



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

28 OCTOBER 2013

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 28 OCTOBER 2013**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 40

PRESENT

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

OTHER ABSENTEES

Councillor M F Ticehurst (suspended)

APOLOGIES

NIL

Also in attendance

Mr Roger Bailey, General Manager
Miss Rhiannan Pace, Minutes Secretary
Mr Andrew Muir, Group Manager Environment and Development
Mrs Carol Farnsworth, Finance Manager
Mrs Juli-Ann Brozek, Group Manager Corporate and Community
Mr Iain Stewart, Group Manager Operations

CONFIRMATION OF MINUTES

13-359 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 30 September 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 C Hunter declared a less than significant non pecuniary interest in item 6, due to the property owner being a member on his ticket for the Council election. He will not vacate the Chambers.

QUESTIONS FROM THE PUBLIC

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

PF – 28/10/13 – MR GRAHAME DANAHER

Mr Danaher asked a question in relation to Council's Water Revenue and Costs.

The Mayor took that on notice and advised that the General Manager would write to him.

Mr Danaher requested that Council consider exemptions for those residents that were affected by the recent bushfires

Mr Danaher made special mention to retiring Council officer Carol Farnsworth and thanked her for her dedication to Council.

The Mayor advised that she has requested from the General Manager to investigate that residents be given a reduction on their next Water bill due to the Major fire in the area. The RFS will be reimbursing residents for the use of water during this time from dams and water tanks.

PF – 28/10/13 – MR JIM WHITTY

Mr Whitty made a statement in relation to Item 6 of the Agenda.

EXTENTION OF TIME

13-360 RESOLVED

THAT an extension of time be granted to Mr Whitty

MOVED: Councillor W McAndrew

SECONDED: Councillor J McGinnes

PF – 28/10/13 – MS JACQUELINE THOMPSON

Ms Thompson made a statement in relation to Item 6 of the Agenda as a NBN representative.

PF – 28/10/13 – MR MARK BURNS

Mr Burns made a statement in relation to Item 6 of the Agenda.

EXTENSION OF TIME

13-361 RESOLVED

THAT an extension of time be granted.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari

The Mayor permitted councillors to ask questions of Mr Burns.

EXTENSION OF TIME

13-362 RESOLVED

THAT an extension of time be granted.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

PF – 28/10/13 – MRS SUE GRAVES

Mrs Graves made a statement in favour of Item 6 of the Agenda

PF - 28/10/13 - MR ANDREW GILLIES

Mr Gillies made a statement in relation to Item 10 of the Agenda.

PF – 28/10/13 - MR BRETT PARTRIDGE

Mr Partridge made reference to Item 10 of the Agenda.

EXTENSION OF TIME

13-363 RESOLVED

THAT an extension of time be granted.

MOVED: Councillor R Higlett

SECONDED: Councillor F Inzitari

PF – 28/10/13 – MR PETER MORRIS

Mr Morris made a statement in relation to item 10 of the Agenda.

PF – 28/10/13 – MRS LEANNE WREN

Mrs Wren made a statement in relation to Item 10 of the Agenda.

PF – 28/10/13 – MR ANTHONY OLDFIELD

Mr Oldfield referred to Item 10 of the Agenda.

PF – 28/10/13 – MR TODD DEAN

Mr Dean made a statement in relation to Item 10 of the Agenda.

PF – 28/10/13 – MR STEVEN LEMKE

Mr Lemke made a statement in relation to Item 10 of the Agenda.

EXTENSION OF TIME

13-364 RESOLVED

THAT an extension of time be granted for Mr Whitty to respond to the NBN Comments in the Public forum.

MOVED: Councillor J McGinnes

SECONDED: Councillor W McAndrew

PF – 28/10/13 – MR JIM WHITTY

Mr Whitty made further comments in relation to Item 6 of the Agenda.

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ITEM-1 MAYORAL MINUTE - 28/10/13 - STATE MINE FIRE LITHGOW

13-365 RESOLVED

THAT Council:

1. Thank the many brave fire fighters who were involved in fighting the fire
2. Thank the many support staff who were involved
3. Thank Greg Wardle and Tom Shirt for the excellent efforts in coordinating the fighting of the fire
4. Thank Council's staff and especially the brave efforts of Iain Stewart, Rhys Brownlow and Glenn Ford
5. Hold an afternoon tea in honour of all of these people.

MOVED: Councillor M Statham

SECONDED: Councillor W McAndrew.

PROCEDURAL MOTION

THAT Items 25 and 26 be brought forward and considered at this point of the meeting.

MOVED: Councillor J McGinnes

AMENDMENT

THAT Items 6 and 10 be brought forward and dealt with first.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

13-366 RESOLVED

THAT Items 6 and 10 be brought forward and dealt with first.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

**ITEM-6 ENVIRO - 28/10/13 - DA136/13 - PROPOSED
TELECOMMUNICATIONS MONOPOLE, ANTENNAS & ASSOCIATED
FACILITIES, MADDOX LANE, LIDSDALE**

13-367 RESOLVED

THAT the item be deferred to the next Council meeting for a group to be formed to include the applicant, councillors, council officers, resident representatives, Centennial and Energy Australia to investigate alternative sites.

MOVED: Councillor W McAndrew

SECONDED: Councillor J J McGinnes.

A **DIVISION** was required in accordance with the requirements of section 375A(3) of the Local Government Act.

Divisions -

FOR

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

AGAINST

Councillor C Hunter

**ITEM-10 ENVIRO - 28/10/13 - SECTION 96 MODIFICATION APPLICATION
S96034/13 DEVELOPMENT APPROVAL 067/10DA**

Councillor F Inzitari declared a less than significant non pecuniary interest in this item as his sister is an adjoining property owner. He will not vacate the chambers and will vote.

Councillor J McGinnes declared a significant personal interest as it has come to his attention that the developer is a customer of his business. He will vacate the chambers.

Councillor J McGinnes vacated the chambers at 8.28pm

13-368 RESOLVED**THAT:**

1. The Section 96 Modification Application be approved by varying the original Sydney Catchment Authority Conditions of approval (Numbered 28 to 36 in the original consent) with the following as outlined in the SCA response and the consent document be re-numbered accordingly:

Water Cycle Management

- iv. *All stormwater management measures as specified in Section 5 of the Water Cycle Management Study (dated 1 November 2010) and modified with a Section 96 application stormwater management report (dated 8 August 2013) both prepared by Strategic Environmental & Engineering Consulting, are to be implemented in particular as elaborated or varied in the conditions below.*

Reason for Condition 4 – To ensure that a sustainable neutral or beneficial effect on water quality can be achieved over the long term for the development as a whole.

Subdivision Road

- v. *The subdivision roads and associated stormwater management structures are to be constructed as specified in Section 5.4 of the Section 96 application stormwater management report prepared by Strategic Environmental & Engineering Consulting (dated 8 August 2013) and to be consistent with Council's engineering standards. The subdivision roads are to incorporate the following design requirements:*
 - *kerbing and guttering linked to a piped stormwater system*
 - *gross pollutant traps with fine-mesh filter (Enviropod 200 or equivalent) installed in all roadside pits*
 - *an inter-allotment drainage is to be installed to drain proposed Lots 1 to 9, 13 and 21 as shown Figure 1 of the report. The inter-allotment drainage is to be connected to the existing drainage infrastructure in the existing subdivision in the east, and*
 - *most stormwater runoff from roads and proposed Lots 10 to 12, 14 to 20 and 22 is to be directed to a bio-retention basin located on the Council Reserve on Lot 68.*
- vi. *All stormwater structures and drainage works associated with the proposed subdivision roads must be wholly located in the road reserve or within suitably defined easements.*

Reason for Conditions 5 & 6 – To ensure that the proposed subdivision roads and associated drainage works and water quality control measures are appropriately designed and maintained so as to ensure an overall and sustainable neutral or beneficial impact on water quality over the longer term.

Stormwater Management

- vii. *There is to be a public positive covenant under Section 88E of the Conveyancing Act 1919, the prescribed authority being the Sydney Catchment Authority, placed over all lots requiring that:*
- *each future dwelling is to have a rainwater tank or tanks with a minimum capacity of 10,000 litres*
 - *all roofs and gutters are to be designed so as to maximise the capture of rainwater in the tanks*
 - *the rainwater tanks are to be plumbed to toilets, showers and other areas of non-potable use including laundry and landscape or garden irrigation, and*
 - *any overflow from the tanks is to be directed to the stormwater or inter-allotment drainage system.*
- viii. *Most of the stormwater runoff from the roads and landscaped areas of the proposed Lots 10 to 12, 14 to 20 and 22, including rainwater tank overflow, is to be directed to a bio-retention basin located on Council Reserve on Lot 68 as specified in Section 5.5 of the Section 96 application stormwater management report prepared by Strategic Environmental & Engineering Consulting (dated 8 August 2013). The bio-retention basin is to be designed as shown on the Proposed Bio-retention Plans (Drawing No. BV-BRD CEH Ref – 4/4459; Sheets 1 to 3; dated 23-08-2013) prepared by Craven, Elliston & Hayes (Lithgow) Pty Ltd, in particular as elaborated below:*
- *the bio-retention basin must have a minimum filter area of 100 square metres*
 - *the filter depth above the underdrain must be a minimum of 400mm*
 - *a saturated / anoxic zone of 300mm must be incorporated below the underdrain*
 - *the basin must have an extended detention depth of 300mm*
 - *the filter media must be a sandy loam with a median particle diameter of 0.5mm*
 - *be planted with appropriate deep-rooted water-tolerant plants*
 - *overflow and drainage discharge from the bio-retention basin is to be directed to the nearest watercourse, with the discharge point to be armoured such that discharge does not cause erosion*
 - *the bio-retention basin design must be consistent with Chapter 6 of WSUD Engineering Procedures: Stormwater (Melbourne Water 2005) and Adoption Guidelines for Stormwater Bio-filtration Systems (FAWB 2009)*
 - *the bio-retention basin must be protected by sediment control measures, (including at roadside inlets) during any construction and post-construction period until the ground surface is revegetated or stabilised, and*
 - *bio-retention basin is to be permanently protected from vehicular damage by bollards, fences, slotted kerbs or similar permanent structures, with signs to be erected to advise of the nature and purpose of its water quality management function.*

- ix. *There is to be a public positive covenant under Section 88E of the Conveyancing Act 1919, the prescribed authority being the Sydney Catchment Authority, placed over proposed Lots 4 to 6, 8, 9, 13 and 21 requiring:*
- *to have a raingarden positioned to collect rainwater tank overflow and runoff from the around the future dwelling on the lot*
 - *the raingarden shall meet the following specific requirements:*
 - *a minimum filter area of 10 square metres*
 - *a minimum filter depth above the underdrain of 400mm*
 - *have an extended detention depth of 200mm*
 - *a saturated / anoxic zone of 200mm must be incorporated below the underdrain*
 - *a filter media consisting of a clean sandy loam, and*
 - *be planted with appropriate deep-rooted water-tolerant plants*
 - *the raingarden design shall be consistent with Chapter 6 of WSUD Engineering Procedures: Stormwater (Melbourne Water 2005) and Adoption Guidelines for Stormwater Bio-filtration Systems (FAWB 2009)*
 - *the discharge and overflow from each raingarden shall be connected to the inter-allotment drainage, and*
 - *the raingarden shall be retained, managed and maintained and no development shall take place within one metre of the structure.*
- x. *An Operational Environmental Management Plan detailing the procedures and responsibilities for the inspection, monitoring and maintenance of all stormwater management structures, including pits, pipes, lot scale raingarden and the bio-retention basin is to be developed in consultation with the Sydney Catchment Authority and provided to Council.*
- xi. *No variation to stormwater management is allowed without prior agreement of the Sydney Catchment Authority.*

Reason for Conditions 7 to 11 – To ensure the stormwater management measures are appropriately designed, managed and maintained so as to achieve a sustainable neutral or beneficial effect on water quality over the longer term.

2. A Division be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

MOVED: Councillor P Pilbeam

SECONDED: Councillor C Hunter.

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

Division -

FOR

Councillor R Higlett
Councillor C Hunter
Councillor P Pilbeam
Councillor R Thompson
Councillor M Statham

AGAINST

Councillor W McAndrew
Councillor F Inzitari

Councillor J McGinnes returned to the Chambers at 8.42pm.

**ITEM-2 GM - 28/10/13 - RESOURCES FOR REGIONS - BLACK BRIDGE
 WALLERAWANG**

13-369 RESOLVED

THAT Council:

1. Note the report in relation to the announcement that the application under the Resources for Regions Program for the replacement of the Black Bridge at Wallerawang has been successful;
2. Accept the funding offer of \$3.5million for the project; and
3. Authorise the affixing of the Council seal to those agreements requiring this.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

**ITEM-3 GM - 28/10/13 - RESOURCES FOR REGIONS - 2013/14 SECOND
 ROUND**

MOTION

THAT Council:

1. Note the report on the Resources for Regions 2013-14 Second Round funding;
2. Submit nominations for the following projects, in priority order:
 - i) Portland Sewerage Treatment Works Upgrade
 - ii) Completion of the Lithgow Aquatic Centre

- iii) Lithgow CBD Revitalisation
- 3. Make representations to the State Member with regard to the disbursement of funds from the sale of the Power Generators.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari.

The MOTION was withdrawn

13-370 RESOLVED

THAT Council

1. Note the report on the Resources for Regions 2013-14 Second Round funding;
2. Submit nominations for the following projects, in priority order:
 - i) Portland Sewerage Treatment Works Upgrade
 - ii) Upgrade of the RFS Headquarters and Helicopters landing pad and parking
 - iii) Lithgow CBD Revitalisation
3. Make representations to the State Member with regard to a disbursement of funds from the sale of the Power Generators.

MOVED: Councillor C Hunter

SECONDED: Councillor R Thompson.

ITEM-4 GM - 28/10/13 - RETIREMENT OF FINANCE MANAGER - CAROL FARNSWORTH

The General Manager and a number of Councillors paid tribute to Mrs Farnsworth.

13-371 RESOLVED

THAT Council:

1. Acknowledge the retirement of Carol Farnsworth from Council after almost 35 years of service
2. Hold an appropriate function to recognise her service to Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-5 GM - 28/10/13 - CHRISTMAS AND NEW YEAR CLOSURE

13-372 RESOLVED

THAT Council note the report on the Christmas and New Year Closure.

MOVED: Councillor R Thompson

SECONDED: Councillor P Pilbeam

ITEM-6 ENVIRO - 28/10/13 - DA136/13 - PROPOSED TELECOMMUNICATIONS MONOPOLE, ANTENNAS & ASSOCIATED FACILITIES, MADDOX LANE, LIDSDALE

This item was dealt with earlier.

ITEM-7 ENVIRO - 28/10/13 - DA173/13 AND DA178/13 PROPOSED UPGRADE TO EXISTING DEPOT MATERIAL RECYCLING FACILITY AND NEW TRUCKWASH AT COUNCIL S RECYCLING FACILITY SITE - GEORDIE STREE

13-373 RESOLVED

THAT:

1. Council approve DA 173/13 and DA 178/13 in accordance with the conditions outlined in the attached Section 79C reports.
2. A Division be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

MOVED: Councillor R Higlett

SECONDED: Councillor R Thompson.

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

Division (Unanimous)-

FOR

Councillor C Hunter
Councillor R Higlett
Councillor F Inzitari

Councillor W McAndrew
Councillor J J McGinnes
Councillor P Pilbeam
Councillor M Statham
Councillor R Thompson

**ITEM-8 ENVIRO - 28/10/13 - DA200/13 PROPOSED S.E.S STORAGE SHED
10 FALNASH STREET PORTLAND NSW 2847**

13-374 RESOLVED

THAT:

1. Council approve DA 200/13 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 P Pilbeam

SECONDED: Councillor F Inzitari.

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

**ITEM-9 ENVIRO - 28/10/13 - SPRINGVALE COLLIERY MODIFICATION
APPLICATION DA 119/2 MOD 4**

13-375 RESOLVED

THAT:

1. The information in the report on the Springvale Colliery Modification Project be noted
2. The Mayor, Deputy Mayor and General Manager be authorised to negotiate a Voluntary Planning Agreement in relation to the project.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

**ITEM-10 ENVIRO - 28/10/13 - SECTION 96 MODIFICATION APPLICATION
S96034/13 DEVELOPMENT APPROVAL 067/10DA**

This item was dealt with earlier.

**ITEM-11 OPER - 28/10/13 - TENDER EVALUATION REPORT - SOUTH
BOWENFELS SEWERAGE SCHEME UPGRADE**

13-376 RESOLVED

THAT Council:

1. Accept the tender from Precision Civil Infrastructure Pty Ltd at a price of \$3,368,373 (inc GST) for the upgrade of the South Littleton/South Bowenfels Wastewater Infrastructure;
2. Authorise the affixing of the Council seal to any necessary documentation in relation to this project.

MOVED: Councillor P Pilbeam

SECONDED: Councillor W McAndrew.

ITEM-12 OPER - 28/10/13 - TENDERS FOR SUPPLY AND DELIVERY OF PRE-MIXED CONCRETE

13-377 RESOLVED

THAT Council:

1. Accept the tenders for the supply and delivery of pre-mixed concrete received from Hanson Construction Materials Pty Ltd at a rate of \$160 plus gst for 20Mpa plus delivery and Hy-Tec Industries Pty Ltd at a rate \$180 plus gst for 20 Mpa including delivery .
2. Authorise the affixing of the Council seal to any necessary documentation in relation to this project.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-13 OPER - 28/10/13 - LITHGOW AQUATIC CENTRE UPGRADE CONSULTANT FEE PROPOSAL FOR STAGES 2 AND 3

13-378 RESOLVED

THAT:

1. Council **NOT** proceed to call tenders for the engagement of consultants to prepare the detailed design and contract documentation of Stages 2 and 3 of the Lithgow Aquatic Centre due to the involvement of Facility Design Group in previous stages of the project
2. Council accept Facility Design Group's fee proposal for \$161,500 ex GST for consultancy services including technical design and contract administration.
3. Council accept Facility Design Group's fee proposal for \$50,000 ex GST for the project management for Stages 2 & 3 of the Lithgow Aquatic Centre Redevelopment.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

ITEM-14 OPER - 28/10/13 - WATER REPORT - OCTOBER 2013

13-379 RESOLVED

THAT Council note the water report.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Higlett.

ITEM-15 COMM - 28/10/13 - RECOGNITION OF SIR JOSEPH COOK

13-380 RESOLVED

THAT Council proceeds with the proposal to name the new boardwalk and lookout on Hassans Walls as Sir Joseph Cook Lookout and boardwalk.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

**ITEM-16 FINAN - 28/10/13 - DELOITTE ACCESS ECONOMICS REVIEW OF
LOCAL GOVERNMENT RATING EXEMPTION PROVISIONS**

13-381 RESOLVED

THAT Council note the review on the current provisions for rating exemptions in NSW under Sections 554, 555, 556, 557 and 558 of the Local Government Act 1993.

MOVED: Councillor C Hunter

SECONDED: Councillor W McAndrew.

**ITEM-17 FINAN - 28/10/13 - RETURNS UNDER SEC 449 LG ACT 1993
DISCLOSING INTERESTS OF COUNCILLORS & DESIGNATED
PERSONS**

13-382 RESOLVED

THAT:

1. Council acknowledge the disclosures received under Section 449 of the Local Government Act 1993 for the period 1 July 2012 to 30 June 2013 from all designated persons and eight Councillors
2. Note that as at the date of this report 17 October 2013 suspended Councillor Martin Ticehurst had not submitted a disclosure under Section 449 of the Local Government Act 1993 for the period 1 July 2012 to 30 June 2013
3. Reaffirm the following positions as 'designated persons' for the period 1 July 2013 to 30 June 2014:
 - General Manager
 - Group Manager Building & Development
 - Group Manager Operations
 - Group Manager Corporate & Community
 - Finance Manager
 - Development Manager
 - Water & Waste Manager
 - Information Technology Manager
 - Community & Culture Manager
 - Tourism Manager
 - Works Engineer
 - Team Leader Building
 - Team Leader Planning
 - Team Leader Environment
 - Strategic Land Use Planner(s)
 - Property Officer
 - Building & Development Officers
4. Council advise the Division of Local Government that a Return has not been received from suspended Councillor M Ticehurst as at 17 October 2013.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

**ITEM-18 FINAN - 28/10/13 - VALUER GENERAL PROPERTY REVALUATIONS
FROM 1 JULY 2014**

13-383 RESOLVED

THAT Council note that the Valuer General will revalue all properties in the Lithgow LGA applicable from the 2014/15 rating year.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

**ITEM-19 FINAN - 28/10/13 - ADVICE OF INELIGIBILITY OF DVA PENSIONERS
TO CLAIM A REBATE FOR 2013/14 RATING YEAR**

13-384 RESOLVED

THAT Council:

1. Write off 2013/14 annual income of \$1,900 as the equivalent pension rate rebate on the following four DVA pensioner properties:
 - Property No: 12250
 - Property No: 14510
 - Property No: 27350
 - Property No: 63750
2. Consider the rebate of the four properties on an annual basis.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari.

ITEM-20 FINAN - 28/10/13 - COUNCIL INVESTMENTS HELD TO 30 SEPT 2013

13-385 RESOLVED

THAT Investments of \$23,505,469.57 for the period ending 30 September 2013 be noted.

MOVED: Councillor R Thompson

SECONDED: Councillor P Pilbeam.

**ITEM-21 ENVIRO - 28/10/13 - ENVIRONMENTAL ADVISORY COMMITTEE
MINUTES - 11/09/13**

13-386 RESOLVED

THAT Council notes the minutes of the Environmental Advisory Committee held on 11 September 2013.

MOVED: Councillor R Higlett

SECONDED: Councillor W McAndrew

**ITEM-22 OPER - 28/10/13 - SPORTS ADVISORY COMMITTEE MEETING
MINUTES - 24 SEPTEMBER 2013**

13-387 RESOLVED

THAT

1. Council note the minutes of the Sports Advisory Committee held on the 24th September 2013;
2. Council support the Lithgow Hockey Association making an application for funding of \$16,500.00 under the NSW Department of Sport and Recreation's Participation and Facility Program for the improvements at Glanmire Oval, Lithgow (as they are the organisation providing the matching funding of \$16,500.00); and
3. Council make an application for funding of \$50,000.00 under the NSW Department of Sport and Recreation's Participation and Facility Program for the lighting upgrades at Kremer Park, Portland and Wallerawang Oval, Wallerawang.
4. Council congratulate Brad Delosa on his recent World Championship in Wood chopping.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

**ITEM-23 COMM - 28/10/13 - COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - 8 OCTOBER 2013**

13-388 RESOLVED

THAT Council notes the minutes of the Community Development Committee meeting held 8 October 2013.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Thompson

**ITEM-24 COMM - 28/10/13 - DISABILITY ACCESS COMMITTEE MINUTES - 8
OCTOBER 2013**

13-389 RESOLVED

THAT Council notes the minutes of the Disability Access Committee meeting held 8 October 2013.

MOVED: Councillor R Higlett

SECONDED: Councillor F Inzitari

**ITEM-25 NOTICE OF MOTION - 28/10/13 - PROPERTY HERITAGE LISTING -
COUNCILLOR P PILBEAM**

13-390 RESOLVED

THAT Council list all proposed Heritage Conservation zones on the deferred list and develop policy of consultation with affected land owners before any zone is imposed.

MOVED: Councillor P Pilbeam

SECONDED: Councillor W McAndrew.

Councillor C Hunter requested his name be recorded AGAINST the motion.

**ITEM-26 NOTICE OF MOTION - 28/10/13 - DA'S WITH SEPTIC SYSTEMS -
COUNCILLOR P PILBEAM**

13-391 RESOLVED

THAT Council resolves that lots under 4000m² are assessed on merit when DA's are submitted with regards to septic systems.

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari.

**ITEM-27 LATE REPORT - ENVIRO - 28/10/13 - POSSIBLE ACCEPTANCE OF
WASTE FROM BLUE MOUNTAINS AREA - LITHGOW LANDFILL -
RECENT BUSHFIRES**

13-392 RESOLVED

THAT Council receive the late report.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

13-393 RESOLVED

THAT Council temporarily (6 month maximum) waive its requirement to not accept waste from outside of its Local Government Area and accept up to 1,200 tonnes of waste at the Lithgow Landfill from the damaged properties associated with the Mt Victoria fire and up to 1,800 tonnes of waste from damaged structures relating to the Lithgow State Mine fire.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

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 Mayor welcomed the new Group Manager of Community & Corporate – Mrs Juli-Ann Brozek.

The Mayor and General Manager congratulated Mrs Ally Shelton on a job well done in the Acting Group Manager position over the last 15 or so months.

There being no further business the meeting was closed at 10.16pm.