



LITHGOW CITY COUNCIL

MINUTES

FINANCE AND SERVICES COMMITTEE
MEETING OF COUNCIL

HELD ON

03 MARCH 2008

**MINUTES OF THE LITHGOW CITY COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 3 MARCH 2008**

Meeting Commenced at 7.00pm.

Public Gallery: 16

PRESENT

His Worship the Mayor
Councillor Neville Castle
Councillor M F Ticehurst
Councillor W McAndrew
Councillor H K Fisher
Councillor B S Moran
Councillor M M Collins
Councillor A E Thompson
Councillor M J Wilson

APOLOGIES

An apology was received and accepted from B P Morrissey who is out of the City on personal business.

MOVED: Councillor H K Fisher **SECONDED:** Councillor B S Moran.

F08 - 07 RESOLVED

CARRIED

Also in attendance

General Manager, Mr Paul Anderson
Group Manager Regional Services, Mr Andrew Muir
Minutes Secretary, Miss Casey Clarke
Policy and Planning Manager, Mrs Amanda Muir

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the Finance and Services Committee Meeting of Council held on the 4th February 2008 were taken as read and confirmed by Councillors B S Moran and W McAndrew

F08 - 08 RESOLVED

CARRIED

DECLARATION OF INTEREST

His Worship the Mayor called for Declarations of Interest on any matter before the Meeting.

Councillor M J Wilson declared a pecuniary interest in Item 6 as Delta Electricity is his employer. He vacated the Chambers.

QUESTIONS FROM THE PUBLIC GALLERY

At 7.00pm members of public gallery were invited to address questions through the Mayor to Councillors and Staff: -

1. Mr Vince Hallam - Answers were provided with respect to Item 1.
2. Michelle Vincent - Answers were provided with respect to Item 6. Ms Vincent was happy with this point.

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ITEM:1 NOTICE OF MOTION - 03/03/08 - COUNCILLOR M F TICEHURST

Lithgow City Council
Examined

NOTICE OF MOTION

26 FEB 2008

MOTION TITLE/TOPIC:

Questions with Notice submitted by Councillor Martin Ticehurst.

Doc No
GDA Ref.
Years

Listed by Councillor Martin Ticehurst

Date: 25 February 2008.

BACKGROUND

1. Could the Mayor provide the Council, Councillors and ratepayers with an update on the current status of the land and building ownership of the CWA Hall in Portland?
2. Could the Mayor provide the Council, Councillors and ratepayers with an update on the current status of the Councils land acquisition of Rydal Road involving the Stacks at Rydal?
3. Could the Mayor provide the Council, Councillors and ratepayers with an update on the current status of the next construction stage of Farmers Creek in Lithgow, including full financials for the project?
4. Could the Mayor provide the Council, Councillors and ratepayers if they are aware of a community proposal to establish an Indoor Tennis Centre in Lithgow?
5. Could the Mayor provide the Council, Councillor and ratepayers with any information on the Council's future intentions for Christmas decorations and lights in the Lithgow, Portland and Wallerawang Central Business Districts?
6. Could the Mayor provide the Council, Councillor and ratepayers with an update on the number of Infringement Notices issued by the Council, the offences, the amount of fines, Council income from Infringement Notices and separately, a similar individual breakdown for the Lithgow CBD?
7. Could the Mayor provide the Council, Councillor and ratepayers with an update on the recent sewerage failures in Tweed Road, the final costings for both the maintenance and replacements of three pump stations?
8. Could the Mayor provide the Council, Councillor and ratepayers with an update on the Councils apparent acquisition of substantial quantities of rail ballast from Railcorp following their recent trackwork upgrade in Lithgow and how will the Council be using or disposing of the contaminated rail ballast?
9. Could the Mayor provide the Council, Councillor and ratepayers with advice if relatives of the late Thomas Hope Knox, the previous owner of the \$85,000 land upon which the Meadow Flat Hall is located and which Council recently acquired, have lodged a claim for compensation?
10. Could the Mayor provide the Council, Councillor and ratepayers with an update on when the previously Council approved development for a Bulky Goods facility and the Four Cinema Complex on the Pottery Estate (near Warehouse /Aldi) is proposed to begin?

RECOMMENDATION

THAT Council provide appropriate written responses to the Questions without Notice.

Signed: _____

MF Ticehurst

F08 - 09 RESOLVED

THAT Council provide in an appropriate time frame, a full report on all items to the May Ordinary Council Meeting.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

CARRIED

GENERAL MANAGER REPORTS

ITEM:2 GM - 03/03/08 - ADMINISTRATION BUILDING UPGRADING

SUMMARY

To advise Council of the appointment of Architects Figgis & Jefferson for the preparation of an architectural brief for the Administration Building improvements, and of the preparation by Citywide Electrical Services of a Masterplan for improving energy efficiency through a substantial reduction in electrical energy usage in the building.

COMMENTARY

A meeting was held with Architects Figgis & Jefferson on 11/1/08 to discuss their expressed interest in assisting Council in the preparation of architectural documentation for improvements to the Administration and Hartley Buildings. Figgis & Jefferson were the original architects for the Administration Building and the Centrelink office.

This meeting resolved to engage Figgis & Jefferson to prepare a brief for building improvements based on the following aims and objectives that could be then used by council to call for expressions of interest for detailed architectural services. Aims:

- To accommodate present staff numbers with appropriate provisions for growth.
- To provide the divisions and teams with effective and efficient working relationships.
- To provide public access to those divisions and personnel that require it and privacy for those that do not.
- To provide an appropriate presentation to the public that facilitates communication and understanding.
- To provide an efficient building working environment for the staff.
- To provide flexibility with design in order that the plan can adapt to future use and community needs.
- To make good use of eco-sustainable design principles where practicable.

The focus will be on customer service and relocation of records and must address the options for a connection between the two buildings. This will allow relocation of meeting facilities and some offices to the ground floor of the Hartley Building and installation of a lift for upstairs long term government tenants. This will also allow better utilisation of the space on both levels of the Administration Building. Building and staff security and provision of appropriate office facilities for Divisional Managers will also be given priority.

An integral part of the building improvements is the development of a Masterplan by Citywide Electrical Services to provide a program for reducing electricity usage in the Administration Building. As part of improvements carried out to the air conditioning system some years ago a comprehensive Honeywell Building Management Control System (BMCS) was installed at very low cost by Citywide. The system currently runs the air conditioning but has the capacity to operate as a control system for all building electrical services.

At the time of installation of the BMCS it was anticipated that when funding became available the system would be expanded to meet councils obligation to reduce energy usage. The objectives of this project are:

- To ensure the efficient operation of all lighting throughout the entire building.
- To reduce the buildings energy consumption by automating the lighting operation.
- To schedule periods of operation aligning with staff working hours.
- To ensure effective after hours use of lighting by restricting areas of use by having staff request after hours lighting.
- To interlock with the security alarm system so that once the alarm is armed all building lighting is turned off.
- To install movement detectors in small offices and meeting rooms.

It is also proposed to insulate the ceiling on the top floor to reduce heat loss through the roof. The conditioned air which is costly to produce is lost to the roof void resulting in reduced comfort levels to staff on that floor. This would increase comfort levels and reduce energy consumption.

Citywide will develop the Masterplan at no cost to Council. This will allow them to provide detailed costing on their part of the project which is currently estimated at \$20,000 but will reduce with council staff providing the electrical installation component. Once this work is completed Lithgow City Council will be the benchmark for other councils throughout the state for these energy efficiency initiatives. Council is one of very few smaller organisations that has a fully operable BMCS system installed in its building. Such systems usually control buildings such as major retail shopping centres and hospitals.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Funding has been provided in the current budget.

LEGAL IMPLICATIONS

Nil

F08 - 10 RESOLVED

THAT the appointment of Figgis & Jefferson to prepare an architectural brief and Citywide Electrical Services for the preparation of an energy usage Masterplan for the Administration Buildings be noted.

MOVED: Councillor H K Fisher

SECONDED: Councillor M J Wilson.

CARRIED

REGIONAL SERVICES REPORTS

ITEM:3 REG - 03/03/2008 - INSTALLATION OF DRIVEWAY CROSSING AT 12 GIRRAWEE DRIVE MARRANGAROO

REPORT FROM: GROUP MANAGER REGIONAL SERVICES - ANDREW MUIR

REFERENCE

Nil.

SUMMARY

To advise of a request from a Marrangaroo resident to install a concrete driveway crossing.

COMMENTARY

When Council developed the Marrangaroo Fields Estate it provided an undertaking that it would construct a concrete invert crossing between the bitumen seal of the road and the private property boundary. This undertaking was between Council (the vendor) and the purchaser of the land. Legal advice has confirmed that this arrangement did not apply to any subsequent purchaser of the land. Therefore, if the first purchaser of the land did not take up the opportunity then the offer lapsed.

Towards the end of 2007, Council Officers observed the construction of an internal driveway and concrete crossing. Form work had been prepared and a small pipe placed in the crossing that immediately raised concerns that potential inundation of neighbouring properties would occur in a heavy rainfall event. The property owner was immediately advised to cease construction of the crossing component of construction and advise of the more appropriate "swale" design.

The owner subsequently proceeded with the construction of the internal driveway and has since been making representations for Council to construct the crossing. Legal advice was obtained which confirmed that as the current owner of the land was not the first purchaser of the land, Council had no obligation to construct the crossing. He now contends that three other properties have been provided with crossings even though the property owners were not the first purchaser of the property. Whilst it has been confirmed that Council constructed the crossings in question several years ago, it has not been possible to determine the timing and ownership at the time. However, it appears likely that this was the case.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Should Council choose to construct the driveway crossing it has been estimated to cost in the vicinity of \$600.

LEGAL IMPLICATIONS

Council is under no legal obligation to construct the driveway crossing. Council should be aware that the internal driveway appears to have been constructed at a level that may cause the bottom of vehicles to scrape and that if it chooses to assist by constructing a driveway crossing it would be of the provision that no responsibility is taken for vehicle damage.

CONCLUSION

Whilst Council has no legal responsibility to construct the driveway crossing, it does appear as though construction of three other crossings may have been undertaken which has set an unfortunate precedent. If Council does decide to construct the crossing it would only be for a basic concrete finish. Any colour treatment would be at the expense of the property owner.

ATTACHMENTS

Nil

RECOMMENDATION**THAT:**

1. Council not construct a concrete invert crossing at 12 Girraween Drive Marrangaroo however will consider as Works at Owners Cost.
2. The owner be advised that due to the level of the internal crossing, Council will take no responsibility for vehicles scraping at the entrance.

Councillor A E Thompson moved a **MOTION** (seconded by Councillor M J Wilson) that Council provide assistance to the property and construct the driveway from the property boundary to the roadway in a standard concrete finish.

F08 - 11 RESOLVED

CARRIED

Councillor M M Collins moved a **PROCEDURAL MOTION** that Council put the motion of Councillor Thompson to the vote. This was seconded by Councillor H K Fisher.

F08-12 RESOLVED

CARRIED

F08-13 RESOLVED

THAT Council provide assistance to the property and construct the driveway from the property boundary to the roadway in a standard concrete finish.

MOVED: Councillor A E Thompson

SECONDED: Councillor M J Wilson.

CARRIED

**ITEM:4 REG - 03/03/08 - WALLERAWANG QUARRY COMMUNITY
CONSULTATIVE COMMITTEE**

REPORT BY: ANDREW MUIR – GROUP MANAGER REGIONAL SERVICES

SUMMARY

This report is to inform Council of a request from the owners of the Wallerawang Quarry to seek Council representation on the Community Consultative Committee.

COMMENTARY

As part of the State Government approval of the Wallerawang Quarry, Condition 3.13 requires one representative of Council to be a part of the Community Consultative Committee (CCC). Other members of the Committee are to be two representatives of the proponent, three representatives from the local community and an independent Chairperson.

It is recommended that one Councillor be nominated for the committee.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

LEGAL IMPLICATIONS

Conditions of consent that must be satisfied are the prime legal implication although being a State Government approval they will not necessarily be enforced by Council.

RECOMMENDATION

THAT Council elect a Councillor to sit together with the General Manager or nominee on the Community Consultative Committee for the Wallerawang Quarry operations in accordance with Condition 3.13 of the consent document.

F08 - 14 RESOLVED

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.

MOVED: Councillor H K Fisher

SECONDED: Councillor M J Wilson.

CARRIED

ITEM:5 REG - 03/03/08 - DEVELOPMENT AND CONSTRUCTION APPROVALS

REPORT FROM: GROUP MANAGER REGIONAL SERVICES – ANDREW MUIR

SUMMARY

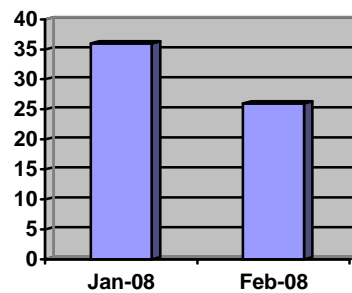
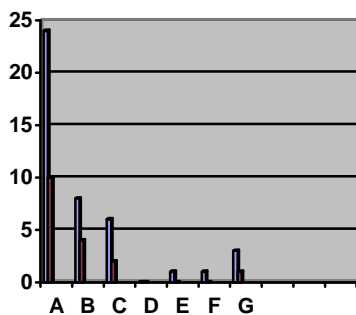
To provide statistical information on Development Applications and Construction Certificates processed.

COMMENTARY

The following table indicates Development Applications and Construction Certificates approved in the period between Finance and Services Committee Meetings. A full list of individual applications received and approved is made available to Councillors and the press.

	Minor Development Approvals (including carports, garages and patios) A	Dwelling Approvals B	Dwelling Addition Approvals C	Other Residential Applications (including Dual Occupancies, Flats) D	Rural Subdivision Approvals E	Residential Subdivision Approvals F	Commercial/Industrial Approvals G	Total Applications Received
Jan 2008	24	8	6	0	1	1	3	36
Feb 2008	10	4	2	0	0	0	1	26

* includes Approvals from 26/01/2008 TO 22/02/2008



Total Applications Received

APPROVALS

Total Estimated Cost:	\$812,248
Average Approval Time	18 days
Total Cost of Approvals from 10/12/2007	\$74,133,560
No. of Applications from 10/12/2007 to 25/01/08	62

F08-15 RESOLVED

THAT the information be received.

MOVED: Councillor M J Wilson

SECONDED: Councillor H K Fisher.

CARRIED

**ITEM:6 REG - 03/03/08 - PROPOSED MODIFICATION OF CONSENT PINE
DALE COLLIERY**

REPORT BY: GROUP MANAGER REGIONAL SERVICES - ANDREW MUIR

REFERENCE

DA 461/04

Finance and Services Committee – 3 September 2007

Ordinary Meeting - 17 December 2007

SUMMARY

To advise Council of the progress of a modification application relating to coal transportation for Pine Dale Colliery.

COMMENTARY

Further to representations from the Principals of Enhance Place, a Modification of Consent Application has been lodged seeking to modify the existing coal transportation conditions for Pine Dale Coal Mine. The proposed modifications sought are to enable the transport of coal via the public road network for a period of six (6) years following the date of approval (if approved) of the proposed modification. This action is necessary as it had not been possible to gain access to the nearby private haul road. Additionally, the modification application seeks to increase annual production of the mine from 200,000tpa to 350,000tpa.

The application was placed on display for the minimum allowable period up until 26 February 2008. Submissions have been received, but at the time of the close of the business paper agenda for this meeting, no response had been received from government authorities. It is hoped that authority submissions will be forthcoming to allow submission of the matter for determination to Council's ordinary meeting of 17 March 2008. Council officers will endeavor to obtain responses from the relevant Departments/Authorities to allow the matter to be determined at that meeting. However, in accordance with the legislative provisions this cannot be guaranteed.

Whilst it is appreciated that some angst exists for the Colliery operators and contractors, the matter has been processed as expeditiously as possible from Council's perspective and cannot proceed to determination without receipt of the remainder of the information. Council will recall from its refusal of a previous application that it resolved as follows:

“Council indicate to the applicant that it will provide a period of three months from 3 September 2007 for it to arrange alternative transport measures by means other than public roads. However, if such is not in place within this timeframe, Council will commence enforcement proceedings.”

Then on 17 December 2007 Council resolved:

“Council indicate to the applicant that no further extensions will be granted for and enforcement proceedings will commence if transportation of coal by means other than public roads is not in place by 14 March 2008.”

As a modification application has been submitted, it would provide some assistance to the company and contractors if Council resolved to stay any enforcement proceedings until the application is determined. If the application is approved (which cannot be pre-empted) then enforcement action would no longer be an issue.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

LEGAL IMPLICATIONS

The matter must proceed in accordance with the requirements of the Environmental Planning and Assessment Act and associated Regulations.

Councillor M J Wilson declared an interest and vacated the Chambers.

F08-16 RESOLVED

THAT the information be noted and Council indicate that it will not take any enforcement action until the modification application is determined.

MOVED: Councillor B S Moran

SECONDED: Councillor A E Thompson.

CARRIED

**ITEM:7 REG - 03/03/08 - PROPOSED ROAD NAMING - 335/05DA -
 SWEETBRIAR ESTATE**

REPORT FROM: ANDREW MUIR – GROUP MANAGER REGIONAL SERVICES

SUMMARY

To advise Council of a request to name roads in a 160 lot subdivision of Lot 252 DP 1045308 Great Western Highway, Bowenfels.

COMMENTARY

Council has received a proposal from Civil & Forensic Pty Ltd on behalf of the owners of a 160 lot subdivision off the Great Western Highway, Bowenfels behind the Lithgow District Hospital to create 10 new roads within the development area. The proposed names of the new roads are 'Three Tree Drive', which is the well established known local name of the small hill that the road passes along; 'Sweetbriar Drive', which is named after the historic homestead of the original property; 'Coulahan Drive', 'Shanny Close', 'Reardon Crescent', 'McCormack Close', 'Sheppeard Way', 'Sutton Place', 'Jack Baxter Drive' and 'Josephine Crescent' which are taken from names of prior owners of the adjacent historic homestead 'Sweetbriar' and surrounding farm land on which the subdivision is located.

POLICY IMPLICATIONS

That this road naming be carried out in accordance with Council's Road Naming Policy.

FINANCIAL IMPLICATIONS

The applicant pay all advertising costs and for the acquisition and erection of signage.

LEGAL IMPLICATIONS

NIL

F08-17 RESOLVED

THAT Council advertise the road names as indicated on the attached plan in the Lithgow Mercury calling for submissions to be made for the statutory period of twenty-eight (28) days.

MOVED: Councillor M M Collins

SECONDED: Councillor W McAndrew.

CARRIED

COMMUNITY AND CORPORATE SERVICES REPORTS

ITEM:8 COMM - 03/03/08 - COUNCIL INVESTMENTS TO 31 JANUARY 2008

REPORT FROM - INTERNAL SERVICES MANAGER - C FARNSWORTH

REFERENCE

Min 07-401: Finance & Services Committee Meeting 3 September 2007 (July 2007)
 Min 07-425: Council Meeting 17 September 2007 (August 2007)
 Min 07-480: Finance & Services Committee Meeting 5 November 2007 (15 Oct 2007)
 Min 07-528: Finance & Services Committee Meeting 3 December 2007 (31 Oct 2007)
 Min 07-554: Finance & Services Committee Meeting 17 Dec 2007 (30 Nov 2007)
 Min O08-09: Ordinary Meeting 18 February 2008 (31 Dec 2007)

SUMMARY

To advise Council of 2007/08 investments held for the period ending 31 December 2008.

COMMENTARY

The amount invested as at 31 January 2008 when compared to 31 December 2007 has decreased by \$445,037.53. The third rate instalment of the 2007/08 rate levy is due for payment on the 29 February 2007 in addition to the third payment of the Financial Assistance Grant on 16 February 2008.

INVESTMENT REGISTER 2007/08

INSTITUTION	INV TYPE	DATE LODGED	DATE DUE	DAYS	INT	VALUE 31.01.08	VALUE 31.12.07	% OF TOTAL
ANZ	TD	01.11.07	30.01.08	93	6.97	584,376.71	584,376.71	3.84%
BANKWEST	TD	29.11.07	29.02.08	63	7.28	506,213.70	500,000.00	3.33%
	TD	05.12.07	04.03.08	90	7.35	500,000.00	500,000.00	3.29%
CBA	CMS Nt	20.06.06	20.06.11	1,825	7.31	500,000.00	500,000.00	3.29%
	On Call				6.70	701,969.84	695,716.40	4.62%
	Ethical	06.11.06	06.11.11	1,825	9.25	500,000.00	500,000.00	3.29%
	TD	14.12.07	11.02.08	30	6.93	522,841.59	519,910.15	3.44%
	TD	21.11.07	05.06.09	547	16.0	750,000.00	750,000.00	4.93%
CITIBANK	TD	10.12.07	11.02.08	60	7.18	543,510.02	543,510.02	3.57%
LG FINANCIAL	On Call				7.55	756,462.81	750,000.00	4.97%
	TD	06.11.07	06.11.08	365	7.55	306,524.05	306,524.05	2.02%
	TD	07.11.07	07.02.08	92	7.13	527,761.01	527,761.01	3.47%
	On Call				6.55	4,714.43	4,714.43	0.03%
	TD	10.12.07	10.03.08	90	7.28	511,817.36	511,817.36	3.37%
	TD	15.10.07	16.04.08	91	7.00	2,516,457.34	2,472,361.25	16.55%
IMBS	On Call				6.50	26,573.78	26,573.78	0.17%
	TD	07.11.07	06.02.08	91	7.22	1,095,058.06	1,095,058.06	7.20%
	TD	15.10.07	15.02.08	30	7.01	496,631.22	488,044.84	3.27%
	TD	06.12.07	05.03.07	90	7.37	801,250.09	801,250.09	5.27%
	TD	23.11.07	22.04.08	90	7.24	250,000.00	775,734.68	1.64%
ALLIANCE	Managed	01.04.02	28.02.08	365		1,000,000.00	1,000,000.00	6.58%
ST GEORGE	TD	17.10.07	17.04.08	180	7.05	508,461.37	508,461.37	3.34%
	TD	19.11.07	22.02.08	30	7.01	506,153.29	500,000.00	3.33%
	TD	15.10.07	15.04.08	90	7.15	792,208.60	792,208.60	5.21%
			TOTAL			15,208,985.27	15,654,022.80	100.00%

I, Carol G Farnsworth, Lithgow City Council Internal Services Manager (Responsible Accounting Officer) certify as required under Local Government (General) Regulations 2005, that Council's investments have been made in accordance with the Local Government Act 1993, Regulations and Lithgow City Council's Investment Policy.

POLICY IMPLICATIONS

All Council's investments are held in accordance with Lithgow City Council's Investment Policy.

FINANCIAL IMPLICATIONS

Investment income to date 31 January 2008 is \$487,531.27. Interest is paid on the maturity date of the investment and managed funds report earnings quarterly.

LEGAL IMPLICATIONS

Investments are held in accordance with the Lithgow City Council's Investment Policy which accords with the requirements of the:

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order dated 17 March 2000
- Local Government (General) Regulation 2005
- Trustee Amendment (Discretionary Investments) Act 1997- Section 14A(2), 14c(1) & (2)

F08 - 18 RESOLVED

THAT Council's 2007/08 investments for the period ending 31 January 2008 be received.

MOVED: Councillor A E Thompson

SECONDED: Councillor B S Moran.

CARRIED

ITEM:9 COMM - 03/03/08 - DECEMBER STOCKTAKE LITHGOW STORE

REPORT FROM - INTERNAL SERVICES MANAGER: C FARNSWORTH

REFERENCE

Nil - 2007/08 financial year.

SUMMARY

To advise Council of the December stocktake at the Lithgow store with a recommendation for minor adjustment of \$42.34 write on be made.

COMMENTARY

The interim stocktake for the 2007/08 financial year was conducted at Lithgow on January 24 2008.

Details of the variations request a write on of \$42.34 and considering the value of the adjustment required compared to the value of stock held, \$336,761.86 the minor adjustment is considered acceptable.

DESCRIPTION	ADJ QUANTITY	ADJUST VALUE
Repair Clamp 25mm x 80mm	-1	-15.37
Tee Gal - 50mm	-1	-5.05
Gloves Pigskin	-2	-6.57
Lid kerb inlet	1	68.38
Uvex Glass Case 1000	-3	-6.45
Pipe Piece - Gal	1	3.62
Malco Coupling	-2	-43.76
Nipple Brass 13mm	1	1.14
Nut Brass 20mm	2	1.08
Masking Tape -5	-5	-20.53
Gap Sealer	-1	-2.72
Scouring Pad	-2	-3.46
Hose Nozzle	1	4.35
Gloves Candy Strip	6	5.65
Measuring Tape	-1	-15.06
Truck Marker Plate Plain	5	48.11
Barrier Mesh	1	28.98
TOTAL		42.34

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Adjustment to Council stores ledger by a write on of \$42.34 for the 07/08 December stocktake.

LEGAL IMPLICATIONS

Nil

F08 - 19 RESOLVED

THAT Council authorise an adjustment to the Council stores by a write on of \$42.34 for the December 2007/08 stock take.

MOVED: Councillor M J Wilson

SECONDED: Councillor M M Collins.

CARRIED

COMMITTEE MEETINGS

**ITEM:10 REG - 03/03/08 - SPORTS ADVISORY COMMITTEE - MINUTES 25
 FEBRUARY 2008**

REPORT BY: STRATEGIC ENGINEER – LEANNE KEARNEY

SUMMARY

Details of the Minutes of the Sports Advisory Committee Meeting held on Monday, 25 February 2008 for Council adoption.

COMMENTARY

At the Sports Advisory Committee Meeting held on Monday, 25 February 2008, there were fifteen (15) items discussed by the Committee, and it is considered that all these items be adopted by Council as per the Committee's recommendations.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Item 15.2 - The Committee recommended Council place funding in the 2008/2009 budget for replacement of the Swimming Club's outdated lane ropes tension release mechanisms due to safety concerns, at a cost of approximately \$1,035.00.

LEGAL IMPLICATIONS

Nil.

F08-20 RESOLVED

THAT Council note the recommendations of the Sports Advisory Committee for the meeting held on Monday, 25 February 2008.

MOVED: Councillor B S Moran

SECONDED: Councillor M J Wilson

CARRIED

ITEM:11 COMM - 03/03/08 - S355 ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

REPORT FROM: COMMUNITY AND CULTURE MANAGER P.HALL

REFERENCE

Min No 07-389: Policy and Strategy Committee Meeting 3 September 2007
Min No 07-483: Finance and Services Committee Meeting 5 November 2007

SUMMARY

Minutes of the Environmental Advisory Committee meeting held on 16 January 2008 the first meeting of the group as a Section 355 Committee of Council.

COMMENTARY

Trish Kidd of Lithgow Oberon Landcare Association was elected Chair of the Committee and Wayne Levi of Lithgow Environment Group Deputy Chair.

A number of items were presented including: Delta Environmental Projects, Greening Lithgow and an update on the Environmental Projects including Hyde Park, Hartley reserve, Hassans Walls and Londonderry was provided.

An extraordinary meeting was organized for 13th February 2008 to consider environmental issues that the Committee believes Council should be focusing on.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Nil

LEGAL IMPLICATIONS

Nil

F08- 21 RESOLVED

THAT the information be received.

MOVED: Councillor M M Collins

SECONDED: Councillor M J Wilson.

CARRIED

ITEM: 12 REG – 03/03/08 – TRAFFIC AUTHORITY LOCAL COMMITTEE MEETING – MINUTES - 7 FEBRUARY 2008

REPORT BY: GROUP MANAGER REGIONAL SERVICES – ANDREW MUIR

SUMMARY

Details of the Minutes of the Traffic Authority Local Committee Meeting held on 7 February 2008.

COMMENTARY

At the Traffic Authority Local Committee Meeting held on 7 February 2008, there were a number of items discussed by the Committee's recommendations.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

LEGAL IMPLICATIONS

Nil

F08-22 RESOLVED

THAT the Minutes of the Traffic Authority Local Committee Meeting be noted.

QUESTIONS OF AN URGENT NATURE

QWN - 03/03/08 - COUNCILLOR A E THOMPSON

1. Mr Mayor can council please follow up a meeting the LAC? Will it take place?

The Mayor deemed this question as urgent and will seek what date this meeting is to take place.

The meeting closed at 7.36pm.