



LITHGOW CITY COUNCIL

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

29 MARCH 2010

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 29TH MARCH 2010**

Meeting Commenced 7.00pm

Public Gallery: 1

PRESENT

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

APOLOGIES

NIL

Also in attendance

Mr Roger Bailey, General Manager
Mr Andrew Muir, Group Manager Regional Services
Ms Suzanne Lollback, Group Manager Community and Corporate Services
Mr Iain Stewart, Acting Group Manager Operation Services
Mrs Carol Farnsworth, Internal Services Manager

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC FORUM

At 7.00pm Members of public gallery were invited to participate in the Public Forum Session.

NIL

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
	<u>GENERAL MANAGERS REPORTS</u>	<u>4</u>
<u>ITEM:1</u>	<u>GM - 29/03/10 - DRAFT MANAGEMENT PLAN 2010/2011 - 2013/2014</u>	<u>4</u>
	<u>REGIONAL SERVICES REPORTS</u>	<u>3</u>
<u>ITEM:2</u>	<u>REG - 29/03/10 - ACCEPTANCE OF FUNDING CONDITIONS - COUNTRY TOWNS WATER AND SEWERAGE PROGRAM - LITHGOW SEWERAGE SCHEME AUGMENTATION</u>	<u>3</u>
	<u>BUSINESS OF GREAT URGENCY</u>	<u>4</u>

10-123 RESOLVED

THAT item 2, Acceptance of Funding Conditions, Country Towns Water and Sewerage Program - Lithgow Sewerage Scheme Augmentation be brought forward for discussion.

MOVED: Councillor G Danaher

SECONDED: Councillor W McAndrew.

REGIONAL SERVICES REPORTS

**ITEM:2 REG - 29/03/10 - ACCEPTANCE OF FUNDING CONDITIONS -
COUNTRY TOWNS WATER AND SEWERAGE PROGRAM -
LITHGOW SEWERAGE SCHEME AUGMENTATION**

10-124 RESOLVED

THAT:

1. Council look to maintain the water charges of \$236 access charge, reduce the kilolitre limit to 250 kilolitres and maintain the rate at \$1.02 with usage above that limit be charged at the rate of \$2.78, until we have negotiated with the relevant State Government Ministers to recognise our special circumstances; and
2. Council seek to have further representations with the relevant Minister with respect to the 75% / 25% water user / access charges.

MOVED: Councillor G Danaher

SECONDED: Councillor H K Fisher.

GENERAL MANAGERS REPORTS

ITEM:1 GM - 29/03/10 - DRAFT MANAGEMENT PLAN 2010/2011 - 2013/2014

10-125 RESOLVED

THAT:

1. Council call an Extra Ordinary Meeting to consider the Draft Management Plan further; and
2. The General Manager be authorised to call this Extra Ordinary Meeting, once information is to hand from the relevant Minister regarding water charges or the need for a meeting becomes time critical.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor H K Fisher.

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 of:

- 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.*

NIL

The meeting closed at 8.03pm.