



# BUSINESS PAPER

## Extraordinary Meeting of Council

Council Chambers  
2 February 2022

5.00pm

**BROKEN HILL**  
CITY COUNCIL

**AUSTRALIA'S FIRST  
HERITAGE LISTED CITY**

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that an Extraordinary Meeting of the Broken Hill City Council will be held in the Council Chambers on **Wednesday, 2 February 2022** commencing at **5:00pm** to consider the following business:

<b>AGENDA</b>	
1	Opening the Meeting 1a) Requests from Councillors to attend via audio-visual link
2	Apologies and Leave of Absence
3	Prayer
4	Acknowledgement of Country
5	Disclosure of Interest
6	Confidential Matters - Mayoral Minute
7	Conclusion of the Meeting

### **LIVESTREAMING AND RECORDING OF COUNCIL MEETINGS**

Please note: This Council Meeting will be livestreamed via YouTube and recorded and published online via Council's website. To those present at the meeting today, by participating in this public meeting you are consenting to your image, voice and comments being recorded and published.

The Mayor and/or General Manager have the authority to pause the livestream if comments or debate are considered defamatory or otherwise inappropriate for publishing. Participants are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

**CONFIDENTIAL MATTERS**

**Council Meeting to be held**  
**Wednesday, February 02, 2022**

1. MAYORAL MINUTE NO. 1/22 - DATED FEBRUARY 01, 2022 - CIVIC CENTRE LEGAL MATTER - **CONFIDENTIAL**

**(General Manager's Note:** This report considers a legal matter and is deemed confidential under Section 10A(2) (e) (g) of the Local Government Act, 1993 which provides for information that would, if disclosed, prejudice the maintenance of law; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).