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ABN 84 873 116 132

May 18, 2018

EXTRAORDINARY MEETING

TO BE HELD

MONDAY, MAY 21, 2018

Dear Sir/Madam,

Your attendance is requested at the Extraordinary Meeting of the Council of the City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Monday, May 21, 2018 commencing at 6:00pm** to consider the following business:

- 1) Apologies
- 2) Disclosure of Interest
- 3) Mayoral Minute



JAMES RONCON
GENERAL MANAGER

MAYORAL MINUTES

1. MAYORAL MINUTE NO. 5/18 - DATED MAY 18, 2018 - MINES RATING STRATEGY (12/174)..... 3

EXTRAORDINARY MEETING OF THE COUNCIL

May 18, 2018

ITEM 1MAYORAL MINUTE NO. 5/18SUBJECT: MINES RATING STRATEGY 12/174**Summary**

Council is in receipt of a request from Councillors Kennedy and Page seeking an Extraordinary Meeting of Council. The stated purpose is as follows:

“The transfer of mine rates on to residential and commercial categories.”

There is no recommendation accompanying the request and no accompanying report detailing the intended direction of the meeting; on that basis it is very difficult for Councillors and / or staff to be able to prepare for the meeting. I have therefore prepared this Mayoral Minute to inform the meeting.

Council, at its April 2018 Ordinary Meeting, resolved to place the 2018/19 draft budget on public exhibition for 28 days. This included Council’s 2014 adopted strategy to prepare the City for end of mine life and at the same time ensure a more equitable rating split consistent with the rateable land value of the sector, which reflects the income derived from the sector.

In the lead up to the adoption of 2018/19 draft budget all Councillors were invited to attend budget workshops to discuss and inform all parts of the budget. Since the adoption of the draft budget, six budget engagement sessions have been arranged and have included two staffing sessions, one media session and three community engagement sessions.

As mentioned, all those involved in the engagement sessions now have an opportunity to provide a written submission for consideration by Council prior to it considering adoption of the 2018/19 budget at the June 2018 Ordinary Meeting.

Further and in response to Council’s resolution from the April 2018 meeting regarding the TCorp report, staff have arranged a briefing session for 7 June 2018 to review the TCorp report in greater depth; a key feature of the TCorp report is its endorsement of Council’s strategy preparing the City for end of mine life so this will be a further opportunity to review the approach.

The 28-day submission period, the 7 June meeting and the June 2018 Council meeting will provide further opportunity for the continuation of what has to date been a very thorough process.

I note for the information of Councillors that there has been some misinformation circulating around the opportunity for public forum addresses to Council as part of Extraordinary Meetings. Council’s adopted Code of Meeting Practice makes provision for public forum addresses at Ordinary Meetings of Council only.

The provision for public forum addresses at Extraordinary Meetings does not currently exist. Council is free to amend this provision as part of the upcoming review of the Office of Local Governments Model Code of Meeting Practice review.

I commend my recommendation to you that this report be received and noted.

Recommendation

1. That Mayoral Minute No. 5/18 dated May 18, 2018, be received.

Attachments

1. [↓](#) Request for Extraordinary Meeting

COUNCILLOR D TURLEY, AM
MAYOR

To the Mayor Darriea Turley

10/05/2018

Dear Darriea,

The undersigned councillors request an extraordinary meeting (s.366 of the Act) to be held immediately.

The agenda item is the transfer of mine rates on to residential and commercial categories.

Councillor Tom Kennedy



Councillor Ron Page



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