
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JUNE 30, 2020

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.

Meeting commenced at 5:30p.m.

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

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

Media - nil, Members of the Public - nil.

APOLOGIES: Councillor J. Nolan.

RESOLUTION

Minute No. 46294

Councillor C. Adams moved) That the apology submitted on behalf of
Councillor M. Browne seconded) Councillor Nolan be accepted and leave of
absence granted.

CARRIED UNANIMOUSLY

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PURPOSE OF THE MEETING

To consider the following matters:

1. 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.
2. Draft Long Term Financial Plan 2021-2023.
3. Councillor Notice of Motion contravening Broken Hill City Council's Code of Meeting Practice adopted 29 April 2020, Minute No. 46238.

DISCLOSURE OF INTEREST

Nil.

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 89/20 - DATED JUNE 01, 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

RESOLUTION

Minute No. 46295

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

Resolved

1. That Broken Hill City Council Report No. 89/20 dated June 1, 2020, be received.
2. That Council adopts 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 as Strategic documents of Council.
3. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2020/2021 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$530.00 and a rate in the dollar on land value of 3.198323 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$507.00 and a rate in the dollar on land value of 0.470740 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$362.00 and a rate in the dollar on land value of 1.002414 cents;

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- iv. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$895 and a rate in the dollar on land value of 8.092894 cents;
- v. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 39.00% base rate of \$895 and a rate in the dollar on land value of 8.092894 cents;
- vi. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 50.00% base rate of \$515.00 and a rate in the dollar on land value of 3.263029 cents;
- vii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.491418 cents;
- viii. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$49.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$282.00 per annum payable quarterly (one mobile garbage container only).
- ix. A commercial waste user charge under Section 502 of \$419.00 per annum payable quarterly (3 x MGB containers),
- x. A commercial waste user charge under Section 502 of \$385.00 per annum payable quarterly (1x600l bin only),
- xi. An additional MGB service user charge under Section 502 of \$149.00 per annum payable quarterly.
- xii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts a 0% rate of interest charge payable on overdue rates and charges for the period 1 July 2020 to 31 December 2020 and a 7% rate of interest charge payable on overdue rates and charges for the

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period 1 January 2021 to 30 June 2021.

4. That Council recommence debt recovery action previously suspended due to COVID-19 on unpaid rates and charges as at 1 July 2020.
5. That Council authorise the General Manager on behalf of Broken Hill City Council to borrow from NSW TCORP; the sum of \$10,000,000 at the determined fixed rate of 1.85% interest from NSW TCORP for a period of ten (10) years.
6. That Council authorise the Mayor and General Manager to sign loan documents and apply the Common Seal of Council to loan documents as necessary.

CARRIED

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

AGAINST: Councillors Kennedy, Page and Algate

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 90/20 - DATED JUNE 01, 2020 - DRAFT
LONG TERM FINANCIAL PLAN 2021-2030** 16/165

Councillor Algate lost connection to the meeting during discussion of item 2 and left the meeting at 5:44p.m.

Councillor Algate returned to the meeting at 5:45p.m.

RESOLUTION

Minute No. 46296

Councillor M. Clark moved)

Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 90/20 dated June 1, 2020, be received.
2. That Council adopts the Draft Long Term Financial Plan 2021-2030 as a Strategic document of Council.

CARRIED

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

AGAINST: Councillors Kennedy, Page and Algate

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**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 91/20 - DATED JUNE 25, 2020 -
COUNCILLOR NOTICE OF MOTION CONTRAVENING BROKEN HILL CITY COUNCIL'S CODE OF
MEETING PRACTICE ADOPTED 29 APRIL 2020, MINUTE NO. 46238** 12/14, 11/249

RESOLUTION

Minute No. 46297

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

Resolved

1. That Broken Hill City Council Report No. 91/20 dated June 25, 2020, be received.
2. That Council note the report.

CARRIED

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

There being no further business the Mayor closed the meeting at 6:07 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 29 JULY 2020.)

CHAIRPERSON