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ABN 84 873 116 132

November 25, 2016

ORDINARY MEETING OF THE COUNCIL MEETING

TO BE HELD

WEDNESDAY, NOVEMBER 30, 2016

SUPPLEMENTARY AGENDA NO. 1



JAMES RONCON  
GENERAL MANAGER

## **FURTHER BUSINESS**

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/16 - DATED  
NOVEMBER 25, 2016 - CONDITION OF TELSTRA PITS (16/145) ..... 3
2. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/16 - DATED  
NOVEMBER 25, 2016 - WATER RELEASES FROM MENINDEE LAKES  
SYSTEM (11/426) ..... 6
3. BROKEN HILL CITY COUNCIL REPORT NO. 248/16 - DATED  
NOVEMBER 24, 2016 - ACCEPTANCE OF FUNDING FROM NSW WAR  
MEMORIALS GRANTS PROGRAM (11/428)..... 9

ORDINARY MEETING OF THE COUNCIL

November 25, 2016

**ITEM 1**

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/16

SUBJECT:                      CONDITION OF TELSTRA PITS                      16/145

**Recommendation**

1. That the Broken Hill City Council writes to the appropriate authorities informing them of Council's concerns about asbestos breaking away from the edges of Telstra phone line pits.

**Summary**

**Notice of Motion**

Council has received a Notice of Motion from Councillor Kennedy regarding the condition of Telstra Phone line pits (see attachment).

The notice of motion reads as follows:

**"That the Broken Hill City Council writes to the appropriate authorities informing them of Council's concerns about asbestos breaking away from the edges of Telstra phone line pits.**

Attached is a photo showing the asbestos crumbling from the edge of one of the pits."

**General Manager's Comment**

Nil comment.

**Attachments**

1. Cr Kennedy's Notice of Motion 2 Pages

T. KENNEDY  
COUNCILLOR

**Notice of motion**

**Ordinary meeting of the Broken Hill City Council**

To be held on 30/11/2016

From Councillor Tom Kennedy

That the Broken Hill City Council writes to the appropriate authorities informing them of council's concerns about asbestos breaking away from the edges of Telstra phone line pits.

Attached is a photo showing the asbestos crumbling from the edge of one of the pits.

Councillor Tom Kennedy

A handwritten signature in blue ink, appearing to read 'TK', followed by a horizontal line and a small flourish.





ORDINARY MEETING OF THE COUNCIL

November 25, 2016

**ITEM 2**

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/16

SUBJECT:                      WATER RELEASES FROM MENINDEE LAKES SYSTEM                      11/426

**Recommendation**

1. That Broken Hill City Council sends correspondence to the Water Minister Barnaby Joyce, NSW Water Minister Niall Blair, MLA Kevin Humphries and MP Mark Coulton informing them of the Council and the community's objection to the proposed 250GL of water to be released from the Menindee Lakes for environmental flows, that any water releases that do occur from the Menindee Lakes be much smaller and be in consultation with the Broken Hill and Menindee communities.
2. If the 250GL of water is released that we as a community are given a guarantee that the release of that size will be a one off and that any other major releases will be in consultation with the communities.
3. That the above be informed of the economic, social and environmental consequences a dry Menindee Lakes has had on the community, including costing BHCC hundreds of thousands of dollars in damage to parks and ovals and that the environmental flows going to SA are having a catastrophic effect on Broken Hill and Menindee townships.
4. That the above be informed that the average depth of the Darling River is well below the average 6 to 9 metre depth of the Menindee Lakes.

**Summary**

Council has received a Notice of Motion from Councillor Kennedy regarding water releases from the Menindee Lakes System (see attachment).

The notice of motion reads as follows:

**“That Broken Hill City Council sends correspondence to the water Minister Barnaby Joyce, NSW Water Minister Niall Blair, MLA Kevin Humphries and MP Mark Coulton informing them of the Council and the community's objection to the proposed 250GL of water to be released from the Menindee Lakes for environmental flows, that any water releases that do occur from the Menindee Lakes be much smaller and be in consultation with the Broken Hill and Menindee communities.**

**If the 250GL of water is released that we as a community are given a guarantee that the release of that size will be a one off and that any other major releases will be in consultation with the communities.**

**That the above be informed of the economic, social and environmental consequences a dry Menindee Lakes has had on the community, including costing**

**BHCC hundreds of thousands of dollars in damage to parks and ovals and that the environmental flows going to SA are having a catastrophic effect on Broken Hill and Menindee townships.**

**That the above be informed that the average depth of the Darling River is well below the average 6 to 9 metre depth of the Menindee Lakes.”**

#### **General Manager’s Comment**

The Murray Darling Basin Authority are holding a community information session in Bourke on December 2, 2016 to inform the community about their proposed amendments to the Basin Plan.

As previously notified to Councillors, I sent a request to the Murray Darling Basin Authority on November 22, 2016 requesting that they consider holding a similar community information session in Broken Hill. A reply has not yet been received.

#### **Attachments**

1. Cr Kennedy's Notice of Motion 1 Page

T. KENNEDY  
COUNCILLOR



## Notice of motion

### Ordinary meeting of the Broken Hill City Council

To be held on 30/11/2016

From Councillor Tom Kennedy

That Broken Hill City Council sends correspondence to the water Minister Barnaby Joyce, NSW water minister Niall Blair, MLA Kevin Humphries and MP Mark Coulton informing them of the council and the community's objection to the proposed 250GL of water to be released from the Menindee Lakes for environmental flows, that any water releases that do occur from the Menindee Lakes be much smaller and be in consultation with the Broken Hill and Menindee communities.

If the 250GL of water is released that we as a community are given a guarantee that the release of that size will be a one of and that any other major releases will be in consultation with the communities.

That the above be informed of the economic, social and environmental consequences a dry Menindee Lakes has had on the community, including costing BHCC hundreds of thousands of dollars in damage to parks and ovals and that the environmental flows going to SA are having a catastrophic effect on Broken Hill and Menindee townships.

That the above be informed that the average depth of the Darling River is well below the average 6 to 9 metre depth of the Menindee Lakes.

Councillor Tom Kennedy





ORDINARY MEETING OF THE COUNCIL

November 24, 2016

**ITEM 3**

BROKEN HILL CITY COUNCIL REPORT NO. 248/16

SUBJECT: ACCEPTANCE OF FUNDING FROM NSW WAR MEMORIALS  
GRANTS PROGRAM 11/428

**Recommendation**

1. That Broken Hill City Council Report No. 248/16 dated November 24, 2016, be received.
2. That Council accepts the Liquor & Gaming NSW War Memorials Grants Program Funding for repairs to the Memorial Oval War Monument by authorising the Mayor and General Manager to sign the funding agreement under Council's Common Seal.

**Executive Summary:**

Council applied for funding under the NSW Department of Justice, Community Development War Memorials Grants Program. Council was successful in securing \$41,500 ex. GST, the amount requested.

Prior to receiving the funds, Council authorised representatives must sign the Execution Clauses of the agreement which acknowledge agreeance to the terms and conditions of the Funding. Primarily the Funds will be spent exclusively on the Broken Hill Memorial Oval War Monument, the works must be completed in accordance with the acquired heritage report, Council must report on progress and Council must acknowledge the NSW Department of Justice as the Funding Body in media releases.

**Report:**

The Memorial Oval Monument is a living memorial to the members of the armed services and is of historical and social significance. The memorial was a joint venture between the Mining Manager's Association and the Unions from 1938. A memorial obelisk, similar in design to the war memorial at Tobruk, was constructed on the brow of the hill in a commanding position on the Oval. The cost of the memorial left the Committee with little funds to progress, let alone meet the regular maintenance needs of the Oval. An approach was made to the Barrier Industrial Council and in 1947 it authorised the deduction from unionists' wages of one penny in the pound up to one shilling per fortnight to go to the Memorial Oval Fund. This enabled improvements to the Oval to be undertaken.

The war memorial is of great social significance as an important gathering place for the Broken Hill RSL and the community at large who gather at the Memorial Oval Memorial for a service on ANZAC DAY. The setting of the oval is also an important gathering place for sports games including AFL, cricket, and horse racing to name a few and the monument is a key focal point of the oval with its location on top of the hill. The annual Broken Hill Show is staged at memorial oval.

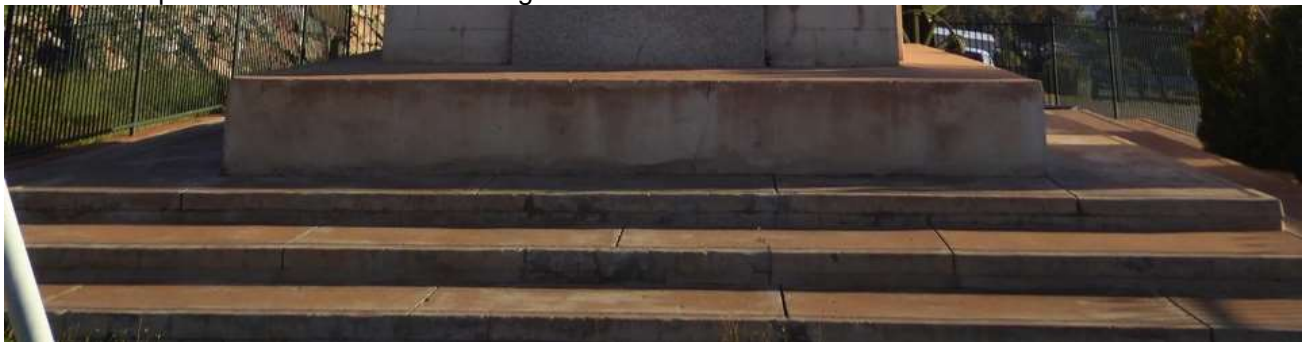
The damage sustained and required remediation works to the monument are detailed below:

**Concrete Slabs/ Base steps** – the base of the war memorial is cement paving stepped up to the base. This paving is concrete reinforced slabs with rendered risers and the reinforcing bars are now rusted and causing cracking of the surface concrete paving.



*West plinth base – note cracking of paving*

Renderoc repair to horizontal concrete flagstones



*East plinth base – note cracking of cement slabs*



*view from north east of plinth showing typical deterioration*

Repair fractures (crack inject an acrylic polymer ) and remove drummy cement render to base upstand and replace (where arrowed).



*view from north west of plinth showing typical deterioration*

### **Plinth and Base of Obelisk**

This shows signs of falling damp due to water ingress from the horizontal surfaces.



### **Obelisk/ Shaft above base**

The obelisk is in two sections and shows signs of falling damp due to water ingress from the horizontal surfaces – the top and the mid way horizontal surface.



Works Defined:

1.	<b>Concrete repairs to paving slabs</b> <ul style="list-style-type: none"> <li>Remove spalling concrete and expose corroded steel, removed corroded steel and treat ends, and repair concrete with Parchem Renderoc to match existing.</li> </ul>
2.	<b>Vertical risers to Concrete paving slabs</b> <ul style="list-style-type: none"> <li>Remove all drummy render and replace with material to match existing. All substantial fractures to be injected with an acrylic resin and filled</li> </ul>
3.	<b>Obelisk Base</b> <ul style="list-style-type: none"> <li>To remove any drummy render and replace to match existing using lime render.</li> <li>All fractures to be injected with new acrylic resin and filled.</li> <li>Apply waterproof membrane (Emerclad) to all horizontal surfaces.</li> </ul>
4.	<b>Obelisk Shaft</b> <ul style="list-style-type: none"> <li>To erect scaffold to gain access</li> <li>To attend to all render repairs as necessary</li> <li>Apply a weatherproof membrane to all horizontal surfaces.</li> </ul>
5.	<b>Paint application</b> <ul style="list-style-type: none"> <li>To apply Keim Cementitious paint to all surfaces of the plinth, base and obelisk.</li> </ul>

**Strategic Direction:**

Key Direction: Our leadership  
Objective: Improve Council's asset management capacity and planning  
Function: Asset Management  
DP Action: 4.2.1.5

**Relevant Legislation:**

N/A

**Financial Implications:**

Funding of \$41,500 ex. GST. Council has received a quote for these works for \$52,000. Council staff will carry out the balance between the Grant and the quoted amount for less than \$5,000, which is budgeted for within Council annual maintenance program.

**Attachments**

There are no attachments for this report.

ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

JAMES RONCON  
GENERAL MANAGER