
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 29,
2015

Meeting commenced at 6.30pm

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

General Manager, Deputy General Manager, Manager Infrastructure
Strategy, Manager Building Development and Compliance, Division
Manager Corporate and Human Services, Chief Financial Officer,
Governance Officer, Administration Officer and Executive Support Officer.

Media (3), Members of the Public (12).

APOLOGIES: Councillor W. Cuy (Mayor) and Councillor J. Nolan

RESOLUTION

Minute No. 44996

Councillor P. Black moved) That the late request for leave of absence
Councillor B. Licul seconded) submitted by Councillor Nolan be accepted and
leave of absence granted.

CARRIED

Item 2 was dealt with at this point in the meeting.

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 144/15 - DATED JULY 20, 2015 - LEAVE OF
ABSENCE - MAYOR CUY** 11/17

Recommendation

That Broken Hill City Council Report No. 144/15 dated July 20, 2015, be received.

That Leave of Absence be granted to Mayor Cuy for the period Friday, July 10, 2015 to Wednesday,
August 5, 2015.

That Deputy Mayor Cr. Dave Gallagher carry-out all Mayoral duties in the Mayor's absence, and be
paid the Mayoral allowance from July 10, 2015 to August 5, 2015.

RESOLUTION

Minute No. 44997

Councillor D. Turley moved) That the recommendation of item 2 be adopted.
Councillor J. Richards seconded)

CARRIED

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Nil

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 44998

Councillor C. Adams moved
Councillor B. Algate seconded

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)

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held June 24,
2015 be confirmed.

CARRIED

Councillor Algate raised a question regarding the Broken Hill Soccer Association during consideration of minutes for confirmation, this matter is listed in the Questions for Next Meeting section.

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

ITEM 1 - REPORTS FROM DELEGATES NO. 2/15 - DATED JULY 20, 2015 - COUNCILLOR
RICHARDS' ATTENDANCE AT THE BUILDING REGIONAL AUSTRALIA SUMIT HELD IN DUBBO,
JULY 14-16, 2015

11/363

Recommendation

That Reports from Delegates No. 2/15 dated July 20, 2015, be received.

That Council writes to Local Member Susan Ley asking for a time-line and strategy for roll out of the NBN in Broken Hill and the Far West.

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RESOLUTION

Minute No. 44999

Councillor J. Richards moved) That the recommendation of item 1 be adopted.
Councillor B. Algate seconded)

CARRIED

REPORTS

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 145/15 - DATED JULY 10, 2015 -
COUNCILLOR ATTENDANCE AT THE AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE
2015, HELD 26-28 AUGUST 2015 IN ALBURY 14/178

RESOLUTION

Minute No. 45000

Councillor D. Turley moved) That Broken Hill City Council Report No. 145/15
Councillor J. Richards seconded) dated July 10, 2015, be received.

That Councillors advise the General Manager of
their availability to attend the Australian Regional
Development Conference 2015 in Albury on
August 26-28, 2015..

CARRIED

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 146/15 - DATED JULY 16, 2015 -
COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW CONFERENCE 2015 AND
SUBMISSION OF MOTIONS 11/185

Recommendation

That Broken Hill City Council Report No. 146/15 dated July 16, 2015, be received.

That the Mayor, Deputy Mayor and Councillor Turley attend the Local Government NSW Conference
to be held in Sydney, October 11 to October 13, 2015.

That Council nominate the Mayor and Deputy Mayor as voting delegates to the Conference.

That Councillors submit eligible motions for the LGNSW Conference to the General Manager by
August 10, 2015.

Councillor P. Black moved) That Broken Hill City Council Report No. 146/15
Councillor B. Algate seconded) dated July 16, 2015, be received.

That Councillors submit eligible motions for the
LGNSW Conference to the General Manager by
August 10, 2015.

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Amendment

Councillor C. Adams moved)
Councillor M. Browne seconded) That Broken Hill City Council Report No. 146/15
dated July 16, 2015, be received.

That three Councillors attend the Local
Government NSW Conference to be held in
Sydney, October 11 to October 13, 2015.

CARRIED

The amendment becomes the motion.

RESOLUTION

Minute No. 45001

Councillor C. Adams moved)
Councillor M. Browne seconded) That Broken Hill City Council Report No. 146/15
dated July 16, 2015, be received.

That three Councillors attend the Local
Government NSW Conference to be held in
Sydney, October 11 to October 13, 2015.

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 147/15 - DATED JULY 16, 2015 -
COUNCILLOR ATTENDANCE AT THE MURRAY DARLING ASSOCIATION ANNUAL GENERAL
MEETING, HELD SEPTEMBER 9 - 11 2015 IN TOCUMWAL AND BAROOGA** 11/426

RESOLUTION

Minute No. 45002

Councillor D. Turley moved)
Councillor C. Adams seconded) That Broken Hill City Council Report No. 147/15
dated July 16, 2015, be received.

That Councillor Browne attend the Murray Darling
Association Annual General Meeting and
National Conference to be held in Tocumwal and
Barooga on September 9 - 11, 2015.

That a list of Annual Conferences that are usually
attended by Councillors be presented to the next
Council Meeting.

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 148/15 - DATED JULY 08, 2015 - DRAFT
BROKEN HILL VOLUNTEER CITY STRATEGY 2015-2017** 11/248

Recommendation

That Broken Hill City Council Report No. 148/15 dated July 8, 2015, be received.

That Council endorses the Draft Broken Hill Volunteer City Strategy 2015-2017 for the purposes of
public exhibition.

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That the Draft Broken Hill Volunteer City Strategy 2015-2017 be placed on public exhibition for a period of twenty eight days.

That a further report be presented to Council at the conclusion of the public exhibition period, detailing submissions received and any recommended changes arising, with a view to adopting the Draft Broken Hill Volunteer City Strategy 2015-2017 as a Strategy of Council.

RESOLUTION

Minute No. 45003

Councillor B. Algate moved) That the recommendation of item 6 be adopted
Councillor M. Browne seconded)

CARRIED

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 149/15 - DATED JULY 09, 2015 - PARKING STRATEGY 11/392

Recommendation

That Broken Hill City Council Report No. 149/15 dated July 9, 2015, be received.

That Council notes that a Draft Parking Strategy be submitted through the September Local Traffic Committee and September's Ordinary Council meeting for consideration.

RESOLUTION

Minute No. 45004

Councillor M. Browne moved) That the recommendation of item 7 be adopted.
Councillor C. Adams seconded)

CARRIED

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 150/15 - DATED JUNE 01, 2015 - ADOPTION OF DRAFT COMPLIANCE AND ENFORCEMENT POLICY 12/14

Recommendation

That Broken Hill City Council Report No. 150/15 dated June 1, 2015, be received.

That Council adopts the Draft Compliance and Enforcement Policy as a Policy of Council.

RESOLUTION

Minute No. 45005

Councillor B. Algate moved) That the recommendation of item 8 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 151/15 - DATED JUNE 01, 2015 - ADOPTION OF DRAFT INTELLECTUAL PROPERTY POLICY 12/114

Recommendation

That Broken Hill City Council Report No. 151/15 dated June 1, 2015, be received.

That Council adopts the Draft Intellectual Property Policy as a Policy of Council.

RESOLUTION

Minute No. 45006

Councillor C. Adams moved) That the recommendation of item 9 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 152/15 - DATED JUNE 30, 2015 -
ADOPTION OF DRAFT CEMETERY MANAGEMENT POLICY**

13/163

Recommendation

That Broken Hill City Council Report No. 152/15 dated June 30, 2015, be received.

That Council adopts the Draft Cemetery Management Policy as a Policy of Council.

That one existing policy (Exclusive Rights for Old Graves Policy) be deleted from Council's Policy Register as adoption of the Draft Cemetery Management Policy will render it obsolete.

RESOLUTION

Minute No. 45007

Councillor B. Algate moved) That the recommendation of item 10 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 153/15 - DATED JULY 16, 2015 - DRAFT
LOCAL ORDERS POLICY**

12/14

Recommendation

That Broken Hill City Council Report No. 153/15 dated July 16, 2015, be received.

That Council endorse the Draft Local Orders Policy for the purposes of public consultation

That the draft Local Orders 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 Local Orders Policy

That Council rescind the "Keeping of Pigeons in Residential Areas Policy" and the "House Numbers Policy" on endorsement of the draft Local Orders Policy.

RESOLUTION

Minute No. 45008

Councillor P. Black moved) That the recommendation of item 11 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 154/15 - DATED JULY 21, 2015 - DRAFT
COMMUNITY ASSISTANCE GRANT POLICY** 11/117

RESOLUTION

Minute No. 45009

Councillor P. Black moved) That Broken Hill City Council Report No. 154/15
Councillor C. Adams seconded) dated July 21, 2015, be received.

That a Councillor workshop be held to further
discuss and review the draft Community
Assistance Grant Policy.

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 155/15 - DATED JULY 07, 2015 -
INVESTMENT REPORT FOR JUNE 2015** 11/48

Recommendation

That Broken Hill City Council Report No. 155/15 dated July 7, 2015, be received.

RESOLUTION

Minute No. 45010

Councillor B. Algate moved) That the recommendation of item 13 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 156/15 - DATED JULY 14, 2015 -
PROPOSED AMENDMENT TO BROKEN HILL LOCAL ENVIRONMENTAL PLAN 2013 - TO ALLOW
FOR ADDITIONAL PERMITTED USE AT 39 MORGAN STREET, BROKEN HILL** 11/529

Recommendation

That Broken Hill City Council Report No. 156/15 dated July 14, 2015, be received.

That the planning proposal for 39 Morgan Street, Broken Hill proceed without variation.

That Council requests legal drafting of the Plan by Parliamentary Counsel by way of a draft instrument
being prepared under Section 59 of the Environmental Planning and Assessment Act.

That Council adopt the Draft Local Environmental Plan to allow for an additional permitted use at 39
Morgan Street, Broken Hill. The Department of Planning and Environment have issued an
authorisation for Council's General Manager to exercise delegation to make this Plan.

RESOLUTION

Minute No. 45011

Councillor D. Turley moved) That the recommendation of item 14 be adopted.
Councillor C. Adams seconded)

CARRIED

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A Division was called for item 14 which resulted in:

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

Councillors Cuy and Nolan were apologies at this meeting.

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 157/15 - DATED JULY 08, 2015 -
TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE**

11/307

Recommendation

That Broken Hill City Council Report No. 157/15 dated July 8, 2015, be received.

That Council approve the temporary suspension of the Alcohol Free Zone for the portion of Sulphide Street, adjacent to the Palace Hotel. Specific details of the suspension and road closure are Crystal Lane (East end), Crystal Lane (West end), Sulphide Street (South end) and Sulphide Street and Argent Street (bounded by the Palace Hotel and Argent St House). This area will include both footpaths in the closed section of Sulphide Street.

That the temporary suspension be in place from 9:00am Friday, 11 September to 12:00am Monday, 14 September 2015.

That the temporary suspension of the Alcohol Free Zone for the portion of Sulphide Street, adjacent to the Palace Hotel be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol free zones in Broken Hill remain in force.

That Barrier Local Area Command be advised of Council's decision.

RESOLUTION

Minute No. 45012

Councillor B. Algate moved) That the recommendation of item 15 be adopted.
Councillor P. Black seconded)

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 158/15 - DATED JULY 06, 2015 -
DEPARTMENT OF SOCIAL SERVICES COMMONWEALTH FUNDING 2015-2017**

14/15

Recommendation

That Broken Hill City Council Report No. 158/15 dated July 6, 2015, be received.

That Council endorse the actions undertaken by the General Manager in signing the Deed of Variation No 2 for funding between Council and the Commonwealth Department of Social Services for Commonwealth HACC Programmes.

That Council endorse the actions undertaken by the Deputy General Manager in signing of the HACC funding Deed of Variation No 1 (Aged and Disability Worker), Variation of National Respite for Carers (NRCP) Funding Agreement, Variation of Grant Agreement (Mental Health Respite) and Comprehensive Grant Agreement for the Commonwealth Respite and Carelink Centre.

That Council approve the General Manager/Deputy General Manager to sign the pending Funding Agreements between Council and the Commonwealth Department of Social Services for the Young

Carers, Respite Services for Carers of Young People with Severe to Profound Disabilities; Dementia, Education and Training Programmes and Commonwealth Home Support Programme.

RESOLUTION

Minute No. 45013

Councillor C. Adams moved) That the recommendation of item 16 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 159/15 - DATED JUNE 26, 2015 - LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE 11/63

Recommendation

That Broken Hill City Council Report No. 159/15 dated June 26, 2015, be received.

That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust authorise Essential Energy ABN 37 428 185 226 to perform pipeline construction works on Lot 7300 in DP1179131 and Lot 7302 in DP1181129 as defined in the License Agreement.

RESOLUTION

Minute No. 45014

Councillor B. Algate moved) That the recommendation of item 17 be adopted.
Councillor B. Licul seconded)

CARRIED

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 160/15 - DATED JULY 14, 2015 - WESTERN LANDS LEASE 7835 (5547/757298) AND ENCROACHMENT ON WILLYAMA COMMON 11/63

Recommendation

That Broken Hill City Council Report No. 160/15 dated July 14, 2015, be received.

That Council, in its appointed capacity of Trustees of the Willyama Common consult with NSW Trade and Investment - Crown Lands and the owner of Western lands Lease 7835 (5547/757298) to resolve the following:

- that legal access be granted to the parcel of land by way of easement over the existing track through the Willyama Common;
- that the area of the Willyama Common which currently has major homestead yard improvements (part of the house, horse stables and sheds) be revoked and included as an addition to the Western Lands Lease 7835;
- that Council enter into a licence agreement with the landowner to authorise the major encroachments as an interim measure until the subdivision, addition and alteration of the lease purpose is finalised;
- that all costs associated with the drawing of a licence, surveying, and then subdivision of land and the addition/alteration to the lease be borne by the landowner, and a signed undertaking to that effect be sought.

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- that documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.

RESOLUTION

Minute No. 45015

Councillor B. Algate moved) That the recommendation of item 18 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 161/15 - DATED JULY 22, 2015 - SES
REQUEST FOR APPROVAL TO USE COUNCIL LAND FOR THE PURPOSE OF EMERGENCY
RADIO EQUIPMENT**

11/72

Recommendation

That Broken Hill City Council Report No. 161/15 dated July 22, 2015, be received.

That Council allow land at the Council works depot adjacent to the Broken Hill SES location for the purpose of erecting emergency radio communications antenna equipment, subject to Development Consent firstly being granted.

RESOLUTION

Minute No. 45016

Councillor C. Adams moved) That the recommendation of item 19 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 162/15 - DATED JULY 06, 2015 - EVENT
SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL**

14/182

Recommendation

That Broken Hill City Council Report No. 162/15 dated July 6, 2015, be received.

That Council endorse the request from the Palace Hotel for Event Sponsorship of \$5,000.00 to assist with the promotion and staging of the Broken Heel Festival to be held on September 11, 12 and 13, 2015.

RESOLUTION

Minute No. 45017

Councillor B. Algate moved) That the recommendation of item 20 be adopted.
Councillor D. Turley seconded)

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 163/15 - DATED JUNE 11, 2015 - EVENT
SPONSORSHIP REQUEST - REGIONAL DEVELOPMENT AUSTRALIA FAR WEST INC.**

11/117

Recommendation

That Broken Hill City Council Report No. 163/15 dated June 11, 2015, be received.

That Council sponsors Regional Development Australia Far West Inc. to conduct the 2015 Far West NSW Business Awards on November 28, 2015 and approves the waiver of hire fees at the Civic

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Centre (\$1,500.00).

RESOLUTION

Minute No. 45018

Councillor J. Richards moved) That the recommendation of item 21 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 164/15 - DATED JUNE 22, 2015 -
COMMUNITY ASSISTANCE REQUESTS FOR JULY**

11/117

Recommendation

That Broken Hill City Council Report No. 164/15 dated June 22, 2015, be received.

That Council's committed 2015/2016 Community Assistance of \$4950.00 for assistance towards travelling costs for students to participate in Barrier PSSA representative competition this financial year (as per minute number 42465 whereby Council provides community assistance of \$50.00 per student towards travelling expenses for PSSA Carnivals) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$41,140.90 to those sporting organisations impacted by the City Boundary Review (as per minute number 37944) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$1,671.90 to the Broken Hill Repertory Society Inc. (as per minute number 44956 for their principal facility at 189 Wills Street, Broken Hill (being the difference between the business rate and the residential rate as per Clause 7.2 of the Community Assistance Policy) be endorsed.

That Council determines whether to approve the Community Assistance request of \$1,225.00 for waiver of Civic Centre hire fees for Quota International of Broken Hill Inc. to conduct its 10 cent Action on October 16, 2015.

That Council declines the request for Community Assistance from the Broken Hill High School towards the cost of eighteen students from the school's Support Unit to travel to Sydney for an excursion to the Royal Far West Children's Hostel and Stewart House, as it does not meet the Eligibility Criteria of the Community Assistance Policy.

That Council determines whether to approve the request from Allan Campbell and WHC House Inc. (Ronald McDonald House Charities) for Community Assistance by way of waiver of the Civic Centre Hires Fees (\$1,510.00) for Mark Craven (McDonald's Broken Hill licensee) to conduct a "Ride for Sick Kids" fundraising event on October 31, 2015.

That Council determines whether to approve the request from Variety SA – the Children's Charity for Community Assistance by way of waiver of road closure fees (\$1500.00) for the conduct of the commencement of Day 7 of the 2015 Variety SA Bash on August 14, 2015.

Councillor P. Black moved) That Broken Hill City Council Report No. 164/15 dated June 22, 2015, be received.

That Council's committed 2015/2016 Community Assistance of \$4950.00 for assistance towards travelling costs for students to participate in Barrier PSSA representative competition this

financial year (as per minute number 42465 whereby Council provides community assistance of \$50.00 per student towards travelling expenses for PSSA Carnivals) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$41,140.90 to those sporting organisations impacted by the City Boundary Review (as per minute number 37944) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$1,671.90 to the Broken Hill Repertory Society Inc. (as per minute number 44956 for their principal facility at 189 Wills Street, Broken Hill (being the difference between the business rate and the residential rate as per Clause 7.2 of the Community Assistance Policy) be endorsed.

That Council approves the Community Assistance request of \$1,225.00 for waiver of Civic Centre hire fees for Quota International of Broken Hill Inc. to conduct its 10 cent Action on October 16, 2015.

That Council declines the request for Community Assistance from the Broken Hill High School towards the cost of eighteen students from the school's Support Unit to travel to Sydney for an excursions to the Royal Far West Children's Hostel and Stewart House, as it does not meet the Eligibility Criteria of the Community Assistance Policy.

That Council approves the request from Allan Campbell and WHC House Inc. (Ronald McDonald House Charities) for Community Assistance by way of waiver of the Civic Centre Hires Fees (\$1,510.00) for Mark Craven (McDonald's Broken Hill licensee) to conduct a "Ride for Sick Kids" fundraising event on October 31, 2015.

That Council approves the request from Variety SA – the Children's Charity for Community Assistance by way of waiver of road closure fees (\$1500.00) for the conduct of the commencement of Day 7 of the 2015 Variety SA Bash on August 14, 2015.

That the above organisations be advised that Council is in the process of reviewing the Community Assistance Grants Policy including the provision of various annual subsidies.

LAPSED
NO SECONDER

Amendment

Councillor C. Adams moved

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That Broken Hill City Council Report No. 164/15 dated June 22, 2015, be received.

That Council's committed 2015/2016 Community Assistance of \$4950.00 for assistance towards travelling costs for students to participate in Barrier PSSA representative competition this financial year (*as per minute number 42465 whereby Council provides community assistance of \$50.00 per student towards travelling expenses for PSSA Carnivals*) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$41,140.90 to those sporting organisations impacted by the City Boundary Review (as per minute number 37944) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$1,671.90 to the Broken Hill Repertory Society Inc. (*as per minute number 44956 for their principal facility at 189 Wills Street, Broken Hill (being the difference between the business rate and the residential rate as per Clause 7.2 of the Community Assistance Policy)*) be endorsed.

That Council approves a 50% waiver of the Civic Centre Hire Fees (\$612.50) for Community Assistance for Quota International of Broken Hill Inc. to conduct its 10 cent Action on October 16, 2015.

That Council declines the request for Community Assistance from the Broken Hill High School towards the cost of eighteen students from the school's Support Unit to travel to Sydney for an excursions to the Royal Far West Children's Hostel and Stewart House, as it does not meet the Eligibility Criteria of the Community Assistance Policy.

That Council declines the request from Allan Campbell and WHC House Inc. (Ronald McDonald House Charities) for Community Assistance by way of waiver of the Civic Centre Hires Fees (\$1,510.00) for Mark Craven (McDonald's Broken Hill licensee) to conduct a "Ride for Sick Kids" fundraising event on October 31, 2015.

That Council declines the request from Variety

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SA – the Children's Charity for Community Assistance by way of waiver of road closure fees (\$1500.00) for the conduct of the commencement of Day 7 of the 2015 Variety SA Bash on August 14, 2015.

LAPSED
NO SECONDER

Councillor Richards suggested that Council considers each request for community assistance individually. The Deputy Mayor accepted Councillor Richards suggestion as this would be an easier way to consider the Community Assistance requests.

RESOLUTION

Minute No. 45019

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

That Broken Hill City Council Report No. 164/15 dated June 22, 2015, be received.

That Council's committed 2015/2016 Community Assistance of \$4950.00 for assistance towards travelling costs for students to participate in Barrier PSSA representative competition this financial year (*as per minute number 42465 whereby Council provides community assistance of \$50.00 per student towards travelling expenses for PSSA Carnivals*) be endorsed.

CARRIED
On the Casting Vote of the Deputy Mayor

RESOLUTION

Minute No. 45020

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

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$41,140.90 to those sporting organisations impacted by the City Boundary Review (*as per minute number 37944*) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$1,671.90 to the Broken Hill Repertory Society Inc. (*as per minute number 44956 for their principal facility at 189 Wills Street, Broken Hill (being the difference between the business rate and the residential rate as per Clause 7.2 of the Community Assistance Policy)*) be endorsed.

CARRIED

RESOLUTION

Minute No. 45021

Councillor B. Algate moved)
Councillor M. Browne seconded)

That Council approves a 50% waiver of the Civic Centre Hire Fees (\$612.50) for Community Assistance for Quota International of Broken Hill Inc. to conduct its 10 cent Action on October 16, 2015.

CARRIED

RESOLUTION

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Minute No. 45022

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

That Council declines the request for Community Assistance from the Broken Hill High School towards the cost of eighteen students from the school's Support Unit to travel to Sydney for an excursions to the Royal Far West Children's Hostel and Stewart House, as it does not meet the Eligibility Criteria of the Community Assistance Policy.

CARRIED

RESOLUTION

Minute No. 45023

Councillor B. Licul moved)
Councillor M. Browne seconded)

That Council approves a 50% waiver of the Civic Centre Hire Fees (\$755) from Allan Campbell and WHC House Inc. (Ronald McDonald House Charities) for Community Assistance for Mark Craven (McDonald's Broken Hill licensee) to conduct a "Ride for Sick Kids" fundraising event on October 31, 2015.

CARRIED

RESOLUTION

Minute No. 45024

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

That Council approves the request from Variety SA – the Children's Charity for Community Assistance by way of waiver of road closure fees (\$1500.00) for the conduct of the commencement of Day 7 of the 2015 Variety SA Bash on August 14, 2015.

CARRIED

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 165/15 - DATED JULY 08, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.350, HELD 7 JULY 2015 11/397

Recommendation

That Broken Hill City Council Report No. 165/15 dated July 8, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.350, held July 7, 2015 be received.

That the request for road closure as per The Palace Hotel's updated Traffic Control Plan titled "Thursday 10/9/2015 closure from 5pm" be endorsed by Council and that any costs associated with the road closure be covered by The Palace Hotel.

That Council does NOT endorse the Draft Permit Parking Policy.

RESOLUTION

Minute No. 45025

Councillor M. Browne moved)
Councillor B. Algate seconded)

That the recommendation of item 23 be adopted.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 29,
2015

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 166/15 - DATED JULY 06, 2015 -
DEVELOPMENT ACTIVITIES - JUNE 2015**

11/514

Recommendation

That Broken Hill City Council Report No. 166/15 dated July 6, 2015, be received.

RESOLUTION

Minute No. 45026

Councillor B. Algate moved) That the recommendation of item 24 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 167/15 - DATED JULY 06, 2015 -
HERITAGE STATUS REPORT - JUNE 2015**

11/126

Recommendation

That Broken Hill City Council Report No. 167/15 dated July 6, 2015, be received.

RESOLUTION

Minute No. 45027

Councillor C. Adams moved) That the recommendation of item 24 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 168/15 - DATED JULY 06, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JUNE 2015**

11/514

Recommendation

That Broken Hill City Council Report No. 168/15 dated July 6, 2015, are received.

RESOLUTION

Minute No. 45028

Councillor P. Black moved) That the recommendation of item 26 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 169/15 - DATED JULY 10, 2015 -
INFRASTRUCTURE MONTHLY ACTIVITIES - JUNE 2015**

11/514

Recommendation

That Broken Hill City Council Report No. 169/15 dated July 10, 2015, be received.

RESOLUTION

Minute No. 45029

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 29,
2015

Councillor C. Adams moved) That the recommendation of item 27 be adopted.
Councillor D. Turley seconded)
CARRIED

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 170/15 - DATED JULY 16, 2015 - ACTION LIST REPORT 11/25

Recommendation

That Broken Hill City Council Report No. 170/15 dated July 16, 2015, be received.

RESOLUTION

Minute No. 45030

Councillor B. Algate moved) That the recommendation of item 28 be adopted.
Councillor J. Richards seconded)
CARRIED

COMMITTEE REPORTS

ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 171/15 - DATED JUNE 30, 2015 - NOMINATIONS FOR SECTION 355 ADVISORY COMMITTEE - BROKEN HILL HERITAGE CITY EVENT ADVISORY COMMITTEE 15/87

RESOLUTION

Minute No. 45031

Councillor P. Black moved) That Broken Hill City Council Report No. 171/15
Councillor C. Adams seconded) dated June 30, 2015, be received.

That the section 355 Broken Hill Heritage City Event Advisory Committee Constitution be amended to include two (2) additional community representatives and one (1) additional Councillor representative.

That Councillor Browne be Council's additional Councillor representative.

That Council accepts the nominations of Mr L Angell, Mr A Gosling, Ms M Nelson, Ms F McKinnon OAM, Ms P Williams and Ms S Olsen as community representatives on the Broken Hill Heritage City Event Advisory Committee.

CARRIED

ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 172/15 - DATED JULY 02, 2015 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES MEETING HELD JUNE 16, 2015 12/51

Recommendation

That Broken Hill City Council Report No. 172/15 dated July 2, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 29,
2015

meeting held June 16, 2015 be received.

RESOLUTION

Minute No. 45032

Councillor D. Turley moved) That the recommendation of item 30 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 173/15 - DATED JULY 20, 2015 - MINUTES
OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD JULY 7, 2015** 12/52

Recommendation

That Broken Hill City Council Report No. 173/15 dated July 20, 2015, be received.

That minutes of the Memorial Oval Community Committee meeting held July 7, 2015 be received.

RESOLUTION

Minute No. 45033

Councillor B. Algate moved) That the recommendation of item 31 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 32 - BROKEN HILL CITY COUNCIL REPORT NO. 174/15 - DATED JULY 21, 2015 - MINUTES
OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD JUNE 8, 2015** 12/54

Recommendation

That Broken Hill City Council Report No. 174/15 dated July 21, 2015, be received.

That minutes of the Picton Oval Community Committee meeting held July 20, 2015 be received and noted.

RESOLUTION

Minute No. 45034

Councillor C. Adams moved) That the recommendation of item 32 be adopted.
Councillor B. Licul seconded)

CARRIED

QUESTIONS ON NOTICE

Nil.

QUESTIONS FOR NEXT MEETING

Broken Hill Soccer Association

12/48

Councillor Algate advised that he had been approached by two executive board members of the Broken Hill Soccer Association in relation to arranging an urgent meeting with the whole Council to

discuss the matter pertaining to usage of the O'Neil Park Soccer Complex, payment of electricity and maintenance at the facility.

Whilst happy about exclusive use of the pitches this year, concerned about the future as other sports could use the pitches.

The General Manager advised that a meeting had been arranged with Council management and representatives from both the BIU Band and the Broken Hill Soccer Association and that the meeting was not attended by representatives of the Broken Hill Soccer Association. Council further requested the Broken Hill Soccer Association advise of an alternate date for another meeting to progress this issue; and any changes to the S355 Constitution will be presented to Council.

Councillor Algate stressed that the Broken Hill Soccer Association had requested a meeting with the whole of Council (as Council had delegated its functions to the Section 355 Committee and not management).

Deputy Mayor took the question on notice.

Shorty O'Neil Village

11/333

Councillor Licul requested an update on the Shorty O'Neil Village.

The General Manager advised that a report is being prepared and will be presented to the August Council Meeting.

BIU Band Hall and Soccer Complex Asset Committee

12/84

Councillor Licul requested a progress report on Council's S355 BIU Band Hall and Soccer Complex Asset Committee's request to dissolve the BIU Band Hall and Soccer Complex Asset Committee and form two separate S355 Committees.

The General Manager advised that she had called a meeting with representatives from both the BIU Band and the Broken Hill Soccer Association and that the meeting was not attended by representatives of the Broken Hill Soccer Association. Council further requested the Broken Hill Soccer Association advise of an alternate date for another meeting with the General Manager to progress this issue.

Councillor Licul questioned whether the BIU Band would be able to progress the dissolution of the BIU Band Hall and the Soccer Complex Asset Committee and the formation of two separate S355 Committees prior to the Soccer Association meeting with the General Manager.

The Deputy Mayor took the question on notice.

Council's Portfolio Programs

Councillor Turley requested that a report be presented to Council regarding the evaluation of the portfolio programs and the method of future consultation and communication with Councillors.

The Deputy Mayor took the question on notice.

Senate Select Committee Inquiry into Health

11/49

Councillor Turley referred to the Mayor's presentation to the Senate Select Inquiry into Health and requested that a copy of the Hansard be circulated to Councillors as they were unable to attend the

Inquiry.

Council Borrowings and Investments

15/115

Councillor Black requested details of all extant borrowings, principles outstanding, interest payments incurred and proposed to be incurred and durations for consideration at the August Council Meeting.

CONFIDENTIAL MATTERS

**ITEM 33 - BROKEN HILL CITY COUNCIL REPORT NO. 175/15 - DATED JUNE 16, 2015 -
CONFIDENTIAL**

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

Recommendation

That Broken Hill City Council Report No. 175/15 dated June 16, 2015, be received.

That TASC0 be awarded the contract for supply of cutter oil to Broken Hill City Council for the 2015-2016 financial year.

That Mawsons be awarded the contract for supply of aggregate, road base, concrete and crusher dust to Broken Hill City Council for the 2015-2016 financial year.

That SAMI Bitumen Technologies be awarded the contract for supply of bitumen and emulsion to Broken Hill City Council for the 2015-2016 financial year.

RESOLUTION

Minute No. 45035

Councillor P. Black moved) That the confidential matter be considered in
Councillor B. Algate seconded) open session and the recommendation of item 33
be adopted.

CARRIED

The Deputy Mayor requested the General Manager to report on the confidential matter. The General Manager advised that Council had resolved in respect of:

Item 33 – Broken Hill City Council Report No. 175/15 dated June 16, 2015 – Confidential

- *That TASC0 be awarded the contract for supply of cutter oil to Broken Hill City Council for the 2015-2016 financial year.*
- *That Mawsons be awarded the contract for supply of aggregate, road base, concrete and crusher dust to Broken Hill City Council for the 2015-2016 financial year.*
- *That SAMI Bitumen Technologies be awarded the contract for supply of bitumen and emulsion to Broken Hill City Council for the 2015-2016 financial year.*

There being no further business the Mayor closed the meeting at 7:27 p.m.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 29,
2015

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON AUGUST 26, 2015.

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CHAIRPERSON

