



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

27 MAY 2013

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 27 MAY 2013**

---

Meeting Commenced 7.00pm

Public: 43

**ACKNOWLEDGEMENT OF COUNTRY**

**PRESENT**

Her Worship the Mayor  
Councillor M Statham  
Councillor R Thompson  
Councillor R Higlett  
Councillor C Hunter  
Councillor F Inzitari  
Councillor J J McGinnes  
Councillor P Pilbeam  
Councillor W McAndrew

**APOLOGIES**

NIL

**OTHER ABSENTEES**

Councillor M F Ticehurst (suspended)

**Also in attendance**

Mr Roger Bailey, General Manager  
Miss Rhiannan Pace, Minutes Secretary  
Mr Jim Nichols, Acting Group Manager Environment and Development  
Ms Ally Shelton, Acting Group Manager Community and Strategy  
Mr Iain Stewart, Group Manager Operations  
Mrs Carol Farnsworth, Finance Manager

**CONFIRMATION OF MINUTES**

**13-162 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 6 May 2013 were taken as read and confirmed by Councillors R Thompson and F Inzitari.

**DECLARATION OF INTEREST**

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

Councillor J J McGinnes declared a Pecuniary interest in item 14, due to him being a shop owner in Main Street. He will vacate the Chambers.

Councillor R Higlett declared a Non-Pecuniary significant personal interest in item 14, due to him being a shop owner in Main Street. He will vacate the Chambers.

---

Councillor F Inzitari declared a Non-Pecuniary significant personal interest in item 14, due to him being the owner of premises that has signage on the footpath along the highway. He will vacate the Chambers.

Councillor M Statham declared a Non-Pecuniary significant personal interest in item 14, due to her owning a business that has signage from her property. She will vacate the Chambers.

### **QUESTIONS FROM THE PUBLIC**

At 7.02pm Members of public gallery were invited to participate in the Public Forum Session.

#### **PF – 27/05/13 - BRUCE UPTON**

Mr Upton made a statement in relation to Item 21 of the Agenda. He pointed out that there is no reference made to more than half of the public submissions made by the Capertee Valley Alliance. Mr Upton made enquiries as to why it was ignored?

*The General Manager advised that a number of points were taken up at this committee.*

*The Mayor advised that Council would take this on notice and a response would be sent in relation to this matter to advise why the full document wasn't included.*

#### **PF – 27/05/13 – MRS VELMA MCFADDEN**

Mrs McFadden made enquiries into the status of Wattlemount Road.

*The Group Manager of Operations advised that research with the LPI and legal advice on the transfer of road to Council is underway.*

#### **PF – 27/05/13 – MRS DONNA UPTON**

Mrs Upton made a statement in relation to Item 21 of the Agenda and the minutes of the Tourism Advisory Committee. Mrs Upton stated her disappointment that after 4 years of input from the Capertee Valley Alliance that the information has not been included. Most comments were simply noted. Mrs Upton also noted how Tourism could be run if privatised.

*The Mayor thanked Mrs Upton for her comments.*

*The General Manager advised that the financial information in regards to the privatisation was incorrect.*

Mrs Upton requested the correct information be provided after the meeting.

---

**PF – 27/05/13 – MR JOHN FULLER**

Mr Fuller made a statement with regards to the ongoing issues with the stormwater pipe through his property and made reference to the notice and associated fines he has been issued.

Mr Fuller asked when Council was going to remove the pipe on his property.

*The Mayor advised that the matter has been discussed on a number of occasions and that Mr Fuller has been instructed on what needs to be completed to rectify the issue.*

*The Mayor advised that Mr Fuller will not adhere to the regulations.*

Mr Fuller advised that he will not be paying his rates or water rates until the problem is rectified.

**PF – 27/05/13 – MR KEARON NEAVES**

Mr Neaves made a statement in relation to Item 8 of the agenda and the proposed Quarry and raised concerns over the location of properties to the Quarry.

Mr Neaves made enquiries about the sealing of the road along the Cullen Road to the entrance of the Quarry and referred to statistics for the proposed Quarry and queried how it was believed to be a small scale operation.

Mr Neaves advised that the EPA have requested additional information from Council and asked where Council was up to with providing this information.

*Acting Group Manager Environment and Development advised that the application is still under assessment and that all submissions will be considered and that Mr Neaves is correct in what was said about the EPA, Council is providing further information to them.*

**PF - 27/05/13 – MR ROD GURNEY**

Mr Gurney made a statement in relation to the pedestrian crossing in Main street and recent incidents where pedestrians have nearly been injured.

Mr Gurney advised that his concerns were raised with Mr Stewart and requested that the pedestrian crossing be reinstated.

*Mr Stewart advised that the RMS have been contacted to reinstate the crossing.*

Mr Gurney raised additional concerns over State Mine Gully Road to the 'Drift'. Bridges are not marked and overgrown on sides.

*The Mayor advised we would take this on notice.*

---

**PF – 27/05/13 – MR PAUL PHILLIPS**

Mr Phillips made a statement in relation to item 14 of the Agenda and is disappointed with the recommendation to increase the Public Liability amount to \$20million. Mr Phillips made reference to the information collected by Council in the report on other NSW Councils and stated that this was only 64 responses.

Mr Phillips communicated his disappointment in the increase and then added that the Footpath surface itself formed a bigger risk than the sandwich boards and items on the footpath.

*The Mayor thanked Mr Phillips for his comments.*

**PF - 27/05/13 - MR ROD MCCANN**

Mr McCann made reference to the proposed quarry in Item 8. He lives in close proximity to the proposed quarry and asked that Councillors meet with him to see how close the proposed site is to his property. Mr McCann raised his concerns over the Quarry contaminating the water and that there are a number of school buses that go up that road daily.

*The Mayor asked Mr McCann to leave his contact details so that a on site meeting can be arranged.*

**PF - 27/05/13 - MR TREVOR SHEAVES**

Mr Sheaves thanked the Mayor for addressing a number of issues that he raised 18 months ago. Mr Sheaves cleans part of the Highway of litter on a daily basis near the First Street intersection. The area that Mr Sheaves cleans is overgrown with dead wood and blackberries which he perceives to be a safety issue. Mr Sheaves asked for further maintenance to the side of the roads.

*The Mayor thanked Mr Sheaves for his hard work.*

**PF – 27/05/13 - MRS GLENDA ANTHES**

Mrs Anthes has two properties in Main Street with awnings overhanging the Council footpaths and asked whether overhanging signs from the awning was applicable to public liability insurance.

*The General Manager advised that it is a separate issue and engineering certificates would be required to ensure the awnings are compliant.*

---

**PF – 27/05/13 – MRS SALLY TAYLOR**

Mrs Taylor made reference to the Media release that indicated that the specialist building at the Private Hospital may be lost.

*The Mayor advised that she met with the Minister for Health and at this stage are unable to do anything further. She advised that the Board at the Private Hospital were holding a meeting later this week to discuss.*

**PF – 27/05/13 – MR GEOFFREY LANGLANDS**

Thanks for planting trees in the centre of Wattle Grove Road.

*The Mayor thanked Mr Langlands for his comments*

---

# TABLE OF CONTENTS

---

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>GENERAL MANAGERS REPORTS</u>		<u>1</u>
<u>ITEM-1</u>	<u>GM - 27/05/13 - LOCAL GOVERNMENT PECUNIARY INTEREST AND DISCIPLINARY TRIBUNAL</u>	<u>1</u>
<u>ITEM-2</u>	<u>GM - 27/05/13 - QUARTERLY PERFORMANCE REPORT ON 2012-2013 OPERATIONS PLAN FOR THE PERIOD 1 JANUARY TO 31 MARCH 2013</u>	<u>1</u>
<u>ITEM-3</u>	<u>GM - 27/05/13 - INTEGRATED PLANNING AND REPORTING</u>	<u>2</u>
<u>ITEM-4</u>	<u>GM - 27/05/13 - LOCAL GOVERNMENT ACTS TASKFORCE</u>	<u>2</u>
<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>		<u>3</u>
<u>ITEM-5</u>	<u>ENVIRO - 27/05/13 - CURRENT STATUS OF FORMER LITHGOW RSL PROPERTY</u>	<u>3</u>
<u>ITEM-6</u>	<u>ENVIRO - 27/05/13 - PROPOSED ROAD NAMING- 061/07DA - NEW ROAD NAME OFF OLD BATHURST ROAD</u>	<u>3</u>
<u>ITEM-7</u>	<u>ENVIRO - 27/05/13 - PROPOSED DRAFT GENERIC COMMUNITY LANDS PLAN OF MANAGEMENT - NATURAL AREAS, PARKS, SPORTSGROUNDS &amp; GENERAL COMMUNITY USE</u>	<u>3</u>
<u>ITEM-8</u>	<u>ENVIRO - 27/05/13 - DEVELOPMENT APPLICATION 078/13 MUSIC FESTIVAL &amp; DA207/12 GRAVEL QUARRY - CALLING IN OF APPLICATIONS</u>	<u>4</u>
<u>ITEM-9</u>	<u>ENVIRO - 27/05/13 - SMALL ARMS FACTORY MUSEUM NOTICE OF INTENTION FOR HERITAGE LISTING</u>	<u>5</u>
<u>ITEM-10</u>	<u>ENVIRO - 27/05/13 - NSW PLANNING SYSTEM REFORM - PLANNING WHITE PAPER AND EXPOSURE BILL</u>	<u>5</u>
<u>ITEM-11</u>	<u>ENVIRO - 27/05/13 - ROAD NAMING - 394/04DA - NEW ROAD OFF PURCELL STREET PORTLAND</u>	<u>5</u>
<u>OPERATION REPORTS</u>		<u>6</u>
<u>ITEM-12</u>	<u>OPER - 27/05/13 - WATER REPORT</u>	<u>6</u>
<u>COMMUNITY AND STRATEGY REPORTS</u>		<u>6</u>
<u>ITEM-13</u>	<u>COMM - 27/05/13 - RECOGNITION OF SIR JOSEPH COOK AND MARJORIE JACKSON</u>	<u>6</u>
<u>FINANCE REPORTS</u>		<u>7</u>
<u>ITEM-14</u>	<u>FINAN - 27/05/13 - FOOTPATH TRADING POLICY/ PUBLIC</u>	<u>7</u>

---

	<b><u>LIABILITY INSURANCE REQUIRED BY COUNCIL</u></b>	
<b><u>ITEM-15</u></b>	<b><u>FINAN - 27/05/13 - COUNCIL INVESTMENTS HELD TO 30 APRIL 2013</u></b>	<b><u>8</u></b>
	<b><u>COMMITTEE MEETINGS</u></b>	<b><u>8</u></b>
<b><u>ITEM-16</u></b>	<b><u>OPER - 27/05/13 - TRAFFIC AUTHORITY LOCAL COMMITTEE MINUTES - 9 MAY 2013</u></b>	<b><u>8</u></b>
<b><u>ITEM-17</u></b>	<b><u>OPER - 27/05/13 - SPORTS ADVISORY COMMITTEE MEETING - 30 APRIL 2013</u></b>	<b><u>9</u></b>
<b><u>ITEM-18</u></b>	<b><u>COMM - 27/05/13 - 9 APRIL 2013 - TOURISM ADVISORY COMMITTEE MEETING MINUTES</u></b>	<b><u>9</u></b>
<b><u>ITEM-19</u></b>	<b><u>COMM - 27/05/13 - BLUE MOUNTAINS CROSSING BICENTENARY COMMITTEE MEETING MINUTES</u></b>	<b><u>9</u></b>
<b><u>ITEM-20</u></b>	<b><u>COMM - 27/05/13 - DISABILITY ACCESS COMMITTEE MINUTES - 16 APRIL 2013</u></b>	<b><u>10</u></b>
<b><u>ITEM-21</u></b>	<b><u>COMM - 27/05/13 - 14 MAY 2013 - TOURISM ADVISORY COMMITTEE MEETING MINUTES</u></b>	<b><u>10</u></b>
<b><u>ITEM-22</u></b>	<b><u>COMM - 27/05/13 - YOUTH COUNCIL COMMITTEE MINUTES - 30 APRIL 2013</u></b>	<b><u>10</u></b>
<b><u>ITEM-23</u></b>	<b><u>COMM - 27/05/13 - CRIME PREVENTION COMMITTEE MEETING MINUTES - 6 MAY 2013</u></b>	<b><u>11</u></b>
	<b><u>LATE REPORT</u></b>	<b><u>11</u></b>
<b><u>ITEM-24</u></b>	<b><u>LATE REPORT - ENVIRO - 27/05/13 - DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY COUNCIL LOCAL ENVIRONMENTAL PLAN - 2013</u></b>	<b><u>11</u></b>
	<b><u>BUSINESS OF GREAT URGENCY</u></b>	<b><u>12</u></b>

---



**ITEM-1                    GM - 27/05/13 - LOCAL GOVERNMENT PECUNIARY INTEREST AND DISCIPLINARY TRIBUNAL**

---

**13-163 RESOLVED**

**THAT** Council:

1. Note that the Local Government Pecuniary Interest and Disciplinary Tribunal has issued orders that Councillor Martin Ticehurst is suspended from holding civic office for a period of two (2) months commencing on 14 May 2013.
2. Note that a councillor, while suspended from civic office is not entitled to exercise any of the functions of the civic office, and is not entitled to any fee or other remuneration to which he or she would otherwise be entitled as the holder of the civic office.
3. Note the Council decision 10-344 that during a period of suspension that Council not accept any contribution from a suspended councillor during the Council meeting, including during the Public Forum as a suspended councillor is not considered a member of the public under these purposes.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor C Hunter

Councillor J McGinnes requested his name be recorded **AGAINST** the motion.

**ITEM-2                    GM - 27/05/13 - QUARTERLY PERFORMANCE REPORT ON 2012-2013 OPERATIONS PLAN FOR THE PERIOD 1 JANUARY TO 31 MARCH 2013**

---

**13-164 RESOLVED**

**THAT:**

1. The surplus of \$134,590 for the 2012-2013 Operations Plan as detailed in the Quarterly Performance Report for the period 1 January to 31 March 2013 be noted;
2. Council authorise the variations to the Council budget as outlined in the report;
3. The Council notes that the Finance Manager, as the Responsible Accounting Officer has reviewed the statements and certifies as required by the Local Government (General) Regulation 2005, (s203) that Council's 2012-2013 Operations Plan has been reviewed and the financial position of Council is satisfactory; and
4. Council allocate \$25,000 for Council Administration Building Improvements.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor W McAndrew.

**13-165 RESOLVED****THAT:**

1. Council adopts the Community Strategic Plan 2013-2023 with the following amendments:
  - **3.1.3 – Community Cultural Facilities**  
*Desired Outcome:* To develop cultural and recreational infrastructure that will meet the needs of the community now and into the future:  
*Measure:* Options identified for the development of a Civic Centre/Function Room in Lithgow.
  - **3.1.16 – Water**  
*Desired Outcome:* To provide water infrastructure to allow for the sustainable growth and development of the area.  
*Measure:* Lobbying undertaken for the development of another dam to service the Lithgow LGA.
  - **4.2.4 – Environmental Protection and Leadership**  
*Desired Outcome:* To provide environmental leadership through responsible natural resource management, legislative compliance and working cooperatively with the community, relevant environmental authorities and alliances.
    - Council develop a Flood Strategy after the completion of the review
    - Channel improvement of the Vale of Clwydd Creek is undertaken in line with the acquisition program.
2. Council adopts the Long Term Financial Plan 2013-2023 and Workforce Strategy 2013-2017
3. The Strategic Asset Management Plan be reviewed and a further report be brought to Council in 2013/2014.

**MOVED:** Councillor P Pilbeam**SECONDED:** Councillor C Hunter**13-166 RESOLVED****THAT** Council:

1. Note the report on the Local Government Acts Taskforce; and
2. Authorise the Mayor and Deputy Mayor to make a submission in relation to the Discussion Paper, A New Local Government Act for NSW.

**MOVED:** Councillor R Thompson**SECONDED:** Councillor P Pilbeam.

**ITEM-5                    ENVIRO - 27/05/13 - CURRENT STATUS OF FORMER LITHGOW RSL  
PROPERTY**

---

**13-167 RESOLVED**

**THAT:**

1. The report on the former RSL property be noted.
2. Council make a submission to the Local Government Acts Taskforce to provide powers to Council to enforce the upkeep of properties.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-6                    ENVIRO - 27/05/13 - PROPOSED ROAD NAMING- 061/07DA - NEW  
ROAD NAME OFF OLD BATHURST ROAD**

---

**13-168 RESOLVED**

**THAT:**

1. Council support the name 'Gipps Road' and proceed with notifying authorities.
2. The proposed name be advertised and submissions invited.
3. If no objection is raised then Council proceed to notification of the road name and advise the Emergency Services and Government Gazette of the name 'Gipps Road'.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-7                    ENVIRO - 27/05/13 - PROPOSED DRAFT GENERIC COMMUNITY  
LANDS PLAN OF MANAGEMENT - NATURAL AREAS, PARKS,  
SPORTSGROUNDS & GENERAL COMMUNITY USE**

---

**13-169 RESOLVED**

**THAT** Council:

1. Reclassify the following properties from an operational to community classification, and include these properties in the Draft Generic Community Lands Plan of Management.

Functional Use	Location	Common Name	Street	Property Description
Community Hall	Lithgow	Civilian Widows Hall	Tank Street	Lot 1 DP517242
Community Hall	Lithgow	East St Public Hall & Park	East Street	Lot 114 DP 28254
Community Hall	Lithgow	Community Hall Vale of Clywdd Hall	Mort Street	Lot 2 DP 563455
Indoor Sporting Facility	Lithgow	Reg Cowden Memorial Sports Centre Lithgow	Barton Street	Lot 3 DP 29016
Public Hall	Portland	Crystal Theatre	Wolgan St	Lot 1 DP 558522
Public Hall	Wallerawang	Memorial Hall/Pre School Building	Commens Street	Lots 1,2,3,4,5 DP 15683

2. Approve the attached Draft Generic Community Lands Plan of Management 2013 – Natural Areas, Parks, Sportsgrounds & General Community Use, for public consultation period of at least 42 days including a public exhibition period of not less than 28 days during which a public hearing is to be conducted.
3. Note that the outcomes of the public exhibition period, including the public hearing, will be the subject of a further report to Council.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Hunter.

**ITEM-8            ENVIRO - 27/05/13 - DEVELOPMENT APPLICATION 078/13 MUSIC FESTIVAL & DA207/12 GRAVEL QUARRY - CALLING IN OF APPLICATIONS**

---

**13-170 RESOLVED**

**THAT** the calling in of development application No 078/13 and development application No 207/12 be noted.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

**ITEM-9                    ENVIRO - 27/05/13 - SMALL ARMS FACTORY MUSEUM NOTICE OF INTENTION FOR HERITAGE LISTING**

---

**13-171 RESOLVED**

**THAT** Council make a submission supporting the proposal to list the Lithgow Small Arms Factory Museum Building and Collection located in Methven Street Lithgow on the State Heritage Register.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-10                    ENVIRO - 27/05/13 - NSW PLANNING SYSTEM REFORM - PLANNING WHITE PAPER AND EXPOSURE BILL**

---

**13-172 RESOLVED**

**THAT** the report on the proposed planning reforms be noted.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-11                    ENVIRO - 27/05/13 - ROAD NAMING - 394/04DA - NEW ROAD OFF PURCELL STREET PORTLAND**

---

**13-173 RESOLVED**

**THAT:**

1. In accordance with Council's Policy for the naming of roads, Council advertise the road name 'Echidna Drive' in the Lithgow Mercury calling for submissions for the statutory period of twenty-eight (28) days.
2. If no submissions are received during this period, Council shall proceed to the Gazettal of this road name and notify the appropriate emergency services.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-12          OPER - 27/05/13 - WATER REPORT**

---

**13-174 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-13          COMM - 27/05/13 - RECOGNITION OF SIR JOSEPH COOK AND  
MARJORIE JACKSON**

---

**MOTION**

**THAT** Council renames Cook Street Plaza to Lithgow Flash Plaza.

**MOVED:** Councillor J J McGinnes

**SECONDED:** Councillor F Inzitari

**AMENDMENT**

**THAT** Council renames Cook Street Plaza to Marjorie Jackson Plaza.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Hunter

The Amendment was PUT and **LOST**

**MOTION**

**THAT** Council renames Cook Street Plaza to Lithgow Flash Plaza.

**MOVED:** Councillor J J McGinnes

**SECONDED:** Councillor F Inzitari

The Motion was PUT and **LOST**

### **13-175 RESOLVED**

**THAT** Council research more fitting location to honour Sir Joseph Cook.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor P Pilbeam

### **ITEM-14      FINAN - 27/05/13 - FOOTPATH TRADING POLICY/ PUBLIC LIABILITY INSURANCE REQUIRED BY COUNCIL**

---

**Councillor McGinnes vacated the chambers at 8.32pm.**

### **13-176 RESOLVED**

**THAT** the Footpath trading policy component of the recommendation be dealt with as a separate item at the conclusion to the other public liability issues.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

### **13-177 RESOLVED**

**THAT:**

1. Council move to a minimum Public Liability Insurance cover of \$20,000,000 being required from all contractors, lessees and hirers of Council facilities including businesses trading on Council premises and facilities (excluding Footpath Trading Policy) from the 1<sup>st</sup> July 2013.
2. Council review the minimum public liability amount prior to 30 June 2014.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor C Hunter

The General Manager explained the provisions of the new code of conduct and that where a majority of Councillors have excluded themselves then the matter is to be delegated to a person.

### **13-178 RESOLVED**

**THAT** delegated authority be given to the General Manager to determine the Footpath Trading Policy.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew

## **SUPPLEMENTARY MOTION**

### **13-179 RESOLVED**

**THAT** the General Manager meet with the Lithgow Business Association at a future meeting to explain changes to the Footpath Trading Policy.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Higlett

**Councillor McGinnes returned to the chambers at 8.53pm**

**ITEM-15          FINAN - 27/05/13 - COUNCIL INVESTMENTS HELD TO 30 APRIL 2013**

---

### **13-180 RESOLVED**

**THAT** Investments of \$21,443,663.80 for the period ending 30 April 2013 be noted.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-16          OPER - 27/05/13 - TRAFFIC AUTHORITY LOCAL COMMITTEE MINUTES - 9 MAY 2013**

---

### **13-181 RESOLVED**

**THAT** Council notes the minutes of the Traffic Authority Committee meeting held on 9 May 2013.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor W McAndrew.



**ITEM-17            OPER - 27/05/13 - SPORTS ADVISORY COMMITTEE MEETING - 30  
APRIL 2013**

---

**13-182 RESOLVED**

**THAT** Council note the minutes of the Sports Advisory Committee meeting held on Tuesday, 30 April 2013.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**ITEM-18            COMM - 27/05/13 - 9 APRIL 2013 - TOURISM ADVISORY  
COMMITTEE MEETING MINUTES**

---

**13-183 RESOLVED**

**THAT** Council:

1. Notes the minutes of the Tourism Advisory Committee held on the 09 April 2013.
2. Continues to support the programmed consumer's shows for 2013/2014
3. Support the proposal to seek RV Friendly accreditation for Wallerawang and Portland.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor W McAndrew.

**ITEM-19            COMM - 27/05/13 - BLUE MOUNTAINS CROSSING BICENTENARY  
COMMITTEE MEETING MINUTES**

---

**13-184 RESOLVED**

**THAT** Council notes the minutes of the Blue Mountains Crossing Committee held on the 01 May 2013.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-20            COMM - 27/05/13 - DISABILITY ACCESS COMMITTEE MINUTES - 16  
APRIL 2013**

---

**13-185 RESOLVED**

**THAT** Council notes the minutes of the Disability Access Committee meeting held 16 April 2013.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor P Pilbeam.

**ITEM-21            COMM - 27/05/13 - 14 MAY 2013 - TOURISM ADVISORY COMMITTEE  
MEETING MINUTES**

---

**13-186 RESOLVED**

**THAT** Council:

1. Notes the minutes of the Tourism Advisory Committee held on the 14 May 2013;
2. Allocate \$20,000 from the current tourism signage budget for purchase and installation of the LED sign on the wall facing the Great Western Hwy of the Visitor Information Centre;
3. Notes the receipt of 13 written submissions following the public exhibition of the Draft Tourism Strategy/Destination Management Plan received prior to the closing date of 10 May 2013; and
4. Adopts the Draft Tourism Strategy/Destination Management Plan as approved by the Tourism Advisory Committee.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-22            COMM - 27/05/13 - YOUTH COUNCIL COMMITTEE MINUTES - 30  
APRIL 2013**

---

**13-187 RESOLVED**

**THAT** Council notes the minutes of the Youth Council meeting held 30 April 2013.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-23            COMM - 27/05/13 - CRIME PREVENTION COMMITTEE MEETING  
MINUTES - 6 MAY 2013**

---

**13-188 RESOLVED**

**THAT** Council notes the minutes of the Crime Prevention Committee meeting of 6 May 2013.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-24            LATE REPORT - ENVIRO - 27/05/13 - DRAFT PLANNING PROPOSAL  
FOR THE PRINCIPAL LITHGOW CITY COUNCIL LOCAL  
ENVIRONMENTAL PLAN - 2013**

---

**13-189 RESOLVED**

**THAT** Council receive and deal with the late report in relation to the Draft Planning Proposal for the Principal Lithgow City Council Local Environmental Plan.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew

**13-190 RESOLVED**

**THAT:**

1. Council note the receipt of the Gateway Determination - Planning Proposal to make the Lithgow Local Environmental Plan 2013.
2. Council determine that the public exhibition of the Draft LEP 2013 be for a minimum period of 50 days.
3. Council endorse the consultation strategy outlined in this report to guide the public exhibition of the Draft LEP 2013.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Hunter.

## **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 9.10pm.