

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,  
APRIL 17, 2013 (4:40 PM)**

**PRESENT:**

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

General Manager, Group Manager Business Improvement and Corporate  
Services, Group Manager Sustainability, Group Manager Infrastructure,  
Chief Financial Officer, Customer Relations Co-Ordinator, Corporate  
Performance Officer, Governance Officer and Governance Assistant.

Media (3), members of the public (2).

**APOLOGIES:**

Councillor M. Browne

Minute No. OS39

Moved Councillor D. Turley, Seconded Councillor D. Gallagher

That the apology as submitted on behalf of Councillor Browne be accepted and leave of absence  
granted.

CARRIED

**MINUTES FOR CONFIRMATION**

Minute No. OS40

Moved Councillor W. Cuy, Seconded Councillor D. Gallagher

that the Minutes of the Our Services Committee meeting held Wednesday March 20, 2013  
be confirmed.

CARRIED

**DISCLOSURE OF INTEREST**

Nil

**DEPUTATIONS**

Nil

**CORRESPONDENCE**

Nil

## REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 106/13 - DATED MARCH 13, 2013 - NOMINATIONS FOR APPOINTMENT OF INDUSTRY/STAKEHOLDER REPRESENTATIVES ON S355 ADVISORY COMMITTEES 11/9

**Recommendation**

Minute No. OS41

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

**That Broken Hill City Council Report No. 106/13 dated March 13, 2013, be received and carried under delegation.**

**That Council appoints Margaret Schmidt to the Broken Hill Tidy Towns Advisory Committee.**

**That Council appoints Glen Ravenscroft, Susan Thomas, Thomas Stanley Dineen, Karrie Lannstrom, Catherine Peeters and Robyn Taylor to the Broken Hill Regional Art Gallery Advisory Group.**

**CARRIED UNDER DELEGATION**

2. BROKEN HILL CITY COUNCIL REPORT NO. 108/13 - DATED MARCH 08, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 324 HELD 5 MARCH 2013 11/397

**Recommendation**

Minute No. OS42

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

**That Broken Hill City Council Report No. 108/13 dated March 8, 2013, be received and carried under delegation.**

**That the Minutes of the Local Traffic Committee No. 324, held March 5, 2013 be received.**

- 324.7.1 That the Loading Zone at Argent Lane be moved to the first parking space in Oxide Street at the Argent Street corner and be altered to a 5 min parking bay.**

**That public consultation program be undertaken advising all stakeholders of the proposed changes and the reasons for these changes.**

- 324.7.4 That the 50km/hr zone in Brookfield Avenue be extended past the Brown street intersection.**

**That Council consider sealing of the Brown St at the Brookfield Ave intersection.**

**CARRIED UNDER DELEGATION**

3. BROKEN HILL CITY COUNCIL REPORT NO. 109/13 - DATED APRIL 10, 2013 - MINUTES S355 ASSET COMMITTEE - BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE 12/48

**Recommendation**

Minute No. OS43

**Moved Councillor D. Gallagher, Seconded Councillor B. Licul**

**That Broken Hill City Council Report No. 109/13 dated April 10, 2013, be received.**

**That the minutes of the BIU Band Hall and Soccer Complex Community Committee meeting held April 3, 2013 be received and carried under delegation.**

**CARRIED UNDER DELEGATION**

4. BROKEN HILL CITY COUNCIL REPORT NO. 110/13 - DATED APRIL 05, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR MARCH 2013 11/658

**Recommendation**

Minute No. OS44

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

**That Broken Hill City Council Report No. 110/13 dated April 5, 2013, be received and carried under delegation.**

**CARRIED UNDER DELEGATION**

5. BROKEN HILL CITY COUNCIL REPORT NO. 111/13 - DATED APRIL 04, 2013 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF MARCH 2013 11/514

**Recommendation**

Minute No. OS45

**Moved Councillor W. Cuy, Seconded Councillor D. Gallagher**

**That Broken Hill City Council Report No. 111/13 dated April 4, 2013, be received and carried under delegation.**

**CARRIED UNDER DELEGATION**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil.

**QUESTIONS ON NOTICE**

Nil

**QUESTIONS FOR NEXT MEETING**

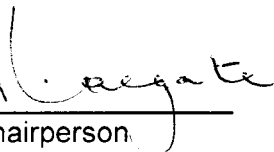
Nil

**CONFIDENTIAL MATTERS**

Nil

Meeting closed at 4.45.pm.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on 15 May 2013

  
\_\_\_\_\_  
Chairperson