Meeting commenced at 6:32pm

PRESENT:

Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor), Councillors B. Algate, M. Boland, M. Browne, A. Chandler, D. Gallagher,

H. Jewitt, R. Page and D. Turley.

General Manager, Director Corporate and Community, Director Finance and

Commercial, Director Infrastructure and Environment, Manager

Communications and Marketing, Executive Officer and Executive Assistant.

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

APOLOGIES:

Nil

LEAVE OF ABSENCE APPLICATIONS:

Nil

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

Councillor Jewitt delivered the Acknowledgment of Broken Hill's Mining History.

PUBLIC FORUM

Council's Licence to with the Broken Hill Soccer Association

Mr Scott Deery tabled two documents, one being a draft sent to the Broken Hill Soccer Association for a short term licence under the Crown Lands Management Act 2016 in January 2020 and asked the General Manager whether the document he tabled is the document that Council refers to?

The General Manager advised in the negative and that the short term licence that Council refers to is the final version of the short term licence which was executed by Council as the Crown Land Manager and by Mr George Bugeja on behalf of the licencee (Broken Hill Soccer Association) on 11 June 2020.

Mr Deery sought clarification of the second item tabled being emails between Council staff and members of the Soccer Association dated January 2020.

The General Manager advised that these documents are irrelevant as the emails Mr Deery is referring to were in January 2020 and the licence was fully executed in June 2020 so these emails were six months prior to the signing of the final version of the short term licence which has been signed by the General Manager of Council and the President of the Broken Hill Soccer Association.

The Mayor invited Mr Deery to approach the Chairperson's podium to inspect a copy of the subject signed licence agreement. Following discussions with the Mayor and General Manager, Mr Deery advised that there must be confusion between the current and past Presidents of the Soccer

Association as the current President is unaware that the licence was finalised and that there was a shortcoming in the stakeholder engagement between everyone involved.

The General Manager confirmed that a copy of the fully executed licence agreement would be emailed to the email address provided by Mr Deery.

MINUTES FOR CONFIRMATION

RESOLUTION Minute No. 47232 Councillor R Algate moved Councillor D Gallagher seconded

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 31, 2023 be confirmed with an amendment to Minute No. 47205 (Minute for Confirmation) to correct the spelling of the subject section of the Cemetery from "Presbyterial" to "Presbyterian".

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

<u>ITEM 1 - MAYORAL MINUTE NO. 11/23 - DATED JUNE 28, 2023 - PROPOSED EXEMPTION TO THE CIVIC AND CEREMONIAL FUNCTIONS AND REPRESENTATION POLICY</u>
D23/33418

RESOLUTION Minute No. 47233		Resolved
Deputy Mayor J Hickey moved Councillor R Algate seconded)	 That Mayoral Minute No. 11/23 dated June 28, 2023, be received.
		 That Council grants a one-off exemption to the Civic and Ceremonial Functions and Representation Policy to pay for a Welcome to Country at the upcoming NAIDOC event up to a value of \$1150.00 (as detailed in the attached Report No. 119/23).

CARRIED UNANIMOUSLY

ITEM 2 - MAYORAL MINUTE NO. 12/23 - DATED JUNE 28, 2023 - TAIXING CHINA SISTER CITY RELATIONSHIP D23/33607

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RESOLUTION
Minute No. 47234
Mayor T Kennedy moved
Councillor R Algate seconded

Resolved

- That Mayoral Minute No. 12/23 dated June 28, 2023, be received.
- That Council investigates the rekindling of the sister city relationship and the City of Taixing, China and how the relationship could benefit both communities through possible economic development opportunities, trade opportunities, friendship and cultural exchanges.
- That Council sends reply correspondence to the Consulate General of the People's Republic of China in Sydney, advising that Council has resolved to investigate rekindling the sister city relationship with the City of Taixing, China.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

REPORTS FROM DELEGATES

Nil.

COMMITTEE REPORTS

WORKS COMMITTEE

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 102/23 - DATED MAY 08, 2023 - ADOPTION OF THE DRAFT CEMETERY MANAGEMENT POLICY D23/23380

RESOLUTION
Minute No. 47235
Councillor R Algate moved
Councillor R Page seconded

Resolved

- 1. That Broken Hill City Council Report No. 102/23 dated May 8, 2023, be received.
- That Council notes that the draft revised Cemetery Management Policy was placed on public exhibition for 28 days, concluding

28 May 2023, during which time Council received nil submissions from the public.

 That Council adopts the draft revised Cemetery Management Policy as a Policy of Council and notes that adoption of the draft revised Policy will render the 2020 Cemetery Management Policy obsolete.

CARRIED UNANIMOUSLY

<u>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 103/23 - DATED JUNE 08, 2023 - DRAFT TERMS OF REFERENCE - BROKEN HILL CEMETERY WORKING GROUP D23/29890</u>

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RESOLUTION Minute No. 47236 Councillor R Page moved Councillor R Algate seconded

Resolved

- That Broken Hill City Council Report No. 103/23 dated June 8, 2023, be received.
- That Council adopts the draft Broken Hill Cemetery Working Group Terms of Reference to enable the establishment of the Working Group with an amendment to Item 2 - Purpose, to include that the Working Group provides input into the strategic planning of the Broken Hill Cemetery.
- 3. That Councillors Browne, Gallagher and Page be appointed as Councillor representatives on the Working Group.
- 4. That Council appoints Councillor Gallagher to Chair the Working Group
- That advertising commences to seek nominations for community representative positions.

CARRIED UNANIMOUSLY

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 104/23 - DATED JUNE 08, 2023 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 2 MAY 2023 D23/29891

RESOLUTION
Minute No. 47237
Councillor D Gallagher moved
Councillor H Jewitt seconded

Resolved

- That Broken Hill City Council Report No. 104/23 dated June 8, 2023, be received.
- 2. That minutes of the Memorial Oval Community Committee Meetings held 2 May 2023 be received.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 111/23 - DATED MAY 23, 2023 -MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 APRIL 2023 D23/25937 RESOLUTION Resolved Minute No. 47238 That Broken Hill City Council Report No. Councillor M Browne moved 111/23 dated May 23, 2023, be received. Deputy Mayor J Hickey seconded 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 April 2023 be received. CARRIED UNANIMOUSLY ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 112/23 - DATED MAY 23, 2023 -MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES D23/25941 **COMMUNITY COMMITTEE MEETING HELD 8 MAY 2023** Resolved RESOLUTION Minute No. 47239 1. That Broken Hill City Council Report No. Councillor M Browne moved) 112/23 dated May 23, 2023, be received. Deputy Mayor J Hickey seconded 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 May 2023 be received. CARRIED UNANIMOUSLY POLICY AND GENERAL COMMITTEE ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 105/23 - DATED MAY 09, 2023 -D23/23436 ADOPTION OF DRAFT REVISED SPONSORSHIP POLICY Resolved RESOLUTION Minute No. 47240 That Broken Hill City Council Report No. Councillor R Algate moved 105/23 dated May 9, 2023, be received. Councillor M Boland seconded

- That Council notes that the draft revised Sponsorship Policy was placed on public exhibition, concluding 28 May 2023, during which time Council received nil submissions from the public.
- That Council adopts the draft revised Sponsorship Policy as a Policy of Council, and notes that adoption of the draft revised Policy will render the 2018 Sponsorship Policy obsolete.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 106/23 - DATED JUNE 08, 2023 - ADOPTION OF THE DRAFT REVISED COMMUNITY ASSISTANCE GRANTS POLICY D23/29693

RESOLUTION Minute No. 47241 Councillor D Gallagher moved Councillor R Algate seconded 1. That Broken Hill City Council Report No. 106/23 dated June 8, 2023, be received. 2. That Council adopts the draft revised Community Assistance Grants Policy as a Policy of Council. 3. That Council notes that the adoption of the draft revised Community Assistance Grants Policy will supersede the 2022 Community Assistance Grants Policy. CARRIED UNANIMOUSLY

<u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 107/23 - DATED JUNE 08, 2023 - DRAFT ASSET NAMING POLICY FOR PUBLIC EXHIBITION</u> D22/64021

AGOLT NAMING POLICT FOR PUBLIC EXHIBITION			D22/64021
	RESOLUTION Minute No. 47242	Re	solved
	Councillor M Browne moved) Councillor M Boland seconded)	1.	That Broken Hill City Council Report No. 107/23 dated June 8, 2023, be received.
		2.	That Council endorse the Draft Asset Naming Policy for the purpose of public exhibition.
		3.	That the Draft Asset Naming Policy be exhibited for public comment for a period of 28 days.
		4.	That a report be presented to Council at the conclusion of the public exhibition period, detailing submissions and any recommended amendments arising, with a view to adopting the Draft Asset Naming

Policy. If adopted the 'Naming of Parks and Community Facilities Policy' will be rendered obsolete.

That Council adopt the Draft Asset Naming Committee Terms of Reference.

CARRIED UNANIMOUSLY

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 108/23 - DATED JUNE 08, 2023 -D23/29922 **INVESTMENT REPORT FOR MAY 2023**

RESOLUTION

Minute No. 47243

Councillor M Boland moved Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No. 108/23 dated June 8, 2023, be received.

CARRIED UNANIMOUSLY

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 109/23 - DATED JUNE 07, 2023 -COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1 OF 2023/2024 D23/29555

RESOLUTION

Minute No. 47244

Councillor D Gallagher moved Councillor R Algate seconded

Resolved

- That Broken Hill City Council Report No. 109/23 dated June 7, 2023, be received.
- 2. That Council notes the Community Assistance Grants awarded for Round One of 2023/2024 which were recommended by the Panel on 30 May 2023 and approved by the General Manager under delegation.
- 3. That as per the recommendation of the Community Assistance Grants Panel, a confidential report be presented to the July Policy and General Committee for Council to review the financial statements of Golf Broken Hill Inc (included in their application to Round One), to ascertain if there is still an ongoing need for Community Assistance Grants funds of \$6,000.00 to be quarantined each year as a rates subsidy for Golf Broken Hill Inc., as per Minute No. 46356 of 30 September 2020.

CARRIED UNANIMOUSLY

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 110/23 - DATED MAY 25, 2023 -MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 4 MAY 2023

D23/26652

RESOLUTION Minute No. 47245 Councillor D Turley moved Councillor M Browne seconded

Resolved

- 1. That Broken Hill City Council Report No. 110/23 dated May 25, 2023, be received.
- That the minutes of the Broken Hill Heritage Committee Meeting held 4 May 2023 be received.

CARRIED UNANIMOUSLY

FURTHER REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 114/23 - DATED JUNE 20, 2023 - COUNCILLOR ATTENDANCE AT THE 2023 WESTERN DIVISION COUNCILS OF NSW ANNUAL CONFERENCE D23/32044

RESOLUTION Minute No. 47246 Councillor R Algate moved Councillor D Gallagher seconded

Resolved

- 1. That Broken Hill City Council Report No. 114/23 dated June 20, 2023, be received.
- That Council's delegates on the Western Division Councils of NSW Association, Deputy Mayor Hickey, Councillor Gallagher and Councillor Browne, attend the 2023 Western Division Councils of NSW Annual Conference to be held in Cobar, 9-11 August 2023.
- That any other Councillors interested in attending notify the General Manager's Office.
- That Council considers motions to be submitted to the Western Division Councils of NSW Annual Conference.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 115/23 - DATED MAY 30, 2023 - ADOPTION OF THE DRAFT DELIVERY PROGRAM 2022-2026 INCORPORATING DRAFT OPERATIONAL PLAN 2023/2024, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2023/2024 D23/27484

RESOLUTION Minute No. 47247 Councillor R Algate moved Councillor D Gallagher seconded

Resolved

1. That Broken Hill City Council Report No. 115/23 dated May 30, 2023, be received.

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- That Council notes that the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 was placed on public exhibition, concluding 22 June 2023, during which time Council received one submission from the public
- That Council adopts the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for implementation on 1 July 2023.
- 4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2023/2024 vear:
 - A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$578.00 and a rate in the dollar on land value of 1.708171 cents;
 - ii. A rural-residential rate, being a subcategory of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$553.00 and a rate in the dollar on land value of 0.408480 cents;
 - iii. A residential-1(a) rate, being a subcategory of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$395.00 and a rate in the dollar on land value of 0.546096 cents;
 - iv. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$827 and a rate in the dollar on land value of 6.645182 cents;
 - v. A Business Industrial rate being a subcategory of the general business rate under Sections 535 and 537 on all land categorised as business industrial and consisting of a 15.00%

- base rate of \$1614 and a rate in the dollar on land value of 5.851092 cents;
- vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 21.15% base rate of \$827 and a rate in the dollar on land value of 6.645182 cents;
- vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 42.65% base rate of \$544.00 and a rate in the dollar on land value of 1.698296 cents:
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 11.531114 cents;
- ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$57.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$325.00 per annum payable quarterly (one mobile garbage container only).
- x. A commercial waste user charge under Section 502 of \$480.00 per annum payable quarterly (3 x MGB containers),
- xi. A commercial waste user charge under Section 502 of \$440.00 per annum payable quarterly (1x600l bin only),
- xii. An additional MGB service user charge under Section 502 of \$170.00 per annum payable quarterly.
- xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts a 9% rate of interest charge payable on overdue rates and charges for the period 1 July 2023 to 30 June 2024.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 116/23 - DATED MAY 30, 2023 - ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2024-2033 D23/27487

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RESOLUTION Minute No. 47248 Councillor M Boland moved Councillor H Jewitt seconded

Resolved

- 1. That Broken Hill City Council Report No. 116/23 dated May 30, 2023, be received.
- That Council notes that the Draft Long Term Financial Plan 2024-2033 was placed on public exhibition, concluding 22 June 2023, during which time Council received nil submissions from the public
- 3. That Council notes that nil amendments have made to the Draft Long Term Financial Plan 2024-2033 whilst it was on public exhibition.
- 4. That Council adopts the Draft Long Term Financial Plan 2024-2033 as a Strategic Plan of Council.

CARRIED UNANIMOUSLY

<u>ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 117/23 - DATED JUNE 21, 2023 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.436, HELD ON TUESDAY, 6 JUNE 2023</u>

D23/32345

RESOLUTION

Minute No. 47249
Councillor M Browne moved
Councillor R Algate seconded

Resolved

- 1. That Broken Hill City Council Report No. 117/23 dated June 21, 2023, be received.
- 2. That the Minutes of the Local Traffic Committee Meeting No.436, held on Tuesday, 6 June 2023 be endorsed.
- 3. That Item 432.7.1 recommendation be accepted:
 - Council trim the trees on the nature strip adjacent to the property at 341 Zebina Street. The trees are obstructing the line of sight for the residents, when reversing from the property.
- 4. That Item 436.8.1 recommendation be accepted:
 - Council's Community Safety
 Officer Ranger's monitor the 15 minute timed parking bay on Beryl
 Street, adjacent to the entrance of
 Aruma Lodge, Southern Cross
 Care to check if vehicles in this
 space are overstaying the timed
 parking and report the findings to

- the Local Traffic Committee to review at the next meeting.
- Correspondence be sent to Aruma Lodge, Southern Cross Care and Meals on Wheels, requesting they inform their staff and volunteers the purpose for the 15-minute timed parking bay.
- 5. That Item 436.8.2 recommendation be accepted:
 - Council changes the reserved parking space for 'Police Vehicles Only' adjacent to the NSW Trustee and Guardian office, located at 32 Sulphide Street, to one disability parking space and the area line marked.
- That Item 436.8.5 recommendation be accepted:
 - Council changes the 'No Stopping' signs to 'No Parking' signs on Chloride Street, adjacent to the Civic Centre, for a trial period of two months.
 - The Local Traffic Committee review again at the August meeting.

CARRIED UNANIMOUSLY

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 118/23 - DATED JUNE 08, 2023 - ACTION D23/29850

RESOLUTION Resolved

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Minute No. 47250
Councillor D Gallagher moved
Councillor M Browne seconded

1 That Broken Hill City Council

 That Broken Hill City Council Report No. 118/23 dated June 8, 2023, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 19 - QUESTIONS ON NOTICE NO. 4/23 - DATED MAY 30, 2023 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE 24 MAY 2023 EXTRAORDINARY COUNCIL MEETING D23/27492

RESOLUTION

Minute No. 47251

Councillor H Jewitt moved Councillor M Boland seconded

Resolved

1. That Questions On Notice No. 4/23 dated May 30, 2023, be received.

This is page 12 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held JUNE 28, 2023

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

TRAFFIC MATTER - CRYSTAL STREET

The General Manager took a question on notice from Deputy Mayor Hickey regarding a request from the Broken Hill Historical Society to change the no-stopping zone near the Broken Hill Railway Station in Crystal Street to a no-parking zone.

PUBLIC FORUM SESSION

Willyama Common Access Licence

Mr Corey Paulson referred to the Minutes for Confirmation, Item 23 (Willyama Common Access Licence to A-Caes NSW Pty Ltd) and asked why Council had not consulted with all parties who have a vested interest in the land and advised that the Broken Hill Local Aboriginal Land Council has a vested interest in the subject land due to a Native Title Land Claim. Mr Paulson advised that Council should be consulting with all interested parties who have a vested interest in the land before approving an access licence over the Willyama Common.

The General Manager advised that Council did consult with Crown Lands who advised at that time Native Title was extinguished and that there were no undetermined Aboriginal Land Claim identified for the subject parcel of land on the Willyama Common.

The General Manager took the question on notice and advised that Council will seek clarification from Crown Lands as to whether there is a Native Title land claim associated with the subject land.

Council's Civic and Ceremonial Functions and Representation Policy

Mr Corey Paulson referred to Council's resolution earlier in the meeting regarding a one-off exemption to Council's Civic and Ceremonial Functions and Representation Policy adopted at the 31 May 2023 Council Meeting in order that Council will pay the fees for a Welcome to Country ceremony held as part of the 2023 NAIDOC celebrations.

The Mayor advised that the Civic and Ceremonial Functions and Representation Policy adopted at the 31 May 2023 Council Meeting has not been amended by Council's resolution at this meeting, the resolution is for a one-off exemption to the Policy, not a permanent amendment to the Policy.

Mr Paulson asked for the Mayor to explain the process for permanently amending the Civic and Ceremonial Functions and Representation Policy after consultation with the Aboriginal community has concluded.

The Mayor explained that if Council was to amend a Policy of Council within three months of the Policy being adopted, this would require the adoption of a Rescission Motion and then the adoption of an alternate motion (draft amended Policy). If Council was to amend a Policy after three months of it being adopted, there is no requirement for the adoption of a Rescission Motion, the draft amended Policy can be considered as a new item and if adopted by Council the draft amended Policy would supersede the previously adopted Policy.

RESOLUTION

Minute No. 47252 - Procedural Motion Councillor R Algate moved Deputy Mayor J Hickey seconded

Resolved

That the meeting be closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993* whilst Council considers the confidential matter.

CARRIED UNANIMOUSLY

Members of the public and media left the Council Chambers at 7:28pm and the Livestream of the meeting ceased.

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CONFIDENTIAL MATTERS

<u>ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 113/23 - DATED JUNE 13, 2023 - PROPOSED LICENCE OF PART 86, PRO HART WAY TO THE ROYAL FLYING DOCTOR SERVICE OF AUSTRALIA-SOUTH EASTERN SECTION - CONFIDENTIAL</u>

D23/30688

(<u>General Manager's Note</u>: This report considers a licence agreement and is deemed confidential under Section 10A(2) (c) 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).

RESOLUTION

Minute No. 47253
Deputy Mayor J Hickey moved
Councillor R Algate seconded

Resolved

- 1. That Broken Hill City Council Report No. 113/23 dated June 13, 2023, be received.
- That Council enter into a licence agreement with the Royal Flying Doctor Service of Australia South Eastern Section, for use of part Lot 1 DP 1249242 for the purposes of storage and parking.
- That the licence be issued for a duration of two years, with an option to extend for an additional 12 months if required.
- That the General Manager be delegated to set the rental as per current market valuation.
- That the Mayor and General Manager be authorised to sign and execute the licence document under the Common Seal of Council.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47254 - Procedural Motion Councillor R Algate moved Councillor D Gallagher seconded

Resolved

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

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Members of the public and media returned to the Council Chambers at 7:29pm and the Livestream recommenced.
At the Mayor's invitation the General Manager reported on the item that was considered in closed session.
There being no further business to consider, the Mayor closed the meeting at 7:31 pm.
THE FOREGOING MINUTES WERE READ) AND CONFIRMED AT THE ORDINARY)

CHAIRPERSON

MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON 26 JULY 2023.

