



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 24 March 2025

at 6:30 PM

Minutes

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The Mayor declared the meeting open at 6:30 pm.

Acknowledgement of Country

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

Public: 72

Councillor C Coleman
Councillor T Evangelidis
Councillor E Fredericks
Councillor D Goodwin
Councillor E Mahony
Councillor S Ring
Councillor R Smith
Councillor M Statham
Councillor M Ticehurst

Also in attendance

Ross Gurney	General Manager
Vanessa Browning	Director Finance and Governance
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 conflicts of interest.

Councillor S Ring declared a non significant non-pecuniary conflict interest in Item 5.2 as he is the president of the Lithgow Chamber of Commerce, which has a member who has been identified to be assigned to one of the committees. Councillor S Ring undertook that he will not vacate the Chambers when the item is discussed.

Confirmation of Minutes

25 -70 RESOLVED

The Minutes of the Ordinary Meeting of Council held 24 February 2025 were taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED

25 -71 RESOLVED

The Minutes of the Extra Ordinary Meeting of Council held 5 March 2025 were taken as read and confirmed.

MOVED: Councillor E Fredericks

SECONDED: Councillor M Statham

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.

Councillor M Ticehurst also thanked the staff of Lithgow City Council for the timely manner in which the new Cost of Living Hub on Council's website was created.

PROCEDURAL MOTION

THAT Item 5.14 is moved to be dealt with in the Committee Meeting Reports.

MOVED: Councillor S Ring

CARRIED

PROCEDURAL MOTION

THAT Items 3.1, 5.7, 5.9, 4.1, 2.8 and 5.8 be moved to be dealt with after the Mayoral minute in this order.

MOVED: Councillor M Ticehurst

CARRIED

Public Forum

At 6:35 pm members of the public gallery were invited to participate in the Public Forum Session.

Tex Stephens made a statement in relation to Item 2.8 on the business paper.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Stephens.

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

CARRIED

The Mayor thanked Mr Stephens for his statement.

Samantha Bodner from the Wallerawang Lidsdale Progress Association made a statement in relation to New Years Eve Community Fireworks which is included in Item 5.9 on the business paper.

The Mayor thanked Ms Bodner for her statement.

Matilda Morgan made a statement in relation to Item 5.1 on the business paper.

The Mayor thanked Matilda for her statement.

Phillip Peace made a statement in relation to Item 5.7 on the business paper.

PROCEDURAL MOTION

THAT an extension of time of one minute be granted to Mr Peace.

MOVED: Councillor M Ticehurst

SECONDED: Councillor M Statham

CARRIED

The Mayor thanked Mr Peace for his statement.

Cheryl Maumill made a statement in relation to Item 5.7 on the business paper.

The Mayor thanked Ms Maumill for her statement.

Connor Edwards made a statement in relation to an Item not on the business paper.

The Mayor thanked Mr Edwards for his statement.

Chris Neville made a statement in relation to Item 3.1 on the business paper.

The Mayor thanked Mr Neville for his statement.

Ann Thompson made a statement in relation to Item 5.8 on the business paper.

The Mayor thanked Mrs Thompson for her statement.

Sam Faraway made a statement in relation to Item 4.1 on the business paper.

The Mayor thanked Mr Faraway for his statement.

A statement from Dale Phillips was read to the public regarding Item 5.12 on the business paper.

PROCEDURAL MOTION

THAT an extension of time be granted to Dale Phillips.

MOVED: Councillor M Ticehurst

SECONDED: Councillor M Statham

CARRIED

The Mayor thanked Dale Phillips for her statement.

Citizen Stephen Lesslie made a statement in relation to Item 5.1 on the business paper.

The Mayor thanked Citizen Lesslie for his statement.

Brendan Wallace made a statement in relation to Item 2.8 on the business paper.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Wallace.

MOVED: Councillor M Statham

SECONDED: Councillor M Ticehurst

CARRIED

The Mayor thanked Mr Wallace for his statement.

Councillor E Fredericks read out a statement from One Nation candidate for Calare, Jen Hughes.

1. Mayoral Minutes

1.1. Mayoral Minute - 24/03/2025 - ALGA's 2025 Federal Election Campaign

Report by Mayor – Councillor Cassandra Coleman

25 -72 RESOLVED

THAT Council:

1. Support the national federal election funding priorities identified by the Australian Local Government Association (ALGA).
2. Supports and participates in the Put Our Communities First federal election campaign.
3. Writes to the local federal member of Parliament, all known election candidates in the local federal electorate and the President of the Australian Local Government Association expressing support for ALGA's federal election funding priorities.

MOVED: Councillor C Coleman

CARRIED

3.1. QWN - Councillor M Ticehurst - 24/03/2025 - Lithgow Golf Club

Report by Councillor Martin Ticehurst

The Question with Notice was tabled.

PROCEDURAL MOTION

THAT Item 5.12 is moved to this point of the meeting.

MOVED: Councillor M Ticehurst

SECONDED: Councillor S Ring

CARRIED

5.12. I&E - 24/03/2025 - Hazelgrove Road Crown Land Matters

25-77 RESOLVED

THAT Council:

1. Immediately advocate to NSW Crown Lands to permit the owner of 35 Honeysuckle Falls Road Tarana (Lot 35, DP 757076) to conduct maintenance on the sole Crown road access to their property.
2. If point 2 above is unsuccessful, immediately commence lobbying relevant Ministers for their assistance and intervention regarding this matter.
3. The issue of Crown Road access is referred to the Infrastructure Committee for review and advice.

MOVED: Councillor M Ticehurst

SECONDED: Councillor S Ring

CARRIED

5.7. P&P - 24/03/2025 - Proposed Shed at 1A Caroline Avenue Lithgow**25 -73 RESOLVED**

THAT

1. Development Application DA007/24 be APPROVED subject to conditions and that such conditions be deferred for the Administration to provide for Council's consideration at the 28 April 2025 Ordinary Meeting of Council.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor M Ticehurst**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 T Evangelidis, Councillor E Fredericks, Councillor D Goodwin, Councillor E Mahony, Councillor R Smith, Councillor M Statham and Councillor M Ticehurst

AGAINST: Councillor C Coleman and Councillor S Ring

5.9. P&P - 24/03/2025 - Events Plan 2024-2026

Councillor T Evangelidis left the meeting at 7:53 pm.

Councillor T Evangelidis returned to the meeting at 7:55 pm.

25 -74 RESOLVED

THAT Council:

1. Endorse the Lithgow City Council Events Plan 2025-26.
2. Endorse the draft Sponsorship Agreement which would apply to all Council sponsored and funded events.
3. Note the indicative funding allocation of \$250,000 for the 2025-26 Events Plan which will be included in the draft budget to be put to the 30 June 2025 Ordinary Meeting following community consultation.

MOVED: Councillor S Ring**SECONDED:** Councillor M Statham**CARRIED**

4.1. Notice of Rescission - 24/03/2025 - Main Street Footpath

Report by Councillor Elizabeth Fredericks
Councillor Maree Statham
Councillor Martin Ticehurst

Councillor M Ticehurst called a Point of Order on Councillor S Ring asking for his statement to be withdrawn, stating that the comment puts Council at risk of liability.

The Mayor upheld the Point of Order asking Councillor S Ring to withdraw the comment.

Councillor S Ring withdrew the comment.

MOTION

THAT Council Rescind the Original resolved Motion:

That the Council administration seek a loan not exceeding \$2.1 million to complete the remaining Main Street CBD Stage 2 Footpath Revitalisation program works.

1. *Administration table the costing for undertaking the upgrade of footpath on the Southern Side of Main Street between Bridge and Eskbank Streets. .*
2. *That Council authorises the General Manager to negotiate a price for the additional work to seek a loan not exceeding \$2.1 million dollars.*
3. *That the Finance Infrastructure Committees develop a borrowing strategy for capital works for inclusion in the Council's Long Term Financial Plan.*
4. *That a Grant Register be established and individual Projects be reported bi-monthly to the Infrastructure and Finance and/or other relevant Committees.*

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

LOST

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

Divisions

FOR: Councillor E Fredericks, Councillor M Statham and Councillor M Ticehurst

AGAINST: Councillor C Coleman, Councillor T Evangelidis, Councillor D Goodwin, Councillor E Mahony, Councillor S Ring and Councillor R Smith

2.8. NOM - 24/03/2025 - Councillor M Ticehurst - Wind Turbine projects in the Lithgow City Council LGA

Report by Councillor Martin Ticehurst

MOTION

THAT Lithgow City Council:

1. Oppose any Wind Turbine Farm projects within our Local Government Area.

2. Request the incoming new Federal Government to hold an urgent, open and transparent Royal Commission into the current electricity and gas systems and market across Australia, so as to ensure Australians, in future, have access to affordable, secure and reliable energy.

MOVED: Councillor M Ticehurst

SECONDED: Councillor M Statham

AMENDMENT

That the Lithgow City Council:

1. Work with the community when an Environmental Impact Statement (EIS) is submitted to the NSW Government to ensure the views of all residents are taken into consideration in the Council submission.
2. Request the incoming new Federal Government to hold an urgent, open and transparent Royal Commission into the current electricity and gas systems and market across Australia, so as to ensure Australians, in future, have access to affordable, secure and reliable energy.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

Councillor S Ring called a Point of Order on Councillor M Statham.

The Mayor upheld the Point of Order.

Councillor M Statham apologised for her statement.

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -75 RESOLVED

That the Lithgow City Council:

1. Work with the community when an Environmental Impact Statement (EIS) is submitted to the NSW Government to ensure the views of all residents are taken into consideration in the Council submission.
2. Request the incoming new Federal Government to hold an urgent, open and transparent Royal Commission into the current electricity and gas systems and market across Australia, so as to ensure Australians, in future, have access to affordable, secure and reliable energy.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

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

Divisions

FOR: Councillor C Coleman, Councillor T Evangelidis, Councillor E Fredericks, Councillor D Goodwin, Councillor E Mahony, Councillor S Ring, Councillor R Smith, Councillor M Statham and Councillor M Ticehurst

AGAINST: Nil

PROCEDURAL MOTION

THAT Council hold a short recess at 9:28 pm.

MOVED: Councillor M Ticehurst

SECONDED: {seconder}

CARRIED

PROCEDURAL MOTION

THAT Council re adjourn the meeting at 9:38 pm

MOVED: Councillor S Ring

SECONDED: {seconder}

CARRIED

5.8. P&P - 24/03/25 - Energy from Waste - Options Paper

MOTION

That as a precautionary principal Council does not support:

- the inclusion of West Lithgow Precinct as a location for energy from waste.
- Changes to the definition of thermal treatment.
- Changes to the exception relating to powering industrial or manufacturing processes on site.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

AMENDMENT

That Council reaffirm its decision of the Ordinary Meeting of Council 24 October 2024 Resolution Number 24-207 - That Lithgow City Council oppose the Energy for Waste facility within our local government area.

MOVED: Councillor M Ticehurst

SECONDED: Councillor T Evangelidis

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

Prior to the Motion being PUT a new Amendment was Moved and PUT.

AMENDMENT

That:

1. As a precautionary principle Council does not support:
 - the inclusion of West Lithgow Precinct as a location for energy from waste.
 - Changes to the definition of thermal treatment.
 - Changes to the exception relating to powering industrial or manufacturing processes on site.
2. Council reaffirm its decision of the Ordinary Meeting of Council 28 October 2024 Resolution Number 24-207 - that Lithgow City Council oppose the Energy for Waste facility within our local government area.

MOVED: Councillor C Coleman

SECONDED: Councillor T Evangelidis

LOST

The Amendment was PUT and LOST.

The original Amendment was PUT.

25 -76 RESOLVED

That Council reaffirm its decision of the Ordinary Meeting of Council 24 October 2024 Resolution Number 24-207 - That Lithgow City Council oppose the Energy for Waste facility within our local government area.

MOVED: Councillor M Ticehurst

SECONDED: Councillor T Evangelidis

CARRIED

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

Divisions

FOR: Councillor C Coleman, Councillor T Evangelidis, Councillor E Fredericks, Councillor E Mahony, Councillor R Smith, Councillor M Statham and Councillor M Ticehurst

AGAINST: Councillor D Goodwin and Councillor S Ring

5.12.**I&E - 24/03/2025 - Hazelgrove Road Crown Land Matters**

This Item was dealt with earlier in the meeting.

2. Notices of Motion

2.1. NOM - 24/03/2025 - Cr T Evangelidis - Council Legal Assistance

Report by Councillor Tommy Evangelidis

MOTION

THAT Lithgow City Council adopt a legal policy that enables them to take legal action, where necessary, in order to provide a safe working environment for their staff and councillors and to hold any business or individual accountable for their behaviour.

MOVED: Councillor T Evangelidis

SECONDED: Councillor R Smith

AMENDMENT

That Council note the Notice of Motion and Management Comment.

MOVED: Councillor M Ticehurst

SECONDED: Councillor S Ring

Councillor M Ticehurst called a Point of Order on Councillor T Evangelidis.

The Mayor asked Councillor T Evangelidis to refrain from speaking across the Chamber.

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -78 RESOLVED

That Council note the Notice of Motion and Management Comment.

MOVED: Councillor M Ticehurst

SECONDED: Councillor S Ring

CARRIED

2.2. NOM - 24/03/2025 - Councillor T Evangelidis - Lithgow Pottery

Report by Councillor Tommy Evangelidis

MOTION

THAT Lithgow City Council erect an information plaque, clean up the Council owned surrounds and include The Pottery on all our tourist content.

MOVED: Councillor T Evangelidis

SECONDED: Councillor E Mahony

Councillor E Fredericks left the meeting at 10:42 pm.

Councillor E Fredericks returned to the meeting at 10:43 pm.

AMENDMENT

THAT

1. The management of Council owned lands adjacent to the Lithgow Pottery referred to the Infrastructure Committee for consideration.
2. The development of an interpretative sign for the former Pottery workings is considered in the review of the location and status of current information or interpretative signage, associated with Council-owned visitor sites.
3. The Council consider using volunteers from correctional facilities.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -79 RESOLVED

THAT

1. The management of Council owned lands adjacent to the Lithgow Pottery referred to the Infrastructure Committee for consideration.
2. The development of an interpretative sign for the former Pottery workings is considered in the review of the location and status of current information or interpretative signage, associated with Council-owned visitor sites.
3. The Council consider using volunteers from correctional facilities.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED

PROCEDURAL MOTION

THAT Council defer the consideration of **Item 2.7** until the 28 April 2025 Ordinary Meeting of Council.

MOVED: Councillor E Fredericks

SECONDED: Councillor M Ticehurst

CARRIED

2.3. NOM - 24/03/2025 - Councillor T Evangelidis - Hockey Fields Squatter

Report by Councillor Tommy Evangelidis

MOTION

THAT Lithgow City Council take every measure to relocate the person to another council owned parcel of land or a suggested alternative, away from families and children.

MOVED: Councillor T Evangelidis

SECONDED: Councillor E Fredericks

Councillor E Fredericks left the meeting at 10:55 pm.

Councillor E Fredericks returned to the meeting at 10:56 pm.

AMENDMENT

That Council:

1. Note the actions being undertaken by the Administration to manage the homeless person at Glanmire Park.
2. Establish as a priority a Homeless Interagency Working Group.

MOVED: Councillor S Ring

SECONDED: Councillor E Fredericks

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -80 RESOLVED

That Council:

1. Note the actions being undertaken by the Administration to manage the homeless person at Glanmire Park.
2. Establish as a priority a Homeless Interagency Working Group.

MOVED: Councillor S Ring

SECONDED: Councillor E Fredericks

CARRIED

2.4. NOM - 24/03/2025 - Councillor M Ticehurst - Proposed Upgrades and Art Mural for Lithgow Visitors Centre.**Report by** Councillor Martin Ticehurst**MOTION**

THAT Council develop proposals and/or Business Plans towards seeking either State or Federal Government Grant Funding through our respective State Member Paul Toole or the newly elected Federal Member, for major building upgrades to the Lithgow City Council's Visitor's Information Centre (also known on Google as the Seven Valleys Visitors Information Centre Lithgow) and adjoining Car Park; including the possible addition of a 'themed' major Art Mural surrounding the whole or western side of the Centre and a major upgrade/spruce up of the 'Miners Lamp'.

MOVED: Councillor M Ticehurst**SECONDED:** Councillor E Fredericks**AMENDMENT**

That the proposal for a major Art Mural or upgrade of the Miners Lamp is:

1. Deferred until the Tourism Service Review is completed.
2. Referred to the Tourism Committee to determine options available.

MOVED: Councillor S Ring**SECONDED:** Councillor T Evangelidis

The Amendment was PUT.

LOST

The original Motion was Put.

25 -81 RESOLVED

THAT Council develop proposals and/or Business Plans towards seeking either State or Federal Government Grant Funding through our respective State Member Paul Toole or the newly elected Federal Member, for major building upgrades to the Lithgow City Council's Visitor's Information Centre (also known on Google as the Seven Valleys Visitors Information Centre Lithgow) and adjoining Car Park; including the possible addition of a 'themed' major Art Mural surrounding the whole or western side of the Centre and a major upgrade/spruce up of the 'Miners Lamp'.

MOVED: Councillor M Ticehurst**SECONDED:** Councillor E Fredericks**CARRIED**

2.5. NOM - 24/03/2025 - Councillor M Ticehurst - Proposed Rule changes to the Lithgow City Council Mayoral Relief Fund.

Report by Councillor Martin Ticehurst

25 -82 RESOLVED

THAT Council change their current Fund Rules of the Lithgow City Council's Mayoral Relief Fund so as to assist on a non-judgemental basis, it's fellow community members, who as a result of any other severe or tragic incident, (local bush fire or flooding, house fire, serious medical or motor vehicle accident, an act-of-God incident, etc.) find themselves in necessitous financial circumstances.

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

CARRIED

PROCEDURAL MOTION

THAT in accordance with section 13.1 of the Code of Meeting Practice, Items listed below are to be moved by exception and adopted unanimously: Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.10, 5.11, 5.13, 5.15, 6.1, 6.2, 6.3, 7.1

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

2.6. NOM - 24/03/2025 - Councillor M Ticehurst - Proposed establishment of up to 10 new Lithgow City Council linked, Town and Village Council Community Incorporated Associations

Report by Councillor Martin Ticehurst

This Item is dealt with later in the meeting.

2.7. NOM - 24/3/2025- Councillor E Fredericks - Urgent Request for Traffic Safety Remediation Works for the Great Western Highway Bowenfels.

Report by Councillor Elizabeth Fredericks

This matter was dealt with earlier in the meeting being deferred for consideration at the 28 April 2025 Ordinary Meeting of Council.

2.8. NOM - 24/03/2025 - Councillor M Ticehurst - Wind Turbine projects in the Lithgow City Council LGA

Report by Councillor Martin Ticehurst

This item was dealt with earlier in the meeting.

2.9. NOM - 24/03/2025 - Councillor E Mahony - Development of Integrated Asset Management Services Works Panels and supplier lists

Report by Councillor Eric Mahony

This Item is dealt with later in the meeting.

3. Questions with Notice

3.1. QWN - Councillor M Ticehurst - 24/03/2025 - Lithgow Golf Club

Report by Councillor Martin Ticehurst

The Question with Notice was tabled.

3.2. QWN - 24/03/2025 - Councillor E Mahony - DA137/22 Proposed Hardware & Building Supplies (Bunnings)

Report by Councillor Eric Mahony

The Question with Notice was tabled.

4. Notices of Rescission

4.1. Notice of Rescission - 24/03/2025 - Main Street Footpath

This Item was dealt with earlier in the meeting.

5. Administration Reports

5.1. F&G - 24/03/2025 - Trial of Lithgow City Council Mayoral Ambassadors in 2025

25 -83 RESOLVED

THAT Council refer the determination of the length of the trial period, the identification of the events a Mayoral ambassador would attend, and the development of the eligibility criteria, nomination process, assessment criteria and selection process to determine the Mayoral ambassadors to the next Community Development Committee.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.2. P&P - 24/02/2025 - Nomination of Community Representatives to Council Committees

25 -84 RESOLVED

THAT Council:

1. Endorse revised Terms of Reference for the listed Committees.
2. Endorse the appointment of non-Councillor representatives and re-appoint First Nations representatives to Council Advisory Committees as listed in Attachment 5.1.1.
3. include Joy Smith as a member of the Community Development Committee.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.3. F&G - 24/03/2025 - Review of Policy 8.7 Investment Policy

25 -85 RESOLVED

THAT Council adopt revised Policy 8.7 Investment Policy for immediate implementation.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.4. F&G - 24/03/2025 - Establishment of Remote Location Council Meetings**25 -86 RESOLVED**

THAT

1. The Code of Meeting Practice is amended to enable the public to register to speak as part of the Public Forum via audio-visual link from July 2025; and
2. Community information sessions are held four times per year in different locations across the Lithgow Local Government Area commencing from July 2025.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.5. F&G - 24/03/2025 - Investment Report February 2025**25 -87 RESOLVED**

THAT:

1. Investments of \$67,354,567 and cash of \$3,183,516 (which is mostly restricted for specific purposes) for the period ending 28 February 2025 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 T Evangelidis

CARRIED

5.6. P&P - 24/03/2025 - Six Month Progress Report July - December 2024**25 -88 RESOLVED**

THAT Council endorse the following draft documents:

- 2024-2025 July – December Progress Report - Summary; and
- 2024-2025 July – December Progress Report.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.7. P&P - 24/03/2025 - Proposed Shed at 1A Caroline Avenue Lithgow

This Item was dealt with earlier in the meeting.

5.8. P&P - 24/03/25 - Energy from Waste - Options Paper

This Item was dealt with earlier in the meeting.

5.9. P&P - 24/03/2025 - Events Plan 2024-2026

This Item was dealt with earlier in the meeting.

5.10. P&P - 24/03/2025 - Planning Agreements and Contributions Policy**25 -89 RESOLVED**

THAT the draft Planning Agreements and Contributions Policy be withdrawn from further consideration until the Administration has had the opportunity to consider the Policy in the context of the submissions received and the NSW Government's Benefits Sharing Guideline released in November 2024.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.11. I&E - 24/03/2025 - Road Rehabilitation Contract Variation**25 -90 RESOLVED**

THAT Council Approve an increase in the maximum program value of the Bitumen Reseal Program of \$348,432 excluding GST (\$383,275 including GST) to a new total program value of \$2,178,900 including GST.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.12. I&E - 24/03/2025 - Hazelgrove Road Crown Land Matters

This Item was dealt with earlier in the Meeting.

5.13. I&E - 24/03/2025 - Main Street Slip Resistant Treatment Options**25 -91 RESOLVED**

THAT Council approve the reallocation of \$130,086 of *Local Roads and Community Infrastructure* (LRCI) funding (sourced from the Federal Government) for the purpose of conducting slip resistance works on the footpaths of Main Street, Lithgow, between Eskbank Street and Lithgow Street.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

5.14. I&E - 24/03/2025 - Emerging Economy Committee

This matter was dealt with later in the meeting.

5.15. I&E - 24/03/2025 - Kremer Park Retaining Wall - Investigation**25 -92 RESOLVED**

THAT Council note the update on the status of the Kremer Park Retaining Wall project.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

6. Council Committee Reports

6.1. P&P - 24/03/2025 - Environmental Advisory Committee Minutes 19 February 2025**25 -93 RESOLVED**

THAT Council note the minutes of the Environmental Advisory Committee held on 19 February 2025.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

6.2. FIN - 24/03/2025 - Finance Committee Meeting Minutes 20 February 2025**25 -94 RESOLVED**

THAT Council note the minutes of the Finance Committee meeting held on 20 February 2025 and the business paper recommendations endorsed by the Committee.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

6.3. WWW - 24/03/25 - Infrastructure Committee Meeting Minutes - 4 March 2025**25 -95 RESOLVED**

THAT Council note the minutes of the WWW Infrastructure Committee meeting held on 4 March 2025.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

7. Delegates Reports**7.1. Delegates Report - 24/03/2025 - CNSWJO Board Meeting 27 February 2025****25 -96 RESOLVED**

THAT Council note the report from the General Manager on the Central NSW Joint Organisation (CNSWJO) Board meeting on 27 February 2025 held in Oberon.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

2.6. NOM - 24/03/2025 - Councillor M Ticehurst - Proposed establishment of up to 10 new Lithgow City Council linked, Town and Village Council Community Incorporated Associations

Report by Councillor Martin Ticehurst

MOTION

THAT Council seek the establishment of, where requested, up to 10 new Lithgow City Council linked, Town and Village Council Community Incorporated Associations so that this Council action will much better assist our Local Government Area (LGA) Towns and Villages to take a more active

and community role in the Lithgow City Council on their Local, State and Federal issues impacting their own Town and Village communities.

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

LOST

5.14. I&E - 24/03/2025 - Emerging Economy Committee

25 -97 RESOLVED

THAT Council note:

1. The draft Minutes of the Economic Development Committee of 11 December 2024.
2. The draft Minutes of the Emerging Economy Committee of 13 March 2025 and adopt the Committee's recommendations contained therein.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

2.9. NOM - 24/03/2025 - Councillor E Mahony - Development of Integrated Asset Management Services Works Panels and supplier lists

Report by Councillor Eric Mahony

25 -98 RESOLVED

THAT a report be brought back to the Infrastructure Committee and in turn to Council on:

1. The establishment of pre-approved panels delivering Integrated Asset Management works, through a Request To Tender (RFT) utilising clear criteria to ensure qualified contractors are available for ongoing Council projects.
2. The engagement of local businesses, with a particular focus on small to medium local businesses through tailored communication campaigns and public information sessions to encourage their participation in the tender process.
3. The enhancement of communication and coordination with local businesses on how they can be included on supplier lists and ensure better coordination across departments for efficient procurement processes.

MOVED: Councillor E Mahony

SECONDED: Councillor D Goodwin

CARRIED

8. Business of Great Urgency

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

Councillor E Mahony raised the matter of a common sewer line in Read Avenue causing issue.

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

25 -99 RESOLVED

THAT the request Read Ave sewer issue be declared as business of great urgency.

MOVED: Councillor C Coleman	SECONDED: Councillor S Ring
CARRIED	

25 -100 RESOLVED

That Council continues its past practice of maintaining common lines until a formal position is developed by the Infrastructure Committee.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

There being no further business the Mayor declared the meeting closed at 12:02 am.