



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

10 OCTOBER 2016

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 10 OCTOBER 2016**

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 69

PRESENT

His Worship the Mayor
Councillor S Lesslie
Councillor C Coleman
Councillor G Cox
Councillor W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson
Councillor M F Ticehurst – (7:01pm)

APOLOGIES

NIL

Also in attendance

Mr Roger Bailey, General Manager
Mrs Trinity Newton, Minutes Secretary
Mr Andrew Muir, Group Manager Environment and Development
Mr Matthew Johnson, Acting Group Manager Corporate and Community
Mr Iain Stewart, Group Manager Operations

CONFIRMATION OF MINUTES

16 – 243 RESOLVED

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 26 August 2016 were taken as read and confirmed by Councillors W McAndrew and R Thompson

16 – 244 RESOLVED

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

16 – 245 RESOLVED

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 28 September 2016 were taken as read and confirmed by Councillors R Thompson and W McAndrew

DECLARATION OF INTEREST

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

NIL

QUESTIONS FROM THE PUBLIC

At 7:05pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 10/10/16 – MRS MICHELLE STAMPER

Mrs Stamper made a statement in relation to building a granny flat on her property at Rydal due to the LEP.

The Mayor thanked Mrs Stamper for her comments.

PF – 10/10/16 – MRS LORRAINE ROEBUCK

Mrs Roebuck made a statement in relation to the running and management of Council.

The Mayor thanked Mrs Roebuck for her comments.

Councillor W McAndrew made a comment on this issue.

PF – 10/10/16 – MRS RENAE DIFRANCO

Mrs Difranco made a statement in relation to the election process for Mayor.

The Mayor thanked Mrs Difranco for her comments.

PF – 10/10/16 – MR JOHN IRELAND – TRINITY HEIGHTS

Mr Ireland congratulated the new Council.

The Mayor thanked Mr Ireland for his comments.

PF – 10/10/16 – MR GARRY BROWN – THREE TREE LODGE

Mr Brown made a statement in relation to Item 10 on the agenda.

The Mayor thanked Mr Brown for his comments.

PF – 10/10/16 – MR PETER PILBEAM

Mr Pilbeam made a statement in relation to Item 2 on the agenda.

PROCEDURAL MOTION

THAT an extension of time be granted. - **CARRIED**

MOVED: Councillor M F Ticehurst

SECONDED: Councillor S Ring.

The Mayor thanked Mr Pilbeam for his comments.

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
	<u>MAYORAL MINUTES</u>	6
<u>ITEM-1</u>	<u>MAYORAL MINUTE – MAYORAL CHRISTMAS FUNCTION</u>	6
	<u>GENERAL MANAGERS REPORTS</u>	7
<u>ITEM-2</u>	<u>GM – 10/10/16 - COUNCIL COMMITTEES AND EXTERNAL BODIES</u>	7
<u>ITEM-10</u>	<u>ENVIRO – 10/10/16 – EXEMPTION TO SECTION 94A CONTRIBUTUIONS & S64 HEADWORKS CONTRIBUTIONS FOR PROPOSED THREE TREE LODGE EXTENSION</u>	11
<u>ITEM-3</u>	<u>GM – 10/10/16 – LOCAL GOVERNMENT AMENDMENT (GOVERNANCE AND PLANNING) ACT</u>	11
<u>ITEM-4</u>	<u>GM – 10/10/16 – RETURNS UNDER SEC 449 LOCAL GOVERNMENT ACT 1993 DISCLOSING INTERESTS OF COUNCILLORS</u>	11
<u>ITEM-5</u>	<u>GM - 10/10/16 – DELEGATIONS TO THE GENERAL MANAGER</u>	12
<u>ITEM-6</u>	<u>GM – 10/10/16 – FIT FOR THE FUTURE – JOINT ORGANISATIONS</u>	12
	<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>	13
<u>ITEM-7</u>	<u>ENVIRO – 10/10/16 – CALLING IN OF DA244/15 CHILD CARE CENTRE – 22 LITHGOW STREET, LITHGOW NSW 2790</u>	13
<u>ITEM-8</u>	<u>ENVIRO – 10/10/16- PREPRESENTATION ON JOINT REGIONAL PLANNING PANEL</u>	13
<u>ITEM-9</u>	<u>ENVIRO – 10/10/16 – DA190/16 – PROPOSED SHELTERED AREA AND RETAINING WALLS – LOTS 56 DP 791926 (LAKE LYELL RECREATION PARK) – MAGPIE HOLLOW ROAD SOUTH BOWENFELS</u>	13
<u>ITEM-10</u>	<u>ENVIRO – 10/10/16 – EXEMPTION TO SECTION 94A CONTRIBUTUIONS & S64 HEADWORKS CONTRIBUTIONS FOR PROPOSED THREE TREE LODGE EXTENSION</u>	14
<u>ITEM-11</u>	<u>ENVIRO – 10/10/16 – PROPOSED VARIATION TO COUNCIL CEVENANT TO ALLOW CONSIDERATION OF DUAL OCCUPANCY – 25 PIMPALA STREET MARRANGAROO</u>	14
<u>ITEM-12</u>	<u>ENVIRO – 10/10/16 - HOWARD AND SONS PYROTECHNICS COMMUNITY LIAISON COMMITTEE</u>	15
<u>ITEM-13</u>	<u>ENVIRO – 10/10/16 – PROPOSED LOCALITY CHANGE FOR RECOGNITION OF PIPERS FLAT</u>	15

<u>ITEM-14</u>	<u>ENVIRO – 10/10/16 – DA099/16 – PROPOSED DELIVERY SPREADING COMPACTING OF CLEAN FILL</u>	15
<u>ITEM-15</u>	<u>ENVIRO – 10/10/16 – STRATEGIC LANDUSE PLANNING PROJECTS STEERING COMMITTEE</u>	16
<u>ITEM-16</u>	<u>ENVIRO – 10/10/16 – OPERATION OF SMALL COMMUNITY HALLS</u>	16
<u>ITEM-17</u>	<u>ENVIRO – 10/10/16 – SHADE STRUCTURE SKATE PARK LITHGOW</u>	17
<u>ITEM-18</u>	<u>ENVIRO – 10/10/16 – WALLERAWANG INDOOR SPORTS CENTRE USER AGREEMENT AND OTHER ASSOCIATED MATTERS</u>	18
	<u>OPERATION REPORTS</u>	18
<u>ITEM-19</u>	<u>OPER – 10/10/16 – WATER REPORT</u>	18
	<u>CORPORATE AND COMMUNITY REPORTS</u>	18
<u>ITEM-20</u>	<u>CORP – 10/10/16 – COUNCIL INVESTMENTS HELD TO 31 AUGUST 2016</u>	18
	<u>COUNCIL COMMITTEE MINUTES</u>	18
<u>ITEM-21</u>	<u>EXEC – 10/10/16 – CBD REVITALISATION COMMITTEE – 29 JUNE 2016</u>	18
<u>ITEM-22</u>	<u>OPER – 10/10/16 – TRAFFIC ADVISORY LOCAL COMMITTEE – 18 AUGUST 2016</u>	19
<u>ITEM-23</u>	<u>COMM – 10/10/16 – CRIME PREVENTION COMMITTEE – 22 AUGUST 2016</u>	19
<u>ITEM-24</u>	<u>OPER – 10/10/16 – SPORTS ADVISORY COMMITTEE MEETING MINUTES – 30 AUGUST 2016</u>	19
	<u>BUSINESS OF GREAT URGENCY</u>	20

ITEM 1 MAYORAL MINUTE – MAYORAL CHRISTMAS FUNCTION

MOTION

THAT Council:

1. Authorise the holding of a Mayoral Christmas function to include representatives from various community groups from across the Lithgow Local Government Area
2. Delegate the authority to the Mayor to select those to be invited to the event
3. Allocate a maximum of \$5,000 for the event

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew.

AMENDMENT

THAT the additional \$5,000 be spent on a Council Staff Christmas function.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring.

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

MOTION

THAT Council:

1. Authorise the holding of a Mayoral Christmas function to include representatives from various community groups from across the Lithgow Local Government Area
2. Delegate the authority to the Mayor to select those to be invited to the event
3. Allocate a maximum of \$5,000 for the event

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew.

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

ITEM 2 GM – 10/10/16 - COUNCIL COMMITTEES AND EXTERNAL BODIES

PROCEDURAL MOTION

THAT Council Standing Orders be suspended to allow Councillors to discuss this matter. – **CARRIED**

MOVED: Councillor W McAndrew

PROCEDURAL MOTION

THAT Council resume Standing Orders. – **CARRIED**

MOVED: Councillor C Coleman

PROCEDURAL MOTION

THAT recommendation point 1 to 5 be dealt with at this point in the meeting and deal with point 6 separately. – **CARRIED**

MOVED: Councillor W McAndrew

16 – 246 RESOLVED

THAT Council:

1. Appoints councillor and others to the following S355 Committees of Council and External Committees and Organisations.

Committees	2016/17 Representative
Environmental Advisory	Councillor Ring Councillor Coleman
Operations Committee	Councillor Cox Councillor Ring Councillor McAndrew
Traffic Advisory Local (TALC)	Councillor Smith
Sports Advisory Committee	Councillor Smith Councillor Cox
Internal Audit Committee	Councillor Ticehurst Councillor McAndrew (Alternate)
Lithgow Tourism Advisory	Councillor Statham Councillor Ring
Economic Development Advisory	Councillor Coleman Councillor Statham
Community Development	Councillor Coleman Councillor Statham

Youth Advisory Committee	Councillor Lesslie Councillor Coleman
Lithgow Crime Prevention	Cr Coleman
CBD Revitalisation Action Plan Committee	The Mayor and the Chairs of TALC, EDAC, TAC and Operations committees.
Mining Taskforce	Councillor Lesslie Councillor Thompson Councillor McAndrew
Business and Industry Investment	Councillor Lesslie Councillor Thompson Councillor McAndrew
General Manager Performance Review	All Councillors
Arts Out West Committee	Councillor Lesslie
Bells Line of Road Group	Councillor Ticehurst Councillor Statham
NSW Rural Fire Service Senior Management Team	Councillor Lesslie
Lithgow Information & Neighbourhood Centre Inc (LINC)	Councillor Thompson Councillor Cox (alternate)
Upper Macquarie County Council	Councillor Thompson Councillor Lesslie
Centroc	Councillor Lesslie General Manager
Pine Dale Coal Mine Community Committee	Councillor Thompson
Cullen Valley Coal Mine Community Committee	Councillor Lesslie
Invincible Coal Mine Community Committee	Councillor Lesslie
Clarence Coal Mine Community Committee	Councillor Thompson
Centennial Coal Western Community Consultative Committee	Councillor Statham
Association of Mining Related Councils	Councillor McAndrew
Lithgow Correctional Centre Committee	Councillor Coleman
Airly Mine Community Consultative Committee	Councillor McAndrew
Newnes Sand and Kaolin Project Community Consultative Committee	Councillor Lesslie
Inglenook Exploration Community Liaison Committee	Councillor Thompson
Eskbank Rail Heritage Centre Committee	Councillor Ring
Wolgan Valley Wilderness Railway Committee	Councillor Coleman
Rural Fire Service Lithgow District Liaison Committee	Councillor Lesslie Councillor Statham
Wallerawang Quarry Consultative	Councillor Smith

Committee	
Skillset	Councillor Statham

2. Authorise these committees to act within the relevant committee's terms of reference and Council's Code of Meeting Practice.
3. Authorise the Councillors appointed to the respective Council committees to review the Terms of Reference for each committee, including committee membership and report to Council on the terms of reference.
4. Call for community nominations for each committee in accordance with the terms of reference.
5. Consider the following committees later in this meeting:
 - Crystal Theatre
 - Union Theatre
 - Mac Scott Memorial Hall
 - Howard and Sons Pyrotechnics
 - Rural Lands Study Project Steering Committee

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring

MOTION

THAT Council:

1. Not reform the following committees:
 - Business Taskforce (joined with the Business and Industry Investment Committee)
 - Disability Access Committee (joined with the Community Development Committee)
2. Reform the Heritage Advisory Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

AMENDMENT

THAT Council not reform the following committees:

- Business Taskforce (joined with the Business and Industry Investment Committee)
- Heritage Advisory Committee and Environment Committee be two separate committees.
- Disability Access Committee (joined with the Community Development Committee)

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

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

16 – 247 RESOLVED

THAT Council:

1. Not reform the following committees:
 - Business Taskforce (joined with the Business and Industry Investment Committee)
 - Disability Access Committee (joined with the Community Development Committee)
2. Reform the Heritage Advisory Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

16 – 248 RESOLVED

THAT Councillors Lesslie and Ring be the Council representatives on the Heritage Committee.

MOVED: Councillor M Statham

SECONDED: Councillor S Lesslie.

PROCEDURAL MOTION

THAT Item 10 on the agenda be dealt with at this point in the meeting. –
CARRIED

MOVED: Councillor M F Ticehurst

ITEM 10 ENVIRO – 10/10/16 – EXEMPTION TO SECTION 94A CONTRIBUTIONS & S64 HEADWORKS CONTRIBUTIONS FOR PROPOSED THREE TREE LODGE EXTENSION

16 – 249 RESOLVED

THAT an exemption to contributions under Council's Section 94A Development Contribution Plan 2015 and Section 64 Headworks Contributions of \$54,807.96 to be applied to DA200/16 for Three Tree Lodge, given the development is to be carried out by a non for profit organisation for privately funded essential community infrastructure.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

**ITEM 3 GM – 10/10/16 – LOCAL GOVERNMENT AMENDMENT
(GOVERNANCE AND PLANNING) ACT**

16 – 250 RESOLVED

THAT Council note the Local Government Amendment (Governance and Planning) Act and the changes outlined in Office of Local Government Circular 16-30 and Circular 16-35.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

**ITEM 4 GM – 10/10/16 – RETURNS UNDER SEC 449 LOCAL
GOVERNMENT ACT 1993 DISCLOSING INTERESTS OF
COUNCILLORS**

16 – 251 RESOLVED

THAT:

1. Acknowledge the disclosures received under Section 449 of the Local Government Act 1993 for the period 1 July 2015 to 30 June 2016 from all designated persons and all Councillors exception of Councillor Martin Ticehurst (received on 6 October 2016) and Christopher Brice.
2. Reaffirm the following positions as ‘designated persons’ for the period 1 July 2016 to 30 June 2017:
 - Group Manager Environment & Development
 - Group Manager Operations
 - Group Manager Corporate & Community
 - Finance Manager
 - Development Manager
 - Water & Waste Water Manager
 - Information Technology Manager
 - Community & Culture Manager
 - Tourism Manager
 - Team Leader Building
 - Team Leader Development Planning
 - Team Leader Environment
 - Strategic Land Use Planner
 - Land Use Property Officer
 - Building & Development Officers (4)
3. Note that newly elected councillors are to submit their Disclosure of Interest Returns by 16 December 2016.

MOVED: Councillor R Thompson

SECONDED: Councillor W McAndrew.

ITEM 5 GM -10/10/16 –DELEGATIONS TO THE GENERAL MANAGER

16 – 252 RESOLVED

THAT Council delegate to the General Manager, Roger William Bailey, the authority to exercise all discretionary functions that Council is capable of delegating and is not prohibited from so doing under section 377 of the Local Government Act, 1993, and also excluding any specific functions which Council has, by resolution, reserved to Council.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Smith.

ITEM 6 GM – 10/10/16 – FIT FOR THE FUTURE – JOINT ORGANISATIONS

16 – 253 RESOLVED

THAT Council:

1. Note the report in relation to Joint Organisations and the paper “Getting the Boundaries Right”
2. Support the creation of Joint Organisations
3. Support the inclusion of Lithgow City Council in the Central NSW Joint Organisation

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

ITEM 7 ENVIRO – 10/10/106 – CALLING IN OF DA244/15 CHILD CARE CENTRE – 22 LITHGOW STREET, LITHGOW NSW 2790

16 – 254 RESOLVED

THAT the calling in of DA244/15 for a Child Care Centre at 22 Lithgow Street, Lithgow be noted.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

**ITEM 8 ENVIRO – 10/10/16 – REPRESENTATION ON JOINT REGIONAL
 PLANNING PANEL**

16 – 255 RESOLVED

THAT:

1. Council nominate Councillor Lesslie, with Councillor Ticehurst as the Alternate, to the Western Joint Regional Planning Panel for the requisite term.
2. The Council's Group Manager Environment and Development be nominated to the Western Joint Regional Planning Panel for the requisite term.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J Smith

**ITEM 9 ENVIRO – 10/10/16 - DA190/16 PROPOSED SHELTERED AREA
 AND RETAINING WALLS – LOT 56 DP 791926 (LAKE LYELL
 RECREATION PARK) MAGPIE HOLLOW ROAD SOUTH
 BOWENFELS**

16 – 256 RESOLVED

THAT:

1. Council approve DA 190/16 for a sheltered area and retaining walls at Magpie Hollow Road South Bowenfels (Lake Lyell Recreation Park), in accordance with the conditions outlined in the attached Section 79C report.
2. 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 J Smith

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

Divisions – Unanimous

FOR

Councillor S Lesslie
Councillor M F Ticehurst
Councillor C Coleman
Councillor G Cox
Councillor W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST
Nil

**ITEM 10 ENVIRO – 10/10/16 – EXEMPTION TO SECTION 94A
CONTRIBUTIONS & S64 HEADWORKS CONTRIBUTIONS FOR
PROPOSED THREE TREE LODGE EXTENSION**

Item 10 was dealt with earlier in the meeting.

**ITEM 11 ENVIRO – 10/10/16 – PROPOSED VARIATION TO COUNCIL
COVENANT TO ALLOW CONSIDERATION OF DUAL
OCCUPANCY – 25 PIMPALA STREET MARRANGAROO.**

16 – 257 RESOLVED

THAT:

1. Council notify all relevant landowners within the Marrangaroo Estate of the potential variation to the Council covenant that restricts dual occupancy.
2. The proposal be advertised for 21 days after which DA238/16 be considered by Council.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

**ITEM 12 HOWARD AND SONS PYROTECHNICS COMMUNITY LIAISON
COMMITTEE**

16 – 258 RESOLVED

THAT the Howard & Sons Community Liaison Committee not be reformed.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring

**ITEM 13 ENVIRO – 10/10/16 – PROPOSED LOCALITY CHANGE FOR
 RECOGNITION OF PIPERS FLAT**

16 – 259 RESOLVED

THAT:

1. Council not proceed with the process of officially naming the locality of Pipers Flat.
2. Property owners within the proposed area and emergency services be notified that the locality naming will not be proceeding.

MOVED: Councillor R Thompson

SECONDED: Councillor S Ring

**ITEM 14 ENVIRO – 10/10/16 – DA099/16 PROPOSED DELIVERY
 SPREADING COMPACTING OF CLEAN FILL**

16 – 260 RESOLVED

THAT:

1. That Council Approve DA099/16 for the proposed delivery, spreading and compacting of clean fill on Lot 931 DP868140 State Mine Gully Road, Lithgow subject to conditions of consent detailed in the attached 79C assessment.
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 J Smith

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

Divisions – Unanimous

FOR

Councillor S Lesslie
Councillor M F Ticehurst
Councillor C Coleman
Councillor G Cox
Councillor W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST
Nil

**ITEM 15 ENVIRO – 10/10/16 – STRATEGIC LANDUSE PLANNING
PROJECTS STEERING COMMITTEE**

16 – 261 RESOLVED

THAT:

1. Council establish a Strategic Landuse Projects Steering Committee to oversee Strategic Landuse Planning Projects in accordance with the attached Terms of Reference.
2. The Steering Committee initially oversee the Rural Lands Study and Marrangaroo Masterplan/DCP Projects.
3. Council appoint the Mayor to the committee.
4. Councillors W Mc Andrew, R Thompson and S Ring be appointed to the Steering Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

**ITEM 16 ENVIRO – 10/10/16 – OPERATIONS OF SMALL COMMUNITY
HALLS**

16 – 262 RESOLVED

THAT:

1. The Union Theatre Management Committee and Crystal Theatre Management Committee not be reformed and the facilities be managed by Council staff.
2. The management of the Mac Scott Memorial Hall, Vale Hall and Hermitage Hall be established under a model where they are section 355 committees of Council.
3. The draft Terms of Reference (attached) be adopted for each committee and Council coordinate the initial set up of each committee.
4. Each external committee be allocated \$1,000 following the set up of each committee and \$500 per annum (financial year) thereafter for the promotion of each facility.

MOVED: Councillor C Coleman

SECONDED: Councillor J Smith

**ITEM 17 ENVIRO – 10/10/16 - DA091/16 – SHADE STRUCTURE SKATE
 PARK LITHGOW**

16 – 263 RESOLVED

THAT:

1. Council approve DA 091/16 shade structures at Tony Luchetti Sports Ground (skate park), in accordance with the conditions outlined in the attached Section 79C report.
2. 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 was called in accordance with the provisions of Section 375(3) of the Local Government Act 1993.

Divisions – Unanimous

FOR

Councillor S Lesslie
Councillor M F Ticehurst
Councillor C Coleman
Councillor G Cox
Councillor W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST

Nil

**ITEM 18 ENVIRO – 10/10/16 - WALLERAWANG INDOOR SPORTS
 CENTRE USER AGREEMENT AND OTHER ASSOCIATED
 MATTERS**

16 – 264 RESOLVED

THAT the matter be deferred to the next meeting of Council.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor S Ring .

ITEM 19 OPER – 10/10/16 – WATER REPORT

16 – 265 RESOLVED

THAT Council notes the water report.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith

**ITEM 20 COMM – 10/10/16 – COUNCIL INVESTMENTS HELD TO 31
AUGUST 2016**

16 – 266 RESOLVED

THAT Investments of \$25,308,503.93 and cash of \$1,353,587.45 for the period ending 31 August 2016 be noted.

MOVED: Councillor S Ring

SECONDED: Councillor G Cox

**ITEM 21 EXEC - 10/10/16 – CBD REVITALISATION COMMITTEE – 29
JUNE 2016**

16 – 267 RESOLVED

THAT Council notes the minutes of the CBD Revitalisation Committee held on the 29 June 2016.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham.

**ITEM 22 OPER – 10/10/16 – TRAFFIC ADVISORY LOCAL COMMITTEE –
18 AUGUST 2016**

16 – 268 RESOLVED

THAT Council note the minutes of the Traffic Advisory Local Committee held on 18 August 2016.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman

**ITEM 23 COMM – 10/10/16 - CRIME PREVENTION COMMITTEE – 22
AUGUST 2016**

16 – 269 RESOLVED

THAT Council notes the minutes of the Crime Prevention Committee held 22 August 2016.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring

**ITEM 24 OPER – 10/10/16 – SPORTS ADVISORY COMMITTEE MEETING
MINUTES – 30 AUGUST 2016**

16 – 270 RESOLVED

THAT Council:

1. Note the minutes of the Sports Advisory Committee held on 30 August 2016;
2. Provide Shakaya Bott with \$300.00 toward the cost of participating in the National U/13 Championships; and
3. Accept Michael Cole as the Sports Advisory Committee representative from the Lithgow District Junior Cricket 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

There being no further business the meeting closed at 9:03pm.