



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

24 MARCH 2014

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 24 MARCH 2014**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 61

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
Councillor M F Ticehurst

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

CONFIRMATION OF MINUTES

14-110 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 3 March 2014 were taken as read and confirmed by Councillors F Inzitari and R Thompson

DECLARATION OF INTEREST

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

The General Manager advised that he had received three Special disclosures from Councillors in relation to the Draft Planning Proposal for the Principal LEP:

- R Higlett
 - F Inzitari
 - M Statham
-

Councillor F Inzitari declared a less than significant non pecuniary interest in item 7, due to his mother owning the hotel at Cullen Bullen. He will not vacate the Chambers.

Councillor F Inzitari declared a significant non pecuniary interest in item 27, due to the property being his mothers. He will vacate the Chambers.

Councillor C Hunter declared a less than significant non pecuniary interest in item 29, due to him being the chairman of the Trust. He will not vacate the Chambers.

PROCEDURAL MOTION

14-111 RESOLVED

THAT Business of Great Urgency be moved to this point of the meeting and dealt with and then again at the conclusion of the meeting.

MOVED: Councillor M Ticehurst

SECONDED: Councillor J McGinnes

BUSINESS OF GREAT URGENCY

UB – 24/3/14 – Councillor M Ticehurst

Councillor Ticehurst spoke in relation to the issues with Mr Fuller.

14-112 RESOLVED

THAT Mr Fuller's issue to be declared as business of great urgency.

MOVED: Councillor M Ticehurst

SECONDED: Councillor J McGinnes

The Mayor declared the matter to be of great urgency in accordance with clause 241 of the Local Government (General) Regulations.

14-113 RESOLVED

THAT:

1. Council engage the services of the Office of the Community Justice Centre to see if it will assist in resolving the issues between the Lithgow City Council and Mr John Fuller of Cullen Bullen
 2. Council appoint one of its own Councillors to act on the Council's behalf in any future Community Justice Centre mediation process between the Lithgow City Council and Mr John Fuller of Cullen Bullen
-

3. A confidential report be brought back to the Council on the outcome of the proposed mediation.

MOVED: Councillor M Ticehurst

SECONDED: Councillor J McGinnes

14-114 RESOLVED

THAT Councillor Thompson be nominated to act on Council's behalf in the mediation process.

MOVED: Councillor Ticehurst

SECONDED: Councillor W McAndrew

QUESTIONS FROM THE PUBLIC

At 7.11pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 24/3/14 – MR JOHN FULLER

Mr Fuller requested an apology for the recent AVO taken against him.

The Mayor asked Mr Fuller to put his request in writing.

PF – 24/3/14 – MR BRUCE UPTON

Mr Upton asked when the promised road works in Capertee would be carried out and where.

The Group Manager Operations advised that there are two projects listed for the Capertee Valley this financial year. One at Glen Davis Road and the other at Glen Alice Road.

PF – 24/3/14 – LINDSAY FEATHERSTONE

Mr Featherstone made a statement in relation to item 26 of the agenda.

The Mayor thanked Mr Featherstone for his comments.

PF – 24/3/14 – MRS DONNA UPTON

Mrs Upton made a statement in relation to Item 11 of the agenda.

The Mayor thanked Mrs Upton for her comments.

PF – 24/3/14 – MRS ROBYN DECOSTA

Mrs DeCosta made a statement in relation to item 29 of the agenda.

Mrs DeCosta asked what Council was doing about the flooding in properties around Farmers Creek.

The Mayor thanked Mrs DeCosta for her comments.

PF – 24/3/14 – MR LAWRENCE O’CONNELL

Mr O’Connell made a statement in relation to item 26/29 of the agenda.

PROCEDURAL MOTION

14-115 RESOLVED

THAT an extension of time be granted

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari

The Mayor thanked Mr O’Connell for his comments.

PF – 24/3/14 – MRS KATHLEEN COMPTON

Mrs Compton made a statement in relation to item 27 of the agenda

PROCEDURAL MOTION

14-116 RESOLVED

THAT an extension of time be granted

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

The Mayor thanked Mrs Compton for her comments.

PF – 24/3/14 – MR ANDREW EVETTS

Mr Evetts made a statement in relation to item 26 of the agenda.

The Mayor thanked Mr Evetts for his comments.

PF – 24/3/14 – MRS JOAN KENT

Mrs Kent made a statement in relation to item 29 of the agenda.

The Mayor thanked Mrs Kent for her comments

PF – 24/3/14 – MR RAMSAY MOODY

Mr Moody made a statement in relation to item 29 of the agenda.

The Mayor thanked Mr Moody for his comments.

PROCEDURAL MOTION

14-117 RESOLVED

THAT public forum be extended

MOVED: Councillor M Ticehurst

SECONDED: Councillor W McAndrew

PF – 24/3/14 – MRS SUE GRAVES

Mrs Graves made a statement in relation to item 29 of the agenda.

The Mayor thanked Mrs Graves for her comments

PF – 24/3/14 – MRS JUNE MAYS

Mrs Mays thanked Council for their hard work

The Mayor thanked Mrs Mays for her comments.

PF – 24/3/14 – MR JOHN KEARNS

Mr Kearns spoke in relation to item 18 of the agenda.

The Mayor thanked Mr Kearns for his comments.

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ITEM-30 MAYORAL MINUTE - 24/03/14 - CANCER COUNCIL CHARITY WALK

14-118 RESOLVED

THAT Council close the Portland/Wallerawang road for the Rushworth-Bender Cancer Walk.

MOVED: Councillor M Statham

SECONDED: Councillor R Higlett

ITEM-31 MAYORAL MINUTE - 24/03/14 - STOCKADE CLOSE, LITHGOW BIO-RETENTION BASIN

14-119 RESOLVED

THAT a full report be given to Council with regards to the Bio-Retention Basin

MOVED: Councillor M Statham

SECONDED: Councillor R Higlett

A **DIVISION** was called by Councillors M F Ticehurst and J J McGinnes.

Division -

FOR

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

AGAINST

Councillor C Hunter
Councillor M F Ticehurst
Councillor J J McGinnes

PROCEDURAL MOTION

14-120 RESOLVED

THAT items 22-29 be moved to this point of the meeting and dealt with.

MOVED: Councillor McAndrew

SECONDED: Councillor Thompson

ITEM-22 NOTICE OF MOTION - 24/03/14 - HARTLEY VALLEY ROAD FLOOD DAMAGE - COUNCILLOR W MCANDREW

MOTION

THAT:

1. Council staff and councillors inspect the affected areas.
2. Council immediately move to put in place funds to construct appropriate drainage infrastructure in the affected areas as a priority.
3. Affected residents, on application to Council, be afforded exemptions from water rates for clean up purposes. An appropriate time frame for this commencing from the 7th March, be discussed and agreed upon at this meeting.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Hunter.

AMENDMENT

THAT:

1. Council staff and councillors inspect the affected areas.
2. Council immediately move to put in place funds to construct appropriate drainage infrastructure in the affected areas as a priority.
3. Affected residents, on application to Council, be afforded exemptions from water rates for clean up purposes. An appropriate time frame for this commencing from the 7th March, be discussed and agreed upon at this meeting.
4. Council be provided with a report on Vale of Clwydd flooding containing underlying cause and alternatives to mitigate problem but not limited to legal financial and private property issues.

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari

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

14-121 RESOLVED

THAT:

1. Council staff and councillors inspect the affected areas.
2. Council immediately move to put in place funds to construct appropriate drainage infrastructure in the affected areas as a priority.
3. Affected residents, on application to Council, be afforded exemptions from water rates for clean up purposes. An appropriate time frame for this commencing from the 7th March – 7th April, be discussed and agreed upon at this meeting.
4. Council be provided with a report on Vale of Clwydd flooding containing underlying cause and alternatives to mitigate problem but not limited to legal financial and private property issues.

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari

ITEM-23 NOTICE OF MOTION - 24/03/14 - FLOOD DAMAGE TO HOMES IN HARTLEY VALLEY ROAD LITHGOW - COUNCILLOR J MCGINNES

14-122 RESOLVED

THAT the Notice of Motion be withdrawn

MOVED: Councillor J J McGinnes

SECONDED: Councillor M F Ticehurst.

ITEM-24 NOTICE OF MOTION - 24/03/14 - VALE OF CLWYDD FLOODING - COUNCILLOR P PILBEAM

Dealt with and was included as part of Item 22.

ITEM-25 NOTICE OF MOTION - 24/03/14 - MOUNTAIN CRUIZERS CAR CLUB - COUNCILLOR J MCGINNES

14-123 RESOLVED

THAT the General Manager and Council Officers update Councillors on an application by Mountain Cruizers Car Club for use of Tony Luchetti Oval in Lithgow.

MOVED: Councillor J McGinnes

SECONDED: Councillor F Inzitari.

ITEM-26 NOTICE OF RESCISSION MOTION - 24/03/14 - DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013

14-124 RESOLVED

THAT the above resolution 14-7 be rescinded and the land use tables proposed in the original staff prepared draft LEP become the land use tables for the Principle Lithgow City LEP.

"For clarity and so that there is no misunderstanding this rescission motion, the 17 page document headed "SUGGESTED CHANGES" handed up on the night of the 3/2/14 meeting, be deleted and removed from the Principle Lithgow City LEP and replaced with the land use tables in the original staff recommended LEP."

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

A **DIVISION** was called by Councillors F Inzitari and M F Ticehurst.

Division -

FOR

Councillor W McAndrew

Councillor C Hunter

Councillor R Thompson

Councillor M F Ticehurst

Councillor J J McGinnes

AGAINST

Councillor R Higlett

Councillor F Inzitari

Councillor P Pilbeam

Councillor M Statham

ITEM-27 NOTICE OF RESCISSION MOTION - 24/03/14 - RESCISSION OF RECOMMENDATION 32 OF DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013

Councillor F Inzitari vacated the chambers at 8.47pm.

The Mayor vacated the chair at 8.47pm and asked that Councillor Thompson assume the chair.

The Mayor debated the item from the floor.

14-125 RESOLVED

THAT the above resolution 14-13 be rescinded and replaced with the original staff Recommendation 32 and that the Principle Lithgow City LEP be reworded to reflect this change:

"The respondents, Private 1 and Private 7 and Pillans be advised that Council does NOT support the requested change to the Draft LEP 2013".

MOVED: Councillor W McAndrew

SECONDED: Councillor C Hunter.

The Mayor resumed the chair at 9.06pm

Councillor Inzitari returned to the Chambers at 9.07pm.

ITEM-28 NOTICE OF RESCISSION MOTION - 24/03/14 - UNSEWERED LOTS BELOW 4000M2

14-126 RESOLVED

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

MOVED: Councillor C Hunter

SECONDED: Councillor R Thompson.

A **DIVISION** was called by Councillors F Inzitari and M F Ticehurst.

Division -

FOR

Councillor C Hunter
Councillor W McAndrew
Councillor M F Ticehurst
Councillor J J McGinnes
Councillor R Thompson

AGAINST

Councillor R Higlett
Councillor F Inzitari
Councillor M Statham
Councillor P Pilbeam

ITEM-29 NOTICE OF RESCISSION MOTION - 24/03/14 - PROPOSED HERITAGE CONSERVATION ZONES

The Mayor vacated the chair at 9.17pm and Councillor Thompson assumed the chair.

The Mayor debated the item from the floor.

MOTION

THAT Council rescind the resolution of the 28th October 2013 with a view to reverting back to the Heritage Schedule as proposed through the Exhibited Draft LEP 2013. In addition that Council further debate those submission made by way of

Objections to the Heritage Schedule as marked by red in the table 9 to the Draft LEP Report.

MOVED: Councillor C Hunter

SECONDED: Councillor M F Ticehurst

AMENDMENT

THAT Council rescind the resolution of the 28th October 2013 with a view to reverting back to the Heritage Schedule as proposed through the Exhibited Draft LEP 2013 except for the following:

1. That Council does not include and defers indefinitely those Heritage items objected to in Table 9 of the Draft LEP submissions including the Hassan's Walls Road area.
2. Further, that Council at a future date, engage and consult with the objectors around their specific issues and concerns.

MOVED: Councillor W McAndrew

SECONDED: Councillor M F Ticehurst

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

14-127 RESOLVED

THAT Council rescind the resolution of the 28th October 2013 with a view to reverting back to the Heritage Schedule as proposed through the Exhibited Draft LEP 2013 except for the following:

1. That Council does not include and defers indefinitely those Heritage items objected to in Table 9 of the Draft LEP submissions including the Hassan's Walls Road area.
2. Further, that Council at a future date, engage and consult with the objectors around their specific issues and concerns.

MOVED: Councillor W McAndrew

SECONDED: Councillor M F Ticehurst

A **DIVISION** was called by Councillors F Inzitari and M F Ticehurst.

Division -

FOR

Councillor C Hunter
Councillor W McAndrew
Councillor J J McGinnes
Councillor R Thompson
Councillor M F Ticehurst

AGAINST

Councillor F Inzitari

Councillor R Higlett
Councillor M Statham
Councillor P Pilbeam

The Mayor resumed the chair at 9.40pm

PROCEDURAL MOTION

14-128 RESOLVED

THAT item 11 be moved to this point of the meeting and dealt with.

MOVED: Councillor M Ticehurst

SECONDED: Councillor Inzitari

ITEM-11 CORP - 24/03/14 - PEARSONS LOOKOUT CAPERTEE

MOTION

THAT Council accept Crown Lands offer for Council to become Trust Manager of the site known as Pearson's Lookout described as Lot 7308 DP 1130828.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J J McGinnes.

AMENDMENT

THAT the item be deferred until Council seeks further advice from the state government and ongoing maintenance grants

MOVED: Councillor R Thompson

Amendment lapsed due to the want for a seconder.

14-129 RESOLVED

THAT Council accept Crown Lands offer for Council to become Trust Manager of the site known as Pearson's Lookout described as Lot 7308 DP 1130828.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J J McGinnes.

ITEM-1 GM - 24/03/14 - REVIEW OF COUNCIL POLICIES

14-130 RESOLVED**THAT** Council:

1. **ADOPT** Policies:
 - Apologies - By Council
 - Business Ethics
 - Gifts and Benefits - Councillors and Staff
 - Motions for Annual Conference of Local Government Association
 - Provision of Information to and Interaction Between Councillors and Staff
 - Council Workshops and Briefing Sessions
 - Work Health Safety Policy
2. Note that the policy on Payment of Expenses and Provision of Facilities to Councillors has previously been adopted by Council.
3. Renumber the policies according to the schedule.
4. Risk Management Policy be placed on public exhibition

MOVED: Councillor M F Ticehurst**SECONDED:** Councillor C Hunter.

ITEM-2 ENVIRO - 24/03/14 - REVIEW OF COUNCIL POLICIES

14-131 RESOLVED**THAT** Council:

1. **ADOPT** Policies:
 - Building Over Easements
 - Encroachments Onto Public Roads
 - Footpath Trading
 - Enforcement Policy
2. Renumber the policies according to the schedule.
3. The Companion Animals Policy be put on public exhibition with respect to the number of animals and the size of the residential property.

MOVED: Councillor M F Ticehurst**SECONDED:** Councillor J J McGinnes.

ITEM-3 ENVIRO - 24/03/14 - DA275/13 - PROPOSED DWELLING, 2885 TARANA ROAD TARANA NSW 2787

14-132 RESOLVED**THAT:**

1. Development Application 275/13 be supported and referred to Department of Planning Infrastructure for its concurrence.

2. Should concurrence be granted the application be approved, subject to the conditions outlined in the attached 79C report.
3. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor C Hunter **SECONDED:** Councillor R Thompson.

A **DIVISION** was called in accordance with the requirements of Section 375A(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
 Councillor M F Ticehurst

ITEM-4 ENVIRO - 24/03/14 - LOCALITY NAMING ADJUSTMENT
MEGALONG VALLEY KANIMBLA

14-133 RESOLVED

THAT:

1. The locality name changes of 'Megalong Valley' & 'Kanimbla' as per the attached locality map, be advertised and notified to authorities and affected landowners for a twenty eight (28) day period. If no objections are received, Council proceed with the Gazette and notification of the change.
2. Council organise with the residents to ensure they have a rural address.

MOVED: Councillor M F Ticehurst **SECONDED:** Councillor R Thompson.

MATTER ARISING

14-134 RESOLVED

THAT Council provide a report with regards to changing the Council boundaries for the Megalong Valley.

MOVED: Councillor C Hunter **SECONDED:** Councillor M Ticehurst

**ITEM-5 ENVIRO - 24/03/14 - DA17313 (S9600814) - PROPOSED -
MODIFICATION OF CONSENT, LOT 1 DP 125085 - RECYCLING
FACILITY, GEORDIE STREET LITHGOW NSW 2790**

14-135 RESOLVED

THAT:

1. Council approve Section 96 008/14 of DA173/13 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 F Inzitari

SECONDED: Councillor W McAndrew.

A **DIVISION** was called 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
Councillor M F Ticehurst

**ITEM-6 ENVIRO - 24/03/14 - DOCTORS GAP - WATER AND SEWERAGE
INFRASTRUCTURE**

MOTION

THAT Council:

1. Not proceed with a project to service the Doctors Gap area with water and sewer.
2. Advise the Doctors Gap Landholders Association of Council's decision.

MOVED: Councillor F Inzitari

SECONDED: Councillor W McAndrew.

AMENDMENT**THAT:**

1. Council as soon as possible, call a public meeting of the Doctors Gap Landholders Association to update them on the Council's proposal for water and sewerage infrastructure in the Doctors Gap
2. Council also advise the members of the Doctors Gap Landholders Association, that if 100% of Landholders are not in favour of the Council providing water and sewerage services to their land, then Council's position will be to immediately cease all future financial and planning support for the proposed project.
3. Should the landholders be in favour of the projects proceeding the Council will require the property to be subdivided in to the individual allotments. Subdivision of the land will be required to allow for Roadways water sewer mains to be on Council owned land

MOVED: Councillor M Ticehurst**SECONDED:** Councillor R Thompson.

The Amendment was PUT and became the MOTION

14-136 RESOLVED**THAT:**

1. Council as soon as possible, call a public meeting of the Doctors Gap Landholders Association to update them on the Council's proposal for water and sewerage infrastructure in the Doctors Gap
2. Council also advise the members of the Doctors Gap Landholders Association, that if 100% of Landholders are not in favour of the Council providing water and sewerage services to their land, then Council's position will be to immediately cease all future financial and planning support for the proposed project.
3. Should the landholders be in favour of the projects proceeding the Council will require the property to be subdivided in to the individual allotments. Subdivision of the land will be required to allow for Roadways water sewer mains to be on Council owned land

MOVED: Councillor M Ticehurst**SECONDED:** Councillor R Thompson.

**ITEM-7 ENVIRO - 24/03/14 - COALPAC MODIFICATION PROPOSALS
 CULLEN BULLEN - INVINCIBLE COLLIERY PA07/0127 CULLEN
 VALLEY MNE DA200-5-2003**

14-137 RESOLVED**THAT:**

1. The information provided on the Coalpac Modification Projects (PA 07/0127 for Invincible Colliery and DA 200-5-2003 for Cullen Valley Mine) be noted.

2. Council provide a submission to the NSW Department of Planning & Infrastructure indicating its overall position as not objecting to the proposal but highlighting appropriate controls that need to be put in place.
3. Coalpac be approached in relation to a possible Voluntary Planning Agreement.
4. The Mayor, Deputy Mayor and General Manager be authorised to negotiate a Voluntary Planning Agreement for the development should Coalpac be receptive.

MOVED: Councillor C Hunter

SECONDED: Councillor R Thompson.

A **DIVISION** was called by Councillors F Inzitari and R Thompson.

Division (unanimous) -

FOR

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

ITEM-8 OPER - 24/03/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES

14-138 RESOLVED

THAT Council:

1. **ADOPT** Policy - Tenders - Canvassing/Lobbying of Councillors and Staff
2. Renumber the policies according to the schedule.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

ITEM-9 OPER - 24/03/14 - WATER REPORT

14-139 RESOLVED

THAT Council note the water report.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-10 CORP - 24/03/14 - REVIEW OF COUNCIL POLICIES

14-140 RESOLVED**THAT** Council:

1. **ADOPT** Policies:
 - Corporate Sponsorship
 - Competitive Neutrality
 - Records Management
 - Protected Disclosures Policy
 - Access to Information Held
 - Media and Social Media
 - Privacy Management Plan
2. Renumber the policies according to the schedule.

MOVED: Councillor F Inzitari**SECONDED:** Councillor R Higlett.**ITEM-11 CORP - 24/03/14 - PEARSONS LOOKOUT CAPERTEE**

Item 11 was dealt with earlier

**ITEM-12 CORP - 24/03/14 - COUNCIL INVESTMENTS HELD TO 28
FEBRUARY 2014**

14-141 RESOLVED**THAT** Investments of \$20,303,587.83 for the period ending 28 February be noted.**MOVED:** Councillor F Inzitari**SECONDED:** Councillor R Thompson.**ITEM-13 CORP - 24/03/14 - COUNCIL WATER STRUCTURE AND CHARGES**

MOTION**THAT:**

1. Council note the report on Council's Water Structure and Charges
2. Increase the second tier residential water consumption level to greater than 450kL to commence from the conclusion of the 2013/14 water period.

MOVED: Councillor W McAndrew**SECONDED:** Councillor F Inzitari

Councillors McAndrew and Inzitari withdrew the motion and put forward the following:

MOTION

THAT:

1. Council note the report on Council's Water Structure and Charges
2. Increase the second tier residential water consumption level to greater than 300kL to commence from the conclusion of the 2013/14 water period.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

AMENDMENT

THAT:

1. Council note the report on Council's Water Structure and Charges
2. Council maintain the current water charges second tier at 250kL.

MOVED: Councillor C Hunter

SECONDED: Councillor J McGinnes

The Amendment was PUT and became the MOTION

14-142 RESOLVED

THAT:

1. Council note the report on Council's Water Structure and Charges
2. Council maintain the current water charges second tier at 250kL.

MOVED: Councillor C Hunter

SECONDED: Councillor J McGinnes

A **DIVISION** was called by Councillors F Inzitari and McAndrew.

Division -

FOR

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

AGAINST

Councillor W McAndrew
Councillor F Inzitari
Councillor M F Ticehurst

**ITEM-14 OPER - 24/03/14 - 28 JANUARY 2014 - SPORTS ADVISORY
COMMITTEE SPECIAL MEETING MINUTES**

14-143 RESOLVED

THAT Council note the minutes of the Sports Advisory Committee Special Meeting held on 28th January 2014.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Thompson

**ITEM-15 OPER - 24/03/14 - 25 FEBRUARY 2014 - SPORTS ADVISORY
COMMITTEE MEETING MINUTES**

14-144 RESOLVED

THAT:

1. Council note the minutes of the Sports Advisory Committee held on the 25th February 2014.
2. Council provide Jorden and Hayden Chapman with \$100 each toward the cost of participating in the Western NSW Mariners Skill Acquisition Program.

MOVED: Councillor F Inzitari

SECONDED: Councillor W McAndrew.

**ITEM-16 ENVIRO - 24/03/14 - ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES - 26 FEBRUARY 2014**

14-145 RESOLVED

THAT Council note the minutes of the Environmental Advisory Committee held on 26 February 2014.

MOVED: Councillor C Hunter

SECONDED: Councillor F Inzitari.

**ITEM-17 ENVIRO - 24/03/14 - CRYSTAL THEATRE MANAGEMENT
COMMITTEE MINUTES - 4 MARCH 2014**

14-146 RESOLVED

THAT:

1. Council note the minutes of the Crystal Theatre Management Committee held on 4 March 2014.

2. Council recognise the work of Beverly Morris to the Committee and arrange for a commemorative plaque.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Hunter.

ITEM-18 OPER - 24/03/14 - TRAFFIC ADVISORY LOCAL COMMITTEE - 6 MARCH 2014

14-147 RESOLVED

THAT Council:

1. Note the minutes of the Traffic Advisory Local Committee held on the 6 March 2014.
2. Approve changes to the existing parking zones located adjacent to the Lithgow Workmen's Club in Tank Street Lithgow including swapping the location of the existing taxi rank zone located to the north of the pedestrian crossing with the existing 15 minute parking zone located to the south of the pedestrian crossing
3. The existing 15 minute signage adjacent to the Lithgow Workmen's Club be standardised.

MOVED: Councillor P Pilbeam

SECONDED: Councillor W McAndrew.

ITEM-19 OPER - 24/03/14 - OPERATIONS COMMITTEE MEETING MINUTES - 5 MARCH 2014

14-148 RESOLVED

THAT Council note the minutes of the Operations Committee meeting held on Thursday 6th March 2014.

MOVED: Councillor C Hunter

SECONDED: Councillor R Higglett.

ITEM-20 CORP - 24/03/14 - MAYORAL BUSHFIRE APPEAL COMMITTEE - 11 MARCH 2014

14-149 RESOLVED

THAT Council note the minutes of the Mayoral Bushfire Appeal Committee meeting of 11 March 2014.

MOVED: Councillor F Inzitari

SECONDED: Councillor C Hunter.

**ITEM-21 DELEGATES REPORT - 24/03/14 - CENTROC MEETING - 27
 FEBRUARY 2014**

14-150 RESOLVED

THAT Council note the Report from the Centroc Board Meeting 27 February 2014 at Mount Panorama in Bathurst.

MOVED: Councillor F Inzitari

SECONDED: Councillor W McAndrew.

**ITEM-22 NOTICE OF MOTION - 24/03/14 - HARTLEY VALLEY ROAD FLOOD
 DAMAGE - COUNCILLOR W MCANDREW**

Item 22 was dealt with earlier

**ITEM-23 NOTICE OF MOTION - 24/03/14 - FLOOD DAMAGE TO HOMES IN
 HARTLEY VALLEY ROAD LITHGOW - COUNCILLOR J MCGINNES**

Item 23 was withdrawn

**ITEM-24 NOTICE OF MOTION - 24/03/14 - VALE OF CLWYDD FLOODING -
 COUNCILLOR P PILBEAM**

Dealt with as part of recommendation Item 22.

**ITEM-25 NOTICE OF MOTION - 24/03/14 - MOUNTAIN CRUIZERS CAR CLUB
 - COUNCILLOR J MCGINNES**

Item 25 was dealt with earlier

ITEM-26 NOTICE OF RESCISSION MOTION - 24/03/14 - DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013

Item 26 was dealt with earlier

ITEM-27 NOTICE OF RESCISSION MOTION - 24/03/14 - RECISSION OF RECOMMENDATION 32 OF DRAFT PLANNING PROPOSAL FOR THE PRINCIPAL LITHGOW CITY LOCAL ENVIRONMENTAL PLAN 2013

Item 27 was dealt with earlier

ITEM-28 NOTICE OF RESCISSION MOTION - 24/03/14 - UNSEWERED LOTS BELOW 4000M2

Item 28 was dealt with earlier

ITEM-29 NOTICE OF RESCISSION MOTION - 24/03/14 - PROPOSED HERITAGE CONSERVATION ZONES

Item 29 was dealt with earlier

ITEM-30 MAYORAL MINUTE - 24/03/14 - CANCER COUNCIL CHARITY WALK

Item 30 was dealt with earlier

ITEM-31 MAYORAL MINUTE - 24/03/14 - STOCKADE CLOSE, LITHGOW BIO-RETENTION BASIN

Item 31 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:

- 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 11.16pm.