
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 25, 2015

Meeting commenced at 6:30p.m.

PRESENT: Councillor W. Cuy (Mayor) Councillor D. Gallagher (Deputy Mayor),
Councillors C. Adams, P. Black, M. Browne, J. Nolan, J. Richards and
D. Turley.

General Manager, Deputy General Manager, Manager Building
Development and Compliance, Division Manager Corporate and Human
Services, Governance Officer, Executive Support Officer and
Communication Specialist.

Media (4), Members of the Public (18).

APOLOGIES: Councillors B. Algate and B. Licul.

RESOLUTION

Minute No. 44893

Councillor D. Gallagher moved) That the apologies as submitted on behalf of
Councillor J. Richards seconded) Councillors Algate and Licul be accepted and
leave of absence granted.

CARRIED

PRAYER

Councillor Richards delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PUBLIC FORUM

Vacant Archivist Position at the Charles Rasp Library

14/6

Ms. Elaine Gillett advised that visitors to the Library who are wishing to access the archives are being told that the Library Archive volunteers are no longer able to help them and that they need to call Library staff to help. Ms. Gillett stated that the Library staff do not have the knowledge that the Archives volunteers have and asked whether Council would be replacing its Archivist at the Library.

The Mayor responded that there has been no change to volunteers duties or abilities and that Library staff are assisting with archive duties while the archive function is reviewed. The Mayor confirmed that the archives function at the Library will continue. This will be reiterated to the Library archive volunteers.

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Development Application 191/2014 – Use of Premises for Community House at
123 Creedon Street

11/467

Ms. Jenny Camilleri raised issues concerning Development Application 191/2014, including that:

- *she took offence to comments in the Barrier Daily Truth (28/02/15) by Councillor Richards stating that some locals were not as well educated or politically aware as someone on Council.*
- *the residents living in the region of Creedon Street do have a valid reason for objecting.*
- *referred to Councillor Browne's comment in today's Barrier Daily Truth stating that objections by the residents were not relevant to the consideration of the Development Application.*
- *Ms. Camilleri asked why Council bothers to have the Development Application process when they take no notice of the issues brought to their attention; and that residents have every right to object to the DA, even though Council has already gone ahead with this proposal.*
- *not enough research has gone into the proposal. Having a Hub in Creedon Street defeats the purpose of having a new Maari Maa building in Argent Street which is run by professionals offering the same type of service.*
- *there are other venues which could be utilised.*
- *respect goes both ways.*

The Mayor advised that Council has not approved the Development Application, and that consideration of the Development Application was deferred at last month's Council Meeting to be dealt with at this Council Meeting. The Mayor advised that Councillor Richards had met with a resident regarding his comments in the paper and talked the issues through.

With regards to Councillor Brown's comments in the Barrier Daily Truth, the Mayor explained that there are certain criteria that Council uses to judge Development Applications which Council is guided by when approving a DA.

Development Application 191/2014 – Use of Premises for Community House at
123 Creedon Street

11/467

Mr. Phil Day (Newton Street resident) raised concerns regarding Development Application 191/2014, including that:

- *expressed disappointment in the Council for saying that "it is a simple DA".*
- *the protection of the neighbours in the area*
- *he is not against educating people or trying to break a cycle of violence and alcohol abuse*
- *Council needs to ensure that Compass Housing enforces its policies*
- *Mr. Day implored Council to consider the feelings of the residents in the area.*

The Mayor responded that there are two separate issues, a Development Application for Council to consider, and there is also a broader issue. Through Council's Community Round Table Committee consultation regarding this matter was brought up with State Departments. The Mayor advised that he met with the Commander of Broken Hill Police and it was agreed that all of the relevant parties need to meet (Police, Compass Housing, NSW Housing, the community, and the resident that live in the Compass housing precinct). From this meeting the agencies need to come up with a way to move forward. Council will endeavour to arrange a meeting within the next 2-3 weeks.

Access to the Bus Stop Adjacent The Astra and Temptations in Argent Street

11/115

Ms. Elaine Gillett raised concerns regarding the outdoor table settings adjacent The Astra Hotel and Temptations Cafe in Argent Street and advised that they are obstructing pedestrian access to the Bus Stop. Ms. Gillett explained a situation where her mother could not manoeuvre through the tables and chairs, and when enquiring with the Bus Company, they advised her to approach the management of the Astra.

The management at the Astra Hotel advised that they have lodged a Development Application to remove the bus stop completely and for it to be relocated at the Grand Hotel. Ms. Gillett expressed

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strong concerns that it is especially dangerous for the elderly who may be using walking aides as the footpath in this location is on a slope, and asked for Council to investigate the matter

The Mayor advised that the matter had previously been brought to his attention by Councillor Black and as of a couple of days ago the signs have been taken down, and the table settings have been removed today. There is no DA at this point and Council is working with the RMS and the business owner to try to resolve the issue.

Hire of the Broken Hill Aquatic Centre

13/12

Mr. Greg Farquharson referred to a question that Councillor Algate raised on behalf of Mr. Farquharson at the February Council meeting regarding the hiring of the Broken Hill Regional Aquatic Centre, and stated that the question was misinterpreted.

Mr. Farquharson advised that his children attend the Julie Barratt's Swim School at the Silver City Swim Club and Julie has informed him that the YMCA has refused her application to hire pool space at the Aquatic Centre during the winter months because they feel that her business competes with the YMCA's business activities and as such they will not allow her to hire pool space.

His question is: Does Council agree that the YMCA should have exclusive rights to the Aquatic Centre for swimming lessons given that most of Council's policies on its websites contradicts this?

Mr. Farquharson advised that he had read the response to his question in the business paper but felt that it did not fully address his question, and stated that any person who pays rates, business or otherwise should be able to use the centre.

He questioned whether Council still owns the facility?.

The Mayor confirmed that Council still owned the Aquatic Centre and that Council has leased out the operation of the Centre.

The Mayor took the question on notice and advised that a written response will be forwarded to Mr. Farquharson.

Far West Community Legal Centre's Plight to Secure Ongoing Funding

11/161

Ms. Tracey Willow, CEO of the Far West Community Legal Centre Inc. advised Council of the dire situation that the Centre is facing regarding funding, including:

- They are requesting support from Council to communicate with the Federal and State Members in an endeavour to secure ongoing, sustainable and adequate funding.*
- Have been operating for the past 15 years providing a service to the community of Brojken Hill and the Far West.*
- In the past five months 57% of their work has been domestic violence and family law, and their three solicitors have provided a service for over 400 different matters.*
- They have had to turn away 80 people in the last 2 weeks, and refer them to either Mildura or Sydney for legal services.*
- Most people have complex issues which require a face to face service.*
- The Centre is using many forms of media to communicate their situation and have spoken with the Sydney Morning Herald, AM and will be on The Project at 6:30 pm tonight.*
- Cannot continue this lobby campaign more than needed, asked for support and done everything that is right. 3.1M allocated to justice services.*
- Four members of senior staff have resigned and this will take time to recruit if we are successful in receiving some of this funding.*
- This is a stressful situation for the staff and their clients.*

Ms. Willow requested Council's support by lobbying both the State and Federal Government to secure vital funding for the continuation of the Far West Community Legal Centre.

The Mayor advised that there is a Mayor Minute to be considered at this meeting requesting Council to support the Centres endeavours to secure funding.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 44894

Councillor D. Gallagher moved)

Councillor C. Adams seconded)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held February 25, 2015 be confirmed.

CARRIED

MATTER OF URGENCY

GENERAL BUSINESS NO. 2/15 - DATED MARCH 26, 2015 - RUGBY LEAGUE TELEVISION COVERAGE

13/183

RESOLUTION

Minute No. 44895

Councillor P. Black moved)

Councillor D. Gallagher seconded)

That Council makes representations to the National Rugby League, Country Rugby League and the Nine Network regarding the reinstatement of live coverage of Rugby League matches for Southern Cross Television viewers.

CARRIED

DISCLOSURE OF INTEREST

Mayor Cuy declared a pecuniary interest in Report No. 48/15 as his company is contracted to Regional Express Airlines and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Gallagher declared a non-pecuniary conflict of interest in Report No. 52/15 and his employer has made comment on the Development Application and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Turley declared a conflict of interest in Report No. 52/15 as her employer has submitted a letter of support for the project and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Richards declared a pecuniary interest in Report No. 54/15 and he is employed by PCYC on casual basis and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 2/15 - DATED MARCH 23, 2015 - FAR WEST COMMUNITY
LEGAL CENTRE FUNDING CRISIS** 11/161

Recommendation

That Mayoral Minute No. 2/15 dated March 23, 2015, be received.

That Council supports the Far West Community Legal Centre's endeavours to gain funding.

RESOLUTION

Minute No. 44896

Councillor W. Cuy moved) That the recommendation of item 1 be adopted.
)

CARRIED

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 46/15 - DATED MARCH 18, 2015 -
CORRESPONDENCE REPORT FOR MARCH, 2015** 11/296

Recommendation

That Broken Hill City Council Report No. 46/15 dated March 18, 2015, be received.

That Council sends further correspondence to the South Australian Department of Planning, Transport and Infrastructure regarding the placement of directional signage on the Sturt Highway (Northern Express Way) and Horrocks Highway/Barrier Highway (Tarlee turn off) directing travellers to Broken Hill.

RESOLUTION

Minute No. 44897

Councillor M. Browne moved) That the recommendation of item 2 be adopted.
Councillor J. Richards seconded)

CARRIED

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**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 47/15 - DATED MARCH 11, 2015 -
COUNCILLOR ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LOCAL
GOVERNMENT, CANBERRA 14-17 JUNE, 2015**

11/304

RESOLUTION

Minute No. 44898

Councillor P. Black moved) That Broken Hill City Council Report No. 47/15
Councillor C. Adams seconded) dated March 11, 2015, be received.

That Council be represented by the Mayor and Deputy Mayor at the 2015 National General Assembly of Local Government in Canberra 14-17 June 2015.

That motions to the 2015 National General Assembly of Local Government be in line with the Assembly's eligibility principles; and such motions be submitted by Sunday, April 17, 2015.

CARRIED

**ITEM 4 – BROKEN HILL CITY COUNCIL REPORT NO. 48/15 – DATED MARCH 16, 2015 –
REGIONAL EXPRESS PARTNERSHIP AGREEMENT**

11/1

The Mayor declared a pecuniary interest in item 4 and left the Council Chambers at 6:54 p.m.

The Deputy Mayor assumed the Chair for the duration of item 4.

Recommendation

That Broken Hill City Council Report No. 48/15 dated March 16, 2015, be received.

That Broken Hill City Council reaffirm its partnership agreement made with Regional Express Airlines and commenced 1 July 2014.

RESOLUTION

Minute No. 44899

Councillor J. Richards moved) That the recommendation of item 4 be adopted.
Councillor D. Turley seconded)

CARRIED UNANIMOUSLY

The Mayor returned to the Council Chambers at 6:55 p.m. and resumed the Chair.

The Deputy Mayor advised the Mayor that Council had adopted the report recommendation of item 4.

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**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 49/15 - DATED OCTOBER 01, 2014 -
DRAFT CEMETERY MANAGEMENT POLICY FOR PUBLIC EXHIBITION** 13/163

Recommendation

That Broken Hill City Council Report No. 49/15 dated October 1, 2014, be received.

That Council endorse the Draft Cemetery Management Policy for the purposes of public consultation.

That the Draft Cemetery Management Policy be exhibited for public comment for a 28 day period.

That the Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the Draft Cemetery Operations Policy for use. If adopted the "Exclusive Rights for Old Graves Policy" will be rendered obsolete.

RESOLUTION

Minute No. 44900

Councillor C. Adams moved) That the recommendation of item 5 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 50/15 - DATED MARCH 16, 2015 -
ESTABLISHMENT OF A BROKEN HILL HERITAGE CITY EVENT ADVISORY COMMITTEE** 11/117

RESOLUTION

Minute No. 44901

Councillor P. Black moved) That the report be deferred to the April 2015
Councillor J. Nolan seconded) Council Meeting.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 51/15 - DATED MARCH 16, 2015 - FAR
WEST TOURISM TASK FORCE - CLOSURE REPORT** 11/514

Recommendation

That Broken Hill City Council Report No. 51/15 dated March 16, 2015, be received.

That Council finalises its involvement in the Far West Tourism Task Force review investigating a governance model for tourism in Far West NSW and acknowledges the broad industry participation in that process.

That Council endorses the continuance of Inland NSW Tourism as the peak tourism body for this region and supports the process of establishing a Community Working Party for Broken Hill and Far West NSW to implement the Destination Management Plan for tourism across this region as a matter of urgency.

That Council remains open to a collective position from industry regarding preferred governance models supported by further business modelling and continuity planning.

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RESOLUTION

Minute No. 44902

Councillor J. Richards moved) That the recommendation of item 7 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 52/15 - DATED FEBRUARY 27, 2015 -
DEVELOPMENT APPLICATION 191/2014 - USE OF PREMISES FOR COMMUNITY HOUSE AT 123
CREEDON STREET** 11/467

Councillors Turley and Gallagher each declared an interest in Item 8 and left the Council Chambers at 7:01 p.m.

Recommendation

That Broken Hill City Council Report No. 52/15 dated February 27, 2015, be received.

That Development Application 191/2014 be approved for use of a community house and associated works including disabled access, rear decking and shed, at 123 Creedon Street, subject to conditions.

RESOLUTION

Minute No. 44903

Councillor M. Browne moved) That the recommendation of item 8 be adopted.
Councillor J. Richards seconded)

CARRIED

A Division was called which resulted in:

FOR: Councillors Adams, Black, Browne, Cuy, Nolan and Richards
AGAINST: Nil

Councillors Turley and Gallagher returned to the Council Chambers at 7:04p.m.

The Mayor advised Councillors Turley and Gallagher that Council had adopted the report recommendation of item 8.

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 53/15 - DATED MARCH 16, 2015 - TREE
PRESERVATION ON PRIVATE PROPERTIES** 11/467

Recommendation

That Broken Hill City Council Report No. 53/15 dated March 16, 2015, be received.

That Council consider tree preservation for private properties when drafting a comprehensive Development Control Plan.

RESOLUTION

Minute No. 44904

Councillor P. Black moved) That the recommendation be adopted.
Councillor M. Browne seconded)

CARRIED

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 54/15 - DATED MARCH 11, 2015 -
COMMUNITY ASSISTANCE REQUESTS - MARCH 2015** 11/117

The General Manager advised that Mrs. Kathy Graham had withdrawn the request for sponsorship towards her daughter's (Shannon Graham) attendance at the Global Young Leaders Conference.

Councillor Turley, at this point, declared a conflict of interest in Item 10 as she is employed by the Far West Health Service and advised that she would leave the Council Chamber whilst the item is considered.

Councillor Turley and Councillor Richards each declared an interest in Item 10 and left the Council Chambers at 7:05p.m.

RESOLUTION

Minute No. 44905

Councillor M. Browne moved)
Councillor J. Nolan seconded)

That Broken Hill City Council Report No. 54/15 dated March 11, 2015, be received.

That Council approves Community Assistance by waiver of Town Square Fees for the conduct of a Community Safety and Falls Prevention Information Day on April 1, 2015.

That Council approves Community Assistance by waiver of Sturt Park Fees and road closure/traffic control fees (totalling \$1,403.00) for the conduct of a Colour Fun Run on Sunday April 19, 2015; pending approval of the Traffic Control Plan to be obtained by the PCYC and supplied to Council for approval.

CARRIED

Councillors Turley and Richards returned to the Council Chamber at 7:06 p.m.

The Mayor advised Councillors Turley and Richards that Council had adopted the report recommendation with the exception of the request for sponsorship for Shannon Graham as the request had been withdrawn.

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 55/15 - DATED MARCH 11, 2015 -
BROKEN HILL LEAD REFERENCE GROUP ANNUAL REPORT FOR 2014** 12/177

Recommendation

That Broken Hill City Council Report No. 55/15 dated March 11, 2015, be received.

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**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 56/15 - DATED MARCH 11, 2015 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.346, HELD 10 MARCH 2015**

11/397

Councillor Browne enquired whether the Traffic Committee would be recommending to Council to upgrade the signage in Brookfield Avenue to include tourist signage directing traffic to the Heritage Site in Hynes Street (carriage from the Turkish Attack). National Trust requested that 2 signs be erected and was recommended by the Traffic Committee but not included in the report recommendation.

The Mayor took the question on notice.

Recommendation

That Broken Hill City Council Report No. 56/15 dated March 11, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.346, held March 10, 2015 be received.

That the current Bus Zone in front of the Happy Day Preschool be removed.

That new fluoro yellow/green signs specific to Preschools be erected as soon as possible to replace existing signs at Happy Day Preschool.

That the current location of the Disability Parking space located at Foodland, Beryl Street be removed and relocated adjacent to the bottom of the ramp.

Minute No. 44906

Councillor P. Black moved) That the recommendations of items 11 and 12 be
Councillor D. Gallagher seconded) adopted.

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 57/15 - DATED MARCH 12, 2015 -
INVESTMENT REPORT FOR FEBRUARY 2015**

11/48

Recommendation

That Broken Hill City Council Report No. 57/15 dated March 12, 2015, be received.

RESOLUTION

Minute No. 44907

Councillor P. Black moved) That the recommendation of item 13 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 58/15 - DATED MARCH 06, 2015 -
ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR FEBRUARY 2015**

11/514

Recommendation

That Broken Hill City Council Report No. 58/15 dated March 6, 2015, are received.

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RESOLUTION

Minute No. 44908

Councillor P. Black moved) That the recommendation of item 14 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 59/15 - DATED MARCH 10, 2015 -
SUSTAINABILITY GROUP ACTIVITIES - FEBRUARY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 59/15 dated March 10, 2015, be received.

RESOLUTION

Minute No. 44909

Councillor P. Black moved) That the recommendation of item 15 be adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 60/15 - DATED MARCH 10, 2015 -
HERITAGE STATUS REPORT - FEBRUARY 2015** 11/126

Recommendation

That Broken Hill City Council Report No. 60/15 dated March 10, 2015, be received.

RESOLUTION

Minute No. 44910

Councillor C. Adams moved) That the recommendation of item 16 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 61/15 - DATED MARCH 10, 2015 -
INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF FEBRUARY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 61/15 dated March 10, 2015, be received.

RESOLUTION

Minute No. 44911

Councillor J. Richards moved) That the recommendation of item 17 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 62/15 - DATED MARCH 12, 2015 - ACTION
LIST REPORT** 11/25

Recommendation

That Broken Hill City Council Report No. 62/15 dated March 12, 2015, be received.

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RESOLUTION

Minute No. 44912

Councillor D. Turley moved) That the recommendation of item 18 be adopted.
Councillor J. Richards seconded)

CARRIED

COMMITTEE REPORTS

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 63/15 - DATED MARCH 11, 2015 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD MARCH 9, 2015
12/54

Recommendation

That Broken Hill City Council Report No. 63/15 dated March 11, 2015, be received.

That the minutes of the Picton Oval Community Committee meeting held March 9, 2015 be received.

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 64/15 - DATED MARCH 04, 2015 -
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES MEETING
HELD FEBRUARY 17, 2015
12/51

Recommendation

That Broken Hill City Council Report No. 64/15 dated March 4, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee meeting held February 17, 2015 be received.

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 65/15 - DATED MARCH 16, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD MARCH 3, 2015
12/51

Recommendation

That Broken Hill City Council Report No. 65/15 dated March 16, 2015, be received.

That the minutes of the Memorial Oval Community Committee meeting held March 3, 2015 be received.

Minute No. 44913

Councillor P. Black moved) That the recommendations of items 19 to 21 be
Councillor J. Richards seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

ITEM 22 - QUESTIONS ON NOTICE NO. 4/15 - DATED FEBRUARY 27, 2015 - COUNCILLOR'S QUESTIONS ON NOTICE REPORT FROM THE FEBRUARY 25, 2015 COUNCIL MEETING 13/79, 13/12, 11/21, 13/12, 11/126

Recommendation

That Questions On Notice No. 4/15 dated February 27, 2015, be received.

RESOLUTION

Minute No. 44914

Councillor P. Black moved) That the recommendation of item 22 be adopted.
Councillor M. Browne seconded)

CARRIED

QUESTIONS FOR NEXT MEETING

From Item 12: Traffic Committee Minutes - Street Signage to the Heritage Site in Hynes Street (Picnic Train Carriage from the Turkish Attack) 11/296

Councillor Browne enquired whether the Traffic Committee would be recommending to Council to upgrade the signage in Brookfield Avenue to include tourist signage directing traffic to the Heritage Site in Hynes Street (carriage from the Turkish Attack). The National Trust requested that 2 signs be erected and was recommended by the Traffic Committee but not included in the report recommendation.

The Mayor took the question on notice.

Airport Reseal 11/214
Councillor Black requested an update on when the next resealing of the Airport Runway will take place and the cost of the project.

The Mayor took the question on notice.

Archivist Position 14/6
Councillor Turley asked where the review was up to for the vacant position of City Archive Officer at the Charles Rasp Library.

The Deputy General Manager Council Staff have been liaising with the volunteers and that another meeting is scheduled for April 25th to clearly define what is required for the role so that Council can recruit the correct person for the position.

Primitive Camping Area – Living Desert Sanctuary T14/4
Councillor Browne requested an update on the progress of the Primitive Camping Area at the Living Desert.

The Mayor took the question on notice.

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South Mine Number 4 Headframe

11/126

Councillor Richards requested an update on the status of urgent restoration work to stabilise the South Mine Number 4 Headframe.

The Mayor advised that a request has been sent to both the Federal and State Government seeking grant funding, to which Council has had no reply to date. The Mayor will be seeking to have talks with CBH regarding their plans, as the Headframe is on their property and they will have to decide what direction they wish to take.

SUPPLEMENTARY AGENDA

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 68/15 - DATED MARCH 25, 2015 -
REQUEST FOR ACCESS TO WILLYAMA RESERVE FUNDS TO ADDRESS ASBESTOS ISSUE

11/263

Recommendation

That Broken Hill City Council Report No. 68/15 dated March 25, 2015, be received.

That Council as Trustee of the Willyama Common authorise the General Manager to expend the required funding for emergency fencing and signage for the old South Landfill from the Willyama Common Reserve Fund.

RESOLUTION

Minute No. 44915

Councillor P. Black moved)

Councillor C. Adams seconded)

That Council accepts the late report; and that the recommendation of item 23 be adopted.

CARRIED

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 44916

Councillor D. Gallagher moved)

Councillor J. Richards seconded)

That the meeting be closed to the public in accordance with Section 10A(2) of the Local government Act, 1993 whilst the confidential matters are considered.

CARRIED

Members of the public and media left the Council Chambers at 7:21p.m.

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**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 66/15 - DATED MARCH 18, 2015 -
CONFIDENTIAL**

(General Manager's Note: This report considers market information by aged service broker and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

Recommendation

That Broken Hill City Council Report No. 66/15 dated March 18, 2015, be received.

That Council authorise the General Manager to proceed to sell the 40 bed licences into the aged care market place by way of use of brokerage firms specialising in this field.

RESOLUTION

Minute No. 44917

Councillor M. Browne moved)
Councillor C. Adams seconded)

That the recommendation be adopted.

CARRIED

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 67/15 - DATED MARCH 11, 2015 -
CONFIDENTIAL**

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

RESOLUTION

Minute No. 44918

Councillor J. Nolan moved)
Councillor C. Adams seconded)

That Broken Hill City Council Report No. 67/15 dated March 11, 2015, be received.

That Council award the Tender to Fusco Construction for Tender Items 1, 2, 4 and 9-14 inclusive for the amount of \$280,155.50 exclusive of GST and that Council manages the remaining works internally.

CARRIED UNANIMOUSLY

DIVISION: CARRIED UNANIMOUSLY

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RESOLUTION

Minute No. 44919

Councillor D. Gallagher moved) That the meeting resume in open session.
Councillor C. Adams seconded)

CARRIED

Members of the media and public returned to the Council Chamber at 7.24p.m.

The Mayor invited the General Manager to report on the outcome of the confidential items.

The General Manager advised that in respect of:

Item 24 - Broken Hill City Council Report No. 66/15 - dated March 18, 2015 – Confidential

- That Broken Hill City Council Report No. 66/15 dated March 18, 2015, be received.
- That Council authorise the General Manager to proceed to sell the 40 bed licences into the aged care market place by way of use of brokerage firms specialising in this field.

Item 25 – Broken Hill City Council Report NO. 67/15 dated March 11, 2015 – Confidential

- That Broken Hill City Council Report No. 67/15 dated march 18, 2015 be received.
- That Council award the Tender to Fusco Construction for Tender Items 1, 2, 4 and 9-14 inclusive for the amount of \$280,155.50 exclusive of GST and that Council manages the remaining works internally.

There being no further business the Mayor closed the meeting at 7:26p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON APRIL 29, 2015

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CHAIRPERSON