

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,  
JULY 17, 2013 (4:51 PM)**

**PRESENT:**

Councillor B. Algate (Chairperson), Councillor W. Cuy (Mayor) (part of meeting), Councillors C. Adams, P. Black, M. Browne, B. Licul, J. Nolan and J. Richards.

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

Media (1), Members of the Public - nil

**APOLOGIES:**

Councillor W. Cuy (Mayor) Councillor D. Turley (Deputy Mayor) and Councillor Gallagher.

Minute No. OS53

Moved Councillor B. Licul, Seconded Councillor C. Adams

That the apologies as submitted on behalf of Mayor Cuy and Councillors Turley and Gallagher be accepted and leave of absence granted.

CARRIED

**MINUTES FOR CONFIRMATION**

Minute No. OS54

Moved Councillor J. Richards, Seconded Councillor M. Browne

That the Minutes of the Our Services Committee meeting held Wednesday June 19, 2013 be confirmed.

CARRIED

**DISCLOSURE OF INTEREST**

Nil.

**DEPUTATIONS**

Nil.

**CORRESPONDENCE REPORTS**

1. CORRESPONDENCE REPORT NO. 21/13 - DATED JUNE 24, 2013 - SYDNEY AIRPORT PRELIMINARY DRAFT MASTER PLAN 2033 11/1

**Recommendation**

Moved Councillor J. Richards, Seconded Councillor C. Adams

That Correspondence Report No. 21/13 dated June 24, 2013, be received.

That Council notes the release of the Sydney Airport Preliminary Draft Master Plan 2033.

**CARRIED**

2. BROKEN HILL CITY COUNCIL REPORT NO. 193/13 - DATED JUNE 27, 2013 - BIKE PLAN REPORT FOR PUBLIC DISPLAY 11/514

**Recommendation**

Moved Councillor M. Browne, Seconded Councillor J. Richards

That Broken Hill City Council Report No. 193/13 dated June 27, 2013, be received.

That the draft Bike Plan be endorsed for the purpose of community comment for a 28-day period.

**CARRIED**

3. BROKEN HILL CITY COUNCIL REPORT NO. 194/13 - DATED JUNE 27, 2013 - PAMP REPORT FOR PUBLIC DISPLAY 11/514

**Recommendation**

Moved Councillor C. Adams, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 194/13 dated June 27, 2013, be received.

That the draft Pedestrian Mobility and Access Plan be endorsed for the purpose of community comment for a 28-day period.

That relevant agencies are encouraged to submit comments during the public display period of the Pedestrian Mobility and Access Plan.

**CARRIED**

4. BROKEN HILL CITY COUNCIL REPORT NO. 195/13 - DATED JUNE 28, 2013 - REQUEST FOR FEE WAIVER AT BROKEN HILL CEMETERY FOR EXHUMATION 11/514

*The Mayor entered the meeting during discussion of item 4 (5:06p.m.).*

**Recommendation**

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

**That Broken Hill City Council Report No. 195/13 dated June 28, 2013, be received.**

**That Council approve a waiver of Council fees up to \$1,489.60 in relation to the exhumation of Tania Dall'Armi.**

**CARRIED**

*The Mayor abstained from voting on item 4.*

5. BROKEN HILL CITY COUNCIL REPORT NO. 196/13 - DATED JUNE 28, 2013 - MINUTES AND FINANCIAL STATEMENTS OF THE BIU BAND HALL AND SOCCER ASSOCIATION ASSET COMMITTEE 12/48

**Recommendation**

**Moved Councillor P. Black, Seconded Councillor B. Licul**

**That Broken Hill City Council Report No. 196/13 dated June 28, 2013, be received.**

**That the minutes of the BIU Band Hall and Soccer Complex meeting held 19 June 2013 be received.**

**That the minutes of the BIU Band Hall and Soccer Complex Annual General Meeting held 19 June 2013 be received.**

**That the BIU Band Hall and Soccer Complex financial statement for the twelve month period ending 31 March 2013 be received.**

**CARRIED**

6. BROKEN HILL CITY COUNCIL REPORT NO. 197/13 - DATED JULY 04, 2013 - E.T. LAMB MEMORIAL OVAL ASSET COMMITTEE - ANNUAL REPORT 2012/2013 12/50

**Recommendation**

**Moved Councillor P. Black, Seconded Councillor J. Nolan**

**That Broken Hill City Council Report No. 197/13 dated July 4, 2013, be received.**

That the 2012/2013 Annual Report of the E.T. Lamb Memorial Oval Asset Committee be received.

That the 2012/2013 Annual Financial Statement of the E.T. Lamb Memorial Oval Asset Committee be received

CARRIED

7. BROKEN HILL CITY COUNCIL REPORT NO. 198/13 - DATED JULY 10, 2013 - MINUTES AND ANNUAL FINANCIAL STATEMENTS OF THE MEMORIAL OVAL ASSET COMMITTEE 12/52

**Recommendation**

Moved Councillor P. Black, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 198/13 dated July 10, 2013, be received.

That the Annual Financial Statements of the Memorial Oval Asset Committee for year ending March 31, 2013 be received and noted.

That the minutes of the Memorial Oval Asset Committee Meeting held July 2, 2013 be received and noted.

CARRIED

8. BROKEN HILL CITY COUNCIL REPORT NO. 199/13 - DATED JULY 03, 2013 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES 11/9

**Recommendation**

Moved Councillor P. Black, Seconded Councillor J. Nolan

That Broken Hill City Council Report No. 199/13 dated July 3, 2013, be received.

That Council endorses the Constitutions for the following Advisory Section 355 Committees:

- Broken Hill Airport Reference Group
- Broken Hill Regional Art Gallery Advisory Committee
- Broken Hill Sister City Advisory Committee
- Broken Hill Tidy Towns Advisory Committee
- Broken Hill Tourism Advisory Committee

CARRIED

9. BROKEN HILL CITY COUNCIL REPORT NO. 200/13 - DATED JULY 03, 2013 - SECTION 355 COMMITTEE CONSTITUTIONS - ASSET MANAGEMENT COMMITTEES

11/9

**Recommendation:**

That Broken Hill City Council Report No. 200/13 dated July 3, 2013, be received and carried under delegation.

That Council endorses the Constitutions for the following Asset Management Section 355 Committees:

- Alma Oval Management Committee
- ET Lamb Memorial Oval Management Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Management Committee

That Council endorses the amendments to the Asset Committee Framework.

Moved Councillor Adams, Seconded Councillor Richards

That the recommendation be adopted.

**Amendment:**

Moved Councillor P. Black, Seconded Councillor M. Browne

That the recommendation be adopted with deletion of the words “and carried under delegation”.

CARRIED

*The amendment becomes the motion.*

**Recommendation**

**Moved Councillor P. Black, Seconded Councillor M. Browne**

**That Broken Hill City Council Report No. 200/13 dated July 3, 2013, be received.**

**That Council endorses the Constitutions for the following Asset Management Section 355 Committees:**

- **Alma Oval Management Committee**

- ET Lamb Memorial Oval Management Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Management Committee

**That Council endorses the amendments to the Asset Committee Framework.**

**CARRIED**

10. BROKEN HILL CITY COUNCIL REPORT NO. 201/13 - DATED JUNE 28, 2013 - INFRASTRUCTURE MONTHLY REPORTS FOR THE MONTH OF JUNE 2013 11/514

**Recommendation**

**Moved Councillor P. Black, Seconded Councillor J. Richards**

**That Broken Hill City Council Report No. 201/13 dated June 28, 2013, be received.**

**CARRIED**

11. BROKEN HILL CITY COUNCIL REPORT NO. 202/13 - DATED JULY 03, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR JUNE 2013 11/658

**Recommendation**

That Broken Hill City Council Report No. 202/13 dated July 3, 2013, be received and carried under delegation.

Moved Councillor Richards, Seconded Councillor Cuy

That the recommendation be adopted.

**Amendment:**

Moved Councillor P. Black, Seconded Councillor J. Nolan

That the recommendation be adopted with deletion of the words “and carried under delegation”.

**CARRIED**

*The amendment becomes the motion.*

**Recommendation**

Moved Councillor P. Black, Seconded Councillor J. Nolan

That Broken Hill City Council Report No. 202/13 dated July 3, 2013, be received.

**CARRIED**

12. BROKEN HILL CITY COUNCIL REPORT NO. 203/13 - DATED JULY 03, 2013 - MONTHLY FINANCIAL REPORT FOR JUNE 2013 12/159

**Recommendation**

Moved Councillor P. Black, Seconded Councillor J. Nolan

That Broken Hill City Council Report No. 203/13 dated July 3, 2013, be received.

**CARRIED**

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil.

**QUESTIONS ON NOTICE**

Nil.

**QUESTIONS FOR NEXT MEETING**

Broken Hill Regional Aquatic Centre 12/185  
*The General Manager took a question on notice from Councillor Licul regarding a previous question relating to the YMCA's management of the Broken Hill Aquatic Centre.*

**CONFIDENTIAL MATTERS**

Nil.

Meeting closed at 5:22 p.m.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on August 21, 2013.

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Chairperson

