

**MINUTES OF THE OUR SERVICES COMMITTEE MEETING HELD WEDNESDAY,
SEPTEMBER 18, 2013 (5:28 PM)**

PRESENT:

Councillor B. Algate (Chairperson), Councillor W. Cuy (Mayor)
Councillor D. Turley (Deputy Mayor), Councillors C. Adams, P. Black,
M. Browne, D. Gallagher and J. Nolan.

General Manager, Group Manager Sustainability, Group Manager
Infrastructure, Chief Financial Officer, Governance Officer, Governance
Assistant, Customer Relations Co-Ordinator and Corporate Performance
Officer.

Media (3), Members of the Public - nil

APOLOGIES:

Councillors J. Richards and B. Licul.

Minute No. OS64

Moved Councillor D. Gallagher, Seconded Councillor M. Browne

That the apologies submitted on behalf of Councillors Richards and Licul be accepted and
leave of absence granted.

CARRIED

MINUTES FOR CONFIRMATION

Minute No. OS65

Moved Councillor D. Gallagher, Seconded Councillor M. Browne

That the Minutes of the Our Services Committee meeting held Wednesday August 21, 2013
be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil.

DEPUTATIONS

Nil.

CORRESPONDENCE REPORTS

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 246/13 - DATED AUGUST 02, 2013 - 2013 - 2017 DELIVERY PROGRAM 13/79

Recommendation

Moved Councillor C. Adams, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 246/13 dated August 2, 2013, be received.

That the Our Services Committee recommends to Council:

That Council notes that nil submissions were received in relation to the Draft 2013 – 2017 Delivery Program.

That Council adopts the 2013 – 2017 Delivery Program, as provided at Attachment 1 of this report.

CARRIED

2. BROKEN HILL CITY COUNCIL REPORT NO. 247/13 - DATED SEPTEMBER 11, 2013 - COUNCIL ADOPTION OF FINAL BIKE PLAN 13/59

Recommendation

Moved Councillor M. Browne, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 247/13 dated September 11, 2013, be received.

That the Our Services Committee recommends to Council:

That the Broken Hill City Council Bike Plan be adopted.

CARRIED

3. BROKEN HILL CITY COUNCIL REPORT NO. 249/13 - DATED SEPTEMBER 10, 2013 - COUNCIL ADOPTION OF FINAL PEDESTRIAN ACCESSIBLE MOBILITY PLAN (PAMP) 13/59

Recommendation

Moved Councillor M. Browne, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 249/13 dated September 10, 2013, be received.

That the Our Services Committee recommends to Council:

That the Pedestrian Access and Mobility Plan be adopted.

CARRIED

4. BROKEN HILL CITY COUNCIL REPORT NO. 257/13 - DATED SEPTEMBER 11, 2013 - TIDY TOWNS SUSTAINABLE COMMUNITIES AWARDS 2013 12/55

Recommendation

Moved Councillor M. Browne, Seconded Councillor J. Nolan

That Broken Hill City Council Report No. 257/13 dated September 11, 2013, be received.

That the Our Services Committee recommends to Council:

That Council consider representation by Broken Hill City Council and the Tidy Towns Community Committee at the Keep Australia Beautiful Tidy Towns Sustainable Communities Awards in Armidale, 1st – 3rd November 213.

That Councillor Turley attend the 2013 Tidy Towns Sustainable Communities Awards (should Council be successful in gaining an award).

That attendance at the 2013 Tidy Towns Sustainable Communities Awards by Council employee (s) be determined by the General Manager.

CARRIED

5. BROKEN HILL CITY COUNCIL REPORT NO. 250/13 - DATED SEPTEMBER 11, 2013 - NOMINATIONS FOR APPOINTMENT OF INDUSTRY/STAKEHOLDER REPRESENTATIVES TO S355 ADVISORY COMMITTEES - BROKEN HILL TIDY TOWNS COMMUNITY COMMITTEE. 12/55

Recommendation

That Broken Hill City Council Report No. 250/13 dated September 11, 2013, be received and carried under delegation.

That the nominations from Mr Hans Noorman and Mr William Pascoe as Industry / Stakeholder representatives on the Broken Hill Tidy Towns Community Committee be accepted.

6. BROKEN HILL CITY COUNCIL REPORT NO. 251/13 - DATED AUGUST 30, 2013 - MINUTES OF S355 ASSET COMMITTEES 12/48, 12/52, 12/45

Recommendation

That Broken Hill City Council Report No. 251/13 dated August 30, 2013, be received and carried under delegation.

That the minutes of the BIU Band Hall and Soccer Association Community Committee meeting held 21 August 2013 be received and noted.

That the minutes of the Memorial Oval Community Committee meeting held 6 August 2013 be received and noted.

That the minutes of the Alma Oval Community Committee meeting held 29 July 2013 be received and noted.

That the minutes of the Picton Oval Community Committee meeting held 9 September 2013 be received and noted.

7. BROKEN HILL CITY COUNCIL REPORT NO. 252/13 - DATED SEPTEMBER 09, 2013 - MINUTES OF S355 ADVISORY COMMITTEE - THE BROKEN HILL TIDY TOWNS COMMUNITY COMMITTEE MEETING HELD 3 SEPTEMBER, 2013

12/55

Recommendation

That Broken Hill City Council Report No. 252/13 dated September 9, 2013, be received and carried under delegation.

That the minutes of the Broken Hill Tidy Towns Community Committee Meeting held September 3, 2013 be received and noted.

Minute No.OS66

Moved Councillor P. Black, Seconded Councillor C. Adams

That the recommendations of items 5 to 7 be adopted.

CARRIED UNDER DELEGATION

8. BROKEN HILL CITY COUNCIL REPORT NO. 253/13 - DATED SEPTEMBER 09, 2013 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD 3 SEPTEMBER, 2013

11/397

Recommendation

Moved Councillor D. Gallagher, Seconded Councillor P. Black

That Broken Hill City Council Report No. 253/13 dated September 9, 2013, be received.

That the Our Services Committee recommends to Council:

That the Minutes of the Local Traffic Committee No. 330, held September 3, 2013 be received and noted.

330.7.1

- a) *That the parking on the east side of Warnock Street between the driveway to the Memorial Oval and Wright Street be changed from 45 degree angle parking to parallel parking.*
- b) *That a review be undertaken of the requirements for 'No Standing'*

- signage and remove if possible.*
- c) *That line marking be included from Wright Street into the intersection at Warnock Street to guide traffic, and mark the parallel parking bays so that motorists are aware of these parking conditions.*

CARRIED

9. BROKEN HILL CITY COUNCIL REPORT NO. 254/13 - DATED SEPTEMBER 03, 2013 - INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF AUGUST 2013 11/514

Recommendation

That Broken Hill City Council Report No. 254/13 dated September 3, 2013, be received and carried under delegation.

10. BROKEN HILL CITY COUNCIL REPORT NO. 255/13 - DATED SEPTEMBER 02, 2013 - BUSINESS IMPROVEMENT & CORPORATE SERVICES ACTIVITY REPORT FOR AUGUST 2013 11/658

Recommendation

That Broken Hill City Council Report No. 255/13 dated September 2, 2013, be received and carried under delegation.

11. BROKEN HILL CITY COUNCIL REPORT NO. 256/13 - DATED SEPTEMBER 10, 2013 - MONTHLY FINANCIAL REPORT FOR AUGUST 2013 12/159

Recommendation

That Broken Hill City Council Report No. 256/13 dated September 10, 2013, be received and carried under delegation.

Minute No.OS67

Moved Councillor P. Black, Seconded Councillor M. Browne

That the recommendations of items 9 to 11 be adopted.

CARRIED UNDER DELEGATION

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil.

QUESTIONS ON NOTICE

Nil.

QUESTIONS FOR NEXT MEETING

Nil.

CONFIDENTIAL MATTERS

Minute No. OS68

Moved Councillor P. Black, Seconded Councillor D. Gallagher

That the confidential item be considered in open session and the recommendation of Item 12 (Confidential Report - Broken Hill City Council Report No. 258/13) be adopted.

CARRIED

12. BROKEN HILL CITY COUNCIL REPORT NO. 258/13 - DATED SEPTEMBER 06, 2013 - REVIEW OF ORGANICS CONTRACT - T3/10 - CONFIDENTIAL

(General Manager's Note: This report considers review of Organics Contract and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

Recommendation

Moved Councillor P. Black, Seconded Councillor D. Gallagher

That Broken Hill City Council Report No. 258/13 dated September 6, 2013, be received.

That Council note that a determination must be made at the September meeting of Council regarding the extension of the Organics Contract T3/10.

That Council support the most cost effective option for the processing of organics at the landfill.

CARRIED

The General Manager reported on the recommendation of the confidential item.

Meeting closed at 5:38 p.m.

The foregoing minutes were read and confirmed at the Our Services Committee meeting held on October 16, 2013.

Chairperson