

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 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) 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, Governance Officer, Executive Support Officer and Digital  
Officer (part of meeting).

Media – 1 (part of meeting).

**APOLOGIES:**

Nil.

**PRAYER**

Councillor Adams delivered the prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

**MINUTES FOR CONFIRMATION**

**RESOLUTION**

Minute No. 46386

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

**Resolved**

That the Minutes of the Ordinary Meeting of the  
Council of the City of Broken Hill held October  
28, 2020 be confirmed with an amendment to  
page 15, item 5 of the Amendment to change  
the word "not" to "note".

That the Minutes of the Extraordinary Meeting  
of the Council of the City of Broken Hill held  
November 09, 2020 be confirmed.

CARRIED UNANIMOUSLY

**DISCLOSURE OF INTEREST**

Mayor Turley declared:

- a pecuniary conflict of interest in Item 2 of Confidential Matters (Mayoral Minute No. 12/20) as she is a Board Member of one of the applicants and advised that she will leave the meeting whilst the item is considered.

Councillor Page declared:

- a pecuniary conflict of interest in Item 9 of Reports (Report No. 159/20) as he works for a solar panel company and advised that he will leave the meeting whilst the item is considered.

## MAYORAL MINUTES

*Mayoral Minute No. 12/20 will be considered in the Confidential Section of this meeting.*

## NOTICES OF MOTION

Nil.

## RESCISSION MOTIONS

Nil.

## REPORTS FROM DELEGATES

Nil.

## REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 151/20 - DATED NOVEMBER 16, 2020 -  
PUBLIC PRESENTATION OF 2019/2020 FINANCIAL STATEMENTS** 19/74

**RESOLUTION**

**Resolved**

Minute No. 46387

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

1. That Broken Hill City Council Report No. 151/20 dated November 16, 2020, be received.
2. That Council adopt the financial statements and present the Annual Financial Statements inclusive of the Auditor's Reports for 2019/20 to the public.

CARRIED

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

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 152/20 - DATED OCTOBER 13, 2020 -  
DRAFT 2019/2020 ANNUAL REPORT** 20/106

Motion

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

1. That Broken Hill City Council Report No. 152/20 dated October 13, 2020, be received.
2. That the Draft 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements, for

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

the reporting period 1 July 2019 to 30 June 2020, be adopted

3. That the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be posted on Council's website.
4. That Council's web link for the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be provided to the Minister via the Office of Local Government and Minister for Disability Services, by 31 December 2020.

Amendment

Councillor T. Kennedy moved  
Councillor B. Algate seconded

)  
)

1. That Broken Hill City Council Report No. 152/20 dated October 13, 2020, be received.
2. That the Draft 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements, for the reporting period 1 July 2019 to 30 June 2020, be adopted
3. That the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be posted on Council's website.
4. That Council's web link for the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be provided to the Minister via the Office of Local Government and Minister for Disability Services, by 31 December 2020.
5. That page 48 of the Annual Report 2019/2020 be amended re legal proceedings statutory requirements, to include each of the legal proceedings that Council has dealt with over the 12 months period and whether they have been finalised, as per *of the Local Government Regulations, Section 217(a)(3)*

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

regarding the summary of amounts incurred  
due to legal proceedings.

LOST

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

The original motion was put.

**RESOLUTION**

Minute No. 46388

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

**Resolved**

1. That Broken Hill City Council Report No. 152/20 dated October 13, 2020, be received.
2. That the Draft 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements, for the reporting period 1 July 2019 to 30 June 2020, be adopted
3. That the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be posted on Council's website.
4. That Council's web link for the 2019/2020 Annual Report, inclusive of Delivery Program Achievements, Disability Inclusion Action Achievements and audited Annual Financial Statements for the reporting period 1 July 2019 to 30 June 2020, be provided to the Minister via the Office of Local Government and Minister for Disability Services, by 31 December 2020.

CARRIED

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

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 153/20 - DATED OCTOBER 14, 2020 -**  
**CODE OF CONDUCT COMPLAINTS STATISTICS ANNUAL REPORT - 2019/2020** 11/171

**RESOLUTION**

Minute No. 46389

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

**Resolved**

1. That Broken Hill City Council Report No. 153/20 dated October 14, 2020, be received.
2. That the Code of Conduct Complaints Statistics Annual Report for the Broken Hill City Council for the period of 1 September

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

2019 – 31 August 2020 be forwarded to the  
Office of Local Government.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 154/20 - DATED NOVEMBER 11, 2020 -  
INVESTMENT REPORT FOR OCTOBER 2020**

17/82

**RESOLUTION**

**Resolved**

Minute No. 46390

Councillor D. Gallagher moved )

Councillor M. Clark seconded )

1. That Broken Hill City Council Report No. 154/20 dated November 11, 2020, be received.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 155/20 - DATED OCTOBER 13, 2020 -  
ADOPTION OF DRAFT INVESTMENT POLICY**

12/114

**RESOLUTION**

**Resolved**

Minute No. 46391

Councillor J. Nolan moved )

Councillor M. Browne seconded )

1. That Broken Hill City Council Report No. 155/20 dated October 13, 2020, be received.
2. That Council adopts the Draft Investment Policy as a Policy of Council.
3. That adoption of the Draft Investment Policy will render the Investment Policy, adopted in 2017, obsolete.

CARRIED

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

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 156/20 - DATED NOVEMBER 05, 2020 -  
DRAFT CODE OF PRACTICE CLOSED CIRCUIT TELEVISION (CCTV) SYSTEM PROGRAMME  
POLICY FOR PUBLIC EXHIBITION**

12/14

**RESOLUTION**

**Resolved**

Minute No. 46392

Councillor C. Adams moved )

Councillor B. Licul seconded )

1. That Broken Hill City Council Report No. 156/20 dated November 5, 2020, be received.
2. That Council notes CCTV cameras have been installed at the Broken Hill Pound.
3. That the Code of Practice Closed Circuit Television (CCTV) Programme Policy be amended to include the new CCTV cameras installed at the Broken Hill Pound.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

4. That Council publicly exhibits Code of Practice Closed Circuit Television (CCTV) Programme Policy and accepts submissions from the public for a period of 28 days.
5. 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 Code of Practice Closed Circuit Television (CCTV) Programme Policy.

CARRIED UNANIMOUSLY

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 157/20 - DATED NOVEMBER 13, 2020 -  
DRAFT CEMETERY MANAGEMENT POLICY**

13/163

**RESOLUTION**

Minute No. 46393

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

**Resolved**

1. That Broken Hill City Council Report No. 157/20 dated November 13, 2020, be received.
2. That Council adopt the amended Cemetery Management Policy with no requirement for exhibition in accordance with Section 161 of the *Local Government Act 1993*.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 158/20 - DATED NOVEMBER 11, 2020 -  
DRAFT HERITAGE STRATEGY 2020-2023**

11/469

**RESOLUTION**

Minute No. 46394

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

**Resolved**

1. That Broken Hill City Council Report No. 158/20 dated November 11, 2020, be received.
2. That the draft Heritage Strategy 2020 – 2023 be placed on public exhibition for 28 days to allow for public comment.
3. 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 Heritage Strategy for 2020 -2023.
4. That a Working Group be re-established to investigate and progress, in conjunction with the Office of Environment and Heritage and the mining companies, the retention of critical mining infrastructure as an essential part of

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

Broken Hill's history and future tourism opportunities.

CARRIED UNANIMOUSLY

**ITEM 9 – BROKEN HILL CITY COUNCIL REPORT NO. 159/20 – DATED NOVEMBER 12, 2020 –  
DRAFT RENEWABLE ENERGY ACTION PLAN FOR PUBLIC EXHIBITION** 18/186

*Councillor Page declared an interest in Item 9 and left the meeting at 7:19pm.*

**RESOLUTION**

Minute No. 46395

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

**Resolved**

1. That Broken Hill City Council Report No. 159/20 dated November 12, 2020, be received.
2. That the draft Renewable Energy Action Plan incorporates option 4.2 Smart metering and load control and option 4.3.1 Medium Scale Solar Arrays as Council's preferred direction for the Plan.
3. That Council publicly exhibits the draft Renewable Energy Action Plan 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 Renewable Energy Action Plan as a Plan of Council.

CARRIED

FOR: Crs Adams, Algate, Browne, Clark, Gallagher, Licul, Nolan and Turley

AGAINST: Cr Kennedy

ABSENT: Cr Page (declaration of interest in Item 9)

*Councillor Page returned to the meeting at 7:23pm and the Mayor advised Councillor Page that Council had adopted the report recommendation of Item 9.*

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 160/20 - DATED NOVEMBER 02, 2020 -  
NOTIFICATION OF APPOINTMENT OF NATIVE TITLE MANAGER UNDER THE CROWN LAND  
MANAGEMENT ACT 2016** 18/144

**RESOLUTION**

Minute No. 46396

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

**Resolved**

1. That Broken Hill City Council Report No. 160/20 dated November 2, 2020, be received.
2. That Council nominate Georgina Falkner (Strategic Land Use Planner) as Council's

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

Native Title Manager under the *Crown Land Management Act 2016*.

3. That Council give notice to the Minister for Lands and Forestry of the name and contact details of Council's appointed Native Title Manager, as required under Section 8.8 of the *Crown Lands Management Act 2016*.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 161/20 - DATED NOVEMBER 18, 2020 - COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 2 OF 2020/2021** 20/44

**RESOLUTION**

Minute No. 46397

Councillor D. Gallagher moved )

Councillor M. Clark seconded )

**Resolved**

1. That Broken Hill City Council Report No. 161/20 dated November 18, 2020, be received.
2. That Council notes the Community Assistance Grants awarded for Round Two of 2020/2021 which were recommended by the Panel on 18 November 2020 and approved by the General Manager.
3. That the unspent grant money of \$24,993.90 from Round Two of 2020/2021 be used as follows:
  - That \$18,627.00 be used to increase the budget for Christmas lights and Christmas decorations in the shopping precincts in Broken Hill as per Council's resolution of 30 September 2020 Minute No. 46355 (this budget was created using the funds allocation for the Christmas Pageant and the New Year's Eve events which were cancelled due to COVID-19).
  - That Council considers the following report to provide a waiver of fees to the Broken Hill Harness Racing Club and the Central Football Club for hire of the Memorial Oval facilities to a total amount of \$6,366.50. Note: A separate report to Council regarding the request from the Memorial Oval Community Committee for a waiver of fees is included as the next report in the November 2020 Business Paper for Council's consideration.

CARRIED UNANIMOUSLY



---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 162/20 - DATED NOVEMBER 18, 2020 -  
REQUEST FOR REDUCTION IN MEMORIAL OVAL HIRE FEES DUE TO COVID-19 PANDEMIC  
PUBLIC ORDER RESTRICTIONS ON GATHERINGS AND EVENTS**

11/117, 12/52

**RESOLUTION**

Minute No. 46398

Councillor J. Nolan moved )

Councillor D. Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 162/20 dated November 18, 2020, be received.
2. That correspondence from the Memorial Oval Community Committee requesting a reduction/waiver of hire fees of the Memorial Oval facilities for the Central Football Club and the Broken Hill Harness Racing Club due to a reduction in usage as a result of the COVID-19 pandemic Public Order restrictions on gatherings and events, and also the reduction in patrons at these events, be received.
3. That Council waiver 50% of the annual hire fee for the Central Football Club at the Memorial Oval (being \$1,296.50), due to the cancelled AFL season in Broken Hill.
4. That Council waiver 50% of the annual canteen/bar hire fee of the Memorial Oval facilities (being \$2,016.00) to the Broken Hill Harness Racing Club to reflect a reduction in usage over the 2020/21 racing season.
5. That Council reduces the current oval hire fee of \$1,018.00 for the Broken Hill Harness Racing Club by 30% (new fee \$712.60) for the upcoming 10-week racing season commencing January 2021.
6. That the total amount of \$6,366.50 in waiver of fees be covered by the surplus funds from Round 2 of the Community Assistance Grant program for 2020/2021.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 164/20 - DATED NOVEMBER 12, 2020 -  
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 408 HELD TUESDAY, 10  
NOVEMBER 2020**

11/397

**RESOLUTION**

Minute No. 46399

Councillor M. Browne moved )

Councillor M. Clark seconded )

**Resolved**

1. That Broken Hill City Council Report No. 164/20 dated November 12, 2020, be received.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

2. That the minutes of the Local Traffic Committee Meeting No. 408 held Tuesday, 10 November 2020 be received.
3. That Item Number 408.6.6 – Gypsum Street – Request for Angle Parking; that 5 angle parks (60 degree) be installed directly in front of Pets Tucker, Gypsum Street. No time limits to apply.
4. That Item Number 403.6.6 – Brown Street – Speeding Motorists; that in the new bituminised section of Brown Street, at the inlet and outlet of the drainage, armco rails or w-beam rails are installed and at the two speed cushion locations hard plastic bollards are installed.
5. That Item Number 406.6.6 – Blende Street – Library Parking; that the three 2-hour time restricted car parks at the side of the Library, be changed to 1-hour, and that a disabled car parking space and Broken Hill City Council staff only car parking space, be installed in the carpark at the 'Roundhouse Toilets'.
6. That the matter of loading zones in the City be referred to Council for comprehensive review and further recommendations.

CARRIED UNANIMOUSLY

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 165/20 - DATED NOVEMBER 10, 2020 -**  
**ACTION LIST REPORT**

11/21

**RESOLUTION**

Minute No. 46400

Councillor B. Licul moved

Councillor J. Nolan seconded

**Resolved**

1. That Broken Hill City Council Report No. 165/20 dated November 10, 2020, be received.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

Nil.

## QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 15 - QUESTIONS ON NOTICE NO. 11/20 - DATED NOVEMBER 05, 2020 - COUNCILLOR**  
**QUESTIONS TAKEN ON NOTICE AT THE AUGUST 2020 ORDINARY COUNCIL MEETING 12/160**

### **RESOLUTION**

Minute No. 46401

Councillor M. Browne moved  
Councillor C. Adams seconded

### **Resolved**

1. That Questions On Notice No. 11/20 dated  
November 5, 2020, be received.

CARRIED UNANIMOUSLY

## QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 2 – Annual Report – Waste Management Facility Vouchers

20/106

*Councillor Kennedy asked if Council can consider allowing Waste Management Facility vouchers to be carried over to the next financial year?*

From Item 2 – Annual Report – Archives Digitisation Project

20/106

*Councillor Nolan referred to the BHP funding for the two year archives digitisation project and asked what was achieved with this project and what do we have to show for it now? Also is the work still being carried out or if not, is there funding available to complete the work?*

From Item 15 – Mildura and Adelaide Bus Service

11/291

*Councillor Browne asked if further clarification could be sought regarding the Mildura and Adelaide Bus Services now that the borders are open, to confirm that they will resume permanently.*

Tellus Holdings Ltd – Proposed Blue Bush Project

11/467

*Councillor Clark advised that tomorrow is the last day for member of the public to be involved in the community engagement phase of the proposed Blue Bush Project and that representatives of Tellus Holdings are available at the Democratic Club (Thyme on Argent Conference Room) between 9:00am to 6:00pm to answer any questions that members of the public may have. The next phase of the project is the submission of the Environmental Impact Statement to the Department of Planning, Industry and Environment. Representative from Tellus Holdings will visit the City again during the public exhibition phase and throughout other phases of the project.*

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

**RESOLUTION**

Minute No. 46402 - Motion

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

**Resolved**

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 7:35pm. The member of the media left the meeting.*

**CONFIDENTIAL MATTERS**

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 166/20 - DATED NOVEMBER 10, 2020 - CONFIDENTIAL MINUTES FOR CONFIRMATION - ORDINARY COUNCIL MEETING HELD 28 OCTOBER 2020 - CONFIDENTIAL**

20/82

**(General Manager's Note:** This report considers confidential minutes for confirmation that relate to 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**

Minute No. 46403

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

**Resolved**

1. That Broken Hill City Council Report No. 166/20 dated November 10, 2020, be received.
2. That the confidential minutes of the Ordinary Council Meeting held 28 October 2020 be confirmed.

CARRIED UNANIMOUSLY

**ITEM 17 - MAYORAL MINUTE NO. 12/20 - DATED NOVEMBER 16, 2020 - EXPRESSIONS OF INTEREST FOR - RECRUITMENT OF GENERAL MANAGER - CONFIDENTIAL**

13/6

**(General Manager's Note:** This report considers Expression of Interest 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).

*The Mayor declared an interest in Item 17 and left the meeting at 7:36pm.*

*The Deputy Mayor assumed the Chair.*

**RESOLUTION**

Minute No. 46404

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

**Resolved**

1. That Mayoral Minute No. 12/20 dated November 16, 2020, be received.
2. That Council engages Blackadder and Associates to undertake the process for

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

recruiting to the position of General Manager  
for the Broken Hill City Council.

3. That the Mayor be authorised to execute contract documents under the Seal of Council (if required) to engage the successful Executive Recruitment firm.

CARRIED UNANIMOUSLY

*The Mayor returned to the meeting at 7:40pm. The Deputy Mayor advised the Mayor that Council had resolved to approve the recommendation of Item 17 and to engage Blackadder and Associates to undertake the recruitment process for the position of General Manager.*

*The Mayor resumed the Chair.*

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 167/20 - DATED NOVEMBER 13, 2020 - REQUEST FOR TENDER T20/3 FOR SUPPLY OF BULK MATERIALS 2021 CONTRACT - VP208137 - CONFIDENTIAL**

T20/3

**(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. 46405

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

**Resolved**

1. That Broken Hill City Council Report No. 167/20 dated November 13, 2020, be received.
2. That E.B Mawson & Sons Pty Ltd be awarded the 12-month contract for supply of aggregate, road base, concrete, crusher dust and loam to Broken Hill City Council.
3. That SAMI Bitumen Technologies Pty Ltd be awarded the 12-month contract for supply of emulsion and cutter oil to Broken Hill City Council.
4. SAMI Bitumen Technologies (Vic) Pty Ltd be awarded the 12-month contract for supply of bitumen to Broken Hill City Council.

CARRIED UNANIMOUSLY

**RESOLUTION**

Minute No. 46406

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

**Resolved**

That the meeting resume in open session.

CARRIED UNANIMOUSLY

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 25, 2020

---

There being no further business, the Mayor closed the meeting at 7:45pm.

THE FOREGOING MINUTES WERE READ  
AND CONFIRMED AT THE ORDINARY  
MEETING OF THE BROKEN HILL CITY  
COUNCIL HELD ON 9 DECEMBER 2020.

)  
)  
)  
)

---

CHAIRPERSON