



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 23 September 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: 27

His Worship the Mayor Councillor R Thompson
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodsell
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 Jonathon Edgecombe, Director Infrastructure Services
Mr Michael McGrath, Director People and Services
Mrs Trinity Newton, Minutes Secretary

3. Apologies

There were Nil apologies received.

4. Confirmation of Minutes

19-247 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 26 August 2019 were taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham

CARRIED

Divisions

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

AGAINST: nil

5. Declaration of Interest

The Mayor called for any declarations of interest.

There were Nil declarations of interest.

6. Commemorations and Announcements

Councillor W McAndrew commemorated the passing of Mr Ian Jack. We are saddened to hear of the passing of Robert Ian Jack earlier this month (September). A prominent historian and Associate Professor at the University of Sydney, Ian Jack was for six years a member of the New South Wales Heritage Council and the longest-serving President of the Royal Australian Historical Society. He dedicated a lot of his research to preserving and promoting the history of the Lithgow region. He was the principal consultant for the Heritage Study of the City of Greater Lithgow twenty-two years ago, wrote detailed studies of Lithgow Blast Furnace and Lithgow Pottery, had an abiding interest in the pastoral world of Andrew Brown, and was an expert on some of the founding families of the region. Ian will be remembered for generously sharing his knowledge and passion for the history of the region, not just through his published research, but also tirelessly speaking on the subject, giving tours, and sharing his enthusiasm at every opportunity. Our greatest sympathy is extended to Ian's wife and family, and to all those in the Lithgow community that knew him.

Councillor W McAndrew congratulated the Lithgow Workies Wolves who won the Recent Group 10 Rugby League competition Grand Final and went through the competition undefeated.

Councillor W McAndrew congratulated the Lithgow Workies Storm under 16 who won the Grand Final for the Under 16 Rugby League and also went through the competition undefeated.

Councillor M Statham acknowledged and congratulated Portland Tabulam Cottage, LINC and Staff at Lithgow Council for winning the 2019 - Quality Awards for The Lithgow/Portland Health Care under the category of Collaborative Care for the inter-generational playgroup initiative.

Councillor M Statham acknowledged and thanked the hard work of the Lidsdale Rural Fire Service and Emergency Services for their outstanding work and tireless efforts displayed during the recent fire emergency in Lidsdale.

Councillor M Statham acknowledged the Tarana Community Group and the Lithgow Highland Pipe Band and Daffodils at Rydal.

Councillor M Statham announced that she will be abstaining from voting for the Deputy Mayoral election at this meeting.

Councillor Lesslie called a Point of Order on Councillor Statham as she was speaking on matters that were not related to commemorations.

The Mayor upheld the Point of Order.

Councillor D Goodsell commemorated the recent passing of Councillor Steve Ring's Mother and gave her condolences to him and his family.

Councillor D Goodsell acknowledged the Lithgow Panthers Women's hockey team who won their Grand Final.

Councillor R Thompson commemorated the recent passing of Mrs Shirley Redding who was a prominent member of the community.

Councillor R Thompson commemorated the recent passing of Councillor Rings Mother.

7. Public Forum

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.

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

Mr Jim Whitty made a statement in relation to Lidsdale Fire Service and the great work which they carried out and Mr Whitty outlined the issues which may have caused the recent fires which started in View Street Lidsdale and could have easily reached Lithgow.

The Mayor thanked Mr Whitty for his statement.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Whitty.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

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

AGAINST: nil

Mr Anthony Craig made a statement in relation to a Letter received from Lithgow Council.

The Mayor thanked Mr Craig for his statement.

Mr Jason Green made a statement in relation to Item 8.5 on the agenda.

The Mayor thanked Mr Green for his statement.

Mr Alan Beecroft made a statement in relation to the Lidsdale footpath which was not on the agenda.

The Mayor thanked Mr Beecroft for his statement.

PROCEDURAL MOTION

THAT Item 9.1.1 be moved to this point in the meeting.

MOVED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.1.1. GM - 23/09/19 - Nominations for and Election for the Position of Deputy Mayor for 2019 to 2020

The Returning Officer (the General Manager) commenced the election for the Deputy Mayor position.

19-248 RESOLVED

THAT Council:

1. Note the report on the appointment of and procedure for the election of a Deputy Mayor;
2. Resolve that a Deputy Mayor is to be elected for a one year term.
3. Hold an election for the position of Deputy Mayor and
4. Determine the fee that is to be paid to the Deputy Mayor, if any.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

The Returning Officer called for nominations.

Nominations received for the position of Deputy Mayor were:

Councillor McAndrew was nominated by Councillor Thompson and Councillor Smith

Councillor Ring was nominated by Councillor Goodwin and Councillor Goodsell

Councillor Coleman was nominated by Councillor Lesslie and Councillor Coleman

First Count

Councillor Coleman 2 votes (Councillor Lesslie, Councillor Coleman)

Councillor Ring 3 Votes (Councillor Ring, Councillor Goodwin, Councillor Goodsell)

Councillor McAndrew 3 votes (Councillor McAndrew, Councillor Smith, Councillor Thompson)

Councillor Statham abstained.

Second Count

Councillor McAndrew 4 votes (Councillor McAndrew, Councillor Smith, Councillor Thompson, Councillor Coleman)

Councillor Ring 4 cotes (Councillor Ring, Councillor Goodwin, Councillor Goodsell, Councillor Lesslie)

Councillor Statham abstained.

The General Manager announced that the second count resulted in a tied vote and therefore Councillor McAndrew and Councillor Ring's names will be entered into a lot and the one drawn will be excluded from the position.

Councillor Lesslie called a point of order as in his view this did not concur with the Code of Meeting Practice.

The General Manager announced that the second count resulted in a tied vote and therefore Councillor McAndrew and Councillor Ring's names will be entered into a lot and the one drawn will be elected Deputy Mayor.

The General Manager asked the Council if they were in agreement with this approach and there was no dissent.

The General Manager drew a lot and announced Councillor Steven Ring elected as the Deputy Mayor.

8. Notices of Motion

8.1. Notice of Motion - Cr Goodwin - 23/09/19 - Kiss N Drop

Report by Councillor Darryl Goodwin

19-249 RESOLVED

THAT Council/TALC Committee please provide a report on the 'kiss & drop' areas of our local schools.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

8.2. Notice of Motion - Cr Statham - 23/09/19 - Columbarium Cullen Bullen

Report by Councillor Maree Statham

19-250 RESOLVED

THAT Lithgow City Council seek urgent funding for an addition to the current Columbarium or a new Columbarium to be erected at the Cullen Bullen Cemetery.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED:

Divisions

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

AGAINST: Councillor S Ring

8.3. Notice of Motion - Cr Statham - 23/09/19 - Extension of Lithgow City Council Library Hours

Report by Councillor Maree Statham

MOTION

THAT Lithgow City Council Library extend the official closing time to 6:30 pm weekdays and 2.30 Saturdays for a trial period of six months.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

LOST

Divisions

FOR: Councillor C Coleman, Councillor M Statham

AGAINST: Councillor D Goodsell, Councillor W McAndrew, Councillor D Goodwin, Councillor R Thompson, Councillor S Lesslie, Councillor J Smith, Councillor S Ring

8.4. Notice of Motion - Cr McAndrew - 23/09/19 - Lithgow Rural Fire Service

Report by Councillor Wayne McAndrew

Councillor Statham called a point of order against Councillor Lesslie's comments that the Notice of Motion should be a Mayoral minute.

The Mayor ruled Councillor Lesslie out of order and directed that he take his seat at the table.

Councillor Lesslie requested to make a procedural motion that the matter lie on the table.

Councillor Lesslie continued to speak and the Mayor ruled Councillor Lesslie out of order and refused to accept the procedural motion.

Councillor Lesslie moved a Motion of Dissent from the Mayor's ruling.

The Mayor asked the Council for their views on the Motion of Dissent.

The Council did not accept the Motion of Dissent.

The Mayor declared that the Motion of Dissent was not accepted by Council.

Councillor Lesslie moved a Motion of Dissent against the Mayor's ruling.

The Mayor asked Council to vote on his ruling.

FOR: Councillor Thompson, Councillor McAndrew, Councillor Statham, Councillor Smith, Councillor Goodsell, Councillor Goodwin,

AGAINST: Councillor Lesslie, Councillor Ring, Councillor Coleman

Councillor McAndrew called a point of order on Cr Lesslie requesting a formal apology for Councillor Lesslie calling the Mayor lazy.

Councillor Lesslie apologised to the Mayor and the Council for his comment.

19-252 RESOLVED

THAT:

1. Council thank and commend our local RFS Fire Management, SES, VRA and Rapid Response Team for the efforts they have made in protecting our Lidsdale and Lithgow communities
2. Council organise an onsite inspection of the area mentioned in public forum;
3. The Mayor, Deputy Mayor and General Manager organise a meeting with the RFS to discuss issues raised in public forum at this meeting.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

8.5. Notice of Motion - Cr Maree Statham - 23/09/19 - Mobile Reception Kanimbla Valley

Report by Councillor Maree Statham

19-253 RESOLVED

THAT Lithgow City Council support the request from Residents and Ratepayers by way of an URGENT submission to Visionstream Pty Ltd. for effective Mobile Coverage in the above areas of Lithgow Local Government Areas.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED:

Divisions

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

AGAINST: Councillor S Ring

8.6. Notice of Motion - Cllr D Goodwin - 23/09/2019 - Naming of Street or Laneway

Report by Councillor Darryl Goodwin

19-254 RESOLVED

THAT the administration investigate an unnamed street or lane way that would be appropriate to name after Rae Swift

MOVED: Councillor D Goodwin

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

8.7. Notice of Motion - Cllr D Goodwin - Hassans Walls Lookout Road

Report by Councillor Darryl Goodwin

19-255 RESOLVED

THAT administration

1. Immediately implement the following from the Hassan's Walls Plan of Management:

VR1 - Retain Hassans Walls Road as a two way thoroughfare at compacted gravel/natural surface 2WD standard and continue to cater for shared use with pedestrians and cyclists. A speed limit of 40km/h will apply. The shared use nature of the road and speed limit will be signposted accordingly.

VR2 - With the majority of shared use of Hassans Walls Road occurring between the Sheedys Gully entrance and Hassans Walls Lookout turnoff, this section of road will be subject to: Regular maintenance of the road surface to reduce risks of accidents, Installation of traffic calming devices and road verge barriers (as required) Signage warning of narrow road sections, the presence of walkers and bike riders Ongoing monitoring of pedestrian and cyclist safety risks.

2. That the TALC committee approach the RMS to change the speed limit to 40km per hour, and request traffic calming devices be installed in.

MOVED: Councillor D Goodwin

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

8.8. Notice of Motion - Cllr D Goodsell -23/09/2019- Traffic Lights on Great Western Highway

Report by Councillor Deanna Goodsell

19-256 RESOLVED

THAT Council staff provide a report as to whether the Road Safety Guidelines are currently being complied with at this intersection, in particular, turning right from Bayonet Street onto the Great western Highway & travelling over the highway from Flint McClelland Avenue to Bayonet Street.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

Councillor Ring called a Point of Order on Councillor Lesslie and asked Councillor Lesslie to apologise to Councillor Goodsell for his comments.

The Mayor ruled Councillor Lesslie out of Order and asked Councillor Lesslie to apologise to Councillor Goodsell.

Councillor Lesslie apologised to Councillor Goodsell.

Councillor Lesslie requested to move an amendment and the Mayor ruled him out of order.

The Mayor asked Councillor Lesslie to resume his seat.

8.9. Notice of Motion - Cllr D Goodsell - 23/09/2019 - Parking At Wallerawang Public School

Report by Councillor Deanna Goodsell

19-257 RESOLVED

THAT Council:

1. Contact Hon. Paul Toole MP in his capacity as Minister for Regional Transport and Roads to request assistance in lobbying financial support of both the Department of Education and Roads and Maritime Services for the construction of a new car park within Lake Wallace, for the purpose of child safety in and around Wallerawang Public School.
2. Organise an onsite meeting with all Councillors and Wallerawang Public School and Council Senior Management in the near future.

MOVED: Councillor D Goodsell

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

8.10. Notice of Motion - Cllr D Goodsell - 23/09/2019 - Paediatric Services

Report by Councillor Deanna Goodsell

19-258 RESOLVED

THAT Council write to both the Local Member Paul Toole and the Federal Member Andrew Gee requesting that they raise the matter with their Health Ministers as a matter of priority and request a meeting between Council and the Ministers.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

9. Staff Reports

9.1. General Manager's Reports

9.1.1. GM - 23/09/19 - Nominations for and Election for the Position of Deputy Mayor for 2019 to 2020

This item was dealt with earlier in the meeting.

9.1.2. GM - 23/09/19 - Delegations to Deputy Mayor 2019-2020

19-259 RESOLVED

THAT Council, to supplement the functions outlined in Section 231(3) of the New South Wales Local Government Act 1993, delegate the following:

1. To the Deputy Mayor of Lithgow City Council:

- a. **Function of the Mayor**

The Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the office of Mayor.

That the Deputy Mayor shall exercise the Delegation of Authority of the Mayor in those cases where the General Manager certifies that the matter is of such an urgent nature that it will not wait until the return of the Mayor.

- b. **General Manager's Performance Review**

In the absence of and with authorisation from the Mayor, chair a meeting of all Councillors convened to conduct the performance reviews of the General Manager. The outcome of such reviews are to be reported to Council.

2. These delegations shall remain in force unless otherwise revoked or amended in whole or in part, as Council may from time to time determine.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.1.3. GM - 23/09/19 - Proposed Strategic Direction and Strategies

19-260 RESOLVED

THAT Council

1. Endorse the strategic direction and strategies discussed at Council's facilitated discussions during March 2019 and April 2019 focusing on -
 - o Transitioning to a diversified Industrial and Economic base;
 - o Integrating with and leveraging on the growth in Western Sydney; and
 - o Advocacy aligned to the two previous points.
2. Authorise the General Manager to extend an invitation to members of the Lithgow LGA community with relevant experience, to participate on a community based working party with the objective of developing an engagement strategy targeting public and private sector entities, consistent with Council's adopted Transition and Integration Strategies.
3. The General Manager further report the list of Interested Community Members to Council together with the terms of Reference for the Working Party prior to it being convened.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.1.4. GM - 23/09/19 - Telecommunications- Mobile Coverage

19-261 RESOLVED

THAT Council direct the Administration to-

1. Invite and aggregate comment from affected Lithgow residents who are experiencing difficulty with mobile phone coverage from their telecommunications providers within the Lithgow CBD and LGA areas.
2. Engage with relevant providers (and other licensed wholesalers) to ascertain if coverage difficulties can be addressed or improved for Lithgow LGA residents.
3. In circumstances where the difficulties experienced by existing providers cannot be addressed, approach Lithgow LGA residents in an endeavour to aggregate demand and explore other licensed Wholesale Provider options that potentially provide better coverage for affected mobile users in the LGA.
4. That the General Manager prepare a Terms of Reference for a working party to address the issue of mobile coverage within the LGA whilst carrying out points 1, 2 and 3 immediately.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.1.5. GM - 23/09/19 - Committee Delegates

MOTION

THAT Council confirm/reconfirm the Councillor appointments made to the s355 Committees of Council and External Committees and Organisations:

Internal Committees	2019/20 Representative
Environmental Advisory	Councillor Ring Councillor Coleman
Operations Committee	Councillor Goodsell Councillor Smith Councillor Ring Councillor McAndrew
Traffic Advisory Local (TALC)	Councillor Goodwin Councillor Lesslie
Sports Advisory Committee	Councillor Smith Councillor Goodwin
Economic Development	All Councillors
Community Development	Councillor Coleman Councillor Statham
Youth Advisory Committee	No Councillor Delegates due to new TOR
Lithgow Crime Prevention	Cr Coleman Cr Goodwin
General Manager Performance Review	All Councillors
Heritage Committee	Councillor Lesslie Councillor Ring
Finance Committee	Councillor McAndrew Councillor Ring Councillor Thompson
Women's Advisory Committee	Councillor Coleman
Men's Health Advisory Committee	Councillor Ring
External Committees	2019/20 Representative
Arts Out West Committee	Councillor Ring Councillor Coleman (alternate)
NSW Rural Fire Service Senior Management Team	Mayor Councillor Statham (alternate)
Lithgow Information & Neighbourhood Centre Inc. (LINC)	Councillor Goodsell Councillor Goodwin (alternate)
Upper Macquarie County Council	Councillor Ring Councillor Lesslie Councillor Coleman (alternate)
WSROC	Mayor Deputy Mayor (alternate) General Manager
Energy Australia Lithgow Region Community Consultative Committee	Councillor Smith Councillor Statham (alternate)
Cullen Valley Coal Mine Community Committee	Mayor Delegate

Invincible Coal Mine Community Committee	Mayor Councillor Statham (alternate)
Clarence Coal Mine Community Committee	Councillor Thompson Councillor Coleman
Centennial Coal Western Community Consultative Committee	Councillor Statham Councillor Smith (alternate)
Airly Mine Community Consultative Committee	Councillor McAndrew
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Lesslie
Inglenook Exploration & Charbon Colliery Community Consultative Committee	Councillor Ring Councillor Thompson (alternate)
Eskbank Rail Heritage Centre/ Wolgan Valley Wilderness Railway Committee	Councillor Ring
Rural Fire Service Lithgow District Liaison Committee	Mayor Councillor Statham
Wallerawang Quarry Consultative Committee	Councillor Coleman
Skillset	Councillor Statham Councillor Goodsell (alternate)
Central Tablelands Alliance Councils Audit Committee	Mayor
Glenn Museum at Portland	Councillor Ring Councillor Coleman (alternate) Councillor Statham (alternate)
The Mayor's Mental Health Taskforce	Mayor Councillor McAndrew
Representation On Western Joint Regional Planning Panel	Councillor Lesslie Mayor (alternate)
Steering Committee – Lithgow to Kings Plains Water Transfer Pipeline Project	Councillor McAndrew
NSW Public Libraries Associate	Councillor Coleman

2. The General Manager looks at consolidating the Committees.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

AMENDMENT

THAT Council confirm/reconfirm the Councillor appointments made to the s355 Committees of Council and External Committees and Organisations:

Internal Committees	2019/20 Representative
Environmental Advisory	Councillor Ring Councillor Coleman
Operations Committee	Councillor Goodsell Councillor Smith Councillor Ring Councillor McAndrew
Traffic Advisory Local (TALC)	Councillor Goodwin Councillor Lesslie
Sports Advisory Committee	Councillor Smith Councillor Goodwin
Economic Development	All Councillors
Community Development	Councillor Coleman Councillor Statham
Youth Advisory Committee	No Councillor Delegates due to new TOR
Lithgow Crime Prevention	Cr Coleman Cr Goodwin
General Manager Performance Review	All Councillors
Heritage Committee	Councillor Lesslie Councillor Ring
Finance Committee	Councillor McAndrew Councillor Ring Councillor Thompson
Women's Advisory Committee	Councillor Coleman
Men's Health Advisory Committee	Councillor Ring
External Committees	2019/20 Representative
Arts Out West Committee	Councillor Ring Councillor Coleman (alternate)
NSW Rural Fire Service Senior Management Team	Mayor Councillor Statham (alternate)
Lithgow Information & Neighbourhood Centre Inc. (LINC)	Councillor Goodsell Councillor Goodwin (alternate)
Upper Macquarie County Council	Councillor Ring Councillor Lesslie Councillor Coleman (alternate)
WSROC	Mayor Deputy Mayor (alternate) General Manager
Energy Australia Lithgow Region Community Consultative Committee	Councillor Smith Councillor Statham (alternate)

Cullen Valley Coal Mine Community Committee	Mayor Delegate
Invincible Coal Mine Community Committee	Mayor Councillor Statham (alternate)
Clarence Coal Mine Community Committee	Councillor Thompson Councillor Coleman
Centennial Coal Western Community Consultative Committee	Councillor Statham Councillor Smith (alternate)
Airly Mine Community Consultative Committee	Councillor McAndrew
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Lesslie
Inglenook Exploration & Charbon Colliery Community Consultative Committee	Councillor Ring Councillor Thompson (alternate)
Eskbank Rail Heritage Centre/Wolgan Valley Wilderness Railway Committee	Councillor Ring
Rural Fire Service Lithgow District Liaison Committee	Mayor Councillor Statham
Wallerawang Quarry Consultative Committee	Councillor Coleman
Skillset	Councillor Statham Councillor Goodsell (alternate)
Central Tablelands Alliance Councils Audit Committee	Mayor
Glenn Museum at Portland	Councillor Ring Councillor Coleman (alternate) Councillor Statham (alternate)
The Mayor's Mental Health Taskforce	Mayor Councillor McAndrew
Representation On Western Joint Regional Planning Panel	Councillor Lesslie Mayor (alternate)
Steering Committee – Lithgow to Kings Plains Water Transfer Pipeline Project	Councillor McAndrew
NSW Public Libraries Associate	Councillor Coleman

2. The General Manager looks at consolidating some of the Committees.
3. That the Chair and Deputy Chair of the Heritage Committee be elected at the first meeting after the Delegate appointment.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

The Amendment was PUT and became the MOTION

19-262 RESOLUTION

THAT Council confirm/reconfirm the Councillor appointments made to the s355 Committees of Council and External Committees and Organisations:

1.

Internal Committees	2019/20 Representative
Environmental Advisory	Councillor Ring Councillor Coleman
Operations Committee	Councillor Goodsell Councillor Smith Councillor Ring Councillor McAndrew
Traffic Advisory Local (TALC)	Councillor Goodwin Councillor Lesslie
Sports Advisory Committee	Councillor Smith Councillor Goodwin
Economic Development	All Councillors
Community Development	Councillor Coleman Councillor Statham
Youth Advisory Committee	No Councillor Delegates due to new TOR
Lithgow Crime Prevention	Cr Coleman Cr Goodwin
General Manager Performance Review	All Councillors
Heritage Committee	Councillor Lesslie Councillor Ring
Finance Committee	Councillor McAndrew Councillor Ring Councillor Thompson
Women's Advisory Committee	Councillor Coleman
Men's Health Advisory Committee	Councillor Ring
External Committees	2019/20 Representative
Arts Out West Committee	Councillor Ring Councillor Coleman (alternate)
NSW Rural Fire Service Senior Management Team	Mayor Councillor Statham (alternate)

Lithgow Information & Neighbourhood Centre Inc. (LINC)	Councillor Goodsell Councillor Goodwin (alternate)
Upper Macquarie County Council	Councillor Ring Councillor Lesslie Councillor Coleman (alternate)
WSROC	Mayor Deputy Mayor (alternate) General Manager
Energy Australia Lithgow Region Community Consultative Committee	Councillor Smith Councillor Statham (alternate)
Cullen Valley Coal Mine Community Committee	Mayor Delegate
Invincible Coal Mine Community Committee	Mayor Councillor Statham (alternate)
Clarence Coal Mine Community Committee	Councillor Thompson Councillor Coleman
Centennial Coal Western Community Consultative Committee	Councillor Statham Councillor Smith (alternate)
Airly Mine Community Consultative Committee	Councillor McAndrew
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Lesslie
Inglenook Exploration & Charbon Colliery Community Consultative Committee	Councillor Ring Councillor Thompson (alternate)
Eskbank Rail Heritage Centre/ Wolgan Valley Wilderness Railway Committee	Councillor Ring
Rural Fire Service Lithgow District Liaison Committee	Mayor Councillor Statham
Wallerawang Quarry Consultative Committee	Councillor Coleman
Skillset	Councillor Statham Councillor Goodsell (alternate)
Central Tablelands Alliance Councils Audit Committee	Mayor
Glenn Museum at Portland	Councillor Ring Councillor Coleman (alternate) Councillor Statham (alternate)
The Mayor's Mental Health Taskforce	Mayor Councillor McAndrew
Representation On Western Joint Regional Planning Panel	Councillor Lesslie Mayor (alternate)

Steering Committee – Lithgow to Kings Plains Water Transfer Pipeline Project	Councillor McAndrew
NSW Public Libraries Associate	Councillor Coleman

2. The General Manager looks at consolidating some of the Committees.
3. That the Chair and Deputy Chair of the Heritage Committee be elected at the first meeting after the Delegate appointment.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.1.6. GM - 23/09/19 - Code of Meeting Practice - Webcasting

MOTION

THAT Council:

1. Determine whether to amend Clause 5.19 of the Code of Meeting Practice to state:
*5.19 All meetings of the council and committees of the council are to be webcast on the council's website.
Audio visual recordings of meetings will be uploaded on the Council's website within 24 hours of the meeting. The webcast is to comprise of an audio visual recording of the meeting.*
2. If the Code of Meeting Practice is amended, that it be adopted and implemented immediately.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

Councillor McAndrew withdrew his original motion which made the Amendment become the Motion.

Amendment

That the Live Webcast remain as it is currently.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED:

Divisions

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

AGAINST: Councillor D Goodwin

19-263 RESOLVED

That the Live Webcast remain as it is currently.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED:

Divisions

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

AGAINST: Councillor D Goodwin

9.2. Economic Development and Environment Reports

9.2.1. ECDEV - 23/09/19 - DA267/18 Waste Resource Management Facility- 68 Geordie Street Lithgow

19-264 RESOLVED

THAT

1. The Development Application DA267/18 for a Waste Resource Management Facility on Lot 1 DP947828 be approved subject to conditions of consent as per the attached Planning Assessment Report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.2. ECDEV - 23/09/19 - Licence to Lithgow Croquet Club Inc.

19-265 RESOLVED

THAT

1. Council endorse the Licence to Lithgow Croquet Club Inc. with effect as soon as possible
2. Council authorise the General Manager to proceed with execution of the licence Agreement and finalise the mater.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.3. ECDEV - 23/09/19 - New Policy 10.20 - Leasing and Licensing Policy

19-266 RESOLVED

THAT

1. Council place Draft Policy 10.20 'Leasing and Licensing Policy' on public exhibition for a period of 28 days.
2. Following the exhibition period, draft Policy 10.20 be returned to Council for adoption, with details of any submissions made during the exhibition period and any recommendations or amendments that may come from the submissions.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.4. ECDEV 23/09/19 - DA103/19 Proposed Storage Area Cover, Mort Street Lithgow

19-267 RESOLVED

THAT

1. The Development Application DA103/19 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 J Smith

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.5. ECDEV - 23/09/19 - DA147/19- Mausoleum- Hartley Cemetery

19-268 RESOLVED

THAT

1. The Development Application DA147/19 for a Mausoleum at the Hartley Cemetery on Lot 7018 DP1057029 be approved subject to conditions of consent as per the attached Development Assessment Report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

9.2.6. ECDEV - 23/09/19 - Draft Community Participation Plan

Cr Smith vacated the Chambers at 9:13 pm.

Cr Smith returned to the Chambers at 9:15 pm.

19-269 RESOLVED

THAT

1. Council endorses the Draft Community Participation Plan for public exhibition for 28 days.
2. Following the exhibition period that a final version of the Community Participation Plan be returned to council for further consideration.
3. That Council amend Section 2.3.3 of the Policy to read:

"If a development application is to be notified during the periods where council is closed over Christmas and New Year holiday period, then the days between 20th December and 10th January (inclusive) will not be included in the notification period."

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

9.2.7. ECDEV - 23/09/19 - DA015/19 Demolition & Deconstruction of Wallerawang Power Station, Main Street Wallerawang

19-270 RESOLVED

THAT

1. The Development Application DA015/19 be APPROVED subject to Deferred Conditions of Consent as shown in Schedule A of the attached Section 4.15 report.
2. Upon satisfaction of the deferred commencement conditions in Schedule A of the attached Section 4.15 report within 2 years of the date of approval, an Operational Consent will be issued subject to the conditions under Schedule B of the report.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie, Councillor J Smith

Councillor D Goodwin left the meeting at 09:27 pm.

Councillor S Ring left the meeting at 09:27 pm.

9.2.8. ECDEV - 23/09/19 - Empty Coal Trucks Route - Mount Piper Power Station to Clarence Colliery

Councillor S Ring returned to the meeting at 09:28 pm.

Councillor D Goodwin returned to the meeting at 09:28 pm.

19-271 RESOLVED

THAT Lithgow City Council grant its approval to Centennial Coal – Clarence to transport empty coal trucks from Mount Piper Power Station to Clarence Colliery up until 31 December 2026 subject to the following conditions.

1. The route for transportation be:
 - Trucks turning left from the Great Western Highway onto Main Street;
 - Turning right from Main Street onto Lithgow Street;
 - Turning left from Lithgow Street onto Mort Street;
 - Continuing along Mort Street, Eddy Street and onto Chifley Road;
 - Continuing along Chifley Road and turning left onto Clarence Colliery Road.
2. Truck movements be limited to no more than 25 per day and no more than 8 in any hour.
3. Truck movements shall take place between the hours of 7am and 10pm Monday to Saturday and between 8am to 10pm on Sundays and public holidays.
4. No truck movements shall occur within the approved route during the hours of 8am to 9:30am and 2:30pm to 4:00pm on any school day.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

9.2.9. ECDEV - 23/09/19 - Proposed lease to Australian Red Cross Society

Councillor W McAndrew left the meeting at 09:38 pm.

Councillor W McAndrew returned to the meeting at 09:39 pm.

19-272 RESOLVED

THAT

1. Council grant preliminary approval to the proposed lease to Australian Red Cross Society.
2. Council give public notice of the proposed lease and place the lease on public exhibition for at least 28 days.

3. The matter be returned to Council for endorsement of the lease to Australian Red Cross Society, with details of any submissions received during the exhibition period and any consequent recommendations or amendments.
4. That if no submissions against the lease are received within the 28 days that the General Manager be delegated authority to sign the lease.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.10. ECDEV - 23/09/19 - Springvale Water Treatment Project Modification 4

19-273 RESOLVED

THAT the information in the report on the Springvale Water Treatment Project (SSD-7592) Modification 4 be noted and Council advise the Department of Planning, Industry and Environment that it has no objection to the proposal.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.11. ECDEV-23/09/2019-DA141/19, Proposed Demolition and Construction of Service Station, Great Western Highway Lithgow-Call In Report

19-274 RESOLVED

THAT:

1. The calling in of Development Application DA141/19 be noted.
2. Administration organise an onsite meeting.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.12. ECDEV - 23/09/19 - Proposed New Policy - Alternate Fuel Rebates

19-275 RESOLVED

THAT Policy 5.7 - Alternate Fuel Rebates as attached to the Council business paper be adopted and implemented immediately.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.2.13. ECDEV - 23/09/19 - Economic Development & Environment Policy Review

19-276 RESOLVED

THAT revised policies 6.1 - Corporate Sponsorship and 7.1 - Development Applications by Councillors and Staff or on Council Owned Land be placed on public exhibition for a period of 28 days and be reported back to Council for further consideration having regard to any submissions received during the exhibition process.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.3. Infrastructure Services Reports

9.3.1. IS - 23/09/19 - Policy Review - 10.12 - Vandalism

19-277 RESOLVED

THAT revised Policy 10.12 - Vandalism be placed on public exhibition for a period of 28 days with the policy then being reported back to Council for further consideration subject to review of any submissions received.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.3.2. IS - 23/09/19 - New Policy - Vehicle and Plant GPS Location & Monitoring

19-278 RESOLVED

THAT Policy 10.21 – Vehicle and Plant GPS Location Monitoring be placed on public exhibition for a period of 28 days with the policy then being reported back to Council for further consideration subject to consideration of any submissions received.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.3.3. IS - 23/09/2019 - Financial Assistance Request - Sports Participation

19-279 RESOLVED

THAT Council approve financial assistance of \$300.00 from the current allocation for Financial Assistance for Sporting Representations and provide to Deklin Unsworth to assist with the cost of participation in the NSW Under 13s Hockey Team.

MOVED: Councillor D Goodsell

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.4. Water and Wastewater Reports

9.4.1. Water Report

19-280 RESOLVED

THAT the September water report be noted.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.5. Finance and Assets Reports

9.5.1. FIN - 23/09/19 - Cullen Bullen Progress Hall

19-281 RESOLVED

THAT Council:

1. Authorise the General Manager to progress negotiations with Cullen Bullen Progress Association with regard to Council taking responsibility for Cullen Bullen Progress Hall.
2. Note that negotiations with Cullen Bullen Progress Association would include resolution of queries raised in the Association's letter of 12 August 2019 and discussions on the transfer of ownership of the hall building to Council.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.5.2. FIN - 23/09/19 - CTA Audit Risk & Improvement Committee

19-282 RESOLVED

THAT Council:

1. Endorse the re-establishment of an Audit, Risk and Improvement Committee (ARIC) in partnership with Oberon Council from November 2019.
2. Endorse the appointment of Mr Phillip Burgett & Mr Neil Maltby as independent ARIC members for the remaining term of Council to September 2020.
3. Endorse the draft CTA ARIC Charter included as an attachment to the report.
4. Note that the Mayor will be Council's voting member of the CTA ARIC at the November meeting.
5. Note that a further report will be provided in early 2020 to seek nominations for the appointment of a second Councillor voting member and to appoint a third independent voting member of the CTA ARIC for the remainder of the Council term.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.5.3. FIN - 23/09/19 - Employment- Issues and Cost Pressures

Councillor D Goodwin left the meeting at 09:58 pm.

Councillor D Goodwin returned to the meeting at 09:59 pm.

19-283 RESOLVED

THAT Council note the information provided in this report on sector-wide recruitment challenges and impacts on employment costs.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.6. People and Services Reports

9.6.1. PS - 23/09/19 - Policy Review - Policy 9.14 Risk Management

19-284 RESOLVED

THAT Policy 9.14 Risk Management be adopted and implemented immediately.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.6.2. PS 23/09/19 - Policy Review - Organisational Resilience - Business Continuity Policy

19-285 RESOLVED

THAT Policy 9.4 Organisational Resilience – Business Continuity, be adopted and implemented immediately.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9.6.3. PS 23/09/19 - Social Media and Defamation

19-286 RESOLVED

THAT Council note the report and attachments with regard to social media and defamation.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10. Council Committee Reports

10.1. ECDEV - 23/09/2019 - Lithgow Local Heritage Advisory Committee - 12 August 2019

19-287 RESOLVED

THAT

1. Council note the minutes of the Local Heritage Advisory Committee (LLHAC) meeting of the 12th August 2019.
2. Council applies for the next available round of funding from the Office of Environment & Heritage - Local Heritage Grants.
3. Council include a budget bid for \$10,000 be made in the next 2020/2021 Operational Plan to establish a Lithgow Local Heritage Grants Program.

MOVED: Councillor S Lesslie

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.2. PS - 23/09/19 - Community Development Committee Meeting 13 August 2019

19-288 RESOLVED

THAT Council:

1. Note minutes of the Community Development Committee meeting held Tuesday 13 August 2019.
2. Investigate the potential development of an events calendar for the committee and a budget for events.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.3. IS - 23/09/2019 - Minutes of the Operations Committee Meeting - 4th September 2019

19-289 RESOLVED

THAT

1. Council note the minutes of the Operations Committee Meeting of 4th September 2019; and
2. Council reallocate \$30,000 from PJ 100466 – Footpath Construction to fund the garden bed improvements at Wolgan Street and Williwa Street, Portland; and
3. The project be carried out as soon as possible; and
4. The Mayor exercise his delegation to allow commencement of the project prior to Council consideration.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED:

Divisions

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

AGAINST: Councillor S Lesslie

Councillor Lesslie requested that the Mayor declare point 2 be ruled unlawful.

The Mayor declared that the request is out of order.

10.4. IS - 23/09/2019 - TALC Committee Meeting Minutes - 5th September 2019

Motion

THAT

1. Council note the minutes of the TALC Committee Meeting held on the 5th September 2019; and
2. Council and RMS explore other solutions to address the issues in relation to parking on Main Street in front of the Fast Fox and Blue Fox businesses.
3. Council install a give way sign and a holding line on Flint McClelland Drive at the intersection with Landa Street.
4. Council approve the Zoo2Zoo 2019 bike riding event on Lithgow Council managed roads, pending the submission of additional information and implementation of conditions:

- Installation of static signage one week prior to the event on LCC Roads, informing of the event details to the general public
 - Confirmation of the support vehicles role and numbers, noting that lead and tail vehicles cannot be support vehicles
 - Amend the Traffic management plan to include 2 tail vehicles
 - Clarify the distance between individual groups to ensure that the general public have space to manoeuvre around the groups of cyclists.
5. Council approve the Bowenfels Railways Stations 150th Anniversary Celebrations event, pending the updated Traffic Control Plan.
 6. Council approve the 2019 Blue Mountains Grammar School 45km Charity Walk to Bungawarra on Council managed road.
 7. Council install no stopping signage along Barton Avenue towards the end of the footpath and notify the school of the proposed changes.

MOVED: Councillor D Goodwin

SECONDED: Councillor M Statham

AMENDMENT

THAT

1. Council note the minutes of the TALC Committee Meeting held on the 5th September 2019; and
2. Council refer the issue of the no stopping zone on Main Street, at the intersection with Cupro St, back to the TALC committee for reconsideration.
3. Council install a give way sign and a holding line on Flint McClelland Drive at the intersection with Landa Street.
4. Council approve the Zoo2Zoo 2019 bike riding event on Lithgow Council managed roads, pending the submission of additional information and implementation of conditions:
 - Installation of static signage one week prior to the event on LCC Roads, informing of the event details to the general public
 - Confirmation of the support vehicles role and numbers, noting that lead and tail vehicles cannot be support vehicles
 - Amend the Traffic management plan to include 2 tail vehicles
 - Clarify the distance between individual groups to ensure that the general public have space to manoeuvre around the groups of cyclists.
5. Council approve the Bowenfels Railways Stations 150th Anniversary Celebrations event, pending the updated Traffic Control Plan.
6. Council approve the 2019 Blue Mountains Grammar School 45km Charity Walk to Bungawarra on Council managed road.
7. Council install no stopping signage along Barton Avenue towards the end of the footpath and notify the school of the proposed changes.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

The Amendment was PUT and became the MOTION.

19-290 RESOLVED

THAT

1. Council note the minutes of the TALC Committee Meeting held on the 5th September 2019; and
2. Council refer the issue of the no stopping zone on Main Street, at the intersection with Cupro St, back to the TALC committee for reconsideration.
3. Council install a give way sign and a holding line on Flint McClelland Drive at the intersection with Landa Street.
4. Council approve the Zoo2Zoo 2019 bike riding event on Lithgow Council managed roads, pending the submission of additional information and implementation of conditions:
 - Installation of static signage one week prior to the event on LCC Roads, informing of the event details to the general public
 - Confirmation of the support vehicles role and numbers, noting that lead and tail vehicles cannot be support vehicles
 - Amend the Traffic management plan to include 2 tail vehicles
 - Clarify the distance between individual groups to ensure that the general public have space to manoeuvre around the groups of cyclists.
5. Council approve the Bowenfels Railways Stations 150th Anniversary Celebrations event, pending the updated Traffic Control Plan.
6. Council approve the 2019 Blue Mountains Grammar School 45km Charity Walk to Bungawarra on Council managed road.
7. Council install no stopping signage along Barton Avenue towards the end of the footpath and notify the school of the proposed changes.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.5. FIN - 23/09/19 - Finance Committee Meeting Minutes 9 September 2019

19-291 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 9 September 2019 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investments Report for August 2019.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED: Unanimously

Divisions

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

AGAINST: nil

11. 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.

Councillor McAndrew raised the recent Community Meeting with Dr Haran and the outcome of the letter of support from Council and the need to urgently clarify the current status of Dr Haran's grant application.

The Mayor declared the item to be a matter of Great Urgency.

Procedural Motion

That the matter be considered at this Council meeting.

Moved: Councillor W McAndrew

Carried:

For: Councillor D Goodsell, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor R Thompson, Councillor M Statham, Councillor J Smith

Against: Councillor S Lesslie, Councillor S Ring

Councillor Statham raised the issue of hazard reduction at Lidsdale after the recent emergency.

The Mayor ruled that this was a matter of great Urgency and that the General Manager will address this.

Councillor Lesslie raised the issue of Mr Ken Bird - The Wasp Man being in the busiest time of the year. Councillor Lesslie requested that Council Administration contact offering help in his endeavours.

The Mayor declared the matter to be great urgency and advised that the Administration will contact Mr Bird to see what they are able to offer.

11. Closed Council

At 10:56 pm The Mayor asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

A member of the public asked if the Closed Council be brought forward to the beginning of the meeting.

The Mayor notified the gentlemen that it had be resolved at the July Council meeting that the Closed Council remain at the end of the meeting.

There were Nil objections.

19-292 RESOLVED

THAT Council Resolve to move into Closed Council to consider the confidential reports as listed in the Agenda at 10:56 pm.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham

CARRIED

The Mayor declared a five minute recess at 10:56 PM

The Livestream was turned off for the Closed Council.

The Council meeting resumed at 11:03 pm

The General Manager left the meeting and the Director of Economic Development and Environment acted as General Manager for the remainder of the meeting.

12.1. ECDEV - Confidential Report - 23/09/19 - Proposal to Sell Land at Pipers Flat

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: -

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

19-293 RESOLVED

THAT

1. Council list Lot 41 in DP871882 for sale with LJ Hooker Lithgow, to be sold by way of auction.
2. Council delegate authority to the General Manager to determine the reserve to be set prior to the auction date.
3. Council list the land for sale by private treaty, if it is passed in at auction.
4. Council instruct Le Fevre & Co to prepare a contract for sale of land and to facilitate the legal aspects of the sale.
5. Council delegate authority to the General Manager to negotiate and finalise the transaction to completion following auction or private treaty sale.

6. The proceeds of sale to be held in the land bank reserve for future land asset acquisition.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

12.2. ECDEV - Confidential Report - 23/09/19 - Proposal to Call for Expressions of Interest Regarding Property at Petra Avenue, Clarence

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: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

19-294 RESOLVED

THAT

1. Council call for expressions of interest in Lot 2 DP719201 Petra Avenue, Clarence for a period of 3 months to gauge the level and nature of interest in the Property from the community.
2. At the conclusion of the expression of interest period, the matter be returned to Council for a decision on the future of the Property

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

19-295 RESOLVED

THAT Council resolved to refer to open Council and recommend the resolutions of Closed Council at 11:05 pm.

MOVED: Councillor M Statham

SECONDED: Councillor J Smith

CARRIED: Unanimously

The Acting General Manager read the Resolutions of the Confidential Council to the Public.

Item 12.1 - ECDEV - Confidential Report - 23/09/19 - Proposal to Sell Land at Pipers Flat

THAT

1. Council list Lot 41 in DP871882 for sale with LJ Hooker Lithgow, to be sold by way of auction.
2. Council delegate authority to the General Manager to determine the reserve to be set prior to the auction date.
3. Council list the land for sale by private treaty, if it is passed in at auction.
4. Council instruct Le Fevre & Co to prepare a contract for sale of land and to facilitate the legal aspects of the sale.
5. Council delegate authority to the General Manager to negotiate and finalise the transaction to completion following auction or private treaty sale.
6. The proceeds of sale to be held in the land bank reserve for future land asset acquisition.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

Item 12.2 - ECDEV - Confidential Report - 23/09/19 - Proposal to Call for Expressions of Interest Regarding Property at Petra Avenue, Clarence

THAT

1. Council call for expressions of interest in Lot 2 DP719201 Petra Avenue, Clarence for a period of 3 months to gauge the level and nature of interest in the Property from the community.
2. At the conclusion of the expression of interest period, the matter be returned to Council for a decision on the future of the Property

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

There being no further business the Mayor declared the meeting closed at 11:09 pm.