
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 14, 2019

Meeting commenced at 6:30p.m.

PRESENT:

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

General Manager, Chief Financial Officer, Chief Operations Officer, Director
Corporate, Manager Communications, Governance Officer and Executive
Support Officer.

Media - 1, Members of the Public – nil.

APOLOGIES:

Nil.

PURPOSE OF THE MEETING

To consider the following matters:

- Broken Hill City Council Report No. 58/19 - dated April 5, 2019 – Draft Delivery Program 2019/2021 incorporating Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2019/2020
- Broken Hill City Council Report No. 59/19 – dated May 8, 2019 – Draft Long Term Financial Plan 2020/2029

DISCLOSURE OF INTEREST

Nil.

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 58/19 - DATED APRIL 05, 2019 - DRAFT DELIVERY PROGRAM 2019-2021 INCORPORATING OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2019/2020 17/206

Councillor Browne moved)
Councillor Licul seconded)

1. That Broken Hill City Council Report No. 58/19 dated April 5, 2019, be received.
2. That the Draft Delivery Program 2019-2021 incorporating Operational Plan 2019/2020 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2019/2020 be endorsed for the purpose of public exhibition for community comment for a 28 day period.

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Amendment

Councillor Kennedy moved)
Councillor Algate seconded)

1. That Broken Hill City Council Report No. 58/19 dated April 5, 2019, be received.
2. That the Draft Delivery Program 2019-2021 incorporating Operational Plan 2019/2020 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2019/2020 be amended to withdraw the summary of waste fees on pages 8 and 9 and replace it with the 2017/2018 fees with CPI increase applied.

LOST

A Division was called which resulted in:

FOR: Councillors Kennedy and Algate

AGAINST: Councillors Nolan, Clark, Licul, Page, Adams, Gallagher, Browne and Turley

The original motion was put.

RESOLUTION

Minute No. 46065

Councillor Browne moved)
Councillor Licul seconded)

1. That Broken Hill City Council Report No. 58/19 dated April 5, 2019, be received.
2. That the Draft Delivery Program 2019-2021 incorporating Operational Plan 2019/2020 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2019/2020 be endorsed for the purpose of public exhibition for community comment for a 28 day period.

CARRIED

A Division was called which resulted in:

FOR: Councillors Nolan, Clark, Licul, Page, Adams, Gallagher, Browne and Turley

AGAINST: Councillors Kennedy and Algate

A question from Councillor Kennedy was taken on notice regarding the current fees per cubic metre for the dumping of various types of waste at Council's Waste Services Facility.

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 59/19 - DATED MAY 08, 2019 - DRAFT
LONG TERM FINANCIAL PLAN 2020-2029**

18/194

RESOLUTION

Minute No. 46066

Councillor Browne moved)
Councillor Gallagher seconded)

1. That Broken Hill City Council Report No. 59/19 dated May 8, 2019, be received.

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2. That Council endorse the Draft Long Term Financial Plan 2020-2029 for public exhibition.
3. That that Draft Long Term Financial Plan 2020-2029 be placed on public display for 28 days in accordance with legislation.

CARRIED

A Division was called which resulted in:

FOR: Councillors Nolan, Clark, Licul, Page, Adams, Gallagher, Browne and Turley
AGAINST: Councillors Kennedy and Algate

There being no further business the Mayor closed the meeting at 6:59 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON MAY 29, 2019.)

CHAIRPERSON