
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

Meeting commenced at 6:30 p.m.

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

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

Media (4), Members of the Public (14).

APOLOGIES: Nil.

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

FAREWELL

The Mayor acknowledged the work of 2BH journalist Talisa Ealy to the community of Broken Hill and wished her well in her future career endeavours.

PUBLIC FORUM

BIU Band Hall and Soccer Complex Community Committee

12/48

Mr. David Inglis, Secretary of the Broken Hill Soccer Association advised Council that the Broken Hill Soccer Association is in agreeance with the recommendation presented to this Council Meeting, to dissolve the current Section 355 BIU Band Hall and Soccer Complex Community Committee and that two separate Section 355 Committees be formed; one for the BIU Band Hall and one for the Soccer Complex.

Mr. Inglis spoke of the meeting held with Council management and representatives of the current S355 Committee and advised that the Broken Hill Soccer Association supports the discussions held and looks forward to a successful relationship with Council in the future.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45148

Councillor J. Richards moved
Councillor M. Browne seconded

)
)

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held November
25, 2015 be confirmed.

CARRIED

MATTER OF URGENCY

MATTER OF URGENCY - 2016 APPRENTICESHIPS

11/370

RESOLUTION

Minute No. 45149

Councillor P. Black moved
Councillor M. Browne seconded

)
)

That a matter of urgency be granted.

That, as Council Policy, Council employs one or
more Apprentices in 2016.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

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

13/145

RESOLUTION

Minute No. 45150

Councillor W. Cuy moved

)
)

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

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

That Broken Hill Chamber of Commerce,
Regional Development Australia and Foundation
Broken Hill be invited to nominate a

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

representative on the Broken Hill Community Round Table Committee.

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

That discussion of membership on the Committee be included as an item on the agenda for the next Community Round Table Committee Meeting.

CARRIED

BROKEN HILL'S WATER SUPPLY

11/426

The Mayor tabled Council correspondence forwarded to the Minister for Lands and Water and the Deputy Director General of the NSW Department of Primary Industries on November 23, 2015 as per a previous Council resolution to seek the methodology behind the three long term water supply options for Broken Hill and seeking a reassurance that the Menindee Lakes will not be decommissioned.

The Mayor tabled and read correspondence received from the Department of Primary Industries in response to Council's representations. The Mayor advised that there is no rationale to their methodology to support the three options, but that it does state that ground water will not be the only option, with bores also being considered; and that the Menindee Lakes will not be decommissioned as part of any long term solution to Broken Hill's water supply.

The Mayor advised that Council does not have enough information at this stage to discuss the options or for Council to debate and form its position.

NOTICES OF MOTION

ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/15 - DATED DECEMBER 03, 2015 - CANCELLATION OF JANUARY ORDINARY MONTHLY MEETING 11/21

Recommendation

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

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

RESOLUTION

Minute No. 45151

Councillor C. Adams moved) That the recommendation of item 2 be adopted.
Councillor J. Richards seconded)

CARRIED

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

**ITEM 3 - REPORTS FROM DELEGATES NO. 5/15 - DATED DECEMBER 03, 2015 - COUNCILLOR
ADAMS ATTENDANCE AT THE NSW PUBLIC LIBRARIES ASSOCIATION CONFERENCE 11/363**

Recommendation

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

RESOLUTION

Minute No. 45152

Councillor C. Adams moved)	That the recommendation of item 3 be adopted.
Councillor B. Licul seconded)	CARRIED

REPORTS

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 275/15 - DATED DECEMBER 03, 2015 -
CORRESPONDENCE REPORT - CLOSURE OF THE BROKEN HILL OFFICE OF THE NSW
TRUSTEE AND GUARDIAN 11/161**

RESOLUTION

Minute No. 45153

Councillor P. Black moved)	That Broken Hill City Council Report No. 275/15
Councillor D. Turley seconded)	dated December 3, 2015, be received.

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

That Council makes further representations strongly protesting the loss of the Public Trustee services to the Broken Hill community and invites the Chamber of Commerce, the Barrier Industrial Council and the Pastoral Association West Darling to support Council in its endeavours to retain these services in Broken Hill.

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 276/15 - DATED DECEMBER 04, 2015 -
CORRESPONDENCE REPORT - GREAT SOUTHERN RAIL SUBSIDIES 11/291**

RESOLUTION

Minute No. 45154

Councillor P. Black moved)	That Broken Hill City Council Report No. 276/15
Councillor D. Gallagher seconded)	dated December 4, 2015, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

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

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

That Council makes further representations strongly protesting the proposed cuts in rail subsidies and the flow on effects to the tourism economy of Broken Hill as well as the needs of the community with regards to travelling to attend medical appointments.

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 277/15 - DATED OCTOBER 30, 2015 -
ADOPTION OF RENAMING PROPOSAL - ASSET NAMING COMMITTEE** 12/7

Recommendation

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

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

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

RESOLUTION

Minute No. 45155

Councillor B. Algate moved) That the recommendation of item 6 be adopted.
Councillor D. Turley seconded)

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 278/15 - DATED DECEMBER 01, 2015 -
DRAFT WORKPLACE HEALTH AND SAFETY POLICY FOR PUBLIC EXHIBITION** 12/14

Recommendation

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

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

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

That Council receives a further report at the conclusion of the exhibition period, detailing submissions

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

and any recommended changes arising, with a view to adopting the Draft Workplace Health and Safety Policy.

RESOLUTION

Minute No. 45156

Councillor B. Algate moved) That the recommendation of item 7 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 279/15 - DATED DECEMBER 04, 2015 -
DRAFT RISK MANAGEMENT POLICY FOR PUBLIC EXHIBITION** 12/14

Recommendation

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

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

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

That the Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the Draft Risk Management Policy.

This Policy update will supersede the Risk Management Policy 2013.

RESOLUTION

Minute No. 45157

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

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 280/15 - DATED NOVEMBER 30, 2015 -
LEVELS OF SERVICE SURVEY** 15/143

Recommendation

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

RESOLUTION

Minute No. 45158

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

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 281/15 - DATED NOVEMBER 30, 2015 -
SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX** 12/48

Recommendation

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

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

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

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

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

RESOLUTION

Minute No. 45159

Councillor C. Adams moved) That the recommendation of item 10 be adopted.
Councillor D. Gallagher seconded)

CARRIED

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

Recommendation

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

RESOLUTION

Minute No. 45160

Councillor B. Algate moved) That the recommendation of item 11 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 283/15 - DATED DECEMBER 02, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.355, HELD 1 DECEMBER 2015 11/397

RESOLUTION

Minute No. 45161

Councillor P. Black moved)
Councillor J. Nolan seconded) That Broken Hill City Council Report No. 283/15 dated December 2, 2015, be received.

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

That the large petrological specimens at the Crystal Street/Bromide Street roundabout, that were removed in order for a heavy vehicle to traverse the roundabout, be returned.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 284/15 - DATED DECEMBER 03, 2015 -
MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD NOVEMBER 25,
2015 12/177

Recommendation

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

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

RESOLUTION

Minute No. 45162

Councillor M. Browne moved) That the recommendation of item 13 be adopted.
Councillor B. Licul seconded)

CARRIED

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 285/15 - DATED DECEMBER 03, 2015 -
ACTION LIST REPORT - DECEMBER 11/25

RESOLUTION

Minute No. 45163

Councillor J. Nolan moved) That Broken Hill City Council Report No. 285/15
Councillor D. Gallagher seconded) dated December 3, 2015, be received and that
items marked complete be removed.

CARRIED

COMMITTEE REPORTS

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 286/15 - DATED NOVEMBER 25, 2015 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD NOVEMBER
10, 2015 12/52

Recommendation

That Broken Hill City Council Report No. 286/15 dated November 25, 2015, be received.

That Minutes of the Memorial Oval Community Committee Meeting held November 10, 2015 be received.

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 287/15 - DATED NOVEMBER 25, 2015 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD NOVEMBER 16,
2015 12/54

Recommendation

That Broken Hill City Council Report No. 287/15 dated November 25, 2015, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

That the minutes of the Picton Oval Community Committee meeting held November 16, 2015 be received.

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 288/15 - DATED DECEMBER 03, 2015 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD NOVEMBER 17, 2015 12/51

Recommendation

That Broken Hill City Council Report No. 288/15 dated December 3, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held November 17, 2015 be received.

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 289/15 - DATED DECEMBER 09, 2015 - MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE MEETING HELD DECEMBER 2, 2015 AND A REPORT OF THE MEETING HELD WITH COUNCIL STAFF ON NOVEMBER 30, 2015 12/48

Recommendation

That Broken Hill City Council Report No. 289/15 dated December 9, 2015, be received.

That Minutes of the BIU Band Hall and Soccer Complex Community Committee Meeting held December 2, 2015 be received.

That the Report of the Meeting with representatives of the BIU Band Hall and Soccer Complex Community Committee, the Broken Hill Soccer Association and Council Staff held November 30, 2015 be received.

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 290/15 - DATED DECEMBER 03, 2015 - BROKEN HILL HERITAGE CITY EVENTS COMMITTEE MINUTES NOVEMBER 2015 15/87

Recommendation

That Broken Hill City Council Report No. 290/15 dated December 3, 2015, be received.

That the minutes of the Broken Hill Heritage City Events Committee Meeting held November 3, 2015 be received.

Minute No. 45164

Councillor P. Black moved) That the recommendations of items 15 to 19 be
Councillor J. Richards seconded) adopted.

CARRIED

QUESTIONS ON NOTICE

ITEM 20 - QUESTIONS ON NOTICE NO. 16/15 - DATED NOVEMBER 27, 2015 - COUNCILLORS
QUESTIONS ON NOTICE TAKEN AT THE NOVEMBER 2015 COUNCIL MEETING 11/478, 12/82,
11/161, 11/514, 12/66

RESOLUTION

Minute No. 45165

Councillor P. Black moved)

Councillor J. Nolan seconded)

That Questions On Notice No. 16/15 dated
November 27, 2015, be received.

That Council makes representations to the NSW
Roads and Maritime Service and AGL to expedite
the construction of a viewing platform on the
Adelaide Road to view the AGL solar farm.

CARRIED

QUESTIONS FOR NEXT MEETING

Item from Action List – Item 12 of March 25, 2015 – Minute of Traffic Committee 11/397
*Councillor Nolan asked whether the painting of the Disabled Parking space adjacent Foodland Beryl
Street has been completed?*

Item from Action List – Item 9 of October 28, 2015 – Alcohol Free Zones 11/307
Councillor Nolan asked whether the signs for the Alcohol Free Zones have been replaced?

Menindee Lakes

*Councillor Turley requested that the Council Resolution to pursue the Menindee Lakes System being
classified as an iconic RAMSAR site be progressed.*

Christmas Pageant

*Councillor Adams thanked all staff and Councillors involved in the conduct of the 2015 Christmas
Pageant.*

Charles Rasp Library

*Councillor Black requested an assurance that the Charles Rasp Library not be relocated to another
building until full consultation with the public and a Council resolution takes place.*

The Mayor stated that if the Charles Rasp Library (or another other Council service) was to be
relocated to another building then there would definitely be full public consultation.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 16, 2015

IPART Report – Rate Pegging

11/272

Councillor Turley asked the Mayor whether any lobbying is going to happen with regards to Council's 1.8% rate pegging which was announced in the IPART Report?

Museum Curator

14/6

Councillor Turley asked whether a Curator will be appointed to manage Council's \$10M artwork assets at the Art Gallery and Mining and to organise programs at the Minerals Museum and requested that, as a policy of Council, a Curator be appointed.

The Mayor stated that Councillor Turley should present this motion to the next Council Meeting as a Notice of Motion.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45166

Councillor P. Black moved

)

That the confidential matter be considered in

Councillor D. Gallagher seconded

)

open session.

CARRIED

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 291/15 - DATED NOVEMBER 20, 2015 –
CONFIDENTIAL**

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

Recommendation

That Broken Hill City Council Report No. 291/15 dated November 20, 2015, be received.

That Council accept the offer of Johnsons Trucks and purchase a Hino FG 500 1628 Truck with Bucher Sweeper unit for a purchase price of \$281,969.72.

RESOLUTION

Minute No. 45167

Councillor C. Adams moved

)

That the recommendation of item 21 be adopted.

Councillor B. Algate seconded

)

CARRIED

The Mayor wished Councillors, staff and members of the media and public a very Merry Christmas and a safe and prosperous New Year.

There being no further business the Mayor closed the meeting at 7:27 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON FEBRAURY 24, 2016)


CHAIRPERSON

