



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 28 April 2025

at 6:30 PM

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DRAFT

The Mayor declared the meeting open at 6:30 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: 21

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 declarations of interest.

There were no declarations of interest made.

Confirmation of Minutes

25 -101 RESOLVED

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

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

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.

The Mayor mentioned that all Councillors attended one of the RSL Sub Branch ANZAC Day Ceremonies on Friday.

The Mayor acknowledged the hard work of the RSL Sub Branches across the district, in organising the ANZAC Day events.

The Mayor acknowledged the work of the Lithgow City Council staff in preparation for ANZAC Day events in the community and for implementing the new sound system at Queen Elizabeth Park.

The Community was also recognised for the support in turning out and participating in the ANZAC Day events.

Public Forum

At 6:32 pm members of the public gallery were invited to participate in the Public Forum Session.

Jane Bain and Michael Fsuif made a statement in relation to immigration issues.

PROCEDURAL MOTION

THAT an extension of time be granted to Jane Bain.

MOVED: Councillor E Mahony

SECONDED: Councillor E Fredericks

CARRIED

The Mayor thanked Jane and Michael for their statement.

Graham Ford made a statement in relation to Item 2.3 on the business paper.

The Mayor thanked Graham for his statement.

Rob White made a statement in relation to Item 1.1 on the business paper.

PROCEDURAL MOTION

THAT an extension of time be granted to Rob White.

MOVED: Councillor E Mahony

SECONDED: Councillor E Fredericks

CARRIED

The Mayor thanked Rob for his statement.

Rich Evans provided a statement in relation to Item 2.7 on the business paper to be read to the Council by the General Manager.

PROCEDURAL MOTION

THAT an extension of time be granted to Rich Evans.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

The Mayor thanked Rich for his statement.

The Mayor asked for any other speakers. There were no further speakers.

1. Mayoral Minutes

1.1. Mayoral Minute 28/04/2025 - Mayor C Coleman - State Significant Projects (Lithgow Engine Room)
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Report by Mayor – Councillor Cassandra Coleman

MOTION

That Lithgow City Council writes to the NSW Minister for Planning, the Hon. Paul Scully, advocating for reforms to the regulatory framework governing State Significant Projects.

This would include:

1. Management and oversight of community consultation where all stakeholders are treated equitably, including the Council, community and proponents.
2. The determination of all related development applications.
3. A provision for proposals to default to the NSW Independent Planning Commission (IPC), enabling transparent hearings so that all stakeholders can present arguments both in support of and against a project.

MOVED: Councillor C Coleman

Amendment

That Council refer the issue of State Significant Development and Critical State Significant Development to the Planning Working Group to research the issues and prepare a position paper for Council to review.

MOVED: Councillor S Ring

SECONDED: Councillor M Ticehurst

PROCEDURAL MOTION

THAT an extension of time be granted to Councillor S Ring.

MOVED: Councillor M Ticehurst

SECONDED: Councillor M Statham

CARRIED**AMENDMENT**

That Council refer the issue of State Significant Development and Critical State Significant Development to the Planning Working Group to research the issues and prepare a position paper for Council to review.

MOVED: Councillor S Ring

SECONDED: Councillor M Ticehurst

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -102 - RESOLVED

That Council refer the issue of State Significant Development and Critical State Significant Development to the Planning Working Group to research the issues and prepare a position paper for Council to review.

MOVED: Councillor S Ring

SECONDED: Councillor M Ticehurst

CARRIED

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

Divisions

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

AGAINST: Councillor C Coleman and Councillor R Smith

2. Notice of Motion

2.1. NOM - 28/04/2025- Councillor E Fredericks - Urgent Request for Traffic Safety Remediation Works for the Great Western Highway Bowenfels.

Report by Councillor Elizabeth Fredericks

25 -103 RESOLVED

THAT Council:

1. Urgently requests Transport for NSW to consider the installation of Traffic Safety Remediation Works on the Great Western Highway, Between Main St Lithgow and Magpie Hollow Road Bowenfels.
2. Works with TALC, Transport NSW and other agencies to come up with ideas on what can and cannot work in regard to future safety improvements on this stretch of road.
3. Works with the families of the two fatalities and refer the request for permanent remembrance on the Great Western Highway to TALC for consideration.
4. Intersections contained in above point for consideration, be reviewed by Transport for NSW for both motorist and pedestrian safety.

MOVED: Councillor E Fredericks

SECONDED: Councillor E Mahony

CARRIED

PROCEDURAL MOTION

THAT Item 3.7 is moved to this point in the meeting.

MOVED: Councillor M Ticehurst

CARRIED

3.7. I&E - 28/04/2025 - Great Western Highway Median

Councillor E Fredericks left the meeting at 7:41 pm.

Councillor E Fredericks returned to the meeting at 7:42 pm.

25 -104 RESOLVED

THAT Council:

1. Note the information provided on the status of regular median mowing of the Great Western Highway.
2. Write to the Hon. Jenny Aitchison MP, Minister for Roads and Regional Transport, requesting her intervention and assistance in finding a financial solution to the matter of Council's maintenance of the Great Western Highway median within the bounds of the urban 70km/h zone.
3. Undertake immediate maintenance works in the area of the Great Western Highway median outlined above.

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

CARRIED

2.2. NOM - 28/04/2025 - Councillor Ticehurst - Ruled Unlawful #1**25 -105 RESOLVED**

THAT Council note the decision of the General Manager to determine a Notice of Motion to be unlawful and on that basis to not include the Notice of Motion in this business paper pursuant to Clause 3.20 of Council's Code of Meeting Practice.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

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

Divisions

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

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

2.3. NOM - 28/04/2025 - Councillor E Fredericks - Proposed Ben Bullen / Palmers Oaky Wind Farm.

Report by Councillor Elizabeth Fredericks

Councillor T Evangelidis left the meeting at 7:59 pm.
Councillor T Evangelidis returned to the meeting at 8:00 pm.

25 -106 RESOLVED

That Council:

1. Note the proposed Ben Bullen / Palmers Oaky / Sunny Corner Wind Farms, which are in addition to the recently announced numerous other NSW Labor Government Net Zero Energy Projects to be located within and around the Lithgow City Council LGA.
2. Seek an information session with both groups, those for and against the projects and with Someva & Tetris, and any other renewable companies that may come forward with proposals.

MOVED: Councillor E Fredericks

SECONDED: Councillor M Ticehurst

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

2.4. NOM- 28/04/2025 - Councillor M Ticehurst - Ruled Unlawful #2**Report by** Councillor Martin Ticehurst**25 -107 RESOLVED**

THAT Council note the decision of the Director of Finance and Governance under delegated authority to determine a Notice of Motion to be unlawful and on that basis to not include the Notice of Motion in this business paper pursuant to Clause 3.20 of Council's Code of Meeting Practice.

MOVED: Councillor S Ring**SECONDED:** Councillor E Mahony**CARRIED**

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

Divisions

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

AGAINST: Councillor E Fredericks and Councillor M Ticehurst

2.5. NOM - 28/04/2025 - Councillor E Fredericks - Request for Council to make available CCTV footage where available to registered Organisations**Report by** Councillor Elizabeth Fredericks

Councillor S Ring called a Point of Order on Councillor Statham as she was speaking off topic.

The Mayor upheld the Point of Order.

MOTION

THAT Council in urgent and lifesaving situations, extend on request, their CCTV visual coverage to organisations such as Search Dogs Sydney, without the need for a GIPA Application and related fee costs.

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

2.6. NOM - 28/04/2025 - Councillor M Ticehurst - Delegation to the General Manager for acceptance of Tenders**Report by** Councillor Martin Ticehurst**25 -108 RESOLVED**

THAT Council note the Draft Delegations Register to be put to Council for endorsement in May or June 2025.

MOVED: Councillor M Ticehurst**SECONDED:** Councillor D Goodwin**CARRIED****2.7. NOM - 28/04/2025 - Councillor T Evangelidis - Lithgow tourism rebrand****Report by** Councillor Tommy Evangelidis**MOTION**

THAT 'Lithgow' (on its own) needs be placed with '7V' and or 'The Seven Valleys' or any other tourism future rebrand. For example, LITHGOW 7V. 7V nor 'The Seven Valleys' should not appear on its own without Lithgow in the title.

MOVED: Councillor T Evangelidis**SECONDED:** Councillor C Coleman**AMENDMENT**

That all Councillors are provided with a briefing on the draft Sevens Valleys place branding and marketing strategy at an Information Session prior to it being brought to a Council meeting for adoption.

MOVED: Councillor S Ring**SECONDED:** Councillor E Fredericks

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -109 RESOLVED

That all Councillors are provided with a briefing on the draft Sevens Valleys place branding and marketing strategy at an Information Session prior to it being brought to a Council meeting for adoption.

MOVED: Councillor S Ring**SECONDED:** Councillor E Fredericks**CARRIED**

2.8. NOM - 28/04/2025 - Councillor R Smith - Council Meeting Order of Business

Report by Councillor Ray Smith

Councillor E Fredericks left the meeting at 8:49 pm.
Councillor E Fredericks returned to the meeting at 8:51 pm.

25 -110 RESOLVED

THAT the Order of Business for Ordinary Council Meetings be amended to:

1. Acknowledgement of Country
2. Chairpersons Statement
3. Apologies
4. Declarations of Interests - Pecuniary and Non-Pecuniary
5. Confirmation of Minutes of Previous Meetings
6. Acknowledgements and Commemorations
7. Public Forum
8. Presentations
9. Mayoral Minutes
10. Staff Reports (previously 13)
11. Council Committee Minutes (previously 14)
12. Delegates Reports (previously 15)
13. Notices of Rescission (previously 12)
14. Questions with Notice (previously 11)
15. Notices of Motion (previously 10)
16. Business of Great Urgency
17. Closed Council

MOVED: Councillor R Smith

SECONDED: Councillor E Mahony

CARRIED

PROCEDURAL MOTION

That the Meeting is adjourned for 10 minutes at 8:56pm.

MOVED: Councillor D Goodwin

SECONDED: Councillor E Mahony

CARRIED

PROCEDURAL MOTION

THAT the meeting is reconvened at 9:06pm.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

PROCEDURAL MOTION

THAT Item 3.5 is moved to this point in the meeting.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

3.5. P&P - 28/04/2025 - Proposed Shed at 1A Caroline Avenue Lithgow**25 -111 RESOLVED**

THAT:

1. The conditions of consent attached to this report in relation to Development Application DA007/24 be approved and the administration issue a notice of determination granting development consent with conditions to the applicant.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor E Mahony

SECONDED: Councillor E Fredericks

CARRIED

A **DIVISION** was called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

Divisions

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

AGAINST: Councillor S Ring

PROCEDURAL MOTION

THAT the following items brought forward and dealt with at this point in the meeting by exception: 3.1, 3.8, 4.1, 4.3, 4.4, 4.5, 4.6.

The items are to be adopted as recommended in the business paper.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

Councillor Ring moved a matter arising.

THAT the Administration, on the release of business papers, emails all Councillors seeking their position on items that could be dealt with by exception.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED

3. Administration Reports

3.1. F&G - 28/04/2025 - Adoption of Councillor Expenses & Facilities Policy

25 -112 RESOLVED

THAT Council:

1. Adopt revised Policy 9.5 Payment of Expenses and Provision of Facilities to Councillors.
2. Note that no submissions were received during the public exhibition period for the policy.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

3.8. I&E - 28/04/2025 - Financial Assistance - Sporting Representative

25 -113 RESOLVED

THAT Council provide Tyler McManus with financial assistance of \$300.00 from the 2024/25 allocation toward the cost of Tyler's sporting representation in swimming.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

4.1. COMM - 28/04/2025 - Community Development Minutes - 19 March 2025

25 -114 RESOLVED

THAT Council note the minutes of the Community Development Committee held on 19 March 2025.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

4.3. I&S - 28/04/2025 - Infrastructure Committee Meeting Minutes 1 April 2025

25 -115 RESOLVED

THAT Council:

1. Note the minutes of the Infrastructure Committee held on the 1st April 2025.
2. Endorse the options selected by the Committee for Treatment options – Main Street between Eskbank and Lithgow Streets; Geordie Street Causeway; and Town Entry Signage.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

4.4. I&S - 28/04/2025 - TALC Minutes 3 April 2025**25 -116 RESOLVED**

THAT Council:

1. Note the minutes of the TALC Committee held on the 3 April 2025; and
2. Engage a traffic consultant to prepare a traffic report on Valley Drive / Kirkland Link intersection and Lithgow Street / Kirkland Link intersection. The report will outline various options for the Committee to evaluate and determine the best course of action; and
3. Liaise with the schools to ensure school crossing flags are placed to activate a school crossing and provide information stating the road rules that can be shared with families by the school. Transport for NSW will look at employing additional crossing supervisors. The issue be revisited in the future should the actions not resolve the issues; and
4. Decline the restricted parking zones in Lee Street, Lithgow; and
5. Approve No Stopping and Give way signage in addition to compliant line marking that is proposed to be installed as part of the intersection works for DA022/18 on Magpie Hollow Road, South Bowenfels.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

4.5. WWW - 28/04/2025 - Extra Ordinary Infrastructure Committee meeting - 8 April 2025 - Draft Minutes**25 -117 RESOLVED**

THAT Council:

1. Note the minutes of the WWW&W Infrastructure Committee meeting held on 8 April 2025.
2. Endorse the Mayor and General Manager to engage with EPA and Forestry Corporation NSW at Ministerial level with regard to a potential Resource Recovery Precinct (including a replacement landfill) at the Pinedale site.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

4.6. ENVIR - 28/04/2025 - Environmental Advisory Committee Minutes 9 April 2025**25 -118 RESOLVED**

THAT Council note the minutes of the Environmental Advisory Committee held on 9 April 2025.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED

3.2. F&G - 28/04/2025 - Investment Report March 2025**25 -119 RESOLVED**

THAT:

1. Investments of \$66,193,738 and cash of \$435,486 (which is mostly restricted for specific purposes) for the period ending 31 March 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 E Mahony

CARRIED

3.3. WWW - 28/04/2025 - Tendering Exemption for Desludging of Sewerage Treatment Plant**25 -120 RESOLVED**

THAT Council:

1. Note the engagement of Dredging Solutions Pty Ltd for centrifuge dewatering at Lithgow Sewage Treatment Plant, initially in emergency circumstances and under the tender threshold.
2. Approve a tendering exemption for the emergency procurement of Dredging Solutions Pty Ltd for centrifuge dewatering at Lithgow Sewage Treatment Plant, in accordance with S55 (3) (i) of the Local Government Act 1993 (NSW).

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

3.4. WWW- 28/04/2025 - Tender Evaluation Design & Construction of Sweet Briar Sewage Pumping Station**25 -121 RESOLVED**

THAT Council,

1. In accordance with Clause 178(1)(a) of the Local Government (General) Regulation 2021, accept the tender submission and lump sum amount of \$2,269,007.40 (ex GST) from SNG Engineering Pty Ltd.
2. Authorise the General Manager to execute the contract on behalf of Council under delegated authority, between Council and SNG Engineering Pty Ltd in accordance with the tender for Detailed Design & Construction of Sweet Briar Sewage Pumping Station.

MOVED: Councillor E Mahony

SECONDED: Councillor S Ring

CARRIED

3.6. P&P - 28/04/2025 - Integrated Planning Framework**MOTION**

THAT Council:

1. Endorse the Integrated Planning Framework document suite to be placed on public exhibition for no less than 28 days. This will include the following documents:
 - a. The Draft Community Strategic Plan 2040,
 - b. The Draft Delivery Program 2026-2030, and
 - c. The Draft Operational Plan 2025/26 including the Draft Revenue Policy and Draft Fees and Charges.
2. Note the proposed changes to the rating structure from 1 July 2025 to introduce the following Business sub-categories:
 - a. Wind Power Generation, and
 - b. Rail Related Manufacture, Maintenance or Storage.
3. Note that the closing date for submissions is to be Monday 2 June 2025.
4. Increase community financial grants by \$20,000.
5. Include a financial cost figure for the ground maintenance part of the LCC Lease with the Lithgow Golf Club Ltd.

MOVED: Councillor M Ticehurst

SECONDED: Councillor E Fredericks

Councillor S Ring called a Point of Order on Councillor E Fredericks for speaking out of turn.

The Mayor upheld the Point of Order.

AMENDMENT

THAT Council:

1. Endorse the Integrated Planning Framework document suite to be placed on public exhibition for no less than 28 days. This will include the following documents:
 - a. The Draft Community Strategic Plan 2040,
 - b. The Draft Delivery Program 2026-2030, and
2. The Draft Operational Plan 2025/26 including the Draft Revenue Policy and Draft Fees and Charges.
3. Note the proposed changes to the rating structure from 1 July 2025 to introduce the following Business sub-categories:
 - a. Wind Power Generation, and
 - b. Rail Related Manufacture, Maintenance or Storage.
4. Note that the closing date for submissions is to be Monday 2 June 2025.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

The Amendment was PUT.

CARRIED

The Amendment became the Motion.

25 -122 RESOLVED

THAT Council:

1. Endorse the Integrated Planning Framework document suite to be placed on public exhibition for no less than 28 days. This will include the following documents:
 - a. The Draft Community Strategic Plan 2040,
 - b. The Draft Delivery Program 2026-2030, and
 - c. The Draft Operational Plan 2025/26 including the Draft Revenue Policy and Draft Fees and Charges.
2. Note the proposed changes to the rating structure from 1 July 2025 to introduce the following Business sub-categories:
 - a. Wind Power Generation, and
 - b. Rail Related Manufacture, Maintenance or Storage.
3. Note that the closing date for submissions is to be Monday 2 June 2025.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED

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

Divisions

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

AGAINST: Councillor T Evangelidis, Councillor E Fredericks and Councillor M Ticehurst

3.9.**I&E - 28/04/2025 - Tender - Col Drewe Drive Reconstruction****25 -123 RESOLVED**

THAT Council:

1. Note the appointment under the General Manager's delegation of Stabilised Pavements of Australia to undertake the rehabilitation of Col Drewe Drive, Bowenfels, for a cost of \$356,739 ex GST and,
2. Accept the schedule of rates provided by Stabilised Pavements of Australia for additional works as may be required for the rehabilitation of Col Drewe Drive, Bowenfels.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

3.10. I&E - 28/04/2025 - TEN24/24 - Property Acquisition Specialist - Wolgan Road Reconstruction Project**25 -124 RESOLVED**

THAT Council note the tender process undertaken and the appointment under the General Manager's delegation, of A Abrahams & Others trading as Lander & Rogers for \$252,000 as the Property Acquisition Specialists for the Wolgan Road Reconstruction project funded by Disaster Recovery Funding Arrangements.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED

3.11. I&E - 28/04/2025 - TEN17/24 Main Street CBD Footpath Improvements Stage 2b - Variation Request**25 -125 RESOLVED**

THAT Council:

1. Note the report regarding the contract variation for the Main Street Lithgow CBD Footpath Improvement Project Stage 2b.
2. Accept a contract variation of \$1,155,974.60 (ex GST) from Civil Construction Pty Limited for the completion of footpath improvements, drainage improvements, and landscaping on the southern side of Main Street, Lithgow between Bridge Street and Eskbank Street, and bringing the total contract amount to 2,886,805.60 (ex GST)
3. Council extend the engagement of ESM for project management services at a cost of up to \$264,000 (ex GST).

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

4. Council Committee Reports**4.2. FIN - 28/04/2025 - Audit Risk Improvement Committee (ARIC) Minutes 26 March 2025 and Four Year Work Plan**

Councillor D Goodwin left the meeting at 9:53 pm.

Councillor D Goodwin returned to the meeting at 9:55 pm.

25 -126 RESOLVED

THAT Council:

1. Note the Minutes of the 26 March 2025 Audit Risk & Improvement Committee Meeting.
2. Endorse the final version of the four-year ARIC Work Plan which is included as an attachment.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

5. Business of Great Urgency

Cr Fredericks asked for an update on the damage on the lights at Blast furnace after they were vandalised.

The matter was taken on notice.

Cr Statham raised the matter of the large amount of rubbish left behind at Capertee & Glen Alice over the recent school holidays.

The matter was taken on notice.

Cr Statham raised concerns from the community regarding the Cullen Bullen sewage treatment Plant as there had been a lot of cars visiting recently.

The Administration gave advice on the matter.

There being no further business the Mayor declared the meeting closed at 9:58 pm.