



LITHGOW CITY COUNCIL

“A Centre of Regional Excellence”

AGENDA

EXTRAORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

05 MARCH 2009

AT 8.00pm

AGENDA

PRESENT / APOLOGIES

DECLARATION OF INTEREST

MAYORAL MINUTES - NIL

**NOTICES OF RESCISSIONS - REGIONAL AND LOCAL COMMUNITIES
INFRASTRUCTURE PROGRAM**

NOTICES OF MOTION - NIL

REPORTS

General Manager Report

REPORTS FROM DELEGATES - NIL

BUSINESS OF GREAT URGENCY (as identified by Clause 241 of the Local
Government (General) Regulations 2005)

COMMITTEE MEETINGS - NIL

CLOSED MEETING

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>ITEM:1</u>	<u>RESCISSION MOTION - 05/03/09 - REGIONAL AND LOCAL COMMUNITIES IN FRASTRUCTURE PROGRAM</u>	<u>5</u>

242 Agenda for extraordinary meetings

- (1) The general manager must ensure that the agenda for an extraordinary meeting of a council deals only with the matters stated in the notice of the meeting.
- (2) Despite subclause (1), business may be transacted at an extraordinary meeting of a 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.Such a motion can be moved without notice but only after the business notified in the agenda for the meeting has been disposed of.
- (3) Despite clause 250, only the mover of a motion referred to in subclause (2) can speak to the motion before it is put.



APPENDIX FIVE (5) REQUEST FOR AN EXTRAORDINARY MEETING OF COUNCIL

We the undersigned wish to seek an extraordinary meeting of Council to deal with the following topic:

<ul style="list-style-type: none">• Council include in the application under the Regional and Local Communities Infrastructure Program – Strategic Projects the upgrade of the Lithgow Hockey grounds so that the application forms an overall sporting and cultural precinct.

SIGNED:


COUNCILLOR

DATE: 2/3/09


COUNCILLOR

DATE: 02/03/09

RESCISSION MOTIONS**ITEM:1 RESCISSION MOTION - 05/03/09 - REGIONAL AND LOCAL COMMUNITIES IN FRASTRUCTURE PROGRAM****RESCISSION MOTION****MOTION TITLE/TOPIC:**

Regional and Local Communities Infrastructure Program

DATE: **March 2, 2009****BACKGROUND:**

At the Extra-Ordinary Council meeting held on February 23, 2009 Council resolved the following:

09-80 RESOLVED**That:**

1. Council make an application under the Regional and Local Communities Infrastructure Program 2008-09 – Strategic Projects funding;
2. The project for the application is to be a precinct application based on a upgrade of the Tony Luchetti Sportsground and Civic Ballroom.
3. Allocate, for this application only, \$250,000 from the projected surplus for 2008/09; and
4. Seek financial commitments from users of the precinct to assist the application

We the undersigned would like for that matter to be reconsidered prior to the closure of the grant applications on Friday March 6, 2009.

RECOMMENDATION:**1. That Council rescind resolution number 09-80.**

2. Should Resolution Number 09-80 be rescinded then we propose to move the following resolution, that:

- Council include in the application under the Regional and Local Communities Infrastructure Program – Strategic Projects the upgrade of the Lithgow Hockey grounds so that the application forms an overall sporting and cultural precinct.

Signed: