



# Minutes

## Operations Committee

### 15<sup>th</sup> October 2015

### 4.00pm

Operations Committee	
Item Number	Minutes
1	PRESENT AND APOLOGIES
2	CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING
3	BUSINESS ARISING FROM THE MINUTES
4	INSPECTIONS OF WORKS SITES
5	GENERAL BUSINESS
6	NEXT MEETING

**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Clr Col Hunter, Clr Peter Pilbeam, Clr Ross Higgett, Mr Iain Stewart

**APOLOGIES:** Mayor Maree Statham

**OFFICERS:** Rhys Brownlow

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The minutes were endorsed by two members of the Committee being:

- Col Hunter
- Peter Pilbeam

The minutes are to be presented to Council on 26<sup>th</sup> October 2015.

**ACTION**

**THAT** the Minutes of the meeting of 17<sup>th</sup> September 2015 be taken as read and confirmed.

**MOVED:** Col Hunter      **SECONDED:** Peter Pilbeam

**ITEM: 3 BUSINESS ARISING FROM THE MINUTES**

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**NIL**

**ITEM: 4 INSPECTIONS OF WORK SITES**

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It was agreed at the previous meeting that a number of site inspections of major works being undertaken was to be planned for the next few meetings of the Operations Committee and a list of priorities has been determined. The areas to be inspected include the Lithgow Blast Furnace Site, Hassans Walls Lookout, Braceys Lookout, Stage 4 Upgrade to the 50m Pool, the tree issue, Browns Gap near the caravan park and Tarana Village. Some of the issues to be inspected at Tarana included public toilets for Tarana, driveway into the RFS building at Tarana and the possibility of establishing a RV area in the Tarana area.

**ACTION**

**THAT** inspections be organized at a date that suits all members of the Committee to attend same.

**MOVED:** Col Hunter

**SECONDED:** Ross Higglett

**ITEM: 5      GENERAL BUSINESS**

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**NIL**

**ITEM: 6      NEXT MEETING**

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**Next Meeting:**      4.00pm on Thursday, 19<sup>th</sup> November 2015  
Group Manager Operations Office, Administration Building,  
180 Mort Street LITHGOW NSW 2790