



Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Wednesday 10 June 2026

at 6:30 PM

Minutes

ORDER OF BUSINESS

- 1. Administration Reports 4**
 - 1.1. GM - 10/06/2026 - Code of Meeting Practice..... 4**
 - 1.2. I&PD - 10/06/2026 - Wolgan Road Interim Works – Tender Outcome and Revised Procurement Approach 4**
- 2. Business of Great Urgency 5**

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: Nil

Councillor C Coleman
Councillor T Evangelidis
Councillor E Fredericks
Councillor D Goodwin
Councillor E Mahony
Councillor S Ring
Councillor R Smith
Councillor M Statham

Also in attendance

| | |
|------------------|--------------------------------------|
| Ross Gurney | General Manager |
| Vanessa Browning | Director Finance and Governance |
| Matthew Trapp | Director Water, Wastewater and Waste |
| Shaun Elwood | Director People and Places |
| Trinity Newton | Minutes Secretary |

Apologies

An apology was received and leave of absence granted to Councillor M Ticehurst who is unable to attend due to work commitments.

PROCEDURAL MOTION

That a leave of absence be granted to Councillor M Ticehurst.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

Declaration of Interest

The Mayor called for any declarations of interest.

There were no declarations of interest.

1. Administration Reports

1.1. GM - 10/06/2026 - Code of Meeting Practice

26 -111 RESOLVED

THAT Council:

1. Rescind Min. No. 25-239 (Ordinary Meeting held on 22 September 2025), which placed the 2025 Model Code of Meeting Practice on public exhibition and its subsequent adoption, as no public submissions were received. This has the effect of reinstating the previously adopted 2021 Code of Meeting Practice.
2. The draft 2026 Code of Meeting Practice (included as an attachment) be placed on public exhibition for a period of 28 days and members of the community be allowed 42 days in which to comment on the draft code.
3. 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 Code of Meeting Practice will be adopted.
4. Council endorse the other proposed non-mandatory provisions included in the draft Model Code, which meet best practice as set by the Office of Local Government.
5. Council fix the general order of business included as Appendix 1 of the draft Model Code.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

PROCEDURAL MOTION

THAT under Claus 5.24 Councillor D Goodwin be approved to attend the Extra Ordinary Meeting of Council 10 June 2026 by audio-visual link.

MOVED: Councillor S Ring

SECONDED: Councillor E Mahony

CARRIED

1.2. I&PD - 10/06/2026 - Wolgan Road Interim Works – Tender Outcome and Revised Procurement Approach

26 -112 RESOLVED

THAT Council:

1. Note that no tender submissions were received for the Wolgan Road Interim Works tender issued via VendorPanel.
2. Approve, in accordance with Clause 178(3)(d) of the Local Government Regulation 2005, an invitation for fresh applications from persons interested in making a tender submission for contracts of the same kind as the proposed contract.
3. Approve a selective procurement process to be undertaken via VendorPanel, inviting submissions from a shortlist of suitably qualified contractors identified through Council's Trade Services Panel and market engagement, to confirm pricing, capability and capacity to deliver the Stage 1 works in a timely manner.
4. Note the following reasons for not undertaking a repeat of the failed open tender process include:
 - a. the limited market response to the original tender due to restrictive prequalification and commercial requirements,
 - b. the need to broaden participation through a simplified and targeted procurement approach,
 - c. the requirement to manage delivery risks under a construct-only GC21 framework, and
 - d. the urgency to restore Wolgan Road access in accordance with timeframes agreed with the community and stakeholders.
5. Authorise the General Manager to:
 - a. finalise the procurement process, evaluate submissions and progress to contract award, subject to appropriate resolution of insurance provisions and risk allocation and
 - b. execute a contract with the preferred contractor where the agreed pricing is within the approved project budget.
6. Note that the outcome of the procurement process will be reported to the next Council or Infrastructure Committee meeting.

MOVED: Councillor S Ring

SECONDED: Councillor T Evangelidis

CARRIED

2. Business of Great Urgency

There being no further business the Mayor declared the meeting closed at 6:53 pm.