



Extra Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Tuesday 12 November 2024

at 6:00 PM

Minutes

---

# ORDER OF BUSINESS

---

<b>1. Mayoral Minutes.....</b>	<b>4</b>
<b>2. Administration Reports .....</b>	<b>4</b>
<b>2.1. EXEC - 12/11/2024 - Councillor Delegates to Upper Macquarie County Council .....</b>	<b>4</b>
<b>3. Business of Great Urgency.....</b>	<b>5</b>

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: 1

Mayor 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 - via audio visual link

Also in attendance

Ross Gurney	General Manager
Jonathon Reid	Acting Director Finance and Governance
Jonathon Edgecombe	Director Infrastructure and Economy
Shaun Elwood	Director People & Places
Trinity Newton	Minutes Secretary

## 24 -240 RESOLVED

That, in accordance with section 5.24 of Code of Meeting, Council approve the request by Councillor M Ticehurst to attend the Extra Ordinary Meeting of Council 12 November 2024, by audio-visual link due to working commitments.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor E Fredericks

**CARRIED**

## Apologies

---

All being present there were no apologies.

## Declaration of Interest

---

The Mayor called for any declarations of interest.

There were no declarations of interest made.

## Public Forum

---

As there were no members of the public gallery at the time, Public Forum was not held.

### 1. Mayoral Minutes

---

No Mayoral Minutes were tabled at this meeting.

### 2. Administration Reports

---

#### 2.1. EXEC - 12/11/2024 - Councillor Delegates to Upper Macquarie County Council

The Mayor handed over to the General Manager to conduct the election of Upper Macquarie County Council delegates.

The General Manager as the presiding Officer took control of the meeting to proceed with the election and outlined the preferential voting process.

The General Manager informed the Council he had received three valid nominations.

#### Amendment to the Process

THAT the vote for members for the Upper Macquarie County Council be conducted using previous nominations only, with no new nominations being sought.

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor E Fredericks

The Amendment was PUT.

#### LOST

The order of the nominees for the first election were pulled from the barrel:

1. Councillor M Statham
2. Councillor E Mahony
3. Councillor S Ring

On the first election, the General Manager declared that Councillor E Mahony had been elected to the position as delegate to the UMCC.

---

The order of the nominees for the second election were pulled from the barrel:

1. Councillor S Ring
2. Councillor S Statham

Councillor E Fredericks left the meeting at 6:25 pm.

On the second election, the General Manager declared that Councillor S Ring had been elected to the position as delegate to the UMCC.

#### **24 -241 RESOLVED**

THAT Council confirms the election of Councillor E Mahony and Councillor S Ring to the Upper Macquarie County Council for the term of Council.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor T Evangelidis

#### **CARRIED**

Councillor D Goodwin sought clarification from the Mayor believing that there was no procedural fairness being observed.

The Mayor sought advice on proceeding with the election and code of meeting practice from the General Manager.

Councillor S Ring called a Point of Order on Councillor M Statham stating that her comments were out of order.

The Mayor upheld the Point of Order.

### **3. Business of Great Urgency**

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

Councillor D Goodwin raised a matter brought to him by Beatlesfest in relation to their final sponsorship payment from Council.

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

#### **24 -242 RESOLVED**

THAT the request that Council Administration meet with Beatlesfest to finalise the payments be declared as business of great urgency.

<b>MOVED:</b> Councillor D Goodwin	<b>SECONDED:</b> Councillor C Coleman
<b>CARRIED</b>	

**24 -243 RESOLVED**

That Council make the final sponsorship payment of \$10,000 to Beatlesfest organisers.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor M Statham

**CARRIED**

No further matters for urgent business were tabled.

There being no further business the Mayor declared the meeting closed at 6:46 pm.