



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 26 July 2021

at 7:00 PM

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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: 0

His Worship the Mayor Councillor R Thompson
Councillor W McAndrew
Councillor C Coleman
Councillor D Goodsell
Councillor D Goodwin (online)
Councillor S Lesslie
Councillor S Ring
Councillor J Smith
Councillor M Statham

Also in attendance

Craig Butler, General Manager
Andrew Muir, Director Economic Development and Environment
Ross Gurney, Chief Financial and Information Officer
Matthew Trapp, Executive Manager Water and Wastewater
Jonathon Edgecombe, Director Infrastructure Services
Michael McGrath, Director People and Services
Trinity Newton, Minutes Secretary
Negreeta Nunan, Minutes Secretary
Ally Shelton, IT Manager

3. Apologies

All being present there were no apologies.

4. Declaration of Interest

Councillor M Statham declared a non-pecuniary non significant conflict of interest in Item 10.2.2.5 and will not vacate the Chambers.

5. Confirmation of Minutes

21 -153 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 28 June 2021 were taken as read and confirmed.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED

Divisions

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

AGAINST: nil

6. Commemorations and Announcements

Councillor W McAndrew acknowledged Lachlan Sharpe for his selection in the Australian Olympic hockey team.

Councillor C Coleman acknowledged Carmel Turnbull (who Cr Coleman acknowledged as being her aunt) for her many years of service in midwifery and wished her well in her retirement.

Councillor C Coleman acknowledged the efforts of the local Police force during the covid period.

Councillor M Statham congratulated Lachlan Sharpe for his selection in the Australian Olympic hockey team.

Councillor M Statham noted her attendance at several charity events such as Wallerawang/Lidsdale Yulefest Luncheon, Community Cinema Christmas in July weekend and Capertee Progress Association Christmas in July markets.

Cr McAndrew called a point of order to question if the tenor of Cr Statham's comments accorded with the criteria that the Council had approved for this section of the meeting.

The Mayor upheld the point of order.

Cr Ring requested this be discussed at the next meeting.

The Mayor advised that he will request management to review the item and clarify the purpose of this session of the meeting.

Councillor W McAndrew called a Point of Order on Councillor M Statham on the basis that he considered comments being made by Cr Statham were not pertinent to this part of the agenda.

The Mayor upheld the Point of Order.

Councillor D Goodwin acknowledged the career of Jill Marjoram the General Manager of Lithgow District Health Services, and her contribution to the community.

7. Public Forum

At 07:07 pm The Mayor asked if there were any public submissions from the Community.

Administration read the submission by Mr Dean Moodie in relation to Item 10.2.1.1.

Administration read the submission in objection to Item 10.2.1.1.

The Mayor thanked the community for their submissions.

8. Mayoral Minutes

8.1. Mayoral Minute - 26/07/2021 - Acknowledgement - Retirement of Jill Marjoram Lithgow District Health Services

Report by Mayor – Councillor Ray Thompson

21 -154 RESOLVED

THAT Council note and acknowledge the hard work and dedication of Jill Marjoram over the past 46 years of her career in the Lithgow area's health services and wish her well in her retirement.

MOVED: Councillor R Thompson

CARRIED: Unanimously

Divisions

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

AGAINST: nil

9. Notices of Motion

9.1. Notice of Motion - 26/07/2021 - Councillor Statham. - Lithgow Chapter 39 Order Of The Eastern Star - Hall Lease

Report by Councillor Maree Statham

MOTION

THAT Lithgow City Councillors support the Lithgow Chapter Number 39 Order Of The Eastern Star to attain a continuing lease arrangement with Lithgow City Council.

In good faith the association would agree with an increase in charges as to provide them with a venue that is formally prepared for their members.

This organisation has had continuing presence in Lithgow for nine three years.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

AMENDMENT

THAT the interest of Chapter 39 and the proposed group will be considered and a decision will be made in due course

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor C Coleman and Councillor M Statham

The Amendment was PUT and became the Motion.

21 -155 RESOLVED

THAT the interest of Chapter 39 and the proposed group will be considered and a decision will be made in due course

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor C Coleman and Councillor M Statham

9.2. Notice of Motion - 26/07/2021 - Councillor Statham - Great Western Highway

Report by Councillor Maree Statham

Original Motion

THAT Lithgow Councillors support a letter to Minister Toole, Minister for Transport and Regional Roads requesting:

1. Drainage upgrades on the Great Western Highway, between Hughes Lane and Tunnel Hill and
2. A review of maintenance procedures between Medlow Bath and Tunnel Hill.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

A Point of Order was called by Councillor M Statham as Medlow Bath is not in Lithgow LGA.

The Mayor did not rule on this matter.

AMENDMENT

THAT council staff contact Transport for NSW as a matter of priority regarding the drainage problem on the Great Western Highway at Tunnel Hill and a report be brought back to Council.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED:

Divisions

FOR: Councillor R Thompson, Councillor S Ring, Councillor D Goodwin, Councillor J Smith and Councillor D Goodsell

AGAINST: Councillor W McAndrew, Councillor C Coleman, Councillor S Lesslie and Councillor M Statham

The AMENDMENT was put and became the MOTION.

21 -156 RESOLVED

THAT council staff contact Transport for NSW as a matter of priority regarding the drainage problem on the Great Western Highway at Tunnel Hill and a report be brought back to Council.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

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

9.3. Notice of Motion - 26/07/2021 - Councillor Statham - Willow Vale Lane

Report by Councillor Maree Statham

MOTION

THAT Lithgow City Council submit an application for funding through the Governments FIXING LOCAL ROADS program to seal Willow Vale Lane Wallerawang.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

LOST

Divisions

FOR: Councillor C Coleman and Councillor M Statham

AGAINST: Councillor R Thompson, Councillor S Ring, Councillor W McAndrew, Councillor D Goodwin, Councillor S Lesslie, Councillor J Smith and Councillor D Goodsell

During the debate Councillor M Statham called a Point of Order on Councillor S Ring as she viewed his comments as being inappropriate.

The Mayor upheld the Point of Order and Councillor S Ring withdrew his comment.

9.4. Notice of Motion - 26/07/2021 - Councillor Ring - Destination Pagoda – Community Safety

Report by Councillor Steve Ring

21 -157 RESOLVED

THAT the Administration:

1. Actively engages with the Cullen Bullen and Clarence/Dargan communities to identify their concerns with the Destination Pagoda proposal and that the new Council is briefed on the outcomes of this engagement as a priority.
2. Advise the National Parks and Wildlife services of their responsibilities and obligations for fire risk obligation.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew

CARRIED:

Divisions

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

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

Cr Lesslie called a Point of Order on Cr Ring in relation to comments that he made taking exception to the comments.

The Mayor upheld the Point of Order.

10. Staff Reports

10.1. General Manager's Reports

10.1.1. GM - 26/07/2021 - Australian Local Government Association's 2021 National General Assembly of Local Government

21 -158 RESOLVED

THAT the report summarising the matters debated and discussed at, and some of the take-outs from, the recent Australian Local Government Association National General Assembly of Local Government be received.

MOVED: Councillor D Goodsell

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.2. Economic Development and Environment Reports

10.2.1. Building and Development

10.2.1.1. ECDEV - 26/07/2021 - DA044/21 - Proposed Garage with Bathroom - 25 Kirkley Street Bowenfels

21 -159 RESOLVED

THAT

1. Development Application DA044/21 be APPROVED subject to conditions on the consent as shown in the attached Section 4.15 report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor D Goodsell

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor D Goodwin and Councillor M Statham

10.2.1.2. ECDEV - 26/07/2021 - DA061/21 - Retrospective Rear Alfresco Deck, Additional Seating and Bar - 69 Bridge Street Lithgow

21 -160 RESOLVED

THAT

1. Development Application DA061/21 be APPROVED subject to conditions on the consent as shown in the attached Section 4.15 report.
2. A DIVISION be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

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 Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.2.2. Economic Development & Environment General Reports

10.2.2.1. ECDEV - 26/07/2021 - Bell Quarry - Appeal to Land and Environment Court Update

21 -161 RESOLVED

THAT

1. Council note the update on the current position on the appeal to the Land and Environment Court of the refusal of the development application for the Bell Quarry *Waste Management Facility*.
2. Council endorse the actions carried out or proposed as indicated in the body of the report.

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 Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.2.2.2. ECDEV - 26/07/2021 - Proposed Licence Agreement with Portland Touch Football Association Incorporated

Councillor S Ring left the meeting at 08:27 pm.
Councillor S Ring returned to the meeting at 08:29 pm.

21 -162 RESOLVED

THAT

1. Council grant preliminary approval to issue a licence to Portland Touch Football Association Incorporated.
2. Council authorise the General Manager to negotiate and finalise the proposed licence agreement.
3. Council resolve to give public notice of the proposed licence agreement and place the licence on public exhibition for at least 28 days.
4. If any submissions are received during the public exhibition period, the matter be returned to Council for further consideration.
5. If no submissions are received during the public exhibition period, the General Manager do all things necessary and sign all documents required to give effect to the licence agreement.

MOVED: Councillor J Smith

SECONDED: Councillor M Statham

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.2.2.3. ECDEV - 26/07/2021 - proposed licence agreement with Lithgow City Tennis Club Inc.

21 -163 RESOLVED

THAT

1. Council grant preliminary approval to issue a licence to Lithgow City Tennis Club Incorporated.
2. Council authorise the General Manager to negotiate and finalise the proposed licence agreement.
3. Council resolve to give public notice and place the proposed licence agreement on public exhibition for at least 28 days.
4. If any submissions are received during the public exhibition period, the matter be returned to Council for further consideration.
5. If no submissions are received during the public exhibition period, the General Manager do all things necessary and sign all documents required to give effect to the licence 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 Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.2.2.4. ECDEV - 26/07/2021 - Lithgow Development Control Plan 2021- Adoption

21 -164 RESOLVED

THAT

1. Council adopt Lithgow Development Control Plan 2021 as exhibited with minor publishing amendments as outlined in this report.
2. Council repeals Policy 7.1 Filling and levelling of land and Policy 7.3 Exhibition homes on land zoned residential.
3. A DIVISION be called in accordance with the requirements of Section 375A (3) of the Local Government Act, 1993.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.2.2.5. ECDEV - 26/07/21 - Rural Planning Matters

Councillor M Statham declared a non-significant non pecuniary interest in this item and advised she will vote on this matter.

21 -165 RESOLVED

THAT

1. Council note the information in this report and convey support to the NSW Government for early implementation of its changes to the planning system to provide greater scope for Agritourism and small-scale agriculture development
2. Further expansion of agri-tourism opportunities for the city (with the appropriate controls to manage all relevant issues) as well as other aspects of the Rural Housekeeping Planning Proposal be further developed in the next 12 months. But this be subsequent to:-
 - A Rural and Rural Residential Strategy including the DPIE Important Agricultural Lands Report and Maps
 - Updated Lithgow Destination Management Plan
 - Completion of an extensive community and stakeholder consultation and engagement program.
 - The final version of the NSW Government Agritourism and Small-Scale Agriculture Development amendments.
 - Directions from the Lithgow Evolving Economy Project.

3. Council advocate for the urgent completion of the DPIE Important Agricultural Lands Report and Mapping
4. The Draft Rural and Rural Residential Strategy further proceed upon receipt of the DPIE Important Agricultural Lands Report and Mapping.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.3. Infrastructure Services Reports

10.3.1. IS - 26/07//2021 - 2021 Local Roads Congress - Key Themes and Recommended Action

21 -166 RESOLVED

THAT Council write to the Federal Member for Calare, Hon. Andrew Gee MP, and the State Member for Bathurst and Minister for Regional Transport and Roads, the Hon. Paul Toole, to seek support for the:

1. review of existing natural disaster funding programs to better facilitate improvements to community infrastructure resilience and support for capacity building within the local government transport network,
2. optimise application processes for project funding to reduce the administration burden on local government, including a review of current procurement requirements, and
3. support councils with funding and resourcing to help equip them to address the road safety challenge on local roads and transport assets post-disaster.
4. correspond with Minister for Local Government

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, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.3.2. IS - 26/07/2021 - Renaming of Upper Turon Road

21 -167 RESOLVED

THAT

1. In accordance with Council's Addressing Policy, Council advertise the road name Turon Gates Road in the local newspaper and notify emergency authorities and residents in the area, calling for submissions to be made for the statutory period of twenty-eight (28) days after which:
 - a. If no submissions against the proposal or alternatives are submitted, Council proceed with the gazettal process of the name and notify all residents and emergency authorities accordingly.
 - b. If submissions against the proposal or alternatives are submitted, a report is furnished to the next available Council meeting for resolution; and
2. Report back to Council the outcome of Mid-West Regional Council and Bathurst Regional Council's advice regarding the unnamed crown road within their LGAs

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 Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.3.3. IS - 26/7/2021 - Partial Road Closing and Purchase - Old Bathurst Road, South Bowenfels

21 -168 RESOLVED

THAT Council authorise the General Manager to negotiate with the owners of Lot 57 DP751650 for the proposed closing and purchase of a section of Old Bathurst Road, South Bowenfels.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.4. Water and Wastewater Reports

10.4.1. WWW - 26/07/2021 - Water and Wastewater Capital Projects 21/22

21 -169 RESOLVED

THAT Council approves the allocation of:

1. \$671,000 from the Sewer reserve to PJ 300026.
2. \$250,000 from the Water reserve to PJ 200015.

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 Goodwin, Councillor S Lesslie, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

10.5. Finance and Assets Reports

10.5.1. FIN - 26/07/2021 - Internal Reserve Balances - June 2021 / Working Capital

21 -170 RESOLVED

THAT Council:

1. Allocate the interim result of \$7.153M for internally restricted funds at 30 June 2021 to the following internal reserves:
 - Land & Buildings \$1,589,146;
 - Plant & Equipment \$200,872;
 - Bonds, Deposits & Retentions \$588,877;
 - Works in Progress \$918,406;
 - Carry Over Works \$408,358;
 - Employee Leave Entitlements \$753,606;
 - Election \$160,000;
 - FAG Prepayment \$2,533,738; and
 - any adjustment required on finalising the 2020/21 accounts (positive or negative) to be allocated to the Land Bank reserve.
2. Approve the sourcing of a \$4M loan facility to strengthen Council's working capital position commencing from the 2021/22 year.
3. The administration issue a media release on the purposes of the loan in point 2.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

CARRIED:

Divisions

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

AGAINST: Councillor M Statham

10.5.2. FIN - 26/07/2021 - Referral of Financial Reports for External Audit - Year Ended 30 June 2021

21 -171 RESOLVED

THAT Council refer the 2020/21 financial statements for audit (in accordance with S413 of the Local Government Act 1993) and note the proposed process for the audit of the financial statements.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: nil

10.6. People and Services Reports

10.6.1. PS - 26/07/2021 - Proposed Dual Naming of Fish and Macquarie Rivers

21 -172 RESOLVED

THAT Council

1. Note the current proposal by the Geographical Names Board to dual name the Fish and Macquarie Rivers as Wambuul.
2. Note that an alternative naming of Bila-gu Guya or Bulla Gaya has been proposed by Lithgow Indigenous organisations.
3. Advise the Geographical Names Board that Council requests that the current dual naming not include the Fish River and a proposal for that river's name be re-exhibited with an alternative dual name accepted by local representative indigenous organisations.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: Nil

Councillor S Lesslie left the meeting at 09:21 pm due to feeling ill.

Councillor J Smith left the meeting at 09:21 pm.

Councillor J Smith returned to the meeting at 09:25 pm.

Councillor S Ring left the meeting at 09:23 pm.
Councillor S Ring returned to the meeting at 09:23 pm.

10.6.2. PS - 26/07/2021 - Community Recovery Officer Quarterly Report Jun 2021

21 -173 RESOLVED

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

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 Goodwin, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: Nil

10.7. Policies and Governance

10.7.1. IS - 26/07/2021 - Policy 10.2 - Chain of Responsibility (Freight Management)

21 -174 RESOLVED

THAT Policy 10.2 - Chain of Responsibility be placed on public exhibition for a period of 28 days. Following the public exhibition period, the policy will be returned to Council to consider any submissions received and to determine whether the policy be adopted.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

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

AGAINST: Nil

11. Council Committee Reports

11.1. ECDEV - 26/07/2021 - Economic Development Committee Minutes - 7 June 2021

21 -175 RESOLVED

THAT

1. Council note the minutes of the Economic Development Committee held on 7 June 2021.
2. The Administration prepare a discussion paper assessing the alternate option of branding Lithgow as the Seven Valleys.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin

CARRIED:

Divisions

FOR: Councillor S Ring, Councillor C Coleman, Councillor D Goodwin, Councillor J Smith and Councillor D Goodsell

AGAINST: Councillor R Thompson, Councillor W McAndrew and Councillor M Statham

11.2. PS - 26/07/2021 - Community Development Committee Minutes 15 June 2021 and Financial Assistance Recommendations

21 -176 RESOLVED

THAT Council

1. Note the minutes of the Community Development Committee meeting held on 15 June 2021.
2. Allocate \$22,250 for the following:
 - Fee waivers of Council facilities \$2,000
 - Sporting Scholarships as recommended by Sports Advisory Committee \$2,500
 - Tony Luchetti and Civic Ballroom fee waivers \$5,000
 - School End of Year Awards \$750
 - Lithgow Show \$12,000
3. Allocate \$31,993 Round 1 Financial Assistance as follows:

	Organisation and Project	Amount requested	Amount Recommended	Comment
1.	Cooerwull School Breakfast Club Establish breakfast program for students. Many students don't have breakfast before school or bring lunch	\$3,000	{resolution}	This project has been funded by Lithgow Workies community grants program
2.	Lithgow Cares Committee Hold two community fun day events to support disadvantaged families and to strengthen communities.	\$5,580	\$4,000	

3.	Tarana Valley Community Movie/Fun Day Hold a movie under the stars event at Tarana Showground to build community cohesion	\$3,000	\$1,500	
4.	LINC Let's Read and Count Program Literacy and numeracy programs with 0-5-year-old children.	\$3,000	\$3,000	
5.	Gindaay Youth Drop in Centre After school youth drop-in centre in Portland	\$1,000	\$1,000	
6.	Western Region Academy of Sport Annual operating costs	\$1,285	\$1,285	
7	Wallerawang Kids Club Rate Reimbursement	\$385	\$385	
8	Mingaan NAIDOC Day Celebrations Annual event to celebrate local indigenous culture	\$3,000	\$2,000	
9	Daffodils at Rydal Annual event to promote Rydal Village that attracts large visitor numbers to the region	\$1,500	\$1,500	
10	Rydal Show Heavy Horse and Yard Dog Section Sponsorship Support for the annual Rydal Show	\$1,000	\$1,000	
11	Tarana Farmers Markets Musicians Tent Purchase of a marquis for performing musicians at monthly Tarana Farmers Markets	\$2,048	{resolution}	This project can be considered for funding through Council's Village Improvement Fund

12	Quota Lithgow Arts and Crafts Fair Waiver of Union Theatre hire and cleaning charges for Arts and Craft Fair	\$480	{resolution}	This request can be considered under Council's fee waiver allocation
13	Lithgow Arts Council Trophies and awards for annual Arts Council awards recognising creative and performing artists	\$3,000	\$2,000	
14	Lithgow Dementia Alliance Creative Dementia Workshops A series of workshops for people with dementia and their carers focussed on mindfulness and music	\$11,000	\$3,000	
15	Portland Tidy Towns Beautification Project Install covered picnic settings and garden beds in Memoria Park within the Portland Foundations site	\$10,000	\$2,000	
16	Capertee Valley Landcare Library Establish library with resources on sustainable farming, water management and local flora and fauna conservation	\$3,000	{resolution}	This project can be considered for funding through Council's Village Improvement Fund
17	Hartley Vale Cemetery Open Day Hold a community open day to present findings of a recent ground penetrating survey of Hartley Vale Historic Cemetery	\$3,000	\$1,500	
18	Lithgow Theatre Group – Room Dividers Purchase 2 room dividers to give greater flexibility for stage and scene setup at the group's performances.	\$3,100	\$1,500	

19	Lithgow Tidy Towns Art Installation and CBD map Install mural on Lithgow Library wall along Burns Lane recognising indigenous culture and hold a community launch	\$3,811	\$2,000	
20	Lithgow District Car Club Rates Reimbursement Reimbursement of General rate component of Car Club rates	\$1,000	\$1,000	
21	Tarana Tanker Trailer Registration Register 13 firefighting tanker trailers located in the Tarana area	\$1,350	\$1,350	
22	Rate Reimbursements Muzzle Loading Gun, Rifle and Pistol Club and Lithgow Valley Archers Reimbursement of General rate component of rates for Doctors Gap site	\$1,223	\$1,223	
23	Independent Lewis Masonic Lodge Portland Restoration of Building Restore exterior of Masonic Lodge in Wolgan Street Portland	\$10,000	\$750	
	TOTAL	\$75,762	\$31,993	

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

CARRIED: Unanimously

Divisions

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

AGAINST: Nil

11.3. FIN - 26/07/2021 - Finance Committee Meeting Minutes - 16 June 2021

21 -177 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 16 June 2021 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for May 2021.

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 Goodwin, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: Nil

11.4. PS - 26/07/2021 - Youth Committee Meeting Minutes 21 June 2021

21 -178 RESOLVED

THAT Council note the minutes of the Youth Advisory Committee (Youth Council) from the June 21st meeting.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

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

AGAINST: Nil

11.5. IS - 26/07/2021 - Minutes of TALC Meeting - 8 July 2021

21 -179 RESOLVED

THAT:

1. Council notes the minutes of the TALC Committee Meeting held on 8 July 2021; and
 2. Council install one (1) x G9-18 "No Through Road" sign at the intersection of Scribbly Gum Lane and Portland / Cullen Bullen Road, Portland.
 3. Council install one (1) x G9-18 "No Through Road" sign at the intersection of Table Rock Road and Cullenbenbong Road, Ganbenang.
 4. Council make no changes to the existing on-street parking arrangements of Lemnos Street between Beaufort Street and Wirraway Street; and
 5. Council's Economic Development and Environment Department be advised of concerns for consideration with any future development application that may increase traffic utilising the streets within the Littleton area.
 6. Council request Transport for NSW (RMS) to undertake a speed zone review of the Glen Alice Township.
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7. Subject to availability of resources and funding, Council install a Give Way sign on a concrete traffic median in Ilford Street, Portland with associated line marking to improve motorist behaviour and increase safety.
8. Council rejects the BMGS Charity Walk event on the basis of safety conditions, being held on a long weekend with increase of 4WD & Tourist Traffic in the area and high risk; and
9. Advises applicant of outcome with recommendation for amended proposal for discussion and;
10. Advises the Blue Mountains City Council of the outcome.
11. Council install 2 x W1-3 and 2 x W1-1 curve warning signs on Cases Lane, Mount Lambie to warn motorists of the blind corners.

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 J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: Nil

11.6. IS - 26/07/2021 - Minutes - Operations Committee Meeting 14 July 2021

21 -180 RESOLVED

THAT Council notes the minutes of the Operations Committee Meeting held on 14 July 2021.

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 J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: Nil

12. 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 C Coleman raised the matter of availability of Covid testing services in the city on weekends.

The Mayor informed Councillor Coleman that there is Covid testing on weekends Saturday and Sunday 10 - 2.

Councillor S Ring raised the matter of the short term of the new incoming council and requested that representation be made to have a full term of council.

The Mayor stated that this matter is being taken up by Linda Scott LGNSW President.

13. Closed Council

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

There were Nil objections.

21 -181 RESOLVED

THAT Council resolve to move into Closed Council to consider the confidential reports as listed in the business paper at 09:53 pm.

MOVED: Councillor D Goodsell

SECONDED: Councillor W McAndrew

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 -184 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 10:22 pm.

MOVED: Councillor J Smith

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

The Mayor read to the public the resolutions of Closed Council as adopted.

13.1. Confidential - ECDEV - 26/07/2021 - Lease of 21 Proto Avenue, Lithgow

21 -182 RESOLVED

THAT Council note and endorse the actions taken to date with no commitment to one particular course of action until the matter comes back to Council.

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 Goodwin, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: Nil

13.2. Confidential - WWW - 26/07/2021 - Cullen Bullen Low Pressure Sewerage Scheme - Tender Evaluation

21 -183 RESOLVED

THAT Council:

1. In accordance with Clause 178(1) (a) of the Local Government (General) Regulation 2005, accept the tender submission from H2H Plumbing Pty Ltd for the Design and Construction of the Cullen Bullen Low Pressure Sewerage Scheme for \$1,668,758.30 (GST inc.).
2. Authorise the General Manager to execute the contract on behalf of Council under delegated authority.

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 Goodwin, Councillor J Smith, Councillor D Goodsell and Councillor M Statham

AGAINST: nil

There being no further business the Mayor declared the meeting closed at 10:24 pm.