

RESOLVED - NOTICE OF MOTIONS

DATE	MINUTE NUMBER	RESOLVED DETAILS	COMMENTS
12/04/10	10-126	<p>THAT a water strategy to be produced for our long term water security and to allow us to use this document to secure the confidence of relevant State Government ministers as soon as possible for our upcoming negotiations with those ministers to illustrate our capacity to price and provide infrastructure to secure our water and be responsible to our neighbours (Oberon council) and the State Government Water Management Policies.</p>	<p>Draft Complete, however cannot be fully completed until LWCM is done. The water committee are to be briefed at their next meeting. On hold until then. ACM</p>
28/03/11	11-106	<p>THAT:</p> <ol style="list-style-type: none"> 1. The Sports Advisory Committee investigate and report on what interim and future physical and financial assistance the Lithgow City Council can provide to the Lithgow Croquet Club on the Glanmire Oval, Lithgow that will avoid future malicious damage to the Lithgow City Councils public property. 	<p>Budget inclusion for 2012/13. IFS</p>
18/04/11	11-135	<p>THAT:</p> <ol style="list-style-type: none"> 1. Council immediately seek from the PCYC NSW that the original grant of \$1M be brought back to Lithgow and be used to refurbish the Lithgow PCYC building. 2. If the PCYC does not agree to Councils request, that Council seeks a meeting with the new State Member for Bathurst, Paul Toole for his and Government support in achieving the above outcome; and 3. The \$1M grant be in addition to the \$450,000 already 	<p>Email sent to Chris Gardiner. PCYC responded with an advert in the local Newspaper. Conversation was had with Paul Toole. Email sent to Paul Toole on 16th May 2011.</p> <p>Follow up done with Paul Toole at Parliament House Meeting on 31 May 2011. Councillor Information Session was held on 4th July 2011 with Paul Toole.</p> <p>Meetings held</p>

		promised by the new coalition Government for the upgrade of the Lithgow Facility	
09/05/11	11-177	THAT the Lithgow Tidy Towns be requested to provide a report to Council when the event draws closer, in relation to the staging of the NSW and National Tidy Towns Awards and identify any assistance that Council can provide that will assist the Tidy Towns in the running of the events.	Report provided. Tidy Towns Awards held and were a great success – now completed. SL 200711
09/05/11	11-180	THAT in light of the above public information on the Lithgow City Councils holding several positions on the legal and moral responsibility for the maintenance of nature strips that are located between the front boundary of residential and business properties and the public road, could the General Manager and Council Officers provide the Council, Councillors and ratepayers with an urgent report back to the Council, including if the information now contained within Lithgow City Council Policy 10.18 ‘Nature Strip and Median Strip Maintenance’ should be updated so as to ensure that it is more easily understood by Councillors, ratepayers and residents and local business proprietors.	Policy is being reviewed and updated to clarify issues. This will be reported to a future Council Meeting. IFS 200711
11/07/11	11-258	THAT: 1. A further report come back to the Council on this matter involving the Browns Gap Road and whether the Council can expand on its due consideration that, as previously reported to Council, “that all steps of reasonableness have been taken in regard to the stability of this bank and it will of course be monitored on a regular basis. However no ‘cast iron’ guarantees can be given with regard to a rock face of this	1. These matters are to be advised as awaiting inspection from Councillors. IFS 2. Reported to Council on: <ul style="list-style-type: none"> • 22/08/11 - Res No 11-335 • 31/10/11 - Res No 11-442

		<p>nature and Council can only carry out its duty of care with regard to regular inspections of the bank to ensure there are no obvious hazards to motorists”?</p> <p>2. A report be prepared for Council and consideration be given for a barrier fence on the Brown Gap Road.</p>	<ul style="list-style-type: none"> • 21/11/11 - Res No 11-466
11/07/11	11-260	<p>THAT:</p> <p>1. Council investigates the possibility of connection of these properties to the sewerage systems and the creation of easements for this purpose; and</p> <p>2. Council consult with the residents of the Purcell Street properties about contributing towards the costs of the connection to the sewer.</p>	<p>To be advised. IFS 22/07/11</p>
11/07/11	11-261	<p>SUPPLEMENTARY MOTION</p> <p>THAT:</p> <p>1. An update report is to be prepared for Council in relation to connecting sewerage to the Doctors Gap including funding such as interest free loans.</p>	<p>To be advised. IFS 22/07/11</p>
11/07/11	11-262	<p>THAT a report on the design and rationalisation of the garden beds be brought back to council for consideration.</p>	<p>Reported to Council on 01/08/11 - Res No 11-317.</p>
01/08/11	11-303	<p>THAT The General Manager and Senior Council Officers provide the Council, Councillors, ratepayers and residents with an urgent report on what previous history and actions the Council undertook with respect to the sale of the 10 residential blocks in the Councils Cary Gardens Estate and what future action it now proposed to be undertaken for the sale of the surplus Council land.</p>	<p>Classification of land to be dealt with in the new LEP. Report to be provided.</p>
12/09/11	11-354	<p>THAT:</p> <p>1. The General Manager and Senior Council Officers provide the</p>	<p>1. The DA plans are publicly available.</p>

		<p>Council, Councillors, ratepayers and residents with an update on Council Resolution 11 – 325, including what other Stage 1 ‘Plans’, if any for the new Lithgow Aquatic Centre are to be made publicly available, including the DA approved 50-space Public Car Park?</p> <p>2. The General Manager and Senior Council Officers, given the impending Construction of Stage 1 of the new Lithgow Aquatic Centre, provide the Council, Councillors, ratepayers and residents with an urgent update on whether the annual major Department of Education Schools Learn to Swim Program in November/December 2011 and the booked Department of Sport and Recreation two week Swim to Survive Program in January 2012 at the Lithgow Swimming Centre will proceed?</p>	<p>2. Bookings are still current.</p>
12/09/11	11-355	<p>THAT the General Manager and Senior Council Officers provide the Council, Councillors, ratepayers and residents with an updated report to the next Ordinary Meeting of the Council on the circumstances surrounding concerns with respect to a burial at the Lithgow Cemetery on 20 July 2011?</p>	<p>Reported to Council on 31/10/11 - Res No 11-430. Further resolution of Number 11-483 from 12/12/11 meeting.</p> <p>A further report is provided to this meeting.</p>
12/09/11	11-356	<p>THAT:</p> <ol style="list-style-type: none"> 1. The Council request the NSW RTA to provide the Council with an urgent update on the recent fatal and serious motor vehicle accidents and current and future Road works on the Great Western Hwy, Victoria Pass? 2. The Council request the NSW RTA to urgently install numerous large red ‘REDUCE SPEED’ signage on both the eastbound and westbound lanes of the Great Western Hwy, Victoria Pass? 	<ol style="list-style-type: none"> 1. This matter has been raised with the RTA through the TALC RMS. 2. This matter has been raised at the next TALC meeting. 3. Letter sent to Paul Toole MP on 13/09/11. Discussions held with the RMS Consultant.

		3. Council seek an urgent meeting with NSW Minister of Roads, Hon Duncan Gay through the Local Member Paul Toole restating Councils position on the Great Western Highway upgrade between Mt Victoria and Lithgow and pushing for its urgent completion especially in relation to the Mt Victoria Pass section.	
12/09/11	11-357	SUPPLEMENTARY MOTION THAT Council make representations to Hon Duncan Gay, the Minister for Roads for an alternative route over the Darling Causeway to River Lett and invite Mr Austen and Mr Morris to be a part of this delegation.	Contact has been made with Paul Toole MP. The Minister is conducting a review of the project. Councillors met with Paul Forward, Consultant.
10/10/11	11-385	THAT Council, for the entire 2011/2012 Swimming Season at the Lithgow Swimming Centre, waive both the \$2.30 Children's Casual Entry fee and the \$70.00 Season Pass for those children 9 years of age and younger. Children will have to be accompanied by a paying adult.	Implemented and completed
10/10/11	11-386	THAT Council request that their internal independent Auditors, Internal Audit Bureau – IAB Services, conduct an urgent audit of the Lithgow City Councils Gifts and Benefits Register to ensure compliance with the Lithgow City Council Policy 9.7 Gifts and Benefits – Councillors and Staff and the ICAC Guidelines for Managing Gifts and Benefits in the Public Sector.	Audit conducted on 17 th October 2011. Report provided to this meeting.
10/10/11	11-387	THAT the General Manager and Senior Council Officers provide the Council, Councillors, ratepayers and residents with a report on: 1. The proposed future Council and Public use and storage of	Platforms purchased. IFS 16/1/12

		<p>any removable underwater platforms in the shallow end of the current 50 metre Swimming Pool at the Lithgow Aquatic Centre;</p> <ol style="list-style-type: none"> 2. Independent Legal Advice that the use of any removable underwater platforms in the shallow end of the current 50 metre Swimming Pool at the Lithgow Aquatic Centre, will not pose any future personal public risk (i.e. Swim turns, Diving, etc.) to the users of the Council facility or any increased public liability insurance risk to the Lithgow City Council; 3. Confirmation or not of any other known previous Public Liability claims or reportable deaths to the Coroner involving the use of any underwater platforms in the shallow end of the Swimming Pools; and 4. Council wait advice in relation to potential learn to swim teachers. 	
12/12/11	11-484	<p>THAT In light of the very tragic Nursing Home fire recently in Quakers Hill Sydney, could Council representatives on the Local Emergency Management Committee request that the Committee provide urgent assistance (Planning, Exercises, etc.) to all of the local Aged Care facilities in the Lithgow Local Government area with their current Emergency Plans, including requesting assistance and co-operation with local residents near the Aged Care facilities.</p>	To be advised. IFS 16/01/12
12/12/11	11-485	<p>THAT:</p> <ol style="list-style-type: none"> 1. The General Manager and Senior Council Officers provide an urgent update to this Council Meeting in relation to public safety concerns regarding very large trees in the vicinity of 12 	<ol style="list-style-type: none"> 1. Tree removed 2. To be advised. IFS 16/01/12

		Roy Street, Lithgow. 2. The trees in Ordnance Avenue be looked at as a matter of urgency.	
12/12/11	11-486	THAT: 1. Council seek a meeting with the State Member as a matter of urgency in relation to possible funding for the removal of willows, with the Sydney Catchment Authority to be included in this meeting.	Meeting held with Paul Toole 11 January 2012.
12/12/11	11-487	THAT: 1. A report be provided to Council outlining the works to be done on the proposal.	To be advised.
12/12/11	11-489	THAT Council hold discussions with senior representatives of the Commonwealth Bank of Australia to ascertain that if in light of their recent decision to reduce the opening hours of their small town CBA Bank Branches in the Riverina, if they also propose to undertake a similar position to their small CBA Branch in Portland?	CBA has verbally advised that there is no such proposal for Portland.

RESOLVED - URGENT BUSINESS

DATE	MINUTE NUMBER	RESOLVED DETAILS	COMMENTS
12/09/11	11-379	<p>UB - 12/09/11 - COUNCILLOR W MCANDREW</p> <p>THAT Council notes with concern the decision of the NSW Government to close Kirkconnell Prison with the subsequent loss of jobs and effect on local communities. The matter of concern is not just relevant to the communities of Bathurst and Oberon as more than half of the staff employed at the Prison reside in the Lithgow LGA. To that end, Council calls on local State Member Paul Toole to organise an urgent delegation from Council to the NSW Minister for Justice, Hon Greg Smith to discuss the issue.</p>	<p>Letter was sent to the Premier on 13/09/11.</p> <p>Response from Premier received 23/11/11.</p> <p>Response from Paul Toole MP, including a response from the Office of Greg Smith, Minister for Justice on 02/11/11.</p> <p>Letters included in Councillor Circular of 21/11/11.</p> <p>Completed</p>
12/09/11	11-381	<p>UB - 12/09/11 - COUNCILLOR W MCANDREW</p> <p>THAT Council notes with concern the decision by Xstrata to close the Baal Bone Mine with the loss of over 84 permanent jobs with many more jobs affected in servicing and supporting the operations of the mine. What is extremely galling is the fact that there is still available in the Mine some 26 million tonnes of good quality steaming coal. Council calls on Xstrata to mine the remaining coal with local employment or return the lease to the NSW Government. Council also calls on the Local State Member Paul Toole to use all of his endeavours to ensure that the remaining coal is not sterilised and the lease is tendered out to other future coal mine operators.</p>	<p>Letter sent to Paul Toole on 16/09/11. Response received from Mr Toole on 23/09/11 advising he is waiting further advice from constituents.</p> <p>No response received as yet.</p>
10/10/11	11-415	UB - 10/10/11 - COUNCILLOR H K FISHER	Railcorp have been contacted.

		<p>THAT Council contact the RailCorp to have the matter of the set of points at the Eskbank Yard at the Lithgow State Railway Site be resolved as a matter of urgency, with a deputation to the relevant Minister if this matter can not be resolved by RailCorp.</p>	<p>Design work has been completed and they expect the upgraded points to be installed early 2012.</p> <p>Followup meeting being held with Railcorp late January 2012.</p>
12/12/11	11-517	<p>UB - 12/12/11 - COUNCILLOR H K FISHER</p> <p>THAT Council contact the owners of a house located in Hoskins and Sandford Avenue requesting for a dilapidated fence to be repaired or removed.</p>	<p>The owners have been contacted and have moved the broken pieces back into the front yard of the property. A notice of intention to serve an order has been sent to the owners. They have initially advised they have engaged arborist to brief them on the state of the trees which have caused the fence to fall over and will commence repairs in mid January.</p>
12/12/11	11-519	<p>UB - 12/12/11 - COUNCILLOR J J MCGINNES</p> <p>THAT Council arrange for an inspection of the tower located near 32 Laidley St, Lithgow as a matter of urgency.</p>	<p>An order was served and the tower has been removed – completed.</p>
12/12/11	11-521	<p>UB - 12/12/11 - MR IAIN STEWART, GROUP MANAGER OPERATIONS</p> <p>THAT Council contact Caltex and seek advice on whether Council can negotiate the acquisition of Quota Park.</p>	<p>Caltex was contacted and it has been made a condition of sale that Council retain access and control of Quota Park.</p>