
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
AUGUST 30, 2017

Meeting commenced at 6:30pm

PRESENT:

Councillor D. Turley (Mayor) Councillor D. Gallagher (Deputy Mayor)
Councillors C. Adams, B. Algate, M. Browne, M. Clark, T. Kennedy, B. Licul,
J. Nolan and R. Page.

General Manager, Corporate Responsibility Officer, Finance Manager,
Governance Officer and Communication and Community Engagement
Coordinator.

Media (3), Members of the Public (22).

APOLOGIES:

Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PUBLIC FORUM

Wildlife Warning Signs

11/397

Ms Eve-Lyn Kennedy asked if Council could install wildlife warning signs around the Nine Mile Road / Kaolin Street / Brown Street / Silverton Road area to alert tourists and residents of the presence of kangaroos and other wildlife in the area.

The Mayor advised Ms Kennedy that the matter will be referred to the Broken Hill Traffic Committee.

Shearer's Reunion

16/154

Mr Lance Doenhardt spoke in support of the Event Sponsorship who stated that he is organising a Shearer's Reunion at the Musician's Club on the October Long Weekend. Already 106 have booked in for the dinner with most from interstate and NSW, even will run bi-annual in the opposite year to Agfair. Spoke of other businesses who are supporting the event. Seeking assistance from Council towards the application advising that for the Shearer's Reunion to be considered by Council.

The Mayor advised Mr Doenhardt that the matter would be dealt with by Council later in the meeting agenda.

Library

16/24

Mr Brian Fenton advised of his support for the option to elevate the new Library above the present carpark giving shelter for cars in summer; using the Town Hall Façade as the entrance to the new Library; and retaining the existing toilet block within the carpark area when the existing library is demolished.

The Mayor advised Mr. Fenton that Council would be considering a report to commence a period of public consultation regarding options for upgrading the Library and advised Mr Fenton that his comments would be tabled.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45601

Councillor C. Adams moved
Councillor D. Gallagher seconded

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That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held July 26,
2017 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

RESOLUTION

Minute No. 45602

Councillor M. Browne moved
Councillor J. Nolan seconded

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That the Mayoral Minute be considered in
closed session.

CARRIED

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 136/17 - DATED AUGUST 21, 2017 -
CORRESPONDENCE REPORT - ALLEGED ILLEGAL WATER EXTRACTION PRACTICES IN THE
BARWON-DARLING RIVER SYSTEM UNDERMINING THE FUTURE OF THE MURRAY DARLING
BASIN SCHEME**

11/426

RESOLUTION

Minute No. 45603

Councillor T. Kennedy moved
Councillor B. Algate seconded

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1. That Broken Hill City Council Report No.
136/17 dated August 21, 2017, be received.
2. That correspondence from the Premier of
NSW dated 10 August 2017 and NSW Labor
Leader dated 16 August 2017 regarding the
alleged illegal water extraction practices in

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the Barwon-Darling River System
undermining the future of the Murray Darling
Basin Scheme be received.

3. That correspondence from Luke Foley MP,
NSW Labor Leader and Leader of the
Opposition be forwarded to the Premier for
information.

CARRIED

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 137/17 - DATED AUGUST 23, 2017 -
CORRESPONDENCE REPORT - INQUIRY INTO THE INTEGRITY OF THE WATER MARKET IN
THE MURRAY-DARLING BASIN** 11/426

The Mayor urged Councillors to submit information to the General Manager prior to September 8, 2017.

Recommendation

1. That Broken Hill City Council Report No. 137/17 dated August 23, 2017, be received.
2. That Council makes a submission to the Senate Rural and Regional Affairs and Transport Reference Committee regarding the terms of reference for an inquiry into the integrity of the water market in the Murray-Darling Basin, by the due date of 28 September 2017.

RESOLUTION

Minute No. 45604

Councillor T. Kennedy moved) The recommendation of item 2 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 138/17 - DATED AUGUST 17, 2017 -
CORRESPONDENCE REPORT - MEMBERSHIP OF THE AUSTRALIAN FLOODPLAINS
ASSOCIATION** 11/161

Recommendation

1. That Broken Hill City Council Report No. 138/17 dated August 17, 2017, be received.
2. That correspondence dated 27 July 2017 from the Australian Floodplains Association be received.
3. That Council accepts the invitation from the Australian Floodplains Association and joins the Association as a Group Member.
4. That the Mayor and the Our Environment Key Direction Portfolio Councillor be Council's delegates on the Australian Floodplains Association.

RESOLUTION

Minute No. 45605

Councillor B. Algate moved) The recommendation of item 3 be adopted.
Councillor M. Clark seconded)

CARRIED

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**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 139/17 - DATED AUGUST 22, 2017 -
CORRESPONDENCE REPORT - AUSTRALIAN CITIZENSHIP CEREMONIES**

11/75

Recommendation

1. That Broken Hill City Council Report No. 139/17 dated August 22, 2017, be received.
2. That correspondence dated August 14, 2017 from the Hon Alex Hawke MP, Assistant Minister for Immigration and Border Protection regarding the protocol for the conduct of Australian Citizenship Ceremonies be received.
3. That Council advises the Assistant Minister for Immigration and Border Protection that Council holds three Australian Citizenship Ceremonies each year (Australia Day, a day in May and on Citizenship Day (17 September)).
4. That the Australian Citizenship Ceremonies conducted by Broken Hill City Council are held in accordance with the Australian Citizenship Ceremonies Code.

RESOLUTION

Minute No. 45606

Councillor D. Gallagher moved) That the recommendation of item 4 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 140/17 - DATED JULY 28, 2017 - PUBLIC
INTEREST DISCLOSURES ANNUAL REPORT 2016/17**

12/67

Recommendation

1. That Broken Hill City Council Report No. 140/17 dated July 28, 2017, be received.
2. That the Broken Hill City Council Public Interest Disclosures Annual Report 2016/17 be forwarded to the Minister for Local Government and the NSW Ombudsman by 30 October 2017.

RESOLUTION

Minute No. 45607

Councillor J. Nolan moved) That the recommendation of item 5 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 141/17 - DATED AUGUST 18, 2017 -
COUNCIL'S PORTFOLIO SYSTEM**

11/249

Recommendation

1. That Broken Hill City Council Report No. 141/17 dated August 18, 2017, be received.
2. That Council endorses the amended Key Direction Working Groups Terms of Reference.

Councillor B. Licul) That the recommendation of item 6 be adopted.
Councillor J. Nolan)

Amendment

Councillor T. Kennedy moved) 1. That Broken Hill City Council Report No.
Councillor B. Algate seconded) 141/17 dated August 18, 2017, be received.

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2. That Council endorses the amended Key Direction Working Groups Terms of Reference.
3. That the Key Direction Working Groups operate in conjunction with the Standing Committee System; and this structure be included in the report to the September Council Meeting.

LOST

The original motion was put.

RESOLUTION

Minute No. 45608

Councillor B. Licul moved)
Councillor J. Nolan seconded)

1. That Broken Hill City Council Report No. 141/17 dated August 18, 2017, be received.
2. That Council endorses the amended Key Direction Working Groups Terms of Reference.

CARRIED

Councillors Algate and Page requested that their name be recorded as voting against the motion of item 6.

The Mayor took on notice a question from Councillor Kennedy regarding statistics on the attendance of members of the public and media at the previously held Standing Committees, and advised that a report will be provided to Council with statistics.

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 142/17 - DATED AUGUST 23, 2017 -
RELOCATION OF THE LIBRARY**

16/24

RESOLUTION

Minute No. 45609

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

1. That Broken Hill City Council Report No. 142/17 dated August 23, 2017, be received.
2. That the Council resolution from the Extraordinary Council Meeting held April 7, 2016 Minute Number 45235 to relocate the library to leased premises in the old Pellew and Moore building in Argent Street be formally rescinded.
3. That Council engage with the Broken Hill community and seek its views on
 - a) The construction of a new modern library facility and preferred site;
 - b) Retaining the current site in its existing condition;
 - c) Refurbishing the current library building.

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4. That Council receive a report at its December 2017 Ordinary Meeting of Council advising the outcomes of the community engagement process with recommendations on next steps in the process.
5. That Broken Hill City Councillors commit to the community engagement strategy and process, and actively engage with the community in support of this resolution.

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 144/17 - DATED AUGUST 02, 2017 -
ADOPTION OF DRAFT COMPLAINTS MANAGEMENT POLICY**

D12/11853

Recommendation

1. That Broken Hill City Council Report No. 144/17 dated August 2, 2017, be received.
2. That Council adopts the draft revised Complaints Management Policy as a Policy of Council.

RESOLUTION

Minute No. 45610

Councillor B. Algate moved) That the recommendation of item 8 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 143/17 - DATED AUGUST 22, 2017 -
2016/2017 DRAFT ANNUAL FINANCIAL STATEMENTS**

17/77

Recommendation

1. That Broken Hill City Council Report No. 143/17 dated August 22, 2017, be received.
2. That the 2016/2017 Draft Primary Financial Statements as attached be received.
3. That the 2016/2017 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2016/17 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the Local Government Act (1993).
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
6. That Council delegate the General Manager the authority to authorise the 2016/17 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

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RESOLUTION

Minute No. 45611

Councillor C. Adams moved
Councillor T. Kennedy seconded

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That the recommendation of item 9 be adopted.

CARRIED

Councillor Kennedy raised an issue regarding the collection of rates and charges regarding the circumstances of a particular resident of Broken Hill; and Council's policy for the collection of rates and charges.

The Mayor advised Councillor Kennedy to make an appointment with the General Manager to further discuss this issue.

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 145/17 - DATED AUGUST 22, 2017 -
ADDITIONAL BUDGET FOR CAPITAL PROJECT - MEMORIAL OVAL JUDGES BOX**

17/66

Recommendation

1. That Broken Hill City Council Report No. 145/17 dated August 22, 2017, be received.
2. That Council approves the addition of \$76,000 towards the budget for the replacement of the Memorial Oval Judges Box.

RESOLUTION

Minute No. 45612

Councillor M. Browne moved
Councillor M. Clark seconded

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That the recommendation of item 10 be adopted.

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 146/17 - DATED AUGUST 22, 2017 -
BUDGET CARRYOVER'S 2017/18**

14/175

RESOLUTION

Minute No. 45613

Councillor J. Nolan moved
Councillor M. Clark seconded

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1. That Broken Hill City Council Report No. 146/17 dated August 22, 2017, be received.
2. That Council revoke the budget items as listed below in *Table 1* for the amount of \$1,745,500
3. That Council note the carryover budget items as listed below in *Table 2* for the amount of \$6,735,895
4. That the new Gateway Signs to be installed on the highway entrances to the City includes the Wentworth Road.

CARRIED

The General Manager took a question on notice from Councillor Clark regarding the timeframe for the designs of the new signs to be presented to Council.

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**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 147/17 - DATED AUGUST 09, 2017 -
INVESTMENT REPORT FOR JULY 2017**

17/82

Recommendation

1. That Broken Hill City Council Report No. 147/17 dated August 9, 2017, be received.

RESOLUTION

Minute No. 45614

Councillor D. Gallagher moved)	That the recommendation of item 12 be adopted.
Councillor M. Clark seconded)	

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 148/17 - DATED AUGUST 18, 2017 -
TRANSFER OF BROKEN HILL STUDIOS TRADEMARK TO CPS BROKEN HILL PTY LTD**

16/150

RESOLUTION

Minute No. 45615

Councillor T. Kennedy moved)	That the matter be deferred and a report be re-
Councillor C. Adams seconded)	presented to Council detailing the value of the
		trademark and the cost to Council at the time of
		acquiring the trademark.

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 149/17 - DATED AUGUST 18, 2017 - NSW
STRONGER COUNTRY COMMUNITY FUNDING**

16/154

Recommendation

1. That Broken Hill City Council Report No. 149/17 dated August 18, 2017, be received and the nominated projects endorsed by Council.

RESOLUTION

Minute No. 45616

Councillor D. Gallagher moved)	That the recommendation of item 14 be adopted.
Councillor B. Algate seconded)	

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 150/17 - DATED AUGUST 22, 2017 -
LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017**

11/364

RESOLUTION

Minute No. 45617

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|------------------------------|---|--|
| Councillor C. Adams moved |) | 1. That Broken Hill City Council Report No. |
| Councillor J. Nolan seconded |) | 150/17 dated August 22, 2017, be |
| | | received. |
| | | 2. That registration and travel arrangements |
| | | be made for interested Councillors, the |

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Mayor and Deputy Mayor to attend the
Local Government NSW Conference to
be held in Sydney, December 4-6, 2017.

3. That Council's Mayor and Deputy Mayor
be Council's voting delegates to the
Conference.
4. That Councillors advise the General
Manager's Office of their interest in
attending the Conference.
5. That Council considers motions to the
conference and advises the General
Manager prior to September 15, 2017 in
order for them to be presented to the
September Council meeting for
endorsement as motions to the
Conference close October 9, 2017 and
must include the extract from the
September Council Meeting minutes of
Council's support for the motion/s.

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 151/17 - DATED AUGUST 23, 2017 -
ACTION LIST REPORT**

11/21

Recommendation

1. That Broken Hill City Council Report No. 151/17 dated August 23, 2017, be received.

RESOLUTION

Minute No. 45618

Councillor J. Nolan moved
Councillor M. Browne seconded

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That the recommendation of item 16 be adopted.

CARRIED

COMMITTEE REPORTS

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 152/17 - DATED AUGUST 15, 2017 -
MINUTES OF THE ART GALLERY ADVISORY COMMITTEE MEETING HELD 22 MAY 2017**

12/46

Recommendation

1. That Broken Hill City Council Report No. 152/17 dated August 15, 2017, be received.
2. That minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 22 May
2017 be received.

RESOLUTION

Minute No. 45619

Councillor B. Algate moved
Councillor M. Browne seconded

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That the recommendation of item 17 be adopted.

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 18 - QUESTIONS ON NOTICE NO. 9/17 - DATED JULY 28, 2017 - COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE JULY 2017 COUNCIL MEETING 11/299, 11/63, T16/13

Recommendation

1. That Questions On Notice No. 9/17 dated July 28, 2017, be received.

RESOLUTION

Minute No. 45620

Councillor T. Kennedy moved) That the recommendation of item 18 be adopted.
Councillor J. Nolan seconded)

CARRIED

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Design of Entrance Signs

Q17/13

The General Manager took a question on notice from Councillor Clark regarding the timeframe for the designs of the new signs to be presented to Council.

Attendance Figures for Previous Standing Committees

11/21

The Mayor took on notice a question from Councillor Kennedy regarding statistics on the attendance of members of the public and media at the previously held Standing Committees, and advised that the statistics would be reported to the September Council Meeting.

Burke Ward School

11/397

Councillor Algate advised that he had received a request from a resident regarding whether a pedestrian crossing could be installed in Gypsum Street near the Burke Ward Primary School to allow children to safely cross the road.

The Mayor advised that the matter would be referred to the Broken Hill Traffic Committee.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45621

Councillor D. Gallagher moved) That the meeting be closed to the public in
Councillor J. Nolan seconded) accordance with Section 10(A) of the Local
Government Act 1993 in order for the
confidential items to be considered.

CARRIED

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Members of the public and media left the Council Chambers at 7:29p.m.

The General Manager, Corporate Responsibility Officer, Communications and Community Engagement Coordinator and Finance Manager left the Council Chambers at 7:30p.m.

ITEM 19 - MAYORAL MINUTE NO. 6/17 - DATED JUNE 19, 2017 - GENERAL MANAGER'S PERFORMANCE REVIEW - CONFIDENTIAL

16/156

(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

RESOLUTION

Minute No. 45622

Councillor D. Turley moved)

Councillor D. Gallagher seconded)

1. That Mayoral Minute No. 6/17 dated June 19, 2017, be received.
2. That Council note that the General Manager's Performance Appraisal Committee met on Thursday, 27 April 2017 to review the performance of the General Manager.
3. That Council note that the results of the annual Performance Review found that Council's General Manager Mr. James Roncon's performance was in the range of exceeding the expectations of Council, to outstanding.
4. That as per clause 8.3 of the General Manager Employment Contract, Council endorse an increase in the General Manager's salary package of 2.5% from the anniversary date (4 April 2017).
5. That Council provides a 50% annual contribution towards the General Manager's lease-back vehicle.
6. That General Manager Mr. James Roncon be formally advised of the outcome of his annual review.

CARRIED

The General Manager, Corporate Responsibility Officer, Communications and Community Engagement Coordinator and Finance Manager returned to the Council Chambers at 7:41p.m. (members of the public and media did not return to the Council Chambers at this point)

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**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 153/17 - DATED AUGUST 17, 2017 -
EVENT SPONSORSHIP 2017 - CONFIDENTIAL**

16/154

(General Manager's Note: This report considers information of a confidential nature and may confer a commercial advantage on competitors/other events and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a 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).

Recommendation

1. That Broken Hill City Council Report No. 153/17 dated August 17, 2017, be received.
2. That Council adopts the recommendations for Event Sponsorship applications received for Round 1 of 2017-2018 being for:
 - a) Sponsorship of \$7,800.00 for the Broken Heel Festival.
 - b) Sponsorship of \$6,300.00 for the South Australian Swimming Championships.
 - c) Sponsorship of \$900.00 for the Ride for Sick Kids.
3. That Council does not support the Legendary Shearer's Reunion to the value of \$5,000.00.
4. That Council recommends that the Committee of AGFAIR re-applies for Event Sponsorship in Round 2 of the 2017/2018 sponsorship as AGFAIR falls in line with the second round of annual funding.
5. That Council reviews the Event Sponsorship Policy as recommended by Our Economy Key Directions Workshop on August 2, 2017.

RESOLUTION

Minute No. 45623

Councillor B. Algate moved) That the recommendation of item 20 be adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 154/17 - DATED AUGUST 23, 2017 - CIVIC
CENTRE REDEVELOPMENT - LEGAL REVIEW BRIEFING - CONFIDENTIAL**

13/6

(General Manager's Note: This report considers legal advice and is deemed confidential under Section 10A(2) (g) of the Local Government Act, 1993 which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

Minute Number 45624 records Council's decision regarding Item 21.

Minute Number 45627 records Council's decision to restrict public access to the resolution of item 21.

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ITEM 22 - MAYORAL MINUTE NO. 7/17 - DATED AUGUST 22, 2017 - PROBITY AUDIT REPORT - CIVIC CENTRE REFURBISHMENT PROJECT AV CONTRACT PROBITY AUDIT REVIEW -

CONFIDENTIAL

17/114

(General Manager's Note: This report considers probity audit of Telstra contractual arrangements with Broken Hill City Council and is deemed confidential under Section 10A(2) (g) of the Local Government Act, 1993 which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

RESOLUTION

Minute No. 45625

Councillor C. Adams moved
Councillor D. Gallagher seconded

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1. That Mayoral Minute No. 7/17 dated August 22, 2017, be received.
2. That Council note the findings in the attached report.
3. That the General Manager reports back to Council by the December Ordinary Council Meeting on the progress.

CARRIED

RESOLUTION

Minute No. 45626

Councillor D. Gallagher moved
Councillor M. Browne seconded

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- That the meeting resume in open session.

CARRIED

Members of the public, media returned to the Council Chambers at 7:58p.m.

The Mayor invited the General Manager to report on the items considered in closed session. The General Manager advised that Council has resolved, in respect of:

ITEM 19 - MAYORAL MINUTE NO. 6/17 - DATED JUNE 19, 2017 - GENERAL MANAGER'S PERFORMANCE REVIEW - CONFIDENTIAL

- That Mayoral Minute No. 6/17 dated June 19, 2017, be received.
- That Council note that the General Manager's Performance Appraisal Committee met on Thursday, 27 April 2017 to review the performance of the General Manager.
- That Council note that the results of the annual Performance Review found that Council's General Manager Mr. James Roncon's performance was in the range of exceeding the expectations of Council, to outstanding.
- That as per clause 8.3 of the General Manager Employment Contract, Council endorse an increase in the General Manager's salary package of 2.5% from the anniversary date (4 April 2017).

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- That Council provides a 50% annual contribution towards the General Manager's lease-back vehicle.
- That General Manager Mr. James Roncon be formally advised of the outcome of his annual review.

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 153/17 - DATED AUGUST 17, 2017 - EVENT SPONSORSHIP 2017 - CONFIDENTIAL

- That Broken Hill City Council Report No. 153/17 dated August 17, 2017, be received.
- That Council adopts the recommendations for Event Sponsorship applications received for Round 1 of 2017-2018 being for:
 - a) Sponsorship of \$7,800.00 for the Broken Heel Festival.
 - b) Sponsorship of \$6,300.00 for the South Australian Swimming Championships.
 - c) Sponsorship of \$900.00 for the Ride for Sick Kids.
- That Council does not support the Legendary Shearer's Reunion to the value of \$5,000.00.
- That Council recommends that the Committee of AGFAIR re-applies for Event Sponsorship in Round 2 of the 2017/2018 sponsorship as AGFAIR falls in line with the second round of annual funding.
- That Council reviews the Event Sponsorship Policy as recommended by Our Economy Key Directions Workshop on August 2, 2017.

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 154/17 - DATED AUGUST 23, 2017 - CIVIC CENTRE REDEVELOPMENT - LEGAL REVIEW BRIEFING - CONFIDENTIAL

RESOLUTION

Minute No. 45627

Councillor M. Browne moved
Councillor J. Nolan seconded

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That the resolution of item 21 remains confidential in accordance with Section 11(3) of the Local Government Act 1993 which relates to the provision to restrict public access to correspondence and reports because they relate to a matter specified in Section 10A(2)(a) regarding personnel matters concerning particular individuals other than Councillors; and 10A(2)(g) relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceeding on the ground of legal professional privilege.

CARRIED


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ITEM 22 - MAYORAL MINUTE NO. 7/17 - DATED AUGUST 22, 2017 - PROBITY AUDIT REPORT -
CIVIC CENTRE REFURBISHMENT PROJECT AV CONTRACT PROBITY AUDIT REVIEW -
CONFIDENTIAL

- That Mayoral Minute No. 7/17 dated August 22, 2017, be received.
- That Council note the findings in the attached report.
- That the General Manager reports back to Council by the December Ordinary Council Meeting on the progress.

There being no further business the Mayor closed the meeting at 8:03p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON SEPTEMBER 27, 2017.

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CHAIRPERSON

