

February 19, 2016

ORDINARY MEETING OF THE COUNCIL MEETING

TO BE HELD

WEDNESDAY, FEBRUARY 24, 2016

SUPPLEMENTARY AGENDA NO. 1

A handwritten signature in black ink, appearing to read 'S. Hutch', with a stylized, cursive script.

SHARON HUTCH
ACTING GENERAL MANAGER

FURTHER BUSINESS

1. MAYORAL MINUTE NO. 1/16 - DATED FEBRUARY 19, 2016 -
APPOINTMENT OF ACTING GENERAL MANAGER (13/15) 3
2. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/16 - DATED
FEBRUARY 17, 2016 - REVIEW OF IMPACT OF IMPLEMENTATION OF
THE AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK (11/665) 4
3. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/16 - DATED
FEBRUARY 18, 2016 - REVIEW OF IMPACT OF THE RESTRUCTURE
(14/6)..... 7
4. BROKEN HILL CITY COUNCIL REPORT NO. 23/16 - DATED FEBRUARY
02, 2016 - WESTERN DIVISION COUNCILS OF NSW 2016 ANNUAL
CONFERENCE 6-8 MARCH, LIGHTNING RIDGE (11/173)..... 10

ORDINARY MEETING OF THE COUNCIL

February 19, 2016

MAYORAL MINUTE NO. 1/16

SUBJECT: APPOINTMENT OF ACTING GENERAL MANAGER 13/15

Summary

Council's Acting General Manager, Sharon Hutch submitted her resignation letter on February 17, 2016. Ms. Hutch's last day with Council is Tuesday, March 15, 2016 however Ms Hutch will be on annual leave from 25 February to 15 March inclusive.

In accordance with Section 336 (1) of the Local Government Act 1993, if a vacancy occurs in the position of general manager, the council must immediately appoint a person under section 334 to the vacant position or appoint a person to act in the vacant position.

Recommendation

That Mayoral Minute No. 1/16 dated February 19, 2016, be received.

That Council receive and note the resignation letter from Acting General Manager, Sharon Hutch;

That pursuant to Section 336(1) of the Local Government Act, Mr Andrew Bruggy be appointed as Acting General Manager from 25 February 2016 until a new General Manager is appointed to the role;

That from 25 February 2016 and until a new General Manager is appointed, Ms Razija Nu'man (currently Division Manager Corporate and Human Services) 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.

Attachments

There are no attachments for this report.

W CUY
MAYOR

ORDINARY MEETING OF THE COUNCIL

February 17, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/16

SUBJECT: REVIEW OF IMPACT OF IMPLEMENTATION OF THE
AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK 11/665

Recommendation

That Motions of Which Notice has been Given No. 2/16 dated February 17, 2016, be received.

That Broken Hill City Council review the implementation of the Australian Business Excellence Framework and report to Council by May 2016.

Summary

Council has received a Notice of Motion from Councillor Turley on February 17, 2016 regarding a review of the impact of implementation of the Australian Business Excellence Framework (see attachment).

Attachments

1. Notice of Motion from Councillor Turley 2 Pages

D TURLEY
COUNCILLOR

Received 17/2/16
@ 2.01pm JTB



Broken Hill City Council

NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 17 February 2016

Subject: Review of Impact of the implementation on the Australian Business Excellence Framework

From Councillor Darriea Turley

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting to be held on 24th February 2016

That: That Broken Hill City Council review the implementation on the Australian Business Excellence Framework and report to Council by May 2016.

Signed: _____

Councillor: Darriea Turley

Pages of discussion points are/are not attached (number of pages if attached 1).

Discussion points

Broken Hill City Council has undertaken the implementation of the Australian Business Excellence Framework to develop excellence in leadership and management across the organization to sustain high levels of performance. Council has undergone such a major restructure it's timely to review the implementation of this model.

ORDINARY MEETING OF THE COUNCIL

February 18, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/16

SUBJECT: REVIEW OF IMPACT OF THE RESTRUCTURE 14/6

Recommendation

That Motions of Which Notice has been Given No. 3/16 dated February 18, 2016, be received.

That Broken Hill City Council review the impact of the Council's restructure to identify successes and challenges and report back to Council by April 2016.

Summary

Council has received a Notice of Motion from Councillor Turley on February 17, 2016 regarding a review of the impact of Council's organisational restructure (see attached).

Attachments

1. Notice of Motion submitted by Councillor Turley 2 Pages

D TURLEY
COUNCILLOR

Received 17/2/16
@ 201pm *DT*



Broken Hill City Council

NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 17 February 2016

Subject: Review of Impact of the Restructure

From Councillor Darriea Turley

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting to be held on 24th February 2016

That: That the Broken Hill City Council review the impact of the Councils restructure to identify successes and challenges and report back to Council by April 2016.

Signed: *Darriea Turley*

Councillor: Darriea Turley

Pages of discussion points are/are not attached (number of pages if attached 1).

Discussion points

Broken Hill City Council has undertaken the biggest restructure that was imperative to its financial survival. All Councillors support this reform but it's time we review the impacts of the restructure to ensure we have the modelling right.

ORDINARY MEETING OF THE COUNCIL

February 2, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 23/16

SUBJECT: WESTERN DIVISION COUNCILS OF NSW 2016 ANNUAL
CONFERENCE 6-8 MARCH, LIGHTNING RIDGE 11/173

Recommendation

That Broken Hill City Council Report No. 23/16 dated February 2, 2016, be received.

That Council consider representation by its Western Division Delegates (Councillors Turley and Gallagher) at the 2016 Western Division Councils of NSW Annual conference to be held in Lightning Ridge, 6-8 March, 2016.

That Council determines conference motions they wish to submit to the 2016 Western Division Annual Conference.

Executive Summary:

The 2016 Western Division Councils of NSW Annual Conference will be held in Lightning Ridge, 6-8 March 2016.

Council considered a report dated January 16, 2013 regarding Councillor's attendance at Conferences and resolved that Councillor's Attendance at Conferences be determined by Council on a case by case basis (Minute Number 44215).

As such, this report is presented to Council to consider attendance at the 2016 Western Division Councils of NSW Annual Conference to be held in Lightning Ridge, 6-8 March 2016.

Report:

The Walgett Shire Council is hosting the 2016 Western Division Councils of NSW Annual Conference which will be held at the Lightning Ridge Bowling Club.

The Western Division Councils of NSW represent the 13 local government areas which cover 60 % of NSW. Representatives of these councils meet three times a year to discuss issues, lobby governments and promote the Division. A Conference is held annually in one of the Local Government Areas.

The specific agenda for the conference has yet to be outlined and the executive is yet to call for conference motions. It is recommended that Council determines its motions should the executive call for the submission of motions to the conference.

Council has two Western Division Delegates, being Councillor David Gallagher and Councillor Darriea Turley.

Strategic Direction:

Key Direction: 4. Our Leadership
 Objective: 4.2 Our leaders make smart decisions
 Function: Leadership & Governance
 DP Action: 4.2.1.13 Accept opportunities to attend training and events that provide value through information, ideas and solutions that add value to our community

Relevant Legislation:

Nil

Financial Implications:

Conference Registration Fees (including Conference sessions, Welcome function Sunday evening and conference dinner Monday night).	\$450.00/person
Travel to the conference would be via car and may require overnight accommodation en-route.	
2 nights accommodation en-route	\$250.00/person (approx)
3 nights accommodation in Lightning Ridge	\$450.00/person (approx)

Attachments

1. 2016 Western Division Councils of NSW Annual Conference 3 Pages

SHARON HUTCH
ACTING GENERAL MANAGER



Shire of Walgett

ABN 88 769 076 385

Reference: DR: BK

Your Reference:

Contact: Don Ramsland

Wincen Cuy
Mayor
Broken Hill City Council
P.O. Box 448
BROKEN HILL NSW 2880

12 January, 2016

Dear Wincen

Theme – *"The Times They Are a-Changin"*

Walgett Shire Council is hosting the Western Division Councils NSW Annual Conference at Lightning Ridge from Sunday 6th March 2016 to Tuesday 8th March 2016.

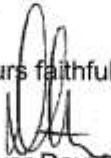
This conference brings together Mayors, General Managers, Councillors and staff from eleven (11) Western Councils from Balranald in the south to Moree Plains in the north.

The conference will commence with a welcoming function on Sunday evening at the John Murray Art Gallery and conclude around lunch time on the Tuesday.

Please find enclosed a registration form to be completed by each delegate and information regarding accommodation options. Councils are to make their own accommodation arrangements direct with the motels listed in the information package. The Lightning Ridge Bowling Club has been confirmed as the venue for the conference.

Council looks forward to welcoming delegates and visitors to Lightning Ridge. Should you require further information please contact Bronte Kerr on 02 6828 6116.

Yours faithfully


Mayor David Lane
Walgett Shire Council



WESTERN DIVISION COUNCILS CONFERENCE



6th, 7th & 8th of March 2016 – Lightning Ridge

2016 CONFERENCE PACKAGE		
Sunday Evening: Welcome Reception at the John Murray Art Gallery, located at 8 Opal Street, Lightning Ridge.		
<u>Time:</u> 6:00pm – 7:30pm	<u>Inclusions:</u> Drinks & Nibbles	<u>Additional Tickets for Partners:</u> \$50.00
Monday: First day of Conference at the Lightning Ridge District Bowling Club, located at 1 Agate Street, Lightning Ridge.		
<u>Registration:</u> 7:30am – 8:00am All delegates must register.		
<u>Time:</u> 8:00am – 5:00pm	<u>Inclusions:</u> Conference Sessions, Morning Tea, Lunch, Afternoon Tea & Conference Satchel.	
Monday Evening: Conference Dinner at the Lightning Ridge District Bowling Club.		
<u>Time:</u> 7:00pm – 10:30pm	<u>Inclusions:</u> Drinks, 3 Course Meal & Entertainment	<u>Additional Tickets for Partners:</u> \$80.00
Tuesday: Second day of Conference at the Lightning Ridge District Bowling Club.		
<u>Time:</u> 8:00am – 1:00pm	<u>Inclusions:</u> Conference Sessions, Morning Tea & Lunch.	

REGISTRATION FORM			
The Registration Fee for the 2016 Conference is \$450.00			
Delegates who register and pay before the 5 th of February 2016 will be entitled to the discounted rate of \$400.00			
Name of Council or Organisation:			
Delegate:	Dietary requirements:	\$	
Partner:	Dietary requirements:	\$	
Welcome Reception <input type="checkbox"/> Conference Dinner <input type="checkbox"/>			
Total amount paid (All charges include GST)			\$
PAYMENT DETAILS			
<input type="checkbox"/> EFT – Transfer (Preferred)	Name: Walgett Shire Council	BSB: 062-732	ACCOUNT: 28000051
REFERENCE ON TRANSACTION: Western Division		DATE OF TRANSFER: __ / __ / __	
<input type="checkbox"/> CREDIT CARD	MasterCard: <input type="checkbox"/> Visa: <input type="checkbox"/>	Card Number: ____ / ____ / ____ / ____	Expiry: __ / __
<input type="checkbox"/> CHEQUE – Please make payable to "Walgett Shire Council"			
Please forward registrations to:	General Manager Walgett Shire Council Western Division Conference PO Box 31 Walgett NSW 2832	Phone: 0268 281399 Fax: 0268 281608 Email: pschiller@walgett.nsw.gov.au	
If you have any queries, contact:	Miss Bronte Kerr Phone: 0268 281399 Email: bkerr@walgett.nsw.gov.au	Miss Peta Schiller Phone: 0268 281399 Email: pschiller@walgett.nsw.gov.au	
CANCELLATION POLICY			
Cancellations received <u>before the 26th of February 2016</u> will be entitled to a full refund of all monies paid, less a \$100.00 administration fee. After that date, <u>no refunds</u> will be granted but substitute delegates are encouraged.			
Cancellations must be in writing and forwarded to either Bronte Kerr or Peta Schiller.			

WELCOME TO THE WALGETT SHIRE

Walgett Shire invites you to come and experience genuine country hospitality and guarantees that you will take home a unique and memorable experience.

Lightning Ridge

Lightning Ridge in north-western New South Wales is located only 60 kilometres from the Queensland border and is one of the must see destinations of Outback NSW. The name Lightning Ridge, is said to have originated in the 1870's when some passers-by found the bodies of a farmer, his dog and 600 sheep which had been struck by lightning. Known as a welcoming township with some quirky characters, Lightning Ridge has something for everyone.



RESERVED ACCOMODATION

Tentative reservations for the Western Division Councils Conference have been made with the following businesses. Delegates are required to make their own accommodation arrangements. When booking your accommodation, please state that it is for the Western Division Conference. Tentative reservations will be cancelled after the 12th of February 2016.

NAME OF BUSINESS	CONTACT DETAILS	GENERAL INFORMATION
<u>Wallangulla Motel</u> Cnr Morilla & Agate Streets Lightning Ridge NSW 2834	Phone: 0268 290542 Fax: 0268 290070 Email: wall@lrbc.com.au Web: www.wallangulla.com.au	<i>Centrally located to the CBD it is located directly opposite the Lightning Ridge District Bowling Club.</i>
<u>Chasin' Opal Holiday Park</u> 10 Morilla Street Lightning Ridge, NSW 2835	Phone: 02 6829 0448 Email: info@chasinopal.com.au Web: www.chasinopal.com.au	<i>These lovely boutique cabins are only 200mts from the Lightning Ridge District Bowling Club.</i>
<u>Lightning Ridge Outback Resort & Caravan Park</u> 1 Onyx Street Lightning Ridge NSW 2834	Phone: 02 6829 0304 Fax: 02 6829 0306 Email: info@ridgehotelmotel.com.au Web: www.lightningridgeoutbackresort.com.au	<i>Set on 10 acres, these premises have a bar, bistro, restaurant and newly refurbished motel rooms.</i>

If you wish to make your own arrangements, below are other accommodation options located in Lightning Ridge:

Black Opal Motel: Corner of Opal & Morilla Streets, Lightning Ridge.
Phone: 02 6829 0518 Email: blackopalmotel11@bigpond.com

Bluey Motel: 32 Morilla Street, Lightning Ridge.
Phone: 02 6829 0380 Email: info@blueymotel.com.au

Website: www.blueymotel.com.au

Crocodile Caravan & Camping Park: 5 Morilla Street, Lightning Ridge.
Phone: 02 6829 0437 Email: deb@crocodilecaravanpark.com.au

Website: www.crocodilecaravanpark.com.au

Lightning Ridge Tourist Park: 44 Harlequin Street, Lightning Ridge.
Phone: 02 6829 0532 Email: info@lightningridgepark.com.au

Website: www.lightningridgetpark.com.au

Opal Caravan Park: 142 Pandora Street, Lightning Ridge.
Phone: 02 6829 4884 Email: enquiries@opalcaravanpark.com.au

Website: www.opalcaravanpark.com.au

Sonja's Bed and Breakfast: 60 Butterfly Avenue, Lightning Ridge.
Phone: 02 6829 2010 Email: info@sonjasbedandbreakfast.com

Website: www.sonjasbedandbreakfast.com

If you require further information about what Lightning Ridge has to offer, please contact the:

Lightning Ridge Visitor Information Centre: Lions Park, Morilla Street, Lightning Ridge.
Phone: 02 6829 1670 Email: lrvic@lightningridgeinfo.com.au Website: www.lightningridgeinfo.com.au

"The Times They Are a-Changin"