



# MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 24 May 2021

at 7:00 PM

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The Mayor declared the meeting open at 7:03pm.

## 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: 3

His Worship the Mayor Councillor R Thompson  
Councillor W McAndrew  
Councillor C Coleman  
Councillor D Goodsell  
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  
Mrs Negreeta Nunan, Minutes Secretary

## 3. Apologies

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An apology was received from and leave of absence granted to Councillor D Goodwin who is unable to attend due to work commitments.

Procedural Motion

That a leave of absence be granted to Councillor D Goodwin.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

#### 4. Declaration of Interest

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There were no declarations of interest.

#### 5. Confirmation of Minutes

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In response to a comment from Councillor Statham the General Manager advised that the minutes would be amended to read that Councillor Statham was absent from the meeting.

#### 21 -112 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 26 April 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 S Lesslie, Councillor J Smith, Councillor D Goodsell

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

#### 6. Commemorations and Announcements

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Councillor S Lesslie commemorated the passing of Lillian Gummow who was an active member of the garden club.

Councillor W McAndrew acknowledged Doctors in the Paddock, congratulated Sonia Cox and recognised the work being done.

Councillor M Statham recognised the morning tea held at Rydal, organised by Rachel Young and relating to caner in the community.

Councillor M Statham also acknowledged Doctors in the Paddock.

Councillor M Statham commemorated the passing of Lillian Gummow.

Councillor M Statham commemorated the passing of Noel Flynn and Jackie Bennett.

Councillor M Statham announced news in regard to Megalong Valley communications funding.

Councillor J Smith commemorated the passing of Noel Flynn.

The Mayor commemorated the passing of Sue Graves' husband, Neville.

## 7. Public Forum

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At 7:12pm members of the public gallery were invited to participate in the Public Forum Session.

There were no speakers.

## 8. Mayoral Minutes

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There was no Mayoral Minute tabled at the meeting.

## 9. Notices of Rescission

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### 9.1. Notice of Rescission - 24/05/2021 - Proposed sale of industrial parcel of land in Inch Street Lithgow

<b>Report by</b>	Councillor Deanna Goodsell Councillor Ray Thompson Councillor Steve Ring
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Councillor W McAndrew foreshadowed a motion as stated in the Business Paper in the event that the Rescission Motion was carried.

### 21 -113 RESOLVED

That Council's resolution 21-58:

That Council:

1. Approve the sale of Lot 55, as outlined in this report, by competitive process.
2. Grant approval to instruct Le Fevre & Co to prepare a contract for sale of land and to act on Council's behalf in respect of the legal aspects of the sale of Lot 55.
3. Authorise the General Manager to execute all documents necessary to facilitate the sale of Lot 55 and the application of a new certificate of title if required.
4. After legal fees are deducted from the sale proceeds, the remainder goes towards the Council's cleaning costs.

passed at the meeting of the Council held 22 February 2021 be rescinded.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

Foreshadowed Motion

**21 -114 RESOLVED**

THAT Council:

Subject to locating the original certificate of title or successfully applying for a new certificate of title from NSW Land Registry Services:

1. Approve the sale of Lot 55 to Hanson Construction Materials Pty Ltd, for \$60,000 plus GST.
2. Grant approval to instruct Le Fevre & Co to prepare a contract for sale of land and to act on Council's behalf in respect of the legal aspects of the sale of Lot 55.
3. Authorise the General Manager to execute all documents necessary to facilitate the sale of Lot 55 and the application of a new certificate of title if required
4. After legal fees are deducted from the sale proceeds, the remainder goes towards the Council's cleaning costs.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

## 10. Staff Reports

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### 10.1. Economic Development and Environment Reports

#### 10.1.1. Building and Development

10.1.1.1. ECDEV - 24/05/2021 - DA017/21 - 4 Forest Ridge Drive Wallerawang - Release from Private Covenant

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This item was withdrawn from the Business Paper.

10.1.1.2. ECDEV - 24/05/2021 - Modification of Development Application and Voluntary Planning Agreement DA021/18

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### 21 -115 RESOLVED

THAT

1. Council endorse the 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 Voluntary Planning Agreement, upon endorsement by both parties, be forwarded to the Minister for Planning, Industry and Environment.
3. The Modification Application be approved in accordance with Schedule A of Attachment 2.
4. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.
5. Council enter into the Deed of Agreement with Transport for NSW as attached to this supplementary report relating to the construction of a link road at South Bowenfels and authorise the General Manager to sign accordingly.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:**

#### Divisions

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

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



10.1.1.3. ECDEV - 24/05/2021 - Supplementary Report Modification of Development and Voluntary Planning Agreement DA021/18

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This item was dealt with in the previous item.

### 10.1.2. Economic Development & Environment General Reports

10.1.2.1. ECDEV - 24/05/2021 - Crown Land Abutting Boundary of Blue Mountains and Lithgow

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#### 21 -116 RESOLVED

THAT Council provide the necessary consent for Blue Mountains City Council to be appointed the Crown Land Manager of the parcels of Crown Land in Lithgow LGA listed in this Council report.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Coleman

**CARRIED:**

#### Divisions

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

**AGAINST:** Councillor S Ring

10.1.2.2. ECDEV - 24/05/2021 - Proposed Transfer of Cullen Bullen Hall to Council

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#### 21 -117 RESOLVED

THAT Council:

1. Grant approval to accept a transfer of the Property to Council, as outlined in this report, including the payment of legal fees associated with the transfer.
2. Instruct Le Fevre & Co Solicitors to complete all legal work in respect of the transfer.
3. Authorise the General Manager to sign all documents and complete all actions necessary to give effect to the transfer.
4. Classify the Property as "community" under the *Local Government Act 1993*.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

#### Divisions

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

**AGAINST:** nil

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10.1.2.3. ECDEV - 24/05/2021 - Road Naming - The Late Rae Swift

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**21 -118 RESOLVED**

THAT Council provide a letter of support to the family of the late Rae Swift to assist them in making further representations to the NSW Government seeking the naming of the section of road between the Jim Robson Aquatic Centre and the adjacent carpark, Rae Swift Avenue.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

10.1.2.4. ECDEV - 24/05/2021 - Proposed lease to Lithgow Golf Club Limited

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**21 -119 RESOLVED**

THAT

1. Council grant preliminary approval to the proposed lease to Lithgow Golf Club Limited.
2. Council give public notice of the proposed lease and place the lease on public exhibition for at least 28 days.
3. If no submissions are received during the exhibition period, Council proceed with the lease and for this purpose the General Manager is authorised to sign all documents and attend to all matters necessary to give effect to the lease
4. If any submissions are received during the exhibition period, the matter be returned to Council with details of submissions received, and any proposed recommendations in respect of the lease.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor M Statham

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

## 10.2. Finance and Assets Reports

### 10.2.1. FIN - 24/05/2021 - Local Government Remuneration Tribunal Determination 2021

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#### 21 -120 RESOLVED

THAT Council:

1. Set the remuneration in 2021/22 for Councillors at \$11,340.
2. Set the remuneration in 2021/22 for the Mayor \$24,015.
3. Set the 2021/22 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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

### 10.2.2. FIN - 24/05/21 - 2020/21 Quarter Three Budget Review

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#### Motion

THAT Council:

1. Note the contents of the report and the projected consolidated operating result before capital grants of (\$525K) deficit for the 2020/21 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 January 2021 to 31 March 2021.
2. Adopt the income, expenditure and capital budget variations to the 2020/21 Council budget as outlined in the attached report.
3. Endorse the proposal to defer \$769.5K of projects to the 2021/22 year which will help to conserve cash.
4. Note the remedial action (taken and planned) on Council's cashflow issue to mitigate the impacts on the cash & investments balance, as well as internally restricted reserves.
5. Continue to advocate against cost shifting, as well as increased Financial Assistance Grant and other financial allocations directed to rural and regional communities with the greatest relative need.

**MOVED:** Councillor D Goodsell

**SECONDED:** Councillor W McAndrew

#### Amendment

THAT Council:

1. Note the contents of the report and the projected consolidated operating result before capital grants of (\$525K) deficit for the 2020/21 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 January 2021 to 31 March 2021.
2. Adopt the income, expenditure and capital budget variations to the 2020/21 Council budget as outlined in the attached report.
3. Endorse the proposal to defer \$769.5K of projects to the 2021/22 year which will help to conserve cash.

4. Note the remedial action (taken and planned) on Council's cashflow issue to mitigate the impacts on the cash & investments balance, as well as internally restricted reserves.
5. Continue to advocate against cost shifting, as well as increased Financial Assistance Grant and other financial allocations directed to rural and regional communities with the greatest relative need.
6. Provide a full public report on Centennial Coal successful appeal to the Valuer General on the rates paid by its coal mines be brought to a Council meeting as soon as practicable.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor C Coleman

LOST

The General Manager gave advice on the matter.

The amendment was PUT and LOST.

### **Divisions**

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

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

The Original Motion was PUT.

### **21 -121 RESOLVED**

THAT Council:

1. Note the contents of the report and the projected consolidated operating result before capital grants of (\$525K) deficit for the 2020/21 Operational Plan as detailed in the Quarterly Budget Review Report for the period 1 January 2021 to 31 March 2021.
2. Adopt the income, expenditure and capital budget variations to the 2020/21 Council budget as outlined in the attached report.
3. Endorse the proposal to defer \$769.5K of projects to the 2021/22 year which will help to conserve cash.
4. Note the remedial action (taken and planned) on Council's cashflow issue to mitigate the impacts on the cash & investments balance, as well as internally restricted reserves.
5. Continue to advocate against cost shifting, as well as increased Financial Assistance Grant and other financial allocations directed to rural and regional communities with the greatest relative need.

**MOVED:** Councillor D Goodsell

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

### **Divisions**

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

**AGAINST:** nil

## 10.3. People and Services Reports

### 10.3.1. PS - 26/04/2021 - World War Two Artillery Gun

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#### MOTION

THAT Council:

1. Note the submissions received on the possible acquisition by Council of a World War Two artillery gun.
2. Not proceed with the gun's acquisition at this stage.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor C Coleman

Councillor McAndrew called a Point of Order against Councillor Statham due to speaking against the original motion that she moved.

The Mayor ruled in favour of the Point of Order.

Councillor Ring called a Point of order against Councillor Lesslie due to the issue being irrelevant to the debate.

Councillor Ring called a Point of Order against Councillor Lesslie due to the issue being irrelevant to the debate.

The Mayor ruled in favour of the Points of Order.

#### 21 -122 RESOLVED

THAT Council:

3. Note the submissions received on the possible acquisition by Council of a World War Two artillery gun.
4. Not proceed with the gun's acquisition at this stage.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED:**

#### Divisions

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

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

### 10.3.2. PS - 26/04/2021 -Centennial Coal Community Contribution

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#### 21 -123 RESOLVED

THAT the matter be deferred with a report to be provided to a future meeting with further information about the history of the scholarship program.

**MOVED:** Councillor D Goodsell

**SECONDED:** Councillor S Ring

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**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

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**10.3.3. PS - 24/05/2021 Community Recovery Officer Quarterly Report**

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**21 -124 RESOLVED**

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

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

**10.4. Policies and Governance**

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**10.4.1. FIN - 24/05/21 - Policy 9.2 - Fraud & Corruption Control Policy**

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**21 -125 RESOLVED**

THAT Council adopt and implement revised Policy 9.2 - Fraud & Corruption Control Policy with immediate effect due to the minor nature of changes to the policy.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

## 11. Council Committee Reports

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### 11.1. ECDEV - 24/05/2021 - Environmental Advisory Committee Minutes 14 April 2021

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#### 21 -126 RESOLVED

THAT Council receive and note the minutes of the Environmental Advisory Committee meeting held on 14 April 2021.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

#### Divisions

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

**AGAINST:** nil

### 11.2. PS - 24/05/2021 - Youth Advisory Committee Meeting Minutes - 19 April 2021

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#### 21 -127 RESOLVED

THAT Council note the minutes of the Youth Advisory Committee meeting held on 19 April 2021.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

### 11.3. FIN - 24/5/2021 - Finance Committee Meeting Minutes - 19 April 2021

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#### 21 -128 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 19 April 2021 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for March 2021.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

### **11.4. IS - Operations Committee Meeting Minutes - 5 May 2021**

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#### **21 -129 RESOLVED**

THAT Council:

1. Note the minutes of the Operations Committee held on 5 May 2021.
2. Examine the feasibility of restricting after-hours access to popular recreational facilities within the urban Lithgow area, with a report to be presented to the June 2021 Operations Committee meeting.

**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 S Lesslie, Councillor J Smith, Councillor D Goodsell, Councillor M Statham

**AGAINST:** nil

### **11.5. IS - TALC Committee Meeting Minutes - 6 May 2021**

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#### **21 -130 RESOLVED**

THAT

1. Council note the minutes of the TALC meeting held on 6<sup>th</sup> May 2021; and
2. TALC endorse the Traffic Management Plan for the LithGlow 2021 event; and
3. The General Manager approve the Traffic Management Plan for the LithGlow 2021 event under delegated authority; and
4. The parking on the western side of Wolgan Street, Portland between Vale Street and Williwa Street remain unlimited; and
5. a No Stopping zone be installed on the western side of Bridge / Eskbank Lane, from the intersection with Short Street and extending south 50m toward Eskbank Street intersection to alleviate safety and access concerns raised by residents; and
6. The request for directional signage to the Cullen Bullen Speedway be deferred until a further investigation be undertaken in regard to the current arrangement of existing signage on Castlereagh Highway and Carsons Siding road intersection; and
7. Council install additional horse and rider, kangaroo, and 50km/h speed zone signage in Mid Hartley Road, at GWH & Browns gap intersections to improve safety and awareness; and
8. Refer the speed signage to RMS for investigation to current warranted speed zones; and
9. no additional 50km/h speed zone sign be installed on Kirkland Link, Lithgow; and



10. TfNSW be requested to investigate and provide advice on Council's issues raised in relation to the intersection of the bridge and the Great Western Highway (including sight distance and lighting); and
11. the Applicant be requested to revise the Girraween Drive intersection design to provide additional measures to reduce the risk of vehicles incorrectly entering the wrong travel lane of the bridges; and
12. the Applicant provide a more detailed intersection design showing heavy vehicle swept paths at the Girraween Drive intersection; and
13. The applicant provide certification that the streetlighting at the new intersections is compliant with AS/NZS 1158.1.1-2005.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

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**11.6. FIN - 24/5/21 - Finance Committee Meeting Minutes - 10 May 2021**

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**21 -131 RESOLVED**

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 10 May 2021 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for April 2021.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew

**CARRIED:**

**Divisions**

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

**AGAINST:** Councillor S Lesslie

## 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 Smith raised the matter in regard to the Wallerawang Stadium toilet facilities maintenance and cleaning of these facilities.

The Mayor gave advise of the matter and did not declare the matter urgent. Management undertook to urgently address the situation.

Councillor Statham raised the matter of the Mac Scott Memorial Hall and mowing of the facilities and cleaning and toilet padlocks.

The Mayor gave advise on the matter and did not declare it to be a matter of urgent business.

## 13. Closed Council

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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 Nil objections.

### 21 -132 RESOLVED

**THAT** Council move into Closed Council after a five minute recess to consider the confidential reports as listed in the business paper at 9:00pm.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**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 -134 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 09:09 pm.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED:** Unanimously

The General Manager read the resolution of Closed Council.

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**13.1. CLOSED REPORT - ECDEV - 24/05/2021 - Offer of Land to Council**

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**21 -133 RESOLVED**

THAT Council

1. Accept the donation of the following lots to Council: Lot 6 in DP33474 and Lot B in DP398553;
2. Request that Glencore provide a contamination report in relation to Lots 89 to 98 in DP3227, Lot 1 in DP251821 and Lot 1 in DP1167254, and thereafter consider the offer further;
3. Decline the offer to donate the following lots to Council: Lots 37 and 38 in DP12254, Lot 40 in DP1092574, Lot 39 in DP12254, Lots 1 and 2 in P115464, Lot 2 in DP630638.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew

**CARRIED:**

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