



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

30 JUNE 2014

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 30 JUNE 2014**

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Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 76

**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 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**

**14-262 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 2 June 2014 were taken as read and confirmed by Councillors F Inzitari and R Higlett

**14-263 RESOLVED**

Confirmation of the Minutes of the Extraordinary Meeting of Council held on the 24 June 2014 were taken as read and confirmed by Councillors J McGinnes and R Thompson

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

**Division (Unanimous) -**

**FOR**

Councillor C Hunter  
Councillor M F Ticehurst

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

## **DECLARATION OF INTEREST**

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

Councillor F Inzitari declared a significant pecuniary interest in item 4, due to his mother owning an adjacent property. He will vacate the Chambers.

Councillor C Hunter declared a significant non pecuniary in item 22 due to him being the chair of the Lithgow branch of the National Trust. He will vacate the Chambers.

## **QUESTIONS FROM THE PUBLIC**

At 7.09pm Members of public gallery were invited to participate in the Public Forum Session.

### **PF – 30/6/14 – MR NORM ALLAN**

Mr Allan made a statement with regards to the Angus Place and Clarence Collieries.

*The Mayor thanked Mr Allan for his comments.*

### **PF – 30/6/14 – MR RYAN SHAW**

Mr Shaw addressed the Council in relation to Item 4 on the Agenda.

## **PROCEDURAL MOTION**

### **14-264 RESOLVED**

**THAT** an extension of time be granted.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

*The Mayor thanked Mr Shaw for his comment.*

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**PF – 30/6/14 – MR GRAHAM MCKEE**

Mr McKee made a statement in relation to Item 4 of the Agenda.

**PROCEDURAL MOTION**

**14-265 RESOLVED**

**THAT** an extension of time be granted.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

*The Mayor thanked Mr McKee for his comments.*

**PF – 30/6/14 – MR JOHN JACKSON**

Mr Jackson made a statement in relation to Item 3 of the Agenda.

*The Mayor thanked Mr Jackson for his comments.*

*The Group Manager of Environment and Development*

**PF – 30/6/14 – MR LINDSAY FEATHERSTONE**

Mr Featherstone addressed the Council in relation to Item 30 of the Agenda.

*The Mayor thanked Mr Featherstone for his comments.*

**PF – 30/6/14 – MRS DENISE NIGHTINGALE**

Mrs Nightingale addressed the Council in relation to Item 4 of the Agenda.

*The Mayor thanked Mrs Nightingale for his comments.*

**PF – 30/6/14 – MR NATHAN EVANS**

Mr Evans made a statement in relation to Item 3 of the Agenda.

*The Mayor thanked Mr Evans for his comments*

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**PF – 30/6/14 – MR MICHAEL MAXWELL**

Mr Maxwell made a statement in relation to Item 3 of the Agenda

*The Mayor thanked Mr Maxwell for his comments.*

**PF – 30/6/14 – MR STEPHEN LESSLIE**

Mr Lesslie made a statement in relation to Item 4 of the Agenda.

*The Mayor thanked Mr Lesslie for his comments.*

**PF – 30/6/14 – MS LORENA BLACKLOCK**

Mrs Blacklock made a statement in relation to Item 4 of the Agenda.

**PROCEDURAL MOTION**

**14-266 RESOLVED**

**THAT** an extension of time be granted.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

*The Mayor thanked Ms Blacklock for her comments.*

**PF – 30/6/14 – MR JOHN BAXTER**

Mr Baxter made a statement in relation to Item 4 of the Agenda.

*The Mayor thanked Mr Baxter for his comments.*

**PF – 30/6/14 – MR ALAN BLACKLOCK**

Mr Blacklock made a statement in relation to Item 4 of the Agenda.

*The Mayor thanked Mr Blacklock for his comments*

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**PF – 30/6/14 – MRS SUSAN VAUTIN**

Mrs Vautin addressed the Council in relation to Item 4 of the Agenda.

*The Mayor thanked Mrs Vautin for her comments.*

*The Group Manager Environment and Development addressed the Council in relation to some of the issues raised by concerned residents.*

**PF – 30/6/14 – MR JOHN KEARNS**

Mr Kearns thanked Council for its support, contribution and assistance with the recent Cancer Walk.

*The Mayor thanked Mr Kearns for his comments.*

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**COMPLIANCE - COUNCILLOR M TICEHURST**

<b><u>ITEM-29</u></b>	<b><u>NOTICE OF MOTION - 30/06/14 - SEPTIC SYSTEMS AND BUILDING PERMITS ON PROPERTIES UNDER 4000M2 - COUNCILLOR F INZITARI</u></b>	<b><u>3</u></b>
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## PROCEDURAL MOTION

### 14-267 RESOLVED

**THAT** Item 4 and 27-30 inclusive be moved forward and dealt with at this stage of the meeting.

**MOVED:** Councillor J McGinnes

**SECONDED:** Councillor M Ticehurst

**ITEM-4            ENVIRO - 30/06/14 - DA153/13 PROPOSED DEMOLITION OF THE EXISTING HOUSE AND THE CONSTRUCTION OF A 56 ROOM MOTEL WITH 30 SEAT RESTAURANT & SIGNAGE, 5 KIRKLEY STREET SOUTH BOWENFELS**

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Councillor Inzitari vacated the chambers at 7.53pm.

### 14-268 RESOLVED

**THAT:**

1. Development Application 153/13 be refused under Section 79C of the Local Government Act in particular:
  - 1(b) the likely negative impacts of the development including environmental impacts on both the natural and built environment and social and economic impacts in the locality
  - (c) the unsuitability of the site for the oversized motel development
  - (d) the submissions made in accordance with the act and regulation and
  - (e) the public interest
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J McGinnes.

A **DIVISION** was called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

#### **Division -**

#### **FOR**

Councillor R Higlett  
Councillor C Hunter  
Councillor W McAndrew  
Councillor J J McGinnes  
Councillor M Statham  
Councillor M F Ticehurst

#### **AGAINST**

Councillor R Thompson  
Councillor P Pilbeam

Councillor Inzitari returned to the Chambers at 8.12pm.

**ITEM-27 NOTICE OF MOTION - 30/06/14 - COUNCIL RESOLUTION 12 - 486 - \$150,000 NIL INTEREST LOAN TO PORTLAND GOLF CLUB LTD - COUNCILLOR M TICEHURST**

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**14-269 RESOLVED**

**THAT** the General Manager and/or Senior Council Officers provide a report to Councillors at the next Ordinary Meeting of the Lithgow City Council on the current status of the \$150,000 nil interest mortgage and loan arrangement with the Portland Golf Club in relation to the Clubs development of residential land in Bell Street Portland.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J J McGinnes.

**ITEM-28 NOTICE OF MOTION - 30/06/14 - LITHGOW AQUATIC CENTRE INDOOR HEATED SWIMMING POOL COMPLEX - ISSUES OF COMPLIANCE - COUNCILLOR M TICEHURST**

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**MOTION**

**THAT:**

1. The General Manager and/or Senior Council Officers provide a report to Councillors at this Ordinary Meeting of the Lithgow City Council, if the now under construction 25 metre Indoor Heated Swimming Pool at the Lithgow Aquatic Centre will when opened, be fully compliant with the NSW Ministry of Health Public Swimming Pool and Spa Pool Guidelines; the Division of Local Government, Department of Premier and Cabinet Practice Note No. 15 – Water Safety (Updated July 2012) and the NSW Work Health and Safety Act 2011 and any relevant standards produced by Standards Australia.
2. The General Manager and/or Senior Council Officers provide a report to Councillors at this Ordinary Meeting of the Lithgow City Council, of what other Local Government Councils and Shires in NSW operate their 25 metre or 50 metre Public Indoor Heated Swimming Pool Facility by that as previously advised by our Lithgow Aquatic Centre Project Consultant, “the (25 metre Indoor Heated Swimming Pool at the Lithgow Aquatic Centre) facility has been designed to allow natural ventilation and controlled air flows to moderate the air temperature of the Pool hall’.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J McGinnes.

The Motion was PUT and LOST.

Councillor McAndrew vacated the chambers at 8.18pm.

Councillor McAndrew returned to the chambers at 8.20pm.

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

**Division -**

**FOR**

Councillor J McGinnes

Councillor M F Ticehurst

Councillor W McAndrew

**AGAINST**

Councillor R Higlett

Councillor C Hunter

Councillor F Inzitari

Councillor P Pilbeam

Councillor M Statham

Councillor R Thompson

**ITEM-29 NOTICE OF MOTION - 30/06/14 - SEPTIC SYSTEMS AND BUILDING PERMITS ON PROPERTIES UNDER 4000M2 - COUNCILLOR F INZITARI**

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**MOTION**

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

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**AMENDMENT**

**THAT** Council officers provide a report with respect to Item 29 to a future meeting of Council.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

The Amendment was WITHDRAWN

## **MOTION**

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

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

The Motion was PUT and LOST

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

### **Division -**

#### **FOR**

Councillor R Higlett

Councillor F Inzitari

Councillor P Pilbeam

Councillor M Statham

#### **AGAINST**

Councillor C Hunter

Councillor W McAndrew

Councillor J J McGinnes

Councillor R Thompson

Councillor M F Ticehurst

## **ITEM-30 NOTICE OF RESCISSION MOTION - 30/06/14 - RYDAL PUBLIC TOILETS**

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### **14-270 RESOLVED**

**THAT** Council rescind motion 14-238 that further investigations be carried out with regards to a boundary adjustment with the Rydal Rural Fire Shed and adjoining Crown Land Site to accommodate the public toilets at this site.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor W McAndrew

## **MOTION**

**THAT** the matter be referred to Closed Council for Council to consider the purchase of Lot 9, Section 18, Bathurst Street, Rydal, for the purposes of locating a toilet block at Rydal on this site.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor W McAndrew.

## **AMENDMENT**

**THAT** Council conduct further investigations into the possible location of a public toilet at Rydal including both the Rydal Railway Station as a possible sublease and the land adjacent to the railway station.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam

The Amendment was PUT and became the Motion.

## **14-271 RESOLVED**

**THAT** Council conduct further investigations into the possible location of a public toilet at Rydal including both the Rydal Railway Station as a possible sublease and the land adjacent to the railway station.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam

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## **ITEM-1            GM - 30/06/14 - ELECTION FOR THE POSITION OF MAYOR 2014/15**

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## **14-272 RESOLVED**

**THAT** Council hold the 2014/15 Mayoral Election at the Ordinary Meeting of Council to be held on Monday 8 September 2014.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

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## **ITEM-2            ENVIRO - 30/06/14 - LIQUID TRADE WASTE REQUEST FOR CHARGE ADJUSTMENT - FERRERO AUSTRALIA**

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## **MOTION**

**THAT** Council support an adjustment to excess mass charges as outlined in Option 2 c) of this report and provide a 50% reduction (capped at a maximum of \$20,000) in excess mass charges from the commissioning date of the biological treatment plant for up to eight weeks when the plant is fully operational.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor F Inzitari.

## **AMENDMENT**

**THAT** Council await the installation of the Bio-Gill system and determine the success of the system before considering any reduction in charges

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor M Ticehurst

The AMENDMENT was PUT and became the MOTION

## **14-273 RESOLVED**

**THAT** Council await the installation of the Bio-Gill system and determine the success of the system before considering any reduction in changes for Ferrero.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor M Ticehurst

**ITEM-3            ENVIRO - 30/06/14 - CALLING IN OF DEVELOPMENT APPLICATION  
112-14 STORAGE SHED AND STORAGE UNITS BATHURST STREET  
RYDAL**

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## **14-274 RESOLVED**

**THAT** the calling in of Development Application No 112/14 be noted.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor M F Ticehurst.

**ITEM-4            ENVIRO - 30/06/14 - DA153/13 PROPOSED DEMOLITION OF THE  
EXISTING HOUSE AND THE CONSTRUCTION OF A 56 ROOM  
MOTEL WITH 30 SEAT RESTAURANT & SIGNAGE, 5 KIRKLEY  
STREET SOUTH BOWENFELS**

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Item 4 was dealt with earlier.

**ITEM-5            ENVIRO - 30/06/14 - DEVELOPMENT FEE AND CONTRIBUTION  
COMPARISON**

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**14-275 RESOLVED**

**THAT** Council:

1. Note the information on the fees and contribution comparisons with other Councils.
2. Investigate the use of a Section 94 Contribution Plan

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor W McAndrew.

**ITEM-6            ENVIRO - 30/06/14 - DRAFT OPEN-BURN POLICY**

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**14-276 RESOLVED**

**THAT:**

1. The draft Control of Open-burning policy be placed on public exhibition for a period of 28 days.
2. Any submissions made on the draft policy be reported back to Council prior to final adoption of the policy.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-7            ENVIRO - 30/06/14 - DRAFT POLICY 7.5 - NOTIFICATION OF  
DEVELOPMENT APPLICATIONS**

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**14-277 RESOLVED**

**THAT** Council consider Draft Policy 7.5 - Notification of Development Applications at a Council Information session prior to it going on public exhibition

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.



**ITEM-8            ENVIRO - 30/06/14 - REQUEST FOR OWNER'S CONSENT TO  
LODGE MODIFICATION OF DEVELOPMENT CONSENT 90/95DA  
LOT 68 DP 813538 - OAKY FOREST ROAD, MARRANGAROO**

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**14-278 RESOLVED**

**THAT** Council provide its consent as landowner of Lot 68 DP 813538 to allow a Section 96 Modification of Consent Application of 90/95DA to be submitted for an amended extraction boundary for the Marrangaroo Quarry.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

**ITEM-9            ENVIRO - 30/06/14 - REVIEW OF COUNCIL'S ON-SITE SEWAGE  
MANAGEMENT STRATEGY**

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**14-279 RESOLVED**

**THAT:**

1. The revised On-site Sewage Management Strategy be adopted.
2. The following fee structure be adopted for on-site sewage annual inspections and approvals in 2014/15:
  - High Risk      Annual Fee for inspection and approval \$33.10
  - Medium Risk   Annual Fee for inspection and approval \$29.10
  - Low Risk        Annual Fee for inspection and approval \$24.10

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

**ITEM-10          ENVIRO - 30/06/14 - REVIEW OF LITHGOW CITY COUNCIL  
POLICIES**

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**14-280 RESOLVED**

**THAT** Council:

1. **ADOPT** Policies
  - Filling and Levelling of Land
  - Subdivision - Release of Subdivision Plans
  - Planning - Exhibition Homes on Land Zoned Residential
  - Rainwater Storage for Domestic Use - Non Urban Areas
2. Renumber the policies according to the schedule.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-11            OPER - 30/06/14 - WATER REPORT**

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**14-281 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-12            OPER - 30/06/14 - DRAFT POLICY 10.17 PEST MANAGEMENT POLICY**

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**14-282 RESOLVED**

**THAT** the Draft Pest Management Policy 10.17 be placed on exhibition for 28 days before being presented to Council to be finalised.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor F Inzitari.

**ITEM-13            OPER - 30/06/14 - TENDER FOR LITHGOW RAIL INTERCHANGE REFURBISHMENT**

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**14-283 RESOLVED**

**THAT** Council:

1. Subject to acceptance and funding by Transport NSW, **ACCEPT** the Tender for the design and construction of the Lithgow Rail and Bus Interchange Refurbishment from Community Assets & Infrastructure (CA&I) /COMPLETE Urban for the Tendered price of Five Hundred and twenty six thousand and ninety dollars and eighty two cents inc GST (\$526,090.82 GST inc)
2. Authorise the General Manager to negotiate an appropriate project management fee for the project
3. Authorise the affixing of the Council seal to any necessary documentation in relation to this project.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J J McGinnes.

**ITEM-14          CORP - 30/06/14 - COUNCIL INVESTMENTS HELD TO 31 MAY 2014**

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**14-284 RESOLVED**

**THAT** Investments of \$16,513,907.80 for the period ending 31 May be noted.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Thompson.

**ITEM-15          CORP - 30/06/14 - DRAFT DISABILITY ACCESS PLAN 2014-18**

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**14-285 RESOLVED**

**THAT** Council:

1. Note the Draft Disability Access Plan 2014-18
2. Places the Draft Disability Access Plan 2014-18 on public exhibition for 28 days
3. Extends its thanks to those who participated on the Disability Advisory Committee and provided their time and expertise in the development of Disability Access Plan 2014-18.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-16          CORP- 30/06/14 - MAKING OF RATES AND CHARGES 2014-2015**

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**14-286 RESOLVED**

**THAT** Council make the rates and annual charges for the 2014-2015 rating year as adopted in the 2014-2015 Operational Plan.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor C Hunter.

**ITEM-17            ENVIRO - 30/06/14 - HOWARD & SONS PYROTECHNICS PTY LTD  
COMMUNITY LIAISON COMMITTEE MEETING MINUTES - 14 MAY  
2014**

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**14-287 RESOLVED**

**THAT** the minutes of the Howard & Sons Pyrotechnics Pty Ltd Community Liaison Committee Meeting held on 14 May 2014 be noted.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-18            CORP- 30/06/14 - LITHGOW FLASH GIFT COMMITTEE - 19 MAY  
2014**

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**14-288 RESOLVED**

**THAT** Council:

1. Note the minutes of the Lithgow Flash Gift Committee held on the 19 May 2014.
2. Adopts the amendment to the terms of reference for the Lithgow Flash Gift Committee to reflect 2 positions for NSW Athletics League and the inclusion of the General Manager or their nominee.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-19            OPER - 30/06/14 - SPORTS ADVISORY COMMITTEE MEETING  
MINUTES - 27 MAY 2014**

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**14-289 RESOLVED**

**THAT** Council note the minutes of the Sports Advisory Committee held on the 27<sup>th</sup> May 2014.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**14-290 RESOLVED**

**THAT** Council:

1. Note the minutes of the Youth Council meeting held 27 May 2014
2. Appoint Leanne Walding to Youth Council as a Youth Work Professional member

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor P Pilbeam.

**14-291 RESOLVED**

**THAT** Council notes the minutes of the Environmental Advisory Committee held on 28 May 2014.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Thompson.

Councillor Hunter vacated the chambers at 9.39pm

**14-292 RESOLVED**

**THAT** Council:

1. Note the minutes of the Community Development Committee meeting held 3 June 2014
2. Provide Round 1 2014/15 Non-Recurrent Financial Assistance to the following organisations:

<b>Organisation Name Project Name and Outline</b>	<b>Amount Recommended</b>
<b>Lithgow Community Orchestra Young Player Development Program</b> Musical Development Program for 3 musicians including an intensive one on one program.	\$550

<b>Organisation Name Project Name and Outline</b>	<b>Amount Recommended</b>
<b>Mitchell Conservatorium Lithgow Division</b> 2015 Student Scholarships	\$2,000
<b>Lithgow City Band</b> <b>New uniforms and Music</b> New uniforms to cater for changing membership and new musical equipment. To promote the performance of music and a sense of community by performing at community functions and events.	\$1,500
<b>Girl Guides Lithgow</b> <b>Wet Room Refurbishment</b> Install a shower and wash tubs to enable hall to be used for dance groups/yoga classes, overnight indoor camps and cleaning for cooking activities.	\$2,000
<b>Lithgow High School</b> <b>Garden Project</b> Create an educational garden with an emphasis on sustainability, Aboriginal culture and whole school /community involvement.	\$2,000
<b>Lithgow Partnerships Against Domestic Violence and Family Abuse Lithgow Cares Campaign</b> Create awareness of domestic and family violence and the availability of services and supports for victims in the Lithgow LGA.	\$1,500
<b>Youthworx Girlzgroup</b> A program to facilitate a group for primary school aged girls who are vulnerable addressing bullying, healthy relationships, resilience, cyber safety and conflict resolution.	\$510
<b>Lithgow Community Projects</b> <b>Youth Art Group and Women's Art &amp; Craft Group</b> Provision of art and craft materials and equipment for the youth art and women's art and craft groups to complete works for an exhibition at Eskbank House.	\$2,000
<b>Lithgow District Car Club Inc</b> <b>Yvonne Martyn Memorial Motorsport Park Rate Waiver</b> Rate reimbursement for Lithgow District Car Club which provides a motorsport and driver training venue for motorsport enthusiasts and learner driver training.	\$1,100
<b>Lithgow Information and Neighbourhood Centre</b> <b>Multicultural Group</b> Multicultural initiatives that raise awareness and bring communities together.	\$1,000
<b>Lithgow Information and Neighbourhood Centre - Communities and Kids</b> Bowenfels Parents And Children's Groups	\$2,500
<b>Lithgow Child Protection Interagency</b> Information Stalls, Community Fun Days And Professional Development	\$2,500

<b>Organisation Name Project Name and Outline</b>	<b>Amount Recommended</b>
<b>City of Lithgow Mining Museum Upgrade Of The Interpretive Displays</b> Upgrade interpretive displays at the museum to provide a more interactive experience for visitors.	\$2,000
<b>Mingaan Wiradjuri Aboriginal Corporation NAIDOC Week</b> Day and evening program for the community to celebrate NAIDOC week in September 2014.	\$3,000
<b>Lithgow Community Housing Crisis Accommodation Assistance</b> Provide baskets of household items such as washing powder, cleaning projects, kitchen and bathroom products for clients in need of practical assistance to set up a new home.	\$1,000
<b>Portland Men's Shed Workshop Facilities</b> Upgrade facilities, improve storage locations and WH&S to expand the range of activities to members and community groups in the local area.	\$2,000
<b>Blinky Bill Child Care Centre Portland Fire Shed Restoration</b> Restore the old Fire Shed in the playground of the Child Care Centre as a secure storage facility.	\$2,000
<b>Combined Pensioners and Super Association Renew Sewerage System At Portland School Of Arts</b> Replacement of 3 toilets in the Portland School of Art Building.	\$1,000
<b>Portland Central School &amp; Portland Tidy Towns Portland St/ Paine St Crown Reserve Environmental Rehabilitation</b> Clean up rubbish and remove non-native vegetation, establish walking and running tracks, construct tracks to meet National Parks guidelines and restore the existing playground on the reserve.	\$2,500
<b>Ginday Youth Centre Portland</b> After school activities for young people in Portland.	\$2,000
<b>Wallerawang Kids Club</b> Rent waiver for Wallerawang Memorial Hall	\$786
<b>Pied Piper Preschool</b> Electrical upgrades to bring switchboard and air conditioning unit in line with current safety and compliance standards.	\$1,375
<b>Cullen Bullen Progress Association</b> Reimbursement Of Council Rates And Charges	\$480
<b>Rydal A.H &amp; P. Society Show Sponsorship 2015</b> Sponsorship of the prize money for the Heavy Horse Section and Yard Dog Section at the 2015 Rydal Show.	\$1,000

<b>Organisation Name Project Name and Outline</b>	<b>Amount Recommended</b>
<b>Tarana Tanker Trailers Tanker Trailer Registration</b> Registration of 12 tanker trailers for use in fire fighting.	\$1,050
<b>National Trust Lithgow John Wellings Award</b> Annual award to encourage local school children to appreciate local history.	\$800

3. Allocate \$1,000 from the Non-recurrent Financial Assistance allocation for waivers by the General Manager of fees for the use of Council facilities throughout the year.
4. Allocate \$10,000 from the Non-recurrent Financial Assistance allocation for four (4) fee waiver packages of up to \$2,500 each to non-profit community groups towards the cost of hiring the Civic Ballroom and/or Tony Luchetti Showground.
5. Allocate \$2,500 from the Non-recurrent Financial Assistance allocation for Sporting Related Financial Assistance.
6. Note that the request by the Mountain Cruisers Car Club Inc for a fee waiver for hire of the Showground for the Mountain Cruizers 2014 Car Show has been referred to the Sports Advisory Committee for its determination.
7. Accept the Expression of Interest from the Lions Club of Lithgow for exclusive use the South Littleton Hall subject to negotiation of lease and payment details.
8. Authorise the affixing of the Council seal to lease documents for the South Littleton Hall.
9. The allocations for Lithgow Community Transport (Translinc), the Lake Wallace Sailability Running Costs and the Rydal Village Association Daffodils at Rydal be referred back to the Community Development Committee for further consideration.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.



**ITEM-23            CORP - 30/06/14 - BLUE MOUNTAINS CROSSING BICENTENARY  
COMMITTEE - 4 JUNE 2014**

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**14-293 RESOLVED**

**THAT** Council note the minutes of the Blue Mountains Crossing Bicentenary Committee held on the 4 June 2014.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

**ITEM-24            OPER - 30/06/14 - TRAFFIC ADVISORY LOCAL COMMITTEE - 5  
JUNE 2014**

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Councillor Hunter returned to the chambers at 9.52pm.

**14-294 RESOLVED**

**THAT** Council:

1. Note the minutes of the Traffic Advisory Local Committee held on the 5 June 2014.
2. Seek clarification from the Forestry Officer on the replanting of the Newnes State Forest.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor F Inzitari.

**ITEM-25            CORP - 30/06/14 - TOURISM ADVISORY COMMITTEE - 17 JUNE  
2014**

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**14-295 RESOLVED**

**THAT** Council:

1. Note the minutes of the Tourism Advisory Committee held on the 17 June 2014
2. Participates in the Country NSW Expo in collaboration with Oberon Council. Council staff develops a strategy to assess the return on the investment from attending the County NSW Expo.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Higlett.

**ITEM-26            DELEGATES REPORT - 30/06/14 - CENTROC MEETING - 29 MAY  
2014**

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**14-296 RESOLVED**

**THAT** Council note the report from the Centroc Board Meeting held at Parliament House in Sydney on 29 May 2014.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

Councillor Pilbeam vacated the chambers at 10.03pm

Councillor Pilbeam returned to the chambers at 10.04pm.

**ITEM-27            NOTICE OF MOTION - 30/06/14 - COUNCIL RESOLUTION 12 - 486 -  
\$150,000 NIL INTEREST LOAN TO PORTLAND GOLF CLUB LTD -  
COUNCILLOR M TICEHURST**

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Item 27 was dealt with earlier.

**ITEM-28            NOTICE OF MOTION - 30/06/14 - LITHGOW AQUATIC CENTRE  
INDOOR HEATED SWIMMING POOL COMPLEX - ISSUES OF  
COMPLIANCE - COUNCILLOR M TICEHURST**

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Item 28 was dealt with earlier.

**ITEM-29            NOTICE OF MOTION - 30/06/14 - SEPTIC SYSTEMS AND BUILDING  
PERMITS ON PROPERTIES UNDER 4000M2 - COUNCILLOR F  
INZITARI**

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Item 29 was dealt with earlier.

**ITEM-30            NOTICE OF RESCISSION MOTION - 30/06/14 - RYDAL PUBLIC  
TOILETS**

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Item 30 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 10.04pm.