



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

07 SEPTEMBER 2015

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 7 SEPTEMBER 2015**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 63

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
Mrs Rhiannan Whiteley, Minutes Secretary
Mr Andrew Muir, Group Manager Environment and Development
Mr Matthew Johnson, Acting Group Manager Corporate and Community
Mr Iain Stewart, Group Manager Operations

CONFIRMATION OF MINUTES

15-208 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 17 August 2015 were taken as read and confirmed by Councillors R Thompson and F Inzitari

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

DECLARATION OF INTEREST

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

Councillor W McAndrew declared a non pecuniary less than significant interest in Item 19, due to him being a resident of the estate. He will not vacate the Chambers.

Councillor R Thompson declared a non pecuniary less than significant interest in Item 19, due to him being a resident of the estate. He will not vacate the Chambers.

QUESTIONS FROM THE PUBLIC

At 7.02pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 07/09/15 - MR JAMES KING

Mr King made a statement in relation to the proposed bike track at Portland and request for funding.

The Mayor thanked Mr King for his comments.

PF – 07/09/15 – MR DARYL WILSON

Mr Wilson made a statement in relation to flooding at Hartley Valley Road and Ramsay Street.

PROCEDURAL MOTION

THAT an extension of time be granted.

MOVED: Councillor M Ticehurst

SECONDED: Councillor W McAndrew

The Mayor thanked Mr Wilson for his comments.

PF- 07/09/15 – DONNA KEMP

Mrs Kemp made a statement in relation to Item 19 of the Agenda.

The Mayor thanked Mrs Kemp for her comments.

PF – 07/09/15 – MS RENEE DIFRANCO

Ms Difranco made a statement in relation to Item 1 of the Agenda.

The Mayor thanked Ms Difranco for her comments.

PF – 07/09/15 – MR BARRY REID

Mr Reid made a statement in relation to Item 1 of the Agenda and thanked the Mayor.

The Mayor thanked Mr Reid for his comments.

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
	<u>GENERAL MANAGERS REPORTS</u>	<u>1</u>
<u>ITEM-1</u>	<u>GM - 07/09/15 - MAYOR - NOMINATIONS FOR AND ELECTION FOR THE POSITION FOR 2015/16</u>	<u>1</u>
<u>ITEM-2</u>	<u>GM - 07/09/15 - DEPUTY MAYOR - NOMINATIONS FOR AND ELECTION FOR THE POSITION OF DEPUTY MAYOR FOR 2015/16</u>	<u>2</u>
<u>ITEM-3</u>	<u>GM - 07/09/15 - COUNCIL COMMITTEES AND EXTERNAL BODIES</u>	<u>3</u>
<u>ITEM-4</u>	<u>GM - 07/09/15 - REVIEW OF POLICY 9.5 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS</u>	<u>10</u>
<u>ITEM-5</u>	<u>GM - 07/09/15 - FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT</u>	<u>10</u>
	<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>	<u>11</u>
<u>ITEM-6</u>	<u>ENVIRO - 07/09/15 - REVIEW OF SECTION 94A DEVELOPMENT CONTRIBUTIONS PLAN</u>	<u>11</u>
	<u>OPERATION REPORTS</u>	<u>11</u>
<u>ITEM-7</u>	<u>OPER - 07/09/15 - WATER REPORT</u>	<u>11</u>
<u>ITEM-8</u>	<u>OPER - 07/09/15 - CONSTRUCTION OF STAGE 2 AND 3 OF THE INDOOR AQUATIC CENTRE CONTRACT</u>	<u>11</u>
<u>ITEM-9</u>	<u>OPER - 07/09/15 - CONTRACT FOR THE FARMERS CREEK FLOOD MITIGATION SCHEME CONSTRUCTION - STAGE 2</u>	<u>12</u>
	<u>COUNCIL COMMITTEE MINUTES</u>	<u>12</u>
<u>ITEM-10</u>	<u>ENVIRO - 07/09/15 - RURAL LANDS STUDY PROJECT STEERING COMMITTEE MINUTES - 22 JULY 2015</u>	<u>12</u>
<u>ITEM-11</u>	<u>ENVIRO - 07/09/15 - ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES - 12 AUGUST 2015</u>	<u>12</u>
<u>ITEM-12</u>	<u>CORP - 07/09/15 - TOURISM ADVISORY COMMITTEE MEETING - 18 AUGUST 2015</u>	<u>12</u>
<u>ITEM-13</u>	<u>CORP - 07/09/15 - COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF 19 AUGUST 2015 INCLUDING FINANCIAL ASSISTANCE RECOMMENDATIONS</u>	<u>13</u>
<u>ITEM-14</u>	<u>OPER - 07/09/15 - TRAFFIC ADVISORY LOCAL COMMITTEE - 20TH AUGUST 2015</u>	<u>13</u>
<u>ITEM-15</u>	<u>OPER - 07/09/15 - OPERATIONS COMMITTEE MEETING - 20TH</u>	<u>13</u>

AUGUST 2015

<u>ITEM-16</u>	<u>OPER - 07/09/15 - SPORTS ADVISORY COMMITTEE MEETING MINUTES - 25TH AUGUST 2015</u>	<u>14</u>
----------------	---	-----------

<u>DELEGATES REPORTS</u>	<u>15</u>
--------------------------	-----------

<u>ITEM-17</u>	<u>DELEGATES REPORT - 07/09/15 - CENTROC MEETING - 12 AUGUST 2015</u>	<u>14</u>
----------------	---	-----------

<u>NOTICES OF MOTION</u>	<u>15</u>
--------------------------	-----------

<u>ITEM-18</u>	<u>NOTICE OF MOTION - 07/09/15 - BLACKFELLOWS HAND ABORIGINAL PLACE INSTALLATION OF SIGNAGE - COUNCILLOR MARTIN TICEHURST</u>	<u>14</u>
----------------	---	-----------

<u>ITEM-19</u>	<u>NOTICE OF MOTION - 07/09/15 - PROPOSED CULLING OF KANGAROOS SURROUNDING MARRANGAROO FIELDS AND LITHGOW GOLF COURSE - COUNCILLOR MARTIN TICEHURST</u>	<u>15</u>
----------------	---	-----------

<u>ITEM-20</u>	<u>NOTICE OF MOTION - 07/09/15 - PROPOSED (INTERIMPOLICY) PUBLIC DONATIONS - COUNCILLOR MARTIN TICEHURST</u>	<u>16</u>
----------------	--	-----------

<u>ITEM-21</u>	<u>NOTICE OF MOTION - 07/09/15 - INSTALLATION OF SPEED CAMERA ON VICTORIA PASS, MT VICTORIA - COUNCILLOR MARTIN TICEHURST</u>	<u>17</u>
----------------	---	-----------

<u>BUSINESS OF GREAT URGENCY</u>	<u>18</u>
----------------------------------	-----------

<u>CLOSED COUNCIL</u>	<u>18</u>
-----------------------	-----------

<u>ITEM-22</u>	<u>CLOSED COUNCIL - OPER - 07/09/15 - CCTV CONDITION ASSESSMENT OF SEWER MAINS</u>	<u>19</u>
----------------	--	-----------

<u>ITEM-23</u>	<u>CLOSED COUNCIL - OPER - 07/09/15 - REGIONAL CONTRACT FOR SEWER MAIN REHABILITATION</u>	<u>19</u>
----------------	---	-----------

<u>ITEM-24</u>	<u>CLOSED COUNCIL - OPER - 07/09/15 - SMOKE TESTING OF SEWER MAINS</u>	<u>19</u>
----------------	--	-----------

<u>CLOSED REPORTS</u>	<u>18</u>
-----------------------	-----------

<u>ITEM-22</u>	<u>CLOSED REPORT - OPER - 07/09/15 - CCTV CONDITION ASSESSMENT OF SEWER MAINS</u>	<u>19</u>
----------------	---	-----------

<u>ITEM-23</u>	<u>CLOSED REPORT - OPER - 07/09/15 - REGIONAL CONTRACT FOR SEWER MAIN REHABILITATION</u>	<u>20</u>
----------------	--	-----------

<u>ITEM-24</u>	<u>CLOSED REPORT - OPER - 07/09/15 - SMOKE TESTING OF SEWER MAINS</u>	<u>20</u>
----------------	---	-----------

**ITEM-1 GM - 07/09/15 - MAYOR - NOMINATIONS FOR AND ELECTION FOR
THE POSITION FOR 2015/16**

15-209 RESOLVED

THAT Council proceed with the election of the Mayor using the Open Voting method.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

Councillor Statham vacated the chair at 7.14pm.

The General Manager advised that 3 nominations had been received for the position of Mayor for the 12 month period to September 2016:

Council Hunter, nominated by Councillors Hunter and McAndrew
Councillor Statham, nominated by Councillor Thompson and Inzitari
Councillor Ticehurst, nominated by Councillor Ticehurst and McGinnes

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

Councillor Ticehurst withdrew his nomination.

The vote for the position of Mayor was held:

Councillor C Hunter – 4 Votes
Councillor M Statham – 5 Votes

The General Manager declared Councillor Statham elected as Mayor for the 2015-16 Mayoral Term.

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 - 07/09/15 - DEPUTY MAYOR - NOMINATIONS FOR AND ELECTION FOR THE POSITION OF DEPUTY MAYOR FOR 2015/16

15-210 RESOLVED

THAT Council:

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

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

15-211 RESOLVED

THAT Council determines that NIL fee is to be paid to the Deputy Mayor.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor R Thompson.

The General Manager advised that 2 nominations were received for the position of Deputy Mayor for the 12 month period to September 2016:

Councillor Thompson - nominated by Councillors Statham and Higlett
Councillor McGinnes - nominated by Councillors McGinnes and Ticehurst

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

The vote for the position of Deputy Mayor was held:

Councillor R Thompson – 7 votes
Councillor J McGinnes – 2 votes

The General Manager declared Councillor Thompson elected as Deputy Mayor for the 2015-16 Mayoral term.

MOTION

THAT subject to any Councillor wishing to withdraw from any role(s), Council reconfirms the following councillor appointments made to the s355 Committees of Council and External Committees and Organisations.

Committees	2015/16 Representative
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
Internal Audit Committee	Councillor Statham Councillor Pilbeam (Alternate)
Lithgow Tourism Advisory	Councillor Higlett Councillor Statham
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
Crystal Theatre	Councillor Hunter Councillor Statham
Union Theatre	Councillor McGinnes Councillor Hunter
Meadow Flat Hall	Councillor Hunter Councillor Statham
CBD Revitalisation Action Plan Committee	Councillor Statham Councillor Higlett Councillor Inzitari Councillor Pilbeam Councillor Hunter General Manager
Howard & Sons Pyrotechnics Committee	Councillor Statham
Local Lithgow Heritage Advisory Committee	Councillor Statham Councillor Hunter Councillor Pilbeam
Rural Lands Study Project Steering	Councillor Thompson

Committee	Councillor McAndrew
Mining Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
Business Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
External Committees and Organisations	
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
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 Mine Community Consultative Committee	Councillor Hunter
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Hunter
Inglenook Exploration Community Liaison Committee	Councillor Thompson
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

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

Councillor Ticehurst withdrew his membership on the Traffic Local Advisory Committee (alternate) and the Lithgow Correctional Centre Committee.

Councillor McGinnes withdrew his membership on the Disability Access Committee and the Community Development Committee.

AMENDMENT

THAT subject to any Councillor wishing to withdraw from any role(s), Council confirms the following councillor appointments below to the s355 Committees of Council and External Committees and Organisations.

Committees	2015/16 Representative
Environmental Advisory	Councillor Ticehurst Councillor Hunter
Operations Committee	Councillor Pilbeam Councillor Hunter Councillor Higlett General Manager
Traffic Advisory Local (TALC)	Councillor Pilbeam - (Alternate) To be confirmed
Sports Advisory Committee	Councillor Inzitari Councillor Thompson
Internal Audit Committee	Councillor Statham Councillor Pilbeam (Alternate)
Lithgow Tourism Advisory	Councillor Higlett Councillor Statham
Economic Development Advisory	Councillor Higlett Councillor Inzitari
Community Development	Councillor Statham - To be confirmed
Youth Advisory Committee	Councillor Inzitari Councillor McAndrew
Lithgow Crime Prevention	Councillor Inzitari Councillor McAndrew
Disability Access	Councillor Statham - To be confirmed
Crystal Theatre	Councillor Hunter Councillor Statham
Union Theatre	Councillor McGinnes Councillor Hunter
Meadow Flat Hall	Councillor Hunter Councillor Statham
CBD Revitalisation Action Plan Committee	Councillor Statham Councillor Higlett

	Councillor Inzitari Councillor Pilbeam Councillor Hunter General Manager
Howard & Sons Pyrotechnics Committee	Councillor Statham
Local Lithgow Heritage Advisory Committee	Councillor Statham Councillor Higlett Councillor Pilbeam
Rural Lands Study Project Steering Committee	Councillor Thompson Councillor McAndrew
Mining Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
Business Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
External Committees and Organisations	
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
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	To be confirmed
Airly Mine Community Consultative Committee	Councillor Hunter
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Hunter
Inglenook Exploration Community Liaison Committee	Councillor Thompson

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

MOVED: Councillor P Pilbeam

SECONDED: Councillor R Higlett

The Amendment was **PUT** and **LOST**.

15-212 RESOLVED

THAT Council confirms the councillor appointments below to the s355 Committees of Council and External Committees and Organisations.

Committees	2015/16 Representative
Environmental Advisory	Councillor Ticehurst Councillor Hunter
Operations Committee	Councillor Pilbeam Councillor Hunter Councillor Higlett General Manager
Traffic Advisory Local (TALC)	Councillor Pilbeam - (Alternate) To be confirmed
Sports Advisory Committee	Councillor Inzitari Councillor Thompson
Internal Audit Committee	Councillor Statham Councillor Pilbeam (Alternate)
Lithgow Tourism Advisory	Councillor Higlett Councillor Statham
Economic Development Advisory	Councillor Higlett Councillor Inzitari
Community Development	Councillor Statham - To be confirmed
Youth Advisory Committee	Councillor Inzitari Councillor McAndrew
Lithgow Crime Prevention	Councillor Inzitari Councillor McAndrew
Disability Access	Councillor Statham - To be confirmed
Crystal Theatre	Councillor Hunter Councillor Statham
Union Theatre	Councillor McGinnes Councillor Hunter

Meadow Flat Hall	Councillor Hunter Councillor Statham
CBD Revitalisation Action Plan Committee	Councillor Statham Councillor Higlett Councillor Inzitari Councillor Pilbeam Councillor Hunter General Manager
Howard & Sons Pyrotechnics Committee	Councillor Statham
Local Lithgow Heritage Advisory Committee	Councillor Statham Councillor Hunter Councillor Pilbeam
Rural Lands Study Project Steering Committee	Councillor Thompson Councillor McAndrew
Mining Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
Business Taskforce	Councillor Statham Councillor Thompson Councillor McAndrew
External Committees and Organisations	
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
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	To be confirmed
Airly Mine Community Consultative Committee	Councillor Hunter

Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Hunter
Inglenook Exploration Community Liaison Committee	Councillor Thompson
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

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

15-213 RESOLVED

THAT Councillor Thompson be appointed to the vacant alternate position on the Traffic Local Advisory Committee.

MOVED: Councillor P Pilbeam

SECONDED: Councillor R Higlett

15-214 RESOLVED

THAT Councillor McAndrew be appointed to the vacant position on the Community Development Committee

MOVED: Councillor P Pilbeam

SECONDED: Councillor R Thompson

15-215 RESOLVED

THAT Councillor Higlett be appointed to the vacant position on the Disability Access Committee

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari

15-216 RESOLVED

THAT Councillor Pilbeam be appointed as the Council representative to the Lithgow Correctional Centre Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Higlett

ITEM-4 GM - 07/09/15 - REVIEW OF POLICY 9.5 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS

15-217 RESOLVED

THAT Council advertise the revised Draft Policy 9.5 for the 'Payment of Expenses and Provision of Facilities to Councillors', Version 6, for a period of 28 days.

MOVED: Councillor R Thompson

SECONDED: Councillor F Inzitari.

MATTER ARISING

15-218 RESOLVED

THAT a report be provided to Council on the provision of uniforms for councillors.

MOVED: Councillor P Pilbeam **SECONDED:** Councillor R Thompson

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

Division -

FOR

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

AGAINST

Councillor C Hunter
Councillor M F Ticehurst
Councillor J J McGinnes

ITEM-5 GM - 07/09/15 - FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

15-219 RESOLVED

THAT Council:

1. Acknowledge the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure
2. Acknowledges that Council received \$4,621,575 in 2014/15

3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-6 ENVIRO - 07/09/15 - REVIEW OF SECTION 94A DEVELOPMENT CONTRIBUTIONS PLAN

15-220 RESOLVED

THAT the Draft Section 94A Contributions Plan 2015 be placed on public exhibition for a period of 28 days.

MOVED: Councillor P Pilbeam

SECONDED: Councillor R Thompson.

ITEM-7 OPER - 07/09/15 - WATER REPORT

15-221 RESOLVED

THAT Council note the water report.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higglett.

ITEM-8 OPER - 07/09/15 - CONSTRUCTION OF STAGE 2 AND 3 OF THE INDOOR AQUATIC CENTRE CONTRACT

15-222 RESOLVED

THAT Council:

1. Note that the contract for the construction of Stages 2 and 3 of the Indoor Aquatic Centre is now finalised at a total cost of \$3,445,209.30 exclusive of GST;
2. Confirm the variations to the contract payments made to Icon Building Group totalling \$359,909.30.

MOVED: Councillor R Thompson

SECONDED: Councillor C Hunter.

ITEM-9 OPER - 07/09/15 - CONTRACT FOR THE FARMERS CREEK FLOOD MITIGATION SCHEME CONSTRUCTION - STAGE 2

15-223 RESOLVED

THAT Council:

1. Note that the contract for the construction of Stage 2 of the Farmers Creek Flood Mitigation Scheme is now finalised at a total cost of \$3,345,781.52 exclusive of GST; and
2. Confirm the variations to the payments made to Peters Earthmoving Pty Ltd totalling \$1,180,640.32.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM-10 ENVIRO - 07/09/15 - RURAL LANDS STUDY PROJECT STEERING COMMITTEE MINUTES - 22 JULY 2015

15-224 RESOLVED

THAT Council note the minutes of the Rural Lands Study Project Steering Committee Meeting held on 22 July 2015.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

ITEM-11 ENVIRO - 07/09/15 - ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES - 12 AUGUST 2015

15-225 RESOLVED

THAT Council note the minutes of the Environmental Advisory Committee held on 12 August 2015.

MOVED: Councillor C Hunter

SECONDED: Councillor R Higlett.

ITEM-12 CORP - 07/09/15 - TOURISM ADVISORY COMMITTEE MEETING - 18 AUGUST 2015

15-226 RESOLVED

THAT Council note the minutes of the Tourism Advisory Committee held on the 18 August 2015.

MOVED: Councillor R Higlett

SECONDED: Councillor F Inzitari.

**ITEM-13 CORP - 07/09/15 - COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF 19 AUGUST 2015 INCLUDING FINANCIAL
ASSISTANCE RECOMMENDATIONS**

15-227 RESOLVED

THAT Council:

1. Note the minutes of the Community Development Committee meeting held 19 August 2015.
2. Liaise with AWJ Civil, the owners of the Portland Cement Works site, regarding naming a suitable building within the redeveloped site after Charlie Pinch.

MOVED: Councillor F Inzitari

SECONDED: Councillor R Higlett.

**ITEM-14 OPER - 07/09/15 - TRAFFIC ADVISORY LOCAL COMMITTEE - 20TH
AUGUST 2015**

15-228 RESOLVED

THAT Council:

1. Note the minutes of the Traffic Advisory Local Committee held on the 20th August 2015;
2. Install a W5243 Caution Horse Advisory Sign on Sir Thomas Mitchell Drive, South Bowenfels; and
3. Investigate existing signage on Hartley Vale Road and if required install length restrictive signage.

MOVED: Councillor P Pilbeam

SECONDED: Councillor F Inzitari.

**ITEM-15 OPER - 07/09/15 - OPERATIONS COMMITTEE MEETING - 20TH
AUGUST 2015**

15-229 RESOLVED

THAT Council:

1. Note the minutes of the Operations Committee held on 20th August 2015;
2. Enters negotiations with the affected land owner to close the unformed road known as Mount Sandy Road in the Kanimbla Valley; and
3. Agree to provide two second hand drainage pipes and one days slashing as requested by the organisers of the Lake Wallace Arboretum.

MOVED: Councillor W McAndrew

SECONDED: Councillor F Inzitari.

**ITEM-16 OPER - 07/09/15 - SPORTS ADVISORY COMMITTEE MEETING
MINUTES - 25TH AUGUST 2015**

15-230 RESOLVED

THAT Council:

1. Note the minutes of the Sports Advisory Committee held on 25th August 2015
2. Provide Ethan Howard with \$500 toward the cost of participating in the UK cricket tour
3. Provide Emily Thompson with \$300 toward the cost of participating in the NSW U/13s State Girls Hockey Team Nationals
4. Provide Emily Watts with \$300 toward the cost of participating in the NSW Cycle Team National Champs

MOVED: Councillor R Thompson

SECONDED: Councillor F Inzitari.

**ITEM-17 DELEGATES REPORT - 07/09/15 - CENTROC MEETING - 12
AUGUST 2015**

15-231 RESOLVED

THAT the Delegates Report from the Centroc Board Meeting held on 12 August 2015 at Parliament House be noted.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

**ITEM-18 NOTICE OF MOTION - 07/09/15 - BLACKFELLOWS HAND
ABORIGINAL PLACE INSTALLATION OF SIGNAGE - COUNCILLOR
MARTIN TICEHURST**

MOTION

THAT Council provide assistance for the installation of the State Government financed and provided substantial Signage equipment within the Blackfellows Hands Aboriginal Place.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J J McGinnes.

AMENDMENT

THAT Council officers, with the assistance from Clr Ticehurst, meet with members of Mingaan Wiradjuri Aboriginal Corporation to gain further information on the proposed installation of the signs at Blackfellows Hand Aboriginal Place.

MOVED: Councillor W McAndrew

SECONDED: Councillor P Pilbeam

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

15-232 RESOLVED

THAT Council officers, with the assistance from Clr Ticehurst, meet with members of Mingaan Wiradjuri Aboriginal Corporation to gain further information on the proposed installation of the signs at Blackfellows Hand Aboriginal Place.

MOVED: Councillor W McAndrew

SECONDED: Councillor P Pilbeam

ITEM-19 NOTICE OF MOTION - 07/09/15 - PROPOSED CULLING OF KANGAROOS SURROUNDING MARRANGAROO FIELDS AND LITHGOW GOLF COURSE - COUNCILLOR MARTIN TICEHURST

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 on the current status of increasing numbers of kangaroos in and around Lithgow, but in particular in and around the Marrangaroo Fields Estate and the adjoining Lithgow Golf Course.
2. Council develop a policy for the culling of any fauna on its community and operational lands.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J McGinnes.

The Motion was **PUT** and **LOST**

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

Division -

FOR

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

AGAINST

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

**ITEM-20 NOTICE OF MOTION - 07/09/15 - PROPOSED (INTERIMPOLICY)
PUBLIC DONATIONS - COUNCILLOR MARTIN TICEHURST**

MOTION

THAT subject to any suggested additions and clarifications, Council adopt as proposed the (Interim Policy) on Public Donations.

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

AMENDMENT

THAT the proposed Interim Policy on Public Donations be referred to the Community Development Committee for consideration.

MOVED: Councillor F Inzitari **SECONDED:** Councillor P Pilbeam.

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

15-233 RESOLVED

THAT the proposed Interim Policy on Public Donations be referred to the Community Development Committee for consideration.

MOVED: Councillor F Inzitari **SECONDED:** Councillor P Pilbeam.

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

ITEM-21 NOTICE OF MOTION - 07/09/15 - INSTALLATION OF SPEED CAMERA ON VICTORIA PASS, MT VICTORIA - COUNCILLOR MARTIN TICEHURST

MOTION

THAT Council note the information and make representations to the Minister, Duncan Gay to have the speed camera for cars on Victoria pass removed as the Council considers that other more suitable road safety measures are available to reduce the speed of cars on Victoria Pass.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J McGinnes.

On being **PUT** the **MOTION** was **LOST**.

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

Division -

FOR

Councillor M F Ticehurst
Councillor R Thompson
Councillor J J McGinnes

AGAINST

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

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

- ITEM-22 **CLOSED COUNCIL - OPER - 07/09/15 - CCTV CONDITION ASSESSMENT OF SEWER MAINS**
- ITEM-23 **CLOSED COUNCIL - OPER - 07/09/15 - REGIONAL CONTRACT FOR SEWER MAIN REHABILITATION**
- ITEM-24 **CLOSED COUNCIL - OPER - 07/09/15 - SMOKE TESTING OF SEWER MAINS**
-

15-234 RESOLVED

THAT Council consider:

- Item 22 - CCTV Condition Assessment of Sewer Mains
- Item 23 - Regional Contract for Sewer Main Rehabilitation
- Item 24 - Smoke Testing of Sewer Mains

in Closed Council pursuant to Section 10A(2)(d)(i) of the Local Government Act 1993.

MOVED: Councillor R Thompson

SECONDED: Councillor F Inzitari

The General Manager asked if there were any objections from the Public with regards to the confidential reports being considered in closed Council.

There were no objections.

15-235 RESOLVED

THAT Council enter into Closed Council (9.09pm)

MOVED: Councillor R Thompson

SECONDED: Councillor P Pilbeam

- ITEM-22 **CLOSED REPORT - OPER - 07/09/15 - CCTV CONDITION ASSESSMENT OF SEWER MAINS**
-

15-236 RESOLVED

THAT Council:

1. Enter into a three year schedule of rates contract with Sewer Services from 1 July 2015 for the Condition Assessment of sewer mains using CCTV inspection at a maximum total of \$225,000;

2. Enter into a schedule of rates contract with Abergeldie Watertech for sewer main rehabilitation, at a maximum total of \$1,000,000 in the 2015/16 financial year;
3. Authorise the affixing of the Council Seal to the deed of assignment for the Regional contract for Sewer Main Rehabilitation; and
4. Enter into a three year schedule of rates contract with ADS Environmental Services from 1 July 2015 for the smoke testing of sewer mains at a maximum total of \$225,000.

MOVED: Councillor R Thompson

SECONDED: Councillor P Pilbeam.

ITEM-23 CLOSED REPORT - OPER - 07/09/15 - REGIONAL CONTRACT FOR SEWER MAIN REHABILITATION

Dealt with as part of Item 22

ITEM-24 CLOSED REPORT - OPER - 07/09/15 - SMOKE TESTING OF SEWER MAINS

Dealt with as part of Item 22

15-237 RESOLVED

THAT Council return to Open Council (9.15pm)

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew

The General Manager announced the recommendations of the Closed Council.

There being no further business the meeting concluded at 9.18pm.