



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 22 March 2021

at 7:00 PM

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DRAFT

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.

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

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 (7:07pm)

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
Mrs Negreeta Nunan, Minutes Secretary

3. Apologies

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

PROCEDURAL MOTION

That a leave of absence be granted to Councillor J Smith.

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

AGAINST: nil

4. Declaration of Interest

There were no declarations of interest.

5. Confirmation of Minutes

21 -60 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 22 February 2021 were taken as read and confirmed.

MOVED: Councillor D Goodsell

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

AGAINST: nil

6. Commemorations and Announcements

Councillor W McAndrew acknowledged and thanked Senator Tony Shelton for the assistance with convening a public meeting for Lithgow Aged Care.

Councillor W McAndrew commemorated the passing of Barbara Milne who was a very active member of the Cullen Bullen community and involved with Cullen Bullen Progress Association.

Councillor C Coleman acknowledged the Women's Advisory Committee and the work that they carried out for the International Women's Day event at Portland Foundations.

Councillor Coleman also thanked the Lithgow Council staff involved.

Councillor S Ring acknowledged Rich and Kellie Evans from the Portland Foundation for organising and holding the International Women's Day event.

Councillor S Ring thanked Minister Andrew Gee for his assistance related to Lithgow Aged Care over an extended period.

Councillor R Thompson passed on the thanks of David Peters, President of the Lithgow Show Society to the staff of Lithgow City Council for their work in keeping the Lithgow Show going this year in the bad weather.

Councillor D Goodsell commemorated and offered condolences to the wife and family of Francis John (Jack) Mitchell who passed away recently and was a well-known local dentist.

7. Public Forum

At 07:06 pm members of the public gallery were invited to participate in the Public Forum Session.

Mr Anthony Craig submitted a statement in relation to the Lithgow Aged Care.

The General Manager read out the statement.

The General Manager gave advice in relation to Mr Craig's statement.

The Mayor thanked Mr Craig for his statement.

Councillor M Statham entered the meeting at 07:07 pm.

At the request of the Mayor, The General Manager gave advice on the public forum process for next month's ordinary meeting of council.

8. Mayoral Minutes

There were no mayoral minutes tabled.

9. Notices of Motion

9.1. Notice of Motion - 22/03/2021 - Councillor Statham - Support Letter to Minister Toole For the Capertee Valley Progress Association

Report by Councillor Maree Statham

MOTION

THAT Lithgow City Council write to Minister for Regional Roads, Minister Paul Toole notifying Mr Toole of the situation at Clair Pirie Park Capertee regarding the outdoor structures of tables and covers. As this is R. M. S. owned land the Capertee Progress Association are seeking funding for the replacement of one cover and an additional set of furniture

MOVED: Councillor M Statham

SECONDED: Councillor D Goodwin

Councillor Ring called a point of Order on Councillor Statham as Councillor Statham was discussing a matter unrelated to the notice of motion.

The Mayor upheld the point of order.

Councillor Statham withdrew the motion based on the information in the management comment.

9.2. Notice of Motion - 22/03/2021 - Councillor Statham - Aged and Pensioners requesting equipment make a return to the Lithgow Heated Pool with NO Fee Involved

Report by Councillor Maree Statham

MOTION

THAT Lithgow City Council support the Aged pensioners in our Local Government Area by the return of the equipment, (dumbbells) for rehabilitation purposes at the Lithgow Heated Pool and NO fee apply now or after 1st July.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

LOST

Divisions

FOR: Councillor C Coleman, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

AGAINST: Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor D Goodsell

The Mayor used his casting vote against.

10. Questions with Notice

10.1. Question with Notice - 22/03/2021 - Councillor Lesslie - Point of Order

Report by Councillor Stephen Lesslie

The General Manager's response was received.

11. Staff Reports

11.1. General Manager's Reports

11.1.1. GM - 22/03/2021 - Councillor Delegates to Committees

21 -61 RESOLVED

That:

1. Council confirm/reconfirm the councillor appointments to the S355 committees, internal committees, external committees and organisations –
 2. The Economic Development Committee focus on the economic diversification project.
-

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	Discontinue
Finance Committee	Councillor McAndrew Councillor Ring Councillor Thompson
Women's Advisory Committee	Councillor Coleman
Men's Health Advisory Committee	Discontinue
Lithgow Floodplain Risk Management Committee (20 -122 RESOLVED 25/05/2020)	Councillor Goodsell Councillor Goodwin (alternate)
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 Councillor Ring
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 - This committee be Removed
NSW Public Libraries Associate	Councillor Coleman

MOVED: Councillor W McAndrew

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

11.2. Economic Development and Environment Reports

11.2.1. Building and Development

11.2.1.1. ECDEV - 22/03/2021 - DA168/02 (MOD 036/20) - Earthworks, 14 Claret Ash Ave, South Bowenfels

21 -62 RESOLVED

THAT determination of this matter be deferred until Council holds an onsite meeting to discuss the issues which have been raised.

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

11.2.2. General Reports - Economic Development & Environment

11.2.2.1. ECDEV - 22/03/2021 - Hassans Walls Mountain Bike Trails Strategy

21 -63 RESOLVED

THAT:

1. Council endorse the Hassans Walls Mountain Bike Trails Strategy for public exhibition purposes.
2. The strategy be placed on public exhibition for a period of 28 days and other key stakeholders consulted.
3. A further report be presented to Council advising of submissions and how they will be addressed.

MOVED: Councillor D Goodsell

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

11.2.2.2. ECDEV - 22/03/2021 - Proposed Agreement for Access and Public Road Dedication

21 -64 RESOLVED

THAT

1. Council approves the draft Agreement for Access and Public Road Dedication on lot 68 in DP813538 Girraween Drive, Marrangaroo
2. Council authorises the General Manager to execute the agreement and sign all documents and do all things necessary to give effect to the matters covered in the agreement

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

AGAINST: nil

11.2.2.3. ECDEV - 22/03/2021 - Responsible Cat Ownership

21 -65 RESOLVED

THAT Council note the information provided in the report on cat related 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 Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor M Statham

AGAINST: nil

11.2.2.4. ECDEV - 22/03/2021 - DA230/18 - Planning Agreement for an 81-lot Residential Subdivision, 5 Ikara Street, Bowenfels

21 -66 RESOLVED

THAT:

1. Council endorse the Voluntary Planning Agreement for DA230/18 involving the contribution by the developer of \$6,600 per lot to Council for the purposes of providing open space and community facilities.
2. The Voluntary Planning Agreement, upon endorsement by both parties, be forwarded to the Minister for Planning, Industry and Environment.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor M Statham

SECONDED: Councillor 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

11.2.2.5. ECDEV - 22/03/2021 - DA094/19 Planning Agreement for multi dwelling housing (15 dwellings) - Lot 402 DP 1155154, Tweed Road, Lithgow

21 -67 RESOLVED

THAT:

1. Council endorse the Voluntary Planning Agreement for DA094/19 involving the contribution by the developer of \$5,000 per dwelling to Council for the purposes of providing open space and community facilities.
2. The endorsed Voluntary Planning Agreement be forwarded to the Minister for Planning, Industry and Environment.
3. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew

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

11.3. Finance and Assets Reports

11.3.1. FIN - 22/03/2021 - Payment of Tax Equivalents - Sewer Fund

21 -68 RESOLVED

THAT Council:

1. Authorise the payment of \$231,647 for tax equivalents from the Sewer Fund to the General Fund for the 2019/20 year.
2. Note that the tax equivalents payment will be held in a general fund unrestricted reserve to commence the building of a working capital fund.

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

11.3.2. FIN - 22/03/2021 - Pros & Cons - Tendering Local Procurement Policy

Original Motion

THAT:

1. Council note the information provided in the report on the pros and cons of a Local Procurement Policy for purchasing and tendering.
2. Council support the development of a Local Procurement Policy for purchasing and tendering, such a policy be limited to the provisions suggested in this report.
3. That a local business, be defined similar to the Dubbo Regional Council definition but that the requirement for a "*permanently staffed address within the boundaries of the LGA*" be extended to a minimum period of twelve months
4. That Council monitors the cost and utilisation of the policy over the 12-month period following adoption of a policy by Council and report any material cost increase to Council.
5. Council seek a legal opinion to ensure that the policy does not breach relevant acts or international trade agreements.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

Amendment

THAT:

1. Council note the information provided in the report on the pros and cons of a Local Procurement Policy for purchasing and tendering.
2. Council support the development of a Local Procurement Policy for purchasing and tendering, such a policy be limited to the provisions suggested in this report.
3. Council seek a legal opinion to ensure that the policy does not breach relevant acts or international trade agreements.

MOVED: Councillor S Lesslie

LOST due to the lack of a seconder.

The Original Motion was PUT.

21 -69 RESOLVED

THAT:

1. Council note the information provided in the report on the pros and cons of a Local Procurement Policy for purchasing and tendering.
2. Council support the development of a Local Procurement Policy for purchasing and tendering, such a policy be limited to the provisions suggested in this report.
3. That a local business, be defined similar to the Dubbo Regional Council definition but that the requirement for a "*permanently staffed address within the boundaries of the LGA*" be extended to a minimum period of twelve months
4. That Council monitors the cost and utilisation of the policy over the 12-month period following adoption of a policy by Council and report any material cost increase to Council.
5. Council seek a legal opinion to ensure that the policy does not breach relevant acts or international trade agreements.

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

11.4. People and Services Reports

11.4.1. PS - 22/03/2021 - Community Recovery Officer - Quarterly Report

21 -70 RESOLVED

THAT Council note the information provided in the Community Recovery Officer's Quarterly Report.

MOVED: Councillor D Goodsell

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

Councillor Ring mooted a Point of Order on the basis that Councillor Statham's statement that all councillors were invited to the events was not the case.

The Mayor did not rule on the Point of Order.

11.4.2. PS - 22/03/2021 - ALGWA Female Forum in LGA

21 -71 RESOLVED

THAT Council approve up to \$2000 to fund the ALGWA Female Forum planned to occur at Lithgow on 5 June 2021.

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

AGAINST: nil

11.5. Policies and Governance

11.5.1. FIN - 22/03/2021 - Policy 8.8 Related Parties Disclosure

21 -72 RESOLVED

THAT Council adopt and implement revised Policy 8.8 - Related Parties Disclosure with immediate effect due to the minor nature of changes.

MOVED: Councillor D Goodsell

SECONDED: Councillor M Statham

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. FIN - 22/03/2021 - Review of Policy 8.7 Investment Policy

21 -73 RESOLVED

THAT Council adopt and implement revised Policy 8.7 Investment Policy immediately.

MOVED: Councillor D Goodwin

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: nil

12. Council Committee Reports

12.1. FIN - 22/03/2021 - Finance Committee Meeting Minutes - 8 March 2021

21 -74 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 8 March 2021 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for February 2021.

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

12.2. PS - 22/03/2021 - Community Development Committee Minutes 9 March 2021

21 -75 RESOLVED

THAT Council

1. Provide \$62,500 under the Council Led Bushfire Recovery Small Grants Program to ten (10) projects as follows:

Organisation and Project Name	Project Outline & Key Elements	Amount requested	Amount Recommended
Mingaan Cultural Healing	A 2 day cultural healing retreat delivered over 2 days (4 days total). Includes healing ceremony, camp fire yarns, cultural activities and Aboriginal mental health first aid training	\$10,000	\$10,000
Wolgan Valley Assoc Inc Community Based Website	Development of a community-based website with information on disaster preparedness, critical information, natural environment and tourism.	\$4,859	\$4,859
Rydal Showground Land Managers Neighbourhood Safer Place Upgrade	Electrical upgrade and safety improvements for ongoing service delivery to the community. Plans to build resilience and responsive capability for future disasters as a Neighbourhood Safer Place or Community Recovery Centre	\$10,000	\$10,000
Lithgow Information and Neighbourhood Centre Community Capacity Builders (Proposal A)	Community connection through social capital links and activities through an events calendar and community directory to provide the community information on wellbeing programs, referral pathways and key contacts.	\$10,000	\$10,000
Lithgow Information and Neighbourhood Centre Community Capacity Builders (Proposal B)	Community connection through social capital links and activities through an events calendar and community directory to provide the community information on	\$12,000	{resolution}

	wellbeing programs, referral pathways and key contacts.		
Hartley Reserve Land Managers Hartley Reserves	Install 22,500 L water tank and connections to building to secure water supply for the reserve and back up supply for next door RFS Shed. Improved water catchment, improved use of facility for community health and engagement. Infrastructure supports drought, fire and emergency outcomes.	\$9,859	\$5,641
Lithgow Small Arms Factory Museum Outdoor recreation and improvements	Creation of an outdoor recreation area, with landscaped gardens, and under cover seating for visitors	\$7,840	\$4,000
Lithgow Greyhound Racing Club Ltd Club upgrades and sustainability	Three-part project: 1. Facility Water Capture and Sustainability, 2: Improve the offer and user-experience for visitors providing heating for outdoor eatery, 3. Community Survey for future planning	\$9,350	\$5,000
Australian Ecosystems Foundation Working Bee Weekends	Working bee weekends at Secret Creek Sanctuary to prepare the nature reserve for bush fire season	\$9,350	\$4,000
Lithgow Tidy Towns Weather Map Animal Project	Aims to commemorate native animals that died or were affected by the 19/20 bushfires and their rescuers and carers. Includes a permanent artwork installation, a wildlife event and a book.	\$5,874	\$0
Lithgow Community Projects Yoga for Wellbeing and Resilience	Yoga based personal and community development program for wellbeing and resilience. Yoga Program, Short Talks, Stories and Bushfire Display for participants	\$8,214	\$0
Trybal Productions White Box	An interactive video, sound and virtual reality performance installation	\$20,000	\$0
Gateway Family Services Art in Me	Art Space with Qualified Artist and Teacher every Friday afternoon from 3.30pm to 5.30pm from 28 May to 16 July 2020. An exhibition titled The Art In Me, art packs for students and production of a catalogue for families.	\$9,876	\$0

Lithgow & District Community Nursery Enhancement of Nursery premises	Improve the appearance and safety inside and outside the Nursery grounds.	\$5,000	\$4,000
Lithgow Valley Archers Inc Fire Recovery	Purchase Water tank and pumps for future preparedness. Repair to access road for members and emergency services.	\$9,500	\$5,000
Restoration of Doctors Gap Road First Australian Muzzle Loading Gun, Rifle and Pistol Club	Restoration of Doctors Gap Road (road improvement works)	\$10,000	\$0.00
Total Funding Requested		\$142,372	\$62,500
Total Pool Available		\$62,500	

2. Host an event to present the funds in conjunction with Local Members or representatives of the governments to the successful community organisations.
3. Write to Paul Toole MP asking for his assistance in having the RMS install directional signage on the Great Western Highway to the Adventure Playground.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham

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. IS - 22/03/2021 - Operations Committee Meeting 3 March 2021

21 -76 RESOLVED

THAT Council:

1. Note the minutes of the Operations Committee Meeting held on 3 March 2021.
2. Install an additional 12 bins at Clarence Pirie Park, Capertee to cater to overflow from genuine park users and the travelling community; and
3. Install solar-powered CCTV in the area to act as a deterrent and enforcement tool; and
4. Install appropriate signage to increase awareness of acceptable use and remote site monitoring, and
5. Continue to monitor the site, reporting any future requirements for change to the Operations Committee.

MOVED: Councillor D Goodsell

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

12.4. IS - 22/03/2021 - TALC Committee 11 March 2021

Councillor S Ring left the meeting at 08:54 pm.

21 -77 RESOLVED

THAT Council:

1. Note the minutes of the TALC Committee held on 11 March 2021.
2. Approve the recommendations of the TALC Committee included in this report (as Items 6.1, 6.2, 6.3 and 6.4).

MOVED: Councillor D Goodwin

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

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

AGAINST: nil

12.5. PS - 22/03/2021 - Youth Council 15 February 2021

Councillor S Ring returned to the meeting at 08:55 pm.

21 -78 RESOLVED

THAT Council note the minutes of the Youth council meeting 15 February 2021.

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

13. Business of Great Urgency

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

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

- Councillor Goodsell raised the issue brought to her attention this evening that residents in Extension Estate have lost the use of their toilet facilities due to the wet weather.

Management gave advice on the matter.

- Councillor Lesslie raised a matter related to construction of the bridge over Burton Street and the potential to obstruct flood waters. Councillor Lesslie requested an urgent report seeking advice.

The Mayor gave advice on the matter and informed Council that management are investigating the matter.

- Councillor Statham requested permission from the Mayor to present her commemorations.

The Mayor allowed Councillor Statham to announce her commemorations.

- Councillor Statham commemorated the passing of Lyn Denley who was an active member of the community.
- Councillor Statham also commemorated the passing of Denise Nightingale who was an active member of the netball and basketball community.

Councillor Statham commenced to raise matters discussed at the 22 February council meeting.

Councillor McAndrew called a Point of Order on Councillor Statham as her comments in relation to matters at a previous council meeting are not in his opinion business of great urgency.

A further Point of Order was called by Councillor Ring.

Councillor Goodsell called a further Point of Order.

The Mayor upheld the Points of Order, as the matter being discussed was not urgent business.

- Councillor Coleman raised the matter of the proposed changes to the Hassans Walls Road and Lithgow Street requesting advice as to whether this matter will be going to a council meeting.

Management gave advice on this matter.

14. Closed Council

The Mayor asked if there were any objections from the public with regards to the listed reports being in a session of the meeting that is closed to the public.

There were no objections.

21 -79 RESOLVED

THAT Council move into Closed Council to consider the confidential report as listed above at 9:09 pm.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham

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 session of the meeting that is closed to the public.

21 -81 RESOLVED

THAT Council resolve to return to open Council and inform the public of the resolutions of the session of the meeting that is closed to the public at 9:18.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

CARRIED: Unanimously

The Mayor read the resolution of the Confidential Council to the public.

14.1. **CONFIDENTIAL REPORT - ECDEV - 22/03/2021 - Draft Voluntary Planning Agreement - MOD039/19 - 1 lot into 86 subdivision Lot 1 DP1230208 - 43 Hillcrest Bowenfels**

21 -80 RESOLVED

THAT

1. Council endorse the Draft Voluntary Planning Agreement proposed by Noel Flynn for MOD039/19 being for \$275,200 in total being \$3,200 per residential lot to go towards public infrastructure.
2. The Draft Voluntary Planning Agreement for MOD039/19 be placed on public exhibition for a period of 28 days.
3. If no submissions are received, the General Manager be delegated authority to finalise and execute the Voluntary Planning Agreement.
4. If submissions are received, the matter be reported back to Council.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor R Thompson, Councillor W McAndrew, Councillor C Coleman, Councillor S Ring, 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 09:20 pm.

DRAFT