



MINUTES

Ordinary Meeting of Council

held at

Council Administration Centre

180 Mort Street, Lithgow

on

Monday 27 June 2022

at 7:00 PM

ORDER OF BUSINESS

1. Acknowledgement of Country	4
2. Present	4
3. Apologies	4
4. Declaration of Interest	5
5. Confirmation of Minutes	5
6. Commemorations and Announcements	5
7. Public Forum.....	5
8. Mayoral Minutes.....	6
8.1. Mayoral Minute - 27/06/2022 - Vale Jim Nichols	6
8.2. Mayoral Minute - 27/06/2022 - Vale Sue Graves	6
9. Notices of Motion.....	7
9.1. Notice of Motion - 27/06/2022 - Councillor E Mahony - Lithgow Region - Local Housing Strategy	7
10. Staff Reports	8
10.1. People and Services Reports	8
10.1.1. Building and Development.....	8
10.1.1.1. ECDEV - 27/06/2022 - DA045/22 - Public amenities, Greg Featherstone Park, Bathurst Street, Rydal	8
10.1.1.2. ECDEV - 27/06/2022 - DA213/21 - Change of use (commercial premises and boarding house), 69 Main Street, Lithgow (former Grand Central Hotel)	9
10.1.2. People and Services General Reports	9
10.1.2.1. P&S - 27/06/2022 - Nominations to Council Committees	9
10.1.2.2. P&S - 27/06/2022 - IP&R Exhibition Outcomes & Adoption of Documents	10
10.2. Waste, Water and Wastewater Reports	11
10.2.1. WWW - 27/06/2022 - Clarence to Wallerawang Pipeline - Land matters funding.....	11
10.3. Finance and Assets Reports	11
10.3.1. FIN - 27/06/2022 - Notice to Retire - StateWide Mutual	11
10.3.2. FIN - 27/06/2022 - Tender - Provision of Legal Services	11
10.3.3. FIN - 27/06/2022 - Making of Rates & Annual Charges for 2022/23.....	12
10.3.4. FIN - 27/06/22 - Disaster Recovery Works – 2021/22 Budget	16
10.3.5. FIN - 27/06/2022 - Transfer of land to NSW National Parks & Wildlife	16
10.3.6. FIN - 27/06/2022 - Future use of 45 Petra Avenue, Clarence.....	17
10.4. Policies and Governance.....	17
10.4.1. FIN 27/06/2022 - Review of Policies 8.4 Debt Recovery and 8.5 Pension Rebates.....	17
10.4.2. GM - 27/06/2022 - Policy 9.5 Councillor Expenses and Facilities.....	17
10.4.3. ECDEV - 27/06/2022 - Draft Policy 7.10 - Contaminated Land	18
11. Council Committee Reports.....	18

11.1. ECDEV - 27/06/2022 - Economic Development Committee Meeting - 17 May 2022 ...	18
11.2. FIN - 27/06/2022 - Finance Committee Meeting Minutes - 8 June 2022.....	18
11.3. IS- 27/06/2022 - TALC Committee Minutes - 9 June 2022	18
12. Business of Great Urgency	19
8.2. Mayoral Minute - 27/06/2022 - Vale Sue Graves	19
8.1. Mayoral Minute - 27/06/2022 - Vale Jim Nichols.....	19
13. Closed Council.....	20

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: 22

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

Also in attendance

Craig Butler, General Manager
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

3. Apologies

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

Procedural Motion

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

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

An apology was received and leave of absence granted to Councillor C Coleman who is unable to attend due to illness.

Procedural Motion

That a leave of absence be granted to Councillor C Coleman.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

4. Declaration of Interest

The Mayor called for any declarations of interest.

There were Nil declarations of interest.

5. Confirmation of Minutes

22 -110 RESOLVED

The Minutes of the Ordinary Meeting of Council held on the 23 May 2022 were taken as read and confirmed.

MOVED: Councillor A Bryce

SECONDED: Councillor S McGhie

CARRIED

6. Commemorations and Announcements

On behalf of Lithgow City Council the Mayor expresses 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.

Cathy McNamara's statement in relation to Item 10.3.6 on the agenda was read out for the public.

The Mayor thanked Ms McNamara for her statement.

Kat Boehringer, President of ABCD Inc. made a statement in relation to Item 10.3.6 on the agenda.

The Mayor thanked Ms Boehringer for her statement.

Susan Alexander, Secretary of the ABCD Inc. made a statement in relation to Item 10.3.6 on the agenda.

The Mayor thanked Mrs Alexander for her statement.

Holly Davenport made a statement in relation to Item 10.1.1.1 on the agenda.

The Mayor thanked Ms Davenport for her statement.

Mr Rob White from the Concerned Lithgow Community Group, made a statement in relation to statements made at the May 2022 Ordinary Meeting of Council.

The Mayor thanked Mr White for his statement.

Ray Smith made a statement in relation to proposed development DA070/22.

The Mayor thanked Mr Smith for his statement.

Mr Adrian Williams made a statement in relation to the development application at Mt Walker and the Aboriginal significance in the area.

The Mayor thanked Mr Williams for his statement.

Minto Planning Services' statement was read out in relation to Item 10.1.1.2 on the agenda.

8. Mayoral Minutes

8.1. Mayoral Minute - 27/06/2022 - Vale Jim Nichols

Report by Mayor – Councillor Maree Statham

Recommendation

THAT the Mayoral Minute Vale Jim Nichols be noted.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

The Mayor held a minutes silence in honour of Jim Nichols.

This matter was PUT later in the meeting.

8.2. Mayoral Minute - 27/06/2022 - Vale Sue Graves

Report by Mayor – Councillor Maree Statham

Recommendation

THAT the Mayoral Minute Vale Sue Graves be noted.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodsell

This matter was PUT later in the meeting.

9. Notices of Motion

9.1. Notice of Motion - 27/06/2022 - Councillor E Mahony - Lithgow Region - Local Housing Strategy

Report by Councillor Eric Mahony

MOTION

THAT Lithgow Council, in order to facilitate a better understanding of our community's and region's housing needs, deliver a Councillor information session and a community housing forum with key stakeholders addressing broad housing and accommodation issues.

MOVED: Councillor E Mahony

SECONDED: Councillor D Goodsell

LOST

A **DIVISION** was called by Councillor S Lesslie

Divisions

FOR: Councillor D Goodsell, Councillor S Lesslie and Councillor E Mahony

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

10. Staff Reports

10.1. People and Services Reports

10.1.1. Building and Development

10.1.1.1. ECDEV - 27/06/2022 - DA045/22 - Public amenities, Greg Featherstone Park, Bathurst Street, Rydal

Motion

THAT

1. Development Application DA045/22 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 A Bryce

SECONDED: Councillor D Goodsell

Amendment

That Lithgow Council defer the decision on this issue and take a survey on all residents of Rydal on this issue.

MOVED: Councillor S Lesslie

SECONDED: Councillor E Mahony

LOST

The Amendment was PUT and LOST.

The Original Motion was PUT.

22 -111 RESOLVED

THAT

1. Development Application DA045/22 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 A Bryce

SECONDED: Councillor D Goodsell

CARRIED

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

Against: Councillor S Lesslie and Councillor E Mahony

10.1.1.2. ECDEV - 27/06/2022 - DA213/21 - Change of use (commercial premises and boarding house), 69 Main Street, Lithgow (former Grand Central Hotel)

22 -112 RESOLVED

THAT

1. Development Application DA213/21 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 A Bryce

CARRIED

For: Councillor A Bryce, Councillor D Goodsell, Councillor S Lesslie, Councillor S McGhie, Councillor E Mahony and Councillor C O'Connor

Against: Councillor M Statham

10.1.2. People and Services General Reports

10.1.2.1. P&S - 27/06/2022 - Nominations to Council Committees

22 -113 RESOLVED

THAT Council

1. Appoint the following representatives to the following Committees.

Committee	Nominations Received
<p>Community Development Committee</p> <ul style="list-style-type: none"> • 1 member of the retail and business services sector 	<p>Retail and Business Sector Glenda Anthes</p> <p>Community Members Rachael Young Leanne Walding (representing the disability sector) Gaye MacFarlane Susan Alexander</p>
<p>Women's Advisory Committee</p>	<p>Sandrine Stepien Susan Alexander Kellie Evans Tenille Evans Leanne Walding Reidun Berntsen Emily Seliscar</p>
<p>Youth Council</p>	<p>Chelsea Draper Christian Broome Alexander Taylor-Evans Emily Brown Lola Fleishman Madi Dobson Derek Washbrook</p>

Environmental Advisory Committee	Susan Gregory, Lithgow & District Community Nursery Trish Kidd and Helen Drew (alternate), Lithgow Oberon Landcare Association Julie Favell and Thomas Ebersol (alternate) Lithgow Environment Group
Crime Prevention Committee	Kath Compton and Jill Cusack (alternate) Lithgow Tidy Towns Jeff Smith Danny Whitty

2. Note that further nominations will be sought for the remaining vacancies and a further report will be provided to Council at a future date.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

10.1.2.2. P&S - 27/06/2022 - IP&R Exhibition Outcomes & Adoption of Documents

22 -114 RESOLVED

THAT Council:

1. Note the Community Engagement Feedback Report, to capture community responses to exhibition of the IP&R documents.
2. Note the Officers responses to the community submissions contained in the attached Community Engagement Strategy Feedback Report and adopt the following Integrated Planning and Reporting documents with minor amendments identified in the Report:
 - a. Community Strategic Plan 2035.
 - b. Resourcing Strategy 2022-2032 comprising the:
 - i. Long Term Financial Plan 2022-2032,
 - ii. Strategic Asset Management Plan 2022-2032, and
 - iii. Workforce Plan 2022-2026.
 - c. Combined Delivery Program 2022-2026 and Operational Plan 2022-2023.
3. Approve the changes to the 2022/23 operating budget and capital works program.
4. Respond to the submissions, providing the parties with a copy of the Community Engagement Strategy Feedback Report.
5. Publish the Community Engagement Feedback Report on the Our Place, Our Future website.

MOVED: Councillor C O'Connor

SECONDED: Councillor S McGhie

CARRIED

10.2. Waste, Water and Wastewater Reports

10.2.1. WWW - 27/06/2022 - Clarence to Wallerawang Pipeline - Land matters funding

22 -115 RESOLVED

THAT Council:

1. Accept the grant funding offered for the Clarence to Wallerawang Pipeline project, and,
2. Approve the engagement of Public Works Advisory for the land matters aspects of the Clarence to Wallerawang Pipeline project concept, with the expenditure to occur in the 2022/23 financial year.
3. Approve the land matters component of the Clarence to Wallerawang Pipeline project being added to the 2022/23 capital works program.

MOVED: Councillor C O'Connor

SECONDED: Councillor D Goodsell

CARRIED

10.3. Finance and Assets Reports

10.3.1. FIN - 27/06/2022 - Notice to Retire - StateWide Mutual

22 -116 RESOLVED

THAT Council:

1. Authorise the General Manager to give 12 months' notice to Council's current General Insurance providers (Statewide Mutual) of retirement from the mutual arrangement for General Insurance, pursuant to clause 10.3 of the Deed.
2. Note the intention to report the findings of the review to Council for determination of a preferred insurer.

MOVED: Councillor S McGhie

SECONDED: Councillor E Mahony

CARRIED

10.3.2. FIN - 27/06/2022 - Tender - Provision of Legal Services

22 -117 RESOLVED

THAT Council:

1. Offer the successful applicants appointment to a Legal Panel to provide legal services to Council on an "as required" basis for a period of 3 years subject to the execution of a Legal Services Agreement commencing upon the date of execution of the agreement.
2. Authorise the General Manager to execute the Legal Services Agreements.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

10.3.3. FIN - 27/06/2022 - Making of Rates & Annual Charges for 2022/23

22 -118 RESOLVED

THAT Council:

1. Adopt the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2033 (inclusive) as 6.0% per annum.
2. Adopt the following Integrated Planning and Reporting (IPR) documents:
 - a) Fees & Charges 2022-2023,
 - b) Revenue Policy 2022-2023, and
 - c) Rating Maps 2022-2023
3. Declares a category and sub-category of ordinary rate for each proposed category and sub-category set out in columns 2 and 3 of the Rates Categorisation Table in this Report on the corresponding basis set out in column 4 of the Table.
4. Make the following Rates and Annual charges for the 2022/23 rating year as detailed in the 2022/23 Revenue Policy and as listed in the tables below:

Rates & Charges

Residential			
Category/Sub-Category	Base Amount	Ad Valorem Amount	Yield
	(\$)	(c in the \$)	
Residential/Lithgow	340.80	0.55045	5,152,082
Residential/Portland	281.25	0.42697	535,850
Residential/Wallerawang	296.90	0.40671	562,981
Residential/Other	239.45	0.27215	2,226,977
Farmland			
Farmland	444.35	0.22322	2,171,524
Business			
Business/Lithgow	468.55	2.05739	1,807,285
Business/Portland	468.55	1.25935	57,203
Business/Wallerawang	468.55	1.24218	127,658
Business/Other	317.40	0.26756	169,978
Business/Power Generation and Storage	10,207.15	1.5626	48,178
Mining			
Mining	11,748.30	1.84215	1,817,714
Total Estimated Yield			14,677,432
Parking Special Rate Income			
	Ad Valorem Amount	Estimated Yield	
	(\$)	(\$ GST Exclusive)	
Designated area of Lithgow	0.76626	267,764	

Waste Charges

Waste Charges		
Type of Service	Charge (\$) (GST ex)	Estimated Yield (\$) (GST ex)
Residential	474	4,107,020
Business	474	291,301
Non-Rateable	474	61,004
Waste Disposal Urban (GST applies)	206.36	114,862
Waste Disposal Rural (GST applies)	157.27	411,211
Additional Waste and Recycling	474	2,370
Additional Waste	237	2,368
Additional Recycling	82.5	11,631
Total Estimated Yield		5,001,767

Water Charges

Water Charges - Rateable		
Annual Access Charge		
Type	Charge (\$)	Estimated Yield (\$)
20mm Connection	380	3,092,060
25mm Connection	380	32,680
32mm Connection	640	7,680
40mm Connection	1075	23,650
50mm Connection	1,445	82,365
80mm Connection	2,770	-
100mm Connection	3,960	51,480
Unpotable Water	205	-
Vacant Land	380	-
Total Estimated Yield		3,289,915
Water Charges Non-Rateable		
Annual Access Charge		
Type	Charge (\$)	Estimated Yield (\$)
20mm Connection	380	25,840
25mm Connection	380	3,040
32mm Connection	640	-
40mm Connection	1075	7,525
50mm Connection	1,445	30,345
80mm Connection	2,770	5,540
100mm Connection	3,960	39,600
Total Estimated Yield		111,890

Water Usage Charges - Residential	
Kilolitres Used	Charge (\$)
0 – 250 Residential	2.85 / kl
250+ Residential	5.03 / kl
Water Usage Charges – Business	
Kilolitres Used	Charge (\$)
0 – 500 Business	2.85 / kl
500+ Business	5.03 / kl

Sewerage/Wastewater Charges

Sewerage Charges Rateable Properties		
Annual Sewerage Access Charge		
Type	Charge (\$)	Estimated Yield (\$)
Residential	936	6,853,392
Non-Residential 20mm	520	141,970
Non-Residential 25mm	520	13,364
Non-Residential 32mm	571	4,882
Non-Residential 40mm	622	7,041
Non-Residential 50mm	694	28,412
Non-Residential 80mm	766	0
Non-Residential 100mm	816	7,670
Total Estimated Yield		7,056,732
Sewerage Usage Charges		
Type	Charge (\$)	
Business (most commonly 95% of water usage)	2.28	

Sewerage Charges Non-Rateable Properties		
Annual Sewerage Access Charge		
Type	Charge (\$)	Estimated Yield (\$)
Non-Rateable 20mm	520	29,900
Non-Rateable 25mm	520	1300
Non-Rateable 32mm	571	0
Non-Rateable 40mm	622	4,105
Non-Rateable 50mm	694	10,479
Non-Rateable 80mm	766	1229.25
Non-Rateable 100mm	816	5793.6
Total Estimated Yield		52,807

Sewerage Usage Charges	
Type	Charge (\$)
Non-Residential (most commonly 95% of water usage)	2.28

Trade Waste Charges

Sewerage Trade Waste Charges		
Trade Waste Charge		
Fee description	Charge (\$)	Category
Application Fee – category A / A2	46.11	Low risk - Includes commercial premises not preparing hot food
Application Fee – category B	69.43	Medium risk - Includes commercial premises preparing hot food
Application Fee – category C	141.97	High risk – less complex pre-treatment
Annual Charge – category A / A2	158	Low risk - Includes commercial premises not preparing hot food
Annual Charge – category B	234.72	Medium risk - Includes commercial premises preparing hot food
Annual Charge – category C	431.11	High risk – less complex pre-treatment
Discharge Fee – category A	2.10	Discharger with approved pre-treatment
Discharge Fee – category A	10.00	Discharger without approved pre-treatment
Discharge Fee – category B	2.10	Discharger with approved pre-treatment
Discharge Fee – category B	22.00	Discharger without approved pre-treatment
Discharge Fee – category C	2.10	Discharger with approved pre-treatment
Discharge Fee – category C	22.00	Discharger without approved pre-treatment
Total Estimated Yield		\$80,000

Septic Tank/AWTS Charges

Septic Tank Charges		
Type	Charge (\$)	Estimated Yield (\$)
High Risk Systems	106.50	34,067
Medium Risk Systems	71.50	52,780
Low Risk Systems	48.00	59,361
Initial AWTS Administration Fee (1 st two years)	106.5	-
AWTS Annual Administration Fee	48.00	-
Commercial AWTS Administration Fee	322.00	-
Total Estimated Yield		146,208

Stormwater Charges

Stormwater Charges		
Type	Charge (\$)	Estimated Yield (\$)
Residential	25.00	157,175
Strata Unit (Residential)	12.50	1,963
Business	25.00 per 350sq metres (\$1,500 Cap)	86,876
Total Estimated Yield		246,013

MOVED: Councillor A Bryce

SECONDED: Councillor S Lesslie

CARRIED

10.3.4. FIN - 27/06/22 - Disaster Recovery Works – 2021/22 Budget

22 -119 RESOLVED

THAT Council note the Mayor's approval of 2021/22 budget allocations totalling \$2,523,384 for natural disaster recovery works.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

10.3.5. FIN - 27/06/2022 - Transfer of land to NSW National Parks & Wildlife

22 -120 RESOLVED

THAT:

1. Council approves the transfer Lots 421 and 422 in DP1152246 to NSW National Parks & Wildlife Service for nil consideration for the purpose of forming part of the Gardens of Stone State Conservation Area.
2. Authorise the General Manager to sign all documents and do all things necessary to give effect to the transfer of Lots 421 and 422 in DP1152246 to NSW National Parks & Wildlife Service.

MOVED: Councillor A Bryce

SECONDED: Councillor C O'Connor

CARRIED

10.3.6. FIN - 27/06/2022 - Future use of 45 Petra Avenue, Clarence

22 -121 RESOLVED

THAT Council:

1. Declare the future use of 45 Petra Avenue, Clarence to be a community facility to serve as a meeting place, including during disaster recovery, a location for workshops and a safe space for residents and local children to meet.
2. Give landowner consent to a development application lodged by the Association for the community hall to be constructed at 45 Petra Avenue, Clarence.
3. Grant a lease to the Association for 10 years at \$1 per annum following construction of the facility and authorise Council's General Manager to negotiate other terms and sign all documents to give effect to the lease.

MOVED: Councillor D Goodsell

SECONDED: Councillor E Mahony

CARRIED

10.4. Policies and Governance

10.4.1. FIN 27/06/2022 - Review of Policies 8.4 Debt Recovery and 8.5 Pension Rebates

22 -122 RESOLVED

THAT Council:

1. Place Policy 8.4 - Debt Recovery 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 will be adopted.
2. Adopt and implement Policy 8.5 - Pension Rebates immediately due to the minor nature of changes to the policy.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

10.4.2. GM - 27/06/2022 - Policy 9.5 Councillor Expenses and Facilities

22 -123 RESOLVED

THAT Council:

1. Adopt revised Policy 9.5 Payment of Expenses and Provision of Facilities to Councillors.
2. Note that no submissions were received during the public exhibition period for the policy.

MOVED: Councillor S Lesslie

SECONDED: Councillor D Goodsell

CARRIED

10.4.3. ECDEV - 27/06/2022 - Draft Policy 7.10 - Contaminated Land

22 -124 RESOLVED

THAT:

1. Council endorse the draft Contaminated Land Policy for public exhibition and comment for 28 days.
2. Following the exhibition period, the draft Contaminated Land Policy be returned to Council for further consideration. In the event no submissions are received, delegate authority to the General Manager to adopt the policy.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

11. Council Committee Reports

11.1. ECDEV - 27/06/2022 - Economic Development Committee Meeting - 17 May 2022

22 -125 RESOLVED

THAT Council note the minutes of the Economic Development Committee held on 17 May 2022.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

11.2. FIN - 27/06/2022 - Finance Committee Meeting Minutes - 8 June 2022

22 -126 RESOLVED

THAT Council:

1. Adopt the minutes of the Finance Committee meeting held on 8 June 2022 and note the items not requiring a resolution of Council.
2. Endorse the recommendations proposed in the Council Investment Report for May 2022.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

11.3. IS- 27/06/2022 - TALC Committee Minutes - 9 June 2022

22 -127 RESOLVED

THAT Council:

1. Notes the minutes of the Traffic Advisory Local Committee (TALC) Committee meeting held on 9 June 2022; and

2. Maintains the speed limit in Kanimbla Drive and Megalong Place, Kanimbla Valley at 80km; and endorses the decision that wildlife signage is deemed unnecessary as motorists should expect the occurrence of animals due to the rural setting and environment.
3. Amends the school bus zone located in the angled parking area on the western side of Hassan Street, Lithgow to be operational from 8.00am to 9.15am school days.
4. Adopts the revised Traffic Advisory Local Committee (TALC) Terms of Reference (TOR).
5. Arranges for the Lithgow City Council Traffic Advisory Local Committee (TALC) Fact Sheet to be available on Council's website.

MOVED: Councillor S Lesslie

SECONDED: Councillor A Bryce

CARRIED

12. Business of Great Urgency

Councillor A Bryce raised the issue of a very large tree dead tree hanging over the road near Mt Marsden at Glen Davis.

The Mayor deemed this not to be business of great urgency requiring a decision of the Council noting that it will be dealt with by administration in a timely manner, having been raised.

Councillor S Lesslie raised the matter of the concerns about Lithgow Council's practice of slashing road sides, instead of spraying, where there is African love grass. This was raised at the Upper Macquarie County Council (UMCC) meeting on Friday of last week. Councillor S Lesslie requested a report be brought back addressing this matter.

The Mayor did not declare the matter to be urgent however the Mayor requested staff to investigate this and contact UMCC to seek clarification.

8.2. Mayoral Minute - 27/06/2022 - Vale Sue Graves

22 -128 RESOLVED

THAT the Mayoral Minute Vale Sue Graves be noted.

MOVED: Councillor M Statham

SECONDED: Councillor D Goodsell

CARRIED

8.1. Mayoral Minute - 27/06/2022 - Vale Jim Nichols

22 -129 RESOLVED

THAT the Mayoral Minute Vale Jim Nichols be noted.

MOVED: Councillor A Bryce

SECONDED: Councillor D Goodsell

CARRIED

13. Closed Council

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

There were Nil objections.

22 -130 RESOLVED

THAT Council resolve to move into Closed Council to consider the confidential reports as listed in the business paper at 8:25 pm.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

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.

22 -132 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 8:39 pm.

MOVED: Councillor D Goodsell

SECONDED: Councillor A Bryce

CARRIED

The General Manager read the resolution of the Closed Council to the Public.

13.1. W&WW - 27/06/2022 - Waste Services Contract - new Supply Agreement

22 -131 RESOLVED

THAT:

1. Council agree to vary the Waste Services Contract between JR & EG Richards (NSW) Pty Ltd (JR Richards) and Lithgow Council to include a new recyclables Supply Agreement with Visy Recycling commencing 1 July 2022 and ending 3 November 2023;
2. An addendum be added to the Waste Services Contract between JR Richards and Lithgow Council referencing the new Supply Agreement with Visy Recycling; and
3. Council delegate authority to the General Manager to execute all necessary contract documentation.

MOVED: Councillor A Bryce

SECONDED: Councillor C O'Connor

CARRIED

There being no further business the Mayor declared the meeting closed at 8:41 pm.