



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

EXTRA-ORDINARY MEETING OF COUNCIL

HELD ON

27 JULY 2016

AT 6.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL EXTRA ORDINARY MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 27 JULY 2016**

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Meeting Commenced 6.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 20

**PRESENT**

Her Worship the Mayor  
Councillor M Statham  
Councillor R Thompson  
Councillor R Higlett  
Councillor C Hunter  
Councillor W McAndrew  
Councillor P Pilbeam  
Councillor F Inzitari  
Councillor M F Ticehurst  
Councillor J J McGinnes (6:01pm)

**APOLOGIES**

NIL

**Also in attendance**

Mr Roger Bailey, General Manager  
Mrs Trinity Newton, Minutes Secretary  
Mr Andrew Muir, Group Manager Environment and Development  
Mr Iain Stewart, Group Manager Operations  
Miss Sharni Channing, Graduate Accountant

**DECLARATION OF INTEREST**

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

**QUESTIONS FROM THE PUBLIC**

At 6:01pm Members of the public gallery were invited to participate in the Public Forum Session.

**PF – 27/7/16 – MR STEPHEN RING**

Mr Ring made a statement in relation to Item 2 on the Agenda.

*The Mayor thanked Mr Ring for his statement.*

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**PF – 27/7/16 – MRS SUE GRAVES**

Mrs Graves made a statement in relation to Item 2 on the Agenda.

*The Mayor thanked Mrs Graves for her for her statement.*

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**MAYORAL MINUTE – 27/07/16 – VOICE PROJECT REPORT**

**REPORT BY: COUNCILLOR MAREE STATHAM**

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**SUMMARY**

Reason for Report: To ensure the timely provision to Councillors of reports by Voice Project and Ptok Consulting relating to employee engagement.

**16 – 193 RESOLVED**

**THAT:**

1. The General Manager is directed to provide all Councillors of Lithgow City Council with a full copy of a report by Voice Project which is dated approximately May 2016 and which relates to staff survey and or employee engagement at the Council.
2. The General Manager is to provide the report referred to in 1 above to all Councillors by no later than 5pm on Wednesday, 3 August 2016.
3. The General Manager is further directed to provide all Councillors of Lithgow City Council a full copy of any further and subsequent report(s) by Greg Ptok of Ptok Consulting which relate to the report referred to in 1 above within seven (7) days of their receipt by Council.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor M F Ticehurst

**PROCEDURAL MOTION**

That Item 2 on the Agenda be brought forward and dealt with at this point in the meeting.

**MOVED:** Councillor M F Ticehurst

**SECONDED:** Councillor R Thompson

**ITEM 2      ENVIRO - 27/07/16 - S96006/16 MODIFICATION OF CONSENT FOR  
066/95DA - TOURIST TRAIN OPERATIONS - LITHGOW STATE  
MINE RAILWAY**

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**MOTION**

**THAT:**

1. Modification of Consent S96006/16 of 066/95DA for tourist train operations 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.

3. Modification of Consent S96006/16 of 066/95DA for tourist train operations be approved, subject to the conditions outlined in the attached 79C report and the amendment of Condition No 21 by deleting the words “upon request” and replacing them with “every 6 months”.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor R Thompson

## AMENDMENT

### THAT:

1. Modification of Consent S96006/16 of 066/95DA for tourist train operations 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.
3. The hours of operation be 10am to 4pm
4. A consultative committee be established
5. Warning lamps be established at the level crossing.

**MOVED:** Councillor JJ McGinnes

Lapsed due to want of seconder.

## 16 – 194 RESOLVED

### THAT:

1. Modification of Consent S96006/16 of 066/95DA for tourist train operations 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.
3. Modification of Consent S96006/16 of 066/95DA for tourist train operations be approved, subject to the conditions outlined in the attached 79C report and the amendment of Condition No 21 by deleting the words “upon request” and replacing them with “every 6 months”.

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

**Divisions** - Unanimous

### FOR

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

Councillor R Thompson  
Councillor M F Ticehurst

## **MATTER ARISING**

### **16 – 195 RESOLVED**

**THAT** Council be provided with a report in relation to the status and condition of the Atkinson Street level crossing.

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

### **ITEM 1      GM - 27/07/2016 - FIT FOR THE FUTURE - LOCAL GOVERNMENT REFORM**

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#### **PROCEDURAL MOTION**

**THAT** Council Suspended Standing Orders to allow open discussion on the item.

**MOVED:** Councillor R Thompson      **SECONDED:** Councillor W McAndrew

#### **PROCEDURAL MOTION**

**THAT** Council resume Standing Orders and re-enter Open Council.

**MOVED:** Councillor R Thompson      **SECONDED:** Councillor W McAndrew

### **16 – 196 RESOLVED**

**THAT:**

1. Council continue to explore seven options outlined in this report to achieve the Fit For the Future benchmarks
2. Should Council be unable to identify sufficient improvements by 30 June 2018 that work commence on a special rate variation for the 2019-20 that includes a continuation of the existing 4.77% Special Rate Variation
3. Council receive a quarterly report regarding the actions outlined in the report every.
4. Council authorise the General Manager to make adjustments to the reassessment submission to reflect this Council report.
5. Council endorse the Fit For the Future Reassessment Proposal Submission

**MOVED:** Councillor W McAndrew      **SECONDED:** Councillor R Thompson

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

**Divisions –**

**FOR**

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

**AGAINST**

Councillor J J McGinnes  
Councillor M F Ticehurst

**ITEM 2      ENVIRO - 27/07/16 - S96006/16 MODIFICATION OF CONSENT FOR  
066/95DA - TOURIST TRAIN OPERATIONS - LITHGOW STATE  
MINE RAILWAY**

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Item 2 on the agenda was dealt with earlier in the meeting.



## **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 7:26 PM.