



A CENTRE OF REGIONAL EXCELLENCE

MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

21 NOVEMBER 2016

AT 7.00pm

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

Meeting Commenced 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 52

PRESENT

His Worship the Mayor
Councillor S Lesslie
Councillor M F Ticehurst
Councillor C Coleman
Councillor W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

APOLOGIES

An apology was received from and leave of absence granted to from Councillor G Cox who is out of the City on personal business.

MOVED: Councillor W McAndrew

SECONDED: Councillor M Statham

CARRIED

Also in attendance

Mr Andrew Muir, Acting General Manager
Mrs Trinity Newton, Minutes Secretary
Mr Jim Nichols, Acting Group Manager Environment and Development
Mrs Ally Shelton, Acting Group Manager Corporate and Community
Mr Iain Stewart, Group Manager Operations

CONFIRMATION OF MINUTES

16 – 301 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 31 October 2016 were taken as read and confirmed by Councillors W McAndrew and J Smith

16 – 302 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 10 November 2016 were taken as read and confirmed by Councillors C Coleman and S Ring

16 – 303 RESOLVED

Confirmation of the Minutes of the Extra Ordinary Meeting of Council held on the 31 October 2016 were taken as read and confirmed by Councillors M F Ticehurst and J Smith

DECLARATION OF INTEREST

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

Councillor R Thompson declared a Non Pecuniary – Less than significant interest in item 9, due to being a resident of Marrangaroo. He will remain in the chambers. He will vacate the Chambers.

Councillor M F Ticehurst declared a Pecuniary in item Item 8, due to his son working at the mine to be discussed. He will vacate the Chambers.

Councillor J Smith declared a Pecuniary in item Item 8, due to his two sons being employed at the mine to be discussed. He will vacate the Chambers.

QUESTIONS FROM THE PUBLIC

At 7:02pm Members of public gallery were invited to participate in the Public Forum Session.

PF – 21/11/16 – MRS JULIE HUGYEN

Mrs *Hughan* made a statement in relation to the Hire of the Civic Ballroom for the Leukaemia Ball.

PROCEDURAL MOTION

THAT an extension of time be granted to Mrs Hugyan.

MOVED: Councillors M F Ticehurst

SECONDED: Councillors M Statham

The Mayor thanked Mrs Hughan for her statement.

Mr Muir, Acting General Manager gave advice on this subject.

PF – 21/11/16 - MR RENENATOR TANDOG FROM TELSTA

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

The Mayor thanked Mr Tandog for his statement.

PF – 21/11/16 – MR BRUCE RICHARDSON

Mr Richardson made a statement in relation to Item 7 on the agenda.

The Mayor thanked Mr Richardson for his statement.

PF – 21/11/16 – MRS SUE GRAVES

Mrs Graves made a statement in relation to Item 26 and Item 2 on the agenda.

The Mayor thanked Mrs Graves for her statements.

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SEPTEMBER 2016

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PRESENTATION

ITEM-1 **CORP - 21/11/16 - AUDIT PRESENTATION OF THE 2015-16
GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL
REPORT**

16 – 304 RESOLVED

THAT Council:

1. Thank Crowe Horwath for the presentation.
2. Accept submissions, in writing, for a period of seven days following the audit address until 4.30pm on the 28 November 2016. All submissions which are received by the due date be forwarded to Council's Auditors in line with Section 420(3) of the Local Government Act.
3. The Finance Manager bring a report back to Council outlining what action has been taken

MOVED: Councillor W McAndrew

SECONDED: Councillor M F Ticehurst.

CARRIED

MAYORAL MINUTE

ITEM-2 **MAYORAL MINUTE - 21/11/16 - KEEP NSW BEAUTIFUL BLUE STAR
SUSTAINABLY AWARDS**

16 – 305 RESOLVED

THAT the results of the recent Keep New South Wales Beautiful Blue Star Sustainability Awards be noted and the local award winners be congratulated on their achievements.

MOVED: Councillor S Lesslie

SECONDED: Councillor W McAndrew

CARRIED

PROCEDURAL MOTION

THAT Items 6, 7, 10 and 5 be brought forward and considered, in this order, at this point of the meeting.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor S Ring

CARRIED

**ITEM-6 ENVIRO 21/11/16 - DA228-14 - DRAFT PLANNING AGREEMENT -
PROPOSED SUBDIVISION 5 LOTS INTO 26, EURELLA 602 UPPER
NILE ROAD GLEN ALICE NSW 2849**

16 – 306 RESOLVED

THAT

1. Council endorse the Draft Voluntary Planning Agreement proposed by Lyn and Bruce Richardson for a contribution of \$85,800 (\$3,300 per lot) to go toward the upgrade of Upper Nile Road and Glen Alice Road.
2. The Voluntary Planning Agreement be placed on public exhibition for a period of 28 days.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor S Ring.

CARRIED

ITEM-7 ENVIRO - 21/11/16 - DA228/14 - 26 LOT SUBDIVISION GLEN ALICE

16 – 307 RESOLVED

THAT

1. Development Application 228/14 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 M Statham

SECONDED: Councillor R Thompson.

CARRIED

**ITEM-10 ENVIRO - 21/11/16- DA244-16 - PROPOSED TELECOMMUNICATION
FACILITY, COUNCIL'S ROAD RESERVE, CORNER OF GLEN ALICE
ROAD AND NOOLA ROAD, BOGEE NSW 2849**

16 – 308 RESOLVED

THAT

1. Development Application 244/16 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 R Thompson

SECONDED: Councillor J Smith.

CARRIED

A **DIVISION** be 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 W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST

Nil

**ITEM-5 ENVIRO - 21/11/16 - DA244-15 PROPOSED CHILD CARE CENTRE,
22 LITHGOW STREET LITHGOW**

16 – 309 RESOLVED

THAT

1. Development Application DA244/15 be granted a “deferred commencement” consent subject to deferred commencement conditions within the 79C Assessment Report attached.
2. Operational consent be granted in accordance with the operational conditions in the 79C Report following the satisfaction of the deferred commencement conditions.
3. That deferred commencement condition No1. be amended to add words “or by Council” after the words Traffic Authority Local Committee.
4. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham.

CARRIED

A **DIVISION** be 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 W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST

Nil

PROCEDURAL MOTION

THAT Items 22 to Item 27 be brought forward and considered at this point of the meeting.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

CARRIED

ITEM-22 NOTICE OF MOTION - 21/11/16 - OUTSOURCING OF CLEANING CONTRACTS

REPORT BY: COUNCILLOR W MCANDREW

16 – 310 RESOLVED

THAT A written report be brought back to Council at the next Ordinary meeting of Council outlining the following:

1. The terms of the Contract clearly stating what is required by the contractor in undertaking the contract, detailing what tasks, when performed and to what quality, regulations and requirements
2. The term of the contract
3. Any contract dispute settling clauses.

4. Any get out or termination clauses
5. What would be involved in bringing the work back under council staff and control?
6. Also, as bin cleaning/collection is also undertaken by JR Richards, a clear delineation between each contractor's roles and responsibilities.
7. That Council provide a written apology and a donation for the cost of the hire fees to Leukaemia Foundation.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson.

CARRIED

MATTER ARISING

MOTION

THAT Council:

1. In implementing a review of the council staffing structure Section 333 of the Local Government Act that the council gives priority to retaining front line services and defined clearly what these services are.
2. That including in the report is the method and justification for charging oncost to staff salaries specifically in relation to cleaning tender.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham.

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

ITEM-23 NOTICE OF MOTION - 21/11/16 - JOB CREATION SUPPORT FOR OUR LOCAL GOVERNMENT AREA

REPORT BY: COUNCILLOR W MCANDREW

MOTION

THAT Council's Mining Taskforce and Business and Investment Committee seek meetings with the State Member Paul Toole and Federal Member Andrew Gee to discuss ways in which we can lobby the respective State and Federal Governments to assist our area in ways that are similar to what is occurring in the Latrobe Valley of Victoria.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

AMENDMENT

THAT Council seek meetings with Energy Australia, the State Member Paul Toole and Federal Member Andrew Gee to discuss ways in which respective State and Federal Governments and Energy Australia to secure a viable result for the redevelopment of Wallerawang Power Station.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham.

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

16 – 311 RESOLVED

THAT Council's Mining Taskforce and Business and Investment Committee seek meetings with the State Member Paul Toole and Federal Member Andrew Gee to discuss ways in which we can lobby the respective State and Federal Governments to assist our area in ways that are similar to what is occurring in the Latrobe Valley of Victoria.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

CARRIED

ITEM-24 NOTICE OF MOTION - 21/11/16 - NBN SYSTEM FOR OUR LOCAL GOVERNMENT AREA

REPORT BY: COUNCILLOR C COLEMAN

16 – 312 RESOLVED

THAT Council as a matter of urgency, request a meeting as soon as possible with our local Federal Member, Andrew Gee to discuss this issue and request an urgent delegation to the Federal Minister responsible for the NBN roll out.

MOVED: Councillor C Coleman

SECONDED: Councillor W McAndrew.

CARRIED

**ITEM-25 NOTICE OF MOTION - 21/11/16 - LITHGOW CITY COUNCIL'S
CONTRACT FOR LEGAL ADVICE**

REPORT BY: COUNCILLOR M TICEHURST

16 – 313 RESOLVED

THAT Council conduct a new public tender process for the future provision of the Council's Legal Services.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor W McAndrew.

CARRIED

**ITEM-26 NOTICE OF MOTION - 21/11/16 - LITHGOW CITY COUNCIL'S
NEWSPAPER ADVERTISING AND SHOP LOCAL CHRISTMAS
BUSINESS PROMOTION**

REPORT BY: COUNCILLOR M TICEHURST

MOTION

THAT Council:

1. Immediately cease its weekly Council Column public advertising in the Lithgow Mercury and only public advertise on an as needs basis.
2. Utilise its immediate savings and allocate \$5,000 towards a "Shop Local" Christmas Business Promotion across its Local Government area.

MOVED: Councillor M F Ticehurst

SECONDED: Councillor J Smith.

AMENDMENT

THAT A report be brought back to the next Council meeting regarding advertising budget, costs, statutory costs and the most effective methods of advertising for Council and bring back a proposal to the shop Local Christmas Promotion.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

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

16 – 314 RESOLVED

THAT A report be brought back to the next Council meeting regarding advertising budget, costs, statutory costs and the most effective methods of advertising for Council and bring back a proposal to the shop Local Christmas Promotion.

MOVED: Councillor W McAndrew

SECONDED: Councillor R Thompson

CARRIED

A **DIVISION** was called by Councillors M F Ticehurst and S Ring.

Divisions -

FOR

Councillor C Coleman
Councillor W McAndrew
Councillor S Ring
Councillor M Statham
Councillor R Thompson

AGAINST

Councillor S Lesslie
Councillor M F Ticehurst
Councillor J Smith

ITEM-27 NOTICE OF MOTION - 21/11/16 - WALLERAWANG POLICE STAFFING

REPORT BY: COUNCILLOR J SMITH

16 – 315 RESOLVED

THAT a meeting be sought with Inspector Chris Sammut of the Chifley Local Area Command (Lithgow Police Station) to discuss the allocation Police resources at Wallerawang and also seek a briefing on recent criminal activity.

MOVED: Councillor J Smith

SECONDED: Councillor W McAndrew.

CARRIED

GENERAL MANAGERS REPORTS

ITEM-3 GM - 21/11/16 - LAKE PILLANS NATIVE FISH STOCKING PROGRAM

16 – 316 RESOLVED

THAT the information regarding possible dollar for dollar funding for a native fish stocking program of Lake Pillans be noted.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith.

CARRIED

ITEM-4 GM - 21/11/16 - WIDE BODIED TRAINS ON BLUE MOUNTAINS LINES

MOTION

THAT correspondence be provided to the Member for Bathurst, The Honourable Paul Toole MP, seeking clarification and assurance that the introduction of wide bodied trains on the Blue Mountains Line will allow access to Lithgow and will not be impeded by the tunnels between Bell and Lithgow.

MOVED: Councillor R Thompson

SECONDED: Councillor C Coleman.

AMENDMENT

THAT Council request Honourable Paul Toole MP, to seek clarification from the Transport Minister regarding the wide bodied trains.

MOVED: Councillor R Thompson

SECONDED: Councillor C Coleman.

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

16 – 317 RESOLVED

THAT correspondence be provided to the Member for Bathurst, The Honourable Paul Toole MP, seeking clarification and assurance that the introduction of wide bodied trains on the Blue Mountains Line will allow access to Lithgow and will not be impeded by the tunnels between Bell and Lithgow.

MOVED: Councillor R Thompson

SECONDED: Councillor C Coleman.

CARRIED

ENVIRONMENT AND DEVELOPMENT REPORTS

**ITEM-5 ENVIRO - 21/11/16 - DA244-15 PROPOSED CHILD CARE CENTRE,
22 LITHGOW STREET LITHGOW**

Item 5 was dealt with earlier in the meeting.

**ITEM-6 ENVIRO 21/11/16 - DA228-14 - DRAFT PLANNING AGREEMENT -
PROPOSED SUBDIVISION 5 LOTS INTO 26, EURELLA 602 UPPER
NILE ROAD GLEN ALICE NSW 2849**

Item 6 was dealt with earlier in the meeting.

ITEM-7 ENVIRO - 21/11/16 - DA228/14 - 26 LOT SUBDIVISION GLEN ALICE

Item 7 was dealt with earlier in the meeting.

**ITEM-8 ENVIRO - 21/11/16 - STATE SIGNIFICANT DEVELOPMENT - SSD
7592 - SPRINGVALE COAL PTY LTD WATER TREATMENT
PROJECT**

Councillor M Ticehurst and Councillor J Smith left the chambers at 8:37pm

16 – 318 RESOLVED

THAT the information in the report on the Springvale Water Treatment Project be noted.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring.

CARRIED

Councillor M Ticehurst and Councillor J Smith returned to the chambers at 9:38pm.

**ITEM-9 ENVIRO - 21/11/16 - DA238-16 PROPOSED DUAL OCCUPANCY AT
25 PIMPALA STREET MARRANGAROO**

16 – 319 RESOLVED

THAT

1. Council agree to the variation of the covenant 8(a) relating to DP793965 to allow a dual occupancy under DA238/16 at 25 Pimpala Street, Marrangaroo.
2. Development Application DA238/16 be approved, subject to conditions of consent in the Attachment 79C report.
3. A **DIVISION** be called in accordance with the requirements of Section 375A(3) of the Local Government Act, 1993.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman.

CARRIED

A **DIVISION** be 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 W McAndrew
Councillor S Ring
Councillor J Smith
Councillor M Statham
Councillor R Thompson

AGAINST

Nil

**ITEM-10 ENVIRO - 21/11/16- DA244-16 - PROPOSED TELECOMMUNICATION
FACILITY, COUNCIL'S ROAD RESERVE, CORNER OF GLEN ALICE
ROAD AND NOOLA ROAD, BOGEE NSW 2849**

Item 10 was dealt with earlier in the meeting.

OPERATION REPORTS

ITEM-11 OPER- 21/11/16 - WATER REPORT

16 – 320 RESOLVED

THAT Council notes the water report.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith.

CARRIED

**ITEM-12 OPER 21/11/16 LITHGOW FLOOD STUDY REFERRAL OF FINAL
DRAFT DOCUMENT TO PUBLIC EXHIBITION**

16 – 321 RESOLVED

THAT Council proceed with the public exhibition of the draft Lithgow Flood Study Review for a period of 60 days.

MOVED: Councillor R Thompson

SECONDED: Councillor J Smith.

CARRIED

ITEM-13 OPER - 21/11/16 - TELSTRA LEASE AGREEMENT

16 – 322 RESOLVED

THAT:

1. The Acting General Manager be authorised to negotiate and finalise the terms and conditions of a lease with Telstra for Council owned land in Bogee; and
2. The affixing of the Council seal to lease documentation be authorised if necessary.

MOVED: Councillor J Smith

SECONDED: Councillor S Ring.

CARRIED

**ITEM-14 OPER - 21/11/16 - OPERATIONS COMMITTEE MEETING - 14
 NOVEMBER 2016**

16 – 323 RESOLVED

THAT Council:

1. Notes the minutes of Operations Committee Meeting 14 November 2016;
2. Reallocate the 2016/17 Vale Street, Portland Hotmix Re-sheet budget to the repair of the Wolgan Valley concrete causeway and reconstruction of Cullenbenbong Road, Kanimbla Valley;
3. Reallocate funds in the 2016/17 hotmixing budget to accommodate for the shortfall outlined above; and
4. Note the proposed upgrades on Lithgow Street and at the Macauley Street intersection.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

CARRIED

CORPORATE AND COMMUNITY REPORTS

**ITEM-15 CORP 21/11/16 - TRANSFER OF COAL SKIPS FROM ESKBANK
 HOUSE AND MUSEUM TO CITY OF GREATER LITHGOW MINING
 MUSEUM INC**

16 – 324 RESOLVED

THAT Council:

1. Approve the donation of the State Mine steel bodied coal skip No. 68 and the State Mine water baling coal skip to the City of Greater Lithgow Mining Museum Inc and their deaccessioning from the Eskbank House and Museum collection.
2. Provide up to \$2,000 from Councils non-recurrent financial assistance allocation to the City of Greater Lithgow Mining Museum to assist them to cover the expense of moving these items in a sensitive manner.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

CARRIED

ITEM-16 CORP - 21/11/16 - COUNCIL INVESTMENTS HELD TO 31 October 2016

16 – 325 RESOLVED

THAT Investments of \$24,900,138.43 and cash of \$88,804.78 for the period ending 31 October 2016 be noted.

MOVED: Councillor C Coleman

SECONDED: Councillor M Statham.

CARRIED

ITEM-17 CORP 21/11/16 2015-16 ANNUAL REPORT, 2012-2016 STATE OF ENVIRONMENT REPORT AND 2012-2016 END OF TERM REPORT

16 – 326 RESOLVED

THAT Council:

1. Adopt the Lithgow City Council Annual Report 2015/16 and the State of Environment Report 2012-2016.
2. Note the Lithgow City Council End of Term Report 2012-2016.

MOVED: Councillor J Smith

SECONDED: Councillor R Thompson.

CARRIED

ITEM-18 CORP - 21/11/16 - YOUTH STRATEGY AND ACTION PLAN 2016-2020

16 – 327 RESOLVED

THAT Council:

1. Note completion of the Youth Strategy and Action Plan 2016-2020.
2. Place the Youth Strategy and Action Plan 2016-2020 on public exhibition for 28 days after which it will be brought back to Council for final adoption.

MOVED: Councillor M Statham

SECONDED: Councillor S Ring.

CARRIED

COUNCIL COMMITTEE MINUTES

**ITEM-21 OPER - 21/11/16 - TRAFFIC ADVISORY LOCAL COMMITTEE - 27
 OCTOBER 2016**

16 – 240 RESOLVED

THAT Council note the minutes of the Traffic Advisory Local Committee held on 27 October 2016.

MOVED: Councillor W McAndrew

SECONDED: Councillor J Smith.

CARRIED

NOTICE OF MOTION

**ITEM-22 NOTICE OF MOTION - 21/11/16 - OUTSOURCING OF CLEANING
 CONTRACTS**

REPORT BY: COUNCILLOR W MCANDREW

Item 22 was dealt with earlier in the meeting.

**ITEM-23 NOTICE OF MOTION - 21/11/16 - JOB CREATION SUPPORT FOR
 OUR LOCAL GOVERNMENT AREA**

REPORT BY: COUNCILLOR W MCANDREW

Item 23 was dealt with earlier in the meeting.

**ITEM-24 NOTICE OF MOTION - 21/11/16 - NBN SYSTEM FOR OUR LOCAL
 GOVERNMENT AREA**

REPORT BY: COUNCILLOR C COLEMAN

Item 24 was dealt with earlier in the meeting.

**ITEM-25 NOTICE OF MOTION - 21/11/16 - LITHGOW CITY COUNCIL'S
CONTRACT FOR LEGAL ADVICE**

REPORT BY: COUNCILLOR M TICEHURST

Item 25 was dealt with earlier in the meeting.

**ITEM-26 NOTICE OF MOTION - 21/11/16 - LITHGOW CITY COUNCIL'S
NEWSPAPER ADVERTISING AND SHOP LOCAL CHRISTMAS
BUSINESS PROMOTION**

REPORT BY: COUNCILLOR M TICEHURST

Item 26 was dealt with earlier in the meeting.

**ITEM-27 NOTICE OF MOTION - 21/11/16 - WALLERAWANG POLICE
STAFFING**

REPORT BY: COUNCILLOR J SMITH

Item 27 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.*

PROCEDURAL MOTION

THAT Council declare Urgent business and move into a Closed Council Under Local Government Act 10a(2a) & (g), to consider legal advice received today.

MOVED: Councillor M Ticehurst

CARRIED

The Mayor declared the matter to be of great urgency in accordance with Clause 241 of the Local Government Act (General Regulations).

The Mayor asked if there were any objections from the Public with regards to moving into closed council.

There was one objection.

Mrs Sue Graves objected on the grounds that the item was not on the agenda and therefore could not be discussed.

Closed Council commenced at 10:01pm.

URGENT BUSINESS - CONFIDENTIAL – CLOSED COUNCIL

16 – 241 RESOLVED

THAT Council authorise the Acting General Manager to engage Local Government NSW in the matter of Bailey vs Lithgow City Council and Others in the Fair Work Commission.

MOVED: Councillor M Ticehurst

SECONDED: Councillor W McAndrew

CARRIED

A **DIVISION** was called by Councillors M F Ticehurst and S Lesslie.

Divisions - Unanimous

FOR

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

AGAINST

Nil

16 – 242 RESOLVED

THAT Council refer to open Council (10:21pm)

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman

The Mayor announced the recommendation of the Closed Council.

There being no further business the meeting concluded at 10:22pm.