



BUSINESS PAPER

Health and Building
Committee Meeting

Council Chambers
23 July 2024
5:30pm

BROKEN HILL

CITY COUNCIL

AUSTRALIA'S FIRST
HERITAGE LISTED CITY

MEMBERS OF THE HEALTH & BUILDING COMMITTEE:

Mayor Kennedy, Deputy Mayor Hickey (Chairperson), Councillor Chandler, Councillor Jewitt, Councillor Gallagher and Councillor Turley

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that the Health and Building Standing Committee of the Broken Hill City Council will be held in the Council Chambers on **Tuesday 23 July 2024 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 Committee Meeting is being livestreamed via YouTube and recorded and published online via Council's website. To those present in the meeting today, by attending in this public meeting you are consenting to your image, voice and comments being recorded and published.

The Chairperson and/or General Manager have the authority to pause the livestream if comments or debate are considered defamatory or otherwise inappropriate for publishing.

Participants 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 Health and Building Committee of the City of Broken Hill held Tuesday, May 21, 2024.

**MINUTES OF THE HEALTH AND BUILDING COMMITTEE MEETING HELD
TUESDAY, MAY 21, 2024 (5:30 PM)**

PRESENT:

Councillor T Kennedy (Mayor) Councillor J Hickey (Deputy Mayor),
Councillors A Chandler, D Gallagher and H Jewitt.

General Manager, Director Corporate and Community, Director Finance and
Commercial, Executive Officer and Executive Assistant.

Media (Nil), Members of the Public (Nil)

APOLOGIES:

Nil

**LEAVE OF ABSENCE
APPLICATIONS:**

- 1) Councillor Turley submitted a Leave of Absence Application for this meeting and provided the reason "as prescribed in Council's Code of Meeting Practice".

Procedural Motion

Moved Councillor Hayley Jewitt, Seconded Councillor Alan Chandler

That the Leave of Absence as submitted by Councillor Turley be accepted and Leave of Absence granted.

CARRIED UNANIMOUSLY

PRAYER

Councillor Jewitt delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgement of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

MINUTES FOR CONFIRMATIONRecommendation

Moved Councillor Dave Gallagher, Seconded Councillor Hayley Jewitt

That the Minutes of the Health and Building Committee meeting held Tuesday March 19, 2024 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

REPORTS

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/24 - DATED MAY 16, 2024 - PLANNING PORTAL WORKSHOP D24/24044

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Dave Gallagher

1. That Motions of Which Notice has been Given No. 1/24 dated May 16, 2024, be received.
2. That the Health & Building Committee invite the General Manager to arrange a series of workshop evenings with local builders and other interested parties to discuss the lodgement of Development Applications (DA) and Construction Certificates (CC).

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 66/24 - DATED APRIL 15, 2024 - ADOPTION OF DRAFT SCORES ON DOORS POLICY D24/18598

Recommendation

Moved Councillor Dave Gallagher, Seconded Mayor Tom Kennedy

1. That Broken Hill City Council Report No. 66/24 dated April 15, 2024, be received.
2. That Council notes that the draft revised Scores on Doors Policy was placed on public exhibition for a period of 28 days during which time Council received nil submissions from the public.
3. That Council adopts the draft revised Scores on Doors Policy as a Policy of Council and notes that it will supersede the 2016 Scores on Doors Policy.

CARRIED UNANIMOUSLY

3. BROKEN HILL CITY COUNCIL REPORT NO. 67/24 - DATED APRIL 15, 2024 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 12 MARCH 2024 D24/18640

Recommendation

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

- 1. That Broken Hill City Council Report No. 67/24 dated April 15, 2024, be received.**
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 12 March 2024 be received.**

CARRIED UNANIMOUSLY

4. BROKEN HILL CITY COUNCIL REPORT NO. 68/24 - DATED APRIL 15, 2024 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 9 APRIL 2024 D24/18647

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Dave Gallagher

- 1. That Broken Hill City Council Report No. 68/24 dated April 15, 2024, be received.**
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 9 April 2024 be received.**

CARRIED UNANIMOUSLY

The General Manager took a Question on Notice from the Mayor regarding low visitor numbers at the Living Desert and if the current cost of living is having an effect on overall tourism numbers to the City.

There being no further business to consider, the meeting was declared closed at 5:42.pm.

The foregoing minutes were read and confirmed at the Health and Building Committee meeting held on Tuesday 18 June 2024.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 101/24 - DATED JUNE 04, 2024 - PROPOSED LICENCE OF 252 ARGENT STREET (D24/27573).... 8

2. BROKEN HILL CITY COUNCIL REPORT NO. 102/24 - DATED JULY 10, 2024 - BROKEN HILL LEAD REFERENCE GROUP MINUTES OF MEETING HELD 30 MAY 2024 (D24/33981) 11

3. BROKEN HILL CITY COUNCIL REPORT NO. 103/24 - DATED JUNE 19, 2024 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 JUNE 2024 (D24/30106) 15

HEALTH AND BUILDING COMMITTEE

June 4, 2024

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 101/24****SUBJECT:** **PROPOSED LICENCE OF 252 ARGENT STREET** **D24/27573****Recommendation**

1. That Broken Hill City Council Report No. 101/24 dated June 4, 2024, be received.
2. That Council notes that the proposed use of the old Police Station at 252 Argent Street was placed on public exhibition for a 28 days period during which time Council received nil submissions from the public.
3. That Council grants a 12-month license for 252 Argent Street to the Broken Hill Military Museum for the establishment of a museum with the view to obtaining ministerial consent for a longer-term lease.
4. That the Mayor and General Manager be authorised to sign and execute licence documents under the common seal of Council.

Executive Summary:

Broken Hill City Council was appointed Crown Land managers of the 'Old Police Station' site at 252 Argent St in February 2024, to allow for the construction of the new Library adjacent on the Town Hall Carpark site.

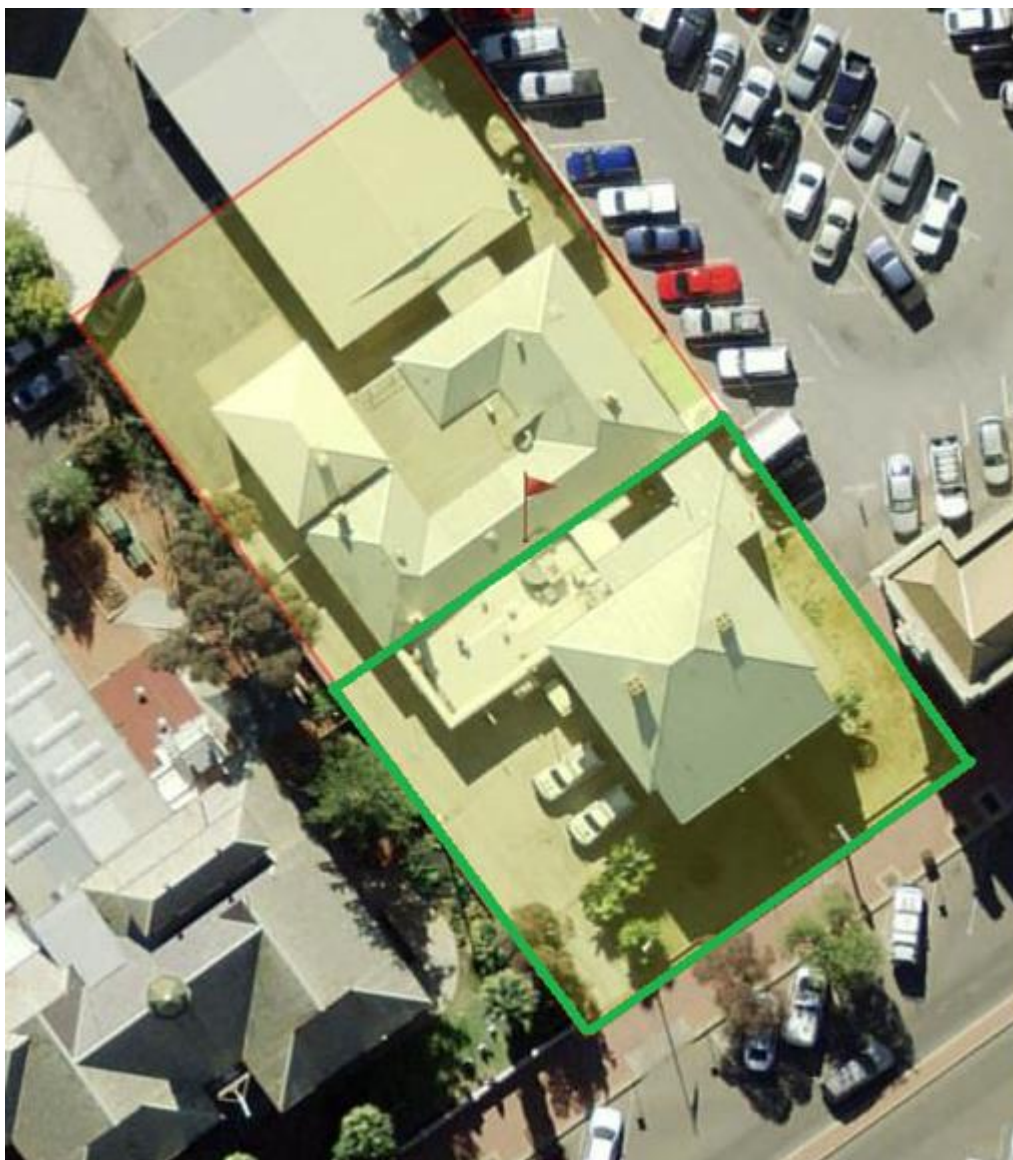
The rear section of the block will form the carpark for the new library and temporary site office during the construction period. The Broken Hill Military Museum approached Council about the prospect of utilising the front section of the property (bordered in green), the old police station to establish a military museum. This report seeks approval, for the purpose of public exhibition, of the granting of a 12-month license to the Broken Hill Military Museum with the view to gain ministerial consent to enter into a longer-term lease at the conclusion of that period.

The proposed use of 252 Argent Street was placed on public exhibition for a period of 28 days during which time Council received nil submissions.

Report:

Broken Hill City Council was appointed Crown Land managers of the 'Old Police Station' site at 252 Argent St in February 2024, to allow for the construction of the new Library adjacent on the Town Hall Carpark site.

The rear section of the block will form the carpark for the new library and temporary site office during the construction period. The Broken Hill Military Museum approached Council about the prospect of utilising the front section of the property (bordered in green), the old police station to establish a military museum. This report seeks approval for the purpose of public exhibition the granting of a 12-month license to the Broken Hill Military Museum with the view to gain ministerial consent to enter into a longer-term lease at the conclusion of that period.



As this land is designated Crown Land for community purposes, the use must be consistent with this use for planning purposes.

A not-for-profit entity for the purposes of a museum fit this category and therefore make them an ideal and eligible tenant to ensure the building is utilised whilst also activating a prominent location on the Main Street of the CBD to align with Council’s overall CBD Masterplan and ensuring vibrancy and foot traffic is enhanced along the strip.

Community Engagement:

The proposal was placed on public exhibition for a period of 28 days during which time Council received nil submissions.

The Military Museum Board presented to Council on their proposed used and long term vision the museum and building use during June 2025.

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 within its legal framework

Relevant Legislation:

Local Government Act 1993

Crown Land Management Act 2016

Financial Implications:

Crown Lands License fee of \$618

The Military Museum will be responsible for all operational outgoings and any future capital works will be upon the approval of Council and grant sourced.

Attachments

There are no attachments for this report

SIMON BROWN

DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL

GENERAL MANAGER

HEALTH AND BUILDING COMMITTEE

July 10, 2024

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 102/24SUBJECT: BROKEN HILL LEAD REFERENCE GROUP MINUTES OF MEETING HELD 30 MAY 2024 D24/33981**Recommendation**

1. That Broken Hill City Council Report No. 102/24 dated July 10, 2024, be received.

Executive Summary:

The minutes of the Broken Hill Lead Reference Group for meeting held 23 November 2023 are presented to Council for endorsement.

Report:

The Broken Hill Lead Reference Group (BHLRG), chaired by the Broken Hill City Council, is a collaborative of the many companies, Perri and community representatives that work with, have an interest in and contribute to lead management in the local community.

The BHLRG has developed the Broken Hill Lead Reference Group Integrated Strategy to provide a forum for information exchange and to guide activity relating to lead issues for Broken Hill.

Community Engagement:

Community engagement through community representation on the 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 within its legal framework

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. [↓](#) Minutes of the Broken Hill Lead Reference Group meeting hel 30 May 2024

CODIE HOWARD
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL
GENERAL MANAGER

MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP (BHLRG) MEETING HELD THURSDAY, 30 MAY 2024 10.00AM, AGED PERSONS REST CENTRE

Meeting commenced at 10.05am

1 Present

Marisa Pickett	Manager Waste and Sustainability (BHCC) - (Chair)
Devon Roberts	Broken Hill Operations (BHO)
Judi Louvel	Broken Hill Environmental Lead Program (BHELP)
Frances Boreland	Broken Hill Environmental Lead Program (BHELP)
Elizabeth Watson	Environment Protection Authority (EPA)
Vilmae Appleton	Far West Local Health District (FWLHD)
Kelli Morris	Far West Local Health District (FWLHD)

Present Via Teams

Christina Low	Broken Hill Environmental Lead Program (BHELP)
Jenny Watts	Western Sydney Local Health District (LHD)
Georgina Seward	Public Health Unit (PHU)
Melissa Walsh	Far West Local Health District (FWLHD)
Adam Forster	Perilya
Nyrie Waite	Administration Officer – (BHCC) - Minute Taker

Apologies

Linda Mason	Western NSW Local Health District (WLHD)
Leanne Hastwell	Far West Local Health District (FWLHD)

2 Acknowledgement of Country

Acknowledgment of Country recited by Marisa Pickett.

3 Confirmation of Minutes of Previous Meeting

Previous meeting:	24 February 2024
Moved:	Francis Borland
Seconded:	Judi Louvel

4 Business Arising from Previous Minutes

Abe from SafeWork to advise when he will be visiting Broken Hill.

Judi Louvel advised that Abe Lau from SafeWork has not provided any dates for the lead awareness session. Judi sent an email to Abe, Monday 27 May and has not had a reply, she will follow up.

Earth Moving Companies.

Nyrie has received lists from Georgy Seward, Devon Roberts and Judi Louvell, the combined list is attached, if there are more names, please advise Nyrie.
If you have any contact details for the business, please advise Nyrie.

Letter/invitation drafted to be sent to companies for forum with SafeWork.

Nyrie advised we are waiting for a date and venue.

Clarification and or an update around Point Of Care (POC) testing.

This is an ongoing item. Adam Forster advised that there are challenges with the POC testing, specifically obtaining permission from the Dept of Health for the finger prick testing as opposed to capillary. The issue is now with the Executive Health Committee within the Department of Premier and Cabinets for review.

Introduction to the town of Trail to be emailed to all stakeholders.

Frances Borland will follow up with the information. Frances did share some information about the town.

Questions for Teck Metals to enable them to include the answers in their presentation.

Nyrie Waite advised questions were received, compiled and sent via email to Keith Klimchuk, Superintendent Environment Improvement, Teck Metals (Canada).

Teck Metals to be advised that a zoom meeting is to be organised for their presentation and question.

Frances Boland and Nyrie Waite advised that emails have been sent to Keith Klimchuk, Superintendent Environment Improvement, Teck Metals (Canada). Keith advised that some of the questions would need advice from a Health representative who was on vacation. Frances to contact Keith for an update.

5 Correspondence In

22/3/2024 – Email from Keith Klimchuk, Superintendent Environmental Improvement, Tech Metals Ltd, Trail Canada, with copy to Francis Borland and Marissa Pickett. This email suggested that the information requested would need the advice of Clare North from Tech Metals, who was on vacation. Keith was to confirm a time upon her return.

6 Correspondence Out

19/3/2024 – email to Keith Klimchuk, Superintendent Environmental Improvement, Tech Metals Ltd, Trail Canada, with copy to Francis Borland and Marissa Pickett. This email listed the questions from BHLRG for the presentation from Tech Metals.

21/3/2024 – email to Keith Klimchuk from Francis Borland suggesting Tech Metals chose a day and time for the presentation.

7 Quarterly Reports

7.1 Broken Hill Environmental Lead Program (BHELP) Report attached and tabled.

Meeting update: – Judi Louvell spoke to the report. The Environment and Zoo Education Centre (EZEC) will be visiting Broken Hill to visit schools, BHELP will be supporting them. Marisa Pickett is also meeting with them. Congratulations to everybody for referring homes to Public Works. BHELP has remediated 42 homes this financial year. The main area for remediation is near the Line of Load. BHELP is maintaining all other programmes.

7.2 Maari Ma Health (No written report)

Meeting update: - No representative at the meeting.

7.3 Western Local Health District (WLHD) Report attached and tabled.

Meeting update: – Jenny Watts spoke to the report. In the age group 1-5 year olds, the number tested has increased with the geometric mean not changing. In the age group 6-12 months the number tested has decreased, which can be attributed to Maari Ma no longer testing this age group. The Geometric mean has slightly increased.

7.4 Broken Hill Operations Report attached and tabled.

Meeting update: – Devon Roberts spoke to the report. It is business as usual. Occupational Health monitoring has been completed recently. There is now a requirement for workers in the mines to be clean shaven to improve the seal on the dust masks, within NSW.

7.5 Perylia (no written report)

Meeting update: – Adam provided a verbal report. In February 347 blood lead tests were conducted, with an average blood lead level of 7.3 which is an improvement. There is a continuing strategy to try and decrease that level. 43% of the workers lead levels are below 5. Perylia's contractor management strategy includes contractors providing evidence of a blood lead test within 6 months of employment with Perylia. There is now a requirement when blood lead levels are over 5, a notice is sent to SafeWork and or the NSW Resource Regulator requesting investigation. Three houses have been surveyed. FWLHD did advise of a child with high lead levels, the house was found to be clean with a garden being replaced and a sand pit and clean sand provided for the child to play in.

7.6 Essential Water (no written report)

Meeting update: – No representative at the meeting.

8 General Business –

Tech Metals - meeting date – as discussed.
Safework meeting date – as discussed
List of local contractors – attached

Revised blood lead quarterly report - new format for the meeting to discuss - see last page attached. Jenny Watts shared her screen to show the differences with the report format. Jenny has adjusted the format to improve readability and statistics shown on the graphs. There is also a stratified analysis of the 1-4 age group.

Frances Borland would be interested to track, over time, if the blood lead levels in the 1–2-year-olds are decreasing. Jenny advised that will be included in the annual report, and she will investigate adding it to the quarterly report.

Frances suggested another good thing to add to the annual report would be the estimated proportion of children who were able to keep their levels below 5 for all their tests. This will assist to answer the question – can children live in Broken Hill and keep their blood lead levels low. Jenny will contact Frances for further discussion.

Jenny advised there will be a summary page with the annual report.

9 Action List for next meeting

Action	Responsible Person	Date due
Abe from SafeWork to advise when he will be visiting Broken Hill - Judi to advise Nyrie	Abe Lau and Judi Louvel	when possible
Letter/invitation drafted to be sent to companies for forum with SafeWork	Marissa Pickett and Nyrie Waite	When possible
Introduction to the town of Trail to be emailed to all stakeholders	Francis Borland and/or Nyrie Waite	When possible
Teck Metals to be advised that a zoom meeting is to be organised for their presentation and question	Frances Borland to follow up	When possible.

10 Next Meeting Date

10am Thursday, 22 August 2024, Aged Persons Rest Centre and via Teams.

12 Meeting Closed

10.37am

HEALTH AND BUILDING COMMITTEE

June 19, 2024

ITEM 3**BROKEN HILL CITY COUNCIL REPORT NO. 103/24**

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 JUNE 2024 D24/30106

Recommendation

1. That Broken Hill City Council Report No. 103/24 dated June 19, 2024, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 June 2024 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 June 2024 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Community Engagement:

Minutes provided to Section 355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee members.

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 within its legal framework

Relevant Legislation:

The Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Constitution and the *Local Government Act 1993* (Section 355).

Financial Implications:

Nil

Attachments

1. MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE - 11 JUNE 2024
[↓](#)

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE, S355 MEETING 12/51

Meeting held on Tuesday, 11 June 2024

Meeting commenced at 6pm

Location: Council Chambers, Administrative Centre, 240 Blende Street.

Minutes Taker: Darrell Ford

1. Present

Darrell Ford	Living Desert Ranger (BHCC)
Councillor Marion Brown	Council Delegate
Councillor Darriea Turley AM	Council Delegate
Jeff Crase	Community Representative
Gaylene Ford	Community Representative
Karen Ford	Community Representative
Michael Ford	Community Representative

2. Apologies

Ann Evers	Community Representative
Narelle Tweedie	Community Representative
Greg Edwards	Community Representative
Rick Hall	Community Representative
John Rogers	Community Representative
Merran Coombe	Community Representative
Nick King	Living Desert Ranger (BHCC)
Paul Reed	Community Representative
Jasmin Fryer	Living Desert Ranger (BHCC)

3. Non-Attendance

Kellie Scott	Community Representative
Evan Scott	Community Representative
Jamie Scott	Community Representative
Emily Scott	Community Representative

4. Confirmation of Minutes from Previous Meeting

Minutes from the meeting held on Tuesday, 14 May 2024 were confirmed at this meeting.

Moved: Gaylene Ford

Seconded: Darriea Turley

5. Committee Nominations

Nil

6. Business arising from Previous Minutes

Nil

7. Correspondence

Nil

8. Update on Action List Items

8.1 Cement Paths

No Update

8.2 Improve Roadworks

No Update

8.3 Infrastructure Improvements

All infrastructure improvement projects currently awaiting funding.

- Concrete two paths in Starview campsite to the star viewing seats.
- Sculptures path to be replaced to improve wheelchair accessibility.
- New ranger's office to be built before the pay bay.
- Aerial to be installed to improve internet access at the ranger's office.
- Sculptures carpark to be sealed.
- Bend to be removed from the Sculptures Road.
- S-Bend to be straightened on the picnic area road.
- Replacement of the large barbeque in the picnic area.
- Upgrades to the Bilby and Yellow footed rock wallaby enclosure.
- Boardwalk from Info Bay to top shelter in the Flora Site.
- Platform to be installed at the Scenic Lookout.

9. Reports

9.1. Visitors

The campsite is still close to capacity most nights, including both the van and the tent sites.

10. General Business

10.1 Film Crews

A small film crew will be visiting the Living Desert to create an advertisement for Telstra.

There will be another film crew also visiting to create a fashion show advertisement which will include 15 staff as well as models.

10.2 Photo Shoot

A Council photo shoot took place at multiple locations, including the Living Desert, and was very successful.

10.3 Master Plan

The Living Desert Master Plan is currently underway, with the contract being awarded to Environmental Partnerships NSW. A meeting was held last Thursday, 6 June 2024 to discuss what is to come. The successful applicant will also meet with various partners and stakeholders of the Living Desert, including the Friends of the Flora and Fauna Committee, to obtain feedback and ideas.

10.4 ID Cards

ID Cards are to be done soon.

10.5 Magnets

Magnets are to be made up for each person/volunteer opening or locking up the Living Desert. The magnets are to be put on when entering and removed on departure.

10.6 Volunteer Awards

The Friends of the Flora and Fauna of the Barrier Ranges Committee received the 2024 Volunteer Award in the Environmental category.

10.7 Working Bee

The working bee held on Saturday, 1 June 2024 was a success with plenty of pavers and cement edging being carried out. Thank you to all who attended.

The next working bee will be held on Saturday, 22 June 2024. Meet up the top at 9am to continue work on the pavers.

11. Roster

The next roster is attached as a separate document.

12. Next Meeting

The next scheduled meeting will be held on Tuesday, 9 July 2024 commencing at 6pm at Council Chambers, 240 Blende Street.

13. Meeting Closed

6.15pm

14. Action List

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Cement paths – Awaiting funding	Darrell Ford
3. Improve Roadworks – Awaiting Funding	Darrell Ford
4. Infrastructure Improvements – All Infrastructure improvement projects currently awaiting funding	Darrell Ford

CONFIDENTIAL MATTERS

1. BROKEN HILL CITY COUNCIL REPORT NO. 104/24 - DATED JULY 11, 2024 - BROKEN HILL CITY COUNCIL LICENCE TO W T H PTY LTD (T/AS AVIS AUSTRALIA) - CONFIDENTIAL

(General Manager's Note: This report considers Licence Agreement 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).



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