



MINUTES

Infrastructure Committee

held at

Council Administration Centre
176 - Training Room
176 Mort Street, Lithgow

on

Tuesday 4 March 2025

at 5:00 PM

ORDER OF BUSINESS

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The Chairperson declared the meeting open at 5:03pm.

1. Acknowledgement of Country

The Chairperson 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.

2. Present

Present: Councillor C Coleman, Councillor E Mahony, Councillor R Smith, Councillor S Ring,

Officers: Matthew Trapp, Jonathon Edgecombe (arrived 5:19pm) Ross Gurney

3. Apologies

Councillor D Goodwin

4. Confirmation of Minutes

There were no previous minutes as this was the first meeting of the committee focusing on the water, wastewater and waste directorate

5. Matters Arising from Previous Minutes

There were no previous minutes as this was the first meeting of the committee focusing on the water, Wastewater and waste directorate

6. Declaration of Interest

There were no declarations of pecuniary interest made.

7. Staff Reports

7.1. WWW - Strategic Projects Report

Update provided in the meeting with further note to create and provide:

- Financial report on allocated spending vs current spending, inclusive of savings or overrun on expenditures to be provided as additional column
- Standing Item on sewerage items such as relining and common lines
- Standing Item Waste Management update or separate meeting to be scheduled, noting also a Waste Strategy Presentation is scheduled for Monday 17 March
- Occasional inclusion of technical information for committees to understand water, sewer and waste issues as well as having answers to most frequently asked questions from community

ACTION / RECOMMENDATION

THAT the committee note the report and progress on the projects

MOVED: Councillor E Mahony

SECONDED: Councillor R Smith

CARRIED

7.2. Draft Terms of Reference

Point 7.1 of The Committees Responsibilities wording was discussed and agreed upon change made to reflect high level review of Councils asset management maintenance program. The name of the committee was changed to Infrastructure Committee within the meeting.

ACTION / RECOMMENDATION

THAT Council endorse the draft Terms of Reference for the Infrastructure Committee, for presentation to the next available Ordinary Meeting of Council.

MOVED: Councillor C Coleman

SECONDED: Councillor R Smith

CARRIED

8. General Business

Matters raised in general business included:

- Project scheduling to be provided with reports to explain front and back loaded projects which inform expenditure and timing of delivery.
- **ACTION** Site visit to WTS and STP walk and talk through
- Tech talks/education programs for Councillors/Schools/Teachers (e.g. why is water brown)
- Water security and resourcing to be included as a standing item

9. Meeting Close

Next Meeting: Tuesday 15 May 2025 at 5:00pm
Council Committee Room

There being no further business the Chairperson declared the meeting closed at 6:10pm.