



MINUTES

ORDINARY MEETING OF COUNCIL

HELD ON

23 OCTOBER 2017

AT 7.00pm

**MINUTES OF THE CITY OF LITHGOW COUNCIL MEETING
HELD AT THE CIVIC CENTRE, LITHGOW ON 23 OCTOBER 2017**

Meeting Commenced 7.01pm

ACKNOWLEDGEMENT OF COUNTRY

Public: 47

PRESENT

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

APOLOGIES

17-294 RESOLVED

An apology was received from and leave of absence granted to Councillor R Thompson who is unable to attend due to personal business.

An apology was received from and leave of absence granted to Councillor J Smith who is unable to attend due to work commitments.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

Also in attendance

Mr Graeme Faulkner, General Manager
Mr Andrew Muir, Director Economic Development and Environment
Mr Neil Derwent, Acting Chief Financial and Information Officer
Mr Iain Stewart, Director Operations
Mr Michael McGrath, Manager Organisational Development
Mrs Trinity Newton, Minutes Secretary

CONFIRMATION OF MINUTES

17-295 RESOLVED

Confirmation of the Minutes of the Ordinary Meeting of Council held on the 25 September 2017 were taken as read and confirmed by Councillors S Ring and W McAndrew

CARRIED

DECLARATION OF INTEREST

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

Councillor C Coleman declared a Conflict of Interest in item 21, due to Councillor Coleman's relative being mentioned in the recommendation. She will vacate the Chambers.

Councillor S Ring declared a Pecuniary in item 9, due to a Business interest. He will vacate the Chambers.

Councillor D Goodwin declared a Non Pecuniary in item 26, due to Councillor Goodwin being employed by the NSW Police Force. He will vacate the Chambers.

Councillor M Statham declared a Non Pecuniary Conflict of Interest, in item 28, due to personal reasons. She will vacate the Chambers.

COMMEMORATIONS AND ANNOUNCEMENTS

Clr McAndrew wished to commemorate the passing of Ronald Patient who was a former local union leader. Cr McAndrew wished to send condolences to the Family.

Clr Coleman wished to acknowledge the Lithgow Tidy Towns for their success at the Blue Star Awards. Congratulations to Sue Graves and Cath Compton and the Tidy Towns Committee.

Clr Lesslie wished to congratulate Clr Coleman on her past efforts regarding job creation and acknowledged her advice regarding new positions coming to Lithgow via the SDRO.

QUESTIONS FROM THE PUBLIC

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

PF – 23/10/17 – MR STEPHEN O'REILEY

Mr O'Reilly made a statement in relation to the Portland grandstand and the Rotunda and Mick Moore Pavilion and a thank you to Council.

The Mayor thanked Mr O'Reilly for his statements and the thanks to Council Staff.

PF – 23/10/17 – MRS DEBORAH RAYNER

Mrs Rayner made a statement in relation to Item 18 on the agenda.

The Mayor thanked Mrs Rayner for her statements.

PF – 23/10/17 – MRS VELMA MCFADDEN

Mrs McFadden made a statement in relation to Back Cullen Road.

The Mayor thanked Mrs McFadden for her statements.

The Director of Operations gave advice on the subject.

PF – 23/10/17 – MR MARTIN TICEHURST

Mr Ticehurst made a statement in relation to Item 4 on the agenda.

The Mayor thanked Mr Ticehurst for his statement.

The Director of Economic Development and Environment gave advice.

PF – 23/10/17 – MR COL HUNTER

Mr Hunter made a statement in relation to the statement to the previous speaker. Mr Hunter clarified that there was no relationship between the Kaolin Mine and the proposal to rehabilitate the former Bell Sand Quarry utilising waste products.

The Mayor thanked Mr Hunter for his statements.

TABLE OF CONTENTS

<u>ITEM</u>	<u>TITLE</u>	<u>PAGE</u>
<u>GENERAL MANAGERS REPORTS</u>		<u>1</u>
<u>ITEM-1</u>	<u>GM - 23/10/17 - ACKNOWLEDGEMENT AND THANKS TO POLITICIANS REGARDING SPRINGVALE MINE</u>	<u>1</u>
<u>ITEM-2</u>	<u>GM - 23/10/17 - RETURNS UNDER SEC 449 - LG ACT 1993 DISCLOSING INTERESTS OF COUNCILLORS AND DESIGNATED PERSONS</u>	<u>1</u>
<u>ITEM-3</u>	<u>GM - 23/10/17 - TEN TUNNELS DEVIATION</u>	<u>2</u>
<u>ITEM-4</u>	<u>GM - 23/10/17 - COMMITTEES</u>	<u>3</u>
<u>ITEM-5</u>	<u>GM - 23/10/17 - FINANCE COMMITTEE</u>	<u>4</u>
<u>ITEM-6</u>	<u>GM - 23/10/17 - INTERNAL AUDIT COMMITTEE</u>	<u>5</u>
<u>ITEM-7</u>	<u>GM - 25/09/17 - CHRISTMAS NEW YEAR CLOSURE</u>	<u>5</u>
<u>ECONOMIC DEVELOPMENT AND ENVIRONMENT REPORTS</u>		<u>6</u>
<u>ITEM-8</u>	<u>ECDEV - 23/10/17 - ECONOMIC DEVELOPMENT & ENVIRONMENT POLICY REVIEW</u>	<u>6</u>
<u>ITEM-9</u>	<u>ECDEV - 23/10/17 - EMIRATES WOLGAN VALLEY RESORT PROPOSED MODIFICATION MP05 0079 & MP06 0310</u>	<u>6</u>
<u>ITEM-10</u>	<u>ECDEV - 23/10/17 - HALLOWEEN BUDGET</u>	<u>7</u>
<u>ITEM-11</u>	<u>ECDEV - 23/10/17 - STRATEGIC PROPERTY MANAGEMENT</u>	<u>7</u>
<u>ITEM-12</u>	<u>ECDEV - 23/10/17 - WESTERN COAL SERVICES PROJECT STATE SIGNIFICANT DEVELOPMENT (SSD5579) MODIFICATION 2</u>	<u>7</u>
<u>OPERATION REPORTS</u>		<u>8</u>
<u>ITEM-13</u>	<u>OPER - 23/10/17 - WATER REPORT</u>	<u>8</u>
<u>FINANCE REPORTS</u>		<u>8</u>
<u>ITEM-14</u>	<u>FIN - 23/10/17 - EXCESSIVE WATER ACCOUNT - PROP 58720</u>	<u>8</u>
<u>ITEM-15</u>	<u>FIN - 23/10/17 - INVESTMENTS HELD 30 SEPTEMBER 2017</u>	<u>8</u>
<u>ITEM-16</u>	<u>FIN - 23/10/17 - POLICY REVIEWS</u>	<u>9</u>
<u>ITEM-17</u>	<u>FIN 23/10/17 WALLERAWANG WAR MEMORIAL RESTORATION COMMITTEE</u>	<u>9</u>
<u>COMMUNITY AND ORGANISATIONAL DEVELOPMENT</u>		<u>9</u>
<u>ITEM-18</u>	<u>COMM - 23/10/17 - REFUGEE WELCOME ZONE</u>	<u>9</u>

<u>ITEM-19</u>	<u>ORG - 231017 - WORK HEALTH AND SAFETY POLICY 9.13</u>	<u>10</u>
<u>COUNCIL COMMITTEE MINUTES</u>		<u>10</u>
<u>ITEM-20</u>	<u>ECDEV - 23/10/17 - STRATEGIC LAND USE PLANNING PROJECTS STEERING COMMITTEE MEETING MINUTES 12 SEPTEMBER 2017</u>	<u>10</u>
<u>ITEM-21</u>	<u>COMM - 23/10/17 - YOUTH COUNCIL MINUTES 20 SEPTEMBER 2017</u>	<u>10</u>
<u>ITEM-22</u>	<u>OPER - 23/10/17 - SPORTS ADVISORY COMMITTEE MEETING MINUTES - 26 SEPTEMBER 2017</u>	<u>11</u>
<u>ITEM-23</u>	<u>OPER - 23/10/17 - TRAFFIC ADVISORY LOCAL COMMITTEE MEETING MINUTES 31 AUGUST 2017</u>	<u>12</u>
<u>ITEM-24</u>	<u>OPER - 23/10/17 - OPERATIONS COMMITTEE MEETING MINUTES 3 OCTOBER 2017</u>	<u>12</u>
<u>NOTICE OF MOTION</u>		<u>13</u>
<u>ITEM-25</u>	<u>NOTICE OF MOTION - 23/10/17 - HERITAGE LISTED TEN TUNNELS</u>	<u>13</u>
<u>ITEM-26</u>	<u>NOTICE OF MOTION - 23/10/17 - RESTRUCTURING OF POLICE SERVICES IN REGIONAL AREAS</u>	<u>13</u>
<u>ITEM-27</u>	<u>NOTICE OF MOTION - 23/10/17 - SHARED AGREEMENT</u>	<u>14</u>
<u>BUSINESS OF GREAT URGENCY</u>		<u>14</u>
<u>CONFIDENTIAL REPORT</u>		<u>15</u>
<u>ITEM-28</u>	<u>CONFIDENTIAL REPORT - ECDEV - 23/10/17 - PROVISION OF LOCAL LEGAL SERVICES</u>	<u>15</u>
<u>ITEM-29</u>	<u>CONFIDENTIAL - CLOSED REPORT - OPER - 23/10/17 - PURCHASE OF TANKER FILLING STATION</u>	<u>16</u>

GENERAL MANAGERS REPORTS**ITEM-1 GM - 23/10/17 - ACKNOWLEDGEMENT AND THANKS TO POLITICIANS REGARDING SPRINGVALE MINE**

17 – 296 RESOLVED

THAT Council note the letters of thanks forwarded by the Mayor to:

- Gladys Berejiklian, MP – Premier of New South Wales
- Luke Foley, MP - Opposition Leader
- Paul Toole, MP - Member for Bathurst
- Philip Donato, MP - Member for Orange
- Angela O'Connor – Lithgow District Business Association.
- Representatives of CFMEU Western District Mining and Energy Division.

MOVED: Councillor D Goodwin

SECONDED: Councillor W McAndrew.

CARRIED

ITEM-2 GM - 23/10/17 - RETURNS UNDER SEC 449 - LG ACT 1993 DISCLOSING INTERESTS OF COUNCILLORS AND DESIGNATED PERSONS

17 – 297 RESOLVED

THAT

1. Council acknowledge the disclosures received under Section 449 of the Local Government Act 1993 for the period 1 July 2016 to 30 June 2017 from all designated persons and all Councillors
2. Reaffirm the following positions as 'designated persons' for the period 1 July 2016 to 30 June 2017:
 - Director Economic Development and Environment
 - Director Operations
 - Acting Chief Financial Information Officer
 - 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

- Works Manager
- Building & Development Officers (4)

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodwin.

CARRIED

ITEM-3 GM - 23/10/17 - TEN TUNNELS DEVIATION

PROCEDURAL MOTION

THAT item 25 be brought forward to this point in the meeting and be dealt with in conjunction with Item 3.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED

17 – 298 RESOLVED

THAT Lithgow City Council:

1. Write to Transport NSW and ask them to provide an urgent briefing to Council on the ten Heritage listed railway tunnels, the Springwood to Lithgow Rail Corridor modifications, and how they will relate to the New Intercity Fleet Program.
2. Following the presentation by Transport NSW, Write to local member Paul Toole requesting assistance in this matter and request a meeting with the Minister for Transport.

MOVED: Councillor C Coleman

SECONDED: Councillor W McAndrew.

CARRIED

ITEM-4 GM - 23/10/17 - COMMITTEES

RECOMMENDATION

THAT Council reconfirms the councillor appointments made to the s355 Committees of Council and External Committees and Organisations.

Committees	2017/18 Representative
Environmental Advisory Committee	Councillor Ring Councillor Coleman
Operations Committee	Councillor Ring Councillor McAndrew
Traffic Advisory Local Committee (TALC)	Councillor Lesslie
Sports Advisory Committee	Councillor Smith
Internal Audit Committee	Councillor McAndrew
Economic Development Committee	All Councillors
Community Development	Councillor Coleman Councillor Statham
Youth Advisory Committee	Councillor Lesslie Councillor Coleman
Lithgow Crime Prevention	Councillor Coleman
General Manager Performance Review	All Councillors
Heritage Committee	Councillor Lesslie Councillor Ring
External Committees	2017/2018 Representative
Arts Out West Committee	Councillors Lesslie
Bells Line of Road Group	Councillor Statham
NSW Rural Fire Service Senior Management Team	Councillor Lesslie
Lithgow Information & Neighbourhood Centre Inc (LINC)	Councillor Thompson
Upper Macquarie County Council	Councillor Lesslie Councillor Thompson
Centroc	Mayor 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 Committee	Councillor Smith
Skillset	Councillor Statham

AMENDMENT

THAT this Matter be deferred until November Meeting of Council

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

The Amendment was PUT and became the Motion.

17 – 299 RESOLVED

THAT this Matter be deferred until November Meeting of Council

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

CARRIED

ITEM-5 GM - 23/10/17 - FINANCE COMMITTEE

17 – 300 RESOLVED

THAT Council:

1. Agree to establish a Finance Committee
2. Adopt the draft Terms of Reference for the Finance Committee attached to this paper.
3. Appoint three Council representatives; Councillor Thompson, Councillor Ring and Councillor McAndrew.

MOVED: Councillor S Ring

SECONDED: Councillor C Coleman.

CARRIED

ITEM-6 GM - 23/10/17 - INTERNAL AUDIT COMMITTEE

17 – 301 RESOLVED**THAT** Council:

1. Agree to the establishment of an Audit committee in partnership with Oberon Council.
2. Agree to consider the reallocation of \$30,000 at its quarterly review meeting from Cost centre 1019 to meet the expenses of the committee and the Independent Members serving on that committee.
3. Adopt the draft terms of reference for the Audit Committee attached to this paper.

MOVED: Councillor W McAndrew**SECONDED:** Councillor M Statham.**CARRIED****ITEM-7 GM - 25/09/17 - CHRISTMAS NEW YEAR CLOSURE**

17 - 302 RESOLVED**THAT** Council Note:

1. That a close down period from close of business 22 December 2017 until 8 January 2018 will occur to facilitate the reduction of excessive leave balances accumulated by staff.
2. That an outdoor skeleton staff will be in place to respond to urgent issues.
3. That in circumstances where staff have insufficient leave balances, they will be required to remain at work.

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

ECONOMIC DEVELOPMENT AND ENVIRONMENT REPORTS**ITEM-8 ECDEV - 23/10/17 - ECONOMIC DEVELOPMENT & ENVIRONMENT POLICY REVIEW**

17 – 303 RESOLVED

THAT alterations to the following Policies, as outlined in the attached versions, be adopted and implemented immediately:

- Policy 10.2 Smoke Free Environment
- Policy 11.1 Exemption to Wheelie Bin Service
- Policy 11.2 Waste Disposal Waste Depots Exemption From Charges
- Policy 11.3 Discharge of Liquid Trade Waste to the Sewerage System with a minor adjustment removing the requirement for the use of the Council seal on a Trade waste agreement.

MOVED: Councillor S Ring

SECONDED: Councillor M Statham.

CARRIED

ITEM-9 ECDEV - 23/10/17 - EMIRATES WOLGAN VALLEY RESORT PROPOSED MODIFICATION MP05_0079 & MP06_0310

Due to an earlier declaration, Councillor Ring vacated the Chambers at 8:02pm

17 – 304 RESOLVED

THAT Council:

1. Note the information on the Emirates Wolgan Valley Resort MOD 2 (MP05_0079 & MP06_0310) and the Department of Planning & Environment be advised Council has no objection to the proposal.
2. They comply with the NSW Apiaries Act and register as a beekeeper.

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodwin.

CARRIED

Cr Ring Returned to the Chambers at 8:04pm

ITEM-10 ECDEV - 23/10/17 - HALLOWEEN BUDGET

17 – 305 RESOLVED

THAT the information on current expenditure for Lithgow Halloween 2017 be noted.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring.

CARRIED

ITEM-11 ECDEV - 23/10/17 - STRATEGIC PROPERTY MANAGEMENT

17 – 306 RESOLVED

THAT Council notes the report on Strategic Property Management.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

CARRIED

**ITEM-12 ECDEV - 23/10/17 - WESTERN COAL SERVICES PROJECT STATE
SIGNIFICANT DEVELOPMENT (SSD5579) MODIFICATION 2**

17 – 307 RESOLVED

THAT the information in the report on the Western Coal Services Project State Significant Development 5579 Modification 2 be noted and the Department of Planning and Environment be advised that Council has no objection to the proposal based on the information in the Statement of Environmental Effects and proposed mitigation measures.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED

OPERATION REPORTS**ITEM-13 OPER - 23/10/17 - WATER REPORT**

17 – 308 RESOLVED

THAT Council note the water report and include monthly rainfalls statistics in future reports.

MOVED: Councillor D Goodwin

SECONDED: Councillor S Ring.

CARRIED

FINANCE REPORTS**ITEM-14 FIN - 23/10/17 - EXCESSIVE WATER ACCOUNT - PROP 58720**

17 – 309 RESOLVED

THAT the rate payer pay the estimated amount of \$283 and \$613 legal costs.

MOVED: Councillor S Ring

SECONDED: Councillor W McAndrew.

CARRIED

ITEM-15 FIN - 23/10/17 - INVESTMENTS HELD 30 SEPTEMBER 2017

17 – 310 RESOLVED

THAT Investments of \$31,350,000.00 and cash of \$217,320.08 for the period ending 30 September 2017 be noted.

MOVED: Councillor M Statham

SECONDED: Councillor C Coleman.

CARRIED

ITEM-16 FIN - 23/10/17 - POLICY REVIEWS

17 – 311 RESOLVED

THAT Council adopt the following policies as exhibited:

- Policy 8.4 Debt Recovery
- Policy 8.5 Pensioner Rebates,
- Policy 8.6 Hardship,
- Policy 8.7 Investments
- Policy 9.8 Records Management

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED

ITEM-17 FIN 23/10/17 WALLERAWANG WAR MEMORIAL RESTORATION COMMITTEE

17 – 312 RESOLVED

THAT Council authorise the release from externally restricted cash the amount of \$11,354.05 and make payment to the Wallerawang ANZAC Day March Committee.

MOVED: Councillor W McAndrew

SECONDED: Councillor D Goodwin.

CARRIED

COMMUNITY AND ORGANISATIONAL DEVELOPMENT**ITEM-18 COMM - 23/10/17 - REFUGEE WELCOME ZONE**

17 – 313 RESOLVED

THAT Council:

1. Note the report on Refugee Welcome Zones
2. Sign the Refugee Welcome Zone Declaration.
3. Develop a policy relating to refugees and asylum seekers.

MOVED: Councillor C Coleman

SECONDED: Councillor W McAndrew.

CARRIED

ITEM-19 ORG - 231017 - WORK HEALTH AND SAFETY POLICY 9.13

17 – 314 RESOLVED**THAT:**

1. Council endorse Draft Policy 9.13 Work Health and Safety for Lithgow City Council for public exhibition and comment and display for 28 days.
2. Following the exhibition period the policy and Management Plan be returned to Council for adoption.
3. Quarterly reports be provided to Council covering work health and safety incidents/statistics.

MOVED: Councillor S Ring**SECONDED:** Councillor C Coleman.**CARRIED****COUNCIL COMMITTEE MINUTES****ITEM-20 ECDEV - 23/10/17 - STRATEGIC LAND USE PLANNING PROJECTS
STEERING COMMITTEE MEETING MINUTES 12 SEPTEMBER 2017**

17 – 315 RESOLVED

THAT Council notes the minutes of the Strategic Land Use Planning Projects Committee of 12 September 2017.

MOVED: Councillor W McAndrew**SECONDED:** Councillor S Ring.**CARRIED****ITEM-21 COMM - 23/10/17 - YOUTH COUNCIL MINUTES 20 SEPTEMBER 2017**

Due to an earlier declaration, Councillor Coleman vacated the chambers at 8:24pm.

RECOMMENDATION**THAT** Council:

1. Notes the minutes of the Youth Council meeting held on 20 September 2017.
2. Appoints Katie Coleman as an official member of the Youth Council.

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

AMENDMENT**THAT**

1. Council notes the minutes of the Youth Council meeting held on 20 September 2017.
2. That the General Manager brings back a report in relation to the appropriateness of a relative being appointed on a committee that a Councillor is a delegate.

MOVED: Councillor S Ring**SECONDED:** Councillor M Statham.

The AMENDMENT was PUT and became the MOTION.

17 – 316 RESOLVED**THAT**

1. Council notes the minutes of the Youth Council meeting held on 20 September 2017.
2. That the General Manager brings back a report in relation to the appropriateness of a relative being appointed on a committee that a Councillor is a delegate.

MOVED: Councillor S Ring**SECONDED:** Councillor M Statham.**CARRIED**

Councillor Coleman returned to the Chambers at 8:35pm.

ITEM-22**OPER - 23/10/17 - SPORTS ADVISORY COMMITTEE MEETING MINUTES -
26 SEPTEMBER 2017**

17 – 317 RESOLVED**THAT** Council note the Sports Advisory Committee Meeting Minutes.**MOVED:** Councillor D Goodsell**SECONDED:** Councillor D Goodwin.**CARRIED**

**ITEM-23 OPER - 23/10/17 - TRAFFIC ADVISORY LOCAL COMMITTEE MEETING
MINUTES 31 AUGUST 2017**

17 – 318 RESOLVED**THAT**

1. Council note the minutes of the Traffic Advisory Local Committee held on 31 August 2017
2. Extend the existing raised pedestrian threshold on Main Street and;
3. Relocate existing No Stopping signage adjacent to the existing raised pedestrian crossing and;
4. Extend West bound bus stop to 30m and;
5. Relocate East bound bus stop to the opposite side of the crossing and extend to 30m and;
6. Construct new raised threshold treatment at intersection of Cook St, Cook St Plaza and Burns Lane and;
7. Replace the existing 'No Parking' signs with 'No Parking – 8.30am to 9.30 am SCHOOL DAYS' signs and;
8. Install 'No Stopping' signs at the end of Victoria Avenue and in front of the school entrance and;
9. Install 'No Stopping – 8.30am to 9.30 am and 2.30pm to 4.00pm SCHOOL DAYS' signs at the end of Victoria Avenue opposite the school entrance and;
10. Consult with Zig Zag Public School and the Police regarding on-going compliance with the parking restrictions and;
11. Installs 'No Stopping' signs on the East side of Hassans Walls Road at the intersection with Main St (10m parking restriction) and;
12. Installs 'No Stopping' signs on the West side of Kirkland Link at the intersection with Lithgow St (10m parking restriction) and;
13. Installs 'No Parking' signs on the West side of Kirkland Link from the intersection with Valley Drive to the No Stopping signs proposed in 2.

MOVED: Councillor D Goodsell**SECONDED:** Councillor W McAndrew.**CARRIED**

**ITEM-24 OPER - 23/10/17 - OPERATIONS COMMITTEE MEETING MINUTES 3
OCTOBER 2017**

17 – 319 RESOLVED**THAT** Council note the Operations Committee Meeting Minutes and;

1. The proposal to increase the pumping capacity at Tweed Mills Pump Station during wet weather, be implemented with the installation of an appropriate diesel stand by pump to reduce surcharge at 16 Lockyer Street, Lithgow and;
2. The continuation of the feasibility and associated costs with providing a pedestrian walkway on the western side of the bridge be the subject of further reports to future Operations Committee meetings and;

3. Council's General Manager raise the lack of continuity of supply from the Fish River Scheme with appropriate authorities and;
4. A timeframe be presented to the next Operations Committee outlining the events associated with the project and the submission of the draft deed for Cullen Bullen Sewerage Upgrade and;
5. A meeting be held to advise the Cullen Bullen community of the appropriate milestones for the project following finalization of the Draft Deed of Agreement and;
6. Appropriate actions and reporting be undertaken in relation to the items raised during general business.

MOVED: Councillor W McAndrew

SECONDED: Councillor S Ring.

CARRIED

NOTICE OF MOTION

ITEM-25 NOTICE OF MOTION - 23/10/17 - HERITAGE LISTED TEN TUNNELS

REPORT BY: COUNCILLOR CASSANDRA COLEMAN

Item 25 was dealt with earlier in the meeting.

ITEM-26 NOTICE OF MOTION - 23/10/17 - RESTRUCTURING OF POLICE SERVICES IN REGIONAL AREAS

REPORT BY: COUNCILLOR CASSANDRA COLEMAN

Due to an earlier declaration, Councillor Goodwin vacated the premises at 8:39pm

17 – 320 RESOLVED

THAT Lithgow City Council write to the State Member for Bathurst expressing our concerns about the restructuring of police services in regional areas and ask that his Government reassure the Lithgow community that police numbers in our Local Area Command will not be reduced. Also that the local community be consulted about and briefed on any planned.

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring.

CARRIED

Clr Goodwin returned to the Chambers at 8:42pm

ITEM-27 NOTICE OF MOTION - 23/10/17 - SHARED AGREEMENT**REPORT BY: CR DEANNA GOODSSELL**

17 – 321 RESOLVED

THAT Lithgow Council and Councillors agree with my request to enter into this Shared Agreement.

MOVED: Councillor D Goodsell**SECONDED:** Councillor C Coleman.**CARRIED**

All Councillors present thanked Councillor Goodsell for bringing the matter up for discussion.

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

Councillor Statham vacated the Chambers at 8:57pm

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.

The Mayor declared a 5 minute adjournment at 8:58pm.

The Meeting reconvened at 9:07pm and Councillor Statham returned to the Chamber.

17 – 322 RESOLVED

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

MOVED: Councillor C Coleman

SECONDED: Councillor S Ring

CARRIED

At 9:07pm the Council resolved to move into Closed Council.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodsell

CARRIED

Cr Statham left the chambers at 9:08pm

Closed Council commenced at 9:08pm.

CONFIDENTIAL REPORT

**ITEM-28 CONFIDENTIAL REPORT - ECDEV - 23/10/17 - PROVISION OF LOCAL
LEGAL SERVICES**

Due to an earlier declaration, Councillor Statham vacated the Chambers at 9:08pm

17 – 323 RESOLVED

THAT

1. LeFevre & Co be offered the role of providing Local Legal Services to Council for a period of 3 years subject to the execution of a Legal Services Agreement with the 3 year period commencing upon the date of execution of the agreement.
2. In addition to LeFevre & Co, Swaab Attorneys and Pikes and Verekers be offered positions on a local legal services panel for a period of 3 years subject to the execution of a Legal Services Agreement with the 3 year period commencing upon the date of execution of the respective agreement.
3. The General Manager be authorised to execute the Legal Services Agreements.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

CARRIED

Cr Statham returned to the Chambers at 9:13pm.

ITEM-29 CONFIDENTIAL - CLOSED REPORT - OPER - 23/10/17 - PURCHASE OF TANKER FILLING STATION

17 – 324 RESOLVED

THAT Council resolves to purchase 6 tanker filling stations from Abberfield Industries pursuant to the Local Government act 1993 section 55 (3) (i) Due to the unavailability of alternative suppliers of this equipment.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED

At 9:15pm the Council resolved to refer to open Council and recommend the resolutions of Closed Council.

MOVED: Councillor C Coleman

SECONDED: Councillor D Goodsell

CARRIED

The Mayor announced the recommendations of the Closed Council.

ITEM 28 CONFIDENTIAL REPORT - ECDEV - 23/10/17 - PROVISION OF LOCAL LEGAL SERVICES

RESOLVED**THAT**

1. LeFevre & Co be offered the role of providing Local Legal Services to Council for a period of 3 years subject to the execution of a Legal Services Agreement with the 3 year period commencing upon the date of execution of the agreement.
2. In addition to LeFevre & Co, Swaab Attorneys and Pikes and Verekers be offered positions on a local legal services panel for a period of 3 years subject to the execution of a Legal Services Agreement with the 3 year period commencing upon the date of execution of the respective agreement.
3. The General Manager be authorised to execute the Legal Services Agreements.

MOVED: Councillor W McAndrew

SECONDED: Councillor C Coleman.

ITEM 29 CONFIDENTIAL - CLOSED REPORT - OPER - 23/10/17 - PURCHASE OF TANKER FILLING STATION

RESOLVED

THAT Council resolves to purchase 6 tanker filling stations from Abberfield Industries pursuant to the Local Government act 1993 section 55 (3) (i) Due to the unavailability of alternative suppliers of this equipment.

MOVED: Councillor S Ring

SECONDED: Councillor D Goodwin.

CARRIED

There being no further business the meeting closed at 9:17pm.

DRAFT