
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
APRIL 07, 2016

Meeting commenced at 5:30 p.m.

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

General Manager, Acting Deputy General Manager, Finance Manager,
Governance Officer and Executive Support Officer.

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

APOLOGIES: Councillors B. Licul and B. Algate.

Minute No. 45233

Moved Councillor D. Turley) That the apologies submitted on behalf of
Seconded Councillor C. Adams) Councillors Licul and Algate be accepted and
leave of absence granted.

CARRIED

PURPOSE OF THE MEETING

To consider the following confidential matter:

1. Broken Hill City Council Report No. 64/16 - dated March 22, 2016 - **Confidential**

DISCLOSURE OF INTEREST

Nil

PETITION

Councillor Black requested that a petition, given to him by the Broken Hill Probus Club regarding
staffing at railway station, be tabled.

The Mayor accepted the petition.

Minute No. 45234

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

CARRIED

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Members of the media and public left the Council Chambers at 5:31p.m.

The Mayor welcomed Council's new General Manager, Mr. James Roncon to Broken Hill and to his first few days working at Broken Hill City Council.

CONFIDENTIAL MATTERS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 64/16 - DATED MARCH 22, 2016 -

CONFIDENTIAL

(General Manager's Note: This report considers a lease 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).

RESOLUTION

Minute No. 45235

Moved Councillor C. Adams)
Seconded Councillor J. Richards)

That Broken Hill City Council Report No. 64/16 dated March 22, 2016, be received.

That Council implement the relocation of the library in line with the recommendation of the adopted Broken Hill Living Museum + Perfect Light Project considering the maintenance and repair issues of the current building.

That Council implement the relocation of the Archives to the basement and ground floor of the administration building in line with the BHPB funding received, and proposal contained in the report considering the maintenance and repair issues of the current building.

That the relocation of both the Library and the Archives be subject to all necessary compliance approvals.

That the General Manager be authorised to negotiate possible Lease arrangement (20 years + 20 years) with the various property owner(s).

That any costs associated with the move are considered as part of the 2016/17 budget process.

CARRIED

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Minute No. 45236

Moved Councillor D. Gallagher
Seconded Councillor J. Nolan

That the meeting resume in open session.

CARRIED

Members of the media and public returned to the Council Chambers at 544 p.m.

The Mayor invited the General Manager to report on the item considered in closed session. The General Manager advised that in respect of:

Item 1 – Broken Hill City Council Report No. 64/16 – dated March 22, 2016

- That Broken Hill City Council Report No. 64/16 dated March 22, 2016, be received.
- That Council implement the relocation of the library in line with the recommendation of the adopted Broken Hill Living Museum + Perfect Light Project considering the maintenance and repair issues of the current building.
- That Council implement the relocation of the Archives to the basement and ground floor of the administration building in line with the BHPB funding received, and proposal contained in the report considering the maintenance and repair issues of the current building.
- That the relocation of both the Library and the Archives be subject to all necessary compliance approvals.
- That the General Manager be authorised to negotiate possible Lease arrangement (20 years + 20 years) with the various property owner(s).
- That any costs associated with the move are considered as part of the 2016/17 budget process.

There being no further business the Mayor closed the meeting at 5:44 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON APRIL 27, 2016.

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CHAIRPERSON

