

# Business Paper



Extra Ordinary Meeting of Council

to be held at

Council Administration Centre

180 Mort Street, Lithgow

on

Wednesday 11 December 2024

at 6:00 PM

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# ORDER OF BUSINESS

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## Acknowledgement of Country

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### Acknowledgement of Country

Lithgow City Council acknowledges Wiradjuri Elders past and present of the Wiradjuri nation - the original custodians of the land on which the Lithgow's communities reside. The Council also extends our respects to our neighbouring nations.

### Declaration of Webcasting

I 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

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## Apologies

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### 1. Mayoral Minutes

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#### 1.1. Mayoral Minute - 11 December 2024 - Proposed Visit - NSW Minister for Regional Transport and Roads

##### Strategic Context for this matter:

Responsible Governance & Civic Leadership:

To develop community confidence in the organisation by the way it is directed, controlled and managed.

**Author:** Councillor Cassandra Coleman - Mayor

### Executive Summary

The purpose of this Mayoral Minute is to seek Council's support to invite the Minister for Regional Transport and Roads, the Hon. Jenny Aitchison, to Lithgow for a full day visit to inspect local areas and roads, and thus improve her understanding of issues in the Lithgow LGA and the need for NSW Government funding to assisting with funding outstanding projects.

#### Administration's Recommendation

THAT Council invite the Hon. Jenny Aitchison, Minister for Regional Transport and Roads, to visit the Lithgow LGA to inspect roads and local areas, as well as to meet with residents and Councillors.

### Attachments

Nil

### Reference to any relevant previous minute

Min. No. 24-247 Ordinary Meeting of Council held on 25 November 2024

**Background and discussion**

My Mayoral Minute to the 25 November 2024 Ordinary Meeting provided details of recent advocacy efforts by myself and the General Manager.

I have raised local road transport issues with the Hon. Jenny Aitchison, Minister for Regional Transport and Roads, both at the 14 November CNSWJO meetings with Ministers (NSW Parliament House) and at the LGNSW Conference in Tamworth. Minister Aitchison has expressed an interest in visiting the Lithgow LGA to inspect areas of concern.

The following itinerary is proposed for a full day Ministerial visit, subject to discussion and confirmation with the Minister's office:

- Little Hartley – Transport for NSW has installed 4 street lights at the corner of Baaners Lane and the new motorway and a light near the access road. The community expressly requested minimal lighting in the centre of the Hartley Valley.
- Enfield / Main Sts intersection – the area is subject to regular flooding, a design for rectification has been costed at \$1.5M.
- Roads in Tarana / Sodwalls – inspection of roads and meeting with local residents.
- Donkey Steps / Wolgan Road – meeting with community members below the Donkey Steps.
- Capertee – reclassification of Glen Davis and Glen Alice Rds from local to regional roads.

Councillors will be invited to join the tour and residents will be included in the two meetings mentioned above. It is planned for the tour to be undertaken early in 2025.

## 2. Closed Council

### Recommendation

**THAT** Council Resolve to move into Closed Council to consider the confidential reports as listed in the Business Paper.

### 2.1. CONFIDENTIAL - I&E - 11/12/2024 - Wolgan Road - Project Briefing and Procurement Report

#### Strategic Context for this matter:

##### 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:** Jonathon Edgecombe - Director of Infrastructure and Economy

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

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed
  - (i) prejudice the commercial position of the person who supplied it, or
  - (ii) confer a commercial advantage on a competitor of the council, or
  - (iii) reveal a trade secret,

### 2.2. CONFIDENTIAL – I&E – 11/12/2024 – Strategic Employment Lands Projects

#### Strategic Context for this matter:

**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.

**Strengthening Our Economy** To provide for sustainable and planned growth through the diversification of the economic base, the development of diverse job opportunities and the provision of a broad range of formal and non-formal educational services.

**Author:** Jonathon Edgecombe - Director of Infrastructure and Economy

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

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