

Broken Hill City Council

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

July 22, 2015

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, JULY 29, 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, July 29, 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

THERESE MANNS GENERAL MANAGER

"Broken Hill - the Hill that changed a Nation"

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, 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. Nola	n.		
RESOLUTION Minute No. 44966 Councillor D. Turley mov Councillor M. Browne se))	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

<u>Modification of Development Consent Conditions – DA182/2014 – Telecommunications Tower</u> 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.

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

<u>Minute No. 44967</u> 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

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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.
- That Council's Heritage Adviser assists 4. 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.

That Council reaffirms its commitment to

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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 in 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 ongoing 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

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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 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;

- A rural-residential rate, being a subcategory of the general residential rate, under Sections 535 and 537 on all land categorised as ruralresidential and consisting of a 49.00% base rate of \$413.00 and a rate in the dollar on land value of 0.5491569 cents;
- A residential-1(a) rate, being a subcategory 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;
- 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),
- 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)	That Broken Hill City Council Report No. 117/15
Councillor M. Browne seconded)	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.

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) 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			
That Broken Hill City Council Report No. 121/15 dated June 17, 2015, be received.			
RESOLUTION Minute No. 44975 Councillor J. Richards moved) Councillor C. Adams seconded) Councillor C. Adams seconded)			

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

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

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

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

- the application made by S K Planning Pty Ltd to modify consent for Development Application i. 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.

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

<u>Minute No. 44978</u> Councillor B. Algate moved Councillor D. Gallagher seconded

That the recommendation of item 10 be adopted.

CARRIED

A Division was called on Item 10 which resulted in:

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

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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.

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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

<u>Minute No. 44979</u> Councillor P. Black moved Councillor D. Gallagher seconded

That the recommendation of item 11 be adopted.

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:

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 Councillor J. Richards seconded)	That Broken Hill City Council Report No. 127/15 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

Schedule 1.

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

Tourism Advisory Committee from the listing at

CARRIED

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

RESOLUTION

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.

<u>Minute No. 44982</u>		
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

<u>Minute No. 44983</u> Councillor P. Black moved	\ \	That the recommendation of item 15 he adopted
Councillor M. Browne seconded)	That the recommendation of item 15 be adopted.
		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

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RESOLUTION

<u>Minute No. 44984</u>				
Councillor D. Gallagher moved				
Councillor M. Browne seconded				

That Broken Hill City Council Report No. 130/15 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 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 201511/514

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 201511/514

Recommendation

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

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RESOLUTION

Minute No. 44986 Councillor D. Turley moved Councillor B. Licul seconded

That the recommendation of item 18 be adopted.

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.

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.

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Minute No. 44987 Councillor P. Black moved Councillor B. Algate seconded

That the recommendations of items 19 to 21 be 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

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

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.

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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)	That the recommendation of item 25 be adopted.
Councillor D. Turley seconded)	CARRIED

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

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.

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

to attend, and expressions of interest be taken for

another Councillor to attend.

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) Councillor D. Turley seconded) That Broken Hill City Council Report No. 143/15 Councillor D. Turley seconded) 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

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

<u>Minute No. 44993</u>		
Councillor D. Turley moved)	That the recommendation of item 28 be adopted.
Councillor D. Gallagher seconded)	
-	,	CARRIED

11/126

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

Recommendation

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

RESOLUTION

<u>Minute No. 44994</u>		
Councillor D. Gallagher moved Councillor J. Richards seconded)	That the recommendation of item 29 be adopted.
)	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.

RESOLUTION

)
)

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

REPORTS FROM DELEGATES

1.	REPORTS FROM DELEGATES NO. 2/15 - DATED JULY 20, 2015 -	
	COUNCILLOR RICHARDS' ATTENDANCE AT THE BUILDING	
	REGIONAL AUSTRALIA SUMIT HELD IN DUBBO, JULY 14-16, 2015	
	(11/363)	

ORDINARY MEETING OF THE COUNCIL

July 20, 2015

REPORTS FROM DELEGATES NO. 2/15

SUBJECT: COUNCILLOR RICHARDS' ATTENDANCE AT THE BUILDING REGIONAL AUSTRALIA SUMIT HELD IN DUBBO, JULY 14-16, 2015 11/363

Introduction

I am pleased to report on my attendance at the Building Regional Australia Summit, sponsored by the Foundation for Regional Development, Regional Development Australia and Qantas link.

The summit was held primarily in the Lazy River Estate and Convention Centre, and attended by notable guests including Members of the NSW parliament Paul Green MLC, Hon Sarah Mitchell MLC, and Mark Coulton, MP, Member for Parkes. Also from Local Government were Mayor of Dubbo Cr Mathew Dickerson, Mayor of Narromine Cr Bill McAnally, as well as GM Gary Lavelle, Temora Shire.

Over 2 Days delegates at the conference heard some 17 speakers in a full schedule, covering three primary themes, firstly; Issues and trends facing regional Australia, with special regard to regional communities and "regional capitals" like Broken Hill. Second; Programs of benefit to regional areas such as the NBN and Resources for Regions and third; items and case studies of interest to regional areas including Infrastructure needs for regional business, promoting and marketing a small community and lobbying and fighting for your fair share.

Issues and trends

Sam Norley, Director of the Foundation for Regional Development provided the forum with the following; There is a trend of population drift, with smaller populations relocating to larger centres, this has the obvious effect of growing Sydney and Canberra but has the added effect of making "regional capitals" grow as well, and we see the satellite communities of larger regional centres relying even more heavily on these capitals. 25% of Sydney siders have never left Sydney, creating a huge opportunity to attract this market to regional centres. Sam stated that it is 4 times more expensive to invest in Sydney than in regional NSW, with a greater return on regional investments.

His Comments were supported by the Mayor of Dubbo, Mathew Dickerson who suggested that the increasing importance of amenity is driving change in population centres, and that where you work is not necessarily where you live any more. He expects that there will be a 'swing' in population back to regional centres in the future as a result of further digitization and decentralisation of work in the future, with particular interest in the scientific and professional services, financial and insurance sector and the information and media sectors.

Programs of benefit

Resources for Regions program was mentioned multiple times and Broken Hill was acknowledged for our successes in securing funding through this program, it is a credit to the staff who prepared tender submissions and to all who assisted in lobbying for this funding.

The Lease of NSW "poles and wires" will generate significant revenue for programs, with most of it earmarked for regional Australia. We must ensure that Broken Hill is awarded what it was promised in the lead up to the election.

Darren Rudd of NBNCO addressed the summit on the progress of the National Broadband Network. I took the opportunity to ask where Broken Hill sits on the list to which I received the disappointing response that we are not yet on the short list, however Mr Ian Scott of NBNCO was able to inform me that long term satellite broadband should be available to the less densely populated unincorporated area in mid-2016, a claim that should be of interest to those in Silverton and to those who live in the unincorporated area.

Items of interest

Danielle Ranshaw, CEO of the Western Research Institute addressed the summit on the second day, on the economic impact of major events and cultural facilities. I was interested to hear of her experience in conducting surveys of visitors during major events, collecting information such as post codes, how much they have spent and on what can provide valuable information to the event organisers and also to Councils and those involved in regional planning. I would like to gauge the interest from St. Pats in speaking with RDA or the Chamber of Commerce to conduct such a survey.

I was also interested in the philosophy of Glen Mickle, Orange City Council that the visitor economy has no regard for LGA boundaries and he considers the "orange tourism area" to be anywhere within 1.5 hours drive of Orange. A Similar philosophy would see us thinking across state lines and LGA boundaries when promoting our region as a destination.

Highlights

The conference had two speakers of excellent quality, and who both have through their business interests shaped the economies of Regional Australia and created thousands of Jobs each. Roger Fletcher, the founder of Fletcher International Exports spoke on infrastructure needs of regional business, and asserted that business is concerned primarily with location – the regional investor must see that the roads, water and power supply, access to materials and also a suitably skilled or "skillable" labour force all must be present or communities will quickly be culled from a short list.

The second speaker of note was John Wagner, the Chairman of Wagner Global Services. His company has built the first green field public airport in the last 47 years without any public funding. He shared his amazing story and plans for future growth with the summit. Having Mr Wagner and Mr Fletcher speaks to the quality of the summit and the respect that the Foundation for Regional Development has within the Australian Business Community.

A number of Site visits were conducted as part of the summit, one such visit was to the Dubbo Regional Arts & Convention centre, a building that could be called the twin sister of our Civic Centre, being built in the same time period and by the same architect. As council begins to plan for the upgrade through our successful Resources for Regions bid, a dialogue with the relevant Council contact in Dubbo will be of benefit to the implementation group as we have the opportunity to share information and provide some leadership to a larger regional centre.

Comments

As with all Conferences I made positive connections with delegates from around NSW, and ensured that I promoted Broken Hill. I was pleased that many of the delegates are aware of the Inland Tourism Awards, and encouraged all to attend. I also left some promotional material for Broken Hill with the delegates.

This conference was attended by a smaller number of delegates than expected, and some did not stay for the full duration of the summit. Whilst this may be a result of the summit being held in a Regional Centre and not in Sydney, I do feel that this kind of conference should only be held in a regional centre and suggested that Broken Hill would be an excellent place to hold future summits, not only having suitable event infrastructure but also promising a captivating atmosphere and unforgettable experiences.

Conclusion

As the trends show satellite communities are becoming more reliant on "regional capitals" and I see Broken Hill as one such capital, our Council is already working in effective partnership with Central Darling Shire through a number of programs and I would comment that the council should continue to support these strategic partnerships.

The visitor economy has no regard for LGA boundaries, and when marketing the region it is important not to confuse the Local Government Brand with the Regional Brand, and it is important that Broken Hill continue to work closely with Central Darling Shire, and also the Silverton Village committee when developing regional marketing strategies.

The Lease of NSW poles and wires will provide significant revenue for regional NSW. Our water security is of urgent priority and Council is of the position that bore water not be used as a long term supply option. I am concerned to see that in the presentation by Brendan Leary (Infrastructure NSW) that much effort has been spent on Bores for water security in other regional areas, and I do not want that to be the first or only option that is considered. I comment that Council should continue to lobby the NSW Government for our share of the revenue from the lease of poles and wires, with particular focus to the election promises made by Kevin Humphries regard to our 'bore free' long term water security.

It is with great interest that I heard the news about Long Term Satellite Broadband for the surrounding areas of Broken Hill, and extremely disappointed that our city is not yet even on a short list, when investment in our City will allow us to compete with larger regional centres and open up further opportunities for economic development.

Recommendation

That Reports from Delegates No. 2/15 dated July 20, 2015, be received.

That Council writes to Local Member Susan Ley asking for a time-line and strategy for roll out of the NBN in Broken Hill and the Far West.

Attachments

There are no attachments for this report.

J. RICHARDS COUNCILLOR RICHARDS

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ORDINARY MEETING OF THE COUNCIL

July 20, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 144/15

SUBJECT:LEAVE OF ABSENCE - MAYOR CUY11/17

Recommendation

That Broken Hill City Council Report No. 144/15 dated July 20, 2015, be received.

That Leave of Absence be granted to Mayor Cuy for the period Friday, July 10, 2015 to Wednesday, August 5, 2015.

That Deputy Mayor Cr. Dave Gallagher carry-out all Mayoral duties in the Mayor's absence, and be paid the Mayoral allowance from July 10, 2015 to August 5, 2015.

Executive Summary:

Mayor Wincen Cuy has submitted a request for leave for the period Friday, July 10, 2015 to Wednesday, August 5, 2015.

During this period of leave, Deputy Mayor Cr. Dave Gallagher will be acting in the position of Mayor and will carry-out all Mayoral duties required.

Attachments

1. Request for Leave of Absence - Mayor Cuy 1 Page

THERESE MANNS GENERAL MANAGER Ms Therese Manns

General Manager

Broken Hill City Council

I, Mayor Wincen Cuy wish to advise of the dates of my annual leave. They will start on Friday the 10th July and I will return on 5th August.

In my absents the Deputy Mayor will need to be advised that he will Acting Mayor, for this period and will receive the Mayoral allowance.

Can you also place an apology for the July 2015 Meeting of the Broken Hill City Council.

If you require any further information do not hesitate to contact me.

Regards

W inin

Wincen Cuy Mayor Broken Hill City council

ORDINARY MEETING OF THE COUNCIL

July 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 145/15

SUBJECT: COUNCILLOR ATTENDANCE AT THE AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE 2015, HELD 26-28 AUGUST 2015 IN ALBURY

Recommendation

That Broken Hill City Council Report No. 145/15 dated July 10, 2015, be received.

That Council consider representation at the Australian Regional Development Conference 2015 in Albury on August 26-28, 2015; and that preference be given to those Councillors who represent the Economic Development portfolio.

Executive Summary:

The Australian Regional Development Conference 2015 will be held in Albury NSW form 26-28 August, 2015 and the theme of the Conference is "Regional Australia – Redefining the Future".

Council considered a report dated January 16, 2013 regarding Councillors' attendance at Conferences and resolved that Councillors' Attendance at Conferences be determined by Council on a case by case basis (Minute Number 44215).

As such, this report is presented to Council to consider attendance of the Economic Development portfolio Councillor's at the Australian Regional Development Conference 2015 in Albury on August 26-28, 2015

Report:

The theme for the Conference is "Regional Australia – Redefining the Future". The Conference will explore the issues and opportunities facing Regional Australia today and into the future.

Sub-themes for sessions at the Conference include:

- Sustainability/Renewables
- Population Movements
- Community Development
- Government Policy
- Innovation
- Infrastructure
- Cultural Tourism/Regional Tourism Development
- Free Trade Agreements
- Transport and Logistics
- NBN/Broadband Communication
- Banking/Finance

Keynote Speakers at the Conference include:

- Jack Archer Chief Executive Officer, Regional Australia Institute
- Professor Richard Speed Pro Vic-Chancellor, La Trobe University
- Lynda Summers Director, Countrytell Management Pty. Ltd.
- Glenn Capuano Demographer, .id Consulting
- Paul Deane Senior Agricultural Economist, ANZ Banking Group
- Professor Max Finlayson Professor for Ecology & Biodiversity and Director, Institute for Land, Water and Society, Charles Sturt University

The Conference Program is attached the report for information.

Strategic Direction:

Key Direction:	4 Our Leadership
Objective:	4.2 Our Leaders Make Smart Decisions
Function:	Leadership and Governance
DP Action:	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.

Financial Implications:

The following conference and travel costs are approximations only and are applicable to per delegate to attend the conference:

Travel:	Return flights to Albury (via Sydney) \$1048.00 Return flights to Albury (via Mildura and Melbourne) \$830* * although this is a cheaper alternative additional accommodation costs will be incurred due to flight scheduling. Alternatively, Councillors may choose to travel by car.
Accommodation:	\$510.00 for 3 nights

Conference Fees: \$980.00 (Full registration)

Usual reimbursement of travel expenses will be incurred.

Attachments

1. Conference Program 11 Pages

THERESE MANNS GENERAL MANAGER

COUNCILLOR ATTENDANCE AT THE AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE 2015, HELD 26-28 AUGUST 2015 IN ALBURY

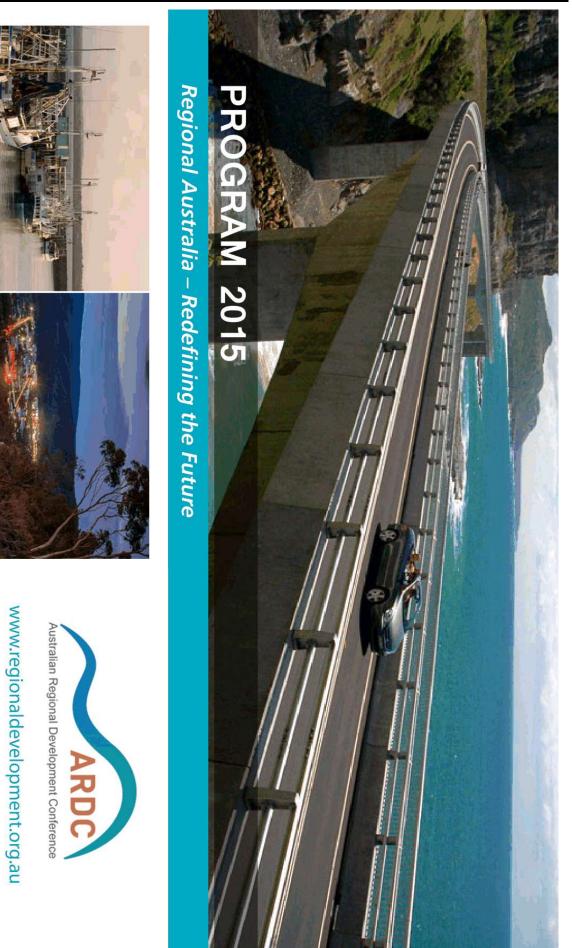
Albury, New South Wales | 26-28 August 2015

REMPLAN

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 UNIVERSITY

A TROBE



Lunch with exhibitors and posters	12.30 – 1.30pm
Mr Paul Deane Senior Agricultural Economist, ANZ Banking Group	12.00 - 12.30pm
Ms Lynda Summers Countrytell Management Pty Ltd	11.30 - 12.00pm
Demographic Change in Regional Australia - Resources, Retirement and Refugees? Mr Glenn Capuano Demographer, .id (the population experts)	11.00 – 11.30am
Morning Tea with exhibitors and posters	10.30 - 11.00am
Geodesigning the Future of Regional Australia Mr Len Olyott Senior Consultant, Industry Solutions, Esri Australia	10.00 - 10.30am
Prof Richard Speed Pro Vice-Chancellor, La Trobe University	9.30 - 10.00am
Mr Jack Archer Deputy Chief Executive Officer, Regional Australia Institute	9.00 - 9.30am
Conference Open Peter Sugg, CEO, Association for Sustainability in Business	8.50 - 9.00am
Registration with Arrival Tea and Coffee	8.00 - 8.50am
6 th August 2015	Day 1: Wednesday 26 th August 2015

Australia Regional Development Conference

Regional Australia – Redefining the Future

Day 1:

		s and posters	Afternoon Tea with exhibitors and posters	3.04 - 3.30pm
The energy revolution: Is the transport sector being left behind, and what are the opportunities for catching up? Mr Mark Gjerek Principal Consultant - transport and fuels pitt&sherry	Renewable Energy and Energy Productivity – Benefits for Regional Communities Mr Oliver Yates CEO Clean Energy Finance Corporation	Ballarat Station Precinct Master Plan Ms Lauren Clerey Associate SJB Urban	The three Imperatives for Successful Regional Agribusiness development in the next decade Mr Matt Coetzee Global Expertise Leader Urbanisation Aurecon	2.34 - 3.04pm
Dr Carl Grodach Senior Lecturer QUT	i ovic nent Australia	Mr Max Eastcott General Manager Gwydir Shire Council	and Sustainable Wellbeing Dr Viveka Hocking Fellow Australian National University	
Regional Aviation and Economic Development in Australia	Forging Partnerships to Address Energy Efficiency in Older Ausralians	An Innovative approach to local road funding	Reimagining Rural Futures: Design for Regional Development, Innovation	2.02 – 2.32pm
Mr Peter Tesdorpf Principal Peter Tesdorpf and Associates Consultants	Mr Murray Hogarth Director Wattwatchers	A/Prof Patrick Beale Disciplin Chair, Architecture The University of Western Australia	Ms Kerry Fijac Acting Chief Operating Officer/ General Manager Business Development and Marketing LandCorp	
Victorian Regional Passenger Rail 2050: A strategy for growing Victoria's regional passenger rail services	My Town Is Building A 'Smart' Local Energy Network	Delivering High quality cost and climate effective buildings to regional and remote Australia	Living cool under the Pilbara sun	1.30 – 2.00pm
TRANSPORT & LOGISTICS Room: Banksia B Chair:	SUSTAINABILITY Room: Waratah Chair:	INFRASTRUCTURE Room: Stanley A Chair:	INNOVATION Room: Auditorium Chair:	Each session includes 5 min Q&A

		tion Award Ceremony	CONFERENCE DINNER Including The Regional Innovation Award Ceremony	7.00pm till late
Mr Craig Tunley Economic Development Senior Officer Western Downs Regional Council	Dr Siqing Chen Chen Lecturer The University of Melbourne	Dr Igor Martek Lecturer Deakin University	Ms Anthea Bill Senior Research Fellow Hunter Research Foundation	
Our Digital Divide: Doom or Bloom. A regional Queensland case study of the digital divide, its determinants and opportunity	Spatial variability of carbon sequestration and carbon footprint in Australia's terrestrial ecosystem: what does it mean for regional planning and development?	Infrastructure as an instrument of national strategy: Lessons from China	Innovation in Regional Manufacturing: a Hunter- based study	4.34 – 5.04pm
Mr Matthew Lobb General Manager, Industry Strategy & Public Policy Vodafone Hutchison Australia	Ms Fiona Cotter Director Provincial Matters	Ms Melaina Voss Work Group Manager Planning Engagement Policy Opus International Consultants	Ms Tina Perfrement Future Proofing Geelong City of Greater Geelong	
Utilising the NBN to deliver improved regional mobile telecommunications coverage and choice	All wind and hot air?	Alternative Future?: This Council changed the way it did business	Cleantech Innovations Geelong – an alliance to develop markets for sustainable goods and services	4.02 – 4.32pm
Mr Mathew Dickerson Mayor Dubbo City Council	A/Prof Peter Waterman Director Environmental Management Services	Dr Francine Rochford Senior Lecturer La Trobe University	Ms Jenni Blencowe Manager Research & Policy Unit AMES	
Is the NBN the saviour of Regional Australia?	Realities, Challenges and Opportunities for the Sustainable Management of Australia's Water Resources	Amenity commons, multifunctionality and the abandoned landscape	Small Towns, Big Returns: the economic and social impact of the settlement of a community of Karen refugees	3.30 – 4.00pm
NBN / BROADBAND Room: Banksia B Chair:	SUSTAINABILITY Room: Waratah Chair:	INFRASTRUCTURE Room: Stanley A Chair:	INNOVATION Room: Auditorium Chair:	Each session includes 5 min Q&A

8.30 - 9.00am	Registration with Arrival Tea and Coffee	Ind Coffee		
Each session includes 5 min Q&A	INNOVATION Room: Auditorium Chair:	COMMUNITY DEVELOPMENT Room: Stanley A Chair:	TOURISM Room: Waratah Chair:	NBN / BROADBAND / POPULATION MOVEMENTS Room: Banksia B
9.00 - 9.30am	Reinventing Neighbourhoods through Tactical Urbanism	Rhetoric and reality: Policy and actions for an inclusive future	Creating Sustainability in Regional Tourism – a case study	Driving a Regional Digital Economy Strategy
	Ms Helen Rowe Principal CoDesign Studio	Dr Julie Rudner Senior Lecturer La Trobe University	Mr Christopher Green Principal - Business Advisory Crowe Horwath	Ms Natalie Burroughs CEO Regional Development Australia Illawarra
		Ms Noemi Cummings Executive Officer Loddon Campaspe Multicultural Services	Ms Kylie Smith Principal - Business Advisor Crowe Horwath	Mr David Muscio Project Officer Regional Development Australia Illawarra
9.32 - 10.02am	Flying Robots (Drones) in our Regional Areas	Planning to increase participation in sport and physical recreation	Cultural Tourism Development Program	Coming Ready or Not!
	Prof Duncan Campbell Director QUT - Australian Research Centre for Aeropsace Automation	Ms Clare Wall Associate SGS Economics and Planning	Mrs Shannon Olds Cultural Tourism Development Officer Office of Environment and Heritage	Mr Tony McBurney Director integratedDESIGNgroup
			Ms Wendy Hills Manager, Tourism and Partnerships Unit Office of Environment and Heritage	

ent of a decision Affordable housing provision Inland Tourism Development amework to in regional Australia Framework – A model for te Regional Sustainable Economic Growth	11.00 - 11.30amLandscape Character and Significance, affecting policyHave you heard? Networks, communication and development in a rural Queensland communityDevelopment of a Strategy for Sustainable Tourism - Shire of Leonora, North Eastern Goldfields of Western AustraliaLeMrs Helen Knight Associate Senior Planner and Urban Designer PlanisphereMs Jane Symonds Research Manager / Masters Strategic Grants / The UniversityMrs Kim Hewson Principal Economic TransitionsMr	10.34 -11.00amMorning Tea with exhibitors and postersGOVERNMENT POLICYCOMMUNITY DEVELOPMENTTOURISMTOURISMEach session includes 5 min Chair:GOVERNMENT POLICY Room: Stanley A Chair:COMMUNITY DEVELOPMENT Room: Waratah Chair:TOURISM Room: Waratah Chair:TH	The Gloucester Project The University of Queensland Albury Council MI Ms Jacqui Hemsley Director MAMA (Murray Arts Museum Albury)	ohnson A/Prof Jim Cavaye Ms Sue Harper
Development Towards an Australia-GCC model for FTA: strategies and frameworks to facilitate	f a Strategy Tourism - a, North Ids of WesternLeavers for Step Change GrowthIn Ids of WesternMr Tony Friday Chief Executive Officer Pilbara Regional Council	THINK TANK Room: Banksia B Chair:	rts Museum	

	r TOURISM Room: Waratah Chair: The Shipwreck Coast: Repositioning an Australian Icon Mr Mark Haycox Director McGregor Coxall The Riverina - More than just Food and Wine	COMMUNITY DEVELOPMENT Room: Stanley A Chair: The community development impacts of creative industries, culture and the arts in regional Australia Mr John Oster Executive Director Regional Arts Australia Assessing Indigenous co- benefits from payment for ecosystem service schemes	GOVERNMENT POLICY Room: Auditorium Chair: Regional climate change Adaptation Planning in New South Wales Mr Christopher Lee Senior Team Leader Impacts and Adaptation NSW Office of Environment and Heritage Opportunities for Northern Australia
THINK TANK	TOURIS	COMMUNITY DEVELOPMENT	Construction Construction GOVERNMENT POLICY
Professor Mike Hefferan Pro Vice-Chancellor University of the Sunshine Coast Coast	Mr Graham Perry CEO Inland NSW	Ms Karen Corr Director Make a Change Australia Ms Sharon Seyd Director Jump Leads NFP	Mr Dave Gilbert Executive Manager, Planning Murrumbidgee Irrigation Lt
Challenges to regional development strategies in Australia - what the past teaches and ideas for the future	Collaboration 2.0: The 's importance of a cohesive at digital strategy	Just like LEGO!Building Bridges - Connecting Sectors Community Engagement that works	Government policy challenges for rural water infrastructure service providers
A/Prof Leanne Piggott Director, Business Education The University of Sydney Mr Michael Katz Associate Lecturer The University of Sydney	Tourism Consultant Australian Tourism Solutions	MS Kebecca Ueikers General Manager Gladstone Affordable Housing	Mr Kichard Dinnam Principal AURA Urban and Regional Alliance

Dr Caroline Perkins Mrs Terri Osburn Dr Nigel Hardiman Mes Suzette Jackson Executive Director Pianning Officer Academic Director, Business Director Regional Universities Network Mrs Thao Ashford Consultant Director Director Mrs Thao Ashford Consultant Thao Ashford Director Director Director Afternoon Tea with exhibitors and posters Re-imagining the Region Afternoon Tea with exhibitors and posters Thao Ashford Planning Thao Ashford Planning Mis Suzette Jackson Adjunct Professor Paul Collits Appier City Council, New Zealand Vision for Water? Vision for Water? Professor Max Finlayson Pirector, Institute for Land, Water & Society, Charles Sturt University Vision for Land, Water & Society, Charles Sturt University	sity, Director, Institute for Land, Water &		
rdiman rector, Business n Institute	ion for Water?	Professor Max Finlayson Professor for Ecology & Biodiversity, Director, Ir	4.00 - 4.30pm
rdiman ·ector, Business ·n Institute		Adjunct Professor Paul Collits Napier City Council, New Zealand	
rdiman rector, Business n Institute		Re-imagining the Region	3.30 - 4.00nm
rdiman ·ector, Business ·n Institute	s and posters	Afternoon Tea with exhibitors and posters	3.04 -3.30pm
rdiman ·ector, Business	Geelong ord anning		
	Mrs Terri Osburn Dr Community Infrastructure Acc Planning Officer Pro	Dr Caroline Perkins Executive Director Regional Universities Network	2.34 - 3.04pm
Long-Distance Walking Tracks: Offering Regional Tourism in the Slow Lane Cities	Breaking the silo's and changing the culture - a Community Development approach to social infrastructure planning	Regional universities – should they be funded by the regional development portfolio?	
Mr Gregory LawrenceMr Sasha IvanovichChairPrincipalRiverina Regional TourismSIA Architects Pty Ltd & AURA Urban & RegionalAlliance group	Dr Cathy Robinson Research Scientist CSIRO - Australian Government	Mr Tony Parsons Chair Planning and Development, Councillor Division 2 Townsville City Council	

COUNCILLOR ATTENDANCE AT THE AUSTRALIAN REGIONAL DEVELOPMENT CONFERENCE 2015, HELD 26-28 AUGUST 2015 IN ALBURY

Friday 28 th August	Friday 28 th August 2015 - Optional Workshops	
8.30 – 9.00am	Registration with arrival tea and coffee	
9.00 – 10.30am	Workshop A Stanley Room A	Workshop B Stanley Room B
	Fostering an Innovative Future for Regional Australia	AURIN Spatial Decision Workshop
	Dr Martin Butcher Community Engagement Advisement Dpt. of Environment Land Water & Planning	Dr John Barton Urban Data and eResearch Facilitator AURIN
10.30 – 11.00am	Morning Tea	
11.00 – 12.30pm	Workshop C Stanley Room A	Workshop D Stanley Room B
	Can we create viable, resilient and innovative 21C Community and Regional Development models and adaptive governance systems through informed anticipatory co-design?	Getting rural people into small business through the NEIS program
	Mr Neil Davidson Integrative Systems Thinker Collaborative Innovation Systems	Mrs Joanne Heeps Small Business Facilitator Wodonga TAFE

2015 IN ALB		DNFERE	INCE 20)15, HEI	LD 26-28 A	UGUSI				Co	nterenc	e Prog	ram
	Rural ECOH: Engaging communities in oral health care planning Dr Helen Hickson, Researcher, La Trobe University	Research on Index System for Eco-city: A Case Study of Xiuyuan Eco-city in China Miss Ding Ding, School of Architecture and Urban Planning, Shandong Jianzhu University, China	Open Food Network: Innovative ICT platform for direct and collaborative food marketing and distribution. Ms Kirsten Larsen, Food Systems Partnerships & Research, VEIL and Manager, Open Food Network, University of Melbourne and Open Food Foundation	Low Carbon West, a regional strategy to reduce carbon emissions Mr Michael Li, ESD Engineer, AECOM	Identifying the strengths, weaknesses, opportunities and threats for regional cultural tourism using the Gold Coast (Queensland) as a case study A/Prof Lynne Armitage, Senior Academic, Bond University	How to design a community garden? Mr Jia Zhuang, Researcher, University of New South Wales	HSC Ticket to success for regional students or highly stressful cocoon? Dr Clare Hogue, Director of Research Services, Hunter Research Foundation	GIS-based modelling of flash flood considering regional land use Mr Yan Li, Student, Deakin University	Faith in a less water future; Supporting local young people to sustain vital and resilient communities in the Muray Darling Southern Basin Mr Neil Barber, Community Development Coordinator, UnitingCare NSW.ACT	'Design for the old and you include the young' - revitalising urban design in regional Australia Mr Nigel Cartlidge, Doctoral Student, Bond University	Assisting Mitigation of Bushfire Threat in Regional Australia through MODIS Imagery Based Media GIS Dr Kithsiri Perera, Lecturer, University of Southern Queensland	POSTER PRESENTATIONS	

The 10 P's of Investment Attraction

Mr David Kalinchuk, Economic Development Manager, Rocky View County, Canada

Think Globally; Act Regionally; Grow Locally

Ms Pamela Dickerson, Consultant, hr2go vital people

Tourism, A Higher Multiplier Effect for Regional Development

Mr Nick Veltjens, Principal, Nick Veltjens Architect

future we must think local if we are to act global We naïvely think we operate in a level playing field. Disciplined strategic thinking and planning must now take precedence. To redefine our

Ms Lynne Wilkinson, Director, Niche Solutions International Pty Ltd

ORDINARY MEETING OF THE COUNCIL

July 16, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 146/15

SUBJECT: COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW CONFERENCE 2015 AND SUBMISSION OF MOTIONS

11/185

Recommendation

That Broken Hill City Council Report No. 146/15 dated July 16, 2015, be received.

That the Mayor, Deputy Mayor and Councillor Turley attend the Local Government NSW Conference to be held in Sydney, October 11 to October 13, 2015.

That Council nominate the Mayor and Deputy Mayor as voting delegates to the Conference.

That Councillors submit eligible motions for the LGNSW Conference to the General Manager by August 10, 2015.

Executive Summary:

The 2015 Local Government NSW Conference will be held in Sydney, October 11 to October 13, 2015.

Council considered a report dated January 16, 2013 regarding Councillor's attendance at Conferences and resolved that Councillor's Attendance at Conferences be determined by Council on a case by case basis (44215).

As such, this report is presented to Council to consider Councillor's attendance at the 2015 Local Government NSW Conference.

Report:

The Local Government NSW Conference is the annual policy-making event for the 152 councils of NSW. The Conference is the pre-eminent event of the local government year where local Councillors come together to share ideas and debate issues that shape the way we are governed.

Attendance to this conference will ensure that remote areas such as the Far West are not placed at a disadvantage by decisions made. In 2014, Council provided three Councillor representatives at this important annual event.

This year's conference will involve two types of voting. There will be two rolls of voters.

- 1. One for voting in the elections for Office Bearers and the Board.
- 2. One for voting on motions.

Council will be able to submit motions for consideration online through the Association's website. The Board has resolved that motions will be included in the Business paper for the Conference where they:

- 1. Are consistent with the objects of the Association (see Rule 4 of the Associations rules);
- 2. Relate to Local Government in NSW and/or across Australia;
- 3. Concern or are likely to concern Local Government as a sector;
- 4. Seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
- 5. Have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
- 6. Are clearly worded and unambiguous in nature; and
- 7. Do not express preference for one or several members over one or several other members.

For a motion to be included in the Business Paper for the conference, accompanying evidence of its support for the motion must be included. Motions must be submitted to the Association by 24 August 2015.

Strategic Direction:

Key Direction:	4 Our Leadership
Objective:	4.2 Our Leaders Make Smart Decisions
Function:	Leadership and Governance
DP Action:	4.2.1.13: Accept opportunities to attend training and events that provide value through information, ideas and solutions that add value to our community.

Council has two voting delegates at this conference.

Financial Implications:

The following estimated conference and travel costs are applicable to per delegate to attend the conference:

Return Flights:\$690.60Accommodation:\$517 for a 3 night stayConference Fees:\$899 (early bird registration paid prior to August 31)\$990 (paid after August 31)Usual reimbursement of travel expenses will be incurred.

Attachments

1. Local Government NSW Annual Conference 16 Pages

THERESE MANNS GENERAL MANAGER





71st Annual General Meeting & National Conference

9th – 11th September 2015

Hosted by Berrigan Shire Council

"It's in the balance"

Wednesday 9th September

- Inter-regional Golf Tournament
- Conference Day 1

Thursday 10th September

- Conference Day 2
- Partners Tour
- AGM
- Annual Conference Dinner

Friday 11th September

• Delegates Regional Tour



ORDINARY MEETING OF THE COUNCIL

July 16, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 147/15

SUBJECT: COUNCILLOR ATTENDANCE AT THE MURRAY DARLING ASSOCIATION ANNUAL GENERAL MEETING, HELD SEPTEMBER 9 - 11 2015 IN TOCUMWAL AND BAROOGA 11/426

Recommendation

That Broken Hill City Council Report No. 147/15 dated July 16, 2015, be received.

That Council consider representation at the Murray Darling Association Annual General Meeting and National Conference to be held in Tocumwal and Barooga on September 9 - 11, 2015.

Executive Summary:

The Murray Darling Association Annual General Meeting and National Conference will be held in Tocumwal and Barooga NSW September 9 - 11, 2015.

Council considered a report dated January 16, 2013 regarding Councillors' attendance at Conferences and resolved that Councillors' Attendance at Conferences be determined by Council on a case by case basis (Minute Number 44215).

Report:

The theme for the National Conference is "It's in the Balance". The Conference will explore the issues regarding demanding balanced implementation of the Basin Plan to deliver on the triple bottom line – ensuring that social, economic and environmental benefits for our local communities.

The Conference Program has not been released at this point in time, only preliminary information is available announcing the Conference.

Strategic Direction:

Key Direction:	4 Our Leadership
Objective:	4.2 Our Leaders Make Smart Decisions
Function:	Leadership and Governance
DP Action:	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.

Financial Implications:

The following conference and travel costs are approximations only and are applicable to per delegate to attend the conference:

Ordinary Council

Travel: Travel by car.

Accommodation: Approx \$355.00 for 3 nights

Conference Fees: not available at this stage

Usual reimbursement of travel expenses will be incurred.

Attachments

- Conference Flyer 1 Page
 Conference Flyer 1 Page

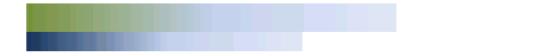
THERESE MANNS GENERAL MANAGER



Demanding balanced implementation of the Basin Plan to deliver on the triple bottom line – ensuring social, economic and environmental benefits for our local communities.

Inaugural regional challenge – Golf Ambrose sponsored by the McArthur Group – register now.

Please visit www.mda.asn.au or call (03) 5480 3805 for more information or to register.





Hosted by Berrigan Shire Council

"It's in the balance"

Wednesday 9th September

- Inter-regional Golf Tournament
- Conference Day 1

Thursday 10th September

- Conference Day 2
- Partners Tour
- AGM
- Annual Conference Dinner

Friday 11th September

• Delegates Regional Tour



ORDINARY MEETING OF THE COUNCIL

July 8, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 148/15

SUBJECT: DRAFT BROKEN HILL VOLUNTEER CITY STRATEGY 2015-2017 11/248

Recommendation

That Broken Hill City Council Report No. 148/15 dated July 8, 2015, be received.

That Council endorses the Draft Broken Hill Volunteer City Strategy 2015-2017 for the purposes of public exhibition.

That the Draft Broken Hill Volunteer City Strategy 2015-2017 be placed on public exhibition for a period of twenty eight days.

That a further report be presented to Council at the conclusion of the public exhibition period, detailing submissions received and any recommended changes arising, with a view to adopting the Draft Broken Hill Volunteer City Strategy 2015-2017 as a Strategy of Council.

Executive Summary:

The Broken Hill Volunteer Strategy 2015-2017 takes a proactive approach to support and grow the volunteer workforce in Broken Hill, introduces strategies to address the predicted decline in volunteer numbers, identifies opportunities to encourage new volunteers and celebrate the achievements of our volunteer workforce.

The Strategy has been developed in consultation with the Volunteer Working Group to provide a roadmap to support, encourage and celebrate volunteers in our community.

This Strategy meets Council's 2014-2017 Delivery Program action 1.2.1.3 to develop, plan and implement a strategy to support, encourage and celebrate volunteers in our community and the 2014-2015 Operational Plan action C16 to develop a strategy aimed at increasing volunteering.

Report:

In 2009, the NSW Government introduced new legislation in the form of the Local Government Amendment (Planning and Reporting) Act 2009 to improve strategic planning in NSW Local Government.

The Integrated Planning and Reporting Framework require NSW Councils to develop a Community Strategic Plan in consultation with the community, which outlines the community's vision, goals and strategies. While the plan is not limited to the responsibilities of any one government or organisation, Council supports volunteering to:

- Develop and strengthen the links between Council and the community
- Provide personal and organisational development opportunities
- Tap into the skills, experience, talents, energies, ideas and knowledge of people in our community

Broken Hill City Council uses the Community Strategic Plan to determine which goals and strategies can be implemented at a Local Government level. These goals and strategies are included in a four year Council Delivery Program. This Strategy meets Council's 2014-2017 Delivery Program action 1.2.1.3 to develop, plan and implement a strategy to support, encourage and celebrate volunteers in our community.

To ensure that Council has the required resources to achieve the goals and strategies set out in the Delivery Program, a Resourcing Strategy is prepared to address long term asset management, financial management and workforce planning.

The Operational Plan focuses on the short term. It provides a one year detailed plan of which activities and projects from the Delivery Program will be implemented in the short term. There are a number of key directions in the Operational Plan designed to support, promote and celebrate volunteering in Council and in the community. These include:

- Facilitate and participate in a volunteer working group to encourage increased participation in volunteering
- Recognise the contribution of volunteers through an annual event
- Encourage the community to nominate someone for a volunteer award
- In collaboration with volunteers, maintain archive records for the benefit of the City
- Encourage active involvement by volunteers in the Art Gallery
- Encourage active involvement by volunteers in the Albert Kersten Mining and Minerals
 Museum
- · Encourage volunteers to assist with environmental activities

These actions are addressed in the Strategy in consultation with the Volunteer Working Group, recognising that volunteering has a significant social, cultural and economic benefit to the community.

In Broken Hill City, 17.4% of the population aged over 15 reported doing some form of voluntary work in 2011 for an organisation or group valued at \$5.2M. More than 5,600 residents also work in areas defined as unpaid assistance and childcare. This contributes more than \$11.2M to the economy annually. For Council, with a volunteer workforce of approximately 200, the financial investment is equal to \$1.6M per annum.

This assessment is conservative – it is based on the national average that assumes volunteers work an average of 56 hours a year at \$35.21. It does not include the capital infrastructure or fundraising efforts by volunteer organisations invested back into the community. However, a recent study has found that for every dollar invested in volunteering, \$4 in benefit is returned to the community. That represents a \$65.6M investment per annum and makes volunteering our largest labour workforce industry by participation.

The number of volunteers working for organisations in Broken Hill City decreased by 293 people to 2,640 between 2006 and 2011 and statistical modelling indicates that 27% of the population will be over 65 in 2022 (a projected 13% increase from 2006). This will inevitably impact on the sustainability of the volunteer workforce.

The Volunteer Working Group was formed in 2013 following a Council resolution to form a group aimed at strengthening the City's volunteering population. The group is the custodian of providing advice and recommendations to the General Manager for progressing and driving the sustainability of volunteering in the City of Broken Hill. More specifically, the Working Group has input into:

- Revision / development of the Council's Volunteer Policy
- Section 355 Committee Recruitment and Retention
- Recognition of Volunteers in the City of Broken Hill

• Promoting Volunteerism in the City of Broken Hill

The Group will monitor and evaluate the actions of the Strategy and report outcomes to Council and community through Council's Annual Report.

Strategic Direction:

Key Direction:	Our Community
Objective:	C16: Develop a strategy aimed at increasing volunteering
Function:	Leadership and Governance
DP Action:	1.2.1.3 Develop, plan and implement a strategy to support, encourage
	and celebrate volunteers in our community

Relevant Legislation:

NIL

Financial Implications:

Volunteer activity has been budgeted for in the 2015-2016 draft budget.

Attachments

1. Draft Volunteer Strategy 2015-2017 11 Pages

ANDREA ROBERTS MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS GENERAL MANAGER

BROKEN HILL Volunteer City Strategy 2015 - 2017

WWW.BROKENHILL.NSW.GOV.AU

Privacy Statement

The Broken Hill City Council (Council) is collecting information to inform policy decisions in relation to the preparation of the Broken Hill City Council Volunteer Strategy 2015 - 2020 and personal information received will be used only for that purpose. The Council will receive comments and submissions, as well as collect and store information, in accordance with the Privacy Act 1988 (Commonwealth).

Adopted XXXX

This Plan was compiled by Broken Hill City Council.

Images were sourced from Council's image library.

Copies of this plan/document can be viewed on-line at <u>www.brokenhill.nsw.gov.au</u>



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Quality control

Key Direction:	4 Our	Community			
Objective:	Our C	ommunity Works	Together		
Function:	Leade	ership & Governo	ance		
Strategy:	Broken Hill Volunteer City Strategy				
File Reference No:	13/26		TRIM No:		D15/15257
Responsible Officer:	Tourisr	m and Events Co	ordinator		
Review Date:	June 2016				
Date		Action		Minu	te No.
April 2015		Document Dev			
		Public Exhibition			
		Adopted			

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	Recommendation 2 - Deliver a branding strategy that unites the volunteer workforce and defines their identity.
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OUR COMMITMENT TO VOLUNTEERS

In 2009, the NSW Government introduced new legislation in the form of the Local Government Amendment (Planning and reporting) Act 2009 to improve strategic planning in NSW Local Government.

The Integrated Planning and Reporting Framework require NSW councils to develop a **Community Strategic Plan** in consultation with the community, which outlines the community's Vision, Goals and Strategies. The plan is not limited to the responsibilities of any one government or organisation. The first Community Strategic Plan for Broken Hill was endorsed in 2010 and we are proud of the achievements made since this time. The plan was subsequently reviewed after a significant community engagement exercise in 2013.

Broken Hill City Council uses the Community Strategic Plan to determine which goals and strategies can be implemented at a Local Government level. These goals and strategies are included in a four year **Council Delivery Program**.

To ensure that Council has the required resources to achieve the goals and strategies set out in the Delivery Program, a **Resourcing Strategy** is prepared to address long term asset management, financial management and workforce planning.

The **Operational Plan** is a plan which focuses on the short term. It provides a one year detailed plan of which activities and projects from the Delivery Program will be implemented in the short term. There are a number of key directions in the Operational Plan designed to support, promote and celebrate volunteering in Council and in the community. These include:

- Facilitate and participate in a volunteer working group to encourage increased participation in volunteering
- Recognise the contribution of volunteers through an annual event
- Encourage the community to nominate someone for a volunteer award
- In collaboration with volunteers, maintain archive records for the benefit of the City
- Develop strategies designed to increase volunteering at Council-owned facilities and on 355 Committees and Working Groups.

Each year, our success in achieving the goals and strategies set out in these plans will be reported through Council's **Annual Report**.

The volunteer strategy will be reviewed in line with the Community Strategic Plan and Delivery Program through a four yearly review process in line with Local Government Elections.

4 | P a g e

VOLUNTEER WORKING GROUP

The Volunteer Working Group is the custodian of providing advice and recommendations to the General Manager for progressing and driving the sustainability of volunteering in the City of Broken Hill.

In January 2013, Council resolved to form a Volunteers Working Group aimed at strengthening the City's volunteering population by encouraging the younger generation of the community to take up volunteering whilst ensuring that the existing volunteers who have committed the time over many decades are included and recognised.

It was recognised that volunteers play an important role in the Broken Hill community be it through the active involvement in Council activities and on Council's Section 355 Committees or wider service and community groups within the City.

The Volunteer Working Group is the custodian of providing advice and recommendations to the General Manager for progressing and driving the sustainability of volunteering in the City of Broken Hill.

More specifically, the Working Group has input into:

- Revision / development of the Council's
 Volunteer Policy
- Section 355 Committee Recruitment and Retention
- Recognition of Volunteers in the City of
 Broken Hill
- Promoting Volunteerism in the City of Broken Hill

Council supports volunteering to:

- Develop and strengthen the links between Council and the community
- Provide personal and organisational development opportunities
- Tap into the skills, experience, talents, energies, ideas and knowledge of people in our community.

ABOUT OUR VOLUNTEERS

Today, more than 8,280 people aged over 16 are actively involved in volunteer work in Broken Hill contributing more than \$65.6M a year to our economy.

Snapshot of Broken Hill Volunteers

Total Population: 19,048 Total employed residents: 7,652 Total Volunteers: 8,281 Direct Value of Volunteer Work: 16.4M Value-added value of volunteer work: \$65.6M Direct value of Council volunteers \$394,352 Value-added value of Council volunteers: \$1.6M

Volunteering in Broken Hill has been the platform for the sustainable development of the City since it was founded in 1883.

From the Sisters of Mercy who arrived in 1889 to provide valuable education, hospital and pastoral care, the residents of Broken Hill have always been active participants in the provision of resident support services, environmental change, community governance, economic prosperity, spiritual health, entertainment, social justice, health and active living services and political activism.

In Broken Hill City, 17.4% of the population aged over 15 reported doing some form of voluntary work in 2011² for an organisation or group valued at \$5.2M.

More than 5,600 residents also work in areas defined as unpaid assistance and childcare. This contributes more than \$11.2M to the economy.

This assessment is conservative – it assumes that volunteers work an average of 56 hours³ a year at \$35.21⁴.

It does not include the capital infrastructure or fundraising efforts by volunteer organisations invested back into the community. However, a recent study has found that for every dollar invested in volunteering, \$4 in benefit is returned to the community.⁵ That represents a \$65.6M investment per annum and makes volunteering our largest labour workforce industry by participation.

For Council, the volunteer investment is equal to \$1.6M per annum. There are approximately 200 Council volunteers.

The number of volunteers working for organisations in Broken Hill City decreased by 293 people to 2,640 between 2006 and 2011. This decline reflects community concern expressed during the Community Strategic planning process in 2011 that Broken Hill's volunteer workforce was at risk because of an ageing and declining population.

Statistical modelling indicates that 27% of the population will be over 65 in 2022 (a projected 13% increase from 2006). This will inevitably impact on the sustainability of the volunteer workforce.

This Strategy seeks to take a proactive approach to support and grow the volunteer workforce in our organisation and in the City, address the predicted decline in volunteer numbers, identify opportunities to encourage new volunteers and celebrate the achievements of our volunteer workforce.

6 | P a g e

THE STRATEGY

The Broken Hill Volunteer Strategy provides a roadmap for action between volunteer organisations, the business community and Council.

Recommendation 1

Facilitate and participate in a volunteer working group to encourage increased participation in volunteering in Broken Hill and region.

Aim

awareness and volunts participation, and appreciation of volunteering in Broken Hill and present a united front.

Activity

Establish and maintain a suitable committee framework to generate ideas and feedback information to Council and the Community.

Support and promote Council's volunteer workforce activities

Consult with stakeholder representative bodies and relevant volunteer groups, including the NSW Centre for Volunteering and other interest groups to ensure increased community participation, awareness and appreciation of volunteering occurs.

Promote positive images of volunteers and the diversity of volunteering roles in Broken Hill and surrounds.

Indentify grants and sponsorship to support volunteer growth and recognition in Broken Hill.

Recommendation 2

Deliver a branding strategy that unites the volunteer workforce and defines their identity.

Aim

Develop a holistic promotion strategy for volunteer recruitment with a unified message including the introduction of the Broken Hill Volunteer Brand and the 2011 volunteer generated tag: Broken Hill ... you live here. Get involved.

Activity

Work with the volunteer sector to capitalise on new opportunities created by traditional, digital media and technology, by:

- Incorporate volunteer activities on the Broken Hill events calendar.
- Make City-wide branding available to volunteer groups to promote a unified front.

Recommendation 3 Showcase the contribution of volunteering to the community

Aim

Celebrate the achievement of volunteers and volunteer organisations in Broken Hill and surrounds.

Activity

Recognise the contribution of volunteers at an annual recognition celebration.

Encourage the community to nominate someone for a volunteer award.

Facilitate a volunteer expo.

Engage the media in promotional activities to showcase volunteer workforce and activities.

Build and support the City's volunteer workforce by developing an online directory of volunteer opportunities.

Recommendation 4 Build and support Council's volunteer workforce

Aim

To grow Council's volunteer workforce.

Activity

Simplify the volunteer recruitment processes through the development of appropriate policies and induction programs.

Support the training needs of volunteers and volunteer managers.

Develop a Volunteer Handbook.

Identify areas of opportunity for volunteers to receive recognition for their contribution.

Encourage active involvement of volunteers at Council facilities and activities.

Identify and tailor volunteering opportunities to match different skill sets of volunteers.

Encourage programs that support volunteering as a pathway to employment.

Promote community activities through Council's traditional and digital media units.

IMPLEMENTATION AND MONITORING

The following evaluation and monitoring process is recommended to ensure that the vision and strategies contained in this plan are actioned.

- The Volunteer Working Group will be responsible for providing advice and recommendations to the General Manager for progressing and driving the sustainability of volunteering in the City of Broken Hill.
- The Broken Hill Volunteer Working Group oversees the implementation of strategies and actions associated with this Plan.
- Other stakeholder organisations and agencies identified as having a primary or supporting role are encouraged to participate in the Volunteer Working Group and actions associated when required.
- The Volunteer Working Group facilitator will work with the Volunteer Working Group to develop a set of measurable indicators to assist in monitoring volunteering activity to meet the key performance indicators in the Community Strategic Plan, Delivery Program and Operational Plan.
- Progress on the success of the strategies and activities will be reported to the Volunteer Working Group each month.
- The Volunteer Working Group will monitor the implementation of actions contained in the Action Plan on a monthly basis.
- The Volunteer Working Group will report against the KPIs in Council's Operational Plans and prepare a report to communicate to Council and interested stakeholders the progress for the Broken Hill City Council annual report.

<u>APPENDIX 1</u>

Definitions and Principles

Formal volunteering is an activity which takes place through not for profit organisations or projects and is undertaken:

- To be of benefit to the community and the volunteer
- Of the volunteer's own free will and without coercion
- For no financial payment and;
- In designated volunteer positions only.

Principles of Volunteering

- Volunteering benefits the community and the volunteer
- Volunteer work is unpaid
- Volunteering is always a matter of choice
- Volunteering is not compulsorily undertaken to receive pensions or government allowances
- Volunteering is a legitimate way in which citizens can participate in the activities of their community
- Volunteering is a vehicle for individuals or groups to address human, environmental and social needs
- Volunteering is an activity performed in the not for profit sector only
- Volunteering is not a substitute for paid work
- Volunteers do not replace paid workers nor constitute a threat to the job security of paid workers
- Volunteering respects the rights, dignity and culture of others and;
- Volunteering promotes human rights and equality.

Source: Volunteering Australia 1

REFERENCES

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ORDINARY MEETING OF THE COUNCIL

July 9, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 149/15

SUBJECT: PARKING STRATEGY

<u>11/392</u>

Recommendation

That Broken Hill City Council Report No. 149/15 dated July 9, 2015, be received.

That Council notes that a Draft Parking Strategy be submitted through the September Local Traffic Committee and September's Ordinary Council meeting for consideration.

Executive Summary:

Council staff have been reviewing parking options and provisions at the Town Hall Facade and Broken Hill Regional Art Gallery car parks, in line with the Local Traffic Committee resolution, and previous Council resolution.

Car parking within the central business district has consistently been raised as an issue by many business owners and members of the community in terms of parking times and monitoring.

Parking was one of the key comments in relation to CBD urban design.

A Permit Parking Policy was drafted and presented to a recent meeting of the Traffic Committee prior to being considered by Council's Executive staff. This policy looked at a range of timed options, as well as the ability for motorists/ businesses to pay for a designated space.

Council's Executive staff have since reviewed the Draft Policy and are of the view that before a Permit Parking Policy is considered, Council needs to take a holistic approach and establish an overarching strategy with regards to a parking for the city. Permit Parking will present its challenges and it is important that a range of options remain open for both customers to the CBD and staff working within the area.

By taking an overarching approach to parking within the CBD, a strategy can be developed for public comment looking at a range of options. Previously, work has taken place on developing a parking strategy. That information and further development of the CBD Urban Plan will assist with the development of the proposed strategy.

Report:

A draft Permit Parking Policy was presented to the July Local Traffic Committee (LTC). This Policy addressed a proposed breakdown for permit, two hour, Disabled and staff parking at both the Town Hall Façade (Library), and the Art Gallery Car parks. It was resolved to recommend that this be considered at Council.

Following a presentation of the draft policy to Council's management team (Stratpol) it was concluded that all aspects of parking need to be considered prior to establishing a parking policy which only supported two locations in Broken Hill.

A Parking Strategy will incorporate not only current parking availability, but the associated alternatives for parking at various locations. All aspects of parking, timed zones, various timings, numbers of spaces, adjacent businesses (that may have changed, thus changing the parking requirements), disabled parking, will all be reviewed, recorded and analysed as part of the Parking Strategy.

Currently, Council staff have increased parking patrols which will highlight areas of concern as well as ensure that parking control signage is adhered to. The increased patrols are have been implemented because of the introduction of new hand held ticketing devices and a focus under the workforce review to increase our parking inspection ability by increasing compliance officers from two to 2.4. The devices enable rangers and other compliance officers to take photographic images, issue infringement notices and record contemporaneously in a more efficient manner than the manual process previously used.

The increased parking patrols are city-wide, with the goal of having motorists comply with parking times and parking signage more vigilantly. While these patrols have only recently commenced, a proper review is needed to substantiate that motorists behaviour has in fact changed.

Reviewing current parking practices will identify parking areas, parking time limits, restrictions and where alterations may be made to increase the efficiency and turnover of parking throughout all high use areas of Broken Hill including the Central Business District. This will in turn affect the use and patronage of the two car parks, being Town Hall Façade and the Art Gallery.

Once the Parking Strategy is complete, the permit parking policy may then be addressed for these two specific locations.

Strategic Direction:

Key Direction:	1 - Our Community
Objective:	1.4 - Our built environment supports our quality of life
Function:	Our Community
Strategy:	1.4.1.13 - Implement the Asset Management Plan for Transport

Relevant Legislation:

Financial Implications:

Attachments

There are no attachments for this report.

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

June 1, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 150/15

SUBJECT: ADOPTION OF DRAFT COMPLIANCE AND ENFORCEMENT POLICY 12/14

Recommendation

That Broken Hill City Council Report No. 150/15 dated June 1, 2015, be received.

That Council adopts the Draft Compliance and Enforcement Policy as a Policy of Council.

Executive Summary:

Council considered the Draft Compliance and Enforcement Policy at its Ordinary Council Meeting held May 27, 2015 and resolved (Minute No. 44953) to place the draft policy on public exhibition for a period of twenty eight days as per Section 160 of the Local Government Act 1993.

The draft policy was placed on public exhibition for twenty eight days concluding on Friday, June 26, 2015.

During the public exhibition period Council received 1 (one) written submission regarding the Draft Compliance and Enforcement Policy. Five individuals also downloaded the draft policy from Council's website.

Pursuant to the provisions of Section 161 of the Act, Council must consider all submissions received during the public exhibition. A summary of the submission is as follows:

Please add the following items to Section 3.2 The application of the policy includes but is not limited to:

- Display of House Numbers
- Directional Signage
- Construction of Paving on Public Footway

Please add the following items to Section 7. Legislative and legal framework

- Roads Act 1993
- Disability Discrimination Act 1992
- Work Health and Safety Act 2011
- Work Health and Safety Regulation 2011

Report:

Council has a responsibility under Section 8 of the Local Government Act 1993 to ensure that its regulatory activities are carried out in a consistent manner and without bias.

Council's regulatory and enforcement actions should be exercised to ensure the health, safety and environmental protection of all stakeholders including residents, visitors, workers and business operators. All stakeholders should have confidence in the decision making and internal review processes.

This policy has been developed to ensure good governance and best practice standards are adhered to. This policy has been reviewed in its entirety so as to comply with contemporary Local Government requirements.

Broken Hill City Council is an enforcement authority and its Officers are required to make decisions and use discretion about appropriate enforcement action when non compliant issues are identified.

The spirit of this Policy is to use a graduated approach to enforcement action, for example the issue of a warning letter, which if not successful in resolving the issue may be followed by statutory Notices and Orders and, finally some form of enforcement proceedings either via a penalty notice or Court action if compliance cannot be achieved by any other method.

The draft Policy also recognises in some situations the gravity of the incident or other circumstances determines that an escalated approach is not appropriate and immediate regulatory action is required e.g. where and activity is or is likely to result in a significant public health or safety risk, or is or likely to cause significant environmental harm.

Consideration of submission:

Council is obligated to consider all submission/s pursuant to the provisions of Section 161 of the Act.

The submission raised relevant matters to be considered under this policy; hence the draft policy was amended to include those matters.

Conclusion

It is recommended that Council adopt the amended draft Compliance and Enforcement Policy.

Strategic Direction:

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

Relevant Legislation:

Relevant Legislation predominately includes but is not limited to, the Local Government Act 1993 and Environmental Planning and Assessment Act 1979.

Financial Implications:

There are no financial implications to implement this Policy.

Attachments

1. Draft Compliance and Enforcement Policy 7 Pages

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER



DRAFT COMPLIANCE AND ENFORCEMENT POLICY

QUALITY CONTROL

COUNCIL POLICY				
TRIM REFERENCES	12/114 – D12/11854			
RESPONSIBLE POSITION	Manager Planning, Development and Compliance			
APPROVED BY				
REVIEW DATE	May 2017	REVISION NO.		2
EFFECTIVE DATE	ACTION		MINUTE NO.	
31/01/2007	Adopted		42142	
27/05/2015	Public Exhibition		44953	

1. INTRODUCTION

This policy has been developed to ensure good governance and best practice standards are adhered to.

Broken Hill City Council is an enforcement authority and its Officers are required to make decisions and use discretion about appropriate enforcement action when non compliant issues are identified.

Council also has a responsibility under Section 8 of the Local Government Act 1993 to ensure that its regulatory activities are carried out in a consistent manner and without bias.

Council's regulatory and enforcement actions should be exercised to ensure the health, safety and environmental protection of all stakeholders including residents, visitors, workers and business operators. All stakeholders should have confidence in the decision making and internal review processes.

Council supports and welcomes the positive assistance of the community in reporting issues of concern and undertakes to work collaboratively with the community to promote the benefits of compliance as a way of sustaining a safer quality of life for all.

The spirit of this Policy is to use a graduated approach to enforcement action, for example the issue of a warning letter, which if not successful in resolving the issue may be followed by statutory Notices and Orders and, finally some form of enforcement proceedings either via a penalty notice or Court action if compliance cannot be achieved by any other method.

The Policy also recognises in some situations the gravity of the incident or other circumstances that determine an escalated approach is not appropriate and immediate regulatory action is required e.g. where an activity is or is likely to result in a significant public health or safety risk, or is or likely to cause significant environmental harm.

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2. POLICY OBJECTIVE

Broken Hill City Council is strongly opposed to unlawful and non compliant activities and aims to provide and deliver regulatory services in a fair, equitable and consistent manner designed to protect the natural, built and social environment.

This Policy aims to "demonstrate accountability, transparency and ethical conduct".

Consequently the Policy aims to:

- a) ensure all regulatory activities meet Council's Charter of responsibilities under Section 8 of the Local Government Act;
- b) assist Council Officers to respond promptly and effectively to complaints of unlawful activity and undertake proactive investigation;
- c) ensure Officers comply with Council's Code of Conduct when investigating any unlawful activity;
- d) provide a framework for operational guidelines and procedures for Council Officers and the community which incorporate the principles of procedural fairness and natural justice where decisions are made in a consistent, fair, equitable and transparent manner;
- e) provide a framework for criteria to determine whether enforcement action is warranted and if so, ensure such action is in accordance with the delegation in a timely, cost effective manner and proportional to the relative seriousness of the situation;
- f) provide a framework to ensure all possible options are considered prior to the implementation of enforcement action;
- g) take a proactive approach to compliance by providing information to the public about Council's role and policy on enforcement and encourage a culture of compliance aimed at self regulation rather than Council imposed enforcement action;
- provides a service which embodies good practice and ensures that Council is a Model Litigant by behaving ethically, fairly and honestly in litigation.

3. POLICY SCOPE

- **3.1.** This Policy applies to all areas where Council has a compliance and enforcement role under the various Acts and Regulations.
- **3.2.** The application of the Policy includes but is not limited to:
 - a) abandoned vehicles;
 - b) asbestos management;
 - c) boarding houses;
 - d) brothels;
 - e) commercial/ private swimming pools;
 - f) environmental and pollution control issues;
 - g) failure to comply with a condition of an approval, an Order or Notice;
 - h) fire safety;
 - i) food safety;

- j) removal of trees or clearing vegetation from land;
- k) parking control;
- I) public health and safety;
- m) the control over the keeping of animals and companion animals;
- n) the regulation of unlawful development activities;
- o) waste;
- p) any other functions for which Council is the appropriate Regulatory Authority;
- q) Display of house numbers;
- r) Directional signage, and;
- s) Construction of paving on Public Footway.
- **3.3.** Any enforcement action will be in accordance with this Policy, relevant NSW legislation and the State Debt Recovery Office Guidelines.
- **3.4.** Whilst it is intended the principles in this Policy will have general application, there may be cases where the particular circumstances justify departure from these principles.
- **3.5.** In any situation where an officer considers taking action which varies with the Policy and associated guidelines/procedures, the officer will discuss the reasons for the variance with the supervisor and will document and implement the agreed course of action.

Additional requirements for parking and traffic matters:

- **3.6.** This Policy applies to Council's enforcement functions and supports the concept of an escalated and proportionate approach to all non compliant issues except for parking and traffic matters.
- **3.7.** While this Policy covers all matters to be taken into account when exercising discretion about compliance and enforcement matters, it recognises that Rangers who work with traffic and parking matters are faced with different time frames and decisions which need to be made on the spot.
- **3.8.** It is Council's Policy that Rangers will enforce the Road Rules and will carry out traffic and parking duties in a fair, equitable and consistent manner with a Zero Tolerance approach in school zones.
- **3.9.** Zero tolerance is the strict enforcement of the rules.

4. POLICY STATEMENT

4.1. Enforcement and Compliance Principles

Broken Hill City Council as a responsible regulator is committed to:

- a) acting with consistency, impartiality, objectivity and fairness;
- b) avoiding any discrimination on the basis of race, religion, political association, sex or national origin;
- c) the adoption of a graduated and proportionate response (where appropriate) to legislative non-compliance;
- d) providing every opportunity for compliance by all stakeholders by indicating the relevant penalties for non-compliance;

- e) providing written advice or directions in a clear and simple manner;
- f) ensure any action taken is in the public interest and the action is in proportion to the offence;
- g) ensure any action taken by Council is justified, against the correct person, cost effective and based on sound evidence which will withstand robust scrutiny;
- ensure any decision to take no further action or issue a caution is in the public interest and in accordance with relevant guidelines (e.g. SDRO);
- i) avoiding any actual or potential conflict of interest situations;
- conducting all investigations in accordance with the Code of Conduct and making decisions in a professional manner with appropriate integrity;
- creating awareness and seeking support with all stakeholders including workers and business operators and the broader community in the need for compliance when dealing with relevant issues;
- I) ensuring action is instigated within legislative time limits; and
- m) disclosing all evidence relevant to an alleged offence and assisting the Court, as required.

4.2. Procedural Fairness

Council is committed to natural justice and acting fairly in all aspects of the implementation of this Policy. In order to achieve this outcome Council will:

- a) provide an opportunity for an alleged offender to provide an explanation, however there will be situations such as parking enforcement and other circumstances considered to represent a serious risk to public safety or the environment or the like which would preclude this opportunity;
- b) give due consideration to any written submission made by an alleged offender made either directly to Council or via another agency (e.g. State Debt Recovery Office);
- c) make all appropriate enquires investigations and searches prior to making an enforcement decision;
- d) establish appropriate procedures to avoid an enforcement decision being influenced by an actual, potential or perceived conflict of interest;
- e) implement procedures to ensure relevant information is provided to a complainant and alleged offender, subject to maintaining appropriate confidentiality provisions; and
- f) act without bias and within statutory time frames.

4.3. Disclosure of Information

Council Officers will respect the privacy and confidentiality of information received, however due to its statutory obligations and other requirements, confidentiality cannot always be guaranteed.

The complainant's identity may be disclosed where:

- a) access to the information is permitted under legislation including but not limited to the Government Information (Public Access) Act 2009;
- b) legal action is commenced and the information is disclosed in evidence;
- c) the person consents to the disclosure of the information;

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- d) the principles of natural justice dictate that information be disclosed to the person who is the subject of the complaint, which may enable the complainant to be identified; and
- e) Council is of the opinion that disclosure of information is necessary to effectively investigate the matter.

Council Officers will also observe the information protection principles in the Privacy and Personal Information Protection Act 1998 which provides in certain circumstances for information to be shared with other public sector agencies for law enforcement purposes.

Reasons for decisions regarding compliance and enforcement action will be made available, unless to do so would cause a breach of the law. Reasons may not be given in any case where the information may cause harm to an informant, witness, or the alleged offender, nor in circumstances which would significantly prejudice the administration of justice.

4.4. Community Awareness

Council will take every opportunity to promote ongoing community awareness in regard to compliance/enforcement. This may include but is not limited to, website references, the publication of press releases and the periodic inclusion in any community newsletters with a view to improving community confidence and awareness.

Awareness initiatives that focus on residents, developers and business operators will adopt an educational approach designed to engage and promote:

- a) an awareness of the spirit and content of this Policy;
- b) the minimisation of non-compliance by improving the knowledge of legislation within the community; and
- c) the benefits of complying with the legislation and the consequences of not complying.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

All employees who deal with complaints and the enforcement of relevant legislation are responsible for implementing this Policy e.g. Building Surveyor, Town Planner, Compliance Officer, Weeds Officer, Ranger, Health Inspector and any authorised officers appointed by the General Manager.

5.2. Communication

This Policy will be communicated to the community and staff in accordance with Broken Hill City Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's internet.

5.3. Associated Documents

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

- a) Local Orders Policy; and
- b) Code of Conduct Policy.

DRAFT COMPLIANCE AND ENFORCEMENT POLICY

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

This policy will be reviewed within 12 months following the election of a new Council or at any given time following legislative changes requiring a review of this policy.

The Manager Planning, Development and Compliance is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

The Policy applies but is not limited to and is to be read in conjunction with the following NSW legislation and any subsequent amendments:

- a) Australian Road Rules, 2008;
- b) Boarding Houses Act, 2012;
- c) Companion Animals Act, 1998;
- d) Contaminated Land Management Act, 1997;
- e) Crown Lands Act, 1989;
- f) Disability Discrimination Act 1992;
- g) Environmental Planning & Assessment Act, 1979;
- h) Fines Act, 1996;
- i) Food Act, 2003;
- j) Impounding Act, 1993;
- k) Local Government Act, 1993;
- Motor Dealers Act, 1974;
- m) Noxious Weeds Act, 1993;
- n) Protection of the Environment Operations Act, 1997;
- o) Public Health Act, 2010;
- p) Swimming Pool Act, 1992;
- q) Roads Act 1993
- r) Roads Regulations, 2008;
- s) Road Transport (General) Regulation, 2013;
- t) Road Transport (Mass Loading & Access) Regulation, 2005;
- u) Rural Fires Act, 2008;
- v) Work Health and Safety Act 2011;
- w) Work Health and Safety Regulation 201, and;
- x) The Regulations relating to the above Acts.

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

8. DEFINITIONS

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DRAFT COMPLIANCE AND ENFORCEMENT POLICY

The following explanation is provided in regard to terms used in this Policy.

"Authorised Officer" shall mean a Council Officer with delegated authority to carry out specific duties and take any necessary enforcement action. Such officers carry specific Authorities under various Acts which include prescribed powers of entry to certain properties.

"BCA" shall mean Building Code of Australia, part of the National Construction Code series.

"BPB" shall mean Building Professionals Board.

"Civil Proceedings" shall mean and include:

- Notices, Orders and Directions issued pursuant to various legislation;
- Class 4 proceedings in the Land and Environment Court seeking an order to remedy a breach of the Environmental Planning and Assessment Act, the Local Government Act, the Protection of the Environment Act or any other Act, if the breach is causing or is likely to cause harm to the environment; and
- Interlocutory relief for matters causing or with reasonable potential to cause serious environmental harm. In such proceedings it is likely the Council would be required to provide an undertaking as to damages.

"Complainant" shall mean a person lodging a customer action request (complaint) to Council.

"Council" shall mean Broken Hill City Council.

"Defendant" shall mean an alleged offender against whom action is being taken in Court.

"EP&A Act" shall mean the Environmental Planning and Assessment Act, 1979.

"Offence" shall mean an offence under NSW legislation.

"PCA" shall mean Principal Certifying Authority.

"PIN or Penalty Notice" shall mean Penalty Infringement Notice (or Penalty Notice) occasionally referred to as an "on the spot fine".

"Respondent" shall mean the party against whom civil proceedings are brought.

"Unauthorised/unlawful activity" shall mean any activity that is:

- contrary to the terms or conditions of a development consent, approval or permission;
- contrary to an environmental planning instrument that regulates the activities or work that can be carried out on particular land;
- contrary to a legislative provision regulating particular activity of work;
- without a required development consent, approval, permission or licence;
- contrary to legislation for which the Council is the appropriate regulatory authority; and

includes any activity, place or structure which is a risk to public health and safety but excludes any parking or traffic offences which are dealt with in accordance with the Australian Road Rules.

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DRAFT COMPLIANCE AND ENFORCEMENT POLICY

ORDINARY MEETING OF THE COUNCIL

June 1, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 151/15

SUBJECT: ADOPTION OF DRAFT INTELLECTUAL PROPERTY POLICY 12/114

Recommendation

That Broken Hill City Council Report No. 151/15 dated June 1, 2015, be received.

That Council adopts the Draft Intellectual Property Policy as a Policy of Council.

Executive Summary:

Council considered the Draft Intellectual Property Policy at its Ordinary Council Meeting held May 27, 2015 and resolved (Minute No. 44954) to place the draft policy on public exhibition for a period of twenty eight days as per Section 160 of the Local Government Act 1993.

The Draft Policy also includes amendments as per Council's resolution of April 29, 2015 to ensure that personal records of Mayors and Councillors are not included as Council property (Minute No. 44926).

The draft policy was placed on public exhibition for twenty eight days concluding on Friday, June 26, 2015.

During the public exhibition period Council received nil submissions regarding the Draft Intellectual Property Policy.

There was, however, an amendment to the minutes of the May 2015 Council Meeting that required a further amendment to clarify the reference to Councillors and former Mayors and Aldermen. This change has been made to the policy which is attached to this report.

Report:

A recent review of procedures has identified the need for Council to have an Intellectual Property Policy.

Intellectual Property is defined as all statutory and other proprietary rights (including rights to require information to be kept confidential) in respect of inventions, copyright, trademarks, designs, patents, plant breeder's rights, circuit layouts, know-how, trade secrets and all other rights including pre-existing intellectual property that is the Intellectual property developed and owned by BHCC staff, Councillors or contractors.

The purpose of the Intellectual Property Policy is to provide a simple yet effective management approach for Council's intellectual property. The policy will provide an initial one document reference point to clarify ownership and management of Intellectual Property developed by Council.

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.

The Broken Hill Intellectual Property is an important and valued asset to Council, and the Broken Hill Community. As such, it is recommended that Council adopt a Policy to provide a framework to staff and the community about how best to manage the Broken Hill Branding and associated intellectual property.

Council works in a diverse and dynamic environment and will continue to embrace innovation to enhance the operation of Council and the diversification of the economy for the benefit of the community.

When a new innovation is created, it is important that its value is protected. As a Council, intellectual property may be created by staff or councillors during the course of their duties with Council or by contractors/consultants undertaking projects on behalf of Council.

The Draft Intellectual Property Policy provides guidance in relation to ownership and protection of Intellectual Property.

In accordance with Section 160 of the *Local Government Act 1993* the Draft Intellectual Property Management Policy will be placed on public exhibition for a period of 28 days, during which time submissions may be made to the Council.

Once adopted, the policy will take immediate effect.

Strategic Direction:

Key Direction:	2 - Our Economy
Objective:	2.2 - We are a destination of choice and provide a real
	experience that encourages increased visitation
Function:	Our Community
Strategy:	2.2.7 - Establish and deliver a consistent destination brand and image that positions Broken Hill as a significant outback destination in Australia

Relevant Legislation:

Under Commonwealth Legislation; Patents Act 1990; Copyright Act 1968; Trademarks Act 1995; Designs Act 2003 and the Circuit Layouts Act 1989, Broken Hill City Council as a government authority is required to establish policies and procedures in regards to protect and control of the management of Council's Intellectual Property.

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 to develop this policy.

Attachments

1. Draft Intellectual Property Policy 5 Pages

THERESE MANNS GENERAL MANAGER

DRAFT INTELLECTUAL Property Policy



QUALITY CONTROL

	COUNCIL POLICY												
TRIM REFERENCES	12/114 – D15/7452	12/114 – D15/7452											
RESPONSIBLE POSITION	General Manager	eneral Manager											
APPROVED BY													
REVIEW DATE	May 2017	REV	ISION NO.	1									
EFFECTIVE DATE	ACTION		MINUTE NO.										
27/05/2015	Public Exhibitic	n		44954									

1. INTRODUCTION

The intellectual property (IP) of Broken Hill City Council is an asset. IP has many of the same ownership rights as physical property and needs to be managed responsibly, in the same way Council manages its tangible assets, such as its finances, buildings, infrastructure and the environment.

This policy has been introduced to manage, protect, share and commercialise Intellectual Property within Broken Hill City Council.

2. POLICY OBJECTIVE

Broken Hill City Council owns, controls and manages all intellectual property (IP) that it has created or acquired. All staff, contractors and consultants have a responsibility to properly identify, attribute and preserve the IP of Broken Hill City Council.

The two main types of IP owned by BHCC are;

- Copyright, including website content, multimedia, written materials; and
- Registered and Unregistered trademarks, including brand names, logos, tag lines and other insignia of origin.

The purpose of this policy is to ensure that IP is managed professionally, protected, shared and commercialised where appropriate.

3. POLICY SCOPE

This policy applies to all activities of Broken Hill City Council and to all Councillors, staff, consultants, contractors or other appointees of Council taking part in such activities.

The personal records of Councillors and former Mayors and Aldermen are not considered Intellectual Property for the purpose of this policy.

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DRAFT INTELLECTUAL PROPERTY POLICY

4. POLICY STATEMENT

This policy is intended to apply to all IP created in or during the course of employment or engagement with BHCC and includes IP created while participating in any project or program supported by funding obtained or provided by or through BHCC.

BHCC is committed to the ensuring the community of Broken Hill have the best opportunity to benefit from the IP through effective management, protection, sharing and commercialisation Intellectual Property.

4.1. Staff And Intellectual Property Rights

BHCC owns, controls and manages all IP created by BHCC staff pursuant to the terms of their employment or otherwise created under the direction or control of BHCC.

Any literary work, computer program, invention, design, patent, copyright, trademark, improvement or idea developed by the employee in the course of employment with BHCC is the sole property of Council and Council will unless otherwise agreed have the exclusive right to use, adapt, patent and otherwise register it.

BHCC staff employed or otherwise engaged outside of this organisation cannot use BHCC IP as part of this employment or engagement unless permission has been granted in writing by the General Manager or his/her delegate.

The employee will immediately disclose to the General Manager any literary work, computer program, invention, design, patent, copyright, trademark, improvement or idea developed by the employee after their commencement date to enable the General Manager to ascertain whether it was discovered, developed or produced wholly outside and wholly unconnected with the course of employment under this contract.

To protect disclosures made by employees, the General Manager or the employee may require a confidentiality agreement to be signed prior to, during or immediately after discussion of the intellectual property being considered.

4.2. Consultants, Contractors And Agency Staff And Intellectual Property Rights

Where BHCC engages any contractor or consultant, and that contractor or consultant creates any IP (including copyright) as part of that engagement, then there must be a written agreement which clearly sets out that BHCC owns this IP.

Any such agreement must also address the issue of sub-contractors being engaged and the ownership of any IP created. This also applies to individuals employed by BHCC through an agency.

4.3. Other Appointees Or Persons And Intellectual Property

IP may be created and owned by persons or organisations not engaged by BHCC in an employment or contractor/consultant relationship, for example:

- committee and board members;
- students on voluntary placements within BHCC, or who receive a nominal
- payment, scholarship or sponsorship; and
- visitors and volunteers.

Whenever BHCC enters into an arrangement with any of the above or agrees to provide services to another party that may result in the creation of IP, there must be a written contract

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that deals with the relationship and addresses the ownership of any IP created and imported background IP.

Otherwise the other party might claim sole ownership of the IP, notwithstanding that BHCC paid for its development.

4.4. Exceptions - Bhcc Ownership Of Intellectual Property

There may be situations arise whereby BHCC ownership is not necessary or desirable and it will be more useful or valuable for BHCC to allow third parties to own IP under negotiated arrangements. Ensuring that the BHCC has the right to use the IP for its own internal purposes may be sufficient.

In asserting and negotiating BHCC ownership or rights to use particular IP, the following consideration should be made:

- the purpose of the ownership (i.e. whether it is necessary or desirable for BHCC to own the IP having regard to its internal use, knowledge transfer and commercialisation requirements);
- in the case of contractors, the nature of the services, the other terms and conditions of the contract, how the IP arrangements may impact on the project cost, and ongoing cost to BHCC;
- in the case of joint ventures and cooperative projects, any background IP and other resources brought to the project by the participating parties, any further developments to be made or funded by each party and their respective capacities and opportunities to leverage the developed IP for broader application;
- the cost of protecting and maintaining the IP; and
- in the case of students, joint appointments or secondments, whether joint or a
 negotiated proportional ownership with the relevant university, research institution or
 other third party is indicated.

Under such circumstances, approval must be provided by the General Manager.

4.5. Community Use Of Intellectual Property

The General Manager or his/her delegate may approve the use of BHCC IP for non-profit community purposes where a net benefit to the community is considered applicable. In such circumstances, consideration should be given to the impact on the value of IP if such use is approved.

4.6. Commercialisation Of Intellectual Property

Any use of IP owned by BHCC must be approved by the General Manager or his/her delegate.

The preferred approach for the commercialisation of IP owned by BHCC is through assignment or licence to a third party. BHCC may licence the right to exploit IP under certain conditions for a set term.

BHCC remuneration for the assignment or licence may include upfront or deferred payments and periodic royalties.

The assignment or licence may be in return for other benefits such as information and materials exchanges or payments, equity participation in a commercialisation vehicle, collaborative agreements and other forms of remuneration appropriate to the specific case.

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Any assignment or license of the IP must be legally documented and, if appropriate, should provide that BHCC can continue to use the IP for its own purposes.

BHCC may assign ownership of its IP outright to a third party under appropriate negotiated arrangements only with the approval of Council.

BHCC may also manage commercialisation of IP or enter into partnership or joint venture commercialisation models.

4.7. Copyright Ownership Statement

All published or distributed copyright material owned by BHCC must include the following copyright statement:

© Copyright Broken Hill City Council [year]

4.8. Moral Rights

BHCC recognises the moral rights of the creators of certain works in accordance with the Copyright Act 1968. These include the right of fair attribution, and the need for work not to be altered or used in such a way that it harms the reputation of the creator. Where a creator agrees to be involved in research activities as part of a project between BHCC and an external contractor or other third party, the creator may be required to provide a written consent in respect of the creator's moral rights in relation to certain works that may be created during the project prior to work commencing.

4.9. Indigenous Cultural And Intellectual Property Rights

The heritage of indigenous people is a living one and includes items that may be created in the future, based on that heritage. BHCC recognises and will protect indigenous cultural and intellectual property rights as identified under Australian federal laws.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council officers are responsible for the implementation of and the adherence to this Policy:

- General Manager;
- Deputy General Manager;
- Managers

5.2. Communication

The Policy will be communicated to the community and staff utilising Broken Hill City Council's Policy and Procedure Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.3. Associated Documents

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

- Code of Conduct
- Statement of Business Ethics
- Secondary Employment Policy
- Engagement of Consultants Procedure

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DRAFT INTELLECTUAL PROPERTY POLICY

Authority for implementation of this Policy is delegated by Council to the General Manager in accordance with the Local Government Act 1993.

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

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

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

7. LEGISLATIVE AND LEGAL FRAMEWORK

This policy considers Patents Act 1990, Copyright Act 1968, Trademarks Act 1995, Designs Act 2003 and Circuit Layouts Act 1989, Councils Code of Conduct and Statement of Business Ethics.

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

8. DEFINITIONS

"Background IP" shall mean IP that is already in existence at the time of entering into a contractual arrangement involving that IP and is made available by a party prior to the development of new IP or during the course of the contractual arrangement

"BHCC" shall mean Broken Hill City Council.

"Intellectual Property (IP)" shall mean Intellectual Property (IP) is a term that describes the application of the mind to develop something new or original. All statutory and other proprietary rights (including rights to require information be kept confidential) in respect of inventions, copyright, trademarks, designs, patents, plant breeder's rights, circuit layouts, know-how, trade secrets and all other rights.

DRAFT INTELLECTUAL PROPERTY POLICY

ORDINARY MEETING OF THE COUNCIL

June 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 152/15

SUBJECT:ADOPTION OF DRAFT CEMETERY MANAGEMENT POLICY
13/163PREVIOUS ITEMS:BHCC99/15 - ADOPTION OF DRAFT CEMETERY MANAGEMENT

POLICY - Ordinary Council - 27 May 2015

Recommendation

That Broken Hill City Council Report No. 152/15 dated June 30, 2015, be received.

That Council adopts the Draft Cemetery Management Policy as a Policy of Council.

That one existing policy (Exclusive Rights for Old Graves Policy) be deleted from Council's Policy Register as adoption of the Draft Cemetery Management Policy will render it obsolete.

Executive Summary:

Following the public exhibition period, the Draft Cemetery Management Policy was presented to the May 2015 Council Meeting for adoption. At the May meeting, Council resolved:

"That the report be deferred and presented to the June Council Meeting with amendments to the following clauses of the Draft Cemetery Management Policy:

Clause 6 - to review the requirement to pay the difference between the Exclusive Rights for Old Graves effective at the time of purchase and the fee for an Exclusive Right for burial effective at the time of the proposed interment prior to the interment taking place.

Clause 7 – to correct the size of the plot allocation in the Rose Garden to 450mm x 400mm." (Minute Number 44952).

These amendments have now been made to the policy and the policy is presented to Council for consideration for adoption as a policy of Council.

Report:

A recent review of procedures has identified a gap in Council having a Cemetery Management Plan and overarching Council Policy, and that those policies that are in place are outdated.

The purpose of the Cemetery Management Policy is to provide a simple yet effective management approach for the short and long term future of the Cemetery within Broken Hill. The policy will provide an initial one document reference point for understanding how Council will manage the Cemetery and the framework as to how staff will administer the Cemetery management.

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.

The Broken Hill Cemetery is an important and valued asset to Council, Cemetery Stakeholders, the Broken Hill Community and visitors. As such, it is recommended that Council adopt a Policy to provide a framework to staff and the community about how best to manage the Broken Hill Cemetery.

In accordance with Section 160 of the *Local Government Act 1993* the Draft Cemetery Management Policy will be placed on public exhibition for a period of 28 days, during which time submissions may be made to the Council.

Council considered the Draft Cemetery Management Policy at its Ordinary Council Meeting held March 25, 2015 and resolved (Minute No. 44900) to place the draft policy on public exhibition for a period of twenty eight days as per Section 160 of the Local Government Act 1993.

The policy was placed on public exhibition for twenty eight days concluding on Tuesday, April 28, 2015.

During the public exhibition period, nil submissions from the public were received by Council regarding the Draft Cemetery Management Policy.

The policy was presented to the May 2015 Council meeting for the purpose of adoption of the policy. At that meeting Council resolved that the policy be amended and presented to the June 2015 Council Meeting for adoption.

Once adopted, the policy will take immediate effect and render the "Exclusive Rights for Old Graves Policy" obsolete.

Key Direction:	1 Our Community
Objective:	1.4 Our built environment supports our quality of life
Function:	Our Community
Strategy:	 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 1.4.1.6 Facilitate searches for deceased persons interred in the Broken Hill Cemetery

Strategic Direction:

Relevant Legislation:

Under the Local Government Act 1993, the Public Health (Disposal of Bodies) Regulation 2002 and the Local Government (Control of Cemeteries) Amendment Act 1966, Broken Hill City Council as a cemetery authority is required to establish policies and procedures in regards to the control of the management and operation of Council's cemetery.

Ordinary Council

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 to develop this policy.

Attachments

1. Draft Cemetery Management Policy 13 Pages

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER



DRAFT CEMETERY Management Policy

QUALITY CONTROL

COUNCIL POLICY												
TRIM REFERENCES	D14/28765 – 12/114											
RESPONSIBLE POSITION	Manager Infrastructure Strategy											
APPROVED BY												
REVIEW DATE	July 2017	REV	ISION NO.	1								
EFFECTIVE DATE	ACTION		MINUTE NO.									
March 25, 2015	Public Exhibition	ı	44900									

1. INTRODUCTION

This policy has been developed to assist in the management of the Broken Hill Cemetery.

2. POLICY OBJECTIVE

The Broken Hill City Council Cemetery Management Policy outlines the overall principles that underpin how Council manages its cemetery in order to comply with legislative requirements and to provide a dignified and responsive cemetery and memorial service to the community.

3. POLICY SCOPE

This policy applies to the Broken Hill Cemetery, which is under the care, control and management of the Broken Hill City Council, following the introduction of the Local Government (Control of Cemeteries) Amendment Act 1966, in the early 1970's.

This policy is aimed at all members of the public; including Council employees, residents, visitors and contractors, who have an interest in or are undertaking work within the Broken Hill Cemetery.

4. POLICY STATEMENT

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4.1. Cemetery Maintenance

Council shall maintain lawn areas, trees and vegetation, roadways and paths adjacent to and within the monumental sections. All shrubs, plants etc in the cemetery and gardens are planted and cared for by Council. Council may remove any trees, shrubs or other vegetation from the cemetery.

The public are not permitted to plant flowers, shrubs or trees in any area within the cemetery boundary without Council's written consent. Council may remove any shrubs, trees or other

vegetation that have been planted on a burial site or within the Cemetery without Council's written consent.

Council are not responsible for the upkeep, maintenance, repair, restoration, or cleaning of any monument or structure at a burial site. Council will endeavour to contact the Exclusive Right holder if damage is caused to a grave or monument. It is important that all Exclusive Right holders provide up to date contact details to Council.

Council may act to remove any structure in a cemetery that has become dilapidated, unsightly, is crumbling, or deemed to be unsafe in a risk assessment carried out by Council. Council's actions will be limited to making unsafe structures safe to ensure public and employee safety.

Where subsidence is evident, Council may fill and compact the ground.

4.2. Cemetery Records

Prior to Council taking on the management of the Cemetery in the 1970's, the cemetery management and records were administered by various church and community trustees, and consequently some records are incomplete, missing or incorrect.

The Public Health Regulation 2012, Part 8 – Disposal of Bodies, Division 3 – Handling of bodies, Section 68 Register of Burials, states:

- 4.2.1.A cemetery authority must maintain a register of all burials carried out at the cemetery.
- 4.2.2.The cemetery authority must make in the register an entry relating to each burial immediately after the burial has been carried out.
- 4.2.3.Each entry must include the following:
 - a) the name, age and last address of the person whose body or remains have been buried;
 - b) the date of the person's death;
 - c) the date of the burial;
 - d) the section and allotment where the burial has been made;
 - e) the name of the person (if any) who continues to hold any right of burial in that allotment;
 - f) the name of the funeral director who transported the body to the cemetery;
 - g) the fees paid to the cemetery authority for the burial.
- 4.2.4.The cemetery authority must keep a copy of the register at the cemetery and make it available for inspection on request by an authorised officer.
- 4.2.5. If a cemetery authority ceases to direct the operations of a cemetery, the chief executive officer of the authority must ensure that the register of burials for the cemetery is sent to the Director-General or otherwise disposed of as the Director-General may direct.

Council will ensure that:

- a) A register of burials is maintained, as required by legislation;
- b) Each burial is recorded in the burial register immediately after the service. Council will mark burial locations on a map. Printed copies of records and maps are available at Council;
- c) Registers are amended to remove or correct inaccuracies;
- d) As time permits, Council staff will investigate and locate burial records not currently held at Council and continue with the ongoing collation of all burial records, where possible;
- e) Council will locate and record reservations and unmarked graves within the cemetery, where possible.

4.3. Fees and Charges

Cemetery fees are detailed in Council's Schedule of Fees and Charges. The Schedule is reviewed annually and implemented on 1 July each year.

4.4. Exclusive Right of Burial and Work Permits

An Exclusive Right of Burial (Exclusive Right) grants the holder the authority to make decisions about the grave/plot/niche and/or the monument, which may include:

- a) Erection or alteration of a monument;
- b) Initial and subsequent burials, exhumations and relocations;
- c) Maintenance of the grave or monument.

The Exclusive Right is perpetual.

A maximum of two people may own an Exclusive Right.

A Work Permit grants the holder the authority to make decisions about the monument, which may include:

- a) Erection or alteration of a monument;
- b) Maintenance of the grave or monument.

The Work Permit is perpetual.

As of 1 January 2004, the purchase of an Exclusive Right includes both the Exclusive Right and Work Permit. Any Exclusive Right that was purchased prior to this date will require a Work Permit to be purchased separately prior to any monumental works being undertaken.

The Exclusive Right does not give the holder any equity or property holding in the cemetery. There is no ownership of "the plot" or cemetery land. It is a permit that provides conditional access and right to the specified burial site.

An Exclusive Right does not need to be produced when the owner is the deceased and will be interred in the plot / grave indicated on the Exclusive Right as it is assumed that the person purchased the Exclusive Right with the intention of their own interment.

CONTRACT CEMETERY MANAGEMENT POLICY

a) Transfer of Exclusive Right to another person

Upon application Council will transfer the ownership of an Exclusive Right from the existing holder to a person or persons. The original Certificate must be presented to Council with the transfer section completed and signed by the Exclusive Right owner.

b) Surrender or Transfer of Exclusive Right and / or Work Permit to Council

The holder or joint holders of an Exclusive Right and Work Permit granted by the Council may transfer the Exclusive Right and/**or** Work Permit to Council.

Council will only accept the transfer of an Exclusive Right and/or Work Permit if:

- Evidence of ownership of the Exclusive Right and/or Work Permit is supplied to Council
- The gravesite described in the Exclusive Right and/or Work Permit to be transferred has not been used for burial of human remains including the remains from a cremation or if it has previously been used, an exhumation has occurred and the gravesite is no longer required
- The gravesite is free of structural improvements, such as headstone, marker, plantings etc. If a monument has been placed on a spare grave, the Exclusive Right and Work Permit holder will be responsible, at their own cost, for the removal of the monument prior to the transfer of the Exclusive Right and/or Work Permit to Council
- Council will reimburse the applicant for the amount paid for the Exclusive Right and/or Work Permit at the time of the original purchase, or if paid prior to the introduction of decimal currency an amount determined by Council.
 - c) Exclusive Right and/or Work Permit to pass to surviving holder

If jointly owned, upon the death of one of the joint holders of an Exclusive Right and/**or** Work Permit, the remaining joint holder is, or joint holders are, entitled to the full ownership of the Exclusive Right and Work Permit.

If all original holders of the Exclusive Right are deceased, the right of ownership will pass to the estate of the most recently deceased holder or to the person(s) nominated in the estate. If a further interment or further monumental work is requested, all persons with an interest must agree to the interment or works by completing a Statutory Declaration.

d) Exclusive Right and/or Work Permit bequeathed

The holder of a burial permit may bequeath the Exclusive Right and/**or** Work Permit as if it were the holder's personal estate.

Upon application made by a person to whom a burial permit has devolved as a result of a bequest, Council will amend the register so as to indicate that the person has become the holder of the Exclusive Right and/or Work Permit. A new certificate will be issued and the original certificate will be retained at Council and recorded as cancelled.

Evidence in writing of a bequeath is required to be provided to Council in order to make any changes

e) Power of Attorney

A person who produces Power of Attorney documents relating to the Exclusive Right Holder(s) will have the same interment and monument works decision rights as the holder(s) would.

4.5. Exclusive Right for Spare Plots/Niches and Pre Selection of Spare Plots/Niches

All spare plots/niches purchased incur a fee for as per the Schedule of Fees and Charges, in effect at the time of the spare plot/niche being purchased. Only upon payment shall an Exclusive Right and Work Permit be issued.

- a) Spare Plot and Niche Pre Selection Fees
- If a person requests a specific plot or niche location, Council's Pre Selection Fee will apply.
- If a person does not specify a spare plot or niche and rather accepts Council's selection of a plot or niche, this will not be classed as a pre selected plot and the Pre Selection Fee will not apply.
 - b) Available Locations for Spare Plots and Niches
- General Section
- Denomination Sections
- Cremation Wall

Spare Plots are not available in the Rose Garden or Native Garden.

All spare plots and niches will be marked with a reservation marker (peg) by Cemetery Staff to identify this as a spare plot.

Council will permit a maximum of six (6) spare plots/niches to be purchased by any one family at any one time.

4.6. Exclusive Right and Work Permits for Old Graves

An application for the purchase of an Exclusive Right for Old Grave must be submitted to Council on the applicable form.

4.7. Grave and Plot Allocation Sizing

- a) In Ground Plots:
 - 2100mm depth;
 - 700mm width;
 - First Interment is dug at 1800mm in ground depth;
 - Reopen interments are dug at 1200mm in ground depth.
- b) Rose Garden:
 - Plot Allocation Size 450mm x 400mm.

4.8. Monuments

For the purpose of this policy, the definition of a permanent and a temporary monument is considered as the following:

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- Permanent A monument that is not easily removable. Any concrete or granite grave, headstone, slab or sloper, a sloper with a plaque, any masonry structures and sculptures;
- Temporary A monument that is easily removable. A brick (without mortar), wire, metal or wooden fence, a wooden cross, pebbles or stones, a wire cage cover (without a slab).

The holder of an Exclusive Right and Work Permit is responsible for all costs relating to a monument, including maintenance and repair.

All permanent monuments and monumental work must comply with AS 4204-1994 Headstones and Cemetery Monuments and AS 4425—1996 Above-Ground Burial Structures.

A grave site can be marked with a wooden cross without the requirement to purchase a Work Permit.

Name plates on crosses must be engraved to survive weather and age deterioration.

Monument sizing is as follows:

a) Gravesites

Monuments erected on graves shall adhere to Australian Standards AS 4204-1994 Headstones and Cemetery Monuments and AS 4425-1996 Above-Ground Burial Structures. Council appreciates the personalisation of gravesites and requests that any memorials and monuments are of a tasteful manner which cannot be deemed as offensive.

b) Rose Garden

All plots must be marked with a Sloper and a Plaque.

Monument sizing in the Rose Garden are:

- Large Base 450mm x 400mm;
- Standard Base 300mm x 300mm;
- Standard Sloper 250mm x 200mm;
- Plaque standard 152mm x 152mm.

Monuments and plaques must not exceed the plot allocation size of 450mm x 400mm.

If Council is required to undertake any work relating to a monument to ensure public or employee safety it may recover these costs from the holder.

4.9. Tributes - Ornaments, Floral and Other

Council's first priority remains public safety and Council must ensure that respect is shown at time to all mourners. Therefore Council advise that items placed at gravesites are limited to floral arrangements and a limited number of ornaments.

a) Rose Garden

Tributes must not exceed the plot allocation size of 450mm x 400mm. Any items exceeding this plot allocation may be removed.

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b) Cremation Wall

The Cremation Wall is designed to reflect a plaque and a single flower holder only. Any other ornaments and tributes that obstruct any niches are not permitted and may be removed. Council will send notification to the Exclusive Right holder to advise that ornaments and tributes will be removed.

c) All Areas

Council reserve the right to remove any tributes that have been placed at a gravesite, niche or plot that cause safety concerns to visitors, Council staff and Council equipment, interferes with any maintenance work or burials, or encroaches upon other graves and plots. This includes alcohol, other drink and food products.

4.10. Contractor Requirements for Work Undertaken within the Cemetery

Any person or business providing or carrying out monumental masonry services in the Cemetery, including the construction, erection, repair, cleaning and restoration of structures over burial sites and spare plots, must comply with Council's requirements, policies and procedures.

Council require specific valid insurance documents to be retained on file at Council prior to any works being undertaken. The required information will be noted on the Application for Licence to Work in the Broken Hill Cemetery and Council will require both the signed application form and required documents to be submitted prior to a licence being approved and issued, and any work being undertaken on Council property. At such time that insurance policies expire, Council will request updated documents to be submitted to Council and work will not be permitted to be undertaken until all updated documents have been received by Council.

Council reserve the right to decline an approval for an interment booking request, cancel or revoke an approval for proposed work or stop work in progress for failure to comply with Council requirements.

The above-mentioned information is applicable to all Funeral Directors, Monumental Masons and Contractors that conduct funeral services, interments or any type of work in the cemetery.

A person shall not, in the Cemetery:

- a) construct, install, alter, restore, renovate or improve any monument, memorial, foundation, vault, table, headstone, gravestone, kerbing, railing or other structure, unless it is of:
- a material and design approved in writing by Council;
- carried out to the standard of workmanship required by Council; and
- constructed or maintained in accordance with AS 4204-1994 Headstones and Cemetery Monuments and AS 4425-1996 Above-Ground Burial Structures;
- Make any inscription or carry out any adornment, unless it is approved by Council and made or carried out to the standard required by Council or erase, correct, or require the erasure or correction of, wording of any inscription that has been constructed, installed, made or carried out without Council's written consent; or otherwise than in accordance with an approval given by Council;
- b) remove a monument, memorial, foundation, vault, table, headstone, gravestone, kerbing, rail or other structure from the Cemetery without Council's written permission;

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c) do any of the above without first having an Application for Licence to Work in the Broken Hill Cemetery approved.

4.11. Interments

All requests for interments must be made to Council.

4.12. Children's Section of the Cemetery

For the purpose of this policy and Council's Schedule of Fees and Charges, Council considers a child to be aged between 0 and 13 years.

Exclusive Rights, Work Permits, Burial Times and Fees and Charges will apply in relation to all interments in the Children's Section of the Cemetery, also known as and marked on the Cemetery Map as General 1.

No fee is applicable when placing a memorial plaque on the garden wall or in the garden bed border of General 1 where no remains are being interred. Council request that the details of the memorialised child and the person placing the memorial plaque submit their contact details to Council so that Council may record appropriate details.

4.13. War Cemetery

The Returned Services League Garden of Remembrance is situated within the Cemetery. The walls within the garden contain plaques of service men and women who were either killed in battle or who have since passed on. New plaques are added on a regular basis. Any enquiries are to be directed to the Broken Hill Returned Services League Sub Branch.

4.14. War Graves

Council exempt the Commonwealth War Graves Commission and Returned Services League (RSL) from the payment of an Exclusive Right in relation to grave sites purchased for eligible exservice men and women, although a fee for a Work Permit will be applied for any monumental work to be undertaken. Once a monument has been erected, the headstone or plaque is not to be altered in any manner.

The RSL will order a brass plaque for the Rose Garden or the RSL Wall. The RSL Wall does not have provision for the interment of ashes.

If an additional interment is requested to be undertaken in the grave or plot, Council will apply a fee for an Exclusive Right according to the current fee noted in Council's Schedule of Fees and Charges, applicable at the time of the request, and any other applicable fees. Personal details of the additional interred person/s will only be recorded on the grave by means of a plaque attached in the centre of the slab, not on an existing or new headstone.

If the grave is damaged during the reopen process for a second or subsequent interment, the RSL will be advised and will be required to arrange for the grave to be repaired.

4.15. Shared Grave

In previous times, shared graves were used for the interment of persons without means, babies born without life and infants.

Often the deceased were interred in a grave site designed specifically for the purpose of a shared grave, or interred with the next available burial, such as being placed in the coffin or grave site with an unrelated adult who was being interred.

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While Council have some records of the interred in shared graves, there are many deaths that were not registered or recorded and as such records were not maintained at the time and are not available at Council. Many records Council obtained from community and religious trustees were incomplete and while sometimes, details such as the name and date were recorded, the location was not.

Council are empathetic towards relatives and understand that this is a very sensitive topic. Council respect the rights of relatives who do wish to acknowledge and do not wish to acknowledge an interred person at the Cemetery and as such the following applies:

- a) Due to multiple relatives potentially having an interest in purchasing the Exclusive Right and Work Permit for a shared grave, Council are unable to determine an appropriate person to grant these permits to.
- b) Due to the sensitive nature of a shared grave and the fact that some deaths of infants were not discussed within the family, it is impossible for Council to locate and contact each interred persons relative to confirm if they object to a sale of any permits.
- c) Council respects the rights of families mentioned in point b) and will not allow for one relative to name any interred person in the shared grave on any monument, plaque or cross who is not related to that person.
- d) Due to points a), b) and c), Council are unable to permit the purchase of an Exclusive Right and Work Permit for a grave that was used as a shared grave. As such, Council will not grant or apply fees for an Exclusive Right or Work Permit for a shared grave site.
- e) Council will allow for a relative to purchase and have placed on the gravesite a Plaque or a Wooden Cross on the grave site with the details of their interred relative only.
- f) Council advise that the plaque must reflect that the grave is a shared grave through the mandatory wording "Resting with Others in this Shared Grave". While this will recognise it is a shared grave with other people interred, it will not reveal any personal information of others interred.

4.16. Exhumation

An exhumation may only take place when an order by a Coroner or a Court permitting this is issued, or an applicant has obtained, prior to commencing the exhumation both:

- Approval for exhumation by NSW Department of Health in accordance with the provision of Public Health (Disposal of Bodies) Regulation, 2002; and
- Approval from Council as per the Cemeteries and Crematoria Act 2013, Section 66

An exhumation of cremated remains does not require NSW Health approval and can be conducted with Council approval only.

4.17. Mohammedan Section of the Cemetery

Exclusive Rights of Burial in the Mohammedan Section of the Cemetery are treated differently to other sections of the Cemetery due to historical reasons.

Several members of the Mohammedan community have been provided with an Exclusive Right of Burial at no charge, resolved at the Councils ordinary meeting held 30 April 2014.

All further burials in this section for those not specified in Councils report and resolution, will have the Exclusive Right of Burial fee applied at the time of burial.

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4.18. Miscellaneous

A person must not do any of the following within a cemetery:

- a) Damage, deface, interfere with or alter burial sites;
- b) Damage, deface, interfere with or alter monuments;
- c) Bury, inter or exhume any human remains, whether cremated or not;
- d) Enter or remain in the cemetery between sunset and sunrise;
- e) Cause or permit an animal that is under the person's control to enter or remain in the Cemetery, but does not prevent a person from riding a horse or leading or walking a dog on a leash;
- f) Take part in any gathering, meeting or assembly, except for the purpose of religious, research, historical, educational or other ceremony of burial or commemoration;
- g) Engage in trade or commerce without Council's written consent;
- h) Distribute any circulars, advertisements, paper drawn or photographic material without prior Council consent;
- i) Drive a vehicle at a speed of more than twenty (20) kilometres per hour;
- j) Drive a vehicle or a vehicle and trailer having an unladen weight of more than three (3) tonnes;
- brive a vehicle through a cemetery for the purpose of travelling between places outside of the cemetery;
- Park a vehicle on any known burial place, verge or plantation, or in a manner that is likely to impede traffic;
- m) Teach, learn or practice driving a vehicle;
- n) Camp or reside on any cemetery land;
- o) Possess or consume an alcoholic or intoxicating beverage or substance;
- p) Urinate or defecate;
- q) Bring or leave any rubbish, refuse, scrap metal (including remains of vehicles), rock, soil, sand or any other such substances;
- r) Remove any dead timber, logs, trees, flora, whether standing or fallen;
- s) Kill, capture or in any way interfere with any animal, bird, fish or other fauna, whether native or introduced;
- t) Plant any tree, shrub, herbage or other plant without prior consent.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

- General Manager;
- Manager Infrastructure Strategy;
- Asset Planner Buildings and Open Spaces;
- Council staff.

5.2. Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.3. Associated Documents

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

- Australian Standard AS 4204-1994 Headstones and Cemetery Monuments;
- Australian Standard AS 4425-1996 Above-Ground Burial Structures.

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

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

The Manager Infrastructure Strategy is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

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

- Anti-Discrimination Act 1977;
- Births, Deaths and Marriages Registration Act 1995;
- Cemeteries and Crematoria Act 2013 Sect 66;
- Conservation of Cemeteries Act 1974;
- Coroners Act 1980;
- Crown Lands Act 1989;
- Crown Lands (General Reserves) By-Law 2006;

- Crown Lands (General Reserves) Amendment (Sustainable Burials) By-law 2011;
- Heritage Act 1977;
- Human Tissues Act 1983;
- Local Government Act 1993;
- Local Government (Control of Cemeteries) Amendment Act 1966;
- Privacy and Personal Information Protection Act 1998;
- Public Health (Disposal of Bodies) Regulation 2002;
- Public Health Act 1991;
- Public Health Regulation 1991;
- State Records Act 1998;
- Work Health and Safety Act 2011.

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

8. DEFINITIONS

"Adult" shall mean a person aged 13 years and 1 day and over.

"Applicant" shall mean the person making an application for an Exclusive Right of Burial, Work Permit, enquiry, burial, relocation or exhumation. This could be a Funeral Director, Monumental Mason or a Family member or Friend.

"Burial / Interment" shall mean the placement of the remains of a deceased person in a grave, plot, or niche.

"Burial Site / Grave Site" shall mean a gravesite, vault site, memorial site or other place for the disposition or commemoration of the remains of the dead, whether cremated or not.

"Child" shall mean a person aged 0 up to 13 years of age.

"Council" shall mean the Broken Hill City Council.

"Exclusive Right of Burial" shall mean a certificate that provides a person with the authorisation of who can be interred or exhumed from a burial site. The Exclusive Right does not give the holder any equity or property holding in the cemetery.

"Exclusive Right Holder" shall mean the owner / purchaser of the Exclusive Right of Burial and recorded as such in Council's register. In some circumstances, the Exclusive Right Holder refers to a surviving member of the original holder's family, their executor or administrator, Power of Attorney, their heir or successor. Ownership may be formally transferred or bequeathed by a Will. There is no entitlement to any 'real estate' or property as such.

"Exhumation" shall mean the removal of the remains of a deceased person from a grave site.

DRAFT CEMETERY MANAGEMENT POLICY

12

"Fee" shall mean a fee fixed by Council in its annual Schedule of Fees and Charges. Fees are updated each year and typically come into effect as of the 1st July each year.

"Funeral Director / Undertaker" shall mean person(s) whose business is the management of funerals and conducts a funeral and burial.

"Grave" shall mean an occupied burial site.

"Monument" shall mean any structure, plaque, headstone, masonry, metal work, casting or item placed over, in or around a burial right.

"Monumental Mason" shall mean a tradesman mason or person possessing the skills to carry out monumental masonry work.

"Plot" shall mean:

- An unoccupied burial site;
- A burial site within the Rose Garden.

"Pre Selection" shall mean the selection of a spare plot at a specific location.

"Register" shall mean the Council's formal repository of data containing all the required details of a burial, cremation, memorial site or right of burial. (Note: limited records are available prior to 1973).

"Slab" shall mean the slab of concrete covering the gravesite.

"Spare Plot" shall mean an unoccupied burial site that has been selected, purchased and marked as a spare plot for a future burial.

ORDINARY MEETING OF THE COUNCIL

July 16, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 153/15

SUBJECT:DRAFT LOCAL ORDERS POLICY12/14

Recommendation

That Broken Hill City Council Report No. 153/15 dated July 16, 2015, be received.

That Council endorse the Draft Local Orders Policy for the purposes of public consultation

That the draft Local Orders 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 Local Orders Policy

That Council rescind the "Keeping of Pigeons in Residential Areas Policy" and the "House Numbers Policy" on endorsement of the draft Local Orders Policy.

Executive Summary:

Council has the power to issue orders to landowners and occupiers for a wide range practices to ensure good governance and best practice standards. Council may order a person to do or to refrain from doing a thing specified under its draft Local Orders Policy which is directed by the Local Government Act.

The policy is used by Council and its staff to ensure that there is consistency in the criteria that are considered when an order may be issued.

This policy has been redeveloped in its entirety so as to comply with contemporary Local Government requirements. Attached is a copy of the draft "Local Orders Policy".

Report:

A Local Orders Policy applies to orders under the Local Government Act, 1993 as amended.

Section 131 of the Local Government Act 1993 provides that if council has adopted a local orders policy under Part 3 of Chapter 7 of the Act, it must take into consideration the criteria specified therein before issuing an order under Section 124 of the Act.

As outlined by the NSW Division of Local Government (Circular number 01/39, *Local orders policies and limiting the number of animals kept*), the purpose of a Local Orders Policy is twofold; First, to provide a guideline for all local residents as to what is usually considered acceptable and second to provide publicly accepted and documented criteria which council will use in investigating complaints.

The development of the Draft Local Orders Policy has rendered the "Keeping of Pigeons in Residential Areas Policy" and the "House Numbers Policy" to be redundant. All the criteria

for the keeping of pigeons (order number 18) and the numbering of houses (order number 8) is now included in the Draft Local Orders Policy. As such, it is recommended to rescind aforementioned policies once the Local Orders Policy is adopted by Council.

Strategic Direction:

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

Relevant Legislation:

Local Government Act 1993 Local Government (General) Regulation 2005 Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005

Financial Implications:

Nil

Attachments

1. Draft Local Orders Policy 11 Pages

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER

DRAFT LOCAL ORDERS Policy



QUALITY CONTROL

Category	Choose an item.	Policy Type	Council								
TRIM References	<enter (<="" th="" trim=""><th>Container and Docume</th><th>ent Numbers></th></enter>	Container and Docume	ent Numbers>								
Responsible Position	Manager Planning, Dev	elopment and Complic	ance								
Approved by											
Review Date		Revision No.	2								
Effective Date	Action	Minut	e Resolution No.								
31/01/2007	Adopted		42143								
	Public Exhibition										

1 INTRODUCTION

Section 131 of the Local Government Act 1993 provides that if council has adopted a local orders policy under Part 3 of Chapter 7 of the Act, it must take into consideration the criteria specified therein before issuing an order under Section 124 of the Act.

As outlined by the NSW Division of Local Government (Circular number 01/39, Local orders policies and limiting the number of animals kept), the purpose of a Local Orders Policy is twofold; First, to provide a guideline for all local residents as to what is usually considered acceptable and second to provide publicly accepted and documented criteria which council will use in investigating complaints.

2 DEFINITIONS

Terms or expressions used in this policy which are defined in the Local Government Act 1993 or one of its regulations have the meanings set out in those instruments.

Relevant terms and expressions defined by the Local Government Act 1993 and/or its Regulations include:

approval means an approval that is in force under the Local Government Act 1993.

building includes part of a building and any structure or part of a structure, but does not include a moveable dwelling or associated structure or part of a moveable dwelling or associated structure.

building includes a proposed building.

carry out an activity includes to organise, arrange for or otherwise cause the activity to be carried out.

1

domestic waste means waste on domestic premises of a kind and quantity ordinarily generated on domestic premises and includes waste that may be recycled, but does not include sewage.

human waste means human faeces and urine.

human waste storage facility means a device for holding or disposing of human waste, including a cesspit, septic tank, septic closet, water closet, chemical closet, humus closet and combustion closet.

manufactured home means a self-contained dwelling (that is, a dwelling that includes at least one kitchen, bathroom, bedroom and living area and that also includes toilet and laundry facilities), being a dwelling:

- (a) that comprises one or more major sections, and
- (b) that is not a motor vehicle, trailer or other registrable vehicle within the meaning of the Road Transport Act 2013,
- and includes any associated structures that form part of the dwelling.

manufactured home estate means land on which manufactured homes are, or are to be, erected.

moveable dwelling means:

- (a) any tent, or any caravan or other van or other portable device (whether on wheels or not), used for human habitation, or
- (b) a manufactured home, or
- (c) any conveyance, structure or thing of a class or description prescribed by the regulations for the purposes of this definition.

place of shared accommodation includes a boarding house, a common lodging house, a house let in lodgings and a backpackers hostel.

premises means any of the following:

- (a) a building of any description or any part of it and the appurtenances to it,
- (b) land, whether built on or not,
- (c) a shed or other structure,
- (d) a tent,
- (e) a swimming pool,
- (f) a ship or vessel of any description (including a houseboat),

(g) a van. **public place** means:

- (a) a public reserve, public bathing reserve, public baths or public swimming pool, or
- (b) a public road, public bridge, public wharf or public road-ferry, or
- (c) a Crown reserve comprising land reserved for future public requirements, or
- (d) public land or Crown land that is not:
- (e) a Crown reserve (other than a Crown reserve that is a public place because of paragraph (a), (b) or (c)), or
- (f) a common, or
 - (i) land subject to the Trustees of Schools of Arts Enabling Act 1902, or
 - (ii) land that has been sold or leased or lawfully contracted to be sold or leased, or
- (g) land that is declared by the regulations to be a public place for the purposes of this definition.

road includes:

- (a) highway, street, lane, pathway, footpath, cycleway, thoroughfare, bridge, culvert, causeway, road-ferry, ford, crossing, by-pass and trackway, whether temporary or permanent, and
- (b) any part of a road and any part of any thing referred to in paragraph (a), and
- (c) any thing forming part of a road or any thing forming part of any thing referred to in paragraph (a).

waste means:

(a) effluent, being any matter or thing, whether solid or liquid or a combination of solids and liquids, which is of a kind that may be removed from a human waste storage facility, sullage

2

pit or grease trap, or from any holding tank or other container forming part of or used in connection with a human waste storage facility, sullage pit or grease trap, or

- (b) trade waste, being any matter or thing, whether solid, gaseous or liquid or a combination of solids, gases and liquids (or any of them), which is of a kind that comprises refuse from any industrial, chemical, trade or business process or operation, including any building or demolition work, or
- (c) garbage, being all refuse other than trade waste and effluent,

and includes any other substance defined as waste for the purposes of the Protection of the Environment Operations Act 1997, and a substance is not precluded from being waste merely because it is capable of being refined or recycled.

3 POLICY OBJECTIVE

This policy is developed to establish criteria to be considered before issuing certain orders under section 124 of the Local Government Act 1993, in pursuance of having clearly defined acceptable standards and requirements to which stakeholders may refer when addressing relevant matters.

4 POLICY SCOPE

This policy applies to the Broken Hill City Council Local Government Area and to orders under section 124 the Local Government Act 1993, but does not include order 22A in the table to that section.

Note: Clause (3) of Section 159 of the Local Government Act 1993 specifies that a local orders policy cannot apply to order number 22A in the table to section 124.

5 LEGAL AND POLICY FRAMEWORK

This policy is to be read in conjunction with:

- The Local Government Act 1993, especially Chapter 7
- The Local Government (General) Regulation 2005, particularly Part 3 and Schedule 2
- Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005

Ethics & Conflicts of Interest

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

6 IMPLEMENTATION

6.1 Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

All employees who deal with complaints and the enforcement of the Local Government Act 1993, including the issuing of orders, are responsible for implementing this Policy e.g. Building Surveyors, Town Planners, Compliance Officers, Weeds Officers, Rangers, Health Inspectors and any authorised officers appointed by the General Manager.

6.2 Communication

This Policy will be communicated to the community and staff utilising Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

6.3 Associated Documents

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

Compliance and Enforcement Policy

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• Code of Conduct Policy

7 REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be every two years from the effective date. This policy is to be reviewed within 9 months of a general election under the Local Government Act 1993, so as to avoid automatic revocation under Section 165, clause (4) of that Act. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The Manager Planning, Development and Compliance is responsible for the review of this policy.

8 POLICY STATEMENT

8.1 Threat to Health and/or Safety

When determining whether or not to issue any order within the scope of this policy, whether the matter constitutes or is likely to constitute a threat to the health and/or safety of any person is to be a criteria which council must take into consideration.

8.2 Additional Criteria to be considered

When determining whether to issue an order listed in column 1 of the following table (described in column 2 of the table) under section 124 of the Local Government Act 1993, Council must take into consideration the matters described opposite in column 5 of the table.

Note: The contents of columns 1, 2, 3 and 4 are directly copied from the table to Section 124 of the Local Government Act 1993.

Column 1 Order No.	-	2	ω	+	5(a) and 5(b)	5(c)	5(d)	5(e)	515
Column 2 To do What?	To demolish or remove a building	[Repealed]	To repair or make structural alterations to a building	[Repealed]	To take such action as is necessary to bring a compling ground, conven park or manufactured home estate at a moveable dwelling or manufactured home into compliance with relevant standards or requirements set or mode by or under the Local Government Act 1993 or under the Local Government Act 1993 or	[Repealed]	To take such action as is necessary to bring a place of shared accommodation into compliance with relevant standards or requirements set or made by or under the Local Government Act 1993 or under the Local Government Act 1919	To take such action as is necessary to bring a halrdressers shop or beauty salon into compliance with relevant standards or requirements set or made by ar under the Local Government Act 1993 ar under the Local Government Act 1919	To take such action as is necessary to bring a martuary into compliance with relevant standards or requirements set and by or under the local
Column 3 In What Circumstances?	(c)-(c) (Repeated) (d) Building is erected in a catchment district and causes or is likely to cause pollution of the water supply		 (a), (b) (Repealed) (c) Building is erected in a catchment district and causes or is likely to cause pollution of the water supply 		Failure to comply with relevant standards or requirements sof or made by or under the Local Government Act 1993 or under the Local Government Act 1919		Failure to comply with relevant standards or requirements set or made by or under the tocal Government Act 1993 or under the Local Government Act 1919	As above	As above
Column 4 To Whom?	Owner of building		Owner of building	-	Owner, occupier or manager or, in the case of a water meter, water supply or severage system in respect of which a detect accurs in wark due to faulty workmarking of, or detective material suppled by a license of activation of the holder of a license in force under the holder to contract 1989 authoriting the holder to contract to do the work) within 12 months after the work is carried out or		Owner, accupier or manager ar, in the case of a water meter, water supply or severage system in respect of which a defect occurs in water due to faulty workmanship of, or defective material supplied by a licensed contractor (being the holder of a license in force under the holder to contract to do the work) within the moterial is supplied, the licensed contraction of the work is carried out or the moterial is supplied, the licensed contraction of the moterial is supplied.	As above	As above
Column 5 Addilional Criteria Considered	No additional criteria specified,		No additional criteria specified.		 The applicable standards as set out in the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005. 		 The standards for places of shared accommodation set out in Part 1 of Schedule 2 of the Local Government (General) Regulation 2005. 	 The standards for hairdresses shops set out in Part 2 of Schedule 2 of the Local Government (General) Regulation 2005. The standards for beauty solars set out in Part 3 of Schedule 2 of the Local Government (General) Regulation 2005. 	 The standards for mortularies set out in Part 4 of Schedule 2 of the Local Government (General) Regulation 2005.

4 1									0.0	0	7	4 8		5023753	5	Order No.	Column 1
To fence, empty, fill in or cover up								order	To identify premises with such numbers or other identification in	to fence land	[Repealed]	To take such action as is necessary to bring a a water supply an severage system on premises, but only landation to any work that is not plumbing and drainage work within the meaning of the Plumbing and Drainage Act 2011 into compliance with relevant standards or requirements set or made by ar under the Local Government Act 1993 or under the Local Government Act 1919	To take such action as it necessary to bring a a water melier on premises into compliance with relevant standards or requirements set ar made by or under the Local Government Act 1993 or under the Local Government Act 1919	Local Government Act 1919	To do What?	Column 2	
Hole or waterhole is or may									be seen and understood from the road	Premises have a frontage to or entrance from a road and there	Public health, safety or converience renders it necessary or expedient to do so and there is no adequate tence between the land and a public place		As abave	As obove		In What Circumstances?	Column 3
or may Owner or occupier of land										Owner or occupier of land	Owner or occupier of land		As above	As above		To Whom?	Column 4
· Whether the hole or waterhole is located within an urban area and is directly	 Ketbside numbering is recommended and encouraged, but does not replace the need for the premises to be identified elsewhere, is accordance with the above principles. 	 If plants, trees or other objects obstruct existing identification signage or numbers from being clearly legible from the road, additional identification should be erected or the obstruction removed. 	 Whether there is potential for confusion in the identification of premises. 	 Whether numbers are not in accordance with the street patterns. 	 Whether there is unauthorised use of, or duplication of, numbers. 	Where this position or building is not cleanly visible from the road, the digits should be placed on a fence, sign or similar structure close to the street frontage.	 For non-residential premises, whether the property numbers are displayed in large reflective digits on the faccade of the main building. 	 For residential premises, whether the house numbers are displayed in large reflective digits on the house facade and/or the letter box. 	 Whether the property number can be easily legible from the road. Digits should be no less than Samm in height. 	 Whether a local emergency service or other relevant body considers that the property lacks adequate identification. 	 Whether the condition, location or use of the land poses a threat to the health, safety and convenience of the public. 		Clouses 87 and 88 of the Local Government (General) Regulation 2005.	No additional criteria specified.		Addilional Criteria Considered	Country

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Column 1 Col		specified in the order	10 To remove or stock articles matter, to cover articles or mail to erect tences or screem or plant trees			11 To do or to refrain from things as are specified i to prevent en damage to repair en damage or to prev environmental damage	
Column 2	To do What?	order	To remove or stock articles or matter, to cover articles or matter, to erect fences or screens or to plant trees			To do ar to refrain fram doing such things as are specified in the order damage, tre repair environmental damage or to prevent further environmental damage	
Column 3	In What Circumstances?	specified in the order	Land is in the immediate vicinity of a public place and is used for the storage of articles or matter so as to create or be likely to create unsightly conditions			Work carried out an land has caused or is likely to cause environmental damage, being damage to the physical environment that is caused by: (a) drainage works, or (b) drainage works, or (c) obstructing a natural work constructed or used under a water management work approval granted under the Water Management Act 2000, the Water Management Act 2000, from premises, works or equipment the subject of a latence issued under the Protection of the Environment Operations Act 1997 or the subject of a notice or direction issued by a regulatory authority under that Act	Other land, or a building on the
Column 4	To Whom?		Owner or occupier of land			Owner ar occupier of land	Owner or occupier of land
Column 5	Addlional Criteria Considered	 The hole or waterhole is not adequately covered or fenced to the minimum requirements of the Swinning Pools Act 1992 to prevent direct access to it from a public place or any other private property. Holes or waterholes should not be of such a character as to be skely to harbor pests including (but not firnited to) mosquitoes, fungi and algae. 	Disused m Disused m	 Orus, secure a secure neuron muterical providing lowering invariance, Sand, soli, rack, blue metal and any other material derived from any extraction or aredging process; Any arganic or vegetative material; Any industrial or commercial waste products; Any recycled or composited material; Any recycled or composited material; Furniture, Whether the articles or matter are visible from the public place. Whether the articles or matter are being kept in an orderly fashion or not. 	 Whether the articles or matter are being kept in an orderly fashion or not. 	No odditional criteria specified:	 Clouse 89 of the Local Government (General) Regulation 2005, Whether the premises has been altered or changed in the last (approximately) 18

										18				17			6	15A	ō	13,14			Order No.	Column 1
									os sharonadi ni ma okoar	Not to keep birds or animals an premises, other than of such kinds, in such numbers or in such manner			premises	To leave premises or not to enter			To cease the use of premises or to evacuate premises	[Repedied]	conducting, an activity on premises (whether ar not the activity's approved under this Act)				To do What?	
 (a) In the case of any premises (whether or not in a calchment district)—of an inceptreprinte kind a number or are kept inceptreprintery, or calchment district—birds or animats (being birds or animats) that are suffering from a disease which is communicable to man or to other birds or animats) or pigs 							Birds or animals kept on premises are: (a) in the case of any premises			given has lated to comply with the order	A person to whom order No 15 is			A person to whom order No 15 is given has failed to camply with the		(a) a life threatening hazard, or (b) a life threatening hazard, or (b) a threat to public health or public safety and is not regulated or controlled under any other Act by a public autholity	They would dry approxible draw and by the shall dry			In What Circumstances?	Column 3			
										Occupier of premises				Any perion			The person to whom order No 15 is given		may becaut apparently engaged in promoting, conducting or comping out the activity				To Whom?	Column 4
 Where the keeping of birds or animals on premises is capable of being regulated by the Environment Protection Authority. Council is evolving from motion on ander 	 The conditions in which the animals are being kept are either not appropriate or not acceptable. 	 The number and type of bird(s) or animal(s) being kept is either not appropriate or not acceptable. 	 Actual and potential impacts on neighbours or the public. 	 Vermin infestation through poor cleaning. 	 Continuing affensive octours. 	 Continuing attensive noise at inappropriate times. 	 There is a detrimental impact on the health, amenity and/or safety of others including, but not limited to: 	 A legitimate problem has been identified relating to the numbers and/or types of birds or animals kept on particular premises. 	 There are no restrictions on the number of birds and animals that can be kept in the City in narmal circumstances. However, finits and standards may be applied via an order when: 	 The terms of an order should generally be consistent with the standards for the keeping of birds or animals set out in Part 5 of Schedule 2 of the Local Government (General) Regulation 2005. 	The indivie/Type of premises	 Whether the whole or part of the premixes should coase being used or be vacated 	 The nature of the activity to which the previous order related to 	 The terms of the order previously issued 	The nature/type of premises	 Whether the whole or part of the premises should cease being used at be vacated 	 The terms of the order previously issued The nature of the activity to which the previous order related to 		NO LOQUINGI IN CITIETO SPECIFICO.	Kin and diama	 Any stormwater disposal system should direct water (including overflows) in such a manner as to avoid damage to any land, building or structure. 	 Paved, cemented or other hard surfaced areas must have surface water diverted to an appropriate stormwater disposal system to minimize discharge anto adjoining properties. 	Additional Criteria Considered	Courtin 5

	21	8	61		Order No.	Column 1
	To die or retrain trom deing such things as are specified in the order to ensure that land it, or premises are, placed or kept in a sate ar healthy condition	To do such things as are specified in the order to put premises, wehicles or articles used for the manufacture, preparation, storage, sale, transportation, or other handling or use of or in relation to tocal into a clean or sanitary condition	To use or not to use a tennis court as specified		To do What?	Column 2
	The land or premises are not in a safe or healthy condition	The premises, vehicle or article is not in a clean or sanitary condition	Actual or likely annoyance or threat to the safety of neighbours or users of a public place		In What Circumstances?	Column 3
	Owner or occupier of land or premises	Owner or occupier of premises or owner or operator of velvicle or article	Occupier of land		To Whom?	Column
 The lock of edges who subalacteria social is ends. 	 Clicumstances in which land or premises would be considered not to be in a safe and/or healthy condition include but are not limited to: The presence of dampress in walls and ceilings in any property. The presence of leaky roofs, defective guittering and/or downpiping; Defective floor timbers and/or staft heads; Accumulations or deposits likely to afford harbourage for vermin; Defective sewerage service pipes; The presence and/or accumulation of vegetation or vegetative matter (whether alive or dead) which is likely to become a harbourage for nubbith or vermin. Circumstances in which premises being used as a dweting would be considered not to be in a safe and/or healthy condition include but are not fimited; 	If This order should not be used where provision is available for action under the Food Act 2003. When the Food Act 2003 is not applicable, the standards and requirements set for food premises under that act shall be taken into consideration and the terms of any order should generally reflect those standards and requirements.	No additional criteria specified.	 Council will not issue this order in relation to: a) Damage caused by wild or native birds or animals; b) The trapping of any wild or native birds or animals; c) The control of or treatment of termites on private or public land; c) The relation to pigeons kept in a predominantly residentified area, the following criteria are to be taken into consideration; a) The relation to pigeons tor free fight or training should not be carried out on Saturaday. Sundays or Mandays. b) The release of pigeons for free fight or training should not be carried out on Saturaday. Sundays or Mandays. c) The release of pigeons for free fight or training is to be restricted to down to 8.30 a.m. and 3.30 p.m. to sunset. a) Any pigeon laft, cages or aviary shall be exected a minimum distance of 10m from any dwelling or associated structure. a) Premises are to be kept free from any nuisance caused by rodents, vermin ar odour of all lines. a) Grain and other food to be kept in vermin/rodent proof, and sedied containen. b) The pigeon laft, cages or aviary should be constructed up on the root, with a comment, free from debris and unsightify accumulations upon the root is the form any well rib, or alternatively a raised intriburitative facer no less than 450mm off the ground, with the roof graded and appropriately. 	Additional Criteria Considered	Column 5

DRAFT LOCAL ORDERS POLICY

										27	26	25	24	23	22A	B								Order No.	Column 1
								there	from a public place or prevent any	To remove an object or matter	[Repealed]	Not to use or permit the use of a human waste storage facility on premises after a specified date	To connect premises with a sewerage system by a specified date	To connect premises to the council's water supply by a specified date	To remove or dispose of waste that is an any residential premises or to refrain from keeping waste on those premises	To store, treat, process, collect, remove, dispose of or destroy waste which is on land or premises in the mariner specified in the inconsistent with regulations made inconsistent with regulations made under the Protection of the Environment Operations Act 1997								To do What?	Column 2
		Inconvenience to the public	(b) is causing or is likely to cause danger, annovance or	Q	under any.	roachment is n	the obstruction of	abstruction or encroachment	(a) is causing or is likely to cause an	The object or matter:		It is necessary for the purpose of protecting public health	The premises are shuated within 75 metres of a sewer of the council	The premises are situated within 225 metres of a water pipe of the council	The waste is cousing or is likely to cause a threat to public health or the health of any individual	Waste is present ar generated an the land or premises and is not being deal with satisfactally, and is not regulated or controlled by, or subject to, a licence or notice granted or issued under the Protection of the Environment Operations Act 1997								In What Circumstances?	Column 3
								emanates or is likely to emanate	encroachment at owner or occupier of	Person causing abstruction or		Owner ar occupier of premises	Owner or occupier of premises	Owner or accupier of land	Owner or occupier of the premises	Owner ar occupier of land or premises, owner of or person responsible for the waste or for any receptacle or container in which the waste is contained								To Whom?	Column 4
 Any organic or vegetative inditentit; Any industrial or commercial waste product; 	 sand, solitocik, alue metal and any other marenal derived from any construction; 			 Machinery, equipment and applicances; 	Verificit incontrastructure science (second second se		Corovons		 Advertising signs, advertisement generally; 	 An abject or matter includes (but is not limited to): 		No additional criteria specified,	No additional criteria specified.	No additional criteria specified.	This order is outside the scope of this policy (refer section 159 (3) of the Local Government Act 1993).	No additional criteria specified.	 Lack of provision of an adequate stove or other facilities for cooking. 	 Lack of provision of suitable kitchen sink, facilities for bothing and for washing of clothes with water; 	 have been covered over (boarded up) so as to prevent the entry of natural light; 	 have been rendered incapable of being opened. 	 contain broken glass 	 The presence of windows that: 	 The lock of or damage to waste pipes, sanitary fittings and/or flush pipe to water claset pans; 	Additional Criteria Considered	Column 5

7 ORAFT LOCAL ORDERS POLICY

	29 To alter ar repair a wat structure on, over ar under public place			necessary to prevent damage to a public place and to repair damage to a public place	28 To take whatever steps are		Order No. To do What?	Column 1 Column 2
To comply with an appraval The approval is not being complied with	work or It is in the public interest to do so under a	(c) by surface drainage or inigation	(b) by a work or shuchure, or	age to a repair material from or adjocent to the public place, or	eps are There is actual or likely damage.		In What Circumstances?	Column 3
Person entitled to act on the approval or person acting otherwise than in	Owner of the work or structure	gation surface drainage flows or from which spray emonates	Owner or person entitled to the benefit of the work or structure	to the the removal of the material	0e.		s? To Whom?	Column 4
The requirements of the relevant approval. The provisions of any Local Approval: Policy council has adapted under Patt 3 of	 Clicumstances where Council may issue this order include (but are not limited to) when structures an, over, or under a factway or road are: Not maintained, erected or installed in accordance with approvals: Considered unsafe or dangerous. This includes (but is not limited to); Private services within a public place (for example, sever services and roafwater/stormwater pipes not covered by lease agreements) that require repairs. Driveway crossings which are not being maintained in a safe condition. Maintenance of underground pipes within a public place. 				No additional criteria specified.	 Any household rubbish ar waste; Any recycled or composited material; Any stand, or article used for the display, distribution or sale of products; Any products or merchandise for distribution or sale. Whether any approval junder any Act) has been sought or gained that relates to the location of the object or article and the terms of any such approval. 	Additional Criteria Considered	Column 5

ORDINARY MEETING OF THE COUNCIL

July 21, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 154/15

SUBJECT: DRAFT COMMUNITY ASSISTANCE GRANT POLICY 11/117

Recommendation

That Broken Hill City Council Report No. 154/15 dated July 21, 2015, be received.

That Council endorse the Community Assistance Grant Policy for the purposes of public consultation.

That the draft Community Assistance Grant 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 Community Assistance Grant Policy.

That Council rescind the current "Community Assistance Policy" on endorsement of the draft Community Assistance Grant Policy.

Executive Summary:

The Draft Community Assistance Grant Policy has been developed to provide a framework for Council to provide grants for community events, projects, services or activities, known as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

The framework aims to ensure that the allocation of council's limited resources is undertaken in a fair, transparent, accountable and ethical manner.

Council's 2015/2016 budget for community assistance is \$97,000.

The Draft Community Assistance Grant Policy if adopted would replace the current Community Assistance Policy originally adopted by Council in March 2003.

Report:

Since receiving the T-Corp report in early 2013 alerting Council to the "Very Weak" and unsustainable financial position faced by the Council, an emphasis has been placed on ensuring effective use of Council funds and implementing policies, procedures and systems to ensure that resources are allocated effectively and within Councils means.

Council's community assistance budget for 2016/2017 is \$97,000. Of this budget, \$61,043 is pre-determined based upon previous council resolutions for committed donations and committed rates subsidies as follows:

Committed Donations:

Ordinary Council

Council provides numerous committed Community Assistance subsidies to various organisations on an annual basis as per previous resolutions of Council, these include:

- Donation of \$100/local school towards their annual Presentation Nights.
- Donation of \$2000 to the Aged and Invalid Pensioners' Association
- Donation of \$3000 to Active Broken Hill
- Donation of \$2500 as Council's co-contribution to the David Bowler Memorial Award
- Waiver of Civic Centre fees up to \$3000 to the Broken Hill Eisteddfod Society Inc
- Waiver of fees to transport the Life Education Van between local schools
- Waiver of fees for assistance to AFL Broken Hill towards spreader at Jubilee Oval
- Donation of \$50/student to Barrier PSSA Association for travel costs
- Waiver of Sturt Park hire fees for NAIDOC Week Family Fun Day
- Waiver of Sturt Park hire fees for Child & Family Interagency Kids Days in the Park

Committed Rates Subsidies:

As per Council's previous resolution, Council will provide a 100% rate subsidy donation to "existing community groups" located in the area that was incorporated as a result of the 2008 City Boundary Review (Minute Number 37944). In addition to this, Council approved an annual rates subsidy (difference between the residential rate and the business rate as per Clause 7.2 of the Community Assistance Policy) to the Broken Hill Repertory Society Inc. for their principal premises at 189 Wills Street, Broken Hill (Minute Number 44956).

Assessment No.	Name	Rates Subsidy
115188	Silver City Rifle Club	\$9,737.70
115428	Broken Hill Rifle Club	\$7,738.80
115048	West Broken Hill Rifle Club	\$9,734.70
115212	Broken Hill Pistol Club	\$2,879.60
115196	Broken Hill Gun Club	\$3,132.90
115204	Silver City Small Bore Rifle Club	\$1,981.45
114876	Silver City Motorcycle Club	\$5,666.15
115782	Mr C J Bright - Land South of Airport – Lot 5940 DP725373	\$269.60
99515	Broken Hill Repertory Society Inc. (difference between the residential rate and the business rate)	\$1,671.90
Total		\$42,812.80

Following is a list of Council's ongoing Committed Rates Subsidies for the 2015/2016 rating year, which is provided for your information:

Excluding the above commitments, the available annual community assistance is approximately \$35,957. The current Community Assistance Policy provides six separate programs for the allocation of funds. Given the limited size of the funding bucket, this number of programs is considered excessive and it is recommended that there be one program only that is allocated through a competitive process.

In addition to the abovementioned commitments, \$20,000 was committed to the Trades Hall Trust for building maintenance at the June 2015 Ordinary Council meeting.

The current Community Assistance Policy's merit based assessment is not often tested due to the nature of individual applications being assessed as they come in rather than through an advertised competitive grants program.

A review of past applications shows that they are generally from eligible groups requesting waiver of council fees and charges such as the civic centre. Whilst in kind contributions are certainly one way of providing assistance, they do come at the same cost as cash donation.

It is questionable as to whether opportunities that exist under the current policy reach the whole of the community and therefore whether the community receives maximum benefit through the current process.

The inclusion of competitive merit based application process for financial assistance is expected to ensure a more fair, transparent and accountable system of financial assistance ensuring a focus on outcomes for the community and alignment to Council objectives.

The Draft Community Assistance Grants Program would introduce a competitive application process twice yearly. Grants would be advertised through Councils website and on the local media and assessed by a Community Assistance Grant Panel consisting of:

- The Mayor (or nominee)
- The Our Community Portfolio Councillor (or alternate)
- The General Manager (or nominee)
- The Broken Hill Australia Day Citizen of the Year
- One independent person

Eligibility criteria

With the introduction of Community Assistance Grant funding rounds and a more holistic approach to funding distribution with the introduction of assessment of merits, the eligibility criteria in the Draft Community Assistance Grant Policy has been changed to allow applications from the following assuming they meet the eligibility criteria:

- Individual projects that have received funding from the Federal or State Government.
- Organisations based outside the city boundary of Broken Hill, unless the demonstrated benefits are primarily to the Broken Hill community.

Any applications that are relevant to the above would be considered eligible for assessment, however they would be required to go through the merit based assessment following eligibility alongside all other applications. The focus of Community Grants should be outcomes for the Broken Hill community. Government funding may be leveraged on some occasions through this process and if considered to have more desirable outcomes for the community than other applications based upon a review of all applications, these projects should be considered.

Eligibility only determines what applications can be submitted, not whether they are successful, this would be based upon a merit assessment.

Excluded from eligibility in the draft policy is organisations raising funds on behalf of another group. The reason for such exclusion is the lack of control and accountability in relation to the disbursement of public funds to the ultimate recipient.

Policy Scope

The draft policy applies to all applications for Community Assistance Grants with the exclusion of commitments made through rate subsidies and donation commitments prior to the establishment of this policy (as outlined above).

Strategic Direction:

Key Direction:	4 Our Leadership
Objective:	4.3 - We Unite to Succeed
Function:	Leadership and Governance
DP Action:	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.

Relevant Legislation:

Local Government Act – section 356

Financial Implications:

The Draft policy would aim to achieve better use of Council resources. It will have no direct impact on current budgets

Attachments

1. Draft Community Assistance Grant Policy 6 Pages

THERESE MANNS GENERAL MANAGER



DRAFT COMMUNITY

	COUNCIL POLICY	
TRIM REFERENCES		
RESPONSIBLE POSITION	Division Manager of Corporate	and Human Services
APPROVED BY		
REVIEW DATE	RE	VISION NO.
EFFECTIVE DATE	ACTION	MINUTE NO.

1. INTRODUCTION

Council acknowledges the contribution made by our community towards the betterment of Broken Hill and the contribution of volunteers towards the objectives of Council.

This policy aims to provide support to these individuals and groups through a program of Community Assistance Grants.

This policy allows for considered and transparent decisions to be made regarding the distribution of community resources.

2. POLICY OBJECTIVE

The purpose of this policy is to provide a framework for Council to provide grants for community events, projects, services or activities, known as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

The framework aims to ensure that the allocation of council's limited resources is undertaken in a fair, transparent, accountable and ethical manner. Council recognises that there can be difficulties in meeting community expectations with the increasingly limited financial resources available. Council also recognises that it is accountable to the community for the management and disbursement of its funds and that it must be done in a manner that maximises the benefits to the community and is seen as fair and equitable.

3. POLICY SCOPE

The policy applies to all applications for Community Assistance Grants with the exclusion of commitments made through rate subsidies and donation commitments prior to the establishment of this policy.

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4. POLICY STATEMENT

4.1. General principles

Council commits itself to the following principles:

- 4.1.1.Accountability, transparency and equity

 The policy provides a framework for the transparent and merit-based provision of support and a system of accountability for the recipient.
- 4.1.2. Alignment with Council strategies The policy aligns with Council priorities outlined in the Broken Hill Community Strategic Plan and Councils Delivery Program.
- 4.1.3. Value for money The policy ensures Council considers the value for money received in return for Councils investment.

4.2. Scope of program

- 4.2.1.The total amount available under the Community Assistance Grant Program will be determined annually by the elected Council in connection with the Operational Plan and Delivery Program.
- 4.2.2.The maximum Community Assistance Grant available in a competitive round of the Community Assistance Grant Program will be \$2,000. Support may comprise cash/and or value in kind.
- 4.2.3.Council may decide to offer to an applicant a Community Assistance Grant in an amount less, or in a combination different to, what is applied for.
- 4.2.4.A monetary figure will be allocated to all value in kind awarded under the Community Assistance Grant Program, in accordance with its true cost to Council. This amount will be included in the total amount of Community Assistance Grant allocated to any successful applicant.
- 4.2.5. Any amendments to the total budget allocated to the Community Assistance Grant program must be approved by the elected Council.
- 4.2.6. Only single year commitments may be approved under this policy.

4.3. Program structure

- 4.3.1.Council will hold up to two competitive rounds for Community Assistance Program each financial year.
- 4.3.2.Council will advertise the details of each round of the Community Assistance Program on Councils website and in the local media.
- 4.3.3.Council may decide to host a public information session in connection with a competitive round to provide information to prospective applicants about the program.

4.4. Eligibility and assessment

4.4.1.Eligibility

Council will not support applications that do not meet all of the following criteria:

- 4.4.1.1. Applicant must be an incorporated association, not for profit group, and/or a registered organisation with an ABN (or ACN). Applications will not be accepted from individuals, government agencies, political parties or lobby groups.
- 4.4.1.2. Applicants must lodge a completed application using Council's standard Community Assistance Grant Program Application Form in accordance with any published Guidelines.
- 4.4.1.3. Applications must be received on or before the advertised due date.
- 4.4.1.4. Applicants must provide evidence that they have appropriate insurances in place.
- 4.4.1.5. The event/project/service/activity must be scheduled to occur within the same financial year the application is made and support is received.
- 4.4.1.6. The funds received through Community Assistance Grants must not be used to raise funds on behalf of another group.
- 4.4.1.7. Applicants may not have received any other sponsorship support from Council within the same financial year, regardless of whether it was for a different event/project/service/activity.
- 4.4.1.8. Applicants must have complied with, to Council's satisfaction, the conditions of any previous grant, support or Community Assistance Grant received from Council.
- 4.4.1.9. The event/project/service/activity must be consistent with the community values defined in the Community Strategic Plan.
- 4.4.1.10. The event/project/service/activity must apply uniformly to all persons in the Broken Hill Local Government Area or to a significant group of persons within the area.
- 4.4.1.11. The Applicant must be capable of obtaining all regulatory approvals for the event/project/service/activity.
- 4.4.1.12. If a public information session is scheduled in connection with a round of Community Assistance Grant funding, a representative of the Applicant must attend, or otherwise meet with the relevant Council Officer in advance of the application deadline.

4.4.2. Assessment criteria

Applications that satisfy the Eligibility Criteria set out in clause 4.4.1 will then be assessed against the following Assessment Criteria, which will be weighted according to Councils strategies:

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- 4.4.2.1. Social benefit to the community in the fields of arts, culture or environment. Considerations include: number and age of participants; skills and knowledge developed by applicants.
- 4.4.2.2. How the project will support an identified need within or develop community strengths. Considerations include: alignment to community strategic plan and delivery program outcomes; the relevant impact on the Broken Hill community through the implementation of the initiative.

4.4.3.Assessment of applications

- 4.4.3.1. The Relevant Council Officer will receive applications and undertake a preliminary assessment against the Eligibility and Assessment Criteria set out in sections 4.4.1 and 4.4.2.
- 4.4.3.2. It is open to the Council Officer to amend estimates and projections included in the application prior to assessment based on information available to Council or Council's past experience. Any changes should be notified to the applicant with the reasoning documented.
- 4.4.3.3. If the applicant does not agree with amendments suggested by the Relevant Council Officer, the application will still be presented to the Community Assistance Grant Panel for assessment with information from the Relevant Council Officer as to why amendments are recommended.
- 4.4.3.4. The weighting allocated to each assessment criterion will be determined and approved by the Community Assistance Grant Panel prior to applications being called. These weightings must be made available to applicants upon request.
- 4.4.3.5. Following a preliminary assessment, the Relevant Council Officer will present all applications to the Community Assistance Grant Panel with a recommendation on eligibility.
- 4.4.3.6. The Community Assistance Grant Panel will be convened to assess applications. The Community Assistance Grant Panel's assessment must be recorded on an evaluation form and retained in Council's records management system. The evaluation form will be signed by all members of the Community Assistance Grant Panel.
- 4.4.3.7. Each member of the Community Assistance Grant Panel must comply with Councils Code of Conduct, in particular, the provisions covering Conflicts of Interest.
- 4.4.3.8. The event/project/service/activity must be suitable for Council's involvement and consistent with Council's community values defined in the Community Strategic Plan.

4.4.4.Agreements, payments and acquittals

- 4.4.4.1. Successful applicants and Council must sign an Agreement, containing Council's terms and conditions for the Community Assistance Grant prior to any monies being released.
- 4.4.4.2. Payments will be made in accordance with the agreement following receipt of invoice.

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- 4.4.4.3. All invoices must be received before the end of the financial year in which Community Assistance Grant was awarded and the event/project/service/activity implemented.
- 4.4.4.4. Council will not be liable for any amounts over and above the Community Assistance Grant amount as set out in the Agreement.
- 4.4.4.5. Successful applicants must provide acquittal information to Council in accordance with the terms of the Agreement.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

- General Manager
- Deputy General Manager
- Manager of Corporate and Human Services

5.2. Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.3. Associated Documents

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

- Code of Conduct
- Statement of Business Ethics

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

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

The Manager of Corporate and Human Services is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

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

Local Government Act 1993 – Section 356

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

5

8. DEFINITIONS

- 8.1. Agreement means the agreement entered into by Council and applicant whose application for Community Assistance Grant has been successful.
- 8.2. Council means Broken Hill City Council.
- 8.3. **Community Assistance Grant** means Financial Assistance provided by Council as a financial contribution or Value in Kind, to support an event, project, service or activity.
- 8.4. Community Assistance Grant Panel means the panel comprising:
 - The Mayor (or nominee)
 - The Our Community Portfolio Councillor (or alternate)
 - The General Manager (or nominee)
 - The Broken Hill Australia Day Citizen of the Year
 - One independent person
- 8.5. **Financial Assistance** means payments given to individuals or organisations that are not commensurate with a reciprocal benefit received by Council.
- 8.6. **Guidelines** means any guidelines published in connection with Council's Community Assistance Grant program in any year.
- 8.7. **Relevant Council Officer** means the Council employee responsible for administering the Community Assistance Grant program.
- 8.8. Value in Kind means goods or services supplied by Council in connection with a Community Assistance Grant, including the waiver or discounting of fees and charges for Council facilities.

ORDINARY MEETING OF THE COUNCIL

July 7, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 155/15

SUBJECT:INVESTMENT REPORT FOR JUNE 201511/48

Recommendation

That Broken Hill City Council Report No. 155/15 dated July 7, 2015, be received.

Executive Summary:

The Local Government (General) Regulation 2005 (Part 9, Division 5, Clause 212), effective from 1 September 2005, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the Local Government Act 1993, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

Report:

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

Portfolio Summary		
Portfolio Performance vs. RBA Cash Rate	~	Council's investment performance did exceed benchmark.
Investment Policy Compliance		
Legislative Requirements	~	Compliant with policy
Portfolio Credit Rating Limit	~	Compliant with policy
Institutional Exposure Limits	~	Compliant with policy
Term to Maturity Limits	~	Compliant with policy

Market Review

Global issues

In Europe, Greece stood by their anti-austerity convictions by voting to refuse a new round of European bail-out funds and conditions. Default of an upcoming €3.5bln obligation to the European Central Bank is certain, having already missed a €1.5bln payment to the International Monetary Fund last week.

The ramifications will reveal themselves in the coming weeks/months with the Greece possibly exiting the euro, reverting back to the drachma, and even exiting the EU. One of the main concerns is the precedence an exit from the euro/EU will set, particularly for larger countries such as Portugal, Spain and Italy.

In China, the benchmark 12 month rate has been cut again by 0.25%, to 4.85% and banks' reserve ratios have also been reduced. These actions continue to reveal the government's recognition of the slowing economy. Meanwhile the once surging Chinese share market has dropped sharply over the past two weeks, down nearly 20%.

Domestic issues

In Australia, the direct impact of the events in Greece are expected to be negligible as Australian-owned ADIs have minimal exposures to European assets. However, there may be indirect consequences depending upon the reaction of the global money markets to the European uncertainty i.e. possibility of higher funding rates out of Europe potentially raising domestic borrowing rates.

Interestingly, the immediate reaction of the Greek vote has been a drop in the A\$/US\$ to the 75c area, the unofficial target mentioned by RBA Governor Stevens, thereby further reducing the pressure for near-term rate cuts.

Interest rates

Australia's official cash rate remains at 2% since the 0.25% rate cut in May.

Interest rates on term deposits from highly rated Australian ADIs moved higher during June with three month rates up approx 5bps to the 2.75-2.95%pa area and the best 12 month rate from a major back at the 3% level up from 2.90% last month.

Council's Portfolio by Source of Funds – June 2015

As at 30th June 2015, Council's Investment Portfolio had a current market valuation of \$10,676,343.78 or principal value (face value) of \$10,644,027.17 with the source of these funds being detailed in the table below.

Fund	Source of Funds	Principal Amount
GENERAL	Operating Capital & Internal Restrictions	5,236,027
FUND	Accommodation Bonds Reserve	45,000
	Royalties Reserve	363,000
	Domestic Waste Management Reserve	2,820,000
	Grants	1,761,000
	Developer Contributions	419,000
	TOTAL PORTFOLIO	\$10,644,027

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*.

Ordinary Council

Financial Implications:

The recommendation has no financial impact.

Attachments

1. Investment Report June 2015 11 Pages

<u>SHARON HUTCH</u> DEPUTY GENERAL MANAGER

THERESE MANNS GENERAL MANAGER Investment Summary Report June 2015



		ų			
	Face Value (\$)	Face Value (\$) Current Value (\$) Current Yield (%)		12%	-
Cash	2,644,027.17	2,644,027.17	1.4946 1	10%	
Term Deposit	8,000,000.00	8,032,316.61	2.9338	8%	/
	10,644,027.17	10,676,343.78	2.5762		
				4%	
				4%	
				2% 0% Aug 14 Sep 14 Oct 14 Nov 14 Dec 14 Jan 15 Feb 15Mar 15 Apr 15 May 15 Jun 15	14 Dec 14 Jan 15 Feb 1
			Investment Polic	2% Aug 14 Sep 14 Oct 14 Nov : Portfolio Annualised Return	14 Dec 14 Jan 15 Feb 15Mar 15 Apr 15 May 15 J Bloomberg BB Index Annualised Return
Total	Total Credit Exposure		2% Aug 14 Se	2% Aug 14 Sep 14 Oct 14 Nov 3 Portfolio Annualised Return y Compliance al Exposures	14 Dec 14 Jan 15 Feb 15Mar 15 Apr Bloomberg BB Index Ann Term to Maturities
Total	Credit Exposure		Investment Polic Highest Individu	2% Aug 14 Sep 14 Oct 14 Nov 1 Portfolio Annualised Return y Compliance al Exposures	14 Dec 14 Jan 15 Feb 1 Bloomberg
Total	Credit Exposure A-1+	NAB	Investment Polic Highest Individu	2% Aug 14 Sep 14 Oct 14 Nov 3 Portfolio Annualised Return y Compliance al Exposures	Iov 14 Dec 14 Jan 15 Feb 15Mar 15 Ap turn Bloomberg BB Index Ar Term to Maturitie Face Value (\$) 01. Cash to 1 year
Total	Credit Exposure	CBA AB	Investment Polic Highest Individ	2% Aug 14 Sep 14 Oct 14 Nov : Aug 14 Sep 14 Oct 14 Nov : Portfolio Annualised Return y Compliance al Exposures	14 Dec 14 Jan 15 Feb 1 14 Dec 14 Jan 15 Feb 1 1 Bloomberg Term to Fac Cash to 1 year 1 year to 3 years
Total	A-1+ A-1+	WBC BA AB	Investment Polic Highest Individ	2% Aug 14 Sep 14 Oct 14 Nov 3 Portfolio Annualised Return ral Exposures al Exposures 01.0 03.0	Iov 14 Dec 14 Jan 15 Feb 1 turn Bloomberg turn Term tc Fac 01. Cash to 1 year 10 02. 1 year to 3 years 03. Over 3 years
Total C	Credit Exposure	100 WBC	Investment Polic Highest Individ	2% Aug 14 Sep 14 Oct 14 Nov 3 Portfolio Annualised Return y Compliance al Exposures 01.0 02.0	14 Dec 14 Jan 15 Feb 15Mar 15 Aj Bloomberg BB Index Aj Term to Maturitie Face Value (\$) Cash to 1 year 1 year to 3 years 0.00 Over 3 years 10,644,027.17
20			Investment Polic	2% Aug 14 Sep 14 Oct 14 Nov 3 Portfolio Annualised Return y Compliance al Exposures 60 80 100 01.1 02.	I4 Dec 14 Jan 15 Feb 1 Bloomberg Term to Fac Cash to 1 year 1 year to 3 years Jore 3 years 10,6

PRUDENTIAL INVESTMENT SERVICES CORP

Investment	Broken Hill
Holdi	City
ings	Coui
Report	ncil



		2,644,027.17			2,644,027.17 1.4946%	
Maxi	473410	1,572,813.02	A-1+	Westpac Group A-1+	1,572,813.02 1.4500%	
Cheque	473409	1,071,214.15	A-1+	Westpac Group A-1+	1,071,214.15 1.5600%	
Reference	Deal No.	Current Value (\$) Deal No.	Credit Rating	Institution	Face Current Value (\$) Yield	
					ounts	Cash Accounts

Term Deposits	osits									
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Deal No. Value (\$)	Deal No.	Accrued Interest (\$)	Accrued Coupon Reference Interest (\$) Frequency
14-Jul-15	1,000,000.00 2.9700%	2.9700%	National Australia Bank	A-1+	1,000,000.00 15-Apr-15	15-Apr-15	1,006,543.67	504285	6,265.48	AtMaturity
29-Jul-15	500,000.00 2.6000%	2.6000%	IMB Ltd	A-2	500,000.00 27-May-15	27-May-15	501,245.20	505298	1,246.58	AtMaturity
11-Aug-15	1,000,000.00	2.8500%	Bankwest	A-1+	1,000,000.00 13-May-15	13-May-15	1,004,655.37	505299	3,826.03	AtMaturity
26-Aug-15	1,000,000.00	2.9500%	National Australia Bank	A-1+	1,000,000.00 27-May-15	27-May-15	1,004,104.33	505301	2,828.77	AtMaturity
16-Sep-15	1,000,000.00	3.0000%	National Australia Bank	A-1+	1,000,000.00 18-Jun-15	18-Jun-15	1,002,869.41	506336	1,068.49	AtMaturity
23-Sep-15	1,000,000.00	3.0000%	Bankwest	A-1+	1,000,000.00 20-May-15	20-May-15	1,005,384.20	505300	3,452.05	AtMaturity
23-Sep-15	500,000.00 3.0000%	3.0000%	National Australia Bank	A-1+	500,000.00 24-Jun-15	24-Jun-15	501,260.82	506337	287.67	AtMaturity
23-Sep-15	500,000.00 3.0000%	3.0000%	Westpac Group	A-1+	500,000.00 24-Jun-15	24-Jun-15	501,260.82	506338	287.67	AtMaturity
14-0ct-15	1,000,000.00 2.9000%	2.9000%	Bankwest	A-1+	1,000,000.00 17-Jun-15	17-Jun-15	1,003,200.07	506334	1,112.33	AtMaturity
21-Oct-15	500,000.00 3.0000%	3.0000%	Bankwest	A-1+	500,000.00 18-Jun-15	18-Jun-15	501,792.72	506335	534.25	AtMaturity
	8,000,000.00 2.9338%	2.9338%			8,000,000.00		8,032,316.61		20,909.32	



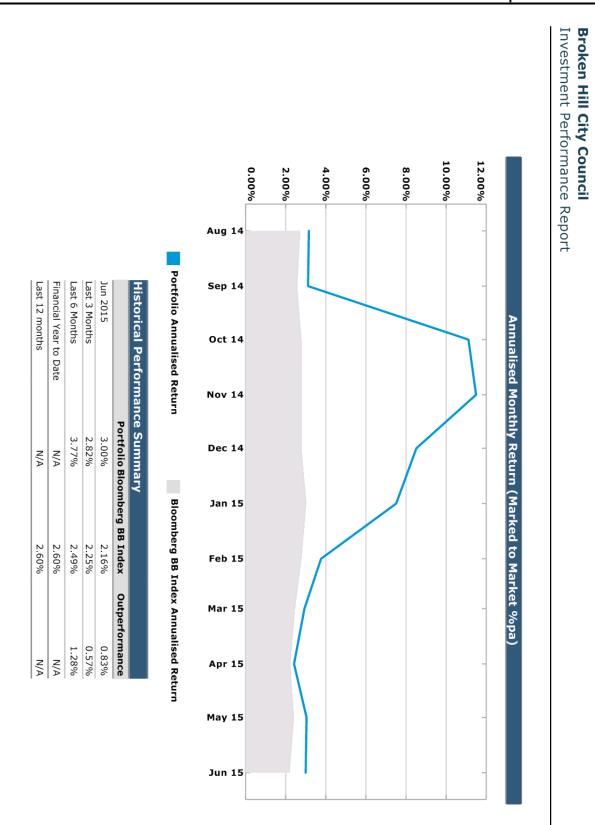
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INVESTMENT SERVICES CORP

2.93%	17,216.30		14,790.41					
2.93%	17,216.30		14,790.41					Term Deposit
3.00%	534.25	13	0.00	21-Oct-15	18-Jun-15	500,000.00	506335	Bankwest
2.90%	1,112.33	14	0.00	14-Oct-15	17-Jun-15	1,000,000.00	506334	Bankwest
3.00%	287.67	7	0.00	23-Sep-15	24-Jun-15	500,000.00	506338	Westpac Group
3.00%	287.67	7	0.00	23-Sep-15	24-Jun-15	500,000.00	506337	National Australia Bank
3.00%	2,465.75	30	0.00	23-Sep-15	20-May-15	1,000,000.00	505300	Bankwest
3.00%	1,068.49	13	0.00	16-Sep-15	18-Jun-15	1,000,000.00	506336	National Australia Bank
2.95%	2,424.66	30	0.00	26-Aug-15	27-May-15	1,000,000.00	505301	National Australia Bank
2.85%	2,342.47	30	0.00	11-Aug-15	13-May-15	1,000,000.00	505299	Bankwest
2.60%	1,068.49	30	0.00	29-Jul-15	27-May-15	500,000.00	505298	IMB Ltd
2.97%	2,441.10	30	0.00	14-Jul-15	15-Apr-15	1,000,000.00	504285	National Australia Bank
2.97%	935.75	23	3,661.64	24-Jun-15	26-Mar-15	500,000.00	503361	National Australia Bank
2.96%	932.60	23	3,649.32	24-Jun-15	26-Mar-15	500,000.00	503360	Westpac Group
3.00%	1,315.07	16	7,479.45	17-Jun-15	18-Mar-15	1,000,000.00	503359	Bankwest
								Cash
		30		30-Jun-15	1-Jun-15	1,572,813.02	473410	Westpac Group
		30		30-Jun-15	1-Jun-15	1,071,214.15	473409	Westpac Group
Percentage Return	Interest Accrued (\$)	Days Accrued	Interest Received (\$)	Maturity Date	Settlement Date	Face Value (\$)	Deal Number	Asset Type
								Accrued Interest Report
BROKEN HIL								Accrued Interest Report
1								Brokon Lill City Council







INVESTMENT SERVICES CORP

BROKEN HILL

Total	Total Credit Exposure	æ		Individual Institutional Exposures	Exposures		Term	Term to Maturities	
	A-1+		NAB				 	 	
C-V			CBA				0 to 1yr		
- <mark>2</mark>			WBC						
0% 20% 40%	% 60%	80% 100%					0% 20%	40% 60%	80% 100%
%	% of portfolio		IMB					% of portfolio	
				0% 20 40 60	0 80	100	ol		
Investment Policy Limit		Portfolio Exposure		% used vs Investmer	Policy Limi		Portfolio Exposure	Investment Policy Limit	licy Limit
Credit Rating	Face Value (\$)	Policy Max		Parent Group	% used vs Investment	nt s		Face Value (\$)	Policy Max
Short Term A-1+	10,144,027				Policy Limit	nit	Between 0 to 1 Year	10,644,027 100%	0% 100% ~
	10,144,027 9	95% 100% 🗸			0/10			10,644,027 100%)%
Short Term A-2	500,000		7	National Australia Bank	/3%	۲			
	500,000	5% 60% 🗸	, 	Westpac Group	66%	۲	Detailed Maturity Profile	Valu	Face Value (\$)
	10,644,027 10	100%		IMP LCO	0,61	•	01. Less Than 30 Days	4,14	4,144,027 39%
	opposite						02. Between 30 Days and 60 Days		2,000,000 19%
×	= non-compliant						03. Between 60 Days and 90 Days		3,000,000 28%
							04. Between 90 Days and 180 Days		1,500,000 14%
							Total	10,644,027	1,027 100%

PRUDENTIAL INVESTMENT SERVICES CORP

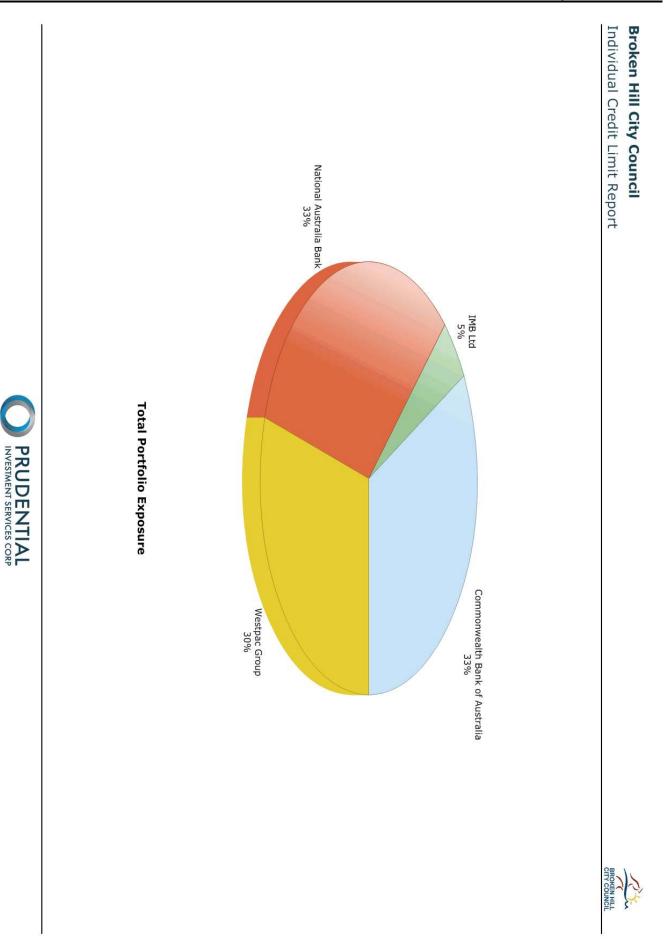
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Individual Credit	Broken Hill City
it Limit Report	y Council



Counterparty Limits						
	Borrower	Credit Rating Type	Credit Rating	Amount Invested (\$)	Amount Invested (\$) Amount Allowed (\$) Amount Available (\$)	Amount Available (\$)
Commonwealth Bank of Australia		Short Term	A-1+	3,500,000	4,789,812	1,289,812
			Total	3,500,000		1,289,812
IMB Ltd		Short Term	A-2	500,000	2,661,007	2,161,007
			Total	500,000		2,161,007
National Australia Bank		Short Term	A-1+	3,500,000	4,789,812	1,289,812
			Total	3,500,000		1,289,812
Westpac Group		Short Term	A-1+	3,144,027	4,789,812	1,645,785
			Total	3,144,027		1,645,785
				10,644,027		





7,323.29	Interest - Received	Term Deposit	National Australia Bank	14-Jul-15 504285
Cashflow Due	Cashflow Description	<u>Asset Type</u>	Cashflow Counterparty	Transaction Date Deal No.
				Next Month Cashflows
-1,485,209.59	Net Cash Movement for Period			
7,310.96	Day Total			
-500,000.00	Deal Total			
-500,000.00	Settlement Face Value - Paid	Term Deposits	Westpac Group	506338
-500,000.00	Deal Total			
-500,000.00	Settlement Face Value - Paid	Term Deposits	National Australia Bank	506337
503,661.64	Deal Total			
500,000.00	Maturity Face Value - Received	Term Deposits	National Australia Bank	
3,661.64	Interest - Received	Term Deposits	National Australia Bank	503361
503,649.32	Deal Total			
500,000.00	Maturity Face Value - Received	Term Deposits	Westpac Group	
3,649.32	Interest - Received	Term Deposits	Westpac Group	24-Jun-15 503360
-1,500,000.00	Day Total			
-1,000,000.00	Deal Total			
-1,000,000.00	Settlement Face Value - Paid	Term Deposits	National Australia Bank	506336
-500,000.00	Deal Total			
-500,000.00	Settlement Face Value - Paid	Term Deposits	Bankwest	18-Jun-15 506335
7,479.45	Day Total			
-1,000,000.00	Deal Total			
-1,000,000.00	Settlement Face Value - Paid	Term Deposits	Bankwest	506334
1,007,479.45	Deal Total			
1,000,000.00	Maturity Face Value - Received	Term Deposits	Bankwest	
7,479.45	Interest - Received	Term Deposits	Bankwest	17-Jun-15 503359
Cashflow Received	Cashflow Description	Asset Type	Cashflow Counterparty	Transaction Date Deal No.
				Current Month Cashflows
BROKEN HILL				Broken Hill City Council Cash Flows Report

PRUDENTIAL INVESTMENT SERVICES CORP

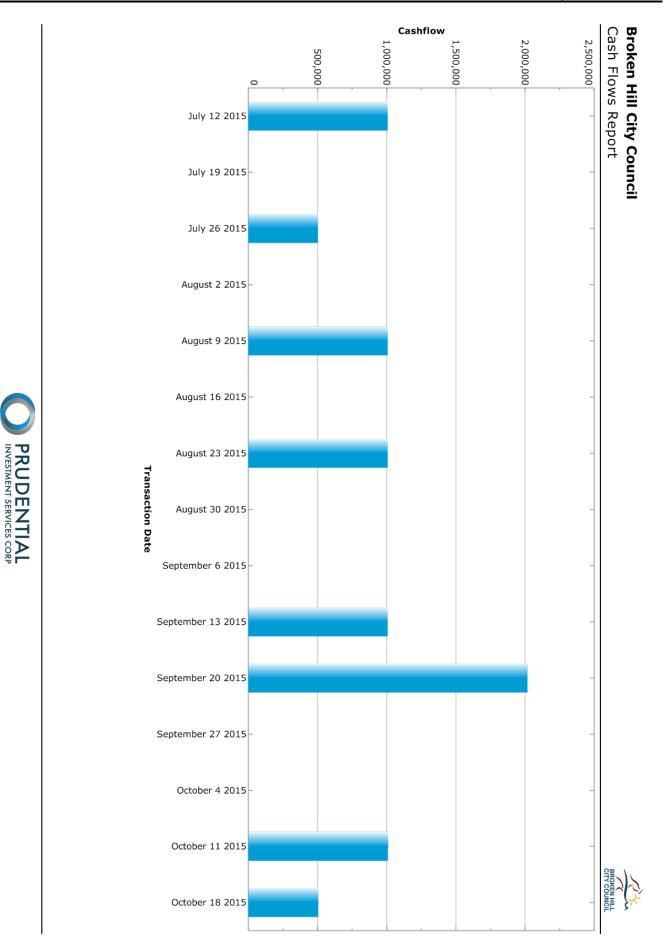
Attachment 1 Investment Report June 2015

ROKEN HILL TTY COUNCIL

CITY COUNCIL	
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Cash Flows Report				BROKEN HILL
Next Month Cashflows				
Transaction Date Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
	National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
			Deal Total	1,007,323.29
			Day Total	1,007,323.29
29-Jul-15 505298	IMB Ltd	Term Deposit	Interest - Received	2,243.84
	IMB Ltd	Term Deposit	Maturity Face Value - Received	500,000.00
			Deal Total	502,243.84
			Day Total	502,243.84
			Net Cash Movement for Period	1,509,567.12





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ORDINARY MEETING OF THE COUNCIL

July 14, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 156/15

SUBJECT:PROPOSED AMENDMENT TO BROKEN HILL LOCAL
ENVIRONMENTAL PLAN 2013 - TO ALLOW FOR ADDITIONAL
PERMITTED USE AT 39 MORGAN STREET, BROKEN HILL 11/529

Recommendation

That Broken Hill City Council Report No. 156/15 dated July 14, 2015, be received.

That the planning proposal for 39 Morgan Street, Broken Hill proceed without variation.

That Council requests legal drafting of the Plan by Parliamentary Counsel by way of a draft instrument being prepared under Section 59 of the Environmental Planning and Assessment Act.

That Council adopt the Draft Local Environmental Plan to allow for an additional permitted use at 39 Morgan Street, Broken Hill. The Department of Planning and Environment have issued an authorisation for Council's General Manager to exercise delegation to make this Plan.

Executive Summary:

At Council's November 2014 meeting it was resolved that a Planning proposal to seek amendment to Broken Hill Local Environmental Plan 2013 (LEP), be submitted to the Department of Planning and Environment for consideration and Gateway Determination. The Planning Proposal is to allow for an additional permitted use (Funeral Home) at 39 Morgan Street, Broken Hill. The proponent is Curtis Family Funerals. The Department of Planning and Environment determined the Planning Proposal by issuing Gateway Determination, stating it could proceed subject to it being placed on public exhibition. The public exhibition period has now closed. As a result, 3 submissions were received (2 of those from the same person). No consultation with public authorities was required.

Report:

As reported to Council at its November 2014 meeting, the proposed amendment to Broken Hill Local Environmental Plan 2013 relates to amending Schedule 1 of the LEP to allow an additional permitted use for a Funeral Home on the subject site, 39 Morgan Street. The site is on the corner of Morgan and O'Farrell Streets, and has an overall site area of approximately 5900 square metres. A large shed is present onsite.



Subject site.

The site is currently zoned R1 General Residential. Under this zoning "business premises" are prohibited. A Funeral Home is considered a Business premises under the planning controls.

The land would not be "rezoned" but rather remain R1 zoning, just allowing for the specific additional use on the subject site only. If the LEP was amended, the use as a funeral home would then be permissible subject to lodgement and consideration of a Development Application.

The LEP defines a funeral home as - premises that are used to arrange, conduct and cater for funerals and memorial services, whether or not the premises include facilities for the short-term storage, dressing and viewing of bodies of deceased persons.

Public exhibition was carried out in accordance with legislative requirements and the requirements of the Department of Planning and Environment. As a result, 3 submissions were received. (It should be noted that 2 of these submissions were from the same person, who owns a rental property in the neighbourhood. The other submission was from a business owner).

A summary of key points in submissions:

- Business such as this should not be in a residential area.
- Purchased dwelling in the neighbourhood as an investment (are renting the property out) and concerned that the change in use would devalue their property.
- Traffic increase.
- Feel uncomfortable living this close to a funeral home (meaning their tenants would).
- Annoyed that the funeral business had already started, without being consulted in the first place.
- "We have been told that they have ignored health and other regulations up until now, what guarantee do we have that they won't repeat this in the future".
- Morgan Street is busy enough with traffic. Will not be enough parking off street if services commence from a chapel there.
- No justification to seek to establish a new funeral home in a residential area.
- Incorrect claim that there is a shortage of industrial land.
- No reason to establish a precedent of ignoring zoning laws. There are no special circumstances in this case to warrant it.
- Just wanting to use land that Curtis Funerals already own is not a reasonable excuse "for them to flout zoning laws".

- "Anybody could buy up residential blocks and then use existing ownership as an excuse to by-pass zoning laws so that they could establish industrial type businesses in a residential area".
- Believe that the "Existing use claims are somewhat misleading".
- The objector states that "Council has written in their submission that the site has existing use rights for office use and has a long history of commercial and light industry use". Disputes these points.
- Previous uses at the site are irrelevant.
- Question why Council allowed Curtis Funerals to start operating a new funeral business on the site 11 months ago without going through the proper process.
- Raised issue with whether existing uses at the site (storage, shredding etc) should be allowed to continue in a residential zone.
- Currently a busy office.
- Claims that mortuary work was being done illegally. Questioned the accuracy of the claim that Curtis Funerals were using hospital morgue, as the objector said that hospital staff refuted the claim.
- Complaint/allegations regarding usage already on site.
- "If a precedent is set here without valid reasons, then as the Funeral Directors Association have said, it may open up a floodgate of litigation from Funeral Homes that have been forced to establish their businesses in an industrial zone".
- Dispute the statement in the planning proposal that the proposal is not expected to adversely impact the area either from the perspective of social or economic effect.

Curtis Family Funerals requested to view the issues outlined in submissions, so that they could address any concerns. They are entitled to do this, as submissions be can be used in reports, public documents and viewed by other persons on request (this was advised in advertisements during the public exhibition period). It should be noted however that Council removed contact names/details from the submissions before providing to Curtis.

A summary of Curtis Family Funerals submission (response):

- Our firm has been accused of ignoring regulations but from the beginning we have sought and been granted Council approvals.
- We have been accused by the objector of not having a registered mortuary. We had an arrangement with the Hospital to use their mortuary. When that permission was withdrawn, our firm has set up and used a mortuary (approved).
- As to claims that we have little respect for authority and would flout regulations in the future, on the contrary, we have sought to obey regulations and shall continue to do so.
- Concerns about continual parking and congestion along Morgan Street are unfounded. On average 3.8 people die per week in Broken Hill. Given that we currently have about 50% market-share and that not everyone utilises a chapel, there may be one or two times per week when local residents may notice more traffic and general parking along the street if our carpark shall over-flow.
- An overstatement to call this a busy office.
- Resale value of houses we would think that the site being cleaned up and appearance enhanced would improve the resale prospects in the neighbourhood.
- Claimed that we are setting up an "industrial type business" which should only be located in an industrial area. A funeral parlour is a commercial enterprise as observed in previous Council report.
- The claim that we should be seeking land in an industrial area is unsuitable as the general amenity of such an area in unpalatable to mourners. We never claimed there was a shortage of industrial land, but rather a shortage of suitable commercial land or premises.
- We are not requesting Council to "ignore" zoning laws, neither are we seeking to "flout zoning laws".
- We were surprised to find the site no longer zoned commercial, as it was when we purchased the property in 2004.

- Initial and continuing usage of the premises has been commercial.
- We never had neither have we claimed to have had a mortuary at Morgan Street.
- In many instances we found most of the allegations in the submissions are based on false assumptions.

Council comments:

- First key point in this matter is that this proposed LEP amendment could be considered as first step in a two step process, before a funeral home can actually be developed on site. Should the LEP amendment proceed, the actual use will still be subject to lodgement and assessment of a Development Application.
- Assessment of a Development Application would include consideration of specific matters of how the development would operate – such as traffic, parking requirements, landscaping, hours of operation etc.
- Whether there is or isn't a shortage of suitable available land or premises is to an extent a relevant factor to take into account, however it is not the only factor. Consideration still needs to be given to the request to seek an amendment.
- Reminder of the definition of a funeral home under the LEP means a "premises that are used to arrange, conduct <u>and</u> cater for funerals and memorial services, whether or not the premises include facilities for the short-term storage, dressing and viewing of bodies of deceased persons". Whilst one objector argues that the funeral business has been operating for a period of time without going through "proper process", it should be noted that clearly the use at 39 Morgan Street up until this date has not been a "funeral home" in particular for example they have not been conducting services. The premises have existing use rights for office use, and this has been occurring. A change in zoning or planning controls does not take away existing use rights or mean that the uses should cease.
- Some points in one of the submissions regarding existing use rights were incorrect and had misunderstood the legislation and legalities surrounding existing uses. For example, mention is made of the fact that legal existing use rights that exist on site – examples such as storage and shredding and question whether these "existing uses should be allowed to continue in an R1 zone. There are more suitable areas for these kinds of activities". The fact is that existing use rights do not expire when zonings change – the point of existing use rights provisions is that once a use changes then the new planning controls come into effect – but the existing uses cannot be forced to another location.
- Objection stated that "Council has written in their submission that the site has existing use rights for office use and has a long history of commercial and light industry use" and disputed this fact.

For the record, in the Planning proposal prepared for the Department of Planning and Environment and placed on public exhibition, it said "The developer has noted that despite the current zoning of R1, business, office, storage and light industrial uses have been carried on at the site for many years". That statement is not arguing that the site has "existing use rights" as per legislation; rather it is simply giving a background on the history and usage of the site over many years.

- In relation to mortuary use, the Local Government Act states that this falls into jurisdiction of NSW Public Health. In this case, the proponent advised that he was using the hospital facilities, and this was also confirmed by NSW Public Health. Council therefore had/have no reason to believe otherwise. The proponent has since set up an approved mortuary elsewhere in town, within an Industrial zone.
- Consideration of this matter needs to focus on the merits of the proposed amendment. i.e. focus on the potential appropriateness or not of the particular site for the amendment of the LEP.
- Economic competition is not a relevant planning matter.
- It is acknowledged that funeral related uses may be disturbing to some members of the community and make them feel 'uncomfortable'. This issue was discussed in a Victorian case where the City of Casey approved construction of a new Funeral

Parlour in a residential area (zoned Low Density Residential). It was determined that on the basis of possible adverse psychological effects it does not warrant refusal of the proposal (*Stella v Darebin CC* [2008] VCAT 2130 paragraph 32 and 45). They also found that it is reasonable for funeral parlours to be cited amongst the general community (*Chun v Mitchell SC and Bamford Funeral Service Pty Ltd* [2000] VCAT 2231 (31 October 2000)) and not "hiding death away".

- NSW court case *Cullen v Blacktown City Council & Ors [2005] NSWLEC* noted that apprehension from nearby residents due to perceived psychological effect of a funeral home, whilst seemingly understandable and genuine, did not in itself warrant refusal. This conclusion was also consistent in *H N Olson Pty Limited v Rockdale City Council (2005) NSWLEC.*
- Of interest is the fact that whilst this land is zoned R1 General Residential, there are "non-residential" uses that are currently permissible in the zone. (Permissible subject to Development approval).

These include Child care centres, Places of public worship, Community facilities, neighbourhood shops, boarding houses, Food and drink premises (cafes, restaurants etc). So there is flexibility in planning controls that allow for some variety of uses, provided the site is deemed suitable. Each case should therefore being considered on its merits.

- Previous zoning of the site was under the provisions of Broken Hill Local Environmental Plan 1996. The zoning was 2c City. This zone covered virtually all of the built-up area of town (residential, commercial and industrial areas). The 2c zoning was extremely flexible in that most uses were permissible subject to Development approval. For example, under this zoning a Funeral Home was permissible. These former LEP controls were in place until 30th August 2013 when the current LEP came into effect.
- There is already one other additional permitted use contained within Schedule 1 of Broken Hill LEP. "This clause applies to land in Zone R1 General Residential that is used for the purpose of information and education facilities (being art galleries)". Although this use contained within Schedule 1 relates to a different context, it demonstrates that the planning system is sufficiently flexible for Council to set a precedent to reconsider prescribed land uses in terms of their broader implication and allow for other uses to occur in a particular location.
- There is a possibility that over the next 12 months, Council may review its LEP, with the view of ascertaining if there are any particular parcels of land that should be rezoned or any anomalies corrected. This is common-place for Council's to do after the introduction of new LEP provisions and zones.

To conclude, it is considered appropriate for the Draft Plan amendment to proceed. The Draft Plan would need to be legally drafted by Parliamentary Counsel, and then Council's General Manager can formally "make" the Plan. As discussed earlier the proposed development would be subject to assessment of a Development Application. A Development Application would be subject to usual assessment procedures including neighbour notification.

Strategic Direction:

Key Direction:	Our Services.
Objective:	4.1 High Quality Facilities, Services and Infrastructure.
Function:	4.1.1.7 Ensure that all developments and buildings are constructed, maintained, repaired and used in accordance with statutory
DP Action:	requirements and in a safe and healthy manner. Town Planning and Building.

Ordinary Council

Relevant Legislation:

Environmental Planning and Assessment Act 1979

Financial Implications:

Nil.

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 8, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 157/15

SUBJECT: TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE 11/307

Recommendation

That Broken Hill City Council Report No. 157/15 dated July 8, 2015, be received.

That Council approve the temporary suspension of the Alcohol Free Zone for the portion of Sulphide Street, adjacent to the Palace Hotel. Specific details of the suspension and road closure are Crystal Lane (East end), Crystal Lane (West end), Sulphide Street (South end) and Sulphide Street and Argent Street (bounded by the Palace Hotel and Argent St House). This area will include both footpaths in the closed section of Sulphide Street.

That the temporary suspension be in place from 9:00am Friday, 11 September to 12:00am Monday, 14 September 2015.

That the temporary suspension of the Alcohol Free Zone for the portion of Sulphide Street, adjacent to the Palace Hotel be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol free zones in Broken Hill remain in force.

That Barrier Local Area Command be advised of Council's decision.

Executive Summary:

Report:

The Palace Hotel, 227 Argent Street has made application to Council to temporarily lift a portion of the established Alcohol Free Zone in the CBD area for the duration of the *Broken Heel Festival*, from 9:00am Friday, 11 to 12:00am Monday, 14 September 2015.

The Broken Heel Festival celebrates Broken Hill's link to the movie "*The Adventures of Priscilla Queen of the Desert*", filmed in the city. September 2015 sees 21 years since the release of the movie.

Event organisers acknowledge that the festival will provide a boost to the local economy (as detailed in the 'Sponsorship Request: *Broken Heel Festival*, The Palace Hotel' Report to Council) and, if successful, aims to establish the festival as an annual regional event.

In order to obtain maximum benefit from the event, event organisers from the Palace Hotel have requested a temporary suspension of the Alcohol Free Zone and subsequent road closure of the portion of Sulphide Street, adjacent to the Palace Hotel. Specific details of the suspension and road closure are Crystal Lane (East end), Crystal Lane (West end), Sulphide Street (South end) and Sulphide Street and Argent Street (bounded by the Palace Hotel and Argent St House). This area will also include both footpaths in the closed section of Sulphide Street.

The organisers have prepared and applied for Liquor Licence amendments, traffic management plans, security, and insurance to specifically cover the period of the event. All information was supplied to Council, Barrier Local Area Command and the Traffic Committee.

Extensive discussion and consultation has taken place between representatives of Barrier Local Area Command and organisers of the event to ensure that all affected parties are satisfied with the request and comply with requirements.

Barrier Local Area Command recommended that it would support the temporary suspension of the Alcohol Free Zone on condition that event organisers adhered to the following conditions:

- Secured the area for closure by installing an eight (8) foot security fence covered with material restricting outside viewing;
- Appropriate and demonstrated community consultation;
- A suitable traffic management plan adhered to so as to minimise any inconvenience to residents and/or business owners in the area;
- Liquor licence to midnight ONLY in areas external to the Palace Hotel;
- Liquor licence to 2am ONLY on Saturday, 12 and Sunday, 13 September;
- Liquor licence to 12am ONLY on Monday, 14 September;
- A clear and defined security plan in order to reduce any risks;
- Implementation of 'House' Policy and hard minimisation strategies.

All recommendations from Barrier Local Command were in writing and forwarded to Council and the Traffic Committee to form part of their considerations.

A late application from the organisers was made seeking an amendment to the date of the requested road closure (ONLY) in Sulphide Street from 9:00am Friday, 11 September to 6:00pm Thursday, 10 September 2015 for the purpose of further assisting with the planning and arranging prior to the commencement of the event.

Barrier Local Area Command and event organisers have consulted on the matter with the Local Area Command advising Council officers that they accept the request to amend the time of the road closure. The suspension of the Alcohol Free Zone, however, would begin as originally requested, at 9.00am Friday, 11 September.

The request for the temporary road closure was endorsed by the Local Traffic Committee at its meeting held July 7, 2015 (see Minutes of the Local Traffic Committee Meeting No. 350 held 7 July 2015 report)

The organisers of the *Broken Heel Festival* approached businesses in the immediate vicinity in order to advise of future plans, seek any implications and concerns with respect to operation of their businesses and to seek their support. The organisers advised that all businesses were supportive of the event and the road closure. Barrier Local Area Command were of the view that written comments/feedback should be sought from the most affected business within the immediate area. The organisers supplied a copy of a letter from the business to the effect that they were supportive of the event and that their business would not be impacted adversely.

Notwithstanding a tight time line in order to provide complete information for the purpose of this report and to not unnecessarily delay a decision, Council has written to all businesses within the immediate vicinity with the aim of seeking written comments on the proposal.

At close of business July 15, 2015, correspondence has been received from the Barrier Social Democratic Club only, indicating their full support of the Palace Hotel hosting the event and the temporary suspension of the Alcohol Free Zone for this period.

Given the support of Barrier Local Command, endorsement by the Traffic Committee and supportive responses from businesses in the immediate vicinity as reported by the organisers, it is recommended that Council temporarily suspend the Alcohol Free Zone from 9:00am Friday, 11 September 2015 to 12:00am Monday, 14 September 2015 for the portion of Sulphide Street, adjacent to the Palace Hotel bounded by the area of Crystal Lane (East end), Crystal Lane (West end), Sulphide Street (South end) and Sulphide Street and Argent Street (bounded by the Palace Hotel and Argent St House) including both footpaths in the closed section of Sulphide Street. The Argent Street footpath will remain an Alcohol Free Zone.

Strategic Direction:

Key Direction:	1 Our Community
Objective:	1.1 People in our community are in safe hands
Function:	Public Safety
DP Action:	1.1.1.2 Council supports the objectives of the 2013-2017 Safer Broken
	Hill Community Safety and Crime Prevention Plan

Relevant Legislation:

Suspension of the Alcohol Free Zones must be in accordance with the *Local Government Act 1993* and Ministerial Guidelines 2009 on Alcohol Free Zones.

Financial Implications:

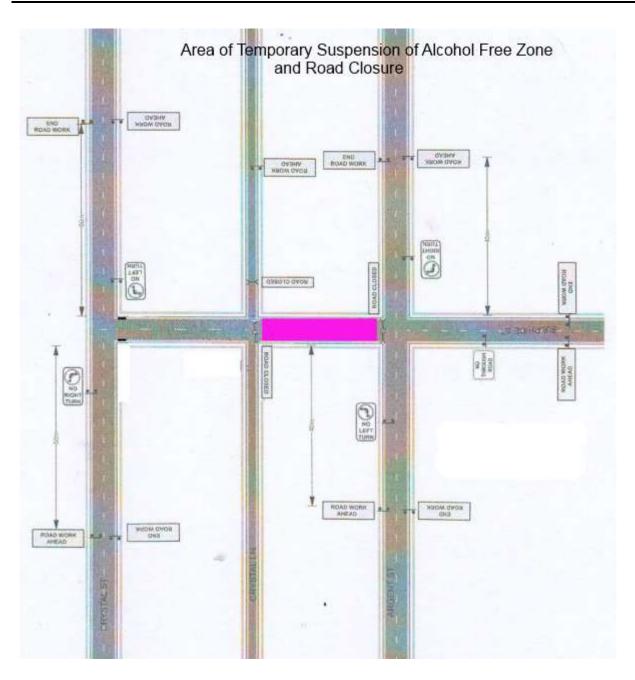
There are no financial implications to Council associated with the temporary suspension of the established Alcohol Free Zone as there are no exemption signs located in the immediate area that require removal and/or cover up for the duration of the suspension.

Attachments

1. Temporary Suspension of Alcohol Free Zone and Road Closure 1 Page

RAZIJA NU'MAN DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS GENERAL MANAGER



ORDINARY MEETING OF THE COUNCIL

July 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 158/15

SUBJECT:DEPARTMENT OF SOCIAL SERVICES COMMONWEALTH
FUNDING 2015-201714/15

Recommendation

That Broken Hill City Council Report No. 158/15 dated July 6, 2015, be received.

That Council endorse the actions undertaken by the General Manager in signing the Deed of Variation No 2 for funding between Council and the Commonwealth Department of Social Services for Commonwealth HACC Programmes.

That Council endorse the actions undertaken by the Deputy General Manager in signing of the HACC funding Deed of Variation No 1 (Aged and Disability Worker), Variation of National Respite for Carers (NRCP) Funding Agreement, Variation of Grant Agreement (Mental Health Respite) and Comprehensive Grant Agreement for the Commonwealth Respite and Carelink Centre.

That Council approve the General Manager/Deputy General Manager to sign the pending Funding Agreements between Council and the Commonwealth Department of Social Services for the Young Carers, Respite Services for Carers of Young People with Severe to Profound Disabilities; Dementia, Education and Training Programmes and Commonwealth Home Support Programme.

Executive Summary:

Council's existing Funding Arrangements with the Department of Social Services for the provision of a range of Commonwealth Support Programmes and activities expired on 30 June 2015.

These agreements have been / will be replaced with either new agreements or extensions to existing funding arrangements in line with the implementation of current aged care reforms. These reforms include the introduction of My Aged Care - a gateway to aged care services, Regional Assessment Services (RAS) and the Commonwealth Home Support Programme (CHSP).

The CHSP brings together four programs:

- Commonwealth Home and Community Care (HACC) Program
- Planned respite from the National Respite for Carers Program (NRCP)
- Day Therapy Centres (DTC) Program
- Assistance with Care and Housing for the Aged (ACHA) Program

Ordinary Council

The CHSP is one consolidated programme that provides entry-level home support for older people who need assistance to keep living independently at home and in their community.

The continuing funding arrangements will allow for non interrupted service delivery to clients, while transition to the new Commonwealth Home Support Programme is implemented.

With the exception of case management services which will be aligned with the Regional Assessment Services, the Department has confirmed that current funding levels will be maintained, with minimal expected impact or changes anticipated to the level of services being provided.

However, some changes will need to be implemented for reporting purposes and to ensure systems are flexible enough to accommodate consumer directed care and individualised funding into the future.

Report:

Council has received new/variation to funding agreements or written confirmation of continuing funding for the following Programmes:

- Commonwealth Carer Respite Centre (New Funding Agreement 1/7/15 30/6/17, Actioned DGM)
- Mental Health Respite Programme (Variation to Agreement 1/7/15 30/6/16, Actioned DGM)
- Young Carers Programmes (Letter of confirmation 1/7/15 30/6/16, Agreement pending)
- Respite Services for Carers of Young People with Severe to Profound Disabilities (Letter of confirmation 1/7/15 - 30/6/16, Agreement pending)
- Dementia, Education and Training Programme (Letter of confirmation 1/7/15 -30/6/17, Agreement pending)
- Commonwealth HACC Programme Aged and Disability Worker (Deed of Variation 1/7/15 - 31/10/15, Actioned DGM) four month extension of funding to allow transition to Commonwealth Home Support Programme.
- Commonwealth HACC Programme previous Community Options Programme (Deed of Variation 1/7/15 - 31/10/15, Actioned GM) four month extension of funding to allow transition to Commonwealth Home Support Programme.
- National Respite for Carers Programme (Deed of Variation 1/7/15 31/10/15, Actioned DGM) four month extension of funding to allow transition to Commonwealth Home Support Programme.

The Government has taken two decisions to provide certainty for Commonwealth Home Support Programme (CHSP) clients and service providers.

CHSP funding agreements will be extended to 30 June 2018, to coincide with the 2015 Budget decision to merge the CHSP and Home Care Packages programme from July 2018 to create an integrated care at home programme.

This funding will ensure three years of certainty worth more than \$1.6 billion annually for CHSP providers.

A CHSP National Fees Policy Consultation Paper was circulated throughout the industry in December 2014 to facilitate discussion with the intention of introducing an Australia wide standard set of fees on 1 July 2015.

However, following extensive feedback, the Department of Social Services decided not to progress with the introduction of the proposed mandatory fees policy, and instead look to a 'fees framework which outlines principles' providers can adopt in setting and implementing their fees, leading to greater consistency and fairness.

The intention is that this will prevent fees from exceeding the cost of the service and ensure there is a safety net for those who need it.

The new fees framework will enable providers to move their fee charging practices towards national consistency over time.

The Department will also work with the sector to develop a national guide for providers and consumers which describes the current varying fee arrangements in order to make them more transparent.

Council has been informed that a new three year funding agreement will be provided within the coming months for Commonwealth HACC and NRCP programmes transitioning to the new Commonwealth Home support Programme.

Day to day operations are not expected to change significantly, however, some new obligations in relation to Consumer Directed Care, individualised budgets and reporting requirements will be required for compliance with funding agreements.

Strategic Direction:

Key Direction:	Our Community
Objective:	1.5 Our health and wellbeing ensures that we live life to the full
Function:	Community Services
DP Action:	1.5.1.7 Maintain and operate a range of disability programs
	1.5.1.8 Maintain and operate a range of community care programs

Relevant Legislation:

Aged Care Act 1997 and Principles

Carers Recognition Act 2010

Disability Discrimination Act 1992

Home Care Standards

Funding Agreements identify key targets and reporting requirements that require Council's compliance.

Financial Implications:

The Funding Agreements/ Extension to Agreements represent an expected total income of \$365,565 (1 July – 31 October 2015) and \$1,096,694 (2015/16).

This funding level represents an increase of \$174,694 from the initial 2015/16 estimates which were informed on actual 2014/15 funding amounts, and once confirmed, can be adjusted in the quarterly budget review.

Attachments

 Department of Social Services Commonwealth Funding Agreements 2015-2016
 Page

RAZIJA NU'MAN DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS GENERAL MANAGER Broken Hill City Council

Page 1

	\$174,694	Variance from Budget estimates		current 4 month extensions
\$922,000	\$1,096,694	\$365,564	Total	** projections of annual funding based on
\$62,000	\$60,700	\$20,233	30/06/2016	Mental Health Respite-Carer Support
\$7,000	\$7,000	\$2,333	31/10/2015	Dementia Education & Training
\$56,000	\$0	\$0	31/10/2015	Dementia Advisory Service – Aged (<i>included in HSP budget</i>)**
\$36,000	\$38,016	\$12,672	31/10/2015	Home And Community Care Worker – Aged **
\$108,000	\$312,681	\$104,227	31/10/2015	Home Support Programme (HSP) - previous Commonwealth HACC programme – Community Options**
\$101,000	\$105,000	\$35,000	31/10/2015	Lunch Club National Respite for Carers Programme**
\$413,000	\$438,197	\$146,066	30/06/2017	Commonwealth Respite and Care Link Centre (CCRC)
\$39,000	\$37,200	\$12,400	30/06/2016	Young Carers
\$100,000	\$97,900	\$32,633	30/06/2016	Respite Support for Carers of Young People with Severe or Profound Disabilities (RSCYP)
2015/2016 Council Budget Estimates	Annual Funding (Actual & Projected	4 Months Funding	Funding Period	Programme
eements from 1	(with new funding agr	ted intentions to continue funding November 2015)	ts and documented inte Novem	Estimates based on funding agreements and documented intentions to continue funding (with new funding agreements from 1 November 2015)
	GST) 2015/2016	Department of Social Services Commonwealth Funding (excluding GST) 2015/2016	cial Services Commonv	Department of Sc

Attachment 1

ORDINARY MEETING OF THE COUNCIL

June 26, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 159/15

SUBJECT: LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE

<u>11/63</u>

Recommendation

That Broken Hill City Council Report No. 159/15 dated June 26, 2015, be received.

That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust authorise Essential Energy ABN 37 428 185 226 to perform pipeline construction works on Lot 7300 in DP1179131 and Lot 7302 in DP1181129 as defined in the License Agreement.

Executive Summary:

Essential Energy proposes to construct a brine pond and connecting pipelines from its Mica Street Water Treatment Plant to process the water from Menindee Lakes by reverse osmosis. The new pipeline traverses through the Willyama Common to Pinnacles Road and then along the road reserve to the Perilya Site outside the City boundary.

Report:

Council has been contacted by Essential Energy regarding the construction of a brine pond on the Perilya site near their slimes dams, and the extension of the existing pipeline from the Mica Street Water Treatment Plant. The new pipeline will extend through the Willyama common to Pinnacles Rd and then along the road reserve to the Perilya site. The Pipeline will extend through Lot 7300 in DP1179131 and Lot 7302 in DP1181129 shown on page 28 of the attached license agreement.

Essential Energy will arrange for an easement of three (3) metres wide be emplaced over the site of the new pipeline upon completion of construction as specified in the license agreement.

Strategic Direction:

Key Direction:	Our Environment
Objective:	3.2 Natural flora and fauna environments are enhanced and protected
Function:	Natural Environment
DP Action:	3.2.1.1 Develop and Implement a plan of Management for the
	Regeneration Areas in the city

Relevant Legislation:

Broken Hill City Council - Management Plan for Willyama Common

Commons Management Act 1989

Commons Management Regulation 2001

Broken Hill City Council

Financial Implications:

Nil – All costs relating to this matter will be borne by Essential Energy/Water.

Attachments

1. License Agreement for Occupation of Land for Construction of Brine28Disposal PipelinePages

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER WILLYAMA COMMON TRUST

And

ESSENTIAL ENERGY ABN 37 428 185 226

LICENCE AGREEMENT FOR OCCUPATION OF LAND FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE

AGREEMENT dated _

- **BETWEEN** WILLYAMA COMMON TRUST, a corporation established, constituted and firstly appointed in terms of Section 6 Commons Amendment Act 1886 and reappointed in terms of Section 7(6) Commons Management Act 1989, as Trustee of Reserve 2421 for Temporary Common notified 4 September 1886 (hereinafter called the "Licensor").
- AND ESSENTIAL ENERGY ABN 37 428 185 226 trading as ESSENTIAL WATER of 8 Buller Street, Port Macquarie NSW 2444 (hereinafter called the "Licensee").

THE PARTIES AGREE AS FOLLOWS.

1 INTERPRETATIONS, DEFINITIONS AND ADMINISTRATION

Authority for grant of Licence

1.1 The Licensor warrants that the Land is a Reserve for Temporary Common within the meaning of the CM Act and that the Reserve Trust is empowered pursuant to section 22 of the CM Act to Licence the Land.

Effect of Instrument

- 1.2 The Licensor and the Licensee expressly acknowledge that no rights or interests are conferred on either Party by the provisions of this instrument unless;
 - (a) the Minister has granted consent under Section 16 of the CM Act to the grant of this Licence; or
 - (b) the Minister has authorised the grant of this Licence without consent under Section 22 of the CM Act.

2 DEFINITIONS

In this Licence unless the contrary intention appears:

Business Day means any day which is not a Saturday, Sunday or Public Holiday in New South Wales;

CM Act means the Commons Management Act 1989;

Commencement Date means the date referred to in Column 2 of Item 15 of Schedule 1;

Consumer Price Index Number means in relation to a quarter the number for that quarter appearing in the Consumer Price Index (All Groups Index) for Sydney published by the Australian Statistician;

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Due Date means the date for payment of Rent under this Licence as is specified in Column 2 of Item 5, of Schedule 1;

Environmental Law means any law or state protection policy incorporated by reference to or being part of any Law relating to protection of the environment;

Expiry Date means the date referred to in Column 2 of Item 16 of Schedule 1;

"GST", "taxable supply", "consideration", "tax invoice" and "GST amount" have the meanings given to those terms in A New Tax System (Goods and Services Tax) Act 1999;

Hazardous Substance means a substance that because of its quality, concentration, acute or chronic toxic effects, carcinogenicity, teratogenicity, mutagenicity, corrosiveness, flammability, physical, chemical or infectious characteristics, may pose a hazard to property, human health or the environment when improperly treated, stored, disposed of or otherwise managed;

Improvements means any structure of a permanent nature attached to the land;

Initial Rent means the Rent payable under this Licence in respect of each Land as is specified in Column 2 of Item 4 of Schedule 1;

Land means the land and/or the buildings described in the Land Appendix and on the plan annexed thereto;

Law includes the provisions of any statute, rule, regulation, proclamation, ordinance or by-law, present or future, whether state, federal or otherwise;

Licence means this temporary licence including all Schedules and Annexures hereto;

Licensee means the licensee referred to in Column 2 of Item 2, of Schedule 1;

Licensor means the licensor referred to in Column 2 of Item 1 of Schedule 1 and includes its assigns and for the purpose of clauses 33, 34, 35, 36, 37, 38, and 39 includes Her Majesty the Queen, the State of New South Wales and the Minister and their heirs, successors, agents, servants, employees and contractors;

Market Rent means the Rent as specified in Column 2 of Item 3, of Schedule 1 that would reasonably be expected to be paid for the site if it were offered for the same or a substantially similar use to which the site may be put under the Licence;

Minister means the Minister administering the CM Act;

Party/Parties means the parties to this Licence;

Permitted Use means the use shown in Column 2 of Item 14, of Schedule 1;

Regulations means the Commons Management Regulation 2006;

Rent means the Base Annual Rent calculated and payable upon each Due Date less any Rent Rebate granted to the Licensee together with all other payments due to be paid by the Licensee as Rent under this Licence;

Page 3 of 28

Tenant Fixtures means any plant or equipment, fittings or improvements in the nature of fixtures brought onto the Land by, or on behalf of, or at the request of, the Licensee;

Term means the term of operation of this Licence in relation to the Land;

Term of Agreement means the figure set out in Column 2 of Item 17, of Schedule 1;

3 CONSTRUCTION

3.1 This Licence shall be constructed in accordance with this clause unless the context requires otherwise;

3.1.1 Plurals

Words importing the singular include the plural and vice versa;

3.1.2 Gender

Words importing any gender include the other gender;

3.1.3 Persons

A reference to a person includes:

(a) an individual, a firm, unincorporated association, corporation and a government;

and

(b) the legal personal representatives, successors and assigns of that person;

3.1.4 Headings

Headings (including any headings described as parts and sub-headings within clauses) wherever appearing shall be ignored in constructing this Licence;

3.1.5 Clauses and sub-clauses

- (a) A reference to a clause includes all sub-clauses, paragraphs, sub-paragraphs and other components which form part of the clause referred to;
- (b) A reference to a sub-clause includes any sub-paragraphs and other components of the sub-clause referred to;

3.1.6 Time

A reference to time is a reference to local time in Broken Hill;

3.1.7 Money

A reference to \$ or dollars is a reference to the lawful currency of Australia;

3.1.8 Defined Terms

Page 4 of 28

If a word of phrase is defined cognate words and phrases have corresponding definitions. A defined term, unless inconsistent with the context of its use, is denoted by the appearance of that word using a capital letter at the beginning of that word;

3.1.9 Writing

A reference to writing includes any mode of representing or reproducing words in tangible and permanently visible form;

3.1.10 Contra Preferentum

No rules of construction shall apply to the disadvantage of any Party responsible for preparation of this Licence or any part of it;

3.1.11 Statutes

A reference to a Statute, Act, legislation, ordinance, code or other law includes regulations and other statutory instruments under it and consolidations, amendments, re-enactments or replacements of any of them made by any legislative authority;

3.1.12 Licence

A reference to this Licence shall include any extension or variation of this Licence;

3.1.13 Priorities

If an inconsistency occurs between the provisions of this Licence and the provisions of a licence granted in accordance with this Licence, the provisions of this Licence shall prevail.

3.2 Warranties and Undertakings

- (a) The Licensee warrants that it:
 - (i) has relied only on its own inquiries about this Licence; and
 - (ii) has not relied on any representation or warranty by the Licensor or any person acting or seeming to act on the Licensor's behalf.
- (b) The Licensee shall comply on time with undertakings given by or on behalf of the Licensee.

3.3 Further Assurances

Each Party must do everything necessary to give full effect to this Licence.

(a) Pursuant to clause 7, this Licence and any other agreement subsidiary to this Licence continue in full force and effect.

3.4 Relationship of Licensor and Licensee

Nothing contained or implied in this Licence shall be deemed or construed to create the relationship of partnership or of principal and agent or of joint venture between the Licensor and the Licensee. Specifically, the Parties understand and agree that neither the method of computation of Rent, nor any other provision, nor any acts of the

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Licensee and the Licensor or either of them will be deemed to create any relationship between them other than the relationship of Licensor and Licensee upon the terms and conditions only as provided in this Licence.

3.5 Time to be of the Essence

Where in any provision of this Licence a Party is given or allowed a specified time within which to undertake or do any act or thing or any power is conferred or any event occurs after the lapsing of a specified time, time shall be the essence of the contract in that regard.

4 SEVERABILITY

Any provision of this Licence which is prohibited or unenforceable in any jurisdiction shall as to such jurisdiction be ineffective to the extent of such prohibition or inability to enforce without invalidating the remaining provisions of such provisions in any other jurisdiction.

5 ESSENTIAL CONDITIONS OF LICENCE

The Licensor and the Licensee agree that the clauses specified in Column 2 of Item 18 of Schedule 1 are essential conditions of this Licence.

6 PERMITTED USE

6.1 Grant of Licence

The Licensor grants to the Licensee a right to occupy the area delineated on the plan annexed to the Land Appendix for the Permitted Use.

6.2 Permitted Use only

The Licensee shall not:

- (a) use the Land;
- (b) or allow them to be used (except pursuant to a Licence lawfully granted by the Licensor),

for any purpose other than the Permitted Use specified or referred to in Column 2 of Item 14 of Schedule 1.

6.3 No exclusive possession

The Licensee acknowledges that this Licence does not confer exclusive possession of the Land upon the Licensee.

7 COMMENCEMENT OF LICENCE AND TERM

This Licence shall commence on the date (and where a time is specified or referred to at that time) specified or referred to in Column 2 of Item 15, of Schedule 1 and subject to clauses 10 and 11 shall continue in force until the Expiry Date (and where a time is specified or referred to at that time) specified or referred to in Column 2 of Item 16, of Schedule 1.

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8 NO RIGHT TO PURCHASE OR TRANSFER OF LICENCE RIGHTS

- 8.1 In respect of this Licence, and without limitation, the grant of this Licence does not confer upon the Licensee:
 - (a) a right to purchase or lease any part of the Land; or
 - (b) any tenancy or other estate or interest in any part of the Land other than contractual rights as Licensee under this Licence.
- 8.2 Subject to any other provisions of this Licence the Licensee shall not during the Term of this Licence, sub-licence, part with possession of the Land, transfer or create any interest in the Licence or authorise or permit any person to occupy the Land.

9 LICENSEE TO YIELD UP

- 9.1 The Licensee shall forthwith upon the termination of this Licence or any extension of it peaceably vacate the Land at the Licensee's expense.
- 9.2 The Licensee shall:
 - (a) remove all Tenant Fixtures, Improvements, signs, names, advertisements, notices or hoardings erected, painted, displayed, affixed or exhibited upon, to or within the Land by or on behalf of the Licensee (other than a notice displayed by the Licensor); and
 - (b) rehabilitate the Land, (to the extent to which it has been altered or affected by the Licensee's occupation and use of the Land) as nearly as practicable to the original condition before the installation of the Licensee's Fixtures to the reasonable satisfaction of the Licensor; and
 - (c) ensure that when it vacates the Land in relation to its occupation of the Land under this Licence, the Land comply with any Environmental Law to the extent applicable at the time of granting of this Licence; and
 - (d) leave the Land in a clean and tidy condition.
- 9.3 Sub-clause 9.2 does not apply unless the Licensor permits the Licensee on application made within 1 month of the termination of this Licence to carry out any works on the Land reasonably required in order to comply with that clause. On removal of Tenant Fixtures, Improvements, signs, names, advertisements, notices or hoardings erected, painted, displayed, affixed or exhibited upon, to or within the Land by or on behalf of the Licensee under this section the Licensor ceases to have (and shall be taken never to have had) any right to the fixtures and improvements.

10 TERMINATION OF LICENCE – S23 TO APPLY

- 10.1 Without limiting the Licensee's statutory or other rights apart from this Licence, the Parties acknowledge that subject to subclause 10.2 this Licence shall terminate under section 23 of the CM Act if the Common is revoked or that part of the Common is revoked that comprises the whole or part of the Land unless the revocation notification otherwise provides.
- 10.2 Where only part of the Land is affected by the revocation or proposed revocation the Parties undertake to consult to determine if an agreement under Section 23(2) can be

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reached for the continuation of this Licence in respect to that part of the Land not affected by the revocation.

10.3 The Licensee expressly acknowledges that as provided by Section 23(4) of the CM Act no compensation is payable in respect of the termination of this Licence by the operation of Section 23 and no compensation shall be payable.

11 TERMINATION OF LICENCE ON DEFAULT

- 11.1 In the following circumstances where a breach persists for a period of more than 1 month after notice being served on the Licensee the Licensor may terminate this Licence in the manner set out below:
 - (a) if the Rent or any part of it or any moneys owing to the Licensor under the Licence is or are in arrears for one month, whether formally demanded or not;
 - (b) if the Licensee breaches an essential condition of this Licence or any rule or regulation made under this Licence;
 - (c) if defects notified under a provision of this Licence are not remedied within the time specified in the notice;
 - (d) if the Licensee is a corporation and an order is made or a resolution is passed for its winding up except for reconstruction or amalgamation;
 - (e) if the Licensee is a company and ceases or threatens to cease to carry on business or goes into liquidation, whether voluntarily or otherwise, or is wound up or if a liquidator or receiver (in both cases whether provisional or otherwise) is appointed;
 - (f) if the Licensee is a company and is placed under official management under corporations law or enters a composition or scheme of arrangement;
 - (g) if the interest the Licensee has under this Licence is taken in execution;
 - (h) if the Licensee or any person claiming through the Licensee conducts any business from the licensed Land after the Licensee has committed an act of bankruptcy.
- 11.2 In the circumstances set out in sub-clause 11.1 the Licensor may end this Licence by:
 - (a) notifying the Licensee that it is ending the Licence; or
 - (b) re-entering the Land, with force if necessary, and ejecting the Licensee and all other persons from the Land and repossessing them; or
 - (c) doing both.
- 11.3 If the Licensor ends this Licence under this clause, the Licensee shall not be released from liability for any prior breach of this Licence and other remedies available to the Licensor to recover arrears of Rent shall not be prejudiced.
- 11.4 If the Licensor ends this Licence under this clause or the Licence terminates under clause 10, the Licensor may remove the Licensee's property and store it at the Licensee's expense without being liable to the Licensee for trespass, detinue,

Page 8 of 28

conversion or negligence. After storing it for at least one month, the Licensor may sell or dispose of the property by auction or private sale. It may apply any proceeds of the auction or sale towards any arrears of Rent or other moneys or towards any loss or damage or towards the payment of storage and other expenses.

12 ACCEPTANCE OF RENT NOT WAIVER

Demand or acceptance of Rent or any other moneys due under this Licence by the Licensor after termination does not operate as a waiver of the termination.

13 LICENSEE'S RENT AND OUTGOINGS

13.1 Licensee to Pay Rent

The Licensee covenants with the Licensor that the Licensee shall during the whole of the Term of Agreement and any extension of it pay the Rent to the Licensor in accordance with the provisions of this clause without demand free of exchange and without deduction whatsoever.

13.2 Goods and Services Tax

- (a) The Parties agree that all payments to be made and other consideration to be provided by the Licensee under the Licence are GST exclusive unless explicitly expressed otherwise. If any payment or consideration to be made or provided by the Licensee to the Licensor is for a taxable supply under the Licence on which the Licensor must pay GST and the Licensor gives the Licensee a tax invoice, the Licensee shall pay to the Licensor an amount equal to the GST payable ("the GST Amount") by the Licensor for that taxable supply upon receipt of that tax invoice.
- (b) The Parties agree that they are respectively liable to meet their own obligations under the GST Law. The GST Amount shall not include any amount incurred in respect of penalty or interest or any other amounts payable by the Licensor as a result of default by the Licensor in complying with the GST Law.

13.3 Rent and Adjusted Rent

The Licensee shall pay to the Licensor on the Commencement Date the Initial Rent and thereafter must pay on each Due Date, Rent in advance adjusted as provided in subclauses 13.4 and 13.5

13.4 Calculation of Annual Rental Adjustment

(a) On each anniversary of the Due Date the Rent will be adjusted in accordance with the following formula:

$$R = B \times \frac{C}{D}$$

where:

- R represents the Base Annual Rent following adjustment under this clause;
- B represents the Base Annual Rent before adjustment under this clause;
- C represents the Consumer Price Index Number for the last quarter for which such a number was published before the Due Date; and

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- D represents the Consumer Price Index Number for the last quarter of the last adjustment of Rent for which such a number was published.
- (b) In the event that such index be discontinued or abolished the Minister may at his absolute discretion nominate another Index.
- (c) If the reference base for the Consumer Price Index is changed regard shall be had only to Index numbers published in terms of the new reference base or to Index numbers converted to the new reference base in accordance with an arithmetical conversion factor specified by the Australian Statistician.
- (d) Any Rent adjusted under this sub-clause shall be adjusted to the nearest whole dollar.
- (e) An adjustment of Rent made under this clause shall take effect on its Due Date, notwithstanding than any Rent notice to the Licensee is not issued until after that date specified or referred to in Column 2 of Item 6 of Schedule 1.

13.5 Market Rent Review

- (a) In addition to the Rent adjustment provided for in clause 13.4 the Rent may, subject to the following provisions of this clause, be redetermined to an amount that is the Market Rent on that date with effect on and from each Market Rent Review Date by the Licensor;
- (b) A redetermination of Rent for the purposes of sub-clause 13.5(a) shall be taken to have been made on the Market Rent Review Date if it is made at any time within the period of six months before and up to six months after that Market Rent Review Date specified or referred to in Column 2 of Item 7 of Schedule 1.
- (c) Where the Licensor does not redetermine the Rent as provided for in subclause 13.5(a) it may subsequently redetermine the Rent at any time before the next Market Rent Review Date. No succeeding Market Rent Review Date shall be postponed by reason of the operation of this clause.
- (d) A redetermination of Rent made under sub-clause 13.5(a) or 13.5(c) shall take effect and be due and payable on the next Due Date following the date of issue of the notice of redetermination (or where the said Due Date and the date of issue of the notice of redetermination are the same, then that date) even if the Licensee wishes to dispute the redetermination.

13.6 **Rent Rebate for Charitable or Non Profit Organisations**

- (a) At the absolute discretion of the Licensor, the Licensor may determine that the Licensee is entitled to a Rent Rebate on the basis that the Licensee is a recognised charitable or non profit organisation;
- (b) Subject to sub-clause 13.6(a), the Rent is calculated by subtracting the Rent Rebate from the Base Annual Rent but must exceed the statutory minimum rental applicable to tenures under the CM Act;

Page 10 of 28

(c) Where the Licensee is not entitled to a Rent Rebate, the Base Annual Rent applies.

14 CONTINUING OBLIGATION

The obligation of the Licensee to pay Rent is a continuing obligation during the Term of Agreement and any extension of it and shall not abate in whole or in part or be affected by any cause whatsoever.

15 NO REDUCTION IN RENT

Subject to this Licence the Licensee shall not without the written consent of the Licensor by any act, matter or deed or by failure or omission impair, reduce or diminish directly or indirectly the Rent reserved or imposed by this Licence. However, if at any time during the Licence:

- (a) some natural disaster or other serious event occurs which is beyond the reasonable control of the Licensee; and
- (b) as a result of the damage caused by the natural disaster or other serious event, the Licensee is not able to use the Land in a reasonable manner,

the Licensee's obligations to pay Rent shall abate to the extent proportional to the effect on the Licensee's ability to occupy and use the Land until the Land are restored to a condition in which the Licensee is able to conduct the Licensee's activities and/or occupy the Land in a reasonable manner.

16 LICENSEE TO PAY RATES

- 16.1 The Licensee shall when the same become due for payment pay all rates, taxes, assessments, duties, charges and fees whether municipal, local government, parliamentary or otherwise which are at any time during the currency of this Licence separately assessed and lawfully charged upon, imposed or levied in respect of the Licensee's use or occupation of the Land to the extent referable to the Licensee's use or occupation of the Land.
- 16.2 Where the Licensor requires evidence for such payments the Licensee shall produce such evidence within ten Business Days after the respective due dates for payment.
- 16.3 In the case where such rates, taxes, duties and fees so covenanted to be paid by the Licensee are not paid when they become due the Licensor may if it thinks fit pay the same and any such sum or sums so paid may be recovered by the Licensor as if such sums were Rent.

17 LICENSEE TO PAY OTHER CHARGES

The Licensee shall pay all other fees, charges and impositions for which it may properly be liable which are imposed by an authorised third party and which are at any time during the Term of Agreement payable in respect of the Land or on account of the use and occupation of the Land by the Licensee.

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18 LICENSEE TO PAY FOR SERVICES

The Licensee shall as and when the same become due for payment pay to the Licensor or to any other person or body authorised to supply the same all proper charges for gas, electricity, water or other services supplied to the Licensee or consumed in or on the Land, by the Licensee.

19 LICENSEE TO PAY COST OF WORK

Whenever the Licensee is required under this Licence to do or effect any act, matter or thing then the doing of such act matter or thing shall unless this Licence otherwise provides be at the sole risk, cost and expense of the Licensee.

20 COSTS PAYABLE BY LICENSEE TO LICENSOR

Except when law limits costs being recovered from a Licensor by a Licensee, the Licensee shall pay in full the Licensor's reasonable legal costs, the reasonable fees of all consultants and all duties fees, charges and expenses incurred reasonably, properly and in good faith by the Licensor in consequence of or in connection with or incidental to:

- (a) the preparation and completion of this Licence;
- (b) any variation of this Licence made otherwise than at the request of the Licensor;
- (c) any application for the consent of the Licensor and the Minister if applicable under this Licence;
- (d) any and every failure to comply breach or default by the Licensee under this Licence;
- (e) the exercise or attempted exercise of any right power privilege authority or remedy of the Licensor under or by virtue of this Licence;
- (f) the examination of plans, drawings and specifications of any improvement erected or constructed or to be erected or constructed on the Land by the Licensee and the inspection of it, in this case the costs to be mutually agreed;
- (g) any entry, inspection, examination, consultation or the like which discloses a breach by the Licensee of any covenant of this Licence;
- (h) the Licensee requiring the Licensor to do any act, matter or thing under this Licence, unless otherwise provided for in this Licence.

21 COSTS PAYABLE BY LICENSOR

The Licensor shall pay its own direct and external consultants costs in relation to any rental redetermination matter without reimbursement from the Licensee.

22 INTEREST ON OVERDUE MONEYS

The Licensee shall pay interest to the Licensor on any moneys due and payable under this Licence or on any judgment in favour of the Licensor in an action arising from this Licence until all outstanding moneys including interest are paid in full. The rate of

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interest applicable is the rate charged from time to time by the Licensor pursuant to the Local Government Act 1993 on overdue rates. Interest shall accrue and be calculated daily.

23 MANNER OF PAYMENT OF RENT AND OTHER MONEYS

The Rent and other moneys payable in accordance with this Licence shall be paid to the address or bank account specified in Column 2 of Item 8, of Schedule 1 or to such other person or at such other address as the Licensor may from time to time direct by notice in writing served on the Licensee.

24 OBLIGATIONS AND RESTRICTIONS RELATING TO LAND

24.1 Access

Subject to the sub-clauses hereunder the Licensor confirms that the Licensee shall have unfettered and free access to and from, the Land at all times, provided however that:

- (a) The Licensee shall strictly observe the reasonable directions and requirements of the Licensor at all times regarding the methods and routes of access to the Land taken by the Licensee;
- (b) The Licensee as far as is practicable, shall be required to use existing access tracks to, from, within and surrounding the Land;

24.2 Additions and Alterations

The Licensee shall not make any additions or alterations to the Land without first obtaining the written consent of the Licensor and the Broken Hill Council in its role as the statutory planning authority. Any additions or alterations consented to by the Licensor and the Minister shall be carried out at the Licensee's expense.

24.3 Maintenance of Land

The Licensee shall keep the Land, and shall ensure that the Land is kept clean and tidy and in good order and condition, having regard to the extent of the Licensee's occupation of the Land under this Licence.

24.4 Licensee to erect barricades etc

Where the Land or any part of the Land become to the knowledge of the Licensee (or which ought reasonably to be in the knowledge of the Licensee) unsafe, hazardous or dangerous the Licensee shall forthwith erect such warning signs, fences and barricades as may be necessary until the Land are rendered safe.

24.5 No residence on Land

The Licensee shall not reside or permit any other person to reside on the Land, unless Schedule 2, Special Conditions, permit otherwise.

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24.6 Licensee not to remove material

- (a) The Licensee shall not mine, remove, extract, dig up or excavate any sand, stone, gravel, clay, loam, shell or similar substance from, on or in the Land or permit any other person to undertake such action without the prior consent in writing of the Licensor and subject to such conditions as the Licensor may determine.
- (b) Sub-clause 24.6(a) does not apply to any removal, digging up or excavation as may be necessary to construct or undertake any Improvement authorised by or under this Licence provided that any such removal, digging up or excavation is undertaken in accordance with the requirements of that authorisation.
- (c) A failure by the Licensee to comply with any condition imposed pursuant to sub-clause 24.6(a) constitutes a failure by the Licensee to comply with a provision or covenant of this Licence.

24.7 Licensee not to burn off

The Licensee shall not carry out any burning off on the Land except with the prior consent of the Licensor in writing, which consent shall not be unreasonably withheld, and after compliance with the requirements of the Rural Fires Act 1997. Any consent granted in accordance with this clause shall be subject to such reasonable conditions as the Licensor may impose.

25 ADVERTISING

- (a) The Licensee shall not permit to be displayed or placed on the Land or any part of them any sign, advertisement or other notice without first obtaining the Licensor's written consent other than safety signs, in respect of which the Licensor's consent shall not be required; and
- (b) The Licensor may at any time by notice in writing require the Licensee to discontinue to use any piece or mode of advertising to which the Licensor has granted consent under sub-clause 25(a) which in the opinion of the Licensor has ceased to be suitable or has become unsightly or objectionable and the Licensee on receipt of the notice shall comply accordingly.

26 NOTIFICATION OF ACCIDENT

The Licensee shall give to the Licensor prompt notice in writing of any serious accident or serious defect at or in the Land or any part of them unless the defect or accident is capable of being and is promptly remedied by the Licensee.

27 LICENSEE NOT TO COMMIT NUISANCE ETC

The Licensee shall not:

(a) carry on or permit to be carried on at the Land any noxious, nuisance or offensive trade or business; or

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- (b) carry on or permit to be carried on at the Land any act, matter or thing which results in nuisance damage or disturbance to the Licensor or owners or occupiers of adjoining or neighbouring lands or buildings; or
- (c) use the Land for any illegal activity.

28 HAZARDOUS SUBSTANCES

The Licensee shall not keep any Hazardous Substance on the Land without prior consent of the Licensor, which consent shall not be unreasonably withheld.

29 RELICS

- (a) Unless authorised to do so by a permit under section 87 or a consent under section 90 of the National Parks and Wildlife Act 1974 and subject to observance and compliance with any conditions imposed on the grant of such permit or consent the Licensee shall not knowingly disturb, destroy, deface or damage any aboriginal relic or place or other item of archaeological significance within the Land and shall take every reasonable precaution in drilling excavating or carrying out other operations or works in the Land against any such disturbance, destruction, defacement or damage.
- (b) If the Licensee becomes aware of any aboriginal relic or place or other item of archaeological significance within the Land the Licensee shall within 24 hours notify the Licensor and the Manager, Cultural Heritage Unit, Department of Environment and Climate Change NSW (DECC) of the existence of such relic place or item.
- (c) The Licensee shall not continue any operations or works on the Land likely to interfere with or disturb any relic, place or item referred to in sub-clause 29(b) without the approval of the Director-General of the Department of Environmental and Climate Change NSW (DECC) and the Licensee shall observe and comply with all reasonable requirements of the said Director-General in relation to carrying out the operations or works.

30 ARTEFACTS

All fossils, artefacts, coins, articles of value, articles of antiquity, structure and other remains or things of geological historical or archaeological interest discovered on or under the surface of the Land shall be deemed to be the absolute property of the Licensor and the Licensee shall as authorised by the Licensor watch or examine any excavations and the Licensee shall take all reasonable precautions to prevent such articles or things being removed or damaged and shall as soon as practicable after discovery thereof notify the Licensor of such discovery and carry out the Licensor's orders as to the delivery up to or disposal of such articles or things at the Licensor's expense.

31 OWNERSHIP AND REMOVAL OF TENANT FIXTURES AND IMPROVEMENTS

(a) During the Term of Agreement and any extension of it, ownership of Tenant Fixtures, Improvements, signs, names, advertisements, notices or hoardings erected, painted, displayed, affixed or exhibited upon, to or within the Land by or on behalf of the Licensee vests in the Licensee. Notwithstanding anything

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contained in this Licence, so long as any Rent or other moneys are due by the Licensee to the Licensor or if the Licensee has committed any breach of this Licence which has not been made good or remedied and whether the Licensee is still in possession or not, the Licensee shall not be entitled to remove any of the Tenant Fixtures, Improvements, signs, names, advertisements, notices or hoardings erected, painted, displayed, affixed or exhibited upon, to or within the Land by or on behalf of the Licensee from the Licensee property.

(b) Upon termination or expiry of the Licence all Improvements undertaken by the Licensee become the property of the Licensor unless removed under the terms of clauses 9(2) and (3).

32 GENERAL REQUIREMENT TO REPAIR

Without prejudice to the specific obligations contained in this Licence the Licensee shall to the satisfaction of the Licensor at all times keep all Improvements now erected or hereafter to be erected on the Land in good repair and properly maintained in all respects taking into account their condition at the date of commencement.

33 INDEMNITIES AND INSURANCE

33.1 Indemnity for use of Land

- (a) The Licensee shall indemnify and keep indemnified the Licensor from and against all actions, suits, claims, demands, proceedings, losses, damages, compensation, sums of money, costs, legal costs, charges and expenses whatsoever to which the Licensor shall or may be or become liable for or in respect of the Licensee's occupation operation and use of the Land or for or in respect of all losses, damages, accidents or injuries of whatsoever nature or kind and howsoever sustained or occasioned (and whether to any property or to any person or resulting in the destruction of any property or the death of any person or not) at or upon the Land or originating on the Land although occurring or sustained outside the same except to the extent that any such claims and demands:
 - (i) arise from or are contributed to by the negligence or wilful act or omission on the part of the Licensor; or
 - (ii) arise from the occupation, operation or use of the Land by any other occupier, or the acts of any person who has access to the Land with the consent of another occupier, and the Licensor is adequately indemnified by that other occupier in respect of the relevant claim or demand, and the Licensor shall use its reasonable endeavours to ensure that an indemnity in this form is contained in any agreement with any other occupier of the Land.

33.2 Indemnity Continues After Expiration of Licence

The obligations of the Licensee under this clause continue after the expiration or other determination of this Licence in respect of any act, deed, matter or thing happening before such expiration or determination for the period limited by the Statute of Limitations.

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33.3 Exclusion of Consequential Loss

Despite any other provision of this Licence, both Parties exclude, and agree that they shall have no rights against the other for liability for consequential or indirect loss arising out of this Licence including (without limitation) in respect of loss of profits or loss of business. This clause does not apply in respect of wilful acts by either Party.

34 INSURANCE - PUBLIC RISK

The Licensee shall effect and maintain with a reputable and solvent insurer with respect to the Land and the activities carried on in the Land public risk insurance for an amount not less than the amount set out in Column 2 of Item 9, of Schedule 1 or such other amount as the Licensor may from time to time reasonably require as the amount payable in respect of liability arising out of any one single accident or event. The Licensor acknowledges that the Licensee may effect the public risk insurance pursuant to an insurance policy which is not specific as to the location of risk.

35 PROVISIONS RE POLICIES

- (a) All insurance policies required to be effected by the Licensee pursuant to this Licence are specified in Schedule 2, Special Conditions and shall be in place prior to the Licensee occupying the Land.
- (b) The Licensee shall produce to the Licensor a certificate of insurance and/or a certificate of currency in respect of the insurance policies required to be effected by the Licensee pursuant to this Licence.
- (c) The Licensee shall not at any time during the Term of Agreement do or bring upon the Land anything which it ought reasonably believe may render void or voidable any policy of insurance. If the Licensee brings anything onto the Land whereby the rate of premium on such insurance is liable to be increased, the Licensee shall obtain insurance cover for such increased risk and pay all additional premiums on the Land required on account of the additional risk caused by the use to which the Land are put by the Licensee.
- (d) The Licensee shall use all reasonable endeavours to ensure that full, true and particular information is given to the office or company with which the said insurances are effected of all matters and things the non-disclosure of which might in any way prejudice or affect any such policy or policies of insurance or the payment of all or any moneys there under.

36 INDEMNITY FOR NON-COMPLIANCE WITH LEGISLATION

The Licensee shall indemnify and keep indemnified the Licensor from and against any and all actions, suits, claims, demands, proceedings, losses, damages, compensation, sums of money, costs, legal costs, charges and expenses whatsoever arising from the non-compliance by the Licensee with any New South Wales or Commonwealth legislation that may apply to the Licensee's use and occupation of the site and access thereto and the Licensee's operation of their business from the site and access thereto.

This clause shall not merge on the expiration or other determination of this Licence in respect of any act, deed, matter or thing happening before such expiration or determination.

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37 INDEMNITY FOR BREACH OF ENVIRONMENTAL LAW

Without prejudice to any other indemnity granted by this Licence, the Licensee shall indemnify and keep the Licensor indemnified against all claims whatsoever arising from a breach by the Licensee of any Environmental Law which breach is in relation to the Land. This clause shall not merge on expiration or other determination of this Licence in respect of any act, deed, matter or thing happening before such expiration or determination.

38 LICENSEE NOT TO IMPOSE LIABILITY ON LICENSOR

Subject to any other provision of this Licence, the Licensee shall not without the written consent of the Licensor by any act, matter or deed or by failure or omission cause or permit to be imposed on the Licensor any liability of the Licensee under or by virtue of this Licence even though the Licensee is entitled to do so under any law present or future or otherwise.

39 RELEASE OF LICENSOR FROM LIABILITY

- (a) The Licensee shall occupy, use and keep the Land at the risk of the Licensee and hereby releases to the full extent permitted by law the Licensor from all claims and demands of every kind resulting from any accident, damage or injury occurring therein but excluding such claims and demands to the extent that such claims and demands arise out of the negligent or wilful acts omissions or default of the Licensor and the Licensor shall have no responsibility or liability for any loss of or damage to fixtures and/or personal property of the Licensee or any agent or servant of the Licensee or of any member of the public whilst in or upon the Land but excluding such loss or damage claims and demands to the extent that such loss or damage, claims and demands arise out of the negligent acts or wilful omissions or default of the Licensor.
- (b) The obligations of the Licensee under this clause shall continue after the expiration or other determination of this Licence in respect of any act, deed, matter or thing happening before such expiration or determination for which the Licensee is responsible. Such obligation is to be governed by the Statute of Limitations.

40 LICENSOR'S WARRANTIES AND COVENANTS

40.1 Hazardous Chemicals

The Licensor warrants that it has not received any notice pursuant to the Environmentally Hazardous Chemical Act, 1985 (NSW).

41 LICENSOR'S POWERS AND FUNCTIONS

41.1 Approval by Licensor

(a) In any case where pursuant to this Licence the doing or executing of any act, matter or thing by the Licensee is dependent upon the approval or consent of the Licensor such approval or consent shall not be effective unless given in

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writing and may be given or withheld (unless the context otherwise requires) by the Licensor and may be given subject to such conditions as the Licensor may determine unless otherwise provided in this Licence provided such consent or approval is not unreasonably withheld or such terms and conditions are not unreasonable.

(b) Any failure by the Licensee to comply with a condition imposed by the Licensor pursuant to sub-clause 41.1(a) constitutes a failure by the Licensee to comply with a condition of this Licence.

42 APPLICATION OF CERTAIN STATE AND COMMONWEALTH LAWS

42.1 Proportionate Liability

Part 4 of the Civil Liability Act 2002 (NSW) does not apply to this Licence.

42.2 Licensee to Comply with all Commonwealth and NSW State Laws

- (a) The Licensee shall comply with the requirements of all Statutes, regulations or by-laws and requirements of all relevant public and local authorities in so far as they apply in relation to the use and occupation of the Land to the extent to which the Licensee is bound at law to comply with the same and nothing in this Licence affects this obligation.
- (b) The Licensee shall forthwith on being served with a notice by the Licensor comply with any notice or direction served on the Licensor by a competent authority relating to the destruction of noxious animals or plants or pests or the carrying out of repairs alterations or works on or to the Land.

42.3 Licensee to Comply with Environmental Laws

In relation to its use of the Land, the Licensee shall, during the Term of Agreement, and in relation to the Land:

- (a) comply with relevant Environmental Law;
- (b) use its best endeavours to prevent a breach of any Environmental Law;
- (c) report any breach even if accidental; and
- (d) provide to the Licensor as soon as reasonably practicable details of notices received by or proceedings commenced against the Licensee pursuant to an Environmental Law:
 - (i) relating to a breach or alleged breach by the Licensee of an Environmental Law; or
 - (ii) requiring the Licensee to carry out works to decrease the affectation of the Land by any Hazardous Substance.

42.4 Licensee's Failure to Comply with Statutory Requirements

Where the Licensee breaches any law in relation to its use of the Land it is taken to breach a condition of the Licence, provided that:

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- (a) the Licensee has been found guilty of the breach, and
- (b) the Licensor reasonably determines that the breach warrants the termination of the Licence.

43 NOTICES

43.1 Service of Notice on Licensee

Any notice served by the Licensor on the Licensee must be in writing and shall be sufficiently served if:

- (a) served personally or left addressed to the Licensee at the address stated in Column 2 of Item 9, of Schedule 1 or such other address as the Licensee notifies in writing to the Licensor; or
- (b) sent by email to the Licensee's email address stated in Column 2 of Item 9, of Schedule 1 or such other address as the Licensee notifies in writing to the Licensor;
- (c) sent by facsimile to the Licensee's facsimile number stated in Column 2 of Item 9, of Schedule 1 or such other number as the Licensee notifies in writing to the Licensor; or
- (d) forwarded by prepaid security mail addressed to the Licensee at the address stated in Column 2 of Item 9, of Schedule 1;

and every such notice must also be served on the Licensee's solicitors as they may be nominated from time to time, or such other address or facsimile number as the Licensee's solicitors notify in writing to the Licensor, by any methods identified in subclauses 43.1 (a), (b) and (c).

43.2 Service of Notice on Licensor

Any notice served by the Licensee on the Licensor must be in writing and shall be sufficiently served if:

- served personally or left addressed to the Licensor at the address stated in Column 2 of Item 10, of Schedule 1 or such other address as the Licensor notifies in writing to the Licensee; or
- (b) sent by email to the Licensor's email address stated in Column 2 of Item 10, of Schedule 1 or such other address as the Licensor notifies in writing to the Licensee;
- (c) sent by facsimile to the Licensor's facsimile number stated in Column 2 of Item 10, of Schedule 1 or such other number as the Licensor notifies in writing to the Licensee; or
- (d) forwarded by prepaid security mail addressed to the Licensor at the address stated in Column 2 of Item 10, of Schedule 1

and every such notice must also be served on the Licensor's solicitors, as they may be nominated from time to time, or such other address or facsimile number as the

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Licensor's solicitors notify in writing to the Licensee, by any methods identified in subclauses 43.2 (a), (b) and (c).

43.3 Notices

- (a) Any notice served by the Licensor or the Licensee under this Licence shall be effective if signed by an administrator a general manager a director or secretary or the solicitors for the Party giving the notice or any other person or persons nominated in writing from time to time respectively by the Licensor or by the Licensee to the other.
- (b) Any notice sent by prepaid security mail shall be deemed to be served at the expiration of 4 Business Days after the date of posting.
- (c) Any notice sent by facsimile machine shall be deemed to be served on the first Business Day after the date of transmission (provided that the sending Party receives a facsimile machine verification report indicating that the notice has been transmitted).

44 PROCEDURE - DISPUTE RESOLUTION

- (a) In the event that the Licensor and the Licensee are in dispute regarding any matter relating to or arising under this Licence or in respect of any approvals or consents to be granted by the Licensor (except those approvals or consents where the Licensor has an obligation to act reasonably) to the Licensee hereunder or where it is acting in its statutory capacity, then either the Licensor or the Licensee may give notice and particulars of such dispute to the other Party.
- (b) Where a notice of dispute is served pursuant to this clause the Parties agree to enter into informal negotiations to try and resolve the dispute in good faith and in an amicable manner.
- (c) If the dispute is not resolved informally within 21 days of service of written notification, the Parties may confer with a mutually agreed third party whose role will be to assist in the resolution of the dispute by mediation or expert appraisal of the dispute. The Parties agree to provide all information and assistance reasonably requested by such third party, including access to any accounting or other business records relating to or arising out of the Licence.
- (d) A third party appointed in accordance with this clause may decide in which proportions any fees will be borne by the respective Parties. In the absence of any such decision by the third party fees shall be borne equally by the Parties.
- (e) Neither Party shall be entitled to commence or maintain any proceedings in any court or tribunal until negotiations or mediations have taken place pursuant to this clause except where either Party seeks urgent interlocutory relief.
- (f) Either Party may at any time bring negotiations or mediation to an end by serving upon the other Party written notice stating that the dispute has failed to be resolved. Upon service of such notice both Parties shall be entitled to pursue any legal remedies available to them in relation to the dispute. This

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sub-clause does not in any way limit a mediator's power to apportion fees under sub-clause 44(d).

(g) Notwithstanding the existence of a dispute under this or any other clause of this Licence the Parties must, unless acting in accordance with an express provision of this Licence, continue to perform their obligations under this Licence.

MISCELLANEOUS

45 NO MORATORIUM

Any present or future legislation which operates to vary obligations between the Licensee and the Licensor, except to the extent that such legislation is expressly accepted to apply to this Licence or that its exclusion is prohibited, is excluded from this Licence.

46 NO WAIVER

No waiver by a Party of any breach of any covenant obligation or provision in this Licence either express or implied shall operate as a waiver of another breach of the same or of any other covenant obligation or provision in this Licence contained or implied. None of the provisions of this Licence shall be taken either at law or in equity to have been varied waived discharged or released by a Party unless by express consent in writing.

47 NO MERGER

Nothing in this Licence merges, postpones, extinguishes lessens or otherwise prejudicially affects the rights and remedies of the Parties under this Licence or under any other agreement.

48 COUNTERPARTS

- (a) A Party may execute this Licence by signing any counterpart.
- (b) All counterparts constitute one document when taken together.

49 CONTACT PERSON

The Licensor and the Licensee each must nominate a person to contact about matters arising under this Licence. The person so nominated is the person referred to in Column 2 of Items 12 and 13, of Schedule 1 or such other person as the Licensor nominates in writing to the Licensee and the Licensee nominates in writing to the Licensor from time to time.

50 APPLICABLE LAW

This Licence shall be construed and interpreted in accordance with the law of New South Wales.

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51 NO HOLDING OUT

The Licensee shall not in connection with the Land or otherwise directly or indirectly hold out or not permit to be held out to any member of the public any statement, act, deed, matter or thing indicating that the Land or the business conducted or operated thereon or any parts or parts thereof are or is being carried on or managed or supervised by the Licensor nor shall the Licensee act as or represent itself to be the servant or agent of the Licensor.

52 WHOLE AGREEMENT

- (a) The provisions contained in this Licence expressly or by statutory implication cover and comprise the whole of the agreement between the Parties.
- (b) No further or other provisions whether in respect of the Land or otherwise shall be deemed to be implied in this Licence or to arise between the Parties hereto by way of collateral or other agreement by reason or any promise representation warranty or undertaking given or made by any Party hereto to another on or prior to the execution of this Licence.
- (c) The existence of any such implication or collateral or other agreement is hereby negatived.

53 SPECIAL CONDITIONS

The Special Conditions set out in Schedule 2 apply and form part of this Licence.

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LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE

SCHEDULE 1

ltem	Clause	Column 1	Column 2
1	2	Licensor	Willyama Common Trust
2	2	Licensee	Essential Energy trading as Essential Water
3	2	Market Rent	\$1,500 per annum
4	2	Initial Rent	\$1,500 per annum
5	2	Due Date	That shown on page 2 of this Licence
6	23	Address for Payment of Rent	Willyama Common Trust c/- Broken Hill City Council PO Box 448 Broken Hill NSW 2880
7	43.1	Licensee's address for Service of Notices	PO Box 718 QUEANBEYAN NSW 2620 Attention: Mr. Daniel Stokes Phone: (08) 8082 8316 Mobile: 0448 630 568 Facsimile: (08) 8082 5333 Email: Daniel.Stokes@essentialenergy.com.au
8	43.2	Licensor's address for Service of Notices	PO Box 448 BROKEN HILL NSW 2880 Attention: Mr. David Zhao Phone: (08) 8080 3354 Mobile: 0409 983 820 Facsimile: (08) 8080 3424 Email: David.Zhao@brokenhill.nsw.gov.au
9	34	Public Risk Insurance Amount	\$20 Million or such other amount as may be reasonably required from time to time
10	49	Licensor's Contact Persons	Mr. David Zhao
11	49	Licensee's Contact Person	Mr. Daniel Stokes
12	2, 6	Permitted Use	That shown on page 2 of this Licence
13	2, 7	Commencement Date	That shown on page 2 of this Licence
14	2, 7	Expiry Date	1 Year after the Commencement Date
15	2	Term of Agreement	1 Year
16	5	Essential Conditions of Licence	Clauses 6.2, 6.3, 8, 13, 32, 34, 35, 36, 42.2, 42.3, 42.4

End of Schedule 1

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Schedule 2 – Special Conditions

1. ABORIGINAL ARCHAEOLOGICAL RELICS AND HISTORICAL ITEMS

The Licensee shall:

- (a) cease work immediately should any Aboriginal archaeological relics or sites be discovered. Under section 90 of the National Parks and Wildlife Act 1974, it is an offence to damage, or destroy relics without prior consent of the Director-General of the Department of Environmental and Climate Change (DECC). If a site is discovered the licence holder shall within 24 hours contact the Licensor and the Manager, Cultural Heritage Unit, DECC, on phone (02) 6338 5324 or at 58-62 Wingewarra Street, Dubbo, NSW; and
- (b) retain a 20 metre buffer zone around all historical items associated with the Common.

2. EASEMENT UPON COMPLETION OF CONSTRUCTION

The Licensee shall upon completion of construction of the pipeline:

- a) have an easement three (3) metres wide surveyed over the site, Lot 7300 in DP1179131 and Lot 7302 in DP1181129, with such easement to be offset from the centreline of the pipeline by 0.5 metres;
- b) be liable for all survey, plan lodgement and legal costs relating to the creation and registration of the easement; and
- c) pay compensation to the Willyama Common Trust, as assessed by a Registered Valuer acceptable to the Willyama Common Trust.

End of Schedule 2

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THE COMMON SEAL of ESSENTIAL

ENERGY ABN 37 428 185 226 was affixed

Authority: S127 Corporations Act 2001

Dated this

day of

, 2015

THE COMMON SEAL of BROKEN HILL CITY COUNCIL in its capacity as Trust Manager of WILLYAMA COMMON TRUST was affixed hereto on the day of , 2015 in pursuance of a resolution passed at a meeting of the Trust held on dd/mmm/2015

Authority: Commons Management Act 1989 (NSW)

First Signatory

(Cth)

in the presence of:

First Signatory

Wincen John Cuy Print Name

Mayor Broken Hill City Council Office Held

Second Signatory

Print Name

General Manager Broken Hill City Council as Secretary to Trustees of Willyama Common Office Held Print Name

Office Held

Second Signatory

Print Name

Office Held

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LAND APPENDIX

THIS IS THE LAND APPENDIX REFERRED TO AND DEFINED IN THE LICENCE AGREEMENT BETWEEN THE WILLYAMA COMMON TRUST AND ESSENTIAL ENERGY T/A ESSENTIAL WATER. IN ACCORDANCE WITH THE PROVISIONS OF THE CM ACT FOR THE PERMITTED USE BEING THE CONSTRUCTION OF BRINE DISPOSAL PIPELINE. THIS LAND APPENDIX VARIES AND FORMS PART OF THE LICENCE AND ITS TERMS ARE INCORPORATED IN THEIR ENTIRETY INTO THE LICENCE

Descriptions of Land

Parish	Soudan
County	Yancowinna
Locality	Broken Hill
Commencement Date	That shown on page 2 of this Licence
Expiry Date	1 Year after the Commencement Date
Initial Rent	\$1,500 per annum
Plan	Plan attached and marked as Annexure A

LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE

Annexure A



Page 28 of 28

ORDINARY MEETING OF THE COUNCIL

July 14, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 160/15

SUBJECT:WESTERN LANDS LEASE 7835 (5547/757298) AND
ENCROACHMENT ON WILLYAMA COMMON

<u>11/63</u>

Recommendation

That Broken Hill City Council Report No. 160/15 dated July 14, 2015, be received.

That Council, in its appointed capacity of Trustees of the Willyama Common consult with NSW Trade and Investment - Crown Lands and the owner of Western lands Lease 7835 (5547/757298) to resolve the following:

- that legal access be granted to the parcel of land by way of easement over the existing track through the Willyama Common;
- that the area of the Willyama Common which currently has major homestead yard improvements (part of the house, horse stables and sheds) be revoked and included as an addition to the Western Lands Lease 7835;
- that Council enter into a licence agreement with the landowner to authorise the major encroachments as an interim measure until the subdivision, addition and alteration of the lease purpose is finalised;
- that all costs associated with the drawing of a licence, surveying, and then subdivision of land and the addition/alteration to the lease be borne by the landowner, and a signed undertaking to that effect be sought.
- that documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.

Executive Summary:

This report considers an Inspection Report from the NSW Department of Trade and Investment, Crown Lands dated June 24, 2015 regarding encroachment and unauthorised occupation on the Willyama Common adjacent to Western Lands Lease 7835 (5547/757298).

This report considers the alteration and addition to lease purpose of the Western Lands Lease to formalise the occupation of the major improvements, and the issuing of a Local Order for the encroachment on the Willyama Common adjacent to the Western Lands Lease.

Report:

Council is in receipt of an Inspection Report from the NSW Department of Trade and Investment, Crown Lands dated June 24, 2015 regarding encroachment and unauthorised occupation on the Willyama Common adjacent to Western Lands Lease 7835 (5547/757298).

Photographs and a survey map show that the boundary of the homestead yard is misaligned to the lease boundary. The location of the house, stables and an area of the horse yard overlaps the lease boundary, and although the homestead yard is of a similar size and shape it is not aligned exactly with the lease boundary.

The Report also identifies other unauthorised encroachments on the Willyama Common adjacent to the lease including:

- a dirt loop track which has been enclosed by rural type fencing with a locked gate and is located entirely on the Willyama Common to the north of the lease.
- a pile of timber sleepers adjacent to the west of the lease on the Common.
- machinery, car bodies, horse floats, a large uninstalled in-ground swimming pool, stockpiles of steel, blue metal, a shipping container and other items adjacent to the north of the lease on the Common
- trucks, vehicles, machinery, building materials, air coolers, a shipping container, mining equipment and other items adjacent to the east of the lease on the Common.

There is also evidence of two areas of unauthorised extractions of soil on the Common adjacent to the north of the lease.

As a way to address the issue of unauthorised occupation and encroachment on the Willyama Common, Council can enter into a licence agreement with the landowner to authorise the major encroachments as an interim measure until the subdivision, addition and alteration of the lease purpose is finalised. Other options such as the issuing of orders are also available to Council to address other issues such as the removal of fences, abandoned articles and alike.

The area of the Willyama Common which currently has major homestead yard improvements (part of the house, horse stables and sheds) can be revoked and included as an addition to the Western Lands Lease 7835. It is also considered appropriate to address legal access to the lease by means of an easement over the dirt track leading to the property.

Strategic Direction:

Key Direction:	3 Our Environment
Objective:	3.2 – Natural flora and fauna environments are enhanced and protected
Function:	Natural Environment
DP Action:	3.2.1.4 – Implement the actions included in the plans of management for the Living Desert, the Regenerations Areas and the Willyama Common.

Relevant Legislation:

Crown Lands Act 1986. Local Government Act 1993

Financial Implications:

All costs associated with the drawing of a licence and then subdivision of land and the addition/alteration to the lease should be borne by the landowner, and a signed undertaking to that effect be sought.

Attachments

1. Inspection Report by NSW Department of 3 Pages Trade and Investment Crown Lands

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER

D15/29230

Lane

REPORT



FROM: Tiff Brown	TO: Christine Beechey	
REPORT DATE: 24/06/2015	TIME: 2 hour field, 2 hour office	
SUBJECT: WLL 7835 for transfer - B	roken Hill	

PO Box 692, BROKEN HILL 2880; (08) 8082 5203; Fax (08) 8087 2314 Reporting Officer's E-mail: <u>Tiff.Brown@crownland.nsw.gov.au</u>

Inspection

Western Lands Lease 7835 (5547/757298) was inspected on the 19th June 2015.

Improvements

The area is currently being utilised for residential purposes and keeping of horses with a number of horses being accommodated at the time of inspection. There was no visible evidence of the area being used as a piggery or poultry farm.

There are substantial improvements to the area consisting of a house (Figure 1), multiple stables (Figure 2 and 3), two large steel sheds (Figure 4), a number of smaller sheds and horse yards (Figure 5 and 6). This area contains all the main improvements and will herein be referred as the homestead precinct.

The horse yard/stable area is fenced with a mixture of domestic fencing (steel post and sheet iron) and rural fencing (steel post, plain wire, mesh and electric). The house yard is fenced out from the horse yards by steel post and sheet iron domestic fencing.

In addition, there is a rural style fence enclosing a large dirt loop track adjacent to the homestead precinct. This fence consists of steel posts and three plain wires and is in good condition. It has gates on the eastern and western sides that can be locked.

Compliance

Lease Boundary

The boundary of WLL 7836 and the location of the homestead precinct do not align well (see Map 1). There is some overlap however the majority of the house, stables and a substantial area of horse yards appears to sit outside the lease boundary on Willyama Common (7482/1200701). While misaligned, the existing homestead precinct is of a similar size and shape to the lease boundary.

Other Unauthorised Occupation

The large enclosed area enclosed by rural fencing and containing the loop track is located entirely on Willyama Common (see Map 1).

WESTERN LANDS LEASE 7835 (5547/757298) AND ENCROACHMENT ON WILLYAMA COMMON

Encroaching Items

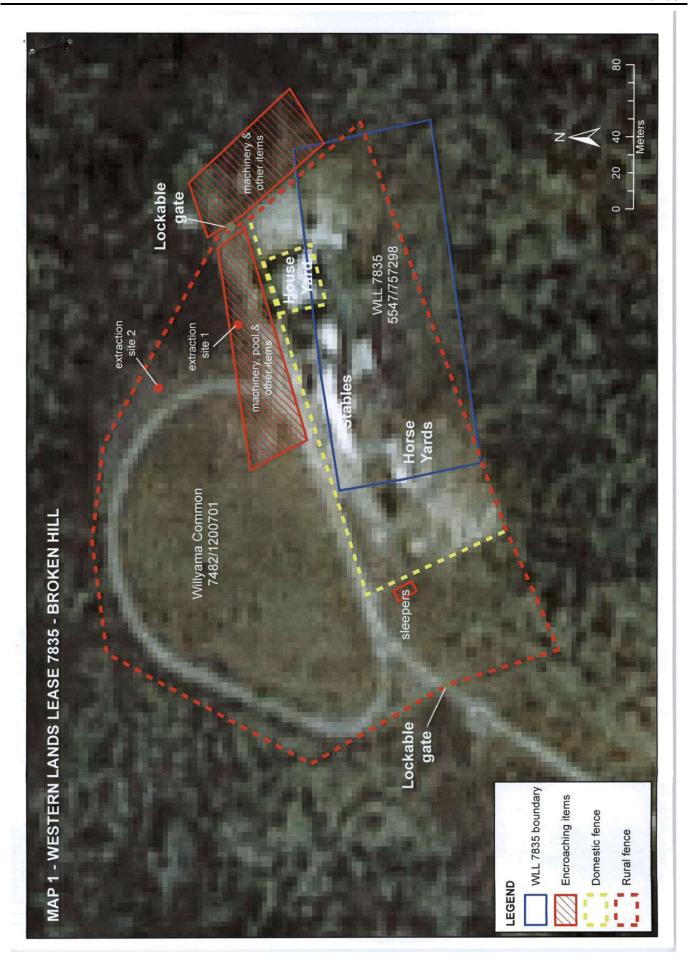
There are other encroaching items stored off lease including;

- a pile of timber sleepers to the west of the lease (Figure 7),
- machinery, car bodies, horse floats, a large swimming pool (not installed), stockpiles of steel, piles of blue metal, shipping container and other items to the north of the lease (Figures 8, 9, 10, 11, 12, 13)
- trucks, vehicles, machinery, building materials, air coolers, shipping container, mining equipment and a vast number of other items to the east of the lease (Figures 14, 15, 16, 17).

Unauthorised Extraction

There are two small sites located on Willyama Common (see Map 1) where soil has been extracted (Figures 18 and 19).

Tiff Brown Rangeland Management Officer Broken Hill/Unincorporated



ORDINARY MEETING OF THE COUNCIL

July 22, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 161/15

SUBJECT: SES REQUEST FOR APPROVAL TO USE COUNCIL LAND FOR THE PURPOSE OF EMERGENCY RADIO EQUIPMENT ?

Recommendation

That Broken Hill City Council Report No. 161/15 dated July 22, 2015, be received.

That Council allow land at the Council works depot adjacent to the Broken Hill SES location for the purpose of erecting emergency radio communications antenna equipment, subject to Development Consent firstly being granted.

Executive Summary:

Council has received a request from the NSW State Emergency Service for the use of Council land for the purpose of installing a radio antenna to ensure the availability of a radio network to ensure the safety of SES members during operations and in turn ensure the SES members ability to ensure the safety of our community in an emergency.

Report:

Broken Hill City Council and the NSW State Emergency Service (SES) have a long and proud history of working together to ensure the communities they serve and protect receive the best services possible that build community resilience, capacity and confidence.

As part of a partnership agreement between Council and the SES, and as per the NSW SES Act 1989, Council provides the SES with its headquarters in Broken Hill.

Due to the non existence of the Government Radio Network (GRN) in Broken Hill and recent changes in access to alternate radio networks, the SES requires new radio communications equipment to be installed to ensure the ability of the SES to activate in times of emergency.

The SES has reviewed possible locations and is now requesting use of land adjacent to the current SES Headquarters and within the boundary of Council's works depot.

Should Council approve the use of land for the purposes of SES communications equipment, the SES would still be required to lodge a development application and gain approval for installation under this process.

It is expected that the metal masts to be installed will be 8 to 10 metres high, although the exact specifications will be finalised prior to a Development Application being submitted.

The land being requested by the SES is not currently used by Council for any purpose. A map of the location is attached for Councils reference.

Strategic Direction:

Key Direction:	Our Community
Objective:	1.1 People in our community are in safe hands
Function:	Public safety
DP Action:	1.1.1.5 Actively participate and support the Local and State Emergency Management Committees

Financial Implications:

There are no financial implications in relation to this request. Installation of radio equipment will be at the expense of the NSW SES.

Attachments

1. Map 1 Page

THERESE MANNS GENERAL MANAGER

BROKEN HILL CITY COUNCIL	Scale: 1:1,500	Image: Comparison of the second of
Produced for: General Manager By: Planning_Development_Compliance : Wednesday, 22 July 2015	Possible locations	Pinto nearest Tresidence Thu St No to rearest Thu St No to rearest
This map is supplied for property location identification puposes only. It is produced from part or parts of the digital cadastral database supplied from other sources, therefore no responsibility or reliability is implied or accepted by the Broken Hill City Council in relation to its accuracy or contents. COPYRIGHT © BROKEN HILL CITY COUNCIL Using or copying this document or any part of it is prohibited without specific authorization.	ns for radio towers	Constant of the second of the

ORDINARY MEETING OF THE COUNCIL

July 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 162/15

SUBJECT:EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL,
THE PALACE HOTEL14/182

Recommendation

That Broken Hill City Council Report No. 162/15 dated July 6, 2015, be received.

That Council endorse the request from the Palace Hotel for Event Sponsorship of \$5,000.00 to assist with the promotion and staging of the Broken Heel Festival to be held on September 11, 12 and 13, 2015.

Executive Summary:

Council has received an event sponsorship request from the Palace Hotel management team to assist with staging the Broken Heel Festival – a three day festival being held in Broken Hill during September 11-13, 2015 to celebrate the 21st birthday of the film *The Adventures of Priscilla, Queen of the Desert.* The Palace Hotel has requested a \$4,000.00 cash contribution towards marketing the event and \$1,000.00 in-kind to assist with road closures and waste management services.

Report:

The Broken Heel Festival is an inaugural event to be held this year - on September 11, 12 and 13 in Broken Hill - to celebrate the 21st anniversary of the film *The Adventures of Priscilla, Queen of the Desert.* More than half the movie was filmed on-location in and around Broken Hill and these images have been taken around the world through its ongoing success. The movie was recently described as a 'cultural touchstone' in the ABC documentary *Priscilla at 21: Between a Frock and a Hard Place.*

Coordinated by the management team at the Palace Hotel, a collaborative approach will aim to activate Broken Hill and the nearby region across a range of venues such as the Palace Hotel, Silverton Hotel, Town Square, Argent Street precinct and city entertainment and retail venues. Activities include: bingo, disco, drag shows and workshops, other live entertainment, Two Up, a Social Change Salon, main street parade, Schnitzel Crawl, games in the Town Square, garage sale and op-shop tours. There will also be entertainment at the Silverton Hotel and a screening of the film with cast Q&A session.

The Broken Hill City Council Event Sponsorship Policy supports applications up to a maximum of \$5,000.00 for events that:

- 1. Have a high number of expected attendees from within and particularly from outside the City
- 2. Are compatible with Council priorities
- 3. Demonstrate benefits to the Broken Hill City Council area in terms of overnight stays and expenditure
- 4. Involve more than one Broken Hill community group
- 5. Enhance the identity of Broken Hill in 'key' tourism markets

The Palace Hotel has requested financial support of \$4,000.00 to assist with the engagement of a specialist Public Relations agency to drive a professional campaign. The company has campaign history with the Sydney Mardi Gras, Sydney Film Festival & Parkes Elvis Festival. The \$1,000.00 requested in-kind will assist with the cost of Council services.

The vision of the festival is to establish an ongoing and authentic annual signature event. This vision compliments Council's commitment in the 2014-2017 Delivery Program to *'participate in a forum with interested stakeholders to pursue opportunity for an annual "signature" festival for Broken Hill* (2.2.1.24). The Palace estimates that 60% of attendees will be visitors, contributing to the Council vision to double the overnight visitor expenditure to Broken Hill by 2020.

The festival also seeks to:

- 1. Celebrate Broken Hill's film heritage
- 2. Showcase Broken Hill and the region to the world
- 3. Activate local stakeholders to deliver community events
- 4. Celebrate Cultural Diversity, Acceptance, Colour & Overcoming Adversity

The festival is already attracting significant national and global interest, including coverage in the Star Observer (120,000 readers) & the Gay News Network (22,000 members). The support of Council towards the public relations campaign will have a significant return in marketing Broken Hill as a destination and potential to increase visitor numbers to the region.

The festival also compliments the Broken Hill Living Museum and Perfect Light Project, endorsed by Council at its June 2015 meeting. An essential part of the vision in the Broken Hill Living Museum and Perfect Light Project is to create a unique, lively and diverse town centre that is safe and open to social and cultural exchanges - "There is a great opportunity to achieve this through Council initiatives and public/private partnerships ... this requires activation on a daily basis as well as for special events and festivals." (p13).

Summary:

The festival has great potential to become a larger ongoing event. The engagement of the professional public relations company who are well acquainted with regional events, such as the Elvis Parkes Festival, will provide a professional analysis on the success of the festival to determine future planning requirements.

The Event Must	Does this Event achieve the BHCC Event Sponsorship Criteria
Raise the profile of Broken Hill City Council through prominent acknowledgement of their support and assistance	Council logo on festival website & Facebook page. Display of Council banner at the event. Acknowledgment of sponsorship in appropriate media content.
Create opportunities for local businesses	Accommodation, hospitality, service and retail.

Be managed by a registered organisation that is not a part of	The festival is being managed by the Place Hotel Management Team including:		
Council	Name	Role	Experience
	Esther LaRovere	Festival Director	7 years Festival & Event
			6 yrs Management
	Selina	Festival Finance	Hosp Certified CPA, Various
	Larovere-Nagas	Festival Board	Board positions Est. Business Operator
	Todd Spain	Event Licensee Festival Board	Licensee 6yrs Est. Business Operator
	Fisk Nagas	Festival Board	Est. Business Operator
	David	Festival Board	Emergency Services
Preference will be	Shoobridge		Trained
given to events that:			
Have a high number of	Organisers estima	ate that 600 people	will attend the event
expected attendees	each day, with 60	% attending from c	outside of Broken Hill.
from within and particularly from outside			
the City			
Are compatible with Council priorities	This vision compliments Council's commitment in the 2014-2017 Delivery Program to ' <i>participate in a forum with interested</i> <i>stakeholders to pursue opportunity for an annual "signature"</i> <i>festival for Broken Hill</i> (2.2.1.24).		
	The Palace estima	ates that 60% of atte Council vision to do	endees will be visitors, puble the overnight visitor
	The festival compliments the <i>Broken Hill Living Museum and</i> <i>Perfect Light Project</i> . An essential component is to create a unique, lively and diverse town centre that is safe and open to social and cultural exchanges.		
	It also contributes to a number of other commitments in Council's Delivery Program including:		
	1.3 Our history, culture and diversity is embraced and celebrated1.3.1.2 Encourage events and activities in public spaces to create active spaces		
	 2.2 We are a destination of choice and provide a real experience that encourages increased visitation 2.2.1.2 Continue to work collaboratively with Inland NSW, Destination NSW and local operators to develop & implement future marketing and promotional initiatives 2.2.1.6 Collaborate with businesses to enhance visitors experience and maximise yield 		
Demonstrate benefits to the Broken Hill City Council area	· · ·		

	person per day of \$105.00, there will be a total visitor spend of \$189,000 attributed to this event. This excludes the cost of the tickets (\$150 for three days).
	Impact on Output: The total visitor spend of \$189,000 would lead to a direct impact on output of \$171,990. This additional direct output into the economy would also lead to an increase in indirect demand for intermediate goods and services across related industry sectors, contributing an additional \$29,114 in output. There would also be an extra contribution to Broken Hill economy through consumption effects as correspondingly more wages and salaries are spent in the local economy. It is estimated that this would result in a further increase in output of \$79,554. The combination of all direct, industrial and consumption effects would result in total estimated rise in output of \$280,659 into the Broken Hill and near regional economy.
	Impact on Value add and GRP: The impact of an additional of \$189,000 spend into the local economy would lead to a corresponding direct increase in value-add of \$83,436. A further \$12,626 in value-added would be generated from related intermediate industries and it is estimated that this would result in an extra increase in value-add of \$39,223 through increased consumption. The combination of all direct, industrial and consumption effects would result in an estimated addition in value-add of \$135,285 into the Broken Hill and near regional economy.
	Value-add by industry represents the industry component of Gross Regional Product (GRP). The impact on Broken Hill City's GRP as a result of staging this event is directly equivalent to the change in value-add outlined above. In summary, GRP in Broken Hill City is estimated to increase by \$135,285.
	Impact on Employment (jobs, 12mth FTE): The direct addition of \$189,000 is estimated to lead to a corresponding direct increase in employment equivalent to 1.6 annual FTE jobs across a range of industries. From this, it is anticipated that there would be flow on effects into other related intermediate industries, creating an additional employment equivalent to 0.1 annual FTE jobs. This would lead to a corresponding increase in wages and salaries, a proportion of which would be spent on local goods and services, creating a further increase equivalent to 0.5 annual FTE jobs through consumption impacts. The combination of all direct, industrial and consumption effects would result in a total estimated increase in employment equivalent to 2.2 annual FTE jobs located in Broken Hill and near region.
Involve more than one Broken Hill community group	Community activation and participation through the Saturday "In drag up the main drag" event with \$500.00 awarded to a local community group, sporting organisation, or nominated charity by the winning business or social group.
	The Aids Council of NSW (ACON) is also sponsoring and hosting health and social activities during the festival.

Additional requirements include:

Requirements	Did this application meet the
	requirements
Budget	The quote for the Public Relations campaign is \$9,500.00 and attached to this report. This is 12% of the total project budget which is attached to this report.
Public Liability (request \$20M)	Provided.
Copies of letters committing to funds or in-kind support from the tourism sector and related local businesses towards the event, matching	The current value of cash and in-kind support is \$33,500.00.
the funds requested of BHCC in this application.	The Palace Hotel \$25,000.00 - volunteer management hours @ 720 hours @35.00 per hour
	Aids Council of NSW (ACON) - \$5,000.00 sponsorship cash and in-kind for health and social activities
	Broken Hill Regional Aquatic Centre - \$500.00 access to fitness centre and activities during festival
	Silverton Hotel - \$3000.00 sponsorship of transport to and entertainment at Silverton
	Royal Flying Doctor Service and Barrier Social Democratic Club are also working with festival organisers on final details of support
	The letters of support are attached to this report.

Strategic Direction:

Key Direction 2:	Our Economy
Objective:	2.2 We are a destination of choice and provide a real experience that
	encourages increased
Function:	Tourism Development
DP Action:	2.2.1.2 Participate in a forum with interested stakeholders to pursue the opportunity for an annual signature festival for Broken Hill

Relevant Legislation:

The Palace Hotel is working with the Office of Liquor, Gaming and Racing, NSW Police and Council to secure appropriate licensing and road closures for the event.

Financial Implications:

Council's sponsorship budget has adequate funds to provide \$5,000.00 sponsorship for the staging of the Broken Heel Festival. The Palace will be invoiced for services provided by Council in excess of the \$5,000.00 contribution.

1 Page

Attachments

1.	BHCC Sponsorship Application - The Palace Hotel Broken Heel Festival	9 Pages
2.	Broken Heel Festival Letters of Support	3 Pages

- 2. Broken Heel Festival Letters of Support
- 3. Broken Heel Letters of Support Silverton Hotel
- 4. Broken Hill Communications Proposal
- 33 Pages 5. Broken Heel Festival Cash and Inkind Support Documents 3 Pages
- 6. Broken Heel Public Relations Budget
- 1 Page 7. Broken Heel Festival Sponsorship - Highlights of Coverage 5 Pages

ANDREA ROBERTS MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS GENERAL MANAGER



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

Name of Ev	vent:
	Broken Heel Festival
Name of O	ganisation
	The Palace Hotel Broken Hill
ABN	907 537 063047
GST Regis	tered (yes) (no)
Organisatio	n Address
	227 Argent St
Contact Pe	Broken Hill
Contact Pe Position	
Position	rson Esther La Rovere Director
Position Phone	rson Esther La Rovere Director
Phone Mobile	rson Esther La Rovere Director 8088 1699 0408 691 408
Position Phone Mobile	rson Esther La Rovere Director 8088 1699

Date 14/5/15 Signed

FUNDING APPLICATION

Historic

□□Has the BHCC funded your organisation with the past 5 years: (Yes)

(No) If yes, please complete the following:

Amount	Date Received	Project/Purpose

Funding Sought for Next Event

Amount of Cash Funding Sought (not including GST) \$_4000.00 Describe how your BHCC funding will be expended:

Activity	BHCC Sponsorship Dollars
PR Stratergy & Execution	\$ 4000.00
(Overall expenditure on PR will Be \$10,500 +)	S
	\$
	S
TOTAL	\$ 4000.00

List specified In-Kind Support sought (e.g. waive of hiring fees, waste removal services)

1. Road Closure

3.

4.· 5.

- 2. Waste Removal
 - Use Town Square
 - Marketing of Event through BHCC channels

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).

1.___

5.

EVENT DESCRIPTION

Event History

Number of years the event has been held nil

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)

Previous 'key' event outcomes

This years event description

Name of the event:

Broken Heel Festival - Life Outback is never a Drag

2._____

4. _____

3. _____

Date(s) the event will be held:

Friday 11th, Saturday 12th & Sunday 13th September 2015

Aims and Objectives of the event

- 1. Establish an ongoing authentic annual signature event
- 2. Celebrate Broken Hills film heritage
- 3. Showcase Broken Hill and the region to the world
- 4. Activate local stakeholders to deliver community event_
- 5. Celebrate Cultural Diversity, Acceptance, Colour & Overcoming Adversity

Event Overview

Describe the event and the experience it will deliver to participants/attendees

A celebration Of Australias famous Movie and StageShow

A celebration and destination for everyones Priscilla inspired Road Trip. Authentic Experience; involving Australian Film icon, its setting & its characters

Planned Entertainment, Catering and Activities

List any entertainment, catering and activities that will be incorporated into the event

Friday: Bingo, Drag Shows, Various entertainers, TwoUp, MeatDraw, Visit Aquatic Ctre, Drag Workshops, Social Change Salon

Saturday: Main Street Parade, Games in Town Square, Garage sale & Op

Shop Tours, Disco & Drag Shows

Sunday: Trip to Silverton including Entertainment at Silverton Hotel, then Drag Shows, Film screening w/ Cast Q&A, Entertainment The Palace will have its Kitchen in operation Fri &Sat 10am -2am, Sun: 10am -

Venues

Midnight

List the venues that will be utilised to host the event

Palace Hotel, Silverton Hotel, Town Square, Argent St, In discussion with

all Hotels that offer food participation in Snitzel Crawl, in discussion

with Demo Club re Meat Draw Event, in discussion TAFE, in discussion

with Aquatic Centre, in discussion with Community Markets, & RFDS plus others tbc

Participation/Entry Fees

List any participation/entry fees relevant to this event Earlybird 3 day Pass \$150pp, General Admission 3 day Pass \$180

Single Day passes \$70 - \$95 pp

Prices quoted do not include GST

5

ROKEN HILL CITY COUNCI

Event Vision

Outline how the event will work towards sustainability

The festival has great potential grow to become a larger ongoing event. The event reflects BHCC aims in the Community Strategic Plan....It is a perfect platform to address BHCC 2014-2017 Delivery Program to participate in a forum with interested stakeholders to pursue opportunity for an annual "signature" festival for BH (2.2.1.24). The engagement of the professional PR company who are well aquainted with regional events, such as the Elvis Parkes festival (see their details attached), will provide a professional analysis on the success of the festival to determine future planning requirements of growing the festival. The festival has already received National & International media, activating potential and yet under accessed markets to Broken Hill such as in the Star Observer with 120,000 readers &

the Gay News Network (22,000 members). The support of BHCC towards the PR Campaign will have a significant return in marketing Broken Hill as a destination and potential to increase visitor numbers to the region.

Risk Management Planning

Outline how your event is planning for risk and emergency Risk Management Plan Completed

Festival staff have lanyard with emergency procedure

Emergency Services advised of the event

Engagement professional Security & event crowd control personnel

Management Structure

Name	Role	Responsibility	Experience	
Esther LaRovere	Festival Director	All Areas	7 years Festival & Event 6 vrs Management Hose	1010 000 000 000 000 000 000 000 000 00
Selina Larovere-Nagas	Festival Finance Festival Board	Finance Event Supervisor	6 yrs Management Hosp Certified CPA, Various Board positions, Est Busi	
Todd Spain	Festival Board Event Licensee	Event Supervisor/License	Licensee 6yrs Est Business Operator	
Fisk Nagas	Festival Board	Event supervisor	Est Business Operator	
David Shoobridge	Festival Board	Event Supervisor	Emergency Services Trai	hed

SOKEN HILL CITY COUNC Ű

EVENT MARKETING

Event Attendance Breakdown

Last year's Event (if applicable)

Numbers	How you targeted them	
	Numbers	Numbers How you targeted them Image: state s

Next planned event for which BHCC funds are sought

From	Numbers	How you plan to target them
Broken Hill	250	Local Marketing
Regional NSW and Sydney	150	
Interstate	200	
International	25	
TOTALS	625	

Investment in specialized PR Event Company (Cardinal Spin) driving a professional campaign. (Refer Cardinal Spin Prospectus) Cardinal Spin have previously accessed our potential market with successful campaigns with Sydney Mardi Gras, Sydney Film festival & Parkes Elvis Festival. We will also leverage from the "Priscilla" icon & recent ABC doco release on the making of Priscilla

ECONOMIC AND COMMUNITY BENEFIT

Local Benefit

Describe how your event will involve local business suppliers, tourism operators, community, artists etc.

Tourism Aust recognises the income generation to the Visitor economy from Events. The event also works toward the Govt 2020 objectives to double overnight visitor expenditure. It is estimated 60% of Festival attendees will be from out of town. It is expected that accommodation & hospitality, tourism suppliers will receive extra business as well as then ancillary providers such as hairdressers, car services etc. It is expected some festival goers will stay longer then the event and engage with other tour operators & services. Our local suppliers of food & beverage & Hotel supplies will receive increase in trade from our expected increase in trade. Community activation/participation thru our Saturday "In drag up the main Drag" with \$500 to a local Community Group sporting organisations, or nominated chartly by the winning business or social group. It is envisioned that as the festival grows further businesses & local groups will become part of the programme. The first year is programmed to be on a smaller scale so we can be assured to deliver & manage a great quality product

Sponsorship Recognition and Acquittal

Outline how you propose to recognise the support provided by BHCC

- Sponsorship acknowledgment and display of BHCC logo on festival
- Website & Festival Facebook . Display of BHCC banner at the event.
- Presentation opportunity for BHCC at Event. Acknowledgment BHCC
- sponsorship in appropriate media content.

Evaluation

How will you know if you have achieved the aims and objectives of the event?

- 1. Projected attendance numbers reached
- 2. Guests & Business rebook for event
- 3. Positive media reviews
- 4. Positive feedback on Social Media
- 5. PR company will gather media outreach and produce report

Support Material

Attach the following to your submission:

 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

 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

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)



BROKEN HEEL FESTIVAL 11-13 SEPT 2015

LETTERS OF SUPPORT:

- 1. Stephan Elliott Writer/Director The Adventures of Priscilla, Queen of the Desert
- 2. Sussan Ley MP- Federal Member Farrer
- 3. Michael Williams Regional Development Australia Far West NSW
- 4. Stephen Bargwanna SGBAdvisory
- 5. Anne Andrews Tourism & Events Coordinator BHCC
- 6. Ann Rogers Chamber of Commerce
- 7. Barb & Hugh Gough Caledonian Accommodation
- 8. Wincen Cuy Silver City Tours
- 9. Kevin Humpries MP Member for Barwon

227 Argent St Broken Hill p:08 8088 1699 f: 08 80876240 e: info@thepalacehotelbrokenhill.com.au ABN : 90 753 706 347

STEPHAN ELLIOTT

Independent Liquor & Gaming Authority.

RE: The Palace Hotel Special Occasion Extended Trading Authorisation.

In 1994, I wrote and directed the film titled "The Adventures Of Priscilla Queen of the Desert", with Broken Hill standing in as it's primary location (60% of the film) with The Palace Hotel becoming it's central 'set' (covering for interior scenes set in other locations).

The film became (and continues to be) one of the most profitable Australian films of all time, its growing awards include AFI, BAFTA TONY, EMMY & OSCARS. The stage adaptation is the most successful stage export in Australian history, open in 16 countries and 9 languages with more on the way.

Priscilla has become a global icon and as a token of thanks, I gave the original bus to Broken Hill in 2012. I have often referred to The Palace and Broken Hill as the 'Old Girls' spiritual home. This year -2015 - sees her turning 21 years old.

The proposed Broken Heel Festival weekend at The Palace Hotel is the natural place for Priscilla to celebrate her 21st birthday with all the trimmings. An extension beyond the hotels current trading of midnight for the weekend is essential for success of this celebration. The event has the potential to grow into a nationally significant and successful regional event for NSW, much like the Parkes Elvis festival.

Sincerely Stephan Elliott Writer / Director The Adventures of Priscilla, Queen of the Desert

EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL







Reference: SL/TC

22 June 2015

TO WHOM IT MAY CONCERN

I have been asked by the Palace Hotel, Broken Hill to provide a letter of support for the "Broken Heel Festival ~ Life Outback is never a drag...".

This September sees 21 years since the release of the now cult classic movie "The Adventures of Priscilla Queen of the Desert".

Broken Hill was the primary location for the film, with 60% of film being shot there. Being a part of my electorate and close to my heart I know the importance of tourism to the Broken Hill City.

The Palace Hotel played a significant role in the film and remains strong tourist draw card.

I understand that the festival will bring further economic benefit to the community of Broken Hill - and is compliment to the National Heritage Listing already received this year.

The Broken Heel Festival will be a fantastic opportunity for this community to further showcase their iconic city and I am happy to support this application.

Yours sincerely

SUSSAN LEY MP Federal Member for Farrer

517 Kiewa Street PO Box 672 ALBURY NSW 2640 Tel: (02) 6021 3264 Fax: (02) 6021 6620

275 Argent Street PO Box 443 BROKEN HILL NSW 2880 Tel: (08) 8087 7649 Fax: (08) 8087 7605

Email: farrer@aph.gov.au • www.sussanley.com



17 June 2015

Esther La Rovere Director The Palace Hotel 277 Argent Street Broken Hill, NSW, 2880

Regional Development Australia Far West NSW p: 08 3087 8383 f: 08 8087 8413

> All Postal Correspondence PO Box 1010 Broken Hill NSW 2880

Dear Esther

It is with pleasure that RDA Far West provide this letter of support for the 'Broken Heel Festival' in your endeavor to extend the trading hours and hotel boundary of the Palace Hotel for the weekend of the festival.

This project offers great potential for the region, with the visitor economy steadily growing and becoming a major contributor to the regions' economic diversity and prosperity it is essential that events of this nature are developed and established in the regions calendar.

I would like to take this opportunity to congratulate yourself and your team on your vision to grow this festival and provide another reason for people to visit and enjoy our wonderful city.

RDA Far West is pleased to support this project and your application for extended trading hours and hotel boundary and we wish the festival great success for many years to come.

Yours sincerely

Michael Williams Executive Officer Regional Development Australia Far West NSW



NS NS

An Australian Government Initiative A NSW Government Initiative

SGBADVISORY

June 19 2015

Esther La Rovere The Palace Hotel Broken Hill

Dear Esther,

Broken Heel Festival Support

I am delighted to hear plans for the festival are so well advanced. It is a wonderful concept of immense national and international appeal. Priscilla is known and loved world wide. She is a true icon and a brand with universal appeal.

Your hotel and Broken Hill are the perfect venues for the festival. I have been visiting Broken Hill over the past few years for work on various film studio developments and lately for upgrades to the main street and Civic Centre. These facilities and the recent national heritage listing of the town will be of great benefit to the festival.

I have worked on a number of events in facilities planning,transport and accommodation.These include Olympic Games at Sydney,Athens and Beijing,Mount Panorama and at Fox Studios.There is no doubt Broken Hill and the Palace have the assets and profile to make this festival a great success.

New regulations will need to be enacted involving traffic and transport, and for the Palace, extended trading hours and extension of the hotel boundary to a temporary closure of the adjacent section of Sulphide street. I know this can work very well from a previous inspection to do with the main street upgrade.

The event will have enormous economic benefit to the region and can become a catalyst for a new visitation and investment market.Outback Australia and Broken Hill with its infrastructure and diverse landscape has a unique competitive advantage for film and TV shoots and for both domestic and international tourism.

I am happy to support this fantastic initiative and I commend you and your colleagues for your enthusiasm and vision.

Sincerely yours,

Stephen Bargwanna.

5/24 Mount street Coogee

NSW 2034. Australia

stephen@sgbadvisory.com.au

0415 153 109



Broken Hill City Council

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

Quote No. L15/1685 - 11/425 AA: AA Telephone/Personal Enquiries Ask For

Mrs. Anne Andrews

April 17, 2012

Ms. Esther La Rovere The Palace Hotel 227 Argent Street BROKEN HILL NSW 2880

Dear Esther,

Broken Heel Festival

Council is pleased to support The Palace Hotel's inaugural Broken Heel Festival to celebrate "Priscilla's 21st Birthday" in September 2015.

The event is anticipated to bring significant visitor numbers to Broken Hill and marks the start of a potential signature event which meets objective 2.2.1.24 in Council's 2013-2017 Delivery Program "to pursue the opportunity for an annual signature festival for Broken Hill with interested stakeholders".

It also reflects a commitment to the Broken Hill Living Museum and Perfect Light Project to create a unique, lively and diverse town centre that is safe and open to social and cultural exchanges. There is a great opportunity to achieve this through festivals such as the Broken Heel Festival by activating the streets and open spaces.

Council understands the importance of events to boost the visitor economy in a much sort after market share. The City's own position in the visitor economy will only be bolstered by such an offering to add to our already fantastic tourist offerings and growth as a world class tourist destination.

Council wishes you all the best with the Festival.

Yours faithfully,

ANNE ANDREWS TOURISM AND EVENTS COORDINATOR

"Broken Hill - the Hill that changed a Nation"

Please address all communications to: The General Manager, 240 Blende Street, P.O. Box 448, BROKEN HILL N.S.W. 2880 Telephone: (08) 8080 3300 Fax: (08) 8080 3424 ABN: 84 873 116 132 Email: council@brokenhill.nsw.gov.au Website: www.brokenhill.nsw.gov.au



Esther La Rovere General Manager The Palace Hotel Argent Street BROKEN HILL NSW 2880

June 19, 2015

Dear Esther,

Letter of Support for the Broken Heel Festival

The Broken Hill Chamber of Commerce confirms its support for The Palace Hotel undertaking "Broken Heel Festival ~ Life Outback is never a drag..."

The Palace Hotel is one of Broken Hill's iconic treasures, attracting thousands of visitors to the City each year, moreover it has a great reputation within the community for its quality and excellent customer service. Taking into consideration the fact that The Palace Hotel was a central set for the iconic movie "The Adventures of Priscilla Queen of the Desert", it makes the ideal place to launch a festival.

Festivals and events in small regional destinations play an important role in tourism development and thereby in economic development. The Broken Heel Festival offers a unique opportunity to Broken Hill to attract new visitors that would otherwise not experience our region. This extra exposure will act as an indirect form of marketing for the Broken Hill and Far West NSW region as a whole. The tourists will bring with them new money, further diversifying the market and subsequently increasing both real and potential revenue generation.

There is a large number of potential positive impacts from the festivals and events including economic benefits such as increased expenditures from local residents and visitors as well as creation of employment; tourism/commercial impacts such as increased awareness of the region as a travel/tourism destination; social/cultural impacts such as increase in permanent level of local interest and participation in types of activity associated with event and strengthening of regional values and traditions.

The Broken Heel Festival will provide an opportunity to help build our community, foster a sense of pride within the community, and engage the community. The Festival will promote community pride by celebrating things that make Broken Hill so special and evoke good feelings.

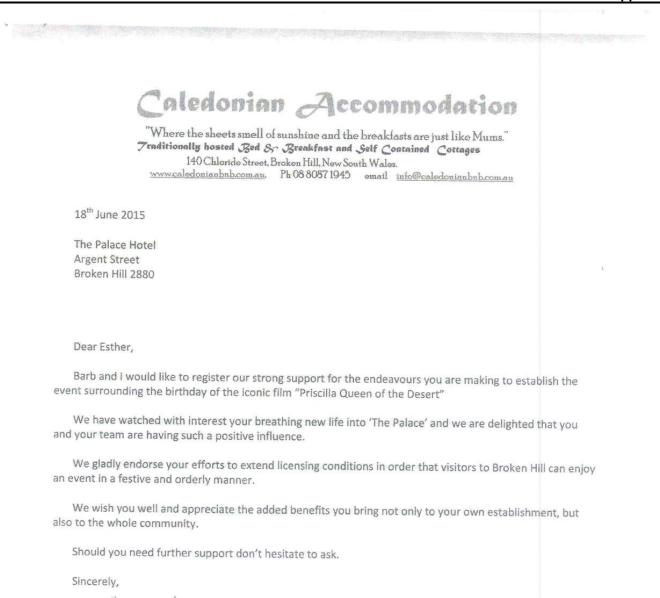
The Chamber is pleased to support projects like yours that add value to the tourism industry and long term economic sustainability of Broken Hill and region.

Kind Regards,

Ann Rogers President

ABN 54 023 650 302 PO Box 748 / 164 Argent Street, BROKEN HILL NSW 2880 T (08) 8087 2236 F (08) 8087 8387 M 0400 872 236 E execofficer@bhchamberofcommerce.com.au

EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL



& Barb Auch

Barb and Hugh Gough Caledonian Bed and Breakfast BROKEN HILL 2880

0403 622 353



E-mail: <u>sctbhq@iinet.net.au</u>

To whom it may concern

Wilson Cuy Pty Ltd T/A Silver City Tours would like to offer its support for the "Broken Heel Festival", celebrating the 21st birthday of the hit movie " The Adventures of Priscilla Queen of the Desert"

We feel this event can gain international recognition and exposure for Broken Hill. This event could be the start of an annual celebration that would bring millions of dollars into the economy of Broken Hill the same way the "Elvis Festival' into Parkes.

Event tourism could be a major contributor to a city's economy and I feel that holding the Broken Heel festival would be very good for Broken Hill.

If you require any further information please do not hesitate to contact me on the below details.

Kind Regards

Wincen Cuy Managing Director Wilson Cuy Pty Ltd T/A Silver City Tours

ZNATIONALS for Regional MSN

Kevin Humphries MP

MEMBER FOR BARWON

Tuesday, 30 June 2015

To whom it may concern,

Re: The Broken Heel Festival

I am writing to pledge my full support to the Broken Heel Festival event to be held in September 2015.

The benefits of this event to the town of Broken Hill cannot be underestimated. Broken Hill is already a wonderful tourist destination and an event like this will draw new tourists to the town and much-needed tourist dollars.

I hope that this festival might become an annual event, growing in size each year and attracting more and more visitors to this part of the electorate. Many businesses in the town will be able to profit from this event, and towns surrounding Broken Hill will also have the chance to gain from the increased number of tourists in the area. For the towns reliant on agriculture and the weather, it would be a huge boost to have the tourist dollar to supplement their income each year.

Further, I believe that the team at The Palace Hotel in Broken Hill is fully capable of executing such an event. They have the vision and passion to get the event off the ground and the expertise to ensure the event runs smoothly.

I strongly urge you to take their application into your full consideration.

Yours sincerely

Keen Humphries

Kevin Humphries MP Member for Barwon



barwon@parliament.nsw.gov.au

Broken Hill Office 1/142 Argent St,

Broken Hill NSW 2880 ph 08 8087 3315 fax 08 8087 1796

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

Cobar Office 11 Barton Street (PO Box 99), Cobar NSW 2835 ph 02 6836 3722 fax 02 6836 3811 The Original Silverton Hotel Pty Ltd ABN: 62 005 895 661



20/05/2015

30/06/2015

Esther La Rovere Festivial Director Broken Heel Festival

Dear Esther

Re Brokenheel Festival

It gives me great pleasure in supporting the Brokenheel Festival in Broken Hill, as owner and operator of the Iconic Silverton Hotel, we see the advantages of staging such an event in Outback NSW.

The "The Adventures of Pricilla Queen of the Desert" Film of 21 years ago continues to catch the interest of tourist when visiting our region as well we still capture many of our visitors to the Iconic Silverton Hotel because of the strong film culture of the past. Being able to boast about over 150 films and commercials filmed in and around Silverton over the last 30 years

Broken Heel festival is a fantastic way of continuing the dream of being able to showcase through our business to visitors our strong heritage as well create a lot of enjoyment for people supporting such an event

This event has the potential to grow over the coming years into something very big and it is what the region needs to get tourists back to the Outback

Life Outback is never a drag"

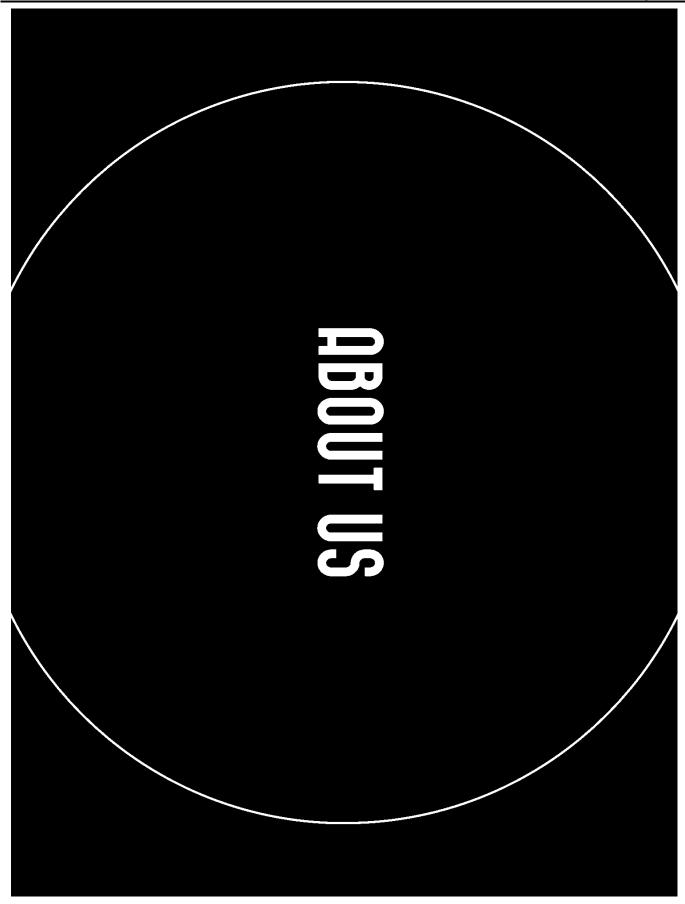
Kind Regards

Peter & Patsy Price Silverton Hotel

Address: PO Box 298 BROKEN HILL NSW 2880

Phone: 08 8088 5313 FAX: 08 8088 6030

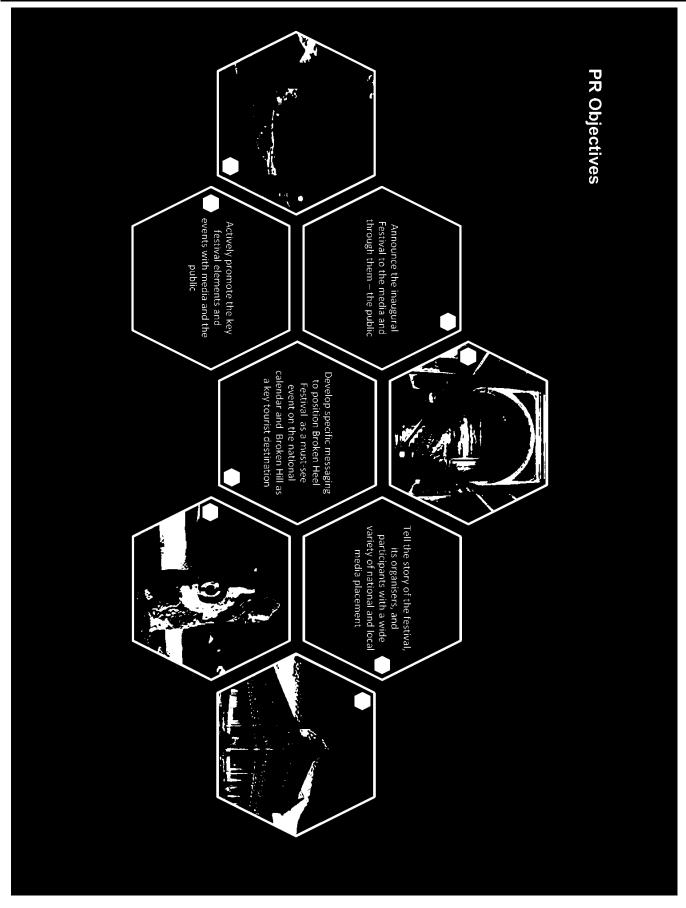


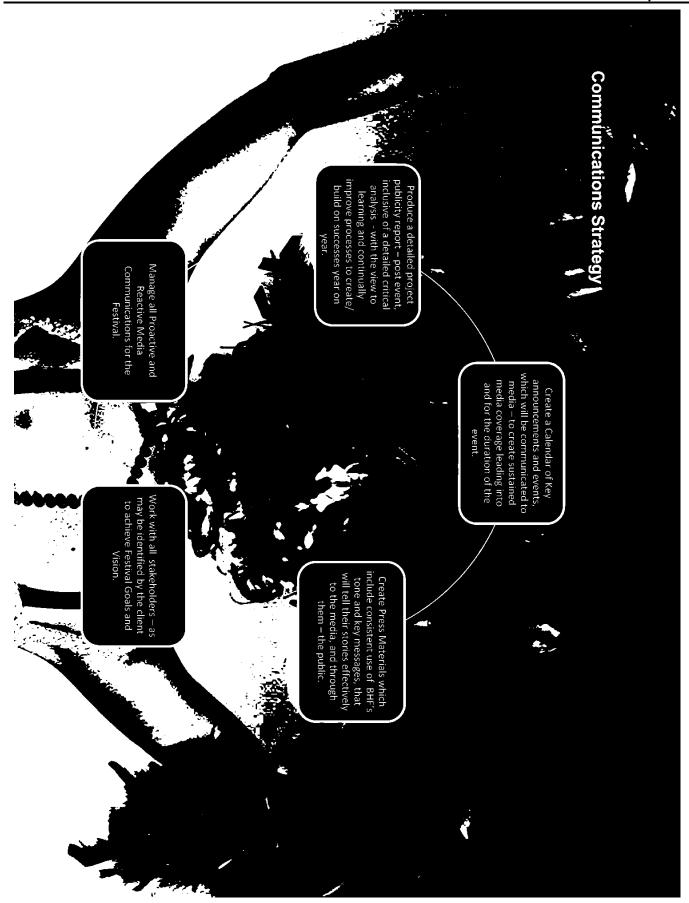


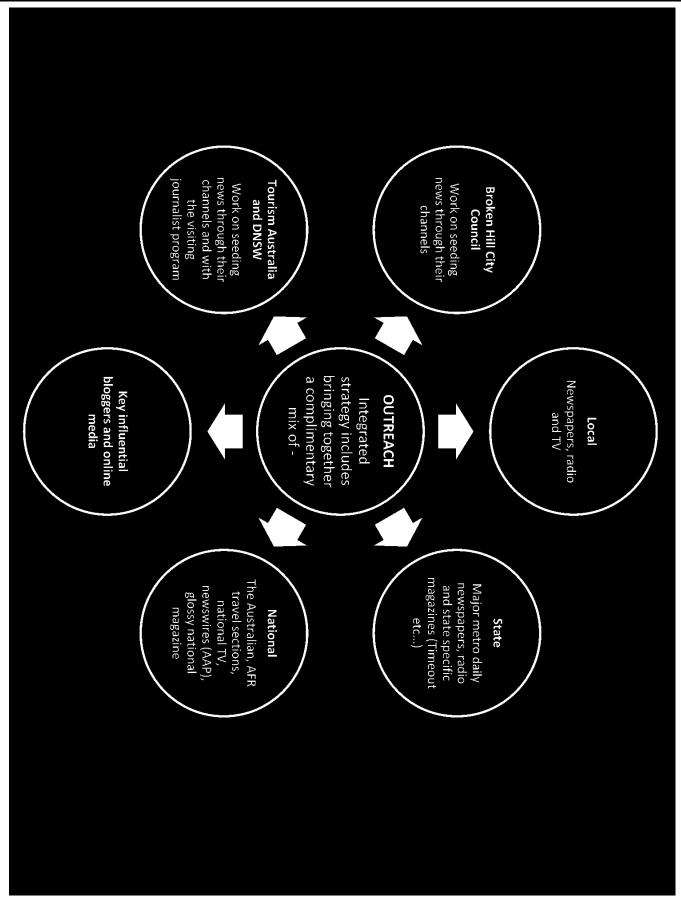
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Visit <u>www.cardinalspin.com.au</u> for a company background and more client testimonials/ client case studies.	Kylie and Amber are supported by a team who share the agency's philosophy - a 'hands on' can-do' attitude coupled with hard work and creative flair creates the results that exceed client's expectations.	CARDINAL SPIN is headed by senior communications strategists Amber Forrest-Bisley and Kylie Edwards . Kylie and Amber have over 20 years' experience in high level management experience, representing many of Australia's top brands, festivals, events and people. Prior to setting up Cardinal Spin, they have worked together for many years across a range of public relations and advertising agencies and in-house corporations.	As a result we have many long standing clients , and loyal and effective working partnerships with many of Australia's leading companies, brands and personalities.	Cardinal Spin has an excellent reputation in the media and communications industry, with trusted and valued relationships across the gamut of the Australian media and beyond. As respected third party advisors our relationships help our clients deliver their story with authenticity and integrity.	To deliver exceptional results we create tailored communications strategies for our clients, according to their budgets. We employ a range of communications tools, people and resources, to achieve client objectives – and ensure we always deliver.	The agency devises and implements creative, focussed and results-driven communications campaigns that position the clients and their corporate or consumer brands to targeted audiences and media.	CARDINAL SPIN is a full service communications agency , specialising in all areas of communications, public and media relations, publicity, events, and vip/celebrity engagement.	Who We Are	

	×
Fuzzy Events (Field Day & Harbourlife) NSW & National National & international campaign Tam Countr Fes NSW & cam	Who We Work With Cardinal Spin have long standing relationships with many of Australia's top festivals, events Australia's largest and most significant cultural & sporting events:
Events Day & urlife) Vational Daign (Na in in in in in in in in in in in in in	Vork Wi in have lor argest and
Parklife (National Tour) National & international campaign Badn Nati intern L Sic cam	th ng standin; I most sigr
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City of Sydney National campoign Parke Fest Natio interna camp	
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Sydney Film Festival National & International Gras National & international campaign	brands and personalities including some of
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FIA World Rally Championships National & international campaign Moonlight Clinema National Campaign - event staged in 5 states	ding some
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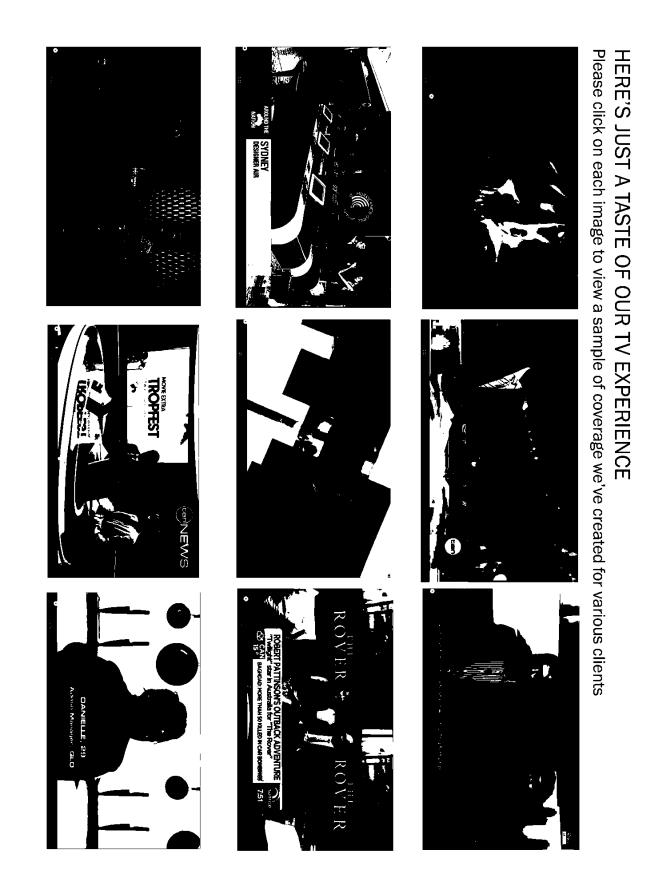






ple o	f Types of stori	Example of Types of stories you can expect	ct	
V	WHAT'S ON	TRAVEL	LIFESTYLE	PROFILES
		FEATURES	MEDIA	
ı	Long lead mag	 Securing coverage 	- General event	 Profiles on any
	listings for	of the event	features on history	participants with
	entries open and	through working	and 'must	interesting stories
	event and	with DNSW's /	experience'	in long and short
	awards	Tourism Australia's	aspects of the	lead media
	-		ופצנועמו	•
ı	Short lead print	program to invite		 Interviews with
	listings for	journalists to	 Interviews with 	organisers in long
	nominations	experience the	festival	to short lead
	open for awards	event	participants and	media
	as well as event		organisers in short	
	listings for the		lead press – focus	
	festival in general		on LGBTQI media	
1	Radio mentions			
	leading into			
	event			
1	TV – on the			
	ground coverage			
	of event as well			
	as lead in			
	interviews where			
	possible			





WHAT MEDIA SAY ABOUT US
Hi Amber & Sarah, Just received those tickets. My warmest thanks for organising that, much appreciated. PS- Amber, FYI-1 am forever singing you and your team's praises as the hardest working, and most effective, PR team I have come acrossIIIand believe-you-me, I come across a few in this job! Emily McDonald // Researcher // Channel T
Hi Katie, Thank you, yes everything went well, your assistant was just lovely and very heipful (Shonge) – please thank her for us. Michelle Michelle Hanna // Associate Producer // STUDIO, World Movles
Hello Amber and Matt, I'd just like to send my thanks for your excellent support for our coverage o the Sydney Film Festival. Your assistance was thorough and timely, and know our broadcasters felt supported and connected to the event. We managed the more coverage than ever before, so your help has been
Thanks Pamela Cook Pamela Cook// Content Projects Coordinator // SBS
Dear Amber. Just wanted to say thank you for all your help with SFF guests this year. We loved hosting Mark, Marlene, Rachel and Anna. Look forward to working with you on the next project. Best - bsb Bonny Symons-Brown // Interview Producer, The Drum // ABC TV
Dear Matt and Amber. Last night was one of the best organised, star-studded and fabulous rec carpets I have had the privilege of covering. I wanted to thank both of you for your amazing contribution, and patience with me especially as wrangled my way into the event at the last minute! Most importantly, thank you for your grace under file on the carpet itself, you were so warm and accommodating and your smiling faces made the influx of stars manageable! You were always on high-alert, and gave me access to so many interviews I needed. Without your help I may not have had a package
THANK YOU, Lappreciate your help and talent so much. THANK YOU, Lappreciate your help and talent so much. Lucy Chesterton, Entertainment Reporter, MORNINGS Channel S

Cardinal Spin undoubtedly helped build BRW's profile. They have excellent contacts within the media industry, are enthusiastic and always full of ideas about how to get a message across. Cardinal Spin has also helped me appreciate the sometimes intangible benefits of using public relations.

Sean Aylmer, Editor-in-Chief – The Sydney Morning Herald (formerly BRW Editor-in-Chief and Cardinal Spin client for over 4 years)

Cardinal Spin are a proactive agency, always working on the front foot, which makes the relationship easier to manage from a journalists perspective. Jonathon Moran, Entertainment Editor - Sunday Telegraph

In a world where public relations companies appeared to be staffed by 12 year olds on work experience, Cardinal Spin is a welcome change. Kylie and Amber have the ability to deliver, and unlike many in their industry, actually know what media outlets want and need. They are a pleasure to deal with, and I wish them every success. Gavin Carmody, Producer The Alan Jones Show - 2GB

For me, knowing that Cardinal Spin is involved is knowing that all my requests will not only be met, but met ahead of time and always with the creative flare that sets them apart. Cardinal Spin sets an exemplary professional standard which all media companies should strive for.

Fiona Connolly, Editor - Woman's Day Magazine

I have always found the team at Cardinal Spin very professional in all my dealings with them. ABC Editorial guidelines allow us to select stories on merit and to always appreciate our role as program makers to provide news and information of all the people, for all the people. It is terrific to have resources to help find the facts which will then inform our audience to allow them to play their parts as intelligent citizens in the worthwhile life of the community. The key elements we follow and are understood by Amber and Kylie are honesty, fairness, independence and respect and this is reflected in all our broadcasting and dealings with organisations.

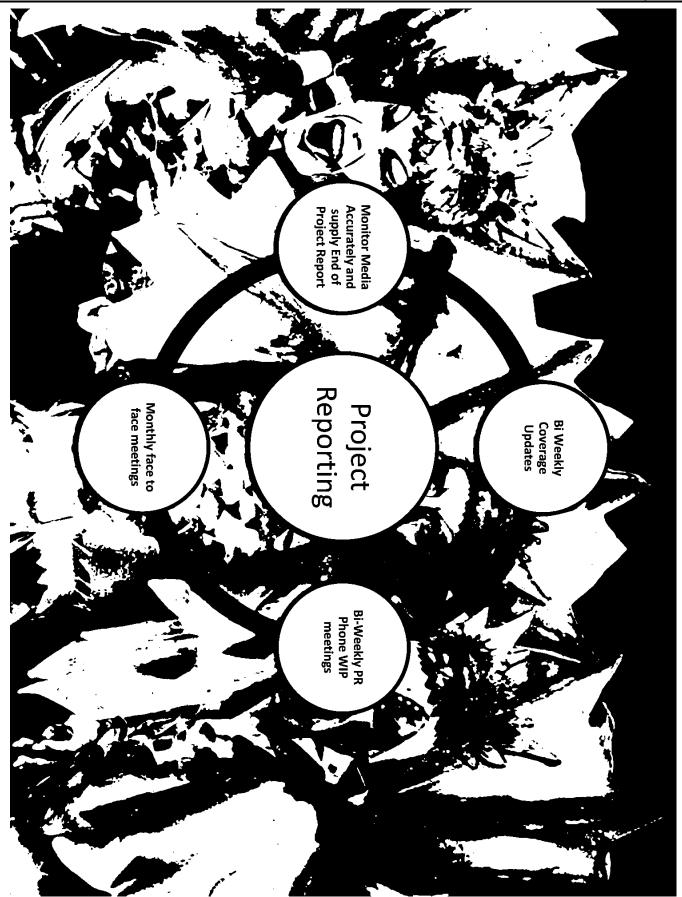
Fiona Wyllie, Presenter - ABC Radio State-wide

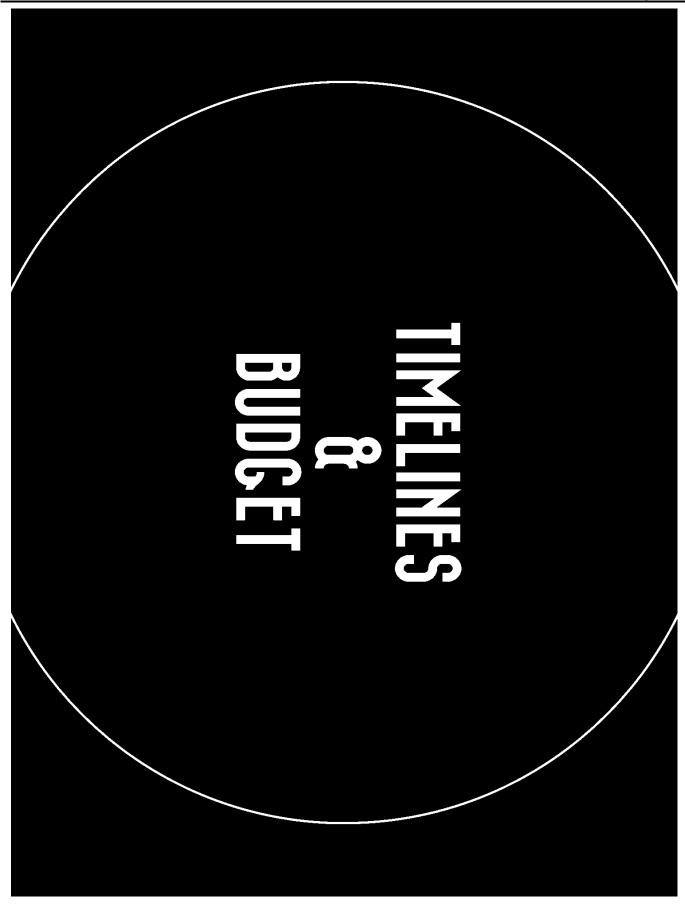


Attachment 4

Broken Hill Communications Proposal





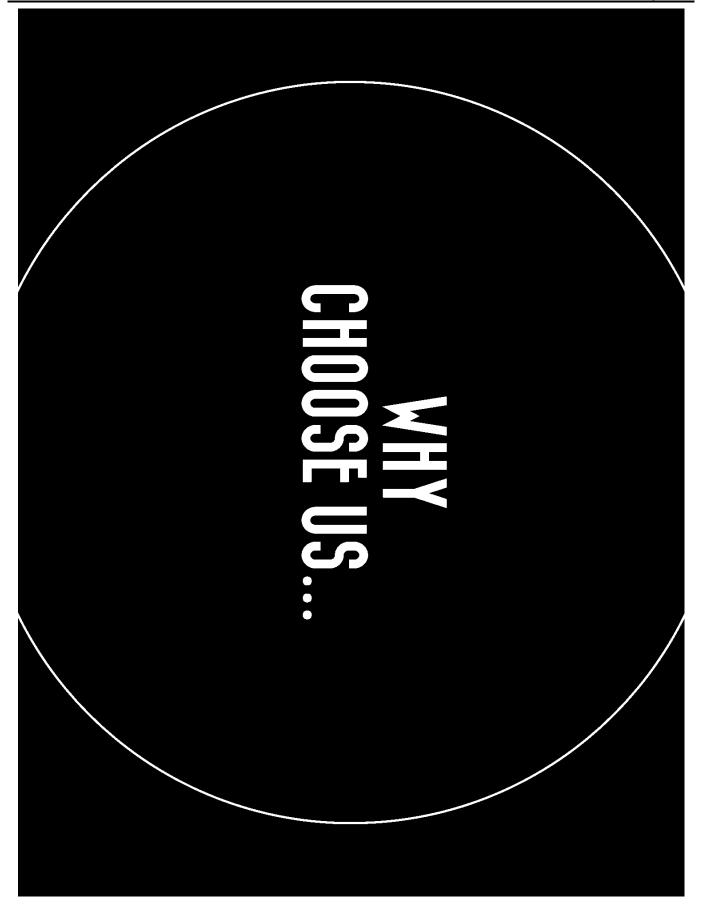


July	August	September
Media Release – Long Lead Diary Alert with major performer announced	Media Release – other program additions and sponsor/partner announcements. Draft and distribute any event	Media Release – Broken Heel Festival Kicks off! Short lead release.
) - 1	Drait and distribute any event	- -
Outreach – Focus on generating long	information releases and alerts as they	Post event release -Draft and
lead features and diary listings. As well	arise	distribute wrap release to media
as generating interviews with shorter		
lead press i.e. weekly newspaper	Outreach - Uncover local and state	Outreach – Intense short lead with key
magazines and lift outs	based angles for all talent identified	national onlines, national radio and
	with the event – pitch to their local	print etc
Collateral – Build a long to short lead	outlets. Manage photo shoots and	
media matrix of key targets	interview schedules	Onsite Event Management - On the
		ground management of key event
Commence Media Library: Take stock	Upload event dates to all relevant	photo moments and media &
of hero images for release/ alert/	online media	photographers
media library	Media Accreditation - Create media	
	accreditation application and send to	
	media. Manage and process media	

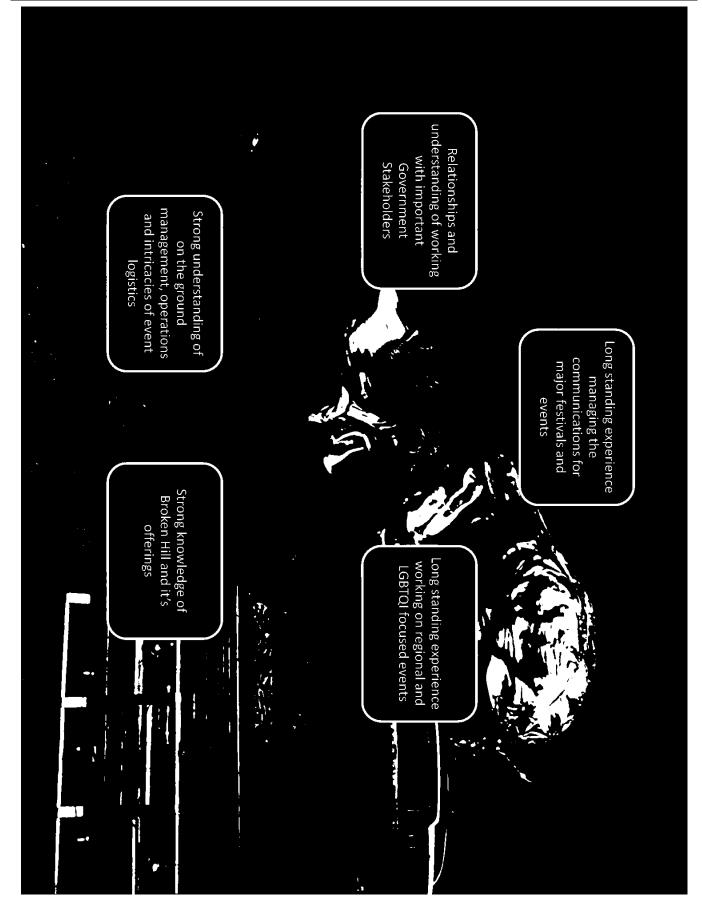
٠ ٠ ٠ 0 Reporting: ٠ • 3 Month PR campaign CAMPAIGN VALUE: • General Services: in this Proposal. GENERAL BUDGET Additionals **Professional Services Total** PR Professional Services @ -Travel and management for onsite event team (includes media monitoring and reporting) Includes all consultancy services outlined Bi-weekly reporting – tracker/ forward tracker/ clippings Manage all general day-to-day media enquiries End of Project reports, with critical analysis. Project Management Developing media pack including: Media Briefings Media shoots/ press calls PR/ Digital/ Marketing internal and external meetings Media Monitoring – Digital, Print, Broadcast Input into creating an ongoing calendar of events Partner/ sponsor liaison – transport & event partners Media liaison, interview schedules • • Release + biogs of key persons Collation of image library \$2,000 2,500k per month x 3 \$9,500 ext GST \$7,500 ex GST (July - September)

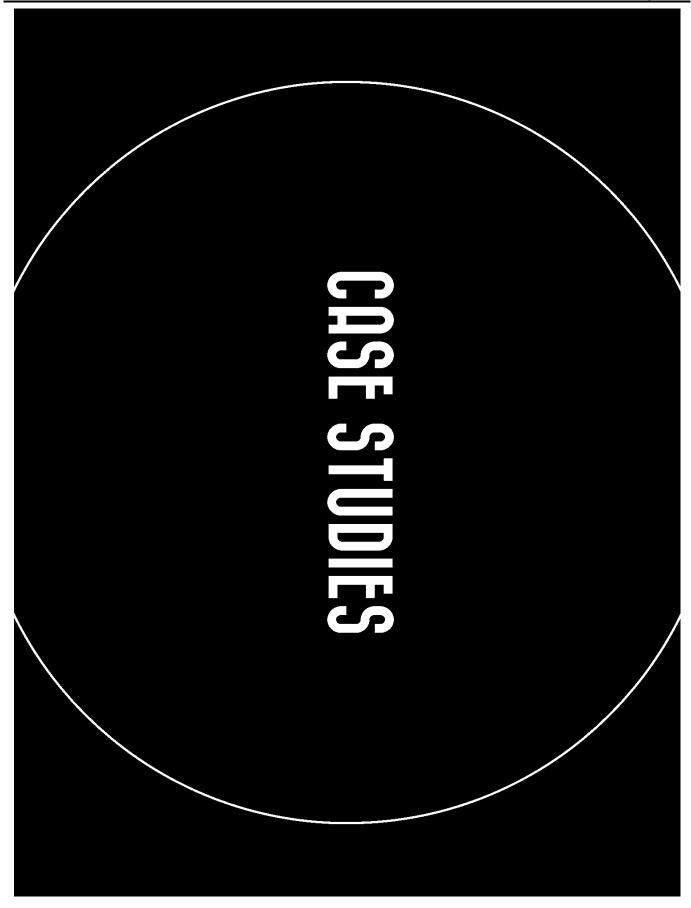
Attachment 4

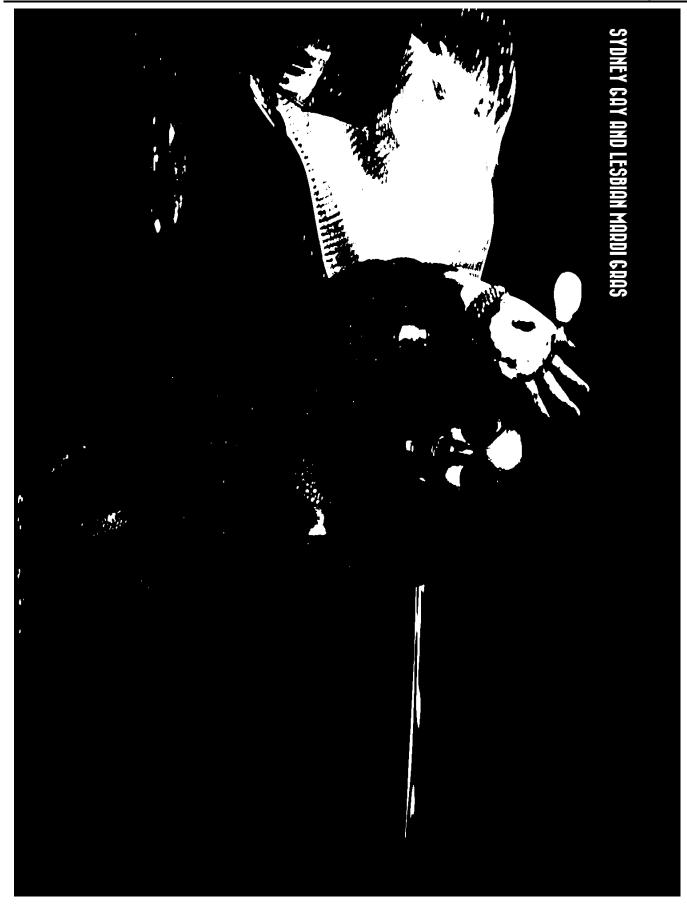
Broken Hill Communications Proposal

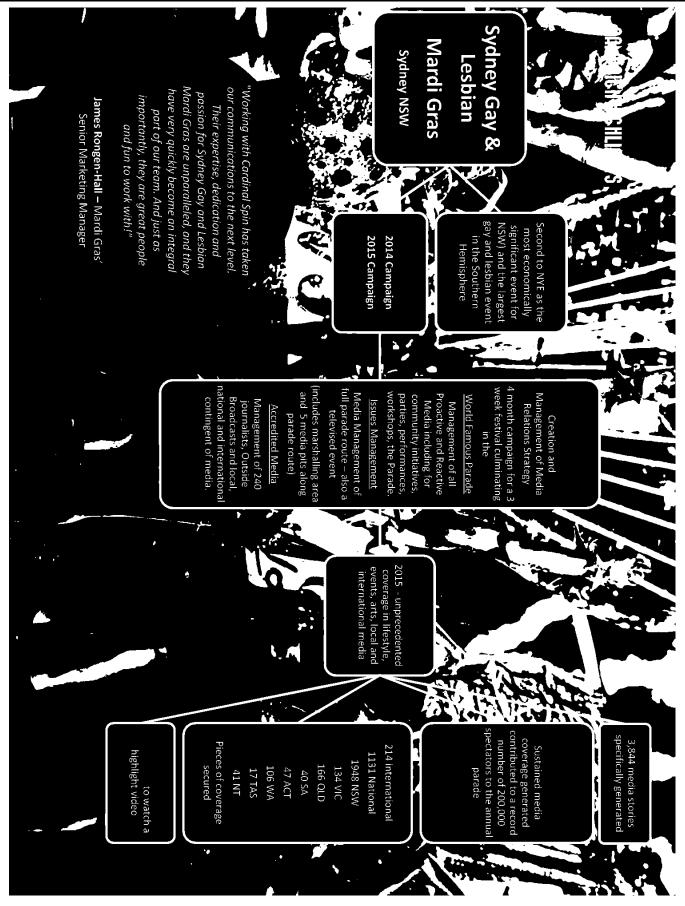




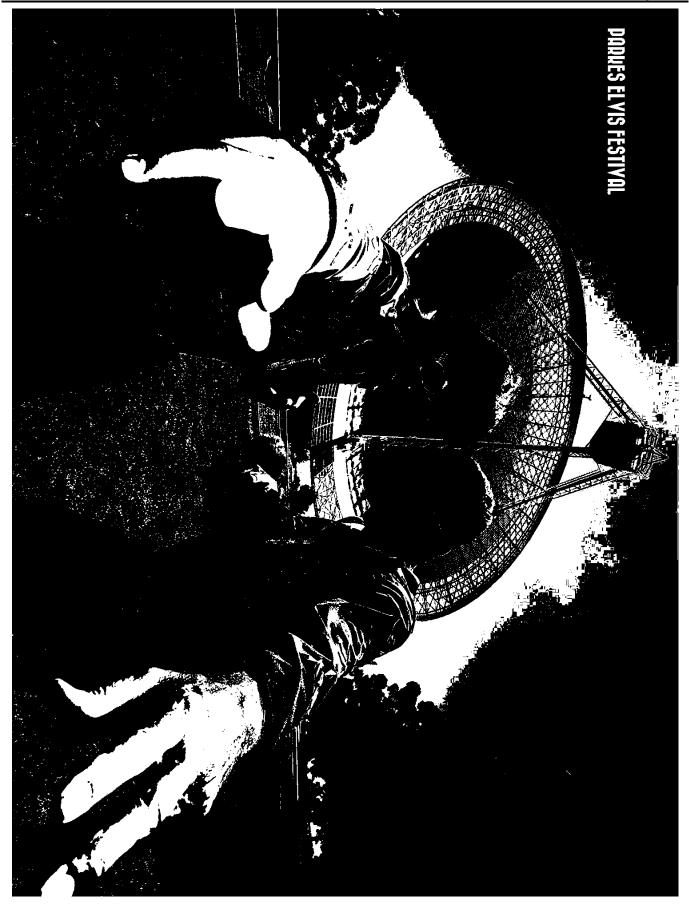


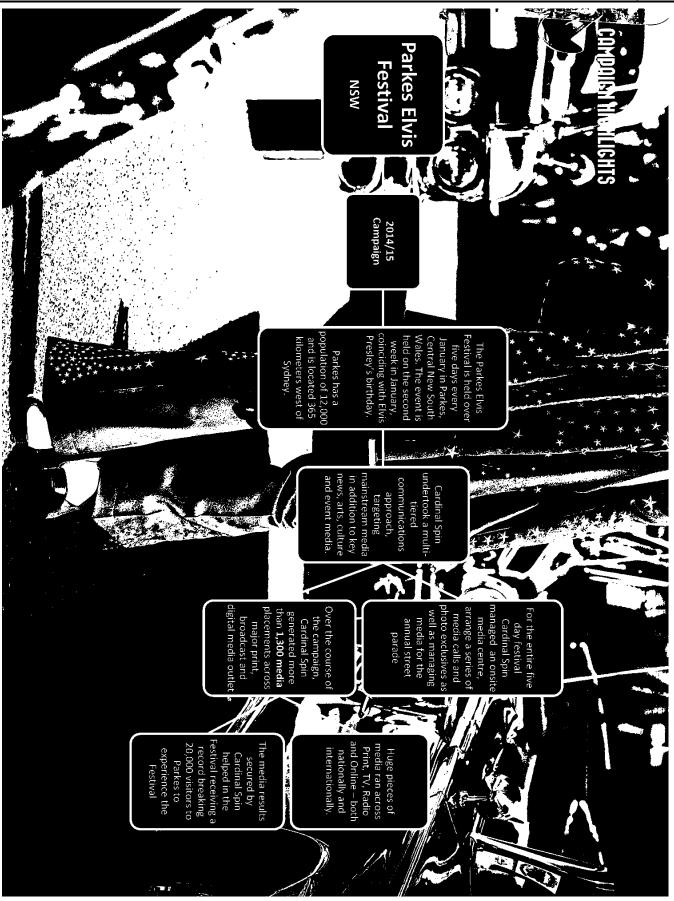




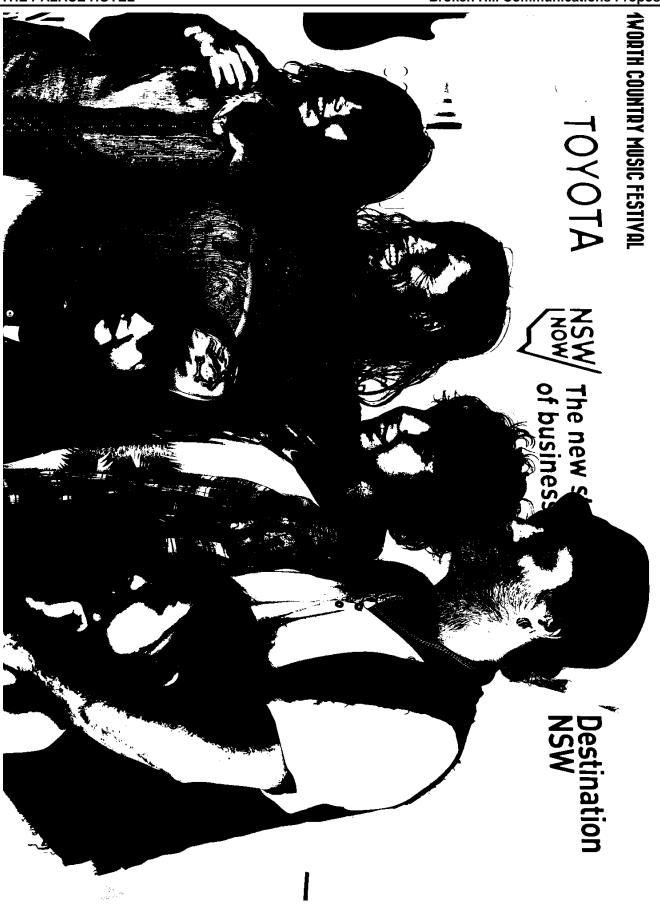


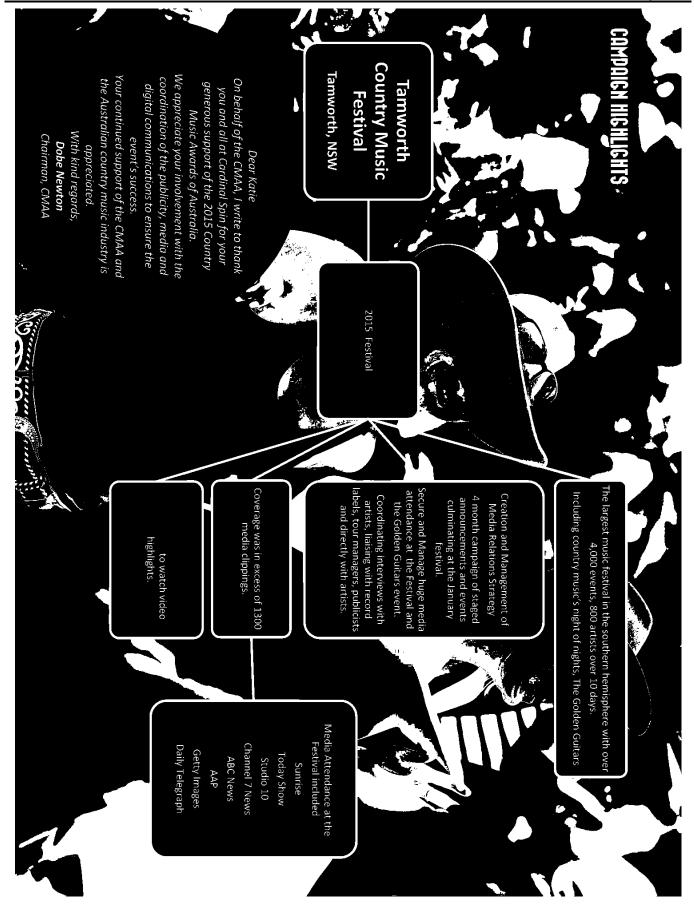






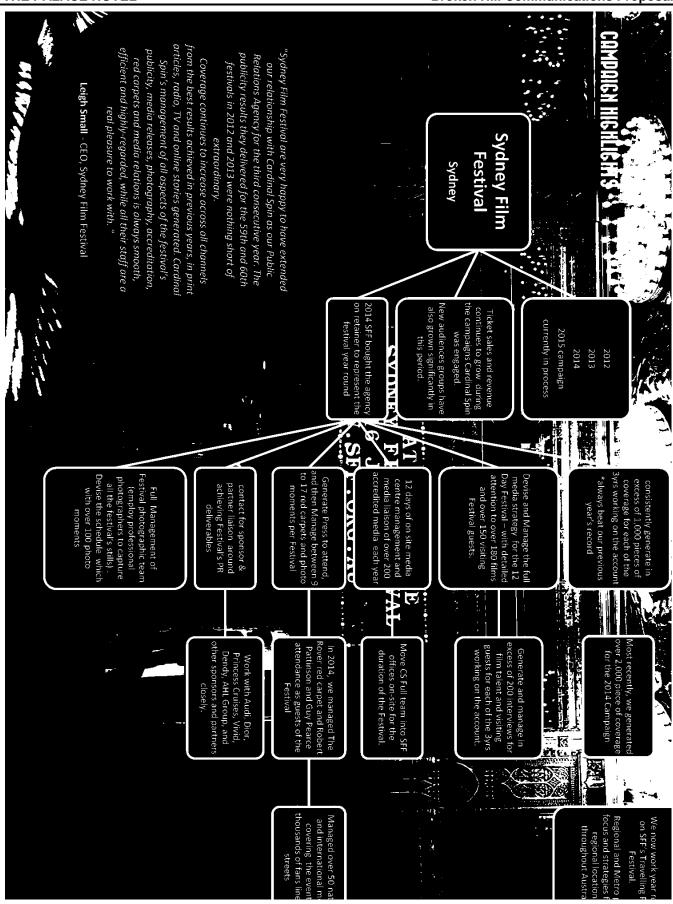




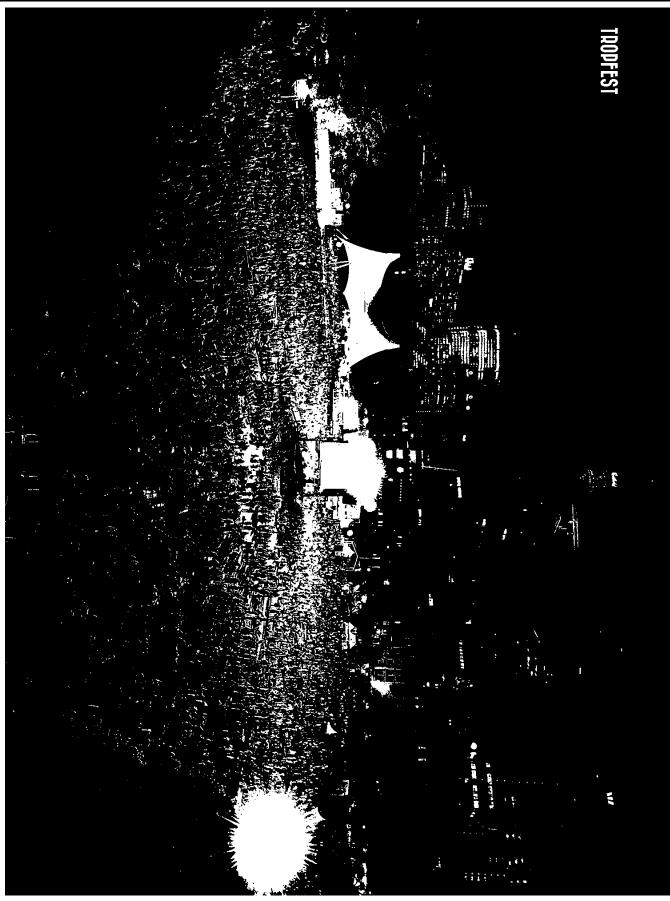


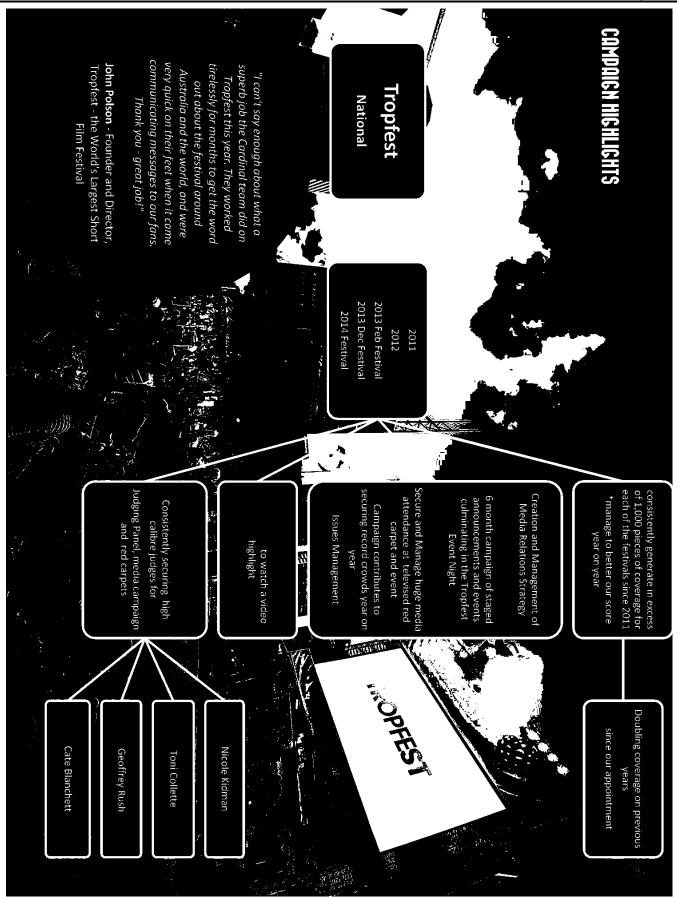


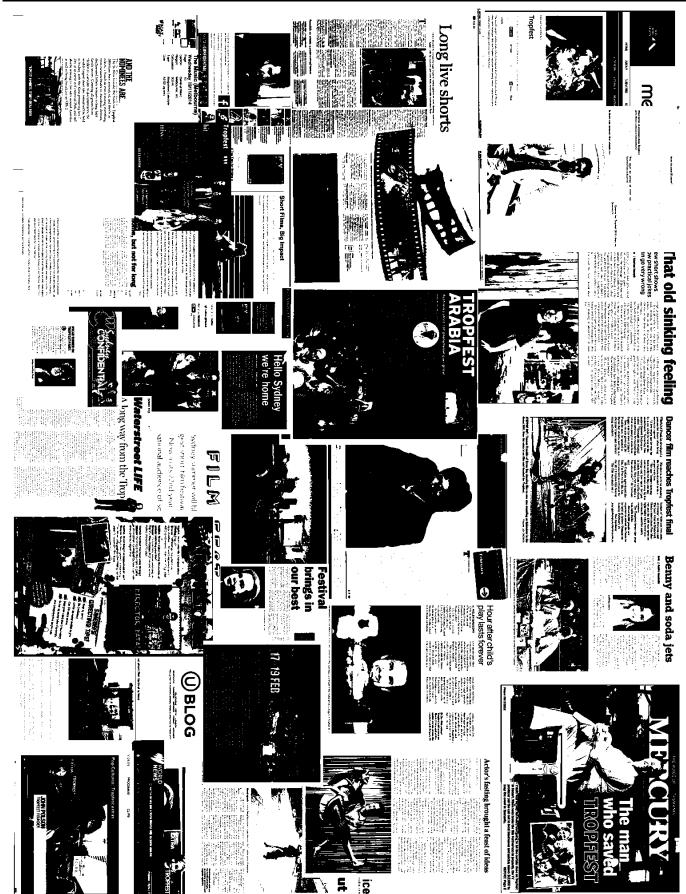




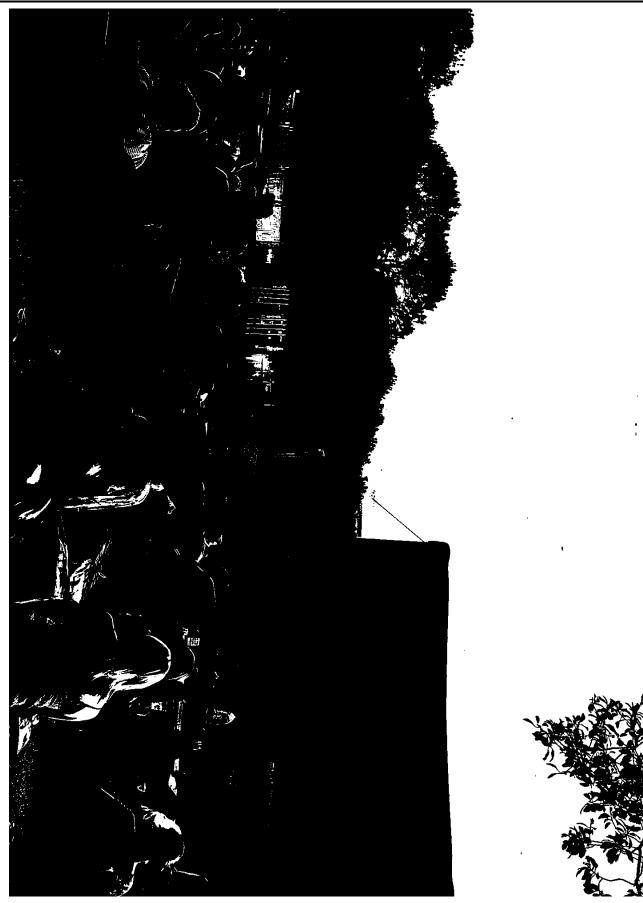




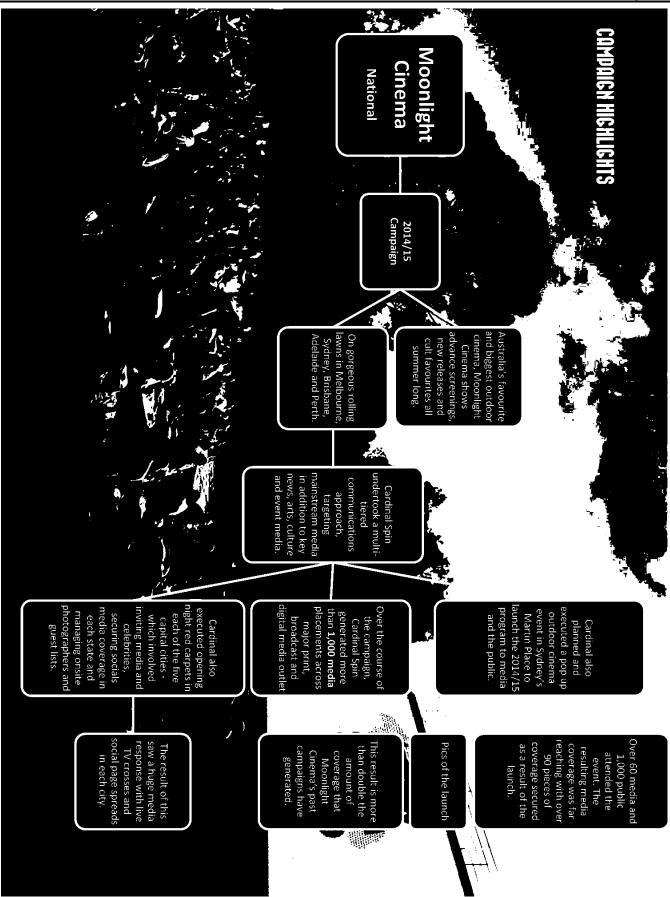




EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL



EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL



EVENT SPONSORSHIP REQUEST - BROKEN HEEL FESTIVAL, THE PALACE HOTEL





Broken Heel Festival – Letters In-Kind and Cash Support for the Event.

BROKEN HEEL FESTIVAL 1 % of Overall Budget	1-13 SEPT		
PR BUDGET	FEE EX G	ST	INC GST
CARDINAL SPIN -PR	9,500.00\$	\$10,450.00	12%
STRATERGY & EXECUTION			
OTHER INKIND SUPPORT			
ACON		\$5,000.00	
SILVERTON HOTEL		\$3,000.00	
PALACE HOTEL (720 hours	@\$35)	\$25,000.00	
RFDS		tbc	
Others in Discussion			

From:	esther @ the Palace [esther@thepalacehotelbrokenhill.com.au]
Sent:	Thursday, 16 July 2015 10:03 AM
То:	Andrews, Anne
Subject:	YMCA Fw: In Kind Support - Broken Heel Festival

From: <u>Shane Simmons</u> Sent: Thursday, July 16, 2015 9:58 AM To: <u>mailto:esther@thepalacehotelbrokenhill.com.au</u> Subject: In Kind Support - Broken Heel Festival

Hi Esther

I am pleased to be offer an in kind contribution of approximately \$500.00 for the Broken Heel Festival. This contribution includes;

- Access to the YMCA Fitness Centre
- Group Fitness Class
- Super Slide
- Sports Hall

I wish you well in the preparations for this exciting event.

"PLEASE NOTE CHANGE TO EMAIL ADDRESS"

Regards,

Shane Simmons I Centre Manager Broken Hill YMCA I 78 Chloride Street Broken Hill I p 08 8088 1999 Broken Hill Regional Aquatic Centre I 336 McCulloch Street Broken Hill I p 08 8080 3510 m 0419 586 280 e shane.simmons@ymcansw.org.au w ymcansw.org.au /bhrac

Follow us! facebook | twitter | youtube | Instagram



From:	esther @ the Palace [esther@thepalacehotelbrokenhill.com.au]
Sent:	Thursday, 16 July 2015 10:28 AM
То:	Andrews, Anne
Subject:	ACON and Broken Heel

From: Teddy Cook Sent: Thursday, July 16, 2015 10:19 AM To: esther@thepalacehotelbrokenhill.com.au Subject: ACON and Broken Heel

Hi Esther,

As promised.

ACON is New South Wales' leading health promotion organisation, specialising in HIV and LGBTI health. Incorporated in 1985 as the AIDS Council of NSW, ACON has been widely recognised as at the forefront of advocacy around issues relating to HIV and to LGBTI health. ACON runs a number of state-wide programs including an outreach program across the Southern and Western regions of the state, including Broken Hill.

The Broken Heel Festival provides an opportunity to deliver outreach to Broken Hill by engaging with local services and local LGBTI community, and ensuring ACON's HIV and STI prevention messages and resources are available to target population groups in the region as well those travelling to the region to attend the Festival.

ACON intends to deliver a series of initiatives at the Festival, including:

- Provide a POP UP rapid HIV testing on Saturday afternoon and evening, and potentially Sunday
- Provide resources for the Friday night party and Saturday night street party
- Deliver health promotion messaging throughout Festival via social marketing
- Sponsor the Sunday evening screening of Priscilla Queen of the Desert

The current budget for expenditure at this Festival including cash and in-kind support is \$5000. We look forward to working with Esther to deliver these initiatives to the community.

Kind regards, Teddy



HERE FOR HEALTH FOR 30 YEARS

Community Health Promotion Officer, Regional Outreach Services Coordinator, LGBTI Safe Place Program Direct: 02 9206 2114 | Switch: 1800 063 060 | Mobile: 0419 848 417 | Fax: 02 9206 2134 Postal: PO Box 350 Darlinghurst NSW 1300 Australia | Street: 414 Elizabeth St Surry Hills NSW 2010 Email: tcook@acon.org.au | Website: acon.org.au Twitter: twitter.com/ACONhealth | Facebook: facebook: com/ACONSouthernNSW

I acknowledge and pay my respects to the traditional custodians of all the lands on which I live and work. Sovereignty never ceded, people never defeated.

From: Peter Price

Sent: Thursday, July 16, 2015 10:30 AM

To: mailto:esther@thepalacehotelbrokenhill.com.au

Subject: Re Broken Heel Festivial

Good Morning Esther

Further to our discussion this morning. Silverton Hotel is very Proud to be a supporter of the Broken Heel Festival in conjunction with the Palace Hotel

Part of the festival we are show casing Silverton on the Sunday afternoon.

Silverton Hotel will be providing free transport to all that wish to see Silverton and Mundi Mundi Plains as part of their visit to Broken Hill

Silverton Hotel commitment to providing free transport and entertainment on the day will be \$3000.00

All Broken Hill should embrace the opportunity to grow a Festival like Broken Heel and I can see this as annual event growing year by year

Kind Regards

Peter Price



Phn: 08 8088 5313

Fax: 08 8088 6030

BROKEN HEEL FESTIVAL 11-13 SEPT				% of C	% of Overall Budget
PR BUDGET	FEE EX GST		INC GST		¢
CARDINAL SPIN -PR STRATERGY & EXECUTION	Ś	9,500.00		\$10,450.00	12%
OTHER INKIND SUPPORT					
ACON				\$5,000.00	
SILVERTON HOTEL				\$3,000.00	
PALACE HOTEL (720 hours @\$35)				\$25,000.00	
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àmpaign F	Publication Name	Type	Date Section	Headline	Article Type	Link
Broken Heel Festival	Miami Gay Blog	Online	June, 2015General	21 years after Priscilla, Broken Hill will host the Broken Heel Festival of drag	Event Listing	http://miami.gay-blog.com/index.php/miami-gay-news/39.gay-news/miami-gay-news-2/0527-21.years-after-priscilla-broken-hill-will- host-the-broken-heel-festival-of-drag
	Gay Star News	Online	19/06/2015Arts	21 years after Priscilla, Broken Hill will host the Broken Heel Festival of drag	News Feature	http://www.gaystamews.com/article/21.after.priscilla-broken-hill-host-broken-heet-festival-drag190615
Broken Heel Festival	Same Same	Online	19/06/2015Arts	Broken Hill will become Broken Heel' to celebrate Priscilla's birthday	News Feature	http://www.samesame.com.au/news/12134/Broken+Hill-will-become-Broken-Heel-to-celebrate-Priscillas-birthday
	Gay News Network	Online	19/06/2015Arts	Broken Heel Festival celebrates the birthplace of Priscilla		http://gaynewsnetwork.com.au/entertainment/theatre/broken-heel-festival-celebrates-the-birthplace-of-priscilla-18021.html
	Star Observer	Online	19/06/2015Arts	Broken Hill to transform into the fabulous wild west	News Feature	http://www.starobserver.com.au/news/local-news/new-south-wales-news/broken-hill-to-transform-into-the-fabulous-wild-west/137678
Broken Heel Festival	The Brag	Online	19/06/2015/vrts	Priscilla Queen Of The Desert Celebrates 21st Birthday With Broken Heel Festival	News Feature	eq:http://www.thebrag.com/arts/priscilla-queen-desert-celebrates-21st-birthday-broken-heel-festival structure of the second structure of the
	.GBT Bristol	Online	19/06/2015Arts	21 years after Priscilla, Broken Hill will host the Broken Heel Festival of drag	News Feature	http://labthristol.org.uk/2015/05/19/21-years-after-priscilla-broken-hill-will-host-the-broken-heel-festival-of-drag/
	Australian Pride Network	Online	19/06/2015Arts	Broken Heel Festival to celebrate all things Priscilla	News Feature	http://australianpridenetwork.com.au/broken-heel-festival-to-celebrate-all-things-priscilla/
	3um Tree	Online	19/06/2015Arts	Broken Heel Festival Celebrates Prisilla's 21st	News Feature	http://www.gumtree.com.au/s-ad/broken-hill-central/other-tickets/broken-heel-festival-celebrates-priscilla-s-21st/1081826227
Broken Heel Festival	Souther Cross GTS / BKN Broken Hill	Radio	19/06/2015News	Tickets are now on sale for the festival	News Feature	PDF
Broken Heel Festival	Film Ink	Online	19/06/2015 Notices	A Rainbow Over The Silver City: Broken Heel Festival Celebrates Priscilla's 21st	Event Listing	http://www.filmink.com.au/notices/11120/
_	Gamma	Online	19/06/2015News	_	News Feature	http://www.gamma.org.au/priscilla_lives_again.pdf
Broken Heel Festival	Newslocker	Online	19/06/2015Region	Broken Hill to transform into the fabulous wild west - Star Observer	Event Listing	http://www.newslocker.com/en-au/region/broken-hill/
	Sydney Scoop	Online	21/06/2015 Arts	Broken Heel Festival		http://sydneyscoop.com/arts-entertainment-features/broken-heels-festival/
sroken Heel Festival Pink Coffee Express	Pink Coffee Express	Online	22/06/2015Arts	21 years after Priscilla, Broken Hill will host the Broken Heel Festival of drag	News Feature	eq:http://pinkcoffeepres.com/21-years-after-priscilla-broken-hill-will-host-the-broken-heel-festival-of-drag/
Broken Heel Festival	Around You	Online	22/06/2015Arts	Broken Heel Festival	News Feature	http://www.aroundyou.com.au/whats-on/events/broken-heel-festival
Broken Heel Festival /	Arts Hub	Online	22/06/2015Arts	A Rainbow Over The Silver City; Broken Heel Festival Celebrates Priscilla's 21st	News Feature	http://www.artshub.com.av/whats-on/new-south-wakeyffestivals-and-programs-performing/a-rainbow-over-the-silver-city-broken-heek- festival-celebrates-priscilias-21as-21as-21as-21as-21as-21as-21as-21
3roken Heel Festival	Eventbrite	Online	22/06/2015Arts	A Rainbow Over The Silver City: Broken Heel Festival Celebrates Priscilla's 21st	News Feature	http://www.eventbrite.com.au/e/arrainbow-over-the-silver-city-broken-heel-festival-celebrates-priscillae-21st-tickets-17453522966
Broken Heel Festival	ABC Broken Hill	Radio	22/06/2015News	Interview with Stephen Elliot about Broken Heel Festival	News Feature	PDF
Broken Heel Festival	ABC Broken Hill	Radio	22/06/2015 News	Interview with Esther Lorevier - organiser of festival	News Feature	PDF
Broken Heel Festival	ABC Broken Hill	Radio	22/06/2015 News	Conversation regarding Broken Heel Festival	News Feature	PDF
Broken Heel Festival	ABC Broken Hill	Radio	22/06/2015 News	Interview with Stephen Elliot about Broken Heel Festival	News Feature	PDF
Broken Heel Festival	ABC Broken Hill	Radio	22/06/2015 News	Interview with Stephen Elliot about Broken Heel Festival	News Feature	PDF
Broken Heel Festival	Travel Today	Print	23/06/2015 News	Priscilla's Bday Bash	Event Listing	PDF
Broken Heel Festival	snews	Online	23/06/2015General	I Travel Good Buys	Event Listing	http://www.psnews.com.au/wa/travel_good_buys
Sroken Heel Festival	The Music (Melbourne)	Print	24/06/2015Gene	General News Frocks in The Desert	Event Listing	PDF
Broken Heel Festival	The Music (Sydney)	Print	24/06/2015Gene	General News Frocks in The Desert	Event Listing	POF
	The Brag	Print	24/06/2015Gene		Event Listing	POF
Broken Heel Festival The Music (Brisbane)	The Music (Brisbane)	Print	24/06/2015General News	I News Frocks in The Desert	Event Listing	PDF
Broken Heel Festival Film ink Newsletter				A Rainbow ovr the Silver City; Broken Heel Festival Celebrates		

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Broken Heel Festival	My Broken Hill TV	Online	26/06/2015General News	eneral News	Broken Heel Festival - Broken Hill N	News Feature	http://mybrokenhill.tv/broken-heel-festival-broken-hill
	Broken Hill Australia	Online	26/06/2015General News	eneral News		Event Listing	http://wwwe.brokenhillaustralia.com.au/event-calendar/
	Live Guide	Online	26/06/2015General News	eneral News	stival @ Palace Hotel	News Feature	http://www.ilveguide.com.au/Events/1100124/Artists/Broken Heel Festival
	What's On Sydney	Online	26/06/20150	General News	cilla's 21st	Event Listing	http://www.whatsonsydney.com/eventdetails.aspx/29110/broken-heel-festival-celebrates-priscillas 21st
Broken Heel Festival	Round Town	Online	26/06/2015General News	eneral News	Priscilla s 21st Birthday Bash The Broken Heel Festival - Broken Hill Fringe	Event Listing	https://roundtown.com/event/5686845/Priscilla-21st-Birthday-Bash-Broken-Heel-Festival-Broken-Hill-Fringe-Broken-Hill-NSW
	Festieval	Online	26/06/2015General News	eneral News	Priscilla's 21st Birthday Bash "The Broken Heel Festival" - Broken Hill Fringe	Event Listing	http://www.festieval.com/broken-hill/the-palace-hotel-broken-hill/priscillas-21st-birthday-bash-the-broken-heel-festival-broken-hill- tringe/R349558449
Broken Heel Festival	The Holiday and Travel Magazine	Online	26/06/2015General News	eneral News	A RAINBOW OVER THE SILVER CITY: BROKEN HEEL FESTIVAL CELEBRATES PRISCILLA'S 21ST	News Feature	http://theholidayandtravelmagazine.blogspot.com.au/2015/05/a-rainbow-over-silver-city-broken-heel.html
Broken Heel Festival	Gay Vegas	Online	26/06/2015General News	eneral News	21 years after Priscilla, Broken Hill will host the Broken Heel Festival of drag	News Feature	https://gay.vegas/rss/hem/Sbbe75c1ac787e1315dc043639f4247c
-	Arra Hotels	Online	26/06/2015General News	eneral News	HII	Event Listing	http://www.arrahotels.com.au/accommodation/motels-broken-hill
	Event Finda	Online	26/06/20156	General News	al Celebrates Priscilla's 21st	News Feature	http://www.eventfinda.com.au/2015/broken-heel-festival-celebrates-priscillas-21st/broken-hill
	Twitter	Online	26/06/2015General News	eneral News	the Desert at	News Feature	https://twitter.com/aggyk/status/592526696907026432
_	Metro Screen	Online	26/06/2015Classifieds	lassifieds	-	News Feature	http://metroscreen.org.au/broken-heel-festival-celebrates-the-birthplace-of-priscilla/
	Newcastle Herald	Print	27/06/2015Weekender	leekender	Life's a drag in Broken Hill	Event Listing	
Broken Heel Festival	Illawara Mercury Wollongong	Print	27/06/2015	Travel		Event Listing	20F
	Global Travel Media	Online	27/06/2015Travel Deals	ravel Deals	d Buys Compiled by John Rozenthals	Event Listing	http://www.eglobaltravelmedia.com.au/travellers-good-buys-compiled-by-john-rozentals-5/#more-640896
Broken Heel Festival	PS News	Online	Culture and 27/06/2015Lifestyle	ulture and Ifestyle	Travel Good Buys	Event Listing	http://www.psnews.com.au/aps/461/travel.good_bugs
Broken Heel Festival	The Sunday Examiner	Print	28/06/2015General News	eneral News		Event Listing	PDF
Broken Heel Festival	ABC Broken Hill	Online	1/07/2015News	lews	United States travel agents come to Broken Hill on fact-finding mission	News Feature	http://www.abc.net.au/local/photos/2015/07/01/4265113.htm?site=brokenhill
	Time Out	Online	1/07/2015News	ews	Broken Heel Festival	News Feature	5
	The Senior	Online	3/07/2015News	ews	e	News Feature	http://www.thesenior.com.au/Caravans-For-Sale-or-Hire/News/priscilla
Broken Heel Festival	Weekender Herald	Print	3/07/2015 News	ews	Travel	Event listing	<u>a0</u> E
	Barrier Daily Truth (Broken Hill)	Print	8/07/2015General News	eneral News	Chuck a Lap in a Frilly Frock	News Feature	20F
Broken Heel Festival	Regional Arts NSW	Online	8/07/2015Festivals	estivals	Broken Heel Festival	Event Listing	http://regionalartsnsw.com.au/festivals/broken-heel-festival/
Broken Heel Festival	Kalinski Tours	Online	8/07/2015Tours	ours	Upcoming Tours: Special Events - Broken Hill Broken Heel Festival 2016 Departing Melbourne & Bendigo	Event Listing	http://www.kalinskitravelco.com.au/index.php/tours/upcoming-tours
Broken Heel Festival	DNSW	Online	10/07/2015Events	vents	Broken Heel"Festival	Event Listing	http://comms.dnsw.com.au/link/id/zzzz559f6859cd9a4644Pzzzz53b246ebba9ad379/page.html
Broken Heel Festival	Where Event	Online	10/07/2015	vents	Broken Heel Festival Luxury Coach travel onboard "Priscilla II" Melbourne -	Event Listing	http://www.wherevent.com/detail/Kalinski Travel Co-Broken-Heel-Festival-Luxury-Coach-travel-onboard-Priscilla-HMelbourne
	Vimeo	Online	10/07/2015Trailor	railor	-	Event Listing	http://vimeopro.com/brokenhill/ttv/video/111519679
roken Heel Festival	lconosquare	Online	10/07/2015Events	vents	Broken Heel Festival	Event Listing	http://iconosquare.com/brokenheelfestival
Broken Heel Festival	Fuze Magazine	Online	10/07/2015Events	vents	Broken Heel Festival	Event Listing	http://www.fusemagazine.com.au/index.php/scene/whats-on/236-broken-heel-festival-nsw
Broken Heel Festival	Fathers Day Duotes	Online	11/07/2015 Funte		21 years after Priscilla, Broken Hill will host the Broken Heel	Fuent Lieting	· """"""""""""""""""""""""""""""""""""""

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Nednesday 24/06/2015 The Music (Brisbane

Wednesday 24/06/2015 The Music (Sydney

Wednesday 24/06/2015 The Music (Melbourne)



stuff with your hosts (hostess?) drag divas Philma Bocks and Art Simone. market, the Drag on Drag, Bloody Mary MooMoo Morning, the Snitzel Crawl and a Q&A with the man behind Priscilla, writer/director Stephan Elliot among a squillion sequinned fun and pretty much everybody else are invited to enjoy the Let's Go Shopping Girls community



AND MORE SOUTHERN CROSS ABC BROKEN HILL GAY NEWS NETWORK STAR OBSERVER GAYSTARNEWS SAME SAME FEATURING... THE BRAG **FIME OUT** THE MUSIC



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Region: Page: SIZ6 Type: Circulation: Section: Wednesday 24/06/2015 The Brag Magazines Lifestyle Sydney, AU General News 1,931.00 sq.cms. 30042 5

5 ø enthusiasts, from die-hard queens to he drag-at-heart, offering a range of On Drag (pla The festival is open to all Priscilla le main road on from Fri 21 this year, and the inaugural **OKEN** arket. The Priscilla, Queen Of The Desert i's Go Shopping Girls Community vities such as a Meat Draw, Drag ast a rainbow over the Silver City cen Heel lawourite: ŝ Broken H Festival is setting out film The Adventures), Ping Pong and the dres Sen D c guore sdn-si Festival ted by



The movie that put a track in a frack on a rack in turning 24, and to celebrate Priscilla, Queen of The Desert, Broken Hill is throwing the biggest bash the Far West has ever seen.

and of source, Ping Pang, Priotila's foreunits sport. tnjoy a range of punderful Broken Heel festi ust unnunced insugaral Broken Heel Festival rities including the Mest Draw, a Swim and Slide - punters 835

Broken Hill, lenken Heel is organised by the Palace Botel, proofly leasted in Prionila's spiritual bene of



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850,00 sq ans Regional

Saturday 27/06/2015 Regon Section Page: Newcastle Herald Newcoose NSW, AU WRANE DE R

Centre for much of the action will be where the Queens themselves bunked, Broken September 11-13 for the inaugural Broken Heel Festival, which will celebrate the 21st Broken Hill will really let its hair down from Hill's famous Palace Hotel. Visit birthday of Priscilla Queen of The Desert. htostival.com.au.

> Broken Heel festivities i Priscilia's favorite sport www.moshtix.com.au

> > ing a Meat Draw, a Swim

and Slide and of course

Ping Pong

Fans of fine food can participate in the Snitzel Crawl, and with an astonishing 20 pubs in a town of 20,000, Broken Hill knows a thing or two about good pub food. There's also the Let's Go Shopping Girls community market, the Drag on Drag drag march up the own's main street and the Bloody Mary MooMoo Moming for tender heads the morning after.









HOME NEWS ENTERTAINMENT BUSINESS FEATURES TRAVEL FAMILY

the Broken Heel Festival of drag 21 years after Priscilla, Broken Hill will host

The town immortalized in the film The Adventures of Priscilla Queen of The Desert, about three drag queens traveling across outback Australia, will nost the inaugural Broken Heel Festival, celebrating 21 years since the film's elease

ITY ANDREW POTTS

ne film The Adventures of riscilla Queen of The essert is furning 21 and to sebraite, the mining town Broken Hill around which uch of the film was shot uch of the film was shot hosting the inaugural token Heel Festival

o 13 September.

Tickets are on sale now and it is possible to stay it Broken Hill's Stamous Palace Hotel where the characters in the film performed. Early bird tickets are \$157.50 plus booking the for the entire weekend of activities and

LIFE'S A DRAG IN BROKEN HIL

Priscilla Queen of the Desert

Iroken Heel Festival Celebrates the Birthplace of



Hill) Section Barrier Daily Truth (Broken Page Wednesday 8/07/2015

418.00 sq.cms 5235 Regional General News

Size Type



Circulation: Broken Hill NSW, AU

Region

Chuck a lap in لك frilly frock

given a new meaning in coming "Broken Heel" us display of feathers a to dazzle the hundreds : coming to town for T n Heel Festival which held to celebrate the 21 may of the release

d of chucking a lap in your will have to get dolled up ek and feathers and totter e street in high heels. in Heel festival organiser a Rovere has set this chal-r every bloke in town. festival effers three days of id laughter from September ieptember 13.

ties for the weekend o, drag shows, bingo, sing competition and

ge for every bloke in town. We are encouraging local busi-k, sporting groups, charities families to put out the chal-ge to their members," Ms La ge to their members, and the state get out the state of the state of the state of the state get out the state of the state of the state of the state get out the state of the state of the state of the state get out the state of the stat "Drag for Charity" will Id on Saturday morning, ther 12, and Ms La Rovere and tickets . Vand there ' Hotel.

e been ial offer from the

about strutting their st of snap just as Guy Pearce to Weaving do in the movie a, Queen of the Desert."

in the most outrageous ally need the local com-support his event so it o something larger, with one day to rival Parkes' sorts of events really sorts of events really at busitess and enthusi-at busitess and enthusi-te community and with

worst outrageous and as to the alap of Argent Street. Ve will have our fabulous "-vosts Philmah P "We need to make sure this first vent is a real cocker," The special "Local Three Day" foritval pass for \$150 is availa-le for one month only from The Palace Hotel. Call \$08\$ 1699 for more information of details and "Drag ade" entry forms can www.bhfestival.com

Ms La Rovere for .

HOME

COURSES

HIRE

FUNDING

EVENTS

SHOWCASE

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METRO SCREEN

of Broken Hill Priscilla Queen

of The Desert, the movie that put 21st birthday of Priscilla Queen hair down from September 11-13 for the inaugural Broken Heel restival, which will celebrate the **BROKEN Hill will really let its** cock in a frock on a rock.

themselves bunked, Broken will be where the Queens Centre for much of the action

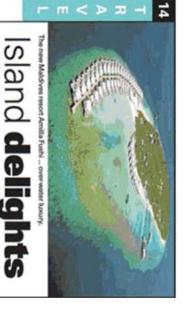
Drag on Drag (play dress-ups up the main drag) and the Bloody the tenderest of heads the Girls community market, the Hill's famous Palace Hotel Mary MooMoo Morning, for even Think the Let's Go Shopping

morning after. Visit www.bhfestival.com.au

10



scilla Queen of The Desert.



Illawarra Mercury | Wollongong | 27 June 2015

T'S ALL IN DRAG AT BROKEN HILI

drag) and the Bloody Mary MooMoo on Drag (play dress-ups up the main will be Broken Hill's famous Palace Morning, for even the tenderest of Girls community market, the Drag Hotel. Think the Let's Go Shopping birthday of Priscilla Queen of The which will celebrate the 21st inaugural Broken Heel Festival, down from September 11-13 for the Broken Hill will really let its hair Desert. Centre for much of the action heads the morning after. Visit bhfestival.com.au

Page: Sunday 28/06/2015 Sunday Examiner Section 3

Size: Region: Circulation: 28344 76.00 sq.ams Launceston TAS, AU General News Regional

ORDINARY MEETING OF THE COUNCIL

June 11, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 163/15

SUBJECT:EVENT SPONSORSHIP REQUEST - REGIONAL DEVELOPMENT
AUSTRALIA FAR WEST INC.11/117

Recommendation

That Broken Hill City Council Report No. 163/15 dated June 11, 2015, be received.

That Council sponsors Regional Development Australia Far West Inc. to conduct the 2015 Consolidated Mining and Civil Far West NSW Business Awards on November 28, 2015 and approves the waiver of hire fees at the Civic Centre (\$1,500.00).

Executive Summary:

Council has received a request from Regional Development Australia Far West Inc. for Event Sponsorship towards the 2015 Consolidated Mining and Civil Far West NSW Business Awards to be held at the Civic Centre on November 28, 2015.

The event organisers are seeking support from Council by way of waiver of fees at the Civic Centre.

Report:

Sponsorship is an important part of meeting Council's obligations to support initiatives that encourage economic development and tourism.

Council's Event Sponsorship Policy provides a means for community organisations to access Council funds, to establish mutually beneficial partnerships between Council and the community and to provide opportunities for skill development and project development for members involved in events.

All sponsorship recipients must agree to acknowledge Council's contribution. A requirement of Council's event sponsorship is the inclusion of Council's logo and acknowledgement of Council's contribution in all advertising and promotional material, media releases and in other promotional contexts.

The 2015 Consolidated Mining and Civil Far West NSW Business Awards will be held on November 28, 2015 to celebrate the achievement of businesses in Far West NSW and recognises the outstanding contributions to the region's economy.

A gala dinner will be held to celebrate the success of businesses in the region and to recognise their achievements. A keynote speaker will provide an address and awards will be presented for the following categories:

Best New Business

- Excellence in Customer Service
- Excellence in Hospitality
- Excellence in Presentation and Marketing
- Excellence in Product and/or Service
- Excellence in Small Business
- Excellence in Tourism
- Service with a Smile
- The People's Choice
- The Far West's Favourite Tradie
- School Based Trainee of the Year
- Apprentice of the Year
- Trainee of the Year
- Employee of the Year
- Young Business Executive

Organisers are expecting that attendance numbers will be similar to last year's inaugural event that attracted 420 people, mostly from Broken Hill and the Far West region. Local suppliers will be sourced where possible for the provision of services for the Awards Night.

Acknowledgement of Council's sponsorship (should Council resolve to approve the waiver of fees) would be equivalent to the sponsorship category of a "Lead Sponsor", and would include:

- Brand/logo recognition on:
 - online media advertising
 - souvenir placemats for the Awards Gala Dinner
 - program for the Gala Night
 - display of brand/logo at the Gala Night on the sponsors' loop video
 - brand exposure and sponsorship acknowledgement in the special edition newsletter
 - brand recognition on the Awards Facebook page
 - brand exposure in the RDA newsletter at least twice in the lead-up to the event
- · Logo and text advertised on the RDA FW Small Business Awards website
- Company display banner on entry into the Awards
- Opportunity to operate a promotional stall on entry to the Gala Night

Strategic Direction:

Key Direction:	2. Our Economy
Objective:	2.1 Our economy is strong and diversified and attracts people to work and live
Function:	2.1.1.16 Collaborate with key stakeholders to increase value for new and existing businesses.
DP Action:	Economic Development

Financial Implications:

The cost of waiver of fees at the Civic Centre include:

Full Hall fee	\$1,170.00
Bar fee inc: glass hire	\$ 330.00
TOTAL	\$1,500.00

There are adequate funds in the 2015-2016 sponsorship and events budget to support this request.

Attachments

1. Event Sponsorship application 9 Pages

ANDREA ROBERTS MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS GENERAL MANAGER



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

Applicant Details
Name of Event:
2014 FAR WEST NOW BUSINESS AWARDS
Name of Organisation
REGIONAL DEVELOPMENT AUSTRALIA FAR WEST INC
ABN 39391813076
GST Registered (yes) (no)
Organisation Address
55 OXIDE STREET
PO Box 1010
BROKEN HILL MEW 2880
Contact Person
LEESA ZUPANOVICH
Position
COMMUNITY ENGAGEMENT OFFICER
Phone 08 80878383
Mobile 0419669658
Email leesa. zupanovich ardafarwestnew.org.au
. 5
Michael Williams, (print name) certify that the attached
application for funding was approved by the management committee of this organisation on OI OI III (Insert date)
Signed Nichard Well Date 01/09/2014
2
4

COUNC OKEN HILL CI 7 \mathbf{m}

FUNDING APPLICATION	UNDING APPLIC	ATION
---------------------	---------------	-------

Historic

Has the BHCC funded your organisation with the past 5 years: (No) If yes, please complete the following:

Amount	Date Received	Project/Purpose

Funding Sought for Next Event

Amount of Cash Funding Sought (not including GST) \$_____ Describe how your BHCC funding will be expended:

Activity	BHCC Sponsorship Dollars
	\$
	\$
	\$
	\$
TOTAL	\$

List specified In-Kind Support sought (e.g. waive of hiring fees, waste removal services)

1	WAIVE	HIRE	FEE	FOR	CIVIC CENTRE	
2	WAIVE	HIRE	FEE	FOR	GLASSES	
3						
4	-					
5						

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).

TY COUNCI С U **BROKEN HILL**

EVENT DESCRIPTION				
Event History				
Number of years the event h	nas been held <u>NIL</u>			
Previous attendance numbe	ers (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)		

Previous 'key' event outcomes

1		
2		
3		
4		
5		

This years event description

Name of the event:

4

2014	CONSOLIDATED	MINING	É	CIVIL	FAR	WEST
	BUSINESS AWA					

Date(s) the event will be held:

29 NOVEMBER 2014

4

Aims and Objectives of the event 1. To celebrate the achievements of businesses 2. In the Far West and recognise outstanding 3. contributions to the growth of 4. economy. The awards will provide a Vibrant 5. Showrase of innovation and progression

Event Overview

Describe the event and the experience it will deliver to participants/attendees

The gala dinner will celebrate success region and region INSDIFE the recognition Planned Entertainment, Catering and Activities

List any entertainment, catering and activities that will be incorporated into the event Key note speaker, catered dinner presentation of Awards. Minister Humphries will be presenting on Award and addressing the audience.

Venues

List the venues that will be utilised to host the event Broken Hill Civic Centre.

Participation/Entry Fees

List any participation/entry fees relevant to this event

stry in the awards is ets for gala dinner - price to be determined

COUN OKEN HILL

Event Vision Outline how the event will work towards sustainability business growth and diversification region Showcase outstanding the IN ment ach **Risk Management Planning** Outline how your event is planning for risk and emergency As per BHCC risk assessment and policy Certre. for Civic Security Ronsible Service of Alcohol. Kes **Management Structure**

Role	Responsibility	Experience
	Role	Role Responsibility

RDA Far west Staff & Committee.

V COUNC BROKEN HILL C

EVENT MARKETING

Event Attendance Breakdown

Last year's Event (if applicable)

From	Numbers	How you targeted them
Local Area/Broken Hill \$ For West Region	300 t	
Regional NSW and Sydney	30	
Interstate		
International	7	
TOTALS	•	

Next planned event for which BHCC funds are sought

From	Numbers	How you plan to target them
Broken Hill		
Regional NSW and Sydney		
nterstate		
nternational		
TOTALS		
nternational		

ECONOMIC AND COMMUNITY BENEFIT

Local Benefit

Describe how your event will involve local business suppliers, tourism operators, community, artists etc.

local business will attend, Local services if possible. been sourced nave

Sponsorship Recognition and Acquittal

Outline how you propose to recognise the support provided by BHCC

Invitation to Hs outlined in Sponsor. the

Evaluation

How will you know if you have achieved the aims and objectives of the event?

1. Feedback	
2. Quality of applicants	
3. number of attendees	
4. number of Sponsors.	
5.	

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 to this exploration.

in this application The awards have attracted Significant Sponsorship.

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
 - o 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)

ORDINARY MEETING OF THE COUNCIL

June 22, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 164/15

SUBJECT: COMMUNITY ASSISTANCE REQUESTS FOR JULY 11/117

Recommendation

That Broken Hill City Council Report No. 164/15 dated June 22, 2015, be received.

That Council's committed 2015/2016 Community Assistance of \$4950.00 for assistance towards travelling costs for students to participate in Barrier PSSA representative competition this financial year (as per minute number 42465 whereby Council provides community assistance of \$50.00 per student towards travelling expenses for PSSA Carnivals) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$41,140.90 to those sporting organisations impacted by the City Boundary Review (as per minute number 37944) be endorsed.

That Council's committed 2015/2016 Community Assistance Rates Subsidies of \$1,671.90 to the Broken Hill Repertory Society Inc. (as per minute number 44956 for their principal facility at 189 Wills Street, Broken Hill (being the difference between the business rate and the residential rate as per Clause 7.2 of the Community Assistance Policy) be endorsed.

That Council determines whether to approve the Community Assistance request of \$1,225.00 for waiver of Civic Centre hire fees for Quota International of Broken Hill Inc. to conduct its 10 cent Action on October 16, 2015.

That Council declines the request for Community Assistance from the Broken Hill High School towards the cost of eighteen students from the school's Support Unit to travel to Sydney for an excursions to the Royal Far West Children's Hostel and Stewart House, as it does not meet the Eligibility Criteria of the Community Assistance Policy.

That Council determines whether to approve the request from Allan Campbell and WHC House Inc. (Ronald McDonald House Charities) for Community Assistance by way of waiver of the Civic Centre Hires Fees (\$1,510.00) for Mark Craven (McDonald's Broken Hill licencee) to conduct a "Ride for Sick Kids" fundraising event on October 31, 2015.

That Council determines whether to approve the request from Variety SA – the Children's Charity for Community Assistance by way of waiver of road closure fees (\$1500.00) for the conduct of the commencement of Day 7 of the 2015 Variety SA Bash on August 14, 2015.

Executive Summary:

Council has received the following requests for Community Assistance from:

1) Quota International of Broken hill Inc. - waiver of Civic Centre fees for conduct of 10 cent Action.

- 2) Broken Hill High School– request for Community Assistance towards travelling expenses for students in the Support Unit to attend excursions to Sydney in November and December 2015.
- Mark Craven on behalf of Allan Campbell and WCH House Inc. request for waiver of Civic Centre Hire fees for the conduct of a fundraising event with proceeds to the Ronald McDonald House in Adelaide as well as local charities.
- 4) Variety SA the Children's Charity request for waiver of road closure fees for the commencement of Day 7 of the 2015 Variety SA Bash.

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
- Sporting organisations may be eligible for funding if they can demonstrate that their project or program will benefit the community of Broken Hill e.g. increase visitation rates, provide training or knowledge opportunities not available in the City. Each project will be considered on merit.

The Community Assistance Policy is currently under review with a Draft Community Assistance Grant Policy presented to Council at the July meeting of Council (this meeting). The aim of the draft policy is to provide a more appropriate and equitable framework for determining financial assistance to be provided to the community of Broken Hill.

Council has limited funds for provision of community assistance following the allocation of already committed rates subsidies and donations. The balance of the discretionary Community Assistance Policy budget for 2015/2016 is \$35,957 less Council's resolutions at the June 2015 Council Meeting to provide a \$20,000.00 Community Assistance grant to the Trades Hall Trust and Community Assistance to the Broken Hill Hearing Resource Centre of \$567.00. Whilst we are only in the first month of the new financial year, the available balance of the Community Assistance budget is only **\$15,390.00**.

Committed Donations:

Council provides numerous committed Community Assistance subsidies to various organisations on an annual basis as per previous resolutions of Council, these include:

- Donation of \$100/local school towards their annual Presentation Nights.
- Donation of \$2000 to the Aged and Invalid Pensioners' Association
- Donation of \$3000 to Active Broken Hill
- Donation of \$2500 as Council's co-contribution to the David Bowler Memorial Award
- Waiver of Civic Centre fees up to \$3000 to the Broken Hill Eisteddfod Society Inc
- Waiver of fees to transport the Life Education Van between local schools
- Waiver of fees for assistance to AFL Broken Hill towards spreader at Jubilee Oval
- Donation of \$50/student to Barrier PSSA Association for travel costs
- Waiver of Sturt Park hire fees for NAIDOC Week Family Fun Day
- Waiver of Sturt Park hire fees for Child & Family Interagency Kids Days in the Park

Committed Rates Subsidies:

As per Council's previous resolution, Council will provide a 100% rate subsidy donation to "existing community groups" located in the area that was incorporated as a result of the 2008 City Boundary Review (Minute Number 37944). In addition to this, Council approved an annual rates subsidy (difference between the residential rate and the business rate as per Clause 7.2 of the Community Assistance Policy) to the Broken Hill Repertory Society Inc. for their principal premises at 189 Wills Street, Broken Hill (Minute Number 44956). The Community Groups do not need to apply to Council for this to occur.

Following is a list of Council's ongoing Committed Rates Subsidies for the 2015/2016 rating year, which is provided for your information:

Assessment No.	Name	Rates Subsidy
115188	Silver City Rifle Club	\$9,737.70
115428	Broken Hill Rifle Club	\$7,738.80
115048	West Broken Hill Rifle Club	\$9,734.70
115212	Broken Hill Pistol Club	\$2,879.60
115196	Broken Hill Gun Club	\$3,132.90
115204	Silver City Small Bore Rifle Club	\$1,981.45
114876	Silver City Motorcycle Club	\$5,666.15
115782	Mr C J Bright - Land South of Airport – Lot 5940 DP725373	\$269.60
99515	Broken Hill Repertory Society Inc. (difference between the residential rate and the business rate)	\$1,671.90
Total		\$42,812.80

Community Donations Program – Committed Donations:

Barrier PSSA Association

Council resolved (minute number 42465) to include the provision of financial assistance of \$50.00 per student for PSSA teams to travel to representative sporting competition.

Following is a summary of the events and number of participants for all Barrier PSSA Competitions during 2015/2016 financial year, this is provided for your information:

SPORT	DATE	NUMBER OF PARTICIPANTS	REGION
AFL	May 2016	22	Hunter
Athletics	August 2015	10	Sydney
Basketball - boys	April 2016	10	Sydney
Basketball - girls	April 2016	10	Sydney
Cross Country	July 2015	13	Sydney
Netball	July 2015	10	Tamworth
Soccer	June 2016	14	Riverina
Swimming	March 2016	10	Sydney

In the past the PSSA Association have submitted a request for each individual carnival. As this year's request is for all carnivals held during the financial year, and therefore the amount of the request is considerable, the request is reported to Council for endorsement.

The total number of students attending the PSSA Carnivals for the 2015/2016 financial year is 99. This equates to a total of \$4,950.00.

Community Donations Program

Requests received since the June 2015 Council Meeting, and requests that relate to the 2015/2016 financial year, which are deemed necessary to be dealt with by Council and paid from the discretionary component of the Community Assistance Budget include:

Quota 10 cent Auction

. . .

Council has received a request from Quota International Broken Hill Inc. for waiver of Civic Centre fees for the conduct of their 10 cent Auction on October 16, 2015.

Fees Include:	
Half Hall Hire of Civic Centre	\$910.00
Set-up of trestle tables and chairs	<u>\$315.00</u>
Total of request	\$1,225.00

The request meets the current Community Assistance Policy assuming funds raised are not being provided to organisations otherwise receiving government assistance.

However, given the limited funding available in 2015/2016 for community assistance, Council may like to consider the recommendation in the Draft Community Assistance Grant Policy that the funds received through Community Assistance Grants must not be used to raise funds on behalf of another group.

The reason for inclusion of this requirement is that Council should be providing financial assistance directly to a chosen recipient. This allows for greater accountability of community funding.

Broken Hill High School Excursion

Council has received generic correspondence from the Broken Hill High School requesting financial support towards travel costs for students from the school's Senior Support Unit to attend an excursion to Royal Far West Children's Hostel in Manly in November 2015 and the Junior Support Unit to attend and excursion to Stewart House in Sydney in December 2015.

Broken Hill High School is seeking financial support towards the travelling costs per child, being \$500.00 per student.

The request does not comply with the Eligibility Criteria of the Community Assistance Policy, and therefore it is recommended that Council declines the request for Community Assistance.

Allan Campbell and WHC House Inc. (Ronald McDonald House Charities)

Council has received a request from Mark Craven, the Broken Hill lessee of McDonald Restaurant on behalf of Allan Campbell and WHC House Inc (Ronald McDonald House Charities), for waiver of the Civic Centre Hire Fees for the conduct of a fundraising event to support local riders Wayne Demery and Megan Algate who are participating in this year's "Ride for Sick Kids" Ronald McDonald House fundraiser. The live entertainment event will be held on October 31, 2015.

It is anticipated that the fundraising event will raise approximately \$10,000 for the Ronald McDonald House in Adelaide and \$4,000 for local charities. This is based on the sale of 400 tickets. The organising committee (made up of local business owners) who are assisting with the organising of the event, will determine which local charities will receive an share of the estimated \$4000 profit and that this will be determined from votes collected when patrons buy tickets.

The request does not meet the eligibility criteria as Allan Campbell and WHC House Inc. is not a local organisation, it is a non-profit organization, however all profits from the fundraising event will either benefit local families who utilise the facilities of the Ronald McDonald House in Adelaide when a sick family member is hospitalised for treatment; and Broken Hill charitable organisations will receive some of the profits raised from the event as well.

Fees include:

Full Hall hire of Civic Centre	\$1,170.00
Bar Fees	<u>\$340.00</u>
Total of Request	\$1,510.00

Given the limited funding available in 2015/2016 for community assistance, Council may like to consider the recommendation in the Draft Community Assistance Grant Policy that the funds received through Community Assistance Grants must not be used to raise funds on behalf of another group.

The reason for inclusion of this requirement is that Council should be providing financial assistance directly to a chosen recipient. This allows for greater accountability of community funding.

Variety - the Children's Charity(SA)

Council has received a request from Variety(SA) for waiver of road closure fees associated with their 2015 SA Variety Bash. Cars will assemble adjacent the Tydvil Hotel in Oxide Street where participants will have breakfast and a presentation of 2 grants to local organisations will take place prior to the commencement of Day 7 of the Bash. A road closure has been requested in Oxide Street between Thomas Street and Thomas Lane from 6:00am to 9:00am.

The 2015 Bash includes overnight stays at Rawnsley Park, Flinders Ranges National Park; Arkaroola; Cameron's Corner; White Cliffs; Broken Hill; Wentworth and Loxton. Bash organisers estimate that over \$60k is injected into the communities when they have an overnight stay on their trip which includes fuel, drinks, accommodation, meals, mechanical repairs and general supplies.

Although the request does not meet the eligibility criteria as Variety - the Children's Charity(SA) is not a local organisation, it has donated millions of dollars into community projects across South Australia including large donations towards hospital equipment at the Women's and Children's Hospital, the Flinders Medical Centre and donations to Canteen Teenage Camp and Ronald McDonald House which are all facilities that are available to patients from Broken Hill.

The cost of the request to prepare traffic control plans and the erection and dismantling of the traffic control devices totals \$1,500.00.

Strategic Direction:

Key Direction: Objective: Function: DP Action:	 4 Our Leadership 4.3 - We Unite to Succeed Leadership and Governance 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
	ensure opportunities to work together are identified.

Council's adopted Community Assistance Policy.

Relevant Legislation:

Local Government Act 1993 (Section 356).

Financial Implications:

The available balance of the Community Assistance budget is \$15,390.00.

Attachments

- 1. Request from Quota Internation of Broken Hill Inc.
- 2. Request from Broken Hill High School for donation towards excursion costs 1 Page
- 3. Request from Allan Campbell and WCH House Inc.

21 Pages 62 Pages

10 Pages

4. Request from Variety SA -The Children's Charity

THERESE MANNS GENERAL MANAGER APPENDIX C: Community Donation Program Application Form



Broken Hill City Council

Application for Financial Assistance for the Financial Year- 2015-2016

Name of	QUOTA INTERNATIONAL OF BROKEN HILL INC
Organisation:	
Address:	P O BOX 224
Contact Person	PAM ODGERS
Position:	10 CENT AUCTION CO-ORDINATOR
Phone No. Mobile:	8088 5784

PART A

APPLICATION FOR FINANCIAL ASSISTANCE (please read Council's Community Assistance Policy before filling in this application)

NOTE: Applications for Financial Assistance are required to be submitted to Council no later than two calendar months prior to the date of the activity (if applicable). No retrospective applications will be supported by Council.

 What is the total cash amount of your request (exclusive of GST)?
 \$1,100 (approx). (Council has waived the fee for the hire of the Civic Centre for Quota in the past for our biggest fundraiser of the year which is the Quota 10 Cent Auction.)

2.	Do you require in-kind support	Yes
3.	Is your group/organisation registered for GST?	No
ł. –	Does your group/organisation have an ABN?	
	(Australian Business Number)	Yes
	If yes, please quote your ABN 51 434 721 816	
5.	Does your group/organisation have Public Liability Insurance	Yes
	If yes please attach a Certificate of Currency	
5.	Is your group incorporated?	Yes

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, CLAIRE McKEAN (President) certify that the attached application for funding was approved by the management Committee of this Organisation on Monday, 30 March 2015

Signed: Mykeon

Date: 30/3/2015

PART B

INFORMATION REGARDING YOUR ORGANISATION

Please supply a brief history of your organisation and its current activities.

Quota International of Broken Hill Inc is a service club for women and was established in Broken Hill in 1972. All members are volunteers who raise money through various fundraising activities throughout each year. All monies raised are disbursed within our local community, where possible, also donations are made to many worthy charities and individuals. The main aim of Quota International is to care for disadvantaged women and children and the hearing impaired and where possible our club strives to do this within our local community as well as all other areas of need within our city and outlying areas.

Do you require in-kind support? Please list.

Setup of trestles and chairs and removal of same. (At the end of the evening members and partners help with packing of chairs and collection of rubbish.)

Is the organisation based in Broken Hill?

Quota International of Broken Hill is based in Broken Hill

What is the number of current members of your organisation? 27 members

What contributions do volunteers make to your organisation?

All of our members are volunteers therefore their contribution for our existence and success is essential.

Please attach your Organisation's most recent Profit & Loss Statement and Balance Sheet to your application.

Please provide details of how your Organisation intends to expend the funds:

As per above all funds raised from our fundraisers are distributed within our local and broader communities wherever we see a need.

How will the community of Broken Hill benefit from your Organisation's activities:

The community has benefited for over 40 years with regard to Quota's involvement not only by way of donations to various causes, organisations, research, schools and individuals but also by the community service we offer.

Please list donations given to your Organisation by Council over the last three (3) years:

Amount Received	Date	Purpose to which Funds were Applied		
Value of hire fee	2012	Hire of the Civic Centre		
Value of hire fee	2013	Hire of the Civic Centre		
Value f hire fee	2014	Hire of the Civic Centre		
Please note that our club	uses only ha	If of the Civic Centre hall.		

Has your Organisation made application for financial assistance from other bodies in the last 12 months? No

If ye	es, pl	ease	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.

Members of Quota International of Broken Hill are extremely appreciative of the fact that Council has waived the fee for our 10 Cent Auction in the past and we hope that Council will be able to assist once again for this event which will be held in October 2015. The waiving of the fee allows a greater profit from this fundraiser which in turn allows our club to donate more back into our community.

Our club has been holding the 10 Cent Auction annually for the past 33 years and this event still continues to be our biggest overall fundraiser.

Mr. R. Barrett 666 Williams St. BROKEN HILL 2880 Telephone: (08) 80873674

INDEPENDENT AUDIT REPORT

SCOPE:

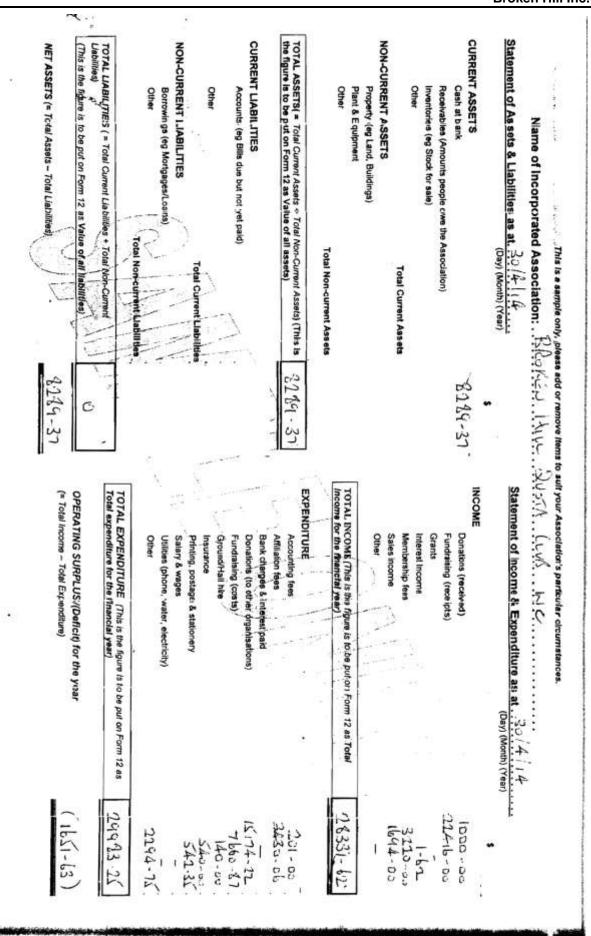
The members of the <u>Stoken Hu 2057</u> (<u>UR</u> <u>IdC</u> are responsible for the preparation and presentation of the Financial Report and the information contained therein. I have conducted an independent audit of the Financial Report in order to express an opinion on it to the members.

The audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the Financial Report is free of material misstatement. Procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the Financial Report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion, as to whether, in all material aspects, the Financial Report is presented fairly in accordance with Australian Accounting Concepts and Standards so as to present a view which is consistent with our understanding of the Club's financial position, the results of its operations and its cash flow.

AUDIT OPINION:

In my opinion, the Financial Report presents fairly in accordance with Statements of Accounting Concepts and applicable Accounting Standards the financial position of the <u>BAOKEN HILL RUSTA CWIS</u> INC as at <u>30/4/14</u> and the results of its operations and its cash flows for the year then ended.

Robert Barrett (ASCPA)



Attachment 1 Request from Quota Internation of Broken Hill Inc.

		BROKEN	HILL		
	QUOTA	CLUB OF B	ROKEN HILL INC		
	A	MINISTRATI	ON ACCOUNT		
INCOME EXPENDITI					
	2013	2014	Constant of Consta	2013	2014
INTEREST RECEIVED	0.64	0.55	FILING FEE / AUDIT	199.00	201.00
CONFERENCE	65.00	0.00	BADGES & FLASHES	170.00	125.00
SALE OF GOODS-HONEY	0.00	0.00	AUSTRALIA POST-BOX RENTAL	99.00	107.00
MEMBERSHIP	3220.00	3220.00	BANNER	0.00	0.00
RAFFLES	1504.00	285.00	35TH DISTRICT FEES	784.00	432.00
PROGRAMME MEETINGS	5032.35	4066.20	CONFERENCE/SEMINAR COST	500.00	500.00
FINES	0.00	0.00	CHANGE-OVER DINNER	1351.00	45.00
SUNDRIES	30.00	0.00	PRINTER	0.00	520.00
CHANGE-OVER DINNER	1225.00	0.00	SPECIAL DINNER / VISITS	208.00	236.30
FLOATS	0.00	0.00	QUOTA CALLING	135.00	0.00
TRANSFER-SERVICE A/C	0.00	0.00	DINNER MEETING COSTS	3903.25	2783.90
LOTTO	0.00	700.00	ADVERTISING	90.00	45.00
INSURANCE REFUND	0.00	0.00	POSTAGE	56.00	125.50
DONATIONS	0.00	0.00	PRINTING & STATIONERY	173.75	224.15
BADGES / BROACH ETC	110.00	0.00	QUOTA INTERNATIONAL FEES	2773.84	2998.06
35TH DIST, RAFFLE	0.00	1	SUNDRY EXPENSES	49.00	206.45
REFUND	0.00		HIRE MEETING ROOM	80.00	140.00
			WELFARE	265.00	165.50
			INSURANCE	0.00	0.00
	1 1		PETTY CASH	0.00	0.00
OPERATING DEFICIT	0.00	905.61	TRAINING OPERATING SURPLUS	270.00	322.50
OPERATING DEFICIT	11186.99	905.61	OPERATING SURPLUS	11186.99	9177.36

	BANK RECON	CILIATION STATEMENT		
CASH BOOK	BALANCE 30/04/14		5031.02	
ADD]			
UNPRESENTE	DCHEQUES			
14/04/14	266	40.00 0.00		
	-		40.00	
BANK STATE	MENT BALANCE 30/04/14		5071.02	
		STATEMENT OF INCOME		ANK
	RECONCILIATON REPRESEN			

AND FINANCIAL POSITION OF THE BROKEN HILL QUOTA CLUB ADMINISTRATION

ACCOUNT AS AT 30/04/14

د Î ١-R.BARRETT ASCPA

		BROKEN	HILL		
	QUOTA	CLUB OF B	ROKEN HILL INC		
		SERVICE A	CCOUNT		
INCOME			EXPEND	TURE	
	2013	2014		2013	2014
DIABETIC DINNER	0.00	0.00	VINTAGE PARADE	1783,40	0.00
10c AUCTION	4925.90	5984.90	SCIENCE CHALLENGE	140.00	135.00
CAKE STALL	2995.35	3335.50	10c AUCTION COSTS	940.20	1714.87
INTEREST RECEIVED	0.97	1.07	ST. PATS	213.45	0.00
FLOATS	1035.00	0.00	XMAS PRINCESS	925.50	760.00
GREAT GATSBY	0.00	5458.00	FLOATS	1035.00	0.00
LIFELINE FETE	734.00	0.00	CAKE STALL	663.10	617.60
MELB. CUP	350.00	863.00	LIFELINE FETE	75.00	0.00
SUNDRIES	0.00	0.00	MELB. CUP	0.00	342.35
DONATIONS	2000.00	1000.00	DONATIONS	13125.00	13858.30
VINTAGE FASHION SHOW	6072.50	0.00	GREAT GATSBY	0.00	2014.55
GARAGE SALE	0.00	1138.40	POSTAGE / STATIONERY	379.55	85.70
BOOK SALES	1624.20	1694.00	SUNDRY EXPENSES	127.00	129.00
ART SALE	0.00	0.00	STUDENT OF THE YEAR GARAGE SALE	326.60	420.92
MOTHERS DAY DISPOSAL	1427.00	453.00	MOTHERS DAY DISPOSAL FATHERS DAY DISPOSAL	49.00 57.00	38.00
FATHERS DAY DISPOSAL	750.00	132.00	INSURANCE	532.00	540.00
OPERATING DEFICIT	0.00	746.02	ADMIN. TRANSFER OPERATING SURPLUS	0.00 1543.12	0.00 0.00
	21914.92	20805.89		21914.92	20805.89

CASH BOO	K BALANCE 30/04/14		3258.35
DD			
INPRESEM	TED CHEQUES		
14/04/14	430	100.00	
	431	1000.00	
	432	100.00	
	433	100.00	
5/04/14	434	500.00	
		0.00	
		0.00	
		0.00	1800.00
ANK STA	TEMENT BALANCE 30/04/14		5058.35

RECONCILIATON REPRESENT A TRUE AND FAIR SUMMARY OF THE TRANSACTIONS AND FINANCIAL POSITION OF THE BROKEN HILL QUOTA CLUB INC SERVICE ACCOUNT AS AT 30/04/14 GBE INSURANCE (AUSTRALIA) LIMITED ABN 78 003 191 035

Certificate of Currency

Name of Insured:	Quota International of Broken Hill Inc		
Policy Number:	02A186031PLB		
Expiry Date:	30th June 2016		
Policy Class:	Steadfast General	Ŷ	
Limit of Liability		,000,000 any one occurre 20,000,000 in the aggreg	
Location:	Anywhere In Austra	alia	
Excess:	\$500 All Claims		
Principals Endorsement /Interested Party:	The following is de extent described in Your,Insured: Broke	nder this Policy to the nition of You,	
Special Exclusions			
Participation Risk Exclusion (Modified) forming part of the Policy This Policy does not cover lability for Peris Property Damage to property of any period the participation of such person or such pe game, match, race, practice, training covrise, that, contest for competition in come business. This exclusion, however, does no activities: Indoor/Outdoor Lawn Bowle Croquet Bingo/Card & Board Games Darts Waiking (Not Bushwaiking) Arts & Cratts Tai Chi Gentle exercise (including Yoga) Dancing & Singing Table Tennis Other than as amended above, the terms, exclusions of the Policy shall continue to al	onal Injury to or n caused by or ansing out of rsons property in any sport, rection with Your It apply to the following conditions and oply	 BF80 - Organisers Exclusion This policy does not cover liability (i) Personal injury or damage to p participating in any performanc- daplay involving athletic, acrobu- equestrian skill or the use of fire- kind, explosives or combustible: (ii) Personal injury or damage to p by the use of mechanical amusi- by the use of mechanical amusi- date shown unless it is canceller. 	reporty of persons actually e, sport, game, contest or skic, millary or arms. missiles of any t reporty of persons caused rement devices.
Haun		QBE INSURANCE (AU ABN: 78 00 AFS Licence	3 191 035
Signature of Insurer,	/Broker	Compe	iny Stamp
	Title: Un Contact Numbe	: Teresa Towers derwriter er: 07 3859 5500 ed: 2/6/2015	

QM1418-0307

QBE Insurance (Australia) Limited ABN 78 003 191 035, AFS Licence No. 239545



Broken Hill High School

Quality Education in a Caring and Pleasant Environment

Gamet Street (PO Box 488) BROKEN HILL NSW 2880

Phone: 08 8088 1522 Facsimile: 08 8087 8267 Email: brokenhill-h.school@det.nsw.edu.au

Principal: Mr G Webb B.A. Dip. Ed.

13 March 2015

Dear Sir/Madam

The Broken Hill High School Support Unit are seeking local sponsorship to assist with travel costs to and from Sydney for our two groups.

- Our senior Support Unit students have the opportunity to spend time at the Royal Far West Children's Hostel at Manly to attend the School Spectacular Concert in November 2015. Travel will be on the Outback Explorer.
- Our junior Support Unit students have been invited to attend Stewart House in December 2015. Travel will be by Rex airlines to Sydney and returning to Broken Hill on the XPT and Countrylink bus.

The majority of these students may never get the opportunity to travel to the East Coast and some have never seen the beach, let alone a city such as Sydney.

We would be grateful if you would be able to help sponsor a child, enabling them to participate in this educational experience for the week. It costs on average, approximately \$500 per child to be able to take students.

If you can help, please complete the attached page and return with your donation to Broken Hill High School.

Yours sincerely Margaret Hellye Support Unit Teacher/Excursion Co/Ordinator

Geoff Webb Principal

Please detach and return to Margaret Hellyer at Broken Hill High School, P.O. Box 488, BROKEN HILL. NSW 2880. (Junior Students)

Name of Company/Group:

\$500 – Yes I would like to sponsor one child.

Other – Please tell us how much you would like to donate: \$.....

We greatly appreciate any amount you donate.

APPENDIX C: Community Donation Program Application Form

Broken

Broken Hill City Council

Application for Financial Assistance for the Financial Year 2016

Name of Organisation:	Allan Campbelland WCH House Inc	
Address:	271 Melbarne St North Adelaide	
Contact Person	MarkCraven	
Position:	Local Broken Hill Licensee	
Phone No. Mobile:	0411744978	

PART A

APPLICATION FOR FINANCIAL ASSISTANCE (please read Council's Community Assistance Policy before filling in this application)

NOTE: <u>Applications for Financial Assistance are required to be</u> <u>submitted to Council no later than two calendar months prior to the</u> <u>date of the activity (if applicable). No retrospective applications will be</u> <u>supported by Council.</u>

2.	Do you require in-kind support	(Yes/No	
3.	Is your group/organisation registered for GST?	Yes/No	
4.	Does your group/organisation have an ABN?	0	
	(Australian Business Number) If yes, please quote your ABN 30061528747	(Tes No	
5.	boes your group/organisation have Public Liability Insurance	(es)No	20million
2	If yes please attach a Certificate of Currency	12201002220	
5.	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.

Please provide details of how your Organisation intends to expend the funds:

- we will use the profits from the night to	_
denate to RMMC adelaide to use in the running	_
of Hallaces ,	
-our acal for this watt is to raise # 15,000 protit	
for the hourse and also denote \$4000 poother beal	_
for the harse and also denote \$4000 potter boad charited	_

How will the community of Broken Hill benefit from your Organisation's activities:

() We have sponsored and renovated a local room on Adebde. Of I am confident Local businesses will benefit from people attending town to watch the show.

Please list donations given to your Organisation by Council over the last three (3) years: $N_1 U$

Amount Received	Date	Purpose to which Funds were Applied

Has your Organisation made application for financial assistance from other bodies in the last 12 months? Not through us in Broken Yes/10

If yes, please complete the following table:

Funding Body	Date Application Lodged	Amount Sought	Amount Granted

AUTHORISATION TO APPLY

1, MarkeCr	aven, (Print Na	ame) certify that the attached
application for fun	ding was approved by the	ne management Committee of this
Organisation	3010/2015	(insert date).
Signed:	Mah Gran	Date: 30/0 2015

.

PART B

INFORMATION REGARDING YOUR ORGANISATION

Please supply a brief history of your organisation and its current activities.

Ronald M	nc Donald	House	Adelaide	-
- Has a 24 Sun Raysie	1. Occupina	y from	the Broken	Hill and
SUN RUSSIC	(rea	<u>'</u>		
- History and	mformation	n attack	red.	

Do you require in-kind support? Please list. - We would like the Full Audatorium Hine Fee denated for our Fundraiser for local Riders Wayne Remary and Megan Algate up this years RFSK.

Is the organisation based in Broken Hill? No un Adeal de - But b Broken Hill Familers have stayed there in Passed 12 What is the number of current members of your organisation?

What contributions do volunteers make to your organisation?

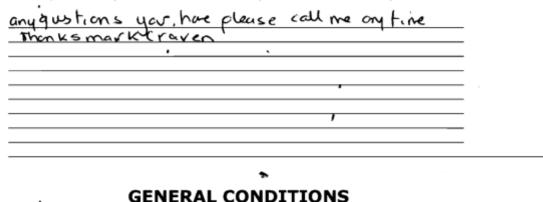
- Ronald Mouse
- 70 volunteers doncte 11,000 hours a year. - surve 2000 volunteers contributed 180,000 hors
help

Please attach your Organisation's most recent Profit & Loss Statement and Balance Sheet to your application.

PART C

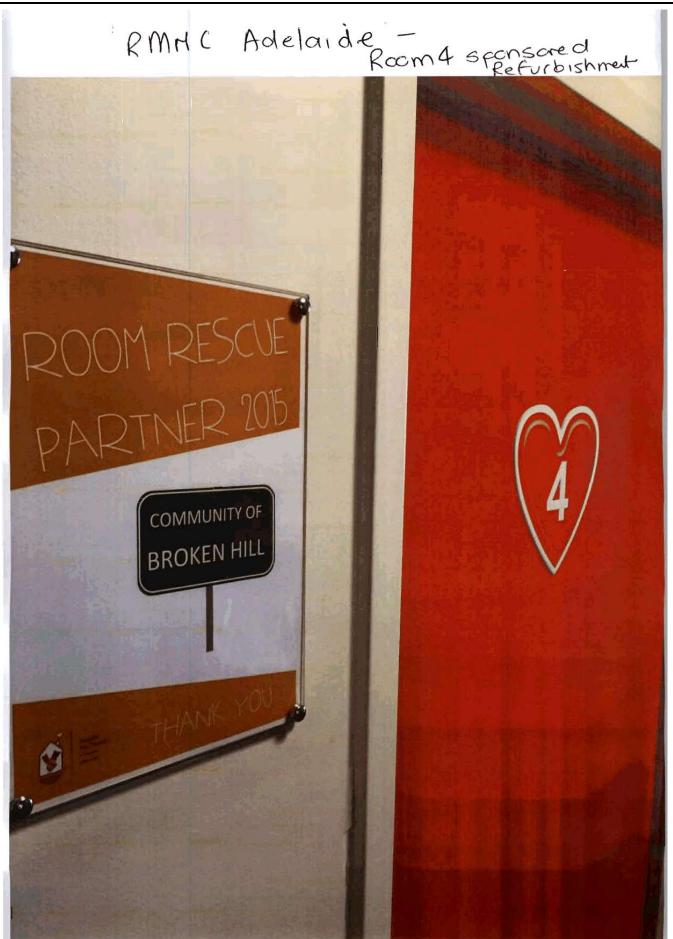
ADDITIONAL INFORMATION

Please provide any additional information you consider necessary.



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).



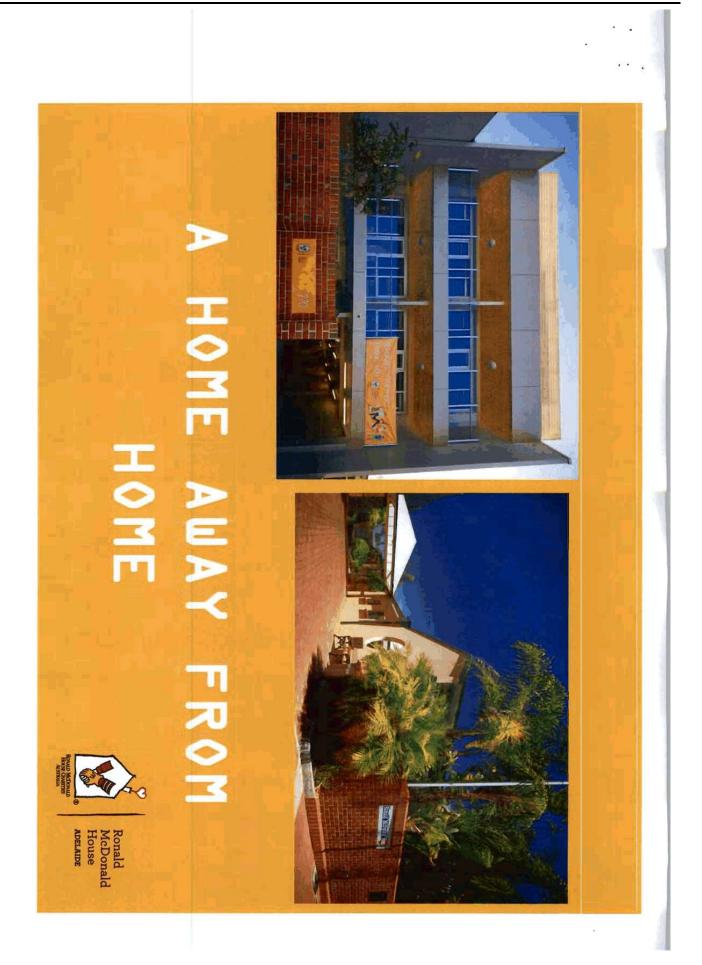


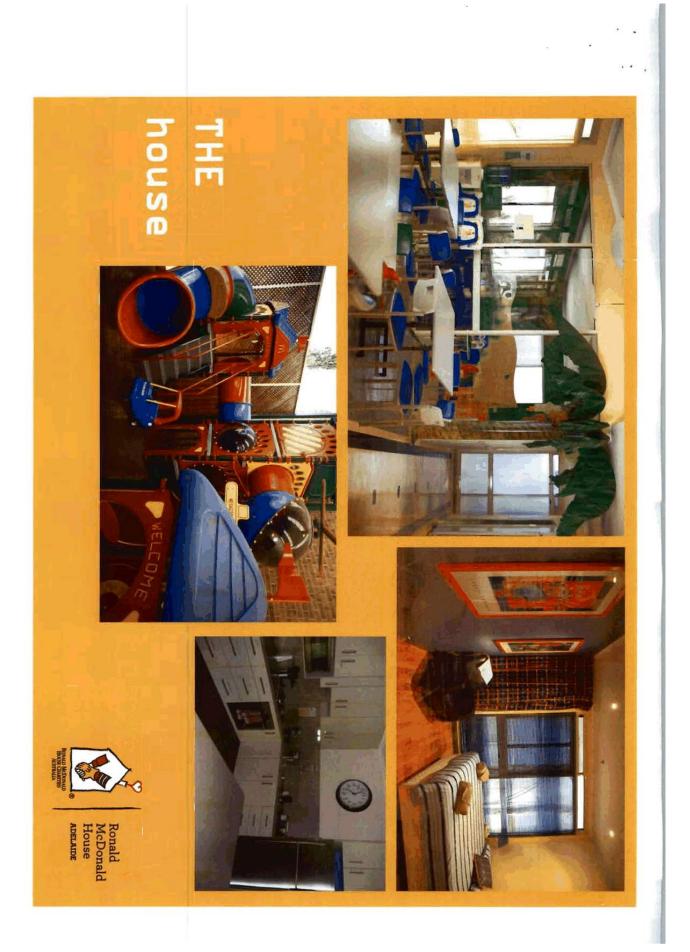




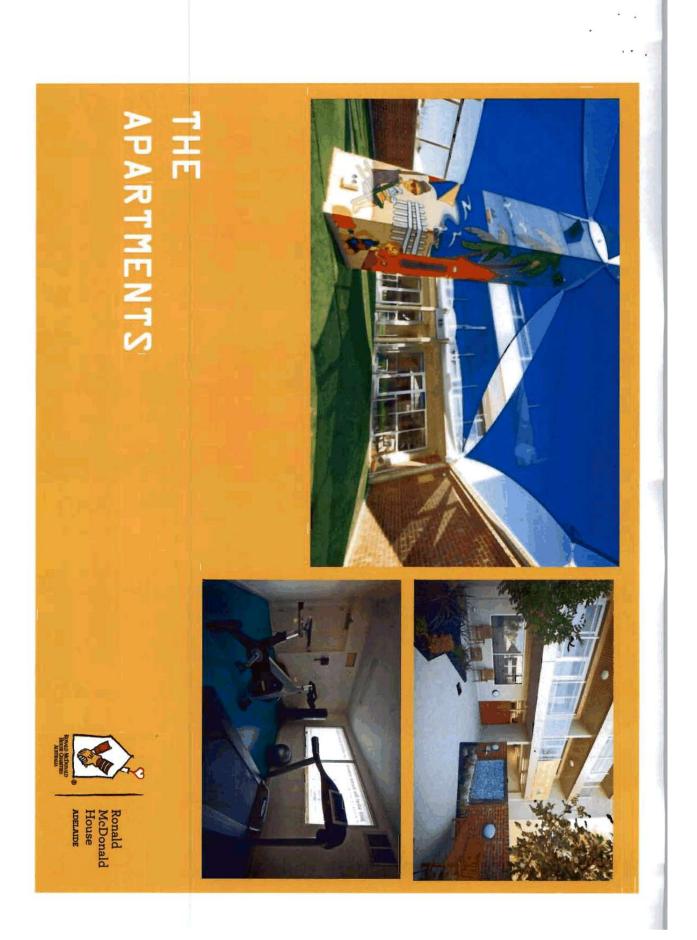


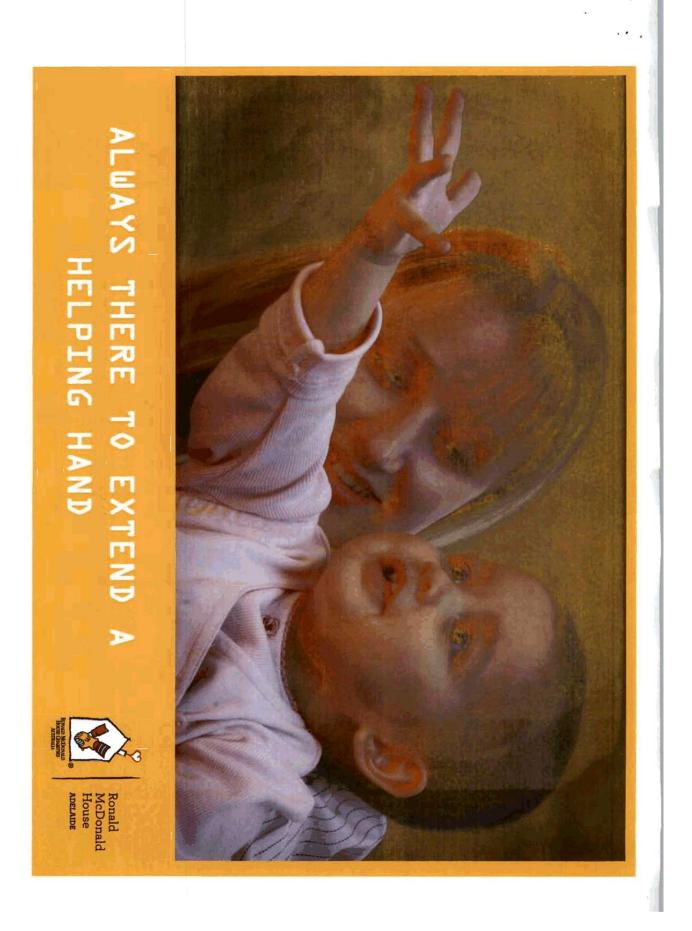
Ronald McDonald House ADELAIDE

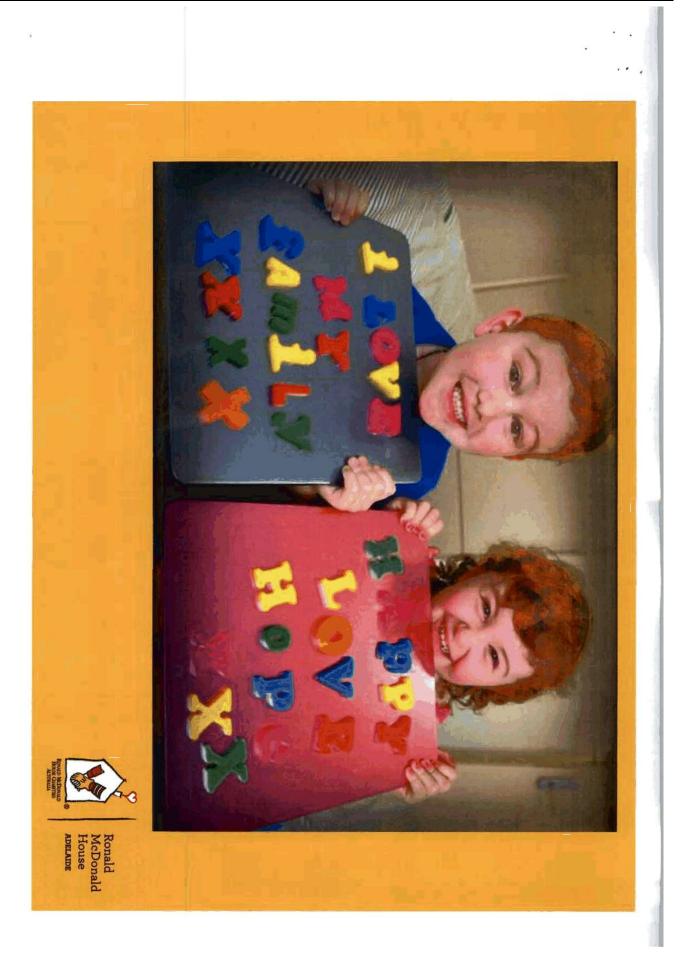


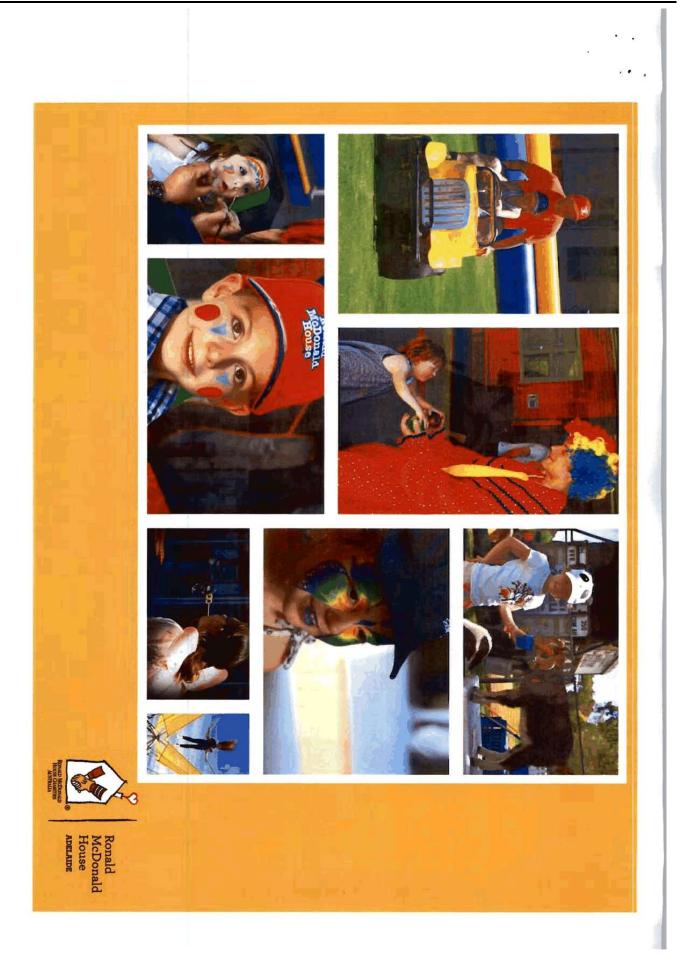


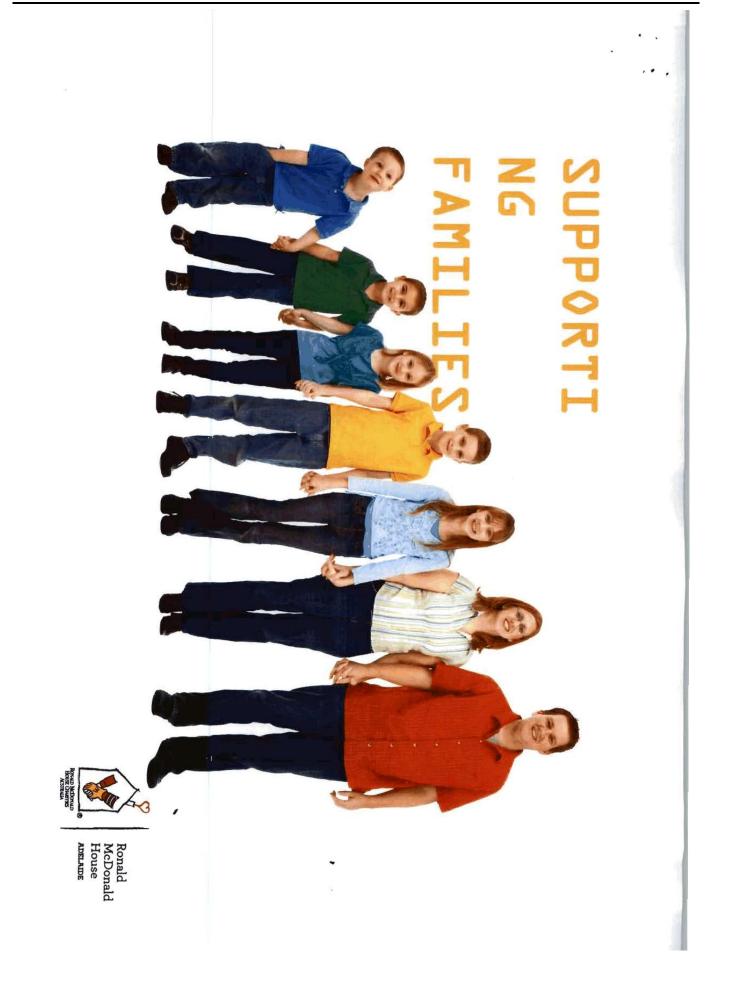


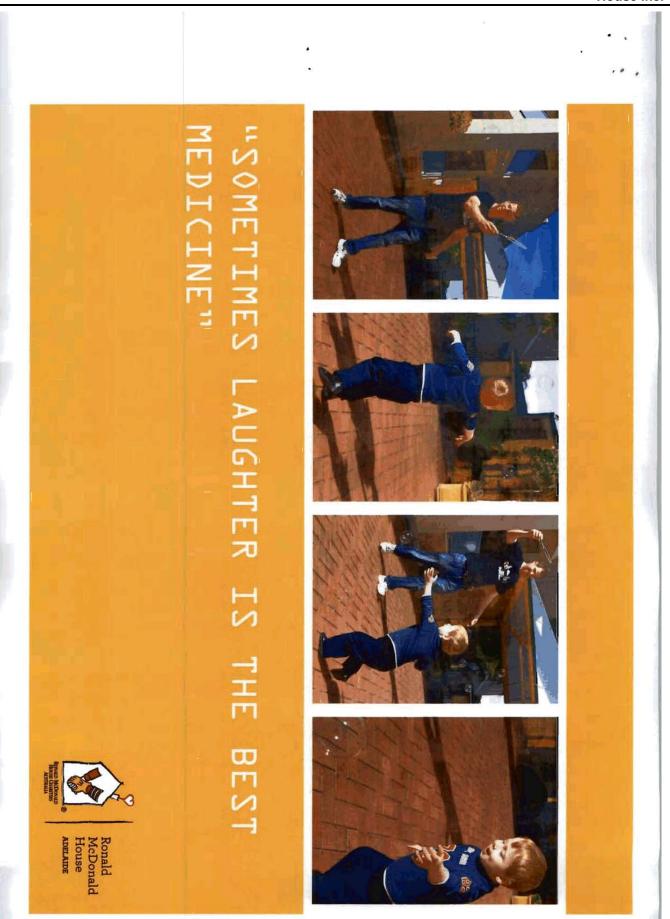




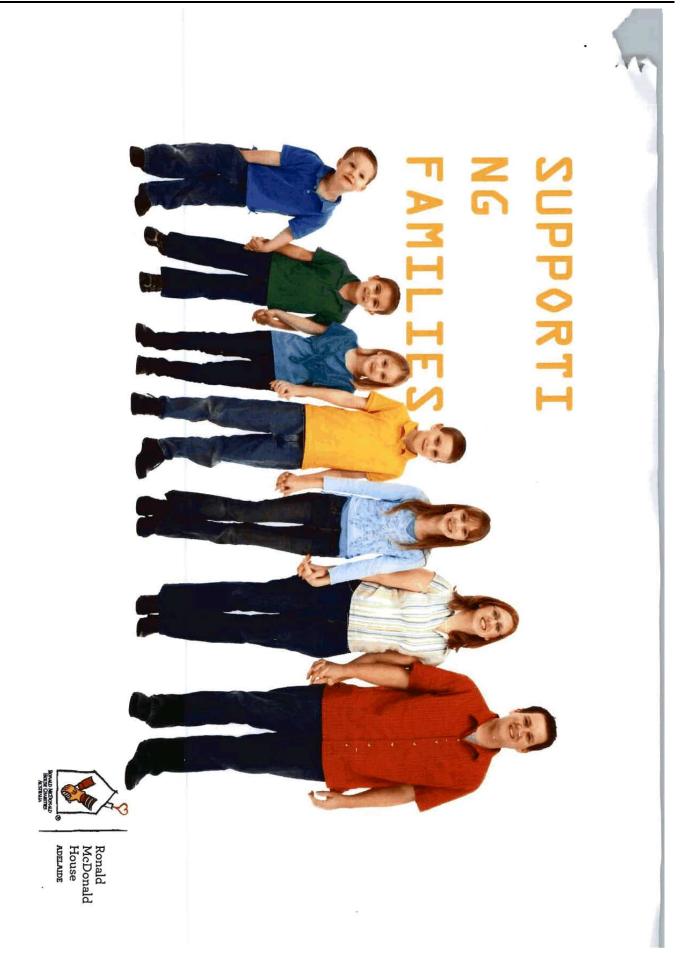


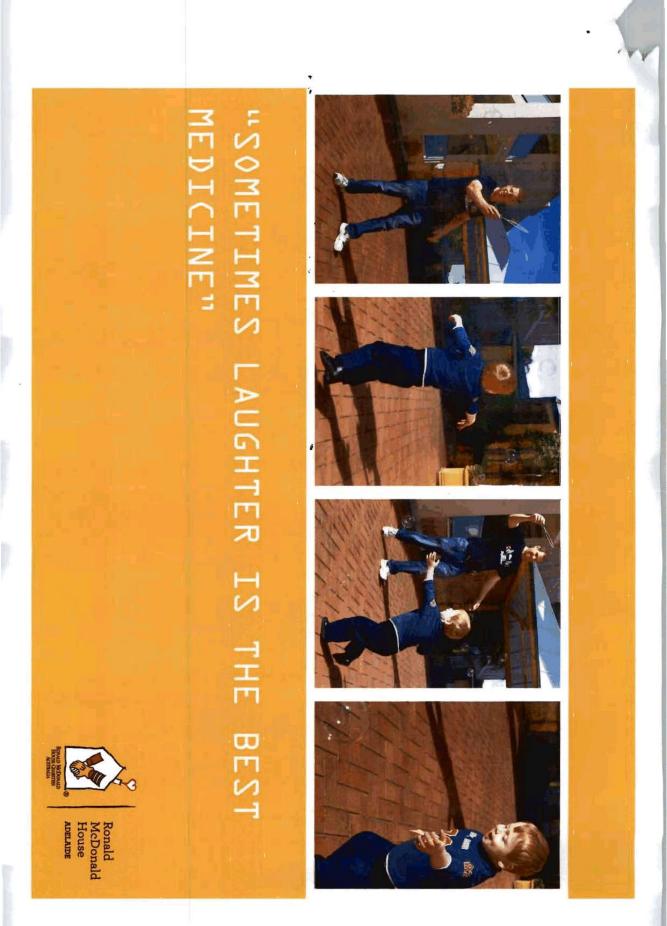






Attachment 3 Request from Allan Campbell and WCH House Inc.







STATISTICS / FACTS

- •The House, which opened in January 2000, was the 10th Ronald McDonald House to open in Australia.
- Our families come from rural SA, VIC, NSW and NT.
- The Ronald McDonald House Apartments were opened in May 2011.
- •The Adelaide House has accommodated more than 3,000 rural families with 50% returning on a regular basis.
- Our longest staying family called Ronald McDonald House 'home' for 2 years.
- . We can accommodate up to 100 people each night.
- Total number of bed nights since opening over 86,000.
- The House is spread over two sites the priginal House with 10 motel-style bedrooms and communal living areas and the Apartments with 10, twobedroom self-contained apartments.
- Our Board of Management consists of corporate, community and hospital representatives, all who volunteer their time to be actively involved.
- Our dedicated team of more than 70 volunteers donate 11000 hours a year to make our House a home.
- Since 2000, our volunteers have contributed more than 180 000 hours to help us achieve our goals.
- •Our dedicated volunteers are the "heart of our house".





KJ RISK GROUP Pty Ltd +61 2 8968 2000 +61 2 8968 2099 rebecca.palma@kjriskgroup.com PO Box 2017 Neutral Bay Junction NSW 2089

15 July 2015

Certificate of Currency

This certificate is issued as a matter of information only and confers no rights upon the holder. It does not amend, extend or alter the coverage afforded by the policy/policies listed. It is provided as a summary only of the cover provided and is current only at the date of issue. For full particulars, reference must be made to the current policy wording.

Class of Insurance	:	GENERAL LIABILITY INSURANCE (including Public & Products Liability)
Insured	:	McDonald's Australia Holdings Limited, McDonald's Australia Limited, McDonald's Australia Property Corporation, All licensees of McDonald's Australia Ltd, Ronald McDonald House Charities Pty Ltd Arnold Tink House Inc, Sydney Children's Hospital House Inc, Redgum House Inc, Riverina Kids Care Accommodation Inc, Parkville House Inc, Sandy Ridge House Inc, Ronald McDonald House South East Queensland Inc, Castle Hill Spinney Inc, The Home Away From Home Inc, Allan Campbell and WCH House Inc, Ronald McDonald House Canberra & South East NSW House Inc, and any other person or organisation for whom McDonald's Corporation have agreed under Contracts or agreement to provide insurance for their respective rights and interests
Insurer	:	Golden Arches Insurance Limited (McDonald's Captive Insurer)
Geographical Limits	:	Worldwide excluding USA domiciled operations
Policy Number	:	GAIL – 2015-AUL – 0001
Period of Insurance	:	From : 24:00 30 th June 2015 Local Time To : 24:00 30 th June 2016 Local Time
Interest	:	Legal Liability to Third Parties arising in connection with the Insured's business or products.
Limit of Liability	:	General Liability (including Public Liability) \$10,000,000 any one occurrence
		Products Liability \$10,000,000 in the aggregate any one Period of Insurance
Interested Parties	:	Noting; The Broker Hill City Council , for their respective rights and interests with regards to the Ronald McDonald House (SA) Ride for Sick Kids Halloween concert at the Broken Hill Civic Centre on the 31st of October 2015.

15 July 2015

SIGNED/DATED





15 July 2015

Certificate of Currency

This certificate is issued as a matter of information only and confers no rights upon the holder. It does not amend, extend or alter the coverage afforded by the policy/policies listed. It is provided as a summary only of the cover provided and is current only at the date of issue. For full particulars, reference must be made to the current policy wording.

Class of Insurance	:	EXCESS GENERAL LIABILITY INSURANCE (including Public & Products Liability)			
Insured	:	All licensees of McDonald's Australia Ltd, Ronald McDonald House Charities Pty Ltd Arnold Tink House Inc, Sydney Children's Hospital House Inc, Redgum House Inc, Riverina Kids Care Accommodation Inc, Parkville House Inc, Sandy Ridge House Inc, Ronald McDonald House South East Queensland Inc, Castle Hill Spinney Inc, The Home Away From Home Inc, Allan Campbell and WCH House Inc, House on Collins Inc, Fiona Lodge Inc, Forster Beach House Inc, Canobolas Cottage Inc, Ronald McDonald House Canberra & South East NSW House Inc, and any other person or organisation for whom the Named Insured have agreed under Contracts or agreement to provide insurance for their respective rights and interests			
Insurer	:	Chubb Insurance Company of Australia			
Policy Number	:	93481121			
Period of Insurance	:	From : 16:00 30 th June 2015 Local Time To : 16:00 30 th June 2016 Local Time			
Interest	:	Legal Liability to Third Parties arising in connection with the Insured's business or products in respect to Leased sites.			
Limit of Liability	:	General Liability (including Public Liability) \$10,000,000 in excess of \$10,000,000 any one occurrence			
		Products Liability \$10,000,000 in excess of \$10,000,000 in the aggregate any one Period of Insurance			
Interested Parties	:	Noting; The Broker Hill City Council , for their respective rights and interests with regards to the Ronald McDonald House (SA) Ride for Sick Kids Halloween concert at the Broken Hill Civic Centre on the 31st of October 2015.			
		Teluco			
SIGNED/DATED	R	15 July 2015 ebecca Palma			



Broken Hill City Council

Application for Financial Assistance for the Financial Year <u>2016</u>

Name of Organisation:	Variety - the Children's Charity
Address:	68 Richmind Rd. Keswick SA 5033
Contact Person	Megan Winter
Position:	Events Manager
Phone No. Mobile:	0405 117 979

PART A

APPLICATION FOR FINANCIAL ASSISTANCE (please read Council's Community Assistance Policy before filling in this application)

1.	What is the total cash amount of your request (exclusive of G	ST)? \$ in	kind
2.	Do you require in-kind support	Yes/No	support
3. 4.	Is your group/organisation registered for GST? Does your group/organisation have an ABN? (Australian Business Number) If yes, please quote your ABN. <u>79</u> 071 397 629	Yes/No Yes/No	
5.	Does your group/organisation have Public Liability Insurance If yes please attach a Certificate of Currency	Yes/No	
5.	Is your group incorporated?	Yes/No	
	e Note: Successful applications do not need to be regis an ABN to receive a donation as classified as untied.		

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, Megan Winter, (Print M funding was approved by the manageme	lame) certify that the attached application for nt Committee of this
Organisation Variety - the Childre	n i Charly (insert date).
Signed:	Date: 17/7/15

PART B
INFORMATION REGARDING YOUR ORGANISATION
Please supply a brief history of your organisation and its current activities.
Variety has been operating Sorth Australia since 1983 Go her varied in Excess of \$47 million net all which find are distributed to children in purch
Do you require in-kind support? Please list.
Yes - Waiver of the \$1,500 for drawing up 4 executing the Traffic Castal Plan for Kould closure Friday (4 hogist 6 to 9 am Oxide Street between Thomas Sf 4 Themes leve
Is the organisation based in Broken Hill? N_{a}
What is the number of current members of your organisation?
What contributions do volunteers make to your organisation?
Invalable. We have 14 voluntees committees encompassing 170 members. Our suite of creats particularly motoring coldnot function or be as prototable without the Scontrob find to support of hundreds of volunteers.
Please attach your Organisation's most recent Profit & Loss Statement and Balance Sheet to your application.
Please provide details of how your Organisation intends to expend the funds:
Any money we can save man more many we can distribute to children in need. Please see attached grants brochere
How will the community of Broken Hill benefit from your Organisation's activities: Our event with nject one \$60k to the Broken Hill community through accem, free', meals, mechanical etc.

LY COUN

Please list donations given to your Organisation by Council over the last three (3)

Amount Received	Date	Purpose to which Funds were Applied
NIA		
COLUMN STORE		

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.

The S.	A Voice	4 1	Bush :	s no	w in	.t's	27"	400	11
by he	r rais	ed in	1xcess	0 1	\$32	millio	a net	to	help
ch.ldan	who	1112	sick di	sable	1 dis	ordumplag	10/01	have	
special	needs.	041	secus	WO	ild n	et pe	pessibl	k, is	. the 1
'nv	support	ot	organisat	ions	l.Ke l	S'ilun	PI:II C	.14 0	p. p. l.

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.

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.



20 May 2015

Confirmation of Cover – General Liability

INSURED	Variety Australia Limited; Variety, The Children's Charity (NSW); Variety WA Inc; Variety Victoria The Children's Charity; Variety, The Children's Charity Tent 75 South Australia Inc; Variety Queensland Incorporated; Variety, The Children's Charity Tent 78 Tasmania Inc; Variety, The Children's Charity Tent 82 Northern Territory Inc; The Variety Car Club Inc
TYPE OF POLICY	Broadform (Public & Products) Liability Insurance
LOCATION	Anywhere in Australia
INTEREST INSURED	 The Insured's legal liability to third parties to pay compensation in respect of death, illness, injury and/or property damage occurring during the period of insurance as a result of an occurrence and happening in connection with the business or caused by any of the products. And in addition, the Insurer to pay: a) all costs and expenses incurred with the written consent of the Insurer; b) the solicitors' fees for representation of the Insured at: any coroner's inquest or inquiry; proceedings in any court of summary jurisdiction arising out of any alleged breach of statutory duty resulting in Injury or Damage to property which may be the subject of indemnity under the Policy. All charges, expenses and law costs recoverable from the Insured by claimants in connection therewith
LIMIT OF LIABILITY	Public Liability - \$20,000,000 any one occurrence or series of occurrences arising out of the one event and unlimited in the aggregate during any one period of insurance.
	Products Liability - \$20,000,000 any one occurrence or series of occurrences arising out of the one event and limited to \$20,000,000 in the aggregate during any one period of insurance.

Community Underwriting Agency Pty Ltd (ABN 60 166 234 715) (AFSL 448274) Unit 24 Waterview Wharf, 37 Nicholson Street, Balmain East NSW 2041

Insurance by the sector for the sector



POLICY NUMBER	COM010903
EXPIRY	4:00pm AEST 30 th April, 2016
ISSUED ON BEHALF OF:	Community Underwriting Agency acting on behalf of Calliden Insurance Limited (ABN 47 004 125 268) (AFSL No. 234438)

Subject to the policy terms, conditions, limits, sub limits, excesses and exclusions.

Plunch

Paula Cruden General Manager

Community Underwriting Agency Pty Ltd (ABN 60 166 234 715) (AFSL 448274) Unit 24 Waterview Wharf, 37 Nicholson Street, Balmain East NSW 2041

Insurance by the sector for the sector

Variety - The Children's Charity Tent 75 South Australia Incorporated Incorporation Number A22631

Annual Financial Report 30 September 2014

Page 322

VARIETY THE CHILDREN'S CHARITY TENT 75 SOUTH AUSTRALIA – ANNUAL REPORT

Contents to Annual Financial Report

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Statement of Comprehensive Income	9
Balance Sheet	10
Statement of Changes in Equity	11
Cash Flow Statement	11
Notes to the Financial Statements	12
Members' Declaration	36
Independent Audit Report	37

VARIETY THE CHILDREN'S CHARITY TENT 75 SOUTH AUSTRALIA – ANNUAL REPORT

Board of Members

Ron Barton - Chair

Ron Barton joined Yellow Cabs in 1983 as a motor mechanic. At the time, the firm operated 50 taxis from its base in a modified service station on Main North Road. From these humble beginnings, Ron quickly grew into the organisation liking it so much that he purchased it in the mid-nineties. Yellow Corporation grew to include Yellow Cabs, Yellow Couriers and Taxi Trucks, Yellow Buses, Aussiefast Transport Solutions, Consolidated Data Communications and Consolidated Security Services. The fleet totalled around 600 vehicles making Yellow Corporation one of the largest privately owned transport companies in South Australia. More recently Ron disinvested in the passenger transport components of the business to concentrate on the road transport and security divisions and consider other business opportunities. Like many, Ron started his involvement with Variety through the Bash before embarking on his first 4WD Challenge in 2007 and the V2 Motorcycle event. With a passion to raise money for the kids, Ron brought a concept to Variety for a Radiothon which resulted in him chairing the successful inaugural Kick in 4 Kids Committee (now Variety Adventure TV). Ron is now the Chair for Variety Tent 75.

Kathryn Zeitz - Deputy Chair, Chair of the Governance & Audit Committee

Kathryn and her husband Chris were first introduced to the work of Variety after providing medical support to the SA Variety Bash in 1989. Having completed 25 Bashes between them, they have gone into semiretirement. Together they continue to be business partners of Variety. With a diverse health background Kathryn is currently the Executive Director Mental Health Directorate for the Central Adelaide Local Health Network. In a voluntary capacity, she has been a member of St John Ambulance Australia for over 30 years and a representative on the SA Voluntary Minister Advisory Group. She is a Clinical Associate Professor for the University of Adelaide and is a Board Director of CRANAplus providing advocacy, education and support to remote health providers.

Nicole Haack – Immediate Past Chair, Chair of the Marketing & Communications Committee, Chair of the Large Grants Committee, Chair of the Christmas Picnic Committee

Nicole Haack is Managing Director of Corporate Communications and Public Relations firm 'The Message Bureau', advising clients on high-profile communication and marketing campaigns, branding, issues & crisis management and media relations. Nicole has more than 20 years' experience in the media, encompassing television, radio and print, and maintains a strong network of contacts within all sectors of the South Australian media, government and corporate sector. Previously Nicole was a presenter on talk back radio, leading discussion on news &, current affairs. She also held the role of Director of News and Current Affairs for leading Adelaide radio station FIVEaa for eight years. Nicole is a previous Telstra South Australian Young Businesswoman of the Year and she was also a recipient of the Prime Minister's Centenary Medal for service to Australian society in business leadership.

Bronte Ayres - Chair of the Grants Committee

Bronte Ayres is a consultant Cardiologist and former State Chairman of the Royal Australasian College of Physicians in SA. He was Deputy Chairman of the Ashford Community Hospital as well as sitting on the board of its foundation. He has had a passion for growing Merlot grapes in the Adelaide Hills and is a life member of the Brighton Beef Steak and Burgundy Club. His involvement with Variety began as the Bash Doctor in 1991 and 15 years as a medico for the Bash and 9 years for the 4WD Challenge followed. He's been an honorary Medical Advisor to Tent 75 since 1995, is a former Chair and has been a member of the Board since 2000.

Peter Cochrane

Peter Cochrane is the Managing Director of Peter Cochrane Transport, a thriving warehousing and distribution business that delivers daily to more than 1,200 retail outlets throughout SA. Recently, Peter also acquired Northern Kope Parcel Express, the leading supplier of express freight and parcel services in country South Australia.

Peter's involvement with Variety began in 1989 when he was an entrant in the first Bash. He became Bash Chairman in 1993 and held that role until 1998. During this time he ran six highly successful Bashes with his late wife Christine. Peter maintains his involvement with the Bash, supplying and driving the "Bag Truck".

Peter was appointed to the Variety Board in 1993 and became Chair in 2003. During his term he oversaw many major developments including raising capital for the construction of a new building to house Variety headquarters. Peter was made a life member of Tent 75 in 2007.

Peter Curtis - Chair of the ACC Ball Committee

Peter's connection with Variety began in 1988 as a Bash entrant, chaired the Bash from 1999 to 2001, chaired the 4WD Challenge from 2006 to 2008, taking the event to new fundraising levels. Currently the Chair of the ACC Themed Ball and organiser of Curly's Fishing Adventures, Peter is a former Chair and also a former Chair of the V2 Classic Bike Run. As the retired Managing Director of Midcity Motor Auctions and Smile Rent a Car and when not in a "Chair", in the Variety warehouse or conducting auctions for Variety, in his rare free time he enjoys horse racing, golf and fishing.

John DalCollo

John's employment and business background includes the insight of Parliament within Hansard, the competitive nature and challenges of the private sector at SME level and the multi managerial structure and shareholder expectation pressures of the large corporate sector. Most recently John was the managing director of Panurgem Pty Ltd which provided hands-on project and risk analysis and management and professional development services and training. The company which focussed on the water industry was sold in December 2011.

John is a Fellow of the Australian Institute of Company Directors (AICD) and a Certified Practising Project Director and Member of the Australian Institute of Project Management.

John is married to Sharon and they have two daughters, Bianca and Mia. Together with Sharon, John has participated as an entrant or committee member in the Variety 4WD Challenge and V2 Motorcycle Run over the last 20 years.

Peter de Cure

Peter is a professional Company Director and Chartered Accountant. His qualifications include B.Ec (Adel), FCA and 25 years at KPMG retiring as a senior partner in 2012.

Peter is currently a Director of the Australian-American Fulbright Commission, Chairman of Campion Education (Aust) Pty Ltd, Chairman of the Gifford Hill Joint Venture and an advisory board member of several significant private companies.

On the Variety front Peter is a former Chair (2010 & 2011) a member of the Grants Committee and the Governance and Audit Committee where his commercial and financial skills provide an expert contribution.

To date he has participated in seven Bashes, four 4WD Challenges and four V2 Classics. Peter enjoys time with family and friends, cricket and Aussie rules and the odd glass of red and has a love for fishing and Kangaroo Island.

Phillip Eglinton

Phillip first joined the Variety family in 2000 when he entered his first SA Bash. Phillip became Chairman of the SA Variety Bash for 2007 and 2008, successfully steering the event to create a combined fundraising level of over \$3.8m net. He has now completed a total of 12 consecutive SA Variety Bashes.

Phillip's background and training is originally in Sales and Marketing. However for the last 17 years he has owned and operated a number of his own businesses in the Investigation and Collection industry. Phillip has three young boys who keep him very busy. He is showing them Variety Spirit and two of them now volunteer to assist with the Variety Children's Easter & Christmas Parties.

Russell Good - Treasurer

Russell is Head of Westpac's Institutional & Corporate Banking in SA & NT. Russell moved to Adelaide twelve years ago and has a passion for the local community and SA. As well as being Treasurer of Variety Tent 75 since November 2006, Russell also sits on the Governance & Audit Committee.

Janet Leske

Janet Leske is the Partnerships Manager at News Limited and has had more than 20 years' experience in the media industry. With a background in radio, Janet spent many years working for Austereo before moving to the newspaper industry. A firm believer in using her skills to benefit the wider community, Janet joined the Variety MarComms committee in 2008 before being appointed to the Board in 2012.

Scott Limbert

Scott was first exposed to Variety when his brother Greg was an entrant in the early days of 'Bashing'. Scott's involvement grew when he became a Bash entrant in 1996 and was privileged to be invited, along with his wife Wendy, to join the Bash Committee for 'Cocho's' last bash. After a couple of years on both the Bash Committee & 4WD Committee, Scott's passion with 4WD'ing saw him dedicate more of his time to the 4WD Challenge as OVZ before taking on the Chairmanship in 2008 for a three year term. Scott & Wendy have also been on the ACC committee since its inception. Scott is Solar Depot's General Manager and avid supporter of renewable energy.

Members' Report

The Members of Variety, The Children's Charity Tent 75 South Australia have pleasure in submitting the following report in respect of the year ended 30 September 2014 in accordance with a resolution of Members.

MEMBERS

The Members in office at the date of this report are set out on pages 3 to 5 of this report.

The Members had no interests in contracts or proposed contracts with Variety during the course of the financial year other than noted in the statutory information of this report.

ASSOCIATION INFORMATION

Variety The Children's Charity is an Association incorporated in South Australia under the Associations Incorporation Act 1985 Section 25(5)(b).

The registered office of the Association is 68 Richmond Road, Keswick South Australia 5035.

The entity employed twelve staff at 30 September 2014 (30 September 2013: nine).

PRINCIPAL ACTIVITIES

The principal activities of Variety during the year were to supply material aid to less fortunate children in the community. No changes in the nature of the following activities occurred during the year; granting of individual and group grants, provision of Variety Sunshine Coaches, Children's Christmas Party and Children's outings.

OPERATING AND FINANCIAL REVIEW

Operating revenue

The operating revenue for the year ended 30 September 2014 was \$5,447,365 (30 September 2013: \$4,384,767).

Operating result before grants approved The operating profit before grants approved for the year ended 30 September 2014 was \$2,976,810 (30 September 2013: \$2,432,853).

Grants approved Grants approved to sick, disabled and disadvantaged children for the year ended 30 September 2014 was \$2,484,000 (30 September 2013: \$2,457,836).

Net operating result The operating surplus for the year ended 30 September 2014 was \$726,170 (30 September 2013: \$66,839).

Members' Report (continued)

SIGNIFICANT CHANGES IN THE STATE OF AFFAIRS

In the opinion of the Members, there were no significant changes in the state of affairs of the Association which occurred during the financial year, not otherwise disclosed in this Annual Financial Report.

SIGNIFICANT EVENTS AFTER THE BALANCE DATE

Since the end of the financial year, the Members have not become aware of any matter or circumstances not otherwise dealt with in the report or financial statements that has significantly, or may significantly, affect the operations of the Association, the results of those operations or the state of affairs of the Association in subsequent financial years.

LIKELY DEVELOPMENTS AND EXPECTED RESULTS

In the opinion of the Members, there are no likely changes in the operations of the Association which will adversely affect the results of the Association in subsequent financial years.

ENVIRONMENTAL REGULATION AND PERFORMANCE

The Association is not subject to any particular or significant environmental regulation.

MEMBERS' BENEFITS

No Member of the Association has, since the end of the previous financial year, received or become entitled to receive a benefit by reason of a contract made by the Association with the Director or with a firm of which they are a member, or with an Association in which they have substantial financial interest except for those items disclosed in the notes to this Annual Financial Report.

INDEMNIFICATION AND INSURANCE OF MEMBERS

Variety The Children's Charity has, during the financial year, paid an insurance premium in respect of an insurance policy for the benefit of the Members and Executive Officers of Variety. The insurance is in the normal course of business and grants indemnity for liabilities permitted to be identified by Variety under the Associations Incorporation Act 1985. In accordance with commercial practice, the insurance policy prohibits disclosure of the terms of the policy including the nature of the liability insured against and the amount of the premium.

INDEMNIFICATION OF AUDITORS

To the extent permitted by law, the Association has agreed to indemnify its auditors, Ernst & Young, as part of the terms of its audit engagement agreement against claims by third parties arising from the audit (for an unspecified amount). No payment has been made to indemnify Ernst & Young during or since the financial year.

Members' Report (continued)

MEMBERS' MEETINGS

The number of Meetings of Members held during the year and the numbers of meetings attended by each member were as follows:

Members' Meetings Attended		Members' Meetings Eligible to Attend
Des Destas	11	12
Ron Barton		12
Kathryn Zeitz	9	
Nicole Haack	11	12
Bronte Ayres	10	12
Peter Cochrane	11	12
Peter Curtis	10	12
John DalCollo	9	12
Peter de Cure	10	12
Phillip Eglinton	10	12
Russell Good	10	12
Janet Leske	12	12
Scott Limbert	11	12
Deborah Miller	2	2

Signed in accordance with a resolution of the Board of Members.

Member Member 18 NOV 2014 Adelaide

Date:

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Statement of Comprehensive Income

FOR THE YEAR ENDED 30 SEPTEMBER 2014	Notes	2014 \$	2013 \$
Fundraising income	4 (a)	4,971,556	3,902,468
Donation income Other income	4 (a) 4 (a)	309,580 166,229	343,831 138,469
Total Revenues	-	5,447,365	4,384,768
Salaries & wages Advertising & promotion Communications Depreciation Amortisation Design, print and stationery Insurance Motor vehicle expenses Production costs Utilities Other expenses	5 5 5	(733,752) (86,025) (16,881) (85,474) (1,437) (7,063) (32,080) (28,745) (36,591) (15,537) (1,426,970)	(661,953) (50,207) (15,969) (95,913) (7,396) (22,417) (28,935) (17,785) (34,631) (10,450) (1,006,259)
Total Expenses		(2,470,555)	(1,951,915)
Profit before grants approved		2,976,810	2,432,853
Grants approved	4 (a)	(2,484,000)	(2,457,836)
Grants written back		233,360	91,822
Net surplus for the period	-	726,170	66,839
Other Comprehensive Income			-
Total Comprehensive Income	_	726,170	66,839

Balance Sheet

2013	2014	Notes	AS AT 30 SEPTEMBER 2014
\$	\$		
			ASSETS
			Current Assets
3,405,289	4,119,495	6	Cash and cash equivalents
178,444	217,520	7	Receivables
124,541	371,969	8	Inventories
152,334	85,425	9	Other assets
3,860,608	4,794,409		Total Current Assets
			Non-current Assets
26,842	12,379	8	Inventories
1,328,979	1,292,298	10	Property, plant and equipment
1,647	7,959	11	Intangible assets
1,357,468	1,312,636	_	Total Non-current Assets
5,218,076	6,107,045		TOTAL ASSETS
			LIABILITIES
			Current Liabilities
699,557	887,423	12	Grants payable
205,918	181,927	12	
75,992	89,202	13	Provisions
278,320	256,492	14	Deferred income
1,259,787	1,415,044	_	Total Current Liabilities
			Non-Current Liabilities
17,818	25,360	13	Provisions
17,818	25,360		Total Non-Current Liabilities
1,277,605	1,440,404	_	TOTAL LIABILITIES
3,940,471	4,666,641		NET ASSETS
			FOUITY
760,787	741 252	15	
3,179,684			
5,119,004	0,020,000		rotanioù oarninga
3,940,471	4,666,641		TOTAL EQUITY
	887,423 181,927 89,202 256,492 1,415,044 25,360 25,360 1,440,404 4,666,641 741,252 3,925,389	12 13 14	Current Liabilities Grants payable Trade and other payables Provisions Deferred income Total Current Liabilities Non-Current Liabilities

Statement of Changes in Equity

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2014	Donation Reserve – Plant & Equipment	Donation Reserve – Land & Buildings	Retained Earnings	Total Equity
	\$	\$	\$	\$
At 1 October 2012	65,446	723,400	3,084,786	3,873,632
Surplus for the year	,	-	66,839	66,839
Transfers to/from Reserves	(28,059)	-	28,059	-
Total income and expenses for the year	(28,059)	-	94,898	66,839
At 30 September 2013	37,387	723,400	3,179,684	3,940,471
Surplus for the year			726,170	726,170
Transfers to/from Reserves	(19,535)	-	19,535	-
Total income and expenses for the period	(19,535)	-	745,705	726,170
At 30 September 2014	17,852	723,400	3,925,389	4,666,641

Cash Flow Statement

FOR THE YEAR ENDED 30 SEPTEMBER 2014	Notes	2014 \$	2013 \$
Cash flows from operating activities			
Receipts from donors, sponsors, members and			
functions		4,759,789	4,086,802
Payments to suppliers and employees Interest received		(2,052,904) 126,638	(1,678,877) 160,509
Grants paid	_	(2,062,774)	(1,878,546)
Net cash flows from operating activities	6	770,749	689,888
Cash flows from investing activities Proceeds from sale of property, plant and			
equipment			38,472
Purchase of property, plant and equipment	_	(56,543)	(95,738)
Net cash flows used in investing activities	_	(56,543)	(57,266)
Cash flows from financing activities	_		
Financing activities	_	-	-
Net cash flow (used in)/from financing activities	-	-	
Net (decrease) increase in cash and cash			
equivalents		714,206	632,622
Cash and cash equivalents at beginning of period	-	3,405,289	2,772,667
Cash and cash equivalents at end of period	6	4,119,495	3,405,289

Notes to the Financial Statements

FOR THE YEAR ENDED 30 SEPTEMBER 2014

1. ASSOCIATION INFORMATION

The financial report of Variety - the Children's Charity Tent 75 South Australia Incorporated for the year ended 30 September 2014 was authorised for issue in accordance with a resolution of the Members on 18 November 2014.

The financial report is presented in Australian dollars.

Variety - the Children's Charity Tent 75 South Australia Incorporated is an incorporated association and was incorporated on 10 October 1995.

The Association is incorporated and domiciled in Australia. The registered office, which is the principal place of business, is located at 68 Richmond Road, Keswick South Australia 5035.

In the event of the Association being wound up, members' liability is limited to an amount of nil. If on winding up of the Association, any property of the Association remains after satisfaction of the debts and liabilities of the Association and the costs, charges, and expenses of that winding up, that the property shall be distributed: (a) to another incorporated association having objects similar to those of the Association: or (b) for charitable or benevolent purposes, which incorporated association or purposes, as the case requires shall be determined by resolution of the members to prepare a distribution plan for the distribution of the surplus property of the Association. No members, or former members , of the Association shall be recipients of any assets after the winding up.

The nature of the operations and principal activities of the Association are described in the Members' report.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of preparation

The financial report is a general-purpose financial report, which has been prepared in accordance with the requirements of the Associations Incorporation Act 1985 and Australian Accounting Standards. The financial report has also been prepared on a historical cost basis.

(b) Statement of compliance

The financial report complies with Australian Accounting Standards and International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board. The accounting policies have been applied consistently during the year.

Certain Australian Accounting Standards and UIG interpretations have recently been issued or amended but are not yet effective and have not been adopted by the group for the annual reporting period ended 30 September 2014. The Members have not early adopted any of these new or amended standards or interpretations. The Members have not yet fully assessed the impact of these new or amended standards (to the extent relevant) and interpretations.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(c) Property, plant and equipment

Plant and equipment is stated at cost less accumulated depreciation and any accumulated impairment losses. Such cost includes the cost of replacing parts that are eligible for capitalisation when the cost of replacing the parts is incurred. Similarly, when each major inspection is performed, its cost is recognised in the carrying amount of the plant and equipment as a replacement only if it is eligible for capitalisation.

Land and buildings are measured at cost less accumulated depreciation on buildings and less any impairment losses recognised after the date of the revaluation.

Depreciation is calculated on a straight-line basis over the estimated life of the assets as follows:

Buildings – on the basis of the committee's recommendation, the building is not subject to depreciation Computer equipment – over three years Plant and equipment – over five years Motor vehicles – over five years

The assets' residual values, useful lives and amortisation methods are reviewed, and adjusted if appropriate, at each financial year end.

Disposal

An item of property, plant and equipment is derecognised upon disposal or when no further future economic benefits are expected from its use or disposal.

Any gain or loss arising on de-recognition of the asset (calculated as the difference between the net disposal proceeds and the carrying amount of the asset) is included in profit or loss in the year the asset is derecognised.

(d) Trade and other receivables

Trade receivables, which generally have 30 day terms, are recognised and carried at original invoice amount less an allowance for any uncollectible amounts.

Collectability of trade receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that the Association will not be able to collect the debt.

(e) Inventories

Inventories are valued at the lower of cost and net realisable value.

Inventory also includes donated goods which are to be sold at auction for fundraising purposes. It is valued at approximate net realisable value, and this value is used as the reserve at auction to ensure that the auction proceeds exceed cost.

Net realisable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and the estimated costs necessary to make the sale.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(f) Investments and other financial assets

Financial assets in the scope of AASB 139 Financial Instruments: Recognition and Measurement are classified as either financial assets at fair value through profit and loss, loans and receivables, held-to-maturity investments or available-for-sale investments, as appropriate. When financial assets are recognised initially, they are measured at fair value, plus, in the case of investments not at fair value through profit or loss, directly attributable transaction costs. The Association determines the classification of its financial assets after initial recognition and, when allowed and appropriate, re-evaluates this designation at each financial year end.

All regular way purchases and sales of financial assets are recognised on the trade date i.e. the date that the Association commits to purchase the asset. Regular way purchases or sales are purchases or sales of financial assets under contracts that require delivery of the assets within the period established generally by regulation or convention in the market place.

(i) Financial assets at fair value through profit and loss

Financial assets classified as held for trading are included in the category 'financial assets at fair value through profit or loss'. Financial assets are classified as held for trading if they are acquired for the purpose of selling in the near term. Gains or losses on investments held for trading are recognised in profit or loss.

(ii) Held-to-maturity investments

Non-derivative financial assets with fixed or determinable payments and fixed maturity are classified as held-to-maturity when the Association has the positive intention and ability to hold to maturity. Investments that are intended to be held-to-maturity, such as bonds, are subsequently measured at amortised cost. This cost is computed as the amount initially recognised minus principal repayments, plus or minus the cumulative amortisation using the effective interest method of any difference between the initially recognised amount and the maturity amount. This calculation includes all fees and points paid or received between parties to the contract that are an integral part of the effective interest rate, transaction costs and all other premiums and discounts. For investments carried at amortised cost, gains and losses are recognised in the profit or loss when the investments are derecognised or impaired, as well as through the amortisation process.

(iii) Loans and receivables

Loans and receivables including loan notes and loans to key management personnel are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. Such assets are carried at amortised cost using the effective interest method. Gains and losses are recognised in profit or loss when the loans and receivables are derecognised or impaired, as well as through the amortisation process.

(iv) Available-for-sale investments

Available-for-sale investments are those non-derivative financial assets that are designated as availablefor-sale or are not classified as any of the preceding three categories. After initial recognition availablefor-sale investments are measured at fair value with gains or losses being recognised as a separate component of equity until the investment is derecognised or until the investment is determined to be impaired, at which time the cumulative gain or loss previously reported is recognised in profit or loss.

For investments with no active market, fair value is determined using valuation techniques. Such techniques include using recent arm's length market transactions; reference to current market value of another instrument that is substantially the same; discounted cash flow analysis and option pricing models.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(g) Impairment of assets

At each reporting date, the Association assesses whether there is any indication that an asset may be impaired. Where an indicator of impairment exists, the Association makes a formal estimate of recoverable amount. Where the carrying amount of an asset exceeds its recoverable amount the asset is considered impaired and is written down to its recoverable amount.

Recoverable amount is the greater of fair value less costs to sell and value in use. It is determined for an individual asset, unless the asset's value in use cannot be estimated to be close to its fair value less costs to sell and it does not generate cash inflows that are largely independent of those from other assets or groups of assets, in which case, the recoverable amount is determined for the cash-generating unit to which the asset belongs.

In determining recoverable amount, the expected net cash flows have been discounted to their present value using a market determined risk adjusted discount rate.

(h) Cash and cash equivalents

Cash and short-term deposits in the balance sheet comprise cash at bank and on hand, short-term deposits with an original maturity of three months or less and bank overdrafts. Bank overdrafts are shown within interest-bearing loans and borrowings in current liabilities on the balance sheet.

For the purposes of the Cash Flow Statement, cash and cash equivalents consist of cash and cash equivalents as defined above, net of outstanding bank overdrafts.

(i) Trade and other payables

Trade payables and other payables are carried at amortised costs and represent liabilities for goods and services provided to the Association prior to the end of the financial year that are unpaid and arise when the Association becomes obliged to make future payments in respect of the purchase of these goods and services.

(j) Grants payable

Grants payable are carried at cost and are recognised when the entity has a legal, equitable or constructive obligation to make a future sacrifice of economic benefits as a result of past transactions or events, it is probable that a future sacrifice of economic benefits will be required and a reliable estimate can be made of the amount of the obligation.

(k) Interest-bearing loans and borrowings

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method.

Gains and losses are recognised in profit or loss when the liabilities are derecognised.

Borrowings are classified as current liabilities unless the Association has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(I) Borrowing costs

Borrowing costs are recognised as an expense in the period in which they are incurred, except to the extent that they are capitalised.

Borrowing costs that are directly attributable to the acquisition, construction or production of a qualifying asset are capitalised as part of the cost of that asset.

(m) Provisions

Provisions are recognised when the Association has a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. Provisions are not recognised for future operating losses.

If the effect of the time value of money is material, provisions are determined by discounting the expected future cash flows at a pre-tax rate that reflects current market assessments of the time value of money and, where appropriate, the risks specific to the liability.

(n) Employee leave benefits

Provision is made for the Association's liability for employee benefits as a result of employees rendering services up to the reporting date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

Employee entitlements expenses and revenues arising in respect of the following categories:

- wages and salaries, non-monetary benefits, annual leave, long service leave, sick leave and other leave benefits; and
- other types of employee benefits

are recognised against profits on a net basis in their respective categories.

(o) Income tax

Variety The Children's Charity Tent 75 South Australia is exempt from income tax. It is a Deductible Gift Recipient (DGR) and an Income Tax Exempt Corporation (ITEC).

(p) Other taxes

Revenues, expenses and assets are recognised net of the amount of GST except:

- where the GST incurred on a purchase of goods and services is not recoverable from the taxation authority, in which case the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item as applicable; and
- receivables and payables are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the taxation authority is included as part of receivables or payables in the balance sheet.

Cash flows are included in the Cash Flow Statement on a gross basis and the GST component of cash flows arising from investing and financing activities, which is recoverable from, or payable to, the taxation authority are classified as operating cash flows.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(q) Revenue

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Association and the revenue can be reliably measured. The following specific recognition criteria must also be met before revenue is recognised:

Events Revenue

In some cases, revenue is received in respect of an event that falls into the following financial year. In such cases, the revenue (and any associated costs) is deferred and recognised as deferred income. Any donation received in respect of an event that falls into the following financial year is recognised as income in the current year.

Interest income

Revenue is recognised as interest accrues using the effective interest method. This is a method of calculating the amortised cost of a financial asset and allocating the interest income over the relevant period using the effective interest rate, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the net carrying amount of the financial asset.

Sales of non-current assets

The gross proceeds of non-current assets sales are included at the date control of the asset passes to the buyer. The gain or loss on disposal of assets is calculated as the difference between the carrying amount of the asset at the time of disposal and the net proceeds on disposal.

Donated Goods

Goods are donated to be sold at auctions, or to be used in events or functions. In both cases, they are recognised as revenue at their replacement cost, and expensed when the goods are sold, or otherwise used. Donated goods that have a useful life continuing over a number of years are capitalised and depreciated in line with purchased property plant and equipment.

Donations of Services

Donated services, such as the use of a conference centre to host an event, are recognised as revenue at their replacement cost. An equivalent amount is recognised as an expense, relating to the type of service donated.

3. FINANCIAL RISK MANAGEMENT OBJECTIVES AND POLICIES

The Association's principal financial instruments comprise cash and short-term deposits.

The main purpose of these financial instruments is to raise finance for the Association's operations. The Association has various other financial assets and liabilities such as trade receivables and trade payables, which arise directly from its operations. The main risks arising from the Association's financial instruments are cash flow interest rate risk and credit risk. The Board reviews and agrees policies for managing each of these risks as summarised below.

It is the Association's policy that no trading in financial instruments shall be undertaken. This was the case throughout the period under review.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

3. FINANCIAL RISK MANAGEMENT OBJECTIVES AND POLICIES (continued)

Credit risk

The Association trades only with recognised, creditworthy parties.

It is the Association's policy that all customers who wish to trade on credit terms are subject to credit verification procedures.

In addition, receivable balances are monitored on an ongoing basis with the result that the Association's exposure to bad debts is not significant.

The Association minimises concentration of credit risk in relation to trade receivables by undertaking transactions with a large number of customers. Credit risk in trade receivables is managed in the following ways:

- payment terms are 30 days;
- management review older amounts due and pursue customers for payment; and

- a provision is held to cover any potential bad debts that may arise

Since the Association trades only with recognised creditworthy third parties, there is no requirement for collateral.

Interest rate risk

At balance date, the Association had the following financial assets exposed to Australian variable interest rate risk that are not designated in cash flow hedges:

	2014	2013
	\$	\$
Financial assets		
Cash assets	4,119,495	3,405,289
Trade and other receivables	217,520	178,444
Total financial assets	4,337,015	3,583,733
Financial Liabilities		
Interest bearing liabilities	Nil	Nil

The Association's interest risk is limited to the interest earned on its significant cash balances held. The remaining financial assets and liabilities will not be materially affected by changes in interest rate.

The Association constantly analyses its interest rate exposure. Within this analysis consideration is given to potential renewals of existing positions.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

3. FINANCIAL RISK MANAGEMENT OBJECTIVES AND POLICIES (continued)

The following sensitivity analysis is based on the interest rate exposures in existence at the balance sheet date.

At 30 September 2014, if interest rates had moved, as illustrated in the table below, with all other variables held constant, total recognised income and expense and equity would have been affected as follows:

	Recognised in expense		Equity	1
	Higher/(Lo		Higher/(Lo	ower)
	2014	2013	2014	2013
	\$	\$	\$	\$
+1% (100 basis points)	33,010	26,360	33,010	26,360
-1% (100 basis points)	(33,010)	(26,360)	(33,010)	(26,360)

The movements in the recognised income and expense and equity are due to the higher/lower interest costs from variable cash balances.

Refer to note 20 for financial instruments exposed to interest rate risk.

Liquidity risk

To limit this risk, management maintains a balance between the continuity of revenue funding through donations and donated goods and services, and expenditure. This is achieved through regular monitoring of operational bank balances in relation to future funding needs, and transferring funds into or out of investment accounts as necessary. This is performed by the finance team.

Market risk

Market risk is the risk that the fair value of equity securities held in the investment portfolio decreases. Management have assessed the risk as nil for the Association, as it holds no equity securities.

Capital Management

When managing capital, management's objective is to ensure the Association continues as a going concern as well as to maintain optimal benefits to its stakeholders. Management also aims to maintain a capital structure that ensures the lowest cost of capital available to the entity.

Management is constantly adjusting the capital structure to take advantage of favourable costs of capital or high returns on assets.

Management monitors capital through the gearing ratio (net debt / total capital). The target for the Association's gearing ratio is nil.

	2014 \$	2013 \$
Total borrowings	Nil	Nil
Less cash and cash equivalents Net debt	Nil	Nil
Total equity Total capital		
Gearing ratio	0%	0%

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

4. (a) FUND RAISING INFORMATION AND ADMINISTRATION COSTS

Additional information to be furnished under the Charitable Purposes Act, 1939. Details of aggregate income and expenditure of fundraising are as follows:

	2014 Total Income \$	2014 Direct Expenses \$	2014 Net Income \$	2013 Net Income \$
Fundraising information				
Bash	2,747,867	(620,018)	2,127,849	1,782,687
4WD Challenge	783,271	(252,161)	531,110	429,657
V2 Classic	276,286	(105,544)	170,742	164,695
Adventure TV			10 million (*	38,003
Melbourne Cup Luncheon	98,114	(67,745)	30,369	29,272
ACC Ball	422,331	(395,311)	27,020	15,767
Variety from the Heart	8,559	(13,152)	(4,593)	(1,849)
Santa Fun Run	50,049	(27,264)	22,785	26,562
Variety Vintage	270,004	(120,958)	149,046	87,024
Young Variety	49,077	(38,297)	10,780	20,972
Golf Day	32,519	(22,220)	10,299	20,285
Variety Cycle		(7,241)	(7,241)	(880)
Chairman's Dinner	1,050	(5,398)	(4,348)	(4,807)
Variety on King William	10,815	(1,379)	9,436	3,344
Fishing Adventure	95,080	(54,951)	40,129	
Kokoda Trek	10,347	(1,836)	8,511	
Foundation House	115,646	(17,640)	98,006	
Slowdown Soccer	-	(1,648)	(1,648)	
Variety Song	~	(2,230)	(2,230)	
Other Fundraising	541	(869)	(328)	(1,022)
Total contribution from events	4,971,556	(1,755,862)	3,215,694	2,609,710
Donations	309,580	(628)	308,952	343,250
Subtotal	5,281,136	(1,756,490)	3,524,646	2,952,960
Other Income	166,229	(2,236)	163,993	134,283
Gain (loss) on sale of property, plant & equipment		(100000	213
Total	5,447,365	(1,758,726)	3,688,639	3,087,456
Administration costs		(711,829)	(711,829)	(654,603)
Surplus before grants		- 15.00000000	2,976,810	2,432,853
Grants approved during the year			2,484,000	2,457,836
Surplus (deficit) for the year		-	492,810	(24,983)

The costs of events staff salaries and other costs directly attributable to fundraising events are included in the cost of fundraising, and excluded from administration expenses.

Goods and services in kind received of \$486,142 (2013: \$274,612) and goods and services in kind expended of \$nil (2013: \$nil) are included in the relevant expense or revenue category.

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Notes to the Financial Statements (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2014

4. (b) FUND RAISING INFORMATION AND ADMINISTRATION COSTS (continued)

	2014 \$	2014 %	2013 \$	2013 %
Comparison of monetary figure and percenta	T	/0	Ψ	/0
Total costs of fundraising & donations Gross income from fundraising & donation	1,756,490 5,281,136	33	1,293,339 4,246,299	30
Net surplus from fundraising & donations Gross income from fundraising & donations	3,524,646 5,281,136	67	2,952,960 4,246,299	70
Total costs of fundraising & donations Total expenditure	1,756,490 2,470,555	71	1,293,339 1,951,915	66
Total costs of fundraising & donations Total income received	1,756,490 5,447,365	32	1,293,339 4,384,768	29
Total cost of administration Total income received	711,829 5,447,365	13	654,603 4,384,768	15

5. EXPENSES

	2014 \$	2013 \$
Operating profit is stated after charging the following items:	Ψ	φ
Superannuation expense	58,441	52,346
Depreciation: Buildings Depreciation: Plant and equipment Depreciation: Motor vehicles Total depreciation	55,030 30,444 85,474	59,283 36,630 95,913
Amortisation Total amortisation	1,437 1,437	7,396 7,396
Variety National & International expenses	90,956	67,015
Other event & function expenses	1,279,104	891,134
Other administration expenses	56,910	48,110
Total Other Expenses	1,426,970	1,006,259

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

6. CASH AND CASH EQUIVALENTS

	2014 \$	2013 \$
Cash in hand		-
Cash at bank	460,626	605,289
Short-term deposits	3,658,869	2,800,000
F	4,119,495	3,405,289

Cash at bank earns interest at floating rates based on daily bank deposit rates.

Short-term deposits are made for varying periods of between one day and three months, depending on the immediate cash requirements of the Association, and earn interest at the respective short-term deposit rates.

Reconciliation to the Cash Flow statement

For the purposes of the Cash Flow statement, cash and cash equivalents comprise the following:

Cash at bank and in hand Short-term deposits	460,626 3,658,869 4,119,495	605,289 2,800,000 3,405,289
(a) Reconciliation of the net profit after tax to the net cash flows from operations		
Operating surplus (deficit)	492,810	(24,983)
Non-cash items Depreciation Net (profit)/loss on disposal of property, plant and equipment Donations in Kind Non cash expenditure	86,911 - (486,142) -	103,309 (213) (274,612) 366,433
Changes in assets and liabilities (Increase)/decrease in trade and other receivables (Increase)/decrease in inventory (Increase)/decrease in prepayments and other debtors	(39,076) (232,965) 66,909	38,543 (10,342) (127,062)
(Decrease)/increase in trade and other creditors (Decrease)/increase in grants payable (Decrease)/increase in deferred income (Decrease)/increase in provisions Net cash flow from operating activities	(23,992) 187,866 (21,827) 20,752 770,749	22,607 487,468 98,825 9,915 689,888

(b) Non-cash financing and investing activities

Credit card facility

At balance date, The Westpac Banking Corporation provided the organisation with a business credit card facility with a limit of \$50,000 (2013: \$40,000). The balance owing at 30 September 2014 is reflected in the liabilities.

Donated goods

During the year, the organisation received donated goods and services to the value of \$ 486,142 (2013: \$274,612). As these were acquired for no consideration, the goods and services were valued at current replacement cost.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

7. TRADE AND OTHER RECEIVABLES (CURRENT)

	2014 \$	2013 \$
Trade receivables	144,406	118,745
Allowance for doubtful debts	· · · · · · · · · · · · · · · · · · ·	÷1.
	144,406	118,745
Other receivables	57,957	46,642
Accrued income	15,157	13,057
	217,520	178,444

Trade debtors are non-interest bearing and generally on 30 day terms.

(a) Allowance for impairment loss

Trade receivables are non-interest bearing and are generally on 30 day terms. A provision for impairment loss is recognised when there is objective evidence that an individual trade receivable is impaired. An impairment loss of nil has been recognised by the group (2013: \$nil) in the current year. These amounts have been included in the other expense item.

Receivables past due but not considered impaired are \$49,725 (2013: \$61,598).

Other balances within trade and other receivables do not contain impaired assets and are not past due. It is expected that these other balances will be received when due.

Movements in the provision for impairment loss for the Association were as follows:

	2014 \$	2013 \$
At 1 October		1.41
Charge for the year		
At 30 September		-

As at 30 September, the ageing analysis of trade receivables is as follows:

	TOTAL	0-30 Days	31-60 Days	60-90 Days	+91 Days	+91 Days
			PDNI*	PDNI*	PDNI*	CI*
2014 Total	144,406	94,681	7,865	35,750	6,110	-
2013 Total	118,745	57,147	33,666	14,540	13,392	2

Past due not impaired ('PDNI')

Considered impaired ('CI')

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Notes to the Financial Statements (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2014

8. INVENTORIES

	2014 \$	2013 \$
Merchandise (at cost) – current Auction items – current House – for auction	4,277 12,398 180,473 174,821	7,775 13,485 - 103,281
Sunshine coach/vehicle stock - current	371,969	124,541
Merchandise (at cost) – non-current Auction items – non-current Sunshine coach/vehicle stock – non-current	12,379	26,842
	12,379	26,842

Inventory write-downs recognised as an expense totalled \$nil (2013: \$2,455) for the Association.

9. OTHER ASSETS (CURRENT)

Prepayments	78,425	130,019
Deposits paid	7,000	22,315
	85,425	152,334

Deposits paid are non-interest bearing and generally on indefinite terms.

10. PROPERTY, PLANT AND EQUIPMENT

<i>Land</i> Cost Accumulated depreciation and impairment Net carrying amount	501,336 	501,336
<i>Buildings</i> Cost Accumulated depreciation and impairment Net carrying amount	568,689 - 568,689	568,689 - 568,689
Property improvements Cost Accumulated amortisation and impairment Net carrying amount	21,428	21,428
<i>Plant and Equipment</i> Cost Accumulated depreciation and impairment Net carrying amount	510,421 (405,699) 104,722	482,355 (350,669) 131,686
<i>Motor vehicles</i> Cost Accumulated depreciation and impairment Net carrying amount	191,370 (95,247) 96,123	170,643 (64,803) 105,840

Net carrying amount

VARIETY THE CHILDREN'S CHARITY TENT 75 SOUTH AUSTRALIA - ANNUAL REPORT Notes to the Financial Statements (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2014 10. PROPERTY, PLANT AND EQUIPMENT (continued) Total property, plant and equipment Cost 1,793,244 1,744,451 Accumulated depreciation, amortisation and impairment (500,946) (415,472) 1,292,298 1,328,979 Net carrying amount Reconciliations Land 501,336 Carrying amount at beginning 501,336 Additions Disposals Depreciation and impairment charge for the year 501,336 501,336 Net carrying amount Buildings Carrying amount at beginning 568,689 568,689 Additions Disposals Depreciation and impairment charge for the year Net carrying amount 568,689 568,689 Property improvements 21,428 Carrying amount at beginning of period 21,428 Additions Disposals Depreciation and impairment charge for the year 21,428 21,428 Net carrying amount Plant and Equipment 167,982 Carrying amount at beginning of period 131,686 Additions 28,066 22,987 Disposals Depreciation and impairment charge for the year (55,030)(59, 283)104,722 131,686 Net carrying amount Motor vehicles Carrying amount at beginning of period 105,840 107,977 Additions 20,727 72,751 Disposals (38, 259)Depreciation and impairment charge for the year (30, 444)(36,629) 96,123 105,840 Net carrying amount Total property, plant and equipment 1,328,979 1,367,412 Carrying amount at beginning Additions 48,793 95,738 (38, 259)Disposals (85,474) Depreciation and impairment charge for the year (95, 912)1,328,979 1,292,298

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

11. INTANGIBLE ASSETS

	2014 \$	2013 \$
Intangible Assets		
Cost	29,340	22,190
Accumulated amortisation and impairment	(21,980)	(20,543)
Net carrying amount	7,360	1,647
Carrying amount at beginning of period	1,647	9,043
Additions	7,750	
Disposals		5 .
Depreciation and impairment charge for the year	(1,437)	(7,396)
Net carrying amount	7,360	1,647

12. PAYABLES (CURRENT)

	2014 \$	2013 \$
(i) (ii)	162,178 19,749	192,897 13,021
	181,927	205,918
	887,423	699,557
	(i) (ii)	\$ (i) 162,178 (ii) 19,749 181,927

(i) Trade payables are non-interest bearing and are normally settled on 30 day terms.

(ii) Other payables and accruals are non-interest bearing and have an average term of 30 days.

13. PROVISIONS

	2014 \$	2013 \$
Current employee benefits provision	89,202	75,992
	89,202	75,992
Non-current employee benefits provision	25,360	17,818
	25,360	17,818

Employee benefits

Provision is made for employee entitlement benefits accumulated as a result of employees rendering services up to the reporting date. These benefits include long service leave.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

14. DEFERRED INCOME

	2014 \$	2013 \$
Tickets in advance for Business Partners	20,350	20,550
Corporate Membership	3,373	1,773
Melbourne Cup	40,890	41,647
2015 Bash	24,341	40,284
2015 4WD Challenge	60,604	95,242
2014 V2 Classic	90,413	70,745
2014 Variety Vintage	3.030	2,455
2014 Santa Fun Party	82	5,388
2014 Variety on King William	-	236
2014 Balaklava Race Day	13,409	
2014 Dalakava Naco Day	256,492	278,320

Income is received in the current year relating to an event in the forthcoming year.

15. RESERVES AND RETAINED EARNINGS

(a) Retained earnings

	2014 \$	2013 \$
Movements in retained earnings were as follows:		
Beginning of financial year Net surplus for the year Transfers	3,179,684 726,170 19,535	3,084,786 66,839 28,059
End of financial year	3,925,389	3,179,684

(b) Other reserves

	Donation Reserve – Plant & Equipment	Donation Reserve – Land & Buildings	Total
	\$	\$	\$
At 1 October 2012	65,446	723,400	788,846
Donation received			
Depreciation transfer	(28,059)		(28,059)
At 30 September 2013	37,387	723,400	760,787
Donation received	-		-
Depreciation transfer	(19,535)		(19,535)
At 30 September 2014	17,852	723,400	741,252

Donation reserve

The donation reserve is used to record the fair value of the donated assets when they are recognised on the balance sheet. The donation reserve is also used to record increments and decrements in the fair value of donated assets to the extent that they offset one another.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

16. COMMITMENTS AND CONTINGENCIES

(a) Operating lease commitments

The Association has not entered into any commercial leases on its offices or any items of office equipment.

(b) Finance lease and hire purchase commitments

The Association has no finance leases or hire purchase contracts for items of property, plant and equipment.

(c) Expense and capital commitments

As at the balance sheet date, the Members of Variety The Children's Charity Tent 75 South Australia have committed to spending \$nil (2013: \$nil) in the next financial year on new initiatives.

17. AUDITOR'S REMUNERATION

The auditor of Variety the Children's Charity is Ernst & Young. Ernst & Young received a fee of \$16,300 (2013: \$nil) for statutory audit services to the Association during the year. The fee will be donated back to Variety the Children's Charity. Other assurance work was carried out on an arm's length basis for \$ nil (2013: \$nil). The provision of these services has not impaired the auditor's independence.

VARIETY THE CHILDREN'S CHARITY TENT 75 SOUTH AUSTRALIA - ANNUAL REPORT Notes to the Financial Statements (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2014 **18. KEY MANAGEMENT PERSONNEL** (a) Details of Key Management Personnel (i) Members Ron Barton Chair Kathryn Zeitz **Deputy Chair** Bronte Ayres Peter Cochrane Peter Curtis John DalCollo Peter de Cure Phillip Eglinton Russell Good Treasurer Nicole Haack Janet Leske Scott Limbert (ii) Executives Mark McGill Chief Executive Officer Jane Coldbeck **Business Development Manager** (b) Compensation of Key Management Personnel 2014 2013 \$ \$ Short-term employee benefits - Salary and for 160 471 166 000

Short-term employee benefits – Salary and tees	166,090	160,471
Short-term employee benefits - Non-monetary benefits	45,711	41,769
Post-employment benefits - Superannuation	37,328	35,465
Total benefits	249,129	237,705

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

18. KEY MANAGEMENT PERSONNEL (continued)

(c) Other transactions and balances with Key Management Personnel (KMP) and their related parties

Purchases

During the year, purchases totalling \$17,935 (2013: \$1,376) for expense reimbursements at normal market prices have been made by Variety the Children's Charity to Peter Curtis. \$ nil was outstanding at 30 September 2014 (2013: \$ nil). Purchases totalling \$ 20,727 (2013: \$ nil) for a motor vehicle at normal market prices have been made by Variety the Children's Charity to MidCity Motor auctions, of which Peter Curtis is a director and controlling shareholder. \$nil was outstanding at 30 September 2014 (2013: \$ nil).

Sales

During the year, sales totalling \$2,500 (2013: \$nil) for auction items at normal market prices have been made by Variety the Children's Charity to Jane Coldbeck. \$ nil was outstanding at 30 September 2014 (2013: \$ nil). Sales totalling \$2,642 (2013: \$nil) for auction items, tickets and membership at normal market prices have been made by Variety the Children's Charity to Steve Meins, spouse of Jane Coldbeck. \$ nil was outstanding at 30 September 2014 (2013: \$ nil).

During the year, sales totalling \$10,953 (2013: \$12,678) for auction items, entry & meal fees, tickets, goods, membership and sponsorship at normal market prices have been made by Variety the Children's Charity to Ron Barton. \$nil was outstanding at 30 September 2014 (2013: \$nil).

During the year, sales totalling \$5,000 (2013: \$7,980) for business partnership at normal market prices have been made by Variety the Children's Charity to Zeitz Enterprises, of which Kathryn Zeitz is a director and controlling shareholder. \$ nil was outstanding at 30 September 2014 (2013: \$nil). Sales totalling \$4,180 (2013: \$5,250) for membership, raffle ticket, tickets and auction items were made to Kathryn Zeitz. \$nil was outstanding at 30 September 2014 (2013: \$1,7750) for auction items and membership were made to Chris Zeitz, spouse of Kathryn Zeitz. \$nil was outstanding at 30 September 2014 (2013: \$1,750) for auction items and membership were made to Chris Zeitz, spouse of Kathryn Zeitz. \$nil was outstanding at 30 September 2014 (2013: \$1,750) for

During the year, sales totalling \$5,923 (2013: \$6,047) for auction items, membership, tickets, entry and meal fees at normal market prices have been made by Variety the Children's Charity to Nicole Haack. \$ nil was outstanding at 30 September 2014 (2013: \$nil). Sales totalling \$8,715 (2013: \$nil) for auction items, tickets, entry and meal fees at normal market prices have been made by Variety the Children's Charity to Children's Charity to Anthony Scott, spouse of Nicole Haack. \$nil was outstanding at 30 September 2014 (2013: \$nil).

During the year, sales totalling \$2,940 (2013: \$7,865) for auction items, tickets, raffle ticket and membership at normal market prices have been made by Variety the Children's Charity to Dr Bronte Ayres. \$nil was outstanding at 30 September 2014 (2013: \$nil).

During the year, sales totalling \$15,635 (2013: \$11,465) for event sponsorship, auction items and tickets at normal market prices have been made by Variety the Children's Charity to Peter Cochrane Management, of which Peter Cochrane is a director and controlling shareholder. \$ nil was outstanding at 30 September 2014 (2013: \$nil). Sales totalling \$6,664 (2013: \$4,710) for tickets, entry and meal fees, and auction items at normal market prices have been made by Variety the Children's Charity to Peter Cochrane. \$nil was outstanding at 30 September 2014 (2013: \$nil).

During the year, sales totalling \$21,508 (2013: \$47,700) for vehicles sold on behalf of Variety at normal market prices have been made by Variety the Children's Charity to NC Nominees Pty Ltd, of which Peter Curtis is a director and controlling shareholder. \$nil was outstanding at 30 September 2014 (2013: \$nil).

During the year, sales totalling \$5,733 (2013: \$4,359) for auction items, tickets, membership and entry and meal fees at normal market prices have been made by Variety the Children's Charity to John DalCollo. \$nil was outstanding at 30 September 2014 (2013: \$nil).

VARIETY THE CHILDREN'S CHARITY TENT 75 SOUTH AUSTRALIA - ANNUAL REPORT Notes to the Financial Statements (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2014 During the year, sales totalling \$9,912 (2013: \$10,952) for auction items, tickets, entry and meal fees and membership at normal market prices have been made by Variety the Children's Charity to Peter de Cure. \$nil was outstanding at 30 September 2014 (2013: \$nil). During the year, sales totalling \$2,400 (2013: \$nil) for auction items at normal market prices have been made by Variety the Children's Charity to Deb Miller. \$nil was outstanding at 30 September 2014 (2013: \$nil). (c) Other transactions and balances with Key Management Personnel (KMP) and their related parties Amounts recognised at the reporting date in relation to other transactions with KMP: 2014 2013 \$ \$ Current assets Trade and other receivables 938 Total assets 938 Current liabilities Trade and other payables 101 126 **Total liabilities** 101 126 **Revenues and expenses** Revenue 114,600 148,873 Purchases 43,960 6,098

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

19. RELATED PARTY DISCLOSURE

(a) Ultimate parent

Variety The Children's Charity is a member of a worldwide organisation, Variety International the Children's Charity.

(b) Key management personnel

Details relating to key management personnel, including remuneration, are included in Note 18.

(c) Transactions with related parties

The following table provides the total amount of transactions that were entered into with related parties for the relevant financial year:

		Payments from related	Payments to related	Amounts owed by	Amounts owed to
Related party		parties	parties	related parties	related parties
Related body:					
Variety International	2014	-	6,443	-	-
The Children's Charity	2013	-		-	-
Variety Australia	2014	36,340	85,218	36,340	211
-	2013	14,360	62,016	-	813
Variety Northern	2014	205	-	-	-
Territory	2013	-	325	-	-
Variety Queensland	2014	3,203	5,280	-	
	2013	25,566	227	25,566	-
Variety Tasmania	2014		73		
-	2013	166	-	-	-
Variety Victoria	2014	1,990	1,006	-	
	2013	7,858	11,433	-	175
Variety Western	2014	1,317	2,740	-	-
Australia	2013	500	-	÷.	-
Variety New South	2014	2,646	73,264	20,724	-
Wales	2013	26,202	879	-	-
Variety New Zealand	2014		-	-	
3 4 .5	2013	-	10	-	-

Terms and conditions of transactions with related parties

Sales to and purchases from related parties are made in arm's length transactions both at normal market prices and on normal commercial terms.

Outstanding balances at year-end are unsecured, interest free and settlement occurs in cash.

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

20. FINANCIAL INSTRUMENTS

The Association's principal financial instruments consist mainly of cash assets, trade receivables and trade payables.

(a) Net fair values

All financial assets and liabilities have been recognised at the balance date at their net fair values. The carrying amount of financial assets and liabilities approximate their net fair value. These financial assets and liabilities are included in the assets and liabilities in the balance sheet. There are no financial assets which have a carrying amount exceeding their net fair value.

(b) Financial Instruments

	Carrying amount		Fair value	
	2014	2013	2014	2013
	\$	\$	\$	\$
(i) Financial assets				
Cash assets	4,119,495	3,405,289	4,119,495	3,405,289
Trade and other receivables	217,520	178,444	217,520	178,444
Total financial assets	4,337,015	3,583,733	4,337,015	3,583,733
(ii) Financial liabilities				
Trade creditors	162,178	192,897	162,178	192,897
Other creditors and accruals	19,749	13,021	19,749	13,021
Grants payable	887,423	699,557	887,423	699,557
Total financial liabilities	1,069,350	905,475	1,069,350	905,475

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Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

20. FINANCIAL INSTRUMENTS (continued)

(c) Interest rate risk

The Association's exposure to the risk of changes in market interest rates relates primarily to the Association's financial assets with a floating interest rate.

The following table sets out the carrying amount, by maturity, of the financial instruments exposed to interest rate risk:

Year ended 30 September 2014	<1 year	>1-<2 years	>2-<3 years	>3-<4 years	>4-<5 years	>5 years	Total	Weighted average effective interest rate %
Financial assets								
Floating rate Cash assets	4,119,495						4,119,495	
Weighted average effective interest rate %	3.9%							3.9%
Finance liabilities Floating rate								
Trade creditors & accruals Bank loans	181,927						181,927	-
Weighted average effective interest rate %	0%							0%
Year ended 30 September 2013	<1 year	>1-<2 years	>2-<3 years	>3-<4 years	>4-<5 years	>5 years	Total	Weighted average effective interest rate %
Financial assets								
Cash assets	3,405,289						3,405,289	
Weighted average effective interest rate %	4.6%							4.6%
Finance liabilities Floating rate Trade creditors &								
accruals Bank loans	205,918						205,918	
Dalik Iualis							57	- 0%

Interest on financial instruments classified as floating rate is repriced at intervals of less than one year. Interest on financial instruments classified as fixed rate is fixed until maturity of the instrument. The other financial instruments of the Association that are not included in the above tables are non-interest bearing and are therefore not subject to interest rate risk.

– ANNUAL REPORT

Notes to the Financial Statements (continued)

FOR THE YEAR ENDED 30 SEPTEMBER 2014

21. EVENTS AFTER BALANCE SHEET DATE

There were no other significant events after the balance date which may affect the Association's operations or results of those operations or the Association's state of affairs.

22. CONTINGENT LIABILITIES

There are no contingent liabilities that exist at, or after, the balance date.

Members' Declaration

In accordance with a resolution of the Members of Variety, The Children's Charity, we state that:

In the opinion of the Members:

- The financial statements and notes of the Association are in accordance with the Associations Incorporation legislation, including:
 - 1. Giving a true and fair view of the Association's financial position as at 30 September 2014 and of its performance, as represented by the results of their operations and their cash flows, for the year ended on that date; and
 - 2. Complying with Accounting Standards and the Associations Incorporation legislation; and
- b) There are reasonable grounds to believe the Association will be able to pay its debts as and when they become due and payable.
- c) The provisions of the Collections for Charitable Purposes Act 1939 and its regulations and the conditions attached to the Authority to conduct fundraising have been complied with.
- d) The internal controls exercised by the Association are appropriate and effective in accounting for all income received and applied to its fundraising appeals.

Signed in accordance with a resolution of the Board of Members:

Ron Barton Chair

Russell Good Treasurer

/

Adelaide Date:

18 NOV 2014



Ernst & Young 121 King William Street Adelaide SA 5000 Australia GPO Box 1271 Adelaide SA 5001 Tel: +61 8 8417 1600 Fax: +61 8 8417 1775 ey.com

Independent auditor's report to the members of Variety- The Children's Charity Tent 75 South Australia Incorporated

We have audited the accompanying financial report of Variety- The Children's Charity Tent 75 South Australia Incorporated (the Association), which comprises the balance sheet at 30 September 2014, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended, notes comprising a summary of significant accounting policies and other explanatory notes and the members' declaration.

The Members' Responsibility for the Financial Report

The Members of the Association are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and for such internal control as management determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error. In Note 2(b), the members also state that the financial report, comprising the financial statements and notes, complies with International Financial Reporting Standards as issued by the International Accounting Standards Board.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No Opinion is expresses as to whether the accounting policies used are appropriate to the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on our judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, we consider internal controls relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee members, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit we have complied with the independence requirements of the Australian professional accounting bodies.

A member firm of Ernst & Young Global Limited Liability limited by a scheme approved under Professional Standards Legislation



Basis of Qualified Opinion

Income from donations and other fundraising activities is a significant source of revenue for the Association. The Association has determined that it is impracticable to establish control over the collection of donations and other fundraising receipts prior to entry in its financial records. Accordingly, as the evidence available to us regarding revenue from this source was limited, our audit procedures with respect to donations and other fundraising receipts had to be restricted to the amounts recorded in the financial records. We are therefore unable to express an opinion whether the donations and other fundraising receipts obtained by the Association are complete.

Qualified Opinion

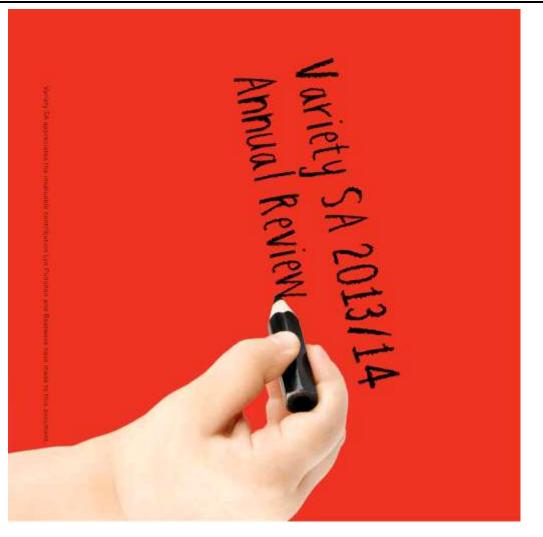
In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial report presents fairly, in all material respects, the financial position of Variety-The Children's Charity Tent 75 South Australia Incorporated as at 30 September 2014 and of its financial performance and its cash flows for the year then ended in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations).

Zinst. Jourg Ernst & Young D

Mark Phelps Partner **Registered Company Auditor** Adelaide November 2014

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Simply put, WE HELP KIDS TO LIVE, LAUGH AND LEARN

By giving practical equipment, programs and experiences, Variety helps children in need to overcome whatever obstacles they face and live life to the fullest.

Variety – the Unideen's Charity of South Australia is a not – for – profit organisation committed to empowering children who are site, disadvantaged or have special needs to gain mobility, independence and self-esteem.





Toni-Rae, Tobias' mother

My son, Tobias, was born with a lower arm deficiency and was fitted with a cosmetic prosthetic at the age of 1 to be ready for a book harness at the age of 3. He bated the barness with a passion, so it was a bard process to get

nearly two years ago, but waited for him to be mature enough to want

to wear a myselectric arm.

him to wear it. We were offered funding from your amszing charity

You granted our son's dream (and ours) of having a realistic looking

arm that did things! For that, we are truly blessed and grateful.

HALRMAN'S MESSAGE



It is with great pleasure that I present the 2013/14 Variety SA Annual Review. We have expanded this document to recognise the many parts of the Variety family that allow us to offer the level of support to children in need.

We are proud to have distributed \$2,484,000 through 175 grants, helping a total of 22,487 children who are sick, disadvantaged or have special needs.

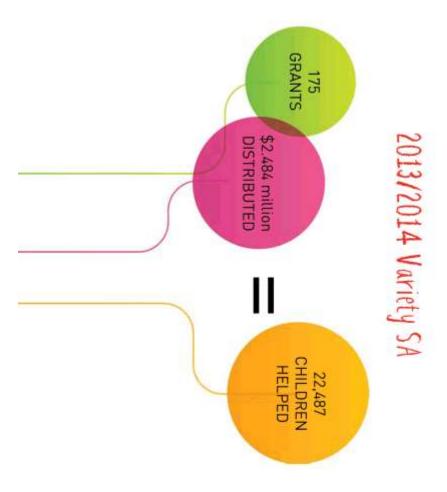
To all of our members, supporters, sponsors, event entrants, family and friends, I sincerely thank you for your commitment and contribution over the past year, which has made this fantastic result possible. You are the lifeblood of our organisation, and without you this result would simply not be possible.

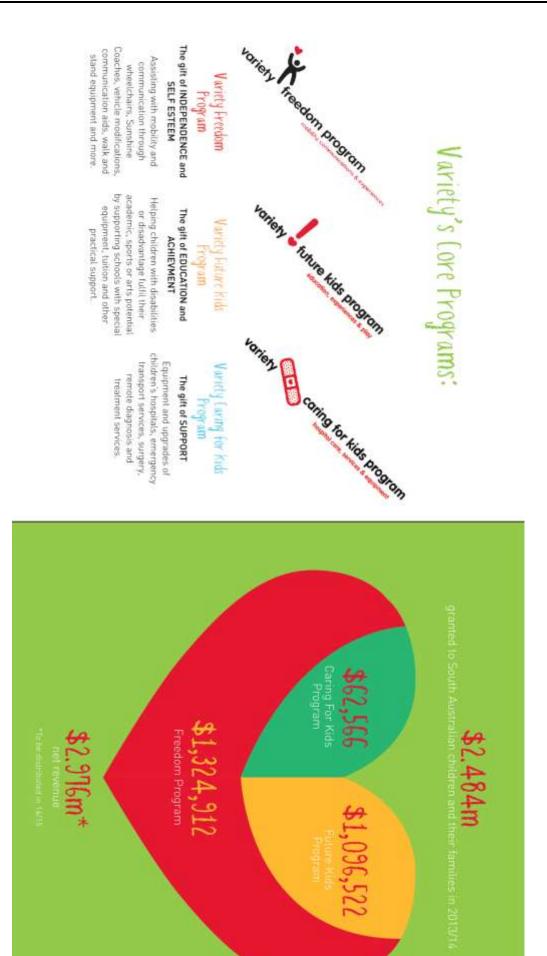
One of the goals we were working towards this year was developing new revenue streams, whilst still growing our strong events profile. With charity partnership announcements such as the Adeiaide Football Club and Clipsal 500 Adeiaide, the commencement of building our very first Variety Foundation House as well as having broken fundraising records for our flagship Bash, Annual Bail and 4WD events, I believe we have achieved what we set out to do.

Of course, the sole reason we do this is so we can help more children in need in South Australia, primarily by maximising positive outcomes for children most in need. With the average dollar amount per child up 22% in value from last year, we are focused on achieving better outcomes for each child.

We look forward to the year ahead, and your continued support.

On behalf of all of the Variety children and their families who rely on our support, thank you!











Attachment 4 Request from Variety SA -The Children's Charity

BASH 2014 Variety Bash • Record \$2.141M (net) • 9 -17 August 2014 • 2,891 km • 335 costumed crew • 104 themed vehicles

The 2014 SA Variety Bash was our 26th annual event and formed part of the 6th National Variety Bash joining most States and territories in Sydney. The Bash is our signature fundraising event, having raised over \$32 million for sick, disadvantaged and special needs children since its inception.

This year's Bash, aptly named "SYDNEY and the BUSH" was an intriguing route, full of interest with enough challenges and had all the hallmarks of Chairman Doug Lehmann's experience on it. Sadly, just 6 weeks prior to departure we lost 'the greatest Basher of his day' with Doug's passing and the Variety family mourned for the loss of a man who had made a memorable and outstanding contribution over three decades.

9 days

We departed Adelaide from Victoria Park travelling to Nanua racecourse on Kimberly Station, just over the border in New South Wales. From there we headed to Tolarno Station and followed the Darling River for the next few days through Wilcannia, Tilpa and Bourke. We left the arid west heading to opal country staying at Lighting Ridge. We continued on to stay overnight at Narrabri, Tamworth and Cessnock, with the Bash finishing in Sydney, crossing the Hartbour Bridge on Sunday 17 August.

As with all Bashes, a huge amount of planning and effort goes into making the whole event different, interesting and enjoyable and this one was no exception, with some fantastic and varied tracks amongst spectacular country.

The record financial result of \$2.14m is the reward to all who are involved in the Bash, in whatever of the hundreds of roles required to deliver such an amazing event. All these generous individuals know that their efforts will transpire into changing children's lives for the better.

2015 Bash Adelaide: Loxton, 8 - 15 August.



2014 Variety 4WD Challenge After travelling by terry to Devonport, Chairman David Ahola and his committee set a route for the 2014 4WD Chaltenge that explored the

CHALLENGE

Record \$585,000 (net)

were to follow including the spectacular Arthur River, tall eucalypt breathtaking beauty of the West Coast of Tasmania. Many highlights

orests, untouched rainforests and beach runs to Strahan, set on the

quiet bay of Macquarie Harbour.

- 1500km 16-23 March 2014
- 119 participants 57 4WD's
- 8 days

the West Coast and Flinders Ranges - why don't you join us? some of the world's most spectacular scenery, In 2015, we are off to encapsulated some of Australia's best 4WD adventuring set amongst orests, fishing boats, orchards and vineyards. The 2014 Challenge Huon Valley, a world famous region of waterways, wilderness, Ne then headed south east, destined for Grove in the magnificent

2015 AWD Elinders Ranges to Pt Lincoln, 14- 20 March

12 MOTORCYCLE RUN

- 2014 Variety V2 Motorcycle Run
- \$210,000 (net)
- 15 19 October 2014
- 2,000km

60 participants 29 bikes

5 days

crew returned from a 5 day run to the Victorian high country, having Our group of nearly sixty riders, partners, officials and support North West to the beautiful town of Beechworth. tour that took in the Adelaide Hills and the Coorong before heading route captain Ray Stephens challenged our group with an evolving mmensely enjoyed the experience. Chairman Mark Pickard and

Bright, and the Mount Beauty lookout. The route followed the Murray have our largest field come together for the 2015 V2 Run. River townships home and if the feedback is any indication, we will from there more highlights were to come crossing the Hume Weir

2015 V2, October (theck our vehicle for more information.)



VANLETT PALL Annual Variety Themed Ball 13 June 2014 Record \$270,000 (net)

The annual Variety Themed Ball is Adelaide's largest private event and is staged and proudly sponsored by the Adelaide Convention Centre. In 2014, to coincide with a full moon and the date, the theme was Friday the 13th and almost 2000 witches, ghouls, friendly ghosts and black cats descended on the ACC for Variety's social highlight of the year. The 2014 Ball raised a staggering \$270,000, to post yet another record for the past year. The Ball committee chaired by Peter "Curty" Curtis have taken a vow that they will pass the 2000 guest mark in 2015 as

2015 Annual Ball to be held 29 May - Wedding Theme.

they have unveiled a Wedding themed event!

VARLETY VINTAGE

Variety Vintage
15 November 2013
\$147,000 (net J raised.
and the strong personal commitment to Variety by engaging key members of the SA Wine Industry to create a truly unique fundraising event.
All components of the wine auction; barrets, battles, labels, and the critically important wine from 12 of SA's finest wineries is donated, with over 360 dozen being auctioned in tests than 1 hour on the day. It's an event we are very proud of and one that would be difficult to replicate as it industry identities.

OTHER VARIETY EVENTS

- Variety Melbourne Cup Luncheon, 5 Nov. 2013 Sunta Euro 1 December 2012
- Santa Fun Run,1 December, 2013 Curly's Fishing Trip, 18 - 25 May, 2014
- Y Variety RockWiz, 31 May, 2014
 Kokoda Trek, 9 19 June 2014
 Vaniety Golf Day, 22 September, 2014







2014/15 year, we are fuelled up with enthusiasm about our selection as the official charity for the Clipsal 500 Adelaide. known for its strength in motoring events and as we enter the

auction of the Safety Car, generously donated by Jarvis Fordt including an exclusive Driver's Dinner, Traphy Cup Tour and the Many new initiatives have been borne out of this partnership

aim to raise in excess of \$100,000 from this iconic event to assist With a "Wear Your Heart on Your Sleeve" campaign at the ready, we

Adelaide Football (lub Variety SA was thrilled to have been selected as the charity partner for the Adelaide Football Club, through the Crows Foundation, in 2014

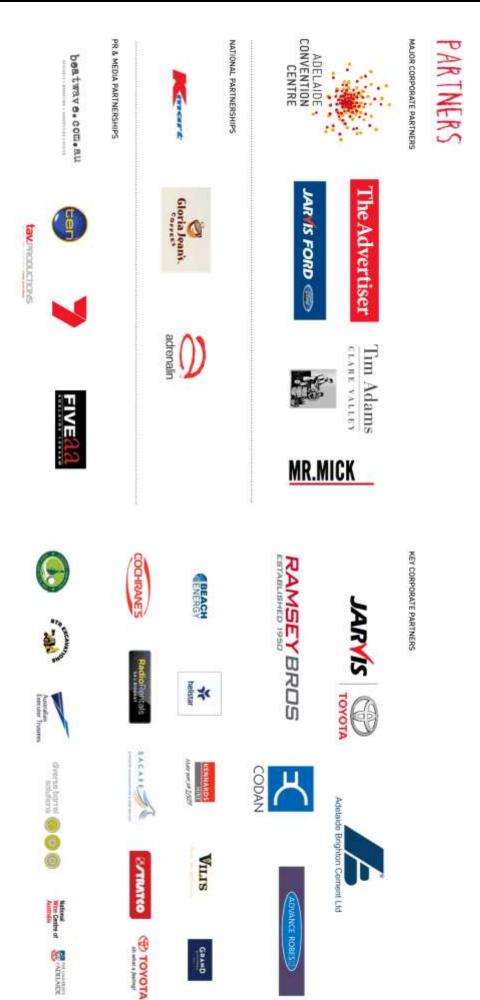
If you know a child who is sick, disadvantaged (socially, geographically showcasing a range of talents from flute and violin to goalball. Variety Show of Hearts Scholarship Program, which saw 27 recipients They donated \$50,000 and their millionth charity dollar towards the

or financially! and shows a special talent in either the arts or sport, encourage them to apply for a scholarship today: variety.org.au/sa

Netball SA

in the 2014 season, families and children have all enjoyed cheering on the Thunderbirds comeback by Mix 102.3's Jodie Oddy netting Variety SA \$10,000, our In 2013/14 we were also selected to be the chosen charity of Netball SA and the Adelaide Thunderbirds. With a netball challenge











Deputy Chair (Deputy Chair Barker), Chair of the Governance & Audit Kathryn Zoitz unundtee



Nicole Haack Inversed to Past Char, Chair of the Mailating & Convris Committee. Clair of Lange Denits Committee, Carl of Fainty Pictur, Committee

Chair of the ACC Ball Committee Peter Curtis



Committee Chair of the Bravia Bronte Ayres



Board Member Peter Cochrane





Committee Chair of Scholarships

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Poter de Cure Board Member

Scott Limbert Boord Member



Phillip Eglinton Iloard Member







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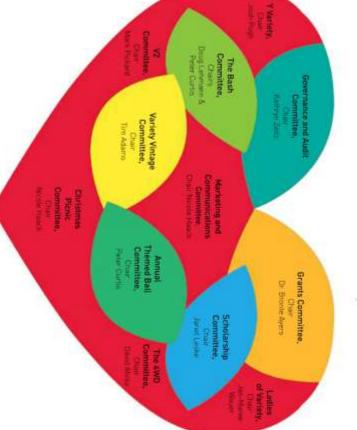
reasurer (Dough Guy)



10



🐝 Volinteers don't get paid, not because they're worthless, but because they're penceless. 🥕 Sherry Anderson



To donate go to variety.org.au/sa

From the bottom of our heart... Thank You!

determined to make memorable the short amount of time in life that Mack bas after losing his twin With the life expectancy of children with this condition so short, Variety fast tracked it's norma older brother Mason, aged 8. Being able to do thangs together is a priority for this family, who are Palliative care for an 18 month old just doesn't seem right. However, this is life for little Mark Due to his condition, Mack is unable to sit upright and cannot travel in a conventional baby seatwho lives with SMA (Spinal Muscular Atrophy), along with his parents Sharyn and Garth and therefore the family had never actually travelled together on a family outing since his verth. during pregnancy and an older sister with the same condition at just four months old

1 am so thankful to Variety for all they have done, this is a whole new stage of our lives grants process to present the family with a specially modified vehicle which could carry with Mack now and what it means for Mason too - it's hard to fathom. little Mack and his prame.

It will be a whole new experience for us being able to get out and about like a normal family

for the first time in over a year.

Sharyn, Mack's mother





Variety – the Children's Charity, South Australia. 68 Richmond Road, Keswick, SA 5035 PO Box 1235, Marleston, SA 5033 P: 08 8293 8744 E: info@varietysa.org.au www.variety.org.au/sa



varietysa	



ORDINARY MEETING OF THE COUNCIL

July 8, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 165/15

SUBJECT:MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING
NO.350, HELD 7 JULY 201511/397

Recommendation

That Broken Hill City Council Report No. 165/15 dated July 8, 2015, be received.

That the Minutes for the Local Traffic Committee Meeting No.350, held July 7, 2015 be received.

That the request for road closure as per The Palace Hotel's updated Traffic Control Plan titled "Thursday 10/9/20152 closure from 5pm" be endorsed by Council and that any costs associated with the road closure be covered by The Palace Hotel.

That Council does NOT endorse the Draft Permit Parking Policy.

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 July 7, 2015.

The committee made a number of recommendations, of which the majority were operational issues. The Traffic Committee made two non operational recommendations as follows:

- That the "Draft Permit Parking Policy" with the above amendments be adopted by Council and implemented. Upon review of these minutes by Council Management, a subsequent report has been presented to this Council meeting, recommending that Council take an overarching view to parking within the whole of the city first. Subsequently, the recommendation of this report is that Council does not consider the "Draft Permit Parking Policy", until this strategic approach is undertaken.
- 2. The closure of Sulphide Street, between Argent Street and Crystal Lane, adjacent to the Palace, be updated to show the new closure time to be from Thursday 10 September 2015. This alteration is to allow for the Broken Heel Festival to be conducted from Thursday evening at 5pm.

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 350 July 2015 6p 6 Pages
- 2. Local Traffic Committee Action List July 2015 6p 0 Pages

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER The Minutes of the Local Traffic Committee Meeting No. 349 have been approved by voting members on line:

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

MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING NO. 350 HELD TUESDAY 7 July, 2015 COMMENCING AT 9.30 AM SECOND FLOOR COUNCIL ADMINISTRATION BUILDING

MEETING OPEN:

9:30 am

Welcome to all present

Andrew Bruggy chaired the meeting.

350.1 PRESENT:

Andrew Bruggy (Chair) Joe Sulicich Peter Beven Inspector Michael Dawson Sergeant Kerri Lane Marion Browne Kath Whitehead Manager Infrastructure Strategy Roads and Maritime Services Representative Local Member Representative Broken Hill Representative Broken Hill Police Representative Councillor BHCC Minute Secretary

350.2 APOLOGIES: - NIL

ABSENT: - NIL

350.3 DISCLOSURE OF INTEREST: - NIL

350.4 REPRESENTATIONS: - NIL

350.5 ADOPTION OF PREVIOUS MINUTES:

It was noted that the previous minutes of meeting No. 349 held June 2, 2015 were confirmed via online voting as follows:

 All in favour:
 RMS, BHCC, Local Member & Police

 Yet to vote:
 Nil

 Against:
 Nil

350.6 COUNCIL RESOLUTIONS ON TRAFFIC COMMITTEE MATTERS:

The following Committee Recommendations endorsed by Council at their meeting held June 24, 2015

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)
Councillor M. Browne seconded)

That Broken Hill City Council Report No. 130/15 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 Browne was in attendance at the meeting.

CARRIED

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

337.8.2 The "Draft Permit Parking Policy" is attached for the committee's consideration prior to endorsement by Council.

Agreed Action:

That Vehicle Registration be removed from Permits will be issued identifying the following under Section 4 Policy Statement and be replaced with Person or Business.

That the allocated number for Police be increased from two (2) to twelve (12), by reducing Permit number from twenty two (22) to twelve (12).

That the current parking spaces located in the middle of the car park be retained and used as 2 hour parking spaces and retaining the current 3 spaces as 15 minute parking spaces.

That the current parking spaces around the sides of the car park be used as permit parking spaces.

Recommendation:

That the proposed "Draft Permit Parking Policy" with the above amendments be adopted by Council and implemented.

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

347.8.2

2 Correspondence received from Life Without Barriers regarding the proposed changes to Gawler Place. They are concerned that the current "No Stopping" bay opposite their office secure parking bay is be changed to a "Loading" bay.

Their concern is that the current "No Stopping" bay is already been used as a loading bay which makes it extremely difficult or completely impossible for staff to exit or enter the car park, which results in staff and clients been late for appointments.

Life Without Barriers would like the committee to consider leaving the current "No Stopping" bay to remain unchanged and the bay be clearly marked to reflect this.

Agreed action:

Mr Andrew Bruggy, Manager Infrastructure Strategy and Mr Joe Sulicich conducted an inspection of the site to look at the impact on Life Without Barrier employee's who access the car park available to them within Gawler Place should the current "No Stopping" zone be reallocated as a "Loading" bay. It was reported back to the committee that there would be no possible way for these employees to enter or exit the car parking area should a vehicle be parked in the "Loading" zone.

Recommendation:

That the current "No Stopping" zone be maintained.

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

350.8 CORRESPONDENCE:

350.8.1 D15/23142 - Correspondence received from the Railway Town School P&C Association for consideration of converting the current "No Stopping" zone located in Wills Lane to a Bus Zone and extend the zone to the small school gate to provide a safe drop off and pick up zone for the students who utilise the bus.

In addition the P&C will be approaching Murton's City Bus to make a slight change in their morning route to deliver the children to the School gate should this approval of the Bus Zone be granted.

Currently the children disembark at the West Football Club and walk the remaining two blocks to the school.

Agreed action:

Mr Andrew Bruggy, Manager Infrastructure Strategy and Mr Joe Sulicich conducted an inspection of the site to determine the impact on parent and student safety should the current "No Stopping" zone be converted to a "Bus Zone" and on their advice the committee has agreed on the following:

That the current "No Stopping" zone be converted to a "Bus Zone" subject to Murton's Bus agreeing to alter their current bus route when dropping off and collecting students from Railway Town Public School.

Local Traffic Committee Meeting No. 350	
Page 3	

That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.

That the school provide a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.

Recommendation:

That the current "No Stopping" zone be converted to a "Bus Zone" subject to Murton's Bus agreeing to alter their current bus route when dropping off and collecting students from Railway Town Public School.

That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.

That the school provides a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.

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

350.8.2 D15/23860 - Correspondence received from Esther requesting consideration of closing the following Lane/Streets which surround The Palace Hotel:

- Crystal Lane (East End)
- Crystal Lane (West End)
- Sulphide Street (South End)
- Sulphide Street and Argent Street (bound by The Palace Hotel building & Argent St House)

The closure of the Lane/Streets are in conjunction with the Broken Heel Festival being held 10-14 September, 2015.

Agreed action:

The committee considered the Traffic Control Plan received from The Palace Hotel titled "Thursday 10/9/20152 closure from 5pm" along with correspondence received from the Barrier Local Area Command Broken Hill advising their approval of the request from the Palace.

The committee approves the request for road closure as per The Palace Hotel's updated Traffic Control Plan titled "Thursday 10/9/20152 closure from 5pm".

That any costs associated with the road closure be covered by The Palace Hotel.

Recommendation:

That the request for road closure as per The Palace Hotel's updated Traffic Control Plan titled "Thursday 10/9/20152 closure from 5pm" be endorsed by Council.

That any costs associated with the road closure be covered by The Palace Hotel.

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

350.8.3 D15/24168 - Correspondence received from Megan to advise that the SA Variety Bash will be passing through Broken Hill in August and have requested that Oxide Street between Thomas Lane and Thomas Street be closed on the morning of Friday August 14, 2015 between the hours of 6am to 9am.

The road closure is necessary to allow approximately 65 participants cars to park in front of the Tydvil whilst having breakfast before the start of the leg at this location.

The Variety Bash will also be presenting a grant to a local Broken Hill family whom they are supporting.

Agreed action:

That approval be granted to the request by SA Variety Bash to close Oxide Street between Thomas Lane and Thomas Street.

That any related costs regarding the road closure be the responsibility of the SA Variety Bash.

Recommendation:

That approval be granted to the request by SA Variety Bash to close Oxide Street between Thomas Lane and Thomas Street.

That all related costs regarding the road closure be covered by SA Variety Bash.

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

350.8.4 D15/24171 - Correspondence received from Kevin to advise that the Aussie Muscle Car Run will be in Broken Hill from 11-12 November 2015 and are after approval to close the following Streets to allow the cars to be on show to the public:

Close Sulphide Street, between Crystal Street and Argent Street from Wednesday November 11, from 5.30pm until Thursday November 12, until 10.00am.

Agreed action:

That approval be granted to the Aussie Muscle Car Run to close Sulphide Street between Crystal Street and Argent Street.

That all related costs regarding the road closure be covered by the Aussie Muscle Car Run.

Recommendation:

That approval be granted to the Aussie Muscle Car Run to close Sulphide Street between Crystal Street and Argent Street.

That all related costs regarding the road closure be the responsibility of the Aussie Muscle Car Run.

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

350.8.5 D15/27051 - Correspondence received from Chris requesting consideration be given to establish angle parking in front of the Pro Hart Gallery located at 108 Wyman Street.

Visitors attending the gallery are currently parking in an angle park position even though there are no signs indicating this parking style.

Angle parking would also reduce the number of visitors to the Gallery taking up parking spaces in front of neighbouring residents.

Agreed action:

Mr Andrew Bruggy, Manager Infrastructure Strategy and *Mr* Joe Sulicich conducted an inspection of the site to determine any impact on neighbouring residents. On their recommendation the committee has no objections to angle parking being implemented at the cost of Pro Hart Gallery.

Recommendation:

That angle parking be implemented and signed accordingly in front of Pro Hart Gallery.

That all cost associated with the implementation of angle parking be the responsibility of Pro Hart Gallery.

 All in favour:
 RMS, BHCC, Police & Local Member

 Yet to vote:
 Nil

 Against:
 Nil

350.9 GENERAL BUSINESS:

350.9.1 Sergeant Lane, Broken Hill Police Representative asked the committee to consider installing a "No Right Turn" sign at the intersection of Brooks Street and Murton Street to eliminate traffic crossing the double lines currently in place. Currently road users are crossing over the double lines when making a right turn into Brooks Street to collect students from Willyama High School.

Agreed Action:

That Sergeant Lane and Mr Joe Sulicich, RMS Representative conduct a site inspection and report their recommendations back to the Traffic Committee at its next meeting scheduled for August 4, 2015.

 All in favour:
 RMS, BHCC, Police & Local Member

 Yet to vote:
 Nil

 Against:
 Nil

350.10 ITEMS FOR NEXT MEETING: NIL

350.11 NEXT MEETING DATE: August 4, 2015

MEETING CLOSED: 10:45 am

						324.7.1	Item No.
						That consultation is undertaken with the taxi companies to reduce the number of taxi parking spaces from five to four with the fifth taxi parking space in Oxide Street being changed to a 15min parking space. Also investigate the usage of the loading zone and if underused change to a Taxi or 15min Zone.	Recommendation
						11800/2013	CRM /Trim No.
	CRM's 20030/2014 20029/2014 closed duplicated request.		7 October 2014 12 November 2014	Tanya/Vikram		Report No. 324 7.1 completed	Responsible Officer
Prepare draft letters for issuing to Taxi companies advising of the	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.	 Recommendations: a) That the Loading Zone adjacent Temptations be converted to a tax rank and the first parking space at the Argent Street corner be altered to a minute parking bay for access to the ANZ ATM. b) That the width of the taxi rank be widened to allow easier passenger access that the word 'TAXI' be marked on the pavement on each parking bay. c) That public consultation is undertaken advising all stakeholders of the proposed changes and the reason for these changes. 	Further, investigation required as there is outside dinning at the Café near where the taxi rank will be located and after consultation with a representative from Yellow Cabs the committee decided the following:	A letter will be sent to all the stakeholders advising of the proposed changes when a commencement date has been allocated. CRM 11800 has been redirected to Peter Kaczmarek for these signs to be completed when instructed.	 Agreed Action: (1) That a letter be sent to the businesses in the vicinity of the parking bays advising them of the proposed change. (2) That the public be advised of the proposed change. (3) A CRM be raised to effect the proposed changes. 	Council Resolution: Council has carried under delegation that the Loading Zone at Argent Street be moved to the first parking space in Oxide Street at the Argent Street corner and be altered to a 5 minute parking bay. That public consultation program is undertaken advising all stakeholders of the proposed changes and reasons for these changes.	Status/Review Date
	Council resolved the following recommendation at their meeting held 26 November 2014						Target Date

Trim - 11/397

Action List - Local Traffic Committee

Updated: July 9, 2015

	Prior to the signs being changed in the car park a Policy for 'Permit Parking' will be developed by Council.				
	These recommendations were carried and resolved by Council at their meeting held 30/7/2014.	dated 28/5/2014			
	That the change in parking arrangements at the Art Gallery Car Park be reviewed in six months, and the findings reported to Council.	Endorsed at Council's Meeting			
	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.				
	 (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 			aujacent une broken min kegionar Art Ganery.	
	Recommendations: (a) That 10 car parking spaces at the Art Gallery car park be designated as 2 hour parking.	Report 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	337.8.2
August 2015	Peter Ryan advised works are scheduled to commence within the first two weeks of July.	12 June 2015			
	Andrew to follow up and request works to be undertaken as soon as possible.	5 May 2015			
June 2015	Still to be completed due to staff leave and change to paint supplier. Peter advised once this has been completed.	8 April 2015			
	Peter Ryan advised that he is rectifying line marking paint issue before undertaking works. Anticipated that this will be rectified in the near future.	4 March 2015			
7 April 2015					
10 February 2015	Barriers have been removed.				
10 March 2015	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.	3 February 2015 Andrew			
Completed.	Letters approved and issued.	9 December 2014	D14/30563 & D14/30105		
	Committees recommendation and Council's approval to carry out these works.	2 December 2014 Kath			
Target Date	Status/Review Date	Responsible Officer	CRM /Trim No.	Recommendation	Item No.

Complete	Agreed Actions: That the proponent be advised as follows: a) That the current school zone and signage will remain unchanged, pending further investigations. It should be noted that Pre Schools do not meet the criteria for a "School Zone" and associated signage and pavement marking.		D14/26420	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.	343.11.1
	Andrew has intimated that this can be provided for the September Traffic Committee meeting, and subsequent Council meeting, for consideration.				
September 2015	Following Councils monthly Senior Management Meeting (Stratpol), it was decided that Andrew write a report to the July Council meeting recommending that: Council do not consider the Permit parking Policy, but Council Officers (Andrew) provide a holistic parking Strategy for Broken Hill.	8 July 2015			
	Policy still being worked on.	2 June 2015			
2 June 2015	Andrew advised that Policy is still being worked on and will be submitted to the Committee Meeting scheduled for June 2015.	14 April 2015			
14 April 2015	Andrew advised that he was still working on Policy and will submit to the next meeting scheduled for 14 April 2015	10 March 2015 Andrew			
10 March 2015	Agreed Action: Andrew Bruggy, Manager Infrastructure Strategy to prepare a draft policy for "Permit Parking" for consideration by the committee at the next meeting scheduled for March 10, 2015.	3 February 2015 Andrew			
	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.	2 December 2014 Vikram			
	That the draft 'Permit Parking' Policy be reviewed at the February 2015 Meeting.				
	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.	12 November 2014			
	CRM 18809/2014 – Request for the signs to be changed.				
Target Date	Status/Review Date	Responsible Officer	CRM /Trim No.	Recommendation	Item No.

Local i	
Traffic	
Committee	
e Action	
List	

		346.8.3												Item No.
Cnr of Brookfield Avenue and Morgan Street and the	signs to the site of the "Ambush train/ore truck" in the following locations:	Request by Fran McKinnon, Nation Trust of Australia, Broken Hill and District Branch to establish directional												Recommendation
		D15/5750		CRM 21888/2015	CRM 21627/2015						D14/30123			CRM /Trim No.
		10 March 2015	7 July 2015	3/06/2015	7 May 2015			10 March 2015		3 February 2015 RMS	9 December 2014	2 December 2014 Kath		Responsible Officer
submits an application through the Tourist Attraction Signposting Assessment Committee for approval to erect tourist signs.	That Council invoice The National Trust of Australia, Broken Hill and District Branch for the funds they have available and that Council other in the structure that they have available and that Council and the structure that they have available and the structure th	Agreed Action:	Discussions still be had between Happy Day Pre-school and RMS regarding Parking options.	Entered CRM to have existing signs removed and replaced with new signs.	Entered CRM to have Bus Zone signage removed.	That the current signage indicating a Preschool Zone are of poor quality requiring replacing at the cost of Council. RMS representative advised funding to replace the signs will be available in the new financial year.	Agreed Action: That Jenene Pout, Safety Around Schools Project Officer liaise with Happy Day Preschool to discuss options available as Preschool's are not entitled to School Zone limits.	Representatives from Happy Day Preschool delivered presentation to committee and RMS representatives from Parkes to discuss the increase the zone times from 7.30am -6.00pm.	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.	Agreed Action: RMS representative to invite Jenene Pout, Safety Around Schools Project Officer to Broken Hill to met with Happy Day Preschool representatives to discuss the 40km/h zone currently operating within the area. Council representative to also attend this meeting.	Letter approved and issued.	Draft letter to be issued advising the Committee's recommendation.	 b) That the implementation of a pedestrian (zebra) crossing would not meet the Australia Standards criteria concerning the volume of vehicular and pedestrian traffic. Further should such a facility be implemented there would be a loss of about 40m of parking on each side of the road. c) There is a pedestrian refuge with newly constructed ramps at Cummins Street that could be utilised. 	Status/Review Date
14 April 2015				July 2015		July 2015				10 March 2015				Target Date

	CRM entered to have works undertaken.	5 June 2015 Kath	CRM		
August 2015	On approval or minutes by council at meeting neid 24 June, issue letter to Mrs Gough	o June 2010 Nam			
July 2015	That angle parking be implemented to relieve parking congestion.	1 - -			
July 2015	Agreed Action:		2 June 2015		
	Andrew still investigating matter.			New Caledonia B&B	
	That the Manager Infrastructure Strategy, Mr Andrew Bruggy to investigate the required standards for angle parking, with the outcome to be submitted to the next Committee meeting.	Andrew	- closed	premises located in Chloride Street: Mission Australia	
14 April 2015	Agreed Action:	10 March 2015	CRM 19947/2014	Request received from Mrs Gough for consideration of installing parallel parking in front of the following	346.8.6
August 2015	Andrew to follow up when requested works will be completed.	8 July 2015			
COMPLETED	Letter advising outcome of Ms Goldings request posted.	8 May 2015 Kath			
	Once approved by Council CRM works for moving of parking space at Foodlands. Advise Mrs Golding via letter of outcome to her request.				
	That the request for the allocation of a Disability Parking space in front of Outback Pharmacies located in Patton Street be declined.				
	That the current Disability Parking in Chloride Street next to Town Square be monitored and policed. Upon several inspections it was evident that these existing parks where underutilised.	15 April 2015 Kath	CRM 21444/2015	Chloride Street next to Town Square	
14 April 2015	Inat the current location of the Disability Parking space located at Foodlands be removed (providing one additional park) and relocated adjacent to the bottom of the ramp. This will require the lost of two existing car parks.	15 April 2015 Kath	CRM 21446/2015	Foodlands, Beryl Street	
	Agreed Action:	10 March 2015	D15/5140	Request received by Mrs Golding requesting additional Disability Parking in the following locations:	346.8.4
7 July 2015	Application has been submitted to TASCO waiting response.	2 June 2015			
1 April 2015	Printing of Tax Invoice requested and to be attached to letter for payment. COMPLETED	Kath			
	Enter CRM for Himan and David Zaho requesting submission of application for signage through TASCO.	15 April 2015 CRM 21449/2015			
	On approval from Council Meeting arrange invoice for payment of available funds and send with acceptance letter.	Kath		Cnr of Doe & Hynes Streets with the following wording: "Ambush Site – Picnic Train Attack"	
Target Date	Status/Review Date	Responsible Officer	CRM /Trim No.	Recommendation	Item No.

	330.2	0100		350.1							347.8.2		Item No.
Councillor Browne indicated that when vehicles are parked along Bromide Street next to Essential Energy it is very hard to see on-coming traffic.	councility browne brought up a visibility issue at the round-about situated at the Cnr of Bromide and Beryl Street.	Compatible Drougo brought up o statisticity isour of the	Crystal Lane into lodide Street.	Verbal request received that vehicles are parking in a						Requested a review of parking and loading zones within Gawler Place is undertaken to establish a better shared zone for the commercial business who utilise the Jane	Harvey Norman		Recommendation
					CRM 21929/2015						D15/11778	21889/2015	CRM /Trim No.
	Andrew bruggy	And to the Designation		Andrew Bruggy				2 June 2015		Andrew Bruggy	14 April 2015		Responsible Officer
	Agreed Action: That Andrew inspects and provide feedback of his recommendations to the committee	Arroad Antion	That Andrew speaks with Mr Hoskins regarding the parking of these vehicles and report back the outcome of his conversation to the next meeting.	Agreed Action:	CRM entered to have works undertaken.	Monthly updates to be provided to the Committee regarding the changes as well as number of infringements for illegal parking/stopping that may be issued by Council's Rangers.	Discussed at June meeting Committee agreed for proposed changes to go ahead on a trial basis for 6 months.	Agreed Action:	Andrew to report back to the June Committee of any comments received regarding the proposed changes.	That a proposed Gawler Place Rejuvenation Plan be issued to all property owners whose business has rear access to Gawler Place, for comments regarding the proposed changes.	Agreed Action:		Status/Review Date
	August 2015		August 2015				On going until		line 2015				Target Date

ORDINARY MEETING OF THE COUNCIL

July 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 166/15

SUBJECT:DEVELOPMENT ACTIVITIES - JUNE 201511/514

Recommendation

That Broken Hill City Council Report No. 166/15 dated July 6, 2015, be received.

STATUS	OF DEVE	LOPMENT AP	PLICATIONS F	RECEIVED		
DA	DATE REC'D	APPLICANT	LOCATION	PROPOSAL	ACTION DATE	DECISION
OUTSTAN	NDING MAT	TERS				
114/2014	19/08/14	C. Hucks	410 Piper Street	New dwelling	27/08/14	Awaiting further information.
3/2015	13/01/15	Mawsons & Sons Pty Ltd	Holten Drive	Continued use of site for extractive industries and increased production	8/07/15	Referred to EPA as Integrated approval body – Terms of Approval provided. Submissions received from Government agencies. Registered with Joint Regional Planning Panel, as the determining body. Advice received from JRPP that Assessment report can be prepared by Council for submission / determination. Then await JRPP determination.
182/2014	18/03/15	Telstra Corp c/o SK Planning	334 McCulloch Street	Modification of Consent	24/06/15	Modification refused.
67/2015	26/5/15	G. Barratt	1 South Road	New Office	6/07/15	Approved.
69/2015	29/5/15	Johnsons Truck and Coach Service	14 Kanandah Road	New Workshop with Awning	29/06/15	Approved.

JUNE 201	5					
CDC 1/15	4/06/15	Southern	29 Beryl Street	Installation of fire	25/06/15	Approved
		Cross Care		sprinkler system		
76/2015	18/06/15	Rivergum Homes	465 Wyman Street	New Dwelling	18/06/15	Rejected – inadequate information, no fees, no application form.

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 167/15

SUBJECT:HERITAGE STATUS REPORT - JUNE 201511/126

Recommendation

That Broken Hill City Council Report No. 167/15 dated July 6, 2015, be received.

ADDRESS	DATE RECEIVED	ESTIMATED COST OF WORKS	GRANT REQUEST	LOAN REQUEST	GRANT APPROVED	LOAN APPROVED	ACTION DATE
					ceived June 2015.		
HERITAGE P	ESTORATIO		2014/2		AND WUSEUW A	DVISORTS	ERVICE
				015			
		BUDGET AL			YTD EXPENDITURE	AVAILA	BLE FUNDS
	GOVE	BUDGET AL RNMENT RANT					BLE FUNDS 14/2015
HERITAGE RESTORATION FUND	GOVE	RNMENT	LOCATION		EXPENDITURE	201	
RESTORATION	GOVE	RNMENT RANT	LOCATION COUNCIL F \$17,	UNDS	EXPENDITURE 2014/2015	20	14/2015

The Heritage Advisor visited Broken Hill on June 1, 2015 - provided advice and carried out inspections.

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 6, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 168/15

SUBJECT:TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT
FOR JUNE 201511/514

Recommendation

That Broken Hill City Council Report No. 168/15 dated July 6, 2015, are received.

1, VISITATION & REACH

1.1 Attractions Visitation

Attraction	June 2014/ YTD	June 2015/ YTD	% Change
Visitor Information Centre			
Total Visitors (month)	11,132	11,011	-1.09%
Total Visitors (YTD)	114,419	109,609	-4.20%
Albert Kersten Mining and Miner	als Museum		
Total Visitors (month)	820	880	-7.31%
Total Visitors (YTD)	8872	11052	-24.5%
Regional Art Gallery			
Total Visitors (month)	1871	2036	-8.82%
Total Visitors (YTD)	20276	20013	+1.31%
Living Desert Flora and Fauna S	anctuary		
Total Visitors (month)	2689	3166	-17.73%
Total Visitors (YTD)	28305	31084	-9.81%

1.2 Civic Centre Bookings, Attendance, Days Booked

Туре	No. of Bookings June 2014	No. of Bookings June 2015	Attendance June 2014	Attendance June 2015	Days Booked June 2014	Days Booked June 2015
Conferences						
Seminars/Workshops						
Other (incl. rehearsals)	3	2	420	550	3	2
Fashion Parades						
Concerts/Performances	2		880		2	
Balls/Cabarets/Dinners	2	3	450	775	2	6
Wedding Receptions						
Council Functions	1		10		1	
Trade Shows/Exhibitions						
School Functions	1	1	700	675	1	3

Broken Hill City Council

Luncheons/Cocktail Parties						
Eisteddfods						
TOTAL	9	6	2,460	2,000	9	11

Туре	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	5	1	2,685	723	13	6
Seminars/Workshops	7	1	1,080	350	7	1
Other (incl. rehearsals)	18	22	3,270	2,836	21	21
Fashion Parades	1	1	360	400	1	1
Concerts/Performances	8	11	2,850	2,345	8	8
Balls/Cabarets/Dinners	9	16	2,190	3,915	9	1
Wedding Receptions	7	3	1,530	381	7	3
Council Functions	7	4	1,340	860	11	5
Trade Shows/Exhibitions	1	1	1,510	150	4	1
School/TAFE Functions	10	11	6,300	5,725	10	13
Luncheons/Cocktail Parties	1		140		1	
Eisteddfods	1	1	1,200	1,131	6	6
TOTAL	75	72	24,655	19,835	96	66

1.3 Website Traffic

www.brokenhillaustralia.com.au	June 2014	June 2015	% change
Total Unique Visitors (month)	8,859	19,029	+114.80%
Total Unique Visitors (YTD)	92,056	125,577	+36.41%
Total Bookings (month)	\$14,545	\$9,403	-35.35%
Total Bookings (YTD)	\$108,909.40	\$114,333.5	+4.98%

1.4 Distribution

Broken Hill and Outback NSW Visitors	Guide		
Intra-regional distribution	Target	Numbers YTD 2014/15	%
	Over Counter	17,252	17.25%
	Mail Outs	680	0.61%
	Local Businesses	11,196	11.20%
	Event Organisers	264	0.26%
	BHCC Admin	384	0.38%
	Centre		
External distribution	ACT	128	0.13%
	NSW	31092	31.09%
	VIC	12829	12.83%
	SA	7760	7.76%
	QLD	2444	2.44%
	NSW TrainLink	3840	3.84%

Brochures in reserve	12,131	12.13%
	Murray Media	
	1,891	
	Local 10,240	

BHVIC received 50,000 guides 9/9/14. Murray Media Distribution received 50,000 guides 10/9/14.

2 PROGRAMS

2.1 Fee For Service Partnership - Visitor Information Centre

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%

2.2 Communication Program

The following communication items were distributed to the tourism and culture database and also online during June 2015:

- Opportunity: Inland Tourism Awards Sponsorship Prospectus
- Info: Brad Cooper at the Regional Art Gallery / Archibald Opening
- Introduction to new Travel In website
- Draft Urban Design Plan info
- July School Holidays Art Gallery workshops info
- Tourism Awards Finalists announced
- Destination 2020 workshop info
- Various news items on Facebook pages

2.3 Promotional Activity

The following promotional highlights were achieved during June 2015:

- The 'Broken Hill' Facebook page continued promotion of Broken Hill's story, including content related to heritage, the future and individuals of the city. This campaign concluded on June 2015. From September 2014 June 2015, it delivered a Total Facebook Reach of 7,645,869 (i.e. individual people who have seen the page or post) and more than 10 Million Facebook impressions (i.e. individual opportunities our content has been seen).
- By leveraging marketing opportunities with Tourism Australia and by promoting 'real' content of characters in our community, the Broken Hill Facebook page has increased its following by more than 5504% to 20,200 likes (followers). This provides us with an opportunity to ensure that we can continue to develop brand awareness for Broken Hill as a place to live, visit and invest.

3 EVENTS

3.1 Events Held In June 2015

3.1.1 Civic Centre

Prostate Cancer Ball South Football Club Debutante Ball Federal Court of Australia Native Title Determination Royal Flying Doctor Service Dinner Dance Willyama High School Concert Tag and Testing all equipment

3.1.2 Civic Events

Broken Hill City Council Heritage Awards (Regional Art Gallery)

3.1.3 Regional Art Gallery

- Touring Gallery: Jimmy Pike's Artlines: You call we desert, we used to live there

- Access Gallery: Silver City Dreams

John Mclean Galleries: Art in Menindee: A small remote town

Maari Ma Gallery: Our Elders

All Galleries (except Permanent Collection Gallery): 2014 Archibald Prize

Gallery Window Display: The Young Archie Competition

Other Functions, Events and Workshops

Gala opening: 2014 Archibald Prize Regional Tour x 1

Concert: 'Don't mention the War' x1

Department of Education Teacher's Function x 1

Public Programs/Workshops x 4

Gaara Arts meeting x 1

Gallery Visits, Schools x 2

Gallery staff, school assembly and classroom presentations x 8

3.1.4 Albert Kersten Mining and Minerals Museum

The Annual "Lifeline" Art Exhibition and sale

3.2 Events Committed for July 2015

3.2.1 Civic Centre

Seminars/Workshops x 1 Other (incl. rehearsals) X 2 Concerts/Performances x1 Balls/Cabarets/Dinners x 2 Trade Shows/Exhibitions x 1 Eisteddfods x 1

Broken Hill City Council

3.2.2 Civic Events

Last Cab to Darwin Premiere (Regional Art Gallery)

3.2.3 Regional Art Gallery

Opening of Outback Open Art Prize and Woven Worlds: Ten Years of "En Plein Air Tapestry"

School holiday workshops

Movie Night

3.2.4 Albert Kersten Mining and Minerals Museum

School holiday workshops

Attachments

There are no attachments for this report.

ANDREA ROBERTS MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 10, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 169/15

SUBJECT: INFRASTRUCTURE MONTHLY ACTIVITIES - JUNE 2015 11/514

Recommendation

That Broken Hill City Council Report No. 169/15 dated July 10, 2015, be received.

Executive Summary:

CREEDON AND RYAN STREETS INTERSECTION

The first stage of the reconstruction work being undertaken at the intersection of Creedon and Ryan Streets has now been completed. The second stage has commenced.

COUNCIL WASTE MANAGEMENT FACILITY - WEIGHBRIDGE

Work on the new Weighbridge at the Waste Management Facility is now complete and scheduled for operation as of Monday July 13, 2015.

PROPOSED WORKS FOR JULY 2015

Proposed works during July, 2015 includes upgrading the irrigation and the installation of new plumbing for the bubbler and drinking fountain at the Duff Street Park as part of the Lead Remediation Funding provided by the EPA.

BROKEN HILL AIRPORT

MONTH	REX Adelaide/ Broken Hill Passengers	REX Sydney/ Broken Hill Passengers	REX Dubbo/ Broken Hill Passengers	REX Mildura/ Broken Hill Passengers	REX Melbourne/ Broken Hill Passengers	REX Total Passengers
July	2393	1796	426	147	262	5024
Increase over 13/14	136	-233	49	-71	-66	-185
Monthly Comparison	6.0%	-11.5%	13.0%	-32.6%	-20.1%	-3.6%
August	2216	1773	448	177	222	4836
Increase over 13/14	-49	-230	6	-30	-106	-409
Monthly Comparison	-2.2%	-11.5%	1.4%	-14.5%	-32.3%	-7.8%
September	2336	1685	423	194	269	4907
Increase over 13/14	74	-499	95	-114	124	-320
Monthly Comparison	3.3%	-22.8%	29.0%	-37.0%	85.5%	-6.1%
October	2386	2051	448	191	260	5336
Increase over 13/14	-175	-57	86	5	-48	-189
Monthly Comparison	-6.8%	-2.7%	23.8%	2.7%	-15.6%	-3.4%
November	2119	1981	338	163	254	4855
Increase over 13/14	-313	-177	-59	-9	-42	-600
Monthly Comparison	-12.9%	-8.2%	-14.9%	-5.2%	-14.2%	-11.0%
December	1974	1562	289	201	282	4308

Ordinary Council

Increase over 13/14	-325	-60	35	42	17	-291
Monthly Comparison	-14.1%	-3.7%	13.8%	26.4%	6.4%	-6.3%
January	1619	1171	200	164	220	3374
Increase over 13/14	-140	38	10	70	-62	-84
Monthly Comparison	-8.0%	3.4%	5.3%	74.5%	-22.0%	-2.4%
February	1882	1557	249	186	210	4084
Increase over 13/14	-100	-84	-118	38	-8	-272
Monthly Comparison	-5.0%	-5.1%	-32.2%	25.7%	-3.7%	-6.2%
March	2322	2145	366	205	288	5326
Increase over 13/14	-30	10	-134	55	-8	-107
Monthly Comparison	-1.3%	0.5%	-26.8%	36.7%	-2.7%	-2.0%
April	2135	1847	262	161	226	4631
Increase over 13/14	-137	72	-35	-3	-51	-154
Monthly Comparison	-6.0%	4.1%	-11.8%	-1.8%	-18.4%	-3.2%
Мау	2136	2086	365	253	203	5043
Increase over 13/14	-136	41	-164	75	-116	-300
Monthly Comparison	-6.0%	2.0%	-31.0%	42.1%	-36.4%	-5.6%
June	1967	1951	324	178	247	4667
Increase over 13/14	-160	136	-109	30	-33	-136
Monthly Comparison	-7.5%	7.5%	-25.2%	20.3%	-11.8%	-2.8%
YTD	25485	21605	4138	2220	2943	56391
YTD Comparison	-1355	-1043	-338	88	-399	-3047
YTD % Comparison	-5%	-5%	-8%	4%	-12%	-5%

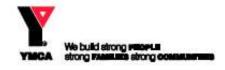
CEMETERY

	Exclusive Rights for	Exclusive	Work		Interments	5		Enq	uiries	
	Old Graves	Rights	Permits	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
Feb-15	0	9	0	7	14	21	15	19	34	31424
Mar-15	0	4	0	5	5	10	17	10	27	34045
Apr-15	0	10	0	7	11	18	26	21	47	38118
May-15	0	4	0	5	9	18	17	26	43	36260
Jun-15	0	4	0	4	8	12	21	25	46	31241
Year to Date	4	84	0	81	103	188	290	234	524	369177

BROKEN HILL REGIONAL AQUATIC CENTRE

	Μ		TTENDANC	ES AND CA	ARD SALES	;	
Month	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15
Jul-14	619	755	605	NA	2937	5471	6228
Aug-14	335	728	668	NA	3590	6062	6731
Sep-14	1598	1201	1603	NA	4458	8538	8923
Oct-14	4490	4433	4065	NA	7530	11,353	11,482
Nov-14	7774	8161	6908	NA	10475	13,661	14,934
Dec-14	11623	9295	7485	1001	10442	14,390	15,680
Jan-15	18325	13347	NA	15109	17272	17,842	15,314
Feb-15	12737	8148	NA	10892	15090	17,160	18,193
Mar-15	6255	4740	NA	13386	11790	13148	12,552
Apr-15	2187	1940	NA	4429	6906	7509	7,336
May-15	1386	1133	NA	3959	5200	6996	6548
Jun-15	720	967	NA	2690	5639	6150	5710
Annual Total	68049	54848	21334	51466	101329	128280	129631

Extract from YMCA Executive Summary of Monthly Report for June 2015:



YMCA NSW

1. Executive Summary

The YMCA is pleased to submit the June 2015 Operations Report for the Aquatic Centre.

A total 5,710 attendances were reported for the month which is comparable to those experienced in June 2014.

The 2014/15 financial year has seen a total 129,691 visits which is around 3% lower than 2013/14. The slight decrease in overall attendances contrasts against annual revenue growth of around 1%.

The natural trend for this time of year is a decline in the overall membership base. Pleasingly, the overall membership base is around 8% higher than that experienced in 2013/14.

The end of financial year sale was extremely popular with 67 new contracts sold. 80% of these contracts have the benefit of accessing both YMCA locations.

A very successful Swimming Lessons presentation day was held in June to recognise the achievements of children in the program.

The month saw several issues with the hot water system and pool heaters icing over. Short term measures have been adopted to ensure pools remain warm. The hot water service has been repaired.

A new heat pump was installed and commissioned for the 50m pool. The outdoor pool is set to open on September 26. The new heater will prove to be more reliable, particular in the shoulder period of the 7 month summer season.

I wish to personally take this opportunity to acknowledge the good work of every single YMCA employee over the past 12 months. The current team of leaders and staff will continue to serve the community well.

Lastly, on behalf of the organisation, I wish to extend our appreciation to City Council on supporting us through our decision making and overarching mission of creating a heathier, happier and more connected Broken Hill.

Regards,

anoRemmons

Shane Simmons Centre Manager YMCA of NSW



Swimming Lessons Presentation Day

Attachments

There are no attachments for this report.

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 16, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 170/15

SUBJECT:ACTION LIST REPORT11/25

Recommendation

That Broken Hill City Council Report No. 170/15 dated July 16, 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 June 24, 2015.

Strategic Direction:

Key Direction:4 - Our LeadershipObjective:4.2 - Our Leaders Make Smart DecisionsFunction:Leadership and GovernanceDP Action:4.2.1.1 - Decisions are made in a timely manner to ensure effective
delivery.

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. Action List Report for June 57 Pages

THERESE MANNS GENERAL MANAGER

FURTHER REPORT
Ordinary Meeting of the Council 02 False Further Business September 2009
ITEM 20 - GROUP MANAGER GOVERNANCE & COMMUNITY REPORT NO. 75/09 - DATED AUGUST 11, 2009 - LEASE OF LAND AT GLADSTONE PARK TO ALMA SWIMMING CLUB INC B7/12
Recommendation
That Group Manager Governance & Community Report No. 75/09 dated August 11, 2009, be received.
That Council, in its appointed capacity to manage the affairs of the Gladstone Park Reserve Trust, lease as much land is necessary fronting Morish Street to formalise the existing occupation together with an additional 4 metres along the entire south eastern side of the site, for swimming club purposes.
That the term of the lease be 20 years commencing at a date to be determined upon registration of a plan of survey currently being prepared.
That rental at commencement be \$250 per annum and that this rental be reviewed every 5 years on the anniversary of the commencement date.
That public liability insurance in the sum of \$20 million be provided noting the rights and interests of Council as Trustee and the Minister administering the Crown Lands Act 1989, and that this amount be increased from time to time as required by Council's insurers.
That the Alma Swimming Club insure it's assets and contents for replacement value as determined in conjunction with it's insurer.
That all other standard leasing requirements be complied with.
That the Alma Swimming Club be liable for Council's reasonable legal fees incurred in this matter.
That documents relating to this matter be signed in the absence of a Trust Seal under Council's Common Seal as required.
Minute No. 42106 That the recommendation of item 20 be adopted. It was resolved on the motion of the statement of
Lease documents have been prepared. Waiting completion of site survey. 22 Oct 2013 - 12:01 PM - Leisa Bartlett
No change in status.

MEETING FURTHER REPORT SUBJECT
15 Nov 2013 - 10:48 AM - Michelle Rolton
Plan completed November 2013
13 Feb 2014 - 12:01 PM - Michelle Rolton
No change - latest status still current.
15 Apr 2014 - 1:51 PM - Michelle Rolton
Surveyor advised that plan is due by April 25th. This will allow lease to be registered.
14 May 2014 - 10:38 AM - Michelle Rolton
Plan now due May 16th 2014 - then lease to be registered.
11 Jun 2014 - 2:29 PM - Louine Hille
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.
08 Sep 2014 - 1:17 PM - Lacey Butcher
No change in status
13 Oct 2014 - 1:48 PM - Frederick Docking
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:09 PM - Frederick Docking
Action reassigned to Andrea Roberts by: Leisa Bartlett
11 Dec 2014 - 3:15 PM - Frederick Docking
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 wiht LPI
12 Feb 2015 - 10:10 AM - Frederick Docking
Subdivision required for lease purposes only before lease can be finalised
13 Mar 2015 - 9:20 AM - Frederick Docking
Subdivision required for lease purposes only before lease can be finalised
17 Apr 2015 - 3:26 PM - Frederick Docking
Pending Sub Division for lease purposes
06 May 2015 - 4:55 PM - Frederick Docking
Pending Sub Division for lease purposes

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	Survey Commissioned.
	17 Feb 2015 - 10:39 AM - Leisa Bartlett
	Action reassigned to Andrew Bruggy by: Leisa Bartlett
	21 Jan 2015 - 9:23 AM - Andrew Bruggy
	Action reassigned to Francois VanDerBerg by: Leisa Bartlett
	05 Dec 2014 - 5:09 PM - Andrew Bruggy
	Action reassigned to Sharon Hutch by: Leisa Bartlett
	13 Oct 2014 - 1:50 PM - Andrew Bruggy
	No change in status.
	11 Jun 2014 - 2:34 PM - Louine Hille
vrk in April 2014.	Subdivision to be addressed when Surveyor completes survey work in April 2014.
	15 Apr 2014 - 1:55 PM - Michelle Rolton
	No Change - Latest status remains current.
	13 Feb 2014 - 12:02 PM - Michelle Rolton
	Status unchanged.
	15 Nov 2013 - 10:58 AM - Michelle Rolton
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.	Adjoining owner has changed mind due to changed family circum
	01 May 2013 - 1:52 PM - Leisa Bartlett
under Council's Common Seal if required.	That documents relating to this matter be executed under Council's Common Seal if required
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.	That Council co-ordinate the subdivision of Crown Land, on behalf o Drainage Reserve in Council's name and to rectify other land issues
) dated January 12, 2010, be received.	That Group Manager Sustainability Report No. 5/10 dated January 12, 2010, be received
	Recommendation
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 R8/245	ITEM 7 - GROUP MANAGER SUSTAINABILITY R STREETS TO CREATE A DRAINAGE RESERVE
Infrastructure and Sustainability Committee	Ordinary Meeting of the Council 27 False January 2010
ORT SUBJECT	MEETING FURTHER REPORT REQUIRED

	June 2014 - GMI and 355 Committee still to discuss.	,
y wish to progress this item	Jan 2014 The 355 Committee are to be approach to determie how they wish to progress this item	,
	Aug 2013 Awaiting feedback from Committee	*
sh to proceed.	Dec 2012 - Awaiting feedback from Committee regarding how they wish to proceed	_
	New hot water system now installed.	-
Format of business case study under consideration. The outline of the plan was being presented to the S355 Committe by Group Manager Infrastructure for consideration at the March 6, 2012 Meeting. GMI will await feedback from the Committee.	Format of business case study under consideration. The outline of the feedback from the Committee.	→ -
	05 Sep 2013 - 12:41 PM - Rebecca Flowers	
That the recommendations of items 5 to 7 be adopted.	Minute No.42374 Councillor T. Kennedy moved Councillor R. Steer seconded)	
mmunity Committee advising of Council's decision.	That correspondence be sent to the Memorial Oval Community Committee advising of Council's decision.	
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.	That Council undertake a Business Case Study to deve included in the development of the Business Plan.	
That a report be prepared for the July Infrastructure and Sustainability Committee Meeting regarding upgrading the hot water systems at the Memorial Oval Amenities Block to more efficient gas hot water systems; and the possibility of relocating 1 hot water system from the E.T. Lamb Oval Amenities Block to the Memorial Oval Amenities Block.	That a report be prepared for the July Infrastructure and Block to more efficient gas hot water systems; and the Block.	
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.	That minutes of the Memorial Oval Community Committee Meetings hel attachments) be received; and the motions contained therein endorsed.	
	Recommendation	
I TEM 7 - CORRESPONDENCE REPORT NO. 45/10 - DATED JUNE 03, 2010 - MINUTES AND FINANCIAL REPORTS OF THE MEMORIAL OVAL COMMUNITY <u>COMMITTEE</u> P10/1	ITEM 7 - CORRESPONDENCE REPORT NO. 45/10 - COMMITTEE	
Infrastructure and Sustainability Committee	Ordinary Meeting of the Council 30 June False	
	Awaiting Survey.	~
SUBJECT	20 Apr 2015 - 4:15 PM - Leisa Bartlett REQUIRED	
	MEETING FURTHER REPORT	

MEETING REQUIRED SUBJECT
02 Sep 2014 - 12:36 PM - Rebecca Flowers
September 2014 - no updates available at this stage. Will discuss with new Asset Manager once new structure implemented.
13 Oct 2014 - 1:50 PM - Frederick Docking
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:10 PM - Frederick Docking
Action reassigned to Andrew Bruggy by: Leisa Bartlett
06 May 2015 - 4:56 PM - Frederick Docking
Further enquires to be made - in progress
Ordinary Meeting of the Council 30 June False Infrastructure and Sustainability Committee
ITEM 11 - GROUP MANAGER INFRASTRUCTURE REPORT NO. 16/10 - DATED JUNE 16, 2010 - ADOPTION OF AIRPORT MASTER PLAN M3/76
Recommendation
That Group Manager Infrastructure Report No. 16/10 dated June 16, 2010, be received.
That the Draft Airport Master Plan be formally adopted.
That Council establish an Airport Working Group to assist to progress and drive the implementation of Airport Master Plan framework and recommendations.
That terms of reference and membership of the Working Group be the subject of a further report to Council.
RESOLUTION Minute No.42379 Councillor B. Algate moved) Councillor J. Groenendijk seconded)
10 Jan 2013 - 2:43 PM - Leisa Bartlett
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.
This item will be progressed as resources allow.
16 Jan 2014 - 2:08 PM - Rebecca Flowers
Jan 2014 Mkeup of working group still to be determined

FURTHER REPORT
MEETING REQUIRED SUBJECT
June 2014 - No update as yet, working group still being reviewed.
02 Sep 2014 - 12:35 PM - Rebecca Flowers
September 2014 - No update as yet, working group still being reviewed. Will discuss with new Asset Manager once structure implemented.
13 Oct 2014 - 1:50 PM - Andrew Bruggy
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:10 PM - Andrew Bruggy
Action reassigned to Andrew Bruggy by: Leisa Bartlett
19 Dec 2014 - 3:09 PM - Rebecca McLaughlin
Item has not progressed as at December 2014. Manager Infrastructure Strategy to review.
17 Feb 2015 - 10:39 AM - Leisa Bartlett
Business Plan proposal submitted. this will underpin the EOI for grant funding under the Resources for Regions funding.
20 Apr 2015 - 4:15 PM - Leisa Bartlett
EOI submitted. Results not anticipated to be received until June 30, 2015.
Ordinary Meeting of the Council 29 False Infrastructure and Sustainability Committee September 2010
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
Recommendation
That Group Manager Sustainability Report No. 77/10 dated September 14, 2010, be received.
That Council acquire land, as shown edged in black in the attached diagram, for the purpose of stormwater drainage.
That the acquisition be under the terms of the Local Government Act 1993.
That the consent of the Minister and Governor be sought to proceed with the acquisition.
That upon acquisition the land be classified as operational land and that the land be described as a drainage reserve on title.
That Minerals be excluded from the acquisition.
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.

Dane 7 of 57		
		05 Dec 2014 - 5:22 PM - Andrew Bruggy
		Action reassigned to Sharon Hutch by: Leisa Bartlett
		13 Oct 2014 - 1:50 PM - Andrew Bruggy
		No change in status.
		11 Jun 2014 - 2:42 PM - Louine Hille
		Further contact to be made for required consents to proceed.
		15 Apr 2014 - 1:58 PM - Michelle Rolton
		No change - latest status remains current.
		13 Feb 2014 - 12:06 PM - Michelle Rolton
		No responses from either party.
		22 Oct 2013 - 1:54 PM - Louine Hille
		Survey expedited by surveyor August 2013.
		01 Aug 2013 - 12:52 PM - Leisa Bartlett
	Awaiting surveyor - work priority list sent to Surveyor (September 2012) Also waiting responses from landowners/occupiers June 6 2013	Awaiting surveyor - work priority list sent to Surveyor (September
		12 Jun 2013 - 10:06 AM - Lacey Butcher
	That the recommendation of Item 12 be adopted.	<u>Minute No. 42504</u> Councillor B. Algate moved Councillor J. Groenendijk seconded)
		RESOLUTION
	under Council's Common Seal as required.	That documents relating to this matter be executed under Council's Common Seal as required.
	urvey.	That the final dimensions of the land be subject to survey
Branch by the Land and Property Management	That compensation for the part marked "B" be determined as at the date of acquisition by the Acquisitions Valuation Branch by the Land an Authority.	That compensation for the part marked "B" be dete Authority.
	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.	That Council obtain the consent of the Crown in re
as to the amount of	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.	That Council negotiate with the owner of the parts compensation to be paid.
	ORT SUBJECT	MEETING FURTHER REPORT REQUIRED

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FURTHER REPORT
MEETING REQUIRED SUBJECT
Action reassigned to Francois VanDerBerg by: Leisa Bartlett
21 Jan 2015 - 9:30 AM - Andrew Bruggy
Action reassigned to Andrew Bruggy by: Lacey Butcher
17 Mar 2015 - 9:37 AM - Leisa Bartlett
Commissioning of survey about to commence.
20 Apr 2015 - 4:34 PM - Leisa Bartlett
Further report to be presented to Council as acquisition of land may not be necessary due to natural water course.
Confidential Matters of the Council 29 False Confidential Matters June 2011
ITEM 1 – (Item 41 in open minutes) - GROUP MANAGER SUSTAINABILITY REPORT NO. 43/11 - DATED JUNE 07, 2011 CONFIDENTIAL
Recommendation
That Group Manager Sustainability Report No. 43/11 dated June 7, 2011, be received.
That Council accept ownership of land in consideration for overdue rates as outlined in the body of this report.
That documents relating to the transfer be executed under Council's Common Seal as required.
12 Jun 2013 - 12:02 PM - Leisa Bartlett
June 20 2012 - Letter sent confirming acceptance of ownership. Copy of Title, Caveat, Plan and Search sent for action
12 Aug 2013 - 3:00 PM - Leisa Bartlett
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
06 Dec 2013 - 3:48 PM - Michelle Rolton
Sale scheduled for 2014.
13 Feb 2014 - 12:09 PM - Michelle Rolton
No change - Latest status remains current.
15 Apr 2014 - 1:59 PM - Michelle Rolton
Flagged for purchase at upcoming sale for unpaid rates.
11 Jun 2014 - 2:54 PM - Louine Hille

MEETING FURTHER REPORT SUBJECT
[337A Cummins Street used as access to rear of adjacent properties]. Status remains unchanged.
13 Oct 2014 - 1:51 PM - Sharon Hutch
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:23 PM - Leisa Bartlett
List of eligible properties for sale of land being prepared for presentation to Council early 2015.
Confidential Matters of the Council 29 False Confidential Matters June 2011
ITEM 5 – (Item 45 in open minutes) - GROUP MANAGER SUSTAINABILITY REPORT NO. 44/11 - DATED JUNE 28, 2011 CONFIDENTIAL 11/239, 11/221
Recommendation
That Group Manager Sustainability Report No. 44/11 dated June 28, 2011, be received.
That A.E. & A.I. Sweet Pty. Ltd. be released from Lease and Licence obligations as detailed in the body of this report.
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.
That documents relating to this matter be executed under Council's Common Seal if required.
That upon appointment of a new "Hertz Licensee" a Licence be granted to that Licensee by Council under the same terms as proposed for Hertz Australia Pty Limited, other than the term of the Licence.
Minute No. 42912 Councillor T. Kennedy moved) Councillor J. Groenendijk seconded)
12 Jun 2013 - 12:06 PM - Andrea Roberts
Awaiting details of Hertz Licensee. New Licence details being negotiated.
15 Nov 2013 - 11:05 AM - Michelle Rolton Status unchanoed.
06 Dec 2013 - 3:49 PM - Michelle Rotton
Hertz continuing to make payments on a monthly basis.
13 Feb 2014 - 12:09 PM - Michelle Rolton
No Change - Latest status remains current.

MEETING FURTHER REPORT	SUBJECT
14 Mar 2014 - 9:25 AM - Michelle Rolton	
New licence agreement being developed.	
15 Apr 2014 - 2:00 PM - Michelle Rolton	
Draft Licence to Hertz for comment and/or execution.	
11 Jun 2014 - 2:56 PM - Louine Hille	
Draft Licence prepared as far as can be. Awaiting determination of rental payment split details.	f rental payment split details.
17 Jul 2014 - 5:22 PM - Michelle Rolton	
Draft licence sent to Hertz for perusal and agreement	
14 Aug 2014 - 3:20 PM - Michelle Rolton	
Revised copy sent for perusal and agreement.	
08 Sep 2014 - 1:18 PM - Lacey Butcher	
Further enquires to be made	
13 Oct 2014 - 1:51 PM - Frederick Docking	
Action reassigned to Sharon Hutch by: Leisa Bartlett	
13 Nov 2014 - 1:55 PM - Rebecca McLaughlin	
New lease agreement has been signed by Hertz and is being reviewed by DGM awaiting Council signature and stamp.	ewed by DGM awaiting Council signature and stamp.
05 Dec 2014 - 5:24 PM - Frederick Docking	
Action reassigned to Andrea Roberts by: Leisa Bartlett	
11 Dec 2014 - 3:45 PM - Frederick Docking	
Information requested by GM submitted and awaiting return of sig	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.
12 Feb 2015 - 11:45 AM - Frederick Docking	
Further enquires to be made	
13 Mar 2015 - 9:20 AM - Frederick Docking	
Further enquires to be made	
13 Mar 2015 - 3:09 PM - Frederick Docking	
Action reassigned to Frederick Docking by: Andrea Roberts	
17 Apr 2015 - 3:25 PM - Andrea Roberts	
Further enquires to be made - in progress	
06 May 2015 - 4:56 PM - Frederick Docking	
Further enquires to be made - in progress	

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ACTION LIST REPORT

Dane 11 of 57		
		17 Jan 2014 - 12:14 PM - Louine Hille
		Plan now due November 2013, as additional survey works were required
		15 Nov 2013 - 11:06 AM - Michelle Rolton
	yer 2013.	New plan of subdivision for Lease purposes being prepared. Due 30 October 2013
		22 Oct 2013 - 2:18 PM - Louine Hille
	-urther survey work required prior to re-lodgement of Lease.	LPI have rejected registration due to change in Airport Title descriptions. Further survey work required prior to re-lodgement of Lease
		06 Jun 2013 - 3:28 PM - Leisa Bartlett
or.	d twice due to plan reference - LPI have changed rules. Further advice to be sought from Council's Solicitor.	Lease with Council's Solicitor for registration. Lease has been requisitioned twice due to plan reference - LPI have changed rules. Further advice
		07 Feb 2013 - 3:26 PM - Leisa Bartlett
		Reminder to return documents sent.
		02 Aug 2012 - 3:25 PM - Leisa Bartlett
		Documents with Lessee for execution.
		03 May 2012 - 3:23 PM - Leisa Bartlett
CARRIED	I hat the recommendation of item 1 be adopted.	Councillor B. Algare moved) Councillor N. Gasmier seconded)
		Minute No. 43222
	Council's Common Seal as required.	That documents relating to this matter be executed under Council's Common Seal as required
	report to address water charges.	That the lease be amended as outlined in the body of this report to address water charges
	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.	That Council renew its lease with The Aero Club of Broke
	2 be received.	That Sustainability Report No. 8/12 dated January 13, 2012 be received
		Recommendation
ERO CLUB OF BROKEN	it em 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	ITEM 1 (Item 45 in open minutes) - SUSTAINABILITY HILL INC. AT AIRPORT - CONFIDENTIAL
	Confidential Matters	Confidential Matters of the Council 29 February 2012
	SUBJECT	MEETING FURTHER REPORT REQUIRED

MEETING FURTHER REPORT REQUIRED	SUBJECT
Draft Plan received for examination and approval.	
13 Feb 2014 - 12:10 PM - Michelle Rolton	
Lot numbering determined, awaiting final plan.	
11 Jun 2014 - 3:29 PM - Louine Hille	
Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.	pment Application being compiled.
08 Sep 2014 - 1:19 PM - Lacey Butcher	
No change in status	
13 Oct 2014 - 1:51 PM - Frederick Docking	
Action reassigned to Sharon Hutch by: Leisa Bartlett	
05 Dec 2014 - 5:24 PM - Frederick Docking	
Action reassigned to Andrea Roberts by: Leisa Bartlett	
11 Dec 2014 - 4:42 PM - Frederick Docking	
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.	e purposes.
12 Feb 2015 - 11:46 AM - Frederick Docking	
Waiting for subdivision for lease purposes only	
13 Mar 2015 - 9:21 AM - Frederick Docking	
Waiting on Sub Division for lease purposes	
13 Mar 2015 - 3:09 PM - Frederick Docking	
Action reassigned to Frederick Docking by: Andrea Roberts	
17 Apr 2015 - 3:26 PM - Andrea Roberts	
Pending Sub Division for lease purposes	
06 May 2015 - 4:56 PM - Frederick Docking	
Pending Sub Division for lease purposes	
Ordinary Meeting of the Council 19 False Further Business December 2012	
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	3 OF ROADS AT BROKEN HILL REGIONAL AQUATIC
Recommendation	
That Broken Hill City Council Report No. 120/12 dated December 11, 2012 be received.	

MEETING REQUIRED SUBJECT
That Lot 8 in DP 1175135, the former cul-de-sac used to access the Aquatic Centre be named Rasp Place.
That Council seek consent to the name from the Geographical Name Board (GNB).
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.
That the name be published in the Government Gazette should no objections to its adoption be received.
RESOLUTION Minute No. 44190 Councillor B. Algate moved) Councillor D. Gallagher seconded)
12 Jun 2013 - 9:37 AM - Lacey Butcher
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 43 Con 2013. 4:10 DM 1 Joine Board
Response sent to GNB 5th July 2013. Awaiting reply.
15 Nov 2013 - 11:09 AM - Michelle Rolton
Status unchanged.
13 Feb 2014 - 12:35 PM - Michelle Rolton
11 Jun 2014 - 3:35 PM - Louine Hille
Geographical Names Board to be contacted regarding lack of response to Council's last letter.
08 Sep 2014 - 1:20 PM - Lacey Butcher
No change in status
17 Feb 2015 - 9:46 AM - Andrew Bruggy
Action reassigned to Andrew Bruggy by: Leisa Bartlett
17 Feb 2015 - 9:47 AM - Leisa Bartlett
Letter sent to Geographical Names Board enquiring on progress of the naming of the cul-de-sac at the Aquatic centre.
17 Mar 2015 - 9:38 AM - Leisa Bartlett
No reply received to letter to Council's letter.

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	13 Oct 2014 - 1:54 PM - Andrew Bruggy
	No change in status.
	11 Jun 2014 - 3:38 PM - Louine Hille
	No response to date. further contact to be made re: status
	14 May 2014 - 10:45 AM - Michelle Rolton
	Reminder to be sent to Essential Energy/Water.
	15 Apr 2014 - 2:04 PM - Michelle Rolton
	No Change - Latest status remains current.
	13 Feb 2014 - 12:35 PM - Michelle Rolton
	Status unchanged.
	15 Nov 2013 - 11:12 AM - Michelle Rolton
on Rose to prepare Roads Act documents.	Draft Licence for pipeline for White Leeds sent to Essential Energy July 3, 2013. Norton Rose to prepare Roads Act documents.
	12 Aug 2013 - 2:01 PM - Leisa Bartlett
	Action memo received May 1 2013. Action pending
	12 Jun 2013 - 3:25 PM - Lacey Butcher
CARRIED	
That the recommendation of item 9 be adopted.	Councillor M. Browne moved)
	Minute No. 44306
Common Seal as required.	That documents relating to this matter be executed under Council's Common Seal as required
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.	Road and Silver City Highway corridors to provide treated effluent be granted and be included if required.
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 given within the Kanandah	That Council consent he given under a Deed of Consent for licence
3, be received.	That Broken Hill City Council Report No. 118/13 dated April 17, 2013, be received
	Recommendation
I TEM 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	ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 118/13 - DATED APRIL 17, 2013 - PIPE TREATMENT PLANT TO WHITE LEEDS - PARTS WITHIN KANANDAH ROAD AND SILVER CI
Further Business	Ordinary Meeting of the Council 24 April False Further 2013
SUBJECT	MEETING FURTHER REPORT REQUIRED

MEETING	REQUIRED SUBJECT
Action reassigned to Sharon Hutch by: Leisa Bartlett	Bartlett
03 Dec 2014 - 3.30 FM - Allalew Bruggy	
Action reassigned to Andrew Bruggy by: Leisa Bartiett	
17 Feb 2015 - 10:42 AM - Leisa Bartlett	
Current status of action taken being investigated	ited.
Extraordinary Confidential Matters of the Council 24 April 2013	False Confidential Matters
ITEM 1 - BROKEN HILL CITY CO	ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 120/13 - DATED APRIL 17, 2013 CONFIDENTIAL 11/63
Recommendation	
That Broken Hill City Council Repo	That Broken Hill City Council Report No. 120/13 dated April 17, 2013, be received.
That Council as Trustee of the Wil Recommendations.	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.
That documents relating to these r RESOLUTION	That documents relating to these matters be executed under Council's Common Seal in the absence of a Trust Seal. RESOLUTION Minute No. 44314
Councillor B. Algate moved Councillor D. Gallagher seconded))
	CARRIED
12 Jun 2013 - 3:17 PM - Lacey Butcher	
Action memo received May 1 2013. Action pending	ending
12 Aug 2013 - 2:04 PM - Leisa Bartlett	
Draft Licence for pipeline to White Leeds sent to Essential Energy July 3, 2013.	t to Essential Energy July 3, 2013.
15 Nov 2013 - 11:15 AM - Michelle Rolton	
Status unchanged.	
13 Feb 2014 - 12:36 PM - Michelle Rolton	
No change - Latest status remains current.	
14 May 2014 - 11:37 AM - Michelle Rolton	
Further contact to be made re: status	
13 Oct 2014 - 1:55 PM - Andrew Bruggy	
Action reassigned to Sharon Hutch by: Leisa Bartlett	Bartlett

	FURTHER REPORT	2 17 17 17 17
MEETING	REQUIRED	SUBJECT
05 Dec 2014 - 5:37 PM - Andrew Bruggy		
Action reassigned to Andrew Bruggy by: Leisa Bartlett	Bartlett	
17 Mar 2015 - 9:39 AM - Leisa Bartlett		
Undertaking the process to complete.		
Ordinary Meeting of the Council 26 June 2013	False	Our Community Reports
RESOLUTION		
Minute No 44359		That Broken Hill City Council Report No. 159/13 dated June 11. 2013 be received
Councillor C. Adams moved)	
Councillor D. Gallagher seconded)	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.
		That Council enter into discussions with the Patton Village Community and Business Association Committee to assess the viability of their interest in the library.
		That a report be prepared outlining Council's past contributions to the South Community Centre.
		CARRIED
25 Jul 2013 - 2:28 PM - Leisa Bartlett		
Meeting to be arranged between 13-16 August 2013	2013.	
10 Sep 2013 - 3:31 PM - Leisa Bartlett		
Meeting held. Matters raised to be given further consideration.	er consideration.	
15 Nov 2013 - 11:19 AM - Michelle Rolton		
Status unchanged.		
15 Apr 2014 - 2:35 PM - Michelle Rolton		
Correspondence to Patton Village Committee t	o be prepared, requesting b	Correspondence to Patton Village Committee to be prepared, requesting business plan for the use of the Centre to be provided to Council.
14 May 2014 - 11:38 AM - Michelle Rolton		
Correspondence sent - awaiting response.		
11 Jun 2014 - 3:43 PM - Louine Hille		
Still awaiting response.		

MEETING REQUIRED SUBJECT
17 Jul 2014 - 5:25 PM - Michelle Rolton
Response under consideration.
14 Aug 2014 - 3:22 PM - Michelle Rolton
Resolved at July Council Meeting to hand over to Patton Village Committee.
14 Aug 2014 - 3:23 PM - Michelle Rolton
Correspondence to be prepared and documents executed.
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
13 Oct 2014 - 1:55 PM - Sharon Hutch
Action reassigned to Sharon Hutch by: Leisa Bartlett
Confidential Matters of the Council 27 July False Confidential Matters 2011
Recommendation
Moved Councillor B. Algate, Seconded Councillor R. Steer
That Group Manager Sustainability Report No. 48/11 dated July 5, 2011, be received.
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.
That the terms of the lease, as set out in the body of this report, be adopted.
That documents relating to this matter be executed under Councils Common Seal as required.
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.

MEETING	FURTHER REPORT SUBJECT
15 Nov 2013 - 11:20 AM - Michelle Rolton	
Reviewed clauses; sent to BP for considera	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	onse 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.	s 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 - Frederick Docking	
Action reassigned to Sharon Hutch by: Leisa Bartlett	sa Bartlett
05 Dec 2014 - 5:38 PM - Frederick Docking	9
Action reassigned to Andrea Roberts by: Leisa Bartlett	eisa Bartlett
15 Dec 2014 - 3:22 PM - Frederick Docking	9
BP have received Lease and are making an	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	ng
ABB Still waiting on return on signed lease from BP	from BP
13 Mar 2015 - 9:21 AM - Frederick Docking	9
ABB Still waiting on return on signed lease from BP	from BP
13 Mar 2015 - 3:09 PM - Frederick Docking	9
Action reassigned to Frederick Docking by: Andrea Roberts	: Andrea Roberts
17 Apr 2015 - 3:26 PM - Andrea Roberts	
Waiting on return on signed lease from BP	
06 May 2015 - 4:57 PM - Frederick Docking	

ACTION LIST REPORT

MEETING FURTHER REPORT SIB IECT
REQUIRED
Waiting on return on signed lease from BP
25 May 2015 - 2:20 PM - Frederick Docking
Lease with GM and Mayor for signatures
Extraordinary Meeting of the Council 30 False Further Business October 2013
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 11/89, 11/214
Recommendation
That Broken Hill City Council Report No. 269/13 dated October 17, 2013, be received.
That Council compulsorily acquire Crown Land being Lots 5938 and 5939 in DP 725373 as shown in the attached diagram for "Airport Purposes" to formalise existing occupation.
That the acquisition be under the Terms of the Local Government Act 1993.
That the consent of the Minister and Governor be sought for the acquisition.
That Council seek agreement from Trade and Investment, Crown Lands Western Division for the acquisition.
That Minerals be excluded from the acquisition.
That Council obtain a Native Title opinion in relation to Lot 5939 in DP 725373, formerly part of Western Lands Lease 1060.
That if necessary, Council liaise with other parties that may have an interest in Lot 5939 in DP 725373 should Native Title issues require to be addressed.
That upon acquisition the land be classified as Operational Land.
That compensation be determined as at the date of acquisition by the Acquisition Valuation Branch of the Land and Property Management Authority.
That the consent of the Crown (Trade and Investment, Crown Lands Western Division) and the Division of Local Government be sought should all matters be agreed upon to dispense with pre-acquisition requirements given that the compensation as determined at the date of acquisition will be the purchase price.
That documents relating to this matter be executed under Council's Common Seal if required.

MEETING	FURTHER REPORT REQUIRED SUBJECT
RESOLUTION Minute No. 44468 Councillor D. Gallagher moved) That the recommendation of item 1 he adouted
Councillor C. Adams seconded	
15 Nov 2013 - 12:24 PM - Michelle Rolton	
Not yet commenced.	
13 Feb 2014 - 12:40 PM - Michelle Rolton	
No Change - Latest status remains current.	
14 May 2014 - 11:41 AM - Michelle Rolton	
Native Title status of one remaiing lot to be determined.	etermined.
12 Jun 2014 - 11:37 AM - Louine Hille	
History of site being compiled for submission to Barrister.	to Barrister.
08 Sep 2014 - 1:28 PM - Lacey Butcher	
No change in status	
13 Oct 2014 - 1:56 PM - Andrew Bruggy	
Action reassigned to Sharon Hutch by: Leisa Bartlett	Bartlett
05 Dec 2014 - 5:39 PM - Andrew Bruggy	
Action reassigned to Francois VanDerBerg by: Leisa Bartlett	y: Leisa Bartlett
21 Jan 2015 - 9:32 AM - Andrew Bruggy	
Action reassigned to Andrew Bruggy by: Lacey Butcher	ay Butcher
17 Mar 2015 - 9:39 AM - Leisa Bartlett	
Undertaking process to commence.	
20 Apr 2015 - 4:18 PM - Leisa Bartlett	
With impending EOI outcome - no further actic	With impending EOI outcome - no further action at this stage with report to future Council Meeting.

MEETING REQUIRED SUBJECT
Ordinary Meeting of the Council 27 False Further Business November 2013
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
Recommendation
That Broken Hill City Council Report No. 315/13 dated November 14, 2013, be received.
That Council call Tenders for the sale of 331 Murton Street, Broken Hill (Lot 4 DP 1175135).
That documents relating to the sale be executed under Council's Common Seal as required.
RESOLUTION Minute No. 44506 Councillor P. Black moved) Councillor D. Gallagher seconded)
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 incuded 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

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	No change in status.
	12 Jun 2014 - 12:02 PM - Louine Hille
	Awaiting plan of amended easement.
	15 Apr 2014 - 2:16 PM - Michelle Rolton
	Essential Energy/Water notified of Council's resolutions 6/2/2014.
	13 Feb 2014 - 12:54 PM - Michelle Rolton
That the recommendation of item 8 be adopted.	RESOLUTION <u>Minute No. 44557</u> Councillor J. Richards moved Councillor B. Algate seconded
That, if required, documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.	6. That, if required, documents relating to this ma
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;	 Require that the proposed new location be exa relocated to as not to disturb the relic/relics;
borne by Essential Energy/Water;	4. Require that all costs relating to this matter be borne by Essential Energy/Water;
asement;	3. Consent to the extinguishment of the existing easement;
Consent to a new easement being created over the pipelines, both existing and new, as located;	2. Consent to a new easement being created ove
Consent to Essential Energy/Water replacing the existing pipeline with the replacement to be offset from the current alignment;	1. Consent to Essential Energy/Water replacing t
as Trust Manager of Willyama Common Trust:	That Broken Hill City Council in its appointed capacity as Trust Manager of Willyama Common Trust:
anuary 15, 2014, be received.	That Broken Hill City Council Report No. 7/14 dated January 15, 2014, be received
	Recommendation
I TEM 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	ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 7/14 - DATED JANUARY 15, 2 TREATMENT PLANT OVER PART WILLYAMA COMMON TO RAILWAY CORRIDOR
Reports	Ordinary Meeting of the Council 29 False January 2014
tion to Council in early 2015.	List of eligible properties for sale of land being prepared for presentation to Council in early 2015.
RT SUBJECT	MEETING FURTHER REPORT REQUIRED

MEETING FURTHER REPORT SUBJECT
13 Oct 2014 - 1:57 PM - Andrew Bruggy
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:42 PM - Andrew Bruggy
Action reassigned to Francois VanDerBerg by: Leisa Bartlett
21 Jan 2015 - 9:32 AM - Andrew Bruggy
Action reassigned to Andrew Bruggy by; Lacey Butcher
17 Mar 2015 - 9:40 AM - Leisa Bartlett
Undertaking process to commence.
20 Apr 2015 - 4:19 PM - Leisa Bartlett
Easment should not be required and report will be provided to future Council Meeting.
Ordinary Meeting of the Council 29 False Reports January 2014 False Reports
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.
Recommendation
That Broken Hill City Council Report No. 8/14 dated January 16, 2014, be received.
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.
That Council subdivide Lot 7317 DP 1883447 and add the current encroached area to the cemetery reserves.
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.
That documents relating to this matter be executed under Council's Common Seal as required.
RESOLUTION Minute No. 44558 Councillor C. Adams moved) Councillor B. Algate seconded)
13 Feb 2014 - 12:54 PM - Michelle Rolton Not yet commenced.

CARRIED	
	RESOLUTION Minute No. 44637 Councillor P. Black moved) That the recommendation of item 12 be adopted. Councillor C. Adams seconded)
	That the General Manager or nominee be authorised to negotiate the sale of the land on the day of the auction.
	That a reserve price be set in accordance with the independent valuation of the land.
	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.
	That Broken Hill City Council Report No. 82/14 dated April 8, 2014, be received.
	Recommendation
	ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 82/14 - DATED APRIL 08, 2014 - TENDER T14/1 SALE OF 331 MURTON ST T14/1
	Ordinary Meeting of the Council 30 April False Reports 2014
	Acceptance of offer of the licence received. Acceptance with General Manager for signing.
	21 May 2015 - 9:50 AM - Frederick Docking
	Made contact with Crown Lands to request progress up-date on the application for licence.
	06 May 2015 - 4:57 PM - Frederick Docking
	Made contact with Crown Lands to request progress up-date on the application for licence.
	17 Apr 2015 - 3:27 PM - Andrea Roberts
	Awaiting return of Licence from Crown Lands for execution.
	12 Jun 2014 - 12:04 PM - Louine Hille
	Licence application received completed and being returned to Crown Lands for processing.
	14 May 2014 - 12:00 PM - Michelle Rolton
	Confirming email sent to Crown Lands that Council would take up the licence.
	15 Apr 2014 - 2:17 PM - Michelle Rotton
	Awaiting confirmation from Infrastructure Group.
	14 Mar 2014 - 9:12 AM - Michelle Rolton
	MEETING FURTHER REPORT SUBJECT

MEETING	FURTHER REPORT	SUBJECT
Pending - Auction.		
17 Jul 2014 - 5:33 PM - Michelle Rolton		
Sale pending - Auction (unpaid rates).		
17 Feb 2015 - 10:43 AM - Leisa Bartlett		
Included in sale for unpaid rates 2015.		
Confidential Matters of the Council 30 April 2014	False Confidential Matters	
ITEM 31 - BROKEN HILL CITY COUNCI	ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 99/14 - DATED APRIL 10, 2014 CONFIDENTIAL	11/233
Recommendation		
That Broken Hill City Council Report N	That Broken Hill City Council Report No. 99/14 dated April 10, 2014, be received.	
That Council release Kamachlo Pty Ltc	That Council release Kamachlo Pty Ltd from its obligations under lease of property at the Airport.	
That Council call for public expressions of interest to lease	is of interest to lease	
1. The workshop on land currently	The workshop on land currently described as Lot 2 DP 641460 and	
2. The former Tank Farm site on I	The former Tank Farm site on land currently described as Lot 14 DP 641460	
That documents relating to these matt	That documents relating to these matters be executed under Councils Common Seal as required.	
That Council commence actions again	That Council commence actions against the Guarantor to recover the outstanding debt.	
RESOLUTION <u>Minute No. 44656</u> Councillor M. Browne moved Councillor J. Richards seconded 14 May 2014 - 12:04 PM - Michelle Rolton Process commenced. 11 Sep 2014 - 9:47 AM - Lacey Butcher))	r of item 31 be adopted.
11 Sep 2014 - 9:47 AM - Lacey Butcher Awaiting debt recovery		
16 Feb 2015 - 3:57 PM - Frederick Docking		

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05 Dec 2014 - 5:45 PM - Frederick Docking
Action reassigned to Sharon Hutch by: Leisa Bartlett
13 Oct 2014 - 2:05 PM - Frederick Docking
No change Note: South Community Centre being added to same Diocesan as Alma Institute - Crown Licence will be required. Ann Rogers advised of resolution by ttelephone and email
08 Sep 2014 - 1:40 PM - Lacey Butcher
Action pending.
14 Aug 2014 - 3:30 PM - Michelle Rolton
That documents relating to this matter be executed under Councils Common Seal as required.
That Council congratulate the Patton Village Committee Inc on their commitment to the residents of South Broken Hill through this initiative.
That Patton Village Committee Inc. be appointed to operate the South Communuty Centre Library under the same terms as the current operator, the Riverina Diocesan Trust.
That Broken Hill City Council Report No. 183/14 dated July 15, 2014, be received.
Recommendation
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 11/209
Ordinary Meeting of the Council 30 July False Reports 2014
Further investigation required
06 May 2015 - 4:58 PM - Frederick Docking
Further investigation required
17 Apr 2015 - 10:07 AM - Andrea Roberts
Action reassigned to Frederick Docking by: Andrea Roberts
13 Mar 2015 - 3:08 PM - Frederick Docking
Awaiting further investigation.
17 Feb 2015 - 10:44 AM - Leisa Bartlett
Action reassigned to Andrea Roberts by: Leisa Bartlett
MEETING FURTHER REPORT SUBJECT

MEETING REQUIRED SUBJECT
Action reassigned to Andrea Roberts by: Leisa Bartlett
12 Feb 2015 - 11:46 AM - Frederick Docking
Further enquiries into services required. Waiting on service costs to building for electricity and water.
13 Mar 2015 - 9:23 AM - Frederick Docking
Further enquiries into services required. Waiting on service costs to building for electricity and water.
13 Mar 2015 - 3:08 PM - Frederick Docking
Action reassigned to Frederick Docking by: Andrea Roberts
17 Apr 2015 - 9:35 AM - Andrea Roberts
Lease complete and cleaning clause added. Pending final review.
06 May 2015 - 4:58 PM - Frederick Docking
Lease complete and cleaning clause added. Pending final review.
Ordinary Meeting of the Council 30 July False Reports
- BROKEN HILL CITY COUNCIL REPORT NO. 184/14 - DATED JULY 15, 2014 - CHA
Recommendation
That Broken Hill City Council Report No. 184/14 dated July 15, 2014, be received.
That the name of the Reserve Trust be changed from Broken Hill Entertainment Centre Reserve Trust to Broken Hill Civic Centre Reserve Trust.
That Trade & Investment, Crown Lands be notified of the change.
RESOLUTION Minute No.44719 Councillor P. Black moved) Councillor C. Adams seconded)
14 Aug 2014 - 3:32 PM - Michelle Rolton Action pending.
08 Sep 2014 - 1:42 PM - Lacey Butcher
Trade and Investments Crown Lands advised of resolution. Awaiting Gazettal

MEETING FURTHER REPORT SUBJECT
13 Oct 2014 - 2:05 PM - Andrew Bruggy
Action reassigned to Sharon Hutch by: Leisa Bartlett
05 Dec 2014 - 5:45 PM - Andrew Bruggy
Action reassigned to Francois VanDerBerg by: Leisa Bartlett
21 Jan 2015 - 9:34 AM - Andrew Bruggy
Action reassigned to Andrew Bruggy by; Lacey Butcher
17 Mar 2015 - 9:46 AM - Leisa Bartlett
No change in status
04 Jun 2015 - 3:41 PM - Andrew Bruggy
No Chnage to status
Ordinary Meeting of the Council 30 July False Reports
ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 185/14 - DATED JULY 15, 2014 - ESSENTIAL ENERGY BRANCH PICK UP SERVICE 11/317
Recommendation
That Broken Hill City Council Report No. 185/14 dated July 15, 2014, be received.
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.
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.
RESOLUTION Minute No. 44720 Councillor B. Algate moved) That the recommendation of item 17 be adopted. Councillor J. Richards seconded)
05 Aug 2014 - 9:03 AM - N P (Paul) De Lisio
Essential Energy have been notified of Council's resolution. 02 Sep 2014 - 12:39 PM - Rehears Flowers
Formal correspondence was emailed to Pat.Kelleher@essentialenergy.com.au on 6th August 2014 - TRIM reference D14/16155. No response received from Essential Energy.

MEETING FURTHER REPORT SUBJECT
13 Oct 2014 - 2:05 PM - Andrew Bruggy Action reassigned to Sharon Hutch by: Leisa Bartlett
13 Nov 2014 - 2:06 PM - Rebecca McLaughlin
No response received from Essential Energy.
05 Dec 2014 - 5:45 PM - Andrew Bruggy
Action reassigned to Andrew Bruggy by: Leisa Bartlett
19 Dec 2014 - 3:10 PM - Rebecca McLaughlin
No response received from Essential Energy as at December 2014.
17 Feb 2015 - 10:45 AM - Leisa Bartlett
Preliminary discussions held with Essential Energy Area Manager to formalise procedure.
20 Apr 2015 - 4:21 PM - Leisa Bartlett
No change
Ordinary Meeting of the Council 30 July False Reports
ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 190/14 - DATED JULY 15, 2014 - HERITAGE STATUS REPORT - JUNE - JULY 2014 11/126
Recommendation
That Broken Hill City Council Report No. 190/14 dated July 15, 2014, be received.
That \$10,000 of the 2014/15 Heritage Restoration Funding be allocated to the No. 4 Headframe Stabilisation Project.
RESOLUTION Minute No. 44724 Councillor B. Algate moved) Councillor J. Richards seconded)
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

MEETING FURTHE	FURTHER REPORT SUBJECT
Action reassigned to Sharon Hutch by: Leisa Bartlett	
05 Dec 2014 - 5:47 PM - Francois VanDerBerg	
Action reassigned to Francois VanDerBerg by: Leisa Bartlett	ett
20 Jan 2015 - 9:59 AM - Lacey Butcher	
Funds allocated. Project on hold awaiting feedback from CBH	H
16 Feb 2015 - 9:50 AM - Francois VanDerBerg	
A meeting is scheduled for 17 February 2015 with CBH to i	A meeting is scheduled for 17 February 2015 with CBH to investigate other funding/grant options to fund the restoration of Number 4 Headframe.
13 Mar 2015 - 11:44 AM - Tracy Stephens	
Consideration being given to seek further funding.	
Ordinary Meeting of the Council 27 August F 2014	False Reports
ITEM 12 - BROKEN HILL CITY COUNCIL RE REPORT FOR JULY 2014	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
E RESOLUTION Minute No. 44744 Councillor P. Black moved Councillor B. Licul seconded	That Broken Hill City Council Report No. 209/14 dated August 5, 2014, be received.
	That clarification be sought regarding the next hearing date in the Land and Environment Court for the Perilya Land Valuation dispute.
	CARRIED
Ordinary Meeting of the Council 24 F September 2014	False Reports
ITEM 13 - BROKEN HILL CITY COUNCIL RE TELECOMMUNICATIONS TOWER	ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 230/14 - DATED SEPTEMBER 05, 2014 - LEASE PART NORTH FAMILY PLAY CENTRE TO TELSTRA FOR 11/257
Recommendation	
That Broken Hill City Council Report No. 230/14 dated September 5, 2014, be received.	14 dated September 5, 2014, be received.
That Council lease land at the North Family P granted.	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.

MEETING FURTHER REPORT SUBJECT
17 Apr 2015 - 9:32 AM - Frederick Docking
Lease signed and sealed. Lease returned to ABB to finalise with Telstra
06 May 2015 - 4:58 PM - Frederick Docking
Lease signed and sealed. Lease returned to ABB to finalise with Telstra
Ordinary Meeting of the Council 24 False Reports September 2014 False Reports
4 - DATED SEPTEMBER 04, 20
NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION 11/411
Recommendation
That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received.
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".
That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.
RESOLUTION Minute No.44768) Councillor P. Black moved) Councillor C. Adams seconded)
05 Dec 2014 - 5:48 PM - Frederick Docking
Action reassigned to Francois VanDerBerg by: Leisa Bartlett
21 Jan 2015 - 9:36 AM - Frederick Docking
Action reassigned to Andrew Bruggy by: Lacey Butcher
17 Mar 2015 - 9:43 AM - Frederick Docking
Action reassigned to Andrea Roberts by: Leisa Bartlett
02 Apr 2015 - 10:40 AM - Frederick Docking
Action reassigned to Frederick Docking by: Leisa Bartlett
17 Apr 2015 - 9:31 AM - Andrea Roberts
Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.

MEETING	FURTHER REPORT REQUIRED SUBJECT
06 May 2015 - 4:59 PM - Frederick Docking	
Further investigation required into obtaining Min	Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.
Ordinary Meeting of the Council 29 October 2014	False Reports from Delegates
ITEM 2 - REPORTS FROM DELEGATE CONFERENCE 2014 HELD IN TUMUT	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
Recommendation	
That RESOLUTION Minute No 44782	
Councillor M. Browne moved Councillor D. Turley seconded) That Reports from Delegates No. 3/14 dated October 20, 2014, be received.
	That contact be made with the Local Engagement Officer based in Mildura.
	That the Murray Darling Basin Authority be requested to hold a community meeting in Broken Hill.
17 Feb 2015 - 10:47 AM - Louise Schipanski	CARRIED
Letter sent requesting a Community Meeting be held in Broken Hill.	held in Broken Hill.
Letter sent on 6 March 2015 to Megan Lancaste	Letter sent on 6 March 2015 to Megan Lancaster, Director of Stakeholder Engagement, Murray-Darling Basin Authority requesting to hold a community meeting in Broken Hill. Awaiting response.
Ordinary Meeting of the Council 26 November 2014	False Reports
ITEM 9 - BROKEN HILL CITY COUN ENVIRONMENTAL PLAN 2013 - SIT	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 11/529
Recommendation	
That Broken Hill City Council Report	That Broken Hill City Council Report No. 283/14 dated November 14, 2014, be received.
That Council support preparing a site	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
	Dane 33 of 57

MEETING FURTHER REPORT SUBJECT
(being "funeral home") on Lots 954 and 4233 DP 757298 known as 39 Morgan Street, Broken Hill,
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.
That Council request to exercise its delegations under Section 59 of the Environmental Planning and Assessment Act 1970.
That Council undertake community consultation in accordance with the Gateway Determination and requirements of the Department of Planning and Environment, and legislative requirements.
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.
RESOLUTION Minute No. 44818 Councillor C. Adams moved) That the recommendation of item 9 be adopted. Councillor M. Browne seconded)
08 Dec 2014 - 1:33 PM - Leisa Bartlett
Processes have commenced to adopt amendment to Plan.
20 Jan 2015 - 10:03 AM - Lacey Butcher
In progress - Planning proposal currently being developed.
16 Feb 2015 - 9:54 AM - Francois VanDerBerg
In progress, Council currently in consultation with applicant and Department of Planning. Planning proposal is currently being formulated.
13 Mar 2015 - 11:39 AM - Tracy Stephens
Planning proposal forwarded to Department of Planning for initial consideration.
11 Jun 2015 - 4:43 PM - Francois VanDerBerg
Public exhibition completed, planning report is currently being prepared for the July 2015 Council meeting.

FURTHER REPORT
Ordinary Meeting of the Council 17 False Reports December 2014
ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 304/14 - DATED DECEMBER 10, 2014 - LEASE - 72 GYPSUM STREET 11/121
Recommendation
That Broken Hill City Council Report No. 304/14 dated December 10, 2014, be received.
That Council enter into a lease for the property identified as Part 6098/46199 being building E and file room, HACC Centre, 72 Gypsum Street Broken Hill to Government Property NSW (representing Ageing, Disability and Home care (ADHC) in the Department of Human Services).
That the lease commences 1 November 2015 for a term of one (1) year with an option to renew for a further one (1) year.
That the annual lease amount charged by Council be determined by the General Manager having regard to current rental and market conditions.
That documents relating to this matter be executed under Council's Common Seal.
RESOLUTION Minute No. 44835 That the recommendation of item 5 be adopted. Councillor B. Algate moved) Councillor J. Richards seconded) 21 Jan 2015 - 9:38 AM - Frederick Docking CARRIED CARRIED
Action reassigned to Frederick Docking by: Lacey Butcher
12 Feb 2015 - 11:43 AM - Frederick Docking
No further actoin at this time. Robyn Kent is on leave at this time. I will contact on 0268163853 to arrange lease when she returns.
09 Mar 2015 - 9:18 AM - Frederick Docking
Have made contact with HACC services. Awaiting new lease to be recieved by ABB Solicitors.
17 Apr 2015 - 9:24 AM - Andrea Roberts
Draft lease received, pending final adjustments.
06 May 2015 - 4:59 PM - Frederick Docking
Draft lease received, pending final adjustments.

That the recommendation of item 6 be adopted. CARRIED	RESOLUTION <u>Minute No. 44851</u> Councillor B. Algate moved Councillor J. Nolan seconded)
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.	That the Australian Taxation Office be notified of Council's Policy as a policy of Council.
That Council adopts the Draft Albert Kersten Mining and Minerals Museum Deductible Gifts Recipient (DRG) Fund Policy as a policy of Council.	ouncil adopts the Draft Albert Kersten Mining and M
ember 19, 2014, be received.	That Broken Hill City Council Report No. 4/15 dated December 19, 2014, be received
	Recommendation
I TEM 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	ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 4/15 - DA MUSEUM DEDUCTIBLE GIFT RECIPIENT (DGR) FUND POLICY
Reports	Ordinary Meeting of the Council 28 January 2015
Letter sent to NSW Electoral Commission 4 February 2015 as follow up of Council Meeting. Written acknowledgement arrived 11 February 2015.	t to NSW Electoral Commission 4 February 2015 as follow up of
	12 Feb 2015 - 10:02 AM - Razija Nu'man
That the recommendation of item 4 be adopted.	RESOLUTION <u>Minute No. 44849</u> Councillor B. Algate moved Councillor J. Richards seconded)
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.	That Broken Hill City Council enter into an arrangement with the Electoral Commissioner Ordinary election of the council as provided by section 296 of the Local Government Act.
ary 21, 2015, be received.	That Broken Hill City Council Report No. 2/15 dated January 21, 2015, be received
	Recommendation
ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 2/15 - DATED JANUARY 21, 2015 - LOCAL GOVERNMENT ELECTIONS 2016 12/9	- BROKEN HILL CITY COUNCIL REPORT NO. 2/
Reports	Ordinary Meeting of the Council 28 January 2015
SUBJECT	MEETING FURTHER REPORT REQUIRED

Printed: Friday, 17 July 2015 11:16:04 AM

Top Mar 2015 - 1704 AM - Andrea Roberts The application and meeting minutes for DGR Status trave been forward to the ATO, row awailing their response. 13 Nate 2015 - 406 PM - Columnier Ferry Action reassigned to Enderick Docking by Andrea Roberts 13 Nate 2015 - 406 PM - Columnier Ferry Action reassigned to Enderick Docking by Andrea Roberts Test A - BROKEN HILL CITY COUNCIL REPORT NO. 22/15 - DATED FEBRUARY 09, 2015 - COUNCIL ELECTIONS 2016 15/23 Recommendation False Reports That BROKEN HILL CITY COUNCIL REPORT NO. 22/15 - DATED FEBRUARY 09, 2015 - COUNCIL ELECTIONS 2016 15/23 Recommendation Commissioner to administer all council polis of the Council for the 2016 election year. 15/23 1. pursuart to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poli arrangement be entered into by contract for the Electoral Commissioner to administer all council polis of the Council for the 2016 election year. CARRIED Resolution B. Algeite moved Council 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. CARRIED 13 Mar 2016 - L221 FM - Raija Numera Council 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 C	g o the ATO. Confirmed and signed minutes of the January Council meeting will be forwarded to the A	12 Feb 2015 - 1:13 PM - Frederick Docking	REQUIRED SUBJECT
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MEETING FURTHER REPORT	SUBJECT
Ordinary Meeting of the Council 25 False February 2015	Reports
ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 44/15 - DATED FEBRUARY 16, 2015 - SHORTY O'NEIL VI	11/333/1/2015 - SHORTY O'NEIL VILLAGE UPDATE 11/333
RESOLUTION Minute No. 44877 Councillor B. Algate moved Councillor D. Gallagher seconded)	That Broken Hill City Council Report No. 44/15 dated February 16, 2015, be received.
	 That Council authorise the General Manager to: 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, Enter negotiations with Legacy in relation to transfer of title of these 12 units, Enter negotiations with suitable local providers and the Department of Social Services for the transfer of the 40 bed licences, and
	4. Develop and progress with Expressions of Interest for real estate agency services including specifically, sale by auction and lease value estimates for the property known as Shorty O'Neil Village less the cluster of 12 units at Gossan Street, and report back to Council for a decision on the sale or lease of same.
13 Mar 2015 - 12:01 PM - Razija Nu'man	CARRIED
Item 1 - further discussion to be undertaken with NSW Dept of Land and Pro Herron Todd White. Report provided by email to Council 12 March 2015.	Item 1 - further discussion to be undertaken with NSW Dept of Land and Property regarding options related to lifting of caveat. Preliminary plan for subdivision prepared and included in Valuation Report undertaken by Herron Todd White. Report provided by email to Council 12 March 2015.
Item 2 - Letter advising of Council resolution regarding entering negotiation with Legacy forwarded on 7 March 2015	with Legacy forwarded on 7 March 2015.
Item 3 - EOI currently being prepared with regard to hostel bed licences. Local agencies will be contacted	ocal agencies will be contacted.
Item 4 - EOI currently in preparation for real estate services for auction and lease value estimates	d lease value estimates

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MEETING	FURTHER REPORT	SUBJECT
Ordinary Meeting of the Council 25 February 2015	False	Reports
ITEM 10 - BROKEN HILL CITY COUL	ICIL REPORT NO.	ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 26/15 - DATED FEBRUARY 10, 2015 - DRAFT BUSINESS CONTINUITY POLICY 12/114
RESOLUTION Minute No.44881		
Councillor P. Black moved Councillor J. Nolan seconded		That Broken Hill City Council Report No. 26/15 dated February 10, 2015, be received.
		That the Policy be re-drafted and re-presented to Council so as to reflect the previous motion regarding the non-engagement of contractors whilst employees are undertaking Industrial Action.
		CARRIED
Council resolution noted. Council report will be prepared	repared.	
Ordinary Meeting of the Council 25 March 2015	False	Reports
GENERAL BUSINESS NO. 2/15 - DA	TED MARCH 26, 20	GENERAL BUSINESS NO. 2/15 - DATED MARCH 26, 2015 - RUGBY LEAGUE TELEVISION COVERAGE 13/183
RESOLUTION Minute No.44895 Councillor P. Black moved Councillor D. Gallagher seconded	~~	That Council makes representations to the National Rugby League, Country Rugby League and the Nine Network regarding the reinstatement of live coverage of Rugby League matches for Southern Cross Television viewers. CARRIED

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MEETING FURTHER REPORT SUBJECT
Ordinary Meeting of the Council 25 March False Reports 2015
ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 56/15 - DATED MARCH 11, 2015 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.346, HELD 10 MARCH 2015
Recommendation
That Broken Hill City Council Report No. 56/15 dated March 11, 2015, be received.
That the Minutes for the Local Traffic Committee Meeting No.346, held March 10, 2015 be received.
That the current Bus Zone in front of the Happy Day Preschool be removed.
That new fluro yellow/green signs specific to Preschools be erected as soon as possible to replace existing signs at Happy Day Preschool.
That the current location of the Disability Parking space located at Foodland, Beryl Street be removed and relocated adjacent to the bottom of the ramp.
Minute No. 44906 Councillor P. Black moved) Councillor D. Gallagher seconded)
20 Apr 2015 - 4:23 PM - Leisa Bartlett
Disability Parking adjacent to the ramp has been schedule in operations program. Discussions being held with RMS regarding timeframe and funding.
04 Jun 2015 - 3:39 PM - Andrew Bruggy
CRM allocated for painting of new location for disabled parking adjacent to ramp.
Ordinary Meeting of the Council 25 March False Reports
ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 68/15 - DATED MARCH 25, 2015 - REQUEST FOR ACCESS TO WILLYAMA RESERVE FUNDS TO ADDRESS ASBESTOS ISSUE 11/263
Recommendation
That Broken Hill City Council Report No. 68/15 dated March 25, 2015, be received.

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MEETING FURTHER REPORT SUBJECT	
That Council as Trustee of the Willyama Common authorise the General Manager to expend the required funding for emergency fencing and signage for the old South Landfill from the Willyama Common Reserve Fund.	gnage for the old South
RESOLUTION Minute No.44915 Councillor P. Black moved) Councillor C. Adams seconded) That Council accepts the late report; and that the recommendation of item 23 be adopted.	mendation of item 23 be
	CARRIED
Confidential Matters of the Council 25 False Confidential Matters March 2015	
ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 66/15 - DATED MARCH 18, 2015 CONFIDENTIAL 11/333	
Recommendation	
That Broken Hill City Council Report No. 66/15 dated March 18, 2015, be received.	
That Council authorise the General Manager to proceed to sell the 40 bed licences into the aged care market place by way of use of brokerage firms specialising in this field.	firms specialising in this
RESOLUTION Minute No. 44917 Councillor M. Browne moved) Councillor C. Adams seconded) 10 Apr 2015 - 10:59 AM - Razija Nu/man	CARRIED
Three firms have supplied proposals to act as brokers for sale of bed licences. Proposals currently under evaluation.	
Ordinary Meeting of the Council 29 April False Reports 2015	
ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 80/15 - DATED APRIL 22, 2015 - SHORTY O'NEIL VILLAGE UPDATE 11/333	
Recommendation	
That Broken Hill City Council Report No. 80/15 dated April 22, 2015, be received.	
That Council write to Adelaide Legacy offering transfer of title for the 12 Gossan Street units on the basis that:	

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MEETING FUR	FURTHER REPORT SUBJECT
 Council undertake the cost and project 	Council undertake the cost and project management of installation of separate water and electricity metering.
Council undertake the cost and projec unit cluster.	Council undertake the cost and project management of the installation of hot water system units as the present units are shared between each two units of the twelve unit cluster.
3. Council undertake the costs of subdivision and transfer of title	ivision and transfer of title.
 The transfer of title of all twelve units vacancies occur. When vacancies oc 	The transfer of title of all twelve units is subject to acceptance of tenancy of the current residents of Gossan Street units alongside Legacy residents until such time as vacancies occur. When vacancies occur among the six non-Legacy residents, Legacy will apply Legacy criteria for future residents.
5. Any caveat remaining on the Shorty C	Any caveat remaining on the Shorty O'Neil Village site is transferred to the Gossan Street property parcel.
RESOLUTION Minute No. 44928 Councillor D. Turley moved) That the recommendation of item 6 be adopted.
Councillor C. Adams seconded) CARRIED
01 May 2015 - 4:32 PM - Razija Nu'man	
Letter to Adelaide Legacy posted 1 May 2015.	
Ordinary Meeting of the Council 29 April 2015	False Reports
ITEM 9 - BROKEN HILL CITY COUNCIL F	ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 83/15 - DATED MARCH 27, 2015 - ESTABLISHMENT OF A BROKEN HILL HERITAGE CITY EVENT ADVISORY
<u>COMMITTEE</u>	
- RESOLUTION Minute No.44931	
Councillor C. Adams moved) That Broken Hill City Council Report No. 83/15 dated March 27, 2015, be received.
	That Council adopts the inclusion of the Broken Hill Heritage City Event Advisory Committee within the Section 355 Advisory Committee Standard Constitution.
	That Mayor Cuy and Councillor Adams be Council's representatives on the Broken Hill Heritage City Event Advisory Committee.
	That Council endorses a public call for nominations seeking four (4) community representatives with demonstrated expertise in heritage, arts, culture and/or event

CARRIED	
Clause 7 – to correct the size of the plot allocation in the Rose Garden to 450mm x 400mm.	
Clause 6 - to review the requirement to pay the difference between the Exclusive Rights for Old Graves effective at the time of purchase and the fee for an Exclusive Right for burial effective at the time of the proposed interment prior to the interment taking place.	
ie moved) That the report be deferred and presented to the June Council Meeting with amendments to the following clauses of the Draft Cemetery Management Policy:	RESOLUTION <u>Minute No. 44952</u> Councillor B. Algate moved Councillor C. Adams seconded
That one existing policy (Exclusive Rights for Old Graves Policy) be deleted from Council's Policy Register as adoption of the Draft Cemetery Management Policy will render it obsolete.	That one existing polic render it obsolete.
That Council adopts the Draft Cemetery Management Policy as a Policy of Council.	That Council adopts th
That Broken Hill City Council Report No. 99/15 dated March 30, 2015, be received.	That Broken Hill City C
	Recommendation
ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 99/15 - DATED MARCH 30, 2015 - ADOPTION OF DRAFT CEMETERY MANAGEMENT POLICY 13/163	ITEM 1 - BROKEN HI
Council 27 May False Reports	Ordinary Meeting of the Council 27 May 2015
CARRIED	
That a special Council Meeting (as per Council Minute 44846) be held once the Broken Hill Heritage City Event Advisory Committee has been formed and held sufficient meetings to formulate a calendar of events.	
planning.	
IG FURTHER REPORT SUBJECT	MEETING

That the recommendation of item 17 be adopted. CARRIED	Councillor P. Black moved) Councillor B. Algate seconded)
That Council accept the tender from Johnson's Trucks and Coach Service Pty Ltd for a Hino 4x2 GH mounted with a Burcher Municipal SPORT GenV Side Loader for \$327,734.39 be accepted together with the trade in price offered for the Hino Cab Chassis McDonald Johnston Compactor Body (Fleet #3272) of \$44,000.00. The total cost to Council for the replacement and purchase of a new garbage compactor being \$283,734.39 RESOLUTION <u>Minute No.44964</u>	That Council accept the tender from Johnson's Trucks and Coach Service Pty Ltd for a Hino 4 \$327,734.39 be accepted together with the trade in price offered for the Hino Cab Chassis Mc to Council for the replacement and purchase of a new garbage compactor being \$283,734.39 RESOLUTION <u>Minute No.44964</u>
ril 21, 2015, be received.	That Broken Hill City Council Report No. 107/15 dated April 21, 2015, be received
107/15 - DATED APRIL 21, 2015 CONFIDENTIAL T14/7	ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 107/15 - DATED APRIL 21, 2015 - Recommendation
Confidential Matters	Confidential Matters of the Council 27 May False 2015
CARRIED	Couricilior b. Aigate seconded
That the recommendations of items 5 to 6 be adopted.	Minute No.44955 Councillor P. Black moved)
That the 3rd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.	That the 3rd Quarterly Budget Review Statement and reco
y 19, 2015, be received.	That Broken Hill City Council Report No. 111/15 dated May 19, 2015, be received.
	Recommendation
ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 111/15 - DATED MAY 19, 2015 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING MARCH 2015 12/160	ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 11 2015
Reports	Ordinary Meeting of the Council 27 May 2015
	COMPLETE
	Listed for July 2015 Council Meeting.
ay ordinary meeting. To be reported to the July Council Meeting.	Required rewording and adjustment of fees and charges as resolved ay May ordinary meeting. To be reported to the July Council Meeting.
SUBJECT	MEETING REQUIRED
	FURTHER REPORT

 That a property management plan including financial planning be developed and implemented; and 	
That Council offer a grant of \$20,000 towards roofing works at the Trades Hall building conditional upon the following:	
Minute No. 44968 Councillor W. Cuy moved)))))))))))))))))))	RESOLUTION Minute No. 449 Councillor W. (
ITEM 1 - MAYORAL MINUTE NO. 3/15 - DATED JUNE 16, 2015 - TRADES HALL BUILDING CONTRIBUTION 11/126	ITEM 1 - M
Ordinary Meeting of the Council 24 June False Mayoral Minute 2015	Ordinary Meetin 2015
Project Manager engaged and project control group to meet in the coming week.	Project Manage
16 Jun 2015 - 9:59 AM - Leisa Bartlett	16 Jun 2015 - 9.
RESOLUTION Minute No. 44965 Councillor P. Black moved) Councillor B. Algate seconded) CARRIED	RESOLUTION Minute No. 449 Councillor P. B Councillor B. A
That Council accept the tender submitted by AJ&C for \$542,472, for Project Management of the Broken Hill Civic Centre Redevelopment (TenderT15/2), subject to the funding agreement being signed prior.	That Cound to the fund
That Broken Hill City Council Report No. 115/15 dated May 20, 2015, be received.	That Broke
Recommendation	Recommer
ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 115/15 - DATED MAY 20, 2015 CONFIDENTIAL t15/2	ITEM 18 - E
Confidential Matters of the Council 27 May False Confidential Matters 2015	Confidential Mat 2015
order placed for new compactor.	order placed for
16 Jun 2015 - 9:58 AM - Leisa Bartlett	16 Jun 2015 - 9.
MEETING FURTHER REPORT SUBJECT	

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That the Long Term Financial Plan for the period 2016 to 2025 be adopted with the amendments set out in this report.	
 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 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:	
That Council note and acknowledge the submissions made by members of the public.	
RESOLUTION Minute No.44970 Councillor P. Black moved Councillor P. Black moved Councillor B. Algate seconded	RESOLUTION Minute No.449 Councillor P. B Councillor B. A
I TEM 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	ITEM 2 - E 2015/2016
Ordinary Meeting of the Council 24 June False Reports	Ordinary Meeti 2015
17 Jul 2015 - 9:56 AM - Lacey Butcher letter sent to Trades Hall Trust regarding terms of Community Assistance grant. Awaiting reply as to whether they wish to accept the offer and terms.	letter sent to Ti
 That Council's Heritage Adviser assists the Trades Hall Trust to compile future heritage grant submissions. CARRIED 	
 That the grant be taken from budgets available for Councils Community Assistance Program. 	
2. That the grant be matched dollar for dollar by the affiliated unions; and	
MEETING FURTHER REPORT SUBJECT	

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A sanitary charge (Chemical Toilet) under Section 502 of \$1,252.00 per annum payable quarterly.	A commercial waste user charge under Section 502 of \$335.00 per annum payable quarterly (1x600l bin only).	A commercial waste user charge under Section 502 of \$365.00 per annum payable quarterly (3 x MGB containers),	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).	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;	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;	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;	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;	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;	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;	That Council make and levy the following rates and charges under the Local Government Act 1993 (as amended) for the 2015/16 year:	SUBJECT

MEETING FURTHER REPORT REQUIRED	SUBJECT
	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
Operational Plan and Long Term Financial Plan adopted and placed on Council's website and intranet. COMPLETE	
Ordinary Meeting of the Council 24 June False Reports 2015	
ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 117/15 - DATED MAY 27, 2015 - ANNUAL FEES - MAYOR	15 - 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.
17 Jul 2015 - 10:08 AM - Lacey Butcher	CARRIED
Processes have been put in place to pay Mayor and Councillor fees as per resolution. COMPLETE	

MEETING FURTHER REPORT SUBJECT
Ordinary Meeting of the Council 24 June False Reports
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.
Minute No. 44972 Minute No. 44972 Councillor P. Black moved) Councillor B. Algate seconded)
17 Jul 2015 - 11:13 AM - Lacey Butcher All action will be completed by October Audit Committee meeting.
Ordinary Meeting of the Council 24 June False Reports
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) Councillor C. Adams seconded)
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MEETING	FURTHER REPORT SUBJECT	
17 Jul 2015 - 10:09 AM - Lacey Butcher		
signed actioned and returned to Department 9/6/2015 COMPLETE	9/6/2015	
Ordinary Meeting of the Council 24 June 2015	False Reports	
ITEM 9 - BROKEN HILL CITY COI	ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 123/15 - DATED MAY 01, 2015 - ADOPTION OF DRAFT PROCUREMENT POLICY11/663	
Recommendation		
That Broken Hill City Council Repo	That Broken Hill City Council Report No. 123/15 dated May 1, 2015, be received.	
That Council adopts the Draft Proc	That Council adopts the Draft Procurement Policy as a Policy of Council.	
That four existing policies (the Pure as adoption of the Draft Procureme	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 <u>Minute No.44977</u> Councillor B. Algate moved Councillor M. Browne seconded) That the recommendation of item 9 be adopted.	7
07 Jul 2015 - 11:53 AM - Leisa Bartlett All processes complete to adopt the Procurer COMPLETE	07 Jul 2015 - 11:53 AM - Leisa Bartlett All processes complete to adopt the Procurement Policy and remove the 4 obsolete policies from Council's Policy Register. COMPLETE	C
Ordinary Meeting of the Council 24 June 2015	False Reports	
ITEM 10 - BROKEN HILL CITY CO STREET, BROKEN HILL - TELSTI	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	ΙT
Recommendation		
That Broken Hill City Council Repo	That Broken Hill City Council Report No. 124/15 dated May 28, 2015, be received.	
That i. the application made by S	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	, ,
	Page 50 of 57	of 57

MEETING FURTHER REPORT SUBJECT
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
the facility for the sake of transparency and to alleviate community concern.
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.
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)
17 Jul 2015 - 10:12 AM - Lacey Butcher Modification refusal letter sent to Telstra 6/7/2015 COMPLETE

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 June 2015	False Reports	
ITEM 13 - BROKEN HILL CITY COU	NCIL REPORT NO. 127/15 - DATED MAY 28, 2015	ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 127/15 - DATED MAY 28, 2015 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES 11/9
RESOLUTION		
Councillor M. Browne moved	T	That Broken Hill City Council Report No. 127/15 dated May 28, 2015, be received.
		That Council adopt the revised Section 355 Advisory Committee Standard Constitution.
	0 -1	That Council adopt the inclusion of the Broken Hill Heritage City Event Advisory Committee at Schedule 1.
	C B I	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.
	S	That a further report be presented to Council in order for Council to review the Section 355 Advisory Committee Standard Constitution.
		CARRIED
Further report to be presented to August meetin	Further report to be presented to August meeting of Council in order for Council to review the Section 355 Advisory Committee Standard Constitution	ny Committee Standard Constitution
Ordinary Meeting of the Council 24 June 2015	False Reports	
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 128. HEARING RESOURCE CENTRE - 30 YEAR CELEBRATION	NCIL REPORT NO. 128/15 - DATED JUNE 05, 201 0 YEAR CELEBRATION	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	<u>Recommendation</u> That Broken Hill City Council Report No. 128/15 dated June 5. 2015. be received.	

MEETING FURTHER REPORT SUBJECT
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)
17 Jul 2015 - 9:58 AM - Lacey Butcher
All processes in place to provide financial and in-kind support to 30th year celebrations of Broken Hill & District Hearing Resource Centre. COMPLETE
Ordinary Meeting of the Council 24 June False Reports 2015
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) Councillor M. Browne seconded)
30 Jun 2015 - 1:20 PM - Anne Andrews In progress - Launch to take place August 5, 2015

	FURTHER REPORT	
MEETING	REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 June 2015	False	Reports
ITEM 16 - BROKEN HILL CITY COU 2 JUNE 2015	NCIL REPORT NO.	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
RESOLUTION Minute No. 44984 Councillor D. Gallagher moved Councillor M. Browne seconded	~~	That Broken Hill City Council Report No. 130/15 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 Browne was in attendance at the meeting.
17 Jul 2015 - 9:53 AM - Katherine Whitehead		CARRIED
Minutes updated to reflect Councillor Browne's attendence at the meeting.	attendence at the meeting	
COMPLETED		
Ordinary Meeting of the Council 24 June 2015	False	Committee Reports
ITEM 26 - BROKEN HILL CITY COU	NCIL REPORT NO.	ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 140/15 - DATED JUNE 16, 2015 - NOMINATION FOR COMMUNITY REPRESENTATIVES ON THE RIDDIFORD
ARBORETUM COMMUNITY COMMITTEE	ITTEE	12/57
That Broken Hill City Council Report No. 140/15 dated June 16, 2015, be received	No. 140/15 dated Ju	ne 16, 2015, be received.
That Council appoints Mr. Paul Burto	n as a community re	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.
07 Jul 2015 - 11:55 AM - Leisa Bartlett All processes complete to appoint Mr. Paul Burt	on as a community repres	CARRIED 07 Jul 2015 - 11:55 AM - Leisa Bartlett All processes complete to appoint Mr. Paul Burton as a community representative on the Riddiford Arboretum Community Committee.

Page 56 of 57	
CARRIED	
That Councillor Richards advise of his availability to attend, and expressions of interest be taken for another Councillor to attend.	
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 Broken Hill City Council Report No. 143/15 dated June 19, 2015, be received.	RESOLUTION Minute No. 44992 Councillor P. Black moved Councillor D. Turley seconded
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 11/15	ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO SUMMIT IN DUBBO - JULY 14-16, 2015
Reports	Ordinary Meeting of the Council 24 June False 2015
	Included CIr Browne as attending and circulated minutes to members. COMPLETE
CARRIED	17 Jul 2015 - 10:14 AM - Louise Schipanski
That minutes of the Broken Hill Community Round Table Community Committee meeting held May 13, 2015 be received with an amendment to reflect that Councillor Browne was in attendance at the meeting.	
That Broken Hill City Council Report No. 141/15 dated June 16, 2015, be received.	RESOLUTION Minute No. 44991 Councillor M. Browne moved Councillor C. Adams seconded)
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	ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO COMMITTEE MEETING HELD MAY 13, 2015
Committee Reports	Ordinary Meeting of the Council 24 June 2015
	COMPLETE
SUBJECT	MEETING FURTHER REPORT REQUIRED

MEETING FURTHER REPORT SUBJECT	
17 Jul 2015 - 10:28 AM - Louise Schipanski	
Deputy General Manager, Sharon Hutch and Clr Richards attending this summit. COMPLETE	
Confidential Matters of the Council 24 False Confidential Matters June 2015	
ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 142/15 - DATED JUNE 16, 2015 CONFIDENTIAL 11/338	
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.	
RESOLUTION Minute No.44995 Councillor P. Black moved) That the recommendation of item 30 be adopted. Councillor C. Adams seconded)	
17 Jul 2015 - 10:06 AM - Lacey Butcher	
Awaiting property valuations from NSW Department Land and Property Information Services. EOI for auctioneers is in the process of being prepared and should be finalised by the end of the month.	

COMMITTEE REPORTS

1.	BROKEN HILL CITY COUNCIL REPORT NO. 171/15 - DATED JUNE 30, 2015 - NOMINATIONS FOR SECTION 355 ADVISORY COMMITTEE - BROKEN HILL HERITAGE CITY EVENT ADVISORY COMMITTEE (15/87)
2.	BROKEN HILL CITY COUNCIL REPORT NO. 172/15 - DATED JULY 02, 2015 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES MEETING HELD JUNE 16, 2015 (12/51)
3.	BROKEN HILL CITY COUNCIL REPORT NO. 173/15 - DATED JULY 20, 2015 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD JULY 7, 2015 (12/52)
4.	BROKEN HILL CITY COUNCIL REPORT NO. 174/15 - DATED JULY 21, 2015 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD JUNE 8, 2015 (12/54)

June 30, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 171/15

<u>SUBJECT:</u> <u>NOMINATIONS FOR SECTION 355 ADVISORY COMMITTEE -</u> BROKEN HILL HERITAGE CITY EVENT ADVISORY COMMITTEE 15/87

Recommendation

That Broken Hill City Council Report No. 171/15 dated June 30, 2015, be received.

That the section 355 Broken Hill Heritage City Event Advisory Committee Constitution be amended to include two (2) additional community representatives and one (1) additional Councillor representative.

That Council accepts the nominations of Mr L Angell, Mr A Gosling, Ms M Nelson, Ms F McKinnon OAM, Ms P Williams and Ms S Olsen as community representatives on the Broken Hill Heritage City Event Advisory Committee.

That Council determine the additional Councillor representative for the Committee.

Executive Summary:

At its April 29, 2015 meeting, Council considered and resolved the following:

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 83/15 - DATED MARCH 27, 2015 -	
ESTABLISHMENT OF A BROKEN HILL HERITAGE CITY EVENT ADVISORY COMMITTEE	11/117

RESOLUTION Minute No. 1		
Councillor C. Adams moved Councillor J. Richards seconded))	That Broken Hill City Council Report No. 83/15 dated March 27, 2015, be received.
		That Council adopts the inclusion of the Broken Hill Heritage City Event Advisory Committee within the Section 355 Advisory Committee Standard Constitution.
		That Mayor Cuy and Councillor Adams be Council's representatives on the Broken Hill Heritage City Event Advisory Committee.
		That Council endorses a public call for nominations seeking four (4) community representatives with demonstrated expertise in heritage, arts, culture and/or event planning.
		That a special Council Meeting (as per Council Minute 44846) be held once the Broken Hill Heritage City Event Advisory Committee has

been formed and held sufficient meetings to formulate a calendar of events.

CARRIED

Nominations for the appointment of community representatives with demonstrated expertise in heritage, arts, culture and/or event planning to Council's Section 355 Heritage City Event Advisory Committees closed at 5:00pm on Friday, 26 June 2015.

Council received six (6) nominations for the Broken Hill Heritage City Event Advisory Committee.

Report:

Broken Hill Heritage City Event Advisory Committee:

The Broken Hill Heritage City Event Advisory Committee is responsible for determining relevant events in line with a designated heritage and cultural events calendar whilst identifying partners and stakeholders and attracting other interested volunteers to run events and generate necessary funding.

Name	Experience	Reason for nomination
Larry Angell	Broken Hill Fringe	I have an active interest in
	Committee and coordinator	the history and heritage of
	of the 'See Your Heritage	Broken Hill and have many
	City First' campaign.	ideas with regards to an
		event calendar for the city.
Andrew Gosling	Broken Hill Sister City	I have many years of
	Committee, Broken Hill	experience in both projects
	Regional Art Gallery	and event management
	Advisory Committee and	through my roles as an IT
	Broken Hill Centre for	Manager with Essential
	Community.	Energy as well as my
		ongoing work within the
		media as a motorsport photographer and PR
		consultant.
		I also have a strong desire to
		build a future for Broken Hill.
Mandy Nelson	Board member of the Broken	I have a passion for Broken
	Hill Chamber of Commerce	Hill and promoting its
	and West Darling Arts.	Heritage City status. I would
	Recent member of the	like to see Broken Hill
	'Broken Hill Living Museum +	showcased with the world
	Perfect Light' Project Control	and bring the economic
	Group.	benefits that it deserves.
		I have organised school
		fetes, fundraising events for
		Silverlea Education and
		Accommodation Service and
		facilitated Greater Western
		Area Health Service Health
		Council Forums in Dubbo.

Six (6) applications were received as follows:

Name	Experience	Reason for nomination
Fran McKinnon OAM	Chairman of the Broken Hill National Trust.	I have been involved with the heritage of Broken Hill for over thirty years and very much part of 'saving' many of our prominent buildings and sites including listing of the Regeneration Area and Line of Lode.
Paula Williams	Owner of Charming Miner's Cottage – Winner 2015 John Reid Memorial Heritage Residential Award	I believe I have the knowledge and expertise based on our passion for heritage, arts and culture and therefore, would like to actively represent the community in a progressive way with vision and talent to values add to our City's heritage.
Susanne Olsen	Owner of Charming Miner's Cottage – Winner 2015 John Reid Memorial Heritage Residential Award	I believe I have the knowledge and expertise based on our passion for heritage, arts and culture and therefore, would like to actively represent the community in a progressive way with vision and talent to values add to our City's heritage.

The Mayor and Councillor delegate reviewed all applications and given the high calibre of applicants, recommended that Council accept all six applicants as representatives, include an additional Councillor representative and resolve to alter the Heritage City Event Advisory Committee Constitution in order to accommodate the increase in representation.

The constitution to be amended as follows:

Item 5	Maximum number and make up of committee members	9 members in total - to include 6 community members with demonstrated expertise in heritage, arts, culture and/or event planning.
Item 6	Councillors	3 Councillors

Strategic Direction:

Key Direction:	Our Economy
Objective:	2.2 We are a destination of choice and provide a real experience that
	encourages increased visitation
Function:	Tourism Development
DP Action:	2.2.1.12 Investigate opportunities arising from Broken Hill's listing as a
	heritage city

Relevant Legislation:

NIL

Financial Implications:

There is currently no Council budget available for additional events. One of the functions of the Committee would be to generate or identify funding.

Attachments

There are no attachments for this report.

RAZIJA NU'MAN DIVISION MANAGER CORPORATE AND HUMAN SERVICES

THERESE MANNS GENERAL MANAGER

July 2, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 172/15

SUBJECT:MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE
BARRIER RANGES MEETING HELD JUNE 16, 201512/51

Recommendation

That Broken Hill City Council Report No. 172/15 dated July 2, 2015, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee meeting held June 16, 2015 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held June 16, 2015 for endorsement by Council.

Report:

Council, at its meeting held April 28, 2010 considered Group Manager Governance & Community Report No. 19/10 and as part of that report's motion; resolved:

"That Council's Section 355 Committee's be instructed to submit to Council a copy of the relevant Section 355 Committee's meeting minutes within five working days of each meeting, for endorsement." (Minute no. 42328).

Accordingly, the Friends of the Flora and Fauna of the Barrier Ranges Community Committee has submitted minutes from its meeting held May 19, 2015 for Council's endorsement.

Strategic Direction:

Key Direction: Our Community; Objective 1.2.2: Create opportunities for people to participate in active and healthy recreational activities.

Relevant Legislation:

The Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Attachments

1. Minutes of the Friends of the Flora and Fauna of the Barrier Ranges2Community Committee Meeting held June 16 2015Pages

ANDREA ROBERTS MANAGER ECONOMIC DEVELOPMENT & CULTURE

THERESE MANNS GENERAL MANAGER

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES 355 COMMITTEE HELD 16 JUNE 2015 AT 4.00PM – COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL 12/51

Present:

John Rogers (Chairperson), Darrell Ford (BHCC), David Speilvogel, Jill Speilvogel, Ronald Tumes, Lyn Campigli, Marion Browne, Sue Spangler and Darriea Turley

Apologies:

Kellie Scott (Vice Chairperson), John Butler, Dean Fletcher, Jeff Crase, Ray Allen, Neville Bent, Megan Allen, Jamie Scott, Geoffrey Hoare, Cathy Farry (BHCC)

Confirmation of Minutes of previous meeting:

Previous minutes: 19 May 2015

Moved: Jill Speilvogel

Seconded: Ronald Tumes

Business arising from previous minutes:

Councillor Browne advised that only 10 volunteers from each committee can attend the Volunteers Awards dinner to be held 5 August 2015 at the Civic Centre.

Correspondence:

Nil

Update on Action List:

- 1. Ongoing Working Bee
- 2. Identification Cards When required.
- 3. Paving Walk Way Concrete Flora Site path entrance pending.
- 4. Tree Planting Inland dam planned for forward working bee.
- 5. Cold Set bitumen pouring over crushed paths
- 6. Maintenance of Pay But Hut

Reports:

• Darrell Ford advised that the Manager Infrastructure Strategy, Mr Andrew Bruggy, will attend the next meeting and encouraged everyone one to attend.

Roster: June 2015

- June 20 21, 2015 •
- June 27 28, 2015

David and Jill Speilvogel BHCC

Darriea Turley and Marion Browne

July 2015

- July 4-5, 2015 •
- July 11-12, 2015 ٠
- July 18-19, 2015 ٠
- July 25-26, 2015 ٠

August 2015

- August 1-2, 2015
- August 7-8, 2015 ٠
- August 14-15, 2015 ٠
- August 22-23, 2015 •
- August 28-29, 2015
- Marion Browne BHCC

John and Lyn

BHCC

BHCC

BHCC

BHCC

BHCC

General Business:

Nil

Action List: •

ACTION	WHO
1. Working Bee – progressive and ongoing	D. Ford, Ranger
2. Identification Cards- (when required)	Corp. Administration
3. Concrete Flora Path and Entrance	D. Ford, Ranger
4. Tree planting	D. Ford, Ranger
5. Cold Set – bitumen pouring over crushed paths	D. Ford, Ranger
6. Maintenance of Pay Bay Hut	D. Ford, Ranger

Meeting Closed: 4.25pm

Next Meetings: Tuesday 21 July, 2015 - Council Chamber - 4.00pm

July 20, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 173/15

SUBJECT:MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE
MEETING HELD JULY 7, 201512/52

Recommendation

That Broken Hill City Council Report No. 173/15 dated July 20, 2015, be received.

That minutes of the Memorial Oval Community Committee meeting held July 7, 2015 be received.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meeting held July 7, 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 July 7, 2015 for Council's endorsement.

Strategic Direction:

Key Direction:	1.	Our Community
Objective:	1.4	Our built environment supports our quality of life
Function:		Open Spaces
DP Action:	1.4.1.7	7 Provide parks and open spaces for passive recreational activity

Relevant Legislation:

The Memorial Oval Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil

Attachments

1. Minutes of the Memorial Oval Community Committee meeting 07/07/2015 2 Pages

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER

Broken Hill City Council

MEMORIAL OVAL COMMUNITY COMMITTEE. <u>MINUTES: 7th JULY 2015</u>

<u>OPENED</u>: 7.00pm

<u>APOLOGIES</u>: Marion Kemp, had a serious sickness will advise the Committee when she will be returning. Apology accepted: <u>Ray Steer/Alan Tucker Carried</u>.

ABSENT: Steve Trayhern, Tracey Robinson

ATTENDENCE: Ray Steer (Chairman), Dennis Cetinich (Treasurer), Alan Tucker (Caretaker), Peter Nash (AFL-BH), Lee-Anne Khan (Dog Club). Dinney Reardon (CBHFC), Dave Gallagher (BHCC), John Ralph (Secretary-Show).

MINUTES: 2nd June 2015.

Minutes be accepted: Dennis Cetinich/Alan Tucker Carried.

BUSINESS ARISING: Contact the Council re the Oval leakages.

INWARD CORRESPONDENCE:

BHHRC: Trial & Racing Dates for the 2015/2016 Season.

OUTWARD CORRESPONDENCE:

Gary Smith: Require Fridge in the Canteen repaired **BHCC Work Requests:** Require steel cage on back wall of CFC change room, 2 mts out from the wall. Repair leakage on the Oval, repair tap on William Street Fence. 2 Floodlights required to light up Amusement Area must have their own power switch.

Dave Gallagher/Dinney Reardon Carried.

FINANCIAL REPORT:

June 2015: Bank Balance \$28,002.69. Debtors 2015: BHHRC \$491.50. CBHFC \$2,674.47. SCKCL: \$394.00. BHPSSA: \$119.00

Report be accepted: Alan Tucker/Ray Steer Carried.

ELECTRONIC SCOREBOARD:

As requested by the Committee to look into this matter the Chairman Ray Steer advised the Committee of the following: Size: 3.6 x 2.2 Mts Cost: \$11,600,00 Ereight: \$400,00 Am Phage: 10Amps

<u>Size:</u> 3.6 x 2.2 Mts. <u>Cost:</u> \$11,600.00. <u>Freight:</u> \$400.00. <u>Am Phage:</u> 10Amps.

After lengthy discussion by Committee Ray was given permission to go ahead and purchase same.

Dinney Reardon/Dave Gallagher Carried.

LENNON'S CIRCUS:

The Secretary informed the Committee that Lennon's Circus had been booked to appear at the Oval on the 17th August 2015 to the 24th August 2015, as there is a AFL Game on the Oval on the 22nd August 2015 the Secretary requested if it could be moved to the Alma Oval, Peter Nash AFL Chairman informed the Committee that this could not be moved due to circumstances, this was discussed by Committee it was decided to run the Football & Circus together, a partition will be erected between the two main gates inside the Oval, other measures will be looked at.

Dave Gallagher/ Dennis Cetinich Carried.

GENERAL BUSINES:

<u>CBHFC</u>: Request permission to place their Logo on the following areas of the Oval, back of the Grandstand, Lawned area of the Oval, top of the front door of the Grandstand, CFC was advised that they can put their Logo on the top of the entrance door front of the Grandstand also on the Oval Lawned area, Name and Logo on the back of the Grandstand must be done via a DA Application to the BHCC.

Sureway Workers: Bring this matter back to the next Meeting.

<u>SC Kennel Club:</u> New Oval hire was given to the Dog Club it being, 3 day hire of \$524.00, can set up Friday anytime they wish, they retain Camping Fees, all other benefits remain the same, Camping before the Friday will incur full Camping Fees set by the MOMC. Lee-Anne informed she will take this back to their Committee, will inform the MOMC at the next meeting.

Playing Surface: Alan Tucker and Scott Dunn will check this matter out.

Coaches Boxes: Remove them from the estimated forcasted Expenditure.

Meeting Closed: 8.30pm:

Next Meeting: Tuesday 4th August 2015 at 7pm.

July 21, 2015

BROKEN HILL CITY COUNCIL REPORT NO. 174/15

SUBJECT:MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE
MEETING HELD JUNE 8, 201512/54

Recommendation

That Broken Hill City Council Report No. 174/15 dated July 21, 2015, be received.

That minutes of the Picton Oval Community Committee meeting held July 20, 2015 be received and noted.

Executive Summary:

Council has received minutes of the Picton Oval Community Committee Meeting held July 20, 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 July 20, 2015 for Council's endorsement.

Strategic Direction:

Key Direction:	1.	Our Community
Objective:	1.4	Our built environment supports our quality of life
Function:		Open Spaces
DP Action:	1.4.1.7	7 Provide parks and open spaces for passive recreational activity

Relevant Legislation:

The Picton Oval Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil

Attachments

1. Minutes of the Picton Oval Community Committee meeting held 20/07/2015 1 Page

ANDREW BRUGGY MANAGER INFRASTRUCTURE STRATEGY

THERESE MANNS GENERAL MANAGER

Broken Hill City Council

PICTON OVAL MANAGEMENT COMMITTEE MEETING MINUTES

MONDAY, 20th JULY 2015

Present: N. Hannigan, T. Rynne, J. O'Neill, N. Davey, B. Licul (Councillor), D. Wynen (Hockey).

Apologies: G. Hogan, P. Adams, C. Adams.

Meeting Commenced: 7:30p.m.

Matters Arising:

Nil

Correspondence In: BHCC: Broken Hill Volunteer Expo & Awards Dinner

Correspondence Out: Nil

Financial Report:

Investment Acc. \$34,574.69 @ 11/7/2015 Noel still working on financials and will send to Council Invoices to be sent to schools for carnivals, Hockey Assoc. & BHHS.

General Business:

- 1. J. O'Neill and N. Hannigan will represent Picton at BH Volunteer Awards Dinner.
- 2. D. Wynen thanked committee for mowing Hockey field.
- 3. N. Hannigan spoke to Council about cutting of trees. Committee needs to mark branches that require cutting. Council to cut and mulch branches.
- 4. Cleaning of toilets will be completed by Council tomorrow (Tuesday, 21st July).
- 5. Mowing of oval was discussed with Council to cut shorter for Hockey.
- 6. Painting of seats was not completed but will set another date when weather gets warmer.

Meeting closed: 8:00p.m.

Next Meeting: Monday, 10th August 2015

<u>CLOSED</u>

Council Meeting to be held Wednesday, July 29, 2015

1. <u>BROKEN HILL CITY COUNCIL REPORT NO. 175/15 - DATED JUNE 16,</u> 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).