



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

23 JULY 2012

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 23 JULY 2012**

Meeting Commenced 7.00pm

Public: 55

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

APOLOGIES

NIL

Also in attendance

Mr Roger Bailey, General Manager
Miss Rhiannan Pace, Minutes Secretary
Mr Andrew Muir, Group Manager Environment and Development
Mrs Ally Shelton, Acting Group Manager Community and Strategy
Mr Iain Stewart, Group Manager Operation
Mrs Carol Farnsworth, Finance Manager

CONFIRMATION OF MINUTES

12-241 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 25 June 2012 were taken as read and confirmed by Councillors H K Fisher and G Danaher

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 5 July 2012 were taken as read and confirmed by Councillors H K Fisher and G Danaher

DECLARATION OF INTEREST

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

Councillor N L Castle declared a non pecuniary conflict of interest in item 20, due to being a member of the Board. He will vacate the Chambers.

Councillor W McAndrew declared a non pecuniary conflict of interest in item 20, due to his wife being on the board for fundraising. He will vacate the Chambers.

QUESTIONS FROM THE PUBLIC

At 7.01pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 23/07/12 - LEANNE FITZGERALD

Ms Fitzgerald made a statement in response to the letter of apology she received from the General Manager regarding the incident involving the pruning of the trees in Portland. She thanked the councillors for their support in finalising the matter but didn't feel that this was an apology rather a statement.

The Mayor thanked Ms Fitzgerald for her comments.

PF – 23/07/12 - TOM FITZGERALD

Mr Fitzgerald made a statement with reference to his daughter's, Ms Fitzgerald's, statement above. He felt that there were sufficient staff on after hours call available to assist with the issue in Main Street Portland. Mr Fitzgerald believes that this was poorly dealt with.

The Mayor thanked Mr Fitzgerald for his statement.

PF – 23/07/12 – ANDREW HARRIS

Mr Harris currently has an application to purchase and close a portion of a Crown Road (see Item 18) and wishes to bring to Council's attention that a neighbour has made an objection to this that has previously been knocked back on the same issue. He asked that councillors consider this when making determination of the matter.

The Mayor thanked Mr Harris for his statement and advised that Councillors would consider this when deliberating.

PF – 23/07/12 – NEIL MCDONALD

Mr McDonald made a statement with regards to the Development Application (Item 10) on Jenolan Caves Road, Good Forest, and wanted to make Council aware of the crashes occurring on this stretch of road. He asked Council to consider this when making determination on the matter.

The Mayor advised that the councillors would take this on board when considering the matter.

PF – 23/07/12 - JEFF THURLOW

Mr Thurlow made a statement in relation to Items 1 and 21 of the Agenda with regard to Joseph Cook. Mr Thurlow provided background information on Joseph Cook including that he was Australia's sixth Prime Minister. He advised Council of the additional events the committee is planning in recognition of celebration for Joseph Cook. The theme for 2013 is "Take a Look at Cook" and they are hoping to get more people to the area in recognition.

Mayor thanked Mr Thurlow for his comments.

State Member for Bathurst

The Mayor acknowledged the presence of the State Member, Paul Toole, and welcomed him to the meeting.

PF – 23/07/12 - CASSIE HARVISON

Ms Harvison asked why is council proposing to do a business plan now if no further funding has been secured for further stages in relation to item 27, the Indoor Aquatic Centre?

The General Manager advised that Council currently does have a business plan. Council has sought assistance from State Member Paul Toole and is providing an updated Business Plan.

Ms Harvison then asked if Council knew how long it would take to secure the funding for Stages 2 and 3 and a completion date?

The Mayor advised that this will be dependent upon funding from other levels of Government.

PF – 23/07/12 - DICK AUSTIN

Mr Austin made enquiries about a previous statement by the General Manager who indicated that a function would be held for councillors that were not standing in the next election.

General Manager advised that he has begun drafting a report for the next Council meeting.

The Mayor advised that if anything was to happen it would have to be a decision of Council.

PF – 23/07/12 – MAREE STATHAM

Mrs Statham stated that 2LT reported that Council recently went to Canberra to make representations to Ministers in relation to the upgrade of GWH. She requested that she be informed what Ministers Council met with and what the outcome was?

The Mayor advised that we were trying to meet with the Minister but the meeting was in fact with advisors.

The General Manager advised that a meeting occurred with three Federal Government staff and advisors. This was in relation to the funding for the upgrade of the Great Western Highway and Bells line of Road.

PF – 23/07/12 - LEE MITCHELL

Mr Mitchell made reference to a recent email distributed by the Greater Lithgow Ratepayers Association in particular the reference to the Chair that he occupies at the Council meeting. Mr Mitchell also thanked the Mayor for his efforts and would welcome an appropriate farewell for him with his pending retirement from Council.

The Mayor thanked Mr Mitchell for his comments.

PF – 23/07/12 - SUE GRAVES

Mrs Graves raised concerns with Item 3 of the Agenda in particular the lack of a plan of management and the funding in reserve for works.

Group Manager Environment and Development advised that it was his understanding that the reserve funds be spent on ground works.

The General Manager advised that he would clarify with regards to the requirement of a plan of management and the funding.

Mrs Graves made enquiries with regards to Item 9, tenders for the QE Park construction. Tender prices vary in relation to the Building Construction Guide, is this guide normally accurate?

Group Manager Environment and Development responded that the guide is accurate and construction cost also compare to a similar toilet block in Tony Luchetti Showground.

Mrs Graves requested that Council consider undertaking the works.

The General Manager advised that this had been the second time that Council had tendered for the project.

PF – 23/07/12 - JEFFREY LANGLANDS

Mr Langlands asked Council look at the seating arrangements in the public gallery?

The Mayor advised that our Council officers would investigate this.

PF – 23/07/12 - TOM FITZGERALD

Mr Fitzgerald asked if Council could look at improving the condition of the railway crossing at Portland?

The Mayor advised that he had made note of roads in the Portland area that needed attention, the railway crossing included and he would be writing to the Group Manager Operations this week.

PF – 23/07/12 - SUE GRAVES

Mrs Graves has concerns in relation to Item 16 – Union Theatre and the suggestions that the stables be knocked down and temporary accommodation for the musical society be erected. Can temporary accommodation be provided without knocking down the existing stables?

The Mayor advised that there are concerns over the condition of the stables.

The Group Manager Environment and Development advised that the cost of restoring the stables would be excessive.

PF – 23/07/12 – DICK HARRIS

Mr Harris stated that as the person who sprays all of the noxious weeds on the area of Crown road proposed to be closed (item 18) asked Council who would be responsible for spraying the Noxious weeds on the Crown Road in Sunray Avenue Hartley should his son's Development Application and his request to purchase the road be rejected. Will there be a time limit on the neighbour to lodge an application for subdivision?

The Group Manager Operations advised that the responsibility for the spraying of noxious weeds would be the Upper Macquarie County Council.

The Group Manager Environment and Development took the question on notice and will gain further information from Mr Harris and investigate.

PF – 23/07/12 - PAUL TOOLE – MP

Mr Toole advised in the lead up to the Council elections he would be conducting a tour of all the local councils in the electorate. Mr Toole congratulated the Mayor for the time and service the he has given to the local community and also to the other councillors here tonight. He thanked Council and the councillors for their hard work over the years.

The Mayor thanked Mr Toole for his comments.

PF – 23/07/12 - LEE MITCHELL

Mr Mitchell made a statement in relation to an email from the Greater Lithgow Ratepayers Association regarding the relocation of a bin in vicinity of his business in Main Street Lithgow. He addressed the points made in the email including the allegations that he had received special treatment. Mr Mitchell indicated that he felt that this was a health issue.

The Mayor thanked Mr Mitchell for his comments.

PF – 23/07/12 - MAREE STATHAM

Mrs Statham made reference to the previous comment advising that the bin in Wallerawang had been relocated within a week of the request and thanked the Council for this.

The Mayor thanked Mrs Statham for her comments.

PF – 23/07/12 – LEE MITCHELL

Mr Mitchell clarified that his comments were to point out the inaccuracy of the email distributed by the Greater Lithgow Ratepayers Association.

The Mayor thanked Mr Mitchell.

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**ITEM-30 MAYORAL MINUTE - 23/07/12 - LITHGOW JAIL - EMPLOYMENT
AND SERVICE OPPORTUNITIES**

12-242 RESOLVED

THAT Lithgow Council make representations to the state member Paul Toole to relocate government services into the Lithgow area.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew

**ITEM-31 MAYORAL MINUTE - 23/07/12 - UPGRADE OF THE GREAT
WESTERN HIGHWAY**

12-243 RESOLVED

THAT Council:

1. Generally support the announcement of the upgrade and safety works to the Great Western Highway between Mount Victoria and Lithgow;
2. Object to the proposed transfer of funds from the above section of the Great Western Highway to an area(s) of Highway east of Mount Victoria;
3. Authorise the Mayor and Deputy Mayor to make a submission on behalf of the Lithgow Council in relation to the concept design for the upgrading of the Great Western Highway from Mount Victoria to Lithgow.

MOVED: Councillor N L Castle

SECONDED: Councillor H K Fisher

A **DIVISION** was called by Councillors H K Fisher and W McAndrew.

Division (Unanimous)

**ITEM-1 NOTICE OF MOTION - 23/07/12 - RECOGNITION OF JOSEPH COOK -
COUNCILLOR C HUNTER**

MOTION

THAT Item 21 be brought forward and dealt with in conjunction with Item 1.

MOVED: Councillor W McAndrew

SECONDED: Councillor H K Fisher

**ITEM-21 COMM - 23/07/12 - PROPOSED RENAMING OF COOK PLAZA TO
 SIR JOSEPH COOK PLAZA**

MOTION

THAT:

1. Council advertise the proposed renaming of Cook Street Plaza to Joseph Cook Plaza calling for submissions to be made for the statutory period of twenty-eight (28) days.
2. If the name change received no submissions, then Council is to proceed with Government Gazette, otherwise a report will be returned to Council for further consideration.

MOVED: Councillor C Hunter

SECONDED: Councillor H K Fisher

AMENDMENT

THAT:

1. Council advertise the proposed renaming of Cook Street Plaza to Sir Joseph Cook Plaza calling for submissions to be made for the statutory period of twenty-eight (28) days.
2. If the name change received no submissions, then Council is to proceed with Government Gazette, otherwise a report will be returned to Council for further consideration.

MOVED: Councillor W McAndrew

SECONDED: Councillor H K Fisher

The AMENDEMENT was CARRIED and became the MOTION.

12-244 RESOLVED

THAT:

1. Council advertise the proposed renaming of Cook Street Plaza to Sir Joseph Cook Plaza calling for submissions to be made for the statutory period of twenty-eight (28) days.
2. If the name change received no submissions, then Council is to proceed with Government Gazette, otherwise a report will be returned to Council for further consideration.

MOVED: Councillor W McAndrew

SECONDED: Councillor H K Fisher

ITEM-2 NOTICE OF MOTION - 23/07/12 - COMMUNICATION OF EVENTS FOR THE AREA - COUNCILLOR G DANAHER

12-245 RESOLVED**THAT** Council:

1. Review and report to Council on the current methods of advertising/displaying community events; and
2. Develop a Social Media and General Media Plan to promote such community events allowing Council to be a focal point for such announcements.

MOVED: Councillor G Danaher**SECONDED:** Councillor R Thompson.

ITEM-3 NOTICE OF MOTION - 23/07/12 - BRACEYS LOOKOUT - COUNCILLOR G DANAHER

12-246 RESOLVED**THAT** Council:

1. Report on the plan and costings to allow establishment incorporating the key features outlined in the report.
2. Reinstate signage for Norman Henry Drive.
3. Refer the preparation of an overall plan for the Hassans Walls Reserve to the Environmental Advisory Committee. The plan is to also address vandalism issues.

MOVED: Councillor G Danaher**SECONDED:** Councillor R Thompson

A **DIVISION** was called by Councillors G Danaher and W McAndrew.

Division (Unanimous)**MATTER ARISING****12-247 RESOLVED****THAT** an update report on the Hassans Wall Board Walk be provided to Council.**MOVED:** Councillor R Thompson**SECONDED:** Councillor G Danaher

ITEM-4 GM - 23/07/12 - SEPTEMBER 2012 LOCAL GOVERNMENT ELECTIONS - USE OF COUNCIL RESOURCES AND MATERIAL

12-248 RESOLVED

THAT Council:

1. Note the information outlined in Circular 12-20 from the Division of Local Government.
2. Note that council's must not issue publications that fall within the definition of 'electoral material' during the 40 day regulated period prior to the elections (commencing Monday 30 July 2012).

MOVED: Councillor G Danaher

SECONDED: Councillor W McAndrew

ITEM-5 GM - 23/07/12 - STATE EMERGENCY FUNDING ALLOCATION 2012/13

12-249 RESOLVED

THAT Council note the report on the NSW SES *Strategic Disaster Readiness Package*.

MOVED: Councillor W McAndrew

SECONDED: Councillor G Danaher

ITEM-6 GM - 23/07/12 - LOCAL GOVERNMENT ASSOCIATION CONFERENCE MOTIONS

12-250 RESOLVED

THAT Council note the guidelines and deadlines for submitting motions to the 2012 Local Government Association Conference.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

MATTER ARISING

12-251 RESOLVED

THAT Council submit a motion to the 2012 Local Government Association Conference that Lithgow opposes the concept of Fly in Fly out for mining operations for regions such as Lithgow.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

ITEM-7 GM - 23/07/12 - LOCAL GOVERNMENT ELECTIONS - CARETAKER PROVISIONS

12-252 RESOLVED

THAT Council note the caretaker provisions as outlined in the Division of Local Government Circular 12-19 *September 2012 Local Government Elections – Caretaker Provisions*.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew

ITEM-8 ENVIRO - 23/07/12 - DEVELOPMENT APPLICATION 062/11 BOUNDARY ADJUSTMENT - WARDS ROAD MEGALONG VALLEY

MOTION

THAT:

1. Development Application 062/11 be refused given the assessment and reasoning specified in the attached Section 79C 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 G Danaher

The MOTION was WITHDRAWN

12-253 RESOLVED

THAT the matter be deferred until Council is provided with an additional report on the matter detailing the original creation and parent property(s). The report is to include advice provided to Council.

MOVED: Councillor C Hunter

SECONDED: Councillor H K Fisher

**ITEM-9 ENVIRO - 23/07/12 - TENDERS FOR CONSTRUCTION OF QUEEN
ELIZABETH PARK TOILETS**

12-254 RESOLVED

THAT:

1. That the tender submitted by O'Brien Constructions in the mount of \$262,758.05 (Ex GST) be accepted and possible savings be discussed with O'Brien Constructions to discuss their suggestions on price savings prior to the execution of the contract.
2. The General Manager be authorised to execute the contract documentation.
3. An additional \$135,000 be allocated to the project from the building reserve.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew

MATTER ARISING

12-255 RESOLVED

THAT a report be provided to Council with regards to the toilet facilities at the top end of Main Street, including the future of the toilets at "Pioneer Park" and the parents room in Eskbank Street. The report is to include the use and availability of the facilities.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew

**ITEM-10 ENVIRO - 23/07/12 - MODIFICATION OF CONSENT DA058/10
(S96016/12) DWELLING ALTERATIONS, 4 CABINS AND SHED, LOT
122 DP 757063, 769 JENOLAN CAVES ROAD GOOD FOREST NSW
2790**

MOTION

THAT:

1. The Section 96(1A) modification be approved and that the conditions of consent be amended as detailed in the Section 79C Assessment report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor R Thompson

SECONDED: Councillor M F Ticehurst

AMENDMENT

THAT an onsite inspection of the proposed development involving all councillors, the applicant and affected landholders.

MOVED: Councillor W McAndrew

SECONDED: Councillor M F Ticehurst

The Amendment was **CARRIED** and became the **MOTION**.

12-256 RESOLVED

THAT an onsite inspection of the proposed development involving all councillors, the applicant and affected landholders.

MOVED: Councillor W McAndrew

SECONDED: Councillor M F Ticehurst

Division -

FOR

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

AGAINST

Councillor R Thompson

**ITEM-11 ENVIRO - 23/07/12 - PROPOSED STORMWATER DRAINAGE
 EASMENT - LOT 2 DP 302240 - 43 CASTLEREAGH HIGHWAY
 CULLEN BULLEN**

12-257 RESOLVED

THAT:

1. Council acquire an easement for the drainage of stormwater through underground pipes over Lot 2 DP 302240, Castlereagh Highway, Cullen Bullen.
2. At first instance, Council propose to the owner of the land that acquisition of the easement be through negotiation and agreement and the General Manager be delegated authority to hold such negotiations and to offer such compensation most beneficial to Council.
3. Should negotiations with the property owner be unsuccessful, that Council move to acquire the easement through the compulsory acquisition process.

MOVED: Councillor H K Fisher **SECONDED:** Councillor W McAndrew

**ITEM-12 ENVIRO - 23/07/12 - REPLACEMENT OF FUEL TANKS FUEL SHED
STORAGE SHED AND AWNING - 36-40 MAIN STREET
WALLERAWANG NSW**

12-258 RESOLVED

THAT:

1. Council approve DACC 008-12 in accordance with the conditions outlined in the attached Section 79C report.
2. A **DIVISION** be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

Division – (Unanimous)

**ITEM-13 ENVIRO - 23/07/12 - REPLACEMENT OF FUEL TANKS AND NEW
AWNING - MORT STREET LITHGOW NSW 2790**

12-259 RESOLVED

THAT:

1. Council approve DACC 009-12 in accordance with the conditions outlined in the attached Section 79C report.
2. A **DIVISION** be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

MOVED: Councillor H K Fisher

SECONDED: Councillor R Thompson

Division – (Unanimous)

**ITEM-14 ENVIRO - 23/07/12 - REPRESENTATION ON WESTERN JOINT
REGIONAL PLANNING PANEL**

12-260 RESOLVED

THAT:

1. For the period up until the Council elections in September 2012, the following Councillors be nominated to the Western Joint Regional Planning Panel:
 - Mayor Neville Castle
 - Councillor Graham Danaher (alternate)
 - Councillor Col Hunter (alternate)

2. The Panel Secretariat be advised that Council will provide fresh nominees to the Western Joint Regional Planning Panel following Council elections in September 2012.
3. The Group Manager Environment and Development, Andrew Muir, be nominated to the Western Joint Regional Planning Panel for the requisite term.

MOVED: Councillor G Danaher

SECONDED: Councillor H K Fisher

**ITEM-15 ENVIRO - 23/07/12 - ROAD NAMING - 523/02DA AND 519/02DA - OFF
RESERVE ROAD MARRANGAROO**

12-261 RESOLVED

THAT in accordance with Council's Policy for the naming of roads, Council advertises the road name 'Fernbrook Close' in the Lithgow Mercury calling for submissions to be made for the statutory period of twenty-eight (28) days.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew

ITEM-16 ENVIRO - 23/07/12 - UNION THEATRE IMPROVEMENT PROGRAM

12-262 RESOLVED

THAT:

1. A development application for the demolition of the old stables be prepared and referred to the NSW Office of Environment & Heritage for comment.
2. A Memo be provided to Council on the total funds held in reserve, and their purpose, for the Union Theatre.

MOVED: Councillor G Danaher

SECONDED: Councillor H K Fisher

MATTER ARISING

12-263 RESOLVED

THAT:

1. Council agree to purchase and the placement of temporary dressing rooms and the demolition of the old stables building and attachments subject to endorsement of demolition by the NSW Office of Environment & Heritage.
2. These works be funded from existing allocations/reserves for the Union Theatre.

MOVED: Councillor G Danaher **SECONDED:** Councillor H K Fisher

ITEM-17 OPER - 230712 - WATER REPORT JULY 2012

12-264 RESOLVED

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

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

ITEM-18 OPER - 23/07/12 - CROWN ROAD CLOSURE OJECTION, HARTLEY

The Group Manager Operations requested that the matter be withdrawn to allow further discussions to occur.

12-265 RESOLVED

THAT the item on Crown Road Closure Objection be withdrawn.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher

**ITEM-19 COMM - 23/07/12 - PRELIMINARY CENSUS 2011 TRENDS
IMPACTING LITHGOW LOCAL GOVERNMENT AREA**

12-266 RESOLVED

THAT:

1. Council note the key social and economic trends apparent within the LGA confirmed by the first release of the 2011 Census data; and
2. Council update the Economic Development Strategy and Investment Prospectus to relevant data from the 2011 Census.

MOVED: Councillor W McAndrew

SECONDED: Councillor G Danaher

**ITEM-20 COMM - 23/07/12 - SECTION 356 FINANCIAL ASSISTANCE TO
COMMUNITY ORGANISATIONS**

Councillors Castle and McAndrew declared an interest and vacated the Chambers 9.20pm

Councillor Fisher assumed the chair.

12-267 RESOLVED

THAT:

1. Council provides \$2,000 to Lithgow Community Private Hospital for their prostate cancer fundraising effort including the waiver of Civic Ballroom hire charges to the value of \$715.
2. Council allocate the balance of Councillor Marshall's Councillors Fees to this project to September 2012.

MOVED: Councillor R Thompson

SECONDED: Councillor G Danaher

Councillor Fisher vacated the chair 9.25pm.

Councillors Castle and McAndrew returned to the chambers 9.26pm

Councillor Castle returned to the chair.

ITEM-21 COMM - 23/07/12 - PROPOSED RENAMING OF COOK PLAZA TO SIR JOSEPH COOK PLAZA

A motion was passed that Item 21 be dealt with earlier in the meeting.

ITEM-22 COMM - 23/07/12 - DRAFT MEDIA AND SOCIAL MEDIA POLICY

12-268 RESOLVED

THAT:

1. Council adopt the Draft Media and Social Media Policy to be placed on exhibition for a period of 28 days.
2. Following public exhibition, comments from the public be reported to Council including a recommendation to adopt the policy.
3. The Policy be reviewed after 6 months.

MOVED: Councillor G Danaher

SECONDED: Councillor H K Fisher

ITEM-23 FINAN - 23/07/12 - COUNCIL INVESTMENTS HELD 30 JUNE 2012

12-269 RESOLVED

THAT Investments of \$18,012,273.62 for the period ending 30 June 2012 be noted.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher

**ITEM-24 COMM - 23/07/12 - CRIME PREVENTION COMMITTEE MEETING
MINUTES - 25 JUNE 2012**

12-270 RESOLVED

THAT Council:

1. Notes the minutes of the Crime Prevention Committee meeting of 25 June 2012
2. Notes the report on the seven (7) week pilot late night transport service
3. Notes the advice on installation of two new CCTV cameras in Main Street and Cook Street Plaza Lithgow.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew.

**ITEM-25 COMM - 23/07/12 - DISABILITY ACCESS COMMITTEE MEETING
MINUTES 10 JULY 2012**

12-271 RESOLVED

THAT Council notes the minutes of the Disability Access Committee meeting held 10 July 2012.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

ITEM-26 OPER - 23/07/12 - SPORTS ADVISORY COMMITTEE MINUTES 25 JUNE 2012

12-272 RESOLVED

THAT Council note the minutes of the Sports Advisory Committee meeting held on Monday, 25 June 2012.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

ITEM-27 OPER - 23/07/12 - INDOOR AQUATIC CENTRE COMMITTEE REPORT 5 JULY 2012

12-273 RESOLVED

THAT Council:

1. Note the minutes of the Aquatic Centre Working Party meeting held on 5 July 2012;
2. Approve Variations 6 to 20 resulting in a net saving of \$22,108.62 ex GST in the total contract package.
3. Engage Montemare Consulting to undertake a revision of the Business Plan to assist in securing funding for the remaining Stages of the development at a cost of (\$17,820.00 ex GST).

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

ITEM-28 OPER - 23/07/12 - TRAFFIC AUTHORITY LOCAL COMMITTEE MEETING 7 JUNE 2012

12-274 RESOLVED

THAT:

1. Council notes the minutes of the Traffic Authority Committee held on 7 June 2012.
2. Council install rumble strips on both approaches to the children's crossing in Bent Street Lithgow in conjunction with a raised crossing and adequate lighting.
3. Council install "No stopping emergency personnel excepted" signage in Cook Street Lithgow in the vicinity of the fire station to allow 5 emergency personnel vehicles parking in an emergency.

4. Council approve the installation of reduce speed warning signage at the intersection of Brown's Gap Road and Field's Road at Hartley and that the existing Give Way sign is replaced with a Stop sign.
5. Council remove the two car parking spaces located closest to the RailCorp access gate in the State Debt Recovery Office building car park in Railway Parade Lithgow.

MOVED: Councillor H K Fisher

SECONDED: Councillor G Danaher.

**ITEM-29 ENVIRO - 23/07/12 - ENVIRONMENTAL ADVISORY COMMITTEE
MINUTES - 20 JUNE 2012**

12-275 RESOLVED

THAT:

1. Council note the minutes of the Environmental Advisory Committee Meeting held on 20 June 2012.
2. Council support the promotion of the Land for Wildlife Program and provide details in the next available Council Connections and provide a point of contact for interested landholders.

MOVED: Councillor H K Fisher

SECONDED: Councillor W McAndrew.

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 9.45pm.