MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD MAY 21, 2018

Meeting commenced at 6:00pm

PRESENT: Councillor D. Turley (Mayor), Councillor M. Browne (Deputy Mayor),

Councillors C. Adams, B. Algate, M. Clark, D. Gallagher, T. Kennedy,

B. Licul, J. Nolan and R. Page.

General Manager, Division Manager Corporate and Human Services, Chief

Financial Officer, Communications and Community Engagement

Coordinator and Governance Officer.

Media (2), Members of the Public (13).

APOLOGIES: Councillors B. Algate and M. Browne.

Motion:

Minute No. 45771

Moved Councillor D. Gallagher) That the apologies submitted on behalf of Councillors Seconded Councillor M. Clark) Algate and Browne be accepted and leave of absence

granted.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

Councillor Kennedy called a point of order and asked why the Mayoral Minute states that no Public Forum is held at Extraordinary Council Meetings.

The Mayor ruled that as per Council's adopted Code of Meeting Practice, there is no provision for a Public Forum Session to be held at an Extraordinary Council Meeting, and reminded Councillors that as part of the review of the Model Code of Meeting Practice which is soon to be released by the Office of Local Government, Council will have the opportunity to review and amend Council's Code of Meeting Practice, which could include the provision of a Public Forum Session at Extraordinary Council Meetings.

The Mayor advised that the Draft Operational Plan is currently on public exhibition and during this time Council has conducted 6 consultation session, 3 for the community to attend along with Councillor Workshops.

The Mayor encouraged everyone in attendance to forward a submission to Council before public exhibition closes on 30 May 2018, and that a Public Forum Session will be held at the June Council Meeting when the Draft Operational Plan is considered for adoption.

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ITEM 1 - MAYO	RAL MINUTE NO. 5/18	<u>- DATI</u>	ED MAY 18, 2018 - MINES RATING STRA	ATEGY 12/174
Moved Councillor D. Turley Seconded Councillor B. Licul)	That Mayoral Minute No. 5/18 dated May received.	18, 2018, be
Amendment: Moved Councillor T. Kennedy Seconded Councillor R. Page)	That the Draft Operational Plan be amer adjust the rates across the mining, reside business rate categories to reflect the ra- distribution prior to the introduction of the Rating Strategy (to prepare for end of mi	ential and tes e Mines
				LOS
A Division was o	called for the amendmen	t which	h resulted in:	
For: Against: Absent:	Councillors Kennedy ar Councillors Nolan, Clar Councillors Algate and	k, Licu	l, Adams, Gallagher and Turley	
Recommendation	<u>on</u>			
1. That Mayora	al Minute No. 5/18 dated	May 1	18, 2018, be received.	
Minute No. 4577 Moved Councillo Seconded Coun	or D. Turley)		CARRIED
Γhere being no fι	urther business the Mayo	or close	ed the meeting at 6:28 p.m.	
AND CONFIRME MEETING OF TH	G MINUTES WERE READ AT THE ORDINARY BE BROKEN HILL CITY ON MAY 30, 2018.	AD)))) ——————————————————————————————	