



Broken Hill City Council

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

February 19, 2015

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, FEBRUARY 25, 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, February 25, 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
DEPUTY GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, January 28, 2015.

Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held Wednesday, February 18, 2015.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 28, 2015

Meeting commenced at 6:30p.m.

PRESENT:

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

General Manager, Deputy General Manager, Division Manager Corporate
and Human Services, Manager Building Development and Compliance,
Communication Specialist, Executive Support Officer, Governance Officer
and Administration Officer.

Media (5), Members of the Public (20).

APOLOGIES:

Nil.

PRAYER

Councillor Richards delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

PUBLIC FORUM

Rage Cage at the Duff Street Park

11/443

Mr. Joe Zammit advised that people are using the Rage Cage at the Duff Street Park until 4:00am, causing a considerable amount of noise and disturbance to neighbours in the area. Mr. Zammit advised that he has notified the Police and they have stated that it is a Council issue.

Mr. Zammit requested that Council lock the Rage Cage at night at the same time as the public toilets as this may help to solve the issue.

The Mayor took the question on notice.

Islamic Mosque

11/205

Mr Gordan Dansie raised issues regarding the Islamic Mosque and requested that it be restored and the property cleared of weeds and rubbish. Mr. Dansie advised that the restoration of the west Mosque at the rear of the property requires wash-up facilities and the erection of a verandah to face Mecca (iron and materials are on site).

The Mayor advised he would investigate the matter, and took the question on notice.

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National Heritage Listing Announcement

15/10

Mr Steve Sliwka expressed his disappointed that the whole town was not involved in the National Heritage Listing Announcement. Mr Sliwka suggested local businesses and the community need to come together to improve local moral and be proud of our City and its Heritage Listing.

The Mayor advised that Council had to abide by Ministerial protocol regarding the announcement of Broken Hill's Heritage Listing.

Road Signs

11/296

Mr Brian Fenton referred to a faded tourist sign at the corner of Williams Street and Kaolin Street directing visitors to the Pro Hart Gallery, White Rocks, Sculptures and the Living Desert asked that if Broken Hill tourist signs could be replaced.

Mr Fenton asked if Council could approach the South Australian government regarding placing directional signage on the Sturt Highway (Northern Express Way) and Horrocks Highway / Barrier Highway (Tarlee turn off) that features our unique city and region. There is currently only a sign directing tourists to the Horrocks Highway and Tarlee, which can be confusing for travellers to Broken Hill.

Mr. Fenton congratulated Councillors and staff on the conduct of the 2015 Australia Day Celebrations.

The Mayor took Mr. Fenton's requests on board regarding signage.

The Mayor echoed Mr. Fenton's comments stating that Council staff and the Australia Day Committee members had worked hard to achieve a successful event.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 44845

Councillor D. Gallagher moved
Councillor J. Richards seconded

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That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held December 17, 2014 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Gallagher declared:

- a conflict of interest in Item 9 - Report 9/15 as he is one of the organiser of the Emergency Services Ball and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Richards declared:

- a conflict of interest in Item 9 - Report 9/15 as he is Vice President of the Chamber of Commerce and advised that he will leave the Council Chambers whilst the item is considered.

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

**ITEM 1 - MAYORAL MINUTE NO. 1/15 - DATED JANUARY 21, 2015 - BROKEN HILL -
AUSTRALIA'S FIRST NATIONAL HERITAGE LISTED CITY**

11/126

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RESOLUTION

Minute No. 44846

Councillor W. Cuy moved

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That Mayoral Minute No. 1/15 dated January 21, 2015, be received.

That Council acknowledge the declaration made 20th January 2015 confirming Broken Hill in its rightful place as Australia's first entire City to be included on the National Heritage List.

That a committee/working group be formed to develop a calendar of events to celebrate Broken Hill's many significant achievements, starting in 2015 with those which occurred in 1915 and continuing in each future year to focus on those of a hundred years before.

That a special Council Meeting (open to the public) be held following formation of the committee/working group in order to consider the calendar of events.

CARRIED

NOTICES OF MOTION

**ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/15 - DATED JANUARY 20, 2015
- MENINDEE LAKES SYSTEM**

11/426

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RESOLUTION

Minute No. 44847

Councillor M. Browne moved

Councillor D. Turley seconded

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That Motions of Which Notice has been Given No. 1/15 dated January 20, 2015, be received.

That the State Government, through the Minister for Water, be asked to support the nomination of the Menindee Lakes as a RAMSAR site.

CARRIED

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

NIL.

REPORTS

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 1/15 - DATED JANUARY 14, 2015 -
CORRESPONDENCE REPORT FOR THE MONTH OF JANUARY**

11/426

RESOLUTION

Minute No. 44848

Councillor P. Black moved
Councillor B. Algate seconded

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That Broken Hill City Council Report No. 1/15
dated January 14, 2015, be received.

That correspondence from the Department of
Primary Industries Office of Water received
January 13, 2015, regarding Broken Hill water
security be received and noted.

That further urgent representations be made to
the Minister for Water demanding a start date for
the engineering works for the recovering of water
from the residual pools of Lake Cawndilla (as per
Minute No. 44830 December 17, 2014 Council
Meeting)

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 2/15 - DATED JANUARY 21, 2015 - LOCAL
GOVERNMENT ELECTIONS 2016**

12/9

Recommendation

That Broken Hill City Council Report No. 2/15 dated January 21, 2015, be received.

That Broken Hill City Council enter into an arrangement with the Electoral Commissioner by contract
or otherwise, for the Electoral Commissioner to administer the 2016 Ordinary election of the council
as provided by section 296 of the Local Government Act.

RESOLUTION

Minute No. 44849

Councillor B. Algate moved
Councillor J. Richards seconded

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That the recommendation of item 4 be adopted.

CARRIED

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**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 3/15 - DATED DECEMBER 19, 2014 -
ADOPTION OF DRAFT BROKEN HILL CITY COUNCIL TREE MANAGEMENT POLICY** 13/163

RESOLUTION

Minute No. 44850

Councillor P. Black moved)

Councillor D. Gallagher seconded)

That Broken Hill City Council Report No. 3/15
dated December 19, 2014, be received.

That Council adopts the Draft Tree Management
Policy as a policy of Council.

That four existing policies (Improvement to
Nature Strips Policy; Tree Planting on Nature
Strips Policy; Tree Removal and Tree Root
Encroachment Prevention Policy and Removal of
Oleander Bushes Policy) be deleted from
Council's Policy Register as they are now
obsolete.

That a Tree Preservation Policy be developed
and presented to Council.

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 4/15 - DATED DECEMBER 19, 2014 -
ADOPTION OF DRAFT ALBERT KERSTEN MINING AND MINERALS MUSEUM DEDUCTIBLE
GIFT RECIPIENT (DGR) FUND POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 4/15 dated December 19, 2014, be received.

That Council adopts the Draft Albert Kersten Mining and Minerals Museum Deductible Gifts Recipient
(DRG) Fund Policy as a policy of Council.

That the Australian Taxation Office be notified of Council's resolution of adopt Draft Albert Kersten
Mining and Minerals Museum Deductible Gifts Recipient (DRG) Fund Policy as a policy of Council.

RESOLUTION

Minute No. 44851

Councillor B. Algate moved)

Councillor J. Nolan seconded)

That the recommendation of item 6 be adopted.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 5/15 - DATED DECEMBER 19, 2014 -
TENDER: MAJOR BROKEN HILL EVENT - CREATIVE CONCEPT, BUSINESS CASE AND
IMPLEMENTATION** 11/514

Recommendation

That Broken Hill City Council Report No. 5/15 dated December 19, 2014, be received.

That Council endorses the issuing of a Tender to source an event management agency or specialist
for the purpose of:

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1. Defining and developing an event of significance for Broken Hill;
2. Attracting government funding to support its start-up and viability;
3. Providing event management and production services to ensure the success of the event.

Motion:

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

LOST

Councillor Gallagher requested that his name be recorded as voting for item 7.

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 6/15 - DATED JANUARY 14, 2015 - EVENT SPONSORSHIP REQUEST - BROKEN HILL FRINGE FESTIVAL 11/117

Recommendation

That Broken Hill City Council Report No. 6/15 dated January 14, 2015, be received.

That Council approve the request for a financial donation of \$3000.00 and in-kind donation of \$490.00 (total \$3490.00) towards the Broken Hill Fringe Festival to be held March 5-15, 2015.

That Council's contribution is funded from existing budgets.

RESOLUTION

Minute No. 44852

Councillor J. Richards moved) That the recommendation of item 8 be adopted.
Councillor J. Nolan seconded)

CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 7/15 - DATED JANUARY 16, 2015 - EVENT SPONSORSHIP - BBQ TO BROKEN HILL TOUR AND FILM DOCUMENTARY 11/117

Recommendation

That Broken Hill City Council Report No. 7/15 dated January 16, 2015, be received.

That Council decline the request from the Broken Hill Art Exchange Inc. for a financial and in-kind donation of \$5000.00 (total) towards the B.B.Q. to Broken Hill Tour and Film Documentary to be held February 8, 2015.

RESOLUTION

Minute No. 44853

Councillor D. Gallagher moved) That the recommendation of item 9 be adopted.
Councillor J. Nolan seconded)

CARRIED

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 8/15 - DATED DECEMBER 19, 2014 -
REQUEST FOR ADDITIONAL FINANCIAL ASSISTANCE TOWARDS THE 2014 RESOURCES
INVESTMENT SYMPOSIUM HELD IN BROKEN HILL**

11/117

Recommendation

That Broken Hill City Council Report No. 8/15 dated December 19, 2014, be received.

That Council approve the request for additional event sponsorship of \$3419.99, towards the 2014 Resource and Energy Symposium which was held 26-28 May, 2014.

That the General Manager identify an appropriate budget to fund the request.

Council Motion

Councillor P. Black moved)	That the recommendation of item 10 be adopted.
Councillor D. Turley seconded)	

Amendment

Councillor B. Algate moved)	That Broken Hill City Council Report No. 8/15
)	dated December 19, 2014, be received.

That Council decline the request for additional event sponsorship of \$3419.99, towards the 2014 Resource and Energy Symposium which was held 26-28 May, 2014.

NOT PUT

*The Mayor did not accept the amendment
as it contradicts the motion.*

The original motion was put.

RESOLUTION

Minute No. 44854

Councillor P. Black moved)	That the recommendation of item 10 be adopted.
Councillor D. Turley seconded)	

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 9/15 - DATED JANUARY 14, 2015 -
COMMUNITY ASSISTANCE REQUESTS - JANUARY**

11/117

Councillors Richards and Gallagher declared an interest in item 11 and left the Council Chambers at 7.05p.m.

Recommendation

That Broken Hill City Council Report No. 9/15 dated January 14, 2015, be received.

That Council approves Community Assistance towards the associated fees for the keynote speaker at "Business After 5 with Tom Potter" (\$500.00) being organised by the Broken Hill Chamber of Commerce for local businesses.

That Council approves Community Assistance towards the YMCA NSW Living Desert Dash Fun Run by waving the Living Desert entry fee (\$1200.00) for participants in the 2015 Fun Run on March 29, 2015.

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That Council approves Community Assistance towards the Emergency Services Charity Auction Ball to be held February 14, 2014 by waiving the Civic Centre Hire Fees (maximum total \$2470.00 depending on bar requirements).

That Council approves Community Assistance to Koori Kids of \$450.00 towards the printing costs of school packages for Broken Hill schools for NAIDOC Week School Initiative, July 2015.

RESOLUTION

Minute No. 44855

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

CARRIED

Councillors Richards and Gallagher returned to the Council Chambers at 7.06pm.

The Mayor advised Councillors Richards and Gallagher that Council had adopted the recommendation of item 11.

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 10/15 - DATED DECEMBER 19, 2014 -
NETWASTE TENDER FOR COLLECTION/PROCESSION OF TYRES**

11/199

Recommendation

That Broken Hill City Council Report No. 10/15 dated December 19, 2014, be received.

That Broken Hill City Council resolve not to accept any tender

That Broken Hill City Council participate with NetWaste in an open quotation process in order to identify suitable servicing arrangements that provide cost competitive and environmentally advantageous outcomes for the management of tyre waste.

RESOLUTION

Minute No. 44856

Councillor B. Algate moved) That the recommendation of item 12 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 11/15 - DATED JANUARY 15, 2015 -
LGNSW TOURISM CONFERENCE FOR 2015 - MOUNT PANORAMA BATHURST**

11/214

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RESOLUTION

Minute No. 44857

Councillor P. Black moved) That Broken Hill City Council Report No. 11/15
Councillor C. Adams seconded) dated January 15, 2015, be received.

That a Councillor representative not attend the
LGNSW Tourism Conference to be held in
Bathurst 2 - March 2015.

CARRIED

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**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 12/15 - DATED JANUARY 19, 2015 -
INVESTMENT REPORT FOR DECEMBER 2014**

11/48

Recommendation

That Broken Hill City Council Report No. 12/15 dated January 19, 2015, be received.

RESOLUTION

Minute No. 44858

Councillor P. Black moved) That the recommendation of item 14 be adopted.
Councillor B. Algate seconded)

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 13/15 - DATED DECEMBER 10, 2014 -
ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR NOVEMBER 2014**

11/514

Recommendation

That Broken Hill City Council Report No. 13/15 dated December 10, 2014, be received.

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 14/15 - DATED DECEMBER 10, 2014 -
ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR DECEMBER 2014**

11/514

Recommendation

That Broken Hill City Council Report No. 14/15 dated December 10, 2014, are received.

Minute No. 44859

Councillor P. Black moved) That the recommendations of items 15 to 16 be
Councillor B. Algate seconded) adopted.

That Council review the Civic Centre hire policy in
regards the waiver of fees.

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 15/15 - DATED DECEMBER 01, 2014 -
INFRASTRUCTURE MONTHLY ACTIVITIES FOR MONTH OF NOVEMBER AND DECEMBER 2014**

11/514

Recommendation

That Broken Hill City Council Report No. 15/15 dated December 1, 2014, be received.

RESOLUTION

Minute No. 44860

Councillor P. Black moved) That the recommendation of item 17 be adopted.
Councillor J. Richards seconded)

CARRIED

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**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 16/15 - DATED DECEMBER 03, 2014 -
SUSTAINABILITY GROUP ACTIVITIES - NOVEMBER, DECEMBER 2014**

11/514

Recommendation

That Broken Hill City Council Report No. 16/15 dated December 3, 2014, be received.

RESOLUTION

Minute No. 44861

Councillor M. Browne moved) That the recommendation of item 18 be adopted.
Councillor J. Nolan seconded)

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 17/15 - DATED DECEMBER 03, 2014 -
HERITAGE STATUS REPORT - NOVEMBER 2014**

11/126

Recommendation

That Broken Hill City Council Report No. 17/15 dated December 3, 2014, be received.

RESOLUTION

Minute No. 44862

Councillor M. Browne moved) That the recommendation of item 19 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 18/15 - DATED JANUARY 15, 2015 -
ACTION LIST REPORT - JANUARY**

11/25

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RESOLUTION

Minute No. 44863

Councillor P. Black moved) That Broken Hill City Council Report No. 18/15
Councillor J. Nolan seconded) dated January 15, 2015, be received.

That the draft Business Continuity Policy must be
presented to the February 2015 Council Meeting.

CARRIED

COMMITTEE REPORTS

Nil.

QUESTIONS ON NOTICE

ITEM 21A - QUESTIONS ON NOTICE NO. 1/15 - DATED DECEMBER 19, 2014 - COUNCILLORS
QUESTIONS ON NOTICE FROM THE DECEMBER 2014 COUNCIL MEETING 13/80, 14/6, 11/531,
11/333, 11/523

Recommendation

That Questions On Notice No. 1/15 dated December 19, 2014, be received.

RESOLUTION

Minute No. 44864

Councillor B. Algate moved)	That the recommendation of item 21A be
Councillor D. Gallagher seconded)	adopted.

CARRIED

RESOLUTION

Minute No. 44865

Councillor P. Black moved)	
Councillor B. Algate seconded)	That Questions on Notice No. 1/15 - dated December 19, 2014 be reconsidered at this point in the meeting.

CARRIED

ITEM 21B - QUESTIONS ON NOTICE NO. 1/15 - DATED DECEMBER 19, 2014 - COUNCILLORS
QUESTIONS ON NOTICE FROM THE DECEMBER 2014 COUNCIL MEETING 13/80, 14/6, 11/531,
11/333, 11/523

Recommendation

That Questions On Notice No. 1/15 dated December 19, 2014, be received.

RESOLUTION

Minute No. 44866

Councillor B. Algate moved)	That the recommendation of item 21B be
Councillor D. Gallagher seconded)	adopted.

That Councillor Algate's question regarding the
total cost of the Organisational Restructure be
answered.

CARRIED

QUESTIONS FOR NEXT MEETING

Cost of the Organisational Restructure

14/6

Councillor Black asked the General Manager for costings relating to the Organisational Restructure for the following items:

1. Employment costs
2. Cost of the Administration Building refurbishment
3. Cost of the farewells

The Mayor took the question on notice.

Development Application No. 2014/204

DA2014/204

Councillor Algate asked why residents in Morgan Street had just received "neighbour notification" letters advising of Council's receipt of a Development Application for proposed change of usage of residence at 333 Morgan Street to an allied health practice, when the Development Application was already approved and building works were already fully completed.

The Mayor took the question on notice.

Lead Remediation

11/147

Councillor Browne foreshadowed the following motion for the February 2015 Council Meeting:

"That the State Government be asked to include significant additional funding for lead remediation programs in its next budget."

SUPPLEMENTARY REPORTS

RESOLUTION

Minute No. 44867

Councillor J. Richards moved)	That the late reports be accepted and considered
Councillor M. Browne seconded)	at this point in the meeting.

CARRIED

ITEM 22 - REPORTS FROM DELEGATES NO. 1/15 - DATED JANUARY 23, 2015 - ATTENDANCE AT THE SISTER CITY 2014 NATIONAL CONFERENCE HELD 16 - 19 NOVEMBER 2014

11/403

Recommendation

That Reports from Delegates No. 1/15 dated January 23, 2015, be received.

RESOLUTION

Minute No. 44868

Councillor C. Adams moved)	That the recommendation of item 22 be adopted.
Councillor D. Turley seconded)	

CARRIED

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**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 19/15 - DATED JANUARY 23, 2015 -
WESTERN DIVISION COUNCILS OF NSW 2015 ANNUAL CONFERENCE 22 - 23 FEBRUARY
CONDOBOLIN**

11/173

RESOLUTION

Minute No. 44869

Councillor P. Black moved

Councillor M. Browne seconded

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That Broken Hill City Council Report No. 19/15
dated January 23, 2015, be received.

That Councillors Turley, Browne and Gallagher
attend the 2015 Western Division Councils of
NSW Annual Conference to be held in
Condobolin 22 – 23 February 2015.

That Councillors advise Council's delegates of
any conference motions they wish to submit to
the agenda for the 2015 Western Division Annual
Conference.

That the General Manager determines staff
attendance.

CARRIED

CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor closed the meeting at 7:42 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON FEBRUARY 25, 2015.

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CHAIRPERSON

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL
HELD FEBRUARY 18, 2015

Meeting commenced at 4:30 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.

Deputy General Manager, Manager Building Development and Compliance,
Communications Specialist, Executive Support Officer and Governance
Officer.

Media (4), Members of the Public (55).

APOLOGIES:

Nil.

PURPOSE OF THE MEETING

To consider the following report:

- 1) BROKEN HILL CITY COUNCIL REPORT NO. 20/15 - DATED FEBRUARY 13, 2015 - DEVELOPMENT APPLICATION DA2014/182 – PROPOSED TELECOMMUNICATIONS FACILITY COMPRISING A 35 METRE TALL MONOPOLE, WITH SIX PANEL ANTENNAS, SIX REMOTE RADIO UNITS AND AN EQUIPMENT SHELTER AT LOT 2 DP1175135, BEING 344 MCCULLOCH STREET, BROKEN HILL

PUBLIC FORUM

DEVELOPMENT APPLICATION DA2014/182

Mark Baade of SK Planning spoke on behalf of Telstra Corporation and advised Council that:

- Telstra will accept the McCulloch Street location if it is approved with acceptable conditions and finalisation of the lease.
- Telstra have lodged an appeal with the Land and Environment Court regarding the Chapple Lane site which is merely to preserve its rights if this DA is not approved.
- With regards to the Conditions of Consent, Telstra is agreeable in principle to do EME testing in the commissioning stage and after 12 months of operation (testing is by an independent third party). Stated that whether the levels are more or less than levels in the EME report submitted to Council is irrelevant as Telstra is only required to comply with the standard.
- Telstra questions the condition of consent to carry out ongoing annual testing in particular if there is no additional equipment installed, and any additional equipment installed would generally mean that the levels will exceed those provided to Council.
- With regarding to Broken Hill's National Heritage Listing, Telstra is of the view that in the future it will not be able to use the Commonwealth Low Impact determination and any additional equipment to be installed on the Tower will require a Development Application to Council.
- Telstra has concerns with Conditions 16 and 18 as Telstra is only required to comply with the relevant standard and requests Council consider deleting these conditions as Council is owner of the land it will at all times to access to a database for the site . This database contains all the EME information and inclusion zones which is assessed and prepared by an accredited provider, not Telstra. This is available to Council at all times and therefore there is no need for conditions 16 and 18.
- If this DA is approved on terms acceptable to Telstra and the lease is finalised, there will be no need to pursue the location of Chapple Lane but at this stage the appeal remains on foot with the directions hearing scheduled for next week.

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DEVELOPMENT APPLICATION DA2014/182

Mr. Fredrick Albert John Smith spoke in opposition to the proposed DA, stating:

- As we do not live in a dense city, there are other locations to situate a tower on the outskirts of the city.
- Questioned what the EME readings would be at the following locations:
 - at the top of the 15m high water slide which is located 86m from the tower
 - at the ramp at the Willyama High School
 - at the top of the Cummins Street hill
- and questioned whether there would be a strobe light erected on the top of the tower
- There were 27 objection letters to the Chapple Street location and 230 objections to the North Family Play Centre site.
- Does Council intend to subdivide land in front of the tower, and expect to sell the blocks of land. This would be a loss to Council.
- Stated Council is rushing to make a decision to appease Telstra so that it does not appear in the Land and Environment Court.

DEVELOPMENT APPLICATION DA2014/182

Ms Alison Burt, Willyama High School P&C Secretary, spoke in opposition to the proposed DA, stating:

- The NSW Department of Education and Communities requested in December 2014 that the applicant meet with the school community to give advice on the impact of the proposed installation.
- That consultation had not occurred and the school's concerns have not been considered during the application process.
- Council is failing in its duty of care if they don't act upon the recommendations in the letter from the DEC, and stated the need to ensure the consultation process occurs; and the applicants requirement to consult with the DEC prior to the DA proceeding.
- concerns that the applicant will be able to add further antennas to this facility without community or Council consent.
- School community expects EME reading will rise and extend further into the school boundaries.
- The visual impact of the tower will be a stark and constant reminder to parents of the health risks of the facility.
- Cause stress to students and family and will affect future enrolments and the school's ability to attract and retain staff.
- Requested Council to take a precautionary approach and stated the facility should be at least 500m from the school boundary.
- Council should seek further alternate sites.
- There should never be a tower near a school.

The Mayor advised that answers to Ms. Burt's email to Councillors will be forwarded to Ms. Burt after the meeting.

DEVELOPMENT APPLICATION DA2014/182

Mr. Raymond George Russell, spoke in opposition to the proposed DA, stating:

- Concerns regarding the advice given to Council that land valuations should not be taken into consideration when assessing the Development Application will mean that no one will want to purchase property in the vicinity of the Telecommunications Tower.
- Implored Council to listed to the ratepayers, stating that "Our homes are all we have".

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL
HELD FEBRUARY 18, 2015

DEVELOPMENT APPLICATION DA2014/182

Ms. Melissa Mahoney, spoke in opposition to the proposed DA, stating:

- 30 years ago Ms. Mahoney was treated for a Hypothalamic Glioma (brain tumour) and still has residual tissue present. Has reports and supporting literature from a Neurosurgeon which warns people that excessive to EMR can cause such tissue to re-grow, and she does not want to live at her current address in Fisher Street with the fear that the brain tumour will re-grown.
- Supporting evidence states that mobile towers emit microwaves at a frequency of 1900mhz and recent studies have shown that it impact every biological organism within 1 square km, which is yourself, your pets your gardens and fruit.
- Is worried that if this tower is approved it will affect the fruit on her fruit trees.

DISCLOSURE OF INTEREST

Councillor Nolan declared a conflict of interest in Item 1 (Report No. 20/15) as he is an employee of the DEC and the Telstra Tower proposed location is near the Willyama High School which breaches DEC policy. Secondly, there is a close relationship between leaders of the 2 objection groups and himself as they hold office in the Far West Branch of the TAFE Teachers Association of the NSW Teachers Federations and he is their Federation Union Representative. Councillor Nolan advised that he will leave the Council Chambers whilst the item is considered

REPORTS

Councillor Nolan declared an interest in Item 1 and left the Council Chambers at 4:46 p.m.

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 20/15 - DATED FEBRUARY 13, 2015 - DEVELOPMENT APPLICATION DA2014/182 – PROPOSED TELECOMMUNICATIONS FACILITY COMPRISING A 35 METRE TALL MONOPOLE, WITH SIX PANEL ANTENNAS, SIX REMOTE RADIO UNITS AND AN EQUIPMENT SHELTER AT LOT 2 DP1175135, BEING 344 MCCULLOCH STREET, BROKEN HILL DA2014/182

Recommendation

That Broken Hill City Council Report No. 20/15 dated February 13, 2015, be received.

That consent be granted for Development Application 182/2014 for a telecommunications facility at Lot 2 DP 1175135, No. 334 McCulloch Street, Broken Hill subject to the conditions contained in Attachment 1.

RESOLUTION

Minute No. 44870

Councillor C. Adams moved) That the recommendation of item 1 be adopted.
Councillor D. Gallagher seconded)

CARRIED

A Division was called which resulted in:

FOR: Councillors Adams, Black, Browne, Cuy and Gallagher
AGAINST: Councillors Algate, Licul, Richards and Turley
ABSTAINED: Councillor Nolan (Declaration of interest)

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL
HELD FEBRUARY 18, 2015

There being no further business the Mayor closed the meeting at 4:58 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON FEBRUARY 25, 2015.)

CHAIRPERSON

NOTICES OF MOTION

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/15 - DATED
JANUARY 30, 2015 - LEAD REMEDIATION (11/147)..... 21

ORDINARY MEETING OF THE COUNCIL

January 30, 2015

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/15

SUBJECT: LEAD REMEDIATION

11/147

Recommendation

That Motions of Which Notice has been Given No. 2/15 dated January 30, 2015, be received.

That the future State Government be requested to ensure that the funding for lead remediation programs in Broken Hill is continued into the future.

Summary

This Motion was foreshadowed during the Question for Next Meeting section at the January 2015 Council Meeting as a motion to be considered at the February 2015 Council Meeting.

The motion is presented to Council for consideration.

Background

Lead as a public health issue in Broken Hill has taken a lower profile in recent years. However, with the likely halving by the NHMRC of the acceptable level of lead in the blood of children from 10µg/dl to 5µg/dl , it is probable that up to half of Broken Hill children will be seen to have blood lead levels above the recognised acceptable maximum.

Between 1994 and 2001 government funding made possible some major remediation of public land and allowed for remediation of a number of homes where lead levels in the soil and buildings were found to be unacceptably high. Regrettably, government funding has been severely reduced since 2004 with one significant result being that average blood lead levels in children up to 5 years of age have not decreased since 2005.

In spite of the excellent and ongoing work by many agencies around the city, it is clear that a significant injection of government funds is urgently required in order to undertake more remediation of public land and private dwellings around the city and to continue the education programs which have proven to be effective.

What is clear both from experience over the last twenty-five years or so and contemporary research is that although lead is endemic to the Broken Hill environment it is possible to reduce significantly the amount of contact that young children and their developing brains have with lead but this requires both an acknowledgment of the situation by government together with appropriate ongoing levels of funding. It is imperative that both state and federal governments recognise their role in making available the funds which will allow local agencies to complete the work which they can see must be done.

Attachments

- | | |
|--|------------|
| 1. Public Health Research and Practice - Broken Hill University Department of Rural Health - research paper on lead exposure | 5
Pages |
|--|------------|

M BROWNE
COUNCILLOR BROWNE

Putting the genie back in the bottle: protecting children from lead exposure in the 21st century. A report from the field

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Article history

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Key points

- There is no safe level of lead exposure
- Blood lead levels among young children in Broken Hill are elevated due to mining and historical smelting activity in the area
- A multifaceted program in Broken Hill (1994–2001) reduced blood lead levels by two-thirds, but levels have remained stable since 2005
- Currently, 53% of children in Broken Hill exceed the draft National Health and Medical Research Council blood lead reference level (5 µg/dL)
- A comprehensive abatement program is required to further reduce lead exposure

Abstract

This paper highlights progress on an important public health issue which, despite significant progress, has now stalled and is in need of renewed investment. The objective is to describe the effectiveness of efforts to reduce childhood lead exposure in Broken Hill – a historic mining town in western NSW – and what is required to further reduce exposure.

Lead has no known function in the human body, and emerging evidence suggests that no level of exposure is without health effects. A 1991 blood lead survey of 1–4-year-old children identified lead exposure as a significant public health issue in Broken Hill. A major NSW Government-funded program to reduce lead exposure began in 1994, and, by 2001, blood lead levels had reduced by two-thirds. The program was then integrated into other services and funding significantly reduced; blood lead levels have remained relatively unchanged since 2005. At present, 53% of children in Broken Hill have blood lead levels above the recently released National Health and Medical Research Council draft reference value for lead. Participation in annual blood lead screening declined from 52% to 38% after project funding decreased, but recent changes have doubled participation rates.

A comprehensive abatement program is required to further reduce lead exposure in this community, and further research is required into how to maintain low blood lead levels and how best to engage the community about reducing individual lead risks. Findings from such studies would be relevant to the broader Australian community.

Introduction

This report chronicles public health efforts to deal with lead in Broken Hill, and calls for renewed action to systematically reduce lead exposure among young children in the town.

Lead has been recognised as a toxin since at least Roman times¹, and has no known function in the human body.² Health effects depend on age, blood lead level and the amount of time a person has been exposed. Young children are

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most at risk because their brains and nervous systems are still developing and are vulnerable to the effects of lead.² Very high blood lead levels cause convulsions, coma and sometimes death. Moderate blood lead levels are associated with a range of effects, including anaemia, reduced kidney and nerve function, and increased blood pressure. Low blood lead levels (below 10 µg/dL) are associated with increased risk of behavioural problems among children, delayed onset of puberty, and increased risk of hypertension in adults and pregnant women.²

At the blood lead levels usually seen in industrialised countries today, the biggest concern is associated with the adverse impact of lead on the IQ of young children – which may be irreversible – and the increased risk of learning difficulties.² In recent years, evidence has accumulated to suggest that no level of lead exposure is safe.³ There is increasing emphasis on preventing children from being exposed to lead at all^{3,4}, both to prevent potential harm and because it can be difficult to reduce blood lead levels once they have risen, especially if children have been exposed to lead over a long time.^{5,6}

Germany³, the US⁷ and Canada⁸ have recently reduced their blood lead reference values for children (the level considered a 'background level' above which sources of exposure should be investigated) to 5 µg/dL of blood or lower; the National Health and Medical Research Council (NHMRC) recently released a discussion paper recommending that the reference level for the general Australian population be reduced to 5 µg/dL.² It is estimated that 100 000 Australian children have blood lead levels at or above 5 µg/dL.⁴

In Australia, blood lead levels have declined significantly since lead was removed from petrol and household paint, and regulations were introduced to restrict or prevent the use of lead in consumer goods, medicines and imported products.² People can still be exposed to lead from old lead-based paint that is in poor condition or disturbed during renovations, and communities close to lead-based industries or in areas that had high traffic volumes before lead was removed from petrol are also at greater risk of exposure via contaminated soil and dust.^{2,6,9} Other sources of lead in Australia include imported products (e.g. jewellery, cosmetics, 'traditional' medicines, toys with lead-based paint) and household objects (e.g. food or drink containers made of lead crystal or pewter, ceramic cookware, old pipes and plumbing fittings, solder, old iron enamelled bathtubs, fishing sinkers, curtain weights).²

Broken Hill

Silver, lead and zinc have been mined in Broken Hill since 1884, and the ore was smelted onsite for the first 15 years.¹⁰ The mines, smelters and waste dumps occur within a zone of mining activity known locally as the 'Line of Lode', which bifurcates the city. Homes are built within walking distance of the mines; residential backyards lie

adjacent to the southern boundary of the mines and some homes are located on the mining leases. The smelters were recognised as appalling even by the standards of the day¹¹, and are estimated to have emitted up to 46,400 tonnes of lead into the atmosphere.¹² Periodic reworking of the mine waste dumps as better extraction techniques became available also contributed to the dispersal of lead¹², which is now widespread in soil and dust; levels are highest close to and downwind of the zone of mining activity.¹³

In addition, a large proportion of Broken Hill homes were built before 1970 (before lead was taken out of paint), and ceilings of older homes are commonly made of pressed tin or fine fluted corrugated iron, making them harder to seal against dust entry. The semi-arid climate facilitates the movement of contaminated soil and dust. Isotopic analysis has shown that the ore body, paint and petrol are all important sources of lead in both dust and blood, with the importance of ore-body lead increasing with proximity to the Line of Lode.¹⁴

Although lead was recognised as a health problem for miners and their families within a few years of the mines being established¹¹, occupational health and safety issues were the main concern. A combination of better work practices, transferring smelting to Port Pirie, mining at deeper levels and extracting less dusty ore resulted in miners no longer suffering lead poisoning.^{15,16} Lead became an issue of broader concern in the community during the 1970s due to a combination of surface mining restarting and reworking of the waste dumps. However, a survey of non-occupationally exposed people (including children of primary school age) found no-one with blood lead levels above the then level of concern (40 µg/dL).¹⁶

Despite this, there continued to be indications that lead may be a public health concern in Broken Hill through the 1980s and 1990s, including high blood lead levels among local dogs¹⁷, three babies born with delayed visual maturation within an 18-month period (which was attributed to lead exposure by local physicians¹⁸), and findings of high lead levels in water tanks¹⁹ and ceiling dust in local homes.¹⁴

Management of lead in Broken Hill

1991–2001

In response to increasing community concern, a blood lead survey of 1–4-year-old children was undertaken in 1991, which found that a quarter of children had blood lead levels above the then level of concern (25 µg/dL).¹⁹ The sources and pathways of lead exposure were investigated^{14,19}, and in 1994, a major NSW Government-funded program (the Broken Hill Lead Management Program) was established to reduce children's blood lead levels.

The program was funded directly from NSW Treasury through the Health Department and Environment Protection Authority (EPA), and was overseen by a

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Steering Group consisting of Health Department and EPA representatives, and informed by a Community Working Party that included the local council, unions, mines, water board and local community representatives. The program consisted of screening, case finding, active case management (including a trial remediation of the homes of children with high blood lead levels), public education, and some remediation of publicly accessible areas such as footpaths, vacant blocks and playgrounds that had high soil lead levels. The whole program was supported through evaluation.⁹

During this time, significant remediation works were also funded and undertaken by industry – the waste dumps and railway goods yards in the centre of town were capped to reduce dust, and major stormwater control works were done to prevent discharge of contaminated sediment into adjacent streets. Airborne lead reduced significantly in the late 1990s, and the reductions were greatest closest to the mines.²⁰

Average blood lead levels reduced steadily from 16.7 µg/dL in 1991 to 7.6 µg/dL in 2001.²¹

2001–08

In 2001, the Lead Management Program was integrated with mainstream services in an effort to ensure its sustainability. It went from functioning from a stand-alone building with a clear identity in town to being part of a larger organisation, the Child and Family Health Centre (CFHC). Funding decreased significantly, and dedicated funding to a stand-alone unit finished at the end of 2006, although specific funding to cover blood lead surveillance and lead management activities continued. The Steering Group and Working Party were disbanded. Screening and educational activities were provided through the CFHC, but there was minimal practical support for families of children with high blood lead levels if they could not afford recommended measures to reduce their child's exposure, such as putting down clean soil, sealing gaps and cracks, and stabilising lead-based paint. This is problematic, given the high level of disadvantage in Broken Hill.²²

Lead management was integrated somewhat into the activities of other relevant organisations. The local council incorporated lead into development applications and noted lead on 149 planning certificates; the water authority produced a pamphlet about living safely with lead while being water-wise, and during the recent drought, did not introduce water restrictions in Broken Hill because of the recognised need to maintain a lead-safe environment.

From the community's point of view, these changes meant that lead was no longer visible to the local community, and this was interpreted to mean that lead was no longer a problem, or no longer a government priority, or both.²³ Annual participation in blood lead screening steadily decreased, from 52% in 2005 to 38% in 2008.²¹

Average blood lead levels continued to decline, albeit more slowly, from 7.6 µg/dL in 2001 to 4.9 µg/dL in 2008.²¹ From 2002, blood lead levels of children living closest to the mines decreased to levels similar to that of children living in other parts of town.²⁰

2008–13

In response to the declining screening participation, a new Health Steering Group was established, consisting of representatives from local health service organisations, the Western NSW Population Health Unit and the Broken Hill University Department of Rural Health (BHURH). This group commissioned two community consultations, which found several factors contributing to a decline in screening²³:

- The method of screening (venous blood tests)
- Limited access to screening facilities (screening was available one day per week)
- The perception that lead was no longer important
- The fact that minimal help was available if children did have high blood lead levels.

In light of these findings, finger-prick point-of-care testing was introduced in October 2008, and screening was offered with routine health checks at the local Aboriginal Health Service from 2010, and when children attended for immunisation at the CFHC from 2011. Screening attendance has since doubled.²¹

The Steering Group recognised the importance of broader community involvement, and approached the local council to establish a new Lead Reference Group (LRG), which was established in September 2008. The LRG consists of representatives from relevant state and local authorities, industry and community representatives. The group meets quarterly, has developed a strategic plan from which organisations can incorporate relevant activities into their own business plans and provides a forum for sharing relevant information.

Between 2008 and 2013 the program continued to consist largely of screening and advice.²³ Average blood lead levels have fluctuated between 4.9 µg/dL in 2008 and 5.6 µg/dL in 2013²¹, although it is unclear whether the increase in screening participation means that the latest figure (5.6) may have been a true representation of the mean over this time.

Current status

Since 2005, average blood lead levels have varied between 4.7 µg/dL and 5.9 µg/dL.²¹ Broken Hill children still have blood lead levels that are at least twice that of Sydney children a decade ago²⁰; 21% of 1–4-year-olds exceed the rescinded Australian blood lead goal (10 µg/dL) and 53% have levels above the draft NHMRC reference value of 5 µg/dL.^{2,21} It should be noted that the NHMRC 5 µg/dL value is the trigger for investigation of environmental sources of lead and tailored advice on avoiding lead exposure; it is not a threshold for

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'lead poisoning'. Importantly, Aboriginal children have consistently had lead levels that are 2–3 µg/dL higher than the non-Aboriginal population, and are twice as likely to have blood lead levels that exceed 10 µg/dL.²¹

Lead is now back on the local agenda – a new lead mascot has been launched and a website is being developed to provide a 'one stop shop' for lead information (www.leadnsw.com.au). The LRG is supporting work by several university final-year and PhD students investigating various aspects of lead contamination. A lead guide has been developed for local general practitioners, and the BHUDRH is supporting a PhD project to evaluate aspects of local lead management. The community, community groups, utilities and health and government agencies recognise that lead is a significant public health issue for young children, and there is frustration that the issues are not able to be addressed fully due to lack of funding.^{23,24}

Future directions and conclusions

Despite significant improvement since 1991, blood lead levels among young children in Broken Hill are still too high. A much stronger focus on preventing lead exposure is required to reduce blood lead levels further. Public health principles suggest that reducing overall population exposure by placing an effective barrier between the community and the lead is the most effective strategy, and this is supported by studies showing the effectiveness of thorough and systematic control of lead in soil, paint and dust for protecting children from lead exposure.^{25,26} Local studies confirm that remediation has significantly decreased lead levels in homes that had high lead levels and is a useful part of an overall prevention strategy.²⁷ Education and changing cleaning habits are not effective unless the sources and pathways of exposure are also controlled.²⁸

Although lead is widespread in soil and dust in Broken Hill, it is likely that most of the community exposure arises from 'legacy lead' – that is, from re-entrainment and redistribution of lead that has already escaped from the ore body, or petrol and lead paint that is unstable or disturbed during renovations. Lead emissions from both mines located within the town are consistently within their regulatory requirements and are a fraction of the estimated historical emissions.^{12,29,30} There is thus a good chance that, if lead is thoroughly cleaned up, blood lead levels in young children will fall again.

A major abatement program that systematically identifies and cleans up remaining lead hotspots (including housing) would significantly reduce childhood lead exposure in Broken Hill. Resources are required for increased community outreach and education, as this is currently restricted to children with very high blood lead levels (20 µg/dL and higher). Funding is also required to assist with basic risk reduction activities (such as putting down clean soil) in the homes of children with

high blood lead levels where families cannot undertake these activities themselves. Further research is required to determine factors associated with children maintaining blood lead levels below 5 µg/dL, and how best to engage the community about reducing individual lead risks. Findings from such studies would also be relevant to the broader Australian community.

It is possible to put this particular genie back in its bottle. It is time to act.

Competing interests

Frances Boreland was a Technical Officer with the Broken Hill Lead Management Program from 1994 to 2000 and has evaluated aspects of lead management in Broken Hill since 1996. She has been a member of the Broken Hill Lead Reference Group and Lead Steering Group since 2008.

David Lyle has been involved with evaluating aspects of lead management in Broken Hill since 1994. He has been a member of the Broken Hill Lead Reference Group and Lead Steering Group since 2008.

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ORDINARY MEETING OF THE COUNCIL

February 17, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 21/15

SUBJECT: CORRESPONDENCE FOR FEBRUARY 2015 15/10

Recommendation

That Broken Hill City Council Report No. 21/15 dated February 17, 2015, be received.

That correspondence from the Governor of New South Wales, the Honourable David Hurley AC DSC (Ret'd) congratulating Broken Hill on being declared Australia's First Nationally Heritage Listed City be received.

Report:

Council has received correspondence from the Governor of New South Wales, the Honourable David Hurley AC DSC (Ret'd) following the recent recognition of Broken Hill as Australia's First Nationally Heritage Listed City. The Governor congratulates Broken Hill City Council and the community of Broken Hill, on its advocacy over more than a decade to see the Heritage Listing come to fruition.

Attachments

1. Correspondence from the Governor of New South Wales 1 Page

THERESE MANNS
GENERAL MANAGER

GOVERNMENT HOUSE
SYDNEY

21 January 2015

Councillor Wincen Cuy
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Mayor

I am writing to congratulate you and the people of Broken Hill on your city's recent recognition as Australia's First Nationally Heritage Listed City.

This prestigious honour acknowledges your city's unique history and its significant contribution to our State and nation.

I understand the announcement follows more than a decade of work and advocacy by Broken Hill City Council and members of the community to have the city named as Australia's first Heritage City.

Linda and I enjoyed our visit to Broken Hill in December where we were able to see first-hand the efforts made to preserve and restore the original architectural character of the city. We also greatly appreciated the wonderful Broken Hill spirit and hospitality.

Please pass on my congratulations to the people of Broken Hill.

Yours sincerely

A handwritten signature in black ink, appearing to be 'D Hurley', written over a horizontal line.

General The Honourable David Hurley AC DSC (Ret'd)
Governor of New South Wales

ORDINARY MEETING OF THE COUNCIL

February 12, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 43/15

SUBJECT: REVIEW OF DELIVERY PROGRAM - SIX MONTHLY
PERFORMANCE INDICATOR REPORTING AS AT DECEMBER 31,
2014 13/79

Recommendation

That Broken Hill City Council Report No. 43/15 dated February 12, 2015, be received.

Executive Summary:

Council will continue to implement the adopted integrated 2033 Community Strategic Plan and 2013- 2017 Delivery Program and report to Council and the Community on a six monthly basis.

Report:

The Office of Local Government, NSW Department of Premier and Cabinet have established the Integrated Planning and Reporting Guidelines for all New South Wales councils.

Section 404 of the *Local Government Act 1993* requires the General Manager to ensure that progress reports are provided to the Council, with respect to the principal activities detailed in the Delivery Program, at least every six (6) months.

This report details the progress of Performance Indicators from 01 July 2014 to 31 December 2014.

Council adopted the 2033 Community Strategy and 2013 – 2017 Delivery Program and the attached report aligns with the new format of the Delivery Program. The format of this report will be reviewed on an ongoing basis to ensure that the information provided is relevant to both Council and the Community.

Review of the performance targets set within Council's Delivery Program shows the majority of Council's programs are progressing well and *** Key Performance Indicators have been met during this six month period to December 31 2014.

Strategic Direction:

Aligns with Key Direction 4 - Our Leadership; Delivery Program Action 4.1.1.7 – A review of Delivery Plan Objectives is provided six-monthly in accordance with guidelines.

Financial Implications:

There are no financial implications arising from this report.

Financial Performance indicators are included in the Quarterly Budget Review Statement.

Attachments

1. July - December 2014 Delivery Program KPI Report 62 Pages

THERESE MANNS
GENERAL MANAGER

Broken Hill City Council

Delivery Program Report 2013 - 2017

Key Performance Indicators 6 Monthly Report

July – December 2014



Created date: 17 February 2015



KEY DIRECTION 1 Our Community

Objective 1.1 People in our community are in safe hands

Strategy 1.1.1 Increase community awareness of safer community initiatives

Delivery Program Action(s)

1.1.1.1 Develop a Community Safety Crime Prevention Plan

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Plan is developed by 30 June 2014	Met	Adopted by Council 30/10/2013.

1.1.1.3 Develop, plan and implement initiatives aimed at increasing animal control within the City

Lead Position	Measure		
Animal Control Officer	KPI Requirement	Status	Comments/Results
	1. A decrease in the number of animal related complaints	Likely to meet	Reduction in animal complaints recorded. 180 in July - December 2013 decreased to 123 in July - December 2014. 'Door Knock' campaign to be undertaken in 4th Quarter. \$15,000 grant received for animal de-sexing program.

Strategy 1.1.2 Promote a whole of community approach aimed at reducing preventable crime and nuisance within the city

Delivery Program Action(s)

1.1.1.2 Council supports the objectives of the 2013-2017 Safer Broken Hill Community Safety and Crime Prevention Plan

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Responsible KPI's within the 2013-2017 Safer Broken Hill Plan are met	Met	Participated in development of 2015 Community Safety Calendar. Supported advertisement promoting the local committee in IPOL magazine.



Delivery Program Action(s)

1.1.1.4 Seek funding opportunities for increased lighting and crime prevention through initiatives including CCTV

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Funding is achieved	Not likely to meet	Funding lost following Federal election. MOU, Policy, Asset Plans yet to be developed. New funding avenues continue to be sought.

Strategy 1.1.3 Strengthen and encourage partnerships that promote a coordinated approach to community safety

Delivery Program Action(s)

1.1.1.5 Actively participate and support the Local and State Emergency Management Committees

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Number of meetings held	Met	Meetings held in accordance with legislative requirements.
	2. Participation of agencies	Met	Meetings held in accordance with legislative requirements.



Strategy 1.1.4 Provide protection from natural and technological disasters

Objective 1.2 Our community works together

Strategy 1.2.1 Develop and implement initiatives to celebrate the achievements within the community

Delivery Program Action(s)

1.2.1.1 Facilitate the celebration of Australia Day

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Positive feedback from ceremony	Likely to meet	Australia Day planning is following similar protocols as previous years, with an event planned at the Civic Centre to celebrate Australia Day and acknowledge leading people within the community. Feedback will be assessed via social media data and numbers in attendance.

Strategy 1.2.2 Encourage volunteering and create initiatives to support the strong volunteer base currently engaged in Broken Hill

Delivery Program Action(s)

1.2.1.2 Active volunteer working group supported

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Increase in volunteer numbers and/or volunteer functions	Assessment premature	Increase the number of volunteers 2.6% by December 2016 to meet the state average of 20% by working with the Committee to develop a promotion strategy to attract volunteers across the City.



Delivery Program Action(s)

1.2.1.3 Develop, plan and implement a strategy to support, encourage and celebrate volunteers in our community

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Plan developed and implemented	Likely to meet	Strategy to be developed in 4th Quarter.
	2. Increase in volunteer numbers	Assessment premature	Strategy to be developed in 4th Quarter.

Strategy

1.2.3 Develop relationships to address local issues and create opportunities

Delivery Program Action(s)

1.2.1.4 Develop and maintain new and existing partnerships including interagency agreements

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Partnerships maintained and enhanced	Met	Ongoing partnerships maintained.



Strategy 1.2.4 Openly share information to allow participation and inclusion

Delivery Program Action(s)

1.2.1.5 Develop, plan and implement a communications strategy to promote openness and allow participation and interest in the activities and decisions of Council

Lead Position	Measure		
Communication Specialist	KPI Requirement	Status	Comments/Results
	1. Community satisfaction with Council communication	Likely to meet	While an overarching strategy has not commenced, individual strategies are developed to assist with decisions and programs supported and developed by Council. This has included greater use of social media, proactively seeking media support through advertising and making staff available to talk on issues. There has also been an effort to have third party support in supporting Council program's and activities. Resources for Regions projects funding are examples.

Strategy 1.2.5 Promote the coordination of services and facilities where possible to ensure effective and efficient service delivery

Strategy 1.2.6 Develop, implement and evaluate strategies to address the impact of a changing population on local facilities and services

Delivery Program Action(s)

1.2.1.6 Undertake community consultation activities to discuss the impact of population decline upon local facilities and services

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Increased awareness in relation to the impact of population decline	Likely to meet	Community has access to an online demographic and economic data tool via Council's website and training is held annually to refresh business and community leaders on its capacity to inform decisions (scheduled for 4th Quarter). Extensive community consultation sought community input towards the 'Living Museum and Perfect Light' Urban Design project, achieving significant local media coverage and overall messaging relating to economic diversification and the aim to double tourism by 2020 to alleviate population decline.



Strategy 1.2.7 Provide access to appropriate facilities, services and information based on community needs

Delivery Program Action(s)

1.2.1.7 Provide public amenities, halls and community centres to facilitate social capital and activity

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Utilisation rates of halls and community centres	Likely to meet	Council's centralised booking system recorded 113 bookings for public halls and community centres for the 6 month period to December 31 2015.
	2. Less than 1 complaint per every 10 bookings	Likely to meet	Available data indicates less than 1 complaint for every 10 bookings. Nil complaints received in reporting period.

Objective 1.3 Our history, culture and diversity is embraced and celebrated

Strategy 1.3.1 Raise awareness of cultural and community events that celebrate Broken Hill's cultural diversity

Delivery Program Action(s)

1.3.1.1 Provide an online calendar of events for the community to update with local events and activities

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Number of events promoted on the calendar	Likely to meet	Current calendar of events updated regularly. 68 events promoted in this period.



Strategy 1.3.2 Increase our capacity to plan and conduct public events in Broken Hill

Delivery Program Action(s)

1.3.1.2 Encourage events and activities in public spaces to create active spaces

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Number of bookings for events in public spaces	Likely to meet	Strategy and base line to be developed in 3rd Quarter. There were 36 booked events in Council's public spaces during the 1st and 2nd Quarter. Sturt Park 22, Town Square 4, A J Keast Park 3, Duff St Park 2, Town Square 2, Duke of Cornwall Park 1, Patton Street Park 2.

1.3.1.3 Conduct the annual Christmas Pageant as an activity for the whole community

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Involvement in Christmas Pageant	Met	Number of floats increased by 7 in 2014. 80% increase in financial sponsorship and 184% increase in-kind support. Stall holders remained stable at 9.

Strategy 1.3.3 Ensure our residents and visitors are aware of the importance of Broken Hill in Australian History

Delivery Program Action(s)

1.3.1.10 Maintain and enhance signage that promotes the history and heritage of Broken Hill

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Less than 5 complaints per year in relation to heritage signage	Likely to meet	Nil complaints recorded, however a number of suggested areas for improvement have been made following listing as a National Heritage City.



Delivery Program Action(s)

1.3.1.4 Advocate for the naming of Broken Hill as Australia's first National Heritage Listed City.

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Broken Hill named as Australia's first National Heritage Listed City	Likely to meet	Broken Hill has been evaluated against National Heritage Listing criteria and has been found to meet 8 of these. Announcement was made January 2015.

1.3.1.6 Preserve historic records held within Council custodianship

Lead Position	Measure		
Library Services Coordinator	KPI Requirement	Status	Comments/Results
	1. Standards for custodian of archives met	Met	The standards for Custodian of Outback Archives have been met.

Strategy 1.3.4 Provide cultural services and facilities that celebrate our rich history

Delivery Program Action(s)

1.3.1.5 Provide a regional library service for the City and outback area

Lead Position	Measure		
Library Services Coordinator	KPI Requirement	Status	Comments/Results
	1. Number of active members	Met	Currently siting at approximately 46% of the population.



Delivery Program Action(s)

1.3.1.7 Provide a Regional Art Gallery to contribute to the strong arts culture of the City

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Visitation of Art Gallery	Assessment premature	Visitor numbers are YTD 10,724, a 4.6% decrease on the same period last year at 11,227.
	2. Number of exhibitions	Likely to meet	13 exhibitions held Jul - Dec 2014 with 10 exhibitions planned for Jan - June 2015.

1.3.1.8 Provide the Albert Kersten Mining and Mineral Museum to celebrate our mining history

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Visitation to Albert Kersten Mining and Mineral Museum	Assessment premature	Visitation numbers 6,958 July-December 2013 and 5,132 visitors June-December 2014, which is a decrease of 35% on the previous year. Visitation numbers lower than previous year due to the very popular Lego Colosseum exhibition held at the Geo Centre last year. Visitor numbers are interrelated with general tourism figures. Exhibitions usually number 6-8 per annum. This is expected to be met as opportunities for exhibitions arise. Exhibitions for 2015 include the Picnic Train 100th Anniversary commemoration exhibition and St Pats race club 50th anniversary, KIDMAN, Broken Hill Historical Society display and Lifeline annual exhibition. Visitation is dependant upon tourism numbers.
	2. Number of exhibitions	Likely to meet	3 exhibitions June to December 2014. Planning 5 exhibitions January to June 2015.



Delivery Program Action(s)

1.3.1.9 Provision of facilities and programs that enhance the heritage of the city

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Heritage awards conducted annually	Likely to meet	Due to be held April 2015 to coincide with National Trust Heritage Festival week.
	2. Council owned art and mineral collections are maintained and accessible to the community	Met	Council owned art and mineral collections are made accessible through the Broken Hill Regional Art Gallery and the Albert Kersten Mining Museum.
	3. Heritage assets are maintained and accessible to the community	Likely to meet	Council owned heritage buildings, artworks and collections play a significant role in presenting the heritage values of the city through being accessible to the community and visitors (such as Town Hall Facade, minerals and art collections).

Objective 1.4 Our built environment supports our quality of life

Strategy 1.4.1 Maintain the character of our historic City through good design

Delivery Program Action(s)

1.4.1.1 Undertake actions within the Heritage Strategy that support heritage design.

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Actions completed	Likely to meet	Appropriate heritage design advice is provided by Council's Heritage Advisor as an ongoing service. Heritage Adviser visits Broken Hill approximately 9 times per year and provides input by providing advice relating to Development Applications, including pre-DA meetings, and assists in reviewing policies relating to heritage management and design. Council provides funding through the Paint Grants Scheme, and Verandah Restoration Program. Ongoing advice provided to residents and visitors in regards to the heritage of Broken Hill. Free conservation and design advice provided by Council's Heritage Advisor. Specific advice provided on relevant technical problems with buildings.



Delivery Program Action(s)

1.4.1.2 Include heritage considerations within the Draft Development Control Plan for the City

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Heritage considered in Development Control Plan implemented	Likely to meet	Heritage section of DCP to be implemented as part of comprehensive DCP for City. Proposed implementation mid 2015.

Strategy 1.4.2 Social and recreational opportunities are provided for the enjoyment of all

Delivery Program Action(s)

1.4.1.10 Further develop and enhance the Asset Management Plan for Parks and Open Spaces

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Implement agreed improvement initiatives as outlined within the Plan	Likely to meet	Parks and Open Spaces Asset Management Plan to be presented to Council by June 2015. Public exhibition period to follow; then Council for adoption.

1.4.1.11 Implement the Asset Management Plan for Parks and Open Spaces

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Implement initiatives in accordance with the resources provided in the Plan	Likely to meet	Parks & Open Spaces Asset Management Plan has been drafted. Presentation to Council expected by June 2015.



Delivery Program Action(s)

1.4.1.14 Promote the Broken Hill Regional Aquatic Centre and manage contract obligations associated with the facility

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Centre managed in accordance with the contract and within budget	Likely to meet	Budget is being met and Broken Hill Aquatic Centre is being run as per contract conditions.
	2. At least one joint promotional activity per quarter	Met	Australia Day celebrations were held at the Broken Hill Aquatic Centre in January 2015.

1.4.1.5 Maintain the cemetery to allow a final resting place and a place for residents and visitors to visit loved ones that have passed

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Community satisfaction with cemetery	Likely to meet	Cemetery policy drafted to be presented to Council March 2015.



Delivery Program Action(s)

1.4.1.6 Facilitate searches for deceased persons interred in the Broken Hill Cemetery

Lead Position	Measure		
Corporate Services Coordinator	KPI Requirement	Status	Comments/Results
	1. Number of successful searches as a % of the total searches	Likely to meet	97% of searches for deceased persons were successful for this period.
	2. Number of online visits and searches conducted	Likely to meet	Cemetery online navigator - 164,840 online visits and searches for this period.
	3. Decline in the number of incorrect records	Met	Measurable data not currently available to determine the decline in the number of incorrect cemetery records. An average of 24 records corrected for this reporting period.

1.4.1.7 Provide parks and open spaces for passive recreational activity

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Community satisfaction with parks and open spaces	Assessment premature	Measurable data not currently available to gauge effectiveness. Existing levels of service have not yet been identified. When known, existing levels will be used to establish community satisfaction.



Strategy 1.4.3 Our heritage is maintained and enhanced by initiatives to increase heritage value

Delivery Program Action(s)

1.4.1.3 Heritage Strategy developed

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Strategy developed	Met	Broken Hill City Council Three Year Heritage Strategy 2014/2017 adopted 30 April 2014.

1.4.1.4 Implement actions contained within the Heritage Strategy that aim at increasing heritage value.

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Number of actions complete	Likely to meet	Heritage Strategy 2014-2017 developed. Actions within the Strategy to be implemented are ongoing over the three period of 2014-2017. Specific actions carried out include: Securing National heritage listing for the City of Broken Hill; Heritage Items in the LGA legally protected by listing; Heritage Advisor appointed; Continue the Local Heritage Incentives Fund to provide small grants to encourage local heritage projects.

Strategy 1.4.4 Improve the quality of roads in and around the City and region

Delivery Program Action(s)

1.4.1.12 Further develop and enhance the Asset Management Plan for Transport

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Improvement of asset data and plan content	Likely to meet	Data established and maintenance Inspections being finalised.



Delivery Program Action(s)

1.4.1.13 Implement the Asset Management Plan for Transport

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Number of actions completed	Assessment premature	Transport Asset Management Plan drafted. Expected to be presented to Council by June 2015.

Strategy 1.4.5 Develop, implement and evaluate strategies to address the impact of a changing population on local facilities and services

Delivery Program Action(s)

1.4.1.15 Undertake service level reviews on Council services to ensure effective delivery of service

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Service level reviews	Likely to meet	Existing levels of service have been identified. These existing levels will be used to establish the relieve demand compared to the repurchase demand for proposed level following community consultation.

1.4.1.16 Undertake facility utilisation reviews

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Facility utilisation assessments undertaken	Likely to meet	The existing levels of service have been identified. These existing levels will be used to establish the relieve demand compared to the repurchase demand for proposed level following community consultation.

Objective 1.5 Our health and wellbeing ensures that we live life to the full

Strategy 1.5.1 Create opportunities for people to participate in active and healthy recreational activities



Strategy 1.5.2 Provide quality health, medical and allied services to meet demographic changes, particularly 24-hour medical services, specialist services and mental health support services

Delivery Program Action(s)

1.5.1.1 Advocate for quality health, medical and allied services for the City where required

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Representations made where required	Met	Staff representation on Local Health Council.

Strategy 1.5.3 Provide a suitable range of disability and aged care services

Delivery Program Action(s)

1.5.1.11 Review the structure for the provision of disability and community care service provision by Council

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Structure reviewed	Likely to meet	Currently in progress.

1.5.1.3 Review the City of Broken Hill Ageing Strategy

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Ageing Strategy reviewed and endorsed	Likely to meet	Ageing Strategy is to be developed utilising existing budget and resources by June 2015. Prioritise resources to achieve.



Delivery Program Action(s)

1.5.1.4 Advocate for funding for a new aged care accommodation facility

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Funding is allocated to Broken Hill	Not likely to meet	No capital funding allocated in this period.

1.5.1.5 Maintain and operate a low care aged care service until future is determined

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Accreditation standards met	Met	Reaccreditation gained following period of sanctions.

1.5.1.6 Determine future of Shorty O'Neill Village

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Decision made regarding the future of Shorty O'Neill Village	Met	Village no longer operational as aged care hostel.

1.5.1.7 Maintain and operate a range of disability programs

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Services provided to meet community needs	Met	All services achieving required outputs.



Strategy 1.5.4 Provide equitable and appropriate access to public transport within Broken Hill City and regionally

Delivery Program Action(s)

1.5.1.2 Advocate for equitable and appropriate access to public transport where required

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Representations made where required	Assessment premature	There have been no issues brought to Council's attention in this area.

Strategy 1.5.5 Provide and maintain efficient and reliable utilities and services to the Broken Hill community

Delivery Program Action(s)

1.5.1.8 Maintain and operate a range of community care programs

Lead Position	Measure		
Manager Community Services	KPI Requirement	Status	Comments/Results
	1. Services provided to meet community needs	Met	Services provided within allocated budget.

1.5.1.9 Advocate for the continued supply of secure and affordable quality water supply for the City

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Water secured for the City	Assessment premature	Council has taken part in teleconferences and face-to-face meetings in regard to the Menindee Lakes and water security for Broken Hill. Council has a strong relationship with Essential Water and will continue to communicate in regards to this important matter.



Strategy 1.5.6 Provide our children with equitable access to a range of opportunities

Delivery Program Action(s)

1.5.1.10 Consider opportunities to participate in activities that enhance opportunities for our young people

Lead Position	Measure		
Human Resources Manager	KPI Requirement	Status	Comments/Results
	1. Activities undertaken by Council to support young people	Met	2 BHCC Managers participated in Max Potential program.

Strategy 1.5.7 Encourage cycling and walking, through developing safe tracks and paths

Delivery Program Action(s)

1.4.1.8 Provide bicycle paths to encourage physical activity

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Community satisfaction with ability to safely ride the City	Assessment premature	The existing levels of services are based on historical requirements. The current and future levels of services will be identified through community survey.

1.4.1.9 Review the Pedestrian Access Mobility Plan

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. PAMP reviewed and initiatives implemented in accordance with the resources provided in the Operational Plan	Likely to meet	Various projects implemented including Galena Street crossing, conversion of various pram ramps to all ability access and ongoing line marking maintenance.



KEY DIRECTION 2 Our Economy

Objective 2.1 Our economy is strong and diversified and attracts people to work, live and invest

Strategy 2.1.1 Create greater collaboration and strategic planning capacity with a view to identifying opportunities and increasing economic activity

Delivery Program Action(s)

2.1.1.1 Collaborate with relevant partners to plan a summit to discuss economic conditions and unite leaders for a whole-of-City approach to economic development

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Economic summit held	Assessment premature	This project will commence in 4th Quarter starting with an assessment of organisations leading economic development in the City and indications of their interest in being involved.

2.1.1.2 Contribute to and provide open information to a diverse audience in relation to economic activity in the City

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Up to date economic information available widely	Met	Economic data is readily accessible on the Broken Hill Australia and Broken Hill City Council websites with refresher training conducted for interested community members and leaders in the 4th Quarter of each year. A collaborative partnership with RDA Far West culminates in the release of a quarterly Economic Update report, with the 1st and 2nd quarters released to date via traditional and social media activity and made available in print or online versions.

2.1.1.6 Lobby the State Government to ensure inclusion in the Resources for the Regions program for mining affected communities

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Number of representations made	Met	Successful representation to State Ministers and their Officers resulted in Broken Hill's inclusion for eligibility in the Resources for Regions Program for 2014. The number of representations amounting to more than 10 covering face-to-face meetings, telephone conversations and written correspondence.



Strategy 2.1.2 Develop and implement strategies and partnerships to encourage new investment opportunities within the region

Delivery Program Action(s)

2.1.1.3 Collaborate with government and industry partners to explore investment opportunities for the City.

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. 4 representations to Government per annum	Assessment premature	Several meetings have been held with the Department of Trade and Investment and Hon Kevin Humphries, Minister for Western NSW; to present the vision for Broken Hill and our interest in being placed in touch with investors through that Department's Portfolio. Activity to date has predominantly focused on grant applications, including the Resources for Regions program in which three applications were submitted for Broken Hill ('Living Museum and Perfect Light' Urban Design, Broken Hill Studios and Civic Centre), with the Civic Centre taken to full application and an announcement anticipated in the 3rd Quarter.
	2. Number of informative responses to potential investors	Likely to meet	Council has responded to an average of 3 new investment enquiries per month, with categories of investment focusing mainly on tourism, recreation, events and hospitality.

2.1.1.4 Actively pursue options for investment in the Broken Hill Studios to meet its objectives as a creative and cultural hub

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Head Lessee/Tenants/Sale of Broken Hill Studios	Assessment premature	Following the EOI process of 2012, the Broken Hill Studios continues to be used predominantly for film and education related activity with small business tenants staying for short term periods only. A Murray Darling Basin grant submission was made in 2nd Quarter to establish a larger power supply to the site - an announcement is pending. Council remains open to investment enquiries associated with the Studios and is supporting an Indigenous Centre for Excellence project that is considering the site among its options.



Strategy 2.1.3 Investigate transport hub options for Broken Hill and surrounds to drive and support economic activity

Delivery Program Action(s)

2.1.1.8 Advocate to maintain or improve air, rail and road access to the region

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Positive Community Satisfaction levels indicate transport access is improved	Assessment premature	This community satisfaction survey assessment will be conducted in conjunction with the Community Strategic Planning process 2015/16.

Strategy 2.1.4 Increase economic opportunities by activating public spaces

Delivery Program Action(s)

2.1.1.10 Consider ways to better use Council owned assets, particularly in Argent Street and Patton Village, to encourage the establishment of innovative tourism and hospitality ventures

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. Include opportunities for Council owned assets in Tourism & Hospitality	Assessment premature	Business plans will commence development in 3rd Quarter, starting with the Civic Centre, to maximise the tourism potential of Council's assets.

2.1.1.17 Develop a Main Street strategy for Argent Street with an aim to revitalise the precinct as an iconic heritage destination for locals and visitors

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Main Street strategy developed	Likely to meet	The 'Broken Hill Living Museum and Perfect Light' Urban Design project was consulted extensively with community via workshops, pop-ups, meetings, presentations and online during the 1st and 2nd quarters. The plan is in final draft stages to be presented to Council for adoption in the 3rd Quarter.



Strategy 2.1.5 Manage and develop public infrastructure to enhance economic opportunities

Delivery Program Action(s)

2.1.1.9 Develop and implement Business Plans for key Council owned tourism related assets to assure their economic viability and business focus

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	Business plans complete for: <ul style="list-style-type: none"> Broken Hill Regional Art Gallery Albert Kersten Mining & Mineral Museum Living Desert Visitor Information Centre Civic Centre 	Likely to meet	Considering the potential that the Civic Centre could receive more than \$5 million from the Resources for Regions grant project (announcement pending 3rd Quarter), the business plan for the Civic Centre will be the first to be developed followed by Broken Hill Regional Art Gallery, which will also commence in 3rd Quarter.

Strategy 2.1.6 Secure high-speed broadband for the City

Delivery Program Action(s)

2.1.1.12 Advocate to improve opportunities for technology and innovation, including the roll-out of high speed broadband to include Broken Hill

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Far West Economic Update annually indicates an increase in technology related advancements	Not likely to meet	Representation has continued with NBN Co. and Member for Farrer Susan Ley to advocate for high speed broadband in Broken Hill. As Broken Hill is not listed on the forthcoming rollout schedule there is no indication of technological advancements within the region.

2.1.1.13 Develop a program to position Council and the City for High Speed Broadband implementation

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Program developed and implemented	Not likely to meet	Broken Hill is not on the NBN roll out for the foreseeable future.



Strategy 2.1.7 Pursue new ideas and approaches for business and industry investment including creative industries, renewable energy and technology related projects

Delivery Program Action(s)

2.1.1.16 Collaborate with key stakeholders to increase value for new and existing businesses

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Collaborative participation in meetings and projects	Likely to meet	Council continues to lead or participate in meetings and projects aiming to increase economic potential for businesses. This includes Inland NSW Tourism, Far West Tourism Task Force, Broken Hill Chamber of Commerce, RDA Far West, Broken Hill Community Foundation and Broken Hill Community Roundtable.
	2. 4 Forums/workshops held per year	Met	Workshops held/participated in 1st and 2nd Quarters included a tourism forum to provide marketing updates; workshops associated with the development of the report into tourism industry governance (Far West Tourism Task Force); and workshops to develop the urban design renewal for 'Broken Hill Living Museum -Perfect Light', amounting to more than 10 workshops in this period.

Strategy 2.1.8 Both new and existing businesses are developed, supported and promoted

Objective 2.2 We are a destination of choice and provide a real experience that encourages increased visitation

Strategy 2.2.1 Cooperatively engage government, business and community stakeholders in developing a strategic approach to the management of tourism

Delivery Program Action(s)

2.2.1.1 Participate in tourism industry boards and working parties

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Active participation	Likely to meet	Participating on the Board of Inland NSW Tourism and the Far West NSW Tourism Task Force to progress tourism marketing, development and governance matters.



Delivery Program Action(s)

2.2.1.2 Continue to work collaboratively with Inland NSW, Destination NSW and local operators to develop & implement future marketing and promotional initiatives

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Marketing programs achieved and demonstrate increase in tourism numbers against previous year	Assessment premature	The tourism 'FOR REAL' marketing campaign final report will be prepared in 4th Quarter. Preliminary monitoring during this period indicates the campaign had delivered 54,449 website visits, 40 nights booked direct through www.brokenhillaustralia.com.au , 2.6 million social media page impressions and 3036 facebook fans.

2.2.1.5 Ensure the strategies contained within Broken Hill Strategic Tourism Plan remain informed

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Strategy review undertaken	Assessment premature	Integration of the objectives contained in the Broken Hill Strategic Tourism Plan into Council's Operation and Delivery Program assure constant implementation, review and appraisal of the Plan in preparation for full review in 2016/17.

Strategy 2.2.2 Institute a destination-based research program to better inform decision-making

Delivery Program Action(s)

2.2.1.3 Collect destination based information and contribute to analysis in order to inform tourism related decision-making

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Annual report provided to industry	Likely to meet	The Annual Economic Update is produced quarterly and one of its editions focuses on tourism. This project is directed through the RDA Far West office with co-funding from Council.



Strategy 2.2.3 Investigate the development of industry led tourism to drive a robust tourism sector

Delivery Program Action(s)

2.2.1.4 Participate in a review to establish an effective industry governance model for tourism in Broken Hill and the Far West

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Final report	Met	Council co-funded the project and participated in the review, which has delivered a final report with 2 preferred models that will be considered in the 3rd Quarter by the newly formed Implementation Committee. This project has been led by Regional Development Australia and Council has acted as a stakeholder.

Strategy 2.2.4 Ensure service excellence in the tourism, hospitality and retail sectors to enhance visitor experience and maximise yield from tourism

Delivery Program Action(s)

2.2.1.13 Engage the community and local historians in developing materials and interpretation experiences more targeted towards the tourism market and promoting the importance of Broken Hill in history

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. 2 new heritage tourism products developed annually	Assessment premature	This project will commence planning in the 4th Quarter.

2.2.1.14 Undertake a benchmark study of other heritage listed mining cities world-wide to understand their strategies for tourism

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Global benchmark study is finalised	Assessment premature	This will commence in the 4th Quarter.



Delivery Program Action(s)

2.2.1.6 Collaborate with businesses to enhance visitors experience and maximise yield

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Increased participation in tourism partnership program	Assessment premature	Far West Tourism Taskforce (a partnership with RDA Far West) will commence implementation phase in the 3rd Quarter with a view to strengthening industry engagement and participation through a governance and leadership model. This will potentially alter the management of the current Fee for Service tourism partnership, which was once the industry membership program when the industry had a governing tourism association. Current income achieved for Council from the Fee for Service Partnership Program is -6.78% on the July to December period of the previous year.

2.2.1.7 Investigate sustainability training & accreditation programs for tourism operators

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Conduct 2 industry forums	Likely to meet	7 tourism industry forums/workshops have been held this year covering issues relating to marketing, development and governance. Accreditation being recommended to industry are of nationally approved standards.

Strategy 2.2.5 Enhance the provision and delivery of authentic visitor products and experiences

Delivery Program Action(s)

2.1.1.15 Implement actions to increase participation of arts and cultural enterprises in the tourism industry

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Increased participation of arts and cultural enterprises in tourism related initiatives	Met	Tourism Partnership Program supported by 67% of Art Galleries, including new map and web-based mapping application.



Delivery Program Action(s)

2.1.1.5 Develop a City information pack for new and potential residents to promote living in Broken Hill

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. Information pack developed and distributed	Assessment premature	Basic information pack prepared by Customer Relations and distributed as required. This will be reviewed in 4th Quarter.

2.2.1.10 Promote the Albert Kersten Mining and Mineral Museum as a tourist attraction

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Number of people visiting per annum/number of visitors	Likely to meet	December 2013 YTD numbers: 6958. December 2014 YTD numbers 5132. A decrease of 35%. Visitation numbers lower than previous year due to the very popular Lego Colosseum exhibition held at the Geo Centre last year. Visitor numbers are interrelated with general tourism figures. Exhibitions usually number 6-8 per annum. This is expected to be met as opportunities for exhibitions arise. Exhibitions for 2015 include the Picnic Train 100th Anniversary commemoration exhibition and St Pats race club 50th anniversary, KIDMAN, Broken Hill Historical Society display and Lifeline annual exhibition. Visitation is dependant upon tourism numbers.

2.2.1.11 Promote the Living Desert as a tourist attraction

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Number of people visiting per annum/number of visitors	Likely to meet	Visitors YTD December 2014/2015 : 15710. Visitors YTD December 2013/2014 - 16942. This is a decrease of 7.8%



Delivery Program Action(s)

2.2.1.19 Undertake an audit for tourism related signage in the City

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Audit undertaken	Assessment premature	This project will commence in the 4th Quarter.

2.2.1.8 Operate the Visitor Information Centre as a hub for the visitor economy

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Number of people visiting centre per annum	Likely to meet	Visitor numbers currently down by 13.9%. Decrease due to the changing needs of tourists and the increase in online sourcing of tourism related information.
	2. Number of hits to the website per annum	Likely to meet	From July to December 2014, Total Unique Visitors to www.brokenhillaustralia.com.au have increased 14.79% to 51,156.
	3. Participation by industry in tourism programs	Likely to meet	Industry have participated in Fee for Service partnerships; Broken Hill and Outback Visitors Guide; Cooperative Marketing and Media Campaign, 'Discover A Lost World'; DAYTRIPPA app; maps and tours; familiarisation programs for journalists; apps and content (film/blogs).
	4. Tourist and Travellers Centre 90% occupancy maintained	Assessment premature	Occupancy currently 60% with a tenancy plan in preparation in the 3rd Quarter.



Delivery Program Action(s)

2.2.1.9 Promote the Regional Art Gallery as a tourist attraction

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Number of people visiting per annum/number of visitors	Likely to meet	10,724 visitors June to December 2014/2015. June to December 2013/2014 - 11,227 showing a decrease of 4.48 %.

Strategy 2.2.6 Improve accessibility for visitors to and from Broken Hill

Delivery Program Action(s)

2.2.1.16 Operate the Broken Hill Airport

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Meet CASA and other legislative requirements	Met	Current review shows all CASA requirements met.

2.2.1.17 Consider alternative airport management and operation arrangements

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Council report	Assessment premature	This will be reviewed in 4th Quarter for development of an approach.



Delivery Program Action(s)

2.2.1.18 Explore funding opportunities and lobby to allow an upgrade to the Broken Hill Airport in accordance with the Airport Master Plan

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Number of representations made	Likely to meet	Discussions commenced regarding the Airport Infrastructure Funding. Council will be making an application for funding in March 2015 following the drafting of a Business Plan for the Broken Hill Airport.

2.2.1.27 Review Council's facilities and capacity to service the caravan and motor home market

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Review complete	Assessment premature	This project will be reviewed in the 4th Quarter.

Strategy 2.2.7 Establish and deliver a consistent destination brand and image that positions Broken Hill as a significant outback destination in Australia

Delivery Program Action(s)

2.1.1.11 Adopt a 'whole of destination' approach to the development, management and marketing of attractions and experiences for Broken Hill

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Broken Hill Attractions and Interpretation Strategy complete	Not likely to meet	This will be reviewed following the development and finalisation of Council tourism facility business plans (3rd and 4th Quarters) and may be an activity for continuation into 2015/16.



Delivery Program Action(s)

2.1.1.7 Develop and promote a Tourism & Hospitality Investment Opportunities Portfolio that identifies and promotes opportunities to encourage private-sector investment in Broken Hill (e.g. accommodation, retail, hospitality, film, arts)

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. 2 new tourism investments achieved	Not likely to meet	This will be reviewed following the development and finalisation of Council tourism facility business plans (3rd and 4th Quarters) and may be an activity for continuation into 2015/16.

2.2.1.12 Investigate opportunities arising from Broken Hill's listing as a heritage city

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Review of heritage opportunities is complete	Likely to meet	<p>A Broken Hill Heritage Strategy 2014-17 has been finalised. Following the 20th January announcement of Broken Hill's inclusion on the National Heritage list to the 22nd, there were 340+ media mentions via television, radio and print. From January 20th to January 31st, 2015, a total 1,282 people joined the For Real (tourism) and Council Facebook pages and generated a combined reach of 545,686 during that period. In January 2015, Council's website recorded an increase of 39.41% in visits and the tourism website increased 51.77% against January 2014.</p> <p>- a 151% increase in visits to the tourism site was recorded on the day of the Heritage City announcement against January 20, 2014.</p> <p>- a 20.5% increase in requests for the Broken Hill and Outback Visitors Guide was recorded against January 2014.</p>

2.2.1.20 Integrate the Brand into marketing and communication objectives for the City including external and internal audiences

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Brand integrated into all relevant programs and communications	Likely to meet	The Broken Hill brand features on printed materials, display materials, presentations, campaigns, social and digital media, souvenirs and all items that promote Broken Hill as a place to live, visit and invest.



Strategy 2.2.8 Develop a strategic and proactive approach to the development, management and marketing of conferences, events and filming activities

Delivery Program Action(s)

2.2.1.15 Develop themed day-trip and extended stay itineraries suitable for tourists, media, dignitaries and conference delegates

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Itineraries are developed and distributed	Likely to meet	A program of itineraries has been developed for film-makers, journalists and bloggers (associated with the Broken Hill 'FOR REAL' campaign), and in preparation for 2015 conferences/events. Itineraries have been developed in association with DAYTRIPPA and are available online for download on www.brokenhillaustralia.com.au .

2.2.1.21 Develop a Broken Hill Conference and Events Strategy to better coordinate manage and promote Broken Hill as a Meetings, Incentives, Conventions and Exhibition (MICE) location

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Broken Hill Conference and Events Strategy is developed	Not likely to meet	This project will commence development in the 4th Quarter.

2.2.1.22 Position Civic Centre as a hub for conference and entertainment in Regional Australia

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. 15% increase in usage of Civic Centre across all event categories	Not likely to meet	From July to Dec 2013/14 there were 28 booked activities with 26 been booked in the same period during 2014/15.



Delivery Program Action(s)

2.2.1.23 Develop a plan to modernise the Civic Centre into a facility that would appeal to conferences and events

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Council report	Assessment premature	Pending a Resources for Regions funding announcement in 3rd Quarter for \$5 million plus upgrade.

2.2.1.24 Participate in a forum with interested stakeholders to pursue the opportunity for an annual 'signature' festival for Broken Hill

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Forum is held	Assessment premature	Council does not have the available resources and expertise to create a new major event. Discussions have commenced with other groups who may be able to lead such a process.

2.2.1.25 Promote Broken Hill as a centre for film and production in Regional Australia and secure film activity for the City and region

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. 6 productions annually	Assessment premature	25 film related enquiries addressed during this period.

2.2.1.26 Position Broken Hill Studios as a hub for film, tourism, arts, education and events as contained in the Broken Hill Film, Studios and Precinct Business Plan

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. 6 activities annually	Assessment premature	Total of 5 enquiries into the use of the facility converting to 3 bookings and 1 cancellation.



Objective 2.3 A supported and skilled workforce provides strength and opportunity
Strategy 2.3.1 Gain a greater understanding about skills gaps in Broken Hill that are important to both social inclusion as well as industry needs

Delivery Program Action(s)

2.3.1.1 Advocate for funding to enable the completion of a skills audit for the City

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Funding achieved	Assessment premature	Suitable funding has not been made available and this will be pursued with RDA Far West.

2.3.1.2 Provide input into the Broken Hill skills audit

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Input provided as required	Assessment premature	Project not yet commenced.

Strategy 2.3.2 Identify and develop partnership opportunities with education and training service providers to increase participation

Delivery Program Action(s)

2.3.1.3 Participate on committees and working parties associated with education and training

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Active participation	Assessment premature	The Community Round Table addresses education requirements for the City and meetings with the University Department of Rural Health on an as-needs-basis, also reviews the progress of relationships with University of Sydney.



Strategy 2.3.3 Target skills development among Indigenous and non-Indigenous disadvantaged people to increase employment potential and participation

Delivery Program Action(s)

2.1.1.14 Support the development of indigenous tourism product in terms of the arts and culture

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. Participation of Council staff in indigenous cultural projects	Likely to meet	Council staff have participated in ongoing meetings regarding the proposal for an Indigenous Centre for Excellence in Broken Hill.

Strategy 2.3.4 Consider strategies and opportunities to overcome issues relating to accessing education and training providers and facilities locally

Delivery Program Action(s)

2.3.1.4 Advocate for additional support and assistance for distance education students completing tertiary education

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Representations made	Assessment premature	For review in the 4th Quarter.

2.3.1.5 Provide publically available equipment and space at the BH Regional Library for tertiary education students

Lead Position	Measure		
Library Services Coordinator	KPI Requirement	Status	Comments/Results
	1. Facilities provided and promoted	Met	The Library has a number of study areas, computers, Internet, Wifi facilities available for tertiary education students.



Delivery Program Action(s)

2.3.1.6 Develop and maintain partnerships with Universities that provide value to our local community

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. All partnership relationships provide value to the City	Likely to meet	Partnerships with RMIT, SuniTAFE Mildura and Sydney University have resulted in 3 weeks of student residential's focusing on community projects across business, architecture and the arts. Other community/business direct relationships support a range of facilities and students in developing projects for Broken Hill.

2.3.1.7 Where invited, participate in initiatives to encourage an increase in completed tertiary education in our City

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Active participation	Assessment premature	No actions required at this stage.



KEY DIRECTION 3 Our Environment

Objective 3.1 Our environmental footprint is minimised

Strategy 3.1.1 Reduce resource consumption and minimise waste

Delivery Program Action(s)

3.1.1.1 Implement the recommendations of the Waste Management Strategy in relation to waste management and pricing in accordance with state guidelines and best practice

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Actions are undertaken as indicated in the Operational Plan	Assessment premature	In process. Weighbridge tender being prepared, standard fees and charges are being reviewed, drop off area re-design has commenced to accommodate new recycling facility options being implemented. Green waste options will be reviewed in the 3rd Quarter against the new State Organics Orders being put in place.
3.1.1.2 Investigate opportunities and develop long term strategies to expand recycling services for the City			
Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Increased tonnage of recyclables processed	Likely to meet	Whilst recycling tonnages have not increased and remain low, longer term changes that are currently being put in place will provide to opportunity to increase participation in recycling.
3.1.1.3 Develop and implement an efficient and cost effective organics management process that allows beneficial use of end product			
Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Increased tonnage of green waste processed	Not likely to meet	Timeframes required to repair equipment and changes to the Waste Exemptions for composting and mulches have affected the ability of staff to process green waste in a timely manner. All green waste is being stockpiled ready to process following the completion of repairs of equipment. Assessment of the exemptions is required before the assessment of what to do with processed green waste is required.



Delivery Program Action(s)

3.1.1.4 Investigate and develop strategies to divert commercial and industrial waste from landfill

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Decrease the amount of commercial and industrial waste delivered to landfill	Assessment premature	Following the installation of the weighbridge, more accurate figures of commercial and industrial waste volumes will be established and investigations into waste types can commence. Existing paper and cardboard options have not been expanded at this stage due to limited options for the reprocessing of this resource.

Strategy 3.1.2 Increase use of renewable resources and decrease the use of non-renewable resources

Delivery Program Action(s)

3.1.1.5 Investigate and develop strategies to reduce energy used across the organisation

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Reduction in energy consumption	Likely to meet	Educational activities with staff were undertaken during this reporting period as part of existing CEEP project. CEEP project funding and reporting was finalised in this quarter. Grant was valued at just over \$43,000. Council energy use was monitored through the Planet Footprint subscription service.

3.1.1.6 Investigate and develop strategies to reduce water consumption used across the organisation

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Reduction in water usage	Not likely to meet	The review of the watering schedules has been completed during this reporting period. It is too soon to see the impact of the review on water consumption for the organisation, this will be re-assessed at the next reporting period. Data on water consumption is also incomplete for this reporting period making predictions difficult to complete and compare to previous years.



Strategy 3.1.3 Change consumer behaviour to reduce impacts on the environment without affecting quality of life

Delivery Program Action(s)

3.1.1.10 Provide information to our community in relation to their environment

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. State of the City Report prepared	Likely to meet	Draft State of City report is in preparation.

3.1.1.11 Encourage activities that support a clean environment

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Involvement in relevant activities	Likely to meet	Participation in Tidy Towns Meetings and support Tidy Towns Committee activities.

Strategy 3.1.4 Reuse and recycling of resources is embraced by the community

Delivery Program Action(s)

3.1.1.7 Continue with waste education programs to reinforce the message of reduce, recycle, reuse.

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Number of waste education activities undertaken	Likely to meet	One school presentation and one waste tour has been completed. The green waste service was promoted at the November 2014 Community Markets as part of National Recycling Week. Waste flyers advertising existing recycling facilities, opportunities and green waste services are available on Council's website.



Strategy 3.1.5 Secure a clean, reliable and sustainable water supply for the area

Delivery Program Action(s)

3.1.1.8 Participate in stakeholder reference groups to ensure a secure, clean, reliable and sustainable water supply for the City

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at stakeholder meetings	Met	Council has taken part in teleconferences and face-to-face meetings in regard to the Menindee Lakes and water security for Broken Hill. Council has a strong relationship with Essential Water and will continue to communicate in regards to this important matter.

Strategy 3.1.6 Investigate and plan for the minimisation of environmental impacts associated with mining activity on the City

Delivery Program Action(s)

3.1.1.9 Participate in stakeholder reference groups in relation to Annual Environmental Management Reviews (AEMRs) of mining operations in the City.

1. Lead Reference Group
2. End of Mine Life Plans

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Participation at stakeholder group meetings	Likely to meet	No AEMR reviews were undertaken during this reporting period. No End of Life Mine Plans were received during this period. Council coordinated and chaired Lead Reference Group Meeting in November 2014.



Objective 3.2 Natural Flora and Fauna environments are enhanced and protected

Strategy 3.2.1 Protect and enhance regeneration areas for the benefit of the City

Delivery Program Action(s)

3.2.1.1 Develop and implement a plan of Management for the Regeneration Areas in the City

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Plan of Management for Regeneration Area adopted and implemented	Assessment premature	This will be reviewed in the 4th Quarter.

Strategy 3.2.2 Increase awareness and understanding of the natural environment

Delivery Program Action(s)

3.2.1.2 Provide communications and materials to educate the community about our local flora and fauna to increase awareness and understanding of the natural environment.

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. Communications material developed and distributed	Likely to meet	Educational flyers are available for tourists at the Living Desert that highlight - kangaroo and wallaroos, plants of the Living Desert, Sturt Desert Pea, feeding of kangaroos, and the birds of the Sanctuary.

3.2.1.3 Participate in school education programs and tours of environmental facilities.

Lead Position	Measure		
Environment, Waste & Recycling Specialist	KPI Requirement	Status	Comments/Results
	1. At least 3 school education visits undertaken annually	Met	Three tours held with groups from a Sydney girls school this reporting period. Approximately 5 tours of other interested groups have been undertaken this period.



- 3.2.1.4 Implement the actions included in the plans of management for
1. The Living Desert
 2. The Regeneration Areas
 3. The Willyama Common

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Actions implemented in accordance with timeframes where funding is available	Assessment premature	Willyama Common Management Plan and Living Desert Management Plans exist however require review and updating.

Strategy 3.2.3 Increase involvement in actively protecting the natural environment

Delivery Program Action(s)

- 3.2.1.5 Support and encourage volunteers and environmental groups to actively protect and enhance the natural environment at the Living Desert Reserve , the Regeneration Areas and the Willyama Common

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Volunteer base retained and enhanced	Likely to meet	Current volunteer base is at an acceptable level with 16 active volunteers.

Strategy 3.2.4 Manage the impact of pests and weeds on Broken Hill's natural environment

Delivery Program Action(s)

- 3.2.1.6 Undertake an annual assessment of identified noxious weeds and pests and implement control measures to ensure that they are controlled in an appropriate manner

Lead Position	Measure		
Culture and Heritage Curator	KPI Requirement	Status	Comments/Results
	1. Annual assessment undertaken	Likely to meet	Assessment undertaken.



Objective 3.3 Proactive and responsible planning supports the community and the environment

Strategy 3.3.1 Encourage environmentally sustainable building and subdivision design

Delivery Program Action(s)

3.3.1.1 Develop and implement a Development Control Plan for the city that incorporates sustainable building and subdivision design principles

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	13 Development Control Plan adopted and implemented	Likely to meet	Proposed to be drafted and publicly exhibited mid 2015.

3.3.1.3 Review the Local Environmental Plan

Lead Position	Measure		
Manager Planning, Development & Compliance	KPI Requirement	Status	Comments/Results
	1. LEP review undertaken	Met	Reviewed as part of LEP Amendment No. 1.

Strategy 3.3.2 Preserve the heritage and streetscapes of the City

Delivery Program Action(s)

3.3.1.2 Implement the recommendations of the Heritage Strategy in relation to all objectives to preserve and enhance the heritage of the city

Lead Position	Measure		
Heritage and Planning Officer	KPI Requirement	Status	Comments/Results
	1. Recommendations implemented where funding is available	Likely to meet	Ongoing. For example, actions contained in Strategy such as continuing to offer grants, items listed, properties being encouraged to be restored through Council offering free design advice etc.



Delivery Program Action(s)

3.3.1.6 Prepare a plan of management for street trees

Lead Position	Measure		
Asset Planner Buildings & Open Spaces	KPI Requirement	Status	Comments/Results
	1. Plan of management completed and implemented	Likely to meet	Policy has been adopted by Council and the Plan will be presented to the workforce in the 3rd Quarter.

3.3.1.7 Review the Stormwater Asset Management Plan for Council

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Plan reviewed	Not likely to meet	Asset management plans to be presented to Council by June 2015. Public exhibition period to follow; then back to Council for adoption.

3.3.1.8 Implement Stormwater Asset Management Plan actions


Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Actions completed within timeframes where resources available	Not likely to meet	Asset management plans to be presented to Council by June 2015. Public exhibition period to follow; then back to Council for adoption.

Strategy 3.3.3 Reuse and repurposing of the existing built environment is managed in a sustainable manner

Delivery Program Action(s)

3.3.1.4 Give consideration to repurposing or reuse of buildings when reviewing Council assets

Lead Position	Measure		
City Project Development Officer	KPI Requirement	Status	Comments/Results
	1. Repurpose/Reuse is considered in asset planning	Assessment premature	An approach to this will be developed in the 4th Quarter.



Delivery Program Action(s)			
3.3.1.5 Ensure compliance activities promote a public safety and environmental control			
Lead Position	Measure		
Manager Planning, Development & Compliance	KPI Requirement	Status	Comments/Results
	1. Development control activities undertaken in accordance with legislation	Met	All development control activities carried out in accordance with relevant legislation including the Environmental Planning and Assessment Act, Local Government Act and State Planning Policies.



KEY DIRECTION 4 Our Leadership

Objective 4.1 Openness and transparency in decision making

Strategy 4.1.1 Communication and engagement with the community increases confidence in decision-making

Delivery Program Action(s)

4.1.1.1 A public forum is made available at the commencement of each Council meeting to allow public input prior to a decision being made

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Participation at public forums	Met	A public forum session of 15 minutes is held prior to each Council Meeting.

4.1.1.12 Council's Communications strategy aims at increasing information regarding matters requiring a decision by Council.

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Increased community confidence in Council	Assessment premature	An overarching strategy has not been developed. Focus remains on individual Council items for public dissemination. This is activated via suite of communication tools including media releases, media calls, social media, website and media interviews.

4.1.1.13 Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. 100% compliance	Met	Ongoing compliance with OLG reporting requirements.
	2. Increase community confidence in Council	Likely to meet	Ongoing compliance with OLG requirements and legislation. Ongoing benchmarking to ensure good governance.



Delivery Program Action(s)

4.1.1.4 All public documents including business papers are made available on Council's website

Lead Position	Measure		
Digital Officer	KPI Requirement	Status	Comments/Results
	1. 100% compliance with publications guide	Met	All applicable documents are uploaded to the applicable page as they become available.

Strategy 4.1.2 Social, environmental and economic sustainability is considered when making decisions

Delivery Program Action(s)

4.1.1.5 When making decisions, Council considers social, environmental and economic sustainability

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Increased community confidence in Council	Met	Reports to Council ensure a quadruple bottom line approach.

Strategy 4.1.3 Decision-makers provide accountability through planning and reporting frameworks

Delivery Program Action(s)

4.1.1.10 The Integrated Planning and Reporting Framework is implemented

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Level of improvement in implementation of IPRF	Likely to meet	Proactive approach to implementation being achieved.



Delivery Program Action(s)

4.1.1.11 Council's records system is maintained in accordance with legislation

Lead Position	Measure		
Manager Information Services	KPI Requirement	Status	Comments/Results
	1. 100% compliance	Met	All legislative requirements are being met.

4.1.1.2 All conflicts of interest are declared in accordance with Council's Code of Conduct

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number of Code of Conduct complaints finding breach in conflict provisions	Met	Item 7 of the Council Meeting Agenda allows for Disclosures of Interest.

4.1.1.3 The Council leadership group works well together to serve the community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number and cost of Code of Conduct complaints	Met	Nil Code of Conduct complaints received.
	2. Increased confidence in Council	Likely to meet	Decisions of Council are implemented in a timely manner as resources allow.



Delivery Program Action(s)

4.1.1.6 Quarterly Budget Reviews are completed quarterly in accordance with guidelines

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. 100% compliance with guidelines	Likely to meet	Quarterly Budget reviews are currently compliant and will continue unchanged for remainder of year.

4.1.1.7 A review of Delivery Plan Objectives is provided six-monthly in accordance with guidelines

Lead Position	Measure		
Corporate Services Coordinator	KPI Requirement	Status	Comments/Results
	1. 100% compliance with guidelines	Likely to meet	100% compliance with guidelines.

4.1.1.8 An Annual Report is prepared in accordance with guidelines

Lead Position	Measure		
Corporate Services Coordinator	KPI Requirement	Status	Comments/Results
	1. 100% compliance with guidelines	Met	Annual Report provided to the community November 2014.

4.1.1.9 Financial Statements are prepared on an annual basis in accordance with accounting standards and accounting codes

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. 100% compliance	Met	Financial Statements for 2013/14 were completed on schedule with an unqualified audit report.



Objective 4.2 Our leaders make smart decisions
Strategy 4.2.1 Support leaders through the process of making difficult decisions
Delivery Program Action(s)
4.2.1.1 Decisions are made in a timely manner to ensure effective delivery

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number of decisions delayed or overturned	Likely to meet	Nil Rescission Motions submitted for July - December 2014. 1 matter deferred at the September 2014 and December 2014 Council Meetings (same matter).
	2. Increased confidence in Council decision making	Likely to meet	Matters reported to Council in a timely manner. Decisions of Council are implemented and Council and the community are kept informed of the progress of decisions through the monthly Action List report.

Strategy 4.2.2 Our leaders are well informed on external decisions and information that may impact local decisions
Delivery Program Action(s)
4.2.1.12 Monitor potential changes to government policy and legislation and make submission where considered important for the local community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Submissions made as appropriate	Likely to meet	A number of submissions have been made in relation to matters impacting upon Broken Hill.

4.2.1.13 Accept opportunities to attend training and events that provide value through information, ideas and solutions that add value to our community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at relevant events/training	Likely to meet	Councillors and staff attend training and events considered of value to the City.



Delivery Program Action(s)

4.2.1.14 Encourage Broken Hill representation on working groups and committees designed to address issues that may impact our local area

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at working groups and committees	Met	Community Round Table Committee meetings are attended by community members and representatives from stakeholder agencies. A public forum session is held during the meeting and the meeting is advertised for public attendance. The General Manager has participated in Local Government Performance and Reform working groups. The Mayor has participated in the Mining Task Force.

4.2.1.15 Monitor demographic changes within the community and consider the likely implications upon Council and the City

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Annual assessment undertaken and reported to Council	Likely to meet	Demographic changes are monitored regularly via Councils subscription to a robust demographic and economic data tool, which is used to provide analysis for reports, projects and information provided to Council, community, business, government and a range of stakeholders.

4.2.1.2 Encourage attendance at meetings and workshops

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at Council meetings, workshops and committees	Met	Council Meetings and the Community Round Table Meetings are advertised in the Barrier Daily Truth for the community to attend and participate.

4.2.1.7 Develop and implement a communications strategy to increase confidence in Council's decision making

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Communications strategy developed and adopted	Assessment premature	While an overarching communication strategy has not been developed. Key Council decisions are publicised through media releases, staff available to speak post Council meetings and a greater use of social media. This includes Mayoral comments taken up by local media post Council meetings.



Strategy 4.2.3 Our leaders are aware of emerging issues and new information in order to respond appropriately

Delivery Program Action(s)

4.2.1.10 Increase leadership capacity within Council

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Community satisfaction	Assessment premature	No measurable data currently available. Customer Satisfaction Survey to be conducted.

4.2.1.11 Strengthen staff capacity through workforce development and planning activities

Lead Position	Measure		
Human Resources Manager	KPI Requirement	Status	Comments/Results
	1. 100% skills reviews complete	Assessment premature	Calendar year 2014 - 91%. Calendar year 2015 to revert to Financial Year 15.

4.2.1.16 Develop strong relationships with key government departments and personnel

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number of representations made	Met	Mayor and General Manager have met with various Ministers and have exchanged regular correspondence mostly in relation to water security and economic diversity.

4.2.1.3 Implement strategies to address Council's financial sustainability

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Improvement in Council's long term financial sustainability	Met	Financial strategies continue to be developed. Significant savings realised through organisation restructure and the exiting of Shorty O'Neil Village. Current strategies include plant reviews, building utilisation and services reviews.



Delivery Program Action(s)

4.2.1.4 Develop a strategy to reduce Council's reliance on the mining industry for revenue generation

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Reduction of reliance on mining industry for revenue	Assessment premature	Mining rates were reduced by 2% in 2014/15 and a strategy is being developed as part of the 2015/16 Operational Plan process.

4.2.1.5 Improve Council's asset management capacity and planning

Lead Position	Measure		
Manager Infrastructure Strategy	KPI Requirement	Status	Comments/Results
	1. Increased confidence in asset management planning	Likely to meet	Policy, Strategy and Asset Management Plans to be drafted and adopted by Council.

4.2.1.6 Undertake service level reviews to ensure service delivery meets the community's needs

Lead Position	Measure		
Business System Analyst	KPI Requirement	Status	Comments/Results
	1. At least one service level review undertaken annually	Assessment premature	Service Level reviews will be undertaken at a holistic level across all functions of Council. Timeframe yet to be determined.

4.2.1.8 Review Council's branding, including logo taking into consideration branding activities undertaken for the City in 2011

Lead Position	Measure		
Manager Economic Development & Culture	KPI Requirement	Status	Comments/Results
	1. Branding reviewed	Assessment premature	Scheduled for 4th Quarter.



Delivery Program Action(s)

4.2.1.9 Improve performance management and reporting for the organisation

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Increased productivity measured by community satisfaction in Council services	Assessment premature	Community survey development and implementation required to measure productivity by community satisfaction. Internal project coordination and budget to be determined. Internal productivity improvements have been significant due to organisational restructure.

Strategy 4.2.4 Our local Council is strong and sustainable

Objective 4.3 We unite to succeed

Strategy 4.3.1 Opportunities to work together are identified and relationships are developed and maintained for the benefit of the community

Delivery Program Action(s)

4.3.1.1 Develop committees and/or workgroups for key issues and projects impacting Council and the City

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Committee member satisfaction with value derived from collaboration	Likely to meet	No new committees or working groups formed to date. A review of committees currently in place is to be held. Heritage events working party to be established.

4.3.1.2 Support Council's section 355 Committees in undertaking their duties with Council

Lead Position	Measure		
Divisional Manager Human and Corporate Services	KPI Requirement	Status	Comments/Results
	1. Strong Section 355 volunteer base retained	Likely to meet	94 community members on s355 asset and advisory committees.



Delivery Program Action(s)

4.3.1.3 Maintain a strong relationship and regularly engage with the local State Member

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Meetings held at least twice annually	Likely to meet	Attendance at July 2014 Council meeting by State Member. The Mayor and General Manager have met with the State member on more than two occasions in the past 6 months.

4.3.1.4 Maintain a strong relationship and regularly engage with the local Federal Member

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Meetings held at least twice annually	Met	Meetings held with the Federal Member to discuss proposed NBN Co and the Heritage Listing announcement.

4.3.1.5 Develop and strengthen relationships with the local aboriginal community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at meetings and other gatherings with the local Aboriginal community	Met	Aboriginal community are represented on the Community Round Table.

4.3.1.6 Support local groups and individuals by attending and supporting events and activities providing a positive impact on the community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Attendance at events and activities	Met	Support to local community groups is available through the Community Assistance Policy. The Mayor and General Manager regularly attend events to represent Council and support the community.



Delivery Program Action(s)

4.3.1.7 Gain a better understanding of possible alignments between Council and community groups, local associations and volunteers to ensure opportunities to work together are identified

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number of joint initiatives undertaken in collaboration	Likely to meet	Meeting held recently between key economic development stakeholder to determine how there can be better collaboration and alignment. Council has partnered with Chamber of Commerce on two occasions in past 6 months.

Strategy 4.3.2 A community round table is established to drive the implementation of the Community Strategic Plan and report on progress to the community

Delivery Program Action(s)

4.3.1.9 Provide leadership, structure and support to the Community Round Table in their review and management of the Community Strategic Plan

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Satisfaction of members on the Round Table that value is being achieved	Likely to meet	Positive comments received at last meeting in relation to worth of meetings.

Strategy 4.3.3 The leadership capacity within our community is increased

Delivery Program Action(s)

4.3.1.8 Develop project management planning practices that identify key stakeholders for projects and activities undertaken by Council

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Project management planning practices adopted	Met	Project Management practices in place.



Strategy 4.3.4 Partnerships, role models and joint success is celebrated and promoted

Delivery Program Action(s)

4.3.1.10 Provide support through advocacy towards maintaining a level of non Council services based upon the needs of the community

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Advocacy provided where required	Likely to meet	Necessary support provided.

4.3.1.11 Consider and further investigate the concept and potential for value through a strengthened whole of government approach for the Far West

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Active participation in Local Government Reform activities	Likely to meet	The Mayor and General Manager have taken an active role in Local Government Reform activities.

Objective 4.4 Our community is engaged and informed

Strategy 4.4.1 Increase community involvement in decision-making

Delivery Program Action(s)

4.4.1.2 Develop and implement individual communications and engagement plans for service level reviews and rating variation considerations

Lead Position	Measure		
Deputy General Manager	KPI Requirement	Status	Comments/Results
	1. Communications and engagement plans implemented	Likely to meet	Facts sheet developed as part of mail out for rates period. Suite of media releases developed highlighting Council's financial situation. Community groups approached to highlight Council's financial situation during the 13/14 budget process. Media call highlighting Council's situation. Follow up media opportunities to highlight activities being undertaken to meet ongoing financial challenges.



Strategy 4.4.2 Engage the community through information and activities aimed at increased participation

Delivery Program Action(s)

4.4.1.1 Develop a communications strategy aimed at increasing information provision and engagement of our community

Lead Position	Measure		
Communication Specialist	KPI Requirement	Status	Comments/Results
	1. Communications strategy developed	Assessment premature	While an overarching strategy has not yet commenced, strategies are developed to assist with decisions and programs supported and developed by Council. This has included greater use of social media, proactively seeking media support through advertising and making staff available to talk on various issues. There has also been an effort to have a third party support in supporting Council's programs and activities, the Resources for Regions projects are examples of this.

Strategy 4.4.3 Increase knowledge and awareness of challenges and opportunities facing the City

Delivery Program Action(s)

4.4.1.3 Undertake activities in Local Government week aimed at increasing the community's understanding of the role and responsibility of Local Government

Lead Position	Measure		
Tourism & Events Coordinator	KPI Requirement	Status	Comments/Results
	1. Activities undertaken	Met	Annual Tree Giveaway and Council information stand held at Community Markets in August 2014.

4.4.1.4 Educate the community and create discussion in relation to issues and opportunities impacting upon Council and the community

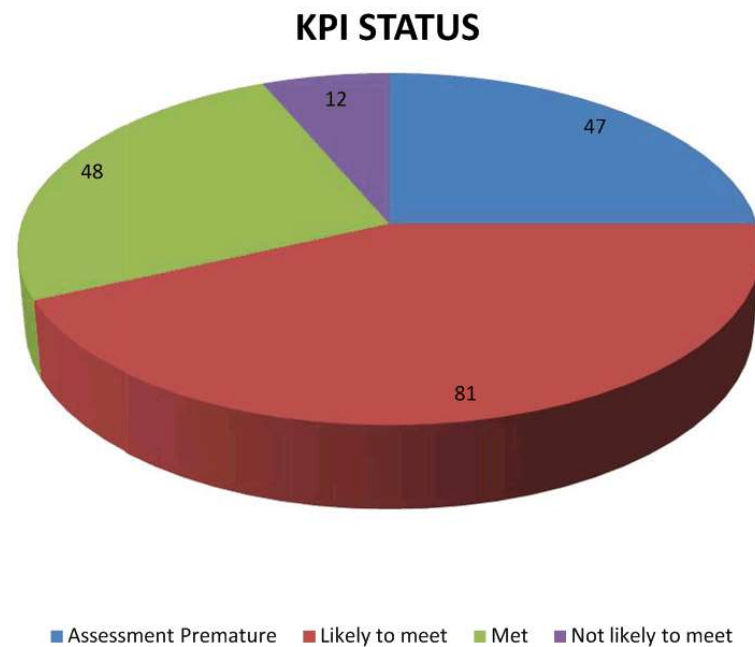
Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Discussion points created	Met	Council has actively sought and participated in community information sessions and public forums. This has included Living Museum and Perfect Light Urban Design project, mining exploration, solar project. The General Manager and Deputy General Manager continue to accept invitations from community groups and organisations to highlight councils activities and functions.



Delivery Program Action(s)

4.4.1.5 Actively participate in undertaking presentations for community groups and associations in relation to Council activities, projects, challenges and opportunities

Lead Position	Measure		
General Manager	KPI Requirement	Status	Comments/Results
	1. Number of presentations made	Likely to meet	Council implemented a Project Control Group consisting of local business operators to support activities associated with the development of Living Museum and Perfect Light Urban Design project plans. The Community Round Table remains active in information sharing across the City. The Round Table allows the various stakeholders to take information back for greater dissemination across the various parties they represent. The Mayor and General Manager continue to attend and provide presentations to community groups where requested.



ORDINARY MEETING OF THE COUNCIL

February 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 22/15

SUBJECT: COUNCIL ELECTIONS 2016

15/23

Recommendation

That Broken Hill City Council Report No. 22/15 dated February 9, 2015, be received.
That the Broken Hill City Council ("the Council") resolves:

1. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council for the 2016 election year.
2. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council for the 2016 election year.

Executive Summary:

At its Ordinary Meeting 28 January 2015, Council resolved that:

'That Broken Hill City Council Report No. 2/15 dated January 21, 2015, be received.

That Broken Hill City Council enter into an arrangement with the Electoral Commissioner by contract or otherwise, for the Electoral Commissioner to administer the 2016 Ordinary election of the council as provided by section 296 of the Local Government Act.'

Upon Council advising the NSW Electoral Commission of Council's resolution, Mr. Steve Robb, Commercial Services Manager of the Electoral Commission responded by email on the 6 February 2015 to acknowledge that Council seeks to appoint the Commission to conduct its 2016 election and also to suggest that if, *'Council is confident that it will not wish to run a poll or referendum alongside the election, we will be happy to accept the resolution as it stands.'* However, Mr. Robb suggested that just in case closer to the September 2016 elections, should Council wish to include a referendum question or poll with the election it should resolve so using the model wording included in the current recommendation.

Without passing those elements of the resolution the New South Wales Electoral Commission would be unable to run a poll and/or referendum concurrently with the ordinary election.

Report:

As Councils in NSW are required 18 months out from Council Elections to resolve on whether they will engage the NSW Electoral Commissioner to administer their elections, in adopting the recommendation, Council is provided with flexibility and has covered its future option with regard to the conduct of referenda or polls concurrently with the Election itself.

Strategic Direction:

Delivery Program

4.1 Openness and Transparency in Decision Making

4.1.1.13 maintains good governance and best practice methods and ensure compliance with various guidelines and legislation

Relevant Legislation:

Local Government Act 1993

Financial Implications:

Council is advised that to conduct concurrent with its election a poll or referendum an additional 10% to the estimated \$127,011 electoral cost would be needed.

By contrast, to not conduct a poll or referendum concurrently would be equivalent to the cost of a by-election.

Attachments

There are no attachments for this report.

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

February 16, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 44/15

SUBJECT: SHORTY O'NEIL VILLAGE UPDATE

11/333

Recommendation

That Broken Hill City Council Report No. 44/15 dated February 16, 2015, be received.

That Council authorise the General Manager to:

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 auction for the sale of property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street.

Executive Summary:

At its Ordinary Meeting on 18 December 2013, Council resolved as follows:

That Council acknowledge that operation of aged care accommodation services by Council is unsustainable

An exit strategy be developed with a view to closure of aged care operations at Shorty O'Neil Village by March 2016 and subsequent sale of the facility

Council make representations to Federal Government in relation to the aged care needs of the Broken Hill Community

Council continue to support aged care provision in the community through the provision of services where adequate funding is available

The purpose of this report is to provide an update in relation to the Exit Strategy and progress forward with actions relating to self care units, bed licences and sale of facility.

Report:

An Exit Strategy was developed and endorsed by Council at its Ordinary Meeting held 30 April 2014.

This strategy was to guide the path forward towards closure of the facility, and included:

- The principles underlying the Exit Strategy;
- The overall project plan to be used to drive the project forward;

- The roles and responsibilities of Council Officers for the implementation of the Exit Strategy;
- The communications that residents, their families and carers, staff and other internal and external stakeholders can expect through the process;
- An assessment of the risks in the project, together with the actions that are being taken to manage these risks.

The Exit Strategy was the driver of a complex two year project that would require significant management time and energy.

Since the decision of Council to close Shorty O'Neil Village and within thirteen (13) months, hostel resident numbers have reduced to nil with the transition of hostel residents to alternate suitable accommodation progressing well ahead of plan.

Notification of the early closure has been communicated to the funding Department as well as the Australian Aged Care Accreditation Agency which oversees compliance of residential facilities.

The allocated 40 hostel bed licences now sit unallocated. Discussions with the Department of Social Security (DSS), has indicated these beds can sit unallocated for a period of up to twelve months.

DSS requires a three monthly progress report to be submitted to demonstrate progress towards bringing an unused allocation of beds into effect.

These reports are due to DSS 12 January, 12 April, 12 July, and 12 October. Failure to demonstrate progress towards bringing unused places into effect may result in DSS revoking the allocated places.

Sale/transfer of the bed licences require the written approval of DSS, and can only be considered with organisations who are classified as approved providers with the Department.

Discussion with local providers has indicated that the current inactive 40 beds from Shorty O'Neil Village, has not placed additional burden at this time on other local aged care facilities, with no major waiting lists being identified. Whilst this may be the case, Broken Hill has an ageing population and it is important that demand is catered for by retaining the bed licences within the city.

Property matters

With the transition of hostel residents now complete, attention is turned to property matters.

During initial construction of the facility, a caveat was placed over the property to protect the NSW Governments contribution of \$307,000 towards the construction of the six (6) one bedroom Legacy cottages. A Deed was entered into in 1992 between NSW Land and Housing Corporation and Broken Hill City Council specifying responsibilities under the caveat.

Council is no longer in a position to continue management and maintenance of these six (6) units. Negotiations are currently underway with the NSW Land and Housing Corporation, for removal of this Caveat.

To assist with negotiations in relation to the removal of the Caveat, a commitment by Council to transferring ownership of the units to Legacy is recommended.

Within the Exit Strategy, it was Council's intention to ensure 12 units remained for self care living, with 6 of these currently managed by Legacy. These units have been located together at the Gossan Street cluster.

The Village continues to offer this self care accommodation in this section of the property through a community housing model to Legacy (6 units), and 6 residential tenants within the twelve unit cluster. It is proposed to negotiate with Legacy for the transfer of title for all

twelve units along with responsibility for the tenancy arrangements with the current six self-care residents alongside Legacy residents until vacancies occur. When vacancies occur, Legacy will apply Legacy criteria for future residents.

Initial discussions with Legacy regarding future options for these units has been undertaken, and further work is required to ensure accommodation security for these residents.

To allow for transfer of title to Legacy of the twelve units, a subdivision of the site along with relevant works is required.

Meetings have been held with Essential Water and Essential Energy regarding the separation of metering to the self care units within this section of the facility. This will allow negotiations to continue regarding separation of the title for this cluster of units.

Once this subdivision has taken place, Council will be in a position to sell the remaining property. A valuer has been engaged to undertake improved and unimproved land valuation of the parcels of land as required by Council Policy prior to sale of property.

Alternate short term uses for the facility are also being considered in an attempt to generate a level of income, while the future of the Village is determined.

The process and timeframe for sale of property was not included within the Exit Strategy. This was to be determined following the closure of the facility, expected to be March 2016. Given that the hostel service has now ceased, it would be financially beneficial to proceed with sale.

Council's sale of property policy outlines options available to Council in considering sale of property. The intention of the policy is to ensure the disposal method chosen promotes fair and effective competition to the greatest possible extent.

To ensure transparency in the process of sale, it is recommended that a real estate agency be engaged to manage the sale process through a public auction process. Whilst there will be costs associated with commissions, it is believed that real estate expertise, marketing and independence will ensure the best sale result for this property.

The alternate method to public auction would be sale by tender.

Strategic Direction:

This project aligns with Our Services in the Community Strategic Plan in the following areas.

Objective 4.1 High Quality facilities, services and infrastructure

Relevant Legislation:

Aged Care Act

Registered Deed made between NSW land and Housing Corporation and Broken Hill City Council.

Financial Implications:

The decision to close the Village was based on an assessment of the financial performance of the Village, the maintenance and upgrading requirements that would be necessary and the subsidy that Council has been providing to keep the Village open.

There will be continuing costs incurred to maintain the existing buildings and grounds until future use of the facility is determined.

These costs will include gardening and maintenance services, security services, utility costs and legal costs.

Subdivision

\$7,400 has been committed to undertake improved and unimproved land valuation of the parcels of land. Subdivision plans are estimated at \$4400 and s88B lodgement with Land and Property Information at \$2,500.

Exit Strategy Comparison

The financial model for Shorty O'Neil Village included within the Exit Strategy was based on an assumption that two residents would find alternate accommodation and transfer from the Village each month. This was very much an assumption, given that it was difficult to accurately predict the rate of transfer.

Within twelve months of Council's decision to exit residential aged care, all 39 residents transferred out of the Village, fifteen months earlier than anticipated. This has impacted significantly on the initial financial model included in the Exit Strategy.

The anticipated ongoing costs associated with maintaining the Village until future use is finalised, include: maintenance and gardening (\$49,000), utilities (\$55,000), security (\$3,000) and legal costs (\$20,000).

Following is a table showing the updated financial results for Shorty O'Neil Village compared to Exit Strategy forecast. This table assumes sale of property does not occur by 30 June 2015.

\$'000	Exit Strategy Forecast 2014/15	Actuals 14/15 As at 13 February	Exit Strategy Forecast 2015/16	Revised Forecast 2015/16	Expected positive variance 2015/16
Income					
Rentals/fees (self care/Legacy)	(458)	(294)	(168)	(57)	(111)
Expendiure	1,792	1015	2,108	377	1,641
Operating result	(1,334)	(722)	(1,940)	(320)	1,530

The early closure of the Village indicates an opportunity for savings in both the 2014/15 and 2015/16 financial years as noted in the table above. Some adjustment has been made within the Quarterly Budget Review process, with further change expected to be made in the 2015/2016 Operational Plan budget and Long Term Financial Plan.

There will be costs incurred associated with sale of the facility. Both sale costs and revenues are not included in the above table. It is expected the sale proceeds will further benefit Council's financial position.

Attachments

There are no attachments for this report.

RAZIJA NU'MAN

DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS

General Manager

ORDINARY MEETING OF THE COUNCIL

February 17, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 45/15

SUBJECT: QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD
ENDING DECEMBER 2014 12/160

Recommendation

That Broken Hill City Council Report No. 45/15 dated February 17, 2015, be received.

That the 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

Executive Summary:

In accordance with *Section 203 of the Local Government (General) Regulations 2005*:

- (1) Not later than 2 months after the end of each quarter, the responsible accounting officer of a Council must prepare and submit to the Council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the Council's Revenue Policy included in the Operational Plan for the relevant year, a revised estimate of the income and expenditure for that year.
- (2) A budget review statement must include or be accompanied by:
 - (a) A report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure; and
 - (b) If that position is unsatisfactory, recommendation for remedial action.

Report:

Budget Review

The Quarterly Budget Review Statement (QBRs) presents a summary of Council's financial position at the end of the second quarter of 2014/2015.

The quarterly budget review process is the mechanism through which Council and the community are informed of Council's progress against the Operational Plan and the budget, together with recommendations for changes and reasons for budget variations.

The improvements made to Council's expected end of financial year result are significant and are reflective of the substantial amount of work currently underway in implementing and developing further strategies that will address Council's underlying budgetary weaknesses.

Attachment 1 provides a quarterly budget review statement in line with guidelines issued by the Office of Local Government and meets the required reporting standards.

Restructure

This budget review completes the costing of Council's organisational restructure. The result of the restructure has been a one off expenditure of \$2,214,500 (an increase of \$155,500 from that reported in November 2014) which is offset by recurrent annual savings of a minimum of approximately \$1,525,000 and one off budget savings of \$181,000 (in this QBRs)

The payback period remains at 1.33 years as reported in Council report 281/14 in November 2014 as the increase in expenditure recognised at this budget review of \$155,500 has been offset in full by savings made in the budgeted borrowing costs associated with the restructure. This loan has not had to be taken out as early as expected due to remaining vacancies in staffing positions assisting Council's cash flow position, with these vacancies likely to create further savings at year end. The cost of the restructure includes redundancies, recruitment costs, farewell arrangements and the refurbishment of combined work areas associated with the restructure. The farewell arrangements celebrated over 279 years of collective service to Council and the community of 11 staff. These events were especially important to the leaving staff members and their colleagues remaining on staff in managing the difficult process of the restructure. Recruitment costs of the new positions including relocation provisions for new staff enables Council to attract skilled staff at the professional level as an employer of choice. The office refurbishment is expected to increase the productivity of work groups as relevant areas are working closely together. As a result Council is in a position to provide an improved customer service experience to the people of Broken Hill.

Business Activities

One of strategies set out in Community Strategic Plan 2033 is to promote the coordination of services and facilities, where possible, to ensure effective and efficient service delivery.

As mining resources diminish, the Broken Hill community ranks the economy as a high priority and Council participates, along with other agencies, in creating opportunity for growth and equitable engagement.

The following business activities are monitored consistently and were reviewed in accordance with the 6 monthly 31 December 2014 review:

- 1, Airport (Financial report see attachment 2)
- 2, Commercial Waste Management (Financial report see attachment 3)
- 3, Civic Centre (Financial report see attachment 4)
- 4, Visitor Information Centre (In response to a request from the December 2014 meeting of Council, the Visitor Information Centre, while not normally considered a business activity of Council, was also reviewed as a component of this report and a financial report is attached.)

1 Airport

The operation of a well-connected, sustainable and viable airport plays a role of significance for Broken Hill and the Far West region and is essential to the economy and welfare of this geographically remote community.

Council's objectives in commissioning the preparation of the *Airport Master Plan 2008 (revision May 2010)* were based on achieving the best outcomes - for Council, the Broken Hill community and the Far West NSW region - from the ongoing operation of the airport to;

- Ensure long-term sustainability of Broken Hill Airport
- Ensure Broken Hill Airport continues to be managed, operated and maintained at a high standard to meet the needs of existing and future users

- Identify and facilitate any infrastructure upgrades required to cater for the use of larger jet aircraft such as A320 and B737 that are typically used by major budget carriers
- Promote Broken Hill and the Far West region of NSW as a tourist destination and increase tourist passenger traffic at the airport
- Facilitate the continued presence of a Royal Flying Doctor Service base at Broken Hill Airport
- Facilitate additional business and commercial (including non-aviation) development at Broken Hill Airport
- Consider alternative airport management and operation arrangements whether by Council or in partnership with a suitably qualified private airport management company if such arrangements present the most logical means of achieving efficient airport operation and traffic growth.

There are various recommendations made in the *Airport Master Plan* and progress has also been achieved on a range of strategies. To refine the next stage, a *Business Case* is currently in progress to determine which infrastructure up-grade(s) to the Broken Hill Airport would best meet the recommendations contained in the *Airport Master Plan* and the requirements of the *Regional Tourism Infrastructure Fund: Regional Airports Program* (closes 31st March 2015).

This *Business Case* will cover the following elements, which will be reviewed to determine the infrastructure grant that will be lodged to the program:

1, Strategic Assessment

To demonstrate consistency with State objectives, include economic and tourism.

2, Economic Assessment

To demonstrate capacity to improve economic growth and productivity in the State through creation or enhancement of publicly owned assets and evidence that the project is expected to produce a positive net economic benefit.

3, Affordability

Relative to the available funding and taking into account net life-cycle cost impacts, allowing for on-going operating and maintenance requirements.

4, Deliverability

Demonstrating capacity to deliver the project through robust plans for procurement, project management and risk management.

In line with this process it will be important to review the management and operations of the Airport; to determine efficiencies and achieve the best outcomes for Council, the Broken Hill community and the Far West NSW region. This will involve Council considering the information to be provided and evaluating whether alternative airport management and operation arrangements should be in place.

The Airport is operated by Council in accordance with CASA requirements and provides a 2,515m long sealed runway; a 1,000m long unsealed runway; kiosk facilities; air express (freight services); car parking; refuelling; and hangars. There are more than 60,000 passenger movements annually, consisting of Regular Public Transport (RPT), Royal Flying Doctor Service (RFDS), air charter and General Aviation (GA) movements.

In summary, an operating deficit is expected as per the budget which is defensible when compared to the economic benefit of providing a regional airport to Broken Hill and surrounding regions.

2, Commercial Waste Management

The Commercial Waste Management service provided by Broken Hill City Council to the community has been operating profitably over many years. Council is currently the only commercial waste service provider for Broken Hill and provides services on behalf of other waste collection companies.

Our Commercial Waste Management services are delivered through a range of categories, consisting of:

- Trade Waste Services - Provision of 2 or 3 cubic metre industrial bins through an agreement between Council and the business. This arrangement includes an annual fee and a separate collection fee for each pickup (charged monthly).
- Special Trade Waste – This is available to the whole community, involving short term hire of industrial sized bins (skip bins) for periods of up to one week or one month at a time.
- Commercial Services – Provides 3 mobile garbage bins or 600L bin options and this service is charged annually through the rating process.
- Event Hire - Major events are provided with up to 10 industrial bins and 100 mobile garbage bins for a set fee and smaller events are provided with services on a quotation basis.

The user fees from the operation of weighbridge will not be realised in the current financial year due to a delay in the weighbridge project. As result of this delay, there will be a negative impact on revenue collection in commercial waste management. Despite the project delay, overall performance in commercial waste has generated a surplus of \$218,000 as at 31 December 2014.

3, Civic Centre

According to the analysis that formed part of the *Economic Assessment of the Civic Centre Upgrade – Outback Centre for MICE (AEC, Dec 2014)*, since 2006, the total visitation to Broken Hill has averaged 170,479 per year and despite fluctuating between 141,882 and 198,104 has been relatively stable. Over this period, domestic overnight visitor numbers have accounted for an average of 82% of the total, followed by day trip (13.4%) and international visitation (4.6%), highlighting domestic travelers as the key source market.

The report continues that, overall, since 2006, visitor nights spent in Broken Hill have averaged 492,761, with 90.1% coming from domestic overnight visitors and 9.9% from international visitors. The average domestic overnight tourism expenditure per visitor was \$466 for domestic visitors (excluding airfares) and \$756 for International visitors (excluding airfares). Applying the total domestic overnight and international visitors, it is estimated total direct visitor expenditure averaged \$68.3 million since 2006 (excluding airfares and indirect values).

The AEC report continues, outlining characteristics of Broken Hill's tourism sector since year ending March 2006, including:

-On average there are 170,479 visitors to Broken Hill per year – or approximately 0.2% of total visitation to NSW

- Broken Hill also attracts marginally more international visitors on a proportionate basis than NSW as a whole (4.6% vs. 3.7%) highlighting its relative appeal as an international destination.
- A far greater proportion of visitation to Broken Hill was accounted for by domestic overnight visitors (82.0%) than day trip visitors (13.4%). This is likely due to the isolation of Broken Hill and the consequent difficulty of travelling to and from such a destination in a single day.
- These characteristics bode well for Broken Hill as a destination. Despite its isolation being a natural impediment, the majority of visitors that do come to Broken Hill tend to stay an average of 3.5 nights injecting more expenditure into the local economy.

The AEC report concludes that tourism and events are important considerations within context of economic diversification for Broken Hill and the region.

The February 2015 announcement of Restart NSW Resources for Regions Funding (\$5,063,100) will result in an infrastructure overhaul to the Civic Centre that will improve its capacity to attract events, conferences and other activities and thereby deliver benefit more broadly to the Far West region.

A *Business Plan* is currently being developed to assist in informing the forthcoming infrastructure design works and to develop strategies that will create increased demand for the Civic Centre as an events and conference venue. The infrastructure improvements and attraction strategies will combine to assure sustainability of the facility and to increase the economic yield more broadly, with an aim to doubling the value of tourism by 2020.

The AEC report confirms that the Civic Centre upgrade will be a primary contributor to the sustainable future of the region and will ensure new and increased activity; representing a significant opportunity to grow tourism, generate increased economic activity and ultimately deliver economic growth to the CBD and the Broken Hill region.

The deficit of \$380,000 resulting from the first six months of Civic Centre operations this year is comparable to last year's half yearly result taking into account the timing of the utility charges and is forecast to meet the overall budget for 2014/15. Depreciation of \$500,000 represents over 50% of total costs of the Civic Centre. This depreciation reflects the real usage and consequently the loss of future economic benefits that can be derived from the asset.

The financial result should be considered in conjunction with the full economic benefit of providing a facility on the scale of the Civic Centre as a community asset.

4. Visitor Information Centre (VIC)

The City of Broken Hill is recognised by government, businesses and tourists as being integral to the Outback New South Wales tourism region and it is known for delivering a range of attractions and experiences, linked to mining, heritage, culture and the provision of authentic visitor accommodation. Inclusion of Broken Hill on the National Heritage Register further reinforces the appeal of the City as a tourism destination.

The *Economic Assessment of the Civic Centre Upgrade – Outback Centre for MICE* (AEC, Dec 2014) reports that Broken Hill is currently experiencing a gradual population decline and faces challenges as its mining lifecycle continues to wind down. The effects of this mining decline have placed pressure on economic prosperity and job creation. Indigenous populations are increasing, the population is aging and it is hard to attract and retain young people and families. The size of the economy in Broken Hill (as measured by Gross Regional Product) contracted by 3.2% between 2006-07 and 2012-13. Over this same time frame, the local mining sector has contracted by almost 17%. The mining sector is the key driver of economic contraction in the economy. With what was once the world's largest ore body slowly coming to the end of its mining life, the population has had to rely on other means of employment to stimulate its economy.

According to National Institute of Economic and Industry Research (NIEIR) 2014, the total employment associated with tourism and hospitality in Broken Hill has increased 37.5% between 2006/07 and 2012/13 and the combined direct and indirect value of tourism (2012/13) is estimated at more than \$100 million.

The Visitor Information Centre remains critical in the hierarchy of marketing service delivery for Broken Hill, the Far West and even broader Outback NSW. The staff and facility work towards attracting visitation and extending length of stay; tactically this includes developing and/or promoting products and experiences - through networks, partnerships, brochures, online, apps and direct contact.

Importantly and increasingly, the Visitor Information Centre is far more than the visible bricks and mortar historically associated with that service and, as customer up-take online increases exponentially, the transition of Visitor Information Centres into a mix of physical places and cyber space's is a world-wide phenomenon too obvious to ignore. For Broken Hill, the data is continuing to prove this point year on year; the July to December 2014 foot traffic through the Centre being down 13.9% against the same period in the previous year while Total Unique Visitors to the website measured against this time frame shows a 14.79% increase.

The *Broken Hill Strategic Tourism Plan (2010-20)* comments that:

Visitor Information Centres make an important contribution to the economic and social well-being of their communities. Research has indicated that the quality of customer service, VIC facilities and information delivery will impact significantly on visitors' activities in a destination and the broader region. VIC's can play a significant role in influencing visitors' length of stay, attractions visited and visitor travel itineraries.

TripAdvisor continues to rank the Broken Hill Visitor Information Centre at #3 of 10 Attractions in Broken Hill with a rating of 4 1/2 stars.

The Visitor Information Centre is showing a deficit of \$233,000 for the first half 2014/15 compared to \$280,000 during the same period last year. Overall, financial performance for Visitor Information Centre is showing improvement. The final operating position of the Visitor Information Centre needs to be measured against the returns to industry and the local community by providing the tourism hub in the region.

Business Activities Summary

In summary, Commercial Waste Management is only the operation running a surplus. Airport, Visitor Information Centre and Civic Centre have operating deficits that are justifiable when measured along with the full economic and social benefits to the community.

With consideration of non-financial factors and economic benefits those operations provided to the community outweigh the financial elements alone.

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:

Clause 203(1) of the *Local Government (General) Regulations 2005*.
Broken Hill City Council

Financial Implications:

Full details of the financial implications of this QBRS are contained within the attached report.

The financial impact of this report has improved Council's expected full year result. Council's expected net operating result from continuing operations for the 2014/15 financial year is now expected to fall from \$5.837m following the 1st Quarter Budget Review to \$5.720m.

Attachments

- | | |
|--|----------|
| 1. December 2014 Quarterly Budget Review Statement | 16 Pages |
| 2. Airport Half Yearly Report 2014/15 | 2 Pages |
| 3. Commercial Waste Half Yearly Report 2014/15 | 2 Pages |
| 4. Civic Centre Half Yearly Report 2014/15 | 2 Pages |
| 5. VIC Half Yearly Report 2014/15 | 2 Pages |

SHARON HUTCH
DEPUTY GENERAL MANAGER

THERESE MANNS
GENERAL MANAGER

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

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Broken Hill City Council

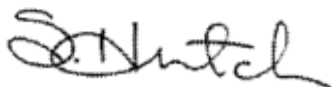
Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 31/12/14 indicates that Council's projected financial position at 30/6/15 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



Date: 13 February 2015

Sharon Hutch
Responsible Accounting Officer

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/10/14 to 31/12/14

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December 2014

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2014/15	Approved Changes Sep QBRs	Revised Budget 2014/15	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
Income							
Rates and Annual Charges	16,014		16,014	-		16,014	16,058
User Charges and Fees	3,394	(9)	3,385	(204)	1	3,181	1,602
Interest and Investment Revenues	431	-	431	(6)	2	425	192
Other Revenues	258	75	333	(5)	3	328	249
Grants & Contributions - Operating	9,511	(63)	9,448	150	4	9,598	5,476
Grants & Contributions - Capital	1,515		1,515	11	5	1,526	
Net gain from disposal of assets	-		-			-	
Share of Interests in Joint Ventures			-			-	
Total Income from Continuing Operations	31,123	3	31,126	(54)		31,072	23,577
Expenses							
Employee Costs	18,428	(1,394)	17,034	57	6	17,091	10,018
Borrowing Costs	727		727	(181)	7	546	149
Materials & Contracts	6,575	1,053	7,628	(156)	8	7,472	2,739
Depreciation	6,456	145	6,601	-		6,601	3,300
Legal Costs			-			-	
Consultants			-			-	
Other Expenses	5,034	(61)	4,973	109	9	5,082	2,385
Interest & Investment Losses			-			-	
Net Loss from disposal of assets			-			-	
Share of interests in Joint Ventures			-			-	
Total Expenses from Continuing Operations	37,220	(257)	36,963	(171)		36,792	18,591
Net Operating Result - Continuing Operations	(6,097)	260	(5,837)	117		(5,720)	4,986
Discontinued Operations - Surplus/(Deficit)			-			-	
Net Operating Result from All Operations	(6,097)	260	(5,837)	117		(5,720)	4,986
Net Operating Result before Capital Items	(7,612)	260	(7,352)	106		(7,246)	4,986

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2014 and should be read in conjunction with the total QBRs report

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/10/14 to 31/12/14

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 December 2014

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2014/15	Approved Changes Sep QBRS	Revised Budget 2014/15	Variations for this Dec Qtr	Projected Year End Result	Actual YTD figures
Income						
Our Leadership	18,784	(150)	18,634	6	18,640	16,493
Our Community	6,694	153	6,847	(66)	6,781	3,073
Our Economy	1,573		1,573	(5)	1,568	754
Our Environment	4,072		4,072	11	4,083	3,257
Total Income from Continuing Operations	31,123	3	31,126	(54)	31,072	23,577
Expenses						
			-		-	
Our Leadership	15,559	(438)	15,121	(3,361)	11,760	6,912
Our Community	14,181	96	14,277	1,912	16,189	7,795
Our Economy	2,907	(4)	2,903	1,095	3,998	1,812
Our Environment	4,573	89	4,662	183	4,845	2,072
Total Expenses from Continuing Operations	37,220	(257)	36,963	(171)	36,792	18,591
Net Operating Result - Continuing Operations	(6,097)	260	(5,837)	117	(5,720)	4,986
Discontinued Operations - Surplus/(Deficit)	-		-		-	
Net Operating Result from All Operations	(6,097)	260	(5,837)	117	(5,720)	4,986
Net Operating Result before Capital Items	(7,612)	260	(7,352)	106	(7,246)	4,986

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2014 and should be read in conjunction with the total QBRS report

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

- 1 The waste depot weighbridge is currently under tender process and will not be installed until later in the year and no income will be generated from the operation in current financial year. Therefore \$55k budgeted income from the weighbridge operation will not be realised. User fees and charges income of \$112k from Shorty O'Neill Village will not be realised due to the early exit of the hostel operation. Additional user fees and charges income of \$25k is expected with the introduction of improved parking management tools. This is offset this financial year with the initial cost of the tool however ongoing additional income is expected in future years from parking management. There is a \$62k reduction in user fees and charges income offset by an increase in grants and contributions income - operating due to a reclassification of the account.
- 2 The interest income on the money held in reserve will be reduced by \$6k due to the payout for early exit of Shorty O'Neill Village's hostel operation.
- 3 Sundry sales are reduced by \$5k in relation to early exit of Shorty O'Neill's Hostel Operations.
- 4 There is a \$62k increase in grants & contributions-operating offset by an decrease in fees and charges income due to a reclassification of the account. There is a decrease in commonwealth funding of \$130k due to the early exit of Shorty O'Neill Village hostel operations. There is a net increase of \$187k as case management funding for aged and disability care has been extended to June 2015 and an increase in number of service users in the life choices program and in the community participation program have resulted in additional grant income. There has been an increase of \$23k in grant income from the State government for weed management of the Willyama Common - this is offset by an increase in expenditure which includes a 50% contribution by Council to be funded by a transfer from the Willyama Common Reserve. There has been an increase in grant income of \$8k for the Community Energy Efficiency Program which is offset by corresponding expenditure.
- 5 An additional amount in capital grants of \$11k for the waste disposal shed has been received.
- 6 The final two redundancy payments totalling \$64K were made last December and there is additional expenditure of \$30k for recruitment costs and relocation allowances following the restructure. All additional costs of the restructure have been offset by a reduction in the borrowing costs funding the restructure. An additional cost of \$42K is added to the budget in relation to the weed management of Willyama Common. This cost will be recovered by grant income and the Council contribution. There is a reduction in Shorty O'Neill Village employee costs of \$69k due to the early exit of hostel operations. \$10K in employment costs is no longer required due to the sale of caravan park.
- 7 The annual interest for \$1m restructure loan was budgeted in the current financial year and as the loan will be borrowed later in the year, the interest on the borrowing is reduced by \$181k to reflect this cash flow management strategy. These savings offset all additional costs associated with the restructure.

- 8 Savings of \$65K are made due to early exit of Shorty O'Neill Village operation. Those savings are in relation to food & catering and cleaning contractors costs, SOV quality assurance costs, and office administration costs such as staff uniform purchases and subscriptions. Further savings of \$102K are related to reduction in use of contractors for external brokerage for aged and disability care area. Savings of \$14K are made as contract works is no longer required due to the sale of caravan park. The cost of \$25K is added to the budget for the purchase of three ticketing machines. This is offset this financial year with the additional income generated from the use of new ticketing machines. however ongoing additional income is expected in future years from parking management.
- 9 \$70K is an additional expense to fund the partial buy back a hostel licence fee for a Shorty O'Neill Village resident. This expense was not reserved previously as an accommodation bond as the reason for buy back is due to the closure of SOV. The closure of SOV has allowed for savings of \$18K in administration costs. \$56K expenditure is required to cover the additional cost of recruitment expenses such as advertising costs associated with the restructure. As stated above, all additional costs of the restructure have been offset by savings in borrowing costs to fund the restructure.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Capital Budget Review Statement

Budget review for the quarter ended 31 December 2014

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2014/15	Approved Changes		Revised Budget 2014/15	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures	Variance Surplus (Deficit)
		Carry Forwards	Sep QBRS						
Capital Expenditure									
New Assets									
- Plant & Equipment	-	180		-			-	80	(80)
- Land & Buildings	157	535	206	180	11	1	191	112	79
- Roads, Bridges, Footpaths	1,779			898			898	488	410
- Other	137		77	1,779			1,779	3	1,776
Renewal Assets (Replacement)				214			214		214
- Plant & Equipment	608		75	-			-	77	(77)
- Land & Buildings	520		100	683	-		683	9	674
- Roads, Bridges, Footpaths	904			620			620	266	354
- Other				904			904		904
Total Capital Expenditure	4,105	715	458	5,278	11		5,289	1,035	4,254
Capital Funding									
Rates & Other Untied Funding				-			-		-
Capital Grants & Contributions	1,515			-	11	2	11	-	11
Reserves:				1,515			1,515		1,515
- External Restrictions/Reserves		535	254	-			-		-
- Internal Restrictions/Reserves	905	180		789			789	-	789
New Loans	-		-	1,085			1,085	-	1,085
Receipts from Sale of Assets				-			-		-
- Plant & Equipment	-		-	-			-	-	-
- Land & Buildings	-		-	-			-	-	-
Total Capital Funding	2,420	715	254	3,389	11		3,400	-	3,400
Net Capital Funding - Surplus/(Deficit)	(1,685)	-	(204)	(1,889)	-		(1,889)	(1,035)	7,654

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2014 and should be read in conjunction with the total QBRS report

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

- | | |
|---|---|
| 1 | The expenditure is added onto the current year budget for the waste disposal shed. It will be offset by the Grant to be received. |
|---|---|

- | | |
|---|--|
| 2 | Additional Grant for the waste disposal shed will be received this year. |
|---|--|

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/10/14 to 31/12/14

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 December 2014

Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2014/15	Approved Changes		Revised Budget 2014/15	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRs					
Externally Restricted ⁽¹⁾								
Accommodation Bonds - Aged Hostel	504		(504)	-			-	-
Developer Contributions - General	450			450			450	450
Domestic Waste Management	2,615	(180)	(75)	2,360	-		2,360	2,360
Royalties	397			397			397	397
Specific Purpose Unexpended Grants	1,031	(535)	(179)	317			317	317
Total Externally Restricted	4,997	(715)	(758)	3,524	-		3,524	3,524
(1) Funds that must be spent for a specific purpose								
Internally Restricted ⁽²⁾								
Infrastructure Replacement	21			21			21	21
Employee Leave Entitlements	1,295			1,295			1,295	1,295
Other Community Services	681			681			681	681
Security Bonds, Deposits & Retentions	68			68			68	68
Other Asset Replacement	273			273			273	273
Total Internally Restricted	2,338	-	-	2,338	-		2,338	2,338
(2) Funds that Council has earmarked for a specific purpose								
Unrestricted (ie. available after the above Restrictions)	1,912	-	(1,485)	427	-		427	427
Total Cash & Investments	9,247	(715)	(2,243)	6,289			6,289	6,289

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2014 and should be read in conjunction with the total QBRs report

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Cash & Investments Budget Review Statement

Comment on Cash & Investments Position

Unrestricted cash is declining due to the delay for taking out \$1m restructure loan. We are monitoring the cashflow and taking the loan when it is necessary.

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

The Cash at Bank figure included in the Cash & Investment Statement totals \$3,978

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 31/12/14

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows:		\$ 000's
Cash at Bank (as per bank statements)		3,978
Investments on Hand		3,496
less: Unpresented Cheques	(Timing Difference)	
add: Undeposited Funds	(Timing Difference)	
less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)	
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)	(1,185)
less: Unidentified Deposits (not yet actioned)	(Require Investigation)	
add: Unidentified Outflows (not yet actioned)	(Require Investigation)	
Reconciled Cash at Bank & Investments		6,289
Balance as per Review Statement:		6,289
Difference: Nil		*

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

1

2

3

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 December 2014

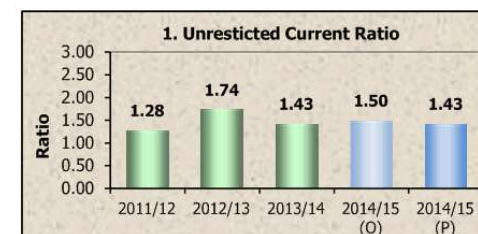
(\$000's)	Current Projection		Original Budget 14/15	Actuals Prior Periods	
	Amounts 14/15	Indicator 14/15		13/14	12/13

The Council monitors the following Key Performance Indicators:

1. Unrestricted Current Ratio

Unrestricted Current Assets	8312	1.43	1.50	1.43	1.74
Unrestricted Current Liabilities	5811				

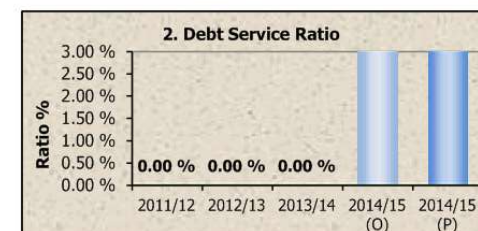
To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of council.



2. Debt Service Ratio

Interest Expense	546	3.41 %	5.00 %	N/A	N/A
Unrestricted, Non-Capital Income	16014				

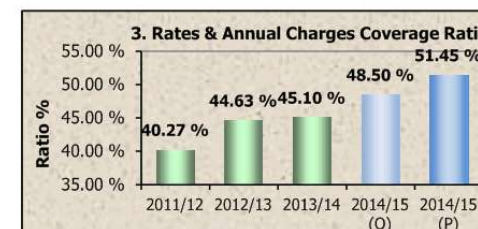
To assess the impact of loan interest repayments on the discretionary revenue of council.



3. Rates & Annual Charges Coverage Ratio

Rates & Annual Charges	16014	51.45 %	48.50 %	45.10 %	44.63 %
Income from Continuing Operations	31126				

To assess the degree of Council's dependence upon revenue from rates and annual charges and to assess the security of Council's income.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 December 2014

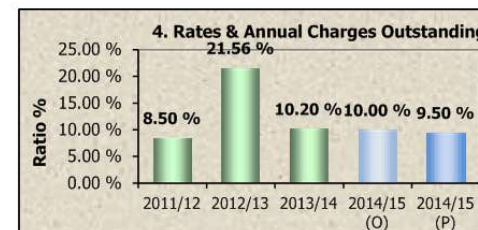
(\$000's)	Current Projection		Original Budget 14/15	Actuals Prior Periods	
	Amounts	Indicator		13/14	12/13
	14/15	14/15			

The Council monitors the following Key Performance Indicators:

4. Rates & Annual Charges Outstanding

Rates, Annual & Extra Charges Outstanding	0.095	9.50 %	10.00 %	10.20 %	21.56 %
Rates, Annual & Extra Charges Collectible	1				

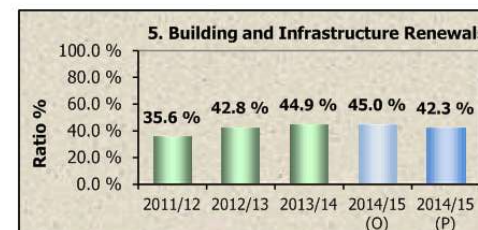
To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts.



5. Building and Infrastructure Renewals

Asset Renewals	0.4232	42.3 %	45.0 %	44.9 %	42.8 %
Depreciation and Impairment	1				

To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Contracts Budget Review Statement

Budget review for the quarter ended 31 December 2014

Part A - Contracts Listing - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or **\$50,000** - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2014 and should be read in conjunction with the total QBRS report

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Contracts Budget Review Statement
Comments & Explanations relating to Contractors Listing

Notes Details

Not Applicable.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/10/14 to 31/12/14

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	46,177	Y
Legal Fees	20,424	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

N/A

Income Statement of Council's Other Business Activities
for the financial period ended 31 December 2014

Airport

\$ '000	Annual Budget Notes 2014/2015	Actual as at 31 Dec 2014	Actual as at 31 Dec 2013
Income from continuing operations			
Access charges	-	-	-
User charges	824	342	359
Fees	-	-	-
Interest	-	-	-
Grants and contributions provided for non capital purposes	-	-	-
Profit from the sale of assets	-	-	-
Other income	4	2	2
Total income from continuing operations	827	344	361
Expenses from continuing operations			
Employee benefits and on-costs	276	139	151
Borrowing costs	21	11	12
Materials and contracts	215	97	90
Depreciation and impairment	1 364	182	152
Loss on sale of assets	-	-	-
Calculated taxation equivalents	-	-	-
Debt guarantee fee (if applicable)	-	-	-
Other expenses	2 97	38	46
Total expenses from continuing operations	973	467	451
Surplus (deficit) from Continuing Operations before capital amounts	(146)	(123)	(90)
Grants and contributions provided for capital purposes	-	-	-
Surplus (deficit) from Continuing Operations after capital amounts	(146)	(123)	(90)

Income Statement of Council's Other Business Activities

for the financial period ended 31 December 2014

Airport

Notes

1 Depreciation and impairment Depreciation for the period ended 31st December 2014 was slightly higher than the same period last year, this is due primarily to the use of consumption based depreciation of transport assets that fluctuate depending on valuations. Depreciation is in line with the budget for this financial year.

2 Other expenses The other expenses category for the airport contains mainly utility bills. The favourable variance between the budget and actual cost is due to timing differences in billing and processing of utility invoices.

In summary: An operating deficit is expected as per the budget which is defensible when compared to the economic benefit to Broken Hill and surrounding regions

Income Statement of Council's Other Business Activities
for the financial period ended 31 December 2014

Commercial Waste Services

\$ '000	Notes	Annual Budget 2014/2015	Actual as at 31 Dec 2014	Actual as at 31 Dec 2013
Income from continuing operations				
Access charges		-	-	-
User charges	1	676	407	434
Fees		-	-	-
Interest		-	-	-
Grants and contributions provided for non capital purposes		-	-	-
Profit from the sale of assets		-	-	-
Other income	2	75	16	9
Total income from continuing operations		751	423	443
Expenses from continuing operations				
Employee benefits and on-costs	3	123	72	69
Borrowing costs		-	-	-
Materials and contracts		246	118	75
Depreciation and impairment		27	12	14
Loss on sale of assets		-	-	-
Calculated taxation equivalents		-	-	-
Debt guarantee fee (if applicable)		-	-	-
Other expenses	4	5	3	9
Total expenses from continuing operations		401	205	167
Surplus (deficit) from Continuing Operations before capital amounts		350	218	276
Grants and contributions provided for capital purposes			-	-
Surplus (deficit) from Continuing Operations after capital amounts		350	218	276

Income Statement of Council's Other Business Activities

for the period ending 31st January 2014

Commercial Waste Services

Notes

- 1 User charges Revenues associated with user charges are lower as at 31st December 2014 compared to the same time last year. The variance is due to a reduced number and a reduced frequency of trade waste services currently been requested by the community. Revenues are in line to meet budget expectations for the current financial year.

- 2 Other income \$55,000 out of the original budget of \$75,000 in 'other income' related to revenues expected to be generated from the weighbridge installation. Due to the delay in construction of the weighbridge resulting from no respondents to the original tender, it is not expected that any charges from the weighbridge will be received in the current financial year.

- 3 Employee Benefits & on-costs Employment costs for commercial waste are in line with last year's trend and with the current years budget.

- 4 Other expenses Sundry expenses mainly contain costs of special projects, utility costs and Council rates. Last year there was a special project of \$3,600. Taking costs of special projects out from last year's figure, the current performance is in line with last year's trend. Other expenses are in line with budget expectations for the current year.

- In summary The user fees from the operation of weighbridge will not be realised in the current financial year due to a delay in the weighbridge project. As result of this delay, there will be a negative impact on revenue collection in commercial waste management. Despite the project delay, overall performance in commercial waste has generated a surplus of \$218,000 as at 31 December 2014.

Income Statement of Council's Other Business Activities
for the financial period ended 31 December 2014

Civic Centre

	Note	Annual Budget 2014/2015	Actual as at 31 Dec 2014	Actual as at 31 Dec 2013
\$ '000				
Income from continuing operations				
Access charges			-	-
User charges	1	83	29	32
Fees			-	-
Interest			-	-
Grants and contributions provided for non capital purposes			-	-
Profit from the sale of assets			-	-
Other income	2	17	-	3
Total income from continuing operations		100	29	35
Expenses from continuing operations				
Employee benefits and on-costs	3	297	100	123
Borrowing costs			-	-
Materials and contracts		40	22	17
Depreciation and impairment		500	253	250
Loss on sale of assets			-	-
Calculated taxation equivalents			-	-
Debt guarantee fee (if applicable)			-	-
Other expenses	4	101	34	107
Total expenses from continuing operations		938	409	497
Surplus (deficit) from Continuing Operations before capital amounts		(838)	(380)	(462)
Grants and contributions provided for capital purposes			-	-
Surplus (deficit) from Continuing Operations after capital amounts		(838)	(380)	(462)

Income Statement of Council's Other Business Activities

for the financial period ended 31 December 2014

Civic Centre

Notes

- 1 User Charges

User charges for the period ending 31st December 2014 are comparative compared to the same period last year. User charges generally increase in the second half of the financial year and Council expects to meet budget forecasts.
 - 2 Other income

According to historical trend, 'other income' which includes commissions and the like will occur mostly towards the second half of the year and will meet expectations.
 - 3 Employee benefits and on-costs

Employee's relating to the Civic Centre were affected by the restructure, as a consequence cost savings are being realised.
 - 4 Other Expenses

The category 'other expenses' for the Civic Centre is comprised of mostly utility charges. The variance between the actuals and the budget for 2014/15 are due to the timing of the billing and processing of utility charges.
- In summary
- The deficit of \$380,000 resulting from the first six months of Civic Centre operations this year is comparable to last year's half yearly result taking into account the timing of the utility charges and is forecast to meet the overall budget for 2014/15. It should be noted that depreciation of \$500,000 represents over 50% of total costs of the Civic Centre. This depreciation does reflect the usage and consequently the loss of future economic benefits that can be derived from the asset

Income Statement of Council's Other Business Activities
for the financial period ended 31 December 2014

Visitor Information Centre

\$ '000		Annual Budget	Actual	Actual
		2014/2015	as at 31 Dec 2014	as at 31 Dec 2013
Income from continuing operations				
Access charges		-	-	-
User charges	1	255	115	135
Fees		-	-	-
Interest		-	-	-
Grants and contributions provided for non capital purposes		-	-	-
Profit from the sale of assets		-	-	-
Other income		17	9	8
Total income from continuing operations		272	124	143
Expenses from continuing operations				
Employee benefits and on-costs	2	458	197	226
Borrowing costs		-	-	-
Materials and contracts		159	67	71
Depreciation and impairment		118	59	55
Loss on sale of assets		-	-	-
Calculated taxation equivalents		-	-	-
Debt guarantee fee (if applicable)		-	-	-
Other expenses	3	145	34	71
Total expenses from continuing operations		880	357	423
Surplus (deficit) from Continuing Operations before capital amounts		(608)	(233)	(280)
Grants and contributions provided for capital purposes				
			-	-
Surplus (deficit) from Continuing Operations after capital amounts		(608)	(233)	(280)

Income Statement of Council's Other Business Activities

for the financial period ended 31 December 2014

Visitor Information Centre

Notes

- | | | |
|---|--------------------------------|--|
| 1 | User Charges | As at 31st December 2014, user charges are marginally down on last years figures, this is predominately due to reduced revenues associated with tourism souvenirs. Council is in line to meet budgeted income for this financial year. |
| 2 | Employee benefits and on-costs | Some positions at the Visitor Information Centre were affected by the restructure, consequently cost savings in relation to employee expenses have been made. |
| 3 | Other expenses | Other expenses contains mainly utility costs. Variances between the budgeted figure and the figure as at 31st December 2013 compared to 31st December 2014 are related to the timing differences of the utility bills received by council. |

In summary The Visitor Information Centre had a deficit of \$233,000 during the first half of the current financial year compared with \$280,000 at the same period last year. Overall financial performance for Visitor Information Centre is better than the same period last year and the original budget for 2014/15.

ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 23/15SUBJECT: INVESTMENT REPORT FOR JANUARY 201511/48**Recommendation**

That Broken Hill City Council Report No. 23/15 dated February 10, 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 February 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 31 January 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	✓	Fully compliant. When initially purchased, all investments fully complied with Minister's Orders
Portfolio Credit Rating Limit	✓	Compliant with policy (taking into account the grandfathering clause of the Minister's Order on Investments)
Institutional Exposure Limits	✓	Compliant with policy
Term to Maturity Limits	✓	Compliant with policy

Market Review**Global issues**

In Europe, the European Central Bank kicked off 2015 with its own version of Quantitative Easing. The bank will inject \$60bln Euros (A\$88bln) per month into the money supply for at least 20 months in an effort to avoid deflationary pressures.

In Greece, national elections resulted in an anti-austerity party (Syriza) winning enough seats to form a coalition government. Consequently, a Greek exit from the Euro is again a possibility but, unlike the same threat in 2012, the European markets/banks are thought to be better prepared this time if it eventuates.

In the US, the Federal Reserve labelled the nation's economy as "solid" with most experts now forecasting US interest rates to head higher within six months.

Domestic issues

In its latest release, the RBA noted that economic growth remains below its long term trend, domestic demand is weak and the unemployment rate continues to move higher.

The sharp drop in oil prices has helped consumers' budgets, but the fall off in economic output points to spare capacity in the system which may lead to further unemployment over the coming months

Interest rates

The RBA had no meeting in January. At its February meeting, the RBA kicked off 2015 with a 25bps cut taking the official cash rate to 2.25%. Speculation remains high that the RBA will cut interest rates by a further 0.25% to 2.00% over the next month or two.

Rates on term deposits across all maturities from highly rated Australian ADIs dropped 10-15bps in late January. Three month rates were largely in the 3.10- 3.35%pa area. Meanwhile, 3.40% on a 12 month TD was among the best available.

Council's Portfolio by Source of Funds – January 2015

As at 31 January 2015, Council's Investment Portfolio had a current market valuation of \$7,170,242.26 or principal value (face value) of \$7,150,318.00 with the source of these funds being detailed in the table below.

Fund	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	3,335,551
	Accommodation Bonds Reserve	17,767
	Royalties Reserve	305,000
	Domestic Waste Management Reserve	2,172,000
	Grants	949,000
	Developer Contributions	371,000
TOTAL PORTFOLIO		\$7,150,318

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. Investment Report January 2015 10 Pages

SHARON HUTCH
DEPUTY GENERAL MANAGER

THERESE MANNS
GENERAL MANAGER



Investment Summary Report January 2015



Broken Hill City Council

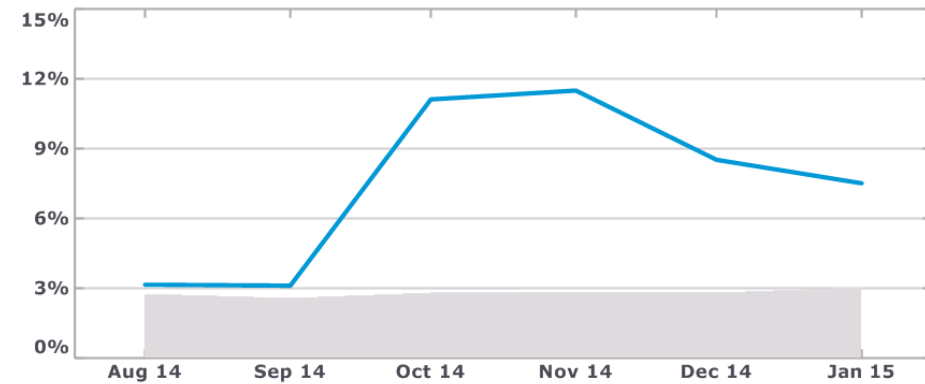
Executive Summary



Investment Holdings

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	2,150,318.00	2,150,318.00	2.3347
Floating Rate Note	500,000.00	501,249.38	3.5550
Term Deposit	4,500,000.00	4,518,674.88	3.3667
	7,150,318.00	7,170,242.26	3.0695

Investment Performance

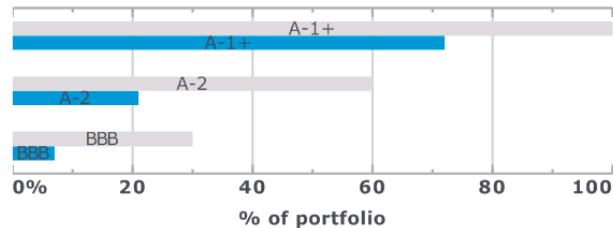


Portfolio Annualised Return

UBS BB Index Annualised Return

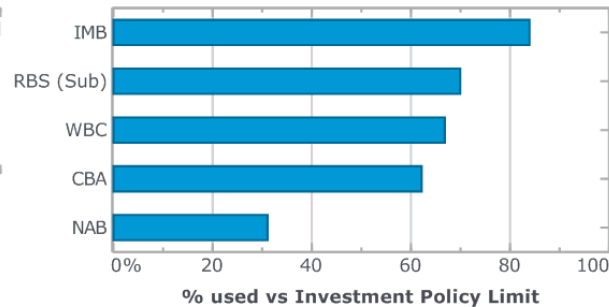
Investment Policy Compliance

Total Credit Exposure



Investment Policy Limit Portfolio Exposure

Highest Individual Exposures



% used vs Investment Policy Limit

Term to Maturities

	Face Value (\$)		Policy Max
01. Cash to 1 year	7,150,318.00	100%	100%
02. 1 year to 3 years	0.00	0%	60%
03. Over 3 years	0.00	0%	30%
	7,150,318.00		

Broken Hill City Council

Investment Holdings Report



Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
584,804.00	2.1600%	Westpac Group	A-1+	584,804.00	473409	Cheque
1,565,514.00	2.4000%	Westpac Group	A-1+	1,565,514.00	473410	Maxi
2,150,318.00	2.3347%			2,150,318.00		

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
11-Feb-15	1,000,000.00	3.4000%	Bankwest	A-1+	1,000,000.00	12-Nov-14	1,007,728.46	497184	7,545.21	AtMaturity	
25-Feb-15	500,000.00	3.0000%	IMB Ltd	A-2	500,000.00	27-Jan-15	500,244.53	501306	205.48	AtMaturity	
18-Mar-15	1,000,000.00	3.5000%	Bankwest	A-1+	1,000,000.00	17-Dec-14	1,005,549.13	498303	4,410.96	AtMaturity	
15-Apr-15	1,000,000.00	3.4000%	IMB Ltd	A-2	1,000,000.00	14-Jan-15	1,002,834.91	501305	1,676.71	AtMaturity	
29-Apr-15	1,000,000.00	3.3500%	National Australia Bank	A-1+	1,000,000.00	27-Jan-15	1,002,317.85	501307	458.90	AtMaturity	
	4,500,000.00	3.3667%			4,500,000.00		4,518,674.88		14,297.26		

Floating Rate Notes											
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
17-Feb-17	500,000.00	3.5550%	RBS Sub Notes (Feb17) BBSW+0.78%	BBB	500,000.00	17-Nov-06	501,249.38	473407	3,701.10	17-Feb-15	
	500,000.00	3.5550%			500,000.00		501,249.38		3,701.10		

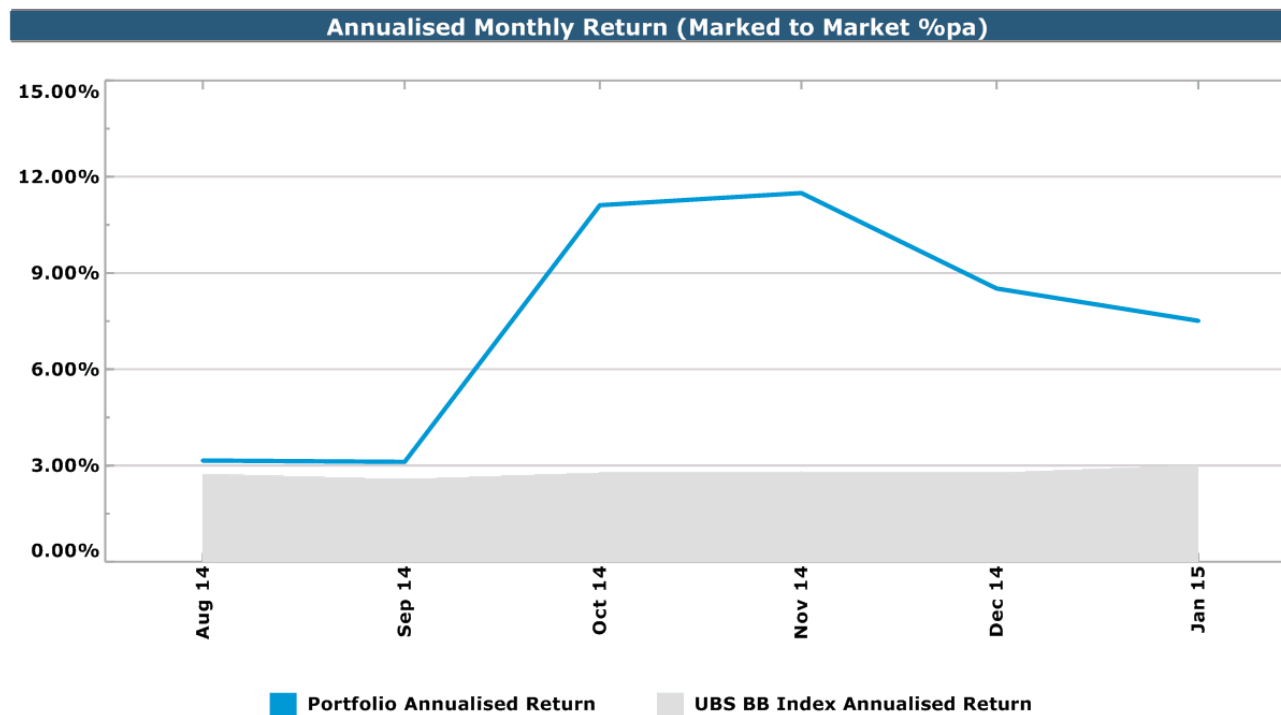
Broken Hill City Council Accrued Interest Report



Accrued Interest Report								
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Cash	473409	584,804.00	1-Jan-15	31-Jan-15		31		
Cash	473410	1,565,514.00	1-Jan-15	31-Jan-15		31		
Cash								
Floating Rate Note	473407	500,000.00	17-Nov-06	17-Feb-17	0.00	31	1,509.66	3.55%
Floating Rate Note					0.00		1,509.66	3.55%
Term Deposit	496132	1,000,000.00	14-Oct-14	14-Jan-15	8,620.27	13	1,218.08	3.42%
Term Deposit	497184	1,000,000.00	12-Nov-14	11-Feb-15	0.00	31	2,887.67	3.40%
Term Deposit	501306	500,000.00	27-Jan-15	25-Feb-15	0.00	5	205.48	3.00%
Term Deposit	498303	1,000,000.00	17-Dec-14	18-Mar-15	0.00	31	2,972.60	3.50%
Term Deposit	501305	1,000,000.00	14-Jan-15	15-Apr-15	0.00	18	1,676.71	3.40%
Term Deposit	501307	1,000,000.00	27-Jan-15	29-Apr-15	0.00	5	458.90	3.35%
Term Deposit					8,620.27		9,419.45	3.42%
					8,620.27		10,929.11	3.44%

Broken Hill City Council

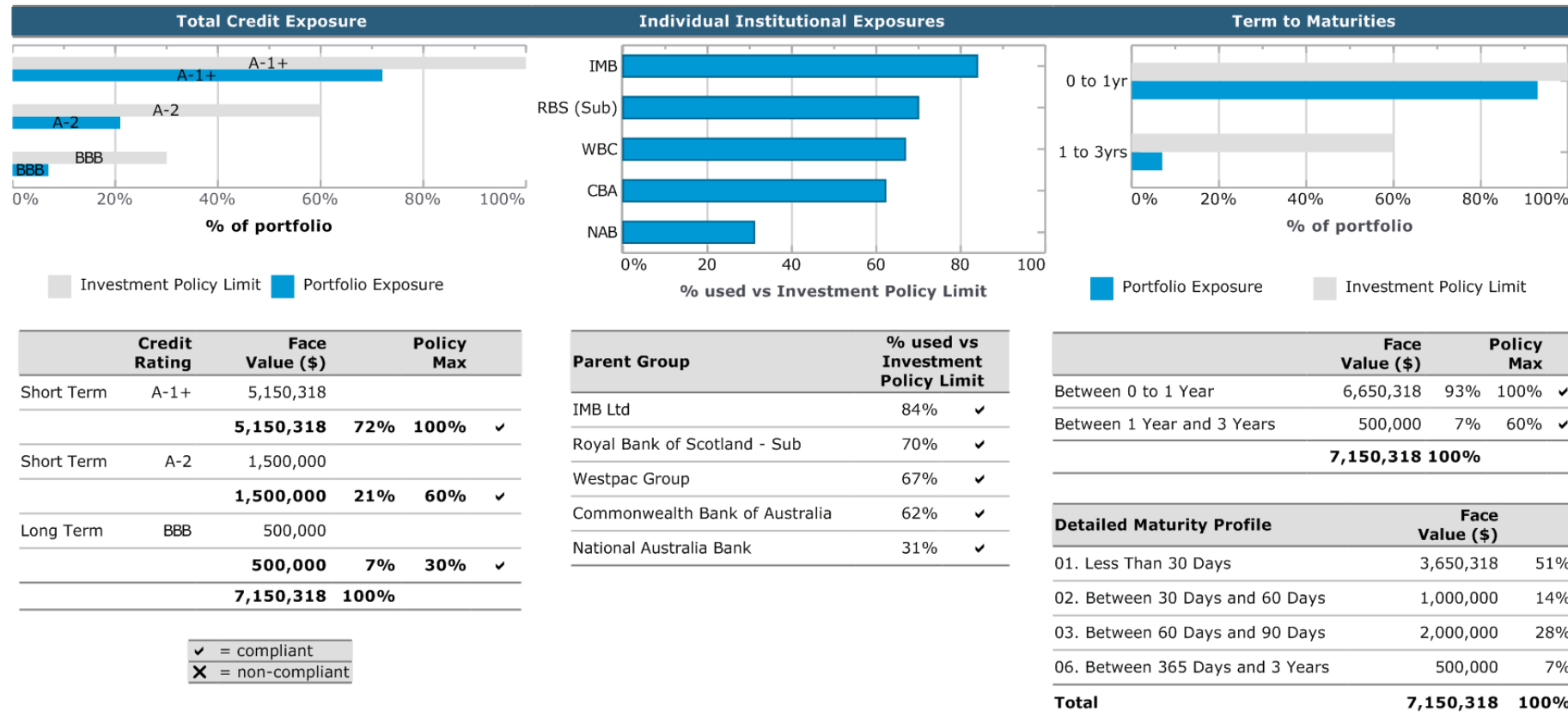
Investment Performance Report



Historical Performance Summary

	Portfolio	UBS BB Index	Outperformance
Jan 2015	7.51%	3.00%	4.51%
Last 3 Months	9.14%	2.85%	6.29%
Last 6 Months	7.43%	2.76%	4.67%
Financial Year to Date	N/A	2.76%	N/A
Last 12 months	N/A	2.72%	N/A

Broken Hill City Council Investment Policy Compliance Report



Broken Hill City Council

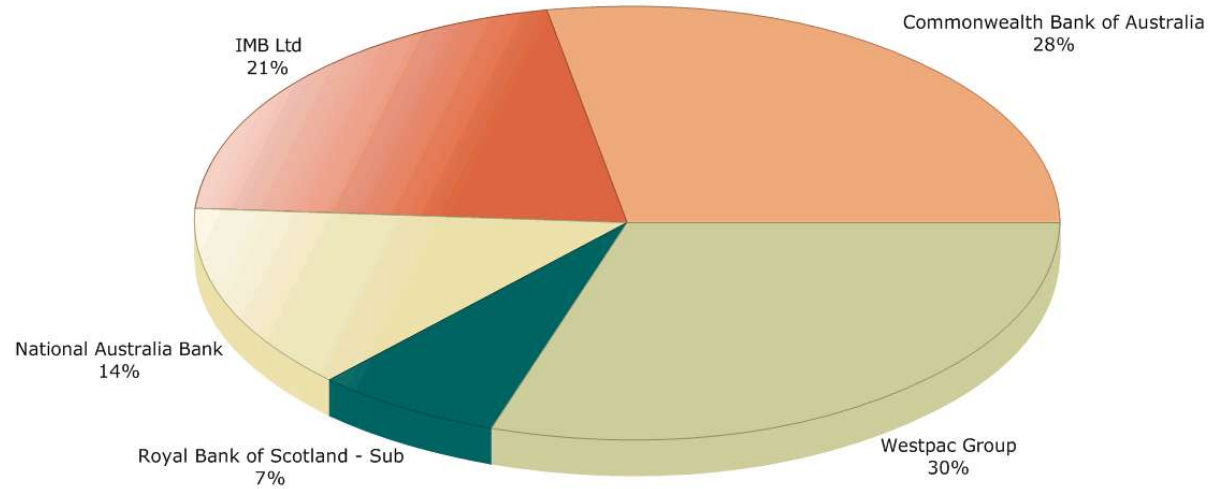
Individual Credit Limit Report



Counterparty Limits						
	Borrower	Credit Rating Type	Credit Rating	Amount Invested (\$)	Amount Allowed (\$)	Amount Available (\$)
	Commonwealth Bank of Australia	Short Term	A-1+	2,000,000	3,217,643	1,217,643
			Total	2,000,000		1,217,643
	IMB Ltd	Short Term	A-2	1,500,000	1,787,580	287,580
			Total	1,500,000		287,580
	National Australia Bank	Short Term	A-1+	1,000,000	3,217,643	2,217,643
			Total	1,000,000		2,217,643
	Royal Bank of Scotland - Sub	Long Term	BBB	500,000	715,032	215,032
			Total	500,000		215,032
	Westpac Group	Short Term	A-1+	2,150,318	3,217,643	1,067,325
			Total	2,150,318		1,067,325
				7,150,318		

Broken Hill City Council

Individual Credit Limit Report



Total Portfolio Exposure

Broken Hill City Council Cash Flows Report



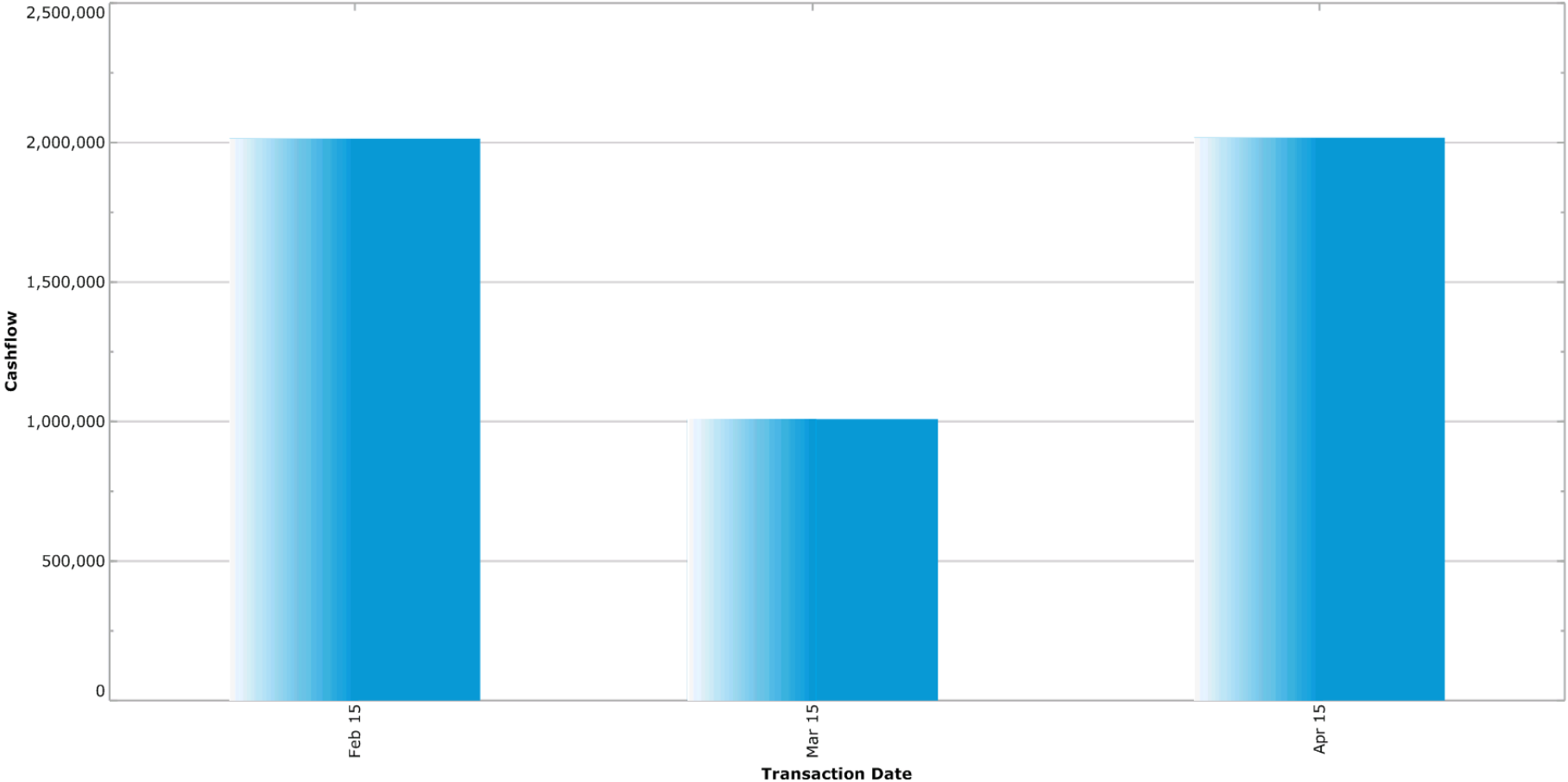
Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
14-Jan-15	496132	IMB Ltd	Term Deposits	Interest - Received	8,620.27
		IMB Ltd	Term Deposits	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,008,620.27</u>
	501305	IMB Ltd	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
				Day Total	8,620.27
27-Jan-15	501306	IMB Ltd	Term Deposits	Settlement Face Value - Paid	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
	501307	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
				Day Total	-1,500,000.00
				Net Cash Movement for Period	-1,491,379.73

Next Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
11-Feb-15	497184	Bankwest	Term Deposit	Interest - Received	8,476.71
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,008,476.71</u>
				Day Total	1,008,476.71
17-Feb-15	473407	Royal Bank of Scotland (Sub Notes)	Floating Rate Note	Maturity Face Value - Received	500,000.00
		Royal Bank of Scotland (Sub Notes)	Floating Rate Note	Coupon - Received	4,480.27
				<u>Deal Total</u>	<u>504,480.27</u>
				Day Total	504,480.27
25-Feb-15	501306	IMB Ltd	Term Deposit	Interest - Received	1,191.78
		IMB Ltd	Term Deposit	Maturity Face Value - Received	500,000.00
				<u>Deal Total</u>	<u>501,191.78</u>
				Day Total	501,191.78
				Net Cash Movement for Period	2,014,148.77

Broken Hill City Council
Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

January 28, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 24/15

SUBJECT: BUDGET ADJUSTMENT - PURCHASE OF THREE HANDHELD
TICKETING DEVICES 147/175

Recommendation

That Broken Hill City Council Report No. 24/15 dated January 28, 2015, be received.

That Broken Hill City Council approves a budget adjustment of \$25,110 to allow for the purchase of three handheld ticketing devices.

Executive Summary:

This report seeks Council approval to adjust the 2014/15 budget in relation to operating expenses associated with Compliance and Ranger services. Approval is sought to purchase three handheld ticketing devices at a total cost of \$25,110.

Report:

The current procedures of issuing infringement notices by hand are not efficient and very time consuming. Manual issued infringement notices are also prone to typographical errors and requires hand written contemporaneous notes, many infringement notices are not legible as they are produced in triplicate and uses old fashioned carbon copies, manual uploading and saving to Council document management system (TRIM), manual uploading of photos from camera and manual submission (mailing) to State Debt Recovery Office (SDRO). It is not uncommon for clients to be unable to lodge an appeal at SDRO for approx 7 -14 days from the day receiving the infringement notice due to all the manual processes involved. The total administrative processing time per infringement notice takes approximately 30 minutes or longer.

Council has undertaken a procurement process to identify opportunities to overcome the current inefficiencies and risks in the provision of this service. This process identified a mobile software solution consisting of handheld devices with specific ticketing management software as the preferred option.

The handheld ticketing device enables rangers and other compliance officers to take photographic images, issue infringement notices and record contemporaneous notes in less than 2 minutes. Back in the office, the infringement notices are electronically uploaded to TRIM and submitted to SDRO (electronically) in a matter of minutes.

The advantages of handheld devices are as follows:

1. Software is designed for NSW and has a databank of all the infringement notices under all NSW legislation, hence can be used by animal control, health inspector, building inspector, parking officers etc. Mistakes and typographical errors are eliminated.
2. Infringement notice is produced in a matter of seconds; hence the compliance officer spends less time on the spot where the offence was committed, therefore less conflict and safer working conditions for Council staff.

3. Handheld device automatically creates a file for each infringement notice inclusive of high resolution photo, verbal contemporaneous notes etc.
4. Each file can be uploaded to Council's document management system and SDRO at the end of each day with minimal effort and customers can contact SDRO within a matter of 24 hours requesting a review or lodging a dispute.
5. System has been trialled and test by major city councils in Australia such as Sydney, Melbourne, Brisbane as well as private operators such as airports, hospitals and universities.
6. Increased productivity and efficiency of staff.

During the latest community consultation for the urban design plan, parking was raised as the number one issue for the CBD by those surveyed. These devices will enable staff to better respond to community needs regarding parking management, particularly in the CBD area. It is also expected that staff will realise safety benefits from the use of these devices as they will spend less time exposed in vulnerable positions whilst issuing infringement notices.

Strategic Direction:

Delivery Plan objective 1.1 - People in our community are in safe hands.

Enforcement actions assist our community and include pollution control, noise control, parking regulation, animal control, public health, development control etc.

Relevant Legislation:

Local Government Act
Environmental Planning and Assessment Act
Protection of the Environment Operations Act
Companion Animals Act
Public Health Act
Impounding Act

Financial Implications:

It is recommended to purchase three devices (2 for rangers and environmental officers and one for parking officer). Cost for 3 licences, software, hardware, Services and annual software support equates to \$25,110. This budget adjustment has been included in the December (2nd) quarterly budget review statement.

Item	Unit	Qty	Total (GST Ex)
A. Software			
PinForce Mobile License	\$ 3,000	3	\$ 9,000
Smartphone syncing software client\server	\$ 500	3	\$ 1,500
SDRO Integration Module	\$ 300	3	\$ 900
PinForce Manager License	\$ 7,000	1	\$ 7,000
B. Hardware			
Samsung Galaxy S5/Note 3	\$ 850	3	\$ 2,550
Ultrarugged O'Neil Bluetooth Portable Printer	\$ 800	3	\$ 2,400
C. Services			
Software installation, setup & training	\$ 5,000	1	\$ 5,000
Travel	\$ 2,000	1	\$ 2,000
D. Annual Software Support			
Software support, helpdesk, and 12 months maintenance and updates.			\$ 2,760
Total			\$ 33,110
Discount			\$ 8,000
Total			\$ 25,110

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

February 12, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 25/15

SUBJECT: DRAFT ASSET MANAGEMENT POLICY

12/14

Recommendation

That Broken Hill City Council Report No. 25/15 dated February 12, 2015, be received.

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

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

That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the Draft Asset Management Policy for use.

Executive Summary:

The purpose of this Policy is to provide and overarching framework for the operational management for Councils Infrastructure Assets.

The policy shall be reviewed at the start of each term following the Local Government Elections, or as required to ensure that it meets legislation requirements and the needs of Council and the Community.

Report:

The Draft Asset Management Policy will provide the strategic direction with which the Asset Management Strategic Plan and subsequent Asset Management Plans will be based. It will ensure Asset service delivery is maximised whilst providing the framework for managing associated risks and costs over the assets life.

Relevant Legislation:

Section 160 of the *Local Government Act 1993* requires plans and policies to be placed on public exhibition for a period of 28 days, during which time submissions may be made to the Council.

Financial Implications:

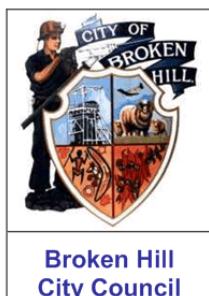
There are no financial implications in the development of this policy. The effective implementation of the Policy through operational systems will ensure a cost effective and a high standard service is provided to the ratepayers and visitors to the cemetery.

Attachments

1. Draft Asset Management Policy 5 Pages

ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER



Draft Asset Management Policy

Purpose

Asset management is the framework with which to base Councils acquisition, operation and maintenance, renewal and disposal of all assets. Its purpose is to maximise asset service delivery potential and manage related risks and costs over their entire lives.

The purpose of this policy is to provide an overall policy framework to guide the strategic management of Council's infrastructure assets. It will be complemented by relevant policies and by an Asset Management Plans.

Scope

This policy applies to the management of Council's infrastructure assets.

General Principles

The principles to guide asset management planning and decision-making focus on:

Service Delivery Needs

Assets are acquired for their service delivery requirements, and service delivery needs should form the basis of all asset management practices and decisions.

Service delivery needs will be established and service levels defined in consultation with local community stakeholders, taking into account relevant demographic, social, economic, technical, budgetary and other considerations.

These service levels will be set out in Council's Management Plan.

Integration of Asset Management with Corporate Planning

Council's Assets Management Plans will be informed by Council's Strategic Plan and integrated into Council's Management Plan. Appendix 1 illustrates Integrated Planning and Review Framework

Sustainability

Assets should be managed so that the benefits of the services supported are available for future generations.

Methods to promote sustainability include:

- (a) planning, maintenance, renewal and disposal of assets to reflect current asset consumption;
- (b) evaluating all potential methods to meet service delivery demands, including non-asset solutions; and
- (c) demand management strategies, such as user-pays charges where these are appropriate.
- (d) Evaluating opportunities to outsource the management and / or operation of non-core Council facilities
- (e) Evaluating opportunities to dispose of non-core assets

ROLES & RESPONSIBILITIES**Council**

The responsibility of Council is to:

- (a) provide stewardship for infrastructure assets;
- (b) approve Council's Asset Management Policy and Plan; (c) ensure appropriate allocation of resources;
- (c) evaluate asset management improvement.
- (d) Consult with stakeholders including ratepayers and residents to establish agreed levels of service for the services that Council delivers
- (e) Consult with the community to review current service levels and better match service levels with available resources

ASSET MANAGEMENT STRATEGY

Council's approved Asset Management Strategy will:

- (a) link and integrate Council's plan and resources, indicating which services are to be delivered through which assets;
- (b) forecast future service delivery needs and the capacity of assets to meet those, on short, medium and long-term bases;
- (c) explicitly and fully overview expenditure on new assets and the existing asset base;
- (d) specify asset management procedures, systems and training; and
- (e) establish systems for asset performance measurement.

6. ASSET MANAGEMENT PLAN

Council's approved Asset Management Plan will:

- (a) define levels of service within financial/resource/risk constraints;
 - (b) present forecasts for acquisition, operation, maintenance and disposal of assets and capital expenditure, and for revenue, where relevant;
 - (c) specify the capital expenditure for renewing, upgrading, extending or disposing of assets;
 - (d) justify the contribution of each asset in terms of value for money for the Council; and
 - (e) establish the targets and measures that will be used for monitoring progress with its implementation.
-

Associated Policies & Documents

ASSOCIATED COUNCIL POLICIES AND DOCUMENTS

- Risk Management Action Plan Disposal of Assets Policy Purchasing Policy
- Asset Management Strategy
- Asset Management Plan Incorporating:
 - Road Asset Management Plan
 - Building Asset Management Plan
 - Plan of Management for Open Spaces
 - Urban Stormwater Master Plan
 - Broken Hill Airport Master Plan
 - Pedestrian Access Mobility Plan
 - Bike Strategy

Quality Control

Key Direction:			
Objective:			
Function:			
Strategy:			
File Reference No:	12/14	TRIM No:	D14/8506
Type of Policy:			
Responsible Officer:	<p>Councillors are responsible for adopting the policy, allocation of resources, providing high level oversight of the delivery of the organisation's asset management strategy and plan and maintaining accountability mechanisms to ensure that organisational resources are appropriately utilized to address the organisation's strategic plans and priorities.</p> <p>The General Manager has overall responsibility for developing an asset management strategy, plans and procedures and reporting on the status and effectiveness of asset management within Council.</p>		
Review Date:	May 2018		
Date	Action	Minute No.	

Appendix 1: Integrated Planning and Review Framework**Community Strategic Planning -
Framework**

20



ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 26/15

SUBJECT: DRAFT BUSINESS CONTINUITY POLICY

12/114

Recommendation

That Broken Hill City Council Report No. 26/15 dated February 10, 2015, be received.

That the Draft Business Continuity Policy be placed on public exhibition for a minimum period of 28 days.

Subsequent to the public exhibition period, a further report be prepared for Council's consideration, addressing any submissions received and allowing Council to adopt the policy.

Executive Summary:

At its Ordinary meeting, 27 August 2014, Council resolved as follows:

That Council develop a Business Continuity Policy aligned to the Broken Hill City Council Consent Award 2012.

The draft Business Continuity Policy has now been prepared for consideration by Council and outlines Council's commitment to business continuity management.

Report:

The purpose of business continuity planning is to demonstrate dependability and good governance to both internal and external organisational stakeholders. It instils trust amongst customers, ratepayers and business partnerships that Council is resilient and can continue to function in the event of disruption to usual business. This is particularly important for critical services.

The policy provides the overarching strategic direction to ensure continued service to the community.

At an operational level, staff are currently preparing detailed business continuity plans which will address individual service provision including risk assessment for disruption of services for each, the range of incidents requiring activation of business continuity plans along with actions to be undertaken in the event of such an incident.

The Broken Hill City Council Award is the industrial instrument under which the General Manager employs staff for operational purposes. Any Award conditions will be observed in the management of business continuity and is recorded as an associated policy and document within the Draft Business Continuity Policy.

Council currently does not have an overarching policy for its existing emergency plans. It is also recognized that the current suite of plans need updating to meet best practice standards in this field. Updating will be timetabled to occur in order to ensure clarity of roles and responsibilities and clear communication how Council will respond during a business continuity event in order to help mitigate risks associated with an event.

Strategic Direction:

Delivery Program

4.2 Our Leaders Make Smart Decisions

4.2.1.1 Decisions are made in a timely manner to ensure effective delivery

Relevant Legislation:

Local Government Act 1993

Financial Implications:

There are no direct costs associated with future adoption of the Draft Business Continuity Policy.

Advertising of the Draft Business Continuity Policy is accounted for in Council's current overall budget for this legislated requirement.

Attachments

1. Draft Business Continuity Policy 3 Pages

RAZIJA NU'MAN

DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS

GENERAL MANAGER

**Purpose**

Council is committed to developing business resilience and securing long term performance and sustainability of its operations. Business Continuity planning is an integral part of good governance and an important element in Council's Risk Management Framework.

The purpose of this policy is to ensure implementation of the integrated planning and management processes that are designed to minimise disruption related risks at Council.

The policy is required to ensure Council can maintain uninterrupted availability of key business resources necessary to meet Council's strategic and operational objectives and legal obligations.

Scope

This policy covers Disruptive Incidents (Incidents) of such a scale as to otherwise be beyond the coping capability of an organisations normal management system.

This Policy authorises the General Manager to undertake appropriate action(s) necessary to assess, evaluate and respond to and recover from disruptive incidents.

General Principles

Through the establishment of Business Continuity Plans Council aims to

- meet best practice in Business Continuity Planning in accordance with Standards Australia International HB 221:2004 Business Continuity Management (as revised from time)
- define the minimal level of acceptable operating performance of the organisation, business unit, and/or services as a result of business related disruption(s) and in turn understand what the organisation absolutely must achieve (critical objectives).
- define the maximum timeframe a function/system/facility can be inoperable until it starts to effect business operations of Council or the relevant service
- define what infrastructure and resources are required to achieve minimum operating performance
- minimise any risks to public health, safety and welfare
- minimise any risks to Council's reputation
- minimise any risks associated with decline in consumer and/or stakeholder confidence
- minimise any risks to our employees' health, safety and wellbeing
- ensure observance of regulatory requirements and/or compliance with legally enforceable contracts
- maintain control of expenditure and minimise extraordinary costs resulting from the incident
- expedite return to normal and full recovery
- capitalise on any opportunities created by the incident
- assume any additional risks with confidence
- define roles and responsibilities of stakeholders

Definitions:

Business Disruptive Incident (Incident):

Is a situation that has the potential to cause total or partial disruption to business operations and/ or total or partial loss to business resources. The time frame for such an outage could be acute, creeping, or sustained.

Examples of Business Disruptive Incidents

- Natural,(fire, flood, earthquake)
- Deliberate acts of arson, sabotage, theft, terrorism
- Industrial action
- Workplace Safety Incidents
- Major Traffic Accidents
- Closure of business of third party suppliers

Authorised representative

Is the General Manager or any delegated or authorised Council Officer to develop, assess, evaluate, and activate of Council policies and procedures in response to

incidents.

Implementation

1. Council will develop business continuity plans for each business and service based on a priority schedule including the general principles above
2. Council will document for the organisation a list of appropriately authorised personnel that are responsible for owning and communicating these plans and ensuring their employees and other stakeholders understand and can implement the plan(s).
3. Council will test/audit these plans on a regular basis as defined in each of the business continuity plans.
4. Council will review this policy annually

Associated Policies & Documents

Risk Management Plan 2013/2014
Draft Business Continuity Plan
Emergency Plan & Procedures
Contractors Engagement Policy 2008
Broken Hill City Council Consent Award 2012

Relevant Legislation

Local Government Act 1993
Work Health and Safety Act 2011
Work Health & Safety Regulations 2011
The Business Continuity Institutes "Good Practice Guidelines 2010"
AS/NZS 5050:2010 Business Continuity – Managing Disruption Related Risk
Australian National Audit Office (ANAO) Guide: Business Continuity-Building Resilience in Public Sector Entities
ISO 31000:2009 Risk Management - Principles and Guidelines
ISO Guide 73:2009 – Risk Management – Vocabulary
NSW Public Health Act 1991 & Associated 2002 Regulations
Environmental Planning & Assessment Act 1979
Civil Aviation Act 1988

Quality Control

Key Direction:	Our Leadership		
Objective:	4.1 Openness and transparency in decision making		
Function:	Leadership & Governance		
Strategy:	4.1.2 Social, Environmental and economic sustainability is considered when making decisions 4.1.3 Decision-makers provide accountability through planning and reporting frameworks		
File Reference No:	12/114	TRIM No:	
Type of Policy:			
Responsible Officer:			
Review Date:			
Date	Action	Minute No.	

ORDINARY MEETING OF THE COUNCIL

February 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 27/15

SUBJECT: COMMUNITY ASSISTANCE REQUESTS - FEBRUARY 2015 11/117

Recommendation

That Broken Hill City Council Report No. 27/15 dated February 9, 2015, be received.

That Council endorses the Mayor's decision to waive fees at the Civic Centre (\$1037.00) for the conduct of the funeral service on February 12, 2015 for the late Mr. Rudolph Alagich.

That Council declines Community Assistance for waiver of fees at the Civic Centre (\$1800.00) towards the Far West Local Health District Nurses Ball on May 16, 2015 as it does not meet the eligibility criteria of the Community Assistance Policy

Executive Summary:

Council has received four requests for Community Assistance from:

1. Far West Health District – request for waiver of Civic Centre fees for the Nurses Ball on May 16, 2015.

Report:

The Broken Hill City Council has developed and adopted the "Community Assistance Policy" ("the Policy"), which provides the framework for Council to contribute money or otherwise grant financial assistance to community based organisations through:

- Rate Subsidies;
- Rental Subsidies;
- Community Donations Program;
- Community Grant Program; and
- REX Corporate Flyer Program.

Under this Policy, Council does not make donations to:

- Individuals – although requests from individuals will be considered on merit
- Profit making businesses
- Organisations or groups that are not incorporated
- Political parties or lobby groups
- Recipients of any other financial or other type of assistance from Council in that financial year with the exception of rates or rental subsidies
- Individual projects that have received funding from the Federal or State Government
- Organisations raising funds on behalf of another group which is itself a recipient of financial assistance from Council or is a Federal or State Government funded initiative
- Organisations based outside the city boundary of Broken Hill, unless the demonstrated benefits are primarily to the Broken Hill community

The Policy also states that Council will not retrospectively approve assistance for applications made under the Community Donations Program and the Community Assistance Policy.

The Community Assistance Policy is currently under review to provide a more appropriate and equitable framework for determining financial assistance to be provided to the community of Broken Hill. Unfortunately given other priorities, this review has not been completed.

The available balance of the discretionary Community Assistance Policy budget for 2014/2015 is \$20,746.00.

Requests received since the January 2014 Council Meeting, which are deemed necessary to be dealt with by Council include:

Community Donations Program:

Funeral of the late Rudolph Alagich

The Mayor offered the use of the Civic Centre, free of charge, to the Alagich family for the funeral service of the late Rudolph Alagich, in recognition of his outstanding contribution to the community of Broken Hill over many decades. The funeral service was held Thursday, February 12, 2015.

Such waiver of fees (\$1037.00) will be accommodated by the Community Assistance budget.

Far West Local Health District – Nurses Ball

Council has received a request from the Nurses Ball Committee – Far West Local Health District for waiver of the Civic Centre fees for the conduct of the Nurses Ball to be held Saturday May 16, 2015 to celebrate International Nurses Day.

The Nurses Ball Committee have advised that should any profit be made from the Ball, it will be used to purchase requirements for use in the tea rooms and wards at the Broken Hill Base Hospital.

The cost of the request includes:

Civic Centre Full Hall Hire	\$1140.00
Bar Hire and associated bar equipment (maximum)	\$ 660.00
Total	\$1800.00

This request is dissimilar to the request for waiver of fees for the Emergency Services Charity Auction Ball (approved January 2015) as the purpose of the Emergency Services Charity Action Ball is to donate all profits to local charitable organisations.

Unfortunately, the request does not meet the eligibility criteria of the Community Assistance Policy and therefore the recommendation is to decline the request.

Strategic Direction:

Council's Community Assistance Policy

Relevant Legislation:

Local Government Act 1993 (Section 356)

Financial Implications:

The available balance of the discretionary Community Assistance Policy budget for 2014/2015 is \$20,746.00.

The Civic Centre is a significant asset of Council and mention was recently made in relation to the limited income the centre receives to ensure its ongoing viability. Operational costs along with renewal costs are not sufficiently funded by user charges due to the waiver of fees for much of its use.

Attachments

1. Application for Community Assistance - Nurses Ball 5 Pages

THERESE MANNS
GENERAL MANAGER

BROKEN HILL CITY COUNCIL**Broken Hill City Council**

**Application for Financial Assistance for the
Financial Year** 14-15

Name of Organisation:	Far West Local Health District - (Nurses Ball)	
Address:	Thomas street Broken Hill	
Contact Person	Jan Pearce	Karen Kemp
Position:	After Hours Nurse manager	Infection control CMC
Phone No.		
Mobile:	0438 883904	0417 418 005

PART A

APPLICATION FOR FINANCIAL ASSISTANCE (please read Council's Community Assistance Policy before filling in this application)

- What is the total cash amount of your request (exclusive of GST)? \$1,800.00 ^{asper quote.}
- Do you require in-kind support? ☒ Yes ☐ No
- Is your group/organisation registered for GST? Yes ☒ No
- Does your group/organisation have an ABN? (Australian Business Number) Yes ☒ No
If yes, please quote your ABN.....
- Does your group/organisation have Public Liability Insurance? Yes ☒ No
If yes please attach a Certificate of Currency
- Is your group incorporated? Yes ☒ No

Please Note: Successful applications do not need to be registered for GST or have an ABN to receive a donation as classified as untied. However, should your organisation be registered for GST and/or hold an ABN, please complete the above information.

AUTHORISATION TO APPLY

I, Jan-Maree Pearce, (Print Name) certify that the attached application for funding was approved by the management Committee of this Organisation Nurses Ball committee (insert date).

Signed: [Signature] Date: _____

BROKEN HILL CITY COUNCIL**PART B****INFORMATION REGARDING YOUR ORGANISATION**

Please supply a brief history of your organisation and its current activities.

We are a group of Nurses - who have decided to have a
Ball to celebrate International Nurses Day. This is a
world wide celebration.

Do you require in-kind support? Please list.

support needed/ applied for is the cost of the hire of the
entertainment centre, Bar fees including glasses, jugs ect.
+ the public liability.

Is the organisation based in Broken Hill? Yes

What is the number of current members of your organisation? _____

What contributions do volunteers make to your organisation?

nil to this committee formed specifically for this Ball - we
have a committee of 5 staff organising this function.

Please attach your Organisation's most recent Profit & Loss Statement and Balance Sheet to your application. we don't have a profit + loss statement.

Please provide details of how your Organisation intends to expend the funds:

The aim of the function is not a profit making exercise, but a celebration
of nurses. If there is any profit made this would be used
to purchase equipment + requirements for staff for use in tea rooms
+ wards.

How will the community of Broken Hill benefit from your Organisation's activities:

We are hoping that from this function that nurses who attend + the
other people's that attend have an enjoyable night + hope to boost
morale of nurses.

BROKEN HILL CITY COUNCIL

Please list donations given to your Organisation by Council over the last three (3) years:

Amount Received	Date	Purpose to which Funds were Applied
not a monetary amount but the cost of the hire of the hall.	2012	125yr celebration of Broken Hill Base Hospital.

Has your Organisation made application for financial assistance from other bodies in the last 12 months? Yes/No ☒

If yes, please complete the following table:

Funding Body	Date Application Lodged	Amount Sought	Amount Granted

PART C**ADDITIONAL INFORMATION**

Please provide any additional information you consider necessary.

If this requested grant is approved this would decrease the costs of each tickets for the nurses, so they can celebrate this world wide recognised day of celebrations. We are hoping that nurses & midwives who trained at the original Broken Hill Base hospital will use this function as a reunion as well, currently in our facility we have a number of multi cultural work force.

GENERAL CONDITIONS

Council does not make donations to:

- Individuals
- Profit making businesses (Council may request the submission of the most recent annual financial report)
- Organisations or groups that are unincorporated
- Political parties, lobby groups or religious groups
- Recipients of any other financial or other type of assistance from Council in that financial year
- Federal or state government funded initiatives
- Organisations raising funds on behalf of another group which is itself a recipient of financial assistance from Council or is a federal or state government funded initiative
- Organisations who have not successfully acquitted funds for previous donations from BHCC.
- Sporting/cultural groups/teams or individuals looking to further their professional careers, either in Australia or overseas.
- Sporting groups (Sporting groups should contact the Sports Council with any financial assistance requests.)
- Organisations based outside the city boundaries of Broken Hill (unless the demonstrated benefits are primarily to the Broken Hill community).

Acknowledgement

All grant recipients must agree to acknowledge Council's contribution in all publicity relating to the events or activity. This includes logos and statements in all advertising and promotional material, media releases and in other promotional contexts. Full details of this condition, including appropriate logos, is to be provided with each grant.

Further inquiries relating to Council's Community Assistance Policy can be directed to Council's Customer Services team on 8080 3300.

BROKEN HILL CITY COUNCIL**SUCCESSFUL APPLICANTS – REQUIREMENTS:****TAX INVOICE**

In the event that your group/organisation is successful in receiving financial assistance and is registered for GST, you will be required to provide a Tax Invoice before payment is received. Details of group/organisation's ABN and GST component must also be provided on the Tax Invoice.

FUNDS ACQUITTAL

Groups and organisations receiving funds from Broken Hill City Council are required to submit an acquittal on the outcome of the funding Broken Hill City Council within thirty (30) days of the conclusion of the project or activity, or the end of the financial year, whichever falls first. Information to be provided will include:-

- A Statement of actual and budgeted expenditure in relation to the financial assistance provided.
- Copies of supporting documentation such as a summary of receipts, accounts and financial statements.
- Commentary on performance including achievement of outcomes identified, public presentations and attendance, involvement of volunteers and acknowledgement of the contribution from Broken Hill City Council.

RETURN OF UNSPENT FUNDS

Funds which are unspent at the conclusion of the funding period must be returned to Council within thirty (30) days of the completion of the project or activity, or prior to the end of the financial year, whichever occurs first.

Sorry for the delay
Shannon in getting
this back, but it was
left at work to be
dropped off but didn't happen
Thanks
Jan Pearce

ORDINARY MEETING OF THE COUNCIL

February 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 28/15

SUBJECT: AMENDMENT EVENT SPONSORSHIP REQUEST - BROKEN HILL
FRINGE FESTIVAL 11/117

Recommendation

That Broken Hill City Council Report No. 28/15 dated February 6, 2015, be received.

That Council approve the request of an additional in-kind donation of \$467.00 towards the Broken Hill Fringe Festival to be held March 5-15, 2015, contributing to a total Council sponsorship of \$3,957.00.

That Council's contribution is funded from existing budgets.

Executive Summary:

Council received a request from the Community and Business Association Inc (Patton Village) for Event Sponsorship towards the Broken Hill Fringe Festival to be held March 5-15 2015, which was approved at the January 28, 2015 meeting.

In their submission to Council, event organisers also requested that Council waive the hire fee for Patton Street Park (March 7, 2015) and provide waste removal services for the opening of the Fringe Festival in Argent Street (March 5, 2015) and for Patton Street Park (March 7, 2015). These items were not included in the resolution at the January 2015 meeting and this report serves to place these requests forward for the further consideration of Council.

Event Sponsorship was not allocated a budget for the 2014/15 financial year and any approved extension to the sponsorship will need to be accommodated from within an existing Council budget.

Report:

At the January 28, 2015 meeting, Council approved the request for a financial donation of \$3000.00 and an in-kind donation of \$490.00 (total \$3490.00) towards the Broken Hill Fringe Festival to be held March 5-15, 2015. The Financial support included:

Hire of Art Gallery -	\$90.00
Road Closure (5 March) -	\$400.00
Donation -	\$3000.00
TOTAL	\$3,490.00

Patton Village had also requested that Council waive the waste service fees for the opening of the Fringe Festival in Argent Street on March 5, 2015 and for the Patton Street Park event on Saturday, March 7, 2015. It had also been requested that Council waive the hire fee for Patton Street Park on Saturday, March 7, 2015. These fee waivers amount to an additional \$467.00.

Strategic Direction:

Council's Delivery Program, Key Direction 2 Our Economy

Relevant Legislation:

Nil

Financial Implications:

Financial assistance approved by Council in January 2015: \$3,490.00

Financial assistance requested for consideration at the February 2015 meeting of Council:

Waste Services	\$400.00
Park Hire Fee	\$67.00

The total sponsorship request amounts to \$3,957.00. While the submission is compliant with Council's Event Sponsorship Policy there is no allocation granted for Event Sponsorship in this financial year and Councils contribution would need to be accommodated from within an existing budget.

Attachments

1. Broken Hill City Council Report 6/15 - Event Sponsorship Request - Broken Hill Fringe Festival	3 Pages
2. Letter Requesting Event Sponsorship	2 Pages
3. Event Sponsorship Application	9 Pages
4. Fringe Festival Program	8 Pages
5. Letters of Support	5 Pages
6. Operating Budget	2 Pages
7. Insurance	3 Pages

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS
GENERAL MANAGER

Ordinary Council

28 January 2015

ORDINARY MEETING OF THE COUNCIL

January 14, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 6/15

SUBJECT: EVENT SPONSORSHIP REQUEST - BROKEN HILL FRINGE
FESTIVAL 11/117

Recommendation

That Broken Hill City Council Report No. 6/15 dated January 14, 2015, be received.

That Council approve the request for a financial donation of \$3000.00 and in-kind donation of \$490.00 (total \$3490.00) towards the Broken Hill Fringe Festival to be held March 5-15, 2015.

That Council's contribution is funded from existing budgets.

Executive Summary:

Council has received a request from the Community and Business Association Inc (Patton Village) for Event Sponsorship towards the Broken Hill Fringe to be held March 5-15 2015. The event organisers seek a donation of \$3,000 and waiver of fees of \$490 towards the event.

Event Sponsorship was not allocated a budget for the 2014/2015 financial year, and such financial donation and fee waiver, if approved, will need to be accommodated by another allocation within Council's budget.

Report:

Sponsorship is an important part of meeting Councils' obligations to support initiatives that encourage economic development and tourism.

This year the Fringe Festival has been moved to leverage overall economic activity around the St Pats Race Day, with this year being the 50th Anniversary.

St Patricks Race Club is supporting the Fringe Festival and the collaboration between the two groups will ensure added economic benefits to the City through extended visitor stays. This is a great example of two groups working strategically together for the benefit of Broken Hill.

Council recently resolved to enter into an MOU and provide financial assistance to St Pats as the City's major event for the calendar year.

The Fringe Festival will aim to extend the visitor stay around the St Pat's weekend. The Committee has been active in sourcing sponsorship, both financial and in kind to assist with a program of events that will span 10 days including the St Pat's weekend.

The Fringe Festival is co-ordinated by a passionate group of volunteers who collaborate with businesses, community groups and individuals to deliver this program of events (draft program attached).

Ordinary Council

28 January 2015

The submission made to Council in relation to the Fringe Festival addressed the Assessment Criteria as follows:

The Event Must	Does this Event achieve the Criteria
Raise the profile of Broken Hill City Council through prominent acknowledgement of their support and assistance	Yes – BHCC logo on to be placed on all advertising/promotional materials.
Create opportunities for local businesses	Benefits to tourism providers (bus hire, tourist attractions, accommodation, restaurants, taxis, supermarkets, retail outlets) due to St. Pat's Race-goers extending their stay.
Be managed by a registered organisation that is not a part of Council	Yes
Preference will be given to events that:	
Have a high number of expected attendees from within and particularly from outside the City	Yes – Fringe Festival to be held in conjunction with the 2015 St. Pat's Race Meeting.
Are compatible with Council priorities	Yes
Demonstrate benefits to the Broken Hill City Council area	Yes – will encourage visitors to the 2015 St. Pat's Race Meeting to extend their stay to attend Fringe Festival activities.
Involve more than one Broken Hill community group	Yes – pop-up arts and crafts stalls, use of community groups for food stalls, St. Johns Ambulance services, etc.

Additional requirements in the submission process are as follows:

Requirements	Did this application meet the requirements
Budget	Provided
Public Liability	Provided – up to \$20,000,000
Copies of letters committing to funds or in-kind support from the tourism sector and related local businesses towards the event, matching the funds requested of BHCC in this application	<p>Yes – pledges of support from:</p> <ul style="list-style-type: none"> • Australian Hearing - \$1500 • Democratic Club - \$1800 • Robinson College - \$1500 • Alesco Learning Centre - \$1500 <p>And grants from:</p> <ul style="list-style-type: none"> • Foundation Broken Hill - \$5000 • NSW Trade & Investment - \$3000

See attached Event Sponsorship Application Form and further information attached to this report regarding the Broken Hill Fringe Festival.

Strategic Direction:

Council's Delivery Program, Key Direction 2 Our Economy

Relevant Legislation:

Nil

Ordinary Council

28 January 2015

Financial Implications:

Financial Assistance requested:	\$3000.00
In-kind support requested:	
Hire of the Art Gallery	\$ 90.00
Road Closure (5 March)	\$400.00
TOTAL	\$3490.00

Organisers of the event are seeking Council's support by way of a cash donation and an in-kind donation to waive fees for road closures and hire of the Art Gallery.

Event Sponsorship was not allocated a budget for the 2014/2015 financial year, and such financial donation and fee waiver, if approved, will need to be accommodated by another allocation within Council's budget.

Attachments

- | | |
|--|---------|
| 1. Letter requesting Event Sponsorship | 2 Pages |
| 2. Event Sponsorship Application | 9 Pages |
| 3. Fringe Festival Program | 8 Pages |
| 4. Letters of support | 5 Pages |
| 5. Operating Budget | 2 Pages |
| 6. Insurance | 3 Pages |

THERESE MANNS
GENERAL MANAGER



Community & Business Association Inc. Ph 0427876022

C/O PO Box 5086 Patton Village, South Broken Hill NSW 2880

www.pattonvillage.com.au

www.facebook.com/PattonVillage

January 10, 2015

Ms Therese Manns
General Manager
Broken Hill City Council
Blende Street
BROKEN HILL NSW 2880

Dear Therese

The Broken Hill Fringe will be held from March 5-15 2015. We are working closely with St Pat's Race Club to offer many cultural and entertainment opportunities to locals and tourists to our great city during this time.

We have two major events happening during this time that I seek in-kind sponsorship from Council.

On Thursday March 5, the opening of the Fringe will take place. We have asked to close off Argent Street between Sulphide and Oxide Street for the event we are proposing. We have approached Argent Street traders regarding staying opened and have approached stall holders of Broken Hill to set up stalls on the night. The Demo Club has kindly offered to cover all public liability for stall holders and buskers during the period of the event. We ask Council to consider sponsoring all costs of the street closure during the opening night.

On Friday March 6, Jonathon Welch, creator of Choir of Hard Knocks, Australian Opera singer and workshop coordinator of* "Broken Hill Community Choir" will host "Jonathon Welch sings the Great Tenor Classics at the Art Gallery". We are seeking in-kind sponsorship from Council for hiring fees for the Art Gallery. We have set tickets for the show at \$20 which includes nibbles, the committee will be responsible for this, but assume Council employees would man the bar with all monies received from sales returned to Council. Please let us know if this is viable or does the Fringe Committee take this responsibility. We acknowledge that those who may have to serve will have a RSA.

*Jonathon will train the Broken Hill Choir and it will be presented to the community at the Family Picnic to be held at Patton Park on Saturday March 7, 2015.

We have applied for a grant for this event from AGL and if we were successful then we would certainly look to ensure Council would be reimbursed for outstanding monies.

Regards



Ann Rogers
Secretary
Patton Village



Event Sponsorship Application Form

Purpose

To support events that have the potential to attract visitors to Broken Hill and enhance the profile of the City.

Assessment Criteria

The following criteria will be taken into account by the Council in assessing the priority of the application.

The event must:

- Raise the profile of Broken Hill City Council through prominent acknowledgement of their support and assistance
- Create opportunities for local businesses
- Be managed by a registered organisation that is not a part of Council
- Documented support and commitment of at least matching funds (in dollars or in-kind) from local tourism and related businesses

Preference will be given to events that:

- Have a high number of expected attendees from within and particularly from outside the City
- Are compatible with Council priorities
- Demonstrate benefits to the Broken Hill City Council area in terms of overnight stays and expenditure
- Involve more than one Broken Hill community group
- Enhance the identity of Broken Hill in 'key' tourism markets

BROKEN HILL CITY COUNCIL

Applicant Details

Name of Event:

BROKEN HILL FRINGE FESTIVAL

Name of Organisation

Patton Village Community & Business Association Inc
(trading as the Broken Hill Fringe Festival)

ABN 34 837 874 648

GST Registered (yes) (no)✓

Organisation Address

P O Box 5086

BROKEN HILL SOUTH NSW 2880

Contact Person

Ms Ann Rogers

Position

Broken Hill Fringe Festival Co-ordinator

Phone

Mobile 0427876022

Email manager@robinsoncollege.nsw.edu.au and hsforcina@msn.com

I Ann Marie Rogers, (print name) certify that the attached
application for funding was approved by the management committee of this
organisation on 14.01.2015 (Insert date)

Signed 

Date 15.01.2015

FUNDING APPLICATION

Historic

Has the BHCC funded your organisation with the past 5 years: (Yes) If yes, please complete the following:

Amount	Date Received	Project/Purpose
\$2,500	10 October 2013	2013 Broken Hill Fringe

Funding Sought for Next Event

Amount of Cash Funding Sought (not including GST) \$3,000

Describe how your BHCC funding will be expended:

Activity	BHCC Sponsorship Dollars
Jonathon Welch Workshop and Concert Sound, stage and lighting	\$1,000.00
3 night's accommodation for 2 people (Jonathon, accompanist)	\$750.00
Car hire Broken Hill - Mildura (for above people)	\$300.00
Fringe opening night - 5th March 2015 Stage, lighting and sound	\$1,000.00
TOTAL	\$3,050.00

List specified In-Kind Support sought (e.g. waive of hiring fees, waste removal services)

1. Signage setup and removal for road closure in Argent Street for the opening of the Fringe Festival on Thursday, 5th March 2015. Festivities to begin at 5.30 pm.
2. Waive of fee to hire Patton Street Park for Saturday, 7th March 2015. Festivities to begin at 6.00 pm.
3. Waste removal services for each event.
4. Waive of fee hire for Regional Art Gallery for Jonathon Welch Concert.

Note: Level of assistance available:

It is proposed that the maximum level of BHCC funding per project will be limited to a total of \$5000 (cash and in-kind) - subject to availability (\$20,000 available in 2011/12).

EVENT DESCRIPTION

Event History

Number of years the event has been held One (2013)

Previous attendance numbers (year by year – no further than 5 years is required)

Year	Attendance Numbers	Location Please specify previous event location of relevant e.g. for a state sporting event, conference
2013	6,239	Various prime locations throughout the city.

Previous 'key' event outcomes

1. Increased the profile of Broken Hill by way of social media and exposure both locally, nationally and internationally.
2. Increased the awareness and profile of local artists, artisans and local performers including the indigenous community.
3. Encouraged visitors attending the Silver City Cup Race Day to participate in various events showcasing the diverse art, entertainment and attractions our city has to offer, thereby encouraging family and friends to visit our region which in turn increases tourist visitation and economic benefits to Broken Hill.
- 4.

This year's event description

Name of the event:

BROKEN HILL FRINGE FESTIVAL

Date(s) the event will be held: 5-15 March 2016. This event will run the week prior to and including the weekend of the St Patrick's Race Day and a preliminary Fringe Festival programme has been included in the St Patrick's brochure/programme which was released early December 2014. This brochure reaches some 10,000 people.

Aims and Objectives of the event

1. To create a community based regional arts and cultural festival encompassing the St Patrick's Race Meeting and providing events drawing from the visual and performing arts and across cultural barriers. Running concurrently with St Patrick's celebration this event has the potential to grow into an annual event which in the long term we believe will produce increased economic benefits and job opportunities in the community through increased visitation and greater social cohesion through shared participation, effort and investment in securing its success.
2. To increase the profile of Broken Hill and district both locally, nationally and internationally and to value and celebrate the cultural identity of Broken Hill and the Far West Region in the future through the presentation of a diverse programme that resonates for all section of the community.
3. Provide opportunities for the youth and seniors citizens to explore their talents and artistic potential which in turn may encourage people to further their ability and lead to long term employment opportunities.

Event Overview

Describe the event and the experience it will deliver to participants/attendees

The Fringe Festival is an inclusive community based regional arts and cultural festival which offers participants the opportunity to showcase their field of expertise and share knowledge.

The diverse events offer an opportunity for children, young people, seniors and people from culturally and linguistically diverse communities to enjoy art, music, singing, poetry, theatre, dance, visual arts, etc.

Planned Entertainment, Catering and Activities

Various forms of entertainment are planned ranging from our opening on Thursday, 5th March which will feature singing, dancing, stalls, etc. This is followed by 10 days of pop up art and craft shops, workshops and demonstrations of same, buskers in Argent and Patton Street, poetry and jazz breakfast and poetry competition, public speakers, a workshop by the acclaimed Jonathon Welsh which will be followed by a performance by the artist and a performance by the choir he has formed in Broken Hill at an event to be held in Patton Park, the list goes on.

Limited catering will be incorporated in the Fringe as local restaurants, cafes and pubs have been and will be invited to participate and the cafes, etc encouraged to extend their opening hours. A comprehensive Fringe Programme listing all events will be issued late January 2015.

Venues

List the venues that will be utilised to host the event

Pop up shops in the city centre housing arts and crafts. Argent Street, the town square, the Broken Hill Regional Art Gallery, Broken Hill City Library, Albert Kersten Mining and Minerals Museum, Patton Street, Patton Park, the South Community Library, various cafes, clubs and pubs and the Silverton Gaol Museum to date.

Participation/Entry Fee

Some events will be a gold coin donation; there is generally not a participation fee apart from film and organised art and craft workshops.

Event Vision

Outline how the event will work towards sustainability

The event will be sustained by encouraging more people to become involved in the Fringe Festival, funding and grants will need to be submitted and gained each year well prior to the event in order for a realistic budget to be realised and to develop a profile which encourages community members and artisans to continue to be involved in the festival which will in the long term benefit Broken Hill and the Far West Region both economically and culturally.

Risk management Planning

Outline how your event is planning for risk and emergency

A plan has been submitted to Council for road closure in Argent Street for the opening night of Thursday, 5th March 2015. Insurance is in place to cover all aspects of the Fringe, St John Ambulance and security measures will be put into place where necessary for a given event.

Every measure will be taken to provide a risk free environment.

Management Structure (Structure for Broken Hill Fringe Committee)

Name	Role	Responsibility	Experience
Ann Rogers	Fringe Coordinator		
Amanda Schenk	Project Assistant	Fringe Programme	
Helen Sforcina	Arts/crafts/schools/ Exhibitions/wshops	Coordinating and programming	Assisted with 2013 Fringe Festival
Ann Gordon	Poetry and exhibitions	Coordinating events	

EVENT MARKETING

Event Attendance Breakdown

Last year's Event (if applicable)

From	Numbers	How you targeted them
Local Area/Broken Hill	6,239 Figures for 2013 Fringe only indicated total no of attendees locally. Numbers were not broken down into categories	A significant amount of marketing, advertising and publicity was achieved, this included 3,000 Fringe Programmes, 150 posters, banners, advertising, in kind support by 2BH. On-line promotion via a Fringe website, Facebook page, Fringe on-line paid advertising.
Regional NSW and Sydney		
Interstate		
International		
TOTALS		

Next planned event for which BHCC funds are sought

From	Numbers	How you plan to target them
Broken Hill	Target 10,000	Marketing, advertising and publicity which includes 3,000 Fringe Programmes, 150 posters, banners, advertising, in kind support by 2BH. On-line promotion via a Fringe website, Facebook page, Fringe on-line paid advertising.
Regional NSW and Sydney		Inclusion of the Fringe Programme in the St Patrick's 50th Birthday Anniversary programme which is distributed to 10,000 people both locally, nationally and internationally.
Interstate		As above
International		As above
TOTALS	10,000	

ECONOMIC AND COMMUNITY BENEFIT

Local Benefit

Describe how your event will involve local business suppliers, tourism operators, community, artists etc.

The Fringe Festival will run the week prior to and inclusive of St Patrick's 50th Birthday celebration and race day, therefore the Fringe Festival and St Patrick's social events will inter twine offering both visitors and locals the opportunity to frequent our local business areas, restaurants, cafes, clubs, accommodation, tourist attractions with the addition of being exposed to and able to participate in the culturally rich programme of events offered by the Fringe Festival.

Sponsorship Recognition and Acquittal

Outline how you propose to recognise the support provided by BHCC

The BHCC would be recognised on BHF banners, programmes and posters and all advertising.

Evaluation

How will you know if you have achieved the aims and objectives of the event?

1. Obtain surveys and anecdotal evidence from the community, the various Fringe venues, participating businesses, cafes, clubs, and pubs.
2. Obtain feedback from all artisans involved in the Fringe.
3. The number of attendees.

Support Material

Attach the following to your submission:

1. Event budget showing where Council monies and in-kind will be applied within context of the overall event budget
2. Copy of your public liability insurance cover
3. Copies of letters committing to funds or in-kind support from the tourism sector and related local businesses towards your event, matching the funds requested of BHCC in this application

BROKEN HILL CITY COUNCIL

Successful Applicants – Requirements

Successful applicants are required to submit an acquittal of the outcome of the funding to BHCC within thirty (30) days of the conclusion of the event, or the end of the financial year (whichever falls first). Information to be provided will include:

- A statement of actual budget and expenditure in relation to the cash contribution provided through the BHCC sponsorship funds
- Copies of supporting documentation such as a summary of recipes, accounts and financial statements
- Commentary of performance including:
 - Evaluation of the event (as identified in the submission for BHCC Event Sponsorship funds)
 - Attendance numbers against projections ((as identified in the submission for BHCC Event Sponsorship funds)
 - List of local businesses, community, artists involved in the event delivery
 - Estimated economic value of the event for Broken Hill including:
 - Copies and evidence of BHCC sponsorship acknowledgement (as identified in the submission for BHCC Event Sponsorship funds)



For Further Information:

See our Facebook page - www.facebook.com/BrokenHillFringe
Or Contact - Ann Rogers on 0427 876 022

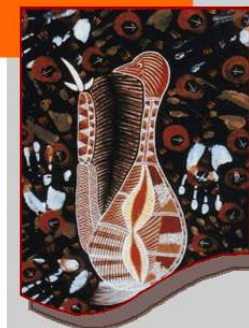
****SOME EVENTS MAY BE SUBJECT TO CHANGES****



Hear the sounds you love



Thank You to all our Supporters



**Art • Food • Workshops
Live Entertainment • Poetry
Fashion • Family Fun • Local Films
Plus Much More...**



Special Guest

Dr Jonathon Welch
"Choir of Hard Knocks"



FOR MORE INFORMATION VISIT: www.facebook.com/BrokenHillFringe

Page 2



WELCOME

Welcome to the 2015 Broken Hill Fringe Festival...

Our many thanks go out to all our sponsors who have helped to make this event possible.

Our goal for this event is to build an event for Broken Hill that will bring significant economic and social benefits to our community each year.

The Broken Hill Fringe Festival aims to do this by not only showcasing our region but also our many outstanding local inspiring artists and all they have to offer.

This event would also not have been possible without the tireless work of the volunteers on the Fringe Committee, and lastly and most importantly, the work of our local artists.

Thank you to everyone and we hope to see you throughout this exciting event!

We would like to show our respect and acknowledge the Wilykail people of the Paakantji/Barkindji Nations, the Traditional Custodians of the Land on which these events take place... and the Elders past and present.

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TUE 10 & WED 11 MARCH //

Ann Evers Basket Weaving Workshop @ The Broken Hill Regional Art Gallery

Join West Darling Arts and Ann Evers for a two day basket weaving workshop being held at the Broken Hill Regional Art Gallery. Learn how Ann makes baskets & vessels which tell stories about the desert and Broken Hill where she has lived for the past 40 years. Ann makes her works from local materials collected from around Broken Hill including grasses, sticks, bones, sand and other objects.

- ◆ 10am - 3pm
- ◆ \$20 for one day or \$30 for both days
- ◆ Numbers are limited so get in early!
- ◆ To book please contact West Darling Arts on **8087 9035**
- ◆ For further information please contact Kathy Graham on **0428 145 814**



See our Facebook page for comprehensive details of all our artists and their workshops
www.facebook.com/BrokenHillFringe

Page 14

WORKSHOPS

ALAN WONDERLEY

Corn Doll Workshop - South Broken Hill Hotel (211 Patton Street)

Alan maintains and teaches the pre Christian craft of corn dollies which are crafted from wheat, barley and oats. Using many old leather weaves the dolls are created to form House and Harvest blessings.



For further information regarding dates, times, costs or to register for the workshop please contact Alan Wonderley on 8087 8856

THUR 5, MON 9 & TUE 10 MARCH // DIANE WHETTERS

Jewellery Workshops - 10 Oxide Street **Maximum 6 per class**

Necklace with matching Earrings

- ◆ Thursday 5th March
- ◆ 2pm - 3:30pm
- ◆ \$20.00 per person (all materials supplied in cost)



Footless Sandals

- ◆ Monday 9th March
- ◆ 1pm - 4pm
- ◆ \$50.00 per person (all materials supplied in cost)

Bracelet on gathered chain with tassels

- ◆ Tuesday 10th March
- ◆ 1pm - 4pm
- ◆ \$60.00 per person (all materials supplied in cost)



For further information regarding or to register for the workshops please contact Diane Whetters on 8087 0185 or 0419 897 880

(Extra workshops can also be arranged to suit demand)

MON 9 & THUR 12 MARCH // TERRY WEBER

Create a Butterfly Sun Catcher Leadlight Workshop - 502 Radium Street

- ◆ Monday 9th March 9am - 12pm / 1:30pm - 4:30pm
- ◆ Thursday 12th March 9am - 12pm / 1:30pm - 4:30pm
- ◆ \$25.00 per person (all materials supplied in cost)



For further information or to register for the workshops please contact Terry or Carol Weber on 8087 2983

Page 3

OPENING NIGHT

FRINGE FESTIVAL 2015 OPENING NIGHT

A fun filled night of entertainment for the whole family to enjoy...
Argent Street will be closed between Oxide & Sulphide Streets for the opening

From 5:30pm - 10pm

BIU Band



Leukaemia Foundation Fundraising BBQ

Many local shops will stay open for the night

Buskers / Stalls

Merry-go-round and jumping castle for the kids



Face painting

West Darling Art completion winners will be announced

Live music including Helen Bub-Connor

Indonesian Jaipong Dance and Martial Arts displays

Speed Dating in the Outback

Helen Bub-Connor & ensemble present a set of songs from around the world
(plus a sneak peak of her Palace Hotel show "What Story Are We In?")



Plus much more....



HORSES FOR COURSES MEMORABILIA EXHIBITION

*A Collection of the Social History of the St. Pat's races in Broken Hill
(including the Melbourne Cup)...*

- ◆ Opening Night - 7pm - 9pm
- ◆ Festival times:
10am - 4:45pm Monday to Friday
1pm - 4:45pm Saturday & Sunday
- ◆ Entry - Gold Coin Donation



Enjoy this exhibition at the Albert Kersten Mining & Mineral Museum
located on the corner of Corner Bromide Street & Crystal Street.

Nibble's & Drinks provided...

COMPETITIONS

School Kid's Art Competition - Festival in the Outback

The Broken Hill Fringe Festival and the West Darling Arts is aiming to involve our young people in this year's Festival by holding an Art Prize competition for school children. The theme is "**Festival in the Outback**", so simply paint, draw or photograph anything that makes a mark on what a "Festival in the Outback" means to you. Fill out an entry form, stick it to the back of your work and drop it in or post it to us at:

Town Hall Façade (Argent Street) or PO Box 473, Broken Hill NSW 2880. Entries close and must be in by the **27 February 2015.**

Entry forms are available from us at the Town Hall Façade (Argent Street) or at both www.facebook.com/BrokenHillFringe and www.facebook.com/westdarlingarts.

Categories are:

- ♦ Junior Primary - Kindy to Year 2
- ♦ Senior Primary - Year 3 to Year 6
- ♦ Secondary - Year 7 to Year 10
- ♦ Senior Secondary - Year 11 to Year 12
- ♦ **Entries close 27th February**

For more information contact: Kathy Graham (West Darling Arts) **0428 145 814**

****Winners will be announced at the Fringe Festival Opening Night****



Broken Hill Fringe Festival Poetry Competition - Patton Village Community Library (In memory of local poet Geoff Saunders 1953-2011)

- ♦ **Junior Section** - themes: "**In Your Backyard**" or "**The Winner**"
open to all high school students - forms available from relevant English teachers
- ♦ **Senior Section** - theme: "**Change & Broken Hill**"
18 years and over - forms available from the BDT front office or the Patton Village Community Library or from our website: www.facebook.com/BrokenHillFringe

PROGRAM OF EVENTS

THUR 5 – SUN 15 MARCH // Entry - Gold Coin Donation

Broken Hill Regional Art Gallery Exhibitions - 404/408 Argent Street

Various exhibitions on display at the Regional Art Gallery located in Argent Street.

- ♦ 7 by 5 Exhibitions – featuring miniature artworks from the Gaara Arts Inc.
- ♦ In Your Dreams – featuring artworks from the Willyama Art Society
- ♦ Poetry of Place – the Fibre Art of Virginia Kaiser (1945 – 2012)
- ♦ Exhibitions by Robyn Taylor & Phyllis Ragenovich
- ♦ 10am - 5pm (Mon to Fri)
- ♦ 11am - 4pm (Sat & Sun)

Plus

- ♦ Visual Arts display by local High School art students

OTHER CALENDAR EVENTS

THUR 5, 12 & 19 FEBRUARY // Free Event

ABC Open Filmmaking Workshops

It's time to celebrate our makers and creators; the crafters, artisans, designers and artists in our community. Join ABC Open producer Jenia Ratcliffe in a three day video production workshop to produce a short film about the unique talents and inspirations behind art, handmade creations and wares in our community. Help to discover Broken Hill's great creative talent and showcase their works.

- ♦ 10am - 1pm (5, 12 & 19th Feb)
- ♦ Broken Hill Art Exchange STUDIO 3, 149 Duff St
- ♦ For Bookings please contact Jenia Ratcliffe on **8082 4024**



FRI 6 MARCH //

Ballroom Dancing – Broken Hill Musicians Club (Crystal Street)

The Prostate Cancer Support Group is holding a Ballroom Dancing evening.

- ♦ For further details please contact: **80874554**

MON 16 MARCH //

Broken Hill Senior's Week Variety Concert - Broken Hill Civic Centre (Chloride Street)

- ♦ 1pm - 3:30pm (need to be seated by 12:30pm)

Festival of Respect

The Festival of Respect supports the Fringe Festival. We share the following commitment for community inspired events. For more information regarding events coinciding with the Fringe Festival please visit: www.festivalofrespect.org.au

Priscilla's 21st Birthday Bash "The Broken Heel Festival" - Palace Hotel (Argent Street)

Coming Soon...

- ♦ For further details visit: www.bhfestival.com

Various nightly entertainment local Clubs & Hotels around Broken Hill
(check individual venues for listings)

SAT 14 & SUN 15 MARCH //

"The Way We Were" - Theatre 44 (189 Wills Street)

- ◆ Show commencing at 7:30pm on Saturday
- ◆ Show commencing at 2pm on Sunday
- ◆ Admission: \$8.00 (Pensioners \$5.00)

SUN 15 MARCH //

Recovery Breakfast at Bell's Milk Bar - Patton Street Village

Last day of the 2015 Fringe

- ◆ 8am - onwards

SUN 15 MARCH //

Silverton Family Recovery Day @ the Silverton Gaol Museum

Final day of the Broken Hill Fringe Festival & the Race Recovery Day...come and relax while visiting the historic Silverton, soak up the history and enjoy tea, coffee, cold drinks and cakes at the Silverton Gaol Museum.

SUN 15 MARCH //

Sunday Night Live Music @ the Alma Hotel - 212 Hebbard Street

- ◆ 8pm - 12am

THUR 5 - SUN 15 MARCH //

St Pat's "Hats & Fascinators" Exhibition by Nurhayani Malik

Exhibition on show & items for sale through the following shops:

- ◆ The Hair Strand, 168 Patton Street
- ◆ Tonic Hair Spa, 174 Patton Street
- ◆ 9am - 5pm
- ◆ For any further information contact the Broken Hill Art Exchange on **8088 3171**

THUR 5 - SUN 15 MARCH // Free Event

Aboriginal Art & Craft - 309 Argent Street

Watch artists like Derrick Lindh, John Sloane, Greg Kennedy, Shane Bates, David Dowden, Vicky Adams, Ashley Adams, Clinton Kemp, Sharon Kemp & Andrew Jones at work.

- ◆ View and purchase local Indigenous arts & crafts
- ◆ Experience a traditional smoking ceremony before children are invited to paint their own rocks with aboriginal designs & listen to the didgeridoo
- ◆ Also for the children they can do chalk drawings with jumbo chalk
- ◆ 9:30am - 5pm daily

THUR 5 - SUN 15 MARCH //

Shannon Munro - Silk Screen Art Merchandising Project (supported by Broken Hill Hotel)

Roaming Exhibition through various shop businesses in Broken Hill.

- ◆ For further information contact the Broken Hill Art Exchange on **8088 3171**

THUR 5 - SUN 15 MARCH // Entry - Gold Coin Donation

Jarah Mosaic Gallery - 169 Chapple Street

Julie & Rod Horsburgh will hold daily demonstrations featuring their mosaic and sculptural works and have items for sale at their gallery in Chapple Street daily from 10am - 4pm (works will also be on display at Shop 10, Oxide Street).

THUR 5 - SUN 15 MARCH // Free Event

"Over the Hill" Exhibition by Karrie Lannstrom- Broken Hill Art Exchange STUDIO 3 Gallery

****Exhibition opening Thursday 5th March at 6:30pm by Cathy Farry****

- ◆ 10am - 4pm daily
- ◆ Broken Hill Art Exchange STUDIO 3, 149 Duff St

THUR 5 - SUN 15 MARCH // Free Event

Historical Photographic Exhibition - Broken Hill City Library (245/249 Blende Street)

Come along and view the Historical Photographic Exhibition of the Far West Region including the wonderful Slim Evan's collection which depicts a social history of life on the Darling River at Wilcannia. This collection ranges from the 1870's through to 1992, showing the role of the paddle steamers as the main form of transport on the great Darling River through to modern day life.

- ◆ 9am - 6pm (Mon to Fri)
- ◆ 10am - 1pm (Sat)
- ◆ 1pm - 5pm (Sun)

THUR 5 – SUN 15 MARCH // Free Event**Pop Up Art Precinct on Oxide Street (between Crystal & Blende Streets)**

Pop Up Creative Arts Precinct in empty shops on Oxide Street will feature arts & crafts by talented local Broken Hill artisans many of whom draw inspiration from their local surroundings and will have demonstrations, workshops & artworks for sale.

SHOP 10, OXIDE STREET

- ♦ Chris Brown - recycled paper bead & button jewellery
- ♦ Janet Denley - folk art & decorative painting
- ♦ Amanda Johnson & students - a wide range of their colourful & inspirational artworks
- ♦ Jo Kells - machine patchwork & quilting
- ♦ Deidre Mallon - decorative egg artistry
- ♦ Josie Shoobridge - card making
- ♦ Diane Whetters - glass bead jewellery (**workshops available**)

Displays only:

- ♦ Julie & Rod Horsburgh from Jarah Mosaics
- ♦ Terry Weber - lead lighting (**workshops available**)

SHOP 12, OXIDE STREET

- ♦ Alan Wonderley - creator of quirky furniture, woodwork & more
- ♦ Kathy Graham - pottery

SHOP 14, OXIDE STREET

- ♦ Colin Radford - acrylic artworks
- ♦ Jeff Sforcina - oil, pen & pencil artworks

SHOP 29, OXIDE STREET

- ♦ Brendan Barlow - home & garden décor, art & photography
- ♦ Kelly Mawby (Kelstar Designs) - jewellery
- ♦ Mark Pascoe - handcrafted furniture
- ♦ Emma Stenhouse (Mint Willow Studio) - handmade gifts from the heart

SHOP 33, OXIDE STREET

- ♦ Visit Shop 33 and experience an interesting eclectic mix of vintage, retro, collectables and handmade

ENTRY TO ALL SHOPS IS FREE!

- ♦ Open daily from 10am to 5pm
- ♦ For more details on workshops available see our "**Workshops**" section at the back of the program

THUR 5 – SUN 15 MARCH //**Local Artists Showcase - Upstairs in The Town Hall Façade (Argent Street)**

West Darling Arts will be showcasing local artists daily throughout the Fringe Festival upstairs in the Town Hall Façade. Come along and experience some of the established and emerging artists that our region has to offer.

****Anyone wishing to displayed works or be involved in this showcase please contact West Darling Arts on 8087 9035 or Kathy Graham on 0428 145 814 for further information.****

THUR 12 MARCH //**Silly Goat Gig - 360 Argent Street**

- ♦ Acoustic music event for performers co-ordinated by Fiona Goldsmith
- ♦ 2pm – 6pm

THUR 12 & FRI 13 MARCH //**Poetry with Barbara DeFranchesci - The Poet & The Peasant Café (Argent Street)**

Sit back and relax in a welcoming environment, enjoy a cuppa or something to eat while listening to poetry with local poet, Barbara DeFranchesci...

- ♦ Thur 12th 10:30am
- ♦ Fri 13th 3:30pm

THUR 12, FRI 13 & SAT 14 MARCH //**Art in Town Square (Argent Street)**

Watch as local talented artists go about their work during these days in the centre of town.

FRI 13 MARCH //**Two-Up @ the Palace Hotel (Argent Street)**

 Australia's only all year round Two-Up event held at the Famous Palace Hotel.

- ♦ For further information contact the Palace Hotel on 8088 1699

SAT 14 MARCH //**Champagne Breakfast on the Balcony of the Palace Hotel (Argent Street)**

Soak up the atmosphere and enjoy a Chicken Champagne Balcony Breakfast before the races.

- ♦ 10am - onwards
- ♦ \$16.50 per person
- ♦ Booking essential - contact the Palace Hotel on 8088 1699

SAT 14 MARCH //

50th Anniversary of the St Pat's Race Day
Racecourse Rd, Broken Hill
From:

**SAT 14 MARCH //****Live Band after the Races @ the Palace Hotel (Argent Street)**

Unwind and have a drink in a relaxed environment after the races while listening to Live music from the band Led Affected.

SAT 14 MARCH //**Live band "Clearway" performing @ The Broken Hill Musicians Club (Crystal Street)**

Sensational South Australian band "Clearway" will be performing all their best music at the Musicians Club.

- ♦ 8pm - onwards

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SUN 8 MARCH // Free Event**Fringe Film Festival - Silver City Cinema Oxide Street**

Broken Hill Fringe Festival is proud to support our local filmmakers in the screening of their films. Final screening program will be announced soon but will include the premiere of local film "The Big Game" by Jason King and his cast and crew of locals. Also part of this special event the ABC Open will be screening their locally made short films produced during a free 3 day video production workshop held in February and run by the ABC Open producer Jenia Ratcliffe.



- ◆ 6:30pm - Onwards

SUN 8 MARCH //**Sunday Night Live Music @ the Alma Hotel - 212 Hebbard Street**

- ◆ 8pm - 12am

MON 9 MARCH //**"South Pole" Sculpture Project by Peter McGlinchey - Patton Street Park**

****Watch as artist Peter McGlinchey unveils his new sculpture for Broken Hill****

- ◆ Grand Unveiling 5pm - Onwards

MON 9 - FRI 13 MARCH // Free Event**The Art Exchange STUDIO 3 Gallery - Pinhole Camera Projections Photographic Exhibition**

- ◆ 6:30pm - 9pm
- ◆ Broken Hill Art Exchange STUDIO 3, 149 Duff St

TUE 10 - THUR 12 MARCH //**Star Gazing in the Night Sky with Linda Nadge from Outback Astronomy**

Experience one of the outback's newest attractions with the naked eye and binocular assisted star gazing experience out near the racecourse...

- ◆ Tue 10th 8:30pm - 9:30pm/Tonight's Sky/\$30 pp (per person)
- ◆ Wed 11th 8:30pm - 9:30pm/Tonight's Sky/\$30 pp
- ◆ Thur 12th 8:15pm - 9:45pm/Milky Way Overview & Telescope Close Ups/\$45 pp



For bookings please contact Linda Nadge on **0427 055 225**
or visit: www.outbackastronomy.com.au

WED 11 MARCH //**Pandora's Palate present pop-up Restaurant "The Vagabond Express"
Sulphide Street Railway & Historical Museum**

We invite you to celebrate the Broken Hill Fringe Festival in style by reliving the roaring twenties at a "Great Gatsby" soiree. The evening will be an extravagant affair of decadence, booze greasing the wheels of the Gatsby's Prohibition era with Champagne, Wine, Beer & Iced Tea. All while enjoying "A Taste of the 20's" with a degustation of canapés created by Award Winning Chef Lee Cecchin of Pandora's Palate.

Enjoy a glass of Champagne on arrival plus live local entertainment. Then stroll through the museum, dance the night away or just sit and soak up the ambience of a bygone era.

- ◆ 6:30pm - onwards
- ◆ Black Tie Event (Broadway Glitz & Glamour)

****For further information include price please contact Lee on**

0418 841 101 or keep an eye out for more details on: www.pandoraspalate.com.au**



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THUR 5 - SUN 15 MARCH // Free Event**Incredible Far West Photographic Exhibition - TAFE College (248 Argent Street)**

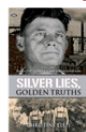
This photo exhibition is a culmination of works from regional photographers that depicts the stunning outback throughout the Far West NSW region. These photographs tell many stories of life in the Outback with loads of colour & beauty. Viewers are encouraged to vote for their favourite picture for the TAFE Western Broken Hill college Library People's Choice Award.

- ◆ 9am - 6:30pm Mon to Thur
- ◆ 9am - 1pm Fridays

THUR 5 - WED 11 MARCH // Free Event**Ron's Bush Leathercraft Demonstrations - 350 Argent Street**

Watch as owner and master craftsman Ron Hill shares his passion for making saddlery and plaiting stockwhips in the traditional way. Ron will be holding daily (excluding Sunday) whip making demonstration in his factory at Outback Whips & Leather.

- ◆ 3pm - 4pm
- ◆ Max. 15 people
- ◆ **Bookings required** - please contact Outback Whips & Leather: **8087 8887**

FRI 6 MARCH //**Christine Ellis "Silver Lies, Golden Truths" Book Launch - Demo Club (Argent Street)**

Christine Ellis credits Broken Hill for providing her remarkable opportunities to work in television, mining and regional development. Now the city has given her a remarkable story to tell in her first book "Silver Lies, Golden Truths"; a story about her grandfather Jack Schuster and Broken Hill between 1914-1940.

- ◆ 5:30pm - onwards
- ◆ Function Room at the Demo Club

****Copies of the book will also be available for signing by Christine Ellis at
Browser's Bookshop, 345 Argent Street on Saturday 7th March from 11am - 12pm****

FRI 6 MARCH //**St Pat's Fashion Event - Broken Hill Civic Centre (Chloride Street)**

- ◆ 7pm - onwards
- ◆ \$30.00 per person
- ◆ Tickets available from the St Pat's Office - 399 Crystal Street

**FRI 6 - SAT 7 MARCH // Free Event****Choir of Hard Knocks creator Dr Jonathon Welch - Choir Workshop**

Dr Jonathon Welch will be assembling and conducting a choir of local residents in this two day workshop. The choir will then perform at the "Family Picnic in the Park" evening in Patton Park on Saturday 7th March...so anyone who loves to sing come along and be part of the Broken Hill Choir of Hope & Inspiration.

- ◆ 10am - 1pm Friday
- ◆ 1pm - 4pm Saturday
- ◆ Philharmonic Hall - Cnr Crystal and Sulphide Streets
- ◆ For further information on please contact Ann Rogers on **0427 876 022**



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FRI 6 - FRI 13 MARCH //

Busking in Argent Street & Town Square

Enjoy the outdoor atmosphere of street busking while visiting Broken Hill.

THUR 5 - FRI 13 MARCH //

Open Stage @ the Palace Hotel (Argent Street)

Nightly entertainment from various local artists between 6pm – 8pm.

Some acts include:

- ◆ Sat 7th - Robert Lohmann Musician
- ◆ Tue 10th - Helen Bub-Connor Musician/Storyteller & Singer
- ◆ "What Story Are We In? Helen, performs how stories shape our lives, educate us and lead us into what should be possible within our personal identity as well as our cultural identity. Featuring original music and text by Helen Bub-Connor and songs made famous by Doris Day and more...
- ◆ Thur 12th - Major Minors

****Come and enjoy the atmosphere, food and drinks at the famous Palace Hotel****

FRI 6 MARCH //

Jonathon Welch Sings the Great Tenor Classics @ the Broken Hill Regional Art Gallery

Enjoy an evening with renowned opera singer & creator of the Choir of Hard Knocks

- ◆ 5:30pm – 7pm
- ◆ \$20 per person
- ◆ Tickets on sale at the Art Gallery 404/408 Argent Street (CASH ONLY)
- ◆ Hurry numbers are limited!



FRI 6 - FRI 13 MARCH // Free Event

Broken Hill Potter's Society – Downstairs in The Town Hall Façade (Argent Street)

View, purchase and watch demonstrations daily by a group of talented potters who all use various techniques in their artwork. These techniques include throwing to hand building of an object, gas and electric firing to primitive firing out in the bush which all help to produce their unique functional and non-functional pieces of art which to a large part reflects the rawness, clarity and colour of the outback.

- ◆ Open Daily from 9am to 4pm

****Will be open from 5pm on Thur 5th March for the Fringe Festival Opening Night****

SAT 7 MARCH //

Kids with Easels - Town Square (Argent Street)

Have you ever thought about art classes for the kids but just haven't looked into it? The Broken Hill Regional Art Gallery will be conducting their regular term Saturday morning Art Classes in the Town Square on Saturday 7th March. Bring the kids down to have a look at how we run our classes and let them have a go.

****For further information please contact Kathy Graham on 0428 145 814****

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SAT 7 MARCH // Entry - Gold Coin Donation

An Afternoon of Entertainment - Patton Village Community Library

- ◆ 2:00pm – 2:15pm Grand Opening of "Nature" a Photography Exhibition
- ◆ 2:15pm – 3:15pm Outback Heritage with guest speaker:
Professor Simon Molesworth AO, QC and Executive Committee Chairman of the International National Trusts
- ◆ 3:30pm – 4:30pm The Broken Hill Ukulele & Community Voices perform
- ◆ 4:30pm – 5:00pm Jenny Camilleri with a History of South Broken Hill
- ◆ Wine & Cheese on arrival / Tea & Coffee facilities available

SAT 7 MARCH //

"Family Picnic in the Park" - Patton Park

- ◆ Indonesian Jaipong Dance co-ordinated by Nurhayani Malik
- ◆ Martial Arts Display co-ordinated by Zac Bentley
- ◆ The Broken Hill Choir of Hard Knocks perform their songs
- ◆ Followed by an evening of the music from the 50's - 70's era
- ◆ Come dressed in your best fashions of the era & bring a picnic
- ◆ 6pm - Onwards



SUN 8 MARCH //

"Poets Breakfast" - Bell's Milk Bar Patton Street Village

Poet Andrew Spencer will be performing some of his work along with a "jam session" from local musicians while you sit and enjoy a breakfast at the famous Bell's Milk Bar.

- ◆ 9:30am Onwards

SUN 8 MARCH // Free Event

3D Sidewalk Chalk Drawing - Patton Street Village

- ◆ 11am – 1pm
- ◆ For 12 years and under

SUN 8 MARCH //

Jason King Half-Day Master Class Film Workshop - Robinson College

Join Emmy Award Winning writer/producer, Marcus Gillezeau to explore the possibilities for filmmaking in the Far West. Includes real-world case studies and tailored to suit our unique situation and opportunities we have in the Outback. Place are limited! Contact Jason on **0414 917 793** for further details or register online:

www.amuzemedia.com/workshop

SUN 8 MARCH // Entry - Gold Coin Donation

Poets and Story Tellers - Patton Village Community Library

Come and enjoy and afternoon listening to local poets and their poem/stories... plus listen to the winners of the poetry competition read their winning poems.

- ◆ 2pm - 5pm
- ◆ Wine & Cheese on arrival / Tea & Coffee facilities available



Community & Business Association Inc. Ph 0427876022

C/O PO Box 5086 Patton Village, South Broken Hill NSW 2880

www.pattonvillage.com.au

www.facebook.com/PattonVillage

January 16, 2015

Broken Hill City Council
Blende Street
BROKEN HILL NSW 2880

To Whom it May Concern

Please find copies of letters and budget as requested.

Australian Hearing has verbally stated they will be contributing \$1500.

Foundation Broken Hill have already deposited \$5000 into Patton Village Account.

All other paperwork is enclosed.

Regards

A handwritten signature in black ink, appearing to read 'Ann Rogers'.

Ann Rogers
Secretary
Patton Village

10 August 2014

REGIONAL ARTS
NSW



Trade &
Investment
Arts NSW

The Country Arts Support Program is an Arts NSW devolved funding program,
administered by Regional Arts NSW and local Regional Arts Boards
on behalf of the NSW Government

Philip O'Keefe, Acting Chair
Patton Village Community and Business Association Inc.
158 Patton Street
BROKEN HILL NSW 2880

Dear Philip

Country Arts Support Program 2014

I am pleased to advise that **West Darling Arts** and the State CASP Panel have approved a grant
of \$3,000 towards your project **Broken Hill Fringe 2014**.

You now need to send us some paperwork so that we can pay your grant. You need to send us:

- 1) The signed and completed **Conditions of Payment of Grant** form (included in this letter).
READ THIS FIRST - It outlines your legal obligations as a recipient of the Country Arts Support
Program. If you do not follow these Conditions, legal action may be taken against you to recover
Grant monies. (*Please note: for auspiced projects this form must be signed by both the
nominated auspicing body and applicant*)
- 2) A **Tax Invoice** (*Please note: for auspiced projects the Tax Invoice / Invoice must be from the
nominated auspicing body*)
- 3) **Proof of current public liability insurance** (certificate of currency) for this project.

If you fail to provide this information within 18 months of this grant offer, the grant will be
cancelled.

Your Tax Invoice will need to state your ABN and advise whether you are registered for GST. If
your group does not have an ABN we will be obliged to withhold 48.5% of the grant. If you **are**
registered for GST you will need to forward a Tax Invoice for \$3,300.00. If you are **not** registered
for GST please forward an Invoice for \$3,000.

If there are any changes in the date, budget or nature of the project, you must seek approval from
Regional Arts NSW and your Regional Arts Board, **West Darling Arts**. Call (02) 9270 2502 or
email funding@regionalartsnsw.com.au to contact the funding officer at Regional Arts NSW to
discuss this.

If your grant has been approved for an amount less than that which you had requested, you can
discuss this with your Regional Arts Board, **West Darling Arts**.

Please accept our very best wishes for the success of this project.

Yours sincerely

Elizabeth Rogers
Chief Executive Officer

ABN 64 001 382 690 • ACH 001 382 690
Regional Arts NSW Public Fund is endorsed by the
Australian Tax Office as a Deductible Gift Recipient

Regional Arts NSW Ltd
Pier 5, 15 Hickson Road
Wahia Bay NSW 2000
Tel 02 9270 2500 • Fax 02 9247 7829
Email info@regionalartsnsw.com.au
Web www.regionalartsnsw.com.au

RANSW Ref: C3728

CONDITIONS FOR THE PAYMENT OF GRANT

APPLICANT: Patton Village Community and Business Association Inc.
PROJECT: Broken Hill Fringe 2014
AMOUNT: \$3000

By accepting this Country Arts Support Program (CASP) grant of \$3,000 for Broken Hill Fringe 2014

YOU AGREE:

- To use this grant for the **specific purpose** for which it was approved, in accordance with the information provided in the grant application.
- To seek **approval in writing** from Regional Arts NSW prior to making changes in the use of this grant.
- To inform Regional Arts NSW without delay should the project be **cancelled or postponed**.
- To **acknowledge** the assistance of Regional Arts NSW, Regional Arts Boards and the NSW Government through Arts NSW, in all promotional material (websites, press releases, posters, pamphlets, advertising, publications, programs and invitations), including the prominent display of the RANSW, Arts NSW and West Darling Arts logos in your promotional material and, where possible, a statement of acknowledgement which says:

*"This project is supported by Arts NSW's Country Arts Support Program,
a devolved funding program administered by Regional Arts NSW
and West Darling Arts on behalf of the NSW Government"*

Logos are available from <http://regionalartsnsw.com.au/publication/grants-casp-logos/> and through your Regional Arts Board, **West Darling Arts**.

- To provide proof of adequate and current **Public Liability Insurance** for this project.
- To institute and comply with best **child protection and practices**, if working with young people.
- To provide an **Acquittal Report** (Artistic and Financial) to Regional Arts NSW within three months of the project's completion. Acquittal Report forms are available on the RANSW website <http://regionalartsnsw.com.au/grants/casp/>
- That this grant offer must be claimed within 18 months of receipt of this information, by providing all necessary information for payment, or the grant will be cancelled.

Essential Taxation requirements

The ABN for Patton Village Community and Business Association Inc. is: 34837874648

If your group does not have an ABN we will be obliged to withhold 48.5% of the grant in taxation.

Patton Village Community and Business Association Inc.- please tick: () is registered for GST () is not registered for GST

If you are registered for GST, please forward a Tax Invoice for \$3,300.00 with this form

If you are not registered for GST, please forward an invoice for \$3,000 with this form.

I agree to the above conditions:

NAME: Ann Marie Rogers

POSITION: SECRETARY PUCBA

SIGNATURE: [Signature] DATE: 10.08.2015

DATE/S OF PROJECT: MARCH 2015 HAVE NOTIFIED LOCAL
REGIONAL ARTS



Ph 0427876022 or 0427380391
C/O PO Box 5086, Patton Village, South Broken Hill NSW 2880
www.pattonvillage.com.au www.facebook.com/PattonVillage

September 15, 2014

Kimberley Fell
Manager
Broken Hill Community Foundation
PO Box 899
BROKEN Hill 2880

Dear Kimberley

On behalf of the Patton Village Community and Business Association I would like to thank the Broken Hill Community Foundation committee for its support of the Broken Hill Fringe Festival 2015.

Plans are well in place for the event and all expectations are that this will be an exciting and prosperous benefit to the community and particularly working in conjunction with the 50th anniversary of the St Pat's races.

We will ensure your logo is placed on all our advertising and promotional material that is used throughout the event.

We will work closely with the contractor who will engage with all stakeholders to guarantee the success of the event.

Regards

Ann Rogers
Secretary
Patton Village Committee



218 Argent St, Broken Hill NSW 2880 Ph 08 8088 4477 www.democlub.com.au

15th January 2015

Ann Rogers
Secretary Patton Village
Coordinator of Fringe Festival
C/- PO Box 5086
SOUTH BROKEN HILL NSW 2880

Dear Ann

I refer to your letter dated 16TH November 2014, seeking funding for a special entertainment insurance to enable the Fringe Festival to have busking, stalls and other entertainment in the main street and other areas of Broken Hill. .

The Demo Club is please to fund this insurance for \$1800.

Please forwards and invoice for payment when available.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Karren Howe".

Karren Howe
General Manager



Blende Street
BUTCHER & SEAFOOD



Broken Hill Fringe 2015			
Date: 5-15 March			
Venue: Performances over a variety of venues			
INCOME			
Income	Budget	Actual	Notes
Income			
Robinson College	1500	1500	
Alesco Learning Centre	1500	1500	
Australian Hearing	1500	1500	
Demo Club	1800	1800	
Patton Village	5000	5000	
Ticket Sales Jonathon Welsh	2400		
Sub-Total:	13700	11300	
Grant Income			
Broken Hill Community Foundation	5000	5000	
NSW Government	3000	3000	
Sub-Total:	8000	8000	
Total Income:	21700	19300	

Expenditure	Budget	Actual	Notes
Marketing			
Program	1771	1771	inc GST
Media Newspaper etc	400		
Posters	110	110	inc GST
website / IT support	300		
Sub-Total:	2581	1881	
Artists			
Jonathon Welsh Concert	1760	1760	includes GST
Jonathon Welsh Workshop	3300	3300	includes GST
Various Artist Costs Electricity, Rent etc	1000		
Air Fares	1000		
Accommodation	500		
Sub-Total:	7560	5060	
Technical Costs			
Stage, Lights, Sound Main Street	1000		
Stage, Lights, Sound Patton Park	1000		
Hardware / Other	150		
Technical Staff	300		
Sub-Total:	2450		
		0	
Film Workshop			
Film Producer	2000		Includes air fares and accommodation
Hire of Cinema	800		
Sub-Total:	2800		
		0	
Opening Night			
Castle, Merry go Round etc	480		
Sub-Total:	480		
		0	
Food and Beverage			
Nibbles Art Gallery and Geo Centre	500		
Alcohol Geo Centre	200		
Sub-Total:	700	0	
		0	
Administration Costs			
Stationery	100		
Project Assistant Wages	5000		
Sub-Total:	5100		
		0	
Total Expenditure	21671		
		6941	
Result:	28		
		12359	



Crowe Horwath Insurance Brokers Pty Ltd
ABN 17 139 730 528 AFSL No 342 528
Member Crowe Horwath International
138 Lime Avenue
Mildura, Victoria 3500
Tel 03 5024 9500
Fax 03 5021 3240
insurancebrokers@crowehorwath.com.au
www.crowehorwath.com.au

Attention: Anne

CERTIFICATE OF INSURANCE

From: Carolyn

We hereby confirm that we have arranged the insurance cover mentioned below:

PATTON VILLAGE COMMUNITY & BUSINESS ASSOC.
PO Box 5086
BROKEN HILL NSW 2880

Date: 4/08/2014
Our Reference: PATTON V
RENEWAL

Page 1 of 3

Class of Policy: PUBLIC & PRODUCTS LIABILITY
Insurer: Arena Underwriting
Suite 8, 12 Alma Road New Lambton NSW 2305
ABN: 25 125 866 481
The insured: PATTON VILLAGE COMMUNITY & BUSINESS ASSOC.

Policy No: ARENAE/101288
Invoice No: 0148480
Period of Cover:
From 23/07/2014
to 23/07/2015 at 4:00 pm

Details:

See attached schedule for a
description of the risk insured

IMPORTANT INFORMATION

The Proposal/Declaration:

- ☐ is to be received and accepted
by the Insurer
☒ has been received and accepted
by the Insurer

The total premium as at the
above date is:

- ☐ to be paid by the Insured
☐ part paid by the Insured
☒ paid in full by the Insured
☐ paid by Monthly Direct Debit

Premium Funding

- ☐ This policy is Premium Funded

Please note that the policy defined above is subject to the receipt of the Proposal
Declaration and acceptance by the Insurer (if not already completed and accepted)
and subject to the full receipt and clearance of the total premium payable by the insured.

Schedule of Insurance

Page 3 of 3

Class of Policy:	PUBLIC & PRODUCTS LIABILITY	Policy No:	ARENAE/101268
The Insured:	PATTON VILLAGE COMMUNITY & BUSINESS ASSOC.	Invoice No:	0148480
		Our Ref:	PATTON V

2. Excluding claims arising from crowd control or security activities where such activities are directly conducted by the Insured. This exclusion does not apply should crowd control or security activities be conducted by a professionally licensed security firm who carries their own liability insurance with an approved Insurer.

3. Excluding products liability for stall holders and exhibitors. Vicarious liability for event organizers is included for products liability.

4. Excluding damage to vehicles on display

5. Excluding claims arising from fireworks and/or pyrotechnics BUT NOT fire. This exclusion does not extend to the Vicarious Liability of the Insured

6. Excludes Audience participation for all performers using fire in their act

7. Excluding liability of contractors and sub-contractors unless agreed

8. Excluding injury to persons participating in sporting or novelty events unless agreed

9. Excluding Molestation

10. Excluding hold harmless agreements or liability assumed under contract or agreements unless agreed.

Property in your Physical or Legal Control

The Limit of Liability in respect of coverage provided under subsection 4.19 is \$20,000 for any one occurrence and for all claims during the Period of Insurance in the aggregate inclusive of all costs, expenses and interest.

SPECIAL NOTE

This memorandum is prepared as a summary of the insurance policy. It is not a complete description of all the policy's terms, conditions and exclusions.

In determining a claim, or questions with regard thereto, the provisions of the policy will prevail.

Schedule of Insurance

Page 2 of 3

Class of Policy:	PUBLIC & PRODUCTS LIABILITY	Policy No:	ARENAE/101268
The Insured:	PATTON VILLAGE COMMUNITY & BUSINESS ASSOC.	Invoice No:	0148480
		Our Ref:	PATTON V

This policy has been placed with

Arena Underwriting
ABN 26 125 869 481
Suite 8, 12 Alma Road New Lambton NSW 2305

Arena Underwriting is underwritten by

CALLIDEN INSURANCE LIMITED
LEVEL 7, 100 ARTHUR STREET NORTH SYDNEY NSW 2060

SCHEDULE OF COVER

Events Liability

POLICY NUMBER: ARENAE/101268
INSURED: Patton Village Community & Business Association
INTERESTED PARTY: Broken Hill City Council
INSURED ADDRESS: South Community Centre Library , Cnr Patton & Comstock Streets, Broken Hill NSW
THE BUSINESS: Organiser of community fairs.
SECURITY: Calliden Insurance Limited
PERIOD OF INSURANCE: 23/01/14 to 23/07/15 At 4pm Local Time
TURNOVER: \$ 7,000

INTEREST INSURED

The Insured's legal liability to the public for losses occurring during the period of insurance arising out of the Insured's operations.

LIMITS OF LIABILITY

Public Liability - \$20,000,000 any one occurrence during the period of insurance.
Products Liability - \$20,000,000 any one occurrence and in the aggregate during the period of insurance.

EXCESS: \$1,000 for all third party property damage claims arising out of each and every Occurrence.
\$1,000 for all products liability claims arising out of each and every Occurrence.

GEOGRAPHICAL LIMITS: Anywhere in Australia.

POLICY WORDING: Arena Events Liability Wording E 0409

Fairs/Festivals/Cultural Events

SPECIAL PROVISIONS AND CONDITIONS

1. Stall holders and exhibitors must carry their own insurance. Stall holders and exhibitors can be included as Co-Insureds for additional premium of \$55 + charges per stall holder.

ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 29/15

SUBJECT: DEVELOPMENT APPLICATION 204/2014 - USE OF PROPERTY
FOR HEALTH SERVICE FACILITY - 333 MORGAN STREET,
BROKEN HILL 11/467

Recommendation

That Broken Hill City Council Report No. 29/15 dated February 10, 2015, be received.

That Development Application 204/2014 for a health service facility at 333 Morgan Street be approved, subject to conditions.

Executive Summary:

Council has received a Development Application for the conversion of a residence at 333 Morgan Street (between Oxide and Chloride) to a "health services facility". The use will primarily be for occupational therapy.

Report:

Background information relating to the proposal:

Information received in the Development Application outlined the proposed use of the premises. It should be noted that the use of the property has not, at the time of writing this report, commenced. It appears that some internal renovation work has commenced on the property, being work which does not require Council consent.

The property is currently a vacant dwelling with vehicular access from Morgan Street to a garage and also rear access via use of a Right of Way lane. No external alterations or building work to the property are proposed as part of this Application.

The proposed use is referred to as a "health services facility" due to both the Broken Hill Local Environmental Plan 2013 and State Environmental Planning Policy (Infrastructure) defining such use as "**health services facility** means a building or place used to provide medical or other services relating to the maintenance or improvement of the health, or the restoration to health, of persons or the prevention of disease in or treatment of injury to persons, and includes any of the following:

- (a) a medical centre,
- (b) community health service facilities,
- (c) health consulting rooms,
- (d) patient transport facilities, including helipads and ambulance facilities,
- (e) hospital".

The premises would be referred to as health consulting rooms.

The proposed business will have the equivalent of 4 full-time staff consisting of:

- 2 full time occupational therapists,
- 1 full time employment and training co-ordinator,
- 1 part time physiotherapist,

- 1 Part time receptionist.

The proposed hours of operation are:

The occupational therapists and employment co-ordinator will work Monday to Friday 8am to 6pm.

The part time physiotherapist will work 6pm-8pm Wednesdays and 8am to 12 noon Saturdays.

The physiotherapist and occupational therapists will therefore work separately and as such there will not be any more than 2 health care professionals on site at any one time. The employment co-ordinator is not technically considered a health care professional.

Information provided by the applicant show that 5 on-site car parking spaces will be provided (see Attachment). The onsite parking consists of 4 staff spaces (3 within the rear yard) and 1 within the garage situated in the front driveway. The 1 onsite client space is located within the front driveway. This space blocks the path of the staff vehicle parked in the garage however the applicant advises that this is not considered a problem from a practical sense as the space will be utilised by the site owner who will be the first to arrive and last to leave.

Along with the 1 on site client space, the applicant advised that they believe there is space for 2 vehicles on Morgan Street directly in front of the site. Street parking is available within a very short distance of the site.

The applicant has noted that staff kitchen and dining facilities are provided as well as toilet and bathroom facilities for both staff and clients.

Signage no larger than 0.6m x 1.2m in area will be erected at the site. This signage does not require Council consent.

Planning considerations:

All Development Applications lodged with Council must be assessed in accordance with the Environmental Planning and Assessment Act 1979, as amended.

Section 79(c) states:

Matters for consideration—general

In determining a development application, a consent authority is to take into consideration such of the following matters as are of relevance to the development the subject of the development application:

- (a) the provisions of:
 - (i) any environmental planning instrument, and
 - (ii) any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Secretary has notified the consent authority that the making of the proposed instrument has been deferred indefinitely or has not been approved), and
 - (iii) any development control plan, and
 - (iiia) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F, and
 - (iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph), and
 - (v) any coastal zone management plan (within the meaning of the Coastal Protection Act 1979),that apply to the land to which the development application relates,
- (b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality,
- (c) the suitability of the site for the development,
- (d) any submissions made in accordance with this Act or the regulations,
- (e) the public interest.

In relation to this proposed development, the following comments are provided:

(a)

- (i) any environmental planning instrument – Broken Hill Local Environmental Plan 2013 (LEP). Zoning under the LEP is R1 General Residential. Under the provisions of this zone, the proposed use is permissible with Council consent. The objectives of this zone are:
- To provide for the housing needs of the community.
 - To provide for a variety of housing types and densities.
 - To enable other land uses that provide facilities or services to meet the day to day needs of residents.

State Environmental Planning Policy (Infrastructure) is a NSW Government state-wide policy which allows for consent to be sought for health service facilities in residential zones such as R1.

- (ii) any proposed instrument (draft instrument) – N/A.
 (iii) any development control plan – DCP 1 Residential, DCP 2 Commercial, DCP 3 Heritage and DCP 5 Notification.
 Council's Development Control Plans are quite generalised in their wording, to allow for the flexibility of assessing each proposal on its individual merits.

DCP 1 Residential – This Plan primarily sets out general guidelines for residential developments (such as dwellings, dual occupancies etc). The Plan does also make reference to “non-residential developments in residential areas”, and provides guidelines for 5 specific “non-residential” uses. Included is reference to professional consulting rooms (The guidelines state that a maximum of 3 professional staff may occupy the consulting rooms, also with a maximum of 3 overall ancillary staff). Under provisions of this DCP, Disability access is required to such developments. DCP 1 states that a total of 3 car parking spaces shall be provided. The fact that this development is within a residential area means that this DCP should be used as a key guide.

DCP 2 Commercial – This Plan primarily sets out guidelines for commercial developments in the city. Guidelines include in particular, design advice for construction of new buildings, particularly in the Argent Street Heritage Conservation Area.

- 1 DCP 2 sets out a schedule for provision of car parking spaces for commercial developments. This schedule sets the rate of parking for consulting rooms at space per practitioner, 1 space per employee and 2 spaces for each practitioner. In total, under this schedule 8 spaces would be required for the subject proposal.

An important note is that the DCP states that “inability to provide parking as per the DCP will not exclude a development and in such cases the application will be considered upon its merits”.

DCP 3 Heritage – This Plan sets out general design guidelines for works and signage on Heritage items and within Heritage Areas. The subject property is within a Heritage Area. The proposal does not involve any structural work to the exterior of the property, and therefore these guidelines are not applicable. There is nothing from a Heritage perspective which prevents the proposal being considered.

DCP 5 Notification – This plan sets out when developments need to be notified or advertised. It is noted as a requirement for professional consulting rooms to be subject to neighbour notification. This involves notifying neighbours within a 25-50 metre radius. This was carried out by Council. The provisions of this DCP were complied with by Council in how they notified neighbours. An advertisement was not required to be placed in the local newspaper. One consideration for Council when notifying an Application, is to take a discretionary approach by notifying those with the main “potential for impact” and in a case such as this, the thoughts of those living closest to the site are most valid for Council, not necessarily those living elsewhere in town.

As a result of the notification, 5 letters of objection were received by neighbours. (see attached).

Comments relating to main points raised in neighbour submissions will be discussed further in this report.

(b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality:

Character and amenity of the streetscape – attractive residential area. No external works proposed, therefore no adverse impact.

Previous and existing landuses in the locality – primarily residential. Similar health clinic use generally opposite, and a home industry adjoining. Neighbours Have raised issues with the existing clinic, however it should not be automatically assumed the same issues are going to arise.

Overshadowing – N/A

Noise impact – Not expected to be at a level which would be unacceptable.

Traffic - provision outlined earlier in the report. DCP 1 states that a total of 3 car parking spaces shall be provided. The proposal is for 5. Conditions relating to number of staff onsite will be imposed, therefore assisting with limiting the numbers of visitors. It must also be remembered that the street is a public street and therefore people parking in a public street cannot be stopped. Public transport (taxis) are available.

Utilities – the development can be adequately serviced.

Heritage – the development will not have any adverse impact on the heritage significance of the Heritage Conservation Area that it is located in.

Hazards – There are no known risks from bushfire, water inundation or flooding, or land contamination.

Social impacts – The development will not adversely affect the health and safety of the locality. It will provide a health service facility to the community. Some valid concerns raised by neighbours over the impact of the neighbourhood becoming a “health services hub”, however as discussed elsewhere in this report, the proposal is able to be considered in this area.

Economic impacts – Will not provide any economic benefit to the immediate locality. Provides employment.

(c) suitability of the site for the development – the development would not be at a scale which is unmanageable from perspective of traffic, noise or any other matter. The site is not subject to any hazards.

The applicant has requested business hours of 8am – 6pm Monday to Friday, and 6pm-8pm Wednesdays, and 8am to 12 noon Saturday. It is considered that if such a use wishes to establish in a residential area, then it should be limited to reasonable day time hours.

Outside of what is generally accepted day time office hours are better suited to a commercial

area. Therefore conditions should be imposed to allow only 8:30am to 5:30pm weekdays and 8:30 to 12:30 Saturday.

(d) any submissions made in accordance with this Act or the regulations:

A brief summary of the submissions received by neighbours is given below (with Council comment/response):

- *The area is residential, and not a business area or a health service hub.* The area is obviously a residential area. The zoning however allows for other uses to be considered. Indeed, an objective of the R1 zone is to “enable other land uses that provide facilities or services to meet the day to day needs of residents”. State Environmental Planning Policy (Infrastructure) is a NSW Government state-wide policy which allows for consent to be sought for health service facilities in residential zones such as R1. Therefore, should Council prohibit a use such as a health service facility in a residential zone in its LEP, the State Policy would override that and allow for people to still seek approval.
- *Issues with existing podiatry clinic in same block of Morgan Street (generally opposite the proposed facility). Increased traffic, clients visiting the existing clinic use neighbouring driveway for drop-off and pick-ups, parking across neighbours driveways, neighbours being disturbed by clients incorrectly going to their premises rather than the clinic etc.* Firstly, a primary concern when assessing a Development application, is to consider the proposal which is being applied for, on its own individual merit. It is reasonable in a practical sense that cumulative effects of developments within an area should still be considered, but as a balanced view and not necessarily as the sole reason for refusing a proposal. It is an unfortunate situation if on occasion a client visiting the other clinic attends the wrong property, however this is irrelevant to the subject proposal, as it should not be assumed that this is going to occur with the proposed facility. Due to the initial concerns raised by neighbours when the existing clinic was approved in 2011, Council staff have informally monitored the clinic and its operations, in particular with regard to perceived on street parking issues. It appears that vehicles parking on street relating to the clinic are not at numbers which are unacceptable. It should also be noted that a home business has operated in the same block of Morgan Street for a number of years.
- *The proposal does not comply with DCP 2 Commercial, required rates of parking.* This point raised in submissions is valid. However, as discussed earlier, DCP 1 Residential also sets out required parking rates for consulting rooms (ie. health services facility). The provision in the Residential DCP specifically relates to proposed consulting rooms in residential areas, which is clearly what category this proposal falls into. Therefore, consideration of this DCP’s provisions should also be taken into account, being a requirement for 3 spaces, which the proposal meets. The fact of the two DCP’s appearing to somewhat contradict each other makes it appropriate that the proposal provides for 5 spaces, which actually meets in between the required level of 3 and the higher rate of 8.
- *Concern over internal work already being undertaken.* Internal renovation work being undertaken does not require Council approval. If it is being done by the applicant/owner in regards to the proposed use of the premises then it is the applicants right to do that, at their risk if they do not end up receiving approval for the proposed use. The applicant has not been given any indication of a possible approval or refusal of the application by Council.
- *No disabled access provided.* Under the requirements of the Building Code of Australia disabled facilities including access are actually not required due to there being no construction work being undertaken. In a practical sense, it would be advisable and perhaps wise of the applicant to provide disabled access for clients, however it is at their discretion as to whether they do provide it.

- *Privacy concerns from adjoining neighbour.* An adjoining neighbour has expressed concerns that their home and yard is in view from the office, consulting rooms, waiting room and outdoor area of the premises. Concerns that this will affect the enjoyment of activities in their residence. The neighbour has a disability that confines them to their property 24 hours a day. There is a relatively low fence in between the properties. The neighbour has requested that the applicant provide a boundary fence to be erected commencing 1800mm high to 2400mm high (to compensate for sloping block). The concern does appear to be generally valid, however Council must also take into account whether the fact that it will be health services facility differs from if it was bought as a residence from a privacy point of view. Another example to consider is being that the dwelling could be converted to holiday guest accommodation, without even needing Council consent, for example, where different visitors could come and go.

The NSW Land and Environment Court has enforced principles which clearly show that for Councils to impose conditions on development applications, the conditions must be "reasonable" and fairly and reasonably relate to the proposed development. In this case, it is considered reasonable that the applicant provide privacy screening, or suitable fencing, to a height of from 1800mm graduating to 2400mm, running from the front boundary line to the back building line of the house adjoining (known as 337 Morgan Street). It is considered unreasonable to require the applicant to construct the screening or fencing any further along, as in a practical sense the rear yard is only going to be utilised by staff when they park their vehicles and enter into the clinic. This would be no more of a privacy impact than if the property was purchased for use as a residential dwelling.

(e) the public interest:

As noted earlier, a State Environmental Planning Policy was introduced which allows for consideration to be given to developments such as the one proposed herein. The Policy has attempted to allow for health services facilities to be considered in a variety of locations, including residential areas, to allow for better access for all. As with some of these Policies, it is perhaps a little "city-centric" in its thinking, however fact remains that it applies to the whole State.

It may appear to many people that in a ideal sense these type of health service facilities should only be located within traditional commercial areas. However the reality is that consideration must be given for such uses to be carried out in other areas, if applications are received.

To conclude, as with any Development assessment, a balanced decision needs to be made between the proposal and concerns raised by neighbours. In particular the decision must only take into account relevant planning matters as set out in the legislation. There is no legal reason for refusing this Development Application. However conditions of consent should be imposed (see attached).

Strategic Direction:

Broken Hill Local Environmental Plan 2013 sets out a number of overall objectives.

The particular aims of this Plan are as follows:

- (a) to encourage sustainable economic growth and development in Broken Hill,
- (b) to encourage and provide opportunities for local employment growth, and the retention of the population, in Broken Hill,
- (c) to encourage the retention of mining and acknowledge that industry's heritage and regional significance,
- (d) to identify, protect, conserve and enhance Broken Hill's natural assets,
- (e) to identify and protect Broken Hill's built and nationally significant cultural heritage assets for future generations,
- (f) to provide for a range of housing types and living opportunities,
- (g) to allow for the equitable provision of services and facilities for the community,

(h) to provide for future tourist and visitor accommodation in a sustainable manner that is compatible with, and will not compromise, the natural resource and heritage values of the surrounding area.

Relevant Legislation:

Environmental Planning and Assessment Act 1979 as amended.

Financial Implications:

Nil

Attachments

1. Proposed draft conditions of consent 2 Pages
2. Neighbour submissions 21 Pages

FRANCOIS VANDERBERG
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS
GENERAL MANAGER

Proposed conditions

DA 204/2014

(1) **Compliance with Building Code of Australia**

That the premises must comply with the provisions of the Building Code of Australia.

Reason for imposition of condition: Statutory condition being clause 98(1)a & 145 of the Environmental Planning and Assessment Act, Regulations.

(2) **Operation Hours**

That the hours of operation shall be restricted to 8.30am – 5.30pm, Mondays – Fridays. These hours relate to the occupational therapists, and employment officer..

The only appointments permitted outside of these hours are for the one physiotherapist, and shall only be between 8:30am and 12:30pm Saturdays.

Reason for imposition of condition: The need to limit the hours of operation of a business so that its affect on the surrounding properties is minimised.

(3) **Injury to Amenity**

That immediate remedial measures shall be taken if in the opinion of Council, injury is being caused to the amenity of the neighbourhood due to any nuisance, traffic hazard or otherwise and that the use shall cease if it is considered that the use can no longer be tolerated.

Reason for imposition of condition: The need to provide Council with the ability to mitigate injurious activities on the neighbourhood.

(4) **Vehicular Movements**

That all vehicular movements from the allotment to and from the Right of Way shall be in a forward direction.

Reason for imposition of condition: The need to ensure that all vehicular movements are carried out in a safe and legal manner.

(5) **Car parking**

That clearly marked off street car parking facilities shall be provided on site. This includes staff parking for three (3) vehicles onsite at the rear of the premises, and one (1) within the garage in the driveway off Morgan Street. One (1) client parking space must be provided onsite in the driveway off Morgan Street, and be clearly linemarked. Therefore, the total number of spaces to be provided onsite shall be five (5) with a minimum size of 2.5 x 5.4 metres.

Reason for imposition of condition: The need to ensure that adequate carparking facilities are provided on-site.

(6) **Wastes**

That the site shall be maintained in a clean and tidy state at all times. All waste shall be stored appropriately and disposed of in accordance with the required standards.

Reasons for imposition of condition: *The need to ensure that the site is clean and tidy and that wastes are properly stored.*

(7) **Scale of the development**

That no more than two (2) practitioners shall operate at any one time. One ancillary staff member (being employment and training officer) and one receptionist are permitted to be on site at the same time as these practitioners.

No more than one (1) part time physiotherapist shall be on site at a time separate to the abovementioned staff.

Reason for imposition of condition: *The need to ensure the scale of the business is appropriate for the location.*

(8) **Privacy screening/fencing along eastern side boundary of property**

That the applicant shall provide privacy screening and/or suitable colourbond (or iron) fencing shall be provided along the eastern side boundary of the property. This screening and/or fencing shall commence at the front boundary and continue at least to be in line with the back building line of the neighbouring property. It shall graduate from 1800mm high at the front to 2400mm towards the rear of the dwelling, in accordance with the slope of the land.

Reason for imposition of condition: *The need to minimise impact on the neighbouring property.*

(9) **Management practices**

That the developer shall take all necessary measures to minimise the potential for any impact on the neighbourhood.

Reason for imposition of condition: *The need to minimise impact on the neighbourhood.*

MORGAN ST.
BROKEN HILL.
N. S. W. 2880

1 - 2 - '15.

RE: DEVELOPMENT APP DA 2014/204
AT 333 MORGAN STREET.

Dear MR VAN DER BERG,

I wish to lodge my objection to yet another business being established in my street. This particularly affects me as it adjoins my home. I have multiple objections to its operating here, which I will list below. I have included photographs and a diagram to support some of my objections and concerns, as details stated in the D.A are not in fact accurate.

PRIVACY :-

As shown in the photos taken from my living areas and from stepping out of my back door and into my yard it is obvious that every aspect of my home and yard is in full view from each office, consulting room, kitchen, waiting room, outdoor area and entrance on my side of their building. More so during winter months when it is essential to have lights on inside, from afternoon through evening - making my living areas even more visible.

I am very distressed at how this will adversely affect my life everyday, as my disability confines me to my home and yard 24/7, and due to

→
1/13

2.

extended operating hours, the enjoyment of my activities in my residence will be greatly diminished on a daily basis.

In light of the lack of privacy I ask that a boundary fence - commencing 1800mm graduating to 2400mm (to compensate for sloping block) be required to be erected to afford me some privacy in my own home.

* SEE DIAGRAM 'A' AND PRIVACY PHOTOS.

PARKING:

The D.A. requirements are 2 client parks per therapist - which means 4 customer carpark spaces are needed and the 'Employment Training co-ordinator obviously needs 1 other customer carpark - Totalling 5 customer carpark spaces, in addition to the 4 STAFF carspaces listed in the D.A.

The D.A. states that there are already 3 customer parks. In fact there ~~are~~ are only 2, one curb-side parkspace and one carspace in the sloping driveway. When the driveway is occupied, all pedestrian access to the property is blocked.

* SEE PHOTO - PARKING 1

3.

ACCESS:-

There is in fact no normal pedestrian access to this property unless you step off a 450mm drop from the footpath to the garden bed, as shown in PHOTA - ACCESS 1 and 2.

As this is an Occupational Therapy business, and most clientelle would have some impairment, safe access would be essential, none of the work to facilitate this is in the D.A.

OPERATING HOURS:-

Normal business hours in our CBD are 9am - 5.30pm weekdays and 9-12 Sat. I would ask that these hours be applied to this business to reduce impact on our residential area.

SIGNAGE:-

I would ask that any signage be discreet in size and style as required at 342 Morgan St, and attached to a suitable front fence, of which there isn't at present!! The aesthetics of our heritage area must be considered.

From previous experience with another DA in our street, I ask that in the case of this DA being approved, that requirements to ensure as little disruption to our daily lives and heritage appeal of our neighbourhood be stipulated.

Yours faithfully

3/13

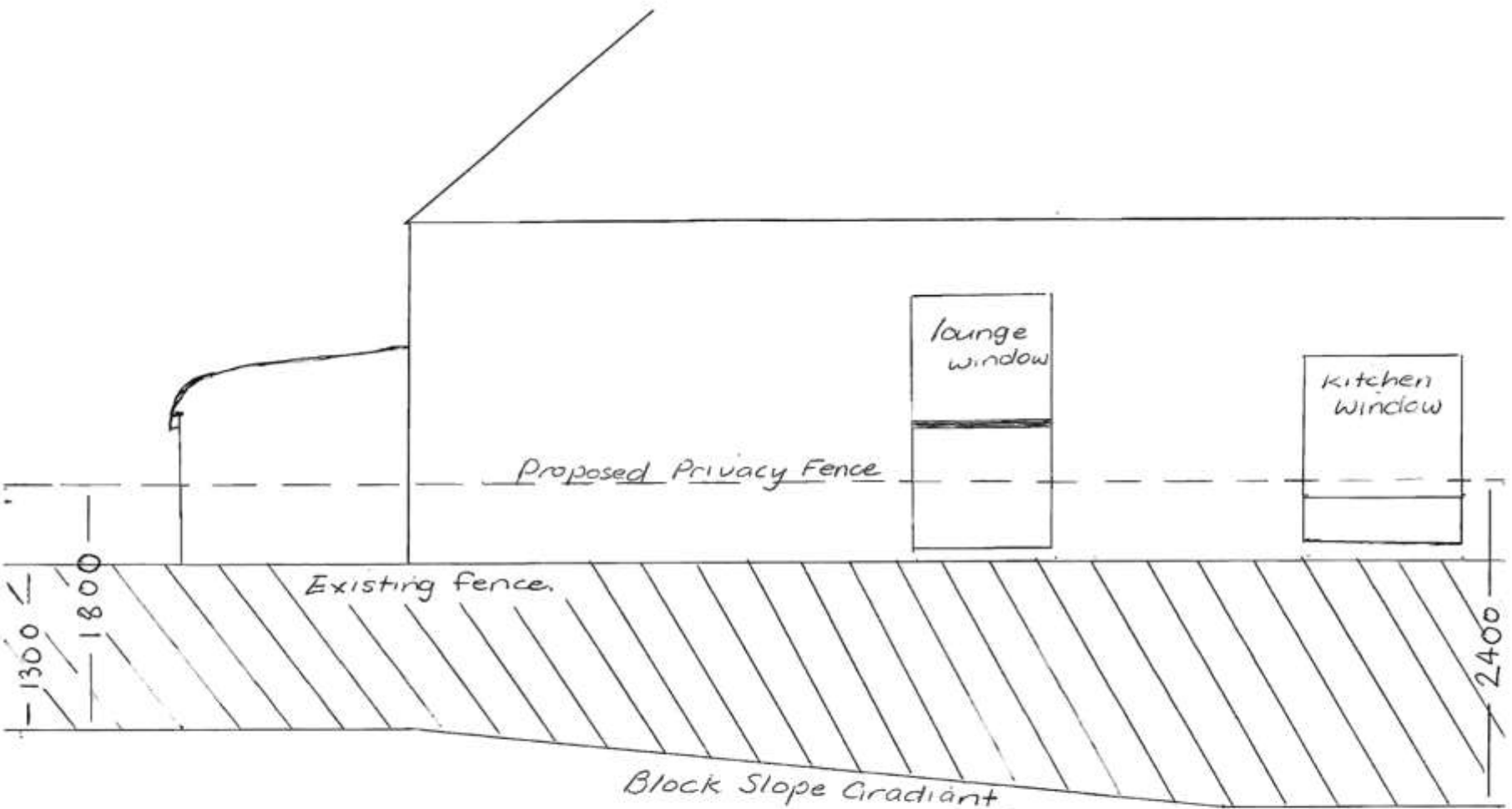
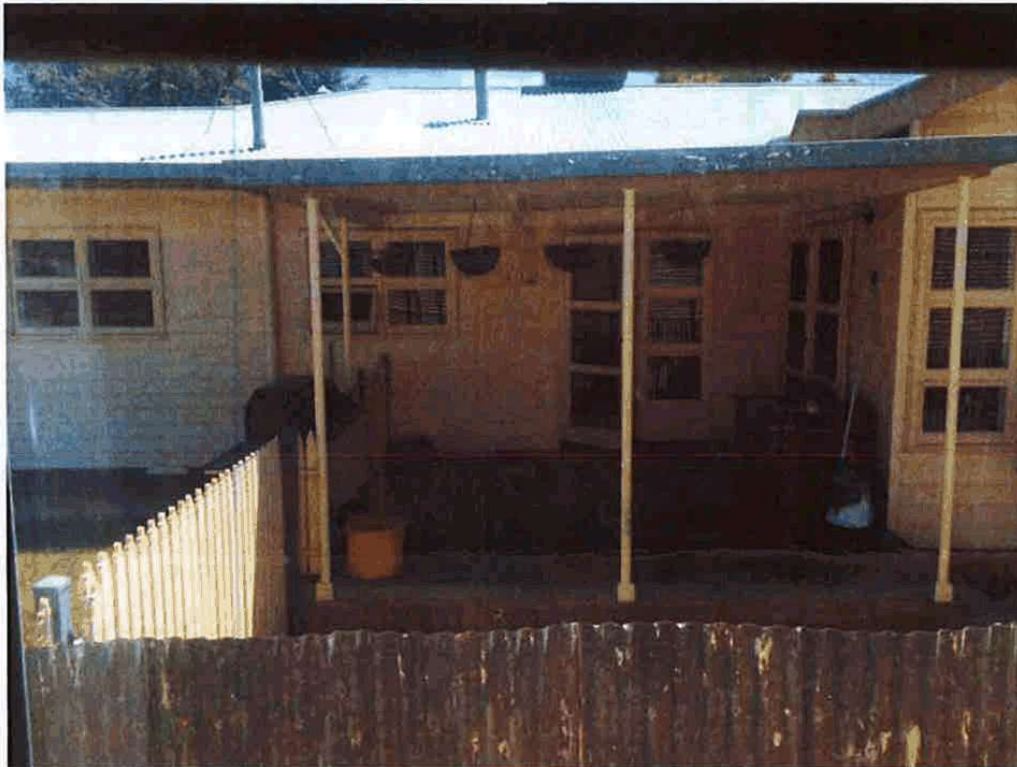


DIAGRAM "A"

4/13

PRIVACY - Kitchen



PRIVACY - Kitchen.



Privacy Kitchen

PRIVACY - Back Yard.



PRIVACY - Back Yard

7/13

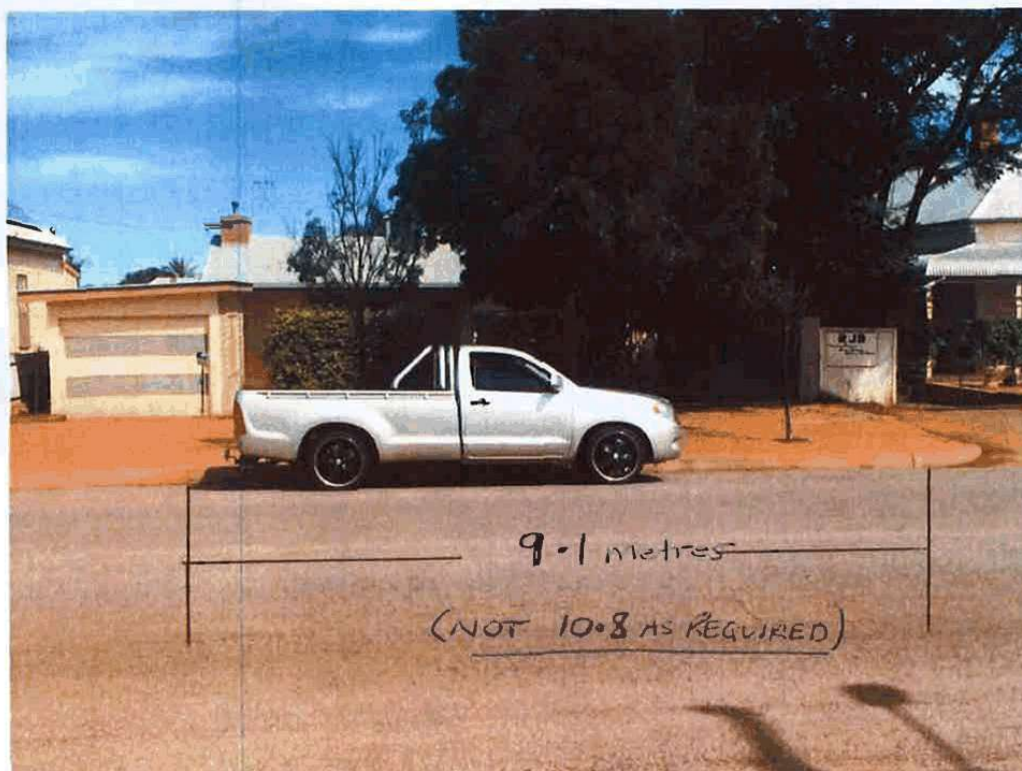
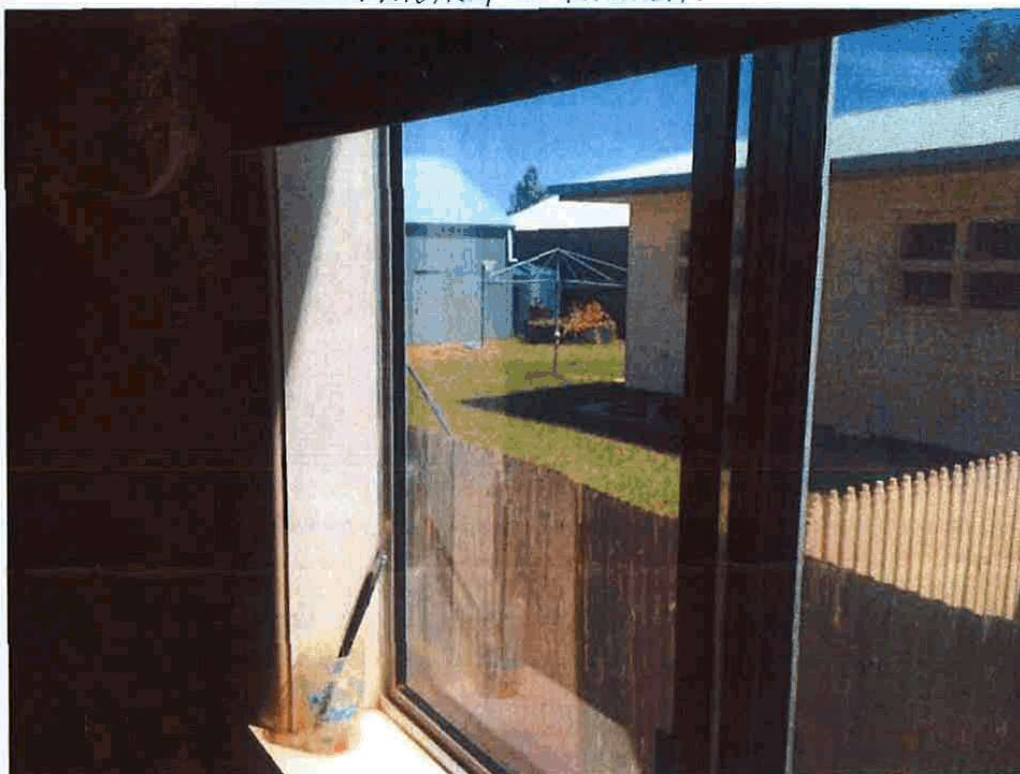
PRIVACY - Back Yard.



PRIVACY - Back Yard

8/13

PRIVACY - Kitchen.



PARKING 1

9/13



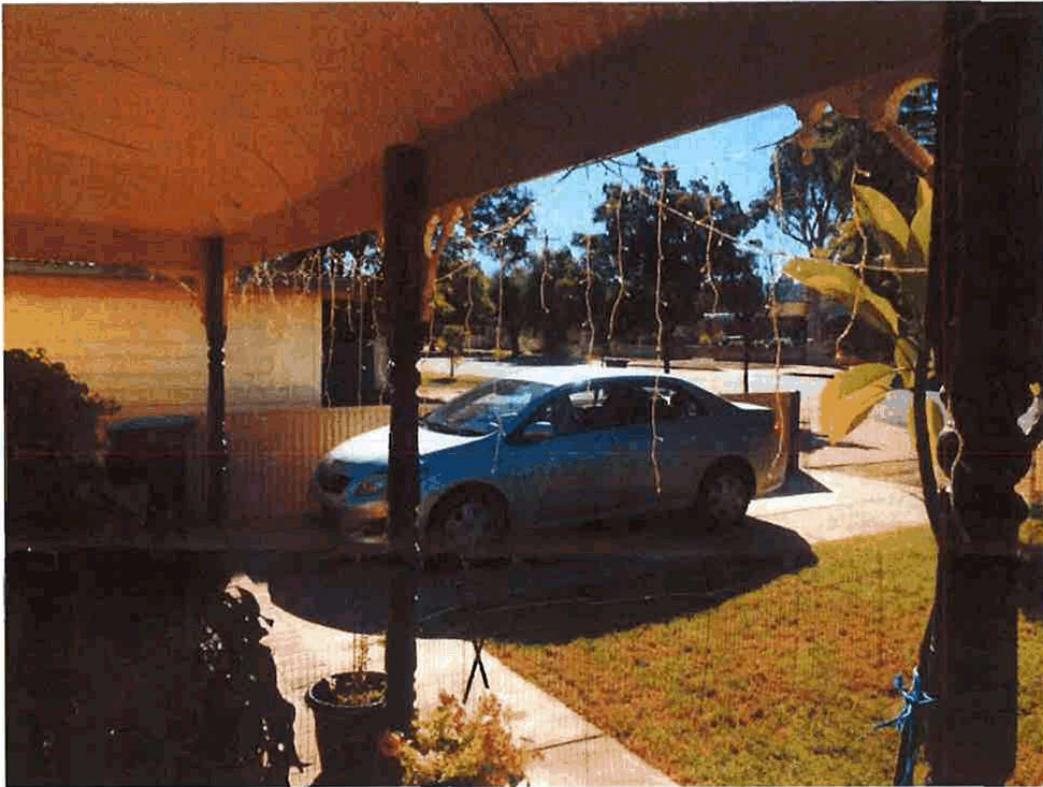
ACCESS 2.

10/13



ACCESS 1

PRIVACY - Front Entrance



PRIVACY - Back Yard.

Please Supply each Councillor
a copy of this letter
and accompanying
PHOTOS & DIAGRAM

13/B.

Morgan St.
Broken Hill.
2880.
26/1/15

To.

The General Manager
Broken Hill City Council.

Re. Development DA. 2014/204. Proposed
conversion of residence at 333 Morgan St. to a
Health Service facility.

I am writing to object about this development
going ahead. I am angered that once more a
residence has already been refurbished as a clinic
before the application has even been before the Council.
Only giving us residents 2 weeks to put in
any objections is appalling. We are still
having many problems with the clinic at
342 Morgan Street. Now be find because we haven't
complained, it is now to our detriment that we
didn't.

If we sent a letter complaining every time
we've been disturbed by people at our door,
our parking gone, people parking across our
drive way, our gate being left open, people
→

(2)
struggling with wheelchairs to get to our door thinking this is the clinic, you the council would think we were being petty. I can assure you this has, and is still happening 3 years on. The latest being Friday the 23rd January. To this date I have not seen a development plan for this new clinic advertised in our local paper. How can anyone object when they don't know, & its too late to submit an objection!

I feel Broken Hill Council is doing a disservice to Broken Hill by allowing businesses to operate in quiet residential streets while there are so many empty buildings in the commercial areas. What is going to be next for our lovely heritage street in our 'Heritage City'? I would like to think that the councillors have the back bone and moral conscious to say no to this development, that enough is enough. Just because a business has 'health' in it, should not be more important than the health & stress of the residents.

I wish a copy of my letter to be given to each councillor to consider on our behalf. As from now, we will notify council by
→

(3)

letter each time we are disturbed
or agrieved. I also object to this clinic's
& pm business hours.

I ask you again not to approve this
development, and a copy be given to
each councillor.

Yours Faithfully,

Morgan Street
BROKEN HILL 2880

28th January, 2015

The General Manager
Broken Hill City Council
PO Box 448
BROKEN HILL 2880

Dear Sir/Madam

**Re: DA No. 2014/204 - Proposed conversion of residence to a Health Services Facility
(Occupational Therapy) - 333 Morgan Street, Broken Hill**

I refer to the above and would like to object to the Development application and the conversion of the residence at 333 Morgan Street to a Health Service Facility (Occupational Therapy).

Morgan Street is a residential area with a rich heritage and should remain as such. Council gave approval for the development of an Allied Health Service – Podiatrist Clinic, in 2011. It appears that the approval of the Podiatrist Clinic has opened the doors for more clinics in Morgan Street. Surely Council can see that the conversion from residence to Health Services will affect residents already living in Morgan Street.

I note that the Development Application Certificate Number 204/2014 will not meet set rates for car parking. There is no provision for parking for the equivalent of 4 fulltime staff and their patients. It's all well and good to say that the provision of 5 on-site spaces is seen as adequate with staff members using 1 car park within the rear yard and 2 within the rear shed accessed via the right of way and then 1 within the garage situated at the front of the property and then 1 client space located within the driveway. I can see this as a problem with cars being parked in front of the other, how long will it take for staff to get sick of this arrangement and park on street once and if the development is approved. Due to this obvious lack of parking space, I will most definitely be affected as customers and or staff of the clinic will use the frontage of my residence for parking. I have issue with this as I already have clients from the Podiatrist Clinic who park down in front of my property on occasion and visitors to my property have to park elsewhere in the street.

The DA mentions disabled access, it seems strange that disabled access is not required as the front of the property 333 Morgan Street slopes, surely the clients attending the clinic if approved would be rehabilitating and many would be disabled. Why is it that disabled access is not necessary?

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Also I have observed work has already commenced on the property which gives the indication that the applicant thinks this is an already a foregone conclusion. I hope not, I have been living in Morgan Street for over 40 years and it's a shame to see this happening, this beautiful street is being changed and is becoming a Health precinct.

I ask that you please consider the neighbours living in the street when you make your decision. We don't want another clinic.

Yours faithfully

Please give a copy of this letter to
all Councillors
Thanks

2/2

Morgan Street
Broken Hill
NSW 2880
29th January 2015

To the General Manager,

We wish to lodge a submission regarding Development Application No. 204/2014, located at 333 Morgan Street .

We are opposed to the proposed health services facility for the following reasons:

- Increased traffic in our residential street.
- Clients parking in the street, with only one space provided in front of the proposed development, will limit the available space in front of other residences. Surrounding homeowners and their visitors will not be able to park immediately in front of their own house. This is already evident from the recently approved health service in our street, and this new facility would only compound the problem. Health service facility clients are going to park without thought to the inconvenience they cause to surrounding residents.

In 2011, we were strongly opposed to a health service facility being approved to operate in our residential street for the same reasons. Its operation has done nothing to convince us that it is reasonable to consider approving another one. Our biggest mistake was not documenting to Council every time we have had clients of the existing facility in our street knocking on our door, opening our door and roaming through our house , with some getting angry at us because they are in the wrong address. These incidents are not isolated to us. Several homeowners have had similar occurrences over the past 3 years and it is still happening . Whilst I realise the health service facility is not responsible for the actions of it's clients, if it wasn't in a residential area, this problem would not affect residential rate payers.

We are strongly opposed to this application and feel that it will detract from the amenity of our street, something that has already been compromised by prior approval of another health service facility.

We would like this submission handed to City Councillors for them to read.

Yours faithfully

11

22nd January, 2015

Morgan Street
Broken Hill 2880

The General Manager
Broken Hill City Council
PO Box 448
BROKEN HILL 2880

Dear Sir/Madam

**Re: Development Application DA No. 2014/204 Proposed conversion of
residence to a Health Services Facility (Occupational Therapy) -333 Morgan
Street, Broken Hill**

We refer to correspondence received from Council dated 15 January, 2015.

Our property, Morgan Street, is located across the road from 333 Morgan Street.

We strongly object to the Development application and the conversion of the
residence at 333 Morgan Street to a Health Service Facility (Occupational Therapy)

This is a residential area, not a business district or Health Service Hub. Council did
approve the development of an Allied Health Service – Podiatrist Clinic, next door to
our property in 2011. At the time there were suitable unoccupied commercial
premises available in Broken Hill. The Podiatrist Clinic has changed the dynamics of
our neighbourhood.

We understood that Council were NOT going to allow this to happen again.

In the Development Application Certificate Number 204/2014 under Statement of
Environmental Effect sub heading "Car Parking", we note this development will not
meet set rates for car parking, as per the Broken Hill City Council Commercial
Development control Plan No.2 (DCP2). There is absolutely no provision for parking
as required under the control plan. This will most definitely affect residents in our
street who are already finding it difficult with parking in business hours of the already
existing Podiatrist Clinic at 342 Morgan Street.

The information provided by the applicant in relation to traffic and parking issues
regarding the Podiatrist Clinic is not correct. A number of parked vehicles can be
observed on a regular basis in front of our property and in front of our neighbours
properties. Our driveway is a regular pick up and drop off for elderly and frail clients
who find access to the clinic difficult to negotiate. We have clients of the clinic who
park extremely close to our driveway making it difficult for us to enter and exit. To our
detriment we have not complained to Council in regard to these issues, obviously
now we wish we had.

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We are fortunate to have front access and a driveway to our property. How are our neighbours going to be able to park in front of their properties if there are two clinics operating in our street particularly when there is not suitable allowance for parking in front of 333 Morgan Street?

There are a number of issues with the already approved Podiatrist Clinic, that continues to affect us. Clients who are looking for the Podiatrist Clinic continue to think our property is the clinic. This has unfortunately necessitated the erection of a sign at our front door to point out that we are not the clinic and please don't ring our door bell, this sign has been in place from the very first week of the Podiatrist Clinic business opening. One of us is a night shift worker and so knocking and continued enquiries can be very disturbing. We would rather not have a sign on our door.

We have had a client of the Podiatrist Clinic drive their vehicle down our driveway, reverse it into a parking position on our paved front yard and then knock on our front door for their appointment. We have had elderly ladies dropped off by Taxis on Saturday morning for appointments only to find the Clinic closed. Obviously these people needed to ask for assistance to call a taxi to return their home, this is concerning particularly in the heat of a summer's day. The latest occurrence was last Saturday 17th January when we called a taxi for Mrs Warren.

In light of the recent Heritage citation and recent signification Heritage listing, Council states that this award is to "preserve and protect" and "differentiating Broken Hill as a place to live, visit and invest". Allowing the proposed development application at 333 Morgan Street to proceed is not preserving and protecting, these developments are ruining our residential area. As stated on the Council website regarding the Heritage listing "we are a living treasure", our street does have a rich heritage and should be retained as a residential area, not a Health Clinic hub.

We respectfully ask that Council consider our objections and not grant approval for the conversion of 333 Morgan Street to Health Services Facility.

We request that a copy of this letter be forwarded to all councillors.

Yours faithfully

2/2

ORDINARY MEETING OF THE COUNCIL

February 13, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 30/15

SUBJECT: DEVELOPMENT APPLICATION 191/2014 - USE OF PREMISES
FOR COMMUNITY HOUSE AT 123 CREEDON STREET 11/467

Recommendation

That Broken Hill City Council Report No. 30/15 dated February 13, 2015, be received.

That Development Application 191/2014 be approved for use of a community house and associated works including disabled access, rear decking and shed, at 123 Creedon Street, subject to conditions.

Executive Summary:

A Development Application has been lodged for change of use of a residence to a community house at 123 Creedon Street. The Application has been lodged by the NSW Land and Housing Corporation c/o Carthew Builders.

Report:

Background information relating to the proposal:

This Development Application has been lodged to seek approval for a "Community Hub". Information received from the applicant outlines that the proposed use and activities inside will include but are not limited to: a place for various community services to use for outreach appointments; small group activities/programs run on a weekly basis; small playgroup activities. The proposed activities will include but not limited to: establishing and maintaining a vegetable garden; outside games; area for bike maintenance/repair programs; possible inclusion of small shed for storage of items.

An office will be provided.

Hours of operation are 9am to 5pm.

Along with the use of the premises are works including provision of a disability ramp to the front of the premises, upgrade kitchen and air conditioning, new internal floor coverings, security measures (including aluminium window screens, alarm system, sensor lighting), 6m x 6m storage shed, 2 water tanks, rear decking (4m x 9m in size), upgrade bathroom to suit disability access, garden beds and landscaping.

A sign 1.2m x 2.4m in size will be fitted to front wall of house displaying "123 Community Hub" logo.

Planning considerations:

All Development Applications lodged with Council must be assessed in accordance with the Environmental Planning and Assessment Act 1979, as amended.

Matters for consideration—general:

In determining a development application, a consent authority is to take into consideration such of the following matters as are of relevance to the development the subject of the development application:

- (a) the provisions of:
 - (i) any environmental planning instrument, and
 - (ii) any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Secretary has notified the consent authority that the making of the proposed instrument has been deferred indefinitely or has not been approved) (N/A), and
 - (iii) any development control plan, and
 - (iiia) any planning agreement that has been entered into under section 93F, or any draft planning agreement that a developer has offered to enter into under section 93F, and
 - (iv) the regulations (to the extent that they prescribe matters for the purposes of this paragraph) (N/A), and
 - (v) any coastal zone management plan (within the meaning of the Coastal Protection Act 1979) (N/A),
 that apply to the land to which the development application relates,
- (b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality,
- (c) the suitability of the site for the development,
- (d) any submissions made in accordance with this Act or the regulations,
- (e) the public interest.

In relation to this proposed development, the following comments are provided:

- (a)
 - (i) any environmental planning instrument – Broken Hill Local Environmental Plan 2013 (LEP). The relevant Zoning of this site under the LEP is R1 General Residential. Under the provisions of this zone, the proposed use is permissible with Council consent.
 The objectives of this zone are:
 - To provide for the housing needs of the community.
 - To provide for a variety of housing types and densities.
 - To enable other land uses that provide facilities or services to meet the day to day needs of residents.
 The proposed use falls under the definition of “community facility” in the LEP, which as noted is permissible.
 The definition of community facility *means a building or place:*
 - (a) *owned or controlled by a public authority or non-profit community organisation, and*
 - (b) *used for the physical, social, cultural or intellectual development or welfare of the community,**but does not include an educational establishment, hospital, retail premises, place of public worship or residential accommodation.*
 - (iii) any development control plan – DCP 1 Residential – does not make reference to uses such as community facilities, therefore there are no specific controls relevant.
 DCP 5 Notification - This plan sets out when developments need to be notified or advertised. In this instance the closest potentially affected neighbours were notified by letter by Council and also an advertisement was placed in the newspaper appearing 3 times over a one month period, to allow for interested persons not living closest to the site an opportunity to comment. The notification

carried out by Council of the Application actually exceeded what was required under the provisions of the DCP. Council can use its discretion in whether to advertise such a proposal in the newspaper, due to public interest reasons.

3 letters of objection and 7 letters of support were received. An outline of submissions received will be given later in this report.

- (b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality –

Character and amenity of the streetscape – residential area, mix of public and private housing in the immediate locality. External works proposed will improve appearance of currently vacant building.

Previous and existing land uses in the locality – residential area.

Overshadowing – N/A

Noise impact – Potential noise from visitors/clients to the site. What Council must consider is that anticipating that there will be an unacceptable level of noise generated as a result of a development such as this is purely speculating. It is possible there could be an increase, and likewise it is possible that any increase would not be to an extent that is unacceptable or out of character with the existing neighbourhood. It is further strongly noted that behavioural problems from residents are not a valid planning consideration.

Traffic - off street parking available for one expected staff member, and also for another vehicle in the driveway if needed. On street parking on Creedon Street (a public street) available.

Utilities – the development can be adequately serviced.

Heritage – N/A.

Hazards – There are no known risks from bushfire, water inundation or flooding, or land contamination.

Social impacts – Submissions (both supporting and objecting) received by Council make reference to social impacts (see later in report). There are well-documented existing issues, concerns and challenges in the Creedon Street area.

From a planning perspective, legally the consideration of “social impacts on the locality”, relates to matters such as considering what would be the social costs and benefits in regards to the health and safety of the community, community structure, a sense of place?, social-equity and assisting the disadvantaged etc.

Economic impacts – Will not provide any real economic benefit to the immediate locality.

- (c) the suitability of the site for the development -

The development, if managed and maintained effectively should not be to a scale which is unmanageable from a perspective of traffic, noise or any other matter. The site is not subject to any hazards. The size of the land is satisfactory for the proposed use.

- (d) any submissions made in accordance with this Act or the regulations-

3 letters of objection were received, and 7 letters of support were received by Council.

The 7 letters of support were provided by the applicant as part of the Application.

A neighbour living nearby also came into Council and verbally expressed concerns, particularly with the existing situation in Creedon Street with behavioural problems, noise and litter, and the fact that those issues should be addressed before a proposal such as this

is considered - despite this neighbour being asked to provide the concerns in writing, this did not occur.

A summary of the issues raised in the letters of objection is given below (with Council comment/response):

Existing situation in Creedon Street:

- noise coming from the area from loud music including into the early hours of the morning, noise from swearing and arguing.*
- Litter, and rubbish, beer cans, glass bottles being smashed on the footpath and street.*
- Area is generally an eye-sore with houses in disrepair and graffiti.*
- The residents that this development is aimed at are the most disrespectful neighbours as they show no consideration for the people living nearby.*
- Concerns that if the community house goes ahead the area will become more of an eye-sore.*

Comment: There are well-documented existing issues, concerns and challenges in the Creedon Street area. Whilst Council can somewhat consider cumulative impact that a development may cause, it must also look at whether the development will exacerbate existing problems, and whether those problems will continue regardless of whether this development is approved or not. It can not be assumed that the development will exacerbate the existing problems that exist.

The alcohol free zone in place in the area is “a joke” as the people in the area do not take notice.

Comment: This does not directly relate to the proposal.

Value of home in neighbourhood has dropped so much over the past few years.

Comment: The Land and Environment Court has found that any impacts on the value of property are not a consideration in the assessment of a development application.

Existing situation needs to be addressed before going ahead with a community house.

Comment: This is an obvious and somewhat understandable comment from concerned neighbours. Existing behavioural type problems in the Creedon Street are well documented within Broken Hill. Council is required to assess the proposal submitted on its merits. It also should not be assumed that the proposed community house will automatically cause further problems. The applicant is hoping that the community house will provide a somewhat structured focal point which will be manned by an employee during working hours.

However, it is agreed that the relevant Authorities need to seriously consider how they are going to address many of the concerns such as unsightly appearance of the area, rubbish and littering and such similar issues quite understandably raised by objectors. Many behavioural type issues, whilst unfortunate, are simply not issues which Council has jurisdiction over from a Development assessment perspective.

PCYC can be utilised for recreation, and the children of “Creedon Street should do what other children have done for many years walk to this venue”.

Comment: It is true that there are other facilities within town that may offer some type of similar activities, however the proposal does not only provide activities for children. Indeed it generally provides a focal point for a broader service.

Council needs to take note of what would happen if they “go ahead and build a hall”, the Police would agree as they are always in this area sorting problems.

Comment: Local Police have provided a letter supporting the proposal. A further note is this objection letter made reference to “build a recreational hall on a block of land”, this is incorrect – the proposal is to convert an existing dwelling.

Concern from one objector about the lack of consultation from Council as they did not receive a letter regarding the application, and that there is nothing on Council’s website about it. Little faith in the transparency of this project as not all residents have been given opportunity to voice opinion.

Comment: As noted earlier, Council’s advertising of the Application actually exceeded the legal requirements for consultation. A notice was placed in the local newspaper on 3 occasions to allow for any residents that don’t live directly near the site to comment. The advertisement advises the public that any interested person can come into the Council Administration building to view the Application. This provides opportunity for those who may not receive letters directly from Council. It should also be noted that the address noted on this particular submission was a property approximately 270 metres (in a direct line) from the subject site, therefore placing the property outside the notification area which received letters (50-100 metre radius is the required notification area).

A summary of the points raised in the letters of support is given below:

Police – Barrier Local Area Command:

- *the children and families will benefit from any project that offers support to the Creedon Street area. Hoping that the Police will utilise and support the Community Hub project.*
- *Police in Broken Hill spend more time attending to issues within the hotspot of Creedon Street than any other site in the community.*

NSW Health:

- *Vital to have a service delivery centre as a place of community activity, to encourage greater community engagement and a place that vulnerable families can go to obtain various programs and services.*

NSW Health Merit Program:

- *The Merit (Magistrates Early Referral Into Treatment) Program would utilise the facilities as an access point to pick up clients so that they may be transported to their appointments, or if they are unable to attend appointments an interview room at the Hub may be utilised.*

Community Restorative Centre:

- *CRC have identified that there is a need for a resource centre at Creedon Street and benefit a great deal from such a centre to run various programs such as domestic violence courses over time.*

Far West Indigenous Support Services Inc:

- *Vital to have such a service delivery centre in the street and a place for community activity.*

Lifeline:

- *Support this project and delivery outcomes reached through community consultation and assist where identified support can be provided.*

Lifestyle Solutions:

- *Allocation of a community house in Creedon Street would be an opportunity to engage with services in a way that would encourage positive change through learning and development. Engagement of the hard to reach community members would be far more successful through the accessibility of multiple services in a familiar setting, their own community.*
- *A community house will be a venue for individual, family and group engagement that will enable specific issues to be worked on to evoke change on an individual and community level.*
- *An opportunity to provide direct support to the residents of Creedon Street with a vision to create a healthier and happier community.*

(e) the public interest-

The "Public interest" from a planning perspective does not simply involve what the public wants or doesn't want. It includes whether the health and safety of the community would be affected as a result of the development, are there any particular Government policies which would restrict such a development from occurring and so on.

Council must consider the costs and benefits of such a development, from a public interest perspective.

To conclude, as with any Development assessment, a balanced decision needs to be made between the proposal and concerns raised by neighbours. In particular the decision must only take into account relevant planning matters as set out in the legislation.

There are no legal reasons for refusing this Development Application. Many concerns raised in regards to the use of the property are simply outside of Council's planning jurisdiction, and also do not specifically relate to the proposal which needs to be looked at on its own individual merit.

The proposal provides the opportunity to engage the community through residents being able to access services and participate in programs in a familiar setting.

Should approval be granted, conditions of consent are suggested to be imposed, such as compliance with Building Code of Australia requirements, limiting hours of use of the Community House to those specified in the Application, ensure the property is kept neat and tidy at all times, ensure the security measures outlined in the Application are installed, and that the use of the premises shall not cause unnecessary adverse impact on the neighbourhood by way of noise, traffic or any other nuisance.

Should conditions of consent not be satisfactorily complied with at all times, then Council has statutory powers to take necessary steps such as issuing of Orders to comply with the conditions or even Orders to cease use, and also issuing of Penalty notices, and fines.

Strategic Direction:

Broken Hill Local Environmental Plan 2013 sets out a number of overall objectives.

The particular aims of this Plan are as follows:

- (a) to encourage sustainable economic growth and development in Broken Hill,
- (b) to encourage and provide opportunities for local employment growth, and the retention of the population, in Broken Hill,
- (c) to encourage the retention of mining and acknowledge that industry's heritage and regional significance,
- (d) to identify, protect, conserve and enhance Broken Hill's natural assets,

- (e) to identify and protect Broken Hill's built and nationally significant cultural heritage assets for future generations,
- (f) to provide for a range of housing types and living opportunities,
- (g) to allow for the equitable provision of services and facilities for the community.

Relevant Legislation:

Environmental Planning and Assessment Act 1979.

Financial Implications:

Nil.

Attachments

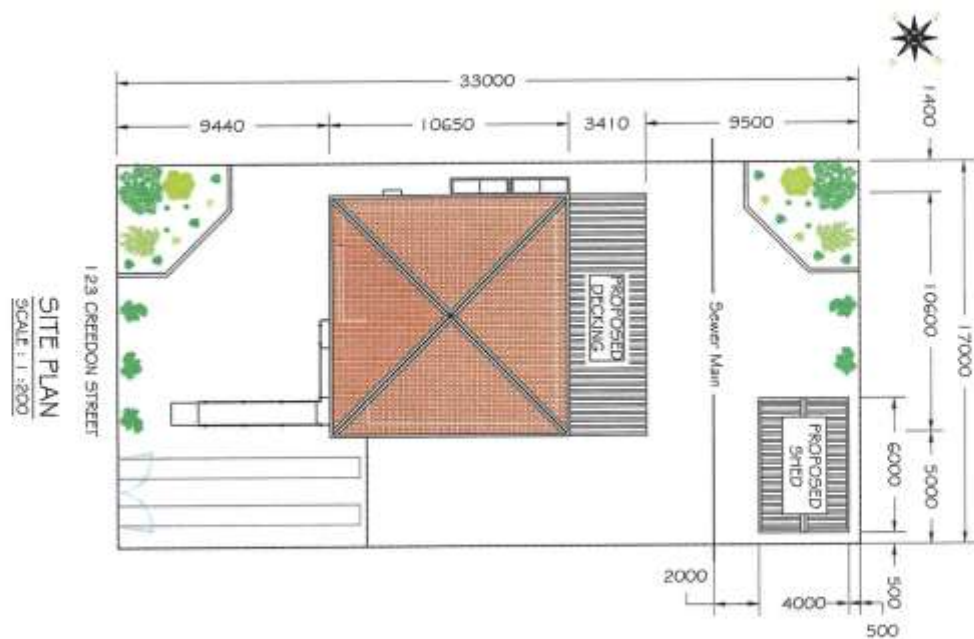
- 1. 123 Creedon Street - site plan 2 Pages
- 2. 123 Creedon Street - submissions 12 Pages

FRANCOIS VANDERBERG
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS
GENERAL MANAGER



SCANNED
014/29477



Newton Street
Broken Hill NSW 2880

18 January 2015

The General Manger
Broken Hill City Council
240 Blende Street
Broken Hill NSW 2880

**RE: Development Application DA191/2014
Proposed change of use to a Community House, including construction of
a disabled access ramp, rear deck and shed
at 123 Creedon Street, Broken Hill.**

Dear Ms Mann,

We are writing to express our concern regarding the above proposed development as residents of Newton Street. We were made aware of the letter that Council mailed out dated 12 December 2014 regarding the development application only yesterday (17/1/15).

As residents in close proximity to 123 Creedon Street we lodge our strong objection to this development.

We live a few hundred metres from the property in question and are constantly getting bombarded by the loud music that often comes from that area which goes to the early hours of the morning. There is also the constant swearing, yelling and arguing that we are subjected to. There are times when people walk down Newton Street and across the block behind our house swearing, yelling loudly showing little respect for others.

An example of this was last night when the music did not stop till 4:00am in the morning and people yelling abuse as they walked past our house. This is disturbing our quality of life.

There is the issue with litter, as beer cans and other drink containers sometimes being thrown into our front and backyard and in the front trees. We feel that the litter will increase as more people are drawn to the proposed Community House.

The area around 123 Creedon Street is an eye-saw with rubbish strewn across the place, graffiti and houses in disrepair. This demonstrates a lack of pride shown by some of the current residents in the public housing and this needs to be taken into account. We believe that if the Community House goes ahead this will become even more of an eye-saw.

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The residents that the development is aimed at are the most disrespectful neighbours as they show no consideration for the people living nearby. We hold concern about the increase of people that this will draw to our neighbourhood and the repercussion that may occur.

Finally we express our disappointed in the local Council about the lack of consultation as we did not received a letter regarding this application, there is nothing on the Council website regarding this either. This gives us little faith in the transparency of this project as not all residence have been give the opportunity to voice their option.

Sincerely yours,

Pell Street
Broken Hill NSW 2880
7 January 2015

General Manager
City Council
PO Box 448
Broken Hill

Dear Theresa

I would like to strongly object to a Development Application, submitted to Council regarding 123 Creedon St. The building application is to build a recreational hall on a block of land.

Points of Interest the Council need to be aware of

1. The Alcohol Free Zone in place is a real joke and has been for a number of years. I have reported this problem many times, people do not take any notice. The Police are in Creedon Street once a day tending to problems.
2. There is not a lot of children living in these houses, which was stated in a newspaper article.
3. I have lived in my home for 45 years and when I purchased this property it was really quiet. Since the commission homes were built my family has had to put up with, excessive noise, riots, fighting and swearing. Glass being smashed on the road which has to be cleaned up by council workers, and rubbish littered everywhere, which finds its way into my yard and I have to clean it up.
4. The value of our home has dropped so much over the past few years.
5. You need to address this problem before going ahead building a place where more and more arguments, fights and drinking will take place. There has been a few people moved in our neighbourhood recently, and they are very quiet, and I feel sure they also would not like to have an area filled with out of control people.
6. The PCYC can be utilised, and the children in Creedon Street should do what other children have done for many years walk to this venue. They can also join the YWCA for recreation.
7. I am begging the council to take note of what would happen if you go ahead and build a hall, the Police would agree, as they are always in this area sorting problems.

Sincerely,

(Concerned and very upset)

|||

THE GENERAL MANAGER, 13-1-15

ATT: MS TRACEY STEPHENS

In reply to your letter from city council regarding DEVELOPMENT APPLICATION DA 191/2014 @ 123 CREEDON STREET Broken Hill.

I must sincerely object to the above development & any subsequent development in creedon st.

If they are given a place to gather there will be fighting, brawling, wilful damage & property vandalism & Generally destroy anything given to them

I've lived in pell street for 35yrs & all I have seen is the above disregard for everything. There's constant barrage of fighting, noise, litter, break & enter, foul language & constant stream of POLICE, AMBULANCE & FIREBRIGADES & maintenance men attending these houses.

Resources could be spent in better areas. All I can see is that the community house will end up like the other house @ 123 BOARDED UP & vandalised which will be achieving nothing.

Yours Sincerely

Pell street.

|||

NSW POLICE FORCE

Barrier Local Area Command



Crime Managers Office

Broken Hill NSW 2880
Phone: 08 80827230
E/Net: 75230
Fax: 08 80827211

Planning Dept
Broken Hill City Council
240 Blende Street
BROKEN HILL NSW 2880

Dear Sir / Madam,
Reference: 123 Community Hub
PLANNING APPLICATION NO: 191-2014

- Proposed change of use of a Compass managed community housing residence to a Community Hub.
- Construction of an access ramp and rear deck and shed.

I am writing on behalf of the Barrier Local Area Command (NSWPF) in connection with the above planning application. We are familiar with the site. I believe I am in a position to confidently say that our Police staff within Broken Hill would spend more time attending to issues within the 'hotspot' of Creedon Street, Broken Hill than any other site in our community.

We wish to offer our support to the proposal, for the reasons outlined below.

The talk about having a community centre / shed within Creedon Street, Broken Hill has been around for quite some years now. It appears that dependant on who you talk to will regulate the response you receive as to why this has not been completed yet. It is time to stop the bickering and act.

There are a large number of children who live in the area of 123 Creedon Street and they come from what can only be described as predominantly the 'lower socio economic' part of our community. Personally I believe that the children and their families will benefit from any project that offers support to the Creedon Street area.

I would like to think that our staff will be in a position to utilise and support the Community Hub project when it is launched. We have already discussed options of support and this has included but is not limited to:-

- PCYC and Police staff involvement with projects for the children such as Blue Light Disco's / etc.
- Alcohol free movie nights. (Of interest is the fact that there has already been an event of that nature held at the nearby flat complex and it was a success)

We look forward to hearing a positive outcome for this application.

Kind regards

1/1



Health
Far West
Local Health District

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

I wish to support the use of a capital property as a community hub in Creedon St, Broken Hill.
We feel it is vital to have a service delivery centre as a place for community activity, to
encourage greater community engagement and a place that vulnerable families can go to obtain
various community programs and services.

Support services such as ours would seek from time to time to use the centre should one be
made available.

Yours sincerely

Director

Far West Local Health District
ABN: 71 020 541 064

Western Health, Drug and Alcohol Services
Winchester House

Morgan Street, Broken Hill, 2880
PO Box 417, Broken Hill 2880
Tel: 08 8020 1539 - Fax: 08 8030 1683
Website: www.farwesthealth.nsw.gov.au





Health
Far West
Local Health District

MERIT Program
234 Blende Street
BROKEN HILL NSW 2880
Ph: (08) 8088 7199 Fx: (08) 8087 8970

Planning Dept
Broken Hill City Council
240 Blende Street
BROKEN HILL NSW 2880

Dear Sir / Madam,

Reference: 123 Community Hub

PLANNING APPLICATION NO: 191-2014

- Proposed change of use of a Compass managed community housing residence to a Community Hub.
- Construction of an access ramp and rear deck and shed.

I am writing on behalf of Broken Hill/Wilcannia MERIT Program in connection with the above planning application. We are familiar with the site and have discussed the potential for the MERIT Program to have access to 123 Community Hub with the Coordinator Lucy Andrews. The MERIT Program would utilize the facilities at 123 Community Hub as an access point to pick up MERIT clients so that they may be transported to their appointments, or if the clients are unable to attend their appointments in the MERIT office an interview room at the Hub may be utilized.

We wish to offer our support to the proposal, for the reasons outlined below.

We look forward to hearing a positive outcome for this application.

Kind regards

MERIT Program

11



Head Office

174 Broadway (cnr Shepherd St).
Broadway NSW 2007
Ph 02 9288 8700
Fax 02 9211 6518
info@crcnsw.org.au

Hunter Office

PO Box 749
Hamilton NSW 2303
Ph 02 4961 4626
Fax 02 4961 4135

TO WHOM IT MAY CONCERN

Community Restorative Centre (CRC) is a hard working group of people that work with Offenders and their families Pre and Post. This is an essential part of the process because their families are also subjected to being disadvantage due to family member being incarcerated. CRC works on a holistic approach with each individual person.

CRC program is an opportunity for offenders to change their lives and to reduce Crime

The aims of CRC support is assist clients to substance housing; to access appropriate health care in the community and engage with the relevant Health services in the community. There are a whole range of issues that an offender who is being released has to face upon release from a Correctional Centre, to which CRC workers work relentlessly to identify and support each individual under difficult circumstances.

CRC has identified that there is a need for a resource centre at Creedon Street and would benefit a great deal from such a centre to run various programs such as Domestic Violence courses over a period of time. Also CRC would utilise the Centre to hold meetings with our client to set up support groups for each other.

Yours in unity

CRC 32 Sulphide Street

Broken Hill, 2880

Community Restorative Centre Inc.
www.crcnsw.org.au
ABN 75 411 263 189





Far West Indigenous Support Services Inc
ABN: 37 419 924 501

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

I wish to support the setting up of a community hub in Creedon St, Broken Hill. We feel it is vital to having a service delivery centre in the st and a place for community activity. Support services such as ours would seek from time to time to use the centre should one be made available.

Regards

Chairperson

Mailing Address : P.O Box 587, Broken Hill, NSW, 2880 Phone : 0880874231

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Postal Address:
PO Box 27
BROKEN HILL NSW 2880

Office Phone: (08) 8087 7525
Fax No: (08) 8087 8408
Email: manager@lifelinebrokenhill.org.au



Counselling Centre:
194 Argent Street
BROKEN HILL NSW 2880

ABN: 73 164 421 054

Phone: 13 11 14

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

Lifeline Broken Hill supports the proposed use of a capital property as a community hub in Creedon St, Broken Hill in consultation with the Aboriginal Community Working party. To have a service delivery centre as a place for community activity, to encourage greater community engagement and a place that vulnerable families can go to obtain various community programs and services needs to be investigated.

Lifeline Broken Hill would support this project and delivery outcomes reached through community consultation and assist where identified support can be provided.

Regards

Chief Executive Officer

Patrons:
Buckworth, Keady Lawyers
Professor Ian Plimer
Gary Radford OAM
Andrew Boog B.Ec., LL.B.

Supported by:
NSW Health Dept.
NSW Dept of Human Services





Lifestyle Solutions
131 Oxide Street
Broken Hill
NSW 2880

To Whom It May Concern,

Re: Community House in Creedon Street

Lifestyle Solutions is a non-for-profit organisation who supports a variety of people who experience disadvantage in metropolitan, regional and remote communities. Specifically, the Community Justice Program delivered by Lifestyle Solutions provides support to people who experience an intellectual disability with an IQ of 70 and or below and who have experienced incarceration or multiple contact with the criminal justice system.

For the past two years, the Community Justice Program has been supporting clients in Broken Hill. It has become apparent that the Creedon Street social housing area is a hub for aggressive and violent behaviors, alcohol and drug use which is a daily component of lifestyle, criminal activity and poor decision making that is masked by unhealthy living and limited understanding or confidence to seek making alternative lifestyle choices. Amongst this, low levels of literacy and numeracy for adults, children and young people pervade this community and this is further evidence by the low socio-economic status of this area.

The allocation of a Community House in Creedon Street would be an opportunity for the community to engage with services in a way that would encourage positive change through learning and development. Engagement of the hard to reach community members would be far more successful through the accessibility of multiple services in a familiar setting; their own community. A Community House would provide opportunities to address individual, family and community needs by being at the heart of where negative, anti-social interactions occur.

A Community House will be a venue for individual, family and group engagement that will enable specific issues to be worked on to evoke change on an individual and community level. The accessibility of services for self-help and support groups will build community capacity, expand social networks, promote community and service partnerships and at the grass roots level to develop positive outcomes that are made by the community for the community.

1/2.

Lifestyle Solutions, Community Justice Program fully supports the allocation of a property as a Community House in Creedon Street. This would be an opportunity to provide direct support to the residence of Creedon Street with a vision to create healthier and happier community.

Yours Sincerely,

2/2.

ORDINARY MEETING OF THE COUNCIL

February 12, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 31/15

SUBJECT: ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT
WOMEN'S ASSOCIATION NATIONAL CONFERENCE, BAROSSA
VALLEY, MARCH 25-28, 2015 11/174

Recommendation

That Broken Hill City Council Report No. 31/15 dated February 12, 2015, be received.

That Council consider attendance at the Australian Local Government Women's Association National Conference to be held in the Barossa Valley, March 25-28, 2015.

That the General Manager determines staff attendance at the Conference.

Executive Summary:

Report:

The Australia Local Government Women's Association National Conference is held every two years and attracts delegates from all over Australia in the fields of Local Government (elected officials and employees), Women's Industry Groups, Business and Community Leaders.

The 2015 Australian Local Government Women's Association National Conference theme is "Step Up and Top Up".

Conference attendance will promote Council's strong support of Women in Local Government, by way of networking with other Council elected members, General Managers and staff; and participating in the Conference workshops and keynote speakers program.

Guest Speakers include:

- The Hon. Geoff Brock MP, Minister for Local Government
- Mandy Brown – Indigenous Arts Development Officer, Country Arts
- Annabel Crabb – Australian political journalist and commentator
- Dr. Jacqueline Balston – Applied Climatologist and Consultant, Adjunct Senior Research Fellow, Barbara Hardy Institute University of South Australia
- Richard Turner - Chief Executive ZEN Energy Systems
- Kevin Osborne – President, AICD SA and Professional Director
- Elaine Bensted – Chief Executive, Zoos SA
- Sue Doyle – Executive General Manager People and Culture, Adelaide and Parafield Airports
- Rosemary Milisits OAM and Vili Milisits OAM – Proprietors of Vili's Pies
- Julie Sloan – Chief Executive, Workforce Planning Global
- Janet Giles – Director Campaigns. ACTU
- Allison Ashby – Director of AME Recruitment Pty. Ltd.
- Peter Salerno – Clown Doctor

A facilitated discussion will be held with:

- Fiona Donald – Senior Winemaker, Seppeltsfield Wines
- Louisa Rose – Chief Winemaker, Yalumba
- Stephanie Toole – Winemaker, Mt. Horrocks Winery

Strategic Direction:

Council's Delivery Program, Key Direction: Our Leadership

5.2.3 – Build and foster meaningful relationships and strategic networks in order to strongly advocate our local interests with other stakeholders for the future benefit of Broken Hill.

Relevant Legislation:

Not applicable.

Financial Implications:

Details regarding the cost of attendance at the Conference have not yet been released.



The following costs are provided as an indication only:

Full Conference Registration per person	\$786.20
One day Registration	\$255.39
Study Tour	\$99.57
Accommodation - Limit for accommodation per person	\$240.00/night
Travel to the Barossa Valley will be by car.	

Attachments

1. ALGWA National Conference 2015 - Program 11 Pages

THERESE MANNS
GENERAL MANAGER

 Step Up & Top Up Draft Program		 ALGWA Biennial Conference 2015 Novotel Barossa Valley Resort: March 25 – 28
4.00pm – 6.00pm 6.00pm – 7.30pm	Day 1 - Wednesday March 25 Registration Welcome Reception poolside with greeting by a Baron of Barossa and music by Steve Foster, MC Paul Makin Fashion Parade by Top 'O' Town local boutique. Draw for prize of opal necklace donated by Majestic Opals.	
	Day 2 - Thursday March 26 Registration Welcome speech by ALGWA President Welcome to Country, Mandy Brown, Indigenous Arts Development Officer, Country Arts SA Choir – Faith Lutheran College Opening of the Conference – Geoff Brock MP, Minister for Local Government Opening Keynote Speaker- Annabel Crabb MORNING TEA Speaker One – Dr Jacqueline Balston, Adjunct Senior Research Fellow, UniSA: <i>'Raising the bar on environmental stewardship'</i> Speaker Two – Richard Turner, Chief Executive Officer ZEN Energy Systems LUNCH Speaker Three – Kevin Osborn, President AICD SA: <i>'Getting women on board'</i> Speaker Four – Elaine Bensted, CEO Adelaide Zoo: <i>'Stepping up to the Challenge'</i> AFTERNOON TEA Speaker Five – Vili & Rosemary Milisit tbc Close of Day one	
8.00am – 8.45am 8.45am – 9.05am 9.05am – 9.10am 9.10am – 9.20am 9.20am – 9.30am 9.30am – 10.15am 10.15am – 10.45pm 10.45am – 11.35am 11.35pm – 12.30pm 12.30pm – 1.30pm 1.30pm – 2.15pm 2.15pm – 3.00pm 3.00pm – 3.30pm 3.30pm – 4.15pm 4.15pm – 4.20pm		

	Social Function Conference drinks and dinner
6.00pm – 6.30pm	Pre-dinner, Conference Drinks
6.30pm – 6.45pm	Taking seats, and food orders
7.00pm – 7.15pm	Welcome to the Conference dinner, introduce sponsor of evening
7.15pm	Food served (taped music)
8.15pm – 9.00pm	Entertainment from Gino the Gypsy followed by music from the Faith Lutheran College quartet
9.00pm	Dessert served
9.15pm – 11.00pm	Piped music
11.00pm	Dinner close

<p>9.00am – 9.05am</p> <p>9.05am – 10.00am</p> <p>10.00am – 10.45am</p> <p>10.45am – 11.15am</p> <p>11.15am – 12.30pm</p> <p>12.30pm – 1.15pm</p> <p>1.15pm – 2.15pm</p> <p>2.15pm – 3.30pm</p> <p>3.30pm – 4.10pm</p> <p>4.10pm – 4.30pm</p>	<p>Day 3 - Friday March 27</p> <p>Welcome to second day of the Conference, ALGWA President</p> <p>Speaker Six – Sue Doyle, Executive General Manager People and Culture, Adelaide Airport Ltd: <i>'Pushing the boundaries'</i></p> <p>Speaker Seven – South Australian Icons Rosemary Millisits OAM & Vili Millisits OAM of Vili's Pies</p> <p>MORNING TEA</p> <p>Speaker Eight – Janet Giles: <i>'Fighting the good fight – a better life for all'</i></p> <p>Speaker Nine – Allison Ashby, AME Recruitment: <i>'Networking your way up the ladder of success'</i></p> <p>LUNCH</p> <p><i>'Fun with Team Building: attitude vs skill'</i> – Peter Salerno, the Clown Doctor</p> <p><i>'On the couch' with female vignarons, Stephanie Toole of Mt Harrocks Winery, Louisa Rose of Yalumba Winery and Fiona Donald of Seppeltsfield Winery facilitated by Wendy Campana, Executive Director, LGA SA</i></p> <p>Draw for Conference Raffle prizes: 1st Prize: Opal necklace value \$1,320 (Donated by Majestic Opals) 2nd Prize: Unique handmade Quilt value \$600 (Donated by Salisbury Stitches) 3rd Prize: Grand Chancellor Hotel Accommodation Package value \$250 (Donated by Grand Chancellor Adelaide on Hindley) 4th Prize: Gift Basket selection of Charlesworth products value \$75 (Donated by Charlesworth Nuts)</p> <p>Conference Close by ALGWA President followed by Wine Tasting</p>
	<p>Saturday March 28 Half day optional tour</p> <p>A marketing and promotion bus tour to commence at Novotel and travel to Angaston Market, Gully fruits then a walk down Angaston Main Street & its promotion. Visit cheese factory, visit Maggie Beers farm shop for lunch/snacks, back to Novotel by 2pm after visiting a winery and Mengler's Hill lookout</p>

Conference Speakers

Thursday March 26

Welcome to Country

Mandy Brown - Indigenous Arts Development Officer, Country Arts SA



Mandy Brown is a woman of Ngarrindjeri /Peramangk/Kokotha/ Indian and Greek ancestry. Mandy currently works at Country Arts SA as their Indigenous Arts and Cultural Engagement officer. Her role there is to empower the South Australian Indigenous arts and culture sector by demonstrating improvement through the capacity of workshops, skills development opportunities, etc to Indigenous artists and communities for greater contribution to the art industry and their holistic wellbeing. Her Voluntary work includes but is not limited to:

- Chair of the Tji Tji Tjuta – Colebrook Home in Eden Hills SA (former children's home for Stolen Generations)
- Member of the SA Nunga Writers group
- SA State secretary 2000 – 2005 for the National Sorry Day Committee – (Journey of Healing)
- Member of the Turkindi Network of SA – an employment network for Indigenous people
- Only Australian on the International Indigenous Gambling Committee
- Nominated for Australian of the Year 2010 by Aboriginal community in SA

Opening of the Conference

Hon Geoff Brock MP, Minister for Local Government



Annabel Crabb

Australian political journalist and commentator, and the ABC's chief online political writer



Chief political writer for ABC online and Walkley Award winning journalist with over 15 years covering national politics for 13. Annabel Crabb has worked extensively in radio, television and print media as a political commentator. She is a ten-year veteran of ABC's Insiders programme, and appeared as one of 5 expert panellists on Gruen Nation during the 2010 election. She is also the host of ABC's Kitchen Cabinet with Annabel Crabb. Annabel is interested in new platforms for political reporting and has established a regular live "Twittercast" of parliamentary question time.

Dr. Jacqueline Balston

Applied Climatologist and Consultant, Adjunct Senior Research Fellow, Barbara Hardy Institute, University South Australia



Jacqueline (BA. App. Sc.; PhD. Env. Sc.) is an applied climatologist and has researched the impacts of climate variability and climate change on agriculture, natural resources, ecosystems and the built environment in WA, SA and QLD for over 15 years. She is currently Senior Research Fellow at UniSA and director of Jacqueline Balston & Associates, climate change impact consultants.

Richard Turner

Chief Executive, ZEN Energy Systems



ZEN Energy Systems is a world leader in Solar Energy and Energy Storage Technologies. CEO Richard Turner will take you through the company's latest developments in sustainable On-Grid and Off-Grid living and how our housing developments of the future may function including highly efficient "self-powered" homes. The ability is now available to take whole townships and communities back off the power grid and re-create community renewable power stations that provide sustainability, local employment and a lower cost of power.

Kevin Osborn

President, AICD SA and Professional Director



Kevin G Osborn has had executive leadership positions of significant Australian businesses since his early 30's, spanning large agriculture, commodity trading, export and banking businesses. In his executive career Mr. Osborn has performed duties as a Treasurer, Finance Director, CEO and Country Head, before retiring as a global senior Vice President of Bank One in 2002 (USA's 4th largest bank and now part of J P Morgan Chase). Kevin has served the SA Government in many diverse roles, including: Deputy Chairman of the Economic Development Board from 2007 – 2014, including Chairing Invest in South Australia (the State's investment attraction unit) and serving on committees responsible for China Strategy, Major Projects Case Management and Planning Approval; Chaired the project supervision Committee of the \$1.8 billion build of the Adelaide Desalination plant. SA's largest government project built on time and on budget; Chaired the Fines Enforcement Review for the Attorney General to improve the outstanding defaulted backlog of \$400 million. The AG has since implemented most of the committee's findings. He is currently President of the SA Division of the Australian Institute of Company Directors (AICD); Director (National Board) Australian Institute of Company Directors; Director Accounting Professional Ethics and Standards Board; Director SA Water; Deputy Chairman Port Adelaide Football Club (AFL and SANFL) and Advisor to International Companies.

Elaine Bensted

Chief Executive, Zoos SA



Elaine Bensted is Chief Executive, Zoos South Australia commencing on the 3rd September 2012. Prior to being appointed as Chief Executive, Zoos South Australia Elaine held the position of Chief Executive, Office of TAFE SA. Prior to that role, Elaine held Senior roles in both State and Local Government and has had previous roles in the private finance sector – including human resource and training management, operation and project management and running a branch of a bank. Elaine's qualifications include an MBA and a Masters in Public Policy and Management.

Friday March 27

Sue Doyle

Executive General Manager People and Culture, Adelaide and Parafield Airports



Sue is responsible for the development and implementation of innovative people management strategies that maximise individual and team performance. Key accountabilities include: Human Resources Management, Recruitment, Induction, Training & Development, Marketing & Brand. Sue's career, spanning over 35 years, has been spent entirely in aviation and tourism where her knowledge and experience has been broad and 'hands on'. She has performed in a variety of roles within airline sales, customer service, airport operations, customer relationship management, human resource management and executive leadership. Being an advocate that people are a company's greatest asset, Sue is passionate about people, performance, communication and a strong Adelaide Airport brand.

Rosemary Milisits OAM & Vili Milisits OAM

Proprietors of Vili's Pies



Vili's Pies is an SA institution and the story of owner Vili Milisits and his wife, Rosemary is an inspirational one. As a boy, Vili came to Australia as war refugee and created his own business 46 years ago as a small bakery. Vili's Pies is now an Australian success story employing over 300 staff and enjoyed nationally and internationally, in Asia, Europe, the Pacific and in the U.S.A. through innovation of new flavours- "Daring to be different" has set Vili's apart from the rest. Vili and Rosemary were awarded Orders of Australia for service to the food industry and the community through support for a range of charitable and sporting organisations.

Julie Sloan

Chief Executive, Workforce Planning Global



Julie Sloan is recognised as an international expert in strategic and operational Workforce Planning. She is a member of the International Standards Organisation (ISO) TC260 committee and convener of the ISO international Working Group on Workforce Planning. Julie was the lead writer of the inaugural Australian Standard in Workforce Planning (2014). Julie has more than 35 years work experience in Government and in the Private Sector in Australia and has led the development of the discipline of Workforce Planning in Australia since the mid 1990s. In 2014 she was invited to write 4 dedicated articles for the Weekend Australian on the topic of Workforce Planning. Julie's extensive international employment includes working at the United Nations and the International Atomic Energy Agency in Vienna and consultancies in the USA, in Canada and in the Middle East (Dubai, Bahrain and Saudi Arabia). Julie is also the author of two popular books on Workforce Planning. She is the Chief Executive of Workforce Planning Global and she is also proudly South Australian.

Janet Giles

Director Campaigns, ACTU



Janet is the Director of the Campaigns Centre at the Australian Council of Trade Unions, the national peak council for the trade union movement in Australia. Prior to this position she headed up the state peak body in South Australia, SA Unions, having started her working life as a teacher in country South Australia. Janet was a union rep and regional delegate for the teachers' union, prior to becoming Vice President then President of the SA branch of the Australian Education Union from 1992- 2002. She was also Federal Vice President of the AEU for part of this time. In 2003 she was elected as secretary of SA Unions, a position she held for 12 years. In this role she headed up a number of state wide and national campaigns in the interests of working people. Janet was a member of the ACTU Executive and actively involved at the state and national level in a number of policy areas such as OHS, Workers Compensation, Industrial relations and training and skills. She sat on a number of boards and committees including the Statewide Superannuation Board and the Training and skills commission. In 2009 she was appointed a Reconciliation Ambassador for SA. She has a strong interest in issues facing Aboriginal people, young workers and women

Allison Ashby BA (Hons), FAICD

Director of AME Recruitment Pty Ltd



Allison is a recognised and respected Executive Recruitment Consultant with over 25 years experience in the Adelaide Market. It is Allison's personal commitment to establishing close business partnerships with her clients and candidates that has led to her success and that of AME.

She is the Deputy Chair of the Council for Lincoln College, she Chairs the Audit and Risk Committee of Lincoln College and is also a member of the Uniting Church Investment Committee. She previously held Board positions for local organisations including The Adelaide Entertainment Centre, The Land Management Corporation and the North Western Adelaide Health Service.

Allison's Recruitment experience is broad and within the AME team she is the lead consultant for Board Director Recruitment, CEO and General Management roles as well as being recognised as having significant expertise in Local Government Accounting and Finance, HR and Sales and Marketing. Likewise she is the lead consultant for the HR consulting area which undertakes 360 degree performance reviews, CEO Performance Review, Coaching, Salary Benchmarking, Climate Surveys and Organisational Reviews.

Peter Salerno

Clown Doctor



Peter Salerno is a masterful presenter, trainer, keynote speaker, author and magician who helps individuals and teams to think and move forward powerfully. He has shared the world stage with such people as Tom Hopkins, Zig Zigler and Tony Robbins. With an approach that mingles Laughter Therapy and Magic, this international award winning and accredited speaker creates a fun environment for learning simple strategies that help business leaders to grow and develop different dimensions of themselves.

A top insurance agent and financial planner, Peter qualified for 14 consecutive years as a member of the Million Dollar Round Table. An entertainer involved in acting, magic and clowning, he has performed in bands and appeared in many films and television commercials, including a TV soapie in New York.

On the couch with female vigneronns

Facilitated by Wendy Campana, Executive Director, Local Government Association SA.

In this facilitated discussion, three very successful women will talk about their careers in the world of wine, then guide attendees through a wine tasting session.

Fiona Donald

Senior Winemaker, Seppeltsfield Wines



Fiona Donald graduated from Roseworthy Agricultural College and Adelaide University with qualifications in Oenology and Management. Fiona started her career at Thomas Hardy and Sons' Tintara Winery, McLaren Vale in 1991 and continued working in red wine winemaking roles at Renmano, Domaine de la Baume and Barossa Valley Estate.

In 1997 she was appointed as Senior Red Winemaker at Southcorp Wines, Penfolds, returning to the part time role of Winemaker – Vineyard Liaison after parental leave in 2002. Fiona is currently Senior Winemaker at Seppeltsfield Wines in the Barossa Valley where she has worked since 2009 and is part of the team resurrecting the famous 1888 Gravity Flow Winery

Louisa Rose

Chief Winemaker, Yalumba



After completing a Bachelor of Science degree, majoring in physics, from Melbourne University Louisa Rose relocated to South Australia and the Roseworthy College, to study winemaking, graduating as dux in 1992.

While studying at Roseworthy she worked the 1992 vintage as a cellar hand at Yalumba in the Barossa, and returned to join the team in January 1993. Twenty two vintages later, Louisa has worked alongside many legends of Yalumba, being involved in almost every facet of winemaking and cellar management which led her to accepting the role of chief winemaker, which she quietly stepped into in 2006.

In 1999 Louisa was named Barossa Winemaker of the Year, and in 2004 she was named International Woman in Wine by the London based International Wine and Spirit Competition. In October 2008 Louisa was named 'Winemaker of the Year' by the prestigious Gourmet Traveller WINE Magazine and also won the Wolf Blass Award for contribution to the development and promotion of Riesling. In 2004 Louisa won the Women in Wine Award in the International Wine & Spirit Competition (IWSC).

Louisa is an active member of the Barossa winemaking fraternity The Barons of Barossa, a Director of the AWRI (Australian Wine Research Institute), the co-chair of the South Australian Wine Industry Council – an advisory group to the South Australian Government, and a member of the South Australian Agribusiness Council.

Stephanie Toole

Winemaker, Mt Horrocks Winery



Started in the 1980's Mount Horrocks Wines was purchased by Stephanie Toole in 1993. In April 1998, Stephanie re-opened the Auburn Railway station following substantial renovation, as Mount Horrocks' cellar door. Stephanie Toole produces outstanding quality grapes from her own vineyards. Her persistence with classic, no-compromise winemaking and a fully integrated organic approach to growing and making sets Mount Horrocks wines apart from the mainstream.

Mount Horrocks Wines has been widely recognised by experts and wine lovers. Mount Horrocks Cordon Cut Riesling was also the Australian wine to be served at the official Lord Mayor of London's luncheon to celebrate Queen Elizabeth's 80th birthday at Mansion House. In 2007 Stephanie Toole became one of just 120 or so Australian Winemakers in the history of Gourmet Traveller WINE magazine to be nominated for the Australian Winemaker of the Year Award.

Saturday 28 March

Half day optional tour

This marketing and promotional bus tour will commence at the Novotel, with an optional pick-up at the Weintel Hotel. Participants will travel to Angaston Market for breakfast, then visit Gully fruits, followed by a walk down Angaston Main Street. Visits to a cheese factory then Maggie Beer's farm shop for lunch/snacks, will be followed by a winery visit, before seeing Mengler's Hill lookout then returning to the starting point by 2pm.

ORDINARY MEETING OF THE COUNCIL

February 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 32/15

SUBJECT: MINUTES OF THE TIDY TOWNS ADVISORY COMMITTEE
MEETING HELD 3 FEBRUARY 2015 12/55

Recommendation

That Broken Hill City Council Report No. 32/15 dated February 9, 2015, be received.

That the Tidy Towns Advisory Committee be dissolved as a S355 committee of Council to facilitate the establishment of the Tidy Towns Volunteer Group.

Executive Summary:

Council has received minutes of the Broken Hill Tidy Towns Advisory Committee Meeting held 3 February 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 Tidy Towns Community Committee has submitted minutes from its meeting held 5 February 2015, for Council's endorsement.

At the request of the Tidy Towns Advisory Committee, Council staff provided the committee with governance/management options that reflect the actual functions carried out by the committee. An assessment was carried out on the advisory nature of the committee and determination was made that there is no advisory function currently being exercised. As a result, a recommendation was made to the committee that it could operate as a volunteer group with an allocated liaison officer from staff. This arrangement would enable the committee to undertake volunteer activities from a range of options provided by their liaison officer. Appropriate insurance coverage and risk management processes would be put in place to ensure any volunteer activities are carried out in a safe manner and relevant personal protective equipment and materials would be provided to suit the activities undertaken.

There would be no additional burden on Council staff or resources to facilitate this change. The volunteer group would no longer require to be a S355 committee of Council. It is expected that there will be no change to the delivery of the strategic direction outcomes of Council. The group will have improved procedures, via their liaison officer, to undertake activities that suit their available skill base while adding to the beautification of Broken Hill.

The committee resolved to recommend this change to Council.

Strategic Direction:

Recommendations made by the Broken Hill Tidy Towns Community Committee accord with Council's Delivery Plan:

Key Direction 1: *Our Community*; Objective 1.2: *Our Community Works Together*; Strategy 1.2.1: *Facilitate and participate in a volunteer working group to encourage increased participation in volunteering.*

Key Direction 4: *Our Leadership*; Objective 4.3: *We unite to succeed*; Strategy 4.3.1: *Identify issues and projects which may benefit from the creation of a community or workgroup.*
Objective 4.4: *Our community is engaged and informed*; Strategy 4.4.1: *Develop a communication strategy aimed at increasing information provisions and engagement of our community.*

Relevant Legislation:

The Tidy Towns Advisory Committee operates under Council's Section 355 Committee Standard Constitution and the Local Government Act, 1993.

Attachments

1. Agenda of the Tidy Towns Advisory Committee Meeting held 3 February 2015 6 Pages
2. Minutes of the Tidy Towns Adviosry Committee Meeting held 3 February 2105 6 Pages

SHARON HUTCH
DEPUTY GENERAL MANAGER

THERESE MANNS
GENERAL MANAGER

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015



BROKEN HILL TIDY TOWNS ADVISORY COMMITTEE

MEETING MINUTES

Date	3/2/2015	Time Meeting opened: 4:00pm	Time Meeting closed: 5:10pm
Location	First Floor Meeting Room, Council Administration Centre		
Present	Clr Darriea Turley (Chairperson), Clr Christine Adams, Dylan Stone, Anita Mazuran, Yvonne Stewart, Libby Guest, Bob Pascoe & Hans Noorman.		
Apologies	Iris Dobbin		
Minutes	Lacey Butcher, Minute Taker		
Observer			
Next Meeting	TBA		

AGENDA	MOVED BY	SECONDED
1) Welcome and Apologies <ul style="list-style-type: none"> Clr Darriea Turley welcomed the committee members to the meeting. <p>Apologies were accepted</p>	Clr Turley	Clr Adams
2) Confirmation of Minutes from previous meeting-held December 2, 2014 <p>Bob and Anita requested that Agenda and Minutes be posted instead of emailed.</p>		
3) Business Arising <p>Nil</p>		

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
<p>4) Correspondence:</p> <p>a) Correspondence In</p> <p>i) Correspondence was received from Margaret Schmidt advising of her resignation</p> <p>MOTION That Correspondence be sent to Margaret Schmidt thanking her for her valued contributions to the committee.</p> <p>b) Correspondence Out</p> <p>Nil</p>	Libby	Dylan
<p>5) Strategic Plan</p> <ul style="list-style-type: none"> Darriea asked for the Strategic Plan to be removed from the agenda. 		
<p>6) Reports</p> <p>a) Financial Report (Tabled)</p> <p>b) Other Reports</p> <p>Nil</p>	Adams	Mazuran
<p>7) General Business</p> <p>Email from Sharon Hutch Darriea tabled an email from Sharon Hutch, Deputy General Manager regarding proposed changes to the Tidy Towns Committee Structure.</p> <p>Motion That the Tidy Towns Advisory Committee agree to the proposed changes to the committee structure that is; to become a volunteer committee. That the committee meet on a quarterly basis (4 meetings a year) one week before a planned activity. That Councillor Adams is elected to the position of secretary.</p> <p>The Committee agree to the following 4 activities for 2015:</p> <ol style="list-style-type: none"> Clean Up Australia Day (1 March 2015) Painting of Heritage bins in Argent St (June TBC) 	Clr Adams	Stone

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
<p>3. Litter Survey – Location TBA (September)</p> <p>4. Activity dependant on Litter Survey results (November)</p> <p>Clean Up Australia Day 1 March 2015 Barrier Highway Discussions were held around Clean Up Australia Day. Darriea advised that Girls Guides will be attending the event with 30 participants attending.</p> <p>Yvonne advised that her husband will supply and cook a BBQ for breakfast and Clr Adams agreed that she purchase drink supplies for the event.</p> <p>Tidy Towns Awards Register The following nominations were added to the 2015 Tidy Towns Awards Register (attached).</p> <ul style="list-style-type: none"> • Claudia Paull – Young Leaders Award • Railway Museum – Commemoration of WW1 • Railway Museum – Commemoration of the Picnic Train Attack • Dylan Stone - SEC partnership with the Garden Club <p>Installation of additional bins at Westside Plaza The committee agreed to approach the Westside Plaza regarding the installation of additional bins at the Westside Plaza.</p> <p>SEC Update Dylan advised that he would be stepping down in his role of Secretary of the SEC due to his studies.</p>	ALL AGREED	
<p>8) Did you Know? (Recognition of other Committees & Businesses)</p> <p>No information was discussed at this meeting for this section of the agenda.</p>		
<p>9) Future Agenda Items</p>		
<p>Next Meeting</p> <p>TBA</p>		

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
Meeting Closed The meeting was closed 5.10pm.		

10) Action Items

Item	Responsible Person	Due Date	Status	Comments
That the trick line system be extended from the Apex Park to the area where the plants were planted during Nation Tree Planting Day.	Shane	30 December 2014	Ongoing	A works request has been entered into Council Customer Request Management System for the works to be done.
CRM Request for the Argent St Bins to be cleaned.	Libby			Libby has spoken to Lyle. Lyle advised that the bins are being cleaned regularly and are actually stained and suggested that they be repainted.
Roundabout Yvonne suggested that everyone take notice of the roundabout around town. She advised that she was going to take photos and bring them along to the next meeting to discuss ideas that she has in relation to beautifying the City	Yvonne			
SEC – Dylan to bring along to each meeting	Dylan			

Claudia Paul	Young Citizen of the Year Award
Railway Museum	Commemoration of WWI
Railway Museum	Commemoration of the Picnic Train Attach
Dylan Stone	SEC Partnership with Garden Club

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015



BROKEN HILL TIDY TOWNS ADVISORY COMMITTEE

MEETING MINUTES

Date	3/2/2015	Time Meeting opened: 4:00pm	Time Meeting closed: 5:10pm
Location	First Floor Meeting Room, Council Administration Centre		
Present	Clr Darriea Turley (Chairperson), Clr Christine Adams, Dylan Stone, Anita Mazuran, Yvonne Stewart, Libby Guest, Bob Pascoe & Hans Noorman.		
Apologies	Iris Dobbin		
Minutes	Lacey Butcher, Minute Taker		
Observer			
Next Meeting	TBA		

AGENDA	MOVED BY	SECONDED
1) Welcome and Apologies <ul style="list-style-type: none"> Clr Darriea Turley welcomed the committee members to the meeting. <p>Apologies were accepted</p>	Clr Turley	Clr Adams
2) Confirmation of Minutes from previous meeting-held December 2, 2014 <p>Bob and Anita requested that Agenda and Minutes be posted instead of emailed.</p>		
3) Business Arising <p>Nil</p>		

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
<p>4) Correspondence:</p> <p>a) Correspondence In</p> <p>i) Correspondence was received from Margaret Schmidt advising of her resignation</p> <p>MOTION That Correspondence be sent to Margaret Schmidt thanking her for her valued contributions to the committee.</p> <p>b) Correspondence Out</p> <p>Nil</p>	Libby	Dylan
<p>5) Strategic Plan</p> <ul style="list-style-type: none"> Darriea asked for the Strategic Plan to be removed from the agenda. 		
<p>6) Reports</p> <p>a) Financial Report (Tabled)</p> <p>b) Other Reports</p> <p>Nil</p>	Adams	Mazuran
<p>7) General Business</p> <p>Email from Sharon Hutch Darriea tabled an email from Sharon Hutch, Deputy General Manager regarding proposed changes to the Tidy Towns Committee Structure.</p> <p>Motion That the Tidy Towns Advisory Committee agree to the proposed changes to the committee structure that is; to become a volunteer committee. That the committee meet on a quarterly basis (4 meetings a year) one week before a planned activity. That Councillor Adams is elected to the position of secretary.</p> <p>The Committee agree to the following 4 activities for 2015:</p> <ol style="list-style-type: none"> Clean Up Australia Day (1 March 2015) Painting of Heritage bins in Argent St (June TBC) 	Clr Adams	Stone

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
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<p>8) Did you Know? (Recognition of other Committees & Businesses)</p> <p>No information was discussed at this meeting for this section of the agenda.</p>		
<p>9) Future Agenda Items</p>		
<p>Next Meeting</p> <p>TBA</p>		

Broken Hill Tidy Towns Advisory Committee Meeting Minutes – 3 February 2015

AGENDA	MOVED BY	SECONDED
Meeting Closed The meeting was closed 5.10pm.		

10) Action Items

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CRM Request for the Argent St Bins to be cleaned.	Libby			Libby has spoken to Lyle. Lyle advised that the bins are being cleaned regularly and are actually stained and suggested that they be repainted.
Roundabout Yvonne suggested that everyone take notice of the roundabout around town. She advised that she was going to take photos and bring them along to the next meeting to discuss ideas that she has in relation to beautifying the City	Yvonne			
SEC – Dylan to bring along to each meeting	Dylan			

Claudia Paul	Young Citizen of the Year Award
Railway Museum	Commemoration of WWI
Railway Museum	Commemoration of the Picnic Train Attach
Dylan Stone	SEC Partnership with Garden Club

ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 33/15

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING
NO.345, HELD 3 FEBRUARY 2015 11/397

Recommendation

That Broken Hill City Council Report No. 33/15 dated February 10, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.345, held February 3, 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 February 3, 2015.

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 345 held - 3 February 2015 2 Pages
2. Local Traffic Committee Action List 6 Pages

ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER

The Minutes of the Local Traffic Committee Meeting No. 344 have been approved by voting members on line:

All in favour: RMS, BHCC & Local Member, Police 5/02/2215
Yet to vote
Against: Nil

MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING NO. 345
HELD TUESDAY 3 FEBRUARY, 2015
COMMENCING AT 9.30 AM
FIRST FLOOR COUNCIL ADMINISTRATION BUILDING

MEETING OPEN: 9:35 am

Welcome to all present

Andrew Bruggy chaired the meeting.

345.1 PRESENT:

Andrew Bruggy (Chair)	Manager Infrastructure Strategy
Joe Sulicich	Roads and Maritime Services Representative
Stan Dineen	Local Member Representative
Marion Browne	Councillor
Kath Whitehead	BHCC Minute Secretary

345.2 APOLOGIES: Sergeant Kerri Lane Broken Hill Police Representative

ABSENT: Inspector Michael Dawson Broken Hill Police Representative

345.3 DISCLOSURE OF INTEREST (Items for Consideration)

Nil

345.4 REPRESENTATIONS:

Nil

345.5 ADOPTION OF PREVIOUS MINUTES:

It was noted that the previous minutes of meeting No. 344 held December 2, 2014 were confirmed via online voting as follows:

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

345.6 COUNCIL RESOLUTIONS ON TRAFFIC COMMITTEE MATTERS:

There were no Committee Recommendations endorsed by Council at their meeting held December 17, 2014.

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

Nil

345.8 CORRESPONDENCE:

345.8.1 D15/3760 – Correspondence received requesting that temporary alterations be made to parking adjacent the St Pat's Office at 399 Crystal Street, during business hours from Monday, March 2 up to and including race day on Saturday March 14, 2015.

Correspondence In was Received and Noted.

Agreed Action:

To change the existing "all day parking" to "short time" parking, as per previous years, for the period 2 to 14 March.

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

345.9 ACTION ITEMS

The action item list was reviewed and updated to reflect the current status of the various items.

345.10 GENERAL BUSINESS:

345.10.1 RMS representative has requested that the 45° line marking in front of Alfresco Cafe located in Argent Street be removed. Although there is currently "NO Parking" signage in this area this is not deterring people from parking within this "No Parking" area.

Agreed Action:

Council's Manager Infrastructure Strategy to submit work request for the removal of the line marking.

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

345.11 NEXT MEETING DATE: March 10, 2015

MEETING CLOSED: 10:10 am

Action List - Local Traffic Committee

Updated: FEBRUARY 3, 2015

[illegible]

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
		D14/30563 & D14/30105	9 December 2014 3 February 2015 Andrew	Committees recommendation and Council's approval to carry out these works. Letters approved and issued. Agreed Action: Andrew Bruggy, Manager Infrastructure Strategy to ensure that barriers used by Temptations have been removed and if not to contact owners of Temptations to arrange removal as this business has relocated.	Completed. 10 March 2015
337.8.2	Council at their meeting held March 26, 2014 requested that the Traffic Committee and Council further investigate the parking arrangements for the Car Park adjacent the Broken Hill Regional Art Gallery.		Report 337.8.2 Endorsed at Council's Meeting dated 28/5/2014 12 November 2014 2 December 2014 Vikram 3 February 2015 Andrew	Recommendations: (a) That 10 car parking spaces at the Art Gallery car park be designated as 2 hour parking. (b) That 10 car parking spaces at the Art Gallery car park be designated as 4 hour parking. (c) That the existing disabled and staff car parks in the Art Gallery car park remain in their current locations. (d) That the remaining car parks (20) be designated as permit parking with the applicable fee to be in accordance with Council's schedule of Fees and Charges. That the change in parking arrangements at the Art Gallery Car Park be reviewed in six months, and the findings reported to Council. These recommendations were carried and resolved by Council at their meeting held 30/7/2014. Prior to the signs being changed in the car park a Policy for 'Permit Parking' will be developed by Council. CRM 18809/2014 – Request for the signs to be changed. That the committee review the current parking arrangements at their next scheduled committee meeting in December 2014 and a report be prepared on the results. That the draft 'Permit Parking' Policy be reviewed at the February 2015 Meeting. Agreed Action: That the issuing of permit parking permits at the car park adjacent the Broken Hill Regional Art Gallery commence and be reviewed in six months by way of a report to the committee. Agreed Action: Andrew Bruggy, Manager Infrastructure Strategy to prepare a draft policy for "Permit Parking" for consideration by the committee at the	10 March 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				next meeting scheduled for March 10, 2015.	
340.11.1	D14/13185 – Request for a pedestrian crossing to be established between the Broken Hill Hospital and the new GP Super Clinic in Thomas Street, and for the speed limit to be reduced to 40km/h along this section of Thomas Street.		7 October 2014 & 12 November 2014 2 December 2014 Vikram	<p>Agreed Action: That traffic counters be installed in Thomas Street to monitor the speed and number of motorist in the area. If the data collected shows to be significantly below the RMS Standards for a pedestrian crossing then no further action is required by the LTC.</p> <p>Traffic counter has been placed across Thomas Street to record the volume of traffic to see if this area warrants a pedestrian crossing.</p> <p>A report will be prepared for the October meeting.</p> <p>Agreed Action: That traffic counters be placed in Thomas Street for a period of two weeks and the data collected to be reported to the committee at the next committee meeting for consideration.</p> <p>Prepare plans for the possibility of the installation of a raised pedestrian crossing should the outcome of the data being collected warrant this installation.</p>	
340.8.5	CRM 187741/2014 – Request for the LTC to review the safety concern at the intersection of Gossan Street and the Silver City Hwy, when motorist are turning right toward the South. There has been a report of a near miss with an ore truck.		7 October 2014 2 December 2014	<p>Agreed Action: That traffic counters will be placed on the Silver City Hwy (South Road) near the Gossan Street intersection to monitor the speed of ore trucks.</p> <p>The data collected from these traffic counters have been reviewed does not warrant any further action by the Local Traffic Committee.</p> <p>Agreed Action: That RMS representative seek approval for the installation of a repeater 50km speed zone sign on South Road near the crest to remind motorist of the speed they should be travelling.</p> <p>RMS representative advised approval has been granted for the installation of the repeater 50km speed zone sign. Currently waiting on advise of the appropriate location of the repeater.</p>	
341.11.2	Signage report prepared by Contract Traffic Ranger Michael Ryan identifying safety issues with parking in Broken Hill.	D14/18699	7 October 2014	<p>Agreed Action: That the report from the Traffic Ranger be reviewed and a report on the safety issues be provided to the LTC prior to the next meeting.</p> <p>Agreed Action: That the LTC agree with the recommendations outlined in the Signage Audit Report, prepared by Council's Contract Traffic</p>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				<p><i>Ranger, excluding the following:</i></p> <ul style="list-style-type: none"> Crystal Street – The LTC agree to remove the 'No Stopping' sign opposite the Credit Union. 	
			<p>CRM 20036/2014</p> <p>12 November 2014</p> <p>CRM 20040/2014</p> <p>CRM 20042/2014 & 20040/14</p> <p>2 December 2014</p>	<p>Recommendations for changes to signage around Broken Hill that was prepared in a report by a contract ranger:</p> <p>Morgan Street</p> <p>Morgan Street, Intersection with Iodide Street.</p> <ul style="list-style-type: none"> No Stopping sign required - eastern side of Iodide St, 10m north from the northern carriageway of Morgan Street. No Stopping sign required - eastern side of Iodide St, 10m south from the southern carriageway of Morgan Street. No Stopping sign required - western side of Iodide St, 10m south from the southern carriageway of Morgan Street. No Stopping sign required - southern side of Morgan St, 10m east from the eastern carriageway of Iodide Street. No Stopping sign required - southern side of Morgan St, 10m west from the western carriageway of Iodide Street. That a No Stopping sign with an arrow facing EAST to be erected on the west side of the entry. The arrow on the east side 'No Stopping' sign to be pointing both east and west. No Stopping sign required - northern side of Morgan Street, 10m west from western carriageway of un-named laneway with arrow pointing east. Existing 'No stopping' sign east of un-named laneway with arrow pointing east to be resigned with double arrow to point east and west. Foliage required to be trimmed away from Bus Zone sign located eastern end of zone in Morgan Street approximately 30m west of un-named laneway. <p><i>Advised by Council's Graduate Civil Engineer that work request to complete this action has been entered.</i></p> <p>Comstock Street</p> <p>On the west side of the roadway:</p>	Ongoing

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			CRM 20044/2014	<ul style="list-style-type: none"> That four 'No Stopping' signs be erected around the Comstock Street School crossing on both approaches to, and exiting from the crossing. No Stopping sign required - east side of Comstock Street 20m (approach side) of the Pedestrian Crossing. No Stopping sign required - east side of Comstock Street 10m (departure side) of the Pedestrian Crossing. 	
			2 December 2014	<ul style="list-style-type: none"> No Stopping sign required - west side of Comstock Street 20m (approach side) of the Pedestrian Crossing. No Stopping sign required - west side of Comstock Street 20m (approach side) of the Pedestrian Crossing. <p><i>Advised by Council's Graduate Civil Engineer that work request to complete this action has been entered.</i></p> <p>Crystal Street</p> <ul style="list-style-type: none"> Remove lining on road way between No Stopping sign and pedestrian crossing on the eastern approach. <p>Recommendations:</p> <ol style="list-style-type: none"> That the "No Stopping" signage in front of the Railway Station be removed. That the lining on the road way remain in place. 	
			CRM 20045/2014 & 20046/2014		
			3 February 2015 Kath	<p>Agreed Action:</p> <p><i>Kath to look into the status of the CRM requests and provide an update report of the requests to the committee at the next meeting scheduled for March 10, 2015.</i></p>	10 March 2015
343.11.1	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.	D14/26420		<p>Agreed Actions:</p> <p><i>That the proponent be advised as follows:</i></p> <ol style="list-style-type: none"> 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. 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. There is a pedestrian refuge with newly constructed ramps at Cummins Street that could be utilised. <p><i>Draft letter to be issued advising the Committee's recommendation.</i></p>	Complete
		D14/30123	2 December 2014 Kath		
			9 December 2014	<i>Letter approved and issued.</i>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			3 February 2015 RMS	Agreed Action: <i>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.</i> <i>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.</i>	10 March 2015
343.11.5	D14/26204 – Request for extra signage at the property at 1/89 Mica Lane adjacent the Broken Hill Public School as parents/guardians of student attending the school are parking out the front of the house.	D14/26204	12 November 2014 2 December 2014 Kath 3 February 2015 Kath	Agreed Actions: a) <i>That this matter be referred to the Police for enforcement.</i> b) <i>That Council's Ranger be advised of the residents' concerns, requesting for this area to be included in the Ranger inspections.</i> <i>Draft letter to be issued to Broken Hill Public School requesting that they place a notification in their next newsletter regarding the illegal parking of parents collecting their children in front of the property at 1/89 Mica Lane.</i> Agreed Action: <i>Follow-up letter to be issued to Broken Hill Public School to ensure a notice is placed in their next newsletter regarding the illegal parking by parents collecting their children in front of the property at 1/89 Mica Lane.</i>	6 February 2015

ORDINARY MEETING OF THE COUNCIL

February 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 34/15

SUBJECT: ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR JANUARY
2015 11/514

Recommendation

That Broken Hill City Council Report No. 34/15 dated February 9, 2015, are received.

This report outlines activities conducted by the Economic Development department during January 2015 along with forward items as planned.

1 TOURISM**1.1 Visitor Information Centre (VIC)**

Foot Traffic	January 2014	January 2015	% change
Total Visitors (month)	4,589	4,922	+7.26%
Total Visitors (YTD)	67,362	64,007	-4.98%

1.2 Souvenirs**Souvenir Sales**

Jan 2014	Jan 2015	% change	YTD 2013/14	YTD 2014/15	% change
\$10,519.06	\$8,949.21	-14.92%	\$112,419.21	\$100,181.28	-10.89%

1.3 www.brokenhillaustralia.com.au

Website traffic	Jan 2014	Jan 2015	% change
Total Unique Visitors (month)	6,595	10,009	+51.77%
Total Unique Visitors (YTD)	51,160	61,165	+19.56%
Total Bookings (month)	\$2,971	\$997	-66.44%
Total Bookings (YTD)	\$59,701	\$68,303.50	+14.41%

1.4 V3 Operator Migration Status

The following shows local operator migration to the TXA/V3 site:

Bookeasy		V3	
Number of Hotels/Motels listed	15	Number of Hotels/Motels listed	9
Number of B&B's, Cottages, Caravan Parks, Stations listed	44	Number of B&B's/ Cottages , Caravan Parks, Stations listed	21
Tour Operators listed	5	Tour Operators listed	5
Total	64	Total	35

1.5 Broken Hill and Outback NSW Visitors Guide

BHVIC DISTRIBUTION at December 2014	Target	Numbers YTD 201/15	%
	Over Counter	8,628	8.63%
	Mail Outs	260	0.26%
	Local Businesses	5144	5.14%

EXTERNAL DISTRIBUTION	Event Organisers	64	0.06%
	BHCC Admin Centre	256	0.26%
	ACT	128	0.13%
	NSW	15760	15.76%
	VIC	6070	6.07%
	SA	3920	3.92%
	QLD	872	0.87%
	NSW TrainLink	2560	2.56%
BROCHURES IN RESERVE		56,338	56.39%

BHVIC received 50,000 guides 9/9/14. Murray Media Distribution received 50,000 guides 10/9/14.

1.6 Fee for Service Partnership

Fee for Service – Categories	Total Income 2013/14	Total Income 2014/15 YTD	% change
Associate Member	\$310	\$318.00	+2.58%
Attraction	\$6,693.33	\$6,408.00	-4.26%
Caravan Park	\$2,547	\$2,273.35	-10.74%
Clubs	\$2,842.80	\$2,277.00	-19.90%
Conference & Event Services	\$735	\$215.00	-70.75%
Corporate Sponsor	\$0.00	\$1,350.00	n/a
Self Catering Accommodation	\$7,630	\$6,685.00	-12.39%
Hotels / Guesthouses	\$2,648.50	\$3,647.00	+37.70%
Motels	\$13,201	\$9,600.00	-27.28%
Outback Station	\$825	\$676.00	-18.06%
Personal Membership	\$35	-	n/a
Restaurants / Cafe / Takeaway	\$1,977.20	\$2,385.60	+20.66%
Retail / Consumer Service	\$1,275	\$1,050.00	-17.65%
Social Clubs – Non Profit	\$170	\$174.00	+2.35%
Tour/Charter Operators	\$2,822.25	\$3,182.80	+12.78%
Tourism Bodies	\$0.00	\$507.00	n/a
TOTAL	\$43,712.08	\$40,748.75	-6.78%

1.7 Industry Communication

The following communication items were delivered to industry during January 2015:

- Email to industry: Heritage City announcement
- Invite: Heritage City announcement civic reception
- Various news items on Facebook (Broken Hill Tourism Industry Group)

1.8 Promotional Activity

The following promotions were conducted during January 2015:

- Ongoing expansion of product featuring on the Daytrippa website & mobile app.
(Daytrippa has created custom day trips for Broken Hill area attractions & other tourism product in close collaboration with BHCC)
- Promotional blogs on FOR REAL facebook page
- Creation of promotional videos of Council and non-Council attractions by Broken Hill Productions (ongoing)

1.9 Far West Tourism Task Force (TTF)

The final meeting of the current TTF for handover to the new Implementation Committee and

scheduled for 5th February 2015 was postponed - to be reconvened by RDA Far West at a date to be advised.

2 EVENTS

2.1 Civic Centre

Type	Bookings Jan 2014	Bookings Jan 2015	Attendance January 2014	Attendance January 2015	Days Booked Jan 2014	Days Booked Jan 2015
Conferences						
Seminars/Workshops						
Other (incl. rehearsals)						
Fashion Parades						
Concerts/Performances						
Balls/Cabarets/Dinners						
Wedding Receptions						
Council Functions	1	1	350	400	1	1
Trade Shows/Exhibitions						
School Functions						
Luncheons/Cocktail Parties						
Eisteddfods						
TOTAL	1	1	350	400	1	1

Type	No. of Bookings YTD 2013/14	No. of Bookings YTD 2014/15	Attendance YTD 2013/14	Attendance YTD 2014/15	Days Booked YTD 2013/14	Days Booked YTD 2014/15
Conferences	2		455		5	
Seminars/Workshops	5	1	460	350	5	1
Other (incl. rehearsals)	13	7	2830	1,191	15	8
Fashion Parades						
Concerts/Performances	2	2	1,060	581	2	2
Balls/Cabarets/Dinners	8	10	1,770	2,540	8	11
Wedding Receptions	1	3	120	381	1	3
Council Functions	4	3	1,050	510	8	3
Trade Shows/Exhibitions	1	1	1,510	150	4	1
School/TAFE Functions	10	9	6,300	4,570	10	9
Luncheons/Cocktail Parties						
Eisteddfods	1	1	1,200	1,131	6	6
TOTAL	47	37	16,755	11,404	64	44

Type	Income from Jan 2014	Income from Bookings Jan 2015	% Change	Total Income YTD 2013/14	Total Income YTD 2014/15	% Change
Conferences				\$5,336		-100%
Seminars/Workshops				\$3,666	\$541	-85.24%
Other (incl. rehearsals)				\$5,364	\$4,009	-25.26%
Fashion Parades						-
Concerts/Performances				\$8,386	\$5,217	-37.79%
Balls/Cabarets/Dinners				\$8,191	\$13,283	+62.17%
Wedding Receptions				\$923	\$3,555	+285.16%
Council Functions	\$1,191	\$827	-30.56%	\$1,491	\$827	-44.53%
Trade Shows/Exhibitions				\$3,423	\$1,140	-66.7%
School Functions				\$5,346	\$5,301	-0.84%
Luncheons/Cocktail Parties						-
Eisteddfods				\$4,327	\$4,868	+12.5%
TOTAL	\$1,191	\$827	-30.56%	\$46,817	\$38,741	-17.25%

During January, 2015, there was one booking – Broken Hill City Council Australia Day Ceremony and morning tea

2.2 Existing Leads and Opportunities in Development (for financial year 2014/2015)

- Conferences – 1
- Seminars/Workshops - 0
- Other (incl. rehearsals) - 6
- Concerts Performances – 2
- Balls/Cabarets/Dinners – 6
- Wedding Receptions - 2
- Council Functions - 0
- Trade Shows/Exhibitions – 0
- School/TAFE Functions – 1
- Luncheon Cocktail Parties – 0
- Eisteddfods – 0

2.3 Future Committed Events

Melbourne International Comedy Festival –April 29, 2015

Inland Tourism Awards Launch – March 5, 2015

Resources Investment Symposium – May 21-25, 2015

Inland Tourism Awards Dinner - July 25, 2015

3 ECONOMIC DEVELOPMENT

During the month there was activity against a number of projects that are considered to present economic development opportunities for the City, among these was the Heritage City announcement, which received significant coverage via traditional and social media.

From January 20 to 22 there were more than 340 mentions of the City in announcements via television, radio and traditional print.

Council's media release was sent to more than 500 outlets (see table below):

ENERGY, MINING & RESOURCES	99
INDUSTRIAL RELATIONS	18
MAJOR REGIONAL ALL STATES (Print, Radio,TV)	303
Talkback - BREAKFAST All States M-F	64
MAJOR METRO - Online	89

Nine News (Sydney) rated more than 1.1 million people on Tuesday night across Australia while the Sydney audience was 312,000.

Inland NSW also distributed media across its travel media and industry lists. It attracted significant interest with talks centering on longer leads and tourism familiarisation tours of the region.

Social media has been extremely active on the announcement. Examples among them include Best Western, which posted both on its Facebook page and blog, and International travel blog travelocopy.

The announcement also featured prominently in on-line media, like the News.Com travel section.

The announcement was also celebrated with the Heritage City banner being hung from the Post Office balcony.

The announcement contributed significantly to the promotion of Council's online presence, with 1,098 people joining the For Real Facebook page in January. This represented an increase of 24% in the number of people who are friends of the page and created a total post reach of 508,007. Post reach is the number of people who have seen the post, generally because it has been shared and this shows the organic interest in the stories being generated on the page.

The impact of the Heritage City announcement cannot be underestimated with 915 people joining the For Real facebook page from the announcement (20 January, 2015) to the end of January 2015. This generated a total reach of 471,756 for that period alone.

During the same time, 367 people joined the Council Facebook page – and generated a post reach of 73,930.

During January 2015, the Broken Hill City Council website experienced a 39.41% increase in the number of people visiting the site (4,719) against the same time in the previous year.

The Broken Hill Australia website experienced a 51.77% increase (also against the previous year), with 10,009 people visiting the site. There was a 151% increase in visits to the site on the day of the Heritage City announcement (January 20, 2015) compared to the same day in 2014.

As a result of the increased media focus, the Visitors Information Centre team has reported a 20.5% (94) increase in requests for the Broken Hill and Outback Visitors Guide to be mailed out during January compared to January 2014.

Attachments

There are no attachments for this report.

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

February 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 35/15

SUBJECT: INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF
JANUARY 2015 11/514

Recommendation

That Broken Hill City Council Report No. 35/15 dated February 11, 2015, be received.

CEMETERY

Summary of services provided for January 2015.

	Exclusive Rights for Old Graves	Exclusive Rights	Work Permits	Interments			Enquiries			
				Casket	Ashes	Total	Office	On Site	Total	Web Hits
Jul-14	0	1	0	12	8	20	37	21	58	26911
Aug-14	1	6	0	6	10	16	29	25	54	27373
Sep-14	0	5	0	5	6	11	31	22	53	28270
Oct-14	1	14	0	10	10	20	35	18	53	28430
Nov-14	0	11	0	5	10	15	25	17	42	26209
Dec-14	1	12	0	9	6	15	22	20	42	27647
Jan-15	1	4	0	6	6	12	15	10	25	33249
Year to Date (13/14)	4	53	0	53	56	109	194	133	327	198089

BROKEN HILL REGIONAL AQUATIC CENTRE

BROKEN HILL REGIONAL AQUATIC CENTRE MONTHLY ATTENDANCES AND CARD SALES							
Month	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15
July	619	755	605	NA	2937	5471	6228
August	335	728	668	NA	3590	6062	6731
September	1598	1201	1603	NA	4458	8538	8923
October	4490	4433	4065	NA	7530	11,353	11,482
November	7774	8161	6908	NA	10475	13,661	14,934
December	11623	9295	7485	1001	10442	14,390	15,680
January	18325	13347	NA	15109	17272	17,842	15,314
Annual Total	68049	54848	21334	51466	101329	128280	79292
YTD Total	2552	2684	2876	0	10985	20071	21882
like for like comparison (Jan==>Jun)	41610	30275	0	50465	61897	68805	15314
like for like comparison (Jul==>Nov)	14816	15278	13849	0	28990	45085	48298

Extract from YMCA Executive Summary of Monthly Report for January 2015:**YMCA NSW****1. Executive Summary**

The YMCA is pleased to submit the January Operations Report for the Aquatic Centre.

Total attendances for the month reached 15,314. This figure is 14.3% less than those experienced in January 2014. The main contributing factor to the decline in overall attendances can be attributed to the weather pattern experienced throughout the month. January 2015 saw 10 fewer days above 35 degrees when compared to January 2014. In total, only 8 days exceeded 35 degrees.

Despite this, all of the pre-advertised school holiday activities ran in a bid to maintain attendance levels. Additionally, a very successful Holiday Splash Swimming Lessons program was run over 2 weeks in the school holidays. This program was booked out.

The weather did however see the most successful start to the fitness New Year campaign that we have experienced. The centre experienced a growth spurt of fitness members with 149 new contracts on the back of the 30 days for \$30 campaign. Following only 27 cancellations we experienced a net growth of 122. The success of this campaign is due to an extensive marketing campaign both internally and externally. We are pleased to report that Broken Hill Aquatic Centre scored 4th out of 25 sites across NSW in terms of monthly sales statistics. This is a very pleasing result and the entire frontline team must be congratulated for what is a very focused and driven sales culture.

Energy consumption for the month is 2.5% down from the same time last year. This can be attributed to a milder month in which demand for air conditioning was less when compared to 2014.

There are a number of key events coming up in the next 8-12 weeks including;

- YMCA Swimathon on March 1
- Launch of Born to Move (Les Mills Group Fitness program for children aged 8-12)
- YMCA Triathlon on March 1
- YMCA Desert Dash Fun Run on March 29

The YMCA looks forward to further growth in February along with a successful school carnival season.

BROKEN HILL AIRPORT

January's REX figures have not been provided in time for this report and will be included in February's report.

RESEALING PROGRAM

The majority of work completed in January 2015 has been in preparation for the impending 2014/15 reseal program.

The following reseal works were completed in January:

- Sulphide and Lane Street
- Morgan Street between Iodide and Zebina Streets
- Mica Street between Sulphide Street and Chloride Streets
- Morish Street – Picton to Victoria Streets
- Morish Street – Queen to Victoria Streets
- Airport entrance Road
- RFDS Terminal Road
- Torquata Place
- Norfolk Avenue
- Knox Street – Bonanza to Comstock Streets
- Knox Street – Comstock Intersection
- Duff Street – Comstock to South Street
- Comstock Street – Patton to Hebbard Street
- Morgan Street – Gossan to Garnet Street
- Morgan Street – Jones to Gossan Street

GALENA STREET REFUGE ISLAND

- As a recommendation from the Local Traffic Committee, Council has sourced funding from the RMS for the construction of a refuge island in Galena Street to slow the flow of traffic for pedestrians. Work commenced on February 2, 2015.
- Line marking and centre island completed to date and the project to be completed on or before February 23, 2015.

Attachments

There are no attachments for this report.

ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 36/15SUBJECT: SUSTAINABILITY GROUP ACTIVITIES - JANUARY 2015 11/514**Recommendation**

That Broken Hill City Council Report No. 36/15 dated February 10, 2015, be received.

STATUS OF DEVELOPMENT APPLICATIONS RECEIVED						
DA	DATE REC'D	APPLICANT	LOCATION	PROPOSAL	ACTION DATE	DECISION
OUTSTANDING MATTERS						
114/2014	19/8/14	C. Hucks	410 Piper Street	New dwelling	27/8/14	Awaiting further information.
182/2014	19/11/14	Telstra Corp c/o SK Planning	334 McCulloch Street	Telecommunications facility	18/2/15	Considered at February Special Council meeting.
189/2014	27/11/14	Aussam Geotechnical Services	405 Eyre Street	Placement of relocatable amenities on land	28/11/14	Assessment.
191/2014	2/12/14	NSW Land and Housing Corporation	123 Creedon Street	Change of use to community house	13/2/15	Report to February Council meeting.
197/2014	8/12/14	R. and W. Stubbings	157 Argent Street	Fencing of commercial property within Heritage Area	12/2/15	Advice from owner – intending to withdraw application.
200/2014	16/12/14	Telstra Corp	23 Chloride Street	Alterations to existing telecommunication tower	16/02/15	Approved.
201/2014	16/12/14	D. Trinder	393 Argent Street	Extension to trading hours	16/02/15	Approved.
204/2014	19/12/14	H. Attard	333 Morgan Street	Change of use to health services facility (occupational therapy)	13/02/15	Report to February Council meeting.
JANUARY 2015						
3/2015	13/1/15	Mawsons & Sons Pty Ltd	Holten Drive	Continued use of site for extractive industries and increase production	16/1/15	Public exhibition. Referred to EPA as Integrated approval body. Registered with Joint Regional Planning Panel, as the determining body.
10/2015	27/1/15	A. Eichler	4-6 Cobalt Street	Use caravans for temporary accommodation on site	9/2/15	Approved.

THE LIVING DESERT AND THE FLORA AND FAUNA SANCTUARY

VISITATION	JANUARY 2015	YTD 14/15	JANUARY 2014	YTD 13/14
Number of Visitors (including children)	720	17,279	1,528	18,470
Number of Vehicles	371	7,471	622	7,417
Number of annual passes purchased	7	56	3	54
VIC - Number of Coach Passengers	0	647	N/A	1,186
INCOME (incl. GST)	JANUARY 2015	YTD 14/15	JANUARY 2014	YTD 13/14
Income – pay station	3866.70	76,001.65	\$6,109.90	\$71,162.50
VIC – Income	0.00	2,247.00	N/A	\$3,490.00
Income – annual passes	130.00	1,040	\$50.00	\$910.00
Total	\$3,996.70	\$79,288.65	\$6,159.90	\$75,562.50

ALBERT KERSTEN MINING & MINERALS MUSEUM

	JANUARY 2015	YTD 14/15	JANUARY 2014	YTD 13/14
Visitor Admissions:	499	5,052	411	6,885
Shop Visitors	182	761	67	551
Total Visitors:	681	5,813	478	7,436

	JANUARY 2015	YTD 14/15	JANUARY 2014	YTD 13/14
Income – Admissions:	1,618.00	22,063.00	1,495.00	25,125.00
Income – Souvenirs:	1,891.00	15,411.00	968.00	16,768.00
Commission Sales:	21.00	1,155.00	40.00	1,541.00
Public Programs	0.00	315.00	0	200.00
Total Income	\$3,530.00	\$38,944.00	\$2,503.00	\$43,634.00

PUBLIC PROGRAMMES

“The Battle of Broken Hill” opened during the month; this is a collaborative exhibition between the Justice & Police Museum (Sydney Living Museums), the City Archives and the Museum to commemorate the centenary of the New Year’s Day attack on the M.U.O.O.F picnic train.

Forthcoming events

- March St. Patrick’s Race Club 50th Exhibition
- March *“KIDMAN”*
- June (TBC) BHHSoc display
- July *“Lifeline”* Exhibition

ART GALLERY

<u>Activity / Visitation:</u>	JANUARY 2015	YTD 14/15	JANUARY 2014	YTD 13/14
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Donations Box	1,129.00	9,017.00	838.00	8,667.65
Public Programs	600.00	9,483.00	700.00	7,480.00
Other income	0.00	0.00	0.00	\$0.00
Shop	1,785.25	15,119.87	1,294.20	15,178.60
Memberships	114.00	1,726.00	117.00	1,519.00
Commission sales (includes 66% artist commission)	4,539.20	60,459.42	4,934.65	44,216.30
Gallery Hire	0.00	330.00	0.00	0.00
Total income	\$8,167.45	\$96,135.29	\$7,883.85	\$77,061.55
Visitors	827	11,551	1,129	12,363
Public Programs	16	645	18	442

Exhibitions and Events

Touring Gallery

Objects and Energies

Objects & Energies is an exhibition about the impulse to make the invisible visible. It reveals the web of associations through affinities and contrasts of three artists; Joyce Hinterding, Agnes Martin and Linda Matalon, who are inspired by natural phenomena to create abstract and non-objective images that convey and shape our experience of the world.

Access Gallery

2015 Far West Emerging Aboriginal and Torres Strait Islander Art Prize. First Prizes were given to Shane Bates in the 2D Section and Clair Bates in the 3D Section.

Upstairs Galleries

HSC

The always popular HSC exhibition involved year 12 students from Willyama High School and Menindee Central School. Works include photographs, paintings, sculptures, printmaking.

Our Land Speaking

Works by Ngyampaa and Wilykali artists from Broken Hill and Menindee.

Upstairs Lift Foyer (Maari Ma Gallery)

Elders

An exhibition by Aboriginal photographer Mervyn Bishop featuring elders from the Bankstown area, this exhibition is part of the Bankstown Sister City Cultural Exchange.

Other Functions, Events and Workshops

- A Trio performed at the Art Gallery as part of the Murray River International Music Festival.
- Wedding ceremony in the main Gallery.

Marketing

- Art Guide, Art Almanac, Craft Arts International, Outback NSW Free Maps.

Facebook, Art Gallery Website, Tourism Broken Hill Website, Museums and Galleries NSW website.

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG

MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

February 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 37/15SUBJECT: HERITAGE STATUS REPORT - JANUARY 201511/126**Recommendation**

That Broken Hill City Council Report No. 37/15 dated February 10, 2015, be received.

STATUS OF RESIDENTIAL BUILDINGS CONSERVATION POLICY APPLICATIONS 2014/2015							
ADDRESS	DATE RECEIVED	ESTIMATED COST OF WORKS	GRANT REQUEST	LOAN REQUEST	GRANT APPROVED	LOAN APPROVED	ACTION DATE
239 Mica Street	12/1/2015	\$1000	\$500	Nil	\$500	Nil	16/1/2015
HERITAGE RESTORATION FUND AND ADVISORY SERVICE AND MUSEUM ADVISORY SERVICE 2014/2015							
	BUDGET ALLOCATION		YTD EXPENDITURE 2014/2015		AVAILABLE FUNDS 2014/2015		
	GOVERNMENT GRANT	COUNCIL FUNDS					
HERITAGE RESTORATION FUND	\$8,500.00	\$17,000.00	\$6500.00		\$19,000.00		
HERITAGE ADVISORY SERVICE	\$7,000.00	\$21,000.00	\$8,790.00		\$19,210.00		
MUSEUM ADVISORY SERVICE	\$12,000.00	\$7,000.00	\$8,610.00		\$10,390.00		

BROKEN HILL HERITAGE REPORT – JANUARY 2015

The Heritage Advisor visited Broken Hill on January 20, 2015 and undertook the following:

- National Heritage Listing** – Attendance and celebration of the inclusion of Broken Hill on the National Heritage Register, after 10 years of persistence.
- Sulphide Street Railway Station, Blende Street** Broken Hill – Stage 2 funding received, and advisor will monitor works.

3. **CBH - Number 4 Shaft Headframe** – Advice requesting options be explored for conservation. A photograph has been located which shows the structure with original bracing elements to the north which have been removed.



Headframe showing bracing to the north side no longer present.

4. **Old Royal Hotel inspection** - Development application report
5. **Argent Street - City Living Museum and Perfect Light Project** - The advisor has reviewed documents on this project. Advisor will keep involved, as required.
6. **Fencing policy for Broken Hill** – Council's Manager Planning Development and Compliance has requested advisor to compile a fencing policy for Broken Hill to include both properties within and outside of the conservation area.
7. **394/400 Argent Street, West Darling Hotel** –minor variation to development
8. **Old Oceania Chinese Restaurant** – Design ideas for upgrade
9. **Former Central School** – now Broken Hill Public School (stone repointing).

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS

GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

January 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 38/15

SUBJECT: ACTION LIST REPORT

11/25

Recommendation

That Broken Hill City Council Report No. 38/15 dated January 30, 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 January 28, 2015.

Strategic Direction:

Delivery Program Key Direction 5: Our Leadership

Objective 2 Principal Activity 1:1 To give effect to Council policies, decisions and relevant legislation – Decisions of Council will be initiated within 30 days.

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. Action List Report for February 2015 51 Pages

THERESE MANNS
GENERAL MANAGER

CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>15 Nov 2013 - 10:48 AM - Michelle Rolton</p> <p>Plan completed November 2013</p> <p>13 Feb 2014 - 12:01 PM - Michelle Rolton</p> <p>No change - latest status still current.</p> <p>15 Apr 2014 - 1:51 PM - Michelle Rolton</p> <p>Surveyor advised that plan is due by April 25th. This will allow lease to be registered.</p> <p>14 May 2014 - 10:38 AM - Michelle Rolton</p> <p>Plan now due May 16th 2014 - then lease to be registered.</p> <p>11 Jun 2014 - 2:29 PM - Louine Hille</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>08 Sep 2014 - 1:17 PM - Lacey Butcher</p> <p>No change in status</p> <p>13 Oct 2014 - 1:48 PM - Andrea Roberts</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:09 PM - Andrea Roberts</p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p>11 Dec 2014 - 3:15 PM - Frederick Docking</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>12 Feb 2015 - 10:10 AM - Frederick Docking</p> <p>Subdivision required for lease purposes only before lease can be finalised</p>		
Ordinary Meeting of the Council 27 January 2010	False	Infrastructure and Sustainability Committee
<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>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<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> 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 Nov 2013 - 10:58 AM - Michelle Rolton</i> Status unchanged.</p> <p><i>13 Feb 2014 - 12:02 PM - Michelle Rolton</i> No Change - Latest status remains current.</p> <p><i>15 Apr 2014 - 1:55 PM - Michelle Rolton</i> Subdivision to be addressed when Surveyor completes survey work in April 2014.</p> <p><i>11 Jun 2014 - 2:34 PM - Louine Hille</i> No change in status.</p> <p><i>13 Oct 2014 - 1:50 PM - Andrew Bruggy</i> Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:09 PM - Andrew Bruggy</i> Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p><i>21 Jan 2015 - 9:23 AM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>17 Feb 2015 - 10:39 AM - Leisa Bartlett</i> Survey Commissioned.</p>		
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> 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</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>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>That the recommendations of items 5 to 7 be adopted.</p> <p>CARRIED</p> <p><i>05 Sep 2013 - 12:41 PM - Rebecca Flowers</i></p> <p>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 determine 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> <p><i>13 Oct 2014 - 1:50 PM - Andrew Bruggy</i></p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:10 PM - Andrew Bruggy</i></p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p>		
Ordinary Meeting of the Council 30 June 2010	False	Infrastructure and Sustainability Committee
<p>ITEM 11 - GROUP MANAGER INFRASTRUCTURE REPORT NO. 16/10 - DATED JUNE 16, 2010 - ADOPTION OF AIRPORT MASTER PLAN M3/76</p> <p><u>Recommendation</u></p> <p>That Group Manager Infrastructure Report No. 16/10 dated June 16, 2010, be received.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That the Draft Airport Master Plan be formally adopted.</p> <p>That Council establish an Airport Working Group to assist to progress and drive the implementation of Airport Master Plan framework and recommendations.</p> <p>That terms of reference and membership of the Working Group be the subject of a further report to Council.</p>		
<p>RESOLUTION</p> <p><u>Minute No. 42397</u></p> <p>Councillor B. Algate moved)</p> <p>Councillor J. Groenendijk seconded)</p> <p>That the recommendation of item 11 be adopted.</p> <p style="text-align: right;">CARRIED</p>		
<p><i>10 Jan 2013 - 2:43 PM - Leisa Bartlett</i></p> <p>Now that the visit to Mildura Airport has been undertaken, establishment of working group to be progressed with guidelines and makeup of the working group to be determined. This will be incorporated into the Section 355 Committee Report to the November Council Meeting.</p> <p>This item will be progressed as resources allow.</p> <p><i>16 Jan 2014 - 2:08 PM - Rebecca Flowers</i></p> <p>Jan 2014 Mkeup of working group still to be determined</p> <p>June 2014 - No update as yet, working group still being reviewed.</p> <p><i>02 Sep 2014 - 12:35 PM - Rebecca Flowers</i></p> <p>September 2014 - No update as yet, working group still being reviewed. Will discuss with new Asset Manager once structure implemented.</p> <p><i>13 Oct 2014 - 1:50 PM - Andrew Bruggy</i></p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:10 PM - Andrew Bruggy</i></p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>19 Dec 2014 - 3:09 PM - Rebecca McLaughlin</i></p> <p>Item has not progressed as at December 2014. Manager Infrastructure Strategy to review.</p> <p><i>17 Feb 2015 - 10:39 AM - Leisa Bartlett</i></p> <p>Business Plan proposal submitted. this will underpin the EOI for grant funding under the Resources for Regions funding.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 29 September 2010	False	Infrastructure and Sustainability Committee
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		
<u>Recommendation</u>		
<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>		
RESOLUTION		
Minute No. 42504		
Councillor B. Algate moved)	That the recommendation of Item 12 be adopted.
Councillor J. Groenendijk seconded)	

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
CARRIED		
<p>12 Jun 2013 - 10:06 AM - Lacey Butcher</p> <p>Awaiting surveyor - work priority list sent to Surveyor (September 2012) Also waiting responses from landowners/occupiers June 6 2013</p> <p>01 Aug 2013 - 12:52 PM - Leisa Bartlett</p> <p>Survey expedited by surveyor August 2013.</p> <p>22 Oct 2013 - 1:54 PM - Louine Hille</p> <p>No responses from either party.</p> <p>13 Feb 2014 - 12:06 PM - Michelle Rolton</p> <p>No change - latest status remains current.</p> <p>15 Apr 2014 - 1:58 PM - Michelle Rolton</p> <p>Further contact to be made for required consents to proceed.</p> <p>11 Jun 2014 - 2:42 PM - Louine Hille</p> <p>No change in status.</p> <p>13 Oct 2014 - 1:50 PM - Andrew Bruggy</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:22 PM - Andrew Bruggy</p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>21 Jan 2015 - 9:30 AM - Andrew Bruggy</p> <p>Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
Confidential Matters of the Council 29 June 2011	False	Confidential Matters
<p>ITEM 1 – (Item 41 in open minutes) - GROUP MANAGER SUSTAINABILITY REPORT NO. 43/11 - DATED JUNE 07, 2011 - - CONFIDENTIAL</p> <p>11/472</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 43/11 dated June 7, 2011, be received.</p> <p>That Council accept ownership of land in consideration for overdue rates as outlined in the body of this report.</p> <p>That documents relating to the transfer be executed under Council's Common Seal as required.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>12 Jun 2013 - 12:02 PM - Leisa Bartlett</p> <p>June 20 2012 - Letter sent confirming acceptance of ownership. Copy of Title, Caveat, Plan and Search sent for action</p> <p>12 Aug 2013 - 3:00 PM - Leisa Bartlett</p> <p>Land flagged for sale at auction of land for unpaid rates. Council should purchase land at this sale to expedite matters as no response to current proceedings as at September 2013.</p> <p>06 Dec 2013 - 3:48 PM - Michelle Rolton</p> <p>Sale scheduled for 2014.</p> <p>13 Feb 2014 - 12:09 PM - Michelle Rolton</p> <p>No change - Latest status remains current.</p> <p>15 Apr 2014 - 1:59 PM - Michelle Rolton</p> <p>Flagged for purchase at upcoming sale for unpaid rates.</p> <p>11 Jun 2014 - 2:54 PM - Louine Hille</p> <p>[337A Cummins Street used as access to rear of adjacent properties]. Status remains unchanged.</p> <p>13 Oct 2014 - 1:51 PM - Sharon Hutch</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:23 PM - Leisa Bartlett</p> <p>List of eligible properties for sale of land being prepared for presentation to Council early 2015.</p>		
<p>Confidential Matters of the Council 29 June 2011</p>	False	<p>Confidential Matters</p> <p>ITEM 5 – (Item 45 in open minutes) - GROUP MANAGER SUSTAINABILITY REPORT NO. 44/11 - DATED JUNE 28, 2011 - - CONFIDENTIAL 11/239, 11/221</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,</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
other than the term of the Licence.		
Minute No. 42912		
Councillor T. Kennedy moved)	That the recommendations of items 1 to 5 be adopted.
Councillor J. Groenendijk seconded)	
		CARRIED
<i>12 Jun 2013 - 12:06 PM - Andrea Roberts</i>		
Awaiting details of Hertz Licensee. New Licence details being negotiated.		
<i>15 Nov 2013 - 11:05 AM - Michelle Rolton</i>		
Status unchanged.		
<i>06 Dec 2013 - 3:49 PM - Michelle Rolton</i>		
Hertz continuing to make payments on a monthly basis.		
<i>13 Feb 2014 - 12:09 PM - Michelle Rolton</i>		
No Change - Latest status remains current.		
<i>14 Mar 2014 - 9:25 AM - Michelle Rolton</i>		
New licence agreement being developed.		
<i>15 Apr 2014 - 2:00 PM - Michelle Rolton</i>		
Draft Licence to Hertz for comment and/or execution.		
<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.		
<i>17 Jul 2014 - 5:22 PM - Michelle Rolton</i>		
Draft licence sent to Hertz for perusal and agreement		
<i>14 Aug 2014 - 3:20 PM - Michelle Rolton</i>		
Revised copy sent for perusal and agreement.		
<i>08 Sep 2014 - 1:18 PM - Lacey Butcher</i>		
Further enquires to be made		
<i>13 Oct 2014 - 1:51 PM - Andrea Roberts</i>		
Action reassigned to Sharon Hutch by: Leisa Bartlett		
<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.		
<i>05 Dec 2014 - 5:24 PM - Andrea Roberts</i>		
Action reassigned to Andrea Roberts by: Leisa Bartlett		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>11 Dec 2014 - 3:45 PM - Frederick Docking</i></p> <p>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>12 Feb 2015 - 11:45 AM - Frederick Docking</i></p> <p>Further enquires to be made</p>		
Confidential Matters of the Council 31 August 2011	False	Confidential Matters
<p>ITEM 1 - GROUP MANAGER SUSTAINABILITY REPORT NO. 58/11 - DATED AUGUST 21, 2011 – LEASE OF PART FLIGHT SERVICE BUILDING AT AIRPORT TO THE RFDS - <u>CONFIDENTIAL</u></p> <p style="text-align: right;">11/231</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 58/11 dated August 21, 2011, be received.</p> <p>That the General Manager negotiates a commercial rental amount for the Flight Services Building lease with the RFDS.</p> <p>That lease documents, when prepared, be executed under Council's Common Seal as required.</p> <p>RESOLUTION</p> <p><u>Minute No. 42983</u></p> <p>Councillor J. Groenendijk moved) Councillor R. Steer seconded)</p> <p style="text-align: right;">That the recommendation of item 1 be adopted.</p> <p style="text-align: right;">CARRIED</p>		
<p><i>12 Aug 2013 - 3:35 PM - Leisa Bartlett</i></p> <p>Lease executed in duplicate. One copy returned to RFDS. Registration copies awaiting completion of new lease lot survey of Airport.</p> <p><i>15 Nov 2013 - 11:05 AM - Michelle Rolton</i></p> <p>Plan due November 2013</p> <p><i>17 Jan 2014 - 11:56 AM - Louine Hille</i></p> <p>Draft Plan received for examination and approval.</p> <p><i>13 Feb 2014 - 12:10 PM - Michelle Rolton</i></p> <p>Lot numbering determined, awaiting final plan.</p> <p><i>11 Jun 2014 - 3:23 PM - Louine Hille</i></p> <p>Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.</p> <p><i>08 Sep 2014 - 1:19 PM - Lacey Butcher</i></p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>No change in status</p> <p>13 Oct 2014 - 1:51 PM - Andrea Roberts</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:24 PM - Andrea Roberts</p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p>11 Dec 2014 - 3:37 PM - Frederick Docking</p> <p>Receipt of Payment for land recieved. Lease signed. GM to sign DA for subdivision approval and return to Tracy Stephens.</p> <p>18 Dec 2014 - 10:31 AM - Frederick Docking</p> <p>Made contact with ABB to find out why the subdivision was needed and if lease can be signed off without it.</p> <p>18 Dec 2014 - 12:07 PM - Frederick Docking</p> <p>Made contact with ABB, spoke with Andrew, no subdivision required. Andrew will execute final lease and submit in January.</p> <p>12 Feb 2015 - 1:12 PM - Frederick Docking</p> <p>Waiting on Sub Division for lease purposes</p>		
Confidential Matters of the Council 29 February 2012	False	Confidential Matters
<p><u>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</u></p> <p>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> <p>RESOLUTION</p> <p><u>Minute No43222</u></p> <p>Councillor B. Algate moved)</p> <p>Councillor N. Gasmier seconded)</p> <p>That the recommendation of item 1 be adopted.</p> <p>CARRIED</p> <p>03 May 2012 - 3:23 PM - Leisa Bartlett</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
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>08 Sep 2014 - 1:19 PM - Lacey Butcher</i> No change in status <i>13 Oct 2014 - 1:51 PM - Andrea Roberts</i> Action reassigned to Sharon Hutch by: Leisa Bartlett <i>05 Dec 2014 - 5:24 PM - Andrea Roberts</i> Action reassigned to Andrea Roberts by: Leisa Bartlett <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>12 Feb 2015 - 11:46 AM - Frederick Docking</i> Waiting for subdivision for lease purposes only		
Our Environment Committee 21 November 2012	False	Our Environment Reports
2	<u>BROKEN HILL CITY COUNCIL REPORT NO. 75/12 - DATED NOVEMBER 08, 2012 - COMPANION ANIMALS IMPOUNDING FACILITY AGREEMENT</u>	
	11/141	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 75/12 dated November 8, 2012, be received.</p> <p>That Council proceed with the formulation of a contract document for the purposes of providing, controlling and managing impounding services.</p> <p>That Council invite expressions of interest from suitable service providers.</p> <p>That the Companion Animals Management Plan be reviewed to reflect best practice and current operations.</p> <p style="text-align: right;">CARRIED UNDER DELEGATION</p> <p><i>25 Jul 2013 - 4:23 PM - Leisa Bartlett</i> Preparation of contract negotiations continuing July 2013.</p> <p><i>10 Sep 2013 - 2:52 PM - Leisa Bartlett</i> Agreement with BH Vet Clinic.</p> <p><i>17 Jan 2014 - 12:17 PM - Louine Hille</i> Agreement being reviewed legally.</p> <p><i>13 Feb 2014 - 12:34 PM - Michelle Rolton</i> No change - Latest status remains current.</p> <p><i>15 Apr 2014 - 2:03 PM - Michelle Rolton</i> Legal review complete. Supplied to BH Vet Clinic for endorsement.</p> <p><i>11 Jun 2014 - 3:34 PM - Louine Hille</i> Tender to be issued.</p> <p><i>13 Oct 2014 - 1:52 PM - Francois VanDerBerg</i> Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p><i>20 Jan 2015 - 9:48 AM - Lacey Butcher</i> Tender to be further investigated</p>		
Ordinary Meeting of the Council 19 December 2012	False	Further Business
<p>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 120/12 - DATED DECEMBER 11, 2012 - NAMING OF ROADS AT BROKEN HILL REGIONAL AQUATIC CENTRE AND ENVIRONS</p>		
11/299		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 120/12 dated December 11, 2012 be received.</p> <p>That Lot 8 in DP 1175135, the former cul-de-sac used to access the Aquatic Centre be named Rasp Place.</p> <p>That Council seek consent to the name from the Geographical Name Board (GNB).</p> <p>That, if the name is acceptable to the GNB, it be advertised for public and official comment as required by the Roads Act 1993 and Roads Regulation 2008.</p> <p>That the name be published in the Government Gazette should no objections to its adoption be received.</p> <p>RESOLUTION <u>Minute No. 44190</u> Councillor B. Algate moved) Councillor D. Gallagher seconded)</p> <p>That the recommendation of item 14 be adopted.</p> <p>CARRIED</p> <p><i>12 Jun 2013 - 9:37 AM - Lacey Butcher</i> Procedure commenced May 7 2013. Geographical Name Board notified May 16 2013. LPI letter of objection received - names too similar to existing June 3 2013. Response being prepared June 6 2013</p> <p><i>12 Sep 2013 - 1:40 PM - Leisa Bartlett</i> Response sent to GNB 5th July 2013. Awaiting reply.</p> <p><i>15 Nov 2013 - 11:09 AM - Michelle Rolton</i> Status unchanged.</p> <p><i>13 Feb 2014 - 12:35 PM - Michelle Rolton</i> No change - Status remains current.</p> <p><i>11 Jun 2014 - 3:35 PM - Louine Hille</i> Geographical Names Board to be contacted regarding lack of response to Council's last letter.</p> <p><i>08 Sep 2014 - 1:20 PM - Lacey Butcher</i> No change in status</p> <p><i>17 Feb 2015 - 9:46 AM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>17 Feb 2015 - 9:47 AM - Leisa Bartlett</i></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Letter sent to Geographical Names Board enquiring on progress of the naming of the cul-de-sac at the Aquatic centre.		
Ordinary Meeting of the Council 24 April 2013	False	Further Business
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 118/13 - DATED APRIL 17, 2013 - PIPELINE FOR EFFLUENT FROM WILLS STREET WASTE WATER TREATMENT PLANT TO WHITE LEEDS - PARTS WITHIN KANANDAH ROAD AND SILVER CITY HIGHWAY ADJACENT LGA BOUNDARY 11/298</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 118/13 dated April 17, 2013, be received.</p> <p>That Council consent be given under a Deed of Consent (or licence) issued under section 139 of the Roads Act 1993 for the construction of a pipeline within the Kanandah Road and Silver City Highway corridors to provide treated effluent water to White Leeds and Thorndale. The necessary consent under Section 138 of the Roads Act 1993 be granted and be included if required.</p> <p>That documents relating to this matter be executed under Council's Common Seal as required.</p> <p>RESOLUTION Minute No. 44306 Councillor M. Browne moved) Councillor D. Gallagher seconded)</p> <p>That the recommendation of item 9 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>12 Jun 2013 - 3:25 PM - Lacey Butcher</i> Action memo received May 1 2013. Action pending</p> <p><i>12 Aug 2013 - 2:01 PM - Leisa Bartlett</i> Draft Licence for pipeline for White Leeds sent to Essential Energy July 3, 2013. Norton Rose to prepare Roads Act documents.</p> <p><i>15 Nov 2013 - 11:12 AM - Michelle Rolton</i> Status unchanged.</p> <p><i>13 Feb 2014 - 12:35 PM - Michelle Rolton</i> No Change - Latest status remains current.</p> <p><i>15 Apr 2014 - 2:04 PM - Michelle Rolton</i> Reminder to be sent to Essential Energy/Water.</p> <p><i>14 May 2014 - 10:45 AM - Michelle Rolton</i> No response to date. further contact to be made re: status</p> <p><i>11 Jun 2014 - 3:38 PM - Louine Hille</i> No change in status.</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>13 Oct 2014 - 1:54 PM - Andrew Bruggy Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:36 PM - Andrew Bruggy Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p>17 Feb 2015 - 10:42 AM - Leisa Bartlett Current status of action taken being investigated.</p>		
Extraordinary Confidential Matters of the Council 24 April 2013	False	Confidential Matters
<p><u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 120/13 - DATED APRIL 17, 2013 - - CONFIDENTIAL</u> 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 120/13 dated April 17, 2013, be received.</p> <p>That Council as Trustee of the Willyama Common, grant consent to the installation of pipelines and the acquisition of land as detailed in the body of this report as Further Recommendations.</p> <p>That documents relating to these matters be executed under Council's Common Seal in the absence of a Trust Seal.</p> <p>RESOLUTION Minute No. 44314 Councillor B. Algate moved) Councillor D. Gallagher seconded)</p> <p>That the recommendation of item 1 be adopted.</p> <p>CARRIED</p>		
<p>12 Jun 2013 - 3:17 PM - Lacey Butcher Action memo received May 1 2013. Action pending</p> <p>12 Aug 2013 - 2:04 PM - Leisa Bartlett Draft Licence for pipeline to White Leeds sent to Essential Energy July 3, 2013.</p> <p>15 Nov 2013 - 11:15 AM - Michelle Rolton Status unchanged.</p> <p>13 Feb 2014 - 12:36 PM - Michelle Rolton No change - Latest status remains current.</p> <p>14 May 2014 - 11:37 AM - Michelle Rolton</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Further contact to be made re: status <i>13 Oct 2014 - 1:55 PM - Andrew Bruggy</i> Action reassigned to Sharon Hutch by: Leisa Bartlett <i>05 Dec 2014 - 5:37 PM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Leisa Bartlett</p>		
Ordinary Meeting of the Council 26 June 2013	False	Our Community Reports
<p>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 159/13 - DATED JUNE 11, 2013 - OPERATION OF SOUTH COMMUNITY CENTRE LIBRARY 11/209</p> <p>RESOLUTION <u>Minute No 44359</u></p> <p>Councillor C. Adams moved) Councillor D. Gallagher seconded)</p> <p>That Broken Hill City Council Report No. 159/13 dated June 11, 2013, be received.</p> <p>That Council consider a request from the Anglican Parish of Broken Hill and the Far West to transition the operation of the South Community Centre Library into a like minded, not for profit body.</p> <p>That Council enter into discussions with the Patton Village Community and Business Association Committee to assess the viability of their interest in the library.</p> <p>That a report be prepared outlining Council's past contributions to the South Community Centre.</p> <p style="text-align: right;">CARRIED</p>		
<p><i>25 Jul 2013 - 2:28 PM - Leisa Bartlett</i> Meeting to be arranged between 13-16 August 2013. <i>10 Sep 2013 - 3:31 PM - Leisa Bartlett</i> Meeting held. Matters raised to be given further consideration. <i>15 Nov 2013 - 11:19 AM - Michelle Rolton</i> Status unchanged. <i>15 Apr 2014 - 2:35 PM - Michelle Rolton</i> Correspondence to Patton Village Committee to be prepared, requesting business plan for the use of the Centre to be provided to Council.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>14 May 2014 - 11:38 AM - Michelle Rolton Correspondence sent - awaiting response.</p> <p>11 Jun 2014 - 3:43 PM - Louine Hille Still awaiting response.</p> <p>17 Jul 2014 - 5:25 PM - Michelle Rolton Response under consideration.</p> <p>14 Aug 2014 - 3:22 PM - Michelle Rolton Resolved at July Council Meeting to hand over to Patton Village Committee.</p> <p>14 Aug 2014 - 3:23 PM - Michelle Rolton Correspondence to be prepared and documents executed.</p> <p>08 Sep 2014 - 1:24 PM - Lacey Butcher No change in status - Note: South CommunityCentre being added to same Reserve South Mechanics Institute. Crown Lease/licence will be required</p> <p>13 Oct 2014 - 1:55 PM - Sharon Hutch Action reassigned to Sharon Hutch by: Leisa Bartlett</p>		
Confidential Matters of the Council 27 July 2011	False	Confidential Matters
<p><u>ITEM 1- SUSTAINABILITY REPORT NO. 48/11 - DATED JULY 05, 2011 - - CONFIDENTIAL</u>M3/76/52</p> <p><u>Recommendation</u></p> <p>Moved Councillor B. Algate, Seconded Councillor R. Steer</p> <p>That Group Manager Sustainability Report No. 48/11 dated July 5, 2011, be received.</p> <p>That Council renew its lease with BP Australia Pty Ltd for a period of five (5) years with three (3) options to renew of five (5) years each.</p> <p>That the terms of the lease, as set out in the body of this report, be adopted.</p> <p>That documents relating to this matter be executed under Councils Common Seal as required.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
01 May 2013 - 4:44 PM - Leisa Bartlett		
Proceeded on month by month basis until May 2013.		
12 Aug 2013 - 4:45 PM - Leisa Bartlett		
Correspondence received with BP requesting amendments. Solicitors information received. Some clauses to be checked by Council's insurers August, 2013.		
10 Sep 2013 - 1:51 PM - Leisa Bartlett		
Awaiting response from Insurers.		
15 Nov 2013 - 11:20 AM - Michelle Rolton		
Reviewed clauses; sent to BP for consideration on October 8, 2013. No response to date.		
13 Feb 2014 - 12:38 PM - Michelle Rolton		
BP again contacted - January 2014. Response due February 2014.		
15 Apr 2014 - 2:07 PM - Michelle Rolton		
Response received and being considered.		
12 Jun 2014 - 10:55 AM - Louine Hille		
Lease clauses to be forwarded to Solicitors for final draft of lease to be compiled.		
17 Jul 2014 - 5:26 PM - Michelle Rolton		
Lease with solicitors for final preparation.		
14 Aug 2014 - 3:24 PM - Michelle Rolton		
Lease with BP for execution.		
08 Sep 2014 - 1:26 PM - Lacey Butcher		
Awaiting return of executed lease		
13 Oct 2014 - 1:55 PM - Andrea Roberts		
Action reassigned to Sharon Hutch by: Leisa Bartlett		
05 Dec 2014 - 5:38 PM - Andrea Roberts		
Action reassigned to Andrea Roberts by: Leisa Bartlett		
15 Dec 2014 - 3:22 PM - Frederick Docking		
BP have received Lease and are making an amendment before returning to BHCC. When received send to ABB to approval amendments and finalised document.		
12 Feb 2015 - 10:14 AM - Frederick Docking		
ABB Still waiting on return of signed lease from BP		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Confidential Matters of the Council 27 July 2011	False	Confidential Matters
<p>ITEM 2 - SUSTAINABILITY REPORT NO. 49/11 - DATED JULY 06, 2011 - - CONFIDENTIALM3/76/33</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 49/11 dated July 6, 2011, be received.</p> <p>That Council lease land at the Broken Hill Airport to Airservices Australia ABN 59 698 720 886 as it relates to navigation, communication and emergency power facilities as outlined in the body of this report.</p> <p>That the Lessee be liable for all legal costs relating to this matter.</p> <p>That documents relating to this matter be executed under Councils Common Seal as required.</p> <p><i>12 Aug 2013 - 4:46 PM - Leisa Bartlett</i></p> <p>With Lessee for execution. Air Services reviewing operations at Airpot, recent Register General's direction will affect registration until further survey works completed.</p> <p><i>15 Nov 2013 - 11:21 AM - Michelle Rolton</i></p> <p>New survey plan due November 2013.</p> <p><i>17 Jan 2014 - 12:41 PM - Louine Hille</i></p> <p>Air Services yet to notify Council of their final requirements.</p> <p><i>13 Feb 2014 - 12:39 PM - Michelle Rolton</i></p> <p>No change - latest status remains current.</p> <p><i>14 May 2014 - 11:39 AM - Michelle Rolton</i></p> <p>Local operations someway connected to works at Ceduna Airport, when finished at Ceduna, Airservices will address Broken Hill issues.</p> <p><i>12 Jun 2014 - 11:17 AM - Louine Hille</i></p> <p>No change in status.</p> <p><i>13 Oct 2014 - 1:55 PM - Frederick Docking</i></p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:39 PM - Frederick Docking</i></p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p><i>21 Jan 2015 - 9:31 AM - Frederick Docking</i></p> <p>Action reassigned to Frederick Docking by: Lacey Butcher</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>12 Feb 2015 - 9:02 AM - Frederick Docking</p> <p>Awaiting Airservices to update facilities as requirement of new lease</p>		
<p>Extraordinary Meeting of the Council 30 October 2013</p>	<p>False</p>	<p>Further Business</p>
<p>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</p> <p>11/89, 11/214</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 269/13 dated October 17, 2013, be received.</p> <p>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.</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 for the acquisition.</p> <p>That Council seek agreement from Trade and Investment, Crown Lands Western Division for the acquisition.</p> <p>That Minerals be excluded from the acquisition.</p> <p>That Council obtain a Native Title opinion in relation to Lot 5939 in DP 725373, formerly part of Western Lands Lease 1060.</p> <p>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.</p> <p>That upon acquisition the land be classified as Operational Land.</p> <p>That compensation be determined as at the date of acquisition by the Acquisition Valuation Branch of the Land and Property Management Authority.</p> <p>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.</p> <p>That documents relating to this matter be executed under Council's Common Seal if required.</p> <p>RESOLUTION <u>Minute No. 44468</u></p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor D. Gallagher moved Councillor C. Adams seconded))	That the recommendation of item 1 be adopted.
		CARRIED
<p>15 Nov 2013 - 12:24 PM - Michelle Rolton</p> <p>Not yet commenced.</p> <p>13 Feb 2014 - 12:40 PM - Michelle Rolton</p> <p>No Change - Latest status remains current.</p> <p>14 May 2014 - 11:41 AM - Michelle Rolton</p> <p>Native Title status of one remainiing lot to be determined.</p> <p>12 Jun 2014 - 11:37 AM - Louine Hille</p> <p>History of site being compiled for submission to Barrister.</p> <p>08 Sep 2014 - 1:28 PM - Lacey Butcher</p> <p>No change in status</p> <p>13 Oct 2014 - 1:56 PM - Andrew Bruggy</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:39 PM - Andrew Bruggy</p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>21 Jan 2015 - 9:32 AM - Andrew Bruggy</p> <p>Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
Ordinary Meeting of the Council 27 November 2013	False	Further Business
<p>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 315/13 - DATED NOVEMBER 14, 2013 - PROPOSAL TO CALL FOR TENDERS FOR SALE OF LOT 4 DP 1175135 BEING 331 MURTON STREET, BROKEN HILL - RESIDUE OF LAND ACQUIRED FOR PUBLIC RECREATION, SUBDIVISION AND RESALE 11/257, 11/189</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 315/13 dated November 14, 2013, be received.</p> <p>That Council call Tenders for the sale of 331 Murton Street, Broken Hill (Lot 4 DP 1175135).</p> <p>That documents relating to the sale be executed under Council's Common Seal as required.</p> <p>RESOLUTION</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Minute No 44506 Councillor P. Black moved Councillor D. Gallagher seconded))	That the recommendation of item 10 be adopted.
		CARRIED
06 Dec 2013 - 4:37 PM - Michelle Rolton Tender documentation being prepared.		
17 Jan 2014 - 12:54 PM - Louine Hille Contract prepared.		
13 Feb 2014 - 12:43 PM - Michelle Rolton Tender to be advertised in February/March 2014. T14/1		
14 Mar 2014 - 9:15 AM - Michelle Rolton Tender closes March 20, 2014.		
15 Apr 2014 - 2:15 PM - Michelle Rolton No tenders received. Report to Council.		
14 May 2014 - 11:43 AM - Michelle Rolton To be included in auction in conjunction with sale for unpaid rates.		
13 Oct 2014 - 1:57 PM - Sharon Hutch Action reassigned to Sharon Hutch by: Leisa Bartlett		
05 Dec 2014 - 5:41 PM - Leisa Bartlett List of eligible properties for sale of land being prepared for presentation to Council in early 2015.		
Ordinary Meeting of the Council 29 January 2014	False	Reports
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		
		11/63
<u>Recommendation</u>		
That Broken Hill City Council Report No. 7/14 dated January 15, 2014, be received.		
That Broken Hill City Council in its appointed capacity as Trust Manager of Willyama Common Trust:		
1. Consent to Essential Energy/Water replacing the existing pipeline with the replacement to be offset from the current alignment;		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>2. Consent to a new easement being created over the pipelines, both existing and new, as located;</p> <p>3. Consent to the extinguishment of the existing easement;</p> <p>4. Require that all costs relating to this matter be borne by Essential Energy/Water;</p> <p>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;</p> <p>6. That, if required, documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</p> <p>RESOLUTION <u>Minute No. 44557</u> Councillor J. Richards moved) Councillor B. Algate seconded)</p> <p><i>13 Feb 2014 - 12:54 PM - Michelle Rolton</i> Essential Energy/Water notified of Council's resolutions 6/2/2014. <i>15 Apr 2014 - 2:16 PM - Michelle Rolton</i> Awaiting plan of amended easement. <i>12 Jun 2014 - 12:02 PM - Louine Hille</i> No change in status. <i>13 Oct 2014 - 1:57 PM - Andrew Bruggy</i> Action reassigned to Sharon Hutch by: Leisa Bartlett <i>05 Dec 2014 - 5:42 PM - Andrew Bruggy</i> Action reassigned to Francois VanDerBerg by: Leisa Bartlett <i>21 Jan 2015 - 9:32 AM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		<p>That the recommendation of item 8 be adopted.</p> <p>CARRIED</p>
Ordinary Meeting of the Council 29 January 2014	False	Reports
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 8/14 - DATED JANUARY 16, 2014 - RENEWAL OF LICENCE TO OCCUPY ENCROACHMENT ONTO RESERVE 66816 AT CEMETERY</p>		
		11/50

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 8/14 dated January 16, 2014, be received.</p> <p>That Council take up the offer of the grant of a new Licence over part of the current encroachment onto Lot 7317 DP 1183447 being part of Reserve 66816.</p> <p>That Council subdivide Lot 7317 DP 1883447 and add the current encroached area to the cemetery reserves.</p> <p>That Council identify other areas of Lot 7317 DP 1183447 that are suitable for cemetery expansion and seek Crown consent to add this land to the cemetery reserves.</p> <p>That documents relating to this matter be executed under Council's Common Seal as required.</p> <p>RESOLUTION Minute No. 44558 Councillor C. Adams moved) Councillor B. Algate seconded)</p> <p>That the recommendation of item 9 be adopted.</p> <p>CARRIED</p> <p><i>13 Feb 2014 - 12:54 PM - Michelle Rolton</i> Not yet commenced.</p> <p><i>14 Mar 2014 - 9:12 AM - Michelle Rolton</i> Awaiting confirmation from Infrastructure Group.</p> <p><i>15 Apr 2014 - 2:17 PM - Michelle Rolton</i> Confirming email sent to Crown Lands that Council would take up the licence.</p> <p><i>14 May 2014 - 12:00 PM - Michelle Rolton</i> Licence application received completed and being returned to Crown Lands for processing.</p> <p><i>12 Jun 2014 - 12:04 PM - Louine Hille</i> Awaiting return of Licence from Crown Lands for execution.</p> <p><i>21 Jan 2015 - 9:32 AM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
Ordinary Meeting of the Council 29 January 2014	False	Committee Reports
<p>ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 19/14 - DATED JANUARY 15, 2014 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD DECEMBER 3, 2013</p> <p>12/46</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 19/14 dated January 15, 2014, be received.</p> <p>That minutes of the Broken Hill Regional Art Gallery Advisory Committee meeting held December 3, 2013 be received and noted.</p> <p>That the amended policies be submitted to Council for consideration.</p> <p>RESOLUTION <u>Minute No 44569</u> Councillor B. Algate moved) Councillor C. Adams seconded)</p> <p>That the recommendation of item 20 be adopted.</p> <p>CARRIED</p> <p><i>13 Feb 2014 - 12:56 PM - Michelle Rolton</i> Amended policies developed.</p> <p><i>14 Mar 2014 - 9:13 AM - Michelle Rolton</i> Draft policies to be considered by Art Gallery Advisory Committee.</p>		
<p>Ordinary Meeting of the Council 30 April 2014</p>	<p>False</p>	<p>Reports</p>
<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>That the recommendation of item 12 be adopted.</p> <p>CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>14 May 2014 - 12:03 PM - Michelle Rolton</p> <p>Pending - Auction.</p> <p>17 Jul 2014 - 5:33 PM - Michelle Rolton</p> <p>Sale pending - Auction (unpaid rates).</p> <p>17 Feb 2015 - 10:43 AM - Leisa Bartlett</p> <p>Included in sale for unpaid rates 2015.</p>		
<p>Ordinary Meeting of the Council 30 April 2014</p>	False	Reports
<p>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 83/14 - DATED APRIL 09, 2014 - NOTICE OF CHANGE OF OWNERSHIP OF BROKEN HILL AVIATION PTY LTD, BROKEN HILL AIRPORT AND EXERCISE OF OPTION TO RENEW LEASE 11/224</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 83/14 dated April 9, 2014, be received.</p> <p>That Council note the change of ownership of Broken Hill Aviation Pty Ltd.</p> <p>That the option to renew the lease for a further five years be granted.</p> <p>That documents relating to this matter be executed under Councils Common Seal.</p> <p>RESOLUTION Minute No 44638</p> <p>Councillor C. Adams moved) Councillor M. Browne seconded)</p> <p>That the recommendation of item 13 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p>14 May 2014 - 12:03 PM - Michelle Rolton</p> <p>Awaiting new Airport plan before proceeding with renewal of option.</p> <p>12 Jun 2014 - 12:10 PM - Louine Hille</p> <p>Plan requires minor amendment to stop it being requisitioned. Development consent to subdivision for lease purposes required. Development Application being compiled.</p> <p>08 Sep 2014 - 1:29 PM - Lacey Butcher</p> <p>No change in status</p> <p>21 Jan 2015 - 9:33 AM - Frederick Docking</p> <p>Action reassigned to Frederick Docking by: Lacey Butcher</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>12 Feb 2015 - 9:13 AM - Leisa Bartlett</p> <p>All action complete to change ownership. COMPLETE</p>		
<p>Confidential Matters of the Council 30 April 2014</p>	False	Confidential Matters
<p><u>ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 99/14 - DATED APRIL 10, 2014 - - CONFIDENTIAL</u> 11/233</p> <p><u>Recommendation</u></p> <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</p> <p>Councillor M. Browne moved) Councillor J. Richards seconded)</p> <p>14 May 2014 - 12:04 PM - Michelle Rolton</p> <p>Process commenced.</p> <p>11 Sep 2014 - 9:47 AM - Lacey Butcher</p> <p>Awaiting debt recovery</p> <p>16 Feb 2015 - 3:57 PM - Andrea Roberts</p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p>17 Feb 2015 - 10:44 AM - Leisa Bartlett</p> <p>Awaiting further investigation.</p>		
		CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 July 2014	False	Reports
<p>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 182/14 - DATED JULY 15, 2014 - USE OF PART FILM STUDIO PRECINCT FOR STORAGE PURPOSES BY LEGACY BROKEN HILL GROUP AND ROTARY CLUB OF BROKEN HILL SOUTH 12/109</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 182/14 dated July 15, 2014, be received.</p> <p>That Council permit Legacy Broken Hill Group and Rotary Club of Broken Hill South to use vacant Council operational land, Lot 23 of Section 26 in DP 758018 and part Lot 6 in DP 134676, being part of the Film Studio Precinct, 210-230 Eyre Street, rent free for the storage of their equipment subject to Development Consent being granted.</p> <p>That a suitable Deed be prepared to protect the respective rights and interests of Council, Legacy and South Rotary including required public liability insurances and that this document be executed under Council's Common Seal if required.</p> <p>That Council meet the administrative and legal costs in this matter given the nature of the Legacy and Rotary as charitable organisations.</p> <p><i>14 Aug 2014 - 3:30 PM - Michelle Rolton</i></p> <p>Action pending.</p> <p><i>08 Sep 2014 - 1:34 PM - Lacey Butcher</i></p> <p>No change in status</p> <p><i>13 Oct 2014 - 2:04 PM - Andrea Roberts</i></p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:44 PM - Andrea Roberts</i></p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p><i>18 Dec 2014 - 4:11 PM - Frederick Docking</i></p> <p>Spoke with Rotary and they would like to continue with the lease, need to amend leaes and resend.</p> <p><i>12 Feb 2015 - 10:15 AM - Frederick Docking</i></p> <p>Lease received and signed by Rotary and with GM and Mayor to finalise.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 July 2014	False	Reports
<p>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 183/14 - DATED JULY 15, 2014 - TRANSFER OF OPERATION OF SOUTH COMMUNITY CENTRE LIBRARY FROM RIVERINA DIOCESAN TRUST TO PATTON VILLAGE COMMITTEE</p> <p>11/209</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 183/14 dated July 15, 2014, be received.</p> <p>That Patton Village Committee Inc. be appointed to operate the South Community Centre Library under the same terms as the current operator, the Riverina Diocesan Trust.</p> <p>That Council congratulate the Patton Village Committee Inc on their commitment to the residents of South Broken Hill through this initiative.</p> <p>That documents relating to this matter be executed under Councils Common Seal as required.</p> <p>14 Aug 2014 - 3:30 PM - Michelle Rolton</p> <p>Action pending.</p> <p>08 Sep 2014 - 1:40 PM - Lacey Butcher</p> <p>No change</p> <p>Note: South Community Centre being added to same Diocesan as Alma Institute - Crown Licence will be required.</p> <p>Ann Rogers advised of resolution by telephone and email</p> <p>13 Oct 2014 - 2:05 PM - Andrea Roberts</p> <p>Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:45 PM - Andrea Roberts</p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p>12 Feb 2015 - 11:46 AM - Frederick Docking</p> <p>Further enquiries into services required. Waiting on service costs to building for electricity and water.</p>		
Ordinary Meeting of the Council 30 July 2014	False	Reports
<p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 184/14 - DATED JULY 15, 2014 - CHANGE OF NAME OF RESERVE TRUST RESPONSIBLE FOR CIVIC CENTRE</p> <p>11/65</p> <p><u>Recommendation</u></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Broken Hill City Council Report No. 184/14 dated July 15, 2014, be received.</p> <p>That the name of the Reserve Trust be changed from Broken Hill Entertainment Centre Reserve Trust to Broken Hill Civic Centre Reserve Trust.</p> <p>That Trade & Investment, Crown Lands be notified of the change.</p> <p>RESOLUTION Minute No 44719 Councillor P. Black moved) Councillor C. Adams seconded)</p> <p>That the recommendations of items 13 to 16 be adopted.</p> <p>CARRIED</p> <p>14 Aug 2014 - 3:32 PM - Michelle Rolton Action pending.</p> <p>08 Sep 2014 - 1:42 PM - Lacey Butcher Trade and Investments Crown Lands advised of resolution. Awaiting Gazettal</p> <p>13 Oct 2014 - 2:05 PM - Andrew Bruggy Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p>05 Dec 2014 - 5:45 PM - Andrew Bruggy Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>21 Jan 2015 - 9:34 AM - Andrew Bruggy Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
Ordinary Meeting of the Council 30 July 2014	False	Reports
<p>ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 185/14 - DATED JULY 15, 2014 - ESSENTIAL ENERGY BRANCH PICK UP SERVICE 11/317</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 185/14 dated July 15, 2014, be received.</p> <p>That Council confirm its intention to withdraw from the existing informal arrangement whereby Council pick up, at no cost to Essential Energy, debris generated by Essential Energy's vegetation management program in the Broken Hill Local Government area.</p> <p>That Council offer to enter into a formal contract with Essential Energy to pick up debris generated by Essential Energy's vegetation management program on terms acceptable to both Essential Energy and Council.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>RESOLUTION <u>Minute No. 44720</u> Councillor B. Algate moved) Councillor J. Richards seconded)</p> <p>That the recommendation of item 17 be adopted.</p> <p>CARRIED</p> <p><i>05 Aug 2014 - 9:03 AM - N P (Paul) De Lisio</i> Essential Energy have been notified of Council's resolution.</p> <p><i>02 Sep 2014 - 12:39 PM - Rebecca Flowers</i> Formal correspondence was emailed to Pat.Kelleher@essentialenergy.com.au on 6th August 2014 - TRIM reference D14/16155. No response received from Essential Energy.</p> <p><i>13 Oct 2014 - 2:05 PM - Andrew Bruggy</i> Action reassigned to Sharon Hutch by: Leisa Bartlett</p> <p><i>13 Nov 2014 - 2:06 PM - Rebecca McLaughlin</i> No response received from Essential Energy.</p> <p><i>05 Dec 2014 - 5:45 PM - Andrew Bruggy</i> Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>19 Dec 2014 - 3:10 PM - Rebecca McLaughlin</i> No response received from Essential Energy as at December 2014.</p> <p><i>17 Feb 2015 - 10:45 AM - Leisa Bartlett</i> Preliminary discussions held with Essential Energy Area Manager to formalise procedure.</p>		
Ordinary Meeting of the Council 30 July 2014	False	Reports
<p>ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 190/14 - DATED JULY 15, 2014 - HERITAGE STATUS REPORT - JUNE - JULY 2014 11/126</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 190/14 dated July 15, 2014, be received.</p> <p>That \$10,000 of the 2014/15 Heritage Restoration Funding be allocated to the No. 4 Headframe Stabilisation Project.</p> <p>RESOLUTION <u>Minute No. 44724</u> Councillor B. Algate moved)</p> <p>That the recommendation of item 22 be adopted.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor J. Richards seconded)		CARRIED
14 Aug 2014 - 3:33 PM - Michelle Rolton		
Funds transfer pending.		
08 Sep 2014 - 1:43 PM - Lacey Butcher		
Correspondence sent awaiting response		
13 Oct 2014 - 2:06 PM - Francois VanDerBerg		
Action reassigned to Sharon Hutch by: Leisa Bartlett		
05 Dec 2014 - 5:47 PM - Francois VanDerBerg		
Action reassigned to Francois VanDerBerg by: Leisa Bartlett		
20 Jan 2015 - 9:59 AM - Lacey Butcher		
Funds allocated. Project on hold awaiting feedback from CBH		
16 Feb 2015 - 9:50 AM - Francois VanDerBerg		
A meeting is scheduled for 17 February 2015 with CBH to investigate other funding/grant options to fund the restoration of Number 4 Headframe.		
Ordinary Meeting of the Council 27 August 2014	False	Notice of Motion
ITEM 1- MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/14 - DATED AUGUST 06, 2014 - COUNCIL POLICIES		12/114
RESOLUTION		
<u>Minute No. 44732</u>		
Councillor D. Turley moved)		That Council develop a Business Continuity Policy aligned to the Broken Hill City Council Consent Award 2012.
Councillor B. Licul seconded)		
		CARRIED
RESOLUTION		
<u>Minute No 44733</u>		
Councillor D. Turley moved)		That Council reaffirms its existing Contractors Engagement Policy.
Councillor J. Richards seconded)		
		CARRIED
RESOLUTION		
<u>Minute No 44734</u>		
Councillor P. Black moved)		That the policy of maintaining the conduct of local consent industrial awards be reaffirmed.
Councillor B. Algate seconded)		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>10 Sep 2014 - 4:39 PM - Leisa Bartlett</p> <p>Contractors Engagement Policy reaffirmed. Business Continuity Policy in process of being drafted.</p> <p>21 Jan 2015 - 9:45 AM - Razija Nu'man</p> <p>Action reassigned to Razija Nu'man by: Lacey Butcher</p> <p>16 Feb 2015 - 1:46 PM - Leisa Bartlett</p> <p>Draft Business Continuity Policy listed for February 2015 Council Meeting. COMPLETE</p>		
<p>Ordinary Meeting of the Council 27 August 2014</p>	<p>False</p>	<p>Reports</p> <p>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 209/14 - DATED AUGUST 05, 2014 - BUSINESS IMPROVEMENT AND CORPORATE SERVICES ACTIVITY REPORT FOR JULY 2014 11/658</p> <p>RESOLUTION Minute No 44744 Councillor P. Black moved) Councillor B. Licul seconded)</p> <p>That Broken Hill City Council Report No. 209/14 dated August 5, 2014, be received.</p> <p>That clarification be sought regarding the next hearing date in the Land and Environment Court for the Perilya Land Valuation dispute.</p>
<p>Ordinary Meeting of the Council 24 September 2014</p>	<p>False</p>	<p>Reports</p> <p>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 229/14 - DATED SEPTEMBER 02, 2014 - REAPPOINTMENT OF TRUST MANAGER - WILLYAMA COMMON 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 229/14 dated September 2, 2014, be received.</p> <p>That Council notify NSW Trade & Investment, Crown Lands that it wishes to be reappointed as Trust Manager of the Willyama Common for a further 3 year period, in</p>

CARRIED

CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>accordance with the terms of the Commons Management Act 1989, at the expiry of the current term.</p> <p>Minute No. 44766 Councillor P. Black moved) Councillor C. Adams seconded)</p> <p>21 Jan 2015 - 9:35 AM - Andrew Bruggy Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
<p>That the recommendations of items 11 to 12 be adopted.</p> <p>CARRIED</p>		
<p>Ordinary Meeting of the Council 24 September 2014</p>	False	Reports
<p>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</p> <p>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> <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 Councillor B. Algate moved) Councillor D. Gallagher seconded)</p> <p>19 Nov 2014 - 11:36 AM - Leisa Bartlett</p>		
<p>That the report recommendation of item 13 be adopted.</p> <p>CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Currently negotiating lease agreement with Telstra.</p> <p>05 Dec 2014 - 5:48 PM - Andrea Roberts</p> <p>Action reassigned to Andrea Roberts by: Leisa Bartlett</p> <p>16 Feb 2015 - 4:33 PM - Frederick Docking</p> <p>Awaiting on DA outcome of Council Meeting on 18/02/15</p>		
Ordinary Meeting of the Council 24 September 2014	False	Reports
<p>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 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>That the recommendation of item 14 be adopted.</p> <p>CARRIED</p> <p>05 Dec 2014 - 5:48 PM - Andrew Bruggy</p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>21 Jan 2015 - 9:36 AM - Andrew Bruggy</p> <p>Action reassigned to Andrew Bruggy by: Lacey Butcher</p>		
Ordinary Meeting of the Council 29 October 2014	False	Reports from Delegates
<p>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 11/426</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>RESOLUTION Minute No. 44782 Councillor M. Browne moved) Councillor D. Turley seconded)</p> <p>That Reports from Delegates No. 3/14 dated October 20, 2014, be received.</p> <p>That contact be made with the Local Engagement Officer based in Mildura.</p> <p>That the Murray Darling Basin Authority be requested to hold a community meeting in Broken Hill.</p> <p style="text-align: right;">CARRIED</p> <p><i>17 Feb 2015 - 10:47 AM - Leisa Bartlett</i> Letter sent requesting a Community Meeting be held in Broken Hill. COMPLETE</p>		
Ordinary Meeting of the Council 29 October 2014	False	Reports
<p><u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 259/14 - DATED OCTOBER 16, 2014 - UPDATE ON USE OF PART OF FILM STUDIO FOR STORAGE PURPOSES BY LEGACY BROKEN HILL GROUP AND ROTARY CLUB OF BROKEN HILL SOUTH</u> 12/109</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 259/14 dated October 16, 2014, be received.</p> <p>That correspondence from Legacy Broken Hill Group dated October 15, 2014 declining the offer to share land at the Film Studio with Rotary Club of Broken Hill South for storage purposes be received and noted.</p> <p>That correspondence from Rotary Club of Broken Hill South dated October 20, 2014 advising that they wish to continue with the Deed arrangement for use of part of the Film Studio land for storage purposes be received and noted.</p> <p>That processes continue with regards to the Development Application for Rotary Club of Broken Hill South only to use vacant Council operational land, Lot 23 of Section 26 in DP 758018 and part Lot 6 in DP 134676, being part of the Film Studio Precinct, 210-230 Eyre Street, rent free for the storage of their equipment.</p> <p>That a suitable Deed be prepared to protect the respective rights and interests of Council and South Rotary including required public liability insurances and that this document be executed under Council's Common Seal if required.</p> <p>That Council meet the administrative and legal costs in this matter given that Rotary is a charitable organisation.</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 26 November 2014	False	Reports
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 282/14 - DATED NOVEMBER 13, 2014 - BROKEN HILL LOCAL ENVIRONMENTAL PLAN 2013 (AMENDMENT NO 1) - ADOPTION OF PLAN</p> <p>11/529</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 282/14 dated November 13, 2014, be received. That Council adopt Broken Hill Local Environmental Plan 2013 (Amendment No 1).</p> <p>That Council exercise its delegations under Section 59 of the Environmental Planning and Assessment Act 1979.</p> <p>That the amendments, signed documents and maps be forwarded to the Department of Planning and Environment for notification and publication on the NSW Legislation website.</p> <p>RESOLUTION <u>Minute No. 44817</u> Councillor D. Gallagher moved) Councillor D. Turley seconded)</p> <p>That the recommendation of item 8 be adopted.</p> <p>CARRIED</p> <p><i>08 Dec 2014 - 1:33 PM - Leisa Bartlett</i> Processes have commenced to adopt Plan.</p> <p><i>16 Feb 2015 - 9:52 AM - Francois VanDerBerg</i> Amendment no. 1 to Broken Hill LEP 2013 was gazetted December 2014. COMPLETE</p>		
Ordinary Meeting of the Council 26 November 2014	False	Reports
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 283/14 - DATED NOVEMBER 14, 2014 - PROPOSED AMENDMENT TO BROKEN HILL LOCAL ENVIRONMENTAL PLAN 2013 - SITE SPECIFIC PLANNING PROPOSAL TO ALLOW FOR ADDITIONAL PERMITTED USE AT 39 MORGAN STREET, BROKEN HILL</p> <p>11/529</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 283/14 dated November 14, 2014, be received.</p> <p>That Council support preparing a site specific Planning Proposal to amend Schedule 1 of Broken Hill Local Environmental Plan 2013 to allow for an additional permitted use</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>(being "funeral home") on Lots 954 and 4233 DP 757298 known as 39 Morgan Street, Broken Hill,</p> <p>That the planning proposal be submitted to the Department of Planning and Environment for consideration in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.</p> <p>That Council request to exercise its delegations under Section 59 of the Environmental Planning and Assessment Act 1979.</p> <p>That Council undertake community consultation in accordance with the Gateway Determination and requirements of the Department of Planning and Environment, and legislative requirements.</p> <p>That costs associated with this procedure to prepare the planning proposal and amend Broken Hill Local Environmental Plan 2013 are to be met by the landowner.</p> <p>RESOLUTION <u>Minute No 44818</u> Councillor C. Adams moved) Councillor M. Browne seconded)</p> <p>That the recommendation of item 9 be adopted.</p> <p>CARRIED</p> <p><i>08 Dec 2014 - 1:33 PM - Leisa Bartlett</i> Processes have commenced to adopt amendment to Plan.</p> <p><i>20 Jan 2015 - 10:03 AM - Lacey Butcher</i> In progress - Planning proposal currently being developed.</p> <p><i>16 Feb 2015 - 9:54 AM - Francois VanDerBerg</i> In progress, Council currently in consultation with applicant and Department of Planning. Planning proposal is currently being formulated.</p>		
Ordinary Meeting of the Council 26 November 2014	False	Reports
<p><u>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 285/14 - DATED NOVEMBER 17, 2014 - MEMORANDUM OF UNDERSTANDING - ST PATRICK'S RACE CLUB AND BROKEN HILL CITY COUNCIL</u></p> <p>11/117</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 285/14 dated November 17, 2014, be received.</p> <p>That the General Manager be authorised to negotiate and execute a Memorandum of Understanding for a period of five (5) years with the Broken Hill St Patrick's Race Club.</p> <p>That Council authorise the General Manager to include in the MOU up to \$10,000 per annum in cash and / or in-kind contribution to be funded from existing budgets.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION <u>Minute No 44820</u> Councillor B. Algate moved) Councillor C. Adams seconded) <i>08 Dec 2014 - 9:50 AM - Andrea Roberts</i> MOU in the process of being developed. <i>16 Feb 2015 - 4:35 PM - Frederick Docking</i> The MOU is currently with St Patrick's Committee for Review.		
Ordinary Meeting of the Council 26 November 2014	False	Reports
ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 287/14 - DATED NOVEMBER 14, 2014 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 343, HELD 12 NOVEMBER 2014		
<u>11/397</u> <u>Recommendation</u> That Broken Hill City Council Report No. 287/14 dated November 14, 2014, be received. That the Minutes for the Local Traffic Committee Meeting No.343, held 12 November 2014 be received. That a pedestrian refuge be constructed in Galena Street adjacent the Car Wash to facilitate safe pedestrian crossing of Galena Street and as a measure to reduce speeding vehicles in Galena Street. That Council notes that consultation with businesses in the vicinity has already been out with no objections to the construction of a pedestrian refuge; the pedestrian refuge will be fully funded by the Roads and Maritime Service. That Council, in order to satisfy funding agreements, complete construction by December 31 2014. That an additional "Police Only" parking space be provided adjacent the Police station in Argent Street. That the word "Police" be marked on the road pavement on all allocated parking spaces. That the "No Parking" signage remains unchanged. That the Loading Zone adjacent 39 Oxide Street (known as Temptations Cafe & Desert Bar) be converted to a Taxi Rank. That the first parking space closest to Argent Street not be included in the Taxi Rank and be allocated as a five minute parking space for the public to access the ANZ Bank Automatic Teller Machine. That the width of the Taxi Rank be widened to allow for safe passenger access. That the word "Taxi" be marked on the road pavement on all allocated parking spaces.		
RESOLUTION <u>Minute No. 44822</u> Councillor B. Algate moved)		
		That the recommendation of item 13 be adopted.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor D. Gallagher seconded)		CARRIED
<p><i>04 Dec 2014 - 11:43 AM - Katherine Whitehead</i></p> <p>Media release and letter box drop has been issued to advise of works, which are scheduled to be completed by the end of January 2015.</p> <p>Letter issued to Inspector Dawson to advise approval of one additional parking space and the marking of Police in each space.</p> <p>Letters issued to both the Independent Taxis and Broken Hill Yellow Radio Cabs advising of Council's decision.</p> <p>Complete</p> <p><i>05 Dec 2014 - 5:52 PM - Andrew Bruggy</i></p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>05 Dec 2014 - 5:52 PM - Leisa Bartlett</i></p> <p>Works will be carried out in Galena Street early 2015. Charges to parking are underway.</p> <p><i>17 Feb 2015 - 10:48 AM - Leisa Bartlett</i></p> <p>All works complete. COMPLETE</p>		
Ordinary Meeting of the Council 17 December 2014	False	Reports
<p><u>ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 304/14 - DATED DECEMBER 10, 2014 - LEASE - 72 GYPSUM STREET 11/121</u></p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 304/14 dated December 10, 2014, be received.</p> <p>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).</p> <p>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.</p> <p>That the annual lease amount charged by Council be determined by the General Manager having regard to current rental and market conditions.</p> <p>That documents relating to this matter be executed under Council's Common Seal.</p> <p>RESOLUTION Minute No. 44835 Councillor B. Algate moved)</p> <p>That the recommendation of item 5 be adopted.</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor J. Richards seconded) 21 Jan 2015 - 9:38 AM - Frederick Docking Action reassigned to Frederick Docking by: Lacey Butcher 12 Feb 2015 - 11:43 AM - Frederick Docking No further action at this time. Robyn Kent is on leave at this time. I will contact her to arrange leave when she returns.</p>		CARRIED
<p>Ordinary Meeting of the Council 17 December 2014</p>	False	Reports
<p>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 306/14 - DATED NOVEMBER 19, 2014 - COUNCILLOR ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE, APRIL 30 TO MAY 2, 2015 11/174</p> <p>.</p> <p>RESOLUTION Minute No. 44837 Councillor D. Turley moved) Councillor J. Richards seconded)</p> <p>That Broken Hill City Council Report No. 306/14 dated November 19, 2014, be received.</p> <p>That Councillors Turley Browne and Adams advise their availability to attend the 2015 Australian Local Government Women's Association Conference to be held in Woolongong April 30 to May 2, 2015.</p> <p>That the General Manager determines staff attendance.</p> <p>That Councillors note that membership to the Australian Local Government Women's Association NSW is due by January 1, 2015 to be eligible to vote or nominate for the Executive.</p>		
<p>19 Jan 2015 - 4:56 PM - Lacey Butcher Travel arrangements in place</p>		CARRIED
<p>Ordinary Meeting of the Council 28 January 2015</p>	False	Mayoral Minute
<p>ITEM 1 - MAYORAL MINUTE NO. 1/15 - DATED JANUARY 21, 2015 - BROKEN HILL - AUSTRALIA'S FIRST NATIONAL HERITAGE LISTED CITY 11/126</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>.</p> <p>RESOLUTION <u>Minute No. 44846</u> Councillor W. Cuy moved))</p> <p>That Mayoral Minute No. 1/15 dated January 21, 2015, be received.</p> <p>That Council acknowledge the declaration made 20th January 2015 confirming Broken Hill in its rightful place as Australia's first entire City to be included on the National Heritage List.</p> <p>That a committee/working group be formed to develop a calendar of events to celebrate Broken Hill's many significant achievements, starting in 2015 with those which occurred in 1915 and continuing in each future year to focus on those of a hundred years before.</p> <p>That a special Council Meeting (open to the public) be held following formation of the committee/working group in order to consider the calendar of events.</p> <p style="text-align: right;">CARRIED</p> <p><i>16 Feb 2015 - 3:29 PM - Anne Andrews</i></p> <p>Manager Tourism and Events currently working on event strategy which will include formation of a committee/working to develop a calendar of events to celebrate Broken Hill's achievements, starting with those which occurred in 1915 and continuing in each future year to focus on those of a hundred years before.</p> <p>Currently progressing with Council's new events team to determine suitable date.</p>		
Ordinary Meeting of the Council 28 January 2015	False	Notice of Motion
<p>ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/15 - DATED JANUARY 20, 2015 - MENINDEE LAKES SYSTEM 11/426</p> <p>.</p> <p>RESOLUTION <u>Minute No. 44847</u> Councillor M. Browne moved) Councillor D. Turley seconded)</p> <p>That Motions of Which Notice has been Given No. 1/15 dated January 20, 2015, be received.</p> <p>That the State Government, through the Minister for Water, be asked to support the nomination of the Menindee Lakes as a RAMSAR site.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>16 Feb 2015 - 1:36 PM - Leisa Bartlett</p> <p>RESOLUTION: MINUTE NO. 44847: That Motions of Which Notice has been Given No. 1/15 dated January 20, 2015, be received. That the State Government, through the Minister for Water, be asked to support the nomination of the Menindee Lakes as a RAMSAR site.</p> <p>16 Feb 2015 - 4:05 PM - Leisa Bartlett</p> <p>Correspondence sent to the Minister for Water. COMPLETE</p>		
<p>Ordinary Meeting of the Council 28 January 2015</p>	False	Reports
<p>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 1/15 - DATED JANUARY 14, 2015 - CORRESPONDENCE REPORT FOR THE MONTH OF JANUARY 11/426</p> <p>RESOLUTION <u>Minute No. 44848</u> Councillor P. Black moved) Councillor B. Algate seconded)</p> <p>That Broken Hill City Council Report No. 1/15 dated January 14, 2015, be received.</p> <p>That correspondence from the Department of Primary Industries Office of Water received January 13, 2015, regarding Broken Hill water security be received and noted.</p> <p>That further urgent representations be made to the Minister for Water demanding a start date for the engineering works for the recovering of water from the residual pools of Lake Cawndilla (as per Minute No. 44830 December 17, 2014 Council Meeting)</p>		
<p>16 Feb 2015 - 1:33 PM - Leisa Bartlett</p> <p>RESOLUTION: Minute Number 44848: That Correspondence from the Department of Primary Industries Office of Water received January 13, 2015, regarding Broken Hill water security be received and noted. That further urgent representations be made to the Minister for Water demanding a start date for the engineering works for the recovery of water from the residual pools of Lake Cawndilla (as per Minute No. 44830 December 17, 204 Council Meeting).</p> <p>17 Feb 2015 - 9:43 AM - Leisa Bartlett</p> <p>The Mayor advised that he will speak directly to the Minister for Water regarding this matter, and advise Council of the outcome.</p>		

CARRIED

CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
COMPLETE		
Ordinary Meeting of the Council 28 January 2015	False	Reports
<p>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 2/15 - DATED JANUARY 21, 2015 - LOCAL GOVERNMENT ELECTIONS 2016 12/9</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 2/15 dated January 21, 2015, be received.</p> <p>That Broken Hill City Council enter into an arrangement with the Electoral Commissioner by contract or otherwise, for the Electoral Commissioner to administer the 2016 Ordinary election of the council as provided by section 296 of the Local Government Act.</p> <p>RESOLUTION <u>Minute No. 44849</u> Councillor B. Algate moved) Councillor J. Richards seconded)</p> <p>That the recommendation of item 4 be adopted.</p> <p>CARRIED</p> <p><i>12 Feb 2015 - 10:02 AM - Razija Nu'man</i></p> <p>Letter sent to NSW Electoral Commission 4 February 2015 as follow up of Council Meeting. Written acknowledgement arrived 11 February 2015.</p>		
Ordinary Meeting of the Council 28 January 2015	False	Reports
<p>ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 3/15 - DATED DECEMBER 19, 2014 - ADOPTION OF DRAFT BROKEN HILL CITY COUNCIL TREE MANAGEMENT POLICY 13/163</p> <p>RESOLUTION <u>Minute No. 44850</u> Councillor P. Black moved) Councillor D. Gallagher seconded)</p> <p>That Broken Hill City Council Report No. 3/15 dated December 19, 2014, be received.</p> <p>That Council adopts the Draft Tree Management Policy as a policy of Council.</p> <p>That four existing policies (Improvement to Nature Strips Policy; Tree Planting on Nature Strips Policy; Tree Removal and Tree Root Encroachment Prevention Policy and Removal of Oleander Bushes Policy) be deleted from Council's Policy Register as they are now obsolete.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That a Tree Preservation Policy be developed and presented to Council.</p> <p style="text-align: right;">CARRIED</p> <p><i>16 Feb 2015 - 1:38 PM - Leisa Bartlett</i></p> <p>RESOLUTION: MINUTE NO: 44850: That Broken Hill City Council Report No. 3/15 dated December 19, 2014, be received.</p> <p>That Council adopts the Draft Tree Management Policy as a policy of Council.</p> <p>That four existing policies (Improvement to Nature Strips Policy, Tree Planting on Nature Strips Policy, Tree Removal and Tree Root Encroachment Prevention Policy and Removal of Oleander Bushes Policy) be deleted from Council's Policy Register as they are now obsolete.</p> <p>That a Tree Preservation Policy be developed and presented to Council.</p> <p><i>16 Feb 2015 - 4:08 PM - Leisa Bartlett</i></p> <p>All processes complete to adopt the Tree Management Policy and to make obsolete the other 4 policies. COMPLETE</p>		
Ordinary Meeting of the Council 28 January 2015	False	Reports
<p><u>ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 4/15 - DATED DECEMBER 19, 2014 - ADOPTION OF DRAFT ALBERT KERSTEN MINING AND MINERALS MUSEUM DEDUCTIBLE GIFT RECIPIENT (DGR) FUND POLICY</u></p> <p style="text-align: right;">12/14</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 4/15 dated December 19, 2014, be received.</p> <p>That Council adopts the Draft Albert Kersten Mining and Minerals Museum Deductible Gifts Recipient (DRG) Fund Policy as a policy of Council.</p> <p>That the Australian Taxation Office be notified of Council's resolution of adopt Draft Albert Kersten Mining and Minerals Museum Deductible Gifts Recipient (DRG) Fund Policy as a policy of Council.</p> <p>RESOLUTION <u>Minute No 44851</u> Councillor B. Algate moved) Councillor J. Nolan seconded)</p> <p style="text-align: right;">That the recommendation of item 6 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>12 Feb 2015 - 1:13 PM - Frederick Docking</i></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Adopted policy and application form sent to the ATO. Confirmed and signed minutes of the January Council meeting will be forwarded to the ATO following the February Council meeting.		
Ordinary Meeting of the Council 28 January 2015	False	Reports
ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 9/15 - DATED JANUARY 14, 2015 - COMMUNITY ASSISTANCE REQUESTS - JANUARY		11/117
<u>Recommendation</u>		
That Broken Hill City Council Report No. 9/15 dated January 14, 2015, be received.		
That Council approves Community Assistance towards the associated fees for the keynote speaker at "Business After 5 with Tom Potter" (\$500.00) being organised by the Broken Hill Chamber of Commerce for local businesses.		
That Council approves Community Assistance towards the YMCA NSW Living Desert Dash Fun Run by waving the Living Desert entry fee (\$1200.00) for participants in the 2015 Fun Run on March 29, 2015.		
That Council approves Community Assistance towards the Emergency Services Charity Auction Ball to be held February 14, 2014 by waiving the Civic Centre Hire Fees (maximum total \$2470.00 depending on bar requirements).		
That Council approves Community Assistance to Koori Kids of \$450.00 towards the printing costs of school packages for Broken Hill schools for NAIDOC Week School Initiative, July 2015.		
RESOLUTION Minute No. 44855 Councillor B. Algate moved) Councillor J. Nolan seconded)		That the recommendation of item 9 be adopted.
		CARRIED
12 Feb 2015 - 9:19 AM - Leisa Bartlett		
All action taken to provide Community Assistance as per Council resolution. COMPLETE		
Ordinary Meeting of the Council 28 January 2015	False	Reports
ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 10/15 - DATED DECEMBER 19, 2014 - NETWASTE TENDER FOR COLLECTION/PROCESSION OF TYRES		11/199
<u>Recommendation</u>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Broken Hill City Council Report No. 10/15 dated December 19, 2014, be received.</p> <p>That Broken Hill City Council resolve not to accept any tender</p> <p>That Broken Hill City Council participate with NetWaste in an open quotation process in order to identify suitable servicing arrangements that provide cost competitive and environmentally advantageous outcomes for the management of tyre waste.</p> <p>RESOLUTION Minute No. 44856 Councillor B. Algate moved) Councillor C. Adams seconded)</p> <p>That the recommendation of item 12 be adopted.</p> <p>CARRIED</p> <p>17 Feb 2015 - 10:52 AM - Leisa Bartlett</p> <p>Quotation process managed by NetWaste and is underway. COMPLETE</p>		
<p>Ordinary Meeting of the Council 28 January 2015</p>	<p>False</p>	<p>Reports</p>
<p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 14/15 - DATED DECEMBER 10, 2014 - ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR DECEMBER 2014</p> <p>11/514</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 14/15 dated December 10, 2014, are received.</p> <p>Minute No. 44859 Councillor P. Black moved) Councillor B. Algate seconded)</p> <p>That the recommendations of items 15 to 16 be adopted.</p> <p>That Council review the Civic Centre hire policy in regards the waiver of fees.</p> <p>CARRIED</p> <p>16 Feb 2015 - 12:05 PM - Leisa Bartlett</p> <p>COUNCIL RESOLUTION: Minute No. 44859 That the recommendation of items 15 and 16 be adopted. That Council review the Civic Centre hire policy in regards the waiver of fees.</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>17 Feb 2015 - 3:05 PM - Leisa Bartlett</i></p> <p>Civic Centre Hire policy and fees to be reviewed in conjunction with the development of a Civic Centre Business Plan as a part of the \$5M NSW Infrastructure funding received.</p>		
<p>Ordinary Meeting of the Council 28 January 2015</p>	<p>False</p>	<p>Reports</p>
<p>ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 18/15 - DATED JANUARY 15, 2015 - ACTION LIST REPORT - JANUARY 11/25</p>		
<p>RESOLUTION Minute No. 44863 Councillor P. Black moved) Councillor J. Nolan seconded)</p>		
<p>That Broken Hill City Council Report No. 18/15 dated January 15, 2015, be received.</p> <p>That the draft Business Continuity Policy must be presented to the February 2015 Council Meeting.</p>		
<p>CARRIED</p>		
<p><i>12 Feb 2015 - 4:29 PM - Leisa Bartlett</i></p> <p>A report regarding the Draft Business Continuity Policy is listed for the February 2015 Council Meeting. COMPLETE</p>		
<p>Ordinary Meeting of the Council 28 January 2015</p>	<p>False</p>	<p>Question On Notice</p>
<p>ITEM 21B - QUESTIONS ON NOTICE NO. 1/15 - DATED DECEMBER 19, 2014 - COUNCILLORS QUESTIONS ON NOTICE FROM THE DECEMBER 2014 COUNCIL MEETING 13/80, 14/6, 11/531, 11/333, 11/523</p>		
<p><u>Recommendation</u></p> <p>That Questions On Notice No. 1/15 dated December 19, 2014, be received.</p>		
<p>RESOLUTION Minute No. 44866 Councillor B. Algate moved) Councillor D. Gallagher seconded)</p>		
<p>That the recommendation of item 21B be adopted.</p> <p>That Councillor Algate's question regarding the total cost of the Organisational Restructure be answered.</p>		
<p>CARRIED</p>		
<p><i>16 Feb 2015 - 1:42 PM - Leisa Bartlett</i></p> <p>RESOLUTION:</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>MINUTE NO. 44866: That the recommendation of item 21B be adopted.</p> <p>That Councillor Algate's question regarding the total cost of the Organisational Restructure be answered.</p>		
<p>Ordinary Meeting of the Council 28 January 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 19/15 - DATED JANUARY 23, 2015 - WESTERN DIVISION COUNCILS OF NSW 2015 ANNUAL CONFERENCE 22 - 23 FEBRUARY CONDOBOLIN</u></p>		
<p>11/173</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 44869</u></p>		
<p>Councillor P. Black moved)</p>		
<p>Councillor M. Browne seconded)</p>		
<p>That Broken Hill City Council Report No. 19/15 dated January 23, 2015, be received.</p>		
<p>That Councillors Turley, Browne and Gallagher attend the 2015 Western Division Councils of NSW Annual Conference to be held in Condobolin 22 – 23 February 2015.</p>		
<p>That Councillors advise Council's delegates of any conference motions they wish to submit to the agenda for the 2015 Western Division Annual Conference.</p>		
<p>That the General Manager determines staff attendance.</p>		
<p>CARRIED</p>		
<p>12 Feb 2015 - 4:31 PM - Leisa Bartlett</p>		
<p>Travel arrangements in place for Councillors to attend conference.</p>		
<p>COMPLETE</p>		

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 39/15 - DATED FEBRUARY 11, 2015 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD FEBRUARY 3, 2015 (12/52) 360
2. BROKEN HILL CITY COUNCIL REPORT NO. 40/15 - DATED FEBRUARY 11, 2015 - MINUTES OF THE BIU BAND HALL AND SOCCER ASSOCIATION COMMUNITY COMMITTEE MEETING HELD FEBRUARY 4, 2015 (12/48) 363
3. BROKEN HILL CITY COUNCIL REPORT NO. 41/15 - DATED FEBRUARY 11, 2015 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD FEBRUARY 9, 2015 (12/54) 368
4. BROKEN HILL CITY COUNCIL REPORT NO. 42/15 - DATED FEBRUARY 11, 2015 - NOMINATION FOR APPOINTMENT AS COMMUNITY REPRESENTATIVES ON SECTION 355 COMMUNITY COMMITTEES (12/50, 12/51) 370

ORDINARY MEETING OF THE COUNCIL

February 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 39/15

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE
MEETING HELD FEBRUARY 3, 2015 12/52

Recommendation

That Broken Hill City Council Report No. 39/15 dated February 11, 2015, be received.

That the minutes of the Memorial Oval Community Committee meeting held February 3, 2015 be received.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meeting held February 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 Memorial Oval Community Committee has submitted minutes from its meeting held February 3, 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 Memorial Oval 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 Memorial Oval Community Committee meeting held February 3, 2015 | 2
Pages |
|---|------------|

ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER

MEMORIAL OVAL COMMUNITY COMMITTEE.
PO Box 192
BROKEN HILL NSW 2880
Email: momc192@westnet.com.au
COMMITTEE MEETING TUESDAY 3rd FEBRUARY 2015

OPENED: 7.00 pm.

APOLOGIES: Peter Nash (AFL-BH).

ABSENT: Tracey Robinson (BHHRC).

PRESENT: Ray Steer (Chairman), Dennis Cetinich (Treasurer), Alan Tucker (Caretaker), Marion Kemp (Citizen), Steve Trayhern (Citizen), Dave Gallagher (BHCC), Linda Derham (CBHFC), Lee-Anne Khan (SCKC), John Ralph (Secretary).

MINUTES: 2nd December 2014

Marion Kemp/Steve Trayhern Carried.

BUSINESS ARISING:

Coaches Boxes: A quote of \$1,018.30 has been received for Tubing for the making of these boxes, Tafe will be carrying out this venture, look to donate a Drop Saw to them for their help, leave till the next meeting.

Goal Posts: MO is 4mts. Longer than the JO, Posts have been bought in 1 metre each end, letter of thanks to the BH.Shinboners for their help in the setting up these Goal Posts.

OUTWARD CORRESPONDENCE:

Lee-Anne Khan: Advising her fill the Delegate form and forward it to the Council, attend the Committee Meeting on the 3/2/2015.

BHCC: Advising of the changes of Delegates to the MOMC, Work Requests for repairs to leaking tap in CFC change room, repairs to the Horse Gate Horse.

INWARD CORRESPONDENCE:

BHHRC: Advising that the Meeting on the 17/1/2015 has been cancelled, requesting to run Trials commencing at 8am, cancelled Meeting will be held on the 7/2/2015.

BHCC: Informing that change of Delegates has been noted, requesting us to furnish copies of our receipts and payments for the quarter ending December 2014. Advising that the Work Requests have been entered reference no 20442/2015.

Correspondence be received: **Lee-Anne Khan/Marion Kemp Carried.**

FINANCIAL REPORT:

December 2014: Bank Balance: \$19,044.34

Debtors 30/12/2014: BHHRC \$7,498.92. CBHFC \$5,224.47.

Total Debtors: \$12,723.39

January 2015 Bank Balance: \$19,162.28

Debtors 30/1/2015 CBHFC \$4,924.47

Total Debtors: \$ 4,924.47

Report be accepted: **Marion Kemp/Lee-Anne Khan Carried.**

CHEQUE BOOK SIGNATORY:

Owing to the resignation of Tony Camilleri it was discussed and moved that Secretary John Ralph be the remaining signature.

Marion Kemp/Alan Tucker Carried.

NO ALCOHOL SIGNS:

Lengthy discussion took place re the signs, the Secretary informed the Committee that some years ago these signs were erected outside the Oval Gates and when the gates and ticket boxes were painted they were taken down and never put back.

After further discussion the Secretary was requested write to the Council and inform them that the MOMC was requesting that the signs be put back up, enclose gate sign photos of the Jubilee Oval.

Dennis Cetinich/Alan Tucker Carried.

GENERAL BUSINESS:

Oval Gates: Ticket box on the corner of William and Warnock needs to be cleaned out, doors need to be replaced.

BHHRC: The President of the BHHRC Tracey Robinson was not at this evening Meeting, Committee was not sure what happened re the changes of the gates which was suggested for to take back to her members from a previous meeting.

Rugby: Their dates are required, Dave Gallagher to look into this.

Darren Orr: Waiting to hear from him re his dog Club

BHCC: Sonia is now back at Council and will look into our outstanding Grants.

BH Soccer: Write to them and ask if they would like to have their final at the MO.

Ray Steer: Ray informed the Committee that he was working on a way to hold Cricket on the MO, drop in pitch would cost around \$10,000.00, he will look forward into this matter.

April Committee Meeting: As Ray Steer will be away he has informed the Committee that the Secretary will chair the Meeting.

MEETING CLOSED: 8.10 pm

NEXT MEETING: TUESDAY 3rd MARCH 2015 AT 7PM.

ORDINARY MEETING OF THE COUNCIL

February 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 40/15

SUBJECT: MINUTES OF THE BIU BAND HALL AND SOCCER ASSOCIATION
COMMUNITY COMMITTEE MEETING HELD FEBRUARY 4, 2015
12/48

Recommendation

That Broken Hill City Council Report No. 40/15 dated February 11, 2015, be received.

That minutes of the BIU Band Hall and Soccer Association Community Committee meeting held February 4, 2015 be received.

Executive Summary:

Council has received minutes of the BIU Band Hall and Soccer Association Community Committee Meeting held February 4, 2015 for endorsement by Council.

The Committee have also requested that action be taken regarding the outcome of meetings to dissolve the current S355 Committee with a view to creating two separate committees for the two user groups of the Complex.

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 Association Community Committee has submitted minutes from its meeting held February 4, 2015 for Council's endorsement. Council staff will need to contact the committee, as an operational concern to work through their request.

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 BIU Band Hall and Soccer Association Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Attachments

- | | |
|--|------------|
| 1. Correspondence and minutes of the BIU Band Hall and Soccer Association
Community Committee meeting held February 4, 2015 | 3
Pages |
|--|------------|

ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER

BIU BAND HALL and SOCCER ASSOC. COMMUNITY COMMITTEE

PRESIDENT

Peter Lake
136 Cornish Street
Broken Hill
NSW 2880
PH 80881507

SECRETARY / TREASURER

Pauline Rauert
513 Chapple Lane
Broken Hill
NSW 2880
PH 80876779
Email- rauert@iprimus.com

General Manager,
Therese Manns,
BROKEN HILL CITY COUNCIL

Feb. 6th 2015

Dear Therese,

Please accept the Minutes from the Meeting held 4th Feb. 2015.

Committee is asking that action be taken on the outcome of the Complex Committee.

We look forward to your reply.

Regards,



Pauline Rauert.

B.I.U. BAND HALL and SOCCER Assoc Community Committee.

GENERAL MEETING held 4th February 2015 at 7pm.

VENUE- B.I.U Band Hall Beryl Street- Broken Hill

PRESENT: B.I.U Band- Ross Mawby, Caroline Dunning
Soccer Assoc. Peter Pearce, Peter Sliwka.
Council Rep. Branko Licul
Sec. Treas. Pauline Rauert.

Owing to the absence of President Peter Lake, Vice President Peter Pearce chaired the Meeting.

APOLOGIES: Gordon Langbine.

MINUTES from the 3RD December Meeting were tabled and read.

Moved: Ross Mawby

Seconded: Peter Sliwka

BUSINESS Arising:

1. Pest Control has been finished, waiting on the account.
2. Reminder to go to Council that this Committee would like to see some action regarding the Closure of this Committee.

Moved: Caroline Dunning

Seconded: Branko Licul.

CORRESPONDENCE IN:

1. from BIU Band - Reimbursement of \$216.34- 48.55% allowable off Elec. Account, according to Council agreement.
2. from City Council- First instalment of the 2014/15 Subsidy being \$3,340.00 has been paid into the Bank.
3. from City Council- List of Fees and Charges for 2015 also requires an answer from both BIU Band and Soccer Assoc. for any changes.
4. from City Council- GST return due 14th January 2015.
5. from Soccer Assoc. Office results from their Annual General Meeting being
President- Tom Kennedy
Vice President- David Hurley
Secretary- David Inglis
Match Committee/Registrar/Publicity- Darren Flowers.
Delegates: BIU Band Hall and Soccer Assoc. Community Committee:
Peter Pearce and Peter Sliwka.
6. Xmas Card for the Mayor, Wincen Cuy.

CORRESPONDENCE OUT:

1. to City Council- Minutes from the December Meeting.
2. to Broken Hill Pest control- booking for mid January.
3. to Councillor Dave Gallagher- reminder about the Feb. Meeting.
4. to City Council- Re Work Request- The back door of the Band Hall can't be locked owing to the Bolt in the locking system missing the provided hole in the floor.
5. to City Council- GST return ending December 2014.

Moved: Peter Sliwka that all Correspondence be received.

Seconded: Peter Pearce.

FINANCE:

The latest Bank statement at the end of December 2014 shows Balance of \$9,998.72

Moved: Ross Mawby that the statement be received.

Seconded: Caroline Dunning

REPORTS:

1. from Soccer Assoc.-

- a) Trees need to be lopped on the under 6 pitch- contact Peter Pearce m/0409162997
- b) Smokers area-Tree needs to be lopped.
- c) Top Oval- second Light in- Trees need to be cut back owing to shade covering Light.
Also contact Peter Pearce on ph above.
- d) Moving of the Dugout on the Top Oval- when completed the small sided Goals would
need to be Dug up and positioned in the right place.

2. from BIU Band- Wish to thank Peter Pearce for his support in keeping a check on the Band
Hall, notifying lights left on etc. this is much appreciated.

3. The Band Hall is booked for an 18th Birthday Party 15th Feb. 2015.

4. BIU Band Delegates for 2015 are unchanged- Ross Mawby, Caroline Dunning
Proxy Delegates- Wayne Orr, Peter McFeeters

Moved: Peter Pearce that all Reports be received.

Seconded: Branko Licul

GENERAL BUSINESS:

1. It was suggested the start time be moved to 7.30pm to allow members more time.

Moved: Peter Sliwka

Seconded: Peter Pearce.

All agreed to this.

2. Next Meeting April 1st at 7.30pm.

Meeting Closed at 7.30 pm.

Signature -----Date-----

ORDINARY MEETING OF THE COUNCIL

February 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 41/15

SUBJECT: MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE
MEETING HELD FEBRUARY 9, 2015 12/54

Recommendation

That Broken Hill City Council Report No. 41/15 dated February 11, 2015, be received.

That the minutes of the Picton Oval Community Committee meeting held February 9, 2015 be received.

Executive Summary:

Council has received minutes of the Picton Oval Community Committee Meeting held February 9, 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 February 9, 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 Picton Oval 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 Picton Oval Community Committee Meeting held February 9, 2015 | 1
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ANDREW BRUGGY
MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS
GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 9th FEBRUARY 2015

Present: N. Hannigan, C. Adams (Councillor), P. Adams, T. Rynne, N. Davey, B. Licul (Councillor).

Apologies: G. Hogan, J. O'Neill.

Meeting Commenced: 7:30p.m.

Matters Arising:

1. Council to follow up with signage about raw water

Correspondence In:

BHCC – 2014/2015 Subsidy \$3,206.00
Celtic United Soccer Club re: Use of oval for training & public liability
St. Joseph Soccer Club re: Use of oval for training & public liability

Correspondence Out:

Calendar for oval use to P. Adams, N. Hannigan & J. O'Neill

Financial Report:

General Account \$31,488.35 as 11/1/2015

General Business:

1. Inspection of oval in March (Sun 1st) at 10:00a.m. to take place to prioritise list of jobs to be undertaken for 2015.
2. Seats. Committee to look at date to get them painted. Seats hopefully to be completed early March.
3. N. Hannigan to contact Council to get further information regarding the cleaning of toilets.
4. Inspect toilets to see if a power point can be installed.

Meeting closed: 8:00p.m.

Next Meeting: Monday, 9th March 2015

ORDINARY MEETING OF THE COUNCIL

February 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 42/15

SUBJECT: NOMINATION FOR APPOINTMENT AS COMMUNITY REPRESENTATIVES ON SECTION 355 COMMUNITY COMMITTEES 12/50, 12/51

Recommendation

That Broken Hill City Council Report No. 42/15 dated February 11, 2015, be received.

That Ms. Marion Kemp is appointed as a community representative and Ms. Lee-Anne Khan is appointed as a user group representative (Silver City Kennel Club) on the Memorial Oval Community Committee.

That Miss Nevada Ford is appointed as a community representative on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

Executive Summary:

Council has received nominations for membership on the Memorial Oval Community Committee and the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

Report:

Following the election of the new Council in September 2012, Council advertised for nominations for community representatives on its Section 355 Committees. At that point the majority of community representative positions on all Section 355 Committees were appointed.

Council has now received nomination for two new members on the Memorial Oval Committee and one new member on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

Current membership on both the Memorial Oval Community Committee and the Friends of the Flora and Fauna of the Barrier Ranges Community Committee are as follows:

Membership details	MOCC	FFFBRCC
Total number of community representatives as per the Committee Constitution	11	22
User group representatives (separate to community representatives)	1 per user group	0
Current number of community representatives	8	16
Number of vacancies	3	6

Appointment of one community representative and one user group representative to the Memorial Oval Community Committee and one community representative to the Friends of

the Flora and Fauna of the Barrier Ranges Community Committee can be accommodated under the Committee Constitutions.

Membership on all of Council's Section 355 Committee will lapse at the end of the current term of Council, September 2016.

Strategic Direction:

Key Direction 4: Our Services: Council will provide safe, accessible and functional community facilities and infrastructure in a financially, socially and environmentally responsible manner.

Relevant Legislation:

Local Government Act 1993 Section 355.

Financial Implications:

Nil.

Attachments

1. Nomination forms 3 Pages

RAZIJA NU'MAN
DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS
GENERAL MANAGER



BROKEN HILL CITY COUNCIL

NOMINATION FORM FOR APPOINTMENT
SECTION 355 ASSET COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

Broken Hill Memorial Oval Community Committee COMMITTEE

NAME:

Marion J. KEMP

ADDRESS:

Broken Hill

TELEPHONE NO:

OCCUPATION:

Do you represent a sporting or other organisation? _____ YES / NO

If yes, please supply details: _____

Previous experience on any Committee? Secretary Dog Club

I was on the memc as a rep for the Dog clubs for many years

Reasons for Nomination: I wanted to do something for the community and I thought the Memorial Oval was a good place to start and I have been a delegate for the dog clubs for many years & I know how it runs & I know the people involved

Signature:

Date: 13-1-2015

Privacy

This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

Please excuse my writing as I have broken my arm



BROKEN HILL CITY COUNCIL

NOMINATION FORM FOR APPOINTMENT
SECTION 355 ASSET COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

Memorial Oval Management COMMITTEE

NAME:

Lee-Anne Khan

ADDRESS:

Broken Hill NSW 2880

TELEPHONE NO:

OCCUPATION:

Do you represent a sporting or other organisation? YES NO

If yes, please supply details: Silver City Kennel Club.

+66 Chapple Lane. Broken Hill
NSW 2880

Previous experience on any Committee? No.

Reasons for Nomination: New rep needed.

Signature: L Khan Date: 21-1-15

Privacy

This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

BROKEN HILL CITY COUNCIL

NOMINATION FORM FOR APPOINTMENT
SECTION 355 COMMUNITY COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE

NAME:

NEVADA FORD

ADDRESS:

462 CRYSTAL STREET.

TELEPHONE NO:

OCCUPATION:

STUDENT

Do you represent a sporting or other organisation? YES / NO

If yes, please supply details:

Previous experience on any Committee? FRIENDS FLORA AND FAUNA.

LIVING DESERT, AS A JUNIOR OF 8 YRS.

Reasons for Nomination: ENJOY OUTSIDE ACTIVITIES

Signature: [Signature]

Date: 15/1/2015.

Privacy

This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and

QUESTIONS ON NOTICE

1. QUESTIONS ON NOTICE NO. 2/15 - DATED JANUARY 30, 2015 -
COUNCILLORS QUESTIONS ON NOTICE FROM THE JANUARY 28,
2015 COUNCIL MEETING (14/6, DA2014/204,) 376
2. QUESTIONS ON NOTICE NO. 3/15 - DATED JANUARY 30, 2015 -
PUBLIC FORUM QUESTIONS ON NOTICE FROM THE JANUARY 28,
2015 (11/443, 11/205,) 379

ORDINARY MEETING OF THE COUNCIL

January 30, 2015

QUESTIONS ON NOTICE NO. 2/15

SUBJECT: COUNCILLORS QUESTIONS ON NOTICE FROM THE JANUARY
28, 2015 COUNCIL MEETING 14/6, DA2014/204,

Summary

The following report provides responses to questions taken on notice at the January 28, 2015 Council Meeting.

Recommendation

That Questions On Notice No. 2/15 dated January 30, 2015, be received.

Background

The following questions were taken on notice:

Question:

Cost of the Organisational Restructure 14/6

Councillor Black asked the General Manager for costings relating to the Organisational Restructure for the following items:

1. Employment costs
2. Cost of the Administration Building refurbishment
3. Cost of the farewells

The Mayor took the question on notice.

Response:

Note: All costs are as at 13th February, 2015:

1. The employment related costs associated with the organisational restructure is \$66,100 to date which relates to paper and online advertising costs, agency fees, relocation, travel, accommodation and medical expenses for 21 positions/ 14 placements.
2. The cost of the farewell functions is \$7,200 – 5 formal functions were held for 11 employees whom had a combined years of services of 279 years, an average of 25 years service each to the community of Broken Hill. Costs include venue, catering, gifts.
3. The cost of administration building refurbishment is \$33,000 – This is not a cost of the restructure but an asset efficiency initiative that has increased the productivity of the restructure and provided additional use opportunity within the Council administration office.

The works consisted of a reduction in the number of singular offices, the creation of open floor plans, the better placement of cross functional team and the consolidation of storage. Productivity gains due to the relocation of staff within the building are difficult to quantify, however are considered of significant benefit.

The minor refurbishments and relocation of staff has resulted in a minimum of 1400_m² in available space for alternative use. The commercial value of this space is approximately \$112,240 per annum.

Asset Planning will be a key strategy for Local Government sustainability now and in the future, this initiative provides a good example of strategies that can be instigated to provide building efficiency.

Costs include structural changes, electrical and trades labour costs and materials. Refurbishments are not complete, with additional walls to be removed on the first floor to consolidate available space into one area for future alternate use. All further refurbishments will be undertaken within existing budgets.

Question:

Development Application No. 2014/204

DA2014/204

Councillor Algate asked why residents in Morgan Street had just received “neighbour notification” letters advising of Council’s receipt of a Development Application for proposed change of usage of residence at 333 Morgan Street to an allied health practice, when the Development Application was already approved and building works were already fully completed.

The Mayor took the question on notice.

Response:

DA 204/2014 was lodged with Council on 19.12.2014. The development application seeks Council approval for the change of use, conversion of a residential dwelling into a Health Services Facility.

Neighbour notifications commenced on 15.01.2015, notifications were carried out in accordance with the DCP for notifications.

The current status of the DA (03.02.2015) is assessment. The DA is not approved and will be presented to the February 2015 Council meeting for determination.

The building work carried out at the premises was internal renovations and is classified as “Exempt Development” under the State Environmental Policy (Exempt and Complying Development Codes) 2008, hence does not require Council approval.

From January 2015 Council Meeting:

ITEM 21B - QUESTIONS ON NOTICE NO. 1/15 - DATED DECEMBER 19, 2014 - COUNCILLORS QUESTIONS ON NOTICE FROM THE DECEMBER 2014 COUNCIL MEETING 13/80, 14/6, 11/531, 11/333, 11/523

Recommendation

That Questions On Notice No. 1/15 dated December 19, 2014, be received.

RESOLUTION

Minute No. 44866

Councillor B. Algate moved)

Councillor D. Gallagher seconded)

That the recommendation of item 21B be adopted.

That Councillor Algate's question regarding the total cost of the Organisational Restructure be answered.

CARRIED

In response to Councillor Algate's question, see the section headed "Restructure" in the Quarterly Budget Review Report to this Council Meeting.

Attachments

There are no attachments for this report.

THERESE MANNS

GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

January 30, 2015

QUESTIONS ON NOTICE NO. 3/15

SUBJECT: PUBLIC FORUM QUESTIONS ON NOTICE FROM THE JANUARY
28, 2015 11/443, 11/205,

Summary

The following report provides responses to questions taken on notice during the public forum at the January 28, 2015 Council Meeting.

Recommendation

That Questions On Notice No. 3/15 dated January 30, 2015, be received.

Background

Question:

Rage Cage at the Duff Street Park

11/443

Mr. Joe Zammit advised that people are using the Rage Cage at the Duff Street Park until 4:00am, causing a considerable amount of noise and disturbance to neighbours in the area. Mr. Zammit advised that he has notified the Police and they have stated that it is a Council issue.

Mr. Zammit requested that Council lock the Rage Cage at night at the same time as the public toilets as this may help to solve the issue.

The Mayor took the question on notice.

Response:

Council officers have consulted with the Local Crime Coordinator Sergeant, Greg McMahon, of the Broken Hill Police Station. There have been no complaints made regarding this issue. Council has received one complaint as dated 28 January 2015. Sergeant McMahon has stated he is willing to discuss the issue of issues of noise with residences if required. By locking this structure imposes many more concerns, such as children climbing the fence to get in, unable to get out or worse still, becoming injured whilst inside.

If carried out, Council would need to provide two gates, locks, and engage security to facilitate the locking and unlocking of the rage cage. Broken Hill Police and Council Officers recommend that the cage is not locked as requested by Mr Zammit.

Question:

Islamic Mosque

11/205

Mr Gordan Dansie raised issues regarding the Islamic Mosque and requested that it be restored and the property cleared of weeds and rubbish. Mr. Dansie advised that the restoration of the west Mosque at the rear of the property requires wash-up facilities and the erection of a verandah to face Mecca (iron and materials are on site).

The Mayor advised he would investigate the matter, and took the question on notice.

Response:

Council officers have contacted Mrs Jenny Camilleri, Secretary of The Historical Society. Mrs Camilleri informed officers, that users of the mosque have and will continue to maintain the weeds within the boundary. Further, there has been no request from the worshippers for wash-up facilities or the like.

Attachments

There are no attachments for this report.

THERESE MANNS
GENERAL MANAGER