



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 26 August 2024

at 6:00 PM

ORDER OF BUSINESS

۱.	May	oral Minutes4
	1.2.	Mayoral Minute - Halloween 20244
2.	Notic	ces of Motion6
	2.1.	Notice of Motion - 26/08/2024 - Cr S McGhie - Police Check and working with
		Children Check for Councillors6
3.	Adm	inistration Reports11
	3.1.	WWW - 26/08/2024 - Response to Notice of Motion - 22 July 2024 - Rural Waste
		Management11
	3.2.	P&P - 26/08/2024 - Town Entry Signage - Concept Designs11
	3.3.	F&G - 26/08/2024 - Policy 8.4 - Debt Management and Hardship Policy13
	3.4.	WWW - 26/08/2024 - Lithgow Solid Waste Facility Landfill Gas Extraction13
	3.5.	I&E - 26/08/2024 - CTWA (UMCC) Roadside Weed Control Services Agreement 13
	3.6.	F&G - 26/08/2024 - 2023/24 SRV Program - Expenditure Report & Outcomes
		Achieved14
	3.7.	F&G - 26/08/2024 - Referral of Financial Reports for External Audit Year Ended 2024
		15
	3.8.	I&E - 26/08/2024 - Proposed Membership - NSW Association of Mining and Energy
		Related Councils15
	3.9.	I&E - 26/08/2024 - Continuation of the Wolgan Road Reconstruction - Interim budget
		allocation17
	3.10.	I&E - 26/08/2024 - Financial Assistance - Sporting Representative18
	3.11.	I&E - 26/08/24 - Main Street CBD Stage 2 Footpath Revitalisation Program - Funding
		Advocacy18
	3.12.	P&P - 26/08/2024 - January - June 2024 Progress Report18
	3.13.	P&P - 26/08/2024 - Regional Precincts and Partnership Program Grant Application –
		The Foundations19
4.	Cour	ncil Committee Reports19
	4.1.	FIN - Finance Committee Meeting Minutes - 13 August 202419
	4.2.	I&E - 26/08/2024 - Future Jobs and Investment Committee - August 2024 Meeting
		Agenda and Minutes20
5	Rusi	ness of Great Urgency 20

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

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: 18

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

Ross Gurney General Manager

Jonathon Edgecombe Director Infrastructure and Economy

Matthew Trapp Executive Manager Water, Wastewater and Waste

Shaun Elwood Director People & Places

Sarah Lewis Minutes Secretary

Apologies

All being present there were no apologies.

Declaration of Interest

The Mayor called for any declarations of interest.

Councillor S Ring declared a non-significant pecuniary conflict of interest in Item 2.2 in the Subsequent Business Paper (Item 3.13) for the reason that he is currently contracted by the Foundations to provide Heritage Consultative Services and undertook to vacate the Chambers when the item is discussed.

Page 3 of 20

Confirmation of Minutes

24 -176 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 22 July 2024 were taken as read and confirmed.

MOVED: Councillor A Bryce SECONDED: Councillor D Goodwin

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.

The Mayor expressed her sincere sympathy and condolences to the family of Korbin Reid who was lost too soon.

Public Forum

At 6:03 pm members of the public gallery were invited to participate in the Public Forum Session.

No members of the public gallery spoke at Public Forum.

1. Mayoral Minutes

1.2.	Mayoral Minute - Halloween 2024
Report by	Mayor – Councillor Maree Statham

MOTION

THAT Council confirm the Halloween Festival will be delivered on Main Street in October 2024, and that an additional \$110,000 be allocated to the 2024/25 events budget to enable the delivery of the Halloween Street Festival.

MOVED: Councillor M Statham

THAT

- 1. Council confirm the Halloween Festival will be delivered on Main Street in October 2024, and that an additional \$110,000 be allocated to the 2024/25 events budget from the SRV Economic Development Fund to enable the delivery of the Halloween Street Festival.
- 2. The administration undertakes appropriate surveys and assessments of the Halloween event and report back to the next council.

MOVED: Councillor S Ring SECONDED: Councillor C Coleman

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

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

Divisions

FOR: 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 M Statham and Councillor S McGhie

24 -177 RESOLVED

THAT

- 1. Council confirm the Halloween Festival will be delivered on Main Street in October 2024, and that an additional \$110,000 be allocated to the 2024/25 events budget from the SRV Economic Development Fund to enable the delivery of the Halloween Street Festival.
- 2. The administration undertakes appropriate surveys and assessments of the Halloween event and report back to the next council.

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 A Bryce, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony, Councillor C O'Connor and Councillor S Ring

AGAINST: Councillor S Lesslie

2. Notices of Motion

2.1.	Notice of Motion - 26/08/2024 - Cr S McGhie - Police Check and working with Children Check for Councillors
Report by	Councillor Almudena Bryce Councillor Stuart M ^c Ghie Councillor Col O'Connor

MOTION

THAT, due to public outcry, Councillors be subject to a Police Check and Working with Children check like everyone else in a situation of authority.

MOVED: Councillor S McGhie SECONDED: Councillor A Bryce

Councillor A Bryce called a Point of Order on Councillor S Ring in relation to comments made about a 'witch hunt'.

Councillor S Ring called a Point of Order on Councillor A Bryce in relation to comments made.

Both Councillor A Bryce and Councillor S Ring apologised for their comments.

Councillor E Mahony called a Point of Order on Councillor A Bryce in relation to comments made about putting Councillor E Mahony into the same group of Councillors who have made similar comments when his are different.

The Mayor upheld the Point of Order

Councillor S Ring called a Point of Order on Councillor S McGhie in relation to wanting to make an Amendment when he is in right of reply.

The Mayor upheld the Point of Order

24 -178 RESOLVED

THAT, due to public outcry, Councillors be subject to a Police Check and Working with Children check like everyone else in a situation of authority.

MOVED: Councillor S McGhie SECONDED: Councillor A Bryce

CARRIED

Page 6 of 20

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

PROCEDURAL MOTION

THAT Item 3.11 is moved to this point in the meeting.

MOVED: Councillor S Lesslie SECONDED: Councillor C Coleman

CARRIED

Councillor C Coleman called a Point of Order on Councillor M Statham in relation to a division being called.

The Mayor upheld the Point of Order

A **DIVISION** was called by Councillor C Coleman

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

3.11. I&E - 26/08/24 - Main Street CBD Stage 2 Footpath Revitalisation Program - Funding Advocacy

Jonathon Edgecombe spoke to the item before the Council discussed the item.

MOTION

THAT Council write to responsible Ministers, on behalf of the Lithgow community, for the following:

- A. The Commonwealth government to reinstate \$1,938,911 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program; and
- B. The State Government to ensure their commitment of \$1,500,000 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program is secure.

MOVED: Councillor S McGhie SECONDED: Councillor A Bryce

Councillor S McGhie called a Point of Order on Councillor S Lesslie in relation to comments made on an operational matter.

The Mayor upheld the Point of Order

Councillor S Ring called a Point of Order on Councillor M Statham in relation to comments made on the matter being operational and that Councillor S McGhie's Point of Order is not valid.

The Mayor did not rule on the Point of Order.

Councillor S Ring called a Point of Order on Councillor S McGhie in relation to the validity of his Point of Order on operational matters.

The Mayor did not rule on the Point of Order.

Councillor D Goodwin called a Point of Order on Councillor S Lesslie in relation to correcting his dollar figures that were stated.

The Mayor did not rule on the Point of Order.

Councillor E Mahony called a Point of Order on Councillor A Bryce in relation to turning the camera away from Councillor S Lesslie when he is speaking.

The Mayor upheld the Point of Order.

Councillor C Coleman called a Point of Order on Councillor M Statham in relation to having some decorum in the chamber.

The Mayor upheld the Point of Order.

THAT Council write to responsible Ministers, on behalf of the Lithgow community, for the following:

- 1. The Commonwealth government to reinstate \$1,938,911 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program; and
- 2. The State Government to ensure their commitment of \$1,500,000 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program is secure.
- 3. That the General Manager writes to the Office of Local Government, with a copy to the Minister for Local Government, to ask them to appoint an Independent Investigator to inquire into the operations, procedures and culture of Lithgow City Council's Administration. This investigator to have wide scale powers to speak to staff, to request documentation and correspondence and to call for submissions from staff, Councillors and the wider community.

MOVED: Councillor S Lesslie SECONDED: Councillor C Coleman

The AMENDMENT was PUT.

LOST

The AMENDMENT was lost

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

Divisions

FOR: Councillor C Coleman and Councillor S Lesslie

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

MOTION

THAT Council write to responsible Ministers, on behalf of the Lithgow community, for the following:

- A. The Commonwealth government to reinstate \$1,938,911 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program; and
- B. The State Government to ensure their commitment of \$1,500,000 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program is secure.

MOVED: Councillor S McGhie SECONDED: Councillor A Bryce

THAT Council write to responsible Ministers, on behalf of the Lithgow community, for the following:

- A. The Commonwealth government to reinstate \$1,938,911 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program; and
- B. The State Government to ensure their commitment of \$1,500,000 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program is secure.
- C. That item 3.11 is referred to the ARIC Committee to review the management of this project and to report back to the next Council.

MOVED: Councillor S Ring SECONDED: Councillor E Mahony

The AMENDMENT was PUT.

CARRIED

The AMENDMENT became the MOTION.

24 -179 RESOLVED

THAT Council write to responsible Ministers, on behalf of the Lithgow community, for the following:

- A. The Commonwealth government to reinstate \$1,938,911 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program; and
- B. The State Government to ensure their commitment of \$1,500,000 funding to enable the completion of the Main Street CBD Stage 2 Footpath Revitalisation program is secure.
- C. That item 3.11 is referred to the ARIC Committee to review the management of this project and to report back to the next Council.

MOVED: Councillor S Ring SECONDED: Councillor E Mahony

CARRIED

Page 10 of 20

3. Administration Reports

3.1. WWW - 26/08/2024 - Response to Notice of Motion - 22 July 2024 - Rural Waste Management

24 -180 RESOLVED

THAT Administration provide a report to the next Council meeting addressing the following:

- Design guidelines for all waste transfer stations to ensure that residents can safely dispose of their waste at the transfer station inclusive of a risk assessment for unloading rubbish.
- b) Table the review undertaken by the Administration's bulky waste services referenced on pg 8 of 48
- Options to provide enhance resource recovery options for residents in rural areas at Waste transfer stations.

MOVED: Councillor S Ring SECONDED: Councillor A Bryce

CARRIED

3.2. P&P - 26/08/2024 - Town Entry Signage - Concept Designs

MOTION

THAT

- 1. The respondents be thanked for their submissions and acknowledged for their time, effort and creativity in proposing new town entry signage.
- 2. The submissions and options to further develop the town entry signage be considered by Council following the completion of the tourism and corporate branding reviews in November 2024.

MOVED: Councillor A Bryce SECONDED: Councillor C Coleman

AMENDMENT

THAT

- 1. The respondents be thanked for their submissions and acknowledged for their time, effort and creativity in proposing new town entry signage.
- 2. The submissions and options to further develop the town entry signage be considered by Council following the completion of the tourism and corporate branding reviews in November 2024.
- 3. The Council implement the recommendation from the Operations Committee to place sleeves over the existing signs in the short term, and to use a local supplier as the first preference.

MOVED: Councillor S McGhie SECONDED: Councillor S Ring

The AMENDMENT was PUT

CARRIED

The AMENDMENT became the MOTION

Councillor S Lesslie called a Point of Order on Councillor S McGhie in relation to staying on topic.

The Mayor upheld the Point of Order.

Councillor A Bryce left the meeting at 8:01 pm.

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

Divisions

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

AGAINST: Councillor C Coleman and Councillor S Lesslie

Councillor A Bryce was not in the chamber for the vote and division.

Councillor A Bryce returned to the meeting at 8:02 pm.

24 -181 RESOLVED

THAT

- 1. The respondents be thanked for their submissions and acknowledged for their time, effort and creativity in proposing new town entry signage.
- 2. The submissions and options to further develop the town entry signage be considered by Council following the completion of the tourism and corporate branding reviews in November 2024
- 3. The Council implement the recommendation from the Operations Committee to place sleeves over the existing signs in the short term, and to use a local supplier as the first preference.

MOVED: Councillor S McGhie SECONDED: Councillor S Ring

CARRIED

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, Councillor C O'Connor and Councillor S Ring

AGAINST: Councillor C Coleman and Councillor S Lesslie

3.3. F&G - 26/08/2024 - Policy 8.4 - Debt Management and Hardship Policy

24 -182 RESOLVED

THAT Council:

- 1. Adopt Policy 8.4 Debt Management and Hardship Policy for immediate implementation.
- 2. Rescind Policy 8.6 Hardship Policy.

MOVED: Councillor E Mahony SECONDED: Councillor S Ring

CARRIED

3.4. WWW - 26/08/2024 - Lithgow Solid Waste Facility Landfill Gas Extraction

24 -183 RESOLVED

1. THAT item 3.4 be deferred to a Councillor Information Session and be brought back to the new Council.

MOVED: Councillor S Ring SECONDED: Councillor A Bryce

CARRIED

3.5. I&E - 26/08/2024 - CTWA (UMCC) Roadside Weed Control Services Agreement

MOTION

THAT item 3.5 be deferred to a Councillor Information Session and the new Council.

MOVED: Councillor E Mahony SECONDED: Councillor S Ring

Councillor C Coleman called a Point of Order on Councillor M Statham in relation to the recommendation being debated is not the current one and that an amendment needs to be moved and seconded.

The Mayor upheld the Point of Order

Page 13 of 20

THAT Council approve the allocation of funding from the 2023/24 Unspent Special Rate Variation reserve to an upper limit of \$150,000 excl. GST, to fund an increased focus on weed spraying and risk mitigation throughout the Lithgow LGA.

MOVED: Councillor S Lesslie SECONDED: Councillor C Coleman

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

24 -184 RESOLVED

THAT Council approve the allocation of funding from the 2023/24 Unspent Special Rate Variation reserve to an upper limit of \$150,000 excl. GST, to fund an increased focus on weed spraying and risk mitigation throughout the Lithgow LGA.

MOVED: Councillor S Lesslie SECONDED: Councillor C Coleman

CARRIED

Note: S393B of the Local Government (General) Regulation 2021 states that a function of a Council that must <u>not</u> be exercised during a caretaker period includes - (a) entering a contract or undertaking involving the expenditure or receipt by the council of an amount **equal to or greater than \$150,000** or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger).

To ensure compliance with the Regulation, a Purchase Order will be raised to an upper limit of \$149,000 excl. GST

PROCEDURAL MOTION

THAT Council take a 5 min adjournment at 8:38pm.

MOVED: Councillor S Ring SECONDED:

CARRIED

PROCEDURAL MOTION

THAT Council return to open Council at 8:46pm.

MOVED: Councillor A Bryce SECONDED: Councillor C O'Connor

CARRIED

Page 14 of 20

3.6. F&G - 26/08/2024 - 2023/24 SRV Program - Expenditure Report & Outcomes Achieved

24 -185 RESOLVED

THAT Council note the final report on the outcomes achieved from the 2023/24 Special Rate Variation (SRV) expenditure program.

MOVED: Councillor D Goodwin SECONDED: Councillor S McGhie

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

3.7. F&G - 26/08/2024 - Referral of Financial Reports for External Audit Year Ended 2024

24 -186 RESOLVED

THAT Council:

- 1. Refer the 2023/24 financial statements for audit (in accordance with S413 of the Local Government Act 1993) and note the proposed process and timeline for the audit of the financial statements.
- 2. Authorise the signing of the statement on the 2023/24 General Purpose Financial Reports.
- 3. Authorise the signing of the statement on the 2023/24 Special Purpose Financial Reports.
- 4. Note that a representative of the Audit Office of NSW will be invited to present a report to Council on the 2023/24 Financial Statements at a Council meeting within one month of the receipt of the Auditor's reports.

MOVED: Councillor S Ring SECONDED: Councillor A Bryce

CARRIED

Page 15 of 20

3.8. I&E - 26/08/2024 - Proposed Membership - NSW Association of Mining and Energy Related Councils

MOTION

THAT Lithgow City Council join the association of Mining and Energy Related Councils NSW for a period of 12 months, at a cost of \$8,800. At the time of membership renewal, a report will be presented to Council detailing the achievements of the past 12 months, for Council's consideration prior to renewing this membership.

MOVED: Councillor C Coleman SECONDED: Councillor A Bryce

AMENDMENT

THAT the decision to join the association of Mining and Energy Related Councils NSW is referred to an information session of the new Council.

MOVED: Councillor S Ring SECONDED: Councillor S McGhie

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

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

Divisions

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

AGAINST: Councillor C Coleman, Councillor A Bryce, Councillor D Goodwin and Councillor E Mahony

24 -187 RESOLVED

THAT the decision to join the association of Mining and Energy Related Councils NSW is referred to an information session of the new Council.

MOVED: Councillor S Ring SECONDED: Councillor S McGhie

CARRIED

Page 16 of 20

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

3.9. I&E - 26/08/2024 - Continuation of the Wolgan Road Reconstruction - Interim budget allocation

MOTION

THAT:

- Council note the use of the Mayor's delegation afforded by section 226(d) of the Local Government Act, 1993, to allocate an additional budget of \$2,200,000 to the Wolgan Road Reconstruction project.
- 2. The item is referred to the ARIC Committee for review and advice to the next Council on developing an effective policy on Section 226 (d) of the Local Government Act

MOVED: Councillor S Ring SECONDED: Councillor S Lesslie

Councillor S Ring called a Point of Order on Mr Edgecombe in relation to a comment made on his opinion.

The Mayor upheld the Point of Order

Councillor S McGhie FORESHADOWED a MOTION.

MOTION

THAT:

- 1. Council note the use of the Mayor's delegation afforded by section 226(d) of the Local Government Act, 1993, to allocate an additional budget of \$2,200,000 to the Wolgan Road Reconstruction project.
- 2. The item is referred to the ARIC Committee for review and advice to the next Council on developing an effective policy on Section 226 (d) of the Local Government Act

MOVED: Councillor S Ring SECONDED: Councillor S Lesslie

LOST

Page 17 of 20

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

FORESHADOWED MOTION

24 -188 RESOLVED

THAT Council note the use of the Mayor's delegation afforded by section 226(d) of the Local Government Act, 1993, to allocate an additional budget of \$2,200,000 to the Wolgan Road Reconstruction project.

MOVED: Councillor S McGhie SECONDED: Councillor S Lesslie

CARRIED

3.10. I&E - 26/08/2024 - Financial Assistance - Sporting Representative

24 -189 RESOLVED

THAT Council provides Rylee Millar with financial assistance of \$300.00 from the 2024/25 allocation toward the cost of Rylee's sporting representation in Hockey.

MOVED: Councillor A Bryce SECONDED: Councillor D Goodwin

CARRIED

3.11. I&E - 26/08/24 - Main Street CBD Stage 2 Footpath Revitalisation Program - Funding Advocacy

This item was dealt with earlier in the meeting.

Page 18 of 20

3.13. P&P - 26/08/2024 - January - June 2024 Progress Report

24 -190 RESOLVED

THAT Council receive and endorse the January to June 2024 Progress Report for the combined 2022-2026 Delivery Program and 2023/24 Operational Plan.

MOVED: Councillor S Ring SECONDED: Councillor A Bryce

CARRIED

3.12. P&P - 26/08/2024 - Regional Precincts and Partnership Program Grant Application – The Foundations

Councillor S Ring left the meeting at 9:08 pm because of his declaration of a non-significant pecuniary conflict of interest in the item.

24 -191 RESOLVED

THAT Council approve an application to be prepared and submitted for the regional Precinct and Partnerships Program *Stream Two: Precinct delivery* for The Foundations Portland open space precincts development proposal, noting that no funding contribution is required from Council for the proposal.

MOVED: Councillor S McGhie SECONDED: Councillor D Goodwin

CARRIED

Councillor S Ring returned to the meeting at 9:12 pm.

4. Council Committee Reports

4.1. FIN - Finance Committee Meeting Minutes - 13 August 2024

24 -192 RESOLVED

THAT Council note the minutes of the Finance Committee meeting held on 13 August 2024.

MOVED: Councillor S Lesslie SECONDED: Councillor S Ring

CARRIED

4.2. I&E - 26/08/2024 - Future Jobs and Investment Committee - August 2024 Meeting Agenda and Minutes

24 -193 RESOLVED

THAT Council note the agenda and minutes of the first Future Jobs and Investment Committee held 12 August 2024.

MOVED: Councillor A Bryce SECONDED: Councillor D Goodwin

CARRIED

5. Business of Great Urgency

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

Councillor S Lesslie raised the issue of the manholes on Coalbrook Street not being raised after the road being resealed in May 2024 and believe that it is dangerous with how people drive around them.

Mr Edgecombe provided the Council information regarding the manholes on Coalbrook Street and that until the contractors can get back to raise them, steel plates will be placed over the manholes.

There being no further business the Mayor declared the meeting closed at 9:16 pm.

Page 20 of 20