

April 22, 2016

ORDINARY MEETING OF THE COUNCIL MEETING

TO BE HELD

WEDNESDAY, APRIL 27, 2016

SUPPLEMENTARY AGENDA NO. 1

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JAMES RONCON
GENERAL MANAGER

FURTHER BUSINESS

1. BROKEN HILL CITY COUNCIL REPORT NO. 77/16 - DATED MARCH 24, 2016 - SPONSORSHIP FOR 2016 BROKEN HILL GEM AND MINERAL SHOW (11/117)..... 3

ORDINARY MEETING OF THE COUNCIL

March 24, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 77/16

SUBJECT: SPONSORSHIP FOR 2016 BROKEN HILL GEM AND MINERAL SHOW 11/117

Recommendation

That Broken Hill City Council Report No. 77/16 dated March 24, 2016, be received.

That Council approve \$2,875.00 financial assistance to the Broken Hill Mineral Club for the hire of the Memorial Oval and Showground Adkin Pavilion and the printing of promotional posters and invitations for the Broken Hill Gem and Mineral Show to be held on September 30 to October 2, 2016.

Executive Summary:

The Broken Hill Mineral and Gem Show volunteer committee has requested cash and in-kind support to assist with promotion and venue hire charges for the 2016 Broken Hill Gem and Mineral Show “Rock On” valued at \$2,875.00. The event will be held from September 30 – October 2, 2016 at the Memorial Showground and Adkin Pavilion.

Report:

The Broken Hill Gem and Mineral Show “Rock-On” is a bi-annual festival for mineral, gemstone and lapidary enthusiasts to visit Broken Hill and buy, sell or trade minerals, gemstones and lapidary items.

The event promotes Broken Hill’s status as a mineralogically diverse region and provides the opportunity to activate the City’s National Heritage status by providing a focus on the Broken Hill deposit that has international recognition as one of the world’s great “mineralogical rainforests”.

The event also offers guided field trips throughout the surrounding region and attracts visitors from across Australia. In 2014, visitors from Adelaide, Melbourne, Sydney and Mildura attended. An average of 600 people attend the three day event.

Event organisers initially approached Council for in-kind assistance to print posters and invitations that issued Australia-wide to Mineral and Gem groups. The cost of this is estimated to be \$500.00. This report also requests financial assistance for the hire of the Memorial Oval (\$1,875.00) and Showground Adkin Pavilion (\$1,500.00) for 2.5 days at a total cost of \$2,375.00.

The total request for assistance for the event is \$2,875.00.

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

Relevant Legislation:

Section 356 of the Local Government Act describes how a Council should administer funds. The Act states that a Council may, in accordance with a resolution of the Council, contribute money or otherwise grant financial assistance to persons for the purpose of exercising its functions.

Financial Implications:

Funding of this request will be made available from Council's event sponsorship allocation of which there is \$33,000.00 funds remaining for the 2015/16 financial year.

Attachments

1. Broken Hill Mineral Club Financial Assistance Rock On 2016 4 Pages

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

JAMES RONCON
GENERAL MANAGER

BROKEN HILL CITY COUNCIL

APPENDIX C: Community Donation Program Application Form



Broken Hill City Council

Application for Financial Assistance for the Financial Year 2016

Name of Organisation:	BROKEN HILL MINERAL CLUB
Address:	PO BOX 747 BROKEN HILL 2880
Contact Person	TREVOR DART
Position:	PRESIDENT
Phone No. Mobile:	[REDACTED]

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.

1. What is the total cash amount of your request (exclusive of GST)? \$ nil
2. Do you require in-kind support Please Select
3. Is your group/organisation registered for GST? Please Select
4. Does your group/organisation have an ABN? Please Select
(Australian Business Number)
If yes, please quote your ABN... 11502101481
5. Does your group/organisation have Public Liability Insurance Please Select
If yes please attach a Certificate of Currency
6. Is your group incorporated? Please Select

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, TREVOR DART, (Print Name) certify that the attached application for funding was approved by the management Committee of this Organisation BROKEN HILL MINERAL CLUB (insert date).

Signed: [Signature] Date: 15-2-16

PART B

INFORMATION REGARDING YOUR ORGANISATION

Please supply a brief history of your organisation and its current activities.

Formed in 2000. The club is a collaboration of the Broken Hill mineral collectors. Held a field trip each month and a biannual show called the "Rock-On". The show attracts collectors and exhibitors from all over Australia.

Do you require in-kind support? Please list.

Yes - postage of advertising materials to 100+ mineral/lapidary clubs in Australia
Printing of advertising materials - flyers - both A4 and A5 posters. Application forms x 300+ x200
↳ x 30

Is the organisation based in Broken Hill? Yes

What is the number of current members of your organisation? 35

What contributions do volunteers make to your organisation?

Management committee
organising field trips/trips with landholders
Organisation/running of biannual show.

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:

No funds required - in kind support only.

\$ 2375 → cost of hire Memorial Oval and Adkin Pavillion.
\$ 500 postage + poster printing.

How will the community of Broken Hill benefit from your Organisation's activities:

Show attracts collectors from all over Australia.
Attendees input funds into the local community
eg: fuel, food, accommodation

Please list donations given to your Organisation by Council over the last three (3) years:

Amount Received	Date	Purpose to which Funds were Applied
NIL		

Has your Organisation made application for financial assistance from other bodies in the last 12 months? Yes/No

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.

Conversation with Tourism + Events Unit
Re Sponsorship site fees

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).

CONFIDENTIAL MATTERS

Ordinary Meeting of the Council Meeting to be held Wednesday, April 27, 2016

2. **BROKEN HILL CITY COUNCIL REPORT NO. 93/16 - DATED APRIL 22,
2016 - CONFIDENTIAL**

(General Manager's Note: This report considers the proposed sale of land 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).