



MINUTES

Operations Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Monday 4 February 2019

at 4:00 pm

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The Chairperson declared the meeting open at 4pm.

1. Present

Present: Cllr W McAndrew, Cllr R Thompson, Cllr J Smith, Cllr S Lesslie, Cllr D Goodsell, Cllr S Ring

Officers: A Muir, J Edgecombe, D Buckens, E Trudgett, A Case

2. Apologies

G Faulkner

3. Confirmation of Minutes

The minutes are proposed to be presented to the Council on 25th February 2019.

ACTION

THAT the Minutes of the meeting of 3rd December 2018 be taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor R Thompson

4. Declaration of Interest

5. Presentations

Nil

6. Staff Reports

6.1. Upcoming Endeavour Energy Works

Report by	Director Infrastructure Services
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RECOMMENDATION

THAT Council note the report regarding proposed upgrades to electricity supply infrastructure by Endeavour Energy in the vicinity of Main Street, Lithgow and Read Avenue, Lithgow.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

6.2. Lone Pine Tree - Queen Elizabeth Park

Report by	Director Infrastructure Services
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RECOMMENDATION

THAT Council:

1. **Note the report; and**
2. **Inform the resident of the considerable backlog of asset renewals and maintenance required within the Recreation function and deny the request for additional Council funding for works in this area.**

MOVED: Councillor S Ring

SECONDED: Councillor R Thompson

CARRIED: Unanimously

6.3. Operations Committee Terms of Reference

Report by	Director Infrastructure Services
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RECOMMENDATION

THAT Council;

1. Note the report detailing amendments to the Operations (Works) Committee Terms of Reference; and
2. Recommend the appointment of Councillor D. Goodsell as the third voting member and Councillor J. Smith as the fourth voting member of the Operations Committee in line with the amended Terms of Reference.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

7. General Business

Portland Garden Beds

The attached correspondence has been received regarding the ongoing issue of maintenance of the garden beds in Wolgan Street, Portland.

Recommendation

THAT the Director Infrastructure Services provide an engineering report and arrange an onsite meeting with the Operations Committee Members.

General Maintenance – Major Parks and Reserves

It was raised that there have been concerns regarding prioritising workload and expressing this procedure to the public, so they are aware of timeframes in relation to general maintenance requests – mowing, cleaning etc.

Recommendation

THAT the Director Infrastructure Services provide to the Operations Committee:

1. A report of Council's service levels in relation to general maintenance requests; and
2. Details of programming outlining maintenance on major parks and reserves.

Main Street / George Coates Avenue Intersection – Flooding

It has been raised that the ongoing issue of major flooding between Lawrence Street and Cupro Street, Lithgow during heavy rainfall events has been further investigated by Council. The stormwater infrastructure has been assessed and staff have entered into discussions with contractors regarding works to increase the capacity.

Action/Recommendation

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

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

8. Meeting Close

Next Meeting: Monday, 4th March 2019 at 4pm in the Committee Room

There being no further business the Chairperson declared the meeting closed at 5pm.