MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD AUGUST 13, 2025

Meeting commenced at 6:30pm

PRESENT: Councillor T Kennedy (Mayor) Councillor J Hickey (Deputy Mayor),

Councillors B Algate, A Byrne, E Gillett, R Page and D Turley.

General Manager, Director Finance and Commercial, Director Infrastructure and Environment, Manager Communications and Marketing, Executive

Officer and Executive Assistant.

Media (nil), Members of the Public (nil).

APOLOGIES: Councillor H Jewitt.

RESOLUTION Resolved

Minute No. 47941 - Procedural Motion

Councillor E Gillett moved) That the apology submitted on behalf of

Deputy Mayor J Hickey seconded) Councillor Jewitt be accepted.

CARRIED UNANIMOUSLY

LEAVE OF ABSENCE APPLICATIONS:

- Councillor A Chandler submitted a Leave of Absence Application and provided the reason "on holidays".
- 2. Councillor M Boland submitted a Leave of Absence Application and provided the reason "prior work commitments".

RESOLUTION

Minute No. 47942 - Procedural Motion

Councillor A Byrne moved Councillor R Algate seconded

Resolved

That the applications received from Councillors Chandler and Boland be accepted and a Leave of Absence granted for this meeting.

CARRIED UNANIMOUSLY

PRAYER

Councillor Gillett delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Byrne delivered the Acknowledgment of Country.

PUBLIC FORUM

Nil.

DISCLOSURE OF INTEREST

Nil.

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD AUGUST 13, 2025

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 146/25 - DATED AUGUST 08, 2025 - DRAFT BROKEN HILL FLOOD STUDY REPORT AND FLOOD MAPPING FOR PUBLIC EXHIBITION D25/35991

Recommendation

- 1. That Broken Hill City Council Report No. 146/25 dated August 8, 2025, be received.
- That Council endorses the Draft Flood Study Report and Flood Mapping for the purpose of public exhibition.
- 3. That the Draft Flood Study Report and Flood Mapping be placed on public exhibition for submissions to be received for a period of 28 days.
- 4. That Council receives a further report after the public exhibition period has ended, outlining all submissions received and any recommended amendments, to support the adoption of the final Flood Study report and its recommendations.

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 148/25 - DATED AUGUST 13, 2025 - ADDITIONAL MAPS - DRAFT BROKEN HILL FLOOD STUDY REPORT AND FLOOD MAPPING FOR PUBLIC EXHIBITION D25/36891

Recommendation

- 1. That Broken Hill City Council Report No. 148/25 dated August 13, 2025, be received.
- That Council endorses the additional maps contained within the Broken Hill Flood Study Volume 2
 Mapping (draft) to be incorporated into the Draft Broken Hill Flood Study Report and Flood
 Mapping prior to being placed on Public Exhibition.

PUBLIC FORUM

Nil.

RESOLUTION Minute No. 47944 - Procedural Motion Councillor A Byrne moved Councillor R Algate seconded) That the meeting moves into closed session pursuant to Section 10(A) of the Local Government Act 1993 whilst Council considers the confidential matter.

CARRIED UNANIMOUSLY

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD AUGUST 13, 2025

There were nil members of the public or media present. The livestream of the meeting ceased at 6:35pm.

RESOLUTION

CONFIDENTIAL MATTERS

<u>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 147/25 - DATED AUGUST 08, 2025 - PROPOSED SALE OF 232 MORGAN STREET - CONFIDENTIAL</u>
D25/35937

Resolved

(<u>General Manager's Note</u>: This report considers Sale of Land 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).

Minute No. 47945			
Deputy Mayor J Hickey moved Councillor D Turley seconded)	1.	That Broken Hill City Council Report No. 147/25 dated August 8, 2025, be received.
		2.	That Lot 2 799 in DP757298 be sold to Maari Ma Health Aboriginal Corporation for \$150,000 (market value).
		3.	That the Mayor and General Manager be authorised to sign and apply the Common Seal of Council on necessary documents to execute the sale.
			CARRIED UNANIMOUSLY
RESOLUTION Minute No. 47946 - Procedural Motion Councillor R Algate moved Councillor D Turley seconded)		esolved nat the meeting resumes in open session.
			CARRIED UNANIMOUSLY
The livestream of the meeting resumed at 6	::38pm.		
At the invitation of the Mayor, the General M matter.	1anager	repo	rted on the resolution of the confidential
There being no further business the Mayor	closed th	ne m	eeting at 6:39pm.
THE FOREGOING MINUTES WERE READ			,
AND CONFIRMED AT THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON	,)))
			CHAIRPERSON