

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
MARCH 20, 2013 (4:50 PM)**

PRESENT:

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

Acting General Manager (Group Manager Sustainability), Group Manager Infrastructure, Finance Manager, Customer Relations Co-Ordinator, Corporate Performance Officer, Governance Officer and Governance Assistant.

Media (2), Members of the Public (1).

APOLOGIES:

Councillors B. Algate, J. Nolan and D. Turley.

Council Resolution:

Minute No. OS29

Moved Councillor B. Licul, Seconded Councillor D. Gallagher

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

CARRIED

Minutes for Confirmation

Minute No. OS30

Moved Councillor B. Licul, Seconded Councillor M. Browne

That the Minutes of the Our Services Committee meeting held Wednesday February 20, 2013 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil.

DEPUTATIONS

Nil.

CORRESPONDENCE

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 72/13 - DATED FEBRUARY 14, 2013 - DLG ACTION PLAN - PROGRESS REPORT FOR FEBRUARY 2013 12/6

Recommendation**Minute No. OS31****Moved Councillor M. Browne, Seconded Councillor J. Richards**

That Broken Hill City Council Report No. 72/13 dated February 14, 2013, be received and carried under delegation.

CARRIED UNDER DELEGATION

2. BROKEN HILL CITY COUNCIL REPORT NO. 88/13 - DATED FEBRUARY 27, 2013 - MONTHLY FINANCE REPORT FOR FEBRUARY 2013 12/159

Recommendation**Minute No. OS32****Moved Councillor P. Black, Seconded Councillor M. Browne**

That Broken Hill City Council Report No. 88/13 dated February 27, 2013, be received and carried under delegation.

CARRIED UNDER DELEGATION

3. BROKEN HILL CITY COUNCIL REPORT NO. 73/13 - DATED FEBRUARY 11, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 323 HELD 5 FEBRUARY 2013 11/397

Recommendation**Minute No. OS33****Moved Councillor M. Browne, Seconded Councillor B. Licul**

That Broken Hill City Council Report No. 73/13 dated February 11, 2013, be received and carried under delegation.

That the Minutes of the Local Traffic Committee No. 323, held February 5, 2013 be received and carried under delegation.

That Council requests the Chair of the Disability Access Committee to attend Local Traffic Committee Meetings as an observer (with approval from the Roads and Maritime Service).

CARRIED UNDER DELEGATION

4. BROKEN HILL CITY COUNCIL REPORT NO. 74/13 - DATED FEBRUARY 22, 2013 - MINUTES OF S355 ASSETS COMMITTEES 12/52

Recommendation

That Broken Hill City Council Report No. 74/13 dated February 22, 2013, be received.

That minutes of the Memorial Oval Community Committee Meetings held February 5 and February 19, 2013 be received and carried under delegation.

That minutes of the Picton Oval Community Committee Meeting held March 11, 2013 be received and carried under delegation.

5. BROKEN HILL CITY COUNCIL REPORT NO. 75/13 - DATED FEBRUARY 14, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR FEBRUARY 2013 11/658

Recommendation

That Broken Hill City Council Report No. 75/13 dated February 14, 2013, be received and carried under delegation.

Minute No.OS34

Moved Councillor P. Black, Seconded Councillor B. Licul

That the recommendations of items 4 and 5 be adopted.

CARRIED UNDER DELEGATION

6. BROKEN HILL CITY COUNCIL REPORT NO. 76/13 - DATED MARCH 07, 2013 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF FEBRUARY 2013 11/514

Recommendation

Minute No. OS35

Moved Councillor J. Richards, Seconded Councillor M. Browne

That Broken Hill City Council Report No. 76/13 dated March 7, 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

Council Resolution:

Minute No. OS36

Moved Councillor M. Browne, Seconded Councillor D. Gallagher

That the meeting be closed to the public in accordance with Section 10A(2) of the Local Government Act, 1993 whilst the confidential matters are considered.

CARRIED

7. BROKEN HILL CITY COUNCIL REPORT NO. 77/13 - DATED FEBRUARY 28, 2013 - OPERATIONS OF SHORTY O'NEIL VILLAGE - CONFIDENTIAL

(General Manager's Note: This report is deemed confidential under Section 10A(2) (f) of the Local Government Act, 1993 which contains matters affecting the security of the Council, Councillors, Council staff or Council property).

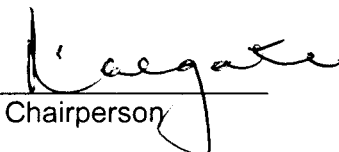
The Mayor invited the Acting General Manager to report on the item considered in closed session. The Acting General Manager advised that in respect of:

Item 1 – Broken Hill City Council Report No. 77/13 dated February 28, 2013 – Operations of Shorty O'Neil Village

- *That Broken Hill City Council Report No. 77/13 dated February 28, 2013, be received.*
- *That Council adopts option 3 of the report, that is:
That Council engages a specialist consultant to prepare an expression of interest document with a view to outsourcing the management and operations of the Shorty O'Neil Village.*

Meeting closed at 5:04 p.m.

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


Chairperson