

August 27, 2008

EXTRAORDINARY MEETING

TO BE HELD

WEDNESDAY, SEPTEMBER 03, 2008

Dear Sir/Madam,

Your attendance is requested at the Extraordinary Meeting of the Council of the City of Broken Hill as Trustees of the Willyama Common to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday, September 03, 2008** commencing at 6:30 PM to consider the following business:

- 1) Apologies
- 2) Disclosure of Interest
- 3) Reports

A handwritten signature in black ink, appearing to read 'FZ', followed by a period.

FRANK ZAKNICH
SECRETARY TO TRUSTEES
OF THE WILLYAMA COMMON

REPORTS

1. SECRETARY TO TRUSTEES OF WILLYAMA COMMON REPORT NO. 1/08 - DATED AUGUST 15, 2008 - RE-APPOINTMENT OF TRUST MANAGER - WILLYAMA COMMON (C11/7)3

2. SECRETARY TO TRUSTEES OF WILLYAMA COMMON REPORT NO. 2/08 - DATED AUGUST 18, 2008 - TEMPORARY LICENCE OVER PART WILLYAMA COMMON FOR TOURISM AND HORSE RIDING (C11/7).....5

EXTRAORDINARY MEETING OF THE COUNCIL

August 15, 2008

SECRETARY TO TRUSTEES OF WILLYAMA COMMON REPORT NO. 1/08

SUBJECT: RE-APPOINTMENT OF TRUST MANAGER - WILLYAMA COMMON
C11/7

Recommendation

That Secretary to Trustees of Willyama Common Report No. 1/08 dated August 15, 2008, be received.

That Council notify the Department of Lands that it wishes to be re-appointed as Trust Manager of the Willyama Common for a further 3 year period in accordance with the terms of the Commons Management Act 1989.

Background:

Council's current term as Trust Manager has expired.

In accordance with Section 7(6) of the Commons Management Act 1989 the Minister may, with the consent of the local authority, from time to time by notice published in the Gazette, re-appoint a local authority to manage the affairs of a trust for a term not exceeding 3 years.

Policy Implications: Nil

(Including priority or otherwise in Council's adopted Management Plan)

Legal Implications: Re-appointment as Trust Manager ensures compliance with requirements of the Commons Management Act 1989.

Financial Implications: Re-appointment will allow Council to continue to receive rental and other income from Trust issued leases and licences.

Summary and Conclusion: Re-appointment will enable Council to continue to manage the affairs of the Common as it has done so since being firstly appointed to do so on October 7, 1892.

Attachments

1. Email from Leasa Hutchins, Department of Lands 1 Page

F ZAKNICH
SECRETARY TO TRUSTEES OF WILLYAMA COMMON

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Gillespie Pat

From: Leasa Hutchins [Leasa.Hutchins@lands.nsw.gov.au]
Sent: Tuesday, 12 August 2008 11:32 AM
To: Gillespie Pat
Subject: Willyama Common Trust[Scanned]

Hi Pat

Broken Hill City Council's three year term as trust manager of the Willyama Common has expired.

In order to reappoint council for another three year term, would you be able to arrange a letter (and if possible email to me asap) requesting Broken Hill City Council be reappointed as Trust Manager in relation to the Commons Management Act 1989 for a further three year term.

I appreciate your assistance.

Leasa

*Leasa Hutchins
Reserves Officer
Western Region
Crown Lands Division
Department of Lands
02 68833023*

This message is intended for the addressee named and may contain confidential information. If you are not the intended recipient, please delete it and notify the sender. Views expressed in this message are those of the individual sender, and are not necessarily the views of the Department of Lands. This email message has been swept by MIMESweeper for the presence of computer viruses.

Please consider the environment before printing this email.

12/08/2008

Financial Implications:

A Temporary Licence can be prepared in house at no cost using a pro-forma template supplied by the Department of Lands. Should a long term Licence be required it will involve document preparation by Council's Solicitors and costs would need to be met by the Licensee.

Summary and Conclusion:

Having a Temporary Licence in place will ensure compliance with the Willyama Common Management Plan and the Trust's obligations under the Commons Management Act 1989.

Attachments

There are no attachments for this report.

F ZAKNICH
SECRETARY TO TRUSTEES OF WILLYAMA COMMON