



DRAFT MINUTES

Operations Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Wednesday 14 May 2019

at 4:00 pm

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DRAFT

The Chairperson declared the meeting open at 04:01 pm.

1. Present

Present: Councillor R Thompson (chair), Councillor S Ring, Councillor J Smith, Councillor S Lesslie (non-voting)

Officers: Graeme Faulkner, Jonathon Edgecombe, Lewis Bezzina, David Anderson, Trinity Newton (minutes)

2. Apologies

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

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

3. Confirmation of Minutes

ACTION

THAT the Minutes of the meeting of 20 March 2019 were confirmed and a report be presented at Council meeting 27 May 2019.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

4. Declaration of Interest

There were Nil Declarations of Interest.

5. Staff Reports

5.1. Portland Garden Bed Improvements - Wolgan and Williya Street

ACTION / RECOMMENDATION

THAT Council consider the allocation of sufficient funds in the 2019/20 Operational Plan to cover the concreting proposed in Williya and Wolgan Street.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

5.2. Portland Golf Club Stormwater Drainage Improvements

RECOMMENDATION

That the Council allocate the funding for Option one to the improvement of the Portland Golf Club stormwater draining during consideration of the draft 2019/20 Operational Plan.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

5.3. Pot Holes

Cr Smith requested information regarding a Pothole Program and specifically if there is a specific weekly pothole schedule.

Administration gave advice that there is a schedule for each area and when the patchers are in one area they are not in the other area.

ACTION

List to be sent to Councillors outlining the pole program in place currently.

5.4. Transfer Lidsdale Street from Crown Land to Council

The Lidsdale Street road was discussed and will be taken back to ELT for further investigation.

ACTION / RECOMMENDATION

That the Item is to be brought back to the next Operations Committee Meeting.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

The Lidsdale Street road was discussed and will be taken back to ELT for further investigation.

This item is to be brought back to the next Operations Committee.

5.4. Hutchinson Road Ben Bullen - Dedication to Council

Hutchinson Road is a private road/access but claiming that Council maintain at least four years ago but Council records indicate that it has not been maintained for eight years.

Administration to meet with property owner and determine what the previous arrangement was. It is a right of carry way which usually burdens one property but gives access to three properties at the minimum.

RECOMMENDATION

That:

1. A fully informed report to be bought back to the Committee.
2. Administration meet with the property owner.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

5.5. Main Street Lithgow Bin Replacement

It was suggested that the bins be removed completely. Considerable discussion was held in relation to this concept.

The frequency of bin emptying was considered and should be at least twice per week.

Smart Bins were discussed and with the installation of smart metering for water the same technology is used for bins.

Discussion was held in relation to pigeons.

ACTION / RECOMMENDATION

THAT Council reallocate \$30,000, from the PJ100375 – Rural Roads Gravel Re-sheeting project to purchase 12 bin enclosures and 240L bins to be installed in Main Street, Lithgow.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

5.6. Proposed Purchase of Compaction Roller

ACTION / RECOMMENDATION

THAT Council reallocate \$117,000 from the 2019/20 Capital Plant Replacement budget to the 2018/19 Capital Plant Replacement budget to facilitate the purchase the two second hand compaction rollers.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

5.7. Shade Structure Installation - Cook Street Plaza

ACTION / RECOMMENDATION

That Council reallocate \$67,000 from the CBD revitalisation Stage 2, to the Lithgow CBD Revitalisation Stage 1 for the supply and installation of two shade shelters in Cook Street Plaza.

MOVED: Councillor S Ring

SECONDED: Councillor J Smith

CARRIED: Unanimously

6. General Business

- DWW gave advice on the status of the water infrastructure issues.
- Interim measure for the slippery footpaths was discussed.
- Portland water issues were discussed which were in place since 1905.
- DWW gave advice on the status of the smart metering installation.

7. Meeting Close

Next Meeting: Wednesday 5th June at 4pm in the Committee Room.

There being no further business the Chairperson declared the meeting closed at 04:51 pm.