

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
JUNE 19, 2013 (5.08 PM)**

PRESENT:

Councillor M. Browne (Chairperson), Councillor W. Cuy (Mayor) Councillor D. Turley (Deputy Mayor), Councillors C. Adams, P. Black, D. Gallagher, B. Licul, 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, Corporate Performance Officer, Governance Project Officer and Senior Revenue Officer.

Media (6), Members of the Public (34)

APOLOGIES:

Councillors B. Algate and J. Nolan

Minute No. OS51

Moved Councillor B. Licul, Seconded Councillor M. Browne

That the apologies as submitted on behalf of Councillors B. Algate and J. Nolan be accepted and leave of absence granted.

CARRIED

Minutes for Confirmation

Minute No. OS52

Moved Councillor D. Gallagher, Seconded Councillor M. Browne

That the Minutes of the Our Services Committee meeting held Wednesday May 15, 2013 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil

DEPUTATIONS

Nil

CORRESPONDENCE

Nil

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 168/13 - DATED JUNE 12, 2013 - NOMINATIONS FOR APPOINTMENT OF COMMUNITY REPRESENTATIVES TO S355 COMMITTEES - MEMORIAL OVAL ASSET COMMITTEE 11/9

Recommendation

Moved Councillor P. Black, Seconded Councillor B. Licul

That Broken Hill City Council Report No. 168/13 dated June 12, 2013, be received.

That Council accepts the nomination from Mr Alan Tucker as a community representative on the Memorial Oval Asset Committee.

CARRIED

2. BROKEN HILL CITY COUNCIL REPORT NO. 167/13 - DATED JUNE 06, 2013 - NOMINATIONS FOR APPOINTMENT OF INDUSTRY/STAKEHOLDER REPRESENTATIVES TO S355 ADVISORY COMMITTEES - TIDY TOWNS ADVISORY COMMITTEE 12/55

Recommendation

That Broken Hill City Council Report No. 167/13 dated June 6, 2013, be received.

That Council accepts the nomination from Ms Yvonne Stewart as a Industry/Stakeholder representative on the Tidy Towns Advisory Committee.

3. BROKEN HILL CITY COUNCIL REPORT NO. 169/13 - DATED MAY 16, 2013 - MINUTES OF S355 ASSET COMMITTEES 11/9

Recommendation

That Broken Hill City Council Report No. 169/13 dated May 16, 2013, be received.

That the minutes of the Picton Oval Asset Committee Meeting held May 13, 2013 be received.

That the minutes of the Memorial Oval Asset Committee Meeting held 2 April 2013 and 4 June 2013 be received.

4. BROKEN HILL CITY COUNCIL REPORT NO. 162/13 - DATED MAY 16, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 326 HELD 7 MAY 2013 11/397

Recommendation

That Broken Hill City Council Report No. 162/13 dated May 16, 2013, be received.

That the Minutes of the Local Traffic Committee No. 326, held May 7, 2013 be received.

326.7.1 Request to introduce a Pedestrian Crossing in Bromide Street, between Mica & Lane Streets, for student's attending the Central School.

Recommendations:

- a) That the arrangement of the approaches to the pedestrian refuge and the pedestrian refuge itself be checked for conformity with the current relevant requirements as part of Council's Pedestrian Access and Mobility Plan. It should be noted that the pedestrian refuge and its approaches should have met the relevant requirements at the time of its construction.
- b) That a traffic survey be undertaken to determine the speed and number of vehicles using Bromide Street. Report to be provided to the police for their information and enforcement if necessary.
- c) That a vehicle survey and if necessary, a subsequent pedestrian survey, be undertaken to determine whether the site of the pedestrian refuge meets the warrants for a particular type of pedestrian crossing.
- d) That the respondent be advised of the outcomes of this report and the outcomes of both surveys.
- e) That a further report of the outcomes from both surveys be reported to the Traffic Committee before considering any changes.

326.7.2 Request to introduce angled parking on either side of Gypsum Street.

Recommendations:

- a) That the respondent be provided with a copy of the minutes, related to his request, from the December 2012 meeting.
- b) That the respondent be provided with a copy of this report.
- c) That a traffic survey be undertaken of the laneway.
- d) That the outcomes from the Gypsum Street and laneway traffic surveys be reported to the Local Traffic Committee.
- e) That the relevant outcomes of the PAMP and Community Consultation Process of all the issues raised by Red Robin Deli be reported to the Local Traffic Committee.
- f) That the respondent be provided, as information becomes available, with a summary of the outcomes from the traffic surveys, a summary of the relevant outcomes from the PAMP and a summary of the Local Safety Committee's consideration of the assessment of all the issues.
- g) That Council considers angled parking on the shop side of Gypsum Street.

326.7.3 Request for disabled park and ramp adjacent the Trades Hall in Blende Street.

Recommendations:

- a) That additional accessible parking space within Blende Street between Sulphide Street and Chloride Street are not required at this time.
- b) That a survey of the property owners and business operators located in Blende Street between Sulphide and Chloride Street be undertaken to ascertain the level of support for introducing two-hour parking restrictions.
- c) That a report be submitted to the Committee on the outcomes of the survey.
- d) That the respondent be advised of the outcomes of this report and of the outcomes of the future report in relation to the parking restrictions.

5. BROKEN HILL CITY COUNCIL REPORT NO. 163/13 - DATED JUNE 06, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 327 HELD 4 JUNE 2013 11/397

Recommendation

That Broken Hill City Council Report No. 163/13 dated June 6, 2013, be received.

That the Minutes of the Local Traffic Committee Meeting No. 327, held June 4, 2013 be received.

- 327.7.1 Request for the installation of two speed humps near the houses on the access road to Browne's Shaft to prevent hoon drivers.

Recommendations:

That the person reporting the issue and the residents in the area who use the access road be advised of the outcome of the report.

- 327.7.2 Request to inspect the parking in the lane next to Warburtons Butchers – lane becoming congested with delivery trucks and cars parking in the lane.

Recommendations:

The respondent be advised of the outcome of this report.

That the information from the Gypsum Street Traffic Survey, highlighting the number of speeding vehicles be formally provided to the Police for their consideration and enforcement if required.

6. BROKEN HILL CITY COUNCIL REPORT NO. 170/13 - DATED JUNE 03, 2013 -
2013 CIVIC BALL 11/116

Recommendation

That Broken Hill City Council Report No. 170/13 dated June 3, 2013, be received.

Moved Councillor P. Black, Seconded Councillor B. Licul

That the recommendations of items 2 to 6 be adopted.

CARRIED

7. BROKEN HILL CITY COUNCIL REPORT NO. 164/13 - DATED MAY 24, 2013 -
2013-2014 COUNCILLOR SUPPORT POLICY 12/114

Recommendation

Moved Councillor M. Browne, Seconded Councillor D. Turley

That Broken Hill City Council Report No. 164/13 dated May 24, 2013, be received.

That Broken Hill City Council Report No. 124/13 dated May 22, 2013 be received.

That the status quo remain regarding the Councillor Support Policy, the Motor Vehicle Usage Policy and the Credit Card Policy, and no amendments be made to the Policies.

CARRIED

8. BROKEN HILL CITY COUNCIL REPORT NO. 160/13 - DATED JUNE 05, 2013 -
INFRASTRUCTURE MONTHLY REPORT FOR MAY 2013 11/514

Recommendation

Moved Councillor P. Black, Seconded Councillor B. Licul

That Broken Hill City Council Report No. 160/13 dated June 5, 2013, be received.

CARRIED

9. BROKEN HILL CITY COUNCIL REPORT NO. 161/13 - DATED MAY 15, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR MAY 2013 11/658

Recommendation

That Broken Hill City Council Report No. 161/13 dated May 15, 2013, be received.

10. BROKEN HILL CITY COUNCIL REPORT NO. 165/13 - DATED JUNE 03, 2013 - MONTHLY FINANCIAL REPORT FOR MAY 2013 12/159

Recommendation

That Broken Hill City Council Report No. 165/13 dated June 3, 2013, be received.

11. BROKEN HILL CITY COUNCIL REPORT NO. 166/13 - DATED JUNE 03, 2013 - DLG ACTION PLAN REPORT FOR MAY 2013 12/6

Recommendation

That Broken Hill City Council Report No. 166/13 dated June 3, 2013, be received.

Moved Councillor P. Black, Seconded Councillor B. Licul

That the recommendations of items 9 to 11 be adopted.

CARRIED

12. BROKEN HILL CITY COUNCIL REPORT NO. 171/13 - DATED JUNE 07, 2013 - QUOTATION FOR THE DEVELOPMENT OF EXPRESSION OF INTEREST FOR SHORTY O'NEIL VILLAGE 11/514

Recommendation

Moved Councillor D. Turley, Seconded Councillor M. Browne

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

That the matter be deferred until the commencement of the new General Manager (August Council Meeting).

CARRIED

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/13 - DATED JUNE 12, 2013 - VINELANDER MELBOURNE - MILDURA RAIL SERVICE 11/291

Recommendation

Moved Councillor P. Black, Seconded Councillor B. Licul

That Motions of Which Notice has been Given No. 8/13 dated June 12, 2013, be received.

That City Council note the general public Sunraysia support for the reinstatement of the Vinelander Melbourne-Mildura rail service.

That City Council communicate Broken Hill's support for the reinstatement of the service to Mr Peter Crisp M.P., Member for Mildura, together with a request for his advice on progress in this matter.

That City Council further advise the Mildura Rural City Council of its position in this matter.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

QUESTIONS ON NOTICE

Nil

QUESTIONS FOR NEXT MEETING

Management of Stray Dogs 11/141

Councillor Richards requested that a report be prepared in relation to Council's management of stray dogs.

Management of the Broken Hill Regional Aquatic Centre 12/185

Councillor Licul requested that a report be prepared regarding the Broken Hill Regional Aquatic Centre's financial situation under the management of the YMCA.

CONFIDENTIAL MATTERS

Nil

Meeting closed at 5.26pm.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on 17 July 2013.

Chairperson