



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRA ORDINARY MEETING OF COUNCIL

HELD ON

07 AUGUST 2012

AT 8.00am

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRAORDINARY MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 7 AUGUST 2012**

Meeting Commenced 8.00am

Public: 0

PRESENT

His Worship the Mayor
Councillor Neville Castle
Councillor H K Fisher
Councillor R Thompson
Councillor W McAndrew
Councillor G Danaher
Councillor C Hunter
Councillor M F Ticehurst (8.01am)

APOLOGIES

NIL

Also in attendance

Mr Roger Bailey, General Manager
Mr Andrew Muir, Group Manager Environment and Development
Mr Matthew Johnson, Acting Group Manager Community and Strategy
Mr Iain Stewart, Group Manager Operation Services

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC

NIL

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Councillor Ticehurst arrived 8.01am

NOTICE OF MOTION

ITEM-1 NOTICE OF MOTION - CITIZENS ACCESS COMMITTEE MEETING ON PARKING AND TRAFFIC CHANGES FOR STAGE 1 OF THE LITHGOW AQUATIC CENTRE, GEORGE COATES DRIVE LITHGOW - COUNCILLOR M TICEHURST AND COUNCILLOR J MCGINNES

MOVED

THAT Council hold an urgent Citizens Access Committee Meeting on the major Parking and Traffic changes proposed for Stage 1 of the Lithgow Aquatic Centre, George Coates Drive Lithgow and publicly invite all interested stakeholders, ratepayers and residents.

MOVED: Councillor M F Ticehurst

The MOTION **LAPSED** due to no seconder.

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 8.02am.