



Broken Hill City Council

...a safe, vibrant, prosperous and culturally rich City achieved through community leadership and sustainable management.

December 10, 2015

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, DECEMBER 16, 2015

Please address all communications to:
The General Manager,
240 Blende Street,
P.O.Box 448,
BROKEN HILL NSW 2880
Telephone: (08) 8080 3300
Fax: (08) 8080 3424
ABN: 84873116132
Email: council@brokenhill.nsw.gov.au
Website: www.brokenhill.nsw.gov.au

Dear Sir/Madam,

Your attendance is requested at the Ordinary Meeting of the Council of the City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday, December 16, 2015** commencing at 6:30 p.m. to consider the following business:

- 1) Apologies
- 2) Prayer
- 3) Acknowledgement of Country
- 4) Public Forum
- 5) Minutes for Confirmation
- 6) Disclosure of Interest
- 7) Mayoral Minute
- 8) Notice of Motion
- 9) Notices of Rescission
- 10) Reports from Delegates
- 11) Reports
- 12) Committee Reports
- 13) Questions on Notice
- 14) Questions for Next Meeting
- 15) Closed

SHARON HUTCH
ACTING GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, November 25, 2015.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

Meeting commenced at 6:30 p.m.

PRESENT:

Councillor W. Cuy (Mayor) Councillor D. Gallagher (Deputy Mayor),
Councillors C. Adams, B. Algate, P. Black, M. Browne, B. Licul, J. Nolan,
J. Richards and D. Turley.

Acting General Manager, Acting Deputy General Manager, Chief Financial
Officer, Manager Planning Development and Compliance, Division Manager
Corporate and Human Services, Governance Officer, Executive Support
Officer and Communication Specialist.

Media (4), Members of the Public (32).

APOLOGIES:

Nil

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Draft Community Assistance Grant Policy

11/117

Mr. Peter Jackson, West Broken Hill Rifle Club raised concerns regarding the provisions under the Draft Community Assistance Grant Policy whereby the sporting clubs that currently receive a rates subsidy due to the expansion of Council's boundaries, will have the subsidy reduced by 16.5% each year for the next six years.

Mr. Jackson implored Council to reconsider removing the rates subsidy as the Rifle Clubs in Broken Hill, who were not rateable before the boundary expansion as they have not received any benefit from the boundary expansion (no upgraded road, garbage service etc); and that their sporting meetings bring income into the City with people travelling from various parts of Australia.

Mr. Jackson advised that some of the Clubs will close due to the imposition of rates.

Draft Community Assistance Grants Policy

11/117

Mr. Gary Hanford, West Broken Hill Rifle Club echoed Mr. Jackson's concerns and added that the West Rifle Club has been open for 115 years with other clubs open longer. All of the gun/rifle clubs bring visitors to town, meaning many tourist dollars are injected into the local economy.

Mr. Hanford stressed that the West Rifle Club will have to close as they cannot afford to pay the rates if Council does not continue the rates subsidy as per its previous resolution.

The Mayor advised that he had called a meeting with all sporting organisations that were affected by Council's Local Government boundary expansion who currently receive a 100% rates subsidy; and that a Mayoral Minute was being considered at this Council meeting regarding the Draft Community Assistance Grants Policy.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

AUDITOR'S PRESENTATION

Council's External Auditors, UHY Haines Norton presented Council's Audited Financial Statements for 2014/2015.

The Mayor thanked UHY Haines Norton for their presentation and acknowledged that Council has worked hard over the last two years to decrease the deficit to make Council more sustainable into the future, and thanked Councillors and staff for their efforts.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45121

Councillor J. Richards moved
Councillor P. Black seconded

)
)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held October 28, 2015 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Licul declared:

- a conflict of interest in Confidential Report No. 268/15 as he has a family link to one of the applicants and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 11/15 - DATED NOVEMBER 18, 2015 - SYRIAN REFUGEES

11/161

Recommendation

That Mayoral Minute No. 11/15 dated November 18, 2015, be received and endorsed.

That with a lack of solid information from the State and Federal Governments in relation to a seamless integration of Syrian Refugees into the Broken Hill community that Council does not continue to pursue this matter further.

RESOLUTION

Minute No. 45122

Councillor W. Cuy moved

)
)

That the recommendation of item 1 be adopted.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

The Mayor advised that the supplementary agenda item would be considered at this point in the meeting.

ITEM 28 - MAYORAL MINUTE NO. 12/15 - DATED NOVEMBER 23, 2015 - RATES SUBSIDIES FOR COMMUNITY GROUPS IMPACTED BY THE 1998 BOUNDARY EXTENSIONS 11/117

Recommendation

That Mayoral Minute No. 12/15 dated November 23, 2015, be received.

That from 2016/2017 a separate budget item be included in Council's annual Operational Plan to make a donation to any community group existing at the time of the 1998 boundary changes – who had property which became rateable because of these changes - (including non-profit organisations such as gun clubs that objected to the extended boundaries) equivalent to the Council rates payable as a result of any extension of the boundaries.

That the Community Assistance Grants Policy be amended to remove reference to the rates subsidies and the amended Policy be brought back to Council for adoption.

RESOLUTION

Minute No. 45123

Councillor W. Cuy moved)

Councillor seconded)

That the recommendation of item 28 be adopted.

CARRIED

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 272/15 - DATED SEPTEMBER 16, 2015 - ANNUAL REPORT 2014/2015 15/124

RESOLUTION

Minute No. 45124

Councillor B. Algate moved)

Councillor J. Richards seconded)

That Broken Hill City Council Report No. 272/15 dated September 16, 2015, be received.

That the 2014/2015 Annual Report (Attachment 1) be endorsed and provided to the Office of

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

Local Government by 30 November 2015.

That Councillor Black's recommended changes to the Annual Report be considered.

That the 2014/2015 Annual Report be posted on Council's website.

CARRIED

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 274/15 - DATED NOVEMBER 18, 2015 - PUBLIC PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS 13/92

Recommendation

That Broken Hill City Council Report No. 274/15 dated November 18, 2015, be received.

That Council adopt the financial statements and authorise the presentation of the financial statements to the public.

RESOLUTION

Minute No. 45125

Councillor J. Richards moved) That the recommendation of item 3 be adopted.
Councillor D. Gallagher seconded)

CARRIED

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 269/15 - DATED NOVEMBER 17, 2015 - ADOPTION OF THE DRAFT COMMUNITY ASSISTANCE GRANT POLICY 11/117

This item was dealt with at Mayoral Minute No. 12/15 at this meeting.

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 250/15 - DATED OCTOBER 12, 2015 - ADOPTION OF THE DRAFT REPORTING OF PUBLIC INTEREST DISCLOSURES POLICY 12/14

Recommendation

That Broken Hill City Council Report No. 250/15 dated October 12, 2015, be received.

That Council adopts the Draft Reporting of Public Interest Disclosures Policy as a policy of Council

That adoption of this policy will supersede the policy adopted by Council in 2012.

RESOLUTION

Minute No. 45126

Councillor B. Algate moved) That the recommendation of item 5 be adopted.
Councillor J. Richards seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 251/15 - DATED OCTOBER 12, 2015 -
ADOPTION OF THE DRAFT WORKFORCE MANAGEMENT PLAN** 11/89

Recommendation

That Broken Hill City Council Report No. 251/15 dated October 12, 2015, be received.

That Council adopts the Draft Workforce Management Plan.

That the adoption of this Plan supersedes the existing WorkForce Management Plan adopted August 2011.

RESOLUTION

Minute No. 45127

Councillor P. Black moved) That the recommendation of item 6 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 252/15 - DATED OCTOBER 12, 2015 -
ADOPTION OF THE DRAFT 2015/2016 COUNCILLOR SUPPORT POLICY** 12/144

Recommendation

That Broken Hill City Council Report No. 252/15 dated October 12, 2015, be received.

That Council adopts the Draft 2015/2016 Councillor Support Policy as a policy of Council

That the Draft 2015/2016 Councillor Support Policy be forwarded to the Deputy Director General of Local Government within twenty eight days of adoption.

RESOLUTION

Minute No. 45128

Councillor C. Adams moved) That the recommendation of item 7 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 -
RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD OCTOBER
19, 2015** 13/19

RESOLUTION

Minute No. 45129

Councillor P. Black moved)
Councillor B. Algate seconded) That Broken Hill City Council Report No. 253/15
dated November 10, 2015, be received.

That the minutes of the Audit Committee meeting held October 19, 2015 be adopted.

That the following matters contained in the minutes and raised by Councillor Black, be noted:

Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

Item 10 – queried the recommendation regarding the Risk Policies.

Item 12 – the Audit Committee did not receive the Annual Report.

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 254/15 - DATED NOVEMBER 17, 2015 -
DECEMBER COUNCIL MEETING** 11/249

Recommendation

That Broken Hill City Council Report No. 254/15 dated November 17, 2015, be received.

That Council's Ordinary Monthly Meeting for December 2015 be cancelled.

Councillor B. Algate moved)
Councillor J. Richards seconded) That the recommendation of item 9 be adopted.

LOST

RESOLUTION

Minute No. 45130

Councillor D. Turley moved)
Councillor J. Nolan seconded) That Broken Hill City Council Report No. 254/15
dated November 17, 2015, be received.

That Council's Ordinary Monthly Meeting for
December be held on Wednesday, December 16,
2015.

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 255/15 - DATED NOVEMBER 13, 2015 -
DRAFT PARKING STRATEGY FOR PUBLIC EXHIBITION** 11/392

Recommendation

That Broken Hill City Council Report No. 255/15 dated November 13, 2015, be received.

That Council endorses the Draft Parking Strategy for the purpose of public exhibition.

That the Draft Parking Strategy be placed on public exhibition for a period of twenty eight days, and a further report be presented to Council at the conclusion of the public exhibition period.

RESOLUTION

Minute No. 45131

Councillor B. Algate moved)
Councillor D. Gallagher seconded) That the recommendation of item 10 be adopted.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 256/15 - DATED SEPTEMBER 25, 2015 -
SECTION 355 COMMITTEES OF COUNCIL** 11/9

Recommendation

That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.

That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee.

That Council advertise for community representatives on the newly formed BIU Band Hall Community Committee, and the O'Neill Soccer Complex Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Advisory Committee Framework.

Councillor D. Gallagher moved) That the recommendation of item 11 be adopted.
Councillor C. Adams seconded)

WITHDRAWN

Councillor Gallagher withdrew his motion in favour of Councillor Licul's foreshadowed motion that the matter be deferred pending further consultation with the BIU Band Hall and Soccer Complex Community Committee and the Broken Hill Soccer Association; and that a further report be presented to the December Council Meeting.

RESOLUTION

Minute No. 45132

Councillor B. Licul moved) That Broken Hill City Council Report No. 256/15
Councillor P. Black seconded) dated September 25, 2015, be received.

That the matter be deferred pending further consultation with the current committee (BIU Band Hall and Soccer Complex Community Committee) and the Broken Hill Soccer Association regarding dissolving the current Committee and the creation of two new Section 355 Committees.

That following further consultation, a report be presented to the December 2015 Council Meeting.

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 273/15 - DATED NOVEMBER 10, 2015 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING SEPTEMBER 2015** 12/160

Recommendation

That Broken Hill City Council Report No. 273/15 dated November 10, 2015, be received.

That the 1st Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

RESOLUTION

Minute No. 45133

Councillor B. Algate moved) That the recommendation of item 12 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 257/15 - DATED NOVEMBER 10, 2015 -
INVESTMENT REPORT FOR OCTOBER 2015** 11/48

Recommendation

That Broken Hill City Council Report No. 257/15 dated November 10, 2015, be received.

RESOLUTION

Minute No. 45134

Councillor P. Black moved) That the recommendation of item 13 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 258/15 - DATED OCTOBER 21, 2015 -
COMMUNITY ASSISTANCE REQUESTS FOR NOVEMBER** 11/117

Councillor P. Black moved) That Broken Hill City Council Report No. 258/15
Councillor B. Licul seconded) dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council approves the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

Amendment

Councillor C. Adams moved)
Councillor B. Algate seconded) That Broken Hill City Council Report No. 258/15
dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council declines the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

LOST

The original motion was put

RESOLUTION

Minute No. 45135

Councillor P. Black moved
Councillor B. Licul seconded

)
)

That Broken Hill City Council Report No. 258/15 dated October 21, 2015, be received.

That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.

That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.

That Council approves the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.

CARRIED

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 259/15 - DATED NOVEMBER 17, 2015 - REINSTATEMENT OF THE TOWN SQUARE CHRISTMAS TREE FOR CHRISTMAS 2015 11/303

Recommendation

That Broken Hill City Council Report No. 259/15 dated November 17, 2015, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

That Council erects the Town Square Christmas Tree in December 2015 prior to the Christmas Pageant.

RESOLUTION

Minute No. 45136

Councillor J. Richards moved) That the recommendation of item 15 be adopted.
Councillor D. Turley seconded)

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 260/15 - DATED NOVEMBER 12, 2015 -
REQUEST FOR SUPPORT FOR HEADSPACE PROGRAM** 11/432

RESOLUTION

Minute No. 45137

Councillor C. Adams moved) That Broken Hill City Council Report No. 260/15
Councillor M. Browne seconded) dated November 12, 2015, be received.

That Council write to RichmondPRA giving in-principle support to their 'Expression of Interest to Tender' for the establishment of a 'headspace' centre in Broken Hill.

That Council will support any local organisation tendering for the establishment of a 'headspace' centre in Broken Hill.

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 261/15 - DATED NOVEMBER 11, 2015 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.354, HELD 4 NOVEMBER 2015** 11/397

Recommendation

That Broken Hill City Council Report No. 261/15 dated November 11, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.353, held October 7, 2015 be received.

RESOLUTION

Minute No. 45138

Councillor C. Adams moved) That the recommendation of item 17 be adopted.
Councillor M. Browne seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 262/15 - DATED NOVEMBER 05, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORTING** 11/514

Recommendation

That Broken Hill City Council Report No. 262/15 dated November 5, 2015, be received.

RESOLUTION

Minute No. 45139

Councillor B. Algate moved) That the recommendation of item 18 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 270/15 - DATED NOVEMBER 04, 2015 -
TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JULY TO SEPTEMBER 2015**
11/514

Recommendation

That Broken Hill City Council Report No. 270/15 dated November 4, 2015, be received.

RESOLUTION

Minute No. 45140

Councillor C. Adams moved) That the recommendation of item 19 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 263/15 - DATED NOVEMBER 12, 2015 -
INFRASTRUCTURE STRATEGY ACTIVITIES - OCTOBER 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 263/15 dated November 12, 2015, be received.

RESOLUTION

Minute No. 45141

Councillor D. Gallagher moved) That the recommendation of item 20 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 264/15 - DATED NOVEMBER 13, 2015 -
DEVELOPMENT AND HERITAGE ACTIVITIES - OCTOBER 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 264/15 dated November 13, 2015, be received.

RESOLUTION

Minute No. 45142

Councillor C. Adams moved) That the recommendation of item 21 be adopted.
Councillor J. Richards seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 265/15 - DATED NOVEMBER 17, 2015 -
ACTION LIST REPORT - NOVEMBER** 11/25

Recommendation

That Broken Hill City Council Report No. 265/15 dated November 17, 2015, be received.

RESOLUTION

Minute No. 45143

Councillor D. Gallagher moved) That the recommendation of item 22 be adopted.
Councillor M. Browne seconded)

CARRIED

COMMITTEE REPORTS

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 266/15 - DATED OCTOBER 27, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD OCTOBER 6,
2015** 12/52

Recommendation

That Broken Hill City Council Report No. 266/15 dated October 27, 2015, be received.

That Minutes of the Memorial Oval Community Committee Meeting held October 6, 2015 be received.

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 267/15 - DATED OCTOBER 28, 2015 -
MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE
MEETING HELD OCTOBER 20, 2015** 12/51

Recommendation

That Broken Hill City Council Report No. 267/15 dated October 28, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held October 20, 2015 be received.

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 271/15 - DATED NOVEMBER 18, 2015 -
MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE
MEETING HELD AUGUST 12, 2015** 13/145

Recommendation

That Broken Hill City Council Report No. 271/15 dated November 18, 2015, be received.

That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held November 11, 2015 be received.

Minute No. 45144

Councillor P. Black moved) That the recommendations of items 23 to 25 be
Councillor J. Richards seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

**ITEM 26 - QUESTIONS ON NOTICE NO. 15/15 - DATED NOVEMBER 06, 2015 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE FROM THE OCTOBER 28, 2015 COUNCIL MEETING** 11/47,
11/514

RESOLUTION

Minute No. 45145

Councillor P. Black moved)

Councillor J. Richards seconded)

That Questions On Notice No. 15/15 dated
November 6, 2015, be received and noted.

CARRIED

QUESTIONS FOR NEXT MEETING

State of Footpaths

11/478

Councillor Turley raised concerns from the public regarding the state of footpaths in the City and suggested that a plan on how Council will manage the clean-up of footpaths over the next six months be presented to Council.

The request was taken on notice.

Christmas Decorations

12/82

Councillor Licul asked whether Council knew if Essential Energy were erecting Christmas decorations as per previous years and also decorating the Oxide Street Roundabout?

The question was taken on notice.

Parking Strategy

11/392

Councillor Black raised concerns about the proposed 4 hour parking zones in the CBD cross streets and requested that Council staff review the current 15 minute parking zone adjacent to the Post Office as well as other 15 minute zones in the area.

The Mayor advised Councillor Black that his concerns regarding the 15 minute parking zones will be considered as part of the public exhibition process.

AGL Solar Farm – Viewing Platform

11/161

Councillor Black enquired whether the Mayor knew if AGL would be erecting a viewing platform of the AGL Solar Farm on the Adelaide Road.

Councillor Browne advised that an AGL representative had commented that they were looking into the possibility of a viewing platform at one of the truck stops/rest areas on the Adelaide Road.

The question was taken on notice.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

Murray Darling Basin Authority - Item on the Action List from October 2014

Councillor Browne advised that Council should send correspondence to the Commonwealth Environmental Water Holder inviting them to visit Broken Hill to conduct a community meeting, as they control all of the environmental water in the Murray Darling Basin.

The Mayor requested that Councillor Browne liaise with the Acting General Manager regarding this matter.

Portfolio Program

12/66

Councillor Turley requested an update on the status of the report to Council's October Meeting regarding Council's Portfolio Program.

The question was taken on notice.

CONFIDENTIAL MATTERS

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 -

CONFIDENTIAL

(General Manager's Note: This report considers Expressions of Interest and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 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. 45146

Councillor P. Black moved) That the confidential matter be considered in
Councillor B. Algate seconded) open session.

CARRIED

Councillor Licul declared an interest in Item 27 and left the Council Chambers at 8:06p.m.

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 -

CONFIDENTIAL

11/63

Recommendation

That Broken Hill City Council Report No. 268/15 dated October 28, 2015, be received.

That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).

That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 25, 2015

That the license terms be for four years, with the option to renew being first offered to the current licensees.

That the common seal be affixed to the licences as required.

That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.

RESOLUTION

Minute No. 45147

Councillor P. Black moved) That the recommendation of item 27 be adopted.
Councillor B. Algate seconded)

CARRIED

Councillor Licul returned to the Council Chambers at 8:07 p.m.

The Mayor requested the General Manager to report on the resolution of the confidential item. The General Manager advised that in respect of:

Item 27 - Broken Hill City Council Report No. 268/15 - dated October 28, 2015 - - Confidential

- That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).
- That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.
- That the license terms be for four years, with the option to renew being first offered to the current licensees.
- That the common seal be affixed to the licences as required.
- That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.

There being no further business the Mayor closed the meeting at 8:08 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON DECEMBER 16, 2015)

CHAIRPERSON

MAYORAL MINUTES

- 1. MAYORAL MINUTE NO. 13/15 - DATED DECEMBER 08, 2015 - BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE (13/145)..... 19

ORDINARY MEETING OF THE COUNCIL

December 8, 2015

MAYORAL MINUTE NO. 13/15

SUBJECT: BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE
COMMITTEE 13/145

Summary

During the Community Strategic Plan community consultation undertaken in April 2013, the theme of "One Community, One Plan" was strongly discussed and resulted in the inclusion of the establishment of the Community Round Table in the Community Strategic Plan.

Council adopted the Broken Hill Community Round Table as a Section 355 Committee of Council at its Ordinary Meeting held October 30, 2013 (Minute No. 44474). The Constitution allows for membership of the Committee to comprise of, Councillors, Council staff, members of the public and representatives from the following local key organisations:

- Local Area Command
- Far West Local Area Health Service
- Education Department
- Department of Family and Community Services
- Local Aboriginal Working Party

Council appointed Mr. Paul Seager, Mr. Damien Fisher, Mr. Keith Ferguson and Ms. Kathy Mitchell as Community Representative on the Broken Hill Community Round Table Committee at its Ordinary Council Meeting held February 26, 2014 (Minute No. 44586).

Ms. Kathy Mitchell has recently tendered her resignation from the Committee leaving one (1) vacant Community Representative position.

One of the requirements of a Section 355 Committee of Council is the reporting of its minutes of meetings to Council for endorsement.

Council will have noted in the Minutes of the Broken Hill Community Round Table Meeting held August 12, 2015 which was reported to the November 25, 2015 Council Meeting, that the issue of continued employment in Broken Hill for apprentices following the completion of their apprenticeship is a major concern for the Committee.

One of the actions from the Committee meeting is for the Acting General Manager to "discuss with RDA, Chamber of Commerce and Robinson College in developing a Toolkit of available funding, to include easy read for any potential employer for training and apprenticeships."

As this is a major ongoing issue for the City, I recommend that the Constitution of the Broken Hill Round Table Committee be amended to increase the membership to include a representative from the Chamber of Commerce, Regional Development Australia and Foundation Broken Hill.

Recommendation

That Mayoral Minute No. 13/15 dated December 8, 2015, be received.

That the Terms of Reference of the Broken Hill Community Round Table Committee be amended to include membership of the Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill.

That Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill be invited to nominate a representative on the Broken Hill Community Round Table Committee.

That Council advertises the one (1) vacant Community Representative position on the Broken Hill Community Round Table Committee.

Attachments

1. Broken Hill Community Round Table Committee Constitution 7 Pages

W.CUY
MAYOR



COMMUNITY STRATEGIC PLAN ROUND TABLE

CONSTITUTION

Council at its meeting on Wednesday, 30 October 2013 resolved (minute: 44474)

"That Broken Hill City Council Report No. 274/13 dated October 2, 2013, be received.

That the Community Round Table be established as a Section 355 Committee of Council.

That the Community Round Table Constitution, as provided at Attachment 1 of this report be endorsed.

That the Mayor be appointed as a Councillor representative to the Key Direction Portfolio of Our Leadership (the alternate Councillor position to be filled at a later date).

That Councillor Gallagher be appointed as a Councillor representative and Councillor Adams be the alternate Councillor representative to the portfolio of Our Community.

That Councillor Turley be appointed as a Councillor representative and Councillor Richards be the alternate Councillor representative to the Key Direction Portfolio of Our Economy.

That Councillor Browne be appointed as a Councillor representative to the Key Direction Portfolio of Our Environment (the alternate Councillor position to be filled at a later date).

That Councillor Algate be appointed as a Councillor representative and Councillor Licul be the alternate Councillor representative to the Key Direction Portfolio of Our Services.

That the Local Area Command, Far West Local Health District, Education Department and Department of Family and Community Services and the Local Aboriginal working Party be invited to appoint representation to the Community Round Table.

That the community at large be invited to nominate for appointment on the Community Round Table.

That Council appoint a selection panel, consisting of the Mayor, Deputy Mayor and a the Councillors appointed to the Key Direction Portfolios (Councillors Gallagher, Turley, Browne and Algate to assess and make recommendations to Council in relation to the community representation of the Community Strategic Plan Round Table."

YOUR HILL. YOUR HOME. YOUR VISION – COMMUNITY STRATEGIC PLAN 2033

Objective 5.3 of the Community Strategic Plan seeks to achieve a collaborative approach to monitoring and reviewing the implementation of the Community Strategic Plan, with the following strategies:

5.3.1: Establish and undertaken a Community Round Table to drive the implementation of the Community Strategic Plan and report progress to the community

5.3.2: Celebrate community achievements as the various strategies within the Plan are implemented

PURPOSE

The Community Strategic Plan Round Table ("the Round Table") is an advisory Committee of Council responsible for ensuring a collaborative approach to monitoring and reviewing the implementation of the Broken Hill Community Strategic Plan.

DEFINITIONS

In this Constitution the following definitions will apply:

Council shall mean Broken Hill City Council.

Round Table shall mean the Community Strategic Plan Round Table.

ADDRESS

The address of the Round Table will be PO Box 448, BROKEN HILL, NSW, 2880 or council@brokenhill.nsw.gov.au.

ROUND TABLE FUNCTIONS

Council delegates the following functions to the Round Table:

- Provide community leadership in the implementation of the Community Strategic Plan
- Engage with relevant organisations in the implementation of Objectives and Strategies contained within the Community Strategic Plan
- Provide six monthly progress reports on the Objectives and Strategies contained within the Community Strategic Plan to the Broken Hill City Council
- Celebrate community achievements as various strategies within the Community Strategic Plan are implemented
- Report on the achievements in implementing the Community Strategic Plan in the End of Term Report, due on 30 November 2016
- Report on environmental issues relevant to the objectives for Our Environment in the "State of the Environment Report" due 30 November 2016
- Make recommendations on the Consultation Strategy and review process for the Community Strategic Plan.

The functions of the Round Table can be varied at any time via a resolution of Council.

STRUCTURE & MEMBERSHIP

The Round Table shall consist of 15 members to be appointed by resolution of the Council, such members to be nominated in the following manner:

- The Mayor, Broken Hill City Council (Chair)
- The General Manager, Broken Hill City Council
- Key Direction Portfolio Councillors
- A representative of the Local Area Command
- A representative of the Far West Regional Health Service
- A representative of the Department of Education
- A representative of the Department of Family and Community Services
- A representative of the Local Aboriginal Community Working Party
- Four (4) Community Representatives, with previous governance experience and a demonstrated interest in issues associated with the implementation of the Community Strategic Plan.

Council reserves the right to amend the number of members and category of representation at any time via a resolution of Council.

Councillors, Senior Management and other organisations identified in the Community Strategic Plan, shall be invited to attend meetings of the Round Table but cannot participate by way of voting on matters before the Round Table.

TERM

The term of the Round Table and its membership will conclude at the 2016 Local Government General Elections.

Members standing down during that period will be eligible for re-appointment.

Any new appointments in that period due to vacancies for formal expansion of membership by Council, will serve the remainder of the term and will be eligible for re-appointment.

PRINCIPAL SPOKESPERSON

The Principal Spokesperson of the Round Table shall be the Chair.

The Chair may authorise other members to speak on behalf of the Round Table, where deemed necessary and / or appropriate.

VACANCIES ON THE COMMITTEE

Appointments to the Round Table will be by resolution of Council.

Vacancies will be advertised and interested parties invited to apply for membership in writing, by completing a nomination form providing names and other necessary details for Council's consideration.

VACANCIES IN COMMITTEE MEMBERSHIP

Committee members will serve the set period unless the Round Table is disbanded by Council prior to the time of the next Local Government election.

A member having failed to attend three (3) consecutive ordinary meetings without leave of absence having been granted shall have resigned their Round Table membership.

Any member of the Committee resigning their position on the Round Table shall do so in writing addressed to the General Manager, such notice having effect upon receipt by the General Manager.

A member ceasing to reside in Broken Hill will notify the General Manager in writing, such notice and a motion declaring their position vacant being carried at an ordinary meeting of the Round Table.

Any vacancy in community representation on the Round Table shall be advertised.

Membership of the Round Table shall cease in the following cases:

- Member becomes bankrupt;
- Member resigns from office by notification in writing;
- Member is absent for three (3) consecutive meetings without leave from meetings of the Round Table;
- Council passes a resolution to remove the member from the Round Table;
- Member fails to disclose any pecuniary interest in any matter with which the Round Table is concerned and takes part in the consideration, discussion or votes on any question relating to the matter and for the purposes of this provision "pecuniary interest" has the same meaning given to that term in Section 442 of the Act;
- Member while holding that office is convicted of an offence referred to part 4 of the Crimes Act 1900 (offences relating to property);
- Member is prohibited by Order under Section 230 of the Corporations Law from managing a corporation within the meaning of that Section;
- Member becomes a mentally incapacitated person; or
- Upon the death of a member.

It shall be the duty of the Chairperson, if any extraordinary vacancy occurs, to declare the fact to the next ensuing ordinary meeting and to ensure that the necessary steps are taken to fill the vacancy in accordance with this Constitution.

MEETING ARRANGEMENTS

Meetings of the Round Table will be held in accordance with the Council's Code of Meeting Practice.

The Round Table shall meet on a quarterly basis to discuss relevant business.

The Annual General Meeting will report on the activities of the Round Table for the year and appoint the Deputy Chairperson for the year.

The Broken Hill City Council will provide secretariat resources to support the activities of the Round Table.

The Secretary is responsible for performing all work of a secretarial nature for the Round Table including the Business Paper, recording and maintaining Round Table minutes and preparing a report to Council requesting the minutes be noted and any specific recommendation of the Round Table which must be endorsed by Council.

Following Councils consideration of the Minutes and Recommendations, the Secretary will provide advice / feedback to the Round Table.

Meetings of the Round Table will be held at the Broken Hill Civic Centre.

The first meeting of the Round Table shall be called by the Chair.

At the first meeting of the Round Table, a Meeting Schedule will be developed (dates and times)

Meetings of the Round Table will be open to the public.

Members of the Community are able to register for items to be placed on the Agenda of the Round Table. Guidelines are provided at Attachment 1.

REPORTING

Six monthly (January & July) progress reports will be published by the Round Table on progress against the Objectives and Strategies of the Community Strategic Plan.

Achievements in implementing the Community Strategic Plan will be reported in the End of Term Report, due on 30 November 2016.

Environmental issues relevant to the objectives for the environment established in the Community Strategic Plan will be reported in the "State of the Environment Report" due 30 November 2016.

CONFLICTS OF INTEREST

Councillors, Council Staff and members of Council Committees must comply with the applicable provisions of Council's Code of Conduct in carrying out the functions as Council Officials. It is the personal responsibility of Council Officials to comply with the standards in the Code of Conduct and regularly review their personal circumstances with this in mind.

Committee members must declare any conflict of interests at the start of each meeting or before discussions of a relevant agenda item or topic. Details of any conflicts of interest should be appropriately minuted.

REVIEW

The Round Table Terms of Reference will be reviewed at the conclusion of the Term or as determined appropriate by resolution of Council.

CONTACT

Therese Manns, General Manager, Broken Hill City Council

Telephone: (08) 8080 3308

Email: therese.manns@brokenhill.nsw.gov.au

QUALITY CONTROL

Key Direction:	5: Our Leadership		
Objective:	5.3: A collaborative approach taken to monitoring and reviewing the implementation of the Community Strategic Plan		
Function:	Policy, Planning & Administration		
Strategy:	5.3.1: Establish and undertaken a Community Round Table to drive the implementation of the Community Strategic Plan and report progress to the community 5.3.2: Celebrate community achievements as the various strategies within the Plan are implemented		
File Reference No:	13/145	TRIM No:	D13/14451
Responsible Officer:	General Manager		
Review Date:	September 2016		
Date	Action	Minute No.	
30 October 2013	Adopted	44474	

GUIDELINES FOR REGISTERING AN ITEM ON THE AGENDA OF THE ROUND TABLE

Members of the Broken Hill Community are provided with the opportunity to register items on the Agenda of the Round Table and speak to those items at the meeting.

Three (3) Community items may be included on the Agenda of each meeting.

For each approved item, a maximum of five (5) minutes will be provided for the Community member to make their presentation to the Round Table and answer any questions of the Round Table in relation to that matter.

Interested Community Members must submit their item in writing to the General Manager by 10am on the Friday one week before the scheduled meeting date and include the following information:

- Subject Matter of the item
- Relevant Objective or Strategy of the Community Strategic Plan
- The question to be asked or information to be presented in a summary format
- Name, telephone and preferred address (email or postage)

The Chair, on behalf of the Round Table will determine whether to accept or reject requests. Requests may be rejected on the basis that:

- Three requests have already been received and approved for that meeting
- The item is not relevant to the Community Strategic Plan
- The Community Member had spoken on that item at the previous meeting

Rejected items will be included on the Agenda with the reason for the rejection.

The Round Table requires that speakers not make insulting or defamatory statements and not discuss other people's personal information without their consent.

A person committing an act of disorder for the purposes of the Local Government Act and Regulation and Council's Code of Meeting practice may be required to leave the meeting.

The process by which a person's opportunity to address the Round Table under these Guidelines, may be suspended for any acts of disorder or breaches of the Guidelines.

A person may be banned from addressing the Round Table under these Guidelines for repeated acts of disorder or breaches of the public forum rules.

NOTICES OF MOTION

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/15 - DATED
DECEMBER 03, 2015 - CANCELLATION OF JANUARY ORDINARY
MONTHLY MEETING (11/21) 29

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/15

SUBJECT: CANCELLATION OF JANUARY ORDINARY MONTHLY MEETING
11/21

Recommendation

That Motions of Which Notice has been Given No. 4/15 dated December 3, 2015, be received.

That the Ordinary Council Meeting to be held on Wednesday January 27, 2016 be cancelled; and an Extraordinary Meeting be called in January if the necessity arises.

Summary

Council has received a Notice of Motion from Councillor Adams dated December 2, 2015 regarding cancellation of the January 2016 Council Meeting (see attached Notice of Motion).

Attachments

1. Notice of Motion - Cancellation of January Ordinary Monthly Meeting 1 Page

C. ADAMS
COUNCILLOR



Broken Hill City Council

NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 2 December 2015 _____

Subject: Cancellation of January Ordinary Monthly meeting be cancelled.

From Councillor Christine Adams _____

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting

to be held on (day) Wednesday _____ (date) 16 December 2015 _____

That: the Ordinary Council Meeting to be held on Wednesday 27 January 2016 be cancelled; that an extraordinary meeting be called in January if the necessity arises.

Councillor: Christine Adams _____

Pages of discussion points are/are not attached (number of pages if attached _____).

REPORTS FROM DELEGATES

1. REPORTS FROM DELEGATES NO. 5/15 - DATED DECEMBER 03, 2015
- COUNCILLOR ADAMS ATTENDANCE AT THE NSW PUBLIC
LIBRARIES ASSOCIATION CONFERENCE (11/363) 32

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

REPORTS FROM DELEGATES NO. 5/15

SUBJECT: COUNCILLOR ADAMS ATTENDANCE AT THE NSW PUBLIC LIBRARIES ASSOCIATION CONFERENCE 11/363

Summary

Council has received a Delegate's Report from Councillor Adams regarding her attendance at the NSW Public Libraries Association Conference in Sydney (see attached.).

Recommendation

That Reports from Delegates No. 5/15 dated December 3, 2015, be received.

Attachments

1. Councillor Adams delegate report 2 Pages

C. ADAMS
COUNCILLOR

NSW Public Libraries Association Conference

SWITCH 2015

Sustain+ability



There was a big dark cloud hovering over the NSW Libraries 2015 Conference in Sydney this year-and it was called AMALGAMATION. Council management and councillors from many councils represented at the conference expressed great concern re forced amalgamations which is contradictory to the state government's initial stance. Bankstown for instance was declared Fit For the Future but under duress may now merge with Canterbury. Whilst Bankstown management stressed this would affect all services, in this instance, he stated, if the merger occurred, the new Council would be responsible for 3 libraries instead of 1 and this would not be sustainable: citing asset management as a huge challenge.

The 3 day conference was held in Technology Park Eveleigh; formerly Eveleigh Railway Workshops. It was inspiring to see these magnificent old heritage buildings being utilised without losing the heritage of its former use.

The conference itself was extremely interesting and informative; the guest speakers being exceptional when discussing sustain+ability.

Dr Alex Byrne, NSW State Librarian & Chief Executive, acknowledged the current concerns of councils and library staff throughout NSW given the uncertainty of the future re amalgamations and state funding. He reminded all that local libraries help shape their communities irrespective of age or nationality. His 4 main concerns that must be addressed particularly in regional and remote NSW were:

1. Not enough action combatting the low literacy levels: this is a challenge world wide.
2. Poor IT services: We are a changing world and digital skills enhances all lives.
3. Physical/Geographic Divide: Quality of libraries drops alarmingly as funding decreases according to population.
4. Cultural Divide: There is a disconnect with the Aboriginal community.

Siobhan Reardon: President and Director of the Free Library of Philadelphia spoke of Sustainable Partnerships emphasised the need for libraries to have:

1. Operational Efficiency
2. Premium Service: remember the client is the most important part of a library-not the number of books etc.
3. Marketing Awareness: Sell your services to your community.

4. Programming: Don't be afraid to try something new. Bring in specialised talent for workshops etc especially in promoting literacy. Pre-school activities can also aid parents with low literacy levels.
5. Facility: make the library attractive and welcoming:

Mark Hynes, Director of Law and Governance at London Borough of Lambeth, London. The population of the Borough of Lambeth is 320,000. The topic of mark's talk was: Libraries in the Age of Austerity! This was an extremely interesting speaker within similarities to Broken Hill. (except the population!)

- 1 'to provide a comprehensive and efficient library service which meets local needs within available resources' Public Libraries Act UK 1964.
- 2 economies of scale: serve more people from one facility
- 3 achieve reduction in cost through diversification of product/provision
- 4 examples of scop: hire our rooms for meetings and art exhibitions, contract with coffee shop; photocopying services; hobby groups etc.
- 5 Spirit of Positivity: Move away from 'save our library entrenchment'.
- 6 Libraries to become hub of community.

Pop-Up Session:

This was such a great session where several libraries shared their ideas to promote their libraries and services-they took the library to the people.

1. City of Sydney; Lawn Library; attends festivals etc.
2. Blue Mountains City Library: Set up on railway stations a couple of days a week and service the commuters from the Blue Mountains.
3. Randwick Library; Beach Library at Coogee.
- 4 Hills Library Service: Attends festivals etc; all recyclable and definitely one project for Broken Hill to consider as a lawn project from Sturt Park eg NAIDOC week. This project is not an expensive project.
- 5 Gunnedah Shire has a shopping library-takes the library to the shop-owners who cannot visit in library hours.
6. Warringah Council bought an old caravan; renovated and participates in local events.

These were all great ideas that have libraries reaching the people; one step towards improved literacy within their areas. I am pleased to say our library and staff already provide many of the options discussed at the conference. I congratulate them on their ideas and enthusiasm and hope to see a pop-up library at a community event in the near future.

All presentations are online. I would encourage councillors to take some time and read same. Excellent presentations. <http://nswpla.org.au/switch2015>

Councillor Christine Adams

REPORTS

- 1. BROKEN HILL CITY COUNCIL REPORT NO. 275/15 - DATED DECEMBER 03, 2015 - CORRESPONDENCE REPORT - CLOSURE OF THE BROKEN HILL OFFICE OF THE NSW TRUSTEE AND GUARDIAN (11/161)..... 37

- 2. BROKEN HILL CITY COUNCIL REPORT NO. 276/15 - DATED DECEMBER 04, 2015 - CORRESPONDENCE REPORT - GREAT SOUTHERN RAIL SUBSIDIES (11/291) 40

- 3. BROKEN HILL CITY COUNCIL REPORT NO. 277/15 - DATED OCTOBER 30, 2015 - ADOPTION OF RENAMING PROPOSAL - ASSET NAMING COMMITTEE (12/7) 47

- 4. BROKEN HILL CITY COUNCIL REPORT NO. 278/15 - DATED DECEMBER 01, 2015 - DRAFT WORKPLACE HEALTH AND SAFETY POLICY FOR PUBLIC EXHIBITION (12/14)..... 51

- 5. BROKEN HILL CITY COUNCIL REPORT NO. 279/15 - DATED DECEMBER 04, 2015 - DRAFT RISK MANAGEMENT POLICY FOR PUBLIC EXHIBITION (12/14)..... 57

- 6. BROKEN HILL CITY COUNCIL REPORT NO. 280/15 - DATED NOVEMBER 30, 2015 - LEVELS OF SERVICE SURVEY (15/143) 62

- 7. BROKEN HILL CITY COUNCIL REPORT NO. 281/15 - DATED NOVEMBER 30, 2015 - SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX (12/48) 68

- 8. BROKEN HILL CITY COUNCIL REPORT NO. 282/15 - DATED DECEMBER 02, 2015 - INVESTMENT REPORT FOR NOVEMBER 2015 (11/48)..... 70

- 9. BROKEN HILL CITY COUNCIL REPORT NO. 283/15 - DATED DECEMBER 02, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.355, HELD 1 DECEMBER 2015 (11/397) 83

- 10. BROKEN HILL CITY COUNCIL REPORT NO. 284/15 - DATED DECEMBER 03, 2015 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD NOVEMBER 25, 2015 (12/177)..... 98

11. BROKEN HILL CITY COUNCIL REPORT NO. 285/15 - DATED
DECEMBER 03, 2015 - ACTION LIST REPORT - DECEMBER (11/25) 154

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 275/15

SUBJECT: CORRESPONDENCE REPORT - CLOSURE OF THE BROKEN HILL OFFICE OF THE NSW TRUSTEE AND GUARDIAN 11/161

Recommendation

That Broken Hill City Council Report No. 275/15 dated December 3, 2015, be received.

That correspondence from Kevin Humphries MP, Member for Barwon, in reply to Council's correspondence dated November 17, 2015 regarding the closure of the Broken Hill office of the NSW Trustee and Guardian, be received.

Executive Summary:

Council has received correspondence from Kevin Humphries MP, Member for Barwon in reply to Council's correspondence regarding the closure of the Broken Hill office of the NSW Trustee and Guardian.

Report:

At the Ordinary Council meeting held October 28, August 26, 2015 the Mayor accepted a matter of urgency raised by Councillor Turley regarding the closure of the Broken Hill office of the NSW Trustee and Guardian; and Council resolved:

MATTER OF URGENCY - CLOSURE OF THE BROKEN HILL OFFICE OF THE NSW TRUSTEE AND GUARDIAN 11/161

RESOLUTION

Minute No. 1

Councillor D. Turley moved)	That Council strongly opposes the closure of the Broken Hill office of the NSW Trustee and Guardian and makes urgent representations to the Local Member, State Member, Attorney General, the Premier and the Leader of the Opposition expressing Council's extreme disappointment in the closure of this service.
Councillor D. Gallagher seconded)	

CARRIED UNANIMOUSLY

Following the Council meeting, the General Manager forwarded correspondence to:

1. The Premier of NSW, the Hon. Mike Baird, MP.
2. The Leader of the Opposition, the Hon Luke Foley M.P.
3. Attorney General, the Hon Gabrielle Upton, M.P.
4. Federal Member for Farrer, the Hon. Sussan Ley, M.P.
5. Member for Barwon, Kevin Humphries, M.P.

Council has received one response to date. See attached correspondence from Kevin Humphries MP, Member for Barwon

Attachments

- | | |
|---|-----------|
| 1. Correspondence - Closure of the Broken Hill office of the NSW Trustee and Guardian | 1
Page |
|---|-----------|

SHARON HUTCH
ACTING GENERAL MANAGER

Kevin Humphries MP
MEMBER FOR BARWON

PLEASE RESPOND TO BROKEN HILL OFFICE

19 November 2015

Ms Sharon Hutch
Acting General Manager
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Ms Hutch

Thank you for your correspondence of the 17 November 2015 regarding an urgent motion regarding the closure of the Broken Hill office of the NSW Trustee and Guardian (NSWT&G), as moved at your monthly meeting of the Broken Hill City Council on 28 October 2015.

Whilst your request to make representations on your behalf is a bit belated, I am pleased to advise you that I have been in continuing negotiations with the Attorney General for over one month now. I am sure you have heard this via the media, although I have had little contact with the media recently regarding this matter as I am loath to compromise these discussions.

I am well aware of the concern felt by the citizens of Broken Hill and surrounds and I look forward to an early resolution to this matter.

Rest assured, once a decision has been arrived at, the staff of the NSWT&G will be the first to know.

Yours sincerely



KEVIN HUMPHRIES, MP
Member for Barwon

THE NATIONALS for Regional NSW



Moree Office
161 Balo Street (PO Box 958),
Moree NSW 2400
ph 02 6752 5002 fax 02 6752 6102

Cobar Office
11 Barton Street (PO Box 99),
Cobar NSW 2835
ph 02 6836 3722 fax 02 6836 3811

barwon@parliament.nsw.gov.au
www.kevinhumphries.com.au
Broken Hill Office
1/142 Argent St,
Broken Hill NSW 2880
ph 08 8087 3315 fax 08 8087 1796

ORDINARY MEETING OF THE COUNCIL

December 4, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 276/15

SUBJECT: CORRESPONDENCE REPORT - GREAT SOUTHERN RAIL
SUBSIDIES 11/291

Recommendation

That Broken Hill City Council Report No. 276/15 dated December 4, 2015, be received.

That correspondence from the Minister for Transport dated October 29, 2015 and the Department of Social Services dated November 6, 2015 in reply to Council's correspondence regarding the Government's proposed cuts in rail subsidies, be received.

That correspondence from the Member for Barwon dated December 2, 2015 advising of representations made on Council's behalf regarding the Government's proposed cuts in rail subsidies, be received.

Executive Summary:

Council has received correspondence from the Minister for Transport; the Department of Social Services and the Member for Barwon in reply to Council's correspondence regarding the Government's proposed cuts in rail subsidies.

Council has also received correspondence from the Member for Barwon advising of the meeting held with Council staff and representatives of Great Southern Rail and representations that he has made on Council's behalf regarding the proposed cuts in rail subsidies.

Report:

Council, at its Ordinary Council Meeting held August, 2015 considered a Matter of Urgency raised by Councillor Licul regarding the Government's proposed cuts in rail subsidies; and resolved:

MATTER OF URGENCY - GREAT SOUTHERN RAIL 11/291

RESOLUTION

Minute No. 45057

Councillor B. Licul moved)	That Council makes representations to the Local, Federal and State Members, the NSW Transport Minister and NSW Tourism Minister requesting that the loss of subsidies planned for Great Southern Rail be addressed.
Councillor J. Nolan seconded)	

CARRIED

Council sent correspondence to the Member for Barwon, The Federal Member for Farrer, The NSW Minister for Transport and Infrastructure and the NSW Minister for Trade regarding the changes to NSW Pension concessions.

Council previously received replies from The Minister for Trade, Tourism and Major Events, The Hon. Stuart Ayres, M.P. and Great Southern Rail which were reported to the October Council meeting.

Replies have now been received from the Minister for Transport, The Department of Social Services and the Member for Barwon. These are attached to this report for Council's information.

Attachments

- | | |
|--|---------|
| 1. Correspondence from the Minister for Transport | 1 Page |
| 2. Correspondence from the Department of Social Services | 2 Pages |
| 3. Correspondence from the Member for Barwon | 2 Pages |

SHARON HUTCH
ACTING GENERAL MANAGER



The Hon Andrew Constance MP
Minister for Transport and Infrastructure

Your ref: L15/2424 – 11/161 DG:LMS
ML15/09542

Councillor David Gallagher
Deputy Mayor
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Cr Gallagher

Thank you for your correspondence about rail transport subsidies.

The NSW Government is committed to providing quality transport services to all customers and your comments are appreciated.

Regional customers have benefitted from several NSW Government initiatives since 2013. These include an improved timetable, the launch of the 'Discovery' Pass which allows unlimited journeys across the regional network, and improved comfort thanks to an extensive deep clean of the XPLOER fleet. The NSW Government has also recently announced plans to replace the trains used on the intercity network and the XPTs on the regional network to improve comfort and reliability.

With regard to concession fares on the Indian Pacific, the NSW Government will cease funding limited concessions for some customers travelling between Sydney and Broken Hill from December 2015. You may be interested to know 85 per cent of the customers receiving this concession were receiving a discount for travelling to Perth or Adelaide. Therefore, the concession was not delivering on its intended outcome which was to increase the number of people travelling to and from Sydney to Broken Hill.

These savings will be reinvested into transport improvements identified as part of the Western Regional Transport Plan to directly benefit communities in the Broken Hill area. Customers in the area will continue to have access to direct train services to Sydney and daily coach services to Dubbo, which connect with train services to Sydney. Eligible customers will still receive concession fares for these services.

You may be assured the NSW Government is committed to improving services for customers in rural and regional areas.

Thank you for taking the time to write to me.

Yours sincerely

29/10/15
THE HON ANDREW CONSTANCE MP

52 Martin Place, Sydney NSW 2000
Phone: (61 2) 8574 5807 Fax: (61 2) 9339 5512



Australian Government
Department of Social Services

MC15-013374

Cr Dave Gallagher
Broken Hill City Council
PO BOX 448
BROKEN HILL NSW 2880

Dear Cr Gallagher

Thank you for your letter of 12 October 2015 to the Minister for Social Services, the Hon Christian Porter MP, regarding Great Southern Rail (GSR). The Minister has asked me to reply to you on his behalf.

I understand you have also written to Mr Kevin Humphries MP, Member for Barwon, and to the Hon Stuart Ayres MP, NSW Minister for Trade, Tourism and Major Events and NSW Minister for Sport, about this issue.

As part of the 2014-15 Budget, the Commonwealth Government announced that funding for GSR rail services (including the Indian Pacific) would not continue beyond the current agreement, which expires on 30 June 2016.

In general, transport concessions are the responsibility of state and territory governments. All state and territory governments offer concessions on public transport to concession cardholders, and the New South Wales (NSW) Government offers pensioners and veterans a limited number of free trips on long distance services, including rail, within NSW each year. As you have done, it is appropriate for you to contact the NSW Government to seek their support to extend their current travel concessions.

The Commonwealth Government continues to provide subsidies to pensioners and eligible veterans for Commonwealth services such as the Pharmaceutical Benefits Scheme and access to the lower threshold of the Extended Medicare Safety Net.

I note GSR intends to cease economy fares from 1 July 2016, while continuing to run the more luxurious services. This restructuring of GSR's delivery model is a business decision for GSR as the concessions that will cease currently apply to all classes of tickets, not just the economy fares.

I also note that other transport options between Broken Hill and Adelaide continue to be available. For example, I understand that bus services are available at a similar price to the current Red Service fare on the Indian Pacific.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R. de Burgh'.

Russell de Burgh
Branch Manager

6 November 2015

Kevin Humphries MP
MEMBER FOR BARWON

PLEASE RESPOND TO BROKEN HILL OFFICE

2 December 2015

Ms Sharon Hutch
Acting General Manager
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Sharon

Thank you for inviting me to meet on 4 November 2015, with you, several councillors and Chris Talent, CEO and Steve Kernaghan, Chief Revenue Office of Great Southern Rail, to discuss the Federal Governments rail transport subsidy cuts and cuts to services and the impact of this on Broken Hill.

Since these cuts were announced, I have been in constant contact with the State Minister for Transport and Infrastructure, the Hon. Andrew Constance and I continue to meet with Minister Constance's advisors regularly.

I contacted the Manager of the Broken Hill Base Hospital to ascertain how the cuts would impact on their IPTAAS patients.

I continue to keep in contact with the Federal Member for Farrer, the Hon. Sussan Ley to discuss the situation.

As requested in subsequent letters from Council, I made representations to the Federal Minister for Transport and the Federal Minister for Social Security regarding the matter.

Since the meeting on 4 November 2015, I continue to have ongoing, lengthy discussions with Great Southern Rail.

I have attached a copy of an extract from the Barrier Daily Truth of 5 November 2015, which outlines my thoughts on the situation. I am not sure there will be a solution in the near future but be assured, I will be continuing my ongoing discussions.

Following the meeting on 4 November 2015, it was beneficial to be able to discuss Broken Hill's concerns with you and other Councillors and I appreciated being kept abreast of these matters.

Yours sincerely



KEVIN HUMPHRIES, MP
Member for Barwon

State Office
161 Balo Street (PO Box 958),
Moree NSW 2400
ph 02 6752 5002 fax 02 6752 6102

Cobar Office
11 Barton Street (PO Box 99),
Cobar NSW 2835
ph 02 6836 3722 fax 02 6836 3811

barwon@parliament.nsw.gov.au www.kevinhumphries.com.au
Broken Hill Office
1/142 Argent St,
Broken Hill NSW 2880
ph 08 8087 3315 fax 08 8087 1796



THE NATIONALS for Regional NSW

MP optimistic train concessions will stay

By Andrew Robertson

Barwon MP Kevin Humphries says he's confident subsidised travel on the Indian Pacific train can continue, as long as state and federal governments become "more innovative".

Mr Humphries yesterday weighed into the travel cost controversy sparked by Great Southern Rail's (GSR) decision to hike pensioner fares and reduce services from December, in response to federal and NSW government subsidy cuts.

The MP said while his government would be prepared to continue to subsidise travel for NSW concession passengers on GSR services in some form, it would not be enough to sustain what was a small,

loss-making part of GSR's business.

"The Great Southern Rail group will not put on an economy single wagon to run from Sydney to Broken Hill and then basically disengage it and pick it up on the way back."

In any case, he said, concession passengers travelling between Broken Hill and Adelaide far outnumbered those travelling to and from Broken Hill and Sydney.

"So it's not just about the one service, you've got to look at it holistically. From a federal government perspective you're looking at three (train) services.

"It's a transcontinental railway so it's a federal issue on that front. It's been traditionally funded out of the social services budget.

"It should be part of a regional development and transport policy that the federal government could take a lead in and obviously the states support it."

Mr Humphries, who met with GSR boss Chris Tallent and acting mayor Dave Gallagher yesterday to discuss the issue, said the government's own CountryLink service would also need to be considered in any new subsidy deal with GSR.

"We need to know what we're buying ... and it needs to work in with the other CountryLink service that comes to Broken Hill.

"Are there ways we could improve maybe that coordination and look at how we support people who want to get better access to economy travel?"

"That was the discussion we had today, but it won't be just in isolation with NSW."

Federal MP Sussan Ley has said some form of subsidy should remain in place as it would be unreasonable for the Indian Pacific to not offer economy seating.

Mr Humphries said it was clear a new plan was needed to help subsidise travel for pensioners on the Indian Pacific service, but what it looked like was not yet known.

"Everyone's keen to work with them (GSR); they're positive, so let's see what happens next.

"We've got to be a little bit more innovative for our rural and remote areas if we're going to be able to access that service in the future."

ORDINARY MEETING OF THE COUNCIL

October 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 277/15

SUBJECT: ADOPTION OF RENAMING PROPOSAL - ASSET NAMING COMMITTEE

12/7

Recommendation

That Broken Hill City Council Report No. 277/15 dated October 30, 2015, be received.

That The Flora and Fauna Sanctuary (within the Living Desert Reserve) be renamed The John Simons Flora and Fauna Sanctuary.

That The Outback Art Prize be renamed The Pro Hart Outback Art Prize.

Executive Summary:

Council at its Ordinary Meeting held October 28, 2015 considered minutes from the Asset Naming Committee Meeting held September 16, 2015 and resolved (Minute Number 45107):

That the Minutes of the Asset Naming Committee Meeting held 16 September 2015 be endorsed.

That Council consider renaming The Flora and Fauna Sanctuary to The John Simons Flora and Fauna Sanctuary.

That Council consider renaming The Outback Art Prize to The Pro Hart Outback Art Prize.

That Council invite public comment on these proposals through an advertisement in local newspaper with time for response within twenty eight (28) days.

That a further report be submitted to Council upon completion of the consultative process.

Council advertised for public comment regarding the Renaming Proposal with submissions closing on Friday, November 27, 2015. During the public exhibition period Council received nil submissions.

This report is now presented to Council for consideration of adopting the proposal to rename The Flora and Fauna Sanctuary and The Outback Art Prize.

Report:

An application has been received from Mr Wayne Simons for public recognition of his father, the late Mr William John Simons, who made significant contributions to the City of Broken Hill. The request was provided with submissions of support.

A profile on Mr William John Simons has been provided in this report.

This application has specifically requested the naming of The Flora and Fauna Sanctuary be renamed to **The John Simons Flora and Fauna Sanctuary**. The request has met the requirements of the Naming of Parks and Community Facilities Policy.

In 2014, two applications were received requesting public recognition for the late Mr Kevin Charles "Pro" Hart (Mr Pro Hart). The Asset Naming Committee, at the time of the applications being received, discussed possible scenarios for public recognition at the Asset Naming Committee meeting held 3 June 2014. At the time, Council's General Manager and the Mayor of Broken Hill, had been in discussion with the Hart Family and the family had indicated that they wished for any public recognition to be meaningful to Mr Hart's character and possibly coincide with an event / festival / celebration to commemorate the naming. It was decided at the Asset Naming Committee meeting to place the request on hold until a suitable asset could be sourced.

The Asset Naming Committee met again on 16 September 2015, which was the first meeting since 3 June 2014 and this matter was discussed once again. Consideration for public recognition to be included as part of the proposed urban design is desirable, though as this is subject to funding, it may take several years to seize an opportunity.

Until an opportunity can be seized and considered as part of the Urban Design, the committee request that Council consider renaming The Outback Art Prize to The Pro Hart Outback Art Prize. This is an appropriate naming due to Mr Hart's artistic career, contributions and the ongoing financial support of the award from Mr Hart's wife, Mrs Raylee Hart.

THE LATE WILLIAM JOHN SIMONS

The Late Mr William John Simons was born on July 26, 1931 in Broken Hill.

Mr Simons had a strong passion for the Broken Hill Community. He joined the Broken Hill Branch of the Labour Party prior to being elected as an Alderman in 1987, and remained on Council continuously until 2004. In addition to his role on Council as a Councillor, the late Mr William John Simons also served as Deputy Mayor from 1999 – 2001 and again 2002 – 2004.

The correspondence received indicated Mr Simons' involvement in the establishment of the Living Desert Sanctuary, which has previously been recognised by The Hon. Joe Hockey MP and The Hon. John Cobb MP.

Mr Simons was also a tireless volunteer for numerous and diverse community organisations and contributed to the community on a number of boards, including:

- Far West Regional Development
- West State Training
- Robinson College
- Sulphide Street Railway and Museum Trust

Mr Simons died in Broken Hill on April 2, 2015 aged 83 years.

THE LATE KEVIN CHARLES "PRO" HART

Mr Hart was born 30 May 1928 in Broken Hill. Next year marks 10 years since his death, which occurred 28 March 2006 and was commemorated with a State Funeral 4 April 2006, the first State Funeral held in NSW west of the Blue Mountains. At present, there is no official acknowledgement of Mr Hart or his local, national and international contributions on display in Broken Hill.

A brief biography of Mr Hart is provided below:

- 1928 Born in Broken Hill NSW
- 1958 Commenced painting full time
- 1962 First Solo Exhibition at Bonython Gallery, Adelaide, South Australia
- 1963 Commenced Eureka Stockade and Captain Cook series of paintings
- 1973 First Solo Exhibition, Qantas House, London
- 1974 Illustrated "Poems of Banjo Patterson" - Ure Smith
- 1975 Travelling Group Exhibition, Los Angeles, New York, London
- 1976 Awarded M.B.E. for services to art in Australia
- 1977 Asian series exhibition, Sydney
- 1978 Solo Show Hobart, Tasmania
- 1979 New York Exhibition, Wagner Art Gallery, Sydney
- 1980 Exhibition, Leivak Gallery, Tel-Aviv, Israel
- 1981 Town Exhibition, Wagner Art Gallery, Sydney
- 1982 Honorary Life Member of the Society International Artistique (an honour which is granted to one artist per continent)
- 1983 Citizen of the Year Award, Broken Hill, NSW, Australia
- 1984 Exhibition, Hong Kong
- 1988 Australian Bicentennial Exhibition, Hong Kong
- 1989 Exhibition "Beach Scenes and Other Works", Wagner Art Gallery, Sydney
- 1990 Visions of Gallipoli, Infinite Art Gallery, Melbourne.
- 1994 Serving Brother - The Most Venerable Order of the Hospital of St John of Jerusalem
- 1995 Honorary Life Governor - St John
- 2001 Family Exhibition, World Heritage Art, Gold Coast International, Queensland
- 2002 Masks Exhibition, House of Phillips Fine Art, Sydney
- 2003 Opening of the Pro Hart Retrospective Touring Exhibition, Monash Gallery of Art, City of Monash

Mr Hart's International Collections include:

- Harold Mertz, USA
- Lyndon Johnson, USA
- Prince Phillip, London
- Cathay Pacific Airlines, Hong Kong
- Menachem Begin, Israel
- Madam Jihan El Sadat, Egypt
- Warsaw National Gallery, Poland
- Australian Collections
- National Gallery of Australia, Canberra
- State Gallery, Hobart, Tasmania
- War Memorial, Canberra
- University of NSW
- Macquarie University, NSW
- Art Gallery of NSW

- Sydney Opera House
- State Gallery of South Australia
- Kim Bonython, South Australia
- QANTAS Airlines
- Margaret Carnegie, NSW

Financial Implications:

There is currently no designated budget within the Operational Plan for the naming of Council assets.

Financial implications of renaming The Flora and Fauna Sanctuary to The John Simons Flora and Fauna Sanctuary will include replacement of tourism material including:

- Living Desert Brochure – there are currently 9,000 brochures in stock which would need to be replaced with reprinted brochures reflecting the correct name - approximate cost for 20,000 brochures is \$1,606.
- Large display board in Visitors Information Centre (VIC) window – approximate replacement cost \$500.
- Pull up Banner on display at VIC – approximate replacement cost \$200.
- Datatrac Touchscreen Advertising at VIC – approximate cost <\$500.
- Highway bay advertising signs by three – approximate replacement cost is to be confirmed
- Tourist TV four minute promotional video running at the VIC produced by Broken Hill Productions – Title card reads ‘Living Desert Sculptures & Sanctuary’ – approximate cost to change title card has been advised as a minimal fee.
- An additional cost to add information to the Broken Hill Timeline Board at the VIC would also need to be considered. The replacement cost of the entire board is approximately \$500.

There is no significant financial impact of renaming The Outback Art Prize to The Pro Hart Outback Art Prize.

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and Transparency in Decision Making
Function:	4.1.1.13	Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation
DP Action:		Leadership & Governance

Attachments

There are no attachments for this report

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

December 1, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 278/15

SUBJECT: DRAFT WORKPLACE HEALTH AND SAFETY POLICY FOR
PUBLIC EXHIBITION 12/14

Recommendation

That Broken Hill City Council Report No. 278/15 dated December 1, 2015, be received.

That Council endorse the Draft Workplace Health and Safety Policy for the purpose of public consultation.

That the Draft Workplace Health and Safety Policy be exhibited for public comment for a 28 day period.

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 Draft Workplace Health and Safety Policy.

Executive Summary:

Council is required to ensure the health and safety of workers and ensure that systems, policies and procedures are in place to reduce any risks to the health and safety of workers.

Report:

Broken Hill City Council is committed to providing a transparent and consistent approach to its compliance functions in work health and safety.

These functions are to monitor and enforce compliance with the Act, to provide advice and information on work health and safety to duty holders and the community.

The functions include:

- Ensuring compliance with the work health and safety legislation
- Promote the development of health and safe workplaces
- Promote the prompt, efficient and effective management of injuries to persons at work
- Responsibility for the day to day operational matters relating to any relevant legislation
- Investigate workplace incidents

This policy's approach meets our obligations including utilising a risk management approach and cultural change philosophy to ensure compliance is met and improve our safety performance.

Strategic Direction:

Key Direction: Our Leadership
Objective: 4.1.1 Communication and engagement with the community increases confidence in decision-making
Function: Leadership and Governance
DP Action: 4.1.1.13 Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation

Relevant Legislation:

Workplace Health and safety Act 2011
Workplace Health and safety Regulation 2011
Risk Management – Principles and Guidelines As/NZS ISO 31000:2009
Local Government Act 1993

Financial Implications:

There is provision within the Human Resources budget for Workplace Health and Safety system improvements that affect the whole of Council and the element of compulsory health monitoring.

Each department is financially responsible for ensuring there is a budget to meet Workplace Health and Safety compliance in their area.

Attachments

1. Draft Workplace Health and Safety Policy 4 Pages

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

SHARON HUTCH
ACTING GENERAL MANAGER



DRAFT WORK HEALTH AND SAFETY POLICY

QUALITY CONTROL

COUNCIL POLICY			
TRIM REFERENCES	D15/41619 - 12/14		
RESPONSIBLE POSITION	Human Resources Manager		
APPROVED BY			
REVIEW DATE	December 2017	REVISION NO.	1
EFFECTIVE DATE	ACTION	MINUTE NO.	

1. INTRODUCTION

This Policy outlines Council's obligations in accordance with the Work Health and Safety Act 2011.

2. POLICY OBJECTIVE

Council will adopt an integrated approach to meet our obligations including utilising a risk management approach and cultural change philosophy to ensure Council can meet compliance and improve our safety performance.

3. POLICY SCOPE

This policy shall apply to all "workers" as defined within this policy or as per the definition within the Act (*Part 1 – Preliminary, Division 3 – Interpretation, Subdivision 2 - Other Important terms, Section 7 – meaning of a Worker.*)

This policy shall apply to all "workplaces" as defined within this policy or as per the definition within the Act (*Part 1 – Preliminary, Division 3 – Interpretation, Subdivision 2 - Other Important terms, Section 8 – meaning of a Workplace.*)

This policy shall be read and interpreted in relation with Council's operational policy and procedures relating to our Workplace Health and Safety Management System.

4. POLICY STATEMENT

4.1. Primary Duty of Care

Council has a duty of care obligation under the Act (Part 2 – Health and Safety duties, Division 2 Primary Duty of Care) including but not limited to ensuring as far reasonably practical the health and safety of all workers and ensuring through the course of its operations the health and safety of other persons is not put at risk from work we carry out.

Council will implement into its operations a Workplace Health and Safety Management System to meet its duty of care obligations.

4.2 Duty to Consult

Council has a duty to consult obligation under the Act (*Part 5 – Consultation, representation and participation, Division 2 – consultation with workers*).

Council will consult with workers using formal and informal methods of consultation including working with the Workplace Consultation Committee, toolbox talks, team meetings, newsletters.

Council uses a Consultative Committee for formal consultation and does not have formal Health and Safety Representatives (HRS) as defined within the Act (*Part 5 – Consultation, Representation and Participation, Division 3 – Health and Safety Representatives*) however if circumstances change and HSR are implemented additional consultation may be required.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

Under the Act (*Part 2 - Health and Safety Duties, Division 3 – further duties of a PCBU and Part 2 – Health and Safety Duties, Division 4 – Duties of Officers, Workers and other persons*) we all have duties and responsibilities in ensuring the health and safety of our workplace which are summarised below.

5.1.1 General Manager as the Person Controlling a Business or Undertaking (PCBU) is responsible for:

Ensuring to do what is reasonably practical to ensure Workplace Health and Safety

- Management and control of the workplace(s);
- Management and control of fixtures, fittings and plant;
- Implementation of a Workplace Health and Safety Management System including plans to meet compliance, safe systems for work, record management, reporting and consultation; and
- Foresee, plan and eliminate risk of employees making an error that could lead to injury or damage to health; workers becoming distracted; or workers failing to follow instructions or procedures.

5.1.2 Officers

Under the Local Government Act 1993 the General Manager may delegate authority /responsibility to meet Council's obligations to other Council Officers and this may include specific accountabilities with regard to Workplace Health and Safety.

Officers hold positions where they have the capacity to make decisions or influence significantly the whole or a substantial part of the organisation from a financial or operational perspective.

An Officer for the purpose of this policy is to exercise

- due diligence in relation to ensuring workplace health and safety; and
- to avoid reckless conduct.

Council will define the positions deemed as an Officer under this clause within its Health and Safety Management System and ensure each are notified and trained accordingly.

5.1.3 Management Responsibilities

Managers and Team Leaders/Supervisors are responsible and accountable for the safety of workers and company property under their control so far as reasonably practicable. Managers and Team leaders/Supervisors are responsible for ensuring all policies, procedures, safe work practices and safe work procedures are followed at all times.

5.1.4 Worker Responsibilities

All workers are required to comply with health and safety legislation and Councils policies and procedures by taking reasonable care that their acts or omissions do not adversely affect their health or safety and that of other persons. Workers must report all hazards and incidents to their supervisors as soon as practically possible to ensure their own health and safety and the health and safety of others in our workplace, including contractors and third parties.

Council will implement training, instruction and/or information documents to educate Workers on their responsibilities.

All contractors engaged to perform work for Council are required to comply with the health and safety legislation as amended from time to time, the policy, programs and procedures of Council as they relate to work health and safety and to observe all directions on health and safety given by management. Failure to comply or observe a direction will be considered a breach of the contract and sufficient grounds for termination of the contract.

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.

5.3. Associated Documents

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

Workplace Health and Safety Management System Policy

6. 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 every two years from the effective date. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The Human Resources Manager is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

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

- Workplace Health and Safety Act 2011 No 10
- Workplace Health and Safety Regulation 2011
- Risk Management-Principles and Guidelines AS/NZS ISO 31000:2009
- Local Government Act 1993

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

8. DEFINITIONS

"Worker" A worker is defined within the Act as any individual that carries out work in any capacity for council including:

- Employee;
- Contractor or subcontractor;
- Labour hire employee;
- Outworker;
- Apprentice and/ or trainee;
- Work experience student;
- Volunteer;
- Councillors.

"Due Diligence" shall mean taking all reasonable steps to

- Update knowledge and understanding about workplace health and safety as it relates to Council;
- Understand the nature of operations at council including hazards and risks associated with the nature of the organisation;
- Make available resources and processes to eliminate or minimise any risks to health and safety.

"Reasonably Practicable" shall mean doing what is effective and possible to ensure the health and safety of workers and others.

"Reckless conduct" Where a worker or officer without reasonable excuse engages in conduct that exposes another to risk of death, serious injury or illness and the worker is reckless as to the risk in which they are putting the individual in.

"Workplace" The workplace is defined within the Act as any place where work is carried out or place where work is likely to be carried out while at work i.e. vehicles, working from home.

ORDINARY MEETING OF THE COUNCIL

December 4, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 279/15

SUBJECT: DRAFT RISK MANAGEMENT POLICY FOR PUBLIC EXHIBITION
12/14

Recommendation

That Broken Hill City Council Report No. 279/15 dated December 4, 2015, be received.

That Council endorse the Draft Risk Management Policy for the purposes of public consultation.

That the Draft Risk Management Policy be exhibited for public comment for a 28 day period.

That the 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 Draft Risk Management Policy.

This Policy update will supersede the Risk Management Policy 2013.

Executive Summary:

The purpose of this report is to provide Council with a review of its current Risk Management Policy, to ensure that Council has appropriate risk management procedures and systems in place.

This Policy update will supersede the Risk Management Policy dated 2013.

Report:

Council is committed to embedding risk management principles and practices into its organisational culture, governance and accountability arrangements, planning, reporting, performance review and improvement processes.

Risk Management

Council's Risk Management Policy and Risk Management Framework provide the systematic process for managing risk at Council in line with AS/NZ ISO31000:2009 Risk Management.

The Risk Management Policy has been reviewed as part of the two year review cycle.

The Policy asserts Council's commitment to adopting a risk management culture to provide prudent corporate governance and strengthen our ability to deliver more efficient, effective and valued services to the community. The Policy also highlights the implied obligations under the Local Government Act 1993 for Council, Councillors and the General Manager.

The following changes have been made to the Risk Management Policy:

- Introduction to reference Council's legal obligations implied within the Local Government Act 1993
- Policy Objective to highlight Council's desire to embed Corporate Risk Management into its Culture and review descriptions under the policy aims.
- Update Roles and Responsibilities
- Provide definitions for Risk, Risk Management Framework, Risk Appetite and Risk Tolerance.

During the transition to the new organisation structure all position descriptions have been reviewed and risk management accountabilities included.

This draft policy has been presented to, and endorsed by Council's Audit Committee.

The policy will be publicly available on Council's website.

Strategic Direction:

- Key Direction: 4. Our Leadership
- Objective: 4.1 Openness and transparency in decision making
- Function: Leadership & Governance
- DP Action: 4.1.3 Decision-makers provide accountability through planning and reporting frameworks

Relevant Legislation:

Local Government Act 1993 sections 8, 382, 402, 403,404 and 405

Financial Implications:

The position of Corporate Risk Officer is defined and budgeted within the organisational structure. Controls implemented through the application of the Risk Management Framework are required to be assessed in line with operational budgets within the Operational Plan.

Attachments

1. D12 11940 Council Policy - Risk Management 3 Pages

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

SHARON HUTCH
ACTING GENERAL MANAGER

DRAFT RISK MANAGEMENT POLICY



QUALITY CONTROL

COUNCIL POLICY			
TRIM REFERENCES	12/14 - D12/11940		
RESPONSIBLE POSITION	General Manager		
APPROVED BY			
REVIEW DATE	31 August 2017	REVISION NO.	8
EFFECTIVE DATE	ACTION	MINUTE NO.	
August 28, 2013	Adopted	44436	

1. INTRODUCTION

The Broken Hill City Council is obligated under the Local Government Act 1993 (*Chapter 1, Section 8 (1) What is Council's Charter*) to among other things; ensure services and facilities are managed effectively and have regard to the long term and cumulative effects of its decisions.

Council has adopted the approach and methodology specified in the AS/NZS ISO 31000:2009 Risk Management Principles and Guidelines to provide a systematic and best practice approach to develop this policy, our risk management framework and subsequent operational procedures.

2. POLICY OBJECTIVE

The purpose of this policy is to ensure Council is able to provide prudent corporate governance and strengthen our ability to deliver more efficient, effective and valued services to the community.

By adopting a risk management framework and embedding a culture of risk management Council will be able to understand the risks for Council now and into the future, protect its employees, assets, maximise opportunities and minimise negative outcomes or potential losses.

Effective risk management aims to mitigate any uncertainty surrounding Council being able to achieve its strategic goals and operational objectives.

Council's approach is to achieve a balance between the costs of managing a risk and the anticipated benefit.

This policy aims to

- 2.1 Maintain the highest possible integrity and performance of services provided by the Council;
- 2.2 Ensure efficient and effective allocation of resources and safeguard Council's assets
- 2.4 Create a culture where all Council employees assume responsibility for managing risk;

- 2.5 Improve Council's responsiveness and flexibility to deliver outcomes in a timely, efficient and effective manner;
- 2.6 Ensure that Council appropriately manages risk in line with its risk appetite and tolerances; and
- 2.7 Demonstrate transparent and responsible risk management processes aligned with accepted best practice standards and methods.

3. POLICY SCOPE

This policy applies to all areas of Council's operations and workers including volunteers, contractors and consultants, and all levels of the organisation.

4. POLICY STATEMENT

Council will:

- (a) Manage risk based upon AS/NZS ISO 31000:2009 Risk Management standard and other relevant guidelines and standards;
- (b) Pursue a Corporate Risk Management approach involving all risks and all levels of Council organisation;
- (c) Implement this Policy through its Risk Management Framework;
- (d) Make informed judgements concerning the level and costs of risk involved in achieving cost-effective outcomes;
- (e) Monitor and report compliance with this Policy by providing reports to the General Manager, Stratpol and/or Audit Committee on the status of Risk Management within Council and identify the need for specific areas for review.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

Management has the primary responsibility for the design and operation of the Risk Management Framework at Council.

All Council Officers and workers are responsible for the implementation and the adherence to this policy is outlined in the Risk Management Framework.

Council will have independent oversight and monitoring of its Risk Management Framework through an Audit Committee.

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.

5.3. Associated Documents

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

- Risk Management Framework
- Risk Assessment Template
- Detailed Risk Consequence Table
- Risk Likelihood Rating Tables
- Risk Impact Matrix
- Risk Management Treatment Plan

6. 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 every two years from the effective date. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The General Manager is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

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

- Local Government Act 1993, s8
- Australian Standard AS/NZS ISO 31000:2009 Risk Management - Principles and Guidelines;
- AS/NZS ISO 5050:2010 Business Continuity – managing disruption related risks;

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

8. DEFINITIONS

“**Council**” shall mean Broken Hill City Council.

“**CRM**” means Corporate Risk Management.

“**Stratpol**” shall mean executive leadership group.

“**Risk**” is the effect of uncertainty on objects

“**Risk Management**” is the coordinated activities to direct and control organisations with regard to risk

“**Risk Management Framework**” is a set of components that provide the foundations and organisation arrangements for designing, implementing, monitoring, reviewing and continually improving risk management through the organisation

“**Risk Appetite**” is also known as risk attitude, the approach to assess and eventually pursue, retain, take or turn away from risk. Relates the amount of risk an organisation is prepared to accept in pursuit of its goals.

“**Risk Tolerance**” is the level of variation allowed by the organisation in how a risk will be managed.

ORDINARY MEETING OF THE COUNCIL

November 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 280/15SUBJECT: LEVELS OF SERVICE SURVEY 15/143**Recommendation**

That Broken Hill City Council Report No. 280/15 dated November 30, 2015, be received.

Executive Summary:

As part of directions set by the Office of Local Government and required under our reporting and audit legislation, Council needs to determine the community's expectations with regards to services by going out to the community and asking their willingness to pay for Council services now and into the future. This is known as determining levels of service. Council is then required to address these expectations within its planning documents.

When Council has consulted with the community in the past it has collected information in regards to the community's expectations but not in their willingness to pay for levels of service. To gain community views about services and costs Council staff and Councillors undertook a significant engagement program using an online tool called Budget Allocator.

This consultation asked the community to indicate funding expectations on 5 functional areas:

- Parks & Open Spaces
- Sportsgrounds & Aquatic Centre
- Roads & Footpaths
- Community Centre & Halls
- Arts, Culture & Tourism

In addition to this, the community was also asked if they would like three additional services funded, based on community feedback:

- Nature Strips (\$750k)
- Increased Parking Enforcement (\$120k)
- Heritage City Maximisation (\$250k)

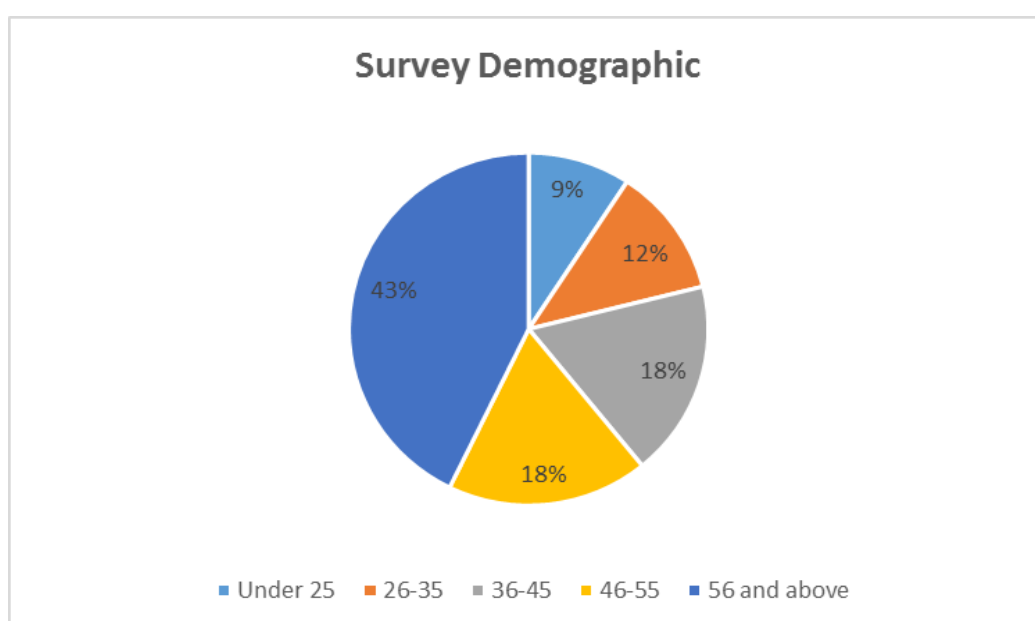
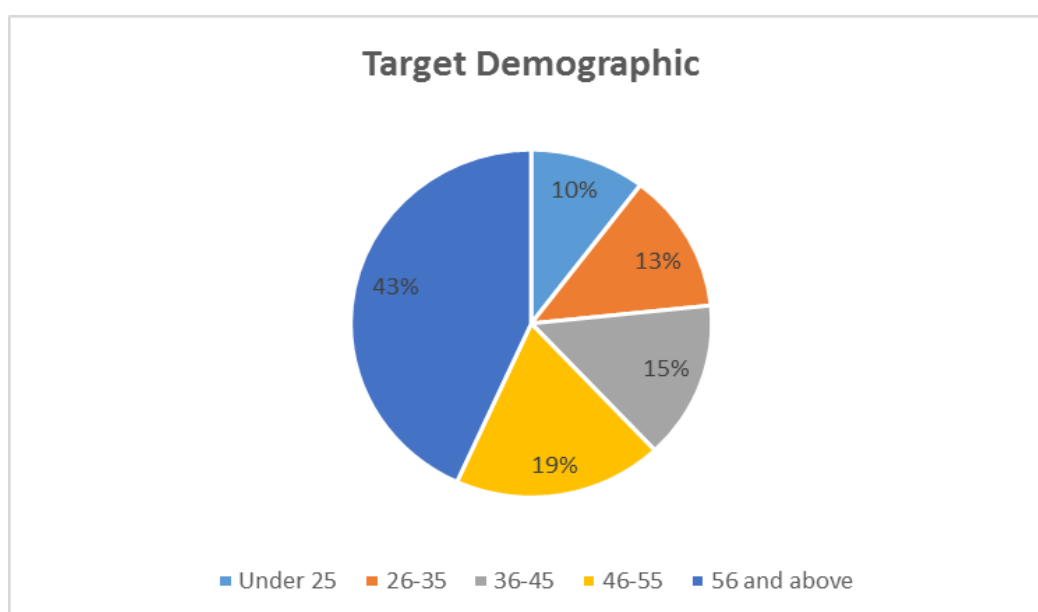
The engagement process and following information will support Councillors in developing their plans and strategies for the city. The information can help guide decision-making.

Report:

Consultation with the community commenced on Wednesday 4 November 2015 and closed on Friday 27 November 2015. The survey was available online and staff and Councillors also conducted over 60 hours of face to face consultation as follows:

Public Consultation	Group Presentations
Town Square	Broken Hill Rotary Club
Westside Plaza	State Emergency Service (SES)
Broken Hill Hospital	South Rotary Club
Coles Complex	Y's Men's Club
Patton Street Newsagency	Broken Hill Chamber of Commerce
Community Markets	Broken Hill High School
Oxide Street Newsagency	

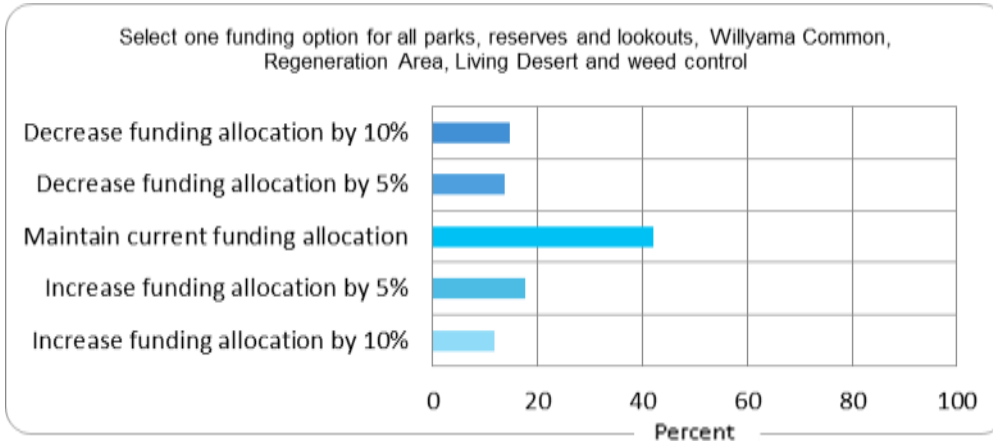
In total 606 Surveys were completed during this period. The graphs below show the target demographic based on ABS population figures over 15 years of age and the demographic reached by the survey. This clearly demonstrates that our survey is representative of our target demographic.



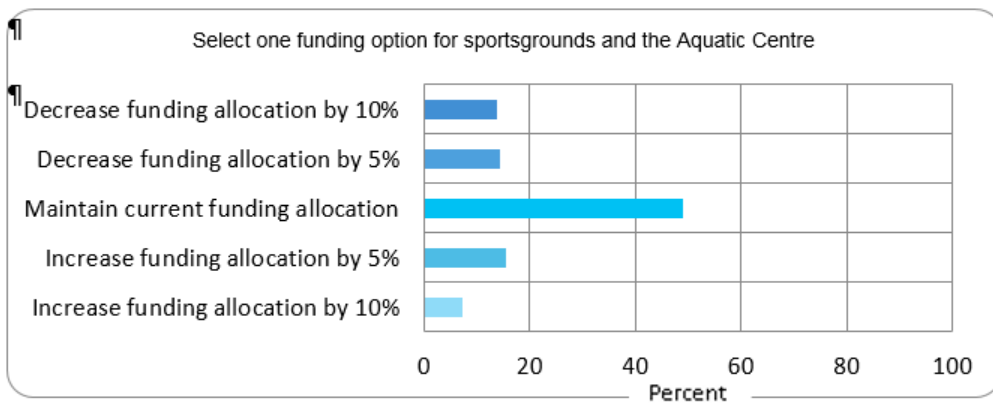
The results of the survey are shown below:

Functional Areas

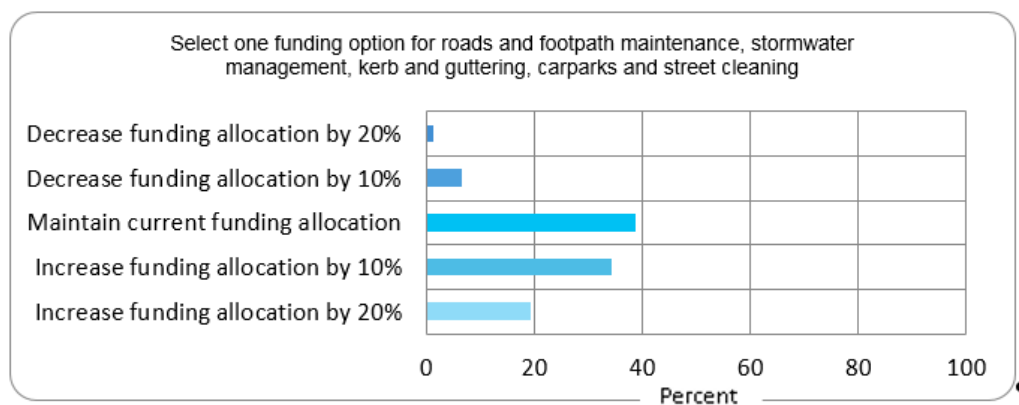
Parks & Open Spaces



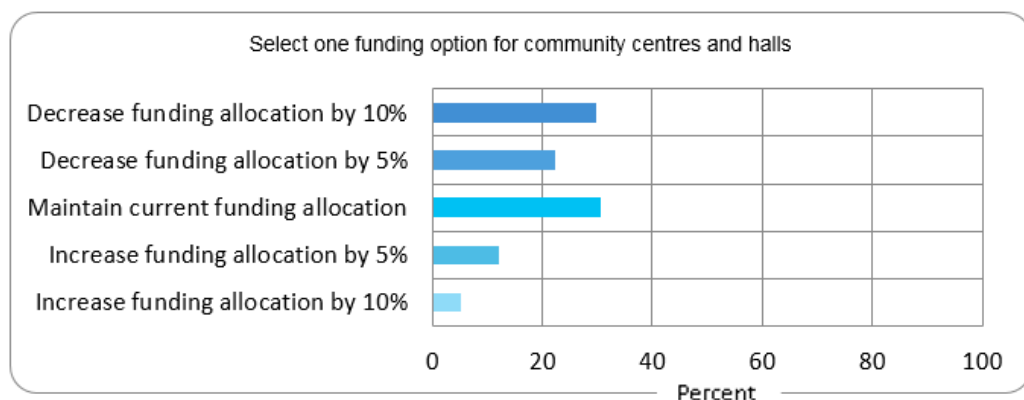
Sportsgrounds & Aquatic Centre



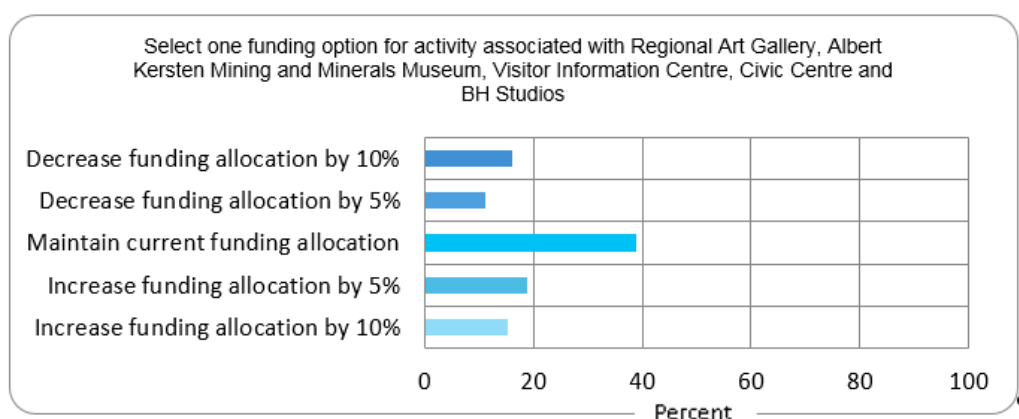
Roads & Footpaths



Community Centres & Halls



Arts, Culture & Tourism



Additional Services

Select any of the additional services you would like funded:

Nature Strips	29.04%
Increased Parking Enforcement	19.63%
Heritage City Maximisation	44.22%

The above results show that there is not an overwhelming indication from the community to increase or decrease funding of service/s, however it may indicate:

Function	
Parks & Open Spaces	That the community would like to keep funding levels the same as current
Sportsgrounds & Aquatic Centre	That the community would like to keep funding levels the same as current
Roads & Footpaths	That the community may like to see a modest increase in funding levels
Community Centres & Halls	That the community may like to see a decrease in funding levels and a reduction in Community Centres & Halls
Arts, Culture & Tourism	That the community would like to keep funding levels the same as current
Additional Services	

Nature Strips	That the community do not wish to include additional funding
Increased Parking Enforcement	That the community do not wish to include additional funding
Heritage City Maximisation	That the community do not wish to include additional funding

These results do not indicate a significant change in service delivery however the following should be noted:

- That there was an indication from the community that they would support an increase in rates as long as they could see where the money was being spent.
- On average, the selections made by the community showed a willingness to increase spending by almost \$0.5m, this would equate to an average residential rate increase of \$27.70 per year.
- That a modest increase in roads funding could be offset by a reduction in funding to Community Centres and Halls (subject to further consultation with the community on where funding would be reduced).
- There is no overwhelming evidence that a significant majority of people support a special rate variation increase to fund service level changes.

Next Steps

These findings will be considered and the community’s expectations addressed in the next review of Council’s full suite of planning documents including Asset Management Plans, Long Term Financial Plan, Delivery Program and Operational Plan.

As this survey demonstrated that the community’s expected levels of service could decrease in the area of community centres and halls and increase in roads without increasing rates staff will develop a plan to meet this expectation.

Council staff will undertake in this current financial year a comprehensive investigation to document utilisation rates and costs for all individual community centres and halls to prepare for further community consultation.

It is expected that Council’s Operational Plan for 2016/17 will include action items as follows:

1. Carry out detailed community consultation on the consolidation of Community Centres and Halls and report to Council for resolution.
2. Implement Council resolution relating to consolidation of Community Centres and Halls.
3. Define, report and implement additional service levels in Roads function using savings generated from the consolidation of Community Centres and Halls.

Strategic Direction:

- Key Direction: Our Leadership
- Objective: Openness and Transparency in Decision Making
- Function: Leadership & Governance
- DP Action: 4.1.1.13 - Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation

Relevant Legislation:

The 2013/14 Local Government Code of Accounting Practice and Financial Reporting (Update 22)

Financial Implications:

The outcome of the consultation, the community's expectations and their willingness to pay be reflected in Council's Integrated Reporting and Planning documents.

Council staff will prepare strategies as part of the 2016/2017 budget process based on the results of the survey.

Attachments

There are no attachments for this report.

SHARON HUTCH
ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

November 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 281/15

SUBJECT: SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX
12/48

Recommendation

That Broken Hill City Council Report No. 281/15 dated November 30, 2015, be received.

That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee following their January meeting.

That Council advertises for community representatives on the newly formed BIU Band Hall Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Asset Committee Framework.

That a further report be presented to Council, upon receiving the Broken Hill Soccer Association's proposed business plan for the facility.

Executive Summary:

Council resolved at its Council ordinary meeting held 25 November 2015:

"That the matter be deferred pending further consultation with the current committee (BIU Band Hall and Soccer Complex Community Committee) and the Broken Hill Soccer Association regarding dissolving the current Committee and the creation of two new Section 355 Committees."

Report:

Councils Acting General Manager and Acting Deputy General Manager met with representatives of both the BIU Band, and Broken Hill Soccer Association (BHSA) on Monday 30 November, as per Councils resolution above.

The following points sum up the proposed actions as agreed by all parties in the consultation meeting that:

- The current Section 355 (S355) Committee be dissolved;
- A new S355 for the BIU Band Hall be established;
- Council is to manage the management functions of the soccer complex in the interim period;
- Any existing bookings made by the current S355 BIU Band Hall and Soccer Complex Community Committee are honoured by Council for 2016;
- The BHSA submit to Council by 29 February 2016, their proposed business plan for the soccer complex; and
- A further report be presented to Council following review of the BHSA business plan with a recommendation for the future management of the soccer complex.

The new S355 BIU Band Hall Community Committee is proposed to function under the existing Asset Management Framework and standard constitution for asset committees developed by Council and which has been provided to the current committee.

Strategic Direction:

- Key Direction:** 1 Our Community
- Objective:** 1.2 Our community works together
- Function:** Leadership and Governance
- DP Action:** 1.2.1.3 Develop, plan and implement a strategy to support, encourage and celebrate volunteers in our community

- Key Direction:** 4 Our Leadership
- Objective:** 4.3 We Unite to Succeed
- Function:** Leadership and Governance
- DP Action:** 4.3.1.4 Gain a better understanding of possible alignments between Council and community groups, local associations and volunteers to ensure opportunities to work together are identified

Relevant Legislation:

Local Government Act 1993

Financial Implications:

The dissolving of the current S355 and establishing two new S355 committees will require administration time, advertising and reports that will incorporate minimal costs. There should be no adverse cost implications to Council as a result of undertaking this process.

Attachments

There are no attachments for this report.

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

December 2, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 282/15

SUBJECT: INVESTMENT REPORT FOR NOVEMBER 2015 11/48

Recommendation

That Broken Hill City Council Report No. 282/15 dated December 2, 2015, be received.

Executive Summary:

The Local Government (General) Regulation 2005 (Part 9, Division 5, Clause 212), effective from 1 September 2005, 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.

Report:

Council's investments as at 30th November 2015 are detailed in Attachment 1.

Portfolio Summary		
Portfolio Performance vs. RBA Cash Rate	✓	Council's investment performance did exceed benchmark.
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

Following last month's news of the International Monetary Fund lowering its forecast for world economic growth to 3.1% for 2015, the OECD has lowered its own global growth forecast to 2.90%, well below the long-term average.

In China, another round of lower than expected economic data came out with the nation's exports falling by nearly 7% and imports down nearly 19% (Oct '15 vs Oct '14).

In the US, the October jobs data release showed the unemployment rate dropping to 5%, payrolls increasing over 270,000, and hourly earnings increasing by its fastest pace in over 5 years. The strong monthly results have increased the likelihood of a December rate hike by the Federal Reserve.

Domestic issues

Australia's employment data was also very strong in October with approx. 60,000 jobs added during the month and unemployment dropping to 5.9%. Although revisions to the data are expected in the coming months, the solid numbers are expected to help keep any further rate cuts by the RBA on hold well into 2016.

Despite the positive jobs data, the RBA noted that over the year there has been only modest improvement in non-mining industries in the face of sharp declines in mining capital expenditure.

Consequently, RBA Governor Stevens made it clear that while another interest rate cut was not imminent, the central bank maintains an easing bias. This fact, along with ongoing expectation of a US rate hike, has helped to keep the A\$ in the low 70c range, with experts predicting the 60c area to be reached if/when the US & Australian interest rates move in opposite directions.

Interest rates

Australia's official cash rate remains at 2%, unchanged since May.

Interest rates on 3 month term deposits from the highest rated Australian ADIs moved up in November to as high as 3%. Likewise 12 month rates also increased by 10-20bps with the best of the majors at the 2.95% area, matching levels quoted by lower rated ADIs.

Council's Portfolio by Source of Funds – November 2015

As at 30th November 2015, Council's Investment Portfolio had a current market valuation of \$16,288,691 or principal value (face value) of \$16,214,718 with the source of these funds being detailed in the table below.

	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	9,983,718
	Accommodation Bonds Reserve	45,000
	Royalties Reserve	371,000
	Domestic Waste Management Reserve	4,178,000
	Grants	1,209,000
	Developer Contributions	428,000
	TOTAL PORTFOLIO	\$16,214,718

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.

Strategic Direction:

- Key Direction 4: Our Leadership
 Objective 4.1: Openness and Transparency in Decision Making
 Action 4.1.1.13 Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation.

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 2005*.

Financial Implications:

The recommendation has no financial impact.

Attachments

1. Monthly Investment Report November 2015 10 Pages

HARRY STAMBOULIDIS
CHIEF FINANCIAL OFFICER

SHARON HUTCH
ACTING GENERAL MANAGER



**Investment Summary Report
November 2015**



Broken Hill City Council

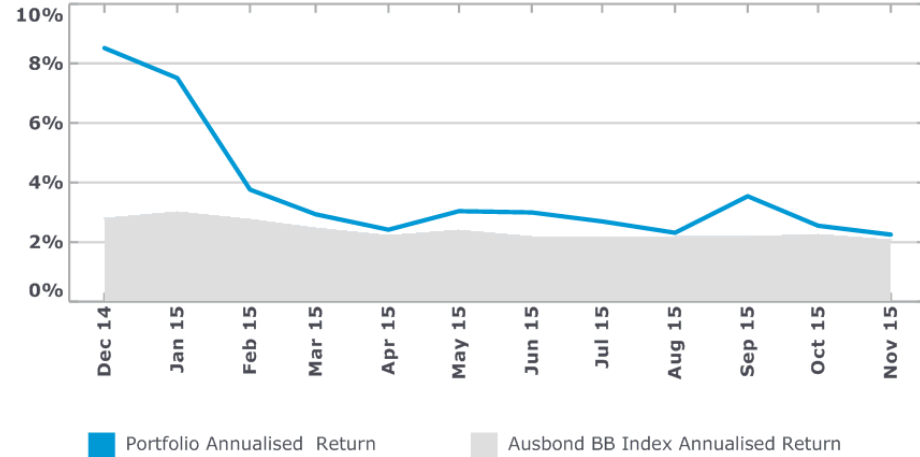
Executive Summary



Investment Holdings

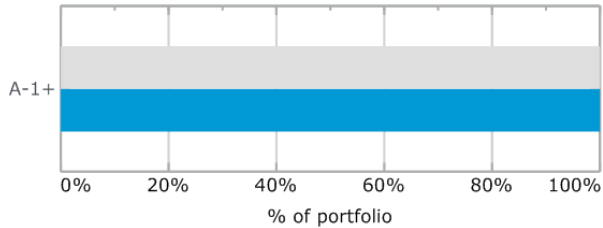
	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	2,714,717.92	2,714,717.92	1.5640
Term Deposit	13,500,000.00	13,573,972.72	2.9185
Total	16,214,717.92	16,288,690.64	2.6917

Investment Performance

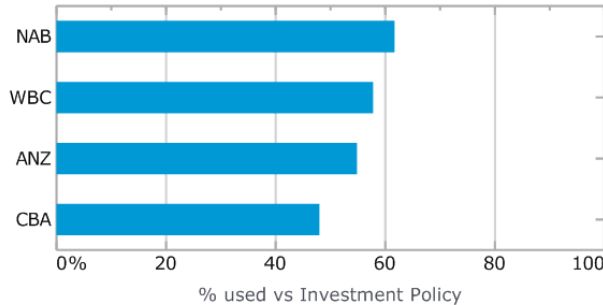


Investment Policy Compliance

Total Credit Exposure



Highest Individual Exposures



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	16,214,718	100%
Total	16,214,718	100%

Broken Hill City Council Investment Holdings Report



Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
2,640,585.98	1.5700%	Westpac Group	A-1+	2,640,585.98	473409	Cheque
74,131.94	1.3500%	Westpac Group	A-1+	74,131.94	473410	Maxi
2,714,717.92	1.5640%			2,714,717.92		

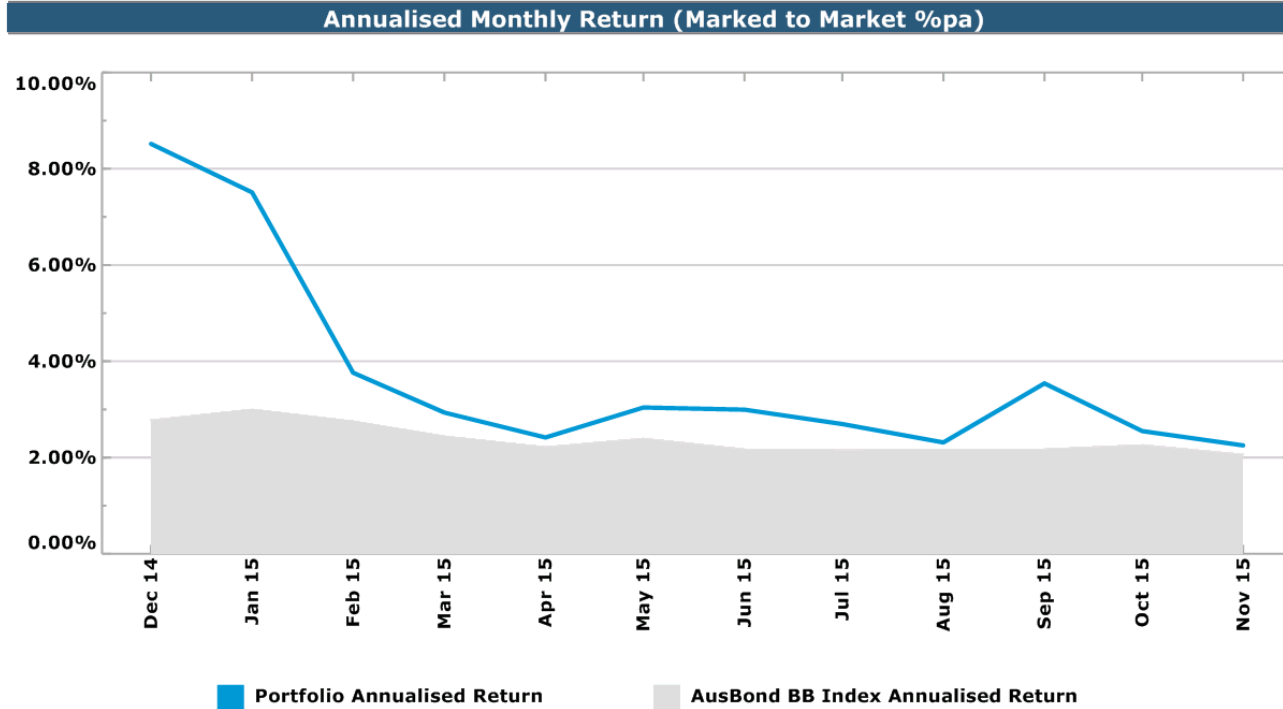
Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
2-Dec-15	2,000,000.00	2.8700%	ANZ Banking Group	A-1+	2,000,000.00	3-Sep-15	2,013,929.65	509374	13,996.16	AtMaturity	
2-Dec-15	500,000.00	2.6500%	Bankwest	A-1+	500,000.00	30-Sep-15	502,231.18	509378	2,250.68	AtMaturity	
9-Dec-15	2,000,000.00	2.9000%	ANZ Banking Group	A-1+	2,000,000.00	7-Sep-15	2,013,770.79	509375	13,506.85	AtMaturity	
16-Dec-15	1,000,000.00	2.9200%	National Australia Bank	A-1+	1,000,000.00	16-Sep-15	1,006,384.73	509377	6,080.00	AtMaturity	
16-Dec-15	1,000,000.00	2.7500%	Bankwest	A-1+	1,000,000.00	14-Oct-15	1,003,853.55	510325	3,616.44	AtMaturity	
21-Dec-15	1,500,000.00	3.0000%	National Australia Bank	A-1+	1,500,000.00	23-Sep-15	1,509,209.97	509373	8,506.85	AtMaturity	
21-Dec-15	500,000.00	3.0000%	National Australia Bank	A-1+	500,000.00	23-Sep-15	503,069.99	509376	2,835.62	AtMaturity	
6-Jan-16	500,000.00	3.0200%	National Australia Bank	A-1+	500,000.00	30-Sep-15	502,994.44	509379	2,564.93	AtMaturity	
13-Jan-16	1,000,000.00	2.9000%	National Australia Bank	A-1+	1,000,000.00	14-Oct-15	1,004,673.15	510326	3,813.70	AtMaturity	
20-Jan-16	500,000.00	2.9100%	Westpac Group	A-1+	500,000.00	21-Oct-15	502,129.39	510327	1,634.38	AtMaturity	
27-Jan-16	1,000,000.00	3.1000%	Westpac Group	A-1+	1,000,000.00	30-Sep-15	1,006,661.61	509380	5,265.75	AtMaturity	
10-Feb-16	1,000,000.00	2.9000%	Bankwest	A-1+	1,000,000.00	11-Nov-15	1,002,874.15	511303	1,589.04	AtMaturity	
24-Feb-16	1,000,000.00	3.0000%	Bankwest	A-1+	1,000,000.00	25-Nov-15	1,002,190.12	511304	493.15	AtMaturity	
	13,500,000.00	2.9185%			13,500,000.00		13,573,972.72		66,153.56		

Broken Hill City Council
Accrued Interest Report



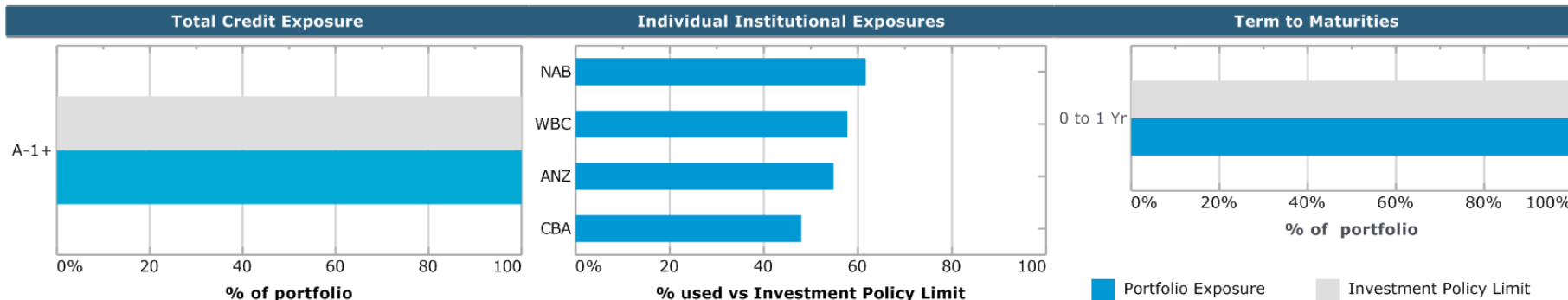
Accrued Interest Report								
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Westpac Group	473409	2,640,585.98	1-Nov-15	1-Dec-15		30		
Westpac Group	473410	74,131.94	1-Nov-15	1-Dec-15	81.76	30	81.76	1.35%
Cash					81.76		81.76	1.35%
Bankwest	508330	1,000,000.00	11-Aug-15	11-Nov-15	7,183.56	10	780.82	2.85%
National Australia Bank	508331	1,000,000.00	26-Aug-15	25-Nov-15	7,230.14	24	1,906.85	2.90%
ANZ Banking Group	509374	2,000,000.00	3-Sep-15	2-Dec-15	0.00	30	4,717.81	2.87%
Bankwest	509378	500,000.00	30-Sep-15	2-Dec-15	0.00	30	1,089.04	2.65%
ANZ Banking Group	509375	2,000,000.00	7-Sep-15	9-Dec-15	0.00	30	4,767.12	2.90%
National Australia Bank	509377	1,000,000.00	16-Sep-15	16-Dec-15	0.00	30	2,400.00	2.92%
Bankwest	510325	1,000,000.00	14-Oct-15	16-Dec-15	0.00	30	2,260.27	2.75%
National Australia Bank	509373	1,500,000.00	23-Sep-15	21-Dec-15	0.00	30	3,698.63	3.00%
National Australia Bank	509376	500,000.00	23-Sep-15	21-Dec-15	0.00	30	1,232.88	3.00%
National Australia Bank	509379	500,000.00	30-Sep-15	6-Jan-16	0.00	30	1,241.10	3.02%
National Australia Bank	510326	1,000,000.00	14-Oct-15	13-Jan-16	0.00	30	2,383.56	2.90%
Westpac Group	510327	500,000.00	21-Oct-15	20-Jan-16	0.00	30	1,195.89	2.91%
Westpac Group	509380	1,000,000.00	30-Sep-15	27-Jan-16	0.00	30	2,547.95	3.10%
Bankwest	511303	1,000,000.00	11-Nov-15	10-Feb-16	0.00	20	1,589.04	2.90%
Bankwest	511304	1,000,000.00	25-Nov-15	24-Feb-16	0.00	6	493.15	3.00%
Term Deposit					14,413.70		32,304.11	2.91%
					14,495.46		32,385.87	2.90%

Broken Hill City Council
Investment Performance Report



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Nov 2015	2.25%	2.05%	0.20%
Last 3 Months	2.78%	2.15%	0.62%
Last 6 Months	2.72%	2.15%	0.57%
Financial Year to Date	2.67%	2.15%	0.51%
Last 12 months	3.70%	2.37%	1.33%

Broken Hill City Council
Investment Policy Compliance Report



	Credit Rating	Face Value (\$)	Policy Max
Short Term	A-1+	16,214,718	
		16,214,718	100%
		16,214,718	100%

✓ = compliant
X = non-compliant

	% used vs Investment Policy Limit
National Australia Bank (A-1+, AA-)	62% ✓
Westpac Group (A-1+, AA-)	58% ✓
ANZ Group (A-1+, AA-)	55% ✓
Commonwealth Bank of Australia (A-1+, AA-)	48% ✓

	Face Value (\$)	Policy Max
Between 0 and 1 Year	16,214,718	100% ✓
	16,214,718	

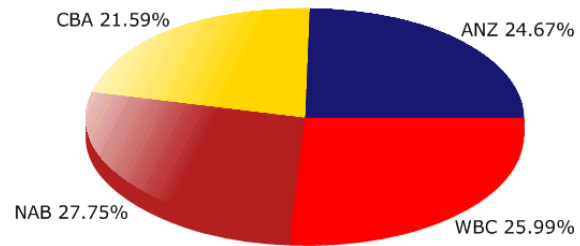
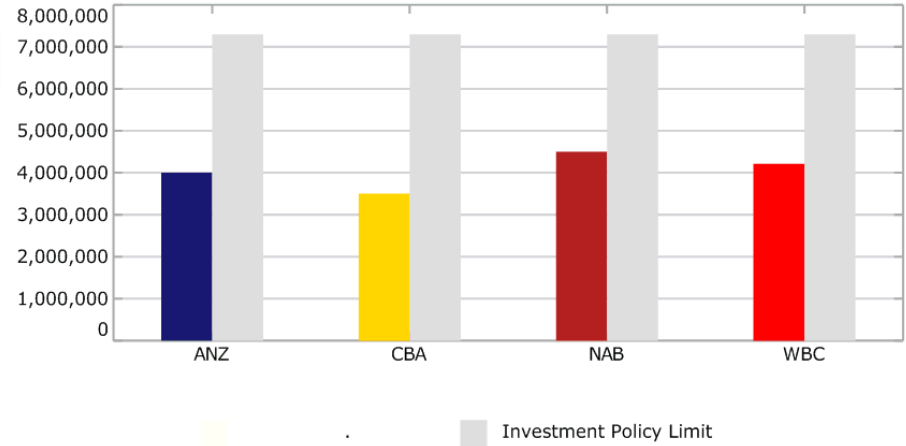
Detailed Maturity Profile	Face Value (\$)	
01. Less Than 30 Days	8,500,000	52%
02. Between 30 Days and 60 Days	5,714,718	35%
03. Between 60 Days and 90 Days	2,000,000	12%
	16,214,718	

Broken Hill City Council Individual Institutional Exposures Report



Individual Institutional Exposures Individual Institutional Exposure Charts

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	AA-, A-1+	4,000,000	7,296,623
Commonwealth Bank of Australia	AA-, A-1+	3,500,000	7,296,623
National Australia Bank	AA-, A-1+	4,500,000	7,296,623
Westpac Group	AA-, A-1+	4,214,718	7,296,623
		16,214,718	



Broken Hill City Council Cash Flows Report



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
11-Nov-15	508330	Bankwest	Term Deposits	Interest - Received	7,183.56
		Bankwest	Term Deposits	Maturity Face Value - Received	1,000,000.00
<u>Deal Total</u>					<u>1,007,183.56</u>
511303		Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
		<u>Deal Total</u>			
Day Total					7,183.56
25-Nov-15	508331	National Australia Bank	Term Deposits	Interest - Received	7,230.14
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
<u>Deal Total</u>					<u>1,007,230.14</u>
511304		Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
		<u>Deal Total</u>			
Day Total					7,230.14
Net Cash Movement for Period					14,413.70

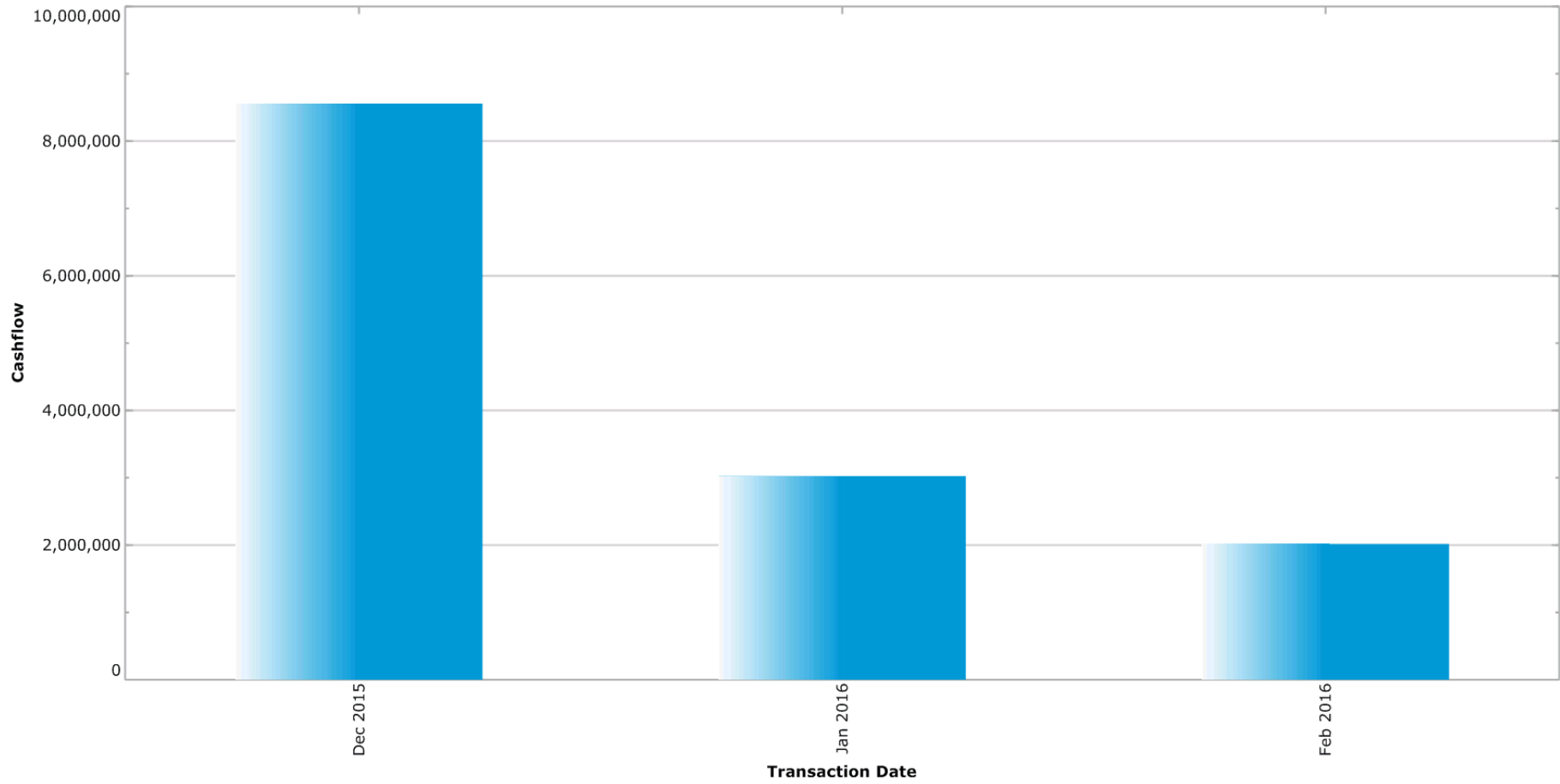
Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
2-Dec-15	509374	ANZ Banking Group	Term Deposit	Interest - Received	14,153.42
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	2,000,000.00
<u>Deal Total</u>					<u>2,014,153.42</u>
509378		Bankwest	Term Deposit	Interest - Received	2,286.99
		Bankwest	Term Deposit	Maturity Face Value - Received	500,000.00
<u>Deal Total</u>					<u>502,286.99</u>
Day Total					2,516,440.41
9-Dec-15	509375	ANZ Banking Group	Term Deposit	Interest - Received	14,778.08
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	2,000,000.00
<u>Deal Total</u>					<u>2,014,778.08</u>
Day Total					2,014,778.08
16-Dec-15	509377	National Australia Bank	Term Deposit	Interest - Received	7,280.00
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00

Broken Hill City Council
Cash Flows Report



Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
				<u>Deal Total</u>	<u>1,007,280.00</u>
	510325	Bankwest	Term Deposit	Interest - Received	4,746.58
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,004,746.58</u>
				Day Total	2,012,026.58
21-Dec-15	509373	National Australia Bank	Term Deposit	Interest - Received	10,972.60
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,500,000.00
				<u>Deal Total</u>	<u>1,510,972.60</u>
	509376	National Australia Bank	Term Deposit	Interest - Received	3,657.53
		National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
				<u>Deal Total</u>	<u>503,657.53</u>
				Day Total	2,014,630.14
				Net Cash Movement for Period	8,557,875.21

Broken Hill City Council Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

December 2, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 283/15

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING
NO.355, HELD 1 DECEMBER 2015 11/397

Recommendation

That Broken Hill City Council Report No. 283/15 dated December 2, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.355, held December 1, 2015 be received.

Executive Summary:

The Local Traffic Committee has no decision making power. The Broken Hill City Council Local Traffic Committee is primarily a technical review committee, which is required to advise the Council on matters referred to it by the Council.

Report:

The purpose of this report is to advise Council of the outcome of the Local Traffic Committee Meeting held December 1, 2015. The committee made a number of recommendations of which, all were operational.

Strategic Direction:

Recommendations made by the Local Traffic Committee accord with Council's Delivery Plan, Key Direction 4: *Our Leadership*; Objective 4.3: We unite to succeed; Strategy 4.3.1.1: *Identify issues and projects which may benefit from the creation of a committee or workgroup.*

Relevant Legislation:

- *Road Transport (Safety and Traffic Management) Regulation 1999, and*
- *Road Rules 2008*

Council has been delegated certain powers, from the Roads and Maritime Services, with regard to traffic matters upon its local roads (but not state highways). A condition of these delegations is that Council must take into account the Local Traffic Committee recommendations although it is not bound to accept them.

- The members are the **NSW Police Service, the Roads and Maritime Service, the Local State Member of Parliament (or their representative for the location of the issue to be voted upon) and Broken Hill City Council.**
- Broken Hill City Council may allow the public to attend and speak at its Local Traffic Committee on issues of concern for a maximum of five minutes.

- If either the Police or RMS representative on the Local Traffic Committee disagrees with any Local Traffic Committee recommendation or Council Resolution on any Local Traffic Committee recommendation, that member may lodge an appeal with the Sydney Regional Traffic Committee for determination. The appeal must be lodged in writing within 14 days of Council's resolution.
- Any action relative to any issue under appeal must cease until the matter is determined.
- The Sydney Regional Traffic Committee is chaired by an independent chairperson and submissions and representations are welcomed from all interested parties.

Financial Implications:

The financial implications are mentioned above for each of the recommendations made by the Local Traffic Committee.

Attachments

1. Minutes of the Local Traffic Committee Meeting 355 - December 2015 6 Pages
2. Local Traffic Committee Action List - December 2015 7 Pages

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

The Minutes of the Local Traffic Committee Meeting No. 354 have been approved by voting members on line:

All in favour: RMS, BHCC & Local Member, Police
Yet to vote Nil
Against: Nil

MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING NO. 355
HELD TUESDAY DECEMBER 1, 2015
COMMENCING AT 9.35 AM
SECOND FLOOR COUNCIL ADMINISTRATION BUILDING

MEETING OPEN: 9:35 am

Welcome to all present

355.1 PRESENT:

Andrew Bruggy (Chair)	Acting Deputy General Manager
Joe Sulicich	Roads and Maritime Services Representative
Peter Beven	Local Member Representative
Sergeant Kerri Lane	Broken Hill Police Representative
Marion Browne	Councillor
Kath Whitehead	BHCC Minute Secretary

355.2 APOLOGIES: Inspector Michael Dawson Broken Hill Police Representative

ABSENT: - NIL

355.3 DISCLOSURE OF INTEREST: - NIL

355.4 REPRESENTATIONS: - NIL

355.5 ADOPTION OF PREVIOUS MINUTES:

It was noted that the previous minutes of meeting No. 354 held November 4, 2015 were confirmed via online voting as follows:

All in favour: RMS, BHCC, Local Member & Police
Yet to vote: Nil
Against: Nil

355.6 COUNCIL RESOLUTIONS ON TRAFFIC COMMITTEE MATTERS:

The following Committee Recommendations were endorsed by Council at their meeting held November 25, 2015

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 261/15 - DATED NOVEMBER 11, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.354, HELD 4 NOVEMBER 2015
11/397

Recommendation

That Broken Hill City Council Report No. 261/15 dated November 11, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.353, held October 7, 2015 be received.

RESOLUTION

Minute No. 45138

Councillor C. Adams moved

That the recommendation of item 17 be adopted.

Councillor M. Browne seconded

CARRIED

355.7 MATTERS ARISING FROM THE PREVIOUS MEETING or FROM COUNCIL RESOLUTIONS:

355.7.1 353.8.1 - The Draft Broken Hill Parking Strategy was reviewed and discussed by committee members with the following initial recommendations to be submitted for consideration as part of the final Parking Strategy, prior to it going to Council for consideration for adoption.

Agreed Action:

That the current 15 minute parking zone located in Chloride Street side of the Post Office be retained.

That the current 15 minute parking zone located in Oxide Street side of the ANZ Bank be re-zoned as 5 minute parking only.

That the current 15 minute parking zone located in Oxide Street outside of Newsworld be retained.

That the current 15 minute parking zone located in Oxide Street outside of the Video shop and Ragenovich's Chicken shop be retained.

That the current parking zone time in front of Fred J Potter's funeral Parlour located in Oxide Street be retained.

That the current 15 minute parking spaces located in the Town Façade Car Park be retained.

Mr Joe Sulicich, RMS representative strongly objects to the Art Gallery Car Park being converted to All Day Parking.

Recommendation:

That the current 15 minute parking zone located in Chloride Street side of the Post Office be retained.

That the current 15 minute parking zone located in Oxide Street side of the ANZ Bank be re-zoned as 5 minute parking only.

That the current 15 minute parking zone located in Oxide Street outside of Newsworld be retained.

That the current 15 minute parking zone located in Oxide Street outside of the Video shop and Ragenovich's Chicken shop be retained.

That the current parking zone time in front of Fred J Potter's funeral Parlour located in Oxide Street be retained.

That the current 15 minute parking spaces located in the Town Façade Car Park be retained.

Mr Joe Sulicich RMS representative strongly objects to the Art Gallery Car Park being converted to All Day Parking.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

355.7.2 354.8.1 – Mr Andrew Bruggy, Acting Deputy General Manager and Mr Joe Sulicich, RMS representative reported back to the committee the outcome of the site inspection with representatives from The Palace Hotel and Murton's Bus Company regarding the Palace's request to relocate the Bus Stop and rubbish bin.

Mr Bruggy reported to the committee that the Palace were not looking at having the Bus Stop relocated, but were looking at having the current street seat and rubbish bin removed to allow for alfresco dining. They have also requested that the planter boxes located at the front entrance of the Palace be removed.

Agreed Action:

That the current street seat remain in its current position for the use of passengers and the public.

That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.

Recommendation:

That the bus stop remains in place.

That the current street seat remain in its current position for the use of passengers waiting for the City bus service.

That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

355.8 CORRESPONDENCE:

- 355.8.1 D15/47665 – Correspondence received from Mr Wayne Stubbings from the Broken Hill Tourist Lodge requesting consideration be given to changing the current "Unlimited Parking" zone in front of the Lodge to 2 hour parking.

Agreed action:

That 2 hour parking be implemented as per the recommendation in the Draft Broken Hill Parking Strategy being that parking within the Argent Street CBD area be zoned as 2 hour parking.

Recommendation:

That 2 hour parking be implemented as per the recommendation in the Draft Broken Hill Parking Strategy being that parking within the Argent Street CBD area be zoned as 2 hour parking.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

- 355.8.2 D15/49928 – Correspondence received from Mr Ken Barnett, General Manager Health, Far West Local Health District to consider installing a Zebra Crossing between the Broken Hill Health Service and the GP Super Clinic located in Thomas Street. It is also requested that consideration be given to reduce the speed limit between Bromide and Chloride Street.

Agreed action:

That no Zebra Crossing be installed at this location due to the fact that it would not met the Australian Standards for the volume of foot traffic within the area being sufficient to justify the installation of the crossing.

That alternatives for traffic calming devise options be investigated and reported back to the committee for further discussion.

Recommendation:

That no Zebra Crossing be installed at this location due to the fact that it would not met the Australian Standards for the volume of foot traffic within the area.

That alternatives for traffic calming devise options be investigated and reported back to the committee for further discussion.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

- 355.8.3 D15/49264 – Request received from Brian O’Shea, Slide City Australia Pty Ltd for a temporary closer of Wolfram Street alongside Sturt Park from Sulphide Street crossing over Chloride Street to allow for a water slide to be erected for one day as a community event. This location was original chosen for its location and further use of the park facilities.

Agreed action:

That the original location not be approved due to the concerns of the committee that the slide crosses a heavily used traffic flow intersection and a new location be sourced and put forward to the next traffic committee scheduled for February 2016 for consideration by the committee.

Recommendation:

That the original location not be approved due to the concerns of the committee that the slide crosses a heavily used traffic flow intersection and a new location be sourced and put forward to the next traffic committee scheduled for February 2016 for consideration by the committee.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

- 355.8.4 D15/50142 – Request received from Matt Finch for consideration of installing a “No Through Road” sign at the end on Wolfram Street on the corner of Brazil Street to alert motorists that the road ends. Mr Finch reported that this area is regularly used for drag racing and burnouts.

Agreed action:

That Mr Andrew Bruggy conduct a site inspection of the area and make recommendations of appropriate signage to be installed.

That Police patrol this area on a regular basis.

355.9 GENERAL BUSINESS: NIL

355.10 ITEMS FOR NEXT MEETING: NIL

355.11 NEXT MEETING DATE: February 2, 2016

MEETING CLOSED: 10:55 am

Trim – 11/397

Action List - Local Traffic Committee

Updated: November 26, 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
343.11.1	<p>Happy Day Pre-school</p> <p>Resident expressing concerns with speeding traffic along Kaolin Street before and after school hours. Request the LTC to consider modifying the 40km zone and possible include a pedestrian crossing in Kaolin Street.</p>	D14/26420		<p>Agreed Actions: That the proponent be advised as follows:</p> <p>a) That the current school zone and signage will remain unchanged, pending further investigations. It should be noted that Pre Schools do not meet the criteria for a "School Zone" and associated signage and pavement marking.</p> <p>b) That the implementation of a pedestrian (zebra) crossing would not meet the Australia Standards criteria concerning the volume of vehicular and pedestrian traffic. Further should such a facility be implemented there would be a loss of about 40m of parking on each side of the road.</p> <p>c) There is a pedestrian refuge with newly constructed ramps at Cummins Street that could be utilised.</p>	Complete
			2 December 2014 Kath	Draft letter to be issued advising the Committee's recommendation.	
		D14/30123	9 December 2014	Letter approved and issued.	
			3 February 2015 RMS	<p>Agreed Action: RMS representative to invite Jenene Pout, Safety Around Schools Project Officer to Broken Hill to met with Happy Day Preschool representatives to discuss the 40km/h zone currently operating within the area. Council representative to also attend this meeting.</p> <p>Jenene to be invited to attend the next committee meeting scheduled for 10 March 2015 to provide an update to the committee on this matter.</p>	10 March 2015
			10 March 2015	Representatives from Happy Day Preschool delivered presentation to committee and RMS representatives from Parkes to discuss the increase the zone times from 7.30am -6.00pm.	
				<p>Agreed Action: That Jenene Pout, Safety Around Schools Project Officer liaise with Happy Day Preschool to discuss options available as Preschool's are not entitled to School Zone limits.</p> <p>That the current signage indicating a Preschool Zone are of poor quality requiring replacing at the cost of Council. RMS representative advised funding to replace the signs will be available in the new financial year.</p>	July 2015
			7 May 2015	Entered CRM to have Bus Zone signage removed.	
	3/06/2015	Entered CRM to have existing signs removed and replaced with new signs.	July 2015		
		7 July 2015			

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			2 September 2015 7 October 2015 2 December 2015	Discussions still be had between Happy Day Pre-school and RMS regarding Parking options. Mr Joe Sulicich advised that representatives from Parkes RMS will be meeting with Happy Day Pre-school on Thursday September 10, 2015 to discuss the signage changes. Invitation has been extended to Police Representatives to attend. David Zhao advised that James Druitt is currently working on a strategy surrounding this area. Mr Joe Sulicich, RMS representative to provide the committee with an update on the progress of this issue at the next committee meeting.	February 2016
346.8.3	<p>Fran Mckinnon</p> <p>Request by Fran McKinnon, Nation Trust of Australia, Broken Hill and District Branch to establish directional signs to the site of the "Ambush train/ore truck" in the following locations:</p> <p>Cnr of Brookfield Avenue and Morgan Street and the Cnr of Doe & Hynes Streets with the following wording:</p> <p>"Ambush Site – Picnic Train Attack"</p>	D15/5750 D15/48358	10 March 2015 Kath 15 April 2015 CRM 21449/2015 Kath 2 June 2015 2 September 2015 October 7 2015 4 November 2015 13 November	<p>Agreed Action:</p> <p><i>That Council invoice The National Trust of Australia, Broken Hill and District Branch for the funds they have available and that Council submits an application through the Tourist Attraction Signposting Assessment Committee for approval to erect tourist signs.</i></p> <p>On approval from Council Meeting arrange invoice for payment of available funds and send with acceptance letter.</p> <p>Enter CRM for Himan and David Zaho requesting submission of application for signage through TASC0.</p> <p>Printing of Tax Invoice requested and to be attached to letter for payment. COMPLETED</p> <p>Application has been submitted to TASC0 waiting response.</p> <p>Andrew to follow up response to application with David Zhao and advise committee of update.</p> <p>Mr Joe Sulicich advised that signage for this area does not require approval from TASC0 as the signs will not be erected on a State RMS designated Road. There is a possibility that funding may be available through the RMS.</p> <p>Letter to be sent to Fran McKinnon requesting wording to be used on the signs.</p> <p>Letter sent.</p> <p>David to obtain quotes for signs.</p>	14 April 2015 1 April 2015 7 July 2015 October 2015
347.8.2	<p>Harvey Norman</p> <p>Requested a review of parking and loading zones within Gawler Place is undertaken to establish a better shared zone for the commercial business who utilise the lane.</p>	D15/11778	14 April 2015 Andrew Bruggy	<p>Agreed Action:</p> <p><i>That a proposed Gawler Place Rejuvenation Plan be issued to all property owners whose business has rear access to Gawler Place, for comments regarding the proposed changes.</i></p> <p>Andrew to report back to the June Committee of any comments received regarding the proposed changes.</p>	June 2015 On going until December 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
		CRM 21929/2015	2 June 2015	<p>Agreed Action:</p> <p>Discussed at June meeting Committee agreed for proposed changes to go ahead on a trial basis for 6 months.</p> <p>Monthly updates to be provided to the Committee regarding the changes as well as number of infringements for illegal parking/stopping that may be issued by Council's Rangers.</p> <p>CRM entered to have works undertaken.</p>	
			16 June 2015	<p>Letter received from Leanne Curtis, Life Without Barriers requesting the committee consider the current "No Stopping" bay situated within Gawler Place near the Chloride Street corner be retained to allow staff ease of access to and from their allocated car park.</p> <p>Agreed Action:</p> <p>Mr Andrew Bruggy, Manager Infrastructure Strategy and Mr Joe Sulicich conducted an inspection of the site to look at the impact on Life Without Barrier employee's who access the car park available to them within Gawler Place should the current "No Stopping" zone be reallocated as a "Loading" bay. It was reported back to the committee that there would be no possible way for these employees to enter or exit the car parking area should a vehicle be parked in the "Loading" zone.</p> <p>Recommendation:</p> <p>That the current "No Stopping" zone be maintained.</p>	July 2015
		D15/31557	31 July 2015 Kath	<p>Letter advising the committees decision issued.</p> <p>Update on progress</p> <p>David is working on funding proposal to RMS with Joe Sulicich. Funding applications close in 26th August.</p>	
			2 September 2015	<p>Andrew advise that installation of proposed signage will commence shortly.</p>	
			4 November 2015	<p>David Zhao advised funding has been approved, works to be scheduled.</p>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
350.7.1	<p>Railway Town P&C Association</p> <p>Request to convert current "No Stopping" zone located in Wills Lane to a "Bus Zone" and extend the zone to the small school gate to provide a safe drop off and pick up zone for the students who utilise the bus service.</p> <p>In addition the P&C will be approaching Murton's City Bus to make a slight change in their morning route to deliver the children to the School gate should the Bus Zone be granted.</p>	D15/23142		<p>Agreed Action:</p> <p><i>Mr Andrew Bruggy, Manager Infrastructure Strategy and Mr Joe Sulicich conducted an inspection of the site to determine the impact on parent and student safety should the current "No Stopping" zone be converted to a "Bus Zone" and on their advice the committee has agreed on the following:</i></p> <p><i>That the current "No Stopping" zone be converted to a "Bus Zone" subject to Murton's Bus agreeing to alter their current bus route when dropping off and collecting students from Railway Town Public School.</i></p> <p><i>That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.</i></p> <p><i>That the school provide a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.</i></p> <p>Recommendation:</p> <p><i>That the current "No Stopping" zone be converted to a "Bus Zone" subject to Murton's Bus agreeing to alter their current bus route when dropping off and collecting students from Railway Town Public School.</i></p> <p><i>That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.</i></p> <p><i>That the school provides a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.</i></p>	
		D15/32357	August 5 – Kath	Letter advising the committee's recommendation issued and to advise Council if Murton's Bus have agreed to a route change.	
			2 September 2015	Mr Andrew Bruggy to follow-up with School to clarify if Murton's Bus company have agreed to route change and advise outcome to next meeting scheduled for October 6, 2015.	October 2015
			7 October 2015	Letter to be sent to Murton's Bus Company for clarification that route change has been agreed too.	
352.8.4	<p>229 Thomas Street</p> <p>Mr Andrew Bruggy discussed parking concerns by resident at 229 Thomas Street regarding clients attending the X-Ray Clinic located on the corner of Thomas & Sulphide Streets</p>	D15/35833	Andrew Bruggy	<p>Mr Andrew Bruggy put forward the following actions to be undertaken to relieve parking congestion: Remove the "No Stopping" signs at access to rear entrance of 229 Thomas Street. Remove the current 5 minute parking signs and change to 45" all day angle parking. That the current "No Stopping" signs be changed to "No Parking" to allow drop off and pick up for taxi, ambulance and clients.</p> <p>Agreed action:</p> <p>That the recommendations of Mr Andrew Bruggy be implemented.</p>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
		16 October CRM 22837/2015		<p>Recommendation:</p> <p>That the current "No Stopping" sign at access to rear of 229 Thomas Street be removed.</p> <p>That the current 5 minute parking signs be removed and changed to 45° all day angle parking.</p> <p>That the current "No Stopping" signs be changed to "No Parking" to allow drop off and pick up for taxi, ambulance and clients.</p> <p>28 October 2015</p> <p>Works still to be undertaken.</p> <p>4 November</p> <p>David Zhao to look into and arrange for works to be undertaken.</p> <p>1 December</p> <p>Partially completed, Andrew Bruggy to investigate discussion recently held between Council employees and resident.</p>	February 2016
352.8.5	<p>Hocko's Chicken Shop</p> <p>Mr Hocking has requested the removal of the 3 current angle parking spaces lines in the front of his business located at 453 Argent Street. Customer and employees of local business within this area are parking in the angle parking spaces abstracting entry and exit to his business.</p>	D15/36450 16 October CRM 22839/2015		<p>Agreed action:</p> <p>The committee approved the request from Mr Hocking to have the angle parking spaces removed from in front of his premises located at 453 Argent Street.</p> <p>Recommendation:</p> <p>That the current angle parking line markings be removed and "No Parking" signs be installed.</p> <p>28 October 2015</p> <p>Works still to be undertaken</p> <p>4 November 2015</p> <p>David Zhao to look into and arrange for works to be undertaken.</p>	
352.11.2	<p>New Bus Zone Sign - Sacred Heart School</p> <p>Sign is faded and can't be read.</p>	12 November CRM 23070/2015	Kath	<p>Agreed action:</p> <p>That the Bus Zone sign be replaced.</p> <p>Recommendation:</p> <p>That the Bus Zone sign be replaced.</p> <p>CRM entered to have work undertaken.</p>	
353.7.1	<p>Thomas Street Speed Counters – Broken Hill Hospital & GP Super Clinic</p> <p>Original request received July 2014 from the Far West Local Health District to consider reducing the speed limit within the vicinity of the Hospital and the GP Super Clinic. Concerns were raised that pedestrian traffic has increase since the Super Clinic has opened.</p>	CRM 22603/2015		<p>Counters were placed in the area in December 2014, but the results from these counters are unable to be located.</p> <p>Counters have been requested to be relayed again for a two week period and the results will be reported back to the Committee.</p> <p>September 30</p> <p>Spoke with David Zhao who advised the tubes will be installed within the next few weeks.</p>	December 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			28 October 2015 2 December 2015 Kath	Action undertaken, David to obtain results and submit to committee at the December meeting. Draft letter advising that current pedestrian traffic does not met the Australian Standards for the installation of a Zebra Crossing at this location and that Council will be investigating alternate traffic calming devices to reduce speed within the area.	
354.8.1	The Palace Hotel Request received for consideration be given to the Bus Stop and rubbish bin located outside of the Hotel at 227 Argent Street be removed or relocated.		Kath	<p>Agreed action:</p> <p><i>That a site inspection be carried out with all relevant parties to discuss the request to remove or relocate the Bus Stop and rubbish bin, and report the outcomes of this meeting back to the Committee at the next Local Traffic Committee Meeting scheduled for December.</i></p> <p>Recommendation:</p> <p><i>That a site inspection be carried out by Mr Andrew Bruggy, Acting Deputy General Manager, Mr Joe Sulicich, RMS Representative, Ms Helen Denton, General Manager, the Palace Hotel and a representative from Murton's Bus Company to discuss the proposed request to remove or relocate the Bus Stop and rubbish bin.</i></p> <p>Kath to arrange meeting between representative of the Palace Hotel, Mr Andrew Bruggy, Acting Deputy General Manager, Mr Joe Sulicich, RMS Representative and representative from Murton's Bus Company.</p> <p>Meeting scheduled for Friday November 27, 2015 at 11.30am.</p> <p>Meeting held between parties on Friday November 27, 2015 with the following outcome agreed upon by the committee.</p> <p>Agreed Action:</p> <p><i>That the bus stop remains in place.</i></p> <p><i>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</i></p> <p><i>That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.</i></p> <p>Recommendation:</p> <p><i>That the bus stop remains in place.</i></p> <p><i>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</i></p>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				<i>That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.</i>	

Local Traffic Committee Action List

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 284/15

SUBJECT: MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP
MEETING HELD NOVEMBER 25, 2015 12/177

Recommendation

That Broken Hill City Council Report No. 284/15 dated December 3, 2015, be received.

That the minutes of the Broken Hill Lead Reference Group Meeting held November 25, 2015 be received.

Executive Summary:

Council has received minutes of the Broken Hill Lead Reference Group Meeting held November 25, 2015 for endorsement by Council

Report:

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

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

Strategic Direction:

Key Direction: Our Environment
Objective: Our Environmental Footprint is minimised
Function: Participation at stakeholder group meetings
DP Action: Participate in stakeholder reference groups in relation to Annual Environmental Management Reviews (AEMR's) of mining operations in the city – Lead Reference Group

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. Minutes of the Broken Hill Lead Reference Group Meeting held November 25, 2015 4 Pages
2. Presentation - Contemporary lead in urban soil of Broken Hill 29 Pages

- | | |
|---|-------------|
| 3. Presentation - Communication Strategy - Broken Hill Environmental Lead Program | 21
Pages |
|---|-------------|

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER



Broken Hill Lead Reference Group

Meeting held Wednesday November 25, 2015

Attendees: Therese Jones (FW & WNSW LHD), Lacey Butcher (BHCC) Libby Guest (BHCC), Marion Browne (Councillor Representative), Margaret Lesjak (FWLHD), Craig Bertherton (EPA), Len Sharp (CBH), Peter Lean (Perilya), Cathy Dyer (Maari Ma) Guy Chick (Essential Water), Peter Oldsen (BHELP), Shannon Minnis (BHELP), Gary Whytcross (EPA), Carlie Armstrong (EPA) Frances Boreland (BHELP), Michelle Pitt (Medicare Local), Kellie Morris (FWLHD)

Apologies: Dianne Johnson (FWLHD), Pamela Tucker (Com Rep), Bruce Byrne (Perilya) David Lyle (FWLHD),

Libby Guest chaired the meeting

Previous Meeting Notes

Previous minutes were adopted

Matters Arising

Nil

Correspondence In and Out

Nil

Presentations

Bioaccessibility of Lead in Urban Soil of Broken Hill – Stephen Cattle, Faculty of Agriculture and Environment, The University of Sydney

Communication Strategy – Shannon Minnis Broken Hill Environmental Lead Program

Copies of the presentations have been attached for reference

Quarterly Reports

The Lead Reference Group agreed that the new format for quarterly reports would be written and in dot point. Reports are due one week before the Lead Reference Group Meeting and should be forwarded via email to elizabeth.guest@brokenhill.nsw.gov.au

Reports will be forwarded with agenda and minutes of previous meeting.

1. Health – FWLHD

Blood lead levels in children aged 1 to <5 by quarter

Children tested - counted as child's first valid test for the calendar year. Those kids aged 12mo or 18mo in first or second quarters who return in third or fourth quarters for 18mo or 2 yr test not counted again.

The first quarter (January- March) of 2015 compared to first quarter 2012, 2013 & 2014

	2012	2013	2014	2015
Geomean ug/dl	5.7	5.6	4.9	6.2
max	48	46	27	30
mode	3	3	3	3
median	5	5	5	6
95 percentile	18.0	16.0	18.0	19.1
Children tested	227	242	257	219

The second quarter (April-June) of 2015 compared to second quarter 2012, 2013, 2014

	2012	2013	2014	2015
Geomean ug/dl	5.3	6.0	4.8	5.8
max	49	31	29	30
mode	3	3	3	3
median	4	5.5	3	5.0
95 percentile	16.0	17.7	15	15.2
Children tested	182	209	193	198

The third quarter (July-September) of 2015 compared to third quarter 2012, 2013, 2014

	2012	2013	2014	2015
Geomean ug/dl	4.8	5.0	4.8	5.1
max	44	38	28	29
mode	3	3	3	3
median	4	4.0	4	5.0
95 percentile	14	19.5	13	15.7
Children tested	135	136	141	147

January- September 2012, 2013, 2014, 2015 comparison

	2012	2013	2014	2015
Geomean ug/dl	5.4	5.5	4.8	5.8
max	49	46	29	30
mode	3	3	3	3
median	5	5	4	5
95 percentile	16.0	16.0	16.0	18.0
Children tested	543	566	591	564

Full year 2012, 2013, 2014, 2015 comparison

	2012	2013	2014	2015
Geomean ug/dl	5.4	5.5	5.0	
max	49	46	29	
mode	3	3	3	
median	5	5	4	
95 percentile	17	16.0	16.0	
Children tested	674	695	719	

2. Health – Maari Ma

Nil

3. Environmental Lead Program

- The Chairperson for the Broken Hill Environmental Lead Program Steering Committee was Marion Browne.

- Nominations are currently being considered for two aboriginal representatives on the Steering Committee
- Broken Hill Environmental Lead Program new logo has been established "In our Hands"
- A portable X-ray analyser has been purchased and is due to be delivered prior to Christmas and training to use the machine will take place on 8/12/2015.

Broken Hill Environmental Lead Program are currently working on three research projects and encouraged anyone with information that would help to please forward to the group.

1. Mapping Project – which will be tracking data from the 90s until now in relation to blood levels trends and how far we have come and areas we have progressed.
 2. Dust Emissions – researching dust particles, old vs new, Where the dust is coming from.
 3. Remediation Programs – previous work done, lessons learnt and best solutions.
- Clinical guidelines are being reviewed – levels of action and action to be taken.
 - Peter circulated a level 3 target audience/stakeholder group listing to be considered.

4. Mining – Perilya

Peter Lean advised that Perilya are currently conducting their biannual blood testing of employee Lead, Sugar and Cholesterol levels. 660 employees were tested. Employees who exceed 15 ug/dL are educated and managed individually, those with results of 30ug/L or higher are stood down and managed to reduce the levels. Strategies that are looked at include changing clothes and showering before crib time. Different areas of employees have different exposure levels, and therefore are all managed according to their work area.

5. Mining – CBH

Len Sharp advised that CBH conduct blood testing every 6 months and pregnant employees are tested every 3 months. 180 employees and contractors are tested. Average figures have dropped slightly. Testing is due again in January, generally results range between 0-22 ug/dL. Any with readings of 30ug/dL or more are stood down and managed individually. The Health Coordinator works directly with any employee who has high readings or increasing levels to develop personal management arrangements.

Occupational Hygiene Monitoring is being completed in house targeting high risk work areas. Programs are being developed for specific high risk areas.

Undertaking a waste rock trial as CBH move towards mine closure. The waste rock would be used as dust suppressant, sample site testing has been inconclusive, trials are continuing.

6. Essential Water

Guy Chick advised that Broken Hill is currently on level 2 water restrictions. Essential Water received 110 applications for exemptions and 10% related to lead.

All applications related to lead issues were approved. Guy predicted that Broken Hill will move onto level 3 restrictions by mid to late December and all applicants will need to reapply for level 3 exemptions, those with lead related exemptions will be notified in advance that re-application for exemptions will be required.

7. Council

- Upgrade of Duff Street Park - A cover was placed over the Play equipment, landscaping, handwashing facilities have been installed,
- Council has started weekly washing of the play equipment at 2 sites including the Sturt Park and Duff Street Park.
- Monthly Dust sampling of sites and play equipment at five sites including Patton Park, AJ Keast Parks, Duke of Cornwall, North Family Play Centre

General Business

Kellie Morris advised that the database was not printing. Craig advised that there was funding available to fix the problem.

Matters for Next Meeting

CBH Presentation – Health Risk Assessment

Action List

Action	Who
1. Letter to BHELP on behalf of BHLRG to request funding support for Chenyin's dust project work	Libby Guest

Meeting Closed – 12.30 pm

Next Meeting – Wednesday 24 February 2016, 10.00am.

Contemporary lead in urban soil of Broken Hill, New South Wales: Distribution, sources and bioaccessibility

PhD candidate: Kai Yang
Supervisor: Stephen Cattle

Department of Environmental Sciences
Faculty of Agriculture and Environment

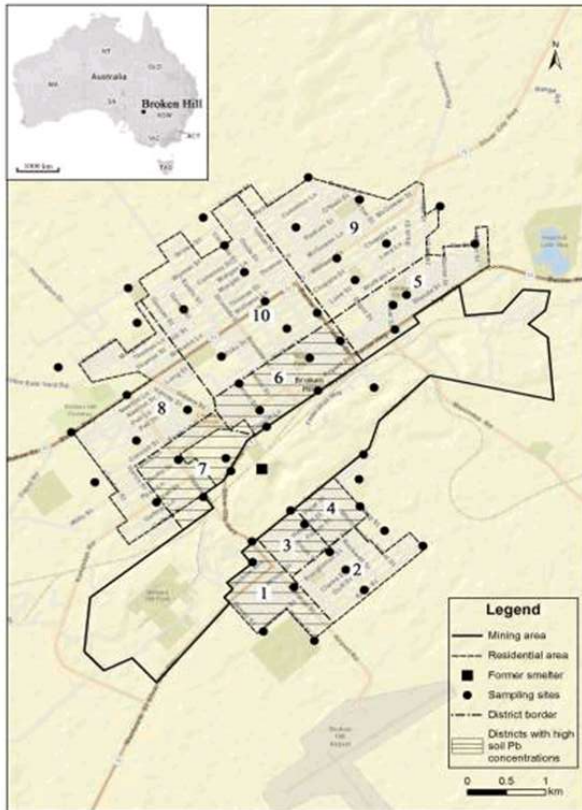


Project aims

- ā[↓] L To investigate the contemporary topsoil and subsoil Pb concentrations in the Broken Hill urban area
- ā[↓] L To evaluate the effectiveness of topsoil remediation with cracker dust
- ā[↓] L To elucidate the impacts of dust deposition on soil Pb distribution after the *ad hoc* remediation
- ā[↓] L To study the bioaccessibility of soil Pb and the soil properties affecting bioaccessibility
- ā[↓] L To assess the effects of chronic Pb exposure on blood Pb (PbB) levels in Broken Hill children



Nov. 2013 LRG presentation – Soil sampling



53 sampling sites positioned on footpaths or nature strips

- ❖ 0.1 m depth composite topsoil samples
- ❖ 0.5 m depth subsoil samples

One Pb-rich reference site at the orebody

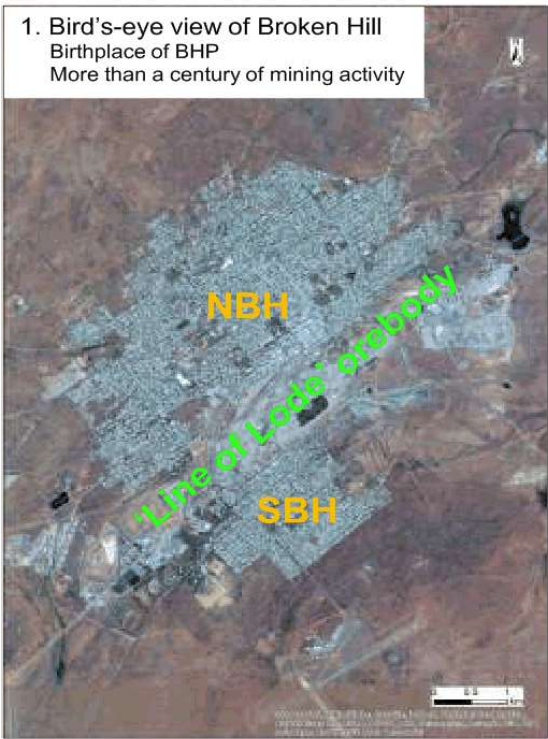
- ❖ 0.1 m depth composite topsoil sample
- ❖ 0.5 m depth subsoil sample

One regional background site at the Living Desert, 9 km N of the orebody

- ❖ 0.1 m depth composite topsoil sample

Ten 'soil Pb districts' of Broken Hill (Boreland et al., 2002)

Effects of cracker dust on soil Pb concentrations



Experimental design

Contents	Properties	Methods	Key references
<u>Soil sampling</u>	Topsoil samples	0-0.1 m depth Three subsamples per composite Sieved to <2 mm	-
	Subsoil samples	0.5 m depth Sieved to <2 mm	-
Distribution, sources and levels of Pb contamination in soil	Metal concentrations in bulk soils	Ground to <200 µm Olympus® DELTA handheld XRF	USEPA, 2007
	Metal concentrations in dust-sized (<100 µm) fraction of topsoils	Wet sieving Olympus® DELTA handheld XRF	Rayment and Lyons, 2011 USEPA, 2007
	Spatial distribution of heavy metals	GIS-based approach	Li et al., 2004
	Sources of heavy metals	Pearson correlation analysis Principal component analysis Cluster analysis	Li et al., 2004
	Levels of heavy metal contamination/accumulation	Geoaccumulation index Enrichment factor	Loska et al., 2003



Heavy metal concentrations in soil

Heavy metal concentrations (ppm) in Broken Hill urban topsoil

Element	Range	Mean	Standard deviation	Reference values			
				Regional background	Orebody (surface)	Orebody (subsurface)	HIL Ca
Cr (n = 52)	26-96	49	17	58	37	81	300
Ni (n = 46)	13-39	22	6	15	<10	<10	1200
Mn (n = 53)	362-17422	2545	4024	486	4395	18009	19000
Pb (n = 53)	41-6211	724	1169	37	3096	56578	600
Zn (n = 53)	76-6748	985	1465	94	4099	47591	30000

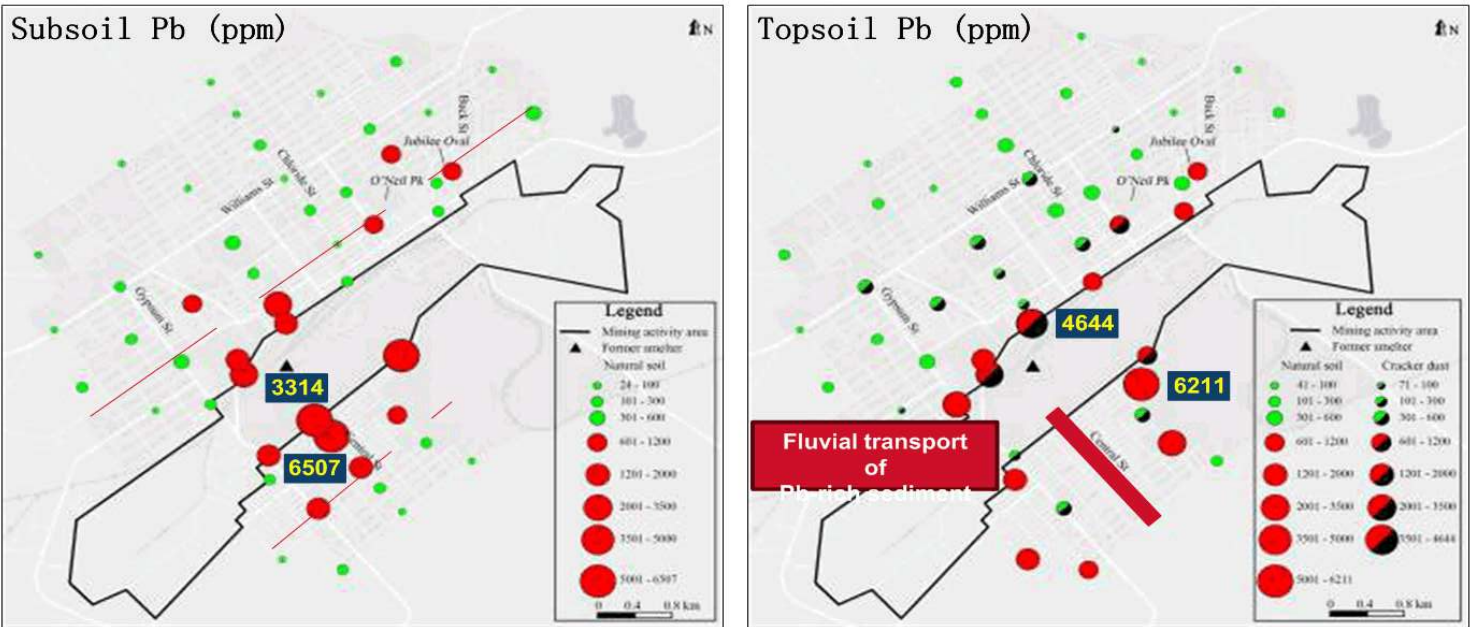
aHIL C—Australian Health Investigation Level (HIL) for soil contaminants in public open space such as parks, playing fields and footpaths (National Environment Protection Council (NEPC), 2013).

Cr (n = 50)	20-71	45	11
Ni (n = 44)	13-34	22	5
Mn (n = 50)	177-28556	2237	4423
Pb (n = 50)	24-6507	805	1485
Zn (n = 50)	54-19716	1363	3365

Heavy metal concentrations (ppm) in Broken Hill urban subsoil

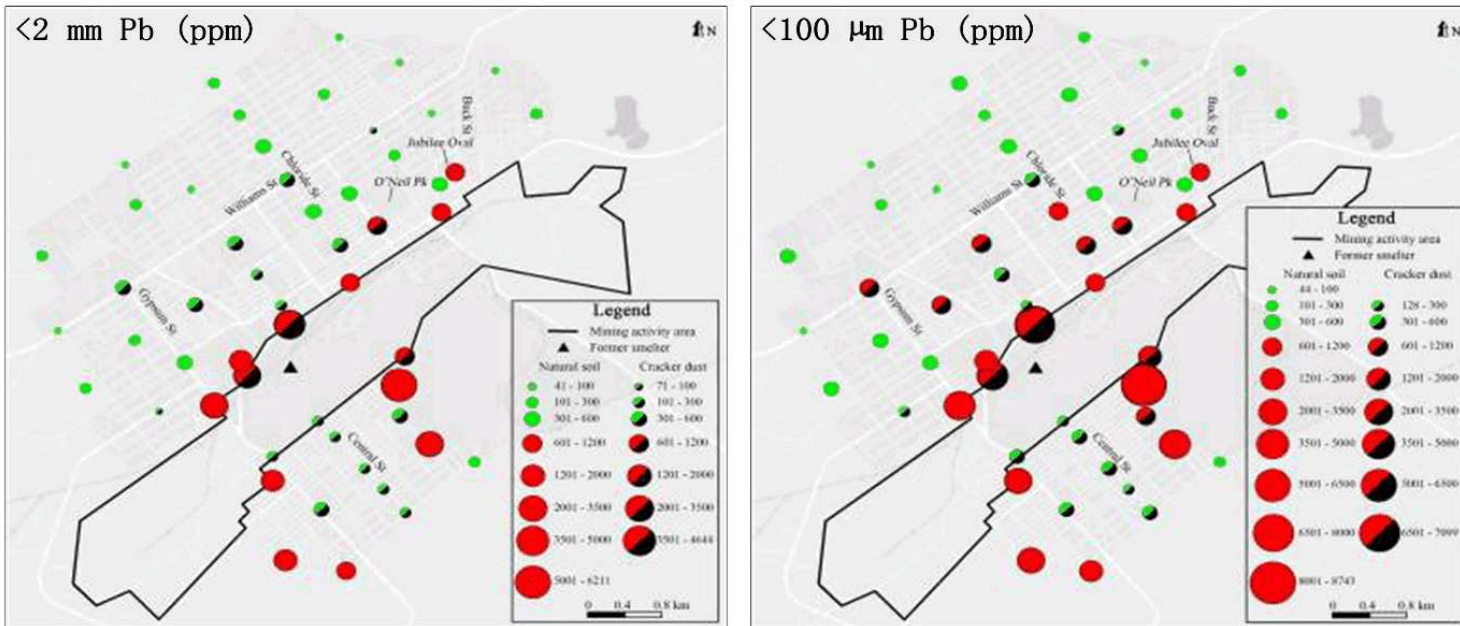


Spatial distribution of Pb in topsoil and subsoil



- ❖ Subsoil Pb concentrations are greatest on/near LoL, decrease rapidly with distance from LoL
- ❖ Topsoil is generally significantly enriched in Pb relative to subsoil; where cracker dust applied, most topsoil Pb concentrations are significantly lower

Spatial distribution of Pb in topsoil



❖ Pb<100 μm concentrations are generally twice as high as Pb<2 mm
 indicating potential Pb loading from fugitive Pb-rich mine dust.



Topsoil Pb-enrichment scenarios

Calculated Pb-enrichment, after 10 and 100 years, of the top 2 cm of a cracker dust-capped soil profile subjected to high, mean and low rates of dust deposition and high, mean and low concentrations of dust Pb. Clean cracker dust Pb assumed to be 15 ppm, soil bulk density assumed to be 1.2 g/cm³, and no erosion of the soil and sediment is assumed to occur.

Dust deposition rate (g/m ² /month)	Dust Pb deposition rate (g/m ² /month)	Dust Pb concentration (ppm)	Pb concentration in top 2 cm after 10 years ^a	Pb concentration in top 2 cm after 100 years ^b
10	0.03	3000	157	1010
	0.005	500	38	177
	0.001	100	19	43
2.1	0.03	14286	163	1371
	0.001	476	20	59
	0.03	300000	165	1507
0.1	0.005	50000	40	264
	0.001	10000	20	65

^aAt the high dust deposition rate, the surface layer of soil considered will have grown to 2.1 cm.

^bAt the high and mean dust deposition rates, the surface layer of soil considered will have grown to 3 cm and 2.2 cm, respectively.

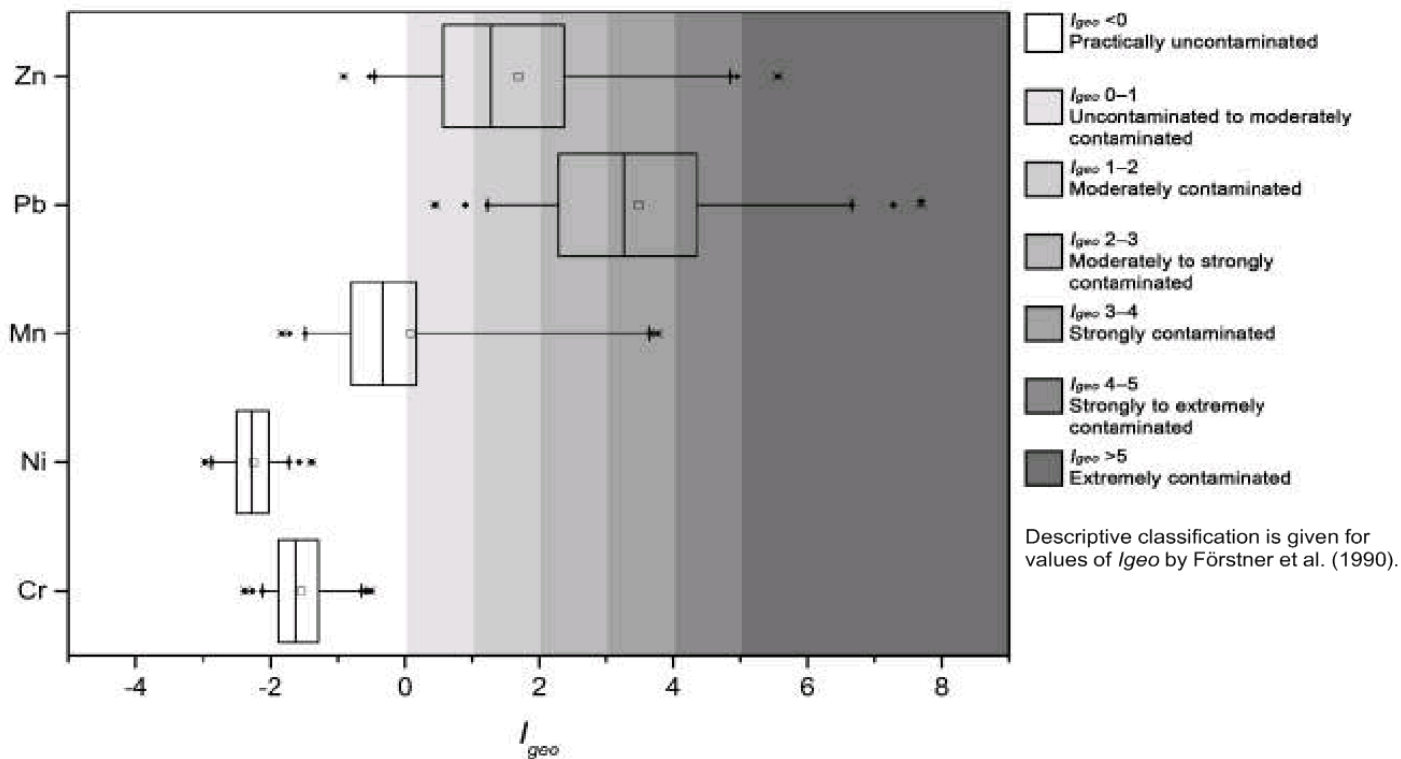
❖ Cracker dust Pb-enrichment after 100 years of mean dust deposition (with mean dust Pb concentrations) would have risen to around 240 ppm from 15 ppm, assuming no erosion and sediment occurred.



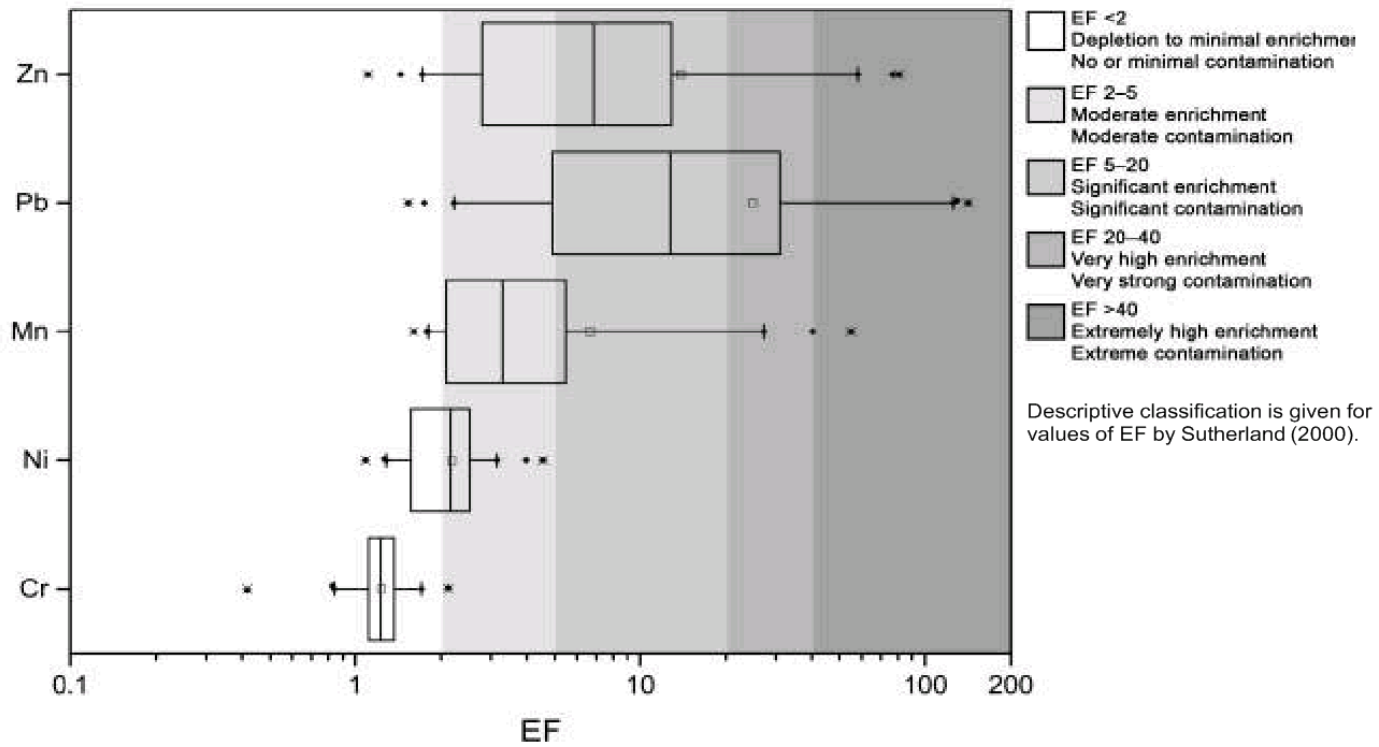
Selected contamination indices

- In this study, the regional background values are used for normalisation. Iron (Fe) is selected as the reference element.

I_{geo} values of topsoil heavy metals



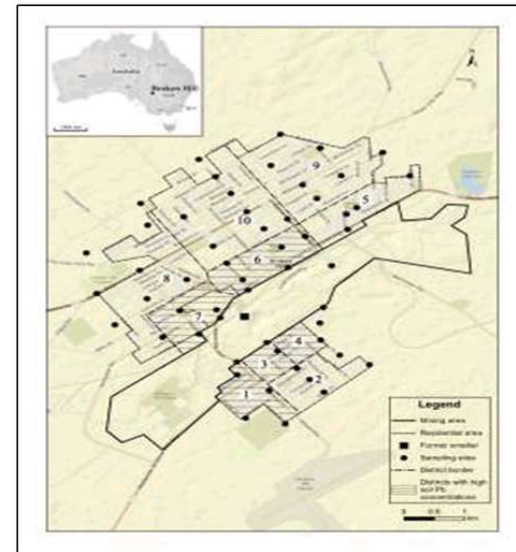
EF values of topsoil heavy metals



Mean I_{geo} and EF values of topsoil heavy metals by 'soil Pb districts'

The mean I_{geo} and EF of heavy metals in Broken Hill urban topsoil categorised by the ten 'soil Pb districts'

Risk zone	Element	I_{geo}		EF	
		Mean	SD	Mean	SD
Risk zone 1	<u>Districts 1, 3 and 4</u>				
	Mn	1.06	1.37	7.40	5.16
	Pb	2.74	1.81	27.49	21.81
	Zn	2.74	1.67	17.08	16.89
	Cr	-1.45	0.53	1.11	0.48
Risk zone 2	<u>Districts 6 and 7</u>				
	Mn	1.08	1.75	14.56	17.88
	Pb	2.69	1.98	45.47	48.58
	Zn	2.69	1.99	27.79	29.62
	Cr	-1.45	0.59	1.14	0.21
Risk zone 3	<u>Districts 2, 5, 8, 9 and 10</u>				
	Mn	-0.56	0.80	3.71	4.41
	Pb	1.30	1.30	16.78	23.37
	Zn	1.03	1.18	8.00	10.68
	Cr	-1.59	0.40	1.30	0.18
	Ni	-2.31	0.38	2.32	0.74



Bioavailability and bioaccessibility

- › **Bioavailability** refers to the fraction of the total amount of material in contact with a body portal-of-entry (e.g. lung, gut and skin) that enters the blood
- › **Absolute bioavailability (ABA)** is the amount of a substance entering the blood via a particular route of exposure (e.g. gastrointestinal) divided by the total amount administered (e.g. soil Pb ingested)
- › **Relative bioavailability (RBA)** is indexed by measuring the bioavailability of a particular substance relative to the bioavailability of a standardised reference material (e.g. soluble Pb acetate)
- › **Bioaccessibility** refers to the fraction of administered substance that becomes solubilised in the gastrointestinal fluid
- › ***bioavailable amount < bioaccessible amount < total concentration***



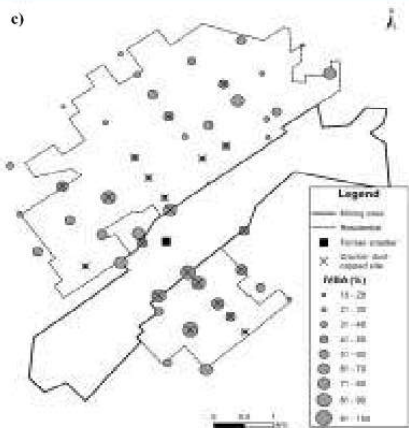
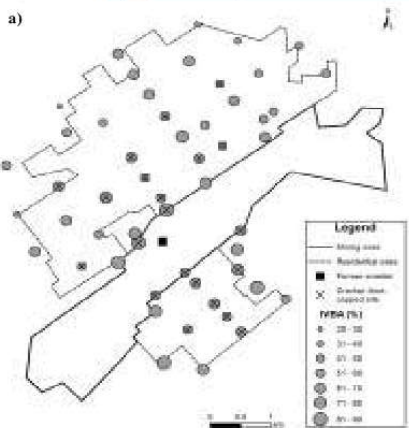
Experimental design

Contents	Properties	Methods	Key references
Bioaccessibility of Pb in soil and influencing factors	<u>Pb bioaccessibility</u>	Ground to <200 μm <i>In vitro</i> bioaccessibility assay Varian 720-ES ICP-OES	USEPA, 2012
	Pb concentration	Same as previous	-
	Pb mineral phase	Pb concentration >3000 ppm Ground to <53 μm GBC EMMA XRD	-
	Soil pH	MeterLab® standard pH meter	Rayment and Lyons, 2011
	Clay content	Laser diffraction method Malvern® Mastersizer 2000	Eshel et al., 2004
	CEC	0.01 M silver thiourea (AgTU+) method Varian 720-ES ICP-OES	Rayment and Lyons, 2011
	Organic matter content	Acid treatment dry combustion method Ground to <53 μm vario MAX CNS Element	Midwood and Boutton, 1998

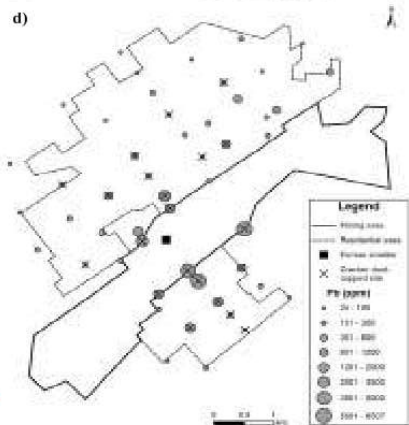
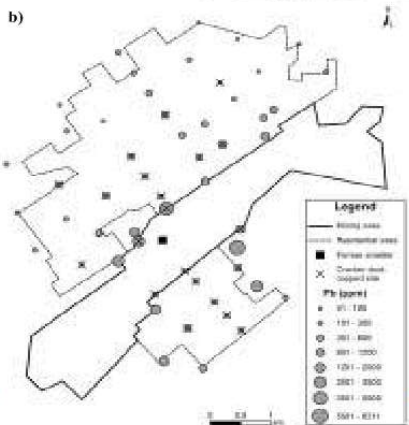


Pb bioaccessibility in topsoil and subsoil

Subsoil



Pb bioaccessibility



Total Pb concentration

Pb bioaccessibility (IVBA) and soil properties

Characteristics of Broken Hill urban topsoil and subsoil

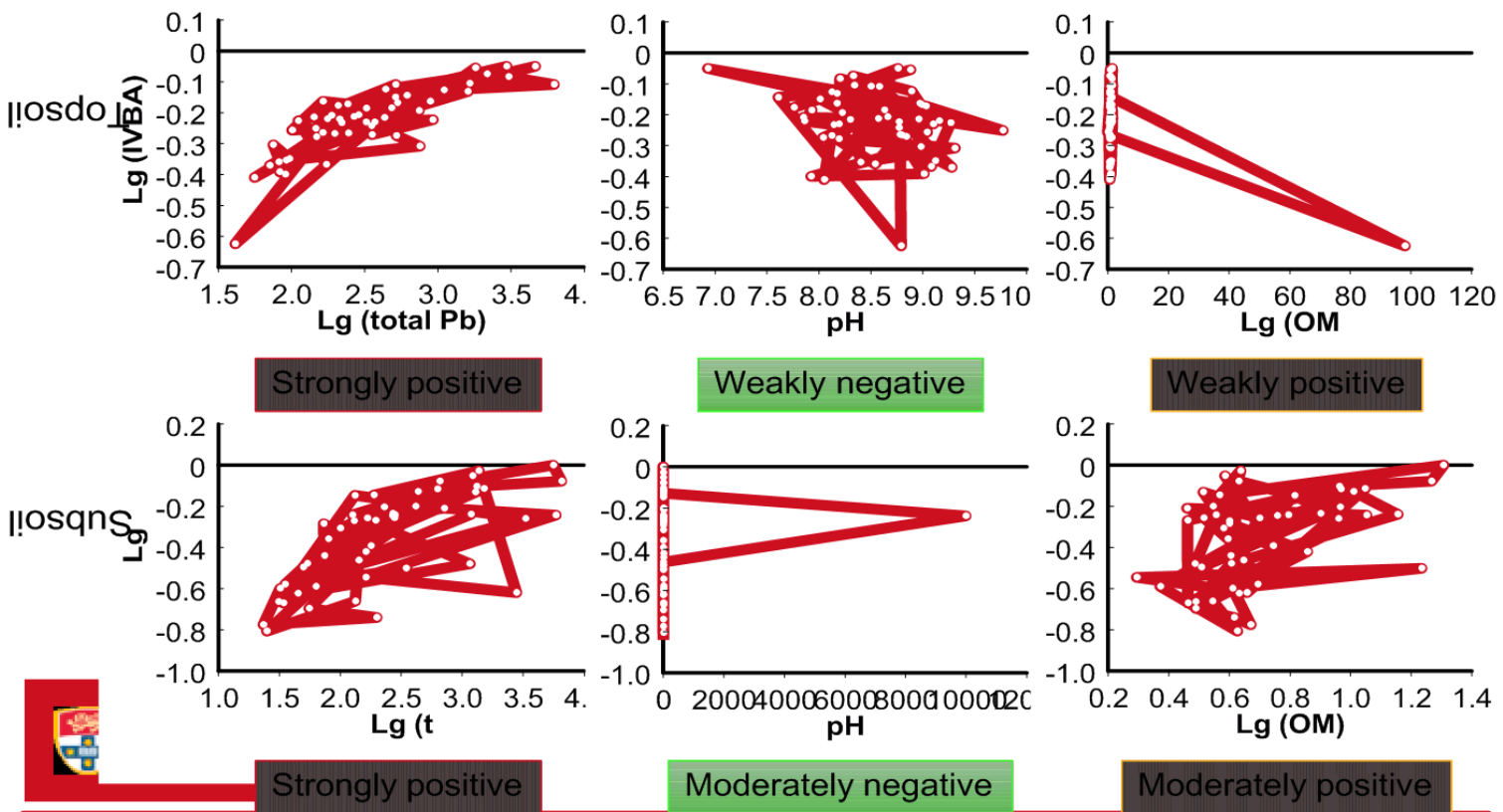
		pH	CEC (mmol _c /kg)	Clay (v/v%)	OM (g/kg)	Total Pb (ppm)	IVBA (%)
Topsoil	Range	6.9–9.8	27.9–51.6	0.02–17.4	1.2–26.9	41–6211	23.7–89.3
	Mean ± SD	8.5 ± 0.5	46.2 ± 5.6	1.7 ± 2.6	8.3 ± 7.0	724 ± 1169	61.2 ± 14.0
Cracker dusted topsoil	Range	6.9–9.8	27.9–49.8	0.02–2.3	1.2–22.7	71–4644	42.6–89.3
	Mean ± SD	8.5 ± 0.5	46.2 ± 5.6	0.6 ± 0.7	8.3 ± 7.0	724 ± 1169	61.2 ± 14.0
Natural topsoil	Range	7.6–9.1	35.8–51.6	0.1–17.4	2.4–26.9	41–6211	23.7–89.3
	Mean ± SD	8.5 ± 0.5	46.2 ± 5.6	2.5 ± 3.2	8.3 ± 7.0	724 ± 1169	61.2 ± 14.0
Subsoil	Range	7.3–9.7	41.9–51.3	0.3–27.1	2.0–20.3	24–6507	15.7–100
	Mean ± SD	8.4 ± 0.5	48.8 ± 1.9	5.1 ± 5.8	6.0 ± 4.2	805 ± 1485	50.0 ± 22.7
Living Desert		8.7	50.8	28.0	7.0	37	18.8
Orebody topsoil		8.5	48.3	0.6	11.6	3096	90.9
Orebody subsoil		6.2	49.2	4.7	8.4	56578	53.9

Statistically significant effect of cracker dust application on soil physicochemical properties
T-test, P = 0.05



- Moderately to strongly alkaline
- Low CEC
- Sandy
- Low organic matter
- Wide ranges in Pb concentrations and Pb bioaccessibility values

Factors influencing Pb bioaccessibility



Effects of soil pH and organic matter on Pb bioaccessibility

- › Negative correlation between soil pH and Pb bioaccessibility
 - Less bioavailable Pb phases (e.g. Pb phosphate) forming at a high soil pH

- › Positive correlation between organic matter and Pb bioaccessibility
 - The sorption surface provided by organic carbon for soil Pb tends to be readily desorbed in the gastric environment



Experimental design

Contents	Properties	Methods	Key references
Children's health risk assessment of Pb exposure	Soil Pb concentration	This study	-
	Indoor dust Pb concentration	Indoor dust Pb:soil Pb=1.5:1	Drew and Hagen, 2010
	Pb concentrations in outdoor air, drinking water and maternal blood	Monitoring reports from local mining company, water supply company and hospital	CBH Resources Ltd., 2014 Perilya Ltd., 2014 Essential Water, 2014 Lesjak et al., 2013
	Soil Pb ABA	This study	-
	Pb ABA from dust, water and diet	IEUBK model default values	USEPA, 2007
	Children's behaviour parameters	IEUBK model default values	USEPA, 2007
	Measured PbB data	2012 Broken Hill Pb screening program	Lesjak et al., 2013



Integrated exposure uptake biokinetic (IEUBK) model

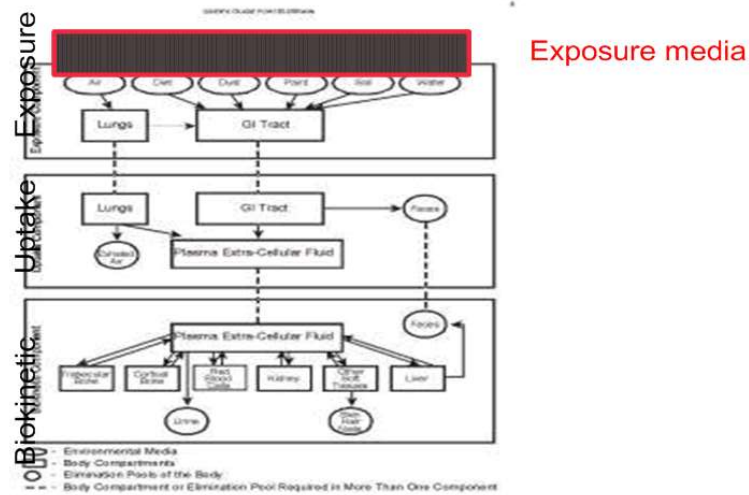


Figure 3.1. Biological Structure of the IEUBK Model.



Risk probability of PbB level exceeding a certain level of concern (typically 10 µg/dL) for a population of children (0-84 months of age)

Source: USEPA (2007)

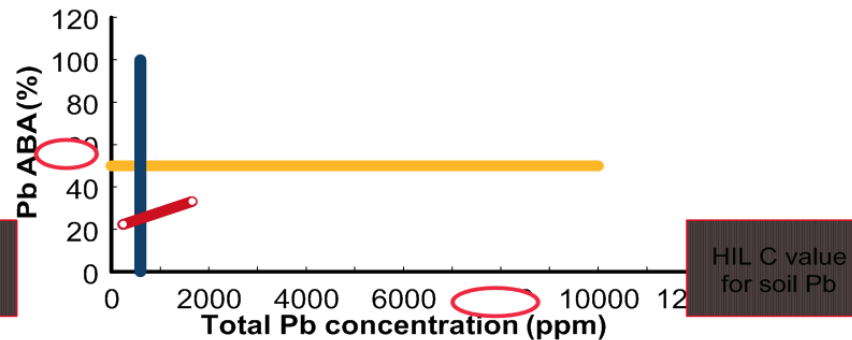
Estimation of Pb bioavailability in topsoil

> Pb RBA

- $RBA = 0.878 \cdot IVBA - 0.028$ (USEPA, 2012)
- The RBA is standardised against soluble Pb acetate

> Pb ABA

- $ABA = RBA \cdot 50\%$ (USEPA, 1999)
- The ABA of soluble Pb in water and food is estimated to be 50%.



The sole use of total Pb data may overestimate the health risk

Localised parameters for the IEUBK model

PbB levels predicted by IEUBK model for children aged 1–4 yrs in selected sampling sites in Broken Hill

Risk zone (District)	Sample ID				Predicted percentage of children aged 1–4 years					GM ^a (µg/dL)
					>5 µg/dL (%)	> 10 µg/dL (%)	> 15 µg/dL (%)	> 20 µg/dL (%)	> 30 µg/dL (%)	
R1 (D1+D3+D4)	kt1	245	22.4	367.5	43.909	5.176	0.637	0.096	0.004	4.652
	kt2	1651	33.1	2476.5	99.879	94.048	75.681	53.348	21.809	20.805
	kt3	1810	37.3	2715.0	99.936	95.948	81.111	60.639	27.667	22.705
	kt4	353	23.7	529.5	68.33	15.918	3.141	0.671	0.043	6.256
	kt5	1099	31.4	1648.5	99.246	83.036	53.701	30.181	8.35	15.669
	kt6	101	22.9	151.5	6.472	0.139	0.006	0	0	2.452
	kt7	164	28.8	246.0	25.053	1.587	0.131	0.015	0	3.644
R2 (D6+D7)	kt13	440	31.6	660.0	84.102	31.7	9.032	2.554	0.245	7.995
	kt17 ^b	2954	37.8	4431.0	99.994	99.122	93.476	81.598	51.495	30.533
	kt18	71	17.3	106.5	1.838	0.018	0	0	0	1.874
	kt21	323	24.4	484.5	63.476	12.918	2.313	0.459	0.026	5.879
	kt27 ^b	4644	37.8	6966.0	99.999	99.825	98.015	92.573	71.972	39.439
	kt28	111	24.7	166.5	8.901	0.239	0.011	0.001	0	2.655
	kt29	173	17.4	259.5	20.639	1.09	0.08	0.008	0	3.402
	kt34	615	30.1	922.5	93.493	51.548	20.501	7.551	1.076	10.184
R3 (D2+D5+D8 +D9+D10)	kt35	484	27.3	726.0	85.801	34.334	10.275	3.018	0.306	8.273
	kt41	752	20.2	1128.0	94.918	56.441	24.18	9.466	1.48	10.792
	kt8	242	28.2	363.0	47.808	6.304	0.837	0.133	0.006	4.872
	kt9	146	23.2	219.0	16.779	0.739	0.048	0.005	0	3.18
	kt10	176	25.1	264.0	26.357	1.755	0.149	0.017	0	3.714
					...					
	kt52	220	24.3	330.0	38.617	3.886	0.431	0.06	0.002	4.364
	kt53	213	25.0	319.5	37.161	3.574	0.385	0.052	0.002	4.286
	kt54	325	27.2	487.5	65.987	14.397	2.709	0.558	0.034	6.069



^aGM—geometric mean

^bEnvironmental exposures associated with PbB levels above 30 µg/dL are above the range of values that have been used in the calibration and empirical validation of the IEUBK model

Prediction of PbB levels in children aged 1-4 years

PbB levels predicted by IEUBK model for children aged 1–4 years in the three risk zones of Broken Hill

Risk zone (District)		Topsoil total Pb (ppm)	Topsoil Pb ABA (%)	Predicted percentage of children aged 1–4 years					GM ^a (µg/dL)
				>5 µg/dL (%)	> 10 µg/dL (%)	> 15 µg/dL (%)	> 20 µg/dL (%)	> 30 µg/dL (%)	
R1 (D1+D3+D4) <i>n</i> = 8 ^b	Range	101–1810	22.4–37.3						
	Mean ± SD	733 ± 690	28.9 ± 5.4	65.9	41.0	27.9	18.4	7.3	
R2 (D6+D7) <i>n</i> = 9 ^c	Range	71–4644	17.3–37.8						
	Mean ± SD	1125 ± 1590	26.3 ± 7.8	63.3	39.5	27.7	21.6	14.0	
R3 (D2+D5+D8 +D9+D10) <i>n</i> = 30 ^d	Range	41.3–922	9.0–32.8						
	Mean ± SD	275 ± 214	23.2 ± 5.0	41.8	13.6	4.7	1.7	0.3	5.0
R1+R2+R3				50.0	23.2	13.0	8.4	4.1	7.4

aGM—geometric mean.

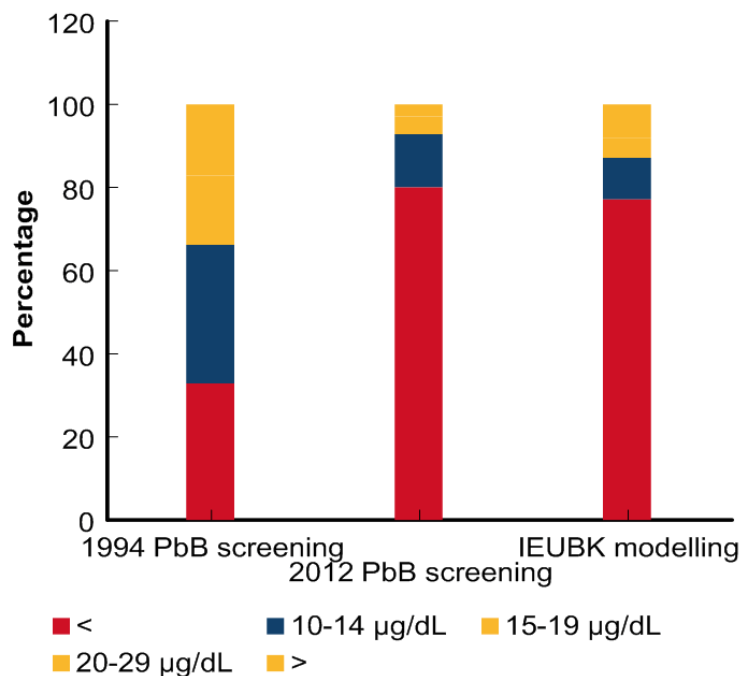
bTwo sampling sites outside the residential area were excluded from the modelling.

cSame as above.

dSame as above.



Comparison of measured data and predicted values



Level of concern in Australia:
10 µg/dL (NHMRC, 1993)

Level of concern in the US:
5 µg/dL (ACCLPP, 2012)

Risk probability of PbB level
exceeding 5 µg/dL for Broken Hill
children aged 1-4 years in 2012:

Predicted value=50.0%
Interpolated value=51.8%

There is a high risk of childhood chronic low-level Pb exposure (PbB levels > 5 µg/dL) across the Broken Hill residential area, especially in the vicinity of the orebody

Overall summary

- › Quarry-sourced cracker dust has been demonstrated to be an effective capping material for Pb-rich soil
- › Instead of basing human health risk assessment solely on total heavy metal concentrations, *in vitro* bioaccessibility tests should be incorporated, taking factors such as soil pH and organic matter content into account
- › Physiologically based pharmacokinetic (PBPK) models (e.g. IEUBK model) can be applied for evaluating the effects of remediation strategies on reducing the health risk of exposure to heavy metals

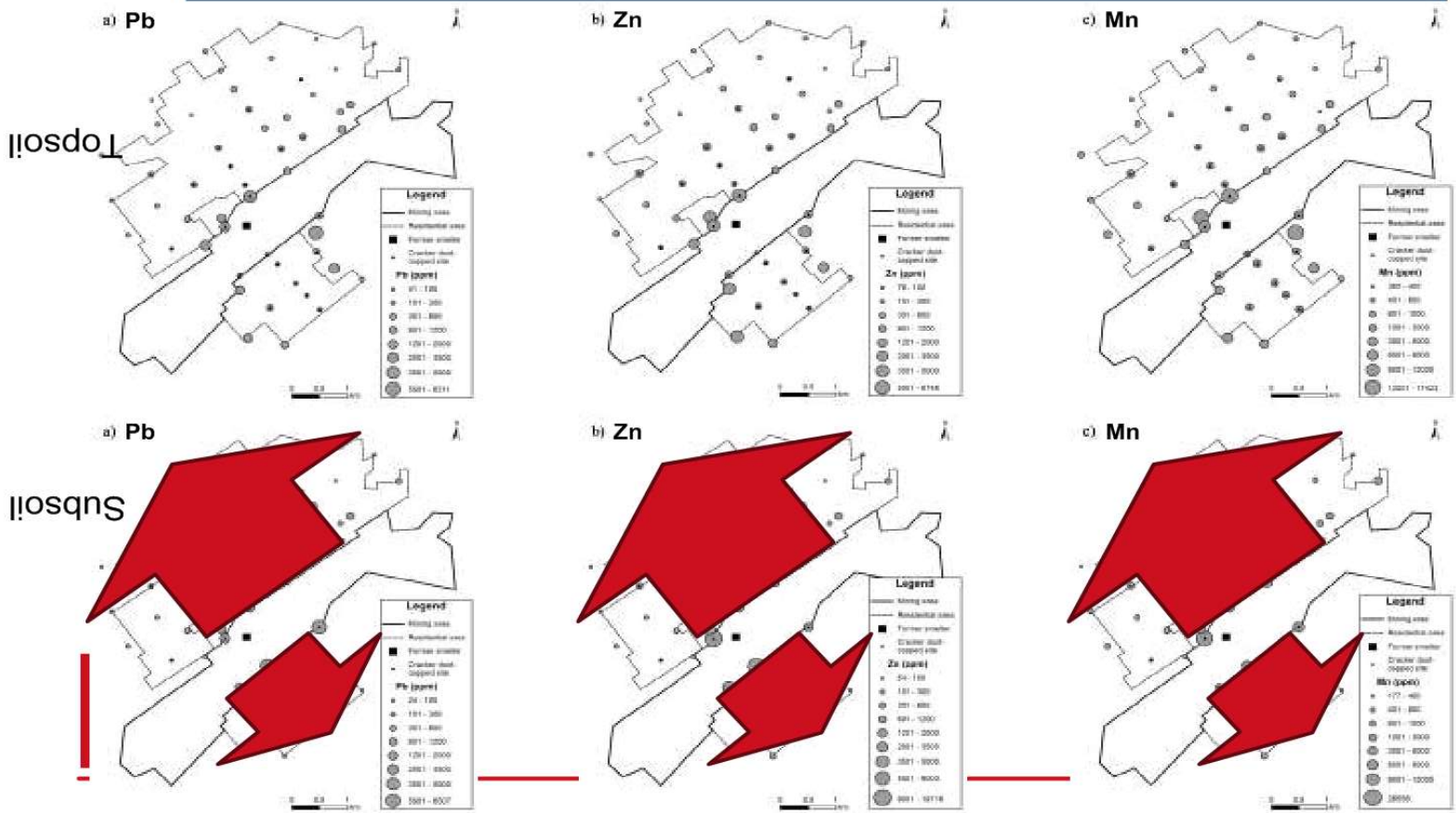


Future work

- ā↳ To address identified topsoil Pb hotspots with further cracker dust application and by reducing Pb bioaccessibility
- ā↳ To validate the accuracy of IEUBK modelling at the district level
- ā↳ To optimise remediation strategies using IEUBK model output



Spatial distribution of Pb, Zn and Mn in soil



Pb mineral phases

Pb mineral phases in selected samples of Broken Hill urban topsoil and subsoil.

Sample No.	Distance from the orebody (km)	pH	OM (g/kg)	Total Pb (ppm)	IVBA (%)	Pb phases
Topsoil-12	0.24	8.5	6.8	6211	78.0	Minor phases: PbSO ₄ , PbS, PbCO ₃ , Pb _{2-x} Mn ₈ O ₁₆ , Pb ₅ (PO ₄) ₃ Cl
Topsoil-14	0.98	8.2	16.8	3051	82.6	Minor phases: PbSO ₄ , PbS, PbCO ₃ , Pb ₅ (PO ₄) ₃ Cl Trace phases: PbMn ₈ O ₁₆
Topsoil-27	≈ 0	6.9	22.7	4644	89.3	Minor phases: PbSO ₄ , PbS, PbCO ₃ , Pb ₅ (PO ₄) ₃ Cl
Subsoil-6	≈ 0	8.1	20.2	5565	100	Minor phases: PbSO ₄ , PbCO ₃ , Pb _{1.07} Mn ₈ O ₁₆ , Pb ₅ (PO ₄) ₃ Cl
Subsoil-7	0.24	7.8	18.5	6507	83.6	Minor phases: PbSO ₄ , PbS, PbCO ₃ , Pb ₅ (PO ₄) ₃ Cl
Subsoil-11	≈ 0	8.0	11.3	5839	57.3	Minor phases: PbSO ₄ , PbS, PbCO ₃ , Pb ₅ (PO ₄) ₃ Cl
Subsoil-16	≈ 0	7.7	9.1	3314	55.0	Minor phases: PbSO ₄ , PbCO ₃ , Pb _{1.07} Mn ₈ O ₁₆ , Pb ₅ (PO ₄) ₃ Cl Trace phases: PbS
Orebody topsoil	-	8.5	11.6	3096	90.9	Minor phases: PbSO ₄ , PbCO ₃ Trace phases: PbS, PbMn ₈ O ₁₆ , Pb ₅ (PO ₄) ₃ Cl
Orebody subsoil	-	6.2	8.4	56578	53.9	Major phases: PbSO ₄ Minor phases: PbS, PbCO ₃ , Pb ₅ (PO ₄) ₃ Cl

Orebody

Primary mineralogy:
PbS
Secondary mineralogy:
PbSO₄
PbCO₃
Pb₂Mn₈O₁₆
Pb₅(PO₄)₃Cl
(Davis, 1993)

Strong weathering of galena

Pb RBA

High (RBA > 90%):

PbCO₃

Mn-Pb oxides

Intermediate (RBA

25-51%):

Pb monoxide

Pb phosphate

Fe-Pb oxides

Low (RBA 0-6%):

PbS

PbSO₄

Pb₅(PO₄)₃Cl

(Casteel et al., 2006)

When total Pb concentration exceeds 3000 ppm, Pb bioaccessibility is strongly correlated with organic matter.



COMMUNICATIONS STRATEGY



BACKGROUND

- Public education and communication remain a key component of the Broken Hill Environmental Lead Program (BHELP)
- It's all about engaging with the community, key stakeholders and target audience groups and keep them informed about the lead issue and what can be done to minimise exposure.

RESEARCH & DEVELOPMENT

- Audit of existing materials – previous program
- Planning sessions with key stakeholders
- Focus groups with target audiences/stakeholder
- Research existing lead health programs.



KEY FINDINGS

- Limited existing resources
- Important to shift community sentiment from one of complacency, in some respects, and push lead to the forefront of people's minds
- Wide acceptance, active participation and support of the entire community is vital
- It's important not to point the finger at families and caregivers – the community as a whole has a responsibility in reducing blood lead levels
- Important to educate on the simple, affordable steps that can be taken to help lower blood lead levels.

THE BRAND

- 'Lead it's in our hands' is the brand of existing communications and community engagement materials.



THE BRAND CONTINUED

- Awareness of the brand is high
- It's important future public education and awareness strategies and materials promoted through the program come under the same campaign branding - Lead it's in our hands - and feature Lead Ted Jnr where relevant.
- All materials developed will also include the BHELP and Far West Local Health District logos - "A community partnership brought to you by BHELP and Far West Local Health District."
- Aboriginal specific materials will be in partnership with Maari Ma Health

THE IMPORTANCE OF BRAND NAME

- The brand name, Lead it's in our hands, refers to the main ingestion pathway of lead - from hand to mouth – and also refers to the key tip to minimise exposure ...hand washing.
- It also serves to reinforce the whole-of-community approach that is required to address the lead issue.
- The responsibility does not just rest with “you” as a parent/caregiver of young children, but with all of us as community members - “it's in our hands”.



TARGET AUDIENCES

- Children 0-4 years
- Parents, caregivers, grandparents of Aboriginal and non-Aboriginal children
- Pregnant women and those planning for a family (early intervention)
- Renovators, builders, tradesman, home maintenance, DIY, gardeners
- Family Daycare, preschools, childcare centres, playgroups and workers
- Educators
- Drs, healthcare workers/professionals
- Miners, contractors - people working directly with lead
- Community

KEY MESSAGES

- Workshops with key stakeholders and audience groups helped develop messaging and ensure relevance to each target group.
- These messages will be regularly reinforced to target groups and wider community.
- **Key messages will focus on:**
 - Why lead is an important health issue
 - How and where children get exposed to lead
 - Things that can be done to minimise lead exposure
 - The importance and availability of blood lead screening for children
 - The overall impact of lead on the health of a child and of the community



COMMUNICATIONS TOOLS

- Multiple, targeted audience messages using different platforms
- Phase One – launch television and radio campaign, printed education and promotional materials such as booklets, posters, signage, brochures, the website leadnsw.com.au, banners, various promotional materials and Facebook.
- Phase Two – education programs in schools, preschools, child care centres; attendance community events; community information/education sessions targeted to key audience groups, for example 'Tradie nights', and parent, healthcare and child care professional sessions; nutrition, recipes and cooking roadshows; and lead accreditation programs.
- The next section of this presentation will provide more detail regarding the materials to be developed in Phase One.



PRODUCTION OF MATERIALS

- Messages delivered from the perspective of real people
- Not actors, not script readers, but images and voices of local people who are representative of the key target groups and audience within our community
- These people will appear in all communications materials for consistency and recognition
- This authenticity is an integral and powerful part of the brand personality – it will encourage ownership of the lead issue in the community and illicit emotional responses that encourage behaviour change
- This will also provide a cognitive connection to get people thinking how they can mirror actions and incorporate simple changes into their lives.



LAUNCH TELEVISION AND RADIO COMMERCIALS

- Testimonials and simple lead exposure reduction tips from real people representative of target audience groups
- In addition, statements to highlight the whole of community approach required:

“It’s up to all of us to ensure we get our children’s blood lead levels as low as possible.”

- Appear in key radio and advertising spots relevant to demographics and audience.
- Rolling video link on screens – key health service provider locations
- Links to video and audio on Facebook and website.



LIVING SAFELY WITH LEAD BOOKLET

- An early intervention strategy - all new mothers or caregivers will be given this booklet following birth at Far West Local Health Service
- Indigenous and non-Indigenous version – Indigenous version will be more visual
- Spiral bound with magnet for fridge and photo of child – to illicit emotive response, and for ease of access and reference
- Will include information on immunisation schedules and key contact details of health providers – Child & Family Health, Maari Ma.



BROCHURES

ā,,^L ^L Pregnancy and babies

ā,,^L ^L Aboriginal targeted

ā,,^L ^L Hygiene

ā,,^L ^L Renovating

ā,,^L ^L Nutrition and recipe cards

ā,,^L ^L Backyard and gardening

ā,,^L ^L Working with lead

ā,,^L ^L Lead safe and water wise

- Distribution: website, key health service providers, preschools, playgroups, schools, child care centres, Council, local mining companies and website link
- Additional targeted distribution sites: welfare and community groups, community housing providers, real estate agents, supermarkets, hardware, paint and DIY stores, Essential Worker, gardening outlets/nurseries, contractors/builders/tradesman offices



EDUCATIONAL, PROMOTIONAL MATERIALS

- Signage –featuring Lead Ted demonstrating correct handwashing techniques. Located at handwash stations/areas - preschools, playgroups, childcare centres, schools
- Signage – with Lead Ted reminding children: Remember to wash your hands after playing on the equipment - Council playgrounds, preschools, childcare centres, schools
- Educational flipbooks – used by educators and during other targeted education sessions - featuring visual images of top tips for children.
- Posters
- Banners
- Stickers, balloons, colouring books

WEBSITE - leadnsw.com.au

- Redevelopment required to support functionality of communications strategy and align with brand and target audience groups
- Will house all of the communications materials and information relating to lead in Broken Hill
- The website address will be promoted on all communication materials developed
- Key components: background on lead issue; health implications; BHELP overview; Child & Family Health, Maari Ma; FAQs, brochures; recipes; TVCs; links to other websites – NHMRC, NSW Health, EPA; feedback mechanism; Reports; Media Releases; links to research papers; key contact details and logos

FACEBOOK – LEAD IT’S IN OUR HANDS

- Target audience: Parents, families, caregivers of young children, community
- Top tool to engage these target audiences and link to key educational materials housed on website
- Key components:
 - Announcement/invite to planned events, attendance at community forums
 - Recipes of the week
 - Weekly top tips to reduce exposure
 - Competitions

MEDIA

- Proactive (planned/timed) –
 - success of the program
 - key achievements/milestones
 - media events/ministerial visits
 - regular updates – weekly spots to give top tips to reduce exposure
- Reactive (unplanned) – mitigate risks or answer questions
- Hold regular meetings and provide updates to key media contacts to build positive relationships

PHASE TWO – TARGETED EDUCATION PROGRAMS

- Planning, development and scheduling will commence following completion of stage one materials
- Materials developed in phase one will be utilised during this phase
- As part of this phase, we will enhance and support existing targeted education programs in schools and preschools – delivered by Child & Family Health

Kiddisinks

- Targeted education programs and community events.
- Handwashing before eating and after playing is still one of the most effective ways to reduce a child's exposure to lead
- Demonstrating correct handwashing techniques is an important education component of the program
- The Kiddisink mobile hand wash station provides fun hand washing for little hands . Aimed at the 18 months and over age group, its smart design and on board wheels mean it is can be placed indoors or out, wherever it will maximise learning.
- Child & Family Health have already trialled this at the recent Children's Day in the Park, with great success

ANY QUESTIONS?

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 285/15

SUBJECT: ACTION LIST REPORT - DECEMBER

11/25

Recommendation

That Broken Hill City Council Report No. 285/15 dated December 3, 2015, be received.

Executive Summary:

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

Report:

The Action List attached to this report is for information only and will be provided to Council on a monthly basis.

The report covers Council's decision for the period September 2, 2009 to November 25, 2015.

Strategic Direction:

Key Direction: 4 - Our Leadership
Objective: 4.2 – Our Leaders Make Smart Decisions
Function: Leadership and Governance
DP Action: 4.2.1.1 - Decisions are made in a timely manner to ensure effective delivery.

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. Action List for December 43 Pages

SHARON HUTCH
ACTING GENERAL MANAGER

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 02 September 2009	False Further Business	
<u>ITEM 20 - GROUP MANAGER GOVERNANCE & COMMUNITY REPORT NO. 75/09 - DATED AUGUST 11, 2009 - LEASE OF LAND AT GLADSTONE PARK TO ALMA SWIMMING CLUB INC</u>		
B7/12		
<u>Recommendation</u>		
That Group Manager Governance & Community Report No. 75/09 dated August 11, 2009, be received.		
That Council, in its appointed capacity to manage the affairs of the Gladstone Park Reserve Trust, lease as much land is necessary fronting Morish Street to formalise the existing occupation together with an additional 4 metres along the entire south eastern side of the site, for swimming club purposes.		
That the term of the lease be 20 years commencing at a date to be determined upon registration of a plan of survey currently being prepared.		
That rental at commencement be \$250 per annum and that this rental be reviewed every 5 years on the anniversary of the commencement date.		
That public liability insurance in the sum of \$20 million be provided noting the rights and interests of Council as Trustee and the Minister administering the Crown Lands Act 1989, and that this amount be increased from time to time as required by Council's insurers.		
That the Alma Swimming Club insure it's assets and contents for replacement value as determined in conjunction with it's insurer.		
That all other standard leasing requirements be complied with.		
That the Alma Swimming Club be liable for Council's reasonable legal fees incurred in this matter.		
That documents relating to this matter be signed in the absence of a Trust Seal under Council's Common Seal as required.		
RESOLUTION		
<u>Minute No. 42106</u>		
It was resolved on the motion of the Administrator:))	That the recommendation of item 20 be adopted.
CARRIED		
<i>01 Jul 2013 - 12:01 PM - Andrea Roberts</i>		
Lease documents have been prepared. Waiting completion of site survey.		
<i>15 Nov 2013 - 10:48 AM - Michelle Rolton</i>		
Plan completed November 2013		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>11 Jun 2014 - 2:29 PM - Louine Hille</i></p> <p>Plan received, examined and redrafted. Development Application required and in process. When plan consented to and signed by Council it will be forwarded to Trades and Investment, Crown Lands for their endorsement and lodgement with L.P.I.</p> <p><i>11 Dec 2014 - 3:15 PM - Frederick Docking</i></p> <p>GM to review and sign DA application and return to Tracy Stephens. Once consented and signed by council forward to trades and investment Crown Lands for their endorsement and lodge with LPI</p> <p><i>06 May 2015 - 4:55 PM - Frederick Docking</i></p> <p>Pending Sub Division for lease purposes</p>		
<p>Ordinary Meeting of the Council 27 January 2010</p>	<p>False</p>	<p>Infrastructure and Sustainability Committee</p> <p><u>ITEM 7 - GROUP MANAGER SUSTAINABILITY REPORT NO. 5/10 - DATED JANUARY 12, 2010 - SUBDIVISION OF CROWN LAND AT RYAN AND CREEDON STREETS TO CREATE A DRAINAGE RESERVE</u></p> <p style="text-align: right;">R8/245</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 5/10 dated January 12, 2010, be received.</p> <p>That Council co-ordinate the subdivision of Crown Land, on behalf of the State of New South Wales at the corner of Ryan and Creedon Streets to permit the creation of a Drainage Reserve in Council's name and to rectify other land issues.</p> <p>That documents relating to this matter be executed under Council's Common Seal if required.</p> <p><i>01 May 2013 - 1:52 PM - Leisa Bartlett</i></p> <p>Adjoining owner has changed mind due to changed family circumstances. Proceeding with minor changes - Plan to be redrafted by Council initially for Crown Approval prior to formal survey.</p> <p><i>15 Apr 2014 - 1:55 PM - Michelle Rolton</i></p> <p>Subdivision to be addressed when Surveyor completes survey work in April 2014.</p> <p><i>17 Feb 2015 - 10:39 AM - Leisa Bartlett</i></p> <p>Survey Commissioned.</p> <p><i>20 Apr 2015 - 4:15 PM - Leisa Bartlett</i></p> <p>Awaiting Survey.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 June 2010	False	Infrastructure and Sustainability Committee
<p><u>ITEM 7- CORRESPONDENCE REPORT NO. 45/10 - DATED JUNE 03, 2010 - MINUTES AND FINANCIAL REPORTS OF THE MEMORIAL OVAL COMMUNITY COMMITTEE</u></p> <p style="text-align: right;">P10/1</p>		
<p><u>Recommendation</u></p>		
<p>That minutes of the Memorial Oval Community Committee Meetings held May 4, 2010, and June 1, 2010 (incorporating the financial reports for April and May, 2010 and attachments) be received; and the motions contained therein endorsed.</p>		
<p>That a report be prepared for the July Infrastructure and Sustainability Committee Meeting regarding upgrading the hot water systems at the Memorial Oval Amenities Block to more efficient gas hot water systems; and the possibility of relocating 1 hot water system from the E.T. Lamb Oval Amenities Block to the Memorial Oval Amenities Block.</p>		
<p>That Council undertake a Business Case Study to develop a Business Plan for the Memorial Oval; and that members of the Memorial Oval Community Committee be included in the development of the Business Plan.</p>		
<p>That correspondence be sent to the Memorial Oval Community Committee advising of Council's decision.</p>		
<p><u>Minute No. 42374</u> Councillor T. Kennedy moved) Councillor R. Steer seconded)</p> <p style="text-align: right;">That the recommendations of items 5 to 7 be adopted.</p>		
		CARRIED
<p><i>05 Sep 2013 - 12:41 PM - Rebecca Flowers</i> Format of business case study under consideration. The outline of the plan was being presented to the S355 Committee by Group Manager Infrastructure for consideration at the March 6, 2012 Meeting. GMI will await feedback from the Committee.</p>		
<p>New hot water system now installed.</p>		
<p>Dec 2012 - Awaiting feedback from Committee regarding how they wish to proceed.</p>		
<p>Aug 2013 Awaiting feedback from Committee</p>		
<p>Jan 2014 The 355 Committee are to be approach to determie how they wish to progress this item</p>		
<p>June 2014 - GMI and 355 Committee still to discuss.</p>		
<p><i>02 Sep 2014 - 12:36 PM - Rebecca Flowers</i></p>		
<p>September 2014 - no updates available at this stage. Will discuss with new Asset Manager once new structure implemented.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 29 September 2010	False	Infrastructure and Sustainability Committee
<p>ITEM 12 - GROUP MANAGER SUSTAINABILITY REPORT NO. 77/10 - DATED SEPTEMBER 14, 2010 - ACQUISITION OF LAND FOR DRAINAGE OF STORMWATER L6/2/1, R8/245</p>		
<p><u>Recommendation</u></p>		
<p>That Group Manager Sustainability Report No. 77/10 dated September 14, 2010, be received.</p>		
<p>That Council acquire land, as shown edged in black in the attached diagram, for the purpose of stormwater drainage.</p>		
<p>That the acquisition be under the terms of the Local Government Act 1993.</p>		
<p>That the consent of the Minister and Governor be sought to proceed with the acquisition.</p>		
<p>That upon acquisition the land be classified as operational land and that the land be described as a drainage reserve on title.</p>		
<p>That Minerals be excluded from the acquisition.</p>		
<p>That Council seek a native title opinion in relation to that land shown "B" in the diagram being part of Reserve 72211 for Public School Purposes.</p>		
<p>That Council negotiate with the owner of the parts shown "A" & "C" in the diagram firstly to seek agreement to the acquisition and secondly as to the amount of compensation to be paid.</p>		
<p>That Council obtain the consent of the Crown in relation to the acquisition of the land marked "B" and also consult with the current occupant.</p>		
<p>That compensation for the part marked "B" be determined as at the date of acquisition by the Acquisitions Valuation Branch by the Land and Property Management Authority.</p>		
<p>That the final dimensions of the land be subject to survey.</p>		
<p>That documents relating to this matter be executed under Council's Common Seal as required.</p>		
<p>RESOLUTION</p>		
<p>Minute No. 42504</p>		
Councillor B. Algate moved)	That the recommendation of Item 12 be adopted.
Councillor J. Groenendijk seconded)	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>12 Jun 2013 - 10:06 AM - Lacey Butcher Awaiting surveyor - work priority list sent to Surveyor (September 2012) Also waiting responses from landowners/occupiers June 6 2013</p> <p>22 Oct 2013 - 1:54 PM - Louine Hille No responses from either party.</p> <p>15 Apr 2014 - 1:58 PM - Michelle Rolton Further contact to be made for required consents to proceed.</p> <p>17 Mar 2015 - 9:37 AM - Leisa Bartlett Commissioning of survey about to commence.</p> <p>20 Apr 2015 - 4:34 PM - Leisa Bartlett Further report to be presented to Council as acquisition of land may not be necessary due to natural water course.</p>		<p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 29 June 2011</p> <p>ITEM 5 – (Item 45 in open minutes) - GROUP MANAGER SUSTAINABILITY REPORT NO. 44/11 - DATED JUNE 28, 2011 - - CONFIDENTIAL</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 44/11 dated June 28, 2011, be received.</p> <p>That A.E. & A.I. Sweet Pty. Ltd. be released from Lease and Licence obligations as detailed in the body of this report.</p> <p>That Hertz Australia Pty Limited (ACN 004 407 087) be granted a month to month Licence over the Licence area relinquished by A.E. & A.I. Sweet in terms outlined in the body of this report.</p> <p>That documents relating to this matter be executed under Council's Common Seal if required.</p> <p>That upon appointment of a new "Hertz Licensee" a Licence be granted to that Licensee by Council under the same terms as proposed for Hertz Australia Pty Limited, other than the term of the Licence.</p> <p><u>Minute No. 42912</u> Councillor T. Kennedy moved) Councillor J. Groenendijk seconded)</p> <p>12 Jun 2013 - 12:06 PM - Andrea Roberts Awaiting details of Hertz Licensee. New Licence details being negotiated.</p>	<p style="text-align: center;">False</p> <p style="text-align: center;">Confidential Matters</p> <p style="text-align: right;">11/239, 11/221</p> <p style="text-align: center;">That the recommendations of items 1 to 5 be adopted.</p>	<p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>06 Dec 2013 - 3:49 PM - Michelle Rolton</i> Hertz continuing to make payments on a monthly basis.</p> <p><i>14 Mar 2014 - 9:25 AM - Michelle Rolton</i> New licence agreement being developed.</p> <p><i>15 Apr 2014 - 2:00 PM - Michelle Rolton</i> Draft Licence to Hertz for comment and/or execution.</p> <p><i>11 Jun 2014 - 2:56 PM - Louine Hille</i> Draft Licence prepared as far as can be. Awaiting determination of rental payment split details.</p> <p><i>17 Jul 2014 - 5:22 PM - Michelle Rolton</i> Draft licence sent to Hertz for perusal and agreement</p> <p><i>14 Aug 2014 - 3:20 PM - Michelle Rolton</i> Revised copy sent for perusal and agreement.</p> <p><i>13 Nov 2014 - 1:55 PM - Rebecca McLaughlin</i> New lease agreement has been signed by Hertz and is being reviewed by DGM awaiting Council signature and stamp.</p> <p><i>11 Dec 2014 - 3:45 PM - Frederick Docking</i> Information requested by GM submitted and awaiting return of signed document. Requested lease amounts for: Thrifty \$329.93 per month and Avis \$340.50 per month.</p> <p><i>06 May 2015 - 4:56 PM - Frederick Docking</i> Further enquires to be made - in progress</p>		
<p>Confidential Matters of the Council 29 February 2012</p>	<p>False</p>	<p>Confidential Matters</p>
<p>ITEM 1 (Item 45 in open minutes) - SUSTAINABILITY REPORT NO. 8/12 - DATED JANUARY 13, 2012 – RENEWAL OF LEASE TO THE AERO CLUB OF BROKEN HILL INC. AT AIRPORT - CONFIDENTIAL</p>		
<p style="text-align: right;">11/232</p>		
<p><u>Recommendation</u></p>		
<p>That Sustainability Report No. 8/12 dated January 13, 2012 be received.</p>		
<p>That Council renew its lease with The Aero Club of Broken Hill Inc. for a period of five (5) years being the first option to renew the lease.</p>		
<p>That the lease be amended as outlined in the body of this report to address water charges.</p>		
<p>That documents relating to this matter be executed under Council's Common Seal as required.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
Minute No. 43222		
Councillor B. Algate moved)	That the recommendation of item 1 be adopted.
Councillor N. Gasmier seconded)	
		CARRIED
<i>03 May 2012 - 3:23 PM - Leisa Bartlett</i>		
Documents with Lessee for execution.		
<i>02 Aug 2012 - 3:25 PM - Leisa Bartlett</i>		
Reminder to return documents sent.		
<i>07 Feb 2013 - 3:26 PM - Leisa Bartlett</i>		
Lease with Council's Solicitor for registration. Lease has been requisitioned twice due to plan reference - LPI have changed rules. Further advice to be sought from Council's Solicitor.		
<i>06 Jun 2013 - 3:28 PM - Leisa Bartlett</i>		
LPI have rejected registration due to change in Airport Title descriptions. Further survey work required prior to re-lodgement of Lease.		
<i>22 Oct 2013 - 2:18 PM - Louine Hille</i>		
New plan of subdivision for Lease purposes being prepared. Due 30 October 2013.		
<i>15 Nov 2013 - 11:06 AM - Michelle Rolton</i>		
Plan now due November 2013, as additional survey works were required.		
<i>17 Jan 2014 - 12:14 PM - Louine Hille</i>		
Draft Plan received for examination and approval.		
<i>13 Feb 2014 - 12:10 PM - Michelle Rolton</i>		
Lot numbering determined, awaiting final plan.		
<i>11 Jun 2014 - 3:29 PM - Louine Hille</i>		
Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.		
<i>11 Dec 2014 - 4:42 PM - Frederick Docking</i>		
Amendment for water charges to lease draft signed and returned. GM to sign off DA and return to Tracey Stephens for consent for lease purposes.		
<i>06 May 2015 - 4:56 PM - Frederick Docking</i>		
Pending Sub Division for lease purposes		
Extraordinary Meeting of the Council 30 October 2013	False	Further Business
<u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 269/13 - DATED OCTOBER 17, 2013 - WILLYAMA COMMON - COMPULSORY ACQUISITION OF CROWN LAND AT BROKEN HILL AIRPORT</u>		
		11/89, 11/214

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>Recommendation</u>		
That Broken Hill City Council Report No. 269/13 dated October 17, 2013, be received.		
That Council compulsorily acquire Crown Land being Lots 5938 and 5939 in DP 725373 as shown in the attached diagram for "Airport Purposes" to formalise existing occupation.		
That the acquisition be under the Terms of the Local Government Act 1993.		
That the consent of the Minister and Governor be sought for the acquisition.		
That Council seek agreement from Trade and Investment, Crown Lands Western Division for the acquisition.		
That Minerals be excluded from the acquisition.		
That Council obtain a Native Title opinion in relation to Lot 5939 in DP 725373, formerly part of Western Lands Lease 1060.		
That if necessary, Council liaise with other parties that may have an interest in Lot 5939 in DP 725373 should Native Title issues require to be addressed.		
That upon acquisition the land be classified as Operational Land.		
That compensation be determined as at the date of acquisition by the Acquisition Valuation Branch of the Land and Property Management Authority.		
That the consent of the Crown (Trade and Investment, Crown Lands Western Division) and the Division of Local Government be sought should all matters be agreed upon to dispense with pre-acquisition requirements given that the compensation as determined at the date of acquisition will be the purchase price.		
That documents relating to this matter be executed under Council's Common Seal if required.		
RESOLUTION		
<u>Minute No. 44468</u>		
Councillor D. Gallagher moved)	That the recommendation of item 1 be adopted.
Councillor C. Adams seconded)	
		CARRIED
<i>14 May 2014 - 11:41 AM - Michelle Rolton</i>		
Native Title status of one remainig lot to be determined.		
<i>12 Jun 2014 - 11:37 AM - Louine Hille</i>		
History of site being compiled for submission to Barrister.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>20 Apr 2015 - 4:18 PM - Leisa Bartlett</p> <p>With impending EOI outcome - no further action at this stage with report to future Council Meeting.</p> <p>16 Sep 2015 - 11:38 AM - Andrew Bruggy</p> <p>Council sending letter to Minister and Crown.</p>		
<p>Ordinary Meeting of the Council 29 January 2014</p> <p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 7/14 - DATED JANUARY 15, 2014 - EASEMENT TO DRAIN WATER FROM WILLS STREET WASTE WATER TREATMENT PLANT OVER PART WILLYAMA COMMON TO RAILWAY CORRIDOR</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 7/14 dated January 15, 2014, be received.</p> <p>That Broken Hill City Council in its appointed capacity as Trust Manager of Willyama Common Trust:</p> <ol style="list-style-type: none"> 1. Consent to Essential Energy/Water replacing the existing pipeline with the replacement to be offset from the current alignment; 2. Consent to a new easement being created over the pipelines, both existing and new, as located; 3. Consent to the extinguishment of the existing easement; 4. Require that all costs relating to this matter be borne by Essential Energy/Water; 5. Require that the proposed new location be examined for Aboriginal archaeological relics and that should any be discovered the replacement pipeline route be relocated to as not to disturb the relic/relics; 6. That, if required, documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal. <p>RESOLUTION <u>Minute No. 44557</u> Councillor J. Richards moved) Councillor B. Algate seconded)</p> <p>13 Feb 2014 - 12:54 PM - Michelle Rolton</p> <p>Essential Energy/Water notified of Council's resolutions 6/2/2014.</p> <p>15 Apr 2014 - 2:16 PM - Michelle Rolton</p>	<p>False</p> <p>Reports</p> <p>11/63</p> <p>That the recommendation of item 8 be adopted.</p>	<p>CARRIED</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 7 December 2015 1:11:19 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Awaiting plan of amended easement. <i>20 Apr 2015 - 4:19 PM - Leisa Bartlett</i> Easment should not be required and report will be provided to future Council Meeting.</p>		
<p>Ordinary Meeting of the Council 30 April 2014</p>	False	Reports
<p>ITEM 12- BROKEN HILL CITY COUNCIL REPORT NO. 82/14 - DATED APRIL 08, 2014 - TENDER T14/1 SALE OF 331 MURTON ST T14/1</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 82/14 dated April 8, 2014, be received.</p> <p>That the subject land being Lot 4 in DP 1175135 known as 331 Murton St be offered for sale by Auction in conjunction with the Sale of Land for Unpaid Rates.</p> <p>That a reserve price be set in accordance with the independent valuation of the land.</p> <p>That the General Manager or nominee be authorised to negotiate the sale of the land on the day of the auction.</p> <p>RESOLUTION <u>Minute No. 44637</u> Councillor P. Black moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">That the recommendation of item 12 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>14 May 2014 - 12:03 PM - Michelle Rolton</i> Pending - Auction.</p> <p><i>17 Jul 2014 - 5:33 PM - Michelle Rolton</i> Sale pending - Auction (unpaid rates).</p> <p><i>17 Feb 2015 - 10:43 AM - Leisa Bartlett</i> Included in sale for unpaid rates 2015.</p>		
<p>Confidential Matters of the Council 30 April 2014</p>	False	Confidential Matters
<p>ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 99/14 - DATED APRIL 10, 2014 - - CONFIDENTIAL 11/233</p> <p><u>Recommendation</u></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Broken Hill City Council Report No. 99/14 dated April 10, 2014, be received.</p> <p>That Council release Kamachlo Pty Ltd from its obligations under lease of property at the Airport.</p> <p>That Council call for public expressions of interest to lease</p> <ol style="list-style-type: none"> 1. The workshop on land currently described as Lot 2 DP 641460 and 2. The former Tank Farm site on land currently described as Lot 14 DP 641460 <p>That documents relating to these matters be executed under Councils Common Seal as required.</p> <p>That Council commence actions against the Guarantor to recover the outstanding debt.</p> <p>RESOLUTION Minute No. 44656 Councillor M. Browne moved) Councillor J. Richards seconded)</p> <p style="margin-left: 40px;">That the recommendation of item 31 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>14 May 2014 - 12:04 PM - Michelle Rolton</i></p> <p>Process commenced. <i>11 Sep 2014 - 9:47 AM - Lacey Butcher</i></p> <p>Awaiting debt recovery <i>17 Feb 2015 - 10:44 AM - Leisa Bartlett</i></p> <p>Awaiting further investigation. <i>13 Aug 2015 - 9:22 AM - Harry Stamboulidis</i></p> <p>Action reassigned to Harry Stamboulidis by: Leisa Bartlett</p>		
Ordinary Meeting of the Council 24 September 2014	False Reports	
<p><u>ITEM 13- BROKEN HILL CITY COUNCIL REPORT NO. 230/14 - DATED SEPTEMBER 05, 2014 - LEASE PART NORTH FAMILY PLAY CENTRE TO TELSTRA FOR TELECOMMUNICATIONS TOWER</u> 11/257</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 230/14 dated September 5, 2014, be received.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Council lease land at the North Family Play Centre to Telstra for the purpose of erecting a telecommunications tower, subject to Development Consent firstly being granted.</p> <p>That the terms of the lease be those as offered by Telstra in the Heads of Agreement for proposed lease and that Telstra's standard lease document be used.</p> <p>That Council subdivide Lot 2 DP 1175135 to provide a lot for Telstra's use given that the term of the lease will exceed five (5) years.</p> <p>That, in addition to Council's legal costs for the negotiation and execution of the lease and reasonable disbursements as noted in the Heads of Agreement for proposed lease, Telstra be liable for all survey, plan lodgement and legal fees relating to the required subdivision.</p> <p>That Telstra be notified of Council's requirements.</p> <p>That documents relating to this matter be executed under Council's Common Seal as required.</p>		
<p>RESOLUTION Minute No. 44767</p>	<p>Councillor B. Algate moved) Councillor D. Gallagher seconded)</p>	<p>That the report recommendation of item 13 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p><i>19 Nov 2014 - 11:36 AM - Leisa Bartlett</i> Currently negotiating lease agreement with Telstra.</p> <p><i>05 Dec 2014 - 5:48 PM - Frederick Docking</i> Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p><i>16 Feb 2015 - 4:33 PM - Frederick Docking</i> Awaiting on DA outcome of Council Meeting on 18/02/15</p> <p><i>19 Feb 2015 - 5:02 PM - Frederick Docking</i> Auste Brown Boog Solicitors have been informed of Council resolution to accept the terms of the Telstra standard lease and to send the lease to Telstra to sign and return to Council.</p> <p>DA for subdivision has been submitted by Council</p> <p><i>09 Mar 2015 - 9:23 AM - Frederick Docking</i> Auste Brown Boog Solicitors have been informed of Council resolution to accept the terms of the Telstra standard lease and to send the lease to Telstra to sign and return to Council.</p> <p>DA for subdivision has been submitted by Council</p> <p><i>13 Mar 2015 - 3:08 PM - Frederick Docking</i> Action reassigned to Frederick Docking by: Andrea Roberts</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>13 Mar 2015 - 4:41 PM - Frederick Docking</p> <p>Lease received, waiting on confirmation of subdivision of land</p> <p>17 Apr 2015 - 9:32 AM - Frederick Docking</p> <p>Lease signed and sealed. Lease returned to ABB to finalise with Telstra</p> <p>06 May 2015 - 4:58 PM - Frederick Docking</p> <p>Lease signed and sealed. Lease returned to ABB to finalise with Telstra</p>		
<p>Ordinary Meeting of the Council 24 September 2014</p>	False	Reports
<p><u>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 231/14 - DATED SEPTEMBER 04, 2014 - LICENCE PART LIVING DESERT STATE PARK ADJACENT 376 NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION</u> 11/411</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received.</p> <p>That Council, in its appointed capacity of Trust Manager of the Living Desert State Park Trust grant a Licence, with Ministerial consent, to Cristal-Lee White and Mathew Joseph Dempster for the purpose of "Environmental Protection and Access".</p> <p>That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</p> <p>RESOLUTION Minute No. 44768 Councillor P. Black moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">That the recommendation of item 14 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p>06 May 2015 - 4:59 PM - Frederick Docking</p> <p>Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.</p>		
<p>Ordinary Meeting of the Council 29 October 2014</p>	False	Reports from Delegates
<p><u>ITEM 2 - REPORTS FROM DELEGATES NO. 3/14 - DATED OCTOBER 20, 2014 - ATTENDANCE AT THE MURRAY DARLING ASSOCIATION NATIONAL CONFERENCE 2014 HELD IN TUMUT, OCTOBER 14-16, 2014</u> 11/426</p> <p><u>Recommendation</u></p> <p>That</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
Minute No. 44782		
Councillor M. Browne moved)	That Reports from Delegates No. 3/14 dated October 20, 2014, be received.
Councillor D. Turley seconded)	That contact be made with the Local Engagement Officer based in Mildura.
That the Murray Darling Basin Authority be requested to hold a community meeting in Broken Hill.		

CARRIED

17 Feb 2015 - 10:47 AM - Louise Schipanski

Letter sent requesting a Community Meeting be held in Broken Hill.

17 Apr 2015 - 3:06 PM - Louise Schipanski

Letter sent on 6 March 2015 to Megan Lancaster, Director of Stakeholder Engagement, Murray-Darling Basin Authority requesting to hold a community meeting in Broken Hill. Awaiting response.

15 Oct 2015 - 9:38 AM - Lacey Butcher

Discussion to be held between Councillor Browne and the Deputy General Manager

Ordinary Meeting of the Council 17 December 2014 False Reports

ITEM 5- BROKEN HILL CITY COUNCIL REPORT NO. 304/14 - DATED DECEMBER 10, 2014 - LEASE - 72 GYPSUM STREET 11/121

Recommendation

That Broken Hill City Council Report No. 304/14 dated December 10, 2014, be received.

That Council enter into a lease for the property identified as Part 6098/46199 being building E and file room, HACC Centre, 72 Gypsum Street Broken Hill to Government Property NSW (representing Ageing, Disability and Home care (ADHC) in the Department of Human Services).

That the lease commences 1 November 2015 for a term of one (1) year with an option to renew for a further one (1) year.

That the annual lease amount charged by Council be determined by the General Manager having regard to current rental and market conditions.

That documents relating to this matter be executed under Council's Common Seal.

RESOLUTION

Minute No. 44835

That the recommendation of item 5 be adopted.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor B. Algate moved) Councillor J. Richards seconded) <i>09 Mar 2015 - 9:18 AM - Frederick Docking</i></p> <p>Have made contact with HACC services. Awaiting new lease to be recieved by ABB Solicitors. <i>17 Apr 2015 - 9:24 AM - Andrea Roberts</i></p> <p>Draft lease received,pending final adjustments. <i>13 Aug 2015 - 10:34 AM - Razija Nu'man</i></p> <p>Lease elements are being double checked. Contact made with Government Property NSW and Council Solicitor. Council Solicitor advised some minor changes have been requested by Solicitors for Government Property NSW. A redraft will occur incorporating the changes and will be forwarded for our review. This should finalise the changes phase of the document and be ready for signing. <i>21 Oct 2015 - 4:01 PM - Razija Nu'man</i></p> <p>Contact made with NSW Land and Property regarding any concerns. Was advised October 2015 that would be signed by the end of October.</p>		CARRIED
<p>Ordinary Meeting of the Council 25 February 2015</p>	False	Reports
<p>ITEM 5- BROKEN HILL CITY COUNCIL REPORT NO. 44/15 - DATED FEBRUARY 16, 2015 - SHORTY O'NEIL VILLAGE UPDATE 11/333</p>		
<p>RESOLUTION Minute No. 44877</p> <p>Councillor B. Algate moved) Councillor D. Gallagher seconded)</p>		
<p>That Broken Hill City Council Report No. 44/15 dated February 16, 2015, be received.</p> <p>That Council authorise the General Manager to:</p> <ol style="list-style-type: none"> 1. Progress with the subdivision of the cluster of 12 units at the Gossan Street end of the Village for the purpose of securing residency for residents, 2. Enter negotiations with Legacy in relation to transfer of title of these 12 units, 3. Enter negotiations with suitable local providers and the Department of Social Services for the transfer of the 40 bed licences, and 4. Develop and progress with Expressions of Interest for real estate agency services including specifically, sale by auction and lease value estimates for the property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street, and report back to Council for a decision on the sale or 		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
lease of same.		
CARRIED		
<i>13 Mar 2015 - 12:01 PM - Razija Nu'man</i>		
Item 1 - further discussion to be undertaken with NSW Dept of Land and Property regarding options related to lifting of caveat. Preliminary plan for subdivision prepared and included in Valuation Report undertaken by Herron Todd White. Report provided by email to Council 12 March 2015.		
Item 2 - Letter advising of Council resolution regarding entering negotiation with Legacy forwarded on 7 March 2015.		
Item 3 - EOI currently being prepared with regard to hostel bed licences. Local agencies will be contacted.		
Item 4 - EOI currently in preparation for real estate services for auction and lease value estimates. Report to Council prepared for August 2015.		
<i>16 Sep 2015 - 11:16 AM - Therese Manns</i>		
Items 3 and 4 complete. Awaiting correspondence regarding caveat to progress Item 1 & 2.		
<i>21 Oct 2015 - 4:04 PM - Razija Nu'man</i>		
Item 1 - phone conference held with NSW Land and Property representatives 9 October 2015. Open to lifting of caveat. Further phone conference scheduled in October to include Adelaide Legacy.		
Item 2 - Board of Legacy considered Council's resolution on 20 May 2015 and accepted Council's proposal.		
Ordinary Meeting of the Council 25 March 2015	False	Reports
<p><u>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 56/15 - DATED MARCH 11, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.346, HELD 10 MARCH 2015</u></p>		
		11/397
<p><u>Recommendation</u></p>		
That Broken Hill City Council Report No. 56/15 dated March 11, 2015, be received.		
That the Minutes for the Local Traffic Committee Meeting No.346, held March 10, 2015 be received.		
That the current Bus Zone in front of the Happy Day Preschool be removed.		
That new fluoro yellow/green signs specific to Preschools be erected as soon as possible to replace existing signs at Happy Day Preschool.		
That the current location of the Disability Parking space located at Foodland, Beryl Street be removed and relocated adjacent to the bottom of the ramp.		
<u>Minute No. 44906</u>		
Councillor P. Black moved)	That the recommendations of items 11 and 12 be adopted.
Councillor D. Gallagher seconded)	

MEETING	FURTHER REPORT REQUIRED	SUBJECT	
20 Apr 2015 - 4:23 PM - Leisa Bartlett Disability Parking adjacent to the ramp has been schedule in operations program. Discussions being held with RMS regarding timeframe and funding. 04 Jun 2015 - 3:39 PM - Andrew Bruggy CRM allocated for painting of new location for disabled parking adjacent to ramp.			CARRIED
Ordinary Meeting of the Council 24 June 2015	False	Reports	
ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 127/15 - DATED MAY 28, 2015 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES			
11/9			
RESOLUTION			
Minute No. 44981			
Councillor M. Browne moved)	That Broken Hill City Council Report No. 127/15 dated May 28, 2015, be received.	
Councillor J. Richards seconded)	That Council adopt the revised Section 355 Advisory Committee Standard Constitution.	
		That Council adopt the inclusion of the Broken Hill Heritage City Event Advisory Committee at Schedule 1.	
		That Council adopt the removal of the Broken Hill Tidy Towns Advisory Committee, Broken Hill Airport Advisory Committee and the Broken Hill Tourism Advisory Committee from the listing at Schedule 1.	
		That a further report be presented to Council in order for Council to review the Section 355 Advisory Committee Standard Constitution.	
			CARRIED
17 Jul 2015 - 10:13 AM - Lacey Butcher Further report to be presented to August meeting of Council in order for Council to review the Section 355 Advisory Committee Standard Constitution			
Confidential Matters of the Council 24 June 2015	False	Confidential Matters	
ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 142/15 - DATED JUNE 16, 2015 - - CONFIDENTIAL 11/338			

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 142/15 dated June 16, 2015, be received.</p> <p>That Council proceed with the sale of land for unpaid rates for eligible properties.</p> <p>That Council call for expressions of interest for Auctioneers to undertake the auction of the listed properties.</p> <p>That Council delegate the General Manager to sign contracts for the land sold and affix the common seal as necessary.</p> <p>RESOLUTION Minute No. 44995 Councillor P. Black moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">That the recommendation of item 30 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>17 Jul 2015 - 10:06 AM - Lacey Butcher</i></p> <p>Awaiting property valuations from NSW Department Land and Property Information Services. EOI for auctioneers is in the process of being prepared and should be finalised by the end of the month.</p>		
Ordinary Meeting of the Council 29 July 2015	False	Reports
<p><u>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 156/15 - DATED JULY 14, 2015 - PROPOSED AMENDMENT TO BROKEN HILL LOCAL ENVIRONMENTAL PLAN 2013 - TO ALLOW FOR ADDITIONAL PERMITTED USE AT 39 MORGAN STREET, BROKEN HILL</u> 11/529</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 156/15 dated July 14, 2015, be received.</p> <p>That the planning proposal for 39 Morgan Street, Broken Hill proceed without variation.</p> <p>That Council requests legal drafting of the Plan by Parliamentary Counsel by way of a draft instrument being prepared under Section 59 of the Environmental Planning and Assessment Act.</p> <p>That Council adopt the Draft Local Environmental Plan to allow for an additional permitted use at 39 Morgan Street, Broken Hill. The Department of Planning and</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Environment have issued an authorisation for Council's General Manager to exercise delegation to make this Plan.</p> <p>RESOLUTION <u>Minute No. 45011</u> Councillor D. Turley moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">That the recommendation of item 14 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>16 Sep 2015 - 11:24 AM - Therese Manns</i> Documentation for amendment being prepared.</p> <p><i>22 Sep 2015 - 9:49 AM - Tracy Stephens</i> Awaiting legal drafting of LEP from Parliamentary Counsel</p> <p><i>16 Oct 2015 - 11:36 AM - Francois VanDerBerg</i> Draft LEP with parliamentary Council for endorsement</p> <p><i>04 Dec 2015 - 4:02 PM - Francois VanDerBerg</i> Draft LEP gazetted FINALISED</p>		
<p>Ordinary Meeting of the Council 29 July 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 159/15 - DATED JUNE 26, 2015 - LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE</u></p> <p style="text-align: right;">11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 159/15 dated June 26, 2015, be received.</p> <p>That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust authorise Essential Energy ABN 37 428 185 226 to perform pipeline construction works on Lot 7300 in DP1179131 and Lot 7302 in DP1181129 as defined in the License Agreement.</p> <p>RESOLUTION <u>Minute No. 45014</u> Councillor B. Algate moved) Councillor B. Licul seconded)</p> <p style="text-align: right;">That the recommendation of item 17 be adopted.</p> <p style="text-align: right;">CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 29 July 2015	False Reports	
<p>ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 160/15 - DATED JULY 14, 2015 - WESTERN LANDS LEASE 7835 (5547/757298) AND ENCROACHMENT ON WILLYAMA COMMON 11/63</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 160/15 dated July 14, 2015, be received.</p>		
<p>That Council, in its appointed capacity of Trustees of the Willyama Common consult with NSW Trade and Investment - Crown Lands and the owner of Western lands Lease 7835 (5547/757298) to resolve the following:</p>		
<ul style="list-style-type: none"> • that legal access be granted to the parcel of land by way of easement over the existing track through the Willyama Common; • that the area of the Willyama Common which currently has major homestead yard improvements (part of the house, horse stables and sheds) be revoked and included as an addition to the Western Lands Lease 7835; • that Council enter into a licence agreement with the landowner to authorise the major encroachments as an interim measure until the subdivision, addition and alteration of the lease purpose is finalised; • that all costs associated with the drawing of a licence, surveying, and then subdivision of land and the addition/alteration to the lease be borne by the landowner, and a signed undertaking to that effect be sought. • that documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal. 		
<p>RESOLUTION</p>		
<p><u>Minute No. 45015</u></p>		
Councillor B. Algate moved)	That the recommendation of item 18 be adopted.
Councillor J. Richards seconded)	
<p style="text-align: right;">CARRIED</p>		
<p><i>01 Sep 2015 - 4:32 PM - Francois VanDerBerg</i></p>		
<p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p>		
<p><i>22 Sep 2015 - 9:49 AM - Tracy Stephens</i></p>		
<p>Council contacted the owner to advise of the encroachment and require procedures to be followed. Council also contacted Amanda Beetson at Crown Lands who will also follow up with owner about subdivision and sorting out temporary licence for current encroachments.</p>		
<p><i>16 Oct 2015 - 11:37 AM - Francois VanDerBerg</i></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Draft lease is currently being prepared. Owner of lease indicated that they want to formalise the encroachment, survey the land and submit DA for subdivision.</p> <p><i>04 Dec 2015 - 4:03 PM - Francois VanDerBerg</i></p> <p>Draft licence agreement sent to applicant for execution.</p>		
<p>Ordinary Meeting of the Council 29 July 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 161/15 - DATED JULY 22, 2015 - SES REQUEST FOR APPROVAL TO USE COUNCIL LAND FOR THE PURPOSE OF EMERGENCY RADIO EQUIPMENT</u> 11/72</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 161/15 dated July 22, 2015, be received.</p> <p>That Council allow land at the Council works depot adjacent to the Broken Hill SES location for the purpose of erecting emergency radio communications antenna equipment, subject to Development Consent firstly being granted.</p> <p>RESOLUTION</p> <p>Minute No. 45016</p> <p>Councillor C. Adams moved) Councillor M. Browne seconded)</p> <p style="text-align: right;">That the recommendation of item 19 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>16 Sep 2015 - 10:04 AM - Therese Manns</i></p> <p>SES have been advised of approval. Awaiting DA.</p>		
<p>Ordinary Meeting of the Council 26 August 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 11- BROKEN HILL CITY COUNCIL REPORT NO. 185/15 - DATED AUGUST 12, 2015 - DEVELOPMENT OF A DRAFT CONSOLIDATED DEVELOPMENT CONTROL PLAN (DCP) FOR BROKEN HILL CITY COUNCIL</u> 11/126</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 185/15 dated August 12, 2015, be received.</p> <p>That a draft Consolidated Development Control Plan be prepared to apply to all land within Broken Hill local government area that consolidates the provisions of current development control plans and the provisions of any draft development control plans into a single plan.</p> <p>That the draft Consolidated Development Control Plan be presented to a future Council Meeting for the purpose of public exhibition.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>RESOLUTION Minute No 45048 Councillor C. Adams moved) Councillor D. Gallagher seconded)</p>		
		That the recommendation of item 11 be adopted.
CARRIED		
<p><i>22 Sep 2015 - 9:52 AM - Tracy Stephens</i> Consultant advised of Council resolution. Process commenced. <i>16 Oct 2015 - 11:38 AM - Francois VanDerBerg</i> Consultant advised that a draft DCP will be available by mid Dec 2015 <i>04 Dec 2015 - 4:04 PM - Francois VanDerBerg</i> Draft instrument will be available in Dec 2015/Jan 2016. Further report to be prepared to commence public exhibition.</p>		
Ordinary Meeting of the Council 26 August 2015	False	Reports
<p><u>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 186/15 - DATED AUGUST 18, 2015 - RENEWAL OF LICENCE AT BROKEN HILL REGIONAL AIRPORT TERMINAL TO W.T.H. PTY LTD TRADING AS AVIS AUSTRALIA FOR CAR RENTAL DESK 11/220</u></p>		
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 186/15 dated August 18, 2015, be received.</p> <p>That Council renews the licence agreement with W.T.H. Pty Ltd trading as Avis Australia for a Car Rental Desk and two (2) car parking spaces within the Licensor's lockup parking compound at the Broken Hill Regional Airport Terminal.</p> <p>That the term of the licence be for five (5) years commencing July 1, 2015 and expiring June 30, 2020.</p> <p>That W.T.H. Pty Ltd trading as Avis Australia will pay market fee for the licence in line with other similar airport desk licences; and that this fee is reviewed every twelve months on July 1st in line with the Consumer Price Index, and the licence fee adjusted accordingly.</p> <p>That all other terms be in accordance with the previous licence.</p> <p>That the Mayor and General Manager be authorised to sign the Licence Agreement and Council's Common Seal be affixed.</p>		
<p>RESOLUTION Minute No. 45049 Councillor D. Gallagher moved)</p>		
		That the recommendation of item 12 be adopted.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor J. Nolan seconded)</p> <p>16 Sep 2015 - 9:25 AM - Leisa Bartlett</p> <p>New lease for Avis Australia for car rental desk at Airport Terminal is currently being drafted.</p> <p>01 Dec 2015 - 2:50 PM - Leisa Bartlett</p> <p>New Lease drafted and sent to Avis for signature.</p>		CARRIED
<p>Ordinary Meeting of the Council 30 September 2015</p> <p>False</p> <p>Mayoral Minute</p> <p>ITEM 2 - MAYORAL MINUTE NO. 6/15 - DATED SEPTEMBER 11, 2015 - FIT FOR THE FUTURE - MEMBERSHIP ON THE FAR WEST INITIATIVE ADVISORY COMMITTEE 11/304</p> <p><u>Recommendation</u></p> <p>That Mayoral Minute No. 6/15 dated September 11, 2015, be received.</p> <p>That Council actively participate on the NSW Government's Fit for the Future - Far West Initiative Advisory Committee; and that the Mayor act as Council's delegate on the Advisory Committee.</p> <p>RESOLUTION Minute No. 45066</p> <p>Councillor J. Richards moved) Councillor D. Gallagher seconded)</p> <p>01 Dec 2015 - 2:53 PM - Leisa Bartlett</p> <p>Far West Initiative Advisory Committee added to list of Councillor Representatives on Committee List. COMPLETE</p>		CARRIED
<p>Ordinary Meeting of the Council 30 September 2015</p> <p>False</p> <p>Reports</p> <p>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 200/15 - DATED SEPTEMBER 15, 2015 - CORRESPONDENCE REPORT FOR SEPTEMBER 11/161</p> <p>RESOLUTION Minute No. 45069</p> <p>Councillor P. Black moved) Councillor J. Nolan seconded)</p>		That Broken Hill City Council Report No. 200/15 dated September 15, 2015, be received.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>That correspondence from the Minister for Trade, Tourism and Major Events and Minister for Sport, the Hon. Stuart Ayres, M.P. in reply to Council's correspondence regarding the Australian Government's decision to cease rail subsidies provided to Great Southern Rail from July 2016, be received.</p> <p>That additional representation be made to relevant NSW authorities in view of the determination to cease pension / economy class of the Broken Hill to Sydney leg of the Indian Pacific.</p> <p style="text-align: right;">CARRIED</p> <p><i>13 Oct 2015 - 10:35 AM - Leisa Bartlett</i></p> <p>Correspondence received to date from Minister For Trade, Tourism and Major Events Stuart Ayres; CEO Great Souther Rail Chirs Tallent; and Member for Barwon Kevin Humphries MP. Pending responses to be received from Federal Member for Farrer, the Hon. Sussan Ley, M.P. and the NSW Minister for Transport and Infrastructure, the Hon. Andrew Constance, M.P.</p> <p><i>04 Dec 2015 - 10:42 AM - Leisa Bartlett</i></p> <p>Response received from NSW Minister for Transport and Infrastructure, the Hon. Andrew Constance MP. Pending response from Member for Barwon, Mr. Kevin Humphries MP.</p>
<p>Ordinary Meeting of the Council 30 September 2015</p>	False	Reports
<p>ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 201/15 - DATED SEPTEMBER 02, 2015 - PUBLIC DISCLOSURE 2014/2015 ANNUAL REPORT 12/67</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 201/15 dated September 2, 2015, be received.</p> <p>That the Broken Hill City Council Public Interest Disclosure Annual Report be forwarded to the Minister for Local Government and the NSW Ombudsman by 30 November 2015.</p> <p>RESOLUTION</p> <p>Minute No. 45070</p> <p>Councillor C. Adams moved) Councillor D. Gallagher seconded)</p> <p style="text-align: center;">That the recommendation of item 5 be adopted.</p> <p style="text-align: right;">CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Council award the following firms, CRC Constructions, Australian Home Care Service Pty Ltd, Home Care Services NSW, Uniting Care, My Maid Support, Wesley Thompson, Annecto, Belmore Community Care, Far West HACC Services, Silverlea Employment and Training, to participate in a panel of preferred providers of a range of community services for a term of two years subject to firms supplying original supporting documentation outlined in the tender for sighting by the Manager Community Service before contracts are entered into.</p> <p>RESOLUTION Minute No 45091 Councillor P. Black moved) Councillor D. Gallagher seconded)</p> <p><i>15 Oct 2015 - 2:06 PM - Leisa Bartlett</i></p> <p>Recommendation to create Panel being implemented COMPLETE.</p>		<p>That the recommendation of item 34 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 30 September 2015</p> <p>ITEM 35- MAYORAL MINUTE NO. 7/15 - DATED SEPTEMBER 11, 2015 - - CONFIDENTIAL 11/264, 12/82</p> <p>RESOLUTION Minute No. 45092 Councillor W. Cuy moved) Councillor D. Turley seconded)</p>	<p>False</p> <p>Confidential Matters</p>	<p>That Mayoral Minute No. 7/15 dated September 11, 2015, be received.</p> <p>That Council receive and note the resignation letter from General Manager, Therese Manns;</p> <p>That pursuant to Section 336(1a) of the Local Government Act, Mrs Sharon Hutch be appointed as Acting General Manager from 1 October 2015 until a new General Manager is appointed to the role;</p> <p>That from 1 October 2015 and until a new General Manager is appointed, Mr Andrew Bruggy (currently Manager Infrastructure Strategy) be appointed to act as General Manager if the Acting General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the Acting General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General Manager by the Council.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>15 Oct 2015 - 2:09 PM - Razija Nu'man Mayor and HR Manager assigned to discuss process.</p>		<p>That the recruitment for the new General Manager commence immediately. That a further report be presented to Council for the purposes of appointing a Selection Committee.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p>	<p>False Mayoral Minute</p>	<p>ITEM 25 - MAYORAL MINUTE NO. 9/15 - DATED OCTOBER 22, 2015 - REQUEST FOR LEAVE OF ABSENCE - MAYOR CUY 11/17</p> <p><u>Recommendation</u></p> <p>That Mayoral Minute No. 9/15 dated October 22, 2015, be received.</p> <p>That Leave of Absence be granted to Mayor Cuy for the period Tuesday, November 4, 2015 to Wednesday, November 17, 2015.</p> <p>That Deputy Mayor Cr. Gallagher carry-out all Mayoral duties in the Mayor's absence, and be paid the Mayoral Allowance from November 4, 2015 to November 17, 2015.</p> <p>RESOLUTION Minute No. 45094 Councillor W. Cuy moved) Councillor D. Turley seconded)</p> <p style="text-align: right;">That the recommendation of Item 25 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p>07 Dec 2015 - 1:09 PM - Leisa Bartlett Action Memo forwarded to Finance to arrange Mayoral Allowance. COMPLETE</p>
<p>Ordinary Meeting of the Council 28 October 2015</p>	<p>False Mayoral Minute</p>	<p>ITEM 26 - MAYORAL MINUTE NO. 10/15 - DATED OCTOBER 23, 2015 - RECRUITMENT PROCESS AND SELECTION COMMITTEE FOR THE POSITION OF GENERAL MANAGER 13/15</p> <p>RESOLUTION</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Minute No 45095 Councillor W. Cuy moved</p>	<p>))</p>	<p>That Mayoral Minute No. 10/15 dated October 23, 2015, be received.</p> <p>That Council endorse the action taken by the Mayor to seek Expressions of Interest from a restricted panel of three suitably qualified recruitment agencies: - Management Solutions, Local Government Shires Association - McArthur - Blackadder Associates</p> <p>That subject to guidelines under Section 23A of the Local Government Act, Council endorses the Mayor's recommendation of Selection Committee Members consisting of the Mayor, Deputy Mayor and Councillor Turley.</p> <p>That once appointed, the Selection Committee confirm the selection criteria to be followed for the appointment of a recruitment agency and that the Mayor and a suitable qualified member of staff be the contact points for the selected recruitment agency.</p> <p>That once the recruitment agency has undertaken the preliminary selection process the Selection Committee review the shortlisted candidates presented by the agency and select the preferred candidates to participate in the selection process with the Selection Committee.</p> <p>That the closing date for expressions of interest from the selected recruitment agencies be changed to November 13, 2015 and the Selection Committee make a determination of the successful agency as soon as possible thereafter.</p> <p>That the three short-listed candidates selected by the Selection Committee be presented to Council for Council approval and appointment of the General Manager</p> <p>That the Mayor be delegated the role of negotiating with the preferred candidate to make an offer of appointment once approval to make an offer has been resolved by Council.</p> <p style="text-align: right;">CARRIED</p> <p><i>11 Nov 2015 - 10:24 AM - Razija Nu'man</i> Council resolution being implemented. Recruiters contacted. Submissions close 13 November, 2015.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 28 October 2015	False	Reports from Delegates
<p>ITEM 2 - REPORTS FROM DELEGATES NO. 4/15 - DATED OCTOBER 21, 2015 - COUNCILLOR TURLEY'S ATTENDANCE AT THE NSW LOCAL GOVERNMENT CONFERENCE 13/147</p>		
<p>RESOLUTION Minute No. 45097 Councillor D. Turley moved) Councillor D. Gallagher seconded)</p>		
<p>That Reports from Delegates No. 4/15 dated October 21, 2015, be received.</p> <p>That correspondence is forwarded to the Premier supporting the reinstatement of Minister for Western NSW.</p> <p>That Council investigate the Green Army for heritage and native vegetation programs.</p>		
CARRIED		
Ordinary Meeting of the Council 28 October 2015	False	Reports
<p>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 230/15 - DATED OCTOBER 12, 2015 - CORRESPONDENCE REPORT - COMMUNITY ASSISTANCE GRANT TO BROKEN HILL TRADES HALL TRUST 11/117</p>		
<p>RESOLUTION Minute No 45098 Councillor P. Black moved) Councillor B. Licul seconded)</p>		
<p>That Council's offer stands, as resolved at the June 2015 Council Meeting (Minute Number 44968), to the Broken Hill Trades Hall Trust for roof repairs; that is:</p> <p><i>That Council offers a grant of \$20,000 towards roofing works at the Trades Hall building conditional upon the following:</i></p> <ol style="list-style-type: none"> 1. <i>That a property management plan including financial planning be developed and implemented; and</i> 2. <i>That the grant be matched dollar for dollar by the affiliated unions; and</i> 		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>06 Nov 2015 - 12:03 PM - Leisa Bartlett</p> <p>Letter sent to Trust reaffirming Council's resolution of June 2015 and inviting Trust members to meet with the Mayor, after the Mayor returns from leave, to discuss.</p>		<p>3. That the grant be taken from budgets available for Councils Community Assistance Program.</p> <p>4. That Council's Heritage Adviser assists the Trades Hall Trust to compile future heritage grant submissions.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p> <p>ITEM 4- BROKEN HILL CITY COUNCIL REPORT NO. 231/15 - DATED OCTOBER 20, 2015 - CORRESPONDENCE REPORT - GREAT SOUTHERN RAIL SUBSIDIES</p> <p style="text-align: center;">11/291</p> <p>RESOLUTION Minute No. 45099 Councillor P. Black moved) Councillor D. Gallagher seconded)</p>	<p>False</p> <p>Reports</p>	<p>That Broken Hill City Council Report No. 231/15 dated October 20, 2015, be received.</p> <p>That correspondence from the Member for Barwon dated September 17, 2015 and Great Southern Rail dated October 3, 2015 in reply to Council's correspondence regarding the Government's proposed cuts in rail subsidies, be received.</p> <p>That Council seeks a response from the Hon. Mr. Kevin Humphries, Member for Barwon to Council's initial correspondence regarding NSW State Government's position.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p> <p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 236/15 - DATED SEPTEMBER 29, 2015 - ESTABLISHMENT AND RE-ESTABLISHMENT OF ALCOHOL FREE ZONES</p> <p style="text-align: center;">11/307</p>	<p>False</p> <p>Reports</p>	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 236/15 dated September 29, 2015, be received.</p> <p>That Council endorse the establishment of the two following Alcohol Free Zones (in accordance with the Local Government Act, and Ministerial Guidelines) as per the attached proposals.</p> <ol style="list-style-type: none"> 1) The Zone known as South Broken Hill including all public roads, footpaths and public car parks in an area bounded by Bonanza, Patton, Central and Hebbard Streets with an extension to include South Street from Piper Street through to Wilson Street with the exception of any businesses in the Zone with a current or future approved liquor licence and approved outdoor dining. The responsible consumption of alcohol in these areas will only be permitted to the patrons of those particular businesses. 2) The Zone known as Shell Memorial including all public roads and footpaths and public car parks in an area bounded by, Thomas, Bromide, Mica and Iodide Streets including Oxide Street from Thomas Street through to Morgan Street with the exception of any businesses in the Zone with a current or future approved liquor licence and approved outdoor dining. The responsible consumption of alcohol in these areas will only be permitted to the patrons of those particular businesses. <p>That Council endorse the re-establishment of the two following Alcohol Free Zones (in accordance with the Local Government Act, and Ministerial Guidelines) as per the attached proposals.</p> <ol style="list-style-type: none"> 1) The Zone known as E.T.Lamb Memorial Oval including all public roads and footpath area and public car parks surrounding the oval bounded by South, Boughtman, Comstock and Jamieson Streets with the exception of any businesses in the Zone with a current or future approved liquor licence and approved outdoor dining. The responsible consumption of alcohol in these areas will only be permitted to the patrons of those particular businesses. 2) The zone comprising the area of Creedon Street, bounded by Rakow and Wills Streets. <p>That the necessary signage be installed showing operation of the four Zones from November 9, 2015 to November 9, 2019.</p> <p>That re-establishment and establishment of the four Alcohol Free Zones be advised to the public by way of media release and advertisement in the Barrier Daily Truth.</p> <p>That the advertisement reminds the public that the CBD Alcohol Free Zone in Broken Hill is also in force.</p> <p>That all Alcohol Free Zones be published on Council's website.</p> <p>That Council thank the Broken Hill Police for its ongoing support of alcohol free zones in Broken Hill and the Barrier Liquor Accord (Broken Hill) for its contribution.</p> <p>RESOLUTION Minute No. 45104</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 7 December 2015 1:11:19 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor B. Algate moved Councillor D. Turley seconded))	That the recommendation of item 9 be adopted.
CARRIED		
<p><i>11 Nov 2015 - 11:01 AM - Mel Scott</i></p> <p>Advertisement place in BDT on 7/11/2015. Letter sent to Barrier Area Command 5/11/15. Signage early advice to Infrastructure regarding preparation for additional signage following Council resolution 7/10/2015. Upload to web site still to be undertaken.</p> <p><i>12 Nov 2015 - 3:31 PM - Mel Scott</i></p> <p>Established and Re-Established Alcohol Free Zones uploaded on website 5/11/2015</p>		
Ordinary Meeting of the Council 28 October 2015	False	Reports
<p><u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 237/15 - DATED OCTOBER 16, 2015 - CODE OF CONDUCT ANNUAL REPORT</u></p>		13/100
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 237/15 dated October 16, 2015, be received.</p> <p>That the Code of Conduct Complaint Statistics for the Broken Hill City Council for the period of 1 September 2014 – 31 August 2015 be forwarded to the Office of Local Government.</p>		
<p>RESOLUTION</p> <p><u>Minute No. 45105</u></p> <p>Councillor B. Algate moved) Councillor D. Gallagher seconded)</p>		
		That the recommendation of item 10 be adopted.
CARRIED		
Ordinary Meeting of the Council 28 October 2015	False	Reports
<p><u>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 238/15 - DATED OCTOBER 14, 2015 - PORTFOLIO PROGRAMS</u></p>		12/66
<p>RESOLUTION</p> <p><u>Minute No. 45106</u></p> <p>Councillor D. Gallagher moved) Councillor J. Richards seconded)</p>		
		That Broken Hill City Council Report No. 238/15 dated October 14, 2015, be received.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>19 Nov 2015 - 4:19 PM - Razija Nu'man</p> <p>Action reassigned to Razija Nu'man by: Leisa Bartlett</p> <p>01 Dec 2015 - 2:09 PM - Razija Nu'man</p> <p>Due to late confirmation that a Council meeting will be held in December, a discussion paper will be prepared for a Councillor workshop on Council meeting arrangements.</p>		<p>That a further more comprehensive report be presented to Council outlining options for the implementation of a standardised framework for all of Council's Portfolios.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p>	False	<p>Reports from Delegates</p> <p><u>ITEM 2 - REPORTS FROM DELEGATES NO. 4/15 - DATED OCTOBER 21, 2015 - COUNCILLOR TURLEY'S ATTENDANCE AT THE NSW LOCAL GOVERNMENT CONFERENCE</u> 13/147</p> <p>.</p> <p>RESOLUTION Minute No. 45097 Councillor D. Turley moved) Councillor D. Gallagher seconded)</p> <p>That Reports from Delegates No. 4/15 dated October 21, 2015, be received.</p> <p>That correspondence is forwarded to the Premier supporting the reinstatement of Minister for Western NSW.</p> <p>That Council investigate the Green Army for heritage and native vegetation programs.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 25 November 2015</p>	False	<p>Mayoral Minute</p> <p><u>ITEM 28 - MAYORAL MINUTE NO. 12/15 - DATED NOVEMBER 23, 2015 - RATES SUBSIDIES FOR COMMUNITY GROUPS IMPACTED BY THE 1998 BOUNDARY EXTENSIONS</u> 11/117</p> <p><u>Recommendation</u></p> <p>That Mayoral Minute No. 12/15 dated November 23, 2015, be received.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That from 2016/2017 a separate budget item be included in Council's annual Operational Plan to make a donation to any community group existing at the time of the 1998 boundary changes – who had property which became rateable because of these changes - (including non-profit organisations such as gun clubs that objected to the extended boundaries) equivalent to the Council rates payable as a result of any extension of the boundaries.</p> <p>That the Community Assistance Grants Policy be amended to remove reference to the rates subsidies and the amended Policy be brought back to Council for adoption.</p> <p>RESOLUTION Minute No. 45123 Councillor W. Cuy moved) Councillor seconded)</p> <p><i>03 Dec 2015 - 8:53 PM - Harry Stamboulidis</i></p> <p>Actions: * New accounts to be established within ledger * Funding for eligible community groups to be determined and budget established * Budget revisions (viz. additions) to be submitted to Council at next QBRS / December, 2015 quarter Complete</p>		<p>That the recommendation of item 28 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 25 November 2015</p> <p style="text-align: center;">False Reports</p> <p>ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 272/15 - DATED SEPTEMBER 16, 2015 - ANNUAL REPORT 2014/2015 15/124</p> <p>RESOLUTION Minute No. 45124 Councillor B. Algate moved) Councillor J. Richards seconded)</p> <p><i>01 Dec 2015 - 3:46 PM - Razija Nu'man</i></p>		<p>That Broken Hill City Council Report No. 272/15 dated September 16, 2015, be received.</p> <p>That the 2014/2015 Annual Report (Attachment 1) be endorsed and provided to the Office of Local Government by 30 November 2015.</p> <p>That Councillor Black's recommended changes to the Annual Report be considered.</p> <p>That the 2014/2015 Annual Report be posted on Council's website.</p> <p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Annual Report uploaded to Council website 30 November 2015. Office of Local Government advised and referred to link.		
Ordinary Meeting of the Council 25 November 2015	False	Reports
<p><u>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 274/15 - DATED NOVEMBER 18, 2015 - PUBLIC PRESENTATION OF 2014/2015 FINANCIAL STATEMENTS</u> 13/92</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 274/15 dated November 18, 2015, be received.</p> <p>That Council adopt the financial statements and authorise the presentation of the financial statements to the public.</p> <p>RESOLUTION <u>Minute No. 45125</u> Councillor J. Richards moved) Councillor D. Gallagher seconded)</p> <p style="text-align: right;">That the recommendation of item 3 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>03 Dec 2015 - 8:59 PM - Harry Stamboulidis</i></p> <p>Financial Statements published Complete</p>		
Ordinary Meeting of the Council 25 November 2015	False	Reports
<p><u>ITEM 5- BROKEN HILL CITY COUNCIL REPORT NO. 250/15 - DATED OCTOBER 12, 2015 - ADOPTION OF THE DRAFT REPORTING OF PUBLIC INTEREST DISCLOSURES POLICY</u> 12/14</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 250/15 dated October 12, 2015, be received.</p> <p>That Council adopts the Draft Reporting of Public Interest Disclosures Policy as a policy of Council</p> <p>That adoption of this policy will supersede the policy adopted by Council in 2012.</p> <p>RESOLUTION <u>Minute No. 45126</u> Councillor B. Algate moved)</p> <p style="text-align: right;">That the recommendation of item 5 be adopted.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor J. Richards seconded) <i>04 Dec 2015 - 4:22 PM - Leisa Bartlett</i> All action taken to adopt policy. COMPLETE)	CARRIED
Ordinary Meeting of the Council 25 November 2015	False Reports	<p><u>ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 251/15 - DATED OCTOBER 12, 2015 - ADOPTION OF THE DRAFT WORKFORCE MANAGEMENT PLAN</u> 11/89</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 251/15 dated October 12, 2015, be received.</p> <p>That Council adopts the Draft Workforce Management Plan.</p> <p>That the adoption of this Plan supersedes the existing WorkForce Management Plan adopted August 2011.</p> <p>RESOLUTION <u>Minute No. 45127</u> Councillor P. Black moved) Councillor M. Browne seconded)</p> <p>That the recommendation of item 6 be adopted.</p> <p>CARRIED</p> <p><i>04 Dec 2015 - 4:23 PM - Leisa Bartlett</i> All action taken to adopt Plan. COMPLETE</p>
Ordinary Meeting of the Council 25 November 2015	False Reports	<p><u>ITEM 7- BROKEN HILL CITY COUNCIL REPORT NO. 252/15 - DATED OCTOBER 12, 2015 - ADOPTION OF THE DRAFT 2015/2016 COUNCILLOR SUPPORT POLICY</u> 12/144</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 252/15 dated October 12, 2015, be received.</p> <p>That Council adopts the Draft 2015/2016 Councillor Support Policy as a policy of Council</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
That the Draft 2015/2016 Councillor Support Policy be forwarded to the Deputy Director General of Local Government within twenty eight days of adoption.		
RESOLUTION		
<u>Minute No. 45128</u>		
Councillor C. Adams moved)	That the recommendation of item 7 be adopted.
Councillor D. Gallagher seconded)	
CARRIED		
<i>04 Dec 2015 - 4:23 PM - Leisa Bartlett</i>		
All action taken to adopt policy. COMPLETE		
Ordinary Meeting of the Council 25 November 2015	False	Reports
ITEM 8- BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 - RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE		
<u>MEETING HELD OCTOBER 19, 2015</u>		
13/19		
.		
RESOLUTION		
<u>Minute No. 45129</u>		
Councillor P. Black moved)	That Broken Hill City Council Report No. 253/15 dated November 10, 2015, be received.
Councillor B. Algate seconded)	
That the minutes of the Audit Committee meeting held October 19, 2015 be adopted.		
That the following matters contained in the minutes and raised by Councillor Black, be noted:		
Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.		
Item 10 – queried the recommendation regarding the Risk Policies.		
Item 12 – the Audit Committee did not receive the Annual Report.		
CARRIED		
<i>27 Nov 2015 - 11:54 AM - Harry Stamboulidis</i>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Harry, you need to make sure that Item 5 (not really a loan but the financial position of activity areas) gets done. Harry: to investigate and action in time for January '16 Council meeting</p>		
<p>Ordinary Meeting of the Council 25 November 2015</p>	<p>False Reports</p>	
<p>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 255/15 - DATED NOVEMBER 13, 2015 - DRAFT PARKING STRATEGY FOR PUBLIC EXHIBITION 11/392</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 255/15 dated November 13, 2015, be received.</p>		
<p>That Council endorses the Draft Parking Strategy for the purpose of public exhibition.</p>		
<p>That the Draft Parking Strategy be placed on public exhibition for a period of twenty eight days, and a further report be presented to Council at the conclusion of the public exhibition period.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45131</u></p>		
<p>Councillor B. Algate moved)</p>		<p>That the recommendation of item 10 be adopted.</p>
<p>Councillor D. Gallagher seconded)</p>		
<p style="text-align: right;">CARRIED</p>		
<p><i>01 Dec 2015 - 3:17 PM - Leisa Bartlett</i></p>		
<p>Draft Parking Strategy has been placed on public exhibition - concluding 5pm January 4, 2016. Report to be presented to the January Council Meeting to consider adoption. COMPLETE</p>		
<p>Ordinary Meeting of the Council 25 November 2015</p>	<p>False Reports</p>	
<p>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 256/15 - DATED SEPTEMBER 25, 2015 - SECTION 355 COMMITTEES OF COUNCIL 11/9</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.</p>		
<p>That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee.</p>		
<p>That Council advertise for community representatives on the newly formed BIU Band Hall Community Committee, and the O'Neill Soccer Complex Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Advisory Committee Framework.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
Minute No. 45132		
Councillor B. Licul moved)	That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.
Councillor P. Black seconded)	
<p>That the matter be deferred pending further consultation with the current committee (BIU Band Hall and Soccer Complex Community Committee) and the Broken Hill Soccer Association regarding dissolving the current Committee and the creation of two new Section 355 Committees.</p> <p>That following further consultation, a report be presented to the December 2015 Council Meeting.</p>		
CARRIED		
Ordinary Meeting of the Council 25 November 2015	False	Reports
ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 273/15 - DATED NOVEMBER 10, 2015 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING SEPTEMBER 2015		
		12/160
<u>Recommendation</u>		
That Broken Hill City Council Report No. 273/15 dated November 10, 2015, be received.		
That the 1st Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.		
RESOLUTION		
Minute No. 451333		
Councillor B. Algate moved)	That the recommendation of item 12 be adopted.
Councillor J. Richards seconded)	
CARRIED		
<i>03 Dec 2015 - 8:59 PM - Harry Stamboulidis</i>		
2015/2016 budgets "voted" in accordance with Council adoption Complete		
Ordinary Meeting of the Council 25 November 2015	False	Reports
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 258/15 - DATED OCTOBER 21, 2015 - COMMUNITY ASSISTANCE REQUESTS FOR NOVEMBER		
		11/117

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>RESOLUTION <u>Minute No. 45135</u> Councillor P. Black moved) Councillor B. Licul seconded)</p>		<p>That Broken Hill City Council Report No. 258/15 dated October 21, 2015, be received.</p> <p>That Council approves the request from Agfair Broken Hill Inc. for in-kind assistance to the value of \$3,000.00 for water tanker and driver, provision and servicing of MGB's and dumper bins and traffic control devices. That the balance of the request be invoiced to Agfair Broken Hill Inc. (\$2,970.00); Agfair Broken Hill are still required to pay a refundable bond of \$500.00 for the requested traffic control devices.</p> <p>That Council approves the request from Koori Kids for a donation of \$450.00 towards the production of school packs for distribution to Broken Hill Schools for NAIDOC Week School Initiatives.</p> <p>That Council approves the request from UN Youth South Australia Inc. for a donation of \$500.00 towards the Regional Road Trip Program for secondary schools.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 25 November 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 259/15 - DATED NOVEMBER 17, 2015 - REINSTATEMENT OF THE TOWN SQUARE CHRISTMAS TREE FOR CHRISTMAS 2015</u></p>		
<p style="text-align: center;">11/303</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 259/15 dated November 17, 2015, be received.</p>		
<p>That Council erects the Town Square Christmas Tree in December 2015 prior to the Christmas Pageant.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45136</u> Councillor J. Richards moved)</p>		<p>That the recommendation of item 15 be adopted.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor D. Turley seconded))	CARRIED
Ordinary Meeting of the Council 25 November 2015	False	Reports
<p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 260/15 - DATED NOVEMBER 12, 2015 - REQUEST FOR SUPPORT FOR HEADSPACE PROGRAM 11/432</p> <p>RESOLUTION <u>Minute No. 45137</u></p> <p>Councillor C. Adams moved) Councillor M. Browne seconded)</p> <p>That Broken Hill City Council Report No. 260/15 dated November 12, 2015, be received.</p> <p>That Council write to RichmondPRA giving in-principle support to their 'Expression of Interest to Tender' for the establishment of a 'headspace' centre in Broken Hill.</p> <p>That Council will support any local organisation tendering for the establishment of a 'headspace' centre in Broken Hill.</p> <p style="text-align: right;">CARRIED</p> <p><i>01 Dec 2015 - 4:08 PM - Razija Nu'man</i> Letter of support sent 1 December 2015</p>		
Ordinary Meeting of the Council 25 November 2015	False	Reports
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 - RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD OCTOBER 19, 2015 13/19</p> <p>RESOLUTION <u>Minute No. 45129</u></p> <p>Councillor P. Black moved) Councillor B. Algate seconded)</p> <p>That Broken Hill City Council Report No. 253/15 dated November 10, 2015, be received.</p> <p>That the minutes of the Audit Committee meeting held October 19, 2015 be</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>adopted.</p> <p>That the following matters contained in the minutes and raised by Councillor Black, be noted:</p> <p>Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.</p> <p>Item 10 – queried the recommendation regarding the Risk Policies.</p> <p>Item 12 – the Audit Committee did not receive the Annual Report.</p> <p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 25 November 2015</p>	<p>False</p> <p>Confidential Matters</p>	<p>ITEM 27- BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 - - CONFIDENTIAL 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 268/15 dated October 28, 2015, be received.</p> <p>That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).</p> <p>That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.</p> <p>That the license terms be for four years, with the option to renew being first offered to the current licensees.</p> <p>That the common seal be affixed to the licences as required.</p> <p>That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.</p> <p>RESOLUTION Minute No. 45147 Councillor P. Black moved)</p> <p style="text-align: right;">That the recommendation of item 27 be adopted.</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 7 December 2015 1:11:19 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor B. Algate seconded <i>07 Dec 2015 – 1:44 PM - Leisa Bartlett</i> Process commenced for issuing of licences.)	CARRIED

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 286/15 - DATED
NOVEMBER 25, 2015 - MINUTES OF THE MEMORIAL OVAL
COMMUNITY COMMITTEE MEETING HELD NOVEMBER 10, 2015
(12/52)..... 199

2. BROKEN HILL CITY COUNCIL REPORT NO. 287/15 - DATED
NOVEMBER 25, 2015 - MINUTES OF THE PICTON OVAL COMMUNITY
COMMITTEE MEETING HELD NOVEMBER 16, 2015 (12/54) 203

3. BROKEN HILL CITY COUNCIL REPORT NO. 288/15 - DATED
DECEMBER 03, 2015 - MINUTES OF THE FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD
NOVEMBER 17, 2015 (12/51)..... 205

4. BROKEN HILL CITY COUNCIL REPORT NO. 289/15 - DATED
DECEMBER 09, 2015 - MINUTES OF THE BIU BAND HALL AND
SOCCER COMPLET COMMUNITY COMMITTEE MEETING HELD
DECEMBER 2, 2015 AND A REPORT OF THE MEETING HELD WITH
COUNCIL STAFF ON NOVEMBER 30, 2015 (12/48) 208

5. BROKEN HILL CITY COUNCIL REPORT NO. 290/15 - DATED
DECEMBER 03, 2015 - BROKEN HILL HERITAGE CITY EVENTS
COMMITTEE MINUTES NOVEMBER 2015 (15/87)..... 214

ORDINARY MEETING OF THE COUNCIL

November 25, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 286/15

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE
MEETING HELD NOVEMBER 10, 2015 12/52

Recommendation

That Broken Hill City Council Report No. 286/15 dated November 25, 2015, be received.

That Minutes of the Memorial Oval Community Committee Meeting held November 10, 2015 be received.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meeting held November 10, 2015 for endorsement by Council.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report's motion; resolved:

"That Council's Section 355 Committee's be instructed to submit to Council a copy of the relevant Section 355 Committee's meeting minutes within five working days of each meeting, for endorsement." (Minute no. 42328).

Accordingly, the Memorial Oval Community Committee has submitted minutes from its meeting held November 10, 2015 for Council's endorsement.

Strategic Direction:

Key Direction: 1. Our Community
Objective: 1.4 Our built environment supports our quality of life
Function: Open Spaces
DP Action: 1.4.1.7 Provide parks and open spaces for passive recreational activity

Relevant Legislation:

The Memorial Oval Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil

Attachments

1. Minutes of the Memorial Oval Community Committee meeting held November 10, 2015. 2 Pages

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

Memorial Oval Management Committee. Minutes: 10th November 2015.

OPENED: 7.05pm.

APOLOGIES: Tanya Martyn, Lee-Anne Khan.

Apologies be accepted: **Dave Gallagher/John Erskine Crd.**

ABSENT: Tony Camilleri, Dinney Reardon,

ATTENDANCE: Ray Steer, Alan Tucker, John Erskine, Dennis Cetinich, Tanya Martyn, Peter Nash, Dave Gallagher, Bruce McIntosh, Tristan Savage, John Ralph.

MINUTES: 6th October 2015.

Minutes be accepted: **Peter Nash/Dennis Cetinich Crd.**

BUSINESS ARISING: Tristan Savage is the new delegate for the CBHFC.

INWARD CORRESPONDENCE:

BHCC: Public campaign to determine the levels of service our Community is willing to pay for.

BHHRC: Pink fast print sign on the corner of William & Warnock St will be taken down in the next ten days and will be replaced when the application is completed by the BHCC.

Correspondence be received: **Alan Tucker/Bruce McIntosh Crd.**

2016 GEM SHOW – ROCK ON:

The Secretary informed the Committee that he had met with Jason McCarthur, the following was discussed but must be bought back to the MOMC Committee for their approval:

Date: Friday, September 30th, Saturday, October 1st, Sunday, October 2nd 2016.

Pavilion Hire: \$1,875.00 includes Electricity.

Tailgaters: Outside - \$45.00 no Electricity. \$65.00 with Electricity.

Insurance: All stall holders must issue MOMC with a copy of their Public Liability.

All money received from the Pavilion hire and Outside Tailgaters will be split equally between the MOMC and the SC SHOW.

Booking be accepted: **Dave Gallagher/Tristan Savage Crd.**

FINANCIAL REPORT:

October 2015: Bank Balance: \$32,874.13.

Debtors 30/10/2015: \$8,508.00

Harness Club: \$1,368.00. **CBHFC:** \$5,673.88. **Rugby:** \$300.00. **PSSA:** \$119.00. **SCKC:** \$524.00.

Dennis reported that the Show had paid \$10,499.15 for the 2015 Show, according to the meter readings he had received they were incorrect also the unit charge, Show was charged 33 cents per unit but according to the BHCC the unit charge since 2010 is 20.9 per unit therefore the Show was entitled to a refund, this matter was discussed by committee Dennis was requested to refund the 2010 consumption unit cost of 20.9 per unit plus 10%

Report be accepted: **Peter Nash/Dave Gallagher Crd.**

GATE SIGNS:

Have received two Quote re the 4 signs to be placed on all admittance Gates informing that No Alcohol is to be bought into the Oval, Jade \$278.00, Vital \$440.00 still awaiting the third Quote.

Finalise by the next Meeting: **Dennis Cetinich/ Peter Nash Crd.**

GENERAL BUSINESS:

Sureway: Have two men for 5 months to assist Alan regarding all aspects of the Oval, 5 more will be required to Weed the Oval plus replant and Fertilise bad areas. We will require a qualified person to work with these Workers.

Contact Home Hardware and inform them that we will require a Sureway/MOMC account for goods purchased, Sureway will pay this Account.

HP Washer: Is to be returned to the Council Yard.

Work Request: Contact BHCC, Hayden required to check out the Sprinklers.

Refreshments: Will be served on completion of the December Meeting.

Meeting Closed: 7.55pm:

Next Meeting: Tuesday 1st December 2015 at 7pm.

ORDINARY MEETING OF THE COUNCIL

November 25, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 287/15

SUBJECT: MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD NOVEMBER 16, 2015 12/54

Recommendation

That Broken Hill City Council Report No. 287/15 dated November 25, 2015, be received.

That the minutes of the Picton Oval Community Committee meeting held November 16, 2015 be received.

Executive Summary:

Council has received minutes of the Picton Oval Community Committee meeting held November 16, 2015 for endorsement by Council.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report’s motion; resolved:

“That Council’s Section 355 Committee’s be instructed to submit to Council a copy of the relevant Section 355 Committee’s meeting minutes within five working days of each meeting, for endorsement.” (Minute no. 42328).

Accordingly, the Picton Oval Community Committee has submitted minutes from its meeting held November 16, 2015 for Council’s endorsement.

Strategic Direction:

- Key Direction: 1. Our Community
- Objective: 1.4 Our built environment supports our quality of life
- Function: Open Spaces
- DP Action: 1.4.1.7 Provide parks and open spaces for passive recreational activity

Relevant Legislation:

The Picton Oval Community Committee operates under Council’s Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil

Attachments

- 1. Minutes of the Picton Oval Community Committee Meeting November 16, 2015. 1
Page

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 16th NOVEMBER 2015

Present: N. Hannigan, T. Rynne, J. O'Neill, G. Hogan, P. Adams, B. Licul (Councillor),
N. Davey, C. Williams (Little A's)

Apologies: C. Adams (Councillor), N. Inglis (Hockey).

Meeting Commenced: 7:30p.m.

Matters Arising:

Correspondence In:

1. BH Little A's – Use of Oval and Public Liability
2. BHCC – RDA Far West NSW Governance Workshop
3. BHCC – Levels of Services

Correspondence Out:

1. Tax Invoice – St Joes Soccer Club
2. Tax Invoice – Little A's
3. November – December calendar for use of oval

Financial Report:

Nil

General Business:

1. Toilet door in men's toilet have been constructed.
2. Canteen counters repaired and varnished. Thanks to P. Adams for all his work with the door and canteen.
3. State of oval in many patches concern due to marshmallow weed. Possibility of moving hockey pitch across to Morgan Street side of oval for next season. Will need to look at maintaining the growth of marshmallow weed when it starts growing again.
4. Need electrician to repair lights in changerooms and better lighting needed in toilets. Work request to be submitted. Require a cage over lights on the exterior of changerooms as constantly being smashed.
5. Key audit needed.
6. Sliding bolt to be placed on internal Kaolin Street door in changerooms.
7. Water system to be checked to ensure all oval is being watered. P. Adams to look into it.
8. Concern with long jump sand. Sand too course. Investigate recommended sand to use.
9. Tree branches still need to be cut down.
10. Oval to be marked for Little A's.

Meeting closed: 8:05p.m.

Next Meeting: Monday, 14th December 2015

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 288/15

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD NOVEMBER 17, 2015

12/51

Recommendation

That Broken Hill City Council Report No. 288/15 dated December 3, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held November 17, 2015 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held November 17, 2015 for endorsement by Council.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report's motion; resolved:

"That Council's Section 355 Committee's be instructed to submit to Council a copy of the relevant Section 355 Committee's meeting minutes within five working days of each meeting, for endorsement." (Minute no. 42328).

Accordingly, the Friends of the Flora and Fauna of the Barrier Ranges Community Committee has submitted minutes from its meeting held November 17, 2015 for Council's endorsement.

Strategic Direction:

Key Direction: *Our Community*; Objective 1.2.2: *Create opportunities for people to participate in active and healthy recreational activities.*

Relevant Legislation:

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

Attachments

- | | | |
|----|--|------------|
| 1. | Minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held November 17, 2015 | 2
Pages |
|----|--|------------|

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
355 COMMITTEE HELD NOVEMBER 17, 2015 AT 4.00PM – COUNCIL CHAMBER, 240
BLENDE STREET, BROKEN HILL 12/51**

Present: John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Marion Browne, David Spielvogel, Jill Spielvogel, Ronald Tumes, Dean Fletcher, Jeff Crase, Lyn Campigli, Evan Scott, Emily Scott and Hans Noorman.

Apologies: Darrell Ford (BHCC), Darriea Turley, Ray Allen, Sue Spangler, Megan Allen, Jamie Scott, Geoffrey Hoare, Nevada Ford, Neville Bent

Confirmation of Minutes of previous meeting:

Previous minutes: October 20, 2015

Moved: J Crase

Seconded: R Tumes

Business arising from previous minutes:

Nil

Correspondence:

Nil

Update on Action List:

1. Ongoing Working Bee
2. Identification Cards – When required.
3. Paving Walk Way – Concrete Flora Site path entrance – pending.
4. Cold Set – bitumen pouring over crushed paths
5. Maintenance of Pay But Hut

Reports:

Nil

Roster:

November 2015

- November 28 - 29 2015 David and Jill Spielvogel

December 2015

- December 5-6 2015 Dean Fletcher
- December 12 – 13 2015 Geoffrey Hoare and Sue Spangler
- December 19 – 20 2015 Marion Browne
- December 26 2015 (Boxing Day) Darrell Ford
- December 27 2015 (P/Holiday) Darrell Ford
- December 28 2015 (P/Holiday) Darrell Ford

January 2016

- January 2 – 3 2016 David and Jill Spielvogel
- January 9 – 10 2016 John Rogers (open) David and Jill Spielvogel (Close)
- January 16 -17 2016 Sue Spangler and Geoffrey Hoare
- January 23 – 24 2016 Sue Spangler and Geoffrey Hoare
- January 20 – 31 2016 Marion Browne

General Business:

Nil

- **Action List:**

ACTION	WHO
1. Working Bee – progressive and ongoing	D. Ford, Ranger
2. Identification Cards- (when required)	Corp. Administration
3. Concrete Flora Path and Entrance	D. Ford, Ranger
4. Cold Set – bitumen pouring over crushed paths	D. Ford, Ranger
5. Maintenance of Pay Bay Hut	D. Ford, Ranger

Meeting Closed: 4.15pm

Next Meetings: Tuesday, February 16, 2016 – Council Chamber - 4.00pm

ORDINARY MEETING OF THE COUNCIL

December 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 289/15

SUBJECT: MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE MEETING HELD DECEMBER 2, 2015 AND A REPORT OF THE MEETING HELD WITH COUNCIL STAFF ON NOVEMBER 30, 2015 12/48

CURRENT REFERENCES: SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX

Recommendation

That Broken Hill City Council Report No. 289/15 dated December 9, 2015, be received.

That Minutes of the BIU Band Hall and Soccer Complex Community Committee Meeting held December 2, 2015 be received.

That the Report of the Meeting with representatives of the BIU Band Hall and Soccer Complex Community Committee, the Broken Hill Soccer Association and Council Staff held November 30, 2015 be received.

Executive Summary:

Council has received minutes of the BIU Band Hall and Soccer Complex Community Committee meeting held December 2, 2015 for endorsement.

The Committee has also forwarded a report on the meeting with representatives of the BIU Band Hall and Soccer Complex Community Committee, the Broken Hill Soccer Association and Council Staff to discuss the proposed dissolving of the current S355 Committee and the formation of two separate S355 Committees which was held November 30, 2015.

Clarification of the outcomes identified in the attachment have been made with the Committee to confirm outcomes were as per the separate report which is included in the Business Paper for consideration of Council at this meeting.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report's motion; resolved:

"That Council's Section 355 Committee's be instructed to submit to Council a copy of the relevant Section 355 Committee's meeting minutes within five working days of each meeting, for endorsement." (Minute no. 42328).

Accordingly, the BIU Band Hall and Soccer Complex Community Committee has submitted minutes from its meeting held December 2, 2015 for Council's endorsement.

Strategic Direction:

- Key Direction: 1. Our Community
Objective: 1.4 Our built environment supports our quality of life
Function: Open Spaces
DP Action: 1.4.1.7 Provide parks and open spaces for passive recreational activity

Relevant Legislation:

The BIU Band Hall and Soccer Complex Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil.

Attachments

- | | |
|--|------------|
| 1. Minutes of the BIU Band Hall and Soccer Complex Committee Meeting
2/12/15 and Report on Meeting with Council staff held 30/11/15 | 4
Pages |
|--|------------|

ANDREW BRUGGY
ACTING DEPUTY GENERAL MANAGER

SHARON HUTCH
ACTING GENERAL MANAGER

B.I.U BAND HALL and SOCCER Assoc. COMMUNITY COMMITTEE
MEETING held 2nd December 2015- 7.30pm
VENUE- B.I.U.BAND HALL- Beryl Street

PRESENT : BIU BAND- Ross Mawby , Caroline Dunning.
SOCCER Assoc. Peter Pearce , Peter Sliwka
COUNCIL Rep.- Dave Gallagher.
COMMUNITY Rep- Gordon Langbine
PRESIDENT - Peter Lake
SEC/TREAS. – Pauline Rauert.

APOLOGIES- Branko Licul

MINUTES from the last Meeting held 7th October were tabled and read.

Moved: Peter Sliwka that they be received.

Seconded: Ross Mawby

BUSINESS Arising:

1. waiting on info Re closure of this Committee.

Report to be given during Reports.

CORRESPONDENCE IN:

1. from Council- Rebecca McLaughlin notifying a report will be presented to the November Council meeting regarding the splitting of this Committee, we will be notified of the outcome.
2. from Soccer Assoc. asking if the 2016 contract of Facility Hire could be signed this year.
3. Copy of letter sent to Soccer Assoc . from Council regarding Personal Fitness sessions at O'Neil Park.
4. from City Council Re-Levels of Service- **Copy sent to BIU Band and Soccer Assoc.**
5. from City Council Re-Broken Hill Soccer's Various concerns.
 - a. New Agreement to secure the Facilities for 2017
 - b. Exception to Water restrictions
 - c. Proposed formation of new 355 Committee

COPY sent to Soccer Assoc.

6. from BIU Band applying for usual Electricity refund of 45.55% off their Elec. Account in accordance with Council's agreement. Amount being \$222.58

Moved: Peter Pearce that this be paid.

Seconded: Caroline Dunning.

7. from BIU Band- Quote for two heaters for the Band Hall cost being \$498.00

It was explained the Band Hall had been struggling with several small heaters with long chords since Council hadn't been in a position to replace the old wall heaters owing to the Power box needing upgrading and that cost was out of the question. It was referred to two Budgets at the time.

Moved: Dave Gallagher that the Heaters be replaced.

Seconded: Peter Sliwka

8. from BIU Band- Two quotes for the replacement of the old Floor Polisher.

This was also explained that this Polisher was at least 20-30 years old, extremely heavy to use and past repair.

Quote 1- Blackwoods- Heavy duty Industrial with vacuum \$1,950.00

Quote 2- Broken Hill Supplies P/Vac non-suct. Polisher \$1,567.50

Moved: Peter Pearce that the Quote I from Blackwoods . Heavy Duty Industrial Polisher \$1,950.00 be purchased.

Seconded: Ross Mawby.

9. from Secretary/Treasurer Pauline Rauert- notifying of her resignation at the February 2016 Meeting.
Moved: Peter Pearce that the resignation be accepted.
Seconded: Peter Sliwka

CORRESPONDENCE OUT:

1. to Soccer Assoc. notifying their letter received Re their concerns about the change of agreement has been passed on to Council.
2. to City Council- letter from Soccer Assoc. as above.
3. to City Council- Minutes from the last Meeting held 7th October.
4. to City Council - GST return for month ending September.

Moved: Peter Sliwka that all Correspondence be received.
Seconded: Ross Mawby

FINANCE:

The Bank statement ending 31st October states \$8,299.71
The Sec/Treasurer put forward some statistics to be noted being-

1. **that this Committee has received only one maintenance payment so far this year, May instead of March and the second was due in October and still not received.**
2. **.Since the end of 2010 to 2015 the BIU Band has received \$6,001.88 in payments, (Maintenance and Electricity reimbursements) During the same time Soccer Assoc. has received \$18,000 in Maintenance payments.**
3. **In the period between 1998 and 2015 the amount received in maintenance payments from City Council has only risen \$ 610.00**

Moved: Peter Pearce that the report be accepted.
Seconded: Caroline Dunning.

REPORTS:

1. Secretary gave a report on the Meeting between Council's Acting General Manager Sharon Hutch and Assist. Manager Andrew Bruggy regarding the splitting of this 355 Committee.
Copy attached to the Minutes.

Moved: Peter Pearce that the report be received **and a copy sent to the Soccer Assoc.**
Seconded: Peter Sliwka

2. from Soccer Assoc. Concerns with the Water restrictions- to notify Council that the time allowed needs to increase by 10 minutes owing to control of the underground system.
Refer Peter Pearce for clearer picture.

Personal Fitness Programme- Soccer Assoc. reported it was great weekend with 20 to 40 kids Attending, the one on one situation was important improving skills etc.

3. Peter Pearce reported his Keys including Soccer's keys were stolen from his car had notified the Police Dept and City Council

GENERAL Business:

1. Maintenance Payment for 2015/16 to Soccer Assoc. was due, amount being \$1,800

Moved: Ross Mawby that this be paid
Seconded: Gordon Langbine
2. Secretary passed information regarding Hire of Facility for 2016 to BIU Band and Soccer
Delegates asking to be sent in 1st week in January, together with their
Certificate of Currency and Cheque for \$629.00
3. Pest control of both Buildings was due in January.

Moved: Ross Mawby that the arrangement be made.
Seconded: Peter Pearce.
4. First meeting in 2016 will be 3rd February.
Everyone was wished a Merry Xmas and a Happy New Year.

Meeting Closed at 8.30pm.

Signature-----Date-----

REPORT from Meeting with Acting General Manager Sharon Hutch and
Andrew Bruggy Monday 30th November 2015 at 9am

Business: Splitting the BIU Band Hall and Soccer Assoc. 355 Committee

The decision for a meeting with acting General Manager Sharon Hutch came about when placed before a Council meeting then deferred .

Present: Acting General Manager, Sharon Hutch, Andrew Bruggy,
355 Committee – President – Peter Lake
Sec/Treas. Pauline Rauert
B.I.U Band Rep.- Ross Mawby
Soccer Rep. David Inglis.

David Inglis gave an outline on the situation with Soccer and what it needs going forward, particularly long term Hire arrangement.

Secretary of the Complex /BIU Band passed to GM a list of arrangements which needed to continue as ongoing, including the reimbursement of a percentage of the electricity account endorsed by Council, plus secure maintenance for BIU Band.

The list includes Soccer Associations maintenance allowance continues twice a year and secure in general maintenance.

The list also indicates needed prospects for the future which would be paintwork, replacement of Air Coolers Band Hall.

Soccer Assoc. is to forward a Business plan to Council before the next Council meeting 15th Dec. showing how it would operate under its own 355 Committee.

Talks extended around a Hub of Sporting facilities under one 355 Committee, surrounding the Band Hall which would have its own 355 Committee and according to the constitution need to have only 4 meetings a year.

Soccer Fields- Andrew Bruggy explained that preference would be given to long Term users. .

Summing up- The 355 Committee would continue for the next year as it stands, with Hire of Facility for the next year to remain unchanged..

Meeting ended at 10.30am

ORDINARY MEETING OF THE COUNCIL

December 3, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 290/15

SUBJECT: BROKEN HILL HERITAGE CITY EVENTS COMMITTEE MINUTES
NOVEMBER 2015 15/87

Recommendation

That Broken Hill City Council Report No. 290/15 dated December 3, 2015, be received.

That the minutes of the Broken Hill Heritage City Events Committee Meeting held November 3, 2015 be received.

Executive Summary:

Council has received minutes of the Broken Hill Heritage City Events Committee Meeting held November 3, 2015 for endorsement by Council.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report's motion; resolved:

"That Council's Section 355 Committee's be instructed to submit to Council a copy of the relevant Section 355 Committee's meeting minutes within five working days of each meeting, for endorsement." (Minute no. 42328).

Accordingly, the Broken Hill Heritage City Events Committee has submitted minutes from its meeting held November 3, 2015 for Council's endorsement.

Strategic Direction:

Key Direction: Our Economy
Objective: 2.2 We are a destination of choice and provide a real experience that encourages increased visitation
Function: Tourism Development
DP Action: 2.2.1.12 Investigate opportunities arising from Broken Hill's listing as a heritage city

Relevant Legislation:

The Broken Hill Heritage City Events Committee operates under Council's Section 355 Advisory Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Funding will be externally sourced for the Miners Memorial Day and the Christmas Pageant float for Council is budgeted at \$1000.00 in this financial year.

Attachments

1. Broken Hill City Heritage Events Committee Minutes Nov 2015 2 Pages

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

SHARON HUTCH
ACTING GENERAL MANAGER

**Broken Hill Heritage City Event Advisory Committee
Council Chambers
6pm – Thursday 3rd November 2015**

MINUTES

PRESENT :

Councillor Marion Browne, Councillor Christine Adams, Anne Andrews (BHCC Events & Tourism Co-Ordinator), Andrew Gosling, Susanne Olsen, Paula Williams, Greg Braes (CFMEU), Eddie Butcher and Gary Radford OAM.

Apologies: Mayor Cuy, Fran McKinnon, Larry Angell, Visko Sulicich (CBH)

Confirmation of Minutes: Moved Christine Adams; Seconded Andrew Gosling. Passed.
Minutes arising from the Minutes: Secretary to invite representatives from the CFMEU, BIC, Perilya, CBH, Eddie Butcher and Gary Radford to attend meeting (5/11/15) and share ideas for the creation of an Annual Miners' Memorial Day; to be recognised as a significant event for Broken Hill.

Further Business arising was moved to business following new business for the benefit of guests. The Chairperson acknowledged those that accepted the invitation: Greg Braes, Eddie Butcher and Gary Radford. The Committee congratulated those involved with the commemoration service held on 8 October this year, recognising its success. Those all present welcome the opportunity to work together towards making this special day an annual significant event for our city. An excellent discussion resolved:

- A Miners' Memorial Day will be held annually on the Sunday closest to the 8th October commencing 9th October 2016. This decision was unanimous after considering alternative dates and variable weather conditions. The date commemorates the deaths of Leopold Campbell and Thomas Jordan who were killed on the Central Mine on 8th October 1902; their bodies were never recovered.
- The Memorial Service will always be held on the Line of Lode within the vicinity of the Miners' Memorial. The service will be simple, similar to the successful event organised by Greg Braes and associates this year-with the possible addition of one musical item included e.g. Broken Hill Singers perform Rita McNeil's *Working Man*.
- There will be a rotation of religious ministers/or other each year. Secretary to consult with Ministers' Fraternity before next meeting.
- That Perilya and CBH be invited to have representatives in mining apparel attended the service.
- Investigate the release of lanterns (evening event) or pigeons (Memorial Service)
- That those with access to Australian flags throughout the city fly at half- mast for the memorial service.
- That the Committee consult with community organisations and schools and encourage all to participate in afternoon early evening activities held at locations to be determined. Suggestions from the meeting are:
- Sturt Park: Band recitals relevant to occasion; entertainment of a lighter kind for the youth later in the afternoon; community groups to supply food outlets etc; possible youth art competition exhibited in the park; party atmosphere.

- Running parallel to this event a Mining and Union Exhibition housed in the Trades Hall- possibly managed by the Broken Hill Historical Society and the Broken Hill Family History Group.
- Investigate commemoration pins for the event-sale.

Council Involvement:

All acknowledged that the community should have ownership of this significant event. It is not the intention of Council or the Heritage Events Committee to take control-rather to be a supportive group and assist by:

1. Recognising this event that will celebrate Broken Hill's mining heritage
2. Help co-ordinate the development of management plans for this event
3. Identify partners and stakeholders
4. Attract volunteers and other interested stakeholders to participate in this event
5. Seek funding opportunity for the event.
6. Evaluate the success of the 2016 event and develop event further.

In keeping with those objectives the Secretary of the Committee will:

- Contact Crown Lands re insurance etc. for the Line of Lode.
- Contact local bands, organisations and media. Suggestion follow up is to contact Peter Goers who will promote this event to a wider audience-ex BH persons in Adelaide included.

Further Business arising from the Minutes: Christmas Pageant.

- Council's Christmas Pageant Float will be organised by the Broken Hill Heritage City Event Advisory Committee-Mining heritage Theme to acknowledge our First Heritage City Listing in January. Council staff are assisting and plans are well in hand. Committee members to assist with final decorations on the morning of the pageant. Secretary to advise members of time and place. All are encouraged to dress as miners or in period costumes. Council employees and children will be invited to participate.
- Greg Braes queried the possibility of heavy mining machinery being included. Anne Andrews to investigate and contact Greg.

The Chairperson closed the meeting at the completion of business. Next meeting to be held in February 2016 at a date to be determined.

QUESTIONS ON NOTICE

1. QUESTIONS ON NOTICE NO. 16/15 - DATED NOVEMBER 27, 2015 - COUNCILLORS QUESTIONS ON NOTICE TAKEN AT THE NOVEMBER 2015 COUNCIL MEETING (11/478, 12/82, 11/161, 11/514, 12/66)..... 219

ORDINARY MEETING OF THE COUNCIL

November 27, 2015

QUESTIONS ON NOTICE NO. 16/15

SUBJECT: COUNCILLORS QUESTIONS ON NOTICE TAKEN AT THE
NOVEMBER 2015 COUNCIL MEETING 11/478, 12/82, 11/161,
11/514, 12/66

Summary

The following report provides responses to questions from Councillors which were taken on notice at the November 25, 2015 Council Meeting.

Recommendation

That Questions On Notice No. 16/15 dated November 27, 2015, be received.

Background

Following are the responses to questions raised by Councillors at the November 25, 2015 Council Meeting:

State of Footpaths

11/478

Councillor Turley raised concerns from the public regarding the state of footpaths in the City and suggested that a plan on how Council will manage the clean-up of footpaths over the next six months be presented to Council.

Response:

Councils Works staff have commenced with cleaning the bubble gum and other grime of the footpaths. Works will include Argent Street, between Kaolin and Iodide Streets, as well as Patton and Gypsum Streets. Other significant routes through town are attended to with cleaning the nature strips where required. Other works also include removing or decreasing trip hazards on footpaths as required.

Council is currently implementing an Asset Management system which will drive proactive maintenance and renewal planning and also provide information to complete Asset Management Plans.

Council currently undertakes a regular inspection regime which identifies and prioritises rectification of defects or issues on Council's transport assets including footpaths. Reactive maintenance such as this will be carried out on a risk based approach where higher risk matters will be dealt with on a higher priority.

Christmas Decorations

12/82

Councillor Licul asked whether Council knew if Essential Energy were erecting Christmas decorations as per previous years and also decorating the Oxide Street roundabout.

Response:

Essential Energy staff have erected the Christmas tree on the roundabout on Oxide Street. Council has made contact with Gary Humphreys, Chief Operating Officer Essential Energy, to discuss the possibility of the Argent Street decorations going up. That request is being considered.

Parking Strategy

11/392

Councillor Black raised concerns about the proposed 4 hour parking zones in the CBD cross streets and requested that Council staff review the current 15 minute parking zone adjacent to the Post Office as well as other 15 minute zones in the area.

The Mayor advised Councillor Black that his concerns regarding the 15 minute parking zones will be considered as part of the public exhibition process.

Response:

This will be taken into consideration with all submissions for the Draft Parking Strategy

AGL Solar Farm – Viewing Platform

11/161

Councillor Black enquired whether the Mayor knew if AGL would be erecting a viewing platform of the AGL Solar Farm on the Adelaide Road.

Councillor Browne advised that an AGL representative had commented that they were looking into the possibility of a viewing platform at one of the truck stops/rest areas on the Adelaide Road.

Response:

AGL representative was contacted on 26 November 2015. AGL advised that the matter is still under consideration and that further consultation is required with RMS and Dept. Planning re design, location and approval procedure. No final conclusion at this stage.

Murray Darling Basin Authority - Item on the Action List from October 2014

Councillor Browne advised that Council should send correspondence to the Commonwealth Environmental Water Holder inviting them to visit Broken Hill to conduct a community meeting, as they control all of the environmental water in the Murray Darling Basin.

The Mayor requested that Councillor Browne liaise with the Acting General Manager regarding this matter.

Response:

Meeting yet to be held. Response will be provided at a later date.

Portfolio Program

12/66

Councillor Turley requested an update on the status of the report to Council's October Meeting regarding Council's Portfolio Program.

Response:

A discussion paper is being prepared for presentation to a workshop of Council (expected for January 2016).

Attachments

There are no attachments for this report.

SHARON HUTCH
ACTING GENERAL MANAGER

CLOSED

Council Meeting to be held
Wednesday, December 16, 2015

1. **BROKEN HILL CITY COUNCIL REPORT NO. 291/15 - DATED**
NOVEMBER 20, 2015 - CONFIDENTIAL

(General Manager's Note: This report considers a tender 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).