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ABN 84 873 116 132

March 25, 2019

ORDINARY MEETING OF THE COUNCIL MEETING

TO BE HELD

WEDNESDAY, MARCH 27, 2019

SUPPLEMENTARY AGENDA NO. 1



JAMES RONCON  
GENERAL MANAGER

## **FURTHER BUSINESS**

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/19 - DATED MARCH 22, 2019 - FINANCIAL ASSISTANCE TO SILVERLEA EARLY CHILDHOOD SERVICES (11/117)..... 3
2. BROKEN HILL CITY COUNCIL REPORT NO. 38/19 - DATED MARCH 25, 2019 - PROPOSED GIFTING OF PROPERTY TO BROKEN HILL CITY COUNCIL (15/103)..... 5

## ORDINARY MEETING OF THE COUNCIL

March 22, 2019

**ITEM 1**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/19

SUBJECT: FINANCIAL ASSISTANCE TO SILVERLEA EARLY CHILDHOOD SERVICES 11/117

**Notice of Motion**

1. That Motions of Which Notice has been Given No. 5/19 dated March 22, 2019, be received.
2. That Broken Hill City Council donates \$5,000.00 to Silverlea Early Childhood Services Inc. (Silverlea) to keep this important service operating in Broken Hill while they wait for government funding.
3. That Broken Hill City Council writes to the appropriate Ministers both State and Federal explaining the importance of Silverlea past, present and future and the impact the closure of this service will have on the community as a whole and the many families that rely on it.

**Summary**

Council received a Notice of Motion from Councillor Kennedy on 22 March 2019 regarding financial assistance to Silverlea Early Childhood Services Inc. (Silverlea). The Notice of Motion is as written above.

Councillor Kennedy's Notice of Motion is attached.

**General Manager's Comment**

There has not been any background information provided to assist management to provide informed advice to Council in relation to this matter. The nature of the business operations, the current funding model, the changes that have occurred to the operation that has led to the current situation, the likelihood of government funding being received given the changes in the provision of federal funding through the introduction of the NDIS and the ongoing viability of the operation, are all unknowns at this time. Council should be seeking this base level of information before seeking to commit public funds.

Council have previously treated such requests with a resolution to refer the matter to the Community Assistance Grants (CAG). Upon receipt of correspondence from Silverlea earlier this month seeking a donation, advice was provided to Silverlea to make an application through the CAG. Silverlea would have been eligible to apply in the last round of Community Assistance Grants.

**Attachments**

1. [↓](#) Councillor Kennedy's Notice of Motion

T. KENNEDY  
COUNCILLOR

## Notice of motion

Ordinary meeting of the Broken Hill City Council  
To be held in 27<sup>th</sup> March 2019  
From Councillor Tom Kennedy

That Broken Hill City Council donates \$5,000 to the Silverlea early childhood services to keep this important service operating in Broken Hill while they wait for government funding.

That the BHCC write to the appropriate ministers both State and Federal explaining the importance of Silverlea past, present and future and the impact the closure of this service will have on the community as a whole and the many families that rely on it.

Councillor Tom Kennedy



RECEIVED  
22 MAR 2019  
BY: vc 9:18am

## ORDINARY MEETING OF THE COUNCIL

March 25, 2019

**ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 38/19

SUBJECT: PROPOSED GIFTING OF PROPERTY TO BROKEN HILL CITY COUNCIL 15/103

PREVIOUS ITEMS: BHCC13/19 - PROPOSED GIFTING OF PROPERTY TO BROKEN HILL CITY COUNCIL - Ordinary Council - 20 Feb 2019 6:30pm

**Recommendation**

1. That Broken Hill City Council Report No. 38/19 dated March 25, 2019, be received.
2. That further to Council Resolution (Minute No. 46014) of the February 2019 Ordinary Council Meeting; the Mayor and General Manager be authorised to sign transfer deeds under Seal of Council, for the gifting of Lots 4 & 5 in DP 943631 from Water NSW to Broken Hill City Council.

**Executive Summary:**

At Council's Ordinary Meeting held 20 February 2019, Council considered a report regarding a proposal from Water NSW to transfer two allotments to Broken Hill City Council upon completion of the Murray to Broken Hill pipeline. Water NSW purchased the land from Perilya and installed a new pipeline across the land.

Council resolved:

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 13/19 - DATED FEBRUARY 04, 2019 - PROPOSED GIFTING OF PROPERTY TO BROKEN HILL CITY COUNCIL** 15/103

**Resolved**

1. That Broken Hill City Council Report No. 13/19 dated February 4, 2019, be received.
2. That Council accepts the proposal from Water NSW to transfer Lots 4 & 5 in DP 943631 to Broken Hill City Council upon completion of the Murray to Broken Hill pipeline.
3. That Broken Hill City Council classify the gifted land being Lots 4 & 5 in DP 943631 as Operational Land pursuant to the provisions of the *Local Government Act 1993*.
4. That each party to the transfer of above land be responsible for their own legal costs.

**RESOLUTION**

Minute No. 46014

Councillor C. Adams moved  
Councillor M. Clark seconded

)  
)

CARRIED

Transfer deeds have been drawn for the specified parcels of land and now require execution by the Mayor and General Manager under Seal of Council. In order to facilitate execution, a Council resolution is required.

This report is presented to Council in order to finalise the gifting of land from Water NSW to Broken Hill City Council.

**Strategic Direction:**

Key Direction:	Our Leadership
Objective:	Openness and Transparency in Decision Making
Function:	Corporate support
DP Action:	Maintain good governance and best practice methods and ensure compliance with various guidelines, legislation and report requirements

**Relevant Legislation:**

*Local Government Act 1993*

**Financial Implications:**

As per Minute No. 46014, each party is required to pay for their own legal expenses associated with the transfer of land.

**Attachments**

There are no attachments for this report

JAMES RONCON  
GENERAL MANAGER