



# MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 28 June 2021

at 7:00 PM

# ORDER OF BUSINESS

<b>1. Acknowledgement of Country .....</b>	<b>3</b>
<b>2. Present .....</b>	<b>3</b>
<b>3. Apologies .....</b>	<b>3</b>
<b>4. Declaration of Interest .....</b>	<b>4</b>
<b>5. Confirmation of Minutes .....</b>	<b>4</b>
<b>6. Commemorations and Announcements.....</b>	<b>4</b>
<b>7. Public Forum.....</b>	<b>5</b>
<b>8. Mayoral Minutes.....</b>	<b>5</b>
<b>8.1. Mayoral Minute - 28/06/2021 - Condolences to Families after recent tragedy.....</b>	<b>5</b>
<b>9. Staff Reports .....</b>	<b>6</b>
<b>9.1. Economic Development and Environment Reports.....</b>	<b>6</b>
9.1.1. Economic Development & Environment General Reports .....	6
9.1.1.1. ECDEV - 28/06/2021 - Draft Mountain Bike Trails Strategy .....	6
9.1.1.2. ECDEV - 28/06/2021 - Australian Caravan Club National Muster 2022.....	6
9.1.1.3. ECDEV - 28/06/2012 - Resources for Regions Round 8 .....	7
9.1.1.4. ECDEV - 28/06/2021 - DA196/18 Planning Agreement- Subdivision 1 into 34 Lots, 'Woodlands' 111 Ian Holt Drive, Lidsdale.....	8
9.1.1.5. ECDEV- 28/06/2021- Lidsdale Planning Proposal PP 2021-2808 - Update following Gateway Referral .....	8
<b>9.2. Water and Wastewater Reports.....</b>	<b>9</b>
9.2.1. WWW - 28/06/2021 - Water and Wastewater Report .....	9
<b>9.3. People and Services Reports .....</b>	<b>9</b>
9.3.2. PS - 28/06/2021 - Delivery Program 2017-2022 and Operational Plan 2021/22.....	9
<b>9.4. Policies and Governance.....</b>	<b>16</b>
9.4.1. FIN - 28/06/201 - Local Government Amendment Act 2021 .....	16
9.4.2. FIN - 28/06/21 - Draft Local Procurement Policy .....	16
9.4.3. IS - 28/06/2021 - Review of Policy 10.8 - Sport and Recreation Facilities - Guiding Principles ..	17
9.4.4. ECDEV - 28/06/2021 - Mobile Food Vendor Vehicle Policy.....	17
<b>10. Council Committee Reports .....</b>	<b>18</b>
<b>10.1. PS - 26/06/2021 - Community Development Committee Minutes 13 April 2021 .....</b>	<b>18</b>
<b>10.2. PS - 28/06/2021 - Crime Prevention Committee Minutes 10 May 2021.....</b>	<b>18</b>
<b>10.3. FIN - 28/06/21 - CTA ARIC - Minutes 8 June 2021.....</b>	<b>18</b>
<b>10.4. IS - 28/06/2021 - Operations Committee Meeting Minutes - 2 June 2021 .....</b>	<b>19</b>
<b>10.5. IS - 28/06/2021 - Sports Advisory Committee Meeting Minutes - 16th June 2021 ....</b>	<b>19</b>
<b>11. Business of Great Urgency .....</b>	<b>20</b>

## 1. Acknowledgement of Country

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### 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.

### Declaration of Webcasting

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: 1 via video conference.

His Worship the Mayor Councillor R Thompson  
Councillor W McAndrew  
Councillor C Coleman - via video conference  
Councillor D Goodwin - via video conference  
Councillor S Lesslie  
Councillor S Ring  
Councillor J Smith

Also in attendance

Craig Butler, General Manager – via video conference  
Andrew Muir, Director Economic Development and Environment  
Neil Derwent, Acting Chief Financial and Information Officer  
Jonathon Edgecombe, Director Infrastructure Services - via video conference  
Michael McGrath, Director People and Services - via video conference  
Matthew Trapp, Acting Director Water and Wastewater - via video conference  
Trinity Newton, Minutes Secretary  
Ally Shelton, IT Manager

## 3. Apologies

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Apologies were received from and leaves of absence granted to both Councillor D Goodsell and Councillor M Statham who were unable to attend due to illness.

Procedural Motion

That a leave of absence be granted to both Councillor D Goodsell and Councillor M Statham.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Lesslie

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

#### 4. Declaration of Interest

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The Mayor called for any declarations of interest.

There were no declarations of interest.

#### 5. Confirmation of Minutes

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##### 21 -135 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 24 May 2021 were taken as read and confirmed.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor D Goodwin

**CARRIED**

##### Divisions

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

**AGAINST:** nil

#### 6. Commemorations and Announcements

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The Mayor read the Mayoral minute tabled at this point in the meeting, commemorating the tragic passing of two local ladies in a motor vehicle accident on Wednesday of last week.

“This evening I am very saddened to acknowledge that two local ladies tragically lost their lives in a motor vehicle crash at Mt Lambie on Wednesday, 23rd June 2021.

As the Lithgow City Council Mayor and on behalf of the councillors, staff and the community, I convey condolences to the family and friends of these two ladies at this terribly sad time. I have also forwarded written condolences to both families.

We deeply appreciate the hard work of the first responders, VRA, Officers from the Chifley Policy District, Paramedics and Fire and Rescue NSW who attended the scene. I believe that every effort was made by all involved in what were very difficult circumstances. I ask for the Council to honour and reflect on the passing of these women by standing and observing a minute of silence.”

A minute silence was observed.

**21 -136 RESOLVED**

THAT the Mayoral Minute be noted along with the condolences which have been sent to the families

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

Councillor Wayne McAndrew acknowledged the Queen's Birthday Honours 2021 award made to Mr Tony Walker who was recognised for his services to veterans and his work with the Bathurst and District Sub-Branch, Vietnam Veterans Association of Australia and the Portland Men's Shed.

Councillor Wayne McAndrew acknowledged The Australian Fire Service Medal awarded to Mr. David Peters from Hartley who has been with the NSW RFS since 1976.

The Mayor acknowledged the passing of Mr. Bill Wade who was a well-known community member.

## **7. Public Forum**

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At 7:09 Jessica Currie, who had registered to speak, made a statement in relation to Item 9.3.2 on the agenda.

The Mayor thanked Ms Currie for her statement.

## **8. Mayoral Minutes**

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### **8.1. Mayoral Minute - 28/06/2021 - Condolences to Families after recent tragedy**

**Report by** Mayor – Councillor Ray Thompson

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This item was dealt with earlier in the meeting.

## 9. Staff Reports

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### 9.1. Economic Development and Environment Reports

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#### 9.1.1. Economic Development & Environment General Reports

##### 9.1.1.1. ECDEV - 28/06/2021 - Draft Mountain Bike Trails Strategy

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#### 21 -137 RESOLVED

THAT The Draft Hassans Walls Mountain Bike Trails Strategy NOT be adopted at this stage and the following works be carried out:

- A Flora and Fauna Study for Hassans Walls Reserve;
- Recreational Track Audit of Hassans Walls Reserve; and
- The completion of an Aboriginal Cultural Heritage Assessment in the area where potential future tracks envisaged in the strategy could be constructed.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor S Ring

**CARRIED:**

#### Divisions

**FOR:** Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor S Lesslie

**AGAINST:** Councillor D Goodwin, Councillor J Smith

Councillor C Coleman left the meeting at 07:21 pm due to technical difficulties.

##### 9.1.1.2. ECDEV - 28/06/2021 - Australian Caravan Club National Muster 2022

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Councillor C Coleman returned to the meeting at 07:25 pm.

#### 21 -138 RESOLVED

THAT Council

1. Agree to hosting the Australian Caravan Club's October 2022 National Muster at the Tony Luchetti Sportsground and Showground.
2. Authorise the General Manager to negotiate a licence agreement with Australian Caravan Club based upon the draft MOU attached to the business paper.
3. Place the proposed licence agreement on public exhibition for 28 days.
4. if no submissions are received during the exhibition period, authorise the General Manager to do all things necessary to give effect to the licence agreement.
5. if any submissions are received during the exhibition period, the matter be returned to Council for final determination

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

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**Divisions**

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

**AGAINST:** nil

Councillor Lesslie moved an amendment to remove points 1, 3, 4 and 5 however upon clarification of timing of the event the amendment was withdrawn.

**9.1.1.3. ECDEV - 28/06/2012 - Resources for Regions Round 8**

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**21 -139 RESOLVED**

THAT

1. Council apply for the following projects and requested amounts under Resources for Regions, Round 8, in prioritised order.
  - a. Lithgow Library Parapet and Awning Replacement – \$430,000.00
  - b. Hassans Walls Road and Genowlan Road - Tourism related capital road works - \$ 500,000.00
  - c. Main St revitalisation/footpath reconstruction - \$1,500,000
  - d. Hassans Walls - environmental investigations - \$180,000 - including:
    - Flora and fauna study;
    - Recreational track audit and masterplan;
    - Aboriginal cultural heritage study;
  - e. Kremer Park grandstand - \$358,000.00
3. Should BLERF funding be allocated to Main Street Revitalisation, or any submitted projects are not accepted for Resources for Regions, then authority be delegated to the Mayor and General Manager to determine allocation, re-allocation or redistribution of funds from any of the top 7 ranked projects provided it does not involve any additional expenditure from Council funds (unless otherwise restricted for that purpose).
4. The new amenities at Lake Wallace be a further funding priority and moved to number 6 on the list.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**9.1.1.4. ECDEV - 28/06/2021 - DA196/18 Planning Agreement- Subdivision 1 into 34 Lots, 'Woodlands' 111 Ian Holt Drive, Lidsdale**

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**21 -140 RESOLVED**

THAT:

1. Council endorse the Voluntary Planning Agreement for DA196/18 involving the contribution by the developer of \$3,000 per lot to Council for the purpose of providing open space and community facilities, plus \$5,000 per allotment (Stage 2) to go towards future upgrade works on Maddox Lane.
2. The Voluntary Planning Agreement, upon endorsement by both parties, be forwarded to NSW Department of 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 J Smith

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**9.1.1.5. ECDEV- 28/06/2021- Lidsdale Planning Proposal PP 2021-2808 - Update following Gateway Referral**

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**21 -141 RESOLVED**

THAT:

1. Council notes that Planning Proposal 2021-2808 as supported by Council Minute 21-8 has been withdrawn.
2. Council supports the preparation of a revised Planning Proposal for Lot DP 914028 to amend Lithgow Local Environmental Plan 2014 as follows:
  - a. Council insert a new clause in Schedule 1 *Additional Permitted Uses* to identify development for the purposes of one dwelling-house as permitted with development consent upon Lot 1 DP 914028 and as shown on an APU Map.
3. The Planning Proposal documentation, once prepared, be forwarded to NSW Department of Planning, Industry and Environment for a Gateway Determination.
4. Council consults with the relevant government agencies as required. Council would consult with Water NSW prior to the issuing of Gateway Determination and Rural Fire Service prior to undertaking community consultation.
5. Council advise NSW Department of Planning, Industry and Environment that it proposes to seek approval to use the delegated functions under S3.36 (2)-(4) to make the plan following compliance with a Gateway Determination.
6. Council advises the relevant owner, in writing, that should any further technical reports be required to support the Planning Proposal that Council will require the landowner to incur the full costs of any such reports. If agreement cannot be reached in this regard the matter be reported back to Council.
7. A DIVISION be called in accordance with the requirements of Section 375A (3) of the Local Government Act, 1993.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith

**CARRIED:** Unanimously

#### **Divisions**

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

**AGAINST:** nil

## **9.2. Water and Wastewater Reports**

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### **9.2.1. WWW - 28/06/2021 - Water and Wastewater Report**

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#### **21 -142 RESOLVED**

THAT Council note the June 2021 Water Report as an update on water and wastewater management.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor S Lesslie

**CARRIED:** Unanimously

#### **Divisions**

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

**AGAINST:** nil

## **9.3. People and Services Reports**

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### **9.3.2. PS - 28/06/2021 - Delivery Program 2017-2022 and Operational Plan 2021/22**

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Original Motion

THAT Council:

1. Note the receipt of 14 submissions received prior to the closing date of the 25 May 2021 included in the Community Engagement Strategy Feedback Report attached.
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, providing them with a copy of the Community Engagement Strategy Feedback Report which has been updated with a copy of the report to Council and minute.
4. Adopt the rates and annual charges for the 2021/22 rating year as detailed in the 2021/22 Operational Plan with amendments in relation to:
  - a. Interest payable on overdue rates & charges;
  - b. Minor changes due to GST updates.
5. Approve the proposed amendments to the Draft 2021/22 Operational Plan - Capital Works Program including the removal of Hassans Walls Road and Genowlan Road .
6. Approve the proposed amendments to the Draft 2021/22 Operational Plan – Operational Budget Program.
7. Approve the proposed amendments to the Draft 2021/22 Operational Plan – Revenue Policy as detailed in this report.
8. Note the officer's responses to community submissions contained in the attached Community Engagement Strategy Feedback Report and adopt the Lithgow City Council Combined Delivery Program 2017-2021 and Operational Plan 2021/22 with the inclusion of the following reportable amendments:
  - a. The following items will be considered as part of the Lithgow Active Transport Plan Review to be undertaken in 2022/23:
    - i. Upgrade of the Cycle Lane in Railway Parade
    - ii. Lithgow Park Run route.
    - iii. Walking/Cycling link from Intersection of Lithgow Street & Hassans Walls Road to the Vale of Clwydd via Hassans Walls Reserve.
  - b. Continuation of the footpath from Williwa Street rail crossing to the intersection of Railway Avenue & Thompson Street be considered for future external funding opportunities, alongside the identified footpath infrastructure gaps and other assessed priorities within Council's adopted Active Transport Plan.
  - c. Erection of signage at the right turn from Old Western Road to Pikes Lane indicating the turn to the Great Western Highway be referred to the Traffic Advisory Local Committee (TALC) for investigation and the author of the request be advised accordingly of the outcome.
  - d. Installation of signage indicating Coach Road and a Quarry Road Identifier be investigated and required signage installed.
  - e. Council to consult with the Portland community and Police to identify suitable locations for CCTV Cameras in Portland and develop a priority program for implementation as part of the annual operational plan.
  - f. Upgrade of facilities in Clarence Pirie Park be considered and prioritised with respect to the needs of the broader local government area.
  - g. Projects identified in the Capertee Village Town Plan be considered for inclusion as part of future State and Federal government grants alongside the needs of the broader community.
  - h. The proposed amendments to the RU1 Primary Production and RU2 Rural Landscape Zones be considered in the development of the Rural Matters Housekeeping LEP.
  - i. Council undertakes the following with regard to engaging with the Megalong Valley Community:
    - i. Megalong Valley Community & Landholders Association Inc. be added as a subscriber to the weekly Council Connections eNewsletter.

- ii. Information regarding Council's Financial Assistance Program be forwarded to the association.
- iii. Council make representation to Blue Mountains City Council on behalf of the MVCLA Inc. Regarding communication of matters of interest to the Megalong Valley Community.
- j. Ongoing community education, targeted monitoring and enforcement be undertaken in relation to coal fired appliances in Lithgow.
- k. Develop a plan to grow and diversify Lithgow's economy, including consideration of the case for either a city-specific renewable energy jobs strategy or inclusion in a REZ.
- l. Continue to seek funding to convert buildings and facilities to renewable energy.
- m. Renewable Energy and Zero Emission Targets for the Lithgow LGA is proposed to be further considered by the incoming Council.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor D Goodwin

Cr Ring called a Point of Order on Cr Lesslie as he believed that the detail that Councillor Lesslie was referring to were included in the report.

The Mayor ruled in favour of the point of order.

Cr Ring called a point of order on Cr Lesslie in relation to the statement made on point 7 of the recommendation.

No ruling was given by the Mayor however the Mayor asked the General Manager for his comments on the matter.

The General Manager gave advice on the matter.

## **AMENDMENT**

THAT Council:

1. Note the receipt of 14 submissions received prior to the closing date of the 25 May 2021 included in the Community Engagement Strategy Feedback Report attached.
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, providing them with a copy of the Community Engagement Strategy Feedback Report which has been updated with a copy of the report to Council and minute.
4. Adopt the rates and annual charges for the 2021/22 rating year as detailed in the 2021/22 Operational Plan with amendments in relation to:
  - a. Interest payable on overdue rates & charges;
  - b. Minor changes due to GST updates.
5. Approve the proposed amendments to the Draft 2021/22 Operational Plan - Capital Works Program including the removal of Hassans Walls Road and Genowlan Road .
6. Approve the proposed amendments to the Draft 2021/22 Operational Plan – Operational Budget Program.

7. Approve the proposed amendments to the Draft 2021/22 Operational Plan – Revenue Policy as detailed in this report including:
- a. that owing to the successful appeal to the Valuer-General by a fully foreign owned coal mine - which resulted in the loss of \$524,462.38 in rates income that the loss be re-allocated, amongst the various rating categories, in the manner recommended by Lithgow Council's Finance Committee, being the table and points on Page 30 of the report shown below.

Category	No. of Assessments	% of Rates Yield	Allocation	Average per Assessment
Residential	9,711	35.00%	\$183,562	\$18.90
Business	510	15.00%	\$78,669	\$154.25
Farmland	1,275	25.00%	\$131,116	\$102.84
Mining	14	25.00%	\$131,116	\$9,365.39

- Council had no part in the valuation process.
  - When Council used the increased valuation to calculate this year's rates, the owners of the mines were loaded with significant increased rates.
  - Because Council's total revenue from rates is pooled with a capped total amount, this had the effect of reducing the rates paid by all other landowners this year.
  - The Valuer General subsequently corrected the valuation.
  - As such Council was no longer entitled to recoup the increased amount from the owner of the mines.
  - This circumstance is specifically catered for in legislation with Council allowed to recoup the revenue in the next year.
  - Council would like to have the prerogative to recoup the lost revenue in a staged way over several years, but this is not permitted by the government's legislation.
  - If Council does not recover the money next year, then the capped total amount for the city's rates pool will be **permanently** reduced.
  - Over ten years this would result in a shortfall of approximately \$6M of funds, and of course that loss would continue to grow year on year.
  - All ratepayers paid less this year because of this issue.
  - As such, recovery of the funds does not, on balance, represent an increased cost.
  - In light of the above, recovery of the funds would be financially prudent.
- b. that the finance committee's recommendation that the rates lost in the financial year 20/21 also be recovered in the 21/22 financial year.
8. Note the officer's responses to community submissions contained in the attached Community Engagement Strategy Feedback Report and adopt the Lithgow City Council Combined Delivery Program 2017-2021 and Operational Plan 2021/22 with the inclusion of the following reportable amendments:
- a. The following items will be considered as part of the Lithgow Active Transport Plan Review to be undertaken in 2022/23:
- i. Upgrade of the Cycle Lane in Railway Parade
  - ii. Lithgow Park Run route.
  - iii. Walking/Cycling link from Intersection of Lithgow Street & Hassans Walls Road to the Vale of Clwydd via Hassans Walls Reserve.
- b. Continuation of the footpath from Williwa Street rail crossing to the intersection of Railway Avenue & Thompson Street be considered for future external funding

- opportunities, alongside the identified footpath infrastructure gaps and other assessed priorities within Council's adopted Active Transport Plan.
- c. Erection of signage at the right turn from Old Western Road to Pikes Lane indicating the turn to the Great Western Highway be referred to the Traffic Advisory Local Committee (TALC) for investigation and the author of the request be advised accordingly of the outcome.
  - d. Installation of signage indicating Coach Road and a Quarry Road Identifier be investigated and required signage installed.
  - e. Council to consult with the Portland community and Police to identify suitable locations for CCTV Cameras in Portland and develop a priority program for implementation as part of the annual operational plan.
  - f. Upgrade of facilities in Clarence Pirie Park be considered and prioritised with respect to the needs of the broader local government area.
  - g. Projects identified in the Capertee Village Town Plan be considered for inclusion as part of future State and Federal government grants alongside the needs of the broader community.
  - h. The proposed amendments to the RU1 Primary Production and RU2 Rural Landscape Zones be considered in the development of the Rural Matters Housekeeping LEP.
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    - ii. Information regarding Council's Financial Assistance Program be forwarded to the association.
    - iii. Council make representation to Blue Mountains City Council on behalf of the MVCLA Inc. Regarding communication of matters of interest to the Megalong Valley Community.
  - j. Ongoing community education, targeted monitoring and enforcement be undertaken in relation to coal fired appliances in Lithgow.
  - k. Develop a plan to grow and diversify Lithgow's economy, including consideration of the case for either a city-specific renewable energy jobs strategy or inclusion in a REZ.
  - l. Continue to seek funding to convert buildings and facilities to renewable energy.
  - m. Renewable Energy and Zero Emission Targets for the Lithgow LGA is proposed to be further considered by the incoming Council.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor J Smith

**CARRIED:**

### **Divisions**

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

**AGAINST:** Councillor R Thompson, Councillor S Ring

The Amendment became the Motion and it was Put.

21 -143 RESOLVED

THAT Council:

1. Note the receipt of 14 submissions received prior to the closing date of the 25 May 2021 included in the Community Engagement Strategy Feedback Report attached.
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, providing them with a copy of the Community Engagement Strategy Feedback Report which has been updated with a copy of the report to Council and minute.
4. Adopt the rates and annual charges for the 2021/22 rating year as detailed in the 2021/22 Operational Plan with amendments in relation to:
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7. Approve the proposed amendments to the Draft 2021/22 Operational Plan – Revenue Policy as detailed in this report including:
  - a. that owing to the successful appeal to the Valuer-General by a fully foreign owned coal mine - which resulted in the loss of \$524,462.38 in rates income that the loss be re-allocated, amongst the various rating categories, in the manner recommended by Lithgow Council's Finance Committee, being the table and points on Page 30 of the report shown below.

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- Over ten years this would result in a shortfall of approximately \$6M of funds, and of course that loss would continue to grow year on year.
- All ratepayers paid less this year because of this issue.

- As such, recovery of the funds does not, on balance, represent an increased cost.
  - In light of the above, recovery of the funds would be financially prudent.
- b. that the finance committee's recommendation that the rates lost in the financial year 20/21 also be recovered in the 21/22 financial year.
8. Note the officer's responses to community submissions contained in the attached Community Engagement Strategy Feedback Report and adopt the Lithgow City Council Combined Delivery Program 2017-2021 and Operational Plan 2021/22 with the inclusion of the following reportable amendments:
- a. The following items will be considered as part of the Lithgow Active Transport Plan Review to be undertaken in 2022/23:
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  - b. Continuation of the footpath from Williwa Street rail crossing to the intersection of Railway Avenue & Thompson Street be considered for future external funding opportunities, alongside the identified footpath infrastructure gaps and other assessed priorities within Council's adopted Active Transport Plan.
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  - d. Installation of signage indicating Coach Road and a Quarry Road Identifier be investigated and required signage installed.
  - e. Council to consult with the Portland community and Police to identify suitable locations for CCTV Cameras in Portland and develop a priority program for implementation as part of the annual operational plan.
  - f. Upgrade of facilities in Clarence Pirie Park be considered and prioritised with respect to the needs of the broader local government area.
  - g. Projects identified in the Capertee Village Town Plan be considered for inclusion as part of future State and Federal government grants alongside the needs of the broader community.
  - h. The proposed amendments to the RU1 Primary Production and RU2 Rural Landscape Zones be considered in the development of the Rural Matters Housekeeping LEP.
  - i. Council undertakes the following with regard to engaging with the Megalong Valley Community:
    - ii. Megalong Valley Community & Landholders Association Inc. be added as a subscriber to the weekly Council Connections eNewsletter.
    - iii. Information regarding Council's Financial Assistance Program be forwarded to the association.
    - iv. Council make representation to Blue Mountains City Council on behalf of the MVCLA Inc. Regarding communication of matters of interest to the Megalong Valley Community.
  - j. Ongoing community education, targeted monitoring and enforcement be undertaken in relation to coal fired appliances in Lithgow.

- k. Develop a plan to grow and diversify Lithgow's economy, including consideration of the case for either a city-specific renewable energy jobs strategy or inclusion in a REZ.
- l. Continue to seek funding to convert buildings and facilities to renewable energy.
- m. Renewable Energy and Zero Emission Targets for the Lithgow LGA is proposed to be further considered by the incoming Council.

**MOVED:** Councillor S Lesslie

**SECONDED:** Councillor J Smith

**CARRIED:**

#### **Divisions**

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

**AGAINST:** Councillor R Thompson

## **9.4. Policies and Governance**

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### **9.4.1. FIN - 28/06/201 - Local Government Amendment Act 2021**

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#### **21 -144 RESOLVED**

THAT Council defer the matter until further information in relation to superannuation for Councillors is obtained by the administration.

**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 Goodwin, Councillor S Lesslie, Councillor J Smith

**AGAINST:** nil

### **9.4.2. FIN - 28/06/21 - Draft Local Procurement Policy**

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#### **21 -145 RESOLVED**

THAT Council endorse the draft Local Procurement Policy and place it on public exhibition. Following the public exhibition period of 28 days, the policy would be returned to Council to consider any submissions received and to determine whether the policy be adopted.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman

**CARRIED:** Unanimously

#### **Divisions**

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

**AGAINST:** nil

**9.4.3. IS - 28/06/2021 - Review of Policy 10.8 - Sport and Recreation Facilities - Guiding Principles**

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**21 -146 RESOLVED**

THAT Policy 10.8 - Sport and Recreation Facilities – Guiding Principles be placed on public exhibition for a period of 28 days with the policy being reported back to Council for consideration of final adoption subject to consideration of any submissions received.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**9.4.4. ECDEV - 28/06/2021 - Mobile Food Vendor Vehicle Policy**

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**21 -147 RESOLVED**

THAT

1. Council endorses the Mobile Food Vendor Vehicle Policy to be placed on public exhibition for a period of 28 days.
2. The matter be reported back to Council should submissions be received, or any changes are proposed following exhibition.
3. If no submissions are made or changes proposed, the policy be adopted following exhibition.

**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 Goodwin, Councillor S Lesslie, Councillor J Smith

**AGAINST:** nil

## 10. Council Committee Reports

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### 10.1. PS - 26/06/2021 - Community Development Committee Minutes 13 April 2021

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#### 21 -148 RESOLVED

THAT Council note the minutes of the Community Development Committee Meeting held on 13 April 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 Goodwin, Councillor S Lesslie, Councillor J Smith

**AGAINST:** nil

### 10.2. PS - 28/06/2021 - Crime Prevention Committee Minutes 10 May 2021

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#### 21 -149 RESOLVED

THAT Council note the minutes of the Crime Prevention Committee meeting held on 10 May 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 Goodwin, Councillor S Lesslie, Councillor J Smith

**AGAINST:** nil

### 10.3. FIN - 28/06/21 - CTA ARIC - Minutes 8 June 2021

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#### 21 -150 RESOLVED

THAT Council Endorse the:

1. CTA Audit Risk & Improvement Joint Committee 8 June 2021 minutes.
2. Lithgow Council Audit Risk & Improvement Committee 8 June 2021 minutes.

**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 Goodwin, Councillor S Lesslie, Councillor J Smith

**AGAINST:** nil

**10.4. IS - 28/06/2021 - Operations Committee Meeting Minutes - 2 June 2021**

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**21 -151 RESOLVED**

THAT Council:

1. Note the minutes of the Operations Committee meeting held on 2 June 2021.
2. Commence the immediate closure of both Tony Luchetti Sportsground and Blast Furnace Park at 6PM, with reopening at 6AM,
3. Liaise with relevant landowners and service providers to develop an agreed proposal to restrict after-hours access to Hassans Walls Lookout and Lake Pillans.
4. Subject to agreement of relevant landowners and service providers:
  - a. Develop proposed permanent signage to inform users of closure times,
  - b. Seek quotes from local metal fabricators for the procurement of heavy-duty gates for Lake Pillans and Hassans Walls Lookout; and
  - c. Liaise with Council's security contractor to determine the costs for this service.
5. Liaise with the sporting bodies to ensure that the community using the Tony Luchetti facility are aware of the process.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Ring

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

**10.5. IS - 28/06/2021 - Sports Advisory Committee Meeting Minutes - 16th June 2021**

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**21 -152 RESOLVED**

THAT Council notes the minutes of the Sports Advisory Committee held on 16<sup>th</sup> June 2021.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodwin

**CARRIED:** Unanimously

**Divisions**

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

**AGAINST:** nil

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## 11. 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 of a proposed meeting with the WISA committee and that this take place in the term of this Council.

The Mayor declared the matter not to be of great urgency in accordance with Clause 241 of the Local Government (General) Regulations.

There being no further business the Mayor declared the meeting closed at 08:55 pm.

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