



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

08 SEPTEMBER 2014

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 8 SEPTEMBER 2014**

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Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 97

**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**

**14-347 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 18 August 2014 were taken as read and confirmed by Councillors R Thompson and F Inzitari

**DECLARATION OF INTEREST**

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

**NIL**

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# TABLE OF CONTENTS

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<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
	<u>PUBLIC FORUM</u>	<u>6</u>
	<u>GENERAL MANAGERS REPORTS</u>	
<u>ITEM-1</u>	<u>GM - 08/09/14 - MAYOR - NOMINATIONS FOR AND ELECTIONS FOR THE POSITION OF MAYOR 2014/15</u>	<u>4</u>
<u>ITEM-2</u>	<u>GM - 08/09/14 - DEPUTY MAYOR - NOMINATION FOR THE ELECTION OF THE DEPUTY MAYOR FOR 2014/15</u>	<u>5</u>
<u>ITEM-7</u>	<u>EXEC - 08/09/14 - HALLOWEEN 2014</u>	<u>10</u>
<u>ITEM-3</u>	<u>GM - 08/09/14 - COUNCIL COMMITTEES AND EXTERNAL BODIES</u>	<u>11</u>
<u>ITEM-4</u>	<u>GM - 08/09/14 - CHRISTMAS AND NEW YEAR CLOSURE</u>	<u>13</u>
<u>ITEM-5</u>	<u>GM - 08/09/14 - COUNCIL MEETING SCHEDULE FOR 2015</u>	<u>13</u>
<u>ITEM-6</u>	<u>GM - 08/09/14 - COUNCIL'S ADVERTISING</u>	<u>14</u>
	<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>	<u>12</u>
<u>ITEM-8</u>	<u>ENVIRO - 08/09/14 - DRAFT POLICY 7.5 - NOTIFICATION OF DEVELOPMENT APPLICATIONS</u>	<u>14</u>
<u>ITEM-9</u>	<u>ENVIRO - 08/09/14 - NOTICE OF PLANNING ASSESSMENT COMMISSION MEETING - COALPAC INVINCIBLE COLLIERY MODIFICATION 4 AND CULLEN VALLEY MINE MODIFICATION 2</u>	<u>14</u>
<u>ITEM-10</u>	<u>ENVIRO - 08/09/14 - REVISED RURAL LANDFILL CLOSURE PROGRAM</u>	<u>15</u>
<u>ITEM-11</u>	<u>ENVIRO - 08/09/14 - CALLING IN OF DEVELOPMENT APPLICATION DA167/14 SHED - BATHURST STREET RYDAL</u>	<u>15</u>
	<u>OPERATION REPORTS</u>	<u>14</u>
<u>ITEM-12</u>	<u>OPER - 08/09/14 REPLACE STREET SWEEPER - BB90PU</u>	<u>15</u>
<u>ITEM-13</u>	<u>OPER - 08/09/14 - TENDERS FOR THE CONSTRUCTION OF REPLACEMENT RAIL OVERBRIDGE, WALLERAWANG</u>	<u>16</u>
<u>ITEM-14</u>	<u>OPER - 08/09/14 - WATER REPORT</u>	<u>16</u>
	<u>CORPORATE AND COMMUNITY REPORTS</u>	<u>15</u>
<u>ITEM-15</u>	<u>CORP - 08/09/14 - DISABILITY ACCESS PLAN</u>	<u>17</u>
<u>ITEM-16</u>	<u>CORP - 08/09/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES</u>	<u>17</u>
	<u>COUNCIL COMMITTEE MINUTES</u>	<u>15</u>

<u>ITEM-17</u>	<u>CORP - 08/09/14 - YOUTH COUNCIL MINUTES - 29 JULY 2014</u>	<u>17</u>
<u>ITEM-18</u>	<u>CORP - 08/09/14 - LITHGOW FLASH GIFT COMMITTEE - 4 AUGUST 2014</u>	<u>17</u>
<u>ITEM-19</u>	<u>CORP - 08/09/14 - BLUE MOUNTAINS CROSSING COMMITTEE - 6 AUGUST 2014</u>	<u>18</u>
<u>ITEM-20</u>	<u>OPER - 08/09/14 - OPERATIONS COMMITTEE MEETING MINUTES - 7 AUGUST 2014</u>	<u>18</u>
<u>ITEM-21</u>	<u>CORP - 08/09/14 - TOURISM ADVISORY COMMITTEE - 19 AUGUST 2014</u>	<u>19</u>
<u>ITEM-22</u>	<u>ENVIRO - 08/09/14 - UNION THEATRE MANAGEMENT COMMITTEE MINUTES - 21 AUGUST 2014</u>	<u>19</u>
<u>ITEM-23</u>	<u>OPER - 08/09/14 - SPORTS ADVISORY COMMITTEE MEETING MINUTES - 26 AUGUST 2014</u>	<u>19</u>
	<u>NOTICES OF MOTION</u>	<u>20</u>
<u>ITEM-24</u>	<u>NOTICE OF MOTION - 08/09/14 - DRAFT LOCAL ENVIRONMENTAL PLAN - LITHGOW CITY COUNCIL- COUNCILLOR M TICEHURST</u>	<u>20</u>
<u>ITEM-25</u>	<u>NOTICE OF MOTION - 08/09/14 - LITHGOW CITY COUNCIL POLICY AND/OR GUIDELINES ON SHOPPING LOCALLY - COUNCILLOR M TICEHURST</u>	<u>20</u>
<u>ITEM-26</u>	<u>NOTICE OF MOTION - 08/09/14 - SLIPS AND FALLS ON FOOTPATH PAVERS IN MAIN STREET LITHGOW - COUNCILLOR M TICEHURST</u>	<u>20</u>
<u>ITEM-27</u>	<u>08/09/14 - EXCLUSION OF NOTICE OF MOTION</u>	<u>21</u>
	<u>BUSINESS OF GREAT URGENCY</u>	<u>22</u>

## **PROCEDURAL MOTION**

### **14-348 RESOLVED**

**THAT** items 1 and 2 be brought forward and dealt with at this point of the meeting

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

### **ITEM-1            GM - 08/09/14 - MAYOR - NOMINATIONS FOR AND ELECTIONS FOR THE POSITION OF MAYOR 2014/15**

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### **14-349 RESOLVED**

**THAT** Council:

1. Proceeds with the election of the Mayor; and
2. Determines the vote is to proceed by open voting.

**MOVED:** Councillor W McAndrew

Councillor Statham vacated the chair at 7.02pm.

The General Manager advised that 3 nominations had been received for the position of Mayor for the 12 month period to September 2015:

Councillor Statham - nominated by Councillors Inzitari and Thompson,  
Councillor C Hunter - nominated by Councillors McGinnes and Hunter  
Councillor M Ticehurst - nominated by Councillor Ticehurst and McGinnes

The General Manager called for any further nominations, nil were received.

Councillor Ticehurst withdrew his nomination.

The vote for the position of Mayor was held:

Councillor M Statham - 5 Votes  
Councillor C Hunter - 4 votes

The General Manager declared Councillor Statham elected as Mayor for the 2014-15 Mayoral Term.

The Mayor, Councillor Statham assumed the Chair.

Mayor Statham made a short speech thanking those that supported her including Councillors, Staff and the community.

**ITEM-2 GM - 08/09/14 - DEPUTY MAYOR - NOMINATION FOR THE ELECTION OF THE DEPUTY MAYOR FOR 2014/15**

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**14-350 RESOLVED**

**THAT** Council:

1. Notes the report on the appointment of and procedure for the election of a Deputy Mayor;
2. Resolves that a Deputy Mayor is to be elected from its number for the Mayoral term;
3. Holds an election for the position of Deputy Mayor on the same basis as for the Mayoral position; and
4. Determines that NIL fee is to be paid to the Deputy Mayor

**MOVED:** Councillor W McAndrew

The General Manager advised that 3 nominations were received for the position of Deputy Mayor for the 12 month period to September 2015:

Councillor Thompson - nominated by Councillors Inzitari and Pilbeam  
Councillor Hunter – nominated by Councillors McGinnes and Hunter  
Councillor McGinnes – nominated by Councillor Ticehurst and McGinnes

The General Manager called for further nominations, nil were received.

Councillor Ticehurst withdrew his nomination for Councillor McGinnes.  
Councillor McGinnes withdrew his nomination for the position of Deputy Mayor.

The vote for the position of Deputy Mayor was held:

Councillor R Thompson – 6 Votes  
Councillor C Hunter – 3 Votes

The General Manager declared Councillor Thompson elected as Deputy Mayor for the 2014-15 Mayoral term.

**14-351 RESOLVED**

**THAT** Council now hold Public Forum

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor C Hunter

## **QUESTIONS FROM THE PUBLIC**

At 7.08pm Members of public gallery were invited to participate in the Public Forum Session.

### **PF – 08/09/14 – MRS KERRY CLEMENS**

Mrs Clemens thanked the Mayor and Council staff for her assistance with the improvements to Quota Park.

*The Mayor thanked Mrs Clemens for her comments.*

### **PF – 08/09/14 - MR RUDI RENSEN**

Mr Rensen made a statement in relation to the footpath between the hospital and the Highway.

*The Group Manager of Operations advised that the Footpath program is fully committed for this year and it will be considered in the following year's budget.*

### **PF – 08/09/14 – MR JAMES KING**

Mr King made a statement in relation to a rehabilitation project of a Crown Reserve at Payne Street Portland.

*The Mayor congratulated those involved.*

### **PF – 08/09/14 – MRS KATHY DICKSON**

Mrs Dickson made a statement in relation to Item 1 of the agenda.

*The Mayor thanked Mrs Dickson for her comments.*

### **PF – 08/09/14 – MS RENAE DIFRANCO**

Mrs DiFranco congratulated Mayor Statham on her election as Mayor and made a further statement in relation to Item 7 of the agenda.

*The Mayor thanked Mrs DiFranco for her comments.*

**PF – 08/09/14 – MR ANTHONY CRAIG**

Mr Craig congratulated Mayor Statham on her election as Mayor and made a further statement in relation to closure of the Kirkconnell Correctional Centre and the increased capacity at the Lithgow Correctional Centre.

*The Mayor thanked Mr Craig for his comments.*

*Councillor Ticehurst advised that he would take Mr Craig's concerns to the next Correctional facility Community Consultative meeting.*

**PF – 08/09/14 – MR WAYNE HOLLANDS**

Mr Hollands made a statement in relation to the ongoing issue at the Poultry Farm at Farmers Creek Road, Wallerawang.

*The Group Manager of Environment and Development addressed the points that Mr Hollands raised and advised that an Open House session will be held and the consultant will address the issues.*

**PROCEDURAL MOTION**

**14-352 RESOLVED**

**THAT** an extension of time be granted for public forum

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

**PF – 08/09/14 – MR LINDSAY WHITE**

Mr White congratulated the Mayor Statham and Deputy Mayor, Councillor Thompson on their re-election. Mr White thanked the Mayor for the growth in Lithgow. Mr White also thanked the General Manager, Group Managers and Council staff for their ongoing assistance.

*The Mayor thanked Mr White for his comments.*

**PF – 08/09/14 – MRS SUSAN CARSON**

Mrs Carson made a statement in relation to Item 1 of the agenda. Mrs Carson expressed her concerns over the procedural motion to move Items 1 and 2 prior to the Public Forum.

*The Mayor thanked Mrs Carson for her comments.*



**PF – 08/09/14 – MRS LORRAINE ROEBUCK**

Mrs Roebuck made a statement in relation to Item 1 of the agenda. Mrs Roebuck expressed her concerns over the procedural motion to move items 1 and 2 prior to the Public Forum.

*The Mayor thanked Mrs Roebuck for her comments.*

**PF – 08/09/14 – WAYNE HOLLANDS**

Mr Hollands provided Mr Muir with documentation.

**PF – 08/09/14 – MRS JUNE MAYS**

Mrs Mays addressed Council in relation to an item that is not on the Agenda.

*The Mayor advised Mrs Mays to contact Council in relation to her issue.*

**ITEM-1            GM - 08/09/14 - MAYOR - NOMINATIONS FOR AND ELECTIONS FOR THE POSITION OF MAYOR 2014/15**

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Item 1 was dealt with earlier.

**ITEM-2            GM - 08/09/14 - DEPUTY MAYOR - NOMINATION FOR THE ELECTION OF THE DEPUTY MAYOR FOR 2014/15**

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Item 2 was dealt with earlier.

**PROCEDURAL MOTION**

**14-353 RESOLVED**

**THAT** Item 7 be brought forward to be dealt with at this point of the meeting

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor J McGinnes

**ITEM-7            EXEC - 08/09/14 - HALLOWEEN 2014**

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**MOTION**

**THAT** Council:

1. Close Main Street between Bridge Street and Sandford Avenue to all vehicular traffic between 6pm and 10pm on Friday 31<sup>st</sup> October 2014
2. Officers liaise with all businesses located on Main Street to minimise possible disruption to business operations and maximise promotional opportunities
3. Use Cook Street plaza for staged events for Halloween 14
4. Provide local businesses with all of the confectionary for Halloween 14.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J J McGinnes.

## **AMENDMENT**

### **THAT:**

1. Council endorse the closure of Main Street between Bridge St and Eskbank St to all vehicular traffic between 6pm Thursday 30 October and 6am Saturday 1 November 2014.
2. Council officers liaise with all businesses located on Main Street between Bridge St and Eskbank St to minimise where possible disruption to business operations and to maximise promotional opportunities.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam

The Amendment was PUT and became the MOTION

## **14-354 RESOLVED**

### **THAT:**

1. Council endorse the closure of Main Street between Bridge St and Eskbank St to all vehicular traffic between 6pm Thursday 30 October and 6am Saturday 1 November 2014.
2. Council officers liaise with all businesses located on Main Street between Bridge St and Eskbank St to minimise where possible disruption to business operations and to maximise promotional opportunities.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam

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

### **Division -**

#### **FOR**

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

#### **AGAINST**

Councillor M F Ticehurst  
Councillor C Hunter  
Councillor J J McGinnes

**14-355 RESOLVED****THAT** Council:

1. Reconfirms the councillor appointments made to the s355 Committees of Council and External Committees and Organisations.
2. Await the outcome of the Lithgow Aged Care AGM for determination on Council's membership on the committee
3. Appoint Councillor Hunter as the representative on the Wallerawang Quarry Consultative Committee.

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

<b>Committees</b>	<b>2014/15 Representative</b>
Environmental Advisory	Councillor Ticehurst Councillor Hunter
Operations Committee	Councillor Pilbeam Councillor Hunter Councillor Higlett General Manager
Traffic Advisory Local (TALC)	Councillor Pilbeam Councillor Ticehurst (Alternate)
Sports Advisory Committee	Councillor Inzitari Councillor Thompson
Indoor Aquatic Centre Committee	Councillor Thompson Councillor Hunter
Internal Audit Committee	Councillor Statham Councillor Pilbeam (Alternate)
Lithgow Tourism Advisory	Councillor Higlett Councillor Statham
Lithgow Flash Gift	Councillor Thompson Councillor McAndrew
Economic Development Advisory	Councillor Higlett Councillor Inzitari
Community Development	Councillor Statham Councillor McGinnes
Youth Advisory Committee	Councillor Inzitari Councillor McAndrew
Lithgow Crime Prevention	Councillor Inzitari Councillor McAndrew
Disability Access	Councillor McGinnes Councillor Statham
Blue Mountains Crossing	Councillor Hunter Councillor Statham
Crystal Theatre	Councillor Hunter Councillor Statham
Union Theatre	Councillor McGinnes

	Councillor Hunter
Meadow Flat Hall	Councillor Hunter Councillor Statham
Revitalisation Committee	Councillor Statham Councillor Higlett Councillor Inzitari Councillor Pilbeam Councillor Hunter General Manager
<b>External Committees and Organisations</b>	
Arts Out West Committee	Councillors Statham
Bells Line of Road Group	Councillor Statham General Manager (Alternate)
Blue Mountains Tourism Limited	Councillor Statham Councillor Higlett (Alternate)
NSW Rural Fire Service Senior Management Team	Councillor Hunter
Lithgow Information & Neighbourhood Centre Inc (LINC)	Councillor Thompson Councillors Statham (Alternate)
Upper Macquarie County Council	Councillor Hunter Councillor Thompson
Lithgow Aged Care Inc	Councillor Thompson Councillor Higlett (Alternate)
Centroc	Mayor General Manager
Pine Dale Coal Mine Community Committee	Councillor Hunter
Cullen Valley Coal Mine Community Committee	Councillor Inzitari
Invincible Coal Mine Community Committee	Councillor Statham
Clarence Coal Mine Community Committee	Councillor Pilbeam
Angus Place Coal Mine Community Committee	Councillor Statham
Association of Mining Related Councils	Councillor Statham Councillor Thompson (Alternate)
Lithgow Correctional Centre Committee	Councillor Ticehurst
Airly Coal Mine Committee	Councillor Hunter
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Hunter
Inglenook Exploration Community Liaison Committee	Councillor Thompson
Hawkesbury Nepean Local Government Group	General Manager
Sydney Catchment Authority Local Government Advisory Group	General Manager
Eskbank Rail Heritage Centre Committee	Councillor Inzitari

	Councillor Hunter (Alternate)
Wolgan Valley Wilderness Railway Committee	Councillor Hunter Councillor Inzitari (Alternate)
Rural Fire Service Lithgow District Liaison Committee	Councillor Statham Councillor Hunter
Wallerawang Quarry Consultative Committee	Councillor Hunter

**ITEM-4 GM - 08/09/14 - CHRISTMAS AND NEW YEAR CLOSURE**

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**14-356 RESOLVED**

**THAT** Council note the report on the Christmas and New Year Closure.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Thompson.

**ITEM-5 GM - 08/09/14 - COUNCIL MEETING SCHEDULE FOR 2015**

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**14-357 RESOLVED**

**THAT** Council:

1. Hold the Ordinary Council meetings during 2015 generally on a three weekly basis on the following Monday dates:
  - 9 February
  - 2 March
  - 23 March
  - 20 April
  - 11 May
  - 1 June
  - 29 June
  - 27 July
  - 17 August
  - 7 September
  - 28 September
  - 26 October
  - 16 November
  - 14 December
2. Hold the election of Mayor on Monday 7 September 2015.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

**ITEM-6 GM - 08/09/14 - COUNCIL'S ADVERTISING**

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**14-358 RESOLVED**

**THAT:**

1. The information on advertising be noted.
2. The General Manager presents a draft policy to a future meeting of Council.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

**ITEM-7 EXEC - 08/09/14 - HALLOWEEN 2014**

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Item 7 was dealt with earlier.

**ITEM-8 ENVIRO - 08/09/14 - DRAFT POLICY 7.5 - NOTIFICATION OF DEVELOPMENT APPLICATIONS**

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**14-359 RESOLVED**

**THAT:**

1. The draft notification of development applications 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 P Pilbeam

**SECONDED:** Councillor R Higlett.

**ITEM-9 ENVIRO - 08/09/14 - NOTICE OF PLANNING ASSESSMENT COMMISSION MEETING - COALPAC INVINCIBLE COLLIERY MODIFICATION 4 AND CULLEN VALLEY MINE MODIFICATION 2**

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**14-360 RESOLVED**

**THAT** Council note the Notice of the Planning Assessment Commission Meeting for the Coalpac Invincible Colliery Modification 4 and Cullen Valley Mine Modification 2 to be held on Wednesday 17 September 2014 at the Cullen Bullen Progress Association Hall, 37-39 Castlereagh Highway Cullen Bullen.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-10          ENVIRO - 08/09/14 - REVISED RURAL LANDFILL CLOSURE PROGRAM**

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**14-361 RESOLVED**

**THAT** Council endorse the amendment to its waste and recycling strategy detailing the closure of its rural landfills in accordance with the following:

<b>Landfill</b>	<b>Estimated closure date</b>
Cullen Bullen	2016
Glen Davis	2019
Portland	2020
Wallerawang	2017
Capertee	2024

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari.

**ITEM-11          ENVIRO - 08/09/14 - CALLING IN OF DEVELOPMENT APPLICATION DA167/14 SHED - BATHURST STREET RYDAL**

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**14-362 RESOLVED**

**THAT** the calling in of Development Application No 167/14 be noted.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew.

**ITEM-12          OPER - 08/09/14 - REPLACE STREET SWEEPER - BB90PU**

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**14-363 RESOLVED**

**THAT** Council purchase one MacDonald Johnston VS651 Suction Street Sweeper for the price of \$345,981.94, inclusive of GST and delivery.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor P Pilbeam.



**ITEM-13            OPER - 08/09/14 - TENDERS FOR THE CONSTRUCTION OF  
REPLACEMENT RAIL OVERBRIDGE, WALLERAWANG**

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**14-364 RESOLVED**

**THAT:**

1. Council NOT accept any tenders for the construction of a replacement rail overbridge at Wallerawang
2. Council and its consultant enter into urgent negotiations with Abergeldie Complex Infrastructure to achieve further cost savings on their tender
3. An urgent report be brought back to the next Council meeting on the 29 September 2014.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J J McGinnes.

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

**Division -**

**FOR**

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

**AGAINST**

Councillor M Statham  
Councillor R Higlett  
Councillor F Inzitari

**ITEM-14            OPER - 08/09/14 - WATER REPORT**

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**14-365 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-15          CORP - 08/09/14 - DISABILITY ACCESS PLAN**

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**14-366 RESOLVED**

**THAT** Council adopt the Disability Access Plan 2014-18 without amendments.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-16          CORP - 08/09/14 - REVIEW OF LITHGOW CITY COUNCIL POLICIES**

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**14-367 RESOLVED**

**THAT** Council:

1. **ADOPT** Policies
  - Debt Recovery
  - Hardship
  - Pension Rebates
2. Renumber the policies according to the schedule.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-17          CORP - 08/09/14 - YOUTH COUNCIL MINUTES - 29 JULY 2014**

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**14-368 RESOLVED**

**THAT** Council note the minutes of the Youth Council meeting held 29 July 2014.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-18          CORP - 08/09/14 - LITHGOW FLASH GIFT COMMITTEE - 4 AUGUST 2014**

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**14-369 RESOLVED**

**THAT** Council note the minutes of the Lithgow Flash Gift Committee held on the 4 August 2014.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew.

**ITEM-19            CORP - 08/09/14 - BLUE MOUNTAINS CROSSING COMMITTEE - 6  
AUGUST 2014**

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**14-370 RESOLVED**

**THAT** Council note the minutes of the Blue Mountains Crossing Bicentenary Committee held on the 6 August 2014.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor F Inzitari.

**ITEM-20            OPER - 08/09/14 - OPERATIONS COMMITTEE MEETING MINUTES -  
7 AUGUST 2014**

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**14-371 RESOLVED**

**THAT:**

1. Council note the minutes of the Operations Committee meeting held on 7 August 2014
2. **APPROVE** the following proposed road sealing programme totalling \$220,000 for bitumen resealing in the 2014/2015 ILP:
  - Brook Street - \$2,600
  - Pillans Road - \$25,000
  - Ordnance Ave - Main Street to Malvern - \$30,000
  - Old Bathurst Road – Great Western Highway to other side of creek crossing - \$30,000
  - Young Street Laneway - \$2,400
  - Chifley Road Laneway - \$6,000
  - Hayley Street – Hoskins Avenue to end - \$7,000
  - Inch Street Laneway - \$5,000
  - Marrangaroo Fields (ongoing) - \$75,000
  - Curtin Place – eastern side - \$12,000
  - Water Treatment Plant Road – Bells Road to Plant - \$25,000

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Higlett.

**ITEM-21            CORP - 08/09/14 - TOURISM ADVISORY COMMITTEE - 19 AUGUST 2014**

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**14-372 RESOLVED**

**THAT:**

1. Council note the minutes of the Tourism Advisory Committee held on the 19 August 2014.
2. The Lithgow Visitor Information Centre continues the operating hours of 9am-5pm with closing on Christmas Day.
3. Staff further identify and implement the following opportunities for further revenue generation;
  - Retail opportunities
  - Reduced Merchandise Box
  - Online Retail Opportunities
  - Wholesaling Opportunities.

**MOVED:** Councillor R Higlett

**SECONDED:** Councillor F Inzitari.

**ITEM-22            ENVIRO - 08/09/14 - UNION THEATRE MANAGEMENT COMMITTEE MINUTES - 21 AUGUST 2014**

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**14-373 RESOLVED**

**THAT** Council note the minutes of the Union Theatre Management Committee Meeting held on 21 August 2014

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor R Higlett.

**ITEM-23            OPER - 08/09/14 - SPORTS ADVISORY COMMITTEE MEETING MINUTES - 26 AUGUST 2014**

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**14-374 RESOLVED**

**THAT** Council:

1. Note the minutes of the Sports Advisory Committee held on 26 August 2014.
2. Provide Shakaya with \$400 toward the cost of participating in the Western Conference U/11 Hockey Team, the Catholic Girls Polding Hockey Team and the NSW PSSA side.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**ITEM-24 NOTICE OF MOTION - 08/09/14 - DRAFT LOCAL ENVIRONMENTAL PLAN - LITHGOW CITY COUNCIL- COUNCILLOR M TICEHURST**

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**14-375 RESOLVED**

**THAT** the General Manager and/or Senior Council Officers provide a report to Councillors at this Council Meeting on the current status of the Lithgow City Council Draft Local Environmental Plan and if known, any further delays or the date when it may finally be approved by the Department of Planning and subsequently gazetted.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J McGinnes.

The General Manager provided advice.

**ITEM-25 NOTICE OF MOTION - 08/09/14 - LITHGOW CITY COUNCIL POLICY AND/OR GUIDELINES ON SHOPPING LOCALLY - COUNCILLOR M TICEHURST**

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**14-376 RESOLVED**

**THAT** the General Manager and/or Senior Council Officers provide a report to Councillors at the 27 October Council Meeting on what is the Council's Policy and/or Guidelines on the Council Shopping Locally for its various goods and services.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J McGinnes.

**ITEM-26 NOTICE OF MOTION - 08/09/14 - SLIPS AND FALLS ON FOOTPATH PAVERS IN MAIN STREET LITHGOW - COUNCILLOR M TICEHURST**

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**14-377 RESOLVED**

**THAT** the General Manager and/or Senior Council Officers provide a report to Councillors at the 27 October Council Meeting on it's awareness, reports and claims made following Slips and Falls on Footpath Pavers in Main Street, Lithgow in the 2013/14 Financial Year.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor P Pilbeam.

**14-378 RESOLVED**

**THAT** Council note the report on the exclusion of a Notice of Motion due to it being declared unlawful and therefore excluded from the Business Paper in accordance with Clause 240 of the NSW Local Government (General) Regulation 2005.

**MOVED:** Councillor W McAndrew

**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.*

### **UB – 08/09/14 – GENERAL MANAGER**

The General Manager referred to the Public Forum request from James King in relation to the request for assistance with the Public Liability insurance for the Temporary Authority at the Crown Reserve on Payne Street.

### **14-379 RESOLVED**

**THAT** the request for Council to provide Mr King and his group with assistance to meet the requirements of the grant application be declared as business of great urgency

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson

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

### **14-380 RESOLVED**

**THAT** Council authorise the General Manager the delegation to negotiate to provide a donation to the group and/or alternatively negotiate appropriate arrangements for the use of the Crown Land.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson

There being no further business the meeting concluded at 9.06pm.