
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
SEPTEMBER 30, 2015

Meeting commenced at 6.30pm

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.

General Manager, Deputy General Manager, Chief Financial Officer,
Manager Infrastructure Strategy, Division Manager Corporate and Human
Services, Manager Economic Development and Culture, Executive Support
Officer Administration Officer and Communication Specialist.

Media (3), Members of the Public (11).

APOLOGIES: Nil

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Brown Street between Kaolin Street and Silverton Road.

11/298

Ms Eve-Lyn Kennedy requested that the section of Brown Street between Kaolin Street and Silverton Road be sealed.

Ms Kennedy stated drivers were driving on the wrong side on the road to avoid the bad condition of the road and advised that this dangerous road has previously been graded, with unsuccessful results. Ms Kennedy also advised that there was an increase in the population of residence in this area and the number of people that use this road.

Mayor took the question on notice.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45064

Councillor C. Adams moved)

Councillor D. Gallagher seconded)

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held August 26,
2015 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Browne declared:

- A conflict of interest in Item 1 of the Confidential Report number 222/15, Tender Submissions T15/5 – Panel of preferred providers community care services, as she is the Chair of one of the panel of preferred providers and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 5/15 - DATED AUGUST 19, 2015 - FINANCIAL ASSISTANCE
GRANTS TO LOCAL GOVERNMENT**

11/175

RESOLUTION

Minute No. 45065

Councillor W. Cuy moved)

Councillor P. Black seconded)

That Mayoral Minute No. 5/15 dated August 19, 2015, be received.

That Council acknowledges the importance of Federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure.

That Council acknowledges that it received \$4.5 million in Financial Assistance Grants in 2014/15; and that Council will ensure that this Federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council's publications, including annual reports.

That Local Government NSW be advised of Council's resolution.

That Council sends strongly worded correspondence to the Deputy Prime Minister and Minister for Infrastructure and Regional Development, raising the issue of financial sustainability of Local Government, the importance of FAGs to our council's budget and sustainability, and urging the Minister to support the restoration of the indexation of FAGs as soon as possible.

CARRIED

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ITEM 2 - MAYORAL MINUTE NO. 6/15 - DATED SEPTEMBER 11, 2015 - FIT FOR THE FUTURE - MEMBERSHIP ON THE FAR WEST INITIATIVE ADVISORY COMMITTEE 11/304

Recommendation

That Mayoral Minute No. 6/15 dated September 11, 2015, be received.

That Council actively participate on the NSW Government's Fit for the Future - Far West Initiative Advisory Committee; and that the Mayor act as Council's delegate on the Advisory Committee.

RESOLUTION

Minute No. 45066

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

CARRIED

ITEM 36 - MAYORAL MINUTE NO. 8/15 - DATED SEPTEMBER 29, 2015 - MURRAY-DARLING BASIN PLAN - SELECT COMMITTEE 11/426

RESOLUTION

Minute No. 45067

Councillor W. Cuy moved) That Mayoral Minute No. 8/15 dated September
Councillor P. Black seconded) 29, 2015, be received.

That Council endorse the following submission to the Select Committee on the Murray Darling Basin Plan when it holds its public hearing in Broken Hill on October 26, 2015.

That in view of the fact that the water supply for Broken Hill is now below the critical minimum level of 18 months, Council expresses its strong concern to the Murray-Darling Basin Plan Select Committee about the excessive and unnecessary release of water in late 2013 which has allowed this situation to occur much earlier than it otherwise would have done. Further, Council strongly rejects the view that underground water supplies, such as from bores or aquifers, can ever be used to undermine Broken Hill's right to source its supply of water from a surface storage.

That Council put forward the following, to the Select Committee:

1. That Council requests a thorough review of the current "trigger point" for NSW Government control of the Menindee Lakes system. That the trigger point should be set at a minimum of 640 GL for NSW control and above 800GL before Murray-Darling Basin Authority can have access to a call on water releases.

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2. That any trigger point is based on accessing retrievable water.
3. That a surface water drinking supply is guaranteed for the Broken Hill and Menindee communities.
4. That the Murray-Darling Basin Authority acknowledge that the Menindee Lakes system is a vital asset for the on-going liveability, economic prosperity and recreational needs of Broken Hill and the Far West and it will continue to work with the community to ensure its long term viability and security.
5. That any changes to the Menindee Lake system or the implementation of emergency provisions are done at no additional or on-going cost to the Broken Hill community.

That Council calls on the State Government to immediately access the \$300M allocated by the State Government to carry out agreed infrastructure works in improved the efficiency of the Menindee Lakes and to find means of accessing the currently inaccessible water in Lake Cowndilla

That urgent representations be made to the NSW Minister for Water demanding a start date for the 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 State Government, through the Minister for Water, be asked to support the nomination of the Menindee Lakes as a RAMSAR site.

That the Deputy Mayor and Councillor Browne represent Council at the Select Committee on the Murray Darling Basin Plan public meeting to be held October 26, 2105.

CARRIED

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 199/15 - DATED SEPTEMBER 09, 2015 -
ELECTION OF DEPUTY MAYOR** 11/18

RESOLUTION

Minute No. 45068

Councillor P. Black moved
Councillor B. Licul seconded

)
)

That Broken Hill City Council Report No. 199/15
dated September 9, 2015, be received.

That Council elect the Deputy Mayor at this
meeting.

That the Deputy Mayor be elected for a 12 month
term concluding at the 2016 Local Government
Election (September 2015 to September 2016).

That voting for the election of Deputy Mayor be
open voting and in the event of a draw the
decision be determined by a Lot.

CARRIED

The Mayor appointed the General Manager as Returning Officer for the Election of Deputy Mayor.

The Returning Officer advised that two nominations had been received for the position of Deputy Mayor. The nominations are as follows:

- 1. Councillor Gallagher (nominated by Councillor Richards and Councillor Adams – nomination received September 28, 2015)*
- 2. Councillor Turley (nominated by Councillor Browne and Councillor Licul – nomination received September 29, 2015)*

The Returning Officer asked if there were any further nominations from Councillors. No further nominations were submitted.

The Returning Officer advised that voting would take place in order of the nominations received and called for a show of hands for votes for Councillor Gallagher as Deputy Mayor for the twelve month term from September 2015 to September 2016.

Voting for Councillor Gallagher as Deputy Mayor
Votes For – 5
Votes Against – 5

The Returning Officer advised that voting would take place in order of the nominations received and called for a show of hands for votes for Councillor Turley as Deputy Mayor for the twelve month term

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from September 2015 to September 2016.

Voting for Councillor Turley as Deputy Mayor

Votes For – 5

Votes Against – 5

The Returning Officer advised that the votes was tied on five votes each with the result decided by lot.

The Returning Officer declared Councillor Gallagher as Deputy Mayor elect for the twelve month term from September 2015 to September 2016.

The Mayor congratulated Councillor Gallagher on his appointment as Deputy Mayor and advised that he was looking forward to his contribution as Deputy Mayor over the next twelve months.

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 200/15 - DATED SEPTEMBER 15, 2015 -
CORRESPONDENCE REPORT FOR SEPTEMBER** 11/161

RESOLUTION

Minute No. 45069

Councillor P. Black moved)

Councillor J. Nolan seconded)

That Broken Hill City Council Report No. 200/15 dated September 15, 2015, be received.

That correspondence from the Minister for Trade, Tourism and Major Events and Minister for Sport, the Hon. Stuart Ayres, M.P. in reply to Council's correspondence regarding the Australian Government's decision to cease rail subsidies provided to Great Southern Rail from July 2016, be received.

That additional representation be made to relevant NSW authorities in view of the determination to cease pension / economy class of the Broken Hill to Sydney leg of the Indian Pacific.

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 201/15 - DATED SEPTEMBER 02, 2015 -
PUBLIC DISCLOSURE 2014/2015 ANNUAL REPORT** 12/67

Recommendation

That Broken Hill City Council Report No. 201/15 dated September 2, 2015, be received.

That the Broken Hill City Council Public Interest Disclosure Annual Report be forwarded to the Minister for Local Government and the NSW Ombudsman by 30 November 2015.

RESOLUTION

Minute No. 45070

Councillor C. Adams moved)

Councillor D. Gallagher seconded)

That the recommendation of item 5 be adopted.

CARRIED

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**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 223/15 - DATED SEPTEMBER 16, 2015 -
APPOINTMENT OF COUNCILS DELEGATES TO COMMITTEES** 11/9

Recommendation

That Broken Hill City Council Report No. 223/15 dated September 16, 2015, be received.

That Council appoint its Councillor Delegates to Committees for the twelve month period September 2015 to September 2016 as per Councillors' preferences detailed in Attachment 1 to this report.

RESOLUTION

Minute No. 45071

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

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 202/15 - DATED AUGUST 03, 2015 -
ADOPTION OF THE DRAFT REVISED LOCAL ORDERS POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 202/15 dated August 3, 2015, be received.

That Council adopts the Draft Revised Local Orders Policy as a policy of Council.

That adoption of the Draft Revised Local Orders Policy will render the Keeping of Pigeons in Residential Areas Policy and the House Numbers Policy obsolete.

RESOLUTION

Minute No. 45072

Councillor M. Browne moved) That the recommendation of item 7 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 203/15 - DATED AUGUST 03, 2015 -
ADOPTION OF THE DRAFT BROKEN HILL VOLUNTEER CITY STRATEGY 2015-2017** 11/248

RESOLUTION

Minute No. 45073

Councillor M. Browne moved) That Broken Hill City Council Report No. 203/15
Councillor D. Gallagher seconded) dated August 3, 2015, be received.

That Council adopts the Draft Broken Hill Volunteer City Strategy 2015 – 2017 as a strategy of Council.

That training opportunities be reviewed by the staff and a report be presented to council with the resource allocation that will be required to provided that training.

CARRIED

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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 224/15 - DATED SEPTEMBER 04, 2015 -
DRAFT REPORTING OF PUBLIC INTEREST DISCLOSURES POLICY FOR PUBLIC EXHIBITION**

12/14

Recommendation

That Broken Hill City Council Report No. 224/15 dated September 4, 2015, be received.

That Council endorse the Draft Reporting of Public Interest Disclosures Policy for the purposes of public consultation.

That the Draft Reporting of Public Interest Disclosures Policy be exhibited for public comment for a 28 day period.

That the Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the Draft Reporting of Public Interest Disclosures Policy.

RESOLUTION

Minute No. 45074

Councillor J. Richards moved) That the recommendation of item 9 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 225/15 - DATED SEPTEMBER 16, 2015 -
DRAFT 2015/2016 COUNCILLOR SUPPORT POLICY FOR PUBLIC EXHIBITION**

12/144

RESOLUTION

Minute No. 45075

Councillor D. Gallagher moved) That Broken Hill City Council Report No. 225/15
Councillor D. Turley seconded) dated September 16, 2015, be received.

That Council adopt the draft 2015/2016
Councillor Support Policy for the purpose of
public exhibition.

That the draft 2015/2016 Councillor Support
Policy be placed on public exhibition for a twenty
eight day period.

That Council receives a further report at the
conclusion of this exhibition, detailing
submissions received and any recommended
changes arising, with a view to adopting the draft
2015/2016 Councillor Support Policy; and the
policy be forwarded to the Deputy Director
General of Local Government within twenty eight
days of adoption

CARRIED

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**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 226/15 - DATED SEPTEMBER 07, 2015 -
DRAFT WORKFORCE MANAGEMENT PLAN FOR PUBLIC EXHIBITION** 11/89

RESOLUTION

Minute No. 45076

Councillor P. Black moved)

Councillor J. Nolan seconded)

That Broken Hill City Council Report No. 226/15
dated September 7, 2015, be received.

That Council endorse the Draft Workforce
Management Plan 2015-2020 for consultation
and public exhibition for a period of 28 days.

That the Draft Workforce Management Plan
2015-2020 be exhibited for public comment for a
28 day period.

That the Council receives a further report at the
conclusion of the exhibition period, detailing
submissions and any recommended changes
arising, with a view to adopting the Draft
Workforce Management Plan 2015-2020

That a copy of the Draft Workforce Management
Plan be sent to the BIC and USU for comment.

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 204/15 - DATED JULY 09, 2015 -
TOURISM PARTNERSHIP FEES AND CHARGES** 11/514

Recommendation

That Broken Hill City Council Report No. 204/15 dated July 9, 2015, be received.

That Council will cease the collection of Tourism Partnership Fees and Charges to support Inland
NSW and Destination Far West NSW in sourcing membership from businesses benefitting from the
regional visitor economy.

RESOLUTION

Minute No. 45077

Councillor C. Adams moved)

Councillor D. Turley seconded)

That the recommendation of item 12 be adopted.

CARRIED

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**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 205/15 - DATED SEPTEMBER 16, 2015 -
LIST OF CONFERENCES ATTENDED BY COUNCILLORS** 11/364

RESOLUTION

Minute No. 45078

Councillor D. Turley moved) That Broken Hill City Council Report No. 205/15
Councillor J. Richards seconded) dated September 16, 2015, be received.

That the attachment be amended to reflect one
Councillor to attend the Building Regional
Australia Summit in Dubbo and two Councillors to
attend the Australian Local Women's Association
Conference in Wollongong

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 206/15 - DATED SEPTEMBER 08, 2015 -
COUNCILLOR REPRESENTATION AT THE 2015 TIDY TOWNS AWARDS IN GLOUCESTER NSW
6-8 NOVEMBER 2015** 15/49

RESOLUTION

Minute No. 45079

Councillor P. Black moved) That Council does not send a representative to
Councillor C. Adams seconded) the 2015 Tidy Towns Awards Ceremony to be
held in Gloucester, November 6-8, 2015.

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 207/15 - DATED SEPTEMBER 08, 2015 -
COUNCILLOR REPRESENTATION AT THE 2015 SUSTAINABLE ECONOMIC GROWTH FOR
REGIONAL AUSTRALIA (SEGRA) CONFERENCE IN BATHURST, OCTOBER 20-22, 2015** 11/364

RESOLUTION

Minute No. 45080

Councillor P. Black moved) That Council does not send a representative to
Councillor J. Nolan seconded) the 2015 Sustainable Economic Growth for
Regional Australia Conference to be held in
Bathurst, October 20-22, 2015

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 208/15 - DATED AUGUST 18, 2015 -
COUNCIL'S SUPPORT OF COUNCILLOR DARRIEA TURLEY AS AN EXECUTIVE MEMBER OF
THE AUSTRALIAN LOCAL GOVERNMENT WOMENS ASSOCIATION, NSW BRANCH** 11/364

Recommendation

That Broken Hill City Council Report No. 208/15 dated August 18, 2015, be received.

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That Council congratulates Councillor Turley on her reappointment as an Executive Member of the NSW Branch of the Australian Local Government Women's Association Inc.

That Council provides the necessary support to Councillor Turley to attend Executive meetings of the NSW Branch of the Australian Local Government Women's Association Inc. in Sydney.

RESOLUTION

Minute No. 45081

Councillor M. Browne moved) That the recommendation of item 16 be adopted.
Councillor B. Licul seconded)

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 209/15 - DATED SEPTEMBER 09, 2015 -
COMMUNITY ASSISTANCE REQUESTS FOR AUGUST** 11/117

RESOLUTION

Minute No. 45082

Councillor P. Black moved) That Broken Hill City Council Report No. 209/15
Councillor C. Adams seconded) dated September 9, 2015, be received.

That Council declines the request from Meg Butcher for a donation towards travel costs to attend the 2015 National Netball Competition in Gosford.

That Council declines the request from Lissa Fletcher for a donation towards travel costs for her daughter Tayla Fletcher to attend the 2015 Ultimate Soccer Cup in Fiji.

That Council approves the request from the Early Years Discussion Group for waiver of Town Square hire fees of \$36.00 on Tuesday morning, October 27, 2015 during Children's Week for the conduct of their Literacy Morning.

CARRIED

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 210/15 - DATED SEPTEMBER 02, 2015 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.352, HELD 1 SEPTEMBER 2015** 11/397

Recommendation

That Broken Hill City Council Report No. 210/15 dated September 2, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.352, held September 1, 2015 be received.

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RESOLUTION

Minute No. 45083

Councillor D. Gallagher moved
Councillor M. Browne seconded

)
)

That the recommendation of item 18 be adopted.

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 227/15 - DATED SEPTEMBER 22, 2015 -
2014/2015 DRAFT ANNUAL FINANCIAL STATEMENTS**

13/92

RESOLUTION

Minute No. 45084

Councillor P. Black moved
Councillor B. Algate seconded

)
)

That Broken Hill City Council Report No. 227/15
dated September 22, 2015, be received.

That the 2014/2015 draft primary Financial
Statements as attached be received.

That Council adopt the attached Statements of
Opinion on the 2014/15 General Purpose and
Special Purpose Financial Statements and the
Mayor, the Deputy Mayor, the General Manager
and the Responsible Accounting Officer sign the
Statements in accordance with Section 413(2)(c)
of the Local Government Act (1993).

That the Statement of opinion on the 2014/2015
General Purpose and Special Purpose Financial
Statements be referred to the next Audit
Committee Meeting.

CARRIED

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 211/15 - DATED SEPTEMBER 07, 2015 -
INVESTMENT REPORT FOR AUGUST 2015**

11/48

Recommendation

That Broken Hill City Council Report No. 211/15 dated September 7, 2015, be received.

RESOLUTION

Minute No. 45085

Councillor B. Algate moved
Councillor J. Richards seconded

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)

That the recommendation of item 20 be adopted.

CARRIED

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**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 212/15 - DATED SEPTEMBER 03, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR AUGUST 2015** 11/514

RESOLUTION

Minute No. 45086

Councillor P. Black moved) That Broken Hill City Council Report No. 212/15
Councillor J. Nolan seconded) dated September 3, 2015, are received.

That the Civic Orchestra and the BIU Band be invited to conduct a Sunday afternoon performance in Sturt Park.

That a marketing strategy for the Albert Kersten Mining and Minerals Museum be developed.

CARRIED

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 213/15 - DATED SEPTEMBER 10, 2015 -
INFRASTRUCTURE MONTHLY ACTIVITIES - AUGUST 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 213/15 dated September 10, 2015, be received.

RESOLUTION

Minute No. 45087

Councillor J. Richards moved) That the recommendation of item 22 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 214/15 - DATED SEPTEMBER 17, 2015 -
DEVELOPMENT ACTIVITIES - AUGUST 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 214/15 dated September 17, 2015, be received.

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 215/15 - DATED SEPTEMBER 17, 2015 -
HERITAGE STATUS REPORT - AUGUST 2015** 11/126

Recommendation

That Broken Hill City Council Report No. 215/15 dated September 17, 2015, be received.

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**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 228/15 - DATED SEPTEMBER 18, 2015 -
ACTION LIST REPORT** 11/25

Recommendation

That Broken Hill City Council Report No. 228/15 dated September 18, 2015, be received.

Minute No. 45088

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

CARRIED

COMMITTEE REPORTS

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 218/15 - DATED SEPTEMBER 14, 2015 -
NOMINATION FOR APPOINTMENT AS COMMUNITY REPRESENTATIVES ON SECTION 355
COMMUNITY COMMITTEES** 12/50, 12/51

Recommendation

That Broken Hill City Council Report No. 218/15 dated September 14, 2015, be received.

That Council appoints Mr. Bruce McIntosh as a user group representative (Silver City Show) on the Memorial Oval Community Committee.

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 229/15 - DATED SEPTEMBER 21, 2015 -
MINUTES OF THE SISTER CITY ADVISORY COMMITTEE MEETING HELD 7 SEPTEMBER 2015** 11/403

Recommendation

That Broken Hill City Council Report No. 229/15 dated September 21, 2015, be received.

That the minutes of the Sister City Advisory Committee meeting held September 7, 2015 be received.

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

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 221/15 - DATED SEPTEMBER 15, 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. 221/15 dated September 15, 2015, be received.

That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held August 12, 2015 be received.

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**ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 216/15 - DATED SEPTEMBER 10, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD AUGUST 4,
2015** 12/52

Recommendation

That Broken Hill City Council Report No. 216/15 dated September 10, 2015, be received.

That Minutes of the Memorial Oval Community Committee Meeting held August 4, 2015 be received.

**ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 217/15 - DATED SEPTEMBER 11, 2015 -
MINUTES OF THE ALMA OVAL COMMUNITY COMMITTEE MEETING HELD AUGUST 24, 2015
AND COPY OF AUDITOR'S REPORT FOR YEAR ENDED MARCH 31, 2015** 12/45

Recommendation

That Broken Hill City Council Report No. 217/15 dated September 11, 2015, be received.

That Minutes of the Alma Oval Community Committee Meeting held August 24, 2015 and Audited Financial Statements for the twelve month period ended March 31, 2015 be received.

**ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 219/15 - DATED SEPTEMBER 15, 2015 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD SEPTEMBER 14,
2015** 12/54

Recommendation

That Broken Hill City Council Report No. 219/15 dated September 15, 2015, be received.

That the minutes of the Picton Oval Community Committee meeting held September 14, 2015 be received.

**ITEM 32 - BROKEN HILL CITY COUNCIL REPORT NO. 220/15 - DATED SEPTEMBER 15, 2015 -
MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE
MEETING HELD AUGUST 18, 2015** 12/51

Recommendation

That Broken Hill City Council Report No. 220/15 dated September 15, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held August 18, 2015 be received.

Minute No. 45089

Councillor P. Black moved) That the recommendations of items 26 to 32 be
Councillor J. Nolan seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

ITEM 33 - QUESTIONS ON NOTICE NO. 12/15 - DATED AUGUST 27, 2015 - COUNCILLORS
QUESTIONS ON NOTICE FROM THE AUGUST 2015 COUNCIL MEETING 11/161

RESOLUTION

Minute No. 45090

Councillor P. Black moved) That Questions On Notice No. 12/15 dated
Councillor J. Nolan seconded) August 27, 2015, be received.

CARRIED

QUESTIONS FOR NEXT MEETING

Living Desert Annual Passes 11/411
Councillor Adams asked if the new fees for Living Desert Passes could be clarified as to whether the fee was per person or per household.

Website figures 11/514
Councillor Algate referred to pages 206-207 in relation to the Website traffic and noted that booking were down 13.5% for August. Councillor Algate asked if there was a reason for the down turn in figures.

Evaluation of Portfolio Programs
Councillor Turley asked in relation to the status of a report that she requested at the July Council meeting on the evaluation of the portfolio programs.

Water Issue 11/426
Councillor Turley spoke in relation to improving the communication around the water issue.
Councillor Turley asked if Council had a water crisis impact strategy around the maintenance of Council Ovals and to ensure that the community are aware of lobbying Council is currently doing on behalf of the community.

Councillor Browne suggested that this should be the next theme for the Community Round Table meeting and that an invitation be sent to Guy Chick to attend

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45091 -

Councillor D. Gallagher moved) That the confidential matters be considered in
Councillor C. Adams seconded) closed session in accordance with Section 10(A)
of the Local Government Act, 1993

CARRIED

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The media and members of the public left the council chambers at 7.20pm.

Councillor Browne declared a Conflict of Interest in Confidential Item 1 and also left the Council Chambers at 7.20pm.

ITEM 34 - BROKEN HILL CITY COUNCIL REPORT NO. 222/15 - DATED SEPTEMBER 10, 2015 - (General Manager's Note: This report 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). - CONFIDENTIAL

Recommendation

That Broken Hill City Council Report No. 222/15 dated September 10, 2015, be received.

That Council award the following firms, CRC Constructions, Australian Home Care Service Pty Ltd, Home Care Services NSW, Uniting Care, My Maid Support, Wesley Thompson, Annecto, Belmore Community Care, Far West HACC Services, Silverlea Employment and Training, to participate in a panel of preferred providers of a range of community services for a term of two years subject to firms supplying original supporting documentation outlined in the tender for sighting by the Manager Community Service before contracts are entered into

RESOLUTION

Minute No. 45091

Councillor M. Browne moved) That the recommendation of item 24 be adopted.
Councillor D. Gallagher seconded)

CARRIED

Councillor Browne returned to the Council Chambers at 7.22pm.

Council staff left the Council Chambers at 7.23pm.

ITEM 35 - MAYORAL MINUTE NO. 7/15 - DATED SEPTEMBER 11, 2015 - (General Manager's Note: This report considers staffing matters and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual). - CONFIDENTIAL

RESOLUTION

Minute No. 45092

Councillor M. Browne moved) That Mayoral Minute No. 7/15 dated September
Councillor D. Gallagher seconded) 11, 2015, be received.

That Council receive and note the resignation letter from General Manager, Therese Manns;

That pursuant to Section 336(1a) of the Local Government Act, Mrs Sharon Hutch be appointed as Acting General Manager from 1 October 2015 until a new General Manager is appointed to the role;

That from 1 October 2015 and until a new General Manager is appointed, Mr Andrew Bruggy (currently Manager Infrastructure

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Strategy) be appointed to act as General Manager if the Acting General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the Acting General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General Manager by the Council.

That the recruitment process for the new General Manager commence immediately.

That a further report be presented to Council for the purposes of appointing a Selection Committee.

CARRIED

Council Staff, Members of the public and media returned to the Council Chamber at 7.28pm

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

ITEM 34 - BROKEN HILL CITY COUNCIL REPORT NO. 222/15 - DATED SEPTEMBER 10, 2015 - - CONFIDENTIAL

- That Broken Hill City Council Report No. 222/15 dated September 10, 2015, be received.
- That Council award the following firms, CRC Constructions, Australian Home Care Service Pty Ltd, Home Care Services NSW, Uniting Care, My Maid Support, Wesley Thompson, Annecto, Belmore Community Care, Far West HACC Services, Silverlea Employment and Training, to participate in a panel of preferred providers of a range of community services for a term of two years subject to firms supplying original supporting documentation outlined in the tender for sighting by the Manager Community Service before contracts are entered into.

ITEM 35 - MAYORAL MINUTE NO. 7/15 - DATED SEPTEMBER 11, 2015 - - CONFIDENTIAL

- That Mayoral Minute No. 7/15 dated September 11, 2015, be received.
- That Council receive and note the resignation letter from General Manager, Therese Manns;
- That pursuant to Section 336(1a) of the Local Government Act, Mrs Sharon Hutch be appointed as Acting General Manager from 1 October 2015 until a new General Manager is appointed to the role;
- That from 1 October 2015 and until a new General Manager is appointed, Mr Andrew Bruggy (currently Manager Infrastructure Strategy) be appointed to act as General Manager if the Acting General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the Acting General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General Manager by the Council.

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- That the recruitment process for the new General Manager commence immediately.
- That a further report be presented to Council for the purposes of appointing a Selection Committee.

There being no further business the Mayor closed the meeting at 7.30p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON OCTOBER 28, 2015

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CHAIRPERSON

