

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 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, B. Licul,  
J. Richards and D. Turley.

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

Media (5), Members of the Public (28).

**APOLOGIES:** Councillor J. Nolan.

**RESOLUTION**

Minute No. 44966

Councillor D. Turley moved  
Councillor M. Browne seconded

) That the apology submitted by Councillor Nolan  
) be accepted and that 1 week's Leave of Absence  
be granted from Monday, June 22, 2015 to  
Friday, June 26, 2015.

CARRIED

**PRAYER**

Councillor Richards delivered the prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

**PUBLIC FORUM**

Modification of Development Consent Conditions – DA182/2014 – Telecommunications Tower 11/467  
*Mr. Fred Smith, on behalf of the Resident's Action Group, stated he is opposed to the erection of a  
tower anywhere in Broken Hill in opposition to the modification of Development Consent Conditions  
for DA182/2014 – Construction of Telecommunications Tower at 344 McCulloch Street and raised the  
following concerns:*

- *The importance of monitoring any telecommunications equipment.*
- *that travellers on the Tibooburra road using their mobile phones will cause a spike in output at the tower, and that this will happen regularly.*
- *The noise associated with high voltage power lines.*
- *Councillors have a duty of care to the ratepayers.*
- *Telstra could situate the tower on the outskirts of the City.*
- *The affects on residents health, drop in land values.*
- *Opposed the increase in Council rates over next 3 years.*
- *Advised that many residents are purchasing their own machines to monitor the emissions.*
- *Request that Council adopts the recommendation to retain the monitoring clauses on the application and to amend the motion to include monitoring the tower at the pool.*
- *Urged Council to insist on actual readings and not just Telstra's calculations.*

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

Modification of Development Consent Conditions – DA182/2014 – Telecommunications Tower 11/467  
*Ms. Dinitee Haskard, on behalf of the Resident's Action Group, referred to a letter that the Group had circulated to Councillors prior to the meeting and spoke on a couple of matters raised in the correspondence, stating that:*

- *Council should seek a thorough understanding of how electromagnetic energy emissions testing will be carried out at 344 McCulloch Street, what measurement protocol will be used i.e. will actual reading be produced as opposed to applied calculated methodology and will an independent body (other than Telstra) be responsible for registering the findings to allay fears of public safety.*
- *Urged Council to abide by the original motion in regard to testing conditions as per clauses 16, 18, 21 and 22 of the original DA submitted by SK Planning on behalf of Telstra and that an addendum to the motion be introduced to include an independent testing regime be implemented and carried out for the sake of operational transparency.*

Number 4 Headframe

11/126

*Mr. Brian Fenton spoke about the dire situation with the Number 4 Headframe; stating that funding was made available to Broken Hill City Council to save the Number 4 Headframe and requested an update on what Council was doing to save the Headframe.*

*Mr. Fenton referred to the City's heritage classification and that saving what heritage we have is very important. Mr. Fenton advised that the support structure alongside the Headframe needs replacing, and should be undertaken as a matter of urgency.*

The Mayor advised that Council's involvement included assistance from Council's Heritage Adviser with CBH's funding application. The Mayor stated that Council was not in receipt of the government funding; and that CBH was awarded the funding as the Number 4 Headframe is the property of CBH.

The Mayor advised that he would seek an update from CBH on the urgent works to stabilise the headframe.

## MINUTES FOR CONFIRMATION

### RESOLUTION

Minute No. 44967

Councillor P. Black moved )  
Councillor C. Adams seconded )

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 27, 2015 be confirmed with the following amendment to Item 3:

That the reference to "Aldermen" in the Draft Intellectual Property Policy be amended to read "Councillors and past Aldermen".

CARRIED

## DISCLOSURE OF INTEREST

Councillor Richards declared:

- a conflict of interest in Report No. 124/15 his employer has a licensing agreement with Telstra and advised that he will leave the Council Chambers whilst the item is considered.

### MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 3/15 - DATED JUNE 16, 2015 - TRADES HALL BUILDING CONTRIBUTION**

11/126

**RESOLUTION**

Minute No. 44968

Councillor W. Cuy moved

)

)

That Mayoral Minute No. 3/15 dated June 16, 2015, be received.

That Council offer a grant of \$20,000 towards roofing works at the Trades Hall building conditional upon the following:

1. That a property management plan including financial planning be developed and implemented; and
2. That the grant be matched dollar for dollar by the affiliated unions; and
3. That the grant be taken from budgets available for Councils Community Assistance Program.
4. That Council's Heritage Adviser assists the Trades Hall Trust to compile future heritage grant submissions.

CARRIED

### MATTER OF URGENCY

**MATTER OF URGENCY - BROKEN HILL WATER SUPPLY**

11/150

*The Mayor tabled and read correspondence that the Broken Hill Menindee Lakes: WE WANT ACTION Group has received from the Hon. Niall Blair, Minister for Lands and Water dated June 17, 2015 updating the Action Group on groundwater investigation works that are currently being undertaken by WaterNSW as part of works to secure Broken Hill's immediate water supply. The Minister's letter also advises that long-term options to secure Broken Hill's water supply include the use of deep bores and a pipeline from the Murray River.*

*The Mayor also tabled and read correspondence that he has forwarded to the Hon. Niall Blair in response to his letter to the Broken Hill Menindee Lakes: WE WANT ACTION Group, requesting urgent clarification that the long-term options for the City's water supply could be reliant on deep bores as this proposal goes against all commitments made by the Government in terms of a long-term solution for Broken Hill's water security.*

**RESOLUTION**

Minute No. 44969

Councillor D. Turley moved

Councillor D. Gallagher seconded

)

)

That Council endorses the Mayor's action in writing to the Minister for Lands and Water.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

That Council reaffirms its commitment to Council's previous resolutions regarding the security of Broken Hill's water supply, that is:

*(Minute Number 44755 – Council Meeting  
September 24, 2014)*

*That in view of the fact that the water supply for Broken Hill is now below the critical minimum level of 18 months, Council expresses its strong concern to the Murray-Darling Basin Authority about the excessive and unnecessary release of water earlier this year which has allowed this situation to occur much earlier than it otherwise would have done. Further, Council strongly rejects the view that underground water supplies, such as from bores or aquifers, can ever be used to undermine Broken Hill's right to source its supply of water from a surface storage.*

*(Minute Number 44781 – Council Meeting  
October 29, 2014)*

*That Council requests a thorough review of the current "trigger point" for NSW Government control of the lakes system.*

*That Council calls on the State Government to immediately access the \$300M allocated by the Federal Government to carry out agreed infrastructure works to improve the efficiency of the Menindee Lakes and to find means of accessing the currently inaccessible water in Lake Cawndilla.*

*That Council calls on the State Government to acknowledge that the Menindee Lakes system is a vital asset for the on-going liveability, economic prosperity and recreational needs of Broken Hill and the Far West and it will continue to work with the community to ensure its long term viability and security.*

*That any changes to the Menindee Lake system or the implementation of emergency provisions are done at no additional or on-going cost to the Broken Hill community.*

CARRIED

**NOTICES OF MOTION**

Nil.

**RESCISSION MOTIONS**

Nil.

**REPORTS FROM DELEGATES**

Nil.

**REPORTS**

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 116/15 - DATED JUNE 10, 2015 -  
ADOPTION OF DRAFT BROKEN HILL CITY COUNCIL OPERATIONAL PLAN 2015/2016, DRAFT  
LONG TERM FINANCIAL PLAN 2016-2025 AND MAKING OF THE RATES FOR 2015/16** 14/193

**RESOLUTION**

Minute No. 44970

Councillor P. Black moved  
Councillor B. Algate seconded

)  
)

That Broken Hill City Council Report No. 116/15  
dated June 10, 2015, be received.

That Council note and acknowledge the  
submissions made by members of the public.

That the Operational Plan for the period 1 July  
2015 to 30 June 2016, including the Revenue  
Policy, Annual Budget and the Fees and Charges  
Schedule for the 2015/16 year be adopted with  
the amendments set out in this report and also  
includes the following further amendments:

- i. Item 419-424 - That entry fees for Broken Hill residents visiting the GeoCentre be the same as the Art Gallery (gold coin donation).
- ii. Item 89 - That a note be placed with the fee for Exclusive Rights for burials at the Cemetery to clarify that the fee is for the purchase of a new Exclusive Right and does not apply to existing Exclusive Rights.

That the Long Term Financial Plan for the period  
2016 to 2025 be adopted with the amendments  
set out in this report.

That Council make and levy the following rates  
and charges under the Local Government Act

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

1993 (as amended) for the 2015/16 year:

- i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.0% base rate of \$444.00 and a rate in the dollar on land value of 1.8761285 cents;
- ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$413.00 and a rate in the dollar on land value of 0.5491569 cents;
- iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.0% base rate of \$166.00 and a rate in the dollar on land value of 1.5403695 cents;
- iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.0% base rate of \$607.00 and a rate in the dollar on land value of 0.6910309 cents;
- v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$830 and a rate in the dollar on land value of 7.6764798 cents;
- vi. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.09257 cents;
- vii. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$42.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$246.00 per annum payable quarterly (one mobile garbage container only).
- viii. A commercial waste user charge under Section 502 of \$365.00 per annum payable quarterly (3 x MGB containers),

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

- ix. A commercial waste user charge under Section 502 of \$335.00 per annum payable quarterly (1x600l bin only).
- x. A sanitary charge (Chemical Toilet) under Section 502 of \$1,252.00 per annum payable quarterly.

That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 8.5% rate of interest charge payable on overdue rates and charges during the 2015/16 financial year.

That staff investigate the costs involved in the construction of a replacement toilet block and other future works and develop a plan of management for Patton Street Park and present back to Council at the September 2015 Budget Review for consideration of additional capital expenditure required.

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 117/15 - DATED MAY 27, 2015 - ANNUAL FEES - MAYOR AND COUNCILLORS** 11/20

**RESOLUTION**

Minute No. 44971

Councillor P. Black moved )  
Councillor M. Browne seconded )

That Broken Hill City Council Report No. 117/15 dated May 27, 2015, be received.

That the current fees for Councillors and the Mayor be increased by the CPI and apply for the 2015/2016 Financial Year.

That allocation of a fee for the Deputy Mayor when he/she acts in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.

CARRIED

Councillor Algate requested that his name be recorded as voting against the motion for Item 3.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 118/15 - DATED JUNE 05, 2015 -  
RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD JUNE 11,  
2015** 13/19

Recommendation

That Broken Hill City Council Report No. 118/15 dated June 5, 2015, be received.

That the minutes of the Audit Committee meeting held June 11, 2015 be adopted.

**RESOLUTION**

Minute No. 44972

Councillor P. Black moved ) That the recommendation of item 4 be adopted.  
Councillor B. Algate seconded )

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 119/15 - DATED JUNE 04, 2015 -  
INVESTMENT REPORT FOR MAY 2015** 11/48

Recommendation

That Broken Hill City Council Report No. 119/15 dated June 4, 2015, be received.

**RESOLUTION**

Minute No. 44973

Councillor D. Gallagher moved ) That the recommendation of item 5 be adopted.  
Councillor J. Richards seconded )

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 120/15 - DATED JUNE 17, 2015 - SENIOR  
STAFF CONTRACTURAL CONDITIONS** 12/155

Recommendation

That Broken Hill City Council Report No. 120/15 dated June 17, 2015, be received.

**RESOLUTION**

Minute No. 44974

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

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 121/15 - DATED JUNE 17, 2015 - 'YOUR  
COUNCIL' PROFILE AND PERFORMANCE REPORT RELEASE** 11/171

Recommendation



---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

That Broken Hill City Council Report No. 121/15 dated June 17, 2015, be received.

**RESOLUTION**

Minute No. 44975

Councillor J. Richards moved ) That the recommendation of item 7 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 122/15 - DATED MAY 25, 2015 - FUNDING AGREEMENT DISABILITY SERVICES - 2015-2018** 11/487

Recommendation

That Broken Hill City Council Report No. 122/15 dated May 25, 2015, be received.

That Council endorse the actions of the General Manager in signing the Funding Agreement 2015 – 2018 between Council and NSW Department of Family and Community Services Ageing, Disability and Home Care

That Council endorse the preparation of correspondence confirming Council's understanding of the terms of the Funding Agreement between NSW Department of Family and Community Services Council and Ageing, Disability and Home Care.

**RESOLUTION**

Minute No. 44976

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

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 123/15 - DATED MAY 01, 2015 - ADOPTION OF DRAFT PROCUREMENT POLICY** 11/663

Recommendation

That Broken Hill City Council Report No. 123/15 dated May 1, 2015, be received.

That Council adopts the Draft Procurement Policy as a Policy of Council.

That four existing policies (the Purchasing Policy, Credit Card Policy, Contractors Engagement Policy and the Tendering Policy,) be deleted from Council's Policy Register as adoption of the Draft Procurement Policy will render the existing policies obsolete.

**RESOLUTION**

Minute No. 44977

Councillor B. Algate moved ) That the recommendation of item 9 be adopted.  
Councillor M. Browne seconded )

CARRIED

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 124/15 - DATED MAY 28, 2015 -  
MODIFICATION OF DEVELOPMENT CONSENT 182/2014 - 334 MCCULLOCH STREET, BROKEN  
HILL - TELSTRA CORPORATION** 11/467

*Councillor Richards declared a conflict of interest in Item 10 and left the Council Chamber at 7:10p.m.*

**Recommendation**

That Broken Hill City Council Report No. 124/15 dated May 28, 2015, be received.

That

- i. the application made by S K Planning Pty Ltd to modify consent for Development Application 182/2014 for a telecommunications facility at Lot 2 DP 1175135, NO. 334 McCulloch Street, Broken Hill be refused for the following reasons:
  - a) The proposal is inconsistent with section 79C(a)(i) matter for consideration in that satisfaction of *Principle 3 - Health standards for exposure to radio emissions will be met* of the *NSW Telecommunications Facilities Guideline Including Broadband July 2010* given effect by State Environmental Planning Policy (*Infrastructure*) 2007 is uncertain and unknown by the community of Broken Hill without provision of information concerning emission levels to Council and the community,
  - b) The proposal is inconsistent with section 79C(a)(iii) matter for consideration in that research required in accordance with *Broken Hill Development Control Plan No. 1 Residential Development* into the Land and Environment Court case law has found that the Court has imposed similar conditions to validate and monitor electromagnetic emissions from telecommunications facilities. Such conditions are intended to ensure that the development does not interfere with the amenity of the locality,
  - c) The proposal is inconsistent with section 79C(b) matter for consideration in that the likely social (public health) impacts of an exceedance of permitted maximum electromagnetic emissions, including where further antenna and radiocommunications dishes are added to the facility, cannot be ascertained,
  - d) The proposal is inconsistent with section 79C(d) matter for consideration in that there is substantial community opposition to deleting the conditions of consent as demonstrated through the volume of submissions received during the public notification period, and
  - e) The proposal is inconsistent with section 79C(e) matter for consideration in that it is in the public interest to validate and monitor electromagnetic emissions from the facility for the sake of transparency and to alleviate community concern.
- ii. Notwithstanding the above, Condition 22 be amended to read:

**22. *Electro Magnetic Energy Monitoring***

*In the interests of public safety, the applicant must carry out on-going and regular monitoring of the Electro Magnetic Energy emission levels to ensure that levels comply with the Radiocommunications (Electromagnetic Radiation – Human Exposure) Standard 2003 as prescribed by the Australian Communications and Media Authority. As a minimum, such monitoring is to be out if and when further infrastructure including antenna and radiocommunications dishes are added to the facility and must be submitted to Council to be made available for public inspection.*

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

*In the event that EME levels exceed permitted maximum levels, power to the telecommunications facility must be reduced or turned off until compliance with the permitted maximum levels is achieved.*

**RESOLUTION**

Minute No. 44978

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

CARRIED

A Division was called on Item 10 which resulted in:

FOR: Councillors Adams, Algate, Black, Browne, Cuy, Gallagher, Licul and Turley

AGAINST: Nil

ABSENT: Council Nolan (apology) Councillor Richards (declaration of interest)

*Councillor Richards returned to the Council Chamber at 7:11 p.m.*

*The Mayor advised Councillor Richards that Council had adopted the recommendation of item 10.*

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 125/15 - DATED DECEMBER 16, 2014 -  
BROKEN HILL LIVING MUSEUM + PERFECT LIGHT PROJECT** 14/123

Recommendation

That Broken Hill City Council Report No. 125/15 dated December 16, 2014, be received.

That Council adopt the final *Broken Hill Living Museum + Perfect Light Project* as a course of action to renew the Central Business District, maximise the National Heritage Listing and diversify the economy.

**RESOLUTION**

Minute No. 44979

Councillor P. Black moved ) That the recommendation of item 11 be adopted.  
Councillor D. Gallagher seconded )

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 126/15 - DATED MAY 15, 2015 - RE-  
ESTABLISHMENT OF ALCOHOL FREE ZONE - BROKEN HILL CENTRAL BUSINESS DISTRICT** 11/307

Recommendation

That Broken Hill City Council Report No. 126/15 dated May 15, 2015, be received.

That Council re-establish the Central Business District Alcohol Free Zone as described in the final Proposal attached to this report, for a period of four years from June 25, 2015 to June 25, 2019, that is:

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

Council re-establish the Alcohol Free Zone in the area generally bounded as follows:

A zone comprising the Central Business District in an area generally bounded by Crystal, Iodide (Wolfram), Mica, Talc (Mercury), Graphite, Wills and Gossan Streets, with the exception of businesses within the Alcohol Free Zone, with approved liquor licence and approved outdoor dining.

That the necessary signage be installed showing operation of the zone from June 25, 2015 to June 25, 2019.

That re-establishment of the Central Business District Alcohol Free Zone be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirm that all other existing alcohol free zones in Broken Hill remain in force.

That Council thank the Broken Hill Police for its ongoing support of alcohol free zones in Broken Hill and the Barrier Liquor Accord (Broken Hill) for its contribution.

**RESOLUTION**

Minute No. 44980

Councillor D. Gallagher moved ) That the recommendation of item 12 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 127/15 - DATED MAY 28, 2015 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES** 11/9

**RESOLUTION**

Minute No. 44981

Councillor M. Browne moved ) That Broken Hill City Council Report No. 127/15  
Councillor J. Richards seconded ) dated May 28, 2015, be received.

That Council adopt the revised Section 355 Advisory Committee Standard Constitution.

That Council adopt the inclusion of the Broken Hill Heritage City Event Advisory Committee at Schedule 1.

That Council adopt the removal of the Broken Hill Tidy Towns Advisory Committee, Broken Hill Airport Advisory Committee and the Broken Hill Tourism Advisory Committee from the listing at Schedule 1.

That a further report be presented to Council in order for Council to review the Section 355 Advisory Committee Standard Constitution.

CARRIED

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 128/15 - DATED JUNE 05, 2015 -  
REQUEST FOR EVENT SPONSORSHIP - BROKEN HILL DISTRICT HEARING RESOURCE  
CENTRE - 30 YEAR CELEBRATION**

11/117

Recommendation

That Broken Hill City Council Report No. 128/15 dated June 5, 2015, be received.

That Council approves \$500 cash and waiver the Town Square hire fee of \$67.00 from the Community Assistance Program to support the 30 Year Celebration of the Broken Hill District Hearing and Resource Centre Inc, August 2015.

That the funds are provided from the 2015/2016 Community Assistance Budget.

**RESOLUTION**

Minute No. 44982

Councillor B. Algate moved ) That the recommendation of item 14 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 129/15 - DATED JUNE 11, 2015 - FEE  
WAIVER CARD FOR CITY VOLUNTEERS**

13/26

Recommendation

That Broken Hill City Council Report No. 129/15 dated June 11, 2015, be received.

That Council approve the establishment of a Volunteer Reward Card scheme exempting eligible volunteers from entry fees to Council facilities for volunteers who register with Council.

That a clear criterion for eligibility to the scheme be developed by the Volunteer Working Group prior to implementation.

**RESOLUTION**

Minute No. 44983

Councillor P. Black moved ) That the recommendation of item 15 be adopted.  
Councillor M. Browne seconded )

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 130/15 - DATED JUNE 12, 2015 -  
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.349, HELD 2 JUNE 2015**

11/397

**RESOLUTION**

Minute No. 44984

Councillor D. Gallagher moved ) That Broken Hill City Council Report No. 130/15  
Councillor M. Browne seconded ) dated June 12, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.349, held June 2, 2015 be received with an amendment to reflect that Councillor

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

Browne was in attendance at the meeting.

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 131/15 - DATED JUNE 03, 2015 -  
INFRASTRUCTURE MONTHLY ACTIVITIES FOR THE MONTH OF MAY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 131/15 dated June 3, 2015, be received.

**RESOLUTION**

Minute No. 44985

Councillor D. Gallagher moved ) That the recommendation of item 17 be adopted.  
Councillor M. Browne seconded )

CARRIED

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 132/15 - DATED JUNE 04, 2015 -  
ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR MAY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 132/15 dated June 4, 2015, are received.

**RESOLUTION**

Minute No. 44986

Councillor D. Turley moved ) That the recommendation of item 18 be adopted.  
Councillor B. Licul seconded )

CARRIED

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 133/15 - DATED JUNE 11, 2015 -  
SUSTAINABILITY GROUP ACTIVITIES - MAY 2015** 11/514

Recommendation

That Broken Hill City Council Report No. 133/15 dated June 11, 2015, be received.

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 134/15 - DATED JUNE 11, 2015 -  
HERITAGE STATUS REPORT - MAY 2015** 11/126

Recommendation

That Broken Hill City Council Report No. 134/15 dated June 11, 2015, be received.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 135/15 - DATED JUNE 16, 2015 - ACTION LIST REPORT** 11/25

Recommendation

That Broken Hill City Council Report No. 135/15 dated June 16, 2015, be received.

Minute No. 44987

Councillor P. Black moved ) That the recommendations of items 19 to 21 be  
Councillor B. Algate seconded ) adopted.

CARRIED

**COMMITTEE REPORTS**

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 136/15 - DATED MAY 25, 2015 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES MEETING HELD MAY 19 2015** 12/51

Recommendation

That Broken Hill City Council Report No. 136/15 dated May 25, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee meeting held May 19, 2015 be received.

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 137/15 - DATED JUNE 09, 2015 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD JUNE 2, 2015** 12/52

Recommendation

That Broken Hill City Council Report No. 137/15 dated June 9, 2015, be received.

That minutes of the Memorial Oval Community Committee meeting held June 2, 2015 be received and noted.

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 138/15 - DATED JUNE 09, 2015 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD JUNE 8, 2015** 12/54

Recommendation

That Broken Hill City Council Report No. 138/15 dated June 9, 2015, be received.

That minutes of the Picton Oval Community Committee meeting held June 8, 2015 be received and noted.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

Minute No. 44988

Councillor P. Black moved )  
Councillor B. Algate seconded ) That the recommendations of items 22 to 24 be adopted.

CARRIED

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 139/15 - DATED JUNE 10, 2015 -  
MINUTES OF THE ANNUAL GENERAL MEETING AND GENERAL MEETING OF THE BIU BAND  
HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE MEETINGS HELD JUNE 3, 2015 12/48**

Recommendation

That Broken Hill City Council Report No. 139/15 dated June 10, 2015, be received.

That minutes of the Annual General Meeting (including audited Financial Statements) and General Meeting of the BIU Band Hall and Soccer Complex Community Committee meetings held June 3, 2015 be received and noted.

**RESOLUTION**

Minute No. 44989

Councillor C. Adams moved )  
Councillor D. Turley seconded ) That the recommendation of item 25 be adopted.

CARRIED

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 140/15 - DATED JUNE 16, 2015 -  
NOMINATION FOR COMMUNITY REPRESENTATIVES ON THE RIDDIFORD ARBORETUM  
COMMUNITY COMMITTEE**

12/57

Recommendation

That Broken Hill City Council Report No. 140/15 dated June 16, 2015, be received.

That Council appoints Mr. Paul Burton as a community representative on the Riddiford Arboretum Community Committee.

**RESOLUTION**

Minute No. 44990

Councillor M. Browne moved )  
Councillor C. Adams seconded ) That the recommendation of item 26 be adopted.

CARRIED

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 141/15 - DATED JUNE 16, 2015 -  
MINUTES OF THE BROKEN HILL COMMUNITY ROUND TABLE COMMITTEE MEETING HELD  
MAY 13, 2015**

13/145

**RESOLUTION**

Minute No. 44991

Councillor M. Browne moved )  
Councillor C. Adams seconded ) That Broken Hill City Council Report No. 141/15 dated June 16, 2015, be received.

That minutes of the Broken Hill Community Round Table Community Committee meeting held May 13, 2015 be received with an



---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

amendment to reflect that Councillor Browne was  
in attendance at the meeting.

CARRIED

### SUPPLEMENTARY REPORTS

**ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 143/15 - DATED JUNE 19, 2015 -  
COUNCILLOR ATTENDANCE AT THE BUILDING REGIONAL AUSTRALIA SUMMIT IN DUBBO -  
JULY 14-16, 2015** 11/162

#### RESOLUTION

Minute No. 44992

Councillor P. Black moved ) That Broken Hill City Council Report No. 143/15  
Councillor D. Turley seconded ) dated June 19, 2015, be received.

That Council be represented by two Councillors  
(one being Councillor Richards) at the Building  
Regional Australia Summit in Dubbo from July  
14-16, 2015.

That Councillor Richards advise of his availability  
to attend, and expressions of interest be taken for  
another Councillor to attend.

CARRIED

### QUESTIONS ON NOTICE

**ITEM 28 - QUESTIONS ON NOTICE NO. 9/15 - DATED MAY 29, 2015 - PUBLIC FORUM  
QUESTIONS ON NOTICE REPORT FROM MAY 2015 COUNCIL MEETING** 11/467

#### Recommendation

That Questions On Notice No. 9/15 dated May 29, 2015, be received.

#### RESOLUTION

Minute No. 44993

Councillor D. Turley moved ) That the recommendation of item 28 be adopted.  
Councillor D. Gallagher seconded )

CARRIED

**ITEM 29 - QUESTIONS ON NOTICE NO. 10/15 - DATED MAY 29, 2015 - COUNCILLORS  
QUESTIONS ON NOTICE FROM MAY 27, 2015 COUNCIL MEETING** 11/126

#### Recommendation

That Questions On Notice No. 10/15 dated May 29, 2015, be received.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**RESOLUTION**

Minute No. 44994

Councillor D. Gallagher moved ) That the recommendation of item 29 be adopted.  
Councillor J. Richards seconded )

CARRIED

**QUESTIONS FOR NEXT MEETING**

Upgrade Works to Patton Park Toilets

Councillor Turley asked when the upgrade works to be carried out at the toilets located in Patton Park.

The Mayor advised that he had carried out inspections at all public toilets located in Council's parks and ovals around the City and advised that upgrade works are required at all locations not just Patton Park; and that the problem of missing doors, broken latches and missing toilet seats was systemic due to the lack of maintenance over the last 10 to 15 years. The Mayor stated that correct management of Council's assets was vital. Upgrade works to toilets at Patton Park is scheduled to be carried out, but equally important is upgrade works to all public toilets in parks and ovals in Broken Hill.

The General Manager stated that across Council's buildings there is a significant need for maintenance. This matter was raised many times by members of the public during public consultation sessions of the Operational Plan and Community Strategic Plan. Staff have recently undergone asset management training and are implementing asset management systems so that Council becomes more proactive rather than reactive when it comes to the maintenance of Council's assets. This also includes ways to maintain Council's assets within its means.

**CONFIDENTIAL MATTERS**

**ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 142/15 - DATED JUNE 16, 2015 - -  
CONFIDENTIAL**

**(General Manager's Note:** This report considers rates arrears that result in eligibility for sale of land to recover outstanding amounts and is deemed confidential under Section 10A(2) (b) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).

Recommendation

That Broken Hill City Council Report No. 142/15 dated June 16, 2015, be received.

That Council proceed with the sale of land for unpaid rates for eligible properties.

That Council call for expressions of interest for Auctioneers to undertake the auction of the listed properties.

That Council delegate the General Manager to sign contracts for the land sold and affix the common seal as necessary.

---

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
JUNE 24, 2015

---

**RESOLUTION**

Minute No. 44995

Councillor P. Black moved  
Councillor C. Adams seconded

)  
)

That the confidential item be considered in open session and the recommendation of item 30 be adopted.

CARRIED

The Mayor requested the General Manager to report on the Confidential Matter.

The General Manager advised that in respect of:

Item 30 – Broken Hill City Council Report No. 142/15 Council resolved:

- That Broken Hill City Council Report No. 142/15 dated June 16, 2015, be received.
- That Council proceed with the sale of land for unpaid rates for eligible properties.
- That Council call for expressions of interest for Auctioneers to undertake the auction of the listed properties.
- That Council delegate the General Manager to sign contracts for the land sold and affix the common seal as necessary.

There being no further business the Mayor closed the meeting at 7:43 p.m.

THE FOREGOING MINUTES WERE READ  
AND CONFIRMED AT THE ORDINARY  
MEETING OF THE BROKEN HILL CITY  
COUNCIL HELD ON JULY 29, 2015.

)  
)  
)  
)

  
CHAIRPERSON