
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
SEPTEMBER 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. The meeting was held via videoconference.

Meeting commenced at 6:30pm

PRESENT: Councillor D. Turley (Mayor) Councillors B. Algate, M. Browne, M. Clark,
D. Gallagher, T. Kennedy, B. Licul and R. Page (part of the meeting).

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

APOLOGIES: Councillor C. Adams (Deputy Mayor) and Councillor J. Nolan.

RESOLUTION

Resolved

Minute No. 46340

Councillor B. Licul moved) That the apologies submitted by Deputy Mayor
Councillor M. Browne seconded) Adams and Councillor Nolan be accepted and
leave of absence granted.

CARRIED UNANIMOUSLY

PRAYER

The Mayor delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Resolved

Minute No. 46341

Councillor D. Gallagher moved) That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held August
Councillor B. Licul seconded) 26, 2020 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Mayor Turley declared:

- a non-pecuniary conflict of interest in Report No. 130/20 as her husband is a member of the subject organisation and advised that she will leave the meeting whilst the item is considered.

Councillor Browne declared:

- a non-pecuniary conflict of interest in Confidential Report No. 133/20 as she is a board

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member of the subject organisation and advised that she will leave the meeting whilst the item is considered.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

ITEM 1 – MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 13/20 – DATED SEPTEMBER 18, 2020 – INTERNAL REVIEW PROCESS FOR THE ISSUING OF FINES 11/140

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 13/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council take note of the Fines Act 1996 Section 24A, review of fines by the issuing agency.
 3. That Broken Hill City Council develop and introduce an internal review process for fines issued by the Broken Hill City Council.
 4. That Broken Hill City Council considers the arguments provided within the Notice of Motion.

LOST

FOR: Crs Algate and Kennedy
AGAINST: Crs Browne, Clark, Gallagher, Licul, Turley

ITEM 2 – MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/20 – DATED SEPTEMBER 18, 2020 – BROKEN HILL LAND RATES 17/90

Councillor Page arrived in the meeting during debate of item 2 (6:52pm).

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 14/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council acknowledge the significant impact that recent land values have had on the rates paid by businesses in Kandandah Road area. The average rates rise has been approximately 60%.
 3. That Broken Hill City Council investigate and prepare a report for the introduction of a

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subcategory as per the Local Government Act 1993, Section 529, that includes businesses that are located in and around the Kanandah Road area.

4. That Broken Hill City Council investigate and prepare a report about back dating this subcategory to the 2019-20 rates charges as a starting point for rates for the Kanandah Road precinct.
5. That Broken Hill City Council investigate and prepare a report on a rate holiday that could be granted to the portion of rates in the industrial area above rate pegging as per the actions Councillors can use from Council's Business Development Policy.
6. That Broken Hill City Council considers the arguments provided within the Notice of Motion.

Amendment

Councillor M. Browne moved)

Councillor M. Clark seconded)

1. That Motions of Which Notice has been Given No. 14/20 dated September 18, 2020, be received.
2. That Broken Hill City Council acknowledge the significant impact that recent land values have had on the rates paid by businesses in Kandandah Road area. The average rates rise has been approximately 60%.
3. That the Mayor seek an urgent meeting with the Valuer General to discuss the impact of the recent disproportionate increase in land values in the Kanandah Road / Pinnacles Place industrial area.
4. That the Our Economy Key Direction Working Group prepare a report to outline the impact on other business ratepayers and on residential ratepayers if a differential rate for the Kanandah Road/Pinnacles Place industrial area were to be introduced.

CARRIED

FOR: Crs Browne, Clark, Gallagher, Licul, Page and Turley

AGAINST: Crs Algate and Kennedy

The amendment becomes the motion.

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RESOLUTION

Resolved

Minute No. 46342

- Councillor M. Browne moved)
Councillor M. Clark seconded)
1. That Motions of Which Notice has been Given No. 14/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council acknowledge the significant impact that recent land values have had on the rates paid by businesses in Kandandah Road area. The average rates rise has been approximately 60%.
 3. That the Mayor seek an urgent meeting with the Valuer General to discuss the impact of the recent disproportionate increase in land values in the Kanandah Road / Pinnacles Place industrial area.
 4. That the Our Economy Key Direction Working Group prepare a report to outline the impact on other business ratepayers and on residential ratepayers if a differential rate for the Kanandah Road/Pinnacles Place industrial area were to be introduced.

CARRIED

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

ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/20 - DATED SEPTEMBER 18, 2020 - OPENING HOURS OF THE VISITORS' INFORMATION CENTRE AND COUNCIL'S TOURIST FACILITIES 11/212

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 15/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council immediately reinstate pre-COVID-19 opening hours of the Visitors' Information Centre and all other Council owned tourist attractions.
 3. That Broken Hill City Council immediately prepares a report for the potential for the Visitors' Information Centre to be staffed by volunteers and in co-ordination with Council paid employees.
 4. That Broken Hill City Council immediately prepare a report about savings in employee hours from using volunteers and that any

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hours saved be used by council to have Council tourism employee resource to market and promote the City.

5. That Broken Hill City Council consult and ask for input on the best ways to use Council tourism expertise.
6. That Broken Hill City Council considers the arguments provided within the Notice of Motion.

Amendment

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

1. That Motions of Which Notice has been Given No. 15/20 dated September 18, 2020, be received.
2. That the General Manager be asked to investigate ways of increasing public access to Council facilities to pre-COVID levels, using volunteer assistance where possible, after consultation with appropriate stakeholders and within current agreed budget constraints.
3. That the General Manager prepares a report for Councillors prior to the October Council Meeting.

CARRIED

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

The amendment becomes the motion.

RESOLUTION

Resolved

Minute No. 46343

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

1. That Motions of Which Notice has been Given No. 15/20 dated September 18, 2020, be received.
2. That the General Manager be asked to investigate ways of increasing public access to Council facilities to pre-COVID levels, using volunteer assistance where possible, after consultation with appropriate stakeholders and within current agreed budget constraints.
3. That the General Manager prepares a report for Councillors prior to the October Council Meeting.

CARRIED

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

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ITEM 4 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 16/20 - DATED SEPTEMBER 18, 2020 - GYPSUM STREET ROAD WORKS 17/128

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 16/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council acknowledge the significant impact road works in Gypsum Street have had on a number of businesses, causing one of those businesses to relocate.
 3. That Broken Hill City Council develop and introduce a policy that requires a plan approved by a resolution of Council for road works that cuts off access to a business or is likely to significantly affect that business.
 4. That Broken Hill City Council consider the arguments provided within the Notice of Motion.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 16/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council acknowledge the significant impact road works in Gypsum Street have had on a number of businesses, causing one of those businesses to relocate.
 3. That Broken Hill City Council develop and introduce a policy that requires a plan approved by a resolution of Council for road works that cuts off access to a business or is likely to significantly affect that business.
 4. That Broken Hill City Council consider the arguments provided within the Notice of Motion.
 5. That the General Manager prepare a report to the October Council Meeting regarding his comments about door knocking and all documentation regarding public consultation in the Gypsum Street area be provided.

CARRIED
on the casting vote of the Mayor

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

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The amendment becomes the motion.

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 16/20 dated September 18, 2020, be received.
 2. That Broken Hill City Council acknowledge the significant impact road works in Gypsum Street have had on a number of businesses, causing one of those businesses to relocate.
 3. That Broken Hill City Council develop and introduce a policy that requires a plan approved by a resolution of Council for road works that cuts off access to a business or is likely to significantly affect that business.
 4. That Broken Hill City Council consider the arguments provided within the Notice of Motion.
 5. That the General Manager prepare a report to the October Council Meeting regarding his comments about door knocking and all documentation regarding public consultation in the Gypsum Street area be provided.

LOST

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

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 118/20 - DATED AUGUST 11, 2020 -
ELECTION OF DEPUTY MAYOR**

11/18

Motion

- Councillor M. Browne moved)
Councillor M. Clark seconded)
1. That Broken Hill City Council Report No. 118/20 dated August 11, 2020, be received.
 2. That Council elect the Deputy Mayor at this meeting.

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3. That the Deputy Mayor be elected for a twelve month term concluding at the September 2021 Local Government Election.
4. That voting for the Deputy Mayor Election be open voting, i.e. "show of hands".
5. That the result of the election of Deputy Mayor be sent to the Office of Local Government and to the Chief Executive Officer of LGNSW.

Amendment

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

1. That Broken Hill City Council Report No. 118/20 dated August 11, 2020, be received.
2. That Council elect the Deputy Mayor at this meeting.
3. That the Deputy Mayor be elected for a twelve month term concluding at the September 2021 Local Government Election.
4. That voting for the Deputy Mayor Election be by secret ballot.
5. That the result of the election of Deputy Mayor be sent to the Office of Local Government and to the Chief Executive Officer of LGNSW

LOST

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

The original motion was put.

RESOLUTION

Resolved

Minute No. 46344

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

1. That Broken Hill City Council Report No. 118/20 dated August 11, 2020, be received.
2. That Council elect the Deputy Mayor at this meeting.
3. That the Deputy Mayor be elected for a twelve month term concluding at the September 2021 Local Government Election.
4. That voting for the Deputy Mayor Election be open voting, i.e. "show of hands".

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5. That the result of the election of Deputy Mayor be sent to the Office of Local Government and to the Chief Executive Officer of LGNSW.

CARRIED

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

ELECTION OF DEPUTY MAYOR

The Mayor appointed the General Manager as Returning Officer for the Election of Deputy Mayor.

The Returning Officer advised that two (2) nominations had been received for the position of Deputy Mayor, these being:

1. Councillor Adams
(nominated by Councillor Gallagher and Councillor Licul) nomination received
29 September 2020 at 1:09pm.
2. Councillor Kennedy
(nominated by Councillor Algate and Councillor Kennedy) nomination received
30 September 2020 at 1:28pm.

The Returning Officer called for any further nominations prior to the ballot being conducted. No further nominations were received.

The Returning Officer advised that voting would be by open voting (using the videoconference show of hands function) for votes for Deputy Mayor for the twelve month period from September 2020 and concluding on the September 2021 Local Government Election.

Votes for Councillor Adams – 6
Votes for Councillor Kennedy – 2

The Returning Officer declared Councillor Adams as Deputy Mayor for the ensuing 12 month period until the September 2021 Local Government Election.

The Returning Officer and Mayor congratulated Councillor Adams on her reappointment as Deputy Mayor.

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 119/20 - DATED AUGUST 12, 2020 - APPOINTMENT OF DELEGATES TO COMMITTEES - SEPTEMBER 2020 TO SEPTEMBER 2021

11/9

RESOLUTION

Resolved

Minute No. 46345

Councillor B. Licul moved) 1. That Broken Hill City Council Report No.
Councillor M. Browne seconded) 119/20 dated August 12, 2020, be received.

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2. That the current Councillor membership on Section 355 Committees and various other Committees be retained for the period September 2020 until the September 2021 Local Government Election with the exception of Councillor Gallagher's appointment to the Norm Fox Sportsground Community Committee.
3. That the Mayor replaces Councillor Gallagher on the Norm Fox Sportsground Community Committee.

CARRIED UNANIMOUSLY

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 120/20 - DATED SEPTEMBER 10, 2020 -
DISCLOSURE OF INTEREST RETURNS** 11/265, 11/646

RESOLUTION

Minute No. 46346

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

Resolved

1. That Broken Hill City Council Report No. 120/20 dated September 10, 2020, be received.
2. That Council note the submission of the required returns by Councillors and Designated Persons of Council.
3. That access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993* and other relevant legislation.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 121/20 - DATED SEPTEMBER 15, 2020 -
COUNCILLOR PROFESSIONAL DEVELOPMENT** 11/468

RESOLUTION

Minute No. 46347

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

Resolved

1. That Broken Hill City Council Report No. 121/20 dated September 15, 2020, be received.
2. That Council endorse the 'Councillor Development Program' as part of the transformational change management program currently underway across the organisation, underpinning the importance of values based leadership, leading by example and establishing a strong culture within the organisation that everyone aligns with.

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3. That Council engage Dattner Group to provide the program to ensure alignment across the elected and staffing groups.

CARRIED

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

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 122/20 - DATED SEPTEMBER 02, 2020 -
MOTIONS TO THE LOCAL GOVERNMENT NSW ANNUAL VIRTUAL CONFERENCE, 23
NOVEMBER 2020**

11/364

RESOLUTION

Resolved

Minute No. 46348

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

1. That Broken Hill City Council Report No. 122/20 dated September 2, 2020, be received.
2. That Council endorses the following motions, at this Council Meeting, to the NSW Local Government Annual Conference in line with the criteria.
 - a) *That Local Government NSW strongly oppose the introduction of universal postal voting for future NSW local government elections.*
 - b) *That Local Government NSW lobby the NSW State Government, in the strongest possible terms, to ensure that Recommendation 34 of the 2016 IPART Review of the NSW Local Government Rating System does not become legislation because of the severe and adverse financial impact this will have on all mining affected communities in NSW.*
3. That motions along with the accompanying Council Resolution be submitted prior to the closing date for late motions being 25 October 2020.
4. That Council's voting delegates to the Conference be the Mayor and Deputy Mayor.

CARRIED UNANIMOUSLY

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 123/20 - DATED SEPTEMBER 18, 2020 -
2019/2020 DRAFT ANNUAL FINANCIAL STATEMENTS**

19/74

RESOLUTION

Resolved

Minute No. 46349

Councillor M. Browne moved)

Councillor B. Licul seconded)

1. That Broken Hill City Council Report No. 123/20 dated September 18, 2020, be received.
2. That the 2019/2020 Draft Primary Financial Statements as attached be received.
3. That the 2019/2020 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2019/20 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the *Local Government Act 1993*.
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
6. That Council delegate the General Manager the authority to authorise the 2019/2 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

CARRIED

FOR: Crs Browne, Clark, Gallagher, Licul, Page and Turley

AGAINST: Crs Algate and Kennedy

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 124/20 - DATED AUGUST 25, 2020 -
MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 20 AUGUST
2020**

13/19

RESOLUTION

Resolved

Minute No. 46350

Councillor M. Clark moved)

Councillor D. Gallagher seconded)

1. That Broken Hill City Council Report No. 124/20 dated August 25, 2020, be received.

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2. That minutes of the Audit, Risk and Improvement Committee meeting held 20 August 2020 be received.
3. That Council endorses the recommendations of the Audit, Risk and Improvement Committee.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 125/20 - DATED JULY 31, 2020 -
ADOPTION OF DRAFT SMOKE FREE PLAYGROUNDS AND SPORTING RESERVES POLICY**

12/14

RESOLUTION

Resolved

Minute No. 46351

- Councillor M. Clark moved)
Councillor M. Browne seconded)
1. That Broken Hill City Council Report No. 125/20 dated July 31, 2020, be received.
 2. That Council adopts the draft Smoke Free Playgrounds and Sporting Reserves Policy as a Policy of Council.
 3. That adoption of the draft Smoke Free Playgrounds and Sporting Reserves Policy will render the previous Policy adopted in 2008 obsolete.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 126/20 - DATED JULY 31, 2020 -
ADOPTION OF PUBLIC ART POLICY**

12/14

RESOLUTION

Resolved

Minute No. 46352

- Councillor M. Clark moved)
Councillor M. Browne seconded)
1. That Broken Hill City Council Report No. 126/20 dated July 31, 2020, be received.
 2. That Council adopts the draft Public Art Policy, as a policy of Council.
 3. That adoption of the draft Public Art Policy will render the previous policy adopted in 2010, obsolete.

CARRIED

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

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**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 127/20 - DATED SEPTEMBER 15, 2020 -
INVESTMENT POLICY REVIEW** 12/114

RESOLUTION

Resolved

Minute No. 46353

- Councillor M. Browne moved)
Councillor B. Licul seconded)
1. That Broken Hill City Council Report No. 127/20 dated September 15, 2020, be received.
 2. That Council endorse the Draft Investment Policy for public exhibition.
 3. That the Draft Investment Policy be placed on public display for 28 days in accordance with legislation.

CARRIED

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

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 128/20 - DATED SEPTEMBER 09, 2020 -
INVESTMENT REPORT FOR AUGUST 2020** 17/82

RESOLUTION

Resolved

Minute No. 46354

- Councillor M. Browne moved)
Councillor M. Clark seconded)
1. That Broken Hill City Council Report No. 128/20 dated September 9, 2020, be received.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 129/20 - DATED SEPTEMBER 17, 2020 -
CHRISTMAS AND NEW YEAR'S EVE EVENTS** 11/87

RESOLUTION

Resolved

Minute No. 46355

- Councillor M. Browne moved)
Councillor B. Licul seconded)
1. That Broken Hill City Council Report No. 129/20 dated September 17, 2020, be received.
 2. That Council note the below report.
 3. That Council promote a dollar for dollar grant capped at \$250.00 (Council contribution) to CBD Businesses to decorate their shop windows and/or awnings for Christmas.

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4. That Council develops more ideas to celebrate Christmas and New Year's Eve at various locations across the City.

CARRIED UNANIMOUSLY

ITEM 17 – BROKEN HILL CITY COUNCIL REPORT NO. 130/20 – DATED SEPTEMBER 02, 2020 – REQUEST FOR GRANT FUNDING – GOLF BROKEN HILL INC 11/117

Mayor Turley declared an interest in Item 17 and before leaving the meeting called for a Councillor to Chair the meeting due to the absence of the Deputy Mayor. Councillor Gallagher nominated Councillor Browne to Chair the meeting. Councillor Browne accepted.

The Mayor left the meeting at 8:29pm.

Councillor Browne assumed the Chair for the duration of Item 17.

Motion

- Councillor M. Clark moved)
Councillor D. Gallagher seconded)
1. That Broken Hill City Council Report No. 130/20 dated September 2, 2020, be received.
 2. That Council votes to increase the annual Community Assistance Grants fund by \$6,000.00 (from \$98,000.00 to \$104,000.00) per year commencing in the current financial year for Round 2 of the grants program.
 3. That the \$6,000.00 be set aside as a community grant for Golf Broken Hill Inc each year should they apply and meet all eligibility and assessment criteria, otherwise the funds will be included in the available Community Assistance Grants budget for all applications for Round 2 each year.
 4. That Golf Broken Hill Inc be encouraged to apply to the Community Assistance Grants Program annually to assist with the operation of the Broken Hill Golf Course.
 5. That Golf Broken Hill Inc provides Council with a report in 12 months' time outlining their financial position.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Broken Hill City Council Report No. 130/20 dated September 2, 2020, be received.

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2. That Council votes to increase the annual Community Assistance Grants fund by \$6,000.00 (from \$98,000.00 to \$104,000.00) per year commencing in the current financial year for Round 2 of the grants program.
3. That the \$6,000.00 be set aside as a community grant for Golf Broken Hill Inc each year should they apply and meet all eligibility and assessment criteria, otherwise the funds will be included in the available Community Assistance Grants budget for all applications for Round 2 each year.
4. That Golf Broken Hill Inc be encouraged to apply to the Community Assistance Grants Program annually to assist with the operation of the Broken Hill Golf Course.

WITHDRAWN

Councillor Kennedy withdrew his amendment, due to the mover and seconder of the original motion (Councillor Clarke and Councillor Gallagher) agreeing to amend their motion to clarify that the Golf Club's financial report would be provided to the Community Assistance Grants Panel (not to a Council Meeting) as part of the Community Assistance Grants application process.

The original motion with the addendum was put.

RESOLUTION

Minute No. 46356

Councillor M. Clark moved)

Councillor D. Gallagher seconded)

1. That Broken Hill City Council Report No. 130/20 dated September 2, 2020, be received.
2. That Council votes to increase the annual Community Assistance Grants fund by \$6,000.00 (from \$98,000.00 to \$104,000.00) per year commencing in the current financial year for Round 2 of the grants program.
3. That the \$6,000.00 be set aside as a community grant for Golf Broken Hill Inc each year should they apply and meet all eligibility and assessment criteria, otherwise the funds will be included in the available Community Assistance Grants budget for all applications for Round 2 each year.
4. That Golf Broken Hill Inc be encouraged to apply to the Community Assistance Grants Program annually to assist with the operation of the Broken Hill Golf Course.
5. That Golf Broken Hill Inc provides the Community Assistance Grants Panel with a

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report in 12 months' time (as part of the application process) outlining their financial position.

CARRIED UNANIMOUSLY

The Mayor returned to the meeting at 8:44pm and resumed the Chair.

The General Manager advised the Mayor of Council's resolution relating to Item 17.

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 131/20 - DATED SEPTEMBER 11, 2020 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 406 HELD TUESDAY, 1 SEPTEMBER 2020 11/397

RESOLUTION

Resolved

Minute No. 46357

- Councillor M. Browne moved)
Councillor T. Kennedy seconded)
1. That Broken Hill City Council Report No. 131/20 dated September 11, 2020, be received.
 2. That That the minutes for the Local Traffic Committee Meeting No.405 held Tuesday, 1 September 2020 be received.

CARRIED UNANIMOUSLY

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 132/20 - DATED SEPTEMBER 17, 2020 - ACTION LIST REPORT 11/21

RESOLUTION

Resolved

Minute No. 46358

- Councillor T. Kennedy moved)
Councillor B. Licul seconded)
1. That Broken Hill City Council Report No. 132/20 dated September 17, 2020, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Nil.

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 20 - QUESTIONS ON NOTICE NO. 10/20 - DATED AUGUST 28, 2020 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE AUGUST 2020 ORDINARY COUNCIL MEETING 11/397,
16/82, 11/417, 19/75

RESOLUTION

Resolved

Minute No. 46359

Councillor T. Kennedy moved) 1. That Questions On Notice No. 10/20 dated
Councillor B. Licul seconded) August 28, 2020, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 2 – Notice of Motion - Broken Hill Land Rates

17/90

The Mayor took on board a request from Councillors for a media release to be issued to the community regarding the outcome of the Mayor's meeting with the Valuer General's Department regarding the increase in the valuation/land rates at Kanandah Road / Pinnacles Place industrial area and explaining the valuation/rating system and the options available should ratepayers wish to object.

RESOLUTION

Resolved

Minute No. 46360

Councillor M. Clark moved) 1. That the meeting be closed to the public in
Councillor B. Licul seconded) accordance with Section 10A(2) of the
Local Government Act 1993.

CARRIED UNANIMOUSLY

The Livestream of the Council Meeting ceased at 8:49pm and the meeting moved into closed session.

CONFIDENTIAL MATTERS

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 133/20 - DATED SEPTEMBER 18, 2020 -
REQUEST FOR LEASE OF THE ALMA MECHANICS INSTITUTE, PATTON STREET -**

CONFIDENTIAL

11/568

(General Manager's Note: This report considers a lease agreement 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

Resolved

Minute No. 46361

Councillor T. Kennedy moved)

Councillor B. Licul seconded)

1. That Broken Hill City Council Report No. 133/20 dated September 18, 2020, be received.
2. That Council, in its capacity as Trust Managers, enters a lease agreement with West Darling Arts for the exclusive use of the Alma Mechanics Institute in Patton Street for an initial five year period with an option to extend for a further five years; and that approval also be sought from the Minister for Crown Lands.
3. That the lease be granted conditional to the West Darling Arts success in securing government grant funding to carry out necessary building works (to the flooring, kitchen, toilet, air-conditioning and electrical work) to the Alma Institute to make good the building for leasing purposes; and that the lease will commence at the conclusion of the building works to be carried out by the West Darling Arts using grant funding.
4. That rental be set at the Crown Lands minimum base rental (currently \$496 per annum and subject to annual CPI changes); and West Darling Arts be responsible for minor maintenance items (to be negotiated).
5. That all standard Crown Lands lease terms apply.
6. That the West Darling Arts pays all legal fees for the set-up of the lease agreement.
7. That the Mayor and General Manager be authorised to sign the lease agreement under the Common Seal of Council.

CARRIED UNANIMOUSLY

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
SEPTEMBER 30, 2020

The meeting resumed in open session at 8:52pm and the Livestream recommenced.

At the Mayor's request the General Manager read the resolution of the item considered in closed session.

Before closing the meeting the Mayor acknowledged Journalist, Patrick Reincke and his contribution to journalism in the City. The Mayor wished him well in his career endeavours.

There being no further business the Mayor closed the meeting at 8:54 pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 28 OCTOBER 2020.)

CHAIRPERSON