



# MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 22 June 2020

at 6:00 pm

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DRAFT

The Mayor declared the meeting open at 05:59 pm.

## 1. Acknowledgement of Country

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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.

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.

## 2. Present

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Public: Nil

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 Craig Butler, 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

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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 S Ring, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor M Statham

**AGAINST:** nil

#### **4. Declaration of Interest**

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The Mayor called for any declarations of interest.

There were Nil.

#### **5. Confirmation of Minutes**

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##### **20 -139 RESOLVED**

The Council Minutes of the Ordinary Meeting of Council held on the 25 May 2020 were taken as read and confirmed.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

**CARRIED**

##### **Divisions**

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

**AGAINST:** nil

#### **6. Commemorations and Announcements**

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The Mayor read out a message from Councillor D Goodsell commemorating Mr Tom Bertolet of Dargan who passed away recently.

#### **7. Public Forum**

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The Mayor acknowledged the submissions from the Public which were received by the Councillors.

Richard and Cheryl Harris submitted a statement in support of Item 10.1.1 on the agenda.

Steven and Belinda Muiser submitted a statement in support of Item 10.1.1 on the agenda.

Kieron and Meagan Thompson submitted a statement against Item 10.1.1 on the agenda.

##### **PROCEDURAL MOTION**

THAT Item 10.2.2 be debated prior to 10.2.1.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

**CARRIED**

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## Divisions

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

**AGAINST:** nil

## 8. Mayoral Minutes

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There were no Mayoral Minutes tabled.

## 9. Notices of Motion

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### 9.1. Notice of Motion - 22/06/2020 - Eskbank Railway Station Precinct

**Report by** Councillor Wayne McAndrew

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#### 20 -140 RESOLVED

THAT Council as a matter of urgency request a report from the appropriate NSW Government Department on the present condition of Eskbank Railway Station and the scope of work planned for its restoration and what is planned for the rest of the precinct

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Coleman

**CARRIED:** Unanimously

## Divisions

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

**AGAINST:** nil

### 9.2. Notice of Motion - 22/06/2020 - Postal Voting for NSW Local Government Elections

**Report by** Councillor Cassandra Coleman

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#### 20 -141 RESOLVED

THAT Lithgow City Council write to the Local Government Minister, Shelley Hancock:

1. Expressing strong opposition to the concept of universal postal voting for NSW Local Government elections.
2. Requesting the pre-polling be limited to one (1) week only for the NSW Local Government Elections.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

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## Divisions

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

**AGAINST:** nil

### 9.3. Notice of Motion - 22/06/2020 - Pioneer Park

**Report by** Councillor Cassandra Coleman

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#### 20 -142 RESOLVED

THAT Council congratulate and note that Council staff met with Tidy Towns representatives on Friday.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

## Divisions

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

**AGAINST:** nil

## 10. Staff Reports

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### 10.1. Economic Development and Environment Reports

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#### 10.1.1. ECDEV - 22/06/2020 - DA114/19 Farm Stay Accommodation, 165 Caloola Halt Road, Megalong Valley

**Report by** Director of Economic Development & Environment

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#### Amendment

That the DA114/19 be refused and brought back to Council if and when access is granted by the owner of Lot 103.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

#### Amendment

That Council defer the matter and organise an onsite meeting with the owner, residents, Councillors and relevant staff.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**CARRIED:**

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**Divisions**

**FOR:** Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor D Goodwin, Councillor J Smith

**AGAINST:** Councillor C Coleman, Councillor S Lesslie, Councillor M Statham

The Amendment was PUT and became the MOTION.

**20 -143 RESOLVED**

That Council defer the matter and organise an onsite meeting with the owner, residents, Councillors and relevant staff.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**CARRIED:**

**Divisions**

**FOR:** Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor D Goodwin, Councillor J Smith

**AGAINST:** Councillor C Coleman, Councillor S Lesslie, Councillor M Statham

**10.1.2. ECDEV - 22/06/2020 - Road renaming - New Road 066/08DA Moyne Estate**

**Report by** Director of Economic Development & Environment

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**20 -144 RESOLVED**

THAT Council advertise the road name 'Moyne View' for the north south section of Delaney Drive, Little Hartley, in local media; notify emergency authorities and residents in the area requesting submissions to be made for a period of twenty-eight (28) days after which:

- a. If no submissions against the proposal are submitted, Council proceed with the gazettal process of the name and notify all residents and emergency authorities accordingly.
- b. If submissions against the proposal are submitted, a report be furnished to a meeting of Council for determination.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodwin

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil



**10.1.3. ECDEV - 22/06/2020 - Lithgow Solid Waste Facility In-House Operation**

**Report by** Director of Economic Development & Environment

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**20 -145 RESOLVED**

THAT Council:

1. Approve the proposal to adopt a practice of dry hire of plant and equipment for the operation of the Lithgow Solid Waste Facility, and,
2. Note the intention for tenders to be advertised for dry hire of major landfill plant and equipment including landfill compactor, tracked loader, wheeled loader and excavator.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.1.4. ECDEV - 22/06/2020 - Variation of Covenant - DA202/19 - Proposed Dwelling, Jerry's Meadow Road, Sodwalls**

**Report by** Director of Economic Development & Environment

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**20 -146 RESOLVED**

THAT Council varies the 88B restrictive Covenant for the proposed Development Application, DA202/19 as it relates to reticulated electricity supply.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor C Coleman

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.1.5. ECDEV - 22/06/2020 - Gate Fees for Bushfire Generated Waste at Lithgow Solid Waste Facility**

**Report by** Director of Economic Development & Environment

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**20 -147 RESOLVED**

THAT Council endorse the following fee structure for bushfire waste at the Lithgow Solid Waste Facility:

- Bushfire Waste (No Asbestos Contamination) - \$97 per tonne (Current Mixed Waste Charge)
- Bushfire Waste (Asbestos Material Only) - \$179 per tonne (Current asbestos charge)
- Bushfire Waste (Soil Contaminated with Asbestos) - \$138 per tonne
- No Charge for uncontaminated residential loads – e.g. Trailer loads (as per contract)

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.1.6. ECDEV - 22/06/2020 - Bushfire Community Resilience & Economic Recovery Fund - Destination Marketing**

**Report by** Director of Economic Development & Environment

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**Amendment**

THAT Council:

1. Note the program of destination marketing initiatives to be funded from the \$50,000 allocation from the Bushfire Community Resilience & Economic Recovery Fund (BCRERF).
2. Endorse the allocation of any remaining BCRERF allocation for projects to assist the tourism sector in bushfire recovery with the priority being review and update of the Lithgow Destination Management Plan.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodwin

**Amendment**

THAT Council:

1. Note the program of destination marketing initiatives to be funded from the \$50,000 allocation from the Bushfire Community Resilience & Economic Recovery Fund (BCRERF).
2. Endorse the allocation of any remaining BCRERF allocation for projects to assist the tourism sector in bushfire recovery.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor W McAndrew

**CARRIED:**

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**Divisions**

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

**AGAINST:** Councillor S Ring, Councillor D Goodwin

The Amendment was PUT and became the MOTION.

**20 -148 RESOLVED**

THAT Council:

1. Note the program of destination marketing initiatives to be funded from the \$50,000 allocation from the Bushfire Community Resilience & Economic Recovery Fund (BCRERF).
2. Endorse the allocation of any remaining BCRERF allocation for projects to assist the tourism sector in bushfire recovery.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.1.7. ECDEV - 22/06/2020 - Adoption of Lithgow 2040 Local Strategic Planning Statement**

**Report by** Director Economic Development and Environment

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Amendment

THAT

1. Council adopt the revised Lithgow 2040 Local Strategic Planning Statement as attached to the business paper.
2. Council notes that a Mayoral Address and General Manager's message will be added to the LSPS prior to uploading to the NSW Planning Portal.
3. The LSPS be uploaded to the NSW Planning Portal to be published on or prior to 1 July 2020.
4. The Local Strategic Planning Statement be brought back for review in early 2022 if legally possible.
5. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

Amendment

THAT

1. Council adopt the revised Lithgow 2040 Local Strategic Planning Statement as attached to the business paper.
2. Council notes that a Mayoral Address and General Manager's message will be added to the LSPS prior to uploading to the NSW Planning Portal.
3. The LSPS be uploaded to the NSW Planning Portal to be published on or prior to 1 July 2020.
4. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**CARRIED:**

**Divisions**

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

**AGAINST:** Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie

The Amendment was PUT and became the MOTION.

**20 -149 RESOLVED**

THAT

1. Council adopt the revised Lithgow 2040 Local Strategic Planning Statement as attached to the business paper.
2. Council notes that a Mayoral Address and General Manager's message will be added to the LSPS prior to uploading to the NSW Planning Portal.
3. The LSPS be uploaded to the NSW Planning Portal to be published on or prior to 1 July 2020.
4. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**CARRIED:**

**Divisions**

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

**AGAINST:** Councillor C Coleman, Councillor S Lesslie

**10.1.8. ECDEV - 22/06/2020 - Rent Relief**

**Report by** Director Economic Development and Environment

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**20 -150 RESOLVED**

THAT Council note the report on rent relief for Council's commercial tenants

**MOVED:** Councillor S Ring

**SECONDED:** Councillor R Thompson

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.2. Infrastructure Services Reports**

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**10.2.2. IS - 22/06/2020 - Council COVID19 Response - Use of Sportingfields in LGA**

**Report by** Director of Infrastructure & Services

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**20 -151 RESOLVED**

THAT Council

1. Note the restrictions of play applicable to sporting codes which are outlined in the report.
2. Continue to request that all sporting codes implement a COVID-19 Safety Plan detailing response to the abovementioned restrictions at a minimum, prior to the commencement of their respective seasons.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.2.1. IS - 22/06/2020 - Fee Waiver Request - Rugby League - Hire of Sporting Fields**

**Report by** Director of Infrastructure & Services

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**20 -152 RESOLVED**

THAT Council endorse Option 1 – 50% Reduction of Ground Rental Fees / Training Fees for the 2020 Rugby League Season for Lithgow Workies Wolves, Lithgow Bears and Portland Colts.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.2.3. IS - 22/06/2020 - Improved Disability Access Main Street Lithgow**

**Report by** Director of Infrastructure & Services

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Amendment

THAT

1. Through consideration of the options presented, Council maintain compliant disability access to the rear of the building with no changes to the footpath and parking layout in front of 23 Main Street; and
2. Council consider holistic compliance with transport and pedestrian accessibility standards in future stages of the Main Street revitalisation project.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor J Smith

Amendment

THAT

1. Through consideration of the options presented, Council maintain compliant disability access to the rear of the building with no changes to the footpath and parking layout in front of 23 Main Street; and
2. Council consider holistic compliance with transport and pedestrian accessibility standards in future stages of the Main Street revitalisation project.
3. A further report on the installation of handrails be brought back to the Operations Committee.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

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**AGAINST:** nil

The Amendment was PUT and became the Motion.

**20 -153 RESOLVED**

THAT

1. Through consideration of the options presented, Council maintain compliant disability access to the rear of the building with no changes to the footpath and parking layout in front of 23 Main Street; and
2. Council consider holistic compliance with transport and pedestrian accessibility standards in future stages of the Main Street revitalisation project.
3. A further report on the installation of handrails be brought back to the Operations Committee.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.3. Water and Wastewater Reports**

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**10.3.1. WWW - 22/06/2020 - Water Report**

**Report by** Director of Water & Wastewater

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**20 -154 RESOLVED**

THAT Council note the report as an update on water management issues.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

## 10.4. Finance and Assets Reports

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### 10.4.1. FIN - 22/06/20 - 2019-20 Quarter Three Budget Review

**Report by** Chief Financial & Information Officer

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Councillor D Goodwin left the meeting at 07:45 pm.

Councillor D Goodwin returned to the meeting at 07:46 pm.

#### 20 -155 RESOLVED

THAT Council:

1. Note the content of the report and the revised consolidated operating result before capital grants of \$1.628M for the 2019/20 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 January 2020 to 31 March 2020.
2. Adopt the income, expenditure and capital budget variations to the 2019/20 Council budget as outlined in the attached report.
3. Note the information provided on Council's emerging cashflow issues and the proposed actions in response to lower cash inflows since March 2020.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Lesslie

**CARRIED:** Unanimously

#### Divisions

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

**AGAINST:** nil

### 10.4.2. FIN - 22/06/2020 - July 2020 Temporary Budget

**Report by** Chief Financial & Information Officer

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#### 20 -156 RESOLVED

THAT Council:

1. Extend the existing 2019/20 fees & charges to 27 July 2020.
2. Adopt a temporary July 2020 expenditure budget set at 1/12<sup>th</sup> of the 2020/21 operational and capital budgets.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

#### Divisions

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

**AGAINST:** nil



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## 10.5. People and Services Reports

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### 10.5.1. PS - 22/06/2020 - Farmers Creek Pathway

**Report by** Director of People & Services

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Amendment

THAT:

1. Council adopts option 3.
2. Future funding and grant applications with regard to the Farmers Creek Master Plan be concentrated on the creek rather than the pathway.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

Amendment

That Council adopts option 1 Burton Street roadway rather than the footpath.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor S Lesslie

**Divisions**

**FOR:** Councillor S Ring, Councillor S Lesslie, Councillor M Statham

**AGAINST:** Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor D Goodwin, Councillor J Smith

The Amendment was PUT and LOST.

### 20 -157 RESOLVED

THAT:

1. Council adopts option 3.
2. Future funding and grant application with regard to the Farmers Creek Master Plan be concentrated on the creek rather than the pathway.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:**

**Divisions**

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

**AGAINST:** Councillor S Ring, Councillor M Statham

Councillor M Statham failed to vote on this matter and by virtue of Clause 251(1) of the Local Government (General) Regulation 2005 is taken to have voted against the motion.

**10.5.2. PS - 22/06/2020 - Union Theatre Works Project Variations and Delays**

**Report by** Director of People & Services

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**20 -158 RESOLVED**

THAT Council

1. Approve the payment of \$209,384.34 (including GST) to Renascent Australia Pty Ltd for Hazardous Materials removal and associated costs at the Union Theatre.
2. Note the payment of a further net \$80,572.91 (including GST) in cost variations which have been approved as variations to Council's budgets in previous quarterly budget reviews.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

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**11. Council Committee Reports**

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**11.1. PS - 22/06/2020 - Youth Council Minutes 18 May 2020**

**Report by** Director of People & Services

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**20 -159 RESOLVED**

THAT Council adopt the minutes and endorses the recommendations of the Youth Council meeting held on 18 May 2020.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

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**11.2. PS - 22/06/2020 - Women's Advisory Committee Minutes 2 June 2020**

**Report by** Director of People & Services

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**20 -160 RESOLVED**

THAT Council notes the minutes of the Women's Advisory Committee meeting held on 2 June 2020.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**11.3. IS - 22/06/2020 - TALC Committee Meeting Minutes - 4th June 2020**

**Report by** Director of Infrastructure & Services

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**20 -161 RESOLVED**

THAT Council

1. Note the minutes of the TALC Committee meeting held on 4th June 2020; and
2. Note the minutes of the TALC Committee meeting held on 4th April 2019; and
3. Approves the installation of:
4. a. RMS Sign R1-1 (stop sign) at the intersection of McKanes Falls Road and
5. Jenolan Caves Road
6. b. RMS Sign W3-1 (stop sign ahead) in advance of the intersection.
7. c. Stop line at the intersection; and
8. Approves the installation of RMS sign R5-400 'No Stopping' signage from the intersection of Bulkley Lane to the intersection with Elizabeth Street on the eastern side of Wallerawang/Rydal Road; and
9. Approves the installation of RMS sign R5-13 (5-minute restricted parking) on Tank Street immediately south of the existing taxi zone to allow for 1 available pick up and drop off parking spot. The restrictions shall be in place for a 6-month trial period, with a review of
10. the effectiveness of the restrictions undertaken as the completion of the trial period; and
11. Advise as The Gullies Road is a rural, unsealed road in a remote location surrounded by bushland, the request for the installation of Wildlife Advisory signage be denied; and
12. Accept Shane Milne and Nick Kelly as the TALC Committee representatives from Lithgow Police; and
13. Install the requested directional signage in Bridge Street and Hill Street locations only, at the costs indicated in the report; and
14. Advise Lithgow TAFE of the listing problems associated with the internet and the Yellow Pages.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodwin

**CARRIED:** Unanimously

## Divisions

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

**AGAINST:** nil

### 11.4. IS- 22/06/2020 - Operations Committee Meeting Minutes - 10th June 2020

**Report by** Director of Infrastructure & Services

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#### 20 -162 RESOLVED

THAT Council

1. Note the minutes of the Operations Committee Meeting held on the 10th June 2020; and
2. Support the proposal to increase speed limits along the Great Western Highway as outlined in the report; and
3. In its response to Transport for NSW, the administration request feedback of Council's request for further speed limit reviews between Lapstone and Marrangaroo.
4. Consider the establishment of a Hassans Walls bike/walking track from Rutherford Lane to Hartley Valley Road.
5. A report be prepared and presented to a future meeting to determine the policy on unknown owners of land and the extent of the land within the Lithgow LGA without access for Council Staff and for unpaid rates.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

## Divisions

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

**AGAINST:** nil

### 12. Business of Great Urgency

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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 Statham raised the matter of the toilet use and the servicing of the toilets at Capertee and Glen Davis.

The Mayor requested that Councillor Statham put in a Notice of Motion.

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Councillor Smith raised the matter of the future use of the site of the old Wallerawang Power Station.

The Mayor did not deem this matter to be urgent.

Councillor Smith raised the matter of the Capertee toilets and the garbage bins being full when Council has contracted the services out but, the public are emptying those bins and cleaning the toilets.

The Mayor did not deem this matter to be urgent.

There being no further business the Mayor declared the meeting closed at 8:43 pm.

DRAFT