
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JUNE 15, 2016

Meeting commenced at 5:00 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.

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

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

APOLOGIES: Nil.

PURPOSE OF THE MEETING

To consider the following matters:

1. Broken Hill City Council Report No. 120/16 - dated January 19, 2016 – Adoption of Draft Broken Hill City Council Operational Plan 2016/17 and Schedule of Fees and Charges 2016/2017.
2. Broken Hill City Council Report No. 121/16 – dated May 03, 2016 – Adoption of Draft Long Term Financial Plan 2017/2026.
3. Broken Hill City Council Report No. 122/16 – dated June 08, 2016 – Tender T16/1 Management and Operation of the Broken Hill Regional Aquatic Centre – **CONFIDENTIAL.**

DISCLOSURE OF INTEREST

Nil.

REPORTS

Draft Operational Plan 2016/17

Council received a registration from Mr. Gerald Muscat to address Council regarding the draft Operational Plan 2016/17. The Mayor advised that provisions for a Public Forum Session are not on the Agenda for an Extraordinary Meeting, but as Mr. Muscat had forwarded a submission to Council regarding the Draft Operational Plan during the public exhibition period, the Mayor read Mr. Muscat's public forum registration to Council, which reads:

Name: Gerald Muscat

Subject: Airport Landing Fees

Recommendation: Reduce Landing Fees to \$12.00 + GST for ultralights until the Operational Review of the management of the Airport is completed.

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 120/16 - DATED JANUARY 19, 2016 -
ADOPTION OF DRAFT BROKEN HILL CITY COUNCIL OPERATIONAL PLAN 2016/2017 AND
SCHEDULE OF FEES AND CHARGES 2016/2017**

15/142

RESOLUTION

Minute No. 45288

Moved Councillor P. Black

Seconded Councillor J. Richards

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That Broken Hill City Council Report No.

120/16 dated January 19, 2016, be received.

That Council note and acknowledge the submissions made by members of the public.

That the Operational Plan for the period 1 July 2016 to 30 June 2017, including the Revenue Policy, Annual Budget and the Schedule of Fees and Charges 2016/17 be adopted with the amendments set out in this report; and including an amendment to the Schedule of Fees and Charges 2016/2017 for fees at the Albert Kersten Mining and Minerals Museum (GeoCentre) to include a family entry fee of \$16.00 and a gold coin donation entry fee for Broken Hill residents.

That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2016/17 year:

- i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.0% base rate of \$459.00 and a rate in the dollar on land value of 1.944265 cents;
- ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$420.00 and a rate in the dollar on land value of 0.559533 cents;
- iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.0% base rate of \$164.00 and a rate in the dollar on land value of 1.519816 cents;
- iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.0% base rate of \$618.00 and a rate in the dollar on land value of 0.703407 cents;
- v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base

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- rate of \$845 and a rate in the dollar on land value of 7.795358 cents;
- vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 32.00% base rate of \$845 and a rate in the dollar on land value of 7.795358 cents;
- vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 62.0% base rate of \$459.00 and a rate in the dollar on land value of 1.944265 cents;
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 8.713559 cents;
- ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$43.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$252.00 per annum payable quarterly (one mobile garbage container only).
- x. A commercial waste user charge under Section 502 of \$374.00 per annum payable quarterly (3 x MGB containers),
- xi. A commercial waste user charge under Section 502 of \$343.00 per annum payable quarterly (1x600l bin only).
- xii. An additional MGB service user charge under Section 502 of \$131.00 per annum payable quarterly.
- xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 8.0% rate of interest charge payable on overdue rates and charges during the 2016/17 financial year

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CARRIED

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 121/16 - DATED MAY 03, 2016 -
ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2017/2026** 15/14;

RESOLUTION

Minute No. 45289

Moved Councillor B. Algate)
Seconded Councillor J. Nolan)

That Broken Hill City Council Report No.
121/16 dated May 3, 2016, be received.

That Council adopts the Draft Long Term
Financial Plan 2017 -2026 as a Plan of
Council.

CARRIED

CONFIDENTIAL MATTERS

RESOLUTION:

Minute No. 45290

Moved Councillor B. Algate)
Seconded Councillor M. Browne)

That the meeting be closed to the public in
accordance with Section 10A(2) of the Local
Government Act 1993.

CARRIED

Members of the media and public left the Council Chambers at 5:09 p.m.

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 122/16 - DATED JUNE 08, 2016 – TENDER
16/1 MANAGEMENT AND OPERATION OF THE BROKEN HILL REGIONAL AQUATIC CENTRE-
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).

RESOLUTION

Minute No. 45291

Moved Councillor C. Adams)
Seconded Councillor D. Gallagher)

That Broken Hill City Council Report No.
122/16 dated June 8, 2016, be received.

That Council awards the tender for the
management and operation of the Broken Hill
Regional Aquatic Centre to the YMCA NSW for
a period of five years commencing July 1,
2016.

That Council engages legal representation in

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establishing and facilitating signing of a legally binding contract between YMCA NSW and Broken Hill City Council.

That the Mayor and General Manager be authorised to sign the contract and affix Council's Seal if required.

CARRIED

Members of the media and public returned to the Council Chambers at 5:23 p.m.

The Mayor asked the General Manager to report on the resolution made in closed session. The General Manager advised that in respect of:

Item 3 – Broken Hill City Council Report No. 122/16 dated June 8, 2016 – Tender T16/1 Management and Operation of the Broken Hill Regional Aquatic Centre – Confidential

- That Broken Hill City Council Report No. 122/16 dated June 8, 2016 be received.
- That Council awards the tender for the management and operation of the Broken Hill Regional Aquatic Centre to the YMCA NSW for a period of five years commencing July 1, 2016.
- That Council engages legal representation in establishing and facilitating signing of a legally binding contract between YMCA NSW and Broken Hill City Council.
- That the Mayor and General Manager be authorised to sign the contract and affix Council's Seal if required.

There being no further business the Mayor closed the meeting at 5:23 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON JUNE 29, 2016

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CHAIRPERSON

