
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 28, 2021

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 (audio-visual link) and R. Page.

General Manager, Acting Chief Financial Officer, Chief Corporate and
Community Officer, Manager Communications and Marketing, Group
Manager Infrastructure and Projects, Governance Officer and Executive
Support Officer.

Media (2), Members of the Public (5).

APOLOGIES:

Nil

PRAYER

Deputy Mayor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46589

Deputy Mayor C Adams moved

Councillor M Clark seconded

)
)

Resolved

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held June 30,
2021 be confirmed.

That the Minutes of the Extraordinary Meeting of
the Council of the City of Broken Hill held July
07, 2021 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 5/21 - DATED JULY 21, 2021 - PROPOSAL TO ESTABLISH A
SISTER CITY RELATIONSHIP WITH BLACKTOWN CITY COUNCIL** 11/401

Motion

- | | | |
|-------------------------------|---|---|
| Mayor D Turley moved |) | 1. That Mayoral Minute No. 5/21 dated July 21, 2021, be received. |
| Deputy Mayor C Adams seconded |) | |
2. That Council liaises with Blacktown City Council to discuss the possibility of forming an arts-based Sister City friendship agreement.
 3. That Council receives a further report regarding the outcome of these discussions, and the report to include the amount of funding required to participate in Sister City cultural exchange program and the benefits to Broken Hill.
 4. That correspondence be sent to Canterbury-Bankstown City Council thanking them for their long-standing Sister City Relationship with Broken Hill City Council.

Amendment

- | | | |
|------------------------------|---|---|
| Councillor T Kennedy moved |) | 1. That Mayoral Minute No. 5/21 dated July 21, 2021, be received. |
| Councillor R Algate seconded |) | |
2. That Council reinvigorates the Sister City 355 Committee to facilitate the Bankstown/Broken Hill Sister City relationship.
 3. That Council calls for Expressions of Interest from sporting groups in Broken Hill who are interest in participating, local gaming clubs and the Bankstown District Sporting Club to promote the relationship.

LOST

Prior to the vote on the Amendment, Councillor Clark foreshadowed a further Amendment.

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

Councillor Clark's foreshadowed Amendment was put.

Amendment

- | | | |
|------------------------------|---|---|
| Councillor M Clark moved |) | 1. That Mayoral Minute No. 5/21 dated July 21, 2021, be received. |
| Councillor M Browne seconded |) | |

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2. That Council liaises with Blacktown City Council to discuss the possibility of forming an arts-based Sister City friendship agreement.
3. That Council receives a further report regarding the outcome of these discussions, and the report to include the amount of funding required to participate in Sister City cultural exchange program and the benefits to Broken Hill.
4. That correspondence be sent to Canterbury-Bankstown City Council thanking them for their long-standing Sister City Relationship with Broken Hill City Council.
5. That the Our Community Key Direction Working Group investigates reinvigorating the Sister City Bankstown Sporting Exchange, and a report be presented to Council in partnership with the Sister City Committee.

CARRIED

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

The amendment becomes the motion.

RESOLUTION

Minute No. 46590

Councillor M Clark moved)
Councillor M Browne seconded)

Resolved

1. That Mayoral Minute No. 5/21 dated July 21, 2021, be received.
2. That Council liaises with Blacktown City Council to discuss the possibility of forming an arts-based Sister City friendship agreement.
3. That Council receives a further report regarding the outcome of these discussions, and the report to include the amount of funding required to participate in Sister City cultural exchange program and the benefits to Broken Hill.
4. That correspondence be sent to Canterbury-Bankstown City Council thanking them for their long-standing Sister City Relationship with Broken Hill City Council.
5. That the Our Community Key Direction Working Group investigates reinvigorating the

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Sister City Bankstown Sporting Exchange,
and a report be presented to Council in
partnership with the Sister City Committee.

CARRIED

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

**ITEM 2 - MAYORAL MINUTE NO. 7/21 - DATED JULY 27, 2021 - POSTPONEMENT OF 2021
LOCAL GOVERNMENT ELECTIONS**

19/7

Motion

Mayor D Turley moved)
Councillor M Clark seconded)

1. That Mayoral Minute No. 7/21 dated July 27, 2021, be received.
2. That the postponement of the NSW 2021 Local Government Elections has taken away the democratic voting rights of the residents in NSW; given elections have already been postponed by 12 months.
3. That the postponement of the NSW 2021 Local Government Elections by a further three months will severely impact the next Council by effectively reducing their term from four years to two years and nine months.
4. That Council write to the NSW Premier, Gladys Berejiklian, NSW Opposition Leader, Chris Minns, NSW Minister for Local Government, Shelley Hancock, Shadow Minister for Local Government, Greg Warren, Minister for Western NSW, Adam Marshall, Shadow Minister for Western NSW, Mick Veitch, Member for Barwon, Roy Butler and NSW Electoral Commissioner, John Schmidt calling for an exemption for the postponement of the NSW Local Government Elections to be held of September 4 for Regional and Rural Councils.

Amendment

Councillor T Kennedy moved)
Councillor R Algate seconded)

1. That Mayoral Minute No. 7/21 dated July 27, 2021, be received.
2. That the postponement of the NSW 2021 Local Government Elections has taken away the democratic voting rights of the residents in NSW; given elections have already been postponed by 12 months.

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3. That the postponement of the NSW 2021 Local Government Elections by a further three months will severely impact the next Council by effectively reducing their term from four years to two years and nine months.
4. That Council write to the NSW Premier, Gladys Berejiklian, NSW Opposition Leader, Chris Minns, NSW Minister for Local Government, Shelley Hancock, Shadow Minister for Local Government, Greg Warren, Minister for Western NSW, Adam Marshall, Shadow Minister for Western NSW, Mick Veitch, Member for Barwon, Roy Butler and NSW Electoral Commissioner, John Schmidt calling for an exemption for the postponement of the NSW Local Government Elections to be held of September 4 for all council areas that do not have a significant COVID-19 outbreak.

LOST

FOR: Crs R Algate and T Kennedy

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

The original motion was put.

RESOLUTION

Minute No. 46591

Mayor D Turley moved)

Councillor M Clark seconded)

Resolved

1. That Mayoral Minute No. 7/21 dated July 27, 2021, be received.
2. That the postponement of the NSW 2021 Local Government Elections has taken away the democratic voting rights of the residents in NSW; given elections have already been postponed by 12 months.
3. That the postponement of the NSW 2021 Local Government Elections by a further three months will severely impact the next Council by effectively reducing their term from four years to two years and nine months.
4. That Council write to the NSW Premier, Gladys Berejiklian, NSW Opposition Leader, Chris Minns, NSW Minister for Local Government, Shelley Hancock, Shadow Minister for Local Government, Greg Warren, Minister for Western NSW, Adam Marshall, Shadow Minister for Western NSW, Mick Veitch, Member for Barwon, Roy Butler and

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NSW Electoral Commissioner, John Schmidt
calling for an exemption for the
postponement of the NSW Local Government
Elections to be held of September 4 for
Regional and Rural Councils.

CARRIED

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

NOTICES OF MOTION

A Confidential Notice of Motion will be considered in the Confidential Section of this meeting.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

ITEM 3 - REPORTS FROM DELEGATES NO. 3/21 - DATED JUNE 22, 2021 - ATTENDANCE AT THE ASSOCIATION OF MINING AND ENERGY RELATED COUNCIL MEETING HELD 21 MAY 2021 IN GUNNEDAH

11/195

Motion

| | | |
|------------------------------|---|---|
| Councillor J Nolan moved |) | 1. That Reports from Delegates No. 3/21 dated |
| Councillor M Browne seconded |) | June 22, 2021, be received. |

Amendment

| | | |
|------------------------------|---|---|
| Councillor T Kennedy moved |) | 1. That Reports from Delegates No. 3/21 dated |
| Councillor R Algate seconded |) | June 22, 2021, be received. |
| | | 2. That Councillor Nolan be commended and |
| | | thanked for his service to the City over many |
| | | years, as Council's Delegate on the Mining |
| | | and Energy Related Council. |

CARRIED UNANIMOUSLY

The amendment becomes the motion.

RESOLUTION

Minute No. 46592

| | | |
|------------------------------|---|---|
| Councillor T Kennedy moved |) | 1. That Reports from Delegates No. 3/21 |
| Councillor R Algate seconded |) | dated June 22, 2021, be received. |
| | | 2. That Councillor Nolan be commended |
| | | and thanked for his service to the City |
| | | over many years, as Council's Delegate |
| | | on the Mining and Energy Related |
| | | Council. |

Resolved

CARRIED UNANIMOUSLY

REPORTS

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 117/21 - DATED JULY 09, 2021 -
CORRESPONDENCE REPORT - TRIAL COACH SERVICES, BROKEN HILL TO MILDURA AND
ADELAIDE** 11/161

RESOLUTION

Minute No. 46593

Deputy Mayor C Adams moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 117/21 dated July 9, 2021, be received.
2. That correspondence from Transport NSW dated 9 July 2021 advising of a twelve-month extension to the trial coach services between Broken Hill and Mildura, and between Broken Hill and Adelaide to 30 June 2022, be received and noted.
3. That Council sends further correspondence, prior to June 2022, to the Minister for Regional Transport and Roads and to Transport NSW advocating for both Trainlink coach services between Broken Hill and Mildura and between Broken Hill and Adelaide to continue in operation permanently.
4. That Council writes to Transport NSW requesting that both coach services between Broken Hill and Mildura and between Broken Hill and Adelaide are advertised and promoted more prominently to ensure that the public are aware that the services are continuing for a further twelve months to 30 June 2022.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 118/21 - DATED JULY 08, 2021 - LOCAL
GOVERNMENT ELECTIONS 2021 - CARETAKER PERIOD** 15/23

RESOLUTION

Minute No. 46594

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 118/21 dated July 8, 2021, be received.

CARRIED UNANIMOUSLY

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**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 119/21 - DATED JULY 16, 2021 - DRAFT
LIBRARY POLICIES FOR PUBLIC EXHIBITION** 12/14

RESOLUTION

Minute No. 46595

Deputy Mayor C Adams moved)
Councillor J Nolan seconded)

Resolved

1. That Broken Hill City Council Report No. 119/21 dated July 16, 2021, be received.
2. That Council endorses the draft Library Computer and Internet Access Policy, draft Library Membership Policy and draft Library Policy for the purpose of public exhibition.
3. That Council publicly exhibits the draft Library Computer and Internet Access Policy, draft Library Membership Policy and draft Library Policy and accepts submissions from the public for a period of 28 days.
4. That Council notes that following the 28 day consultation process and final resolution of Council, that Library Policy (2009) will be rescinded and superseded by the Computer and Internet Access Policy, Library Membership Policy and Library Policy.
5. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Library Computer and Internet Access Policy, draft Library Membership Policy and draft Library Policy.

CARRIED UNANIMOUSLY

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 120/21 - DATED JULY 16, 2021 -
INVESTMENT REPORT FOR JUNE 2021** 17/82

RESOLUTION

Minute No. 46596

Councillor J Nolan moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 120/21 dated July 16, 2021, be received.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 121/21 - DATED JULY 14, 2021 - MUNDI
MUNDI FRINGE FOOTPATH DINING EXEMPTION - AMDENDMENT** 21/68

RESOLUTION

Minute No. 46597

Deputy Mayor C Adams moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 121/21 dated July 14, 2021, be received.

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2. That Council approves the change of date for the footpath dining fee exemption from Sunday August 15 to Saturday 28 August to Sunday September 19, 2021 to Saturday 02 October, 2021 inclusive, to coincide with change in dates for the Broken Hill Mundi Mundi Bash.
3. That Council endorses the General Manager to amend the dates of the exemption if the dates for the Broken Hill Mundi Mundi Bash are changed in future, due to the changing circumstances around COVID-19 restrictions.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 122/21 - DATED JULY 16, 2021 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 415 HELD TUESDAY, 6 JULY 2021 11/397

RESOLUTION

Minute No. 46598

Councillor M Browne moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 122/21 dated July 16, 2021, be received.
2. That the minutes from the Local Traffic Committee Meeting No. 415 held, Tuesday, 6 July 2021 by received.
3. That Item Number 406.6.1 – That a 'Loading Zone' be installed in Crystal Lane on the side of the Astra to service all businesses.
4. That Item Number 414.6.5 - That an additional disability parking space be installed adjacent to the Broken Hill Regional Aquatic Centre, in the same location as current disability parking spaces as this is the best location for ramp access.
5. That Item Number 415.6.4 – That traffic counters be installed in Kaolin Street adjacent the Happy Day Preschool to determine the volume and speed of traffic.
6. That Council submits a motion to the Local Government NSW Conference advocating for reduced speed limits for all NSW childcare centres and long day-care centres.
7. That Councillor Browne be commended and thanked for her service to the City over many years, as Council's Delegate on the Local Traffic Committee.

CARRIED UNANIMOUSLY

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 123/21 - DATED JULY 14, 2021 - MINUTES
AND REPORTS BROKEN HILL LEAD REFERENCE GROUP 20 MAY 2021** D21/24152

RESOLUTION

Minute No. 46599

Councillor M Browne moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 123/21 dated July 14, 2021, be received.
2. That the minutes and reports of the Broken Hill Lead Reference Group for meeting held 20 May 2021 be received

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 124/21 - DATED JULY 07, 2021 - ACTION
LIST REPORT** 11/21

RESOLUTION

Minute No. 46600

Councillor D Gallagher moved)
Councillor B Licul seconded)

Resolved

1. That Broken Hill City Council Report No. 124/21 dated July 7, 2021, be received.
2. That the General Manager be thanked for his work in ensuring that Council resolutions are actioned in a timely manner.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 125/21 - DATED JUNE 22, 2021 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETINGS HELD 21 JUNE 2021
AND 12 JULY 2021** 12/54

RESOLUTION

Minute No. 46601

Councillor B Licul moved)
Deputy Mayor C Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 125/21 dated June 22, 2021, be received.
2. That the minutes of the Picton Oval Community Committee Meetings held 21 June 2021 and 12 July 2021, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 13 - QUESTIONS ON NOTICE NO. 6/21 - DATED JULY 07, 2021 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE JUNE 2021 ORDINARY COUNCIL MEETING 16/165,
13/163, 11/161

RESOLUTION

Minute No. 46602

Councillor M Clark moved)

Deputy Mayor C Adams seconded)

Resolved

1. That Questions On Notice No. 6/21 dated July 7, 2021, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Union Street Parking - (Item 8 - Local Traffic Committee Minutes) 11/397
Councillor Kennedy asked for an update on the Union Street Parking matter which a resident had recently raised with Council.

Confidential Business Papers 11/21
Councillor Algate asked that other options regarding the security watermarking of Confidential Business Papers be investigated as the current process using the BigTinCan Hub settings makes the Confidential Business Papers hard to read on the Councillor electronic devices.

ACKNOWLEDGEMENT

Prior to the Council Meeting moving into Closed Session to consider the Confidential Matters, Deputy Mayor Adams congratulated Mayor Turley and Councillor Gallagher on their recent retirements from the public service sector. Mayor Turley for 40 years of service to NSW Health and Councillor Gallagher for 40 years of service to NSW Police.

All present congratulated Mayor Turley and Councillor Gallagher.

RESOLUTION

Minute No. 46603

Councillor B Licul moved)

Councillor M Clark 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

Members of the media and public left the Council Chambers at 7:36pm.

CONFIDENTIAL MATTERS

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 126/21 - DATED JULY 02, 2021 -
CONFIDENTIAL MINUTES FOR CONFIRMATION OF THE COUNCIL MEETING HELD 30 JUNE
2021 - CONFIDENTIAL**

21/43

(General Manager's Note: This report considers confidential minutes for confirmation 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. 46604

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 126/21 dated July 2, 2021, be received.
2. That the confidential minutes of the Ordinary Council Meeting held 30 June 2021 be confirmed.

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

**ITEM 15 - MAYORAL MINUTE NO. 6/21 - DATED JULY 09, 2021 - GENERAL MANAGER'S
PERFORMANCE AGREEMENT CRITERIA - CONFIDENTIAL**

20/557

(General Manager's Note: This report considers a staffing matter and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

RESOLUTION

Minute No. 46605

Councillor D Gallagher moved)
Councillor M Clark seconded)

Resolved

1. That Mayoral Minute No. 6/21 dated July 9, 2021, be received.
2. That the minutes of the General Manager's Performance Review Panel workshop held on 16 June 2021, be received and noted.
3. That the criteria of the General Manager's Performance Agreement as attached to the Mayoral Minute, be received and noted.

CARRIED UNANIMOUSLY

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ITEM 16 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 18/21 - DATED JULY 16, 2021 - EXPENSES RELATING TO LEGAL ACTION - CONFIDENTIAL 17/186, 17/114, 18/134

(General Manager's Note: This report considers information regarding ongoing legal matters 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).

RESOLUTION

Minute No. 46606

Councillor M Browne moved)

Councillor M Clark seconded)

Resolved

1. That Motions of Which Notice has been Given No. 18/21 dated July 16, 2021, be received.
2. That Council initiate an independent audit of the Civic Centre litigation matter once it is completed.
3. That the audit is completed in alignment with Council's internal audit framework and program.
4. That the Audit, Risk and Improvement Committee develop the terms of reference of the audit in conjunction with Council's independent auditors and also provide oversight of the process and implementation of any recommendations.
5. That a report from the Audit, Risk and Improvement Committee on the Committee's findings and recommendations be presented to Council.

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

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 127/21 - DATED JULY 12, 2021 - T21/14 - CENTRAL BUSINESS DISTRICT WAYFINDING PROJECT - CONFIDENTIAL T21/14

(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

Minute No. 46607

Councillor M Clark moved)

Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 127/21 dated July 12, 2021, be received.
2. That Council endorses the tender from Buchan for stage 1 of the CBD Wayfinding Project as detailed within the report and submission for the amount of \$134,320.00 (ex GST).

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3. That Council endorse the tender from Buchan for stage 2 of the CBD Wayfinding Project as detailed within the report and submission for the manufacturing and installation of the wayfinding project to be negotiable dependent on stage 1 of the tender to a maximum value of \$641,000 (ex GST).

CARRIED UNANIMOUSLY

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 128/21 - DATED JULY 12, 2021 - T21/15 - CENTRAL BUSINESS DISTRICT BANNER POLES - CONFIDENTIAL T21/15

(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

Minute No. 46608

Councillor J Nolan moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 128/21 dated July 12, 2021, be received.
2. That Council awards the T21-15 tender to One Wifi & Infrastructure Pty Ltd to provide Smart Banner Poles in the Central Business District and Patton Street Precinct up to a maximum sum of \$886,435 (ex GST), negotiable upon the number of poles required.

CARRIED UNANIMOUSLY

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 129/21 - DATED JULY 06, 2021 - T21/9 - GALENA MERCURY TALC INTERSECTION UPGRADE- UTILITIES RELOCATION -STAGE-1 , VP249646 - CONFIDENTIAL T21/9

(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

Minute No. 46609

Councillor B Licul moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 129/21 dated July 6, 2021, be received.
2. That Council award tender T21/9- Galena Mercury Talc Intersection upgrade - utilities relocation to Vertex Power and Process Pty Ltd for the tendered amount of \$342,904 (excluding GST).
3. That Council accept the proposals for the relocation of utilities and electrical assets as

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part of Galena Mercury Talc streets
intersection upgrade.

CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 130/21 - DATED JULY 15, 2021 - T21/10 -
SUPPLY OF 4 X WASTE TRUCK FLEET PACKAGE - CONFIDENTIAL** T21/10

(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

Minute No. 46610

Councillor J Nolan moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 130/21 dated July 15, 2021, be received.
2. That Council award tender T21/10 for the purchase of 4 Waste truck Fleet package consisting of 3 x FE Eu6 4x2 Rigid Air Ride with Bucher Body and 1 x FM11 HA 8x4 Rigid Air Ride – Distribution BUCHER Front Lift to Hino Motor Sales (Johnsons Truck and Coach) for the total price of \$1,578,528.90 (inc. GST).

CARRIED

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

AGAINST: Cr T Kennedy

Members of the media and public returned to the Council Chambers at 8:00pm.

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

There being no further business the Mayor closed the meeting at 8:07pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)

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COUNCIL HELD ON 25 AUGUST 2021.

)

CHAIRPERSON