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MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
OCTOBER 09, 2024

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Meeting commenced at 5:30pm

### **SWEARING IN OF THE NEW COUNCIL**

Pursuant to Section 233A of the Local Government Act 1993, the General Manager conducted the swearing in of the newly elected Council. The following Councillors took the Oath of Office or made the Affirmation of Office at this meeting.

- Mayor Kennedy took the Oath of Office
- Councillor David Gallagher took the Oath of Office
- Councillor Ashley Byrne took the Oath of Office
- Councillor Jim Hickey took the Oath of Office
- Councillor Bob Algate took the Oath of Office
- Councillor Hayley Jewitt made the Affirmation of Office
- Councillor Alan Chandler made the Affirmation of Office
- Councillor Elaine Gillett took the Oath of Office

**PRESENT:**

Councillor T. Kennedy (Mayor) Councillors J. Hickey, B. Algate, A. Byrne, A. Chandler, D. Gallagher, E. Gillett and H. Jewitt.

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

Media (2), Members of the Public (3)

**APOLOGIES:**

Nil

**LEAVE OF ABSENCE APPLICATIONS:**

- 1) Councillor Boland submitted a Leave of Absence application for this meeting and provided the reason "away for work".
- 2) Councillor Turley submitted a Leave of Absence application for this meeting for a prescribed reason.

**RESOLUTION**

Minute No. 47647

Councillor A Chandler moved  
Councillor D Gallagher seconded

)  
)

**Resolved**

That the applications be accepted and Councillors Boland and Turley be granted a Leave of Absence for this meeting.

CARRIED UNANIMOUSLY

### **PURPOSE OF THE MEETING**

The Extraordinary Meeting was called to consider reports relating to the machinery matters of the new Term of Council.

**PRAYER**

Councillor Hickey delivered the prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

**ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY**

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

**PUBLIC FORUM**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**REPORTS**

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 137/24 - DATED OCTOBER 03, 2024 -  
ELECTION OF DEPUTY MAYOR** D24/31124

**RESOLUTION**

Minute No. 47648

Councillor R Algate moved )  
Councillor A Chandler seconded )

**Resolved**

1. That Broken Hill City Council Report No. 137/24 dated October 3, 2024, be received.
2. That pursuant to the *Local Government Act 1993 Section 231* Council elects the Deputy Mayor at this meeting and the election be carried out in accordance with the *Local Government (General) Regulation 2021 Schedule 7*.
3. That the Deputy Mayor be elected for the period commencing from this Council Meeting until the September 2025 Ordinary Council Meeting.
4. That voting in the Deputy Mayor election be by open voting, i.e. "show of hands".
5. That the result of the Deputy Mayor election be forwarded to the Office of Local Government and to Local Government NSW.

CARRIED UNANIMOUSLY

**ELECTION OF DEPUTY MAYOR**

The Mayor appointed the General Manager as Returning Officer for the conduct of the Election of Deputy Mayor.

The Returning Officer advised that 1 nomination had been received for the position of Deputy Mayor, being:

**Councillor Hickey** (nominated by Councillor Gallagher and Councillor Chandler) nomination received: 9 October 2024 at 5:25pm .

The Returning Officer called for any further nominations prior to the ballot being conducted.

As there were no further nominations, the Returning Officer declared Councillor Hickey elected as Deputy Mayor for the period 9 October 2024 to the September 2025 Ordinary Council Meeting.

The Returning Officer congratulated Councillor Hickey on his appointment as Deputy Mayor. Councillor Hickey assumed the Deputy Mayor's chair for the remainder of the meeting.

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 138/24 - DATED OCTOBER 03, 2024 - DELEGATION OF FUNCTIONS** D24/31134

**RESOLUTION**

Minute No. 47649

Councillor A Byrne moved )

Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 138/24 dated October 3, 2024, be received.
2. That pursuant to the *Local Government Act 1993 Chapter 9 Part 2 Division 1 Section 223(1)(a)* the Broken Hill City Council delegates to the Mayor of the Broken Hill City Council, the Functions of the Mayor pursuant to the *Local Government Act 1993 Chapter 9 Part 2 Division 2 Section 226* and in accordance with the Instruments of Delegation attached to this report at Attachment 1.
3. That pursuant to the *Local Government Act 1993 Chapter 9 Part 2 Division 1 Section 223(1)(a)* the Broken Hill City Council delegates to the Deputy Mayor of the Broken Hill City Council, the Functions of the Deputy Mayor pursuant to the *Local Government Act 1993 Division 2 Section 231* and in accordance with the Instruments of Delegation attached to this report at Attachment 2.
4. That pursuant to the *Local Government Act 1993 Chapter 9 Part 2 Division 1 Section 223(1)(a)* the Broken Hill City Council delegates to the General Manager of the Broken Hill City Council, the Functions of General Manager pursuant to the *Local Government Act 1993 Chapter 12 Part 3*

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*Section 377* and in accordance with the Instrument of Delegation attached to this report at Attachment 3.

5. That Council notes that pursuant to the *Local Government Act 1993 Chapter 12 Part 3 Sections 377 and 378* the General Manager will sub-delegate functions of the General Manager to the relevant Council Officers as per the Schedule of Delegable Functions for the Broken Hill City Council attached to this report at Attachment 4.
6. That during the current Term of Council, the Broken Hill City Council delegates authority to the Mayor pursuant to the *Local Government Act 1993 Chapter 9 Part 2 Division 1 Section 223(1)(a)* for the Mayor to consult with the General Manager to determine and issue to the appropriate Council Officer who from time to time will act in the position of General Manager if the General Manager is sick or otherwise absent from work on leave, with such appointment to cease upon the return to work of the General Manager; and that such person acting as General Manager pursuant to this Council resolution be given all the functions and delegations given to the General Manager by the Council in accordance with the *Local Government Act 1993 Chapter 12 Part 3 Sections 377* and as issued by point 4 of this recommendation.

CARRIED UNANIMOUSLY

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 139/24 - DATED OCTOBER 10, 2024 - APPOINTMENT OF DELEGATES TO COMMITTEES - OCTOBER 2024 TO SEPTEMBER 2025**

D24/31141

**RESOLUTION**

Minute No. 47650

Deputy Mayor J Hickey moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 139/24 dated October 10, 2024, be received.
2. That Council disbands the S355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee in order to transition to the Living Desert State Park Volunteer Group and forwards letters of acknowledgement to the Committee's former members.
3. That Council adopts the draft Terms of Reference for the formation of the Living Desert State Park Volunteer Group and calls for nominations for community members on the Volunteer Group.

4. That Council disbands the S355 Riddiford Arboretum Community Committee in order to transition to the Riddiford Arboretum Volunteer Group and forwards letters of acknowledgement to the Committee's former members.
5. That Council adopts the draft Terms of Reference for the formation of the Riddiford Arboretum Volunteer Group and calls for nominations for community members on the Volunteer Group.
6. That Council disbands the S355 BIU Band Hall Community Committee; and presents a further report to Council for consideration to enter into licence agreements for the two main users of the BIU Band Hall being the BIU Band and the Broken Hill Soccer Association.
7. That Council reviews the Constitution of the S355 Broken Hill Heritage Advisory Committee, due to the original intent of the Committee (to oversee the organisation of the Broken Hill Heritage Festival) being no longer undertaken; and that Councillors not be appointed to the Committee at this stage.
8. That Council reviews the Constitution of the S355 Alma Oval Community Committee (which was temporarily disbanded in July 2023) with a view to reinstate the Committee and to introduce user group representatives instead of community representatives, and that Councillors be appointed to this Committee in readiness for its reinstatement.
9. That Council representatives on Section 355 Committees and various other Committees and Working Groups for the period October 2024 until the September 2025 Ordinary Council Meeting be as follows:

#### **STANDING COMMITTEES**

##### **Infrastructure and Environment**

##### **Mayor and 4 Councillors**

Mayor Kennedy  
Deputy Mayor Hickey  
Councillor Algate  
Councillor Gallagher  
Councillor Byrne

**Community Development**

**Mayor and 5 Councillors**

Mayor Kennedy  
Deputy Mayor Hickey  
Councillor Jewitt  
Councillor Algate  
Councillor Chandler  
Councillor Gillett

**Finance and Governance**

**Mayor and 5 Councillors**

Mayor Kennedy  
Councillor Algate  
Councillor Byrne  
Councillor Chandler  
Councillor Boland  
1 vacant position

**COUNCIL S355 COMMITTEES**

**Ageing Well Advisory Committee**

**3 Councillors**

Councillor Gallagher  
Councillor Jewitt  
Councillor Algate

**Alma Oval Community Committee**

**At least 1 Councillor**

Councillor Boland  
Councillor Byrne

**Broken Hill Heritage Advisory Committee**

**3 Councillors**

Councillors have not been appointed to this Committee as the Constitution is required to be reviewed and presented to Council.

**Broken Hill City Art Gallery Advisory Committee**

**3 Councillors**

Councillor Chandler  
Councillor Gillett  
Councillor Boland

**ET Lamb Memorial Oval Community Committee**

**At least 1 Councillor**

Councillor Gallagher

**Memorial Oval Community Committee**

**At least 1 Councillor**

Councillor Gallagher

**Norm Fox Sportsground Community  
Committee**

**At least 1 Councillor**  
Councillor Algate

**Picton Sportsground Community  
Committee**

**At least 1 Councillor**  
Councillor Gallagher

**Youth Advisory Committee**

**3 Councillors**  
Councillor Jewitt  
Councillor Chandler  
1 vacant position

**OTHER COMMITTEES**

**Association of Mining and Energy Related  
Councils**

**1 Councillor**  
Deputy Mayor Hickey

**Australia Day Advisory Group**

**4 Councillors**  
Councillor Gallagher  
Councillor Byrne  
Councillor Jewitt  
1 vacant position

**Australian Floodplains Association**

**Mayor and Alternate**  
Mayor Kennedy  
Deputy Mayor Hickey (Alternate)

**Australian Mining Cities and Centres  
Alliance**

**Mayor and Deputy Mayor (Alternate)**  
Mayor Kennedy  
Deputy Mayor Hickey (Alternate)

**Audit, Risk and Improvement Committee**

**Mayor (Observer) and 1 Councillor (Non-  
voting member)**  
Mayor Kennedy (Observer)  
Councillor Algate (Non-voting member)

**Asset Naming Committee**

**4 Councillors**  
Councillor Algate  
Councillor Chandler  
Councillor Jewitt  
Councillor Boland

**Broken Hill ClubGRANTS Committee**

**2 Councillors**

Deputy Mayor Hickey  
Councillor Gallagher

**Broken Hill Education Working Group**

**Mayor, Deputy Mayor and 1 Councillor**

Mayor Kennedy  
Deputy Mayor Hickey  
Councillor Chandler

**Broken Hill Lead Reference Group**

**1 Councillor**

1 vacant position

**Broken Hill Liquor Accord**

**1 Councillor**

Councillor Gallagher

**Broken Hill Traffic Committee**

**1 Councillor (Observer)**

Councillor Algate (Observer)

**Community Assistance Grants Panel**

**Mayor and 2 Councillors**

Mayor Kennedy  
Councillor Gallagher  
Councillor Algate

**Companion Animals Management**

**Working Group**

**3 Councillors**

Mayor Kennedy  
Councillor Gillett  
Councillor Jewitt

**Country Mayor's Association**

**Mayor and Deputy Mayor (Alternate)**

Mayor Kennedy  
Deputy Mayor Hickey (Alternate)

**Disability Inclusion Action Plan Working Group**

**2 Councillors**

Councillor Chandler  
Councillor Gillett

**EP O'Neill Memorial Precinct Project**

**Steering Group**

**Mayor, Deputy Mayor and 1 Councillor**

Mayor Kennedy  
Deputy Mayor Hickey  
Councillor Algate

**Far West Joint Organisation**

**Mayor and Deputy Mayor**

Mayor Kennedy

Deputy Mayor Hickey

**Fruit Fly Control Awareness Working Group**

**3 Councillors**

Deputy Mayor Hickey

Councillor Chandler

Councillor Gillett

**Gateway Signage Advisory Committee**

**Mayor, Deputy Mayor and at least 1**

**Councillor**

Mayor Kennedy

Deputy Mayor Hickey

Councillor Algate

**General Manager's Performance Review Committee**

**Mayor, Deputy Mayor and 3 Councillors**

Mayor Kennedy

Deputy Mayor Hickey

Councillor Algate

Councillor Gallagher

Councillor Byrne

**Library and Cultural Precinct Project Steering Group**

**Mayor and Deputy Mayor**

Mayor Kennedy

Deputy Mayor Hickey

**Menindee Lakes Stakeholder Group**

**1 Councillor**

Deputy Mayor Hickey

**Murray Darling Association Region 4**

**2 Councillors**

Deputy Mayor Hickey

Councillor Gallagher

**NSW Public Libraries Association**

**1 Councillor**

Councillor Chandler

**Perilya North Mine Community**

**Consultative Committee**

**1 Councillor**

Deputy Mayor Hickey

**Project Steering Group for the Project Consultative Group**

**Mayor, Deputy Mayor and 2 Councillors**

Mayor Kennedy

Deputy Mayor Hickey  
Councillor Byrne

**Reconciliation Action Plan (RAP) Working Group**

**3 Councillors**  
Councillor Byrne  
Councillor Gillett  
Councillor Jewitt

**Regional Capitals Australia**

**Mayor and Deputy Mayor**  
Mayor Kennedy  
Deputy Mayor Hickey

**Regional Cities NSW**

**Mayor and Deputy Mayor**  
Mayor Kennedy  
Deputy Mayor Hickey

**Silverton Wind Farm Community Consultative Committee**

**1 Councillor**  
Deputy Mayor Hickey

**Tidy Towns Working Group**

**2 Councillors**  
Councillor Gallagher  
1 vacant position

**Western Division Councils**

**2 Councillors**  
Deputy Mayor Hickey  
Councillor Gallagher

**Western NSW Mining and Resource Development Taskforce**

**Mayor**  
Mayor Kennedy

**Volunteer Working Group**

**4 Councillors**  
Deputy Mayor Hickey  
Councillor Jewitt  
Councillor Chandler  
Councillor Boland

10. That the Terms of Reference of the Project Steering Group for the Project Consultative Group be amended to include one (1) additional Councillor representative in the membership.
11. That Council approves Deputy Mayor Hickey to nominate as Chairperson of Murray Darling Association – Region 4.

CARRIED UNANIMOUSLY

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**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 140/24 - DATED OCTOBER 03, 2024 -  
CASUAL VACANCIES IN THE OFFICE OF COUNCILLOR WITHIN 18 MONTHS OF THE 14  
SEPTEMBER 2024 LOCAL GOVERNMENT ELECTION**

D24/31101

**RESOLUTION**

Minute No. 47651

Councillor R Algate moved )

Deputy Mayor J Hickey seconded )

**Resolved**

1. That Broken Hill City Council Report No. 140/24 dated October 3, 2024, be received.
2. That pursuant to section 291(A)(1)(b) of the Local Government Act 1993, should there become casual vacancies in the office of Councillor for Broken Hill City Council within 18 months after the 14 September 2024 Broken Hill City Council Local Government election, vacancies are to be filled by using a countback of votes cast at the 14 September 2024 Broken Hill City Council Local Government election.
3. That the General Manager advises the Returning Officer (of the Broken Hill City Council Local Government election held 14 September 2024) within seven (7) days, of Council's resolution on this matter.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 141/24 - DATED OCTOBER 03, 2024 -  
ELECTORAL FUNDING OBLIGATIONS OF NEWLY ELECTED COUNCILLORS AND MAYORS**

D24/31146

**RESOLUTION**

Minute No. 47652

Deputy Mayor J Hickey moved )

Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 141/24 dated October 3, 2024, be received.
2. That the Mayor and Councillors note that it is their personal responsibility to adhere to the NSW Electoral Commission's disclosure obligations as newly elected members of Council; and to comply with the NSW Electoral Commission's reporting requirements of political donations and electoral expenditure during their Term of Council.

CARRIED UNANIMOUSLY

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**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 142/24 - DATED OCTOBER 03, 2024 -  
DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS** D24/41795

**RESOLUTION**

Minute No. 47653

Councillor R Algate moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 142/24 dated October 3, 2024, be received.
2. That as per the *Local Government Act 1993 Chapter 14 Division 1*, Council notes the submission of the required Disclosure Returns by Councillors and Designated Persons of Council holding that position at 30 June 2024; and that the Disclosure Returns be tabled by Council.
3. That Council notes that newly elected Councillors must also complete a Disclosure by Councillors and Designated Persons Return within three (3) months of being elected as a Councillor, and that these will be tabled at the next Council Meeting after the return is lodged.
4. That public access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993*, *Government Information (Public Access) Act 2009* and *Government Information (Public Access) Regulation 2018*; and the Disclosure Returns be published on Council's website accordingly.

CARRIED UNANIMOUSLY

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 143/24 - DATED OCTOBER 03, 2024 -  
ADOPTION OF DRAFT REVIEWED CODE OF CONDUCT POLICY** D24/34795

**RESOLUTION**

Minute No. 47654

Councillor D Gallagher moved )  
Councillor A Byrne seconded )

**Resolved**

1. That Broken Hill City Council Report No. 143/24 dated October 3, 2024, be received.
2. That pursuant to the *Local Government Act 1993 Chapter 14 Division 1*, Council adopts the draft reviewed (unamended) Code of Conduct Policy and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW for the interim period whilst the Office of Local Government consults with the industry regarding amendments to the Model Code of Conduct

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for Local Councils in NSW and issues a new Model Code and Model Procedures.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 144/24 - DATED OCTOBER 03, 2024 -  
DRAFT CODE OF MEETING PRACTICE POLICY FOR PUBLIC EXHIBITION** D24/34799

Motion

Councillor A Byrne moved )  
Councillor R Algate seconded )

1. That Broken Hill City Council Report No. 144/24 dated October 3, 2024, be received.
2. That Council notes the amendment to Council's Code of Meeting Practice Policy to rename the three Standing Committees to align with Council's directorates with the Committees to now be called:
  - Infrastructure and Environment Committee (formerly named the Works Committee)
  - Community Development Committee (formerly named the Health and Building Committee)
  - Finance and Governance Committee (formerly named the Policy and General Committee)
3. That pursuant to the *Local Government Act 1993 Division 1 section 360-363*, Council publicly exhibits the draft reviewed Code of Meeting Practice Policy for a period of 28 days and accepts submissions for a period of 42 days from the 1<sup>st</sup> day of public exhibition.
4. That at the conclusion of the public submissions period, a further report be prepared to Council outlining any submissions received, with a view to adopting the draft reviewed Code of Meeting Practice Policy for the interim period whilst the Office of Local Government consults with the industry regarding amendments to the Model Code of Meeting Practice for Local Councils in NSW and issues a new Model Code.

Amendment

Councillor A Byrne moved )

1. That Broken Hill City Council Report No. 144/24 dated October 3, 2024, be received.
2. That Council notes the amendment to Council's Code of Meeting Practice Policy to rename the three Standing Committees to align with Council's directorates with the Committees to now be called:

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- Infrastructure and Environment Committee (formerly named the Works Committee)
- Community Development Committee (formerly named the Health and Building Committee)
- Finance and Governance Committee (formerly named the Policy and General Committee).

3. That the Code of Meeting Practice Policy be amended to include the provision for Councillors to attend meetings via video-conference.
3. That pursuant to the *Local Government Act 1993 Division 1 section 360-363*, Council publicly exhibits the draft reviewed Code of Meeting Practice Policy for a period of 28 days and accepts submissions for a period of 42 days from the 1<sup>st</sup> day of public exhibition.
4. That at the conclusion of the public submissions period, a further report be prepared to Council outlining any submissions received, with a view to adopting the draft reviewed Code of Meeting Practice Policy for the interim period whilst the Office of Local Government consults with the industry regarding amendments to the Model Code of Meeting Practice for Local Councils in NSW and issues a new Model Code.

LAPSED  
(No Secunder)

**RESOLUTION**

Minute No. 47655

Councillor A Byrne moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 144/24 dated October 3, 2024, be received.
2. That Council notes the amendment to Council's Code of Meeting Practice Policy to rename the three Standing Committees to align with Council's directorates with the Committees to now be called:
  - Infrastructure and Environment Committee (formerly named the Works Committee)
  - Community Development Committee (formerly named the Health and Building Committee)
  - Finance and Governance Committee (formerly named the Policy and General Committee).
3. That pursuant to the *Local Government Act 1993 Division 1 section 360-363*, Council publicly exhibits the draft reviewed Code of

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Meeting Practice Policy for a period of 28 days and accepts submissions for a period of 42 days from the 1<sup>st</sup> day of public exhibition.

4. That at the conclusion of the public submissions period, a further report be prepared to Council outlining any submissions received, with a view to adopting the draft reviewed Code of Meeting Practice Policy for the interim period whilst the Office of Local Government consults with the industry regarding amendments to the Model Code of Meeting Practice for Local Councils in NSW and issues a new Model Code.

CARRIED UNANIMOUSLY

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 145/24 - DATED OCTOBER 03, 2024 -  
ADOPTION OF THE REVISED COUNCILLOR SUPPORT POLICY** D24/31144

**RESOLUTION**

Minute No. 47656

Councillor R Algate moved )  
Councillor H Jewitt seconded )

**Resolved**

1. That Broken Hill City Council Report No. 145/24 dated October 3, 2024, be received.
2. That Council notes the minor amendments made to the draft revised Councillor Support Policy to reflect that Council issues Councillors with a pre-loaded credit card for use for out-of-pocket expenses associated with Councillor travel arrangements rather than reimbursing Councillors post travel.
3. That Council notes that the draft revised Councillor Support Policy is consistent with the requirements of *Local Government Act 1993 sections 252, 253 and 254* and the *Local Government (General) Regulation 2021 clause 403*.
4. That pursuant to the *Local Government Act 1993 Section 253 (3)*, Council adopts the draft revised Councillor Support Policy as a Policy of Council.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 146/24 - DATED OCTOBER 02, 2024 -  
ADOPTION OF THE DRAFT REVISED COUNCILLOR AND STAFF INTERACTION POLICY** D24/34793

**RESOLUTION**

Minute No. 47657

Councillor R Algate moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 146/24 dated October 2, 2024, be received.
2. That Council notes the minor amendments made to the draft revised Councillor and Staff

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Interaction Policy and also notes that the Councillor and Staff Interaction Policy is consistent with the Office of Local Government's Model Policy.

3. That Council adopts the draft revised Councillor and Staff Interaction Policy as a Policy of Council.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 147/24 - DATED OCTOBER 02, 2024 - COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO BE HELD IN TAMWORTH 17-19 NOVEMBER 2024 AND CANCELLATION OF THE NOVEMBER 2024 STANDING COMMITTEE MEETINGS** D24/41766

**RESOLUTION**

Minute No. 47658

Councillor A Chandler moved )  
Councillor H Jewitt seconded )

**Resolved**

1. That Broken Hill City Council Report No. 147/24 dated October 2, 2024, be received.
2. That Councillors Boland, Chandler, Gillett and Jewitt attend the Local Government NSW Annual Conference to be held in Tamworth 17-19 November 2024.
3. That Councillors Boland and Chandler be Council's two voting delegates at the Conference; and that Council advises Local Government NSW of its voting delegates prior to 6 November 2024.
4. That as a number of Elected Members and the General Manager will be attending the Conference during the same week as the November Standing Committee Meetings, the Standing Committee Meetings for November be cancelled with reports presented directly to the Ordinary Council Meeting to be held 27 November 2024.

CARRIED UNANIMOUSLY

**PUBLIC FORUM SESSION**

Nil.

**CONCLUSION OF THE MEETING**

There being no further business for Council to consider, the Mayor declared the meeting closed at 6:16 p.m.

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THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON 30 OCTOBER 2024. )

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CHAIRPERSON