



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 29 April 2019

at 7:00 pm

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The Mayor declared the meeting open at 07:00 pm.

1. Acknowledgement of Country

The Mayor acknowledged the traditional custodians of this land we are on here today, and paid respect to their elders both past, present and emerging.

2. Present

Public: 16

His Worship the Mayor Councillor R Thompson
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodwin
Councillor S Lesslie
Councillor S Ring
Councillor J Smith
Councillor M Statham

Also in attendance

Mr Graeme Faulkner, General Manager
Mr Andrew Muir, Director Economic Development and Environment
Mr Ross Gurney, Chief Financial and Information Officer
Mr Daniel Buckens, Director Water and Wastewater
Mr Lewis Bezzina, Acting Director Infrastructure Services
Mr Michael McGrath, Director People and Services
Mrs Trinity Newton, Minutes Secretary

3. Apologies

An apology was received from and leave of absence granted to Councillor D Goodsell who is unable to attend due to personal business.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

4. Confirmation of Minutes

19-93 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 25 March 2019 were taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: Councillor S Lesslie

5. Declaration of Interest

There were no declarations of Interest.

6. Commemorations and Announcements

Councillor M Statham acknowledged and congratulated the Ironfest Committee for the event Ironfest 2019 held on the weekend.

Councillor W McAndrew acknowledged the Sri Lankan Terror Attack which happened earlier this month with special mention of two Australians who lost their lives.

Councillor W McAndrew commemorated the passing of Lindy Warren who passed away recently and was an active member of the community.

Councillor J Smith acknowledged the attendance of Councillors at Anzac Day events.

Councillor C Coleman acknowledged the Lithgow and District Family History Society for the walk through the cemetery.

Councillor M Statham announced that the Meadow Flat area was not included in the drought affected land and asked that the administration include it in their considerations.

7. Public Forum

At 07:05 pm members of the public gallery were invited to participate in the Public Forum Session.

Mr Rich Evans - President of Ironfest made a statement in relation to Ironfest 2019 and wished to acknowledge the support and effort received from Council and Council Staff.

The Mayor thanked Mr Evans for his statement and congratulated the Committee on the event.

8. Mayoral Minutes – Nil

9. Staff Reports

9.1. General Manager's Reports

9.1.1. GM - 29/04/19 - ALGWA Annual Conference

MOTION

1. That Council support the attendance of Cr Coleman at the 2019 National ALGWA Conference in Blacktown in May
2. That the cost of attendance be funded from the \$1,750 of unspent monies from the Organisational Development budget.
3. A future report be provided to Council on ongoing potential costs associated with involvement in ALGWA activities.
4. The General Manager to more closely monitor the spending and allocation of funds from the Councillor expenses and facilities budget taking into account funds allocated to each individual Councillor for example Professional Development set at \$18,000 total/year (\$2,000 each), general travel expenses \$4,500 total/year (\$500 each) etc.
5. Councillor's be provided with an email report each quarter outlining spent and remaining funds within the Councillor Expenses and Facilities budget each financial year.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

AMENDMENT

1. That Council support the attendance of Cr Coleman at the 2019 National ALGWA Conference in Blacktown in May
2. That the cost of attendance be funded from the \$1,750 of unspent monies from the Organisational Development budget.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

Divisions

FOR: Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring

AGAINST: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor J Smith, Councillor M Statham

The Amendment was PUT and LOST

19-94 RESOLVED

1. That Council support the attendance of Cr Coleman at the 2019 National ALGWA Conference in Blacktown in May
 2. That the cost of attendance be funded from the \$1,750 of unspent monies from the Organisational Development budget.
 3. A future report be provided to Council on ongoing potential costs associated with involvement in ALGWA activities.
 4. The General Manager to more closely monitor the spending and allocation of funds from the Councillor expenses and facilities budget taking into account funds allocated to each
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individual Councillor for example Professional Development set at \$18,000 total/year (\$2,000 each), general travel expenses \$4,500 total/year (\$500 each) etc.

5. Councillor's be provided with an email report each quarter outlining spent and remaining funds within the Councillor Expenses and Facilities budget each financial year.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor S Lesslie, Councillor J Smith, Councillor M Statham

AGAINST: Councillor D Goodwin, Councillor S Ring

9.2. Economic Development and Environment Reports

9.2.1. ECDEV - 29/04/19- DA151/18- Removal and construction of a new concrete skate park, Kremer Park, Portland

19-95 RESOLVED

THAT

1. The Development Application DA151/18 be APPROVED subject to conditions of consent as shown in the attached Section 4.15 report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor M Statham

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.2.2. ECDEV - 29/04/19- DA149/18 (MOD006/19) Proposed Removal of Old Skate Park and Construction of New Skate Park, Tweedie Street Wallerawang

19-96 RESOLVED

THAT

1. Council note the information in this report relating to the modification of development consent application Mod 006/19 to the approved DA149/18 for the removal of the old skate park and to construct a new skate park.
2. Council delegate authority to the General Manager to determine the application once a full assessment has been carried out.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor J Smith

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.2.3. ECDEV - 29/04/19 - Springvale Water Treatment Project Modification 3

19-97 RESOLVED

THAT the information in the report on the Springvale Water Treatment Project (SSO-7592) Modification 3, be NOTED.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.2.4. ECDEV - 29/04/19 - Proposed Addition to Storage Shed at Lithgow Golf Club - Lot 1 DP 840412, Great Western Highway Marrangaroo

19-98 RESOLVED

THAT

1. The Development Application DA031/19 be APPROVED subject to conditions on the consent as shown in the attached 4.15 report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the local Government Act, 1993.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.2.5. ECDEV - 29/04/19 - Proposed Licence to Portland Men's Shed

19-99 RESOLVED

THAT

1. Council endorse the Licence to Portland Men's Shed; and
2. Authorise Council's General Manager to proceed with execution of the Licence Agreement.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.2.6. ECDEV - 29/04/19 - Council Policy 8.3 Main Street Facade

19-100 RESOLVED

THAT the revised version of Policy 8.3 - Main Street Façade attached to the business paper be adopted by Council and be implemented immediately.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.3. Water and Wastewater Reports

9.3.1. WWW – 29/04/19 – Water Report

19-101 RESOLVED

THAT Council note the water report.

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.3.2. WWW - 29/04/19 - Lithgow Water Supply Report

19-102 RESOLVED

THAT Council note the report into the water supply issues experienced recently and endorse the strategies and actions which are being implemented to improve the performance of water assets into the future.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.4. Finance and Assets Reports

9.4.1. FIN - 29/04/19 - Tender Delegations Report

19-103 RESOLVED

THAT Council note that the exercise of the General Manager's delegation to approve a tender in March / April 2019.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.4.2. FIN - 29/04/19 - Delivery Program 2017/21 and Operational Plan 2019/20

19-104 RESOLVED

THAT

1. The combined Delivery Program 2017/2021 and Draft Operational Plan 2019/20 be placed on public exhibition for 28 days. This will include the following documents:
 - a. The combined Delivery Program 2017– 2021 and Draft Operational Plan 2019-2020.
 - b. Draft Fees and Charges 2019/20.
2. The closing date for submissions be Monday 27 May 2019.
3. A report be brought to Council prior to completion of the upgrade of the Union Theatre to provide details of the outcome of the review of fees and charges and to recommend any changes to the fee structure.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.4.3. FIN - 29/04/19 - New Policies

19-105 RESOLVED

THAT Council adopt the following policies as exhibited:

1. Policy 9.9 Internal Reporting
2. Policy 9.21 IT Infrastructure Security
3. Policy 9.2 Fraud and Corruption Control Policy

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.5. People and Services Reports

9.5.1. PS - 29/04/19 - Consultation with Aboriginal People and Art Painting Collection Policy Review

19-106 RESOLVED

THAT revised Policy 4.8 Consultation with Aboriginal People and Policy 4.5 Art Painting Collection be adopted and implemented immediately.

MOVED: Councillor S Ring

SECONDED: Councillor S Lesslie

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

9.6. Infrastructure Services Reports

9.6.1. IS - 29/04/19 - Lithgow Active Transport Plan

19-107 RESOLVED

THAT Council reallocate \$5,000 from PJ100371 – Commonwealth/Portland Lane, Portland to PJ100441 – Active Transport Plan.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

10. Council Committee Reports

10.1. IS - 29/04/19 - Sports Advisory Committee Meeting 27th March 2019

19-108 RESOLVED

THAT Council

1. Note the minutes of the Sports Advisory Committee Meeting held on the 27th March 2019; and
2. Approve financial assistance of \$1,000 from the current allocation for sports related financial assistance (Policy 4.2 Financial Assistance) being \$500 for Emily Thompson (Hockey) & \$500 for Michael Carew- Ferguson (Soccer).

MOVED: Councillor J Smith

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

10.2. FIN - 29/04/19 - Audit Committee Meeting Minutes 14 March 2019

19-109 RESOLVED

THAT Council endorses the CTA Audit Committee March 2019 meeting minutes.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

10.3. FIN - 29/04/18 - Finance Committee Meeting Minutes 8 April 2019

19-110 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 8 April 2019 and note the items not requiring a resolution of Council;
2. Endorse the recommendations proposed in the Council Investments Reports for March 2019.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

11. Delegates Reports

11.1. Clarence Colliery Community Consultative Committee Meeting Minutes - 21st March 2019

19-111 RESOLVED

THAT Council note the minutes of the Clarence Colliery Consultative Committee Meeting held on Thursday 21st March.

MOVED: Councillor R Thompson

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

12. Notices of Motion

12.1. Notice of Motion - 29/04/19 - Councillor Cassandra Coleman - Australian Local Government Women's Association NSW

Report by Councillor Cassandra Coleman

Councillor Coleman withdrew this Notice of Motion due to it being dealt with in an earlier staff report.

12.2. Notice of Motion - 29/04/19 - Councillor Cassandra Coleman - Hermitage Hall , Albert Street Lithgow

Report by Councillor Cassandra Coleman

19-112 RESOLVED

THAT a report be brought back to Council on the costs involved in getting Lithgow City Council owned Halls up to a standard befitting Council-owned facilities.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

13. Business of Great Urgency

In accordance with Clause 241 of the Local Government Act (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only if:

- a) A motion is passed to have the business transacted at the meeting; and
- b) The business proposed to be brought forward is ruled by the Chairperson to be of great urgency. The Mayor asked if there were any matters to be considered as matters of great urgency.

Cr McAndrew requested that Council consider the visit by Lithgow Council to LaTrobe Valley on the 9th May 2019 to be deemed as urgent business.

The Mayor declared the matter to be considered urgent.

THAT Council support the visit to Latrobe by the General Manager, Director of Economic Development and Environment, Mayor and Deputy Mayor.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

Councillor W McAndrew withdrew the Matter.

Cr Smith requested that Administration send a letter seeking an update on the re-purposing of the Wallerawang Power Station site to both the State Government and Energy Australia.

19-113 RESOLVED

THAT the request that Administration send a letter seeking an update on the re-purposing of the Wallerawang Power Station site to both the State Government and Energy Australia be declared as business of great urgency.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED:

The Mayor declared the matter to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

19-114 RESOLVED

THAT the request that Administration send a letter seeking an update on the re-purposing of the Wallerawang Power Station site to both the State Government and Energy Australia be declared as business of great urgency.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED:

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

14. Closed Council

The Mayor asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

There were Nil objections.

19-115 RESOLVED

THAT Council Resolved to move into Closed Council to consider the confidential reports as listed in the Agenda at 08:24 pm.

MOVED: Councillor J Smith

SECONDED: Councillor C Coleman

CARRIED

The Mayor declared a five minute adjournment at 8.25 pm.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

CARRIED

The Mayor reconvened the meeting at 08:30 pm

PROCEDURAL MOTION

THAT the council move into Closed Council.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

PROCEDURAL MOTION

THAT the committee move into a Committee of the whole.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

14.1. CONFIDENTIAL - CLOSED REPORT - FIN 29/04/19 - Review of CTA Audit Committee

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)

19-116 RESOLVED

THAT Council:

1. Make no external appointments from 1 July 2019 to the Central Tableland Alliance (CTA) Audit Committee whilst the structure and functions of the Committee are reviewed in conjunction with Oberon Council.
2. Note that the CTA Audit Committee will remain as a Council S355 Committee for the duration of the 2019/20 review period.
3. Allocate the draft 2019/20 internal audit budget amount of \$25,000 to a review of the Internal Audit Strategy and to determine a three year internal audit plan.
4. Note that a further report will be provided to Council no later than April 2020 to propose the future structure and functions of the Audit Committee.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

14.2. CONFIDENTIAL - CLOSED REPORT - IS - 29/04/19 - Replacement of Roadside Fencing - Wolgan Road, Wolgan Valley

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors)
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

THAT Council:

1. Reallocate \$20,000.00 from PJ100326 - Barton Avenue Refuge to facilitate the construction of 620 lineal metres of boundary fencing of similar material and quality to which has already been constructed; and
2. Commencement of the boundary fencing be contingent on receiving written confirmation from the proponent that the matter is now settled and no future claims can be made regarding this matter.

MOVED: Councillor M Statham

SECONDED: Councillor J Smith

AMENDMENT

THAT

1. The item be deferred and brought back with further information regarding the status of the Barton Ave refuge and
2. Council actively seek the best possible pricing for the 620 lineal meters of fencing.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

The Amendment was PUT and became the MOTION.

19-117 RESOLVED

THAT

1. The item be deferred and brought back with further information regarding the Status of the Barton Ave refuge and
2. Council actively seek the best possible pricing for the 620 lineal meters of fencing.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor S Ring, Councillor J Smith, Councillor M Statham

AGAINST: nil

19-118 RESOLVED

THAT Council resolved to refer to open Council and recommend the resolutions of Closed Council at 08:40 pm.

MOVED: Councillor C Coleman

SECONDED: Councillor S Lesslie

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor M Statham

AGAINST: nil

PROCEDURAL MOTION

THAT the Council move out of committee of the whole.

MOVED: Councillor J Smith

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor M Statham

AGAINST: nil

The General Manager read the Resolutions of the Closed Council to the Public Forum:

14.1 - Confidential - Closed Report - FIN 29/04/19 - Review of CTA Audit Committee

THAT Council:

1. Make no external appointments from 1 July 2019 to the Central Tableland Alliance (CTA) Audit Committee whilst the structure and functions of the Committee are reviewed in conjunction with Oberon Council.
2. Note that the CTA Audit Committee will remain as a Council S355 Committee for the duration of the 2019/20 review period.

3. Allocate the draft 2019/20 internal audit budget amount of \$25,000 to a review of the Internal Audit Strategy and to determine a three year internal audit plan.
4. Note that a further report will be provided to Council no later than April 2020 to propose the future structure and functions of the Audit Committee.

MOVED: Councillor S Ring **SECONDED:** Councillor J Smith

CARRIED: Unanimously

14.2 - Confidential - Closed Report - IS - 29/04/19 - Replacement of Roadside Fencing - Wolgan Road Wolgan Valley

THAT

1. The item be deferred and brought back with further information regarding the Status of the Barton Ave refuge and
2. Council actively seek the best possible pricing for the 620 lineal meters of fencing.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

There being no further business the Mayor declared the meeting closed at 08:49 pm.