
MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 04, 2021

Meeting commenced at 6:00pm.

Due to the current Public Health Order for the State of NSW, the Mayor exercised her powers under Section 226 of the *Local Government Act 1993* to suspend the Code of Meeting Practice procedures while the restrictions under the Public Health Order are in force to allow Councillors to participate in this meeting by audio-visual link if required. Section 226 confers on Mayors the power to exercise, in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council.

PRESENT: Councillor D. Turley (Mayor) Councillor C. Adams (Deputy Mayor),
Councillors B. Algate, M. Browne, M. Clark (audio-visual link), D. Gallagher,
T. Kennedy (audio-visual link), B. Licul, J. Nolan (audio-visual link)
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: Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

DISCLOSURE OF INTEREST

Nil.

PURPOSE OF THE MEETING:

The Extraordinary Meeting has been called to consider the following item of business:

1. Broken Hill City Council Report No. 178/21 dated October 28, 2021 – T21/17 Request for Tender – Design of E.P. O'Neill Memorial Park Redevelopment Project – Confidential

RESOLUTION

Minute No. 46666

Deputy Mayor C Adams moved)
Councillor R Page seconded)

Resolved

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

CARRIED UNANIMOUSLY

The meeting moved into closed session at 6:03pm.

CONFIDENTIAL MATTERS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 178/21 - DATED OCTOBER 28, 2021 -
T21/17 - REQUEST FOR TENDER - DESIGN OF E.P O'NEILL MEMORIAL PARK
REDEVELOPMENT PROJECT - CONFIDENTIAL**

D21/47547

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) (d) 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).

RESOLUTION

Resolved

Minute No. 46667

Councillor B Licul moved)

Councillor J Nolan seconded)

1. That Broken Hill City Council Report No. 178/21 dated October 28, 2021, be received.

2. That Council award T21/17 Tender for Design of E.P O'Neill Memorial Park Redevelopment Project to Barnson for \$437,855.00 (including GST).

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

The meeting resumed in open session at 6:18 p.m.

Councillor Algate left the meeting at 6:18 p.m.

At the Mayor's invitation, the General Manager read the resolution of Council relating to the confidential matter considered in closed session.

There being no further business the Mayor closed the meeting at 6:19 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 24 NOVEMBER 2021.)

CHAIRPERSON