
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 24, 2019

Meeting commenced at 6:30pm

PRESENT: Councillor D. Turley (Mayor) Councillor M. Browne (Deputy Mayor),
Councillors C. Adams, M. Clark, D. Gallagher, T. Kennedy, B. Licul
and R. Page.

General Manager, Chief Financial Officer, Director Corporate, Manager
Communications, Business Systems Analyst, Governance Officer and
Executive Support Officer.

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

APOLOGIES: Councillors B. Algate and J. Nolan.

Minute No. 45993

Councillor B. Licul moved) That the apologies submitted on behalf of
Councillor M. Clark seconded) Councillors Algate and Nolan be accepted and
leave of absence granted

CARRIED

PURPOSE OF THE MEETING:

To consider the following confidential matters:

- Broken Hill City Council Report No. 1/19 - dated December 10, 2018 - Broken Hill Library, Community Hub and Cultural Precinct - Draft Cultural Framework and Synopsis Report for Community Engagement – **Confidential**
- Broken Hill City Council Report No. 2/19 - dated December 20, 2018 - Tender Riddiford Arboretum Sculptures Symposium - T18/7 - **Confidential**

DISCLOSURE OF INTEREST

Councillor Licul declared:

- a non-pecuniary conflict of interest in Report No. 2/19 as his relative is associated with an organisation who submitted a tender and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Browne declared:

- a non-pecuniary conflict of interest in Report No. 2/19 as she is a Board Member of an organisation who submitted a tender and advised that she will leave the Council Chambers whilst the item is considered.

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Minute No. 45994

Councillor M. Clark moved)
Councillor M. Browne seconded) That the meeting be closed to the public in accordance with Section 10A of the Local Government Act 1993, whilst the confidential items are being considered.

CARRIED

Members of the media and public left the Council Chambers at 6:32p.m.

CONFIDENTIAL MATTERS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 1/19 - DATED DECEMBER 10, 2018 - BROKEN HILL LIBRARY, COMMUNITY HUB AND CULTURAL PRECINCT - DRAFT CULTURAL FRAMEWORK AND SYNOPSIS REPORT FOR COMMUNITY ENGAGEMENT - CONFIDENTIAL

16/89

(General Manager's Note: This report considers project information regarding third party agencies considered commercial in confidence until approved by Council and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

Recommendation

1. That Broken Hill City Council Report No. 1/19 dated December 10, 2018, be received.
2. That Council endorse the Draft Cultural Framework and Synopsis Report for further Community Engagement (attached).

Minute No. 45995

Councillor D. Gallagher moved)
Councillor C. Adams seconded)

CARRIED

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 2/19 - DATED DECEMBER 20, 2018 - TENDER RIDDIFORD ARBORETUM SCULPTURES SYMPOSIUM - T18/7 - CONFIDENTIAL T18/7

(General Manager's Note: This report considers a tender 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).

Councillors Browne and Licul each declared a non-pecuniary conflict of interest in Item 2 and left the Council Chambers at 6:38p.m.

Recommendation

1. That Broken Hill City Council Report No. 2/19 dated December 20, 2018, be received.
2. That Riddiford Arboretum Sculpture Symposium Tender T18/7 be awarded to Robbie Rowlands.
3. That Council execute the contract documents as appropriate and affix Council's Seal if required.

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Minute No. 45996

Councillor C. Adams moved)
Councillor M. Clark seconded)

CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Clark, Gallagher, Kennedy, Page and Turley
AGAINST: Nil

Minute No. 45997

Councillor C. Adams moved) That the meeting resume in open session.
Councillor D. Gallagher seconded)

CARRIED

Councillors Browne and Licul and members of the media and public returned to the Council Chambers at 6:39p.m.

At the Mayor's request, the General Manager read the resolutions of the Confidential Matters considered in closed session.

There being no further business the Mayor closed the meeting at 6:41p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 20 FEBRUARY 2019.)

CHAIRPERSON