



BUSINESS PAPER

Works Committee Meeting

Council Chambers
20 May 2024

5.30pm

BROKEN HILL

CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

MEMBERS OF THE WORKS COMMITTEE

Mayor Kennedy, Councillor Boland (Chairperson) Councillor Algate,
Councillor Chandler and Councillor Page

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that the Works Committee of the Broken Hill City Council will be held in the Council Chambers on **Monday 20 May 2024** commencing at **5:30pm** to consider the following business:

AGENDA	
1	Opening the Meeting
2	Apologies
3	Leave of Absence Applications
4	Prayer
5	Acknowledgement of Country
6	Acknowledgement of Broken Hill's Mining History
7	Minutes for Confirmation
8	Disclosure of Interest
9	Reports
10	Confidential Matters
11	Conclusion of the Meeting

STATEMENT OF ETHICAL OBLIGATIONS

All Councillors undertook an Oath or Affirmation at the beginning of their term of office and declared to undertake the duties of the office of Councillor in the best interests of the people of the Broken Hill Local Government Area and the City of Broken Hill; and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act to the best of their ability and judgment.

LIVE STREAMING OF COUNCIL MEETINGS

This Council meeting is being streamed live, recorded, and broadcast online via Facebook. To those present in the gallery today, by attending or participating in this public meeting you are consenting to your image, voice and comments being recorded and published. The Mayor and/or General Manager have the authority to pause or terminate the stream if comments or debate are considered defamatory or otherwise inappropriate for publishing. Attendees are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

JAY NANKIVELL
GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Works Committee of the City of Broken Hill held Monday, April 15, 2024.

**MINUTES OF THE WORKS COMMITTEE MEETING HELD MONDAY,
APRIL 15, 2024 (5:30 PM)**

PRESENT: Councillors B Algate, M Boland (Chairperson), A Chandler and R Page.

General Manager, Director Infrastructure and Environment, Executive Officer and Executive Assistant.

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

APOLOGIES: Mayor T Kennedy

Procedural Motion

Moved Councillor Alan Chandler, Seconded Councillor Ron Page

That the apology submitted on behalf of Mayor Kennedy be accepted.

CARRIED UNANIMOUSLY

**LEAVE OF ABSENCE
APPLICATIONS:** Nil.

PRAYER

Councillor Boland delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Chandler delivered the Acknowledgement of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

Councillor Algate delivered the Acknowledgement of Broken Hill's Mining History.

MINUTES FOR CONFIRMATION

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

That the Minutes of the Works Committee meeting held Monday February 19, 2024 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 53/24 - DATED MARCH 07, 2024
- DRAFT MASTER PLAN FOR THE ALBERT KERSTEN MINING AND
MINERALS MUSEUM FOR PUBLIC EXHIBITION D24/12235

Recommendation**Moved Councillor Ron Page, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 53/24 dated March 7, 2024, be received.
2. That council endorse the Draft Master Plan for the Albert Kersten Mining and Minerals Museum, dated 5 March 2024 for the purpose of public consultation.
3. That the Draft Master Plan be placed on public exhibition for comment for a period of twenty-eight (28) calendar days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended amendments arising, with a view to adopting the Draft Master Plan.

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 54/24 - DATED MARCH 01, 2024
- ADOPTION OF THE DRAFT REVISED WASTE SERVICES POLICY D24/10871

Recommendation**Moved Councillor Ron Page, Seconded Councillor Bob Algate**

1. That Broken Hill City Council Report No. 54/24 dated March 1, 2024, be received.
2. That Council adopt the draft revised Waste Services Policy as a Policy of Council.
3. That adoption of the draft revised Waste Services Policy will render the 2015 Waste Services Policy obsolete.

CARRIED UNANIMOUSLY

3. BROKEN HILL CITY COUNCIL REPORT NO. 55/24 - DATED APRIL 10, 2024 -
BROKEN HILL CITY STREETLIGHTING REPORT D24/17686

Recommendation**Moved Councillor Bob Algate, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 55/24 dated April 10, 2024, be received.
2. That Council accept the report providing a summary assessment of the current lighting levels.
3. That Council approves the recommendation to install new streetlight(s) at Comstock Street between Duff Street and Knox Street.

CARRIED UNANIMOUSLY

4. BROKEN HILL CITY COUNCIL REPORT NO. 56/24 - DATED MARCH 20, 2024 - MINUTES OF THE SECTION 355 MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 5 DECEMBER 2023 AND 6 FEBRUARY 2024 D24/14279

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

1. That Broken Hill City Council Report No. 56/24 dated March 20, 2024, be received.
2. That minutes of the Section 355 Memorial Oval Community Committee Meetings held 5 December 2023 and 6 February 2024 be received.
3. That council endorses and acknowledges in writing the resignation of Mr Bruce McIntosh from the Section 355 Memorial Oval Community Committee and express its gratitude and appreciation for his contribution to the Committee and the community.

CARRIED UNANIMOUSLY

Procedural Motion

Moved Councillor Alan Chandler, Seconded Councillor Bob Algate

That the meeting move into closed session as per Section 10A(2) of the Local Government Act 1993 whilst the Committee considers the confidential matters.

CARRIED UNANIMOUSLY

The Livestream of the meeting ceased at 5:45pm. There were nil members of the public present.

CONFIDENTIAL MATTERS

5. TENDER REPORT NO. 1/24 - DATED APRIL 11, 2024 - T24/1 - REPLACE HEAT PUMPS FOR THE REGIONAL AQUATIC CENTRE - CONFIDENTIAL
(**General Manager's Note:** This report considers a tender and is deemed confidential under Section 10A(2) (c) (d) 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; AND 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

Moved Councillor Alan Chandler, Seconded Councillor Ron Page

- 1. That Broken Hill City Council Tender Report No. 1/24 dated April 11, 2024, be received.**
- 2. That Broken Hill City Council approve an additional \$7,863.64 to the budgeted \$180,000 and award tender T24/1 to Image Airconditioning for the replacement of heat pumps at the Broken Hill Regional Aquatic Centre for the total price of \$187,863.64 (Ex GST).**
- 3. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.**

CARRIED UNANIMOUSLY

The General Manager took a question on notice from Councillor Algate for the confidential report to be updated for the April Council Meeting to include a table summarising all tender submissions received.

Procedural Motion

Moved Councillor Ron Page, Seconded Councillor Alan Chandler

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

The meeting resumed in open session and as there was no further business to consider, the meeting was declared closed at 5:49pm.

The foregoing minutes were read and confirmed at the Works Committee Meeting held on 20 May 2024.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 63/24 - DATED APRIL 23, 2024 - MINUTES OF THE PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 15 APRIL 2024 (D24/19917)..... 9

WORKS COMMITTEE

April 23, 2024

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 63/24

SUBJECT: MINUTES OF THE PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 15 APRIL 2024 D24/19917

Recommendation

1. That Broken Hill City Council Report No. 63/24 dated April 23, 2024, be received.
2. That minutes of the Picton Sportsground Community Committee meeting held 15 April 2024 be received.

Executive Summary:

Council has received minutes of the Picton Sportsground Community Committee meeting held 15 April 2024 for endorsement by Council.

Report:

As per Council’s Section 355 Asset Committee Framework Manual and the Constitution of the Picton Sportsground Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Picton Sportsground Community Committee has submitted minutes from its meeting held 15 April 2024.

Community Engagement:

Community representatives participate on the Section 355 Picton Sportsground Community Committee.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:

Section 355 of the *Local Government Act 1993*.
 Picton Sportsground Community Committee operates under Council’s Section 355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the Picton Sportsground Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. Minutes of the Section 355 Picton Sportsground Community Committee held 15
[↓](#) April 2024

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL
GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 15th APRIL 2024

Present: N. Hannigan, C. Adams, P. Adams, T. Rynne.

Apologies: K. Pascoe

Absent: D. Gallagher (Councillor)

Meeting Commenced: 5:30p.m.

Matters Arising:

1. Long Jump run up and pit is taking shape. Soft fall has been laid and rolled.

Correspondence In: Greater Western Sydney (GWS) – Use of Oval: Wednesdays
West Broken Hill Football Club – Use of Oval: Mondays, Tuesdays
Wednesdays & Thursdays

Correspondence Out:

Financial Report:

Term Deposit \$26,628.86
General Account \$32,294.18
Noel to pay Broken Hill Supplies for toilet rolls

General Business:

1. The Broken Hill Little Athletics Centre will be hosting an Athletics Training Day on Saturday 4th of May and a coaching day on Sunday 5th of May at Picton Oval. Contact has already been made with Noel Hannigan who has approved the use of the oval on these two days.
2. On Saturday 6th of April, Kerry-Sue arrived to find that the padlock on the shipping container was missing. It appears as though someone had attempted to open the doors. On inspection nothing was taken. Kerry-Sue has purchased another lock with 4 sets of keys and will ensure that a copy is handed over to the Picton Oval committee.
3. Little A's were looking at installing another shipping container for storage. Committee suggested that they use change rooms.
4. Council removed temporary fence around long jump pit. Send a letter of thanks to Council for overseeing this.
5. Council has reported that grandstand will be painted this financial year.
6. Oval will become a dog free zone. Signage will be put up on Kaolin Street entrance for users. Not up to committee to police this, it will be Council's responsibility.
7. Discussion still taking place on upgrading toilet/change rooms area.
8. T. Rynne will mention to schools at the next PSSA to provide a copy of their public liability insurance for athletics Carnivals.
9. Two sprays in row 9 are not rotating. Need to be looked at by plumber.

Meeting closed: 6:00p.m.

Next Meeting: **Monday, 10th June** at Sacred Heart Parish School

CONFIDENTIAL REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 64/24 - DATED MAY 13, 2024 - T23-27 – REQUEST FOR TENDER – SUPPLY OF 1 X STREETSWEEPER – REVISION 2 - CONFIDENTIAL

(General Manager's Note: This report considers Tender for Street Sweeper and is deemed confidential under Section 10A(2) (c) (d) 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; AND 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).

2. BROKEN HILL CITY COUNCIL REPORT NO. 65/24 - DATED MAY 13, 2024 - T23/8 - REQUEST FOR QUOTATION - SUPPLY OF 1 X MOBILE ELEVATED WORK PLATFORM REV 3 - CONFIDENTIAL

(General Manager's Note: This report considers Tender for Elevated Work Platform and is deemed confidential under Section 10A(2) (c) (d) 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; AND 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).



CITY COUNCIL

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