

Meeting Date	Item No.	Item	Status	Resolution Number	Action Required	Assignees	Action Taken	Latest Action Taken	Date Completed	Department	Directorate
28/10/2024	3.10	I&E - 28/10/2024 - Naming of the Burton Street Causeway	In Progress	24 -206 RESOLVED	THAT Council advertise the proposed naming of the Farmers Creek Causeway (immediately adjacent to Burton Street) as the "George Pearce Memorial Crossing" for a period of 28 days prior to returning the matter to Council for a final determination.	Jonathon Edgecombe	08/04/2025 Jonathon Edgecombe Spoke with Mr. Pearce on the afternoon of 11 March 2025 who committed to speak with his family and return a draft biography to me relating to the life and accomplishments of his father. No response to date. Follow up email sent 8/04/25 as follows: Good afternoon George, I hope you're well. We spoke around the 11 March about the memorial crossing over Farmers Creek, adjacent to Burton Street. I believe that you and your family were going to put together a brief biography of the life and achievements of your father. There is no rush, but I am reaching out to ask if there is anything I can do to help. Please let me know if you require anything from Council in this regard. Please reach out if you have any further queries. Kind regards, Jonathon Edgecombe 27/06/2025 Jonathon Edgecombe Content and images have been received from the Pearce family. I have sent this through to the same company who developed the signage for Lithgow's Blast Furnace. Given that they are less than 300m apart and are connected by	20/01/2026 Jonathon Edgecombe Signage has been procured and received. Mr. Pearce has been shown images of the final product and he is very happy with the result. Installation is imminent and will occur in the coming weeks. There has been a delay to this matter as Council was not successful in the recruitment of a concreter to fill a vacancy created by a recent retirement. This work is now out for quote for delivery by a contractor. - DIPD (20/01/2026)		Infrastructure & Economy Administration	Infrastructure & Economy
28/01/2025	2.7	NOM- 28/01/2025 - Cr R Smith - Lithgow Council be requested to provide a written submission opposing the Lake Lyell Hydro Project	For Action	25 -6 RESOLVED	THAT Council administration be requested to present a submission opposing the Project, when and if they are to be submitted	Shaun Elwood	22/7/25 - The Administration is awaiting the public exhibition in late 2025 of the Lake Lyell Pumped Hydro EIS prior to development of a formal submission on the proposal.	22/7/25 - The Administration is awaiting the public exhibition in late 2025 of the Lake Lyell Pumped Hydro EIS prior to development of a formal submission on the proposal.		People & Places Administration	People & Place

28/01/2025	2.11	NOM - 28/01/2025 - Cr E Mahony - Review of Primary School Crossing Safety in the Lithgow Local Government Area	In Progress	25 -12 RESOLVED	<p>THAT all traffic zones surrounding primary schools within the Lithgow Local Government Area (LGA) be scheduled to undergo a review by the Transport for NSW. The review should focus on improving sight lines at school crossings, parking and other child safety issues, with any proposed improvements reported back to the Council for requested implementation by Transport for NSW.</p> <p>MOVED: Councillor E Mahony SECONDED: Councillor S Ring CARRIED</p>	Jonathon Edgecombe	<p>04/07/2025 Jonathon Edgecombe This Resolution has been provided to Transport for NSW, requesting a meeting to further discuss potential for a safety review of school zones around Lithgow, or the details of results if a recent audit has been conducted. 20/01/2026 Jonathon Edgecombe This item is being combined with the item falling from the Minutes of the TALC meeting held 6 November 2025 relating to parking and traffic flow around schools. A detailed report was provided to the TALC on 6 November detailing the results of consultation with both Zig Zag and Lithgow Public School. Several recommendations for improvement fell from these meetings, which were held with both Council and the Department of Education. The proposed changes were publicly exhibited to 23 January 2026. A report will be presented to the TALC meeting scheduled in Feb 2026 for final consideration and recommendation to the Council. Meetings have also been held with Glen Carpenter from La Salle High School. Glen outlined his concerns regarding traffic flow around his school. Many of these are</p>	<p>20/01/2026 Jonathon Edgecombe This item is being combined with the item falling from the Minutes of the TALC meeting held 6 November 2025 relating to parking and traffic flow around schools. A detailed report was provided to the TALC on 6 November detailing the results of consultation with both Zig Zag and Lithgow Public School. Several recommendations for improvement fell from these meetings, which were held with both Council and the Department of Education. The proposed changes were publicly exhibited to 23 January 2026. A report will be presented to the TALC meeting scheduled in Feb 2026 for final consideration and recommendation to the Council. Meetings have also been held with Glen Carpenter from La Salle High School. Glen outlined his concerns regarding traffic flow around his school. Many of these are historic and relate to the interface with the Great Western Highway - some of these elements cannot be changed due to the physical location of the school and its proximity</p>	The Office of the General Manager	Infrastructure & Economy
28/01/2025	3.13	I&E - 28/10/2024 - Naming of the Burton Street Causeway	In Progress	25 -26 RESOLVED	<p>THAT Council name the Farmers Creek Causeway (immediately adjacent to Burton Street) the "George Pearce Memorial Crossing" MOVED: Councillor M Statham SECONDED: Councillor M Ticehurst CARRIED</p>	Jonathon Edgecombe	<p>comment as that made to the item from 28 October 2024: Spoke with Mr. Pearce on the afternoon of 11 March 2025 who committed to speak with his family and return a draft biography to me relating to the life and accomplishments of his father. No response to date. Follow up email sent 8/04/25 as follows: Good afternoon George, I hope you're well. We spoke around the 11 March about the memorial crossing over Farmers Creek, adjacent to Burton Street. I believe that you and your family were going to put together a brief biography of the life and achievements of your father. There is no rush, but I am reaching out to ask if there is anything I can do to help. Please let me know if you require anything from Council in this regard. Please reach out if you have any further queries. Kind regards, Jonathon Edgecombe 27/06/2025 Jonathon Edgecombe Content and images have been received from the Pearce family. I have sent this through to the same company who developed the signage for Lithgow's Blast Furnace. Given that they are less than 300m apart and are connected by</p>	<p>20/01/2026 Jonathon Edgecombe Signage has been procured and received. Mr. Pearce has been shown images of the final product and he is very happy with the result. Installation is imminent and will occur in the coming weeks. - DIPP (20/01/2026)</p>	Infrastructure & Economy Administration	Infrastructure & Economy
28/01/2025	6.1	Business of Great Urgency	In Progress	25 -34 RESOLVED	<p>That a report be bought back to the next Ordinary Meeting of Council on the condition of the Old Portland Hospital and grounds. MOVED: Councillor M Statham SECONDED: Councillor M Ticehurst CARRIED</p>	Shaun Elwood	<p>Report under preparation following further information provision from the owner.</p>	<p>Report under preparation following further information provision from the owner.</p>		People & Place

24/02/2025	2.5	NOM - 24/02/2025 - Parking in Short Street	In Progress	25 -46 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Organise meetings with the Public Schools to discuss alternative parking solutions. 2. Possibly involve the Department of Education as funding may be needed in creation of safe parking areas. 3. Have Council Ranger/s alternate between the mentioned schools, during the mentioned time frames, to issue fines to motorists ignoring the signage. 4. Refer to the next crime prevention and TALC Committees 5. That the Administration commit to two school zone parking education programs as per page 20 of the six-monthly report. MOVED: Councillor E Fredericks SECONDED: Councillor E Mahony CARRIED 	Jonathon Edgecombe, Kaitlin Cibulka, Leanne Kearney, Penny Way, Shaun Elwood	<p>03/03/2025 Kaitlin Cibulka Referred to LK for action / report creation for TALC. KJC 04/03/2025 Leanne Kearney LK to organise meeting with School Representatives from Zig Zag School and Lithgow Public School and Dept of Education Representatives as per Item 1 and 2 for presentation to future TALC meeting as per Item 4 14/03/2025 Leanne Kearney Email sent to Zig Zag, Lithgow Public and Dept Education Road Safety department for a meeting date 27/06/2025 Leanne Kearney Meeting with Lithgow Public School, Dept of Education, Clr Fredericks and Zig Zag School completed. Parking signs ordered for Zig Zag School Bus Zone, further consultation occurring between LPS, Council and Dept of Education regarding potential changes to traffic movements in streets adjacent to LPS. Once discussions have been finalised, a further report on options to be presented to TALC for consideration and further action 13/10/2025 Leanne Kearney Report on Short Street / Lithgow Public School parking issues prepared for LTF 6/11/2025 20/01/2026 Jonathon Edgecombe A detailed report on the outcomes of</p>	20/01/2026 Jonathon Edgecombe A detailed report on the outcomes of school/Dept. Education consultation was presented to the TALC (now LTF) meeting held 6 November 2025. That report contained a number of recommendations that were supported by the Committee. The report noted that the proposed changes would be subject to community consultation and that a further report will be presented to the LTF scheduled for February 2026. - DYPD (20/01/2026)		People & Places Administration	Infrastructure & Economy
24/03/2025	2.8	NOM - 24/03/2025 - Councillor M Ticehurst - Wind Turbine projects in the Lithgow City Council LGA	In Progress	25 -75 RESOLVED	<p>That the Lithgow City Council:</p> <ol style="list-style-type: none"> 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 	Sandra Politi, Shaun Elwood	01/07/2025 Cassandra Ford Lodgement schedule for relevant EIS to be advised by proponents. Anticipated in 2026 - SE 1/7/25	01/07/2025 Cassandra Ford Lodgement schedule for relevant EIS to be advised by proponents. Anticipated in 2026 - SE 1/7/25		The Office of the General Manager	People & Place
24/03/2025	2.4	NOM - 24/03/2025 - Councillor M Ticehurst - Proposed Upgrades and Art Mural for Lithgow Visitors Centre.	In Progress	25 -81 RESOLVED	<p>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</p>	Shaun Elwood, Simon Francis	09/04/2025 Simon Francis Feasibility planning is underway to source funds for a mural and general spruce-up of the Visitor Information Centre. A business case for repairs and refurbishment of the Miner Lamp have been jointly developed in a business case with infrastructure services. 01/07/2025 Cassandra Ford At present no suitable or eligible grant opportunities are determined as available for this proposal - SE 1/7/25	01/07/2025 Cassandra Ford At present no suitable or eligible grant opportunities are determined as available for this proposal - SE 1/7/25		The Office of the General Manager	People & Place
24/03/2025	5.1	P&P - 24/03/2025 - Planning Agreements and Contributions Policy	In Progress	25 -89 RESOLVED	<p>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</p>	Sandra Politi	16/07/2025 Sarah Lewis Sandra Politi - 15/7/25 - This is expected to take some time pending a holistic review of the development contributions framework. 31/03/2026 Sandra Politi SP has commenced review and anticipates a draft policy to be reported to the May meeting of Council.	31/03/2026 Sandra Politi SP has commenced review and anticipates a draft policy to be reported to the May meeting of Council.		Development	People & Places

28/04/2025	2.1	NOM - 28/04/2025- Councillor E Fredericks - Urgent Request for Traffic Safety Remediation Works for the Great Western Highway Bowenfels.	In Progress	25 -103 RESOLVED	THAT Council 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. 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. Works with the families of the two fatalities and refer the request for permanent remembrance on the Great Western Highway to TALC for consideration. Intersections contained in above point for consideration, be reviewed by Transport four NSW for both motorist and pedestrian safety. MOVED: Councillor E Fredericks SECONDED: Councillor E Mahony CARRIED	Jonathon Edgecombe	04/07/2025 Jonathon Edgecombe Council's Community and Culture team are working with the resident, Heidi Quinn, to work on a more suitable memorial location. Advice from Infrastructure has been provided on 27/06 to help guide conversation. Council has reached out to Transport for NSW to request a meeting to discuss Councillor concerns regarding pedestrian safety crossing the highway. Council staff have also advocated for and thereafter participated in a planning session to develop a program for safety improvements in the precinct. Council's GM and Director Infrastructure and Economy participated in the 2.5 hour session with TfNSW. We await advice on outcomes from the session. 16/10/2025 Jonathon Edgecombe Advice from TfNSW has not yet been received, but staff have called to follow up. A meeting has been set with Heidi, the son of whom was involved in the GWH accident that resulted in his death. A meeting has been set for the week of 20 October to discuss an alternative memorial location. 20/01/2026 Jonathon Edgecombe The matter of the memorial for Korbin has been discussed with Heidi	20/01/2026 Jonathon Edgecombe The matter of the memorial for Korbin has been discussed with Heidi Quinn, Korbin's mum. Director Infrastructure and Community and Culture Manager attended the meeting. Heidi was able to share lots of great information about Korbin regarding who he was and some of his favourite things. Director Infrastructure has shared some of this information with the local Women's Shed who have agreed to work with Council and sponsor the construction of a permanent memorial in the form of a bench seat or similar, for installation at the Adventure Playground, one of Korbin's favourite places. Regarding the advocacy for safety improvements on the highway, Council's General Manager and Director Infrastructure participated in a collaborative planning session to develop a program of safety improvements in the precinct. This occurred over 2.5 hours on 3 June. We have yet to receive the findings. Several follow ups have been sent, most recently on 20 January 2026. TfNSW have noted their apologies for how long		Infrastructure & Economy Administration	Infrastructure & Economy
26/05/2025	5.2	NOM - 26/05/2025 - Councillor E Mahony - Investigation of workforce accommodation options as part of the development of Lithgow City Council's Housing Strategy.	In Progress	25 -145 RESOLVED	THAT the Lithgow City Council Housing Strategy currently planned for completion take account of the following recommendations; 1. That workforce accommodation options should be investigated at all scales, including larger industry scaled opportunities in both the urban centres of Wallerawang and Lithgow. 2. That workforce accommodation options are favoured that demonstrate the capacity to transition into housing types that address existing and future gaps in housing needs across the broader local community. 3. That a Local Housing Forum be delivered as part of the consultation process in the development of the Lithgow City Council Housing Strategy. MOVED: Councillor E Mahony SECONDED: Councillor E Fredericks CARRIED	Ross Gurney, Shaun Elwood	01/07/2025 Cassandra Ford Council is finalising appointment of Professional Services to undertake the delivery of a Growth Management Strategy (GMS) to directly establish a Housing Strategy and other related planning strategies. this will directly assist with the review of the current Lithgow LEP 2014. - SE 1/7/25	01/07/2025 Cassandra Ford Council is finalising appointment of Professional Services to undertake the delivery of a Growth Management Strategy (GMS) to directly establish a Housing Strategy and other related planning strategies. this will directly assist with the review of the current Lithgow LEP 2014. - SE 1/7/25		People & Places Administration	People & Places
28/07/2025	3.2	P&P - 28/07/2025 - Community Development Minutes - 8 July 2025	In Progress	25 -191 RESOLVED	THAT Council: 1. Note the minutes of the Community Development Committee held on 8 July 2025. 2. Investigate delivering a Health Expo in partnership with the community and the Chamber of Commerce. 3. refer the proposal for a Health Expo is referred to the Health Working Party for consideration	Heather Chaffey, Shaun Elwood	22/01/2026 Cassandra Turner Minutes noted - SE	22/01/2026 Cassandra Turner Minutes noted - SE		Community & Culture	People & Places
28/07/2025	6.2	NOM - Cr Evangelidis - 28/07/2025 - Liquor License for the Union Theatre	For Action	25 -194 RESOLVED	THAT Lithgow City Council obtain a liquor license for the Union Theatre.	Shaun Elwood				People & Places Administration	People & Places
28/07/2025	6.3	NOM - Cr Evangelidis - 28/07/2025 - Lithgow City Council Appoint a Venue Manager/Booker	For Action	25 -195 RESOLVED	That Lithgow City Council refer the issue of maximising the financial return on its venues to the Events Working Party.	Shaun Elwood				People & Places Administration	People & Places

25/08/2025	2.6	P&P - 25/08/2025 - Lithgow Local Environmental Plan 2014 Housekeeping Amendments - Public Exhibition	In Progress	25 -205 RESOLVED	<p>THAT:</p> <ol style="list-style-type: none"> 1. Council place the Lithgow Local Environmental Plan 2014: Housekeeping Amendments March 2025 on public exhibition for a period of 42 days (subject to legislation) upon the satisfaction of all pre-exhibition Gateway Determination Conditions. 2. Council place the amendments to the Lithgow Development Control Plan 2021 on public exhibition concurrently with the Housekeeping Planning Proposal for a period of 42 days (subject to legislation) 3. Council conduct a public hearing for the four (4) lands proposed to be re-classified from community to operational, in accordance with Chapter 6, Part 2, Division 1 of the Local Government Act 1993. 4. Authorise the General Manager to make minor amendments prior to the public exhibition of the Lithgow Local Environmental Plan 2014: Housekeeping Amendments March 2025 and Lithgow Development Control Plan 2021 to address written advice made by either the Minister of Planning and Public Spaces or by the NSW Rural Fire Service. 5. A report on the Planning Proposal, Development Control Plan, and outcomes of the public hearing be provided to Council following the conclusion of the public consultation period. 6. A DIVISION be called in accordance with the requirements of Section 375A (3) of the Local Government Act, 1993. 7. Council withdraws the proposed amendment of Clause 4.2(c) from the Lithgow Local Environmental Plan 2014: Housekeeping Amendments March 2025. 8. Council include a review of Clause 4.2(c) of the Lithgow Local Environmental Plan 2014 in proposed Growth Management strategy. 9. The Administration present this matter to a Councillor information session. 	Christian Matthews, Shaun Elwood	<p>28/10/2025 Christian Matthews An updated Planning Proposal was submitted to the Minister for Planning and Public Spaces addressing the Gateway Conditions contained within the Gateway Determination granted on the 30 July 2025, including the Council resolution which sought to remove the proposed amendment to 4.2(c) to restrict strata subdivision in the R5 Large Lot Residential and RU5 Village zones. Council received NSW Rural Fire Service's response to the Planning Proposal on the 25 September 2025. No objections were raised and recommended proceeding to public exhibition. Ongoing discussion are occurring with the Minister and relevant delegates with Council officers to finalise satisfaction of the Gateway Determination conditions to proceed to public exhibition.</p> <p>15/01/2026 Christian Matthews Council has received written correspondence dated 19 November 2025 from the delegate of the Minister for Planning and Open Spaces confirming that the matters relating to Conditions 1 to 3 have been completed to the satisfaction of the Department of Planning, Housing and Infrastructure (DPHI). The correspondence further confirms that the Housekeeping Planning Proposal may proceed to public exhibition to satisfy Conditions 4 to 7. In accordance with Council's resolution, the Housekeeping Planning Proposal was placed on public exhibition for a period of 42 days. The exhibition commenced on the 28 November 2025 and is scheduled to conclude on 31 January 2026. Council is currently in the process of organising a public hearing in relation to the proposed reclassifications, with the hearing anticipated to be held as early as late February 2026.</p>		Strategic Land Use Planning	
25/08/2025	2.8	WWW - 25/08/2025 - Waste Collection Services Contract Community Consultation	In Progress	25 -206 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Note the community consultation process undertaken for kerbside waste services under the new Waste Collection Services Contract (new contract) commencing 4 November 2026; 2. Endorse the option of continuing weekly red-bin collections under the new Contract; 3. Endorse the option of continuing Collection Area A (same as existing) and decline the option of Collection Area B (extending to include Capertee, Glen Davis, Glen Alice, Rydal, Tarana and Sodwalls) under the new Contract; 4. Note the intention to review the provision of a transfer station at Glen Davis; 5. Note that a review of all waste infrastructure will occur as part of the new Waste Strategy to be developed from 2026; and 6. Refer the results of the waste survey to the Infrastructure Committee to workshop rural options as part of the Waste Strategy to be developed from 2026. 	Matthew Trapp	<p>13/01/2026 Matthew Trapp contract has been actioned as per resolution. Future reports will be provided to the Infrastructure Committee and Council</p> <p>08/04/2026 Nigel Campbell Short-term and long-term options for operation of rural waste facilities reported to Infrastructure Committee on 9 March 2026. A report will be brought back to the next Finance Committee meeting on the cost of the implementing waste and recycling operational changes.</p>		Waste Recycle Management	

25/08/2025	8.3	CONFIDENTIAL - GM - 25/08/2025 - Lithgow Locomotive Workshop Site	For Action	25 -219 RESOLVED	<p>THAT Council formally resolve not to submit an Expression of Interest (EOI) in its own right for the Pacific National Lithgow sites, and instead adopt a clear advocacy role by:</p> <ol style="list-style-type: none"> 1. Continuing to request urgent State and Federal Government intervention to acquire the site through the National Reconstruction Fund (NRF) or related precinct and infrastructure programs. 2. Providing data and precinct planning support to assist Ministers, the National Rail Advocate, and the Office of National Rail Industry Coordination (ONRIC) in developing a government-led acquisition pathway. 3. Continuing to advance Council's precinct planning and stakeholder engagement, ensuring that the site's future use aligns with Lithgow's Emerging Economy Plan, regional freight and logistics reform, and national rail/defence transition objectives. 4. Writes to the Minister for Transport (NSW) and the Minister for Industry and Innovation (Commonwealth) formally advising of Council's position, and seeking urgent confirmation of intergovernmental negotiations to secure the site. 	Bruce Mills					
22/09/2025	3.3	I&PD - 22/09/2025 - TALC Minutes - 21 August 2025	In Progress	25 -225 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Note the minutes of the TALC Committee Meeting held on 21 August 2025; and 2. Adopt the reforms to Transport for NSW delegations to Council, including the reforms to Local Traffic Committees (item 8.1); and 3. Note that the TfNSW template Terms of Reference for Council's Local Transport Forum (formerly Traffic Advisory Local Committee) will be presented to the Committee (when available) for discussion and review, with any amendments to reflect the new delegations and reforms (item 8.1); and 4. Approve No Parking zones to be installed on both sides of High Street, between Mort Street and Johnson Street, Lithgow (item 8.2); and 5. Approve a No Parking zone to be installed on the continuous side of Stewart Street / Page Street intersection, for a total of 35 metres (lining up with the 10 metre No Parking zones on the opposite side of the street) (item 8.3); and 6. Reiterate the existing restriction of not parking within 10 metres of any intersection by installing "No Parking" signs in Stewart Street, either side of the Page Street intersection (currently not signposted) (item 8.3); and 7. Approve the current parallel parking in Blanchard Lane to remain as is (item 9.1); and 8. Approve a second accessible parking space in Blanchard Lane, Lithgow (upon discussion with Red Cross) (item 9.1); and 9. Approve Bus Zone signage to be installed to reflect the restriction on parking 20 metres before and 10 metres after both bus stops in Williwa Street, Portland (between Lett Street and Wolgan Street) (item 9.2); and 10. Forward correspondence to the resident / businesses in Williwa Street, between Lett Street and Wolgan Street, Portland advising of the restrictions and requirement for valuable public transport usage (item 9.2); and 11. Approve the Blue Mountains Grammar School Charity Walk event scheduled 	Jonathon Edgecombe, Kaitlin Cibulka, Leanne Kearney	<p>12/10/2025 Kaitlin Cibulka Tasked to LK for information and/ or action. KJC 13/10/2025 Leanne Kearney Works in the process of being completed: 1. Chasing up TOR for LTF with TfNSW 2. High St No Parking Zone - letterbox drop undertaken, signs ordered and pending installation 3. Stewart St No Parking Zone - letterbox drop undertaken, signs ordered and pending installation 4. Blanchard Lane - pending contact with Red Cross 5. Williwa Street Bus Zone - letterbox drop to be undertaken, signs to be ordered and installed when received 6. BMGS advised of event approval 21/01/2026 Jonathon Edgecombe 4. Approve "No Parking" zones to be installed on both sides of High Street, between Mort Street and Johnson Street, Lithgow (item 8.2); and COMPLETED 5. Approve a "No Parking" zone to be installed on the continuous side of Stewart Street / Page Street intersection, for a total of 35 metres (lining up with the 10 metre No Parking zones on the opposite side of the street) (item 8.3); and COMPLETED 6. Reiterate the existing restriction of not parking within 10 metres of any intersection</p>	<p>25/03/2026 Leanne Kearney 1. Completed 2. Completed 3. Completed 4. Completed 5. Completed 6. Completed 7. In progress - discussions to be held with Red Cross 8. In progress - discussions to be held with Red Cross 9. On hold - bus stop locations being reviewed for report to future LTF 10. Completed 11. Completed</p>		Infrastructure & Project Delivery Administration	

22/09/2025	2.2	P&P - 22/09/2025 - DA123/24, Subdivision 54 Residential Allotments, 14 Claret Ash Avenue, South Bowenfels	In Progress	25 -229 RESOLVED	<p>THAT:</p> <ol style="list-style-type: none"> 1. Development application DA123/24 be APPROVED subject to conditions of consent as detailed in the attached planning assessment report. 2. Council endorse the draft Voluntary Planning Agreement proposed for DA123/24 being for \$6,800 per residential lot to go towards public open space and recreational needs. 3. The draft Voluntary Planning Agreement for DA123/24 be placed on public exhibition for a period of 28 days. 4. If no submissions are received during the public exhibition period for the draft Voluntary Planning Agreement, the agreement be endorsed by the General Manager under delegated authority. 5. \$200,000 be allocated to the amplification of stormwater infrastructure adjacent to 981 and 983 Great Western Highway, Lithgow, sourced from the 2025/26 SRV-funded stormwater improvements budget (100884). 6. \$10,000 be allocated to the development of a Local Area Traffic Management Plan for the neighbourhood of Littleton, sourced from the 2025/26 Transport Management budget (800193), depending on the outcome of negotiations with the developer. 7. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993. 	Shaun Elwood	22/01/2026 Cassandra Turner Application approved & added to Section 375A register - CET	22/01/2026 Cassandra Turner Application approved & added to Section 375A register - CET		Planning	
27/10/2025	2.4	P&P - 27/10/2025 - Proposed Update to 2025/2026 Fees and Charges	In Progress	25 -253 RESOLVED	<p>THAT:</p> <ol style="list-style-type: none"> 1. The proposed fee increases applicable to the sale and surrender of animals, provided in Table 2 of this report be accepted in principle as an amendment to the adopted 2025/26 fees and charges and be placed on public exhibition for a period of 28 days. 2. The proposed fees as resolved at the 28 October 2024 Council Meeting in relation to the Aquatic Centre be accepted in principle as an amendment to the adopted 2025/2026 fees and charges and placed on public exhibition for a period of 28 days. 3. Where no significant public comments are received regarding the proposed amendments, the 2025/26 fees be amended accordingly without further report to Council. <p>MOVED: Councillor S Ring SECONDED: Councillor E Mahony CARRIED</p>	David Anderson, Galip Kartop	25/11/2025 David Anderson Fees and charges on public exhibition until the 11th of December 2025	25/11/2025 David Anderson Fees and charges on public exhibition until the 11th of December 2025		People & Places Administration	
27/10/2025	3.4	I&PD - 27/10/2025 - TALC Minutes - 2 October 2025	In Progress	25 -258 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Note the minutes of the TALC Committee Meeting held on 2 October 2025; and 2. Note that the Local Transport Forum supports an application for closure and sale of the western section of Inch / Gay Lane between Tank / Union Lane and Tank Street provided the road closure process is undertaken in accordance with the Roads Act 1993 and Local Government Act 1993 (the subject of a report in confidential session); and 3. Prepare a business case for funding of the installation of wheel stops in the twenty-one (21) parking spaces in the Hassan Street, Lithgow angled parking bay and installation of a 'No Stopping' zone for 55m on the eastern side of Hassan Street, adjacent to the angled parking bays between Mort Street and Bent Street, Lithgow; and 4. Write to both St Patrick's Presbytery and St Patrick's Primary School advising them of the unsafe access issues and proposed mitigating traffic changes; and 5. Update the existing signage for angled parking on Hassan Street to state rear to kerb. <p>MOVED: Councillor S Ring SECONDED: Councillor E Fredericks CARRIED</p>	Kaitlin Cibulka, Leanne Kearney	03/11/2025 Kaitlin Cibulka Noted minutes were accepted. Tasked to LK for action. KJC 25/03/2026 Leanne Kearney 1. Completed 2. Completed 3. In progress - pending further investigation 4. In progress - pending action of Item 3 5. In Progress - Signage placed on Works Program for Q4	25/03/2026 Leanne Kearney 1. Completed 2. Completed 3. In progress - pending further investigation 4. In progress - pending action of Item 3 5. In Progress - Signage placed on Works Program for Q4		Infrastructure & Project Delivery Administration	

27/10/2025	5.2	NOM - 27/10/2025 - Cr E Mahony - Recent Councillor visit to the Lithgow Waste Management Facility	Information Pending	25 -261 RESOLVED	THAT 1. A report be brought back to the Community Development, Infrastructure and Finance Committees outlining current and reviewed options for greater levels of reuse in particular the reuse shed. 2. the Establishment of a Waste Community Forum is referred to the next Waste Infrastructure Committee. MOVED: Councillor E Mahony SECONDED: Councillor R Smith CARRIED	Matthew Trapp, Nigel Campbell	08/04/2026 Nigel Campbell Details on Waste Community Forum being developed, awaiting further information prior to referral to Waste Infrastructure Committee.	08/04/2026 Nigel Campbell Details on Waste Community Forum being developed, awaiting further information prior to referral to Waste Infrastructure Committee.		Waste Recycle Management	
27/10/2025	5.3	NOM - 27/10/2025 - Cr E Mahony - Review of Council's current preparedness for response to drought events	Information Pending	25 -262 RESOLVED	THAT a report be brought back to the Community Development, Infrastructure and Finance Committees outlining current and reviewed options for drought response and support to our rural communities farming and horticultural sectors. MOVED: Councillor E Mahony SECONDED: Councillor E Fredericks CARRIED	Jonathon Edgecombe	20/01/2026 Jonathon Edgecombe This matter will be tabled for an upcoming Community Development Committee in the first half of 2026.	20/01/2026 Jonathon Edgecombe This matter will be tabled for an upcoming Community Development Committee in the first half of 2026.		Infrastructure & Project Delivery Administration	
27/10/2025	7.1	CONFIDENTIAL - P&P - 27/10/2025 - Proposed closure of part of Tank Union Lane and transfer to Lithgow and District Workmen's Club Ltd	In Progress	25 -264 RESOLVED	THAT Council: 1. Gives in principle approval to the closure of part of Tank Union Lane and sale of that part to Lithgow & District Workmens Club Ltd. 2. Notes that, following the notification and public exhibition period regarding the proposal to close part of Tank Union Lane, the matter will be reported back to Council for a final determination on the matter. MOVED: Councillor S Ring SECONDED: Councillor E Fredericks CARRIED	Sandra Politi	16/11/2025 Sandra Politi Matter is in progress and will be returned to Council once all correct procedures are satisfied. This may take some months.	16/11/2025 Sandra Politi Matter is in progress and will be returned to Council once all correct procedures are satisfied. This may take some months.	16/11/2025	Development	
1/12/2025	2.2	P&P - 1/12/2025 DA142/24 Demolition of Shed and Subdivision into 43 lots, 38 Williwa Street, Portland	In Progress	25 -271 RESOLVED	THAT 1. Development application DA142/24 be APPROVED subject to conditions of consent as detailed in the attached planning assessment report. 2. Council endorse the Letter of Offer to enter a Voluntary Planning Agreement proposed for DA142/24. 3. The Voluntary Planning Agreement for DA142/24 be placed on public exhibition for a period of 28 days. 4. Should no submissions be received during the public exhibition period, the Voluntary Planning Agreement be endorsed by Council's General Manager under delegated authority. 5. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993. MOVED: Councillor D Goodwin SECONDED: Councillor E Mahony CARRIED	Sandra Politi, Shaun Elwood	15/01/2026 Cassandra Turner Development Application was approved Added to Section 375A register 31/03/2026 Sandra Politi A draft voluntary planning agreement (in accordance with applicant's letter of offer dated 19/11/2025) was submitted to the applicant on 11/03/26 for review and comment. A response is currently pending.	31/03/2026 Sandra Politi A draft voluntary planning agreement (in accordance with applicant's letter of offer dated 19/11/2025) was submitted to the applicant on 11/03/26 for review and comment. A response is currently pending.		Planning	

1/12/2025	2.9	I&PD - 01/12/2025 - Proposed Roads Program - Conditions of Local Roads Network	In Progress	25 -279 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Acknowledges the need to act decisively to address the back log of road works over the shortest possible duration to avoid escalating costs and to enhance public safety. 2. Given the 2024/25 Financial Result and the impact on Councils cash flow - that further financial modelling is undertaken to determine the most opportune timing for an accelerated program. 3. Develops and incorporates a maintenance strategy for sealed roads (specifically potholes and drains) and that the strategy is assessed within the Long-Term Financial Plan. 4. Endorse the development of a governance framework, such as the engagement of an external project auditor or quality assurance expert to independently check the status of project delivery. 5. Approve the publication of the draft Road Renewal Program to internal stakeholders, Councillors, and the community. 6. Acknowledge the current funding gap and directs that the gap be reflected in the upcoming Transport Asset Management Plan (TAMP) and Long-Term Financial Plan (LTFFP). 7. Review the purpose for which funds were raised for the special rate variation to determine if additional funds can be redirected to roads maintenance under section 508A NSW local Government Act 1993. 8. Commits to ongoing advocacy for alternative funding sources including grants. 9. Supports Option A - Accelerated Road Renewal Program Strategy in principal with the funding allocation determined by Council on annual basis. <p>MOVED: Councillor S Ring SECONDED: Councillor C Coleman CARRIED</p>	Jonathon Edgecombe	19/01/2026 Jonathon Edgecombe Ongoing, with detailed engagement and training having been arranged and delivered to Council's Finance team on Tuesday 13 January, to bridge the gap in understanding of the works delivered to date. - DIPD (19/01/26)	19/01/2026 Jonathon Edgecombe Ongoing, with detailed engagement and training having been arranged and delivered to Council's Finance team on Tuesday 13 January, to bridge the gap in understanding of the works delivered to date. - DIPD (19/01/26)	Infrastructure & Project Delivery Administration
1/12/2025	2.1	I&PD - 1/12/25 - Submission - Draft Central West & Orana Strategic Regional Integrated Transport Plan	For Action	25 -280 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Endorse the preparation and lodgement of a submission to the NSW Government on the Draft Central West & Orana Strategic Regional Integrated Transport Plan, reflecting the matters outlined in this report. 2. Support the commencement of joint working streams with Transport for NSW on the Bowenfels/Hospital Access Program and Marrangaroo Access and Land Release Enablers. 3. Note that further reports will be provided to the Emerging Economy Committee on progress and any additional State Government commitments arising from consultation. 4. Prioritises rail infrastructure and rail interconnectivity between the villages Lithgow LGA, Bathurst and Orange in their submission. <p>MOVED: Councillor E Mahony SECONDED: Councillor C Coleman CARRIED</p>	Bruce Mills			Economic Development
1/12/2025	2.11	P&P - 01/12/2025 - Review of Lithgow Water Outage October 2025	For Action	25 -281 RESOLVED	<p>THAT:</p> <ol style="list-style-type: none"> 1. Council endorse the recommendations of the Review of Lithgow Water Outage 8 - 16 October 2025. 2. Council establish an Implementation Plan and Resourcing Strategy for the adopted recommendations from the Review of Lithgow Water Outage 8 - 16 October 2025. 3. The Mayor apologizes for the inaccurate information that was provided during the water outage regarding the time frames for the reconnection. 4. The development of an Implementation Plan and Resourcing Strategy are referred to both the Infrastructure and Finance Committee and ARIC for input and review. 5. Council make an unreserved Public apology to those Lithgow City Council employees who may have felt any personal blame or humiliation during and after the water outage. <p>MOVED: Councillor C Coleman SECONDED: Councillor S Ring CARRIED</p>	Shaun Elwood			People & Places Administration

1/12/2025	3.5	I&E - 1/12/2025 - TALC Minutes - 6 November 2025	In Progress	25 -289 RESOLVED	<p>THAT COUNCIL:</p> <ol style="list-style-type: none"> Note the minutes of the TALC Committee Meeting held on 6 November 2025; and Adopt the Draft Local Transport Forum Terms of Reference (Item 8.1); and Request the Administration to put forward a program for funding a LATMP (Local Area Traffic Management Plan) for areas surrounding the Lithgow Public School, including Mort, Bridge, Short and Eskbank Streets (Item 9.3); and Request the Administration's Rangers, along with support from local law enforcement, to carry out a blitz around the school zones to encourage safe behaviour in the Lithgow Public School area (Item 9.3); and Note the information regarding discussions on upgrades and improvements to Coerwull Crossings, QE Park Crossing and Eskbank Crossing (Item 9.5); Note that a further report will be brought back to the Forum when discussions on potential actions are completed between Council and TfNSW (Item 9.5); and Continue to advocate for safety improvements on local road crossings in Methven Street and Tank Street, Lithgow (Item 9.5); and Seek permission from TfNSW to install 50km/h speed zone reminder signs between Ivatt Street and Crane Road and between Tank Street and Brown Close (Item 9.6); and Install appropriate centre linemarking between Ivatt Street and Tank Street (item 9.6); and Install curve warning signs from both approaches between Ivatt Street and Tank Street; (Item 9.6); and Install narrow bridge signage on both approaches to the culvert between Ivatt Street and Tank Street; (Item 9.6); and Request increased patrols from NSW Police to deter drivers excessively speeding in the area (Item 9.6). <p>MOVED: Councillor E Fredericks SECONDED: Councillor E Mahony CARRIED</p>	Jonathon Edgecombe, Kaitlin Cibulka, Leanne Kearney	<p>06/01/2026 Kaitlin Cibulka Tasked to LK for action. KJC 06/01/2026 Leanne Kearney 1. No action required 2.No action required 3. Business Case request for 26 / 27 prepared for Eskbank LATMP for management consideration 4. Email sent to Rangers and NSW Police to arrange inspections 5. No action required 6. Jonathon Edgecombe requested to provide report on discussions once completed 7. Ongoing advocacy at any opportunity available (through discussions and grant applications) 8. Request sent to TfNSW for approval for signage installation. 9.Linemarking placed on Works Program for Q4 10.Signage placed on Works Program for Q4 11. Signage placed on Works Program for Q4 12. Request emailed to NSW Police for action. 19/01/2026 Jonathon Edgecombe Follow up on matter 9.5 (Item 6 of the Recommendation) relating to the improvement of pedestrian crossings on state roads within the Lithgow township occurred on 9 December 2025. Later that day, TfNSW responded to our request for an update as follows: Hi Jonathon, We are still working with Road Design and our ITS sections on these</p>	25/03/2026 Leanne Kearney 1. Completed 2. Completed 3. Completed 4. Completed 5. Completed 6. Ongoing (Jonathon Edgecombe) 7. Ongoing (Jonathon Edgecombe) 8. Completed 9. In Progress - Linemarking placed on Works Program for Q4 10.In Progress - Signage placed on Works Program for Q4 11. In Progress - Signage placed on Works Program for Q4 12. Completed	6/01/2026	Infrastructure & Project Delivery Administration
1/12/2025	6.1	NOM - 1/12/2025 - Cr M Ticehurst - 200-Year Celebrations of The Victoria Pass and 'Mitchells Bridge' in 2032	For Action	25 -292 RESOLVED	<p>That the Administration thought the Events Working Party engage with adjoining Councils and the NSW Government to identify specific historical events or milestones which may be relevant for celebratory recognition, including the Bicentenary of The Victoria Pass and 'Mitchells Bridge'.</p> <p>MOVED: Councillor S Ring SECONDED: Councillor D Goodwin CARRIED</p>	Shaun Elwood, Tenille Evans				People & Places Administration
1/12/2025	6.2	NOM - 01/12/2025 - Cr E Fredericks - Possible Review - Conversion of Main Street to One-Way with Boot-to-Curb Angle Parking	In Progress	25 -293 RESOLVED	<p>That Council:</p> <ol style="list-style-type: none"> Refer the 2016 Lithgow CBD Revitalisation Action Plan in the first instance to the Planning Working Committee and then the Emerging Economy Committee. That the Planning Working Group and the Emerging Economy Committee workshop the role of place making in the economic development of our LGA and establish a strategic direction for debate in the Chamber. <p>MOVED: Councillor S Ring SECONDED: Councillor C Coleman CARRIED</p>	Jonathon Edgecombe	19/01/2026 Jonathon Edgecombe Matter will be reported to the next Planning Working Party. A draft paper has been developed. - DIPP (19/01/2026)	19/01/2026 Jonathon Edgecombe Matter will be reported to the next Planning Working Party. A draft paper has been developed. - DIPP (19/01/2026)		Infrastructure & Project Delivery Administration
1/12/2025	6.5	NOM - 1/12/2025 - Cr E Fredericks - DA 154/25 - Request for Council Opposition and Legal Review Background	For Action	25 -295 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> Be provided with the assessment report for DA 154/25 in a future report, after it is sent to the Western Regional Planning Panel, to assist in its decision as to whether it will make a submission to the Panel. This action is consistent with 11.8 of the Sydney District and Regional Planning Panels Operational Procedures. Receive clarification from the Administration regarding concerns raised with the original development consent. <p>MOVED: Councillor E Fredericks SECONDED: Councillor R Smith CARRIED</p>	Shaun Elwood				People & Places Administration
1/12/2025	6.6	NOM - 1/12/2025 - Cr R Smith - Community Concerns on Projects Information and Consultation	For Action	25 -296 RESOLVED	<p>That Council:</p> <ol style="list-style-type: none"> Interview the council delegates to the CCC which can be placed on public record and made available to the public. Recognise the lack of complete and satisfactory consultation and add it to the submission when called upon by State Planning. <p>MOVED: Councillor R Smith SECONDED: Councillor E Mahony CARRIED</p>	Shaun Elwood				People & Places Administration

28/01/2026	1.6	F&G - 28/01/2026 - Proposal to Enter Licence Agreement with LSMR Limited	For Action	26 -11 RESOLVED	<p>THAT the proposal to enter into a license agreement with LSMR Limited is referred to both the Finance Committee and Planning Working Party for consideration</p> <p>MOVED: Councillor S Ring SECONDED: Councillor E Mahony CARRIED</p>	Vanessa Browning	25/02/2026 Vanessa Browning Advice regarding the resolution has been provided to LSMR on 5 February 2026 with a request to confirm that the licence agreement is still requested, given the short time that it will be in place. Will await confirmation prior to tabling at the Finance Committee.	25/02/2026 Vanessa Browning Advice regarding the resolution has been provided to LSMR on 5 February 2026 with a request to confirm that the licence agreement is still requested, given the short time that it will be in place. Will await confirmation prior to tabling at the Finance Committee.		Finance & Governance	
28/01/2026	1.8	I&PD - 28/01/2026 - Tender Evaluation - Road Patching & Resheeting - Portland Sunny Corner Rd - TEN18/25	In Progress	26 -13 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> Note the tender evaluation report for Road Patching and Sealing - Portland Sunny Corner Road. Accept the Administration's Recommendations, shown in the confidential tender evaluation attachment, in accordance with Clause 178(1)(a) of the Local Government (General) Regulation 2021. Authorise the General Manager to execute the contract on behalf of Council under delegated authority. <p>MOVED: Councillor S Ring SECONDED: Councillor E Fredericks CARRIED</p>	Sean Quick	10/03/2026 Sean Quick Contract awarded to Gracey's Earthmoving. Startup meeting undertaken and contract to be signed. Site works should commence around 23rd March. 08/04/2026 Sean Quick Site works have commenced and as at 8/4/26, contractor is past the halfway point. Sealing will likely occur in 2-3 weeks time	08/04/2026 Sean Quick Site works have commenced and as at 8/4/26, contractor is past the halfway point. Sealing will likely occur in 2-3 weeks time		Assets and Projects	
28/01/2026	1.9	I&PD - 28/01/2026 - Disaster Recovery Support Services	For Action	26 -14 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> On the basis of the reasoning provided in the report, approve an exemption from tendering under Section 55 (3) (i) of the Local Government Act (1993) for Disaster Recovery Support Services, due to extenuating circumstances, remoteness of locality or the unavailability of competitive or reliable tenderers, a satisfactory result would not be achieved by inviting tenders. Approve a variation to the Shepherd Services Pty Ltd engagement of \$475,167.00 over the term of the engagement (through to the end of 2027/28) for the purpose of providing dedicated oversight and structured coordination of the DRFA program, with all costs being compensable under the DRFA. <p>MOVED: Councillor E Mahony SECONDED: Councillor M Statham CARRIED</p>	Jonathon Edgecombe				Infrastructure & Project Delivery Administration	
28/01/2026	4.1	NOM - 28/01/2026 - Cr Fredericks - Flood Warning Services - Federal Cost Shifting to Local Government	For Action	26 -20 RESOLVED	<p>THAT Council:</p> <ol style="list-style-type: none"> Write to the Prime Minister, the Hon. Anthony Albanese MP, and the relevant Federal Labor Ministers, expressing Council's strong opposition to the cost shifting of flood warning services onto Local Government. Also, seek formal clarification from the Federal Government as to whether other critical emergency warning services - including bushfire warnings, severe storm warnings, and heatwave alerts - are intended to be transitioned to paid services in the future. Write to the Federal Member for Calare, The Hon Andrew Gee MP, outlining Council's opposition to these changes and requesting his advocacy on behalf of the Lithgow community. Lodge Notices of Motion at all relevant Local Government conferences, calling for collective opposition to these changes and advocating for the reversal of this legislation. Publicly exhibit the full financial impact of these legislative changes on Lithgow City Council, including all initial and ongoing costs associated with subscription to flood warning services. Immediately reach out to the Central NSW Joint Organisation (JO), and request that our JO reach out to all other JO's, to form and inter-regional advocacy group to support the Council's initiatives. This could occur through the Joint Organisation's Regional Resilience Group, of which Lithgow Council is the chair. Engage with the State Emergency Services, including their Minister, The Hon. Jihad Dib. seeking feedback on the matters above and how they propose to mitigate the undeniable impacts on disaster response. If there are concerns about cyber security, a transition to different software would be supported as long as there is no cost shifting or reduction in service. <p>MOVED: Councillor E Fredericks SECONDED: Councillor M Ticehurst CARRIED</p>	Jonathon Edgecombe, Kaitlin Cibulka				The Office of the General Manager	

28/01/2026	4.1	NOM - 28/01/2026 - Cr Fredericks - Flood Warning Services - Federal Cost Shifting to Local Government	For Action	26 -21 RESOLVED	THAT the Infrastructure Committee review Councils flood management practices, inclusive of lowering Farmers Creek Dam during high rainfall periods, to minimise the adverse impacts of flooding within Lithgow. MOVED: Councillor S Ring SECONDED: Councillor C Coleman CARRIED	Jonathon Edgecombe, Kaitlin Cibulka				The Office of the General Manager	
28/01/2026	7.1	CONFIDENTIAL - LATE REPORT - I&PD - 28/01/2026 - Wolgan Road Variation Request	For Action	26 -24 RESOLVED	THAT Council: 1. Vary the existing contract with GHD for the amount of \$586,584 excl. GST to undertake works as agreed with NSW RA and TfNSW to develop Strategic Design Alignment options along the existing Wolgan Road, as proposed in the GHD Revision V submission. 2. Endorse an amount of 15% of the GHD amount, being \$87,987.60 excl. GST to be allocated for contingency due to the pricing structure for this engagement including a Time Plus Disbursements component. The Contract includes hourly rates for each of the roles, with payment made based on actual hours worked. 3. Note that the proposed works are eligible for reimbursement within the Total Upper Limited Grant for the project. MOVED: Councillor S Ring SECONDED: Councillor D Goodwin CARRIED	Jonathon Edgecombe				Infrastructure & Project Delivery Administration	
23/02/2026	2.6	I&PD - 23/02/2026 - Supply and Delivery of concrete Stormwater Drainage Pipes	For Action	26 -31 RESOLVED	THAT Council: 1. Accept and sign a contract with Holcim (Australia) Pty Ltd for the Supply and Delivery of Concrete Stormwater Drainage Pipes. 2. Advise the Central NSW Joint Organisation of its decision. MOVED: Councillor D Goodwin SECONDED: Councillor S Ring CARRIED	Jonathon Edgecombe, Paul Creelman				Transport (Works)	
23/02/2026	2.3	GM - 23/02/2026 - Safer Cities: Her Way 2 - Infrastructure Stream Grant Application	For Action	26 -34 RESOLVED	THAT Council: 1. Endorse the submission of an application to the NSW Government under the Safer Cities: Her Way 2 - Infrastructure Stream for funding to deliver the Safe Arrival & Departure Corridor for Women - Station to Main Street project, as outlined in this report. 2. Supports in principle a co-contribution of \$100,000 within the existing Transitions Management SRV reserve, subject to the applications being successful. 3. Note that the execution of any successful grant applications by Council officers will not proceed until the successful outcomes are reported to Council and Council's endorsement to proceed with the grants is obtained. MOVED: Councillor S Ring SECONDED: Councillor E Mahony CARRIED	Bruce Mills				Economic Development	
23/02/2026	2.3	GM - 23/02/2026 - Safer Cities: Her Way 2 - Infrastructure Stream Grant Application	For Action	26 -35 RESOLVED	THAT Council endorse a submission to Round 22 of the Festivals Australia Program for arts and community events in regional and remote Australia. MOVED: Councillor C Coleman SECONDED: Councillor T Evangelidis CARRIED	Bruce Mills				Economic Development	
23/02/2026	2.5	I&PD - 23/02/2026 - Tender Evaluation - Pavement Rehabilitation and Sealing at Browns Gap Road - TEN01/26	For Action	26 -37 RESOLVED	THAT Council 1. Note the tender evaluation for the Pavement Rehabilitation and Sealing at Browns Gap Road. 2. Accept the Administration's Recommendation as shown in the confidential Tender Evaluation attachment.. 3. That prior to signing the tender document the Director of Finance and Governance and the Director of Infrastructure and Project Delivery organise for key personnel to meet with the recommended tenderer to ensure their financial and operational capacity to complete the works 4. Authorise the General Manager to execute the contract on behalf of Council under delegated authority. MOVED: Councillor S Ring SECONDED: Councillor E Fredericks CARRIED	Rohan Ranasinghe				Infrastructure & Project Delivery Administration	

23/02/2026	2.7	I&PD - 283/02/2026 - Draft Unformed and Unmaintained Roads Policy	For Action	26 -39 RESOLVED	THAT: 1. The draft Unformed and Unmaintained Roads Policy be placed on public exhibition for a period of 28 days. 2. If no submissions are received during the public submission period or, in the General Manager's view, the submissions do not warrant referral to Council, the Policy be adopted. 3. The current matter of 35 Honeysuckles Falls Road Tarana, is not included in the draft policy. MOVED: Councillor M Ticehurst SECONDED: Councillor E Mahony CARRIED	Jonathon Edgecombe				Infrastructure & Project Delivery Administration	
23/02/2026	2.8	I&PD - 23/02/2026 - Sydney to Central West Corridors - White Paper	For Action	26 -40 RESOLVED	THAT Council: 1. Note the approach suggested by the Administration regarding a response to the Sydney to Central West Corridors - White Paper; and 2. Provides any alterations or additions to the proposed response. MOVED: Councillor M Ticehurst SECONDED: Councillor C Coleman CARRIED	Jonathon Edgecombe				Infrastructure & Project Delivery Administration	
23/02/2026	2.1	WWW - 23/02/2026 - Cancellation of Tender for Lithgow STP Trickling Filter Demolition	In Progress	26 -43 RESOLVED	That Councils commitment to sourcing 100% of electricity from renewable sources and initiatives to decarbonise operations in parallel with the NSW 2035 emission reductions and Net Zero are referred to the Finance and Infrastructure Committees for discussion. MOVED: Councillor S Ring SECONDED: Councillor E Mahony CARRIED	Matthew Trapp, Sam Lenkaak	03/03/2026 Sam Lenkaak Council will continue to review the report submitted by 100% Renewables and Seek Federal Government funding to help meet net Zero Targets	03/03/2026 Sam Lenkaak Council will continue to review the report submitted by 100% Renewables and Seek Federal Government funding to help meet net Zero Targets		Water, Wastewater and Waste Administration	
23/02/2026	3.1	P&P - Combined Community Committee's Meeting - CDC, WAC, Crime Prevention - Minutes - 20 January 2026	For Action	26 -44 RESOLVED	THAT: 1. The minutes of the 20 January 2026 combined Community Development, Crime Prevention and Women's Advisory Committees are noted. 2. The establishment of the Community Initiatives Advisory Committee is progressed with the development of respective terms of reference inclusive of the identified working group structure, with consideration of the Sporting and Recreation Working Group to be discussed further at an upcoming Sports Advisory Committee. MOVED: Councillor S Ring SECONDED: Councillor C Coleman CARRIED	Heather Chaffey, Shaun Elwood				Community & Culture	
23/02/2026	6.1	NOM - 23/02/2026 - Cr T Evangelidis - Golf Club Residence Renovation	Information Pending	26 -50 RESOLVED	THAT Council defer consideration of this matter pending a report from the General Manager, in accordance with Section 3.10 of the Code of Meeting Practice, outlining the availability of funds required to implement the recommendation should it be adopted. MOVED: Councillor D Goodwin SECONDED: Councillor S Ring CARRIED	Ross Gurney, Vanessa Browning	08/04/2026 Ross Gurney The Administration is proposing that a report be presented to the 25 May Ordinary Meeting, outlining the availability of funds required to implement the recommendation, should it be adopted.	08/04/2026 Ross Gurney The Administration is proposing that a report be presented to the 25 May Ordinary Meeting, outlining the availability of funds required to implement the recommendation, should it be adopted.		Finance & Governance	
23/03/2026	2.1	GM - 23/03/2026 - Labour Market and Energy Transition Plans - Next Steps	In Progress	26 -54 RESOLVED	THAT 1. As per Council resolution 26-47 Council reconfirms its position of 23 Feb 2026 that Council note the Labour Market Change in Lithgow. 2. Administration prepare a report on the development of the "three pillar" approach to the next available Council Meeting. 3. Council Administration invite LEEP to prepare a report on the impacts of long term closure of the Great Western Highway. MOVED: Councillor S Ring SECONDED: Councillor C Coleman CARRIED	Ross Gurney	10/04/2026 Ross Gurney A report on the development of the "three pillar" approach will firstly be provided to the 22 April Emerging Economy Committee Meeting.	10/04/2026 Ross Gurney A report on the development of the "three pillar" approach will firstly be provided to the 22 April Emerging Economy Committee Meeting.		Economic Development	
23/03/2026	2.1	GM - 23/03/2026 - Labour Market and Energy Transition Plans - Next Steps	In Progress	26 -55 RESOLVED	THAT Council: 1. Note Lithgow City Council is committed to supporting the coal mining and thermal power workers community through the energy change. 2. Establish a working group between the Mining and Energy Union, relevant Mining Companies and Council Administration and Councillors to explore opportunities. MOVED: Councillor C Coleman SECONDED: Councillor E Mahony CARRIED	Ross Gurney, Shaun Elwood	10/04/2026 Ross Gurney A Draft Terms of Reference for the Energy Change Opportunities Working Group will be presented to the 22 April Emerging Economy Committee meeting.	10/04/2026 Ross Gurney A Draft Terms of Reference for the Energy Change Opportunities Working Group will be presented to the 22 April Emerging Economy Committee meeting.		Economic Development	

23/03/2026	2.5	I&PD - 23/03/2026 - Skidsteer Lease/purchase Contract	For Action	26 -59 RESOLVED	<p>THAT Council approve the second period of lease from STM Trucks and Machinery, expiring 1 October 2026, for the ASV Skidsteer and attachments for \$125,800 plus GST</p> <p>MOVED: Councillor E Mahony SECONDED: Councillor C Coleman</p> <p>CARRIED</p>	Paul Creelman				Transport (Works)	
23/03/2026	2.6	F&G - 23/03/2026 - Proposed Acquisition of Valley Drive - Public Road Encroachment	In Progress	26 -60 RESOLVED	<p>THAT Council:</p> <p>1. Approve the acquisition of private land for \$84,000, as outlined in this report.</p> <p>2. Authorise the General Manager to do all things and sign all documents necessary to give effect to the acquisition and dedication of the encroached area as public road.</p> <p>MOVED: Councillor S Ring SECONDED: Councillor M Statham</p> <p>CARRIED</p>	Vanessa Browning	17/04/2026 Vanessa Browning Agreement to be developed and issued to vendor for consideration.	17/04/2026 Vanessa Browning Agreement to be developed and issued to vendor for consideration.		Finance & Governance	
23/03/2026	3.3	WWW - 23/03/2026 - Water, Wastewater & Waste - Infrastructure Committee Meeting Minutes - 9 March 2026	In Progress	26 -63 RESOLVED	<p>THAT Council:</p> <p>1. Note the minutes of the Water, Wastewater and Waste Infrastructure Committee meeting held on 9 March 2026.</p> <p>2. Endorse the recommendations for Portland Waste Facility site supervision:</p> <p>-The Administration is to communicate to the community the 6-month feedback period.</p> <p>-A report be brought back to the next Finance Committee meeting on the cost of implementing waste and recycling operational changes.</p> <p>-Modified opening hours for the supervised Portland Waste Facility to be Wednesday to Saturday from 8:30 am to 4 pm.</p> <p>MOVED: Councillor S Ring SECONDED: Councillor E Mahony</p> <p>CARRIED</p>	Matthew Trapp	08/04/2026 Nigel Campbell Report being prepared for Finance Committee meeting on 14 April 2026.	08/04/2026 Nigel Campbell Report being prepared for Finance Committee meeting on 14 April 2026.		The Office of the General Manager	
23/03/2026	4.1	Delegates Report - 23/03/26 - CNSWJO Board meeting 26 February 2026	In Progress	26 -65 RESOLVED	<p>THAT Council:</p> <p>1. Note the report from the General Manager on the Central NSW Joint Organisation (CNSWJO) Board meeting on 26 February 2026 held in Grenfell.</p> <p>2. Discuss the potential Tourism contribution of just over \$12,000 at the next Councillor Workshop to be held Monday 30 March 2026.</p> <p>MOVED: Councillor S Ring SECONDED: Councillor C Coleman</p> <p>CARRIED</p>	Ross Gurney	03/04/2026 Ross Gurney The CNSWJO Tourism Program contribution was discussed at the Councillor Budget Workshop held on 30 March 2026. The General Manager has contacted the CNSWJO CEO to organise a meeting to discuss the Council's possible withdrawal from the Tourism Program from 1 July 2026.	03/04/2026 Ross Gurney The CNSWJO Tourism Program contribution was discussed at the Councillor Budget Workshop held on 30 March 2026. The General Manager has contacted the CNSWJO CEO to organise a meeting to discuss the Council's possible withdrawal from the Tourism Program from 1 July 2026.		The Office of the General Manager	