



Agenda

Operations Committee
 Monday, 3rd December 2018
 4.00pm

Item	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Declaration Of Interests
4	Business Arising From The Minutes
5	Cullen Bullen Sewerage Scheme – Update
6	Portland Sewerage Treatment Plant - Update
7	CBD Revitalisation Project Stage 2 - Update
8	Drought Management & Integrated Water Cycle Management Strategy
9	Portland Footpath Concerns
10	General Business
11	Next Meeting

AGENDA – OPERATIONS COMMITTEE – 03/12/18



ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr S Ring, Clr D Goodsell, Clr W McAndrew, Clr R Thompson, Clr S Lesslie, G Faulkner

APOLOGIES: Clr J Smith

OFFICERS: E Shirt, J Edgecombe, D Buckens, E Trudgett

MOVED: Clr R Thompson **SECONDED:** Clr S Ring

ITEM 2: CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were presented to Council on 29th October 2018.

ACTION

THAT the Minutes of the meeting of 2nd October 2018 be noted.

MOVED: Clr S Ring **SECONDED:** Clr R Thompson

ITEM 3: DECLARATION OF INTERESTS

Nil

ITEM 4: BUSINESS ARISING FROM THE MINUTES

Lockyer Street – Sewer mains relining of the trunk mains has been complete and design work has commenced on the upgrade of the sewage pump station. During the rain event that occurred 28th November, the property was again effect by surcharge.

ITEM 5: CULLEN BULLEN SEWERAGE SCHEME - UPDATE

SUMMARY

Contracts have been exchanged and desktop assessment commenced. The installation of noise loggers, geotechnical drilling and environmental assessment commencing 3rd December 2018. A full program of works under the engagement with GHD has been provided. Discussions have commenced with the NSW EPA regarding licencing.

Discussions have also commenced with Department of Industry – Water regarding Approval under Section 60 of the Local Government Act 1993. Discussions to be held shortly with owners of potential sites that will accommodate the Sewage Treatment Plant.

Proposed Community Consultation – third week January 2019 to be confirmed when further information is received by end of December 2018.

FINANCIAL IMPLICATIONS

- **Budget approved** - Yes
- **Cost centre** - 300034
- **Expended to date** - Nil
- **Future potential impact** – this project will service the Cullen Bullen community through a reticulated sewerage network.

ACTION/RECOMMENDATION

THAT Council accept the update regarding the Cullen Bullen Sewerage Scheme.

MOVED: Clr R Thompson **SECONDED:** Clr S Ring

ITEM 6: PORTLAND SEWERAGE TREATMENT PLANT - UPDATE

SUMMARY

3 minor defects remain outstanding and are awaiting specialist technical input prior to finalizing the contract.

FINANCIAL IMPLICATIONS

- **Budget approved** - Yes
- **Cost centre** - 300014
- **Expended to date** - \$10,221,496.34
- **Future potential impact** – This will improve the treatment process to a tertiary level in the Portland Sewer Scheme.

ACTION/RECOMMENDATION

THAT Council accept the update regarding the Portland Sewerage Treatment Plant.

MOVED: Clr S Ring **SECONDED:** Clr R Thompson

ITEM 7: CBD REVITALISATION PROJECT STAGE 2 - UPDATE

SUMMARY

The attached report aims to provide an update with regard to the Lithgow CBD Revitalisation Stage 2 project.

FINANCIAL IMPLICATIONS

- **Budget approved - NIL**
- **Cost centre – N/A**
- **Expended to date – N/A**
- **Future potential impact – N/A**

ACTION/RECOMMENDATION

THAT Council accept the update regarding Stage 2 of the Lithgow CBD Revitalisation Project.

MOVED: Clr S Ring

SECONDED: Clr D Goodsell

ITEM 8: DROUGHT MANAGEMENT & INTEGRATED WATER CYCLE MANAGEMENT STRATEGY

SUMMARY

Council is currently waiting on additional data from WaterNSW to finalise the IWCM. A draft of the Drought Management Plan should be provided to Council by 21st December. A report will be put to the Operations Committee Meeting in February to discuss triggers and restrictions levels.

An update was provided at the Ordinary Meeting of Council 26th November 2018. Recommendations of the Operations Committee from the October Meeting were as follows;

RECOMMENDATION

THAT Council;

1. Look to finalise the Memorandum of Understanding with Centennial Coal; and
2. Seek further information from Centennial Coal on proposed options to meet the Pollution Reduction Program (PRP); and
3. Engage WaterNSW / EPA and clarify licence limits on water drawn from Clarence noting the limit has not increased since early 1980, and that the current limit may impact on the current proposal being considered by Centennial in their response to the PRP issued by the EPA; and
4. Confirm Council's view that safety is paramount and administration seek immediate guidance from WaterNSW / EPA as to why the 'Dam Spilling' clause is no longer contained in the licence conditions.

Subsequent to the recent report to Ordinary Meeting of Council 26th November 2018, items 2 – 4 are no longer required. Item 1 will continue to be pursued.

FINANCIAL IMPLICATIONS

- **Budget approved – N/A**
- **Cost centre – N/A**
- **Expended to date – N/A**
- **Future potential impact – N/A**

ACTION/RECOMMENDATION

THAT Council accept the update regarding the Drought Management & Integrated Water Cycle Management Strategy.

MOVED: Clr R Thompson

SECONDED: Clr S Ring

ITEM 9: PORTLAND FOOTPATH CONCERNS

SUMMARY

The attached report aims to provide detailed information regarding concerns raised by a member of the public regarding the condition and ongoing maintenance of Portland footpaths, namely within the central business district.

FINANCIAL IMPLICATIONS

- **Budget approved - NIL**
- **Cost centre – N/A**
- **Expended to date – N/A**
- **Future potential impact – N/A**

ACTION/RECOMMENDATION

THAT Council note the report regarding the ongoing condition and maintenance of the Portland central business district footpaths.

MOVED: Clr R Thompson

SECONDED: Clr S Ring

Clr S Lesslie left 4.46pm

ITEM 10: GENERAL BUSINESS

SUMMARY

Lithgow Taxi Ranks

At the Ordinary Meeting of Council held 27 August 2018, while discussing the Traffic Advisory Local Committee Meeting Minutes (Min No. 18-228), Councillor Thompson sought advice on Main Street Taxi Rank parking and the General Manager indicated that he would advise by email. To what issue this request was addressed is unknown. Some clarity regarding this request would be greatly appreciated in order to promptly resolve the issue.

FINANCIAL IMPLICATIONS

- **Budget approved -**
- **Cost centre -**
- **Expended to date -**
- **Future potential impact -**

ACTION/RECOMMENDATION

THAT appropriate actions and reporting be undertaken in relation to the items raised during general business

MOVED: Clr S Ring

SECONDED: Clr R Thompson

ITEM 11: NEXT MEETING:

Next Meeting: Monday, 4th February 2019 at 4:00pm
Committee Room, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 4.55pm