



# Broken Hill City Council

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

May 18, 2016

## ORDINARY MONTHLY MEETING

TO BE HELD

**WEDNESDAY, MAY 25, 2016**

Please address all communications to:  
The General Manager,  
240 Blende Street,  
P.O.Box 448,  
BROKEN HILL NSW 2880  
Telephone: (08) 8080 3300  
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ABN: 84873116132  
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Website: [www.brokenhill.nsw.gov.au](http://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, May 25, 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

JAMES RONCON  
GENERAL MANAGER

## **MINUTES FOR CONFIRMATION**

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday,  
April 27, 2016.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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Meeting commenced at 6:30 p.m.

**PRESENT:**

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

General Manager, Acting Deputy General Manager, Division Manager  
Corporate and Human Services, Finance Manager, Governance Officer and  
Administration Officer.

Media (4), Members of the Public (23).

**APOLOGIES:**

Nil.

**PRAYER**

Councillor Richards delivered the prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

**PUBLIC FORUM**

Broken Hill Railway Station

Ms. Judith Laverick submitted a request to address Council during the public forum session prior to the meeting day, but was not present at the meeting to address Council.

The Mayor advised that Ms. Laverick was requesting Council to lobby to keep the railway station open and the sale of train tickets in town.

In answer to Councillor Black's query regarding taking action on the petition previously submitted by Broken Hill Probus Club, the Mayor advised that Council has sent correspondence to the Local Member and relevant Ministers calling for a change to policy.

The Mayor also confirmed that Council will send correspondence to the Broken Hill Probus Club (whose petition regarding the job losses at the Railway Station was presented to the Extraordinary Council Meeting held April 7, 2016) to advise them of Council's action with regards to this matter.

**MINUTES FOR CONFIRMATION**

**RESOLUTION**

Minute No. 45237

Councillor C. Adams moved )  
Councillor D. Gallagher seconded )

That the Minutes of the Ordinary Meeting of the  
Council of the City of Broken Hill held March 30,  
2016 be confirmed.

That the Minutes of the Extraordinary Meeting of  
the Council of the City of Broken Hill held April

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07, 2016 be confirmed with an amendment to part of the resolution of Item 1 – Confidential Report No. 64/16, to read “That the relocation of both the Library and Archives be subject to all necessary compliance approvals including Engineering certification”.

CARRIED

**DISCLOSURE OF INTEREST**

Councillor Turley declared:

- a pecuniary interest in Report No. 88/16 as she has a family member employed by the service and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Gallagher declared:

- a non-pecuniary interest in Report No. 75/16 as he is a personal friend of the applicant and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Richards declared:

- a conflict interest in Report No. 70/16 as he has a family member employed at the facility and advised that he will leave the Council Chambers whilst the item is considered.

Councillor Adams declared:

- a non-pecuniary interest in Report No. 11/16 as museum colleagues are involved in the submissions and advised that she will leave the Council Chambers whilst the item is considered.

Staff

Governance Officer declared:

- a conflict of interest in Report No. 90/16 as her husband has submitted a tender and advised that she will leave the Council Chambers whilst the item is considered.

**MAYORAL MINUTES**

**ITEM 1 - MAYORAL MINUTE NO. 4/16 - DATED MARCH 11, 2016 - PROPOSED SALE OF  
BROKEN HILL STUDIOS**

12/82

Recommendation

That Mayoral Minute No. 4/16 dated March 11, 2016, be received.

That Council endorses the General Manager to progress with the sale by auction of 210 – 230 Eyre Street, Broken Hill – The Broken Hill Studio Precinct.

**RESOLUTION**

Minute No. 45238

Councillor W. Cuy moved

)  
)

That the recommendation of item 1 be adopted.

CARRIED

**NOTICES OF MOTION**

Nil.

## RESCISSION MOTIONS

Nil.

## REPORTS FROM DELEGATES

Nil.

## REPORTS

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 65/16 - DATED APRIL 14, 2016 -  
CORRESPONDENCE REPORT - REQUEST FOR SUPPORT FOR CAMPAIGN TO ADVOCATE  
FOR CHANGES TO TAXATION LEGISLATION** 11/161

### Recommendation

That Broken Hill City Council Report No. 65/16 dated April 14, 2016, be received.

That correspondence dated March 31, 2016 from the Mayor of Leichhardt Council seeking support for their campaign to advocate for amendments to both Commonwealth and State taxation legislation to encourage full occupancy of commercial premises, be received.

That Council provides support to the campaign by writing to both the Federal and NSW Treasurers seeking amendments to the Income Tax Assessment Act 1993 and 1997; the Local Government Act 1993 and the Stamp Duty Act and Land Tax Act 1956 as detailed in the attachment to Leichhardt Council's correspondence.

### **RESOLUTION**

Minute No. 45239

Councillor D. Turley moved ) That the recommendation of item 2 be adopted.  
Councillor J. Richards seconded )

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 66/16 - DATED JANUARY 14, 2016 - DRAFT  
OPERATIONAL PLAN 2016/2017 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND  
DRAFT SCHEDULE FEES AND CHARGES 2016/2017** 15/142

### **RESOLUTION**

Minute No. 45240

Councillor B. Algate moved ) That Broken Hill City Council Report No. 66/16  
Councillor D. Gallagher seconded ) dated January 14, 2016, be received.

That in accordance with Section 405 of the Local Government Act 1993, the Draft Operational Plan 2016/17 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2016/17, be endorsed for the purpose of public exhibition for community comment for a 28 day period with an amendment to the Draft Schedule of Fees and Charges 2016/17 to include a prior year cost column.

CARRIED

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**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 67/16 - DATED APRIL 12, 2016 - BROKEN HILL CITY COUNCIL DRAFT LONG TERM FINANCIAL PLAN 2017/2026 REVIEW** 15/142

Recommendation

That Broken Hill City Council Report No. 67/16 dated April 12, 2016, be received.

That Council endorse the Draft Long Term Financial Plan 2017 -2026 for public exhibition.

That the Draft Long Term Financial Plan 2017 -2026 be place on public display for 28 days in accordance with legislation.

**RESOLUTION**

Minute No. 45241

Councillor C. Adams moved ) That the recommendation of item 4 be adopted.  
Councillor B. Algate seconded )

CARRIED

*As it was indicated that items 5 to 8 would be considered in a block resolution, Councillor Richards advised his intention to leave the Council Chambers as he had previously declared an interest in item 7 and did not wish to be present for the vote.*

*Councillor Richards left the Council Chambers at 6:45 p.m.*

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 68/16 - DATED APRIL 12, 2016 - INVESTMENT REPORT FOR MARCH 2016** 11/48

Recommendation

That Broken Hill City Council Report No. 68/16 dated April 12, 2016, be received.

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 69/16 - DATED MARCH 03, 2016 - ADOPTION OF THE DRAFT MODEL CODE OF CONDUCT POLICY** 12/14

Recommendation

That Broken Hill City Council Report No. 69/16 dated March 3, 2016, be received.

That Council adopts the Draft Amended 2015 Model Code of Conduct Policy as a policy of Council.

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 70/16 - DATED MARCH 03, 2016 - ADOPTION OF CHANGES TO OPERATING HOURS FOR THE BROKEN HILL WASTE MANAGEMENT FACILITY** 11/200

Recommendation

That Broken Hill City Council Report No. 70/16 dated March 3, 2016, be received.

That Council adopts the changes to operating hours of the Broken Hill Waste Management Facility (following public consultation) to:

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- 8am – 5.30pm Monday and Friday
- 8am – 4pm Tuesday, Wednesday and Thursday
- 8am – 4pm Weekends
- Public Holidays 8am – 2pm
- Closed – Christmas Day, Anzac Day and Good Friday

Instead of the original proposed hours of:

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

That the new hours commence July 1, 2016 allowing time to advertise the new hours to the Broken Hill Community.

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 71/16 - DATED APRIL 14, 2016 - DRAFT ASSET ACCOUNTING POLICY**

12/14

Recommendation

That Broken Hill City Council Report No. 24/16 dated April 14, 2016, be received.

That Council endorse the Draft Asset Accounting Policy for the purposes of public consultation.

That the Draft Asset Accounting Policy be exhibited for public comment for a 28 day period.

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

This policy update will supersede the Asset Capitalisation Policy dated 2009.

Minute No. 45242

Councillor P. Black moved	)	That the recommendations of items 5 to 8 be
Councillor B. Algate seconded	)	adopted.

CARRIED

*Councillor Richards returned to the Council Chambers at 6:46 p.m. The Mayor advised Councillor Richards that Council had adopted the recommendations of items 5 to 8.*

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 72/16 - DATED APRIL 04, 2016 - SALE OF LAND FOR UNPAID RATES**

11/338

Recommendation

That Broken Hill City Council Report No. 72/16 dated April 4, 2016, be received.

**RESOLUTION**

Minute No. 45243

Councillor P. Black moved	)	That the recommendation of item 9 be adopted.
Councillor J. Nolan seconded	)	

CARRIED

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*Councillor Browne raised concerns regarding a block in the north of the City, that was sold at the Auction was actually part of the regeneration area although it has a street address, this street is undeveloped, and asked whether the boundary of the block extends onto the regeneration area. Councillor Browne said if this is the case then Council should have acquired the block of land rather than encourage development in the regeneration/undeveloped area.*

*The Mayor took the question on notice.*

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 73/16 - DATED APRIL 14, 2016 - DEED OF RELEASE - NEW SOUTH WALES LAND AND HOUSING CORPORATION AND SHORTY O'NEIL VILLAGE** 11/333

**Recommendation**

That Broken Hill City Council Report No. 73/16 dated April 14, 2016, be received.

That the Mayor and General Manager be authorised to sign the Deed of Release on behalf of Council and apply the Common Seal of Council.

**RESOLUTION**

Minute No. 45244

Councillor P. Black moved ) That the recommendation of item 10 be adopted.  
Councillor J. Nolan seconded )

CARRIED

**ITEM 11 – BROKEN HILL CITY COUNCIL REPORT NO. 74/16 – DATED APRIL 14, 2016 – REVIEW OF DISABILITY ACTION PLAN 2011-2015** 11/432

*Councillor Gallagher left the Council Chambers at 6:50 p.m. whilst item 11 was considered. Councillor Gallagher's declaration of interest is in item 12 and he therefore was not present for voting on item 11 in error.*

**Recommendation**

That Broken Hill City Council Report No. 74/16 dated April 14, 2016, be received.

That Council receive the report on the Review of the Disability Action Plan 2011-2015 for information only.

**RESOLUTION**

Minute No. 45245

Councillor P. Black moved ) That the recommendation of item 11 be adopted.  
Councillor J. Nolan seconded )

CARRIED

*Councillor Turley advised that the current Disability Action Plan finished in 2015 and asked what the next stage is, and the timeframe for development of a new plan.*

*The Mayor took the question on notice.*

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*Councillor Gallagher returned at 6:51 p.m.*

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 75/16 - DATED APRIL 20, 2016 -  
DEVELOPMENT APPLICATION 9/2016 - PROPOSED LONG DAY CHILD CARE CENTRE AT 24-28  
TRAMWAY TERRACE, BROKEN HILL** 11/467

*Councillor Gallagher declared an interest in item 12 and left the Council Chambers at 6:51 p.m.*

**RESOLUTION**

Minute No. 45246

Councillor B. Algate moved )

Councillor D. Turley seconded )

That Broken Hill City Council Report No. 75/16  
dated April 20, 2016, be received.

That Council approves Development Application  
9/2016 for Proposed Long Day Child Care Centre  
at 24-28 Tramway Terrace, Broken Hill as a  
Deferred Commencement Consent subject to the  
following conditions:

**Part 1 - Deferred Commencement conditions:**

This development consent shall not operate until  
such time as the following matters are completed  
to the satisfaction of the Council:

**A. Traffic Management Plan**

The applicant is to engage a suitably qualified  
and practising traffic engineer  
to prepare a Traffic Management Plan, and  
provide to Council for review and approval.

The Traffic Management Plan shall:

- (i) incorporate traffic calming or safety  
measures or works to be  
constructed/established prior to an  
occupation certificate being issued. The  
measures should aim to facilitate safe  
access to the proposed child care  
development whilst preserving the needs  
of the immediate residential  
neighbourhood which currently enjoys  
minimal traffic volumes.
- (ii) Investigate and identify the existing  
main traffic issues in  
the street fronting the property (Tramway  
Terrace), including  
traffic volumes, traffic manoeuvres and  
patterns associated with properties in the  
vicinity of the site.
- (iii) Recommend what measures, if any,  
can be implemented to mitigate the  
potential impact on the neighbourhood of  
the increased traffic as a result of the  
proposed child care centre. For example,  
this may include (but not be limited to)  
providing for one-way traffic flow,

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alterations to the roadway geometry, pedestrian facilities (taking note that there is currently no footpath area) etc, and seeking to reduce any risks associated with additional traffic movements to and from the child care centre relative to the current traffic activity in the neighbourhood.

- (iv) Include conceptual design plans detailing the proposed measures. These plans must be to scale and depict any existing traffic controls and facilities. The proposed measures are to be dimensioned and located clearly.

**B.** The Traffic Management Plan must be submitted to Council for review and approval. All design and construction costs required to implement the Traffic Management Plan are to be at the applicant's cost.

The development consent will not be activated until after Council provides the applicant written notice that the consent is now operational. Part 2 of the consent conditions will then be in effect.

**Part 2 – Conditions of consent:**

**Consolidation**

That the Lot Titles 14, 15 and 16 DP 867528 shall be consolidated at the full cost to the applicants. Evidence of the consolidation plan being registered at Land and Property Information (LPI) must be provided to Council prior to an Occupation Certificate being issued.

***Reason for imposition of condition:*** *The need to ensure that the development remains on one allotment and that any associated components of the development are retained.*

**Loading/Unloading**

That all loading and unloading of goods shall be carried out wholly upon the site.

***Reason for imposition of condition:*** *The need to ensure that any loading and unloading, associated with the business does not cause any nuisance to surrounding properties.*

**Operation Hours**

That the hours of operation shall be restricted to 7:15am to 6:15pm Monday to Friday inclusive.

***Reason of imposition of condition:*** *The need to limit the hours of operation of a business so*

*that its effect on the surrounding properties is minimised.*

**Extensions/Alterations**

That all necessary alterations and or extensions to services shall be carried out in accordance with the requirements of the appropriate Supply Authorities.

***Reason for imposition of condition:*** *The need to ensure that supply services are provided in accordance with the Authorities requirements.*

**Wastes**

That the site shall be maintained in a clean and tidy state at all times and all waste shall be stored in an approved waste storage area screened from view.

***Reasons for imposition of condition:*** *The need to ensure that the site is clean and tidy and that wastes are properly stored.*

**Protection of public places**

- a) That a hoarding or fence must be erected between the work site and the public place.
  - i. Submit details of the design of the structure and method of providing safe pedestrian access prior to commencement of works.
- b) That if necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.
- c) That the work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.
- d) That any such hoarding, fence or awning is to be removed when the work has been completed.

1) ***Reason for imposition of condition:*** *Statutory condition being Section 161 of the Environmental Planning and Assessment Act, Regulations.*

**Internal Access Driveways**

That the internal access driveways, parking, loading and unloading areas shall be all weather surfaces constructed of bitumen sealed pavement or equivalent to ensure that stormwater drains off the surface without interference to adjoining or neighbouring properties.

***Reason for imposition of condition:*** *The need*

*to ensure that access is available at all times, that dust generation is reduced.*

**Carparking**

- a) That carparking facilities clearly signposted shall be provided onsite. the number of spaces to be provided shall be a minimum of 19. The layout and provision of carparking shall comply with AS2890.

***Reason for imposition of condition:*** *The need to ensure that adequate carparking facilities are provided on site.*

**Signs**

That separate application shall be made for the erection of any advertising signs, including details of colour, size, height and method of illumination.

***Reason for imposition of condition:*** *The need to provide acceptable signage.*

That a pedestrian footpath shall be constructed along the entire frontage of the site (being Lots 14, 15 and 16). All costs associated with the design and construction of the footpath are to be at the applicants cost. The design of the footpath shall meet with the requirements and approval of Council's Infrastructure Department. The footpath shall be constructed prior to an occupation certificate being issued.

***Reason for imposition of condition:*** *The need to ensure safe pedestrian movements.*

That prior to site works, a preliminary investigation of the land must be carried out in accordance with EPA contaminated land guidelines. Details of the findings of this investigation must be provided to Council. If Council considers that the findings of the preliminary investigation warrant such an investigation, then the applicant will be required to carry out, and provide a report on, a detailed investigation (as referred to in the contaminated land guidelines).

That food preparation areas are to be constructed and provided in accordance with The Food Act 2003, Food Regulation 2015 and the relevant sections of the Australian/New Zealand Food Standards Code. Guidance may be obtained from the National Code and for the Construction and Fitout of Food Premises published by the Australian Institute of Environmental Health and

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relevant Australian Standards. In the case of any inconsistency between these documents, the Australian/New Zealand Food Standards Code shall prevail. Specifications and details of the kitchen fit out shall be provided with application for a Construction certificate.

That this approval is given for the use of the land for the purposes of a Long day Child Care Centre with a maximum of 53 children. A separate approval and/or license will be required from the Department of Community Services for the operation of a child care centre.

That rainwater tanks with a total holding capacity of a minimum of 10 000 Litres shall be provided on site, to assist with stormwater management. Stormwater is to be re-used on landscaped areas.

That the Section 94A Levy Contribution is required towards the provision of public amenities and services in accordance with the Broken Hill City Council Section 94A Plan : 1% of the cost of development amounting to \$4000 shall be paid to Council prior to the release of an Occupation certificate.

The applicant must apply to Council or an Accredited Certifier for a Construction Certificate to carry out the relevant building works that are approved by this consent.

That no construction or any other work related activities shall be carried out on the site outside the hours of 7.00 am to 5.00 pm Mondays to Fridays. No work to occur on weekends and public holidays.

That all works carried out on site during construction/ demolition/ excavation/ earthworks shall comply with the NSW DECC Protection of the Environment Operations Act 1997 and the DECC Noise Control Guideline - Construction Site Noise and AS 2436-1981 - "Guide to Noise Control on Construction, Maintenance and Demolition Sites" for the control of construction noise.

That following occupation of the Child Care Centre, should substantiated complaints or breaches of noise regulations occur, a suitably qualified acoustic consultant shall be engaged, with the Council and the operator/owner of the premises agreeing on the acoustical consultant, to measure noise emanating from the building/premises and to recommend appropriate action. The reasonable cost of such appointment shall be borne by the operator/owner and any works recommended by the acoustic consultant

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shall also be borne by the operator/owner and  
carried out within a time frame set by Council.

CARRIED

A Division was called which resulted in:

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

AGAINST: Nil

ABSENT: Councillor Gallagher (declaration of interest)

*Councillor Gallagher returned to the Council Chambers at 6:53 p.m. The Mayor advised Councillor Gallagher that Council had resolved to approve a deferred commencement consent subject to conditions.*

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 76/16 - DATED APRIL 14, 2016 -  
NETWASTE REGIONAL LITTER PLAN**

11/164

**Recommendation**

That Broken Hill City Council Report No. 76/16 dated April 14, 2016, be received.

That Council supports the Regional Litter Plan, implements waste strategies contained in the plan and participates in trial projects to reduce litter in the community.

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 78/16 - DATED APRIL 14, 2016 -  
CONSENT FOR ESTABLISHMENT OF EASEMENT ON WILLYAMA COMMON FOR WATER  
DRAINAGE**

1

**Recommendation**

That Broken Hill City Council Report No. 78/16 dated April 14, 2016, be received.

That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust grant consent to Essential Energy ABN 37 428 185 226 to establish an easement on Lot 7482 in DP1200701, in the form of the consent letter sent to Council by Norton Rose Fulbright (Essential Energy's Solicitors).

**Minute No. 45247**

Councillor P. Black moved

Councillor C. Adams seconded

)  
)

That the recommendations of items 13 to 14 be  
adopted.

CARRIED

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 79/16 - DATED APRIL 13, 2016 - MINUTES  
OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.358, HELD 5 APRIL 2016**

11/397

**Recommendation**

That Broken Hill City Council Report No. 79/16 dated April 13, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.358, held April 5, 2016 be received.

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**RESOLUTION**

Minute No. 45248

Councillor B. Algate moved ) That the recommendation of item 15 be adopted.  
Councillor P. Black seconded )

CARRIED

*A question was taken on notice from Councillor Black regarding the reinstatement of line markings in Bromide Street to delineate the turning lanes at the intersection of Argent Street.*

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 80/16 - DATED APRIL 05, 2016 - TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JULY 2015 TO MARCH 2016** 11/514

**RESOLUTION**

Minute No. 45249

Councillor C. Adams moved ) That Broken Hill City Council Report No. 80/16  
Councillor B. Algate seconded ) dated April 5, 2016, be received.

That Council investigates the feasibility of the placement of a traffic counter at the pay booth at the Living Desert to detect whether the new pay booth is effective and whether all visitors to the facility are paying (giving an allowance for annual passes to be considered in the count results).

CARRIED

*Councillor Adams advised that the activities of the Museum Adviser is reported under the heading "Visitor Economy" and asked if in future reports the heading could be changed to "Museum Adviser's Report" to better reflect the work that the Museum Adviser carries out in the City each month.*

*The Mayor took the question on notice.*

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 81/16 - DATED APRIL 07, 2016 - INFRASTRUCTURE STRATEGY ACTIVITIES - MARCH 2016** 11/514

Recommendation

That Broken Hill City Council Report No. 81/16 dated April 7, 2016, be received.

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 82/16 - DATED APRIL 13, 2016 - ACTION LIST REPORT - APRIL** 11/25

Recommendation

That Broken Hill City Council Report No. 82/16 dated April 13, 2016, be received.

Minute No. 45250

Councillor P. Black moved ) That the recommendations of items 17 to 18 be  
Councillor J. Richards seconded ) adopted.

CARRIED

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**COMMITTEE REPORTS**

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 83/16 - DATED MARCH 30, 2016 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD MARCH 15, 2016** 12/51

Recommendation

That Broken Hill City Council Report No. 83/16 dated March 30, 2016, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held March 15, 2016 be received.

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 84/16 - DATED APRIL 13, 2016 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD MARCH 1, 2016 AND APRIL 4, 2016** 12/52

Recommendation

That Broken Hill City Council Report No. 84/16 dated April 13, 2016, be received.

That minutes of the Memorial Oval Community Committee meetings held March 1, 2016 and April 4, 2016 be received.

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 85/16 - DATED APRIL 13, 2016 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD MARCH 14, 2016** 12/54

Recommendation

That Broken Hill City Council Report No. 85/16 dated April 13, 2016, be received.

That minutes of the Picton Oval Community Committee meeting held March 14, 2016 be received.

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 86/16 - DATED APRIL 14, 2016 - NOMINATION FOR COMMUNITY REPRESENTATIVES ON SECTION 355 FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE** 12/51

Recommendation

That Broken Hill City Council Report No. 86/16 dated April 14, 2016, be received.

That Council appoints Mr Paul Reed and Mr Ronald Fletcher as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.

Minute No. 45251

Councillor P. Black moved	)	That the recommendations of items 19 to 22 be
Councillor B. Algate seconded	)	adopted.

CARRIED

## SUPPLEMENTARY ITEMS

**ITEM 14 – BROKEN HILL CITY COUNCIL REPORT NO. 77/16 – DATED MARCH 24, 2016 –  
SPONSORSHIP FOR 2016 BROKEN HILL GEM AND MINERAL SHOW**

11/117

*Councillor Adams declared an interest in item 14 and left the Council Chambers at 7:03 p.m.*

*The Mayor noted a correction to the total amount of the request stated in the report which should read \$3,875.00 not \$2,875.00.*

### RESOLUTION

Minute No. 45252

Councillor B. Algate moved

Councillor D. Gallagher seconded

)

)

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

That Council approve \$3,875.00 financial assistance to the Broken Hill Mineral Club for the hire of the Memorial Oval and Showground Adkin Pavilion and the printing of promotional posters and invitations for the Broken Hill Gem and Mineral Show to be held on September 30 to October 2, 2016.

CARRIED

*Councillor Adams returned to the Council Chambers at 7:04 p.m.*

*The Mayor advised that Council had adopted the recommendation with an amendment to correct the total amount of the sponsorship to be \$3,875.00.*

## QUESTIONS ON NOTICE

Nil.

## QUESTIONS FOR NEXT MEETING

Item 9 – Sale of Land for Unpaid Rates

*Councillor Browne raised concerns regarding a block in the north of the City, that was sold at the Auction was actually part of the regeneration area although it has a street address, this street is undeveloped, and asked whether the boundary of the block extends onto the regeneration area. Councillor Browne said if this is the case then Council should have acquired the block of land rather than encourage development in the regeneration/undeveloped area.*

*The Mayor took the question on notice.*

Item 11 – Review of Disability Action Plan 2011-2015

*Councillor Turley advised that the current Disability Action Plan finished in 2015 and asked what the next stage is, and the timeframe for development of a new plan.*

*The Mayor took the question on notice.*

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Item 16 – Tourism and Cultural Attractions Activity Report

*Councillor Adams advised that the activities of the Museum Adviser is reported under the heading “Visitor Economy” and asked if in future reports the heading could be changed to “Museum Adviser’s Report” to better reflect the work that the Museum Adviser carries out in the City each month.*

*The Mayor took the question on notice.*

Item 15 - Line Marking

*A question was taken on notice from Councillor Black regarding the reinstatement of line markings in Bromide Street to delineate the turning lanes at the intersection of Argent Street.*

Audit Committee Meeting

*Councillor Turley sought clarification as to when the Audit Committee last met and given that the meeting has now been cancelled twice; asked when the next Audit Committee Meeting will be held.*

The Mayor advised that the Audit Committee last met at the end of 2015 and that the Chairperson had cancelled the meeting schedule for February 18<sup>th</sup> as the Acting General Manager was conducting the budget due to the resignation of the Chief Financial Officer.

The General Manager advised that the meeting to be held April 21<sup>st</sup> was cancelled as he had not had adequate time to prepare reports and an agenda for the meeting and advised that a replacement meeting will be held in June.

## CONGRATULATIONS

*The Mayor passed on congratulation to Councillor Jim Richards on his pending marriage this coming weekend and wished him and his fiancé Maddison Tozer, all the best for a very happy future together.*

## CONFIDENTIAL MATTERS

### RESOLUTION

Minute No. 45253

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

CARRIED

*Media and members of the public left the Council Chambers at 7:06 p.m.*

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 87/16 - DATED APRIL 13, 2016 - FUTURE OF BROKEN HILL COUNCIL POUND - CONFIDENTIAL**

**(General Manager's Note:** This report considers Future of Council Facility and 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).

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
APRIL 27, 2016

**RESOLUTION**

Minute No. 45254

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

That Broken Hill City Council Report No. 87/16 dated April 13, 2016, be received.

That Council return to a Council owned and operated pound facility in the 2016/17 financial year.

That amendments be made to Council's Section 94A contributions plan, to fund the construction of a new pound facility during the 2016/17 financial year.

That Council's contractor be advised of Council's decision and that the contract continue on a month to month basis until further notice.

That Council proceed with the preliminary and design work for the construction of a new impounding facility.

That options for the preferred site be presented to Council for approval at the next Council Meeting, with site visits of the preferred sites arranged for Councillors.

CARRIED

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 88/16 - DATED APRIL 13, 2016 - NATIONAL DISABILITY INSURANCE SCHEME AND COMMONWEALTH HOME SUPPORT PROGRAM - IMPLICATIONS FOR COUNCIL OPERATED SERVICES - CONFIDENTIAL**

**(General Manager's Note:** This report considers personnel matters and 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 concerning a particular individual).

*Councillor Turley declared an interest in item 25 and left the Council Chambers at 7:10 p.m.*

.

Motion

Councillor J. Nolan moved )  
Councillor B. Licul seconded )

That the matter be deferred to the May Council meeting pending consultation with Council staff, the Barrier Industrial Council and representative unions, service users and their families, and with the wider community about the implications for the delivery of community services with the introduction of the National Disability Insurance Scheme.

LOST

*Councillor Algate had foreshadowed a motion should Councillor Nolan's motion be Lost. The motion being:*

*That Broken Hill City Council Report No. 88/16 dated April 13, 2016, be received.*

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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*That Council note the introduction of the National Disability Insurance Scheme (NDIS) from 1 July 2017 and the significant change in the funding model.*

*That Council note that this change to a competitive market place will result in greater uncertainty for Council around ongoing funding levels as part of the new operating environment.*

*That Council note the inflexibility of Council's Consent Award, limits Council's ability to compete in this new environment, and the implementation of the new funding model, would require considerable subsidisation by ratepayers.*

*That Council note that Broken Hill has a number of appropriately accredited specialist service providers operating within the city. These services have the economies of scale to maintain services to the Broken Hill community as the funding environment changes.*

*That Council note transition to a specialist provider with an industry specific award, will allow for increased opportunities and more flexible service delivery e.g. overnight and weekend support, currently unavailable within Council's Consent Award.*

*That Council note that transitioning of services to a more specialist provider supports Council's agenda of strengthening the service sector rather than being a direct competitor.*

*That the General Manager ensure all efforts are undertaken to achieve a seamless transition process and minimise the impact for both clients and staff. Where possible a new provider will be encouraged to engage current staff.*

*That Council endorse the General Manager to inform the Department of Health (Commonwealth), Department of Social Services (Commonwealth), Family and Community services (State) and Community Options Australia, that Council will be withdrawing as a direct service provider by no later than 30 June 2017.*

*That renewal of expiring contracts be renegotiated with the funding bodies to align with the transition out process for all services.*

*That Council endorse the General Manager to enter negotiations to support the ongoing co-location of programs, and undertake required actions with relevant organisations in respect to the future use of the Home and Community Care (HACC) Centre and associated assets.*

*That Council management make arrangements to formally brief representative unions, on all known aspects before the matter becomes public knowledge; and continue these briefings as information becomes available.*

*As the motion was lost, Councillor Algate's foreshadowed motion was put.*

**RESOLUTION**

Minute No. 45255

Councillor B. Algate moved )

Councillor D. Gallagher seconded )

That Broken Hill City Council Report No. 88/16  
dated April 13, 2016, be received.

That Council note the introduction of the National Disability Insurance Scheme (NDIS) from 1 July 2017 and the significant change in the funding model.

That Council note that this change to a competitive market place will result in greater uncertainty for council around ongoing funding

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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levels as part of the new operating environment.

That Council note the inflexibility of Council's Consent Award, limits Council's ability to compete in this new environment, and the implementation of the new funding model, would require considerable subsidisation by ratepayers.

That Council note that Broken Hill has a number of appropriately accredited specialist service providers operating within the city. These services have the economies of scale to maintain services to the Broken Hill community as the funding environment changes.

That Council note transition to a specialist provider with an industry specific award, will allow for increased opportunities and more flexible service delivery e.g. overnight and weekend support, currently unavailable within Council's Consent Award.

That Council note that transitioning of services to a more specialist provider supports Council's agenda of strengthening the service sector rather than being a direct competitor.

That the General Manager ensure all efforts are undertaken to achieve a seamless transition process and minimise the impact for both clients and staff. Where possible a new provider will be encouraged to engage current staff.

That Council endorse the General Manager to inform the Department of Health (Commonwealth), Department of Social Services (Commonwealth), Family and Community services (State) and Community Options Australia, that Council will be withdrawing as a direct service provider by no later than 30 June 2017.

That renewal of expiring contracts be renegotiated with the funding bodies to align with the transition out process for all services.

That Council endorse the General Manager to enter negotiations to support the ongoing co-location of programs, and undertake required actions with relevant organisations in respect to the future use of the Home and Community Care (HACC) Centre and associated assets.

That Council management make arrangements to formally brief representative unions, on all known aspects before the matter becomes public

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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knowledge; and continue these briefings as  
information becomes available.

CARRIED

*Councillor Turley returned to the Council Chambers at 7:30 p.m. The Mayor advised Councillor Turley that Council had resolved to adopt the recommendation with an addendum that Council management make arrangements to formally brief representative unions, on all known aspects before the matter becomes public knowledge; and continue these briefings as information becomes available.*

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 89/16 - DATED APRIL 13, 2016 - ACCESS  
ARRANGEMENT FOR EXPLORATION LICENCES - WILLYAMA COMMON - CONFIDENTIAL**

**(General Manager's Note:** This report considers a Licence Access Agreement 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. 89/16 dated April 13, 2016, be received.

That Council as Trustees of the Willyama Common, sign the Land Access Arrangement for Mineral Exploration and attach the Council Seal if required.

That the Code of Environmental Practice for Mineral Exploration on Willyama Common be attached to the Agreement as Special Conditions under Annexure D.

**RESOLUTION**

**Minute No. 45256**

Councillor B. Algate moved	)	That the recommendation of item 26 be adopted.
Councillor J. Richards seconded	)	

CARRIED

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 90/16 - DATED APRIL 14, 2016 - TENDER  
T16/4 - BROKEN HILL CITY COUNCIL BUILDINGS PAINTING AND MAINTENANCE - TENDER  
SUBMISSIONS - 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).

*The Governance Officer declared an interest in item 27 and left the Council Chambers at 7:31pm*

**RESOLUTION**

**Minute No. 45257**

Councillor C. Adams moved	)	That Broken Hill City Council Report No. 90/16
Councillor J. Richards seconded	)	dated April 14, 2016, be received.

That Vincent & Pritchard be awarded the  
Contract for the painting of Broken Hill Regional  
Airport, Town Hall Façade, and Broken Hill  
Regional Aquatic Centre pending clarification of  
the tendered amount.

That Timperio Contractors be awarded the

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Contract for all maintenance works including:

- Replacement of guttering at Alma Oval
- Guttering at Aged Persons Rest Centre
- Repair ceiling damage at AJ Keast Park
- Repair white ant damage at Bridge Club

CARRIED

*The Governance Officer returned at 7:35 p.m.*

A Division was called which resulted in:

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

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 91/16 - DATED APRIL 14, 2016 - TENDER T16/5 - ROAD PAVEMENT DESIGN AND RECONSTRUCTION OF BLENDE STREET, GYPSUM STREET AND KANADAH ROAD - TENDER SUBMISSIONS - 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. 91/16 dated April 14, 2016, be received.

That GBM CONSULTING SERVICES PTY LTD be awarded the Contract for Tender T16/5.

That Council accept the Proposals of Work for the reconstruction of Blende Street between Garnet and Kaolin Streets and the Heavy Patch of Gypsum Street.

That Council hold further consultation with GBM CONSULTING SERVICES PTY LTD regarding their further cost efficient and effective road remediation options for the reconstruction of Kanandah Road.

**RESOLUTION**

Minute No. 45258

Councillor C. Adams moved ) That the recommendation of item 28 be adopted.  
Councillor B. Algate seconded )

CARRIED

A Division was called which resulted in:

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

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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**ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 92/16 - DATED APRIL 12, 2016 - TENDER T16/6 FOR THE SUPPLY OF BULK MATERIALS - TENDER SUBMISSIONS - 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. 92/16 dated April 12, 2016, be received.

That Mawsons be awarded the contract for supply of aggregate, road base, concrete, crusher dust and loam to Broken Hill City Council for the 36 month term of Contract.

That SAMI Bitumen Technologies be awarded the contract for supply of bitumen and emulsion to Broken Hill City Council for the 36 month term of Contract.

That the supply of Cutter Oil be readvertised as a Supplier Agreement Quotation.

**RESOLUTION**

Minute No. 45259

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

CARRIED

A Division was called which resulted in:

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

AGAINST: Nil

**ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 93/16 - DATED APRIL 22, 2016 - ROYAL FLYING DOCTOR SERVICE REQUEST TO PURCHASE LAND AT BROKEN HILL AIRPORT (BEING LOT 1, DP 1162606 ) - CONFIDENTIAL**

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

Recommendation

That Broken Hill City Council Report No. 93/16 dated April 22, 2016, be received.

That Council approves the sale of part of Lot 1 DP 1162606 at the Broken Hill Airport the Royal Flying Doctor Service South Eastern Section for the purchase price of \$5,500.00 inc.GST.

That the Mayor and General Manager be authorised to sign the sale of land contract and affix the Council Seal if required.

**RESOLUTION**

Minute No. 45260

Councillor D. Gallagher moved ) That the recommendation of item 30 be adopted.  
Councillor J. Nolan seconded )

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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**RESOLUTION**

Minute No. 45261

Councillor D. Gallagher moved ) That the meeting resume in open session.  
Councillor B. Licul seconded )

CARRIED

The media and members of the public returned to the Council Chamber at 7:42 p.m.

The Mayor requested the General Manager to report on items considered in closed session. The General Manager advised that Council had resolved, in respect of:

Item 24 - Broken Hill City Council Report No. 87/16 - dated April 13, 2016 - **Confidential**

- That Broken Hill City Council Report No. 87/16 dated April 13, 2016, be received.
- That Council return to a Council owned and operated pound facility in the 2016/17 financial year.
- That amendments be made to Council's Section 94A contributions plan, to fund the construction of a new pound facility during the 2016/17 financial year.
- That Council's contractor be advised of Council's decision and that the contract continue on a month to month basis until further notice.
- That Council proceed with the preliminary and design work for the construction of a new impounding facility.
- That options for the preferred site be presented to Council for approval at the next Council Meeting, with site visits of the preferred sites arranged for Councillors.

Item 25 - Broken Hill City Council Report No. 88/16 - dated April 13, 2016 - **Confidential**

- That Broken Hill City Council Report No. 88/16 dated April 13, 2016, be received.
- That Council note the introduction of the National Disability Insurance Scheme (NDIS) from 1 July 2017 and the significant change in the funding model.
- That Council note that this change to a competitive market place will result in greater uncertainty for council around ongoing funding levels as part of the new operating environment.
- That Council note the inflexibility of Council's Consent Award, limits Council's ability to compete in this new environment, and the implementation of the new funding model, would require considerable subsidisation by ratepayers.
- That Council note that Broken Hill has a number of appropriately accredited specialist service providers operating within the city. These services have the economies of scale to maintain services to the Broken Hill community as the funding environment changes.
- That Council note transition to a specialist provider with an industry specific award, will allow for increased opportunities and more flexible service delivery e.g. overnight and weekend support, currently unavailable within Council's Consent Award.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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- That Council note that transitioning of services to a more specialist provider supports Council's agenda of strengthening the service sector rather than being a direct competitor.
- That the General Manager ensure all efforts are undertaken to achieve a seamless transition process and minimise the impact for both clients and staff. Where possible a new provider will be encouraged to engage current staff.
- That Council endorse the General Manager to inform the Department of Health (Commonwealth), Department of Social Services (Commonwealth), Family and Community services (State) and Community Options Australia, that Council will be withdrawing as a direct service provider by no later than 30 June 2017.
- That renewal of expiring contracts be renegotiated with the funding bodies to align with the transition out process for all services.
- That Council endorse the General Manager to enter negotiations to support the ongoing co-location of programs, and undertake required actions with relevant organisations in respect to the future use of the Home and Community Care (HACC) Centre and associated assets.
- That Council management make arrangements to formally brief representative unions, on all known aspects before the matter becomes public knowledge; and continue these briefings as information becomes available.

Item 26 - Broken Hill City Council Report No. 89/16 dated April 13, 2016 - **CONFIDENTIAL**

- That Broken Hill City Council Report No. 89/16 dated April 13, 2016, be received.
- That Council as Trustees of the Willyama Common, sign the Land Access Arrangement for Mineral Exploration and attached the Council Seal if required.
- That the Code of Environmental Practice for Mineral Exploration on Willyama Common be attached to the Agreement as Special Conditions under Annexure D.

Item 27 - Broken Hill City Council Report No. 90/16 dated April 14, 2016 – **CONFIDENTIAL**

- That Broken Hill City Council Report No. 90/16 dated April 14, 2016, be received.
- That Vincent & Pritchard be awarded the Contract for the painting of Broken Hill Regional Airport, Town Hall Façade, and Broken Hill Regional Aquatic Centre pending clarification of the tendered amount.
- That Timperio Contractors be awarded the Contract for all maintenance works including:
  - Replacement of guttering at Alma Oval
  - Guttering at Aged Persons Rest Centre
  - Repair ceiling damage at AJ Keast Park
  - Repair white ant damage at Bridge Club

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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Item 28 - Broken Hill City Council Report No. 91/16 dated April 14, 2016 – **CONFIDENTIAL**

- That Broken Hill City Council Report No. 91/16 dated April 14, 2016, be received.
- That GBM CONSULTING SERVICES PTY LTD be awarded the Contract for Tender T16/5.
- That Council accept the Proposals of Work for the reconstruction of Blende Street between Garnet and Kaolin Streets and the Heavy Patch of Gypsum Street.
- That Council hold further consultation with GBM CONSULTING SERVICES PTY LTD regarding their further cost efficient and effective road remediation options for the reconstruction of Kanandah Road.

Item 29 – Broken Hill City Council Report No. 92/16 dated April 12, 2016 - **Confidential**

- That Broken Hill City Council Report No. 92/16 dated April 12, 2016, be received.
- That Mawsons be awarded the contract for supply of aggregate, road base, concrete, crusher dust and loam to Broken Hill City Council for the 36 month term of Contract.
- That SAMI Bitumen Technologies be awarded the contract for supply of bitumen and emulsion to Broken Hill City Council for the 36 month term of Contract.
- That the supply of Cutter Oil be readvertised as a Supplier Agreement Quotation.

Item 30 – Broken Hill City Council Report No. 93/16 dated April 22, 2016 - **Confidential**

- That Broken Hill City Council Report No. 93/16 dated April 22, 2016, be received.
- That Council approves the sale of part of Lot 1 DP 1162606 at the Broken Hill Airport the Royal Flying Doctor Service South Eastern Section for the purchase price of \$5,500.00 inc.GST.
- That the Mayor and General Manager be authorised to sign the sale of land contract and affix the Council Seal if required.

There being no further business the Mayor closed the meeting at 7:51 p.m.

THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON MAY 25, 2016. )

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CHAIRPERSON

## **REPORTS**

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ORDINARY MEETING OF THE COUNCIL

May 11, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 94/16

SUBJECT: CORRESPONDENCE REPORT - SECURING PART OF THE  
MILTON LAVERS COLLECTION FOR BROKEN HILL 13/155

**Recommendation**

That Broken Hill City Council Report No. 94/16 dated May 11, 2016, be received.

That correspondence from the Milton Lavers Collection Action Group dated May 10, 2016 seeking a donation from Council to purchase the remainder of a part of the Milton Lavers Mineral Collection, be received.

That Council votes funding of \$5,670.35 to the Milton Lavers Collection Action Group towards the purchase of mineral specimens that are currently on loan and on display at the Albert Kersten Mining and Minerals Museum, in order for the mineral specimens to remain in Broken Hill.

That Council notes that the Milton Lavers Collection Action Group will retain ownership of the mineral specimens.

**Executive Summary:**

Council has received correspondence from the Milton Lavers Collection Action Group dated May 10, 2016 seeking a donation from Council to purchase the remainder of a part of the Milton Lavers Mineral Collection which they have been raising funds to purchase.

**Report:**

Council has received correspondence from the Milton Lavers Collection Action Group dated May 10, 2016 seeking a donation from Council to purchase the remainder of a part of the Milton Lavers Mineral Collection that they raised funds of \$15,000 to purchase from a private collector following the sale of the entire Collection in late 2014.

Although the total cost exceeded the amount raised by the Action Group the private collector allowed the display in Broken Hill of the additional mineral specimens (valued at \$8,800) of which the Action Group have managed to raise a further \$3,129.65 towards their purchase.

The private collector is now requesting either payment of the additional amount of \$8,800 or the return of the mineral specimens to London.

This report is presented to Council to consider a donation of \$5,670.35 in order for the additional mineral specimens, which are currently on loan, remain in Broken Hill.

The Mineral Collection is currently on display at Council's Albert Kersten Mining and Minerals Museum.

**Strategic Direction:**

Key Direction: 2. Our Economy  
Objective: 2.2 We are a destination of choice and provide a real experience that encourages increased visitation  
Function: Tourism Development  
DP Action: 2.2.1.10 Promote the Albert Kersten Mining and Minerals Museum as a tourist attraction

**Relevant Legislation:**

Nil

**Financial Implications:**

The donation of \$5,670.35 will be funded from the 2015/16 budget with an adjustment to be made as part of the Q4 review.

**Attachments**

1. Correspondence from the Milton Lavers Collection Action Group dated May 10, 2016 4 Pages

JAMES RONCON  
GENERAL MANAGER

461 Cummins St  
Broken Hill  
0428396647

May 10, 2016

Dear Mr Roncon,

I represent the Milton Lavers Mineral Collection Action Group.

The Lavers collection of Broken Hill minerals was the only privately owned collection of Broken Hill minerals in the world and was world class. Our Action group was formed after Milton died in July 2014 and his collection was sold to Crystal Classics, London based mineral dealers, and AusRox Gold in late August 2014. In September 2014, my group decided to fundraise to try to buy some of the minerals to keep in Broken Hill before the rest of the mineral collection was sold overseas. We had a window of two months before the sale in Melbourne in early December, 2014 and raised \$15,000. With this money, we bought nine minerals that we thought represented Broken Hill and that fell within our price range.

Unfortunately, the total cost exceeded our budget by \$8,800. To date, we have been allowed to exhibit all nine minerals in Broken Hill but now we are required to either pay the amount owing or return some of the minerals to Crystal Classics.

Since buying the minerals in December 2014, we have raised an additional \$3,129.65. The balance required however, eludes us. We are hoping that Council can see its way clear to support us by providing the balance of \$5,670.35, perhaps from the generous donation of \$5 million made recently by BHP. After all, the minerals are closely related to the history of both BHP and Broken Hill.

I would like to stress that the minerals belong to the people of Broken Hill who have provided the funding for their purchase, not to the Council or any other entity, although the minerals are on view to tourists at the Geo Centre and so are managed by Council. In the interests of transparency, the public will need to be informed about the resolution of this problem, whether the minerals stay in Broken Hill or are sent back to London.

I have attached some articles which may help to provide a background to our request but if you would like to meet with some committee members of the Milton Lavers Mineral Collection Action Group, we would be only too happy to do so at your convenience.

Please feel free to contact me for further information.

Kind regards,

Maureen Clark

Secretary,  
Milton Lavers Collection Action Group

## Broken Hill Mayoral Column

No 3: Week Beginning April 11, 2011



### KEEP OUR HERITAGE IN BROKEN HILL

Council is currently working with the community to secure one of the nation's most extensive mineral collections and it is right here in our own city.

The Milton Lavers Collection is recognised internationally as one of the world's most extensive collections of minerals and, in particular, for its representation of the minerals from the Line of Lode.

The Mineralogical Society of Queensland describes the collection as *Mineralia stupenda!* and online tourism blogs are full of comments that this is one of the best mineral collections in the world.

From a very young age Milton and his friends would carefully avoid the watchman and sneak onto the mining leases of block 10 and block 14 where they would collect "rocks" that were used for ammunition in their slingshots. The "Rocks" were minerals such as Azurite and Smithsonite. Milton now tells everyone – "I wish I knew then what I know now - my collection would be even better."

As Milton grew older he started to appreciate the minerals for their beauty and began collecting them for the purpose of assembling a collection, and so began a life-long passion. Milton has spent untold amount of hours collecting and cataloguing the minerals, there are thousands of specimens in the collection (about 3,500). Milton tells how he would persuade the guys on the other shift to 'blow things up' so he could be the first on the scene at the start of the next shift to gather up the specimens that were left behind. "What would we do without our mates underground!"

Fellow mineralogist Ross Clarke has been pushing for years to ensure that the collection remains in Broken Hill and confirms that there would be very few museums in the world that possesses a more comprehensive collection of Broken Hill specimens.

As a community, we need to start talking seriously about how we keep the collection. Collections like this won't be made again. Today's mining methods are different, making it more difficult to salvage the collectable specimens. Council supports the acquisition of the collection but believes that it must be acquired through a combination of grant and private and trust funding so that it can remain in the City on permanent display.

It is already regarded as a must-see in tourism publications such as Australian Traveller and I for one, believe that a community effort to retain this collection is crucial to the future development of heritage tourism in the City. We won't have a chance to acquire a collection of this quality again.

Let's work together to make it happen.

Wincen Cuy  
Broken Hill Mayor

# Barrier Daily Truth

No. 31,877

TUESDAY, AUGUST 19, 2014

www.bdttruth.com.au

PRICE \$1.30\*

## Lost treasure



The late Milton Lavers' mineral collection has been bought by a Melbourne wholesaler.  
PICTURE: Gavin Schmidt

By Andrew Robertson

Broken Hill has lost the Milton Lavers mineral collection to an interstate dealer who now intends to sell it off.

The "lost great" collection of minerals held in private hands has been bought by Melbourne wholesaler Robert Szelocki.

Mr Szelocki is planning a commemorative sale of the pieces in mid-December, after they have been sorted, cleaned and priced.

The sale reflects the hope

of the 2000-piece collection remaining in Broken Hill, which was the wish of many locals, including its owner.

Mr Lavers, who died last month, amassed much of his extraordinary collection when he worked as a water-runner on the mines.

City Council had the collection valued last year - by Mr Szelocki - but could not afford its \$1.3 million price tag.

Its attempt to find an outside investor or government funding proved fruitless.

In November last year it estab-

lished a two-man committee tasked with trying to secure the collection, or part thereof, through other means.

It was chaired by Councillor Peter Black who has led the push for the city to retain what he described as "the lost great" collection.

His plan involved approaching mineral mining houses who shared his view that the minerals should remain in Broken Hill strongly enough to contribute financially.

Continued Page 2

## Lost treasure

From Front Page

The former mayor, himself a mineral hoarder, has maintained that the specimens should be housed at the Albert Kersten Mineral and Mining Museum (GeoCentre).

Yesterday Cr Black said the loss was a blow and singled out Council for much of the blame.

"It's an extremely bitter blow to the city, a loss that should not have been, and at the end of the day we have a totally capricious council."

Mr Sielecki, managing director of Crystal Universe, told Cr Black in an email that his "first intention" was for the collection to remain in Broken Hill.

"(But) after three years, Milton and his family became disillusioned about this ever occurring," he said.

He said museums, mineral and gem clubs and private collectors across the country will be invited to the sale in December.

Mayor Wincen Cuy told the BDT last month that while it would be "disappointing" if the city lost the collection, it was probably inevitable.

"I think everybody would have liked to see it retained in the city but from Council's point of view, we are in no position to (buy it)."

## river durt

...before the Local Court

...who blew four times  
...never held a licence.

...Lake Cargelligo woman  
...for a random breath  
...test.

...result she was arrested  
...Walcatta Police Station  
...reading of 0.212.  
...she had never held a

...with driving with a  
...driving whilst unlicensed  
...the Walcatta Local Court

...wounded to be wary of  
...apt to obtain their per-  
...a telephone.

...ments from custom-  
...telephone scams has  
...the last year.

...are called at  
...for tech-  
...problem that doesn't  
...computer.

...claims they are from  
...remote access to the

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2014

ORDINARY MEETING OF THE COUNCIL

May 12, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 96/16

SUBJECT: CORRESPONDENCE REPORT - FINANCIAL ASSISTANCE  
TOWARDS LEGAL FEES - BATHURST CITY COUNCIL 11/304

**Recommendation**

That Broken Hill City Council Report No. 96/16 dated May 12, 2016, be received.

That correspondence received from Local Government New South Wales dated May 6, 2016 requesting financial assistance to the Bathurst Regional Council for legal costs incurred in a Supreme Court matter regarding the ability of Councils to enter into contracts with landowners that include fees for service, be received.

That Council determines whether to support the request for legal assistance to Bathurst Regional Council in the amount of \$773.47 towards legal costs incurred in the matter.

**Executive Summary:**

Council has received correspondence from Local Government New South Wales dated May 6, 2016 requesting financial assistance to the Bathurst Regional Council for legal costs incurred in a Supreme Court matter regarding the ability of Councils to enter into contracts with landowners that include fees for service.

Council has supported such legal assistance requests in the past where the benefit of the outcome assists all NSW Councils.

The matter is one for Council to determine assistance or otherwise.

**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:**

Local Government Act 1993, Part 10 Fees

**Financial Implications:**

The fee of \$773.47 can be funded from a budget in the General Manager's area.

**Attachments**

1. Correspondence from Local Government New South Wales 2 Pages

JAMES RONCON  
GENERAL MANAGER



Our ref: Out - 24746

6 May 2016

Mr James Roncon  
General Manager  
Broken Hill City Council  
PO Box 448  
BROKEN HILL NSW 2880

Dear Mr Roncon

**Request for Legal Assistance approved**

The Local Government New South Wales (LGNSW) Board approved an application made by Bathurst Regional Council for legal assistance under the LGNSW Legal Assistance Policy & Guidelines in August 2015. The matter has now been resolved in the courts. The LGNSW Board considered the matter to be of importance to local government throughout the State, as the proceedings related to the ability of councils to enter into contracts that include fees for services.

Bathurst Regional Council defended the matter before the NSW Court of Appeal. The proceedings challenged Council's jurisdiction to fix fees for services under long-term contracts. The NSW Court of Appeal found against Bathurst Regional Council, identifying that:

*'even when the Local Government Act confers a power in terms upon councils to reach an agreement or arrangement with a landowner, the price it can charge for work performed by it remains subject to Part 10 of Chapter 15. To that extent at least, the 'general power to contract' cannot permit a Council to escape the statutory restrictions upon it'.*

LGNSW is considering the implications of this decision for NSW councils, and is likely to seek feedback from councils in the future to enable the issue to be adequately addressed in the next phase of the review of the *Local Government Act 1993*.

Financial contributions are now sought from councils as the costs of the proceedings have been determined as set out in the **enclosed** invoice.

You are reminded that there is no obligation for a council to provide assistance.

Please do not hesitate to contact me on (02) 9242 4125 if you have any questions on this matter.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Donna Rygate'.

Donna Rygate  
Chief Executive

LOCAL GOVERNMENT NSW  
GPO BOX 2003 SYDNEY NSW 2001  
L8, 26 MARGARET ST SYDNEY NSW 2000  
T 02 9242 4000 F 02 9242 4111  
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU  
ABN 49 853 913 882



**TAX INVOICE**  
ABN Number: 49 853 913 882

Date: 6/05/16

Invoice Number: 74020

**Invoice To:**

Broken Hill City Council  
PO Box 448  
Broken Hill NSW 2880

**Attn: The General Manager**

Item Description	Amount	GST	Total
Legal Assistance Bathurst Regional CI for legal costs incurred in an appeal to the Supreme Court of NSW (please refer to attached letter)	\$ 703.15	\$ 70.32	\$ 773.47

<b>Total Due: (Inc GST)</b>	<b>\$ 773.47</b>
-----------------------------	------------------

Terms: 30 days from date of invoice

Payment to: Local Government NSW BSB No. 062005 Account No. 00090198

ORDINARY MEETING OF THE COUNCIL

May 10, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 97/16

SUBJECT: QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD  
ENDING MARCH 2016 12/160

**Recommendation**

That Broken Hill City Council Report No. 97/16 dated May 10, 2016, be received.

That the 3rd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

**Executive Summary:**

In accordance with *Section 203 (Budget Review Statements and Revision of Estimates) of the Local Government (General) Regulations 2005*:

- (1) Not later than 2 months after the end of each quarter, the responsible accounting officer of a Council must prepare and submit to the Council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the Council's Revenue Policy included in the Operational Plan for the relevant year, a revised estimate of the income and expenditure for that year.
- (2) A budget review statement must include or be accompanied by:
  - (a) A report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure; and
  - (b) If that position is unsatisfactory, recommendation for remedial action.

In accordance with *Section 211 (Authorisation of expenditure) of the Local Government (General) Regulations 2005*:

- (1) A council, or a person purporting to act on behalf of a council, must not incur a liability for the expenditure of money unless the council at the annual meeting held in accordance with subclause (2) or at a later ordinary meeting:
  - (a) has approved the expenditure, and
  - (b) has voted the money necessary to meet the expenditure.

**Report:*****Budget Review***

The Quarterly Budget Review Statement (QBRS) presents a summary of Council's financial position at the end of the third quarter for the financial year ended 30 June, 2016.

The quarterly budget review process is the mechanism through which Council and the community are informed of Council's progress against the Operational Plan (annual budget), together with recommendations for changes and reasons for any budget variations.

Improvements made to-date to the expected end of financial year result are significant and reflect the substantial effort currently underway to implement and develop further strategies to address Council's underlying budgetary weaknesses.

The QBRS appears as Attachment 1, and has been produced in accordance with the guidelines and standards issued by the Office of Local Government.

***Operational Budget Result***

The total adjustment for the March Quarterly Budget Review shows a decrease of the deficit by \$840k (before capital items) to an overall projected budget deficit of \$1,032k.

- An improvement in operating income of \$540k represents an increase in grant funding and interest and investment income. It includes a grant for the art gallery and additional funding in community services. A collateralised debt obligation (CDO) for that was previously written off was partially recovered as well as improved cash-flow management has allowed for more effective investment of Council's funds resulting in an additional interest income.
- The decrease in expenditure of \$300k is due to a decrease in employee costs due to vacant positions and capital projects undertaken. This is also accompanied by interest savings due to a loan not needing to be drawn down as well as utility savings across the organisation. This is partially offset by an increase in contractor costs relating to community services.

***Capital Budget Result***

Budgeted capital expenditure is expected to decrease by \$270k. This result reflects the following movements:

- The irrigation works for Queen Elizabeth Park, Duff St Park & Patton Park are proposed to be removed at this stage to allow for the funds to be used to fund the replacement of the irrigation system at memorial oval in the next financial year.
- The air conditioner replacement for the library has been removed due to the relocation of the library. These funds are proposed to be used to renew the air conditioning systems at the Visitor Information Centre and the Administration Centre.
- Due to the successful tender for the replacement of the guttering at the Aged Person's Rest Centre being below the capitalisation threshold, this work has now being classified as maintenance.

**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:**

*Clause 203(1) of the Local Government (General) Regulations 2005.*  
*Clause 211 of the Local Government (General) Regulations 2005.*

**Financial Implications:**

Full details of the financial implications of this quarter's QBRS are contained within the attached report.

**Attachments**

1. Quarterly Budget Review Statement March 2016 13 Pages

JAMES RONCON  
GENERAL MANAGER

Broken Hill City Council

**Quarterly Budget Review Statement**  
 for the period 01/01/16 to 31/03/16

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This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRS report

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Report by Responsible Accounting Officer**

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 31/03/16 indicates that Council's projected financial position at 30/6/16 will be Satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



Date: 12/05/2016

Shane Nankivell  
Responsible Accounting Officer

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Income & Expenses Budget Review Statement**

Budget review for the quarter ended 31 March 2016

**Income & Expenses - Council Consolidated**

	Original	Approved Changes		Revised	Variations		Projected	Actual
(\$000's)	Budget	Sep	Dec	Budget	for this	Notes	Year End	YTD
	2015/16	QBRs	QBRs	2015/16	Mar Qtr		Result	figures
<b>Income</b>								
Rates and Annual Charges	16,282	117	-	16,399	-		16,399	16,403
User Charges and Fees	3,087	(5)	-	3,082	(10)	1	3,072	2,324
Interest and Investment Revenues	395	-	-	395	350	2	745	546
Other Revenues	309	22	-	331	20	3	351	331
Grants & Contributions - Operating	9,106	(89)	754	9,771	200	4	9,971	7,980
Grants & Contributions - Capital	5,200	50	(39)	5,211	-		5,211	579
Net gain from disposal of assets	-	1,778	-	1,778	(20)	5	1,758	1,769
Share of Interests in Joint Ventures	-	-	-	-	-		-	-
<b>Total Income from Continuing Operations</b>	<b>34,379</b>	<b>1,873</b>	<b>715</b>	<b>36,967</b>	<b>540</b>		<b>37,507</b>	<b>29,932</b>
<b>Expenses</b>								
Employee Costs	15,436	5	(51)	15,390	(378)	6	15,012	10,074
Borrowing Costs	459	-	-	459	(78)	7	381	259
Materials & Contracts	5,915	52	306	6,273	198	8	6,471	3,463
Depreciation	6,124	(268)	908	6,764	-		6,764	5,134
Other Expenses	4,578	144	20	4,742	(42)	9	4,700	3,006
Net Loss from disposal of assets	-	-	-	-	-		-	-
Share of interests in Joint Ventures	-	-	-	-	-		-	-
<b>Total Expenses from Continuing Operations</b>	<b>32,512</b>	<b>(67)</b>	<b>1,183</b>	<b>33,628</b>	<b>(300)</b>		<b>33,328</b>	<b>21,936</b>
<b>Net Operating Result - Continuing Operations</b>	<b>1,867</b>	<b>1,940</b>	<b>(468)</b>	<b>3,339</b>	<b>840</b>		<b>4,179</b>	<b>7,996</b>
Discontinued Operations - Surplus/(Deficit)	-	-	-	-	-		-	-
<b>Net Operating Result from All Operations</b>	<b>1,867</b>	<b>1,940</b>	<b>(468)</b>	<b>3,339</b>	<b>840</b>		<b>4,179</b>	<b>7,996</b>
<b>Net Operating Result before Capital Items</b>	<b>(3,333)</b>	<b>1,890</b>	<b>(429)</b>	<b>(1,872)</b>	<b>840</b>		<b>(1,032)</b>	<b>7,417</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRs report

Broken Hill City Council

## Quarterly Budget Review Statement

for the period 01/01/16 to 31/03/16

### Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2016

#### Income & Expenses - Council Consolidated

	Original	Approved Changes		Revised	Variations	Projected	Actual
(\$000's)	Budget	Sep	Dec	Budget	for this	Year End	YTD
	2015/16	QBRs	QBRs	2015/16	Mar Qtr	Result	figures
<b>Income</b>							
Our Leadership	19,027	(59)	-	18,968	312	19,280	18,711
Our Community	9,577	2,007	704	12,288	192	12,480	5,919
Our Economy	1,640	(87)	-	1,553	(64)	1,489	1,487
Our Environment	4,135	12	11	4,158	100	4,258	3,815
<b>Total Income from Continuing Operations</b>	<b>34,379</b>	<b>1,873</b>	<b>715</b>	<b>36,967</b>	<b>540</b>	<b>37,507</b>	<b>29,932</b>
<b>Expenses</b>							
Our Leadership	10,249	41	(91)	10,199	(575)	9,624	6,229
Our Community	13,790	(34)	1,056	14,812	206	15,018	9,933
Our Economy	4,176	(83)	52	4,145	(16)	4,129	2,734
Our Environment	4,297	9	166	4,472	85	4,557	3,040
<b>Total Expenses from Continuing Operations</b>	<b>32,512</b>	<b>(67)</b>	<b>1,183</b>	<b>33,628</b>	<b>(300)</b>	<b>33,328</b>	<b>21,936</b>
<b>Net Operating Result - Continuing Operations</b>	<b>1,867</b>	<b>1,940</b>	<b>(468)</b>	<b>3,339</b>	<b>840</b>	<b>4,179</b>	<b>7,996</b>
Discontinued Operations - Surplus/(Deficit)	-	-	-	-		-	-
<b>Net Operating Result from All Operations</b>	<b>1,867</b>	<b>1,940</b>	<b>(468)</b>	<b>3,339</b>	<b>840</b>	<b>4,179</b>	<b>7,996</b>
<b>Net Operating Result before Capital Items</b>	<b>(3,333)</b>	<b>1,890</b>	<b>(429)</b>	<b>(1,872)</b>	<b>840</b>	<b>(1,032)</b>	<b>7,417</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRs report

Broken Hill City Council

**Quarterly Budget Review Statement**  
 for the period 01/01/16 to 31/03/16

**Income & Expenses Budget Review Statement**  
**Recommended changes to revised budget**

Budget Variations being recommended include the following material items:

Notes	Details
1	An expected increase in user fees is due to the operation of the weighbridge at the waste disposal site. This has been offset by an expected reduction in private works as well a reduction in user fees at the Visitor Information Centre
2	Improved cashflow management coupled with some grants received earlier than originally expected has allowed Council to invest its excess capital for longer periods at more attractive interest rates resulting in an additional \$180k in interest income. This also includes a one off \$170k capital recovery of a previously written off CDO.
3	The diesel rebate received has been higher than originally expected partially due to the increase in the rates used to calculate the rebate, and there has also been a small increase in commission sales from the Art Gallery.
4	A one off grant for \$110k has been received for the Art Gallery, the remaining \$90k relates to grants associated with various community services programs operated from the HACC centre.
5	A loss on sale of \$20k has occurred on the trade in of some of our replaced fleet.
6	Vacant positions across the organisation have yet to be filled and will result in savings for this financial year as well as higher than expected capitalised employee costs.
7	A loan of \$1.3m was originally planned to be drawn down to fund the replacement of some fleet. This loan is no longer required and the interest savings of \$78k are now recognised.
8	The increase in materials and contracts is predominately related to the community service area, this increase in costs has been offset by other savings and the increase in grant funding to be received.
9	Savings of utility costs across the organisation have been achieved. These are in part due to improved processes surrounding electricity usage as well as the water restrictions in place. However, this has partially been offset by higher than expected consumption at Shorty O'Neill Village.

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRS report

Broken Hill City Council

## Capital Budget Review Statement

Budget review for the quarter ended 31 March 2016

### Capital Budget - Council Consolidated

(\$000's)	Original Budget 2015/16	Approved Changes			Revised Budget 2015/16	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRS	Dec QBRS					
<b>Capital Expenditure</b>									
New Assets									
- Plant & Equipment	-	-	-	-	-	-		-	
- Land & Buildings	286	141	-	238	665	-		665	408
- Roads, Bridges, Footpaths	-	-	-	-	-	-		-	
- Other	175	65	-	-	240	-		240	140
Renewal Assets (Replacement)	-	-	-	-	-	-		-	
- Plant & Equipment	1,357	304	(250)	264	1,675	(100)	1	1,575	317
- Land & Buildings	5,350	20	100	(100)	5,370	(170)	2	5,200	393
- Roads, Bridges, Footpaths	1,105	236	-	260	1,601	-		1,601	494
- Other	35	-	-	-	35	-		35	
<b>Total Capital Expenditure</b>	<b>8,308</b>	<b>766</b>	<b>(150)</b>	<b>662</b>	<b>9,586</b>	<b>(270)</b>		<b>9,316</b>	<b>1,752</b>
<b>Capital Funding</b>									
Rates & Other Untied Funding	-	99	-	-	99	-		99	99
Capital Grants & Contributions	5,200	68	50	(39)	5,279	-		5,279	579
Reserves:									
- External Restrictions/Reserves	581	431	(250)	409	1,171	-		1,171	1,171
- Internal Restrictions/Reserves	-	169	-	82	251	-		251	251
New Loans	-	-	-	-	-	-		-	-
Receipts from Sale of Assets									
- Plant & Equipment	-	-	-	-	-	-		-	-
- Land & Buildings	-	-	-	-	-	-		-	-
<b>Total Capital Funding</b>	<b>5,781</b>	<b>767</b>	<b>(200)</b>	<b>452</b>	<b>6,800</b>	<b>-</b>		<b>6,800</b>	<b>2,100</b>
<b>Net Capital Funding - Surplus/(Deficit)</b>	<b>(2,527)</b>	<b>1</b>	<b>(50)</b>	<b>(210)</b>	<b>(2,786)</b>	<b>270</b>		<b>(2,516)</b>	<b>348</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRS report

Broken Hill City Council

## Quarterly Budget Review Statement

for the period 01/01/16 to 31/03/16

### Capital Budget Review Statement

#### Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	The irrigation works for Queen Elizabeth Park, Duff St Park & Patton Park are proposed to be removed at this stage to allow for the funds to be used to fund the replacement of the irrigation system at memorial oval in the next financial year.
2	The air conditioner replacement for the library for \$350k has been removed due to the relocation of the library. These funds are proposed to be used to renew the air conditioning systems at the Visitor Information Centre for \$100k and the Administration Centre for \$100k. Due to the successful tender for the replacement of the guttering at the Aged Person's Rest Centre being below the capitalisation threshold, this work has now being classified as maintenance.

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRS report

Broken Hill City Council

## Quarterly Budget Review Statement

for the period 01/01/16 to 31/03/16

### Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2016

#### Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2015/16	Approved Changes		Revised Budget 2015/16	Variations for this Mar Qtr		Notes	Projected Year End Result	Actual YTD figures
		Sep QBRs	Dec QBRs		Mar	Qtr			
<b>Externally Restricted <sup>(1)</sup></b>									
Accommodation Bonds - Aged Hostel	45	-	-	45	-	-		45	45
Developer Contributions - General	428	-	-	428	30	-		458	428
Domestic Waste Management	2,639	-	(227)	2,412	-	-		2,412	3,648
Royalties	363	-	-	363	50	-		413	395
Specific Purpose Unexpended Grants	572	-	(143)	429	-	-		429	2,335
<b>Total Externally Restricted</b>	<b>4,047</b>	<b>-</b>	<b>(370)</b>	<b>3,677</b>	<b>80</b>	<b>-</b>		<b>3,757</b>	<b>6,851</b>
(1) Funds that must be spent for a specific purpose									
<b>Internally Restricted <sup>(2)</sup></b>									
Infrastructure Replacement	21	-	-	21	-	-		21	21
Employee Leave Entitlements	949	-	-	949	-	-		949	949
Other Community Services	-	-	-	-	-	-		-	-
Security Bonds, Deposits & Retentions	69	-	-	69	-	-		69	69
Plant Purchase Reserve	82	-	(82)	-	-	-		-	-
Other Asset Replacement	241	-	-	241	-	-		241	241
<b>Total Internally Restricted</b>	<b>1,362</b>	<b>-</b>	<b>(82)</b>	<b>1,280</b>	<b>-</b>	<b>-</b>		<b>1,280</b>	<b>1,280</b>
(2) Funds that Council has earmarked for a specific purpose									
<b>Unrestricted</b> (ie. available after the above Restrictions)	9,996	-	645	10,448	607	-		11,055	7,961
<b>Total Cash &amp; Investments</b>	<b>15,405</b>	<b>-</b>	<b>(452)</b>	<b>15,405</b>	<b>687</b>	<b>-</b>		<b>16,092</b>	<b>16,092</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRs report

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Cash & Investments Budget Review Statement**

**Comment on Cash & Investments Position**

Increasing due to:

- 1) Funds received in relation to sale of the Shorty O'Neil bed licences, and
- 2) Early receipt of the year's Financial Assistance Grants.

**Investments**

Investments have been invested in accordance with Council's Investment Policy.

**Cash**

The Cash at Bank figure included in the Cash & Investment Statement totals \$16,092

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.  
The date of completion of this bank reconciliation is 31/03/16

**Reconciliation Status**

The YTD Cash & Investment figure reconciles to the actual balances held as follows:

		\$ 000's
Cash at Bank (as per bank statements)		1,592
Investments on Hand		14,500
less: Unpresented Cheques	(Timing Difference)	-
add: Undeposited Funds	(Timing Difference)	
less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)	
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)	-
less: Unidentified Deposits (not yet actioned)	(Require Investigation)	
add: Unidentified Outflows (not yet actioned)	(Require Investigation)	
<b>Reconciled Cash at Bank &amp; Investments</b>		<b>16,092</b>
<b>Balance as per Review Statement:</b>		<b>16,092</b>
Difference:		-

**Recommended changes to revised budget**

Budget Variations being recommended include the following material items:

**Notes Details**

N/A

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRS report

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Key Performance Indicators Budget Review Statement**

Budget review for the quarter ended 31 March 2016

(\$000's)	Current Projection		Original Budget 15/16	Actuals Prior Periods	
	Amounts 15/16	Indicator 15/16		14/15	13/14

The Council monitors the following Key Performance Indicators:

**1. Unrestricted Current Ratio**

Unrestricted Current Assets	15773	2.72	1.08	1.45	1.43
Unrestricted Current Liabilities	5792				

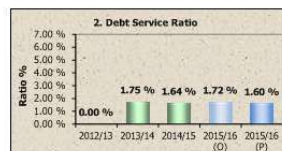
To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of council.



**2. Debt Service Ratio**

Interest Expense	381	1.60 %	1.72 %	1.64 %	1.75 %
Unrestricted, Non-Capital Income	23771				

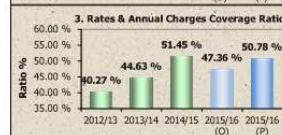
To assess the impact of loan interest repayments on the discretionary revenue of council.



**3. Rates & Annual Charges Coverage Ratio**

Rates & Annual Charges	16399	50.78 %	47.36 %	51.45 %	44.63 %
Income from Continuing Operations	32296				

To assess the degree of Council's dependence upon revenue from rates and annual charges and to assess the security of Council's income.

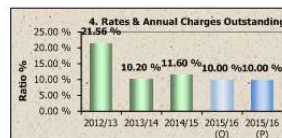


The Council monitors the following Key Performance Indicators:

**4. Rates & Annual Charges Outstanding**

Rates, Annual & Extra Charges Outstanding	1640	10.00 %	10.00 %	11.60 %	10.20 %
Rates, Annual & Extra Charges Collectible	16399				

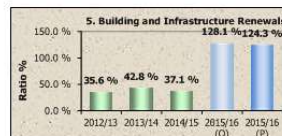
To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts.



**5. Building and Infrastructure Renewals**

Asset Renewals	8411	124.3 %	128.1 %	37.1 %	42.8 %
Depreciation and Impairment	6764				

To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.



Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Contracts Budget Review Statement**

Budget review for the quarter ended 31 March 2016

**Part A - Contracts Listing** - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes
Johnsons Truck and Coach Service Pty Ltd	Supply of Street Sweeper	256,336	06/01/16	N/A	Y	
T servco Australia Dubbo Pty Ltd	Supply of Toyota Landcruiser	66,650	01/02/16	N/A	Y	
Cavil Power	Supply of Skid Steer Loader	58,030	22/02/16	N/A	Y	
Cavil Power	Supply of Small Wheel Loader	154,089	01/03/16	N/A	Y	

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or **\$50,000** - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Contracts Budget Review Statement**  
**Comments & Explanations relating to Contractors Listing**

Notes	Details
	N/A

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRs report

Broken Hill City Council

**Quarterly Budget Review Statement**  
for the period 01/01/16 to 31/03/16

**Consultancy & Legal Expenses Budget Review Statement**

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	439,220	Y
Legal Fees	112,554	Y

**Definition of a consultant:**

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

**Comments**

Expenditure included in the above YTD figure but not budgeted includes:

**Details**

N/A

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This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended 31/12/2015 and should be read in conjunction with the total QBRs report

## ORDINARY MEETING OF THE COUNCIL

May 5, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 98/16SUBJECT: INVESTMENT REPORT FOR APRIL 201611/48**Recommendation**

That Broken Hill City Council Report No. 98/16 dated May 5, 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 30<sup>th</sup> April 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**

Concerns over a British exit from the European Union; the Chinese economic slowdown; and ongoing weakness in Japan has led the International Monetary Fund to cut its global growth estimate to 3.2% for 2016 and 3.5% for 2017, its 4th downward revision of global growth expectations over the past year.

In the US, economic data was mixed with weak quarterly GDP figures (+0.5%pa), sluggish new home sales and durable goods orders being offset by favourable readings of jobless claims and pending home sales. Meanwhile, the Federal Reserve has reiterated its commitment to consider global conditions before making any further increases in rates. US markets are pricing in only a 25% chance of a rate hike by July.

**Domestic issues**

The March quarter inflation data surprised the market with the lowest reading in over 7 years. Sharp drops in petrol and fruit prices led to a quarterly deflation figure of 0.2% and annual rate of inflation of only 1.3% and increased expectations of a rate cut by the RBA at its May meeting.

By the end of the month, the major banks were bracing the markets to expect lower mid-year results off the back of increasing bad debt expense. The banks are believed to have provisions totalling over \$1bln for the high profile collapses of commodity giants Arrium and Peabody; law firm Slater & Gordon and retailer Dick Smith's. Moody's credit rating agency was quick to point out it expects the banks to weather the storm with no cut in their credit ratings.

### **Interest rates**

Australia's official cash rate was left at 2% at the RBA's April meeting. At its May meeting, the RBA lowered the cash rate by 25 basis points, to 1.75%.

Short term interest rates were steady to lower in April with 3 month TDs from Australian majors remaining largely in the 2.95%-3.05% area. Meanwhile the best 12 month rate from a major declined by approx. 10 basis points, to 2.95%, as expectations grew of an impending RBA rate cut.

### ***Council's Portfolio by Source of Funds – April 2016***

As at 30<sup>th</sup> April 2016, Council's Investment Portfolio had a current market valuation of \$16,227,564 or principal value (face value) of \$16,169,916 with the source of these funds being detailed in the table below.

	Source of Funds	Principal Amount
<b>GENERAL FUND</b>	Operating Capital & Internal Restrictions	10,331,406
	Accommodation Bonds Reserve	45,000
	Royalties Reserve	396,000
	Domestic Waste Management Reserve	3,506,000
	Grants	1,425,510
	Developer Contributions	466,000
	<b>TOTAL PORTFOLIO</b>	<b>\$16,169,916</b>

### ***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 April 2016 10 Pages

JAMES RONCON  
GENERAL MANAGER



## **Investment Summary Report April 2016**

## Broken Hill City Council

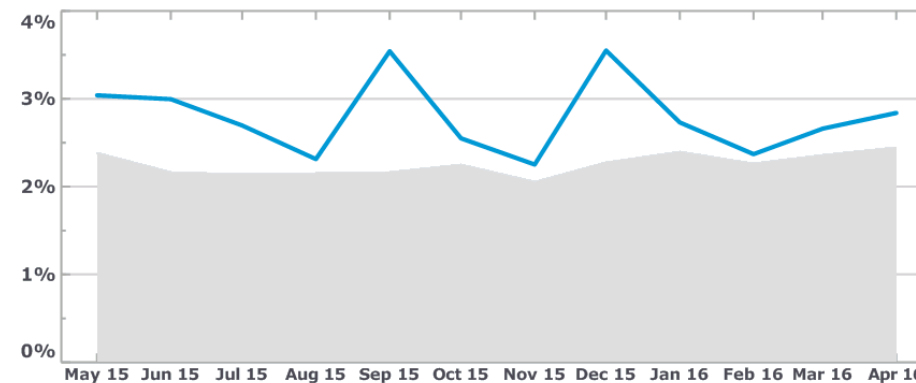
### Executive Summary



#### Investment Holdings

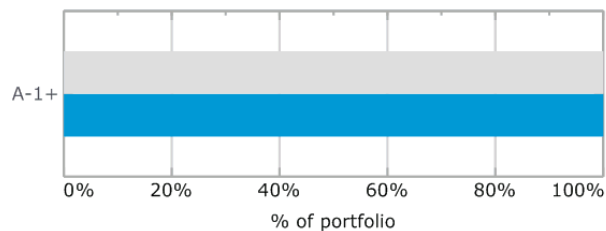
	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	1,669,916.04	1,669,916.04	1.60
Term Deposit	14,500,000.00	14,557,647.82	3.04
	<b>16,169,916.04</b>	<b>16,227,563.86</b>	<b>2.89</b>

#### Investment Performance

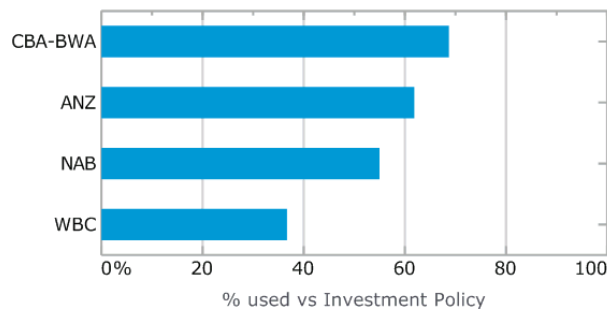


#### Investment Policy Compliance

##### Total Credit Exposure



##### Highest Individual Exposures



##### Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	16,169,916	100%
	<b>16,169,916</b>	

## Broken Hill City Council

### Investment Holdings Report



Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
1,595,384.58	1.6100%	Westpac Group	A-1+	1,595,384.58	473409	Cheque
74,531.46	1.3000%	Westpac Group	A-1+	74,531.46	473410	Maxi
<b>1,669,916.04</b>	<b>1.5962%</b>			<b>1,669,916.04</b>		

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
11-May-16	1,000,000.00	2.9500%	Bankwest	A-1+	1,000,000.00	10-Feb-16	1,006,546.58	533317	6,546.58	AtMaturity	
25-May-16	1,000,000.00	3.0000%	Bankwest	A-1+	1,000,000.00	24-Feb-16	1,005,506.85	533318	5,506.85	AtMaturity	
1-Jun-16	1,500,000.00	3.0000%	Bankwest	A-1+	1,500,000.00	2-Mar-16	1,507,397.26	533380	7,397.26	AtMaturity	
1-Jun-16	500,000.00	3.0000%	Bankwest	A-1+	500,000.00	2-Mar-16	502,465.75	533381	2,465.75	AtMaturity	
1-Jun-16	2,000,000.00	3.1000%	ANZ Banking Group	A-1+	2,000,000.00	2-Mar-16	2,010,191.78	533383	10,191.78	AtMaturity	
1-Jun-16	500,000.00	3.1000%	ANZ Banking Group	A-1+	500,000.00	2-Mar-16	502,547.95	533384	2,547.95	AtMaturity	
8-Jun-16	2,000,000.00	3.1000%	ANZ Banking Group	A-1+	2,000,000.00	9-Mar-16	2,009,002.74	533385	9,002.74	AtMaturity	
15-Jun-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	16-Mar-16	1,003,843.84	533386	3,843.84	AtMaturity	
22-Jun-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	23-Mar-16	1,003,258.90	533387	3,258.90	AtMaturity	
6-Jul-16	500,000.00	3.0500%	National Australia Bank	A-1+	500,000.00	6-Apr-16	501,044.52	533507	1,044.52	AtMaturity	
13-Jul-16	1,000,000.00	3.0500%	Bankwest	A-1+	1,000,000.00	16-Mar-16	1,003,843.84	533382	3,843.84	AtMaturity	
13-Jul-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	13-Apr-16	1,001,504.11	533506	1,504.11	AtMaturity	
27-Jul-16	500,000.00	3.0500%	National Australia Bank	A-1+	500,000.00	27-Apr-16	500,167.12	533508	167.12	AtMaturity	
27-Jul-16	1,000,000.00	2.9800%	Westpac Group	A-1+	1,000,000.00	27-Apr-16	1,000,326.58	533509	326.58	AtMaturity	
	<b>14,500,000.00</b>	<b>3.0434%</b>			<b>14,500,000.00</b>		<b>14,557,647.82</b>		<b>57,647.82</b>		

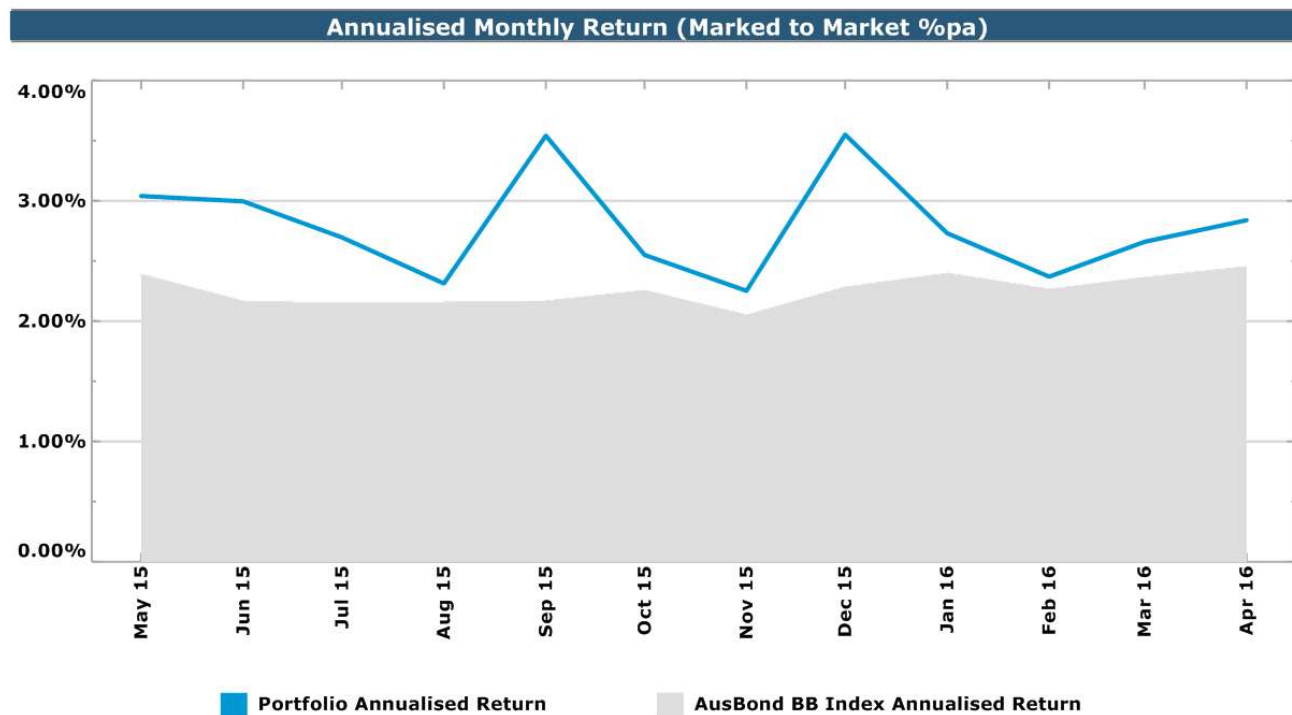
## Broken Hill City Council Accrued Interest Report



Accrued Interest Report								
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Westpac Group	473409	1,595,384.58	1-Apr-16	1-May-16		30		
Westpac Group	473410	74,531.46	1-Apr-16	1-May-16	76.90	30	76.90	1.30%
<b>Cash</b>					<b>76.90</b>		<b>76.90</b>	<b>1.30%</b>
National Australia Bank	533121	500,000.00	6-Jan-16	6-Apr-16	3,802.05	5	208.90	3.05%
National Australia Bank	533122	1,000,000.00	13-Jan-16	13-Apr-16	7,604.11	12	1,002.74	3.05%
Westpac Group	533123	500,000.00	20-Jan-16	20-Apr-16	3,739.73	19	780.82	3.00%
Westpac Group	533124	1,000,000.00	27-Jan-16	27-Apr-16	7,304.93	26	2,087.12	2.93%
Bankwest	533317	1,000,000.00	10-Feb-16	11-May-16	0.00	30	2,424.66	2.95%
Bankwest	533318	1,000,000.00	24-Feb-16	25-May-16	0.00	30	2,465.75	3.00%
Bankwest	533380	1,500,000.00	2-Mar-16	1-Jun-16	0.00	30	3,698.63	3.00%
Bankwest	533381	500,000.00	2-Mar-16	1-Jun-16	0.00	30	1,232.88	3.00%
ANZ Banking Group	533383	2,000,000.00	2-Mar-16	1-Jun-16	0.00	30	5,095.89	3.10%
ANZ Banking Group	533384	500,000.00	2-Mar-16	1-Jun-16	0.00	30	1,273.97	3.10%
ANZ Banking Group	533385	2,000,000.00	9-Mar-16	8-Jun-16	0.00	30	5,095.89	3.10%
National Australia Bank	533386	1,000,000.00	16-Mar-16	15-Jun-16	0.00	30	2,506.85	3.05%
National Australia Bank	533387	1,000,000.00	23-Mar-16	22-Jun-16	0.00	30	2,506.85	3.05%
National Australia Bank	533507	500,000.00	6-Apr-16	6-Jul-16	0.00	25	1,044.52	3.05%
Bankwest	533382	1,000,000.00	16-Mar-16	13-Jul-16	0.00	30	2,506.85	3.05%
National Australia Bank	533506	1,000,000.00	13-Apr-16	13-Jul-16	0.00	18	1,504.11	3.05%
National Australia Bank	533508	500,000.00	27-Apr-16	27-Jul-16	0.00	4	167.12	3.05%
Westpac Group	533509	1,000,000.00	27-Apr-16	27-Jul-16	0.00	4	326.58	2.98%
<b>Term Deposit</b>					<b>22,450.82</b>		<b>35,930.14</b>	<b>3.04%</b>
					<b>22,527.72</b>		<b>36,007.04</b>	<b>3.03%</b>

## Broken Hill City Council

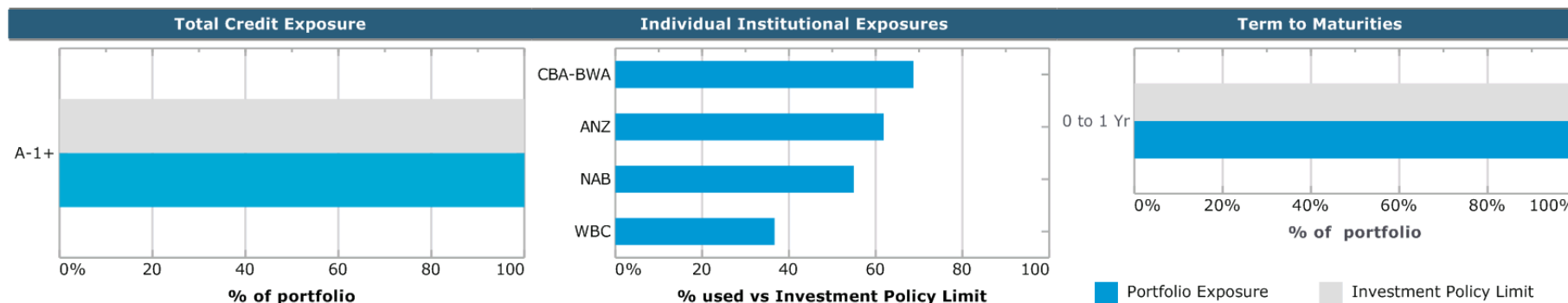
### Investment Performance Report



#### Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Apr 2016	2.84%	2.45%	0.39%
Last 3 Months	2.63%	2.36%	0.27%
Last 6 Months	2.75%	2.30%	0.44%
Financial Year to Date	2.75%	2.25%	0.50%
Last 12 months	2.80%	2.26%	0.54%

## Broken Hill City Council Investment Policy Compliance Report



	Credit Rating	Face Value (\$)	Policy Max
Short Term	A-1+	16,169,916	
		<b>16,169,916</b>	<b>100%</b>
		<b>16,169,916</b>	<b>100%</b>

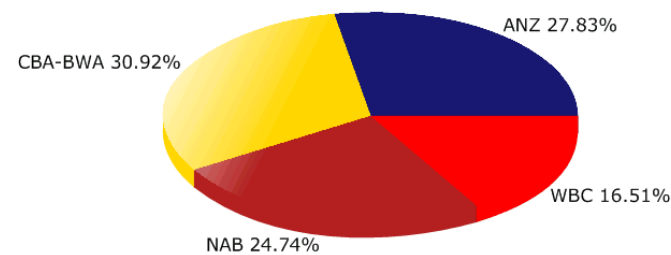
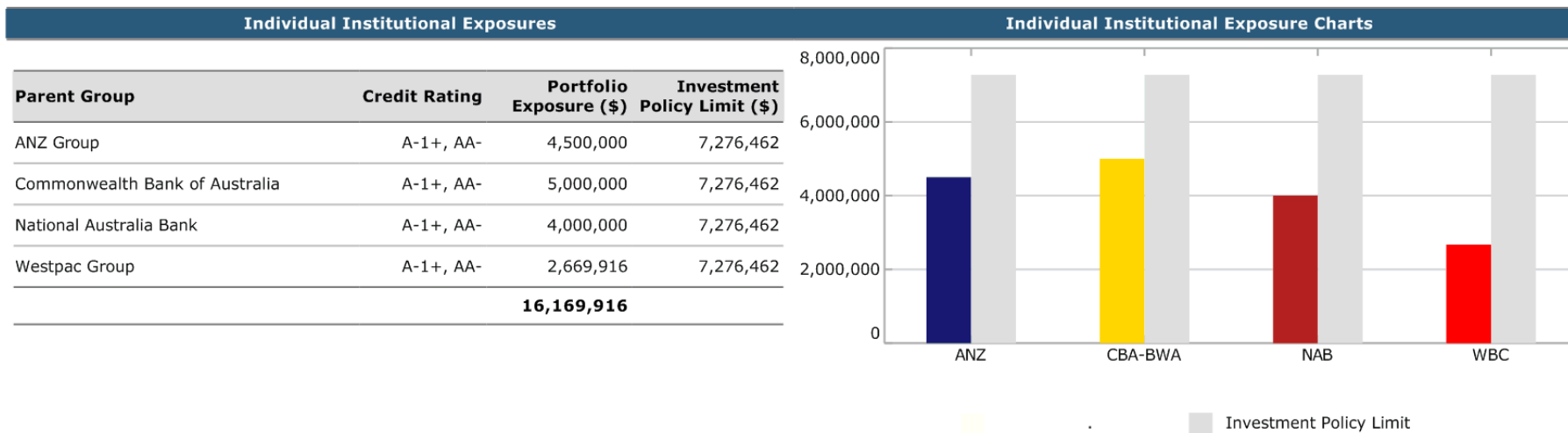
✓ = compliant  
X = non-compliant

	% used vs Investment Policy Limit
Commonwealth Bank of Australia (A-1+, AA-)	69% ✓
ANZ Group (A-1+, AA-)	62% ✓
National Australia Bank (A-1+, AA-)	55% ✓
Westpac Group (A-1+, AA-)	37% ✓

	Face Value (\$)	Policy Max
Between 0 and 1 Year	16,169,916	100% 100% ✓
	<b>16,169,916</b>	
Detailed Maturity Profile	Face Value (\$)	
00. Cash	1,669,916	10%
01. Less Than 30 Days	2,000,000	12%
02. Between 30 Days and 60 Days	8,500,000	53%
03. Between 60 Days and 90 Days	4,000,000	25%
	<b>16,169,916</b>	

## Broken Hill City Council

### Individual Institutional Exposures Report



## Broken Hill City Council Cash Flows Report



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
6-Apr-16	533121	National Australia Bank	Term Deposits	Interest - Received	3,802.05
		National Australia Bank	Term Deposits	Maturity Face Value - Received	500,000.00
		Deal Total			503,802.05
	533507	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
Deal Total					-500,000.00
Day Total					3,802.05
13-Apr-16	533122	National Australia Bank	Term Deposits	Interest - Received	7,604.11
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,007,604.11
	533506	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
Deal Total					-1,000,000.00
Day Total					7,604.11
20-Apr-16	533123	Westpac Group	Term Deposits	Interest - Received	3,739.73
		Westpac Group	Term Deposits	Maturity Face Value - Received	500,000.00
		Deal Total			503,739.73
Day Total					503,739.73
27-Apr-16	533124	Westpac Group	Term Deposits	Interest - Received	7,304.93
		Westpac Group	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,007,304.93
	533508	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
Deal Total					-500,000.00
	533509	Westpac Group	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
Deal Total					-1,000,000.00
Day Total					-492,695.07
Net Cash Movement for Period					22,450.82

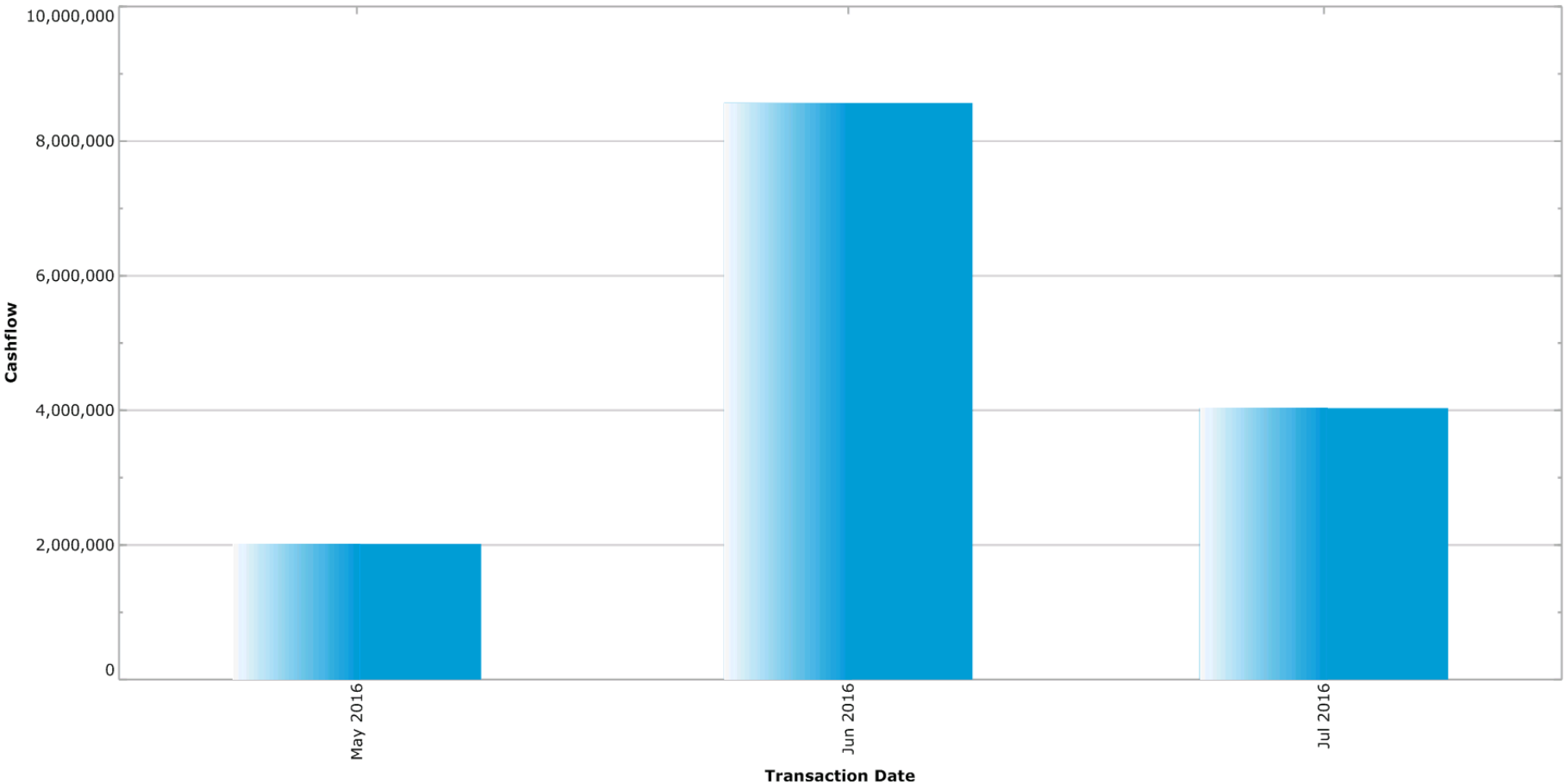
## Broken Hill City Council

### 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>
11-May-16	533317	Bankwest	Term Deposit	Interest - Received	7,354.79
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,007,354.79</u>
				<b>Day Total</b>	<b>1,007,354.79</b>
25-May-16	533318	Bankwest	Term Deposit	Interest - Received	7,479.45
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,007,479.45</u>
				<b>Day Total</b>	<b>1,007,479.45</b>
				<b>Net Cash Movement for Period</b>	<b>2,014,834.25</b>

**Broken Hill City Council**  
Cash Flows Report



## ORDINARY MEETING OF THE COUNCIL

April 14, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 99/16

SUBJECT: BROKEN HILL LIVING MUSEUM + PERFECT LIGHT PROJECT  
14/123

**Recommendation**

That Broken Hill City Council Report No. 99/16 dated April 14, 2016, be received.

That Council adopts the Broken Hill Living Museum + Perfect Light Project Working Group – Terms of Reference.

That Councillors nominate the Mayor and two (2) representatives from Council who will participate on the Broken Hill Living Museum + Perfect Light Project Steering Group.

That Council endorses a public call for nominations seeking nine (9) representatives with specialised experience as detailed in the Terms of Reference.

**Executive Summary:**

Council, at its meeting held June 24, 2015 adopted the final *Broken Hill Living Museum + Perfect Light Project* as a course of action to renew the Central Business District, maximise the National Heritage Listing and diversify the economy. Combined with a range of associated infrastructure and activation strategies, the holistic *Broken Hill Living Museum + Perfect Light Project* envisions a City transformed to meet a renewed future through construction, illumination, activation, interpretation, transformation and positioning.

In January 2016, funding from the BHP Billiton Foundation was announced; with \$5,743,824 to achieve the mineral and art intersections along Argent Street and establish the Broken Hill Archives. Various other projects associated with economic transformation are in progress and with other approaches being made towards obtaining further funding, it is essential to engage appropriate resources along with a governance model to steer the project and bring the vision to life.

This report advises Council of the project status and appointments to be made associated with the BHP Billiton Foundation funding. It seeks Council endorsement to establish a Broken Hill Living Museum + Perfect Light Project Steering Group (PSG) consisting of members of Council and community to drive the vision of the project forward.

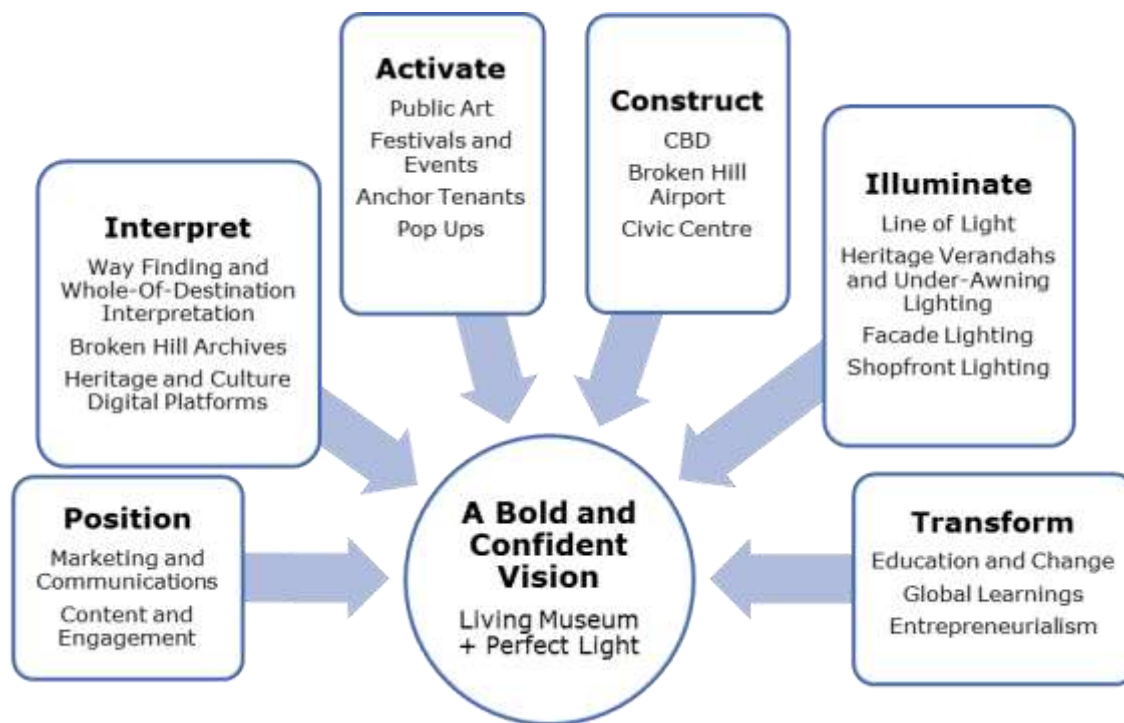
This vision is critical to Broken Hill; to create a positive purpose for the residents and attract visitors who can contribute to economic prosperity and jobs.

**Report:**

The *Broken Hill Living Museum and Perfect Light Project* was adopted by Council at its meeting held June 24, 2015 following an extensive community consultation process. The holistic Project now draws together the *Broken Hill Living Museum and Perfect Light CBD Plan* with other aligned strategies to deliver a holistic and ongoing legacy for the Broken Hill

community - directly impacting on local wellbeing and job creation, establishing a foundation for a re-purposed future as this community nears end-of-mine life.

### A Bold and Confident Vision - Living Museum + Perfect Light



The overall strategy calls for infrastructure and activation to overlay Broken Hill with dynamic urban art installations, sound and light technology, heritage preservation and enhancement. The vision is to make Broken Hill one of the most successful tourism and events destinations in NSW and the objectives of the project are:

- broaden the region's economic base by developing new and sustainable industries;
- remove barriers facing local businesses looking to benefit from the visitor economy and enhance appeal of Broken Hill as a tourism and events destination;
- assist the NSW Government in meeting its objective to double visitor expenditure by 2020 and maximise the benefits of the visitor economy for NSW;
- create employment opportunities;
- improve retail and office vacancy rates;
- improve the overall liveability and social welfare of Broken Hill;
- advance the capacity of Broken Hill to attract and retain people;
- protect and enhance the built and social heritage of Broken Hill;
- maximise the potential of Broken Hill's National Heritage Listing.

This bold and confident vision is critical to Broken Hill in terms of creating a positive purpose for the residents and attracting visitors who can contribute to economic prosperity and jobs – thereby arresting population decline and creating opportunities for equitable participation across all sectors of the community. Without these interventions, population and opportunities for employment will continue to slide ever-downward.

The AEC Group (an Australian-based economic consulting group) prepared a report for Council providing metrics that demonstrate a 'no intervention' scenario against a 'strategic intervention' scenario (*Broken Hill Socio-Economic Overview and Projection 2015*).

The Report highlights Broken Hill as a City with modestly historical declining population. Latest Census data shows about 19,000 current residents (0.25% of NSW population) and demonstrating an increasing trend (i.e. population did not decline for the first time between 2013 and 2014). The report estimates Broken Hill's economy at just over \$1.06 billion (measured by Gross Regional Product) as an economy heavily reliant on population and tourism services for activity and jobs and with an over-representation of mining for employment (compared to NSW overall). Furthermore, the tourism scenario shows Broken Hill to have a stable accommodation sector but with insufficient current demand for additional rooms. The regional tourism market of approximately 150,000 visitors spends an estimated \$80 million a year.

Continuing down the 'business as usual' path will likely see continued population decline, cyclical reliance on the mining sector, a well presented but empty central trade area and a good tourism offering yielding variable visitation, but an overall declining share with a fragmented and 'self-find' tourism mix.

The case for change calls for a broadening of the economic structure, in particular the development of the tourism industry, which requires significant investments on both the *supply* and *demand* sides. Pursuing a 'proactive and strategic intervention' development approach will achieve a modest increase in population growth, a vibrant, engaged and active day/ night economy and a proactive and growing tourism offering known domestically and internationally as a must-do Australian experience.

Council has a considered process in place to secure the overall budget target to achieve this vision.

- A Government grant to secure support for Phase 1 of the Broken Hill Regional Airport redevelopment and a Resources for Regions application for heritage verandah, under-awning lighting and shop-front lighting activation are pending government response.
- The Civic Centre Resources for Regions grant funded improvement (\$5.1million) is currently underway and the relocation of the City Library to Argent Street as an anchor tenant are examples of two additional projects that will activate the City and target the achievement of the Project vision.
- The Broken Hill Archives project is now funded by the BHP Billiton foundation donation (\$3,425,000). This project will include a complete and thorough audit, establishment of a protected environment to house the collections, enhanced customer interface and exhibit area, and accessibility for all audiences through an on-line museum.
- The Argent Street intersections are now funded though the BHP Billiton Foundation (\$2,318,824). The intersections of cross streets with Argent Street will be the location for a new type of public space that will offer creative and passive interpretation of minerals, mining and the benefits of these to everyday life. Each will be designed to reflect its street name. The properties of the minerals, their uses and relevance will be made evident in commissioned artwork, seating and paving. They will contribute to an understanding of the formation of Australia and more than 2300 million years of the earth's history. They will 'unearth' the elements of the 'mineralogical rainforest' that was significant in gaining Broken Hill's National Heritage Listing.
- A Smart Community engagement process will soon be underway following the appointment of Telstra's Smart Cities consultants who will work closely with Council over coming months to develop a Smart Community Framework to support the community vision for Broken Hill. This Framework will provide a pragmatic and realistic 'blueprint' on which to base the implementation of a Smart Community and Smart Region program. A very heavily reduced fee of \$37,000 (ex. GST and ex. travel) has been accommodated from within the 2015/16 Economic Development

budget as a 'key' strategic framework to underpin the move towards future opportunities and alignment with existing infrastructure builds.

- An expression of interest to RDA Far West has been submitted to seek funding that will achieve a complete a Way-Finding and Whole-Of-Destination Interpretation Strategy; to audit the layers of the destination story and how this can be interpreted across the Far West NSW region.

With the Heritage Toolkit also now under construction and due for release to community in July 2016, Council continues to maximise the National Heritage City Listing and seek further opportunities for transformation and diversification.

It is timely now for us to draw on expertise of various stakeholders and subject matter experts to assist with current programs and the long term view of the project.

A Project Manager will be appointed as part of the BHP Billiton Foundation Donation to oversee the BHP Billiton projects and to activate engagement and economic opportunities more broadly as the legacy of the capital works projects. A professional archivist will be appointed to oversee the Broken Hill Archives Project. Other specialist skills will be recruited in accordance with project and funding milestones. Project Control Groups will be established internally to manage capital projects including finances, risk and milestones.

To assist Council in achieving the strategic vision of Project, this report recommends a Broken Hill Living Museum + Perfect Light Project Steering Group (PSG) be established, comprising of Council representatives and 'key' sector stakeholders. The role of the PSG will be to:

- Steer the Project with momentum to fulfil the bold and confident vision of the *Living Museum + Perfect Light Project*
- Lend advice and support to achieving economic and social outcomes in project delivery
- Maintain a perspective on the long term view to diversify the Broken Hill economy
- Provide advocacy, activation, input and engagement towards achieving the Project objectives

Members appointed to the Broken Hill Living Museum + Perfect Light Project Steering Group will serve until September 2020. At this time, the ongoing role of the PSG will be reviewed. Councilors will be appointed to the group on an annual basis in September. Any new appointments within that period - due to vacancies or formal expansion of membership by Council - will serve the remainder of the life of the group.

This report serves to inform Council and seek endorsement of the Project Steering Group Terms of Reference to enable appointment of representatives.

### **Strategic Direction:**

Key Direction:	2. Our Economy
Objective:	2.1 Our economy is strong and diversified and attracts people to work and live
Function:	Leadership & Governance
DP Action:	2.1.1.17 Develop a Main Street strategy for Argent Street with an aim to revitalise the precinct as an iconic heritage destination for locals and visitors

### **Relevant Legislation:**

Nil

### **Financial Implications:**

There are not financial implications directly related to the establishment of the Project

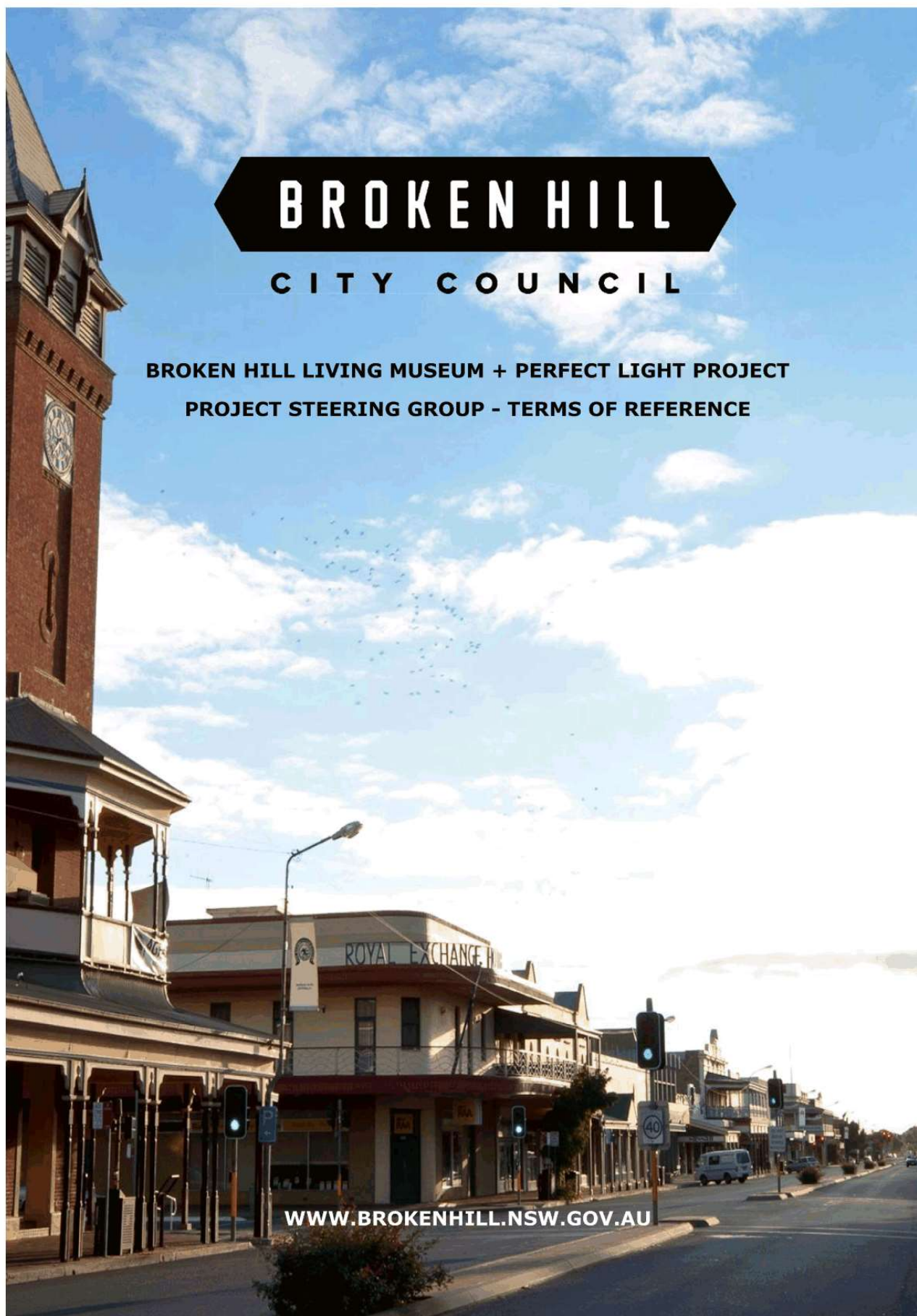
Steering Group, however Council will continue to liaise with various government departments and funding bodies to seek grants and other opportunities that will support the implementation of infrastructure and activation as contained within the *Broken Hill Living Museum + Perfect Light* project.

**Attachments**

- |  |             |
|--|-------------|
| 1. Broken Hill Living Museum + Perfect Light Project Steering Group - Terms of Reference | 12<br>Pages |
|--|-------------|

ANDREA ROBERTS  
MANAGER ECONOMIC DEVELOPMENT & CULTURE

JAMES RONCON  
GENERAL MANAGER



**THE *BROKEN HILL LIVING MUSEUM + PERFECT LIGHT PROJECT* WILL UNITE RESIDENTS WITH VISITORS IN AUSTRALIA'S FIRST NATIONAL HERITAGE LISTED CITY.**

**A WORLD-CLASS STAGE FOR HERITAGE, EVENTS, ART, SOUND AND LIGHT WILL SEND A CLEAR MESSAGE TO RESIDENTS, VISITORS AND INVESTORS THAT BROKEN HILL IS A PLACE DIFFERENTIATED FROM ALL OTHERS; THROUGH ITS FEARLESS APPROACH TO CREATIVITY & THE ORIGINALITY OF ITS OWN CULTURAL NARRATIVE.**

QUALITY CONTROL TABLE					
KEY DIRECTION	4.Our Leadership				
OBJECTIVE	4.1 Openness and transparency in decision making				
FUNCTION	Leadership & Governance				
ACTION	4.1.1.13 Maintain good governance and best methods and ensure compliance with various guidelines and legislation				
TRIM REFERENCES	14/181 – D16/15666				
RESPONSIBLE POSITION	Manager Economic Development and Culture				
SUPPORT POSITION/S	Economic Development and Culture Officer				
APPROVED BY	Council				
EFFECTIVE DATE	14/4/2016	REVIEW DATE	Sept 2019	REVISION NO.	1
DATE	ACTION		MINUTE NO.		
April 2016	Document Developed		N/A		

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# TERMS OF REFERENCE

## 1. BROKEN HILL LIVING MUSEUM + PERFECT LIGHT PROJECT

### 1.1 PROJECT BACKGROUND

The *Broken Hill Living Museum + Perfect Light* project will deliver an ongoing legacy for the Broken Hill community, through directly impacting on local wellbeing and job creation, establishing a foundation for a re-purposed future as this community nears end-of-mine life.

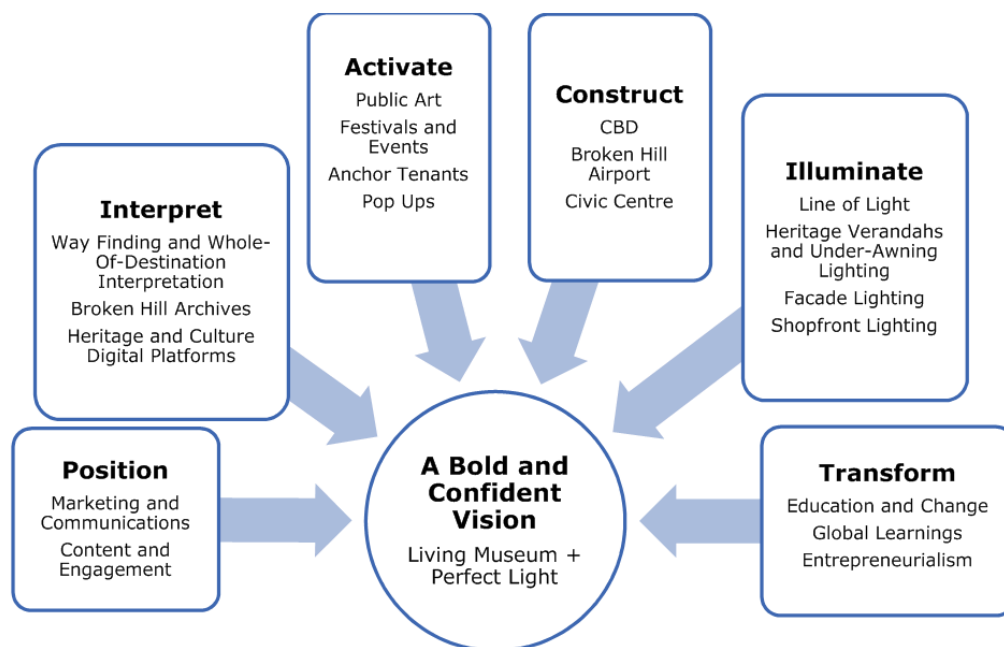
The overall strategy calls for infrastructure to overlay Broken Hill with dynamic urban design and activation to be achieved through technology, art, events and enterprise.

Broken Hill is currently experiencing a gradual population decline and challenges as its mining lifecycle continues to wind down. The effects of the mining decline have placed pressure on economic prosperity and job creation.

This bold and confident vision is critical to Broken Hill in terms of creating a positive purpose for the residents and attracting visitors who can contribute to economic prosperity and jobs – thereby arresting population decline and creating opportunities for equitable participation across all sectors of the community.

The *Living Museum + Perfect Light* project is a strategic intervention that has been consulted with community and adopted by the Broken Hill City Council (Council), alongside other associated plans and reports that bolster the initiative into a holistic approach. The project captures the essence of Broken Hill and transforms it to compete on a world stage.

This transformation will send a clear message to residents, visitors and investors that Broken Hill is a destination differentiated from all others through its originality, fearlessness, creativity and cultural narrative.

**FIGURE A: A Bold and Confident Vision - Living Museum + Perfect Light**

Broken Hill City Council is seeking a range of Federal and State Government funding grants as well as donations from other sources to facilitate all aspects of this integrated vision.

The Project Steering Group (PSG) has been established to provide guidance to the project.

## 1.2 PROJECT VISION

To make Broken Hill one of the most successful tourism and events destinations in NSW.

## 1.3 PROJECT OBJECTIVES

The Objectives of the project include:

- Broaden the region's economic base by developing new and sustainable industries;
- Remove barriers facing local businesses looking to benefit from the visitor economy and enhance appeal of Broken Hill as a tourism and events destination;
- Assist the NSW Government in meeting its objective to double visitor expenditure by 2020 and maximise the benefits of the visitor economy for NSW;
- Create employment opportunities;
- Improve retail and office vacancy rates;
- Improve the overall liveability and social welfare of Broken Hill; and
- Advance the capacity of Broken Hill to attract and retain people.

## 2. TERMS OF REFERENCE

### 2.1 PURPOSE

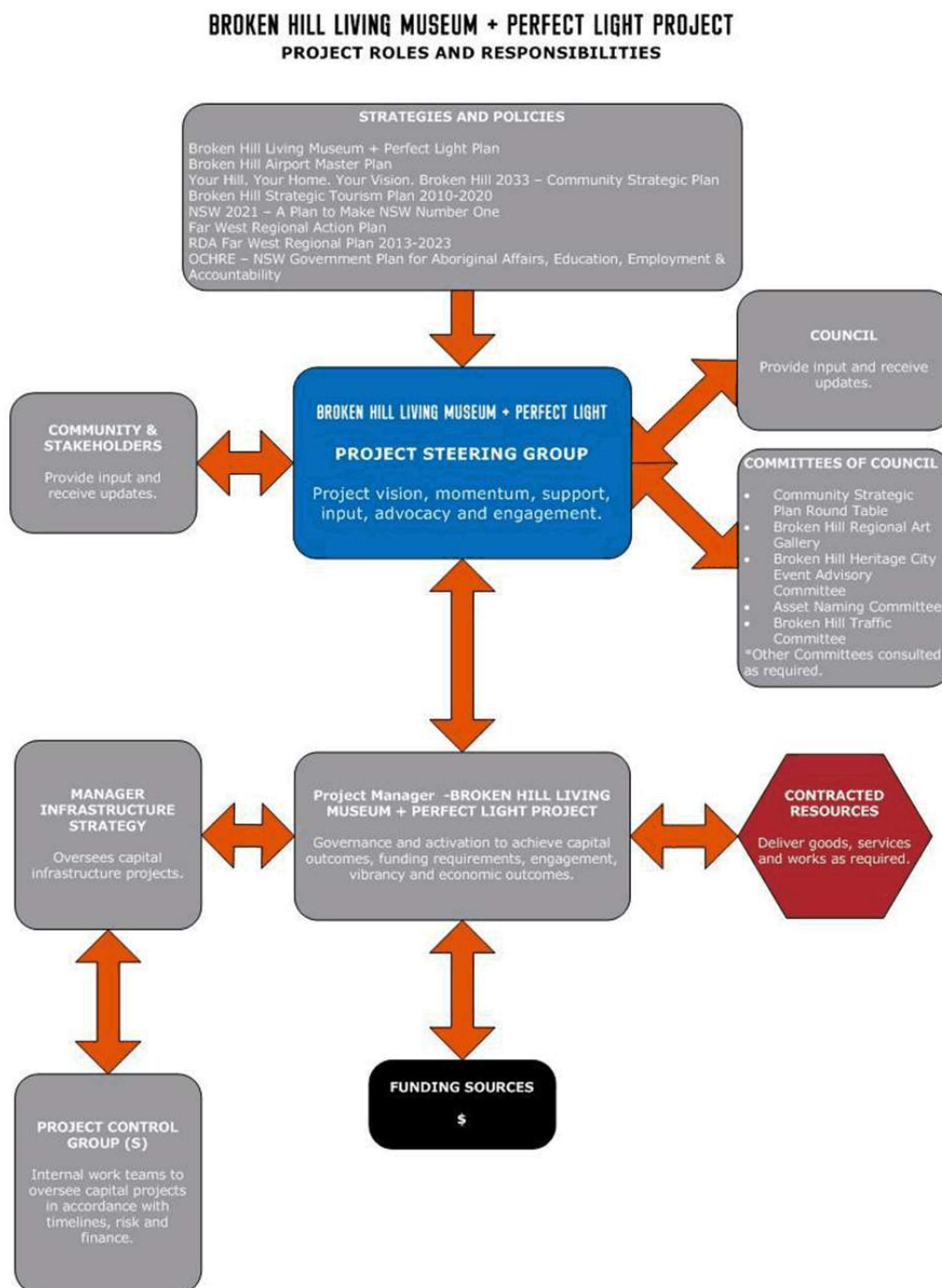
The purpose of the terms of reference is twofold:

- to establish a common understanding and a statement of intent to work collaboratively; and
- to establish an agreed governance structure.

### 2.2 ROLE OF THE PROJECT STEERING GROUP (PSG)

To assist Council in the implementation of the project, a PSG lead by the Project Manager, has been established comprising of key stakeholders. While the responsibility for final decision-making rests with the Council, the role of the PSG is critical to the project achieving successful outcomes through:

- Steering the Project with momentum to fulfil the bold and confident vision of the *Living Museum + Perfect Light* project
- Lending advice and support to achieving economic and social outcomes in project delivery
- Maintaining a perspective on the long term view to diversify the Broken Hill economy
- Providing advocacy, activation, input and engagement towards achieving the project objectives

**FIGURE B: Project Roles and Responsibilities**

**MEMBERSHIP**

Membership of the PSG consists of:

<b>Roles</b>	<b>Section</b>	<b>Resource Name</b>	<b>Assignment Status</b>	<b>Assignment Date</b>
Chair	Mayor			
Project Vision	BHCC General Manager			
Economy and Culture	BHCC Economic Development and Culture			
Project Management	Project Manager - Living Museum + Perfect Light Project			
Communications	BHCC Communications and Community Engagement Coordinator			
Council	Councillor			
Council	Councillor			
Project Steering	CBD Business Representative			
Project Steering	Chamber of Commerce Representative			
Project Steering	Heritage Representative			
Project Steering	Tourism Representative			
Project Steering	Arts Representative			
Project Steering	Police/Law Representative			
Project Steering	Health Representative			
Project Steering	Indigenous Community Representative			
Project Steering	Broken Hill Community Foundation Representative			
Project Steering	Far West Regional Development Association Representative			

\*BHCC – Broken Hill City Council

Each member of the PSG exercises that capacity, and provides any labour, on an honorary and voluntary basis. Committee members should provide a viable two-way conduit between their representative sector and the PSG. No member of the PSG shall be

entitled to any remuneration or wage from Council as a result of that person's membership of the Committee, and there is no employer-employee relationship between Council and any member as a result of that membership.

Members of the PSG must adhere to the Council Code of Conduct at all times.

### 2.3 ROLE OF MEMBERS

Members undertake to contribute to the PSG in a professional manner, attending meetings regularly and respecting confidentiality. Conflict of interest and confidentiality declarations will remain a standing agenda item in meetings.

All members will act in a united manner once decisions are made and undertake agreed actions in a timely manner.

All members are required to contribute to the smooth running and success of the project, providing advice, information and support as appropriate to their skills, role and function. Members will act as ambassadors, advocates and champions for the project.

Key responsibilities include:

- Assisting with progressing the project to achieve the vision and objectives
- Participate in briefing sessions, support consultative engagement and provide feedback
- Establish or confirm the potential different user/community groups
- Provide feedback and input on the project design including acting as a viable two-way conduit between the PSG and the relevant stakeholder representative groups
- Undertaking reviews of project milestones as required
- Reporting on project progress - on request and Communications Specialist approval only - to Council, community, media and stakeholders

### 2.4 ROLE OF COUNCIL

Council has interests in relation to this project:

- Council as owner of the physical asset in some instances
- Council has an inherent interest in the development of community spaces, community vibrancy and economic diversification for the benefit of the local community
- Council is committed to the promotion of open and transparent community engagement
- Council approval is required before site works can be constructed
- Council will oversee accurate meeting, governance and administration for the project
- Council will ensure effective consultative procedures, reporting and procurement requirements
- Council will ensure the Project delivers against requirements of Council, other government grants and stakeholder funding
- Council will ensure that the strategic alignment of the project is maintained and will moderate on required amendments identified and reflected in associated project documentation.

**2.5 STRATEGIC ALIGNMENT**

The following strategic plans align to the *Living Museum + Perfect Light Project*:

Goal/Objective (s)	Plan
2.1 2.2	Your Hill. Your Home. Your Vision. Broken Hill 2033 – Community Strategic Plan (Broken Hill City Council – June 2014)
5.1 5.2 6.1 6.2 6.3 10.1	Broken Hill Strategic Tourism Plan 2010 to 2020 (Southern Cross University – December 2010)
3 19 24	NSW 2010 – A Plan To Make NSW Number One (Department of Premier & Cabinet, September 2011)
1 3	Far West Regional Action Plan (Department of Premier & Cabinet, 2012)
10 18	Regional Plan 2013-2023 (Regional Development Australia Far West – October 2013)
5.1 5.2 5.3	OCHRE – NSW Government Plan for Aboriginal Affairs, Education, Employment & Accountability (Department of Aboriginal Affairs, April 2013)

**2.5 TERM OF APPOINTMENT**

Members appointed to the PSG will serve on the group until September 2020. At this time, the ongoing role of the PSG will be reviewed.

Councillors will be appointed to the group on an annual basis in September.

Any new appointments within that period - due to vacancies or formal expansion of membership by Council - will serve the remainder of the life of the group.

**2.6 VACANCIES ON PSG**

The Councillor and community representatives will be appointed by resolution of Council.

In the event of a vacancy occurring on the PSG for any reason, the PSG will seek nominations from the relevant group or community sector.

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.

The names and addresses of the persons nominated will be forwarded in writing to the Project Manager.

**2.7 VACANCIES IN PSG MEMBERSHIP**

PSG members will serve the set period until the Group is disbanded by Council.

The Project Manager may, by notice in writing, terminate any person's membership of the PSG. Such written notice must be provided to each member of the PSG and to the

person whose membership has been terminated. Such termination takes effect on the date specified in the notice regardless of any request for a review. The Project Manager may, at his or her absolute discretion, withdraw any notice issued without prejudice to the Project Manager's ability to issue further notices.

A member having failed to attend three (3) consecutive ordinary meetings without leave of absence having been granted shall have resigned their PSG membership.

Any member resigning his/her position on the PSG shall do so in writing addressed to the Project Manager.

Any vacancy in community representation on the PSG shall be advertised.

Membership shall cease in the following cases:

- Member resigns from office by notification in writing to the Project Manager;
- Member is absent for three (3) consecutive meetings without leave from meetings of the PSG;
- Council passes a resolution to remove the member from the PSG;
- Member becomes a mentally incapacitated person; or
- Upon the death of a member.

It shall be the duty of the Project Manager, 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 Terms of Reference.

## **2.8 INTELLECTUAL PROPERTY**

The PSG acknowledges and agrees:

- It is important for Council to develop, maintain, protect and manage the organisation's intellectual property including copyrights, trademarks, registered designs, patents and databases.
- The PSG has a duty to observe and help protect Council's intellectual property by not copying or supplying such property without the express permission of Council.
- Council retains ownership of all intellectual property created by Council, consultants and PSG members in the course of their involvement in the group.

The PSG will refer to the Project Manager any questions relating to intellectual property rights or the use of another organisation's document.

## **2.9 AMENDMENT TO TERMS OF REFERENCE**

The Terms of Reference may only be altered by resolution of the Council.

The PSG may request Council to consider an amendment the Terms of Reference once the proposed alteration is submitted to a General Meeting of the PSG. The notice convening such a meeting should contain the proposed alteration or the effect thereof and such proposed alteration must be approved by at least three-fourths of the members present at such a General Meeting.

## **2.10 TERM OF PSG**

The PSG shall operate until September 2020 at which time it will be reviewed by Council.

### **3. MEETINGS**

#### **3.1 FACILITATION**

All meetings of the PSG will be facilitated by the Project Manager.

#### **3.2 LOCATION**

All meetings will be held in the Administration Building or Council Chambers at 240 Blende Street, Broken Hill.

#### **3.3 PROTOCOL**

Meetings are to be conducted amongst members only, with others to participate by invitation.

Meetings shall be undertaken in accordance with the Council Code of Meeting Practice.

#### **3.4 ADMINISTRATION**

Meetings to be held at least four times per year and additional as required.

Meetings should not exceed 2 hours duration, unless extended by resolution of the meeting.

#### **3.5 RECORDS**

The Australian Standard on Records Management (AS 4390-1996, Part 1. Clause 4.2.1) defines a record as a Recorded information, in and form, including data in computer systems, created or received and maintained by an organisation or person in the transaction of business of the conduct of affairs and kept as evidence of such activity.

Meetings are to follow an agenda and minutes taken are to be distributed to all members of the PSG.

ORDINARY MEETING OF THE COUNCIL

April 13, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 100/16

SUBJECT:                    ADOPTION OF DRAFT SPONSORSHIP POLICY

12/14

**Recommendation**

That Broken Hill City Council Report No. 100/16 dated April 13, 2016, be received.

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

That adoption of the Draft Sponsorship Policy supersedes the existing Sponsorship Policy and renders the Event Sponsorship Policy obsolete.

**Executive Summary:**

Council considered the Draft Sponsorship Policy at its Ordinary Council Meeting held March 30, 2016 and resolved (Minute No. 45222) to place the draft policy on public exhibition as per Section 160 of the Local Government Act 1993.

The draft policy was placed on public exhibition for twenty eight days concluding on Tuesday, May 10, 2016.

During the public exhibition period Council received no written submissions.

**Report:**

Council previously had two sponsorship policies that guided the administration of granting and receiving sponsorship. The draft Sponsorship Policy presented for adoption combines the two existing policies and is benchmarked against the principles of the ICAC Sponsorship in the Public Sector Guide. The draft policy was placed on public exhibition for twenty eight days concluding on Tuesday, May 10, 2016. During the public exhibition period Council received no written submissions.

This 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 and replaces the previous Sponsorship Policy and 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 Grants 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 the 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

JAMES RONCON  
GENERAL MANAGER

**BROKEN HILL****CITY COUNCIL**

# DRAFT SPONSORSHIP POLICY

**QUALITY CONTROL**

COUNCIL POLICY			
TRIM REFERENCES	12/114 – D16/15336		
RESPONSIBLE POSITION	Tourism and Events Coordinator		
APPROVED BY	Council		
REVIEW DATE	May 2018	REVISION NO.	3
EFFECTIVE DATE	ACTION	MINUTE NO.	
March 30, 2016	Public Exhibition	45222	

## 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 events which contribute to the economic growth of the City.

The policy is designed to provide an equitable and transparent means for organisations to sponsor Council activities and for events to access Council funds for the purpose of growing visitor numbers to the City.

This policy ensures 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. Background

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.

A large number of events 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 Policy deals with sponsorship procurement and grants in terms of:

- Council attracting sponsorship to support the development of programs, projects, services, activities, facilities and events that provide benefit to the community of Broken Hill.
- Council providing sponsoring to locally held events that benefit the community through increasing visitor numbers to the City, with Council recognition being applicable to all sponsorship provided.

There are other requests made to Council that would be considered as donations and therefore dealt with in accordance with Councils Community Assistance Policy. Council may also receive donations and these would facilitate a direct contribution to the community for a program, project, service, activity, facility or event and these donations are not subject to the criteria as outlined for sponsorship but are assessed against the recommendations of the ICAC Sponsorship in the Public Sector Guidelines, 2006.

This policy replaces Council's Event Sponsorship Policy 2011 and Sponsorship Policy 2003.

### 3. POLICY OBJECTIVE

The policy is designed to maximise opportunities for collaboration between Council, business and community with an aim to increasing economic vibrancy through delivery of new and existing programs, services, facilities and events.

### 4. 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 an open processes.

### 5. POLICY STATEMENT - PART A – Council's sponsorship of events that contribute to growth in the visitor economy

### 5.1 Application and Approvals

5.1.2 Sponsorship will be offered in two funding rounds per year commencing July 2016. These rounds will be openly promoted in July and January each year. Sponsorship available each year will be reviewed in accordance with Council's budget allocation for that financial year.

#### 5.1.2 Application Form

Sponsorship must meet application guidelines which will be available on Council's website. All details as required by that process must be provided in order to progress the sponsorship request to Council for consideration.

### 5.2 Suitable activities for granting sponsorship

#### 5.2.1 Event Sponsorship

Council sponsorship under this Policy is for events that are able to demonstrate a measurable contribution to the economic outcomes for Broken Hill through growth in the Visitor Economy.

Event sponsorship must:

- Have been held for at least one year before Council's sponsorship is sought in order to track how Council's dollars will contribute to the growth in visitor numbers to that event
- Demonstrate at least matching dollar for dollar funding
- Attract measurable visitation from outside of Broken Hill to 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 as outlined in the sponsorship agreement for Council funds
- Be managed by a registered organisation that is not a part of Council

#### 5.2.2 Sponsorship will not be considered for:

- Applications that do not provide the appropriate documentation to support the request
- Events that have not acquitted the requirements of previous sponsorship arrangements with Council
- 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)

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

### **5.2.3 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 of Council.

### **5.2.4 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.

### **5.2.5 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.

## **6. POLICY STATEMENT – PART B - Sponsorship of Council activities, services, events, projects and facilities**

Sponsorship of Council activities, services, events, projects and facilities 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.

### **6.1 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 consideration of Council in accepting 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.

## **6.2 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 and communications by Council

## **7. IMPLEMENTATION**

### **7.1.Roles and Responsibilities**

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

- General Manager
- Manager Economic and Cultural Development
- Tourism and Events Coordinator

### **7.2.Communication**

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

### **7.3 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.

### **7.3.Associated 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.
- Broken Hill Strategic Tourism Plan 2010-2020
- 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

## 8. 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.

## 9. 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.

## ORDINARY MEETING OF THE COUNCIL

May 4, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 101/16SUBJECT: LIVING WELL - AGEING STRATEGY 2016-202111/432**Recommendation**

That Broken Hill City Council Report No. 101/16 dated May 4, 2016, be received.

That Council endorse the Draft Living Well Ageing Strategy 2016 -2021 for public comment for a period of 28 days.

**Executive Summary:**

Council's Ageing Strategy 2009-2014 is due for review and update.

A consultation period was held with the community and service providers in September / October 2015, and a revised draft strategy developed.

To support Broken Hill's ageing demographics, it is important Council plans for an age-friendly community where residents can get around easily and safely, buildings are accessible, housing and transport options are suitable and affordable, and there are opportunities for participation in community life for all members of the community

**Report:**

Council at its meeting held March 26, 2014, resolved to form an Aged Care Working Group, tasked with overseeing the review of the 2009-2014 Positive Ageing Strategy, and guide the development of a revised strategy.

Nine community consultations were held with a total of 62 participants - 14 males and 48 females ranging in age from 55 with the oldest participant 95 years old.

An online survey was also undertaken with 142 people submitting responses – 116 community survey responses and 26 stakeholder survey responses.

Broken Hill has a higher than state average aged population and this is expected to grow even further as the baby boomers reach retirement age.

The Ageing Strategy was approached using The WHO *Age-friendly cities project methodology: Vancouver protocol* was the resource used to guide development of the survey and to inform the discussion in the community consultations. This research protocol was used to develop the WHO *Global age-friendly cities guide* in 2007. The purpose of the document is to guide groups to assess their community's age friendliness as a basis for identifying areas for action or improvement.

**Summary of results:**

The key issues identified through the consultation process included –

- Improvements to roads and footpaths
- Improved access to community facilities
- Increased transport services
- Additional promotion of transport, housing options, social events and activities, and volunteering opportunities
- Improved information needs to be available on community support services
- Concerns for lack of specialist services available locally.

**Strategic Direction:**

Key Direction: Our Community  
Objective: 1.5 Our health and wellbeing ensures that we live life to the full  
Function: Community Services  
DP Action: 1.5.1.3 Review the City of Broken Hill Ageing Strategy

**Relevant Legislation:**

Aged Care Act 1997

**Financial Implications:**

There are no financial implications identified

**Attachments**

1. Draft Living Well Ageing Strategy 2016-2021 15 Pages

RAZIJA NU'MAN

DIVISION MANAGER CORPORATE AND HUMAN SERVICES

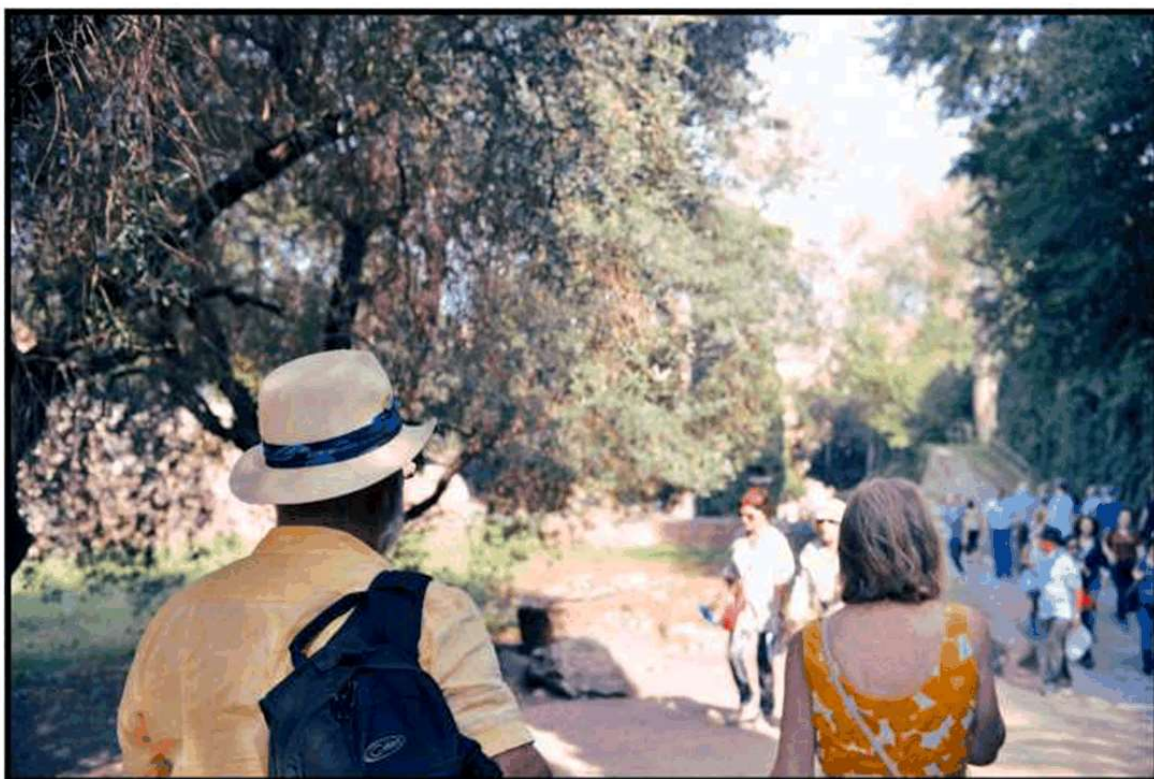
JAMES RONCON

GENERAL MANAGER

# BROKEN HILL

## CITY COUNCIL

### **'Living Well'** **Ageing Strategy** **2016 – 2021**



**Privacy Statement**

The Broken Hill City Council (Council) is collecting information to inform policy decisions in relation to the preparation of the Broken Hill City Council 'Living Well' Ageing Strategy 2016 – 2021. Personal information received will be used only for that purpose. Council will receive comments and submissions, as well as collect and store information, in accordance with the Commonwealth Privacy Act 1988.

This Plan was compiled by Broken Hill City Council.

Images were sourced from Council's image library and [www.pexels.com](http://www.pexels.com)

**Acknowledgements:**

Council acknowledges the contribution of members of the community, services and agencies, Mrs Annie Dorrington (Social Work Student), and the Aged Care Working Group for their input and guidance in the development of this strategy.

Copies of this plan/document can be viewed on-line at [www.brokenhill.nsw.gov.au](http://www.brokenhill.nsw.gov.au)

**Quality control**

<b>Key Direction:</b>	Our Community		
<b>Objective:</b>	1.5 Our health and wellbeing ensures that we live life to the full		
<b>Function:</b>	Community Services		
<b>Strategy:</b>	1.5.1.3 Review the City of Broken Hill Ageing Strategy		
<b>File Reference No:</b>		<b>TRIM No:</b>	
<b>Responsible Officer:</b>	Division Manager Corporate and Human services (DMC&HS)		
<b>Review Date:</b>	July 2017		
<b>Date</b>	<b>Action</b>	<b>Minute No.</b>	
April 2016	Document Developed	_____	
	Public Exhibition	_____	
	Adopted	_____	

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## EXECUTIVE SUMMARY

Broken Hill City Council's 'Living Well' Ageing Strategy reflects Council's commitment to our older residents by promoting a healthy and safe environment, and encouraging participation in community life.

The direction in this strategy has been aligned with the World Health Organisation (WHO) global 'age-friendly' Cities policy resulting in five priority areas:

- outdoor spaces and buildings
- transportation
- housing
- health and wellbeing
- civic and social participation/inclusion

The delivery of the strategy is an opportunity for Council as a key stakeholder to work in partnership with the community, community groups and services to ensure older people in our community have access to services and supports that promote a healthy and active lifestyle.

## INTRODUCTION

Broken Hill City Council has had a *Positive Ageing Strategy* in place since 2009. The Ageing Strategy looks at planning to address the needs of our increasingly older population of 65 and over.

In 2016, the goal for the 'Living Well' Ageing Strategy is:

*To create an accessible and inclusive community that contributes to the wellbeing and personal growth of all older residents.*

- What is ageing?

The World Health Organisation adopted the term 'active ageing' in the late 1990s. Based on the recognition of human rights and the United Nations principles of independence, participation, dignity, care and self-fulfilment, 'active ageing' is a shift in paradigm from the 'needs-based' approach of the past, to a more 'inclusive' approach for the future.

### Council's role

Council's role in promoting an age friendly city, is to set in place a strategy highlighting the needs of our increasingly ageing population.

In April 2009 the first *Positive Ageing Strategy* was adopted to guide Council in its planning processes.

In this revised *Strategy*, a theme of 'living well' has been introduced, to establish a framework for continuous improvement and inclusion, through promoting partnerships and increasing the capacity of organisations to deliver a range of services and programs.

## COUNCIL'S PLANNING FRAMEWORK

Council's vision is that 'Broken Hill is a vibrant, prosperous and culturally rich Heritage City shared with visitors from around the world.

Three key documents set out a framework for the delivery of this vision:

- Community Strategic Plan
- Delivery Program
- Operational Plan

The implementation of the 'Living Well' Ageing Strategy is aimed to further Council's vision in particular the key direction - 'Our community'. Our Community is our people and how we can work together to ensure we position ourselves to retain our sense of identity, our health, wellbeing, social inclusion and connectedness.

A whole of Council approach is taken to implement this 'Living Well' Ageing Strategy with responsibility for the delivery of actions outlined in the strategy shared across all Council areas.

This strategy is integrated with other supporting plans and strategies as outlined in the strategic framework below.



## CONSULTATIONS

Nine community consultations were held with a total of 62 participants - 14 males and 48 females ranging in age from 55 with the oldest participant 95 years old.

An online survey was also undertaken with 142 people submitting responses – 116 community survey responses and 26 stakeholder survey responses.

Comments and feedback were sought on the following topic areas:

- ♦ Accessibility of the environment – outdoor spaces and buildings
- ♦ Transportation – availability and costs
- ♦ Housing – options and affordability
- ♦ Respect and social inclusion – opportunities to volunteer or work
- ♦ Social participation – attendance at community events / membership of social groups
- ♦ Communication and information – access to relevant information and in an accessible format
- ♦ Civic participation – opportunities for participation in decision making
- ♦ Community support services – access to appropriate support services and programs

The WHO *Age-friendly cities project methodology: Vancouver protocol* was the resource used to guide development of the survey and to inform the discussion in the community consultations. This research protocol was used to develop the WHO *Global age-friendly cities guide* in 2007. The purpose of the document is to guide groups to assess their community's age friendliness as a basis to identify areas for action or improvement.



WHO, Global Age-Friendly Cities: A Guide pg.9

### What you told us:

**Table 1: Feedback on each topic area**

Topic area	Comments
Outdoor spaces and buildings	Need improved footpaths and roadways. Upgrade of signage and lighting. Upgrade and improvement of public toilets.

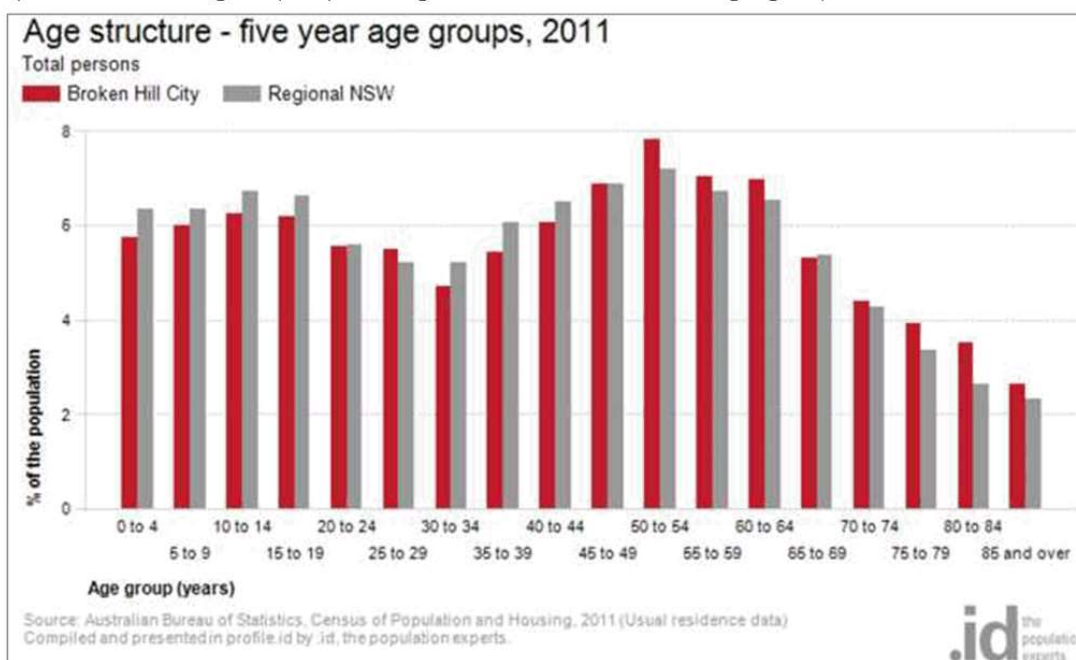
Topic area	Comments
	Improved access was required for wheel chair and mobility scooters in community venues.
Transportation	Information required on what transport options are available for older people. Improved links between public transport services. Increased community transport options. Increased transport options to health services.
Housing	Housing affordability was identified as a key barrier for some in downsizing. Lack of affordable housing options. Information required on different housing options and home maintenance and modifications programs.
Respect and social inclusion	Older people felt that when they initiated interaction in a respectful way this was reciprocated. People felt there are plenty of opportunities to participate if the person wanted to.
Social participation	Limited public and community transport options was identified as a barrier to participation. Some members of social groups felt they could be more welcoming and inclusive to new participants. Activities need to be promoted more through newsletters / flyers.
Communication and information	Technology is not always the most effective way to communicate with this age group. Increase the use of newsletters, community noticeboards and local networks to improve communication and share information.
Civic participation and employment opportunities	Important to raise awareness of social and civic participation opportunities. The value of volunteering opportunities is to be promoted. Education about 'ageist' attitudes is required in the general workforce.
Community support and health services	Information is required on the range of support services available. Concern for lack of specialist services in the City, and issues in accessing transport to attend medical appointments out of town.

## WHERE ARE WE NOW?

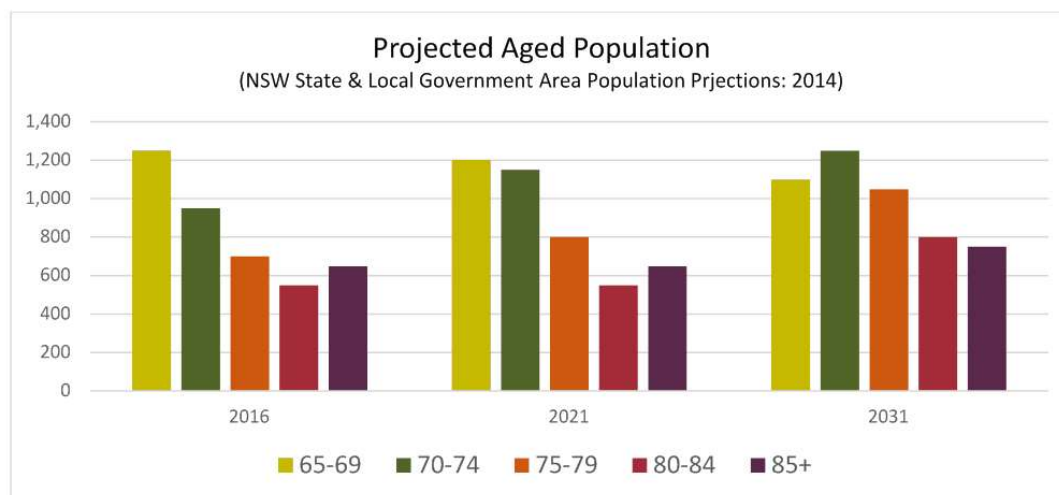
### Demographic snapshot

Based upon the 2011 Census data, the population of Broken Hill was 18,517 of which 48.7% were male and 51.3% female, with 1,398 or 7.5% identifying as Aboriginal and Torres Strait Islander.

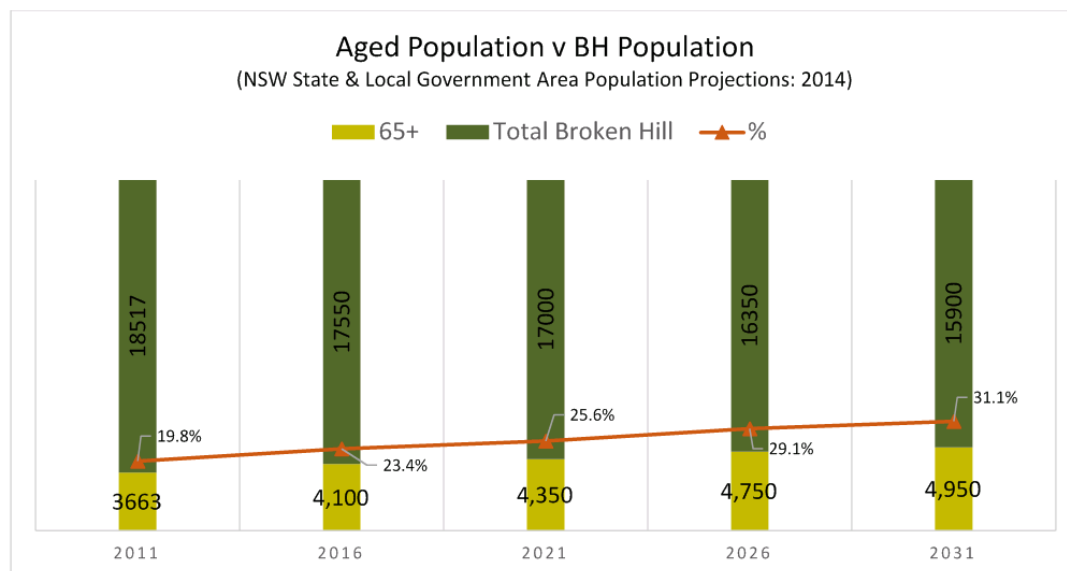
Aboriginal people aged over 65 years of age comprise 3.5% of the Indigenous population highlighting the gap in life expectancy. For planning and service delivery purposes, Aboriginal people aged more than 45 years are recognised as 'older'. Almost seventeen percent of Aboriginal people living in Broken Hill are in this age group.



Analysis of the five year age groups of Broken Hill in 2011, compared to Regional NSW shows that there was a lower proportion of people in the younger age groups (under 15) and a higher proportion of people in the older age groups (65+).



According to New South Wales State and Local Government Area Population Projections: 2014, the proportion of people aged 65 years and over is projected to rise from 19.8% in 2011 and a predicted 23.4% in 2016, to 25.6% in 2021 and 29.1% in 2026 and then 31.1% by 2031. While the Broken Hill population as a whole is expected to decrease the aged population of the City is on the rise.



## WHERE ARE WE GOING?

In accordance with the rest of Australia, over the next 5 to 10 years the older population may:

- Include more people at different stages of ageing, from being active seniors in their 50s, 60s and 70s, through to frailer aged people in their 90s and beyond.
- Be different, with a range of financial circumstances, living arrangements, family situations, cultural backgrounds, life experiences and standard of living preferences.
- Be made up of 'baby boomers', who will have different interests, expectations, preferences and be more insistent on choice and looking for quality in services. They will also expect an increasing user pays system in a 'consumer directed care system'.
- Have an increasing focus on retirement as a time of 'lifestyle' and have a sense of belonging; travel, fitness and volunteering activities.
- Be more computer savvy, more educated and have an interest in being involved in their community and making decisions around it.
- Be living alone, with less support from family due to; "not wanting to be a burden", more people being divorced or single as they enter old age, and fewer available family members able to provide support as they have to work longer.
- Need to rely on non-family formal carers to help around the house, garden maintenance and shopping.
- Have a different attitude towards growing older, "I will talk to you about the ageing strategy when I get old enough, say in 10 years....."

- ♦ •Experience a declining workforce, and an increase in costs of retirement to be borne by their own personal savings and superannuation.

## **TOGETHER WE'VE ACHIEVED**

### **What have we been doing since 2009...**

- ♦ Supported and promoted distribution of Broken Hill Health Services Directory developed by Far West Medicare Local
- ♦ Reviewed and updated Council's website to improve accessibility
- ♦ Facilitated two annual Community Service Forums
- ♦ Supported community applications for increases in funding for home maintenance and gardening services
- ♦ Promoted expansion of the community transport service
- ♦ Established a Seniors Kiosk at the Charles Rasp Library
- ♦ Continued support for weekly Aged Care Interagency meetings
- ♦ Supported the development of the Pedestrian Access Mobility Plan
- ♦ Reviewed and supported the repurpose of the War Veterans Hostel and Shorty O'Neil Village
- ♦ Development of a Volunteer Strategy and coordination of annual volunteer recognition activity
- ♦ Coordination of the bi-annual Volunteer Expo
- ♦ Participation in development of a local housing strategy
- ♦ Promotion of Seniors Week awards
- ♦ Coordinated the Annual Seniors Variety Concert
- ♦ Established an Aged Care Working Group

## ACTION PLAN

**Action Plan Goal: An accessible and inclusive community that contributes to the wellbeing and personal growth of all older residents.**

The 'Living Well' Ageing Strategy Action Plan details specific objectives and related actions under each of the strategy's key priority areas. The actions are identified in three phases: short (1 year), medium (2 years) and long (3 years). Where relevant, the actions have been integrated with other Council plans and strategies.

The action plan will be reviewed and updated annually to monitor progress and to make any required changes.

### Priority Area: 1 Outdoor spaces and buildings

Objective: Create inclusive environments to enhance and support physical wellbeing, promote independence, foster social interaction and enable people to participate in community life.

Actions	Outcome	Responsibility	Timeframe	Resources
<ul style="list-style-type: none"> <li>Promote Council's Customer Request Program (CRM)</li> </ul>	Increased awareness of process for reporting footpath/building issues	Our Leadership	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Revise and promote Pedestrian Mobility Access Plan (PMAP)</li> </ul>	Increased awareness of accessible and safe walkways	Our Leadership	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Advocate for the co-location of community services</li> </ul>	Services collocated	Our Community	Short (one year)	External
<ul style="list-style-type: none"> <li>Maintain and implement Management Plans for:               <ul style="list-style-type: none"> <li>Parks and Open Spaces</li> <li>Buildings</li> <li>Roads and Footpaths</li> </ul> </li> </ul>	Management Plans developed and implemented	Our Leadership	Medium (two years)	Internal

## Priority Area: 2 Transport

Objective: Increased accessible and affordable transport modes, including public and community transport.

Actions	Outcome	Responsibility	Timeframe	Resources
<ul style="list-style-type: none"> <li>Advocate for increased transport options in and out of the city</li> </ul>	Increase in affordable transport options in rural areas	Our Leadership	Long (three years)	Internal
<ul style="list-style-type: none"> <li>Promote information on the range of transportation services (public and private) available within the community.</li> </ul>	Information available on city's transport options	Our Leadership	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Promote walking / cycling as healthy transport options</li> <li>Revise and promote the Pedestrian and Mobility Access Plan (PMAP)</li> </ul>	Pedestrian and Mobility Access Plan reviewed and maintained	Our Leadership	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Advocate for improved transport options to attend health appointments</li> </ul>	Health transport services available	Our Leadership	Long (three years)	External

### Priority Area: 3 Housing

Objective: Promote and advocate for affordable housing options and services to support older people to age in place.

Action	Outcome	Responsibility	Timeframe	Resources
<ul style="list-style-type: none"> <li>Promote the provision of information on housing options, long term care, and home support services</li> </ul>	Information available and promoted	Our Community	Short (one year)	External
<ul style="list-style-type: none"> <li>Advocate for increased affordable and appropriate housing options</li> </ul>	Housing strategy implemented	Our Leadership	Long (three years)	External
<ul style="list-style-type: none"> <li>Promote partnerships with local accommodation and service providers to coordinate support needs of older residents</li> </ul>	Services available to support older people to remain living within the community	Our community	Medium (two years)	External

**Priority Area: 4 Health and wellbeing**

Objective: Advocate for affordable and accessible community support services to be available for older people.

Action	Outcome	Responsibility	Timeframe	Resources
<ul style="list-style-type: none"> <li>Advocate for adequate community and health services</li> </ul>	Services available to meet community needs	Our Leadership	Long (three years)	Internal
<ul style="list-style-type: none"> <li>Promote funding opportunities for community or sporting organisations to implement health and wellbeing programs</li> </ul>	Funding opportunities identified	Our Leadership	Long (three years)	External
<ul style="list-style-type: none"> <li>Promote information on health and wellbeing activities</li> </ul>	Council's website / Library maintained as a hub for community information	Our Community	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Promote partnership arrangements between services to meet the needs of our ageing population</li> </ul>	Partnerships established	Our Community	Long (three years)	External

## Priority Area: 5 Social and civic participation / inclusion

Objective: Promote and encourage the participation of older people in the social, cultural and recreational activities within their community.

Action	Outcome	Responsibility	Timeframe	Resources
<ul style="list-style-type: none"> <li>Promote Council meetings and forums</li> </ul>	Older people contribute and participate in decision making processes	Our Leadership	Short (one year)	Internal
<ul style="list-style-type: none"> <li>Promote strategies to improve the dissemination of information</li> </ul>	Council's website / Library maintained as a hub for community information	Community Strengthening	Short (one year)	Internal
<ul style="list-style-type: none"> <li>Contribute to an annual Seniors Variety Concert</li> <li>Promote activities / initiatives to prevent social isolation in partnership with local agencies</li> </ul>	Annual concert held Participation in Interagency meetings and forums	Our Community	Long (three years)	Internal
<ul style="list-style-type: none"> <li>Promote volunteering activities</li> <li>Promote opportunities for older volunteers</li> </ul>	Implementation of Council's Volunteer City Strategy	Our Leadership	Medium (two years)	Internal
<ul style="list-style-type: none"> <li>Support strategies to increase inclusiveness for CALD and older Indigenous community members</li> </ul>	Support inclusive community events, including Australia Day, and NAIDOC Week Conduct citizenship ceremonies	Our Leadership	Short (1 year)	Internal

ORDINARY MEETING OF THE COUNCIL

April 13, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 102/16

SUBJECT: APPOINTMENT OF INDEPENDENT MEMBER TO THE  
COMMUNITY ASSISTANCE GRANTS PANEL 16/44

PREVIOUS ITEMS: BHCC17/16 - ADOPTION OF DRAFT COMMUNITY ASSISTANCE  
GRANT POLICY - Ordinary Council - 24 February 2016

**Recommendation**

That Broken Hill City Council Report No. 102/16 dated April 13, 2016, be received.

That Council appoints Ms. Kristina Janjic and Mr. Chris Dougherty as independent panel members on the Community Assistance Grants Panel.

That the Community Assistance Grants Policy be amended to allow for appointment of up to two independent panel members.

**Executive Summary:**

At Council's Ordinary Meeting held February 24, 2016, Council adopted the Community Assistance Grants Policy as a policy of Council. Adoption of the policy also required advertising to fill the one vacant independent panel member position (Honorary position).

This position was advertised during March/April unfortunately Council did not receive any nominations. The position was then re-advertised April/May with nominations closing Thursday May 12, 2016, at which time Council received two nominations for membership on the Community Assistance Grants Panel as the community's independent panel member.

Council has received nominations from Ms. Kristina Janjic and Mr. Chris Dougherty.

**Report:**

At Council's Ordinary Meeting held February 24, 2016, Council adopted the Community Assistance Grants Policy as a policy of Council. Adoption of the policy also required advertising to fill the one vacant independent panel member position (Honorary position).

The Community Assistance Grant Policy was developed to provide a framework for Council to provide grants for community events, projects, services or activities, known as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan; and aims to ensure that the allocation of Council's limited resources is undertaken in a fair, transparent, accountable and ethical manner.

The policy also incorporates heritage assistance through grant and loan funding for the purposes of verandah restoration and painting and minor property restoration.

The purpose of the Community Assistance Grants Panel is to assess applications for two of the three streams of funding available under the Community Assistance Grants Policy, being:

Stream 1 – General Community Assistance  
Stream 3 – Painting and Minor Restoration Works

With Stream 2 – Verandah Restoration to be presented directly to Council for approval. This is due to the complexities of the application process (Development Application, plans, assessment by Heritage Adviser, obtaining quotes from Builders, etc).

Applications for Stream 1 and Stream 3 will be considered by the Panel twice per year. Applications are currently open for Round 1 which closes April 30, 2016 for activities/events/programs that will take place from July 1, 2016 to December 31, 2016.

These applications will be assessed by the Panel who will then make their recommendations to Council for approval at the June Council Meeting.

Full membership on the 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

Council has received nominations from Ms. Kristina Janjic and Mr. Chris Dougherty for membership on the Community Assistance Grants Panel as the community's independent member.

Given the calibre of the two nominations receives, it is recommended that Council accepts both nominations and amends the Community Assistance Grants Policy to reflect that Council can appoint up to two independent Panel Members. This will also give flexibility with scheduling panel meetings should one of the independent members be an apology.

### **Strategic Direction:**

Key Direction: 4. - Our Leadership  
Objective: 4.3 - We Unite to Succeed  
Function: Leadership and Governance  
DP Action: 4.3.1.7 - Gain a better understanding of possible alignments between Council and community groups, local associations and volunteers to ensure opportunities to work together are identified.

### **Relevant Legislation:**

Local Government Act – section 356

### **Financial Implications:**

Nil, the independent panel member is an Honorary position.

### **Attachments**

1. Nomination from Ms. Kristina Janjic 2 Pages
2. Nomination from Mr. Chris Dougherty 2 Pages

JAMES RONCON  
GENERAL MANAGER



## COMMUNITY ASSISTANCE GRANTS

### NOMINATION FOR INDEPENDENT PANEL MEMBER (Honorary Position)

The Community Assistance Grants Panel will meet twice per year to consider applications under the Community Assistance Grants Policy for the following streams of funding:

Stream 1: General Community Assistance

Stream 2: Painting and Minor Restoration Works

The Panel will assess applications against the Assessment Criteria of the Community Assistance Grants Policy (the applications will be prior assessed by a Council Officer for eligibility). Following the Panel's assessment, it will then make recommendations to Council regarding the approval, or otherwise, of applications.

In the conduct of the assessment, the Independent Panel member must comply with Council's Code of Conduct Policy and Statement of Business Ethics and declare any possible conflict of interest with regards to applications received.

#### DETAILS OF PERSON BEING NOMINATED

(to nominate, the person must be 18 years of age or older)

Surname: JANJIC

Other Names: Kristina

Address: Broken Hill

Postal Address (if different to above) \_\_\_\_\_

Email Address: \_\_\_\_\_

**FURTHER INFORMATION**

Please explain why you wish to apply for the honorary position of Independent Panel Member on the Community Assistance Grant Panel:

I am new to the community of Broken Hill voluntarily transferring with the NSW Police Force. I am thrilled to be a member of this community & have involved myself in many social & sporting activities. I have an interest in making a community grow & bettering this city. I realise the importance of grants & the fair dispersing of assistance & money throughout all facets of a community. I have always volunteered wherever I have lived & believe I can be a benefit to Broken Hill council.

Do you have any experience on a similar panel/finance related committee?

My panel experience is primarily through sporting groups. Selecting players & teams, distributing equipment & resources fairly & equitably. I have raised funds, purchased resources & distributed the same in accordance to a needs basis. I consider myself a fair & ethical community member.

SIGNATURE: K Janjic DATE: 2.5.16

**NOMINATIONS CLOSE 5.00PM THURSDAY, MAY 12, 2016**

Please post to:

or

Hand deliver to:

The General Manager  
Broken Hill City Council  
PO Box 448  
BROKEN HILL NSW 2880

The General Manager  
Administrative Centre  
240 Blende Street  
BROKEN HILL NSW 2880

Or email [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)



## COMMUNITY ASSISTANCE GRANTS

### NOMINATION FOR INDEPENDENT PANEL MEMBER (Honorary Position)

The Community Assistance Grants Panel will meet twice per year to consider applications under the Community Assistance Grants Policy for the following streams of funding:

Stream 1: General Community Assistance

Stream 2: Painting and Minor Restoration Works

The Panel will assess applications against the Assessment Criteria of the Community Assistance Grants Policy (the applications will be prior assessed by a Council Officer for eligibility). Following the Panel's assessment, it will then make recommendations to Council regarding the approval, or otherwise, of applications.

In the conduct of the assessment, the Independent Panel member must comply with Council's Code of Conduct Policy and Statement of Business Ethics and declare any possible conflict of interest with regards to applications received.

(to nominate, the person must be 18 years of age or older)

Surname: DOUGHERTY

Other Names: Chris

Address: Broken Hill N.S.W. 2880

Postal Address (if different to above) \_\_\_\_\_

Email Address: \_\_\_\_\_

Please explain why you wish to apply for the honorary position of Independent Panel Member on the Community Assistance Grant Panel: \_\_\_\_\_

1. I am committed to the ongoing future of Broken Hill
2. Recently retired school principal so have time to commit to such positions.
3. As a board member of Foundation Broken Hill I have experience supporting community projects.
4. I have a strong belief in the value of volunteering.

Do you have any experience on a similar panel/finance related committee?

1. Over 20 years experience as a local school principal dealing with state and federal grants.
2. Board member of Foundation Broken Hill. The Foundations major role is to assess and approve applications for interest free loans for local projects.

SIGNATURE: \_\_\_\_\_



DATE: 2/5/2016

**NOMINATIONS CLOSE 5.00PM THURSDAY, MAY 12, 2016**

Please post to:

or

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Broken Hill City Council  
PO Box 448  
BROKEN HILL NSW 2880

The General Manager  
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BROKEN HILL NSW 2880

Or email [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)

## ORDINARY MEETING OF THE COUNCIL

May 13, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 103/16SUBJECT:                    PREFERRED LOCATION FOR NEW COUNCIL POUND                    11/141**Recommendation**

That Broken Hill City Council Report No. 103/16 dated May 13, 2016, be received.

That Council proceed with the preliminary design and planning approval for a new pound facility near the office of the Airport Reporting Officer.

**Executive Summary:**

Council resolved at the April 2016 Council meeting to construct a new Council owned pound facility. Council also resolved that a report be prepared for the May Council meeting detailing the preferred location for the new pound. This report recommends that a new pound be constructed near the office of the Airport Reporting Officer.

**Report:**

Three possible locations were presented to Council in April, namely waste depot, airport 1 and airport 2. These locations were presented to Council as the land is Council owned, appropriately situated away from residential precincts and negates the acquisition of land and associated expenditure.

**Waste depot site**

*Proposed Waste depot site*

Below is a table summarising the pros and cons of the waste depot site. Essential services required for the effective operation of a pound office are landline telephone, broadband internet, electricity, town water and sewer. This site will rely on a septic tank as a waste management system and does not have access to landline telephone and internet.

A pound office cannot operate in this day and age without internet and access to the NSW Pet Registry.

Potential contamination issues associated with this location places an additional burden on this site. Compliance with SEPP 55 in relation to contamination can be very onerous and expensive.

Waste depot	
Pros	Cons
Council owned land	Contaminated land – SEPP 55 obligations, very costly to comply with legislation
Water and electricity in close proximity	Old landfill, foundation unstable, site preparation very costly
	Underground services restrict development, 2 rubble drains, 2 septic tanks with stormwater drainage
	Different height levels due to old landfill scattered all over the area, costly landscaping and site preparation
	No telephone lines and internet
	Reliant on septic system...very vulnerable to harsh chemicals – expensive running costs
	Future plans for recycling facility limits available land for development.

### Airport 1

Site is located north of Airport Road directly across the hanger belonging to Uniting Church.



Airport 1

This site, although having access to essential services in close proximity, will be expensive to develop due to surface rock and need for excavation through a road to connect to water

and sewer. This site is also located on the main road to the airport terminal and is not in an ideal location from a tourist perspective.

Airport 1	
Pros	Cons
All utility services available in close proximity to site inclusive of town sewer	Shallow rock identified – expensive site works and excavation for services
No obvious contamination issues	Located on main road to terminal building – may not be compatible with tourism and image.
Adequate land available	Land may require rezoning
	Requires extra facilities e.g. amenities, staff room etc. hence increasing development costs.
	Remote location with increased OHS obligations.

## Airport 2



Airport 2

This site is located near the existing office of the Airport Reporting Officer, just west of an old disused Satellite Ground Station. This site has access to all essential services i.e. landline phones, internet, Council's network, amenities, staff kitchen and showers. The site is level, no obvious site restrictions and is situated more than 150 metres away from the nearest office buildings. The kennels are proposed to face north, hence a further reduction in noise emanating from the site and will provide more thermal comfort to impounded animals. Access is proposed to be via a back road hence users will not travel past the terminal building. Proposed site will not be in public view of tourists and airport customers.

Work Health and Safety and security requirements are satisfied by this location as other Council staff will be nearby to the new pound office and regular security patrols are carried out after hours.

Airport 2	
Pros	Cons
Level ground with no obvious site restrictions	Land may require rezoning
Close to other Council staff and amenities –	

safer work environment and savings in construction costs	
Close to all utility services and internet	
No septic tank required	
Close to existing compound to be utilised as a holding facility for other animals e.g. goats	
Regular security patrols after hours	
Good setback from nearest sensitive receivers – Flying doctor offices approx. 165 meters away	
Separate access via back road, hence no traffic past terminal building	

## Conclusion

Every site has features that will affect suitability and construction costs. Airport 2 site has many advantages that render this site as the most cost effective site for the new pound facility. A pound office cannot operate without proper internet as all information is stored on the State Wide Companion Animals Register. Currently the airport reporting office has access to land line phone and Council internet, Authority, records management systems and alike. These services are considered crucial for the operation of a pound office.

Further advantage is the close proximity to other Council staff and facilities which will greatly reduce risk and associated OHS issues. This location also negates the construction of a staff room, showers and amenities.

Site is remote enough to prevent environmental issues, but close enough to other staff and facilities to make it a safe work environment.

## Strategic Direction:

Key Direction: Our community  
 Objective: People in our community are in safe hands  
 Function: Planning Development and Compliance  
 DP Action: Develop, plan and implement initiatives aimed at increasing animal control within the City

## Relevant Legislation:

Local Government Act 1993  
 Companion Animals Act 1999

## Financial Implications:

To be funded with funds from the Section 94 A contribution fund.

## Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG  
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

JAMES RONCON  
 General Manager

ORDINARY MEETING OF THE COUNCIL

May 12, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 104/16

SUBJECT:                    LEASE NORTH MINE HALL

13/17

**Recommendation**

That Broken Hill City Council Report No. 104/16 dated May 12, 2016, be received.

That the General Manager negotiates a reasonable lease arrangement with FWHACC for a period of 12 months, in accordance with Councils adopted Leasing and Licensing Policy.

**Executive Summary:**

**Council has received a request from Far West Community Transport (FWHACC) to lease the North Mine Hall, at Queen Elizabeth Park.**

**Report:**

Far West HACC Services has applied for and been successful in obtaining grant funding to establish a "Broken Hill Seniors Lounge". The attached request provides the benefits and details of this program, which at this stage is funded for 12 months. FWHACC will be pursuing the funding to be ongoing, following the initial implementation from 1 July 2016.

Council officers are in the process of identifying the needs, associated costs and levels of available services for all its buildings. This investigation was instigated by the levels of survey conducted late 2015. This process will form the basis for Council to consult the community and identify the overall acceptable levels of service to provide and the degree of associated funding that the ratepayers are willing to match to that level. The timeframe to undertake this analysis, will see Council being able to consider options for the 2017/18 budget.

Options will be presented following complete community consultation with all community groups, group meetings if required, and draft recommendations being concluded. These recommendations will be integrated with Councils Asset Management Policy and subsequent Asset Management Plans as a result.

As highlighted, this process is planned to be completed early 2017.

With this time frame in mind, no significant recommendations will be made with respect to Council owned community facilities until the overall strategy is drafted for consideration.

The North Mine Hall sits on Community Land as identified under Clause 1.3 of Councils Leasing and Licensing of Council Properties Policy. Council may lease public land for more than five years, only if public notice of the proposal is given, and if objections are received that the Minister for Local Government's consent is obtained. FWHACC are only requesting a 12 month lease, then to review once Council establishes its long terms plans for the area.

FWHACC are requiring exclusive use of the hall for the 12 month period. This would also include them constructing a suitable fence around the hall, in order to house a community garden type facility. This would be carried out at no cost to Council.

The hall was used 10 times in 2015. Such uses as birthday parties, civic ball rehearsals and elections. There are currently two bookings for July. Subject to Councils decision, staff may discuss alternative options for these bookings, OR work in conjunction with FWHACC as to accommodating for the month of July.

**Strategic Direction:**

Key Direction:	Our Community
Objective:	Our Community Works Together
Function:	Community Facilities
DP Action:	Provide public amenities, halls and community centres to facilitate social capital and activity.

**Relevant Legislation:**

Nil

**Financial Implications:**

North Mine Hall has incurred costs to Council of \$28,113, \$34,363 and \$21,876 over the last three years respectively. These costs include utilities, maintenance and depreciation.

**Attachments**

1. Submission from FWHACC 2 Pages

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

Far West HACC Services Inc.  
475 Argent Street, Broken Hill, NSW 2880  
PO Box 1112, Broken Hill, NSW 2880  
P: (08) 8087 4284 F: (08) 8087 7742  
ABN 62862213352



**FAR WEST**  
COMMUNITY TRANSPORT  
HOME MAINTENANCE MODIFICATION

Andrew Bruggy  
Acting General Manager  
Broken Hill City Council  
240 Blende Street  
Broken Hill NSW 2880



11 May 2016

**SUBMISSION: LEASE OF NORTH MINE HALL SITUATED ON THE GROUNDS AT QUEEN ELIZABETH PARK**

Dear Mr Bruggy

Far West HACC Services Inc (FWHACC) is seeking approval to apply and to lease the North Mine Hall situated on the grounds at Queen Elizabeth Park, Lane Street Broken Hill.

This facility of Broken Hill City Council (BHCC) is currently an underutilised hall, and FWHACC is requesting to lease this hall for a period from 6 June 2016 to 30 June 2017, with an intention if successful with future funding to continue the lease for a further 12 months.

FWHACC is a Not for Profit Organisation currently assisting the elderly and disabled with their transport needs and home maintenance and modifications. FWHACC has been successful in receiving approval to establish a new facility which will be known to the community as "The Broken Hill Senior Lounge" which is a day activity centre for seniors. This centre will promote and provide positive benefits and values to the senior community of Broken Hill as it will assist in helping people stay healthy, help isolated people stay connected with others and will create employment and volunteering roles for people to contribute.

The Broken Hill Senior Lounge will create and operate a community hub for aged people in Broken Hill providing comfortable and accessible spaces and facilities for people to meet and socialize and to organize and run events and activities they choose. We will provide a framework of support, resources and assistance for Broken Hill's older community members to connect with and participate in the life of their community, building their own strengths and capacities and building social capital, contributing to the capacity of the community as a whole. The Broken Hill Senior's Lounge will cater for residents aged 65+ (50+ for Aboriginal and Torres Strait Islanders) and their carers'. The Lounge will operate initially for 2 days per week, expanding its operations over time in response to demand.

In reference to BHCC Draft Operational Plan 2016/2017 Schedules and Fees and Charges, an annual fee would be more appropriate than a daily fee set as FWHACC would require exclusive usage of the hall for this period, with the exception of any Local, State or Federal Election dates, as this hall is a recognised polling place which is a designated location for the community of Broken Hill.

*FAR WEST HACC SERVICES INC IS JOINTLY FUNDED BY THE NEW SOUTH WALES AND COMMONWEALTH GOVERNMENT*

Far West HACC Services Inc.  
475 Argent Street, Broken Hill, NSW 2880  
PO Box 1112, Broken Hill, NSW 2880  
P: (08) 8087 4284 F: (08) 8087 7742  
ABN 62862213352



**FAR WEST**  
COMMUNITY TRANSPORT  
HOME MAINTENANCE MODIFICATION

I await a decision regarding this in the near future as this project is required to commence July 2016 through to the end of June 2017.

If you require any further clarification, please do not hesitate to contact me on my details below.

Yours faithfully

Sue Johnstone  
Manager, Community Transport and Compliant Manager  
Far West HACC Services Inc  
475 Argent Street  
Broken Hill NSW 2880  
Phone 08 8087 4284  
Email [sue@fwhacc.org.au](mailto:sue@fwhacc.org.au)

*FAR WEST HACC SERVICES INC IS JOINTLY FUNDED BY THE NEW SOUTH  
WALES AND COMMONWEALTH GOVERNMENT*

ORDINARY MEETING OF THE COUNCIL

May 10, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 105/16

SUBJECT:                      DISPOSAL OF SURPLUS EQUIPMENT - SHORTY O'NEIL  
VILLAGE AND OTHER SURPLUS EQUIPMENT                      15/7

**Recommendation**

That Broken Hill City Council Report No. 105/16 dated May 10, 2016, be received.

That Council donate surplus equipment to Lifeline Broken Hill to sell at their upcoming auction and that any proceeds made at the auction be retained by Lifeline.

**Executive Summary:**

This report seeks approval to dispose of the contents of Shorty O'Neil Village and other surplus/obsolete equipment.

**Report:**

Following Council's resolution to sell Shorty O'Neil Village by auction, real estate agent First National Broken Hill was appointed as Auctioneer for the sale and the auction is scheduled to be held on Wednesday June 1, 2016.

The auctioneer recommended that any contents requiring removal from the Village should be removed prior to any viewings taking place. Based on this advice any contents that could be utilised by other areas of Council have been redistributed and the majority of the contents were relocated to the Film Studio and investigations were undertaken by staff to determine how to dispose of the items. In addition to the items from Shorty O'Neil Village Council has a number of obsolete items that are currently in storage that are of little value to Council but may be of use to others in the community.

The following options were considered to dispose of the items:

Option 1 – Auction of Goods by Council.

The majority of the goods that may have some value are electrical items such as, washing machines, clothes dryers, kettles and toasters. Council's Risk Officer has advised that for Council to sell these items they would require electrical testing.

It is difficult to determine what level of interest and what income may be received if these goods were to be sold. The cost of the testing electrical items, engaging an auctioneer and also staff time in setting up and attending an auction (estimated at approx. \$6000) would more than likely see Council run the auction at a loss or minimal profit.

Option 2 – Donation of Goods to Suitable Charitable Organisation

As Lifeline currently operates a second-hand store at Council's Waste Facility they were approached to gauge interest in this option. They advised that they would be holding an auction in June 2016 and would like Council to consider the items being sold as part of their

Broken Hill City Council

auction and that they would be willing to undertake the relocation of the goods to their auction site.

By taking up Lifeline's offer there would be very little or no further costs incurred by Council. Lifeline, through the auction, would be able to raise funds to continue the important service they provide to the community and the community would still have access to a public auction if they wished to purchase items.

#### Asset Disposal Policy

The Asset Disposal Policy has not been updated since 2003 and does not reflect the recently adopted *Community Assistant Grants Policy*. Council's *Assets Disposal Policy* shows the following in relation to donations:

##### **7.6 Donation to Charities or Community Organisations**

*Council occasionally receives requests from community, charity or work creation organisations seeking the donation or concessional sales of surplus goods. At times Council may invite such organisations to submit proposals for the donation of surplus or obsolete goods.*

*The following factors must be considered in such cases:*

- (a) the revenue that could otherwise be realised through a sale or auction;*
- (b) the costs of donation or disposal compared to the benefits;*
- (c) the credibility and reputation of the charity or organisation.*

*Any requests for donation of surplus or obsolete goods should be considered under Council's Community Assistance Policy. However, the following processes must be followed once the decision is made:*

- (a) The cost of removing the goods should be borne by the recipient;*
- (c) A receipt must be obtained from the recipient;*
- (d) All records of the process must be retained for audit purposes.*

Option 2 is recommended in that Lifeline meets the requirement of Section 7.6 of Council's current Assets Disposal Policy and in addition have an upcoming auction process. Taking advantage of this to sell the goods and remove them from the Film Studio will clear the studio in a timely manner for the upcoming Film Studio EOI process.

The funds raised by Lifeline will be used towards the continuation of their Suicide Prevention campaign (see attached letter from Lifeline Broken Hill). Council will also seek the appropriate level of acknowledgment from Lifeline in recognition of its support.

#### **Strategic Direction:**

Key Direction:	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 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

#### **Relevant Legislation:**

Broken Hill Council Assets Disposal Policy

#### **Financial Implications:**

Testing and Tagging of electrical good will be tested and tagged in house.

**Attachments**

1. Letter from Lifeline Broken Hill 1 Page

RAZIJA NU'MAN

DIVISION MANAGER CORPORATE AND HUMAN SERVICES

JAMES RONCON

GENERAL MANAGER



13<sup>th</sup> May 2016

Broken Hill City Council  
Broken Hill  
NSW 2880

### Donation of white goods

Lifeline Broken Hill would welcome the proposed donation of white goods being considered at the BHCC monthly meeting. The items being considered for donation would certainly go a long way in assisting Lifeline Broken Hill to meet community needs, enhance suicide prevention programs, and provide much needed funds to continue awareness raising campaigns.

Suicide is the leading cause of death in Australia and in 2014 unfortunately 2,800 people took their life, this is an increase of 13% on the year 2013. Our community needs to work together to address this National emergency and this is done locally through education, training, advocacy, donations, promotion, volunteering and service delivery.

We would sell the donated goods at a planned auction in June 2016 at our newly renovated workshop in Mercury Street. Money raised would certainly help our cause in reducing the suicide rates across the Far West of NSW.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Scot Hammond', written over a horizontal line.

Scot Hammond  
Chief Executive Officer  
Lifeline Broken Hill

ORDINARY MEETING OF THE COUNCIL

May 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 106/16

SUBJECT: REVIEW AND AMENDMENT OF SECTION 94A LEVY CONTRIBUTIONS PLAN

11/467

**Recommendation**

That Broken Hill City Council Report No. 106/16 dated May 16, 2016, be received.

That amended Broken Hill Section 94a Levy Contributions Plan be publicly exhibited for a period of a minimum 28 days.

**Executive Summary:**

This report relates to Council's Section 94a Levy Contributions Plan. Part of this Plan is a Works Schedule which is required to be updated. The Works Schedule was originally developed in 2007 and last reviewed in 2014.

**Report:**

Under provisions of the Environmental Planning and Assessment Act 1979, a Section 94a Plan allows for Council to impose, as a condition of Development consent, a requirement that an applicant carrying out a development pay a levy determined by Council. In general terms, Council's Section 94a Plan applies to non-residential development.

The maximum levy that can be imposed is:

- (Levy cannot be imposed for a development of \$100,000 or less);
- A rate of 0.5% for a development of \$100,001 to \$200,000; and
- A rate of 1% for development which exceeds \$200,000.

A requirement under the Environmental Planning and Assessment Act is that contributions must be expended towards capital costs associated with the provision, extension or augmentation of public amenities or public services.

The inclusion of a Works Schedule in the Plan is a requirement of the legislation.

The schedule must show:

- The works proposed to be funded;
- The costs of the facilities identified in the program;
- Their staging (where possible, by reference to dates or thresholds);
- If the funds are to be pooled, the priorities for expenditure.

It is regarded best practice that Council regularly review its Section 94a Plan, to ensure that funds collected are being collected and expended towards appropriate and required works. The amended Plan should be placed on public exhibition for a period of 28 days. After the completion of the exhibition period, a report will be referred to Council for further consideration and adoption of the Plan.

Following is the proposed Works Schedule.

## Schedule 1 Works Schedule

DESCRIPTION	ESTIMATED COST	PRIORITY Low (L) Medium (M) High (H)
Council animal pound	\$210 000	H
Urban roads	\$120 000	H
Urban footpaths	\$60 000	M
Urban street tree planting	\$30 000	M
Urban stormwater additions	\$60 000	M
Urban area parks and gardens	\$60 000	L
Broken Hill Aquatic Centre	\$180 000	L

### Priority Timing

Low Priority up to five years

Medium Priority two to four years

High Priority zero to three years

Public facilities for which levies will be sought -

A. Completed works for which contributions will be recouped

Nil

B. Works in progress for which contributions will continue to be levied

Broken Hill Aquatic Centre

Urban parks and gardens

Urban road network

Urban street tree planting

Urban stormwater additions

Urban footpaths

C. New public facilities to be funded through s94A levies

Animal Pound

### Relevant Legislation:

The Environmental Planning and Assessment Act contains provisions relating to this matter, namely Section 94a.

### Financial Implications:

The Works Schedule is required to be updated to allow Council to continue to collect levies that can be allocated towards expenditure on certain required works to public amenities or services.

### Attachments

There are no attachments for this report.

FRANCOIS VANDERBERG

MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

JAMES RONCON

GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

May 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 107/16

SUBJECT: DEED OF SURRENDER AND TRANSFER - AIR SERVICES AUSTRALIA 11/141

**Recommendation**

That Broken Hill City Council Report No. 107/16 dated May 16, 2016, be received.

That Council authorises the General Manager and Mayor to affix Council's seal to the "Deed of Surrender and Transfer" to terminate aforementioned lease arrangement.

**Executive Summary:**

Correspondence was received from Air Services Australia, wishing to surrender a lease for the Broken Hill Satellite Ground Station Site, Lot 3 DP 641460, located at Broken Hill Airport precinct.



*Site of the Satellite Ground Station*

The site currently comprises a compound constructed of 1.8m high cyclone fencing and an equipment hut. The site is unused for a number of years and the deed will formally surrender the expired lease and equipment. On the surrender date the Lessee assigns all of its property remaining on the land to the Lessor. Council's seal is required to formally execute the deed.

**Strategic Direction:**

Key Direction:	Our Leadership
Objective:	Action openness, transparency and accountability in decision making
Function:	Leadership and Governance
DP Action:	Legislative requirements are met in accordance with the relevant acts

**Relevant Legislation:**

Local Government Act

**Financial Implications:**

Nil

**Attachments**

There are no attachments for this report.

FRANCOIS VANDERBERG  
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

JAMES RONCON  
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

May 11, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 108/16

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING  
NO.359, HELD 3 MAY 2016 11/397

**Recommendation**

That Broken Hill City Council Report No. 108/16 dated May 11, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.359, held May 3, 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 April 5, 2016. The committee made a number of recommendations of which, all were general operations related.

**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 359 - May 3, 2016 7 Pages
2. Action List - Local Traffic Committee Meeting - May 2016 8 Pages

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

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The Minutes of the Local Traffic Committee Meeting No. 358 have been approved by voting members on line:

All in favour:	RMS, BHCC, Police
Yet to vote	Nil
Against:	Nil

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**MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING NO. 359**  
**HELD TUESDAY May 3, 2016**  
**COMMENCING AT 9.30 AM**  
**SECOND FLOOR COUNCIL ADMINISTRATION BUILDING**

**MEETING OPEN:** 9:33 am

Welcome to all present

**359.1 PRESENT:**

Andrew Bruggy (Chair)	Acting Deputy General Manager, Broken Hill City Council
Joe Sulicich	Roads and Maritime Services Representative
Sergeant Kerri Lane	Broken Hill Police Representative
Marion Browne	Councillor
Penny Robinson	BHCC Minute Secretary
Kath Whitehead	Observer
Peter Beven	Local Member Representative

**359.2 APOLOGIES:** Inspector Gordon Broken Hill Police Representative

**ABSENT: - NIL**

**359.3 DISCLOSURE OF INTEREST:** - During the General Business Section, Sergeant Kerri Lane declared a pecuniary interest in report number 53/16 due to her close working relationship with the applicant

**359.4 REPRESENTATIONS: - NIL**

**359.5 ADOPTION OF PREVIOUS MINUTES:**

It was noted that the previous minutes of meeting No. 358 held April 5, 2016 were confirmed via online voting as follows:

All in favour:	RMS, BHCC, Police
Yet to vote:	Nil
Against:	Nil

**359.6 COUNCIL RESOLUTIONS ON TRAFFIC COMMITTEE MATTERS:**

The following Committee Recommendations were endorsed by Council at their meeting held April 27, 2016.

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 79/16 - DATED APRIL 13, 2016 - MINUTES  
OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.358, HELD 5 APRIL 2016** 11/397

Recommendation

That Broken Hill City Council Report No. 79/16 dated April 13, 2016, be received.

That the Minutes for the Local Traffic Committee Meeting No.358, held April 5, 2016 be received.

**RESOLUTION**

Minute No. 1

Councillor B. Algate moved

Councillor P. Black seconded

)

That the recommendation of item 15 be adopted.

)

CARRIED

**359.7 MATTERS ARISING FROM THE PREVIOUS MEETING or FROM COUNCIL RESOLUTIONS:**

**358.7.1 – Traffic Light Signals Argent/Chloride Street Intersection**

*Identified that Traffic Lights on the Argent/Chloride Street Intersection are not functioning correctly in that they are not sensing vehicles queuing at the red light.*

**Recommendation:**

*Identified that Traffic Lights on the Argent/Chloride Street Intersection are not functioning correctly in that they are not sensing vehicles queuing at the red light.*

*Joe Sulicich advised the committee that RMS are aware and are going to send a team to further investigate.*

**Agreed Action:**

*Joe Sulicich to report back to committee from outcome of the investigation.*

*CRM to be actioned to David Zhao/Andrew Bruggy to query who is responsible for engaging maintenance relating to traffic lights.*

*All in favour: RMS, BHCC, Police & Local Member*

*Yet to vote: Nil*

*Against: Nil*

**346.8.3 – “Ambush Site – Picnic Train Attack”**

*Original 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*

**Committee's recommendation.**

*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.*

*On approval from Council Meeting arrange invoice for payment of available funds and send with acceptance letter.*

**Update to Committee**

Advice received via Councillor Marion Browne from Fran McKinnon they are awaiting funds for signage from the head office in Sydney.

**357.8.3 - Parking Issues 181 Newton Lane**

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.

**Committee's 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

**Report Submitted for Committee**

Report provided by David Zhao for Committee - Recommended to purchase heavy duty plastic car stops which will cost around \$400 for purchase and install.

**Committee's recommendation.**

Committee agree that Council should proceed with the works suggested in the report submitted by David Zhao.

**357.9.1 – Wright and Galena Street Intersection**

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.

**Committee's 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 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.

**Report Submitted for Committee**

*Report provided by David Zhao for Committee – Traffic Control maps for Wright/Galena Street Intersection.*



**Committee's recommendation.**

*Committee agree that Council should proceed with the works suggested in the report submitted by David Zhao.*

**357.9.2 – Morgan Street and Brookfield Avenue Intersection**

*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 Morgan Street into Brookfield Avenue posing a danger to oncoming motorist in Morgan Street.*

**Committee's recommendation:**

*That Council undertakes a cost analyse to paint a blister onto the road on the right 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.*

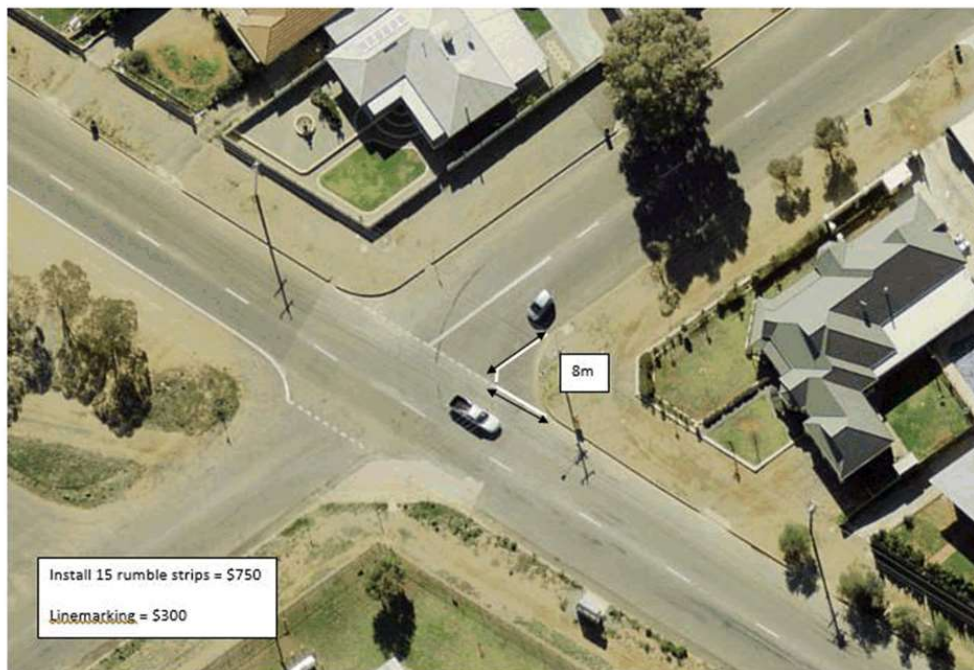
*That a centre island be painted in the middle of the road at the corner of Morgan Street at the Brookfield Avenue intersection with yellow rumble strips to force motorists to turn left into Morgan Street at the middle of the intersection.*

*That the cost analyst and plan of be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.*

**Report Submitted for Committee**

*Report provided by David Zhao for Committee – Traffic Control maps for Morgan Street and Brookfield Avenue Intersection.*

Morgan St/Brookfield Ave Intersection



**Committee's recommendation:**

Committee agree that Council should proceed with the line marking works only, barriers are not required.

**359.8      CORRESPONDENCE: Nil**

**359.9      GENERAL BUSINESS:**

**359.9.1 - Tree Trimming Wickes and Bromide Street corner**

Councillor Browne was approached by a member of the public regarding sight impediment at the Wicks/Bromide Street intersection. Tree on the right hand side requires trimming.

**Recommendation:**

*That a site inspection of the tree be conducted and that required works be undertaken to improve motorist visibility at the intersection.*

**Agreed Action:**

*That a site inspection of the tree be conducted and that required works be undertaken to improve motorist visibility at the intersection.*

*All in favour: RMS, BHCC, Police & Local Member  
Yet to vote: Nil*

*Against: Nil*

**359.9.2 – Line marking Bromide Street and other areas in Broken Hill**

The committee members raised issues of adequate line marking through Broken Hill and in particular Bromide Street.

**Recommendation:**

*That Andrew Bruggy is to seek quotes for cost of the updating of through broken Hill and Bromide Street area and report back to the committee.*

**Agreed Action:**

*That Andrew Bruggy is to seek quotes for cost of line marking in Bromide Street area as well as enquire into the costing for general line marking maintenance around Broken Hill and report back to the committee.*

*All in favour: RMS, BHCC, Police & Local Member*

*Yet to vote: Nil*

*Against: Nil*

**359.9.3 – Marking of Traffic Lanes at Argent Street Traffic Lights Intersection**

Line Marking has not been replaced since the road was previously sealed when Council conducted previous works. Request in general discussion from the committee relating to re-spraying the line marking.

**Recommendation:**

*That Mr Joe Sulicich, RMS representative provide a copy of the original line marking plans to Council for reference, noting that modifications to the original plans will be required due to changes of traffic conditions.*

*It is recommended that directional arrows be marked within each lane to indicate traffic flow.*

**Agreed Action:**

*That Mr Joe Sulicich, RMS representative provide a copy of the original line marking plans to Council for reference, noting that modifications to the original plans will be required due to changes of traffic conditions.*

*It is recommended that directional arrows be marked within each lane to indicate traffic flow.*

**Update to Committee:**

*Original Plans provided to secretary from Joe Sulicich RMS at the May meeting these are to be provided to David Zhao for information.*

*All in favour: RMS, BHCC, Police & Local Member*

*Yet to vote: Nil*

*Against: Nil*

**359.9.5 – (Previously 357.8.1) Council Report Number 53/16 – Development Application**

Report submitted to Council for consideration recommended that, the proposal be refused due to the site being inappropriate for the development.

Report was consider at the Council meeting held Wednesday March 30, 2016 with the following outcome:

*"That this matter be deferred to the April Council meeting to allow for site inspections to be carried out by the Local Traffic Committee and Councillors".*

**Recommendation:**

*The Committee notes the Development Application for a proposed Long Day Care Centre to be constructed at 24-28 Tramway Terrace.*

*It is the Committee's recommendation that Council may consider requesting the applicant to seek further professional advice regarding traffic matters within this area relating to this development.*

**Agreed Action:**

*The Committee notes the Development Application for a proposed Long Day Care Centre to be constructed at 24-28 Tramway Terrace.*

*It is the Committee's recommendation that Council may consider requesting the applicant to seek further professional advice regarding traffic matters within this area relating to this development.*

**Update to Committee:**

Andrew Bruggy provided feedback to the committee that this application was approved at the April Council meeting pending that the development meet set requirements requested by Council.

**359.10 ITEMS FOR NEXT MEETING:** Nil

**358.11 NEXT MEETING DATE:** June 7, 2016

**MEETING CLOSED:** 10:17 am

Trim – 11/397

Action List - Local Traffic Committee

Updated: May 2016

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
346.8.3	<p><b>Fran McKinnon</b></p> <p>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:</p> <p>Cnr of Brookfield Avenue and Morgan Street and the Cnr of Doe &amp; Hynes Streets with the following wording:</p> <p>"Ambush Site – Picnic Train Attack"</p>	D15/5750	10 March 2015	<b>Agreed Action:</b> <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.	
			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.	
			2 September 2015	Andrew to follow up response to application with David Zhao and advise committee of update.	
		D15/48358	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.	14 April 2015
			4 November 2015	Letter to be sent to Fran McKinnon requesting wording to be used on the signs.	
			13 November	Letter sent.	
			February 2016	David to obtain quotes for signs.	
		D16/9966		<b>Agreed Action:</b> <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>	1 April 2015  7 July 2015  October 2015
			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.	
			8 March 2016 Kath	Letter issued to Fran requesting payment of funds to assist with the cost of producing signs.	
			5 April 2016	Councillor Browne to follow up date of payment and advise secretary for confirmation of funds received with Finance Operations Team.	
				Councillor Brown advise funds have not yet been paid, as they are waiting for the funds to be received from head office in Sydney.	

Local Traffic Committee Action List

### Local Traffic Committee Action List

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				<p><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></p> <p><i>That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.</i></p> <p><b>Agreed Action:</b></p> <p><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></p> <p><i>That the "Bus Zone" be signed as followings: Monday to Friday 8am – 9am and 2.30pm to 3.30pm.</i></p> <p>Kath</p> <p>CRM 24235/2016</p> <p>3 May 2016</p> <p>CRM to be entered once approval of committee minutes endorsed by Council at the March Council meeting to be received.</p> <p>CRM entered for actioning</p> <p>Signs have been ordered and once received will be installed.</p>	
352.8.5	<p><b>Hocko's Chicken Shop</b></p> <p>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.</p>	<p>D15/36450</p> <p>16 October CRM 22839/2015</p>	<p>28 October 2015</p> <p>4 November 2015</p> <p>1 February 2016</p> <p>8 March 2016</p> <p>3 May 2016</p>	<p><b>Agreed action:</b></p> <p>The committee approved the request from Mr Hocking to have the angle parking spaces removed from in front of his premises located at 453 Argent Street.</p> <p><b>Recommendation:</b></p> <p>That the current angle parking line markings be removed and "No Parking" signs be installed.</p> <p>Works still to be undertaken</p> <p>David Zhao to look into and arrange for works to be undertaken.</p> <p>Follow-up with David Zhao to determine when works will be completed.</p> <p>Advised line markings have been removed. Signs to be installed.</p> <p>Signs have been ordered and once received will be installed.</p>	
353.7.1	<p><b>Thomas Street Speed Counters – Broken Hill Hospital &amp; GP Super Clinic</b></p> <p>Original request received July 2014 from the Far West Local Health District to consider reducing the speed</p>	<p>CRM 22603/2015</p>		<p>Counters were placed in the area in December 2014, but the results from these counters are unable to be located.</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>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
	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	September 30	Spoke with David Zhao who advised the tubes will be installed within the next few weeks.	December 2015
			28 October 2015	Action undertaken, David to obtain results and submit to committee at the December meeting.	
			2 December 2015 Kath	Draft letter committee's recommendation from its meeting held December 2015.  <b>Recommendation:</b>  <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>  <i>That alternatives for traffic calming devise options be investigated and reported back to the committee for further discussion.</i>  Letter issued advising Committee's recommendation.	
			1 February 2016	Follow up with James Druitt to clarify if speed counters have been installed.	April 2016
			8 March 2016	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.  <b>Recommendation:</b>  That the tubes be re-instated for two weeks to capture speeds limit between 40km and 60km.  That a report be prepared of the results and be submitted back to the Committee at the April committee meeting.	
			5 April 2016	Advised by James Druitt that counters are being installed this week for a two week period.  Joe RMS recommended that the Vulnerable Pedestrian Standards be considered in the report back to the committee.	
			3 May 2016	Speed counter results are back. Used over date of 6 – 15 April 2016 - indicates that 90% of drivers are driving under the speed limit in this zone. LTC committee note that there is no current issue in this zone.	
			3 May 2016	Letter to be drafted to the Hospital and this action item to be removed.	
354.8.1	<b>The Palace Hotel</b>  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.			<b>Agreed action:</b>  <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</i>	November 2015

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				<p>Committee at the next Local Traffic Committee Meeting scheduled for December.</p> <p><b>Recommendation:</b></p> <p>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.</p> <p>Kath to arrange meeting between representative of the Palace 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><b>Agreed Action:</b></p> <p>That the bus stop remains in place.</p> <p>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</p> <p>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.</p> <p><b>Recommendation:</b></p> <p>That the bus stop remains in place.</p> <p>That the current street seat remain in its current position for the use of passengers waiting for the City bus service.</p> <p>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.</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> <p>Quote provided and works to be undertaken in April.</p>	
		CRM 23428/2015 D15/53833	<p>Kath</p> <p>18 December 2015 Kath</p> <p>1 February 2016</p> <p>8 March 2016</p> <p>5 April 2016</p>		February 2016

Local Traffic Committee Action List

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
			3 May 2016	Waiting on quotes – pending.	
356.8.1	<p><b>Increase Disability Spaces Broken Hill Aquatic Centre</b></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>		<p>1 February 2016</p> <p>8 March 2016 D16/10172 Kath</p> <p>CRM 24236/2016</p> <p>3 May 2016</p>	<p><b>Agreed action:</b></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 be 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><i>Letter issued to advise Shane of the Committee's decision.</i></p> <p>CRM entered for actioning</p> <p>Waiting on signs and line marking</p>	March 2016
356.8.2	<p><b>Speeding Motorist along Argent Lane</b></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>5 April 2016</p> <p>3 May 2016</p>	<p><b>Agreed action:</b></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> <p>Costing for works being prepared by James Druitt and Daniel Morris</p> <p>Speed-hump has been ordered and will be installed</p>	March 2016
356.9.1	<p><b>Wright and Warnock Street Intersection</b></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>3 May 2016</p>	<p><b>Agreed action:</b></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> <p>CRM Required</p>	
357.8.2	<p><b>Review of Speed Zone from Creedon Street/ Barrier Highway Intersection to Waste Depot Turn-off</b></p> <p>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</p>	CRM 23805/2016		<p><b>Agreed Action:</b></p> <p><i>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.</i></p>	

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
	<p>within a short distant to ensure a safe left hand turn onto the Depot Road.</p> <p>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.</p>		<p>Kath D16/15165</p> <p>Kath D16/15171</p> <p>3 May 2016</p>	<p><i>Letter advising the next course of action issued to Rebecca McLaughlin outlining the committee's recommendation.</i></p> <p><i>Letter issued to RMS requesting a review to be undertaken and findings to be reported back to the LTC committee.</i></p> <p>Need to email Joe to clarify is review being undertaken or clarify the response to the May meeting</p>	June
357.8.3	<p><b>Parking Issues 181 Newton Lane</b></p> <p>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.</p> <p>The initial investigation into this matter was dealt with by Council's Ranger, Mr Geoff Creed and a report with suggested recommendation was summited prior to the meeting for the Committee's consideration.</p>	D16/6235	<p>Kath</p> <p>CRM 24265/2016</p> <p>Penny D16/15178</p> <p>CRM 24265/2016 Response Received</p> <p>3 May 2016</p>	<p><b>Agreed Action:</b></p> <p><i>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.</i></p> <p><i>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</i></p> <p>Letter to be drafted once approval of committee minutes endorsed by Council at the March Council meeting is received.</p> <p>CRM entered for actioning.</p> <p>Letter sent to Mrs Hall advising of the committee's recommendation</p> <p>Response to CRM received from David Zhao - Recommended to Purchase heavy duty plastic car stops which will cost around \$400.00 for purchase and install. – Response included for May meeting.</p> <p>CRM required pending response from May Council Meeting - proposing that Council action these recommended works.</p>	
357.9.1	<p><b>Galena &amp; Wright Street Intersection</b></p> <p>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.</p>		<p>Kath</p> <p>CRM 24237/2016</p>	<p><b>Agreed Action:</b></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>That the cost analyst and plan be submitted to the next Committee meeting scheduled for April 5, 2016 for consideration by the Committee.</i></p> <p>CRM to be entered once approval of committee minutes endorsed by Council at the March Council meeting is received.</p> <p>CRM entered for actioning</p>	May 2016

### Local Traffic Committee Action List

Item No.	Recommendation	CRM /Trim No.	Responsible Officer	Status/Review Date	Target Date
				<p>maintenance around Broken Hill.</p> <p><b>Agreed action:</b> Andrew Bruggy us to seek quotes for line marking in the Bromide Street area as well as enquire into costing for general line marking maintenance around Broken Hill and report back to LTC.</p>	
359.9.3	Marking of Traffic Lanes at Argent Street Traffic Light Intersections		<p>3 May 2016</p> <p>3 May 2016</p>	<p><b>Recommendation:</b></p> <p>That Mr Joe Sulicich, RMS representative provide a copy of the original line marking plans to Council for reference, noting that modifications to the original plans will be required due to changes of traffic conditions.</p> <p>It is recommended that directional arrows be marked within each lane to indicate traffic flow.</p> <p><b>Agreed Action:</b></p> <p>That Mr Joe Sulicich, RMS representative provide a copy of the original line marking plans to Council for reference, noting that modifications to the original plans will be required due to changes of traffic conditions.</p> <p>It is recommended that directional arrows be marked within each lane to indicate traffic flow.</p> <p>Original Plans provided to secretary - have been copied and work flowed to David Zhao for their information.</p>	
358.7.1	Traffic Light Signals Argent/Chloride intersection		5 April 2016	<p><b>Recommendation:</b></p> <p><i>Identified that Traffic Lights on the Argent/Chloride Street Intersection are not functioning correctly in that they are not sensing vehicles queuing at the red light.</i></p> <p><i>Joe Sulicich advised LTC that RMS are aware and are going to send a team to further investigate.</i></p> <p><b>Agreed Action:</b></p> <p>Joe Sulicich to report back to LTC from outcome of the investigation.</p> <p>CRM to be actioned to David Zhao/Andrew Bruggy to query who is responsible for engaging maintenance relating to traffic lights.</p>	

## ORDINARY MEETING OF THE COUNCIL

May 13, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 109/16SUBJECT: INFRASTRUCTURE STRATEGY ACTIVITIES - APRIL 2016 11/514**Recommendation**

That Broken Hill City Council Report No. 109/16 dated May 13, 2016, be received.

**ASSETS**

- Reconstruction of McCulloch Street from Lane to Chapple Streets commenced during April 2016.
- Contract works undertaken during April 2016:
  - Jet patching for Central Darling Shire Council;
  - Trench reinstatement in Ryan Street for Essential Water.

**WASTE AND ENVIRONMENT**

- Waste Management Facility – New operational hours have been approved and commence from July 1, 2016:
  - 8am–5.30pm - Monday and Friday;
  - 8am–4pm - Tuesday, Wednesday, Thursday, weekends and public holidays;
  - 8am–2pm - closed Christmas Day, Anzac Day and Good Friday.

**BROKEN HILL CEMETERY**

	Exclusive Rights & Work Permits			Interments			Enquiries				
	Old Graves	Exclusive Rights	Work Permits	Casket	Ashes	Total	Office	On Site	Total	Web Hits	Total
Jul-15	2	3	0	9	11	20	25	23	48	34390	34486
Aug-15	0	10	0	8	10	18	19	17	36	34111	34183
Sep-15	0	4	0	2	10	12	9	15	24	32177	32225
Oct-15	0	5	0	3	6	9	11	13	24	21972	22020
Nov-15	1	8	0	7	5	12	13	18	31	28811	28873
Dec-15	0	10	0	6	16	22	12	23	35	26739	26809
Jan-16	0	5	0	7	2	9	10	11	21	31778	31820
Feb-16	0	10	0	3	9	12	8	20	28	29515	29571
Mar-16	0	4	0	4	3	7	16	23	39	34706	34784
Apr-16	0	9	0	4	9	13	14	19	33	30168	30201
<b>Year to Date</b>	<b>3</b>	<b>68</b>	<b>0</b>	<b>53</b>	<b>81</b>	<b>134</b>	<b>137</b>	<b>182</b>	<b>319</b>	<b>304367</b>	<b>304972</b>

**BROKEN HILL REGIONAL AIRPORT**

<b>MONTH</b>	<b>REX Adelaide/ Broken Hill Passengers</b>	<b>REX Sydney/ Broken Hill Passengers</b>	<b>REX Dubbo/ Broken Hill Passengers</b>	<b>REX Mildura/ Broken Hill Passengers</b>	<b>REX Melbourne/ Broken Hill Passengers</b>	<b>REX Total Passengers</b>
<b>July</b>	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%
<b>August</b>	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%
<b>September</b>	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%
<b>October</b>	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%
<b>November</b>	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%
<b>December</b>	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%
<b>January</b>	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%
<b>February</b>	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%
<b>March</b>	2021	1758	362	158	218	4517
Difference from 14/15	-301	-387	-4	-47	-70	-809
Monthly Comparison	-13.0%	-18.0%	-1.1%	-22.9%	-24.3%	-15.2%
<b>April</b>	1921	1843	303	186	210	4463
Difference from 14/15	-214	-4	41	25	-16	-168
Monthly Comparison	-10.0%	-0.2%	15.6%	15.5%	0.0%	-3.6%
<b>YTD 15/16</b>	<b>19074</b>	<b>17322</b>	<b>3059</b>	<b>1766</b>	<b>2268</b>	<b>43489</b>
<b>YTD Difference from 14/15</b>	<b>-2308</b>	<b>-246</b>	<b>-390</b>	<b>-23</b>	<b>-225</b>	<b>-3192</b>
YTD % Comparison	<b>-11%</b>	<b>-1%</b>	<b>-11%</b>	<b>-1%</b>	<b>-9%</b>	<b>-7%</b>

**BROKEN HILL REGIONAL AQUATIC CENTRE**

MONTHLY ATTENDANCES AND CARD SALES		
Month	2014/15	2015/16
Jul-15	6,228	5,864
Aug-15	6,731	6,861
Sep-15	8,923	9,176
Oct-15	11,482	14,313
Nov-15	14,934	15,312
Dec-15	15,680	15,943
Jan-16	15,314	15,909
Feb-16	18,193	16,907
Mar-16	12,552	14,993
Apr-16	7,336	8,578
Year to Date	12,9631	12,3856



YMCA NSW

**1. Executive Summary**

The YMCA is pleased to submit the April Operations Report for the Aquatic Centre.

The centre saw 8,578 visitations for April and for the second month in a row the figures are the highest recorded in many years (or at least available to the YMCA)

The April 2016 attendance figures are 16.9% higher than those seen in 2015.

Contributing factors to this result include:

- One of the warmest April months on record
- Higher than average learn to swim enrolments
- Higher than average fitness memberships
- Higher than average casual and recreational swimming

The YTD figures are a 5% increase in overall utilisation of the aquatic centre compared to the same period in 2014/15 with projected annual figures of between 130,000 to 140,000 annual visits.

The closure of the outdoor pools took place with temporary security fencing installed to prevent patrons entering the water.

A thorough review of all Work Health and Safety Management Systems (WHSMS) took place in April with new policies and procedures rolled out to all 50+ YMCA employees.

The ongoing focus for the YMCA is to deliver safe, purposeful programs that build social capital and allow residents to lead a healthier, happier lifestyle. This will be achieved through some very exciting upcoming partnerships that will enable the YMCA to deepen our social impact in Broken Hill and the Far West.

Regards,

Shane Simmons  
Centre Manager  
YMCA of NSW

**Attachments**

There are no attachments for this report.

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

## ORDINARY MEETING OF THE COUNCIL

May 16, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 110/16SUBJECT: DEVELOPMENT STATUS REPORT - APRIL 201611/467**Recommendation**

That Broken Hill City Council Report No. 110/16 dated May 16, 2016, be received.

<b>STATUS OF DEVELOPMENT APPLICATIONS RECEIVED</b>						
<b>DA</b>	<b>DATE REC'D</b>	<b>APPLICANT</b>	<b>LOCATION</b>	<b>PROPOSAL</b>	<b>ACTION DATE</b>	<b>DECISION</b>
<b>OUTSTANDING MATTERS</b>						
109/2015	20/8/15	M. Bromson	50 Crystal Street	New commercial building	5/4/2016	Awaiting amendment to Plan. Information not received from applicant. Final request for information – if not received by end May, DA will be refused.
140/2015	22/10/15	T. Hicks	21-23 Pinnacles Place	Cremator and shed with small chapel	16/3/2016	Final request for further information. If not received by end May, DA will be refused.
9/2016	28/1/16	P. Moore, S. Moore, L. Moore, M. McKenny and Others	26-28 Tramway Terrace	Long day child care centre	27/4/2016	Approved – deferred commencement
20/2016	1/3/16	M. Pappas	Broken Hill Community Credit Union	Major internal Refurbishment	31/3/2016	Approved
28/2016	15/3/16	Southern Cross Care	168 Thomas Street	26 Carports	15/3/2016	Awaiting further information
30/2016	23/3/16	D. Guerin	97 Oxide Street	Extension for motorbike showroom	4/5/2016	More information received from applicant. Approved.
<b>APRIL 2016</b>						
31/2016	4/4/16	Alma Oval Management Committee	Alma Oval, Bonanza Street	Sponsorship signage	19/4/2016	Approved

32/2016	5/4/16	SK Planning on behalf of Telstra Corporation	25 Cummins Street ("Rocky Hill")	Telecommunications facility	26/4/16	Public submission period until 16/4. Detailed assessment. Report to June Council meeting.
35/2016	11/4/16	Mrs M Bongetti	80 Piper Street	Home business (food preparation)	19/4/16	Approved
36/2016	14/4/16	D. Charnock	23a Bonanza Street	Home industry (mechanic)	18/4/16	Further information requested from applicant.
39/2016	19/4/16	D. Trinder	393 Argent Street (Astra)	Extension to liquor licence boundary to include footpath area on Argent Street frontage	2/5/16	Referred to local Police for comment.

**Attachments**

There are no attachments for this report.

FRANCOIS VANDERBERG  
MANAGER PLANNING, DEVELOPMENT & COMPLIANCE

JAMES RONCON  
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

May 13, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 111/16

SUBJECT:                    ACTION LIST REPORT - MAY

11/25

**Recommendation**

That Broken Hill City Council Report No. 111/16 dated May 13, 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 April 27, 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    42 Pages

JAMES RONCON  
GENERAL MANAGER

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 02 September 2009	False	Further Business
<b>ITEM 20 - GROUP MANAGER GOVERNANCE &amp; COMMUNITY REPORT NO. 75/09 - DATED AUGUST 11, 2009 - LEASE OF LAND AT GLADSTONE PARK TO ALMA SWIMMING CLUB INC</b> B7/12		
<u>Recommendation</u>		
That Group Manager Governance & Community Report No. 75/09 dated August 11, 2009, be received.		
That Council, in its appointed capacity to manage the affairs of the Gladstone Park Reserve Trust, lease as much land is necessary fronting Morish Street to formalise the existing occupation together with an additional 4 metres along the entire south eastern side of the site, for swimming club purposes.		
That the term of the lease be 20 years commencing at a date to be determined upon registration of a plan of survey currently being prepared.		
That rental at commencement be \$250 per annum and that this rental be reviewed every 5 years on the anniversary of the commencement date.		
That public liability insurance in the sum of \$20 million be provided noting the rights and interests of Council as Trustee and the Minister administering the Crown Lands Act 1989, and that this amount be increased from time to time as required by Council's insurers.		
That the Alma Swimming Club insure it's assets and contents for replacement value as determined in conjunction with it's insurer.		
That all other standard leasing requirements be complied with.		
That the Alma Swimming Club be liable for Council's reasonable legal fees incurred in this matter.		
That documents relating to this matter be signed in the absence of a Trust Seal under Council's Common Seal as required.		
<b>RESOLUTION</b>		
<u>Minute No. 42106</u>		
It was resolved on the motion of the Administrator:	) )	That the recommendation of item 20 be adopted.
		CARRIED
01 Jul 2013 - 12:01 PM - Andrea Roberts		
Lease documents have been prepared. Waiting completion of site survey.		
15 Nov 2013 - 10:48 AM - Michelle Rolton		
Plan completed November 2013		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<i>11 Jun 2014 - 2:29 PM - Louine Hille</i> 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. <i>11 Dec 2014 - 3:15 PM - Frederick Docking</i> 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 <i>06 May 2015 - 4:55 PM - Frederick Docking</i> Pending Sub Division for lease purposes <i>14 Jan 2016 - 10:42 AM - Tracy Stephens</i> Action reassigned to Andrea Roberts by: Louise Schipanski <i>14 Jan 2016 - 11:00 AM - Tracy Stephens</i> Action reassigned to Leisa Bartlett by: Louise Schipanski <i>06 Apr 2016 - 1:10 PM - Tracy Stephens</i> Action reassigned to Tracy Stephens by: Louise Schipanski		
Ordinary Meeting of the Council 27 January 2010	False	Infrastructure and Sustainability Committee
<b><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></b>  <b><u>Recommendation</u></b>  That Group Manager Sustainability Report No. 5/10 dated January 12, 2010, be received.  That Council co-ordinate the subdivision of Crown Land, on behalf of the State of New South Wales at the corner of Ryan and Creedon Streets to permit the creation of a Drainage Reserve in Council's name and to rectify other land issues.  That documents relating to this matter be executed under Council's Common Seal if required.  <i>01 May 2013 - 1:52 PM - Leisa Bartlett</i> 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. <i>15 Apr 2014 - 1:55 PM - Michelle Rolton</i> Subdivision to be addressed when Surveyor completes survey work in April 2014. <i>17 Feb 2015 - 10:39 AM - Leisa Bartlett</i>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<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>		
Extraordinary Meeting of the Council 30 October 2013	False	Further Business
<p><b><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></b></p> <p>11/89, 11/214</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>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>		

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Printed: Friday, 13 May 2016 5:12:23 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<ol style="list-style-type: none"> <li>Consent to Essential Energy/Water replacing the existing pipeline with the replacement to be offset from the current alignment;</li> <li>Consent to a new easement being created over the pipelines, both existing and new, as located;</li> <li>Consent to the extinguishment of the existing easement;</li> <li>Require that all costs relating to this matter be borne by Essential Energy/Water;</li> <li>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;</li> <li>That, if required, documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</li> </ol> <p><b>RESOLUTION</b>  <u>Minute No. 44557</u>  Councillor J. Richards moved )  Councillor B. Algate seconded )</p> <p>That the recommendation of item 8 be adopted.</p> <p>CARRIED</p> <p><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.  <i>10 May 2016 - 10:10 AM - Andrew Bruggy</i>  Complete</p>		
Confidential Matters of the Council 30 April 2014	False	Confidential Matters
<p><b>ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 99/14 - DATED APRIL 10, 2014 - - <u>CONFIDENTIAL</u></b> 11/233</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 99/14 dated April 10, 2014, be received.</p> <p>That Council release Kamachlo Pty Ltd from its obligations under lease of property at the Airport.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Council call for public expressions of interest to lease</p> <ol style="list-style-type: none"><li>1. The workshop on land currently described as Lot 2 DP 641460 and</li><li>2. The former Tank Farm site on land currently described as Lot 14 DP 641460</li></ol> <p>That documents relating to these matters be executed under Councils Common Seal as required.</p> <p>That Council commence actions against the Guarantor to recover the outstanding debt.</p> <p><b>RESOLUTION</b> <u>Minute No. 44656</u> Councillor M. Browne moved ) 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)</p>		
Ordinary Meeting of the Council 24 September 2014	False	Reports
<p><b>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</b> 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>		

CARRIED

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<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><b>RESOLUTION</b> <u>Minute No. 44768</u> Councillor P. Black moved ) Councillor C. Adams seconded )</p> <p>That the recommendation of item 14 be adopted.</p> <p>CARRIED</p> <p><i>06 May 2015 - 4:59 PM - Frederick Docking</i> Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands. <i>10 Dec 2015 - 9:39 AM - Leisa Bartlett</i> Action reassigned to Leisa Bartlett by: Leisa Bartlett</p>		
Ordinary Meeting of the Council 29 October 2014	False	Reports from Delegates
<p><b>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</b></p> <p>11/426</p> <p><u>Recommendation</u></p> <p>That</p> <p><b>RESOLUTION</b> <u>Minute No. 44782</u> Councillor M. Browne moved ) Councillor D. Turley seconded )</p> <p>That Reports from Delegates No. 3/14 dated October 20, 2014, be received.</p> <p>That contact be made with the Local Engagement Officer based in Mildura.</p> <p>That the Murray Darling Basin Authority be requested to hold a community meeting in Broken Hill.</p> <p>CARRIED</p> <p><i>17 Feb 2015 - 10:47 AM - Louise Schipanski</i> Letter sent requesting a Community Meeting be held in Broken Hill.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<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. <i>15 Oct 2015 - 9:38 AM - Lacey Butcher</i> Discussion to be held between Councillor Browne and the Deputy General Manager <i>14 Jan 2016 - 3:05 PM - Louise Schipanski</i> Action reassigned to Louise Schipanski by: Louise Schipanski <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.		
Ordinary Meeting of the Council 24 June 2015	False	Reports
<b>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 127/15 - DATED MAY 28, 2015 - SECTION 355 COMMITTEE CONSTITUTIONS - ADVISORY COMMITTEES</b> 11/9		
<b>RESOLUTION</b> <u>Minute No. 44981</u> Councillor M. Browne moved ) Councillor J. Richards seconded )		
That Broken Hill City Council Report No. 127/15 dated May 28, 2015, be received.		
That Council adopt the revised Section 355 Advisory Committee Standard Constitution.		
That Council adopt the inclusion of the Broken Hill Heritage City Event Advisory Committee at Schedule 1.		
That Council adopt the removal of the Broken Hill Tidy Towns Advisory Committee, Broken Hill Airport Advisory Committee and the Broken Hill Tourism Advisory Committee from the listing at Schedule 1.		
That a further report be presented to Council in order for Council to review the Section 355 Advisory Committee Standard Constitution.		
CARRIED		
<i>17 Jul 2015 - 10:13 AM - Lacey Butcher</i> Further report to be presented to August meeting of Council in order for Council to review the Section 355 Advisory Committee Standard Constitution		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
14 Jan 2016 - 3:13 PM - Louise Schipanski Further report to be presented to February 2016 meeting.		
Ordinary Meeting of the Council 29 July 2015	False	Reports
<b>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</b> 11/63		
<u>Recommendation</u>  That Broken Hill City Council Report No. 159/15 dated June 26, 2015, be received.  That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust authorise Essential Energy ABN 37 428 185 226 to perform pipeline construction works on Lot 7300 in DP1179131 and Lot 7302 in DP1181129 as defined in the License Agreement.  <b>RESOLUTION</b> Minute No. 45014 Councillor B. Algate moved ) Councillor B. Licul seconded )  That the recommendation of item 17 be adopted.  CARRIED		
Ordinary Meeting of the Council 29 July 2015	False	Reports
<b>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</b> 11/63		
<u>Recommendation</u>  That Broken Hill City Council Report No. 160/15 dated July 14, 2015, be received.  That Council, in its appointed capacity of Trustees of the Willyama Common consult with NSW Trade and Investment - Crown Lands and the owner of Western lands Lease 7835 (5547/757298) to resolve the following: <ul style="list-style-type: none"><li>that legal access be granted to the parcel of land by way of easement over the existing track through the Willyama Common;</li><li>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;</li></ul>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<ul style="list-style-type: none"> <li>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;</li> <li>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.</li> <li>that documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</li> </ul> <p><b>RESOLUTION</b>  <u>Minute No. 45015</u>  Councillor B. Algate moved )  Councillor J. Richards seconded )</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 Beetson 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> <p><i>09 May 2016 - 4:25 PM - Leisa Bartlett</i>  Minister's consent received.  COMPLETE</p> <p><i>13 May 2016 - 1:56 PM - Leisa Bartlett</i>  Ministerial consent received.  COMPLETE</p>		
Ordinary Meeting of the Council 26 August 2015	False	Reports
<p><b>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</b></p>		
11/126		

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><b>RESOLUTION</b>  <u>Minute No. 45048</u>  Councillor C. Adams moved )  Councillor D. Gallagher seconded )</p> <p>That the recommendation of item 11 be adopted.</p> <p>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> <p><i>13 May 2016 - 1:57 PM - Leisa Bartlett</i>  Foreshadowed for draft document to be presented to the June or July Council Meeting.</p>		
Ordinary Meeting of the Council 28 October 2015	False	Reports
<p><b>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 238/15 - DATED OCTOBER 14, 2015 - PORTFOLIO PROGRAMS</b> 12/66</p> <p><b>RESOLUTION</b>  <u>Minute No. 45106</u></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor D. Gallagher moved Councillor J. Richards seconded	) )	That Broken Hill City Council Report No. 238/15 dated October 14, 2015, be received.  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.
		CARRIED
19 Nov 2015 - 4:19 PM - Razija Nu'man		
Action reassigned to Razija Nu'man by: Leisa Bartlett Discussion Paper prepared.		
01 Dec 2015 - 2:09 PM - Razija Nu'man		
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.		
14 Jan 2016 - 3:53 PM - Louise Schipanski		
Portfolio Programs to be workshop February 10 and presented to March Council meeting.		
Ordinary Meeting of the Council 25 November 2015	False	Reports
<b>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</b>		
		13/19
<b>RESOLUTION</b>		
Minute No. 45129		
Councillor P. Black moved Councillor B. Algate seconded	) )	That Broken Hill City Council Report No. 253/15 dated November 10, 2015, be received.  That the minutes of the Audit Committee meeting held October 19, 2015 be adopted.  That the following matters contained in the minutes and raised by Councillor Black, be noted:  Item 5 – the Airport loan revised forecast does not appear in the Quarterly Review.  Item 10 – queried the recommendation regarding the Risk Policies.

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Item 12 – the Audit Committee did not receive the Annual Report.</p> <p>27 Nov 2015 - 11:54 AM - Leisa Bartlett</p> <p>Harry: to investigate and action in time for January '16 Council meeting</p>		
Ordinary Meeting of the Council 25 November 2015	False	Reports
Confidential Matters of the Council 25 November 2015	False	Confidential Matters
<p><b>ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 268/15 - DATED OCTOBER 28, 2015 - - CONFIDENTIAL</b> 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><b>RESOLUTION</b> Minute No. 45147</p> <p>Councillor P. Black moved ) Councillor B. Algate seconded )</p> <p>That the recommendation of item 27 be adopted.</p>		
CARRIED		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p><i>07 Dec 2015 - 1:58 PM - Leisa Bartlett</i></p> <p>Process commenced for issuing of licences.</p> <p><i>13 Apr 2016 - 5:06 PM - Leisa Bartlett</i></p> <p>Valuations received for market rent and 3 applicant advised of annual rent amount and terms of licence and requested to advise Council by May 13, 2016 if they wish Council to proceed to draw up licence agreements.</p>		
Ordinary Meeting of the Council 16 December 2015	False	Reports
<p><b><u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 281/15 - DATED NOVEMBER 30, 2015 - SECTION 355 COMMITTEE - BIU BAND SOCCER COMPLEX</u></b> 12/48</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 281/15 dated November 30, 2015, be received.</p> <p>That Council dissolves the S355 BIU Band Hall and Soccer Complex Community Committee following their January meeting.</p> <p>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.</p> <p>That a further report be presented to Council, upon receiving the Broken Hill Soccer Association's proposed business plan for the facility.</p> <p><b>RESOLUTION</b> Minute No. 45159</p> <p>Councillor C. Adams moved ) Councillor D. Gallagher seconded )</p> <p>That the recommendation of item 10 be adopted.</p> <p>CARRIED</p> <p><i>18 Dec 2015 - 9:58 AM - Razija Nu'man</i></p> <p>Razija, Andrew will do the report to Council once we have received the Business Plan.</p>		
Ordinary Meeting of the Council 24 February 2016	False	Notice of Motion
<p><b><u>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</u></b> 11/426</p> <p><b>RESOLUTION</b></p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>Minute No. 45170</u> Councillor M. Browne moved ) Councillor B. Algate seconded )		<p>That Motions of Which Notice has been Given No. 1/16 dated February 17, 2016, be received.</p> <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> <p>CARRIED</p>
Ordinary Meeting of the Council 24 February 2016	False	Reports
<b>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 14/16 - DATED NOVEMBER 27, 2015 - ADOPTION OF DRAFT PARKING STRATEGY_ 11/392</b>		
<b>RESOLUTION</b> <u>Minute No. 45177</u> Councillor B. Algate moved ) Councillor D. Gallagher seconded )		<p>That Broken Hill City Council Report No. 14/16 dated November 27, 2015, be received.</p> <p>That Council adopts the Draft Parking Strategy as a Strategy of Council.</p> <p>That work is undertaken to implement the Parking Strategy; and a community awareness campaign is undertaken.</p> <p>That a report be presented to Council following a twelve month review of the implementation and effectiveness of the Parking Strategy.</p> <p>CARRIED</p>
14 Mar 2016 - 2:47 PM - Leisa Bartlett		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>Strategy document adopted and placed on Council's website.</p> <p>10 May 2016 - 10:09 AM - Andrew Bruggy</p> <p>Complete</p>		
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p><b>ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 19/16 - DATED FEBRUARY 12, 2016 - HEALTHY BROKEN HILL -PARTNERSHIP PROPOSAL 13/145</b></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"> <li>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.</li> <li>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.</li> <li>3. To promote and publicise the initiative, activities to be undertaken and intent of these activities.</li> <li>4. To support community engagement and consultation approaches that may include individual, group and whole of community strategies.</li> <li>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.</li> </ol> <p><b>RESOLUTION</b> Minute No. 45182</p> <p>Councillor B. Algate moved ) Councillor C. Adams seconded )</p> <p>That the recommendation of item 19 be adopted.</p> <p>CARRIED</p>		
Ordinary Meeting of the Council 24 February 2016	False	Reports
<p><b>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</b></p> <p>13/163</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>Recommendation</u>  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.  <b>RESOLUTION</b> <u>Minute No. 45183</u> Councillor C. Adams moved ) Councillor B. Algate seconded )  That the recommendation of item 20 be adopted.  CARRIED		
Ordinary Meeting of the Council 24 February 2016	False	Committee Reports
<u><b>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</b></u>  <u>Recommendation</u>  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.  <u>Minute No. 45196</u> Councillor P. Black moved ) Councillor J. Richards seconded )  That the recommendations of items 33 to 35 be adopted with an addendum to item 35:		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		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
Confidential Matters of the Council 24 February 2016	False	Confidential Matters
<b>ITEM 43 - BROKEN HILL CITY COUNCIL REPORT NO. 39/16 - DATED DECEMBER 04, 2015 – TENDER FOR REPLACEMENT OF SMALL WHEEL LOADER - <u>CONFIDENTIAL</u></b> T15/6  <u>Recommendation</u>  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.  <b>RESOLUTION</b> Minute No. 45205 Councillor C. Adams moved ) Councillor M. Browne seconded ) That the recommendation of item 43 be adopted.  CARRIED  10 May 2016 - 10:10 AM - Andrew Bruggy Complete		
Confidential Matters of the Council 24 February 2016	False	Confidential Matters
<b>ITEM 45 - BROKEN HILL CITY COUNCIL REPORT NO. 41/16 - DATED FEBRUARY 09, 2016 - - <u>CONFIDENTIAL</u></b> 12/149  <u>Recommendation</u>  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.  <b>RESOLUTION</b>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<u>Minute No. 45207</u> Councillor M. Browne moved ) Councillor B. Licul seconded )  <i>18 Mar 2016 - 10:47 AM - Tracy Stephens</i> Documentation being arranged for Verandah loan deed. <i>13 May 2016 - 1:57 PM - Leisa Bartlett</i> COMPLETE		That the recommendation of item 45 be adopted.  CARRIED
Ordinary Meeting of the Council 30 March 2016	False	Notice of Motion
<b>ITEM 2- 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</b> 11/665		
<u>Recommendation</u>  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.  <b>RESOLUTION</b> <u>Minute No. 45210</u> Councillor D. Turley moved ) Councillor J. Nolan seconded )  That the recommendation of item 2 be adopted.  CARRIED		
Ordinary Meeting of the Council 30 March 2016	False	Notice of Motion
<b>ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/16 - DATED MARCH 02, 2016 - REVIEW OF IMPACT OF THE RESTRUCTURE</b> 14/6		
<b>RESOLUTION</b> <u>Minute No. 45211</u> Councillor D. Turley moved ) Councillor B. Licul seconded )  That Motions of Which Notice has been Given No. 5/16 dated March 2, 2016, be received.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
That Broken Hill City Council review the impact of the Council's restructure to identify successes and challenges and report back to Council by May 2016.		
CARRIED		
Ordinary Meeting of the Council 30 March 2016	False	Notice of Motion
<b><u>ITEM 4 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 6/16 - DATED MARCH 18, 2016 - RENAMING OF HERITAGE EVENTS COMMITTEE</u></b> 15/87		
<u>Recommendation</u>		
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.		
<b>RESOLUTION</b>		
<u>Minute No. 45212</u>		
Councillor M. Browne moved	)	That the recommendation of item 4 be adopted.
Councillor C. Adams seconded	)	
CARRIED		
12 May 2016 - 4:41 PM - Anne Andrews		
Completed at April 2016 meeting		
Ordinary Meeting of the Council 30 March 2016	False	Notice of Motion
<b><u>ITEM 5– MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 7/16 – DATED MARCH 22, 2016 – INVITATION TO FAR WEST HEALTH</u></b> 11/426		
<u>Recommendation</u>		
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.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<b>RESOLUTION</b> Minute No. 45213 Councillor D. Gallagher moved ) Councillor C. Adams seconded )  14 Apr 2016 - 11:01 AM - Leisa Bartlett Invitation was sent following the March Council Meeting. Now awaiting reply.		
		That the recommendation of item 5 be adopted.
		CARRIED
Ordinary Meeting of the Council 30 March 2016	False	Notice of Motion
<b>ITEM 6 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/16 - DATED MARCH 22, 2016 - INVITATION TO ESSENTIAL WATER</b>		11/426
<b>RESOLUTION</b> Minute No. 45214 Councillor D. Gallagher moved ) Councillor J. Richards seconded )  14 Apr 2016 - 11:01 AM - Leisa Bartlett Invitation was sent following the March Council Meeting. Now awaiting reply.		
		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.
		That Council writes to Essential Water to enquire when the Community Consultative Committee will reconvene.
		CARRIED
Ordinary Meeting of the Council 30 March 2016	False	Reports
<b>ITEM 13 - 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</b>		11/147
<u>Recommendation</u>  That Broken Hill City Council Report No. 48/16 dated March 18, 2016, be received.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>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</p> <p>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.</p> <p><b>RESOLUTION</b> <u>Minute No. 45221</u> Councillor M. Browne moved ) Councillor D. Gallagher seconded )</p> <p>That the recommendation of item 13 be adopted.</p> <p>CARRIED</p> <p><i>04 May 2016 - 10:32 AM - Elizabeth Guest</i> MOU has been signed by all relevant parties COMPLETE</p>		
Ordinary Meeting of the Council 30 March 2016	False	Reports
<p><b><u>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 50/16 - DATED FEBRUARY 18, 2016 - ADJUSTMENT OF REPLACEMENT BIO BIN FEE IN CURRENT FEES AND CHARGES</u></b> 11/199</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 50/16 dated February 18, 2016, be received.</p> <p>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.</p> <p><b>RESOLUTION</b> <u>Minute No. 45223</u> Councillor D. Gallagher moved ) Councillor M. Browne seconded )</p> <p>That the recommendation of item 15 be adopted.</p> <p>CARRIED</p> <p><i>04 May 2016 - 10:32 AM - Elizabeth Guest</i> Customer Service Staff have been advised of the change in fee for the rest of this financial year COMPLETE</p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
09 May 2016 - 4:55 PM - Leisa Bartlett Letters sent to Federal Treasurer, NSW Treasurer and Mayor of Leichhardt Council 9/5/16. COMPLETE		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 66/16 - DATED JANUARY 14, 2016 - DRAFT OPERATIONAL PLAN 2016/2017 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE FEES AND CHARGES 2016/2017</b> 15/142</p> <p>.</p> <p><b>RESOLUTION</b> Minute No. 45240 Councillor B. Algate moved ) Councillor D. Gallagher seconded )</p> <p>That Broken Hill City Council Report No. 66/16 dated January 14, 2016, be received.</p> <p>That in accordance with Section 405 of the Local Government Act 1993, the Draft Operational Plan 2016/17 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2016/17, be endorsed for the purpose of public exhibition for community comment for a 28 day period with an amendment to the Draft Schedule of Fees and Charges 2016/17 to include a prior year cost column.</p> <p style="text-align: right;">CARRIED</p>		
09 May 2016 - 4:58 PM - Leisa Bartlett Draft Strategic Plans placed on public exhibition closing May 31 2016. During this time the General Manager and Acting Deputy General Manager are conducting Roadshow Presentations of the Draft Strategic Plans. COMPLETE		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 67/16 - DATED APRIL 12, 2016 - BROKEN HILL CITY COUNCIL DRAFT LONG TERM FINANCIAL PLAN 2017/2026 REVIEW</b> 15/142</p> <p><u>Recommendation</u></p>		

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Broken Hill City Council Report No. 67/16 dated April 12, 2016, be received.</p> <p>That Council endorse the Draft Long Term Financial Plan 2017 -2026 for public exhibition.</p> <p>That the Draft Long Term Financial Plan 2017 -2026 be place on public display for 28 days in accordance with legislation.</p> <p><b>RESOLUTION</b> Minute No. 45241 Councillor C. Adams moved ) Councillor B. Algate seconded )</p> <p>That the recommendation of item 4 be adopted.</p> <p>CARRIED</p> <p>09 May 2016 - 4:59 PM - Leisa Bartlett</p> <p>Draft Long Term Financial Plan placed on public exhibition closing May 31 2016. During this time the General Manager and Acting Deputy General Manager are conducting Roadshow Presentations of the Draft Strategic Plans. COMPLETE</p>		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 69/16 - DATED MARCH 03, 2016 - ADOPTION OF THE DRAFT MODEL CODE OF CONDUCT POLICY</b> 12/14</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 69/16 dated March 3, 2016, be received.</p> <p>That Council adopts the Draft Amended 2015 Model Code of Conduct Policy as a policy of Council.</p> <p>09 May 2016 - 5:04 PM - Leisa Bartlett</p> <p>All action taken to adopt Policy. COMPLETE</p>		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 70/16 - DATED MARCH 03, 2016 - ADOPTION OF CHANGES TO OPERATING HOURS FOR THE BROKEN HILL WASTE MANAGEMENT FACILITY</b> 11/200</p> <p><u>Recommendation</u></p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Broken Hill City Council Report No. 70/16 dated March 3, 2016, be received.</p> <p>That Council adopts the changes to operating hours of the Broken Hill Waste Management Facility (following public consultation) to:</p> <ul style="list-style-type: none"><li>• 8am – 5.30pm Monday and Friday</li><li>• 8am – 4pm Tuesday, Wednesday and Thursday</li><li>• 8am – 4pm Weekends</li><li>• Public Holidays 8am – 2pm</li><li>• Closed – Christmas Day, Anzac Day and Good Friday</li></ul> <p>Instead of the original proposed hours of:</p> <ul style="list-style-type: none"><li>• 8am – 4pm seven days per week</li><li>• Public Holidays – 8am – 2pm</li><li>• Closed – Christmas Day, Anzac Day and Good Friday</li></ul> <p>That the new hours commence July 1, 2016 allowing time to advertise the new hours to the Broken Hill Community.</p> <p><i>29 Apr 2016 - 2:51 PM - Andrew Bruggy</i></p> <p>Estimated Completion Date changed by: Leisa Bartlett From: 04 May 2016 To: 28 Apr 2016</p> <p><i>04 May 2016 - 10:38 AM - Elizabeth Guest</i></p> <p>Development of signage and advertising leading up to July 1 has commenced</p> <p><i>10 May 2016 - 10:10 AM - Andrew Bruggy</i></p> <p>Complete</p>		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b><u>ITEM 8- BROKEN HILL CITY COUNCIL REPORT NO. 71/16 - DATED APRIL 14, 2016 - DRAFT ASSET ACCOUNTING POLICY 12/14</u></b></p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 24/16 dated April 14, 2016, be received.</p> <p>That Council endorse the Draft Asset Accounting Policy for the purposes of public consultation.</p> <p>That the Draft Asset Accounting Policy be exhibited for public comment for a 28 day period.</p> <p>That the Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the Draft Asset Accounting Policy.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
This policy update will supersede the Asset Capitalisation Policy dated 2009.		
Minute No. 45242 Councillor P. Black moved ) Councillor B. Algate seconded )		That the recommendations of items 5 to 8 be adopted.
		CARRIED
09 May 2016 - 5:04 PM - Leisa Bartlett		
Draft Policy placed on public exhibition closing May 31, 2016. COMPLETE		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<b>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 73/16 - DATED APRIL 14, 2016 - DEED OF RELEASE - NEW SOUTH WALES LAND AND HOUSING CORPORATION AND SHORTY O'NEIL VILLAGE</b>		
		11/333
<u>Recommendation</u>		
That Broken Hill City Council Report No. 73/16 dated April 14, 2016, be received.		
That the Mayor and General Manager be authorised to sign the Deed of Release on behalf of Council and apply the Common Seal of Council.		
<b>RESOLUTION</b>		
Minute No. 45244 Councillor P. Black moved ) Councillor J. Nolan seconded )		That the recommendation of item 10 be adopted.
		CARRIED
09 May 2016 - 5:05 PM - Leisa Bartlett		
Deed of Release has been signed by the Mayor and General Manager and forwarded back to Council's Solicitor for registration.		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<b>ITEM 11 – BROKEN HILL CITY COUNCIL REPORT NO. 74/16 – DATED APRIL 14, 2016 – REVIEW OF DISABILITY ACTION PLAN 2011-2015</b>		
		11/432
<u>Recommendation</u>		
That Broken Hill City Council Report No. 74/16 dated April 14, 2016, be received.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
That Council receive the report on the Review of the Disability Action Plan 2011-2015 for information only.		
<b>RESOLUTION</b> <u>Minute No. 45245</u> Councillor P. Black moved ) Councillor J. Nolan seconded )		
		That the recommendation of item 11 be adopted.
		CARRIED
Ordinary Meeting of the Council 27 April 2016	False	Reports
<b>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 75/16 - DATED APRIL 20, 2016 - DEVELOPMENT APPLICATION 9/2016 - PROPOSED LONG DAY CHILD CARE CENTRE AT 24-28 TRAMWAY TERRACE, BROKEN HILL</b>		
		11/467
<b>RESOLUTION</b> <u>Minute No. 45246</u> Councillor B. Algate moved ) Councillor D. Turley seconded )		
		That Broken Hill City Council Report No. 75/16 dated April 20, 2016, be received.
		That Council approves Development Application 9/2016 for Proposed Long Day Child Care Centre at 24-28 Tramway Terrace, Broken Hill as a Deferred Commencement Consent subject to the following conditions:
		<b>Part 1 - Deferred Commencement conditions:</b>
		This development consent shall not operate until such time as the following matters are completed to the satisfaction of the Council:
		<b>A. Traffic Management Plan</b>
		The applicant is to engage a suitably qualified and practising traffic engineer to prepare a Traffic Management Plan, and provide to Council for review and approval.
		The Traffic Management Plan shall:
		- (i) incorporate traffic calming or safety measures or works to be constructed/established prior to an occupation certificate being issued. The measures should aim to facilitate safe access to the proposed child care

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>development whilst preserving the needs of the immediate residential neighbourhood which currently enjoys minimal traffic volumes.</p> <ul style="list-style-type: none"> <li>- (ii) Investigate and identify the existing main traffic issues in the street fronting the property (Tramway Terrace), including traffic volumes, traffic manoeuvres and patterns associated with properties in the vicinity of the site.</li> <li>- (iii) Recommend what measures, if any, can be implemented to mitigate the potential impact on the neighbourhood of the increased traffic as a result of the proposed child care centre. For example, this may include (but not be limited to) providing for one-way traffic flow, alterations to the roadway geometry, pedestrian facilities (taking note that there is currently no footpath area) etc, and seeking to reduce any risks associated with additional traffic movements to and from the child care centre relative to the current traffic activity in the neighbourhood.</li> <li>- (iv) Include conceptual design plans detailing the proposed measures. These plans must be to scale and depict any existing traffic controls and facilities. The proposed measures are to be dimensioned and located clearly.</li> </ul> <p><b>B.</b> The Traffic Management Plan must be submitted to Council for review and approval. All design and construction costs required to implement the Traffic Management Plan are to be at the applicant's cost.</p> <p>The development consent will not be activated until after Council provides the applicant written notice that the consent is now operational. Part 2 of the consent conditions will then be in effect.</p> <p><b>Part 2 – Conditions of consent:</b></p> <p><b>Consolidation</b> That the Lot Titles 14, 15 and 16 DP 867528 shall be consolidated at the full cost to the applicants. Evidence of the consolidation plan being registered at Land and Property Information (LPI) must be provided to Council prior to an Occupation Certificate being issued.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p><b>Reason for imposition of condition:</b> <i>The need to ensure that the development remains on one allotment and that any associated components of the development are retained.</i></p> <p><b>Loading/Unloading</b> That all loading and unloading of goods shall be carried out wholly upon the site.</p> <p><b>Reason for imposition of condition:</b> <i>The need to ensure that any loading and unloading, associated with the business does not cause any nuisance to surrounding properties.</i></p> <p><b>Operation Hours</b> That the hours of operation shall be restricted to 7:15am to 6:15pm Monday to Friday inclusive.</p> <p><b>Reason of imposition of condition:</b> <i>The need to limit the hours of operation of a business so that its effect on the surrounding properties is minimised.</i></p> <p><b>Extensions/Alterations</b> That all necessary alterations and or extensions to services shall be carried out in accordance with the requirements of the appropriate Supply Authorities.</p> <p><b>Reason for imposition of condition:</b> <i>The need to ensure that supply services are provided in accordance with the Authorities requirements.</i></p> <p><b>Wastes</b> That the site shall be maintained in a clean and tidy state at all times and all waste shall be stored in an approved waste storage area screened from view.</p> <p><b>Reasons for imposition of condition:</b> <i>The need to ensure that the site is clean and tidy and that wastes are properly stored.</i></p> <p><b>Protection of public places</b></p> <ul style="list-style-type: none"><li>a) That a hoarding or fence must be erected between the work site and the public place.<ul style="list-style-type: none"><li>i. Submit details of the design of the structure and method of providing safe pedestrian access prior to commencement of works.</li></ul></li><li>b) That if necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.</li></ul>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>c) That the work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.</p> <p>d) That any such hoarding, fence or awning is to be removed when the work has been completed.</p> <p><b>Reason for imposition of condition:</b> <i>Statutory condition being Section 161 of the Environmental Planning and Assessment Act, Regulations.</i></p> <p><b>Internal Access Driveways</b> That the internal access driveways, parking, loading and unloading areas shall be all weather surfaces constructed of bitumen sealed pavement or equivalent to ensure that stormwater drains off the surface without interference to adjoining or neighbouring properties.</p> <p><b>Reason for imposition of condition:</b> <i>The need to ensure that access is available at all times, that dust generation is reduced.</i></p> <p><b>Carparking</b> a) That carparking facilities clearly signposted shall be provided onsite. the number of spaces to be provided shall be a minimum of 19. The layout and provision of carparking shall comply with AS2890.</p> <p><b>Reason for imposition of condition:</b> <i>The need to ensure that adequate carparking facilities are provided on site.</i></p> <p><b>Signs</b> That separate application shall be made for the erection of any advertising signs, including details of colour, size, height and method of illumination.</p> <p><b>Reason for imposition of condition:</b> <i>The need to provide acceptable signage.</i></p> <p>That a pedestrian footpath shall be constructed along the entire frontage of the site (being Lots 14, 15 and 16). All costs associated with the design and construction of the footpath are to be at the applicants cost. The design of the footpath shall meet with the requirements and approval of Council's Infrastructure Department. The footpath shall be constructed prior to an occupation certificate being issued.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p><b>Reason for imposition of condition:</b> <i>The need to ensure safe pedestrian movements.</i></p> <p>That prior to site works, a preliminary investigation of the land must be carried out in accordance with EPA contaminated land guidelines. Details of the findings of this investigation must be provided to Council. If Council considers that the findings of the preliminary investigation warrant such an investigation, then the applicant will be required to carry out, and provide a report on, a detailed investigation (as referred to in the contaminated land guidelines).</p> <p>That food preparation areas are to be constructed and provided in accordance with The Food Act 2003, Food Regulation 2015 and the relevant sections of the Australian/New Zealand Food Standards Code. Guidance may be obtained from the National Code and for the Construction and Fitout of Food Premises published by the Australian Institute of Environmental Health and relevant Australian Standards. In the case of any inconsistency between these documents, the Australian/New Zealand Food Standards Code shall prevail. Specifications and details of the kitchen fit out shall be provided with application for a Construction certificate.</p> <p>That this approval is given for the use of the land for the purposes of a Long day Child Care Centre with a maximum of 53 children. A separate approval and/or license will be required from the Department of Community Services for the operation of a child care centre.</p> <p>That rainwater tanks with a total holding capacity of a minimum of 10 000 Litres shall be provided on site, to assist with stormwater management. Stormwater is to be re-used on landscaped areas.</p> <p>That the Section 94A Levy Contribution is required towards the provision of public amenities and services in accordance with the Broken Hill City Council Section 94A Plan : 1% of the cost of development amounting to \$4000 shall be paid to Council prior to the release of an Occupation certificate.</p> <p>The applicant must apply to Council or an Accredited Certifier for a Construction Certificate to carry out the relevant building works that are approved by this consent.</p> <p>That no construction or any other work related activities shall be carried out on the site outside the hours of 7.00 am to 5.00 pm Mondays to Fridays. No work to occur on weekends and public holidays.</p>

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That all works carried out on site during construction/ demolition/ excavation/ earthworks shall comply with the NSW DECC Protection of the Environment Operations Act 1997 and the DECC Noise Control Guideline - Construction Site Noise and AS 2436-1981 - "Guide to Noise Control on Construction, Maintenance and Demolition Sites" for the control of construction noise.</p> <p>That following occupation of the Child Care Centre, should substantiated complaints or breaches of noise regulations occur, a suitably qualified acoustic consultant shall be engaged, with the Council and the operator/owner of the premises agreeing on the acoustical consultant, to measure noise emanating from the building/premises and to recommend appropriate action. The reasonable cost of such appointment shall be borne by the operator/owner and any works recommended by the acoustic consultant shall also be borne by the operator/owner and carried out within a time frame set by Council.</p> <p>CARRIED</p> <p>29 Apr 2016 - 2:51 PM - Francois VanDerBerg</p> <p>Estimated Completion Date changed by: Leisa Bartlett From: 04 May 2016 To: 28 Apr 2016</p> <p>13 May 2016 - 1:58 PM - Leisa Bartlett</p> <p>Approval issued. COMPLETE</p>		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 76/16 - DATED APRIL 14, 2016 - NETWASTE REGIONAL LITTER PLAN</b> 11/164</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 76/16 dated April 14, 2016, be received.</p> <p>That Council supports the Regional Litter Plan, implements waste strategies contained in the plan and participates in trial projects to reduce litter in the community.</p> <p>04 May 2016 - 10:37 AM - Elizabeth Guest</p> <p>Resolution has been passed onto NetWaste to confirm Council's participation in the program COMPLETE</p> <p>10 May 2016 - 10:11 AM - Andrew Bruggy</p> <p>Complete</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 April 2016	False	Reports
<u>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 78/16 - DATED APRIL 14, 2016 - CONSENT FOR ESTABLISHMENT OF EASEMENT ON WILLYAMA COMMON FOR WATER DRAINAGE</u>		
1		
<u>Recommendation</u>		
That Broken Hill City Council Report No. 78/16 dated April 14, 2016, be received.		
That Council under the Common Seal of Broken Hill City Council in its capacity as Trust Manager of Willyama Common Trust grant consent to Essential Energy ABN 37 428 185 226 to establish an easement on Lot 7482 in DP1200701, in the form of the consent letter sent to Council by Norton Rose Fulbright (Essential Energy's Solicitors).		
<u>Minute No. 45247</u>		
Councillor P. Black moved	)	That the recommendations of items 13 to 14 be adopted.
Councillor C. Adams seconded	)	
CARRIED		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<u>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 80/16 - DATED APRIL 05, 2016 - TOURISM AND CULTURAL ATTRACTIONS ACTIVITY REPORT FOR JULY 2015 TO MARCH 2016</u>		
11/514		
<b>RESOLUTION</b>		
<u>Minute No. 45249</u>		
Councillor C. Adams moved	)	That Broken Hill City Council Report No. 80/16 dated April 5, 2016, be received.
Councillor B. Algate seconded	)	
That Council investigates the feasibility of the placement of a traffic counter at the pay booth at the Living Desert to detect whether the new pay booth is effective and whether all visitors to the facility are paying (giving an allowance for annual passes to be considered in the count results).		
CARRIED		
04 May 2016 - 10:39 AM - Elizabeth Guest		
James Druitt has been directed to install traffic Counter		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Signage showing the instructions on a larger scale will be installed as it may assist with the use of the machine.		
Data will be checked to ensure the right data has been downloaded and reported		
Ordinary Meeting of the Council 27 April 2016	False	Committee Reports
<p><b>ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 86/16 - DATED APRIL 14, 2016 - NOMINATION FOR COMMUNITY REPRESENTATIVES ON SECTION 355 FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE</b>12/51</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 86/16 dated April 14, 2016, be received.</p> <p>That Council appoints Mr Paul Reed and Mr Ronald Fletcher as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee.</p> <p><u>Minute No. 452511</u> Councillor P. Black moved ) Councillor B. Algate seconded )</p> <p>That the recommendations of items 19 to 22 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p>12 May 2016 - 4:41 PM – Leisa Bartlett</p> <p>All action taken to appoint new members.</p> <p>Completed</p>		
Ordinary Meeting of the Council 27 April 2016	False	Reports
<p><b>ITEM 14 – BROKEN HILL CITY COUNCIL REPORT NO. 77/16 – DATED MARCH 24, 2016 – SPONSORSHIP FOR 2016 BROKEN HILL GEM AND MINERAL SHOW</b>11/117</p> <p><b>RESOLUTION</b></p> <p><u>Minute No. 45252</u> Councillor B. Algate moved ) Councillor D. Gallagher seconded )</p> <p>That Broken Hill City Council Report No. 77/16 dated March 24, 2016, be received.</p> <p>That Council approve \$3,875.00 financial assistance to the Broken Hill Mineral Club for the hire of the Memorial Oval and Showground Adkin Pavilion and the</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>printing of promotional posters and invitations for the Broken Hill Gem and Mineral Show to be held on September 30 to October 2, 2016.</p> <p>CARRIED</p> <p>12 May 2016 - 4:41 PM - Anne Andrews Approved at April 2016 meeting. Completed.</p>		
<p>Ordinary Meeting of the Council 27 April 2016</p> <p><b>RESOLUTION</b> Minute No. 45237 Councillor C. Adams moved ) Councillor D. Gallagher seconded )</p> <p>09 May 2016 - 5:06 PM - Leisa Bartlett All action taken to amend minutes. COMPLETE</p>	False	<p>Confirmation of Minutes</p> <p>That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held March 30, 2016 be confirmed.</p> <p>That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held April 07, 2016 be confirmed with an amendment to part of the resolution of Item 1 – Confidential Report No. 64/16, to read “That the relocation of both the Library and Archives be subject to all necessary compliance approvals including Engineering certification”.</p> <p>CARRIED</p>
<p>Confidential Matters of the Council 27 April 2016</p> <p><b>ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 87/16 - DATED APRIL 13, 2016 - - CONFIDENTIAL</b> 11/141</p> <p><b>RESOLUTION</b> Minute No. 45254 Councillor B. Algate moved ) Councillor D. Turley seconded )</p>	False	<p>Confidential Matters</p> <p>That Broken Hill City Council Report No. 87/16 dated April 13, 2016, be received.</p> <p>That Council return to a Council owned and operated pound facility in the 2016/17 financial year.</p> <p>That amendments be made to Council's Section 94A contributions plan, to fund the construction of a new pound facility during the 2016/17 financial year.</p>

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Council's contractor be advised of Council's decision and that the contract continue on a month to month basis until further notice.</p> <p>That Council proceed with the preliminary and design work for the construction of a new impounding facility.</p> <p>That options for the preferred site be presented to Council for approval at the next Council Meeting, with site visits of the preferred sites arranged for Councillors.</p> <p style="text-align: right;">CARRIED</p> <p>13 May 2016 - 1:59 PM - Leisa Bartlett</p> <p>Report to be presented to the May Council Meeting discussing preferred location for pound facility. Site visit being arranged.</p> <p>COMPLETE</p>		
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<p><b>ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 88/16 - DATED APRIL 13, 2016 - - <u>CONFIDENTIAL</u></b> 15/42</p> <p><b>RESOLUTION</b>  <u>Minute No. 45255</u>            Councillor B. Algate moved )            Councillor D. Gallagher seconded )</p> <p>That Broken Hill City Council Report No. 88/16 dated April 13, 2016, be received.</p> <p>That Council note the introduction of the National Disability Insurance Scheme (NDIS) from 1 July 2017 and the significant change in the funding model.</p> <p>That Council note that this change to a competitive market place will result in greater uncertainty for council around ongoing funding levels as part of the new operating environment.</p> <p>That Council note the inflexibility of Council's Consent Award, limits Council's ability to compete in this new environment, and the implementation of the new funding model, would require considerable subsidisation by ratepayers.</p> <p>That Council note that Broken Hill has a number of appropriately accredited specialist service providers operating within the city. These services have the economies of scale to maintain services to the Broken Hill community as the funding environment changes.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>That Council note transition to a specialist provider with an industry specific award, will allow for increased opportunities and more flexible service delivery e.g. overnight and weekend support, currently unavailable within Council's Consent Award.</p> <p>That Council note that transitioning of services to a more specialist provider supports Council's agenda of strengthening the service sector rather than being a direct competitor.</p> <p>That the General Manager ensure all efforts are undertaken to achieve a seamless transition process and minimise the impact for both clients and staff. Where possible a new provider will be encouraged to engage current staff.</p> <p>That Council endorse the General Manager to inform the Department of Health (Commonwealth), Department of Social Services (Commonwealth), Family and Community services (State) and Community Options Australia, that Council will be withdrawing as a direct service provider by no later than 30 June 2017.</p> <p>That renewal of expiring contracts be renegotiated with the funding bodies to align with the transition out process for all services.</p> <p>That Council endorse the General Manager to enter negotiations to support the ongoing co-location of programs, and undertake required actions with relevant organisations in respect to the future use of the Home and Community Care (HACC) Centre and associated assets.</p> <p>That Council management make arrangements to formally brief representative unions, on all known aspects before the matter becomes public knowledge; and continue these briefings as information becomes available.</p> <p style="text-align: right;">CARRIED</p>
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<p><b>ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 89/16 - DATED APRIL 13, 2016 - - <u>CONFIDENTIAL</u></b> 11/63</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 89/16 dated April 13, 2016, be received.</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Council as Trustees of the Willyama Common, sign the Land Access Arrangement for Mineral Exploration and attached the Council Seal if required.</p> <p>That the Code of Environmental Practice for Mineral Exploration on Willyama Common be attached to the Agreement as Special Conditions under Annexure D.</p> <p><b>RESOLUTION</b>  <u>Minute No. 45256</u>  Councillor B. Algate moved )  Councillor J. Richards seconded )</p> <p>That the recommendation of item 26 be adopted.</p> <p style="text-align: right;">CARRIED</p> <p><i>04 May 2016 - 10:35 AM - Elizabeth Guest</i></p> <p>Access Arrangement has been passed over for signing by the Mayor as Chairperson of Willyama Common Committee and will be returned to Silver City Minerals Limited</p>		
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<p><b>ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 90/16 - DATED APRIL 14, 2016 - - <u>CONFIDENTIAL</u></b> T16/4</p> <p><b>RESOLUTION</b>  <u>Minute No. 45257</u>  Councillor C. Adams moved )  Councillor J. Richards seconded )</p> <p>That Broken Hill City Council Report No. 90/16 dated April 14, 2016, be received.</p> <p>That Vincent &amp; Pritchard be awarded the Contract for the painting of Broken Hill Regional Airport, Town Hall Façade, and Broken Hill Regional Aquatic Centre pending clarification of the tendered amount.</p> <p>That Timperio Contractors be awarded the Contract for all maintenance works including:</p> <ul style="list-style-type: none"> <li>- Replacement of guttering at Alma Oval</li> <li>- Guttering at Aged Persons Rest Centre</li> <li>- Repair ceiling damage at AJ Keast Park</li> <li>- Repair white ant damage at Bridge Club</li> </ul> <p style="text-align: right;">CARRIED</p>		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
10 May 2016 - 10:11 AM - Andrew Bruggy Tender awarded Complete		
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<b>ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 91/16 - DATED APRIL 14, 2016 - - CONFIDENTIAL</b> T16/5		
<u>Recommendation</u>  That Broken Hill City Council Report No. 91/16 dated April 14, 2016, be received.  That GBM CONSULTING SERVICES PTY LTD be awarded the Contract for Tender T16/5.  That Council accept the Proposals of Work for the reconstruction of Blende Street between Garnet and Kaolin Streets and the Heavy Patch of Gypsum Street.  That Council hold further consultation with GBM CONSULTING SERVICES PTY LTD regarding their further cost efficient and effective road remediation options for the reconstruction of Kanandah Road.  <b>RESOLUTION</b> <u>Minute No. 45258</u> Councillor C. Adams moved ) Councillor B. Algate seconded )  That the recommendation of item 28 be adopted.  <div>CARRIED</div>		
10 May 2016 - 10:12 AM - Andrew Bruggy Works awarded 10 May 2016 - 10:12 AM - Andrew Bruggy Complete		
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<b>ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 92/16 - DATED APRIL 12, 2016 - - CONFIDENTIAL</b> T16/6		
<u>Recommendation</u>  That Broken Hill City Council Report No. 92/16 dated April 12, 2016, be received.		

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>That Mawsons be awarded the contract for supply of aggregate, road base, concrete, crusher dust and loam to Broken Hill City Council for the 36 month term of Contract.</p> <p>That SAMI Bitumen Technologies be awarded the contract for supply of bitumen and emulsion to Broken Hill City Council for the 36 month term of Contract.</p> <p>That the supply of Cutter Oil be readvertised as a Supplier Agreement Quotation.</p> <p><b>RESOLUTION</b>  <u>Minute No. 45259</u>  Councillor D. Turley moved )  Councillor B. Algate seconded )</p> <p>That the recommendation of item 28 be adopted.</p> <p>10 May 2016 - 10:11 AM - Andrew Bruggy  Complete</p> <p>CARRIED</p>		
Confidential Matters of the Council 27 April 2016	False	Confidential Matters
<p><b>ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 93/16 - DATED APRIL 22, 2016 - - CONFIDENTIAL</b> 11/214</p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 93/16 dated April 22, 2016, be received.</p> <p>That Council approves the sale of part of Lot 1 DP 1162606 at the Broken Hill Airport the Royal Flying Doctor Service South Eastern Section for the purchase price of \$5,500.00 inc.GST.</p> <p>That the Mayor and General Manager be authorised to sign the sale of land contract and affix the Council Seal if required.</p> <p><b>RESOLUTION</b>  <u>Minute No. 45260</u>  Councillor D. Gallagher moved )  Councillor J. Nolan seconded )</p> <p>That the recommendation of item 30 be adopted.</p> <p>CARRIED</p>		

## **COMMITTEE REPORTS**

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2. BROKEN HILL CITY COUNCIL REPORT NO. 113/16 - DATED MAY 03, 2016 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD DEC, FEB, APRIL 2016 (12/46)..... 206
3. BROKEN HILL CITY COUNCIL REPORT NO. 114/16 - DATED MAY 10, 2016 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETING HELD MAY 4, 2016 (16/8)..... 215
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ORDINARY MEETING OF THE COUNCIL

May 11, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 112/16

SUBJECT: NOMINATION FOR MEMBERSHIP ON THE BIU BAND HALL  
COMMUNITY COMMITTEE 16/8

**Recommendation**

That Broken Hill City Council Report No. 112/16 dated May 11, 2016, be received.

That Council appoints Ms. Loene Crowley and Mr. Ethan Mercer as community representatives on the BIU Band Hall Community Committee.

**Executive Summary:**

Council has received nominations for membership on Council's S355 Asset Committee – The BIU Band Hall Community Committee.

**Report:**

Council has received two (2) nominations for membership on the BIU Band Hall Community Committee from Ms. Loene Crowley and Mr. Ethan Mercer.

The Committee Constitution allows for the appointment of nine (9) community representatives and at least 1 Councillor representative. There are currently four (4) community representatives appointed to the Committee, leaving a balance of five (5) vacant positions.

Members appointed to the Committee will serve for the remainder of the four (4) year period of the current elected body i.e. the term of membership being the period between two successive local government elections. Current members of all Section 355 Committees will be encouraged to re-apply in September 2016.

As there are adequate vacancies on the newly formed BIU Band Hall Community Committee, and it is recommended that Council accepts the nominations from Ms Loene Crowley and Mr Ethan Mercer for appointment as community representatives.

**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:**

Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

**Financial Implications:**

Nil.

**Attachments**

1. Nomination from Loene Crowley 1 Page
2. Nomination from Ethan Mercer 1 Page

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

BROKEN HILL CITY COUNCIL

RECEIVED  
MAY 2016

NOMINATION FORM FOR APPOINTMENT  
SECTION 355 COMMUNITY COMMITTEE

BY: 

To the General Manager

I hereby wish to nominate for the position of citizen representative on the

BIU BAND HALL 355

COMMITTEE

NAME: LOENE CROWLEY

ADDRESS:

BROKEN HILL NSW 2880

TELEPHONE NO:

OCCUPATION: RETIRED

Do you represent a sporting or other organisation? YES YES / NO

If yes, please supply details: BIU BAND

Previous experience on any Committee?

BIU BAND COMMITTEE TREASURER

Reasons for Nomination: Further support for 355 Committee

Signature: Loene Crowley Date: 9/4/16

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

BY: 

I hereby wish to nominate for the position of citizen representative on the

BIU BAND HALL 355 Committee

COMMITTEE

NAME:

Ethan Mercer

ADDRESS:

TELEPHONE NO:

OCCUPATION:

Customer Service Rep

Do you represent a sporting or other organisation?

BIU Band

☒ YES / ☐ NO

If yes, please supply details:

BIU Band

Previous experience on any Committee?

BIU Band Committee, Secretary  
Repertory Society

Reasons for Nomination:

Further Support for 355 Committee

Signature: 

Date:

9/5/16

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.

ORDINARY MEETING OF THE COUNCIL

May 3, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 113/16

SUBJECT: MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY  
ADVISORY COMMITTEE MEETING HELD DEC, FEB, APRIL 2016  
12/46

**Recommendation**

That Broken Hill City Council Report No. 113/16 dated May 3, 2016, be received.

That the minutes of the 8/12/2015, 17/02/2016, 14/04/2016 Broken Hill Regional Art Gallery Advisory Committee meeting be endorsed.

**Executive Summary:**

Council has received minutes of the Broken Hill Regional Art Gallery Advisory Committee meeting held on 8 December 2015, 17 February 2016 and 14 April 2016, for endorsement of 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 Broken Hill Regional Art Gallery Advisory Committee has submitted minutes from its meetings held 8 December 2015, 17 February 2016 and 14 April 2016 for Council's endorsement.

**Strategic Direction:**

Key Direction:	2. Our Economy
Objective:	2.2 We are a destination of choice and provide a real experience that encourages increased visitation.
Function:	Tourism Development
DP Action:	2.2.1.9 Develop strategies to increase tourist visitation to the Regional Art Gallery

**Relevant Legislation:**

The Broken Hill Regional Art Gallery Advisory Committee operates under Council's Section 355 Advisory Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

**Financial Implications:**

Nil

**Attachments**

- |  |            |
|--|------------|
| 1. Minutes of the Broken Hill Regional Art Gallery Advisory Committee 8 Dec 2015 | 2<br>Pages |
| 2. Minutes of the Broken Hill Regional Art Gallery Advisory 17 Feb 2016          | 3<br>Pages |
| 3. Minutes of the Broken Hill Regional Art Gallery Advisory 14 April 2016        | 2<br>Pages |

ANDREA ROBERTS  
MANAGER ECONOMIC DEVELOPMENT & CULTURE

JAMES RONCON  
GENERAL MANAGER



# BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE

Minutes December 8, 2015

Number	Item
1.	<b>Meeting commenced:</b> 6.15pm
2.	<b>Present:</b> Councillor Marion Browne (Deputy Chairperson), Councillor Christine Adams, Councillor Branko Licul, Andrew Gosling, Iris Dobbin, Sharon Hutch (Acting General Manager, BHCC), Andrea Roberts (Economic Development and Culture Manager, BHCC), Alex Price (Cultural Facilities Coordinator, BHCC, Secretary).  <b>Apologies:</b> Councillor Darriea Turley, Rick Ball
3.	<b>Confirmation of Minutes of previous meeting:</b> Confirmed with amendment. Councillor Christine Adams moved. Iris Dobbin seconded.
4.	<b>Matters arising from previous meeting:</b> 4.1 The Tim Kyle donation of two sculptures has been finalised and in the collection. 4.2 It was noted that a Secretary will be appointed at the first meeting of BHRAG to be held in 2016.
5.	<b>Business</b>  5.1 Improvement, presentation and general development of the Broken Hill Regional Art Gallery  The retail shop will be altered to create an 'art shop' in the old office space at the front of the shop which will occur in the March quarter.  5.2 Annual maintenance of conservation works and any special projects  5.2.1 An audit of conservation requirements for the Council BHRAG collection is under consideration and Council is currently in the research phase to determine a suitable asset management and valuation process.  5.2.1 Vae Victus! Restoration– Gallery staff are currently working on gathering information on the costs associated with the project, e.g. transport, removal or work from gallery and crating.  5.3 Outback Open Art Prize  The name change of the Outback Open Art Prize to the Pro Hart Outback Art Prize has been out for on public comment and has now closed. A report will be presented to the December meeting of Council.  A brief for a judge will be written by Alex Price and suggestions will be presented at the February meeting. The Committee recommended the brief should include the requirement that the judge be



available to undertake a gallery talk and that the approach of the judge should reflect the diversity for which the Art Prize has become known. A sponsorship brief will be prepared taking into account Council requirements under ICAC and policy, Raylee Hart will be contacted in advance of that process to determine the interest of the family in donating to support the Art Prize as per previous years. The Committee acknowledged the ongoing support of Raylee Hart and the Hart family towards art and culture in Broken Hill.

5.4 Public Art Submissions (refer Public Art Policy)

Nil submissions received

Alex Price to confirm the status of review for that policy.

5.5 Acquisitions, Donations and Gifts (refer Acquisitions Policy and Donations and Gifts Policy)

Alex Price to confirm the status of review for this and other associated BHRAG policies relevant to the Committee.

5.6 2016 Far West Aboriginal and Torres Strait Islander Open Art Prize

The Art Prize will be held from 28 January 2016 to 13 March 2016 at the BHRAG. West Darling Arts has confirmed a donation from Maari Ma for \$3500 which is an increase of \$1000 on the previous year. West Darling Arts have confirmed that they will source a local judge for the art prize.

6. General Business

The Committee related their preference for meetings to be held at the BHRAG and it was agreed that this can be confirmed unless a conflicting booking or event is being held at the BHRAG, which was the case for this meeting.

7. Meeting Closed

There being no further items for business the meeting closed at 6.50pm

**Next meeting:**



# BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE

Minutes February 17, 2016

Number	Item
1.	<b>Meeting commenced:</b> 6.01pm
2.	<b>Present:</b> Councillor Darriea Turley (Chairperson), Councillor Marion Browne (Deputy Chairperson), Councillor Christine Adams, Councillor Branko Licul, Sharon Hutch (Acting General Manager, BHCC), Francois Van Der Berg (Manager Planning Development and Compliance), Alex Price (Cultural Facilities Coordinator, BHCC, Secretary).  <b>Apologies:</b> Rick Ball, Andrew Gosling, Iris Dobbin, Robyn Taylor
3.	<b>Confirmation of minutes of previous meeting:</b> Confirmed. Councillor Marion Browne moved. Councillor Christine Adams seconded.  Confirmation of the amended Minutes of the 6 October 2015 meeting: Confirmed. Councillor Christine Adams moved. Councillor Branko Licul seconded.
4.	<b>Matters arising from previous meeting:</b> Secretary not appointed. Deferred to the next meeting.
5.	<b>Business</b>  5.1 Improvement, presentation and general development of the Broken Hill Regional Art Gallery  Point of Sale system will be ready to use in March.  5.2 Annual maintenance of conservation works and any special projects  5.2.1 Vae Victus! Restoration – Waiting on a second quote on the cost of restoration as per Council's procurement policy.  5.3 Pro Hart Outback Art Prize  Raylee Hart confirmed at a meeting with Andrew Bruggy and Alex Price that she is happy to donate \$10k to the prize in accordance with her commitment over previous years. Mrs Hart was concerned that, if she is unable to donate in the future, that the prize name association with Pro Hart (in its first year for 2016) would be changed. Alex Price to meet with her and show her the Council resolution to clarify that the naming is a separate issue and not related to the donation of prize money.  Committee suggested that the entry form for the Pro Hart Outback Art Prize should include size restrictions for artworks based on the limitations of the Gallery. Alex Price to review entry form.



Suggestions for a judge were discussed and they will be approached shortly. Alex Price to source a judge.

Date of shortlisting of works by the Broken Hill Regional Art Gallery Committee is Thursday 12 May at the Broken Hill Regional Art Gallery.

#### 5.4 Public Art Submissions (refer Public Art Policy)

Nil submissions received

As the Policy is due for review a draft was distributed for comment to all BHRAG Advisory Committee members. Francois Van Der Berg provided an explanation of the draft Policy in relation to the change in scope. Council's Public Art Policy can only include public art on Council land that does not require a Development Application. He also distributed a map of Broken Hill's heritage precincts to clarify areas where a Development Application may be required for public art, such as murals, on private property. The draft Public Art Policy will be rolled into one overarching policy document that will include all current policies for the Broken Hill Regional Art Gallery.

Committee was advised that the Broken Hill Arts Exchange has received a letter from Council in relation to Public Art in Broken Hill and Council's desire to work with them to ensure the correct processes are followed.

#### 5.5 Acquisitions, Donations and Gifts (refer Acquisitions Policy and Donations and Gifts Policy)

Alex Price advised that policies pertaining to the Broken Hill Regional Art Gallery will be incorporated into one policy document and be presented to the Committee for comment at the next meeting.

### 6. General Business

The Committee would like to send correspondence to the Centre for Community to enquire about their intentions regarding the deteriorating Geoff De Main mural.

The Committee requested that a process be put in place by Council to thank volunteers and people leaving 355 committees via a letter signed by the General Manager and that this be retrospective to acknowledge those that have left within the last 12 months.

Cr Turley received correspondence from John Hart regarding the lack of process at Council to thank people for their contribution to Committees. It was agreed that John Hart should be acknowledged via a letter and thanked for raising the issue. It was recommended that previous minutes should be reviewed to understand when he was thanked. It was also suggested that an acknowledgement is made of John Hart, Mrs Raylee J Hart and the Hart family at the Pro Hart Outback Art Prize opening in addition to thanking them for supporting the Prize. Also, there is a need to review how donations by John Hart and the Hart family are acknowledged within the Gallery.

It was recommended that Cr Turley and Alex Price would seek to meet with John Hart to discuss his concerns. Cr Turley to contact John Hart to arrange a meeting.

Alex Price advised the Committee that there may be a regular private function at the Gallery on Tuesday evenings. This will impact the schedule of Committee meetings, which will need to be changed to another day. The Committee suggested the second Wednesday of the every second month. Alex Price to follow up with other committee members not present at this meeting to see if this night suits. Cr Turley also requested that the meetings be held at 5pm.

Current Committee members will need to be advised that they are required to re-apply for selection on the Broken Hill Regional Art Gallery Advisory Committee at the next Council election. Alex Price to advise members via email.



7. Meeting Closed

There being no further items for business the meeting closed at 6.50pm

**Next meeting: TBA**



# BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE

Minutes 14 April, 2016

Number	Item
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1. **Meeting commenced:** 5.05pm
2. **Present:** Councillor Darriea Turley (Chairperson), Councillor Marion Browne (Deputy Chairperson), Councillor Christine Adams, Rick Ball, Stan Dineen, Robyn Taylor, James Roncon (General Manager, BHCC), Andrea Roberts (Manager Economic Development and Culture), Alex Price (Cultural Facilities Coordinator, BHCC, Secretary).

**Apologies:** Councillor Branko Licul, Iris Dobbin. Rick Ball moved. Stan Dineen seconded.

3. **Confirmation of minutes of previous meeting:** Confirmed. Cr Christine Adams moved. Rick Ball seconded.
4. **Matters arising from previous meeting:**

Committee was advised that a process to thank outgoing 355 committee members is being put in place.

Karrie Lannstrom was contacted and she confirmed she had resigned. There are still too many people on the committee as per the constitution so the new applications will be held over for consideration in September when everyone needs to reapply. They will be sent a letter advising that this is the process. Current Committee members were advised via email that they are required to reapply at the end of this Council term.

Broken Hill Regional Art Gallery policies will be distributed to the Committee for comment.

Alex to meet with John Hart regarding acknowledgement of donations. Possibly add a plaque to the printing press. A thank you letter is to be sent to John.

Alex met with Raylee to show her the Council resolution re the naming of the prize.

5. **Business**

5.1 Improvement, presentation and general development of the Broken Hill Regional Art Gallery

Point of Sale system will be ready to use in a few weeks.

Shop has been rearranged so art supplies are in the alcove and an additional glass cabinet has been placed by the lift.

Working on getting all of the works on paper that are currently in boxes put in the storage drawers. We need to have everything filed so we can get a good understanding of current and future storage needs as the store appears to be nearing capacity.



All areas of the BHRAG are being reviewed to improve processes.

#### 5.2 Annual maintenance of conservation works and any special projects

5.2.1 Vae Victus! Restoration – Second quote was received and BHRAG staff will work with the University of Melbourne to get the painting packed and sent.

The restoration of the Vae Victus! will leave the restoration fund somewhat depleted. Call out required for interested parties in fundraising for the restoration fund.

#### 5.3 Pro Hart Outback Art Prize

Michael Lynch has agreed to be the judge. He is very much looking forward to coming out. Bio to be sent to Committee members.

Date of shortlisting of works by the Broken Hill Regional Art Gallery Committee is Thursday 12 May at the Broken Hill Regional Art Gallery.

### 6. General Business

Fundraising ideas were discussed including gallery raffle, putting a call-out to people interested in assisting with fundraising, gallery branded wine, an upmarket dinner, postcard show/auction. Alex to look into the gallery branded wine to see if we own copyright over the artwork – Phil O'Keefe designed/organised labels/wine.

Meeting day will need to be changed – proposed for the first Wednesday of June. Committee members to advise Alex if this date does not suit.

Andrea Roberts advised committee that public art will be a component of the Broken Hill Living Museum and Perfect Light project and the committee will be involved. There will also be a project working group established for the duration of the project. Committee mentioned that Gawler Place was earmarked for a public art project.

### 7. Meeting Closed

There being no further items for business the meeting closed at 6pm.

#### ACTION LIST

ACTION	RESPONSIBLE
Constitution to be redistributed to Committee members	Alex
Meet with John Hart re acknowledgement of contribution/donations	Alex
Send letter to John Hart re acknowledgement of contribution/donations	Alex
Committee to be sent information on PHOAP judge Michael Lynch	Alex
Communication to be sent out regarding fundraising for future restoration projects	Alex
Determine status of the gallery wine labels / wine	Alex
Advise committee of new date of meeting and determine if this suits everyone	Alex
Distribute a list of committee members to committee	Alex
Pizza and drinks required for the shortlisting of the PHOAP on 12 May	Alex
Look into Gawler Place laneway art project – find documentation	Alex
Follow up with Susan Thomas and Gregory Scott re involvement in committee	Alex
Obtain Gregory Scott's contact details	Cr Christine Adams
Send information regarding the proposed donation by Deirdre Edwards for consideration at the next meeting.	Alex

**Next meeting:** Tentative – Wednesday 1 June 2016, 5pm at the Broken Hill Regional Art Gallery

ORDINARY MEETING OF THE COUNCIL

May 10, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 114/16

SUBJECT: MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE  
MEETING HELD MAY 4, 2016 16/8

**Recommendation**

That Broken Hill City Council Report No. 114/16 dated May 10, 2016, be received.

That minutes of the BIU Band Hall Community Committee Annual General Meeting held May 4, 2016 be received.

**Executive Summary:**

Council has received minutes of the BIU Band Hall Community Committee Meeting held May 4, 2016 for endorsement by Council.

The meeting being the inaugural Annual General Meeting of the BIU Band Hall Community Committee.

The new committee was formed following Council's resolution in December 2015 to dissolve the BIU Band Hall and Soccer Complex Community Committee and create two separate Committees, for the two assets. The final meeting of the Committee was held February 3, 2016.

Council appointed its Councillor delegates and community members on the new BIU Band Hall Community Committee and their inaugural Annual General Meeting was held May 4, 2016 of which their minutes are submitted for Council's endorsement.

**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 BIU Band Hall Community Committee has submitted minutes from its inaugural Annual General Meeting held in May 4, 2016 for Council's endorsement. Council officer will provide the necessary assistance as requested in the meeting minutes.

**Strategic Direction:**

Key Direction: 1. Our Community  
Objective: 1.2 Our Community Works Together  
Function: Community Facilities  
DP Action: 1.2.1.7 Provide public amenities, halls and community centres to facilitate social capital and activity

**Relevant Legislation:**

Local Government Act 1993 (Section 355)

**Financial Implications:**

Council will consider the financial contribution for all Section 355 Committees, in the draft 2016/17 budget.

**Attachments**

1. Minutes of the inaugural AGM of the BIU Band Hall Community Committee 2 Pages

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

**B.I.U Band Hall 355 Community Committee**

**ANNUAL GENERAL MEETING MINUTES**

<b>Date</b>	4/5/16	<b>Time Meeting opened:</b> 7:34pm	<b>Time Meeting closed:</b> 8:12pm
<b>Location</b>	BIU Band Hall		
<b>Present</b>	Peter Lake, Caroline Dunning, Ross Mawby, Robynne Sanderson, Branko Licul, Dave Gallagher		
<b>Apologies</b>	None		
<b>Observer</b>	Andrew Collins (Broken Hill City Council Asset Planner Buildings)		
<b>Next Meeting</b>	To be set once clarification obtained from Council		

AGENDA	MOVED BY	SECONDED
1. <b>Welcome and Apologies</b>	N/A	N/A
2. <b>Apologies.</b> - none		
3. <b>Confirmation of Minutes from previous meeting-held</b> N/A – Newly created committee	N/A	N/A
4. <b>Appointment of Executive positions</b>  Chair – Peter Lake  Deputy Chair – Caroline Dunning – Noting that she has been made redundant, and may leave town before the end of the term of the committee.  Secretary – to be elected once clarification is obtained from council on the role  Treasurer – to be elected once clarification is obtained from council on the role	Ross Mawby  Peter Lake  N/A  N/A	Dave Gallagher  Branko Licul  N/A  N/A
5. <b>Annual Report</b>	N/A	N/A
6. <b>Annual Financial Report</b>	N/A	N/A
7. <b>Review of Fee Structures</b>	N/A	N/A
8. <b>Annual Maintenance Requests</b>	N/A	N/A
9. <b>General Discussion</b>  The meeting asked to obtain clarification from council about: <ul style="list-style-type: none"> <li>Whether hall hire, hall cleaning &amp; electricity are part of the BIU Band's role (as previously), or are now part of the 355 Committee?</li> <li>Does the Council require a budget from the 355 Committee?</li> </ul>	N/A	N/A

AGENDA	MOVED BY	SECONDED
<p>The meeting also asked for assistance from Council in creating a budget (if required), and setting up a bank account.</p> <p>It is suggested that the BIU Band Secretary &amp; Treasurer be asked whether they would like to join the 355 committee to make things easier.</p>		
<p><b>10. Next Meeting</b> – to be called once clarification has been obtained from the council</p>	N/A	N/A
<p><b>11. Meeting Closed</b></p> <p>There being no further business the Chairperson declared the meeting closed at 8:12 pm.</p>	N/A	N/A

ORDINARY MEETING OF THE COUNCIL

May 17, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 115/16

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE  
MEETING HELD MAY 3, 2016 12/52

**Recommendation**

That Broken Hill City Council Report No. 115/16 dated May 17, 2016, be received.

That minutes of the Memorial Oval Community Committee meeting held May 3, 2016 be received.

**Executive Summary:**

Council has received minutes of the Memorial Oval Community Committee meeting held May 3, 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 Memorial Oval Community Committee has submitted minutes from its meeting held May 3, 2016 for Council's endorsement.

**Strategic Direction:**

Key Direction:	1.	Our Community
Objective:	1.4	Our built environment supports our quality of life
Function:		Open Spaces
DP Action:	1.4.1.7	Provide parks and open spaces for passive recreational activity

**Relevant Legislation:**

The Memorial Oval Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the Local Government Act, 1993 (Section 355).

**Financial Implications:**

Nil.

**Attachments**

1. Minutes of the Memorial Oval Community Committee Meeting 1 Page

ANDREW BRUGGY  
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JAMES RONCON  
GENERAL MANAGER

## Memorial Oval Management Committee. Minutes: 3<sup>rd</sup> May 2016.

**OPENED:** 7.00pm.

**APOLOGIES:** Peter Nash, Tristan Savage.

Apologies be accepted: **Tony Camilleri/John Erskine Crd.**

**ATTENDANCE:** Ray Steer (Chairman), Dennis Cetinich (Treasurer), Alan Tucker (Caretaker), Bruce McIntosh (Show), Tanya Martyn (Dogs), Tony Camilleri (BHHRC), Lee-Anne Khan (Dogs), John Erskine (Soccer), Nicole Elliott (CFC), Dave Gallagher (BHCC), John Ralph (Secretary).

**MINUTES:** 5<sup>th</sup> April 2016. Minutes be accepted: **Alan Tucker/John Erskine Crd.**

**BUSINESS ARISING:** Nil.

### **CORRESPONDENCE:**

**SC Kennel Club:** Agree Master Keys are the way to go.

**Ladies Kennel Club:** As Above.

Correspondence be received: **Bruce McIntosh/Tony Camilleri Crd.**

### **FINANCIAL REPORT:**

**April 2016:** Bank Balance \$22,961.07.

**Debtors March 2016:** BHHRC: \$1,052.90. CBHFC: \$4,273.88. BHPSSA: \$119.00.

**Balance Outstanding: \$5,445.78.**

Report be accepted: **Lee-Anne Khan/Tanya Martyn Crd.**

### **WORK REQUESTS:**

Inform the BHCC that we are requesting the Road & the War Memorial Area be sealed, require the Parade Ring Lawn cut as soon as possible.

**Tony Camilleri/ Dave Gallagher Crd.**

### **GENERAL BUSINESS:**

**CBHFC:** Committee has been informed that the new President is Jeff Odgers, Vice President is Nichole Elliott, Club requires a 50m line marked at one end of the Oval, swap to other end after a period of time. Contact Jeff Odgers re a meeting with MOMC.

### **BHHRC:**

New Ladder on the Judges Box will be funded by the Racecourse Development Fund, Tony to remove their gear in the Canteen after their Break up.

### **MOMC MARKET DAY:**

Sunday 12<sup>th</sup> June 2016, Set Up 8am, Finish 2.30pm, all stall holders must clean up their own area, John Erskine will help Alan mark the sites, leave all advertising to Ray Steer.

All Committee agreed to have the Alma School man the gates re gold coin donation, Alma will receive half of what is donated.

### **BHCC:**

Contact and request a meeting with the General Manager.

**Meeting Closed: 7.55pm:**

**Next Meeting: Tuesday 6<sup>th</sup> June 2016 at 7pm.**

ORDINARY MEETING OF THE COUNCIL

May 11, 2016

BROKEN HILL CITY COUNCIL REPORT NO. 116/16

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER  
RANGES COMMUNITY COMMITTEE MEETING HELD APRIL 19,  
2016 12/51

**Recommendation**

That Broken Hill City Council Report No. 116/16 dated May 11, 2016, be received.

That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held April 19, 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 April 19, 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 April 19, 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<br>Community Committee Meeting held April 19, 2016 | 2<br>Pages |
|---|------------|

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES  
S355 COMMITTEE HELD APRIL 19, 2016 AT 4.00PM – COUNCIL CHAMBER, 240  
BLENDE STREET, BROKEN HILL** 12/51

**Present:** John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Marion Browne, David Spielvogel, Jill Spielvogel, Ronald Tumes, Lyn Campigli, Sue Spangler, Geoffrey Hoare, Evan Scott and Emily Scott.

**Apologies:** Darrell Ford (BHCC), Darriea Turley, Dean Fletcher, Jeff Crase, Ray Allen, Neville Bent, Megan Allen, Jamie Scott, Nevada Ford and Hans Noorman

**Confirmation of Minutes of Previous Meeting:**

Previous minutes: March 15, 2016

**Moved:** J Spielvogel

**Seconded:** S Spangler

**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:**

- All volunteers who attended the last working bee were thanked for their efforts weeding the mistletoe from the trees, removing the guard wire from the campsite and weeding the caravan and BBQ site.

**Roster:**

**May 2016**

- |                       |                                  |
|-----------------------|----------------------------------|
| • April 30 May 1 2016 | David and Jill Spielvogel        |
| • May 7 – 8, 2016     | Marion Browne and Darriea Turley |
| • May 14 – 15, 2016   | Jeff Crase                       |
| • May 21 – 22, 2016   | Dean Fletcher                    |
| • May 28 – 29, 2016   | BHCC                             |

**General Business:**

- The next working bee will be held Saturday, April 30, 2016 at 9am. Meeting place will be at Top Hut.
- Curley Mallees can have tree guards removed.

**Action List:**

ACTION	WHO
1. <b>Working Bee</b> – <i>progressive</i> and ongoing	D. Ford, Ranger
2. <b>Identification Cards-</b> ( <i>when required</i> )	Corp. Administration
3. <b>Concrete Flora Path and Entrance</b>	D. Ford, Ranger
4. <b>Cold Set</b> – bitumen pouring over crushed paths	D. Ford, Ranger
5. <b>Maintenance of Pay Bay Hut</b>	D. Ford, Ranger

**Meeting Closed:** 4.12pm

**Next Meetings:** Tuesday, May 17, 2016 – Council Chamber - 4.00pm

## **QUESTIONS ON NOTICE**

1. QUESTIONS ON NOTICE NO. 2/16 - DATED APRIL 29, 2016 -  
COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE APRIL 2016  
COUNCIL MEETING (11/338, 11/432, 11/514,13/19) ..... 227

ORDINARY MEETING OF THE COUNCIL

April 29, 2016

QUESTIONS ON NOTICE NO. 2/16

SUBJECT: COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE APRIL  
2016 COUNCIL MEETING 11/338, 11/432, 11/514,13/19

**Summary**

The following report provides responses to questions from Councillors which were taken on notice at the April 27, 2016 Council Meeting.

**Recommendation**

That Questions On Notice No. 2/16 dated April 29, 2016, be received.

**Background**

This report provides a response to the following questions raised at the April 27, 2016 Council Meeting:

Question:

**Sale of Land for Unpaid Rates**

*Councillor Browne raised concerns regarding a block in the north of the City, that was sold at the Auction was actually part of the regeneration area although it has a street address, this street is undeveloped, and asked whether the boundary of the block extends onto the regeneration area. Councillor Browne said if this is the case then Council should have acquired the block of land rather than encourage development in the regeneration/undeveloped area.*

*The Mayor took the question on notice.*

Response:

Councils Acting Deputy General Manager has arranged to meet the purchaser of the block in question. Advice will be provided following these discussions.

Question:

**Review of Disability Action Plan 2011-2015**

*Councillor Turley advised that the current Disability Action Plan finished in 2015 and asked what the next stage is, and the timeframe for development of a new plan.*

*The Mayor took the question on notice.*

Response:

The Disability Services Act 1993 has been replaced by the Disability Inclusion Act 2014. In accordance with the Act, all Councils in NSW are required to have in place a Disability Inclusion Action Plan by 1 July 2017. A quote document has been prepared for circulation for engagement of industry expertise with reporting to a yet to be established working group.

Question:

**Tourism and Cultural Attractions Activity Report**

*Councillor Adams advised that the activities of the Museum Adviser is reported under the heading "Visitor Economy" and asked if in future reports the heading could be changed to "Museum Adviser's Report" to better reflect the work that the Museum Adviser carries out in the City each month.*

*The Mayor took the question on notice.*

Response:

The suggestion from Councillor Adams can be accommodated and will be reflected in the next quarterly report to Council.

Question:

**Line Marking**

*A question was taken on notice from Councillor Black regarding the reinstatement of line markings in Bromide Street to delineate the turning lanes at the intersection of Argent Street.*

Response:

Councils Acting Deputy General Manager has obtained the plans for the line marking in question from RMS. Quotes are being obtained to carry out a number of line marking locations throughout Broken Hill, including these.

Question:

**Audit Committee Meeting**

*Councillor Turley sought clarification as to when the Audit Committee last met and given that the meeting has now been cancelled twice; asked when the next Audit Committee Meeting will be held.*

The Mayor advised that the Audit Committee last met at the end of 2015 and that the Chairperson had cancelled the meeting schedule for February 18<sup>th</sup> as the Acting General Manager was conducting the budget due to the resignation of the Chief Financial Officer.

The General Manager advised that the meeting to be held April 21<sup>st</sup> was cancelled as he had not had adequate time to prepare reports and an agenda for the meeting and advised that a replacement meeting will be held in June.

Response:

The next Audit committee is scheduled to occur Thursday 16 June 2016 and the agenda and such are currently being prepared.

**Attachments**

There are no attachments for this report.

JAMES RONCON  
GENERAL MANAGER

## **CLOSED**

### **Council Meeting to be held** **Wednesday, May 25, 2016**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 117/16 - DATED MAY 10, 2016 - CONFIDENTIAL**

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

2. **BROKEN HILL CITY COUNCIL REPORT NO. 118/16 - DATED MAY 12, 2016 - CONFIDENTIAL**

**(General Manager's Note:** This report considers a tender and 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).

3. **BROKEN HILL CITY COUNCIL REPORT NO. 119/16 - DATED MAY 17, 2016 - CONFIDENTIAL**

**(General Manager's Note:** This report considers a staffing matter and 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 concerning a particular individual).