



# MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 27 July 2020

at 6:00 pm

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The Mayor declared the meeting open at 06:00 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 Goodsell  
Councillor D Goodwin  
Councillor S Lesslie  
Councillor S Ring  
Councillor M Statham

Also in attendance

Craig Butler, General Manager  
Andrew Muir, Director Economic Development and Environment  
Ross Gurney, Chief Financial and Information Officer  
Daniel Buckens, Director Water and Wastewater  
Jonathon Edgecombe, Director Infrastructure Services  
Michael McGrath, Director People and Services  
Trinity Newton, Minutes Secretary

## 3. Apologies

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An apology was received from and leave of absence granted to Councillor J Smith who was unable to attend due to personal business.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**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 M Statham

**AGAINST:** nil

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

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The Mayor asked if there were any declarations of interest.

There were Nil declarations of interest.

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

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##### **20 -164 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 22 June 2020 were taken as read and confirmed.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodsell

**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 M Statham

**AGAINST:** nil

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

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Councillor W McAndrew commemorated Julie Spears who passed away recently and was an active member of the Cullen Bullen community and was involved with the Cullen Bullen Progress Association.

Councillor W McAndrew commemorated Mr "Duncan" Patrick Glenn Hall who passed away recently and had a large involvement with the rugby league community. Councillor McAndrew passed on his condolences to the family and his daughter Sally who is a staff member of Lithgow City Council. He acknowledged that he worked over 45 years in the mining industry in this area.

Councillor M Statham also commemorated the passing of Julie Spears.

Councillor M Statham commemorated Briony Sheather who passed away recently after a long illness.

Councillor S Lesslie commemorated Dr Kim Fields who passed away recently and was a well-known doctor and surgeon in the area.

Councillor M Statham acknowledged the work of Lithgow City Council and the Community Development Officer who organised the Live and Local events over the past month.

Councillor C Coleman spoke of a suggestion that there may be other rounds of economic recovery programs being developed by governments. She asked that Councillors be kept informed.

Councillor D Goodwin acknowledged Mr Paul Carter who retired after 51 years in the New South Wales Fire and Rescue Service - Lithgow.

Councillor D Goodsell acknowledged Lithgow City Staff for the work well done on Woolnough Street Bridge.

## 7. Public Forum

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The Mayor asked if there were any Public Forum submissions.

The Councillors had received an email prior to the meeting with one submission from Rosina and Herbert (Ian) Clarke in relation to item 11.2.3 on the agenda.

## 8. Mayoral Minutes

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There were Nil Mayoral Minutes tabled.

### Procedural Matters

Councillor McAndrew raised the matter that Council meetings be moved back to 7pm time slot as per the code of meeting practice and that Items 11.2.1 and 11.2.3 be brought forward and dealt with after the Notices of Motion.

Councillor Statham called for discussion on the proposal at another time.

The Mayor put both points within the procedural Motion to the vote.

### PROCEDURAL MOTION

THAT

1. Council meetings return to the commencement time of 7pm as per the Code of Meeting Practice.
2. Items 11.2.1 and 11.2.3 be brought forward and dealt with after the Notices of Motion.

**MOVED:** Councillor W McAndrew

**SECONDED:**

**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 M Statham

**AGAINST:** nil

Councillor Lesslie asked why there was no Mayoral minute put forward in relation to the Wallerawang STP incident in 2019.

The Mayor responded.

The General Manager gave advice on the matter.

## 9. Notices of Motion

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### 9.1. Notice of Motion - Ruled Unlawful

**Authorised by** General Manager, Craig Butler

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Motion

THAT Council note the decision of the General Manager to determine a notice of motion to be unlawful and exclude it from this business paper pursuant to Clause 3.20 of Council's Code of Meeting Practice.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodsell

Amendment

THAT:

1. Council note the decision of the General Manager to determine a notice of motion to be unlawful and exclude it from this business paper pursuant to Clause 3.20 of Council's Code of Meeting Practice.
2. Representations be made to the Minister for Local Government that any council correspondence arising from reports or notices of motions debated in open council be made available on request to councillors and the public.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

The Mayor Declared that the Amendment would not be accepted at this point in the meeting.

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

**Against:** Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor D Goodsell, Councillor D Goodwin, Councillor M Statham

The Amendment was PUT and LOST.

The Motion was PUT.

### 20 -165 RESOLVED

THAT Council note the decision of the General Manager to determine a notice of motion to be unlawful and exclude it from this business paper pursuant to Clause 3.20 of Council's Code of Meeting Practice.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodsell

**CARRIED:**

**Divisions**

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

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

**9.2. Notice of Motion - Road Naming – 4 and 5 Chifley Road Clarence – Lot 100 DP 1088253**

**Authorised by** Councillor Cassandra Coleman

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**20 -166 RESOLVED**

THAT:

1. Council supports the naming of this road "Pit Pony Lane", which provides access to properties off Chifley Road, Clarence. This proposal be placed on public exhibition for 28 days
2. 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.

**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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

**AGAINST:** nil

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**10. Questions with Notice**

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**10.1. Rydal Township Unsealed Road Maintenance Schedule**

**Authorised by** Councillor Cassandra Coleman

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**Question**

What is the maintenance cycle for the unsealed roads in the Rydal township?

**Answer**

In relation to asset management, there are two components to resolving outstanding maintenance issues. Firstly, assets must be inspected on a regular basis and then maintenance or improvement performed thereafter.

**Inspection**

As it stands, roads in the Rydal township are inspected on a 6-monthly basis at a minimum, often more frequently while conducting inspections of other assets such as drains, kerbs, pedestrian bridges, etc.

However, as part of the development of its asset management system, Council is in the process of setting a defined hierarchy of timeframes for periodic asset inspections based on the classification of the asset to promote a proactive inspection schedule. This will mean that standard inspection timeframes will be defined, with high-traffic roads being inspected more frequently than their low-traffic counterparts.

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Nonetheless, it will always be the case that Council will also draw from community feedback as unexpected issues can emerge outside any scheduled inspection. Once Council is informed of an issue of concern, inspections occur according to the assessed priority.

#### Maintenance

Each time a road is assessed, a decision is made whether to perform maintenance or not based on:

- Vehicle counts;
- Percentage of heavy vehicles;
- Tourism or school bus route;
- Road classification (arterial vs local, for example);
- Geometric constraints (sight distance, etc.); and
- Condition.

#### Procedural Motion

That the information be noted by the Council.

**MOVED:** Councillor C Coleman

**SECONDED:**

**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 M Statham

**AGAINST:** nil

In accordance with an earlier procedural motion Items 11.2.1 and 11.2.3 were dealt with at this point in the meeting.

## 11. Staff Reports

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### 11.2.1. DA052/20- Dual Occupancy at 12 Korra Street Marrangaroo NSW 2790

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#### 20 -167 RESOLVED

THAT Council varies covenant 5(a) and 5(i) relating to DP813538 to allow a dual occupancy at 12 Korra Street Marrangaroo subject to final assessment of DA052/20 under delegated authority.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodsell

**CARRIED:** Unanimously

#### Divisions

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

**AGAINST:** nil

**11.2.3. DA094/19 Proposed 1 into 2 Torrens Title Subdivision, 3 Multi Dwellings Strata Lots Plus Concept Development for an Additional 12 Multi Dwellings and Strata Lots, Tweed Road Lithgow**

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**20 -168 RESOLVED**

That:

1. The matter be deferred until a site inspection is carried out with Councillors, Staff, Applicant and affected landowners.
2. The Administration amend the Development Application report to go to the next available meeting, ensure greater clarity concerning issues pertaining to access and contain full detailed plans of the three proposed dwellings.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**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 M Statham

**AGAINST:** nil

**11.1. General Manager's Reports**

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**11.1.1. Local Government NSW Annual Conference 22 - 24 November 2020**

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Cr Goodwin nominated Cr McAndrew to attend as a delegate. Cr McAndrew accepted the nomination.

Cr Coleman expressed an interest in attending as an additional observer.

**20 -169 RESOLVED**

THAT Council:

1. Appoint the Mayor, Deputy Mayor and Councillor McAndrew as voting delegates to the Conference.
  2. Authorise the General Manager or his delegate to attend the Conference as an observer.
  3. Authorise the Mayor to appoint alternate delegates if required, and approve Councillor Coleman as an additional observer.
-

**MOVED:** Councillor D Goodwin

**SECONDED:** Councillor C Coleman

**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 M Statham

**AGAINST:** nil

**11.2. Economic Development and Environment Reports**

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**11.2.1. DA052/20- Dual Occupancy at 12 Korra Street Marrangaroo NSW 2790**

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This item was dealt with earlier in the meeting.

**11.2.2. DA182/19, Planning Agreement for a 19 Lot Subdivision, Pipers Flat Road**

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**20 -170 RESOLVED**

THAT

1. Council endorse the Voluntary Planning Agreement proposed for DA182/19 to a value of \$3,300 (per residential lot) to go toward community facilities and open space.
2. The Voluntary Planning Agreement as endorsed be forwarded to the Minister for Planning.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.
4. That the funds collected from the voluntary planning agreement be directed to the Portland Community.

**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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

**AGAINST:** nil

**11.2.3. DA094/19 Proposed 1 into 2 Torrens Title Subdivision, 3 Multi Dwellings Strata Lots Plus Concept Development for an Additional 12 Multi Dwellings and Strata Lots, Tweed Road Lithgow**

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This item was dealt with earlier in the meeting.

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### 11.3. Infrastructure Services Reports

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#### 11.3.1. Review - Policy 2.1 Cemetery Operations

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##### 20 -171 RESOLVED

THAT Council adopt and implement revised Policy 2.1 Cemetery Operations with immediate effect.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor D Goodsell

**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 M Statham

**AGAINST:** nil

#### 11.3.2. Request Fee Waiver - Lithgow District Football Association - 2020 Season

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##### 20 -172 RESOLVED

THAT Council endorse Option 1 – 50% Reduction of Ground Rental Fees/ Training (includes lighting) for the 2020 Soccer season for the Lithgow District Football Association.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor D Goodwin

**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 M Statham

**AGAINST:** nil

### 11.4. Water and Wastewater Reports

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#### 11.4.1. Water Report

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##### 20 -173 RESOLVED

THAT Council note the Water Report as an update on water management.

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**MOVED:** Councillor C Coleman

**SECONDED:** Councillor D Goodwin

**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 M Statham

**AGAINST:** nil

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## **11.5. Finance and Assets Reports**

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### **11.5.1. Local Government Remuneration Tribunal Determination**

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**20 -174 RESOLVED**

THAT Council:

1. Set the remuneration in 2020/21 for Councillors at \$11,119.
2. Set the remuneration in 2020/21 for the Mayor at \$23,546.
3. Set the 2020/21 car lease payable by the Mayor at nil.

**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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

**AGAINST:** nil

**PROCEDURAL MOTION**

THAT Item 11.5.2 is moved to be debated at the same point as 11.6.1 in the meeting.

**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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

**AGAINST:** nil

### 11.5.2. Actions to Address Cashflow Issue

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This Item is dealt with later in the meeting.

### 11.5.3. Lidsdale Rating Sub-Categories

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#### 20 -175 RESOLVED

THAT Council:

1. Endorse in principle the following changes to the Lidsdale rating sub-categories from 1 July 2021:
  - a. remove the Lidsdale business rating sub-category and move Lidsdale business ratepayers to the Rural business sub-category. There will be a significant rate reduction for the 4 Lidsdale business ratepayers and a minimal rate increase for 115 Rural business rate payers.
  - b. remove the Lidsdale residential rating sub-category and move Lidsdale residential ratepayers to the Rural residential sub-category. There will be a minor rate increase for the 133 Lidsdale residential ratepayers and a minor rate reduction for 2,276 Rural residential rate payers.
2. Should Council endorse in principle the changes to the Lidsdale rating sub-categories, the proposed changes will be placed on public exhibition for 28 days before returning to Council to consider any submissions before determining whether to proceed with the changes from 1 July 2021.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

**CARRIED:**

#### Divisions

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

**AGAINST:** Councillor W McAndrew

### 11.6. People and Services Reports

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#### 11.6.1. Delivery Program 2017-2021 and Operational Plan 2020/21

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#### 20 -176 RESOLVED

THAT Council -

1. Note the receipt of 30 submissions received prior to the closing date of the 23 June 2020.
2. Note that operational issues or general queries from the submissions have been responded to or referred to staff to action.
3. Respond to the community members advising them of action taken.
4. Make the rates and annual charges for the 2020-2021 rating year as detailed in the 2020/2021 Operational Plan.

5. Note the officer's responses to community submissions and adopts the Lithgow City Council combined Delivery Program 2017-2021 and Operational Plan 2020/21 with the following amendments where appropriate:
  - Deferral of 2020/21 capital works projects listed in the report to a total budget of \$5.328M.
  - Addition of projects to the 2020/21 capital works program to a total budget of \$1.327M as transfers from the 2019/20 capital program.
  - The addition of a \$20K operational budget for Halloween 2020.
  - Changes made to the 2020/21 Revenue Policy as listed in the report.
  - A report be brought to the August meeting of Council regarding a re-vote for the \$90,000 for the Rydal Toilets.
  - Correct the naming of Rydal/Hampton Road to Old Western Road in the Operational Plan.
  - Handrails and supporting beams on the Footbridge over Solitaire Creek, Quarry Street, Rydal be replaced under the 2020/21 Timber Bridge Repair Program.
  - Directional signage be erected at the right turn from Old Western Road to Pike's Lane indicating the turn to the Great Western Highway as part of the reconstruction and reseal of Old Western Road from Pikes Lane to the Rydal township.
  - Sealing of Thompsons Creek Road and Range Road be investigated for inclusion in the 2021/2022 Operational Plan.
  - The following matters be considered as part of the Farmers Creek Maintenance and environmental reparation program.
    - Development of a Picnic Area along Farmers Creek between Mills Street & Island Parade.
    - Weed control along the new section of channel between the hockey fields and Geordie Street Crossing and the causeway from Mill Street to Island Parade.
    - Overhanging dead trees on the creek banks from the bridge in Victoria Avenue to Bragg Street, Oakey Park be removed.
6. Include the following projects on a priority listing for future Economic Stimulus Funded projects:
  - Renewal of the carpark are at the intersection of George Coates Barton Avenues, Lithgow.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**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 M Statham

**AGAINST:** nil

#### **11.5.2. Actions to Address Cashflow Issue**

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#### **20 -177 RESOLVED**

THAT Council endorse the following actions to address and mitigate the impacts of the emerging cashflow issue:

1. Deferral of 2019/20 capital projects listed in the report which were planned to be added to the 2020/21 capital works program (to be considered for the 2021/22 program).

2. Deferral of 2020/21 capital projects listed in the report from the 2020/21 capital works program (to be considered for the 2021/22 program).
3. Setting the multi-year project phasing for the Cullen Bullen Sewerage Scheme and a budget of \$1.8M for the 2020/21 year.
4. Other actions proposed in this report to improve cash inflows and/or reduce or slow cash outflows and save costs for the 2020/21 year.
5. That Council investigate Loan funding for those capital projects being deferred.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**CARRIED:**

**Divisions**

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

**AGAINST:** nil

**11.6.2. Code of Conduct Complaints Statistics 1 September 2017 to 31 August 2018**

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**20 -178 RESOLVED**

THAT the report on the Code of Conduct complaints statistics for the 2017/18 period be noted.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodwin

**CARRIED:**

**Divisions**

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

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

Councillor Ring called a Point of Order in response to comments by Councillor Statham. Councillor Ring observed that Code of Conduct matters are reported to council in accordance with the Procedures for Administration for the Model Code of Conduct NSW.

The Mayor upheld the Point of Order.

## 12. Council Committee Reports

### 12.1. Community Development Committee Minutes 19 May 2020 & Financial Assistance Recommendations

#### 20 -179 RESOLVED

THAT Council:

1. Note the minutes of the Community Development Committee meeting held 19 May 2020
2. Allocate the following amounts of Financial Assistance in 2020/21:
  - \$5,000 for two (2) Tony Luchetti Showground/Civic Ballroom fee waivers of up to \$2,500 each
  - \$2,000 for the waiver by the General Manager of Council facility fees up to \$500 each.
  - \$750 for school end of year academic prizes of \$50 per school
  - \$2,500 for Sporting related Financial Assistance as recommended by the Sports Advisory Committee.
  - \$11,500 for the 2021 Lithgow Show
  - \$29,946 for Round 1 Non-Recurrent Financial Assistance to the following 13 projects:

|           | <b>Organisation and Project</b>  | <b>Amount Recommended</b> |
|-----------|--|---------------------------|
| <b>2.</b> | <b>Digitization of Oral History Project</b><br>Lithgow and District Family History Society | \$3,000                   |
| <b>3.</b> | <b>Costume Storage</b><br>Lithgow Musical Society  | \$2,875                   |
| <b>4.</b> | <b>NAIDOC 2020</b><br>Mingaan Wiradjuri Aboriginal Corporation                             | \$3,000                   |
| <b>5.</b> | <b>Homelessness Services Directory</b><br>Lithgow Community Projects                       | \$1,760                   |
| <b>6.</b> | <b>Food Rescue Sustainability</b><br>Lithgow Information and Neighbourhood Centre          | \$3,000                   |
| <b>7.</b> | <b>Community Fun Days and Professional Development</b><br>Lithgow Community Projects       | \$4,500                   |

|            |  |                 |
|------------|--|-----------------|
| <b>8.</b>  | <b>Tanker Trailer Registration</b><br>Tarana Tanker Trailers               | \$1,350         |
| <b>9.</b>  | <b>Rate Reimbursement</b><br>Lithgow District Car Club                     | \$1,000         |
| <b>10.</b> | <b>Annual operating grant</b><br>Western Region Academy of Sport           | \$1,261         |
| <b>11.</b> | <b>Reimbursement 2019 Rates</b><br>Australian Muzzle Loading Pistol Club   | \$1,200         |
| <b>12.</b> | <b>Sponsorship Heavy Horse Section Rydal Show</b><br>Rydal A H & P Society | \$1,000         |
| <b>13.</b> | <b>Drive Program</b><br>Blue Mountains Family Support                      | \$3,000         |
|            | <b>TOTAL</b>   | <b>\$26,946</b> |

3. Place on public exhibition for 28 days a proposal that Oakey Park Oval on Bells Road Lithgow be re-named the Beryl Davis Memorial Oval in honour of well-known hockey coach Mrs Beryl Davis who recently passed away. After the exhibition period, any submissions will be reported to Council for consideration.

**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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

**AGAINST:** nil

#### 12.2. Central Tablelands Alliance Audit Risk & Improvement Committee Minutes 9 June 2020

#### 20 -180 RESOLVED

THAT Council:

1. Endorse the CTA Audit Risk & Improvement Joint Committee June 2020 minutes.
2. Endorse the Lithgow Council Audit Risk & Improvement Committee June 2020 minutes.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor S Ring

**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 M Statham

**AGAINST:** nil

**12.3. Finance Committee Meeting - 15 June 2020**

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**20 -181 RESOLVED**

THAT Council

1. Adopt the minutes of the Finance Committee meeting held on 15 June 2020 and note the items not requiring a resolution of Council
2. Endorse the recommendations proposed in the Council Investments Report for May 2020

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew

**CARRIED:**

**Divisions**

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

**AGAINST:** nil

**12.4. Minutes of the Operations Committee Meeting - 1st July 2020**

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**20 -182 RESOLVED**

THAT Council:

1. Note the minutes of the Operations Committee held on 1<sup>st</sup> July 2020; and
2. Proceed to call tenders for the Low-Pressure Sewer Supply Contract (Cullen Bullen Sewerage Scheme).
3. Note that the budget estimates exceed the project funding and that other funding sources be investigated (Cullen Bullen Sewerage Scheme).
4. Note that calling of tenders Design and Construction for the Sewerage Treatment Plant are delayed until land matters are resolved (Cullen Bullen Sewerage Scheme).
5. Adopts the changed Level of Service and commences community consultation with a further report to be provided to Council on the outcome of the consultation prior to final adoption (Change to Levels of Service – Water Repairs).

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor D Goodsell

**CARRIED:**

**Divisions**

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

**AGAINST:** Councillor S Lesslie

## **12.5. Finance Committee Meeting Minutes 13 July 2020**

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### **20 -183 RESOLVED**

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 13 July 2020 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investments Report for June 2020.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew

**CARRIED:**

**Divisions**

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

**AGAINST:** nil

## **13. Delegates Reports**

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### **13.1. Arts Out West (AOW) – Annual Report**

**Report by** Councillor Steve Ring

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### **20 -184 RESOLVED**

THAT Council note the following documents: AOW 2019 Annual Report; AOW 2019 Lithgow Council Rep and the NSW Regional Arts Development Organisations E Book.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor M Statham

**CARRIED:**

**Divisions**

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

**AGAINST:** nil

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## 14. 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 Lesslie raised an issue of an email received and requested that Council administration investigate.

The Mayor deemed it as business of great urgency.

### 20 -189 RESOLVED

That Council administration investigate the matter.

|                                    |  |
|------------------------------------|--|
| <b>MOVED:</b> Councillor S Lesslie | <b>SECONDED:</b> Councillor W McAndrew |
| <b>CARRIED:</b> Unanimously        |  |

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

Against: nil

## 15. Closed Council

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

There were Nil objections.

### 20 -185 RESOLVED

**THAT** Council Resolve to move into Closed Council to consider the confidential reports as listed in the Agenda at 8:04 pm and adjourned the meeting for a period.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor D Goodwin

**CARRIED**

The Mayor informed the Public that the webcasting will be turned off at this point in the meeting and will be reopened at the end of the confidential Council.

**20 -186 RESOLVED**

THAT Council resolved to refer to open Council and inform the public of the resolutions of Closed Council at 08:33 pm.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor M Statham

**CARRIED:** Unanimously

The Mayor read the resolutions of the Closed Council to the public as follows:

**15.1. Confidential Council - Minutes of the Operations Committee Meeting - 1st July 2020**

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**20 -187 RESOLVED**

THAT Council Adopt the minutes of the Confidential Operation Committee Meeting held on the 1<sup>st</sup> July 2020

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**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 M Statham

**AGAINST:** nil

**15.2. Confidential Council - Cullen Bullen Sewerage Scheme - Land Acquisitions**

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**20 -188 RESOLVED**

THAT

1. The report relating to Cullen Bullen Sewerage Scheme be received and priority is given to Option 1 and failing that Option 4 be adopted.
2. The General Manager be given delegated authority to conduct negotiations and agree upon the purchase price.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew

**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 M Statham

**AGAINST:** nil

There being no further business the Mayor declared the meeting closed at 08:33 pm.