



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

18 AUGUST 2014

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 18 AUGUST 2014**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 24

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 Iain Stewart, Acting General Manager
Miss Rhiannan Pace, Minutes Secretary
Mr Andrew Muir, Group Manager Environment and Development
Mrs Juli-Ann Brozek, Group Manager Corporate and Community

CONFIRMATION OF MINUTES

14-330 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 28 July 2014 were taken as read and confirmed by Councillors R Thompson and F Inzitari

Councillor McGinnes and Councillor Ticehurst entered the chambers at 7.01pm

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC

At 7.01pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 18/8/14 – MR LINDSAY FEATHERSTONE

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

The Mayor thanked Mr Featherstone for his comments.

PF – 18/8/14 – MR ANDRE VANDENBERG

Mr Vandenberg made a statement in relation to Item 1 of the Agenda.

The Group Manager Environment and Development responded.

The Mayor thanked Mr Vandenberg for his comments.

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>		<u>1</u>
<u>ITEM-1</u>	<u>ENVIRO - 18/08/14 - PROPOSED LOCALITY NAMING OF PIPERS FLAT</u>	<u>1</u>
<u>ITEM-2</u>	<u>ENVIRO - 18/08/14 - RYDAL PUBLIC TOILETS</u>	<u>1</u>
<u>ITEM-3</u>	<u>ENVIRO- 18/08/14 - ESTABLISHMENT OF LOCAL HERITAGE ADVISORY COMMITTEE</u>	<u>2</u>
<u>ITEM-4</u>	<u>ENVIRO - 18/08/14 - CBD TOILETS TENDERS</u>	<u>2</u>
<u>ITEM-5</u>	<u>ENVIRO - 18/08/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES</u>	<u>3</u>
<u>OPERATION REPORTS</u>		<u>3</u>
<u>ITEM-6</u>	<u>OPER - 18/08/14 - WATER REPORT</u>	<u>3</u>
<u>ITEM-7</u>	<u>OPER - 18/08/14 - ADOPTION OF POLICY 10.17 PEST MANAGEMENT POLICY</u>	<u>3</u>
<u>CORPORATE AND COMMUNITY REPORTS</u>		<u>3</u>
<u>ITEM-8</u>	<u>CORP - 18/08/14 - 2012-13 DLG COMPARATIVE INFORMATION ON NSW COUNCIL</u>	<u>4</u>
<u>ITEM-9</u>	<u>CORP - 18/08/14 - COUNCIL INVESTMENTS HELD TO 31 JULY 2014</u>	<u>4</u>
<u>ITEM-10</u>	<u>CORP - 18/08/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES</u>	<u>4</u>
<u>COUNCIL COMMITTEE MINUTES</u>		<u>4</u>
<u>ITEM-11</u>	<u>CORP - 18/08/14 - YOUTH COUNCIL COMMITTEE 24 JUNE 2014</u>	<u>5</u>
<u>ITEM-12</u>	<u>CORP - 18/08/14 - LITHGOW FLASH GIFT COMMITTEE - 14 JULY 2014</u>	<u>5</u>
<u>ITEM-13</u>	<u>OPER - 18/08/14 - AQUATIC CENTRE COMMITTEE MEETING MINUTES 23 JULY 2014</u>	<u>5</u>
<u>ITEM-14</u>	<u>OPER - 18/08/14 - SPORTS ADVISORY COMMITTEE MEETING MINUTES - 29 JULY 2014</u>	<u>7</u>
<u>ITEM-15</u>	<u>CORP - 18/08/14 - COMMUNITY DEVELOPMENT COMMITTEE MINUTES - 5 AUGUST 2014</u>	<u>8</u>
<u>ITEM-16</u>	<u>OPER - 18/08/14 - TRAFFIC ADVISORY LOCAL COMMITTEE - 7 AUGUST 2014</u>	<u>8</u>
<u>BUSINESS OF GREAT URGENCY</u>		<u>9</u>

ITEM-1 ENVIRO - 18/08/14 - PROPOSED LOCALITY NAMING OF PIPERS FLAT

14-331 RESOLVED

THAT

1. Council call for submissions on the proposed locality name of "Pipers Flat" as per Map 1 in the preceding report for a period of twenty eight (28) days through advertising in the local newspapers, notifying authorities and affected residents.
2. If objections are received a report be brought back to Council for consideration.
3. If no objections are received Council continue with the locality naming of 'Pipers Flat' by notifying the Geographical Names Board of the proposal and advertising in the Government Gazette. Once completed Council will notify appropriate landowners and emergency services of the change and arrange for appropriate signage.

MOVED: Councillor F Inzitari

SECONDED: Councillor P Pilbeam.

ITEM-2 ENVIRO - 18/08/14 - RYDAL PUBLIC TOILETS

14-332 RESOLVED

THAT:

1. No further action be taken in relation to the Rydal Railway Station and railway land.
2. No further action be taken in relation to the Crown land adjacent to the Rydal Rural Fire Service site.
3. Council note the generous commitments given by the Rydal Village Association Inc. in relation to the construction, maintenance and operation of a public toilet facility at Rydal, should it be constructed on Lot 9, Section 18, corner of Bathurst and New Streets Rydal, should Council proceed to purchase the land.
4. The site at Lot 9 Section 18 Corner Bathurst and New Streets Rydal be identified as the preferred site for the establishment of a public toilet facility.
5. Council seek a further land valuation of Lot 9 Section 18, Rydal.
6. Any left over funds from the \$80,000 go towards the cost of the toilets and playground.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

**ITEM-3 ENVIRO - 18/08/14 - ESTABLISHMENT OF LOCAL HERITAGE
ADVISORY COMMITTEE**

14-333 RESOLVED

THAT:

1. Council establish a Local Heritage Advisory Committee under Section 355 of the Local Government Act.
2. Council adopts the Draft Terms of Reference for Local Heritage Advisory Committee attached to the business paper.
3. Council appoint Councillors Hunter and Pilbeam as members of the Local Heritage Advisory Committee.
4. Council call for expressions of interest for the following members of the Local Heritage Advisory Committee:
 - 2 community members
 - 1 community member representative of the local Indigenous community.
5. Nominations from the expressions of interest process be reported back to Council.
6. Council write to the following groups seeking the nomination of a person to represent that group on the Local Heritage Advisory Committee:
 - NSW National Trust (Lithgow Branch)
 - Lithgow and District Family History Society

MOVED: Councillor P Pilbeam

SECONDED: Councillor W McAndrew.

ITEM-4 ENVIRO - 18/08/14 - CBD TOILETS TENDERS

14-334 RESOLVED

THAT:

1. Council NOT accept the submitted tenders from Exeloo Pty Limited and Landmark Products for the construction of two automatic self cleaning unisex public toilets in Lithgow's CBD.
2. Quotations be sought from Exeloo Pty Limited for the installation of automatic self cleansing unisex public toilets in Cook Street Plaza; the Council carpark immediately behind the Taxi Rank; and the replacement of the toilets at Pioneer Park. Such quotations to be reported back to Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

**ITEM-5 ENVIRO - 18/08/14 - REVIEW OF LITHGOW CITY COUNCIL
POLICIES**

14-335 RESOLVED

THAT Council:

1. **ADOPT** Policies
 - Restricted and Sex Services Premises Requirements
 - Requirements for Restricted Premises
 - Planning Agreements
2. Not accept the proposed changes to Policy 7.6 – Development Applications by Councillors and Staff and Relatives or on council owned land and Policy 7.7 – Calling in of Development Applications by Councillors and readopt as unchanged.
3. Renumber the policies according to the schedule.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-6 OPER - 18/08/14 - WATER REPORT

14-336 RESOLVED

THAT Council note the water report.

MOVED: Councillor R Thompson

SECONDED: Councillor F Inzitari.

**ITEM-7 OPER - 18/08/14 - ADOPTION OF POLICY 10.17 PEST
MANAGEMENT POLICY**

14-337 RESOLVED

THAT Council adopt Draft Policy 10.17 - Pest Management Policy.

MOVED: Councillor C Hunter

SECONDED: Councillor F Inzitari.

**ITEM-8 CORP - 18/08/14 - 2012-13 DLG COMPARATIVE INFORMATION ON
NSW COUNCIL**

14-338 RESOLVED

THAT Council note the 2012/13 Comparative Information on NSW Councils recently released by the Division of Local Government.

MOVED: Councillor P Pilbeam

SECONDED: Councillor R Higlett.

ITEM-9 CORP - 18/08/14 - COUNCIL INVESTMENTS HELD TO 31 JULY 2014

14-339 RESOLVED

THAT:

1. Investments of \$14,429,415.43 and cash of \$3,033,064.49 for the period ending 31 July be noted.
2. Council be provided with a report of Council's investments held as restricted assets for specific purposes as at 30 June 2014.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J McGinnes.

ITEM-10 CORP - 18/08/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES

14-340 RESOLVED

THAT Council:

1. The draft Investment 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 R Thompson

SECONDED: Councillor P Pilbeam.

ITEM-11 CORP - 18/08/14 - YOUTH COUNCIL COMMITTEE 24 JUNE 2014

14-341 RESOLVED

THAT Council note the minutes of the Youth Council meeting held 24 June 2014.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

ITEM-12 CORP - 18/08/14 - LITHGOW FLASH GIFT COMMITTEE - 14 JULY 2014

14-342 RESOLVED

THAT Council note the minutes of the Lithgow Flash Gift Committee held on the 14 July 2014.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

ITEM-13 OPER - 18/08/14 - AQUATIC CENTRE COMMITTEE MEETING MINUTES 23 JULY 2014

MOTION

THAT Council:

1. Notes the minutes of the Aquatic Centre Committee held on 23 July 2014.
2. Proceed with Stage 4 of the Lithgow Aquatic Centre.
3. Commence works on Stage 4 of the Lithgow Aquatic Centre in April 2015.
4. End the 2014/15 Swimming Season early and close the 50m outdoor pool at the Lithgow Aquatic Centre at the end of March 2015.
5. Call for tenders in late 2014 for the commencement of construction of Stage 4 of the Lithgow Aquatic Centre in March 2015 and use the selective tender method, pursuant to section 168 of the Local Government (General) Regulation 2005.
6. Send a letter of appreciation to Paul Toole for the \$3 million State Government grant for the Lithgow Aquatic Centre.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

AMENDMENT

THAT Council:

1. Note the minutes of the Aquatic Centre Committee held on 23 July 2014.
2. Immediately close the 50Mtr pool at the Lithgow Aquatic Centre.
3. Proceed with Stage 4 of the Lithgow Aquatic Centre and commence works with tenders to be called as soon as possible.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J McGinnes.

The Amendment was PUT and **LOST**

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

Division -

FOR

Councillor M F Ticehurst
Councillor J J McGinnes

AGAINST

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

14-343 RESOLVED

THAT Council:

1. Note the minutes of the Aquatic Centre Committee held on 23 July 2014.
2. Proceed with Stage 4 of the Lithgow Aquatic Centre.
3. Commence works on Stage 4 of the Lithgow Aquatic Centre in March 2015.
4. End the 2014/15 Swimming Season early and close the 50m outdoor pool at the Lithgow Aquatic Centre at the end of March 2015.
5. Call for tenders in late 2014 for the commencement of construction of Stage 4 of the Lithgow Aquatic Centre in March 2015 and use the selective tender method, pursuant to section 168 of the Local Government (General) Regulation 2005.
6. Send a letter of appreciation to Paul Toole for the \$3 million State Government grant for the Lithgow Aquatic Centre.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

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

Division -

FOR

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

AGAINST

Councillor M F Ticehurst
Councillor J McGinnes

**ITEM-14 OPER - 18/08/14 - SPORTS ADVISORY COMMITTEE MEETING
MINUTES - 29 JULY 2014**

14-344 RESOLVED

THAT:

1. Council note the minutes of the Sports Advisory Committee held on 29 July 2014.
2. Council provide Joel Willis with \$500.00 toward the cost of participating in the Junior Worlds Team.
3. Council provide financial assistance of \$460.50 to Mountain Cruizers Car Club in the form of waiving fees and charges for the full hire amount of \$460.50 for Tony Luchetti Sportsground, Lithgow on 19th October 2014.
4. The application for financial assistance from Sharon Cross for \$500 towards a book detailing the history of Lithgow Rugby League in conjunction with Lithgow's Centenary of Rugby League be referred to Council's Community & Culture Department for consideration under Council's Financial Assistance Program.

MOVED: Councillor F Inzitari

SECONDED: Councillor W McAndrew.

**ITEM-15 CORP - 18/08/14 - COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - 5 AUGUST 2014**

14-345 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:

Organisation Name Project Name and Outline	Amount Recommended
Lithgow Community Transport (Translinc) Purchase colour printer to produce a range of promotional publications including flyers, resources, newsletters, vouchers and client surveys.	\$1,000
Rydal Village Association Daffodils at Rydal Printing costs for promotional material and insurance costs.	\$1,500

MOVED: Councillor R Higlett

SECONDED: Councillor W McAndrew.

**ITEM-16 OPER - 18/08/14 - TRAFFIC ADVISORY LOCAL COMMITTEE - 7
AUGUST 2014**

14-346 RESOLVED

THAT Council:

1. Note the minutes of the Traffic Advisory Local Committee held on the 7 August 2014.
2. Erect a Give way sign on the straight approach to the Nile Creek Bridge at Glen Alice
3. Install a No Stopping sign at the northern end of the car park located adjacent to the Wallerawang Bakery
4. Relocate the existing disabled car park located adjacent to the Wallerawang Café to the first car parking space after exiting Doggett's Lane in Main Street.

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari.

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 8.18pm.