

---

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 13, 2015

---

Meeting commenced at 5:30 p.m.

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

General Manager, Deputy General Manager, Manager Planning  
Development and Compliance, Executive Support Officer and Governance  
Officer.

Media - 4, Members of the Public - nil.

**APOLOGIES:** Councillor B. Licul

**RESOLUTION**

Minute No. 44943

Moved Councillor C. Adams ) That the apology submitted on behalf of  
Seconded Councillor D. Gallagher ) Councillor Licul be accepted and leave of absence  
granted.

CARRIED

**PURPOSE OF THE MEETING**

For Council to consider the following Draft Strategic Plans for endorsement for the purpose of public exhibition:

1. Broken Hill City Council Report No. 96/15 – Broken Hill City Council Draft Long Term Financial Plan 2015/2025 Review
2. Broken Hill City Council Report No. 97/15 – Broken Hill City Council Draft Operational Plan 2015/2016

A Supplementary Late Report was also presented to the Meeting:

1. Broken Hill City Council Report No. 98/15 – Confidential

**PUBLIC FORUM**

Nil

**DISCLOSURE OF INTEREST**

Nil

**REPORTS**

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 96/15 - DATED MAY 05, 2015 - BROKEN  
HILL CITY COUNCIL DRAFT LONG TERM FINANCIAL PLAN 2015/2025 REVIEW** 14/193

Recommendation

That Broken Hill City Council Report No. 96/15 dated May 5, 2015, be received.

That Council endorse the Draft Long Term Financial Plan 2016 -2025 for public exhibition.

That the Draft Long Term Financial Plan 2016 -2025 be place on public display for 28 days in accordance with legislation.

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 97/15 - DATED MAY 05, 2015 - BROKEN  
HILL CITY COUNCIL DRAFT OPERATIONAL PLAN 2015/2016** 14/193

Recommendation

That Broken Hill City Council Report No. 97/15 dated May 5, 2015, be received.

That in accordance with sections 404 & 405 of the Local Government Act 1993, the Draft Operational Plan 2015/16 inclusive of the Revenue Policy, be endorsed for the purposes of public consultation and exhibited for community comment for a 28 day period.

That Council adopt the 2.4% Ministerial rate pegging limit increase in rates, as described in the Draft 2014/2015 Operational Plan.

**RESOLUTION**

Minute No. 44944

Moved Councillor D. Gallagher ) That the recommendations of Items 1 and 2  
Seconded Councillor P. Black ) be adopted.

CARRIED

**SUPPLEMENTARY AGENDA**

**RESOLUTION:**

Minute No. 44945

Moved Councillor M. Browne ) That the late report No. 98/15 be considered  
Seconded Councillor D. Turley ) of great urgency and that the report be  
considered by Council at this meeting.

CARRIED

---

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 13, 2015

---

**RESOLUTION:**

Minute No. 44946

Moved Councillor J. Richards ) That the meeting be closed in accordance with  
Seconded Councillor D. Gallagher ) Section 10A(2) of the Local Government Act  
1993 whilst the confidential matter is considered.

CARRIED

*Members of the media left at 5:36p.m.*

**CONFIDENTIAL MATTERS**

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 98/15 - DATED MAY 13, 2015 -**

**CONFIDENTIAL**

**(General Manager's Note:** This report considers a Native Title Claim and is deemed confidential under Section 10A(2) (g) of the Local Government Act, 1993 which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

**RESOLUTION:**

Minute No. 44947

Moved Councillor P. Black ) That Broken Hill City Council Report No. 98/15  
Seconded Councillor D. Gallagher ) dated May 13, 2015, be received.

That Council advises the Federal Court of  
Australia that Council concurs with the draft  
Consent Determination for NSD 6084 of 1998.

That Council delegate authority to the General  
Manager to sign the draft Consent  
Determination on Council's behalf.

CARRIED

**RESOLUTION:**

Minute No. 44948

Moved Councillor D. Gallagher ) That the Meeting resume in open session.  
Seconded Councillor M. Browne )

CARRIED

*Members of the media returned to the Council Chambers at 6:00p.m.*

The Mayor invited the General Manager to report on the item considered in closed session.

The General Manager advised that Council had resolved, in respect of:

---

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 13, 2015


---

Item 3 – Broken Hill City Council Report No. 98/15 dated May 13, 2015 – Confidential

- That Broken Hill City Council Report No. 98/15 dated May 13, 2015, be received.
- That Council advises the Federal Court of Australia that Council concurs with the draft Consent Determination for NSD 6084 of 1998.
- That Council delegate authority to the General Manager to sign the draft Consent Determination on Council's behalf.

There being no further business the Mayor closed the meeting at 6:02 p.m.

THE FOREGOING MINUTES WERE READ  
AND CONFIRMED AT THE ORDINARY  
MEETING OF THE BROKEN HILL CITY  
COUNCIL HELD ON MAY 27, 2015.

)  
)  
)  
)  


CHAIRPERSON