A CENTRE OF REGIONAL EXCELLENCE

AGENDA

ORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

03 MARCH 2014

AT 7.00pm
AGENDA

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

PRESENT

CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 10 FEBRUARY 2014

DECLARATION OF INTEREST

PUBLIC FORUM

PRESENTATIONS - NIL

MAYORAL MINUTES - NIL

STAFF REPORTS
General Managers Reports
Environment and Development Reports
Operation Reports
Community and Strategy Reports

COUNCIL COMMITTEE MEETINGS
Community Development Committee Minutes - 3 December 2013
Youth Council Minutes - 28 January 2014
Community Development Committee Minutes - 4 February 2014
Meadow Flat Hall Management Committee Minutes - 13 February 2014
Traffic Advisory Local Committee - 6 February 2014
Tourism Advisory Committee - 18 February 2014

DELEGATES REPORTS - NIL

NOTICES OF MOTION
Water Rates Review Report - Councillor W McAndrew
Request for Update on Council’s Legal and Planning Action involving pensioner from Cullen Bullen - Sewerage and Easement Issues - Councillor J McGinnes
Lithgow Petroleum Exploration Licence Application 158 - Ceemac Pty Ltd - Councillor J McGinnes
Transfer System - Councillor W McAndrew
Bowen Vista Bio-retention Basin And Applicable DA- Councillor W McAndrew
Request Update on Funding available under Mayors Bushfire Appeal And Committee - Councillor J McGinnes

QUESTIONS WITH NOTICE - NIL

NOTICE OF RESCISSIONS - NIL

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

CLOSED COUNCIL
Lithgow Minerals and Industry Park
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BUSINESS OF GREAT URGENCY

CLOSED COUNCIL

ITEM-27 CONFIDENTIAL REPORT - GM - 030314 - LITHGOW MINERALS AND INDUSTRY PARK

CLOSED REPORT

ITEM-27 CONFIDENTIAL REPORT - GM - 030314 - LITHGOW MINERALS AND INDUSTRY PARK
GENERAL MANAGERS REPORTS

ITEM-1 GM - 030314 - PARTICIPATION IN REGIONAL TENDER FOR ELECTION SERVICES RUN BY CENTROC AND REGIONAL PROCUREMENT INITIATIVE

REPORT BY: R BAILEY - GENERAL MANAGER

SUMMARY

This report provides advice on participation in a regional tender for election services run by Centroc and Regional Procurement Initiative (RPI), a division of Hunter Councils.

COMMENTARY

Many Councils have used the Australian Electoral Commission (AEC) exclusively for election services. Section 296 of the Local Government Act has recently been amended to include:

An election arrangement for the Electoral Commissioner to administer all elections of a council can be entered into if:

(a) the council resolves at least 18 months before the next ordinary election of councillors that such an arrangement is to be entered into, and

(b) the arrangement is entered into no later than 15 months before the next ordinary election of councillors.

Council should note that March 2015 is 18 months before the next local government elections occurring in September 2016 and thus if a Council wishes to test the market to determine the qualified providers of election services to administer the 2016 elections, the tender process needs to begin this year. RPI is going to tender late 2014 for a provider of election services to interested Councils and have invited Centroc members to participate.

At the conclusion of the tender process, Council will receive a report on the outcome of the tender process and be able to decide whether they would like to engage the recommended provider from the tender process or if they wish to engage the AEC or other provider. This will be done within the required timeframe under the revision to the Act.

Central NSW Councils (Centroc) has run many successful regional contracts which save members both time and money. Additionally, Regional Procurement Initiative, a division of Hunter Councils, has previously run a regional tender for 7 councils for election services which resulted in a combined savings of $405,000.
Council is commended to agree to participate in a regional tender for election services run by Centroc and Regional Procurement Initiative (Hunter Councils). The tender will be evaluated by a Tender Evaluation Panel made up of staff from Centroc, RPI, and Hunter Council and Centroc members.

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
The cost of Council for election services at the 2012 election was $100,663.

Centroc and Regional Procurement Initiative will manage the process including all costs of advertising and tender assessment and both parties will receive a management fee from the successful provider to cover these costs.

LEGAL IMPLICATIONS
Section 296 of the Local Government Act 1993.

ATTACHMENTS
1. Letter of Participation
2. REGPRO011112 Client Survey Results

RECOMMENDATION

THAT Council:
1. Participate in a regional tender for election services run by Centroc and Regional Procurement Initiative (Hunter Councils)
2. Authorise the General Manager to sign the letter of participation.
3. Note the balance of the report.
ITEM-2 GM - 030314 - CODE OF CONDUCT

REPORT BY - R BAILEY - GENERAL MANAGER

SUMMARY

The implementation of the new Model Code of Conduct commenced from 1 March 2013. The Division of Local Government has now advised that the Internal Audit Bureau is an alternative provider of conduct reviewers.

COMMENTARY

The new Model Code of Conduct frameworks commenced on 1 March 2013. Since that time Centroc called for Expression of Interest (EOI) for a Regional Code of Conduct Panel. Members from GMAC oversaw the EOI process.

The panel of assessors was made up of General Managers (or their delegates) from Bathurst Regional, Cowra Shire and Orange Councils, assisted in the evaluation of responses and gave consideration to responses from 39 respondents.

Since the Centroc selection of Conduct Reviewers, the Division of Local Government has also provided further advice on the appointment of reviewers. The Model Code Procedures allows complaints coordinators to refer code of conduct complaints to a conduct reviewer selected from a panel of conduct reviewers established by an organisation approved by the Chief Executive as an alternative to referral to the panel established by the council. The Chief Executive’s decision to give approval to the IAB under clause 6.2(b) provides all councils with access to an alternative pool of conduct reviewers.

POLICY IMPLICATIONS
Council's Code of Conduct

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
NIL

ATTACHMENTS

1. Model Code of Conduct;  

2. Division of Local Government Circular 14-02, Approval of the Internal Audit Bureau as an Alternative Provider of Conduct Reviewers;  
3. Division of Local Government, Practice Direction 1; 

4. Division of Local Government Standards of Conduct for Council Officials; 

5. Centroc Code of Conduct Register

RECOMMENDATION

That Council:
1. Notes the report on the new Model Code of Conduct.
3. Authorises the appointment of Conduct Reviewers/Panels from amongst those outlined from the Centroc Code of Conduct Register along with appropriate persons from the Internal Audit Bureau.
ENVIRONMENT AND DEVELOPMENT REPORTS

ITEM-3  ENVIRO - 03314 - REVIEW OF COUNCIL POLICIES

REPORT BY: A MUIR – GROUP MANAGER ENVIRONMENT AND DEVELOPMENT

REFERENCE

Min No 09-189: Ordinary Meeting of Council held on 9 May 2009.

SUMMARY

This report provides Council with Policies 11.1, 11.2 and 11.4 for consideration.

COMMENTARY

A review of Council policies has been completed by the Executive Management Team and there are a number of suggested changes to the Policy Register for Council’s consideration.

At the Ordinary Meeting of Council held on Monday 25 November 2013 it was resolved to review the recommended amendments to Council policies in sections, hence Policies 11.1, 11.2 and 11.4 inclusive are presented to Council for consideration. Policy 11.3 has been previously rescinded.

<table>
<thead>
<tr>
<th>Existing Policy No.</th>
<th>Policy Name</th>
<th>Proposed Changes</th>
<th>New Policy No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.1</td>
<td>Exemption to Wheelie Bin Service</td>
<td>Nil</td>
<td>11.1</td>
</tr>
<tr>
<td>11.2</td>
<td>Waste Disposal – Waste Depots – Exemption from Charges</td>
<td>Formalises the long established position of not charging disposal fees to residential users except when supervision is required (eg asbestos)</td>
<td>11.2</td>
</tr>
<tr>
<td>11.4</td>
<td>Discharge of Trade Waste to the Sewerage System</td>
<td>Seeks to reflect current requirements. It is based on a template provided by the NSW Office of Water and does not seek to alter the regime to any extent.</td>
<td>11.3</td>
</tr>
</tbody>
</table>

The proposed changes to these Policies are not considered to be major and therefore do not require public exhibition. The new version of the Trade Waste policy is primarily an update utilising the most recent Office of Water template.
POLICY IMPLICATIONS
The proposed changes will refine and/or update Council’s policy position.

FINANCIAL IMPLICATIONS
NIL except Council may wish to note that in 2012/2013 Council received $115,812 income from trade waste fees and charges.

LEGAL IMPLICATIONS
The policies have been reviewed in terms of legislative requirements. Specifically for the Trade Waste Policy, section 68 of the Local Government Act 1993 requires approval to be sought from a Local Government Authority for the discharge of liquid waste to the sewer.

ATTACHMENTS
1. Policy 11.1 - Exemption to Wheelie Bin Service
3. Policy 11.4 - Discharge of Trade Waste to the Sewerage System

RECOMMENDATION

THAT Council:
1. ADOPT Policies:
   • Exemption to Wheelie Bin Service
   • Waste Disposal – Waste Depots – Exemption from Charges
   • Discharge of Trade Waste to the Sewerage System
2. Renumber the policies according to the schedule
ITEM-4  ENVIRO - 03314 - CULLEN BULLEN SITE WASTE WATER SYSTEMS AND FUTURE SEWERAGE OPTIONS

REPORT BY: A MUIR – GROUP MANAGER ENVIRONMENT AND DEVELOPMENT

SUMMARY

To provide Council with an outline of a report undertaken for the village of Cullen Bullen in relation to on-site waste water treatment issues, future sewerage disposal options and recent on-site sewerage management inspections undertaken by Council.

COMMENTARY

In 2011 Council engaged a specialist company, Sustainable Solutions International (SSI) to report on issues in relation to on-site waste water disposal at Cullen Bullen and provide recommendations for future waste waster disposal. The report sought to assess the factors affecting the performance of existing on-site waste water systems within the village of Cullen Bullen and provide Council with recommendations, including indicative costings, for a future waste water strategy that will ensure the long term protection of public health and the environment.

The reasoning for the investigation related to concerns that sewage from septic systems may be running onto neighbouring properties; that sewage on flat sites may be ponding; overflow from septic tank absorption trenches may be discharging into stormwater drainage systems; and concern that discharge of grey water into stormwater drainage systems may be occurring.

The investigation was conducted with the following methodology:

- A site visit to inspect and assess a sample of approximately 20% of the total on-site waste water systems.
- A preliminary audit of the Portland waste water treatment plant.
- An “Open House” session and limited community survey.
- Soil investigations at several different sites.
- Examination of long and short-term options.
- Preparation of an assessment matrix for the options assessment
- Interim solutions for failing systems; and
- Preparation of a budget cost for the implementation of potential solutions.

The initial report received from the Consultant contained a number of shortcomings. However, despite this, the initial report did indicate issues which required an immediate response. The immediate response included the following:

- Copies of the draft report were provided to both NSW Health and the Environment Protection Authority.
- A meeting/teleconference was held with both NSW Health and the Environment Protection Authority.
• Council’s on-site Sewage Management Inspection Program was ramped up and the program was concentrated on Cullen Bullen until all systems had been inspected.
• The Risk Assessment/Response Matrix in the original report was re-drafted together with more interim options.

The finalisation of the inspection program was given priority over the final report which was then reviewed with the consultant and the final version provides a basis for moving forward with short and long term options.

Council’s subsequent inspection program revealed a situation, at that point in time, which was not as serious as originally thought through the initial report. The inspection program was carried out as follows:

• 90 systems inspected
• 65 systems passed on the first inspection with 25 non compliances
• Types of failures discovered included – Tanks needed pumping out/ or desludging, cracked tank lids, new absorption trenches required.
• Most of these issues were found to relate to either ongoing operation or maintenance.
• Out of the original 25 failures, 17 have now been fully rectified and Council Officers are still working with the owners of 8 systems of which 5 only relate to minor issues.

It should be noted that the inspection program can only look at the situation “above the ground” and issues such as illegal connections to stormwater systems are not factored in unless they are obviously identifiable or other investigations such as smoke testing, has been carried out.

Whilst the inspection results have been reassuring, particularly from a public health perspective, the issues raised in the report, including soil type; climate and lot size, lead to a conclusion that the situation at Cullen Bullen may not be sustainable in the long term.

The SSI report looks at interim solutions that mitigate impacts of failing systems in the short term and solutions that completely eliminate all environmental and health risks. (It should be noted, however, that the subsequent inspection program uncovered very few systems which were experiencing major failures.) The mitigating options include the potential use of aerobic sand filters; textile filters, UV or chlorine disinfection. The options to completely eliminate risk in the report, eg fully alarmed pump out system, are potentially problematic for individual residents as a situation could develop whereby a system was required to be upgraded at significant cost to the resident and this expenditure may not be justified should Council wish to proceed with sewerage reticulation. In this regard the consultant was required to undertake a review of options for sewerage reticulation and arrived at the following options.

Option 1: Septic Tank Effluent Pumped (STEP) & Septic Tank Effluent Gravity (STEG) system for sewer collection and a centralised secondary and tertiary wastewater treatment plant at Cullen Bullen = approx $2.7 mill capital cost (+ land)
Option 2: Gravity smart sewer system at Cullen Bullen and a centralised wastewater treatment plant (WWTP) at Cullen Bullen = approx $2.4 mill capital cost (+land)

Option 3: Gravity smart sewer system at Cullen Bullen with centralised primary treatment at Cullen Bullen and the transfer of primary treated wastewater to Portland Wastewater Treatment Plant (WWTP) for secondary and tertiary treatment = approx $2.9 mill capital cost (+land)

Option 4: Gravity smart sewer system at Cullen Bullen with transfer to Portland WWTP for total treatment of wastewater from Cullen Bullen = approx $3.1 mill capital cost

The assessment of the options for reticulation sewer was undertaken having regard to:

- Capital and Operating costs to households and Council
- Social considerations – perceptions, ease of upgrade, visual impact
- Environmental considerations

The assessment selected Option 4 – Gravity smart sewer system at Cullen Bullen with transfer to Portland WWTP as the most desirable option. This was followed by Option 2 – Gravity smart sewer system at Cullen Bullen and a centralised water treatment plant at Cullen Bullen. It should be noted that Option 2 does not factor in the purchase of suitable land to construct a centralised WWTP.

Conclusions

Firstly, in regard to on-site waste water systems at Cullen Bullen, whilst inspections of all systems revealed the situation was not as serious as first envisaged, the issues of soil type; climate and lot size are valid and the situation may not be sustainable in the long term. Another round of inspections will be undertaken over the winter months.

Council has allocated an amount of $40,000 in its current budget to further investigate issues and solutions at Cullen Bullen. The following are proposed for expenditure of these funds:

- Carry out an additional on site inspection program.

- Investigation of the stormwater system at Cullen Bullen to ascertain the extent of any unlawful discharges into the stormwater system.

- The engagement of industry expert to undertake a site assessment in situations requiring expert input.

In relation to new systems, eg new dwellings or the subdivision of land to create new allotments, it is suggested that any geotechnical investigation be required to specifically take into consideration the SSI report. Should there be any disagreement with the findings of the geotechnical report then it is suggested that a peer review could be undertaken by a recognised industry expert and funded by the applicant.

In relation to reticulated sewerage to Cullen Bullen it is clear that more detailed investigation is required to finalise the most appropriate means of providing reticulated
sewerage and put in train the planning and funding strategy so reticulated sewerage be provided to the village within a reasonable time. There may still potential cost issues for residents which will require consideration, such as the potential capital contribution for the scheme and the cost of plumbing works within properties. These issues are likely to be a concern for residents and Council may have to consider what level of support, perhaps in the form of low interest loans, it is willing to consider. This will be the subject of future consideration.

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
Council has an amount of $40,000 in its 2013/14 budget in relation to On Site Sewage Management issues for Cullen Bullen. In relation to reticulated sewerage, funds have been allocated in Council’s long term financial plan.

LEGAL IMPLICATIONS
NIL

ATTACHMENTS

1. The following tables from the Sustainable Solutions International report:
   - Table 4-6: Potential mitigation solutions to overcome on-site wastewater management challenges at Cullen Bullen;
   - Table 4-7 Advantages and disadvantages of each interim solution; and
   - Table 4-8: Priority action plan for short term mitigation contained within the Sustainable Solutions International report.

2. A hard copy of the Cullen Bullen village on-site waste water systems assessment and recommendations for future options is provided to Councillors with their business paper packages.

RECOMMENDATION

THAT:
1. The information in the report on wastewater issues and future options for Cullen Bullen be noted.
2. Council continue to plan for a project to construct a reticulated sewage system at Cullen Bullen in line with its long term financial plan and also have regard to:
   - Cost to the community (eg capital contributions)
   - Cost of the overall project (including reticulation and treatment)
   - Cost of connection to residents (eg internal plumbing)
3. The actions indicated in this report be brought to the attention of the Cullen Bullen Community through an “Open House” session on a date to be determined and copies of the Sustainable Solutions International report be made available to community members at that session.
OPERATION REPORTS

ITEM-5 OPER - 030314 - WATER REPORT - FEBRUARY 2014

REPORT BY: I STEWART – GROUP MANAGER OPERATIONS

REFERENCE

Min No 14-58: Ordinary Meeting of Council held on 10 February 2014

SUMMARY

This report provides an update on various water management issues as per Minute Number 14-58.

COMMENTARY

In relation to current water management issues the following information is provided:

Current Dam Levels for both Farmers Creek and Oberon
Farmers Creek Dam #2 capacity on Monday, 31\textsuperscript{st} February was 83\%. Oberon Dam capacity on Monday, 31\textsuperscript{st} February was 69\%.

Current Water Usage from Each Supply
Table 1 below indicates total output from the Oakey Park Water Treatment Plant (consumption), the volume transferred from the Clarence Water Transfer System (CWTS) and the volume of water purchased from Fish River for 2013/2014 and Table 2 below indicates total output from the Oakey Park Water Treatment Plant (consumption), the volume transferred from the Clarence Water Transfer System (CWTS) and the volume of water purchased from Fish River for 2012/2013.

Table 1 - Oakey Park Monthly Output and Clarence Transfer 2013/2014

<table>
<thead>
<tr>
<th>Month</th>
<th>Oakey Park WTP (ML)</th>
<th>Clarence Transfer (ML)</th>
<th>Fish River Supply (ML)</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2013</td>
<td>93</td>
<td>0</td>
<td>44</td>
</tr>
<tr>
<td>August 2013</td>
<td>96</td>
<td>0</td>
<td>67</td>
</tr>
<tr>
<td>September 2013</td>
<td>102</td>
<td>0</td>
<td>73</td>
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<td>October 2013</td>
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<tr>
<td>November 2013</td>
<td>106</td>
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<td>61</td>
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<td>December 2013</td>
<td>100</td>
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<tr>
<td>January 2014</td>
<td>111</td>
<td>0</td>
<td>109</td>
</tr>
<tr>
<td>TOTAL</td>
<td>738</td>
<td>0</td>
<td>459</td>
</tr>
</tbody>
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Table 2 - Oakey Park Monthly Output and Clarence Transfer 2012/2013

<table>
<thead>
<tr>
<th>Month</th>
<th>Oakey Park WTP (ML)</th>
<th>Clarence Transfer (ML)</th>
<th>Fish River Supply (ML)</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2012</td>
<td>107</td>
<td>0</td>
<td>53</td>
</tr>
<tr>
<td>August 2012</td>
<td>106</td>
<td>0</td>
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<td>September 2012</td>
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<td>May 2013</td>
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<tr>
<td>June 2013</td>
<td>154</td>
<td>0</td>
<td>70</td>
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<td><strong>TOTAL</strong></td>
<td><strong>1,481</strong></td>
<td><strong>159</strong></td>
<td><strong>81</strong></td>
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</tbody>
</table>

Oakey Park Water Quality Summary
Oakey Park Water Treatment Plant is currently supplying water to Lithgow. No health-based ADWG guideline values were exceeded in November.

Monitoring results for the licence to operate the water treatment plant have been published on the Lithgow City Council website as required by the *Protection of the Environment Operations Act 1997*.

Fish River Water Scheme Water Quality Summary
The FRWS is currently supplying water to Marrangaroo, Wallerawang, Lidsdale, Portland, Cullen Bullen, Glen Davis and Rydal. No health-based ADWG guideline values were exceeded. Water is also being fed into Shaft Street reservoir from the Fish River source.

Current Water Restrictions Update
On 13 February 2014 Level 4a water restrictions were relaxed with the introduction of level 3 restrictions. These are in place for all residents throughout Lithgow and villages receiving water from both the Lithgow and the Fish River water supplies. This followed continuing dry conditions with falling dam levels along with remedial work to burst feeder mains from the Fish River Supply which prompted an emergency situation.

Water Saving Schemes or Processes Update
Council’s Rainwater Tank and Domestic Appliance Rebate Program continued in February with Council approving 3 applications for household appliance rebates and 1 application for a water tank rebate.
FINANCIAL IMPLICATIONS
NIL

POLICY IMPLICATIONS
NIL

LEGAL IMPLICATIONS
NIL

RECOMMENDATION

THAT Council note the water report.
ITEM-6 OPER - 030314 - TENDERS FOR THE CONSTRUCTION OF LITHGOW AQUATIC CENTRE - STAGE 4

REPORT BY: I STEWART - GROUP MANAGER OPERATIONS

SUMMARY
This report seeks a determination from Council to use the selective tendering process, pursuant to s166(b) of the Local Government (General) Regulation 2005, for the procurement of suitable contractors for the upgrade of the existing 50 metre pool at the Lithgow Aquatic Centre.

COMMENTARY
Whenever a Council is required by s55 of the Local Government Act to invite tenders, Council must decide which of the following methods is to be used.

(a) the open tendering method. (s167)
(b) the selective tendering method by which invitations to tender for a particular proposed contract are made following a public advertisement seeking expressions of interest. (s168)
(c) the selective tendering method by which recognised contractors selected from a list adopted by Council are invited to tender for proposed contracts. (s169)

The preferred method of procurement, due to the nature of the specific works to be undertaken is the selective tendering method pursuant to s168.

Following an Expressions of Interest period, Council received submissions from the following companies:

1. Hines Constructions
2. Rapid Construction
3. ICON Building
4. Beau Corp Aquatics.

Companies were assessed based on their demonstrated experience in similar projects, quality management systems, WH&S compliance and financial capacity.

All companies met the minimum selection criteria as outlined above and displayed impressive experience in similar projects, and it is intended to invite all four companies to submit tenders.

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
Funding for this expenditure is available from the LIRS source of interest subsidy previously reported to Council.
LEGAL IMPLICATIONS
NIL

RECOMMENDATION

THAT:
1. Council use the selective tendering method, pursuant to s168 of the Local Government (General) Regulation 2005, for the construction of Stage 4 of the Lithgow Aquatic Centre.
2. Council invite tenders submissions from the following four companies:
   • Hines Constructions
   • Rapid Construction
   • ICON Building
   • Beau Corp Aquatics.
ITEM-7 OPER - 030314 - TOILET FACILITIES - LAKE LYELL

REPORT BY: I STEWART – GROUP MANAGER OPERATIONS

REFERENCE
Min No 14-75: Ordinary Meeting of Council held on 10th February 2014

SUMMARY
Report on an issue raised in urgent business at the Ordinary Meeting of 10th February 2014 concerning problems at Lake Lyell due to the lack of toilet facilities.

COMMENTARY
Following discussions with the caretaker/contractor at Lake Lyell, the current septic toilet facilities, i.e. the amenities block located adjacent to the recreation area and boat ramp, has been operating satisfactorily. Whilst this amenities block is in need of upgrade, the ability of the toilet block to cope with the weekly or weekend demands has been adequate. It would appear that the major problem is the lack of toilet facilities located in the more remote parts of Lake Lyell where camping occurs. There has been evidence that some toilet activities have taken place in these areas which do not comply with reasonable camping standards and due to a shortage of staff, on one particular weekend, it was not possible for the caretaker/contractor to clean this specific area up. This work has since been undertaken.

Improvements in this area could be achieved by the inclusion of a composting type toilet. Provision of such a facility is included in the draft budget for 2104/15. This facility would not be an amenities block type facility, but will simply be an area to ensure that waste materials are adequately controlled and disposed of. The complaints concerning the lack of facilities in the camping areas relate specifically to the distance from the camping areas to the current amenities block. During heavy use of the camping area it is obvious that the disposal of waste material could be a problem and the responsibility lies with the caretaker/contractor to determine whether the area is appropriate to use or should be closed pending a cleanup of the area. On some occasions therefore temporary closure of camping access to the remote areas has been implemented.

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
Possible allocation of funds to construct appropriate toilet facilities.

LEGAL IMPLICATIONS
NIL
RECOMMENDATION

THAT:
1. The information be noted.
2. Council give consideration in the draft 2014/15 budget to the construction of appropriate composting toilets in the remote camping areas at Lake Lyell.
CORPORATE AND COMMUNITY REPORTS

ITEM-8 CORP - 030314 - HASSANS WALLS LOOKOUT

REPORT BY: M JOHNSON - MANAGER COMMUNITY AND CULTURE

REFERENCE

Min No 10-179: Ordinary Meeting of Council held on 3 May 2010
Min No 12-244: Ordinary Meeting of Council held on 23 July 2012
Min No 12-369: Ordinary Meeting of Council held on 15 October 2012
Min No 13-61: Ordinary Meeting of Council held on 25 February 2013
Min No 13-175: Ordinary Meeting of Council held on 27 May 2013
Min No 13-223: Ordinary Meeting of Council held on 8 July 2013
Min No 13-297: Ordinary Meeting of Council held on 19 August 2013
Min No 13-380: Ordinary Meeting of Council held on 28 October 2013
Min No 14-73: Ordinary Meeting of Council held on 10 February 2014

SUMMARY

This report advises Council of advice from the Geographic Names Board concerning the naming of Hassans Walls Lookout and Boardwalk.

COMMENTARY

Following consideration of renaming proposals for the Lookout and Boardwalk at Hassans Walls, Council resolved at the Ordinary Meeting of Council held 10 February 2014 (Min 14-73), THAT: representations be made to the Geographical naming board to clarify that the board walk only be renamed to Sir Joseph Cook Board Walk and that Hassans Walls Lookout remains as is.

The Geographic Names Board (GNB) has subsequently advised that it requires a letter from Council cancelling the proposal to rename Hassans Walls Lookout. The GNB have also advised that the existing Hassans Walls Lookout naming doesn’t appear in the Geographical Names Register and requires a naming proposal for Hassans Walls Lookout. It is recommended therefore that Council writes to the Geographic Names Board cancelling the proposal to rename Hassans Walls Lookout together with a proposal to formalise the name of Hassans Walls Lookout. Given that the Geographical Names Board will exhibit this proposal, it is recommended that Council do not undertake its own exhibition of formalising the naming of the lookout “Hassans Walls Lookout”.

The Geographic Names Board has further advised that its approval is not required in respect of any naming proposals for the boardwalk. It is recommended therefore that Council name the new Boardwalk as Sir Joseph Cook Boardwalk.

POLICY IMPLICATIONS

NIL
FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
Local Government Act NSW 1993

RECOMMENDATION

THAT Council:
1. Writes to the Geographic Names Board cancelling the proposal to rename Hassans Walls Lookout.
2. Submits a proposal to the Geographical Names Board to formalise the name of Hassans Walls Lookout.
3. Name the new boardwalk at Hassans Walls Lookout as Sir Joseph Cook Boardwalk.
ITEM-9  CORP - 030314 - COUNCIL INVESTMENTS HELD TO 31 JANUARY 2014

REPORT FROM:  J BROZEK - GROUP MANAGER CORPORATE AND COMMUNITY

REFERENCE

Min No 13-302:  Ordinary meeting of Council held on 19 August 2013
Min No 13-323:  Ordinary meeting of Council held on 9 September 2013
Min No 13-385:  Ordinary meeting of Council held on 28 October 2013
Min No 13-406:  Ordinary meeting of Council held on 25 November 2013
Min No 13-435:  Ordinary meeting of Council held on 16 December 2013

SUMMARY

To advise Council of investments held as at 31 January 2014 in the 2013/14 financial year.

COMMENTARY

Council’s total investment portfolio, as at 31 January 2013, has decreased by $973,749.68 from $20,663,462.36 to $19,689,712.68.

INVESTMENT REGISTER 2013/14

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>INV TYPE</th>
<th>DATE LODGED</th>
<th>DATE DUE</th>
<th>DAYS</th>
<th>INT</th>
<th>VALUE 31.12.13</th>
<th>VALUE 31.01.14</th>
<th>% OF TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANZ</td>
<td>TD</td>
<td>09.12.13</td>
<td>10.03.14</td>
<td>91</td>
<td>3.31</td>
<td>890,488.81</td>
<td>890,488.81</td>
<td>4.52%</td>
</tr>
<tr>
<td>TD</td>
<td>09.12.13</td>
<td>10.03.14</td>
<td>91</td>
<td>3.31</td>
<td>530,516.95</td>
<td>530,516.95</td>
<td>2.70%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>06.01.14</td>
<td>07.04.14</td>
<td>91</td>
<td>3.31</td>
<td>527,419.78</td>
<td>532,361.05</td>
<td>2.70%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>03.01.14</td>
<td>03.02.14</td>
<td>31</td>
<td>2.96</td>
<td>1,043,099.46</td>
<td>1,051,775.76</td>
<td>5.34%</td>
<td></td>
</tr>
<tr>
<td>CBA On Call</td>
<td>TD</td>
<td>25.11.13</td>
<td>24.02.14</td>
<td>91</td>
<td>3.29</td>
<td>1,024,843.59</td>
<td>1,024,843.59</td>
<td>5.21%</td>
</tr>
<tr>
<td>IMBS</td>
<td>TD</td>
<td>06.01.14</td>
<td>07.04.14</td>
<td>91</td>
<td>3.50</td>
<td>1,540,799.70</td>
<td>1,556,095.14</td>
<td>7.90%</td>
</tr>
<tr>
<td>TD</td>
<td>27.11.13</td>
<td>25.02.14</td>
<td>90</td>
<td>3.50</td>
<td>514,682.26</td>
<td>514,682.26</td>
<td>2.61%</td>
<td></td>
</tr>
<tr>
<td>NAB</td>
<td>TD</td>
<td>28.11.13</td>
<td>26.02.14</td>
<td>90</td>
<td>3.70</td>
<td>1,194,666.82</td>
<td>1,194,666.82</td>
<td>6.07%</td>
</tr>
<tr>
<td>TD</td>
<td>22.10.13</td>
<td>22.04.14</td>
<td>182</td>
<td>3.80</td>
<td>1,088,763.39</td>
<td>1,088,763.39</td>
<td>5.53%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>08.12.13</td>
<td>08.03.14</td>
<td>90</td>
<td>3.70</td>
<td>534,384.67</td>
<td>534,384.67</td>
<td>2.71%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>01.12.13</td>
<td>01.03.14</td>
<td>90</td>
<td>3.70</td>
<td>1,514,054.80</td>
<td>1,514,054.80</td>
<td>7.69%</td>
<td></td>
</tr>
<tr>
<td>WESTPAC</td>
<td>TD</td>
<td>01.10.13</td>
<td>02.04.14</td>
<td>183</td>
<td>3.54</td>
<td>1,252,472.47</td>
<td>1,252,472.47</td>
<td>6.36%</td>
</tr>
<tr>
<td>TD</td>
<td>17.09.13</td>
<td>18.02.14</td>
<td>153</td>
<td>3.58</td>
<td>1,057,666.68</td>
<td>1,057,666.68</td>
<td>5.37%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>04.10.13</td>
<td>10.04.14</td>
<td>188</td>
<td>3.57</td>
<td>524,061.21</td>
<td>524,061.21</td>
<td>2.66%</td>
<td></td>
</tr>
<tr>
<td>ST GEORGE</td>
<td>TD</td>
<td>19.10.13</td>
<td>19.04.14</td>
<td>182</td>
<td>3.40</td>
<td>918,158.59</td>
<td>918,158.59</td>
<td>4.66%</td>
</tr>
<tr>
<td>TD</td>
<td>13.01.14</td>
<td>14.04.14</td>
<td>91</td>
<td>3.34</td>
<td>546,557.64</td>
<td>550,978.02</td>
<td>2.80%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>12.11.13</td>
<td>10.02.14</td>
<td>90</td>
<td>3.27</td>
<td>546,209.31</td>
<td>546,209.31</td>
<td>2.78%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>26.11.13</td>
<td>24.02.14</td>
<td>90</td>
<td>3.27</td>
<td>543,710.31</td>
<td>543,710.31</td>
<td>2.76%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>08.01.14</td>
<td>08.04.14</td>
<td>90</td>
<td>3.27</td>
<td>518,384.45</td>
<td>523,260.81</td>
<td>2.66%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>12.12.13</td>
<td>12.03.14</td>
<td>90</td>
<td>3.28</td>
<td>508,802.25</td>
<td>508,802.25</td>
<td>2.59%</td>
<td></td>
</tr>
<tr>
<td>TD</td>
<td>09.12.13</td>
<td>11.03.14</td>
<td>92</td>
<td>3.27</td>
<td>514,091.55</td>
<td>514,091.55</td>
<td>2.61%</td>
<td></td>
</tr>
<tr>
<td>SUNCORP</td>
<td>TD</td>
<td>04.12.13</td>
<td>04.03.14</td>
<td>90</td>
<td>3.62</td>
<td>1,258,774.51</td>
<td>1,258,774.51</td>
<td>6.39%</td>
</tr>
<tr>
<td>TD</td>
<td>25.11.13</td>
<td>24.02.14</td>
<td>91</td>
<td>3.55</td>
<td>543,099.27</td>
<td>543,099.27</td>
<td>2.76%</td>
<td></td>
</tr>
<tr>
<td>INTERNAL LN</td>
<td>Gen to</td>
<td>15.01.11</td>
<td>On</td>
<td>7.41</td>
<td>2,750,000.00</td>
<td>2,750,000.00</td>
<td>100.00%</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL 20,663,462.36 19,689,712.68 100.00%
On the graph below historical and current investments to 31 January 2014 are shown.

A large proportion of Council's investments are held as restricted assets for specific purposes. Restricted assets may consist of externally restricted assets which must be spent for the purpose for which they have been received e.g. Water, Wastewater, Stormwater, Domestic Waste, Parking, or internally restricted assets which have been set aside by Council resolution. Some internal restrictions are held to fund specific liabilities such as employee leave entitlements and bonds and deposits.

**POLICY IMPLICATIONS**

Investments are held in accordance with the Lithgow City Council's Investment Policy at the date of investing funds. On 13 February 2012 Council adopted a draft of the Investment Policy as Policy 8.2 which includes the Ministers Investment Order of 12 January 2011.

**FINANCIAL IMPLICATIONS**

Interest received to 31 January 2014 is $331,298.21 and is paid on the maturity date of the investment. Interest income is determined by the average level of funds held and the rate of return. Adjustments to the budget estimate are processed through Council’s Quarterly Budget Review process. Interest Returns are determined by average funds invested and the rate of interest return. Council held significant funds at the 30 June, 2013 in the form of carry over works in progress and unexpended grant funds, as these...
works have been progressed in 2013/14, the level of investments have reduced to fund this expenditure.

**LEGAL IMPLICATIONS**
Investments are held in accordance with the Lithgow City Council's Investment Policy at the date of investing the funds. On 13 February 2012 Council adopted a draft of the Investment Policy as Policy 8.2 and investments will comply with this Policy which includes the following:

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order dated 12 January 2012
- Local Government (General) Regulation 2005
- Trustee Amendment (Discretionary Investments) Act 1997 Section 14A(2), 14c(1) & (2)

**RECOMMENDATION**

**THAT** Investments of $19,689,712.68 for the period ending 31 January be noted.
ITEM-10 CORP - 030314 - 2012 - 2013 ANNUAL REPORT

REPORT BY: J BROZEK – GROUP MANAGER CORPORATE AND COMMUNITY

REFERENCE

Min No 13-404: Ordinary Meeting of Council held on 25 November 2013
Min No 12-458: Ordinary Meeting of Council held on 26 November 2012
Min No 11-469: Ordinary Meeting of Council held on 21 November 2011

SUMMARY

To inform Council of information regarding details of Legal proceedings that Council has been a party to which was not reported in the Annual Reports for 2010/11, 2011/12 and 2012/13 as required under Section 406 and 428 of the Local Government Act 1993 and Regulation 217(1)(a3) of the Local Government (General) Regulation 2005.

COMMENTARY

Advice has been received from the Division of Local Government regarding Council not providing information in relation to all Court proceedings that Council was a party to in the Annual Reports for 2010/11, 2011/12 and 2012/13. The Division of Local Government has requested that “a report be provided to the next meeting of Council containing the details required by regulation 217(1)(a3).”

The following table provides a summary of legal proceedings in which Council was a party to in 2010/11, 2011/12 and 2012/13 that were not previously included in the Annual Reports;

<table>
<thead>
<tr>
<th>Matter</th>
<th>Amount</th>
<th>Progress or Outcome</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Matter settled by way of consent judgement (terms not to be disclosed).</td>
<td></td>
<td>2012/13</td>
</tr>
<tr>
<td>Lithgow City Council v Jackson – Fall into drain – Endeavour Park</td>
<td>Appeal remitted for further hearing in the High Court</td>
<td>Appeal remitted for further hearing in the High Court</td>
<td>2009/10</td>
</tr>
<tr>
<td>Lithgow City Council v Jackson – Fall into drain – Endeavour Park</td>
<td>1. Appeal allowed.</td>
<td>1. Appeal allowed.</td>
<td>2011/12</td>
</tr>
<tr>
<td></td>
<td>2. Set aside the order of the Court of Appeal of the Supreme Court of NSW dated 11 June 2010 and in its place order that:</td>
<td>2. Set aside the order of the Court of Appeal of the Supreme Court of NSW dated 11 June 2010 and in its place order that:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>a. The appeal to that Court be dismissed with costs, including costs of and incidental to the first appeal to that Court and</td>
<td>a. The appeal to that Court be dismissed with costs, including costs of and incidental to the first appeal to that Court and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. The respondent, Craig William Jackson, pay the costs of the appellant, Lithgow City Council, of the special leave application to the High Court of Australia.</td>
<td>b. The respondent, Craig William Jackson, pay the costs of the appellant, Lithgow City Council, of the special leave application to the High Court of Australia.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. The respondent pays the appellant’s costs in this court.</td>
<td>3. The respondent pays the appellant’s costs in this court.</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA – ORDINARY MEETING OF COUNCIL

Note: Council did not seek recovery – claimant had no assets.

<table>
<thead>
<tr>
<th>Matter</th>
<th>Amount</th>
<th>Progress or Outcome</th>
<th>Previously Reported (year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller V Lithgow City Council &amp; Anor</td>
<td>Supreme Court Action</td>
<td>2010/11</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Directions hearing (20 April 2012)</td>
<td>2012/13</td>
<td></td>
</tr>
</tbody>
</table>

The following have previously been reported;

<table>
<thead>
<tr>
<th>Matter</th>
<th>Amount</th>
<th>Progress or Outcome</th>
<th>Previously Reported (year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Development Application 033/09 Amusement Centre – Land and Environment Court Appeal of Council’s refusal</td>
<td>$385</td>
<td>The appeal was upheld and the development application was approved subject to conditions.</td>
<td>2010/11</td>
</tr>
</tbody>
</table>
| Department of environment, Climate Change and Water – Land and Environment Court Prosecution for offences under the National Parks and Wildlife Act relating to road maintenance activities in the Capertee Valley | $142,356 | Council was convicted of the offences and ordered to undertake the following:  
• Pay $105,000 in fines, however, this amount to be paid to the Industry & Investment NSW to be used by the Derelict Mines Programme to assist in the rehabilitation at the Glen Davis Oil Shale Quarry.  
• Pay the prosecutors’ costs of $25,000  
• Place an advertisement in the Lithgow Mercury of the Court’s judgement outlining the offences. | 2010/11 |
| Development Application 103/94 – Land and Environment Court Appeal of Council’s refusal of the Modification of Consent | $13,796 | Following a Section 34 conciliation conference, an offer for settlement was received on 29 June 2011 which had to be reported to Council for consideration. As such the matter was not completed as at 30 June 2011. | 2010/11 |
| Hytech v Lithgow City Council | Council accepted outcome following Section 34 Conference. | 2011/12 |

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
The Local Government Act 1993 and Regulation 217(1)(a3) of the Local Government (General) Regulation 2005 sets out requirements for the annual reporting of the legal proceedings in which Council was a party to. This report achieves these requirements.

RECOMMENDATION

THAT:
1. Council notes the amended summary of legal proceedings in which Council was a party to in 2010/11, 2011/12 and 2012/13.
2. The Division of Local Government be advised accordingly.
ITEM-11 CORP - 030314 - QUARTERLY PERFORMANCE REPORT ON 2013-2014 OPERATIONAL PLAN FOR THE PERIOD 1 OCTOBER TO 31 DECEMBER 2013

REPORT BY: J BROZEK – GROUP MANAGER CORPORATE AND COMMUNITY

REFERENCE

Min No 13-156: Ordinary Meeting of Council held on 6 May 2013
Min No 13-405: Ordinary Meeting of Council held on 25 November 2013

SUMMARY

This report provides the Quarterly Performance Report on the 2013-2014 Operational Plan for the period of 1 October to 31 December 2013 with a recommendation that variations to income and expenditure estimates be voted and the revised budget deficit of $40,370 be noted.

COMMENTARY

The October to December Quarterly Performance Report on the 2013-2014 Operational Plan has been prepared and details are provided with the attachment to the Business Paper.

This report provides a detailed summary of achievements against the Delivery Program 2013-2017.

<table>
<thead>
<tr>
<th>2013/14 QUARTERLY BUDGET COMPARISON</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budget (Inc Internal)</strong></td>
</tr>
<tr>
<td>Original</td>
</tr>
<tr>
<td>September Quarter</td>
</tr>
<tr>
<td>December Quarter</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2013/14 QUARTERLY BUDGET COMPARISON FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budget (Inc Internal)</strong></td>
</tr>
<tr>
<td>General</td>
</tr>
<tr>
<td>Water</td>
</tr>
<tr>
<td>Wastewater</td>
</tr>
</tbody>
</table>

The revised December quarter of the 2013-2014 Operational Plan has been adjusted as detailed in the following table.
### 2013/14 Quarterly Budget Variations

<table>
<thead>
<tr>
<th>Division</th>
<th>Program</th>
<th>Variation ($'000)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Executive</td>
<td>General Pension Rebate Expense</td>
<td>(80,885)</td>
<td>Revised based on Actual Claims</td>
</tr>
<tr>
<td>2 Executive</td>
<td>General Pension Subsidy (55%) - Income</td>
<td>53,825</td>
<td>Revised based on Actual Claims</td>
</tr>
<tr>
<td>3 Executive</td>
<td>Federal Assistance Grants Scheme - General &amp; Roads Income</td>
<td>246,525</td>
<td>Revised based on Actual Entitlement</td>
</tr>
<tr>
<td>4 Executive</td>
<td>Investment Interest - Income</td>
<td>50,000</td>
<td>Revised estimate based on anticipated interest rates and cash levels</td>
</tr>
<tr>
<td>5 Operations</td>
<td>Private Works Income</td>
<td>(108,599)</td>
<td>Revised based on Income to date and in progress</td>
</tr>
<tr>
<td>6 Operations</td>
<td>Private Works Expenditure</td>
<td>85,577</td>
<td>Revised expenditure based on Actuals projection</td>
</tr>
<tr>
<td>7 Operations</td>
<td>Contribution to RFS</td>
<td>95,255</td>
<td>Revised based on advice of new estimates</td>
</tr>
<tr>
<td>8 Operations</td>
<td>Contribution to SES</td>
<td>(115,359)</td>
<td>Revised based on advice of new estimates</td>
</tr>
<tr>
<td>9 Operations</td>
<td>SES Lithgow</td>
<td>13,403</td>
<td>Revised based on latest estimates provided by SES</td>
</tr>
<tr>
<td>10 Operations</td>
<td>SES Portland</td>
<td>13,403</td>
<td>Revised based on latest estimates provided by SES</td>
</tr>
<tr>
<td>11 Operations</td>
<td>Lithgow Pool - Income</td>
<td>(14,990)</td>
<td>Revised entry fees and increase income from Kiosk based on Actuals to Date.</td>
</tr>
<tr>
<td>12 Operations</td>
<td>Lithgow Pool - Expenditure</td>
<td>54,431</td>
<td>Kiosk expenses and additional electricity charges.</td>
</tr>
<tr>
<td>13 Operations</td>
<td>Cemetery - Vegetation Control</td>
<td>2,297</td>
<td>Budget for high priority new works</td>
</tr>
<tr>
<td>14 Operations</td>
<td>Cemetery - Ground Maintenance</td>
<td>(10,000)</td>
<td>Estimated saving based on actual to date.</td>
</tr>
<tr>
<td>15 Operations</td>
<td>Water Pension Rebate</td>
<td>(5,987)</td>
<td>Revised based on expected claims for Usage</td>
</tr>
<tr>
<td>16 Operations</td>
<td>Water Pension Subsidy (55%) Inc</td>
<td>18,775</td>
<td>Revised based on historic actual subsidy</td>
</tr>
<tr>
<td>17 Operations</td>
<td>Water - Payroll Tax</td>
<td>8,471</td>
<td>Revised based on historic actuals levels</td>
</tr>
<tr>
<td>18 Operations</td>
<td>Water Purchases - Fish River Supply</td>
<td>266,770</td>
<td>Revised based on expected volumes and charges</td>
</tr>
<tr>
<td>19 Operations</td>
<td>Water Treatment Testing</td>
<td>8,465</td>
<td>Based on known scope and costs</td>
</tr>
<tr>
<td>20 Operations</td>
<td>Water Clarence System Operations</td>
<td>(145,472)</td>
<td>Revised operating costs based on new Commissioning date</td>
</tr>
<tr>
<td>21 Operations</td>
<td>Water Private Works Income</td>
<td>(10,000)</td>
<td>Revised based on Income to date and in progress</td>
</tr>
<tr>
<td>22 Operations</td>
<td>Water Private Works Expenditure</td>
<td>7,527</td>
<td>Revised based on Income projection</td>
</tr>
<tr>
<td>23 Operations</td>
<td>Sewer Pension Rebate</td>
<td>(10,187)</td>
<td>Revised based on actual entitlement</td>
</tr>
<tr>
<td>24 Operations</td>
<td>Sewer Pension Subsidy (55%)</td>
<td>10,160</td>
<td>Revised based on actual Entitlement</td>
</tr>
<tr>
<td>25 Operations</td>
<td>Sewer Trade Waste</td>
<td>(14,000)</td>
<td>Additional Waste Discharge into System</td>
</tr>
<tr>
<td>26 Operations</td>
<td>Sewer Payroll Tax</td>
<td>10,613</td>
<td>Revised based on known historic actuals</td>
</tr>
<tr>
<td>27 Operations</td>
<td>Sewer UV Disinfection</td>
<td>(43,755)</td>
<td>Grant Funds Received</td>
</tr>
<tr>
<td>28 Operations</td>
<td>Sewer Treatment Analysis</td>
<td>(7,402)</td>
<td>Savings based on Actual to date</td>
</tr>
<tr>
<td>29 Operations</td>
<td>Sewer Clearing Chokes</td>
<td>8,573</td>
<td>Revised based upon Actual Cost to Date</td>
</tr>
<tr>
<td>30 Operations</td>
<td>Sewer Chemicals</td>
<td>102,018</td>
<td>Additional Estimate based on actuals to date</td>
</tr>
<tr>
<td>31 Operations</td>
<td>Sewer - UV Disinfection</td>
<td>(45,841)</td>
<td>Revised estimate based on Actual Costs to Date</td>
</tr>
<tr>
<td>32 Operations</td>
<td>Sewer New Junctions - Income</td>
<td>(44,147)</td>
<td>Contribution Received</td>
</tr>
<tr>
<td>No.</td>
<td>Category</td>
<td>Description</td>
<td>Amount (as of date)</td>
</tr>
<tr>
<td>-----</td>
<td>---------------------------</td>
<td>-------------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>33</td>
<td>Operations</td>
<td>Sewer Main Maintenance</td>
<td>103,822</td>
</tr>
<tr>
<td>34</td>
<td>Operations</td>
<td>Sewer Clear Blockages</td>
<td>(101,500)</td>
</tr>
<tr>
<td>35</td>
<td>Operations</td>
<td>Sewer New Junction Maintenance</td>
<td>27,045</td>
</tr>
<tr>
<td>36</td>
<td>Operations</td>
<td>Sewer - Pumping Stations Maintenance</td>
<td>(59,405)</td>
</tr>
<tr>
<td>37</td>
<td>Development</td>
<td>Non Residential Waste Collection Charge - Income</td>
<td>70,128</td>
</tr>
<tr>
<td>38</td>
<td>Development</td>
<td>Residential Waste Collection Charges - Income</td>
<td>(313,606)</td>
</tr>
<tr>
<td>39</td>
<td>Development</td>
<td>Recycling Depot Rent</td>
<td>(9,072)</td>
</tr>
<tr>
<td>40</td>
<td>Community &amp; Corporate</td>
<td>Insurance</td>
<td>(15,393)</td>
</tr>
<tr>
<td>41</td>
<td>Operations Capital</td>
<td>Wolgan Road Revenue</td>
<td>(1,260,000)</td>
</tr>
<tr>
<td>42</td>
<td>Operations Capital</td>
<td>Wolgan Road Expenditure</td>
<td>2,310,000</td>
</tr>
<tr>
<td>43</td>
<td>Operations Capital</td>
<td>Wolgan Road Reserve Transfer</td>
<td>(1,050,000)</td>
</tr>
<tr>
<td>44</td>
<td>Operations Capital</td>
<td>Browns Gap Stabilisation</td>
<td>(154,848)</td>
</tr>
<tr>
<td>45</td>
<td>Operations Capital</td>
<td>Browns Gap - Reserve Transfer</td>
<td>154,848</td>
</tr>
<tr>
<td>46</td>
<td>Operations Capital</td>
<td>RMS Blackspot Program 13/14 - Income</td>
<td>(83,540)</td>
</tr>
<tr>
<td>47</td>
<td>Operations Capital</td>
<td>RMS Blackspot Program 13/15</td>
<td>83,540</td>
</tr>
<tr>
<td>48</td>
<td>Operations Capital</td>
<td>Flood Study Grant</td>
<td>(7,352)</td>
</tr>
<tr>
<td>49</td>
<td>Operations Capital</td>
<td>Eskbank House Fencing</td>
<td>9,000</td>
</tr>
<tr>
<td>50</td>
<td>Operations Capital</td>
<td>Eskbank House Fencing - reserve transfer</td>
<td>(9,000)</td>
</tr>
<tr>
<td>51</td>
<td>Operations Capital</td>
<td>Pool – Jumping Pillow</td>
<td>9,000</td>
</tr>
<tr>
<td>52</td>
<td>Operations Capital</td>
<td>Pool – Jumping Pillow</td>
<td>(9,000)</td>
</tr>
<tr>
<td>53</td>
<td>Operations Capital</td>
<td>Aquatic Centre</td>
<td>(159,459)</td>
</tr>
<tr>
<td>54</td>
<td>Operations Capital</td>
<td>Aquatic Centre</td>
<td>72,588</td>
</tr>
<tr>
<td>55</td>
<td>Operations Capital</td>
<td>Aquatic Centre</td>
<td>(135,256)</td>
</tr>
<tr>
<td>56</td>
<td>Operations Capital</td>
<td>Aquatic Centre</td>
<td>245,000</td>
</tr>
<tr>
<td>57</td>
<td>Operations Capital</td>
<td>Aquatic Centre</td>
<td>(245,000)</td>
</tr>
<tr>
<td>58</td>
<td>Operations Capital</td>
<td>Streetscape and Shades</td>
<td>(30,000)</td>
</tr>
<tr>
<td>59</td>
<td>Operations Capital</td>
<td>Lake Lyell Works</td>
<td>30,000</td>
</tr>
<tr>
<td>60</td>
<td>Operations Capital</td>
<td>Depot Works including Bowsers</td>
<td>(9,941)</td>
</tr>
<tr>
<td>61</td>
<td>Development Capital</td>
<td>Lake Wallace Toilet</td>
<td>38,000</td>
</tr>
<tr>
<td>62</td>
<td>Development Capital</td>
<td>Centrelink Carpet</td>
<td>60,000</td>
</tr>
</tbody>
</table>
POLICY IMPLICATIONS
There are no policy implications as a result of this report.

FINANCIAL IMPLICATIONS
The financial implications as reported in the October to December Quarterly Performance Report, 2013-2014 Operational Plan.

The Group Manager of Corporate and Community, as the Responsible Accounting Officer has reviewed the statements and certifies as required by the Local Government (General) Amendment (Planning and Reporting) Regulation 2009, that Council's 2013-2014 Operational Plan has been reviewed and the financial position of Council is satisfactory.

LEGAL IMPLICATIONS
The Local Government Act 1993 and Local Government (General) Amendment (Planning and Reporting) Regulation 2009 sets out requirements for the quarterly reporting of the achievement of performance targets and the submission of a budget review statement after the end of each quarter.

ATTACHMENTS
RECOMMENDATION

THAT:
1. The deficit of $40,370 for the 2013-2014 Operational Plan as detailed in the Quarterly Performance Report for the period 1 October to 31 December 2013 be adopted.
2. Council adopt the variations to the Council budget as outlined in the report.
3. The Council notes that the Group Manager of Corporate and Community, as the Responsible Accounting Officer has reviewed the statements and certifies as required by the Local Government (General) Amendment (Planning and Reporting) Regulation 2009, (s203) that Council's 2012-2013 Operational Plan has been reviewed and the financial position of Council is satisfactory.
COMMITTEE MEETINGS

ITEM-12 EXEC - 030314 - 13 NOV 2013 - LITHGOW CBD REVITALISATION ACTION PLAN COMMITTEE MEETING MINUTES

REPORT BY - M BREWSTER– ECONOMIC DEVELOPMENT OFFICER

REFERENCE

Min No 13-231: Ordinary Meeting of Council held on 8 July 2013

SUMMARY

This report details the Minutes of the Lithgow CBD Revitalisation Action Plan Committee Meeting held on 13 November 2013

COMMENTARY

At the Lithgow CBD Revitalisation Action Plan Committee meeting held on 13 November 2013, there were various items discussed by the Committee including:

1. Resources for Regions Application
2. Draft Consultant Brief
3. Infrastructure Quick Wins

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
Local Government Act 1993, s355

ATTACHMENTS

1. Minutes from the Lithgow CBD Revitalisation Action Plan Committee Meeting of 13 November 2013

RECOMMENDATION

THAT Council notes the minutes of the Lithgow CBD Revitalisation Action Plan Committee held on the 13 November 2013.
ITEM-13 CORP - 030314 - 3 DECEMBER 2013 - COMMUNITY DEVELOPMENT COMMITTEE MINUTES

REPORT BY: M JOHNSON - MANAGER COMMUNITY AND CULTURE

REFERENCE

Min No 13-209: Ordinary Meeting of Council held on 17 June 2013
Min No 13-388: Ordinary Meeting of Council held on 28 October 2013
Min No 13-434: Ordinary Meeting of Council held on 16 December 2013
Min No 13-437: Ordinary Meeting of Council held on 16 December 2013

SUMMARY

This report details the minutes of the Community Development Committee meeting held on 3 December 2013.

COMMENTARY

At the Community Development Committee meeting held 3 December 2013 various items were discussed by the committee. Matters of interest include:

- Planning for Australia Day 2014
- Recognition of Sir Joseph Cook
- Signage at Marjorie Jackson Plaza
- Eskbank House Fence and Lighting
- War Memorial Queen Elizabeth Park
- Financial Assistance. The Committee recommendations on Round 2 of 2013/14 Financial Assistance were reported to Council on 16 December 2013.

POLICY IMPLICATIONS

In accordance with the terms of reference of S355 Committees of Council.

FINANCIAL IMPLICATIONS

NIL

LEGAL IMPLICATIONS

Local Government Act NSW 1993

ATTACHMENTS

1. Minutes of the Community Development Committee meeting held 3 December 2013.
RECOMMENDATION

THAT Council notes the minutes of the Community Development Committee meeting held 3 December 2013.
ITEM-14 CORP - 030314 - YOUTH COUNCIL MINUTES - 28 JANUARY 2014

REPORT BY: M JONES - COMMUNITY DEVELOPMENT OFFICER

REFERENCE

Min No 13-69: Ordinary Meeting of Council held on 25 February 2013
Min No 13-104: Ordinary Meeting of Council held on 18 March 2013
Min No 13-133: Ordinary Meeting of Council held on 15 April 2013
Min No 13-187: Ordinary Meeting of Council held on 27 May 2013
Min No 13-214: Ordinary Meeting of Council held on 17 June 2013
Min No 13-249: Ordinary Meeting of Council held on 8 July 2013
Min No 13-353: Ordinary Meeting of Council held on 30 September 2013
Min No 13-411: Ordinary Meeting of Council held on 25 November 2013
Min No 13-439: Ordinary Meeting of Council held on 16 December 2013

SUMMARY

This report details the minutes of the Youth Council meeting held on 28 January 2014.

COMMENTARY

At the Youth Council meeting held on 28 January 2014 various items were discussed by the committee. Matters of interest include:

- Youth Week events 2014.
- Possible venue for young people.
- Youth Council PCYC Scholarship Program update.

POLICY IMPLICATIONS

In accordance with the terms of reference of S355 Committees of Council.

FINANCIAL IMPLICATIONS

NIL

LEGAL IMPLICATIONS

Local Government Act NSW 1993

ATTACHMENTS

1. Minutes of the Youth Council meeting 28 January 2014.

RECOMMENDATION

THAT Council notes the minutes of the Youth Council meeting held 28 January 2014.
ITEM-15 EXEC - 030314 - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING - 5 FEBRUARY 2014

REPORT BY: M BREWSTER - ECONOMIC DEVELOPMENT OFFICER

REFERENCE

Min No 12-409: Ordinary Meeting of Council held on 5 November 2012

SUMMARY

This report details the Minutes of the Economic Development Advisory Committee Meeting held on 5 February 2014

COMMENTARY

At the Economic Development Advisory Committee held on 5 February 2014, there were various items discussed by the Committee including;

1. Vacant Committee Member Positions
2. Council Economic Development Projects Update
3. Round Table Economic Sector Updates
4. EDAC Workshop Session Aspirations and Priority Setting

It is recommended that Ms Renee Difranco be appointed to the Economic Development Advisory Committee in the vacant committee position of Retail and Business Services Sector representative.

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

LEGAL IMPLICATIONS

Local Government Act 1993, s355.

ATTACHMENTS

1. Minutes from the Economic Development Advisory Committee meeting of 5 February 2014

RECOMMENDATION

THAT Council:
1. Notes the minutes of the Economic Development Advisory Committee held on the 5 February 2014.
2. Appoints Ms Renee Difranco to the vacant position of Retail and Business Services Sector representative of the Economic Development Advisory Committee.
ITEM-16  CORP - 030314 - 4 FEBRUARY 2014 - COMMUNITY DEVELOPMENT COMMITTEE MINUTES

REPORT BY: J BROZEK - GROUP MANAGER CORPORATE & COMMUNITY

REFERENCE

Min No 13-209: Ordinary Meeting of Council held on 17 June 2013
Min No 13-388: Ordinary Meeting of Council held on 28 October 2013
Min No 13-434: Ordinary Meeting of Council held on 16 December 2013
Min No 13-437: Ordinary Meeting of Council held on 16 December 2013

SUMMARY

This report details the minutes of the Community Development Committee meeting held on 4 February 2014.

COMMENTARY

At the Community Development Committee meeting held 4 February 2014 various items were discussed by the committee. Matters of interest include:

- Australia Day Review
- Rydal Village Improvement Plan
- Seniors Week 2014
- War Memorial Queen Elizabeth Park
- Financial Assistance Policy Review

POLICY IMPLICATIONS

In accordance with the terms of reference of S355 Committees of Council.

FINANCIAL IMPLICATIONS

NIL

LEGAL IMPLICATIONS

Local Government Act NSW 1993

ATTACHMENTS

1. Minutes of the Community Development Committee meeting held and 4 February 2014.

RECOMMENDATION

THAT Council note the minutes of the Community Development Committee meeting held 4 February 2014.
ITEM-17 OPER - 030314 - TRAFFIC ADVISORY LOCAL COMMITTEE- 6 FEBRUARY 2014

REPORT BY: I STEWART - GROUP MANAGER - OPERATIONS

SUMMARY

This report details the Minutes of the Traffic Advisory Local Committee Meeting held on 6 February 2014.

COMMENTARY

At the Traffic Advisory Local Committee meeting held on 6 February 2014, there were numerous items discussed by the Committee that requires action from Council including:

1. Great Western Highway Lithgow Pedestrian Access and Mobility Plan (draft)
2. One way lane proposal- St Joseph’s School Portland
3. Development application 153/13 Proposed motel development Kirkley Street Lithgow
4. Request for speed humps- Bells Road Lithgow
5. Request for resident only parking- Padley Street Lithgow
6. Proposed driveway Methven Street Lithgow-amended plan
7. One way lane change issues- Ivatt Street and Sandford Avenue lane Lithgow
8. Green arrow request at traffic lights at the intersection of Mort and Lithgow Street Lithgow
9. Bonaventure Road Mount Lambie-request for dedicated turning lane
10. Request for existing parking changes –Salud Bridge Street Lithgow
11. Request for existing disabled car parking space to be relocated in Main Street Lithgow
12. Request for two hour parking signage and zones in the vicinity of 1127 Great Western Highway Lithgow
13. Request for disabled parking space- Musket Parade Lithgow
14. Request for timed parking in the vicinity of the Main Street Post Office Wallerawang
15. Request for changes to the existing children’s crossing and installation of a 5 tonne load limit Bent Street Lithgow
16. Extension of existing taxi rank- Main Street Lithgow
17. Request for emergency vehicle parking- Volunteer Rescue Association Mort Street Lithgow
18. NSW Big Ride for Parkinson’s event 2014
19. Proposal for traffic management for events- Lithgow Showground
20. Request for roundabout Lithgow Valley Plaza Lithgow Street Lithgow
21. Parking concerns at the intersection of Lee Street and Great Western Highway
22. Grey Street Lithgow parking issues
23. RSL Scenic Hill lookout proposal
24. Angus Place Colliery- request for speed zone review/pedestrian crossing and signage
25. Development application request for comments- Jenolan Caves Road
26. Request for red light camera- Dunn’s Corner Lithgow
27. TALC meeting dates 2014
28. Ironfest event traffic management notification 2014
29. Wallerawang Lidsdale Progress Association request to relocate existing disabled parking zone
30. Donald Street Lithgow-issues with heavy vehicles and increased traffic

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
NIL

ATTACHMENTS
1. Minutes from the Traffic Advisory Local Committee meeting of 6 February 2014.

RECOMMENDATION

THAT Council:
1. Notes the minutes of the Traffic Advisory Local Committee held on the 6 February 2014.
2. Changes the existing two way traffic direction to one way traffic only in the lane way located adjacent to the Old Convent building in the vicinity of St Joseph’s school at Portland.
3. Erect two hour parking signage along the Great Western Highway commencing adjacent to the Lithgow Visitor Information Centre through to 1127 Great Western Highway Lithgow.
4. Install a disabled car parking space at 50 Musket Parade Lithgow
5. Not support the extension of the existing taxi rank in Main Street Lithgow
6. Alter the existing parking in the vicinity of the Volunteer Rescue Association head quarters in Mort Street Lithgow to “No Stopping Emergency –emergency vehicles accepted parking permit must be displayed” to allow for emergency vehicles to park unobstructed
7. Provides funding in the amount of approximately $500 for the development of a traffic management plan to be used as a basic template to cater for large events at the Tony Luchetti Sports precinct.
8. Endorse the RMS recommendations in regard to development application DP 530 166 on Jenolan Caves Road at Jenolan Caves
ITEM-18 ENVIRO - 03314 - MEADOW FLAT HALL MANAGEMENT COMMITTEE MINUTES - 13 FEBRUARY 2014

REPORT BY: A MUIR - GROUP MANAGER ENVIRONMENT AND DEVELOPMENT

SUMMARY

This report presents the minutes of the Meadow Flat Hall Management Committee Meeting held on 13 February 2014.

COMMENTARY

At the Meadow Flat Hall Management Committee Meeting held on 13 February 2014, there were a number of items discussed which are outlined in the attached minutes.

These Items included:

1. Building Occupation

There were no issues requiring Council approval at this meeting.

ATTACHMENTS

1. Minutes of the Meadow Flat Hall Management Committee Meeting held on 13 February 2014.

RECOMMENDATION

THAT Council note the minutes of the Meadow Flat Hall Management Committee Meeting held on 13 February 2014.
ITEM-19  OPER - 030314 - AQUATIC CENTRE COMMITTEE MEETING MINUTES - 18 FEBRUARY 2014

REPORT BY - I STEWART - GROUP MANAGER OPERATIONS

SUMMARY
This report details the Minutes of the Aquatic Centre Committee Meeting held on 18 February 2014.

COMMENTARY
At the Aquatic Centre Committee meeting held on 18 February 2014, there were a number of items discussed by the Committee including:

1. Local Infrastructure Renewal Scheme (LIRS)
2. Aquatic Centre Stages 2/3
3. Aquatic Centre Stage 4
4. Pool water treatment options for stages 2, 3 and 4.

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
NIL

ATTACHMENTS
1. Minutes from the Aquatic Centre Committee meeting of 18 February 2014.

RECOMMENDATION

THAT Council notes the minutes of the Aquatic Centre Committee held on 18 February 2014.
ITEM-20 CORP - 030314 - TOURISM ADVISORY COMMITTEE - 18 FEBRUARY 2014

REPORT BY - K BARROW – TOURISM MANAGER

REFERENCE

Min No 13-330: Ordinary Meeting of Council held on 09 September 2013
Min No 13-353: Ordinary Meeting of Council held on 30 September 2013
Min No 13-314: Ordinary Meeting of Council held on 25 November 2013

SUMMARY

This report details the Minutes of the Tourism Advisory Committee Meeting held on 18 February 2014.

COMMENTARY

At the Tourism Advisory Committee held on 18 February 2014, there were numerous items discussed by the Committee;

1. Lithgow Visitors Guide and App
2. Parking at the Visitor Information Centre
3. Update on Committee Actions

POLICY IMPLICATIONS
NIL

FINANCIAL IMPLICATIONS
NIL

LEGAL IMPLICATIONS
NIL

ATTACHMENTS

1. Minutes from the Tourism Advisory Committee meeting of 18 February 2014

RECOMMENDATION

THAT Council notes the minutes of the Tourism Advisory Committee held on the 18 February 2014.
NOTICES OF MOTION

ITEM-21 NOTICE OF MOTION - 030314 - WATER RATES REVIEW REPORT - COUNCILLOR W MCANDREW

COMMENTARY

It is some months now, in fact, early September last year, that Council resolved to have provided to it, a report on the structure, tier system and costs associated with water rates in our LGA. That report was to also look at comparable LGA’s and look at all tier and rate levels in residential, rural, industrial and commercial water rate costs.

RECOMMENDATION

THAT the water rate review report that was resolved to be provided to Council in early September last year, be provided at the next Council meeting set down for the 24th March 2014.
ITEM-22 NOTICE OF MOTION - 030314 - REQUEST FOR UPDATE ON COUNCIL’S LEGAL AND PLANNING ACTION INVOLVING PENSIONER FROM CULLEN BULLEN - SEWERAGE AND EASEMENT ISSUES - COUNCILLOR J MCGINNES

COMMENTARY

Q. Could the Council advise and update Councillors on Council’s legal and planning action involving pensioner from Cullen Bullen – sewerage and easement issues?

RECOMMENDATION

THAT the General Manager and Council Officers Council update Councillors on Council’s legal and planning action involving pensioner from Cullen Bullen – sewerage and easement issues.
ITEM-23  NOTICE OF MOTION - 030314 - LITHGOW PETROLEUM EXPLORATION LICENCE APPLICATION 158 - CEEMAC PTY LTD - COUNCILLOR J MCGINNES

REFERENCE

NSW Lithgow Petroleum Exploration Licence Application 158 – Ceemac Pty Ltd with the NSW Department of Trade & Investment – Resources & Energy Division.  
Min No 12-481: Ordinary Meeting of 17 December 2012.  

COMMENTARY

Q. Could the General Manager and Council Officers urgently advise and update Councillors and ratepayers on the recent lodgement of the attached Lithgow Petroleum Exploration Licence Application 158 – Ceemac Pty Ltd with the NSW Department of Trade & Investment – Resources & Energy Division?

The NSW Department of Trade & Investment – Resources & Energy Division website indicates that the Public Exhibition period has been extended to now close on 13 March 2014.

ATTACHMENTS

1. NSW Department of Trade & Investment – Resources & Energy Division Pela 158 Full Details Report and Pela 158 Diagram.

RECOMMENDATION

THAT the General Manager and Council Officers urgently advise and update Councillors and ratepayers on the recent lodgement of the attached Lithgow Petroleum Exploration Licence Application 158 – Ceemac Pty Ltd with the NSW Department of Trade & Investment – Resources & Energy Division.
ITEM-24 NOTICE OF MOTION - 030314 - CLARENCE TRANSFER SYSTEM - COUNCILLOR W MCANDREW

RECOMMENDATION

THAT the General Manager and/or appropriate Staff, provide at this meeting, an update on the progress and/or status of the Clarence Transfer System.
ITEM-25 NOTICE OF MOTION - 030314 - BOWEN VISTA BIORETENTION BASIN AND APPLICABLE DA - COUNCILLOR W MCANDREW

RECOMMENDATION

THAT the General Manager and/or appropriate Staff, provide at this meeting, a report on the progress and/or status of the bio retention basin and applicable DA situated in the Bowen Vista Subdivision.
REFERENCE
Lithgow City Council resolution 14-44 at the Ordinary Meeting of 10 February 2014.

COMMENTARY
Q. Could the Mayor and General Manager update Councillors on the amount of funding available for distribution under the Mayors Bushfire Appeal and Committee, including what was amount of the kind financial donation received from representatives of the Parramatta City Council?

RECOMMENDATION
THAT the Mayor and General Manager update Councillors on the amount of funding available for distribution under the Mayors Bushfire Appeal and Committee, including what was the amount of the kind financial donation received from representatives of the Parramatta City Council.
BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (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.
CLOSED COUNCIL

ITEM-27 CONFIDENTIAL REPORT - GM - 030314 - LITHGOW MINERALS AND INDUSTRY PARK

REPORT BY - R BAILEY - GENERAL MANAGER

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A2(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

SUMMARY

Lithgow City Council has received a request and expressed an interest in a land exchange.

RECOMMENDATION

THAT Council consider the Lithgow Minerals and Industry Park Report in Closed Council pursuant to Section 10A2(c) of the Local Government Act 1993.