



A CENTRE OF REGIONAL EXCELLENCE

## **MINUTES**

ORDINARY MEETING OF COUNCIL

HELD ON

26 JUNE 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING  
HELD AT THE CIVIC CENTRE, LITHGOW ON 26 JUNE 2017**

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Meeting Commenced 7.00pm

**ACKNOWLEDGEMENT OF COUNTRY**

Public: 51

**PRESENT**

His Worship the Mayor Councillor S Lesslie  
Councillor W McAndrew  
Councillor C Coleman  
Councillor D Goodsell  
Councillor D Goodwin  
Councillor S Ring  
Councillor J Smith  
Councillor M Statham

**APOLOGIES**

**17-179 RESOLVED**

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

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring

**Also in attendance**

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

**CONFIRMATION OF MINUTES**

**17 – 180 RESOLVED**

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 29 May 2017 were taken as read and confirmed by Councillors W McAndrew and J Smith

**COMMEMORATION & ANNOUNCEMENTS**

The Mayor Announced and congratulated Mrs Scott for her Order of Australia Medal.

The Mayor Congratulated Councillor Coleman in relation to the Notice of Motion in relation to the 25 jobs saved at the Office of State Revenue Lithgow.

Councillor Smith commemorated the passing of Mr Tommy Boslyn, last week and extended Council's best wishes to the Family.

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## **DECLARATION OF INTEREST**

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

Councillor J Smith declared a Conflict of Interest in Item 6, due to him holding a position as a coal miner at Angus Colliery. He will vacate the Chambers.

## **QUESTIONS FROM THE PUBLIC**

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

### **PF – 26/6/17 - MR MICHAEL DJATSCHENKO**

Mr Djatschenko was not in the Chambers.

### **PF – 26/6/17 – MR JOHN KEARNS**

Mr Kearns thanked Council for their efforts in the Bender/Rushworth Walkathon.

Mr Kearns also wished to congratulate Maisie Scott on OAM.

The Mayor thanked Mr Kearns for his comments.

### **PF – 26/6/17 – MR THOMAS EBERSOLL**

Mr Ebersoll made a statement in relation to Tourism.

The Mayor thanked Mr Ebersoll for his comments.

### **PF – 26/6/17 – MR BARRY REID**

Mr Reid asked a question in relation to Lake Wallace signage and the camping occupation rights.

The Mayor thanked Mr Reid for his comments.

Councillor Ring left the Chambers at 7:11pm

Councillor Ring returned to the Chambers at 7:13pm

### **PF – 26/6/17 – MRS HELEN DREWE**

Mrs Drewe made a statement in relation to the Great Western Highway planting of trees by RMS.

## **PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mrs Drewe.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor W McAndrew

The Mayor thanked Mrs Drewe for her statements.

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**PF – 26/6/17 – MRS SUE GRAVES**

Mrs Graves made a statement in relation to the Great Western Highway planting of trees by RMS.

**PROCEDURAL MOTION**

**THAT** an extension of time be granted to Mrs Graves.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor W McAndrew

The Mayor thanked Mrs Graves for her statements.

**PF – 26/6/17 – MARK HOY – VICE PRESIDENT LITHGOW DISTRICT CHAMBER OF COMMERCE**

Mr Hoy made a statement in relation to Design and printing of tourist maps.

The Mayor thanked Mr Hoy for his statements.

**PF – 26/6/17 – MRS CHERYL RUTHERFORD – LITHGOW GIRL GUIDES**

Mrs Rutherford made a statement in relation to Item 1 on the agenda.

The Mayor thanked Mrs Rutherford for her statement.

The Group Manager Environment and Development gave advice in relation to Mrs Rutherford's statement.

**PF – 26/6/17 – MS ANGELA O'CONNOR**

Ms O'Connor made a statement in relation to Item 5 on the agenda.

**PROCEDURAL MOTION**

**THAT** an extension of time be granted to Ms O'Connor

**MOVED:** Cr Statham

**SECONDED:** Clr McAndrew

The Mayor thanked Ms O'Connor for her statements.

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# TABLE OF CONTENTS

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<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
	<u>ENVIRONMENT AND DEVELOPMENT REPORTS</u>	<u>6</u>
<u>ITEM-1</u>	<u>ENVIRO - 26/06/17 - GIRL GUIDES - PROPOSED LEASE 19 YOUNG ST LITHGOW</u>	<u>6</u>
<u>ITEM-2</u>	<u>ENVIRO - 26/06/17 - PROPOSED SINGLE DWELLING, 1 HUTCHINSON STREET LITHGOW</u>	<u>7</u>
<u>ITEM-3</u>	<u>ENVIRO - 26/06/17 - PROPOSED SINGLE DWELLING, 2 HUTCHINSON STREET LITHGOW</u>	<u>8</u>
<u>ITEM-4</u>	<u>ENVIRO - 26/06/17 - WALLERAWANG QUARRY MODIFICATION, DA344-11-2001- MODIFICATION 1 - STOCKPILES AND WASHING PLANT</u>	<u>9</u>
<u>ITEM-5</u>	<u>ENVIRO - 26/06/17 PROPOSED ROAD NAMES 00207/DA &amp; DA148/15 HASSANS WALLS ROAD SUBDIVISION</u>	<u>9</u>
<u>ITEM-6</u>	<u>ENVIRO - 26/06/17 - VOLUNTARY PLANNING AGREEMENT- INVINCIBLE COLLIERY- SOUTHERN EXTENSION PROJECT</u>	<u>10</u>
<u>ITEM-7</u>	<u>ENVIRO 26/06/17 NSW ADDRESSING POLICY REQUIREMENTS</u>	<u>10</u>
<u>ITEM-8</u>	<u>ENVIRO 26/06/17 PROPOSED NEW MINE SUBSIDENCE DISTRICT- LITHGOW SOUTH</u>	<u>11</u>
<u>ITEM-9</u>	<u>ENVIRO - 26/06/17 - LITHGOW LOCAL ENVIRONMENTAL PLAN 2014 AMENDMENT 2 (LLEP-2014- A2) - MINIMUM LOT SIZES FOR CERTAIN SPLIT ZONES</u>	<u>11</u>
	<u>OPERATION REPORTS</u>	<u>11</u>
<u>ITEM-10</u>	<u>OPER - 26/06/17 - WATER REPORT</u>	<u>11</u>
<u>ITEM-11</u>	<u>OPER 26/06/17 WATTLEMOUNT ROAD PORTLAND ROAD REALIGNMENT</u>	<u>12</u>
	<u>CORPORATE AND COMMUNITY REPORTS</u>	<u>12</u>
<u>ITEM-12</u>	<u>CORP - 26/06/17 - DISABILITY INCLUSION ACTION PLAN</u>	<u>12</u>
<u>ITEM-13</u>	<u>CORP - 26/06/17 - CIVIC BALLROOM FEE REDUCTION</u>	<u>12</u>
<u>ITEM-14</u>	<u>CORP - 26/06/17 - COUNCIL INVESTMENTS HELD TO 31 MAY 2017</u>	<u>13</u>
<u>ITEM-15</u>	<u>CORP - 26/06/17 - INTEGRATED PLANNING AND REPORTING FRAMEWORK</u>	<u>13</u>
<u>ITEM-16</u>	<u>CORP- 26/06/17 - RELATED PARTIES DISCLOSURE</u>	<u>14</u>

---

<b><u>COUNCIL COMMITTEE MINUTES</u></b>	<b><u>15</u></b>
<b><u>ITEM-17</u></b> <b><u>ENVIRO - 26/06/17 - MINUTES OF STRATEGIC LAND USE PLANNING PROJECTS STEERING COMMITTEE</u></b>	<b><u>15</u></b>
<b><u>ITEM-18</u></b> <b><u>OPER - 26/06/17- OPERATIONS COMMITTEE MINUTES -22 MAY 2017</u></b>	<b><u>15</u></b>
<b><u>ITEM-19</u></b> <b><u>OPER - 26/06/17- SPORTS ADVISORY COMMITTEE MEETING MINUTES 30 MAY 2017</u></b>	<b><u>16</u></b>
<b><u>ITEM-20</u></b> <b><u>OPER - 26/06/17- SPECIAL OPERATIONS COMMITTEE MINUTES - 8 JUNE 2017</u></b>	<b><u>16</u></b>
<b><u>ITEM-21</u></b> <b><u>ENVIRO - 26/06/17- ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES - 31 MAY 2017</u></b>	<b><u>16</u></b>
<b><u>NOTICE OF MOTION</u></b>	<b><u>17</u></b>
<b><u>ITEM-22</u></b> <b><u>NOTICE OF MOTION - 26/06/17 - ESKBANK RAILWAY STATION</u></b>	<b><u>17</u></b>
<b><u>ITEM-23</u></b> <b><u>NOTICE OF MOTION - 26/06/17 - FINANCIAL ASSISTANCE GRANTS - PER CAPITA COMPONENT</u></b>	<b><u>17</u></b>
<b><u>BUSINESS OF GREAT URGENCY</u></b>	<b><u>19</u></b>
<b><u>CLOSED REPORT</u></b>	<b><u>Error! Bookmar k not defined.</u></b>
<b><u>ITEM-24</u></b> <b><u>CONFIDENTIAL REPORT - ENVIRO - 26/06/17- NETWASTE TENDER F2442 - TENDER FOR COLLECTION &amp; RECYCLING OF SCRAP METAL FOR COUNCILS IN THE NETWASTE REGION</u></b>	<b><u>21</u></b>

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**ENVIRONMENT AND DEVELOPMENT REPORTS**

**ITEM-1            ENVIRO - 26/06/17 - GIRL GUIDES - PROPOSED LEASE 19 YOUNG ST LITHGOW**

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**17 – 181 RESOLVED**

**THAT** Council:

1. Advise Girl Guides Australia of its proposal to grant a lease of a 2200m<sup>2</sup> section of Lot 45 DP 171939 known as the Girl Guides Hall 19 Young St Lithgow, as shown on the attached plan, subject to the following terms and conditions:
  - I. Lease term of 10yrs with no option
  - II. Rent \$479.00pa + CPI
  - III. Public Liability Insurance of \$20M, or amount as required by Council at the time of renewal of the lessee's public liability policy.
  - IV. Lessee to meet 100% of all outgoings excluding property rates and insurances.
2. The lease proposal be publicly notified for a period of twenty-eight (28) days in accordance with Section 47 and 47A of the Local Government Act and any submissions received be duly considered by Council in a further report prior to finalising any lease agreement.
3. Council delegate authority to the General Manager to endorse the lease documents if no submissions are received during the exhibition period.
4. Girl Guides Australia to meet all legal costs associated with the subject lease in accordance with Council Policy 1.1 Leases - Legal Costs.
5. The Lithgow Girl Guides Australia be advised that they are able to make an application for Council's Financial Assistance.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor W McAndrew.

**CARRIED**

**ITEM-2                    ENVIRO - 26/06/17 - PROPOSED SINGLE DWELLING, 1 HUTCHINSON  
STREET LITHGOW**

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**17 – 182 RESOLVED**

**THAT**

1. The Development Application D326/16 be **APPROVED** subject to conditions of the consent as shown in the attached Section 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 S Ring.

**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 W McAndrew  
Councillor C Coleman  
Councillor D Goodwin  
Councillor D Goodsell  
Councillor S Ring  
Councillor J Smith  
Councillor M Statham

**AGAINST**

Nil



**ITEM-3                    ENVIRO - 26/06/17 - PROPOSED SINGLE DWELLING, 2 HUTCHINSON  
STREET LITHGOW**

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**17 – 183 RESOLVED**

**THAT:**

1. The Development Application D327/16 be **APPROVED** subject to conditions on the consent as shown in the attached Section 79C report.
2. 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 W McAndrew  
Councillor C Coleman  
Councillor D Goodsell  
Councillor D Goodwin  
Councillor S Ring  
Councillor J Smith  
Councillor M Statham

**AGAINST**

Nil

**ITEM-4                    ENVIRO - 26/06/17 - WALLERAWANG QUARRY MODIFICATION,  
DA344-11-2001- MODIFICATION 1 - STOCKPILES AND WASHING  
PLANT**

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## **17 – 184 RESOLVED**

**THAT** The information in the report on the Wallerawang Quarry (DA 344-11-2001) modification 1 be noted.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor M Statham.

**CARRIED**

**ITEM-5                    ENVIRO - 26/06/17 PROPOSED ROAD NAMES 00207/DA &  
DA148/15 HASSANS WALLS ROAD SUBDIVISION**

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## **RECOMMENDATION**

### **THAT**

1. With regard to the subdivisions associated with 002/07DA and DA148/15 that the name of 'Mayview Drive' be replaced with 'Watters Avenue' and the name of 'Willowbank Avenue' be changed to 'Poland Avenue' and the online road naming process be commenced in accordance with NSW Addressing User Manual. This will include advertisement in the local paper and requesting submissions on the proposed name from surrounding residents and emergency services.
2. If submissions are received against 'Watters Avenue' and 'Poland Avenue' or alternatives suggested, these submissions will be reported back to Council for determination.
3. If no submissions are received against 'Watters Avenue' and 'Poland Avenue' or alternatives suggested, Council will proceed with the online road naming process and gazettal of 'Watters Avenue' and 'Poland Avenue'.

## **MOTION**

**THAT** Council proceed with the online naming process of "Mayview Drive" and "Willowbank Avenue" for the Hassan's Walls Road subdivision.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor J Smith.

## 17 – 184 RESOLVED

**THAT** Council proceed with the online naming process of "Mayview Drive" and "Willowbank Avenue" for the Hassan's Walls Road subdivision.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor J Smith.

**CARRIED**

## ITEM-6            ENVIRO - 26/06/17 - VOLUNTARY PLANNING AGREEMENT- INVINCIBLE COLLIERY- SOUTHERN EXTENSION PROJECT

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Councillors Smith vacated the premises at 7:48pm due to a previous declaration of conflict of interest in this item earlier in the meeting.

## 17 – 185 RESOLVED

**THAT:**

1. Council endorse the Final Draft Voluntary Planning Agreement proposed by Castlereagh Coal for the contribution of \$0.05 per tonne of product coal for each financial year of operation of the Southern Extension Project, to be utilised in the Cullen Bullen township and surrounds.
2. Once the final signatures of both parties to the Voluntary Planning Agreement have been provided a copy of the Agreement be sent to the Minister of Planning & Environment within 14 days as required by Section 93G of the *Environmental Planning & Assessment Act 1979*.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Coleman.

**CARRIED**

Councillor Smith returned to the chambers at 7:54pm.

## ITEM-7            ENVIRO 26/06/17 NSW ADDRESSING POLICY REQUIREMENTS

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## 17 – 186 RESOLVED

**THAT** the information on addressing implications for Lithgow City Council be noted.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor D Goodwin.

**CARRIED**

ITEM-8            ENVIRO 26/06/17 PROPOSED NEW MINE SUBSIDENCE DISTRICT-  
LITHGOW SOUTH

---

**17 – 187 RESOLVED**

**THAT** the updated information regarding Subsidence Advisory NSW's proposal for a new Mine Subsidence District - Lithgow South be noted.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew.

**CARRIED**

ITEM-9            ENVIRO - 26/06/17 - LITHGOW LOCAL ENVIRONMENTAL PLAN 2014  
AMENDMENT 2 (LLEP-2014- A2) - MINIMUM LOT SIZES FOR CERTAIN  
SPLIT ZONES

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**17 – 188 RESOLVED**

**THAT**

1. Council authorises the amendment of the proposed split zones clause to ensure that the intent and integrity of Clause 4.1(4) (A) is retained within the Lithgow Local Environmental Plan 2014.
2. Council forwards the planning proposal to Parliamentary Counsel office for drafting of the instrument.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor W McAndrew.

**CARRIED**

**OPERATION REPORTS**

ITEM-10            OPER - 26/06/17 - WATER REPORT

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**17 – 189 RESOLVED**

**THAT** Council notes the water report.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor J Smith.

**CARRIED**

**ITEM-11            OPER 26/06/17 WATTLEMOUNT ROAD PORTLAND ROAD  
REALIGNMENT**

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**17 – 190 RESOLVED**

**THAT** Council:

1. Note the report on the progress to date with regards to the realignment of the section of Wattlemount Road
2. Obtain legal advice regarding the immediate continuation of road realignment works, subject to the completion of the Review of Environmental Factors
3. Request adjacent landowners to realign their boundary fences to their correct locations within 60 days as per the Section 107 of the Roads Act 1993.

**MOVED:** Councillor M Statham

**SECONDED:** Councillor C Coleman.

**CARRIED**

**CORPORATE AND COMMUNITY REPORTS**

**ITEM-12            CORP - 26/06/17 - DISABILITY INCLUSION ACTION PLAN**

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**17 – 191 RESOLVED**

**THAT** Council adopt the Disability Inclusion Action Plan 2021 as presented.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-13            CORP - 26/06/17 - CIVIC BALLROOM FEE REDUCTION**

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**17 – 192 RESOLVED**

**THAT** Council:

1. Note the above report on the civic ballroom fee waiver request
2. Council notify AMA Event Management that it is unable to reduce fees for the hire of the Tony Luchetti Sport Ground and Civic Ballroom.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-14            CORP - 26/06/17 - COUNCIL INVESTMENTS HELD TO 31 MAY 2017**

---

**17 – 193 RESOLVED**

**THAT** Investments of \$21,500,138.43 and cash of \$6,408,164.32 for the period ending 31 May 2017 be noted.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell.

**CARRIED**

**ITEM-15            CORP - 26/06/17 - INTEGRATED PLANNING AND REPORTING  
FRAMEWORK**

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**17 – 194 RESOLVED**

**THAT**

1. Council notes the receipt of 10 submissions received prior to the closing date of the Integrated Planning and Reporting Framework at 4.30pm on the 12 June 2017.
2. Council notes the community issues and staff comments provided as part of the community information sessions held from Thursday 18 May to Thursday 1 June.
3. Council notes that operational issues from the submissions and Community Information Sessions have been referred to staff to action.
4. Council respond to the community members and relevant progress associations advising them of action taken.
5. Council make the rates and annual charges for the 2017-2018 rating year as detailed in the 2017-2018 Operational Plan.
6. Council notes the changes to the water billing cycle for 2017/18 and 1.5% increase in water usage charges from 1 October 2017 for 2017/18.
7. Council adopts the Lithgow City Council combined Draft Delivery Program 2017-2021 and Draft Operational Plan 2017-2018, Draft Fees and Charges 2017-2018, Long Term Financial Plan 2017-2026 and Strategic Assets Management Plan 2017-2026 and Workforce Plan 2017-2021 with the following amendments where appropriate:
  - a. The fees and charges for Library Photocopying and Printing be adopted.
  - b. The amendments to the fees and charges for 603 Certificates and Interest payable on overdue rates and charges be noted.
  - c. Refer the matters raised in relation to public safety to the Crime Prevention Committee for consideration and report to Council.
  - d. Refer the John Wellings Awards to the Community Development Committee for consideration and report to Council.
  - e. Investigate the development of a transition to a renewable fund when developing the Lithgow LGA Business & Industry Future Strategy.
  - f. A bicycle/walking path from Berghoffers Pass to the Hartley Historic Village be considered as a potential bike route in the update of the 1998 Bicycle Plan.

- g. Lobby for improved mobile services for the Hartley and Kanimbla Valleys via the Federal Government's Mobile Black Spot Program.
- h. Liaise with NBN and key stakeholders to find a suitable location for the fixed Wi-Fi tower to be located in Hartley.
- i. Make representation to Upper Macquarie County Council regarding:
  - Roadside weed management in the Hartley Valley.
  - Weed management along the rail corridor in Main Street, Lithgow.
- j. Liaise with Lithgow Bus Lines to establish a requirement for bus shelters and movements in the Hartley area.
- k. Liaise with John Holland regarding the development of a Work at Owners Cost agreement to undertake roadworks to the section of Brays Lane, Wallerawang in their ownership.
- l. Consult with the Wallerawang community regarding the design and location of the Wallerawang Skatepark as part of the upgrade process.
- m. Liaise with RMS regarding the responsibility for care and maintenance of the median strip on the Great Western Highway, Bowenfels.
- n. Make representation to TAFENSW to have Mechanical Apprentice training courses available in Lithgow.
- o. Consider the resurfacing of the Visitor Centre Carpark in the Works Program for 2017/18.
- p. Investigate mobile phone coverage and the installation of Back to Base Surveillance Camera to be installed at Capertee Tip.
- q. Refer the matter of speeding in the Capertee Village to the Traffic Authority Local Committee and make representations to the Local Area Commander.
- r. Liaise with Capertee Progress Association on the development of a street tree theme for the village.
- s. An investigation be carried out for cost of a new or upgraded sound system to be installed at the Union Theatre.

**MOVED:** Councillor M Statham      **SECONDED:** Councillor W McAndrew.

**CARRIED**

**ITEM-16      CORP- 26/06/17 - RELATED PARTIES DISCLOSURE**

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**17 – 195 RESOLVED**

**THAT:**

- 1. Council endorse Draft Policy 8.8 Related Parties Disclosure for public exhibition and comment display for 28 days.
- 2. Following the exhibition period the policy be returned to Council for adoption.

**MOVED:** Councillor S Ring      **SECONDED:** Councillor C Coleman.

**CARRIED**

**COUNCIL COMMITTEE MINUTES**

**ITEM-17            ENVIRO - 26/06/17 - MINUTES OF STRATEGIC LAND USE PLANNING  
PROJECTS STEERING COMMITTEE**

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**17 – 196 RESOLVED**

**THAT** Council

1. Notes the minutes of the Strategic Land Use Planning Projects Steering Committee held on the 13 February 2017; 14 March, 2017 and 2 May, 2017.
2. Amend the adopted Strategic Land Use Planning Projects Steering Committee Terms of Reference (10 Oct, 2016) as follows:

**Meeting Protocol**

An agenda will be prepared 5 working days before each meeting if possible, together with the minutes of the previous meeting.  
Agenda items shall be submitted to the Council Contact Officer a minimum of 8 working days before each meeting where possible.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith.

**CARRIED**

**ITEM-18            OPER - 26/06/17- OPERATIONS COMMITTEE MINUTES -22 MAY 2017**

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**17 – 197 RESOLVED**

**THAT** Council:

1. Note the Operation Committee Meeting Minutes and;
2. Note the status of the Portland Sewerage Treatment Plant Upgrade and;
3. Note and follow up report to be submitted following action to reinstate the damage to the footpath between Bridge Street and Eskbank Street, Lithgow and;
4. Keep developments in regards to this matter under review.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor S Ring.

**CARRIED**



**ITEM-19**            **OPER - 26/06/17- SPORTS ADVISORY COMMITTEE MEETING  
MINUTES 30 MAY 2017**

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**17 – 198 RESOLVED**

**THAT** Council note the Sports Advisory Committee Meeting Minutes.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodwin.

**CARRIED**

**ITEM-20**            **OPER - 26/06/17- SPECIAL OPERATIONS COMMITTEE MINUTES - 8  
JUNE 2017**

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**17 – 199 RESOLVED**

**THAT** Council:

1. Note the minute of the meeting held on the 8<sup>th</sup> June 2017 and;
2. Not accept any of the tenders received and;
3. Negotiate with the four tenderers with a view to reducing the scope of the works to ensure that the tenders can be adjusted to match the funds available

**MOVED:** Councillor W McAndrew    **SECONDED:** Councillor S Ring.

**CARRIED**

**ITEM-21**            **ENVIRO - 26/06/17- ENVIRONMENTAL ADVISORY COMMITTEE  
MEETING MINUTES - 31 MAY 2017**

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**17 – 200 RESOLVED**

**THAT** Council note the minutes of the Environmental Advisory Committee held on 31 May 2017.

**MOVED:** Councillor C Coleman

**SECONDED:** Councillor J Smith.

**CARRIED**

**NOTICE OF MOTION**

**ITEM-22 NOTICE OF MOTION - 26/06/17 - ESKBANK RAILWAY STATION**

**REPORT BY: COUNCILLOR W MCANDREW**

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**17 – 201 RESOLVED**

**THAT** Council:

1. Make representations to the Minister for Transport through the local member Paul Toole to have Transport Heritage NSW expedite the formation of a CMA for the Eskbank Station Precinct which will allow COC Limited to apply for much needed heritage funding through THNSW.
2. Work with COC Limited to collectively liaise with Transport Heritage NSW so they have an understanding of how important Eskbank is to Lithgow's Tourism Strategy moving forward.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor J Smith.

**CARRIED**

**ITEM-23 NOTICE OF MOTION - 26/06/17 - FINANCIAL ASSISTANCE GRANTS - PER CAPITA COMPONENT**

**REPORT BY: COUNCILLOR W MCANDREW**

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**17 – 202 RESOLVED**

**THAT**

1. Lithgow City Council place the following motion on the agenda for the annual conference of Local Government NSW.

“**THAT** LGNSW lobby to have the 30% per capita component of the Financial Assistance Grants reduced to 10%”

2. Write to NSW Local Government Grants Commission to vary the formulae so the per capita component be reduced to 10%.
3. The Mayor write to all regional and rural Mayors advising them of our concerns about the inequity of the financial assistance grants and seek their support for our motion.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor C Coleman.

**CARRIED**

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

**Divisions -**

**FOR**

Councillor S Lesslie  
Councillor W McAndrew  
Councillor J Smith  
Councillor D Goodsell  
Councillor C Coleman

**AGAINST**

Councillor M Statham  
Councillor S Ring  
Councillor D Goodwin

## **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.*

Councillor Smith raised the issue of Council's Cleaning contract.

The Mayor declared that the issue is not a matter of great urgency.

Councillor Statham raised the issue of some local businesses have not been approached for Halloween 17 sponsorship and it is only a few months away.

The Mayor declared the Matter is not a matter of urgency.

Councillor Coleman raised the issue of a previous Notice of Motion in relation to wide bodied trains.

The Mayor declared the Matter is not a matter of urgency.

Councillor McAndrew raised the issue of the recent State Budget and asked that the General Manager provide a report to the next Council meeting outlining what Lithgow Council have "got out" of the State budget.

The Mayor declared the matter to be of Business of great urgency and sought agreement from Council. All members present assented to the Mayor's ruling.

## **17 – 203 RESOLVED**

**THAT** the General Manager provide a report to the next Council meeting what Lithgow Council have benefited from the State budget.

**MOVED:** Councillor W McAndrew

**SECONDED:** Councillor S Lesslie.

**CARRIED**

**CLOSED COUNCIL**

**ITEM-24            CONFIDENTIAL - CLOSED COUNCIL - ENVIRO - 26/06/17 -  
NETWASTE TENDER F2442 - TENDER FOR COLLECTION OF  
RECYCLING OF SCRAP METAL FOR COUNCILS IN THE NETWASTE  
REGIONS**

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**REASON FOR CONFIDENTIALITY**

This report is **CONFIDENTIAL** in accordance with Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would, if disclosed:
  - (i) prejudice the commercial position of the person who supplied it.

**17 – 204 RESOLVED**

**THAT** council consider the report on Tender For Collection of Recycling of Scrap Metal for Councils In the Netwaste Regions be considered in Closed Council pursuant to Section 10(A)(2)(d) of the Local Government Act.

**MOVED:** Councillor <Right Click> Councillor    **SECONDED:** Councillor <Right Click> Councillor.

**CARRIED**

**CLOSED COUNCIL**

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

There were Nil objections.

**17 – 205 RESOLVED**

**THAT** Council move into Closed Council to consider the confidential report.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED**

The Mayor declared an adjournment for a 5 minute period at 9:02pm.

Council reconvened at 9:06pm.

At 9:06pm the Council resolved to move into Closed Council.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED**

Closed Council started at 9:06pm.

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**ITEM-24                    CONFIDENTIAL REPORT - ENVIRO - 26/06/17- NETWASTE TENDER  
F2442 - TENDER FOR COLLECTION & RECYCLING OF SCRAP  
METAL FOR COUNCILS IN THE NETWASTE REGION**

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  - (i) prejudice the commercial position of the person who supplied it.

**17 – 206 RESOLVED**

**THAT** Council:

1. Endorse the contract being awarded to Sims Metal Management for collection and recycling of scrap metal.
2. Confirm its involvement in the Contract to the NetWaste Projects Coordinator and Authorise the General Manager be authorised to sign the resulting contract and any related documentation under delegated authority confirming Council's involvement in the contract through NetWaste.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman.

**CARRIED**

At 9:08pm the Council resolved to refer to open Council.

**MOVED:** Councillor J Smith

**SECONDED:** Councillor D Goodsell

**CARRIED**

The Mayor announced the resolution of the Closed Council.

## **17 – 206 RESOLVED**

**THAT** Council:

1. Endorse the contract being awarded to Sims Metal Management for collection and recycling of scrap metal.
2. Confirm its involvement in the Contract to the NetWaste Projects Coordinator and Authorise the General Manager be authorised to sign the resulting contract and any related documentation under delegated authority confirming Council's involvement in the contract through NetWaste.

**MOVED:** Councillor S Ring

**SECONDED:** Councillor C Coleman.

**CARRIED**

There being no further business the meeting closed at 9:10pm.