
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 10, 2016

Meeting commenced at 5:30 p.m.

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

Acting General Manager, Acting Deputy General Manager, Manager
Planning Development and Compliance, Governance Officer, Executive
Support Officer and Communications Specialist.

Media (2), Members of the Public - nil.

APOLOGIES: Councillors D. Turley and J. Nolan.

RESOLUTION
Minute No. 45168

Moved Councillor M. Browne) That the apologies submitted on behalf of
Seconded Councillor B. Licul) Councillors Turley and Nolan 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. 1/16 - DATED FEBRUARY 08, 2016 -
CONFIDENTIAL
(General Manager's Note: This report is deemed confidential under Section 10A(2) (g) of the
Local Government Act, 1993 which contains advice concerning litigation, or advice that would
otherwise be privileged from production in legal proceedings on the ground of legal professional
privilege).

DISCLOSURE OF INTEREST

Councillor Richards declared:

- A conflict of interest in Item 1 as his employer has a licencing agreement with Telstra and
advised that he will leave the Council Chambers whilst the item is considered.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45169

Moved Councillor P. Black)
Seconded Councillor B. Licul) That the confidential item be considered in open session, and the item be resolved without discussion.

CARRIED

The Mayor noted Councillor Richard's declaration of interest in Item 1, and advised Councillor Richards that as discussion would not take place on item 1, he was not required to leave the Council Chambers.

Councillor Richards remained in the Council Chambers. Member of the media present also remained in the Council Chambers.

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 1/16 - DATED FEBRUARY 08, 2016 - CONFIDENTIAL

(General Manager's Note: This report is deemed confidential under Section 10A(2) (g) of the Local Government Act, 1993 which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

RESOLUTION

Minute No. 45170

Moved Councillor P. Black)
Seconded Councillor B. Licul) That Broken Hill City Council Report No. 1/16 dated February 8, 2016, be received.

That Council consider the legal advice provided and delegate the Mayor to negotiate a resolution to the matter.

CARRIED

The Mayor invited the Acting General Manager to report on the confidential matter. The Acting General Manager advised in respect of:

Item 1 – Broken Hill City Council Report No. 1/16 – dated February 8, 2016 – Confidential

- That Broken Hill City Council Report No. 1/16 dated February 8, 2016 be received.
- That Council consider the legal advice provided and delegate the Mayor to negotiate a resolution to the matter.

There being no further business the Mayor closed the meeting at 5:32 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON FEBRUARY 24, 2016.

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CHAIRPERSON