



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

04 JUNE 2012

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 4 JUNE 2012**

Meeting Commenced 7.00pm

Public: 41

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 C Hunter
Councillor M F Ticehurst

POINT OF ORDER – Unfinished Business

Councillor H Fisher called a Point of Order indicating that there is unfinished business from the previous Council meeting to be dealt with. This being that Councillor Ticehurst had not withdrawn and apologised for his remark to the public gallery.

Councillor Ticehurst was asked to apologise and withdraw his previous disparaging remarks.

Councillor Ticehurst did not respond.

12-178 RESOLVED

THAT Councillor Ticehurst be expelled from the meeting and the premises for his failure to withdraw and apologise for his previous disparaging remark.

MOVED: Councillor Fisher

SECONDED: Councillor McAndrew

Councillor Ticehurst was asked to leave the chambers, he refused to do so.

The Mayor adjourned the meeting at 7.02pm for the police to be called.

Councillor Ticehurst was escorted from the chambers at 7:17pm by the Police.

RESUMPTION

The Council reassembled at 7:18pm with all of the aforementioned Councillors present with the exception of Councillor Ticehurst.

APOLOGIES

NIL

Also in attendance

Mr Iain Stewart, Acting General Manager

Miss Rhiannan Pace, Minutes Secretary

Mr Andrew Muir, Group Manager Environment and Development

Ms Ally Shelton, Acting Group Manager Community and Strategy

Mrs Carol Farnsworth, Finance Manager

Mr Chris Schumacher, Works Manager

CONFIRMATION OF MINUTES

12-179 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 14 May 2012 were taken as read and confirmed by Councillors H K Fisher and W McAndrew

DECLARATION OF INTEREST

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

Councillor N L Castle declared a Conflict of Interest in item 19, due to the Councillor being an employee of Portland Central School. He will vacate the Chambers.

Councillor W McAndrew declared a Pecuniary in item 3, 16, 17, due to his wife being an employee of the Golf Club. He will vacate the Chambers.

Councillor R Thompson declared a Pecuniary in item 3, 6, 17, 11, due to him living in close proximity to the Golf Course at Marrangaroo. He will vacate the Chambers.

Councillor C Hunter declared a non Pecuniary in item 19 due to him being the Chair of the Rydal Showground Trust. He will not vacate the Chambers.

QUESTIONS FROM THE PUBLIC

At 7:19pm Members of public gallery were invited to participate in the Public Forum Session.

1. PF – 04/06/12 - MR LEE MITCHELL

Mr Mitchell enquired as to whether Council had ascertained how to join the Lithgow Rate Payers Association.

The Mayor advised that no response had been received at this stage.

Mr Mitchell requested Council to pass a resolution to investigate whether the Rate Payers Association was compliant as a corporate body.

The Mayor advised that if Mr Mitchell put his request in writing, they would make further enquiries.

2. PF – 04/06/12 - MR TOM FITZGERALD

Mr Fitzgerald made a statement wishing the Councillors moving on all the best and thanking them for their hard work.

He continued to make a statement with regards to his daughter – Leanne who was threatened with legal action and if it was proven that this was not the case. An apology was to be given but it appears this has not been issued.

The Acting General Manager is to check whether a previous resolution exists to issue an apology to Ms Leanne Fitzpatrick and if confirmed an apology will be issued in due course.

3. PF – 04/06/12 - MR PETER POTTS

Mr Potts thanked Council for the opportunity to renovate the Littleton hall. In particular he thanked the Council Staff and made special mention of Councillor Fisher, Councillor McAndrew and Mr Bailey for their assistance.

The Mayor asked Mr Potts to pass on congratulations to the members of Men's Shed for a job well done.

4. PF – 04/06/12 - MR LYNDSEY FEATHERSTONE

Mr Featherstone made a comment on the lack of toilets at Rydal. Rydal is making a great contribution to the community but need a park and toilets. He mentioned the hard work that the Rydal Village Association have completed. He asked Council to obtain a block of land being Lot 1 and or 16 DP 758890 in the village for these facilities and advised the Association are willing to contribute a percentage towards the financial costs, they will maintain the property and landscape. He made comments that the showground facilities are not sufficient as they are not in a suitable location.

The Mayor advised that he had discussions with Councillor Hunter and it would be prudent if Council and Members of the Rydal Village Association could meet on site to discuss the matter further.

5. PF – 04/06/12 - MRS KIM PHILLIPS

Mrs Phillips made enquiries regarding Roxburgh Street and the Kerb and Guttering works. She enquired as to when this work is going to be completed.

Acting General Manager advised that some of the work has been completed however it was not listed in the 2011/12 Management plan however further works will be considered in the 2012/13 Management Plan.

Mrs Phillips indicated she believed funding had been provided by Paul Toole's office for funding towards these works.

Acting General Manager advised Mrs Phillips he was not aware of any funds provided from this source for kerb and guttering in Roxburgh Street.

6. PF – 04/06/12 - MR BARRY REID

Mr Reid made a statement in relation to the introduction of Carbon Tax on 1 July 2012 and asked what impact Council's waste facilities would have on the levying of the tax on Council.

Group Manager Environment and Development advised that the liability threshold was set at 25,000 tonne of CO2 emissions and following recent research emissions from Council's Waste Facilities including the STP's will not exceed 15,000 tonnes and therefore these facilities will not incur a carbon tax levy.

Mr Reid then made an enquiry asking if it was true that the Zig Zag Railway recently closed?

The Mayor advised that he was only made aware of the closure at 6pm and will be following the matter up tomorrow as a matter of urgency with the State and Federal Members.

7. PF – 04/06/12 - MRS SHIRLEY HODGES

Mrs Hodges asked on the progress on the repairs to the pedestrian bridges at Lake Pillans wetlands and when these works would be completed

Acting General Manager advised that the works will be completed within the next few weeks by the Contractors engaged by Council.

8. PF – 04/06/12 - MR LYNDSEY FEATHERSTONE

Mr Featherstone requested a inspection of the closed Rydal Tip as the area has not regenerated and people are still dumping rubbish in the locality.

The Mayor advised that this would be undertaken in conjunction with the previously agreed meeting.

9. PF – 04/06/12 - MR LEE MITCHELL

Mr Mitchell made reference to an email circulated by the Rate Payers association on the 4th June with regards misinformation on the establishment of a new business in the Lithgow area. Mr Mitchell clarified that the business was never going to be coming to Lithgow however would be employing from the Lithgow Area. He publicly refuted the statement by the Rate Payers association following discussions with the owner of the business.

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PRESENTATION

The Mayor on behalf of the Local Government Association and Lithgow City Council made a Long Service leave presentation to Councillor Howard Fisher for achieving in excess of 20 Years service in Local Government.

This was supported unanimously by all present.

PROCEDURAL MOTION

12-180 RESOLVED

THAT Items 1 and Items 3 – 8 be deferred indefinitely.

MOVED: Councillor G Danaher

SECONDED: Councillor H Fisher

ITEM-2 NOTICE OF MOTION - DIGITAL SWITCHOVER - COUNCILLOR C HUNTER

12-181 RESOLVED

THAT

1. Council conduct advertising of satellite channels that broadcast local news and time slots.
2. Council lobby for more local content and broadcasting of Prime and Win TV.
3. Council make representation to the Federal Member Hon John Cobb as a matter of urgency on this issue.

MOVED: Councillor H K Fisher

SECONDED: Councillor C Hunter.

**ITEM-9 GM - 04/06/12 - INTEGRATED PLANNING AND REPORTING
FRAMEWORK**

12-182 RESOLVED

THAT

1. Council notes the receipt of 6 submissions received prior to the closing date of the Integrated Planning and Reporting Framework at 4.30pm on the 25 May 2012.
2. Council notes the community issues and staff comments provided as part of the community information and open house sessions held from Thursday 26 April to Friday 11 May.
3. Council adopts the Lithgow City Council combined Draft Delivery Program 2012-2016 and Draft Operations Plan 2012-2013, Draft Fees and Charges 2012-2013, Long Term Financial Plan 2012-2022 and Strategic Assets Management Plan 2012-2022 with the following amendments where appropriate:
 - a. A Village Improvements Program be developed for Capertee.
 - b. A Youth Issues Paper be developed as part of the Youth Strategy
 - c. The Youth Council investigate the development of a Sports/Cultural Scholarship for youth from low income/disadvantaged families.
 - d. \$90,000 allocated in 2018/19 for the upgrade/replacement of Clarence Pirie Park Toilets be brought forward to 2015/16.
 - e. \$200,000 for the construction of a toilet block in Queen Elizabeth Park (southern end) in 2015/16 be moved to 2018/19.
 - f. \$5,000 be allocated from the General Maintenance allocation 2012-13 in the Infrastructure Levy program to attend to short-term issues with the Clarence Pirie Park toilets.
 - g. \$5,000 be allocated for the installation of stainless steel toilet bowls in the Lake Wallace toilets.
 - h. The following roads be considered for sealing in the Unallocated Capital Works Program to be reported to Council in July 2012:
 - i. Ridge Street, Portland
 - ii. Willowvale Lane, Wallerawang
 - iii. Fullagher Avenue, Lithgow
 - i. The Youth Council and Events Coordinator explore the development of a major Youth Festival for Lithgow.

- j. That the fee for Asbestos Tipping at Lithgow Tip (Under Supervision) be reduced to \$50 plus GST.
 - k. A Village Improvements Program be developed for Rydal.
4. Council adopts the Lithgow City Council Community Strategic Plan 2025 with the following additions:

A. CARING FOR OUR COMMUNITY

1.1 – Planning Our Community

- Identify and develop new plans and strategies in line with the community's needs:
 - *Develop a Learning City Strategy which includes identification of an Education Precinct in Lithgow*
 - *Investigate a Sports/Cultural Scholarship for youth from low income/disadvantaged families*

1.2 – Our Community Programs

1.2.4 – Children and Families

- Liaise with youth service providers to establish parenting skills programs for teen parents and families from disadvantaged backgrounds.
- Investigate the feasibility of establishing facilities in Lithgow, Wallerawang and Portland that cater to the combined needs of Children and Youths.

1.2.12 – Youth

- Establish a Youth Services Network.

B. STRENGTHENING OUR ECONOMY

2.1 – Planning Our Economy

- Identify and develop new plans and strategies in line with the community's needs:
 - *Business and Marketing Strategy for the Civic Ballroom and Union Theatre.*

C. DEVELOPING OUR BUILT ENVIRONMENT

2.1 – Planning Our Built Environment

- Identify and develop new plans and strategies in line with the community's needs:
 - *Plan of Management for Lake Wallace Recreation Area.*
- 5. Council, in addition to the above and separately to the Delivery Program submissions:
 - a. Make representations to the Department of Education and the State Member for:
 - i. Behaviour Modification Programs in Schools.
 - ii. Funding for the reinstatement of the Suspension Centre at the PCYC.
 - b. Make representations to the relevant newly formed division of Railcorp in relation to seeking to improve pedestrian and vehicle access to the Black Bridge at Wallerawang.
 - c. Representations be made to the RMS (RTA) regarding:
 - i. The stabilisation of the Blackman's Crown rock face on the Castlereagh Highway adjacent to Pearsons Lookout.
 - ii. The development of a rest area at Clarence Pirie Park (subject to the identification of the Village improvement programs.
- 6. That Council receive the advice from the LGSA in Circular 22/12
- 7. Await the confirmation from the ATO that an exemption will apply on GST payable on waste, development and the grandfathering period for Division 81 charges including special rates, until 30 June 2013 and once received not apply GST to these.

MOVED: Councillor G Danaher

SECONDED: Councillor W McAndrew.

MATTER ARISING

12-183 RESOLVED

THAT Council seek urgent discussions be held with Zig Zag Railway and the State and Local Members to salvage the project.

MOVED: Councillor W McAndrew

SECONDED: Councillor H Fisher

ITEM-10 GM - 04/06/12 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION

12-184 RESOLVED

THAT Council set:

1. Remuneration in 2012/13 for Councillors at \$9,585;
2. Remuneration in 2012/13 for the Mayor at \$20,300; and
3. The 2012/13 car lease payable by the Mayor at \$2,255.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

Councillor McGinnes requested his name be recorded AGAINST the motion.

ITEM-11 ENVIRO - 04/06/12 - DEVELOPMENT APPLICATION DA021/12 - SHED ADDITION - 3 KORRA STREET MARRANGAROO

Councillor Thompson left the chambers at 8:02pm

12-185 RESOLVED

THAT:

1. The development application be approved subject to conditions contained in the attached Section 79C Report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor W McAndrew

SECONDED: Councillor G Danaher.

A **DIVISION** was called

Division -

FOR

Councillor N L Castle
Councillor G Danaher
Councillor H K Fisher
Councillor C Hunter
Councillor W McAndrew
Councillor J J McGinnes

Councillor Thompson returned to the Chambers at 8:03pm

ITEM-12 ENVIRO - 04/06/12 - MODIFICATION OF DEVELOPMENT APPLICATION CONSTRUCTION CERTIFICATE 046/11DACC - REDEVELOPMENT OF LITHGOW AQUATIC CENTRE - GEORGE COATES AVENUE LITHGOW

12-186 RESOLVED

THAT:

1. Modification of Development Application 046/11DACC be approved subject to conditions specified in the attached Section 96 assessment.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew.

A **DIVISION** was called

Division (Unanimous) -

FOR

Councillor N L Castle
Councillor G Danaher
Councillor H K Fisher
Councillor C Hunter
Councillor W McAndrew
Councillor J J McGinnes

ITEM-13 ENVIRO - 04/06/12 - TENDER OF KERBSIDE WASTE RECYCLING CONTRACT - METHOD OF TENDERING

12-187 RESOLVED

THAT

1. The open tendering method be adopted as the appropriate process for the new kerbside waste and recycling service
2. Council to prepare a tender to carry out the service using Council's own resources.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

ITEM-14 OPER - 04/06/12 - WATER REPORT MAY 2012

12-188 RESOLVED

THAT the information in relation to water management issues be noted.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

**ITEM-15 OPER - 04/06/12 - CENTROC LOCAL GOVERNMENT PROCUMENT
CONTRACT ELECTRICITY TENDER 08/11 - SMALL SITES AND
GREEN POWER**

12-189 RESOLVED

THAT Council note the acceptance of Origin Energy as the successful tenderer for electricity supply of electricity for Small Tariff Sites & Green Power for the period 01June 2012 to 31 May 2014 through the recent LGP/Centroc Group tender

MOVED: Councillor W McAndrew

SECONDED: Councillor H K Fisher.

**ITEM-16 OPER - 04/06/12 - FLOODPLAIN MITIGATION GRANT 2011/12
FARMERS CREEK STAGE 2 DESIGN WORKS**

12-190 RESOLVED

THAT Council authorise the purchase of private property the vicinity of Albert Street for the purpose of channel widening upon completion of the detailed design

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-17 OPER - 04/06/12 - FUNDING AGREEMENT FOR THE LITHGOW
GOLF COURSE RECYCLED WATER PROJECT**

Councillor McAndrew left the Chambers at 8:07pm

12-191 RESOLVED

THAT Council terminate the agreement with the Department of Sustainability, Environment, Water, Population and Communities for the supply of effluent from the Lithgow STP to the Lithgow Golf Course.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

Councillor McAndrew returned to chambers at 8:08pm

**ITEM-18 OPER - 04/06/12 - 2011/12 MANAGEMENT PLAN REVIEW OF
CAPITAL ROADS PROGRAMME**

12-192 RESOLVED

THAT the report concerning adjustments to the Capital Road works Programme for 2011/12 be noted.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

ITEM-19 COMM - 04/06/12 - SECTION 356 FINANCIAL ASSISTANCE TO COMMUNITY ORGANISATIONS

The Mayor left the chambers at 8.08pm and Councillor Fisher deputised as Chairperson in his absence.

12-193 RESOLVED

THAT Council provides Round 1 2012/13 Non-Recurrent Financial Assistance to the following organisations:

Organisation and Project	Amount Recommended
Lithgow District Car Club General rate waiver for Yvonne Martin Memorial Motorsport Park.	\$1,000
Rydal AH & P Society Sponsor heavy horse section of 2013 Rydal Show.	\$500
Portland Mens Shed Expand Workshop Facilities	\$2,500
Lithgow Mens Shed Purchase a woodturning lathe and attachments.	\$2,400
Mitchell Conservatorium Lithgow 2013 Scholarships for 2 students.	\$800
Lithgow City Rangers Soccer Club Renovations to soccer fields and clubhouse at Delta Park Sportsground.	\$2,000
Nepean Blue Mountains Heath District & Medicare Local Consumer Committee Conduct two sessions of a Health Consumer Community Forum in Lithgow in November 2012.	\$1,000
LINC Communities and Kids, Bowenfels Parents and Children's Group, Program to develop trusting relationships between parents and children in the Bowenfels area.	\$2,000
Rydal Showground Trust Fence the showground perimeter.	\$1,000
Hartley Recreation Reserve Trust Weatherproofing toilet facilities at Old Hartley School.	\$3,000
Mingaan Aboriginal Corporation	\$2,000

Activities in recognition and celebration of Lithgow NAIDOC Week on 15 September 2012.	
Portland Central School Industry Links Program Encouraging young people to develop work readiness skills in hospitality, metal and engineering areas.	\$1,000
Lithgow City Band New uniforms, music and handbooks.	\$9,900
Rydal Village Association Printing, promotions and event insurance for Daffodil at Rydal event.	\$2,000
Lithgow Legacy Provide advice on financial, emotional, health and welfare issues to dependants of deceased veterans.	\$1,000
Lithgow Senior Citizens Club Contribution to lease costs of new premises at Lithgow Masonic Lodge due to move from Hoskins Building.	\$5,000
Lithgow Owners and Trainers Annual hire and bond for Showground trotting track.	\$760
Tarana Tanker Trailers Register 12 tanker trailers for safe use in fire fighting.	\$980
VMX Magazine Hold Suzuki Classic Dirt 9 to celebrate off-road bikes from the 60s, 70s and 80s.	\$0
Lithgow Community Projects Hold Union Rock band event for young people.	\$2,000
Hampton Cricket Club Upgrade Cricket ground to enable games to be played	\$1,000
Lithgow Family Support Service Homework centre for children aged 5-14 yrs in the Bowenfels area.	\$2,000
Wallerawang Kids Club Waiver of Council fees and charges for Wallerawang Memorial Hall.	\$700
Lithgow Family Support Service Bowenfels Love Bites program Assist young people 11-16 yrs with conflict resolution, anger management, healthy relationships and self esteem.	\$2,500
State Mine Heritage Park Ongoing costs of Council rates, utility fees and insurance etc.	\$2,000

Lake Wallace Community Boating Centre Pontoon for access during water sports including people with a disability.	\$3,000
Matthew Sharpe Scholarship Fund To assist local young people whose families are suffering financial hardship that is limiting their opportunity to gain an education and to fulfil their potential.	\$2,000
Lithgow Partnerships Against Domestic Violence and Family Abuse Awareness and education campaign to encourage the community to have a voice in reducing domestic and family violence.	\$2,000
Lithgow Highland Pipe Band Band equipment.	\$1,000
Fee Waivers To allow for waiver by General Manager of Council fees and charges throughout the year.	\$1,000
TOTAL	\$58,040

2. That Council contact the Federal and State members to find out what other incentives are available with regard to solid fuel heating incentives
3. That Arts Out West be invited to address Councillors on a six monthly basis on their activities.
4. An amount of \$9,900 be reinstated to the Lithgow City Band subject to a report following an inspection of the building.
5. An amount of \$1,000 be allocated to the Hampton Cricket Club for the upgrade of their Cricket ground.

MOVED: Councillor G Danaher

SECONDED: Councillor W McAndrew.

The Mayor returned to Chair 8.23pm.

ITEM-20 COMM - 04/06/12 - RYDAL VILLAGE PUBLIC AMENITIES

12-194 RESOLVED

THAT Council:

1. Receive the above report on investigations into the provision of public amenities in Rydal.
2. Council seek a meeting with members of the Rydal Village Association to discuss alternative locations for the facilities and that a Village Improvement Program be developed for Rydal.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

ITEM-21 COMM - 04/06/12 - NIGHTRIDER LATE NIGHT TAXI TRIAL

12-195 RESOLVED

THAT Council note the results of the Nightrider Maxi-Taxi Crime Prevention Project trial.

MOVED: Councillor W McAndrew

SECONDED: Councillor H K Fisher.

ITEM-22 COMM - 04/06/12 - TREE REMOVAL PROPOSAL FOR ESKBANK HOUSE AND MUSEUM

12-196 RESOLVED

THAT

1. Council seek further clarification from Endeavour Energy on the costing of running the cabling underground, costs for alternative tree friendly cable bundling and costs associated with the removal of trees and stumps.
2. If the alternative options are not cost effective the General Manager be given the delegated authority to remove the trees and stumps.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-23 FINAN - 04/06/12 - REQUEST TO REASSIGN LEASE OF GUMNUT
HOUSE LOT 298 AND 290 DP 751650 PROTO AVE LITHGOW**

12-197 RESOLVED

THAT

1. Council reassigns the existing lease of Lots 298 & 290 DP 751650 Proto Ave Lithgow on the following terms:

Lessee:	SDN Children's Services
Term:	2 years and 10months
Commencing Date:	1 August 2012 (Original lease date: 3 February 2000)
Terminating Date:	2 June 2015
Rent:	\$100.00 per annum plus rates, annual charges & water
Outgoings:	The lessee is responsible for all outgoing: electricity, gas etc
Public Liability:	Minimum of \$20,000,000 a copy of which is to be provided to Council on renewal each year

2. SDN Children's Services to pay all legal costs associated with the transfer of the lease; and
3. Council authorise the affixing of the Common Seal, pursuant to Section 220 of the Local Government Act 1993, to all documents pertaining to the lease of Lots 298 & 290 DP 751650 Proto Ave, Lithgow to SDN Children's Services.

MOVED: Councillor H K Fisher

SECONDED: Councillor R Thompson.

**ITEM-24 COMM - 04/06/12 - YOUTH COUNCIL COMMITTEE MEETING
MINUTES 24/04/12**

12-198 RESOLVED

THAT Council notes the minutes of the Youth Council meeting held 24 April 2012.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-25 OPER - 04/06/12 - TRAFFIC AUTHORITY LOCAL COMMITTEE
MEETING MINUTES - 03/05/12**

12-199 RESOLVED**THAT Council:**

1. Notes the minutes of the Traffic Authority Committee held on 3 May 2012.
2. Install an access gate in the vicinity of the tennis courts in Albert Street Lithgow.
3. Make available to the RMS all available speed and traffic data for the speed zone review of Sunny Corner Road at Portland.
4. Make available to the RMS all available speed and traffic data for the speed zone review of Reserve Road Marrangaroo.
5. Make available to the RMS all available speed and traffic data for the speed zone review of Magpie Hollow Road at South Bowenfels.
6. Make available to the RMS with all available speed and traffic data for the speed zone review of Cox's River Road at Hartley.
7. Make available to the RMS all available speed and traffic data for the speed zone review of Brown's Gap Road at Hartley.
8. Investigate the possibility of installing rumble strips or speed humps in the vicinity of the children's crossing located in Bent Street Lithgow and note that the RMS have this matter under investigation and shall report back to the next TALC meeting.
12. Continue to monitor the heavy vehicle issue on Fields Road at Hartley and that no further action be taken at this time.
13. Make available to the RMS with all available speed and traffic data for the speed zone review of Cox's River Road at Hartley.
14. Conduct speed and traffic counts of Coalbrook Street Lithgow and report the results to the committee at the next meeting.
15. Monitor the parking situation in the laneway located between Hassan's Walls Road and Queen Elizabeth Park Lithgow.
16. Install large T-intersection signage and curve warning signage on the approach to the intersection of Range Road and the Wallerawang Portland Road and that the concrete centre barrier at this intersection is painted with reflective paint.
17. Note that the intersection of Protea Place and Robinia Drive South Bowenfels is classed as a legal T-intersection.
19. Write to Tony Hendry, Road Safety and Traffic Manager at the RMS in Parkes regarding any safety issues raised on highways and major roads in the region.
20. Note the speed zone changes that shall occur in the Lithgow Local Government Area. on the Great Western Highway between Mount Victoria and Lithgow
21. Install the statutory No stopping signage and zone at the entrance to the laneway located between Queen Elizabeth Park and Hassan's Walls Road and note that there shall be ongoing monitoring of this matter.
22. Note that the resident's proposal to alter the current traffic flow in Crane Road Lithgow has been considered and no further action shall be taken at this time.
23. Have no objections to the running of the Sunny Corner Enduro event as it complies with the event outline described and provided that the event organisers comply with any conditions that have been given by police or other parties.
24. Note the thank you letter received by TALC from Mr Jerry Hatton.

25. Investigate the request for resident only parking spaces and for steps to be installed at selected properties in Chifley Road Lithgow and report back to the next meeting.
26. Investigate the requests received from residents of Jenolan Caves Road at Good Forest and report back to the next meeting.
27. Conduct a letter box drop of the properties 30-48 Castlereagh Highway at Cullen Bullen asking for comment on a one-way street proposal and that further investigation into the matters presented to the committee in regards to Cullen Bullen is completed and reported back to the next meeting.
28. Refer the Coalpac traffic and transport assessment to the RMS for their review and contacts Blue Mountains City Council to advise of the proposed increase of heavy vehicle movements daily on the Great Western Highway and councils adverse concerns. That council notes the concerns over the proposed increase in heavy vehicle movements on the Castlereagh Highway and the Great Western Highway in the submission to the Department of Planning.
29. Investigate the installation of approved signage to allow for the fire brigade members to park their vehicles when in emergency situations in Cook Street Lithgow and report back to the next meeting.
30. Investigate a possible location for the placement of a traffic mirror in the laneway located between Coerwull Infants and Primary Schools between Methven and Martini Parade Lithgow.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-26 COMM - 04/06/12 - SOUTH LITTLETON HALL RENOVATION
SECTION 355 COMMITTEE MEETING 01/05/12**

12-200 RESOLVED

THAT Council:

1. Note the minutes of the South Littleton Hall Renovation Committee meeting of 1 May 2012.
2. Note the expression of thanks to Council staff and Councillors for their support during renovation of the hall.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Hunter.

**ITEM-27 OPER - 04/06/12 - SPORTS ADVISORY COMMITTEE MINUTES 28
MAY 2012**

12-201 RESOLVED

THAT Council note the minutes of the Sports Advisory Committee meeting held on Monday, 28 May 2012.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-28 DELEGATES REPORT - 04/06/12 - NSW MINING RELATED COUNCIL
MEETING HELD ON 11 MAY 2012**

12-202 RESOLVED

THAT:

1. Council note the report on the NSW Mining Related Council meeting held on 11th May 2012.
2. Council strongly oppose Fly in Fly Out (FIFO) arrangements in the Lithgow Local Government Area.

MOVED: Councillor W McAndrew

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.*

UB – 04/06/12 - COUNCILLOR H FISHER

Councillor H Fisher made a statement in regards to the facilities on trains from Lithgow to Sydney not being in a working and suitable order in particular, the deplorable order of the toilets. Councillor Fisher advised that following this matter previously being raised an inspection was to occur and there have been no improvements.

12-203 RESOLVED

THAT the matter of the unsuitable facilities aboard the Trains from Lithgow to Sydney be declared as urgent and be dealt with at this meeting.

MOVED: Councillor H Fisher

SECONDED: Councillor G Danaher

The Mayor declared the matter to be of great urgency in accordance with clause 241 of the Local Government (General) Regulations.

12-204 RESOLVED

THAT Council make strong representations to the Local Member Paul Toole concerning this matter and the provision of toilets on the rail buses also be investigated.

MOVED: Councillor H Fisher

SECONDED: Councillor G Danaher

There being no further business the meeting closed: 8:50pm