

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
FEBRUARY 20, 2013 (6:08 PM)**

PRESENT:

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

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

Media (1), members of the public (4).

APOLOGIES:

J. Groenendijk and Councillor D. Turley (Deputy Mayor).

Minute No. OS15

Moved Councillor D. Gallagher, Seconded Councillor J. Richards

That the apologies submitted on behalf of Councillors Groenendijk and Turley be accepted
and leave of absence granted.

CARRIED

Minutes for Confirmation

Minute No. OS16

Moved Councillor W. Cuy, Seconded Councillor M. Browne

That the Minutes of the Our Services Committee meeting held Wednesday January 16, 2013
be confirmed

CARRIED

DISCLOSURE OF INTEREST

Nil.

DEPUTATIONS

Nil.

CORRESPONDENCE

1. CORRESPONDENCE REPORT NO. 7/13 - DATED FEBRUARY 08, 2013 -
COST SHIFTING

11/304

Recommendation

Minute No. OS17

Moved Councillor P. Black, Seconded Councillor J. Richards

That Correspondence Report No. 7/13 dated February 8, 2013, be received and carried under delegation.

That the report by the Local Government and Shires Association of NSW - Impact of Cost Shifting on NSW Government: A survey of councils Financial Year 2010/2011 report be received and noted.

CARRIED

2. CORRESPONDENCE REPORT NO. 6/13 - DATED JANUARY 25, 2013 - FINAL NSW LONG TERM TRANSPORT MASTER PLAN RELEASED 11/298

Recommendation

Minute No. OS18

Moved Councillor P. Black, Seconded Councillor M. Browne

That Correspondence Report No. 6/13 dated January 25, 2013, be received and carried under delegation.

That Correspondence received from the Transport for NSW dated December 2012 regarding the release of the Final NSW Long Term Transport Master Plan be received.

CARRIED

REPORTS

3. BROKEN HILL CITY COUNCIL REPORT NO. 25/13 - DATED JANUARY 24, 2013 - OPERATIONAL PLAN 2013/2014 12/157

Recommendation

Moved Councillor W. Cuy, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 25/13 dated January 24, 2013, be received.

That Broken Hill City Council Report No 15/13 – dated December 20, 2012 - Operational Plan 2013/2014 be received.

CARRIED

4. BROKEN HILL CITY COUNCIL REPORT NO. 26/13 - DATED JANUARY 24, 2013 - BROKEN HILL 2030 - COMMUNITY STRATEGIC PLAN REVIEW 11/89

Recommendation

Minute No. OS19

Moved Councillor W. Cuy, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 26/13 dated January 24, 2013, be received and carried under delegation.

That Broken Hill City Council Report No. 16/13 dated January 11, 2013 – Broken Hill 2030 Strategic Plan Review be received and carried under delegation.

CARRIED

5. BROKEN HILL CITY COUNCIL REPORT NO. 27/13 - DATED JANUARY 24, 2013 - DLG ACTION PLAN - PROGRESS REPORT FOR DECEMBER 2012 12/6

Recommendation

Minute No. OS20

Moved Councillor J. Richards, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 27/13 dated January 24, 2013, be received and carried under delegation.

That Broken Hill City Council Report No 20/13 dated December 20, 2012 – DLG Action Plan – Progress Report for December 2012 be received.

CARRIED

6. BROKEN HILL CITY COUNCIL REPORT NO. 28/13 - DATED JANUARY 24, 2013 - DLG ACTION PLAN - PROGRESS REPORT FOR JANUARY 2013 12/6

Recommendation

Minute No. OS21

Moved Councillor D. Gallagher, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 28/13 dated January 24, 2013, be received and carried under delegation.

CARRIED

7. BROKEN HILL CITY COUNCIL REPORT NO. 29/13 - DATED JANUARY 24, 2013 - MONTHLY FINANCIAL REPORT FOR DECEMBER 12/159

Recommendation

Minute No. OS22

Moved Councillor P. Black, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 29/13 dated January 24, 2013, be received and carried under delegation.

That Business Improvement and Corporate Services Report No. 2/13 dated December 20, 2012 – Monthly Financial Report for December be received.

CARRIED

8. BROKEN HILL CITY COUNCIL REPORT NO. 30/13 - DATED FEBRUARY 05, 2013 - MONTHLY FINANCIAL REPORT FOR JANUARY 2013 12/159

Recommendation

Minute No. OS23

Moved Councillor W. Cuy, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 30/13 dated February 5, 2013, be received and carried under delegation.

CARRIED

9. BROKEN HILL CITY COUNCIL REPORT NO. 31/13 - DATED FEBRUARY 05, 2013 - BUSINESS IMPROVEMENT AND CORPORATE SERVICES ACTIVITY REPORT FOR JANUARY 2013 11/658

Recommendation

Minute No. OS24

Moved Councillor P. Black, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 31/13 dated February 5, 2013, be received and carried under delegation.

CARRIED

10. BROKEN HILL CITY COUNCIL REPORT NO. 32/13 - DATED FEBRUARY 06, 2013 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF JANUARY 2013 11/514

Recommendation

Minute No. OS25

Moved Councillor P. Black, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 32/13 dated February 6, 2013, be received and carried under delegation.

CARRIED

11. BROKEN HILL CITY COUNCIL REPORT NO. 33/13 - DATED FEBRUARY 12, 2013 - TENDER T12/4 - LANDFILL GATEKEEPING SALVAGE OPERATIONS AND MANAGEMENT OF RE-USE FACILITY T11/4

Recommendation

Moved Councillor P. Black, Seconded Councillor W. Cuy

That Broken Hill City Council Report No. 33/13 dated February 12, 2013, be received.

That Public Expressions of Interest be sought for the operation of the second hand shop.

That Council carry out the balance of the tender requirements with additional resources until the landfill is upgraded, including the employment of additional temporary staff and or the engagement of labour for this purpose, on a cost neutral basis.

That the tender for these activities be reconsidered at the completion of landfill upgrades.

CARRIED

A Division was called which resulted in:

FOR: Councillors Black, Browne, Cuy, Gallagher, Licul, Richards, Nolan and Algate
AGAINST: Nil

Councillors Groenendijk and Turley were apologies for the meeting.

12. BROKEN HILL CITY COUNCIL REPORT NO. 34/13 - DATED FEBRUARY 12, 2013 - SUSTAINABILITY GROUP ACTIVITIES - JANUARY 2013 11/514

Recommendation

Minute No. OS26

Moved Councillor P. Black, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 34/13 dated February 12, 2013, be received and carried under delegation.

CARRIED

13. BROKEN HILL CITY COUNCIL REPORT NO. 35/13 - DATED FEBRUARY 12, 2013 - CELEBRATION - 20TH ANNIVERSARY OF SCULPTURES SYMPOSIUM 11/411

Recommendation

Moved Councillor M. Browne, Seconded Councillor W. Cuy

That Broken Hill City Council Report No. 35/13 dated February 12, 2013, be received.

That 20th Anniversary celebrations of the Sculpture Symposium as indicated in this report be conducted on Saturday May 18th 2013.

CARRIED

14. BROKEN HILL CITY COUNCIL REPORT NO. 55/13 - DATED FEBRUARY 13, 2013 - MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX ASSET COMMITTEE HELD 6 FEBRUARY 2013 12/48

Recommendation

Minute No. OS27

Moved Councillor D. Gallagher, Seconded Councillor B. Licul

That Broken Hill City Council Report No. 55/13 dated February 13, 2013, be received and carried under delegation.

That the Minutes of the BIU Band Hall and Soccer Complex Asset Committee meeting held 6 February 2013 be received.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

15. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/13 - DATED FEBRUARY 08, 2013 - 2013/2014 DRAFT BUDGET 11/298

Recommendation

Moved Councillor P. Black

That Motions of Which Notice has been Given No. 4/13 dated February 8, 2013, be received.

That the 2013/2014 draft budget include a substantial increase in percentage terms for road funding.

LAPSED – NO SECONDER

QUESTIONS ON NOTICE

Nil.

QUESTIONS FOR NEXT MEETING

Nil.

CONFIDENTIAL MATTERS

16. BROKEN HILL CITY COUNCIL REPORT NO. 36/13 - DATED DECEMBER 28, 2012 - REQUEST FOR FEE WAIVER AT BROKEN HILL CEMETERY FOR EXHUMATION - CONFIDENTIAL

(General Manager's Note: This report considers fee waiver and is deemed confidential under Section 10A(2) (b) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).

Council Resolution:

Minute No. OS28

Moved Councillor D. Gallagher, Seconded Councillor J. Nolan

That the recommendation of the confidential report (item 16) be adopted.

CARRIED

The Mayor invited the General Manager to report on the confidential item. The General Manager advised that in respect of:

Item 16 - Broken Hill City Council Report No. 36/13 - dated December 28, 2012 - Request for Fee Waiver at Broken Hill Cemetery for Exhumation - Confidential

That Broken Hill City Council Report No. 36/13 dated December 28, 2012, be received.

That Council approve a waiver of Council fees up to \$2,670.70 in relation to the exhumation and reinterment of Giuseppe Dall'Armi.

Meeting closed at 6:20 p.m.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on March 20, 2013.

Chairperson