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**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,  
MAY 15, 2013 (4:33 PM)**

**PRESENT:**

Councillor B. Algate (Chairperson), Councillor W. Cuy (Mayor)  
Councillor D. Turley (Deputy Mayor), Councillors C. Adams, 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, Group Manager Infrastructure,  
Chief Financial Officer, Corporate Performance Officer, Customer Relations  
Co-Ordinator, Governance Officer and Governance Assistant.

Media (1), Members of the Public (4)

**APOLOGIES:**

Nil

Minutes for Confirmation

Minute No. OS46

Moved Councillor D. Turley, Seconded Councillor D. Gallagher

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

CARRIED

**DISCLOSURE OF INTEREST**

Nil

**DEPUTATIONS**

Nil

**CORRESPONDENCE**

Nil

**REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 134/13 - DATED APRIL 30, 2013 -  
DLG ACTION PLAN PROGRESS REPORT FOR APRIL 2013 12/6

**Recommendation**

Minute No. OS47

**Moved Councillor P. Black, Seconded Councillor W. Cuy**

**That Broken Hill City Council Report No. 134/13 dated April 30, 2013, be received and carried under delegation.**

**That Council seeks clarification from the Department of Local Government as to the continuation of this process.**

**CARRIED UNDER DELEGATION**

2. BROKEN HILL CITY COUNCIL REPORT NO. 135/13 - DATED MAY 08, 2013 - MINUTES OF S355 ASSET COMMITTEES 11/9

**Recommendation**

**That Broken Hill City Council Report No. 135/13 dated May 8, 2013, be received.**

**That the minutes of the Picton Oval Asset Committee Meeting held April 8, 2013 be received and carried under delegation.**

**That the minutes of the Alma Oval Asset Committee Meeting held April 22, 2013 be received and carried under delegation.**

**CARRIED UNDER DELEGATION**

3. BROKEN HILL CITY COUNCIL REPORT NO. 136/13 - DATED APRIL 30, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR APRIL 2013 11/658

**Recommendation**

**That Broken Hill City Council Report No. 136/13 dated April 30, 2013, be received and carried under delegation.**

**That a report be prepared in relation to the timeframe of reports and committee meetings.**

**That the Council Meeting be moved back to the last Wednesday of the month**

**CARRIED UNDER DELEGATION**

Minute No. OS48

**Moved Councillor D. Turley, Seconded Councillor P. Black**

**That the recommendations of items 2 to 3 be adopted.**

**CARRIED**

4. BROKEN HILL CITY COUNCIL REPORT NO. 137/13 - DATED APRIL 30, 2013 - MONTHLY FINANCIAL REPORT FOR APRIL 2013 12/159

**Recommendation**

Minute No. OS49

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

**That Broken Hill City Council Report No. 137/13 dated April 30, 2013, be received and carried under delegation.**

CARRIED UNDER DELEGATION

5. BROKEN HILL CITY COUNCIL REPORT NO. 138/13 - DATED MAY 02, 2013 -  
INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF APRIL 201311/514

**Recommendation**

Minute No. OS50

**Moved Councillor J. Richards, Seconded Councillor M. Browne**

**That Broken Hill City Council Report No. 138/13 dated May 2, 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**

Nil

Meeting closed at 4.58pm.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on 19 June 2013

  
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Chairperson