
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

Meeting commenced at 6:30pm

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

General Manager, Director Corporate, Chief Financial Officer,
Communication and Community Engagement Coordinator, Manager
Planning Development and Compliance, Governance Officer and Executive
Support Officer.

Media (3), Members of the Public (15).

APOLOGIES: Councillors B. Algate and J. Nolan.

RESOLUTION

Minute No. 45815

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

CARRIED

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PUBLIC FORUM

Nil

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45816

Councillor M. Clark moved) That the Minutes of the Ordinary Meeting of the
Councillor D. Gallagher seconded) Council of the City of Broken Hill held April 26,
2018 be confirmed.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

RESOLUTION

Minute No. 45817

Councillor C. Adams moved
Councillor M. Clark seconded

) That the Minutes of the Extraordinary Meeting of
) the Council of the City of Broken Hill held May
21, 2018 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 70/18 - DATED MAY 11, 2018 - ANNUAL FEES - MAYOR AND COUNCILLORS

11/20

Resolved:

1. That Broken Hill City Council Report No. 70/18 dated May 11, 2018, be received.
2. That effective 1 July 2018, the Local Government Remuneration Tribunal annual fee increase of 2.5% for 2018/2019 financial year be applied to the current fees for the Mayor and Councillors.
3. That allocation of a fee for the Deputy Mayor when acting in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.
4. That Councillors wishing not to have the 2.5% fee increase applied to their current Councillor allowance, advise the General Manager by 30 June 2018.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

RESOLUTION

Minute No. 45818

Councillor M. Browne moved)
Councillor B. Licul seconded)

CARRIED
On the casting vote of the Mayor

A Division was called which resulted in:

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

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 71/18 - DATED MAY 21, 2018 - BROKEN
HILL CITY COUNCIL'S COMMITMENT TO FAR WEST JOINT ORGANISATION** 11/173

Motion

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

1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.
2. That, in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), the Broken Hill City Council (Council) resolves:
 - a) That the Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this resolution.
 - b) To approve the inclusion of the Council's area in the Joint Organisation's area.
 - c) That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
 - Balranald Shire Council
 - Central Darling Shire Council
 - Wentworth Shire Council
 - d) That the General Manager provide the Minister with a copy of this resolution including the date on which Council made this resolution.

Amendment

Councillor T. Kennedy moved)
Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

2. That Council seeks a further assurance from the Minister for Local Government that Council can leave the Joint Organisation (if Council so resolves).

CARRIED

Councillor Browne foreshadowed an amendment prior to the current amendment being voted, the foreshadowed amendment being that Council adopts the report recommendation pending an assurance from the Minister for Local Government that Council can leave the Joint Organisation (if Council so resolves).

The amendment becomes the motion.

Motion

- Councillor T. Kennedy moved)
Councillor M. Clark seconded)
1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.
 2. That Council seeks an assurance from the Minister for Local Government that Council can leave the Joint Organisation (if Council so resolves).

Amendment

- Councillor M. Browne moved)
Councillor D. Gallagher seconded)
1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.
 2. That subject to advice from the NSW Government, the following resolution be forwarded to the Office of Local Government.
 3. That, in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), the Broken Hill City Council (Council) resolves:
 - a) That the Council inform the Minister of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this resolution.
 - b) To approve the inclusion of the Council's area in the Joint Organisation's area.
 - c) That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
 - Balranald Shire Council
 - Central Darling Shire Council
 - Wentworth Shire Council

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

- d) That the General Manager provide the Minister with a copy of this resolution including the date on which Council made this resolution.

CARRIED

The amendment becomes the motion.

RESOLUTION

Minute No. 45819

Councillor M. Browne moved)
Councillor D. Gallagher seconded)

1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.
2. That subject to advice from the NSW Government, the following resolution be forwarded to the Office of Local Government.
3. That, in accordance with Part 7 of Chapter 12 of the Local Government Act 1993 (Act), the Broken Hill City Council (Council) resolves:
 - a) That the Council inform the Minister of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (Joint Organisation) in accordance with this resolution.
 - b) To approve the inclusion of the Council's area in the Joint Organisation's area.
 - c) That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
 - Balranald Shire Council
 - Central Darling Shire Council
 - Wentworth Shire Council
 - d) That the General Manager provide the Minister with a copy of this resolution including the date on which Council made this resolution.

CARRIED

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 72/18 - DATED MAY 21, 2018 - ANNUAL REVIEW OF KEY DIRECTION WORKING GROUPS

16/157

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

Motion

- Councillor M. Browne moved)
Councillor D. Gallagher seconded)
1. That Broken Hill City Council Report No. 72/18 dated May 21, 2018, be received.
 2. That Council continue with Key Direction Working Groups to deliver on the Community Strategic Plan initiatives.

Amendment

- Councillor T. Kennedy moved)
Councillor R. Page seconded)
1. That Broken Hill City Council Report No. 72/18 dated May 21, 2018, be received.
 2. That Council continue with Key Direction Working Groups to deliver on the Community Strategic Plan initiatives.
 3. That Standing Committees of Council be re-established.

LOST

The original motion was put.

RESOLUTION

Minute No. 45820

- Councillor M. Browne moved)
Councillor D. Gallagher seconded)
1. That Broken Hill City Council Report No. 72/18 dated May 21, 2018, be received.
 2. That Council continue with Key Direction Working Groups to deliver on the Community Strategic Plan initiatives.

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 73/18 - DATED MAY 09, 2018 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING FEBRUARY 2018** 12/160

Resolved

1. That Broken Hill City Council Report No. 73/18 dated May 9, 2018, be received.
2. That the 3rd Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2017/18 operating deficit (before capital) is increased by \$1,472,000 to \$3,293,000.
4. That Council note the 2017/18 projected net capital budget is decreased by \$210,000 to \$11,615,000.

RESOLUTION

Minute No. 45821

- Councillor T. Kennedy moved)
Councillor D. Gallagher seconded)
- CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 75/18 - DATED MAY 09, 2018 -
INVESTMENT REPORT FOR APRIL 2018**

17/82

Resolved

1. That Broken Hill City Council Report No. 75/18 dated May 9, 2018, be received.

RESOLUTION

Minute No. 45822

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

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 76/18 - DATED MAY 14, 2018 -
TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE**

11/307

Resolved

1. That Broken Hill City Council Report No. 76/18 dated May 14, 2018, be received.
2. That Council provide in principle support in order to begin the planning process for the temporary suspension of the Alcohol Free Zone for the area of Sulphide Street bounded by the southern side of Crystal Lane, Argent Street, 221 Argent Street and Argent House/Barrier Crash Repairs. It is also proposed to close off Crystal Lane behind the Palace Hotel and 221 Argent Street. This area will also include footpaths in the closed section of Sulphide Street and the Argent Street footpath in front of the Palace Hotel and 221 Argent Street.
3. That the temporary suspension be in place from 10am Friday, 7 September to 10am Monday, 10 September 2018 subject to the final conditions, inclusive of trading times, contained in the liquor licence as advised by Barrier Local Area Command.
4. That the temporary suspension of the Alcohol Free Zone be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol free zones in Broken Hill remain in force.
5. That the General Manager be authorised to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
6. That Barrier Local Area Command be advised of Council's decision.

RESOLUTION

Minute No. 45823

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

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 77/18 - DATED MAY 17, 2018 - REMOVAL
OF TREES AT BROKEN HILL CIVIC CENTRE**

16/92

Resolved

1. That Broken Hill City Council Report No. 77/18 dated May 17, 2018, be received.
2. That Council endorses the removal of the three gum trees at the Broken Hill Civic Centre as part of the Civic Centre Refurbishment - Landscaping Project.
3. That Council authorises the budget of \$10,000 to remove and dispose of the trees.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

RESOLUTION

Minute No. 45824

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

CARRIED

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 78/18 - DATED MAY 17, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 381 HELD TUESDAY MAY 1, 2018. 11/397

Resolved

1. That Broken Hill City Council Report No. 78/18 dated May 17, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.381, held May 1, 2018 be received.
3. Item Number 381.6.1 - That Council use existing budget to purchase and install kangaroo/emu warning signs in the vicinity of Duff/King Streets to raise community awareness of possible wildlife in the area.
4. Item Number 381.6.2 - That Council arrange to have the faded line marking in front of 475 Argent Street, Far West Community Transport re-sprayed.
5. Item Number 378.7.2 - That Council install speed humps on the road near the garden beds in the carpark area in the vicinity of Broken Hill Foodland, 347 Beryl Street. Council will pay for the works from the current budget.
6. Item Number 379.7.2 -
 1. That Council approve installation of an on road drop-off zone in Sulphide Street and that installation/infrastructure be at the cost of the FWLHD.
 2. That consideration be given in Council's Draft Parking Strategy to include the following:
 - Unlimited time parallel parking in Crystal Street on the opposite side of the Health Service and extending to opposite Far West Auto.
 - Implementation of two hour timed parking on both sides of Sulphide Street in the near vicinity of the Health Service.
 - A refuge island be installed in Sulphide Street to allow easier access for pedestrians when crossing from the Health Service to Far West Auto.

RESOLUTION

Minute No. 45825

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

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 79/18 - DATED MAY 16, 2018 - ACTION LIST REPORT 11/21

Resolved

1. That Broken Hill City Council Report No. 79/18 dated May 16, 2018, be received.

RESOLUTION

Minute No. 45826

Councillor D. Gallagher moved)

Councillor M. Clark seconded)

CARRIED

COMMITTEE REPORTS

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 80/18 - DATED APRIL 26, 2018 - MEMBERSHIP OF THE COMMUNITY STRATEGIC PLAN ROUND TABLE ADVISORY COMMITTEE 13/145

Resolved

1. That Broken Hill City Council Report No. 80/18 dated April 26, 2018, be received.
2. That Pamela Tucker be appointed as a community representative on the Community Strategic Plan Round Table Advisory Committee.

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 81/18 - DATED MAY 15, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD APRIL 17, 2018 12/51

Resolved

1. That Broken Hill City Council Report No. 81/18 dated May 15, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held April 17, 2018 be received.

Minute No. 45827

Councillor C. Adams moved)

Councillor M. Clark seconded)

That the recommendations of items 10 to 11 be adopted.

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 12 - QUESTIONS ON NOTICE NO. 5/18 - DATED MAY 02, 2018 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE AT THE APRIL 2018 COUNCIL MEETING 17/206, 11/467, 11/192

Resolved

1. That Questions On Notice No. 5/18 dated May 2, 2018, be received.

RESOLUTION

Minute No. 45828

Councillor T. Kennedy moved)

Councillor M. Clark seconded)

CARRIED

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Broken Hill Land Rates

Councillor Kennedy asked if Councillors could be provided with the actual breakdown of the distribution of rates across all categories from 2013 to present.

FAREWELL

Prior to the meeting being closed to the public for the consideration of the confidential matters, the Mayor wished ABC Journalist, Declan Gooch, all the best for his move to Launceston.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45829

Councillor M. Browne moved)

Councillor M. Clark seconded)

That the meeting be closed to the public in accordance with Section 10A of the Local Government Act 1993, whilst the confidential items are considered.

CARRIED

Members of the media and public left the Council Chambers at 7:12pm.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 82/18 - DATED MAY 21, 2018 - BHP BILLITON FOUNDATION FUNDING TO BROKEN HILL CITY COUNCIL - **CONFIDENTIAL** 14/181
(**General Manager's Note:** This report considers grant funding 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).

Motion

Councillor M. Browne moved)
Councillor M. Clark seconded) 1. That Broken Hill City Council Report No. 82/18 dated May 21, 2018, be received and noted.

Amendment

Councillor T. Kennedy moved) 1. That Broken Hill City Council Report No. 82/18 dated May 21, 2018, be received.
Councillor B. Licul seconded) 2. That, at the request of the BHP Billiton Foundation, the unspent funds be returned to the Foundation to assist it to meet its regulatory governance frameworks whilst Council designs the new Library Project.

CARRIED

The amendment becomes the motion.

RESOLUTION

Minute No. 45830

Councillor T. Kennedy moved) 1. That Broken Hill City Council Report No. 82/18 dated May 21, 2018, be received.
Councillor B. Licul seconded) 2. That, at the request of the BHP Billiton Foundation, the unspent funds be returned to the Foundation to assist it to meet its regulatory governance frameworks whilst Council designs the new Library Project.

CARRIED

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 83/18 - DATED APRIL 30, 2018 - UPDATE ON PROPOSED ANIMAL POUND - **CONFIDENTIAL** 11/141

(**General Manager's Note:** This report 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. 83/18 dated April 30, 2018, be received.
2. That Council seek development approval for the conversion of a former refueling depot located at Broken Hill Airport, into an animal pound facility in lieu of constructing a new purpose built facility.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

3. That an independent planning consultant be appointed for the assessment of the above development application and that a development report be presented to Council for determination.
4. That Council surrenders Development Consent 4/2017 once approval has been granted for above development proposal.

RESOLUTION

Minute No. 45831

Councillor C. Adams moved)
Councillor M. Clark seconded) CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 84/18 - DATED MAY 18, 2018 - AIRPORT
TERMINAL MANAGEMENT - CONFIDENTIAL** 11/235

(General Manager's Note: This report considers Airport Terminal Management 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. 84/18 dated May 18, 2018, be received.
2. That Council note the progress on the Airport Master Plan Working Group and Airport Service Review.
3. That Council endorse the interim continuation of the current kiosk lease agreement with the current operators.

RESOLUTION

Minute No. 45832

Councillor M. Browne moved)
Councillor T. Kennedy seconded) CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 74/18 - DATED MAY 16, 2018 -
REQUESTS FOR GRANT FUNDING FOR YMCA REDEVELOPMENT AND JUBILEE OVAL
REDEVELOPMENT - CONFIDENTIAL** 11/17

(General Manager's Note: This report considers grant applications which contain the applicant's financial statements 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).

Resolved

1. That Broken Hill City Council Report No. 74/18 dated May 16, 2018, be received.
2. That Council awards Community Assistance grant funding as follows from identified funds in the 2018/2019 Budget:
 - a) \$100,000.00 to the YMCA (towards the YMCA Wellness Centre Redevelopment).
 - b) \$50,000.00 to AFL Broken Hill (towards the Jubilee Oval Redevelopment), subject to AFL Broken Hill's successful government grant outcome.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

RESOLUTION

Minute No. 45833

Councillor M. Browne moved)
Councillor D. Gallagher seconded)

CARRIED

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 85/18 - DATED MAY 16, 2018 - T17/12
REQUEST FOR TENDER FOR SUPPLY OF A UNIFIED COMMUNICATIONS SYSTEM -

CONFIDENTIAL

T17/12

(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 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).

Resolved

1. That Broken Hill City Council Report No. 85/18 dated May 16, 2018, be received.
2. That Council award the tender to Tie Networks Pty Ltd for the tendered amount of \$163,628 ex GST for the delivery of a Unified Communications System.

RESOLUTION

Minute No. 45834

Councillor D. Gallagher moved)
Councillor M. Clark seconded)

CARRIED

A Division was called which resulted in:

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

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 86/18 - DATED MAY 17, 2018 - T17/11
REQUEST FOR TENDER FOR THE SUPPLY AND INSTALLATION OF A LIFT FOR BROKEN HILL
CITY COUNCIL SUBMISSION EVALUATION - CONFIDENTIAL

T17/11

(General Manager's Note: This report considers Tender and Supply of Lift at Broken Hill City Council Administration Building 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. 86/18 dated May 17, 2018, be received.
2. That Council awards T17/11 to Schindler Lifts Australia Pty Ltd for the Tendered Lump Sum Price of \$177,000 excluding GST
3. That the Council authorise the General Manager to sign and execute the contract with the successful tenderer as required.

RESOLUTION

Minute No. 45835

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

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

A Division was called which resulted in:

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

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 87/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL VP98963 - WATER TANKER - 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. 87/18 dated May 21, 2018, be received.
2. That Council award the Request for Quotation for the Water Tanker to Isuzu Australia Limited for the supply of an ISUZU FVZ truck with attached water tank for \$198,525 ex.GST

RESOLUTION

Minute No. 45836

Councillor C. Adams moved)
Councillor B. Licul seconded)

CARRIED

A Division was called which resulted in:

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

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 88/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL 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. 88/18 dated May 21, 2018, be received.
2. That Council award the Request for Quotation 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. 45837

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

CARRIED

A Division was called which resulted in:

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

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 30, 2018

RESOLUTION

Minute No. 45838

Councillor D. Gallagher moved) That the meeting resume in open session.
Councillor M. Browne seconded)

CARRIED

Members of the public and media returned to the Council Chambers at 7:35pm.

At the Mayor's invitation the General Manager read the resolutions of the confidential items.

There being no further business the Mayor closed the meeting at 7:40pm.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON JUNE 27, 2018

)
)
)
) 

CHAIRPERSON