



BUSINESS PAPER

Ordinary Meeting of Council

Council Chambers
28 August 2024

6.30pm

BROKEN HILL

CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that an Ordinary Meeting of the Broken Hill City Council will be held in the Council Chambers on **Wednesday 28 August 2024** commencing at **6:30pm** 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	Public Forum Session
8	Minutes for Confirmation
9	Disclosure of Interest
10	Mayoral Minute(s)
11	Notice of Motion
12	Notices of Rescission
13	Reports from Delegates
14	Committee Reports A) Recommendations of Policy and General Committee Meeting held Wednesday 21 August 2024
15	Further Reports
16	Questions Taken on Notice from Previous Council Meeting
17	Questions for Next Meeting Arising from Items on this Agenda
18	Public Forum Session
19	Confidential Matters
20	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 on Youtube, recorded and published on Council's website. 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 Ordinary Meeting of the Council meeting held Wednesday, July 31, 2024.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 31, 2024

Meeting commenced at 6:30pm

PRESENT:

Councillor T. Kennedy (Mayor), Councillors B. Algate, M. Boland, M. Browne, A. Chandler, D. Gallagher, R. Page and D. Turley.

General Manager, Director Corporate and Community, Director Finance and Commercial, Director Infrastructure and Environment, Manager Communications and Marketing, Executive Officer and Executive Assistants.

Media (1), Members of the Public (9)

APOLOGIES:

NIL

LEAVE OF ABSENCE

APPLICATIONS:

1. Councillor Hayley Jewitt submitted a Leave of Absence Application for this meeting and provided the reason "personal reasons".
2. Deputy Mayor Jim Hickey submitted a Leave of Absence Request for this meeting due to a prescribed reason under the Code of Meeting practice.

RESOLUTION

Minute No. 47587 - Procedural Motion

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

That the leave of absence applications received from Councillor Jewitt and Deputy Mayor Hickey be accepted and a leave of absence be granted for this meeting.

CARRIED UNANIMOUSLY

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

PUBLIC FORUM

NIL

MINUTES FOR CONFIRMATION

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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RESOLUTION

Minute No. 47588

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held June 26, 2024 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

NIL

MATTER OF URGENCY

ITEM 1 - PASSING OF MR BRYAN SYMONDS (GB4/24)

11/161

RESOLUTION

Minute No. 47589

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That a matter of urgency raised by Councillor Algate regarding the acknowledgement of the passing of the late Mr Bryan Symonds who was a previous Council Alderman.
2. That Council sends its condolences to the family of the late Mr Bryan Symonds

CARRIED UNANIMOUSLY

MAYORAL MINUTES

ITEM 2 - MAYORAL MINUTE NO. 10/24 - DATED JULY 25, 2024 - NSW NETWASTE LEVY REVIEW

D24/36298

RESOLUTION

Minute No. 47590

Mayor T Kennedy moved)
Councillor R Algate seconded)

Resolved

1. That Mayoral Minute No. 10/24 dated July 25, 2024, be received.
2. That Council supports the NetWaste regional response to the Review of the NSW Waste Levy Issues Paper in its entirety, and endorses Councils submissions in support of NetWaste's submission:
 - a) That Council, as a member of the NSW NetWaste Councils, strongly and completely oppose any change in the waste levy that will extend the regional levy area to include any of the 25 NetWaste Councils.
 - b) That if the NSW EPA Levy applied to Broken Hill City Council it would be highly detrimental to waste management, create significant illegal dumping and simply lead to community angst and resentment against both Local Councils and the NSW Government.

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3. That Council write to the NSW Treasurer the Hon Daniel Mookhey MLC, Minister for Energy and Climate Change, Minister for Environment and Heritage, the Hon Penny Sharpe MLC, Minister for Finance the Hon Courtney Houssos MLC, the Shadow Minister for the Environment, the Hon Kellie Sloane MP and Local Member for Barwon, Mr Roy Butler MP; opposing any expansion of the Waste Levy boundaries as outlined above.
4. That Council write to LGNSW to review and change their submission to align with that of the Netwaste Council's submission and Broken Hill City Council.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47591 - Matter of Urgency
Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

That a matter of urgency regarding the NSW Interment Services Levy be dealt with after the Mayoral Minutes.

CARRIED UNANIMOUSLY

ITEM 3 - MAYORAL MINUTE NO. 12/24 - DATED JULY 30, 2024 - SUPPORT FOR SILVERLEA EARLY CHILDHOOD SERVICES D24/37005

RESOLUTION

Minute No. 47592
Mayor T Kennedy moved)
Councillor D Gallagher seconded)

Resolved

1. That Mayoral Minute No. 12/24 dated July 30, 2024, be received.
2. That Council provide an update on Silverlea's situation to the Ministers listed in this Mayoral Minute and request information on all current or upcoming Government incentive programs to encourage regional relocation, and any current or upcoming Government funding streams that could potentially help alleviate the issues being faced by Silverlea.

CARRIED UNANIMOUSLY

ITEM 4 - MAYORAL MINUTE NO. 13/24 - DATED JULY 31, 2024 - SUPPORT TO REGIONAL AIRLINES D24/37131

RESOLUTION

Minute No. 47593
Mayor T Kennedy moved)
Councillor M Boland seconded)

Resolved

1. That Mayoral Minute No. 13/24 dated July 31, 2024, be received.

2. That Council write to the Prime Minister the Hon Anthony Albanese MP, Federal Minister for Transport The Hon Catherine King MP, NSW Minister for Transport the Hon Jo Haylen MP, NSW Minister for Regional NSW and Minister for Western NSW the Hon Tara Moriarty MLC, the Federal Member for Parkes The Hon Mark Coultan MP and the State Member for Barwon Mr Roy Butler requesting further support be given to all regional airlines to ensure they maintain access through operating regional routes to and from rural and remote locations, encouraging competition and therefore allowing more reasonable and fairer prices airfares for our residents and; that Council reinforces the significant role REX plays within the Broken Hill Community, providing a vital health link to Adelaide for medical staff as well as patients for lifesaving treatment.

CARRIED UNANIMOUSLY

MATTER OF URGENCY

ITEM 5 - NSW INTERMENT SERVICES LEVY (GB3/24)

11/55

RESOLUTION

Minute No. 47594

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

That Council sends correspondence to the NSW Premier the Hon Chris Minns MP, the NSW Deputy Premier the Hon Prue Car MP, the Leader of the Opposition the Hon Mark Speakerman MP, Deputy Leader of the Opposition in the Legislative Assembly the Hon Robyn Preston MP, NSW Minister for Lands and Property the Hon Stephen Kamper MP, Duty MLC for Barwon the Hon Stephen Lawrence, Member for Barwon Roy Butler; that the Cemetery interment levy should be scrapped as it puts an unfair and unreasonable burden on local communities and grieving families, and is merely a revenue raising tax for treasury with no tangible local benefits.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

NOTICES OF RESCISSION

Nil.

REPORTS FROM DELEGATES

**ITEM 6- REPORTS FROM DELEGATES NO. 4/24 - DATED JULY 11, 2024 - COUNCILLOR
ALGATE'S ATTENDANCE AT THE 2024 NATIONAL GENERAL ASSEMBLY** D24/34169

RESOLUTION

Resolved

Minute No. 47595

Councillor R Algate moved)
Councillor M Boland seconded)

1. That Reports from Delegates No. 4/24 dated July 11, 2024, be received.
2. That Councillor Algate's Delegates Report be received and noted.

CARRIED UNANIMOUSLY

**ITEM 7 - DELEGATES REPORT - COUNCILLOR BROWNE'S ATTENDANCE AT THE 2024
MURRAY DARLING ASSOCIATION CONFERENCE (GB5/24)** 11/501

Councillor Browne advised of her attendance at the 2024 Murray Darling Association Conference in Tamworth on 8-11 July 2024 and advised that one of the matters discussed was a proposal for a "Menindee Lakes Solution" by a Sydney based lawyer, which would involve raising the banks of the lakes by 1m and handing over control of the water to the Commonwealth Environmental Water Holder. This proposal will benefit the Southern irrigators, but not the Menindee Lakes Region.

Councillor Browne advised that her delegates report will be presented to the next Council Meeting and can be viewed by Councillors on the Councillor Hub.

Councillor Modica of Mildura Rural City Council and the previous chair of Murray Darling Association Region 4 will be present at the next Region 4 meeting (on 13 August 2024) and Councillor Browne advised that all Councillors will be invited to attend the meeting to gain a greater understanding of the issues facing the Region 4 area of the Murray Darling River System.

RESOLUTION

Resolved

Minute No. 47596

Councillor M Browne moved)
Councillor R Page seconded)

- That Councillor Browne's verbal report regarding her attendance at the 2024 Murray Darling Conference be received and noted.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

WORKS COMMITTEE

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 114/24 - DATED JUNE 14, 2024 -
MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP
MEETING HELD 16 MAY 2024** D24/29512

RESOLUTION

Resolved

Minute No. 47597

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Councillor R Algate moved)
Councillor M Boland seconded)

1. That Broken Hill City Council Report No. 114/24 dated June 14, 2024, be received.
2. That the minutes of the Project Consultative Group Project Steering Group from 16 May 2024 be noted.
3. That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 16 May 2024 be noted.

CARRIED UNANIMOUSLY

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 115/24 - DATED JULY 05, 2024 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.448, HELD ON TUESDAY, 2
JULY 2024** D24/33447

RESOLUTION

Minute No. 47598

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 115/24 dated July 5, 2024, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.448, held on Tuesday, 2 July 2024 be endorsed.
3. That Item No.448.8.1 recommendation be received:
 - Council to forward correspondence to the businesses located in the shopping complex on Oxide Street, between Wolfram Lane and Mica Street, asking for feedback regarding the request to convert a one-hour parking space to a 15-minute parking space at the Wolfram Lane end of the complex, to facilitate short-term parking for customers.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 116/24 - DATED JUNE 18, 2024 -
MINUTES OF THE PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 03
JUNE 2024** D24/29828

RESOLUTION

Minute No. 47599

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 116/24 dated June 18, 2024, be received.
2. That minutes of the Picton Sportsground Community Committee meeting held 03 June 2024 be received.

3. That Council sends a letter of congratulations to Mr Noel Hannigan acknowledging his 35 years' of service as a volunteer on Council's Picton Sportsground Community Committee.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 101/24 - DATED JUNE 04, 2024 -
PROPOSED LICENCE OF 252 ARGENT STREET** D24/27573

RESOLUTION

Minute No. 47600

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

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.

CARRIED UNANIMOUSLY

**ITEM 12 - 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

RESOLUTION

Minute No. 47601

Councillor M Browne moved)
Councillor R Algate seconded)

Resolved

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

CARRIED UNANIMOUSLY

**ITEM 13 - 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**

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COMMUNITY COMMITTEE MEETING HELD 11 JUNE 2024

D24/30106

RESOLUTION

Resolved

Minute No. 47602

Councillor D Turley moved)
Councillor M Browne seconded)

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.

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 105/24 - DATED JUNE 07, 2024 - LOCAL GOVERNMENT ELECTIONS 2024 - CARETAKER PERIOD

D24/28116

RESOLUTION

Resolved

Minute No. 47603

Councillor M Boland moved)
Councillor R Algate seconded)

1. That Broken Hill City Council Report No. 105/24 dated June 7, 2024, be received.
2. That Council notes the requirements regarding Council's decision-making during the Local Government Elections - caretaker period from 16 August 2024 to 14 September 2024 pursuant to *Section 393B of the Local Government (General) Regulation 2021*.
3. That Council provides an "in-house" candidate information session (prior to 14 August 2024) for potential candidates in the upcoming Broken Hill Local Government Elections.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 106/24 - DATED JULY 04, 2024 - COUNCIL MEETING ARRANGEMENTS AND CHRISTMAS SHUT DOWN PERIOD

D24/33021

RESOLUTION

Resolved

Minute No. 47604

Councillor R Algate moved)
Councillor D Gallagher seconded)

1. That Broken Hill City Council Report No. 106/24 dated July 4, 2024, be received.
2. That Council's Ordinary Monthly Meeting for December be held 18 December 2024.
3. That the December Standing Committee Meetings be held as follows

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- a. Works Committee Meeting to be held Monday December 9, 2024, at 5:30pm
 - b. Health and Building Committee Meeting to be held Tuesday December 10, 2024, at 5:30pm
 - c. Policy and General Committee Meeting to be held Wednesday December 11, 2024, at 5:30pm
4. That Standing Committee Meetings not be held in January 2025.
 5. That the Council shutdown period for the Administrative Centre and the Warnock Street Works Depot be from 5pm Friday December 20, 2024, and reopening Monday, January 6, 2025.
 6. That Council advertise the shutdown period for the Administrative Centre and the Warnock Street Works Depot and that this advertisement also includes the operating hours for all other Council facilities during this period.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 107/24 - DATED JULY 17, 2024 - COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO BE HELD IN TAMWORTH 17-19 NOVEMBER 2024 D24/34847

RESOLUTION

Minute No. 47605

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 107/24 dated July 17, 2024, be received.
2. That Council determines that the Mayor, Deputy Mayor and three (3) Councillor Delegates attend the Local Government NSW Annual Conference to be held in Tamworth 17-19 November 2024.
3. That Council determines its two voting delegates and advise Local Government NSW prior to 6 November 2024.
4. That Council at its Ordinary Meeting to be held on 30 October 2024 (being the first meeting following the Local Government Elections), determines which three (3) Councillor delegates will attend the Local Government NSW Conference.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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CARRIED UNANIMOUSLY

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 108/24 - DATED JULY 17, 2024 -
MOTIONS TO THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO BE HELD IN
TAMWORTH 17-19 NOVEMBER 2024** D24/34883

RESOLUTION

Minute No. 47606

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 108/24 dated July 17, 2024, be received.
2. That Council delegates authority to the Mayor and General Manager to formulate motions on the following topics and to circulate these motions to Councillors prior to submission to Local Government NSW:
 - a) Council's position regarding the NSW Waste Levy Review
 - b) Council's opposition to the introduction of an Interment Services Levy
 - c) Funding for Regional Airport upgrades
 - d) The redesign of the distribution of Financial Assistance Grants to Local Councils to allow for regional and remote Councils to receive at least 1% of total Financial Assistance Grant funding.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 109/24 - DATED JULY 12, 2024 -
VOLUNTEER MANAGEMENT POLICY** D24/34247

RESOLUTION

Minute No. 47607

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 109/24 dated July 12, 2024, be received.
2. That Council endorses the revised and updated Draft Volunteer Management Policy for the purpose of public exhibition.
3. That the Draft Volunteer Management Policy be placed on public exhibition for submissions to be received for a period of 28 days; and that Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the revised Draft Volunteer Management Policy.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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4. That Council notes that the adoption of the Draft Volunteer Management Policy will render the Volunteers Policy obsolete.

CARRIED UNANIMOUSLY

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 110/24 - DATED JULY 12, 2024 - INVESTMENT REPORT FOR JUNE 2024 D24/34270

RESOLUTION

Minute No. 47608

Councillor M Boland moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 110/24 dated July 12, 2024, be received.

CARRIED UNANIMOUSLY

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 111/24 - DATED JULY 05, 2024 - TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD) ALCOHOL-FREE ZONE FOR THE 2024 BROKEN HEEL FESTIVAL D24/33311

RESOLUTION

Minute No. 47609

Councillor R Algate moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 111/24 dated July 5, 2024, be received.
2. That Council provide in-principle support for the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street indicated by a fenced area adjacent to The Palace Hotel, bounded by Crystal Street and Argent Street (see map).
3. That Council note the specific details of the suspension are Argent Street from 207 Argent Street to 227 Argent Street; Crystal Lane from behind 207 Argent Street to 227 Argent Street; and Sulphide Street from Crystal Street to Argent Street. This area will include all footpaths and car parks in the sections of Argent and Sulphide Streets.
4. That the temporary suspension be in place from 10am on Thursday, 5 September to 10am on Monday, 9 September 2024, subject to the conditions contained in the liquor licence.
5. That the temporary suspension be advised to the public by way of Public Notice on Council's website. That the Public Notice also confirms that all other existing alcohol-free zones in Broken Hill remain in force.
6. That the General Manager be authorised to implement the temporary suspension and

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Public Notice processes on final advice of
the Barrier Police District.

7. That Barrier Police District be advised of
Council's decision.

CARRIED UNANIMOUSLY

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 112/24 - DATED JULY 04, 2024 -
MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 30 MAY 2024**

D24/33171

RESOLUTION

Minute No. 47610

Councillor D Turley moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No.
112/24 dated July 4, 2024, be received.
2. That the minutes of the Broken Hill Heritage
Committee Meeting held 30 May 2024 be
received.

CARRIED UNANIMOUSLY

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 113/24 - DATED JUNE 14, 2024 -
MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE MEETING HELD 14 MAY 2024**

D24/29418

RESOLUTION

Minute No. 47611

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No.
113/24 dated June 14, 2024, be received.
2. That the minutes of the S355 Youth
Advisory Committee meeting held on 14
May 2024 be received.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 117/24 - DATED JULY 12, 2024 - 2022-
2026 DELIVERY PROGRAM INCLUDING 2023/2024 OPERATIONAL PLAN OUTCOMES - FINAL
KEY PERFORMANCE INDICATOR PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2024**

D24/34324

RESOLUTION

Minute No. 47612

Councillor M Boland moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No.
117/24 dated July 12, 2024, be received.
2. That Council receive the 2022-2026 Delivery
Program including 2023/2024 Operational
Plan outcomes – Final Key Performance
Indicator Progress Report for period ending
30 June 2024.

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3. That the 2022-2026 Delivery Program including 2023/2024 Operational Plan outcomes – Final Key Performance Indicator Progress Report for period ending 30 June 2024 be placed on Council's website.

CARRIED UNANIMOUSLY

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 118/24 - DATED JULY 16, 2024 -
DISABILITY INCLUSION ACTION PLAN 2022-2026 - KEY PERFORMANCE INDICATORS
PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2024** D24/34819

RESOLUTION

Minute No. 47613

Councillor M Boland moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 118/24 dated July 16, 2024, be received.
2. That Council note the Disability Inclusion Action Plan 2022-2026 – Key Performance Indicators Progress Report for the reporting period ending 30 June 2024.
3. That the Disability Inclusion Action Plan 2022-2026 – Key Performance Indicators Progress Report for the reporting period ending 30 June 2024 be placed on Council's website.
4. That Council call a meeting of the Disability Inclusion Action Plan Monitoring Group to assess the outcomes of the progress report.

CARRIED UNANIMOUSLY

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 119/24 - DATED JULY 02, 2024 - ACTION
LIST REPORT** D24/32517

RESOLUTION

Minute No. 47614

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 119/24 dated July 2, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 26 - QUESTIONS ON NOTICE NO. 8/24 - DATED JULY 02, 2024 - COUNCILLOR
QUESTIONS ON NOTICE TAKEN AT THE JUNE COUNCIL MEETING** D24/32511

RESOLUTION

Minute No. 47615

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

1. That Questions On Notice No. 8/24 dated July 2, 2024, be received.

CARRIED UNANIMOUSLY

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ITEM 27 - QUESTIONS ON NOTICE NO. 9/24 - DATED JULY 02, 2024 - PUBLIC FORUM
QUESTIONS ON NOTICE TAKEN AT THE JUNE COUNCIL MEETING D24/32515

RESOLUTION

Resolved

Minute No. 47616

Councillor R Algate moved)

Councillor A Chandler seconded)

1. That Questions On Notice No. 9/24 dated July 2, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Draft Volunteer Management Policy and Framework

Reference to "volunteer supervisor"

The Mayor advised that Councillor Browne had forwarded a list of questions to the General Manager regarding the draft Volunteer Management Policy and invited Councillor Browne to raise the questions.

Councillor Browne referred to the reference of a volunteer supervisor and asked whether this meant that there would be one supervisor or many supervisors for Council's volunteers?

The General Manager advised that the reference to a volunteer supervisor in the draft Volunteer Management Policy refers to the Council contact person appointed to each Council S355 Committee and therefore is more than one supervisor; and that the draft policy includes this reference to prevent continual review of the policy should Council employee position titles change.

Broken Hill Art Gallery Advisory Committee

Councillor Browne sought clarification as to why the Draft Volunteer Management Policy and Framework refers to the Broken Hill Art Gallery Advisory Committee (an Section 355 Committee of Council) as an Advisory Group and not an Advisory Committee ?

The General Manager advised that corrections will be made to the draft documents to refer to the S355 Committee as the Broken Hill Art Gallery Advisory Committee.

Additional questions relating to the Draft Volunteer Management Policy

Councillor Browne could not recall the other questions that she had sent to the General Manager.

The General Manager advised that responses to Councillor Browne's questions regarding the Draft Volunteer Management Policy would be included in the Questions Taken on Notice Report to the August Council Meeting.

Council's submission to the Federal and State Enquiry into the Financial Sustainability of Local Councils

Councillor Turley enquired whether Council had sent in a submission to the Federal and State Enquiry regarding the Financial Sustainability of Local Councils?

The General Manager advised that submissions had been sent and that copies of all submissions can be found on the Councillor HUB.

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Council Crest displayed in the Council Chambers

Councillor Algate referred to the original Council Crest artwork that used to hang in the Council Chambers some 20 years ago and asked for it to be reinstated.

The General Manager took the question on notice.

ITEM 28 - WILCANNIA WEIR (MM14/24)

11/501

The Mayor referred to Minister Jackson's open letter to the Wilcannia community advising of a halt to the design work of the Wilcannia Weir to allow for a review of the Environmental impacts, safety and operational concerns raised by the community during the Minister's visit in June 2024.

RESOLUTION

Minute No. 47617

Mayor T Kennedy moved)
Councillor R Algate seconded)

Resolved

That Council writes to the NSW Minister for Water the Hon Rose Jackson MLC thanking her for her visit to Wilcannia in June and acting on the concerns of the Wilcannia community regarding the construction of the new weir; and for halting the design process whilst an independent review is conducted into the environmental impacts, safety and operational concerns of the new design for the weir.

CARRIED UNANIMOUSLY

PUBLIC FORUM

NIL

RESOLUTION

Minute No. 47618 - Procedural Motion

Councillor M Boland moved)
Councillor R Algate seconded)

Resolved

That the meeting be closed to the public in accordance with section 10A (2) of the *Local Government Act 1993* whilst Council considers the confidential matters.

CARRIED UNANIMOUSLY

The live stream of the meeting ceased at 8:18pm.

Members of the media, public and Council staff left the meeting at 8:19pm. The General Manager declared a pecuniary interest in Item 1 of Confidential Matters and left the meeting at 8:19pm.

CONFIDENTIAL MATTERS

ITEM 29 - MAYORAL MINUTE NO. 11/24 - DATED JULY 25, 2024 - GENERAL MANAGER'S PERFORMANCE REVIEW 2023/2024 - CONFIDENTIAL

D24/36258

(General Manager's Note: This report considers the General Manager's Performance Review and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

RESOLUTION

Minute No. 47619

Mayor T Kennedy moved)

Resolved

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Councillor D Gallagher seconded)

1. That Mayoral Minute No. 11/24 dated July 25, 2024, be received.
2. That Council note the view of the GM Performance Review Panel that General Manager, Jay Nankivell has performed at a very high level in the third year of his contract of employment as General Manager of Broken Hill City Council and congratulates him on that performance and his leadership of the staff, and encourages him to continue the progress made in the organisation and in his personal development to ensure the Council's continued financial sustainability.
3. That the seven (7) priorities for 2024/25 listed in the Mayoral Minute be adopted and included in the General Manager's Performance Agreement for 2024/25 noting the General Manager will develop an Action Plan for submission to the Mayor and Deputy Mayor to outline the actions to be taken to address the seven (7) priorities so progress can be reviewed in February 2025.
4. That the General Manager's Total Remuneration Package be increased by 3.5% to recognise his high performance in accordance with Clause 8.3 of his contract of employment, and to align with the same increase granted to all staff under the Local Government State Award.

CARRIED UNANIMOUSLY

The General Manager and staff returned to the Council Chambers at 8:24pm. The Mayor advised the General Manager that Council had resolved to accept the recommendation of the Mayoral Minute.

**ITEM 30 - 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** D24/34090

(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).

RESOLUTION

Minute No. 47620

Councillor M Boland moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 104/24 dated July 11, 2024, be received.
2. That Council enter into a new licence agreement with W T H Pty Ltd (t/as Avis Australia) for use of the car hire desk and parking facilities at the Broken Hill Airport.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 31, 2024

3. That the licence duration be five (5) years and the initial licence fee be \$7,894.00 per annum including GST, with a fixed increase of 3% per annum.
4. That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 120/24 - DATED JUNE 17, 2024 - SALE OF LAND FOR UNPAID RATES - CONFIDENTIAL D24/29702

(General Manager's Note: This report considers Sale of Land for Unpaid Rates and is deemed confidential under Section 10A(2) (b) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).

RESOLUTION

Minute No. 47621

Councillor A Chandler moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 120/24 dated June 17, 2024, be received.
2. That Council proceed with the sale of land for unpaid rates for eligible properties as attached to this report.
3. That Council call for expressions of interest for services to undertake the process for sale of the listed properties.
4. That Council delegate authority to the General Manager to take the following actions pertaining to the properties specified in the report:
 - a) To withdraw from sale of any property that, prior to commencement of the auction, has had all rates and charges payable (including overdue rates and charges) paid in full; or a suitable payment arrange has been agreed to and entered into including a suitable upfront payment being made.
 - b) To withdraw any property from sale for technical or legal reasons;
 - c) To set reserve prices for sale of the properties at auction;
 - d) To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction
 - e) To execute sale and purchase contracts, and property transfer

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 31, 2024

documents, under Council's
Common Seal

- f) To write off residual rates outstanding due to shortfall in sale for individual properties
- g) Be authorised to appoint a Council Officer to bid on Council's behalf for selected properties at auction.

CARRIED UNANIMOUSLY

ITEM 32 - MOTION TO THE LOCAL GOVERNMENT NSW CONFERENCE (GB6/24) 22/65

Councillors discussed the sale of land for unpaid rates and the possibility of lead contaminated land being included in the sale and any ramifications to Council if the land is sold without lead remediation occurring. It was agreed that the State Government should pay for the remediation of land contaminated by mining operations.

RESOLUTION

Minute No. 47622

Councillor A Chandler moved)
Councillor M Boland seconded)

Resolved

1. That Council delegates authority to the Mayor and General Manager to formulate a motion to the Local Government NSW Conference and to circulate this motion to Councillors prior to submission to Local Government NSW:
 - a) Request for the State Government to pay for the remediation of land that is no longer fit for use due to contamination from mining.

CARRIED UNANIMOUSLY

ITEM 33 - BROKEN HILL CITY COUNCIL REPORT NO. 121/24 - DATED JULY 05, 2024 - T24/4 - REQUEST FOR TENDER FOR SUPPLY OF 6 X UTILITY VEHICLES - CONFIDENTIAL D24/33376

(General Manager's Note: This report considers Tender for Utility Vehicles 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).

RESOLUTION

Minute No. 47623

Councillor R Algate moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 121/24 dated July 5, 2024, be received.
2. That Council award the Contract T24/4 Request for Tender for Supply of 6 x Utility Vehicles to Far West Auto Pty Ltd for the total price of \$320,142.00 incl GST (\$291,038.18 ex GST).

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 31, 2024

3. That Council proceed to repurpose the existing fleet to other Council Business Units where appropriate.
4. That Council proceed to public auction for disposal of existing fleet where appropriate.

CARRIED UNANIMOUSLY

ITEM 34 - BROKEN HILL CITY COUNCIL REPORT NO. 122/24 - DATED JULY 18, 2024 - T23/29 - THOMAS STREET ROAD RECONSTRUCTION FROM CHLORIDE STREET TO SULPHIDE STREET - CONFIDENTIAL D24/35091

(General Manager's Note: This report 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).

RESOLUTION

Minute No. 47624

Councillor D Gallagher moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 122/24 dated July 18, 2024, be received.
2. That GTE1 Pty Ltd be awarded the contract for T23/29 Request for Tender for Thomas Street Road Reconstruction from Chloride Street to Sulphide Street, for the amount of \$799,763.85 (Ex. GST).
3. That the General Manager be authorised to negotiate with GTE1 Pty Ltd to increase the scope of works to meet the approved funding amount of no more than \$1,308,327.00.
4. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.

CARRIED UNANIMOUSLY

ITEM 35 - TENDER REPORT NO. 4/24 - DATED JULY 18, 2024 - T23/34 - TENDER - WARNOCK STREET DEPOT - GARAGE WORKSHOP CONSTRUCTION - CONFIDENTIAL D24/35305

(General Manager's Note: This report 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).

RESOLUTION

Minute No. 47625

Councillor D Turley moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Tender Report No. 4/24 dated July 18, 2024, be received.
2. That Council award the contract for T23/34 – Request for Tender – Warnock Street Depot – Garage Workshop Construction to

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JULY 31, 2024

Structen Pty Ltd for a total price of
\$4,893,660.00 (excluding GST).

3. That Council approve a revised total budget for this project at \$6,110,761 excluding GST.
4. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47626 - Procedural Motion

Councillor M Boland moved)

Councillor R Page seconded)

Resolved

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

Members of the media and public returned to the Council Chambers at 8:35pm and the live stream of the meeting recommenced.

At the Mayor's invitation, the General Manager reported on the Confidential resolutions of Council.

CONCLUSION OF THE MEETING

There being no further business to consider, the Mayor closed the meeting at 8:41p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON WEDNESDAY, 28 AUGUST 2024.)

CHAIRPERSON

MAYORAL MINUTES

1. MAYORAL MINUTE NO. 15/24 - DATED AUGUST 19, 2024 - COUNCILLOR MARION BROWNE'S SERVICE TO LOCAL GOVERNMENT (D24/40296) 25
2. MAYORAL MINUTE NO. 16/24 - DATED AUGUST 19, 2024 - DAYDREAM MINE ROAD (D24/40252) 27

ORDINARY MEETING OF THE COUNCIL

August 19, 2024

ITEM 1MAYORAL MINUTE NO. 15/24

SUBJECT: COUNCILLOR MARION BROWNE'S SERVICE TO LOCAL GOVERNMENT D24/40296

Summary

Councillor Marion Browne has recently announced that she will not be contesting the 2024 Broken Hill Local Government Election and will be retiring from Local Government after 36 years of distinguished service.

Councillor Browne was first elected to Broken Hill City Council as an Alderman on 20 September 1983 and served until 4 December 2004 where she did not contest the 2004 Local Government Election.

Councillor Browne was re-elected as a Councillor on 5 December 2009 and her service as a Councillor will conclude on Friday 13 September 2024.

Councillor Browne's passion and commitment to the community of Broken Hill is beyond question. She has strongly advocated for many important matters affecting the City including the City's water supply; the health of the Darling River and Menindee Lakes System; the establishment of alternative industry to the region; and environmental factors such as Environmental Lead in Broken Hill, just to name a few.

She has been an active Councillor, representing Council and working tirelessly on many Section 355 Committees, external Committees and Council working groups. In the current term of Council this has included membership of the following:

- Policy and General Standing Committee
- Broken Hill Heritage Advisory Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Riddiford Arboretum Community Committee
- Australia Day Advisory Committee
- Australian Floodplains Association
- Broken Hill Traffic Committee
- Murray Darling Association Region 4
- Perilya North Mine Community Consultative Committee
- Silverton Wind Farm Community Consultative Committee
- Broken Hill Lead Reference Group
- Menindee Lakes Stakeholder Group
- Reconciliation Action Plan Working Group
- Tidy Towns Working Group
- Broken Hill Cemetery Working Group
- Broken Hill Education Working Group
- Volunteers Working Group

Councillor Browne has also been an advocate and mentor for women in Local Government having assisted other female Councillors in their local government journey.

Her dedication and commitment did not go unnoticed as in 2021, Councillor Browne was awarded the prestigious NSW Ministers' Award for Women in Local Government in the Elected Representative Award for Regional/Rural Areas, in recognition of her outstanding contribution to Local Government and her community.

On behalf of all Councillors, Council staff and the community of Broken Hill, I wish Marion all the very best in her retirement from Local Government; and am sure that she will still be a very active member of the community and will continue to contribute in some way to advocating for matters of importance to Broken Hill.

Thank you Marion.

Recommendation

1. That Mayoral Minute No. 15/24 dated August 19, 2024, be received.
2. That Council congratulates Councillor Marion Browne for her 36 years of service to Local Government and acknowledges her unwavering dedication and commitment as a strong advocate for the community of Broken Hill; and wishes her well in her retirement from Local Government.

Attachments

There are no attachments for this report.

T. KENNEDY
MAYOR

ORDINARY MEETING OF THE COUNCIL

August 19, 2024

ITEM 2MAYORAL MINUTE NO. 16/24SUBJECT: DAYDREAM MINE ROAD D24/40252**Summary**

Further to my verbal Mayoral Minute to the 29 May 2024 Council Meeting regarding advocacy for the sealing of the Daydream Mine Road (Local Road UR19), I wish to bring to Council's attention additional information regarding the maintenance of the road after rain events.

The owners of the Daydream Mine have raised concerns regarding the lack of maintenance carried out to the Daydream Mine Road by the Roads and Maritime Service and the safety of the road for tourists to the Daydream Mine and AGL workers to the Silverton Wind Farm.

The Daydream Mine is an important tourist attraction and attracts over 15,000 car movements per year along Local Road UR19. The Daydream mine is one of only a few mine sites within Australia which showcases the mining techniques used over 140 years ago and as such, is of historical significance to the Far West NSW region. The mine gives a glimpse of what life was like for early miners in and around Broken Hill and visitors can descent beneath the earth to walk the same tunnels that Cornish silver miners walked in the 1880's.

The Daydream Mine attracts top ratings on Tripadvisor every year and in the past two years has been recognised in Tripadvisor's top10% of attractions in the world (the only attraction in Far West NSW to have done so).

The owners of the Daydream Mine have been working tirelessly to develop and expand the tourist attraction and have recently entered into a partnership agreement with the Indian Pacific to host coach loads of visitors to the mine to experience the mine tour.

The owners are concerned that without regular maintenance, the safety of the Daydream Mine Road - Local Road UR19, will continue to decline and the potential for a major accident increases. Also, the poor condition of the road impacts on the number of tourists visiting the tourist mine daily.

The Roads and Maritime Service is the authority responsible for maintaining the road, and even when they have closed the road, they still allow Silverton wind farm workers to traverse the road which causes more damage.

When the road is closed due to rain events there is a delay in time before Roads and Maritime Service staff carry out maintenance/repair work to the unsealed road, and this in-turn affects visitor numbers to the historic tourist attraction.

To assist the owners of the Daydream Mine, Council could hold discussions with the Roads and Maritime Service to investigate how we can work together to ensure that the Daydream Mine Road can be opened as soon as possible following a rain event.

Council has the machinery and expertise to undertake unsealed road work to RMS standards, and Council's Infrastructure Team could carry out maintenance/repair work following rain events, in order that the road could be opened in a more timely manner. Should this occur, Council would recover costs from the Roads and Maritime Service for this work, so as not to impact Council's budget.

It is important that Council seeks to work with the State Government for the best outcome for the tourist economy of the Far West NSW region.

Recommendation

1. That Mayoral Minute No. 16/24 dated August 19, 2024, be received.
2. That Council writes to the Minister for Jobs and Tourism and Minister for Roads The Hon John Graham MLC, the Minister for Western NSW The Hon Tara Moriarty MLC, and the Member for Barwon Mr Roy Butler MP, advocating for the sealing of the Daydream Mine Road, Local Road UR19 which is an unsealed road to one of the major tourist attractions in the Far West NSW region.
3. That Council approaches the Broken Hill Roads and Maritime Service to discuss the possibility of Council undertaking maintenance/repair work on the Daydream Mine Local Road UR19 after rain events (with the costs of which to be recovered from the Roads and Maritime Service) in order that the road can be re-opened in a more timely manner following rain events, for the benefit of tourists visiting the Daydream Mine tourist attraction.
4. That the Roads and Maritime Service be requested to carry out more regular proactive maintenance on the Daydream Local Road UR19 to ensure the condition and safety of the unsealed road and in readiness for its possible future sealing.

Attachments

There are no attachments for this report.

T. KENNEDY
MAYOR

REPORTS FROM DELEGATES

1. REPORTS FROM DELEGATES NO. 5/24 - DATED AUGUST 07, 2024 - COUNCILLOR BROWNE'S ATTENDANCE AT THE 2024 MURRAY DARLING ASSOCIATION CONFERENCE HELD IN TAMWORTH (D24/38556) 30

ORDINARY MEETING OF THE COUNCIL

August 7, 2024

ITEM 1

REPORTS FROM DELEGATES NO. 5/24

SUBJECT: COUNCILLOR BROWNE'S ATTENDANCE AT THE 2024 MURRAY DARLING ASSOCIATION CONFERENCE HELD IN TAMWORTH
D24/38556

Summary

Councillor Browne submitted a Delegate's Report regarding her attendance at the 2024 Murray Darling Association Conference which was hosted by Tamworth Regional Council from 8 to 11 July 2024.

Please see attached Councillor Browne's Delegate's Report plus relevant information relating to the Conference.

Recommendation

1. That Reports from Delegates No. 5/24 dated August 7, 2024, be received.

Attachments

1. [↓](#) Councillor Browne's Delegate's Report
2. [↓](#) MDA Communique regarding the 2024 Conference
3. [↓](#) Overview of the Menindee Solution
4. [↓](#) Menindee Solution presentation

M BROWNE
COUNCILLOR

29 July 2024

DELEGATE'S REPORT

ATTENDANCE AT THE 2024 MURRAY DARLING ASSOCIATION CONFERENCE HELD IN TAMWORTH

Thank you for the opportunity to attend this conference as recently-elected Chair of Region 4 and delegate from Broken Hill.

The attached communique summarises much of the conference but below I include some of the main issues from my own perspective:

- The conference was more overtly "political" than others I have attended. No doubt the attention from politicians reflected nearness of the next federal election as well as the importance of the unresolved water issues , mainly the question of using buybacks to make up the gaps in water for the environment required by the government. . Our NSW Water Minister, The Hon Rose Jackson, assured the audience that "mindless and unconstructive buybacks" would not be used in NSW. Sixteen out of twenty water-sharing plans have been completed after considerable delay.
- Local member for Tamworth, Barnaby Joyce, in his welcome to the electorate, spoke about his belief in the value of more water storages and his disappointment the plans for Dungowan Dam did not come to fruition.
- CSIRO representatives, as major sponsor of the MDA, spoke about Australia's commitment to international water studies. Projects currently under way will be able to interpret water colour so as to identify early algal outbreaks.
- Andrew McConville, CEO of the MDBA stressed the greater engagement of the Authority with communities and asked for assistance in creating a better Murray Darling Basin Plan in the next couple of years.
- Tim Horne, a Sydney-based lawyer, presented his proposal for a Menindee Lakes Solution which would involve raising the banks of the Lakes by one metre and handing over control of the water to the Commonwealth Environmental Water Holder. A motion to support this proposal, obviously of benefit to southern irrigators but not to us, was successfully deferred by Region 4 but will be re-considered at next year's conference.
- it was noted during the MDA Board meeting held prior to the conference that IPART is likely to be proposing large increases in the cost of water. This indicates that it is time to raise again the cost of water from the Murray River pipeline for Broken Hill customers.

MARION BROWNE
COUNCILLOR

2024 National Conference Communique

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www.mda.asn.au P.O. Box 323 Echuca VIC 3564
T (03) 5480 3805 Albury NSW 2640
ABN: 64 636 490 493



Release Date: 16/07/2024

FOR IMMEDIATE RELEASE

2024 NATIONAL CONFERENCE IN REVIEW: THE FUTURE OF WATER SECURITY

80 years of advocacy across the Murray-Darling Basin

The Murray Darling Association has concluded its 80th National Conference, held in Tamworth 8 – 11 July 2024. The National Conference featured an incredible line up of speakers and panellists including members from State and Federal Government, Government Departments, Agencies, Authorities, Educators, Basin Leaders, Irrigation, and Industry, and explored *the Future of Water Security* across the Murray-Darling Basin.

Supporting the National Conference, the Murray Darling Association hosted a number of social events based in and around Tamworth and Gunnedah.

First of the social events was the **Welcome Reception**, a networking event welcoming Delegates to Tamworth on the **8th July**, and kicking off critical, and beneficial networking and engagement between delegates from across the Murray-Darling Basin.

Following the Welcome Reception, the MDA hosted its annual **Study Tour** on the **9th July**. Departing from the Tamworth War Memorial Town Hall, delegates explored key infrastructure, Industry, and developments in the greater Tamworth and Gunnedah Regions. Key focal points of the Study Tour included the developing Baiada Processing Facility, a Tannery in Gunnedah, Quipolly Dam and the Water Treatment Plant.

Delegates had the opportunity to explore, and see the progress being made on Baiada's Tamworth Processing Facility, which intends to recycle 90% of its daily water requirements of 4ML p/day for 1M (RSPCA certified) birds processed. Delegates were advised that Baiada designed the facility to allocate 80% of its roof space for solar panels. Soon to be Australia's largest of its kind, and with a likely project completion slated for June 2026, the facility intends to employ approximately 1000 staff, with around 4000 tradesmen inducted throughout the project's lifecycle.

Customers influence ... use of environmentally friendly products and chemicals, a great focus on energy and water efficiency.

Following this, delegates visited the Gunnedah Tannery, a unique facility with only three of its kind in Australia. Through presentations and tours of the site, delegates were advised that through customer influence the Tannery has ensured that it uses environmentally friendly products and chemicals, as well as a great focus on energy and water efficiency, with 7.5L of water used per kg of hides.

Employing 70-odd staff, and with current infrastructure being upgraded, the Gunnedah Tannery advised delegates that they were able to process 2000 hides per day, with the intent to raise this to 3000 following upgrades.

The **Gala Dinner**, held following Conference Day 1 and the 2024 Annual General Meeting, provided a quality networking environment with delegates taking the opportunity to taste local wines and food, as well as hear brief presentations from Sponsors, including MDBA CEO Andrew McConville, as well as the Gala Dinner Speaker, Robbie Sefton AM.

Building a water quality monitoring and forecasting service to support better water management – CSIRO, AquaWatch Mission

Engaging with delegates and attendees across Conference Days 1 and 2, Australia's National Science Agency, The CSIRO, presented and delved into its AquaWatch Mission through presentations and panel sessions. The goal of the CSIRO's AquaWatch Mission is to establish an integrated ground-to-space national water quality monitoring system to support water management with accurate data and predictive forecasting.

Delegates also had the opportunity to engage in discussion with the NSW Water Minister, the Hon Rose Jackson MLC, the NSW Shadow Water Minister Ms Steph Cooke MP, as well as the Federal Shadow Water Minister Senator Perin Davey. Among questions raised the Murray-Darling Basin Plan, First Nations involvement infrastructure development and financing, as well as water purchasing were discussed and addressed by delegates and speakers alike.

Additionally, Guest Speakers exploring the education perspective in the Basin, as well as from Horne Legal, exploring a possible solution for the Menindee Lakes, Public Safety Training and Response Group addressing the challenges of facing exposure, risk and vulnerability in the Basin, Cotton Australia exploring Australia's cotton industry perspective, as well as floodplain harvesting, sustainability in the industry and the Basin Plan.

Speakers from the Natural Resources Access Regulator, Waterfind, the National Irrigators Council, as well as the Murray-Darling Basin Authority CEO, Andrew McConville closed Conference Day 1 with an overview of how NRAR can work with councils to improve water compliance outcomes, water management and water security, water reform, and an overview of the Murray-Darling Basin Plan, its review, evaluation, and the focus of the Early Insights Paper.

In 2024, 13 motions were raised at its AGM, supporting the already active 24 motions raised in 2023.

During its 2024 Annual General Meeting, MDA Members raised, and successfully carried 13 Motions addressing ongoing advocacy and representation, governance and progress reporting, clarification of water purchasing details, future water storage and usage in industry, as well as critical Murray-Darling Basin infrastructure and storage projects that support community, industry and the environment.

Delegates engaged in further discussion with the Department of Climate Change, Energy, the Environment and Water providing a Government perspective on the implementation of the Basin Plan and First Nations Water, as well as the Commonwealth Environmental Water Holder and the Inspector-General of Water Compliance providing updates on governance, and the benefits water for the environment provides in support of water security.

Finally, closing the conference proper, the Port of Newcastle and Water in our Landscape Initiative explored the strong ties with industry in the Basin, logistics in delivering produce to the world, as well as pressures and uncertain future stressors in the Murray-Darling Basin's future.

To find out more, go to www.mda.asn.au/events/2024natcon.

To find out more about the Murray Darling Association, go to www.mda.asn.au or follow us on social media.



2025 NATIONAL CONFERENCE TO BE HOSTED BY GRIFFITH CITY COUNCIL.

Located in the South-west of NSW, Griffith is an agriculturally rich region heavily reliant on irrigation from the Murrumbidgee River. Griffith's prosperity and sustainability are directly linked to the water availability managed by the Murray-Darling Basin Authority.

A lively, cosmopolitan city, Griffith is a hub to the surrounding farming districts! With great local food producers, Wineries, Breweries, Distilleries and passionate chefs it is little wonder Griffith has become the newest destination for foodies! Griffith will delight you from start to finish. One short stay will not be enough!

GUEST SPEAKERS

	Alex Held , <i>AquaWatch Mission Lead</i>
CSIRO	Janet Anstee , <i>AquaWatch Deputy Director, AquaWatch First Nations Engagement Lead</i>
	Nicole McCartney , <i>Government Partnerships Director</i>
	Andrew Higgins , <i>Senior Principal Research Scientist</i>
DCCEEW	Phil Coates , <i>Principal Economist, Water Reform</i>
NRAR	Keeley Reynolds , <i>Director of Education and Engagement</i>
CEWH	Dr Simon Banks , <i>Commonwealth Environmental Water Holder</i>
IGWC	Hon Troy Grant , <i>Inspector-General of Water Compliance</i>
MDBA	Andrew McConville , <i>Chief Executive Officer</i>
NSW State Government	Minister Rose Jackson MLC , <i>NSW Minister for Water</i>
NSW State Opposition	Ms Steph Cooke MP , <i>NSW Shadow Minister for Water</i>
Federal Opposition	Senator Perin Davey , <i>Federal Shadow Minister for Water</i>
Local Member	Hon Barnaby Joyce MP , <i>Member for New England</i>
Port of Newcastle	Stephen Crowe , <i>Senior Corporate Affairs Executive</i>
Waterfind	Tom Rooney , <i>Founder</i>
National Irrigators Council	Zara Lowien , <i>Chief Executive Officer</i>
Horne Legal	Tim Horne , <i>Lawyer</i>
Public Safety Training & Response Group	Anthony Lind , <i>Director of Special Projects</i>
Cotton Australia	Michael Murray , <i>General Manager</i>
Individual	Peter Waterman RFD , <i>School of Graduate Research Central QLD University, MDA Member</i>
Water in the Landscape Initiative	Wayne Chaffey Martin Toms

Overview of The Menindee Solution

1,721GL is the metered, long term average annual inflow to the Menindee Lakes on the Darling River.

The Commonwealth has been reluctant to focus on water recoveries in the northern basin because inflows into Menindee Lakes reverts back to NSW and Victoria (ie. it doesn't flow onto SA).

The MDBA has approached the Basin Officials Committee for a rule change to allow environmental flows to pass through to South Australia.

This would adversely impact licence holders from both Victoria and NSW along the Murray as it would reduce allocations to them.

The Chief Scientist of NSW (amongst others) has recommended urgent work be done to improve the state of the Darling River.

The Menindee Solution proposes the swap of:

From Menindee to SA

- a. 1,721GL of inflows (less approximately 50GL for Lower Darling licence holders and a rule for a NSW Drought Reserve)

for

From the Murray to SA

- a. 696GL of "dilution flows" to SA;
- b. 259GL of the SA Entitlement; and
- c. Removal of the Additional Dilution Flow rule (which can also be met from Menindee).

Benefits

The benefits of this proposed change include:

1. An opportunity for the Commonwealth to focus efforts on a flowing Darling River which supports communities, the indigenous and stakeholders along the Darling and Lower Darling;
2. it allows more water to stay in the southern connected system, boosting reliability in these areas, increasing availability (and with it confidence, production and consequential economic benefits);
3. it takes pressure off the southern river systems and their constraints. This also reduces the risk of a delivery shortfall to irrigators west of the constraints in a hot dry summer;
4. it provides environmental water managers with more levers and mechanisms to achieve better environmental outcomes (for example in 2017 the MDBA say large releases out of Menindee created an enormous fish breeding events);

The obstacle

The Menindee Solution is a win-win-win. Victoria and NSW benefit and the Commonwealth should also support the solution. We anticipate Queensland supporting any process which assists in bringing the Basin Plan significantly closer to a conclusion.

The obstacle could be gaining the agreement of South Australia. There are two responses:

1. The Darling River and Menindee Lakes are equally as important environmental sites as the Lower Lakes. This proposal doesn't provide any less water to SA. The volume could also be increased by increasing the banks around the Menindee Lakes by three feet (which over the span of 250 square km's increases storage capacity significantly). This process is being championed by David Harriss who is a former Murray Darling Basin Commissioner with extensive knowledge of the subject matter and interplay between states; and
2. The South Australian's [contributed](#) to the issues at the Lower Lakes via the installation of the South East Drains and transformation of the region from swamps to farmland. They have now completed Stage 1 of the Restoration Project and are advancing the rectification of this. We understand it is expected more than 100GL will be recovered annually and flow into the South Coorong and flushing water north west towards the Lower Lakes. 100GL is the volume of the lakes. This water comes from a region which should be part of the MDB (see map below) however for bizarre reasons was excluded.





The Menindee Solution

-an alternative to buybacks in the southern basin

What is the problem?



The southern basin has already given up 82 per cent of the water sourced through buybacks – further removal of water leads directly to hardship - significantly impacting on staple food production and economic wealth for our nation.



Constraints on the river Murray mean further water recoveries do not bring significant environmental benefits because it cannot be delivered.



Water recoveries have been restricted on the Darling River because they don't flow directly to SA. Inflows in the Menindee Lakes become the property of Victoria and NSW.



The MDBA have approached the Basin Officials Committee (BOC) for rule changes to allow their environmental water to be "shepherded" through the lakes and onto the South Australian border.



In doing so, there is less water available to allocate to licence holders up stream on the Murray River. So it is very difficult/impossible for Victoria and NSW to agree to the Cth request.



Consequently the Darling River remains in dire need of restoration and the objectives of the Murray Darling Basin Plan cannot be met unless this is addressed.

Dilution Flows

- Clause 88(b) of the Murray Darling Basin Intergovernmental Agreement requires 58,000ML a mth to be provided to SA for dilution and losses. This is **696GL per year** (shared between Victoria and NSW)
- This was implemented pre basin plan and pre-environmental water recoveries.
- Today, the large volumes of PEW and HEW which go to South Australia from the Murray render the need for extra dilution unnecessary.

Additional dilution flows

- The Water Sharing Plan for NSW Murray and Lower Darling Regulated River Water Sources 2016 requires a further 3000ML a day (again shared 50:50 with Vic) when certain storage thresholds are met be sent to South Australia.
- This water is “planned environmental water”. Section 6(2)(b) of the *Water Act 2007* (Cth) requires this water to only be used for the purpose of “additional dilution flows” (ADF). It cannot be taken or used for any other purpose than ADF.
- The large volumes of recovered under the Basin Plan which is flowing through the system, means the requirement for “dilution flows” (and ADF) is obsolete.

South Australian Entitlement

- Clause 88(a) of the Murray Darling Basin Intergovernmental Agreement requires the delivery of 1850GL per year to South Australia.
- The long-term average contribution to the Murray from the Darling is 14% of the total flows to South Australia.
- **259GL** is 14% of 1,850GL. If the Darling system is relinquished by NSW and Victoria to Commonwealth control (for the benefit of flows to South Australia under the Basin Plan), 259GL should therefore be deducted from the SA Entitlement of 1,850GL – with the remaining 86% (1,591GL) to be provided from the Southern Basin.
- The 259GL can be underwritten by southern basin storages using the “borrow” structure similar to the Barmah Millewa Forest Environmental Water Account borrow which is in place in the Murray Valley.



The Menindee Solution

- The Darling River provides the Menindee Lakes with long term average annual inflows of 1,721GL per year.
- Inflows into the Menindee Lakes become the property of NSW and Victoria.
- The Basin Plan seeks to transfer more water to South Australia. The rules at Menindee disincentivize the Cth from recovering water on the Darling as this water reverts back to NSW and Vic at the Menindee Lakes – preventing its passage to SA.
- The MDBA has approached BOC to amend these rules. NSW and Victoria would need to agree and it would be very difficult because this reduces the amount of water available to allocate to licence holders on the NSW and Victorian sides of the Murray River.
- If NSW and Vic agree to give control of all inflows into Menindee to the Commonwealth in exchange for the 696GL Dilution Flows, 259GL (long term contribution to the SA Entitlement) and removal of the ADF rule, the Commonwealth will have:
 - Carriage of all water out of Menindee to SA border (save for some minor considerations such as lower Darling licence holders – approximately 50GL, and the NSW drought reserve rules)
 - Reduced the issue of constraints
 - Enhanced outcomes for environmental/indigenous issues along the Darling
 - Received a net increase in long term average and an increase in PEW
 - Incentive to licence and meter the northern basin



Benefits to NSW and Victoria

While NSW and Vic will be giving up access to Menindee and potentially more inflows in wet years, the Menindee Solution will:

- Remove the need for further buybacks in the southern basin thus protecting 50% of Australia's staple food production, communities and assist with cost of living pressures for city constituents.
- Provide secure allocation reliability every year
- Preserve southern basin employment and economic wealth
- Take pressure of constraints and help avoid delivery shortfall risks to SA while reducing Murray River conveyance losses
- Reduce environmental degradation in upper river systems (including bank erosion, loss of platypus habitat, thermal pollution etc).
- Boost inland fishing and tourism in Western NSW

What happens in a dry year?

To ensure South Australia continues to receive their annual 1850GL in dry years, we would ask the Commonwealth to underwrite the Darling contribution of 259GL with its various parcels of HEW and PEW.

In years such as 2019 when 25% of the national livestock herd was decimated by droughts in Northern NSW and Queensland, this would provide an ability for southern operators to produce food and fodder to sustain these herds (and avoid the need for reactive water for fodder programs which followed the instances of large animal herd massacres in northern NSW (which subsequently sent meat prices skyrocketing in 2020 to 2022)).

Key Players

- In the NSW Murray Valley there are two entities with 75% of the licences which will be impacted by this change:
 1. Murray Irrigation Limited who own approximately 50% of general security; and
 2. Commonwealth Environmental Water Holder who owns approximately 25% of general security.
- Both will benefit greatly from increased reliability from these licences. It means the CEWH would get more water from these licences when there is no water at Menindee, and environmental water managers would get an additional boost when Menindee Lakes are full.

Increase storage at Menindee

- In the 1970's the banks at Menindee Lakes were increased by 3 feet.
- The lakes cover approximately 250 square km's. This small increase in bank height would result in a huge increase in the volume which can be re-regulated in flood years (such as 2022).
- David Harriss was formerly in charge of Water in NSW (until approximately 2013) and he supports the proposal to increase the heights of the banks.
- The banks were lowered in the 1970's because the operating rules were not well set out. It led to some flooding and impact on Aboriginal burial sites. Since then, a similar process has occurred to great success at Lake Victoria. The Lake Victoria Operating Strategy is the blueprint to implement this change together with community and the indigenous at the Menindee Lakes. David Harriss supports this. NSW should do more to progress this option to appease South Australia in conjunction with the Menindee Solution and water trade off.



The South East Drains SA



It is becoming more well accepted the Coorong was fed large volumes of water by an underground aquifer flowing from south east South Australia. This water was diverted by SA via "drains" and sent out to sea so that swamps could become farmland.



South Australia has now implemented a process to re-direct these flows back to the south east of the Coorong which flushes fresh water north west towards the lower lakes.



See: <https://www.abc.net.au/news/2023-06-24/south-east-sa-drainage-network-flows-wet-winter-agriculture/102517230>

South East Drains

- The redirection of the water in the South East drains back into the South Coorong is water which is, and was always (but for the drains), connected to the Basin.
- It is unclear why the South East SA region is not considered part of the MDB given it is hydrologically connected and highly important to flush the Coorong with fresh water.
- Improvements with water recoveries in this region should provide the Commonwealth with flexibility with its other water recoveries and where environmental water is deployed.



RECOMMENDATIONS OF POLICY AND GENERAL COMMITTEE MEETING HELD WEDNESDAY, AUGUST 21, 2024

1. BROKEN HILL CITY COUNCIL REPORT NO. 123/24 - DATED JULY 03, 2024 - ADOPTION OF THE DRAFT CUSTOMER EXPERIENCE FRAMEWORK (D24/32815) 52

Recommendation

1. That Broken Hill City Council Report No. 123/24 dated July 3, 2024, be received.
2. That Council notes that the draft Customer Experience Charter and the draft Complaints Management Policy were placed on public exhibition closing 2 August 2024 during which time Council received nil submissions from the public.
3. That Council adopts the draft Customer Experience Charter and the draft Complaints Management Policy to be implemented under policy governance and as per the Customer Experience Framework.

2. BROKEN HILL CITY COUNCIL REPORT NO. 124/24 - DATED JUNE 28, 2024 - BROKEN HILL POPULATION FORECAST AS PER MINUTE NUMBER FROM ORDINARY COUNCIL MEETING HELD 29/5/2024 (D24/31584) 70

Recommendation

1. That Broken Hill City Council Report No. 124/24 dated June 28, 2024, be received and noted.
2. That a report be provided to Council regarding occupancy rates at the Broken Hill Base Hospital over the past five (5) years and that these figures include influenza seasons; periods where the beds were unavailable in various wards; and the number of beds occupied by patients waiting for aged care facility placement.

3. BROKEN HILL CITY COUNCIL REPORT NO. 125/24 - DATED AUGUST 09, 2024 - INVESTMENT REPORT FOR JULY 2024 (D24/39117)..... 72

Recommendation

1. That Broken Hill City Council Report No. 125/24 dated August 9, 2024, be received.

4. BROKEN HILL CITY COUNCIL REPORT NO. 126/24 - DATED AUGUST 05, 2024 - MINUTES OF THE BROKEN HILL CITY ART GALLERY ADVISORY COMMITTEE MEETING HELD 19 JUNE 2024 (D24/36168) 89

Recommendation

1. That Broken Hill City Council Report No. 126/24 dated August 5, 2024, be received.
2. That the minutes of the Broken Hill City Art Gallery Advisory Committee Meetings held 19 June 2024 be received.
3. That Council sends a letter of appreciation to retiring volunteer Ms Phyllis Files for her many years of service on the committee.
4. That Council forwards condolences to the family of the late committee member, Mr Rod Horsburgh who passed away recently.

POLICY AND GENERAL COMMITTEE

July 3, 2024

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 123/24**

SUBJECT: **ADOPTION OF THE DRAFT CUSTOMER EXPERIENCE FRAMEWORK** **D24/32815**

Recommendation

1. That Broken Hill City Council Report No. 123/24 dated July 3, 2024, be received.
2. That Council notes that the draft Customer Experience Charter and the draft Complaints Management Policy were placed on public exhibition closing 2 August 2024 during which time Council received nil submissions from the public.
3. That Council adopts the draft Customer Experience Charter and the draft Complaints Management Policy to be implemented under policy governance and as per the Customer Experience Framework.

Executive Summary:

At Council's Ordinary Meeting held 26 June 2024, Council considered various draft documents that form the draft Customer Experience Framework and Council resolved to endorse the draft Customer Experience Framework and the draft Complaints Handling Procedure for approval and implementation by the General Manager. Council also resolved to place the draft Customer Experience Charter and the draft Complaints Management Policy on public exhibition for a period of 28 days for comments from the public.

The draft Customer Experience Charter and draft Complaints Management Policy were subsequently placed on public exhibition, closing 2 August 2024 during which time Council received nil submissions from the public.

Report:

The Customer Experience Framework was last endorsed 16 March 2021 and has recently been reviewed to ensure effective guidance is provided in delivering a quality customer experience that is equitable for all Council's internal and external customers by striving to:

- Deliver standards of customer service at the highest level in accordance with the Community Strategic Plan and Council's organisational Strategy Map and values;
- Understand customer expectations; and
- Ensure customers receive the best possible service that can be practically achieved.

The main objectives of the Framework are:

- Ensure Council delivers a service as outlined in its Charter;
- Provide customers with a choice as to how they can provide feedback;
- Provide a structure and key service standards around responding to, recording, reporting and using feedback and or complaints to improve service to customers;
- Outline customer rights and responsibilities; and
- Outline Council staff responsibilities under the Framework.

In accordance with Council's 2024 Operational Plan, Action 1.3.8.1 Review Council's Customer Service Framework, the draft Framework was extensively reviewed.

In taking a whole of organisation approach the consultation process undertaken by Council's Corporate Services team facilitated six 'Think Like the Customer' staff Workshops.

With a duration of three hours each session, this comprehensive consultation had the active participation of 92 Council employees. Consultation feedback identified multiple key opportunities for improvement.

Following the staff consultation, the Framework was presented to the Executive Leadership Team for endorsement.

The updated Framework outlines the purpose of the suite of documents being, Customer Experience Strategy, Customer Experience Charter, Complaints Management Policy, Complaints Handling Procedure and Customer Feedback Form.

The key opportunities for improvement within the Complaints Handling Policy and Customer Service Charter are as follows:

Complaints Management Policy

The review of Council's Complaints Management Policy followed the guidelines of the NSW Ombudsman's Complaint Handling Model Policy, released in June 2015, whilst also taking into consideration Broken Hill City Council's Customer Experience Framework.

The NSW Ombudsman intends to use the Complaint Handling Model Policy as a benchmark when auditing complaint handling policies and procedures of organisations within its jurisdiction which includes NSW councils.

Council's complaint management system is intended to:

- handle all feedback and complaints in a consistent, fair and professional manner;
- ensure there is an appropriate level of accountability in the exercise of all Council functions;
- enhance public confidence in Council's administrative processes; and
- collect and utilise valuable data for the purpose of continuous improvement.

This policy provides guidance to Council staff and people who wish to make a complaint on the key principles and concepts of Council's complaint management system.

Key updates include:

- Quality control table updated;
- Council Officer position titles updated throughout the document;
- Minor updates of the wording used throughout the Policy that does not vary the context of the Policy;
- Updated section 5.3 Associated Documents to include Council's Complaint Handling Procedure, Customer Experience Strategy, Customer Experience Charter and NSW Ombudsman's Model Complaint Management Framework and Model Policy 2015.
- Removed the listed legislation references as they are reported in section 7. Legislative and Legal Framework; and
- Updated section 7. Legislative and Legal Framework to include the *Public Interest Disclosures Act 2022*

Customer Service Charter

Council's Customer Service Charter sets out what customers can expect from Council and what Council expects from them. The Charter was developed to build and enhance partnerships and relationships with customers.

Key Updates:

- Renaming of document to Customer Experience Strategy in line with rebranding the Customer Service Framework to Customer Experience Framework.
- Cover page updated.

Community Engagement

As per Council's resolution, Minute No. 47570 the draft Customer Experience Charter and the draft Complaints Management Policy were placed on public exhibition from 3 July 2024 to 3 August 2024.

Strategic Direction:

Key Direction:	1 Our Community
Objective:	1.3 Our community works together
Strategy:	1.3.8 Maintain and strive to continuously improve the Customer Contact and Call Centre

Relevant Legislation:

This Framework relates to:

- *Local Government Act 1993*
- *State Records Act 1998*
- *Privacy and Personal Information Protection Act 1998*
- *Government Information (Public Access) Act 2009*
- *Public Interest Disclosures Act 2022*
- NSW Ombudsman Better Service and Communication – Guidelines for Local Government

Council Policy does not take precedence over statutory responsibilities assumed by Council in its role as a local government authority.

Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

Financial Implications:

There are no further additional financial implications or resources required to implement the draft Customer Experience Framework, Council Policy and associated Procedure.

Attachments

1. [↓](#) Draft Complaints Management Policy
2. [↓](#) Draft Customer Experience Charter

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER

DRAFT COMPLAINTS MANAGEMENT POLICY

QUALITY CONTROL			
TRIM REFERENCES	D12/11853 – 12/14		
RESPONSIBLE POSITION	Director Corporate and Community		
APPROVED BY	Council		
REVIEW DATE	2024	REVISION NUMBER	5
EFFECTIVE DATE	ACTION	MINUTE NUMBER	
27 November 2002	Adopted	39720	
28 June 2017	Public Exhibition	45565	
30 August 2017	Adopted	45610	
26 June 2024	Public Exhibition		

1. INTRODUCTION

This policy is intended to ensure Broken Hill City Council handles complaints fairly, efficiently and effectively.

A complaint is an expression of dissatisfaction. A complaint covered by this policy can be distinguished from Service Requests and Requests for Information.

2. POLICY OBJECTIVE

Council's complaint management system is intended to:

- enable Council to respond to issues raised by people making complaints in a timely and cost-effective way;
- boost public confidence in administrative process; and
- provide information that can be used to deliver quality improvements in Council's services, staff and complaint handling.

This policy provides guidance to Council staff and people who wish to make a complaint on the key principles and concepts of the complaint management system.

3. POLICY SCOPE

This policy applies to all staff receiving or managing complaints from the public made to or about Council, regarding its services, staff and complaint handling.

Staff Grievances, Code of Conduct complaints and Public Interest Disclosures are dealt with through separate mechanisms.

4. POLICY STATEMENT

4.1 GUIDING PRINCIPLES



4.1.1 Facilitate Complaints

People Focus

Council is committed to seeking and receiving feedback and complaints about its services, systems, practices, procedures and complaint handling.

Any concerns raised in feedback or complaints will be dealt with within a reasonable time frame, in accordance with Council's Complaint Handling Procedure.

People making complaints will be:

- provided with information about Council's Complaint Handling Procedure;
- provided with multiple and accessible ways to make complaints;
- listened to, treated with respect by Council's staff and actively involved in the complaint process where possible and appropriate; and
- provided with reasons for Council's decision(s) and any options for redress or review.

No Detriment to People Making Complaints

Council will take all reasonable steps to ensure that people making complaints are not adversely affected because a complaint has been made by them or on their behalf.

Anonymous Complaints

Council accept anonymous complaints and will carry out an investigation of the issues raised where there is enough information provided.

Accessibility

Council will ensure that information about how and where complaints may be made to or about Council is well publicised. Council will ensure that its systems to manage complaints are easily understood and accessible to everyone, particularly people who may require assistance.

If a person prefers or needs another person or organisation to assist or represent them in the making and/or resolution of their complaint, Council will communicate with them through their representative if this is their wish. Anyone may represent a person wishing to make a complaint with their consent (eg advocate, family member, legal or community representative, Member of Parliament, another organisation).

No Charge

There are no fees or charges associated with lodging a complaint to Council.

4.1.2 Responding to Complaints

Early Resolution

Where possible, complaints will be resolved at first contact with Council.

Responsiveness

Council will promptly acknowledge receipt of complaints.

Council will assess and prioritise complaints in accordance with the urgency and/or seriousness of the issues raised. If a matter concerns an immediate risk to safety or security the response will be immediate and will be escalated appropriately.

Council are committed to managing people's expectations, and will inform them as soon as possible, of the following:

- the complaints procedure;
- the expected time frames for action;
- the progress of the complaint and reasons for any delay;
- their likely involvement in the procedure; and
- the possible or likely outcome of their complaint.

Council will advise people as soon as possible when it is unable to deal with any part of their complaint and provide advice about where such issues and/or complaints may be directed (if known and appropriate).

Council will also advise people as soon as possible when it is unable to meet the time frame for responding to their complaint and the reason for the delay.

Objectivity and Fairness

Council will address each complaint with integrity and in an equitable, objective and unbiased manner.

Council will ensure that the person handling a complaint is different from any staff member whose conduct or service is being complained about. Conflicts of interests, whether actual or perceived, will be managed responsibly. In particular, internal reviews of how a complaint was managed will be conducted by a person other than the original decision maker.

Responding Flexibly

Council staff are empowered to resolve complaints promptly and with as little formality as possible. Council will adopt flexible approaches to service delivery and problem solving to enhance accessibility for people making complaints and/or their representatives.

Council will assess each complaint on its merits and involve people making complaints and/or their representative in the process as far as possible.

Confidentiality

Council will protect the identity of people making complaints where this is practical and appropriate.

Personal information that identifies individuals will only be disclosed or used by Council as permitted under the relevant privacy laws, secrecy provisions and any relevant confidentiality obligations.

4.1.3 Manage the Parties to a Complaint

Complaints Involving Multiple Agencies

Where a complaint involves multiple organisations, Council will work with the other organisation(s) where possible, to ensure that communication with the person making a complaint and/or their representative is clear and coordinated.

Subject to privacy and confidentiality considerations, communication and information sharing between the parties will also be organised to facilitate a timely response to the complaint.

Where a complaint involves multiple areas within Council, responsibility for communicating with the person making the complaint and/or their representative will also be coordinated.

Where Council services are contracted out, it is expected that the contracted service providers have an accessible and comprehensive complaint management system. Council take complaints not only about the actions of its staff but also the actions of its service providers.

Complaints Involving Multiple Parties

When similar complaints are made by related parties Council will try to arrange to communicate with a single representative of the group.

Empowerment of Staff

All Council staff managing complaints are empowered to implement the complaint management system as relevant to their role and responsibilities.

Council staff are encouraged to provide feedback on the effectiveness and efficiency of all aspects of the complaint management system.

Managing Unreasonable Conduct By People Making Complaints

Council are committed to being accessible and responsive to all people who report feedback or complaints. At the same time Council success depends on:

- the ability to work and perform its functions in the most effective and efficient way possible;
- the health, safety and security of its staff; and
- the ability to allocate resources fairly across all complaints received.

When people behave unreasonably in their dealings with Council, their conduct can significantly affect the progress and efficiency of Council's work. As a result, Council will take proactive and decisive action to manage any conduct that negatively and unreasonably affects it and will support its staff to do the same in accordance with this policy.

4.2 COMPLAINT MANAGEMENT SYSTEM



4.2.1 Introduction

When responding to complaints, Council staff should act in accordance with the Complaint Handling Procedure as well as any other internal documents providing guidance on the management of complaints.

Council staff should also consider any relevant legislation and/or regulations when responding to complaints and feedback.

The five key stages in Council's complaint management system are set out below.

4.2.1.1 Receipt of Complaints

Council will record the complaint and its supporting information. Council will also assign a unique identifier to the complaint file.

The record of the complaint will document:

- the contact information of the person making a complaint;
- issues raised by the person making a complaint and the outcome(s) they want;
- any other relevant information; and
- any additional support the person making a complaint requires.

4.2.1.2 Acknowledgement of Complaints

Council will acknowledge receipt of each complaint promptly, and preferably within two business days.

Consideration will be given to the most appropriate medium (e.g. email, letter, phone call) for communicating with the person making a complaint.

4.2.1.3 Initial Assessment and Addressing of Complaints

Initial Assessment

After acknowledging receipt of the complaint, Council will confirm whether the issue(s) raised in the complaint is/are within Council control. Council will also consider the outcome(s) sought by the person making a complaint and, where there is more than one issue raised, determine whether each issue needs to be separately addressed.

When determining how a complaint will be managed, Council will consider:

- how serious, complicated or urgent the complaint is;
- whether the complaint raises concerns about people's health and safety;
- how the person making the complaint is being affected;
- the risks involved if resolution of the complaint is delayed; and
- whether a resolution requires the involvement of other organisations.

Addressing Complaints

After assessing the complaint, Council will consider how to manage it. To manage a complaint Council may:

- give the person information or an explanation;
- gather information from the person or area that the complaint is about; or
- investigate the claims made in the complaint.

Council will keep the person making the complaint up to date on the progress, particularly if there are any delays. Council will also communicate the outcome of the complaint using the most appropriate medium. Which actions Council decide to take will be tailored to each case and take into account any statutory requirements.

4.2.1.4 Providing Reasons for Decisions

Following consideration of the complaint and any investigation into the issues raised, Council will contact the person making the complaint and advise them:

- the outcome of the complaint and any action taken;
- the reason(s) for the decision;
- the remedy or resolution(s) proposed or put in place; and
- any options for review that may be available to the complainant, such as an internal review, external review or appeal.

If in the course of investigation, Council make any adverse findings about a particular individual, it will consider any applicable privacy obligations under the *Privacy and Personal Information Protection Act 1998* and any applicable exemptions in or made pursuant to that Act, before sharing its findings with the person making the complaint.

4.2.1.5 Closing the Complaint, Record Keeping, Redress and Review

Council will keep comprehensive records about:

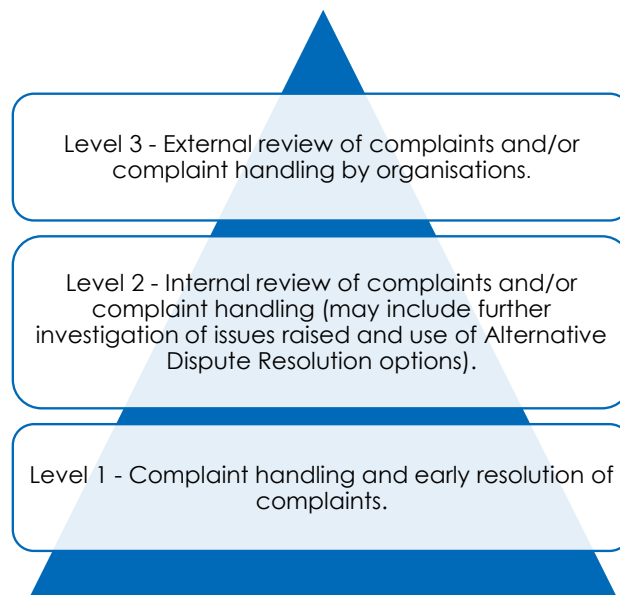
- how the complaint was managed;
- the outcome(s) of the complaint (including whether it or any aspect of it was substantiated, any recommendations made to address problems identified and any decisions made on those recommendations; and
- any outstanding actions that need to be followed up.

Council will ensure that outcomes are properly implemented, monitored and reported to the complaint handling manager and/or senior management.

4.2.2 Alternative Avenues for Dealing with Complaints

Persons who make a complaint to or about Council will be informed of any internal or external review options available to them such as the Office of Local Government.

4.2.3 The Three Levels of Complaint Handling



Council aims to resolve complaints at the first level. Wherever possible staff will be adequately equipped to respond to complaints, including being given appropriate authority, training and supervision.

Where this is not possible, Council may decide to escalate the complaint to a more senior officer. This second level of complaint handling will provide for the following internal mechanisms:

- assessment and possible investigation of the complaint and decision(s) already made; and/or
- facilitated resolution (where a person not connected with the complaint reviews the matter and attempts to find an outcome acceptable to the relevant parties).

Where a person making a complaint is dissatisfied with the outcome of Council's review of their complaint, they may seek an external review of the decision.

4.3 ACCOUNTABILITY AND LEARNING

4.3.1 Analysis and Evaluation of Complaints

All complaints are recorded in Council's EDRMS to ensure efficient retrieval of information for reporting and analysis.

Quarterly or as requested, reports will be run on the following:

- the number of complaints received;
- the outcome of complaints;
- issues arising from complaints;
- systemic issues identified; and
- the number of requests received for escalation to internal and/or external review.

Analysis of these reports will be undertaken to monitor trends, measure the quality of Council's customer service delivery and used for continuous improvement.

Reports and analysis will be provided to the General Manager and the Executive Leadership Team for review.

4.3.2 Monitoring of the Complaints Management System

Council will continually monitor its complaint management system to:

- ensure its effectiveness in responding to and resolving complaints; and
- identify and correct deficiencies in the operation of the system.

Monitoring may include the use of audits, complaint satisfaction surveys and online listening tools and alerts.

4.3.3 Continuous Improvement

Council are committed to improving the effectiveness and efficiency of the complaint management system. To this end, Council will:

- support the making and appropriate resolution of complaints;
- implement best practices in complaint handling;
- recognise and acknowledge exemplary complaint handling by staff;
- regularly review the complaints management system and complaint data; and
- implement appropriate system changes arising out of the analysis of complaints data and continual monitoring of the system.

5. IMPLEMENTATION

5.1 Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

Who	Commitment	How
General Manager	Provide a culture that values complaints and their effective resolution.	<ul style="list-style-type: none"> • Report publicly on Council's complaint handling; • Provide adequate support and direction to key staff responsible for handling complaints; • Regularly review reports about complaint trends and issues arising from complaints; • Encourage all staff to be alert to complaints and assist those responsible for handling complaints resolve them promptly; • Encourage staff to make recommendations for system improvements; • Recognise and acknowledge good complaint handling by staff; and • Support recommendations for service, staff and complaint handling improvements arising from the analysis of complaint data.

<p>Director Corporate and Community (complaint handling manager)</p>	<p>Establish and manage Council's complaint management system.</p>	<ul style="list-style-type: none"> • Provide regular reports to the General Manager on issues arising from complaint handling work; • Ensure recommendations arising out of complaint data analysis are canvassed with the General Manager and implemented where appropriate; • Recruit, train and empower staff to resolve complaints promptly and in accordance with Council's policies and procedures; • Encourage staff managing complaints to provide suggestions on ways to improve Council's complaint management system; • Encourage all staff to be alert to complaints and assist those responsible for handling complaints resolve them promptly; and • Recognise and acknowledge good complaint handling by staff.
<p>Complaint Handlers</p>	<p>Demonstrate exemplary complaint handling practices.</p>	<ul style="list-style-type: none"> • Treat all people with respect, including people who make complaints; • Assist people to make a complaint, if needed; • Comply with this policy and its associated procedures; • Keep informed about best practice in complaint handling; • Provide feedback to management on issues arising from complaints; • Provide suggestions to management on ways to improve Council's complaints management system; and • Implement changes arising from individual complaints and from the analysis of complaint data as directed by management.
<p>All Staff</p>	<p>Understand and comply with Council's complaint handling practices.</p>	<ul style="list-style-type: none"> • Treat all people with respect, including people who make complaints; • Be aware of Council's complaint handling policies and procedures; • Assist people who wish to make complaints access the Council's complaints process; • Be alert to complaints and assist staff handling complaints to resolve matters promptly; • Provide feedback to management on issues arising from complaints; and • Implement changes arising from individual complaints and from the analysis and evaluation of complaint data as directed by management.

5.2 Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

6. ASSOCIATED DOCUMENTS

The following documentation is to be read in conjunction with this policy.

- Complaint Handling Procedure
- Customer Experience Strategy
- NSW Ombudsman's Complaint Management Framework and Model Policy

7. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be within each term of Council following the Local Government Elections, or as required to ensure that it meets legislation requirements and the needs of the community and Council. The responsible Council officer will be notified of the review requirements three months prior to the expiry of this policy.

The Director Corporate and Community is responsible for the review of this policy.

8. LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

- *Local Government Act 1993*
- *Privacy and Personal Information Protection Act 1998*
- *Government Information (Public Access) Act 2009*
- *Public Interest Disclosures Act 2022*

Council employees shall refrain from personal activities that would conflict with proper execution and management of Council's Complaints Management Policy. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

9. DEFINITIONS

'Complaint' - Expression of dissatisfaction made to or about Council, its services, staff or the handling of a complaint where a response or resolution is explicitly or implicitly expected or legally required.

A complaint covered by this policy can be distinguished from:

- Staff Grievances (see Council's Grievance Policy);
- Public Interest Disclosures made by Council staff (see Council's Public Interest Disclosures Policy);
- Code of Conduct complaints (see Council's Model Code of Conduct Policy);
- Responses to requests for feedback about the standard of Council's service provision (see the definition of 'Feedback' below);
- Reports of problems or wrongdoing intended to bring a problem to Council's notice with no expectation of a response (see the definition of 'Feedback' below);
- Service Requests (see the definition of 'Service Request' below); and
- Requests for Information (see Council's Access to Information Policy).

'Complaint Management System' - All policies, procedures, practices, staff, hardware and software used by Council in the management of complaints.

'Dispute' - An unresolved complaint escalated either within or outside of Council.

'Feedback' - Opinions, comments and expressions of interest or concern, made directly or indirectly, explicitly or implicitly, to or about Council about its services or complaint handling where a response is not explicitly or implicitly expected or legally required.

'Service Request' - A Service Request is a:

- request for approval;
- request for action;
- routine inquiries about Council's business;
- request for the provision of services and assistance;
- report of failure to comply with laws regulated by Council; or
- request for explanation of Council's policies, procedures and decisions.

'Grievance' - A clear, formal statement by an individual Council staff member about another staff member or a work related problem.

'Policy' - A statement of instruction that sets out how Council will comply with legislated requirements and/or sets strategic directives, to ensure sound governance practices.

'Procedure' - A statement or instruction that sets out how Council's policies will be implemented and by whom.

'Public Interest Disclosure' - A report about wrong doing made by a public official in New South Wales that meets the requirements of the *Public Interest Disclosures Act 2022*.



**DRAFT CUSTOMER
EXPERIENCE CHARTER**

BROKEN HILL
CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

BROKEN HILL
CITY COUNCIL

WHY A CUSTOMER EXPERIENCE CHARTER?

Council's Customer Experience Charter sets out what you, as our customer, can expect from us.

The Charter has been developed to build and enhance partnerships and relationships with our customers.

The Charter will enable a system of continuous improvement in customer experience.

WHO ARE OUR CUSTOMERS?

Our customers are any person or organisation that has dealings with Council. This includes residents, ratepayers, business owners and operators, visitors, contractors, staff and elected members.

HOW WE MEASURE OUR SERVICE?

- We will set service level benchmarks.
- We will invite feedback.
- We will survey our community.

You can help us achieve our commitment to our customers through your feedback and participation in Council's consultation initiatives.



WHAT YOU CAN EXPECT FROM US?

Our responsibility to you, Council will:

- Be accessible and inclusive;
- Be available for contact by telephone, online, in writing and in person;
- Treat customers courteously and with respect;
- Deal with customers in a polite and helpful manner;
- Provide customers with necessary and relevant information;
- Act on our commitment(s) in a timely manner;
- Value customer's privacy by treating all personal information confidentially;
- Be punctual for meetings and appointments;
- Provide a dedicated Customer Relations telephone line 08 8080 3300 Monday to Friday 8.30am to 5pm, excluding public holidays;
- Attend to the counter or answer the telephone promptly, courteously and deal with any enquiry directly without unnecessary transfers. If we cannot deal with the enquiry at first point of contact, we will request the relevant person to contact you;
- When a customer contacts us in writing and a response is required, we will endeavour to respond within 10 business days. If a full reply is not possible then you will receive an acknowledgement, which will include when a reply can be expected; and
- When a customer contacts us by email via council@brokenhill.nsw.gov.au and a response is required, we will endeavour to respond within five business days. If a full reply is not possible then you will receive an acknowledgement, which will include when a reply can be expected.

WHAT WE ASK OF YOU?

- Treat us with mutual respect;
- Respect the rights and privacy of other customers;
- Provide accurate and complete information to us;
- Respect the community in which we live; and
- Work with us to resolve problems.



COMPLAINTS

What is a complaint?

A complaint is an expression of dissatisfaction made to or about Council, our services or our staff.

What is not a complaint?

The following are not classified as complaints:

- A request for service;
- A request for information or an explanation of a policy or procedure;
- A disagreement with a policy of the Council; and
- The lodgement of an appeal in accordance with legislation.

Please contact us so that we can resolve an issue and improve our service in the future. Our Complaints Management Policy guides how we deal with your complaint.

A complaint can be made by phone, in person, by email, in writing or on our website. We will try to resolve the complaint as quickly as possible and get back to you by your preferred method. If it will take time, we will keep you informed of the progress.

PERSONAL INFORMATION PROTECTION

Council has a commitment to the protection of Personal Information provided by a customer to Council in accordance with the requirements of the *Personal Information Protection Act 1998*, *Freedom of Information Act 1989* and *Government Information (Public Access) Act 2009*.

CONTACT DETAILS

Website: www.brokenhill.nsw.gov.au

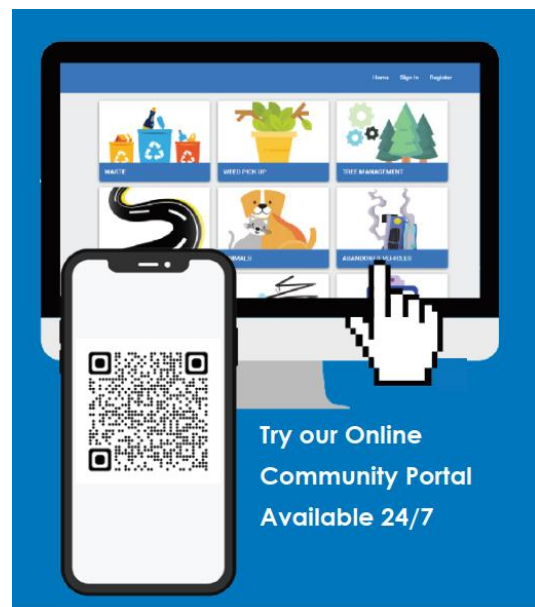
Email: council@brokenhill.nsw.gov.au

Telephone: 08 8080 3300

In Person: 240 Blende Street, Broken Hill

In Writing: The General Manager
PO Box 448
Broken Hill NSW 2880

Community Portal:



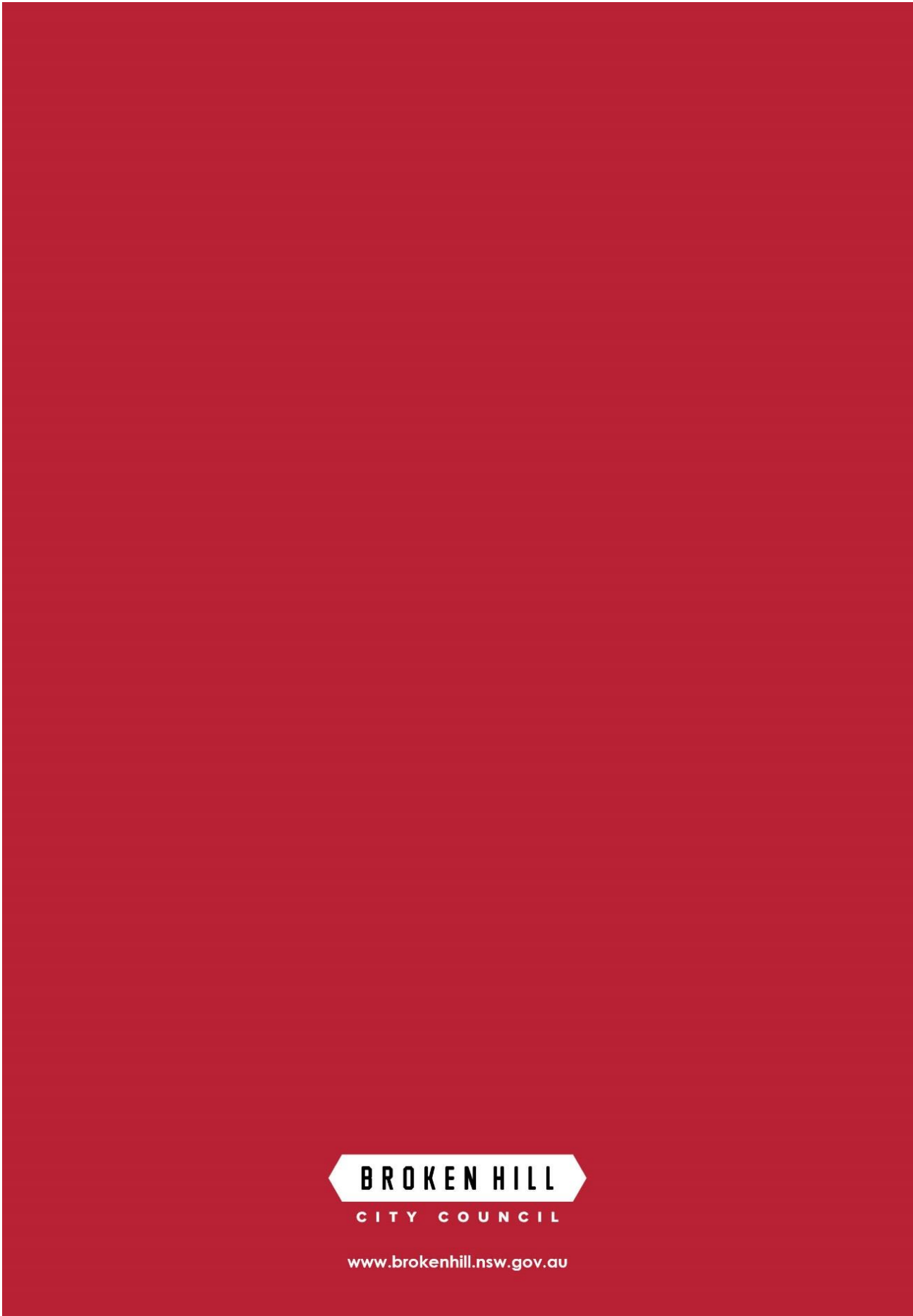
External Authorities

NSW Ombudsman

Telephone: 02 9286 1000
Toll Free: 1800 451 524
Website: www.ombo.nsw.gov.au

ICAC - Independent Commission Against Corruption

Telephone: 02 8281 5999
Toll Free: 1800 463 909
Website: www.icac.nsw.gov



www.brokenhill.nsw.gov.au

POLICY AND GENERAL COMMITTEE

June 28, 2024

ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 124/24**

SUBJECT: **BROKEN HILL POPULATION FORECAST AS PER MINUTE
NUMBER FROM ORDINARY COUNCIL MEETING HELD 29/5/2024
D24/31584**

Recommendation

1. That Broken Hill City Council Report No. 124/24 dated June 28, 2024, be received and noted.

Executive Summary:

At Council's Ordinary meeting held 29/05/2024, Council requested that a report be presented regarding the circumstances of the government's population forecasting results for Broken Hill in 1999 and the hospital redevelopment.

A review of the 1996 Census data for Australia highlighted issues such as undercounts and inaccuracies in population estimates due to non-responses and demographic challenges, which led to flawed population forecasts. Annual Reports (1995-2001) for the Far West Health Service indicated a bed occupancy rate of 81.5% in 1995 and operational with 100 beds to 88 beds post development with a 66.7% occupancy rate in 2000/01.

Report:**Population Forecasting for Broken Hill in 1999**

A review of the 1996 Census data for Australia indicated several data quality issues, including undercounts and inaccuracies in population estimates. These errors stemmed from non-responses and difficulties in accurately capturing the population due to migration and other demographic factors. As a result, these inaccuracies led to flawed population forecasts and future assumptions. Council records from October 2000 and November 2001 reveal that a population forecast report prepared by the New South Wales Office of Regional Communities provided flawed population projections. Specifically, it incorrectly predicted a population decline to 9,266 by 2016. No substantiating records on the flawed population forecast and the hospital redevelopment could be obtained due to State Legislation record keeping obligations.

Statistical data taken from Far West Health Service Annual Reports (1995 to 2001) indicated in 1995 the availability of 100 beds with a bed occupancy rate of 81.5%, and in 2000/01 a bed availability of 88 beds and occupancy rate of 66.7%.

Media publications on record indicate the hospital's redevelopment and current structure were influenced by several factors, focusing on providing specialized and efficient healthcare services suited to the needs of the regional community.

Planning and funding for healthcare facilities in the Far West region considered the local population size, demand for healthcare services, and the need for specialized treatments. The downsizing of the hospital aimed to offer comprehensive services more in line with the community's actual needs.

The current hospital structure includes 88 beds and in addition a 10-bed emergency department (98 beds in total), maternity services, general medical and surgical units, an oncology unit, a dialysis unit, an acute mental health unit, and intensive and coronary care units.

The downscaling of Broken Hill Hospital was a decision to align its capacity with the specific needs of the regional population, ensuring economic viability and operational efficiency while maintaining a high standard of healthcare services.

References

1. Australian Bureau of Statistics. (1996 to 2021). *Census All Persons QuickStats*. Canberra: ABS.
2. 1997/98 Far West Health Service Annual Report.
3. 2000/01 Far West Health Service Annual Report.
4. [2975.0.55.009 - 1996 Census of Population and Housing - Fact Sheet 09: Usual Residence Indicator, 1996 \(abs.gov.au\)](#)
5. Council Records 1996-20004, S4/18, Vol 2, Vol 3 B9/12, Vol 1

Community Engagement:

Not applicable.

Strategic Direction:

Key Direction:	1.	Our Community
Objective:	1.6	Our health and wellbeing ensure that we will live life to the full
Strategy:	1.6.3	Provide quality health, medical and allied services to meet community need, particularly disability services and support, 24-hour medical services, paediatric and other specialist services, mental health support services, allied health, and rehabilitation services.

Relevant Legislation:

Nil

Financial Implications:

There are no financial implications to this report.

Attachments

There are no attachments for this report.

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER

POLICY AND GENERAL COMMITTEE

August 9, 2024

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 125/24

SUBJECT: INVESTMENT REPORT FOR JULY 2024 D24/39117

Recommendation

1. That Broken Hill City Council Report No. 125/24 dated August 9, 2024, be received.

Executive Summary:

The *Local Government (General) Regulation 2021* (Part 9, Division 5, Clause 212), effective from 1 September 2021, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the *Local Government Act 1993*, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 31 July 2024, Council's Investment Portfolio had a current market valuation of \$32,901,863 or principal value (face value) of \$32,650,936 and was compliant with policy and legislative requirements as per the below table.

Report:

Council's investments as at 31 July 2024 are detailed in Attachment 1.

Portfolio Summary		
Portfolio Performance vs. RBA Cash Rate	✓	Compliant with policy
Investment Policy Compliance		
Legislative Requirements	✓	Compliant with policy
Portfolio Credit Rating Limit	✓	Compliant with policy
Institutional Exposure Limits	✓	Compliant with policy
Term to Maturity Limits	✓	Compliant with policy

Market Review

Global issues:

- Global interest rates are continuing to decline as the focus for central bankers shifts from getting inflation down to avoiding recession.
 - The Bank of Canada cut its key policy rate by 25 basis points for the second consecutive meeting taking it to 4.5% and more cuts are expected.
 - In the US, the risk of recession is growing with the rise in unemployment approaching levels that in the past have signalled recession and inflation pressures have abated. The Fed is expected to cut rates at its next meeting.

- Economists expect the UK, New Zealand and the European Central Bank will cut rates over the next three months which would confirm that a global easing cycle in developed countries is well underway.
- The International Monetary Fund again revised up slightly its global growth outlook highlighting that for now the global growth outlook is good. Reflecting the unexpected resilience of the global economy, the IMF left its global growth forecast for 2024 unchanged at 3.2% and revised up its 2025 forecast slightly to 3.3%.
- Major global share markets mostly all ended higher in July as inflation fears continued to subside. The Australian share market led the gainers to kick off the new financial year, up nearly 4%. The ASX200 managed to reach record highs, breaking through the 8000 level after having been below 7000 only 9 months ago. The US (+1.2%), Europe (+1.2%) and China (+0.3%) also recorded gains. Japanese shares slipped by 0.5%.

Domestic issues

- The highly anticipated quarterly inflation data released at the end of July came in at market and RBA expectations, 1.0% over the quarter and 3.8% for the year. This was enough for the market to believe that the RBA will keep rates unchanged at its upcoming meeting and immediately priced in a rate cut by March.
- The RBA's preferred measure of underlying inflation, the trimmed mean, edged down slightly from 4% to 3.9% and is only a bit above the RBA's May forecast of 3.8%. Economists believe the RBA would have felt more compelled to raise interest rates if underlying inflation was at or above 4% or a bit higher.
- Higher rents, building construction costs, insurance premiums and fuel prices had the biggest increases over the quarter.
- The latest job data release surprised on the upside with 50,000 new jobs being filled, mostly full time positions, versus expectations of +20,000. Despite this, the unemployment rate ticked up to 4.1% from 4% due to increase in the proportion of Australians aged 15 and over in work or looking for it (i.e. the participation rate).

Interest rates

- The RBA kept the official cash rate unchanged at 4.35% following its meeting in June with the next meeting in early-August.
- The quarterly inflation data released on the last day of July confirmed growing expectations that price pressures, while still stubbornly above target range, are likely not bad enough for the RBA to raise rates again and risk even further household budget strife.
- The market is now pricing in the next move to be a rate cut in the first quarter of 2025 and another in mid-2025:
- Interest rates declined across the curve in July even before the quarterly inflation data was released which essentially eliminated expectations of another rate hike occurring this cycle. Term deposit rates across the 1 month to 5 year range dropped by an average of 8 basis points with the biggest decrease in the 1 to 5 year terms.

Investment Portfolio Commentary

Council's investment portfolio returned 7.15%pa (0.59% actual) for the month on a marked-to-market basis versus the bank bill index benchmark's 4.49%pa (0.37% actual) return. Over the past 12 months, the investment portfolio has returned 4.90% versus the bank bill index benchmark's 4.37%.

The NSW TCorp Medium Term Growth Fund (+1.87% actual in July) picked up where it left off last month, recording a strong gain. With domestic and global shares recording solid

gains and bond valuations benefiting from the market’s reaction to easing inflation concerns, the funds’ returns reflected the upbeat mood for the month.

During July, Council had a \$500k seven-month Suncorp TD mature that had been yielding 5.28%pa. Council invested \$4m across six new NAB TDs with terms ranging between 4 and 10 months and yielding an average of 5.36%pa.

The sale of Suncorp to ANZ is now official, however Suncorp will continue to trade under its own banking licence and will be regarded as a separate entity unless they eventually trade under the same licence. Standard & Poor’s has upgraded Suncorp’s credit rating to AA- in the assumption that ANZ, also rated AA-, would step in to support the bank if required.

Council has a well-diversified portfolio invested predominantly among a range of term deposits from highly rated Australian banks. Council also has exposure to a wide range of asset classes, including senior ranked fixed and floating rate notes, listed property and international and domestic shares via the NSW TCorp Medium Term Growth Fund. It is expected that Council’s portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection.

Council’s Portfolio by Source of Funds – July 2024

As at 31 July 2024, Council's Investment Portfolio had a current market valuation of \$32,901,863 or principal value (face value) of \$32,650,936 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
GENERAL Fund	Operating Capital & Internal Restrictions	\$16,282,535
	Royalties Reserve	\$628,085
	Domestic Waste Management Reserve	\$5,040,193
	Grants	\$10,700,123
	TOTAL PORTFOLIO	\$32,650,936

Certificate by Responsible Accounting Officer

All investments have been placed in accordance with Council's Investment Policy, Section 625 of the *Local Government Act 1993* (as amended), the Revised Ministerial Investment Order gazetted 11 February 2011, Clause 212 of the *Local Government (General) Regulations 2005-* and Third-Party Investment requirements of the then Department Local Government Circular 06-70. Council continues to obtain independent financial advice on its investment portfolio in accordance with the then Department of Local Government Circular of 16 September 2008.

Community Engagement:

Nil

Strategic Direction:

- Key Direction 4: Our Leadership
- Objective 4.1: Openness and Transparency in Decision Making
- Action 4.1.5 Support the organisation to operate within its legal framework

Relevant Legislation:

This report is provided for Council's consideration in compliance with the requirements of *Part 9, Division 5, Clause 212 of the Local Government (General) Regulations 2021*.

Financial Implications:

The recommendation has no financial impact.

Attachments

1. [↓](#) Investment Report For July 2024

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL
GENERAL MANAGER



Investment Summary Report
July 2024



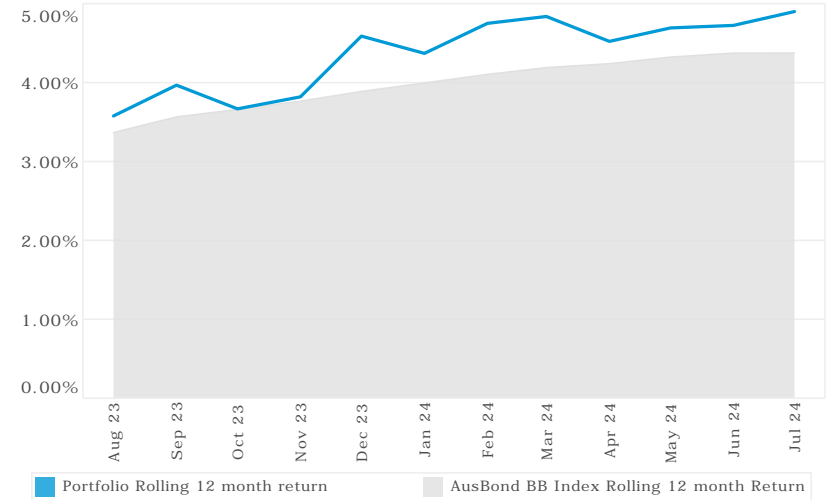
BROKEN HILL CITY COUNCIL
Executive Summary - July 2024



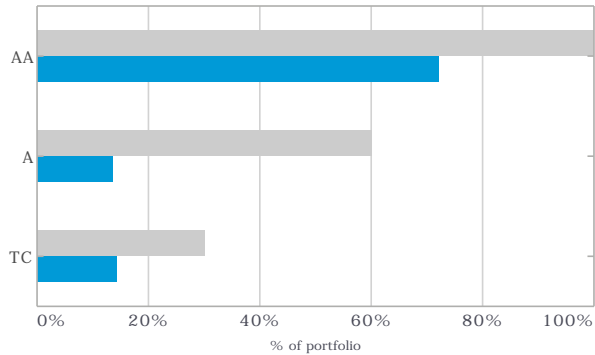
Investment Holdings

	Face Value (\$)	Current Value (\$)
Cash	12,972,236	12,972,236
Managed Funds	4,678,700	4,678,700
Term Deposit	15,000,000	15,250,927
	32,650,936	32,901,863

Investment Performance

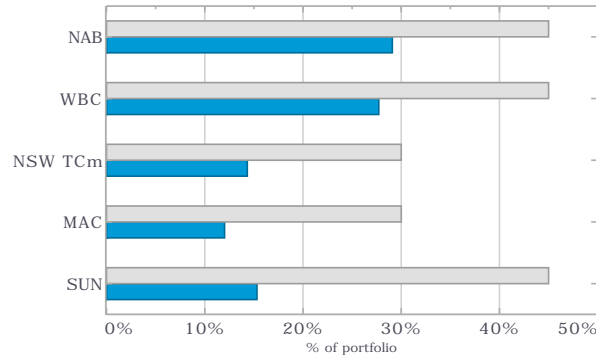


Total Credit Exposure



Investment Policy Compliance

Individual Institutional Exposures



Term to Maturities

	Face Value (\$)	Policy Max	
Between 0 and 1 years	32,650,936	100%	a
	32,650,936		
Specific Sub Limits			
Between 5 and 10 year:	0	0%	30% a

Portfolio Exposure Investment Policy Limit



BROKEN HILL CITY COUNCIL
Investment Holdings Report - July 2024



Cash Accounts

Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
3,043,144.75	0.0000%	Westpac Group	AA-	3,043,144.75	473409	Cheque
3,923,538.87	4.6773%	Macquarie Bank	A+	3,923,538.87	540354	Accelerator
6,005,552.86	5.3000%	Westpac Group	AA-	6,005,552.86	535442	90d Notice
12,972,236.48	3.8683%			12,972,236.48		

Managed Funds

Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
4,678,699.85	1.8704%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,678,699.85	536441	
4,678,699.85	1.8704%				4,678,699.85		

Term Deposits

Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
28-Aug-24	2,000,000.00	5.0700%	Suncorp Bank	AA-	2,000,000.00	23-Feb-24	2,044,449.32	544860	44,449.32	At Maturity	
24-Sep-24	1,000,000.00	5.3500%	National Australia Bank	AA-	1,000,000.00	25-Sep-23	1,045,584.93	544523	45,584.93	At Maturity	
8-Oct-24	500,000.00	5.1000%	Bank of Queensland	A-	500,000.00	9-Apr-24	507,964.38	544996	7,964.38	At Maturity	
8-Oct-24	500,000.00	5.3000%	National Australia Bank	AA-	500,000.00	4-Oct-23	521,926.03	544558	21,926.03	At Maturity	
6-Nov-24	1,500,000.00	5.2000%	Suncorp Bank	AA-	1,500,000.00	6-Mar-24	1,531,627.40	544909	31,627.40	At Maturity	
26-Nov-24	1,000,000.00	5.2500%	National Australia Bank	AA-	1,000,000.00	9-Jul-24	1,003,308.22	545236	3,308.22	At Maturity	
18-Dec-24	1,000,000.00	5.0800%	National Australia Bank	AA-	1,000,000.00	16-Apr-24	1,014,892.05	545013	14,892.05	At Maturity	
14-Jan-25	1,500,000.00	5.0500%	National Australia Bank	AA-	1,500,000.00	9-Apr-24	1,523,658.90	544998	23,658.90	At Maturity	
4-Feb-25	500,000.00	5.3300%	Suncorp Bank	AA-	500,000.00	25-Jun-24	502,701.51	545205	2,701.51	At Maturity	
11-Feb-25	500,000.00	5.3700%	National Australia Bank	AA-	500,000.00	9-Jul-24	501,691.92	545237	1,691.92	At Maturity	
18-Feb-25	500,000.00	5.3700%	National Australia Bank	AA-	500,000.00	9-Jul-24	501,691.92	545238	1,691.92	At Maturity	
25-Feb-25	500,000.00	5.1000%	National Australia Bank	AA-	500,000.00	23-Apr-24	506,986.30	545034	6,986.30	At Maturity	
5-Mar-25	1,000,000.00	5.1600%	Suncorp Bank	AA-	1,000,000.00	6-Mar-24	1,020,922.74	544918	20,922.74	At Maturity	
18-Mar-25	500,000.00	5.0500%	National Australia Bank	AA-	500,000.00	20-Mar-24	509,269.86	544952	9,269.86	At Maturity	

BROKEN HILL CITY COUNCIL
Investment Holdings Report - July 2024



Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
25-Mar-25	500,000.00	5.4000%	National Australia Bank	AA-	500,000.00	9-Jul-24	501,701.37	545239	1,701.37	At Maturity	
8-Apr-25	500,000.00	5.2400%	National Australia Bank	AA-	500,000.00	14-May-24	505,670.68	545086	5,670.68	At Maturity	
22-Apr-25	500,000.00	5.4000%	National Australia Bank	AA-	500,000.00	1-Jul-24	502,293.15	545221	2,293.15	At Maturity	
29-Apr-25	1,000,000.00	5.4000%	National Australia Bank	AA-	1,000,000.00	1-Jul-24	1,004,586.30	545222	4,586.30	At Maturity	
	15,000,000.00	5.2057%			15,000,000.00		15,250,926.98		250,926.98		



BROKEN HILL CITY COUNCIL
Accrued Interest Report - July 2024

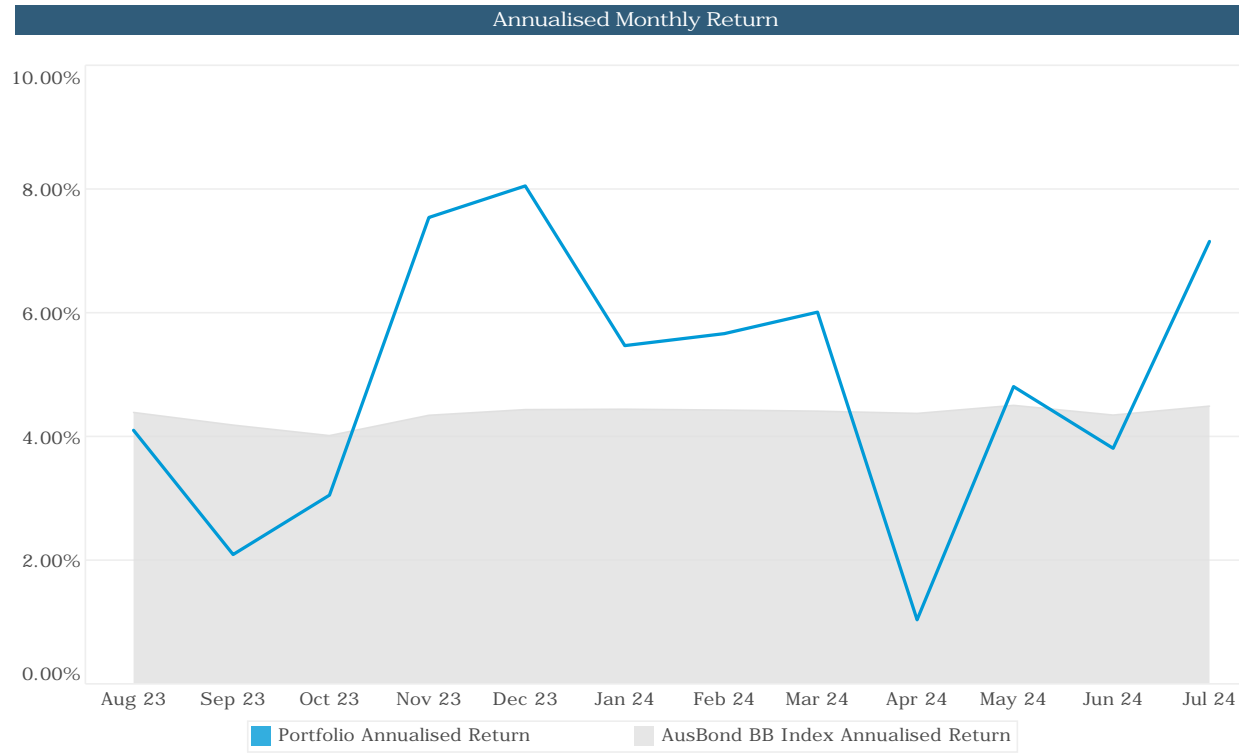


Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
Cash									
Macquarie Bank	540354					15,524.52	0	15,524.52	4.68%
Westpac Group	473409					0.00	0	0.00	0.00%
Westpac Group	535442					28,640.05	0	28,640.05	5.30%
						44,164.57		44,164.57	3.91%
Managed Funds									
NSW T-Corp Medium Term Growth Fund	536441				2-Jun-25	0.00	0	85,905.00	24.38%
						0.00		85,905.00	24.38%
Term Deposits									
Suncorp Bank	544699		500,000.00	5-Dec-23	9-Jul-24	15,695.34	8	578.63	5.28%
Suncorp Bank	544860		2,000,000.00	23-Feb-24	28-Aug-24	0.00	31	8,612.06	5.07%
National Australia Bank	544523		1,000,000.00	25-Sep-23	24-Sep-24	0.00	31	4,543.83	5.35%
Bank of Queensland	544996		500,000.00	9-Apr-24	8-Oct-24	0.00	31	2,165.75	5.10%
National Australia Bank	544558		500,000.00	4-Oct-23	8-Oct-24	0.00	31	2,250.69	5.30%
Suncorp Bank	544909		1,500,000.00	6-Mar-24	6-Nov-24	0.00	31	6,624.66	5.20%
National Australia Bank	545236		1,000,000.00	9-Jul-24	26-Nov-24	0.00	23	3,308.22	5.25%
National Australia Bank	545013		1,000,000.00	16-Apr-24	18-Dec-24	0.00	31	4,314.52	5.08%
National Australia Bank	544998		1,500,000.00	9-Apr-24	14-Jan-25	0.00	31	6,433.56	5.05%
Suncorp Bank	545205		500,000.00	25-Jun-24	4-Feb-25	0.00	31	2,263.43	5.33%
National Australia Bank	545237		500,000.00	9-Jul-24	11-Feb-25	0.00	23	1,691.92	5.37%
National Australia Bank	545238		500,000.00	9-Jul-24	18-Feb-25	0.00	23	1,691.92	5.37%
National Australia Bank	545034		500,000.00	23-Apr-24	25-Feb-25	0.00	31	2,165.75	5.10%
Suncorp Bank	544918		1,000,000.00	6-Mar-24	5-Mar-25	0.00	31	4,382.47	5.16%
National Australia Bank	544952		500,000.00	20-Mar-24	18-Mar-25	0.00	31	2,144.52	5.05%
National Australia Bank	545239		500,000.00	9-Jul-24	25-Mar-25	0.00	23	1,701.37	5.40%
National Australia Bank	545086		500,000.00	14-May-24	8-Apr-25	0.00	31	2,225.20	5.24%
National Australia Bank	545221		500,000.00	1-Jul-24	22-Apr-25	0.00	31	2,293.15	5.40%

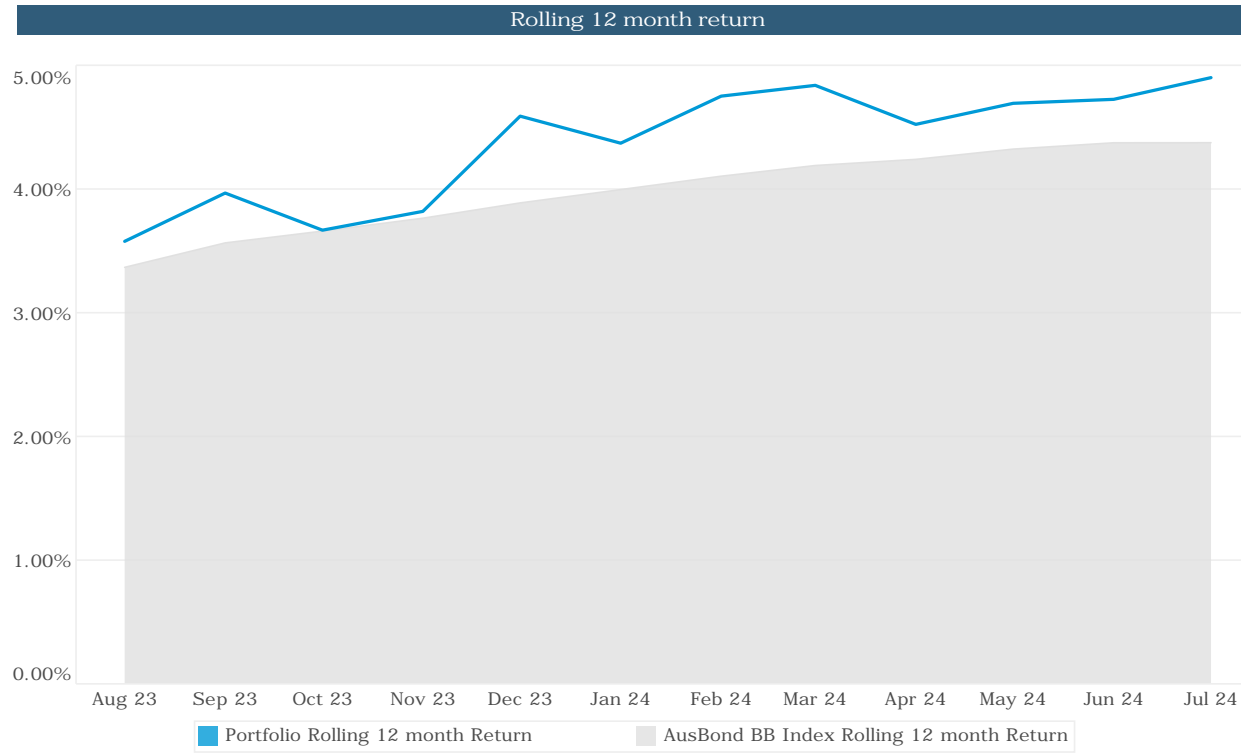
BROKEN HILL CITY COUNCIL
Accrued Interest Report - July 2024



Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
National Australia Bank	545222		1,000,000.00	1-Jul-24	29-Apr-25	0.00	31	4,586.30	5.40%
						15,695.34		63,977.95	5.20%
<u>Grand Totals</u>						<u>59,859.91</u>		<u>194,047.52</u>	<u>7.15%</u>

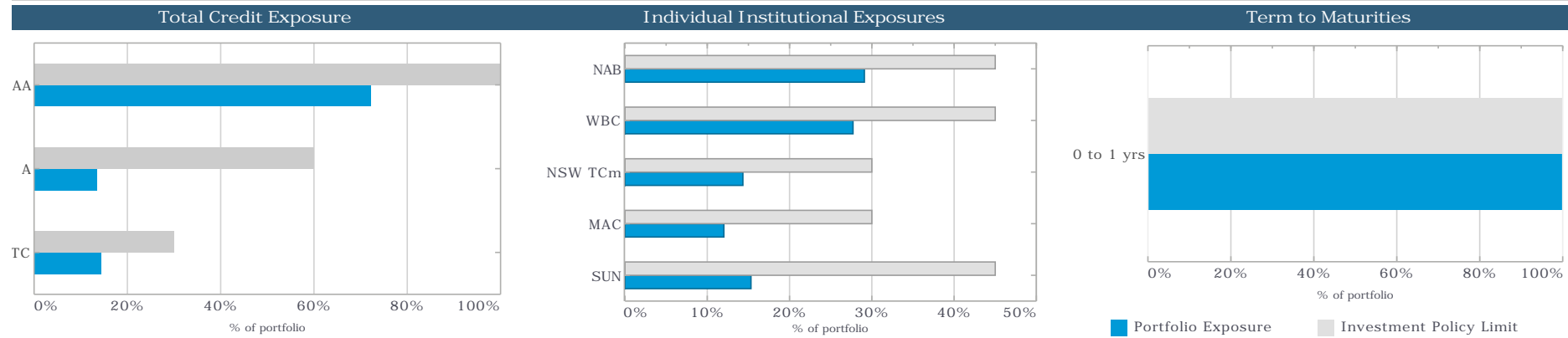


Historical Performance Summary (% pa)			
	Portfolio	Annualised BB Index	Outperformance
Jul 2024	7.15%	4.49%	2.66%
Last 3 months	5.26%	4.45%	0.81%
Last 6 months	4.74%	4.42%	0.32%
Financial Year to Date	7.15%	4.49%	2.66%
Last 12 months	4.90%	4.37%	0.53%



Historical Performance Summary (% actual)			
	Portfolio	Annualised BB Index	Outperformance
Jul 2024	0.59%	0.37%	0.22%
Last 3 months	1.30%	1.10%	0.20%
Last 6 months	2.34%	2.18%	0.16%
Financial Year to Date	0.59%	0.37%	0.22%
Last 12 months	4.90%	4.37%	0.53%

BROKEN HILL CITY COUNCIL
Investment Policy Compliance Report - July 2024



Credit Rating Group	Face Value (\$)	% of portfolio	Policy Max	Compliance
AA	23,548,698	72%	100%	a
A	4,423,539	14%	60%	a
TC	4,678,700	14%	30%	a
Total	32,650,936			

Institution	Face Value (\$)	% of portfolio	Investment Policy Limit	Compliance
National Australia Bank (AA-)		29%	45%	a
Westpac Group (AA-)		28%	45%	a
NSW T-Corp (TCm)		14%	30%	a
Macquarie Bank (A+)		12%	30%	a
Suncorp Bank (AA-)		15%	45%	a
Bank of Queensland (A-)		2%	20%	a

Term	Face Value (\$)	% of portfolio	Policy Max	Compliance
Between 0 and 1 years	32,650,936	100%	100%	a

Specific Sub Limits	Face Value (\$)	% of portfolio	Policy Max	Compliance
A-	500,000	2%	40%	a

Specific Sub Limits	Face Value (\$)	% of portfolio	Policy Max	Compliance
Between 5 and 10 years	0	0%	30%	a

Credit Rating	Current Longest Maturity (years)	Policy Max	Compliance
AA+, AA, AA-	0.74	5.00	a
A+, A, A-	0.19	3.00	a

a = compliant
r = non-compliant



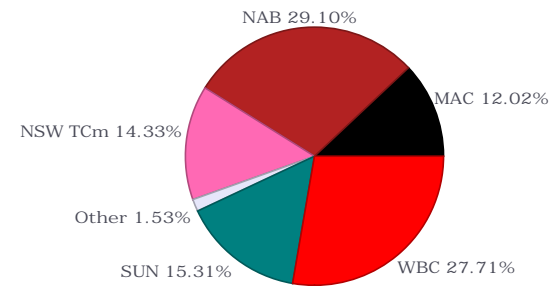
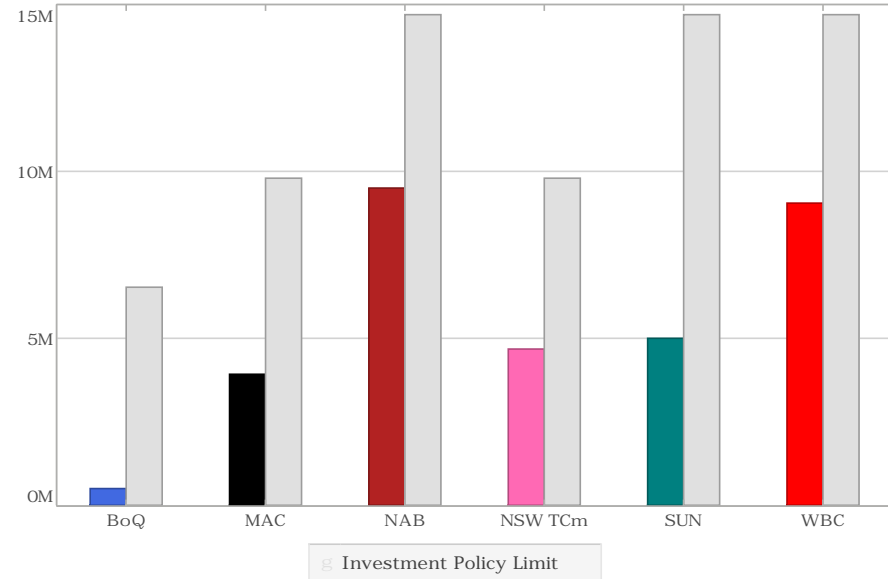
BROKEN HILL CITY COUNCIL
Individual Institutional Exposures Report - July 2024



Individual Institutional Exposures

Individual Institutional Exposure Charts

	Current Exposures		Policy Limit		Capacity
Bank of Queensland (A-)	500,000	2%	6,530,187	20%	6,030,187
Macquarie Bank (A+)	3,923,539	12%	9,795,281	30%	5,871,742
National Australia Bank (AA-)	9,500,000	29%	14,692,921	45%	5,192,921
NSW T-Corp (TCm)	4,678,700	14%	9,795,281	30%	5,116,581
Suncorp Bank (AA-)	5,000,000	15%	14,692,921	45%	9,692,921
Westpac Group (AA-)	9,048,698	28%	14,692,921	45%	5,644,223
	32,650,936				



BROKEN HILL CITY COUNCIL
Cashflows Report - July 2024



Actual Cashflows for July 2024

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
1-Jul-24	545221	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
1-Jul-24	545222	National Australia Bank	Term Deposit	Settlement: Face Value	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
				<u>Day Total</u>	<u>-1,500,000.00</u>
9-Jul-24	544699	Suncorp Bank	Term Deposit	Maturity: Face Value	500,000.00
		Suncorp Bank	Term Deposit	Maturity: Interest Received/Paid	15,695.34
				<u>Deal Total</u>	<u>515,695.34</u>
9-Jul-24	545236	National Australia Bank	Term Deposit	Settlement: Face Value	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
9-Jul-24	545237	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
9-Jul-24	545238	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
9-Jul-24	545239	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
				<u>Day Total</u>	<u>-1,984,304.66</u>
				<u>Total for Month</u>	<u>-3,484,304.66</u>

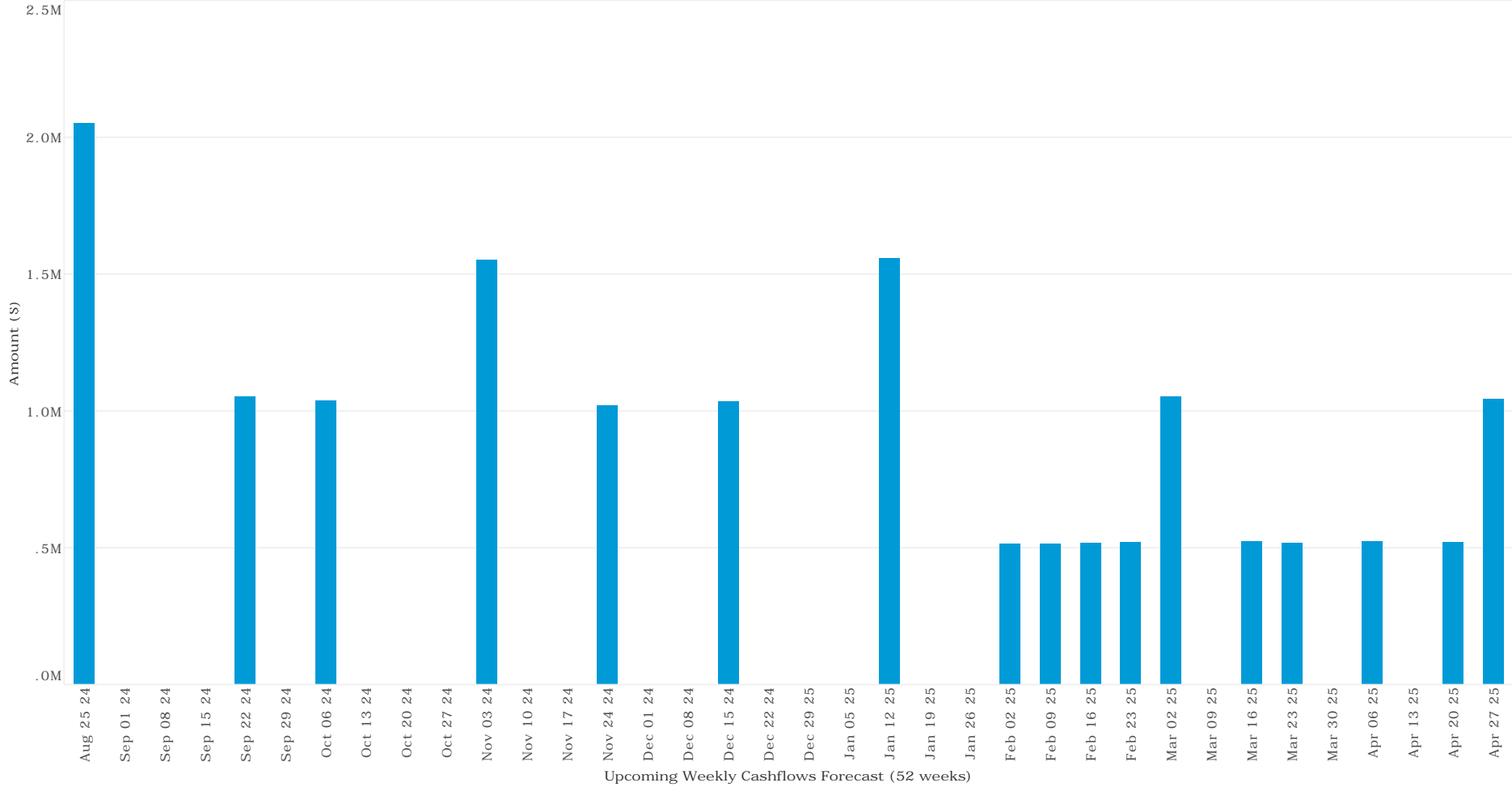
Forecast Cashflows for August 2024

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
28-Aug-24	544860	Suncorp Bank	Term Deposit	Maturity: Face Value	2,000,000.00
		Suncorp Bank	Term Deposit	Maturity: Interest Received/Paid	51,950.14
				<u>Deal Total</u>	<u>2,051,950.14</u>
				<u>Day Total</u>	<u>2,051,950.14</u>
				<u>Total for Month</u>	<u>2,051,950.14</u>

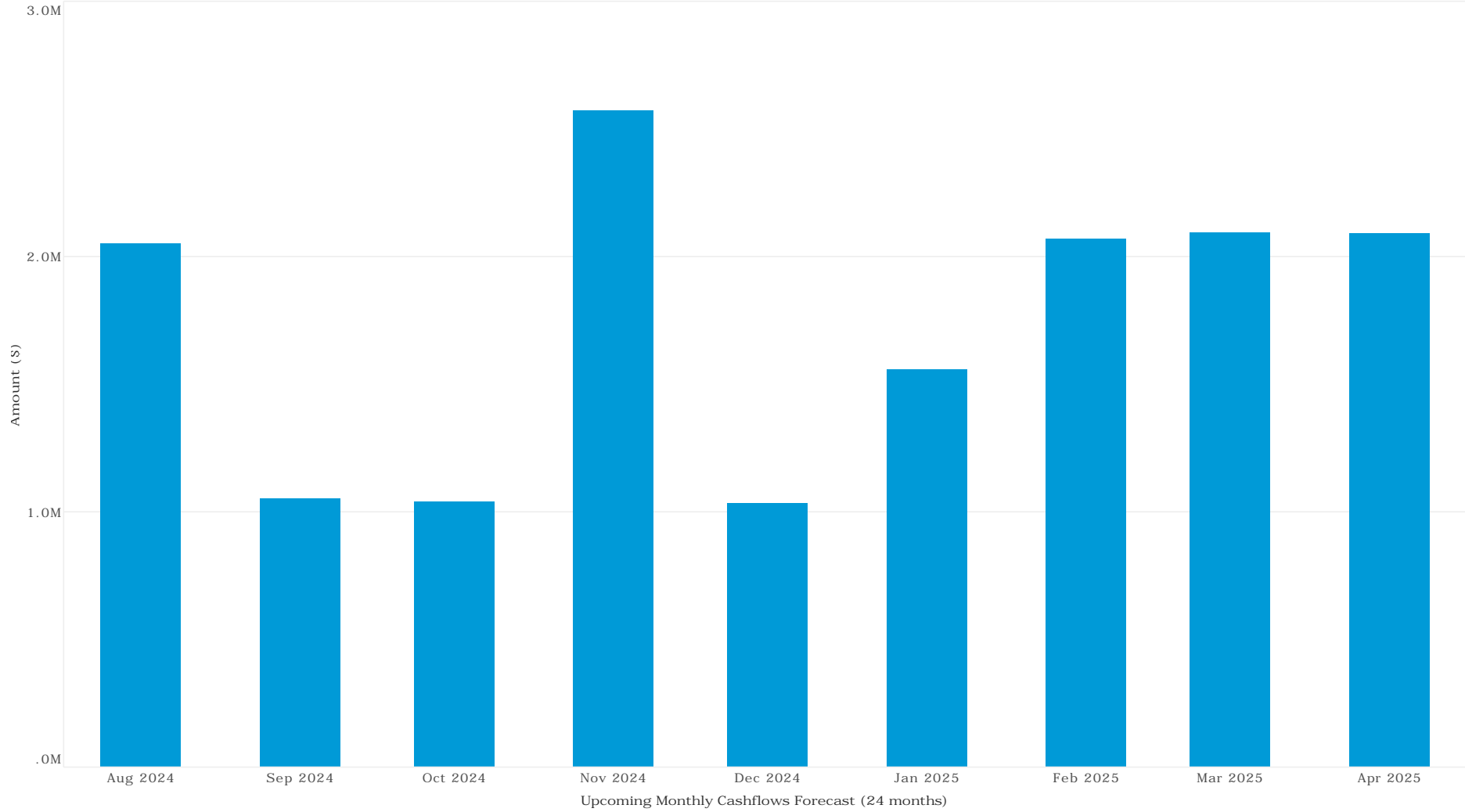
BROKEN HILL CITY COUNCIL
Cashflows Report - July 2024



Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
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BROKEN HILL CITY COUNCIL
Cashflows Report - July 2024



POLICY AND GENERAL COMMITTEE

August 5, 2024

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 126/24

SUBJECT: MINUTES OF THE BROKEN HILL CITY ART GALLERY ADVISORY COMMITTEE MEETING HELD 19 JUNE 2024 D24/36168

Recommendation

1. That Broken Hill City Council Report No. 126/24 dated August 5, 2024, be received.
2. That the minutes of the Broken Hill City Art Gallery Advisory Committee Meetings held 19 June 2024 be received.

Executive Summary:

Council has received minutes of the Broken Hill City Art Gallery Advisory Committee Meeting held 19 June 2024 for endorsement by Council.

Report:

As per Council’s Section 355 Advisory Committee Framework Manual and the Constitution of the Broken Hill City Art Gallery Advisory 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 Broken Hill City Art Gallery Advisory Committee has submitted minutes from its meeting held 19 June 2024, for Council’s endorsement.

The minutes note the passing of a long-term Gallery Volunteer, Mr Rod Horsburgh, accordingly Council’s Art Gallery Advisory Committee has extended its condolences to the family. Additionally, the minutes also acknowledge the retirement of another long-term Gallery Volunteer, Ms Phyllis Files, Council’s Art Gallery Staff have expressed their gratitude along with the Broken Hill Art Gallery Advisory Committee.

Community Engagement:

Community representatives participate in the Section 355 Broken Hill City Art Gallery Advisory 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:

Section 355 of the *Local Government Act 1993*.

The Broken Hill City Art Gallery Advisory Committee operates under Council’s S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual

and the Broken Hill City Art Gallery Advisory Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil.

Attachments

1. Minutes of the Section 355 Broken Hill City Art Gallery Community Committee held
[↓](#) 19 June 2024

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER



**BROKEN HILL CITY ART GALLERY
 ADVISORY COMMITTEE**

Meeting Minutes

Date	19 / 6 / 24	Time Meeting opened: 4.50 pm	Time Meeting closed: 5.55pm
Location	Broken Hill City Art Gallery		
Present	Cr Alan Chandler, Cr Darriea Turley, Manager Kathy Graham, Maureen Clark, Clark Barrett, Jenny Cattonar, Cathy Farry, Jo Crase		
Apologies	Simon Molesworth, Julie Horsburgh, Rick Ball		
Absent	Cr Michael Boland, Andrew Gosling, Krystle Evans		
Next Meeting	August 14, 2024 at 4.30pm		

AGENDA	ACTION
Acknowledgement of Country. Welcome and Apologies.	Kathy Graham
Confirmation of previous Minutes 17/5/24	Clark Barrett/ Darriea Turley
<u>Business Arising</u> a) Kathy investigated previous Friends Of The Gallery policy. Only record was registration with ATO Aug 24 2017 ABN 22 719 112 977 b) Kathy Investigated PHOAP policy circulated on 17 th May and accepted at the Ordinary Meeting on 14 th March 2018	Motion to have a working committee to develop a framework of the FOTG committee. Darrea Turley /Cathy Farry Volunteers sought from AGAC members. Clark advised policies from other galleries should be sought. Members voted for representation on panel to select artworks for PHOAP exhibition
<u>Acquisition Assessment</u> Charles Hopgood (Hoppy) <i>Track to Homestead</i> . A donation by Jim Hoppitt	Committee voted to not accept the donation. Artwork did not meet Acquisition selection criteria
<u>Manager’s Report</u> a) Program: (i)Exhibitions: currently; Future exhibitions in August (ii) Music in the Regions at the Gallery b) Pro Hart Outback Art Prize selection completed c)120 year Anniversary - working party to plan dinner	<ul style="list-style-type: none"> • ‘ngartaya’, 5th Tamworth Textiles Triennial • Line of Lode jewellery PHOAP, GAARA Arts, Graham Armstrong William Barton(didgeridoo); Veronique Serret (violin) Next round - Exhibition Opening August 9 th , 2024 Volunteers for subcommittee sought from



AGENDA	ACTION
<p>General Business</p> <ul style="list-style-type: none"> a) Kathy announced the sad passing of Gallery volunteer, Rod Horsburgh b) Volunteer, Phyllis Files, retiring after many years of service to the Gallery b) The Gallery is undertaking a membership drive with yearly memberships to be: Adult: \$42 ; Student conc \$32 <p>Meeting Closed: 5.55pm</p>	<p>Committee respectfully send their condolences to committee member, Julie Horsburgh. Flowers sent from Committee and Gallery.</p> <p>With sincere thanks from Gallery staff and Advisory Committee to Phyllis.</p> <p>Further details on the website or from the Gallery shop</p>

FURTHER REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 128/24 - DATED JULY 01, 2024 - CORRESPONDENCE REPORT - LINE OF LODGE CAFE AND VISITORS CENTRE (D24/32142) 94
2. BROKEN HILL CITY COUNCIL REPORT NO. 129/24 - DATED AUGUST 14, 2024 - CORRESPONDENCE REPORT - STATE GOVERNMENT AGENCY OUSTS RETAIL FRANCHISE AT WESTSIDE PLAZA (D24/39888)..... 100
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4. BROKEN HILL CITY COUNCIL REPORT NO. 131/24 - DATED AUGUST 16, 2024 - CORRESPONDENCE REPORT - SUPPORT TO REGIONAL AIRLINES (D24/40135) 113
5. BROKEN HILL CITY COUNCIL REPORT NO. 132/24 - DATED AUGUST 14, 2024 - 2023/2024 DRAFT ANNUAL FINANCIAL STATEMENTS (D24/39832) 119
6. BROKEN HILL CITY COUNCIL REPORT NO. 133/24 - DATED AUGUST 19, 2024 - MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 16 MAY 2024 (D24/40363) 135
7. BROKEN HILL CITY COUNCIL REPORT NO. 134/24 - DATED AUGUST 21, 2024 - UPGRADE TO LAMB OVAL AND DUFF STREET PARK CRICKET NETS (D24/40780) 144
8. BROKEN HILL CITY COUNCIL REPORT NO. 135/24 - DATED AUGUST 19, 2024 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.449, HELD ON TUESDAY, 6 AUGUST 2024 (D24/40307) 147
9. BROKEN HILL CITY COUNCIL REPORT NO. 127/24 - DATED JULY 18, 2024 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 9 JULY 2024 (D24/35268) 173
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ORDINARY MEETING OF THE COUNCIL

July 1, 2024

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 128/24

SUBJECT: CORRESPONDENCE REPORT - LINE OF LODGE CAFE AND VISITORS CENTRE D24/32142

Recommendation

1. That Broken Hill City Council Report No. 128/24 dated July 1, 2024, be received.
2. That reply correspondence dated 27 June 2024, from the Hon Mark Coulton MP be received and noted.
3. That reply correspondence dated 17 July 2024 from the Minister for Jobs and Tourism be received and noted.
4. That reply correspondence from the Minister for Lands and Property dated 30 July 2024 (forwarded to Council by Mr Roy Butler MP) advising that the Crown Lands Department have entered into a Crown Lands Licence with Foundation Broken Hill to manage the Line of Lode Reserve, the Licence terms include nil rent for the next two years plus a two year extension option and also includes the ability for the Foundation to sub-licence any part of the Reserve, be received and noted.

Report:

Council, at its Ordinary Meeting held 29 May 2024, considered a Mayoral Minute regarding the Line of Lode Café and Visitors Centre remaining closed due to lack of interest following Crown Land’s Expression of Interest process and resolved as follows:

ITEM 29 – VERBAL MAYORAL MINUTE - LINE OF LODGE CAFE AND VISITORS CENTRE (MM8/24)

11/161

RESOLUTION

Minute No. 47555

Mayor T Kennedy moved)
Councillor D Turley seconded)

Resolved

That correspondence be sent to relevant Ministers and Local Members regarding Council’s concerns with the lack of interest shown to lease the Line of Lode Café and Visitors Centre and explaining the issues that Council raised with the Crown Lands Department following a site visit of the precinct towards the finalisation of the refurbishment project. That the correspondence also requests the Crown Lands Department to consider offering an incentive of free rent for the first 6 or 12 month period to attract the interest of potential new tenants as they may be hesitant to

lease the premises due to the number of failed businesses at the precinct.

CARRIED UNANIMOUSLY

Following the May Council Meeting, Mayoral correspondence dated 17 June 2024 was forwarded to the Minister for Lands and Property The Hon Stephen Kamper MP, the Minister for Jobs and Tourism The Hon John Graham MP, Federal Member for Parkes The Hon Mark Coulton MP, and Member for Barwon Mr Roy Butler.

Council has now received replies from the Federal Member for Parkes dated 27 June 2024; the Minister for Jobs and Tourism dated 17 July 2024; and the Minister for Lands and Property dated 30 July 2024 (forwarded to Council by the Member for Barwon). The Minister for Lands and Property advises that the Crown Lands Department have entered into a Crown Lands Licence agreement with Foundation Broken Hill for the Foundation to manage the Line of Lode Reserve for nil rent for the next two years plus an option to extend the licence for a further two years, which also include an ability for the Foundation to sub-licence any part of the reserve for other users to potentially generate revenue opportunities.

The correspondence is attached to this report.

Attachments

1. Reply correspondence from the Federal Member for Parkes
[↓](#)
2. Reply correspondence from the Minister for Jobs and Tourism
[↓](#)
3. Reply correspondence from the Acting Deputy Secretary of Crown Lands and Public Spaces on behalf of the Minister for Lands and Property (forwarded to Council by the Member for Barwon)
[↓](#)

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER



The Hon Mark Coultan MP

Federal Member for Parkes

27 June 2024

The office of the Mayor
Broken Hill City Council
Delivered via email to: Executive.Support@brokenhill.nsw.gov.au

Dear Tom

I am writing in response to your letter regarding the Line of Lodge Cafe and Visitors Centre in Broken Hill.

While I value your correspondence, I must reiterate that I do not hold jurisdiction within the NSW State Government. Consequently, to ensure this matter is properly addressed, I recommend that you directly contact Mr Roy Butler, the State Member for Barwon, who, I note, has also received a copy of your letter.

Yours sincerely



Mark Coultan

Email mark.coultan.mp@aph.gov.au

Website www.markcoultan.com.au

Dubbo
Suite 3, 153 Brisbane Street
Dubbo NSW 2830
ph 02 6882 0999

Moree
69 Heber Street
Moree NSW 2400
ph 02 6751 1251

Broken Hill
275 Argent Street
Broken Hill NSW 2880
ph 08 8087 7649

Jessica Murray

Subject: FW: FW: Line of Lode Cafe and Visitors Centre, Broken Hill
Attachments: Line of Lode suggested lease offer - Mayoral letter to the NSW Minister for Jobs and Tourism.pdf

Record Number: D24/34906

From: Graham Office Email <office@Graham.minister.nsw.gov.au>

Sent: Wednesday, July 17, 2024 12:35 PM

To: Executive Support <Executive.Support@brokenhill.nsw.gov.au>

Subject: FW: Line of Lode Cafe and Visitors Centre, Broken Hill

Good afternoon Jessica,

Thank you for your correspondence below that was sent to the Hon. John Graham - Minister for Roads, Minister for the Arts, Minister for Music and the Night-time Economy , Minister for Jobs and Tourism.

As this matter falls within the portfolio responsibilities of the Hon. Stephen Kamper MP, Minister responsible for NSW Crown Lands it is being referred on your behalf because:

- Broken Hill Line of Lode Café Precinct is wholly owned and managed by NSW Crown Lands, as a part of the Department of Planning, Housing and Infrastructure.
- The Mayor of Broken Hill is proposing that Crown Lands consider offering potential tenants of the Line of Lode Café Precinct in Broken Hill a rent-free period of 6 – 12 months.
- Destination NSW cannot offer any advice or support in regard to the lease of the Line of Load Café as it is not within Destination NSW's scope.
- Whilst acknowledging that the precinct is a tourist attraction, Destination NSW's only connection with it is via visitnsw.com promotion of tourist attractions around Broken Hill, including the [Miner's Memorial](#) and the [Big Bench](#).

If you wish to follow up on this matter, please contact his office.

Kind regards,

Office of the Hon John Graham MLC

Special Minister of State

Minister for Roads

Minister for the Arts

Minister for Music and the Night-time Economy

Minister for Jobs and Tourism

Deputy Leader of the Government in the Legislative Council

E Office@Graham.Minister.nsw.gov.au

nsw.gov.au

52 Martin Place
Sydney NSW 2000



I acknowledge the traditional custodians of the land and pay respects to Elders past and present. I also acknowledge all the Aboriginal and Torres Strait Islander staff working with NSW Government at this time.

Our ref: LMF24/282

Your ref: RB 06472

Mr Roy Butler MP
Member for Barwon

Via email: barwon@parliament.nsw.gov.au

30 July 2024

Subject: Line of Lode Café and Visitors Centre

Dear Mr Butler

Thank you for your correspondence of 20 June 2024 on behalf of Councillor Tom Kennedy, Mayor, Broken Hill Shire Council to the Hon Stephen Kamper MP, Minister for Lands and Property regarding the Line of Lode Café and Visitors Centre in Broken Hill. The Minister has asked me to respond on his behalf. I note that Councillor Kennedy also wrote directly to the Minister about his concerns. I appreciate his reasons for writing.

The Department of Planning, Housing and Infrastructure – Crown Lands (the Department) entered into a Crown Lands Licence with Foundation Broken Hill (FBH) on 20 June 2024 to manage the Line of Lode Reserve. FBH is a local entity that facilitates local employment opportunities and encourages social and business development in Broken Hill and the surrounding region.

The Licence enables FBH to manage the Line of Lode Reserve for nil rent for the next 2 years (plus a 2-year extension option), and it also includes an ability to sub-licence any part of the reserve for other uses so FBH can potentially generate revenue opportunities. These other uses may include markets, functions and conferences.

Under the Licence, FBH is responsible for managing any repairs and maintenance to the Reserve, including liaising and organising contractors and other service providers such as the Quota Club and Landcare. The Department will continue to pay for all other service costs such as electricity, water and building maintenance until such time as FBH can find a commercial operator to lease the site.

I have asked that Sharon Hawke A/Director Regional Operations West at the Department, be available should you or Cr Kennedy have any further questions or concerns. Ms Hawke can be contacted on 0428 124 688 or via email at sharon.hawke@crownland.nsw.gov.au.

Yours sincerely

A rectangular area that has been redacted, likely containing a signature or name.

Greg Sullivan
A/Deputy Secretary, Crown Lands and Public Spaces
Department of Planning, Housing and Infrastructure

ORDINARY MEETING OF THE COUNCIL

August 14, 2024

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 129/24

SUBJECT: CORRESPONDENCE REPORT - STATE GOVERNMENT AGENCY
OUSTS RETAIL FRANCHISE AT WESTSIDE PLAZA D24/39888

Recommendation

1. That Broken Hill City Council Report No. 129/24 dated August 14, 2024, be received.
2. That reply correspondence received from the Minister for Customer Service and Digital Government, The Hon Jihad Dib MP dated 12 August 2024 be received.

Report:

Council at its Ordinary Meeting held 29 May 2024, considered a Mayoral Minute regarding the Roads and Maritime Service and NSW Customer Service Centre ousting an established retail franchise to relocate to the Westside Plaza and resolved as follows:

ITEM 2 - MAYORAL MINUTE NO. 7/24 - DATED MAY 20, 2024 - STATE GOVERNMENT AGENCY
OUSTS AN ESTABLISHED RETAIL FRANCHISE AT WESTIDE PLAZA D24/24710

RESOLUTION

Minute No. 47528

Mayor T Kennedy moved)
 Councillor R Algate seconded)

Resolved

1. That Mayoral Minute No. 7/24 dated May 20, 2024, be received.
2. That correspondence be sent to the NSW Minister for Transport, The Hon Jo Haylen MP; the NSW Minister for Customer Service and Digital Government, The Hon Jihad Dib MP; the NSW Minister for Jobs and Tourism, The Hon John Graham MLC; and NSW Minister for Western NSW, The Hon Tara Moriarty MLC, expressing Council's disappointment that The Broken Hill Roads and Maritime Service – Service NSW Customer Service Centre (a State Government Agency) has caused the demise of a retail franchise store in Broken Hill without any community consultation that the Agency's move to the shopping complex is warranted or in the best interests of the City.
3. That Council contacts the Management group for Westside Plaza and Broken Hill Village along with vacant shop owners in the CBD to provide assistance where possible in attracting new retail to the City.

CARRIED UNANIMOUSLY

Following the May Council Meeting, Mayoral correspondence dated 12 June 2024 was forwarded to the NSW Minister for Transport, The Hon Jo Haylen MP; the NSW Minister for Customer Service and Digital Government, The Hon Jihad Dib MP; the NSW Minister for Jobs and Tourism, The Hon John Graham MLC; and NSW Minister for Western NSW, The Hon Tara Moriarty MLC.

Reply correspondence has been received from the Minister for Customer Service and Digital Government, The Hon Jihad Dib MP who advises that this matter falls within his portfolio and to accept his response on behalf of all Ministers that Council had written to. The Minister's correspondence is attached to this report for Council's consideration.

Attachments

1. [↓](#) Correspondence from the Minister for Customer Service and Digital Government

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

OFFICIAL

The Hon Jihad Dib MP

Minister for Customer Service and Digital Government
Minister for Emergency Services
Minister for Youth Justice



Ref: COR-02654-2024

Cr Tom Kennedy
Mayor
By email: council@brokenhill.nsw.gov.au

Re: Relocation of Broken Hill Service Centre

Dear Mayor

Thank you for your correspondence expressing Broken Hill City Council's concerns about the relocation of Broken Hill Service Centre. I note you have also written to a number of other Members of Parliament. As this matter falls within my portfolio responsibilities please accept this response on their behalf.

As part of the process for determining service centre locations, Service NSW identifies vacant or soon to be vacant premises, with key selection criteria being accessibility (including public transport), car parking availability for customers and driver testing requirements, as well as adequate facilities to meet work health and safety requirements.

Service NSW has advised me that it entered negotiations for premises at Westside Plaza only after the current tenant, Best & Less, decided not to renew its lease when it expired at the end of July 2024. I understand the Westside Plaza management has publicly confirmed this sequence of events.

Thank you for taking the time raise your concerns with me.

Sincerely



Jihad Dib MP

Minister for Customer Service and Digital Government
Minister for Emergency Services
Minister for Youth Justice

12/08/24

OFFICIAL

ORDINARY MEETING OF THE COUNCIL

August 16, 2024

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 130/24

SUBJECT: CORRESPONDENCE REPORT - ADVOCACY FOR THE FAR WEST COMMUNITY LEGAL CENTRE D24/40064

Recommendation

1. That Broken Hill City Council Report No. 130/24 dated August 16, 2024, be received.
2. That reply correspondence dated 26 April 2024 from the State Member for Barwon regarding the Far West Legal Centre be received and noted.
3. That reply correspondence dated 30 April 2024 from the NSW Minister for Western NSW regarding the Far West Legal Centre be received and noted.
4. That reply Correspondence dated 30 April 2024 from the Federal Member for Parkes regarding the Far West Legal Centre be received and noted.
5. That reply correspondence dated 15 May 2024 from the NSW Minister for Women and Minister for the Prevention of Domestic Violence and Sexual Assault, regarding the Far West Community Legal Centre be received and noted.
6. That reply correspondence dated 5 June 2024 from the Federal Minister for Indigenous Australians, regarding the Far West Community Legal Centre be received and noted.
7. That reply correspondence dated 13 August 2024 from the NSW Parliamentary Secretary to the Attorney General, regarding the Far West Community Legal Centre and advising that the Attorney General has appointed the Mallee Family Care Community Legal Centre to provide free legal assistance services in Broken Hill and the Far West region from 1 July 2024, be received and noted.

Report:

Council at its meeting held 27 March 2024, considered a Mayoral Minute number MM5/24 regarding advocacy for the Far West Community Legal Centre and resolved as follows:

ITEM 3 - ADVOCACY FOR THE FAR WEST COMMUNITY LEGAL CENTRE (MM5/24) 11/161

RESOLUTION

Minute No. 1

Mayor T Kennedy moved)
Councillor D Turley seconded)

Resolved

1. That Council receives the Mayoral Minute.
2. That Council writes to the appropriate Federal and State Ministers and Shadow Ministers, Federal and State Local Members and Federal and State Attorney Generals, advocating for the future and to provide

financial assistance with a local presence for the Far West Community Legal Centre, inclusive of all its entities; which include the Far West Community Legal Centre, Warra Warra Legal Service, Staying Home Leaving Violence and Women's Domestic Violence Court Advocacy Service.

CARRIED UNANIMOUSLY

Mayoral correspondence dated 19 April 2024 was sent to the Federal Minister for Social Services The Hon Amanda Rishworth MP; Federal Minister for Indigenous Australians The Hon Linda Burney MP; Attorney-General Cabinet Secretary The Hon Mark Dreyfus KC MP; NSW Attorney General The Hon Michael Daley MP; NSW Minister for Corrections The Hon Anoulack Chanthivong MP; NSW Minister for Women and Minister for the Prevention of Domestic Violence and Sexual Assault The Hon Jodie Harrison MP; NSW Minister for Aboriginal Affairs and Treaty The Hon David Harris MP; NSW Minister for Western New South Wales The Hon Tara Moriarty MLC; NSW Shadow Attorney General The Hon Alister Henskens MP; NSW Shadow Minister for Corrections The Hon Mark Taylor MP; NSW Shadow Minister for Western New South Wales The Hon Sarah Mitchell MLC; NSW Shadow Minister for Women and Shadow Minister for Prevention of Domestic Violence and Sexual Assault; and Shadow Minister for Aboriginal Affairs, the Hon Leslie Williams MP; Federal Member for Parkes, The Hon Mark Coulton MP and State Member for Barwon, Mr Roy Butler MP.

Reply correspondence has now been received from the Federal Minister for Indigenous Australians The Hon Linda Burney MP dated 5 June 2024; the NSW Parliamentary Secretary to the Attorney General, Dr Hugh McDermott MP dated 13 August 2024 (referred from correspondence dated 15 May 20224 by NSW Minister for Women and Minister for the Prevention of Domestic Violence and Sexual Assault The Hon Jodie Harrison MP); NSW Minister for Western NSW The Hon Tara Moriarty dated 30 April 2024 stating the matter has been referred to the Minister for Families and Communities; Federal Member for Parkes Mr Mark Coulton dated 30 April 2024 and State Member for Barwon, Mr Roy Butler and are attached to this report.


Replies are yet to be received from the remaining Ministers and Shadow Ministers.

Attachments

1. Reply correspondence from State Member for Barwon
[↓](#)
2. Reply correspondence from the Minister for Western NSW
[↓](#)
3. Reply correspondence from the Federal Member for Parkes
[↓](#)
4. Reply correspondence from Minister for Women and Minister for the Prevention of Domestic Violence and Sexual Assault
[↓](#)
5. Reply correspondence from the Federal Minister for Indigenous Australians
[↓](#)
6. Reply correspondence from the Parliamentary Secretary to the Attorney General
[↓](#)


LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

From: ElectorateOffice Barwon <ElectorateOffice.Barwon@parliament.nsw.gov.au>
Sent: Friday, 26 April 2024 11:26 AM
To: 
Subject: RE: Far West Community Legal Centre

Hi
Thanks for sending the below correspondence from Mayor Kennedy regarding the Far West Community Legal Centre (FWCLC).
Roy met with the Chair of the FWCLC Board in February and wrote to the Attorney General after that meeting, requesting assistance.
We are still awaiting a response, but would be happy to forward a copy of the correspondence and any outcomes as soon as we receive it.
It can take about 8- 10 weeks to receive a formal response and as we are nearing point, we will follow up with the Attorney General's Office today.

Kind regards, Rachel



Rachel Hammond
Electorate Officer – Broken Hill
Office of Roy Butler MP, Member for Barwon
A 1/142 Argent Street Broken Hill NSW 2880
P 08 8087 3315
E rachel.hammond@parliament.nsw.gov.au
W www.roybutler.com.au

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From: Moriarty Office Email <office@Moriarty.minister.nsw.gov.au>
Sent: Tuesday, April 30, 2024 1:47 PM
To: Executive Support <Executive.Support@brokenhill.nsw.gov.au>
Cc: Moriarty Office Email <office@Moriarty.minister.nsw.gov.au>
Subject: REFERRED: Far West Community Legal Centre

OFFICIAL

Good Afternoon

Thank you for your correspondence, I have referred your correspondence to the Minister for Families and Communities as this matter falls within their areas of responsibilities.

If I can be of any assistance in the future, please contact my office@moriarty.minister.nsw.gov.au

Yours sincerely

Office of the Hon. Tara Moriarty

52 Martin Place
Sydney NSW 2000



From: Coulton, Mark (MP) <Mark.Coulton.MP@aph.gov.au>
Sent: Tuesday, 30 April 2024 8:35 AM
To:
Subject: FAO Mayor Kennedy RE: Far West Community Legal Centre

Dear Tom

Thank you for your letter of 19 April regarding the closure of the Far West Community Legal Centre (Far West CLC) and its associated entities.

I met with representatives from the Far West CLC earlier this year and have written to the Federal Attorney-General to raise concerns about the allocation of legal service funding under the National Legal Assistance Partnership (NLAP). I have also sought to meet with the Attorney-General in an upcoming parliamentary sitting week, but have yet to confirm a specific date. Please be assured I do intend to ask the Attorney about his [previous commitment to provide additional support to Aboriginal and Torres Strait Islander Legal Services](#) during this meeting.

While the Federal Government provides funding under the NLAP, it is ultimately up to each state and territory jurisdiction to distribute these funds. I have encouraged representatives from the Far West CLC to contact the [Hon Stephen Lawrence MLC](#) in his capacity as Labor Duty MLC for Barwon; Mr Lawrence is a former solicitor and would have a keen interest in this situation. You may also wish to contact Mr Lawrence to raise Council's concerns.

Regards
Mark



THE NATIONALS
for Regional Australia

The Hon.
Mark COULTON MP
The Nationals Federal Member for Parkes
The Nationals Chief Whip

Shop 3, 153 Brisbane Street DUBBO NSW 2830 Phone (02) 6882 0999	275 Argent Street BROKEN HILL NSW 2880 Phone (08) 8087 7649	69 Heber Street MOREE NSW 2400 Phone (02) 6751 1251
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Email mark.coulton.mp@aph.gov.au
Web markcoulton.com.au

From: Harrison Office Email <office@Harrison.minister.nsw.gov.au>
Sent: Wednesday, 15 May 2024 2:39 PM
To: Executive Support; Broken Hill City Council
Subject: RE: Your correspondence to Minister Harrison - Far West Community Legal Centre

Good afternoon,

Thank you for your email to the Hon Jodie Harrison MP, Minister for Women, Minister for Seniors and Minister for the Prevention of Domestic Violence and Sexual Assault.

Your correspondence has been reviewed and as the issues raised are in regards to a community legal centre it falls within the portfolio responsibilities of the Attorney General. As such your correspondence has been referred to the Hon. Michael Daley MP for review and appropriate action.

Kind regards,

Office of the Hon Jodie Harrison MP
Minister for Women
Minister for Seniors
Minister for the Prevention of Domestic Violence and Sexual Assault

T 7225 6200 E office@harrison.minister.nsw.gov.au

nsw.gov.au

52 Martin Place
Sydney NSW 2000



I acknowledge the traditional custodians of the land and pay respects to Elders past and present. I also acknowledge all the Aboriginal and Torres Strait Islander staff working with NSW Government at this time.

Please consider the environment before printing this email.



The Hon Linda Burney MP
Minister for Indigenous Australians

MC24-002474

Mayor Tom Kennedy
Broken Hill City Council

Dear Mayor Kennedy

Thank you for your email of 19 April 2024 regarding Far West Community Legal Centre and its entities.

Women's safety and ending gender-based violence is a national priority. The Albanese Government is providing the focus and national leadership needed to prevent violence and ensure support is available to those who need it, when they need it. That is why the Government committed \$24 million in the 2024-25 Budget for Aboriginal and Torres Strait Islander Legal Services and Family Violence Prevention Legal Services, to provide financial certainty to the sector as it negotiates the next National Legal Agreement Partnership with the states and territories.

In recognition of the need to escalate national efforts to end gender-based violence, the Hon _____ Anthony Albanese MP, Prime Minister recently convened a meeting with National Cabinet and First Ministers to build on and strengthen efforts currently under way through the *National Plan to End Violence against Women and Children (2022-2032)*.

With regards to the Far West Community Legal Centre, the National Indigenous Australians Agency (NIAA) is working on arrangements for the continued delivery of Warra Warra Legal Service beyond 1 July 2024. And to ensuring there are no gaps in service delivery or employment arrangements during the transition to a new service provider. Please contact Ms Ali Jenkins at NIAA on 0437 316 691 if you have any concerns about how this work is progressing.

Parliament House, Canberra ACT 2600

I have also written to the Hon Michael Daley MP, New South Wales Attorney General, to ask him to give due consideration to the concerns raised by the Board of Directors of Far West Community Legal Centre about the current Community Legal Centres NSW accreditation process.

Thank you for raising this important matter with me, and for Council's continued advocacy on this critically important issue.

Yours sincerely



The Hon LINDA BURNEY MP
Minister for Indigenous Australians

5 JUN 2024

OFFICIAL

Hugh McDermott MP
Parliamentary Secretary to the Attorney General



Ref: EAP24/7869

Mr Tom Kennedy
Mayor
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

By email: executive.support@brokenhill.nsw.gov.au

Dear Mr Kennedy, *Tom*

Far West Community Legal Centre

I refer to your letter of 19 April 2024 to The Hon Jodie Harrison MP about Far West Community Legal Centre and its entities. Your letter has been referred to me for response.

I am pleased to advise that following a procurement process, the Attorney General The Hon Michael Daley MP has appointed Mallee Family Care Community Legal Centre to provide free legal assistance services in Broken Hill and the Far West region from 1 July 2024.

The Mallee Family Care Community Legal Centre has been operating in the Mallee region of far-west NSW and north-west Victoria for almost 30 years and provides regular outreach in Wentworth, Dareton and other areas adjacent to the current Far West catchment. I am advised the centre demonstrated a sound understanding of the legal problems and barriers faced by people in regional and rural communities, and history of services to people experiencing financial disadvantage, Aboriginal communities, and domestic and family violence services. The federal and state funding for the Community Legal Centres Program services will expand the centre's catchment north to cover Broken Hill and surrounding areas.

The decision means there will be no gap in Community Legal Centre services in the Far West and minimal disruption for existing clients.

Far West Community Legal Centre has strongly welcomed the appointment, having worked with Mallee Family Care Community Legal Centre in relation to services in the Wentworth Local Government Area. I understand that Interim Chief Executive Officer Ms Lisa Braid is in contact with the Community Legal Centres Program Unit at Legal Aid NSW, which administers federal and state funding to Community Legal Centres on behalf of government, to coordinate a smooth transition of services between the two legal centres. This will include any opportunities to employ displaced staff.

OFFICIAL

52 Martin Place Sydney NSW 2000
GPO Box 5341 Sydney NSW 2001

02 7225 6070
nsw.gov.au

1

OFFICIAL

The NSW Government is aware of Far West Community Legal Centre's concerns about peak body Community Legal Centres NSW and this matter is being handled separately. I am also advised that since your letter was received, service providers for the Warra Warra Legal Service, Staying Home Leaving Violence service and Women's Domestic Violence Court Advocacy Service have been announced.

Sincerely,



Hugh McDermott MP
Parliamentary Secretary to the Attorney General

06 AUG 2024

OFFICIAL

52 Martin Place Sydney NSW 2000
GPO Box 5341 Sydney NSW 2001

02 7225 6070
nsw.gov.au

2

ORDINARY MEETING OF THE COUNCIL

August 16, 2024

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 131/24

SUBJECT: CORRESPONDENCE REPORT - SUPPORT TO REGIONAL AIRLINES D24/40135

Recommendation

1. That Broken Hill City Council Report No. 131/24 dated August 16, 2024, be received.
2. That reply correspondence dated 15 August 2024 from Local Member for Barwon be received and noted.
3. That Media Release dated 15 August 2024 from The Federal Minister for Transport, The Hon Catherine King MP announcing that the Federal Government will guarantee regional flight bookings for Rex customers throughout Rex’s voluntary administration process, be received and noted.
4. That reply correspondence dated 19 August 2024 from Federal Member for Parkes be received and noted.

Report:

Council at its meeting held 31 July 2024, considered a Mayoral Minute No 13/24 and resolved as follows:

ITEM 4 - MAYORAL MINUTE NO. 13/24 - DATED JULY 31, 2024 - SUPPORT TO REGIONAL AIRLINES D24/37131

RESOLUTION

Minute No. 47593

Mayor T Kennedy moved)
Councillor M Boland seconded)

Resolved

1. That Mayoral Minute No. 13/24 dated July 31, 2024, be received.
2. That Council write to the Prime Minister the Hon Anthony Albanese MP, Federal Minister for Transport The Hon Catherine King MP, NSW Minister for Transport the Hon Jo Haylen MP, NSW Minister for Regional NSW and Minister for Western NSW the Hon Tara Moriarty MLC, the Federal Member for Parkes The Hon Mark Coulton MP and the State Member for Barwon Mr Roy Butler requesting further support be given to all regional airlines to ensure they maintain access through operating regional routes to and from rural and remote locations, encouraging competition and therefore allowing more reasonable and fairer prices airfares for our residents and; that Council

reinforces the significant role REX plays within the Broken Hill Community, providing a vital health link to Adelaide for medical staff as well as patients for lifesaving treatment.

CARRIED UNANIMOUSLY

Mayoral correspondence dated 13 August 2024 was sent to the Prime Minister of Australia, the Federal Minister for Transport, the Federal Member for Parkes and the Local Member for Barwon.

Council has received replies from The Local Member for Barwon and the Federal Member for Parkes as well as a Media Release from the Federal Minister for Transport which are attached to this report.

Attachments

1. Response from Local Member for Barwon dated 15 August 2024
[↓](#)
2. Media Release - Federal Minister for Transport, The Hon Catherine King MP dated 15 August 2024
[↓](#)
3. Response from Federal Member for Parkes dated 19 August 2024
[↓](#)

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

Jessica Murray

From: ElectorateOffice Barwon <ElectorateOffice.Barwon@parliament.nsw.gov.au>
Sent: Thursday, 15 August 2024 10:26 AM
To: Jessica Murray
Subject: CM: RE: Support for Regional Airlines

Record Number: D24/40132

Good morning Jessica,

Thank you for taking the time to email Roy with your concerns regarding the recent announcement of Rex entering voluntary administration.

Roy shares Councils concerns and has been asking the relevant Minister to facilitate a meeting between Qantas and Rex since the removal of some services between Sydney and Broken Hill back in June 2023.

Fortunately, for communities like ours the Saab 340 regional flights have not been affected and will continue to operate. Roy has been advised that Rex Group's Voluntary Administrators have been charged with restructuring the company to ensure its regional and rural air operations can continue.

Roy believes through short term federal support and longer-term incentives through subsidised seats ensures carriers operate in a way that doesn't jeopardise the industry.

It is vital that Rex continues to service regional communities as we heavily rely on it within our health system. Roy will continue to advocate for Federal support packages to ensure regional communities within Barwon are not left without this service.

Thank you for taking the time to email Roy. Should you have any questions or need any assistance, please don't hesitate to contact our office.

Kind Regards,
Grace.



Grace McMaster
Electorate Officer – Broken Hill
Office of Roy Butler MP, Member for Barwon
A 1/142 Argent Street Broken Hill NSW 2880
P 08 8087 3315
E grace.mcmaster@parliament.nsw.gov.au
W www.roybutler.com.au

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The Hon Catherine King MP
Minister for Infrastructure, Transport, Regional Development and Local Government
(/c-king)

[Home \(/\)](#) > [The Hon Catherine King MP \(/c-king\)](#) > [Media releases \(/c-king/media-release\)](#) > Flight guaranteed for regional Rex customers

Flight guaranteed for regional Rex customers

The Albanese Government has today announced it will guarantee regional flight bookings for Rex customers throughout the voluntary administration process.

Travellers can continue to book regional flights on Rex during this process with certainty that they will either fly or get their money back.

Rex operates one of Australia's largest regional air networks and provides essential connectivity to move people and critical freight on 41 routes to regional and remote communities, including 21 routes that are only serviced by Rex.

Rex's continuation is in the best interests of Australia – and the Government is working closely with the administrators to ensure a strong regional aviation presence now and into the future.

The guarantee is for all regional flight bookings with Rex made after it entered voluntary administration at 9:31pm on 30 July 2024.

This will give customers confidence to continue booking regional flights with Rex – flights that allow them stay connected to family, friends, healthcare and other services – while also helping to maintain regional aviation in Australia.

My department will continue to work with the administrator on their plans for the continuation of services to regional communities.

We also expect the administrator to honour and prioritise the entitlements of Rex employees.

This guarantee is a message to regional Australia that we know how important reliable air services are to you and that we are not going to allow your communities to be left behind.

MEDIA RELEASE

Thursday 15 August 2024



The Hon Mark Coultou MP

Federal Member for Parkes

19 August 2024

The office of the Mayor

Broken Hill City Council

Delivered via email to: [REDACTED]

Dear Tom

I am writing in response to the letter dated 13 August 2024, urging the Federal Government to support regional airline companies in Australia.

Rural and regional Australians, particularly those in Broken Hill and the Far West, rely on air connectivity to the major cities for business, health and leisure.

I'm very concerned about Rex Airlines going into voluntary administration and what this means for regional airlines.

Rex provides a vital service to Broken Hill, as well as the surrounding towns and villages – not only as a connection for our rural and regional people to the capital cities, but as competition for the larger airlines.

Our regional people deserve affordable airfares and reliable connections, and Rex helps keep our aviation industry competitive.

The previous Coalition Government provided considerable support to Rex during the COVID-19 pandemic because we understood the importance of these smaller airlines to regional Australia.

The Coalition have been seeking a guarantee from the Prime Minister that Regional Australians will not be cut off, or left worse off, since Rex entered administration last month.

Email mark.coultou.mp@aph.gov.au

Website www.markcoultou.com.au

Dubbo
Suite 3, 153 Brisbane Street
Dubbo NSW 2830
ph 02 6882 0999

Moree
69 Heber Street
Moree NSW 2400
ph 02 6751 1251

Broken Hill
275 Argent Street
Broken Hill NSW 2880
ph 08 8087 7649



The Hon Mark Coultou MP

Federal Member for Parkes

The announcement made by the Albanese Labor Government on 15 August 2024 merely reflects the minimum actions expected of the Minister since 30 July. It is significantly lacking; Prime Minister Anthony Albanese must assure Australians that regional services will remain intact, airfares will not increase, and no community will be left isolated.

The loss of this service is something we cannot afford, and both the Coalition and I urge the Labor Government to take all necessary measures to ensure that Rex can remain in the air.

Yours sincerely



Mark Coultou

Email mark.coultou.mp@aph.gov.au

Website www.markcoultou.com.au

Dubbo
Suite 3, 153 Brisbane Street
Dubbo NSW 2830
ph 02 6882 0999

Moree
69 Heber Street
Moree NSW 2400
ph 02 6751 1251

Broken Hill
275 Argent Street
Broken Hill NSW 2880
ph 08 8087 7649

ORDINARY MEETING OF THE COUNCIL

August 14, 2024

ITEM 5BROKEN HILL CITY COUNCIL REPORT NO. 132/24SUBJECT: 2023/2024 DRAFT ANNUAL FINANCIAL STATEMENTS D24/39832**Recommendation**

1. That Broken Hill City Council Report No. 132/24 dated August 14, 2024, be received.
2. That the 2023/2024 Draft Primary Financial Statements as attached be received.
3. That the 2023/2024 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2023/2024 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the *Local Government Act 1993*.
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
6. That Council delegate the General Manager the authority to authorise the 2023/2024 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

Executive Summary:

Two separate financial reports are produced by Council each year to comply with State Government legislative requirements under the *Local Government Act 1993* and the *Public Finance and Audit Act 1983*.

The reports are the:

- General Purpose Financial Report
- Special Purpose Financial Report

The draft reports have been completed and the primary financial statements are attached.

Please note that these Financial Statements are in draft form and prior to independent audit and therefore do not necessarily represent the final financial position of Council as at 30 June 2024.

Report:

The *Local Government Act 1993* and Audit Plan provides for the following process to be observed by Councils for the preparation and audit of the annual financial reports:

1. Council staff prepare draft annual financial reports – July to September 24.
2. Draft report (this Agenda item) to Council for signing of Statement of Opinion by Council on the draft annual financial reports – 25 September 2024.
3. Internal Audit Committee Meeting held – TBC (October 2024)
4. Audit office issues engagement closing report 14 October 2024.
5. Auditor submits financial reports and audit reports to the Council and the Office of Local Government – 14 October 2024.
6. A notice is published in the local newspaper advising that the annual financial reports together with the auditors' reports will be presented to the public at an Ordinary meeting of the Council – TBC.
7. The reports are presented to the public at the October Ordinary Council Meeting – 30 October 2024.
8. Audit office issues final management letter - No later than 30 November 2024.

Statement by the Council

Section 413(2) of the *Local Government Act 1993* and Section 41C of the *Public Finance and Audit Act 1983* requires Council to include in the financial reports; a statement as to Council's opinion on each of the reports. The auditor requires these statements to be signed prior to the issue of the audit reports. The prescribed forms of the statements of opinion are attached and must be signed by the Mayor, at least one other Councillor, the General Manager and the Responsible Accounting Officer of the Council. (Refer to Attachments).

Following the audit of these reports, they will be presented to the public at the October 2024 Ordinary Council Meeting, subject to the above disclaimer.

Strategic Direction:

Key Direction:	4	Our Community
Objective:	4.1	Openness and Transparency in Decision Making
Strategy:	4.1.1	Support the organization to operate within its legal framework

Relevant Legislation:

Local Government Act (1993)

Public Finance and Audit Act (1983)

Local Government Amendment (Governance and Planning) Bill 2016

Financial Implications:

The recommendation has no financial impact.

Attachments

1. [↓](#) GPFS 2023/2024
2. [↓](#) Statement of Opinion GPFS

3. [↓](#) SPFS 2023/2024
4. [↓](#) Statement of Opinion SPFS

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL
GENERAL MANAGER

Broken Hill City Council | Income Statement | for the year ended 30 June 2024

Broken Hill City Council

Income Statement

for the year ended 30 June 2024

Original unaudited budget 2024 \$ '000		Notes	Actual 2024 \$ '000	Actual 2023 \$ '000
	Income from continuing operations			
20,950	Rates and annual charges	B2-1	21,053	19,678
4,335	User charges and fees	B2-2	4,625	4,454
530	Other revenues	B2-3	1,389	4,873
7,077	Grants and contributions provided for operating purposes	B2-4	8,445	10,617
3,016	Grants and contributions provided for capital purposes	B2-4	4,294	3,134
1,383	Interest and investment income	B2-5	1,388	724
–	Other income	B2-6	570	579
37,291	Total income from continuing operations		41,764	44,059
	Expenses from continuing operations			
15,485	Employee benefits and on-costs	B3-1	15,847	15,492
10,369	Materials and services	B3-2	12,072	12,346
745	Borrowing costs	B3-3	812	842
6,700	Depreciation, amortisation and impairment of non-financial assets	B3-4	6,855	6,675
977	Other expenses	B3-5	1,186	1,032
–	Net loss from the disposal of assets	B4-1	155	395
34,276	Total expenses from continuing operations		36,927	36,782
3,015	Operating result from continuing operations		4,837	7,277
3,015	Net operating result for the year attributable to Council		4,837	7,277
–	Net operating result for the year before grants and contributions provided for capital purposes		543	4,143

The above Income Statement should be read in conjunction with the accompanying notes.

Broken Hill City Council | Statement of Comprehensive Income | for the year ended 30 June 2024

Broken Hill City Council

Statement of Comprehensive Income

for the year ended 30 June 2024

	Notes	2024 \$ '000	2023 \$ '000
Net operating result for the year – from Income Statement		4,837	7,277
Other comprehensive income:			
Amounts which will not be reclassified subsequently to the operating result			
Gain (loss) on revaluation of infrastructure, property, plant and equipment	C1-6	14,059	41,273
Other comprehensive income – joint ventures and associates	D1-1	(6)	–
Total items which will not be reclassified subsequently to the operating result		14,053	41,273
Total other comprehensive income for the year		14,053	41,273
Total comprehensive income for the year attributable to Council		18,890	48,550

The above Statement of Comprehensive Income should be read in conjunction with the accompanying notes.

Broken Hill City Council | Statement of Financial Position | as at 30 June 2024

Broken Hill City Council

Statement of Financial Position

as at 30 June 2024

	Notes	2024 \$ '000	2023 \$ '000
ASSETS			
Current assets			
Cash and cash equivalents	C1-1	17,056	15,399
Investments	C1-2	16,093	22,328
Receivables	C1-4	4,299	3,911
Inventories	C1-5	90	134
Other		382	1,068
Total current assets		37,920	42,840
Non-current assets			
Infrastructure, property, plant and equipment (IPPE)	C1-6	352,840	332,915
Investments accounted for using the equity method	D1-1	860	866
Total non-current assets		353,700	333,781
Total assets		391,620	376,621
LIABILITIES			
Current liabilities			
Payables	C3-1	4,677	4,683
Contract liabilities	C3-2	7,670	10,264
Borrowings	C3-3	1,859	1,803
Employee benefit provisions	C3-4	5,121	4,768
Total current liabilities		19,327	21,518
Non-current liabilities			
Borrowings	C3-3	16,016	17,875
Employee benefit provisions	C3-4	260	268
Provisions	C3-5	9,879	9,712
Total non-current liabilities		26,155	27,855
Total liabilities		45,482	49,373
Net assets		346,138	327,248
EQUITY			
Accumulated surplus	C4-1	125,818	120,987
IPPE revaluation reserve	C4-1	220,320	206,261
Council equity interest		346,138	327,248
Total equity		346,138	327,248

The above Statement of Financial Position should be read in conjunction with the accompanying notes.

Broken Hill City Council

Statement of Changes in Equity

for the year ended 30 June 2024

	Notes	2024			2023		
		Accumulated surplus \$ '000	IPPE revaluation reserve \$ '000	Total equity \$ '000	Accumulated surplus \$ '000	IPPE revaluation reserve \$ '000	Total equity \$ '000
Opening balance at 1 July		120,987	206,261	327,248	113,710	164,988	278,698
Net operating result for the year		4,837	–	4,837	7,277	–	7,277
Other comprehensive income							
Gain (loss) on revaluation of infrastructure, property, plant and equipment	C1-6	–	14,059	14,059	–	41,273	41,273
Joint ventures and associates	D1-1	(6)	–	(6)	–	–	–
Other comprehensive income		(6)	14,059	14,053	–	41,273	41,273
Total comprehensive income		4,831	14,059	18,890	7,277	41,273	48,550
Closing balance at 30 June		125,818	220,320	346,138	120,987	206,261	327,248

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes.

Broken Hill City Council | Statement of Cash Flows | for the year ended 30 June 2024

Broken Hill City Council

Statement of Cash Flows

for the year ended 30 June 2024

Original unaudited budget 2024 \$ '000		Notes	Actual 2024 \$ '000	Actual 2023 \$ '000
Cash flows from operating activities				
<i>Receipts:</i>				
20,322	Rates and annual charges		20,692	20,453
4,205	User charges and fees		4,734	4,201
694	Interest received		1,502	874
10,093	Grants and contributions		10,145	21,987
–	Bonds, deposits and retentions received		4	339
514	Other		3,750	7,457
<i>Payments:</i>				
(15,020)	Payments to employees		(16,091)	(15,226)
(10,058)	Payments for materials and services		(11,981)	(14,386)
(745)	Borrowing costs		(817)	(677)
(948)	Other		(2,112)	(890)
9,057	Net cash flows from operating activities	G1-1	9,826	24,132
Cash flows from investing activities				
<i>Receipts:</i>				
5,000	Sale of investments		27,010	6,000
320	Proceeds from sale of IPPE		–	123
<i>Payments:</i>				
–	Acquisition of term deposits		(20,500)	(19,510)
(14,169)	Payments for IPPE		(12,876)	(9,966)
(8,849)	Net cash flows from investing activities		(6,366)	(23,353)
Cash flows from financing activities				
<i>Receipts:</i>				
–	Proceeds from borrowings		–	1,141
<i>Payments:</i>				
(1,264)	Repayment of borrowings		(1,803)	(1,686)
(1,264)	Net cash flows from financing activities		(1,803)	(545)
(1,056)	Net change in cash and cash equivalents		1,657	234
–	Cash and cash equivalents at beginning of year		15,399	15,165
(1,056)	Cash and cash equivalents at end of year	C1-1	17,056	15,399
–	plus: Investments on hand at end of year	C1-2	16,093	22,328
(1,056)	Total cash, cash equivalents and investments		33,149	37,727

The above Statement of Cash Flows should be read in conjunction with the accompanying notes.

Broken Hill City Council

General Purpose Financial Statements

for the year ended 30 June 2024

Statement by Councillors and Management

Statement by Councillors and Management made pursuant to Section 413 (2c) of the *Local Government Act 1993* (NSW)

The attached general purpose financial statements have been prepared in accordance with:

- the *Local Government Act 1993* and the regulations made thereunder,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
- the Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, these statements:

- present fairly the Council's operating result and financial position for the year
- accord with Council's accounting and other records.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 28 August 2024.

Tom Kennedy
Mayor
28 August 2024

Jim Hickey
Councillor
28 August 2024

Jay Nankivell
General Manager
28 August 2024

Simon Brown
Responsible Accounting Officer
28 August 2024

Broken Hill City Council | Income Statement of Airport | for the year ended 30 June 2024

Broken Hill City Council

Income Statement of Airport

for the year ended 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
Income from continuing operations		
User charges	929	911
Total income from continuing operations	929	911
Expenses from continuing operations		
Employee benefits and on-costs	344	342
Materials and services	296	320
Depreciation, amortisation and impairment	463	463
Total expenses from continuing operations	1,103	1,125
Surplus (deficit) from continuing operations before capital amounts	(174)	(214)
Surplus (deficit) from continuing operations after capital amounts	(174)	(214)
Surplus (deficit) from all operations before tax	(174)	(214)
Surplus (deficit) after tax	(174)	(214)
Plus accumulated surplus	(537)	(5,441)
Add:		
– Subsidy paid/contribution to operations	2,297	5,118
Closing accumulated surplus	1,586	(537)
Return on capital %	(0.7)%	(1.0)%
Subsidy from Council	1,240	1,064

Broken Hill City Council | Income Statement of Civic Centre (Entertainment centre) | for the year ended 30 June 2024

Broken Hill City Council

Income Statement of Civic Centre (Entertainment centre)

for the year ended 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
Income from continuing operations		
User charges	274	313
Total income from continuing operations	274	313
Expenses from continuing operations		
Employee benefits and on-costs	454	318
Materials and services	132	190
Depreciation, amortisation and impairment	416	405
Total expenses from continuing operations	1,002	913
Surplus (deficit) from continuing operations before capital amounts	(728)	(600)
Surplus (deficit) from continuing operations after capital amounts	(728)	(600)
Surplus (deficit) from all operations before tax	(728)	(600)
Surplus (deficit) after tax	(728)	(600)
Plus accumulated surplus	9,645	13,954
– Subsidy paid/contribution to operations	–	(3,999)
Closing accumulated surplus	8,917	9,355
Return on capital %	(4.4)%	(3.7)%
Subsidy from Council	1,446	1,253

Broken Hill City Council | Income Statement of Commercial waste | for the year ended 30 June 2024

Broken Hill City Council

Income Statement of Commercial waste

for the year ended 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
Income from continuing operations		
User charges	2,185	1,625
Total income from continuing operations	2,185	1,625
Expenses from continuing operations		
Employee benefits and on-costs	369	373
Materials and services	336	340
Depreciation, amortisation and impairment	161	150
Other expenses	109	75
Total expenses from continuing operations	975	938
Surplus (deficit) from continuing operations before capital amounts	1,210	687
Surplus (deficit) from continuing operations after capital amounts	1,210	687
Surplus (deficit) from all operations before tax	1,210	687
Less: corporate taxation equivalent (25%) [based on result before capital]	(303)	(172)
Surplus (deficit) after tax	907	515
Plus accumulated surplus	1,449	1,243
Plus adjustments for amounts unpaid:		
– Corporate taxation equivalent	406	172
– Subsidy paid/contribution to operations	(1,123)	(481)
Closing accumulated surplus	1,639	1,449
Return on capital %	39.1%	22.9%

Broken Hill City Council | Statement of Financial Position of Airport | as at 30 June 2024

Broken Hill City Council

Statement of Financial Position of Airport

as at 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
ASSETS		
Non-current assets		
Infrastructure, property, plant and equipment	24,784	21,136
Total non-current assets	24,784	21,136
Total assets	24,784	21,136
Net assets	24,784	21,136
EQUITY		
Accumulated surplus	1,586	(537)
Revaluation reserves	23,198	21,673
Total equity	24,784	21,136

Broken Hill City Council | Statement of Financial Position of Civic Centre (Entertainment centre) | as at 30 June 2024

Broken Hill City Council**Statement of Financial Position of Civic Centre (Entertainment centre)**

as at 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
ASSETS		
Non-current assets		
Infrastructure, property, plant and equipment	16,691	16,253
Total non-current assets	16,691	16,253
Total assets	16,691	16,253
Net assets	16,691	16,253
EQUITY		
Accumulated surplus	8,917	9,355
Revaluation reserves	7,774	6,898
Total equity	16,691	16,253

Broken Hill City Council | Statement of Financial Position of Commercial waste | as at 30 June 2024

Broken Hill City Council

Statement of Financial Position of Commercial waste

as at 30 June 2024

	2024 Category 2 \$ '000	2023 Category 2 \$ '000
ASSETS		
Current assets		
Receivables	101	58
Total current assets	101	58
Non-current assets		
Infrastructure, property, plant and equipment	3,093	3,003
Total non-current assets	3,093	3,003
Total assets	3,194	3,061
LIABILITIES		
Current liabilities		
Provisions	1,555	1,612
Total current liabilities	1,555	1,612
Total liabilities	1,555	1,612
Net assets	1,639	1,449
EQUITY		
Accumulated surplus	1,639	1,449
Total equity	1,639	1,449

Broken Hill City Council

Special Purpose Financial Statements

for the year ended 30 June 2024

Statement by Councillors and Management

Statement by Councillors and Management made pursuant to the Local Government Code of Accounting Practice and Financial Reporting

The attached special purpose financial statements have been prepared in accordance with:

- NSW Government Policy Statement, *Application of National Competition Policy to Local Government*
- Division of Local Government Guidelines, *Pricing and Costing for Council Businesses: A Guide to Competitive Neutrality*
- The Local Government Code of Accounting Practice and Financial Reporting
- Sections 3 and 4 of the NSW Department of Planning and Environment, *Water's Regulatory and assurance framework for local water utilities*.

To the best of our knowledge and belief, these statements:

- present fairly the operating result and financial position for each of Council's declared business activities for the year,
- accord with Council's accounting and other records; and
- present overhead reallocation charges to the water and sewerage businesses as fair and reasonable.

We are not aware of any matter that would render these statements false or misleading in any way.

Signed in accordance with a resolution of Council made on 28 August 2024.

Tom Kennedy
Mayor
28 August 2024

Jim Hickey
Councillor
28 August 2024

Jay Nankivell
General Manager
28 August 2024

Simon Brown
Responsible Accounting Officer
28 August 2024

ORDINARY MEETING OF THE COUNCIL

August 19, 2024

ITEM 6

BROKEN HILL CITY COUNCIL REPORT NO. 133/24

SUBJECT: MINUTES OF THE AUDIT, RISK AND IMPROVEMENT
COMMITTEE MEETING HELD 16 MAY 2024 D24/40363

Recommendation

1. That Broken Hill City Council Report No. 133/24 dated August 19, 2024, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 15 August 2024 be endorsed.

Executive Summary:

The adopted Charter of the Broken Hill Audit, Risk and Improvement Committee, requires the Committee to refer the minutes and recommendations of its Committee Meetings to the next scheduled Ordinary Council Meeting.

Minutes of the Audit, Risk and Improvement Committee meeting held Thursday 15 August 2024 are provided as an attachment to this report for Council's endorsement.

These minutes will be adopted at the Audit, Risk and Improvement Committee Meeting to be held 17 October 2024.

Report:

The Audit, Risk and Improvement Committee meeting held on Thursday 15 August 2024 considered the following items of business:

1. Minutes for Confirmation
2. General Manager's Briefing
3. Internal Audit Update
4. Service Review Update
5. Enterprise Risk Management Policy and Framework Review Project
6. Action List

Minutes of the Audit, Risk and Improvement Committee Meeting held 15 August 2024 are attached for Council's endorsement.

Community Engagement:

Nil.

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:

Local Government Act 1993, Chapter 13, Part 3, Division 2

Financial Implications:

Nil.

Attachments

1. [↓](#) Audit, Risk and Improvement Committee Meeting minutes - 15 August 2024

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING
HELD THURSDAY, AUGUST 15, 2024 (8:30 AM ACST)**

PRESENT:

Mr James Mitchell (Chairperson), Mr James Mathers, Mr Paul DeLisio,
Councillor Bob Algate.

Councillor Alan Chandler.

Ms Judy Malpas (OCM), Mr Delex Xavier (OCM) and
Mr Brett Hanger (Nexia).

General Manager Mr Jay Nankivell, Leader Innovation and Business
Improvement Ms Anne Johansson, Manager Finance Ms Emmy Williams,
Manager Corporate Risk Mr Scott Howe, Acting Manager Enterprise Risk
Ms Kate Johnson and Executive Officer Ms Leisa Bartlett.

APOLOGIES:

Mayor Tom Kennedy and Deputy Mayor Jim Hickey.

Procedural Motion

Moved Mr Paul DeLisio, Seconded Mr Jim Mitchell

That the apologies submitted on behalf of Mayor Kennedy and Deputy Mayor Hickey be accepted.

CARRIED

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson delivered the Acknowledgement of Country.

CONFLICTS OF INTEREST

Nil.

MINUTES FOR CONFIRMATION

Recommendation

Moved Mr Jim Mitchell, Seconded Mr Paul DeLisio

That the Minutes of the Audit, Risk and Improvement Committee meeting held Thursday May 16,
2024 be confirmed.

CARRIED

GENERAL MANAGER'S BRIEFING

The General Manager provided an update on the Library Development Project advising:

Page 1

AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

- *Construction on the project commenced in May 2024 and is progressing on track in terms of budget and timeframe.*
- *The demolition work and earthworks are nearing completion with prefabricated concrete and steel structures to be onsite late 2024/early 2025.*
- *There haven't been any major issues thus far, only some minor issues that come with working with old buildings, and these have been quickly rectified.*

The Finance Team has been busy working on Council's draft Financial Statements. The draft statements will go to the August 2024 Council Meeting to be endorsed to go to Audit. It is looking like Council will have a surplus which has mainly been achieved from grant funding and savings throughout the budget, and is in accordance with the Long Term Financial Plan projections. The General Manager thanked the Manager Finance and the Finance Team for their work with the draft statements.

The General Manager introduced the Committee to the Acting Manager Enterprise Risk, Ms Kate Johnson. Ms Johnson will be taking over from the Manager Corporate Risk, Mr Scott Howe, when he retires in October 2024.

The Chairperson advised that he had spoken to other Chairs of Audit, Risk and Improvement Committees across NSW about Mr Howe and the enormous amount of work that he has undertaken in the risk space for Broken Hill City Council. The Chairperson thanked Mr Howe and wished him well in his retirement.

The General Manager referred to the upcoming Local Government Election which will result in the end of term for the current independent members of the Committee. The General Manager thanked Mr Jim Mitchell for his advice and guidance as Chair of the Committee for the past eight years and also thanked Mr James Mathers and Mr Paul DeLisio for their input and advice to the Committee for the past three years. The General Manager wished Mr Mitchell well in his retirement.

Both Mr Mathers and Mr Delisio indicated that they will nominate as independent members on the Committee when it is advertised. The General Manager advised that the independent positions will be advertised in September 2024 with the aim to present the nominations to the October 2024 Council Meeting for consideration.

Mr Mitchell reflected on his eight years as Chair of the Committee and how quickly these years have gone by. He remembered the first day he came to Council to be interviewed and asked to see the General Manager, and was told that the General Manager no longer works at Council and the Finance Manager had also left Council for a job at Norfolk Island Council. Mr Jay Nankivell was then employed to take care of Council's finances and he is now General Manager.

Mr Mitchell also reflected on the journey of the Committee which first began purely for the audit of Council's financial statements and has evolved to include internal audits and enterprise risk management. Broken Hill City Council has led the way with regards to the functioning of its Audit, Risk and Improvement Committee of which other Council's should take note of.

Mr Mitchell advised that he will attend the next Committee meeting and the General Manager advised that Mr Mitchell will also be invited to the first meeting of the newly formed Committee as a hand-over.

Mr Mitchell accepted the invitation and thanked the General Manager for his briefing.

AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 15/24 - DATED JULY 29, 2024 - INTERNAL
AUDIT UPDATE D24/36691

Ms Malpas spoke to the report advising:

- That it is an Internal Audit Status Report for the 2023/2024 Audit Plan and the 2024/2025 Audit Plan. All audits for 2023/2024 are complete with the Fraud and Corruption Review Audit draft report provided to Council management and OCM are awaiting a meeting with Council management to discuss. Following this meeting the Audit Report will be provided to the Committee.
- The 2024/2025 Internal Audit Plan has been developed and the Terms of Reference for the Waste Facility Management Audit has been approved by Council management. Mr Xavier has recently visited Broken Hill undertaking site visits and field work relating to this audit. In quarter 2 of 2024/2025 the Terms of Reference for the Fees and Charges Audit will be developed.

Mr Delisio referred to the Waste Facility Management Audit and asked if it will include the management of green waste?

Mr Xavier advised that the Audit will review operational matters such as asset management and contract management as well as the requirement of compliance reporting, but not specific to types of environmental compliance such as green waste.

Mr Delisio referred to the new Australian Standard requirements for the colour of bin lids and asked if Council will be changing bin lids to comply with the new standards?

The General Manager advised that the new colours are:

- Red – general waste (currently a dark green lid indicates general waste)
- Light green – green waste
- Yellow – recycling (currently a yellow lid indicates disabled)

The General Manager advised that the new coloured bin lids will be ordered but will only be changed when an existing lid is broken.

Recommendation

Moved Mr Jim Mitchell, Seconded Mr Paul DeLisio

1. That Broken Hill City Council Report No. 15/24 dated July 29, 2024, be received.
2. That the Audit, Risk & Improvement Committee note the Internal Audit Status Report from O'Connor Marsden & Associates.
3. That the Audit, Risk & Improvement Committee note the progress made on previous internal audit action items.
4. That the Audit, Risk & Improvement Committee endorse the Internal Audit Plan for 2023-2028.

CARRIED

Page 3

AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 16/24 - DATED JULY 29, 2024 - SERVICE
REVIEW UPDATE D24/36692

Ms Johansson spoke to the report advising that the main recommendations from the Visitor Information Services – Service Review Report are:

- *That Council review the staffing structure of the service, including the staffing numbers.*
- *Three options for Council to consider regarding the location of the service:*
 - *Retain the current location and renovate the building.*
 - *Co-locate the service with an existing tourist attraction.*
 - *Co-locate the service with another Council service.*

Ms Johansson advised that Council management is currently considering the viability of these options.

Mr DeLisio referred to the statement in the report that Visitor Services staff feel under-resourced and that this impacts overall morale. The General Manager advised that the benchmarking with other Councils suggest that Council's resourcing levels at the Visitor Information Centre are more generous than those of other regional Councils.

Following questions from Mr DeLisio regarding whether Gloria Jeans might look to move to another site if the Visitor Information Services was to relocate; and could the Tourist and Travellers Centre site be used for a future accommodation development in lieu of the Ice Works Site? The General Manager advised that extensive consultation would be required with regards to relocating the Visitor Information Service and Gloria Jeans given the accessibility of the current site for visitors and the newly developed caravan parking area across the road.

The General Manager referred to the newly refurbished ground floor of the Administrative Centre which is currently being utilised as a temporary Library whilst the new Library development is occurring and that this space will become available potentially for another Council service.

The Chairperson commented on the Service Review Report and the recommendations provided to Council management to explore ways to expand the service and also drawing out any issues. Mr Mitchell referred to the independent local knowledge on the Committee which is invaluable and urged Mr DeLisio to nominate for re-appointment to the Committee.

Mr Mitchell referred to the work of the Committee and that during his time on the Committee he had attended two site visits to Council's Waste Services Facility and the noticeable improvements to the facility and the dramatic reduction in risks at the facility which was due to the work of the Audit, Risk and Improvement Committee through Service Reviews and Internal Audits.

Mr DeLisio concurred with Mr Mitchell's comments, advising that as a user of the Waste Facility he has noticed that it is working much better than it used to.

Recommendation

Moved Mr Jim Mitchell, Seconded Mr James Mathers

- 1. That Broken Hill City Council Report No. 16/24 dated July 29, 2024, be received.**
- 2. That the Audit, Risk & Improvement Committee note the outcome of the Visitor Information Services Service Review.**
- 3. That the Audit, Risk & Improvement Committee note the progress made on previous Service Reviews.**

CARRIED

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**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 17/24 - DATED AUGUST 05, 2024 -
ENTERPRISE RISK MANAGEMENT POLICY AND FRAMEWORK REVIEW PROJECT REPORT**

D24/38139

Mr Howe spoke to the report advising that Council had experienced one notifiable incident since the last Committee Meeting and that this incident was an electrical shock to an employee. The electrical shock was found to be minor in nature and it appears like there will be no long-term affects to the employee. The incident happened due to a faulty light switch. Mr Howe advised that any electrical shock is deemed as a reportable incident even if it is of a minor nature.

Mr DeLisio referred to the time when he worked on the Broken Hill mines and that any electrical shock was also a notifiable incident which triggered a full investigation by the mine and it was mandatory for the employee to attend hospital for an ECG test and observations.

Mr Howe advised that, as well as reporting the incident, Council commenced its own internal investigation to determine the root cause of the shock which preliminary findings reveal that it might have been caused by a faulty circuit. Council management is awaiting an Electrician's Report to confirm this.

Mr Howe referred to work that staff have undertaken over the past 18 months to develop a Volunteer Management Policy and Framework and an Event Management Policy and Framework. This work has been undertaken due to recommendations from the Internal Audit process; issues raised by Council's Risk Department; the WHS Act requirements; and developments in the industry around the safety of volunteers and the safety of patrons at Council run events.

Mr. DeLisio commented that the Volunteer Management Framework is very comprehensive and may be a difficult process for a volunteer to go through as many volunteers just want to work to help the community and don't want to have to undertake onerous processes to do so. Mr DeLisio asked if Council Officers would be available to assist volunteers to undertake the compliance paperwork?

The General Manager acknowledged Mr DeLisio's comments and advised that Council staff are working through the process of how the Volunteer Framework will roll out to ensure Council still attracts and retains volunteers to assist with Council's operations. Also how Council can assist volunteers with the compliance processes and advised that the roll out will be adjusted depending on the activities of volunteers, e.g. there will be different processes for volunteers who undertaken mostly administration tasks as opposed to volunteers who attend working bees to ensure that work health and safety requirements are met.

The General Manager responded to Mr DeLisio's query regarding the investigation and recovery of Council's employee who was the victim of a serious attack?

The General Manager advised that the employee is recovering well but is not yet fully recovered.

Mr Howe spoke about the Event Management Policy and Framework Review advising that it has been developed due to Council run events continuing to grow and the need for a Framework to assist Council's Community Events Department to ensure the delivery of quality, safe Council events for staff and patrons.

Mr Howe referred to the status of Council's Enterprise Risk Management System Independent Maturity Audit Project and that Council had undertaken an assessment of its Enterprise Risk Management systems against the Australian International Standards for risk management and safety and from this the Terms of Reference for an Independent Audit of Council's Work Health and Safety Framework is currently being drafted.

Mr Howe advised that Council is responding to the maturity audit recommendations and he is confident that the new Risk Team will continue this work moving forward.

AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

Recommendation

Moved Mr Jim Mitchell, Seconded Mr James Mathers

1. That the report be received.

CARRIED

Audit of Council's 2023/2024 Financial Statements

The Chairperson asked if there was a date set for a meeting with the Audit Office to review the financial statements?

Mr Hanger advised that an Interim Audit Engagement Plan has been provided to Council management and the Draft Financial Statements are due by 9 September 2024 with Audit Office representatives on-site from 16 September 2024. It is expected that the Financial Statements will be signed off around mid-October. Mr Hanger advised that a suitable date for the next Audit, Risk and Improvement Committee Meeting to endorse the Financial Statements would be early October.

Following Mr Hanger's enquiry if the independent members of the Committee charged with governance of the financial statements had any declarations to make, Mr James Mitchell (Chairperson), Mr James Mathers and Mr Paul DeLisio all advised that they had nothing to report.

The Chairperson asked the General Manager if there were any matters of concern in the financial statements, to which the General Manager advised that there were no matters of concern and that the Finance Team were going through the finalisation stage of the financial statements, and that there are also no post 30 June 2024 events to note at this point in time.

Update on Legal Matter

Following a query from Mr Mathers as to whether the Civic Centre Redevelopment legal matter had been finalised and how this would affect the financial statements, the General Manager advised that the case had not progressed significantly any further since the last Committee meeting and that due to this, it has not been factored into the financial statements but is included in the notes of the financial statements.

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 18/24 - DATED AUGUST 05, 2024 - ACTION LIST - AUDIT, RISK AND IMPROVEMENT COMMITTEE D24/38154

Recommendation

Moved Mr Jim Mitchell, Seconded Mr Paul DeLisio

1. That Broken Hill City Council Report No. 18/24 dated August 5, 2024, be received.

CARRIED

Internal Audit Action List

The Chairperson referred to the action list from the Internal Audit stating that it is lengthy and asked if the actions are under control?

The General Manager advised that the actions are mostly under control and that the actions referring to the Planning and Development Team can be updated (they were delayed due to short staffing and the Team's priority was the processing of development applications and the issuing of constructions certificates as well as the completion of compliance matters) the Action List will be updated and refreshed for next meeting. The General Manager also explained that Council departments had taken

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AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 AUGUST 2024

on a lot of additional work due to recommendations from Internal Audit reviews which had also delayed the progress of actions.

Mr DeLisio commented that due to the original risk rating on the action items, it could be perceived that Council is falling behind when it comes to addressing its high priority risks and that Council should be mindful of the risk classifications and the realistic setting of timeframes.

Auditor General's Reports

Mr Mathers referred to a previous comment by the Chairperson regarding his meeting with the new Auditor General and that his tabling of reports which were no surprise. Mr Mathers asked whether any of these reports affect Broken Hill City Council.

The Chairperson explained that the Auditor General had tabled three reports and none of these related to Local Government or affect Broken Hill City Council; and that in the Auditor General's summary report on matters regarding Local Government there are aspects relating to the timeliness of the draft financial statement for audits relating to other NSW Councils not Broken Hill City Council. There is however, one mention of Broken Hill City Council and that is for the timeliness and quality of Broken Hill's financial statements.

Library Development Project Management Framework

Following a question from Mr DeLisio, the General Manager advised that the implementation of the new Project Management Framework in the management processes of the Library Development Project was working well with clear expectations placed on the builders and architects regarding their responsibilities, reporting and variation claims etc., as well as the flow of information through the PCG and PSG meetings. Councillor Algate advised that the flow of information to Councillors regarding the project has been excellent and has left no room for criticism, he also advised that he is confident that the Library Development won't be a repeat of the Civic Centre Redevelopment debacle.

Mr Howe referred to the Project Management Framework, the Contractor Framework and the Procurement and Tendering Framework advising that they all work in harmony to manage project functions that transcend across various teams at Council.

Broken Hill Cemetery

Mr Mathers asked about the issues of available land for burials at the cemetery and also the issue of erosion of the Cemetery Creek's banks. The General Manager advised that the cemetery is looking its best due to the help of volunteers and staff who have done a great job in cleaning up the cemetery and removing all the weeds. Also work is currently underway on the creek to concrete and shore up the creek's banks which will protect the grave sites in close proximity. The General Manager also advised that a geotechnical analysis of the cemetery revealed additional areas within the current cemetery boundaries that are suitable for burials and this has increased the capacity of the cemetery to another 40 years if the current trends for cremations continue as most interments are ashes and not burials.

As there were no further matters for the Committee to consider, the Chairperson thanked the Committee and the General Manager and declared the meeting closed at 9:18am.

The foregoing minutes were read and confirmed at the Audit, Risk and Improvement Committee meeting held on

Chairperson

ORDINARY MEETING OF THE COUNCIL

August 21, 2024

ITEM 7BROKEN HILL CITY COUNCIL REPORT NO. 134/24

SUBJECT: UPGRADE TO LAMB OVAL AND DUFF STREET PARK CRICKET
NETS D24/40780

Recommendation

1. That Broken Hill City Council Report No. 134/24 dated August 21, 2024, be received.
2. That Council approve the upgrade and installation of upgraded cricket nets for the Lamb Oval and Duff Street Park for the upcoming Cricket Season, due to the removal of cricket nets at both the Willyama High School and Broken Hill High School (as a result of the Willyama High School rebuild and subsequent temporary relocation of the school to Broken Hill High School site).
3. That Council delegate to the General Manager authority to increase Council's capital budget by \$130,000 to accommodate the upgrade of the cricket nets, noting that this is within the designated limits of the caretaker period; and authorise such expenditure to occur.

Executive Summary:

The purpose of this report is to recommend the upgrade of cricket nets at Lamb Oval and Duff Street Park. This recommendation comes in response to the recent closure of the cricket nets at Willyama High School due to the school's mould outbreak that necessitates a full rebuild of the facilities, along with the removal of the cricket nets at Broken Hill High School to accommodate the temporary Willyama High School site.

Report:

Cricket is a popular sport in Broken Hill, and the availability of quality practice facilities is essential for local clubs, schools, and community members. Until recently, both Broken Hill High School and Willyama High School provided accessible cricket nets for public use, along with being training facilities for multiple clubs.

However, due to a significant mould outbreak at Willyama High School, the entire site, inclusive of the cricket nets has been closed, and the facility will require a complete rebuild. Similarly, the cricket nets at Broken Hill High School have been removed, to allow space for the temporary Willyama High School site leaving a gap in available practice facilities. The availability of training spaces was already strained across the City with some cricket clubs not getting appropriate access to facilities when required, let alone with further spaces being lost.

Lamb Oval and Duff Street Park currently have cricket nets, but they are in poor condition and not suitable for the ongoing training demand from Cricket Clubs and these are unsafe for use.

The local cricket community, which includes junior and senior teams, schools, and casual users, heavily relies on accessible and well-maintained practice facilities.

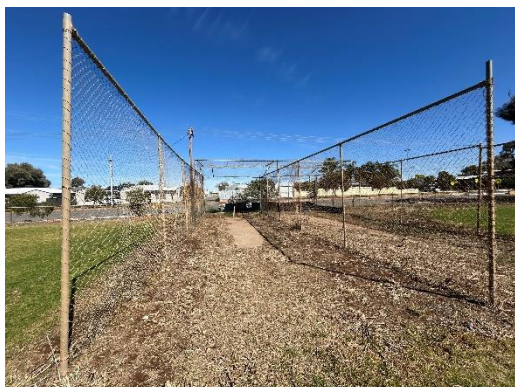
Attracting young players into any sport along with adult involvement in the senior grades is already struggling in Broken Hill and the lack of adequate cricket nets will make an already difficult situation worse for these groups to find suitable spaces to practice, hindering the development of cricket in Broken Hill. Ensuring that these facilities are up to standard is crucial for maintaining the sport's existence and supporting the community's needs.

The proposed scope of upgrade works includes:

- supply and install of new soft roof nets,
- synthetic grass over the wickets,
- new concrete
- rubber matting around the rear fences to reduce ball deflection
- Crushed stone or rubberised soft-fall ground cover around the cricket wickets to prevent vegetation over growth.

Based on quotations supplied, the estimated cost for the three new nets at the two locations along with all materials, labour and installations is \$130,000 ex GST.

Current Nets

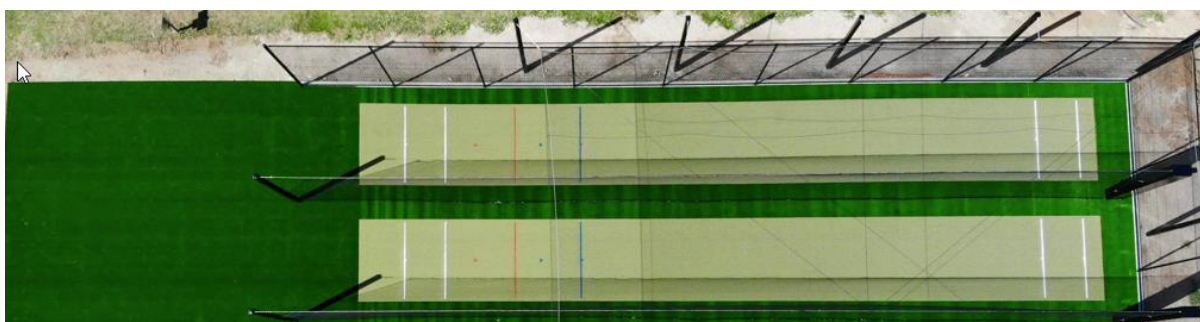


(Lamb Oval)



(Duff Street Park)

Example of nets to be installed



Community Engagement: Local Cricket Association and local cricket clubs.

Strategic Direction:

Key Direction:	1	Our Community
Objective:	1.5	Our built environment supports our quality of life
Strategy:	1.5.3	Ensure service levels and asset conditions are commensurate with community expectations

Relevant Legislation:

Local Government Act 1993

Local Government (General) Regulations 2021

Financial Implications:

During the caretaker period, councils, general managers, and other delegates of councils (other than a joint regional planning panel, a local planning panel or the Central Sydney Planning Committee) must not exercise the following functions: • enter into any contract or undertaking involving an expenditure or receipt by the council of an amount equal to or greater than \$150,000 or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger).

As the estimate of \$130,000 (ex GST), is less than both the \$150,000 and Council's 1% of rate revenue, there are no breaches to the regulations regarding the approval of the additional budgeted expenditure.

The budget will be amended in the First Quarterly Budget Review to reflect the additional line item.

Attachments

There are no attachments for this report.

JAY NANKIVELL
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

August 19, 2024

ITEM 8BROKEN HILL CITY COUNCIL REPORT NO. 135/24

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING
NO.449, HELD ON TUESDAY, 6 AUGUST 2024 D24/40307

Recommendation

1. That Broken Hill City Council Report No. 135/24 dated August 19, 2024, be received.
2. That Item No.449.10.1 recommendation be received:
 - That Council have further consultation with the resident to seek clarity of the concern raised and that this matter be carried over for determination at the September 2024 meeting.
3. That Item No.446.8.3 recommendation be received:
 - The Local Traffic Committee endorses the Traffic Control Plan for the Road Closure Application, which includes closing Sulphide Street between Argent and Crystal Lane, Argent Street between Oxide and Chloride Street and a section of Chloride Street for the street parade during the Broken Heel Festival.
4. That Item No.445.10.1 recommendations be received:
 - That the Local Traffic Committee endorse the Traffic Management Plan developed by Council and the actions below to address traffic and pedestrian safety around the Broken Hill High School and Willyama High School site.
 - Install four new refuge islands on Garnet, Wolfram and Kaolin Streets.
 - Upgrade all school signage (29 signs).
 - Organise line marking, with costs for car parks covered by Public Education and other line marking by Council.
 - That the Principals of Broken Hill High School and Willyama High School be advised of the Local Traffic Committee decision.
5. That Item No.445.10.2 recommendation be received:
 - That two of the Taxi bays be changed to Uber and Ride Share bays and signs be installed for a trial period of six months.
 - Following the trial period, the Committee then review to determine if a permanent change is warranted.
6. That Item No.446.8.1 recommendation be received:
 - That line marking be painted on the road to narrow the width of Wyman Street at the Oxide Street intersection and the Police be provided the traffic data to undertake inspection of the area at the identified high traffic periods.
7. That Item No.446.8.2 recommendation be received:

- That this matter be referred to the Police to observe the area and that no further action be required by the Local Traffic Committee.

8. That Item No.448.8.1 recommendation be received:

- That the last parking space on Oxide Street, between Wolfram Lane and Mica Street at the Wolfram Lane end, be changed to a 15-minute parking space for a six month trial period.
- Following the trial period, the Committee then to review to determine if the 15-minute parking space will be made permanent.

Executive Summary:

Under Guidelines published in March 2009 by the Roads and Traffic Authority (now known as Transport for NSW), entitled ‘A guide to the delegation to councils for the regulation of traffic states’:

‘The Local Traffic Committee (LTC) has no decision-making powers and is primarily a technical review committee. It only advises the Council on matters for which the Council has delegated authority, being certain prescribed traffic control devices and traffic control facilities.

The Council must refer all traffic related matters to the LTC prior to exercising its delegated functions. Matters related to State Roads or functions that have not been delegated to the elected Council must be referred directly to Transport for NSW or relevant organisation. Such matters must not be referred to the LTC.

Council is not bound by the advice given by its LTC. However, if Council does wish to act contrary to the unanimous advice of the LTC or when the advice is not unanimous, it must notify Transport for NSW and the NSW Police and wait 14 days before proceeding.’

Report:

This report is to provide Council with the minutes and action list of the Local Traffic Committee meeting, held on Tuesday, 6 August 2024 which details recommendations to Council for consideration or endorsement

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:

- *Road Transport (Safety and Traffic Management) Regulation 1999*, and
- Road Rules 2008
- A guide to the delegation to councils for the regulation of traffic (guidelines)

Financial Implications:

Financial implications for any of the recommendations to Council will be detailed in the LTC minutes, if relevant.

Attachments

1. [↓](#) Minutes of the Local Traffic Committee Meeting held on 6 August 2024

CODIE HOWARD
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE

MINUTES OF MEETING No.449

Meeting held on Tuesday, 6 August 2024

Meeting commenced at 2.04pm

Location: Ground Floor Meeting Room, Council Administrative Centre

449.1 Acknowledgment of Country

Council's Director Infrastructure and Environment, Codie Howard chaired the meeting and welcomed all representatives present and recited the 'Acknowledgement of Country.'

'We acknowledge the traditional owners of the land upon which we meet today, the land of the Wilyakali people, and pay our respects to their elders; past, present and emerging.'

449.2 Present

Codie Howard	Director Infrastructure and Environment (Council Representative – Chairperson)
David Vant	Road Safety and Traffic Management, Transport for NSW (TfNSW) (Representative)
Peter Beven	Local Member Delegated Representative
Troy Johnson	Infrastructure Manager
Councillor Marion Browne	Councillor Delegate (Observer)
Tanya Ralph	Administrative Officer (Council - Secretariat)

449.3 Apologies

Jenene House	Associate Community and Safety Partner – Far West Precinct, Transport for NSW (TfNSW) (Representative)
Faisal Salah	Projects Engineer (Council Representative)

449.4 Absent

Chris Wallace	Inspector, NSW Police (Representative)
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449.5 Disclosure of Interest

Codie Howard informed the Committee that he has a disclosure of interest related to Item 448.8.1.

The Committee members present were satisfied with Codie Howard's decision to leave the room during the discussion of this matter.

Council's Infrastructure Manager, Troy Johnson attended this meeting to assist the Committee to decide for this item in Codie's absence.

The Committee agreed to accept the change.

449.6 Adoption of Previous Minutes

Minutes from the meetings held on **Tuesday, 2 July 2024** confirmed and approved.

All in favour Moved: David Vant Seconded: Codie Howard

449.7 Council Resolutions

The following Committee recommendations were adopted by Council at its meeting held on **Wednesday, 31 July 2024**.

Council has resolved;
Minute No.: 47598

Resolved

1. That Broken Hill City Council Report No. 115/24 dated July 5, 2024, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.448, held on Tuesday, 2 July 2024 be endorsed.
3. That Item No.448.8.1 recommendation be received:
 - Council to forward correspondence to the businesses located in the shopping complex on Oxide Street, between Wolfram Lane and Mica Street, asking for feedback regarding the request to convert a one-hour parking space to a 15-minute parking space at the Wolfram Lane end of the complex, to facilitate short-term parking for customers.

CARRIED UNANIMOUSLY

449.8 Correspondence In – NIL

449.9 Correspondence Out

Item No.	EDRMS No.	Details
447.8.3	D24/34614	Council Resolution – Request for removal of car park Line marking near driveway to the business at 80 Argent Street
445.10.1	D24/31497	Council Resolution – Traffic control on the Garnet, Wolfram and Kaolin Streets side of the Broken Hill High School and temporary Willyama High School location

449.10 General Business

Item No.	EDRMS No.	
449.10.1	D24/39960	<p>Request to review parking issues on Mica Street at the Oxide Street Intersection</p>
		<p>A resident from Mica Street, between Oxide and Chloride Streets, has expressed concerns about the lack of parking in the area for resident's vehicles, as a result of patrons and staff from the Oxide Street business occupying the parking spaces.</p> <p>The Committee have been requested to review the parking arrangements in the Mica and Oxide Street area in question.</p> <p>The Committee determined that there is usually a lot of cars parking on Mica Street, as this is around the corner from a shopping complex.</p> <div data-bbox="619 674 1315 981" data-label="Image"> </div> <div data-bbox="619 994 1315 1346" data-label="Image"> </div> <p>The Committee decided further consultation is required with the resident to seek clarity of their concerns raised, before the Committee can recommend an action. This will ensure the Committee has all necessary details to make an informed decision.</p> <p>Recommendation:</p> <p><i>That Council have further consultation with the resident to seek clarity of the concern raised and that this matter be carried over for determination at the September 2024 meeting.</i></p> <p><i>Moved: Codie Howard</i></p> <p><i>Second: David Vant</i></p> <p><i>All in favour</i></p>

449.10.2	Mundi Mundi Bash
	<p>David Vant reminded the Committee that he is overseeing matters related to the Silverton Village Committee. He also advised that another Traffic Control Manager has been engaged for traffic matters in Silverton due to the Mundi Mundi Bash roll-in and roll-out.</p> <p>There have been concerns about speeding motorists traveling along Brookfield Avenue during the event. To address this, the Council will place Variable Message Sign (VMS) boards, as was done during last year's event on Brookfield Avenue, to remind drivers leaving the Mundi Mundi Bash of the speed limits.</p> <p>The Committee's police representative should be contacted to ensure there will be a strong police presence to observe motorists arriving and leaving the event. David Vant will inform the Silverton Village Committee that traffic matters are being managed by the Council.</p>
449.10.3	Broken Heel Festival – Argent Street Bollards
	<p>David Vant has asked if the Council can arrange for 16 bollards to be placed on Argent Street at the Sulphide Street intersection for the duration of the Broken Heel Festival. Codie Howard mentioned that the Council can arrange for the supply and placement of the bollards as requested.</p>
449.10.4	The height of the trees at the back of VIC – Coach
	<p>Councillor Browne addressed concerns about coaches being damaged by the trees located in Argent Lane, behind the Visitor Information Centre. Codie Howard responded that the Council's Operations team will schedule these trees to be trimmed back.</p> <p>No further action is required by the Committee.</p>
449.10.5	Uber License Requirements
	<p>Councillor Browne enquired at a previous meeting if a licence is required to operate an Uber or Ride Share service.</p> <p>David Vant explained to the Committee that he has further information for Uber and Ride Share services, which will be passed onto the Committee following the meeting. This information pertains to local transport options around the City.</p> <p>Providers of Taxi and booking services are required by law to be authorised by the Point-to-Point Transport Commissioner. Penalties apply for unauthorised services. Individuals, partnerships and corporate bodies can apply to the Commissioner for authorisation. The Commissioner has the authority to approve, refuse, vary, suspend, or cancel an authorisation.</p> <p>Codie Howard will speak with Council's Communications Manager to see if this information can be published on Council's website and social media channels.</p>

446.8.3	Broken Heel Festival – Road Closure and Traffic Control Plan
	<p>The Committee was provided with an updated Traffic Control Plan for the Broken Heel Festival event and street parade, to review and discuss any concerns related to the arrangements for the event.</p> <p>The Committee was satisfied with the changes and agreed to endorse the request for the road closures and the associated Traffic Control Plan for the Festival in September 2024.</p> <p>Recommendation:</p> <p><i>The Local Traffic Committee endorses the Traffic Control Plan for the Road Closure Application, which includes closing Sulphide Street between Argent and Crystal Lane, Argent Street between Oxide and Chloride Street and a section of Chloride Street for the street parade during the Broken Heel Festival.</i></p> <p>Moved: Codie Howard</p> <p>Second: Peter Beven</p> <p>All in favour</p>

449.11 Action Item List

Date	
Date	Item Details
April 2024	Request from Broken Hill High School regarding bus zones, parking and signage around the school with additional attendance from Willyama students
Item No.	445.10.1
EDRMS No.	D24/12298
CRM No.	
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete
Date	Committee Recommendation/s
August 2024	<ul style="list-style-type: none"> • That the Local Traffic Committee endorse the Traffic Management Plan developed by Council and the actions below to address traffic and pedestrian safety around the Broken Hill High School and Willyama High School site. <ul style="list-style-type: none"> ○ Install four new refuge islands on Garnet, Wolfram and Kaolin Streets. ○ Upgrade all school signage (29 signs). ○ Organise line marking, with costs for car parks covered by Public Education and other line marking by Council.

	<ul style="list-style-type: none"> • That the Principals of Broken Hill High School and Willyama High School be advised of the Local Traffic Committee decision.
May 2024	That Council undertake observation of parking arrangements and complete a concept plan for possible angle parking on Garnet and Kaolin Streets, adjacent to the Broken Hill High School.
April 2024	That Council move the existing bus zone implemented for Willyama High School students from Garnet Street to Kaolin Street to reduce congestion of the Garnet Street exit, when students are leaving at the end of day.
Action Date	Running Actions
August 2024	<p>The Committee were provided the Traffic Management Plan (TMP) developed by Codie Howard, to address traffic and pedestrian safety around the Broken Hill High School and Willyama High School site. This plan has been reviewed by the Committee, and feedback will be communicated to the school principals by Codie Howard.</p> <p>The Committee were provided a summary of the TMPs:</p> <p><u>Background</u></p> <p>In January 2024, Willyama High School closed due to a mould outbreak, resulting in the temporary relocation of 537 students to Broken Hill High School, significantly increasing the population and traffic in the area. This led to a review of traffic management and the development of a TMP.</p> <p><u>Objectives</u></p> <p>The TMP aims to:</p> <ul style="list-style-type: none"> • Ensure the safety of students, teachers, road users and pedestrians. • Provide clear guidance on traffic movement around the school. • Satisfy legal requirements for road design and traffic management. • Maintain satisfactory property access. • Recommend infrastructure upgrades for improved safety. • Identify educational opportunities for drivers and pedestrians. <p><u>Inspection and Observations</u></p> <p>During a site inspection with school principals, the following issues were observed:</p> <ul style="list-style-type: none"> • Students crossing diagonally at a T-intersection. • Frequent double parking by parents. • Inconsistent parking distances reducing available spaces. • New bus zone on Kaolin Street causing visibility issues. • Many students crossing Cobalt Street. • High traffic cleared within 5 minutes after the final bell. • School zone signage lacked flashing lights.

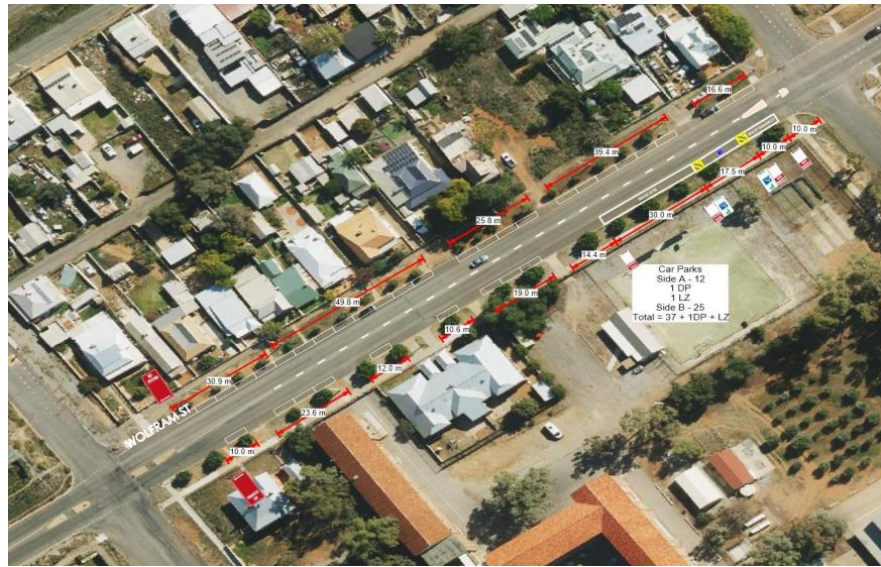
	<p><u>Recommendations</u></p> <p>Pedestrian Safety</p> <ul style="list-style-type: none">• Refuge Islands Installation Install pedestrian refuge islands for safer crossings.• Vehicle Blind Spots Education Educate pedestrians on staying visible and avoiding blind spots, with support from Transport for NSW (TfNSW). <p>Driver Behaviours</p> <ul style="list-style-type: none">• Distribute pamphlets on safe driving behaviours.• Provide information on road rules and fines.• Replace school zone signage with flashing lights.• Update parking and regulatory signage. <p>Car Parking</p> <ul style="list-style-type: none">• Line Marking Install parallel parking spaces for efficiency.• Angle Parking Not recommended due to road width and visibility concerns. <p>Public Transport</p> <ul style="list-style-type: none">• Maintain current bus zones for Broken Hill High School.• Relocate Willyama High School's bus zone to Wolfram Street. <p>Disability Parking</p> <ul style="list-style-type: none">• Provide one disability parking space per school near the main office. <p>Loading Zones</p> <ul style="list-style-type: none">• Maintain Broken Hill High School's loading zone.• Install a new loading zone for Willyama High School on Wolfram Street. <p>No Parking/Drop-off Areas</p> <ul style="list-style-type: none">• Maintain the drop-off area for Broken Hill High School.• Install a new drop-off zone for Willyama High School on Kaolin Street. <p><u>Concerns Identified</u></p> <ul style="list-style-type: none">• Traffic Congestion Peak traffic lasted 4 minutes; consider staggered school times to alleviate congestion.• Physical Barriers Implement barriers to guide students to cross safely.• Parking Consider parallel parking instead of angle parking to avoid traffic and visibility issues.
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	<ul style="list-style-type: none">• Bus Zone Relocation Previously approved bus zone location caused visibility issues; suggest relocation to Wolfram Street.• Line Marking Address lack of centre lines and carriageway markings.• Pedestrian Education Promote awareness of vehicle blind spots.• Signage and Line Marking School responsible for line marking, to be completed by Central West Line Marking and GTE. <p><u>Recommendations for Actions and Responsible Bodies</u></p> <p>Council:</p> <ul style="list-style-type: none">• Install four new refuge islands on Garnet, Wolfram and Kaolin Streets.• Upgrade all school signage (29 signs).• Organise line marking, with costs for car parks covered by Public Education and other line marking by the Council. <p>Public Education:</p> <ul style="list-style-type: none">• Implement pedestrian education programs, assisted by TfNSW.• Distribute driver behaviour pamphlets, provided by TfNSW.• Cover financial responsibility for car park line marking. <p>Transport for NSW (TfNSW):</p> <ul style="list-style-type: none">• Assist in pedestrian and driver education programs.• Install school zone signage with flashing lights (18 signs). <p>Recommendations:</p> <ul style="list-style-type: none">• <i>That the Local Traffic Committee endorse the Traffic Management Plan developed by Council and the actions below to address traffic and pedestrian safety around the Broken Hill High School and Willyama High School site.</i><ul style="list-style-type: none">○ <i>Install four new refuge islands on Garnet, Wolfram and Kaolin Streets.</i>○ <i>Upgrade all school signage (29 signs).</i>○ <i>Organise line marking, with costs for car parks covered by Public Education and other line marking by Council.</i>• <i>That the Principals of Broken Hill High School and Willyama High School be advised of the Local Traffic Committee decision.</i> <p>Moved: Codie Howard Second: David Vant All in favour</p>
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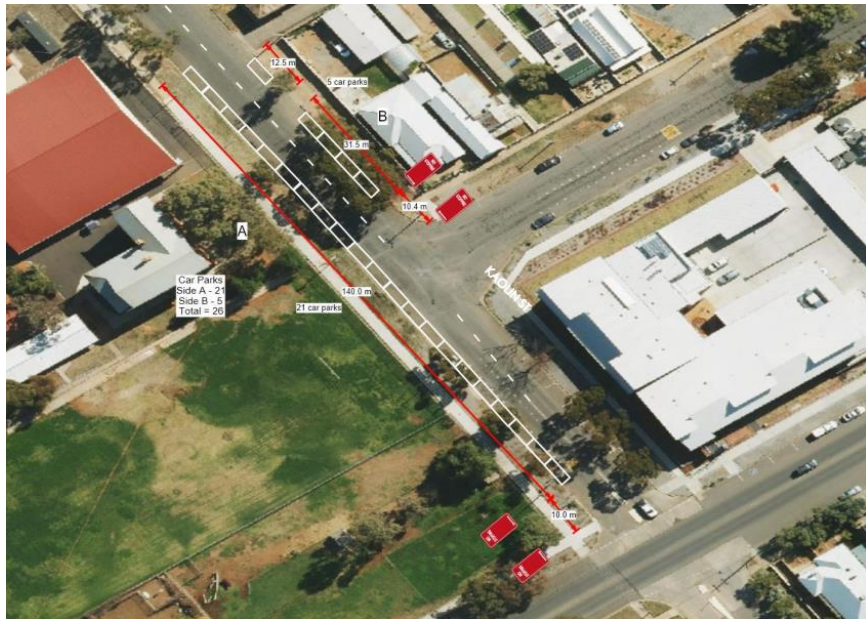
Garnet Street Parking Plan:



Wolfram Street Parking Plan:



Kaolin Street Parking Plan:



<p>July 2024</p>	<p>Codie Howard informed the Committee that he met with the Broken Hill High School and Willyama High School Principals to discuss the matter relating to parking arrangements and student safety at the school. An inspection of the school's perimeter was conducted and during this time students were observed leaving the school at the end of the day.</p> <p>Codie Howard advised the Committee that within approximately 4-5 minutes, the students had dispersed. This observation suggested that staggered finishing times might address many of the concerns currently being considered by the Committee.</p> <p>Codie Howard also advised that the concept plan, including proposed changes at the Broken Hill High School site, has not been completed. Once finalised, it will be sent to the Committee for review prior to the August 2024 meeting, allowing the Committee to determine recommendations for Council's endorsement.</p> <p>The schools were advised that the issues raised are not solely related to infrastructure, but also to student education. During the observation, students were seen running across the intersection without looking, causing cars to stop abruptly.</p> <p>This matter will be discussed further at the August 2024 meeting.</p>
<p>June 2024</p>	<p>At a previous meeting, the Committee were asked to consider installing angle parking on Garnet Street at the front of the Broken Hill School, where the road is wider to allow more parking.</p> <p>There has been an increase with the number of safety concerns raised at the Broken Hill High School. Codie suggested that instead of the Committee reviewing new matters individually, that Council look at the whole area surrounding the Broken Hill High School and investigate the parking and road safety issues, involving the Transport Road Safety team and to prepare a holistic concept plan through consultation with both the Broken Hill High School and Willyama High School.</p> <p>The concept plan sent to the Committee for review prior to the July 2024 meeting.</p>
<p>May 2024</p>	<p>The Broken Hill High School were notified of the Committee's resolution to relocate the temporary bus zone to the Kaolin Street side of the Broken Hill High School for Willyama High School students.</p> <p>Further correspondence was received from the Broken Hill High School requested the Committee investigate and review the parking, drop off and pick areas at the school.</p> <p>The Principal at a special meeting with the Committee, expressed concerns with the parking arrangements at the Broken Hill High School, being now the Willyama High School is temporary located on the grounds. There is an increase with the number vehicles dropping off and picking up their children on both the Garnet and Kaolin Street sides of the school.</p> <p>The Committee members present, suggested angle parking could be installed on the Garnet Street side of the school, where the road is wider.</p> <p>Jenene House suggested, a site inspection during drop-off and pickup times at the school be undertaken to determine the volume of traffic in the area and observe traffic congestion.</p>

	<p>Recommendation:</p> <p><i>That Council undertake observation of parking arrangements and complete a concept plan for possible angle parking on Garnet and Kaolin Streets, adjacent to the Broken Hill High School.</i></p> <p><i>Moved: Jenene House</i></p> <p><i>Second: Peter Beven</i></p> <p><i>All in favour</i></p>
<p>April 2024</p>	<p>Request received from Broken Hill High School for the Committee to consider upgrading parking and signs at the High School site including:</p> <ul style="list-style-type: none"> • Move the second Bus Zone to Kaolin Street near Wolfram Street. • Change the Bus Zone signs to a smaller time frame. For instance, from 8.30 am to 9.00 am and 2.30pm to 3.30pm. This will allow parking for parents, visitors or guests attending meetings at the school and to allow for deliveries to both the Broken Hill High School and Willyama High School. Currently, the only available parking is in the 5-minute parking zone. • Installation of two Zebra Crossings on Kaolin and Garnet Streets so that students can cross the road safely with the increased volume of traffic in the area. • Parking arrangements around the perimeter of the school be reviewed to allow parking for additional staff and senior students. That parallel parking and line marking be installed to allow parking for more vehicles at the Broken Hill High School. <p>David Vant suggested that a Teams meeting including both the Broken Hill High School and Willyama High School, TfNSW, Police, Traffic Committee be held to discuss these concerns and determine a recommendation.</p> <p>A meeting to be scheduled on Wednesday, 3 April 2024 between the Committee and Broken Hill High School's, Business Manager, Krista Sutton to discuss options.</p> <p>Notes from meeting held 3 April 2024 – when was the meeting held?</p> <p>“Krista Sutton requested to have the Willyama High School bus zone moved to Kaolin Street and informed the Committee that there are two buses for Willyama High School and two for Broken Hill High School. Moving this bus stop would reduce the congestion through the Garnet Street exit at the end of the day.</p> <p>David Vant asked if Willyama High School and Broken Hill High School students will have separate designated exits. Krista advised all students will be able to leave out of either of the two exits (Kaolin and Garnet Streets).</p> <p>David Vant asked if there were numbers on how many students will be using the bus services, and will the exits be staggered. Krista Sutton advised at this stage the school will be operating on the same exit time. Once school recommences if staggered exit times are necessary, it could be implemented.</p> <p>David Vant recommended that a site visit be organised for the Committee when both schools are operating from the same site before any further changes are made. Proposed sites visit to be organised between 29 April 2024 and the next Local Traffic Committee meeting on Friday, 10 May 2024.</p>

Krista Sutton stated that the movement of the existing bus zone was their key concern with the increased number of students commencing school at the Broken Hill High School site as of Term 2 and their hope would be to have the zone moved prior to students return."

Current bus zones on garnet street pictured below:



The green zone above would be moved to Kaolin Street in the below location indicated by the red line 10 metres from the School's exit on Kaolin Street.



Recommendation:

That Council move the existing bus zone implemented for Willyama High School students from Garnet Street to Kaolin Street to reduce congestion of the Garnet Street exit when students are leaving at the end of the day.

Move: David Vant


Second: Faisal Salah

All in favour

Date	Item Details
April 2024	ANZ Bank (Oxide Street) - Reduce Taxi spots - Request from Mayor. Cr Browne suggested possibly changing some to Ride Share spots
Item No.	445.10.2
CRM No.	
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete
Date	Committee Recommendation/s
August 2024	<ul style="list-style-type: none"> That two of the Taxi bays be changed to Uber and Ride Share bays and signs be installed for a trial period of six months. Following the trial period, the Committee then review to determine if a permanent change is warranted.
May 2024	That consultation be undertaken with the taxi companies to seek feedback in relation to the Local Traffic Committee's proposal, to allocate two of the taxi bays on Oxide Street, adjacent to the ANZ Bank ATM for Uber and Ride Share services.
July 2024	The committee were asked to express any concerns regarding the arrangements for the Heel Festival.
Action Date	Running Actions
August 2024	<p>The Committee received no responses from either the correspondence sent to the Taxi companies.</p> <p>The Committee decided that two of the Taxi bays on Oxide Street at the Argent Street intersection adjacent to the ANZ Bank ATM, to be changed to designated Uber and Ride Share bays for a trial period of six months, to identify any concerns that may be raised during the trial period.</p> <p>The Committee determined that after the trail period if there are no concerns raised, then the Uber and Ride Share bays will be made permanent.</p> <p>Recommendation:</p> <ul style="list-style-type: none"> That two of the Taxi spaces be changed to Uber and Ride Share parking spaces and signs be installed for a trial period of six months. Following the trial period, the Committee then review to determine if a permanent change is warranted. <p>Moved: Codie Howard Second: Peter Beven All in favour</p>

July 2024	Correspondence has been forwarded to the taxi companies to gauge their opinions on the proposed change and to identify its effects. The proposal is to modify the parking on Oxide Street, adjacent to the ANZ Bank ATM, to include two bays for Ride Share/Uber services and designate the other spaces as a taxi zone. This request will be discussed by the Committee at the August 2024 meeting, following feedback from the local taxi companies.
June 2024	The Committee agreed to carry this matter over for discussion at the July 2024 meeting, following consultation with the Taxi companies.
May 2024	The Committee agreed to carry over this matter for discussion at the June 2024 meeting, following consultation with the Taxi companies, informing them of the proposed change to the Taxi zone on Oxide Street, adjacent to the ANZ Bank. Recommendation: <i>That consultation be undertaken with the taxi companies to seek feedback for the Local Traffic Committee's proposal, to allocate two of the taxi bays on Oxide Street, adjacent to the ANZ Bank for Uber and Ride Share services.</i> Moved: Jenene House Second: Peter Bevan All in favour
April 2024	Faisal Salah raised the suggestion from the Council meeting to change the taxi bays in Oxide Street adjacent to the ANZ Bank to share the spaces with Uber and Ride Share drivers, proposing there be two taxi and two Uber and Ride Share bays. David Vant asked if the local taxi drivers have been consulted, and if not, feels consultation is required before a decision is made.
Date	Item Details
May 2024	Request for traffic calming devices on Wyman Street, between Chloride and Oxide Streets to prevent motorist speeding travelling toward the Oxide Street intersection
Item No.	446.8.1
EDRMS No.	D24/19070
CRM No.	N/A
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete

Date	Committee Recommendation/s
August 2024	<i>That line marking be painted on the road to narrow the width of Wyman Street at the Oxide Street intersection and the Police be provided the traffic data to undertake inspection of the area at the identified high traffic periods.</i>
May 2024	<i>That Council analyse traffic and crash data, undertake a site inspection, including sight distances in the area and place traffic counters on Wyman Street, near the Oxide Street intersection to determine the speed and volume of traffic.</i>
July 2024	<i>That line marking being place on the road to narrow the road and the Police be provided the traffic data to undertake inspection of area at the high period times.</i>
Action Date	Running Actions
August 2024	<p>The Committee reviewed traffic data, collected over a period of two weeks from counters placed on Wyman Street, assessing vehicle speeds traveling east toward the Oxide Street intersection. The data revealed that many vehicles are speeding on this street.</p> <p>To address this issue, the Committee recommend implementing traffic calming measures to reduce speeding. These measures could include creating the perception of road narrowing to encourage motorists to slow down. Such strategies should be applied at all intersections and include appropriate line markings to indicate road narrowing, along with edge lines on the road. Additionally, the Council should monitor driver behaviour and consider designing line markings mid-way along the block.</p> <p>Recommendation:</p> <p><i>That line marking be painted on the road to narrow the width of Wyman Street at the Oxide Street intersection and the Police be provided the traffic data to undertake inspection of the area at the identified high traffic periods.</i></p> <p><i>Moved: Codie Howard</i></p> <p><i>Second: David Vant</i></p> <p><i>All in favour</i></p>
July 2024	Traffic counters will be placed for a period of two weeks and the Committee will review the data at the August 2024 meeting.
June 2024	The Committee agreed to carry this matter for discussion at the July 2024 meeting when data from the traffic counters is available to review.
May 2024	The Committee received a request for calming devices to be installed on Wyman Street, between Chloride and Oxide Streets, to slow down speeding motorists.

	 <p>The resident has expressed safety concerns with the increase of speeding vehicles and motorbikes travelling along Wyman Street, towards Iodide Street. Motorist travelling along Oxide Street are currently required to give way, however, recommends a 'Stop' sign be installed.</p> <p>Jenene House suggested further investigation is needed, and that traffic counters be placed across Wyman Street, near the intersection of Oxide Street, to determine the speed and volume of traffic.</p> <p>The Committee agreed to readdress this matter at the June 2024 meeting, following an inspection undertaken by Council.</p> <p>The Police will increase their patrols in the areas.</p> <p>Recommendation:</p> <p><i>That Council analyse traffic and crash data, undertake a site inspection, including sight distances in the area and place traffic counters on Wyman Street, near the Oxide Street intersection to determine the speed and volume of traffic.</i></p> <p><i>Moved: Jenene House</i></p> <p><i>Second: Peter Beven</i></p> <p><i>All in favour</i></p>
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Date	Item Details
May 2024	Request for the 'Give Way' sign located at the north side of the Kaolin and Argent Street intersection, be changed to a 'Stop' sign to decrease motorists speeding left around the corner onto Argent Street
Item No.	446.8.2
EDRMS No.	D24/16644
CRM No.	N/A
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete

Date	Committee Recommendation/s
August 2024	That this matter be referred to the Police to observe the area and that no further action be required by the Local Traffic Committee.
May 2024	<ul style="list-style-type: none"> • That Council design a concept plan showing the conversion of two angle parking spaces to one parallel parking space on Argent Street, adjacent to the Duke of Cornwall building at 76 Argent Street. • That traffic counters be installed on Kaolin Street, near the Argent Street intersection to collect data to determine the volume and speed of traffic in the area. • That the resident be advised of the Committee's recommendations.
Action Date	Running Actions
August 2024	<p>The Committee reviewed traffic data collected over two weeks from counters placed in the area. Residents have expressed concerns about the speed of motorists turning near two parking spaces with obstructed and limited visibility. The data shows that 10% of vehicles exceeded the 50 km/h speed limit in the area.</p> <p>When a four-wheel drive is parked in the last space, it obstructs the line of sight for motorists reversing. A suggestion was made to change the parking to parallel parking, particularly during busy times between 9am and 11am due to the nearby TAFE. There have been no crashes in the area in the past four years.</p> <p>David Vant noted that motorists at the give way sign can edge out to see oncoming vehicles. Codie Howard believes that no changes are warranted at this time and recommends referring the matter to the Police for inspection.</p> <p>Recommendation:</p> <p><i>That this matter be referred to the Police to observe the area and that no further action be required by the Local Traffic Committee.</i></p> <p><i>Moved: Codie Howard</i></p> <p><i>Second: David Vant</i></p> <p><i>All in favour</i></p>
July 2024	Traffic counters will be placed for a period of two weeks and the Committee will review the data at the August 2024 meeting.
June 2024	<p>Council will develop the concept plan and provide it to the Committee for review and discussion at the July 2024 meeting. David Vant suggested that a crash analysis be completed.</p> <p>Council will install traffic counters on Kaolin Street at the Argent Street intersection to determine the speed of motorists when approaching the corner. David Vant expressed his concern with a 'Stop' sign and suggested that the two-angle parking spaces be changed to one parallel parking space. The drawback with a stop sign is that it would need to be duplicated on the other side of the intersection.</p> <p>There are no changes to the original recommendation from the April 2024 meeting.</p>

May 2024	<p>The Committee were asked to consider changing the 'Give Way' sign on Kaolin Street at the Argent Street intersection, adjacent to the Duke of Cornwall building at 76 Argent Street to a 'Stop' sign. Motorist are speeding around the corner when turning left onto Argent Street. The resident is concerned that when they reverse their vehicle from their driveway on the Argent Street side, the vehicles turning left cannot see them reversing. Given larger vehicles obstruct the line of sight, the resident has suggested the two parking spaces on Argent Street be allocated for small vehicles only.</p> <p>Jenene House suggested the area be inspected and the traffic and crash data be analysed, so the Committee can consider at the June 2024 meeting.</p> <p>The request for the two angle parking spaces to be changed was discussed by the Committee. The Committee determined that by changing the two angle parking spaces to one parallel parking space, would allow a clear line of sight for vehicles turning the corner and for the resident when reversing out of their driveway onto Argent Street.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • That Council design a concept plan showing the conversion of two angle parking spaces to one parallel parking space on Argent Street, adjacent to the Duke of Cornwall building at 76 Argent Street. • That traffic counters be installed on Kaolin Street, near the Argent Street intersection to collect data to determine the volume and speed of traffic in the area. • That the resident be advised of the Committee's recommendations. <p>Moved: Jenene House Second: Simon Brown All in favour</p>
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Date	Item Details
May 2024	Traffic Safety Concerns at the Burke Ward Public School
Item No.	446.10.2
EDRMS No.	
CRM No.	
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete
Date	Committee Recommendation/s

Action Date	Running Actions
August 2024	This matter will be considered complete until Jenene House returns to the Committee with an update on the actions being taken at Burke Ward Public School.
July 2024	The Committee decided to hold this item over for further discussion when Jenene House is in attendance. Jenene House is aware of the issues and will be able to provide the Committee with an update on actions to eliminate the risks for students attending Burke Ward Public School.
June 2024	<p>At the June meeting, Jenene House informed the Committee that the Principal of the Burke Ward Public School had contacted Transport for NSW with more safety concerns with motorists driving through the signalised pedestrian crossing when the light is red.</p> <p>Transport for NSW is conducting an observational study of the area and will complete an analysis before the end of the financial year to determine the necessary actions and understand the situation accurately.</p> <p>The Committee will discuss this further at the July 2024 meeting when the data is available.</p>
May 2024	<p>In Jenene House informed the Committee; the Burke Ward Public School Principal reported concerns regarding traffic driving through the signalised pedestrian crossing, when a red light is showing.</p> <p>The Committee previously addressed matters raised. Transport for NSW also completed traffic observations in the area, to determine the behaviour of motorists for the safety of students when first arriving at the school in the mornings or leaving at the end of day.</p> <p>It was agreed by the Committee, this matter be included on the agenda for further discussion at the June 2024 meeting.</p>
Date	Item Details
June 2024	Request for review of parking arrangements adjacent to the shops on the west side of Oxide Street
Item No.	448.8.1
EDRMS No.	D24/30767
CRM No.	
Responsible Officer	Director Infrastructure and Environment
Current Status	Complete

Date	Committee Recommendation/s
August 2024	<ul style="list-style-type: none"> That the last parking space on Oxide Street, between Wolfram Lane and Mica Street at the Wolfram Lane end, be changed to a 15-minute parking space for a six month trial period. Following the trial period, the Committee then to review to determine if the 15-minute parking space will be made permanent.
July 2024	<p>Council to forward correspondence to the businesses located in the shopping complex on Oxide Street, between Wolfram Lane and Mica Street, asking for feedback regarding the request to convert a one-hour parking space to a 15-minute parking space at the Wolfram Lane end of the complex, to facilitate short-term parking for customers.</p>
Action Date	Running Actions
August 2024	<p>The Committee reviewed the area in response to the request. David Vant mentioned that the parking spaces could be used by other businesses and would not be exclusive to any business in the area.</p> <p>There was one objection to the proposed change received by the Committee and another business contacted Codie Howard by phone, indicating they had no concerns regarding the proposed changes.</p> <p>The Committee suggested the requested parking space be changed to a 15-minute parking space for a six month trial period and for the Committee to review at end of this period to determine if a permanent change is warranted.</p> <p>Recommendation:</p> <ul style="list-style-type: none"> That the last parking space on Oxide Street, between Wolfram Lane and Mica Street at the Wolfram Lane end, be changed to a 15-minute parking space for a six month trial period. Following the trial period, the Committee then to review to determine if the 15-minute parking space will be made permanent. <p>Moved: David Vant Second: Peter Beven All in favour</p>
July 2024	<p>Codie Howard provided the Committee with an overview of the request before leaving the meeting, due to a disclosure of interest in this matter.</p> <p>The owner of Free Choice Tobacconist at 125 Oxide Street, between Wolfram Lane and Mica Street, has requested that the Local Traffic Committee consider installing a 15-minute parking bay, directly opposite the shop, to allow short-term parking for customers. Currently, the parking along the shopping complex is limited to one hour.</p> <p>This request is due to traffic congestion and the difficulty in finding parking spaces in the vicinity, caused by people parking for extended periods to attend a funeral service and the increased number of people gathering at the Coffee Shop.</p> <p>The owner is concerned that lack of available parking will deter customers from attending his business.</p>

	<p>David Vant would like to obtain feedback from other businesses in the area, to gauge their opinions on the changes to traffic conditions and the proposed 15-minute parking space at the Wolfram Lane end of the complex.</p> <p>Recommendation:</p> <p><i>Council to forward correspondence to the businesses located in the shopping complex on Oxide Street, between Wolfram Lane and Mica Street, asking for feedback regarding the request to convert a one-hour parking space to a 15-minute parking space at the Wolfram Lane end of the complex, to facilitate short-term parking for customers.</i></p> <p>Moved: David Vant Second: Peter Beven All in favour</p>
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449.12 Next Meeting Date: Tuesday, 3 September 2024

449.13 Meeting Close: 3.14pm

ORDINARY MEETING OF THE COUNCIL

July 18, 2024

ITEM 9

BROKEN HILL CITY COUNCIL REPORT NO. 127/24

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 9 JULY 2024 D24/35268

Recommendation

1. That Broken Hill City Council Report No. 127/24 dated July 18, 2024, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 9 July 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 9 July 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 - 9 JULY 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, 9 July 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 Darriea Turley	Council Delegate
Jeff Crase	Community Representative
Gaylene Ford	Community Representative
Narelle Tweedie	Community Representative
Ann Evers	Community Representative
Karen Ford	Community Representative
Michael Ford	Community Representative
John Rogers	Community Representative
Paul Reed	Community Representative

2. Apologies

Greg Edwards	Community Representative
Merran Coombe	Community Representative
Councillor Marion Brown	Council Delegate
Jasmin Fryer	Living Desert Ranger (BHCC)
Nick King	Living Desert Ranger (BHCC)
Rick Ball	Community Representative

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, 11 June 2024 were confirmed at this meeting.

Moved: Gaylene Ford

Seconded: Karen Ford

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

Update: 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 for Info Bay to top shelter in Flora Site.
- Platform to be installed at Scenic Lookout.

9. Reports

9.1 Visitors

- University of Adelaide will be visiting on 20 July 2024.
- A crew from the Sydney University visited and performed 3 seismology exercises, in 3 different locations in Living Desert. They can map/measure 200km below surface, looking for water, conductivity of minerals and general mineral deposits. The Committee is hoping to receive some data from them in coming months.

10. General Business

10.1 Master Plan

Meetings have been conducted with stakeholders to gather input for the Master Plan. Attendance at most meetings was lower than anticipated, with the notable exception of the Friends of Flora and Fauna Committee.

10.2 Rain

Recent rain has been welcomed, with 30ml falling over the weekend.

10.3 Working Bee

The working bee held on Saturday, 22 June was a success with plenty of pavers and cement edging carried out, which linked up paths in the flora site. Thank you to all who attended, the path is looking great!

The next working bee will be held on Saturday, 20 July 2024.

11. Roster

The next roster is attached as a separate document.

12. Next Meeting

The next scheduled meeting will be held on Tuesday, 13 August 2024 commencing at 6pm at Council Chambers, 240 Blende Street.

13. Meeting Closed

6.15pm

14. Action List

ACTION	WHO
1. Cement paths – Awaiting funding	Darrell Ford
2. Improve Roadworks – Awaiting Funding	Darrell Ford
3. Infrastructure Improvements – All Infrastructure improvement projects currently awaiting funding	Darrell Ford

ORDINARY MEETING OF THE COUNCIL

August 22, 2024

ITEM 10

BROKEN HILL CITY COUNCIL REPORT NO. 136/24

SUBJECT: ACTION LIST REPORT D24/40944

Recommendation

1. That Broken Hill City Council Report No. 136/24 dated August 22, 2024, be received.

Executive Summary:

The purpose of this report is to ensure that Council and the community are informed on the status of actions required by previous Council resolutions.

Report:

A new format Action List was presented to the June 2017 Council Meeting to provide Councillors with a clearer way of reporting on the progress of outstanding Council resolutions. As per Minute No. 45570, the Action List has been produced in the new colour coded format and shows the progress of Council' outstanding decisions (Green – completed, Yellow – in progress and Red – not yet commenced).

The Action List attached to this report covers decisions at Ordinary Council Meetings, is for information only and will be provided to Council on a monthly basis.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

Community Engagement:

Nil.

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

Financial Implications:

Nil

Attachments

1. [↓](#) Action List Report - August 2024

LEISA BARTLETT
EXECUTIVE OFFICER

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 105/20 dated July 1, 2020, be received. That Council (as Trust Manager for the Willyama Common Trust) lease Part Lot 7315 in Deposited Plan 1183447 to the Broken Hill Speedway Club for the purpose of a motocross track extension and associated access. That the lease term be 25 years and the annual rental be the minimum Crown Lands rental. That the Mayor and General Manager be authorised to sign and execute any documents under the Common Seal of Council, the absence of a Trust Seal. 			
CARRIED UNANIMOUSLY			
<p>12 Aug 2020 10:00am Bartlett, Leisa Solicitors are drawing up the licence agreement.</p> <p>17 Sep 2020 3:09pm Bartlett, Leisa Draft lease being finalised.</p> <p>16 Oct 2020 9:20am Bartlett, Leisa Draft lease with Solicitors.</p> <p>10 Nov 2020 4:26pm Bartlett, Leisa Licence is with the Broken Hill Speedway Club for signature.</p> <p>30 Nov 2020 2:11pm Bartlett, Leisa Licence with Speedway Club for signature.</p> <p>12 Feb 2021 10:04am Bartlett, Leisa Licence signed by all parties and is now with the Minister for approval.</p> <p>18 Mar 2021 4:40pm Bartlett, Leisa In progress.</p> <p>16 Apr 2021 10:42am Bartlett, Leisa In progress.</p> <p>12 May 2021 12:14pm Bartlett, Leisa In progress.</p> <p>17 Jun 2021 4:55pm Bartlett, Leisa Waiting on response from Local Aboriginal Land Council.</p> <p>15 Jul 2021 12:15pm Bartlett, Leisa Solicitor is awaiting a response from the Local Aboriginal Land Council.</p> <p>12 Aug 2021 3:04pm Bartlett, Leisa Council's Solicitor is awaiting a response from the Local Aboriginal Land Council.</p>			

For Action

Division:
Committee: Ordinary Council
Officer:
Further Report Required: Including Further Reports

Date From: 30/06/2020
Date To: 21/08/2024

Action Sheets Report

Printed: Wednesday, 21 August 2024 11:04:39 AM

15 Sep 2021 9:06am Bartlett, Leisa
Council staff following up with Local Aboriginal Land Council.

14 Oct 2021 4:12pm Bartlett, Leisa
Awaiting response from Local Aboriginal Land Council.

11 Nov 2021 9:02am Bartlett, Leisa
Awaiting response from the Local Aboriginal Land Council.

16 Dec 2021 11:51am Bartlett, Leisa
Awaiting response from Local Aboriginal Land Council.

18 Jan 2022 2:55pm Butcher, Lacey
Awaiting response from Aboriginal Land Council

15 Feb 2022 10:58am Bartlett, Leisa
Awaiting response from Aboriginal Land Council.

23 Mar 2022 2:42pm Bartlett, Leisa
No change in status.

19 May 2022 11:23am Bartlett, Leisa
No change in status.

22 Jun 2022 11:04am Guerin, Emily
No change in status

18 Jul 2022 3:07pm Guerin, Emily
No change in status

24 Aug 2022 3:28pm Bartlett, Leisa
No change in status.

07 Sep 2022 3:24pm Guerin, Emily - Reallocation
Action reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily
No change in status.

18 Oct 2022 9:36am Guerin, Emily
Still awaiting response from Aboriginal Land Council. Further follow up with LALC to again occur.

16 Nov 2022 8:25am Guerin, Emily
No change in status

13 Dec 2022 8:56am Guerin, Emily
No change in status

17 Jan 2023 11:16am Guerin, Emily
No change in status

13 Feb 2023 11:43am Guerin, Emily
No change in status

21 Mar 2023 1:29pm Guerin, Emily
No change in status

18 Apr 2023 11:20am Guerin, Emily
No change in status

23 May 2023 8:48am Butcher, Lacey
No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation
Action reassigned to Howard, Codie by Guerin, Emily

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

<p>20 Jun 2023 8:49am Butcher, Lacey No change in status</p> <p>22 Aug 2023 10:50am Falkner, Georgina No change in status</p> <p>20 Sep 2023 10:31am Howard, Codie No change in status.</p> <p>11 Oct 2023 1:14pm Falkner, Georgina No change in status.</p> <p>21 Nov 2023 2:24pm Falkner, Georgina No change in status.</p> <p>07 Dec 2023 10:40am Falkner, Georgina No change in status.</p> <p>19 Jan 2024 1:44pm Falkner, Georgina No change in status. Follow up correspondence sent.</p> <p>21 Feb 2024 9:19am Butcher, Lacey No change in status</p> <p>20 Mar 2024 10:04am Falkner, Georgina No chnage in status</p> <p>17 Apr 2024 10:22am Butcher, Lacey No change in status</p> <p>21 May 2024 3:16pm Falkner, Georgina No change in status.</p> <p>18 Jun 2024 3:13pm Falkner, Georgina No change in status. Further follow up correspondence sent.</p> <p>22 Jul 2024 1:13pm Murray, Jessica No change in status</p> <p>21 Aug 2024 10:02am Falkner, Georgina No change in status.</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Council 23/02/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	LEGAL EXPENDITURE - CIVIC CENTRE OMBUDSMAN'S REPORT
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 54/22 dated February 15, 2022, be received.			
2. That the General Manager be invited to contact the Auditor General to investigate the legality of the expenditure to defend the Ombudsman's report in the absence of Council's approval to do so.CARRIED UNANIMOUSLY			
24 Mar 2022 5:35pm Bartlett, Leisa	Communication initiated with the Audit Office to commence the investigation and the best course of action.		

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

<p>19 May 2022 11:47am Bartlett, Leisa No change in status.</p> <p>20 Jul 2022 4:05pm Guerin, Emily No change in status</p> <p>24 Aug 2022 4:05pm Butcher, Lacey Awaiting advice from Audit Office</p> <p>19 Sep 2022 11:32am Guerin, Emily No change in status</p> <p>21 Nov 2022 2:29pm Guerin, Emily No change in status</p> <p>07 Dec 2022 9:37am Guerin, Emily Ongoing</p> <p>17 Jan 2023 11:22am Guerin, Emily Nothing further</p> <p>14 Feb 2023 1:43pm Guerin, Emily Ongoing</p> <p>21 Mar 2023 1:50pm Guerin, Emily Ongoing</p> <p>18 Apr 2023 2:09pm Guerin, Emily Ongoing</p> <p>23 May 2023 3:19pm Butcher, Lacey Ongoing</p> <p>21 Jun 2023 4:39pm Butcher, Lacey Ongoing</p> <p>19 Jul 2023 9:24am Guerin, Emily No change in status</p> <p>22 Aug 2023 3:45pm Butcher, Lacey Ongoing</p> <p>18 Jan 2024 8:41am Butcher, Lacey Ongoing</p> <p>08 Feb 2024 4:45pm Butcher, Lacey Ongoing</p> <p>11 Mar 2024 11:49am Butcher, Lacey Ongoing</p> <p>16 Apr 2024 1:56pm Butcher, Lacey Ongoing</p> <p>20 May 2024 4:08pm Butcher, Lacey Ongoing</p> <p>18 Jun 2024 3:05pm Murray, Jessica Ongoing</p> <p>23 Jul 2024 1:00pm Murray, Jessica Ongoing</p> <p>21 Aug 2024 9:32am Murray, Jessica Ongoing</p>

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Meeting	Officer/Director	Section	Subject
Ordinary Council 27/07/2022	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LEASE TO SILVER CITY ARCHERS
Resolved			
1. That Broken Hill City Council Report No. 167/22 dated June 22, 2022, be received.			
2. That Council (as the Willyama Common Trust) enter into a new 20 year lease agreement with Silver City Archers, for lease of their existing site on the Willyama Common (Part Lot 7388 Deposited Plan 1200953).			
3. That the rent remain \$250 per annum.			
4. That in the absence of a Trust Seal, the lease documents be executed by the Mayor and General Manager under the Common Seal of Council.			
CARRIED UNANIMOUSLY			
25 Aug 2022 1:02pm Butcher, Lacey Council's solicitors are preparing the draft lease			
20 Sep 2022 11:29am Guerin, Emily Continuing use as currently arranged while new template is being reviewed.			
18 Oct 2022 9:35am Guerin, Emily Template being reviewed. Current lease ongoing			
16 Nov 2022 8:26am Guerin, Emily Lease under review			
13 Dec 2022 8:56am Guerin, Emily Draft lease sent to Silver City Archers for review			
17 Jan 2023 11:17am Guerin, Emily No change in status			
13 Feb 2023 11:44am Guerin, Emily No change in status			
21 Mar 2023 1:30pm Guerin, Emily Solicitors are making minor amendments to lease document			
18 Apr 2023 11:23am Guerin, Emily Amendments made and lease to be sent to Silver City Archers for review and signing			
22 May 2023 3:50pm Butcher, Lacey lease is now with Council for signing			
14 Jun 2023 11:33am Guerin, Emily - Reallocation Action reassigned to Howard, Codie by Guerin, Emily			
20 Jun 2023 8:48am Butcher, Lacey lease with Silver City Archers for signing			

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22 Aug 2023 10:52am Falkner, Georgina Lease signed by Council and Silver City Archers. Lease has been sent to Crown Lands for Ministerial consent.
20 Sep 2023 10:40am Howard, Codie No change in status.
11 Oct 2023 1:19pm Falkner, Georgina Awaiting Ministerial consent.
21 Nov 2023 2:25pm Falkner, Georgina Discussions ongoing with Crown Lands.
07 Dec 2023 10:41am Falkner, Georgina Discussions ongoing.
19 Jan 2024 1:45pm Falkner, Georgina No change in status.
21 Feb 2024 9:25am Butcher, Lacey No change in status
20 Mar 2024 10:05am Falkner, Georgina Potential amendments being discussed with Crown Lands
17 Apr 2024 10:23am Butcher, Lacey No change in status
21 May 2024 3:19pm Falkner, Georgina No change in status
18 Jun 2024 3:18pm Falkner, Georgina Crown Lands have since advised that a licence would be preferable as opposed to a lease due to Native Title. Potential amendents being discussed.
22 Jul 2024 1:14pm Murray, Jessica No change in status
21 Aug 2024 10:02am Falkner, Georgina Working through details of proposed changes.

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 202/22 dated September 9, 2022, be received.			
2. That Council formulate a Community Gardens Policy with associated Guidelines for presentation to the community for input and consultation.			
CARRIED UNANIMOUSLY			
18 Oct 2022 9:31am Guerin, Emily			
No change in status			

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<p>21 Nov 2022 2:51pm Guerin, Emily No change in status</p> <p>13 Dec 2022 11:52am Guerin, Emily Policy currently being created.</p> <p>16 Jan 2023 2:24pm Guerin, Emily No change in status</p> <p>13 Feb 2023 2:08pm Guerin, Emily No change in status</p> <p>23 Mar 2023 9:50am Guerin, Emily No change in status</p> <p>19 Apr 2023 11:25am Guerin, Emily No change in status</p> <p>23 May 2023 3:24pm Butcher, Lacey No change in status</p> <p>21 Jun 2023 3:46pm Butcher, Lacey No change in status</p> <p>23 Aug 2023 11:52am Howard, Codie No change in status</p> <p>20 Sep 2023 10:40am Howard, Codie No change in status.</p> <p>18 Oct 2023 8:43am Howard, Codie Draft Policy currently being prepared.</p> <p>21 Nov 2023 12:04pm Howard, Codie Draft Policy preparation is on-going</p> <p>12 Dec 2023 2:29pm Howard, Codie No change in Status</p> <p>23 Jan 2024 2:05pm Howard, Codie No change in status.</p> <p>20 Feb 2024 12:04pm Butcher, Lacey No change in status</p> <p>20 Mar 2024 11:41am Butcher, Lacey No change in status</p> <p>17 Apr 2024 10:23am Butcher, Lacey No change in status</p> <p>06 May 2024 10:26am Butcher, Lacey No change in status</p> <p>18 Jun 2024 11:51am Howard, Codie No change in status</p> <p>24 Jul 2024 10:31am Murray, Jessica No change in status</p> <p>21 Aug 2024 10:41am Murray, Jessica No change in status</p>

For Action Action Sheets Report	Division: Ordinary Council Committee: Ordinary Council Officer: Including Further Reports Further Report Required:	Date From: 30/06/2020 Date To: 21/08/2024 Printed: Wednesday, 21 August 2024 11:04:39 AM
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Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie Nankivell, Jay	Notice of Motion	BUSY KIDS CHILDCARE CENTRE
<u>Resolved</u>			
1. That Motions of Which Notice has been Given No. 3/22 dated November 14, 2022, be received.			
2. That the General Manager be invited to correspond with Crown Lands to urgently seek a solution to expedite the process of extinguishing Native Title on the 4048m ² allotment at Lot 4444/DP757298, being 123 Bagot Street; and for the allotment to be made freehold with a change of land use to enable a purchaser to establish a childcare centre on the allotment.			
			CARRIED UNANIMOUSLY
13 Dec 2022 8:53am Guerin, Emily Letter to Crown Lands being drafted			
17 Jan 2023 11:17am Guerin, Emily Letter to Crown Lands has been sent			
13 Feb 2023 11:44am Guerin, Emily No change in status			
21 Mar 2023 1:31pm Guerin, Emily No change in status			
18 Apr 2023 11:23am Guerin, Emily Crown Lands seeing alternate avenues.			
23 May 2023 8:50am Butcher, Lacey No change in status			
14 Jun 2023 11:34am Guerin, Emily - Reallocation Action reassigned to Howard, Codie by Guerin, Emily			
23 Aug 2023 11:52am Howard, Codie Still awaiting response from Crown Lands.			
20 Sep 2023 10:52am Howard, Codie No change in status.			
18 Oct 2023 8:44am Howard, Codie No change in status			
23 Jan 2024 2:05pm Howard, Codie Ongoing negotiations with Crown Lands has resulted in the recommendation to proceed with compulsory acquisitions of the lot. These plans and surveys are now being planned for Council's endorsement.			
21 Feb 2024 9:25am Butcher, Lacey No change in status			
20 Mar 2024 10:05am Falkner, Georgina No change in status			
17 Apr 2024 10:22am Butcher, Lacey Advice and recommendations received from Council's Solicitors for formalisation to Council and the Minister. Still awaiting surveys to be completed.			

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14 May 2024 4:16pm Butcher, Lacey No change in status
21 May 2024 3:19pm Falkner, Georgina Surveys in progress
18 Jun 2024 3:19pm Falkner, Georgina No change in status.
24 Jul 2024 11:14am Murray, Jessica Follow up meeting occurring with Crown Lands
21 Aug 2024 10:21am Falkner, Georgina In progress, awaiting finalised survey

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	RENEWABLE ENERGY ACTION PLAN STAGE 2
Resolved			
1. That Broken Hill City Council Report No. 246/22 dated November 11, 2022, be received.			
2. That Council adopt and proceed with Stage II of the Renewable Energy Action Plan incorporating the pre-feasibility stage of a Mid-Scale Solar Array.			
3. That subject to recommendation two, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review.			
4. That subject to recommendation two, Council commence the process with Crown Lands to either lease or acquire the land and obtain Ministerial Consent dependent on the most financially feasible and time appropriate process.			
CARRIED UNANIMOUSLY			
13 Dec 2022 11:52am Guerin, Emily Purchase order to be raised.			
16 Jan 2023 2:23pm Guerin, Emily No change in status			
13 Feb 2023 2:10pm Guerin, Emily No change in status			
23 Mar 2023 9:48am Guerin, Emily No change in status			
19 Apr 2023 11:25am Guerin, Emily No change in status			
21 Jun 2023 3:47pm Butcher, Lacey No change in status			
23 Aug 2023 11:53am Howard, Codie			

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No change in status
20 Sep 2023 10:52am Howard, Codie No change in status.
18 Oct 2023 8:44am Howard, Codie No change in status
21 Nov 2023 12:05pm Howard, Codie No change in status
12 Dec 2023 2:30pm Howard, Codie No change in Status
23 Jan 2024 2:06pm Howard, Codie No change in status.
20 Feb 2024 12:03pm Butcher, Lacey Discissions happening with Council's consultants about alternate opportunities due to an active Aboriginal Land Claim
20 Mar 2024 11:42am Butcher, Lacey No change is status
17 Apr 2024 10:19am Butcher, Lacey Alternative option being presented to Council for review. Grant application to be submitted by 30 April 2024
14 May 2024 4:16pm Butcher, Lacey Grant application submitted. Presentation being finalised for Council.
18 Jun 2024 11:51am Howard, Codie No Change in Status
24 Jul 2024 10:33am Murray, Jessica No change in status
21 Aug 2024 10:43am Murray, Jessica Complete – Incorporated into Council's Draft VPA with Hydrostor (A-CAES)

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/03/2023	Nankivell, Jay Nankivell, Jay	Policy And General Reports	ESTABLISHMENT BROKEN HILL TOURISM ORGANISATION
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 49/23 dated February 16, 2023, be received.			
2. That the General Manager develop a proposal and business case to establish a member based not-for-profit company limited by guarantee for the purposes of a tourism organisation.			
3. That the proposal, including associated documentation required by the Office of Local Government, deliverables, and proposed budget, be presented to Council for consideration prior to being submitted to the Minister via the Office for Local Government as required under Section 358 of the <i>Local Government Act 1993</i> .			
CARRIED UNANIMOUSLY			

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<p>19 Apr 2023 9:49am Guerin, Emily Proposal being drafted</p> <p>23 May 2023 3:08pm Butcher, Lacey No change in status</p> <p>23 May 2023 3:09pm Butcher, Lacey - Reallocation Action reassigned to Nankivell, Jay by Butcher, Lacey</p> <p>21 Jun 2023 4:47pm Butcher, Lacey ongoing</p> <p>19 Jul 2023 9:20am Guerin, Emily No change in status</p> <p>22 Aug 2023 3:46pm Butcher, Lacey No change in status</p> <p>12 Dec 2023 2:50pm Butcher, Lacey No change in status</p> <p>18 Jan 2024 8:42am Butcher, Lacey No change in status</p> <p>07 Feb 2024 10:10am Butcher, Lacey No change in status</p> <p>11 Mar 2024 11:50am Butcher, Lacey No change in status</p> <p>16 Apr 2024 1:56pm Butcher, Lacey No change in status</p> <p>20 May 2024 4:09pm Butcher, Lacey No change in status</p> <p>18 Jun 2024 3:33pm Murray, Jessica No change in status</p> <p>22 Jul 2024 11:33am Murray, Jessica Ongoing</p> <p>22 Aug 2024 10:35am Murray, Jessica Update – Incorporated into Council’s VIC Service Review, letter to Minister being drafted.</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Council 30/08/2023	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.438, HELD ON THURSDAY, 10 AUGUST 2023
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 166/23 dated August 11, 2023, be received.			
2. That the minutes of the Local Traffic Committee – Meeting No.438, held on Thursday, 10 August 2023 be endorsed.			

<p>For Action</p> <p>Action Sheets Report</p>	<p>Division: Ordinary Council</p> <p>Committee: Ordinary Council</p> <p>Officer:</p> <p>Further Report Required: Including Further Reports</p>	<p>Date From: 30/06/2020</p> <p>Date To: 21/08/2024</p> <p>Printed: Wednesday, 21 August 2024 11:04:39 AM</p>
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3. That Item No. 427.6.1 recommendations be endorsed:
 - That the Local Traffic Committee supports relocation of the 'Bus Stop' on Blende Street, adjacent to the Con Crowley Retirement Village.
 4. That Item No. 427.9.1 recommendation be endorsed:
 - That Council continue to liaise with KFC Management regarding traffic matters and that no further action be required by the Local Traffic Committee.
 5. That Item No. 436.8.1 recommendation be endorsed:
 - That Council's Community Safety Officer-Ranger's continue to monitor the 15-minute timed parking, adjacent to Aruma Lodge – Southern Cross Care.
 6. That Item No. 437.8.2 recommendation be endorsed:
 - That the Local Traffic Committee endorse the Traffic Control/Management Plans provided for the Broken Heel Festival in principle, dependent on supply of additional details to be included on the Traffic Control/Management Plans.
 7. That Item No. 438.8.1 recommendations be endorsed:
 - That the Local Traffic Committee supports the request from Damascus College, Ballarat Victoria's Sustainable Race Team to access Broken Hill's local roads for the fundraiser in principle, dependent on Transport for NSW comments following review.
- CARRIED UNANIMOUSLY**
- 20 Sep 2023 11:01am Howard, Codie**
Item No. 427.6.1 - with operational team for completion., Item No. 427.9.1 - COMPLETED., Item No. 436.8.1 - COMPLETED., Item No. 437.8.2 - COMPLETED., Item No. 438.8.1 - COMPLETED - Action with TfNSW & NSW Police for approval - No Further Action.
- 18 Oct 2023 8:45am Howard, Codie**
No change in status
- 21 Nov 2023 12:05pm Howard, Codie**
No change in status
- 12 Dec 2023 2:31pm Howard, Codie**
No change in Status
- 20 Feb 2024 12:03pm Butcher, Lacey**
Item No. 427.6.1 - with operational team for completion
- 20 Mar 2024 11:43am Butcher, Lacey**
No change in status
- 17 Apr 2024 10:16am Butcher, Lacey**
No change in status

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14 May 2024 4:04pm Butcher, Lacey No change in status
18 Jun 2024 11:52am Howard, Codie No Change in Status
24 Jul 2024 10:36am Murray, Jessica No change in status
21 Aug 2024 10:14am Murray, Jessica No Change in Status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/09/2023	Nu'man, Razija Nankivell, Jay	Further Reports	RE-ESTABLISHMENT OF ALCOHOL-FREE ZONES
<u>Resolved</u>			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 190/23 dated September 8, 2023, be received. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as Creedon Street, including public roads and laneways, public car parks and footpath area of Creedon Street bounded by Rakow and Wills Streets. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as Shell Memorial including all public roads and laneways, public car parks and footpaths in an area bounded by Iodide, Thomas, Bromide and Mica Streets including Oxide Street from Thomas Street through to Morgan Street. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone surrounding the E.T. Lamb Memorial Oval, including public roads and laneways, public car parks and footpath area surrounding the oval bounded by South, Boughtman, Comstock and Jamieson Streets. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as South Broken Hill including all public roads and laneways, public car parks and footpaths in an area bounded by Bonanza, Patton, Central and Hebbard Streets including South Street from Piper Street through to Wilson Street; with extension from Bonanza Street to Morish Street and off Bonanza Street from Wilson Street to Picton Street. That Council refer the Proposals for comment in accordance with the provisions of the <i>Local Government Act 1993</i> and Ministerial Guidelines (2009) to any known organisation representing or able to speak on behalf of an identifiable Aboriginal or culturally and linguistically diverse group within the local area and all affected licensed premises and registered clubs that border on, adjoin or are adjacent to the proposed alcohol free zone, for response within thirty days of public notice. That Council invite public comment on the proposal through an advertisement in local newspaper with time for response within thirty days. That a further report be submitted to Council upon completion of the consultative process. That a report be prepared to a future Council meeting regarding a possible exemption to the prohibition of alcohol from the Norm Fox Sporting Grounds changeroom 			

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CARRIED UNANIMOUSLY

- 03 Oct 2023 12:08pm Brealey, Jodie**
Item 6 - Proposals forwarded to all stakeholders - COMPLETE, Item 7 - Proposals advertised in Barrier Truth - COMPLETE, Item 8 - Public exhibition underway consultation outcome report to Council to go to October Ordinary meeting - COMPLETE, Item 9 - Possible exemption for Norm Fox Sporting Grounds changeroom prohibition from alcohol prohibited area under investigation - Progressing
- 16 Oct 2023 5:10pm Brealey, Jodie**
Item 9 - Possible exemption to the prohibition of alcohol consumption at the Norm Fox Sporting Grounds changeroom under investigation - Norm Fox Sporting Complex Alcohol Prohibited Area research underway to gather background information for discussion with Police. Dir Corporate and Community visited Norm Fox changeroom and met with Peter Johnston to discuss area to be considered during discussions with Police. Meeting with Police to be arranged to determine best outcome.
- 17 Nov 2023 4:26pm Brealey, Jodie**
Investigation still in progress
- 13 Dec 2023 9:24am Butcher, Lacey**
No change in status
- 18 Jan 2024 3:31pm Butcher, Lacey**
In progress - discussions held with Licensing Sergeant in December 2023, with face to face meeting to be arranged to discuss options in 2024
- 21 Feb 2024 10:58am Brealey, Jodie**
Face to face meeting to be scheduled with Licensing Sergeant
- 19 Mar 2024 11:03am Brealey, Jodie**
No change in status
- 11 Apr 2024 9:27am Brealey, Jodie**
No change in status
- 13 May 2024 1:47pm Brealey, Jodie**
No change in status
- 18 Jun 2024 4:52pm Murray, Jessica**
Meeting to be followed up and rescheduled.
- 16 Jul 2024 11:22am Brealey, Jodie**
Contact made with Barrier Police District - Awaiting response from Licencing Officer
- 20 Aug 2024 2:53pm Brealey, Jodie**
Contact made with Barrier Police District - Awaiting response from Licencing Officer

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/11/2023	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 441, HELD ON WEDNESDAY, 8 NOVEMBER 2023
Resolved			
1. That Broken Hill City Council Report No. 229/23 dated November 14, 2023, be received.			
2. That the minutes of the Local Traffic Committee – Meeting No.441, held on Wednesday, 8 November 2023 be endorsed.			

For Action

Action Sheets Report

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Committee:
Officer:
Further Report Required: Including Further Reports

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3. That Item No.423.8.3 recommendations be endorsed:

- That the eight disability parking spaces at the Broken Hill Regional Aquatic Centre carpark remain unchanged, based on the number of current disability parking spaces, being 2% of the total parking spaces in the area, which indicates the total number of available disability parking spaces surpasses the mandated standards.
- That a pedestrian crossing not to be installed, due to the data collected from the traffic counters, does not meet Transport for NSW requirements to warrant a pedestrian crossing, due to the low volume of traffic in this area; and that installation of a pedestrian crossing would also reduce the number of parking spaces.
- That the current disability parking spaces adjacent to the amenities block at the North Family Play Centre remain unchanged and the request for relocation be denied, due to safety concerns.
- That correspondence be forwarded to the complainant, advising of the Committee's determination.

4. That Item No.441.11.1 recommendation be endorsed:

- That the organiser of the 16 Days of Activism event and protest march be requested to complete Council's application for a full road closure for the event, including a Traffic Control Plan for the closure of Chloride Street, between Cobalt Street and Argent Street, at the Town Square for the event.

5. That Item No.441.11.2 recommendation be endorsed:

- That the Local Traffic Committee endorse the Traffic Control Plans for the Christmas Pageant, including closure of associated drop-off areas.
- That additional 'Road Closed' signs be placed at the Beryl and Chloride Streets and the Blende and Chloride Streets intersection and the Traffic Control Plans be updated.

6. That Item No.441.11.3 recommendation be endorsed:

- That the Local Traffic Committee endorse the Traffic Control Plan prepared for the temporary closure of Federation Way for the New Year's Eve Fireworks display on Sunday, 31 December 2023.

7. That Item No.441.11.5 recommendations be endorsed:

- That 'No Stopping' signs be installed 20 meters on the approach to the pedestrian crossing on Comstock Street and Boughtman Streets, adjacent to the Alma Public School.
- That the 45-degree angle parking on Cobalt Street, adjacent the YMCA Wellness Centre be changed to 60-degree angle parking, bringing the rear of parked vehicles closer to the kerb, to reduce the impact on the carriage way.
- That the 'No Stopping' area between the angle parking and the disability parking spaces on Cobalt Street, be changed to 'No Parking' to allow a drop-off and pick-up area.

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8. That Item No.439.8.2 recommendation be endorsed:
- That correspondence be forwarded to the complainant advising of the Committee decision to change the angle parking spaces to two parallel parking spaces, adjacent to Hungry Jacks at 445 Argent Street.
9. That Item No.441.9.1 recommendation be endorsed:
- That the unrestricted parking space on Gawler Place adjacent to the RFDS Wellbeing Place gates, be removed and the businesses in the vicinity be notified of the Local Traffic Committee's determination.
- CARRIED UNANIMOUSLY
- 12 Dec 2023 2:35pm Howard, Codie**
Item No.423.8.3 - Response has been sent to complainant, no further action. COMPLETED., Item No.441.11.1 - Event location has now been changed with traffic control plan, no longer needed. No further action - COMPLETED., Item No.441.11.2 - Event was successfully held. No further action - COMPLETED., Item No.441.11.3 - Event to be held 31 December., Item No.441.11.5 - With operational team for completion., Item No.439.8.2 - Response has been sent to business owner., Item No.441.9.1 - Currently in consultation period with neighbouring businesses.
- 23 Jan 2024 2:13pm Howard, Codie**
Item No.423.8.3 - COMPLETED., Item No.441.11.1 - COMPLETED., Item No.441.11.2 - COMPLETED., Item No.441.11.3 - COMPLETED., Item No.441.11.5 - No change in status., Item No.439.8.2 - COMPLETED., Item No.441.9.1 - No change in status.
- 29 Jan 2024 2:20pm Butcher, Lacey - Completion**
Completed by Butcher, Lacey on behalf of Howard, Codie (action officer) on 29 January 2024 at 2:20:56 PM
- 29 Jan 2024 2:39pm Butcher, Lacey - Completion**
Uncompleted by Butcher, Lacey
- 20 Feb 2024 12:00pm Butcher, Lacey**
Item No.441.11.5 - No change in status, Item No.441.9.1 - No change in status
- 20 Mar 2024 11:43am Butcher, Lacey**
No change in status
- 17 Apr 2024 10:14am Butcher, Lacey**
No change in status
- 14 May 2024 4:05pm Butcher, Lacey**
Item No 441.11.5 - Complete
- 18 Jun 2024 11:53am Howard, Codie**
Item No. 441.9.1 - No change in status
- 24 Jul 2024 11:27am Murray, Jessica**
No change in status
- 21 Aug 2024 10:16am Murray, Jessica**
Line marking to commence soon

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/02/2024	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.443, HELD ON TUESDAY, 6 FEBRUARY 2024

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	Further Report Required: Including Further Reports	

Resolved

- That Broken Hill City Council Report No. 25/24 dated February 14, 2024, be received.
- That the minutes of the Local Traffic Committee – Meeting No. 443, held on Tuesday, 6 February 2024 be endorsed.
- That Item No. 443.10.3 recommendations be received:
 - That the Committee support the request for two additional bus zones on Garnet Street, adjacent to the Broken Hill High School, during Term 1 for Willyama High School students attending the school.
 - That a 'No Stopping' sign be installed 10 meters from the temporary bus zone to the disability parking on the left side of the hatching on Galena Street, adjacent to the Broken Hill High School, to allow a safe sight distance for disability parking between the bus zones.
- That Item No. 443.10.4 recommendation be received:
 - That Council issue a media release informing that Council has introduced new measures for traffic-controlled worksites, advising if a motorist is seen or caught driving through a traffic-controlled worksite, details will be forwarded to the NSW Police to enforce action and issue fines.
- That Item No. 443.8.1 recommendation be received:
 - That Council paint double white lines on Argent Street, from the median strip up to and in line with Delamore Street, to prevent motorist performing U-turns at the end of the median strip.

CARRIED UNANIMOUSLY

20 Mar 2024 4:06pm Butcher, Lacey

With operational tem for completion.

08 Apr 2024 9:14am Howard, Codie

Item No. 443.10.3 - Completed, Item No. 443.10.4 - Currently Liaising with NSW Police for joint media release., Item No. 443.8.1 - To be completed in May.

17 Apr 2024 10:19am Butcher, Lacey

No change in status

14 May 2024 4:15pm Butcher, Lacey

No change in status

18 Jun 2024 4:00pm Howard, Codie

No change in status

24 Jul 2024 11:33am Murray, Jessica

No change in status

21 Aug 2024 10:07am Murray, Jessica

443.8.1 -Endorsed by traffic committee 6/8/24. In progress.

Meeting	Officer/Director	Section	Subject
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<p>For Action</p> <p>Action Sheets Report</p>	<p>Division: Ordinary Council</p> <p>Committee: Ordinary Council</p> <p>Officer:</p> <p>Further Report Required: Including Further Reports</p>	<p>Date From: 30/06/2020</p> <p>Date To: 21/08/2024</p> <p>Printed: Wednesday, 21 August 2024 11:04:39 AM</p>
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<p>Ordinary Council 27/03/2024</p>	<p>Howard, Codie Nankivell, Jay</p>	<p>Further Reports</p>	<p>MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.444, HELD ON TUESDAY, 5 MARCH 2024</p>
<p><u>Resolved</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 43/24 dated March 13, 2024, be received. 2. That the minutes of the Local Traffic Committee – Meeting No.444, held on Tuesday, 5 March 2024 be endorsed. 3. That Item No.444.10.2 recommendation be received: <ul style="list-style-type: none"> • That Council change two of the four parking spaces at the ‘Taxi Zone’, located on the left side of the Airport Terminal, to designated parking spaces for Ride Share/Uber services. 4. That Item No.440.10.1 recommendations be received: <ul style="list-style-type: none"> • That correspondence be forwarded to the appropriate Council Department requesting a Risk Assessment of the Heritage Walk Tour route be completed and that a Traffic Control Plan be developed. • That results of the Risk Assessment and a Traffic Control Plan be provided to the Local Traffic Committee for review and feedback. • That this matter be removed from the Local Traffic Committee’s Agenda and be readdressed once Council has a solution, which can be reviewed and considered by the Local Traffic Committee at a future meeting. 5. That Item No.442.8.3 recommendations be received: <ul style="list-style-type: none"> • That Council install a ‘No Right Turn’ sign on Cobalt Lane, at the intersection of Gossan Street. • That the complainant received correspondence advising of the Committee decision to install a ‘No Right Turn’ sign and advise other matters raised were noted by the Committee. 6. That Item No.444.8.1 recommendation be declined. That Council does not approve to change the parking space next to the hatched area, adjacent to Outback Whips and Leather at 350 Argent Street, to an ‘Emergency Services Vehicles Only’ parking space, to allow parking of Emergency Services vehicles. 7. That the Traffic Committee investigates reducing the taxi rank parking spaces in Oxide Street adjacent to the ANZ building and provides a recommendation to Council on the outcome of the investigation. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>17 Apr 2024 10:16am Butcher, Lacey</p>			

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Currently with the operations team for action

14 May 2024 4:15pm Butcher, Lacey
No change in status

18 Jun 2024 4:02pm Howard, Codie
No change in status

24 Jul 2024 11:35am Murray, Jessica
No change in status

21 Aug 2024 10:09am Murray, Jessica
Line marking to be scheduled - In progress

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/03/2024	Falkner, Georgina Nankivell, Jay	Confidential Matters	PROPOSED LEASE OF SUITE 2 / 23-27 BROMIDE STREET
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 39/24 dated February 28, 2024, be received. That Council grant a new lease to the existing tenant (Muhammad Ilyas Dexter) at Suite 2 / 23-27 Bromide Street for a period of 12 months with an option to renew for a further two years, with the new lease to reflect the terms and conditions of the previous lease. That the Mayor and General Manager sign the new lease under the Common Seal of Council. 			
CARRIED UNANIMOUSLY			
<p>17 Apr 2024 10:24am Butcher, Lacey Lease being drafted</p> <p>21 May 2024 3:21pm Falkner, Georgina No change in status</p> <p>18 Jun 2024 3:12pm Falkner, Georgina No change in status</p> <p>22 Jul 2024 1:16pm Murray, Jessica No change in status</p> <p>21 Aug 2024 10:21am Falkner, Georgina Lease with tenant for review and signing</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/05/2024	Howard, Codie Nankivell, Jay	Health and Building Committee Reports	PLANNING PORTAL WORKSHOP
Resolved			

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
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	Further Report Required: Including Further Reports	

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

18 Jun 2024 4:39pm Murray, Jessica
In progress

22 Jul 2024 1:16pm Murray, Jessica
Draft EOI in progress and staff preparing workshop content.

22 Aug 2024 11:26am Murray, Jessica
Consultation sessions with stakeholders underway

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/05/2024	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.446, HELD ON TUESDAY, 10 MAY 2024
<u>Resolved</u>			
<ul style="list-style-type: none"> • That Broken Hill City Council Report No. 82/24 dated May 23, 2024, be received. • That the minutes of the Local Traffic Committee – Meeting No. 446, held on Tuesday, 10 May 2024 be endorsed. • That Item No. 446.10.1 recommendation be received: <ul style="list-style-type: none"> ○ That Council posts messaging on its social media encouraging members of the community to assist NSW Police, by providing helpful information to catch offenders of unregistered motorbikes. • That Item No. 446.10.2 recommendation be received: <ul style="list-style-type: none"> ○ That Council further consult with management of SIXT in relation to their request and that Council inspect the area to consider possible options. • That Item No. 445.10.1 recommendation be received: <ul style="list-style-type: none"> ○ That Council undertake observation of parking arrangements and complete a concept plan for possible angle parking on Garnet and Kaolin Street, adjacent to the Broken Hill High School. • That Item No. 445.10.2 recommendation be received: 			

For Action	Division: Ordinary Council	Date From: 30/06/2020
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- That consultation be undertaken with the taxi companies to seek feedback in relation to the Local Traffic Committee’s proposal, to allocate two of the taxi bays on Oxide Street, adjacent to the ANZ Bank for Uber and Ride Share services.
 - That Item No. 446.8.1 recommendation be received:
 - That Council analyse traffic and crash data, undertake a site inspection, including sight distances in the area and place traffic counters on Wyman Street, near the Oxide Street intersection to determine the speed and volume of traffic.
 - That Item No. 446.8.2 recommendations be received:
 - That Council design a concept plan showing the conversion of two angle parking spaces to one parallel parking space on Argent Street, adjacent to the Duke of Cornwall building at 76 Argent Street.
 - That traffic counters be installed on Kaolin Street, near the Argent Street intersection to collect data to determine the volume and speed of traffic in the area.
 - That the resident be advised of the Committee’s recommendations.
 - That Item No. 446.8.3 recommendations be received:
 - That the Traffic Control Plan for the Road Closure and Hoarding required for the Broken Heel Festival event, adjacent to the Palace Hotel from 4-9 September 2024, be approved.
 - That the organiser of the Broken Heel Festival be instructed to ensure a traffic controller is onsite for the duration of the event to manage traffic control.
 - That Item No. 446.8.4 recommendation be received:
 - That the Local Traffic Committee support the bus company, CDC’s decision to object the request for removal or relocation of the bus seat, located on Argent Street, adjacent to the Palace Hotel.
- CARRIED UNANIMOUSLY**
- 18 Jun 2024 4:03pm Howard, Codie**
 Item No. 446.10.1 - Consultation with NSW Police on-going, Item No. 446.10.2 - Consultation on-going, Item No. 445.10.1 - A concept design is being completed., Item No. 445.10.2 - Consultation on-going, Item No. 446.8.1 - Traffic counters still to be installed. , Item No. 446.8.2 - A concept design is being completed and Traffic counters still to be installed. , Item No. 446.8.3 - Completed, Item No. 446.8.4 - Completed
- 24 Jul 2024 11:40am Murray, Jessica**
 Item No. 446.10.1 - Consultation with NSW Police on-going, Item No. 446.10.2 - Consultation on-going, Item No. 445.10.1 - A concept design is being completed., Item No. 445.10.2 - Consultation on-going, Item No. 446.8.1 - Traffic counters have been installed with data being presented to August Traffic Committee for action. , Item No. 446.8.2 - Traffic counters have been installed with data being presented to August Traffic Committee for action. , Item No. 446.8.3 - Completed, Item No. 446.8.4 - Completed
- 21 Aug 2024 10:19am Murray, Jessica**
 Ongoing

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 30/06/2020 Date To: 21/08/2024 Printed: Wednesday, 21 August 2024 11:04:39 AM
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Meeting	Officer/Director	Section	Subject
Ordinary Council 26/06/2024	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.447, HELD ON TUESDAY, 4 JUNE 2024
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 98/24 dated June 19, 2024, be received.			
2. That the minutes of the Local Traffic Committee – Meeting No.447, held on Tuesday, 4 June 2024 be endorsed.			
3. That Item No.445.10.3 recommendation be received: <ul style="list-style-type: none"> • That Council extend the continuity line to the end of the pedestrian refuge, from kerb extension to kerb extension on Blende Street, at the Oxide Street intersection on both sides. 			
4. That Item No.442.8.2 recommendation be received: <ul style="list-style-type: none"> • That the complainant be advised of the Committee's decision for the intersection to remain unchanged and no directional line marking painted at the intersection. 			
5. That Item No.447.8.1 recommendation be received: <ul style="list-style-type: none"> • That the Local Traffic Committee deny the request for allocated customer and staff parking spaces and the business be advised of the Committee's decision. 			
6. That Items No.445.10.1, 447.8.2, 447.8.4 recommendations be received: <ul style="list-style-type: none"> • That Council complete a holistic concept plan be designed for parking arrangements and traffic conditions, including proposed angle parking on Garnet Street, pedestrian refuge and kerb extensions on Kaolin Street near the Wolfram Street intersection, disability parking on Wolfram Street near the gates to the temporary Willyama High School surrounding the Broken Hill High School. • The completed concept plan to be presented to the Committee to review at their July 2024 meeting. 			
7. That Item No.447.8.3 recommendation be received: <ul style="list-style-type: none"> • That Council remove line marking for the parking space and inform Lehman Plumbing & Gas that Council can hatch the area in front of the driveway, at the responsibility of the business. 			
8. That Item No.447.8.5 recommendations be received: <ul style="list-style-type: none"> • That this matter be removed from the Local Traffic Committee Action List, as it is a condition of the Development Application. • That Council contact the applicant of the Development Application for the construction of the Liberty Service Station and request the conditions of the Development Application be adhered to and that the required median strip extension works be completed. 			

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CARRIED UNANIMOUSLY

24 Jul 2024 11:12am Murray, Jessica
445.10.3 - COMPLETE, 447.8.1 - Pending, 445.10.1, 447.8.2, 447.8.4 - Pending, 447.8.3 - COMPLETE, 447.8.5 - COMPLETE

21 Aug 2024 10:52am Murray, Jessica
COMPLETE – All processes done as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Mayoral Minute	NSW NETWASTE LEVY REVIEW
<u>Resolved</u>			
<ol style="list-style-type: none"> 1. That Mayoral Minute No. 10/24 dated July 25, 2024, be received. 2. That Council supports the NetWaste regional response to the Review of the NSW Waste Levy Issues Paper in its entirety, and endorses Councils submissions in support of NetWaste’s submission: <ol style="list-style-type: none"> a) That Council, as a member of the NSW NetWaste Councils, strongly and completely oppose any change in the waste levy that will extend the regional levy area to include any of the 25 NetWaste Councils. b) That if the NSW EPA Levy applied to Broken Hill City Council it would be highly detrimental to waste management, create significant illegal dumping and simply lead to community angst and resentment against both Local Councils and the NSW Government. 3. That Council write to the NSW Treasurer the Hon Daniel Mookhey MLC, Minister for Energy and Climate Change, Minister for Environment and Heritage, the Hon Penny Sharpe MLC, Minister for Finance the Hon Courtney Houssos MLC, the Shadow Minister for the Environment, the Hon Kellie Sloane MP and Local Member for Barwon, Mr Roy Butler MP; opposing any expansion of the Waste Levy boundaries as outlined above. 4. That Council write to LGNSW to review and change their submission to align with that of the Netwaste Council’s submission and Broken Hill City Council. 			
CARRIED UNANIMOUSLY			
13 Aug 2024 9:47am Murray, Jessica COMPLETE - Correspondence to relevant ministers and LGNSW sent as per the resolution			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa	Mayoral Minute	SUPPORT FOR SILVERLEA EARLY CHILDHOOD SERVICES

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 30/06/2020 Date To: 21/08/2024 Printed: Wednesday, 21 August 2024 11:04:39 AM
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Nankivell, Jay

Resolved

1. That Mayoral Minute No. 12/24 dated July 30, 2024, be received.
2. That Council provide an update on Silverlea’s situation to the Ministers listed in this Mayoral Minute and request information on all current or upcoming Government incentive programs to encourage regional relocation, and any current or upcoming Government funding streams that could potentially help alleviate the issues being faced by Silverlea.

CARRIED UNANIMOUSLY

13 Aug 2024 9:48am Murray, Jessica
COMPLETE - Correspondence sent as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Mayoral Minute	Support to Regional Airlines
<u>Resolved</u>			
<ol style="list-style-type: none"> 1. That Mayoral Minute No. 13/24 dated July 31, 2024, be received. 2. That Council write to the Prime Minister the Hon Anthony Albanese MP, Federal Minister for Transport The Hon Catherine King MP, NSW Minister for Transport the Hon Jo Haylen MP, NSW Minister for Regional NSW and Minister for Western NSW the Hon Tara Moriarty MLC, the Federal Member for Parkes The Hon Mark Coulton MP and the State Member for Barwon Mr Roy Butler requesting further support be given to all regional airlines to ensure they maintain access through operating regional routes to and from rural and remote locations, encouraging competition and therefore allowing more reasonable and fairer prices airfares for our residents and; that Council reinforces the significant role REX plays within the Broken Hill Community, providing a vital health link to Adelaide for medical staff as well as patients for lifesaving treatment. 			
CARRIED UNANIMOUSLY			
13 Aug 2024 9:49am Murray, Jessica COMPLETE - Correspondence sent as per the resolution			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	General Business	NSW INTERMENT SERVICES LEVY
<u>Resolved</u>			

For Action	Division: Ordinary Council	Date From: 30/06/2020
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That Council sends correspondence to the NSW Premier the Hon Chris Minns MP, the NSW Deputy Premier the Hon Prue Car MP, the Leader of the Opposition the Hon Mark Speakerman MP, Deputy Leader of the Opposition in the Legislative Assembly the Hon Robyn Preston MP, NSW Minister for Lands and Property the Hon Stephen Kamper MP, Duty MLC for Barwon the Hon Stephen Lawrence, Member for Barwon Roy Butler; that the Cemetery interment levy should be scrapped as it puts an unfair and unreasonable burden on local communities and grieving families, and is merely a revenue raising tax for treasury with no tangible local benefits.

CARRIED UNANIMOUSLY

16 Aug 2024 1:18pm Murray, Jessica
COMPLETE - Correspondence sent as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Howard, Codie Nankivell, Jay	Works Committee Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.448, HELD ON TUESDAY, 2 JULY 2024
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 115/24 dated July 5, 2024, be received. That the minutes of the Local Traffic Committee – Meeting No.448, held on Tuesday, 2 July 2024 be endorsed. That Item No.448.8.1 recommendation be received: <ul style="list-style-type: none"> Council to forward correspondence to the businesses located in the shopping complex on Oxide Street, between Wolfram Lane and Mica Street, asking for feedback regarding the request to convert a one-hour parking space to a 15-minute parking space at the Wolfram Lane end of the complex, to facilitate short-term parking for customers. 			
CARRIED UNANIMOUSLY			
21 Aug 2024 10:12am Murray, Jessica Complete - Correspondence sent as per the resolution			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Nu'man, Razija Nankivell, Jay	Works Committee Reports	MINUTES OF THE PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 03 JUNE 2024
Resolved			

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1. That Broken Hill City Council Report No. 116/24 dated June 18, 2024, be received.
2. That minutes of the Picton Sportsground Community Committee meeting held 03 June 2024 be received.
3. That Council sends a letter of congratulations to Mr Noel Hannigan acknowledging his 35 years' of service as a volunteer on Council's Picton Sportsground Community Committee.

CARRIED UNANIMOUSLY

19 Aug 2024 9:02am Blunden, Lauren
Correspondence sent to recipient - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Brown, Simon Nankivell, Jay	Health and Building Committee Reports	PROPOSED LICENCE OF 252 ARGENT STREET
Resolved			
<ol style="list-style-type: none"> 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. 			
CARRIED UNANIMOUSLY			
21 Aug 2024 9:46am Murray, Jessica In Progress - Lease being prepared			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	LOCAL GOVERNMENT ELECTIONS 2024 - CARETAKER PERIOD
Resolved			

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 30/06/2020 Date To: 21/08/2024 Printed: Wednesday, 21 August 2024 11:04:39 AM
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1. That Broken Hill City Council Report No. 105/24 dated June 7, 2024, be received.
2. That Council notes the requirements regarding Council's decision-making during the Local Government Elections - caretaker period from 16 August 2024 to 14 September 2024 pursuant to *Section 393B of the Local Government (General) Regulation 2021*.
3. That Council provides an "in-house" candidate information session (prior to 14 August 2024) for potential candidates in the upcoming Broken Hill Local Government Elections.

CARRIED UNANIMOUSLY

13 Aug 2024 10:08am Murray, Jessica
 COMPLETE - Information sent to Councillors

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	COUNCIL MEETING ARRANGEMENTS AND CHRISTMAS SHUT DOWN PERIOD
<u>Resolved</u>			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 106/24 dated July 4, 2024, be received. 2. That Council's Ordinary Monthly Meeting for December be held 18 December 2024. 3. That the December Standing Committee Meetings be held as follows <ol style="list-style-type: none"> a. Works Committee Meeting to be held Monday December 9, 2024, at 5:30pm b. Health and Building Committee Meeting to be held Tuesday December 10, 2024, at 5:30pm c. Policy and General Committee Meeting to be held Wednesday December 11, 2024, at 5:30pm 4. That Standing Committee Meetings not be held in January 2025. 5. That the Council shutdown period for the Administrative Centre and the Warnock Street Works Depot be from 5pm Friday December 20, 2024, and reopening Monday, January 6, 2025. 			

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6. That Council advertise the shutdown period for the Administrative Centre and the Warnock Street Works Depot and that this advertisement also includes the operating hours for all other Council facilities during this period.

CARRIED UNANIMOUSLY

13 Aug 2024 10:09am Murray, Jessica
COMPLETE - All processes in place for shut down period as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO BE HELD IN TAMWORTH 17-19 NOVEMBER 2024
Resolved			
1. That Broken Hill City Council Report No. 107/24 dated July 17, 2024, be received.			
2. That Council determines that the Mayor, Deputy Mayor and three (3) Councillor Delegates attend the Local Government NSW Annual Conference to be held in Tamworth 17-19 November 2024.			
3. That Council determines its two voting delegates and advise Local Government NSW prior to 6 November 2024.			
4. That Council at its Ordinary Meeting to be held on 30 October 2024 (being the first meeting following the Local Government Elections), determines which three (3) Councillor delegates will attend the Local Government NSW Conference.			
CARRIED UNANIMOUSLY			
13 Aug 2024 10:11am Murray, Jessica Accommodation booked and confirmed.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Manuel, Darrin Nankivell, Jay	Policy And General Reports	MOTIONS TO THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO BE HELD IN TAMWORTH 17-19 NOVEMBER 2024
Resolved			
1. That Broken Hill City Council Report No. 108/24 dated July 17, 2024, be received.			

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2. That Council delegates authority to the Mayor and General Manager to formulate motions on the following topics and to circulate these motions to Councillors prior to submission to Local Government NSW:
 - a) Council's position regarding the NSW Waste Levy Review
 - b) Council's opposition to the introduction of an Interment Services Levy
 - c) Funding for Regional Airport upgrades
 - d) The redesign of the distribution of Financial Assistance Grants to Local Councils to allow for regional and remote Councils to receive at least 1% of total Financial Assistance Grant funding.

CARRIED UNANIMOUSLY

16 Aug 2024 1:21pm Murray, Jessica
COMPLETE - Motions submitted as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	VOLUNTEER MANAGEMENT POLICY
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 109/24 dated July 12, 2024, be received. 2. That Council endorses the revised and updated Draft Volunteer Management Policy for the purpose of public exhibition. 3. That the Draft Volunteer Management Policy be placed on public exhibition for submissions to be received for a period of 28 days; and that Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the revised Draft Volunteer Management Policy. 4. That Council notes that the adoption of the Draft Volunteer Management Policy will render the Volunteers Policy obsolete. 			
CARRIED UNANIMOUSLY			
<p>13 Aug 2024 10:14am Murray, Jessica COMPLETE - All processes done as per the resolution</p>			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Nu'man, Razija Nankivell, Jay	Policy And General Reports	TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD) ALCOHOL-FREE ZONE FOR THE 2024 BROKEN HEEL FESTIVAL
<u>Resolved</u>			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 111/24 dated July 5, 2024, be received. That Council provide in-principle support for the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street indicated by a fenced area adjacent to The Palace Hotel, bounded by Crystal Street and Argent Street (see map). That Council note the specific details of the suspension are Argent Street from 207 Argent Street to 227 Argent Street; Crystal Lane from behind 207 Argent Street to 227 Argent Street; and Sulphide Street from Crystal Street to Argent Street. This area will include all footpaths and car parks in the sections of Argent and Sulphide Streets. That the temporary suspension be in place from 10am on Thursday, 5 September to 10am on Monday, 9 September 2024, subject to the conditions contained in the liquor licence. That the temporary suspension be advised to the public by way of Public Notice on Council's website. That the Public Notice also confirms that all other existing alcohol-free zones in Broken Hill remain in force. That the General Manager be authorised to implement the temporary suspension and Public Notice processes on final advice of the Barrier Police District. That Barrier Police District be advised of Council's decision. 			
CARRIED UNANIMOUSLY			
05 Aug 2024 9:00am Brealey, Jodie			
Formal correspondence forwarded to Barrier Police District with final advice received, public notice will be placed on website 26/08/2024- COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Nu'man, Razija Nankivell, Jay	Further Reports	2022-2026 DELIVERY PROGRAM INCLUDING 20232024 OPERATIONAL PLAN OUTCOMES - FINAL KEY PERFORMANCE INDICATOR PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2024
<u>Resolved</u>			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 117/24 dated July 12, 2024, be received. 			

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

- That Council receive the 2022-2026 Delivery Program including 2023/2024 Operational Plan outcomes – Final Key Performance Indicator Progress Report for period ending 30 June 2024.
- That the 2022-2026 Delivery Program including 2023/2024 Operational Plan outcomes – Final Key Performance Indicator Progress Report for period ending 30 June 2024 be placed on Council's website.

CARRIED UNANIMOUSLY

05 Aug 2024 9:07am Brealey, Jodie
Final Progress Report placed on website - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Nu'man, Razija Nankivell, Jay	Further Reports	DISABILITY INCLUSION ACTION PLAN 2022-2026 - KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2024

Resolved

- That Broken Hill City Council Report No. 118/24 dated July 16, 2024, be received.
- That Council note the Disability Inclusion Action Plan 2022-2026 – Key Performance Indicators Progress Report for the reporting period ending 30 June 2024.
- That the Disability Inclusion Action Plan 2022-2026 – Key Performance Indicators Progress Report for the reporting period ending 30 June 2024 be placed on Council's website.
- That Council call a meeting of the Disability Inclusion Action Plan Monitoring Group to assess the outcomes of the progress report.

CARRIED UNANIMOUSLY

05 Aug 2024 9:08am Brealey, Jodie
Progress report placed on website - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	Mayoral Minute	WILCANNIA WEIR

Resolved

For Action	Division: Committee: Ordinary Council	Date From: 30/06/2020 Date To: 21/08/2024
Action Sheets Report	Officer: Further Report Required: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM

That Council writes to the NSW Minister for Water the Hon Rose Jackson MLC thanking her for her visit to Willcannia in June and acting on the concerns of the Wilcannia community regarding the construction of the new weir; and for halting the design process whilst an independent review is conducted into the environmental impacts, safety and operational concerns of the new design for the weir.

CARRIED UNANIMOUSLY

13 Aug 2024 10:19am Murray, Jessica
COMPLETE - Letter sent to Minister Jackson as per the resolution

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Deery, Casey Nankivell, Jay	Confidential Matters	GENERAL MANAGER'S PERFORMANCE REVIEW 2023/2024
<u>Resolved</u>			
<ol style="list-style-type: none"> That Mayoral Minute No. 11/24 dated July 25, 2024, be received. That Council note the view of the GM Performance Review Panel that General Manager, Jay Nankivell has performed at a very high level in the third year of his contract of employment as General Manager of Broken Hill City Council and congratulates him on that performance and his leadership of the staff, and encourages him to continue the progress made in the organisation and in his personal development to ensure the Council's continued financial sustainability. That the seven (7) priorities for 2024/25 listed in the Mayoral Minute be adopted and included in the General Manager's Performance Agreement for 2024/25 noting the General Manager will develop an Action Plan for submission to the Mayor and Deputy Mayor to outline the actions to be taken to address the seven (7) priorities so progress can be reviewed in February 2025. That the General Manager's Total Remuneration Package be increased by 3.5% to recognise his high performance in accordance with Clause 8.3 of his contract of employment, and to align with the same increase granted to all staff under the Local Government State Award. 			
CARRIED UNANIMOUSLY			
21 Aug 2024 9:41am Murray, Jessica COMPLETE - All processes complete as per the resolution.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Howard, Codie Nankivell, Jay	Confidential Matters	BROKEN HILL CITY COUNCIL LICENCE TO W T H PTY LTD (T/AS AVIS AUSTRALIA)

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

Resolved

1. That Broken Hill City Council Report No. 104/24 dated July 11, 2024, be received.
2. That Council enter into a new licence agreement with W T H Pty Ltd (t/as Avis Australia) for use of the car hire desk and parking facilities at the Broken Hill Airport.
3. That the licence duration be five (5) years and the initial licence fee be \$7,894.00 per annum including GST, with a fixed increase of 3% per annum.
4. That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

21 Aug 2024 10:03am Falkner, Georgina
Licence signed and executed. COMPLETE.

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Brown, Simon Nankivell, Jay	Confidential Matters	SALE OF LAND FOR UNPAID RATES

Resolved

1. That Broken Hill City Council Report No. 120/24 dated June 17, 2024, be received.
2. That Council proceed with the sale of land for unpaid rates for eligible properties as attached to this report.
3. That Council call for expressions of interest for services to undertake the process for sale of the listed properties.
4. That Council delegate authority to the General Manager to take the following actions pertaining to the properties specified in the report:
 - a) To withdraw from sale of any property that, prior to commencement of the auction, has had all rates and charges payable (including overdue rates and charges) paid in full; or a suitable payment arrange has been agreed to and entered into including a suitable upfront payment being made.
 - b) To withdraw any property from sale for technical or legal reasons;
 - c) To set reserve prices for sale of the properties at auction;
 - d) To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 30/06/2020 Date To: 21/08/2024 Printed: Wednesday, 21 August 2024 11:04:39 AM
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e) To execute sale and purchase contracts, and property transfer documents, under Council's Common Seal f) To write off residual rates outstanding due to shortfall in sale for individual properties g) Be authorised to appoint a Council Officer to bid on Council's behalf for selected properties at auction.	CARRIED UNANIMOUSLY
21 Aug 2024 9:47am Murray, Jessica In Progress - Auction to occur in February	

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Manuel, Darrin Nankivell, Jay	General Business	MOTION TO THE LOCAL GOVERNMENT NSW CONFERENCE
<u>Resolved</u>			
1. That Council delegates authority to the Mayor and General Manager to formulate a motion to the Local Government NSW Conference and to circulate this motion to Councillors prior to submission to Local Government NSW:			
a) Request for the State Government to pay for the remediation of land that is no longer fit for use due to contamination from mining.			
			CARRIED UNANIMOUSLY
16 Aug 2024 1:35pm Murray, Jessica COMPLETE - Motions submitted			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Howard, Codie Nankivell, Jay	Confidential Matters	T24/4 - REQUEST FOR TENDER FOR SUPPLY OF 6 X UTILITY VEHICLES
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 121/24 dated July 5, 2024, be received.			
2. That Council award the Contract T24/4 Request for Tender for Supply of 6 x Utility Vehicles to Far West Auto Pty Ltd for the total price of \$320,142.00 incl GST (\$291,038.18 ex GST).			

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

3. That Council proceed to repurpose the existing fleet to other Council Business Units where appropriate.
4. That Council proceed to public auction for disposal of existing fleet where appropriate.

CARRIED UNANIMOUSLY

21 Aug 2024 10:55am Murray, Jessica
Complete

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Howard, Codie Nankivell, Jay	Confidential Matters	T23/29 - THOMAS STREET ROAD RECONSTRUCTION FROM CHLORIDE STREET TO SULPHIDE STREET
<u>Resolved</u>			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 122/24 dated July 18, 2024, be received. 2. That GTE1 Pty Ltd be awarded the contract for T23/29 Request for Tender for Thomas Street Road Reconstruction from Chloride Street to Sulphide Street, for the amount of \$799,763.85 (Ex. GST). 3. That the General Manager be authorised to negotiate with GTE1 Pty Ltd to increase the scope of works to meet the approved funding amount of no more than \$1,308,327.00. 4. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required. 			
CARRIED UNANIMOUSLY			
21 Aug 2024 10:56am Murray, Jessica Complete			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Bartlett, Leisa Nankivell, Jay	General Business	PASSING OF MR BRIAN SYMONDS
<u>Resolved</u>			
<ol style="list-style-type: none"> 1. That a matter of urgency raised by Councillor Algate regarding the acknowledgement of the passing of the late Mr Bryan Symonds who was a previous Council 			

For Action	Division: Ordinary Council	Date From: 30/06/2020
Action Sheets Report	Committee: Ordinary Council	Date To: 21/08/2024
	Officer: Including Further Reports	Printed: Wednesday, 21 August 2024 11:04:39 AM
	Further Report Required: Including Further Reports	

Alderman.

2. That Council sends its condolences to the family of the late Mr Bryan Symonds

CARRIED UNANIMOUSLY

13 Aug 2024 10:22am Murray, Jessica
COMPLETE - Condolence message passed onto family

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/07/2024	Howard, Codie Nankivell, Jay	Confidential Matters	T23/34 - TENDER - WARNOCK STREET DEPOT - GARAGE WORKSHOP CONSTRUCTION
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Tender Report No. 4/24 dated July 18, 2024, be received. That Council award the contract for T23/34 – Request for Tender – Warnock Street Depot – Garage Workshop Construction to Structen Pty Ltd for a total price of \$4,893,660.00 (excluding GST). That Council approve a revised total budget for this project at \$6,110,761 excluding GST. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required. 			
CARRIED UNANIMOUSLY			
21 Aug 2024 10:57am Murray, Jessica In progress			

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 10/24 - DATED AUGUST 05, 2024 - COUNCILLOR
QUESTIONS ON NOTICE TAKEN AT THE JULY COUNCIL MEETING (D24/38085)217

ORDINARY MEETING OF THE COUNCIL

August 5, 2024

ITEM 1

QUESTIONS ON NOTICE NO. 10/24

SUBJECT: COUNCILLOR QUESTIONS ON NOTICE TAKEN AT THE JULY COUNCIL MEETING D24/38085

Summary

This report provides responses to questions raised by Councillors during the Council Meeting held 31 July 2024 which were taken on notice.

Recommendation

1. That Questions On Notice No. 10/24 dated August 5, 2024, be received.

Background

Following are the responses to questions raised by Councillors which the Mayor or General Manager took on notice at the Council Meeting held 31 July 2024.

Ordinary Council Meeting held 31 July 2024	
Question:	<p><u>Draft Volunteer Management Policy and Framework</u></p> <p><i>Below are the questions submitted to the General Manager by Councillor Browne which were not raised during the July Council Meeting:</i></p> <ol style="list-style-type: none"> 1. <i>Given that many volunteers work Monday to Friday and are thus not available to volunteer during the week, does that mean that the relevant supervisor will be available on weekends?</i> 2. <i>The question relates also to compulsory training. The draft policy states that “If volunteers fail to complete their compulsory training, their volunteer activities will be withdrawn until the compulsory training is completed”. Given this statement, will there be training offered outside normal working hours or online?</i> 3. <i>My experience as a member of s355 committees over many years is that the availability and interest of the relevant council officer are critical to success, but they need to be available when the committee can meet. Reimbursement of expenses: What about specific cases such as costs of driving to and from the Living Desert? I can recall that in the past a few volunteers claimed the cost of travel, but the overwhelming majority did not. Similarly, if a volunteer making this trip</i>

	<p><i>eg hits a kangaroo through no fault of their own why should they not be able to claim any costs over and above their insurance payout?</i></p> <p>4. <i>Will all s355 committee applicants still have to be approved at a council meeting?</i></p> <p>5. <i>Will long-term volunteers such as those at the Library the Gallery and the VIC have to go through the same entry process as s355 members? My understanding has been that eg Friends of the Gallery have continuing membership not subject to wider council control and application process and I assume they are included in this group as volunteers as I believe they are responsible for providing refreshments for Gallery openings.</i></p> <p>6. <i>Recognition of volunteers: the policy could be more specific about recognition programs. For instance, it does not mention as an example the Broken Hill Volunteer Card launched by council some years ago and currently under review by the Volunteer Working Group. This applies to all volunteers in the city and currently gives holders of the card free access to the Living Desert and the Mining and Minerals Museum. The Volunteer Working Group is currently working with local businesses to expand the benefits of this card and encourage volunteering in the city as a whole and I believe can be an important incentive for promoting volunteering in the city.</i></p>
<p>Response:</p>	<p>1. See Section 6 overall and specifically 6.3 that outlines that supervisors are expected to communicate regularly with volunteers and ‘will ensure they are available for consultation and support.’ Thus if events are organised for volunteers after hours or weekends, it is expected that the supervisor will similarly be available and part of the event management. In addition, 6.8 Deals with Volunteers as Supervisors, briefing, training and supported to undertake supervision responsibilities. Also 6.10 ‘If appropriate supervision and management is not available, the volunteer will be informed and asked to suspend work until the situation has been resolved.’</p> <p>2. As part of management of full-time and part-time staff, casual staff and volunteers, training would be offered suited to the nature of the task, outside normal working hours if required and online.</p> <p>Training will be offered via email and paper-based forms with specialised in-person training amongst some facilities if required.</p> <p>3. Section 10.1 Financial Arrangements, of the Section 355 Asset Committees Manual has been updated to include the following but still to be resolved by Council:</p> <ul style="list-style-type: none"> • Committee Membership is a voluntary position. Any honorariums for services such as groundskeeping, cleaning etc are to be recommended by the committee and are subject to the approval of Council through the meeting minutes. <p>Driving costs of volunteers are not reimbursed.</p> <p>Please note section 7.3 Volunteer Insurance below:</p>

Volunteer Insurance

Council is committed to providing a fulfilling and beneficial volunteering experience for all volunteers. In meeting this commitment Council considers it is important to ensure that should volunteers injure themselves or cause a loss or damage to a third party, that they are provided with the protection of insurance to minimise any personal financial impact.

Council has the following **insurances** to cover volunteers while working:

- Personal Accident Insurance provides specified benefits for registered volunteers following accidental injury, disability or death, while carrying out their duties on behalf of Council, including the direct travel to and from voluntary work. The personal accident insurance does not cover any medical entitlement claimable under Medicare. In addition to this it does not respond to any Medicare “gap”, being the difference between the payment made by Medicare and the Medicare Benefits Scheduled fee for the expense.
- Public Liability Insurance to cover Council for its legal liability to third parties, for personal injury or property damage caused by a Council registered volunteer.
- Motor Vehicle Comprehensive Insurance to cover Council vehicles driven by volunteers, for damage to the vehicle or to third party property. Volunteers using their own vehicle for volunteering activities, are required to maintain their own insurances.

Council does not provide the following insurances for volunteers:

- Workers Compensation Insurance
- Personal Effects Insurance for loss or damage to a volunteer’s personal effects
- Travel Insurance for local or overseas travel.

It should be noted that all policies are subject to several conditions, imitations and exclusions contained within those policies, which are subject to change. For details of the current insurance provisions, please discuss with the Manager Corporate Risk or Risk Team.

Volunteers are not covered by the *Workers Compensation Act 1987* and are therefore not entitled to Workers Compensation in respect of any injury suffered whilst working as a volunteer.

4. Applicants will still have to be approved by Council.
5. The approach for consistency, e.g. volunteers of s355 Committees, will be that all persons volunteering at a Council event will be required to be registered in order to have Council insurance coverage.
6. The framework document aims at supporting staff who supervise volunteers within their Council service provision. On review of the framework, section 8 Volunteer Recognition, this identifies ways to

	<p>recognise and allow the growth of volunteers in the course of their volunteer role within Council.</p> <p>The volunteer card program Councillor Browne refers to above is designed to be a community wide incentive program to aid in attracting volunteers across the city. The Volunteer Working Group is currently reviewing the program and working towards expanding the benefits provided by the card. Whilst volunteers within Council services are eligible to receive a volunteer card, the program itself is aimed as a community wide incentive. Volunteers currently apply to receive this particular card.</p>
<p>Question:</p>	<p><u>Council Crest displayed in the Council Chambers</u></p> <p><i>Councillor Algate referred to the original Council Crest artwork that used to hang in the Council Chambers some 20 years ago and asked for it to be reinstated.</i></p>
<p>Response:</p>	<p>Storage areas at the Administrative Building have been checked and did not uncover the old Council Crest artwork. Other Council storage facilities will be checked.</p>

Attachments

There are no attachments for this report

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER



CITY COUNCIL

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