



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

17 JUNE 2013

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 17 JUNE 2013**

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Meeting Commenced 7.00pm

Public: 37

**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 Andrew Muir, 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**

**13-191 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 27 May 2013 were taken as read and confirmed by Councillors P Pilbeam and R Higlett.

**DECLARATION OF INTEREST**

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

Councillor M Statham declared a pecuniary in item 10, due to her brother being a contractor considered in the report. She will vacate the Chambers.

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## **MAYORAL MINUTE**

The Mayor presented a Mayoral Minute for the consideration of Council.

### **13-192 RESOLVED**

**THAT** Council:

1. Note the Mayoral Minute on the Code of Meeting Practice, Suspended Councillor
2. Not accept any contribution from a suspended councillor during the Council meeting, including the Public Forum.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

Councillor McGinnes requested his name be recorded AGAINST the motion.

## **PUBLIC FORUM**

Suspended Councillor Martin Ticehurst was heard to repeatedly call out from the public gallery.

Suspended Councillor Martin Ticehurst continued to interrupt the meeting and attempted to utilise the Public Forum.

Mayor Statham left the chair and made a request to suspended councillor Martin Ticehurst to resume his seat.

Mr Ticehurst continued.

From the chair Mayor Statham addressed the public gallery and advised that she has a responsibility to ensure the meeting is conducted in a proper manner and requested cooperation and gave a final warning. The Mayor urged Mr Ticehurst to take responsibility.

Mr Ticehurst continued to interrupt the meeting.

## **ADJOURNMENT**

Mayor called a 5 Minute adjournment to the meeting because of the disruption from the public gallery (7.17pm)

## **RESUMPTION**

The Council reassembled at 7.23pm.

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

The Mayor requested Mr Ticehurst to respect the Council decision and asked for members of the public to address the public forum.

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At 7.23pm Members of public gallery were invited to participate in the Public Forum Session.

**PF – 17/6/13 – SUE GRAVES**

Mrs Graves made a statement with regards to the Waste Tenders report (Item 6) requesting that Council reconsider the recyclables going to Rydalmere for 10 years and asked what the costs would be in doing this.

*Group Manager Environment and Development clarified that this would be for kerbside collection only and separate would separately drop off recyclables at the waste facility.*

Mrs Graves made a statement about the renaming of Cook Street Plaza to Marjorie Jackson Plaza. Mrs Graves asked that Council consider a proposal to rename the plaza to Sir Joseph Cook Plaza. Mrs Graves stated that we already have landmarks in Lithgow named after Marjorie Jackson.

*The Mayor thanked Mrs Graves for her comments and clarified that a number of proposals were put forward to Council and the Mayor consulted with Mrs Sandy Nelson regarding her preference.*

Suspended Councillor Martin Ticehurst commenced addressing the Public Forum.

Mayor Statham advised that she has provided Mr Ticehurst with a warning and requested that he not speak at the Public Forum.

Mr Ticehurst continued to address the meeting.

Mayor Statham advised Mr Ticehurst that if he continues then she will request a resolution of Council to expel him from the meeting.

Mr Ticehurst continued.

Mayor Statham advised that she has warned Mr Ticehurst and requested that he return to his seat.

Mr Ticehurst continued to address the meeting.

**PROCEDURAL MOTION**

**13-193 RESOLVED**

**THAT** Mr Ticehurst be expelled from the Council Chambers.

**MOVED:** Councillor M Statham

**SECONDER:** Councillor W McAndrew

Councillor McGinnes requested his name be recorded AGAINST the motion.

Mr Ticehurst continued to address the meeting.

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## **PROCEDURAL MOTION**

### **13-194 RESOLVED**

**THAT** the meeting be adjourned for 10 minutes and upon resumption have Mr Ticehurst removed if he remains in the chambers.

**MOVED:** Councillor W McAndrew

**SECONDER:** Councillor R Thompson

## **ADJOURNMENT**

A 10 Minute adjournment was called to the meeting because of the disruption from the public gallery (7.33pm)

## **RESUMPTION**

The Council reassembled at 7.49pm.

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

Mr Ticehurst continued to address the meeting.

The General Manager requested Suspended Councillor Martin Ticehurst remove himself from the chambers.

Mr Ticehurst refused and continued to address the meeting.

Suspended Councillor Martin Ticehurst was escorted from the Council Chambers at 7:50pm by the Police.

## **PF – 17/06/13 – MR JOHN FULLER**

Mr Fuller made a statement in relation to the ongoing drainage issue at his property. Mr Fuller asked what Council is doing issuing him a fine under the Local Government Act?

*The Group Manager Environment and Development advised that Mr Fuller was referring to an order that was issued to Mr Fuller when he threatened to block the stormwater drain.*

*The Group Manager reiterated that Mr Fuller has illegal connections on his property.*

Mr Fuller claimed that Council has an illegal pipe on his property.

*The Group Manager advised that Mr Fuller was incorrect.*

Mr Fuller shouted at the Council and continued yelling.

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The Mayor requested that Mr Fuller resume his seat.

Mr Fuller continued and said to call the Police.

**PROCEDURAL MOTION**

**13-195 RESOLVED**

**THAT** Mr Fuller be expelled from the Council meeting.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

Councillor McGinnes requested his name be recorded AGAINST the motion.

Mr Fuller remained in the Chamber and continued to loudly voice his opinion.

The Mayor reminded Mr Fuller that he had been expelled from the meeting.

Mr Fuller continued.

Mr Fuller left the meeting.

**PF – 17/6/13 - MR TODD DEAN**

Mr Dean made a statement in relation to the issue at the Bowen Vista Estate. Mr Dean gave 5,500sqm for open parklands and open space at the estate. The latest development has given the land for a retention basin.

The land was dedicated as open space which can be used as drainage.

The DA for the subdivision approved a retention basin which was a condition put on the application, the only space available was lot 68. Following an onsite meeting there was discussion about the retention basin being relocated. Further discussions have occurred with the developer who has sought legal advice and investigations are ongoing.

Mr Dean had concerns with the neighbour notification of this issue. Four of the lots that adjoin Lot 68 have not been notified.

*The Mayor requested that Mr Dean advise her in writing marked private and confidential.*

**PF – 17/06/13 - MR THOMAS EBERSOL**

Mr Ebersol presented Council with a new Tourism Brochure

*The Mayor congratulated Mr Ebersol for his hard work.*

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**PF – 17/06/13 – MR DARREN THOMPSON**

Mr Thompson is a resident at Bowen Vista Estate and raised concerns with the neighbour notification during the DA process. They are not concerned over the development itself but the process that Council took.

*The Group Manager Environment and Development advised that the Development itself has been approved for some time but clarified that the objection to the notification of residents referred to the retention basin and the not the application itself.*

*The Mayor asked that Mr Thompson and Mr Dean contact the Mayor in the morning to arrange a time to discuss this matter further.*

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**ITEM-1            GM - 17/06/13 - REQUEST FOR LEGAL ASSISTANCE FROM MID WESTERN REGIONAL COUNCIL - CATEGORISATION OF MINING LAND**

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**MOTION**

**THAT** Council **NOT** approve the funds towards the Land and Environment Court proceedings by Mid Western Council.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

Motion WITHDRAWN

**13-196 RESOLVED**

**THAT** a report be brought back to a future meeting on any future court proceedings still proceeding with Mid Western Regional Council.

**MOVED:** Councillor J McGinnes

**SECONDED:** Councillor C Hunter

**ITEM-2            GM - 17/06/13 - LITHGOW CBD REVITALISATION ACTION PLAN**

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**13-197 RESOLVED**

**THAT** Council:

1. Endorse the outlined process to develop the Lithgow CBD Revitalisation Action Plan.
2. Appoint a Lithgow CBD Revitalisation Action Plan Committee consisting of the Mayor, Chairs of the Economic Development Committee, Tourism Advisory Committee, Traffic Advisory Local Committee, Lithgow Business Association, Operations Committee and also the General Manager.
3. Officers prepare a Terms of Reference for the Lithgow CBD Revitalisation Action Plan Committee.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

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**ITEM-3 GM - 17/06/13 - LOCAL GOVERNMENT AMENDMENT (EARLY INTERVENTION) BILL 2013**

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**13-198 RESOLVED**

**THAT** Council note the report on the Local Government Amendment Early Intervention) Bill 2013 and advise the Local Government NSW that Council supports the following three points:

- A Suspension order should not be issued unless a valid Performance Improvement Order has been issued and not been complied with by the Council
- Clear criteria in the legislation to limit the reasons the Minister can use to take action against a council to improve its performance.
- "Proper functioning of the council" needs to be clearly defined if Performance Improvement Orders and Suspension Orders are not linked.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

**ITEM-4 GM - 17/06/13 - LOCAL LAND SERVICES REVIEW**

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**13-199 RESOLVED**

**THAT:**

1. Council Note the outcome of the Local Land Services Review and that the Lithgow Local Government Area has been included in the Central Tablelands LLS.
2. Council workshop the IPART issues paper
3. The Mayor be authorised to make a submission by the 2<sup>nd</sup> July 2013 to the Local Land Services Review following the workshop.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew.

**ITEM-5 GM - 17/06/13 - CONSTITUTIONAL RECOGNITION FOR LOCAL GOVERNMENT**

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**13-200 RESOLVED**

**THAT** Council:

1. Note the report on Constitutional Recognition for Local Government.
2. Support Constitutional Recognition for Local Government and advocate the 'yes' vote.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

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**MOTION**

**THAT** Council not accept the tender from J R Richards TEN02/12 and readvertise the Waste Services tender after we have formed an advisory committee of Council comprising of at least five councillors to set the tender conditions.

**MOVED:** Councillor J J McGinnes

The Motion lapsed due to no seconder

**13-201 RESOLVED****THAT:**

1. A contract be entered into with J R Richards and Sons for the Waste Services as outlined in the Request for Tender (TEN 02/12) in accordance with the amounts identified in the attached pricing schedule and as outlined below:

**Part A**

- I. Weekly Mixed Solid Waste (MSW) Collections and Fortnightly commingled Recycling Collections for a term of ten (10) years.
- II. New 240 Litre MSW and 240 Litre Recycling MGBs are supplied, assembled and distributed prior to the Commencement Date.
- III. Possible additional collection areas for Wolgan Valley, Glen Davis/Glen Alice and Thompsons Creek Road NOT be included in the contract.
- IV. Organics Collection NOT be included in the contract.
- V. Optional ancillary services will be the subject of a separate report to Council.

**Part B**

2. J R Richards proposed Alternative No. 3 for the direct delivery of the collected Recyclables to the Rydalmere material recovery facility for a term of ten (10) years at the tendered rate as outlined in the attached pricing schedule
  - I. Delegated authority be granted to the General Manager to finalise and execute the Contract and negotiate an earlier commencement date than 4 November 2013 if possible.
  - II. The affixing of the common seal be authorised for the necessary contract documents.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson

Councillor McGinnes requested his name be recorded AGAINST the Motion.

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**ITEM-7            ENVIRO - 17/06/13 - DA090/13 REQUEST FOR EXEMPTION OF SECTION 94A LEVY - PROPOSED TELECOMMUNICATIONS FACILITY PORTLAND GOLF CLUB WALLERAWANG ROAD PORTLAND NSW 2847**

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**13-202 RESOLVED**

**THAT** Council NOT provide an exemption to CommPlan on behalf of NBN Co for the levy of a contribution under Council's Section 94A Contribution Plan in accordance with the provisions of Part C7, subclause k) of the Plan.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-8            ENVIRO - 17/06/13 - PROPOSED BUILDING ADDITIONS AND ALTERATIONS UNION THEATRE - BRIDGE STREET LITHGOW - ADOPTION OF TENDER METHOD**

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**13-203 RESOLVED**

**THAT** Council adopt the open tendering method for the construction works involving alterations and additions to the Union Theatre, Bridge Street, Lithgow.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor R Higlett.

**ITEM-9            OPER - 17/06/13 - WOLGAN VALLEY ROAD PROJECT PROGRESS REPORT**

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**MOTION**

**THAT** Council go to a full Tender process to complete the project from a suitably qualified project manager and contractors currently qualified for road building projects.

**MOVED:** Councillor J J McGinnes

The Motion lapsed due to no seconder.

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## **13-204 RESOLVED**

### **THAT:**

1. Council note the report of the progress of the Wolgan Valley Road project
2. Proceed to invite open tenders for plant hire for the Wolgan Valley Road Project
3. On the basis of extenuating circumstances continue to engage Gracey's Earthmoving and Excavations, ICF Haulage until 4 August 2013 whilst the tendering process is finalised

**MOVED:** Councillor P Pilbeam

**SECONDER:** Councillor R Thompson

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## **ITEM-10      OPER - 17/06/13 - CONTRACTOR MANAGEMENT SYSTEM UPDATE**

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The Mayor vacated the Chambers at 9.02pm due to her previous declaration of interest.

The Deputy Mayor assumed chair of the meeting 9.02pm.

## **13-205 RESOLVED**

**THAT** Council endorse the services offered by the current Contractors inducted into Councils CMS as preferred contractors for works that do not require compliance with tendering procedures:

- Dukes Civil Pty Ltd
- Gracey's Earthmoving & Excavations
- Henry Plant & Equipment Hire Pty Ltd
- KC Shaw Earthmoving & Excavation
- Peters Earthmoving Pty Ltd
- RT & KM Lund Earthmoving
- Tony Scott Plant Hire Pty Ltd

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Hunter.

The Deputy Mayor vacated the Chair 9.04pm and the Mayor resumed Chair of the meeting.

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**ITEM-11            OPER - 17/06/13 - PEDESTRIAN ACCESS AND MOBILITY PLAN FOR  
THE GREAT WESTERN HIGHWAY THROUGH LITHGOW**

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**13-206 RESOLVED**

**THAT** Council note the report on the Pedestrian Access and Mobility Plan for the Great Western Highway through Lithgow.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

**ITEM-12            OPER - 17/06/13 - WATER REPORT**

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**13-207 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-13            COMM - 17/06/2013 - LOCAL GOVERNMENT ENERGY EFFICIENCY  
PROGRAM**

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**13-208 RESOLVED**

**THAT** Council:

1. Notes the successful receipt of funding under the Local Government Energy Efficiency Program.
2. Authorises the affixing of the Council seal to the Local Government Energy Efficiency Program funding agreement.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Higglett.

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**ITEM-14            COMM - 17/06/13 - MEMBERSHIP OF COUNCIL COMMITTEES**

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**13-209 RESOLVED**

**THAT** Council:

1. Amends the Crime Prevention Committee Terms of Reference to allow for an additional two community representatives.
2. Appoints community representatives to Council Committees as follows:

**Community Development Committee**

Elwin Wolfenden  
Helen Riley  
Pippa Childs  
Katelin Small  
Renee Difranco

**Crime Prevention Committee**

Paul Phillips  
Sharon Riley

**Youth Council**

Zac Dray  
Daniel Whiteman  
Mallory Sedger  
Ethan Perry  
Kane Bott  
Melissa Besley  
Brenella Rehim

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-15            COMM - 17/06/13 - SECTION 356 FINANCIAL ASSISTANCE TO  
COMMUNITY ORGANISATIONS**

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**13-210 RESOLVED**

**THAT:**

1. Council provides Round 1 2013/14 Non-Recurrent Financial Assistance to the following organisations:

<b>Organisation Name and Project</b>	<b>Amount Recommended</b>
<b>Lithgow Community Projects</b> Art and craft materials for youth and women's art groups	<b>\$2,000</b>



<b>Organisation Name and Project</b>	<b>Amount Recommended</b>
<b>Lithgow Community Projects / Youthworx</b> Teach protective behaviours to children	<b>\$1,200</b>
<b>NAIDOC Working Party/Mingaan</b> NAIDOC Celebrations 2013 to celebrate the culture of indigenous people in the Lithgow LGA	<b>\$2,000</b>
<b>Portland Crystal Cinema</b> Upgrade 35 mm projector to a High Definition system.	<b>\$2,000</b>
<b>Lithgow City Band</b> New uniforms, new music and new instrument	<b>\$2,000</b>
<b>Hampton Cricket Club</b> Upgrade pitch to enable the cricket club and school to use the field.	<b>\$2,000</b>
<b>Lithgow Family Support Service</b> Youth Support Program for 11-18 year old youth in Landa Street area.	<b>\$2,000</b>
<b>Lithgow District Car Club</b> Rate reimbursement for Yvonne Martyn Memorial Motorsport Park	<b>\$800</b>
<b>State Mine Heritage Park</b> Upgrade interpretive displays	<b>\$2,000</b>
<b>Lithgow Partnerships Against Domestic Violence and Family Abuse</b> "Lithgow Cares" Campaign to raise community awareness of domestic and family violence	<b>\$2,000</b>
<b>Portland Men's Shed</b> New woodworking and metal working equipment and consumables.	<b>\$2,500</b>
<b>The City of Greater Lithgow Mining Museum</b> Sir Joseph Cook Memorial Picnic to celebrate 100 years since Joseph Cook became Prime Minister.	<b>\$1,000</b>
<b>Aboriginal Specialist Project "Migay Ngaruu"</b> Aboriginal Healing Banner "Waluwin"	<b>\$1,000</b>
<b>Lithgow Community Transport</b> Upgrade telephone system and purchase iPads for trip management	<b>\$1,000</b>
<b>Mitchell Conservatorium</b> Scholarships for 2 students	<b>\$2,000</b>
<b>Barton Park Giant Trees Arboretum</b> Rebuild watering system for Arboretum of large trees adjacent to Lake Wallace	<b>\$2,000</b>
<b>Portland Youth Centre</b> Assistance with operating costs of Portland Youth Centre	<b>\$2,000</b>
<b>Rydal A.H.&amp;P. Society</b> Sponsorship of Heavy Horse and Yard Dog events	<b>\$1,000</b>

<b>Organisation Name and Project</b>	<b>Amount Recommended</b>
at 2014 Rydal Show	
<b>Rydal Village Association</b> Assistance with printing and insurance costs for 2013 Daffodils at Rydal	<b>\$2,000</b>
<b>DET Industry Links</b> Industry linked training for school students to assist them to gain employment	<b>\$1,000</b>
<b>LINC</b> Series of family fun days in Bowenfels	<b>\$2,000</b>
<b>Lithgow Child Protection Interagency</b> Community fun days in Cullen Bullen, Portland, Wallerawang and Lithgow to help build a sense of community.	<b>\$3,000</b>
<b>Tarana Tanker Trailers</b> Registration costs for 12 fire fighting tankers	<b>\$1,000</b>
<b>Portland Development Association</b> Annual Spring Festival	<b>\$2,000</b>
<b>Fee waiver for Council facilities</b>	<b>\$1,000</b>
<b>TOTAL</b>	<b>\$42,500</b>

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Higlett.

**ITEM-16      FINAN - 17/06/13 - COUNCIL INVESTMENTS HELD TO 31 MAY 2013**

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**13-211 RESOLVED**

**THAT** Investments of \$22,307,768.54 for the period ending 31 May 2013 be noted.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

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**ITEM-17            FINAN - 17/06/13 - EXTERNAL AUDIT SERVICES TENDER 1 JULY  
2013 TO 30 JUNE 2019**

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**MOTION**

**THAT** Council appoint Price Waterhouse Cooper as Council's external Auditor.

**MOVED:** Councillor J McGinnes

The Motion lapsed due to no seconder.

**MOTION**

**THAT** Council re-appoint Crowe Howerth Auswild as Council's external Auditor for the 6 year term to 30 June 2019 at a cost of \$35,300 for the 2013/14 financial year (GST exc) then indexed annually by CPI.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

**AMENDMENT**

**THAT** Council appoint UHY Haines Norton as Council's external Auditor

**MOVED:** Councillor J McGinnes

The Motion lapsed due to no seconder

**13-212 RESOLVED**

**THAT** Council appoint Crowe Howerth Auswild as Council's external Auditor for the 6 year term to 30 June 2019 at a cost of \$35,300 for the 2013/14 financial year (GST exc) then indexed annually by CPI.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

Councillor McGinnes requested his name be recorded AGAINST the motion.

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**ITEM-18            OPER - 17/06/13 - SPORTS ADVISORY COMMITTEE MEETING  
MINUTES 28 MAY 2013**

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**13-213 RESOLVED**

**THAT** Council note the minutes of the Sports Advisory Committee meeting held on Tuesday, 28 May 2013.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-19            COMM - 17/06/13 - YOUTH COUNCIL MINUTES - 21 MAY 2013**

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**13-214 RESOLVED**

**THAT** Council notes the minutes of the Youth Council meeting held 21 May 2013.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-20            COMM - 17/06/13 - TOURISM ADVISORY COMMITTEE MEETING  
MINUTES - 4 JUNE 2013**

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**13-215 RESOLVED**

**THAT** Council notes the minutes of the Tourism Advisory Committee held on the 04 June 2013.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor W McAndrew.

**ITEM-21            ENVIRO - 17/06/13 - HOWARD AND SONS PYROTECHNICS PTY LTD  
COMMUNITY LIAISON COMMITTEE MEETING MINUTES - 15 MAY  
2013**

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**13-216 RESOLVED**

**THAT** the minutes of the Howard & Sons Pyrotechnics Pty Ltd Community Liaison Committee held on 15 May 2013 be noted.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

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## **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 closed at 9.31pm.

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