

---

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JULY 07, 2021

---

Meeting commenced at 5:30p.m.

**REQUESTS FROM COUNCILLORS TO ATTEND VIA AUDIO-VISUAL LINK**

Due to the current Public Health Order the Mayor advised that she exercised her powers under Section 226(d) of the *Local Government Act 1993* to suspend the Code of Meeting Practice annexed procedures (adopted by Council at the April 2021 Council Meeting) while the restrictions under the Public Health Order are in force to allow all Councillors to participate in this meeting by audio-visual link without the need to submit a request 5 days prior to the Council Meeting and without prior approval of the Council. Section 226(d) 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, B. Licul and J. Nolan (audio-visual link).

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

Media - nil, Members of the Public - nil.

Councillor T. Kennedy moved ) That the requests from Councillors Nolan and  
Councillor B. Algate seconded ) Clark to attend the Extraordinary Council  
Meeting via audio-visual link be declined.

LOST

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

**APOLOGIES:** Councillor R. Page.

**RESOLUTION**

Minute No. 46584

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

**Resolved**

That the apology submitted on behalf of  
Councillor Page 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 matter:

1. Report No. 116/21 – T21/8 Request for Tender for Supply of Water Truck with Firefighting Capabilities – Resubmitted - **Confidential**

## DISCLOSURE OF INTEREST

Nil.

### RESOLUTION

Minute No. 46585

Councillor D. Gallagher moved )  
Councillor B. Licul seconded )

### Resolved

That the meeting move into closed session 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 5:36p.m.*

## CONFIDENTIAL MATTERS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 116/21 - DATED JULY 06, 2021 - T21/8 REQUEST FOR TENDER FOR SUPPLY OF WATER TRUCK WITH FIREFIGHTING CAPABILITIES - RESUBMITTED - CONFIDENTIAL T21/8

**(General Manager's Note:** This report considers Tender T21/8 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

Minute No. 46586

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

### Resolved

1. That Broken Hill City Council Report No. 116/21 dated July 6, 2021, be received.
2. That Council award tender T21/8 for the supply of a Water Truck with Firefighting Capabilities for the Waste Management Facility to Tracserv Pty Ltd for the tendered model, Isuzu FXY 240-350 Auto MWB 6x4 for the amount of \$286,592.27 (excluding GST).

CARRIED

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

---

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JULY 07, 2021

---

*The meeting resumed in open session at 5:49p.m.*

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

There being no further business the Mayor closed the meeting at 5:50p.m.

THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON 28 JULY 2021. )

---

CHAIRPERSON