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MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MARCH 16, 2016

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Meeting commenced at 5:30 p.m.

**PRESENT:**

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

Acting General Manager, Division Manager Corporate and Human Services,  
Finance Manager, Governance Officer, Executive Support Officer and  
Communications Specialist.

Media (2), Members of the Public (0).

**APOLOGIES:**

Councillors B. Algate and D. Turley.

Minute No. 45204

Moved Councillor B. Licul, Seconded Councillor J. Richards

That the apologies as submitted on behalf of Councillors B. Algate and D. Turley 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. 42/16 - dated March 10, 2016 - **Confidential**

**DISCLOSURE OF INTEREST**

Nil

**CONFIDENTIAL MATTERS**

Moved Councillor P. Black ) That the confidential item be considered in open  
Seconded Councillor D. Gallagher ) session and the recommendation of Item 1 be  
adopted.

NOT PUT

*The motion was not put as Councillor Nolan advised that he wished to discuss Item 1.*

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**Resolution**

Minute No. 45205

Moved Councillor J. Nolan  
Seconded Councillor M. Browne

) That the meeting be closed to the public in  
) accordance with Section 10A(2) of the Local  
Government Act, 1993 whilst the confidential  
matters are considered.

CARRIED

*Members of the media left the Council Chambers at 5:32 p.m.*

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 42/16 - DATED MARCH 10, 2016 -  
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. 45206

Moved Councillor J. Nolan  
Seconded Councillor M. Browne

That Broken Hill City Council Report No. 42/16  
dated March 10, 2016, be received.

That Council accept the tender submitted by  
UNIQUE URBAN BUILT for \$2,607,025.16 inc.  
GST, for construction of Broken Hill Civic Centre  
upgrades (Tender T 16/3)

That Council authorises the Acting General  
Manager to seek from the successful tenderer the  
option for variation of tendered price with  
inclusion of the following additional items  
including:

- Furniture
- New wayfinding signage
- Equipment for plate up kitchen
- Auditorium new stage and theatre lighting
- Refurbish interior walls and ceiling to auditorium
- New external lighting to Chloride Street entry
- New external lighting to Blende Street entry
- New floor tiles to kitchen for compliance

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- New exhaust fans for toilets
- Landscaping
- New lighting to landscape – Blende, Chloride, Beryl Streets
- Cool rooms and to kitchen with shelving
- Kitchen accessories
- New storage spaces for kitchen
- Pressure clean external façade
- Lighting to facade
- AV to foyer, lounge and bar
- New smoke vent to stage
- Three additional windows to Gallery Space
- Potential BCA upgrades
- Variable wall for first floor function room

That Council proceed with further additional items if within Civic Centre Upgrade Budget as defined in the signed Funding Agreement.

CARRIED

A Division was called which resulted in:

FOR: Councillors Adams, Black, Browne, Cuy, Gallagher, Nolan, Licul and Richards  
AGAINST: Nil

*Members of the media returned to the Council Chambers at 5:37 p.m.*

The Mayor invited the Acting General Manager to report on the matter considered in open session. The Acting General Manager advised that in respect of:

Item 1 - Broken Hill City Council Report No. 42/16 - dated March 10, 2016 - **Confidential**

- That Broken Hill City Council Report No. 42/16 dated March 10, 2016, be received.
- That Council accept the tender submitted by UNIQUE URBAN BUILT for \$2,607,025.16 inc. GST, for construction of Broken Hill Civic Centre upgrades (Tender T 16/3)

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- That Council authorises the Acting General Manager to seek from the successful tenderer the option for variation of tendered price with inclusion of the following additional items including:
  - Furniture
  - New wayfinding signage
  - Equipment for plate up kitchen
  - Auditorium new stage and theatre lighting
  - Refurbish interior walls and ceiling to auditorium
  - New external lighting to Chloride Street entry
  - New external lighting to Blende Street entry
  - New floor tiles to kitchen for compliance
  - New exhaust fans for toilets
  - Landscaping
  - New lighting to landscape – Blende, Chloride, Beryl Streets
  - Cool rooms and to kitchen with shelving
  - Kitchen accessories
  - New storage spaces for kitchen
  - Pressure clean external façade
  - Lighting to facade
  - AV to foyer, lounge and bar
  - New smoke vent to stage
  - Three additional windows to Gallery Space
  - Potential BCA upgrades
  - Variable wall for first floor function room
- That Council proceed with further additional items if within Civic Centre Upgrade Budget as defined in the signed Funding Agreement.

There being no further business the Mayor closed the meeting at 5:39 p.m.

THE FOREGOING MINUTES WERE READ  
AND CONFIRMED AT THE ORDINARY  
MEETING OF THE BROKEN HILL CITY  
COUNCIL HELD ON MARCH 30, 2016.

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CHAIRPERSON