

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
NOVEMBER 21, 2012 (4:51 P.M.)**

PRESENT:

Councillor B. Algate (Chairperson), Councillor D. Turley (Deputy Mayor),
Councillors P. Black, D. Gallagher, B. Licul, and J. Richards.

General Manager, Group Manager Business Improvement and Corporate
Services, Group Manager Sustainability, Group Manager Infrastructure,
Chief Financial Officer, Corporate Performance Officer, Governance Officer
and Governance Assistant.

Media (1), Members of the public (1).

APOLOGIES:

Councillor W. Cuy (Mayor), Councillors M. Browne, J. Groenendijk and
J. Nolan.

Minute No. OS1

Moved Councillor B. Licul, Seconded Councillor D. Turley

**That the apologies as submitted on behalf of Mayor Cuy, Councillors Browne,
Groenendijk and Nola be accepted and leave of absence granted.**

CARRIED

Minutes for Confirmation

Minute No. OS2

Moved Councillor B. Licul, Seconded Councillor J. Richards

**That the Minutes of the Our Services Committee meeting held Wednesday October 17,
2012 be confirmed.**

CARRIED

DISCLOSURE OF INTEREST

Group Manager Infrastructure declared a non pecuniary conflict of interest in item 8 as his son is
employed as a casual pool attendant and advised that he would remain in the Council Chambers whilst
the item was being considered.

DEPUTATIONS

Nil

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 85/12 - DATED OCTOBER 12,
2012 - RECOGNITION OF NYDIA EDES 11/635

Recommendation

Moved Councillor D. Turley, Seconded Councillor D. Gallagher

That the Asset Naming Committee be reformed and this report be referred to the

Asset Naming Committee.

That Council encourages further nominations.

CARRIED

2. BROKEN HILL CITY COUNCIL REPORT NO. 86/12 - DATED OCTOBER 26, 2012 - 2011/212 FINANCIAL STATEMENTS & AUDITORS REPORT 11/516

Recommendation

That Broken Hill City Council Report No. 86/12 dated October 26, 2012, be received.

CARRIED

3. BROKEN HILL CITY COUNCIL REPORT NO. 87/12 - DATED OCTOBER 26, 2012 - OCTOBER MONTHLY FINANCIAL REPORT 12/6

Recommendation

That Broken Hill City Council Report No. 87/12 dated October 26, 2012, be received.

CARRIED UNDER DELEGATION

Minute No. OS3

Moved Councillor P. Black, Seconded Councillor D. Gallagher

That the recommendations of items 2 to 3 be adopted.

CARRIED

4. BROKEN HILL CITY COUNCIL REPORT NO. 88/12 - DATED OCTOBER 10, 2012 - NOMINATIONS FOR APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMUNITY COMMITTEES 11/9

Recommendation

That Broken Hill City Council Report No. 88/12 dated October 10, 2012, be received.

That Council accepts the nominations of Mr Peter O'Dwyer, Ms Pamela O'Dwyer, Mr Allen Elliott, Mr Phillip Neal (Snr) and Mr Stephen Pascoe as a community representatives on the Alma Oval Community Committee.

That Council accepts the nominations of Mr Peter Lake and Ms Pauline Rauert as community representatives on the BIU Band and Soccer Complex Community Committee.

That Council accepts the nominations of Mr Barry Squire, Mr Bradley Ross, Mr

Matthew Kiddle, Mr Graham Valentine and Ms Kara Valentine as community representatives on the ET Lamb Memorial Oval Community Committee.

That Council accepts the nominations of Ms Susan Spangler, Mrs Kellie Scott, Mr Jamie Scott, Mr Ray Allen, Mr John Butler, Mr Dean Fletcher, Mr John Rogers, Mr Geoffrey Hoar, Ms Megan Allen, Mr Jeff Crase, Mr Neville Bent, Ms Jill Spielvogel, Mr David Spielvogel, Mr Peter Campigli, Ms Lynette Campigli and Mr Ronald Tumes as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

That Council accepts the nominations of Mr Tony Camilleri, Mr Dennis Cetinich, Mr John Ralph, Mr Ray Steer and Ms Marion Kemp as community representatives on the Memorial Oval Community Committee.

That Council accepts the nominations of Ms Kate Hogg, Mr Denis Watts, Mr Paul Rook, Mr Fred Billing, Mr Donald Campbell and Ms Sonja McEvoy as community representatives on the Norm Fox Sportsground Community Committee.

That Council accepts the nominations of Mr Trevor Rynne, Mr Paul Adams, Ms Christine Adams, Mr Neil Davey, Mr John O'Neill and Mr Noel Hannigan as community representatives on the Picton Sportsground Community Committee.

That Council accepts the nominations of Ms Margaret Lesjak, Mr Brian Stevens and Mr Sidney Siddall as community representatives on the Riddiford Arboretum Community Committee.

That the Bill Renfrew Sportsground Community Committee is disbanded and that General Manager be authorised to negotiate with the West Football Club the future management of the Bill Renfrew Oval.

That the community representatives be advised of their appointment.

That a further call for community representatives be called for all vacant positions, directly with relevant user groups and broadly via the media and Council's website.

CARRIED UNDER DELEGATION

5. BROKEN HILL CITY COUNCIL REPORT NO. 89/12 - DATED NOVEMBER 07, 2012 - SECTION 355 COMMITTEES - ANNUAL REPORTING 2011/2012 11/9

Recommendation

That Broken Hill City Council Report No. 89/12 dated November 7, 2012, be received.

CARRIED UNDER DELEGATION

Minute No OS4

Moved Councillor P. Black, Seconded Councillor D. Turley

That the recommendations of items 4 to 5 be adopted.

CARRIED

6. BROKEN HILL CITY COUNCIL REPORT NO. 90/12 - DATED OCTOBER 29, 2012 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT - OCTOBER 2012 11/658

Recommendation

Minute No.OS5

Moved Councillor D. Turley, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 90/12 dated October 29, 2012, be received.

CARRIED UNDER DELEGATION

7. BROKEN HILL CITY COUNCIL REPORT NO. 91/12 - DATED NOVEMBER 08, 2012 - ANIMAL CONTROL 11/141

Recommendation

Minute No.OS6

Moved Councillor B. Licul, Seconded Councillor J. Groenendijk

That Broken Hill City Council Report No. 91/12 dated November 8, 2012, be received.

That Council continue to monitor the situation to determine whether action or additional resources are required in relation to animal control activities.

CARRIED UNDER DELEGATION

8. BROKEN HILL CITY COUNCIL REPORT NO. 92/12 - DATED NOVEMBER 12, 2012 - TENDER T12/1: MANAGEMENT AND OPERATION OF THE BROKEN HILL REGIONAL AQUATIC CENTRE 11/539

Recommendation

Moved Councillor B. Licul, Seconded Councillor D. Turley

That Broken Hill City Council Report No. 92/12 dated November 12, 2012, be received.

That Council enter into a contract with YMCA of Sydney (T/A YMCA NSW) for the management and operation of the Broken Hill Regional Aquatic Centre for the period December 1, 2012 and June 30, 2016 or other period as may be agreed.

That payment under the contract does not exceed \$2,797,489 including GST except as may be varied under the terms of the contract.

That the General Manager be authorised to finalise the terms of the contract. Such terms are to accord generally to the terms set out in the body of this report.

That all affected employees (including full time, temporary part time and casual employees) be formally notified that operation and management of the Broken Hill Regional Aquatic Centre will be transferred to the YMCA.

That all affected employees including the three remaining permanent Pool Attendants currently employed by Council have their employment determined in accordance with the relevant provisions of the Broken Hill City Council Consent Award.

That the contract be signed under seal of Council.

That there be no forced redundancies; or forced transfers to the YMCA for the current employees at the Broken Hill Regional Aquatic Centre

CARRIED

9. BROKEN HILL CITY COUNCIL REPORT NO. 93/12 - DATED NOVEMBER 09, 2012 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE HELD OCTOBER 16, 2012 12/51

Recommendation

That Broken Hill City Council Report No. 93/12 dated November 9, 2012, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held October 16, 2012 be received and noted.

CARRIED UNDER DELEGATION

10. BROKEN HILL CITY COUNCIL REPORT NO. 94/12 - DATED NOVEMBER 08, 2012 - MINUTES AND AUDITED FINANCIAL STATEMENTS OF THE NORM FOX SPORTING COMPLEX COMMUNITY COMMITTEE MEETING HELD OCTOBER 30, 2012 12/53

Recommendation

That Broken Hill City Council Report No. 94/12 dated November 8, 2012, be received.

CARRIED UNDER DELEGATION

11. BROKEN HILL CITY COUNCIL REPORT NO. 95/12 - DATED NOVEMBER 14, 2012 - MINUTES OF THE PICTON OVAL MANAGEMENT COMMITTEE MEETING HELD NOVEMBER 12, 2012 12/54

Recommendation

That Broken Hill City Council Report No. 95/12 dated November 14, 2012, be

received.

That minutes of the Picton Oval Community Committee Meeting held November 12, 2012 be received.

CARRIED UNDER DELEGATION

- 12. BROKEN HILL CITY COUNCIL REPORT NO. 96/12 - DATED NOVEMBER 15, 2012 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD NOVEMBER 6, 2012 12/52

Recommendation

That Broken Hill City Council Report No. 96/12 dated November 15, 2012, be received.

That minutes of the Memorial Oval Community Committee Meeting held November 6, 2012 be received.

CARRIED UNDER DELEGATION

- 13. BROKEN HILL CITY COUNCIL REPORT NO. 97/12 - DATED OCTOBER 31, 2012 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF OCTOBER 2012 11/514

Recommendation

That Broken Hill City Council Report No. 97/12 dated October 31, 2012, be received.

CARRIED UNDER DELEGATION

Minute No OS7

Moved Councillor D. Turley, Seconded Councillor B. Licul

That the recommendations of items 9 to 13 be adopted.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

QUESTIONS ON NOTICE

Nil

QUESTIONS FOR NEXT MEETING

- Homelessness Report 11/161

That the Broken Hill Homelessness Forum Report be referred back to Council for further discussion.

Meeting closed at 5.15pm.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on 16 January 2013.

Chairperson