
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 25, 2016

PLEASE NOTE:

These minutes were amended at the Ordinary Council Meeting held June 29, 2016 as follows:

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45288

Councillor J. Nolan moved)

Councillor C. Adams seconded)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 25, 2016 be confirmed and that Council notes that the REX figures in the Infrastructure Activities Report that was presented to the Council Meeting held May 25, 2016 (and queried by Councillor Nolan) were incorrect, and that the REX January monthly comparison total passenger numbers have decreased by -19.2% and not -90.6% as reported.

CARRIED

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Meeting commenced at 6:30p.m.

Due to apologies from the Mayor and Deputy Mayor, the General Manager called on Council to elect a Chairperson from those Councillors present, and called for nominations.

Councillor Turley was nominated by Councillor Browne.

No other nominations were received.

RESOLUTION

Minute No. 45262

Councillor M. Browne moved) That Councillor Turley be elected as Chairperson
Councillor B. Licul seconded) to Chair the meeting.

CARRIED

Councillor Turley assumed the Chair.

PRESENT:

Councillors C. Adams, B. Algate, P. Black, M. Browne, B. Licul, J. Nolan,
J. Richards and D. Turley.

General Manager, Manager Planning Development and Compliance,
Manager Economic Development and Culture, Division Manager Corporate
and Human Services, Finance Manager and Governance Officer.

Media (3), Members of the Public (14).

APOLOGIES:

Councillor W. Cuy (Mayor) and Councillor D. Gallagher (Deputy Mayor)

RESOLUTION

Minute No. 45263

Councillor M. Browne moved) That the apologies submitted on behalf of Mayor
Councillor J. Richards seconded) Cuy and Deputy Mayor Gallagher be accepted
and leave of absence granted

CARRIED

PRAYER

Councillor Richards delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Richards delivered the Acknowledgment of Country.

PUBLIC FORUM

Nil.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45264

Councillor B. Algate moved
Councillor C. Adams seconded

)
)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held April 27, 2016 be confirmed.

CARRIED

The General Manager took a question on notice from Councillor Nolan regarding clarification of the tendered cost of painting of the Broken Hill Regional Aquatic Centre (confidential report to April 27, 2016 Council Meeting).

DISCLOSURE OF INTEREST

Councillor Browne declared:

- a conflict of interest in report 104/16 as she is the Chairperson of the organisation making the request, and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Adams declared:

- a conflict of interest in report 104/16 as she is a board member of HACC, and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 94/16 - DATED MAY 11, 2016 -
CORRESPONDENCE REPORT - SECURING PART OF THE MILTON LAVERS COLLECTION FOR
BROKEN HILL** 13/155

RESOLUTION

Minute No. 45265

Councillor P. Black moved

Councillor C. Adams seconded

) That Broken Hill City Council Report No. 94/16
) dated May 11, 2016, be received.

That correspondence from the Milton Lavers Collection Action Group dated May 10, 2016 seeking a donation from Council to purchase the remainder of a part of the Milton Lavers Mineral Collection, be received.

That Council votes funding of \$5,670.35 to the Milton Lavers Collection Action Group towards the purchase of mineral specimens that are currently on loan and on display at the Albert Kersten Mining and Minerals Museum, in order for the mineral specimens to remain in Broken Hill.

That the mineral specimens will remain in the ownership of the community, with Council as the custodian and will remain on display at the Albert Kersten Mining and Minerals Museum.

CARRIED

The General Manager took the following questions on notice from Councillor Black regarding matters at the Albert Kersten Mining and Minerals Museum:

1. *Will part of the mineral collection at the Albert Kersten Mining and Minerals Museum be removed and placed on display at the Civic Centre once it is upgraded, and at the Archives when it is relocated to the Administration Building? If not, then where are these minerals being sourced from?*

Councillor Black stated that a consultant Architect visited the Albert Kersten Mining and Minerals Museum requesting to look at minerals to go into proposed display cabinets at the Civic Centre and Archives once relocated to the Administration Building.

2. *Councillor Black enquired as to whether the Cultural Facilities Officer position advertised in today's Barrier Daily Truth is the position that will replace Angela Bailey's current role of Mineral Museum Manager?*
3. *Council Black asked whether the Museum will be managed by unqualified staff? Raising concerns regarding the security of the mineral collection housed at the Museum.*

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**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 96/16 - DATED MAY 12, 2016 -
CORRESPONDENCE REPORT - FINANCIAL ASSISTANCE TOWARDS LEGAL FEES -
BATHURST CITY COUNCIL**

11/304

RESOLUTION

Minute No. 45266

Councillor M. Browne moved)
Councillor J. Nolan seconded)

That Broken Hill City Council Report No. 96/16
dated May 12, 2016, be received.

That correspondence received from Local
Government New South Wales dated May 6,
2016 requesting financial assistance to the
Bathurst Regional Council for legal costs incurred
in a Supreme Court matter regarding the ability of
Councils to enter into contracts with landowners
that include fees for service, be received.

That Council provides legal assistance to
Bathurst Regional Council in the amount of
\$773.47 towards legal costs incurred in the
matter.

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 97/16 - DATED MAY 10, 2016 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING MARCH 2016**

12/160

Recommendation

That Broken Hill City Council Report No. 97/16 dated May 10, 2016, be received.

That the 3rd Quarterly Budget Review Statement and recommendations contained within be adopted
and income and expenditure adjustments be voted.

RESOLUTION

Minute No. 45267

Councillor J. Richards moved)
Councillor B. Algate seconded)

That the recommendation of item 3 be adopted.

CARRIED

*The General Manager took a question on notice from Councillor Black regarding why works at the
Memorial Oval are taking precedence over works that were schedule at Queen Elizabeth Park, Duff
Street Park and Patton Park?*

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**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 98/16 - DATED MAY 05, 2016 -
INVESTMENT REPORT FOR APRIL 2016**

11/48

Recommendation

That Broken Hill City Council Report No. 98/16 dated May 5, 2016, be received.

RESOLUTION

Minute No. 45268

Councillor P. Black moved)

Councillor B. Algate seconded)

That the recommendation of item 4 be adopted.

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 99/16 - DATED APRIL 14, 2016 - BROKEN
HILL LIVING MUSEUM + PERFECT LIGHT PROJECT**

14/123

RESOLUTION

Minute No. 45269

Councillor C. Adams moved)

Councillor B. Algate seconded)

That Broken Hill City Council Report No. 99/16
dated April 14, 2016, be received.

That Council adopts the Broken Hill Living
Museum + Perfect Light Project Working Group –
Terms of Reference.

That Council be represented by the Mayor and
Councillors Turley, Adams and Nolan on the
Broken Hill Living Museum + Perfect Light Project
Steering Group.

That the Terms of Reference of the Broken Hill
Living Museum + Perfect Light Project Steering
Group be amended to include representation by
the Mayor and three Councillors.

That Council endorses a public call for
nominations seeking seven (7) representatives
with specialised experience as detailed in the
Terms of Reference.

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 100/16 - DATED APRIL 13, 2016 -
ADOPTION OF DRAFT SPONSORSHIP POLICY**

12/14

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Recommendation

That Broken Hill City Council Report No. 100/16 dated April 13, 2016, be received.

That Council adopts the Draft Sponsorship Policy as a Policy of Council.

That adoption of the Draft Sponsorship Policy supersedes the existing Sponsorship Policy and renders the Event Sponsorship Policy obsolete.

RESOLUTION

Minute No. 45270

Councillor B. Algate moved) That the recommendation of item 6 be adopted.
Councillor C. Adams seconded)

CARRIED

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 101/16 - DATED MAY 04, 2016 - LIVING WELL - AGEING STRATEGY 2016-2021

11/432

Recommendation

That Broken Hill City Council Report No. 101/16 dated May 4, 2016, be received.

That Council endorse the Draft Living Well Ageing Strategy 2016 -2021 for public comment for a period of 28 days.

RESOLUTION

Minute No. 45271

Councillor C. Adams moved) That the recommendation of item 7 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 102/16 - DATED APRIL 13, 2016 - APPOINTMENT OF INDEPENDENT MEMBER TO THE COMMUNITY ASSISTANCE GRANTS PANEL

16/44

Recommendation

That Broken Hill City Council Report No. 102/16 dated April 13, 2016, be received.

That Council appoints Ms. Kristina Janjic and Mr. Chris Dougherty as independent panel members on the Community Assistance Grants Panel.

That the Community Assistance Grants Policy be amended to allow for appointment of up to two independent panel members.

RESOLUTION

Minute No. 45272

Councillor J. Richards moved) That the recommendation of item 8 be adopted.
Councillor C. Adams seconded)

CARRIED

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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 103/16 - DATED MAY 13, 2016 -
PREFERRED LOCATION FOR NEW COUNCIL POUND** 11/141

Recommendation

That Broken Hill City Council Report No. 103/16 dated May 13, 2016, be received.

That Council proceed with the preliminary design and planning approval for a new pound facility near the office of the Airport Reporting Officer.

RESOLUTION

Minute No. 45273

Councillor P. Black moved) That the recommendation of item 9 be adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 104/16 - DATED MAY 12, 2016 - LEASE
NORTH MINE HALL** 13/17

Councillors Brown and Adams each declared an interest in item 10 and left the Council Chambers at 6:57p.m.

Recommendation

That Broken Hill City Council Report No. 104/16 dated May 12, 2016, be received.

That the General Manager negotiates a reasonable lease arrangement with FWHACC for a period of 12 months, in accordance with Councils adopted Leasing and Licensing Policy.

RESOLUTION

Minute No. 45274

Councillor J. Nolan moved) That the recommendation of item 10 be adopted.
Councillor J. Richards seconded)

CARRIED

Councillors Brown and Adams returned to the Council Chambers at 6:58p.m. The Chairperson advised Councillors Brown and Adams that Council had adopted the report recommendation of item 10.

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 105/16 - DATED MAY 10, 2016 -
DISPOSAL OF SURPLUS EQUIPMENT - SHORTY O'NEIL VILLAGE AND OTHER SURPLUS
EQUIPMENT** 15/7

Recommendation

That Broken Hill City Council Report No. 105/16 dated May 10, 2016, be received.

That Council donate surplus equipment to Lifeline Broken Hill to sell at their upcoming auction and that any proceeds made at the auction be retained by Lifeline.

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**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 106/16 - DATED MAY 16, 2016 - REVIEW
AND AMENDMENT OF SECTION 94A LEVY CONTRIBUTIONS PLAN** 11/467

Recommendation

That Broken Hill City Council Report No. 106/16 dated May 16, 2016, be received.

That amended Broken Hill Section 94a Levy Contributions Plan be publicly exhibited for a period of a minimum 28 days.

RESOLUTION

Minute No. 45275) That the recommendations of items 11 to 12 be
Councillor P. Black moved) adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 107/16 - DATED MAY 16, 2016 - DEED OF
SURRENDER AND TRANSFER - AIR SERVICES AUSTRALIA** 11/141

Recommendation

That Broken Hill City Council Report No. 107/16 dated May 16, 2016, be received.

That Council authorises the General Manager and Mayor to affix Council's seal to the "Deed of Surrender and Transfer" to terminate aforementioned lease arrangement.

RESOLUTION

Minute No. 45276) That the recommendation of item 13 be adopted.
Councillor P. Black moved)
Councillor C. Adams seconded)

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 108/16 - DATED MAY 11, 2016 - MINUTES
OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.359, HELD 3 MAY 2016** 11/397

Recommendation

That Broken Hill City Council Report No. 108/16 dated May 11, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.359, held May 3, 2016 be received.

RESOLUTION

Minute No. 45277) That the recommendation of item 14 be adopted.
Councillor B. Algate moved)
Councillor B. Licul seconded)

CARRIED

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**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 109/16 - DATED MAY 13, 2016 -
INFRASTRUCTURE STRATEGY ACTIVITIES - APRIL 2016** 11/514

Recommendation

That Broken Hill City Council Report No. 109/16 dated May 13, 2016, be received.

RESOLUTION

Minute No. 45278

Councillor B. Algate moved) That the recommendation of item 15 be adopted.
Councillor M. Browne seconded)

CARRIED

The General Manager took a question on notice from Councillor Nolan regarding the accuracy of the REX total figures on page 153, stating that the REX January monthly comparison total shows that passenger numbers have decreased with a figure of -90.6% and that this figure should actually be -19.2%. Council Nolan requested confirmation of the accuracy of the figure in the report before the minutes are confirmed at the June Council Meeting.

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 110/16 - DATED MAY 16, 2016 -
DEVELOPMENT STATUS REPORT - APRIL 2016** 11/467

Recommendation

That Broken Hill City Council Report No. 110/16 dated May 16, 2016, be received.

RESOLUTION

Minute No. 45279

Councillor J. Nolan moved) That the recommendation of item 16 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 111/16 - DATED MAY 13, 2016 - ACTION
LIST REPORT - MAY** 11/25

Recommendation

That Broken Hill City Council Report No. 111/16 dated May 13, 2016, be received.

RESOLUTION

Minute No. 45280

Councillor B. Algate moved) That the recommendation of item 17 be adopted.
Councillor B. Licul seconded)

CARRIED

COMMITTEE REPORTS

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 112/16 - DATED MAY 11, 2016 -
NOMINATION FOR MEMBERSHIP ON THE BIU BAND HALL COMMUNITY COMMITTEE** 16/8

Recommendation

That Broken Hill City Council Report No. 112/16 dated May 11, 2016, be received.

That Council appoints Ms. Loene Crowley and Mr. Ethan Mercer as community representatives on the BIU Band Hall Community Committee.

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 113/16 - DATED MAY 03, 2016 - MINUTES
OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD
DEC, FEB, APRIL 2016** 12/46

Recommendation

That Broken Hill City Council Report No. 113/16 dated May 3, 2016, be received.

That the minutes of the 8/12/2015, 17/02/2016, 14/04/2016 Broken Hill Regional Art Gallery Advisory Committee meeting be endorsed.

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 114/16 - DATED MAY 10, 2016 - MINUTES
OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETING HELD MAY 4, 2016** 16/8

Recommendation

That Broken Hill City Council Report No. 114/16 dated May 10, 2016, be received.

That minutes of the BIU Band Hall Community Committee Annual General Meeting held May 4, 2016 be received.

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 115/16 - DATED MAY 17, 2016 - MINUTES
OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD MAY 3, 2016** 12/52

Recommendation

That Broken Hill City Council Report No. 115/16 dated May 17, 2016, be received.

That minutes of the Memorial Oval Community Committee meeting held May 3, 2016 be received.

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ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 116/16 - DATED MAY 11, 2016 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD APRIL 19, 2016 12/51

Recommendation

That Broken Hill City Council Report No. 116/16 dated May 11, 2016, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held April 19, 2016 be received.

RESOLUTION

Minute No. 45281

Councillor B. Algate moved)
Councillor B. Licul seconded)

That the recommendations of items 18 to 22 be adopted.

CARRIED

QUESTIONS ON NOTICE

ITEM 23 - QUESTIONS ON NOTICE NO. 2/16 - DATED APRIL 29, 2016 - COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE APRIL 2016 COUNCIL MEETING 11/338, 11/432, 11/514, 13/19

Recommendation

That Questions On Notice No. 2/16 dated April 29, 2016, be received.

RESOLUTION

Minute No. 45282

Councillor M. Browne moved)
Councillor J. Richards seconded)

That the recommendation of item 23 be adopted.

CARRIED

QUESTIONS FOR NEXT MEETING

From Minute for Confirmation – Tender T16/4 Buildings Painting and Maintenance T16/4

The General Manager took a question on notice from Councillor Nolan regarding clarification of the tendered cost of painting of the Broken Hill Regional Aquatic Centre (confidential report to April 27, 2016 Council Meeting).

From Item 1 - Securing Part Of The Milton Lavers Collection For Broken Hill 13/155

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The General Manager took the following questions on notice from Councillor Black regarding matters at the Albert Kersten Mining and Minerals Museum:

1. *Will part of the mineral collection at the Albert Kersten Mining and Minerals Museum be removed and placed on display at the Civic Centre once it is upgraded, and at the Archives when it is relocated to the Administration Building? If not, then where are these minerals being sourced from?*

Councillor Black stated that a consultant Architect visited the Albert Kersten Mining and Minerals Museum requesting to look at minerals to go into proposed display cabinets at the Civic Centre and Archives once relocated to the Administration Building.

2. *Councillor Black enquired as to whether the Cultural Facilities Officer position advertised in today's Barrier Daily Truth is the position that will replace Angela Bailey's current role of Mineral Museum Manager?*
3. *Council Black asked whether the Museum will be managed by unqualified staff? Raising concerns regarding the security of the mineral collection housed at the Museum.*

From Item 3 - Quarterly Budget Review Statement for period ending March 2016 12/160

The General Manager took a question on notice from Councillor Black regarding why works at the Memorial Oval are taking precedence over works that were schedule at Queen Elizabeth Park, Duff Street Park and Patton Park?

From Item 15 – Infrastructure Activities – April 2016 11/514

The General Manager took a question on notice from Councillor Nolan regarding the accuracy of the REX total figures on page 153, stating that the REX January monthly comparison total shows that passenger numbers have decreased with a figure of -90.6% and that this figure should actually be -19.2%. Council Nolan requested confirmation of the accuracy of the figure in the report before the minutes are confirmed at the June Council Meeting.

New Street Signs 11/296

Councillor Licul referred to new street signs that are being stored at the Warnock Street Works Depot and asked when these new signs will be erected?

Welcome to Broken Hill Signs 12/118

Councillor Nolan requested that staff investigate with the Roads and Maritime Service whether "Welcome to Broken Hill Heritage City" signs could be erected on the highway entrances into the City.

RESOLUTION

Minute No. 45283

Councillor P. Black moved) That the meeting be closed to the public in
Councillor M. Browne seconded) accordance with Section 10A of the Local
Government Act 1993 whilst the confidential
matters are considered.

CARRIED

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Members of the media and public left the Council Chambers at 7:06p.m.

CONFIDENTIAL MATTERS

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 117/16 - DATED MAY 10, 2016 -
CONFIDENTIAL**

(General Manager's Note: This report considers transfer of land 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. 45284

Councillor C. Adams moved) That Broken Hill City Council Report No. 117/16
Councillor J. Richards seconded) dated May 10, 2016, be received.

That Council rescinds minute number 42408 of June 30, 2010 in favour of the following motion:

That the Broken Hill Family Day Care Committee Inc. provide Council with its financial records for examination to ascertain whether the Committee has the financial capacity to continue to operate from the building once they have taken ownership.

That Council transfer property at 55-59 Gypsum Street, the former Railwaytown Community Centre (being Lot A of DP 349204, Lot 1 of DP 926696 and Lot 1 of DP 1135911), to Broken Hill Family Day Care Committee Inc. for the sum of \$1.00 if demanded.

That the property be accepted as is.

That the Committee be liable for all costs relating to insurance, rates if applicable, garbage collection, water, electricity and the like.

That each party be liable for their own legal fees.

That documents relating to this matter be executed under Council's Common Seal.

CARRIED

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 118/16 - DATED MAY 12, 2016 -
CONFIDENTIAL**

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a

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confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

Councillor P. Black moved)
) That Broken Hill City Council Report No. 118/16
) dated May 12, 2016, be received.

That YMCA NSW be awarded the contract for the management and operation of Broken Hill Regional Aquatic Centre.

That the General Manager negotiates the best outcome with YMCA NSW.

That Broken Hill City Council engage legal representation in establishing and facilitating signing of a legally binding contract between YMCA NSW and Broken Hill City Council.

NOT PUT
(for want of a Secunder)

Councillor Algate withdrew as Secunder of the motion.

RESOLUTION

Minute No. 45285

Councillor M. Browne moved)
Councillor J. Nolan seconded)

That the matter be deferred in order for the General Manager to hold discussions with the preferred tenderer regarding the profit/cost sharing ratios.

That past financial statements of the operations of the Broken Hill Regional Aquatic Centre be investigated in relation to the profit/cost sharing.

That a further report be presented to the June Council Meeting.

CARRIED

ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 119/16 - DATED MAY 17, 2016 -

CONFIDENTIAL

(General Manager's Note: This report considers a staffing matter and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

Recommendation

That Broken Hill City Council Report No. 119/16 dated May 17, 2016, be received.

RESOLUTION

Minute No. 45286

Councillor P. Black moved)
Councillor J. Nolan seconded) That the recommendation of item 26 be adopted.

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CARRIED

RESOLUTION

Minute No. 45287

Councillor B. Licul moved) That the meeting resume in open session.
Councillor M. Browne seconded)

CARRIED

Media and members of the public returned to the Council Chambers at 7:31p.m.

The Chairperson asked the General Manager to report on the items considered in closed session. The General Manager advised that Council had resolved in respect of:

Item 24 - Broken Hill City Council Report No. 117/16 - dated May 10, 2016 - Transfer of Land - Former Railwaytown Community Centre to Broken Hill Family Day Care Committee Inc. - Confidential

- That Broken Hill City Council Report No. 117/16 dated May 10, 2016, be received.
- That Council rescinds minute number 42408 of June 30, 2010 in favour of the following motion:
 - That the Broken Hill Day Care Committee Inc. provide Council with its financial record for examination to ascertain whether the Committee has the financial capacity to continue to operate from the building once they have taken ownership.
 - That Council transfer property at 55-59 Gypsum Street, the former Railwaytown Community Centre (being Lot A of DP 349204, Lot 1 of DP 926696 and Lot 1 of DP 1135911), to Broken Hill Family Day Care Committee Inc. for the sum of \$1.00 if demanded.
 - That the property be accepted as is.
 - That the Committee be liable for all costs relating to insurance, rates if applicable, garbage collection, water, electricity and the like.
 - That each party be liable for their own legal fees.
 - That documents relating to this matter be executed under Council's Common Seal.

Item 25 - Broken Hill City Council Report No. 118/16 - dated May 12, 2016 - Tender T16/1 - Management and Operation of Broken Hill Regional Aquatic Centre - Confidential

- That the matter be deferred in order for the General Manager to hold discussions with the preferred tenderer regarding the profit/cost sharing ratios.
- That past financial statements of the operations of the Broken Hill Regional Aquatic Centre be investigated in relation to the profit/cost sharing.
- That a further report be presented to the June Council Meeting.

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Item 26 - Broken Hill City Council Report No. 119/16 - dated May 17, 2016 - Review of 2014 Organisational Restructure - Confidential

- That Broken Hill City Council Report No. 119/16 dated May 17, 2016, be received.

There being no further business the Chairperson closed the meeting at 7:34p.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