



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRAORDINARY MEETING OF COUNCIL

HELD ON

16 APRIL 2012

AT 6.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 26 MARCH 2012**

Meeting Commenced 6.03pm

Public: 2

PRESENT

His Worship the Mayor
Councillor Neville Castle
Councillor H K Fisher
Councillor R Thompson
Councillor W McAndrew
Councillor J J McGinnes
Councillor C Hunter (6.28pm)
Councillor M F Ticehurst

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
Mrs Carol Farnsworth – Finance Manager

APOLOGIES

12-109 RESOLVED

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

MOVED: Councillor H Fisher

SECONDED: Councillor W McAndrew

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POINT OF ORDER

Councillor Ticehurst called a point of order in relation to the validity of the meeting.

12-110 RESOLVED

THAT the General Manager confirm the requirements of the Code of Meeting Practice in relation to the advertising of Extraordinary Council meetings.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

Adjournment (6.06pm)

The Mayor called an adjournment to confirm this information.

Resumption (6.10pm)

The General Manager provided advice on the Code of Meeting Practice.

POINT OF ORDER – Unfinished Business

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is unfinished business from the previous Council meeting to be dealt with, that is that Councillor Ticehurst had not withdrawn and apologised for his remark to the public gallery.

Councillors Ticehurst and McGinnes left the chambers at 6.12pm.

Adjournment

Mayor called an adjournment of up to 15 minutes because there was no longer a quorum (6:13pm).

Resumption (6.28pm)

The meeting resumed with all previous members present including Councillors Ticehurst, McGinnes and Hunter.

POINT OF ORDER – Unfinished Business

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is unfinished business from the previous Council meeting to be dealt with, that is that Councillor Ticehurst had not withdrawn and apologised for his remark to the public gallery.

The Mayor asked Councillor Ticehurst if he will withdraw and apologise for his previous remark.

Councillor Ticehurst refused.

PROCEDURAL MOTION

12-111 RESOLVED

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

MOVED: Councillor Fisher **SECONDED:** Councillor McAndrew

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

Division -

FOR

Councillor N L Castle
Councillor W McAndrew
Councillor H K Fisher
Councillor R Thompson
Councillor C Hunter

AGAINST

Councillor M F Ticehurst
Councillor J J McGinnes

Adjournment

Mayor called adjournment at 6.30pm of up to 15 minutes to call the Police and allow Councillor Ticehurst to leave the meeting.

Resumption

The Council reassembled at 6.39pm with all of the aforementioned Councillors present with the exception of Councillor Ticehurst.

On resuming the meeting the Mayor asked the Council if it wished to continue business. The Council responded in the affirmative.

ITEM-1 GM - 16/04/12 - NSW STATE GOVERNMENT ADDITIONAL LOCAL ROAD FUNDING

12-112 RESOLVED

THAT Council:

1. Formally accept the additional road funding of \$200,000 from the NSW State Government for additional road works to the local road network;

2. Allocate \$200,000 to match the funding from the NSW State Government for additional road works;
3. Due to the extenuating circumstance that this funding is to be spent prior to the end of the 2011/12 financial year dispense with the need to tender for asphaltting for the roads outlined in the report;
4. Authorise the General Manager, if necessary, to engage a contractor to carry out asphaltting works to the roads identified in the report; and
5. Authorise the Mayor and Deputy Mayor to reallocate these funds, if necessary, should circumstances not allow the completion of the works within the timeframe and funding conditions.

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

The meeting closed at 6.43pm.