



LITHGOW CITY COUNCIL

“A Centre of Regional Excellence”

AGENDA

EXTRA ORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

16 NOVEMBER 2009

AT 6.30pm

AGENDA

PRESENT / APOLOGIES

PUBLIC FORUM

DECLARATION OF INTEREST

MAYORAL MINUTES - NIL

NOTICES OF RESCISSIONS - NIL

NOTICES OF MOTION - NIL

REPORTS

Regional Services Reports

REPORTS FROM DELEGATES - NIL

COMMITTEE MEETINGS - NIL

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

CLOSED MEETING - Wallerawang Quarry

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REGIONAL SERVICES REPORTS

ITEM:1 REG - CONFIDENTIAL REPORT - 16/11/09 - WALLERAWANG
 QUARRY

REPORT BY: GROUP MANAGER REGIONAL SERVICES - ANDREW MUIR

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(g) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

REFERENCE

Min No 09-449 - Ordinary Meeting of 2 November 2009.

SUMMARY

To advise Council on the results of legal advice in relation to the proposed quarry at Wallerawang.

RECOMMENDATION

THAT Council consider this report in closed Council pursuant to Section 10A(2)(g) of the Local Government Act 1993.

**ITEM:2 REG - 16/11/09 - REGIONAL AND LOCAL COMMUNITY
INFRASTRUCTURE GRANTS - ROUND 2**

REPORT FROM: PROJECT CO-ORDINATOR – LEANNE KEARNEY

REFERENCE

Minute 09-440 - Ordinary Meeting 2 November 2009

SUMMARY

This report provides details on proposed additional projects seeking funding available under the Regional and Local Community Infrastructure Programme (Round 2), and recommends projects to be included in Council's submission which must be completed by 31 December 2010.

COMMENTARY

At Council's Ordinary meeting held on Monday, 2 November 2009, Council resolved to allocate the distribution of funds from the Regional and Local Community Infrastructure Programme Round 2 funding to:

- \$40,000 for upgrading of play equipment at Queen Elizabeth Park, Lithgow;
- \$30,000 for upgrading of play equipment at Kremer Park, Portland;
- \$3,000 for accessibility upgrades at Lithgow Croquet Club, Lithgow;
- \$50,000 for upgrading at Marjorie Jackson Oval, Lithgow; and
- \$15,000 for upgrading at Hermitage Hall, Lithgow.

Further investigations have been undertaken on projects that could be funded from the remaining unallocated \$70,000, including the following:

- Variety Liberty Swing – the Liberty Swing is a revolutionary design in play equipment for people with disabilities, and allows children in wheelchairs the opportunity to enjoy the fun and recreation of swinging. This swing can be provided by the Variety Club; however, installation costs of \$15,000 will need to be met by Council. It appears feasible for this swing to be installed in conjunction with the planned upgrading of play equipment.
- Additional accessibility improvements at the Lithgow Croquet Club, Lithgow, to ensure compliance with the Building Code of Australia for access from the Clubhouse to the playing fields, as well as improvements to the amenity allowing disabled access, costing an additional \$5,000;
- Meadow Flat Hall – An amount of \$10,000 is included in the 2009/2010 budget for the Meadow Flat Hall. An additional \$50,000 could provide a more significant refurbishment that would make the facility useable.
- Gateway Signage – signs welcoming visitors to the Lithgow Local Government Area located on the major vehicular entry and exit routes of the Lithgow Local Government Area, being the Great Western Highway at Little Hartley and Meadow Flat, Bells Line of Road at Dargan, Castlereagh Highway north of Capertee and Jenolan Caves Road at Hampton. A contribution of \$20,000 for this signage has been put forward as a staff suggestion.
- Playground equipment Rydal – basic equipment could be installed for around \$20,000 although at this stage there is still a question of an appropriate location.

Preliminary discussions with representatives from the Department of Infrastructure, Transport, Regional and Local Government have not provided a clear direction as to whether the Gateway Signage proposal will be eligible for funding.

Council officers have been able to undertake costing options for the South Littleton Hall. The details are separately attached to the business paper.

To enable Council to make a submission before the closing date of 20 November, 2009, it is recommended that Council's full submission include the following projects, in order of preference:

- Upgrade play equipment at Queen Elizabeth Park (Including an additional \$15,000 for installation of Variety Liberty Swing) – \$55,000;
- Upgrade play equipment at Kremer Park - \$30,000;
- Marjorie Jackson Oval (seating and shade cover, extension of canteen awning and construction of new amenities on far end of fields) - \$50,000;
- Accessibility upgrade Lithgow Croquet Club - \$8,000 (ie an additional \$5,000);
- Hermitage Hall - \$15,000;
- Meadow Flat Hall Refurbishment - \$50,000.

The following items could be placed on a 'reserve list' in the event that any of the submitted projects are not accepted or cannot proceed for any reason:

- Gateway Signage - \$20,000;
- Watsford Oval Cricket Training Nets - \$70,000;
- Rydal Playground Equipment - \$20,000

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil – the programme does not require a contribution from Council.

LEGAL IMPLICATIONS

Nil.

ATTACHMENTS

1. South Littleton Hall Estimates.

RECOMMENDATION

THAT:

1. In addition to the allocations resolved by Council at its Ordinary Meeting of 2 November 2009 the following additional items be allocated RLCIP Round 2 funding:
 - Installation of Variety Club Liberty Swing at Queen Elizabeth Park – \$15,000;
 - Accessibility upgrade Lithgow Croquet Club – additional \$5,000;
 - Meadow Flat Hall Refurbishment - \$50,000
2. The following items be placed on a 'reserve list' in the event that any of the submitted projects are not accepted or cannot proceed:
 - Gateway Signage - \$20,000;
 - Watsford Oval Cricket Training Nets - \$70,000.
 - Rydal Playground Equipment - \$20,000

**ITEM:3 REG - 16/11/09 - NOMINEE TO WALLERAWANG QUARRY
 COMMUNITY CONSULTATIVE COMMITTEE**

REPORT BY: GROUP MANAGER REGIONAL SERVICES - ANDREW MUIR

REFERENCE

Finance and Services Meeting of 3 March 2008

SUMMARY

To seek a Councillor nominee for the Wallerawang Quarry Community Consultative Committee.

COMMENTARY

Council is in receipt of correspondence from Sparke Helmore Lawyers on behalf of Walker Quarries seeking a nomination to the Community Consultative Committee for the Quarry. Some Councillors may recall a resolution of its Finance and Services meeting of 3 March 2008:

“THAT:

1. Councillor B S Moran be elected as the Council representative on the Community Consultative Committee for the Wallerawang Quarry operations.
2. The Mayor, Neville Castle be nominated as the alternative representative.”

With the election of the new Council it will be necessary to nominate a Councillor to the committee.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

LEGAL IMPLICATIONS

The Community Consultative Committee and a Council representative are requirements of the Quarry Development Consent.

ATTACHMENTS

Nil

RECOMMENDATION

THAT a Councillor be nominated to sit on the Wallerawang Quarry Community Consultative Committee.

Lithgow City Council

Memorandum

To: Andrew Muir
From: Jim Nichols
Date: 4 November 2009
Subject: South Littleton Hall Estimates

Further to your request the following cost estimates are provided on repair or replacement of the South Littleton Hall.

Repair

This work would bring the existing building to an acceptable standard and covers improvements detailed as necessary in the Building Assessment Report prepared by Interface Architects.

The improvements include replacement of the floor with a concrete slab, remove and reconstruct all defective wall sections, remove and replace all defective external wall cladding, remove and replace defective windows and doors, repair guttering and downpipes, remove and replace all internal asbestos wall and ceiling linings, repair all defective joinery, replace kitchen floor, install splashbacks and tile to kitchen, install cupboards to kitchen, purchase and install kitchen stove, electrical upgrade, construct toilet facilities, upgrade plumbing.

Cost Estimate

\$151,000

Replacement

Two options are provided for replacement of the building. It should be noted that these costs do not include car parking and external lighting and other site works that would be necessary through the development application process for a new building. The estimated cost of this is **\$50,000**.

Option 1

New building 150m² of masonry construction on a concrete slab with timber roof frame and colorbond metal roof and amenities including accessible toilets and kitchen. Includes the cost of demolition.

Cost Estimate

\$240,000

Option 2

As for option 1 except steel framed composite wall construction lined with amenities. Includes the cost of demolition.

Cost Estimate

\$205,000

Costs have been determined using the industry accepted Reed (Cordell's) Construction Data.

It should be noted that an estimate of \$159,728 has previously been provided through the local residents group for a lift in transportable structure. This cost did not include demolition, provision of services or external car parking and lighting requirements.

Jim Nichols
Development Manager