



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

09 SEPTEMBER 2013

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 9 SEPTEMBER 2013**

Meeting Commenced 7.00pm

Public: 31

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

OTHER ABSENTEES

Councillor M F Ticehurst (suspended)

Also in attendance

Mr Roger Bailey, General Manager
Miss Rhiannan Pace, Minutes Secretary
Mrs Gerda Stewart, Executive Assistant
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

13-307 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 19 August 2013 were taken as read and confirmed by Councillors F Inzitari and R Higlett with the amendment that Councillor Inzitari's name being recorded against Item 12 - Tenders for Alterations and Additions to Union Theatre, Bridge Street, Lithgow.

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC

At 7.03 pm Members of public gallery were invited to participate in the Public Forum Session.

PF - 09/09/13 - MR JIM WHITTY

Mr Whitty referred to the on-site meeting held on 30 August 2013 regarding the Development Application for a telecommunications tower at Lidsdale. Mr Whitty advised he had spoken with Luke Welfare, from Delta Electricity, regarding an alternative site. Mr Whitty informed Council that Delta could provide two alternate sites.

The Mayor thanked Mr Whitty for his comments.

PF - 09/09/13 - MRS SUE GRAVES

Mrs Graves raised the matter of Item 15 on the agenda in relation to the kiosk at the Pool. Uniting Care has run the kiosk and the pool entry for the last pool season. Mrs Graves pointed out that they employ a number of local school students and clients with a disability. Mrs Graves advised that Uniting Care ran at a loss in the previous season and are unable to continue running the kiosk and pool entry if Council does not subsidise. Mrs Graves advised that Council had provided notification to United Care that their lease would be terminated in October.

The Mayor thanked Mrs Graves for her comments.

PF - 09/09/13 - MR BRUCE BULKELEY

Mr Bulkely raised an issued with his water rates and the two tier system, reduced from 450kl to 250kl in past years. Mr Bulkeley requested an explanation and sought clarification on the two tier system.

The General Manager outlined Mr Bulkeley's usage and suggested water saving measures.

13-308 RESOLVED

THAT a report be provided to Council on the structure of Council water charges in the LGA.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari

PF - 09/09/13 - MR JOHN FULLER

Mr Fuller asked why he was privileged to receive registered mail from the Council in the past week, and why did the contents not address his concerns.

The General Manager advised that he had received registered mail because he refused to accept that Council has sent correspondence in the past.

13-309 RESOLVED

THAT Council provide Mr Fuller written advice with regard to the stormwater pipe through his property within the next 7 days.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

PF - 09/09/13 - MR BARRY REID

Mr Reid raised the issue that 3 years ago Council investigated putting traffic lights at the intersection of Strathlone estate but did not go ahead. He fears for his own and others' safety.

The Group Manager Operations advised he was unaware of any study. He will investigate and report back.

Mr Reid made further comment that Col Drewe Drive may have priority.

The Group Manager Operations advised that the RMS is the controlling body for the study.

Mr Reid raised concerns over further development in the area.

The Mayor thanked Mr Reid for his comments.

PF - 09/09/13 - MR MAX GODDARD

Mr Goddard referred to a comment made in the Lithgow Mercury by Cllr Inzitari in relation to improvements to the Eskbank rail line. Mr Goddard referred to railway attractions in Dubbo and the Blue Mountains and suggested that these may be attractions worth considering.

The Mayor thanked Mr Goddard for his comments.

PF - 09/09/13 - MR JEFF LANGLANDS

Mr Langlands thanked Council for planting trees in Wattle Grove, Lithgow, after 5 trees were vandalised last Friday night.

The Mayor thanked Mr Langlands for bringing this to Council's attention.

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**ITEM-1 GM - 09/09/13 - NOMINATIONS FOR AND ELECTIONS FOR THE
POSITION OF MAYOR 2013-14**

13-310 RESOLVED

THAT Council:

1. Proceeds with the election of the Mayor; and
2. Use open voting for the election.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett

The General Manager advised that one nomination had been received for the position of Mayor for the 12 month period to September 2014 - Councillor Maree Statham, nominated by Councillors P Pilbeam and R Higlett.

The General Manager called for any further nominations, none were received.

The General Manager declared Councillor Maree Statham elected as Mayor for the period of 2013-14 Mayoral term.

The Mayor Councillor Maree Statham assumed the Chair.

Mayor Statham made a short speech thanking those that supported her.

**ITEM-2 GM - 09/09/13 - NOMINATION FOR THE ELECTION OF THE DEPUTY
MAYOR FOR 2013-14**

13-311 RESOLVED

THAT Council:

1. Notes the report on the appointment of and procedure for the election of a Deputy Mayor;
2. Resolves that a Deputy Mayor is to be elected from its number for the Mayoral term;
3. Holds an election for the position of Deputy Mayor on the same basis as for the Mayoral position; and
4. Determines the fee that is to be paid to the Deputy Mayor is Nil.

MOVED: Councillor R Higlett

SECONDED: Councillor P Pilbeam

The General Manager advised that one nomination was received for the position of Deputy Mayor for the 12 month period to September 2014 - Councillor Ray Thompson, nominated by Councillors M Statham and P Pilbeam.

The General Manager called for any further nominations, none were received.

The General Manager declared Councillor Ray Thompson as Deputy Mayor for the period of 2013-14 Mayoral term.

**ITEM-3 GM - 09/09/13 - LOCAL INFRASTRUCTURE RENEWAL SCHEME
(LIRS)**

MOTION

THAT Council:

1. Formally accept the offer(s) under the Local Infrastructure Renewal Scheme;
2. Make application for the loan subsidy for the Clarence Transfer Water Scheme to be transferred for use at the Lithgow Aquatic Centre;
3. Authorise the General Manager to negotiate and accept any variations to the funding agreement(s); and
4. Affix the Council Seal to the agreement(s) if required.

MOVED: Councillor Higlett

SECONDED: Councillor Thompson.

AMENDMENT

THAT Council:

1. Formally accept the offer(s) under the Local Infrastructure Renewal Scheme;
2. Make application for the loan subsidy for the Clarence Transfer Water Scheme to be transferred for use at the Portland Sewerage Treatment Plant;
3. Authorise the General Manager to negotiate and accept any variations to the funding agreement(s); and
4. Affix the Council Seal to the agreement(s) if required.

MOVED: Councillor McAndrew

SECONDED: Councillor McGinnes.

The Amendment was Withdrawn.

13-312 RESOLVED

THAT Council:

1. Formally accept the offer(s) under the Local Infrastructure Renewal Scheme;
2. Make application for the loan subsidy for the Clarence Transfer Water Scheme to be transferred for use at the Lithgow Aquatic Centre;
3. Authorise the General Manager to negotiate and accept any variations to the funding agreement(s); and
4. Affix the Council Seal to the agreement(s) if required.

MOVED: Councillor Higlett

SECONDED: Councillor Thompson.

Councillor McGinnes requested that his name be recorded against the resolution.

ITEM-4 GM - 09/09/13 - COUNCIL COMMITTEES AND EXTERNAL BODIES

13-313 RESOLVED

THAT Council confirms the councillor appointments made to the s355 Committees of Council and External Committees and Organisations as:

<i>Committees</i>	<i>2012/13 Representative</i>
Environmental Advisory	Councillor Ticehurst Councillor Hunter
Operations (Works)	Councillor Pilbeam Councillor Hunter Councillor Higlett General Manager
Traffic Advisory Local (TALC)	Councillor Pilbeam Councillor Ticehurst (Alternate)
Sports Advisory	Councillor Inzitari Councillor Thompson
Indoor Aquatic Centre	Councillor Thompson Councillor Higlett
Internal Audit	Councillor Statham Councillor Pilbeam (Alternate)
Lithgow Tourism Advisory	Councillor Higlett Councillor Statham

Lithgow Flash Gift	Councillor Thompson Councillor McAndrew
Economic Development Advisory	Councillor Higlett Councillor Inzitari
Community Development	Councillor Statham Councillor McGinnes
Youth Advisory	Councillor Inzitari Councillor Higlett
Lithgow Crime Prevention	Councillor Inzitari Councillor McAndrew
Disability Access	Councillor McGinnes Councillor Statham
Blue Mountains Crossing	Councillor Hunter Councillor Statham
Crystal Theatre	Councillor Hunter Councillor Statham
Union Theatre	Councillor McGinnes Councillor Hunter
Meadow Flat Hall	Councillor Hunter Councillor Statham
Revitalisation Committee	Councillor Statham Councillor Higlett Councillor Inzitari Councillor Pilbeam Councillor Hunter General Manager

External Committees and Organisations	2012/13 Representative
Arts Out West Committee	Councillor Statham
Bells Line of Road Group	Councillor Statham General Manager (Alternate)
Blue Mountains Tourism Limited	Councillor Statham Councillor Higlett (Alternate)
Bush Fire Management	Councillor Hunter Councillor Statham
Lithgow Information & Neighbourhood Centre Inc (LINC)	Councillor Thompson Councillor Statham (Alternate)
Upper Macquarie County Council	Councillor Hunter Councillor Thompson
Lithgow Aged Care Inc	Councillor Thompson Councillor Higlett (Alternate)
Centroc	Mayor General Manager
Pine Dale Coal Mine Community Committee	Councillor Hunter
Cullen Valley Coal Mine Community Committee	Councillor Inzitari
Invincible Coal Mine Community Committee	Councillor Statham
Clarence Coal Mine Community Committee	Councillor Pilbeam

Angus Place Coal Mine Community Committee	Councillor Statham
Association of Mining Related Councils	Councillor Statham Councillor Thompson (Alternate)
Lithgow Correctional Centre Committee	Councillor Ticehurst
Airly coal Mine Committee	Councillor Hunter
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Hunter
Inglenook Exploration Community Liaison Committee	Councillor Thompson
Hawkesbury Nepean Local Government Group	General Manager
Sydney Catchment Authority Local Government Advisory Group	General Manager
Eskbank Rail Heritage Centre Committee	Councillor F Inzitari Councillor C Hunter (Alternate)
Wolgan Valley Wilderness Railway Committee	Councillor C Hunter Councillor F Inzitari (Alternate)
Bushfire District Liaison Committee	Councillor Statham Councillor Higlett

MOVED: Councillor Inzitari

SECONDED: Councillor Higlett

ITEM-5 GM - 09/09/13 - REQUEST FOR LEGAL ASSISTANCE FROM MID WESTERN REGIONAL COUNCIL - CATEGORISATION OF MINING LAND

13-314 RESOLVED

THAT Council approve funds in the amount of \$3,446.16 in support of the Land and Environment Court proceedings by Mid Western Council.

MOVED: Councillor Thompson

SECONDED: Councillor Hunter.

13-315 RESOLVED**THAT:**

1. Council accept the tendered rates provided by JR Richards in their tender submission, subsequent clarifications and as outlined below in respect of the optional components for Cleanup Services; Dead Animal Collection; Illegally Dumped Waste; Special Events; and Servicing Transfer Stations. All services to commence on 4 November 2013.
 - i. Clean Up/Organics Clean Up - \$59 (ex GST) per service
 - ii. Dead Animal Collection – \$148 (ex GST) per Small Animal; \$255 (ex GST) per Medium Animal; and \$395 (ex GST) per Large Animal.
 - iii. Illegally Dumped Collections - \$590 (ex GST) per service
 - iv. Special Events – (as follows all ex GST):

<u>PROVISION OF MSW MGBS:</u>	\$7.00
<u>SERVICING OF MSW MGBS:</u> (Weekdays)	\$5.00
<u>SERVICING OF MSW MGBS:</u> (weekends and public holidays)	\$ 12.50
<u>PROVISION OF RECYCLING MGBS:</u>	\$7.00
<u>SERVICING OF RECYCLING MGBS:</u> (Weekdays)	\$5.00
<u>SERVICING OF RECYCLING MGBS:</u> (weekends and public holidays)	\$ 12.50

- Transfer Stations – (as follows all ex GST):

Hampton	SUPPLY AND INSTALL MSW 27m3 bins, in accordance with Service Specification.	27m3 Bin Paid Monthly	\$81.4600
	SERVICE 27m3 MSW Bins WEEKLY, in accordance with Service Specification.		\$214.6000
	SUPPLY AND INSTALL RECYCLING 240L MGBS , in accordance with Service Specification.	240 L MGB Paid Monthly	\$0.3593
	SERVICE 240 L RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$25.8300

Tarana	SUPPLY AND INSTALL MSW 10m3 bins, in accordance with Service Specification.	10m3 Bin Paid Monthly	\$59.1600
	SERVICE 10m3 MSW Bins WEEKLY, in accordance with Service Specification.		\$197.2000
	SUPPLY AND INSTALL RECYCLING 240L MGBS , in accordance with Service Specification.	240 L MGB Paid Monthly	\$0.3593
	SERVICE 240 L RECYCLILNG MGBS FORTNIGHTLY, in accordance with Service Specification.		\$12.0000
Meadow Flat	SUPPLY AND INSTALL MSW 23m3 bins, in accordance with Service Specification.	23m3 Bin Paid Monthly	\$74.7500
	SERVICE 23m3 MSW Bins WEEKLY, in accordance with Service Specification.		\$157.7600
	SUPPLY AND INSTALL RECYCLING 240L MGBS , in accordance with Service Specification.	240 L MGB Paid Monthly	\$0.3593
	SERVICE 240 L RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$7.5000
Angus Place	SUPPLY AND INSTALL MSW 15m3 bins, in accordance with Service Specification.	15m3 Bin Paid Monthly	\$66.4800
	SERVICE 15m3 MSW Bins WEEKLY, in accordance with Service Specification.		\$125.2800
	SUPPLY AND INSTALL RECYCLING 240L MGBS , in accordance with Service Specification.	240 L MGB Paid Monthly	\$0.3593
	SERVICE 240 L RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$4.1000
Cullen Bullen	SUPPLY AND INSTALL MSW bins, in accordance with Service Specification.	27m3 Proposed Bin	\$81.4600
	SERVICE MSW Bins WEEKLY, in accordance with Service Specification.		\$150.8000

	SUPPLY AND INSTALL RECYCLING MGBS , in accordance with Service Specification.	240L MGB Paid Monthly	\$0.3593
	SERVICE RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$1.8700
Glen Davis	SUPPLY AND INSTALL MSW bins, in accordance with Service Specification.	27m3 Proposed Bin	\$81.4600
	SERVICE MSW Bins WEEKLY, in accordance with Service Specification.		\$451.2400
	SUPPLY AND INSTALL RECYCLING MGBS , in accordance with Service Specification.	240L MGB Paid Monthly x 10	\$0.3593
	SERVICE RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$22.5000
Capertee	SUPPLY AND INSTALL MSW bins, in accordance with Service Specification.	27m3 Proposed Bin	\$81.4600
	SERVICE MSW Bins WEEKLY, in accordance with Service Specification.		\$219.2400
	SUPPLY AND INSTALL RECYCLING MGBS , in accordance with Service Specification.	240L MGB Paid Monthly	\$0.3593
	SERVICE RECYCLING MGBS FORTNIGHTLY, in accordance with Service Specification.		\$1.8700
Portland	SUPPLY AND INSTALL MSW bins, in accordance with Service Specification.	27m3 Proposed Bin	\$81.4600
	SERVICE MSW Bins WEEKLY, in accordance with Service Specification.		\$154.2800
	SUPPLY AND INSTALL RECYCLING bins , in accordance with Service Specification.	240L MGB Paid Monthly	\$0.3593
	SERVICE RECYCLINGBINS WEEKLY, in accordance with Service Specification.		\$1.8700

Wallerawang	SUPPLY AND INSTALL MSW bins, in accordance with Service Specification.	27m3 Proposed Bin	\$81.4600
	SERVICE MSW Bins WEEKLY, in accordance with Service Specification.		\$107.8800
	SUPPLY AND INSTALL RECYCLING bins , in accordance with Service Specification.	240L MGB Paid Monthly	\$0.3593
	SERVICE RECYCLINGBINS WEEKLY, in accordance with Service Specification.		\$1.8700

2. Council accept the tendered rates provided by JR Richards in their tender submission, subsequent clarifications and as outlined below in respect of the optional component for litter bin collection services. The General Manger be authorised to negotiate a commencement date for this service.

<u>MIXED SOLID WASTE:</u>	Weekdays		\$1.8700
<u>MIXED SOLID WASTE:</u>	Saturdays & Sundays		\$4.9353
<u>PUBLIC PLACE WASTE AND RECYCLING STATIONS</u>	Supply and install. Each waste and recycling station, in accordance with Service Specification	Per Station	\$3,500.00
	Service Recycling bin only. The MSW bin in these stations shall be serviced at the rate tendered above for MSW Litter Bins.	Per Recycling Bin at waste and recycling stations	\$1.8700
<u>Litter Bins</u>	Single Bin Enclosure		\$2,070
	Single Lockable Bin Stand		\$264

3. Council accept the option for inclusion in the contract of the contractor providing a Storm and Disaster Cleanup service.
4. The affixing of the common seal be authorised for contract documentation.

5. The General Manager be authorised to execute all necessary contract documentation.

MOVED: Councillor Pilbeam

SECONDED: Councillor Hunter

**ITEM-7 ENVIRO - 09/09/13 - NEW ROAD NAMING - 067-10DA - BOWEN
VISTA SUBDIVISION**

13-316 RESOLVED

THAT in accordance with Council's Policy for the naming of roads, Council advertises 'Bowen Chase' in the Lithgow Mercury and notify authorities calling for submissions to be made for the statutory period of twenty-eight (28) days. If no submissions are made, then Council shall proceed to notification of the proposed road naming and advise the Emergency Services and Government Gazette of this road name.

MOVED: Councillor McAndrew

SECONDED: Councillor Thompson.

**ITEM-8 ENVIRO - 09/09/13 - PROPOSED STORMWATER DRAINAGE
EASEMENT - 43 CASTLEREAGH HWY CULLEN BULLEN**

13-317 RESOLVED

THAT:

1. Council compulsorily acquire an easement for a stormwater drain (excluding rights of access to the surface for construction, maintenance and repair), over the existing line of underground pipes on property Lot 2 DP 302240, Castlereagh Highway, Cullen Bullen standing in the name of John Fuller.
2. Council authorise affixing of the common seal to any relevant documentation.
3. The General Manager be authorised to execute any documentation.

MOVED: Councillor Pilbeam

SECONDED: Councillor Thompson

13-318 RESOLVED

THAT:

1. Council approve DA188/13 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 McAndrew

SECONDED: Councillor Thompson

A **DIVISION** was required in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

Division - (Unanimous)

FOR

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

13-319 RESOLVED

THAT Council indicate its concurrence to the acquisition of part Lot 7016 DP 1057029 and part Lot 7018 DP 1057029.

MOVED: Councillor McAndrew

SECONDED: Councillor Inzitari.

**ITEM-11 OPER - 09/09/13 - NOTIFICATION - FUNDING APPLICATION
UNSUCCESSFUL - PORTLAND SEWERAGE TREATMENT PLANT
PROJECT**

13-320 RESOLVED

THAT Council note the information on the notification of the unsuccessful funding application for the Portland Sewerage Treatment Plant Project.

MOVED: Councillor Thompson

SECONDED: Councillor McAndrew.

**ITEM-12 COMM - 09/09/13 - EXHIBITION OF DRAFT PLAN OF MANAGEMENT
FOR MAIYINGU MARRAGU**

13-321 RESOLVED

THAT Council:

1. Approve the attached Draft Plan of Management for Maiyingu Marragu for a public exhibition period of 28 days.
2. Note that the outcomes of the public exhibition period, will be the subject of a further report to Council.

MOVED: Councillor Pilbeam

SECONDED: Councillor Thompson

**ITEM-13 FINAN - 09/09/13 - INTERNAL AUDIT SERVICES 1 JULY 2013 TO 30
JUNE 2016**

13-322 RESOLVED

THAT Council:

1. Acknowledge the acceptance of the CENTROC tender from Grant Thornton Australia Ltd for Council's internal audit services from 1 July 2013 to 30 June 2016
2. Acknowledge the Internal Audit committee consisting of Lithgow and Oberon Councils with the following representatives:
 - A Councillor from Lithgow City Council (plus an alternate)
 - A Councillor from Oberon Council

- An independent representative appointed following advertising of the position.
3. Advertise for an independent representative on the Lithgow-Oberon Internal Audit Committee.

MOVED: Councillor Inzitari

SECONDED: Councillor Pilbeam

ITEM-14 FINAN - 09/09/13 - COUNCIL INVESTMENTS HELD TO 31 AUGUST 2013

13-323 RESOLVED

THAT Investments of \$21,429,726.24 for the period ending 31 August 2013 be noted.

MOVED: Councillor Inzitari

SECONDED: Councillor Thompson

ITEM-15 OPER - 09/09/13 - AQUATIC CENTRE COMMITTEE MEETING MINUTES - 22 AUGUST 2013

13-324 RESOLVED

THAT Council:

1. Notes the minutes of the Aquatic Centre Committee held on the 22 August 2013; and
2. Continues to strongly lobby for any possible Federal Government funding that may be available to secure the completion of all stages of the redevelopment of the Lithgow Aquatic Centre.
3. Authorise the General Manager to negotiate with Uniting Care Lithgow for the lease of the Kiosk, inclusive of administration of patron entry. Should a satisfactory outcome not be found then Council shall operate these services.

MOVED: Councillor Thompson

SECONDED: Councillor Higlett

**ITEM-16 COMM - 09/09/13 - DISABILITY ACCESS COMMITTEE MINUTES - 20
AUGUST 2013**

13-325 RESOLVED

THAT Council notes the minutes of the Disability Access Committee meeting held 20 August 2013.

MOVED: Councillor McAndrew

SECONDED: Councillor Higlett

**ITEM-17 OPER - 09/09/13 - SPORTS ADVISORY COMMITTEE MEETING
MINUTES - 27 AUGUST 2013**

13-326 RESOLVED

THAT:

1. Council note the minutes of the Sports Advisory Committee held on the 27 August 2013; and
2. The Sports Advisory Committee Terms of Reference be amended to state that the Committee minutes must be endorsed by two (2) Committee members, not three (3).

MOVED: Councillor Inzitari

SECONDED: Councillor Thompson.

**ITEM-18 OPER - 09/09/13 - OPERATIONS (WORKS) COMMITTEE MEETING
MINUTES - 14 AUGUST 2013**

13-327 RESOLVED

THAT Council note the minutes of the Operations (Works) Committee meeting held on Wednesday, 14 August 2013.

MOVED: Councillor McAndrew

SECONDED: Councillor Pilbeam

**ITEM-19 COMM - 09/09/13 - 8 AUGUST 2013 - LITHGOW FLASH GIFT
COMMITTEE MINUTES**

13-328 RESOLVED

THAT Council notes the minutes of the Lithgow Flash Gift Committee held on 8 August 2013.

MOVED: Councillor Thompson

SECONDED: Councillor McAndrew

**ITEM-20 COMM - 09/09/13 - 22 AUGUST 2013 - LITHGOW FLASH GIFT
COMMITTEE MINUTES**

13-329 RESOLVED

THAT Council notes the minutes of the Lithgow Flash Gift Committee held on the 22 August 2013.

MOVED: Councillor McAndrew

SECONDED: Councillor Thompson.

**ITEM-21 COMM - 09/09/13 - TOURISM ADVISORY COMMITTEE - MINUTES 13
AUGUST 2013**

13-330 RESOLVED

THAT Council notes the minutes of the Tourism Advisory Committee held on the 13 August 2013.

MOVED: Councillor Higlett

SECONDED: Councillor Inzitari

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 8.25pm.