

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,  
OCTOBER 17, 2012 ( 5.19 P.M.)**

**PRESENT:** Councillor W. Cuy (Mayor), Councillor D. Turley (Deputy Mayor), Councillor B. Algate, (Chairperson), Councillors M. Browne, B. Licul, P. Black, J. Groenendijk, B. Algate, D. Gallagher, and J. Richards.

General Manager, Group Manager Business Improvement and Corporate Services, Group Manager Infrastructure, Group Manager Sustainability, Governance Officer and Governance Assistant

**APOLOGIES:** Councillor J. Nolan

**Minute No. OS1**

**Moved Councillor B. Licul, Seconded Councillor J. Groenendijk**

That the apology submitted on behalf of Councillor J. Nolan be accepted and leave of absence granted.

**CARRIED**

**Minutes for Confirmation**

This being the inaugural meeting of the Our Community Committee Meeting there were no minutes to be confirmed.

**Disclosure of Interest**

Group Manager Infrastructure declared a non pecuniary interest in Items 2 and 3 as his son is employed as a casual pool attendant at the Broken Hill Regional Aquatic Centre and advised that he would remain in the Council Chamber whilst the item was being considered.

**Deputations**

Nil

**Correspondence**

Nil

**REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 47/12 - DATED OCTOBER 05, 2012 - 2012 AUSTRALIAN AIRPORTS ASSOCIATION CONVENTION - MELBOURNE 11/214

**Recommendation**

**Moved Councillor D. Gallagher, Seconded Councillor J. Richards**

**That Broken Hill City Council Report No. 47/12 dated October 5, 2012, be received.**

**That Council consider representation at the 2012 Australian Airports Association National Convention in Melbourne November 13-16.**

**That Councils delegate be Councillor Gallagher.**

**That attendance by Council employee (s) be determined by the General Manager**

**CARRIED**

2. BROKEN HILL CITY COUNCIL REPORT NO. 48/12 - DATED OCTOBER 08, 2012 - HEAVY VEHICLE BYPASS ROAD UPDATE 11/540

**Recommendation**

**Moved Councillor J. Groenendijk, Seconded Councillor W. Cuy**

**That Broken Hill City Council Report No. 48/12 dated October 8, 2012, be received.**

**That should Council proceed to tender for the construction of the road, Council issue an open tender rather than a selective tender on the basis of the time elapsed since the last selective tender was called and likely availability of additional contractors in the region.**

**CARRIED**

3. BROKEN HILL CITY COUNCIL REPORT NO. 49/12 - DATED OCTOBER 08, 2012 - BROKEN HILL REGIONAL AQUATIC CENTRE - CONSIDERATION OF OPTION TO OUTSOURCE MANAGEMENT AND OPERATION OF THE BROKEN HILL REGIONAL AQUATIC CENTRE 11/539

**Recommendation**

**Moved Councillor W. Cuy, Seconded Councillor J. Groenendijk**

**That Broken Hill City Council Report No. 49/12 dated October 8, 2012, be received.**

**That Council adopts a hybrid system for the management and operation of the Broken Hill Regional Aquatic Centre and the General Manager enters into negotiations with the successful applicant to get the best outcome for Broken Hill City Council.**

**CARRIED**

4. BROKEN HILL CITY COUNCIL REPORT NO. 50/12 - DATED OCTOBER 08, 2012 - TENDER T12/1: MANAGEMENT AND OPERATION OF THE BROKEN HILL REGIONAL AQUATIC CENTRE 11/539

**Recommendation**

**Moved Councillor W. Cuy, Seconded Councillor J. Groenendijk**

**That Broken Hill City Council Report No. 50/12 dated October 8, 2012, be received.**

**That Council decline to accept any of the tenders as Council is of the view that a better outcome for Council can be achieved through negotiation.**

**That Council enter into negotiation with YMCA of Sydney (T/A YMCA NSW) with a view to entering into a contract 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.**

**CARRIED**

5. BROKEN HILL CITY COUNCIL REPORT NO. 51/12 - DATED SEPTEMBER 20, 2012 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 320 HELD SEPTEMBER 4, 2012 11/397

**That Broken Hill City Council Report No. 51/12 dated September 20, 2012, be received.**

**That the Minutes of the Local Traffic Committee No. 320, held September 4, 2012 be received.**

**320.7.2 That traffic counters be installed at the site of the War Vets Retirement Living Village on the corner of Bromide and Thomas Streets to determine the extent of the speeding problems in the area.**

**Minutes of the Local Traffic Committee No. 321 be received.**

**CARRIED UNDER DELEGATION**

6. BROKEN HILL CITY COUNCIL REPORT NO. 52/12 - DATED OCTOBER 10, 2012 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD 10 SEPTEMBER 2012 AND 8 OCTOBER 2012 12/54

**That Broken Hill City Council Report No. 52/12 dated October 10, 2012, be received.**

**That the minutes of the Picton Oval Community Committee Meetings held 10 September 2012 and 8 October 2012 be received.**

**CARRIED UNDER DELEGATION**

7. BROKEN HILL CITY COUNCIL REPORT NO. 53/12 - DATED OCTOBER 10, 2012 - MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE MEETING HELD 3 OCTOBER 2012 12/48

**That Broken Hill City Council Report No. 53/12 dated October 10, 2012, be received.**

**That the minutes of the BIU Band Hall and Soccer Complex Community Committee Meeting held 3 October 2012 be received**

**CARRIED UNDER DELEGATION**

8. BROKEN HILL CITY COUNCIL REPORT NO. 54/12 - DATED SEPTEMBER 07, 2012 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR MONTH OF AUGUST 2012 11/514

**That Broken Hill City Council Report No. 54/12 dated September 7, 2012, be received.**

**CARRIED UNDER DELEGATION**

9. BROKEN HILL CITY COUNCIL REPORT NO. 55/12 - DATED OCTOBER 05, 2012 - INFRASTRUCTURE MONTHLY ACTIVITIES SEPTEMBER 2012 11/154

**That Broken Hill City Council Report No. 55/12 dated October 5, 2012, be received.**

**Minute No. OS2**

**Moved Councillor P. Black, Seconded Councillor D. Gallagher**

**That the recommendations of items 5 to 9 be adopted.**

**CARRIED UNDER DELEGATION**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil.

**QUESTIONS ON NOTICE**

Nil.

**QUESTIONS FOR NEXT MEETING**

Nil

**CONFIDENTIAL MATTERS**

Nil.

Meeting closed at 5.30pm.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on 21 November 2012

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Chairperson