



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

16 DECEMBER 2013

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 16 DECEMBER 2013**

---

Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 48

**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 Juli-Ann Brozek, Group Manager Corporate and Community  
Mr Iain Stewart, Group Manager Operations  
Mrs Karen Luka, Land Use & Property Officer

**CONFIRMATION OF MINUTES**

**RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 25 November 2013 were taken as read and confirmed by Councillors F Inzitari and R Thompson.

The General Manager made a statement in relation to Item 2 of the Agenda advising Councillors and the public that due to a clerical error the incorrect attachments to this report were provided on the website. In order to allow the public sufficient time to review the correct documents the General Manager recommended that the item be deferred to a future meeting of Council.

**13-419 RESOLVED**

**THAT** Council deal with Item 2 at this point.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Higlett

**ITEM-2            ENVIRO - 16/12/13 - DRAFT PLANNING PROPOSAL FOR THE  
PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013  
EXHIBITION OUTCOMES AND RECOMMENDED ACTIONS**

---

**MOTION**

**THAT** Item 2 - Draft Planning Proposal for the Principal Lithgow City Local Environmental Plan 2013 be deferred until an Extra Ordinary Meeting of Council to be held on the 3<sup>rd</sup> February 2014 commencing at 3pm.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Higlett

**AMENDMENT**

**THAT** Item 2 - Draft Planning Proposal for the Principal Lithgow City Local Environmental Plan 2013 be deferred until an Extra Ordinary Meeting of Council to be held on 3<sup>rd</sup> February 2014 commencing at 7pm.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J McGinnes

The AMENDMENT was **PUT** and became the **MOTION**

**THAT** Item 2 - Draft Planning Proposal for the Principal Lithgow City Local Environmental Plan 2013 be deferred until an Extra Ordinary Meeting of Council to be held on 3<sup>rd</sup> February 2014 commencing at 7pm.

**FURTHER AMENDMENT**

**THAT** item 2 be dealt with tonight.

**MOVED:** Councillor J McGinnes

**SECONDED:** Councillor C Hunter

The **AMENDMENT** was **PUT** and **LOST**.

### **13-420 RESOLVED**

**THAT** Item 2 - Draft Planning Proposal for the Principal Lithgow City Local Environmental Plan 2013 be deferred until an Extra Ordinary Meeting of Council to be held on 3<sup>rd</sup> February 2014 commencing at 7pm.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J McGinnes

### **DECLARATION OF INTEREST**

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

Councillor F Inzitari declared a Pecuniary interest in item 11, due to the applicant being a relative. He will vacate the Chambers.

Councillor C Hunter declared a non-pecuniary less than significant interest in item 23, due to him being the chair of the local National Trust committee. He will not vacate the Chambers.

### **QUESTIONS FROM THE PUBLIC**

At 7.24pm Members of public gallery were invited to participate in the Public Forum Session.

#### **PF – 16/12/13 – MR HEINZ BECKERS**

Mr Becker addressed Council in relation to Item 2 of the Agenda.

*The Mayor thanked Mr Beckers for his comments.*

#### **PF – 16/12/13 – MR LINDSAY FEATHERSTONE**

Mr Featherstone raised concerns with Item 2 of the Agenda and the proposed land sizes in the Rydal area.

*The Mayor thanked Mr Featherstone for his comments*

#### **PF – 16/12/13 – MR LAWRENCE O’CONNELL**

Mr O'Connell made a statement in relation to item 23 of the Agenda and thanked Council for the opportunity to discuss his issue.

*The Mayor thanked Mr O'Connell for his comments*

**PF- 16/12/13 – MR HULL**

Mr Hull made a statement in relation to Item 2 of the Agenda.

*The Mayor thanked Mr Hull for his comments*

**PF – 16/12/13 – MR JOHN FULLER**

Mr Fuller made enquiries as to why Item 6 was on the Agenda when the matter is before Court?

*The Group Manager Environment and Development advised Mr Fuller that the issue before the Court was not related to the item on the Agenda.*

Mr Fuller then made enquiries as to who the Literacy officer was at Council that could assist him with written correspondence to Council.

*The Mayor thanked Mr Fuller for his comments.*

*The Group Manager Environment and Development advised that Mr Fuller's additional comments are before the Court.*

*The Mayor provided Mr Fuller with his first warning, she asked Mr Fuller to be seated.*

---

# TABLE OF CONTENTS

---

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>ITEM-23</u>	<u>NOTICE OF RECISSION MOTION - 16/12/13 - PROPOSED HERITAGE CONSERVATION ZONES</u>	<u>7</u>
<u>ITEM-24</u>	<u>NOTICE OF RECISSION MOTION - 16/12/13 - UNSEWERED LOTS BELOW 4000M2</u>	<u>8</u>
<u>GENERAL MANAGERS REPORTS</u>		
<u>ITEM-1</u>	<u>GM - 16/12/13 - FINANCIAL ASSISTANCE - ZIG ZAG RAILWAY</u>	<u>8</u>
<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>		
<u>ITEM-2</u>	<u>ENVIRO - 16/12/13 - DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013 EXHIBITION OUTCOMES AND RECOMMENDED ACTIONS</u>	<u>8</u>
<u>ITEM-3</u>	<u>ENVIRO - 16/12/13 - SPRINGVALE COLLIERY EXTENSION PROJECT (SSD-5594)</u>	<u>9</u>
<u>ITEM-4</u>	<u>ENVIRO - 16/12/13 - DA174/12 - PROPOSED PLANNING AGREEMENT FOR SUBDIVISION OFF TWEED ROAD, LITHGOW NSW 2790</u>	<u>9</u>
<u>ITEM-5</u>	<u>ENVIRO - 16/12/13 - ADOPTION OF LITHGOW GENERIC COMMUNITY LANDS PLAN OF MANAGEMENT - NATURAL AREAS, PARKS, SPORTSGROUNDS &amp; GENERAL COMMUNITY USE</u>	<u>9</u>
<u>ITEM-6</u>	<u>ENVIRO - 16/12/13 - PROPOSED STORMWATER DRAINAGE EASEMENT - LOT 2 DP 302240 - 43 CASTLEREAGH HIGHWAY CULLEN BULLEN</u>	<u>10</u>
<u>ITEM-7</u>	<u>ENVIRO - 16/12/13 - ANGUS PLACE COLLIERY MODIFICATION APPLICATION (MOD 3 TO PROJECT APPROVAL PA06/0021)</u>	<u>10</u>
<u>ITEM-8</u>	<u>ENVIRO - 16/12/13 - ANGUS PLACE COLLIERY EXTENSION PROJECT (SSD 5602)</u>	<u>11</u>
<u>ITEM-9</u>	<u>ENVIRO - 16/12/13 - CLARENCE COLLIERY MODIFICATION APPLICATION (MOD 2 &amp; 3 TO PROJECT APPROVAL DA504/00)</u>	<u>11</u>
<u>ITEM-10</u>	<u>ENVIRO - 16/12/13 - DEVELOPMENT APPLICATION 245/13 SUBDIVISION OF 1 LOT INTO 55 LOTS - GREAT WESTERN HIGHWAY BOWENFELS - CALLING IN OF APPLICATION</u>	<u>11</u>
<u>ITEM-11</u>	<u>ENVIRO - 16/12/13 - DA224/13 - PROPOSED SIGN, 888 GREAT WESTERN HIGHWAY BOWENFELS NSW 2790</u>	<u>12</u>
<u>OPERATION REPORTS</u>		

<u>ITEM-12</u>	<u>OPER - 16/12/13 - FLOODPLAIN MANAGEMENT GRANT FOR VOLUNTARY PURCHASE</u>	<u>12</u>
<u>ITEM-13</u>	<u>OPER - 16/12/13 - REVIEW OF COUNCIL POLICIES</u>	<u>13</u>
<u>ITEM-14</u>	<u>OPER - 16/12/13 - WATER REPORT - DECEMBER 2013</u>	<u>13</u>
<u>CORPORATE AND COMMUNITY REPORTS</u>		
<u>ITEM-15</u>	<u>CORP - 16/12/13 - SECTION 356 FINANCIAL ASSISTANCE TO COMMUNITY ORGANISATIONS</u>	<u>13</u>
<u>ITEM-16</u>	<u>CORP - 16/12/13 - COUNCIL INVESTMENTS HELD TO 31 NOVEMBER 2013</u>	<u>15</u>
<u>ITEM-17</u>	<u>CORP - 16/12/13 - PLAN OF MANAGEMENT FOR MAIYINGU MARRAGU</u>	<u>15</u>
<u>ITEM-18</u>	<u>CORP - 16/12/13 - COMMUNITY DEVELOPMENT COMMITTEE MEMBERSHIP</u>	<u>15</u>
<u>COMMITTEE MEETINGS</u>		
<u>ITEM-19</u>	<u>CORP - 16/12/13 - LITHGOW FLASH GIFT COMMITTEE - 13 NOVEMBER 2013</u>	<u>16</u>
<u>ITEM-20</u>	<u>CORP - 16/12/13 - YOUTH COUNCIL MINUTES - 26 NOVEMBER 2013</u>	<u>16</u>
<u>ITEM-21</u>	<u>OPER - 16/12/13 - OPERATIONS COMMITTEE MEETING MINUTES - 18 NOVEMBER 2013</u>	<u>16</u>
<u>DELEGATES REPORTS</u>		
<u>ITEM-22</u>	<u>DELEGATES REPORT - 16/12/13 - CENTROC MEETING - 28 NOVEMBER 2013</u>	<u>17</u>
<u>NOTICES OF RECISSION</u>		
<u>ITEM-23</u>	<u>NOTICE OF RECISSION MOTION - 16/12/13 - PROPOSED HERITAGE CONSERVATION ZONES</u>	<u>17</u>
<u>ITEM-24</u>	<u>NOTICE OF RECISSION MOTION - 16/12/13 - UNSEWERED LOTS BELOW 4000M2</u>	<u>17</u>
<u>BUSINESS OF GREAT URGENCY</u>		<u>18</u>
<u>CLOSED COUNCIL</u>		<u>19</u>
<u>ITEM-25</u>	<u>MAYORAL MINUTE - CONFIDENTIAL CLOSED COUNCIL - 16/12/13 - PERFORMANCE REVIEW OF THE GENERAL MANAGER</u>	<u>19</u>

## PROCEDURAL MOTION

**THAT** Items 23 and 24 be brought forward and considered at this point of the meeting.

**MOVED:** Councillor W McAndrew

## ITEM-23 NOTICE OF RECISSION MOTION - 16/12/13 - PROPOSED HERITAGE CONSERVATION ZONES

---

### MOTION

**THAT** Council rescind the resolution of the 28th October 13 with a view to reverting back to the Heritage Schedule as proposed through the exhibition Draft LEP 2013. In addition that Council further debate those submissions made by way of objections to the Heritage Schedule as marked by red in table 9 to the Draft LEP report.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

The motion was withdrawn in preference for the following Motion.

### MOTION

**THAT:**

1. Council rescind resolution 13-390 at the meeting of 28<sup>th</sup> October 2013.
2. Council defer only Heritage Zones marked in red in Table 9 to the Draft LEP report including Hassan's Walls Road for future consultation.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Hunter

The **MOTION** was **PUT** and **LOST**



**ITEM-24 NOTICE OF RECISSION MOTION - 16/12/13 - UNSEWERED LOTS  
BELOW 4000M2**

---

**MOTION**

**THAT** Council rescind the resolution of the 28th October 13 and retain the exhibited development standards of the Draft LEP as they relate to restricting further development on unsewered lots below 4000m2.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

The **MOTION** was **PUT** and **LOST**

Councillor Higlett left the Chambers at 8.10pm.

**ITEM-1 GM - 16/12/13 - FINANCIAL ASSISTANCE - ZIG ZAG RAILWAY**

---

**13-421 RESOLVED**

**THAT** Council advertise under Section 356 of the NSW Local Government Act 1993 to provide in kind financial assistance of up to \$10,000 to the Zig Zag Railway.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor C Hunter.

**ITEM-2 ENVIRO - 16/12/13 - DRAFT PLANNING PROPOSAL FOR THE  
PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013  
EXHIBITION OUTCOMES AND RECOMMENDED ACTIONS**

---

Item 2 was dealt with earlier in the meeting.

**ITEM-3            ENVIRO - 16/12/13 - SPRINGVALE COLLIERY EXTENSION  
PROJECT (SSD-5594)**

---

**13-422 RESOLVED**

**THAT:**

1. The information in the report on the Springvale Colliery Extension 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 F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-4            ENVIRO - 16/12/13 - DA174/12 - PROPOSED PLANNING  
AGREEMENT FOR SUBDIVISION OFF TWEED ROAD, LITHGOW  
NSW 2790**

---

**13-423 RESOLVED**

**THAT:**

1. Council place the Voluntary Planning Agreement in relation to DA174/12 on public exhibition for a minimum of 28 days.
2. If no submissions are received on the Voluntary Planning Agreement, Council endorse the Voluntary Planning Agreement to finalise the documentation and notify the Minister for Planning.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor W McAndrew.

**ITEM-5            ENVIRO - 16/12/13 - ADOPTION OF LITHGOW GENERIC  
COMMUNITY LANDS PLAN OF MANAGEMENT - NATURAL AREAS,  
PARKS, SPORTSGROUNDS & GENERAL COMMUNITY USE**

---

**13-424 RESOLVED**

**THAT** Council:

1. Note the two (2) reports on the Public Hearings.
2. Accepts the actions identified in Table 1.
3. Adopts the Lithgow Generic Community Lands Plan of Management as amended.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

**ITEM-6            ENVIRO - 16/12/13 - PROPOSED STORMWATER DRAINAGE  
EASEMENT - LOT 2 DP 302240 - 43 CASTLEREAGH HIGHWAY  
CULLEN BULLEN**

---

**13-425 RESOLVED**

**THAT:**

1. Council compulsorily acquire an easement for drainage of stormwater (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 known as 43 Castlereagh Highway Cullen Bullen, standing in the name John Fuller, such easement being required as part of Council stormwater drainage system, and that Council apply for necessary consents of the Minister for Local Government and the Governor in relation to such acquisition and the issuing of Proposed Acquisition Notice and Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991.
2. Council authorise affixing of the common seal to any relevant documentation in connection with the acquisition.
3. The General Manager be authorised to execute any documentation in connection with the acquisition.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

Councillor J McGinnes requested his name be recorded AGAINST the Motion.

**ITEM-7            ENVIRO - 16/12/13 - ANGUS PLACE COLLIERY MODIFICATION  
APPLICATION (MOD 3 TO PROJECT APPROVAL PA06/0021)**

---

**13-426 RESOLVED**

**THAT:**

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

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**ITEM-8            ENVIRO - 16/12/13 - ANGUS PLACE COLLIERY EXTENSION  
PROJECT (SSD 5602)**

---

**13-427 RESOLVED**

**THAT:**

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

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

**ITEM-9            ENVIRO - 16/12/13 - CLARENCE COLLIERY MODIFICATION  
APPLICATION (MOD 2 & 3 TO PROJECT APPROVAL DA504/00)**

---

**13-428 RESOLVED**

**THAT:**

1. The information in the report on the Clarence Colliery Modification Projects 2 & 3 be noted.
2. The Mayor, Deputy Mayor and General Manager be authorised to negotiate a Voluntary Planning Agreement in relation to both projects.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor W McAndrew.

**ITEM-10           ENVIRO - 16/12/13 - DEVELOPMENT APPLICATION 245/13  
SUBDIVISION OF 1 LOT INTO 55 LOTS - GREAT WESTERN  
HIGHWAY BOWENFELS - CALLING IN OF APPLICATION**

---

**13-429 RESOLVED**

**THAT** the calling in of Development Application No 245/13 be noted.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-11            ENVIRO - 16/12/13 - DA224/13 - PROPOSED SIGN, 888 GREAT WESTERN HIGHWAY BOWENFELS NSW 2790**

---

Councillor Inzitari left the chambers at 8.32pm due to his previous declaration of interest.

**13-430 RESOLVED**

**THAT:**

1. Council **APPROVE** DA 224/13 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 R Thompson

**SECONDED:** Councillor P Pilbeam.

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

Councillor Inzitari returned to the Chambers at 8.34pm.

**ITEM-12            OPER - 16/12/13 - FLOODPLAIN MANAGEMENT GRANT FOR VOLUNTARY PURCHASE**

---

**13-431 RESOLVED**

**THAT** Council **ACCEPT** the NSW Department of Premier and Cabinet, Office of Environment and Heritage funding agreement for the Voluntary Purchase of 69 Sandford Avenue, Lithgow.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor C Hunter.

**ITEM-13 OPER - 16/12/13 - REVIEW OF COUNCIL POLICIES**

---

**13-432 RESOLVED**

- THAT** Council **ADOPT** Policies:
- 1.1 - Land (Council) - Leases - Legal Costs
  - 1.2 - Asset Acquisition
  - 1.3 - Asset Disposal
  - 1.4 - Tendering
  - 1.5 - Asset Management
  - 2.1 - Cemetery Operations

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**ITEM-14 OPER - 16/12/13 - WATER REPORT - DECEMBER 2013**

---

**13-433 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-15 CORP - 16/12/13 - SECTION 356 FINANCIAL ASSISTANCE TO COMMUNITY ORGANISATIONS**

---

**13-434 RESOLVED**

**THAT** Council provides Round 2 of 2013/14 Non-Recurrent Financial Assistance to the following organisations:

Organisation and Project	Amount Recommended
<b>Portland Bowling Club</b>	\$1,142
<b>Lithgow Men's Shed</b>	\$1,200
Purchase wood sanding machine	
<b>Friends of St Johns</b>	\$1,000
Restoration works for church	
<b>Portland Tidy Towns</b>	\$500

Organisation and Project	Amount Recommended
Plaque on the Pioneer and Settlers Wall in Pioneer Park Portland	
<b>Lithgow Croquet Club</b>  General upkeep and maintenance	\$500
<b>Home Interaction Program for Parents and Youngsters (HIPPY) Bowenfels</b>  Establish resource and equipment library for use at parent/play groups in Lithgow and Portland.	\$2,000
<b>Hartley District Progress Association</b>  Repair and exterior painting of the Hartley Community Hall	\$2,000
<b>Lithgow Greyhound Racing Club</b>  Reimbursement of excess water charges	\$3,000
<b>First Australian Muzzle Loading Gun Rifle Pistol Club and Lithgow Valley Archery Club</b>  Rate reimbursement	\$500
<b>Portland District Motor Sports Club</b>  Cullen Bullen Raceway-Sponsorship for trophies in 2013/2014	\$520
<b>Lithgow Senior Citizens Club</b>  Running costs	\$800
<b>Capertee and District Progress Association</b>  Sheltered Picnic Tables	\$2,000
<b>Wallerawang Indoor Sport Association</b>  Court divider net	\$3,500
<b>St Patrick's School P&amp;F Association</b>  Fundraising contribution to the 2014 School Fete which will raise funds towards purchasing of computers and equipment.	\$500
<b>Pied Piper Preschool Wallerawang</b>  New hose and sprinkler system to reduce water usage	\$442
<b>Portland Men's Shed</b>  Drainage work to prevent flooding of shed from retaining wall behind.	\$3,650
<b>Western Region Academy Sport</b>  Aquatic Centre Fee waiver for recovery sessions by WRAS athletes	\$575
<b>TOTAL</b>	<b>\$</b>

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**ITEM-16            CORP - 16/12/13 - COUNCIL INVESTMENTS HELD TO 31  
NOVEMBER 2013**

---

**13-435 RESOLVED**

**THAT** Investments of \$20,700,906.35 for the period ending 30 November be noted.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**ITEM-17            CORP - 16/12/13 - PLAN OF MANAGEMENT FOR MAIYINGU  
MARRAGU**

---

**13-436 RESOLVED**

**THAT** Council adopts the Management Plan for Maiyingu Marragu (Blackfellows Hands) Reserve.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-18            CORP - 16/12/13 - COMMUNITY DEVELOPMENT COMMITTEE  
MEMBERSHIP**

---

**13-437 RESOLVED**

**THAT** Council call for two replacement community representatives for the Community Development Committee.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor P Pilbeam.



**ITEM-19          CORP - 16/12/13 - LITHGOW FLASH GIFT COMMITTEE - 13  
NOVEMBER 2013**

---

**13-438 RESOLVED**

**THAT** Council Notes the minutes of the Lithgow Flash Gift Committee held on the 13 November 2013.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-20          CORP - 16/12/13 - YOUTH COUNCIL MINUTES - 26 NOVEMBER 2013**

---

**13-439 RESOLVED**

**THAT** Council notes the minutes of the Youth Council meeting held 26 November 2013.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-21          OPER - 16/12/13 - OPERATIONS COMMITTEE MEETING MINUTES -  
18 NOVEMBER 2013**

---

**13-440 RESOLVED**

**THAT** Council note the minutes of the Operations Committee meeting held on Monday, 18 November 2013.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

**ITEM-22 DELEGATES REPORT - 16/12/13 - CENTROC MEETING - 28  
NOVEMBER 2013**

---

**13-441 RESOLVED**

**THAT** Council note the report from the Centroc Board General Meeting and Annual General Meeting in Young 28 November 2013.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**ITEM-23 NOTICE OF RECISSION MOTION - 16/12/13 - PROPOSED HERITAGE  
CONSERVATION ZONES**

---

Item 23 was dealt with earlier.

**ITEM-24 NOTICE OF RECISSION MOTION - 16/12/13 - UNSEWERED LOTS  
BELOW 4000M2**

---

Item 24 was dealt with earlier.

**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:*

NIL

**ITEM-25            MAYORAL MINUTE - CONFIDENTIAL CLOSED COUNCIL - 16/12/13 -  
PERFORMANCE REVIEW OF THE GENERAL MANAGER**

---

**CLOSED COUNCIL**

The Mayor asked if there were any objections from the Public with regards to the confidential reports being in closed Council.

There was 1 objection.

**13-442 RESOLVED**

**THAT** Council consider this report in Closed Council pursuant to Section 10A(2)(b) of the Local Government Act 1993.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Thompson.

**13-443 RESOLVED**

**THAT** Council exclude all staff from the council meeting including the General Manager but with the exception of the Group Manager Operations so that he may assist with meeting procedure.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson

Closed Council started at 9.06pm.

**13-444 RESOLVED**

**THAT** Council:

1. Note the General Manager's performance for the 2012/13 period as 'More than Satisfactory'
2. Increase the General Managers remuneration package by 2.5% to \$235,400.
3. Review the format of the assessment for the 2013/14 review including the reviewer.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

Councillor J McGinnes requested his name be AGAINST the Motion.

At 9.26pm the Council resolved to refer to open Council and recommend the resolutions of Closed Council.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew

Councillor J McGinnes vacated the Chambers at 9.26pm.

The Group Manager Operations announced the recommendations of the Closed Council.

**There being no further business the meeting concluded at 9.29pm.**