
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

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, J. Nolan and R. Page.

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

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

APOLOGIES:

Councillor B. Algate.

RESOLUTION

Minute No. 46023

Councillor T. Kennedy moved) That the apology submitted on behalf of
Councillor M. Clark seconded) Councillor Algate 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

Relocation of the Visitor Information Centre/Library and Cultural Hub Development/Kintore Reserve
Carpark

*Mr Bob Coulls raised concerns regarding the possible relocation of the Visitor Information Centre into
the new Library Cultural Hub Development and stated that the Tourist and Travellers Centre serves
tourists and the community well in its current location and format.*

*Mr Coulls asked how Council can afford to develop the Kintore Reserve carpark when it cannot afford
to do maintenance on the Tourist and Travellers Centre? And asked where this money came from -
was it government grant funding?*

*Mr Coulls also stated that the relocation of the Library should not include meeting rooms, cafes or
lounge areas as this detracts from the operations of a Library and adds to the cost of the
development. Also that the development will not bring people into the central business district and will
actually take business away from the cafes in Argent Street.*

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46023

Councillor C. Adams moved
Councillor D. Gallagher seconded

)
)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held February 20, 2019 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/19 - DATED FEBRUARY 22, 2019 - VISITOR INFORMATION CENTRE AND REFORMATION OF THE REGIONAL TOURISM ASSOCIATION

11/407

Councillor T. Kennedy moved
Councillor R. Page seconded

)
)

1. That Motions of Which Notice has been Given No. 4/19 dated February 22, 2019, be received.
2. That Broken Hill City Council resolves to keep the Visitors Information Centre at the corner of Blende Street and Bromide Street safe from demolition.
3. That the Broken Hill City Council rule out the Visitor Information Centre's location as a possible site for the proposed new police station.
4. That Broken Hill City Council re-establish the past operating hours of the Visitor Information Centre.
5. That Broken Hill City Council reform the Regional Tourism Association to ensure stakeholder input and a focused direction for the very important tourism operations to the city.
6. That a press release be issued immediately stating the above and that the Regional Tourism Association be formed by the end of May 2019 under the same conditions as the

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

Regional Tourism Association was operating prior to it being dissolved.

Amendment

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

1. That Motions of Which Notice has been Given No. 4/19 dated February 22, 2019, be received.
2. That Broken Hill City Council resolves to retain the Visitors Information Centre at the corner of Blende Street and Bromide Street.
3. That the Broken Hill City Council rule out the Visitor Information Centre's location as a possible site for the proposed new police station.
4. That Our Community KDWG brings a report to the April Council Meeting with terms of reference, income modelling, for the formation of such a Tourist Association and that Council matches state funding.
5. That a press release be issued immediately stating the above.
6. That a report be prepared and referred to the Budget Review Process outlining the costs of reverting to the original operating hours of the Visitor Information Centre, and the effect the change of operating hours has had on tourist numbers, associated bookings and sales of souvenirs etc.

CARRIED

Councillor Licul accepted an addendum from Councillor Kennedy that a report regarding the costs of reverting to the original operating hours of the Visitor Information Centre be prepared. The Mayor suggested that this report be referred to the Budget Review Process.

The amendment becomes the motion.

RESOLUTION

Minute No. 46024

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

1. That Motions of Which Notice has been Given No. 4/19 dated February 22, 2019, be received.
2. That Broken Hill City Council resolves to retain the Visitors Information Centre at the corner of Blende Street and Bromide Street.
3. That the Broken Hill City Council rule out the Visitor Information Centre's location as a possible site for the proposed new police station.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

4. That Our Community KDWG brings a report to the April Council Meeting with terms of reference, income modelling, for the formation of such a Tourist Association and that Council matches state funding.
5. That a press release be issued immediately stating the above.
6. That a report be prepared and referred to the Budget Review Process outlining the costs of reverting to the original operating hours of the Visitor Information Centre, and the effect the change of operating hours has had on tourist numbers, associated bookings and sales of souvenirs etc.

CARRIED

ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/19 - DATED MARCH 22, 2019 - FINANCIAL ASSISTANCE TO SILVERLEA EARLY CHILDHOOD SERVICES 11/117

RESOLUTION

Minute No. 46025

Councillor T. Kennedy moved)
Councillor J. Nolan seconded)

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.
4. That the Mayor meets with representatives of Silverlea to gain a clear understanding of their funding situation.
5. That the Mayor submits an urgent motion to the National General Assembly regarding the effect of the introduction of the National Disability Insurance Scheme on community organisations such as Silverlea; and also makes representations to the relevant Ministers.

CARRIED UNANIMOUSLY

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

**ITEM 3 - REPORTS FROM DELEGATES NO. 2/19 - DATED MARCH 20, 2019 - NORTH MINE
COMMUNITY CONSULTATIVE COMMITTEE MEETING HELD 1 MARCH 2019** 11/467

Councillor Nolan corrected a typo on page 26 advising that the North Mine Community Consultative Committee was established in 2018 not 2019.

RESOLUTION

Minute No. 46026

- Councillor J. Nolan moved)
Councillor M. Clark seconded)
1. That Reports from Delegates No. 2/19 dated March 20, 2019, be received.
 2. That Mayor Turley be appointed as Council's Alternate Delegate to the North Mine Community Consultative Committee.

CARRIED

REPORTS

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 23/19 - DATED MARCH 04, 2019 - OFFICE
OF LOCAL GOVERNMENT - NEW COUNCILLOR INDUCTION AND PROFESSIONAL
DEVELOPMENT REQUIREMENTS** 11/171

Resolved:

1. That Broken Hill City Council Report No. 23/19 dated March 4, 2019, be received.
2. That Council notes the new Councillor Induction and Professional Development requirements.

RESOLUTION

Minute No. 46027

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

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 24/19 - DATED DECEMBER 03, 2018 -
MODEL CODE OF CONDUCT FOR LOCAL COUNCILS 2018 AND PROCEDURES FOR THE
ADMINISTRATION OF THE MODEL CODE OF CONDUCT 2018** 12/14

- Councillor T. Kennedy moved)
Councillor)
1. That Broken Hill City Council Report No. 24/19 dated December 3, 2018, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

2. That Council adopt the 2018 Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW as Policies of the Broken Hill City Council.
3. That Council adopts the provisions in both the Model Code of Conduct for Local Councils in NSW and the Procedures for Administration of the Model Code of Conduct for the extension of the Code to volunteers, contractors and wholly advisory committees of Council.

LAPSED FOR
LACK OF A SECONDER

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

1. That Broken Hill City Council Report No. 24/19 dated December 3, 2018, be received.
2. That Council adopt the 2018 Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW as Policies of the Broken Hill City Council.
3. That Council adopts the provisions in both the Model Code of Conduct for Local Councils in NSW and the Procedures for Administration of the Model Code of Conduct for the extension of the Code to volunteers, contractors and wholly advisory committees of Council.
4. That Council adopts (a)-(h) of provisions relating to Social Media for insertion into the Model Code of Conduct and the Procedures for Administration of the Model Code of Conduct.

Amendment

Councillor T. Kennedy moved)

1. That Broken Hill City Council Report No. 24/19 dated December 3, 2018, be received.
2. That Council adopt the 2018 Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW as Policies of the Broken Hill City Council.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

3. That Council adopts the provisions in both the Model Code of Conduct for Local Councils in NSW and the Procedures for Administration of the Model Code of Conduct for the extension of the Code to volunteers, contractors and wholly advisory committees of Council.
4. That Council adopts (b)-(h) of provisions relating to Social Media for insertion into the Model Code of Conduct and the Procedures for Administration of the Model Code of Conduct.

LAPSED FOR
LACK OF A SECONDER

The motion was put.

RESOLUTION

Minute No. 46028

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

1. That Broken Hill City Council Report No. 24/19 dated December 3, 2018, be received.
2. That Council adopt the 2018 Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW as Policies of the Broken Hill City Council.
3. That Council adopts the provisions in both the Model Code of Conduct for Local Councils in NSW and the Procedures for Administration of the Model Code of Conduct for the extension of the Code to volunteers, contractors and wholly advisory committees of Council.
4. That Council adopts (a)-(h) of provisions relating to Social Media for insertion into the Model Code of Conduct and the Procedures for Administration of the Model Code of Conduct.

CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Browne, Gallagher, Licul, Turley, Clark, Page and Nolan
AGAINST: Cr Kennedy

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 25/19 - DATED FEBRUARY 27, 2019 -
MODEL CODE OF MEETING PRACTICE FOR LOCAL COUNCILS IN NSW 2018**

12/14

RESOLUTION

Minute No. 46029

Councillor T. Kennedy moved)

Councillor D. Gallagher seconded)

1. That Broken Hill City Council Report No. 25/19 dated February 27, 2019, be received.
2. That Council endorse the draft Broken Hill City Council Code of Meeting Practice Policy (based on the Model Code of Meeting Practice for Local Councils in NSW 2018) for the purpose of public exhibition.
3. That the draft Broken Hill City Council Code of Meeting Practice Policy be publicly exhibited for 28 days and that Council accepts submissions from members of the public for a period of 42 days.
4. That Council receives a further report at the conclusion of this exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Broken Hill City Council Code of Meeting Practice Policy.
5. That the draft Broken Hill City Council Code of Meeting Practice Policy be workshopped with Councillors whilst the draft Policy is on public exhibition.
6. That Council seeks clarification from the Office of Local Government as to if Council resolved to include a second Public Forum at the end of the Council Meeting, whether this would be consistent with the Model Code of Meeting Practice.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 26/19 - DATED MARCH 08, 2019 - 2017-
2021 DISABILITY INCLUSION ACTION PLAN KEY PERFORMANCE INDICATORS PROGRESS
REPORT FOR PERIOD ENDING 31 DECEMBER 2018**

16/82

Resolved:

1. That Broken Hill City Council Report No. 26/19 dated March 8, 2019, be received.
2. That Council adopt the Disability Inclusion Action Plan 2017-2021 – Key Performance Indicators Progress Report for the reporting period ending 31 December 2018.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

RESOLUTION

Minute No. 46030

Councillor J. Nolan moved)

Councillor M. Clark seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 27/19 - DATED FEBRUARY 22, 2019 -
ADOPTION OF DRAFT VOLUNTARY PLANNING AGREEMENT WITH PERILYA LTD**

11/216

Councillor T. Kennedy moved)

Councillor R. Page seconded)

1. That Broken Hill City Council Report No. 27/19 dated February 22, 2019, be received.

2. That Council meets with Perilya Ltd to discuss the amendment of the Voluntary Planning Agreement to include the development of a new haulage route for Perilya.

Amendment

Councillor M. Browne moved)

Councillor C. Adams seconded)

1. That Broken Hill City Council Report No. 27/19 dated February 22, 2019, be received.

2. That Council endorse the Voluntary Planning Agreement with Perilya Ltd and that the Mayor and General Manager be authorised to sign the Voluntary Planning Agreement on behalf of Broken Hill City Council.

CARRIED

The amendment becomes the motion

Councillor M. Browne moved)

Councillor C. Adams seconded)

1. That Broken Hill City Council Report No. 27/19 dated February 22, 2019, be received.

2. That Council endorse the Voluntary Planning Agreement with Perilya Ltd and that the Mayor and General Manager be authorised to sign the Voluntary Planning Agreement on behalf of Broken Hill City Council.

Amendment

Councillor T. Kennedy moved)

Councillor R. Page seconded)

1. That Broken Hill City Council Report No. 27/19 dated February 22, 2019, be received.

2. That the Voluntary Planning Agreement with Perilya Ltd be amended to include a provision that if the state route changes to include the intersections of Argent Street/Menindee Road/Crystal Street then Perilya Ltd bears the cost to upgrade these intersections.

LOST

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

The motion was put.

RESOLUTION

Minute No. 46031

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

1. That Broken Hill City Council Report No. 27/19 dated February 22, 2019, be received.
2. That Council endorse the Voluntary Planning Agreement with Perilya Ltd and that the Mayor and General Manager be authorised to sign the Voluntary Planning Agreement on behalf of Broken Hill City Council.

CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 28/19 - DATED MARCH 05, 2019 - INVESTMENT REPORT FOR FEBRUARY 2019

17/82

Resolved:

1. That Broken Hill City Council Report No. 28/19 dated March 5, 2019, be received.

RESOLUTION

Minute No. 46032

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

CARRIED

The Mayor took a question on notice from Councillor Kennedy (due to it being commercial in-confidence) as to the agreement made with Water2BH for receipt of commercial waste at the Waste Management Facility, and the amount of profit that Council has made.

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 29/19 - DATED MARCH 14, 2019 - ORGANISATION VALUES

13/160

Resolved:

1. That Broken Hill City Council Report No. 29/19 dated March 14, 2019, be received.

RESOLUTION

Minute No. 46033

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

CARRIED

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 30/19 - DATED FEBRUARY 28, 2019 - RE-ESTABLISH ALCOHOL FREE ZONE

11/307

Resolved:

1. That Broken Hill City Council Report No. 30/19 dated February 28, 2019, be received.
2. That Council endorse the Draft Proposal to Re-establish the Alcohol Free Zone in the Central Business District (CBD) area, with proposed expansion of the current Alcohol Free Zone area bounded by Crystal, Iodide (Wolfram), Mica, Talc (Mercury), Graphite and Wills Streets, to also include Gypsum and Gaffney Streets and South Road.
3. That Council refer the Draft Proposal for comment in accordance with the provisions of the *Local Government Act 1993* and Ministerial Guidelines (2009) to any known organisation representing or able to speak on behalf of an identifiable Aboriginal or culturally and linguistically diverse group

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

within the local area and all affected licensed premises and registered clubs that border on, adjoin or are adjacent to the proposed alcohol free zone, for response within thirty days of public notice.

4. That Council invite public comment on the proposal through an advertisement in local newspaper with time for response within thirty days.
5. That a further report be submitted to Council upon completion of the consultative process.

RESOLUTION

Minute No. 46034

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

CARRIED

The Mayor took a question on notice from Councillor Kennedy as to whether the Norm Fox Oval is included in an Alcohol Free Zone.

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 31/19 - DATED DECEMBER 19, 2018 -
DRAFT PILOT PROGRAM - BROKEN HILL CHILDREN'S SPORTS VOUCHER** 18/44

RESOLUTION

Minute No. 46035

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

1. That Broken Hill City Council Report No. 31/19 dated December 19, 2018, be received.
2. That Council implements the Sports Voucher Pilot Program for 2019/2020 with an annual limit of \$25.00 per voucher per student.
3. That Council monitors how many children have taken up a sporting activity due to the availability of Council's Sports Vouchers; and two progress reports be provided to Council on the success of the program.

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 32/19 - DATED MARCH 15, 2019 - ACTION
LIST REPORT** 11/21

Resolved:

1. That Broken Hill City Council Report No. 32/19 dated March 15, 2019, be received.

RESOLUTION

Minute No. 46036

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

CARRIED

COMMITTEE REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 33/19 - DATED FEBRUARY 20, 2019 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD 27 NOVEMBER 2018 12/46

Recommendation

1. That Broken Hill City Council Report No. 33/19 dated February 20, 2019, be received.
2. That the minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 27 November 2018 be received.

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 34/19 - DATED FEBRUARY 20, 2019 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD 12 FEBRUARY 2019 12/54

Recommendation

1. That Broken Hill City Council Report No. 34/19 dated February 20, 2019, be received.
2. That minutes of the Picton Oval Community Committee Meeting held 12 February be received.

Minute No. 46037

Councillor M. Browne moved) That the recommendations of items 14 and 15 be
Councillor C. Adams seconded) adopted.

CARRIED

ITEM 16 – BROKEN HILL CITY COUNCIL REPORT NO. 35/19 – DATED MARCH 06, 2019 – MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD 21 FEBRUARY 2019 15/87

RESOLUTION

Minute No. 46038

Councillor M. Browne moved) 1. That Broken Hill City Council Report No.
Councillor C. Adams seconded) 35/19 dated March 6, 2019, be received.

2. That the minutes of the Broken Hill Heritage Committee Meeting held 21 February 2019 be received and noted and the Mayor encouraged all Councillors to organise a table for the Heritage Festival Dinner.

CARRIED

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 36/19 - DATED MARCH 08, 2019 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 19 FEBRUARY 2019 12/51

Resolved:

1. That Broken Hill City Council Report No. 36/19 dated March 8, 2019, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held February 19, 2019 be received.
3. That Council write to the Committee Member, referenced in Item 5 of the meeting minutes dated 19 February 2019 and advise that their membership has been terminated due to continued non-attendance.

RESOLUTION

Minute No. 46039

Councillor M. Browne moved)

Councillor M. Clark seconded)

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 18 - QUESTIONS ON NOTICE NO. 2/19 - DATED MARCH 11, 2019 - PUBLIC FORUM
QUESTIONS TAKEN ON NOTICE AT THE FEBRUARY 2019 COUNCIL MEETING

11/161

Resolved:

1. That Questions On Notice No. 2/19 dated March 11, 2019, be received.

RESOLUTION

Minute No. 46040

Councillor M. Browne moved)

Councillor C. Adams seconded)

CARRIED

ITEM 19 - QUESTIONS ON NOTICE NO. 3/19 - DATED FEBRUARY 22, 2019 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE FEBRUARY 2019 COUNCIL MEETING

13/92

Resolved:

1. That Questions On Notice No. 3/19 dated February 22, 2019, be received.

RESOLUTION

Minute No. 46041

Councillor T. Kennedy moved)

Councillor C. Adams seconded)

CARRIED

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Member for Barwon

Councillor Kennedy asked whether Council could invite the new Member for Barwon to address a future Council Meeting regarding matters of importance to the City.

The Mayor advised that she was intending to invite the Member for Barwon to address a future Council Meeting.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

From Item 11 – Re-establishment of Alcohol Free Zone

The Mayor took a question on notice from Councillor Kennedy as to whether the Norm Fox Oval is included in an Alcohol Free Zone.

From Item 9 – Investment Report for February 2019

The Mayor took a question on notice from Councillor Kennedy (due to it being commercial in-confidence) as to the agreement made with Water2BH for receipt of commercial waste at the Waste Management Facility, and the amount of profit that Council has made.

SUPPLEMENTARY REPORTS

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 38/19 - DATED MARCH 25, 2019 -
PROPOSED GIFTING OF PROPERTY TO BROKEN HILL CITY COUNCIL**

15/103

Resolved:

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.

RESOLUTION

Minute No. 46042

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

CARRIED

CONFIDENTIAL MATTERS

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 37/19 - DATED FEBRUARY 25, 2019 -
TENDER AWARD T18/8 - HYDRAULIC SERVICES AT BROKEN HILL REGIONAL AIRPORT -
CONFIDENTIAL**

T18/8

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

RESOLUTION

Minute No. 46043

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

1. That the confidential matter be considered in open session.
2. That Broken Hill City Council Report No. 37/19 dated February 25, 2019, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 27, 2019

3. That Council awards the Tender T18/8 to Arthur Robinson Plumbing for a lump sum of \$157,178.60 inc. GST
4. That Council enters into a works Contract with Arthur Robinson Plumbing

CARRIED

At the Mayor's request, the General Manager read the resolution of the confidential matter.

There being no further business the Mayor closed the meeting at 8:10 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 17 APRIL 2019.)

CHAIRPERSON