

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
AUGUST 21, 2013 (5:01 PM)**

PRESENT:

Councillor W. Cuy (Chairperson)(Mayor), Councillor D. Turley (Deputy Mayor) Councillors C. Adams, M. Browne, 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, Governance Officer, Governance Assistant, Customer Relations Co-Ordinator and Corporate Performance Officer.

Media (3), Members of the Public – nil.

APOLOGIES:

Councillors B. Algate and P. Black.

Minute No. OS55

Moved Councillor B. Licul, Seconded Councillor M. Browne

That the apologies submitted on behalf of Councillors Algate and Black be accepted and leave of absence granted.

CARRIED

MINUTES FOR CONFIRMATION

Minute No. OS56

Moved Councillor C. Adams, Seconded Councillor D. Gallagher

That the Minutes of the Our Services Committee meeting held Wednesday July 17, 2013 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil.

DEPUTATIONS

Nil.

CORRESPONDENCE

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 226/13 - DATED JULY 25, 2013 - QUOTATION FOR THE DEVELOPMENT OF EXPRESSION ON INTEREST FOR SHORTY O'NEIL VILLAGE 11/514

Recommendation

Moved Councillor D. Gallagher, Seconded Councillor C. Adams

That Broken Hill City Council Report No. 226/13 dated July 25, 2013, be received.

That Broken Hill City Council Report No. 171/13 dated June 7, 2013, be received.

That Council endorse the engagement of The Clarinda Group Pty Ltd to progress with the development of an Expression of Interest with a view to outsourcing the management and operations of the Shorty O'Neil Village.

That Council vote the required funding of \$26,000 for the project to be undertaken.

CARRIED

2. BROKEN HILL CITY COUNCIL REPORT NO. 216/13 - DATED JULY 26, 2013 - ADOPTION OF THE 2013/2014 COUNCILLOR SUPPORT POLICY 12/114

Recommendation

Moved Councillor C. Adams, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 216/13 dated July 26, 2013, be received.

That the 2013 / 2014 Councillor Support Policy be formally adopted as a Policy of Council.

That the Councillor Support Policy be amended to include the words "*unless reasonable cause can be shown for the delay*" to Clause 7.2 so that the clause now reads:

"Other than provided in Clause 6.3, all claims must be submitted within thirty (30) days of being incurred unless reasonable cause can be shown for the delay."

and to Clause 8.4(e) - Authorisation so that the clause now reads:

"Authority to Travel forms must be signed by the Councillor who undertook the travel as soon as possible after travel has been completed to confirm that the travel was undertaken and payment for any approved outstanding expenses may be made. These forms must be returned to the Executive Assistant, within 30 days of the travel being completed, unless reasonable cause can be shown for the delay."

CARRIED

3. BROKEN HILL CITY COUNCIL REPORT NO. 227/13 - DATED AUGUST 09, 2013 - HYDROTHERAPY POOL EXCLUSIVE USE CHARGE 12/185

Recommendation

Moved Councillor M. Browne, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 227/13 dated August 9, 2013, be received.

That the fee for the exclusive use of the Hydrotherapy Pool (not including the applicable entry fee) at the Broken Hill Regional Aquatic Centre be set at \$36.36 plus \$3.64 GST per 30 minute session (or part thereof) for 2013/14.

That the Hydrotherapy Pool booking fee (by prior arrangement, not including the applicable entry fee, maximum of 15 people) for nominated sessions be set a \$2.73 plus \$0.27 GST per 30 minute session (or part thereof) for 2013/14.

That the 2013/14 fees for the exclusive use of the Hydrotherapy Pool and the Hydrotherapy Pool booking fee apply from 1st September, 2013.

CARRIED

4. BROKEN HILL CITY COUNCIL REPORT NO. 217/13 - DATED AUGUST 08, 2013 - MINUTES OF THE TIDY TOWNS COMMUNITY COMMITTEE MEETING HELD 2 JULY 2013 12/55

Recommendation

Minute No.OS57

Moved Councillor D. Turley, Seconded Councillor C. Adams

That Broken Hill City Council Report No. 217/13 dated August 8, 2013, be received and carried under delegation.

That the minutes of the Tidy Towns Community Committee meeting held July 2, 2013 be received and noted.

That Council supports in principle the request from the Tidy Towns Community Committee to form a partnership with the Broken Hill High School's Student Environmental Council.

CARRIED UNDER DELEGATION

5. BROKEN HILL CITY COUNCIL REPORT NO. 218/13 - DATED AUGUST 13, 2013 - MINUTES OF THE TIDY TOWNS COMMUNITY COMMITTEE MEETING HELD 6 AUGUST, 2013 12/55

Recommendation

Minute No OS58

Moved Councillor J. Richards, Seconded Councillor J. Nolan

That Broken Hill City Council Report No. 218/13 dated August 13, 2013, be received and carried under delegation.

That the minutes of the Tidy Towns Community Committee meeting held August 6, 2013 be received and noted.

CARRIED UNDER DELEGATION

6. BROKEN HILL CITY COUNCIL REPORT NO. 219/13 - DATED JULY 12, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING 328 HELD 2 JULY 2013 11/397

Recommendation

That Broken Hill City Council Report No. 219/13 dated July 12, 2013, be received and carried under delegation.

That the Minutes of the Local Traffic Committee No. 328, held July 2, 2013 be received and noted.

The Group Manager Infrastructure took a question on notice from Councillor Browne regarding the erection of signage for 2 hour parking at the Broken Hill Regional Art Gallery.

7. BROKEN HILL CITY COUNCIL REPORT NO. 220/13 - DATED AUGUST 14, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING 329 HELD 6 AUGUST, 2013 11/397

Recommendation

That Broken Hill City Council Report No. 220/13 dated August 14, 2013, be received and carried under delegation.

That the Minutes of the Local Traffic Committee No. 329, held 6 August, 2013 be received and noted.

Minute No.OS59

Moved Councillor J. Richards, Seconded Councillor D. Gallagher

That the recommendations of items 6 and 7 be adopted.

CARRIED UNDER DELEGATION

8. BROKEN HILL CITY COUNCIL REPORT NO. 221/13 - DATED AUGUST 14, 2013 - MINUTES OF THE PICTON OVAL ASSET COMMITTEE MEETING HELD 12 AUGUST 2013 12/54

Recommendation

Minute No. OS60

Moved Councillor M. Browne, Seconded Councillor C. Adams

That Broken Hill City Council Report No. 221/13 dated August 14, 2013, be received and carried under delegation.

That the minutes of the Picton Oval Asset Committee Meeting held 12 August 2013 be received.

CARRIED UNDER DELEGATION

9. BROKEN HILL CITY COUNCIL REPORT NO. 222/13 - DATED JULY 27, 2013 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR JULY 2013 11/514

Recommendation

Minute No. OS61

Moved Councillor D. Gallagher, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 222/13 dated July 27, 2013, be received and carried under delegation.

That Council organise a community event to officially open the new cycleway between Patton Street Park and the Broken Hill Regional Aquatic Centre.

That correspondence be sent to the Traffic Committee for the establishment of an education program/media campaign on road rules and bicycle safety regarding the use of the new cycleway.

CARRIED UNDER DELEGATION

10. BROKEN HILL CITY COUNCIL REPORT NO. 223/13 - DATED JULY 29, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR JULY 2013 11/658

Recommendation

Minute No. OS62

Moved Councillor D. Gallagher, Seconded Councillor C. Adams

That Broken Hill City Council Report No. 223/13 dated July 29, 2013, be received and carried under delegation.

CARRIED UNDER DELEGATION

11. BROKEN HILL CITY COUNCIL REPORT NO. 224/13 - DATED AUGUST 09, 2013 - MONTHLY FINANCIAL REPORT FOR JULY 2013 12/159

Recommendation

Minute No. OS63

Moved Councillor D. Gallagher, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 224/13 dated August 9, 2013, be received and carried under delegation.

CARRIED UNDER DELEGATION

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

12. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 9/13 - DATED AUGUST 14, 2013 - ACKNOWLEDGEMENT OF SERVICE TO THE BROKEN HILL SISTER CITY COMMITTEE BY THE LATE MIKE TERRY 12/49

Recommendation

Moved Councillor C. Adams, Seconded Councillor D. Gallagher

That Motions of Which Notice has been Given No. 9/13 dated August 14, 2013, be received.

That Council acknowledge ten years of valuable voluntary service to the youth of Broken Hill by the late Mike Terry as a member of the Broken Hill Sister City Committee.

That Council express its sympathy to the wife and family of Mike Terry.

CARRIED

QUESTIONS ON NOTICE

Nil.

QUESTIONS FOR NEXT MEETING

Nil.

CONFIDENTIAL MATTERS

Nil.

Meeting closed at 5:20 p.m.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on September 18, 2013.

Chairperson