



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Tuesday 26 April 2022

at 7:00 PM

ORDER OF BUSINESS

1. Acknowledgement of Country	4
2. Present	4
3. Apologies	4
4. Declaration of Interest	4
5. Confirmation of Minutes	4
6. Commemorations and Announcements	5
7. Public Forum	5
8. Mayoral Minutes	7
8.1. MAYORAL MINUTE - 26/04/2022 - Anzac Day Commemorations	7
8.2. MAYORAL MINUTE - 26/04/2022 - 150th Anniversary of the rail service at Tarana	8
9. Notices of Motion	10
9.1. Notice of Motion - 26/04/2022 - Beatification of streetscape through tree planting and cleaning up verges	10
10. Notices of Rescission	11
10.1. Notice of Rescission - 26/04/2022 - NSW Government Energy from Waste Infrastructure Plan	11
11. Staff Reports	11
11.1. General Manager's Reports	11
11.1.1. GM - 26/04/2022 - Councillor Coleman - ALGWA Executive Appointment	11
11.1.2. GM - 26/04/2022 - National General Assembly of Local Government - NGA2022 Conference	11
11.1.3. LATE REPORT - GM - 26/04/2022 - Western Sydney Regional Organisation of Councils (WsROC) and the Central NSW Joint Organisation (CNSWJO)	12
11.2. Economic Development and Environment Reports	13
11.2.1. Building and Development	13
11.2.1.1. ECDEV - 26/04/2022 - DA065/22 - Domestic outbuilding (shed) - 609 Back Cullen Bullen Road, Portland	13
11.2.1.2. ECDEV - 26/04/2022 - Variations to Development Standards under Clause 4.6 of the Standard Instrument	13
11.2.2. Economic Development & Environment General Reports	14
11.2.2.1. IPART review of domestic waste management service charges	14
11.2.2.2. ECDEV - 26/04/2022 - Adoption of the Scores on Doors Program	14
11.2.2.3. ECDEV - 26/04/2022 - LEEP Update	15
11.2.2.4. ECDEV - 26/04/2022 - On Site Sewage Management Strategy	15
11.2.2.5. ECDEV - 26/04/2022 - NSW Government Community Event Program Funding	16
11.3. Infrastructure Services Reports	16
11.3.1. IS - 26/04/2022 - Proposed Road Naming - Bowen Vista Estate DA226/16	16

11.3.2. IS - 26/04/2022 - Tender Evaluation - Civic Ballroom Roof Replacement and Building Restoration Works	17
11.3.3. IS - 26/04/2022 - Financial Assistance Request - Sporting Representation	18
11.4. Finance and Assets Reports	18
11.5. People and Services Reports	18
11.5.1. PS - 26/04/2022 - Delivery Program 2022-2026 and Operational Plan 2022-2023	18
11.5.2. PS - 26/04/2022 - Community Strategic Plan 2035 & Community Engagement Strategy	19
11.5.3. PS - 26/04/22 - Resourcing Strategy 2022-2032	19
11.6. Policies and Governance.....	20
11.6.1. CFIO - 26/04/2022 - Code of Meeting Practice	20
11.6.2. GM - 26/04/2022 - Policy 9.5 Councillor Expenses and Facilities.....	20
12. Council Committee Reports	21
12.1. FIN - 26/04/2022 - Finance Committee Meeting Minutes - 21 March 2022.....	21
12.2. FIN - 26/04/22 - Audit & Risk Improvement Committee (ARIC) Minutes - 29 March 2022.....	21
12.3. IS - 26/04/2022 - TALC Committee Minutes - 7th April 2022	21
13. Business of Great Urgency	22

The Mayor declared the meeting open at 7:00 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: 72

Her Worship the Mayor Councillor M Statham
Councillor C Coleman
Councillor A Bryce
Councillor D Goodsell
Councillor D Goodwin
Councillor S Lesslie
Councillor S McGhie
Councillor E Mahony
Councillor C O' Connor

Also in attendance

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

3. Apologies

All being present there were no apologies.

4. Declaration of Interest

Councillor C Coleman declared a pecuniary conflict of interest and that she would leave the Chambers for Item 11.2.1 as she is the owner of the property.

5. Confirmation of Minutes

22 -65 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 2 March 2022 were taken as read and confirmed.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodwin

CARRIED

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

The Minutes of the Ordinary Meeting of Council held 28 March 2022 were not resolved at this council meeting. These minutes will be re-presented at the 23 May 2022 Ordinary Meeting of Council.

Minute number 22-66 is missing due to the minutes not being resolved.

6. Commemorations and Announcements

On behalf of Lithgow City Council the Mayor expressed sincere sympathy and condolences to families who have lost loved ones since the last council meeting.

7. Public Forum

At 7:02 pm members of the public gallery were invited to participate in the Public Forum Session.

Mr Cameron Churchill made a statement in relation to Item 10.1 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Churchill.

MOVED: Councillor C Coleman

SECONDED: Councillor E Mahony

CARRIED:

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

The Mayor thanked Mr Churchill for his statements.

Mrs Karen Luka made a statement in relation to Item 10.1 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted to Mrs Luka.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

Councillors did not vote. Mrs Luka continued to speak.

The Mayor thanked Mrs Luka for her statements.

Mrs Ann Thompson made a statement in relation to Item 10.1 on the agenda.

The Mayor called a point of order and requested the public gallery to refrain from attempting to address Councillors.

PROCEDURAL MOTION

THAT an extension of time be granted to Mrs Thompson.

MOVED: Councillor D Goodsell

SECONDED: Councillor D Goodwin

Councillors did not vote. Mrs Thompson continued to speak.

Mr Steve Jackson of the Wallerawang Lidsdale Progress Association made a statement in relation to Item 10.1 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Jackson.

MOVED: Councillor D Goodwin

SECONDED: Councillor S McGhie

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

The Mayor thanked Mr Jackson for his statements.

Ms Greer Ashworth made a statement in relation to Item 10.1 on the agenda.

In response to a question from Ms Ashworth Council's Director for Economic Development and Environment commented that negotiations with developers in relation to voluntary contributions are only undertaken at development application stage.

The Mayor thanked Ms Ashworth for her statement.

Mr Brett Hawkins from Greenspot made a statement in relation to item 10.1 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted to Mr Hawkins.

MOVED: Councillor D Goodsell

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

The Mayor thanked Mr Hawkins for his statements.

Mrs Gaye Mason made statements in relation to the matter of homelessness in the Lithgow city centre.

PROCEDURAL MOTION

THAT an extension of time be granted to Mrs Mason.

MOVED: Councillor C Coleman

SECONDED: Councillor E Mahony

The Mayor spoke of some of the actions she had initiated to address these matters, as did the Director of Community Development,

The Mayor thanked Mrs Mason for her statement in relation to the matter of homelessness in the Lithgow city centre.

Mrs Gaye Mason made statements in relation to Item 9.1 on the agenda.

8. Mayoral Minutes

8.1. MAYORAL MINUTE - 26/04/2022 - Anzac Day Commemorations

Report by Mayor – Councillor Maree Statham

22 -67 RESOLVED

THAT the Anzac Day Commemorations Mayoral Minute be noted.

MOVED: Councillor M Statham

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

8.2. MAYORAL MINUTE - 26/04/2022 - 150th Anniversary of the rail service at Tarana

Report by Mayor – Councillor Maree Statham

22 -68 RESOLVED

THAT the Mayoral Minute about the 150th Anniversary of rail services first arriving at Tarana be noted.

MOVED: Councillor M Statham

SECONDED: Councillor S Lesslie

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

PROCEDURAL MOTION

THAT Item 10.1 be moved to this point in the meeting.

MOVED: Councillor D Goodsell

SECONDED: Councillor C Coleman

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

10.1. Notice of Rescission - 26/04/2022 - NSW Government Energy from Waste Infrastructure Plan

Notice of Motion by Councillor Cassandra Coleman
Councillor Eric Mahony
Councillor Stephen Lesslie

MOTION

THAT We the undersigned hereby move to rescind motion ECDEV - 02/03/2022 - Energy from Waste 22 -35 which was carried by Lithgow City Council on 2 March 2022. (Clr Lesslie differently described the motion – please use his verbal version because it became the original motion, not the one in the business paper)

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

Councillor S McGhie called a point of order in relation to Councillor S Lesslie's use of the word "toxic".

The Mayor upheld the Point of Order.

The Mayor called a Point of Order to bring order to the debate.

Councillor S Lesslie called a Point of Order on the Mayor stating that a councillor is entitled to reserve their right to speak.

The Mayor called a Point of Order on Councillor McGhie on the basis that statements made were not related to the subject matter.

Councillor D Goodsell called a Point of Order on the basis that Councillor S McGhie had addressed the public gallery and not the Mayor as Chairperson.

The Mayor overruled the Point of Order.

Councillor Goodsell enquired as to the process for calling a Point of Order on the Mayor, but the debate moved on without this enquiry being further pursued.

PROCEDURAL MOTION

THAT an extension of time be granted to Councillor E Mahony.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED:

Councillors did not vote on the extension of time.

The Motion was Put and Lost

Divisions

FOR: Councillor C Coleman, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

Councillor S Lesslie Called a Division.

Divisions

FOR: Councillor C Coleman, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

At 8:25PM the Mayor called a recess in the meeting to allow the gallery to clear, if any member of the public wished to do so.

At 8:31PM the Mayor re-commenced the meeting.

9. Notices of Motion

9.1. Notice of Motion - 26/04/2022 - Beautification of streetscape through tree planting and cleaning up verges

Notice of Motion by Councillor Stuart McGhie

Councillor S McGhie made an unreserved apology to Mr Peter Watson with respect to comments he made during the debate on the former item.

MOTION

THAT council allow the residents and owners who wish to enhance their verges be allowed to do so. With a simple and easy to follow advisory section on our council website.

MOVED: Councillor S McGhie

SECONDED: Councillor E Mahony

Amendment

That the beautification of streetscape through tree planting and cleaning up verges matter be brought back to Council to determine the pros and cons of the decision which will affect Council policy.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor A Bryce, Councillor S McGhie and Councillor C O'Connor

The Amendment was PUT and became the Motion.

22 -69 RESOLVED

That the beautification of streetscape through tree planting and cleaning up verges matter be brought back to Council to determine the pros and cons of the decision which will affect Council policy.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED

Divisions

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

AGAINST: Councillor A Bryce, Councillor S McGhie and Councillor C O'Connor

10. Notices of Rescission

10.1. Notice of Rescission - 26/04/2022 - NSW Government Energy from Waste Infrastructure Plan

This item was dealt with earlier in the meeting.

11. Staff Reports

11.1. General Manager's Reports

11.1.1. GM - 26/04/2022 - Councillor Coleman - ALGWA Executive Appointment

22 -70 RESOLVED

THAT Council:

1. Congratulate Deputy Mayor Cassandra Coleman on her re-appointment to the ALGWA Executive by way of a letter of congratulations.
2. Support Deputy Mayor Coleman's attendance at the ALGWA annual conference.

MOVED: Councillor S Lesslie

SECONDED: Councillor E Mahony

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.1.2. GM - 26/04/2022 - National General Assembly of Local Government - NGA2022 Conference

MOTION

THAT Council not send any delegates to the NGA2022 conference unless by virtual attendance.

MOVED: Councillor S McGhie

SECONDED: Councillor A Bryce

LOST

Divisions

FOR: Councillor M Statham, Councillor A Bryce and Councillor S McGhie, Councillor C O'Connor

AGAINST: Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin and Councillor S Lesslie and Councillor E Mahony.

Foreshadowed Motion

22 -71 RESOLVED

THAT

1. Appoint the Deputy Mayor and Councillor S Lesslie as attendees to the NGA22 Conference;
2. Authorise the General Manager or one other Executive Leadership Team Member to attend the Conference.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED

Divisions

FOR: Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor S McGhie, Councillor A Bryce, and Councillor C O'Connor

11.1.3. LATE REPORT - GM - 26/04/2022 - Western Sydney Regional Organisation of Councils (WSROC) and the Central NSW Joint Organisation (CNSWJO).

22 -72 RESOLVED

THAT the matter of membership of the Western Sydney Regional Organisation of Councils be deferred.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2. Economic Development and Environment Reports

11.2.1. Building and Development

11.2.1.1. ECDEV - 26/04/2022 - DA065/22 - Domestic outbuilding (shed) - 609 Back Cullen Bullen Road, Portland

Councillor C Coleman left the meeting at 9:20 pm.

22 -73 RESOLVED

THAT

1. Development Application DA065/22 be APPROVED subject to conditions of consent as detailed in the attached planning assessment 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 C O'Connor

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

Councillor C Coleman returned to the meeting at 9:21 pm.

11.2.1.2. ECDEV - 26/04/2022 - Variations to Development Standards under Clause 4.6 of the Standard Instrument

22 -74 RESOLVED

That Council note the information provided in the report relating to variations to Development Standards under Clause 4.6 of the Standard Instrument for the January to March 2022 quarter.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2.2. Economic Development & Environment General Reports

11.2.2.1. IPART review of domestic waste management service charges

Councillor D Goodsell left the meeting at 9:24 pm.

Councillor D Goodsell returned to the meeting at 9:26 pm.

Councillor A Bryce left the meeting at 9:27 pm.

22 -75 RESOLVED

THAT Council endorse a submission being made to IPART in response to the *Review of Domestic Waste Management Charges Draft Report 13 December 2021* that includes the following:

- The proposed rebalancing approach is the preferred approach rather than a waste peg;
- The proposed annual benchmark waste peg will not assist Councils in setting their Domestic Waste Management charges and will lead to unfair comparisons between Councils and incentivise a reduction in waste services; and
- The publication of pricing principles by the Office of Local Government (OLG) will provide guidance to Councils on how to set DWM charges in their Council. This should offer a solid justification for the setting of DWM charges and negate the need for a separate benchmark waste peg.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2.2.2. ECDEV - 26/04/2022 - Adoption of the Scores on Doors Program

Councillor A Bryce returned to the meeting at 9:28 pm.

Councillor S McGhie left the meeting at 9:29 pm.

22 -76 RESOLVED

THAT Council adopt the Scores on Doors program for its food businesses to promote compliance with hygiene and food safety standards, promote consumer trust in food businesses and to further the reputation and economy of food businesses in the area.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2.2.3. ECDEV - 26/04/2022 - LEEP Update

Councillor S McGhie returned to the meeting at 9:31 pm.

22 -77 RESOLVED

THAT the update on the Lithgow Emerging Economy Project be noted.

MOVED: Councillor D Goodsell

SECONDED: Councillor E Mahony

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2.2.4. ECDEV - 26/04/2022 - On Site Sewage Management Strategy

22 -78 RESOLVED

1. Council endorse the revised On-site Sewage Management Strategy, now referred to as Policy 5.9 On Site Sewage Management 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 if any changes are proposed following exhibition.
3. If no submissions are made raising very material matters or changes proposed, the policy be adopted following exhibition.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.2.2.5. ECDEV - 26/04/2022 - NSW Government Community Event Program Funding

Councillor D Goodwin left the meeting at 9:44 pm.

Councillor D Goodwin returned to the meeting at 9:45 pm.

22 -79 RESOLVED

THAT:

1. Council call for expressions of interest from community groups seeking an allocation of funding for events under the Reconnecting Regional NSW – Community Events Program.
2. A further report be brought to Council for the purpose of determining the allocation of the available funding.
3. Council acknowledge the benefit of this funding and convey appreciation by way of correspondence to the Local Member and the relevant Minister.

MOVED: Councillor C Coleman

SECONDED: Councillor E Mahony

Carried Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.3. Infrastructure Services Reports**11.3.1. IS - 26/04/2022 - Proposed Road Naming - Bowen Vista Estate DA226/16****MOTION**

THAT Council:

1. In accordance with the Addressing Policy, proceed with the gazettal of road names Gunners Close and Trench Place and notify all providers of submissions, residents of the area and emergency authorities once completed; and
2. Arrange naming of the public reserve housing the gun emplacements as "Pentwyn Reserve", subject to acceptance by the descendants of the Lewis family.

MOVED: Councillor C O'Connor

SECONDED: Councillor D Goodwin

Amendment

THAT Council:

1. In accordance with the Addressing Policy, proceed with the gazettal of road names Gunners Close and Lewis Place and notify all providers of submissions, residents of the area and emergency authorities once completed; and
2. Arrange naming of the public reserve housing the gun emplacements as "Pentwyn Reserve", subject to acceptance by the descendants of the Lewis family.

MOVED: Councillor S Lesslie

SECONDED: Councillor C Coleman

LOST

Divisions

FOR: Councillor C Coleman, Councillor S Lesslie and Councillor E Mahony

AGAINST: Councillor M Statham, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie and Councillor C O'Connor

Councillor A Bryce called a Point of Order, correcting Councillor S Lesslie on his statement that Lewis recognises the original owners of the land noting that the Wiradjuri people were the original owners of the Land.

Councillor S Lesslie apologised and corrected his comment.

The Amendment was PUT and was LOST.

The original Motion was PUT.

22 -80 RESOLVED

THAT Council:

1. In accordance with the Addressing Policy, proceed with the gazettal of road names Gunners Close and Trench Place and notify all providers of submissions, residents of the area and emergency authorities once completed; and
2. Arrange naming of the public reserve housing the gun emplacements as "Pentwyn Reserve", subject to acceptance by the descendants of the Lewis family.

MOVED: Councillor C O'Connor

SECONDED: Councillor D Goodwin

CARRIED:

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Councillor S Lesslie

11.3.2. IS - 26/04/2022 - Tender Evaluation - Civic Ballroom Roof Replacement and Building Restoration Works

22 -81 RESOLVED

THAT Council:

1. Note the tender evaluation for the replacement of the roof, and building rectification works at the Civic Ballroom.
2. In accordance with Clause 178 (1)(a) of the *Local Government (General) Regulation 2021*, accept the tender submission from Dean Horton Builder in the amount of \$232,495 (plus GST) for the Civic Ballroom works.
3. Authorise the General Manager to execute the contract on behalf of Council under delegated authority.

MOVED: Councillor D Goodsell

SECONDED: Councillor C O'Connor

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.3.3. IS - 26/04/2022 - Financial Assistance Request - Sporting Representation

22 -82 RESOLVED

THAT Council approve financial assistance to Alexander Evans for the amount of \$300.00 from the current allocation for Financial Assistance for Alexander's sporting representations in swimming.

MOVED: Councillor D Goodsell

SECONDED: Councillor E Mahony

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.4. Finance and Assets Reports

There were no reports for Finance and Assets.

11.5. People and Services Reports

11.5.1. PS - 26/04/2022 - Delivery Program 2022-2026 and Operational Plan 2022-2023

22 -83 RESOLVED

THAT Council:

1. Endorse the Delivery Program 2022-2026 and Draft Operational Plan 2022/23 to be placed on public exhibition for 28 days. This will include the following documents:
 - a. The Delivery Program 2022-2026 and Draft Operational Plan 2022/23; and
 - b. Draft Fees and Charges 2022/23.
2. Note that the closing date for submissions be Wednesday 25 May 2022.

MOVED: Councillor D Goodsell

SECONDED: Councillor E Mahony

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.5.2. PS - 26/04/2022 - Community Strategic Plan 2035 & Community Engagement Strategy

22 -84 RESOLVED

THAT Council:

1. Endorse the draft Community Strategic Plan 2035 to be placed on public exhibition for 28 days. This will include the following documents:
 - a. Community Strategic Plan 2035; and
 - b. Updated Community Engagement Strategy.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.5.3. PS - 26/04/22 - Resourcing Strategy 2022-2032

22 -85 RESOLVED

THAT Council endorse the Resourcing Strategy 2022-2032 to be placed on public exhibition for 28 days.

MOVED: Councillor D Goodwin

SECONDED: Councillor E Mahony

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.6. Policies and Governance

11.6.1. CFIO - 26/04/2022 - Code of Meeting Practice

22 -86 RESOLVED

THAT Council:

1. Consider the comments and recommendations, included in this report, on the Code of Meeting Practice as amended to enact Min. No. 22-24 (2 March 2022 Ordinary Meeting).
2. Note that the amended Draft Code of Meeting Practice was placed on public exhibition until 4 April 2022 with no submissions received.
3. Adopt a Code of Meeting Practice with any further specified amendments.
4. Remove clauses 13.1 to 13.7 inclusive.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

11.6.2. GM - 26/04/2022 - Policy 9.5 Councillor Expenses and Facilities

22 -87 RESOLVED

THAT:

1. Council endorse revised Policy 9.5 Payment of Expenses and Provision of Facilities to Councillors for public exhibition and comment for 28 days.
2. Following the exhibition period, Policy 9.5 Payment of Expenses and Provision of Facilities to Councillors be returned to Council for further consideration.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

12. Council Committee Reports

12.1. FIN - 26/04/2022 - Finance Committee Meeting Minutes - 21 March 2022

22 -88 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 21 March 2022 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for February 2022.

MOVED: Councillor D Goodsell

SECONDED: Councillor D Goodwin

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

12.2. FIN - 26/04/22 - Audit & Risk Improvement Committee (ARIC) Minutes - 29 March 2022

22 -89 RESOLVED

THAT Council:

1. Endorse the Audit Risk & Improvement Committee meeting 29 March 2022 minutes.
2. Adopt the ARIC Terms of Reference.

MOVED: Councillor E Mahony

SECONDED: Councillor A Bryce

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

12.3. IS - 26/04/2022 - TALC Committee Minutes - 7th April 2022

22 -90 RESOLVED

THAT Council:

1. Note the minutes of the TALC Committee Meeting held on 7th April 2022;

2. Approve the following items which are recommended by the Committee but outside the Committee's delegation to approve:
 - a. Council arrange for signage, line marking and traffic devices including:
 - One (1) concrete median to be installed in the centre of the 2-lane section of the Kirkley Street approach to assist in keeping motorists to the correct side of the road, and utilising the roundabout the correct way, not short cutting the roundabout to incorrectly enter right into the Gunner Close exit;
 - Roundabout give way signage to be installed in the new median;
 - Existing roundabout give way signage from both Stockade Close and Gunners Close relocated to the correct location in the existing concrete medians; and
 - Give way line marking be installed at all approaches to the roundabout to be installed in the vicinity of the Kirkley Street roundabout to improve safety and deter illegal and dangerous motorist behaviour.
 - b. The Stop sign at the intersection of the Great Western Highway and Cox's River Road, Little Hartley remain unchanged.
 - c. Approve the LithGlow 2022 Traffic Management Plan.
 - d. Council approve and install 1200mm x 800mm weed signage on Sodwalls Road, Tarana (on the Lithgow side of the intersection with Diamond Swamp Road / Hazelgrove Road, for traffic to see heading east from Tarana) on behalf of the Upper Macquarie County Council for a fee of \$456.00.
 - e. Refer the Signage request to Transport for NSW (TfNSW) for Great Western Highway, Little Hartley (between Cox's River Road and the Little Hartley café, for traffic to see heading west towards Lithgow and Castlereagh Highway, Cullen Bullen - between the Cullen Bullen township and the Cullen Bullen cemetery, for traffic to see heading north from Cullen Bullen for approval.
 - f. Council relocate the bus zone adjacent to Cullen Bullen Public School, Castlereagh Highway, Cullen Bullen further north to improve school student safety.
 - g. No stopping signage be placed on the left hand side of the road and signage on the right-hand side remain in Naomi Street from Main Street to Car Park.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED: Unanimously

Divisions

FOR: Councillor M Statham, Councillor C Coleman, Councillor A Bryce, Councillor D Goodsell, Councillor D Goodwin, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

AGAINST: Nil

13. Business of Great Urgency

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

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

There were no matters of great urgency raised.

There being no further business the Mayor declared the meeting closed at 10:11 pm.