



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

EXTRAORDINARY MEETING OF COUNCIL

HELD ON

21 MAY 2014

AT 4.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 21 MAY 2014**

Meeting Commenced 4.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 3

PRESENT

Her Worship the Mayor
Councillor M Statham
Councillor R Thompson
Councillor C Hunter
Councillor F Inzitari
Councillor P Pilbeam

APOLOGIES

14-225 RESOLVED

An apology was received from Councillor W McAndrew who is out of the City on business.

An apology was received from Councillor J McGinnes who is unable to attend.

An apology was received from Councillor R Higlett who is unable to attend.

MOVED: Councillor R Thompson

SECONDED: Councillor P Pilbeam

OTHER ABSENTEES

Councillor M Ticehurst

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

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC

NIL

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OPERATION REPORTS

ITEM-1 OPER - 21/05/14 - CLARENCE COLLIERY WATER TRANSFER SCHEME PURCHASE OF GENERATOR

14-226 RESOLVED

THAT due to the extenuating circumstances, that it would not be financially advantageous for Council to hire and separately purchase generators, that Council instead purchase a 1250kVA sound attenuated mines specification compliant generator from Premi–Air Hire Eastern Creek Sydney at a cost of \$206,520 inc GST.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Thompson.

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 4.08pm.