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

Meeting commenced at 6:30 p.m.

Councillor Black addressed Council on the passing of Mr. John Butcher, a former Broken Hill City Council Alderman elected in 1977 and spoke of his many achievements and his contribution to the Community of Broken Hill. A minute of silence was observed in the Council Chambers in honour of Mr. Butcher.

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

Deputy General Manager, Manager Infrastructure Strategy, Division
Manager Corporate and Human Services, Governance Officer,
Communications Specialist and Executive Support Officer.

Media (6), Members of the Public (44).

APOLOGIES: Nil.

PRAYER

Councillor Richards delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PUBLIC FORUM

DA191/2014 – Use of 123 Creedon Street as a Community House

Mr. Stephen Howarth spoke in opposition to the Development Application for a Community Hub in Creedon Street, and raised concerns regarding:

- noise problems
- cleanliness of the neighbourhood
- It is an Alcohol Free Zone, but it is not enforced
- Violence on a continual basis
- 7 residents in Newton Street, Harris Street, Pell Lane and Lunam Street are shift workers and they are woken by the continual noise, music, parties, etc.

Mr. Howarth stated that the if the Community Hub is approved it will bring more people to congregate in Creedon Street which will increase the noise and violence; and asked who will monitor, control and police the noise and alcohol related violence?

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South Mine Number 4 Headframe

Mr. Larry Angell raised concerns regarding saving the Number 4 Headframe as it is an iconic structure and is extremely concerned that it will collapse before works are undertaken to restore it; and advised the he has forwarded correspondence to CBH regarding his concerns.

Mr. Angell mentioned that in Christchurch, New Zealand they have used shipping containers in front of the earthquake affected buildings to stop the facades from collapsing and suggested that this measure could be used to prevent the Headframe from collapsing until works could begin to repair it.

Mr. Angell asked what Council is doing to prevent the headframe from being demolished or collapsing; and whether Council is seeking any heritage funding to ensure that the Headframe is restored and retained.

The Mayor commented that he has held 3 meetings with CBH and Environmental Lawyer Simon Molesworth and with another party who believes that there is a possible solution for restoration of the Headframe. He has also made representations to the Federal and State Members regarding possible heritage funding and as the estimate for the repairs is in the hundreds of thousands of dollars, the government departments will be working in parallel to get a full and precise costing of works in order to pursue funding options.

The Mayor advised that there has been substantial work undertaken thus far and hopes that nothing drastic happens to the headframe whilst preparations are being made to secure and restore it.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 44871

Councillor P. Black moved)

Councillor B. Algate seconded)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held January 28, 2015 be confirmed with the following amendment: That the last paragraph of the resolution of Item 3 (Broken Hill City Council Report No. 1/15 – dated January 14, 2015 – Correspondence Report) on page 6 of the Business Paper should read:

That further urgent representations be made to the Minister for Water demanding a start date for commencement of the agreed works (outlet regulator from Menindee and Block Dam between Lake Menindee and Lake Cawndilla) as per the NSW Government MOU (signed July 2010 by the then Prime Minister Julia Gillard and the Premier of NSW Kristina Keneally MP) and the necessity for the construction of a channel to connect Lake Cawndilla to the Darling River.

That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held February 18, 2015 be confirmed.

CARRIED

Councillor Black foreshadowed this motion (Councillor Black's amendment to the Minutes for Confirmation).

MATTERS ARISING FROM THE MINUTES

GENERAL BUSINESS NO. 1/15 - DATED FEBRUARY 25, 2015 - WATER SECURITY

11/426

RESOLUTION

Minute No. 44872

Councillor P. Black moved)

Councillor B. Algate seconded)

That further urgent representations be made to the Minister for Water demanding a start date for commencement of the agreed works (outlet regulator from Menindee and Block Dam between Lake Menindee and Lake Cawndilla) as per the NSW Government MOU (signed July 2010 by the then Prime Minister Julia Gillard and the Premier of NSW Kristina Keneally MP) and the necessity for the construction of a channel to connect Lake Cawndilla to the Darling River.

CARRIED

The Mayor advised that he had made personal representations to Minister Humphries regarding this matter and was advised by the Minister that agreed works will not be commencing until full community consultation has taken place.

DISCLOSURE OF INTEREST

Councillor Turley declared:

- a conflict interest in Item 10 (Report No. 27/15 regarding the Far West Local Health District Nurses Ball) as she is employed by the Far West Local Health District and advised that she will leave the Council Chambers whilst the item is considered.
- a conflict interest in Item 13 (Report No. 30/15) as she is employed by the Far West Local Health District who have submitted a letter of support for the application, and advised that she will leave the Council Chambers whilst the item is considered

Councillor Licul declared:

- a conflict interest in Item 10 (Report No. 27/15 regarding the Far West Local Health District Nurses Ball) as he is employed by the Far West Local Health District and advised that he will leave the Council Chambers whilst the item is considered.
- a conflict interest in Item 13 (Report No. 30/15) as he is employed by the Far West Local Health District who have submitted a letter of support for the application, and advised that he will leave the Council Chambers whilst the item is considered

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/15 - DATED JANUARY 30, 2015
- LEAD REMEDIATION 11/147

Recommendation

That Motions of Which Notice has been Given No. 2/15 dated January 30, 2015, be received.

That the future State Government be requested to ensure that the funding for lead remediation programs in Broken Hill is continued into the future.

RESOLUTION

Minute No. 44873

Councillor M. Browne moved)

Councillor D. Turley seconded)

That the recommendation of item 1 be adopted.

CARRIED

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 21/15 - DATED FEBRUARY 17, 2015 -
CORRESPONDENCE FOR FEBRUARY 2015 15/10

Recommendation

That Broken Hill City Council Report No. 21/15 dated February 17, 2015, be received.

That correspondence from the Governor of New South Wales, the Honourable David Hurley AC DSC (Ret'd) congratulating Broken Hill on being declared Australia's First Nationally Heritage Listed City be received.

RESOLUTION

Minute No. 44874

Councillor B. Algate moved)

Councillor C. Adams seconded)

That the recommendation of item 2 be adopted.

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CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 43/15 - DATED FEBRUARY 12, 2015 -
REVIEW OF DELIVERY PROGRAM - SIX MONTHLY PERFORMANCE INDICATOR REPORTING
AS AT DECEMBER 31, 2014** 13/79

Recommendation

That Broken Hill City Council Report No. 43/15 dated February 12, 2015, be received.

RESOLUTION

Minute No. 44875

Councillor P. Black moved) That the recommendation of item 3 be adopted.
Councillor B. Licul seconded)

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 22/15 - DATED FEBRUARY 09, 2015 -
COUNCIL ELECTIONS 2016** 15/23

Recommendation

That Broken Hill City Council Report No. 22/15 dated February 9, 2015, be received.

That the Broken Hill City Council ("the Council") resolves:

1. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council for the 2016 election year.
2. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council for the 2016 election year.

RESOLUTION

Minute No. 44876

Councillor B. Algate moved) That the recommendation of item 4 be adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 44/15 - DATED FEBRUARY 16, 2015 -
SHORTY O'NEIL VILLAGE UPDATE** 11/333

Motion:

Councillor J. Nolan moved) That Broken Hill City Council Report No. 44/15
Councillor D. Turley seconded) dated February 16, 2015, be received.

That Council authorise the General Manager to:

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1. Progress with the subdivision of the cluster of 12 units at the Gossan Street end of the Village for the purpose of securing residency for residents,
2. Enter negotiations with Legacy in relation to transfer of title of these 12 units,
3. Enter negotiations with suitable local providers and the Department of Social Services for the transfer of the 40 bed licences, and
4. Develop and progress with Expressions of Interest for real estate agency services including auction for the sale of property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street; and also include lease value estimates to report back to Council decision on the sale or lease of that remaining property.

Amendment

Councillor B. Algate moved)
Councillor D. Gallagher seconded)

That Broken Hill City Council Report No. 44/15 dated February 16, 2015, be received.

That Council authorise the General Manager to:

1. Progress with the subdivision of the cluster of 12 units at the Gossan Street end of the Village for the purpose of securing residency for residents,
2. Enter negotiations with Legacy in relation to transfer of title of these 12 units,
3. Enter negotiations with suitable local providers and the Department of Social Services for the transfer of the 40 bed licences, and
4. Develop and progress with Expressions of Interest for real estate agency services including specifically, sale by auction and lease value estimates for the property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street and report back to Council for a decision on the sale or lease of same.

CARRIED
(by the casting vote of the Mayor)

The amendment becomes the motion.

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RESOLUTION

Minute No. 44877

Councillor B. Algate moved)

Councillor D. Gallagher seconded)

That Broken Hill City Council Report No. 44/15
dated February 16, 2015, be received.

That Council authorise the General Manager to:

1. Progress with the subdivision of the cluster of 12 units at the Gossan Street end of the Village for the purpose of securing residency for residents,
2. Enter negotiations with Legacy in relation to transfer of title of these 12 units,
3. Enter negotiations with suitable local providers and the Department of Social Services for the transfer of the 40 bed licences, and
4. Develop and progress with Expressions of Interest for real estate agency services including specifically, sale by auction and lease value estimates for the property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street, and report back to Council for a decision on the sale or lease of same.

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 45/15 - DATED FEBRUARY 17, 2015 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING DECEMBER 2014 12/160**

Recommendation

That Broken Hill City Council Report No. 45/15 dated February 17, 2015, be received.

That the 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

RESOLUTION

Minute No. 44878

Councillor P. Black moved)

Councillor B. Algate seconded)

That the recommendation of item 6 be adopted.

CARRIED

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**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 23/15 - DATED FEBRUARY 10, 2015 -
INVESTMENT REPORT FOR JANUARY 2015** 11/48

Recommendation

That Broken Hill City Council Report No. 23/15 dated February 10, 2015, be received.

RESOLUTION

Minute No. 44879

Councillor J. Richards moved) That the recommendation of item 7 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 24/15 - DATED JANUARY 28, 2015 -
BUDGET ADJUSTMENT - PURCHASE OF THREE HANDHELD TICKETING DEVICES** 147/175

Recommendation

That Broken Hill City Council Report No. 24/15 dated January 28, 2015, be received.

That Broken Hill City Council approves a budget adjustment of \$25,110 to allow for the purchase of three handheld ticketing devices.

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 25/15 - DATED FEBRUARY 12, 2015 -
DRAFT ASSET MANAGEMENT POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 25/15 dated February 12, 2015, be received.

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

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

That 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 Asset Management Policy for use.

Minute No. 44880

Councillor P. Black moved) That the recommendations of items
Councillor J. Nolan seconded) Insert first item number 8 and 9 be adopted.

CARRIED

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 26/15 - DATED FEBRUARY 10, 2015 -
DRAFT BUSINESS CONTINUITY POLICY** 12/114

RESOLUTION

Minute No. 44881

Councillor P. Black moved) That Broken Hill City Council Report No. 26/15
Councillor J. Nolan seconded) dated February 10, 2015, be received.

That the Policy be re-drafted and re-presented to Council so as to reflect the previous motion regarding the non-engagement of contractors whilst employees are undertaking Industrial Action.

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 27/15 - DATED FEBRUARY 09, 2015 -
COMMUNITY ASSISTANCE REQUESTS - FEBRUARY 2015** 11/117

Councillors Licul and Turley each declared a conflict of interest in item11 and left the Council Chambers at 7:18 p.m.

Recommendation

That Broken Hill City Council Report No. 27/15 dated February 9, 2015, be received.

That Council endorses the Mayor's decision to waive fees at the Civic Centre (\$1037.00) for the conduct of the funeral service on February 12, 2015 for the late Mr. Rudolph Alagich.

That Council declines Community Assistance for waiver of fees at the Civic Centre (\$1800.00) towards the Far West Local Health District Nurses Ball on May 16, 2015 as it does not meet the eligibility criteria of the Community Assistance Policy

RESOLUTION

Minute No. 44882

Councillor B. Algate moved) That the recommendation of item 11 be adopted.
Councillor C. Adams seconded)

CARRIED

*Councillors Licul and Turley returned to the Council Chambers at 7:19 p.m.
The Mayor advised Councillors Licul and Turley that Council had adopted the report recommendation of item 11.*

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 28/15 - DATED FEBRUARY 06, 2015 -
AMENDMENT EVENT SPONSORSHIP REQUEST - BROKEN HILL FRINGE FESTIVAL** 11/117

Recommendation

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That Broken Hill City Council Report No. 28/15 dated February 6, 2015, be received.

That Council approve the request of an additional in-kind donation of \$467.00 towards the Broken Hill Fringe Festival to be held March 5-15, 2015, contributing to a total Council sponsorship of \$3,957.00.

That Council's contribution is funded from existing budgets.

RESOLUTION

Minute No. 44883

Councillor M. Browne moved) That the recommendation of item 12 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 29/15 - DATED FEBRUARY 10, 2015 -
DEVELOPMENT APPLICATION 204/2014 - USE OF PROPERTY FOR HEALTH SERVICE
FACILITY - 333 MORGAN STREET, BROKEN HILL**

11/467

Recommendation

That Broken Hill City Council Report No. 29/15 dated February 10, 2015, be received.

That Development Application 204/2014 for a health service facility at 333 Morgan Street be approved, subject to conditions.

Motion

Councillor M. Browne moved) That the report be deferred pending a Councillor
Councillor D. Turley seconded) inspection of the site.

Amendment

Councillor B. Algate moved) That a further report be prepared to the March
) 2015 Council Meeting outlining the statutory
) requirements regarding approval of DA204/2014.

LAPSED
(No Seconder)

Motion

Councillor M. Browne moved) That the report be deferred pending a Councillor
Councillor D. Turley seconded) inspection of the site.

LOST
(by the casting vote of the Mayor)

Councillor Richards foreshadowed a motion.

A Division was called for the Motion which resulted in:

FOR: Councillors Black, Browne, Licul, Nolan and Turley
AGAINST: Councillors Adams, Algate, Cuy, Gallagher and Richards

Councillor Richards' motion was put.

RESOLUTION

Minute No. 44884

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Councillor J. Richards moved) That the recommendation of item 13 be adopted.
Councillor C. Adams seconded)

CARRIED

A Division was called for the Motion which resulted in:

FOR: Councillors Adams, Cuy, Black, Browne, Gallagher, Nolan, Richards and Turley
AGAINST: Councillors Algate and Licul

**ITEM 14 – BROKEN HILL CITY COUNCIL REPORT NO. 30/15 – DATED FEBRUARY 13, 2015 –
DEVELOPMENT APPLICATION 191/2014 – USE OF PREMISES FOR COMMUNITY HOUSE AT
123 CREEDON STREET** 11/467

Councillors Licul and Turley each declared a conflict of interest in item 14 and left the Council Chambers at 7:31 p.m.

Recommendation

That Broken Hill City Council Report No. 30/15 dated February 13, 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.

Motion

Councillor J. Richards moved) That the recommendation of item 14 be adopted.
Councillor B. Algate seconded)

Amendment

Councillor M. Browne moved) That the report be deferred pending a Councillor
Councillor C. Adams seconded) inspection of the site.

CARRIED

A Division was called for the Amendment which resulted in:

FOR: Councillors Adams, Algate, Black, Browne, Gallagher and Nolan
AGAINST: Councillors Cuy and Richards
ABSTAINED: Councillor Licul and Turley (Declaration of interest)

The Amendment becomes the Motion.

The Motion was put.

RESOLUTION

Minute No. 44885

Councillor M. Browne moved) That the report be deferred pending a Councillor
Councillor C. Adams seconded) inspection of the site.

CARRIED

A Division was called for the Motion which resulted in:

FOR: Councillors Adams, Algate, Black, Browne, Gallagher, Nolan and Richards

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AGAINST: Councillor Cuy
ABSTAINED: Councillors Licul and Turley (Declaration of interest)

*Councillors Licul and Turley returned to the Council Chambers at 7:36 p.m.
The Mayor advised Councillors Licul and Turley that Council had resolved to defer consideration of
the report pending a Councillor inspection of the site.*

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 31/15 - DATED FEBRUARY 12, 2015 -
ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NATIONAL
CONFERENCE, BAROSSA VALLEY, MARCH 25-28, 2015** 11/174

RESOLUTION

Minute No. 44886

Councillor B. Algate moved) That Broken Hill City Council Report No. 31/15
Councillor J. Richards seconded) dated February 12, 2015, be received.

That Councillors advise their interest to the
General Manager should they wish to attend the
Australian Local Government Women's
Association National Conference to be held in the
Barossa Valley, March 25-28, 2015.

That the General Manager deliver a presentation
at the Conference (as per invitation from
ALGWA).

That the General Manager determines staff
attendance at the Conference.

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 32/15 - DATED FEBRUARY 09, 2015 -
MINUTES OF THE TIDY TOWNS ADVISORY COMMITTEE MEETING HELD 3 FEBRUARY 2015** 12/55

Recommendation

That Broken Hill City Council Report No. 32/15 dated February 9, 2015, be received.

That the Tidy Towns Advisory Committee be dissolved as a S355 committee of Council to facilitate
the establishment of the Tidy Towns Volunteer Group.

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 33/15 - DATED FEBRUARY 10, 2015 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.345, HELD 3 FEBRUARY 2015** 11/397

Recommendation

That Broken Hill City Council Report No. 33/15 dated February 10, 2015, be received.

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That the Minutes for the Local Traffic Committee Meeting No.345, held February 3, 2015 be received.

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 34/15 - DATED FEBRUARY 09, 2015 -
ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR JANUARY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 34/15 dated February 9, 2015, are received.

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 35/15 - DATED FEBRUARY 11, 2015 -
INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF JANUARY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 35/15 dated February 11, 2015, be received.

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 36/15 - DATED FEBRUARY 10, 2015 -
SUSTAINABILITY GROUP ACTIVITIES - JANUARY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 36/15 dated February 10, 2015, be received.

Minute No. 44887

Councillor P. Black moved) That the recommendations of items 16 to 20 be
Councillor J. Richards seconded) adopted.

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 37/15 - DATED FEBRUARY 10, 2015 -
HERITAGE STATUS REPORT - JANUARY 2015** 11/126

Recommendation

That Broken Hill City Council Report No. 37/15 dated February 10, 2015, be received.

RESOLUTION

Minute No. 44888

Councillor P. Black moved) That the recommendation of item 21 be adopted.
Councillor J. Richards seconded)

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ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 38/15 - DATED JANUARY 30, 2015 -
ACTION LIST REPORT 11/25

Recommendation

That Broken Hill City Council Report No. 38/15 dated January 30, 2015, be received.

RESOLUTION

Minute No. 44889

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

CARRIED

COMMITTEE REPORTS

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 39/15 - DATED FEBRUARY 11, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD FEBRUARY 3,
2015 12/52

Recommendation

That Broken Hill City Council Report No. 39/15 dated February 11, 2015, be received.

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

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 40/15 - DATED FEBRUARY 11, 2015 -
MINUTES OF THE BIU BAND HALL AND SOCCER ASSOCIATION COMMUNITY COMMITTEE
MEETING HELD FEBRUARY 4, 2015 12/48

Recommendation

That Broken Hill City Council Report No. 40/15 dated February 11, 2015, be received.

That minutes of the BIU Band Hall and Soccer Association Community Committee meeting held February 4, 2015 be received.

Minute No. 44890

Councillor P. Black moved) That the recommendations of items 23 to 24 be
Councillor B. Licul seconded) adopted.

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**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 41/15 - DATED FEBRUARY 11, 2015 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD FEBRUARY 9,
2015** 12/54

Recommendation

That Broken Hill City Council Report No. 41/15 dated February 11, 2015, be received.

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

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 42/15 - DATED FEBRUARY 11, 2015 -
NOMINATION FOR APPOINTMENT AS COMMUNITY REPRESENTATIVES ON SECTION 355
COMMUNITY COMMITTEES** 12/50, 12/51

Recommendation

That Broken Hill City Council Report No. 42/15 dated February 11, 2015, be received.

That Ms. Marion Kemp is appointed as a community representative and Ms. Lee-Anne Khan is appointed as a user group representative (Silver City Kennel Club) on the Memorial Oval Community Committee.

That Miss Nevada Ford is appointed as a community representative on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

Minute No. 44891

Councillor P. Black moved) That the recommendations of items 25 and 26 be
Councillor C. Adams seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

**ITEM 27 - QUESTIONS ON NOTICE NO. 2/15 - DATED JANUARY 30, 2015 - COUNCILLORS
QUESTIONS ON NOTICE FROM THE JANUARY 28, 2015 COUNCIL MEETING** 14/6, DA2014/204,

Recommendation

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That Questions On Notice No. 2/15 dated January 30, 2015, be received.

ITEM 28 - QUESTIONS ON NOTICE NO. 3/15 - DATED JANUARY 30, 2015 - PUBLIC FORUM
QUESTIONS ON NOTICE FROM THE JANUARY 28, 2015 11/443, 11/205,

Recommendation

That Questions On Notice No. 3/15 dated January 30, 2015, be received.

Minute No. 44892

Councillor P. Black moved) That the recommendations of items 27 and 28 be
Councillor C. Adams seconded) adopted.

CARRIED

QUESTIONS FOR NEXT MEETING

Review of Delivery Program – Six Monthly Performance Indicator Reporting 13/79, 13/12

The General Manager took a question on notice from Councillor Licul regarding Item 1.1.1.4 – Seek funding opportunities for increased lighting and crime prevention through initiatives including CCTV. Councillor Licul asked what action is being taken to seek funding?

Business Paper Page Numbering 11/21

The Mayor took a question on notice from Councillor Algate regarding the page numbering of attachments to reports as some pages have two page numbers and that this is confusing when Councillors refer to page numbers during the Council Meetings. Councillor Algate asked if the page number system for reports could be refined.

YMCA Refusal to Hire Pool Space at the Broken Hill Regional Aquatic Centre 13/12

Councillor Algate advised that he had been approached by Ms. J. Barrett and Mr. G. Farquharson regarding refusal by the management of the YMCA following Ms. Barrett's application to hire pool space at the Broken Hill Regional Aquatic Centre for the purpose of teaching swimming and water safety measures for young children and children with special needs.

It appears that the YMCA have refused the application on the grounds that the YMCA have already provided such a service and that the services provided by Ms. Barrett's Swim School would be in direct competition to those services currently provided by the YMCA.

Councillor Algate questioned:

- 1) why when other groups and individuals other than the YMCA are currently providing these same services and are permitted to hire the Aquatic Centre facilities, why has the Barrett*

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FEBRUARY 25, 2015

Swim School been signed out and refused permission to hire pool space?

Councillor Algate raised concerns that Council correspondence dated February 16, 2015 addressed to Ms. Barrett, confirms that Council fully supports the business decision made by the YMCA; and that given that others who are also unaligned with the YMCA are currently permitted to hire the facilities to provide similar services appears to be discrimination and the fact that council supports the stand taken by the YMCA appears to be questionable.

The Fatal Lodes Book

11/126

Councillor Algate advised that he has had a couple of residents ask about purchasing copies of Stan Goodman's "The Fatal Lodes" book, and he has been advised that approximately 40 copies have been ordered by locals with purchasers advised that the next reprint will not take place until a minimum of 100 copies of the book have been pre-ordered. It has also been suggested that the price of the book will increased by \$10.00 per copy.

Councillor Algate asked if this is correct?

CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor closed the meeting at 7:51 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON MARCH 25, 2015.

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CHAIRPERSON