



LITHGOW CITY COUNCIL

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

05 MARCH 2009

**MINUTES OF THE LITHGOW CITY COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 5th MARCH 2009**

Meeting Commenced 8.00pm

Public Gallery: 56

PRESENT

His Worship the Mayor
Councillor Neville Castle
Councillor M F Ticehurst
Councillor H K Fisher
Councillor C Hunter
Councillor J J McGinnes
Councillor R Thompson
Councillor W Marshall
Councillor G Danaher

APOLOGIES

An apology was received and accepted from W McAndrew who was out of the City on business.

MOVED: Councillor H K Fisher **SECONDED:** Councillor R Thompson

09-82 RESOLVED

CARRIED

Also in attendance

General Manager, Mr Roger Bailey
Group Manager Regional Services, Mr Andrew Muir

DECLARATION OF INTEREST

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

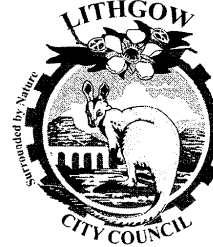
NIL

TABLE OF CONTENTS

| <u>ITEM</u> | <u>TITLE</u> | <u>PAGE</u> |
|---------------|--|-------------|
| | <u>RESCISSION MOTIONS</u> | |
| <u>ITEM:1</u> | <u>RESCISSION MOTION - 05/03/09 - REGIONAL AND LOCAL COMMUNITIES IN FRASTRUCTURE PROGRAM</u> | <u>3</u> |

RECISSION MOTION

ITEM:1 RESCISSION MOTION - 05/03/09 - REGIONAL AND LOCAL COMMUNITIES IN FRASTRUCTURE PROGRAM



RESCISSION MOTION

MOTION TITLE/TOPIC:

Regional and Local Communities Infrastructure Program

DATE: **March 2, 2009**

BACKGROUND:

At the Extra-Ordinary Council meeting held on February 23, 2009 Council resolved the following:

09-80 RESOLVED

That:

1. Council make an application under the Regional and Local Communities Infrastructure Program 2008-09 – Strategic Projects funding;
2. The project for the application is to be a precinct application based on a upgrade of the Tony Luchetti Sportsground and Civic Ballroom.
3. Allocate, for this application only, \$250,000 from the projected surplus for 2008/09; and
4. Seek financial commitments from users of the precinct to assist the application

We the undersigned would like for that matter to be reconsidered prior to the closure of the grant applications on Friday March 6, 2009.

RECOMMENDATION:

1. That Council rescind resolution number 09-80.

2. Should Resolution Number 09-80 be rescinded then we propose to move the following resolution, that:

- Council include in the application under the Regional and Local Communities Infrastructure Program – Strategic Projects the upgrade of the Lithgow Hockey grounds so that the application forms an overall sporting and cultural precinct.

Signed:

Three handwritten signatures are present. The top signature is in dark ink and appears to be 'AK'. The middle signature is in a lighter ink and is more stylized. The bottom signature is in a dark ink and is also stylized.

09-83 RESCISSION MOTION

THAT Council rescind Resolution Number 09-08

MOVED: Councillor H K Fisher

SECONDED: Councillor R Thompson

CARRIED

A **DIVISION** was called by Councillors Ticehurst and McGinnes

FOR

Councillor R Thompson

Councillor H K Fisher

Councillor G Danaher

Councillor W Marshall

Councillor N L Castle

AGAINST

Councillor J J McGinnes

Councillor M F Ticehurst

Councillor C Hunter

MOTION

Councillor J J McGinnes moved a Motion, seconded Councillor M F Ticehurst that Council suspend standing orders.

On being put the MOTION was **LOST**.

09-84 RESOLVED

THAT:

1. Council make an application under the Regional and Local Communities Infrastructure Program 2008-09 - Strategic Projects Funding;
2. The Project for the application is to be a sporting and cultural precinct application based on a upgrade of the Tony Luchetti Sports ground (including the Ashley Grandstand), Civic Ballroom, Skate Park and Lithgow Hockey Field at the Glanmire Oval;
3. In addition to existing allocations that Council allocate, for this application only, a further \$250,000 from the projected surplus for 2008/09; and
4. Council seek financial commitments from users of the precinct to assist the application.

MOVED: Councillor H K Fisher

SECONDED: Councillor R Thompson

CARRIED

A **DIVISION** was called by Councillors Ticehurst and McGinnes

FOR

Councillor R Thompson

Councillor H K Fisher

Councillor G Danaher

Councillor W Marshall

Councillor N L Castle

AGAINST

Councillor M F Ticehurst

Councillor C Hunter

Councillor J J McGinnes

The meeting closed at 8.50pm.