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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MARCH 30, 2016

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Meeting commenced at 6:30 p.m.

**PRESENT:** Councillor W. Cuy (Mayor) Councillor D. Gallagher (Deputy Mayor),  
Councillors C. Adams, , M. Browne, B. Licul, J. Nolan, J. Richards and  
D. Turley.

Acting General Manager, Manager Planning Development and Compliance,  
Finance Manager, Governance Officer, Executive Support Officer and  
Digital Officer.

Media (4), Members of the Public (34).

**APOLOGIES:** Councillors B. Algate, P. Black.

**RESOLUTION**

Minute No. 45207

Councillor M. Browne moved ) That the apologies submitted on behalf of  
Councillor D. Gallagher seconded ) Councillors Algate and Black be accepted and  
leave of absence granted.

CARRIED

**PRAYER**

Councillor Richards delivered the prayer

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country

**PUBLIC FORUM**

Council Meeting Minutes

*Ms. Marvis Sofield advised her concern that the February 2016 Council Minutes were a misrepresentation of the Mayor's answer to her question during the Public Forum Session regarding the proposed relocation of the Library and Archives, advising that she had sent in a request for a change to the minutes which was acknowledged but contained no details or apology. Ms. Sofield asked if the Mayor understood how dismissive and disrespectful his attitude to community participation appears or whether he only thinks that the community need participate every three years at election time?*

The Mayor advised that Council's Code of Meeting policy gives the opportunity for members of the public to have public forum . This is an opportunity for the public to express an opinion on matters that relate to the Council Meeting in order for Councillors to take their opinion on board when considering matters before Council. It is not a question and answer time.

The Mayor disagreed with Ms. Sofield's statement that his actions are dismissive and disrespectful with regards to community participation and stated that he acts under the meeting procedures which were voted and adopted by Council.

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The Mayor clarified that Council elections are held every four years and reminded the public that Councillors are available to speak to members of the public (apart from at a Council Meeting) and that he is also available for appointments should members of the public wish to see him on any matter.

The Mayor advised that an amendment to the minutes will be made during the Confirmation of Minutes section of tonight's meeting.

Development Application 9/2016– Proposed Long Day Childcare Facility at 24-28 Tramway Terrace

*Mr. Shane Moore spoke in support of the Development Application for a Long Day Child Care Facility at 24-28 Tramway Terrace on behalf of the applicants. Mr. Moore urged Councillors to consider the following:*

- *The applicants have twenty three years of childcare experience;*
- *The development will improve and increase employment in the Broken Hill area and provide a higher level of education to children;*
- *That the ten items of concern from neighbours had been addressed in a report provided by the applicants containing further information;*
- *Improvement to the security of the neighbourhood by the installation of CCTV cameras;*
- *Landscaping of the development will improve the overall streetscape of the neighbourhood;*
- *The applicants are willing to work through any issues that might arise and have addressed all of the concerns from neighbours.*

*In closing, Mr. Moore requested that Councillor read the report provided to Council two weeks ago.*

Development Application 9/2016– Proposed Long Day Childcare Facility at 24-28 Tramway Terrace

*Mr. Mitch McKenny spoke in support of the Development Application for a Long Day Child Care Facility at 24-28 Tramway Terrace on behalf of the applicants. Mr. McKenny urged Councillors to consider the following:*

- *It will be the only purpose-built Long Day Child Care facility in Broken Hill. The facility will meet all the required current codes of Long Day Child Care facility;*
- *That Broken Hill being a predominantly shift-working city needs the services of a long day child care facility;*
- *The development of the facility will boost economic growth by long term employment of teachers, facilitators and cleaning and maintenance staff. Also the development itself will provide work to local tradesmen.*
- *A long day child care facility will also be an economic driver for the town as parents wishing to re-enter the workforce either part-time or full-time will be able to gain placement for their children for the appropriate hours required.*

## MINUTES FOR CONFIRMATION

### RESOLUTION

Minute No. 45208

Councillor M. Browne moved )  
Councillor C. Adams seconded )

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held February 24, 2016 be confirmed with an amendment to the Mayor's response to the Public Forum Item – Proposed Relocation of the Library and Archives to read "The Mayor advised that a report regarding this matter would be considered later in the meeting".

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That the Minutes of the Extraordinary Meeting of  
the Council of the City of Broken Hill held March  
16, 2016 be confirmed.

CARRIED

### DISCLOSURE OF INTEREST

Councillor Turley declared:

- a pecuniary interest in Report No. 7/16 as she is an employee of Far West Local Health District and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Licul declared:

- a conflict of interest in Report No. 7/16 as he is an employee of Far West Local Health District and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Gallagher declared:

- a non-pecuniary interest in Report No. 53/16 as he is a work colleague of both applicants and advised that he will leave the Council Chambers whilst the item is considered.

### MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 3/16 - DATED FEBRUARY 23, 2016 - DELEGATIONS OF  
AUTHORITY TO THE GENERAL MANAGER

12/82

Recommendation

That Mayoral Minute No. 3/16 dated February 23, 2016, be received.

That Council approves that the General Manager's Delegations of Authority pursuant to Section 377 and 381(1) of the Local Government Act 1993, and Section 68 of the Noxious Weeds Act as attached to this report, be issued to Mr. James Roncon.

**RESOLUTION**

Minute No. 45209

Councillor W. Cuy moved

)  
)

That the recommendation of item 1 be adopted.

CARRIED

**NOTICES OF MOTION**

**ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/16 - DATED MARCH 02, 2016 -  
REVIEW OF IMPACT OF IMPLEMENTATION OF THE AUSTRALIAN BUSINESS EXCELLENCE  
FRAMEWORK** 11/665

Recommendation

That Motions of Which Notice has been Given No. 4/16 dated March 2, 2016, be received.

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

**RESOLUTION**

Minute No. 45210

Councillor D. Turley moved ) That the recommendation of item 2 be adopted.  
Councillor J. Nolan seconded )

CARRIED

**ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/16 - DATED MARCH 02, 2016 -  
REVIEW OF IMPACT OF THE RESTRUCTURE** 14/6

**RESOLUTION**

Minute No. 45211

Councillor D. Turley moved ) That Motions of Which Notice has been Given  
Councillor B. Licul seconded ) No. 5/16 dated March 2, 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 May 2016.

CARRIED

**ITEM 4 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 6/16 - DATED MARCH 18, 2016 -  
RENAMING OF HERITAGE EVENTS COMMITTEE** 15/87

Recommendation

That Motions of Which Notice has been Given No. 6/16 dated March 18, 2016, be received.

That the Heritage Events Committee be re-named the Broken Hill Heritage Committee and that its terms of reference be modified to reflect a wider role in initiating and assisting programs and events which have the aim of promoting and celebrating Broken Hill as Australia's first Heritage City.

**RESOLUTION**

Minute No. 45212

Councillor M. Browne moved ) That the recommendation of item 4 be adopted.  
Councillor C. Adams seconded )

CARRIED

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**ITEM 5 – MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 7/16 – DATED MARCH 22, 2016 –  
INVITATION TO FAR WEST HEALTH** 11/426

*Councillors Turley and Licul each declared an interest in item 5 and left the Council Chambers at 6:48 p.m.*

**Recommendation**

That Motions of Which Notice has been Given No. 7/16 dated March 22, 2016, be received.

That Broken Hill City Council invites Far West Health to attend the next Council Meeting and inform members of Council and public of any health issues in relation to water that may affect this community. Also that this invitation remain as a standard item on the agenda.

**RESOLUTION**

**Minute No. 45213**

Councillor D. Gallagher moved ) That the recommendation of item 5 be adopted.  
Councillor C. Adams seconded )

CARRIED

*Councillors Turley and Licul returned to the Council Chambers at 6:49 p.m.*

*The Mayor advised Councillors Turley and Licul that Council had adopted the recommendation of item 5.*

**ITEM 6 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/16 - DATED MARCH 22, 2016 -  
INVITATION TO ESSENTIAL WATER** 11/426

**RESOLUTION**

**Minute No. 45214**

Councillor D. Gallagher moved ) That Motions of Which Notice has been Given  
Councillor J. Richards seconded ) No. 8/16 dated March 22, 2016, be received.

That Broken Hill City Council invites Essential Water to attend the next Council Meeting and inform members of Council and public on the quality of the water and any other current water issues that may affect this community. Also that this invitation remain as a standard item on the agenda.

That Council writes to Essential Water to enquire when the Community Consultative Committee will reconvene.

CARRIED

**RESCISSION MOTIONS**

Nil.

## REPORTS FROM DELEGATES

**ITEM 7 - REPORTS FROM DELEGATES NO. 1/16 - DATED MARCH 22, 2016 - COUNCILLOR  
NOLAN'S ATTENDANCE AT MINING RELATED COUNCIL'S MEETING HELD FEBRUARY 19, 2016**  
11/363

Recommendation

That Reports from Delegates No. 1/16 dated March 22, 2016, be received.

**RESOLUTION**

Minute No. 45215

Councillor J. Nolan moved ) That the recommendation of item 7 be adopted.  
Councillor B. Licul seconded )

CARRIED

*The Mayor advised that Council will be making a submission to the next round of Resources to Regions funding (closing April 7, 2016) for funding for another stage of the Living Museum-Perfect Light Project adopted in June last year, and advised that Council's submission will include the recent 140 mining job losses and how the implementation of the Living Desert-Perfect Light Project will contribute towards the diversification of Broken Hill's economy.*

## REPORTS

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 43/16 - DATED MARCH 15, 2016 -  
CORRESPONDENCE REPORT - BROKEN HILL HERITAGE CITY ROADSIDE SIGNAGE IN  
SOUTH AUSTRALIA** 15/10

*The Mayor was pleased to advise that the South Australian Department of Planning, Transport and Infrastructure has erected a sign on the Sturt Highway immediately prior to the turnoff to the Horrocks Highway, directing motorists to Broken Hill.*

*The Mayor acknowledged and thanked Mr. Brian Fenton for his efforts in pursuing this matter.*

Recommendation

That Broken Hill City Council Report No. 43/16 dated March 15, 2016, be received.

That correspondence from the South Australian Department of Planning, Transport and Infrastructure in reply to Council's correspondence requesting additional signage in South Australia on the Sturt Highway and Horrocks Highway directing motorists to Broken Hill, be received.

**RESOLUTION**

Minute No. 45216

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

CARRIED

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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 44/16 - DATED MARCH 16, 2016 -  
CORRESPONDENCE REPORT - BROKEN HILL OFFICE OF NSW TRUSTEE AND GUARDIAN**

11/161

Recommendation

That Broken Hill City Council Report No. 44/16 dated March 16, 2016, be received.

That correspondence dated February 8, 2016 from the Leader of the Opposition, the Hon. Luke Foley, M.P. regarding the proposed loss of services at the Broken Hill office of NSW Trustee and Guardian and advising that he has forwarded Council's correspondence to the Shadow Attorney General to respond.

**RESOLUTION**

Minute No. 45217

Councillor D. Gallagher moved ) That the recommendation of item 9 be adopted.  
Councillor M. Browne seconded )

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 45/16 - DATED FEBRUARY 26, 2016 -  
CORRESPONDENCE REPORT - REINSTATEMENT OF NSW RAIL CONCESSIONS**

11/291

**RESOLUTION**

Minute No. 45218

Councillor D. Gallagher moved ) That Broken Hill City Council Report No. 45/16  
Councillor J. Richards seconded ) dated February 26, 2016, be received.

That correspondence dated February 18, 2016 from the Hon Andrew Constance M.P., in response to Council's further request for the reinstatement of NSW rail concessions, be received.

That Council invites the State Member, Mr. Kevin Humphries, M.P. to the next Council Meeting, to discuss matters such as the recent job losses and closure of the Broken Hill Railway Station, and the introduction of a second outback explorer rail service per week to the region.

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 46/16 - DATED MARCH 18, 2016 -  
COUNCILLOR ATTENDANCE AT THE 2016 FUTURE OF LOCAL GOVERNMENT NATIONAL  
SUMMIT**

11/304

**RESOLUTION**

Minute No. 45219

Councillor M. Browne moved )  
Councillor C. Adams seconded ) That Broken Hill City Council Report No. 46/16  
dated March 18, 2016, be received.

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That a maximum of two (2) Councillors attend the 2016 Future of Local Government National Summit to be held in Melbourne, 17-18 May, 2016.

That General Manager's Office calls for expressions of interest from Councillors in attending the Summit.

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 47/16 - DATED MARCH 18, 2016 - COUNCILOR ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT, CANBERRA 19-22 JUNE, 2016**

11/304

**RESOLUTION**

Minute No. 45220

Councillor D. Turley moved  
Councillor C. Adams seconded

) That Broken Hill City Council Report No. 47/16  
) dated March 18, 2016, be received.

That the Mayor and Deputy Mayor attend the 2016 National General Assembly of Local Government in Canberra 19-22 June 2016.

That Council determine motions to the 2016 National General Assembly of Local Government in line with the Assembly's eligibility principles; and such motions be submitted by April 22, 2016.

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 48/16 - DATED MARCH 18, 2016 - MEMORANDUM OF UNDERSTANDING - BROKEN HILL ENVIRONMENTAL LEAD PROGRAM AND BROKEN HILL CITY COUNCIL**

11/147

Recommendation

That Broken Hill City Council Report No. 48/16 dated March 18, 2016, be received.

That Council support the partnership between the Broken Hill Environmental Lead Program and Council to manage the impact of environmental lead in Broken Hill on the Broken Hill Community

That Council authorises the Mayor and General Manager to sign the Memorandum of Understanding (and attached the Council Seal if required) which will remain valid until June 2020.

**RESOLUTION**

Minute No. 45221

Councillor M. Browne moved  
Councillor D. Gallagher seconded

) That the recommendation of item 13 be adopted.  
)

CARRIED



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**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 49/16 - DATED FEBRUARY 16, 2016 -  
DRAFT SPONSORSHIP POLICY FOR PUBLIC EXHIBITION** 11/248

Recommendation

That the Draft Sponsorship Policy be endorsed for the purpose of public consultation for a twenty eight day period.

That Council receives a further report at the conclusion of this exhibition, detailing submissions received and any recommended changes arising, with a view to adopting the Draft Sponsorship Policy.

That if adopted, the policy will replace two existing Council policies (the Sponsorship Policy and the Event Sponsorship Policy).

**RESOLUTION**

Minute No. 45222

Councillor J. Richards moved ) That the recommendation of item 14 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 50/16 - DATED FEBRUARY 18, 2016 -  
ADJUSTMENT OF REPLACEMENT BIO BIN FEE IN CURRENT FEES AND CHARGES** 11/199

Recommendation

That Broken Hill City Council Report No. 50/16 dated February 18, 2016, be received.

Council support changing the Organics Bin replacement fee from \$123 inc GST per bin to \$65 inc GST per bin to reflect the true cost of the new bins.

**RESOLUTION**

Minute No. 45223

Councillor D. Gallagher moved ) That the recommendation of item 15 be adopted.  
Councillor M. Browne seconded )

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 51/16 - DATED MARCH 08, 2016 -  
INVESTMENT REPORT FOR FEBRUARY 2016** 11/48

Recommendation

That Broken Hill City Council Report No. 51/16 dated March 8, 2016, be received.

**RESOLUTION**

Minute No. 45224

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

CARRIED

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**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 52/16 - DATED MARCH 14, 2016 -  
ESTABLISHMENT OF THE SECTION 355 B.I.U. BAND HALL COMMUNITY COMMITTEE** 16/8

**RESOLUTION**

Minute No. 45225

Councillor B. Licul moved )

Councillor J. Richards seconded )

That Broken Hill City Council Report No. 52/16  
dated March 14, 2016, be received.

That Council endorses the formation of the  
Section 355 B.I.U. Band Hall Community  
Committee and the associated Constitution.

That Council accepts the nominations of Mr.  
Ross Mawby, Ms Caroline Dunning, Ms Robynne  
Sanderson and Mr Peter Lake as community  
representatives on the B.I.U Band Hall  
Community Committee.

That the community representatives be advised  
of their appointment including the term of  
appointment.

That Councillors Licul and Gallagher be Council's  
representatives on the B.I.U. Band Hall  
Community Committee.

CARRIED

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 53/16 - DATED MARCH 16, 2016 -  
DEVELOPMENT APPLICATION 9/2016 - PROPOSED LONG DAY CHILD CARE CENTRE AT 24-28  
TRAMWAY TERRACE, BROKEN HILL** 11/467

*Councillor Gallagher declared an interest in Item 18 and left the Council Chambers at 7:12 p.m.*

**RESOLUTION**

Minute No. 45226

Councillor C. Adams moved )

Councillor D. Turley seconded )

That Broken Hill City Council Report No. 53/16  
dated March 16, 2016, be received.

That the report be deferred to the April Council  
Meeting pending a site visit by Councillors and  
members of the Broken Hill Traffic Committee.

CARRIED

*Councillor Gallagher returned to the Council Chambers at 7:15 p.m.*

*The Mayor advised Councillor Gallagher that Council had resolved to defer consideration of the report pending a site visit by Councillors and members of the Broken Hill Traffic Committee.*

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**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 54/16 - DATED MARCH 18, 2016 -  
COMMUNITY ASSISTANCE REQUESTS FOR MARCH**

11/117

Recommendation

That Broken Hill City Council Report No. 54/16 dated March 18, 2016, be received.

That Council approves the request from Broken Hill Pet Rescue Inc. for in-kind support assistance for hire of the Council's Ground Floor Meeting Room for the conduct of an Advanced Dog Behaviour training course for members on April 28, 2016 (total cost \$142.00).

That Council notes that the new Community Assistance Grants Policy (adopted at the February 2016 Council Meeting) takes effect at the commencement of the new financial year.

**RESOLUTION**

Minute No. 45227

Councillor M. Browne moved ) That the recommendation of item 19 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 55/16 - DATED MARCH 14, 2016 -  
MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD FEBRUARY 24,  
2016**

12/177

Recommendation

That Broken Hill City Council Report No. 55/16 dated March 14, 2016, be received.

That the minutes of the Broken Hill Lead Reference Group Meeting held February 24, 2016 be received.

**RESOLUTION**

Minute No. 45228

Councillor M. Browne moved ) That the recommendation of item 20 be adopted.  
Councillor B. Licul seconded )

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 56/16 - DATED MARCH 17, 2016 -  
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.356, HELD 8 MARCH 2016**

11/397

Recommendation

That Broken Hill City Council Report No. 56/16 dated March 17, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.357, held March 8, 2016 be received.

**RESOLUTION**

Minute No. 45229

Councillor M. Browne moved ) That the recommendation of item 21 be adopted.  
Councillor C. Adams seconded )

CARRIED

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**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 57/16 - DATED MARCH 09, 2016 -  
INFRASTRUCTURE STRATEGY ACTIVITIES - FEBRUARY 2016**

11/514

Recommendation

That Broken Hill City Council Report No. 57/16 dated March 9, 2016, be received.

**RESOLUTION**

Minute No. 45230

Councillor J. Richards moved ) That the recommendation of item 22 be adopted.  
Councillor M. Browne seconded )

CARRIED

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 58/16 - DATED MARCH 18, 2016 - ACTION  
LIST REPORT**

11/21

Recommendation

That Broken Hill City Council Report No. 58/16 dated March 18, 2016, be received.

**RESOLUTION**

Minute No. 45231

Councillor J. Nolan moved ) That the recommendation of item 23 be adopted.  
Councillor J. Richards seconded )

CARRIED

**COMMITTEE REPORTS**

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 59/16 - DATED MARCH 16, 2016 -  
NOMINATION FOR COMMUNITY REPRESENTATIVES ON VARIOUS SECTION 355 ASSET  
COMMITTEES**

12/51, 12/50

Recommendation

That Broken Hill City Council Report No. 59/16 dated March 16, 2016, be received.

That Council appoints Ms. Sandra Havran, Ms. Alison Gander and Mr. Stephen Quartermain as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

That Council appoints Mr. Craig MacLeod as a community representative on the Lamb Memorial Oval Community Committee.

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**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 60/16 - DATED FEBRUARY 11, 2016 -  
NOMINATION FOR MEMBERSHIP ON THE BROKEN HILL COMMUNITY STRATEGIC PLAN  
ROUND TABLE COMMITTEE**

13/145

Recommendation

That Broken Hill City Council Report No. 60/16 dated February 11, 2016, be received.

That Council appoints Ms. Ghislaine Barbe and Mr. Peter Beven as a community representative on the Broken Hill Community Round Table Committee.

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 61/16 - DATED MARCH 18, 2016 -  
MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE  
MEETING HELD FEBRUARY 10, 2016**

13/145

Recommendation

That Broken Hill City Council Report No. 61/16 dated March 18, 2016, be received.

That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held February 10, 2016 be received.

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 62/16 - DATED MARCH 03, 2016 -  
MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE  
MEETING HELD FEBRUARY 16, 2016**

12/51

Recommendation

That Broken Hill City Council Report No. 62/16 dated March 3, 2016, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held February 16, 2016 be received.

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 63/16 - DATED MARCH 18, 2016 -  
MINUTES OF THE BROKEN HILL HERITAGE CITY EVENTS ADVISORY COMMITTEE**

15/87

Recommendation

That Broken Hill City Council Report No. 63/16 dated March 18, 2016, be received.

That minutes of the Broken Hill Heritage City Events Advisory Committee meeting held February 16, 2016 be received.

Minute No. 45232

Councillor J. Richards moved ) That the recommendations of items 24 to 28 be  
Councillor J. Nolan seconded ) adopted.

CARRIED

## QUESTIONS ON NOTICE

Nil.

## QUESTIONS FOR NEXT MEETING

### Proposed Relocation of the Library and Archives

*Councillor Licul referred to correspondence that Council has received from the NSW State Library regarding Council's proposal to relocate the Library services to a location in Argent Street and the Archives to the Basement of Council's Administration Building, and asked whether contents of the correspondence could be advised to the public.*

The Mayor advised that he has not seen the correspondence and referred the question to the Acting General Manager.

The Acting General Manager advised that Council had contacted the NSW State Library regarding its proposal to relocate the service of the Library and had subsequently received correspondence from the NSW State Library in support of Council's proposal and applauding Council's vision of relocating the Library to Argent Street and the Archives to the Basement of the Administration Building.

The Acting General Manager advised that this letter can be made public, a copy will be given to the media tomorrow and forwarded to Councillors.

The Mayor took the opportunity to advise that an Extraordinary Council Meeting will be held next Thursday 7<sup>th</sup> April at 5:30 to discuss the Library matter and to put it to a vote. The need for an Extraordinary Meeting is in order for the Library outcome to be included in Council's Operational Plan and Budget so that it can be adopted in one form or another to go onto public display, then adopted at the June Meeting.

### Thank you to the Acting General Manager

The Mayor thanked Andrew Bruggy for the amount of time and effort put in and expertise shown for the duration that Council has not had a General Manager. The Mayor congratulated Andrew for all his work as Acting General Manager.

## CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor closed the meeting at 7:22 p.m.

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THE FOREGOING MINUTES WERE READ  
AND CONFIRMED AT THE ORDINARY  
MEETING OF THE BROKEN HILL CITY  
COUNCIL HELD ON APRIL 27, 2016.

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CHAIRPERSON

