
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 27, 2020

Meeting commenced at 6:15pm.

Due to the COVID-19 pandemic and the government's protocol for social distancing and indoor gatherings, the meeting was closed to the public and media. The meeting was held via videoconference.

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

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

Media - nil, Members of the Public - nil.

APOLOGIES: Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

Motion

Councillor T. Kennedy moved) That the Minutes of the Ordinary Meeting of the
Councillor B. Algate seconded) Council of the City of Broken Hill held April 29,
2020 be confirmed with an amendment to the
Apologies resolution to read:
"That the apology submitted by Councillor
Gallagher be accepted."

LOST

Councillor Adams foreshadowed a motion should the amendment be lost.

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

RESOLUTION

Minute No. 46252

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

Resolved

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held April 29,
2020 be confirmed.

CARRIED

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

DISCLOSURE OF INTEREST

Councillor Licul declared:

- a non-pecuniary interest in Report No. 68/20 as he is a close relative of an applicant named in the report and advised that he will leave the meeting whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 7/20 - DATED MAY 18, 2020 - BROKEN HILL ADVOCACY STRATEGY UPDATED

11/407

RESOLUTION

Minute No. 46253

Councillor D. Turley moved)

Councillor D. Gallagher seconded)

Resolved

1. That Mayoral Minute No. 7/20 dated May 18, 2020, be received.
2. That the updated Broken Hill Advocacy Strategy be adopted.

CARRIED

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

NOTICES OF MOTION

A notice of motion submitted by Councillor Kennedy will be considered during Confidential Matters.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 58/20 - DATED APRIL 23, 2020 - CORRESPONDENCE REPORT - TRAINLINK TRIAL COACH SERVICE TO MILDURA AND ADELAIDE

11/291

RESOLUTION

Minute No. 46254

Councillor C. Adams moved)

Councillor M. Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 58/20 dated April 23, 2020, be received.
2. That correspondence dated 15 April 2020 from Principal Manager Ministerial

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Correspondence, Office of the NSW Transport Minister regarding an extension to the Trainlink trial coach service, be received and noted.

CARRIED UNANIMOUSLY

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 59/20 - DATED MAY 15, 2020 -
CORRESPONDENCE REPORT - REQUEST FOR EXTENSION TO TEMPORARY WATER
RESTRICTIONS FOR THE NORTHERN MURRAY DARLING BASIN TRIBUTARIES**

11/501

Motion

- Councillor J. Nolan moved)
Councillor M. Browne seconded)
1. That Broken Hill City Council Report No. 59/20 dated May 15, 2020, be received.
 2. That correspondence dated 12 May 2020 from the Minister for Water, Property and Housing, the Hon Melinda Pavey MP, regarding Council's request for an extension to the temporary water restrictions for the northern Murray Darling Basin tributaries, be received and noted.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Broken Hill City Council Report No. 59/20 dated May 15, 2020, be received.
 2. That correspondence dated 12 May 2020 from the Minister for Water, Property and Housing, the Hon Melinda Pavey MP, regarding Council's request for an extension to the temporary water restrictions for the northern Murray Darling Basin tributaries, be received and noted.
 3. That Council writes to the Minister for Water, Shadow Minister for Water and the Local Member seeking a meeting to discuss the retention of the expected inflows into the Menindee Lakes System (of approximately 395-425 gegalitres) for the health of the Menindee Lakes System and the Lower Darling River, its environment and townships.

CARRIED UNANIMOUSLY

The amendment becomes the motion.

RESOLUTION

Minute No. 46255

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
- Resolved**
1. That Broken Hill City Council Report No. 59/20 dated May 15, 2020, be received.
 2. That correspondence dated 12 May 2020 from the Minister for Water, Property and

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Housing, the Hon Melinda Pavey MP, regarding Council's request for an extension to the temporary water restrictions for the northern Murray Darling Basin tributaries, be received and noted.

3. That Council writes to the Minister for Water, Shadow Minister for Water and the Local Member seeking a meeting to discuss the retention of the expected inflows into the Menindee Lakes System (of approximately 395-425 gegalitres) for the health of the Menindee Lakes System and the Lower Darling River, its environment and townships.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 60/20 - DATED MAY 15, 2020 -
CORRESPONDENCE REPORT - NSW GOVERNMENT STIMULUS PACKAGE FOR LOCAL
GOVERNMENT SECTOR**

11/175

RESOLUTION

Minute No. 46256

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

Resolved

1. That Broken Hill City Council Report No. 60/20 dated May 15, 2020, be received.
2. That correspondence dated 14 May 2020 from the Premier of New South Wales, the Hon Gladys Berejiklian MP regarding assistance for the NSW Local Government sector during the COVID-19 pandemic, be received and noted.
3. That Council notes the NSW Government stimulus package of \$395m announced for the Local Government sector on 26 April 2020.
4. That Council writes to the Local State and Federal Members highlighting the reality of the impact of COVID-19 on the Broken Hill local government area.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 61/20 - DATED MAY 15, 2020 -
CORRESPONDENCE REPORT - FEDERAL GOVERNMENT SUPPORT OF THE LOCAL
GOVERNMENT SECTOR**

11/175

RESOLUTION

Minute No. 46257

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

Resolved

1. That Broken Hill City Council Report No. 61/20 dated May 15, 2020, be received.

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2. That joint correspondence from the Leader of the Opposition, the Hon Anthony Albanese MP and the Shadow Minister for Local Government, the Hon Jason Clare MP advising of their support and advocacy for a Federal Government stimulus package for Local Government during the COVID-19 pandemic, be received.

CARRIED UNANIMOUSLY

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 62/20 - DATED APRIL 03, 2020 - DRAFT DELIVERY PROGRAM 2020-2022 INCORPORATING OPERATIONAL PLAN 2020/2021, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2020/2021 16/165

Motion

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

1. That Broken Hill City Council Report No. 62/20 dated April 3, 2020, be received.
2. That the Draft Delivery Program 2020/2022 incorporating Operational Plan 2020/2021, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2020/2021 be endorsed for the purpose of public exhibition for community comment for a 28-day period.
3. That a report on the proposed opening hours of Council facilities be presented monthly rather than quarterly until COVID-19 restrictions are lifted.

Amendment

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

1. That Broken Hill City Council Report No. 62/20 dated April 3, 2020, be received.
2. That the Draft Delivery Program 2020/2022 incorporating Operational Plan 2020/2021, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2020/2021 be endorsed for the purpose of public exhibition for community comment for a 28-day period.
3. That a report on the proposed opening hours of Council facilities be presented monthly rather than quarterly until COVID-19 restrictions are lifted.
4. That Draft Delivery Program 2020/2022 incorporating Operational Plan 2020/2021, inclusive of the Statement of Revenue Policy

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be amended to remove the mechanism to borrow \$10m.

5. That a detailed report be presented to the June Council Meeting explaining the future impacts that borrowing \$10m for infrastructure will have on the future Council and their ability to pay back \$2m in principle per year and \$37,000 in interest per year; also detailing the impact on Council's capital projects program over the next Council's term of office.

LOST

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

The original motion was put.

RESOLUTION

Minute No. 46258

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

Resolved

1. That Broken Hill City Council Report No. 62/20 dated April 3, 2020, be received.
2. That the Draft Delivery Program 2020-2022 incorporating Operational Plan 2020/2021, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2020/2021 be endorsed for the purpose of public exhibition for community comment for a 28-day period.
3. That a report on the proposed opening hours of Council facilities be presented monthly rather than quarterly until COVID-19 restrictions are lifted.

CARRIED

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

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 63/20 - DATED MAY 19, 2020 - DRAFT
LONG TERM FINANCIAL PLAN 2021-2030**

16/165

RESOLUTION

Minute No. 46259

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

Resolved

1. That Broken Hill City Council Report No. 63/20 dated May 19, 2020, be received.
2. That Council endorse the Draft Long Term Financial Plan 2021-2030 for public exhibition.

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3. That that Draft Long Term Financial Plan 2021-2030 be placed on public display for 28 days in accordance with legislation.

CARRIED

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

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 64/20 - DATED APRIL 28, 2020 - DRAFT
BROKEN HILL REGIONAL ART GALLERY POLICIES FOR PUBLIC EXHIBITION** 12/14

RESOLUTION

Minute No. 46260

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

Resolved

1. That Broken Hill City Council Report No. 64/20 dated December 2, 2019 be received.
2. That Council endorses the draft Broken Hill Regional Art Gallery Exhibition Policy and draft Broken Hill Regional Art Gallery Collection Management Policy for the purpose of public exhibition with an amendment to Section 11.3 of the Broken Hill Regional Art Gallery Collection Management Policy to read:

"No individual who is an employee of Council or their family member; or a member of the Art Gallery Advisory Committee or their family member; or Elected Member of Council or their family member shall receive deaccessioned material from the Collection".
3. That Council publicly exhibits the draft Broken Hill Regional Art Gallery Exhibition Policy and the draft Broken Hill Regional Art Gallery Collection Management Policy and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the draft Broken Hill Regional Art Gallery Exhibition Policy and the draft Broken Hill Regional Art Gallery Collection Management Policy, as Policies of Council.

CARRIED UNANIMOUSLY

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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 65/20 - DATED MAY 19, 2020 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING MARCH 2020** 12/160

RESOLUTION

Minute No. 46261

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

Resolved

1. That Broken Hill City Council Report No. 65/20 dated May 19, 2020, be received.
2. That the 3rd Quarterly Budget Review Statement and recommendations be adopted
3. That Council note the projected 2019/20 operating deficit (before capital) of \$6,912,000.
4. That Council note the 2019/20 projected capital budget expenditure of \$13,404,000.

CARRIED

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

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 66/20 - DATED MAY 06, 2020 -
INVESTMENT REPORT FOR APRIL 2020** 17/82

RESOLUTION

Minute No. 46262

Councillor J. Nolan moved)
Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 66/20 dated May 6, 2020, be received.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 67/20 - DATED APRIL 21, 2020 -
CHILDREN'S SPORT AND ACTIVITY VOUCHERS** 18/44

RESOLUTION

Minute No. 46263

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

Resolved

1. That Broken Hill City Council Report No. 67/20 dated April 21, 2020, be received.
2. That Council notes the progress report and completion of the Broken Hill Children's Sport and Activity Voucher pilot program

CARRIED UNANIMOUSLY

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ITEM 12 – BROKEN HILL CITY COUNCIL REPORT NO. 68/20 – DATED MAY 13, 2020 – MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 402 HELD TUESDAY, 5 MAY 2020 11/397

Councillor Licul declared an interest in Item 12 and left the meeting at 7:35pm.

RESOLUTION

Minute No. 46264

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

Resolved

1. That Broken Hill City Council Report No. 68/20 dated May 13, 2020, be received.
2. That the minutes for the Local Traffic Committee Meeting No.402 held Tuesday, 5 May 2020 be received.

CARRIED UNANIMOUSLY

Councillor Licul returned to the meeting at 7:36pm. The Mayor advised Councillor Licul that Council had adopted the recommendation of Item 12.

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 69/20 - DATED MAY 08, 2020 - ACTION LIST REPORT 11/21

RESOLUTION

Minute No. 46265

Councillor J. Nolan moved)
Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 69/20 dated May 8, 2020, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 70/20 - DATED MAY 07, 2020 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETING HELD 12 NOVEMBER 2019 16/8

RESOLUTION

Minute No. 46266

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

Resolved

1. That Broken Hill City Council Report No. 70/20 dated May 7, 2020, be received.
2. That the minutes of the BIU Band Hall Community Committee Meeting held 12 November 2019 be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Item 1 – Broken Hill Advocacy Strategy

11/407

Councillor Kennedy referred to page 43 of the Business Paper (page 15 of the Strategy) and asked what percentage of carbon dioxide is in the atmosphere and what percentage is made by human activity? Also of the percentage made by human activity, and in relation to the action that Council proposes in the Strategy to reduce carbon emissions, what effect will this have (percentage wise) to reduce carbon dioxide in the atmosphere?

Council Meetings

11/21

Councillor Kennedy referred to an Office of Local Government Circular which advised that face to face Council Meetings can now resume and asked when this will happen for Broken Hill City Council Meetings?

The Mayor advised that this will need to be a decision of Council and that all Councillors must be comfortable with the decision to resume face to face meetings; and that Council Meetings will continue as videoconference meetings in the interim.

RESOLUTION

Minute No. 46267

Councillor M. Clark moved)

Councillor J. Nolan seconded)

That the meeting be closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993* whilst the confidential matters are considered.

CARRIED UNANIMOUSLY

The meeting moved into closed session at 7:42p.m.

CONFIDENTIAL MATTERS

ITEM 15 – CONFIDENTIAL MINUTES FOR CONFIRMATION – ORDINARY COUNCIL MEETING

HELD 29 APRIL 2020

20/82

(General Manager's Note: The confidential minutes for confirmation that relate to various confidential matters and is deemed confidential under Section 10A(2) (c) (d) (i) 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; AND 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; AND which contains information regarding alleged contraventions of any Code of Conduct requirements applicable under section 440).

RESOLUTION

Minute No. 46268

Councillor M. Clark moved)

Councillor J. Nolan seconded)

That the confidential minutes of the Council Meeting held 29 April 2020 be confirmed.

CARRIED

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

ITEM 16 – MAYORAL MINUTE NO. 8/20 – DATED MAY 08, 2020 – RENEWAL OF EMPLOYMENT CONTRACT – GENERAL MANAGER - CONFIDENTIAL 12/82

(General Manager's Note: This report considers renewal of the General Manager's Employment Contract and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

RESOLUTION

Minute No. 46269

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

Resolved

1. That Mayoral Minute No. 8/20 dated May 8, 2020, be received.
2. That Council note the correspondence dated 1 May 2020 from the General Manager, Mr James Roncon seeking renewal of appointment as General Manager of Broken Hill City Council.
3. That in accordance with Clause 5.2 of the General Manager's Employment Contract, Council offer Mr James Roncon a further five-year contract extension.
4. That the Mayor be authorised in consultation with Mark Anderson of Local Government Management Solutions and the Review Panel to commence negotiations of a new contract and report back to Council.

CARRIED

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

ITEM 17 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 9/20 - DATED MAY 18, 2020 – CIVIC CENTRE REDEVELOPMENT PROJECT – LEGAL EXPENSES - CONFIDENTIAL 13/152

(General Manager's Note: This report considers a Notice of Motion containing privileged information regarding a current legal case and is deemed confidential under Section 10A(2) (e) (g) of the Local Government Act, 1993 which provides for information that would, if disclosed, prejudice the maintenance of law; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

RESOLUTION

Minute No. 46270

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

Resolved

1. That Motions of Which Notice has been Given No. 9/20 dated May 18, 2020, be received.
2. That Broken Hill City Council prepares a report detailing a breakdown of expenditure

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of all legal fees relating to the Civic Centre
Redevelopment.

CARRIED

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

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 71/20 - DATED APRIL 15, 2020 – TENDER
T18/9 REPAIRS TO HAILSTORM DAMAGED STRUCTURES FOR BROKEN HILL CITY COUNCIL -
CONFIDENTIAL** 20/111

(General Manager's Note: This report considers Tender T18/9 Repairs to Broken Hill City Council Hailstorm Damaged Structures 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. 46271

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

Resolved

1. That Broken Hill City Council Report No. 71/20 dated April 15, 2020, be received.
2. That Council award tender T18/9 for Repairs to Hailstorm Damaged Structures to Joss Facilities Management Pty Ltd for the tendered amount of \$2,995,127.00 (including GST).

CARRIED

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

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 72/20 - DATED APRIL 19, 2020 – RFT-
10029381 TENDER FOR AIRCONDITIONING CONTROLS AND MINOR UPGRADE WORKS IN
ADMINISTRATIVE CENTRE, CIVIC CENTRE AND LIBRARY - CONFIDENTIAL** 20/65

(General Manager's Note: This report considers Tender RFT10029381 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. 46272

Councillor R. Page moved)
Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 72/20 dated April 19, 2020, be received.
2. That Council award the tender to Devilee's Air conditioning & Refrigeration Pty Ltd for the tendered amount of \$425,171.45 (including GST) for the air-conditioning controls and minor upgrade works at Council's Administrative Centre, Civic Centre and Library.

CARRIED

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

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**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 73/20 - DATED MAY 20, 2020 –
CORRESPONDENCE REPORT – REQUEST FOR FINANCIAL ASSISTANCE – REGIONAL
EXPRESS HOLDINGS LTD (REX AIRLINES) - CONFIDENTIAL**

19/69

(General Manager's Note: This report considers a request for financial assistance and amendment to partnership agreement 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).

RESOLUTION

Minute No. 46273

Councillor M. Clark moved)

Councillor M. Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 73/20 dated May 20, 2020, be received.
2. That Council rescind Minute No.46228 of 25 March 2020 and Minute No. 46250 of 29 April 2020.
3. That Council support the revised request for financial assistance from Regional Express Holdings Ltd noting the reinstatement of the original head tax fee per passenger as per the Broken Hill City Council/Regional Express Holdings Ltd (REX) current partnership agreement and to grant a one-off credit note of \$48,400.00 for 2021 to be offset monthly against future invoices.

CARRIED

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

The meeting resumed in open session at 8:41pm.

The Mayor and General Manager read the resolutions of Council made in closed session.

There being no further business the Mayor closed the meeting at 8:45pm.

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

CHAIRPERSON