
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

Meeting commenced at 6:30pm

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

General Manager, Communication and Community Engagement
Coordinator, Administration Officer and Executive Support Officer.

Media (3), Members of the Public (18).

APOLOGIES: Councillor B. Licul

RESOLUTION

Minute No. 45839 -

Councillor M. Clark moved) That the apology submitted on behalf of
Councillor M. Browne seconded) Councillor Licul be accepted and leave of
absence granted

CARRIED

The Mayor welcomed the public, acknowledged Greg Toll, Ambassador for the Speak Up Campaign visiting from Victoria and also representatives from the Clontarf Academy Ayden and Thomson Flemming.

PRAYER

Councillor Adams delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Community Assistance Grants 18/44

Mrs Elaine Gillett spoke in relation to the Community Assistance Grants. Elaine felt that it was unfair that changes could be made to the process midstream. Elaine advised that applicants who have already applied for Community Assistance Grants have been rewarded generously and any future applicants would be disadvantaged by the changes.

Shifting of Mine Rates 17/206

Mrs Elaine Gillett spoke on behalf of a craft group she was involved with. Elaine advised that that the craft group consisted of approximately 80 pensioners and widowers. The group felt like it had no voice and was giving up, most of them don't have facebook or email. They had previously written letters and raised concerns and felt writing another letter was a waste of time.

Changes to the operating hours for the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum 17/206

Mrs Elaine Gillett spoke against the reduction of the operating hours of the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum. Elaine felt that reducing the operating hours of these facilities would affect the status of Broken Hill as a tourist destination.

Changes to the operating hours for the Broken Hill Regional Art Gallery, Charles Rasp Memorial

Changes to the operating hours for the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum 17/206

Mr Paul Daley spoke in relation to the reduction of the operating hours of the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum. Paul advised that he was a regular user of the Charles Rasp Memorial Library and highlighted that the decision was based on the assumption that the community is currently over serviced in comparison to other regional centres. Paul stated that comparing Broken Hill to other regional centres was not correct and advised that Broken Hill is situated in the Far West and was very rural and remote compared to other regional centres.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45840

Councillor C. Adams moved
Councillor M. Clark seconded

)
)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 30, 2018 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Kennedy declared:

- a non-pecuniary interest in Report No. 92/18 as he is on the board of the Broken Hill Soccer Association and advised that he 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. 89/18 - DATED JUNE 13, 2018 -
CORRESPONDENCE REPORT - MANDATORY INDEPENDENT HEARING AND ASSESSMENT
PANELS**

11/304

Resolved

1. That Broken Hill City Council Report No. 89/18 dated June 13, 2018, be received.
2. That correspondence dated 30 April 2018 from the Mayor of Cumberland Council expressing concerns and seeking support for an exemption to the requirement for a Mandatory Local Planning Panel.
3. That Broken Hill City Council endorse the position taken by the Cumberland Council and support the call for an exemption to Mandatory Local Planning Panels.
4. That Council writes to all State Members of Parliament, Mayors of all NSW Councils and LGNSW expressing concerns about the decision to enforce Mandatory Local Planning Panels.

RESOLUTION

Minute No. 45841

Councillor M. Browne moved)
Councillor M. Clark seconded)

CARRIED

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 90/18 - DATED MAY 02, 2018 - ADOPTION
OF DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY AND DRAFT SOCIAL MEDIA
STRATEGY**

12/14

Resolved

1. That Broken Hill City Council Report No. 90/18 dated May 2, 2018, be received.
2. That Council adopts the draft Communications and Engagement Strategy and draft Social Media Strategy as strategies of Council.

RESOLUTION

Minute No. 45842

Councillor D. Gallagher moved)
Councillor C. Adams seconded)

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 104/18 - DATED MAY 02, 2018 - ADOPTION
OF THE DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF
REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019**

17/206

Motion

Councillor T. Kennedy moved)
Councillor B. Algate seconded)

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.

3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council.
4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
 - iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
 - v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;

- vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
- 5. That Council consider the matter of operating hours for the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library separately.
 - 6. That Council be provided with a detailed report on the pros and cons of such a proposal.
 - 7. That hold extensive community consultation be held in relation to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library

NOT PUT

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

Councillor Nolan foreshadowed amendment in relation to the Broken Hill Regional Aquatic Centre fees.

Amendment

Councillor T. Kennedy moved)
Councillor B. Algate seconded)

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council.
4. That Council apply the rate pegging limits across all rate categories including mining and that the figures in the recommendation be amended to reflect this.
5. That Council consider the matter of operating hours for the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library separately.
6. That Council be provided with a detailed report on the pros and cons of such a proposal.
7. That hold extensive community consultation be held in relation to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library

LOST

Amendment

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

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That Increases in charges in relation to the Broken Hill

Regional Aquatic Centre to be no more than CPI per line item from this year henceforth.

4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
 - iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
 - v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00

- and a rate in the dollar on land value of 2.557843 cents;
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.

The amended hours are as follows:

- a. Broken Hill Regional Art Gallery – 36 hours per week (closed Monday) during peak period (March-Nov), 30 hours per week (closed Monday) during the low period (Dec-Feb) and 47 hours per week during school holidays.
- b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during

the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).

- c. Charles Rasp Library – 42 hours per week (closed Sunday)

CARRIED 6 to 3

The amendment becomes the motion

RESOLUTION

Minute No. 45843

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

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That increases in charges in relation to the Broken Hill Regional Aquatic Centre to be no more than CPI per line item from this year henceforth.
4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the

- dollar on land value of 1.679605 cents;
- iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
 - v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.

- xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.

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- b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).
- c. Charles Rasp Library – 42 hours per week (closed Sunday)

CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Browne, Gallagher, Turley, M Clark and Nolan
AGAINST: Crs Algate, T Kennedy and R Page

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 105/18 - DATED MAY 02, 2018 - ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2019-2028 16/157

RESOLUTION

Minute No. 45844

- Councillor T. Kennedy moved)
Councillor D. Gallagher seconded)
1. That Broken Hill City Council Report No. 105/18 dated May 2, 2018, be received.
 2. That Council adopts the Draft Long Term Financial Plan 2019/2028 as a strategic planning document of Council.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

3. That Council be provided with a report on how a long term financial plan which includes a future fund can be implemented.

CARRIED

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 91/18 - DATED JUNE 07, 2018 - INVESTMENT REPORT FOR MAY 2018

17/82

Resolved

1. That Broken Hill City Council Report No. 91/18 dated June 7, 2018, be received.

RESOLUTION

Minute No. 45845

Councillor D. Gallagher moved)
Councillor B. Algate seconded)

CARRIED

Councillor Kennedy left the meeting at 7:32pm

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 92/18 - DATED JUNE 06, 2018 - COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1 OF 2018/2019

18/44

Motion

Minute No. 45846

Councillor M. Clark moved)
Councillor R. Page seconded)

1. That Broken Hill City Council Report No. 92/18 dated June 6, 2018, be received.
2. That Council notes the Community Assistance Grants awarded for Round 1 of 2018/2019 which were approved by the Panel on 24 May 2018 and the General Manager on 28 May 2018.

CARRIED

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 93/18 - DATED MAY 21, 2018 - SECTION 355 COMMITTEE MEMBERSHIP - BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE

16/94

Resolved

1. That Broken Hill City Council Report No. 93/18 dated May 21, 2018, be received.
2. That Council acknowledge in writing the resignation of Mr John Sloane from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for his contribution to the Committee and the community.
3. That Council acknowledge in writing the resignation of Ms Natasha Bearman from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for her contribution to the Committee and the community.
4. That Council accepts the nomination from Mr Justin Files as a community representative on the Broken Hill Regional Art Gallery Advisory Committee.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

5. That Council adopts the amended Constitution of the Broken Hill Regional Art Gallery Advisory Committee and endorses the reduction of membership of the Broken Hill Regional Art Gallery Advisory Committee through natural attrition.

RESOLUTION

Minute No. 45847

Councillor C. Adams moved)
Councillor J. Nolan seconded)

CARRIED

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 94/18 - DATED MAY 25, 2018 - EASY TO DO BUSINESS INITIATIVE 18/68

Resolved

1. That Broken Hill City Council Report No. 94/18 dated May 25, 2018, be received.
2. That Broken Hill City Council delegate authority to the General Manager to enter into a Memorandum of Understanding with Service NSW for the Easy to do Business initiative.
3. That Broken Hill City Council delegate authority to the Mayor and the General Manager to execute any necessary documents under the Common Seal of Council.

RESOLUTION

Minute No. 45848

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

CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 95/18 - DATED MAY 30, 2018 - REVIEW OF SECTION 7.12 DEVELOPER CONTRIBUTIONS PLAN 11/467

Resolved

1. That Broken Hill City Council Report No. 95/18 dated May 30, 2018, be received.
2. That the draft Section 7.12 Developer Contributions Plan be publicly exhibited for a period of not less than 28 days.
3. That a further report be presented to Council on completion of the public exhibition for Council's consideration and adoption.

RESOLUTION

Minute No. 45849

Councillor B. Algate moved)
Councillor R. Page seconded)

CARRIED

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 96/18 - DATED JUNE 05, 2018 - COMMENCEMENT OF CROWN LAND MANAGEMENT ACT 2016 11/171

Resolved

1. That Broken Hill City Council Report No. 96/18 dated June 5, 2018, be received and noted.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

RESOLUTION

Minute No. 45850

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

CARRIED

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 97/18 - DATED JUNE 13, 2018 - ACTION LIST REPORT

11/21

Resolved

1. That Broken Hill City Council Report No. 97/18 dated June 13, 2018, be received.

RESOLUTION

Minute No. 45851

Councillor M. Clark moved)
Councillor B. Algate seconded)

CARRIED

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 98/18 - DATED JUNE 15, 2018 - NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO SECTION 355 ET LAMB MEMORIAL OVAL COMMUNITY COMMITTEE

12/50

Resolved

1. That Broken Hill City Council Report No. 98/18 dated June 15, 2018, be received.
2. That Council accepts the nomination of Mr Paul Kemp as a community representative on the ET Lamb Memorial Oval Community Committee.
3. That a call for community representatives be made for all vacant positions on the ET Lamb Memorial Oval Community Committee via media and Council's website.

RESOLUTION

Minute No. 45852

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

CARRIED

COMMITTEE REPORTS

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 99/18 - DATED JUNE 13, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD MAY 15, 2018

12/51

Resolved

1. That Broken Hill City Council Report No. 99/18 dated June 13, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held May 15, 2018 be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 100/18 - DATED JUNE 13, 2018 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 1 MAY 2018**

12/52

Resolved

1. That Broken Hill City Council Report No. 100/18 dated June 13, 2018, be received.
2. That minutes of the Memorial Oval Community Committee Meeting held 1 May 2018 be received.

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 101/18 - DATED JUNE 13, 2018 -
MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD MAY 24, 2018** 15/87

Resolved

1. That Broken Hill City Council Report No. 101/18 dated June 13, 2018, be received.
2. That the minutes of the Broken Hill Heritage Committee Meetings held May 24, 2018 be received and noted.

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 102/18 - DATED JUNE 13, 2018 -
MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING
HELD 14 MARCH 2018** 12/46

Resolved

1. That Broken Hill City Council Report No. 102/18 dated June 13, 2018, be received.
2. That minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 14 March 2018 be received.

Minute No. 45853

Councillor M. Clark moved) That the recommendations of items 13 to 16 be
Councillor C. Adams seconded) adopted.

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 17 - QUESTIONS ON NOTICE NO. 6/18 - DATED JUNE 06, 2018 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE AT THE MAY 2018 COUNCIL MEETING**

17/206

Resolved

1. That Questions On Notice No. 6/18 dated June 6, 2018, be received.

RESOLUTION

Minute No. 45854

Councillor J. Nolan moved)
Councillor D. Gallagher seconded)

CARRIED

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil

CONFIDENTIAL MATTERS

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 103/18 - DATED MAY 31, 2018 -
REQUEST FOR QUOTATION - VENDORPANEL VP105287 - TIPPER TRUCK - CONFIDENTIAL**

11/196

(General Manager's Note: This report considers a quotation 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).

Resolved

1. That Broken Hill City Council Report No. 103/18 dated May 31, 2018, be received.
2. That Council purchase another Tipper Truck as per Request for Quotation VP105287 for the Tipper Truck to Hino Motor Sales Australia Pty Ltd for the supply of Hino FM500 truck with attached tray for \$168,909.09 ex.GST.

RESOLUTION

Minute No. 45855

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


CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Algate Browne, Gallagher, Page Turley, M Clark and Nolan
AGAINST: Nil

There being no further business the Mayor closed the meeting at 7:41 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON 26 JULY 2018

)
)
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CHAIRPERSON