



Broken Hill City Council

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

March 23, 2016

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, MARCH 30, 2016

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, March 30, 2016** 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

ANDREW BRUGGY
ACTING GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, February 24, 2016.

Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held Wednesday, March 16, 2016.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Meeting commenced at 6:30 p.m.

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

Acting General Manager, Acting Deputy General Manager, Manager
Economic Development and Culture, Finance Manager, Governance Officer
and Communication Specialist.

Media (4), Members of the Public (42).

APOLOGIES: Councillor D. Turley.

RESOLUTION

Minute No. 45168

Councillor M. Browne moved) That the apology submitted on behalf of
Councillor B. Licul seconded) Councillor Turley be accepted and leave of
absence granted.

CARRIED

PRAYER

Councillor Richards delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Council Branding

Mr. Rodney Angell referred to Broken Hill City Council Report No. 8/16 – Council Vision, Mission, Values and Identity, and explained to Council what a logo embodies, its uses and the importance of its design. Mr. Angell called for community consultation regarding the design of a new logo which must reflect Broken Hill's heritage given the city's National Heritage Listing in January 2015; and stated that there are many talented members of the community who could have input into the design (schools, Broken Hill Art Exchange, members of the community) and Destination Far West could also be consulted.

The proposed logo does not reflect Council's heritage status, and urged Council to place Report No. 8/16 on public exhibition.

Proposed Relocation of the Library and Archives

Ms. Marvis Sofield referred to an article in the Barrier Daily Truth and asked that Council informs the community of its plans for the relocation of the Library and Archives and what consultative processes will be implemented before any relocation is acted upon.

The Mayor advised that this matter will be considered in closed session at this meeting, and Council's decision will be advised to members of the public when the meeting resumes in open session.

Reinstatement of Rail Concessions

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Mr. Lee Hermansson asked what the outcome was regarding Council's representations for the reinstatement of rail concessions.

The Mayor advised that correspondence had been sent to Great Southern Rail, Local and State Members and relevant Ministers and that correspondence received by Council indicates at this point in time, that the rail concessions won't be reinstated unless the Federal Government reinstates their component, then the NSW government may reconsider if they will also support the reinstatement of rail concessions.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45169

Councillor B. Algate moved)

Councillor C. Adams seconded)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held December 16, 2015 be confirmed.

That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held February 10, 2016 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

The Mayor advised that there are two Mayoral Minutes to be considered at this meeting, one will be considered in the Supplementary Agenda section and the other Mayoral Minute will be considered in closed session.

NOTICES OF MOTION

ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/16 - DATED FEBRUARY 17, 2016 - PARLIAMENTARY INQUIRY INTO THE MANAGEMENT OF THE DARLING RIVER, ITS FEEDER RIVERS IN NSW AND THE MENINDEE LAKES

11/426

RESOLUTION

Minute No. 45170

Councillor M. Browne moved)

Councillor B. Algate seconded)

That Motions of Which Notice has been Given No. 1/16 dated February 17, 2016, be received.

That the Council urge the State Government to support a parliamentary inquiry into the management of the Darling River, its feeder rivers in NSW and the Menindee Lakes with particular emphasis on the rationale for the excessive release from the lakes in December 2013 and the contribution to the present state of the lakes of extraction levels and floodplain

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

retention in the Upper Darling and catchment.

That a late motion regarding a parliamentary inquiry into the management of the Darling River, its feeder rivers in NSW and the Menindee Lakes be submitted to the Western Division Conference before the closing date of March 2, 2016.

That Council sends a delegation to present Council's case to all relevant Federal and State Ministers and Shadow Ministers .

CARRIED

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 2/16 - DATED DECEMBER 15, 2015 - CORRESPONDENCE REPORT - FINANCIAL ASSISTANCE GRANT PROGRAMME 11/175

Recommendation

That Broken Hill City Council Report No. 2/16 dated December 15, 2015, be received.

That correspondence dated November 24, 2015 from the Minister for Territories, Local Government and Major Project the Hon. Paul Fletcher, M.P. be received.

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 3/16 - DATED FEBRUARY 03, 2016 - CORRESPONDENCE REPORT - REINSTATEMENT OF NSW RAIL CONCESSIONS 11/291

Recommendation

That Broken Hill City Council Report No. 3/16 dated February 3, 2016, be received.

That correspondence dated January 11, 2016 from the Member for Barwon, the Hon. Kevin Humphries, M.P., in response to Council's further representations for the reinstatement of NSW rail concessions, be received.

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 4/16 - DATED FEBRUARY 03, 2016 - CORRESPONDENCE REPORT - BROKEN HILL OFFICE OF THE NSW TRUSTEE AND GUARDIAN 11/161

Recommendation

That Broken Hill City Council Report No. 4/16 dated February 3, 2016, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

That correspondence from Kevin Humphries MP, Member for Barwon dated January 13, 2016, in reply to Council's further representations regarding the Broken Hill office of the NSW Trustee and Guardian, be received.

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 5/16 - DATED FEBRUARY 05, 2016 -
CORRESPONDENCE REPORT - REINSTATEMENT OF A MINISTER FOR RURAL AND
REIGONAL NSW**

11/161

Recommendation

That Broken Hill City Council Report No. 5/16 dated February 5, 2016, be received.

That correspondence received from the Parliamentary Secretary to the Premier, the Hon. Catherine Cusack, M.L.C. in reply to Council's correspondence to the Premier, regarding the reinstatement of a Minister for Rural and Regional NSW.

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 6/16 - DATED FEBRUARY 11, 2016 -
CORRESPONDENCE REPORT - BROKEN HILL'S LONG TERM WATER SUPPLY**

11/426

Recommendation

That Broken Hill City Council Report No. 6/16 dated February 11, 2016, be received.

That correspondence from the Hon. Niall Blair, M.P. Minister for Lands and Water dated January 8, 2016 enclosing a copy of the reply from the Department of Primary Industries dated December 4 2015, in reply to Council's correspondence, be received.

Minute No. 45171

Councillor P. Black moved) That the recommendations of items 2 to 6 be
Councillor B. Licul seconded) adopted.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 7/16 - DATED JANUARY 05, 2016 - DRAFT
CODE OF CONDUCT FOR PUBLIC EXHIBITION**

11/171

Recommendation

That Broken Hill City Council Report No. 7/16 dated January 5, 2016, be received.

That Council endorse the Draft Amended 2015 Model Code of Conduct for Local Councils in NSW as the Broken Hill Code of Conduct for the purposes of public consultation.

That the Draft Broken Hill Code of Conduct be exhibited for public comment for a 28 day period.

That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the Draft Broken Hill Code of Conduct.

RESOLUTION

Minute No. 45172

Councillor B. Algate moved) That the recommendation of item 7 be adopted.
Councillor D. Gallagher seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 8/16 - DATED DECEMBER 04, 2015 -
COUNCIL VISION, MISSION, VALUES AND IDENTITY

13/160

RESOLUTION

Minute No. 45173

Councillor B. Algate moved
Councillor C. Adams seconded

)
) That Broken Hill City Council Report No. 8/16
dated December 4, 2015, be received.

That Council adopts the Vision for Broken Hill
City Council:

*Broken Hill is a vibrant, prosperous and culturally
rich Heritage City shared with visitors from
around the world.*

That Council adopts an amended Mission for
Broken Hill City Council:

*Council provides responsive community
leadership to enhance community living and
facilitate a prosperous economy.*

That Council adopts the Values for Broken Hill
City Council:

Inspiring, Open, Original, Human, Fearless

That Council adopts the new corporate logo for
Broken Hill City Council to incorporate the
lozenge and brand architecture that will
strengthen alignment between the Council
identity and the Broken Hill brand.

That Council adopts the adjustment to the Broken
Hill brand and lock-up to incorporate the words
'Heritage City' and 'Australia's First Heritage
Listed City'.

CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 9/16 - DATED JANUARY 19, 2016 - REVIEW
OF DELIVERY PROGRAM - SIX MONTHLY PERFORMANCE INDICATOR REPORTING AS AT
DECEMBER 31, 2015

13/79

Recommendation

That Broken Hill City Council Report No. 9/16 dated January 19, 2016, be received.

RESOLUTION

Minute No. 45174

Councillor P. Black moved
Councillor J. Nolan seconded

)
) That the recommendation of item 9 be adopted.

CARRIED

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 10/16 - DATED FEBRUARY 05, 2016 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING DECEMBER 2015

12/160

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Recommendation

That Broken Hill City Council Report No. 10/16 dated February 5, 2016, be received.

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

RESOLUTION

Minute No. 45175

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

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 11/16 - DATED FEBRUARY 04, 2016 -
CAPITAL WORKS CARRY FORWARDS 2015/16** 14/175

Recommendation

That Broken Hill City Council Report No. 11/16 dated February 4, 2016, be received.

That Council revoke the budget of \$264,000 expenditure for the reconstruction of the intersection of Creedon St/Rakow St., Roof gutter replacement at Aged Persons Rest Centre, Brookfield Avenue Footbridge, the purchase of the vehicle for airport and the purchase of message sign board for the 2015/16 year to enable these works to be out.

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 12/16 - DATED JANUARY 13, 2016 -
INVESTMENT REPORT FOR DECEMBER 2015** 11/48

Recommendation

That Broken Hill City Council Report No. 12/16 dated January 13, 2016, be received.

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 13/16 - DATED FEBRUARY 05, 2016 -
INVESTMENT REPORT FOR JANUARY 2016** 11/48

Recommendation

That Broken Hill City Council Report No. 13/16 dated February 5, 2016, be received.

RESOLUTION

Minute No. 45176

Councillor P. Black moved) That the recommendations of items 11 to 13 be
Councillor B. Licul seconded) adopted.

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 14/16 - DATED NOVEMBER 27, 2015 -
ADOPTION OF DRAFT PARKING STRATEGY** 11/392

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

RESOLUTION

Minute No. 45177

Councillor B. Algate moved)
Councillor D. Gallagher seconded)

That Broken Hill City Council Report No. 14/16
dated November 27, 2015, be received.

That Council adopts the Draft Parking Strategy as
a Strategy of Council.

That work is undertaken to implement the Parking
Strategy; and a community awareness campaign
is undertaken.

That a report be presented to Council following a
twelve month review of the implementation and
effectiveness of the Parking Strategy.

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 15/16 - DATED DECEMBER 18, 2015 -
ADOPTION OF DRAFT WORKPLACE HEALTH AND SAFETY POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 15/16 dated December 18, 2015, be received.

That Council adopts the Draft Workplace Health and Safety Policy as a policy of Council.

That Council adoption of the Workplace Health and Safety Policy renders the Occupational Health
and Safety Policy obsolete.

RESOLUTION

Minute No. 45178

Councillor B. Algate moved)
Councillor D. Gallagher seconded)

That the recommendation of item 15 be adopted.

CARRIED

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 16/16 - DATED DECEMBER 18, 2015 -
ADOPTION OF DRAFT RISK MANAGEMENT POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 16/16 dated December 18, 2015, be received.

That Council adopts the Draft Risk Management Policy.

That Council adoption of the Draft Risk Management Policy will supersede the Risk Management
Policy 2013.

RESOLUTION

Minute No. 45179

Councillor B. Algate moved)
Councillor J. Richards seconded)

That the recommendation of item 16 be adopted.

CARRIED

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 17/16 - DATED NOVEMBER 27, 2015 -
ADOPTION OF DRAFT COMMUNITY ASSISTANCE GRANT POLICY** 11/117

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Recommendation

RESOLUTION

Minute No. 45180

Councillor D. Gallagher moved)
Councillor B. Licul seconded)

That Broken Hill City Council Report No. 17/16
dated November 27, 2015, be received.

That Council adopts the attached Draft
Community Assistance Grant policy as a policy of
Council.

That Council adoption of the Draft Community
Assistance Grant Policy renders the Community
Assistance Policy adopted in 2003 and the
Heritage Restoration Fund Loans Policy adopted
in 2002 obsolete.

That Council's previously committed rates
subsidy (Minute No. 37944 – 100% rates subsidy
to Mr. C.J. Bright Lot 5940 DP725373 Land south
of Airport that was incorporated as a result of the
2008 City Boundary review) be included in the
new budget item for Annual Rates Subsidies,
separate to the Community Assistance process,
as per Minute No. 45123 of the November 27,
2015 Council Meeting.

That Council rescinds the following resolutions:
Minute Nos. 42465 - Barrier PSSA; 44956 –
Broken Hill Repertory Society; 42153 – Aged and
Invalid Pensioner's Association; 42135 – Active
Broken Hill; 44694 – Broken Hill Eisteddfod
Society; 43237 - Life Education NSW; 44482 –
AFL Broken Hill; 44694 - NAIDOC Week
Committee; 42560 – Child and Family
Interagency; 44741 – Silver City Pastoral and
Agricultural Association and 44821 - Carols by
Candlelight Committee.

That Council writes to each of the above
organisations advising them of the adoption of
the Draft Community Assistance Grant Policy and
inviting them to apply to future competitive rounds
for financial and/or in-kind assistance.

That the Draft Community Assistance Grant
Policy will take effect from the 2016/2017
financial year due to the 2015/2016 budget being
nearly exhausted.

That all applications received by Council after the
2015/2016 budget is exhausted be referred to the
first competitive round of 2016/2017 Community
Assistance funding; and if a request does not
meet the eligibility criteria as set out in the Draft
Community Assistance Grant Policy or the event
is to be held before the first round, they be
referred to other external funding opportunities.

That Council notes that the membership on the

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Community Assistance Grant Panel will consist 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

That Council advertises for the one (1) vacant independent position on the Committee prior to the 2016/2017 financial year.

That the Community Assistance Grant Policy be amended to reflect that recommendations from the Community Assistance Grant Panel are reported to Council for formal adoption.

CARRIED

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 18/16 - DATED JANUARY 27, 2016 - ESTABLISHMENT OF A POLICY FOR THE EMPLOYMENT OF APPRENTICES IN 2016 11/370

RESOLUTION

Minute No. 45181

Councillor P. Black moved) That Item 18 not be considered and the meeting
Councillor J. Nolan seconded) proceeds to Item 19.

CARRIED

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 19/16 - DATED FEBRUARY 12, 2016 - HEALTHY BROKEN HILL -PARTNERSHIP PROPOSAL 13/145

Recommendation

That Broken Hill City Council Report No. 19/16 dated February 12, 2016, be received.

That the following roles proposed for Broken Hill City Council be adopted:

1. To be the partnership leader, reflecting the critical role of community leadership in the initiative, and ensure the voices of Broken Hill underpin how this partnership evolves and operates and the relevance and acceptability of strategies to be implemented and evaluated.
2. To facilitate meetings of key stakeholders to ensure strategic, operational and governance structures that support the initiative align to community contexts and meet community expectations.
3. To promote and publicise the initiative, activities to be undertaken and intent of these activities.
4. To support community engagement and consultation approaches that may include individual, group and whole of community strategies.
5. To work collaboratively in the establishment of a proposed 'Forum of Forty' that will bring together 10 representatives from each of the following sectors: government, non-government, business and community, to work strategically and collaboratively on the initiative, further

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

enhancing the leadership and governance roles of Broken Hill and collaboration across key local stakeholders.

RESOLUTION

Minute No. 45182

Councillor B. Algate moved) That the recommendation of item 19 be adopted.
Councillor C. Adams seconded)

CARRIED

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 20/16 - DATED JANUARY 15, 2016 - ACQUISITION OF LAND FOR DRAINAGE OF STORMWATER - COUNCIL MINUTE NUMBER 42504, COUNCIL MEETING SEPTEMBER 21, 2010 13/163

Recommendation

That Broken Hill City Council Report No. 20/16 dated January 15, 2016, be received.

That Council rescind Minute Number 42504 of September 21, 2010, for acquisition of land as documented in Group Manager Sustainability Report No. 77/10 dated September 14, 2010; due to the land being a natural watercourse, acquisition of land is not required.

That Council seeks a formal agreement from the current owner of land over which the Cemetery Creek flows (between Brookfield Avenue and the Broken Hill Cemetery) in order for Council to continue to clear the creek bed (when required) of debris and vegetation to allow the free flow of stormwater.

RESOLUTION

Minute No. 45183

Councillor C. Adams moved) That the recommendation of item 20 be adopted.
Councillor B. Algate seconded)

CARRIED

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 21/16 - DATED FEBRUARY 02, 2016 - LGNSW TOURISM CONFERENCE FOR 2016 - BYRON AND BALLINA HELD MARCH 9-11, 2016 11/214

RESOLUTION

Minute No. 45184

Councillor C. Adams moved)
Councillor M. Browne seconded) That Broken Hill City Council Report No. 21/16 dated February 2, 2016, be received.

That Broken Hill City Council does not send Councillor representation to the 2016 LGNSW Tourism Conference to be held in Byron and Ballina, March 9-11, 2016.

CARRIED

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 22/16 - DATED FEBRUARY 02, 2016 - 2016 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE, 10-12 MARCH 2016, GUNNEDAH 11/174

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

RESOLUTION

Minute No. 45185

Councillor M. Browne moved) That Broken Hill City Council Report No. 22/16
Councillor C. Adams seconded) dated February 2, 2016, be received.

That Council does not send Councillor representation to the 2016 Australian Local Government Women's Association Conference to be held in Gunnedah 10-12 March, 2016.

CARRIED

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 25/16 - DATED JANUARY 14, 2016 - CHANGES TO OPERATING HOURS FOR THE BROKEN HILL WASTE MANAGEMENT FACILITY

11/200

Recommendation

That Broken Hill City Council Report No. 25/16 dated January 14, 2016, be received.

That Council endorse the proposed operating hours of the Broken Hill Waste Management Facility to:

- 8am – 4pm seven days per week
- Public Holidays – 8am – 2pm
- Closed – Christmas Day, Anzac Day and Good Friday

That the proposed hours for the Broken Hill Waste Management Facility be exhibited for public comment for a 28 day period.

That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the new hours for the Broken Hill Waste Management Facility.

RESOLUTION

Minute No. 45186

Councillor D. Gallagher moved) That the recommendation of item 23 be adopted.
Councillor C. Adams seconded)

CARRIED

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 26/16 - DATED FEBRUARY 10, 2016 - CLEAN UP AUSTRALIA DAY MARCH 6, 2016

11/199

Recommendation

That Broken Hill City Council Report No. 26/16 dated February 10, 2016, be received.

RESOLUTION

Minute No. 45187

Councillor C. Adams moved) That the recommendation of item 24 be adopted.
Councillor M. Browne seconded)

CARRIED

ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 27/16 - DATED FEBRUARY 10, 2016 - NSW CONTAINER DEPOSIT SCHEME: DISCUSSION PAPER

11/200

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

RESOLUTION

Minute No. 45188

Councillor D. Gallagher moved) That Broken Hill City Council Report No. 27/16
Councillor J. Richards seconded) dated February 10, 2016, be received.

That the action to prepare a submission to the
EPA as attached to this report be endorsed.

That a late motion regarding the NSW Container
Deposit Scheme be submitted to the Western
Division Conference before the closing date of
March 2, 2016.

CARRIED

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 28/16 - DATED NOVEMBER 10, 2015 -
ROYAL FLYING DOCTOR SERVICE - AIRPORT LANDING CHARGES** 12/22

Recommendation

That Broken Hill City Council Report No. 28/16 dated November 10, 2015, be received.

That the Landing Charge Agreement reflects the landing fees endorsed by Council for the class of
aircraft used by the Royal Flying Doctor Service South East Section discounted by 50% to
acknowledge the volume of landings and the nature of the service and set annually based on the
previous years' number of movements.

RESOLUTION

Minute No. 45189

Councillor P. Black moved) That the recommendation of item 26 be adopted.
Councillor C. Adams seconded)

CARRIED

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 29/16 - DATED FEBRUARY 03, 2016 -
COMMUNITY ASSISTANCE REQUESTS FOR FEBRUARY** 11/117

RESOLUTION

Minute No. 45190

Councillor D. Gallagher moved) That Broken Hill City Council Report No. 29/16
Councillor M. Browne seconded) dated February 3, 2016, be received.

That Council declines the request from UN Youth
South Australia Inc. for a donation towards
travelling costs for students to attend the UN
Youth SA Conference, Belair in April 2016 as the
request does not meet the eligibility criteria of the
Community Assistance Policy (already a recipient
of Community Assistance in current financial
year).

That Council declines the request from Bianca
Johnstone for a donation towards travelling costs
to participate in the Australian Junior Basketball

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Country Cup held in New Zealand in April 2016.

That Council approves the request from the West Darling Country Music Association Inc. for a donation of \$500.00 cash towards the conduct of their 25th Anniversary Country Music Muster to be held April 2016.

That Council approves the request from the YMCA for waiver of entry fees and other associated costs (\$2,300.00) at the Living Desert for the conduct of the YMCA 2016 Living Desert Dash Fun Run to be held March 13, 2016.

CARRIED

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 30/16 - DATED FEBRUARY 09, 2016 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.356, HELD 1 FEBRUARY 2016

11/397

Recommendation

That Broken Hill City Council Report No. 30/16 dated February 9, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.356, held February 1, 2016 be received.

RESOLUTION

Minute No. 45191

Councillor B. Algate moved) That the recommendation of item 28 be adopted.
Councillor J. Richards seconded)

CARRIED

ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 31/16 - DATED JANUARY 14, 2016 - TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JULY TO DECEMBER 2015

11/514

Recommendation

That Broken Hill City Council Report No. 31/16 dated January 14, 2016, be received.

RESOLUTION

Minute No. 45192

Councillor P. Black moved) That the recommendation of item 29 be adopted.
Councillor B. Licul seconded)

CARRIED

ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 32/16 - DATED FEBRUARY 11, 2016 - DEVELOPMENT AND HERITAGE ACTIVITIES - NOVEMBER AND DECEMBER 2015 - JANUARY 2016

11/514

Recommendation

That Broken Hill City Council Report No. 32/16 dated February 11, 2016, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

RESOLUTION

Minute No. 45193

Councillor C. Adams moved) That the recommendation of item 30 be adopted.
Councillor M. Browne seconded)

CARRIED

**ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 33/16 - DATED JANUARY 12, 2016 -
INFRASTRUCTURE STRATEGY ACTIVITIES - NOVEMBER 2015 AND DECEMBER 2015 -
JANUARY 2016**

11/514

Recommendation

That Broken Hill City Council Report No. 33/16 dated January 12, 2016, be received.

RESOLUTION

Minute No. 45194

Councillor M. Browne moved) That the recommendation of item 31 be adopted.
Councillor J. Richards seconded)

CARRIED

**ITEM 32 - BROKEN HILL CITY COUNCIL REPORT NO. 34/16 - DATED FEBRUARY 12, 2016 -
ACTION LIST REPORT - FEBRUARY**

11/25

Recommendation

That Broken Hill City Council Report No. 34/16 dated February 12, 2016, be received.

RESOLUTION

Minute No. 45195

Councillor J. Nolan moved) That the recommendation of item 32 be adopted.
Councillor J. Richards seconded)

CARRIED

COMMITTEE REPORTS

**ITEM 33 - BROKEN HILL CITY COUNCIL REPORT NO. 35/16 - DATED JANUARY 19, 2016 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD DECEMBER
1, 2015, JANUARY 19, 2016 AND FEBRUARY 2, 2016**

12/52

Recommendation

That Broken Hill City Council Report No. 35/16 dated January 19, 2016, be received.

That minutes of the Memorial Oval Community Committee meetings held December 1, 2015 January 19, 2016 and February 2, 2016 be received.

**ITEM 34 - BROKEN HILL CITY COUNCIL REPORT NO. 36/16 - DATED FEBRUARY 09, 2016 -
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD FEBRUARY 8,
2016**

12/54

Recommendation

That Broken Hill City Council Report No. 36/16 dated February 9, 2016, be received.

That minutes of the Picton Oval Community Committee meeting held February 8, 2016 be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

**ITEM 35 - BROKEN HILL CITY COUNCIL REPORT NO. 37/16 - DATED FEBRUARY 09, 2016 -
MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE
MEETING HELD FEBRUARY 3, 2016, BEING THE FINAL MEETING OF THE COMMITTEE** 12/48

Recommendation

That Broken Hill City Council Report No. 37/16 dated February 9, 2016, be received.

That Minutes of the final meeting of the BIU Band Hall and Soccer Complex Community Committee was held February 3, 2016 and covering letter from the Committee be received.

That Council formally thanks members of the BIU Band Hall and Soccer Complex Community Committee for their dedication and hard work in overseeing the maintenance and operation of the Complex; and in particular the long serving members.

Minute No. 45196

Councillor P. Black moved) That the recommendations of items 33 to 35 be
Councillor J. Richards seconded) adopted with an addendum to item 35:

That individual correspondence be forwarded to Mrs. Pauline Rauert in recognition of her dedication with regards to her role as Secretary/Treasurer of the BIU Band Hall and Soccer Complex Community Committee from 1995 to February 2016.

CARRIED

QUESTIONS ON NOTICE

**ITEM 36 - QUESTIONS ON NOTICE NO. 1/16 - DATED DECEMBER 18, 2015 - COUNCILLORS
QUESTIONS ON NOTICE TAKEN AT THE DECEMBER 2015 COUNCIL MEETING** 11/478, 12/82,
11/161, 11/514, 12/66

Recommendation

That Questions On Notice No. 1/16 dated December 18, 2015, be received.

RESOLUTION

Minute No. 45197

Councillor P. Black moved) That the recommendation of item 36 be adopted.
Councillor B. Licul seconded)

CARRIED

SUPPLEMENTARY AGENDA

**ITEM 37 - MAYORAL MINUTE NO. 1/16 - DATED FEBRUARY 19, 2016 - APPOINTMENT OF
ACTING GENERAL MANAGER** 13/15

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Recommendation

That Mayoral Minute No. 1/16 dated February 19, 2016, be received.

That Council receive and note the resignation letter from Acting General Manager, Sharon Hutch;

That pursuant to Section 336(1) of the Local Government Act, Mr Andrew Bruggy be appointed as Acting General Manager from 25 February 2016 until a new General Manager is appointed to the role;

That from 25 February 2016 and until a new General Manager is appointed, Ms Razija Nu'man (currently Division Manager Corporate and Human Services) be appointed to act as General Manager if the Acting General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the Acting General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General Manager by the Council.

RESOLUTION

Minute No. 45198

Councillor C. Adams moved) That the recommendation of item 37 be adopted.
Councillor P. Black seconded)

CARRIED

ITEM 38 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/16 - DATED FEBRUARY 17, 2016 - REVIEW OF IMPACT OF IMPLEMENTATION OF THE AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK

11/665

RESOLUTION

Minute No. 45199

Councillor D. Gallagher moved) That the report be deferred to the March 2016
Councillor J. Richards seconded) Council Meeting.

CARRIED

ITEM 39 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/16 - DATED FEBRUARY 18, 2016 - REVIEW OF IMPACT OF THE RESTRUCTURE

14/6

RESOLUTION

Minute No. 45200

Councillor D. Gallagher moved) That the report be deferred to the March 2016
Councillor J. Richards seconded) Council Meeting.

CARRIED

ITEM 40 - BROKEN HILL CITY COUNCIL REPORT NO. 23/16 - DATED FEBRUARY 02, 2016 - WESTERN DIVISION COUNCILS OF NSW 2016 ANNUAL CONFERENCE 6-8 MARCH, LIGHTNING RIDGE

11/173

Recommendation

RESOLUTION

Minute No. 45201

Councillor D. Gallagher moved) That Broken Hill City Council Report No. 23/16
Councillor B. Algate seconded) dated February 2, 2016, be received.

That Council be represented by Councillor

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

Gallagher at the 2016 Western Division Councils of NSW Annual Conference to be held in Lightning Ridge, 6-8 March, 2016.

That Council submits two late motions to the conference as previously determined at this Council Meeting:

1. Councillor Browne's Notice of Motion regarding a Parliamentary Inquiry into the Management of the Darling River, its feeder rivers in NSW and the Menindee Lakes.
2. NSW Container Deposit Scheme

That the late motions be submitted by the closing date of Wednesday March 2, 2016.

CARRIED

QUESTIONS FOR NEXT MEETING

Donation from BHP Billiton Foundation

Councillor Algate asked what the conditions are that BHP Billiton Foundation placed on the donation that they made to Council to coincide with the first anniversary of Broken Hill's National Heritage Listing.

The Mayor advised that there were \$5.7M work of projects (2) that were nominated to BHP Billiton, and after being presented to BHP Billiton they agreed to fund these projects. One of the projects had already been through the process of community consultation which had included a period of public exhibition and workshops. Council had also given this project its endorsement at a previous Council Meeting.

The second project is to be discussed in closed session at this meeting.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45202 - Council Resolution

Councillor D. Gallagher moved)	That the meeting be closed to the public in accordance with Section 10a of the Local Government Act 1993, whilst the confidential matters are considered.
Councillor M. Browne seconded)	

CARRIED

Members of the public and media left the Council Chamber at 7:36p.m.

ITEM 41 - MAYORAL MINUTE NO. 2/16 - DATED FEBRUARY 23, 2016 - CONFIDENTIAL

(General Manager's Note: This report is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

concerning a particular individual).

Recommendation

That Mayoral Minute No. 2/16 dated February 23, 2016, be received.

That Council endorses the consensus (of Councillors present at the candidate presentation meeting on February 19, 2016) to appoint Mr. James Roncon to the position of General Manager.

That Council endorses the action of the Mayor to commence verbal negotiations with the successful applicant to expedite the recruitment process and secure this candidate.

That Council delegates to the Mayor the role of negotiating the General Manager's contract as per Minute No. 45095 of October 28, 2015.

RESOLUTION

Minute No. 45203

Councillor P. Black moved) That recommendation of item 41 be adopted.
Councillor D. Gallagher seconded)

CARRIED

**ITEM 42 - BROKEN HILL CITY COUNCIL REPORT NO. 38/16 - DATED NOVEMBER 16, 2015 -
CONFIDENTIAL**

(General Manager's Note: This report considers a lease 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).

RESOLUTION

Minute No. 45204

Councillor P. Black moved) That the report be deferred and the matter be
Councillor B. Algate seconded) placed on public exhibition for twenty eight days
with a further report being presented to Council
following the exhibition period.

CARRIED

**ITEM 43 - BROKEN HILL CITY COUNCIL REPORT NO. 39/16 - DATED DECEMBER 04, 2015 -
CONFIDENTIAL**

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

Recommendation

That Broken Hill City Council Report No. 39/16 dated December 4, 2015, be received.

That Council accept the tender offer of Cavpower and purchase a Caterpillar 908K Wheel Loader with Forks, Broom Assay, Trencher and 2 x solid fill tyres for a purchase price of \$169,497.90.

RESOLUTION

Minute No. 45205

Councillor C. Adams moved) That the recommendation of item 43 be adopted.
Councillor M. Browne seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

ITEM 44 - BROKEN HILL CITY COUNCIL REPORT NO. 40/16 - DATED JANUARY 21, 2016 -

CONFIDENTIAL

(General Manager's Note: This report is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

RESOLUTION

Minute No. 45206

Councillor M. Browne moved) That Broken Hill City Council Report No. 40/16
Councillor D. Gallagher seconded) dated January 21, 2016, be received.

That the General Manager be authorised to set reserves on each of the properties to be sold for unpaid rates.

That the General Manager be authorised to negotiate the sale of the properties at the auctions and post auctions.

That the General Manager be authorised appoint a Council Officer to bid on Council's behalf for selected properties.

That Council purchases the nominated properties for lead remediation purposes.

CARRIED

ITEM 45 - BROKEN HILL CITY COUNCIL REPORT NO. 41/16 - DATED FEBRUARY 09, 2016 -

CONFIDENTIAL

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

Recommendation

That Broken Hill City Council Report No. 41/16 dated February 9, 2016, be received.

That funding of \$32600 (combination of loan and grant) be approved for the construction of a verandah at 158-160 Argent Street (Bromide Street frontage) subject to the owner meeting the required loan conditions.

RESOLUTION

Minute No 45207

Councillor M. Browne moved) That the recommendation of item 45 be adopted.
Councillor B. Licul seconded)

CARRIED

RESOLUTION

Minute No. 45203

Councillor P. Black moved) That the meeting resume in open session.
Councillor D. Gallagher seconded)

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

CARRIED

Members of the media and public returned to the Council Chamber at 7:54 p.m.

Councillor Black left the meeting at 7:54 p.m.

The Mayor invited the Acting General Manager to report on items considered in closed session. The Acting General Manager advised that in respect of:

Item 41 – Mayoral Minute No. 2/16 dated February 23, 2016 - Confidential

- That Mayoral Minute No. 2/16 dated February 23, 2016, be received.
- That Council endorses the consensus (of Councillors present at the candidate presentation meeting on February 19, 2016) to appoint Mr. James Roncon to the position of General Manager.
- That Council endorses the action of the Mayor to commence verbal negotiations with the successful applicant to expedite the recruitment process and secure this candidate.
- That Council delegates to the Mayor the role of negotiating the General Manager's contract as per Minute No. 45095 of October 28, 2015.

Item 42 – Broken Hill City Council Report No. 38/16 dated November 16, 2015 - Confidential

- That the report be deferred and the matter be placed on public exhibition for twenty eight days with a further report being presented to Council following the exhibition period.

Item 43 – Broken Hill City Council Report No. 39/16 dated December 4, 2015 – Confidential

- That Broken Hill City Council Report No. 39/16 dated December 4, 2015, be received.
- That Council accept the tender offer of Cavpower and purchase a Caterpillar 908K Wheel Loader with Forks, Broom Assay, Trencher and 2 x solid fill tyres for a purchase price of \$169,497.90.

Item 44 – Broken Hill City Council Report No. 40/16 dated January 21, 2016 – Confidential

- That Broken Hill City Council Report No. 40/16 dated January 21, 2016, be received.
- That the General Manager be authorised to set reserves on each of the properties to be sold for unpaid rates.
- That the General Manager be authorised to negotiate the sale of the properties at the auctions and post auctions.
- That the General Manager be authorised appoint a Council Officer to bid on Council's behalf for selected properties.
- That Council purchases the nominated properties for lead remediation purposes.

Item 45 – Broken Hill City Council Report No. 41/16 dated February 9, 2016 – Confidential

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
FEBRUARY 24, 2016

- That Broken Hill City Council Report No. 41/16 dated February 9, 2016, be received.
- That funding of \$32600 (combination of loan and grant) be approved for the construction of a verandah at 158-160 Argent Street (Bromide Street frontage) subject to the owner meeting the required loan conditions.

Farewell to the Acting General Manager, Sharon Hutch

The Mayor on behalf of Council, expressed his gratitude to the Acting General Manager, Sharon Hutch for her dedication to the positions that she has held as Finance Manager, Deputy General Manager and Acting General Manager with Council. The Mayor advised that Sharon was instrumental in instigating change at Council and that she is leaving Council in a better position; and wished her and her family all the best for the future.

There being no further business the Mayor closed the meeting at 7:58 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON MARCH 30, 2016.)

CHAIRPERSON

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 16, 2016

Meeting commenced at 5:30 p.m.

PRESENT:

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

Acting General Manager, Division Manager Corporate and Human Services,
Finance Manager, Governance Officer, Executive Support Officer and
Communications Specialist.

Media (2), Members of the Public (0).

APOLOGIES:

Councillors B. Algate and D. Turley.

Minute No. 45204

Moved Councillor B. Licul, Seconded Councillor J. Richards

That the apologies as submitted on behalf of Councillors B. Algate and D. Turley be accepted and
leave of absence granted.

CARRIED

PURPOSE OF THE MEETING

To consider the following confidential matter:

1. Broken Hill City Council Report No. 42/16 - dated March 10, 2016 - **Confidential**

DISCLOSURE OF INTEREST

Nil

CONFIDENTIAL MATTERS

Moved Councillor P. Black)
Seconded Councillor D. Gallagher) That the confidential item be considered in open
session and the recommendation of Item 1 be
adopted.

NOT PUT

The motion was not put as Councillor Nolan advised that he wished to discuss Item 1.

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 16, 2016

Resolution

Minute No. 45205

Moved Councillor J. Nolan
Seconded Councillor M. Browne

) That the meeting be closed to the public in
) accordance with Section 10A(2) of the Local
Government Act, 1993 whilst the confidential
matters are considered.

CARRIED

Members of the media left the Council Chambers at 5:32 p.m.

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 42/16 - DATED MARCH 10, 2016 -

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).

RESOLUTION

Minute No. 45206

Moved Councillor J. Nolan
Seconded Councillor M. Browne

That Broken Hill City Council Report No. 42/16
dated March 10, 2016, be received.

That Council accept the tender submitted by
UNIQUE URBAN BUILT for \$2,607,025.16 inc.
GST, for construction of Broken Hill Civic Centre
upgrades (Tender T 16/3)

That Council authorises the Acting General
Manager to seek from the successful tenderer the
option for variation of tendered price with
inclusion of the following additional items
including:

- Furniture
- New wayfinding signage
- Equipment for plate up kitchen
- Auditorium new stage and theatre lighting
- Refurbish interior walls and ceiling to
auditorium
- New external lighting to Chloride Street
entry
- New external lighting to Blende Street
entry
- New floor tiles to kitchen for compliance
- New exhaust fans for toilets

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 16, 2016

- Landscaping
- New lighting to landscape – Blende, Chloride, Beryl Streets
- Cool rooms and to kitchen with shelving
- Kitchen accessories
- New storage spaces for kitchen
- Pressure clean external façade
- Lighting to facade
- AV to foyer, lounge and bar
- New smoke vent to stage
- Three additional windows to Gallery Space
- Potential BCA upgrades
- Variable wall for first floor function room

That Council proceed with further additional items if within Civic Centre Upgrade Budget as defined in the signed Funding Agreement.

CARRIED

A Division was called which resulted in:

FOR: Councillors Adams, Black, Browne, Cuy, Gallagher, Nolan, Licul and Richards
AGAINST: Nil

Members of the media returned to the Council Chambers at 5:37 p.m.

The Mayor invited the Acting General Manager to report on the matter considered in open session. The Acting General Manager advised that in respect of:

Item 1 - Broken Hill City Council Report No. 42/16 - dated March 10, 2016 - **Confidential**

- That Broken Hill City Council Report No. 42/16 dated March 10, 2016, be received.
- That Council accept the tender submitted by UNIQUE URBAN BUILT for \$2,607,025.16 inc. GST, for construction of Broken Hill Civic Centre upgrades (Tender T 16/3)
- That Council authorises the Acting General Manager to seek from the successful tenderer the option for variation of tendered price with inclusion of the following additional items including:
 - Furniture

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MARCH 16, 2016

- New wayfinding signage
 - Equipment for plate up kitchen
 - Auditorium new stage and theatre lighting
 - Refurbish interior walls and ceiling to auditorium
 - New external lighting to Chloride Street entry
 - New external lighting to Blende Street entry
 - New floor tiles to kitchen for compliance
 - New exhaust fans for toilets
 - Landscaping
 - New lighting to landscape – Blende, Chloride, Beryl Streets
 - Cool rooms and to kitchen with shelving
 - Kitchen accessories
 - New storage spaces for kitchen
 - Pressure clean external façade
 - Lighting to facade
 - AV to foyer, lounge and bar
 - New smoke vent to stage
 - Three additional windows to Gallery Space
 - Potential BCA upgrades
 - Variable wall for first floor function room
- That Council proceed with further additional items if within Civic Centre Upgrade Budget as defined in the signed Funding Agreement.

There being no further business the Mayor closed the meeting at 5:39 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON MARCH 30, 2016.)

CHAIRPERSON

MAYORAL MINUTES

- 1. MAYORAL MINUTE NO. 3/16 - DATED FEBRUARY 23, 2016 -
DELEGATIONS OF AUTHORITY TO THE GENERAL MANAGER (12/82)..... 29

ORDINARY MEETING OF THE COUNCIL

February 23, 2016

MAYORAL MINUTE NO. 3/16

SUBJECT: DELEGATIONS OF AUTHORITY TO THE GENERAL MANAGER
12/82

Summary

Due to the appointment of Council's new General Manager, Mr. James Roncon, this report is presented to Council in order to issue the Instrument of Delegation from Broken Hill City Council to the General Manager; this will ensure that James is able to carry out all duties and functions of the position of General Manager from his first day of employment on April 4, 2016.

Discussion:

Section 380 of the *Local Government Act 1993* ("the Act"), requires that each Council must review all its delegations during the first twelve months of each term of office. This review was carried out in January 2013.

Delegations are normally made under Section 377 of the Act which states that:

- (1) *A council may, by resolution, delegate to the general manager or any other person or body (not including another employee of the council) any of the functions of the council, other than the following:*
- (a) *the appointment of a general manager,*
 - (b) *the making of a rate,*
 - (c) *a determination under section 549 as to the levying of a rate,*
 - (d) *the making of a charge,*
 - (e) *the fixing of a fee,*
 - (f) *the borrowing of money,*
 - (g) *the voting of money for expenditure on its works, services or operations,*
 - (h) *the compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment),*
 - (i) *the acceptance of tenders which are required under this Act to be invited by the council,*
 - (j) *the adoption of an operational plan under section 405,*
 - (k) *the adoption of a financial statement included in an annual financial report,*
 - (l) *a decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6,*
 - (m) *the fixing of an amount or rate for the carrying out by the council of work on private land,*
 - (n) *the decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work,*
 - (o) *the review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the Environmental Planning and Assessment Act 1979 ,*
 - (p) *the power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194,*
 - (q) *a decision under section 356 to contribute money or otherwise grant financial*

- assistance to persons,*
- (r) a decision under section 234 to grant leave of absence to the holder of a civic office,*
 - (s) the making of an application, or the giving of a notice, to the Governor or Minister,*
 - (t) this power of delegation,*
 - (u) any function under this or any other Act that is expressly required to be exercised by resolution of the council.*
- (2) A council may, by resolution, sub-delegate to the general manager or any other person or body (not including another employee of the council) any function delegated to the council by the Director-General except as provided by the instrument of delegation to the council.*

In addition, Section 378 of the Act also provides that:

- (1) The general manager may delegate any of the functions of the general manager, other than this power of delegation.*
- (2) The general manager may sub-delegate a function delegated to the general manager by the council to any person or body (including another employee of the council).*
- (3) Subsection (2) extends to a function sub-delegated to the general manager by the council under section 377 (2).*

Council is also required under the Noxious Weeds Act 1993 to adopt separate Instruments of Delegations to individual staff under Section 68 of the Noxious Weeds Act, which states:

Section 68.

Delegation by local control authorities provides that:

A local control authority may delegate to a person any of the local control authority's functions under this Act (other than this power of delegation) but only under this power of delegation.

Note: Accordingly, a council may not delegate any of its functions as a local control authority under this Act under the Council's power of delegation under the Local Government Act 1993.

The Delegation to the General Manager under the Noxious Weeds Act 1993 is also included in the instrument to the General Manager as provided at Attachment 1 to this report.

The delegations facilitate the full efficient and effective management and administration of Council's day to day operations.

Recommendation

That Mayoral Minute No. 3/16 dated February 23, 2016, be received.

That Council approves that the General Manager's Delegations of Authority pursuant to Section 377 and 381(1) of the Local Government Act 1993, and Section 68 of the Noxious Weeds Act as attached to this report, be issued to Mr. James Roncon.

Attachments

1. Instrument of Delegation to the General Manager 8 Pages

W CUY
MAYOR



Broken Hill City Council

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

Quote No

Telephone / Personal Enquiries
Ask For

BROKEN HILL CITY COUNCIL

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

INSTRUMENT OF DELEGATION TO GENERAL MANAGER

On Wednesday, _____ the Broken Hill City Council ("Council") resolved that:

1. All previous delegations of Functions the subject of this instrument be revoked.
2. The person who from time to time holds the position of General Manager of Council ("**General Manager**"), being at the date of this instrument Therese Manns, be delegated authority under:
 - 2.1 Section 377 of the LG Act, to exercise and/or perform on behalf of Council the Council's Functions under all Acts and Regulations in force and as amended from time to time:
 - a. **Subject to** any condition or limitation on a Function specified in Schedule 1; and
 - b. **Excluding** those Functions:
 - i. that are expressly prohibited from delegation as listed under Section 377 of the LG Act;
 - ii. which are expressly required by legislation to be exercised by a resolution of the Council.
 - 2.2 Section 68 of the NW Act, to exercise and/or perform on behalf of Council the Functions of the Council (other than the power of delegation) under the NW Act.
3. The General Manager be sub-delegated authority to exercise and/or perform on behalf of Council the Functions delegated to the Council under, and in accordance with, the instrument of delegation to the Council set out in **Schedule 2**, **excluding** those Functions which pursuant to the terms of the delegation to the Council may not be sub-delegated.
4. The General Manager be conferred authority to carry out the Policy Authorities listed in **Schedule 3** and undertake any administrative actions necessary to carry out those Policy Authorities.
5. The General Manager be delegated any Function which is taken to be conferred or imposed on the Council pursuant to section 381(1) of the LG Act.
6. In the absence of the General Manager that a person appointed by resolution to act as General Manager assume all Functions, delegations, and sub-delegations of the General Manager for the period only of the absence of the General Manager unless otherwise resolved by the Council.
7. These delegations and authorities are subject to, and are to be exercised in accordance with:
 - 7.1 the requirements of the relevant Legislation;
 - 7.2 any conditions or limitations set out in **Schedule 1**; and
 - 7.3 any resolution or policy, procedure or budget adopted from time to time by the Council.
8. These delegations and authorities are effective from the date of the Resolution of the Council and remain in force until amended or revoked by a resolution of the Council.
9. In this delegation:
 - o "**Acts**" includes legislation enacted by the parliaments of New South Wales and of the Commonwealth of Australia;
 - o "**Functions**" means powers, authorities, duties and functions and anything ancillary or related to the exercise or performance thereof.

- o "Legislation" includes an Act of the parliament of New South Wales or of the Commonwealth of Australia and a Regulation under an Act.
- o "LG Act" means the *Local Government Act 1993* as amended.
- o "NW Act" means *Noxious Weeds Act 1993* as amended.

Schedule 1: Limitations

Part A – Limitations applicable to specific statutory Function (if any)	
Legislation	Limitation (if any)
N/A	N/A
Part B – General Limitations	
N/A	

Schedule 2: Instruments of Delegation to Council

Delegator	Instrument Name	Date Of Instrument
Minister for Planning and Infrastructure	Making of Local Environmental Plans (LEP's)	Wednesday, 26 February 2014

Schedule 3: Policy Authorities

Code	Policy Authority
Access and Equity Policy	To ensure the functions of the policy are carried out.
Access to Information Policy	To ensure the functions of the policy are carried out.
Access to Library Services Policy	To ensure the functions of the policy are carried out.
Acquisition and Loan of Objects Relating to Cultural Heritage Policy	To ensure the functions of the policy are carried out.
Albert Kersten Mining and Minerals Museum Deductible Gift Recipient Fund Policy	To ensure the functions of the policy are carried out.
Asset Capitalisation Policy	To ensure the functions of the policy are carried out.
Asset Management Policy	To ensure the functions of the policy are carried out.
Authority to Approve Payments	Authority to certify electronic funds transfers, sign cheques and sign vouchers on behalf of Council to the limits authorised by the General Manager.
Authority to Approve Purchases	Authority to authorise the purchase of goods and services to the spend limit and purchasing card limit allocated to the position within the area of budget responsibility.
Authority to General Manager to Write Off Debts	Authority to the General Manager to write off debts (including but not limited to rates, charges, interest and sundry debts) to the value of \$5,000 for any individual rate, charge or transaction (Minute No. 44690 Council Meeting 25/06/2014).
Broken Hill Civic Centre Conditions of Hire Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Acquisitions Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Appraisals Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Donations and Gifts Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Donations and Gifts Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Loan of Art Works to Council Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Loan of Works to External Locations Policy	To ensure the functions of the policy are carried out.
Broken Hill Regional Art Gallery Reporting Procedures Policy	To ensure the functions of the policy are carried out.

Broken Hill Regional Writers Centre Policy	To ensure the functions of the policy are carried out.
Business Development Policy	To ensure the functions of the policy are carried out.
Capital Project Expenditure Policy	To ensure the functions of the policy are carried out.
Code of Business Practice Policy	To ensure the functions of the policy are carried out.
Code of Conduct Policy	To ensure the functions of the policy are carried out.
Code of Meeting Practice Policy	To ensure the functions of the policy are carried out.
Community Assistance Policy	To ensure the functions of the policy are carried out.
Community Consultation Policy	To ensure the functions of the policy are carried out.
Community Markets Policy	To ensure the functions of the policy are carried out.
Community Services Policy	To ensure the functions of the policy are carried out.
Complaints Management Policy	To ensure the functions of the policy are carried out.
Compliance and Enforcement Policy	To ensure the functions of the policy are carried out.
Compliance Risk Policy	To ensure the functions of the policy are carried out.
Conduct of Government Instrumentality Functions Policy	To ensure the functions of the policy are carried out.
Conflicts of Interest Policy	To ensure the functions of the policy are carried out.
Construction of Paving on Public Footways Policy	To ensure the functions of the policy are carried out.
Contractors Engagement Policy	To ensure the functions of the policy are carried out.
Corporate Credit Card Policy	To ensure the functions of the policy are carried out.
Councillor Support Policy	To ensure the functions of the policy are carried out.
Cultural Policy	To ensure the functions of the policy are carried out.
Debt Recovery Policy	To ensure the functions of the policy are carried out.
Directional Signs Policy	To ensure the functions of the policy are carried out.
Display of House Numbers Policy	To ensure the functions of the policy are carried out.
Disposal of Assets Policy	To ensure the functions of the policy are carried out.
Disposal of Council Real Estate	

Disposal of Council Real Estate Policy	To ensure the functions of the policy are carried out.
Dumper Hire Policy	To ensure the functions of the policy are carried out.
Email Internet and Use of Computer Systems Policy	To ensure the functions of the policy are carried out.
Employee Travel Policy	To ensure the functions of the policy are carried out.
Equal Employment Opportunity Policy	To ensure the functions of the policy are carried out.
Event Sponsorship Policy	To ensure the functions of the policy are carried out.
Exclusive Rights for Old Graves Policy	To ensure the functions of the policy are carried out.
Filming within the Broken Hill City Council Area Policy	To ensure the functions of the policy are carried out.
Fire Safety in Existing Buildings Policy	To ensure the functions of the policy are carried out.
Food Hawker and Vendor Regulations Policy	To ensure the functions of the policy are carried out.
Footway Restaurants Settings Policy	To ensure the functions of the policy are carried out.
Fraud Control Policy	To ensure the functions of the policy are carried out.
Freedom of Information Policy	To ensure the functions of the policy are carried out.
General Permits and Street Activities Policy	To ensure the functions of the policy are carried out.
GeoCentre Management Policy	To ensure the functions of the policy are carried out.
Gifts and Benefits Policy	To ensure the functions of the policy are carried out.
Hardship Policy	To ensure the functions of the policy are carried out.
Heritage Restoration Fund Loan Funds Policy	To ensure the functions of the policy are carried out.
Illegal Vehicular Passage on Footpaths Policy	To ensure the functions of the policy are carried out.
Installation of Planters in Argent Street Policy	To ensure the functions of the policy are carried out.
Interaction Between Councillors and Staff Policy	To ensure the functions of the policy are carried out.
Investment Policy	To ensure the functions of the policy are carried out.

Keeping of Pigeons in Residential Areas Policy	To ensure the functions of the policy are carried out.
Land Acquisitions Policy	To ensure the functions of the policy are carried out.
Land Development Policy	To ensure the functions of the policy are carried out.
Landscaping on Nature Strips Policy	To ensure the functions of the policy are carried out.
Lane Widening Policy	To ensure the functions of the policy are carried out.
Leasing Licensing of Council Properties Policy	To ensure the functions of the policy are carried out.
Legionnaires Disease Policy	To ensure the functions of the policy are carried out.
Library Policy	To ensure the functions of the policy are carried out.
Local Orders Policy	To ensure the functions of the policy are carried out.
Logo and Brand Mark Policy	To ensure the functions of the policy are carried out.
Media Relations Policy	To ensure the functions of the policy are carried out.
Model Code of Conduct for Local Councils in NSW	To ensure the functions of the policy are carried out.
Motor Vehicle Pool System and Private Lease Policy	To ensure the functions of the policy are carried out.
Motor Vehicle Usage Policy	To ensure the functions of the policy are carried out.
Naming of Parks and Community Facilities Policy	To ensure the functions of the policy are carried out.
Nuclear Waste Policy	To ensure the functions of the policy are carried out.
Operation of the Broken Hill Regional Aquatic Centre Policy	To ensure the functions of the policy are carried out.
Operation of the Water Slide at the Broken Hill Regional Aquatic Centre Policy	To ensure the functions of the policy are carried out.
Outback Archives Policy	To ensure the functions of the policy are carried out.
Payment of Expenses to Councillors Policy	To ensure the functions of the policy are carried out.
Positive Ageing Policy	To ensure the functions of the policy are carried out.
Privacy Management Plan	To ensure the functions of the policy are carried out.

Provisions of Reserves for Employees Leave Entitlements Policy	To ensure the functions of the policy are carried out.
Public Art Policy	To ensure the functions of the policy are carried out.
Purchasing Policy	To ensure the functions of the policy are carried out.
Records Management Policy	To ensure the functions of the policy are carried out.
Reporting of Public Interest Disclosures Policy	To ensure the functions of the policy are carried out.
Residential Buildings Conservation Policy	To ensure the functions of the policy are carried out.
Risk Management Policy	To ensure the functions of the policy are carried out.
Shop Front Displays and Moveable Signs Policy	To ensure the functions of the policy are carried out.
Shorty O'Neil Village Liquidity Management Policy	To ensure the functions of the policy are carried out.
Signage of Major Tourist Attractions Policy	To ensure the functions of the policy are carried out.
Smoke Free Playgrounds and Sporting Reserves Policy	To ensure the functions of the policy are carried out.
Social Networking and Online Media Policy	To ensure the functions of the policy are carried out.
Social Policy	To ensure the functions of the policy are carried out.
Sponsorship Policy	To ensure the functions of the policy are carried out.
Statement of Ethical Principles Policy	To ensure the functions of the policy are carried out.
Stormwater Drainage Systems Policy	To ensure the functions of the policy are carried out.
Swimming Pool Barrier Inspection Policy	To ensure the functions of the policy are carried out.
Tendering Policy	To ensure the functions of the policy are carried out.
Tree Management Policy	To ensure the functions of the policy are carried out.
Use of Mobile Phones Policy	To ensure the functions of the policy are carried out.
Vandalism Reward System Policy	To ensure the functions of the policy are carried out.

Volunteers Policy	To ensure the functions of the policy are carried out.
Waiving of Notice Preparation Fees Protection of the Environment Operations Act Policy	To ensure the functions of the policy are carried out.
Waste Services Policy	To ensure the functions of the policy are carried out.
Youth Policy	To ensure the functions of the policy are carried out.

Pursuant to a Resolution of the Council at its meeting of Wednesday, .

Broken Hill City Council Report No.

Minute Number

Wincen Cuy

Wincen Cuy

Mayor / Councillor

Date:

General Manager's acknowledgement of Delegations of Authority

I _____ currently employed by the Council in the position of General Manager, do hereby acknowledge that I have read and understood this Instrument of Delegation and that I will perform these delegations and authorities in accordance with this Instrument of Delegation and position description.

General Manager of Broken Hill City Council

Date: _____ Review date: _____

© 2015 - Local Government Legal

NOTICES OF MOTION

- 1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/16 - DATED MARCH 02, 2016 - REVIEW OF IMPACT OF IMPLEMENTATION OF THE AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK (11/665) 40

- 2. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/16 - DATED MARCH 02, 2016 - REVIEW OF IMPACT OF THE RESTRUCTURE (14/6) 43

- 3. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 6/16 - DATED MARCH 18, 2016 - RENAMING OF HERITAGE EVENTS COMMITTEE (15/87)..... 46

- 4. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 7/16 - DATED MARCH 22, 2016 - INVITATION TO FAR WEST HEALTH (11/426) 50

- 5. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/16 - DATED MARCH 22, 2016 - INVITATION TO ESSENTIAL WATER (11/426) 52

ORDINARY MEETING OF THE COUNCIL

March 2, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 4/16

SUBJECT: REVIEW OF IMPACT OF IMPLEMENTATION OF THE
AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK 11/665

Recommendation

That Motions of Which Notice has been Given No. 4/16 dated March 2, 2016, be received.

That Broken Hill City Council review the implementation of the Australian Business Excellence Framework and report to Council by May 2016.

Introduction

This Notice of Motion was presented to the Ordinary Monthly Council Meeting held February 24, 2016 and Council resolved (Minute No. 45199) to defer the motion to the March 2016 Council Meeting.

The Notice of Motion is presented again for Council's consideration.

Summary

Council has received a Notice of Motion from Councillor Turley on February 17, 2016 regarding a review of the impact of implementation of the Australian Business Excellence Framework (see attachment).

Attachments

1. Notice of Motion from Councillor Turley 2 Pages

D TURLEY
COUNCILLOR TURLEY

Broken Hill City Council



NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 17 February 2016

Subject: Review of Impact of the implementation on the Australian Business Excellence Framework

From Councillor Darriea Turley

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting to be held on 24th February 2016

That: That Broken Hill City Council review the implementation on the Australian Business Excellence Framework and report to Council by May 2016.

Signed: _____

Councillor: Darriea Turley

Pages of discussion points are/are not attached (number of pages if attached 1).

Discussion points

Broken Hill City Council has undertaken the implementation of the Australian Business Excellence Framework to develop excellence in leadership and management across the organization to sustain high levels of performance. Council has undergone such a major restructure it's timely to review the implementation of this model.

ORDINARY MEETING OF THE COUNCIL

March 2, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/16

SUBJECT: REVIEW OF IMPACT OF THE RESTRUCTURE 14/6

Recommendation

That Motions of Which Notice has been Given No. 5/16 dated March 2, 2016, be received.

That Broken Hill City Council review the impact of the Council's restructure to identify successes and challenges and report back to Council by April 2016.

Introduction

This Notice of Motion was presented to the Ordinary Monthly Council Meeting held February 24, 2016 and Council resolved (Minute No. 45200) to defer the motion to the March 2016 Council Meeting.

The Notice of Motion is presented again for Council's consideration.

Summary

Council has received a Notice of Motion from Councillor Turley on February 17, 2016 regarding a review of the impact of Council's organisational restructure (see attached).

Attachments

1. Notice of Motion submitted by Councillor Turley 2 Pages

D TURLEY
COUNCILLOR TURLEY

Broken Hill City Council



NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:


Date: 17 February 2016

Subject: Review of Impact of the Restructure

From Councillor Darriea Turley

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting to be held on 24th February 2016

That: That the Broken Hill City Council review the impact of the Councils restructure to identify successes and challenges and report back to Council by April 2016.

Signed:  _____

Councillor: Darriea Turley

Pages of discussion points are/are not attached (number of pages if attached 1).

Discussion points

Broken Hill City Council has undertaken the biggest restructure that was imperative to its financial survival. All Councilors support this reform but it's time we review the impacts of the restructure to ensure we have the modelling right.

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 6/16

SUBJECT: RENAMING OF HERITAGE EVENTS COMMITTEE 15/87

Recommendation

That Motions of Which Notice has been Given No. 6/16 dated March 18, 2016, be received.

That the Heritage Events Committee be re-named the Broken Hill Heritage Committee and that its terms of reference be modified to reflect a wider role in initiating and assisting programs and events which have the aim of promoting and celebrating Broken Hill as Australia's first Heritage City.

Summary

Council has received a Notice of Motion from Councillor Browne dated March 17, 2016 regarding changes to the name and terms of reference of Council's Heritage Events Committee (see attached).

Attachments

1. Notice of Motion from Councillor Browne 1 Page

M BROWNE
COUNCILLOR BROWNE

Broken Hill Heritage City Event Advisory Committee

Council Chambers

6pm –Tuesday 16th February 2016**MINUTES**

Mayor Cuy (Chairperson) opened the meeting at 6pm.

Present: Mayor Wincen Cuy (Chairperson), Councillor Marion Browne (Vice Chairperson), Councillor Christine Adams (Secretary), Anne Andrews (BHCC Events Co-ordinator), Fran McKinnon OAM, Larry Angel.

Apologies: Andrew Gosling, Paula Chancellor. Moved Larry Angel, Seconded: Marion Browne. Carried.

Confirmation of Minutes from the previous meeting: Moved: Marion Browne, Seconded: Christine Adams. Carried.

With the addendum: Councillor Marion Browne presided over the meeting in the absence of the Chairperson, Mayor Cuy.

Issues arising from the Minutes:

1. Secretary advised notice of meeting sent to Greg Braes, Gary Radford OAM, Eddie Butcher & Danny O'Connor inviting all to attend or advise of items of interest. They had indicated at the previous meeting that their attendance at all meetings was perhaps not necessary. They have been advised that the Broken Hill Singers have unofficially accepted an invitation to perform 'Working Man' at the Commemoration service.
2. Secretary still to contact Crown Lands re insurance for the Commemoration service. It seems unlikely that a Trust for the Line of Lode Complex will not be in place by October.
3. However, events held in Sturt Park on the day will be covered by BHCC in a similar manner to the insurance cover of the Christmas Party in the Park. Letter of request to be sent to Council confirming this closer to the date of the event.
4. West Darling Arts have indicated they will accept 'ownership' of an art competition if accepted as an activity.

5. Trades Hall Trust has indicated they will waive hiring fee for exhibition /s using the hall for the event. Possible gold coin entry towards maintenance of TH could be suggested.
6. Secretary has been advised to liaise with Council's team re sponsorship letters once activities have been approved to develop at the February meeting.
7. Letters inviting community groups to participate to be distributed late March.

Further Business:

1a Change of Committee Name. The following motion was carried after discussion during which it was discussed that 'events' within the committee name is somewhat ambiguous and discourages the community to approach us with ideas.

1b Motion: *That Mayor Cuy, Councillor Browne and Councillor Adams present a motion to the March Ordinary meeting of Council that the word 'events' be removed and the advisory group be known as Broken Hill Heritage City Advisory Committee.* Moved: Marion Browne, Seconded: Christine Adams.

2 Annual celebration of our city's heritage listing: After discussion the motion was read: *that we acknowledge our listing annually but not necessarily hold an annual event. This does not preclude any organisation or individual within the community from doing so.* Moved: Larry Angel, Seconded: Fran McKinnon. Carried

3. Further Activities for Miners' Memorial Day- Sunday 9 October 2016. We will actively seek sponsorship for these activities with the assistance of the BHCC Events Team.
 - a. Wheelbarrow Race around perimeter of Sturt Park. This will entail roads being closed for a period of time. Permission will be sought from Traffic Committee. Larry Angel to approach Hash Harriers & ask if they will convene this event. The suggestion is the two mines enter a team of 4 or 8 and provide w/barrows. Dress in mining clothes as is practicable.
 - b. Secretary to approach YMCA to conduct activities in Sturt Park for younger set.
 - c. Photographic Exhibition of mining/union history. Secretary to investigate costs re displaying part of Cliff Braes collection or using BHCC Archives collection (A3 Copies only)-Exhibited at Trades Hall
 - d. Mining/Industrial Art Competition: Convened by West Darling Arts. Exhibited at Trades Hall.
 - e. Approach quota re exhibitions in Trades Hall and see if they wish to contribute.

- f. Possible opening of c & e on night prior to Miners' Memorial Day.
 - g. Secretary to approach BIU Band, Burke Ward School Band and other groups to participate.
 - h. Secretary to provide rough programme of events at March meeting.
 - i. Start contacting relevant bodies that can spread the word including SA media.
4. NSW Heritage Week-16 -23 April. (Broken Hill)
- a. Anne Andrews (EBHCC Events Manager) advised heritage Awards will be re-vamped emphasising the importance of the awards; Library will be exhibiting historical photographs through the Archives; BHRAG holding a J C Goodhart Exhibition; entering local events in the National Trust Magazine.
 - b. Christine Adams advised afternoon tea for residents and new migrants at the Migrant Museum.
 - c. Larry suggested museums and galleries admit locals free during heritage week.
 - d. Anne to contact AFL & see if scratch match with players in old time jumpers is feasible.
 - e. Anne to check National Trust Brochures re International Day of Monuments held 18 April.

The committee agreed to meet the 3rd Tuesday of each month at least until October. The next meeting will be held at Council Chambers on Tuesday 15 March commencing at 5.30pm. meeting closed at 7pm.

ORDINARY MEETING OF THE COUNCIL

March 22, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 7/16

SUBJECT: INVITATION TO FAR WEST HEALTH 11/426

Recommendation

That Motions of Which Notice has been Given No. 7/16 dated March 22, 2016, be received.

That Broken Hill City Council invites Far West Health to attend the next Council Meeting and inform members of Council and public of any health issues in relation to water that may affect this community. Also that this invitation remain as a standard item on the agenda.

Summary

Council has received a Notice of Motion from Councillor Gallagher regarding an invitation to Far West Health (see attached).

Attachments

1. Councillor Gallagher's Notice of Motion 1 Page

D GALLAGHER
DEPUTY MAYOR, COUNCILLOR GALLAGHER

Broken Hill City Council



NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 21st March, 2016

Subject: Invitation to Far West Health

From Councillor David William Gallagher

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting

To be held on Wednesday 30th March, 2016_

That: the Broken Hill City Council invites Far West Health to attend the next Council Meeting and inform members of council and public of any health issues in relation to water that may affect this community. Also that this invitation remain as a standard item on the agenda.

Signed:

A handwritten signature in black ink, appearing to read 'David W. Gallagher', followed by a horizontal line and the initials 'AWM'.

Councillor: David William Gallagher

Pages of discussion points are/are not attached (number of pages if attached _____).

ORDINARY MEETING OF THE COUNCIL

March 22, 2016

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/16

SUBJECT: INVITATION TO ESSENTIAL WATER 11/426

Recommendation

That Motions of Which Notice has been Given No. 8/16 dated March 22, 2016, be received.

That Broken Hill City Council invites Essential Water to attend the next Council Meeting and inform members of Council and public on the quality of the water and any other current water issues that may affect this community. Also that this invitation remain as a standard item on the agenda.

Summary

Council has received a Notice of Motion from Councillor Gallagher regarding an invitation to Essential Water (see attached).

Attachments

1. Councillor Gallagher's Notice of Motion 1 Page

D GALLAGHER
DEPUTY MAYOR, COUNCILLOR GALLAGHER



NOTICE OF MOTION
ORDINARY COUNCIL MEETING

Please submit to the General Manager no later than 10:30 am on the Friday immediately preceding the meeting date nominated below:

Date: 21st March, 2016

Subject: Invitation to Essential Water
From: Councillor David William Gallagher

I hereby give notice that I intend to move the following motion at the Ordinary Council meeting

To be held on Wednesday 30th March, 2016_

That: the Broken Hill City Council invites Essential Water to attend the next Council Meeting and inform members of council and public on the quality of the water and any other current water issues that may affect this community. Also that this invitation remain as a standard item on the agenda.

Signed:  APM

Councillor: David William Gallagher

Pages of discussion points are/are not attached (number of pages if attached _____).

REPORTS FROM DELEGATES

1. REPORTS FROM DELEGATES NO. 1/16 - DATED MARCH 22, 2016 -
COUNCILLOR NOLAN'S ATTENDANCE AT MINING RELATED
COUNCIL'S MEETING HELD FEBRUARY 19, 2016 (11/363) 55

ORDINARY MEETING OF THE COUNCIL

March 22, 2016

REPORTS FROM DELEGATES NO. 1/16

SUBJECT: COUNCILLOR NOLAN'S ATTENDANCE AT MINING RELATED
COUNCIL'S MEETING HELD FEBRUARY 19, 2016 11/363

Summary

Council has received a Delegate's Report from Councillor Nolan regarding his attendance at the Association of Mining Related Council's Meeting held in Sydney on February 19, 2016.

Recommendation

That Reports from Delegates No. 1/16 dated March 22, 2016, be received.

Attachments

- | | |
|--|------------|
| 1. Councillor Nolan's Report | 3
Pages |
| 2. Resources for Regions 2016 Press Release | 1 Page |
| 3. Adopted Minutes - November 13, 2015 meeting of Association of Mining Related Councils | 8
Pages |

J. NOLAN
COUNCILLOR NOLAN

Association of Mining Related Councils Report March 2016

The AMRC represents the interests of City and Shire Councils which are affected by mining in their areas.

The Association currently represents about 24 member Councils who have either Metalliferous (hard rock) Mining, Coal Mining or Coal seam gas mining.

The Association meets four times per year, currently twice in Sydney to coincide with NSW State Parliament sittings and twice in the regions, hosted on a rotating basis by member Councils.

February 19 2016 Meeting held at MLC Centre Sydney, level 47, NSW Dept. Infrastructure and Planning.

The draft minutes of this meeting will be circulated in the days prior to the next meeting (May 2016) and will be endorsed at that meeting. However, points of interest from the meeting are as follows:

1. \$32 MILLION AVAILABLE FOR MINING COMMUNITIES

Regional and rural communities affected by mining can now apply for a share of \$32 million made available by the NSW Government through the Resources for Regions Program.

Minister for Regional Development John Barilaro is encouraging local communities to work together to develop strong applications for funding.

Expressions of interest will close on 7 April 2016. See attached Media Release for details.

2. Western NSW Mining and Resource Development Taskforce

The Taskforce geographically covers parts of the State where Association member councils are located and the Association will apply for membership of the Taskforce. The Associations main interest relates to how mining impacts matters of land use, surface water, underground water and dust control. The major concerns are in relation to coal mining and coal seam gas.

3. Commonwealth Government's Response to FIFO-DIDO Enquiry

Member Councils are concerned about the economic impact that the increasing use of Fly in /Fly out and Drive in / Drive out workers is having on the community compared to the use of a residential workforce. It has been recommended that a further letter be forwarded to The Honourable Warren Truss MHR asking that if he cannot attend a future meeting of the Association to discuss FIFO/DIDO Enquiry issues, he be asked to approach another Government Minister or, a senior representative of his Department to attend a future meeting.

4. Renewable Energy

Recommended that renewable energy become part of the Association's charter and consideration be given to an amendment to the organisation's constitution to reflect the inclusion of this energy source.

The State government has recently indicated a renewed interest in renewable energy and the Commonwealth government is also showing a renewed interest in this matter. On this basis and in the long term interests of the Association expanding its membership base, the Executive Committee has recommended that the Association incorporate renewable energy in conjunction with the review of its strategy document while acknowledging that coal will continue to be a major energy source for at least the next three decades.

5. Strategy Document

Recommended the Association appoint a panel with Councillor Chris Connor as Chair and invite three (3) other delegates to be members. The Panel to review all aspects of the Association's current strategy document, formulate a new document and to bring it up to date with current technologies and frameworks. A review of the organisation's web site framework and content also to be included in the Panel's brief. Councillor Peter Shinton (Warrumbungle Shire Council), Councillor Owen Hassler (Gunnedah Shire Council) and Councillor Jim Nolan (Broken Hill City Council) were duly elected.

6. Review of Discussions between Association and NSW Minerals Council on Planning Agreements (Formerly Known as Voluntary Planning Agreements)

Planning agreements are a means for Mining companies wishing to open new mines to contribute agreed amounts of money to affected Shire and City Councils. This is to compensate for Councils planning and approval costs and for impact on Council infrastructure e.g. wear and tear on roads.

AMRC is investing thousands of dollars in submissions with a view to firming up and standardising this process and making it enforceable on Mining companies for all new mines. Mr Warwick Giblin delivered a PowerPoint presentation including a proposed 3-month timeline process for Planning Agreements.

7. Post Mining Issues and Mining Rates

Recommended the Muswellbrook Shire Council Mayor, Councillor Martin Rush be invited to address the Association at its meeting to be held on the 4th August 2016 or, the 4th November 2016 on post mining and mine rating issues. Further, a representative of the NSW Minerals Council also be invited to attend one of the indicated meetings.

8. Presentation by The Honourable Mick Veitch MLC, Shadow Minister for Primary Industries, Shadow Minister for Lands and Water & Shadow Minister for Western NSW.

The Shadow Minister spoke of Labor NSW's position on progress in relation to land and water issues, the future of Coal mining and Alternative energy development and Planning agreements.

9. Community Consultative Committee guidelines.

There was a discussion of the need to tighten up CCC guidelines to ensure balanced community representation and declaration of conflict of interest. Solar and Wind farms are increasingly dotting the landscape and becoming an issue for member Councils

10. Expansion of the Association to incorporate Energy interests

Councillor Jim Nolan raised the concept of the Association of Mining Related Councils being extended to include energy such as Oil and Gas plus renewable energy such as Wind and Solar farms. This way the Association broadens its membership base and also can represent around issues of CCC guidelines and the issue of

wind and solar infrastructure when it meets the end of its life due to age or technology changes. It was agreed that this will be incorporated into the next strategy document.



John Barilaro

Minister for Regional Development
Minister for Skills
Minister for Small Business

Anthony Roberts

Minister for Industry, Resources and Energy

MEDIA RELEASE

Thursday, 11 February 2016

\$32 MILLION AVAILABLE FOR MINING COMMUNITIES

Regional and rural communities affected by mining can now apply for a share of \$32 million made available by the NSW Government through the Resources for Regions Program.

Minister for Regional Development John Barilaro is encouraging local communities to work together to develop strong applications for funding.

"Applications to fund economic and social infrastructure projects are now open to communities in local government areas (LGAs) outside the Sydney metropolitan area that have been affected by mining," Mr Barilaro said.

"Mining is an important contributor to the NSW economy, but it puts extra pressure on community infrastructure.

"The NSW Government is working hard to relieve that pressure to ensure long term economic viability for regional communities and the Resources for Regions Program is just one way we are doing that.

"Since 2012, over \$207 million has been allocated to mining affected communities throughout the State and the NSW Government will continue to support economic growth and productivity in the regions."

Minister for Industry, Resources and Energy, Anthony Roberts, said Resources for Regions recognises the important contribution mining makes to regional NSW.

"Mining not only contributes significant royalties to the State to help build our roads, schools and hospitals, it supports more than 100,000 jobs in NSW," Mr Roberts said.

"The Resources for Regions Program is another great example of regional communities benefiting from mining activities that take place in their area."

Expressions of interest will close on 7 April 2016.

For more details about the Resources for Regions Program, please visit www.industry.nsw.gov.au/resourcesforregions

Kailee Shaw | Minister Barilaro | 0408 389 549
Tim Potter | Minister Roberts | 0417 822 957



**Minutes of
NSW Association of Mining Related Councils Inc.
Ordinary Meeting
Thursday 13th November 2015
Cabonne Shire Council Chambers
99-101 Bank Street
Molong**

The meeting commenced at 10 26 am

Attendance

Cr Peter Shinton	Warrumbungle Shire Council (Chair)
Cr Chris Connor	Wollongong City Council (Deputy Chair)
Cr Lilliane Brady (OAM)	Cobar Shire Council (Deputy Chair)
Steve Loane	Warrumbungle Shire Council
Gary Woodman	Cobar Shire Council
Mr Ron Zwicker	Wollongong City Council
Cr Sharon Wilcox	Cabonne Shire Council
M/S Heather Nicholls	Cabonne Shire Council
Cr Liz McGlynn	Bland Shire Council
Cr Leeanne Hampton	Bland Shire Council
Cr Catherine Collyer	Narrabri Shire Council
Cr Owen Hasler	Gunnedah Shire Council
Mr Andrew Spooner	Campbelltown City Council
Mr Greg Lamont	Narromine Shire Council
Cr Tony Ellis	Narromine Shire Council
Cr Bob Pynsent	Cessnock City Council
M/S Rebecca Ryan	Blayney Shire Council
Cr Allan Ewin	Blayney Shire Council
Cr Michael Bansik	Wollondilly Shire Council
Cr Holee Jenkins	Singleton Council

Staff

Mr Don Tydd	Executive Officer
-------------	-------------------

Guests

Mr Tim Hanson	National Heavy Vehicle Regulator
Mr Warwick Giblin	OzEnvironmental Pty Ltd



Apologies

Cr Gordon Bradbery OAM	Wollongong City Council
Cr Col Mitchell	Wollondilly Shire Council
Mr David Henry	Wollondilly Shire Council
Cr John Martin OAM	Singleton Council
Cr Neil Pokoney	Bland Shire Council
Cr Robyn Faber	Narrabri Shire Council
Cr Conrad Bolton	Narrabri Shire Council
Mr Stewart Todd	Narrabri Shire Council
Cr Scott Ferguson	Blayney Shire Council
Cr Col Stewart	Liverpool Plains Shire Council
Mr Ron Van Katwyk	Liverpool Plains Shire Council
Cr Nuatali Nelmes	Newcastle City Council
Cr Paul Hawker	Campbelltown City Council
M/S Donna Ausling	Liverpool Plains Shire Council
Cr Jim Nolan	Broken Hill City Council
Cr Michael Greenwood	Parkes Shire Council
Cr Peter Bishop	Upper Hunter Shire Council
Mr Brad Cam	Mid Western Regional Council
Cr Rebecca Ryan	Gunnedah Shire Council
M/S Julie Goodwin	Accounts Administrator
Mr Peter Kalowski	Wentworth Shire Council

1, One minute Silence in Respect of the Passing of the Late Councillor Hans Allgayer, former Association delegate, Gunnedah Shire Council.

All present observed a one minute silence in respect to the passing of the Late Councillor Hans Allgayer.

Councillor Owen Hasler, Mayor and Association delegate, Gunnedah Shire Council spoke to the meeting on the life of the Late Councillor Hans Allgayer. Councillor Hasler said he had lost a close friend and colleague. The late Councillor Allgayer had been a very active member of the Gunnedah Community including membership of the Gunnedah West Rotary Club and he had been involved in many community programs including personal involvement in the redevelopment of the area known locally as Pensioners' Hill.

As a Councillor with Gunnedah Shire Council over many years he had been closely involved in many of the council projects and other developments throughout the Gunnedah Shire and Gunnedah itself.

He had been a leading member of the local mining community and had been employed to assist with the development of the Whitehaven underground coal mine near Narrabri.

He had achieved many personal goals internationally including climbing Mount Kilimanjaro and walking the Kokoda Trail.



Councillor Hasler's comments were supported by Councillor Banasik who said he had enjoyed the company of the Late Councillor Allgayer at the Association's meetings over many years.

2. Apologies

34 /2015 Resolved that the apologies be received and noted.

(Cr O Hasler/ Cr L Brady)

3. Disclosures of Pecuniary Interests

35 /2015 Resolved delegates now disclose any pecuniary interests and reasons for declaring such interests in the matters under consideration at the meeting.

Ron Zwicker declared an interest through holding AGL shares.
Cr Allan Ewin declared an interest through dealings with NewCrest Mining.

4. Adoption of Minutes, Ordinary Meeting held Thursday 13th August 2015, Parkes Room, Level 47, MLC Centre, Martin Place Sydney.

36/2015 Resolved that minutes of the Association's Ordinary meeting held in the Parkes Room, Level 47, MLC Centre, Martin Place Sydney, 13th August 2015 be received and noted.
(Cr Brady/ Cr Wilcox)

5. Standing Orders- Meeting adjourned at 10 30am

37/2015 Resolved the meeting be adjourned at 10 30am to hear presentation by Mr Tim Hanson.

(Cr Wilcox/ Cr Brady)

6. Presentation by Mr Tim Hanson, Stakeholder Specialist, Engagement and Partnerships, National Heavy Vehicle Regulator.

Mr Hanson spoke to his overhead presentation on the activities of the National Heavy Vehicle Regulator and its involvement with local government.



At the conclusion of his presentation, he answered several questions from delegates.

Steve Loane further commented that revenue needed to be redirected to local government for the costs involved with monitoring heavy vehicle movements through local council areas.

The Chair thanked Mr Hanson for his presentation.

7. Standing Orders--Resumption of meeting 11 07am.

38/2015 Resolved the Ordinary meeting resume.

(Cr Wilcox/ Cr Jenkins)

8. Chairperson's Minute- Voluntary Planning Agreements

37/2015 Resolved the Chairperson's Minute be received and noted.

(Cr Shinton/Cr Wilcox)

9. Report by Councillor Hasler- First Meeting Department of Planning and Environment's Resources Advisory Panel

Councillor Hasler spoke to his report.

39/2015 Resolved:

Councillor Hasler's Report be received and noted.

(Cr Wilcox/Cr Brady)

40/2015 Resolved

1. Association of Mining Related Councils remain part of the Department of Planning and Environment's Resources Advisory Panel and,
2. The Chairperson, Councillor Peter Shinton represents the Association on the Panel and if for any reason he is unavailable, Councillor Owen Hasler be the alternate delegate.

(S Loane/Cr Hasler)



10. Recommendations- Executive Committee meeting held Thursday 2015

10.1. Meeting with Senior Staff, NSW Department of Planning and Environment- Planning Agreements

41/2015 Resolved the Association note that the Department of Planning and Environment is awaiting a report on discussions between this organisation and the NSW Minerals Council in relation to future planning agreements. This matter to be further discussed at the Association's February 2016 meeting.

(Cr Connor/G Lamont)

10.2. Commonwealth Government's Response to FIFO DIDO Enquiry

42/2015 Resolved an invitation be extended to The Honourable Warren Truss, MHR, to attend a future meeting of the Association in 2016 to discuss with this organisation the current Commonwealth Government's response to the previous Government's FIFO DIDO Enquiry. This is based on some member councils concerns with the present lack of a positive response to some of the previous findings.

(Cr Hasler/ Cr Brady)

11. Executive Officer's Report

43/2015 Resolved the Executive Officer's report be received and noted.

(Cr Wilcox/ Cr Brady)

12. Accounting Administrator's Report

44/2015 Resolved the Accounting Administrator's report be received and noted.

(Cr Wilcox/ Cr Brady)

13. Meeting Adjournment

The meeting was adjourned at 11 25am for a short break and resumed at 11 35am.



14. Presentation by Mr Warwick Giblin, Managing Director, OzEnvironmental, current Association directions with Planning Agreements formerly known as Voluntary Planning Agreements.

Mr Giblin spoke to his presentation and answered many questions from delegates on the NSW Minerals Council's draft documents for future planning agreements. He also highlighted issues in those documents which needed discussion by the Association.

The detailed discussions concluded at 12 35pm including how any of the proposals could be legally enforced on other local government councils that were not part of the Association. Mr Giblin's presentation was to be circulated by e mail at the conclusion of the meeting.

Mr Giblin then referred to Recommendation five (5) from the Association's Executive Committee meeting held on the 29th October 2015 in relation to this matter.

Recommendation five (5) from Executive Committee Meeting 29th October 2015.

1. That the AMRC form a VPA Project group of three Council delegates who have experience in negotiating VPAs, plus a designated and appointed VPA Project Manager. The VPA Project Group is to be responsible for representing the interests of AMRC in dialogue with the DP&E, MC and any other relevant stakeholders and to peer review relevant documents and material developed by the MC and DP&E;
2. That an Environmental Expert Panel member who is demonstrably qualified and has a proven track record in preparing and negotiating VPAs be appointed as the VPA Project Manager;
3. That the VPA Project Manager work closely with the three Council delegates in helping the MC and DP&E develop a suitable process;
4. That the VPA Project Manager report in writing monthly to the Executive of the AMRC on progress and current and emerging issues, and more frequently as and when required;
5. That the Executive provide direction to the VPA Project Group as required;
6. That the VPA Project Group engage closely and regularly with the DP&E to strive to win its support for any proposed VPA process modifications it considers to have merit;



7. That the VPA Project Group work to persuade the MC to ground truth the robustness and accuracy of the Umwelt designed socio-economic tool using information on the proposed Shenhua and Cobbora Coal Projects and refine the tool accordingly;
8. That the VPA Project Group provide a scope of work and deliverables required for MC to prepare a Roads contribution tool that the MC will then ground truth using information on the proposed Shenhua and Cobbora Coal Projects and the AMRC will assist to refine; and
9. That the VPA Project Group engage with IPART to ascertain its views on the MC proposal on arbitration.

Resolution: Appointment of an Association VPA Project Group

45/2015 Resolved

1. That the AMRC form a VPA Project group of four Council delegates who have experience in negotiating VPAs, plus a designated and appointed VPA Project advisor.

The four Council delegates are: Councillor Catherine Collier, Councillor Hollee Jenkins, Mr Greg Lamont and Mr Steve Loane with power to coop other members as required.

The VPA Project Group is to be responsible for representing the interests of AMRC in dialogue with the Department of Planning and Environment (DP&E), NSW Minerals Council (MC) and any other relevant stakeholders and to peer review relevant documents and material developed by the MC and DP&E;

2. That an Environmental Expert Panel member who is demonstrably qualified and has a proven track record in preparing and negotiating Voluntary Planning Agreements (VPAs) Mr Warwick Giblin, Managing Director, OzEnvironmental, be appointed as the VPA Project Advisor at an initial budget of \$15,000;

3. That the VPA Project Advisor work closely with the four Council delegates in helping the MC and DP&E develop a suitable process;

4. That the VPA Project Advisor report in writing monthly to the AMRC Executive Committee on progress and current and emerging issues, and more frequently as and when required;

5. That the Executive Committee provide direction to the VPA Project Group as required;



6. That the VPA Project Group engage closely and regularly with the DP&E to strive to win its support for any proposed VPA process modifications it considers to have merit;

7. That the VPA Project Group work to persuade the MC to ground truth the robustness and accuracy of the Umwelt designed socio-economic tool using information on the proposed Shenhua and Cobbora Coal Projects and refine the tool accordingly;

8. That the VPA Project Group provide a scope of work and deliverables required for MC to prepare a Roads contribution tool that the MC will then ground truth using information on the proposed Shenhua and Cobbora Coal Projects and the AMRC will assist to refine; and

9. That the VPA Project Group engage with The Independent Pricing and Regulatory Tribunal (IPART) to ascertain its views on the MC proposal on arbitration.

(Cr Brady/ Cr Pynsent)

15. General Business

15.1 Association's Strategic Planning Document

Greg Lamont raised the matter of the Association's Strategic Planning Document and the need for the Association's activities to be reported in terms of the document adopted two years ago. He believed the Executive Committee should review the document. He also believed the Association's activities could be reported through a regular newsletter.

15.2 Quorums at Meetings

Councillor Hasler raised the matter of what constitutes a quorum at the Association's meetings. If it was on the number of delegates, then today's meeting would not have a quorum. If it was based on the number of member councils, then with thirteen member councils represented today at the meeting there was a quorum. The matter needed investigation via the constitution with a report to the Executive Committee.

There being no further businesses, the meeting concluded at 1 14pm

The Minutes (Pages 1-8) were confirmed at a meeting held on Friday 19th February 2016 and are a true and accurate record of proceedings of the meeting held on Thursday 13th November 2015.

.....
Cr Peter Shinton
Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 43/16 - DATED MARCH 15, 2016 - CORRESPONDENCE REPORT - BROKEN HILL HERITAGE CITY ROADSIDE SIGNAGE IN SOUTH AUSTRALIA (15/10)..... 70
2. BROKEN HILL CITY COUNCIL REPORT NO. 44/16 - DATED MARCH 16, 2016 - CORRESPONDENCE REPORT - BROKEN HILL OFFICE OF NSW TRUSTEE AND GUARDIAN (11/161) 73
3. BROKEN HILL CITY COUNCIL REPORT NO. 45/16 - DATED FEBRUARY 26, 2016 - CORRESPONDENCE REPORT - REINSTATEMENT OF NSW RAIL CONCESSIONS (11/291)..... 76
4. BROKEN HILL CITY COUNCIL REPORT NO. 46/16 - DATED MARCH 18, 2016 - COUNCILLOR ATTENDANCE AT THE 2016 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT (11/304)..... 79
5. BROKEN HILL CITY COUNCIL REPORT NO. 47/16 - DATED MARCH 18, 2016 - COUNCILLOR ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT, CANBERRA 19-22 JUNE, 2016 (11/304)..... 87
6. BROKEN HILL CITY COUNCIL REPORT NO. 48/16 - DATED MARCH 18, 2016 - MEMORANDUM OF UNDERSTANDING - BROKEN HILL ENVIRONMENTAL LEAD PROGRAM AND BROKEN HILL CITY COUNCIL (11/147)..... 117
7. BROKEN HILL CITY COUNCIL REPORT NO. 49/16 - DATED FEBRUARY 16, 2016 - DRAFT SPONSORSHIP POLICY FOR PUBLIC EXHIBITION (11/248)..... 133
8. BROKEN HILL CITY COUNCIL REPORT NO. 50/16 - DATED FEBRUARY 18, 2016 - ADJUSTMENT OF REPLACEMENT BIO BIN FEE IN CURRENT FEES AND CHARGES (11/199) 143
9. BROKEN HILL CITY COUNCIL REPORT NO. 51/16 - DATED MARCH 08, 2016 - INVESTMENT REPORT FOR FEBRUARY 2016 (11/48)..... 145
10. BROKEN HILL CITY COUNCIL REPORT NO. 52/16 - DATED MARCH 14, 2016 - ESTABLISHMENT OF THE SECTION 355 B.I.U. BAND HALL COMMUNITY COMMITTEE (16/8)..... 158

- 11. BROKEN HILL CITY COUNCIL REPORT NO. 53/16 - DATED MARCH 16, 2016 - DEVELOPMENT APPLICATION 9/2016 - PROPOSED LONG DAY CHILD CARE CENTRE AT 24-28 TRAMWAY TERRACE, BROKEN HILL (11/467)..... 175
- 12. BROKEN HILL CITY COUNCIL REPORT NO. 54/16 - DATED MARCH 18, 2016 - COMMUNITY ASSISTANCE REQUESTS FOR MARCH (11/117)..... 183
- 13. BROKEN HILL CITY COUNCIL REPORT NO. 55/16 - DATED MARCH 14, 2016 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD FEBRUARY 24, 2016 (12/177) 192
- 14. BROKEN HILL CITY COUNCIL REPORT NO. 56/16 - DATED MARCH 17, 2016 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.356, HELD 8 MARCH 2016 (11/397)..... 201
- 15. BROKEN HILL CITY COUNCIL REPORT NO. 57/16 - DATED MARCH 09, 2016 - INFRASTRUCTURE STRATEGY ACTIVITIES - FEBRUARY 2016 (11/514)..... 217
- 16. BROKEN HILL CITY COUNCIL REPORT NO. 58/16 - DATED MARCH 18, 2016 - ACTION LIST REPORT (11/21) 220

ORDINARY MEETING OF THE COUNCIL

March 15, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 43/16

SUBJECT: CORRESPONDENCE REPORT - BROKEN HILL HERITAGE CITY
ROADSIDE SIGNAGE IN SOUTH AUSTRALIA 15/10

Recommendation

That Broken Hill City Council Report No. 43/16 dated March 15, 2016, be received.

That correspondence from the South Australian Department of Planning, Transport and Infrastructure in reply to Council's correspondence requesting additional signage in South Australia on the Sturt Highway and Horrocks Highway directing motorists to Broken Hill, be received.

Executive Summary:

Council has received a further reply from the South Australian Department of Planning, Transport and Infrastructure regarding Council's request for directional signage on the Sturt Highway (Northern Express Way) and Horrocks highway/Barrier Highway (Tarlee turn-off) to direct travellers to Broken Hill.

Report:

At the January 2015 Ordinary Council Meeting, the Mayor took the following Public Forum item on notice:

Road Signs 11/296

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

Correspondence was forwarded to the South Australian Department of Planning, Transport and Infrastructure on January 30, 2015.

Council received reply correspondence dated March 10, 2015 which was reported to the March 2015 Council Meeting. Below is the Council Resolution:

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 46/15 - DATED MARCH 18, 2015 -
CORRESPONDENCE REPORT FOR MARCH, 2015 11/296

Recommendation

That Broken Hill City Council Report No. 46/15 dated March 18, 2015, be received.

That Council sends further correspondence to the South Australian Department of Planning, Transport and Infrastructure regarding the placement of directional signage on the Sturt Highway

(Northern Express Way) and Horrocks Highway/Barrier Highway (Tarlee turn off) directing travellers to Broken Hill.

RESOLUTION

Minute No. 44897

Councillor M. Browne moved) That the recommendation of item 2 be adopted.
Councillor J. Richards seconded)

CARRIED

Further correspondence was sent to the South Australian Department of Planning, Transport and Infrastructure on April 7, 2015.

The Department has sent a further reply which is attached to this report for Council's consideration.

Attachments

- | | |
|--|-----------|
| 1. Further correspondence from SA Department of Planning, Transport and Infrastructure | 1
Page |
|--|-----------|

ANDREW BRUGGY
ACTING GENERAL MANAGER



Government of South Australia

Department of Planning,
Transport and Infrastructure

In reply please quote 2010/16806, # 9448265, 50816
Enquiries to Robert Henty
Telephone (08) 8226 8222

**SAFETY AND SERVICE -
Traffic Operations**

GPO Box 1533
Adelaide SA 5001

Telephone: 08 8226 8222
Facsimile: 08 8226 8330

ABN 92 366 288 135

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

Dear Mayor Cuy

BROKEN HILL HERITAGE CITY ROADSIDE SIGNAGE IN SOUTH AUSTRALIA

I refer to your letter dated 7 April 2015 requesting directional signage to Broken Hill, on both the Sturt Highway and Horrocks Highway.

I am pleased to advise that the department has installed a new intersection direction sign for Broken Hill on the Sturt Highway, immediately prior to the turnoff to the Horrocks Highway. This sign, which also features Kapunda, will assist motorists driving to either of these two destinations in identifying the correct turnoff.

The Horrocks Highway / Barrier Highway intersection is a key decision point requiring a right hand turn onto the Barrier Highway. The direction sign at this location includes Broken Hill, as it forms the key focal point beyond Burra along that route.

As well as direction signs, the department provides 'reassurance signs' along road corridors to provide assurance to motorists that they are on the correct route, and to give them an indication of the remaining distance to their destination. Currently there are three reassurance signs on the Horrocks Highway prior to the Tarlee turn-off, which feature Broken Hill.

It is recommended that motorists driving from Adelaide to Broken Hill plan their trips in advance by referring to other sources of information such as maps and GPS.

Should you wish to discuss this matter further, please contact Robert Henty on (08) 8226 8222.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Phil Blake'.

Phil Blake
A/MANAGER, TRAFFIC OPERATIONS

15 January 2016

Document # 9458008

ORDINARY MEETING OF THE COUNCIL

March 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 44/16

SUBJECT: CORRESPONDENCE REPORT - BROKEN HILL OFFICE OF NSW
TRUSTEE AND GUARDIAN 11/161

Recommendation

That Broken Hill City Council Report No. 44/16 dated March 16, 2016, be received.

That correspondence dated February 8, 2016 from the Leader of the Opposition, the Hon. Luke Foley, M.P. regarding the proposed loss of services at the Broken Hill office of NSW Trustee and Guardian and advising that he has forwarded Council's correspondence to the Shadow Attorney General to respond.

Executive Summary:

Council had received correspondence dated February 8, 2016 from the Leader of the Opposition, the Hon. Luke Foley, M.P. regarding the proposed loss of services at the Broken Hill office of the NSW Trustee and Guardian and advising that he has forwarded Council's correspondence to the Shadow Attorney General to respond.

Report:

At the Ordinary Council meeting held October 28, August 26, 2015 the Mayor accepted a matter of urgency raised by Councillor Turley regarding the proposed closure of the Broken Hill office of the NSW Trustee and Guardian; and Council resolved:

Minute No. 45120:

That Council strongly opposes the closure of the Broken Hill office of the NSW Trustee and Guardian and makes urgent representations to the Local Member, State Member, Attorney General, the Premier and the Leader of the Opposition expressing Council's extreme disappointment in the closure of this service.

Representations were made as per Council's resolution.

A response was subsequently received from the Member for Barwon and reported to the December 2015 Council Meeting, where it was further resolved:

Minute No. 45153:

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

Additional representations were made to the previous recipients and letters were also sent to the Broken Hill Chamber of Commerce, the Barrier Industrial Council and the Pastoral Association West Darling requesting their support.

Council has now received correspondence from the Leader of the Opposition which is now presented to Council.

Attachments

1. Correspondence from Leader of the Opposition dated 8/02/2016 1 Page

ANDREW BRUGGY
ACTING GENERAL MANAGER



8 February 2016

Cr. Wincen Cuy
Mayor
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Mayor Cuy

Thank you for your letter regarding the proposed changes to the Broken Hill office of the NSW Trustee and Guardian. I have read your correspondence, and I acknowledge the council's concerns.

As your matters fall under the portfolio of the Shadow Attorney General, Mr Paul Lynch MP, I have raised your concerns with him and have asked the Shadow Minister to respond as soon as practical.

Thank you for taking the time to write to me.

Yours sincerely

Luke Foley MP
NSW Leader of the Opposition

ORDINARY MEETING OF THE COUNCIL

February 26, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 45/16

SUBJECT: CORRESPONDENCE REPORT - REINSTATEMENT OF NSW RAIL CONCESSIONS 11/291

Recommendation

That Broken Hill City Council Report No. 45/16 dated February 26, 2016, be received.

That correspondence dated February 18, 2016 from the Hon Andrew Constance M.P., in response to Council's further request for the reinstatement of NSW rail concessions, be received.

Executive Summary:

Council has received further correspondence from the Hon Andrew Constance, MP, in response to Council's further request for the reinstatement of NSW rail concessions.

Council has received correspondence from the Member for Barwon, the Hon. Kevin Humphries, M.P., in response to Council's further representations for the reinstatement of NSW rail concessions.

Report:

Council, at its Ordinary Council Meeting held August, 2015 considered a Matter of Urgency raised by Councillor Licul regarding the Government's proposed cuts in rail subsidies; and resolved:

Minute No. 45057:

That Council makes representations to the Local, Federal and State Members, the NSW Transport Minister and NSW Tourism Minister requesting that the loss of subsidies planned for Great Southern Rail be addressed

Council sent correspondence to the Member for Barwon, The Federal Member for Farrer, The NSW Minister for Transport and Infrastructure and the NSW Minister for Trade regarding the changes to NSW Pension concessions.

Council previously received replies from the Minister for Trade, Tourism and Major Events; Great Southern Rail; the Minister for Transport; the Department of Social Services and the Member for Barwon. These have all been reported to previous Council Meetings.

When considering correspondence at the December 2015 Council Meeting, Council resolved:

Minute Number 45154:

That Council makes further representations strongly protesting the proposed cuts in rail subsidies and the flow on effects to the tourism economy of Broken Hill as well

as the needs of the community with regards to travelling to attend medical appointments.

Further correspondence was sent to the previous recipients on December 22, 2015.

Council has now received a further response from the Hon Andrew Constance, M.P. which is attached to this report.

Attachments

1. Correspondence The Hon Andrew Constance MP 1 Page

ANDREW BRUGGY
ACTING GENERAL MANAGER



The Hon Andrew Constance MP
Minister for Transport and Infrastructure

Your Ref: L15/2424 - 11/291
00027215

Councillor Dave Gallagher
Deputy Mayor
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

Dear Cr Gallagher

Thank you for your correspondence about rail concessions on Great Southern Rail services.

While I note your comments, my response of 29 October 2015 is still current. As such, there is nothing further I can add at this time.

Thank you for taking the time to write.

Yours sincerely


18/2/16
THE HON ANDREW CONSTANCE MP

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 46/16

SUBJECT: COUNCILLOR ATTENDANCE AT THE 2016 FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT 11/304

Recommendation

That Broken Hill City Council Report No. 46/16 dated March 18, 2016, be received.

That Council considered Councillor attendance at the 2016 Future of Local Government National Summit to be held in Melbourne, 17-18 May, 2016.

Executive Summary:

Council has received conference information regarding the 2016 Future of Local Government National Summit to be held in Melbourne from 17-28 May, 2016.

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 Councillors at the 2016 Future of Local Government National Summit to be held in Melbourne from 17-28 May, 2016

Report:

The theme of the Summit is "There Must be a Better Way!" and guest speakers and networking sessions will be exploring issues surrounding:

- Digital technologies and how they will reshape the way Council delivers its services.
- Rate and grant capping and future amalgamations.
- Localism – citizens want to be involved in decision making on local issues.
- Ways to build stronger communities.

Participants will explore many issues facing local government by attendance at themed sessions, see attached Conference Program for full details.

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.

Relevant Legislation:

Nil

Financial Implications:

The following costs are associated with travelling to attend the Summit and per person:

Registration Fee	\$583.00
Return flights to Melbourne	\$840.00
Accommodation – 3 night’s at Capital City rate (as per Council policy)	<u>\$720.00</u>
	\$2,143.00

Councillors will also be reimbursed for any out-of-pocket travel expenses.

Attachments

1. 2016 Future of Local Government Summit 6 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER



**TUESDAY MAY 17 AND
WEDNESDAY MAY 18, 2016**

Rydges Melbourne,
186 Exhibition Street

DESTINATION 2025:
The advent of the Network society
has transformed Government

Quote: 'Success goes to those
who get to the future first'
(Gary Hamel)

Question: Is Local Government
a Future-taker or a Future-maker?

'Local Government should be the
most powerful lobby group in
Australia' (Graham Richardson)

Who should attend? Anyone with an
interest in the future of Local
Government.

2016: LOCAL GOVERNMENT IS IN STORMY WATERS

- The tsunami of change has well and truly arrived. It is certainly NOT business as usual
- Rate & grant capping and amalgamations are raining down upon local areas
- LG is still the soft target: ongoing image problems
- The Federation is unstable, lacking co-ordination, inequitable and probably not sustainable. It is certainly not citizen-centric and the Federal Government is facing 'decades of deficits'
- Digital is disrupting: citizens want it 'now' and are demanding to be involved in decision-making as democratisation of knowledge and access occurs. People-powered public services are emerging.

QUESTION: Can local government innovate and collaborate its way out of funding cuts? (deliver better with less?)

THE BIGGER QUESTION: can local government grasp the opportunity to play a leadership role in transforming government? Or will it continue to play in the sandpit and dance to the tune of others?

- Localism is booming: people want to be involved in decision-making on individual local issues. Bringing people back into decision-making has the potential to shift the balance of democratic power from national to local
- In the next decade new digital technologies will reshape the way government delivers services but most government organisations lack the strategy to achieve digital transformation
- Issues of devolution and subsidiarity (assigning powers and responsibilities to the lowest level of government possible) are coming into prominence globally
- Will the role of LG evolve into facilitating community decision-making. Most LG is flying on one wing: servicing needy citizens. But what about the other wing: building stronger communities?



The Summit is excitedly convened by the
Municipal Association of Victoria for
Councils nationally



- Rewiring public services via principles of devolution, subsidiarity and localism
- Identity things done best at national, state, regional and local levels
- Flexible, place-based funding arrangements that deliver on local priorities
- Developing a LG transformation strategy to slash transaction costs, build non-rate revenue and renegotiate its relationship with the community

The 2016 Summit features an amazing array of Australian and international speakers providing thought leadership for those who want to design a better future for local government! Be a Future-maker.

FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT

DAY 1: TUESDAY, MAY 17

9.05AM WELCOME BY MAV PRESIDENT, CR BILL MCARTHUR

9.10AM SUMMIT CONTEXT (MAV)

9.30AM 'Designing Better Futures', Mike McAllum, Founder, Global Foresight Network

The coming decade will usher in a number of profound changes. None of us will be immune. The question we must ask ourselves is what is the story we want to create through such transformation? Local Government has a history of reacting to change rather than embracing change. Is there any collaborative will to change the status quo? Michael McAllum is an internationally recognized speaker, author and facilitator / consultant. He works predominantly with organisations and cities / regions to develop strategies, innovative thinking and new business models that make them resilient in a fast changing world. Michael is a member of the Oxford Forum for the Future. He is also a member of an exclusive international speakers bureau Future Voices and was one of only nine global expert commentators in the recently released British Government report; The shape of jobs to come. Michael is well recognized globally for his writings on 21st century design and strategy.

10.10AM 'Reform of The Federation: what do the people want?', Professor AJ Brown, Centre for Governance and Public Policy, Griffith University

The Australian Federation is said to be in a state of crisis and reform is likely to occur sooner rather than later. But what reform is likely to occur? What are the implications for local government? What could local government be hoping to achieve from such a process? A J Brown has worked or consulted in all branches and at all levels of government in Australia. His research has had a major impact on the design of political culture and practice of Australian federal reform. He is an active member of the Centre's Federalism, Regionalism and Devolution research program. In 2008, he was a delegate to the Australia 2020 Summit. In 2011, he was a member of the Commonwealth Expert Panel on Constitutional Recognition of Local Government. His biography, Michael Kirby: Paradoxes & Principles, published the same year, was a finalist for the Walkley Book Award, National Biography Award and Prime Minister's Literary Award. In 2012, he was made a Fellow of the Australian Academy of Law.

10.50AM MORNING TEA NETWORKING

11.15AM 'Sharing the Altered State: Rebooting Democracy in an Age of Dislocation', Cormac Russell, Managing Director of Nurture Development and a faculty member of the Asset Based Community Development (ABCD) Institute at Northwestern University, Chicago.

Central Message: A New Map

- The central problem for most Local Governments is that they are re-negotiating the journey of change while relying on a map that has made all the wrong assumptions about the terrain. In this keynote I will make the case for facing into this challenging change agenda by first changing the map through which we see society.
- Key messages will include:
 - If government replaces the work of citizens and their associations, it will not have created a good society.
 - Leave the credit to local citizens and their associations and enterprises.
 - Don't replace local associations and institutions with systems, institutions, centres or agencies.

Key reflections

- We desperately need to re-imagine Local Government into a brave new world, where Public Service is an honour, and keeping people out of our services is the goal. Not so that we can save money for our systems, but so that we can save people from our system. People want a life not a service, let's shift the focus from 'what's the matter with people?' to 'what matters to people?'
- Why in the past has so much money intended to end poverty not gone to poor people in income, but instead has largely gone to middle class people to pay their salaries so that they could perform therapy on the poor? Where does Universal Citizen Income fit into this reform conversation?
- Inside every public servant is a citizen waiting to be liberated. What does the anatomy of the 21st Century Public Servant look like? In large part they will operate to the belief that citizens are the best inventors of a better future and our job is to be in support of and service of that invention.
- The solution to the challenges ahead is to make the shift from Government Centric Democracy to Citizen Centered Democracy

Reflections on changing face of Local Government in the UK & Europe

Local Government in an age of Austerity: Referencing examples from the UK, including Leeds City Council, Aberdeen City Council, East Ayrshire, Local Governments from Denmark and Ireland, I will show how they are: 'Doing More with More; not More with Less.'

Cormac has trained communities, agencies, NGOs and governments in ABCD and other strength-based approaches in Kenya, Southern Sudan, South Africa, The UK, Ireland, Canada and Australia.

Also: The Australian ABCD Learning Sites Program will be discussed.



12.10PM 'Can Kiwis get more value from local government?', Helen Mexted, Director Advocacy, Local Government New Zealand (LGNZ).

Local Government in New Zealand has been 'clearing the decks' for more efficient service delivery via shared services and other collaborative activities. Legal and other obstacles have been removed and there has been a significant increase in activity. In addition, the sector has moved from reacting to National Government policy positions to being pro-active about identifying what local councils are planning to achieve in the future, and to become more community-driven in the process. Helen has significant experience in leading teams, working alongside Executive, CEOs and Boards on delivery of strategic plans and assisting organisational development and change.

12.45PM LUNCH NETWORKING

1.30PM 'The UK local government journey: where to now?', Gary Porter, Chairman, UK Local Government Association.

Gary Porter (now Lord Porter of Spalding) has been Chairman of the UK Local Government Association since 2015. He has been a Councillor since 2001 and has been a champion of more efficient local government but now states that further cuts will push Councils to the edge of collapse. Gary will discuss the progress being made with the LGA's devolution campaign and next steps for the sector nationally.

2PM 'Local Government reform: past, present and future', Graeme Sansom, Adjunct Professor at the University of Technology, Sydney.

Few people can match the experience Graham has had in local government. Until recently he was Director of the Australian Centre of Excellence for Local Government. From 1994-98 he was CEO of the Australian Local Government Association. Graham has also had many years experience in local and State Government, having held senior positions with local Councils, a regional organisation of Councils, and State agencies in New South Wales and Western Australia. From 2009-11 Graham served on the steering committee of the Australian Council of Local Government, and in 2011 he was a member of the Commonwealth's Expert Panel on constitutional recognition of local government. Graham also has extensive international experience. Until last year he was a board member of the Commonwealth Local Government Forum, and edited the Commonwealth Journal of Local Governance. He has undertaken a wide range of local government development projects in Asia, South Africa and the Pacific.

2.40PM 'Transforming Public Services', Leisa Reichelt, Head of Service Design and User Research, Australian Digital Transformation Office.

The Digital Transformation Office (DTO) was established as an executive agency in July 2015 and is part of the Prime Minister's portfolio. Its mission is to lead the transformation of government services to deliver a better experience for Australians. In any given month, one in eight Australians aged 14 and over will look up government information and services online, totalling around 324 million transactions a year. Of these people, more than half will experience a problem. When people can find the information and services they need online, they have a better service experience, with less impact on their time and lower cost to government. Just as importantly, people shouldn't need to understand how government is structured - and exactly which departments are responsible for each (part of a) service - in order to get the job done. We're working closely with individuals, businesses and industries as well as with all tiers of government. We're identifying where improvements are most urgently needed, and demonstrating how to radically re-design those services from the ground up. Leisa previously worked with the UK Government at the Government Digital Service (GOV.UK).

3.10PM AFTERNOON TEA NETWORKING

3.35PM 'So, where to now? There must be a better way', Panel discussion (all speakers to date)

4.20PM 'Time for a game-changer in Local Authority leadership: adaptive leadership in complexity and change', Liz Skelton, Director, Collaboration for Impact

Traditional thinking and practice on leadership is no longer sufficient for the challenges we face. The role of government at all levels is changing as we grapple with complex challenges in times of uncertainty and change. Local government has the opportunity to build an adaptive practice of understanding and responding to their leadership challenges. This approach requires engagement of all stakeholders in communities to work together to solve their own problems and local government taking up a different role in leading communities. This presentation will provide an overview of adaptive leadership and its applicability as the way forward for local government. Committed to achieving social change for a better world, Liz Skelton is renowned in Australia for her expertise as a leader, consultant, author and facilitator of leadership for social and adaptive change.

5PM INFORMAL NETWORKING FUNCTION

6PM CLOSE



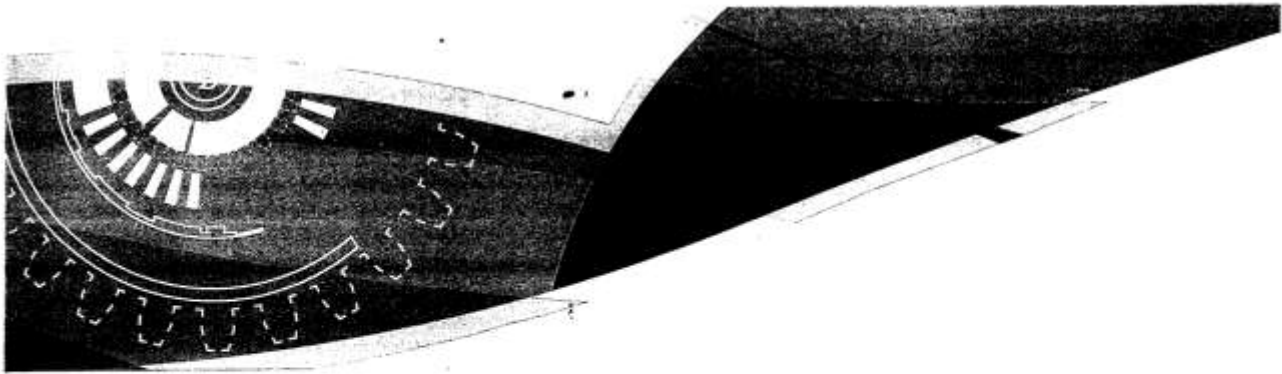
DAY 2: WEDNESDAY, MAY 18

- 9AM** 'Devolution, public service reform and local economic growth', Barry Quirk, Chief Executive of Lewisham Council, UK. (virtual presentation)
- Barry Quirk CBE is co-chair of the UK Design Commission. He is a leading local government chief executive nationally, involved in the improvement of public services across London and the UK. From 2004 to 2009 Barry was appointed by Government to be the National Efficiency Champion for English local government. In 2007 he produced a landmark report for Government on the potential transfer of public assets to community groups. According to Quirk's 2011 book, Re-imagining government: public leadership in challenging times, there are three key purposes of government: the necessity of solving community problems, securing welfare and having the legitimacy to determine common good. He argues that this legitimacy comes from discussion between leaders and communities, based on five core ethical principles: treating people according to their own wants and intentions, letting them choose for themselves, empathising with them, helping them if it is possible to do so without wasting that effort, and encouraging them to help each other through reciprocal arrangements.
- 9.25am** 'Of the People' – the Growing Opportunity for Local Government, Iain Walker, Executive Director, The newDemocracy Foundation
- (Agency to be announced Feb 15th) have announced the most comprehensive sharing of decision making with the community in Australian history. Why? And what lessons are applicable for local government?
 - How to stop having a 'wishlist' conversation with your community: be open about trade-offs instead.
 - The national appetite for democratic innovation is growing exponentially: what is the first step?
- The newDemocracy Foundation is an independent, non-partisan research organisation aiming to identify improvements to our democratic process. It is advocating a better way to do democracy and has been involved in a number of innovative processes in recent years including participatory budgeting.
- 10am** 'The image of local government: what can be done to build trust?', Iain Twine, CEO, South East Asia & Australasia, Edelman
- Edelman is the world's largest PR/communications company but Iain Twine started his career in Queensland local government, building roads, collecting rates, and picking up rubbish. He worked as a taxation and policy analyst in Brisbane, and was also deputy CEO of Tambo Shire Council in Queensland. He then worked as a lobbyist in London and Brussels and then joined Edelman in the UK, set up its business in the Middle East and Africa from scratch to over 150 people today, and now he oversees Edelman's 6 offices and over 500 people across South East Asia & Australia. In a recent interview in 'PR Week, Global Power book', Iain was asked a number of questions including:
- Which business/brand (other than your employer) do you most admire?** Any local council in the world: they make stuff happen.
- If you weren't in PR what would you do for a living?** I would want to run a large city council or own a rundown loss-making golf driving range, à-la 'Tin Cup'.
- Iain also spoke at the inaugural Future of Local Government event in 2005, representing the UK Local Government Association.
- 10.30AM** Image: table discussion
- 10.45AM** MORNING TEA
- 11.10AM** 'Decision-making by Councils in a financially constrained environment', Justine Linley, CEO, Northern Grampians Shire Council.
- Victorian Councils are experiencing unprecedented financial pressures with the introduction of rate capping and the 'freezing' of Federal funding. The new environment is definitely not business as usual for most Councils and a range of responses are being planned to ensure ongoing financial sustainability. Justine has held senior roles in higher education and local government, starting her career in local government with the City of Melbourne. Prior to commencing with Northern Grampians Shire Council, Justine was the Regional Director for the Grampians Region, Regional Development Victoria, working with 11 councils, businesses and organisations from Bacchus Marsh to the South Australian border. Justine has also been Treasurer of the Economic Development Association of Victoria.



DAY 2: WEDNESDAY, MAY 18 CONT.

- 11.35AM** 'Australia's first digital Council', Vicki Millen, Organisation Development Advisor, Cardinia Shire Council.
Cardinia Shire has taken the opportunity to review its way of working as part of the move to new civic offices. The platform for the change has been to embrace an activity-based working model which will improve business processes, organisational culture and result in better and more responsive service delivery. Cardinia is the first Council to adopt activity based working to transform the business where all staff collaborate on projects in shared spaces rather than at pre-assigned desks. This has transformed the Council from being totally dependent on paper into an office with a fully mobile, paper- independent office where staff work independent of time and place. The project has already won several awards and has attracted significant interest from the sector. Vicki will provide an update on the Cardinia revolution.
- 11.55AM** 'Time to remodel councils' links with communities: anyone interested?', David Hammond, CEO, Thames-Coromandel District Council, NZ.
Are councils willing or able to change the governance relationships they have with their communities? David Hammond looks at models to respond to increasing demands to devolve power to local citizens.
The key in responding to demands for power-sharing and more local control over matters affecting local people is to understand the drivers of change and exercise a willingness to explore change. This involves a spectrum ranging from enhanced citizen engagement to a fundamental realignment of the structure of power in the council. There is no one model that fits all local authorities. Michael Bassett rightly observed back in 2008 that councils have treated community boards "as little more than an irritating add-on to the body politic". Coromandel has shown that this is no longer neither necessarily fair nor accurate. If a council desires to explore a devolved model to community boards there is a successful recipe. Boards need to be welcomed as an integrated part of a council's elected leadership team without barriers, resourced effectively, and given delegations for local decision-making and funding of local affairs. For their part of the deal, community boards need to act up to the responsibilities given. They need to commit to cost efficiency, focus on the local and stop bitching about their councils. That way, we will all be responsible partners sharing a unified team approach.
- 12.30PM** Level of interest from Australian Councils in exploring Community Boards as a means of growing community empowerment. Table discussion
- 12.45PM** LUNCH
- 1.30PM** 'Hunter Councils: fit for purpose?', Roger Stephan, CEO, The Hunter Joint Organisation.
The eleven Hunter Councils, representing over 700,000 people, are the acknowledged leaders in local government resource sharing. The consortium has a very positive history of delivering improved outcomes for its Councils and communities and has embarked on a number of successful commercial ventures to meet the needs of private and public sector stakeholders outside its boundaries. Roger will examine the implications for Hunter Councils of the current amalgamations and the advent of digital government.
- 2PM** 'Leading change in a high performance Council', Phil Wilson, Director of Governance, Auckland Council, NZ.
Phil will share with us the challenges and successes of transformation at Auckland Council, one of the largest integration projects in New Zealand. Defining high performance, having clear definition of the vision, goals and targets – and then measurement of results against these, was the first significant step in this journey.
- What has Auckland Council achieved?
 - What do they see on the horizon?
 - How are they going to think differently to tackle the challenges and shift behavior?
- Phil has led the Mayor's office since 2010 through the formative stages of the new Auckland Council since amalgamation.



2.30PM 'Local Government in Australia: where are we going?', Mayor Troy Pickard, President, Australian Local Government Association (ALGA)

Troy Pickard has been involved in Local Government since 2001, making significant contributions in two of WA's largest Local Government Authorities - the City of Stirling, as a Councillor and Deputy Mayor, and then the City of Joondalup where he was first elected to the Officer of Mayor in 2006 and then re-elected as Mayor in 2009 and 2013. Mayor Pickard was elected President of the Australian Local Government Association in November 2014, having served as a Vice President of ALGA since November 2010 and as a board member since October 2007, and is a formal member of the Council of Australian Governments (COAG). Mayor Pickard served on the international organisation ICLEI - Local Governments for Sustainability Global Executive Board from 2012 to 2015, holding the global portfolio of biodiversity and ecosystems as well as Chairman of the International BiodiverCities Advisory Committee.

3PM 'The Lismore Community Solar Farms', Adam Blakester, Executive Director, Community Entrepreneur.

The Lismore Community Solarfarm is focussed on rural and regional sustainability. Community energy projects such as Lismore sit within this broader purpose too, aiming to impact on levels of local self-sustainability for energy, finance, governance and leadership. Some of this work clearly overlaps with the reinvention of the role of local government within a broader sphere of local governance, and the dynamic global changes that are 'disrupting democracy' as we have known it.

3.30PM 'Tackling climate change in a practical way', Paul Murfitt, CEO, Moreland Energy Foundation Ltd.

Troy Pickard has been involved in Local Government since 2001, making significant contributions in two of WA's largest Local Government Authorities - the City of Stirling, as a Councillor and Deputy Mayor, and then the City of Joondalup where he was first elected to the Officer of Mayor in 2006 and then re-elected as Mayor in 2009 and 2013. Mayor Pickard was elected President of the Australian Local Government Association in November 2014, having served as a Vice President of ALGA since November 2010 and as a board member since October 2007, and is a formal member of the Council of Australian Governments (COAG). Mayor Pickard served on the international organisation ICLEI - Local Governments for Sustainability Global Executive Board from 2012 to 2015, holding the global portfolio of biodiversity and ecosystems as well as Chairman of the International BiodiverCities Advisory Committee.

4PM Next steps? How can we move this forward?

4.10PM CLOSE

CONFERENCE COST

\$583 (no single day registrations available)

TO REGISTER

For online registration and conference details go to www.mav.asn.au/events (click on 'upcoming events' and scroll down to May 17).

QUERIES

jhennessy@mav.asn.au

SUGGESTED ACCOMMODATION

Rydges Melbourne,
186 Exhibition Street, Melbourne (03 96620511)

or

Mercure Hotel,
73 Spring Street, Melbourne 1800 813 442.

NOTE

Program subject to change. Updates on the MAV web site.

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 47/16

SUBJECT: COUNCILOR ATTENDANCE AT THE NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT, CANBERRA 19-22 JUNE, 2016 11/304

Recommendation

That Broken Hill City Council Report No. 47/16 dated March 18, 2016, be received.

That Council determine its representation to attend the 2016 National General Assembly of Local Government in Canberra 19-22 June 2016.

That Council determine motions to the 2016 National General Assembly of Local Government in line with the Assembly's eligibility principles; and such motions be submitted by April 22, 2016.

Executive Summary:

The National General Assembly (NGA) brings together hundreds of delegates from Councils across Australia to debate issues of national significance to local government. It provides an opportunity for local councils to develop and express a united voice on core issues affecting their communities with access to influential decision-makers of the federal government, at both the political and departmental levels.

It is recommended that Council determine representation to the National General Assembly of Local Government, and that Council prepare motions to the Conference to further pursue significant local government issues.

Report:

The 2016 National General Assembly will be held in Canberra from Sunday 19 June to Wednesday 22 June, 2016.

The Australian Local Government Association Board is calling for motions for the 2016 National General Assembly under this year's theme "Partners in an Innovative and Prosperous Australia". The theme reflects the renewed focus across all levels of government on the roles and responsibilities of the public sector and the challenge of meeting our communities' needs.

Guest Speakers to the Assembly include:

- Prime Minister, the Hon. Tony Abbott, M.P.
- The Hon. Bill Shorten, M.P., Federal Member for Maribyrnong, leader of the Australian Labour Party and Leader of the Opposition.
- The Hon. Warren Truss, M.P., Deputy Prime Minister and Minister for Infrastructure and Regional Development.
- Senator Christine Milne, Senator for Tasmania and Leader of the Australian Greens.

Motions should be submitted electronically and should be received by the Australian Local Government Association no later than Friday 17 April, 2015.

To assist Councils in preparing motions, a discussion paper is available on the National General Assembly website (attached to report).

To be eligible for inclusion in the National General Assembly Business Papers motions must follow the principles:

1. Be relevant to the work of local government nationally
2. Be consistent with the themes of the Assembly
3. Complement or build on the policy objectives of your state and territory local government association
4. Propose a clear action and outcome, and
5. Not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interest of the local government sector.

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 costs are associated with travelling to attend the National General Assembly and per person and includes:

Early Bird Registration Fee (registration prior to May 6, 2016)	\$929.00
Regional Co-Operation and Development Forum Registration Fee	\$225.00
Return flights to Canberra	\$750.00
Accommodation – 4 night’s at Capital City rate (as per Council policy)	<u>\$960.00</u>
	\$2,864.00

Councillors will also be reimbursed for any out-of-pocket travel expenses incurred.

Attachments

1. 2016 National General Assembly of Local Government - Call for Motions 12 Pages
2. 2016 National General Assembly of Local Government - Assembly Brochure 16 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

18 February 2016

Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

To the Mayor, Councillors and CEO

2016 National General Assembly of Local Government – Call for Motions

The 2016 National General Assembly of Local Government (NGA), to be held at the National Convention Centre in Canberra between 19th and 22nd June, is an opportunity for councils to identify and discuss national issues of priority for the sector and to agree on possible steps which could be taken to address these issues. Every council has the opportunity to raise relevant issues for debate at the NGA and I invite your council to participate in the 2016 NGA by submitting a motion for consideration.

The Australian Local Government Association (ALGA) Board is calling for motions for the 2016 NGA under the theme of *'Partners in an Innovative and Prosperous Australia'*. This theme reflects the renewed focus across all levels of government on the roles and responsibilities of the public sector and the challenge of meeting our communities' needs.

To be eligible for inclusion in the NGA Business Papers, motions must follow the principles set out by the ALGA Board, namely:

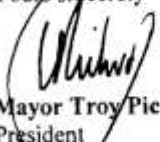
1. Be relevant to the work of local government nationally;
2. Be consistent with the theme of the NGA;
3. Complement or build on the policy objectives of your state and territory local government association;
4. Propose a clear action and outcome; and
5. Not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, the local government sector.

Please be aware that ALGA reserves the right to reject motions which do not meet these conditions. To assist councils in preparing motions, a Discussion Paper has been prepared and is enclosed with this letter. It is also available on the ALGA website at www.alga.asn.au.

Motions should be submitted via the online form on the website at www.alga.asn.au and should be received by ALGA no later than 22 April 2016. Any administrative inquiries can be directed to ALGA by calling 02 6122 9400.

I encourage you to ensure the views of your Council and your community are represented at the 2016 NGA and accordingly look forward to receiving your Council's motion.

Yours sincerely


Mayor Troy Pickard
President

Call for Motions Guidelines and Background Information

The theme for this year's National General Assembly of Local Government (NGA) is *'Partners in an Innovative and Prosperous Australia'*. The NGA theme reflects current issues being debated nationally and priority issues facing local government and is your opportunity to contribute to the development of national local government policy.

The ALGA Board is now calling for motions for the 2016 NGA.

To assist councils in preparing motions, a Discussion Paper has been prepared and is available at www.alga.asn.au.

To be eligible for inclusion in the NGA Business Papers, motions must meet the following conditions:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state or territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Once submitted, motions will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers. The sub-committee reserves the right to reject any motions which are not consistent with the conditions set out above, or to allocate these motions to the reserve section of the debate business papers to be dealt with only if time permits.

Through the review process, minor edits may be made to motions to ensure they can be included in the Business Papers. These edits will change the motion to call for action (for example to 'call on the Australian Government' to do something) to ensure relevance to local government nationally by removing state-specific references, or to ensure the wording is consistent with current conventions such as referring to the Australian Government instead of the Federal Government.

To assist in facilitating an efficient and effective debate, motions that cover similar matters will appear grouped together in the Business Papers and the matter will be debated only once with the lead or strategic motion being the one debated.

Motions that are agreed to at the NGA become Resolutions of the NGA. These Resolutions are then considered by the ALGA Board when setting national local government policy.

when the Board is making representations to the Federal Government at Ministerial Councils, during meetings and in ALGA publications. The ALGA Board is not bound by any Resolution passed at the NGA.

Motions are to be submitted online at www.alga.asn.au and should be received by **ALGA no later than 11.59pm Friday 22 April 2016**.

The following information will be required when you submit a motion using the online form.

Motion

- Text of the Motion

National Objective

- Why is this a national issue and why should this be debated at the NGA?
- Maximum 100 words

Summary of Key Arguments

- Background information
- Supporting arguments
- Maximum of 300 words (additional information should be provided as speaking notes to the council representative who will move the motion at the NGA)

Declaration

You will need to declare that the motion has been endorsed by your council.



AUSTRALIAN LOCAL
GOVERNMENT ASSOCIATION

**National General Assembly of Local
Government**

19 - 22 June 2016

Call for Motions Discussion Paper

**'Partners in an Innovative and
Prosperous Future'**

Motions should be lodged electronically at www.alga.asn.au no later than

11:59pm on Friday 22 April 2016.

Submitting Motions

The National General Assembly of Local Government is an important opportunity for you and your council to influence the national policy agenda.

To assist you and your council to identify motions that address the theme of the NGA, the ALGA Secretariat has prepared this short discussion paper. You are encouraged to read all of the sections of the Paper, but are not expected to respond to every question in each section. Your motion/s can address one or all of the issues identified in the discussion paper.

To be eligible for inclusion in the NGA Business Papers, and then debate on the floor of the NGA, motions must be consistent with the following principles:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state and territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. For example: *That this National General Assembly call on the Federal Government to restore indexation to local government financial assistance grants.*

Motions should be lodged electronically using the online form available on the NGA Website at: www.alga.asn.au. All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. Motions should be received by ALGA no later than 11:59pm on Friday 22 April 2016, electronically in the prescribed format.

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Motions may be edited before inclusion in the Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers.

For more information, please contact Clare Hogan at ALGA on (02) 6122 9400.

Preamble

The 2016 National General Assembly (NGA) is most likely to be held in the lead up to the next Federal election. During this time, all national political parties focus on leadership, key messages, marginal seats and political campaigning. National policy initiatives enter the public domain and all Australians are asked to engage in the political process and choose between competing ideas, election promises and the numerous candidates across the nation.

Last year's NGA theme was '*Closest to the People - Local government in the Federation*'. The theme reinforced the vital role of local government in Australia's system of government. It built on the Government's Federation White Paper process, which sought to clarify roles and responsibilities of the levels of government and potentially better align funding with respective responsibilities. It also acknowledged the development of a Green Paper on Taxation. The NGA greatly assisted ALGA in its advocacy and participation in the reform process.

Since then there has been much debate on taxation reform, which will culminate at the 2016 Federal election.

In December 2015 the Council of Australian Governments (COAG) reset the national political dialogue. COAG committed to:

'... close collaboration in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as in health and education.'

COAG leaders agreed the principles for a new national economic reform agenda should be:

'...to deliver for all Australians no matter where they live:

- a stronger, more productive and more innovative Australian economy, with more jobs, more opportunities and higher living standards
- fairness and equity, with protection for disadvantaged and lower income Australians, and
- more efficient and high quality services.'

The theme of the 2016 NGA – '*Partners in an Innovative and Prosperous Future*' – invites councils from across Australia to consider the role of local government in this agenda, and how councils can play their role in the delivery of these objectives.

Many of the services and infrastructure provided by councils are not only critical to the social, cultural and environmental well-being of their communities, but also to the economic prosperity of their regions and the nation more broadly.

The NGA debate on motions and associated discussions will seek to highlight how local government can be more agile in delivering those services to communities, as well as send a strong and unified message to the Commonwealth.

Introduction

The 2016 NGA theme is '*Partners in an Innovative and Prosperous Future*'.

This year, the NGA debate on motions and associated discussions will seek to highlight how local government can be more efficient and effective. The discussions will look at how local government, working in partnership with other levels of government, the private sector and the not-for-profit sector, can innovate and create a prosperous future for the community it serves.

This year's theme builds on the work of the 2015 NGA which focused on local government's role in the Federation. The Commonwealth Federation Discussion Paper 2015 sets a context in which motions for this year's NGA should be developed.

The theme '*Partners in an Innovative and Prosperous Future*' seeks to focus attention on the role that local government can play in creating a prosperous Australia. The Federation Discussion Paper notes that Australia today is very different from the country it was at the time of Federation and poses the fundamental question: '... does [the Federation] provide the system of national governance that Australians need right now, and will it help or hinder efforts to adapt and thrive in the vastly different economic, political and social realities of the 21st century?'

To put this question in a local government context:

Are the government systems (including our own), processes and priorities, in many cases set up decades ago, still appropriate today?

Are they delivering accessible and fair systems and are they a help or hindrance? Do they facilitate business activity and contribute to higher living standards, or are they a drag on the local economy? Are they necessary or do they duplicate effort?

Technological change has created opportunities, making many traditional models of business and government obsolete. Have these opportunities been taken up?

Participatory democracy is being enhanced through empowering individuals and local communities with new knowledge and new ways of engaging with each other and with governments. Are these opportunities being captured?

Australian productivity and living standards are comparatively high by world standards. However, the current national productivity and reform debate recognises that without reform, Australia risks being left behind on the world stage—meaning fewer jobs, lower economic growth, and reduced living standards.

COAG has responded positively to this challenge. All governments have committed to collaborate particularly in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as health and education.

The 2016 NGA seeks motions that suggest reform, innovation in government operations and opportunities to partner with local government that will support Australia's prosperity.

Local government role in national productivity

Over several decades, the NGA has called on the Australian Government to recognise the importance of greater levels of investment in local and regional infrastructure. This advocacy has been, in part, built on equity considerations as well as productivity considerations.

The NGA has called on the Australian Government to increase Financial Assistance Grants and Roads to Recovery (R2R) funding. These calls have been predominantly based on the need for the Commonwealth to help achieve horizontal equity (i.e. an equitable level of municipal services across the country) and the need to assist local councils to rebuild and maintain local infrastructure, particularly roads.

The rationale for permanent R2R funding and additional freight investment is that essentially the purpose of R2R is to restore the capacity of local roads to a standard able to sustain social and economic services, whereas additional funding through freight investment would be required to improve the standard of roads to meet the higher service levels required to handle higher productivity vehicles and significantly higher volumes of freight traffic.

The NGA's calls to the Australian Government have also sought recognition that local infrastructure provides important economic services. Local roads, for example, are an essential component of the national road network and therefore add to local and regional productivity and, in aggregate, make a significant contribution to state and national productivity.

Community infrastructure also plays an important role in local and regional economic development by enhancing the quality of life for residents as well as helping to attract and retain population, skilled workers and a local and regional workforce. The State of the Regions Report in 2015, commissioned by ALGA and written by National Economics, showed that there is a strong economic rationale for ensuring that all regions in Australia prosper. The report confirmed OECD findings that regional inequality reduces national productivity.

Local government's objectives in local economic development are diverse. They recognise local circumstances, availability of resources and the impact of external factors such as privatisation, technological change, globalisation and structural industry changes. For some councils, particularly in rural and regional areas, the focus is on stemming the decline in population, loss of businesses and local employment. For others, it is a focus on working with local businesses and the local community to optimise economic development and opportunities for the area.

Local government can facilitate and support economic development but it is frequently criticised for impeding economic development by imposing additional costs on business including through regulation, creating red-tape, providing unsuitable infrastructure etc.

Australian councils contribute significantly to the productivity and economy of their regions by focusing their efforts in three key strategic areas:

- creating and maintaining the investment environment – ensuring the availability of appropriate physical and social infrastructure, striving to deliver a quality public domain, and ensuring sufficient housing diversity and lobbying on behalf of local and regional communities for sufficient community services such as education and training, health and well-being, community safety and emergency services
- facilitating new local investment – actively promoting business development through facilitating local economic development, strategic planning, working with business

associations/main street organisations, and active involvement with tourism or other business activities, and

- attracting external investment through the creation of new business and capital – working with regional bodies such as RDA, Austrade and developers to attract and create new businesses and investment.

Local government has a key role to play in the provision of support services and infrastructure that underpins local and regional economic development, and therefore local government plays an essential part in achieving higher productivity. In broad terms, actions geared to creating and maintaining the investment environment in local and regional communities are considered to be of prime importance to a majority of local councils and it is this area that ALGA has focused its greatest attention.

Local government is a natural leader in local economic development because councils know their local business communities, workforce and comparative advantages better than anyone else. Local people and businesses are the key to economic growth and development and councils are perfectly positioned to work with local stakeholders to drive a bottom-up, place-based approach to achieve prosperity. Every council's economic development activity will be different according to the unique structures and needs of their local economies, as well as the capacity of the council and community.

Questions

Given the importance of local and regional infrastructure are there any national initiatives that could further assist local government to support local and regional productivity?

Are there areas of reform that local government can explore to enhance economic development and productivity?

Partnering

The term *partner* as a noun is defined as '... a person who takes part in an undertaking with another or others, especially in a business or firm with shared risks and profits.' In the context of the 2016 NGA, it can be interpreted as '... how councils can take part in an undertaking with others, including sharing the risk, for the benefit of the community'.

Local government provides a vast array of services and local infrastructure, often in partnership with others including other governments, the private sector, the community and not-for-profit sector.

Example of partnerships include:

- the provision of a local swimming pool in partnership with the private sector, or a not-for-profit organisation, that provides the management service of that facility
- the provision of Meals on Wheels in partnership with the community not-for-profit sector delivering meals to residents at their homes, and
- the provision of Home and Community Care (HACC) to targeted groups of clients in the municipality, in partnership with the federal and state governments which provide funding.

Other examples include:

- councils partnering with a university to provide locally-relevant research to inform decisions on issues such as development applications in areas that could be effected by sea level change
- partnering with other councils to share resources and skills, and
- partnering with the private sector to develop new and innovative ways of delivering services, such as electronic planning or apps to report pot holes.

A key feature of each of these examples is that each party brings different expertise, skills, resources and experiences to the specific undertaking. The combination of these skills, expertise and resources frequently results in innovation and the provision of a service in a way that would not be possible by either party separately.

An alliance between local government and other partners creates new opportunities for business as well as innovative services, increased efficiency, cost savings and more accessible service to the benefit of the community.

Questions

Please note, where local government is mentioned in the following questions it refers to local government as a whole, not specific proposals for partnerships at a single council level. Questions are designed to draw out new ideas that could transform the delivery of services and infrastructure at a systemic level.

Are there new opportunities for the Australian Government to partner with local government to deliver Commonwealth services at the local level? What would be the role of the Commonwealth in such a partnership? How would this benefit the community?

Are there partnerships that could be developed to maximise the opportunities to innovate and provide simpler, smarter and more reliable services and infrastructure at the local level? If so, what are these opportunities and what would be the role of the Commonwealth in supporting these partnerships?

Are there opportunities for the private sector to partner with local government to speed up and improve a local government service or function? What role could the Commonwealth play in facilitating these opportunities?

Innovation

The Australian Government has declared its strong support for innovation. The Government's National Innovation and Science Agenda says innovation is:

'... at the heart of a strong economy—from IT to healthcare, defence and transport—it keeps us competitive, at the cutting edge, creates jobs and maintains our high standard of living. It's not just about new ideas, products and business models; innovation is also about creating a culture where we embrace risk, move quickly to back good ideas and learn from mistakes.'

The statement has a focus on a range of objectives including:

- entrepreneurship and leveraging our public research
- increasing collaboration between industry and researchers to find solutions to real world problems and to create jobs and growth
- developing and attracting world-class talent for the jobs of the future, and
- government leading by example by embracing innovation and agility in the way we do business.

Questions

What is the role of local government in this innovation agenda?

Are these objectives relevant to local government itself? For example, is its role in increasing collaboration between industry and researchers to find solutions to real-world problems and to create jobs and growth? If so, how can these solutions be shared to the benefit of all councils and their communities. How could the Australian Government help this to occur?

What can local government bring to the table as a partner? For example, does local government hold data that, having regard to privacy issues, could be shared with the private sector which could put it to innovative uses? How could the Australian Government support this?

Are there digital innovations that could be introduced to local government that would increase the efficiency of businesses working with local government and vice-versa. How could the Australian Government support this?

Is there a role for local government to help innovative start-ups to rapidly transform their ideas into globally competitive businesses by giving them mentorship, funding, resources, knowledge and access to business networks? If so, how could the Australian Government support this?

Resourcing

In the 2014-15 Federal Budget, the Government committed to provide \$2.2867 billion in Local Government Financial Assistance Grants (FAGs). However, the Government also announced it would pause the indexation of FAGs for the three years following that budget.

FAGs are a Commonwealth Specific Purpose Payment to local government paid through the State and Territory Governments. Payments are made to councils by jurisdictional Treasurers on the advice of state and territory Local Government Grants Commissions under the provisions of the *Local Government (Financial Assistance) Act 1995*.

The objects of the *Local Government (Financial Assistance) Act 1995* enable the Commonwealth Parliament to provide assistance to the states for the purposes of improving:

- (a) the financial capacity of local governing bodies
- (b) the capacity of local governing bodies to provide their residents with an equitable level of services
- (c) the certainty of funding for local governing bodies
- (d) the efficiency and effectiveness of local governing bodies, and
- (e) the provision by local governing bodies of services to Aboriginal and Torres Strait Islander communities.

Freezing the indexation of FAG's will reduce Commonwealth expenditures (and grants to councils) by more than \$925 million over the forward estimates. The freeze also means that the aggregate level of FAGs will be permanently reduced by almost 13 per cent, unless there is a future government decision to restore this base with a catch-up payment.

Councils are invited to submit motions to address this issue.

PARTNERS IN
AN INNOVATIVE
AND PROSPEROUS
AUSTRALIA

NGA16 PROGRAM & REGISTRATION

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016

REGISTER ONLINE
WWW.ALGA.ASN.AU



AUSTRALIAN LOCAL
GOVERNMENT ASSOCIATION



PRESIDENT'S WELCOME

Key drivers of success for the councils of the future will include the ability to innovate and adapt to change. Today's councillors must be open to new ideas, innovative ways of engaging citizens and making interactions with councils simpler, faster and easier.

Under the theme **Partners in an Innovative and Prosperous Australia**, delegates at this year's National General Assembly of Local Government (NGA) will look at the many ways local government is being innovative both here and overseas. As a responsive, pragmatic and dynamic level of government, councils innovate with technology, with their resources and in practical ways within their organisations and communities. Through the NGA, delegates will be able to learn from the ideas and experiences of other councils and gain valuable ideas for their own councils.

Our theme also underlines the contribution local government makes to national economic prosperity and productivity, a contribution which often goes unacknowledged. We have a significant role to play in fostering

and enhancing the prosperity of our communities. Nationally, local government:

- employs 189,000 Australians (around 10 per cent of the total public sector);
- owns and manages non-financial assets with a replacement value of \$437 million;
- raises around 3.4 per cent of Australia's total taxation revenue per annum; and
- has annual operational expenditure of around \$33 billion, or just under 6 per cent of total public sector spending.

Local government plays a significant role in the national economy and councils play critical roles in their local economies. I encourage you to attend the NGA, and to work with myself and the ALGA Board, as we explore opportunities to strengthen the contribution that local government makes.

With a Federal election due this year, the NGA offers an opportunity to elevate local government issues to the Federal level. In the lead up to this election, ALGA, in conjunction with State and Territory Associations, will undertake a significant

advocacy program to ensure that the promises made by the major political parties address the needs of our councils and our communities. The influence of local government is reflected in the ongoing high level political engagement the NGA receives, and this year will be no different. I have invited the Prime Minister, Leader of the Opposition, Leader of the Australian Greens, Minister for Local Government and Shadow Minister for Local Government to address the NGA and to give you the opportunity to hear directly from them in the lead up to the election.

The NGA program this year features a number of preeminent speakers who will share their views and encourage our thinking on the two key areas of our theme: innovation and prosperity. We have panel sessions that allow for interaction with these presenters and other thought leaders, as well as breakout sessions to give you the maximum opportunity to gain insights which you can take back to your council.

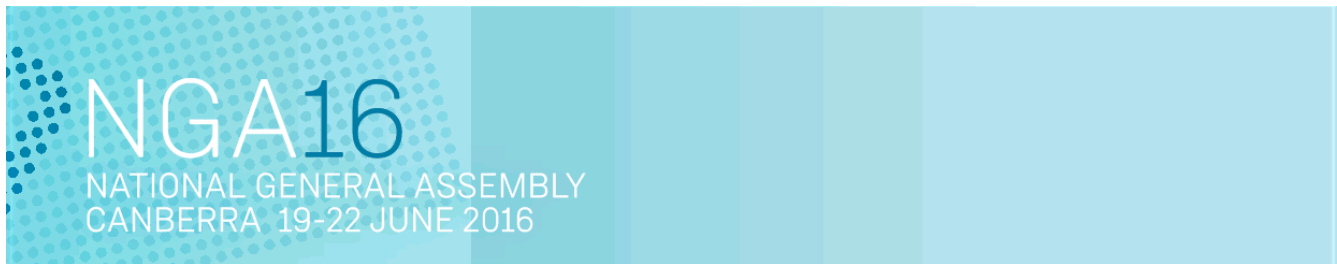
I invite you to join me and your colleagues at this year's NGA held from 19-22 June in Canberra.



Mayor Troy Pickard
PRESIDENT

CONTENTS

President's welcome	2	Regional Cooperation & Development Forum 2016...	8	Social functions.....	11
Provisional program.....	3	Key dates.....	9	Partner tours	12
Panel sessions.....	4	Motions for debate.....	9	Accommodation.....	12
Concurrent sessions.....	4	Voting procedures	9	Coach transfers.....	14
Associated events	5	Registration details	10	Car parking.....	14
Speaker profiles	6			Registration form	15



PROVISIONAL PROGRAM PARTNERS IN AN INNOVATIVE AND PROSPEROUS AUSTRALIA

SUNDAY 19 JUNE		TUESDAY 21 JUNE		WEDNESDAY 22 JUNE	
5.00-7.00pm	Welcome Reception	9.00 am	Minister for Major Projects, Territories and Local Government, the Hon Paul Fletcher MP (invited)	9.00 am	Shadow Minister for Regional Development and Local Government, the Hon Julie Collins MP (invited)
MONDAY 20 JUNE		9.30 am	KEYNOTE SPEAKER Pip Marlow , Managing Director, Microsoft	9.30 am	Debate on Motions
9.00 am	Opening Ceremony	10.00 am	Speaker Q&A	10.30 am	MORNING TEA
9.20 am	Prime Minister, the Hon Malcolm Turnbull MP (invited)	10.30 am	MORNING TEA	11.00 am	PANEL SESSION Local Government's role in facilitating prosperity
10.00 am	KEYNOTE SPEAKER George Megalogenis	11.00 am	PANEL SESSION Digital transformation at the Local Government level	12.30 pm	KEYNOTE SPEAKER Robert de Castella AO MBE
10.30 am	MORNING TEA	12.30 pm	LUNCH	1.00 pm	LUNCH/CLOSE
11.00 am	PANEL SESSION The future of Local Government	1.30 pm	CONCURRENT SESSIONS <ul style="list-style-type: none"> • New approaches to improve your business • The infrastructure challenge • Innovative approaches to the environment • Northern Australia 		
12.30 pm	LUNCH	3.00 pm	AFTERNOON TEA		
1.30 pm	PANEL SESSION Surfing the wave of disruption	3.30 pm	Leader of the Opposition, the Hon Bill Shorten MP (invited)		
2.30 pm	Leader of the Australian Greens, Senator Dr Richard Di Natale	4.00 pm	Debate on Motions		
3.00 pm	AFTERNOON TEA	5.00 pm	CLOSE		
3.30 pm	Debate on Motions				
5.00 pm	CLOSE				

SPONSORS



Australian Government
Department of Infrastructure and Regional Development



PANEL SESSIONS

MONDAY 11.00-12.30PM

The future of Local Government

As the role of local government continues to change, anticipating the challenges of the next 20 years and determining how councils are best placed to respond is critical. As the level of government closest to Australians, local government must continue to provide high quality services and respond to the myriad of challenges faced by local communities. External factors such as rate capping, amalgamation processes, reductions in grant funding and changing expectations of local government's role are placing increasing pressure on councils' ability to perform. However, it is often under these conditions that innovation thrives as councils look to deliver more with less. How are councils responding to these challenges?

MONDAY 1.30-2.30PM

Surfing the wave of Disruption

Traditional service delivery and business models are changing - recently we've seen the rapid growth of AirBnB and Uber which are challenging how the hotel and the taxi industries operate. The capacity for organisations to accommodate change is increasingly becoming an important determinant of their success. As the pace of change increases and the length of time strategic planning activities can cover reduces, councils are being forced re-examine their planning processes, regulatory frameworks and their basic assumptions as well as their ability to respond to changes within the community.

TUESDAY 11.00-12.30PM

Digital transformation at the Local Government level

Local government has a long history of being an early-adopter of new technologies and of using its own resources to drive innovation based on local knowledge and expertise. Technology can improve collaboration between the public, private and the not-for profit sectors to drive innovation, solve complex problems, and enhance community engagement. How can technology be used to transform council businesses and enable innovation in your community?

WEDNESDAY 11.00-12.30PM

Local Government's role in facilitating prosperity

Strong leadership and the ability to access social and economic capital are crucial preconditions for prosperity. Local government strives, wherever possible, to assist communities to enhance their capacity to respond to challenges and identify opportunities to build resilience and increase overall prosperity. Being able to grow social capital, support entrepreneurs and attract investment are fundamental to the growth in local and regional productivity. What strategies can councils employ to foster prosperity in their community and region?

TUESDAY 1.30-3.00PM

CONCURRENT SESSIONS

New approaches to improve your business

Smart councils are required to use information and communication technologies to enhance quality services and infrastructure. The application of new information, data and knowledge generated through the application of new technologies will improve performance, interactivity with community and reduce costs. As our cities become smarter, councils need more careful consideration of three main areas: technologies; infrastructure and planning; and regulation and markets. In this session delegates will have the opportunity to explore the content covered in the Digital Transformation at the Local Government Level panel session and interact further with our highly experienced international colleagues from Boston.

The infrastructure challenge

Local government community infrastructure underpins and binds many communities. For many Australians, council managed facilities are where their club meets, their kids play and their families learn to swim. In addition to this it is well recognised that every journey starts and ends on a local road. In February Infrastructure Australia published the Australian Infrastructure Plan which sets out a blueprint for infrastructure development and priorities for the next 15 years. This session will provide the opportunity for delegates to explore the role of community infrastructure in supporting productivity, community development and in enhancing social cohesion. It will also examine the challenge we face in maintaining infrastructure at the local and national level.



NGA16

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016

Innovative approaches to the environment

Managing climate change and the environment are some of the most significant issues many councils are facing. Developing appropriate strategies to reduce emissions at a local government level will be critical if Australia is to meet the global commitments reached in Paris in 2015. Reduction of emissions from council and community activities, improved design of cities and towns, buildings and facilities, transport systems, and the management of water resources and municipal waste are important considerations in reducing carbon emissions. In this session delegates will have access to key leaders in the field to explore innovative approaches to addressing climate change and improving environmental management.

Northern Australia

Advancing sustainable economic outcomes for communities in Northern Australia through existing programs and services, knowledge sharing and new business development opportunities is important not only for Northern Australia but for all of Australia. The session will address some of the many issues regarding economic development and opportunity in Northern Australia. It will also draw on the recent report of the Council of Australian Government's investigation into issues of importance to Indigenous communities, especially land administration. The report, among other things, addresses how the Indigenous land administration systems could effectively support Indigenous land owners and native title holders to leverage their land assets for economic development. This session will provide delegates with the opportunity to discuss and explore key issues facing Northern Australian and Indigenous communities.

ASSOCIATED EVENTS



Australian Local Government Women's Association Breakfast

MONDAY 20 JUNE 2016

7:30am-8:30am

The ALGWA National President is pleased to invite members, friends and colleagues to the 5th Annual Networking Breakfast as part of the National General Assembly.

The Breakfast will be held in the Murray Room on Monday 20 June from 7:30-8:30 am.

Seating is strictly limited, so book early. More details on www.algwa.net.au



Regional Capitals Australia Networking Breakfast

WEDNESDAY 22 JUNE 2016

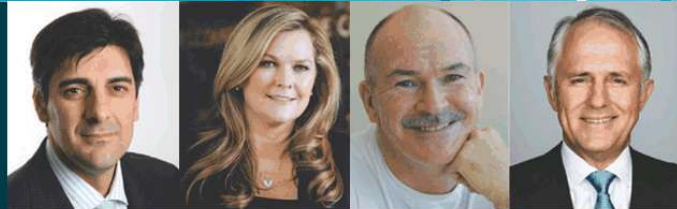
7:00 am-8:45 am

Regional Capitals Australia (RCA) is an alliance of local government associations and councils from around Australia. The alliance is working to create a strong network of regional capitals that are at the forefront of federal policy and the national identity.

RCA will be holding a networking breakfast on Wednesday 22 June at the National Convention Centre during the ALGA conference. RCA's annual networking breakfast is a chance for attendees to hear directly from government and engage with their regional capitals colleagues from across Australia.

To register for the event and for enquiries about RCA, please contact:
Email secretariat@regionalcapitalsaustralia.org
Phone (03) 9614 7302
Visit our website at www.regionalcapitalsaustralia.org

SPEAKER PROFILES



George Megalogenis

George Megalogenis is an author and journalist with three decades' experience in the media. His books include *The Australian Moment*, which won the 2013 Prime Minister's Literary Award for Non-fiction and the 2012 Walkley Award for Non-fiction, and formed the basis for the ABC documentary series *Making Australia Great*.

Annabel Crabb said "George Megalogenis is Australia's best explainer", David Marr posits "this man is perhaps the sanest journalist in Australia. He believes in facts and figures. He has a unique grasp of politics in all its messy detail. The result is this splendid account of the great reforms of the last 40 years that have made Australia".

George is also the author of *Faultlines*, *The Longest Decade* and *Quarterly Essay 40: Trivial Pursuit - Leadership and the End of the Reform Era*. His most recent book *Australia's Second Chance* was launched by Prime Minister Malcolm Turnbull.

This year George will publish *Quarterly Essay 61: Balancing Act: Australia Between Recession and Renewal*.

Pip Marlow

Managing Director, Microsoft Australia

As Managing Director, Pip Marlow is responsible for Microsoft's overall business in Australia. She ensures the company meets the needs of its customers and more than 11,000 partners and independent software vendors that sell or build on the Microsoft platform.

Pip began her 18-year career with Microsoft in 1995, working in the Australian Partner team on anti-piracy efforts, and the system builder channel and distribution strategy. She then moved

to Microsoft's head office in Seattle, US, where she held a succession of senior roles, including General Manager for US channel sales.

After eight years in the US, Pip returned to Microsoft Australia. She worked in various positions across the business, including as Director of Small and Medium Business Solutions, and Partners. Before being appointed Managing Director in January 2011, Pip held the joint role of Enterprise and Partner Group Director and Public Sector Director.

Robert de Castella AO MBE

Robert de Castella is recognised as one of Australia's greatest athletes after dominating the world in the gruelling event of the marathon. He was the first person to win the Commonwealth Games marathon twice and set the course record at the Boston Marathon.

Robert started running aged eleven at Xavier College in Melbourne, where one of his teachers was 1962 Commonwealth Games athlete Pat Clohessy. Pat continued as his coach throughout his career. Robert won the Canberra Pan Pacific Conference Games in 1977 over 10,000m and the 1978 Australian Cross-Country title. He finished 10th at the Moscow Olympics in 1980, then won Gold at the 1982 Commonwealth Games in a tight battle with Juma Ikgangaa from Tanzania. He soon won the Rotterdam marathon and the IAAF World Championships in Holland but finished in fifth place in the 1984 Olympics. In the 1988 Olympics he finished fourth, then at the 1992 Olympics finished in 26th place.

Robert became Director of the Australian Institute of Sport from 1990 to 1995, and has since continued his advocacy and support for athletics and marathon running in particular. He was awarded the Australian Sports Medal in 2000.

The Hon Malcolm Turnbull MP Prime Minister

Malcolm Turnbull was sworn in as the 29th Prime Minister of Australia on 15 September 2015.

Malcolm was a Cabinet Minister in the Howard and Abbott Governments. He served as Minister for the Environment and Water Resources in the Howard Government and Minister for Communications in the Abbott Government.

Malcolm also served as Leader of the Opposition from 2008 to 2009.

Malcolm was educated at Vaucluse Public School and Sydney Grammar School. Malcolm's high school education at Sydney Grammar was assisted by a scholarship. In later life Malcolm arranged for an additional means-tested scholarship to be established at Sydney Grammar in memory of his late father. Malcolm graduated from Sydney University with a BA LLB. He won a Rhodes Scholarship and completed a further law degree at Oxford.

After a successful career in journalism Malcolm began practicing law in 1980. He quickly established a reputation as an effective advocate, most notably when he successfully defended former MI5 agent Peter Wright against the British Government in the "Spycatcher" trial.

Malcolm left law for business in 1987 where he has since been responsible for the establishment and success of many Australian businesses. In particular he has been a determined supporter of Australian technology. He co-founded OzEmail in 1994. His software companies have won many awards for exporting Australian technology.



NGA16

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016



The Hon Bill Shorten MP

Leader of the Opposition

Bill Shorten is the Federal Member for Maribyrnong and was elected leader of the Australian Labor Party and Leader of the Opposition on 13 October 2013.

Mr Shorten completed a Bachelors degree in Arts and Law from Monash University, as well as an MBA from the Melbourne Business School.

Bill has since worked as a union organiser, union secretary, as a member of the ACTU executive, as a Member of Parliament and as a Minister in a Labor Government.

As a senior member of the Rudd/Gillard Labor Governments, Bill played a key role in securing a number of historic reforms including establishing the National Disability Insurance Scheme and increasing universal superannuation to 12 per cent.

As Minister for Workplace Relations, Bill continued the Labor Government's ongoing commitment to a fair and productive workplace relations system and during his time as Minister for Education helped secure the Better Schools reforms.

Prior to entering Parliament, Bill worked at the Australian Workers Union, holding key leadership positions including State Secretary of the AWU Victoria Branch from 1998 to 2006 and the National Secretary from 2001 to 2007.

Senator Dr Richard Di Natale

Leader of the Australian Greens

Dr Richard Di Natale is the leader of the Australian Greens. He was elected to the Federal Parliament in 2010 and is the Greens' first Victorian senator. His portfolios include health, multiculturalism, youth, gambling and sport.

Prior to entering parliament, Richard was a general practitioner and public health specialist. He worked in Aboriginal health in the Northern Territory, on HIV prevention in India and in the drug and alcohol sector. His key health priorities include preventative health, public dental care and responding to the health impacts of climate change.

Richard's achievements in parliament so far include securing almost \$5 billion towards Medicare-funded dentistry, winning a campaign to divest \$250 million worth of tobacco stocks from the Future Fund, and spearheading senate inquiries into many issues of public significance such as dying with dignity, superbugs, hospital funding, budget cuts, medicinal cannabis, air pollution, pharmaceutical transparency, sports science and gambling reform.

The Hon Paul Fletcher MP

Minister for Major Projects, Territories and Local Government

Paul Fletcher is the Minister for Territories, Local Government and Major Projects.

He entered parliament in December 2009 as the Member for Bradfield, was appointed Parliamentary Secretary to the Minister for Communications in September 2013, and was appointed to his present role in September 2015.

Before entering parliament, Paul was Director, Corporate and Regulatory Affairs at Optus for eight years; established a consulting firm serving the communications sector; and in 2009 his book about broadband, *Wired Brown Land* was published by UNSW Press.

Earlier in his career Paul was Chief of Staff to the Minister for Communications in the Howard Government, Senator Richard Alston.

He has dual first class honours degrees in law and economics from The University of Sydney and an MBA from Columbia University in New York where he was a Fulbright Scholar.

The Hon Julie Collins MP

Shadow Minister for Regional Development and Local Government

Julie Collins was born in Hobart. She was State Secretary of the Tasmanian Labor Party between 2006 and 2007.

Ms Collins was first elected the Member for Franklin in 2007. She successfully held her seat in the 2010 federal election and was sworn in as Parliamentary Secretary for Community Services on 14 September 2010 in the first Gillard Ministry. In 2011, Ms Collins became Minister for Community Services, Minister for Indigenous Employment and Economic Development, and Minister for the Status of Women in the second Gillard Ministry. In 2013, she gained additional responsibilities as the Minister for Housing and Homelessness and promoted to the Cabinet in the second Rudd Ministry.

Ms Collins now serves as Shadow Minister for Regional Development and Local Government and Shadow Minister for Employment Services.



REGIONAL COOPERATION & DEVELOPMENT FORUM 2016

Supporting a prosperous visitor economy

The 2016 Regional Forum is a vital opportunity for mayors, councillors and other decision-makers from regional councils to share their ideas, knowledge and experience and to work to further develop the capacity of regional Australia to adapt to the pressures of a rapidly changing global economy.

This year's State of the Regions Report investigates two critical yet interrelated issues relevant to all local governments around the country. One is the importance of ongoing financial commitment to local government through the Commonwealth Financial Assistance Grants and how the diverse investments by local government support the growing and increasingly important visitor economy.

The Forum will see the launch of the 2016-17 State of the Regions Report. The State of the Regions Report is commissioned by ALGA, prepared by National Economics and published with the support of Jardine Lloyd Thompson.

8

RCDF16

RCDF Program • SUNDAY 19 JUNE 2016

- 9:30 AM Welcome and Introduction: ALGA President, *Mayor Troy Pickard*
- 9:45 AM Keynote Address
- 10:15 AM Launch of the State of the Regions Report
- 10:45 AM **MORNING TEA**
- 11:15 AM Department of Infrastructure and Regional Australia - Policy and Programme Update
- 11:45 AM *The Hon Julie Collins MP* Shadow Minister for Regional Development and Local Government (invited)
- 12:15 PM Capacity Building Insights Project - Regional Australia Institute
- 12:45 PM **LUNCH**
- 1:30 PM Importance of Local Government - Australian Regional Tourism Network
- 2:00 PM Workshop Discussion: Leveraging the Visitor Economy - Challenges and Opportunities
- 2:45 PM **AFTERNOON TEA**
- 3:15 PM Panel Session: Tourism in my region
- 4:00 PM *The Hon Barnaby Joyce MP* Deputy Prime Minister and Minister for Agriculture and Water Resources (invited)
- 4:30 PM **CLOSE**

NGA16

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016

KEY DATES

- **Submission of Motions for Debate 22 April 2016**
- **Early bird registration on or before 6 May 2016**
- **Standard registration on or before 3 June 2016**
- **Late registration after 3 June 2016**

MOTIONS FOR DEBATE

The NGA is your opportunity to contribute to the development of national local government policy.

The ALGA Board is calling for motions for the 2016 NGA under the theme Partners in an Innovative and Prosperous Australia. To assist Councils in preparing motions a Discussion Paper has been prepared and is available via www.alga.asn.au.

To be eligible for inclusion in the NGA Business Papers motions must follow the principles:

1. be relevant to the work of local government nationally;
2. be consistent with the themes of the Assembly;
3. complement or build on the policy objectives of your state and territory local government association;
4. propose a clear action and outcome; and
5. not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions should be submitted electronically through the online form via www.alga.asn.au and should be received by ALGA no later than 11:59pm AEST, Friday 22 April 2016.

Motions submitted will be reviewed by a committee of the ALGA Board as well as by State and Territory Local Government Associations, to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the Committee considers the importance and relevance of the issue to local government.

Please note that motions should not be prescriptive in directing how the matter should be pursued. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state/territory local government association, and will not be included in the Business Papers.

Motions that are agreed to at the National General Assembly become Resolutions. These Resolutions are then considered by the ALGA Board when setting national local government policy and when the Board is making representations to the Federal Government at Ministerial Councils, during meetings and in ALGA publications. The ALGA Board is not bound by any resolutions passed at the NGA.

VOTING PROCEDURES

Each council is entitled to one voting delegate in the debating session. Councils will need to determine who their voting delegate will be. Voting cards can be collected at the Assembly. Councils do not need to advise ALGA of the name of the voting delegate prior to collecting voting cards.

REGISTRATION DETAILS

General Assembly registration fees

EARLY BIRD REGISTRATION

➤ **\$929**

Payment received by Friday 6 May 2016

STANDARD REGISTRATION

➤ **\$1,029**

Payment received on or before Friday 3 June 2016

LATE REGISTRATION

➤ **\$1,250**

Payment received on or after Friday 3 June 2016

General Assembly registration includes:

- Attendance at all General Assembly sessions
- Morning tea, lunch and afternoon tea as per the General Assembly program
- One ticket to the Welcome Drinks, Sunday
- General Assembly satchel and materials.

Day registration fees

MONDAY 20 JUNE 2016

➤ **\$489**

TUESDAY 21 JUNE 2016

➤ **\$489**

WEDNESDAY 22 JUNE 2016

➤ **\$280**

Day registration includes:

- Attendance at all General Assembly sessions on the day of registration
- Morning tea, lunch and afternoon tea as per the General Assembly program on that day
- General Assembly satchel and materials.

Regional Development Forum

SUNDAY 19 JUNE 2016

FORUM ONLY

➤ **\$425**

NGA DELEGATE

➤ **\$225**

Accompanying partners registration fees

ACCOMPANYING PARTNERS
REGISTRATION FEE

➤ **\$260**

Accompanying partners registration includes:

- 1 ticket to the Welcome Reception, Sunday 19 June
- Day tour Monday 20 June
- Day tour Tuesday 21 June
- Lunch with General Assembly delegates on Wednesday 22 June.

Payment procedures

Payment can be made by:

- Credit card – MasterCard, Visa
- Cheque made payable to ALGA
- Electronic funds transfer:
Bank: Commonwealth
Branch: Curtin BSB No: 062905
Account No: 10097760.

NOTE: If paying via EFT you must quote your transaction reference number on the registration form.

Cancellation policy

All alterations or cancellations to your registration must be made in writing and will be acknowledged by post, facsimile or email.

Notification should be sent to:

Conference Co-ordinators
PO Box 4994, Chisholm ACT 2905
Fax (02) 6292 9002
Email conference@confco.com.au

An administration charge of \$110 will be made to any participant cancelling before Friday 6 May 2016.

Cancellations received after Friday 6 May 2016 will be required to pay full registration fees. However, if you are unable to attend, substitutes are welcome at no additional cost.

By submitting your registration you agree to the terms of the cancellation policy.

Privacy disclosure

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities. If you consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form. Importantly, your name may also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.



NGA16

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016

SOCIAL FUNCTIONS

Photographs

During the National General Assembly there will be a contracted photographer, the photographer will take images during the sessions and social functions. If you have your picture taken it is assumed that you are giving consent for ALGA to use the image.

Images may be used for print and electronic publications.

Welcome reception and exhibition opening

SUNDAY 19 JUNE 2016

National Convention Centre

5:00-7:00 pm

\$50 per person for day delegates and guests.

No charge for full registered delegates.

No charge for registered accompanying partners.

DRESS CODE Smart casual.

Buffet dinner

MONDAY 20 JUNE 2016

The Ballroom, National Convention Centre

7:00-11:00 pm

\$100 per person.

DRESS CODE Smart casual.

Coaches will depart Assembly hotels (except Crowne Plaza) at approximately 6:45 pm with return shuttles commencing from 10:15 pm.

General Assembly dinner

TUESDAY 21 JUNE 2016

The Great Hall, Parliament House

7:00-11:00 pm

\$130 per person.

DRESS CODE Lounge suit/collar and tie for men and cocktail style for women.

Tickets to the prestigious General Assembly Annual Dinner at Parliament House are always highly sought after. Due to the size of the Great Hall, places are limited and therefore booking early is highly recommended to ensure your place. Coaches will depart all Assembly hotels at approximately 6:45pm with return shuttles commencing from 10:15 pm.

Note: Bookings are accepted in order of receipt.

Canberra weather in June

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 12-15°C and temperatures do drop to 1°C on average in the evenings, so be sure to bring a warm jacket. Mornings can be foggy so keep this in mind when booking flights.

It is best to avoid early arrivals or departures in case of delays due to fog.

Venue and dress code

EXHIBITION OPENING AND WELCOME RECEPTION

VENUE National Convention Centre, Constitution Ave, Canberra City.

DRESS CODE Smart casual.

GENERAL ASSEMBLY BUSINESS SESSIONS

VENUE National Convention Centre, Constitution Ave, Canberra City.

All plenary sessions will be held in the Royal Theatre at the National Convention Centre.

DRESS CODE Smart casual.

EXHIBITION

VENUE National Convention Centre, Constitution Ave, Canberra City.

The exhibition is being held in the Exhibition Hall of the National Convention Centre.

DRESS CODE Smart casual.

BUFFET DINNER

VENUE The dinner is being held in the Ballroom at the National Convention Centre.

DRESS CODE Smart casual.

GENERAL ASSEMBLY DINNER

VENUE Parliament House.

The General Assembly Dinner is being held in the Great Hall.

DRESS CODE Lounge suit/collar and tie for men and cocktail style for women.



PARTNER TOURS

MONDAY 20 JUNE

Canberra Celebrates 2016

To commemorate the 50th anniversary of decimal currency in Australia we will visit the Royal Australian Mint. A guided tour will be offered and the opportunity to make your own \$1 coin.

A visit and lunch will be at Old Parliament House in anticipation of the upcoming Federal Election prior to visiting the National Portrait Gallery. At the Gallery guests will be able to see the 2016 National Photographic Portrait Prize Exhibition which features a large range of talented Australian photography.

TUESDAY 21 JUNE

Canberra Truffle Farm

Canberra is celebrating its annual eight-week truffle festival. Today you will travel to The Canberra Truffle Farm and enjoy a truffle cleaning demonstration, a short walk through some of the farm areas (weather permitting) and a truffle tasting. Produce from the farm will be available for purchase prior to departing.

The group will then venture to Bungendore for lunch with time to visit the well known Bungendore Wood Works.

ACCOMMODATION

To book your accommodation at the rates listed below complete the appropriate section of the registration form. Bookings are subject to availability and should be made prior to Friday 6 May 2016. All cancellations or amendments must be made in writing to Conference Co-ordinators and will be acknowledged by email. Please note your credit card details are required to guarantee your room. Neither Conference Co-ordinators nor the hotel will make any charges against your credit card unless you fail to give 21 days notice in writing of your cancellation. Full payment of your account will be required at the time of your departure.

Note: All Canberra hotels have a complete non-smoking policy.

CROWNE PLAZA

1 Binara Street, Canberra

The Crowne Plaza is adjacent to the Convention Centre and only a short walk from restaurants, bars and the main shopping district. Featuring a contemporary design, the Crowne Plaza provides guests with an outdoor pool, sauna, health/fitness centre, 24-hour reception, concierge, undercover parking and onsite dining at the RedSalt Restaurant. All rooms are non-smoking and include iron/ironing board, tea/coffee making facilities, hairdryer and room service is available.

Superior Room: **\$295** per night
single/twin/double

Deluxe Room: **\$345** per night
single/twin/double

AVENUE HOTEL

80 Northbourne Avenue, Canberra

A brand new property which recently opened in November 2014, the Avenue Hotel is Canberra's newest and only 5-star hotel in the CBD. The hotel has an onsite restaurant and bar, 24-hour reception and room service, gymnasium, undercover parking (charges apply per night) and guest lounge with free wifi. Offering hotel rooms, 1 and 2 bedroom apartments, all rooms have king size beds, rainfall showers, balconies and mini bar. The apartments also have full kitchen facilities, the Avenue is a 15-20 minute walk from the Convention Centre.

Hotel Room: **\$230** per night
single/twin/double

1 Bedroom Apartment: **\$280** per night
single/double

MANTRA

84 Northbourne Avenue, Canberra

Mantra on Northbourne is centrally located and approximately a 15-20 minute walk from the National Convention Centre. The hotel features a heated indoor pool, sauna, fully-equipped gymnasium and the Zipp restaurant bar onsite. All rooms offer voice mail, individually controlled air-conditioning, pay per view movies, mini bar, tea/coffee making facilities, hairdryer and complimentary toiletries. One and two bedroom apartments also offer a separate lounge and dining area, fully-equipped kitchen and a laundry with washing machine, dryer, iron and ironing board.

Hotel Room: **\$219** per night
single/twin/double

1 Bedroom Apartment: **\$259** per night
single/twin/double



NGA16

NATIONAL GENERAL ASSEMBLY
CANBERRA 19-22 JUNE 2016

MEDINA APARTMENT HOTEL JAMES COURT

74 Northbourne Avenue, Canberra

The Medina Apartments Hotel James Court is approximately a 15-20 minute walk from the National Convention Centre and is close to cafes, restaurants, gyms and shopping. The hotel offers reception, undercover parking, outdoor heated swimming pool, sauna, gymnasium and a restaurant delivery service. All rooms feature private balconies, climate controlled air conditioning, separate lounge/dining areas, broadband access (for a fee), spa bath, mini bar, fully equipped kitchen facilities and an in-room safe.

Note: Reception operates between the hours of 6.30am and 11.30pm.

1 Bedroom Apartment: **\$210** per night
single/twin/double

2 Bedroom Apartment: **\$260** per night
single/twin/double

NOVOTEL

65 Northbourne Avenue, Canberra

Located on Northbourne Avenue, one of Canberra's main thoroughfares, the Novotel is a 15 minute walk from the National Convention Centre. The hotel offers 24-hour reception and room service, an onsite restaurant and bar, gymnasium and undercover parking (charges apply per night). In-room facilities include mini bar, tea/coffee making facilities, broadband (for a fee), Fox Sports and News, pay per view movies, climate control airconditioning, hairdryer, iron and ironing board. Executive rooms have a king size bed.

Standard Room: **\$265** per night
single/twin/double

Executive Room: **\$295** per night
single/twin/double

PEPPERS GALLERY HOTEL

15 Edinburgh Place, Canberra

Peppers Gallery Hotel (formally Diamant Hotel, re-branded in 2014) is a boutique 80 room hotel located at the intersection of Marcus Clarke St and Edinburgh Ave, 15 minutes walk from the Convention Centre. Peppers Gallery Hotel features 24-hour reception, a restaurant and a bar. The rooms have a mini-bar, tea/coffee making facilities, plasma TVs, CD and DVD players, broadband (for a fee), and in-room safe.

Standard Room: **\$264** per night
single/twin/double

QT HOTEL

1 London Circuit, Canberra

Qt Hotel Canberra (formally Rydges Lakeside) has recently been renovated throughout the foyer and restaurants. The rooms have been updated and offer balconies and high speed internet (for a fee), pay per view movies, mini bar, hairdryer, iron and ironing board. The hotel is a 15 minute walk to the National Convention Centre and has 24-hour reception, room service, onsite restaurant and bar.

Standard Room: **\$249** per night
single/twin/double

WALDORF

2 Akuna Street, Canberra

Located in the heart of Canberra's CBD, the Waldorf is only a couple minutes walk from the National Convention Centre. This hotel has 24-hour reception and provides guests with a gymnasium, indoor heated lap pool and onsite dining at the Waldorf London Restaurant.

All rooms have kitchen and laundry facilities, in room safe, dining table and chairs, complimentary cable TV, pay per view movies, high speed internet service (for a fee) and room service is available. One bedroom apartments also offer a separate lounge/dining area.

Studio Room: **\$200** per night
single/twin/double

1 Bedroom Apartment: **\$220** per night
single twin/double



COACH TRANSFERS

Welcome Reception and Exhibition Opening

SUNDAY 19 JUNE 2016

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 4:45 pm. The return coaches will depart at 7:00 pm.

Daily Shuttles to and from the National Convention Centre

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00 am and 8:30 am. Return shuttles will depart the National Convention Centre at 5:00 pm.

Buffet Dinner National Convention Centre

MONDAY 20 JUNE 2016

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 6:45 pm. A return shuttle service will commence at 10:15 pm.

General Assembly Annual Dinner Parliament House

TUESDAY 21 JUNE 2016

Coaches will collect delegates from all General Assembly hotels (including Crowne Plaza Canberra) at approximately 6:45 pm. A return shuttle service will operate between 10:15 pm and 11:15 pm.

CAR PARKING

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$18.00 per day. Alternative parking is available to the rear of Civic Pool at a cost of approximately \$14.90 per day. It is a seven minute walk from this location.

**REGISTRATION
FORM**

**REGISTER ONLINE
WWW.ALGA.ASN.AU**

Multiple delegates > photocopy form
Register online, download PDF or return
this form to:

Conference Co-ordinators
PO Box 4994 Chisholm ACT 2905
Phone (02) 6292 9000 Fax (02) 6292 9002
Email ngo@confco.com.au

By submitting your registration you agree to the
terms and conditions of the cancellation policy

NGA16 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 19-22 JUNE 2016
Australian Local Government Association ABN 31 008 613 876

PERSONAL DETAILS

TITLE _____ NAME _____ SURNAME _____
(Cr/Ald/Mayor/Other)

POSITION _____

COUNCIL/ORGANISATION _____

ADDRESS _____

SUBURB _____ STATE _____ POSTCODE _____

PHONE _____ MOBILE _____ FAX _____

EMAIL _____

NAME FOR BADGE _____

How did you find out about the General Assembly? ALGA State/Territory Association Council Other: _____

PRIVACY DISCLOSURE I DO consent to my name appearing in the 2016 General Assembly List of Participants booklet (name, organisation and state only disclosed) as outlined in the privacy disclosure on page 10.
 I DO consent to ALGA disclosing my personal contact information as outlined in the privacy disclosure on page 10.

REGISTRATION FEES

GENERAL ASSEMBLY REGISTRATION FEES

Please note registration does NOT include attendance at the Regional Cooperation and Development Forum

EARLY BIRD REGISTRATION FEES (payment received on or before 6 May 2016) \$929.00
STANDARD REGISTRATION FEES (payment received on or before 3 June 2016) \$1,029.00
LATE REGISTRATION FEES (payment received after 3 June 2016) \$1,250.00
DAY REGISTRATION FEES Monday 20 June \$489.00 Tuesday 21 June \$489.00 Wednesday 22 June \$280.00

REGIONAL CO-OPERATION AND DEVELOPMENT FORUM REGISTRATION FEES

REGIONAL DEVELOPMENT FORUM ONLY Registration fee \$425.00
GENERAL ASSEMBLY DELEGATE Registration fee \$225.00
STATE OF THE REGIONS REPORT 2016-17 (Single licence) \$240.00
STATE OF THE REGIONS REPORT 2016-17 (Organisational licence) \$700.00

ACCOMPANYING PARTNERS REGISTRATION FEES

REGISTERED ACCOMPANYING PARTNER Name for lapel badge: _____ . . \$260.00

SOCIAL FUNCTIONS INCLUDED IN FEES

One ticket to each of the following functions is included in the full General Assembly registration and/or accompanying partners registration fee. Please confirm if you will be attending by placing a tick in the appropriate boxes. To purchase additional tickets to any of the following functions please indicate the number required and complete the total amount payable.

REGISTERED DELEGATES AND PARTNERS

WELCOME RECEPTION AND EXHIBITION OPENING (SUNDAY 19 JUNE 2016)

I/we will attend: Delegate Partner Number of additional tickets @ \$50.00 each Total \$

REGISTERED PARTNERS

Day 1 - Canberra Celebrates 2016 (Monday 20 June 2016)

I will attend: Partner Number of additional tickets @ \$110.00 each Total \$

Day 2 - Canberra Truffle Farm (Tuesday 21 June 2016)

I will attend: Partner Number of additional tickets @ \$110.00 each Total \$

Registration form continues over the page 15



OPTIONAL SOCIAL FUNCTIONS

Tickets to these functions are not included in the General Assembly registration fee or accompanying partners registration fee. To purchase tickets to any of the following functions please indicate the number required and the total amount payable.

BUFFET DINNER (Monday 20 June 2016) Number of tickets @ \$100.00 each. Total \$
GENERAL ASSEMBLY DINNER, Great Hall, Parliament House (Tuesday 21 June 2016) ****NUMBERS STRICTLY LIMITED****
Number of tickets @ \$130.00 each Total \$

SPECIAL REQUIREMENTS

(E.G. DIETARY)

REGISTRATION AND SOCIAL FUNCTION PAYMENT DETAILS

Enclosed is my cheque made payable to ALGA Conference Account
 I'm faxing my requirements, payment follows by mail
 I have paid via an Electronic Funds Transfer to the 'ALGA Conference Account'. Transaction reference number _____
ALGA ACCOUNT: Bank: Commonwealth BRANCH: Curtin BSB NO: 062905 ACCOUNT NO: 10097760

Please charge my credit card: MasterCard Visa
CREDIT CARD NUMBER Grand total \$

CARD HOLDER'S NAME _____ SIGNATURE _____
EXPIRY DATE / IS THIS A CORPORATE CARD? YES NO

ACCOMMODATION DETAILS

PLEASE indicate your preference from 1 to 5

CROWNE PLAZA
SUPERIOR ROOM \$295 SINGLE TWIN DOUBLE
DELUXE ROOM \$345 SINGLE TWIN DOUBLE

AVENUE HOTEL
HOTEL ROOM \$230 SINGLE TWIN DOUBLE
1 BEDROOM APARTMENT \$280 SINGLE TWIN DOUBLE

MANTRA
HOTEL ROOM \$219 SINGLE TWIN DOUBLE
1 BEDROOM APARTMENT \$259 SINGLE TWIN DOUBLE

MEDINA APARTMENT HOTEL CANBERRA JAMES COURT
1 BEDROOM APARTMENT \$210 SINGLE TWIN DOUBLE
2 BEDROOM APARTMENT \$260 SINGLE TWIN DOUBLE

NOVOTEL
STANDARD ROOM \$265 SINGLE TWIN DOUBLE
EXECUTIVE ROOM \$295 SINGLE TWIN DOUBLE

PEPPERS GALLERY HOTEL
STANDARD ROOM \$264 SINGLE DOUBLE

QT HOTEL
STANDARD ROOM \$249 SINGLE TWIN DOUBLE

WALDORF
STUDIO ROOM \$200 SINGLE TWIN DOUBLE
1 BEDROOM APARTMENT \$220 SINGLE TWIN DOUBLE

ACCOMMODATION GUARANTEE

Please note your credit card details are required to guarantee your room. Neither Conference Co-ordinators nor the hotel will make any charges against your credit card unless you fail to give a minimum of twenty one (21) days notice in writing of your cancellation. All cancellations will be acknowledged in writing by Conference Co-ordinators. Full payment of your account will be required at the time of your departure. The rates quoted are per room per night.

DATE OF ARRIVAL _____
DATE OF DEPARTURE _____
SHARING WITH _____
ESTIMATED TIME OF ARRIVAL _____

I understand my credit card details are given as a guarantee of my arrival and to ensure my room will be held until my nominated arrival time. No charge for accommodation will be made against this card unless I fail to give a minimum of twenty one (21) days notice of cancellation in writing to Conference Co-ordinators.

Please use the credit card details provided below to guarantee my accommodation booking.
 Mastercard Visa Amex

CREDIT CARD NUMBER

CARD HOLDER'S NAME _____

SIGNATURE _____

EXPIRY DATE _____ / _____ IS THIS A CORPORATE CARD? YES NO

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 48/16

SUBJECT: MEMORANDUM OF UNDERSTANDING - BROKEN HILL ENVIRONMENTAL LEAD PROGRAM AND BROKEN HILL CITY COUNCIL 11/147

Recommendation

That Broken Hill City Council Report No. 48/16 dated March 18, 2016, be received.

That Council support the partnership between the Broken Hill Environmental Lead Program and Council to manage the impact of environmental lead in Broken Hill on the Broken Hill Community

That Council authorises the Mayor and General Manager to sign the Memorandum of Understanding (and attached the Council Seal if required) which will remain valid until June 2020.

Executive Summary:

The NSW Government provided \$13 million in funding allocated to the Broken Hill Environmental Lead Program to address lead exposure issues in Broken Hill from July 2015 to June 2020.

Success of the program will rely on partnerships between Broken Hill Environmental Lead Program and other local organisations including Broken Hill City Council.

The proposed MOU outlines the partnership between the two organisations focusing on:

- Public Land Remediation
- Park Management focusing on playground equipment and bare soil areas
- Street Sweeping program to remove silt, with a focus on lead affected areas after rain

Staff from both Broken Hill Environmental Lead Program and Council will meet regularly to ensure the requirements of the MOU are being met.

Report:

The Broken Hill Environmental Lead Program commenced in July 2015, following an announcement from the NSW Government to provide \$13 million in funding for the program. The Lead Program will co-ordinate research, education programs, and remediation and work priorities in response to the elevated blood lead levels in children.

The National Health and Medical Research Council recently released new guidelines (Feb 22, 2016) lowering the blood lead level for action from 10ug/dL to 5ug/dL, which has placed just over half of Broken Hill Children over the new limit of investigation.

Council staff and Broken Hill Environmental Lead Program Staff have been working together to develop a Memorandum of Understanding. The MOU is a partnership between Broken Hill City Council (BHCC) and Broken Hill Environmental Lead Program (BHELP) and aims to see Broken Hill City Council

both organisations work closely together to improve blood lead levels in children and to address pathways to exposure to lead in the environment.

The objectives of the MOU are:

1. To embody a spirit of co-operation between BHCC and BHELP to deliver lead management projects that are sustainable and responsive to address the environmental health needs of the Broken Hill Community
 - Supporting and coordinating the Broken Hill Lead Reference Group
 - BHELP and Council staff will meet monthly during project implementation
2. To assist BHCC to more effectively manage and remediate lead contaminated public land administered by BHCC
 - Provide technical advice to BHCC on lead management and financial assistance to remediate contaminated land that presents a significant health risk
 - Educate staff through participation in education and awareness programs for key personnel
 - To provide BHCC with financial assistance to modify the newly purchased street sweeper with additional sprayers to remove lead contaminated sediment from the City's streets, to minimise the redistribution of lead around the City and recontamination of remediated land.
3. To improve the health of young children in Broken Hill by:
 - Engaging the expertise of both parties to the MOU in strategic planning of co-ordinated approaches to the delivery of lead management services Broken Hill
 - Delivering services that are appropriate to the needs of the residents of Broken Hill

The MOU focuses on 3 areas:

- Public land remediation
- Park Management focusing on playground equipment and bare soil areas
- Street Sweeping programs

Public Land Remediation

Each year staff from both organisation will identify projects that will effectively manage and remediate lead contaminated public land. This process of project selection and implementation is outlined in the MOU.

The focus for 2015/16 is to cap and fence an area located between Queen St and the Robinson College that contains historic tailings dams from early mining activities. Rear access for the properties that back onto this area will be maintained and the site will be capped with the use of clean soils and mulch materials.

Park Management

Council recently received funds to upgrade Duff St Park, cover bare soil areas and remove old playground equipment (monkey bars) at Patton St, install Hand Washing stations and lead smart messaged signage at Duff St, Sturt and AJ Keast Parks.

The MOU outlines the washing of the playground equipment as agreed under the previous funding arrangement, the maintenance of the washing basins and management of any bare dirt areas in all parks.

Street Sweeper

Council is in the process of purchasing a new street sweeper. This purchase has been supported by the BHELP, with the provision of \$50 000, that will include the purchase of extra mist sprayers on the vehicle, and \$11 000 per year to fund extra sweeping hours with a focus on after rain events. The MOU outlines the street sweeping program, priority areas after rain, educational messages for display on the street sweeper and maintenance and operation of the street sweeper.

The MOU will strengthen the partnership between BHCC and BHELP, and provide positive environmental, social and health benefits for the community of Broken Hill.

Strategic Direction:

Key Direction: Our Leadership and Our Environment
 Objective: Openness and Transparency in Decision Making and Our Environmental Footprint in minimised
 Function: Leadership and Governance – Public Order
 DP Action: When making decisions, Council considers social, environmental and economic sustainability
 Encourage activities that support a clean environment

Relevant Legislation:

Various legislations and guidelines will apply dependent on the works being completed

Financial Implications:

Both Council and the Broken Hill Environmental Lead Program will be required to make annual contributions to the program. The program will be developed annually in partnership with Broken Hill Environmental Lead Program.

The following table outlines the contributions of both organisations for 2015/16:

	Organisation	2015/16
Street Sweeper	Broken Hill City Council	\$282 000
	Broken Hill Environmental Lead Program	\$50 000
Public Land Remediation – Queen St Project	Broken Hill City Council (in kind)	\$30 000
	Broken Hill Environmental Lead Program	\$388 000

Attachments

1. MOU (not formatted) between BHCC and BHELP 13 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

Memorandum of Understanding

Between

Broken Hill City Council

and

NSW Environment Protection Authority

for and behalf of the Broken Hill Environmental Lead Program

Ending on 30th July 2020

Memorandum of Understanding

Between

Broken Hill City Council

And

Broken Hill Environmental Lead Program – NSW EPA

Dated this Day of 2016

BETWEEN: Broken Hill City Council, a body corporate under the Local Government Act 1993, of PO Box 448, Broken Hill, NSW (BHCC).

AND: Broken Hill Environmental Lead Program NSW EPA

SECTION 1: STATEMENT OF INTENT

BACKGROUND

The NSW Government has allocated more than 13 million over 5 years to 30 June 2020 to establish the Broken Hill Environmental Lead Program. The program will address ongoing lead exposure issues and detections of elevated blood lead levels in local children.

This partnership is between Broken Hill City Council (BHCC) and the Broken Hill Environmental Lead Program (BHELP) and aims to see both organisations work closely together to improve blood lead levels in children and to address pathways to exposure to lead in the environment.

Previous programs and works have identified the need to jointly co-ordinate the management of lead contaminated public land between local and state governments. This experience has led to the development of this memorandum of understanding (MOU) to manage environmental lead on public land by BHCC until June 30, 2020. The work plan that forms part of the MOU will be updated annually, and identify priority projects for each financial year.

OBJECTIVES OF THE MEMORANDUM OF UNDERSTANDING

To embody a spirit of co-operation between Broken Hill City Council and the Broken Hill Environmental Lead Program to deliver lead management projects that are sustainable and responsive to address the environmental health needs of the Broken Hill community:

- Supporting and coordinating the Broken Hill Lead Reference Group
- BHELP and Council staff will meet monthly during project implementation

To assist Broken Hill City Council to more effectively manage and remediate lead contaminated public land administered by the Broken Hill City Council:

Provide technical advice to BHCC on lead management and financial assistance to remediate contaminated public land that presents a significant health risk

Educate staff through participation in education and awareness programs for key personnel

To provide BHCC with financial assistance to modify the newly purchased street sweeper with additional sprayers to remove lead contaminated sediment from the City's street, to minimise the redistribution of lead around the City and recontamination of remediated land.

To improve the health of young children in Broken Hill by:

Engaging the expertise of both parties to the MOU in strategic planning of co-ordinated approaches to the delivery of lead management services for Broken Hill

Delivering of services that are appropriate to the needs of the residents of Broken Hill

SECTION 2: MEMORANDUM OF UNDERSTANDING

IT IS HEREBY AGREED AS FOLLOWS:

General

1 Definitions

1.1

"BHCC" means the Broken Hill City Council

"BHELP" means the Broken Hill Environmental Lead Program

"NSW EPA" means NSW Environment Protection Authority

"General Manager" means the General Manager of the Broken Hill City Council

"Project Committee" will be staff from BHELP, BHCC and contractors (if applicable) that will meet to coordinate project works, membership of the committee will be dependent on the project undertaken.

"Project Manager" means the Project Manager of the Broken Hill Environmental Lead Program

"Public Land" means lead contaminated land accessible to the public and administered by the Broken Hill City Council, unless otherwise stated;

"Site Work plan" means the Site Work plan that details the public land that is to be remediated, as agreed between Broken Hill City Council and the Broken Hill Environmental Lead Program

"Street Sweeper" means the Street Sweeper purchased and operated by the Broken Hill City Council

1.2 In this MOU, unless the contrary intention appears:

All headings are for convenience of reference only and have no effect in limiting or extending the language of the provisions to which they refer;

A reference to a clause is a reference to all its subclauses;

Words in the singular number include the plural, and visa versa;

Words importing a gender include any other gender

A reference to an annexure is a reference to an annexure of this MOU

Where a word or phrase is given a particular meaning other parts of speech and grammatical forms of that word or phrase have corresponding meanings;

Any changes to this MOU, that are agreed in writing, by the General Manager and the Project Manager will be deemed changes to this MOU

2 Term

This MOU shall be operative from the date of this agreement to the 30th June 2020.

3 Liaison Officers

3.1 For the purposes of this MOU, the liaison officers of each organisation are:

For the BHCC, it's General Manager (or his/her nominee)

For the BHELP, it's Project Manager (or his/her nominee)

3.2 The persons with authority to give and receive notices under this MOU are the Liaison Officers of the BHCC, and the BHELP (or their respective nominees)

Services to be provided by BHCC to BHELP

4 Remediate Public Land

4.1 Council and BHELP shall develop annual work plans, for each financial year. Specific projects will be endorsed by the BHELP Steering Committee, and or BHELP

4.2 BHCC will remediate public land in accordance with the annual work plan

4.3 Only public land identified for remediation in the annual work plan may be the subject of financial assistance for the BHELP under this MOU

4.4 For each site to be remediated, BHCC will design the remediation works (as appropriate), develop the Scope of Works, remediate the land and supervise the works. Contractors may be engaged as per Section 15

4.5 BHCC accepts all liability for the remediation works under this MOU

5 Broken Hill City Council are to contribute funds to manage and remediate public land

The BHCC will contribute cash funds to manage and remediate public land, in accordance with the Appendix/Annexure A. Annexure A will be updated annually as coordinated between BHELP and BHCC

6 Maintenance of Parks and Playground Equipment (see Annexure C)

6.1 Regular washing of playground equipment will continue and be documented for selected parks.

6.2 Hand Washing basins and associated signage will be inspected and maintained regularly

6.3 Parks are to be maintained with good ground cover. Bare areas are to be tested for lead levels and managed with appropriate cover

7 Process for payment of approved remediation works utilising BHCC funds

7.1 If BHELP funds are sought for remediation of a site, the BHCC will provide BHELP with a quote. If the quote is approved by the BHELP, the works may commence. On completion of the works, the BHELP will inspect the works and may recommend that payment for the amount be made on receipt of the invoice

7.2 The BHELP reserves the right to engage a third party to review quotations, referred to in clause 7.1, and make recommendations to the BHELP on approval

7.3 The BHELP reserves the right to engage a third party to inspect completed remediation works, referred to in 6.1 and make recommendations to BHELP on payment

7.4 The BHELP reserves the right to review all costings by BHCC to remediate sites under the Annual Work Plan

7.5 Invoices will be issued following approval of the project costs and agreed amounts

8 Financial Reporting

8.1 The BHCC are required to provide the BHELP with financial reports monthly for each project implemented during the term on the MOU. BHCC will also provide financial reports to BHELP annually each financial year.

8.2 The financial reports in clause 7.1 will include:

- (a) The costs associated with the overall management and remediation of public land sites
- (b) A breakdown of the receipt and utilisation of BHELP and BHCC cash funds
- (c) The annual report will be signed off by the Chief Financial Officer

9 Notification

The BHCC will fully brief the BHELP on the timing that remediation works commence and actual completion dates for each site remediated

Services to be provided by BHELP to BHCC

10 Contribution of BHELP funds towards the management and remediation of public land

10.1 Subject to clause 9.2, the BHELP will contribute funds to assist BHCC manage and remediate public land in accordance with the annual work plans in Annexure A.

10.2 The BHELP reserves the right to withhold any portion of the sum in clause 9.1 if the progress of remediating public land does not occur to the satisfaction of the BHELP. If BHELP withholds any part of the sum, the Project Committee will review the progress of the remediation and attempt to correct any problems. If the problems are resolved to the satisfaction of BHELP, its contributions will recommence. Any disputes will be resolved in accordance with clause 25

10.3 The BHELP reserves the right to engage a third party to project manage the remediation of public land in the annual work plan

11 Contribution of BHELP funds towards extra street sweeping activities

11.1 The BHELP will contribute funds to assist BHCC to undertake extra street sweeping activities and to purchase and install extra micro trap dust control onto the street sweeper being purchased in 2015/16 financial year. The contribution is included in BHELP's contribution under clause 9.1

11.2 Allocation of the funds to support street sweeping under clause 10.1 will be on condition that BHCC operate the Street Sweeper in accordance with the conditions outlined in Annexure B

12 Lead Soil Analysis

12.1 In the first instance lead soil analysis will be completed using the portable x-ray fluorescence XRF radiation apparatus purchased and owned by BHELP. However 5% of all samples will be lab tested for quality assurance

12.2 Analysis will be completed by BHELP and/or BHCC staff that hold a current NSW EPA Radiation User Licence to operate the portable x-ray fluorescence XRF radiation apparatus for analysis

12.3 In the instances where further analysis is required NSW EPA laboratories will be utilised to provide this service

12.4 Payment of soil analysis will be met by the specific project budget or BHELP

13 Provision of technical advice

BHELP will provide technical advice on lead management and risk assessment of lead contaminated sites to BHCC at no cost to the BHCC

14 Financial Management

BHELP will

14.1 Provide to BHCC timely and accurate financial reports on expenditure pertaining to the management and remediation of public land, with respect to the BHELP contribution to BHCC under clause 9.1

Other Matters

15 Termination

15.1 Either party may terminate this MOU should the other party:

- (a) Breach any term of this MOU and fail to rectify such breach within the time period (which shall be no less than four weeks) specified in a written notice served on the party in breach by the other party;
- (b) Go into voluntary or compulsory liquidation or have an administrator or a receiver or manager appointed to it or any of its assets or enter into a scheme of arrangement for the benefits of its creditors;
- (c) Suffer distress to be levied on its goods or allow a writ of execution issued upon any judgement of a court of competent jurisdiction to remain unsatisfied for more than seven (7) days

16 Subcontracting

16.1 BHCC may subcontract the actual remediation works as necessary

16.2 BHCC will ensure that any subcontractor engaged will be engaged on the terms and conditions of this MOU

16.3 Any contractor selected must be able to demonstrate that the works will be completed in a lead smart manner to the satisfaction of both BHELP and BHCC

17 Commitment to the MOU

17.1 Both parties will ensure that all practical resources are available to give effect to this MOU

17.2 Both parties will strive to implement the MOU in good faith and to the best of their ability

17.3 Staff from both organisations should adhere to this MOU at all times. However, all staff should be aware that under no circumstances does this MOU override each organisation's statutory responsibilities under their respective Acts and where any conflict occurs, the relevant statutes must be given precedence.

18 Variation

This MOU may be varied in writing signed by both parties

19 Applicable Law

This MOU is subject to the Law of New South Wales and the parties submit to the jurisdiction of the courts of New South Wales

20 Confidentiality

20.1 BHCC shall not disclose any BHELP material NSW EPA material to a third party except where necessary to carry out this MOU or in accordance with prior written permission of the BHELP Project Manager for BHELP material

20.2 The NSW EPA and BHELP shall not disclose any BHCC material to a third party except where necessary to carry out this MOU or in accordance with the prior written permission of the General Manager of the BHCC

21 Release of information to the public

The BHCC and BHELP are to advise each other and seek agreement on media inquiries regarding public land remediation prior to release to the media or public domain

22 Waiver

A waiver by either party in respect of any breach of any clause of this MOU shall not be deemed to be a waiver in respect of any other issue or of any subsequent breach.

23 Notices

Notices under this MOU may be delivered by post, or hand to the address of the party shown on this MOU, or as notified by the party to the other party for the purposes of this MOU, or sent by e-mail to the e-mail address advised by the party to the other party.

24 Public Land Remediation Project Committee

24.1 The Project Committee will be developed within one (1) month of the date of this MOU.

24.2 The Project Committee will meet monthly during the implementation of specific projects. Membership will vary dependent on the project being implemented.

24.3 The Project Committee will oversee the performance of this MOU, and both parties shall co-operate in providing information to the Working Group for this purpose.

24.4 The Project Committee will report the BHELP Steering Committee, BHCC and Broken Hill Lead Reference Group

24.5 The Working Group will perform the functions, and act in accordance with the Terms of Reference, outlined in Annexure C

25 Disputes

25.1 In the event of any difficulties arising or changes to the MOU becoming necessary, they will be resolved in the spirit of co-operation embodied in this MOU

25.2 If a dispute as to the performance of this MOU arises, either party may refer such a dispute to the Working Group. The Working Group shall endeavour to resolve the dispute and both parties shall cooperate in this process

25.3 If the dispute cannot be resolved by the Working Party then the matter is to be referred to the Chair of the BHELP Steering Committee, EPA Director Position and the General Manager of the BHCC for resolution

26 EPA to act for the BHELP

The NSW EPA shall act for the BHELP, in respect of this MOU, if the BHELP ceases to exist.

Signing page – EPA + witness

BHELP Steering Committee + witness

BHCC + witness

BHCC Councillors + witness

ANNEXURE A – Work Plan to Manage and Remediate Lead Contaminated Public Land in Broken Hill

Annual (financial year) Work Plan

The work plan will be developed annually by the working group and approved by the BHELP Steering Committee. The Working group shall identify projects to effectively manage and remediate lead contaminated public land.

Acceptable Projects

Funds shall be made available to current projects that have been identified and are referenced in the MOU, namely the remediation of contaminated public land to be identified in the annual Work plan and the street sweeping works

Funds shall be made available to implement other projects that arise from time to time that address lead contaminated land, as recommended by the Project Committee and endorsed by the NSW EPA, BHELP and BHCC

Financial Contributions

The BHELP will contribute funds on an annual basis to acceptable projects (as defined above) up to June 2020. During this same period BHCC will contribute cash contributions to the remediation of public land sites identified in the Annual Work Plan, as agreed by the Working Group

The table below outlines the timing and financial contribution made by both parties:

Project	Party	Financial Year			
		2015/16	2016/17	2017/18	2018/19
Street Sweeper	BHCC	\$282 000	Operational and running costs		
	BHELP	\$50 000			
Public Land Remediation – Queen St Project	BHCC	\$30 000			
	BHELP	\$388 000			

ANNEXURE B –Conditions for the operation of the newly purchased street sweeper

BHCC has purchased a new street sweeper in the 2015/16 financial year. BHELP has supported the purchase of this street sweeper with the contribution of \$50 000 over the next four (4) years. Allocation of \$11 000 per year for four years to support extra street sweeping, and \$6 000 to install additional extra micro trap dust control sprayers, and the street sweeper will be operated under the following conditions:

Dust generated from the Street Sweeper is kept to a minimum at all times

The street sweeper is not to be used for street sweeping without the dust control equipment being fully operational

Alarms are to be fitted to the machine to warn the operator when the water is at a low level and when the collection bin is full of dust

Dust control equipment is to be maintained regularly for maximum performance

Operators are to be fully trained and experienced in how to minimise dust generation while operating the street sweeper

All streets are to be swept with priority given to those streets where there is known high lead levels in stormwater sediment, as determined by the Working Group – see street sweeping operating procedure patterns and frequency

Streets with known high lead levels in the stormwater sediment are to be swept more regularly than those streets with low lead levels, with the program reviewed by the working group

Priority shall be given to sweeping streets where there is known high lead levels after a storm event and reported to the Working group

The street sweeper is to be operated in a manner that minimises the risk of exposure to young children through sweeping streets at appropriate times, eg. Streets adjacent to schools swept when children are inside or outside of school/ day care operational hours

Lead smart promotional messages (including BHELP name and logo) are to be attached to the Street Sweeper. The BHELP shall determine all aspects of the message (type, wording, size etc), provide the message and determine how the messages shall be attached to the street sweeper

BHCC are to provide the Project Committee with a report on the Street sweeper within three months of the purchase in line with the above conditions

ANNEXURE C – BHCC Parks and Playground Equipment Management

Funding has been provided to BHCC to upgrade several parks to reduce the risk of lead exposure and transfer amongst children utilising the playgrounds provided by Council.

The following playground equipment is to be washed weekly:

- Sturt Park
- Duff St Park

Hand Washing Basins and Lead Smart messages are to be regularly inspected and maintained at the following Parks:

- Duff St
- Sturt Park
- AJ Keast Park

Bare Areas of dirt are to be tested for lead levels, and remediated appropriately to prevent dust spread and contact with bare areas in all Council parks

ORDINARY MEETING OF THE COUNCIL

February 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 49/16SUBJECT: DRAFT SPONSORSHIP POLICY FOR PUBLIC EXHIBITION 11/248**Recommendation**

That the Draft Sponsorship Policy be endorsed for the purpose of public consultation for a twenty eight day period.

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

That if adopted, the policy will replace two existing Council policies (the Sponsorship Policy and the Event Sponsorship Policy).

Executive Summary:

Council currently has two sponsorship policies that guide the administration of granting and receiving sponsorship. The Draft Sponsorship Policy presented for consideration combines the two existing policies and is benchmarked against the principles of the ICAC Sponsorship in the Public Sector Guide.

This draft policy is designed to reduce the risk of corruption, conflict of interest or damage to the reputation and standing of Council. It provides guidelines for the management of sponsorship and ensures that probity and integrity will be a part of the decision-making process.

Report:

Two sponsorship policies currently guide Council in administering and receiving sponsorship. These are:

1. The Sponsorship Policy.
2. The Event Sponsorship Policy.

Sponsorship is a cash and/or in-kind fee paid to an organisation, business or individual, which can benefit the recipient activity and, in return, provide visibility and awareness for the sponsor. A large number of events, facilities and programs use sponsorship to defray rising costs, reach higher goals and target markets as an addition to other marketing programs. Sponsorship can enhance the image of sponsors and create positive publicity with heightened visibility, while assisting the sponsored organisation, business, or individual in reaching its goals.

This draft policy deals with Council attracting sponsorship (inbound) to support the development of events, services, facilities and programs that provide benefit to the community. It also deals with Council sponsoring of events (outbound) that benefit the community through the visitor economy, with Council recognition being applicable to all sponsorship bequests.

There are other requests made to Council that would be considered as donations and therefore dealt with in accordance with Council's Community Assistance Policy.

The merger of the existing policies (Sponsorship Policy and Event Sponsorship Policy) is designed to improve Council's approach to sponsorship and identify the return on investment of Council's sponsorship activities by clearly stating the conditions of any arrangement whereby Council is the sponsor of an activity or is in receipt of sponsorship from an individual or organisation.

This draft policy is designed to reduce the risk of corruption, conflict of interest or damage to the reputation and standing of Council. It provides guidelines for the management of sponsorship and ensures that probity and integrity will be a part of the decision making process.

The new policy includes the following alterations:

Outbound Sponsorship

1. A pre-sponsorship assessment application to ensure that the event is compatible with Council's vision to achieve the objectives set out in Broken Hill Community Strategic Plan 2033 - Your Hill. Your Home. Your Vision. A pre-assessment checklist has been developed to assist applicants to self-assess if they are eligible for Council sponsorship as per policy before lodging the documentation.
2. A requirement to include an approved Council Event Application with the Sponsorship Application if the event is being held in a public space. This includes approved traffic control plans if applicable.
3. That the maximum sponsorship of an event increase from \$5,000.00 to a maximum of \$10,000.00 cash or in-kind.
4. That sponsorship is offered in two annual funding rounds as distinct to the current as-required approach. Applications will be approved at the monthly meetings of Council in May and November.

Inbound Sponsorship

1. Council will provide sufficient information for the sponsor to evaluate the outcomes of their sponsorship and provide a report to the sponsor within three months of the project's completion.
2. Council will provide to the sponsor a written agreement outlining the responsibilities of both parties.
3. All sponsorships will be described in Council's Annual Report, in a form commensurate with the significance of the sponsorship.

Strategic Direction:

Key Direction:	4. Our Leadership
Objective:	4.2 Our Leaders Make Smart Decisions
Function:	Financial Management
DP Action:	4.2.1.3 Implement strategies to address Council's financial stability

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. Pursuant to Section 356 any financial assistance outside the policy must be advertised unless exempted under the Local Government Act.

This policy has also been written in conjunction with the ICAC Sponsorship in the Public Sector - a guide to developing policies and procedures for both receiving and granting sponsorship, May 2006.

Financial Implications:

If adopted, the Draft Sponsorship Policy will be implemented in the 2016/2017 financial year.

The 2015/2016 budget for sponsorship is \$40,000. It is recommended that the budget remain the same in 2016/2017.

Attachments

1. Draft Sponsorship Policy 7 Pages

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

ANDREW BRUGGY
ACTING GENERAL MANAGER

DRAFT SPONSORSHIP POLICY



COUNCIL POLICY		
TRIM REFERENCES	<Enter TRIM Container and Document Numbers>	
RESPONSIBLE POSITION	Tourism and Events Coordinator	
APPROVED BY	General Manager	
REVIEW DATE		REVISION NO.
EFFECTIVE DATE	ACTION	ENDORSED BY
<p>Background</p> <p>Sponsorship is a cash and/or in-kind fee paid to an organising, business or individual (typically in sports, arts, events, entertainment or causes), which can benefit the recipient activity and, in return, provide visibility and awareness for the sponsor.</p> <p>A large number of events and programs utilise sponsorship to defray rising costs, reach higher goals and target markets as an addition to other marketing programs. Sponsorship can enhance the image of sponsors and create positive publicity with heightened visibility, while assisting the sponsored organisation, business, or individual in reaching its goals.</p> <p>This Policy deals with Council attracting sponsorship to support the development of programs and events that provide benefit to the community. It also deals with Council sponsoring of programs and events that benefit the community, with Council recognition being applicable to all sponsorship bequests.</p> <p>There are other requests made to Council that would be considered as donations and therefore dealt with in accordance with Councils Community Assistance Policy.</p> <p>This policy replaces Councils Event Sponsorship Policy 2011 and Sponsorship Policy 2003.</p>		

PAGE 3

- 1. Introduction
- 2. Policy Objective
- 3. Policy Scope

- 4. Policy Statement – PART A - Application and Approvals
 - 4.1 Application and Approvals
 - 4.1.2 Application Forms
 - 4.2 Suitable activities for granting sponsorship
 - 4.2.1 Event Sponsorship

PAGE 4

- 4.2.2 What sponsorship does not cover
- 4.2.3 Recommendations and approvals
- 4.2.4 Acknowledgement

PAGE 5

- 4.2.5 Timing
- 5. Policy Statement – PART B - Sponsorship of Council activities, service and events
 - 5.1 Sponsorship conditions

PAGE 6

- 5.2 Acknowledgement

- 6. Implementation
 - 6.1 Roles and Responsibilities
 - 6.2 Communication
 - 6.3 Risk Management
 - 6.4 Associated Policies and Documents
- 7. Review

PAGE 7

- 8. Legislative and Legal Framework

1. INTRODUCTION

Council welcomes sponsorship of its activities and occasionally seeks sponsorship for particular community projects or events. Council may also enter into sponsorship arrangements with organisations or individuals to support new or existing programs, services, facilities or events which contribute to the economic growth of the City.

The policy is designed to provide equitable and transparent means for organisations to access Council funds and organisations to sponsor Council activities and to establish mutually beneficial partnerships between Council and the community. This policy makes sure that there is less risk of corruption, conflict of interest or damage to the reputation and standing of Council. It provides guidelines for the management of sponsorship and ensures that at all times probity and integrity will be a part of the decision making process.

This policy does not include donations granted under Council's financial assistance policy.

2. POLICY OBJECTIVE

The policy is designed to maximise opportunities for collaboration between Council, business and community to increase the economic vibrancy of Broken Hill.

3. POLICY SCOPE

Sponsorship is a commercial arrangement in which a sponsor provides a contribution in money or in kind to support an activity in return for certain specified benefits. Sponsorship can be provided:

- By the corporate sector or private individuals, in support of a public sector activity
- By the public sector in support of related and worthwhile private or public sector activities

Sponsorship does not include:

- The selling of advertising space
- Joint ventures
- Consultancies
- Grants (in regard to received sponsorship)
- Unconditional gifts, donations, bequests or endowments.

Sponsorship is not philanthropic. A sponsor expects to receive a reciprocal benefit beyond a modest acknowledgement.

Sponsorship will be sought and granted by using broadly based, open processes that is not limited solely to invited sponsors.

4. POLICY STATEMENT – PART A – Council's sponsorship of events and activities

4.1 Application and Approvals

4.1.2 Sponsorship will be offered in two funding rounds per year from July 2016. These will be in July and January. Sponsorship will be valued at a maximum of \$10,000 (cash and in-kind support) subject to the availability of Council funds.

4.1.2 Application Form

Sponsorship must be applied for on Council's online sponsorship form available on Council's website.

4.2 Suitable activities for granting sponsorship

All sponsorship proposals should be able to demonstrate a valid contribution to the economic outcomes for the City of Broken Hill and through the Visitor Economy.

4.2.1 Event Sponsorship

Event sponsorship must:

- Demonstrate matching dollar for dollar funding
- Must attract visitors from outside of Broken Hill

- Assist Council in achieving the objectives set out in *Broken Hill Community Strategic Plan 2033 - Your Hill, Your Home, Your Vision*. (copies of this document are available on Council's website)
- Raise the profile of Council through prominent acknowledgement of their support and assistance
- Be managed by a registered organisation that is not a part of Council

4.2.2 Sponsorship will not be considered for:

- Applications that do not provide the appropriate documentation to support the request
- Projects that duplicate existing Council services or programs
- Individuals
- Organisations or groups that are not incorporated
- Private functions
- Debutante Balls
- Political parties, lobby groups or religious groups
- Recipients of any other financial or other type of assistance from Council in that financial year
- Organisations raising funds on behalf of another group, which is itself a recipient of financial assistance from Council
- Organisations based outside the City boundaries of Broken Hill (unless the demonstrated benefits are primarily to the Broken Hill community)
- Projects or organisations who have not satisfactorily acquitted previous Broken Hill City Council sponsorships

Criteria will determine each sponsorship arrangement and proposals will be assessed against the criteria which includes:

- A statement of the objectives and detail of the sponsorship activity
- Capacity to deliver immediately measureable economic benefits through the visitor economy to the City of Broken Hill
- The organisation's capacity for administering the project including timeframes, budgets and other partnerships
- A targeted marketing and communications program
- Documentation that Council's support will be appropriately acknowledged and publicised
- The names of other sponsors, proposed or confirmed, involved with the event or activity

4.2.3 Recommendations and approvals

A report will be prepared for Council to review all requests to Council for sponsorships. Recipients of sponsorship will be required to:

- Submit a tax invoice to Council and enter a formal agreement that details the commitment of both parties
- Submit a completed sponsorship acquittal which includes a project report and a financial acquittal within three months of the project's completion.

Council will complete an evaluation of all sponsorships funded against performance measures as described in the written agreement.

Sponsorship funding must only be used for the purpose stated in the letter of approval. The purpose, amount or time for expenditure of a sponsorship may not be changed without prior written approval Council.

4.2.4 Acknowledgement

All sponsorship 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 are to be provided with each sponsorship.

4.2.5 Timing

Council will sponsor an event for a maximum of three years. Consideration can be given after three years if the applicant can demonstrate significant ongoing benefit to the community. Sponsorship is not recurrent and requests for sponsorship need to be made each year. All requests for assistance under this policy will be considered by Council. From time of approval, all projects must be completed within 12 months.

5. POLICY STATEMENT – PART B - Sponsorship of Council activities, service and events

Sponsorship of Council events, projects and activities will be sought by calling for expressions of interest and/or targeting a range potential sponsors. A contract may include exclusive and/or shared rights to sponsorship.

5.1 Sponsorship conditions

- A sponsorship arrangement shall not impose or imply conditions that would limit, or appear to limit, Council's ability to carry out its functions fully and impartially. The sponsorship agreement will state that the Council's functions will continue to be carried out fully and impartially, notwithstanding the existence of a sponsorship arrangement. The agreement will include a statement to the effect that any attempted influence of Council's regulatory functions will result in an automatic review and/or termination of the sponsorship arrangement;
- There is to be no real or apparent conflict between the objectives and mission of Council and those of the sponsor;
- Sponsorship will not involve explicit endorsement of the sponsor's products and care will be taken to avoid strong implicit endorsement of a sponsor's products. Sponsorship agreements should set out the range of uses to which the sponsor can put the relationship (for example, in advertising copy) and may require that Council be given an opportunity to review specific uses prior to release;
- Where sponsorship takes the form of a provision of a sponsor's product, the product will be evaluated for its fitness and purpose against objective operational criteria which are relevant to needs;
- It is inappropriate for any Councillor or employee of Council to receive a personal benefit from a sponsorship. Depending on conditions of engagement, contractors and consultants could be regarded as employees of Council and will be considered when assessing the status of personal benefits in a sponsorship;
- All cash sponsorships shall be subject to the provisions for security for contributions as provided for under the Local Government Act 1993 and other similar legislative provisions.
- If equipment is donated, the costs associated with maintenance, running and insurance must form part of the sponsorship arrangement. Any donations of equipment, materials and labour will be treated in accordance with Council's asset management policies.

The Sponsor will enter into a written sponsorship contract with Council. The contract will clearly set out:

- The benefits, including the economic benefits to Broken Hill
- The form or forms of sponsorship acknowledgement which will be available
- The scope of uses which the sponsor can make of the sponsorship arrangement
- The term of the sponsorship and any conditions regarding renewal
- Consequences of changes which may occur over time (e.g. a shift in the relationship, new policies, new corporate missions or objectives)
- Financial accountability requirements
- Provisions for termination or suspension of the agreement
- Any special conditions which apply.

Council will ensure that sufficient resources are available to enable the promised sponsor benefits to be delivered. Council will provide sufficient information for the sponsor to evaluate the outcomes of their sponsorship and provide a report to the sponsor within three months of the project's completion.

All sponsorships will be described in Council's Annual Report, in a form commensurate with the significance of the sponsorship.

5.2 Acknowledgement

Council will recognise sponsors in a number of ways. The extent of such recognition will be determined in relation to the level and nature of the sponsorship and subject to a written agreement specifying benefits and costs. Such forms of recognition may include, but not be limited to:

- Appropriate signage
- Inclusion of sponsor's name and logo in Council's Reports to the Community and other external publications
- Opportunity for sponsor's name and/or logo to be promoted through appropriate general advertising by Council

6. IMPLEMENTATION

6.1 Roles and Responsibilities

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

- General Manager
- Manager Culture and Economic Development
- Tourism and Events Coordinator

6.2 Communication

6.3 This Policy will be communicated to staff in accordance with Council's Policy, Procedure and Process Framework. Following approval by Council, the Policy will be made available on Council's website.

6.4 Risk Management

Council will conduct a risk assessment on all sponsorship activities to determine the risks posed and assess whether these risks are acceptable and can be managed.

6.5 Associated Policies and Documents

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

- ICAC - Sponsorship in the public sector – May 2006
- Broken Hill Community Strategic Plan 2033 - Your Hill. Your Home. Your Vision.
- Statement of Ethical Principles
- Code of Conduct
- Gifts, Benefits and Bribes Policy
- Conflict of Interest Policy
- Corruption Risk Management Plan
- Community Assistance Policy
- Event Sponsorship Application Form and Conditions

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. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The Tourism and Events Coordinator is responsible for the review of this policy.

8 LEGISLATIVE AND LEGAL FRAMEWORK

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

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.* Pursuant to Section 356 any financial assistance outside the policy must be advertised unless exempted under the Local Government Act.

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

DRAFT

ORDINARY MEETING OF THE COUNCIL

February 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 50/16

SUBJECT: ADJUSTMENT OF REPLACEMENT BIO BIN FEE IN CURRENT FEES AND CHARGES 11/199

Recommendation

That Broken Hill City Council Report No. 50/16 dated February 18, 2016, be received.

Council support changing the Organics Bin replacement fee from \$123 inc GST per bin to \$65 inc GST per bin to reflect the true cost of the new bins.

Executive Summary:

The new bio-bins that have been purchased are different from the previous bio bin. These bins were purchased at a reduced cost.

The current fee of \$123 per bin for replacement needs to be reduced to \$65 to reflect the true cost of the new bins. \$65 includes the cost of the bin, delivery and administration.

The new bins have vents in the top and no grates inside.

Report:

In late 2015 when replacement Mobile Garbage Bins were ordered (MGB's) for both general waste and green waste (organics), the original Bio-insert bin that was used for the organics service was no longer available for purchase. A modified version was purchased instead. This version has vents at the top of the bin for airflow and no grates inside the bin. These differences meant that the purchase price of the bin was lower than expected.

The current replacement fee of \$123 inc GST is based on Council purchasing organics bins with the grate system inside the bin. The new bins however do not have the grate system inside and only have side vents and no grates.

To reflect the true cost of the bin and to ensure the community continue to use the service, the fee for a replacement organics bin should be reduced to \$65 inc GST per bin. This fee covers the replacement cost of the bin and delivery of the bin to the resident's property.

The \$65 fee has been included in the draft fees and charges for 2016/17

Strategic Direction:

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

Relevant Legislation:

Not applicable

Financial Implications:

The fee will be reduced, however it will reflect the true cost of replacing the bin.

At the current price, very few organics bins have been purchased; most people are choosing not to replace the bin when they are advised of the price.

Attachments

There are no attachments for this report.

ANDREW BRUGGY
ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

March 8, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 51/16

SUBJECT: INVESTMENT REPORT FOR FEBRUARY 2016 11/48

Recommendation

That Broken Hill City Council Report No. 51/16 dated March 8, 2016, 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 29th February 2016 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

Global markets continued their shaky start to the year with equities in particular taking the brunt of investors' concerns. The Australian shares joined the growing list of exchanges around the globe dropping more than 20% from recent highs.

In the US, good jobs data and stronger than expected retail sales in January has helped keep slow but steady growth on track for the world's largest economy.

Saudi Arabia and Russia agreed to freeze oil production in an effort to stop the steadily declining price of oil which dropped below US\$30/barrel in February. For the plan to work, several other oil producing nations will need to agree, including Iraq and Iran.

Domestic issues

Weaker than expected jobs data for January surprised the market with the unemployment rate going back up to the 6% level. A positive overall jobs trend has been helping to keep the

The Reserve Bank of Australia (RBA) reluctant to cut rates again, therefore further jobs related disappointments may add pressure to ease rates.

Corporate half year profits were encouraging with over 45% of companies beating expectations. While resource related profits were understandably down, banking, housing and consumer sections did well.

In the latest release of its Board meeting minutes, the RBA noted that Australia's services sectors continue to grow thus helping alleviate the impact of further declines in mining, but pressure in global financial markets remains a concern.

Interest rates

Australia's official cash rate remains at 2%, unchanged since May 2015.

Short term interest rates remained largely unchanged during February with 3 month TDs from Australian ADIs largely in the 2.90%-3% area. Twelve month rates also stayed steady with the best of the majors in the 2.90% area.

Council's Portfolio by Source of Funds – February 2016

As at 29th February 2016, Council's Investment Portfolio had a current market valuation of \$17,370,344 or principal value (face value) of \$17,288,164 with the source of these funds being detailed in the table below.

	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	10,408,999
	Accommodation Bonds Reserve	45,000
	Royalties Reserve	395,000
	Domestic Waste Management Reserve	3,789,165
	Grants	2,222,000
	Developer Contributions	428,000
	TOTAL PORTFOLIO	\$17,288,164

Certificate by Responsible Accounting Officer

All investments have been placed in accordance with Council's Investment Policy, Section 625 of the Local Government Act 1993 (as amended), the Revised Ministerial Investment Order gazetted 11 February 2011, Clause 212 of the Local Government (General) Regulations 2005 and Third Party Investment requirements of the then Department Local Government Circular 06-70. Council continues to obtain independent financial advice on its investment portfolio in accordance with the then Department of Local Government Circular of 16 September 2008.

Strategic Direction:

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

Relevant Legislation:

This report is provided for Council's consideration in compliance with the requirements of Part 9, Division 5, Clause 212 of the *Local Government (General) Regulations 2005*.

Financial Implications:

The recommendation has no financial impact.

Attachments

1. Monthly Investment Report February 2016 10 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER



**Investment Summary Report
February 2016**



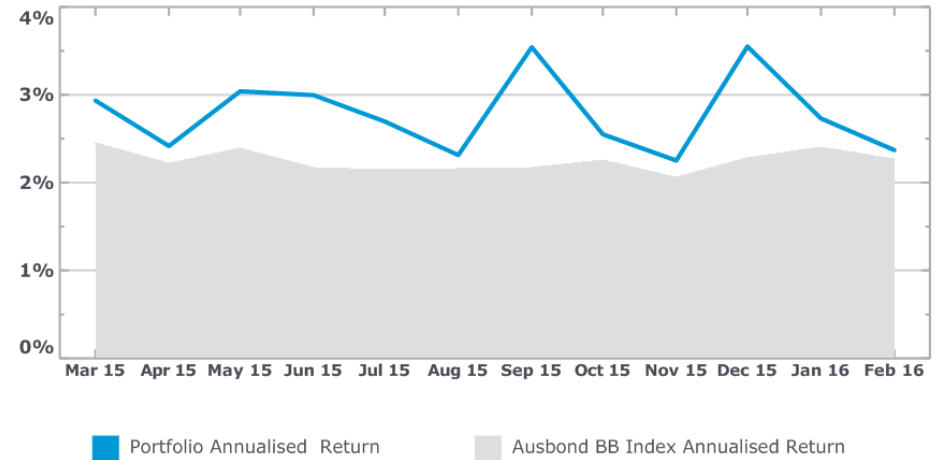


Broken Hill City Council Executive Summary

Investment Holdings

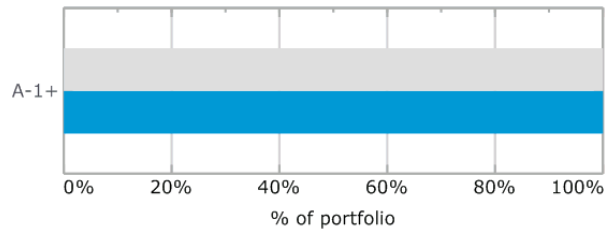
	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	3,288,163.61	3,288,163.61	1.5932
Term Deposit	14,000,000.00	14,082,180.44	3.0432
Total	17,288,163.61	17,370,344.05	2.7674

Investment Performance

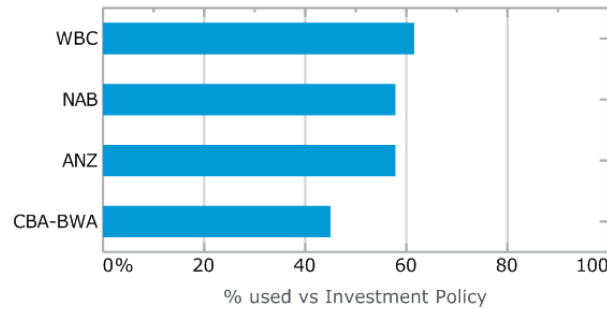


Investment Policy Compliance

Total Credit Exposure



Highest Individual Exposures



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	17,288,164	100%
Total	17,288,164	

Broken Hill City Council
Investment Holdings Report



Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
3,213,791.16	1.6000%	Westpac Group	A-1+	3,213,791.16	473409	Cheque
74,372.45	1.3000%	Westpac Group	A-1+	74,372.45	473410	Maxi
3,288,163.61	1.5932%			3,288,163.61		

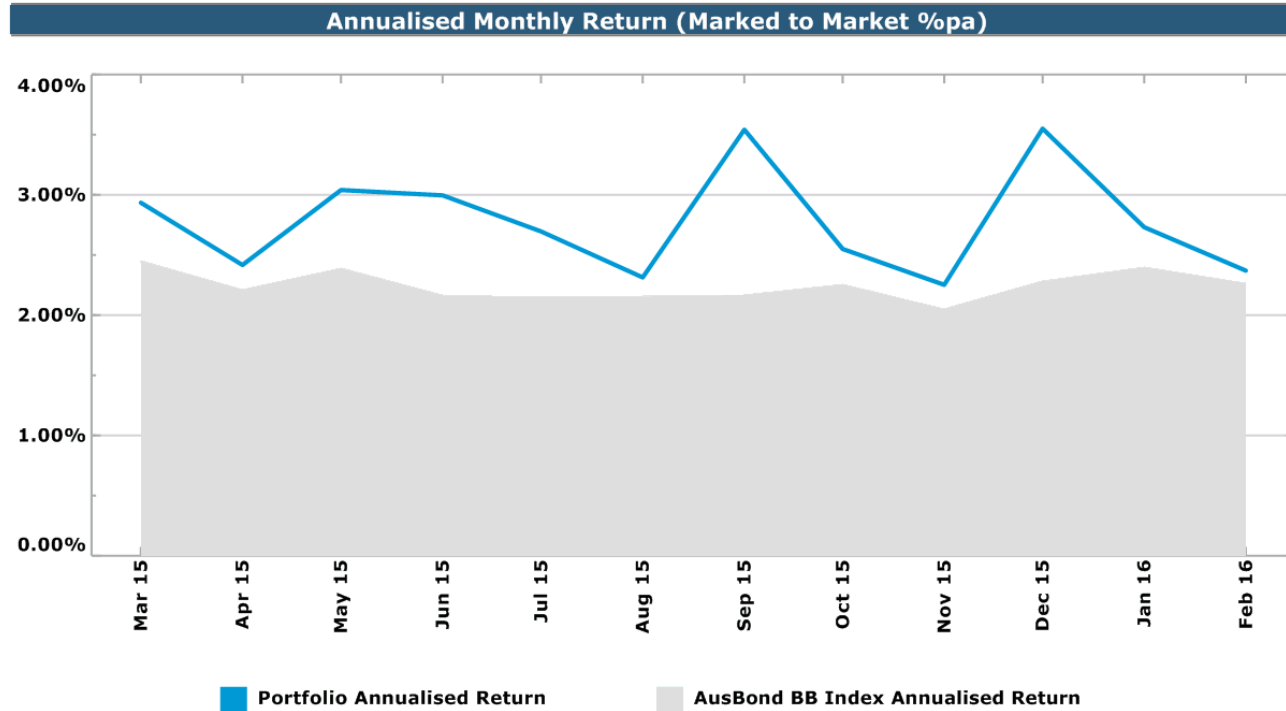
Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
2-Mar-16	500,000.00	3.1000%	ANZ Banking Group	A-1+	500,000.00	2-Dec-15	503,807.19	533066	3,821.92	AtMaturity	
2-Mar-16	2,000,000.00	3.1000%	ANZ Banking Group	A-1+	2,000,000.00	2-Dec-15	2,015,228.75	533067	15,287.67	AtMaturity	
2-Mar-16	500,000.00	3.0000%	Bankwest	A-1+	500,000.00	2-Dec-15	503,682.54	533069	3,698.63	AtMaturity	
9-Mar-16	2,000,000.00	3.1000%	ANZ Banking Group	A-1+	2,000,000.00	9-Dec-15	2,014,428.00	533068	14,098.63	AtMaturity	
16-Mar-16	1,000,000.00	3.0500%	Bankwest	A-1+	1,000,000.00	16-Dec-15	1,006,689.08	533062	6,350.68	AtMaturity	
16-Mar-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	16-Dec-15	1,006,689.08	533063	6,350.68	AtMaturity	
21-Mar-16	500,000.00	3.0500%	National Australia Bank	A-1+	500,000.00	21-Dec-15	503,201.57	533064	2,966.44	AtMaturity	
23-Mar-16	1,500,000.00	3.0500%	National Australia Bank	A-1+	1,500,000.00	21-Dec-15	1,509,683.50	533065	8,899.32	AtMaturity	
6-Apr-16	500,000.00	3.0500%	National Australia Bank	A-1+	500,000.00	6-Jan-16	502,717.34	533121	2,297.95	AtMaturity	
13-Apr-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	13-Jan-16	1,004,987.62	533122	4,010.96	AtMaturity	
20-Apr-16	500,000.00	3.0000%	Westpac Group	A-1+	500,000.00	20-Jan-16	502,208.14	533123	1,684.93	AtMaturity	
27-Apr-16	1,000,000.00	2.9300%	Westpac Group	A-1+	1,000,000.00	27-Jan-16	1,003,795.35	533124	2,729.32	AtMaturity	
11-May-16	1,000,000.00	2.9500%	Bankwest	A-1+	1,000,000.00	10-Feb-16	1,002,929.00	533317	1,616.44	AtMaturity	
25-May-16	1,000,000.00	3.0000%	Bankwest	A-1+	1,000,000.00	24-Feb-16	1,002,133.28	533318	493.15	AtMaturity	
	14,000,000.00	3.0432%			14,000,000.00		14,082,180.44		74,306.71		

Broken Hill City Council
Accrued Interest Report



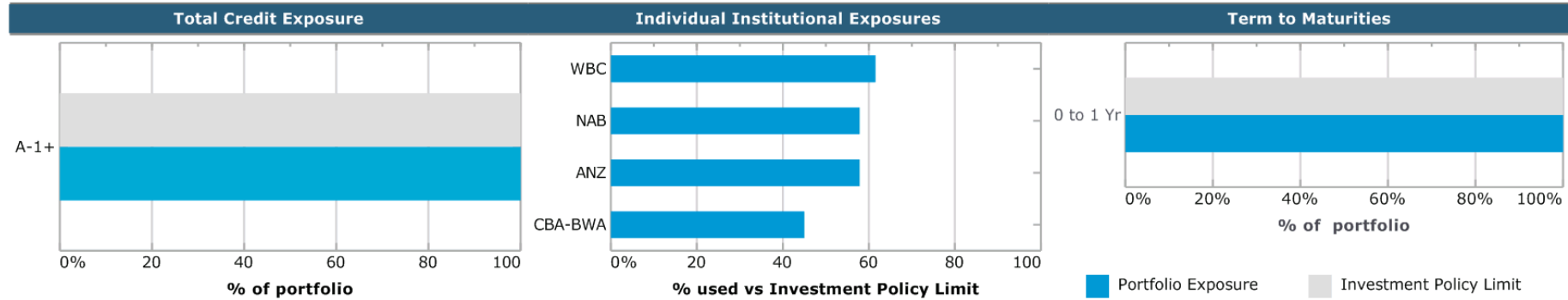
Accrued Interest Report								
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Westpac Group	473409	3,213,791.16	1-Feb-16	1-Mar-16		29		
Westpac Group	473410	74,372.45	1-Feb-16	1-Mar-16	82.02	29	82.02	1.30%
Cash					82.02		82.02	1.30%
Bankwest	511303	1,000,000.00	11-Nov-15	10-Feb-16	7,230.14	9	715.07	2.90%
Bankwest	511304	1,000,000.00	25-Nov-15	24-Feb-16	7,479.45	23	1,890.41	3.00%
ANZ Banking Group	533066	500,000.00	2-Dec-15	2-Mar-16	0.00	29	1,231.51	3.10%
ANZ Banking Group	533067	2,000,000.00	2-Dec-15	2-Mar-16	0.00	29	4,926.03	3.10%
Bankwest	533069	500,000.00	2-Dec-15	2-Mar-16	0.00	29	1,191.78	3.00%
ANZ Banking Group	533068	2,000,000.00	9-Dec-15	9-Mar-16	0.00	29	4,926.03	3.10%
Bankwest	533062	1,000,000.00	16-Dec-15	16-Mar-16	0.00	29	2,423.29	3.05%
National Australia Bank	533063	1,000,000.00	16-Dec-15	16-Mar-16	0.00	29	2,423.29	3.05%
National Australia Bank	533064	500,000.00	21-Dec-15	21-Mar-16	0.00	29	1,211.64	3.05%
National Australia Bank	533065	1,500,000.00	21-Dec-15	23-Mar-16	0.00	29	3,634.93	3.05%
National Australia Bank	533121	500,000.00	6-Jan-16	6-Apr-16	0.00	29	1,211.64	3.05%
National Australia Bank	533122	1,000,000.00	13-Jan-16	13-Apr-16	0.00	29	2,423.29	3.05%
Westpac Group	533123	500,000.00	20-Jan-16	20-Apr-16	0.00	29	1,191.78	3.00%
Westpac Group	533124	1,000,000.00	27-Jan-16	27-Apr-16	0.00	29	2,327.95	2.93%
Bankwest	533317	1,000,000.00	10-Feb-16	11-May-16	0.00	20	1,616.44	2.95%
Bankwest	533318	1,000,000.00	24-Feb-16	25-May-16	0.00	6	493.15	3.00%
Term Deposit					14,709.59		33,838.22	3.04%
					14,791.61		33,920.24	3.03%

Broken Hill City Council
Investment Performance Report



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Feb 2016	2.37%	2.26%	0.11%
Last 3 Months	2.90%	2.32%	0.58%
Last 6 Months	2.84%	2.24%	0.60%
Financial Year to Date	2.75%	2.21%	0.54%
Last 12 months	2.79%	2.25%	0.54%

Broken Hill City Council Investment Policy Compliance Report



	Credit Rating	Face Value (\$)	Policy Max
Short Term	A-1+	17,288,164	
		17,288,164	100%
		17,288,164	100%

✓ = compliant
✗ = non-compliant

	% used vs Investment Policy Limit
Westpac Group (A-1+, AA-)	62% ✓
National Australia Bank (A-1+, AA-)	58% ✓
ANZ Group (A-1+, AA-)	58% ✓
Commonwealth Bank of Australia (A-1+, AA-)	45% ✓

	Face Value (\$)	Policy Max
Between 0 and 1 Year	17,288,164	100% ✓
	17,288,164	

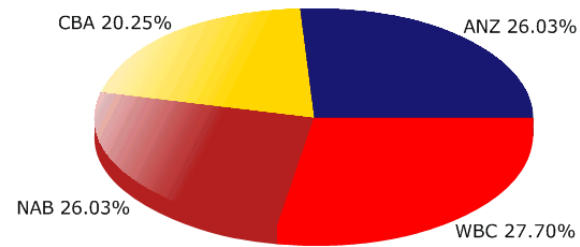
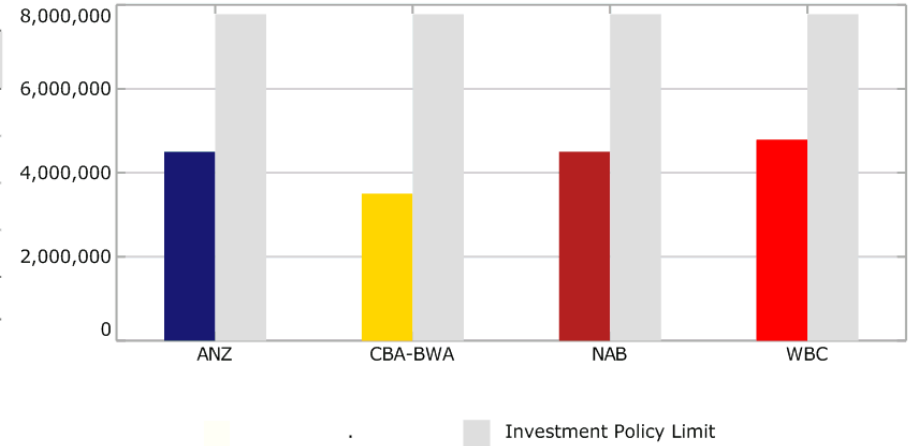
Detailed Maturity Profile	Face Value (\$)	
01. Less Than 30 Days	12,288,164	71%
02. Between 30 Days and 60 Days	3,000,000	17%
03. Between 60 Days and 90 Days	2,000,000	12%
	17,288,164	

Broken Hill City Council
Individual Institutional Exposures Report



Individual Institutional Exposures **Individual Institutional Exposure Charts**

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	4,500,000	7,779,674
Commonwealth Bank of Australia	A-1+, AA-	3,500,000	7,779,674
National Australia Bank	A-1+, AA-	4,500,000	7,779,674
Westpac Group	A-1+, AA-	4,788,164	7,779,674
		17,288,164	



Broken Hill City Council
Cash Flows Report



Current Month Cashflows						
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>	
10-Feb-16	511303	Bankwest	Term Deposits	Interest - Received	7,230.14	
		Bankwest	Term Deposits	Maturity Face Value - Received	1,000,000.00	
				<u>Deal Total</u>	<u>1,007,230.14</u>	
	533317	Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00	
				<u>Deal Total</u>	<u>-1,000,000.00</u>	
				Day Total	7,230.14	
24-Feb-16	511304	Bankwest	Term Deposits	Interest - Received	7,479.45	
		Bankwest	Term Deposits	Maturity Face Value - Received	1,000,000.00	
				<u>Deal Total</u>	<u>1,007,479.45</u>	
	533318	Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00	
				<u>Deal Total</u>	<u>-1,000,000.00</u>	
				Day Total	7,479.45	
				Net Cash Movement for Period	14,709.59	

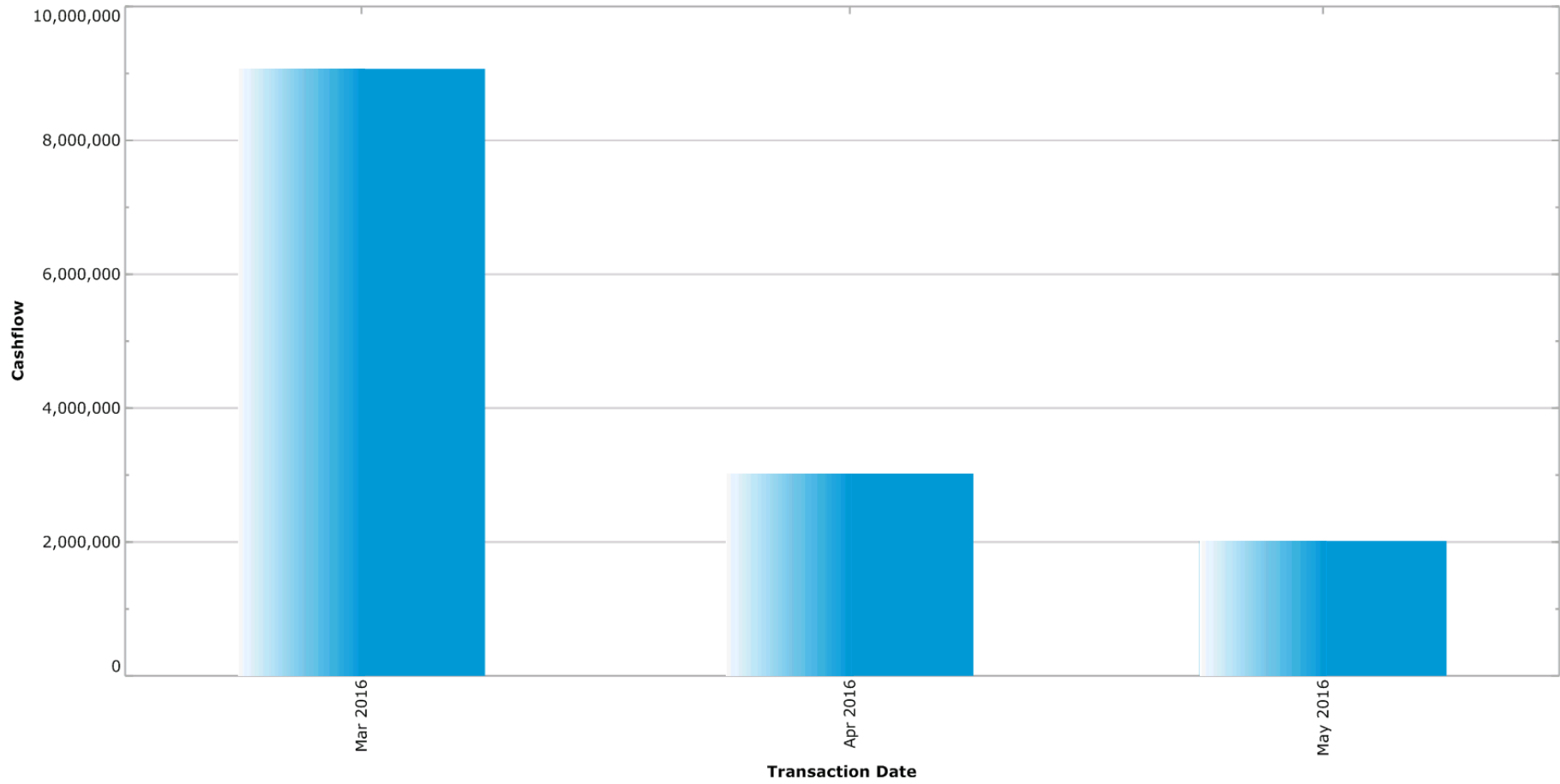
Next Month Cashflows						
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>	
2-Mar-16	533066	ANZ Banking Group	Term Deposit	Interest - Received	3,864.38	
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	500,000.00	
				<u>Deal Total</u>	<u>503,864.38</u>	
	533067	ANZ Banking Group	Term Deposit	Interest - Received	15,457.53	
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	2,000,000.00	
				<u>Deal Total</u>	<u>2,015,457.53</u>	
	533069	Bankwest	Term Deposit	Interest - Received	3,739.73	
		Bankwest	Term Deposit	Maturity Face Value - Received	500,000.00	
				<u>Deal Total</u>	<u>503,739.73</u>	
				Day Total	3,023,061.64	
9-Mar-16	533068	ANZ Banking Group	Term Deposit	Interest - Received	15,457.53	
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	2,000,000.00	
				<u>Deal Total</u>	<u>2,015,457.53</u>	

Broken Hill City Council
Cash Flows Report



Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Day Total					2,015,457.53
16-Mar-16	533062	Bankwest	Term Deposit	Interest - Received	7,604.11
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
<u>Deal Total</u>					<u>1,007,604.11</u>
	533063	National Australia Bank	Term Deposit	Interest - Received	7,604.11
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
<u>Deal Total</u>					<u>1,007,604.11</u>
Day Total					2,015,208.22
21-Mar-16	533064	National Australia Bank	Term Deposit	Interest - Received	3,802.05
		National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
<u>Deal Total</u>					<u>503,802.05</u>
Day Total					503,802.05
23-Mar-16	533065	National Australia Bank	Term Deposit	Interest - Received	11,656.85
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,500,000.00
<u>Deal Total</u>					<u>1,511,656.85</u>
Day Total					1,511,656.85
Net Cash Movement for Period					9,069,186.30

Broken Hill City Council
Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

March 14, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 52/16

SUBJECT: ESTABLISHMENT OF THE SECTION 355 B.I.U. BAND HALL COMMUNITY COMMITTEE 16/8

Recommendation

That Broken Hill City Council Report No. 52/16 dated March 14, 2016, be received.

That Council endorses the formation of the Section 355 B.I.U. Band Hall Community Committee and the associated Constitution.

That Council accepts the nominations of Mr. Ross Mawby, Ms Caroline Dunning, Ms Robynne Sanderson and Mr Peter Lake as community representatives on the B.I.U Band Hall Community Committee.

That the community representatives be advised of their appointment including the term of appointment.

That Council determine a Councillor representative on the B.I.U. Band Hall Community Committee.

Executive Summary:

Further to the December 2015 and February 2016 reports to Council regarding the dissolution of the Section 355 BIU Band Hall and Soccer Complex Community Committee, Council is now in the position to establish the new B.I.U. Hall Community Committee tasked at overseeing the maintenance and operation of the Council owned B.I.U. Band Hall and to appoint the new community representatives to this committee.

Report:

Following discussions between members of the former B.I.U. Band Hall and Soccer Complex Community Committee and Council management this committee was disbanded in December 2016 following a resolution of Council:

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

Recommendation

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

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

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

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

RESOLUTION

Minute No. 45159

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

CARRIED

Constitution

Further to the request to establish the new committee Council is required to endorse the new B.I.U. Band Hall Community Committee constitution. This constitution has been developed in line with existing committee constitutions to ensure consistency across all Asset Committees. Council will recall that the revised standard constitutions for Council's other Asset Committees were endorsed in June 2013 following consultation with the relevant committees.

A copy of the new B.I.U. Band Hall Community Committee constitution is attached.

Nominations

As directed, Council advertised for community representatives for the newly formed B.I.U. Band Hall Community Committee.

The constitution allows for nine (9) members to be appointed by resolution of the Council including the following:

- At least one (1) Councillor representative;
- Allowance for one (1) representative per user group; and
- Reasonable number of community representatives reflecting the size and operations of the facility (To be agreed upon by executive).

Council has received nominations from Mr. Ross Mawby, Ms Caroline Dunning, Ms Robynne Sanderson and Mr Peter Lake for membership on the B.I.U Band Hall Community Committee.

It is to be noted that under Clause 6.1 Term of Appointment that:

'members appointed to the Committee will serve for a period of four (4) years coinciding with the period of election of the current elected body.....'

The term of appointment of the above listed community members will therefore conclude at the date of the Local Government 2016 Elections, after which, all S355 committee positions become vacant and will be readvertised as per the adopted constitutions.

Strategic Direction:

Key Direction: 4 Our Leadership
 Objective: 4.3 We Unite to Succeed
 Function: Leadership & Governance
 DP Action: 4.3.1.2 Support Council's Section 355 Committees in undertaking their duties with Council

Relevant Legislation:

The newly formed B.I.U. Band Hall Community Committee will operate under Council's Section 355 Asset Committee Framework and the Local Government Act, 1993 (Section 355).

Financial Implications:

Nil.

Attachments

- | | |
|--|---------|
| 1. DRAFT Constitution of the BIU Band Hall Community Committee | 9 Pages |
| 2. Nomination Form - Mawby | 1 Page |
| 3. Nomination Form - Dunning | 1 Page |
| 4. Nomination Form - Sanderson | 1 Page |
| 5. Nomination Form - Lake | 1 Page |

RAZIJA NU'MAN

DIVISION MANAGER CORPORATE AND HUMAN SERVICES

ANDREW BRUGGY

ACTING GENERAL MANAGER

DRAFT CONSTITUTION OF THE B.I.U. BAND HALL COMMUNITY COMMITTEE

QUALITY CONTROL

KEY DIRECTION:	4. Our Leadership		
OBJECTIVE:	4.3. We Unite to Succeed		
FUNCTION:	Leadership & Governance		
STRATEGY:	4.3.1.2 Support Council's section 355 Committees in undertaking their duties with Council		
FILE REFERENCE NO:	16/8	TRIM No:	D16/11064
RESPONSIBLE OFFICER:	Manager Infrastructure Strategy		
REVIEW DATE:	2017		
DATE	ACTION	MINUTE NO.	
27 June 1984	Adopted	29794	
31 January 2007	Amended	42126	
28 April 2010	Amended	42326	
25 January 2012	Amended	43138	
14 March 2016	Amended	N/A	

This committee will be known as a Section 355 Committee under the Local Government Act, 1993.

1. DEFINITIONS

In this Constitution the following definitions will apply:

“**Council**” shall mean Broken Hill City Council.

“**Committee**” shall mean the B.I.U. Band Hall Community Committee.

“**Executive**” shall mean the Chairperson, Deputy Chairperson, Secretary and Assistant Secretary of the Committee.

“**User Group**” shall mean organisations which are granted use of any portion of the facility on a license, annual, seasonal or longer term basis.

“**Governance Officer**” shall mean Council's Governance Officer.

“**Hall**” shall mean the B.I.U. Band Hall.

2. NAME

The Committee shall be called the B.I.U. Band Hall Community Committee.

3. ADDRESS

The address of the Committee will be 'to be advised', and alternatively, c/- PO Box 448, Broken Hill NSW 2880.

4. VISION, MISSION AND OBJECTIVES

4.1 Vision

To ensure optimum use of community assets and facilities.

4.2 Mission

To assist Council to provide a safe, well maintained, accessible and functional recreation facility.

4.3 Objectives

4.1.1 To undertake an advisory role in respect of the care, maintenance, repair, beautification, improvement and management of the Hall; the Committee shall liaise with Council through the Asset Planner Buildings and Open Spaces or current Councillor representative/s on the Committee, in respect of proposed projects.

4.1.2 To carry out works as approved by Council.

4.1.3 To maintain a record of bookings of the Hall in diary form and produce such a book for the inspection of Council on demand.

4.1.4 To provide access to the Hall for use by citizens of and visitors to Broken Hill without distinction.

4.1.5 To allow any regular user of the Hall to erect structures under such conditions as the Committee shall see fit, provided that no such agreement shall be concluded without the approval in writing of the Council; so that Council's insurers are aware of the event activity.

4.1.6 To ensure a copy of current rules of use of the Hall and the current schedule of fees and charges are exhibited in an appropriate public place at the Hall.

4.1.7 To recommend to Council the making of rules or setting of any fees and charges, none of which to be implemented without formal approval by Council.

5. STRUCTURE AND MEMBERSHIP

The Committee shall consist of nine (9) members to be appointed by resolution of the Council, such members to be nominated in the following manner:

- At least one (1) Councillor representative;
- Allowance for one (1) representative per user group; and

- Reasonable number of community representatives reflecting the size and operations of the facility. (To be agreed upon by executive)

In addition Council will appoint the Asset Planner Buildings and Open Spaces as ex-officio (non- voting) member of the Committee to provide technical support and advice.

Council reserves the right to amend the number of Committee members and category of representation.

6. TERM OF APPOINTMENT

- 6.1** Members appointed to the Committee will serve for a period of four (4) years coinciding with the period of election of the current elected body. ie, the term of membership will be the period between two successive local government elections; consistent with the current elected body's delegation to the Committee.
- 6.2** Members standing down during that period will be eligible for re-appointment.
- 6.3** Any new appointments in that period due to vacancies or formal expansion of membership by the elected body; will serve the remainder of the four (4) year term; but will be eligible for re-appointment.

7 VACANCIES ON THE COMMITTEE

- 7.1** The community representatives will be appointed by resolution of Council.
- 7.2** Vacancies will be advertised and interested parties invited to apply for membership in writing, by completing a nomination form providing names and other necessary details for Council's consideration.
- 7.3** The nominee of the user groups referred to in clause five (5) shall be elected at a meeting called for the purpose in accordance with the rules of the respective organisations.
- 7.4** The names and addresses of the persons nominated will be forwarded in writing to Council's General Manager by a member of the Executive.

8 VACANCIES IN COMMITTEE MEMBERSHIP

- 8.1** Committee members will serve the set period unless the Committee is disbanded by Council prior to the time of the next local government election.
- 8.2** A member having failed to attend three (3) consecutive ordinary meetings without leave of absence having been granted shall have resigned their committee membership.
- 8.3** Any member of the Committee resigning his/her position on the Committee shall do so in writing addressed to the Secretary, such notice having effect upon receipt by the Secretary.

- 8.4** A member ceasing to reside in Broken Hill will notify the secretary in writing; such notice and a motion declaring his/her position vacant being carried at an ordinary meeting of the Committee.
- 8.5** Should a member nominated by and representing a user group on the Committee cease to be a member of that user group, that user group shall be required to declare that representation vacant and advise the Secretary of the Committee; and the user group convene a meeting in the manner provided in the rules of the body concerned to elect a person to be nominated to Council for appointment to the vacancy; and provide the name and address of the person nominated to the General Manager.
- 8.6** Any vacancy in community citizen representation on the Committee, vacancy shall be advertised in accordance with clause 7.2.
- 8.7** Membership shall cease in the following cases:
- member becomes bankrupt;
 - member resigns from office by notification in writing to the Committee and Council;
 - member is absent for three (3) consecutive meetings without leave from meetings of the Committee;
 - Council passes a resolution to remove the member from the Committee;
 - member holds any office of profit under the Committee;
 - member fails to disclose any pecuniary interest in any matter with which the Committee is concerned and takes part in the consideration, discussion or votes on any question relating to the matter and for the purposes of this provision "pecuniary interest" has the same meaning given to that term in Section 442 of the Act;
 - member while holding that office is convicted of an offence referred to part 4 of the Crimes Act 1900 (offences relating to property);
 - member is prohibited by Order under Section 230 of the Corporations Law from managing a corporation within the meaning of that Section;
 - member becomes a mentally incapacitated person; or
 - upon the death of a member.
- 8.8** It shall be the duty of the Chairperson, if any extraordinary vacancy occurs, to declare the fact to the next ensuing ordinary meeting and to ensure that the necessary steps are taken to fill the vacancy in accordance with this Constitution.

9 MEETINGS

9.1 The following are general principles for the Committee's operations:

- The Committee should meet on a regular basis to discuss relevant business and make decisions affecting the facility;
- An agenda is required to be sent out to all Committee members and Councillor representatives at least one (1) week prior to the meeting;
- Minutes of the matters discussed will be kept and a copy forwarded to the Governance Officer and to all Committee members in advance of the next meeting;
- Any items requiring action by Council are to be the subject of a separate letter addressed to the Asset Planner Buildings and Open Spaces;
- A quorum will consist of half the total number of voting members plus one (1). Should this number of members not be in attendance at 30 minutes after the starting time, the meeting will be adjourned to the same time and place at the next scheduled meeting;
- At all meetings of the Committee there shall be one vote per member present with the Chairperson having a casting vote if required, in addition to his/her deliberate vote; and
- All meetings will be conducted in accordance with Council's policy "Code of Meeting Practice".

9.2 There should be minimum of four (4) meetings held each year, however it is recommended that Ordinary Meetings of the Committees occur on a monthly basis to ensure that any outstanding matters are dealt with expeditiously.

9.3 Ordinary Meetings of the Committee are required to address correspondence, hiring of the facilities, finance matters, risk management matters and maintenance of the facility.

9.4 The Annual General Meeting will report on the activities of the Committee for the year and to develop proposals for development and maintenance of the facility for the following twelve (12) month period.

Appointment of all office bearers for the following twelve (12) month period will also take place at this meeting.

Agendas will be sent out and minutes kept by the Secretary of the meeting with copies sent to Council's Manager Infrastructure Strategy.

9.5 An Extraordinary Meeting of Committee may be called to discuss urgent business and matters outside the scope of an ordinary meeting requested by two (2) members of the Committee.

An agenda will be prepared and circulated to all members of the Committee with at least two (2) days notice.

Minutes will be kept of the proceedings and a copy forwarded to the Governance Officer outlining the reason for the Extraordinary Meeting.

Minutes are to be emailed to the Governance Officer within five (5) working days following the Committee Meeting.

The Governance Officer is responsible for preparing a report to Council requesting the minutes be noted and any specific recommendation of the Committee which must be endorsed.

Following the Councils consideration of the Minutes and Recommendations, the Governance Officer will provide advice/feedback to the Committee.

10 EXECUTIVE

- 10.1** The Executive shall consist of a Chairperson, Deputy Chairperson, Secretary and Treasurer; all of whom shall be appointed at the Annual General Meeting each year.
- 10.2** The Executive shall be appointed by the Committee after Council's initial appointment of the representatives to the committee following the Local Government Election.
- 10.3** The Chairperson shall chair and maintain order at all meetings of the Committee at which he/she is present. The Chairperson may vote on all questions before the Committee and when voting is equal shall have the casting vote.
- 10.4** During the absence of the Chairperson or during a vacancy in that position, the Deputy Chairperson shall have and may exercise all the powers of the Chairperson.
- 10.5** Under normal circumstances only the Chairperson shall speak for the Committee, but individual members may be delegated powers of public comment by the Committee should circumstances warrant it.
- 10.6** The Secretary shall have the duty of performing all work of a secretarial nature. The Secretary shall be responsible for receiving and recording and passing to the Executive, details of all bookings for the Hall. In particular, the Secretary shall keep minutes of all meetings of the Committee in permanent form.
- 10.7** The Committee will liaise with the nominated ex-officio council officer in conduct of works, accessing supplies and processing facility bookings.
- 10.8** All members of the Executive will act in an honorary capacity.

11 DELEGATIONS OF AUTHORITY

- 11.1** To oversee and conduct the necessary duties of watering, weeding and lawn edging, sundry repairs and maintenance to watering systems and fixtures.

- 11.2** To present the grounds at a standard of appearance that is satisfactory to the community.
- 11.3** To provide a satisfactory service to users of the Hall and to advise Council promptly of safety and maintenance concerns.
- 11.4** To request Council assistance in removal of dead trees and any other task that requires the use of high risk power tools such as chainsaws.
- 11.5** To recommend to Council an annual works maintenance program and any special projects proposed by the Committee.
- 11.6** To co-opt additional members from time to time, at its discretion, to provide specialist advice or assistance at nil cost and without voting rights.
- 11.7** To recommend to Council any fees and charges for use of the Hall, each financial year for Council's consideration.
- 11.8** To accept all bookings for use of the Hall and keep all necessary records in respect of same.
- 11.9** To ensure that all Committee members abide by all of Council's Work, Health and Safety requirements, that all designated personal protective equipment (eg gloves, safety glasses) required by Council are used; and to ensure that safety procedures for use of the Hall are monitored.
- 11.10** To bring to Council's attention by way of recommendation through the Council or his/her delegate any item requiring a policy decision outside the authorised delegation of the Committee.

12 CONDUCT OF WORKS

- 12.1** The Executive shall make submission to Council detailing proposed projects desired to be undertaken in furthering the objectives of the Committee; the submission to include estimated costs and any offset income to be raised within the project. Recommendations from the Committee for fees and charges must also be submitted.
- 12.2** Council will consider the submission referenced in clause 12.1 in the preparation of the operational plan for the coming financial year. A Council representative will meet with the Committee to discuss the submission. Works and projects, fees or charges approved by Council and included in its draft operational plan/budget for the coming financial year will be advised to the Committee. All works and projects included in Council's adopted operational plan must be completed in the twelve (12) month period.
- 12.3** The Executive must not give financial commitments for goods and/or services without prior determination of a purchasing process approved by Council.
- 12.4** The Executive shall not allow any person to carry out paid wage work unless there is a prior formal arrangement authorised by the Council.

- 12.5** Where a registered and inducted volunteer of the Committee carries out tasks such as mowing, gardening, painting, preparation for events or activities or similar on a regular basis, the Committee must seek Council's approval if it recommends reimbursement to the volunteer in a monetary amount, to be processed on receipt of monthly application from the volunteer to Council.
- 12.6** A person may be contracted in a caretaker role for the Hall if that person holds the required insurance coverage and has an ABN for invoicing the Committee for works undertaken. Engagement of such contractor/s must be ratified by the Committee and advised to Council.
- 12.7** Existing employees of the Council shall carry out duties and works in respect of this Committee in accordance with lawful direction of their direct supervisor and line manager.
- 12.8** Volunteers will be welcomed in respect of the Committee's activities in consultation with the Committee and in accordance with Council's Volunteers Policy.

13 FINANCIAL ARRANGEMENTS

- 13.1** Committees will operate their own bank accounts.
- 13.2** Bank Accounts will be operative by cheques, signed by at least two members of the committee.
- 13.3** As the Committee will operate within Section 355 of the Act, not only is Council required to provide for the audit function, but should also include the income and expenditure of the centre within the framework of Council's annual estimates, quarterly financial statements and annual Statements of Account which are required by the Department of Local Government. That is, in addition to the end of year statements, the Committee must provide Council with estimates of income and expenditure for the forthcoming year.
- 13.4** The requirements of the Act, make it necessary that committees appointed by Council comply with certain accounting standards. Accounts are to be kept by each Committee in the form prescribed by Council and according to certain legal requirements.
- 13.5** Council must approve the purchase of any assets and this would normally be done by including the proposed asset purchase in the Committee's annual budget to be presented to Council for consideration or written request to the Asset Planner Buildings and Open Spaces.
- 13.6** Committees may arrange approved asset purchases through Council's Asset Planner Buildings & Open Spaces.
- 13.7** Committees are not required to submit audited financial statements to Council.
- 13.8** Committees do not prepare GST compliance statements.

14 RECORDS

The Committee is required to keep all proper records. Minutes of each meeting shall be submitted to the Council when distributed to the Committee members.

15 FRAMEWORK

The Committee will comply with all provisions of Council's Section 355 Committee Framework.

RECEIVED
04 MAR 2016

S355 COMMITTEE NOMINATION FORM



To the General Manager

I hereby wish to nominate for the position of citizen representative on the

BH Band Hall Association

COMMITTEE

NAME: Ross Mawby

ADDRESS: 327 Jones St

TELEPHONE NO: 8087 9887

OCCUPATION: Retiree

Please supply details of any experience relevant to the Committee

On past joint version of this Committee

Previous experience on any Committee? See above

Reasons for Nomination: Wishing to continue service

Signature:

Date: 1.3.16

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

BROKEN HILL CITY COUNCIL

NOMINATION FORM FOR APPOINTMENT
SECTION 355 COMMUNITY COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

BIU Band Hall 355 COMMITTEE

NAME: Caroline Dunning

ADDRESS: 41 Junction Circle

Broken Hill 2880

TELEPHONE NO: 0413751028

OCCUPATION: Mining Engineer

Do you represent a sporting or other organisation? YES / NO

If yes, please supply details: BIU Band Nominated Representative

Previous experience on any Committee? President/Publicity/Property/Vice

Secretary BIU Band; Secretary/Publicity Broken Hill

Civic Orchestra; Treasurer UQ SciFi Fantasy Society; Vice
Committee Member BIU Band Hall/Soccer 355 Committee;

Secretary UQ Australian Institute of Mining & Metallurgy Committee e.t.c.

Reasons for Nomination: Nominated by BIU Band.

To help run, and to have a say in the running of
the building that is used by musicians for practicing
& performing beautiful music.

Signature: Caroline Dunning Date: 17/2/16

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

BROKEN HILL CITY COUNCIL

RECEIVED
29 FEB 2016

NOMINATION FORM FOR APPOINTMENT
SECTION 355 COMMUNITY COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

BIU Band Hall Community COMMITTEE

NAME: Robynne Sanderson
ADDRESS: Po Box 286
Broken Hill
TELEPHONE NO: 8087 9522
OCCUPATION: Musician / web Designer

Do you represent a sporting or other organisation? YES NO

If yes, please supply details: Broken Hill Civic Orchestra (BHCO)
As well as being a clarinet player in the orchestra,
I am the treasurer and Public Officer of BHCO

Previous experience on any Committee? Broken Hill Civic Orchestra (see above)
Previous: Treasurer of Rainbow Preschool (when my children
attended there in the 1980s) ^{current}

Reasons for Nomination: The orchestra practises at the BIU Band
Hall each Tue night, plus we have a dedicated strong room
specifically for the orchestra's use, where we store our
instruments, music and other equipment.

Signature: [Signature] Date: 29 Feb 2016

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.



Broken Hill Civic Orchestra Inc.

PO Box 630 ▪ Broken Hill ▪ NSW 2880

18 February 2016

Broken Hill City Council
P.O. Box 448
Broken Hill, NSW, 2880

To whom it may concern,

On behalf of the Broken Hill Civic Orchestra, I would be pleased to nominate Robynne Sanderson for a position on the BIU Band Hall 355 Committee.

Robynne is currently the treasurer of the Broken Hill Civic Orchestra, and is passionate about Broken Hill's cultural scene. The Orchestra is keen to have input as we have used the venue for practises and the storage of our equipment for almost 40 years.

Robynne is also involved in other music groups in town, including the Broken Hill Community Voices, of which she is the musical director, and the Village Strummers ukulele group.

Please accept the nomination of our valued member.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Curtis', written in a cursive style.

Mark Curtis
President
Broken Hill Civic Orchestra

BROKEN HILL CITY COUNCIL

**NOMINATION FORM FOR APPOINTMENT TO THE SECTION 355
MANAGEMENT COMMITTEE**

To the General Manager

I hereby wish to nominate for the position of citizen representative on the
SECTION 355 BIU BAND HALL COMMUNITY MANAGEMENT COMMITTEE

NAME: PETER TERENCE LAKE
ADDRESS: 136 CORNISH STREET
BROKEN HILL NSW 2880
TELEPHONE NO: 08 8088 1507
OCCUPATION: CASUAL BUS DRIVER.

Do you represent a sporting or other organisation? YES/NO

If yes, please supply details: _____

Previous experience on any Committee? previous chairperson
of BIU BAND & SOCCER COMPLEX COMMITTEE

Reasons for Nomination: INTERESTED COMMUNITY PERSON
WITH PAST KNOWLEDGE.

Signature:  Date: 6 Feb 2016

ORDINARY MEETING OF THE COUNCIL

March 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 53/16

SUBJECT: DEVELOPMENT APPLICATION 9/2016 - PROPOSED LONG DAY CHILD CARE CENTRE AT 24-28 TRAMWAY TERRACE, BROKEN HILL 11/467

Recommendation

That Broken Hill City Council Report No. 53/16 dated March 16, 2016, be received.

That Council determine Development Application 9/2016 by Refusal as the proposed development is inappropriate for the site.

Executive Summary:

A Development Application has been lodged for the construction of a Long day care centre at 24-28 Tramway Terrace (Lots 14, 15, 16). The site is currently vacant land. A number of neighbour objections have been received by Council and as a result this Application has been referred to Council for determination.

The refusal of this development application is recommended, should Council resolve to Approve this development application, it is recommended that this matter be referred back to the April 2016 Council meeting, to allow for the development of appropriate conditions.

Report:

Details relating to the proposed development can be summarised as follows:

- The centre will cater for a maximum 53 child capacity, catering for children between the ages of 6 weeks to 5 years of age.
- The centre will operate for 48-50 weeks a year.
- Hours are between 7:30am to 6pm Monday to Friday. Due to being long-day care, drop off and pick up times are staggered.
- Off street parking area provided (initially proposed 10 spaces, but amended to 19).
- Outdoor play area.
- Landscaped gardens will include drought resistant native plants.
- Vehicle access to the development is from Tramway Terrace. Left turn only" signage will be placed at the exit of the carpark so that traffic flow is virtually one way.
- Staff numbers – maximum 9, average 6.
- The buildings external construction will be brick veneer with colourbond roofing. The building itself will be approximately 22 x 20 metres in size.
- Diagram 1 below is an aerial photograph with the development site marked.
- See Diagram 2 below which shows proposed layout. Note the vehicle access is from Tramway Terrace. Car parking spaces towards the front of the site, and play area behind. Entry in and exit out into Tramway Terrace with left turn only from the carpark into Tramway Terrace.
- Car park surface is to be partly concrete (or bitumen) and partly crushed road base.
- Colourbond fencing along the rear of the site (Galena Street frontage).
- The applicants have stated that a "child care centre in the heart of Broken Hill will be of great importance to working families who require care for their children".

- The applicants also advised that “12 month investigations were made for choosing a suitable site for the proposed development. This site was selected based on the location, close to other businesses, yet quiet enough for a safe environment for children. Then centre will not be open during weekends or public holidays and therefore will not cause noise issues for residences”.



Diagram 1: Development site

Notification to 16 neighbouring properties of the proposal was carried out when the Application was first submitted to Council.

As a result 7 written objections were received (one of the letters was on behalf of 3 residents). Also neighbours from 2 other residences in the area verbally expressed their concern to council staff. (These neighbours stated they were not totally opposed to the development but had great concerns regarding the increased traffic).

Council advised the applicants that a number of concerns were raised by neighbours. A summary of the concerns were provided to the applicants for their serious consideration and to consider whether they wished to provide further information to Council to show how these concerns could be addressed and also how the centre would not adversely affect existing neighbours in the area.

Further information was provided by the applicant, including increasing the proposed number of off street parking spaces. Details and comment provided by the applicants will be outlined throughout the remainder of this report.

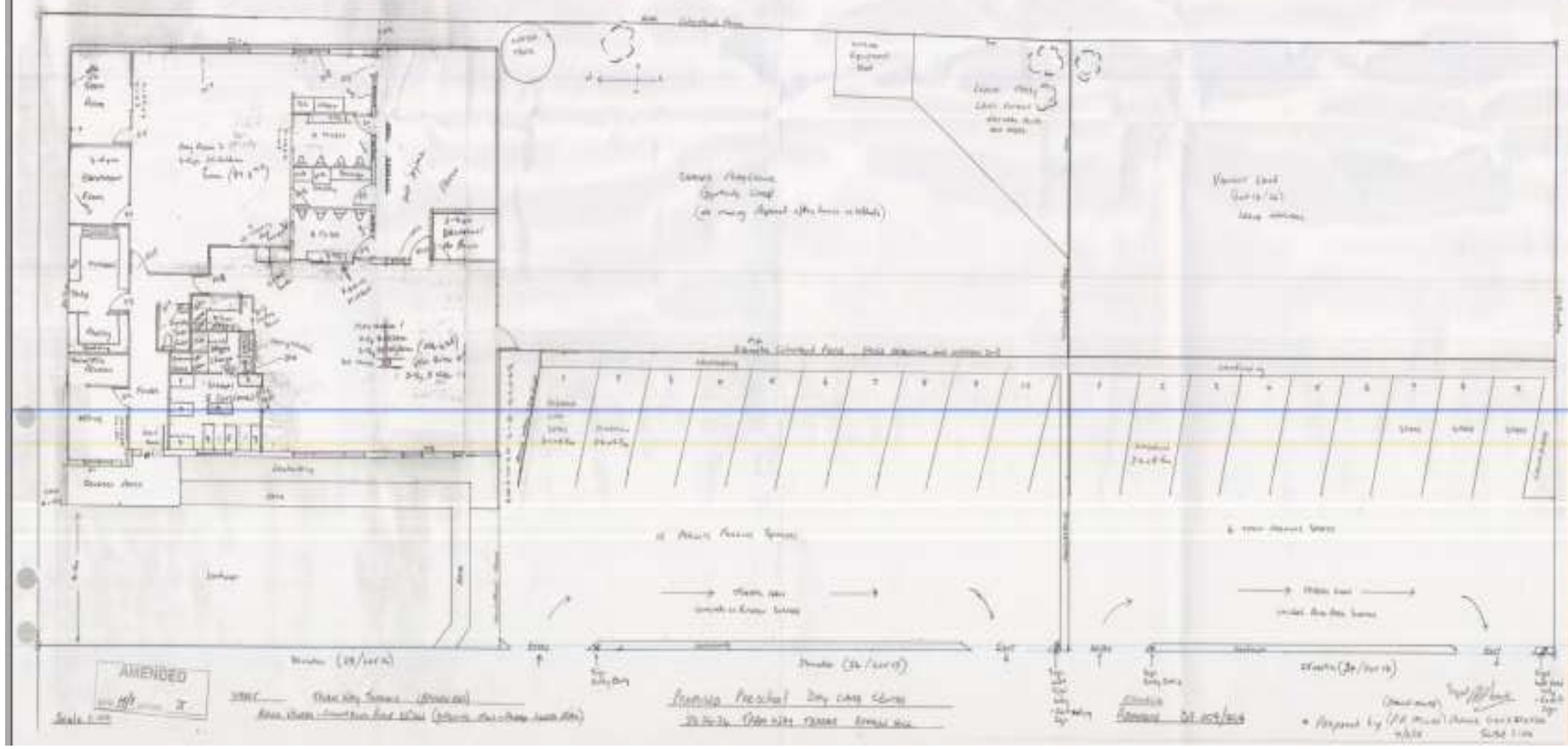


Diagram 2: Proposed development

Strategic Direction:

Key Direction:	3.3 Proactive and responsible planning supports the community and the environment
Objective:	Process development applications in accordance with legislation and in an effective and efficient manner
Function:	Council – Built Environment
DP Action:	Ensure compliance activities promote public safety and environmental control

Relevant Legislation:

Section 79(c) of the Environmental Planning and Assessment Act 1979 sets out “matters for consideration” when assessing and determining a Development Application.

(a)(i) – the provisions of any environmental planning instrument (EPI):

Comment: Broken Hill Local Environmental Plan (2013). Zoning of the subject site is R1 General Residential. Child care centres are permissible within this zone, subject to consent from Council.

The objectives of R1 zone are:

- To provide for the housing needs of the community.
- To provide for a variety of housing types and densities.
- To enable other land uses that provide facilities or services to meet the day to day needs of residents.

(a)(ii) – the provisions of any draft environmental planning instrument (EPI):

Comment: N/A.

(a)(iii) – any development control plan:

Comment: DCP no 5 Notification – required notification of neighbours, due to being a non-residential use in a residential area.

As discussed earlier in this report, notification to 16 neighbouring properties of the proposal was carried out.

As a result 7 written objections were received (one of the letters was on behalf of 3 residents). Also neighbours from 2 other residences in the area verbally expressed their concern to council staff. (These neighbours stated they were not totally opposed to the development but had great concerns regarding the increased traffic).

Summary of neighbour concerns raised in submissions:

- Traffic/parking concerns. Major increase in traffic in a residential area. Enrolment numbers of up to 53 children, means possibility of up to approximately 50 additional vehicles using Tramway Terrace both morning and afternoon. Increase in traffic in what is a very narrow street (in reality little more than a lane).
- Whilst some off street parking is included in the plans, the fear is that the parking allowance will at times be too small for the size of the centre, after allowing for staff parking as well. If this proves correct, the parking overflow will cause enormous issues in Tramway Terrace. Tramway Terrace is a narrow street littered with driveways on both sides. Virtually all residents vehicles are reversed out into the Terrace and due to the narrow width of the street, residents can be easily blocked into their own driveway by cars parking too close to the driveway entrance or by parking adjacent.

- Tramway Terrace is a very quiet location as access is only required by residents be they permanent or visiting.
- Tramway Terrace was not designed for heavy traffic flow.
- Traffic safety – tight corners of Tramway Terrace are a potential accident point.
- The location along Tramway Terrace was specifically chosen a number of years ago to build dwellings in the area due to being off the main streets and the fact it would be a nice quiet area, and in particular appropriate housing area for elderly residents (Legacy housing).
- Tramway Terrace is not the right street to build a long-day care centre, the street is narrow and houses are built close to the road. Surely there must be land which is more suitable for this project.
- Noise (from traffic and playground activities). Premises along Harvey Street very close proximity to the site. A holiday accommodation cottage which is very close to the site will be impacted. Kitchen and living areas face onto Tramway Terrace. Clientele of the cottage has built up over the years in particular due to being a quiet location. Most guests are retired and screaming children and continual traffic movement (which is not there now) is not going to improve their stay in Broken Hill.
- As a grandparent collecting small children from pre-school, objector is aware that parking rules are unfortunately not always adhered to and car behaviour at collection times can be mayhem.
- Good planning should contribute positively to making places better for people. Do not believe that this proposed use will make things better for residents or those visiting Tramway Terrace. Proposal is to the detriment of the quality, character and amenity of the area.

Details provided by applicants in response to neighbour concerns:

- The applicants altered the site plan to include more parking spaces onsite. A total of 19 spaces are proposed (when originally submitted with Council, and notified to neighbours, it was 10 spaces). It is planned to cater 6 spaces for staff and the remaining for parents. The applicants believe that will be sufficient to ensure that cars do not need to park on the street in Tramway Terrace.
- Tramway Terrace is 6.2 metres wide and more than sufficient for dual lane traffic flow. To ensure traffic concerns are addressed, it is proposed that the centre has one way entry and exit.
- The applicant states that although the centre will accommodate up to 53 children, the applicant argues that quite a number of families will have more than one child attend, which reduces the number of vehicles by approximately 40-50% as well as any vacancies will reduce the numbers. In 23 years of experience in child care, there is always staggered drop off and pick up times by parents.
- Tramway Terrace is currently 50km/hr speed zone however as residents are aware it is not physically possible for many people to safely do more than 30 km/hr around the sharp bends. Parents are quite aware of safety for their children and pedestrian.
- The surroundings have not or will not be confined to only elderly residents for example numerous accommodation located on Tramway Terrace – Outback Villas, Gateway Motor Inn.
- Applicant states that the quiet nature of the street and location to shops make it ideal location for new child care centre. The majority of buildings along Tramway Terrace appear to be holiday accommodation and not local residents.

- Regarding noise from children outside, the extremes in temperatures in Broken Hill mean the children will not be outdoors during the harsher times of the day being 11:30am to 2:30pm. Majority of activities will be indoors.
- Clientele of existing cottages will not be affected by the child care centre due to distance from the site, adequate fencing and operating hours. The applicant states that it may be seen to improve the suitability of accommodation due to encouraging a family friendly neighbourhood.
- Additional security measures to the area. High fencing, well placed landscaping and CCTV systems.
- The applicant states that there is “a very real possibility” that more issues would be felt with the potential erection of 3 houses across the 3 vacant lots.
- The purpose built long day care centre will satisfy the unmet demand of the town.
- One of the applicants owns two existing pre schools located in the Southern Highlands, and no complaints have been made in terms of noise or traffic or otherwise. The centre has been operating since 1993 and runs 7am to 6pm Monday to Friday.
- The proposed centre will be the first in Broken Hill to have ample off street parking spaces which will be welcomed by parents who use the facilities. The centre will have the appearance of a residential home from the front.

Council does not have a specific DCP relating to Child Care facilities.

(a)(iv) – any matters prescribed by the regulations:

Comment: N/A

(b) – the likely impacts of that development:

Comment: Traffic – As discussed earlier in report. Adequate car parking spaces will be provided on site. Council does not have planning provisions which specify a number of spaces required for child care centres. However, RMS do have guidelines “Guide to Traffic Generating Developments”, which sets out a requirement for 13 spaces as a guide for a centre of this capacity and size.

The design outlining “left turn” only from car park out into Tramway Terrace is a well thought out idea. The fact remains that the neighbour concerns of the Terrace being relatively skinny is an understandable concern. The subdivision which created the Tramway Terrace area was originally planned and anticipated for low-maintenance style developments.

The Gateway Motor Inn is in close proximity to the development site, however has access off Galena Street and does not really have any interface with Tramway Terrace.

Council, based on advice from the then Broken Hill Water Board, at the time of subdivision and subsequent building along Tramway Terrace imposed restrictions on allowing vehicle access from Galena Street. The Umberumberka Rising Water Main runs along that section of Galena Street and is relatively close to the surface, therefore vehicle access is not appropriate.

The applicant has argued that the development will cater sufficiently for parking, and will not cause a heavy traffic flow. Parent drop off and pick up times will be staggered.

A key point is that the nature of Tramway Terrace means that it generally only experiences “neighbourhood resident” traffic – in that it is not used as a thoroughfare to other streets, and

generally is only used by those living or staying in Tramway Terrace. So the reality is that the development will certainly cause an increase in traffic.

Comment: Utilities – All required services are available to the development site.

Comment: Context and Settings – The area is generally a residential area. Gateway Motor Inn is located to the north-west of the site, however is not directly affected by the proposal (a submission was not lodged by the Motel). Outback Villas have a number of holiday villas on Tramway Terrace, primarily towards the south-eastern end of the Terrace. Whilst the Villas are obviously a “commercial” enterprise, the actual use of the villas is still basically a residential use.

As noted by the applicant, the residents in the area are not only elderly but rather a variety due to the existence of the holiday homes/villas in the area. The area does however house 3 Legacy homes which are provided to elderly war widows. Due to the small, low-maintenance size of many of the blocks, there are also other elderly residents currently in the area.

All those concerned – objectors and even applicants – have noted that the area is generally a “quiet” area. The quiet nature of the area makes it ideal for a child care centre, particularly from a safety perspective. However, residents note that they are concerned that the proposal will affect that quietness of the area.

The proposal will alter the existing character of the neighbourhood. As part of Council’s assessment of the proposal, it must consider whether this is acceptable, when weighed up with other “pros and cons”.

Comment: Heritage – N/A

Comment: Air pollution – it is not expected that the proposal will have any impact on the locality by way of air pollution.

Comment: Noise – the applicant has advised they will erect a 2.4 metre high colourbond fence between the play area and car park to assist with noise reduction. Whilst there will be inevitable noise from children, it is not considered that it would be at a level so unacceptable that it alone is a reason for refusal.

Comment: Social impact – the applicants are keen to ensure that a purpose built centre will be developed in Broken Hill to provide additional child care spaces for children, and particularly to address a perceived need for long day care. The development of a centre such as this is a positive from a social impact perspective.

(c) – The suitability of the site for the development:

Comment: The site is not subject to any known natural hazards such as flooding, soil erosion, slip or bushfire hazard.

Some site earthworks will be required to achieve correct site levels for construction.

(d) – Any submissions made in accordance with this Act or the regulations:

Comment: Submissions received. Discussed earlier. The applicants have commented that they believe that a number of neighbours were “canvassed” and encouraged to submit submissions. Whether this was the case or not, it is considered that some of the issues raised in submissions were understandable and valid.

(e) – The public interest:

Comment: There is an overall public interest in the development being built and going ahead, in order to provide additional child care spaces in town.

To summarise, this Application must be assessed on the individual merits of the case. It is a true example of needing to weigh up “pros and cons” of a development. The development itself is one which has many positives. The applicants seem genuine in wanting to create an attractive development. The question is – is it a suitable location? The applicant is willing to consider measures in an effort to mitigate some concerns – ie provision of onsite parking etc. A key overriding point for Councillors to consider is that the development will alter the existing character and amenity of the area.

Whilst there is often a shortage of available suitable land in Broken Hill for such a development, should approval be granted to develop a site for a use which may have the potential to cause negative impacts on existing neighbours?

Financial Implications:

N/A.

Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 54/16SUBJECT: COMMUNITY ASSISTANCE REQUESTS FOR MARCH 11/117**Recommendation**

That Broken Hill City Council Report No. 54/16 dated March 18, 2016, be received.

That Council approves the request from Broken Hill Pet Rescue Inc. for in-kind support assistance for hire of the Council's Ground Floor Meeting Room for the conduct of an Advanced Dog Behaviour training course for members on April 28, 2016 (total cost \$142.00).

That Council notes that the new Community Assistance Grants Policy (adopted at the February 2016 Council Meeting) takes effect at the commencement of the new financial year.

Executive Summary:

Council has received the following request for Community Assistance from:

1. Broken Hill Pet Rescue Incorporated – request for in-kind assistance for the hire of a meeting room at Council's Administration Building on April 28, 2016.

A resolution following the recommendation made in this report would leave only \$258 available in the budget for further community assistance up to 30 June 2016.

It is anticipated, at this stage that applications will close at the end of April for the first round of the new Community Assistance Grants for events/activities/programs held from July to December 2016. This will be advertised in the near future.

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 on public exhibition following the August meeting of Council. 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.

The balance of the discretionary Community Assistance Policy budget for 2015/2016 before this recommendation is \$400.00.

Rate Subsidies:

Requests for Rate Subsidies Donations are considered against the current Community Assistance Policy:

Clause 7.1 – Purpose

The purpose of Rate Subsidies Donations under the Community Assistance Policy is to assist community groups with the cost of the rates payable on their principal facility, classified under Council's Business Rate, excepting in the case where land comprises licensed premises.

Clause 7.2 - Limit

Council will provide a 100% rate subsidies donation to organisations to "existing community groups" located in the area that was incorporated as a result of the 2008 City Boundary Review (minute no. 37944). These community groups are outlined at Attachment A. The community groups do not need to apply to Council for this to occur.

Council may also provide discretionary rate subsidies donations to organisations to the equivalent value of 100% difference between the applied Business Rate and the Residential Rate for the same property, subject to the availability of Council funds.

Clause 7.3 - Method of Application

Rate Subsidies to "existing community groups" will be reported to Council in August each financial year. Following endorsement, amounts will be automatically deducted from the property.

To receive a discretionary rate subsidy donation, each organisation is to formally make a request in writing by June 30 in the current rating year. No retrospective claims will be considered.

Clause 7.4 – Approval

Committed Rates subsidy donations are determined by Council in August each year, following an assessment against the Eligibility Criteria at Section 5 of the Community Assistance Policy.

Clause 7.5 – Acknowledgement

All recipients or rate subsidy donations must agree to acknowledge Council's contribution in all publicity relating to the organisation. This includes logos and statements in all advertising
Broken Hill City Council

and promotional material, media releases and in other promotional contexts. Council will provide full details of this condition with each donation.

Community Donations Program

Requests received since the February 2016 Council Meeting, which are deemed necessary to be dealt with by Council and paid from the discretionary component of the Community Assistance Budget include:

1. Broken Hill Pet Rescue Incorporated

Council has received a request from Broken Hill Pet Rescue Incorporated for in-kind assistance for use of a meeting room in Council's Administration Building for the conduct of an Advanced Dog Behaviour training course which will be facilitated by leading dog trainer, Mr. Steve Austin.

The Broken Hill Pet Rescue provides an important welfare service for the rescue, care and local adoption of surrendered animals at Council's pound facility. Since the inception of the Group, over 400 animals each year have been re-homed due to the efforts of their volunteers. The training provided by Mr. Austin will enhance the skills of volunteers of the Broken Hill Pet Rescue Inc. in providing this service to the community.

The total cost of the request (hire of the Ground Floor Meeting Room) is \$142.00.

As the request meets the eligibility criteria of the Community Assistance Policy, it is recommended that the request be approved.

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.

Council's adopted Community Assistance Policy.

Relevant Legislation:

Local Government Act 1993 (Section 356).

Financial Implications:

Following Council's resolution at the February Council Meeting, the available balance of the Community Assistance budget is \$400.00.

Attachments

1. Request from Broken Hill Pet Rescue Inc. 5 Pages
2. Public Liability Insurance Certificate of Currency 1 Page

ANDREW BRUGGY
ACTING GENERAL MANAGER

BROKEN HILL CITY COUNCIL



Broken Hill City Council

Application for Financial Assistance for the Financial Year 2015-2016

Name of Organisation:	<i>Broken Hill Pet Rescue Inc.</i>
Address:	<i>108 Williams Street, Broken Hill</i>
Contact Person	<i>Alicia Wayman</i>
Position:	<i>President</i>
Phone No. Mobile:	<i>0403 511 009</i>

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 GST)? \$ 142.00
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? (Australian Business Number) Yes No
If yes, please quote your ABN 78 217 556 590
5. Does your group/organisation have Public Liability Insurance Yes No
If yes please attach a Certificate of Currency
6. Is your group incorporated? Yes No

Please Note: Successful applications do not need to be registered for GST or have an ABN to receive a donation as classified as untied. However, should your organisation be registered for GST and/or hold an ABN, please complete the above information.

AUTHORISATION TO APPLY

I, Alicia Wayman, (Print Name) certify that the attached application for funding was approved by the management Committee of this Organisation 17th March 2016 (insert date).

Signed: *Alicia Wayman* Date: 17/3/16

BROKEN HILL CITY COUNCIL

PART B

INFORMATION REGARDING YOUR ORGANISATION

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

Broken Hill Pet Rescue Inc. is a group of community members dedicated to the care and foster of the animals at the BHCC Pound facility, and co-ordinate and facilitate rescue and local adaption of these animals.

Do you require in-kind support? Please list.

On April 28th 2016, leading dog trainer Steve Austin is running a training course for BHR members to advance their skills in dog behaviour and training. This will increase re-homing rates from BHCC Pound. Request to hold training in Council's Ground Floor Meeting Room free of charge.

Is the organisation based in Broken Hill? Yes.

What is the number of current members of your organisation? 25

What contributions do volunteers make to your organisation?

Fostering and care of animals, fund raising, community awareness, adoption and rescue co-ordination, behaviour assessment and training.

Please attach your Organisation's most recent Profit & Loss Statement and Balance Sheet to your application. N/A

Please provide details of how your Organisation intends to expend the funds:

Hire of Council's Ground Floor Meeting room for training.

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

Increased level of education regarding responsible pet ownership, increase in number of local adoptions from BHCC Pound facility, large reduction in number of animals euthanized from BHCC Pound facility.

BROKEN HILL CITY COUNCIL

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

Amount Received	Date	Purpose to which Funds were Applied
	N/A	

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
	N/A		

PART C

ADDITIONAL INFORMATION

Please provide any additional information you consider necessary.

Broken Hill Pet Rescue Inc. facilitates the adoption and rescue of approx. 400+ animals each year. These animals have either been surrendered or left at the BHCC Pound facility by the Broken Hill community, and around 81% of these animals were euthanized prior to the creation of BHPR Inc. (statistics from BHCC Companion Animals Management Plan 2007).

BHPR Inc. are solely funded by the members, donations and fundraising exercises carried out by the group.

Access to training for the members will be greatly beneficial to the organization, the animals and the community through increasing successful adoption of well behaved and appropriate animals into local homes and the saving of more lives from the BHCC Pound, decreasing euthanasia rates even further.

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.

18 March 2016



Broken Hill Pet Rescue Incorporated
5 Whittaker Street
BROKEN HILL NSW NSW 2880

Guild Insurance Limited
ABN 55 004 538 863
AFS Licence No: 233791
Level 6, 431-439 King William Street,
Adelaide, SA 5000
T: +61 8 8418 5500
F: +61 8 8418 5555
E: gilbsc@guildinsurance.com.au
W: guildinsurance.com.au

CERTIFICATE OF CURRENCY

This Certificate confirms that the Policy specified below is current for the stated period, subject to the Policy terms, conditions and exclusions.

Type of Business: Not for Profit
Policy Number: 50/50NPA0394171
Period of Insurance: 17/09/2015 to 17/09/2016 at 4:00pm
Trading As: Broken Hill Pet Rescue
Situation of Risk: 108 Williams Street
BROKEN HILL NSW 2880
Insured(s) Broken Hill Pet Rescue Incorporated

Interest Insured

Public Liability	\$20,000,000
------------------	--------------

This Certificate confers no rights to the Certificate holder and is current only at the date of issue. Changes to or cancellation of the policy may take place after this Certificate has been issued. Unless specifically stated this Certificate does not amend, extend or alter the coverage under the policy listed. It is provided as a summary only of the cover provided. For full particulars, reference must be made to the current Policy wording and Schedule.

ORDINARY MEETING OF THE COUNCIL

March 14, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 55/16

SUBJECT: MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP
MEETING HELD FEBRUARY 24, 2016 12/177

Recommendation

That Broken Hill City Council Report No. 55/16 dated March 14, 2016, be received.

That the minutes of the Broken Hill Lead Reference Group Meeting held February 24, 2016 be received.

Executive Summary:

Council has received minutes of the Broken Hill Lead Reference Group Meeting held February 24, 2016 for endorsement by Council

Report:

The Broken Hill Lead Reference Group (BHLRG), chaired by Broken Hill City Council, is a collaborative of the many companies, organisations and community representatives that work with, have an interest in and contribute to the lead management in the local community.

The BHLRG has developed the Broken Hill Lead Reference Group Integrated Strategy to provide a forum for information exchange and to guide activity relating to lead issues for Broken Hill.

Strategic Direction:

Key Direction: Our Environment
Objective: Our Environmental Footprint is minimised
Function: Participation at stakeholder group meetings
DP Action: Participate in stakeholder reference groups in relation to Annual Environmental Management Reviews (AEMR's) of mining operations in the city – Lead Reference Group

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. Minutes of the Broken Hill Lead Reference Group Meeting held February 24, 2016 8 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

BHLRG

Broken Hill Lead Reference Group

Meeting held Wednesday February 24 2016

Attendees: Therese Jones (FW & WNSW LHD), Dianne Johnson (FWLHD), David Lyle (FWLHD), Lacey Butcher (BHCC) Libby Guest (BHCC), Marion Browne (Councillor Representative), Margaret Lesjak (FWLHD), Craig Bertherton (EPA), Len Sharp (CBH), Peter Lean (Perilya), Cathy Dyer (Maari Ma – via phone) John Coffee (Essential Water), Peter Oldsen (BHELP),

Apologies: Pamela Tucker (Com Rep), Bruce Byrne (Perilya) Frances Boreland (BHELP), Michelle Pitt (Medicare Local), Peter Macbeth (Department of Education), Kevin Humphries (member of Barwon)

Libby Guest chaired the meeting

Previous Meeting Notes

Minutes from the previous meeting held November 25, 2015 were adopted

Matters Arising

Nil

Correspondence In and Out

Nil

Presentations

Libby advised that the CBH Presentation was postponed until next meeting to allow CBH to gather additional information.

Quarterly Reports

Refer to reports submitted prior to the meeting in conjunction with notes below

1. Council

Libby spoke to her report and further advised that the Street Sweeper will have Lead Safe Signage.

2. Broken Hill Environmental Lead Program

Peter Oldsen spoke to his report and further advised that

Broken Hill Environmental Lead Aboriginal Reference Group

There are currently 5 representatives on the group and meetings will be scheduled monthly.

Communication and Awareness Strategy

There is a 12 week turnaround with the process being completed by the end of the financial year. Peter advised that input welcome.

Review of Clinical Guidelines

Peter advised that a Stakeholder day is being proposed for around the 5 -7 March 2016, when Garth Alperstein was in town next. Peter asked that the group advise him of their availability.

The group request a copy of the guidelines and requested some information before the stakeholder day.

Therese Jones advised that the state lead level guidelines have been published and are available on the NSW Health website.

<http://www.health.nsw.gov.au/Infectious/controlguideline/Documents/Lead-levels.pdf>

Trainee Aboriginal Environmental Health Officer

Peter advised that it has been proposed that the Trainee Aboriginal Environmental Health Officer be employed by Population Health to allow the trainee to be skilled in other areas such as Health.

3. Essential Water

John Coffee advised that Guy Chick had recently retired and introduced himself as the Acting Manager Water Operations. John advised that Essential Water had received one exemption related to lead and asked if there were any alternatives to water usage to keep dust levels down.

BHELP and Health staff will meet with John to discuss guidelines and provide an integrated response.

4. CBH

Len Sharp advised that he has postponed CBH's presentation as he wanted to add additional Health information into the presentation.

Len advised that CBH were looking at changing behaviours in the workplace to minimise lead exposure. Designated smoking areas have been moved and chewing gum has been banned.

5. Perilya

Peter Lean spoke to his report.

569 staff were tested for blood lead levels, 39 registered above 15, 30 were followed up and their activities were monitored, 9 were actively managed, also managing pregnant women on site.

6. FWLHD

The notifiable lead level was now 5ug/dL, the new lead level commenced Monday 22nd Feb 2016.

The percentages presented that identify the percentage of children now over the the current NHMRC benchmark of 5ug/dL equates to approximately 400 children.

7. Maari Ma

Cathy was linked in by phone and report was read by those in attendance

General Business

John Coffee asked if he could have a copy of the home assessments sent to him so that he could assess the Level 3 water restriction exemption application.

Matters for Next Meeting

Presentations:

Far West Local Health District Presentation.
CBH Presentation – Health Risk Assessment.
BHELP Lead Engagement Strategy – tentative

Action List

Action	Who
1. Letter to BHELP on behalf of BHLRG to request funding support for Chenyin's dust project work	Libby Guest

Meeting Closed – 11:20 am

Next Meeting – Tuesday May 10, 2016, Ground Floor Meeting Room, Council Administration Building.

BHLRG

Broken Hill Lead Reference Group

Quarterly Reports for

Meeting held Wednesday February 24, 2016

Maari Ma Pb Activities

1. Pb management guidelines

Maari Ma asked Dr Garth Alperstein, retired community paediatrician and consultant to Maari Ma's Healthy Start program, to review the management guidelines for child blood lead in light of the new PbB guidance levels. Subsequently, BHELP also asked Dr Alperstein to review the guidelines. Draft currently being considered.

2. Memorandum of Understanding and implementation of Aboriginal strategy

A memorandum of understanding (MoU) was developed and signed in December by Maari Ma CEO, Bob Davis and BHELP manager, Peter Oldsen.

Maari Ma put forward a proposal regarding the BHELP's Aboriginal strategy which was endorsed by the BHELP Steering Committee at its November meeting. The proposal will see Maari Ma audit the houses of Aboriginal people with children under 5 years of age in BH and take appropriate steps to address lead risk. Maari Ma has recruited a Field Officer and is currently recruiting a Community Worker. This pair will work closely with the Healthy Start team (midwives, child & family nurses and Aboriginal health workers) to increase knowledge and understanding amongst Aboriginal families regarding lead risk.

3. Database & consent

Maari Ma has requested that the Child and Family Centre formalise all access to information kept in the lead database to be in line with national (NHMRC) and state (AHMRC) guidelines regarding Aboriginal health information, particularly with regard to use of identified information by non-Health employees. This is of critical importance to the Board of Maari Ma and is a basic feature of medico-legal procedures. This has been highlighted to Di Johnson, Manager of the C&F Health Centre, to be progressed as a matter of some urgency.

4. Blood lead testing & home assessments

	Nov	Dec	Jan
# of children tested	15	26	16
# of pregnant women tested	4	3	2
# of house assessments undertaken	-	-	-

BHELP has given the Healthy Start program a Kiddisink to be used in health promotion activities.

Council

Council staff attended the XRF training held December 8, 2015. The application for user licence has been completed and submitted to the EPA for assessment.

Council met with BHELP to discuss the program, moving forward and potential areas for Council support and contribution.

Council is in the process of purchasing a new street sweeper, and the specifications have been modified to have a large capacity water tank and low water level alarm, to meet the requirements of the request from BHELP to support safe lead management.

Council staff are reviewing the current street sweeper program schedule to identify and implement 'after rain event' routes.

The Lead wipes project for Council parks has been handed over to the BHELP for monthly monitoring.

Washing down of playground facilities has continued

Providing a quote to BHELP for the Queen St project works

Broken Hill Environmental Lead Program (BHELP)

This report is provided as an update of activities of The Broken Hill Environmental Lead Program during December 2015 to February 2016

- XRF Analyser – Training – Field staff BHELP, EPA and Child & Family Health December 8th. Trials with the analyser have been conducted. Accuracy with the insitu method appears to be within 5% and results are repeatable. A survey of the former tailings facilities (known as University Dams) adjacent to Robinson College is currently being carried out to determine extent and nature of the contamination with the view of remediating public land in this area. Data to date indicate the majority of the site has lead levels of 2,000 – 6,000 ppm. Home assessments in conjunction with the XRF analyser have also commenced and results will be verified by laboratory analysis.
- Broken Hill Environmental Lead Aboriginal Reference Group - Initial meeting to be held on February 19th with terms of reference to be developed.

- Mapping Project – Base mapping has been provided by Land & Property Information NSW and loaded into ArcGIS with the assistance of Carlie Armstrong. Development of layers will commence as data is sourced and converted.
- Communication & Awareness Strategy – The request for quotation (RFQ) closed on January 29th with 23 submissions received. These were culled to 10 submissions, some were over budget in the \$300k to \$500k range and the others did not have an understanding of the work involved. The final 5 submissions were presented to the selection panel held in Sydney on February 16th. The successful applicant to present their submission to the Steering Committee on February 24th.
- Review of Clinical Guidelines – Draft Broken Hill Clinical Lead Guidelines have been prepared by Garth Alperstein and reviewed by Professor Alison Jones from the University of Wollongong. Consultation with stakeholders has commenced.
- Aboriginal Specific Funding - Maari Ma Health Aboriginal Corporation – MOU signed with Maari Ma and Thad Nagas appointed to position of Technical Officer. He commenced duties on February 1st. Community Worker position readvertised, closed on Thursday February 4th.
- Trainee Aboriginal Environmental Health Officer - to be employed by Population Health with work experience with BHELP for the first 4 years. Ongoing negotiations about final arrangements and costings. Position likely to commence with BHELP 1 July 2016.
- Far West Local Health District Funding – Funding proposal to augment existing blood lead surveillance and monitoring program has been submitted to BHELP. To be considered by Steering Committee on February 24th.
- Contemporary Dust Analysis – Design methodology and costings being prepared by OEH Science to manage this project similar to other projects that have been conducted in the Hunter.
- Non Residential and Home Assessment – Draft sampling plans and protocols have been developed for use by BHELP, Maari Ma and Child & Family Health to ensure consistency of approach and data collected.
- Audit of remediated sites – University of Sydney has been engaged to carry out this work.
- Meeting with Broken Hill City Council.-.
- Nine vacant allotments in South Broken Hill are proposed to be offered for sale at the next unpaid rates auction scheduled in March. These allotments are adjacent to the Line of Lode in an area known to have elevated lead levels in soil. Extensive remediation works have been carried out to public land in this general area as a part of the previous lead remediation program. Council previously assisted with the purchase of vacant private land in this area at its sale of land for unpaid rates with the view of ultimately adding this land to the existing Regeneration Area. The acquisition of this additional land will assist in the long term strategy of creating a buffer zone in this area that is not suitable for residential occupation. Council has been requested to purchase these allotments at the upcoming auction with any additional costs to be funded by BHELP.
- Street Sweeper.-. The previous MOU established priority street sweeping patterns based on the lead levels in street sediment and proximity to the Line of Lode. The street sweeper was also fitted with a large capacity water tank and a low water alarm to minimise

potential dust emissions from operation of this machinery. Council has been requested to provide costings on the suggested modifications to the new replacement machine and the reimplementation of the priority street sweeping patterns.

Essential Water

Broken Hill is currently on level 3 water restrictions.

All existing exemptions issued at level 2 have been rescinded based on the need to further restrict consumption by 2ML per day of treated water.

There is no immediate forecast of significant flows reaching Menindee Lakes however, predictions are that minor flows should extend surface water storages beyond February 2017

CBH Resources

See attached report

Perilya

See attached report

Far West Local Health District

Please note: The data in the following report is preliminary only and is not for further circulation or publication. The data is embargoed until the full report is publicly released.

Blood Lead Levels in Children

The significant outcomes for 2015 are:

- There were 679 children (178 Aboriginal and 501 non-Aboriginal) tested, 40 children fewer than in 2014.
- The population age-sex standardized blood lead level mean was 5.8µg/dL, a slight increase from 2014 but similar to the 2013 mean.
- The Aboriginal age-sex standardized population blood lead level mean was 9.3µg/dL, an increase from previous years.
- Of 177 babies' cord bloods tested, the geometric mean was 1.1µg/dL.
- The proportion of all children, Aboriginal and non-Aboriginal children with blood lead levels above the current NHMRC benchmark of ≤5µg/dL was 47%, 79% and 35% respectively.
- The proportion of all children, Aboriginal and non-Aboriginal children with blood lead levels above the current NSW Health notifiable level of ≥10µg/dL was 24%, 49% and 14% respectively.

2015 saw an increase of 1.3µg/dL in the Aboriginal population age-sex standardized geomean, from 8.0µg/dL in 2014 to 9.3µg/dL in 2015. The unadjusted geomean for the 178 children tested was 8.6µg/dL. In previous years the unadjusted and adjusted geometric means have been comparable. While the proportion and number of children tested is high the number of children in any given age-sex cohort is small. This year only 10 females aged 2 years were in this age-sex cohort with blood lead levels ranging from 6-30ug/dl. The cohort's calculated age-sex geomean had a noticeable effect on the adjusted population geometric mean. When the cohort's geomean was replaced with a value in line with the other cohorts the adjusted geomean decreased and was closer to the unadjusted geomean.

Further examination of the data showed this observation was likely due to fewer children in this age group tested than expected and an artifact of the screening process and analysis method, in this case the age at their first test that is counted in the analysis. Some in 2015 were still considered in the 1 year cohort (as were 18 months old at first test in 2015) or in 2015 were in the next age cohort (3 Yrs). As well there were 10 children expected in the age-sex cohort (from 2014 records) who had no test recorded in 2015.

Reporting of Blood Lead Levels under the Public Health Act 2010

Public Health Amendment (Blood Lead Notification Level) Order 2016 under the Public Health Act 2010 has signed by Minister Skinner on 1st February and commences on 22nd February. Relevant documents to support this change have been prepared by the NSW Chief Health Officer's Lead Reference Group and are attached. The updated Factsheet and 'Disease notification' information will be available after 22 February 2016 on the NSW Health website through links given under Professionals/For general practitioners:

<http://www.health.nsw.gov.au/professionals/Pages/default.aspx>

Response Guidelines for professional eg Public Health Nurses, have also been developed.

Child and Family Health

All activities continue:

- Screening
- Health promotion particularly with early childhood centres
- Home visits

ORDINARY MEETING OF THE COUNCIL

March 17, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 56/16

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING
NO.356, HELD 8 MARCH 2016 11/397

Recommendation

That Broken Hill City Council Report No. 56/16 dated March 17, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.357, held March 8, 2016 be received.

Executive Summary:

The Local Traffic Committee has no decision making power. The Broken Hill City Council Local Traffic Committee is primarily a technical review committee, which is required to advise the Council on matters referred to it by the Council.

Report:

The purpose of this report is to advise Council of the outcome of the Local Traffic Committee Meeting held March 8, 2016. The committee made a number of recommendations of which, all were operational.

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 357 - March 2016 7 Pages
2. Local Traffic Committee Action List - March 2016 7 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

The Minutes of the Local Traffic Committee Meeting No. 356 have been approved by voting members on line:

All in favour: RMS, BHCC & Local Member, Police
Yet to vote Nil
Against: Nil

MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING NO. 357
HELD TUESDAY MARCH 8, 2016
COMMENCING AT 9.30 AM
SECOND FLOOR COUNCIL ADMINISTRATION BUILDING

MEETING OPEN: 9:38 am

Welcome to all present

- 357.1 PRESENT:**
- | | |
|------------------------------|---|
| David Zhao (Chair) | Infrastructure Project Engineer, Broken Hill City Council |
| Joe Sulicich | Roads and Maritime Services Representative |
| Senior Constable Chris Chaff | Broken Hill Police Representative |
| Peter Beven | Local Member Representative |
| James Druitt | Asset Planner Transport |
| Marion Browne | Councillor |
| Kath Whitehead | BHCC Minute Secretary |
- 357.2 APOLOGIES:** Inspector Gordon Broken Hill Police Representative
Sergeant Kerri Lane Broken Hill Police Representative
Andrew Bruggy Acting General Manager, Broken Hill City Council

ABSENT: - NIL

357.3 DISCLOSURE OF INTEREST: - NIL

357.4 REPRESENTATIONS: - NIL

357.5 ADOPTION OF PREVIOUS MINUTES:

It was noted that the previous minutes of meeting No. 356 held February 1, 2016 were confirmed via online voting as follows:

Local Traffic Committee Meeting No. 354 Page 1

All in favour: RMS, BHCC, Local Member & Police
Yet to vote: Nil
Against: Nil

357.6 COUNCIL RESOLUTIONS ON TRAFFIC COMMITTEE MATTERS:

The following Committee Recommendations were endorsed by Council at their meeting held February 24, 2016

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 30/16 - DATED FEBRUARY 09, 2016 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.356, HELD 1 FEBRUARY 2016

1

Recommendation

That Broken Hill City Council Report No. 30/16 dated February 9, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.356, held February 1, 2016 be received.

RESOLUTION

Minute No. 1

Councillor B. Algate moved

Councillor J. Richards seconded

That the recommendation of item 28 be adopted.

CARRIED

357.7 MATTERS ARISING FROM THE PREVIOUS MEETING or FROM COUNCIL RESOLUTIONS:

357.7.1 355 – Inspection of Current Signs Indicating CBD Area

Mr Andrew Bruggy, Acting General Manager and Mr Joe Sulicich to conduct an inspection of main roads leading into the Broken Hill CBD area for signage and report their findings back to the Committee.

Mr Joe Sulicich from the RMS undertook an audit of signs throughout Broken Hill and tabled plans of intersections with "City Centre" signs.

Recommendation:

That Council consolidate the table plans into a town map indicating where the "City Centre" signs are and present the map at the next meeting for consideration for additional signage if required.

Agreed Action:

That Council consolidate the table plans into a town map indicating where the "City Centre" signs are and present the map at the next meeting for consideration for additional signage if required.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

357.7.2 350.7.1 – Railway Town Public School Bus Zone

Site inspection was held on Tuesday March 1, 2016 with representatives from Council, RMS, Murton's Buses and Railway Town Public School to discuss the requirements for the Bus Zone.

Report from the outcome of this meeting will be prepared by Council's Asset Planner Transport, Mr James Druitt, and will be available at the meeting scheduled for Tuesday March 8, 2016.

Meeting was held on Tuesday March 8, 2016 with representative from Railway Town public School, P & C Association, Murton's City Buses, RMS and Broken Hill City Council. Report outlining the result from the site inspection was tabled at the meeting with the following recommendation.

Recommendation:

That the current "No Stopping" zone located in Wills Lane be converted to a "Bus Zone" and extend from the corner of Wills Lane to Harris Street. Extending the "Bus Zone" along the whole section will allow adequate parking for two medium/large buses and one small/mini disable bus.

That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.

Agreed Action:

That the current "No Stopping" zone located in Wills Lane be converted to a "Bus Zone" and extend from the corner of Wills Lane to Harris Street. Extending the "Bus Zone" along the whole section will allow adequate parking for two medium/large buses and one small/mini disable bus.

That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

357.8 CORRESPONDENCE:

357.8.1 D16/5046 – Correspondence received from Trevor Cutjar, Murton's City Buses supporting the Railway Town Public Schools request for the implementation of a "Bus Zone" at the School.

Recommendation:

Refer to the Committee's agreed action for item 357.7.2. No further action required.

Agreed Action:

Refer to the Committee's agreed action for item 357.7.2. No further action required.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

- 357.8.2 CRM 23805/2016 – Request received from Rebecca McLaughlin through Council's CRM system asking for a review of the speed zone and signage on the Barrier Highway between Creedon Street and the turn-off to the Depot Road.

Currently the speed zone of 80km commences just past the Creedon Street and Barrier Highway intersection, and then requiring motorists to slow down to 60km within a short distance to ensure a safe left hand turn onto the Depot Road.

It has been proposed that the speed limit be decreased to 60km until after the turn-off onto Depot Road to alleviate the need to slow suddenly.

Recommendation:

This request is outside of the Committee's scope, a letter is to be issued to the RMS to conduct a review of the current traffic speed zone and report back to the committee of their findings.

That a letter advising the next course of action be issued to Rebecca McLaughlin outlining the committee's recommendation.

Agreed Action:

This request is outside of the Committee's scope, a letter is to be issued to the RMS to conduct a review of the current traffic speed zone and report back to the committee of their findings.

That a letter advising the next course of action be issued to Rebecca McLaughlin outlining the committee's recommendation.

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

- 357.8.3 D16/6235 – Complaint received from resident Mrs Hall of 181 Newton Lane, regarding parking issues and damages to her fence caused from parents dropping off and picking up children from Burke Ward Public School.

The initial investigation into this matter was dealt with by Council's Ranger, Mr Geoff Creed and a report with suggested recommendation was submitted prior to the meeting for the Committee's consideration.

Recommendation:

That Council source wooden Stopper Blocks to be installed in front of Mrs Hall's fence at 181 Newton Lane to prevent further damage to her fence.

That "No Stopping" signs be installed along the whole lane between Gypsum Street and Harvy Street being on the opposite side to the Burke Ward Primary School grounds.

Agreed Action:

That Council source wooden Stopper Blocks to be installed in front of Mrs Hall's fence at 181 Newton Lane to prevent further damage to her fence.

That "No Stopping" signs be installed along the whole lane between Gypsum Street and Harvy Street being on the opposite side to the Burke Ward Primary School grounds..

All in favour: RMS, BHCC, Police & Local Member
Yet to vote: Nil
Against: Nil

357.9 GENERAL BUSINESS:

- 357.9.1 Senior Constable Chaff advised the Committee that the Police have had incidents recently where motorists are cutting across the centre line when turning left from Galena Street into Wright Street posing a danger to oncoming motorist in Wright Street.

Recommendation:

That Council undertakes a cost analyse to paint a blister onto the road on the left hand side of Wright Street before making a right hand turn into Galena Street and place yellow rumble strips in the middle of the blister.

That a centre island be painted in the middle of the road at the corner of Wright Street at the intersection of Wright and Galena Streets with yellow rumble stripes to force traffic to turn at the middle of the intersection.

That the cost analyst and plan be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.

Agreed Action:

That Council undertakes a cost analyse to paint a blister onto the road on the left hand side of Wright Street before making a left hand turn into Galena Street and place yellow rumble strips in the middle of the blister.

That a centre island be painted in the middle of the road at the corner of Wright Street at the intersection of Wright and Galena Streets with yellow rumble stripes to force motorists to turn at the middle of the intersection.

That the cost analyst and plan be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.

- 357.9.2 Senior Constable Chaff advised the Committee that the Police have had incidents recently where motorists are cutting across the centre line when turning left into Morgan Street from Brookfield Avenue posing a danger to oncoming motorist in Morgan Street.

Recommendation:

That Council undertakes a cost analyse to paint a blister onto the road on the left hand side of Morgan Street before making a left hand turn into Brookfield Avenue and place yellow rumble strips in the middle of the blister.

That a centre island be painted in the middle of the road at the corner of Morgan Street at the Brookfield Avenue intersection with yellow rumble strips to force motorists to turn left into Morgan Street at the middle of the intersection.

That the cost analyst and plan of be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.

Agreed Action:

That Council undertakes a cost analyse to paint a blister onto the road on the left hand side of Morgan Street before making a left hand turn into Brookfield Avenue and place yellow rumble strips in the middle of the blister.

That a centre island be painted in the middle of the road at the corner of Morgan Street at the Brookfield Avenue intersection with yellow rumble strips to force motorists to turn left into Morgan Street at the middle of the intersection.

That the cost analyst and plan of be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.

- 357.9.3 Mr Peter Beven, Local Member Representative requested that a site inspection be carried out by Council at the corner of Cobalt and Iodide Streets of a fruit tree on the right hand side of the intersection which is impeding the site of motorists at this intersection.

Recommendation:

That Council undertakes the site inspection and if deemed necessary trim the fruit tree to allow for a clear view of traffic travelling along Iodide Street.

Agreed Action:

That Council undertakes the site inspection and if deemed necessary trim the fruit tree to allow for a clear view of traffic travelling along Iodide Street.

357.10 ITEMS FOR NEXT MEETING:

357.10.1 Turning Lanes – Argent Street Traffic Light Intersections

Mr Joe Sulicich, RMS Representative would like the committee to discuss the re-marking of turning lanes at all traffic light intersection in Argent Street. He advised that this matter was discussed previously by the Traffic Committee in 2013 and has requested that past correspondence and the Committee's decision in relation to this matter be available at the next meeting scheduled for April 5, 2016.

357.11 NEXT MEETING DATE: April 5, 2016

MEETING CLOSED: 11:25 am

Trim – 11/397

Action List - Local Traffic Committee

Updated: March 2016

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
343.11.1	<p>Happy Day Pre-school</p> <p>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.</p>	D14/26420		<p>Agreed Actions: That the proponent be advised as follows:</p> <p>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.</p> <p>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.</p> <p>c) There is a pedestrian refuge with newly constructed ramps at Cummins Street that could be utilised.</p>	Complete
			2 December 2014 Kath	Draft letter to be issued advising the Committee's recommendation.	
		D14/30123	9 December 2014	Letter approved and issued.	
			3 February 2015 RMS	<p>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.</p> <p>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.</p>	10 March 2015
			10 March 2015	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.	
				<p>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.</p> <p>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.</p>	July 2015
		CRM 21627/2015	7 May 2015	Entered CRM to have Bus Zone signage removed.	
		CRM 21888/2015	3/06/2015	Entered CRM to have existing signs removed and replaced with new signs.	July 2015
			7 July 2015	Discussions still be had between Happy Day Pre-school and RMS regarding Parking options.	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			2 September 2015	Mr Joe Sulicich advised that representatives from Parkes RMS will be meeting with Happy Day Pre-school on Thursday September 10, 2015 to discuss the signage changes. Invitation has been extended to Police Representatives to attend.	
			7 October 2015	David Zhao advised that James Druitt is currently working on a strategy surrounding this area.	
			2 December 2015	Mr Joe Sulicich, RMS representative to provide the committee with an update on the progress of this issue at the next committee meeting.	February 2016
			1 February 2016	Committee advised that Happy Day Preschool are looking into expending the facility and are in the process of putting together a Development Application for consideration. At this stage no further action is required as the above issues will be looked at in the Development Application.	
			8 March 2016 Kath	Emailed sent to the Planning, Development & Compliance to advise of proposed DA to be lodged by Happy Day Preschool to ensure they are aware that the current School Speed Zone within the Preschool area, is to be removed as the School Zone does not meet the criteria to warrant a School Speed Zone.	
346.8.3	Fran Mckinnon Request by Fran McKinnon, Nation Trust of Australia, Broken Hill and District Branch to establish directional signs to the site of the "Ambush train/ore truck" in the following locations: Cnr of Brookfield Avenue and Morgan Street and the Cnr of Doe & Hynes Streets with the following wording: "Ambush Site – Picnic Train Attack"	D15/5750	10 March 2015	Agreed Action: <i>That Council invoice The National Trust of Australia, Broken Hill and District Branch for the funds they have available and that Council submits an application through the Tourist Attraction Signposting Assessment Committee for approval to erect tourist signs.</i>	
			Kath	On approval from Council Meeting arrange invoice for payment of available funds and send with acceptance letter.	14 April 2015
			15 April 2015 CRM 21449/2015	Enter CRM for Himan and David Zaho requesting submission of application for signage through TASCO.	
			Kath	Printing of Tax Invoice requested and to be attached to letter for payment. COMPLETED	
			2 June 2015	Application has been submitted to TASCO waiting response.	1 April 2015
			2 September 2015	Andrew to follow up response to application with David Zhao and advise committee of update.	7 July 2015
			October 7 2015	Mr Joe Sulicich advised that signage for this area does not require approval from TASCO as the signs will not be erected on a State or RMS designated Road. There is a possibility that funding may be available through the RMS.	October 2015
			4 November 2015	Letter to be sent to Fran McKinnon requesting wording to be used on the signs.	
		D15/48358	13 November	Letter sent.	
				David to obtain quotes for signs.	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			February 2016	Agreed Action: <i>That Council order signs with the wording advised by Fran McKinnon being "Ambush Site – Picnic Train Attack 1km" and "Ambush Site – Picnic Train Attack and install at the corner of Brookfield Avenue and Morgan Street and Doe and Hynes Street.</i>	
			CRM 23968/2016	CRM entered to have directional signage ordered and installed at the location.	
			8 March 2016	David Zhao advised that one quote has been received, still waiting on further quotes to be submitted.	
		D16/9966	8 March 2016 Kath	Letter issued to Fran requesting payment of funds to assist with the cost of producing signs.	
350.7.1	Railway Town P&C Association Request to convert 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 service. 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 the Bus Zone be granted.	D15/23142		Agreed Action: <i>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:</i> <i>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.</i> <i>That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.</i> <i>That the school provide a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.</i> Recommendation: <i>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.</i> <i>That the "Bus Zone" operates between 8.00am – 9.30am and 2.30pm – 4.00pm Monday to Friday.</i> <i>That the school provides a Gate Monitor to ensure student safety prior to the Bus delivering and collecting students from the school.</i>	
		D15/32357	August 5 – Kath	Letter advising the committee's recommendation issued and to advise Council if Murton's Bus have agreed to a route change.	
			2 September 2015	Mr Andrew Bruggy to follow-up with School to clarify if Murton's Bus company have agreed to route change and advise outcome to next meeting scheduled for October 6, 2015.	October 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			7 October 2015 1 February 2016 – Kath 8 March 2016	Letter to be sent to Murton's Bus Company for clarification that route change has been agreed too. Agreed Action: Phone call to be made to Murton's Bus Company to clarify if an agreement has been reached to change the bus route. Recommendation: <i>That the current "No Stopping" zone located in Wills Lane be converted to a "Bus Zone" and extend from the corner of Wills Lane to Harris Street. Extending the "Bus Zone" along the whole section will allow adequate parking for two medium/large buses and one small/mini disable bus.</i> <i>That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.</i> Agreed Action: <i>That the current "No Stopping" zone located in Wills Lane be converted to a "Bus Zone" and extend from the corner of Wills Lane to Harris Street. Extending the "Bus Zone" along the whole section will allow adequate parking for two medium/large buses and one small/mini disable bus.</i> <i>That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.</i>	
352.8.5	Hocko's Chicken Shop Mr Hocking has requested the removal of the 3 current angle parking spaces lines in the front of his business located at 453 Argent Street. Customer and employees of local business within this area are parking in the angle parking spaces abstracting entry and exit to his business.	D15/36450 16 October CRM 22839/2015		Agreed action: The committee approved the request form Mr Hocking to have the angle parking spaces removed from in front of his premises located at 453 Argent Street. Recommendation: That the current angle parking line markings be removed and "No Parking" signs be installed. 28 October 2015 Works still to be undertaken 4 November 2015 David Zhao to look into and arrange for works to be undertaken. 1 February 2016 Follow-up with David Zhao to determine when works will be completed. 8 March 2016 Advised line markings have been removed. Signs to be installed.	
353.7.1	Thomas Street Speed Counters – Broken Hill Hospital & GP Super Clinic	CRM 22603/2015		Counters where placed in the area in December 2014, but the results from these counters are unable to be located.	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
	Original request received July 2014 from the Far West Local Health District to consider reducing the speed limit within the vicinity of the Hospital and the GP Super Clinic. Concerns were raised that pedestrian traffic has increase since the Super Clinic has opened.	D15/53866	<p>September 30</p> <p>28 October 2015</p> <p>2 December 2015 Kath</p> <p>1 February 2016</p> <p>8 March 2016</p>	<p>Counters have been requested to be relayed again for a two week period and the results will be reported back to the Committee.</p> <p>Spoke with David Zhao who advised the tubes will be installed within the next few weeks.</p> <p>Action undertaken, David to obtain results and submit to committee at the December meeting.</p> <p>Draft letter committee's recommendation from its meeting held December 2015.</p> <p>Recommendation:</p> <p><i>That no Zebra Crossing be installed at this location due to the fact that it would not met the Australian Standards for the volume of foot and vehicular traffic within the area.</i></p> <p><i>That alternatives for traffic calming devise options be investigated and reported back to the committee for further discussion.</i></p> <p>Letter issued advising Committee's recommendation.</p> <p>Follow up with James Druitt to clarify if speed counters have been installed.</p> <p>Discussion held with David Zhao and James Druitt that the current information supplied to the committee does not provide an accurate indication of speed within this area.</p> <p>Recommendation:</p> <p><i>That the tubes be re-instated for two weeks to capture speeds limit between 40km and 60km.</i></p> <p>That a report be prepared of the results and be submitted back to the Committee at the April committee meeting.</p>	<p>December 2015</p> <p>April 2016</p>
354.8.1	<p>The Palace Hotel</p> <p>Request received for consideration be given to the Bus Stop and rubbish bin located outside of the Hotel at 227 Argent Street be removed or relocated.</p>		Kath	<p>Agreed action:</p> <p><i>That a site inspection be carried out with all relevant parties to discuss the request to remove or relocate the Bus Stop and rubbish bin, and report the outcomes of this meeting back to the Committee at the next Local Traffic Committee Meeting scheduled for December.</i></p> <p>Recommendation:</p> <p><i>That a site inspection be carried out by Mr Andrew Bruggy, Acting Deputy General Manager, Mr Joe Sulicich, RMS Representative, Ms Helen Denton, General Manager, the Palace Hotel and a representative from Murton's Bus Company to discuss the proposed request to remove or relocate the Bus Stop and rubbish bin.</i></p> <p>Kath to arrange meeting between representative of the Palace</p>	November 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
		CRM 23428/2015 D15/53833	18 December 2015 Kath 1 February 2016 8 March 2016	<p>Hotel, Mr Andrew Bruggy, Acting Deputy General Manager, Mr Joe Sulicich, RMS Representative and representative from Murton's Bus Company.</p> <p>Meeting scheduled for Friday November 27, 2015 at 11.30am.</p> <p>Meeting held between parties on Friday November 27, 2015 with the following outcome agreed upon by the committee.</p> <p>Agreed Action:</p> <p><i>That the bus stop remains in place.</i></p> <p><i>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</i></p> <p><i>That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.</i></p> <p>Recommendation:</p> <p><i>That the bus stop remains in place.</i></p> <p><i>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</i></p> <p><i>That a quote be prepared and supplied to The Palace for the cost of relocating the rubbish bin to a more suitable location and the removal of the planter boxes.</i></p> <p>CRM entered for quote to be prepared.</p> <p>Letter issued advising Committee's recommendation.</p> <p>Follow-up with David Zhao to determine when works will be completed.</p> <p>Advised by James Druitt the he is working on the quotes.</p>	February 2016
356.8.1	<p>Increase Disability Spaces Broken Hill Aquatic Centre</p> <p>Request received from Shane Simmons requesting consideration be given to increasing the number of disability parking spaces at the Aquatic Centre.</p> <p>Consideration has also been requested for the installation of a pedestrian crossing between the Aquatic Centre and North Family Play Centre Park.</p>		1 February 2016 8 March 2016	<p>Agreed action:</p> <p><i>That the current "No Parking" zone be removed and replaced with parallel parking for 1 x Taxi Stand, 2 x Disability Spaces plus ramp if required by the Australian Standards, and 1 x drop off park if space permits.</i></p> <p><i>That negotiations by held with the YMCA to jointly cover the costs for the installation of a disability ramp if required.</i></p> <p><i>That a pedestrian crossing is not approved as it does not meet the Australian Standards for the volume of foot or vehicular traffic within this area.</i></p> <p>Letter issued to advise Shane of the Committee's decision.</p>	March 2016

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			D16/10172 Kath		
356.8.2	<p>Speeding Motorist along Argent Lane</p> <p>Request received from James Bourne requesting consideration be given to install two speed humps along Argent Lane to reduce the speed of motorists using this lane as a short-cut to the Coles Shopping Centre Complex.</p>		<p>1 February 2016</p> <p>CRM 23971/2016</p> <p>Kath D16/9267</p>	<p>Agreed action:</p> <p><i>That stop signs be installed at the intersection of Argent Lane and Gossan Street with hold line markings.</i></p> <p><i>That one pre-cast speed hump be installed to elevate the issue of excessive speeds within the Lane by motorists.</i></p> <p>CRM entered to have works undertaken.</p> <p>Letter issued to James to advise the committee's decision.</p>	March 2016
356.8.4	<p>Establishment of Non-loading/unloading Zone</p> <p>Correspondence received from Mr Gould requesting the establishment of a non-loading/unloading zone at the back of the South Football Club Rooms.</p> <p>Damage is being caused to his fence by delivery trucks using the lane for their deliveries.</p>		<p>1 February 2016</p> <p>Kath D16/9411</p> <p>D16/9419</p>	<p>Agreed action:</p> <p><i>That Council send correspondence to the South Football Club outlining the issues raised by Mr Gould and the damage that is occurring to his fence and that the speak to their regular delivery drivers requesting all due care is taken when utilising the lane to make their deliveries.</i></p> <p>Draft letters to Mr Gould as per the committee's decision.</p> <p>Letter issued to South Football Club as per the committee's decision.</p> <p>COMPLETED</p>	
356.9.1	<p>Wright and Warnock Street Intersection</p> <p>Councillor Browne has been approached by a resident for the Committee to consider alternative options to reduce speeds of motorists in this area as the current measures in place are not adequate.</p>		<p>1 February 2016</p> <p>8 March 2016</p>	<p>Agreed action:</p> <p><i>That Mr Andrew Bruggy, Acting Deputy General Manager write to residents within Wright street area for their consultation of installing a Col-de-sac at the intersection of Wright and Warnock Streets.</i></p> <p><i>David Zhao advised he will commence the consultation with residents.</i></p>	

ORDINARY MEETING OF THE COUNCIL

March 9, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 57/16

SUBJECT: INFRASTRUCTURE STRATEGY ACTIVITIES - FEBRUARY 2016
11/514

Recommendation

That Broken Hill City Council Report No. 57/16 dated March 9, 2016, be received.

Executive Summary:

WASTE MANAGEMENT FACILITY

Council invited quotations for the updating and review of the Landfill Environmental Management Plan (LEMP) and associated documents, and to undertake a cost benefit analysis of acquiring a Landfill Compactor for the Broken Hill Waste Management Facility.

A total of nine submissions were received ranging in pricing from \$25,000 to \$65,000. Geolyse were selected as the successful candidate and work on the project is scheduled to commence during March 2016.

CEMETERY

2015/2016	Exclusive Right - Old Graves	Exclusive Right	Work Permit	Interments			Enquiries			
				Casket	Ashes	Total	Council Office	Cemetery On Site	Total	Cemetery Navigator
July	2	3	0	9	11	20	25	23	48	34390
August	0	10	0	8	10	18	19	17	36	34111
September	0	4	0	2	10	12	9	15	24	32177
October	0	5	0	3	6	9	11	13	24	21972
November	1	8	0	7	5	12	13	18	31	28811
December	0	10	0	6	16	32	12	23	35	26739
January	0	5	0	7	2	9	10	11	21	31778
February	0	10	0	3	9	12	8	20	28	29515
Year to Date	3	55	0	45	69	124	107	140	247	239493

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	1980	1981	331	236	288	4816
Difference from 14/15	-413	185	-95	89	26	-208
Monthly Comparison	-17.3%	10.3%	-22.3%	60.5%	9.9%	-4.1%
August	2062	1851	383	164	244	4704
Difference from 14/15	-154	78	-65	-13	22	-132
Monthly Comparison	-6.9%	4.4%	-14.5%	-7.3%	9.9%	-2.7%
September	2124	1937	327	166	245	4799
Difference from 14/15	-212	252	-96	-28	-24	-108
Monthly Comparison	-9.1%	15.0%	-22.7%	-14.4%	-8.9%	-2.2%
October	2093	2044	315	203	278	4933
Difference from 14/15	-293	-7	-133	12	18	-403
Monthly Comparison	-12.3%	-0.3%	-29.7%	6.3%	6.9%	-7.6%
November	2084	2008	332	203	245	4872
Difference from 14/15	-35	27	-6	40	-9	17
Monthly Comparison	-1.7%	1.4%	-1.8%	24.5%	-3.5%	0.4%
December	1816	1398	216	155	202	3787
Difference from 14/15	-158	-164	-73	-46	-80	-521
Monthly Comparison	-8.0%	-10.5%	-25.3%	-22.9%	-28.4%	-12.1%
January	1297	949	166	151	161	2724
Difference from 14/15	-322	-222	-34	-13	-59	-650
Monthly Comparison	-19.9%	-19.0%	-17.0%	-7.9%	-26.8%	-90.6%
February	1676	1553	324	144	177	3874
Difference from 14/15	-206	-4	75	-42	-33	-210
Monthly Comparison	-10.9%	-0.3%	30.1%	-22.6%	-15.7%	-5.1%
YTD 15/16	15132	13721	2394	1422	1840	34509
YTD Difference from 14/15	-1793	145	-427	-1	-139	-2215
YTD % Comparison	-11%	1%	-15%	0%	-7%	-6%

BROKEN HILL REGIONAL AQUATIC CENTRE

MONTHLY ATTENDANCE AND CARD SALES								
Month	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16
July	619	755	605	NA	2937	5471	6228	5864
August	335	728	668	NA	3590	6062	6731	6861
September	1598	1201	1603	NA	4458	8538	8923	9176
October	4490	4433	4065	NA	7530	11353	11482	14313
November	7774	8161	6908	NA	10475	13661	14934	15312
December	11623	9295	7485	1001	10442	14390	15680	15943
January	18325	13347	NA	15109	17272	17842	15314	15909
February	12737	8148	NA	10892	15090	17160	18193	16907
March	6255	4740	NA	13386	11790	13148	12,552	
April	2187	1940	NA	4429	6906	7509	7336	
May	1386	1133	NA	3959	5200	6996	6548	
June	720	967	NA	2690	5639	6150	5710	
YTD	68049	54848	21334	51466	101329	128280	129631	100285

Extract from YMCA Executive Summary of Monthly Report for February 2016:

YMCA NSW

1. Executive Summary

The YMCA is pleased to submit the February Operations Report for the Aquatic Centre.

A total 16,907 attendances were recorded for the month which is comparable to previous years.

The month saw sustained growth in the 30 days for \$30 campaign with strong sales for the month. Similarly, learn to swim enrolments grew to the highest level in 2 year with over 480 children per week enrolled in the YMCA program.

The annual Swimathon, was held on February 28 with around 30 swimmers taking part. The total funds raised were in excess of \$16,000 placing Broken Hill among the top fundraising communities across New South Wales. The funds raised will enable the centre to deliver free swimming lessons to upto 15 children per week over the next 12 months. We wish to acknowledge the support of many local individuals, families and businesses who donated and contributed.

The outdoor pool closure date has been set for April 11 and the back end of the summer season is predicted to be warmer than average.

We look forward to maintaining the momentum achieved in key program areas, especially fitness memberships and swimming lessons.

Regards,

A handwritten signature in blue ink that reads 'Shane Simmons'.

Shane Simmons
Centre Manager
YMCA of NSW

Attachments

There are no attachments for this report.

ANDREW BRUGGY
Acting General Manager

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 58/16

SUBJECT: ACTION LIST REPORT

11/21

Recommendation

That Broken Hill City Council Report No. 58/16 dated March 18, 2016, 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 February 24, 2016.

Strategic Direction:

Key Direction:	4 - Our Leadership
Objective:	4.2 – Our Leaders Make Smart Decisions
Function:	Leadership and Governance
DP 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 March 2016 39 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 02 September 2009	False	Further Business
<p>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</p>		
<p style="text-align: right;">B7/12</p>		
<p><u>Recommendation</u></p>		
<p>That Group Manager Governance & Community Report No. 75/09 dated August 11, 2009, be received.</p>		
<p>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.</p>		
<p>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.</p>		
<p>That rental at commencement be \$250 per annum and that this rental be reviewed every 5 years on the anniversary of the commencement date.</p>		
<p>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.</p>		
<p>That the Alma Swimming Club insure it's assets and contents for replacement value as determined in conjunction with it's insurer.</p>		
<p>That all other standard leasing requirements be complied with.</p>		
<p>That the Alma Swimming Club be liable for Council's reasonable legal fees incurred in this matter.</p>		
<p>That documents relating to this matter be signed in the absence of a Trust Seal under Council's Common Seal as required.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 42106</u></p>		
<p>It was resolved on the motion of the Administrator:</p>	<p>))</p>	<p>That the recommendation of item 20 be adopted.</p>
<p style="text-align: right;">CARRIED</p>		
<p><i>01 Jul 2013 - 12:01 PM - Andrea Roberts</i></p>		
<p>Lease documents have been prepared. Waiting completion of site survey.</p>		
<p><i>15 Nov 2013 - 10:48 AM - Michelle Rolton</i></p>		
<p>Plan completed November 2013</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>11 Jun 2014 - 2:29 PM - Louine Hille</i></p> <p>Plan received, examined and redrafted. Development Application required and in process. When plan consented to and signed by Council it will be forwarded to Trades and Investment, Crown Lands for their endorsement and lodgement with L.P.I.</p> <p><i>11 Dec 2014 - 3:15 PM - Frederick Docking</i></p> <p>GM to review and sign DA application and return to Tracy Stephens. Once consented and signed by council forward to trades and investment Crown Lands for their endorsement and lodge with LPI</p> <p><i>06 May 2015 - 4:55 PM - Frederick Docking</i></p> <p>Pending Sub Division for lease purposes</p> <p><i>14 Jan 2016 - 10:42 AM - Leisa Bartlett</i></p> <p>Action reassigned to Andrea Roberts by: Louise Schipanski</p> <p><i>14 Jan 2016 - 11:00 AM - Leisa Bartlett</i></p> <p>Action reassigned to Leisa Bartlett by: Louise Schipanski</p>		
<p>Ordinary Meeting of the Council 27 January 2010</p>	<p>False</p>	<p>Infrastructure and Sustainability Committee</p> <p><u>ITEM 7 - GROUP MANAGER SUSTAINABILITY REPORT NO. 5/10 - DATED JANUARY 12, 2010 - SUBDIVISION OF CROWN LAND AT RYAN AND CREEDON STREETS TO CREATE A DRAINAGE RESERVE</u></p> <p>R8/245</p> <p><u>Recommendation</u></p> <p>That Group Manager Sustainability Report No. 5/10 dated January 12, 2010, be received.</p> <p>That Council co-ordinate the subdivision of Crown Land, on behalf of the State of New South Wales at the corner of Ryan and Creedon Streets to permit the creation of a Drainage Reserve in Council's name and to rectify other land issues.</p> <p>That documents relating to this matter be executed under Council's Common Seal if required.</p> <p><i>01 May 2013 - 1:52 PM - Leisa Bartlett</i></p> <p>Adjoining owner has changed mind due to changed family circumstances. Proceeding with minor changes - Plan to be redrafted by Council initially for Crown Approval prior to formal survey.</p> <p><i>15 Apr 2014 - 1:55 PM - Michelle Rolton</i></p> <p>Subdivision to be addressed when Surveyor completes survey work in April 2014.</p> <p><i>17 Feb 2015 - 10:39 AM - Leisa Bartlett</i></p> <p>Survey Commissioned.</p> <p><i>20 Apr 2015 - 4:15 PM - Leisa Bartlett</i></p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Awaiting Survey.		
Ordinary Meeting of the Council 30 June 2010	False	Infrastructure and Sustainability Committee
<p><u>ITEM 7 - CORRESPONDENCE REPORT NO. 45/10 - DATED JUNE 03, 2010 - MINUTES AND FINANCIAL REPORTS OF THE MEMORIAL OVAL COMMUNITY COMMITTEE</u></p> <p style="text-align: right;">P10/1</p> <p><u>Recommendation</u></p> <p>That minutes of the Memorial Oval Community Committee Meetings held May 4, 2010, and June 1, 2010 (incorporating the financial reports for April and May, 2010 and attachments) be received; and the motions contained therein endorsed.</p> <p>That a report be prepared for the July Infrastructure and Sustainability Committee Meeting regarding upgrading the hot water systems at the Memorial Oval Amenities Block to more efficient gas hot water systems; and the possibility of relocating 1 hot water system from the E.T. Lamb Oval Amenities Block to the Memorial Oval Amenities Block.</p> <p>That Council undertake a Business Case Study to develop a Business Plan for the Memorial Oval; and that members of the Memorial Oval Community Committee be included in the development of the Business Plan.</p> <p>That correspondence be sent to the Memorial Oval Community Committee advising of Council's decision.</p> <p><u>Minute No. 42374</u> Councillor T. Kennedy moved) Councillor R. Steer seconded)</p> <p style="text-align: right;">That the recommendations of items 5 to 7 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>05 Sep 2013 - 12:41 PM - Rebecca Flowers</i></p> <p>Format of business case study under consideration. The outline of the plan was being presented to the S355 Committee by Group Manager Infrastructure for consideration at the March 6, 2012 Meeting. GMI will await feedback from the Committee.</p> <p>New hot water system now installed.</p> <p>Dec 2012 - Awaiting feedback from Committee regarding how they wish to proceed.</p> <p>Aug 2013 Awaiting feedback from Committee</p> <p>Jan 2014 The 355 Committee are to be approach to determine how they wish to progress this item</p> <p>June 2014 - GMI and 355 Committee still to discuss.</p> <p><i>02 Sep 2014 - 12:36 PM - Rebecca Flowers</i></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>September 2014 - no updates available at this stage. Will discuss with new Asset Manager once new structure implemented.</p> <p>10 Dec 2015 - 9:31 AM - Andrew Bruggy</p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p>14 Jan 2016 - 10:48 AM - Louise Schipanski</p> <p>Action: The upgrading the hot water systems at the Memorial Oval amenities block to more efficient gas hot water systems; and the possibility of relocating one hot water system from the ET Lamb Oval amenities block to the Memorial Oval amenities block. COMPLETE</p> <p>14 Jan 2016 - 10:50 AM - Louise Schipanski</p> <p>It is proposed to look at Management Plans for all sporting grounds. Scheduled by priority in accordance with the Asset Management Plan.</p> <p>Management Plans to be provided for in future budgets.</p>		
<p>Confidential Matters of the Council 29 February 2012</p> <p>ITEM 1 (Item 45 in open minutes) - SUSTAINABILITY REPORT NO. 8/12 - DATED JANUARY 13, 2012 – RENEWAL OF LEASE TO THE AERO CLUB OF BROKEN HILL INC. AT AIRPORT - CONFIDENTIAL</p> <p><u>Recommendation</u></p> <p>That Sustainability Report No. 8/12 dated January 13, 2012 be received.</p> <p>That Council renew its lease with The Aero Club of Broken Hill Inc. for a period of five (5) years being the first option to renew the lease.</p> <p>That the lease be amended as outlined in the body of this report to address water charges.</p> <p>That documents relating to this matter be executed under Council's Common Seal as required.</p> <p>RESOLUTION <u>Minute No. 43222</u></p> <p>Councillor B. Algate moved) Councillor N. Gasmier seconded)</p> <p>03 May 2012 - 3:23 PM - Leisa Bartlett</p> <p>Documents with Lessee for execution.</p> <p>02 Aug 2012 - 3:25 PM - Leisa Bartlett</p> <p>Reminder to return documents sent.</p> <p>07 Feb 2013 - 3:26 PM - Leisa Bartlett</p>	<p>False</p> <p>Confidential Matters</p> <p>11/232</p> <p>That the recommendation of item 1 be adopted.</p>	<p>CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Lease with Council's Solicitor for registration. Lease has been requisitioned twice due to plan reference - LPI have changed rules. Further advice to be sought from Council's Solicitor.</p> <p><i>06 Jun 2013 - 3:28 PM - Leisa Bartlett</i></p> <p>LPI have rejected registration due to change in Airport Title descriptions. Further survey work required prior to re-lodgement of Lease.</p> <p><i>22 Oct 2013 - 2:18 PM - Louine Hille</i></p> <p>New plan of subdivision for Lease purposes being prepared. Due 30 October 2013.</p> <p><i>15 Nov 2013 - 11:06 AM - Michelle Rolton</i></p> <p>Plan now due November 2013, as additional survey works were required.</p> <p><i>17 Jan 2014 - 12:14 PM - Louine Hille</i></p> <p>Draft Plan received for examination and approval.</p> <p><i>13 Feb 2014 - 12:10 PM - Michelle Rolton</i></p> <p>Lot numbering determined, awaiting final plan.</p> <p><i>11 Jun 2014 - 3:29 PM - Louine Hille</i></p> <p>Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.</p> <p><i>11 Dec 2014 - 4:42 PM - Frederick Docking</i></p> <p>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.</p> <p><i>06 May 2015 - 4:56 PM - Frederick Docking</i></p> <p>Pending Sub Division for lease purposes</p> <p><i>19 Jan 2016 - 2:59 PM - Leisa Bartlett</i></p> <p>Sub-division plans being lodged with Dept. Lands Information. Once the plan is registered, the lease can be finalised.</p>	<p>False</p>	<p>Further Business</p>
<p>Extraordinary Meeting of the Council 30 October 2013</p> <p><u>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</u></p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 269/13 dated October 17, 2013, be received.</p> <p>That Council compulsorily acquire Crown Land being Lots 5938 and 5939 in DP 725373 as shown in the attached diagram for "Airport Purposes" to formalise existing occupation.</p> <p>That the acquisition be under the Terms of the Local Government Act 1993.</p>	<p>11/89, 11/214</p>	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That the consent of the Minister and Governor be sought for the acquisition.</p> <p>That Council seek agreement from Trade and Investment, Crown Lands Western Division for the acquisition.</p> <p>That Minerals be excluded from the acquisition.</p> <p>That Council obtain a Native Title opinion in relation to Lot 5939 in DP 725373, formerly part of Western Lands Lease 1060.</p> <p>That if necessary, Council liaise with other parties that may have an interest in Lot 5939 in DP 725373 should Native Title issues require to be addressed.</p> <p>That upon acquisition the land be classified as Operational Land.</p> <p>That compensation be determined as at the date of acquisition by the Acquisition Valuation Branch of the Land and Property Management Authority.</p> <p>That the consent of the Crown (Trade and Investment, Crown Lands Western Division) and the Division of Local Government be sought should all matters be agreed upon to dispense with pre-acquisition requirements given that the compensation as determined at the date of acquisition will be the purchase price.</p> <p>That documents relating to this matter be executed under Council's Common Seal if required.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 44468</u></p>		
<p>Councillor D. Gallagher moved</p>	<p>)</p>	<p>That the recommendation of item 1 be adopted.</p>
<p>Councillor C. Adams seconded</p>	<p>)</p>	
<p style="text-align: right;">CARRIED</p>		
<p><i>14 May 2014 - 11:41 AM - Michelle Rolton</i></p>		
<p>Native Title status of one remainiing lot to be determined.</p>		
<p><i>12 Jun 2014 - 11:37 AM - Louine Hille</i></p>		
<p>History of site being compiled for submission to Barrister.</p>		
<p><i>20 Apr 2015 - 4:18 PM - Leisa Bartlett</i></p>		
<p>With impending EOI outcome - no further action at this stage with report to future Council Meeting.</p>		
<p><i>16 Sep 2015 - 11:38 AM - Andrew Bruggy</i></p>		
<p>Council sending letter to Minister and Crown.</p>		
<p>Ordinary Meeting of the Council 29 January 2014</p>	<p>False</p>	<p>Reports</p>
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 7/14 - DATED JANUARY 15, 2014 - EASEMENT TO DRAIN WATER FROM WILLS STREET WASTE WATER</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>TREATMENT PLANT OVER PART WILLYAMA COMMON TO RAILWAY CORRIDOR</u>	11/63	
<u>Recommendation</u>		
That Broken Hill City Council Report No. 7/14 dated January 15, 2014, be received.		
That Broken Hill City Council in its appointed capacity as Trust Manager of Willyama Common Trust:		
1. Consent to Essential Energy/Water replacing the existing pipeline with the replacement to be offset from the current alignment;		
2. Consent to a new easement being created over the pipelines, both existing and new, as located;		
3. Consent to the extinguishment of the existing easement;		
4. Require that all costs relating to this matter be borne by Essential Energy/Water;		
5. Require that the proposed new location be examined for Aboriginal archaeological relics and that should any be discovered the replacement pipeline route be relocated to as not to disturb the relic/relics;		
6. That, if required, documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.		
RESOLUTION		
<u>Minute No. 44557</u>		
Councillor J. Richards moved)	That the recommendation of item 8 be adopted.
Councillor B. Algate seconded)	
		CARRIED
<i>13 Feb 2014 - 12:54 PM - Michelle Rolton</i>		
Essential Energy/Water notified of Council's resolutions 6/2/2014.		
<i>15 Apr 2014 - 2:16 PM - Michelle Rolton</i>		
Awaiting plan of amended easement.		
<i>20 Apr 2015 - 4:19 PM - Leisa Bartlett</i>		
Easement should not be required and report will be provided to future Council Meeting.		
Confidential Matters of the Council 30 April 2014	False	Confidential Matters
ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 99/14 - DATED APRIL 10, 2014 - - CONFIDENTIAL		11/233

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>Recommendation</u>		
That Broken Hill City Council Report No. 99/14 dated April 10, 2014, be received.		
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		
<ol style="list-style-type: none"> 1. The workshop on land currently described as Lot 2 DP 641460 and 2. The former Tank Farm site on land currently described as Lot 14 DP 641460 		
That documents relating to these matters be executed under Councils Common Seal as required.		
That Council commence actions against the Guarantor to recover the outstanding debt.		
RESOLUTION		
<u>Minute No. 44656</u>		
Councillor M. Browne moved)	That the recommendation of item 31 be adopted.
Councillor J. Richards seconded)	
<i>14 May 2014 - 12:04 PM - Michelle Rolton</i>		
Process commenced.		
<i>11 Sep 2014 - 9:47 AM - Lacey Butcher</i>		
Awaiting debt recovery		
<i>17 Feb 2015 - 10:44 AM - Leisa Bartlett</i>		
Awaiting further investigation.		
<i>13 Aug 2015 - 9:22 AM - Harry Stamboulidis</i>		
Action reassigned to Harry Stamboulidis by: Leisa Bartlett		
<i>15 Jan 2016 - 12:50 PM - Louise Schipanski</i>		
Recovery of the outstanding debit is being processed through Executive Collections (debt collector)		
		CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 September 2014	False Reports	
<p><u>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 231/14 - DATED SEPTEMBER 04, 2014 - LICENCE PART LIVING DESERT STATE PARK ADJACENT 376 NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION</u> 11/411</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received.</p>		
<p>That Council, in its appointed capacity of Trust Manager of the Living Desert State Park Trust grant a Licence, with Ministerial consent, to Cristal-Lee White and Mathew Joseph Dempster for the purpose of "Environmental Protection and Access".</p>		
<p>That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</p>		
<p>RESOLUTION</p>		
<p>Minute No. 44768</p>		
Councillor P. Black moved)	That the recommendation of item 14 be adopted.
Councillor C. Adams seconded)	
		CARRIED
<p><i>06 May 2015 - 4:59 PM - Frederick Docking</i></p>		
<p>Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.</p>		
<p><i>10 Dec 2015 - 9:39 AM - Leisa Bartlett</i></p>		
<p>Action reassigned to Leisa Bartlett by: Leisa Bartlett</p>		
Ordinary Meeting of the Council 29 October 2014	False Reports from Delegates	
<p><u>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</u> 11/426</p>		
<p><u>Recommendation</u></p>		
<p>That</p>		
<p>RESOLUTION</p>		
<p>Minute No. 44782</p>		
Councillor M. Browne moved)	That Reports from Delegates No. 3/14 dated October 20, 2014, be received.
Councillor D. Turley seconded)	That contact be made with the Local Engagement Officer based in Mildura.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>17 Feb 2015 - 10:47 AM - Louise Schipanski</i> Letter sent requesting a Community Meeting be held in Broken Hill.</p> <p><i>17 Apr 2015 - 3:06 PM - Louise Schipanski</i> 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.</p> <p><i>15 Oct 2015 - 9:38 AM - Lacey Butcher</i> Discussion to be held between Councillor Browne and the Deputy General Manager</p> <p><i>14 Jan 2016 - 3:05 PM - Louise Schipanski</i> Action reassigned to Louise Schipanski by: Louise Schipanski</p> <p><i>05 Feb 2016 - 9:29 AM - Leisa Bartlett</i> Letter sent to Chief Executive of Murray Darling Basin Authority on 28/1/16 seeking a community meeting in Broken Hill.</p>		<p>That the Murray Darling Basin Authority be requested to hold a community meeting in Broken Hill.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 17 December 2014</p> <p>ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 304/14 - DATED DECEMBER 10, 2014 - LEASE - 72 GYPSUM STREET 11/121</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 304/14 dated December 10, 2014, be received.</p> <p>That Council enter into a lease for the property identified as Part 6098/46199 being building E and file room, HACC Centre, 72 Gypsum Street Broken Hill to Government Property NSW (representing Ageing, Disability and Home care (ADHC) in the Department of Human Services).</p> <p>That the lease commences 1 November 2015 for a term of one (1) year with an option to renew for a further one (1) year.</p> <p>That the annual lease amount charged by Council be determined by the General Manager having regard to current rental and market conditions.</p> <p>That documents relating to this matter be executed under Council's Common Seal.</p> <p>RESOLUTION Minute No. 44835</p>	<p>False</p> <p>Reports</p>	<p>That the recommendation of item 5 be adopted.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor B. Algate moved) Councillor J. Richards seconded) <i>09 Mar 2015 - 9:18 AM - Frederick Docking</i></p> <p>Have made contact with HACC services. Awaiting new lease to be recieved by ABB Solicitors. <i>17 Apr 2015 - 9:24 AM - Andrea Roberts</i></p> <p>Draft lease received,pending final adjustments. <i>13 Aug 2015 - 10:34 AM - Razija Nu'man</i></p> <p>Lease elements are being double checked. Contact made with Government Property NSW and Council Solicitor. Council Solicitor advised some minor changes have been requested by Solicitors for Government Property NSW. A redraft will occur incorporating the changes and will be forwarded for our review. This should finalise the changes phase of the document and be ready for signing. <i>21 Oct 2015 - 4:01 PM - Razija Nu'man</i></p> <p>Contact made with NSW Land and Property regarding any concerns. Was advised October 2015 that would be signed by the end of October. <i>14 Jan 2016 - 3:10 PM - Louise Schipanski</i></p> <p>Have received confirmation from FACs that they will execute the lease documents on 22 January 2016. <i>14 Mar 2016 - 11:31 AM - Leisa Bartlett</i></p> <p>Lease documents signed by all parties. Solicitor sending for Ministerial Consent.</p>		CARRIED
<p>Ordinary Meeting of the Council 24 June 2015</p>	False	Reports
<p>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 127/15 - DATED MAY 28, 2015 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES</p> <p style="text-align: center;">11/9</p>		
<p>RESOLUTION <u>Minute No. 44981</u></p> <p>Councillor M. Browne moved) Councillor J. Richards seconded)</p>		
		<p>That Broken Hill City Council Report No. 127/15 dated May 28, 2015, be received.</p> <p>That Council adopt the revised Section 355 Advisory Committee Standard Constitution.</p> <p>That Council adopt the inclusion of the Broken Hill Heritage City Event Advisory Committee at Schedule 1.</p> <p>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.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>17 Jul 2015 - 10:13 AM - Lacey Butcher</p> <p>Further report to be presented to August meeting of Council in order for Council to review the Section 355 Advisory Committee Standard Constitution</p> <p>14 Jan 2016 - 3:13 PM - Louise Schipanski</p> <p>Further report to be presented to February 2016 meeting.</p>		<p>That a further report be presented to Council in order for Council to review the Section 355 Advisory Committee Standard Constitution.</p> <p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 24 June 2015</p> <p>ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 142/15 - DATED JUNE 16, 2015 - - CONFIDENTIAL 11/338</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 142/15 dated June 16, 2015, be received.</p> <p>That Council proceed with the sale of land for unpaid rates for eligible properties.</p> <p>That Council call for expressions of interest for Auctioneers to undertake the auction of the listed properties.</p> <p>That Council delegate the General Manager to sign contracts for the land sold and affix the common seal as necessary.</p> <p>RESOLUTION Minute No. 44995</p> <p>Councillor P. Black moved) Councillor C. Adams seconded)</p> <p>17 Jul 2015 - 10:06 AM - Lacey Butcher</p> <p>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.</p>	<p>False</p> <p>Confidential Matters</p> <p>That the recommendation of item 30 be adopted.</p>	<p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>14 Jan 2016 - 3:18 PM - Louise Schipanski</p> <p>Century 21 have been selected as the auctioneers.</p> <p>05 Feb 2016 - 10:22 AM - Leisa Bartlett</p> <p>Property valuations received.</p> <p>14 Mar 2016 - 11:34 AM - Leisa Bartlett</p> <p>Sale of Land for Unpaid Rates was held Saturday 5/3 and Saturday 12/3. A report will be presented to the April Council Meeting on the outcome of the auctions. COMPLETE</p>		
<p>Ordinary Meeting of the Council 29 July 2015</p>	False	<p>Reports</p> <p><u>ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 159/15 - DATED JUNE 26, 2015 - LICENCE AGREEMENT FOR OCCUPATION OF LAND IN WILLYAMA COMMON FOR CONSTRUCTION OF BRINE DISPOSAL PIPELINE</u> 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 159/15 dated June 26, 2015, be received.</p> <p>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.</p> <p>RESOLUTION Minute No. 45014</p> <p>Councillor B. Algate moved) Councillor B. Licul seconded)</p> <p style="text-align: right;">That the recommendation of item 17 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 29 July 2015</p>	False	<p>Reports</p> <p><u>ITEM 18- BROKEN HILL CITY COUNCIL REPORT NO. 160/15 - DATED JULY 14, 2015 - WESTERN LANDS LEASE 7835 (5547/757298) AND ENCROACHMENT ON WILLYAMA COMMON</u> 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 160/15 dated July 14, 2015, be received.</p> <p>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</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Lease 7835 (5547/757298) to resolve the following:</p> <ul style="list-style-type: none"> • 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. <p>RESOLUTION Minute No. 45015 Councillor B. Algate moved) Councillor J. Richards seconded)</p> <p style="text-align: right;">That the recommendation of item 18 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>01 Sep 2015 - 4:32 PM - Francois VanDerBerg</i> Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p><i>22 Sep 2015 - 9:49 AM - Tracy Stephens</i> Council contacted the owner to advise of the encroachment and require procedures to be followed. Council also contacted Amanda Beeton at Crown Lands who will also follow up with owner about subdivision and sorting out temporary licence for current encroachments.</p> <p><i>16 Oct 2015 - 11:37 AM - Francois VanDerBerg</i> Draft lease is currently being prepared. Owner of lease indicated that they want to formalise the encroachment, survey the land and submit DA for subdivision.</p> <p><i>04 Dec 2015 - 4:03 PM - Francois VanDerBerg</i> Draft licence agreement sent to applicant for execution.</p> <p><i>15 Jan 2016 - 11:28 AM - Louise Schipanski</i> Licence fully executed and awaiting Ministerial consent.</p>		
Ordinary Meeting of the Council 26 August 2015	False	Reports
<p>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 185/15 - DATED AUGUST 12, 2015 - DEVELOPMENT OF A DRAFT CONSOLIDATED DEVELOPMENT CONTROL PLAN (DCP) FOR BROKEN HILL CITY COUNCIL</p> <p style="text-align: right;">11/126</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 185/15 dated August 12, 2015, be received.</p> <p>That a draft Consolidated Development Control Plan be prepared to apply to all land within Broken Hill local government area that consolidates the provisions of current development control plans and the provisions of any draft development control plans into a single plan.</p> <p>That the draft Consolidated Development Control Plan be presented to a future Council Meeting for the purpose of public exhibition.</p> <p>RESOLUTION <u>Minute No. 45048</u> Councillor C. Adams moved) Councillor D. Gallagher seconded)</p> <p style="text-align: right;">That the recommendation of item 11 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>22 Sep 2015 - 9:52 AM - Tracy Stephens</i> Consultant advised of Council resolution. Process commenced.</p> <p><i>16 Oct 2015 - 11:38 AM - Francois VanDerBerg</i> Consultant advised that a draft DCP will be available by mid Dec 2015</p> <p><i>04 Dec 2015 - 4:04 PM - Francois VanDerBerg</i> Draft instrument will be available in Dec 2015/Jan 2016. Further report to be prepared to commence public exhibition.</p> <p><i>14 Jan 2016 - 3:23 PM - Louise Schipanski</i> Draft Instrument will be available the first week of February 2016 and will be presented to the February Council meeting recommending to commence public exhibition.</p> <p><i>18 Mar 2016 - 10:48 AM - Tracy Stephens</i> Draft DCP provided for staff review. Expected to be considered at April Council meeting for public exhibition to commence.</p>		
Ordinary Meeting of the Council 28 October 2015	False	Reports
<p>ITEM 3- BROKEN HILL CITY COUNCIL REPORT NO. 230/15 - DATED OCTOBER 12, 2015 - CORRESPONDENCE REPORT - COMMUNITY ASSISTANCE GRANT TO BROKEN HILL TRADES HALL TRUST</p> <p style="text-align: right;">11/117</p> <p>RESOLUTION <u>Minute No. 45098</u> Councillor P. Black moved)</p> <p style="text-align: right;">That Council's offer stands, as resolved at the June 2015 Council Meeting (Minute</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor B. Licul seconded)</p> <p>06 Nov 2015 - 12:03 PM - Leisa Bartlett</p> <p>Letter sent to Trust reaffirming Council's resolution of June 2015 and inviting Trust members to meet with the Mayor, after the Mayor returns from leave, to discuss.</p> <p>14 Jan 2016 - 3:33 PM - Louise Schipanski</p> <p>COMPLETE</p>	<p>)</p>	<p>Number 44968), to the Broken Hill Trades Hall Trust for roof repairs; that is:</p> <p><i>That Council offers a grant of \$20,000 towards roofing works at the Trades Hall building conditional upon the following:</i></p> <ol style="list-style-type: none"> 1. <i>That a property management plan including financial planning be developed and implemented; and</i> 2. <i>That the grant be matched dollar for dollar by the affiliated unions; and</i> 3. <i>That the grant be taken from budgets available for Councils Community Assistance Program.</i> 4. <i>That Council's Heritage Adviser assists the Trades Hall Trust to compile future heritage grant submissions.</i> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p>	<p>False Reports</p>	<p>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 231/15 - DATED OCTOBER 20, 2015 - CORRESPONDENCE REPORT - GREAT SOUTHERN RAIL SUBSIDIES 11/291</p> <p>RESOLUTION Minute No. 45099</p> <p>Councillor P. Black moved) Councillor D. Gallagher seconded)</p> <p>That Broken Hill City Council Report No. 231/15 dated October 20, 2015, be received.</p> <p>That correspondence from the Member for Barwon dated September 17, 2015 and Great Southern Rail dated October 3, 2015 in reply to Council's correspondence regarding the Government's proposed cuts in rail subsidies, be received.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>14 Mar 2016 - 11:45 AM - Leisa Bartlett</p> <p>Correspondence received from the Member for Barwon and reported to February Council Meeting. COMPLETE</p>		<p>That Council seeks a response from the Hon. Mr. Kevin Humphries, Member for Barwon to Council's initial correspondence regarding NSW State Government's position.</p> <p>CARRIED</p>
<p>Ordinary Meeting of the Council 28 October 2015</p>	False	Reports
<p>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 238/15 - DATED OCTOBER 14, 2015 - PORTFOLIO PROGRAMS 12/66</p>		
<p>RESOLUTION Minute No. 45106 Councillor D. Gallagher moved) Councillor J. Richards seconded)</p>		
		<p>That Broken Hill City Council Report No. 238/15 dated October 14, 2015, be received.</p> <p>That a further more comprehensive report be presented to Council outlining options for the implementation of a standardised framework for all of Council's Portfolios.</p> <p>CARRIED</p>
<p>19 Nov 2015 - 4:19 PM - Razija Nu'man</p> <p>Action reassigned to Razija Nu'man by: Leisa Bartlett Discussion Paper prepared.</p> <p>01 Dec 2015 - 2:09 PM - Razija Nu'man</p> <p>Due to late confirmation that a Council meeting will be held in December, a discussion paper will be prepared for a Councillor workshop on Council meeting arrangements.</p> <p>14 Jan 2016 - 3:53 PM - Louise Schipanski</p> <p>Portfolio Programs to be workshop February 10 and presented to March Council meeting.</p>		
<p>Ordinary Meeting of the Council 25 November 2015</p>	False	Reports
<p>ITEM 8- BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 - RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD OCTOBER 19, 2015 13/19</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
<u>Minute No. 45129</u>		
Councillor P. Black moved)	
Councillor B. Algate seconded)	
<p>That Broken Hill City Council Report No. 253/15 dated November 10, 2015, be received.</p>		
<p>That the minutes of the Audit Committee meeting held October 19, 2015 be adopted.</p>		
<p>That the following matters contained in the minutes and raised by Councillor Black, be noted:</p>		
<p>Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.</p>		
<p>Item 10 – queried the recommendation regarding the Risk Policies.</p>		
<p>Item 12 – the Audit Committee did not receive the Annual Report.</p>		
		CARRIED
<p>27 Nov 2015 - 11:54 AM - Leisa Bartlett</p>		
<p>Harry: to investigate and action in time for January '16 Council meeting</p>		
<p>Ordinary Meeting of the Council 25 November 2015</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 256/15 - DATED SEPTEMBER 25, 2015 - SECTION 355 COMMITTEES OF COUNCIL 11/9</u></p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.</p>		
<p>That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee.</p>		
<p>That Council advertise for community representatives on the newly formed BIU Band Hall Community Committee, and the O'Neill Soccer Complex Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Advisory Committee Framework.</p>		
RESOLUTION		
<u>Minute No. 45132</u>		
Councillor B. Licul moved)	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Councillor P. Black seconded)</p> <p><i>18 Dec 2015 - 5:24 PM - Leisa Bartlett</i></p> <p>Meeting held and reported to December Council Meeting. COMPLETE</p> <p><i>04 Jan 2016 - 3:52 PM - Andrew Bruggy</i></p> <p>BHSA to report business case to Council by 29 Feb 2016</p>	<p>)</p>	<p>That Broken Hill City Council Report No. 256/15 dated September 25, 2015, be received.</p> <p>That the matter be deferred pending further consultation with the current committee (BIU Band Hall and Soccer Complex Community Committee) and the Broken Hill Soccer Association regarding dissolving the current Committee and the creation of two new Section 355 Committees.</p> <p>That following further consultation, a report be presented to the December 2015 Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 25 November 2015</p> <p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 253/15 - DATED NOVEMBER 10, 2015 - RECOMMENDATIONS AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD OCTOBER 19, 2015</p> <p>RESOLUTION Minute No. 45129 Councillor P. Black moved) Councillor B. Algate seconded)</p>	<p>False Reports</p> <p>13/19</p>	<p>That Broken Hill City Council Report No. 253/15 dated November 10, 2015, be received.</p> <p>That the minutes of the Audit Committee meeting held October 19, 2015 be adopted.</p> <p>That the following matters contained in the minutes and raised by Councillor Black, be noted:</p> <p>Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>Item 10 – queried the recommendation regarding the Risk Policies.</p> <p>Item 12 – the Audit Committee did not receive the Annual Report.</p> <p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 25 November 2015</p> <p>ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 - - CONFIDENTIAL 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 268/15 dated October 28, 2015, be received.</p> <p>That Council, in its capacity as Trustees of the Willyama Common, grant three licenses to Anthony Schembri; John and Leanne Ray; and Mark Doyle for recreational purposes (a permissible use as described in the Management Plan of the Willyama Common) for the keeping of horses, horse riding and training).</p> <p>That the licenses be drawn subject to the three applicants agreeing to pay market rent for the land and associated legal/license set-up fees and that the granting of the licenses is also subject to the applicants abiding by the Management Plan for the Willyama Common and the Local Environmental Plan with regards to any development of the subject land.</p> <p>That the license terms be for four years, with the option to renew being first offered to the current licensees.</p> <p>That the common seal be affixed to the licences as required.</p> <p>That Karl Hahn be advised that a license is not available for the land indicated in his submission which encompasses the old south depot, south of Broken Hill in the Willyama Common due to it being a restricted area which is subject to asbestos rehabilitation works.</p> <p>RESOLUTION Minute No. 45147</p> <p>Councillor P. Black moved) Councillor B. Algate seconded)</p> <p>07 Dec 2015 - 1:58 PM - Leisa Bartlett</p> <p>Process commenced for issuing of licences.</p>	<p>False</p> <p>Confidential Matters</p> <p>That the recommendation of item 27 be adopted.</p> <p style="text-align: right;">CARRIED</p>	

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 16 December 2015	False	Reports
<u>MATTER OF URGENCY - 2016 APPRENTICESHIPS</u>		11/370
RESOLUTION Minute No. 45149 Councillor P. Black moved) Councillor M. Browne seconded)		That a matter of urgency be granted. That, as Council Policy, Council employs one or more Apprentices in 2016.
14 Mar 2016 - 2:18 PM - Leisa Bartlett Position of Apprentice Mechanic currently being advertised. COMPLETE		CARRIED
Ordinary Meeting of the Council 16 December 2015	False	Mayoral Minute
<u>ITEM 1- MAYORAL MINUTE NO. 13/15 - DATED DECEMBER 08, 2015 - BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE</u>		13/145
RESOLUTION Minute No. 45150 Councillor W. Cuy moved))		That Mayoral Minute No. 13/15 dated December 8, 2015, be received. That the Terms of Reference of the Broken Hill Community Round Table Committee be amended to include membership of the Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill. That Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill be invited to nominate a representative on the Broken Hill Community Round Table Committee. That Council advertises the one (1) vacant Community Representative position on the Broken Hill Community Round Table Committee. That discussion of membership on the Committee be included as an item on the agenda for the next Community Round Table Committee Meeting.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		CARRIED
Ordinary Meeting of the Council 16 December 2015	False	Reports ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 281/15 - DATED NOVEMBER 30, 2015 - SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX 12/48 <u>Recommendation</u> That Broken Hill City Council Report No. 281/15 dated November 30, 2015, be received. That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee following their January meeting. That Council advertises for community representatives on the newly formed BIU Band Hall Community Committee, in accordance with Sections 355 and 377 of the Local Government Act 1993, and Councils Asset Committee Framework. That a further report be presented to Council, upon receiving the Broken Hill Soccer Association's proposed business plan for the facility. RESOLUTION <u>Minute No. 45159</u> Councillor C. Adams moved) Councillor D. Gallagher seconded) That the recommendation of item 10 be adopted. CARRIED
Confidential Matters of the Council 16 December 2015	False	Confidential Matters ITEM 21- BROKEN HILL CITY COUNCIL REPORT NO. 291/15 - DATED NOVEMBER 20, 2015 - - CONFIDENTIAL T15/4 <u>Recommendation</u> That Broken Hill City Council Report No. 291/15 dated November 20, 2015, be received. That Council accept the offer of Johnsons Trucks and purchase a Hino FG 500 1628 Truck with Bucher Sweeper unit for a purchase price of \$281,969.72.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
<u>Minute No. 45167</u>		
Councillor C. Adams moved)	That the recommendation of item 21 be adopted.
Councillor B. Algate seconded)	
CARRIED		
<i>04 Jan 2016 - 3:51 PM - Andrew Bruggy</i>		
Complete		
<i>14 Jan 2016 - 4:30 PM - Andrew Bruggy</i>		
Action completed by: Louise Schipanski		
Ordinary Meeting of the Council 24 February 2016	False	Notice of Motion
ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/16 - DATED FEBRUARY 17, 2016 - PARLIAMENTARY INQUIRY INTO THE MANAGEMENT OF THE DARLING RIVER, ITS FEEDER RIVERS IN NSW AND THE MENINDEE LAKES		
		11/426
RESOLUTION		
<u>Minute No. 45170</u>		
Councillor M. Browne moved)	That Motions of Which Notice has been Given No. 1/16 dated February 17, 2016, be received.
Councillor B. Algate seconded)	
<p>That the Council urge the State Government to support a parliamentary inquiry into the management of the Darling River, its feeder rivers in NSW and the Menindee Lakes with particular emphasis on the rationale for the excessive release from the lakes in December 2013 and the contribution to the present state of the lakes of extraction levels and floodplain retention in the Upper Darling and catchment.</p> <p>That a late motion regarding a parliamentary inquiry into the management of the Darling River, its feeder rivers in NSW and the Menindee Lakes be submitted to the Western Division Conference before the closing date of March 2, 2016.</p> <p>That Council sends a delegation to present Council's case to all relevant Federal and State Ministers and Shadow Ministers .</p>		
CARRIED		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 7/16 - DATED JANUARY 05, 2016 - DRAFT CODE OF CONDUCT FOR PUBLIC EXHIBITION 11/171</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 7/16 dated January 5, 2016, be received.</p>		
<p>That Council endorse the Draft Amended 2015 Model Code of Conduct for Local Councils in NSW as the Broken Hill Code of Conduct for the purposes of public consultation.</p>		
<p>That the Draft Broken Hill Code of Conduct be exhibited for public comment for a 28 day period.</p>		
<p>That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the Draft Broken Hill Code of Conduct.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45172</u></p>		
Councillor B. Algate moved)	That the recommendation of item 7 be adopted.
Councillor D. Gallagher seconded)	
CARRIED		
<p><i>14 Mar 2016 - 2:34 PM - Leisa Bartlett</i></p>		
<p>All processes complete to place Draft Code of Conduct on public exhibition - closing 29/3/16. COMPLETE</p>		
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 8/16 - DATED DECEMBER 04, 2015 - COUNCIL VISION, MISSION, VALUES AND IDENTITY 13/160</p>		
<p>.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45173</u></p>		
Councillor B. Algate moved)	That Broken Hill City Council Report No. 8/16 dated December 4, 2015, be received.
Councillor C. Adams seconded)	
<p>That Council adopts the Vision for Broken Hill City Council:</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p><i>Broken Hill is a vibrant, prosperous and culturally rich Heritage City shared with visitors from around the world.</i></p> <p>That Council adopts an amended Mission for Broken Hill City Council: <i>Council provides responsive community leadership to enhance community living and facilitate a prosperous economy.</i></p> <p>That Council adopts the Values for Broken Hill City Council: <i>Inspiring, Open, Original, Human, Fearless</i></p> <p>That Council adopts the new corporate logo for Broken Hill City Council to incorporate the lozenge and brand architecture that will strengthen alignment between the Council identity and the Broken Hill brand.</p> <p>That Council adopts the adjustment to the Broken Hill brand and lock-up to incorporate the words 'Heritage City' and 'Australia's First Heritage Listed City'.</p> <p style="text-align: right;">CARRIED</p>
21 Mar 2016 - 9:59 AM - Andrea Roberts COMPLETE		
Ordinary Meeting of the Council 24 February 2016	False	Reports
		<p><u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 10/16 - DATED FEBRUARY 05, 2016 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING DECEMBER 2015</u> 12/160</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 10/16 dated February 5, 2016, be received.</p> <p>That the 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.</p> <p>RESOLUTION <u>Minute No. 45175</u> Councillor P. Black moved) Councillor D. Gallagher seconded)</p> <p style="text-align: center;">That the recommendation of item 10 be adopted.</p> <p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
14 Mar 2016 - 2:44 PM - Leisa Bartlett		
All processes carried out to vote income and expenditure adjustments. COMPLETE		
Ordinary Meeting of the Council 24 February 2016	False	Reports
ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 11/16 - DATED FEBRUARY 04, 2016 - CAPITAL WORKS CARRY FORWARDS 2015/16 14/175		
<u>Recommendation</u>		
That Broken Hill City Council Report No. 11/16 dated February 4, 2016, be received.		
That Council revoke the budget of \$264,000 expenditure for the reconstruction of the intersection of Creedon St/Rakow St., Roof gutter replacement at Aged Persons Rest Centre, Brookfield Avenue Footbridge, the purchase of the vehicle for airport and the purchase of message sign board for the 2015/16 year to enable these works to be out.		
14 Mar 2016 - 2:45 PM - Leisa Bartlett		
All processes complete to revoke the budget for the works listed. COMPLETE		
Ordinary Meeting of the Council 24 February 2016	False	Reports
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 14/16 - DATED NOVEMBER 27, 2015 - ADOPTION OF DRAFT PARKING STRATEGY 11/392		
. RESOLUTION		
Minute No. 45177		
Councillor B. Algate moved)	That Broken Hill City Council Report No. 14/16 dated November 27, 2015, be received.
Councillor D. Gallagher seconded)	
That Council adopts the Draft Parking Strategy as a Strategy of Council.		
That work is undertaken to implement the Parking Strategy; and a community awareness campaign is undertaken.		
That a report be presented to Council following a twelve month review of the implementation and effectiveness of the Parking Strategy.		
CARRIED		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>14 Mar 2016 - 2:47 PM - Leisa Bartlett</p> <p>Strategy document adopted and placed on Council's website.</p>		
<p>Ordinary Meeting of the Council 24 February 2016</p> <p>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 15/16 - DATED DECEMBER 18, 2015 - ADOPTION OF DRAFT WORKPLACE HEALTH AND SAFETY POLICY</p> <p style="text-align: right;">12/14</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 15/16 dated December 18, 2015, be received.</p> <p>That Council adopts the Draft Workplace Health and Safety Policy as a policy of Council.</p> <p>That Council adoption of the Workplace Health and Safety Policy renders the Occupational Health and Safety Policy obsolete.</p> <p>RESOLUTION Minute No. 45178</p> <p>Councillor B. Algate moved) Councillor D. Gallagher seconded)</p>	<p>False</p> <p>Reports</p>	<p>That the recommendation of item 15 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 24 February 2016</p> <p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 16/16 - DATED DECEMBER 18, 2015 - ADOPTION OF DRAFT RISK MANAGEMENT POLICY</p> <p style="text-align: right;">12/14</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 16/16 dated December 18, 2015, be received.</p> <p>That Council adopts the Draft Risk Management Policy.</p> <p>That Council adoption of the Draft Risk Management Policy will supersede the Risk Management Policy 2013.</p> <p>RESOLUTION Minute No. 45179</p> <p>Councillor B. Algate moved)</p>	<p>False</p> <p>Reports</p>	<p>That the recommendation of item 16 be adopted.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor J. Richards seconded)		CARRIED
Ordinary Meeting of the Council 24 February 2016	False Reports	
ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 17/16 - DATED NOVEMBER 27, 2015 - ADOPTION OF DRAFT COMMUNITY ASSISTANCE GRANT POLICY 11/117		
<u>Recommendation</u>		
RESOLUTION		
Minute No. 45180		
Councillor D. Gallagher moved)		That Broken Hill City Council Report No. 17/16 dated November 27, 2015, be received.
Councillor B. Licul seconded)		That Council adopts the attached Draft Community Assistance Grant policy as a policy of Council.
That Council adoption of the Draft Community Assistance Grant Policy renders the Community Assistance Policy adopted in 2003 and the Heritage Restoration Fund Loans Policy adopted in 2002 obsolete.		
That Council's previously committed rates subsidy (Minute No. 37944 – 100% rates subsidy to Mr. C.J. Bright Lot 5940 DP725373 Land south of Airport that was incorporated as a result of the 2008 City Boundary review) be included in the new budget item for Annual Rates Subsidies, separate to the Community Assistance process, as per Minute No. 45123 of the November 27, 2015 Council Meeting.		
That Council rescinds the following resolutions: Minute Nos.42465 - Barrier PSSA; 44956 – Broken Hill Repertory Society; 42153 – Aged and Invalid Pensioner's Association; 42135 – Active Broken Hill; 44694 – Broken Hill Eisteddfod Society; 43237 - Life Education NSW; 44482 – AFL Broken Hill; 44694 - NAIDOC Week Committee; 42560 – Child and Family Interagency; 44741 – Silver City Pastoral and Agricultural Association and 44821 - Carols by Candlelight Committee.		
That Council writes to each of the above organisations advising them of the adoption of the Draft Community Assistance Grant Policy and inviting them to apply		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>to future competitive rounds for financial and/or in-kind assistance.</p> <p>That the Draft Community Assistance Grant Policy will take effect from the 2016/2017 financial year due to the 2015/2016 budget being nearly exhausted.</p> <p>That all applications received by Council after the 2015/2016 budget is exhausted be referred to the first competitive round of 2016/2017 Community Assistance funding; and if a request does not meet the eligibility criteria as set out in the Draft Community Assistance Grant Policy or the event is to be held before the first round, they be referred to other external funding opportunities.</p> <p>That Council notes that the membership on the Community Assistance Grant Panel will consist of:</p> <ul style="list-style-type: none"> ▪ 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 <p>That Council advertises for the one (1) vacant independent position on the Committee prior to the 2016/2017 financial year.</p> <p>That the Community Assistance Grant Policy be amended to reflect that recommendations from the Community Assistance Grant Panel are reported to Council for formal adoption.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 24 February 2016</p>	<p>False</p>	<p>Reports</p> <p>ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 19/16 - DATED FEBRUARY 12, 2016 - HEALTHY BROKEN HILL -PARTNERSHIP PROPOSAL 13/145</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 19/16 dated February 12, 2016, be received.</p> <p>That the following roles proposed for Broken Hill City Council be adopted:</p> <ol style="list-style-type: none"> 1. To be the partnership leader, reflecting the critical role of community leadership in the initiative, and ensure the voices of Broken Hill underpin how this partnership

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>evolves and operates and the relevance and acceptability of strategies to be implemented and evaluated.</p> <ol style="list-style-type: none"> 2. To facilitate meetings of key stakeholders to ensure strategic, operational and governance structures that support the initiative align to community contexts and meet community expectations. 3. To promote and publicise the initiative, activities to be undertaken and intent of these activities. 4. To support community engagement and consultation approaches that may include individual, group and whole of community strategies. 5. To work collaboratively in the establishment of a proposed 'Forum of Forty' that will bring together 10 representatives from each of the following sectors: government, non-government, business and community, to work strategically and collaboratively on the initiative, further enhancing the leadership and governance roles of Broken Hill and collaboration across key local stakeholders.
<p>RESOLUTION Minute No. 45182 Councillor B. Algate moved) Councillor C. Adams seconded)</p>		<p>That the recommendation of item 19 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 24 February 2016</p>	<p>False Reports</p>	<p>ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 20/16 - DATED JANUARY 15, 2016 - ACQUISITION OF LAND FOR DRAINAGE OF STORMWATER - COUNCIL MINUTE NUMBER 42504, COUNCIL MEETING SEPTEMBER 21, 2010 13/163</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 20/16 dated January 15, 2016, be received.</p> <p>That Council rescind Minute Number 42504 of September 21, 2010, for acquisition of land as documented in Group Manager Sustainability Report No. 77/10 dated September 14, 2010; due to the land being a natural watercourse, acquisition of land is not required.</p> <p>That Council seeks a formal agreement from the current owner of land over which the Cemetery Creek flows (between Brookfield Avenue and the Broken Hill Cemetery) in order for Council to continue to clear the creek bed (when required) of debris and vegetation to allow the free flow of stormwater.</p> <p>RESOLUTION Minute No. 45183 Councillor C. Adams moved) Councillor B. Algate seconded)</p> <p>That the recommendation of item 20 be adopted.</p> <p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p>ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 25/16 - DATED JANUARY 14, 2016 - CHANGES TO OPERATING HOURS FOR THE BROKEN HILL WASTE MANAGEMENT FACILITY 11/200</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 25/16 dated January 14, 2016, be received.</p>		
<p>That Council endorse the proposed operating hours of the Broken Hill Waste Management Facility to:</p>		
<ul style="list-style-type: none"> • 8am – 4pm seven days per week • Public Holidays – 8am – 2pm • Closed – Christmas Day, Anzac Day and Good Friday 		
<p>That the proposed hours for the Broken Hill Waste Management Facility be exhibited for public comment for a 28 day period.</p>		
<p>That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the new hours for the Broken Hill Waste Management Facility.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45186</u></p>		
Councillor D. Gallagher moved)	That the recommendation of item 23 be adopted.
Councillor C. Adams seconded)	
<p style="text-align: right;">CARRIED</p>		
<p><i>14 Mar 2016 - 2:50 PM - Leisa Bartlett</i></p>		
<p>Processes complete to place on public exhibition - closing 31/03/2016.</p>		
<p>Letters sent to regular users of the facility. COMPLETE</p>		
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p>ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 27/16 - DATED FEBRUARY 10, 2016 - NSW CONTAINER DEPOSIT SCHEME: DISCUSSION PAPER 11/200</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
<u>Minute No. 45188</u>		
Councillor D. Gallagher moved)	That Broken Hill City Council Report No. 27/16 dated February 10, 2016, be received.
Councillor J. Richards seconded)	
<p>That the action to prepare a submission to the EPA as attached to this report be endorsed.</p> <p>That a late motion regarding the NSW Container Deposit Scheme be submitted to the Western Division Conference before the closing date of March 2, 2016.</p> <p style="text-align: right;">CARRIED</p>		
<p><i>14 Mar 2016 - 2:53 PM - Leisa Bartlett</i></p> <p>A late motion was submitted to the conference prior to the deadline. COMPLETE</p> <p><i>18 Mar 2016 - 3:24 PM - Elizabeth Guest</i></p> <p>Discussion paper response was submitted to the NSW EPA by the deadline. Over 11 000 submissions were received state wide</p>		
<p>Ordinary Meeting of the Council 24 February 2016</p>	<p>False</p>	<p>Reports</p>
<p><u>ITEM 26- BROKEN HILL CITY COUNCIL REPORT NO. 28/16 - DATED NOVEMBER 10, 2015 - ROYAL FLYING DOCTOR SERVICE - AIRPORT LANDING CHARGES</u></p> <p style="text-align: center;">12/22</p>		
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 28/16 dated November 10, 2015, be received.</p> <p>That the Landing Charge Agreement reflects the landing fees endorsed by Council for the class of aircraft used by the Royal Flying Doctor Service South East Section discounted by 50% to acknowledge the volume of landings and the nature of the service and set annually based on the previous years' number of movements.</p>		
RESOLUTION		
<u>Minute No45189</u>		
Councillor P. Black moved)	That the recommendation of item 26 be adopted.
Councillor C. Adams seconded)	
<p style="text-align: right;">CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 February 2016	False Reports	
<p>ITEM 27- BROKEN HILL CITY COUNCIL REPORT NO. 29/16 - DATED FEBRUARY 03, 2016 - COMMUNITY ASSISTANCE REQUESTS FOR FEBRUARY 11/117</p>		
<p>.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No. 45190</u></p>		
Councillor D. Gallagher moved)	That Broken Hill City Council Report No. 29/16 dated February 3, 2016, be received.
Councillor M. Browne seconded)	
<p>That Council declines the request from UN Youth South Australia Inc. for a donation towards travelling costs for students to attend the UN Youth SA Conference, Belair in April 2016 as the request does not meet the eligibility criteria of the Community Assistance Policy (already a recipient of Community Assistance in current financial year).</p>		
<p>That Council declines the request from Bianca Johnstone for a donation towards travelling costs to participate in the Australian Junior Basketball Country Cup held in New Zealand in April 2016.</p>		
<p>That Council approves the request from the West Darling Country Music Association Inc. for a donation of \$500.00 cash towards the conduct of their 25th Anniversary Country Music Muster to be held April 2016.</p>		
<p>That Council approves the request from the YMCA for waiver of entry fees and other associated costs (\$2,300.00) at the Living Desert for the conduct of the YMCA 2016 Living Desert Dash Fun Run to be held March 13, 2016.</p>		
<p style="text-align: right;">CARRIED</p>		
<p><i>14 Mar 2016 - 2:53 PM - Leisa Bartlett</i></p>		
<p>All processes complete to approve the requests from the West Darling Country Music Assoc and the YMCA, and letters sent to UN Youth SA and Bianca Johnstone declining the requests. COMPLETE</p>		
Ordinary Meeting of the Council 24 February 2016	False Committee Reports	
<p>ITEM 35 - BROKEN HILL CITY COUNCIL REPORT NO. 37/16 - DATED FEBRUARY 09, 2016 - MINUTES OF THE BIU BAND HALL AND SOCCER COMPLEX COMMUNITY COMMITTEE MEETING HELD FEBRUARY 3, 2016, BEING THE FINAL MEETING OF THE COMMITTEE 12/48</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 37/16 dated February 9, 2016, be received.</p> <p>That Minutes of the final meeting of the BIU Band Hall and Soccer Complex Community Committee was held February 3, 2016 and covering letter from the Committee be received.</p> <p>That Council formally thanks members of the BIU Band Hall and Soccer Complex Community Committee for their dedication and hard work in overseeing the maintenance and operation of the Complex; and in particular the long serving members.</p> <p>Minute No. 45196 Councillor P. Black moved) Councillor J. Richards seconded)</p> <p style="text-align: right;">CARRIED</p>		
<p>Ordinary Meeting of the Council 24 February 2016</p>	<p>False</p>	<p>Mayoral Minute</p> <p><u>ITEM 37 - MAYORAL MINUTE NO. 1/16 - DATED FEBRUARY 19, 2016 - APPOINTMENT OF ACTING GENERAL MANAGER</u> 13/15</p> <p><u>Recommendation</u></p> <p>That Mayoral Minute No. 1/16 dated February 19, 2016, be received.</p> <p>That Council receive and note the resignation letter from Acting General Manager, Sharon Hutch;</p> <p>That pursuant to Section 336(1) of the Local Government Act, Mr Andrew Bruggy be appointed as Acting General Manager from 25 February 2016 until a new General Manager is appointed to the role;</p> <p>That from 25 February 2016 and until a new General Manager is appointed, Ms Razija Nu'man (currently Division Manager Corporate and Human Services) be appointed to act as General Manager if the Acting General Manager is sick or otherwise absent from work on leave, such appointment to cease upon the return to work of the Acting General Manager; and that such person acting as General Manager pursuant to this resolution has all the functions, delegations, and sub-delegations given to the General</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Manager by the Council.</p> <p>RESOLUTION Minute No. 45198 Councillor C. Adams moved) Councillor P. Black seconded)</p>		<p>That the recommendation of item 37 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 24 February 2016</p> <p>ITEM 38 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 2/16 - DATED FEBRUARY 17, 2016 - REVIEW OF IMPACT OF IMPLEMENTATION OF THE AUSTRALIAN BUSINESS EXCELLENCE FRAMEWORK</p> <p>RESOLUTION Minute No 45199 Councillor D. Gallagher moved) Councillor J. Richards seconded)</p> <p><i>14 Mar 2016 - 3:01 PM - Leisa Bartlett</i> Notice of Motion listed for March 2016 Council Meeting. COMPLETE</p>	<p>False</p>	<p>Notice of Motion</p> <p style="text-align: right;">11/665</p> <p>That the report be deferred to the March 2016 Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 24 February 2016</p> <p>ITEM 39 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/16 - DATED FEBRUARY 18, 2016 - REVIEW OF IMPACT OF THE RESTRUCTURE 14/6</p> <p>RESOLUTION Minute No. 45200 Councillor D. Gallagher moved) Councillor J. Richards seconded)</p> <p><i>14 Mar 2016 - 3:02 PM - Leisa Bartlett</i> Notice of Motion listed for March 2016 Council Meeting. COMPLETE</p>	<p>False</p>	<p>Notice of Motion</p> <p>That the report be deferred to the March 2016 Council Meeting.</p> <p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 February 2016	False Reports	<p data-bbox="224 379 1960 432">ITEM 40 - BROKEN HILL CITY COUNCIL REPORT NO. 23/16 - DATED FEBRUARY 02, 2016 - WESTERN DIVISION COUNCILS OF NSW 2016 ANNUAL CONFERENCE 6-8 MARCH, LIGHTNING RIDGE 11/173</p> <p data-bbox="224 480 421 504"><u>Recommendation</u></p> <p data-bbox="224 536 392 560">RESOLUTION</p> <p data-bbox="224 563 427 587"><u>Minute No. 45201</u></p> <p data-bbox="224 588 696 612">Councillor D. Gallagher moved)</p> <p data-bbox="224 614 696 638">Councillor B. Algate seconded)</p> <p data-bbox="1099 588 1939 612">That Broken Hill City Council Report No. 23/16 dated February 2, 2016, be received.</p> <p data-bbox="1099 643 1939 715">That Council be represented by Councillor Gallagher at the 2016 Western Division Councils of NSW Annual Conference to be held in Lightning Ridge, 6-8 March, 2016.</p> <p data-bbox="1099 745 1917 796">That Council submits two late motions to the conference as previously determined at this Council Meeting:</p> <ol data-bbox="1099 823 1904 951" style="list-style-type: none"> <li data-bbox="1099 823 1904 895">1. Councillor Browne's Notice of Motion regarding a Parliamentary Inquiry into the Management of the Darling River, its feeder rivers in NSW and the Menindee Lakes. <li data-bbox="1099 925 1480 951">2. NSW Container Deposit Scheme <p data-bbox="1099 978 1883 1029">That the late motions be submitted by the closing date of Wednesday March 2, 2016.</p> <p data-bbox="1832 1054 1939 1078" style="text-align: right;">CARRIED</p> <p data-bbox="224 1080 544 1104"><i>14 Mar 2016 - 3:02 PM - Leisa Bartlett</i></p> <p data-bbox="224 1114 734 1174">Travel arranged for Councillor Gallagher. 2 late motions submitted to the conference before the due date. COMPLETE</p>
Confidential Matters of the Council 24 February 2016	False Confidential Matters	<p data-bbox="224 1252 1671 1276">ITEM 41 - MAYORAL MINUTE NO. 2/16 - DATED FEBRUARY 23, 2016 – APPOINTMENT OF GENERAL MANAGER - CONFIDENTIAL 12/82</p> <p data-bbox="224 1318 421 1342"><u>Recommendation</u></p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Mayoral Minute No. 2/16 dated February 23, 2016, be received.</p> <p>That Council endorses the consensus (of Councillors present at the candidate presentation meeting on February 19, 2016) to appoint Mr. James Roncon to the position of General Manager.</p> <p>That Council endorses the action of the Mayor to commence verbal negotiations with the successful applicant to expedite the recruitment process and secure this candidate.</p> <p>That Council delegates to the Mayor the role of negotiating the General Manager's contract as per Minute No. 45095 of October 28, 2015.</p> <p>RESOLUTION <u>Minute No. 45203</u> Councillor P. Black moved) Councillor D. Gallagher seconded)</p> <p style="text-align: right;">That recommendation of item 41 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>14 Mar 2016 - 3:04 PM - Leisa Bartlett</i> James Roncon has accepted Council's offer. COMPLETE</p>		
Confidential Matters of the Council 24 February 2016	False	Confidential Matters
<p>ITEM 42 - BROKEN HILL CITY COUNCIL REPORT NO. 38/16 - DATED NOVEMBER 16, 2015 – LIBRARY – COMMUNITY LOUNGE - CONFIDENTIAL 15/99</p> <p>RESOLUTION <u>Minute No. 45204</u> Councillor P. Black moved) Councillor B. Algate seconded)</p> <p style="text-align: right;">That the report be deferred and the matter be placed on public exhibition for twenty eight days with a further report being presented to Council following the exhibition period.</p> <p style="text-align: right;">CARRIED</p> <p><i>14 Mar 2016 - 4:43 PM - Leisa Bartlett</i> Proposed Relocation of the Library has been placed on public exhibition closing 29/03/2016. COMPLETE</p>		
Confidential Matters of the Council 24 February 2016	False	Confidential Matters
<p>ITEM 43- BROKEN HILL CITY COUNCIL REPORT NO. 39/16 - DATED DECEMBER 04, 2015 – TENDER FOR REPLACEMENT OF SMALL WHEEL LOADER -</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><u>CONFIDENTIAL</u></p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 39/16 dated December 4, 2015, be received.</p> <p>That Council accept the tender offer of Cavpower and purchase a Caterpillar 908K Wheel Loader with Forks, Broom Assay, Trencher and 2 x solid fill tyres for a purchase price of \$169,497.90.</p> <p>RESOLUTION Minute No. 45205 Councillor C. Adams moved) Councillor M. Browne seconded)</p>		<p>T15/6</p> <p>That the recommendation of item 43 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>Confidential Matters of the Council 24 February 2016</p> <p>ITEM 44 - BROKEN HILL CITY COUNCIL REPORT NO. 40/16 - DATED JANUARY 21, 2016 - - CONFIDENTIAL</p> <p>RESOLUTION Minute No. 45206 Councillor M. Browne moved) Councillor D. Gallagher seconded)</p>	<p>False</p> <p>Confidential Matters</p>	<p>11/338</p> <p>That Broken Hill City Council Report No. 40/16 dated January 21, 2016, be received.</p> <p>That the General Manager be authorised to set reserves on each of the properties to be sold for unpaid rates.</p> <p>That the General Manager be authorised to negotiate the sale of the properties at the auctions and post auctions.</p> <p>That the General Manager be authorised appoint a Council Officer to bid on Council's behalf for selected properties.</p> <p>That Council purchases the nominated properties for lead remediation purposes.</p> <p style="text-align: right;">CARRIED</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>14 Mar 2016 - 4:45 PM - Leisa Bartlett</i> Auctions were held 5/3/16 and 12/3/16. A report will be presented to the April Council Meeting regarding the outcome of the auctions. COMPLETE</p>		
<p>Confidential Matters of the Council 24 February 2016</p>	<p>False</p>	<p>Confidential Matters</p>
<p>ITEM 45- BROKEN HILL CITY COUNCIL REPORT NO. 41/16 - DATED FEBRUARY 09, 2016 - - CONFIDENTIAL 12/149</p>		
<p><u>Recommendation</u></p>		
<p>That Broken Hill City Council Report No. 41/16 dated February 9, 2016, be received.</p>		
<p>That funding of \$32600 (combination of loan and grant) be approved for the construction of a verandah at 158-160 Argent Street (Bromide Street frontage) subject to the owner meeting the required loan conditions.</p>		
<p>RESOLUTION</p>		
<p><u>Minute No 45207</u></p>		
<p>Councillor M. Browne moved</p>	<p>)</p>	<p>That the recommendation of item 45 be adopted.</p>
<p>Councillor B. Licul seconded</p>	<p>)</p>	
<p style="text-align: right;">CARRIED</p>		
<p><i>18 Mar 2016 - 10:47 AM - Tracy Stephens</i></p>		
<p>Documentation being arranged for Verandah loan deed.</p>		

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 59/16 - DATED MARCH 16, 2016 - NOMINATION FOR COMMUNITY REPRESENTATIVES ON VARIOUS SECTION 355 ASSET COMMITTEES (12/51, 12/50) 261

2. BROKEN HILL CITY COUNCIL REPORT NO. 60/16 - DATED FEBRUARY 11, 2016 - NOMINATION FOR MEMBERSHIP ON THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE (13/145) 267

3. BROKEN HILL CITY COUNCIL REPORT NO. 61/16 - DATED MARCH 18, 2016 - MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD FEBRUARY 10, 2016 (13/145)..... 273

4. BROKEN HILL CITY COUNCIL REPORT NO. 62/16 - DATED MARCH 03, 2016 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD FEBRUARY 16, 2016 (12/51)..... 290

5. BROKEN HILL CITY COUNCIL REPORT NO. 63/16 - DATED MARCH 18, 2016 - MINUTES OF THE BROKEN HILL HERITAGE CITY EVENTS ADVISORY COMMITTEE (15/87) 293

ORDINARY MEETING OF THE COUNCIL

March 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 59/16

SUBJECT: NOMINATION FOR COMMUNITY REPRESENTATIVES ON
VARIOUS SECTION 355 ASSET COMMITTEES 12/51, 12/50

Recommendation

That Broken Hill City Council Report No. 59/16 dated March 16, 2016, be received.

That Council appoints Ms. Sandra Havran, Ms. Alison Gander and Mr. Stephen Quartermain as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

That Council appoints Mr. Craig MacLeod as a community representative on the Lamb Memorial Oval Community Committee.

Executive Summary:

Council has received several nominations for membership on Council's S355 Asset Committees.

Report:

Council has received three (3) nominations for membership on the Friends of the Flora and Fauna of the Barrier Ranges Community and one (1) for the Lamb Memorial Oval Community Committee.

The following table indicates the membership levels of the Committees of which nominations have been received.

Applicant	Committee	Current Vacancy in Community Representatives
Ms. Sandra Havran Ms. Alison Gander Mr. Stephen Quartermain	Friends of the Flora and Fauna of the Barrier Ranges Community Committee	6
Mr. Craig MacLeod	Lamb Memorial Oval Community Committee	7

As there are adequate vacancies on the abovementioned Asset Committees, it is recommended that Council accepts the nominations from Ms. Sandra Havran, Ms. Alison Gander, Mr. Stephen Quartermain and Mr. Craig MacLeod for appointment as community representatives.

Strategic Direction:

Key Direction:	1	Our Community
	3	Our Environment
Objective:	1.4	Our built environment supports our quality of life.
	3.2	Natural flora and fauna environments are enhanced and protected .
Function:		Open Spaces
		Natural Environment
DP Action:	1.4.1.7	Provide parks and open spaces for passive recreational activity.
	3.2.1.5	Support and encourage volunteers and environmental groups to actively protect and enhance the natural environment at the Living Desert Reserve, the Regeneration Area and the Willyama Common.

Relevant Legislation:

Council’s Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993.

Financial Implications:

Nil.

Attachments

1. Nomination from Ms. Sandra Havran 1 Page
2. Nomination from Ms. Alison Gander 1 Page
3. Nomination from Mr. Stephen Quartermain 1 Page
4. Nomination from Mr. Craig MacLeod 1 Page

ANDREW BRUGGY
ACTING GENERAL MANAGER

BROKEN HILL CITY COUNCIL



To the General Manager

I hereby wish to nominate for the position of citizen representative on the

Living Desert COMMITTEE

NAME: Sandra Havran

ADDRESS: Broken Hill

TELEPHONE NO: _____

OCCUPATION: _____

Do you represent a sporting or other organisation? _____ YES/ NO

If yes, please supply details: _____

Previous experience on any Committee? _____

Reasons for Nomination: I would like to Help out

Signature: S.H. Date: 1/2/16

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.



BROKEN HILL CITY COUNCIL



To the General Manager

I hereby wish to nominate for the position of citizen representative on the

LIVING DESERT COMMITTEE

NAME: ALISON GANDER

ADDRESS: _____

BROKEN HILL

TELEPHONE NO: _____

OCCUPATION: _____

Do you represent a sporting or other organisation? _____ YES/NO

If yes, please supply details: _____

Previous experience on any Committee?

Reasons for Nomination: Interested in Native Plants

Flora + Fauna

Signature: alison gander

Date: 8/02/16

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

BROKEN HILL CITY COUNCIL



To the General Manager

I hereby wish to nominate for the position of citizen representative on the

FLORA & FAUNA. LIVING DESERT. COMMITTEE

NAME: STEPHEN QUARTERMAIN

ADDRESS: BROKEN HILL

TELEPHONE NO: _____

OCCUPATION: _____

Do you represent a sporting or other organisation? _____ YES NO

If yes, please supply details: _____

Previous experience on any Committee? N/A

Reasons for Nomination: Previous work in Conservation

Signature: S Quartermain Date: 5 Feb '16

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

BROKEN HILL CITY COUNCIL

NOMINATION FORM FOR APPOINTMENT
SECTION 355 COMMUNITY COMMITTEE

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

LAMB . COMMITTEE

NAME: CRAIG MACLEOD

ADDRESS: BROKEN HILL

TELEPHONE NO: _____

OCCUPATION: _____

Do you represent a sporting or other organisation? Rugby LEAGUE YES NO

If yes, please supply details: development officer Country Rugby
League

Previous experience on any Committee? YES

Reasons for Nomination: Be an active member of the
Community

Signature: [Signature] Date: 28/02/2016

Privacy
This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

ORDINARY MEETING OF THE COUNCIL

February 11, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 60/16

SUBJECT: NOMINATION FOR MEMBERSHIP ON THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE
13/145

Recommendation

That Broken Hill City Council Report No. 60/16 dated February 11, 2016, be received.

That Council appoints Ms. Ghislaine Barbe and Mr. Peter Beven as a community representative on the Broken Hill Community Round Table Committee.

Executive Summary:

Council received two nominations for one advertised vacant community representative position on the Broken Hill Community Strategic Plan Round Table Committee. During the nomination period a further community representative position became vacant.

The Committee Selection Panel subsequently met to consider the applications for membership on the Community Strategic Plan Round Table Committee. The Selection Panel approved Ms. Ghislaine Barbe and Mr. Peter Beven's nomination to be presented to Council for adoption.

Report:

Council considered a Mayoral Minute at the December 2015 Council Meeting regarding membership on the Committee and it was resolved:

RESOLUTION

Minute No. 45150

Councillor W. Cuy moved) That Mayoral Minute No. 13/15 dated December 8, 2015, be received.
)

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

That Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill be invited to nominate a representative on the Broken Hill Community Round Table Committee.

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

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

CARRIED

The Constitution of the Committee was amended to include membership of the Broken Hill Chamber of Commerce, Regional Development Australia and Foundation Broken Hill.

These organisations were invited to attend the Round Table Committee Meeting held Wednesday, February 10, 2016 and were all in attendance.

Also, as per Council's resolution, the one vacant community representative position on the Committee was advertised. During the nomination period a further community representative position became vacant.

Council received two nominations which, as per the Constitution of the Broken Hill Community Strategic Plan Round Table Committee, were reviewed by the Committee's Selection Panel who approved the nominations from Ms. Ghislaine Barbe and Mr. Peter Beven.

This report is presented for Council to consider approval of both nominations for community representation on the Broken Hill Community Strategic Plan Round Table Committee.

Strategic Direction:

Key Direction: 4 Our Leadership
Objective: 4.3 We Unite to Succeed
Function: Leadership and Governance
DP Action: 4.3.1.9 Provide leadership, structure and support to the Community Roundtable in their review and management of the Community Strategic Plan.

Relevant Legislation:

Local Government Act 1993, Section 355.

Financial Implications:

Nil.

Attachments

1. Nomination from Ms. Ghislaine Barbe 2 Pages
2. Nomination from Mr. Peter Beven 2 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

COMMUNITY STRATEGIC PLAN ROUND TABLE

CITIZEN REPRESENTATIVE NOMINATION ON THE COMMITTEE

NAME: Ghislaine BARBE
ADDRESS: _____
TELEPHONE NO: _____
OCCUPATION: _____

Are you currently a committee member of any other organisation?

YES

NO

If yes, please supply details:

- Robinson College
- Broken Hill Art Exchange
- U3A Broken Hill

Previous governance experience?

- Alliance Francaise de Sydney

Demonstrated interest in the Community Strategic Plan:

- I have contributed to all the surveys developed by Council and attended consultation meetings held in previous years.

Ability to represent the community:

* I belong to a number of local organisations aside from those mentioned in Question 1 (arts, sports and recreation) and work in local schools on a casual basis. Also, member of Btl Chamber of Commerce.

Any further comments?:

As a regular world traveler I have acquired ideas about what works and what doesn't in town planning and what stimulates interest

Please provide any information that may support your nomination.

• Deep love for Btl where I chose to move 3 years ago and for its people
• Desire to make the city a place where young people will want to stay.
* I am tertiary educated and have ideas -

Signature: _____



Date: _____

4/2/16

Privacy

This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers; and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.



COMMUNITY STRATEGIC PLAN ROUND TABLE



I hereby nominate for the position of citizen representative on the abovementioned committee.

NAME: PETER ROBERT BEVEN

ADDRESS: BROKEN HILL 2880

TELEPHONE NO: _____

OCCUPATION: _____

Are you currently a committee member of any other organisation? YES NO

If yes, please supply details:

PRIMARY INDUSTRY, RESOURCES & ENERGY COMMITTEE
THE NATIONALS NSW.
NPWS CONSULTATIVE COMMITTEE (IN RECESS)

Previous governance experience?

MEMBER "UNINCORPORATED AREA OF NSW AND
ADJOINING LOCAL GOVERNMENT^{AREAS} COMMITTEE"
"WESTERN C.M. & BOARD"
"WEST 2000" and "WEST 2000 PLUS" BOARDS
PRESIDENT "PASTORALISTS ASSOC. OF WEST DARLING"
STATE MEMBERS REP. ON COUNCIL TRAFFIC COMMITTEE.

Demonstrated interest in the Community Strategic Plan:

I HAVE BEEN TO AND CONTRIBUTED TO MOST MEETINGS
(AND SURVEYS) AS THE PLAN WAS BEING FORMED.
AND HAVE MORE FINE TUNING IDEAS TO PUT FORWARD.

Ability to represent the community:

SINCE RETIRING FROM OUBACK AND REPRESENTING
THE TOWN AND COUNTRY COMMUNITY IN BOTH NSW &
S.A FORUMS, I HAVE TAKEN AN INTEREST IN WATER,
BEING AT AND SPEAKING AT MEETINGS NO.1 NO.3 AND NO.4,
AN INTEREST IN LAND CARE, NATIVE TITLE.

Any further comments?:

I GO TO MEETINGS WITH THE INTENTION TO BE
A PROPER PARTICIPANT AS ITEMS EVOLVE, ABOUT
WHICH I HAVE SOME KNOWLEDGE. I HAVE SEEN A LOT
OF AUSTRALIA AND SOME WORLD TRAVEL OVER MANY
YEARS, AND BEING A CURIOUS PERSON, HAVE LEARNT A BIT.

Please provide any information that may support your nomination. PRIVATE HOSPITAL
BORN IN BROKEN HILL AT WARRAWEE CLINIC (OLD
CABLE HOTEL) AND MINED AROUND HERE, MOSTLY
OUT TOWN, ALL MY LIFE, I HAVE FOLLOWED THE
PROGRESS OF OUR CITY. WE GO TO COUNCIL
MEETING WHEN WE CAN. WE INTEND TO STAY,
AND IT SEEMS MINES (DIFFERENT MINERALS) WILL
DEVELOP NOT FAR AWAY, A RESURGENCE.

Signature:



Date: 9-2-2016

Privacy

This information is collected for the purpose of application for committee membership. Personal details will be made available to the Committee Secretary & Committee and relevant Council Officers, and personal telephone and email details will be removed for inclusion of applications in Council Business Papers.

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 61/16

SUBJECT: MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN
ROUND TABLE COMMITTEE MEETING HELD FEBRUARY 10,
2016 13/145

Recommendation

That Broken Hill City Council Report No. 61/16 dated March 18, 2016, be received.

That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held February 10, 2016 be received.

Report prepared by Louise Schipanski

Executive Summary:

During the Community Strategic Plan community consultation undertaken in April 2013, the theme of “One Community, One Plan” was strongly discussed and resulted in the inclusion of the establishment of the Community Round Table in the Community Strategic Plan.

It was recommended that the Round Table be established as a Section 355 Committee of Council, which provides it with the ability to carry out functions on behalf of Council and consists of membership including Councillors, staff and members of the public.

One of the requirements of a Section 355 Committee of Council is the reporting of its minutes of meetings to Council for endorsement.

Report:

The Committee met on Wednesday, February 10, 2016. Items on the Agenda included:

- Guest Presentation on “Healthy Broken Hill” from Deb Jones – Director Primary Health Care, Broken Hill University Department of Rural Health
- Broken Hill City Council – Local Development Statistics
- Superintendent Paul Smith provided an update on crime and domestic violence issues
- Sam Lazarus provided an update from Health
- Bob Dyson provided an update from Education
- Ann Rogers provided an update from the Chamber of Commerce

See attached minutes of the Community Round Table Committee Meeting held Wednesday, February 10, 2016.

Strategic Direction:

Key Direction: 4 - Our Leadership
Objective: 4.3 – We Unite to Succeed
Function: Leadership and Governance
DP Action: 4.3.1.9 - Provide leadership, structure and support to the Community Round Table in their review and management of the Community Strategic Plan

Relevant Legislation:

Local Government Act 1993, section 406.

Financial Implications:

Nil

Attachments

1. Community Round Table Minutes 10-02-2016 4 Pages
2. Healthy Broken Hill Presentation 11 Pages

ANDREW BRUGGY
ACTING GENERAL MANAGER

BROKEN HILL COMMUNITY ROUND TABLE

10 FEBRUARY 2016

**MINUTES OF THE BROKEN HILL COMMUNITY ROUND TABLE MEETING HELD
WEDNESDAY, FEBRUARY 10, 2016 (2.00PM)**

PRESENT:

Mayor Wincen Cuy
Broken Hill City Council – Acting General Manager Sharon Hutch
Chamber of Commerce – President Ann Rogers
Community Representatives – Mr Damien Fisher and Mr Paul Seager
Councillor's Browne, Adams, and Richards
Foundation Broken Hill – Manager Kimberley Fell
Education – Mr Robert Dyson
Government Stakeholders – Superintendent Paul Smith
Health – Manager Primary & Allied Health Sam Lazarus
Regional Development Australia – Far West – Executive Officer Michael
Williams

GUEST:

Deb Jones - Director Primary Health Care, Broken Hill University
Department of Rural Health

APOLOGIES:

Councillor Dave Gallagher
Councillor Darriea Turley
Education – Trish Webb – Resigned
Education – Peter Macbeth
Health – General Manager Health Services Ken Barnett
Professor David Lyle – University Department of Rural Health (invited guest)

MINUTES FOR CONFIRMATION

that the Minutes of the Broken Hill Community Round Table meeting held Wednesday
November 11, 2015 be confirmed.

RECEIVED

GUEST PRESENTATION

Deb Jones - Director Primary Health Care,
Broken Hill University Department of Rural Health
The University of Sydney

Ms Jones gave a presentation on "Healthy Broken Hill ?" A proposal to establish a
whole of community approach to the prevention of obesity, diabetes and
cardiovascular disease in Broken Hill. A briefing paper will be presented to Council
at its February meeting for proposed joint partnership. A copy of the presentation
has been distributed to members.

BROKEN HILL COMMUNITY ROUND TABLE

10 FEBRUARY 2016

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 1/16 - DATED JANUARY 25, 2016 - COMMUNITY ROUND TABLE MEETING DATES AND REPORTING DEADLINES FOR 2016 13/145

Recommendation

That Broken Hill City Council Report No. 1/16 dated January 25, 2016, be received.

RECEIVED

2. BROKEN HILL CITY COUNCIL REPORT NO. 2/16 - DATED JANUARY 29, 2016 - POTENTIAL RISKS FACING BROKEN HILL 13/145

Recommendation

That Broken Hill City Council Report No. 2/16 dated January 29, 2016, be received.

ACTION: Strategic Considerations – Paul Seager will provide dot points on potential risks that should be discussed at Community Round Table, for the next meeting.

RECEIVED

3. BROKEN HILL CITY COUNCIL REPORT NO. 3/16 - DATED FEBRUARY 08, 2016 - LOCAL DEVELOPMENT STATISTICS 13/145

Recommendation

That Broken Hill City Council Report No. 3/16 dated February 8, 2016, be received.

That the Broken Hill Round Table Committee receives and notes the Local Development Statistics Report.

ACTION: Michael Williams – to provide a snapshot of employment statistics from the quarterly economic report for the next meeting.

ACTION: Louise to include this information as an agenda item.

RECEIVED

BROKEN HILL COMMUNITY ROUND TABLE

10 FEBRUARY 2016

4. BROKEN HILL CITY COUNCIL REPORT NO. 4/16 - DATED FEBRUARY 08, 2016 - ACTION SHEET REPORT 11/248

Recommendation

That Broken Hill City Council Report No. 4/16 dated February 8, 2016, be received.

That the Broken Hill Community Round Table notes the Action List Report.

ACTION: Louise to check if Essential Water's website include has been added to Council's website.

ACTION: Louise to invite Essential Water to present at the next meeting.

ACTION: The Mayor to provide a copy of his water flow chart to be circulated to members.

RECEIVED

5. BROKEN HILL CITY COUNCIL REPORT NO. 5/16 - DATED FEBRUARY 08, 2016 - CITIZEN REPRESENTATIVE NOMINATION ON THE COMMITTEE 13/145

Recommendation

That Broken Hill City Council Report No. 5/16 dated February 8, 2016, be received.

That the citizen representation nomination form be included in the February 2016 Ordinary meeting for consideration.

ACTION: Louise to schedule for both nominations to be reviewed at a Selection Panel meeting to then make recommendation to Council.

RECEIVED

6. BROKEN HILL CITY COUNCIL REPORT NO. 6/16 - DATED FEBRUARY 08, 2016 - CORRESPONDENCE 11/529

Recommendation

That Broken Hill City Council Report No. 6/16 dated February 8, 2016, be received.

RECEIVED

BROKEN HILL COMMUNITY ROUND TABLE

10 FEBRUARY 2016

7. BROKEN HILL CITY COUNCIL REPORT NO. /16 - DATED MARCH 07, 2016 –
GENERAL BUSINESS 13/145

Recommendation

That Broken Hill City Council Report No. /16 dated March 7, 2016, be received.

Paul Smith provided an update of crime and domestic violence issues.

- They have secured a second domestic violence liaison position for this area.
- Inspection Matt Scott's position has now been replaced.
- Police have compared crime statistics in the Hub123 area and there is a decrease of vandalism in this area.

Sam Lazarus provided an update from Health.

- Staff Health Campaign will commence in April where they are encouraging all staff to participate.

Bob Dyson provided an update from Education.

- Trish Webb has retired and her replacement on Community Round Table is Peter Macbeth.
- ACTION: Louise to send letter of appreciation to Trish Webb for her contribution to the Community Round Table.
- Health Hubs are going to be set up in six primary schools across Broken Hill.
- Hub123 – Health have made a commitment to run programs at the Hub.
- ACTION: Louise to contact Compass Housing requesting a progress report on Hub123 to be provided to the next meeting.

Ann Rogers provided an update from the Chamber of Commerce

- Membership drive for the Chamber of Commerce. Working closely with NSW Chamber and Smallbiz.

RECEIVED

Meeting closed at 3.00pm.

The foregoing minutes were read and confirmed at the Community Round Table meeting held on 18 May 2016.

Chairperson

Page 4

“Healthy Broken Hill ?”

A proposal to establish a whole of
community approach to the prevention of
obesity, diabetes and cardiovascular
disease in Broken Hill



With support of



Background

- **Obesity, diabetes and cardiovascular disease** are the leading causes of death, disability and reduced quality of life
- **People residing in far west NSW communities experience higher rates** of ill health related to lifestyle factors and chronic illness than most other regions in the state
- May 2015 **representatives from the Broken Hill City Council, NSW Department of Education, local Health agencies and the CPC** met to discuss the proposal
- October 2015 **'experts' from the CPC, the Australian Prevention Partnership Centre** and Broken Hill met in Sydney to review the latest evidence and discuss what is happening across NSW to ease the burden of obesity, diabetes and cardiovascular disease
- December 2015 **presentation of concept to BHCC**
- January 2016 site visit by **Australian Prevention Partnership Centre**
- January 2016 **draft proposal developed for stakeholder consideration - commitments**
- February 2016 **Community Strategic round Table presentation**

Community Strategic Plan Broken Hill 2033

HIGHEST PRIORITY ISSUES FOR THE NEXT 10 YEARS



Partners

- Broken Hill community (civic community/agencies)
- Broken Hill City Council (community leadership)
- Broken Hill and region Health pillars (BHUDRH, FWLHD, PHN, Maari Ma)
- Charles Perkins Center – The University of Sydney - real world solutions to addressing ODCD
- Australian Prevention Partnership Centre (TAPPC) - Sax Institute - investigating approaches to building effective, efficient and equitable systems for the prevention of lifestyle-related chronic disease

Role of Council

- Community leadership: ? ‘Mayoral Program’.
- Lead Program Partner along with health, university, and education sectors: Without community engagement and leadership strategies are high risk with high levels of failure.
- Alignment between Council, Partner Organisations and Program Aims– development, implementation, evaluation and shared outcomes.
- Being clever with potential cross-sector and philanthropic resources: human, networks, infrastructure, financial (reconfiguring/redirecting \$), ...
- Strategic and political potential– Local Government Review– platform for other key community issues.

Agreed Principles

- Community leadership and engagement.
- Long term commitment from all parties to ensure the program is adaptable, acceptable, accessible, successful and sustainable.
- A compelling case for Broken Hill, once again to be a pioneer, this time in developing integrated, whole of community (government), real world health solutions of national and international significance and benefit.

What the Evidence Tells us

- Community and organisational readiness for change is important .
- The suite of strategies within the program should be agreed upon, measureable, need to be monitored and potentially adapted.
- Core principles for managing obesity that work are:
 - System-wide approaches, recognising health as a societal and economic issue for the whole community,
 - Higher priority for prevention with clear leadership, governance, accountability, strategy and management structures,
 - Engaging stakeholders in and outside Government;
 - Multiple long-term and sustained strategies.
- Enhance the reach of existing underutilised programs including adaption to meet local needs.

Community Consultation

Aims

1. Raise awareness of the health and social impacts of obesity, diabetes and cardiovascular disease in Australia, specifically rural and remote Australia.
2. Enable the community to express their views about this issue, its relevance or importance in relation to other issues that affect them and what they think should or could be done about it.
3. Garner input to, and support for the development of a whole of community approach to the prevention of these conditions.

Draft Timetable for Program Launch

- January 2016 Seek Broken Hill City Council endorsement of the Proposal
- Late March 2016: Partnership/program Announcement
 - Mayoral announcement would include a brief plan for community consultation and key initiatives to stimulate public interest and promote the key messages
- March-June 2016 Broad Community Consultation
 - including input from health and education experts
- Early July-September 2016: Program Launch
 - feedback to community and outline a plan for the establishment of the program going forward

Workplan

March 2016

- Draw on networks to commence community conversations
- Prepare MOA for program partners

May 2016

- Set up local Advisory Group/Coalition informed by ? 'Forum 40' (cross-sector and community leaders) and governance structure
- Mayoral Announcement

July 2016

- Recruit strategic project manager to develop 10 year plan with wrap around evaluation
- Lecture series – Tailored for health professionals and community members

July–August 2016

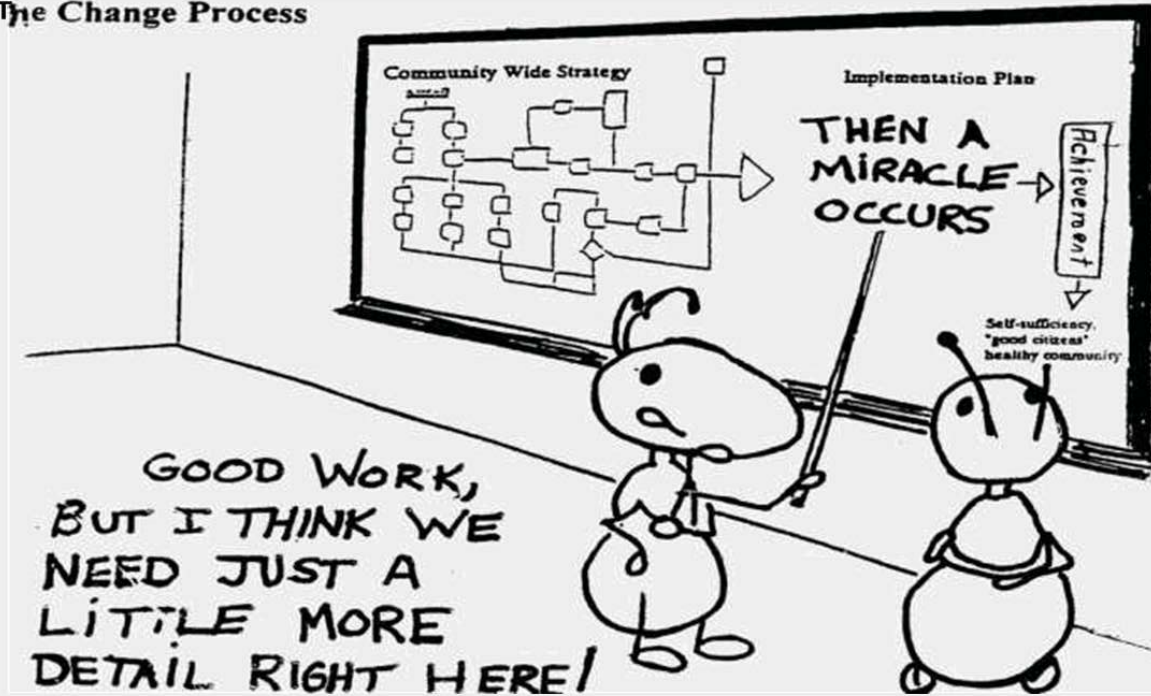
- Develop brand, name and logo – community and local partners
- Secure philanthropic donor/s
- Hold a Citizen Jury, Community Cafes
- Complete service mapping for health as baseline; include organisational and community preparedness measures
- Recruit Community Ambassadors
- Identify key areas for action

September 2016

- Launch to include program partners, Commonwealth and State politicians and other key personnel

It's a simple matter ...

The Change Process



ORDINARY MEETING OF THE COUNCIL

March 3, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 62/16

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD FEBRUARY 16, 2016 12/51

Recommendation

That Broken Hill City Council Report No. 62/16 dated March 3, 2016, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held February 16, 2016 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held February 16, 2016 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 February 16, 2016 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 Ranges Community Committee Meeting held February 16, 2016 | 2
Pages |
|---|------------|

ANDREW BRUGGY
ACTING GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER
RANGES355 COMMITTEE HELD FEBRUARY 16, 2016 AT 4.00PM – COUNCIL
CHAMBER, 240 BLEND STREET, BROKEN HILL 12/51**

Present: John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Darrell Ford (BHCC), Darriea Turley, David Spielvogel, Jill Spielvogel, Ronald Tumes, Dean Fletcher, Jeff Crase, Sue Spangler, Evan Scott and Emily Scott.

Apologies: Marion Browne, Ray Allen, Lyn Campigli, Neville Bent, Megan Allen, Jamie Scott, Geoffrey Hoare, Nevada Ford and Hans Noorman

Confirmation of Minutes of previous meeting:

Previous minutes: November 17, 2016

Moved: J Crase

Seconded: R Tumes

Business arising from previous minutes:

Nil

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. Cold Set – bitumen pouring over crushed paths
5. Maintenance of Pay But Hut

Reports:

- 1 March 8:30am opening times will commence.
- Kangaroos are to be fed in the bottom feed area one bucket of food each side.
- Trees are coping well with the drought.
- Summer visitation numbers are good.

Roster:

March 2016

- March 5 - 6 2016 Sue Spangler and Jeff Hoare
- March 12 2016 Saturday only Dean Flectcher
- March 19 - 20 2016 BHCC
- March 26 – 27 2016 Sue Spangler and Jeff Hoare

April 2016

- April 2 - 3 2016 David and Jill Spielvogel

General Business:

- Darrell advised that all volunteers will be required to renominate for positions on the committee following the September Council elections.
- A safety shower will be installed between the 2 shipping containers up at the hut.
- Work will commence in the near future to re-level the uneven shower floors at the campsite.
- A working bee for painting weeding and general campsite clean-up will be held at the campsite on Saturday March 12, 2016

Action List:

ACTION	WHO
1. Working Bee – <i>progressive</i> and ongoing	D. Ford, Ranger
2. Identification Cards- (<i>when required</i>)	Corp. Administration
3. Concrete Flora Path and Entrance	D. Ford, Ranger
4. Cold Set – bitumen pouring over crushed paths	D. Ford, Ranger
5. Maintenance of Pay Bay Hut	D. Ford, Ranger

Meeting Closed: 4.25pm

Next Meetings: Tuesday, March 15, 2016 – Council Chamber - 4.00pm

ORDINARY MEETING OF THE COUNCIL

March 18, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 63/16

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE CITY EVENTS
ADVISORY COMMITTEE 15/87

Recommendation

That Broken Hill City Council Report No. 63/16 dated March 18, 2016, be received.

That minutes of the Broken Hill Heritage City Events Advisory Committee meeting held February 16, 2016 be received.

Executive Summary:

Council has received minutes of the Broken Hill Heritage City Events Advisory Committee meeting held February 16, 2016.

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, Council has received the minutes of the Broken Hill Heritage City Events Committee held on February 16, 2016 for endorsement.

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:

Local Government Act 1993 (Section 355)
 Council's adopted Section 355 Advisory Committee Constitution

Financial Implications:

Nil.

Attachments

1. Minutes of the Broken Hill Heritage City Events Advisory Committee meeting held 16/02/2016 3 Pages

ANDREA ROBERTS
MANAGER ECONOMIC DEVELOPMENT & CULTURE

Broken Hill Heritage City Event Advisory Committee

Council Chambers

6pm –Tuesday 16th February 2016

MINUTES

Mayor Cuy (Chairperson) opened the meeting at 6pm.

Present: Mayor Wincen Cuy (Chairperson), Councillor Marion Browne (Vice Chairperson), Councillor Christine Adams (Secretary), Anne Andrews (BHCC Events Co-ordinator), Fran McKinnon OAM, Larry Angel.

Apologies: Andrew Gosling, Paula Chancellor. Moved Larry Angel, Seconded: Marion Browne. Carried.

Confirmation of Minutes from the previous meeting: Moved: Marion Browne, Seconded: Christine Adams. Carried.

With the addendum: Councillor Marion Browne presided over the meeting in the absence of the Chairperson, Mayor Cuy.

Issues arising from the Minutes:

1. Secretary advised notice of meeting sent to Greg Braes, Gary Radford OAM, Eddie Butcher & Danny O'Connor inviting all to attend or advise of items of interest. They had indicated at the previous meeting that their attendance at all meetings was perhaps not necessary. They have been advised that the Broken Hill Singers have unofficially accepted an invitation to perform 'Working Man' at the Commemoration service.
2. Secretary still to contact Crown Lands re insurance for the Commemoration service. It seems unlikely that a Trust for the Line of Lode Complex will not be in place by October.
3. However, events held in Sturt Park on the day will be covered by BHCC in a similar manner to the insurance cover of the Christmas Party in the Park. Letter of request to be sent to Council confirming this closer to the date of the event.
4. West Darling Arts have indicated they will accept 'ownership' of an art competition if accepted as an activity.

5. Trades Hall Trust has indicated they will waive hiring fee for exhibition /s using the hall for the event. Possible gold coin entry towards maintenance of TH could be suggested.
6. Secretary has been advised to liaise with Council's team re sponsorship letters once activities have been approved to develop at the February meeting.
7. Letters inviting community groups to participate to be distributed late March.

Further Business:

1a Change of Committee Name. The following motion was carried after discussion during which it was discussed that 'events' within the committee name is somewhat ambiguous and discourages the community to approach us with ideas.

1b Motion: *That Mayor Cuy, Councillor Browne and Councillor Adams present a motion to the March Ordinary meeting of Council that the word 'events' be removed and the advisory group be known as Broken Hill Heritage City Advisory Committee.* Moved: Marion Browne, Seconded: Christine Adams.

2 Annual celebration of our city's heritage listing: After discussion the motion was read: *that we acknowledge our listing annually but not necessarily hold an annual event. This does not preclude any organisation or individual within the community from doing so.* Moved: Larry Angel, Seconded: Fran McKinnon. Carried

3. Further Activities for Miners' Memorial Day- Sunday 9 October 2016. We will actively seek sponsorship for these activities with the assistance of the BHCC Events Team.

- a. Wheelbarrow Race around perimeter of Sturt Park. This will entail roads being closed for a period of time. Permission will be sought from Traffic Committee. Larry Angel to approach Hash Harriers & ask if they will convene this event. The suggestion is the two mines enter a team of 4 or 8 and provide w/barrows. Dress in mining clothes as is practicable.
- b. Secretary to approach YMCA to conduct activities in Sturt Park for younger set.
- c. Photographic Exhibition of mining/union history. Secretary to investigate costs re displaying part of Cliff Braes collection or using BHCC Archives collection (A3 Copies only)-Exhibited at Trades Hall
- d. Mining/Industrial Art Competition: Convened by West Darling Arts. Exhibited at Trades Hall.
- e. Approach quota re exhibitions in Trades Hall and see if they wish to contribute.

- f. Possible opening of c & e on night prior to Miners' Memorial Day.
 - g. Secretary to approach BIU Band, Burke Ward School Band and other groups to participate.
 - h. Secretary to provide rough programme of events at March meeting.
 - i. Start contacting relevant bodies that can spread the word including SA media.
4. NSW Heritage Week-16 -23 April. (Broken Hill)
- a. Anne Andrews (EBHCC Events Manager) advised heritage Awards will be re-vamped emphasising the importance of the awards; Library will be exhibiting historical photographs through the Archives; BHRAG holding a J C Goodhart Exhibition; entering local events in the National Trust Magazine.
 - b. Christine Adams advised afternoon tea for residents and new migrants at the Migrant Museum.
 - c. Larry suggested museums and galleries admit locals free during heritage week.
 - d. Anne to contact AFL & see if scratch match with players in old time jumpers is feasible.
 - e. Anne to check National Trust Brochures re International Day of Monuments held 18 April.

The committee agreed to meet the 3rd Tuesday of each month at least until October. The next meeting will be held at Council Chambers on Tuesday 15 March commencing at 5.30pm. meeting closed at 7pm.