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

Meeting commenced at 6:30 p.m.

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.

Acting General Manager, Acting Deputy General Manager, Chief Financial
Officer, Manager Planning Development and Compliance, Division Manager
Corporate and Human Services, Governance Officer, Executive Support
Officer and Communication Specialist.

Media (4), Members of the Public (32).

APOLOGIES: Nil

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Draft Community Assistance Grant Policy

11/117

Mr. Peter Jackson, West Broken Hill Rifle Club raised concerns regarding the provisions under the Draft Community Assistance Grant Policy whereby the sporting clubs that currently receive a rates subsidy due to the expansion of Council's boundaries, will have the subsidy reduced by 16.5% each year for the next six years.

Mr. Jackson implored Council to reconsider removing the rates subsidy as the Rifle Clubs in Broken Hill, who were not rateable before the boundary expansion as they have not received any benefit from the boundary expansion (no upgraded road, garbage service etc); and that their sporting meetings bring income into the City with people travelling from various parts of Australia.

Mr. Jackson advised that some of the Clubs will close due to the imposition of rates.

Draft Community Assistance Grants Policy

11/117

Mr. Gary Hanford, West Broken Hill Rifle Club echoed Mr. Jackson's concerns and added that the West Rifle Club has been open for 115 years with other clubs open longer. All of the gun/rifle clubs bring visitors to town, meaning many tourist dollars are injected into the local economy.

Mr. Hanford stressed that the West Rifle Club will have to close as they cannot afford to pay the rates if Council does not continue the rates subsidy as per its previous resolution.

The Mayor advised that he had called a meeting with all sporting organisations that were affected by Council's Local Government boundary expansion who currently receive a 100% rates subsidy; and that a Mayoral Minute was being considered at this Council meeting regarding the Draft Community Assistance Grants Policy.

AUDITOR'S PRESENTATION

Council's External Auditors, UHY Haines Norton presented Council's Audited Financial Statements for 2014/2015.

The Mayor thanked UHY Haines Norton for their presentation and acknowledged that Council has worked hard over the last two years to decrease the deficit to make Council more sustainable into the future, and thanked Councillors and staff for their efforts.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45121

Councillor J. Richards moved
Councillor P. Black seconded

)
)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held October 28, 2015 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Licul declared:

- a conflict of interest in Confidential Report No. 268/15 as he has a family link to one of the applicants and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 11/15 - DATED NOVEMBER 18, 2015 - SYRIAN REFUGEES

11/161

Recommendation

That Mayoral Minute No. 11/15 dated November 18, 2015, be received and endorsed.

That with a lack of solid information from the State and Federal Governments in relation to a seamless integration of Syrian Refugees into the Broken Hill community that Council does not continue to pursue this matter further.

RESOLUTION

Minute No. 45122

Councillor W. Cuy moved

)
)

That the recommendation of item 1 be adopted.

CARRIED

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

The Mayor advised that the supplementary agenda item would be considered at this point in the meeting.

ITEM 28 - MAYORAL MINUTE NO. 12/15 - DATED NOVEMBER 23, 2015 - RATES SUBSIDIES FOR COMMUNITY GROUPS IMPACTED BY THE 1998 BOUNDARY EXTENSIONS 11/117

Recommendation

That Mayoral Minute No. 12/15 dated November 23, 2015, be received.

That from 2016/2017 a separate budget item be included in Council's annual Operational Plan to make a donation to any community group existing at the time of the 1998 boundary changes – who had property which became rateable because of these changes - (including non-profit organisations such as gun clubs that objected to the extended boundaries) equivalent to the Council rates payable as a result of any extension of the boundaries.

That the Community Assistance Grants Policy be amended to remove reference to the rates subsidies and the amended Policy be brought back to Council for adoption.

RESOLUTION

Minute No. 45123

Councillor W. Cuy moved

Councillor seconded

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That the recommendation of item 28 be adopted.

)

CARRIED

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 272/15 - DATED SEPTEMBER 16, 2015 -
ANNUAL REPORT 2014/2015** 15/124

RESOLUTION

Minute No. 45124

Councillor B. Algate moved
Councillor J. Richards seconded

) That Broken Hill City Council Report No. 272/15
) dated September 16, 2015, be received.

That the 2014/2015 Annual Report (Attachment
1) be endorsed and provided to the Office of
Local Government by 30 November 2015.

That Councillor Black's recommended changes to
the Annual Report be considered.

That the 2014/2015 Annual Report be posted on
Council's website.

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 274/15 - DATED NOVEMBER 18, 2015 -
PUBLIC PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS** 13/92

Recommendation

That Broken Hill City Council Report No. 274/15 dated November 18, 2015, be received.

That Council adopt the financial statements and authorise the presentation of the financial statements
to the public.

RESOLUTION

Minute No. 45125

Councillor J. Richards moved
Councillor D. Gallagher seconded

) That the recommendation of item 3 be adopted.
)

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 269/15 - DATED NOVEMBER 17, 2015 -
ADOPTION OF THE DRAFT COMMUNITY ASSISTANCE GRANT POLICY** 11/117

This item was dealt with at Mayoral Minute No. 12/15 at this meeting.

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

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 250/15 - DATED OCTOBER 12, 2015 -
ADOPTION OF THE DRAFT REPORTING OF PUBLIC INTEREST DISCLOSURES POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 250/15 dated October 12, 2015, be received.

That Council adopts the Draft Reporting of Public Interest Disclosures Policy as a policy of Council

That adoption of this policy will supersede the policy adopted by Council in 2012.

RESOLUTION

Minute No. 45126

Councillor B. Algate moved) That the recommendation of item 5 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 251/15 - DATED OCTOBER 12, 2015 -
ADOPTION OF THE DRAFT WORKFORCE MANAGEMENT PLAN** 11/89

Recommendation

That Broken Hill City Council Report No. 251/15 dated October 12, 2015, be received.

That Council adopts the Draft Workforce Management Plan.

That the adoption of this Plan supersedes the existing WorkForce Management Plan adopted August 2011.

RESOLUTION

Minute No. 45127

Councillor P. Black moved) That the recommendation of item 6 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 252/15 - DATED OCTOBER 12, 2015 -
ADOPTION OF THE DRAFT 2015/2016 COUNCILLOR SUPPORT POLICY** 12/144

Recommendation

That Broken Hill City Council Report No. 252/15 dated October 12, 2015, be received.

That Council adopts the Draft 2015/2016 Councillor Support Policy as a policy of Council

That the Draft 2015/2016 Councillor Support Policy be forwarded to the Deputy Director General of Local Government within twenty eight days of adoption.

RESOLUTION

Minute No. 45128

Councillor C. Adams moved) That the recommendation of item 7 be adopted.
Councillor D. Gallagher seconded)

CARRIED

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

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 -
RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD OCTOBER
19, 2015**

13/19

RESOLUTION

Minute No. 45129

Councillor P. Black moved)

Councillor B. Algate seconded)

That Broken Hill City Council Report No. 253/15
dated November 10, 2015, be received.

That the minutes of the Audit Committee meeting
held October 19, 2015 be adopted.

That the following matters contained in the
minutes and raised by Councillor Black, be noted:

Item 5 – the Airport loan revised forecast does
not appear in the Quarterly Review.

Item 10 – queried the recommendation regarding
the Risk Policies.

Item 12 – the Audit Committee did not receive the
Annual Report.

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 254/15 - DATED NOVEMBER 17, 2015 -
DECEMBER COUNCIL MEETING**

11/249

Recommendation

That Broken Hill City Council Report No. 254/15 dated November 17, 2015, be received.

That Council's Ordinary Monthly Meeting for December 2015 be cancelled.

Councillor B. Algate moved)

Councillor J. Richards seconded)

That the recommendation of item 9 be adopted.

LOST

RESOLUTION

Minute No. 45130

Councillor D. Turley moved)

Councillor J. Nolan seconded)

That Broken Hill City Council Report No. 254/15
dated November 17, 2015, be received.

That Council's Ordinary Monthly Meeting for
December be held on Wednesday, December 16,
2015.

CARRIED

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

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 255/15 - DATED NOVEMBER 13, 2015 -
DRAFT PARKING STRATEGY FOR PUBLIC EXHIBITION**

11/392

Recommendation

That Broken Hill City Council Report No. 255/15 dated November 13, 2015, be received.

That Council endorses the Draft Parking Strategy for the purpose of public exhibition.

That the Draft Parking Strategy be placed on public exhibition for a period of twenty eight days, and a further report be presented to Council at the conclusion of the public exhibition period.

RESOLUTION

Minute No. 45131

Councillor B. Algate moved) That the recommendation of item 10 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 256/15 - DATED SEPTEMBER 25, 2015 -
SECTION 355 COMMITTEES OF COUNCIL**

11/9

Recommendation

That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.

That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee.

That Council advertise for community representatives on the newly formed BIU Band Hall Community Committee, and the O'Neill Soccer Complex Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Advisory Committee Framework.

Councillor D. Gallagher moved) That the recommendation of item 11 be adopted.
Councillor C. Adams seconded)

WITHDRAWN

Councillor Gallagher withdrew his motion in favour of Councillor Licul's foreshadowed motion that the matter be deferred pending further consultation with the BIU Band Hall and Soccer Complex Community Committee and the Broken Hill Soccer Association; and that a further report be presented to the December Council Meeting.

RESOLUTION

Minute No. 45132

Councillor B. Licul moved) That Broken Hill City Council Report No. 256/15
Councillor P. Black seconded) dated September 25, 2015, be received.

That the matter be deferred pending further consultation with the current committee (BIU Band Hall and Soccer Complex Community Committee) and the Broken Hill Soccer Association regarding dissolving the current Committee and the creation of two new Section 355 Committees.

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

That following further consultation, a report be presented to the December 2015 Council Meeting.

CARRIED

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 273/15 - DATED NOVEMBER 10, 2015 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING SEPTEMBER 2015 12/160

Recommendation

That Broken Hill City Council Report No. 273/15 dated November 10, 2015, be received.

That the 1st Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

RESOLUTION

Minute No. 45133

Councillor B. Algate moved) That the recommendation of item 12 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 257/15 - DATED NOVEMBER 10, 2015 - INVESTMENT REPORT FOR OCTOBER 2015 11/48

Recommendation

That Broken Hill City Council Report No. 257/15 dated November 10, 2015, be received.

RESOLUTION

Minute No. 45134

Councillor P. Black moved) That the recommendation of item 13 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 258/15 - DATED OCTOBER 21, 2015 - COMMUNITY ASSISTANCE REQUESTS FOR NOVEMBER 11/117

Councillor P. Black moved) That Broken Hill City Council Report No. 258/15
Councillor B. Licul seconded) dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

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

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council approves the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

Amendment

Councillor C. Adams moved)
Councillor B. Algate seconded)

That Broken Hill City Council Report No. 258/15 dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council declines the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

LOST

The original motion was put

RESOLUTION

Minute No. 45135

Councillor P. Black moved)
Councillor B. Licul seconded)

That Broken Hill City Council Report No. 258/15 dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

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

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council approves the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

CARRIED

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 259/15 - DATED NOVEMBER 17, 2015 - REINSTATEMENT OF THE TOWN SQUARE CHRISTMAS TREE FOR CHRISTMAS 2015 11/303

Recommendation

That Broken Hill City Council Report No. 259/15 dated November 17, 2015, be received.

That Council erects the Town Square Christmas Tree in December 2015 prior to the Christmas Pageant.

RESOLUTION

Minute No. 45136

Councillor J. Richards moved) That the recommendation of item 15 be adopted.
Councillor D. Turley seconded)

CARRIED

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 260/15 - DATED NOVEMBER 12, 2015 - REQUEST FOR SUPPORT FOR HEADSPACE PROGRAM 11/432

RESOLUTION

Minute No. 45137

Councillor C. Adams moved) That Broken Hill City Council Report No. 260/15
Councillor M. Browne seconded) dated November 12, 2015, be received.

That Council write to RichmondPRA giving in-principle support to their 'Expression of Interest to Tender' for the establishment of a 'headspace' centre in Broken Hill.

That Council will support any local organisation tendering for the establishment of a 'headspace' centre in Broken Hill.

CARRIED

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

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 261/15 - DATED NOVEMBER 11, 2015 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.354, HELD 4 NOVEMBER 2015**

11/397

Recommendation

That Broken Hill City Council Report No. 261/15 dated November 11, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.353, held October 7, 2015 be received.

RESOLUTION

Minute No. 45138

Councillor C. Adams moved) That the recommendation of item 17 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 262/15 - DATED NOVEMBER 05, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORTING**

11/514

Recommendation

That Broken Hill City Council Report No. 262/15 dated November 5, 2015, be received.

RESOLUTION

Minute No. 45139

Councillor B. Algate moved) That the recommendation of item 18 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 270/15 - DATED NOVEMBER 04, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JULY TO SEPTEMBER 2015**

11/514

Recommendation

That Broken Hill City Council Report No. 270/15 dated November 4, 2015, be received.

RESOLUTION

Minute No. 45140

Councillor C. Adams moved) That the recommendation of item 19 be adopted.
Councillor J. Richards seconded)

CARRIED

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

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 263/15 - DATED NOVEMBER 12, 2015 -
INFRASTRUCTURE STRATEGY ACTIVITIES - OCTOBER 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 263/15 dated November 12, 2015, be received.

RESOLUTION

Minute No. 45141

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

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 264/15 - DATED NOVEMBER 13, 2015 -
DEVELOPMENT AND HERITAGE ACTIVITIES - OCTOBER 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 264/15 dated November 13, 2015, be received.

RESOLUTION

Minute No. 45142

Councillor C. Adams moved) That the recommendation of item 21 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 265/15 - DATED NOVEMBER 17, 2015 -
ACTION LIST REPORT - NOVEMBER** 11/25

Recommendation

That Broken Hill City Council Report No. 265/15 dated November 17, 2015, be received.

RESOLUTION

Minute No. 45143

Councillor D. Gallagher moved) That the recommendation of item 22 be adopted.
Councillor M. Browne seconded)

CARRIED

COMMITTEE REPORTS

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 266/15 - DATED OCTOBER 27, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD OCTOBER 6,
2015** 12/52

Recommendation

That Broken Hill City Council Report No. 266/15 dated October 27, 2015, be received.

That Minutes of the Memorial Oval Community Committee Meeting held October 6, 2015 be received.

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

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 267/15 - DATED OCTOBER 28, 2015 -
MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE
MEETING HELD OCTOBER 20, 2015

12/51

Recommendation

That Broken Hill City Council Report No. 267/15 dated October 28, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held October 20, 2015 be received.

ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 271/15 - DATED NOVEMBER 18, 2015 -
MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE
MEETING HELD AUGUST 12, 2015

13/145

Recommendation

That Broken Hill City Council Report No. 271/15 dated November 18, 2015, be received.

That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held November 11, 2015 be received.

Minute No. 45144

Councillor P. Black moved) That the recommendations of items 23 to 25 be
Councillor J. Richards seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

ITEM 26 - QUESTIONS ON NOTICE NO. 15/15 - DATED NOVEMBER 06, 2015 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE FROM THE OCTOBER 28, 2015 COUNCIL MEETING 11/47,
11/514

RESOLUTION

Minute No. 45145

Councillor P. Black moved)
Councillor J. Richards seconded) That Questions On Notice No. 15/15 dated
November 6, 2015, be received and noted.

CARRIED

QUESTIONS FOR NEXT MEETING

State of Footpaths

11/478

Councillor Turley raised concerns from the public regarding the state of footpaths in the City and suggested that a plan on how Council will manage the clean-up of footpaths over the next six months be presented to Council.

The request was taken on notice.

Christmas Decorations

12/82

Councillor Licul asked whether Council knew if Essential Energy were erecting Christmas decorations as per previous years and also decorating the Oxide Street Roundabout?

The question was taken on notice.

Parking Strategy

11/392

Councillor Black raised concerns about the proposed 4 hour parking zones in the CBD cross streets and requested that Council staff review the current 15 minute parking zone adjacent to the Post Office as well as other 15 minute zones in the area.

The Mayor advised Councillor Black that his concerns regarding the 15 minute parking zones will be considered as part of the public exhibition process.

AGL Solar Farm – Viewing Platform

11/161

Councillor Black enquired whether the Mayor knew if AGL would be erecting a viewing platform of the AGL Solar Farm on the Adelaide Road.

Councillor Browne advised that an AGL representative had commented that they were looking into the possibility of a viewing platform at one of the truck stops/rest areas on the Adelaide Road.

The question was taken on notice.

Murray Darling Basin Authority - Item on the Action List from October 2014

Councillor Browne advised that Council should send correspondence to the Commonwealth Environmental Water Holder inviting them to visit Broken Hill to conduct a community meeting, as they control all of the environmental water in the Murray Darling Basin.

The Mayor requested that Councillor Browne liaise with the Acting General Manager regarding this matter.

Portfolio Program

12/66

Councillor Turley requested an update on the status of the report to Council's October Meeting regarding Council's Portfolio Program.

The question was taken on notice.

CONFIDENTIAL MATTERS

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 -
CONFIDENTIAL**

(General Manager's Note: This report considers Expressions of Interest 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. 45146

Councillor P. Black moved) That the confidential matter be considered in
Councillor B. Algate seconded) open session.

CARRIED

Councillor Licul declared an interest in Item 27 and left the Council Chambers at 8:06p.m.

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 - -
CONFIDENTIAL** 11/63

Recommendation

That Broken Hill City Council Report No. 268/15 dated October 28, 2015, be received.

That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).

That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.

That the license terms be for four years, with the option to renew being first offered to the current licensees.

That the common seal be affixed to the licences as required.

That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.

RESOLUTION

Minute No. 45147

Councillor P. Black moved) That the recommendation of item 27 be adopted.
Councillor B. Algate seconded)

CARRIED

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

Councillor Licul returned to the Council Chambers at 8:07 p.m.

The Mayor requested the General Manager to report on the resolution of the confidential item. The General Manager advised that in respect of:

Item 27 - Broken Hill City Council Report No. 268/15 - dated October 28, 2015 - - Confidential

- That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).
- That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.
- That the license terms be for four years, with the option to renew being first offered to the current licensees.
- That the common seal be affixed to the licences as required.
- That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.

There being no further business the Mayor closed the meeting at 8:08 p.m.

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

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CHAIRPERSON