



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 22 July 2024

at 6:00 PM

Minutes

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DRAFT

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

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.

Present

Public: 5

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

Also in attendance

Ross Gurney	General Manager
Jonathon Edgecombe	Director Infrastructure and Economy
Matthew Trapp	Executive Manager Water, Wastewater and Waste
Shaun Elwood	Director People & Places
Trinity Newton	Minutes Secretary

Apologies

All being present, there were no apologies.

Declaration of Interest

The Mayor called for any declarations of interest.

Councillor D Goodwin declared a non-pecuniary, non-significant conflict of interest in Item 2.1 due to his occupation and undertook to remain in the Chambers when the item is discussed.

PROCEDURAL MOTION

THAT Council note the declaration of interest from Councillor D Goodwin.

MOVED: Councillor A Bryce

SECONDED: Councillor C O'Connor

CARRIED

Confirmation of Minutes

24 -152 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 26 June 2024 were taken as read and confirmed.

MOVED: Councillor D Goodwin

SECONDED: Councillor A Bryce

CARRIED

Councillor Lesslie asked that his name be recorded against the motion.

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

Divisions

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

AGAINST: Councillor C Coleman, Councillor S Lesslie and Councillor S Ring

24 -153 RESOLVED

The Minutes of the Ordinary Meeting of Extra Ordinary Meeting of Council held on the 8 July 2024 were taken as read and confirmed.

MOVED: Councillor S Lesslie

SECONDED: Councillor A Bryce

CARRIED

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.

Public Forum

At 7:03pm members of the public gallery were invited to participate in the Public Forum Session.

There were no speakers.

1. Mayoral Minutes

There were no Mayoral Minutes tabled by the Mayor.

2. Notices of Motion

2.1. NOM - 22/07/2024 - Councillor A Bryce - Police and Working with Children Checks

Report by Councillor Almudena Bryce

MOTION

THAT all councillors provide an up-to date Police Check and Working with Children Check, to council on commencement of new Council terms.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

LOST

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

Divisions

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

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

2.2. NOM - 22/07/2024 - Councillor S Ring - Rural Waste Management

Report by Councillor Steve Ring

24 -154 RESOLVED

THAT the Administration prepare a report on the ongoing management of the waste transfer stations inclusive of:

- design modifications to minimise risk of injury to residents and enhanced site security.
- potential design modifications to increase resource recovery.
- the capacity to offer rural residents a bulky goods waste collection service.
- the completion of the Glen Davis transfer station.

MOVED: Councillor S Ring

SECONDED: Councillor S Lesslie

CARRIED

Councillor Coleman called a Point of Order on Councillor Bryce speaking across the room off microphone and then telling her to mind her own business.

The Mayor asked Councillor Bryce to apologise to Councillor Coleman.

Councillor Bryce refused to apologise to Councillor Coleman.

The Mayor gave Councillor Bryce a warning of expulsion from the meeting.

The Mayor offered an apology to Councillor Coleman.

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

Divisions

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

AGAINST: Councillor A Bryce and Councillor D Goodwin

3. Administration Reports

3.1. WWW - 22/07/2024 - Tender - Lithgow Sewerage Treatment Plant Inlet Works Stage 2

PROCEDURAL MOTION

THAT in accordance with section 13.1 of the Code of Meeting Practice, Items 3.1 to 3.7 be PUT as a block and adopted unanimously.

MOVED: Councillor D Goodwin

LOST

The Mayor returned to the Order of Business.

24 -155 RESOLVED

THAT Council:

1. Receive the report on the tender process undertaken for the Lithgow Sewerage Treatment Plant Inlet Works Stage 2 project.
2. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2021, accept the tender submission from Precision Civil Infrastructure Pty Ltd for the Lithgow Sewerage Treatment Plant Inlet Works – Stage 2 design and construction project for a total price of \$2,363,826.67 (Ex GST).
3. Delegate authority to the General Manager to enter a contract between Council and Precision Civil Infrastructure Pty Ltd in accordance with the Tender for Lithgow Sewage Treatment Inlet Works – Stage 2.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

Councillor Bryce called a Point of Order on Councillor Mahony for picking on her with his comment, stating that she was turning the page.

The Mayor restored order and asked all Councillors to act civilly.

3.2. WWW - 22/07/2024 - Tender - Watermains Renewal Project**24 -156 RESOLVED**

THAT Council:

1. Receive the report on the tender process undertaken for the Water Main Replacement – Wallerawang Township project.
2. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2021, accept the tender submission from KHP Civil Pty Ltd for the Water Main Replacement – Wallerawang Township Project for a total price of \$286,771 (Ex GST).
3. Delegate authority to the General Manager to enter a contract between Council and KHP Civil Pty Ltd in accordance with the Tender for Water Main Replacement – Wallerawang Township Project.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

3.3. I&E – 22/07/2024 – Tender Evaluation for Main Street / Cupro Street, Lithgow Stormwater Improvements (Stage 1)**24 -157 RESOLVED**

THAT Council:

1. Note the tender evaluation for the construction of new stormwater pits and pipes as part of the Main Street / Cupro Street, Lithgow Stormwater Improvements (Stage 1).
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from Keane Civil and Construction for the tendered amount of \$920,455 (excluding GST).
3. Authorise the General Manager to execute the contract on behalf of Council under delegated authority.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

Councillor Ring Called a Point of Order as Councillor McGhie as he was requesting information which was not relevant to the item.

The Mayor upheld the Point of Order and informed Councillor McGhie that administration will supply the information to Councillors outside of the meeting.

3.4. I&E - 22/07/2024 - Tender Assessment - Bitumen Seal Package - 2024/25 Program**24 -158 RESOLVED**

THAT Council

1. Note the tender evaluation for the provision of bitumen spray seal services as required for the 2024/25 capital works program,
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from State Asphalt Services for the tendered amount of \$320,980.40 (excl. GST).
3. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender schedule of rates submissions, for the provision of other bitumen resealing services for the 2024/25 year, as part of a closed quotation/tender process.
 - a. State Asphalt Services,
 - b. Roadworx P/L,
 - c. Stabilised Pavements Australia P/L, and
 - d. Country Wide Asphalt P/L.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED

Councillor Bryce called a Point of Order on Councillor Coleman stating she was raising matters unrelated to the discussion.

The Mayor upheld the Point of Order and asked Councillor Coleman to keep on topic.

3.5. I&E - 22/07/2024 - Supply and Delivery of Bitumen Emulsion Tender (CNSWJO)**24 -159 RESOLVED**

THAT Council:

1. Accepts and signs a contract with Bitupave Ltd for the supply and delivery of bitumen emulsion; and
2. Advise the Central NSW Joint Organisation of its decision.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

3.6. I&E - 22/07/2024 - Tender Assessment - Civil Works Package - 2024/25 Program

24 -160 RESOLVED

THAT Council:

1. Note the tender evaluation for the provision of civil road reconstruction services as required for the 2024/25 capital works program,
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from Dukes Earthmoving P/L for the tendered amount of \$153,756.00 (excl. GST) for the reconstruction of High Street, Portland.
3. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from Gracey's Earthmoving and Excavation P/L for the tendered amount of \$215,000.00 (excl. GST) for the reconstruction of Sunny Corner Road, Portland.
4. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender schedule of rates submissions from the following companies, for the services illustrated in the table below.

Company Name	Service Provided
Dukes Earthmoving P/L	Civil works and pavement rehabilitation
Gracey's Earthmoving and Excavation P/L	Civil works and pavement rehabilitation
Ausroad Plant Services	Specialist vehicle hire
D & D Traffic Management Services P/L	Traffic management
First Nations Traffic Management P/L	Traffic management
Mid-Western Traffic Management (Orange) P/L	Traffic management
Miskles Earth Moving P/L	Civil works and pavement rehabilitation
Gracey and Son Earthmoving P/L	Civil works and pavement rehabilitation
Peters Earthmoving P/L	Civil works and pavement rehabilitation
Stabilcorp P/L	Road and pavement stabilisation

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

3.7. I&E - 22/07/2024 - Tender Assessment - Asphalt Resealing Package - 2024/25 Program**24 -161 RESOLVED**

THAT Council:

1. Note the tender evaluation for the provision of asphalt supply and laying as required for the 2024/25 capital works program,
2. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender submission from Asphalt Laying Services for the tendered amount of \$787,151.18 (ex. GST).
3. In accordance with Clause 178 (1)(a) of the Local Government (General) Regulation 2021, accept the tender schedule of rates submissions from the following suppliers, for the provision of other asphalt supply and laying services for the 2024/25 year, as part of a closed quotation/tender process -
 - a. Asphalt Laying Services P/L,
 - b. NSW Building and Civil P/L,
 - c. J & G Excavation and Asphalt P/L, and
 - d. Planet Civil P/L.

MOVED: Councillor A Bryce

SECONDED: Councillor C O'Connor

CARRIED

3.8. I&E - 22/07/2024 - Contracts for the Supply, Delivery and/or Installation of Guardrail and Wire Rope Safety Fencing**24 -162 RESOLVED**

THAT Council accept and sign contracts with RBK Pty LTD t/as Top Notch Fencing, and Western Safety Barriers Group Pty Ltd for the supply, delivery and/or installation of guardrail and wire rope safety fencing.

MOVED: Councillor C O'Connor

SECONDED: Councillor A Bryce

CARRIED

Councillor Bryce called a Point of Order on Councillor Ring asking him to keep to the item being discussed.

Councillor Ring called for the vote to be PUT.

The Mayor did not rule on the Point of Order.

3.9. F&G - 22/07/2024 - Updated Policy 10.20 Leasing and Licensing**24 -163 RESOLVED**

THAT:

1. Updated Policy 10.20 Leasing and Licensing be placed on public exhibition for a period of 28 days.
2. If no submissions are received during the public submission period or in the General Manager's view the submissions do not warrant referral to Council, the Policy be adopted.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

Councillor Lesslie called a Point of Order asking the Mayor to turn her microphone off when not speaking so that the camera will be facing the Councillor speaking.

The Mayor turned her microphone off.

3.10. P&P - 22/07/2024 - Adoption of Draft Lithgow Local Infrastructure Contributions Plan (Section 7.12) 2024**24 -164 RESOLVED**

THAT:

1. Council approves the Lithgow Local Infrastructure Contributions Plan (Section 7.12) 2024 attached to this report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act.
3. Council gives public notice of its decision to approve the Lithgow Local Infrastructure Contributions Plan (Section 7.12) 2024 on Council's website within 28 days of the decision
4. Council provides a copy of the approved plan to the Minister of Planning and Public Spaces as soon as is practicable.

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

3.11. P&P - 22/07/2024 - MOD DA046/23- Lithgow Aged Cared Modification 38 Maple Crescent Lithgow**24 -165 RESOLVED**

THAT

1. Modification Application DA046/23 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 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

3.12. WWW - 22/07/2024 - NSW EPA Waste Levy Review Submissions**24 -166 RESOLVED**

THAT Council note the two submissions to the NSW EPA with respect to the Review of the NSW Waste Levy from NetWaste voluntary waste group and directly from Lithgow Council.

MOVED: Councillor E Mahony

SECONDED: Councillor A Bryce

CARRIED

3.13. P&P - 22/07/2024 - Lithgow Local Environmental Plan 2014 Housekeeping Planning Proposal

Councillor D Goodwin left the meeting at 7:29 pm.

Councillor S Ring left the meeting at 7:29 pm.

Councillor S Ring returned to the meeting at 7:30 pm.

Councillor D Goodwin returned to the meeting at 7:30 pm.

24 -167 RESOLVED

THAT:

1. Council endorse the preparation of a Planning Proposal to amend the Lithgow Local Environmental Plan 2014 in accordance with items outlined within this report.
2. The Planning Proposal document, once prepared, be forwarded to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
3. Council undertake consultation with relevant government agencies as required. Council is to consult with WaterNSW prior to the issuing of a Gateway Determination and Rural Fire Service prior to undertaking consultation.
4. Council advise NSW Department of Planning, Housing and Infrastructure that it proposes to seek approval to use the delegated functions under S.3.36 (2)-(4) to make the plan following compliance with a Gateway Determination.
5. 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

3.14. F&G - 22/07/2024 - Investment Report June 2024**24 -168 RESOLVED**

THAT:

1. Investments of \$75,800,000 and cash of \$5,627,912 (which is restricted for specific purposes) for the period ending 30 June 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 D Goodwin

SECONDED: Councillor S Ring

CARRIED

3.15. I&E - 22/07/2024 - Financial Assistance Sporting representation**24 -169 RESOLVED**

THAT Council provide Curtis Brown with financial assistance of \$300.00 from the 2024/25 allocation toward the cost of Curtis' sporting representation in Rugby League.

MOVED: Councillor E Mahony

SECONDED: Councillor D Goodwin

CARRIED

3.16. F&G - 22/07/2024 - Lithgow Bowling Club Proposed Land Swap**24 -170 RESOLVED**

That Council:

1. Agree to a land swap between Lithgow City Bowling Club Limited and Lithgow City Council as outlined in Point 1 of the proposal to rectify the land discrepancy. (page 73 of report)
2. Authorise the Administration to take the necessary steps to re-classify the affected section of Council owned land to operational land.
3. Authorise the General Manager to sign all documents and do all things necessary to give effect to the matters outlined in this report.
4. That the Council pays all survey and registration costs.
5. Each party to pay their own legal costs arising from this land swap.

MOVED: Councillor S Lesslie

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 S Lesslie, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Councillor D Goodwin

3.17. F&G - 22/07/2024 - Update - Proposal to enter a licence agreement with COC Limited**24 -171 RESOLVED**

THAT Council note that work will cease on the proposal to enter a licence agreement with C.O.C. Ltd.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED

3.18. GM - 22/07/2024 - Canvassing of Submissions - LGNSW Conference

Original Motion

THAT Council:

1. Endorse the proposed motions for the LGNSW Annual State Conference.
1. Authorise the registration of the Mayor and Deputy Mayor (to be elected at the 8 October 2024 meeting) and one other Councillor.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

AMENDMENT

THAT Council:

1. Endorse the proposed motions for the LGNSW Annual State Conference.
2. Authorise the registration of three delegates (to be elected at the 8 October 2024 meeting), as well as a supporting executive senior staff member, for the LGNSW Annual Conference. The registrations would be funded from approved 2024/25 budgets.

MOVED: Councillor S Lesslie

SECONDED: Councillor E Mahony

Councillor Bryce called a Point of Order on Councillor Lesslie stating that the matter raised was irrelevant to the discussion.

The Mayor upheld the Point of Order.

Councillor Bryce called a Point of Order on Councillor Lesslie asking him to not speak so loud in his demeanour during discussion.

The Mayor upheld the Point of Order.

Councillor Bryce called a Point of Order on Councillor Mahony to clarify whether Councillor Mahony was speaking to the original motion or the amendment.

The Mayor made no ruling on the Point of Order.

Councillor Lesslie called a Point of Order on Councillor Goodwin regarding his statement on what Cr Lesslie would have done in the his term of Mayor.

The Mayor made no ruling on the Point of Order.

Councillor Bryce called a Point of Order on Councillor Lesslie stating that his request for information on Cr Goodwin was not relevant to the matter being discussed.

The Mayor upheld the Point of Order.

The Amendment was PUT.

LOST

The Amendment was lost

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

Divisions

FOR: Councillor S Lesslie

AGAINST: 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

24 -172 RESOLVED

THAT Council:

1. Endorse the proposed motions for the LGNSW Annual State Conference.
1. Authorise the registration of the Mayor and Deputy Mayor (to be elected at the 8 October 2024 meeting) and one other Councillor.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED

4. Council Committee Reports

4.1. FIN - 22/07/2024 - Audit Risk Improvement Committee (ARIC) Minutes 11 June 2024

24 -173 RESOLVED

THAT Council:

1. Note the Minutes of the 11 June 2024 Audit Risk & Improvement Committee Meeting.
2. Adopt the updated Terms of Reference for the ARIC.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

4.2. COMM - 22/07/2024 - Community Development Minutes 9 July 2024

24 -174 RESOLVED

THAT Council

1. Note the minutes of the Community Development Committee held on 9 July 2024.
2. Approve \$18,964 Non-Recurrent Financial Assistance to the following eight (8) projects:

Applicant and Project Name	Project Description	Amount Requested	Amount Recommended (Applicants were contacted prior to recommendation of any change to initial requested amount)
Lithgow Cares Coalition Domestic and Family Violence Prevention event	Training for community service providers and general community on ways to improve safety for women and families.	\$3,000	\$2,000
Mingaan NAIDOC 2024	Celebrate NAIDOC week in early November 2024 to promote community understanding of indigenous culture and history.	\$3,000	\$2,000
Wallerawang Lidsdale Progress Association New Years Eve Fireworks at Lake Wallace	Free family event and fireworks	\$10,000	\$10,000

Walanbang Malungang - Strong Girls Portland Community BBQ's	Hold weekly BBQ events over 20 weeks that aim to build resilient, strong young girls who are connected to their community	\$1,500	\$1,000
Nanna's Touch Community Connection Soup Kitchen	Provides sit down and home delivered meals once a week for people who are homeless or living in poverty.	\$1,064	\$1,064
Rydal A H & P Society 2025 Rydal Show	Prize money for the Yard Dog and Heavy Horse competitions	\$1,000	\$1,000
Tarana Tanker Trailers Registration costs of 13 firefighting tanker trailers	Registration will enable the trailers to be moved on public roads in response to fire outbreaks.	\$1,400	\$1,400
Gari Yala Aboriginal Cultural Fundraising Indigenous Corporation Mountains and Lakes Aboriginal Cultural Festival	Hold a two-day cultural festival at Lake Lyall in October 2024 to promote indigenous culture and community understanding of culture	\$5,000	\$0 This project is not recommended for funding as the applicant is not located in Lithgow LGA
Lithgow Homelessness Connect Lithgow Homelessness Project	Provide small financial assistance payments and whitegoods to assist homeless people move into more secure accommodation	\$8,000	\$0 This project is not recommended for funding due to the high amount requested and that this the project purpose is best supported by state government.
Lithgow Branch of the Red Cross Celebrating 110 years of the Australian Red Cross	Hold a 110th year anniversary event at Lithgow Library in August 2024	\$1,000	\$500
TOTAL		\$34,964	\$18,964

3. Note that, in response to Min. No. 24-55, the Grandstand will remain known colloquially as "Kremer Park Grandstand." The family of Mr Taylor and the Portland Colts will be formally advised of the decision to retain the current name of the grandstand. Respondents will be thanked for participating in this process and advised of the outcome of their submissions.
4. Note that a Policy be developed for the Naming or Renaming of Council Buildings and Facilities, and the means of approving in memorial recognitions at Council facilities.

MOVED: Councillor A Bryce

SECONDED: Councillor C Coleman

CARRIED

5. Delegates Reports

5.1. EXEC - 22/07/2024 - National General Assembly (NGA 2024)

Councillor S Ring left the meeting at 8:18 pm.

24 -175 RESOLVED

THAT the delegates report regarding attendance at the 2024 National General Assembly and related events be received.

MOVED: Councillor D Goodwin

SECONDED: Councillor A Bryce

CARRIED

6. Business of Great Urgency

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

Councillor S Ring returned to the meeting at 8:19 pm.

Councillor S Lesslie raised the matter of faded line markings on Lithgow Street and proposed the motion:

THAT the request for the Lithgow Street line markings to be relined, be declared as business of great urgency.

The Administration gave advice on this matter.

Councillor Lesslie accepted the advice.

Councillor Mahony raised the matter of the current water issues in Portland.

Administration gave an update on the matter.

There being no further business the Mayor declared the meeting closed at 8:25 pm.