



LITHGOW CITY COUNCIL

A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

05 JULY 2012

AT 6.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 5 JULY 2012**

Meeting Commenced 6.00pm

Public: 22

PRESENT

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

APOLOGIES

12-239 RESOLVED

An apology was received from and leave of absence granted to Councillor W McAndrew who is out of the City on business.

An apology was received from and leave of absence granted to Councillor R Thompson who was unavailable for personal reasons.

Also in attendance

Mr Roger Bailey, General Manager
Mr Andrew Muir, Group Manager Environment and Development
Ms Ally Shelton, Acting Group Manager Community and Strategy
Mr Iain Stewart, Group Manager Operation

DECLARATION OF INTEREST

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

NIL

PUBLIC FORUM

At 6.01pm Members of the 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>NOTICE OF MOTION</u>	
<u>ITEM-1</u>	<u>NOTICE OF MOTION - FUTURE OF THE ZIG ZAG RAILWAY CLARENCE VIA LITHGOW - COUNCILLOR M TICEHURST AND COUNCILLOR J MCGINNES</u>	<u>3</u>
	<u>BUSINESS OF GREAT URGENCY</u>	<u>4</u>

**ITEM-1 NOTICE OF MOTION - FUTURE OF THE ZIG ZAG RAILWAY
CLARENCE VIA LITHGOW - COUNCILLOR M TICEHURST AND
COUNCILLOR J MCGINNES**

MOTION

THAT Council hold and invite all stakeholders to an urgent public summit on the future of the Zig Zag Railway at Clarence via Lithgow.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J J McGinnes.

AMENDMENT

THAT this item be deferred until after Council has had the opportunity to meet with the Zig Zag Railway Group; the consultant appointed by the State Government; and relevant authorities as previously indicated by Council.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

The AMENDMENT was PUT and became the MOTION

12-240 RESOLVED

THAT this item be deferred until after Council has had the opportunity to meet with the Zig Zag Railway Group; the consultant appointed by the State Government; and authorities as previously indicated by Council.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

A **DIVISION** was called by Councillors M F Ticehurst and J J McGinnes.

Division -

FOR

Councillor N L Castle
Councillor G Danaher
Councillor H K Fisher
Councillor C Hunter

AGAINST

Councillor M F Ticehurst
Councillor J J McGinnes

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

There being no further business the meeting concluded at 6.21pm.