



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

21 MARCH 2016

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 21 MARCH 2016**

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Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 29

**PRESENT**

Her Worship the Mayor  
Councillor M Statham  
Councillor R Thompson  
Councillor R Higlett  
Councillor C Hunter  
Councillor F Inzitari  
Councillor W McAndrew  
Councillor P Pilbeam  
Councillor JJ McGinnes (7:02pm)  
Councillor M Ticehurst (7:03pm)

**APOLOGIES**

NIL

**Also in attendance**

Mr Roger Bailey, General Manager  
Mrs Trinity Newton, 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**

**16 - 45 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 29 February 2016 were taken as read and confirmed by Councillors R Thompson and W McAndrew

**DECLARATION OF INTEREST**

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

Councillor F Inzitari declared a Conflict of Interest in item 6, as his mother owns the property. He will vacate the Chambers.

Councillor M Statham declared a Non Pecuniary – Less than significant in Item 9, as this relates to her father. She will vacate the Chambers.

7.02pm Clr McGinnes entered the Chambers

## **QUESTIONS FROM THE PUBLIC**

At 7:03pm Members of public gallery were invited to participate in the Public Forum Session.

### **PF – 21/3/16 – MRS KATHERINE COMPTON**

Mrs Compton made a statement in relation to Item 6 of the Agenda.

*The Mayor thanked Mrs Compton for her comments.*

7:03pm Councillor M Ticehurst entered the chambers

### **PF – 21/3/16 – MS DONNA WRIGHT**

Mrs Wright made a statement in relation to Item 9 of the Agenda.

*The Mayor thanked Mrs Wright for her comments.*

### **PF – 21/3/16 – MR DON SAVILLE**

Mr Saville made a statement in relation to Item 7 of the Agenda.

*The Mayor thanked Mr Saville for his comments.*

### **PF – 21/3/16 – MRS HELEN FRITSCH**

Mrs Fritz made a statement in relation to Item 13 of the Agenda.

*The Mayor thanked Mrs Fritz for her comments.*

### **PF- 21/3/16 – MR BRUCE GUNNING**

Mr Gunning made a statement in relation to Item 13 of the Agenda.

*The Mayor thanked Mr Gunning for his comments.*

### **PF – 21/3/16 – MR WARREN WARD**

Mr Ward made a statement in relation to Item 13 of the Agenda.

*The Mayor thanked Mr Ward for his comments.*

**PF – 21/3/16 – MR PETER HENNESSEY**

Mr Hennessey made a statement in relation to Item 13 of the Agenda.

**PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mr Hennessey.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

**PROCEDURAL MOTION**

**THAT** a further extension of time be granted to Mr Hennessey.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

*The Mayor thanked Mr Hennessey for his comments.*

**PF – 21/3/16 – MRS MAISIE SCOTT**

Mrs Scott made a statement in relation to Item 13 of the Agenda.

*The Mayor thanked Mrs Scott for her comments.*

**PF – 21/3/16 – MRS LORRAINE ROEBUCK**

Mrs Roebuck made a statement in relation to Item 9 and Item 13 of the Agenda.

*The Mayor thanked Mrs Roebuck for her comments.*

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## PROCEDURAL MOTION

**THAT** Items 13, 6 and 7 be brought forward and considered, in this order, at this point of the meeting.

**MOVED:** Councillor P Pilbeam

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## ITEM-13          CORP - 21/03/16 - RENAMING PROPOSALS

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Having made an earlier declaration, Councillor M Statham left the Chambers at 7.36pm and Councillor R Thompson assumed the chair.

## 16 – 46 RESOLVED

**THAT:**

1. Council confirm the name of the Hall at Meadow flat as The Mac Scott Memorial Hall, as per the Meadow Flat Progress Association Inc. Minutes from 27 July 1999.
2. A plaque and photo be placed at the hall, as recognition of the work that was done in building the hall with the names of individuals involved in the erection of the building on the plaque.
3. Council rename the Lithgow Aquatic Centre to the JM Robson Aquatic Centre in honour of Jim Malone Robson.
4. Council rename the park in Maple Crescent/Church Street to Kiddle Park in recognition of Max and Molly Kiddle.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor W McAndrew.

### Division -

**FOR**

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

**AGAINST**

Councillor M F Ticehurst  
Councillor J J McGinnes  
Councillor C Hunter

Councillor M Statham returned to the chambers and resumed the chair at 7:55pm.

**ITEM-6                    ENVIRO - 21/03/16 - DA124/15 PROPOSED 3 LOT SUBDIVISION  
41 MAGPIE HOLLOW ROAD SOUTH BOWENFELS**

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Having made an earlier declaration, Councillor F Inzitari left the chambers at 7:56pm.

**MOTION**

**THAT:**

1. Development Application 124/15 be **APPROVED**, subject to the conditions outlined in the attached 79C report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Thompson.

**AMENDMENT**

**THAT** the decision by Council on DA124/15 be deferred and that Council hold an onsite meeting.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J J McGinnes.

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

**AMENDMENT**

**THAT:**

1. Development Application 124/15 be **APPROVED**, subject to the conditions outlined in the attached 79C report with an additional condition that all access to the parcels be via Magpie Hollow Road.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew.

AMENDMENT was **PUT** and became the **MOTION**

**16 – 47 RESOLVED**

**THAT:**

1. Development Application 124/15 be **APPROVED**, subject to the conditions outlined in the attached 79C report with an additional condition that all access be to the parcels via Magpie Hollow Road.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor C Hunter

**SECONDED:** Councillor W McAndrew.



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

**Division -**

**FOR**

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

**AGAINST**

Councillor R Higlett  
Councillor P Pilbeam

Councillor F Inzitari returned to the Chambers 8:18pm.

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**ITEM-7            ENVIRO - 21/03/16 - DA238/14 - PROPOSED 12 LOT  
                         SUBDIVISION, GLEN ALICE-OLD ROAD GLEN DAVIS**

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**16 – 48 RESOLVED**

**THAT:**

1. Development Application 238/14 be APPROVED, subject to the conditions outlined in the attached 79C report.
2. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor P Pilbeam.

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

**Division – (Unanimous)**

**FOR**

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

**ITEM-1            GM - 21/03/16 - FOOTPATH PAVERS MAIN ST**

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**16 – 49 RESOLVED**

**THAT** Council note the report in relation to slips and falls in Main St, Lithgow for the years 2013, 2014 and 2015.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor JJ McGinnes.

**ITEM-2            ENVIRO - 21/03/16 - DA228/15 - PROPOSED LITHGOW AGED CARE DEVELOPMENT - SHORT STREET LITHGOW**

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**16 – 50 RESOLVED**

**THAT** the information on DA228/15 for Lithgow Aged Care Facility be noted.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor W McAndrew.

**ITEM-3            ENVIRO - 21/03/16 - DA029/16 - PROPOSED DEMOLITION AND CONSTRUCTION OF SERVICE STATION AND CAFE, GREAT WESTERN HIGHWAY LITHGOW NSW 2790**

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**16 – 51 RESOLVED**

**THAT** Council support a variation to the Lithgow Outdoor Advertising Development Control Plan to allow two 10 metre high illuminated pylon signs proposed in DA029/15 for a service station and café.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor J J McGinnes.

**ITEM-4            ENVIRO - 21/03/16 - STATE SIGNIFICANT DEVELOPMENT - 6084  
- HY-TEC INDUSTRIES PTY LIMITED, AUSTEN QUARRY  
VOLUNTARY PLANNING AGREEMENT**

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**MOTION**

**THAT:**

1. Council endorse the Draft Voluntary Planning Agreement proposed by Hy-Tec Industries Pty Limited for a contribution of \$0.025 per tonne of quarry product extracted and transported from the Stage 2 Extraction Area on a quarterly basis. Such funds to be banked to the bank account of Council.
2. Council is to remain the administrator of these funds, as it is with similar contributions from other entities with the LGA.
3. For this year the contribution is to be allocation as follows:
  - a. \$4000 to be allocated to the Hartley Recreational Reserve Trust specifically for expenditure on the restoration work at the Hartley School. Subject to the normal administration rules with council Grants.
  - b. \$2000 to be allocated to the Hartley District Progress Assoc. for the repairs to the Hartley School Annex Hall. Subject to the normal administration rules with Council Grants.
  - c. He balance for this year and all subsequent years to be placed in sinking fund to be administered by Council, in accordance with the rules as stated in the proposed DA, for the provision of facilities for public use within the Lithgow Local Government Area. Submission for access to these funds to be on an annual basis from any organisation that can provide the facilities as referred to in the DA. Again all such allocation of funds to be subject to the normal administration rules with Council Grants.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor F Inzitari.

**AMENDMENT**

**THAT:**

1. Council endorse the Draft Voluntary Planning Agreement proposed by Hy-Tec Industries Pty Limited for a contribution of \$0.025 per tonne of quarry product extracted and transported from the Stage 2 Extraction Area on a quarterly basis. This contribution is to be allocated as follows:
  - a. \$10,000 in the first year be allocated to the Hartley District Progress Association for expenditure on the Hartley School and Hartley Annex Hall.
  - b. 25% of the contribution in subsequent years be allocated to the Hartley District Progress Association to go towards projects in the Hartley area which may at its discretion be spent on

- maintenance, upkeep or improvements to the Hartley School, Hartley Annex Hall or surrounds.
- c. 25% of the contribution in all years be allocated to general community projects in the Hartley area to be determined by an annual expression of interest process. The Expression of Interest process to be carried out by Austen Quarry with the results to be provided to Council.
  - d. The balance to be allocated to annual projects throughout the Lithgow Local Government Area to be determined by an annual expression of interest process. The Expression of Interest process to be carried out by Austen Quarry with the results to be provided to Council.
2. Funds generated by the VPA are to be paid to Council for distribution on an annual basis.
  3. The Voluntary Planning Agreement be notified to the Department of Planning and Environment and the Hartley District Progress Association once both parties have endorsed the plan.
  4. That an annual report on the expenditure of the VPA be provided to Council each year.

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

## **16 – 52 RESOLVED**

### **THAT:**

1. Council endorse the Draft Voluntary Planning Agreement proposed by Hy-Tec Industries Pty Limited for a contribution of \$0.025 per tonne of quarry product extracted and transported from the Stage 2 Extraction Area on a quarterly basis. This contribution is to be allocated as follows:
  - a. \$10,000 in the first year be allocated to the Hartley District Progress Association for expenditure on the Hartley School and Hartley Annex Hall.
  - b. 25% of the contribution in subsequent years be allocated to the Hartley District Progress Association to go towards projects in the Hartley area which may at its discretion be spent on maintenance, upkeep or improvements to the Hartley School, Hartley Annex Hall or surrounds.
  - c. 25% of the contribution in all years be allocated to general community projects in the Hartley area to be determined by an annual expression of interest process. The Expression of Interest process to be carried out by Austen Quarry with the results to be provided to Council.
  - d. The balance to be allocated to annual projects throughout the Lithgow Local Government Area to be determined by an annual expression of interest process. The Expression of Interest process to be carried out by Austen Quarry with the results to be provided to Council.
2. Funds generated by the VPA are to be paid to Council for distribution on an annual basis.

3. The Voluntary Planning Agreement be notified to the Department of Planning and Environment and the Hartley District Progress Association once both parties have endorsed the plan.
4. That an annual report on the expenditure of the VPA be provided to Council each year.

A **DIVISION** was called by Councillors P Pilbeam and M F Ticehurst.

**Division -**

**FOR**

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

**AGAINST**

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

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**ITEM-5                    ENVIRO - 21/03/16 - DA041/16 - ALTERATIONS & ADDITIONS TO  
EXISTING ANIMAL SHELTER - GEORDIE STREET LITHGOW**

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**16 – 53 RESOLVED**

**THAT:**

1. Council **APPROVE** DA041/16 in accordance with the conditions outlined in the attached Section 79C report.
3. A **DIVISION** be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson.

A **DIVISION** be called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

**Division – (Unanimous)**

**FOR**

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

Councillor R Thompson  
Councillor M Statham

**ITEM-6            ENVIRO - 21/03/16 - DA124/15 PROPOSED 3 LOT SUBDIVISION  
41 MAGPIE HOLLOW ROAD SOUTH BOWENFELS**

---

Item 6 was dealt with earlier in the meeting.

**ITEM-7            ENVIRO - 21/03/16 - DA238/14 - PROPOSED 12 LOT  
SUBDIVISION, GLEN ALICE-OLD ROAD GLEN DAVIS**

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Item 7 was dealt with earlier in the meeting.

**ITEM-8            ENVIRO - 21/03/16 - DEVELOPMENT AND CONSTRUCTION  
APPROVALS - 2011-2015 COMPARATIVE FIGURES**

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**16 – 54 RESOLVED**

**THAT** the report on development application and construction certificate approvals be received.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor P Pilbeam.

**ITEM-9            ENVIRO - 21/03/16 - MEADOW FLAT HALL - PROPOSED  
FUNCTION - 2 APRIL 2016**

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**16 – 55 RESOLVED**

**THAT** the Meadow Flat Hall Committee be authorised to hold an event at the Mac Scott Memorial Hall, Meadow Flat, on 2 April 2016.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**ITEM-10          ENVIRO - 21/03/16 - PROPOSED RIGHT OF CARRIAGEWAY  
ACROSS LAND OCCUPIED BY CLARENCE DARGAN BUSHFIRE  
BRIGADE**

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**16 – 56 RESOLVED**

**THAT**

1. Council agree in principle to grant a right of carriageway to the owner of Lot 150 DP 751650, Lot 1 DP 1140300, Lot 222 DP 751650, Lot 218 DP 751650 for access over Lot 74 DP 237413 at Clarence, occupied by an existing right of carriageway, subject to the owner providing evidence that he has consulted with the holder of the existing right of carriageway.
2. Once evidence of consultation has been provided to council as outlined in number 1, council grant a right of carriageway to the owner of Lot 150 DP 751650, Lot 1 DP 1140300, Lot 222 DP 751650 and Lot 218 DP 751650.
3. All costs associated with the provision of the right of carriageway be borne by the owner of Lot 150 DP 751650, Lot 1 DP 1140300, Lot 222 DP 751650 and Lot 218 DP 751650.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

**ITEM-11          OPER - 21/03/16 - GREAT WESTERN HIGHWAY, LITHGOW  
INTERSECTIONS - CRASH HISTORY**

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**16 – 57 RESOLVED**

**THAT** the information on Great Western Highway, Lithgow Intersections crash history be noted.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Thompson.

**ITEM-12          OPER - 21/03/16 - WATER REPORT**

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**16 – 58 RESOLVED**

**THAT** Council note the water report.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett.

**ITEM-13          CORP - 21/03/16 - RENAMING PROPOSALS**

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Item 13 was dealt with earlier in the meeting.

**ITEM-14          CORP - 21/03/16 - COUNCIL INVESTMENTS HELD TO 29  
FEBRUARY 2016**

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**16 – 59 RESOLVED**

**THAT** Investments of \$22,616,046.53 and cash of \$2,840,165.41 for the period ending 29 February 2016 be noted.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor F Inzitari.

**ITEM-15          CORP - 21/03/16 - CRIME PREVENTION COMMITTEE MINUTES -  
14 DECEMBER 2015**

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**16 – 60 RESOLVED**

**THAT** Council note the minutes of the Crime Prevention Committee held on the 14 December 2015.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor F Inzitari

**ITEM-16          OPER - 21/03/16 - SPECIAL MEETING - SPORTS ADVISORY  
COMMITTEE MINUTES - 19 JANUARY 2016**

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**16 – 61 RESOLVED**

**THAT** Council note the minutes of the Sports Advisory Committee Special Meeting held on 19<sup>th</sup> January 2016.

**MOVED:** Councillor F Inzitari

**SECONDED:** Councillor R Higlett



**ITEM-17          CORP - 21/03/16 - TOURISM ADVISORY COMMITTEE MEETING -  
2 FEBRUARY 2016**

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**MOTION**

**THAT** Council:

1. Note the minutes of the Tourism Advisory Committee held on the 2 February 2016.
2. Includes a tourism membership fee for not for profit groups, being \$0, as part of the Fees and Charges for 2016/2017.

**MOVED:** Councillor M Ticehurst

**SECONDED:** Councillor C Hunter

**AMENDMENT**

**THAT** Council:

1. Note the minutes of the Tourism Advisory Committee held on the 2 February 2016.
2. Commits \$90,000 in the 2016/2017 budget for Halloween 2016 to allow Council staff to source potential sponsors and start event planning.
3. Includes a tourism membership fee for not for profit groups, being \$0, as part of the Fees and Charges for 2016/2017.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Higlett

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

**16 – 62 RESOLVED**

**THAT:**

1. Note the minutes of the Tourism Advisory Committee held on the 2 February 2016.
2. Commits \$90,000 in the 2016/2017 budget for Halloween 2016 to allow Council staff to source potential sponsors and start event planning.
3. Includes a tourism membership fee for not for profit groups, being \$0, as part of the Fees and Charges for 2016/2017.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor R Higlett

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

**Division -**

**FOR**

Councillor R Higlett

Councillor F Inzitari

Councillor P Pilbeam  
Councillor R Thompson  
Councillor M Statham

**AGAINST**

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

**ITEM-18            CORP - 21/03/16 - DISABILITY ACCESS COMMITTEE MINUTES -  
22 FEBRUARY 2016**

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**MOTION**

**THAT** Council note the minutes of the Disability Access Committee meeting held on 22 February 2016.

**MOVED:** Councillor F Inzitari            **SECONDED:** Councillor R Higlett

**AMENDMENT**

**THAT** Council:

1. Note the minutes of the Disability Access Committee meeting held on 22 February 2016.
2. Reinstate the parking space in front of the Ochre Medical Centre as a no standing zone

**MOVED:** Councillor JJ McGinnes            **SECONDED:** Councillor M Ticehurst

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

**16 – 63 RESOLVED**

**THAT** Council note the minutes of the Disability Access Committee meeting held on 22 February 2016.

A **DIVISION** was called by Councillors R Higlett and M F Ticehurst.

**Division -**

**FOR**

Councillor R Higlett  
Councillor F Inzitari  
Councillor P Pilbeam

Councillor R Thompson  
Councillor W McAndrew  
Councillor C Hunter  
Councillor M Statham

**AGAINST**

Councillor M F Ticehurst  
Councillor J J McGinnes

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**ITEM-19            OPER - 21/03/16 - SPORTS ADVISORY COMMITTEE MEETING  
MINUTES - 23 FEBRUARY 2016**

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**16 – 64 RESOLVED**

**THAT** Council:

1. Note the minutes of the Sports Advisory Committee held on 23<sup>rd</sup> February 2016;
2. Allocate a Saville Park fee waiver package to the value of \$229.25 to Portland Easter Family Festival Fusion for the waiver of Saville Park hire fees for Portland Easter Family Festival on 26<sup>th</sup> March 2016;
3. Refund fees to the value of \$238.33 to Lithgow Show Society, being 50% of the all fees payable to Council for the hire of Tony Luchetti Sportsground, Lithgow for the Lithgow Show Society Inc Antique Machinery, Trucks, Car & Bike Show; and
4. Accept Olivia Kay as the Sports Advisory Committee representative from the Lithgow & District Netball Association Inc.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor W McAndrew

## **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-20 CONFIDENTIAL - CLOSED COUNCIL - 21/03/16 - CENTROC - ELECTRICITY PROCUREMENT**

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**16 – 65 RESOLVED**

**THAT** Council consider the report in relation to the procurement of electricity by Centroc in accordance with Section 10A(2)(c) and (d) of the Local Government Act 1993.

**MOVED:** Councillor R Thompson

**SECONDED:** Councillor P Pilbeam.

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

A question was asked however, there were NIL objections.

10:30pm The Council resolved to move into Closed Council.

Closed Council started at 10:31 pm

10:31pm Clr Ticehurst and Clr McGinnes left the chambers

**16 – 66 RESOLVED**

**THAT** Council:

1. Acknowledge that there are extenuating circumstances surrounding the procurement of electricity and as such Council should be excused from the tendering requirements under S55 of the LG Act.
2. Engage Energy and Management Services to conduct the procurement process for electricity for the next rounds of small sites, large sites and street lighting contracts, and delegate the authority to execute the contracts for the supply of electricity to the Mayor and General Manager
3. Delegate the authority to execute the contracts for the supply of electricity to the Mayor and General Manager.

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor F Inzitari.

**16 – 67 RESOLVED**

**THAT** Council return to Open Council (10:35pm)

**MOVED:** Councillor P Pilbeam

**SECONDED:** Councillor F Inzitari.

The General Manager announced the resolution of the Closed Council to the public.

There being no further business the meeting concluded at 10:34 pm.