

December 06, 2017

ORDINARY MONTHLY MEETING

TO BE HELD

**WEDNESDAY, DECEMBER 13, 2017**

Please address all communications to:  
The General Manager  
240 Blende Street  
PO Box 448  
Broken Hill NSW 2880  
Phone 08 8080 3300  
Fax 08 8080 3424  
council@brokenhill.nsw.gov.au  
www.brokenhill.nsw.gov.au

ABN 84 873 116 132

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, December 13, 2017** commencing at 6:30pm 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 Taken on Notice from Previous Council Meeting
- 14) Questions for Next Meeting Arising from Items on this Agenda
- 15) Confidential Matters

  
**JAMES RONCON**  
**GENERAL MANAGER**

**LIVE STREAMING OF COUNCIL MEETINGS**

**PLEASE NOTE:** This Council meeting is being streamed live, recorded, and broadcast online via Facebook. To those present in the gallery today, by attending or participating in this public meeting you are consenting to your image, voice and comments being recorded and published.  
The Mayor and/or General Manager have the authority to pause or terminate the stream if comments or debate are considered defamatory or otherwise inappropriate for publishing.  
Attendees are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

## **MINUTES FOR CONFIRMATION**

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, November 29, 2017.

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 29, 2017

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Meeting commenced at 6:30pm

**PRESENT:**

Councillor D. Turley (Mayor) Councillor M. Browne (Deputy Mayor)  
Councillors C. Adams, B. Algate, M. Clark, D. Gallagher, T. Kennedy, B.  
Licul, J. Nolan and R. Page.

General Manager, Finance Manager, Executive Manager Strategic City  
Development, Manager Planning Development and Compliance, Manager  
Infrastructure, Governance Officer, Administration Officer, Executive  
Support Officer and Communication and Community Engagement  
Coordinator.

Media (3), Members of the Public (7).

**APOLOGIES:**

Nil

**PRAYER**

Councillor Adams delivered the prayer

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country

**PUBLIC FORUM**

Mr Andrew Schmidt – Upgrade of the Jubilee Oval

17/44, 11/290

Mr Andrew Schmidt spoke in relation to a proposed upgrade of the Jubilee Oval. Mr Schmidt advised that the proposed upgrade would be of great benefit to the City and would provide the City with an opportunity to attract regional, state and national sporting events.

The proposal has previously been submitted to the State Government in 2007 and 2010 and was unsuccessful on both occasions. The proposal has recently received new support to be resubmitted.

Andrew advised that the Office of Regional Development needs a buy-in from local groups to illustrate that there is wide community support for the project. AFL are contributing \$100,000 and AFL Broken Hill are contributing \$100, 000 and a number of other community groups will also be contributing.

**MINUTES FOR CONFIRMATION**

**RESOLUTION**

Minute No. 45691

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 October  
25, 2017 be confirmed.

CARRIED

## DISCLOSURE OF INTEREST

Councillor Gallagher declared:

- a non-pecuniary interest in Item 1 Report No. 219/2017 of the Confidential Items as the matter relates to a family member and advised that he will leave the Council Chambers whilst the item is being considered.

## MAYORAL MINUTES

The Mayoral Minute 9/17 was considered in the Confidential Items of the agenda.

## NOTICES OF MOTION

**ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 5/17 - DATED NOVEMBER 20, 2017 - FINANCIAL SUPPORT TOWARDS UPGRADE OF JUBILEE OVAL** 17/44, 11/290

Councillor R. Page moved )  
Councillor D. Gallagher seconded )

1. That Motions of Which Notice has been Given No. 5/17 dated November 20, 2017, be received.
2. That Council provides financial support to the value of \$50,000.00 towards an upgrade of the Jubilee Oval complex by providing separate shower and toilet facilities for female footballers.

### Amendment

Councillor B. Licul moved )  
Councillor M. Clark seconded )

1. That Motions of Which Notice has been Given No. 5/17 dated November 20, 2017, be received.
2. That Council support the proposal in principal.
3. That the applicant be encouraged to submit an application for the next round of Community Assistance Grants subject to the successful receipt of grant funding from the NSW Government for the project and wherever possible Council provides in-kind support.

CARRIED  
ON THE CASTING VOTE OF THE MAYOR

The amendment becomes the motion.

## RESOLUTION

Minute No. 45692

Councillor B. Licul moved )  
Councillor M. Clark seconded )

1. That Motions of Which Notice has been Given No. 5/17 dated November 20, 2017, be received.

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 29, 2017

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2. That Council support the proposal in principal.
3. That the applicant be encouraged to submit an application for the next round of Community Assistance Grants subject to the successful receipt of grant funding from the NSW Government for the project and wherever possible Council provides in-kind support.

CARRIED  
ON THE CASTING VOTE OF THE MAYOR

A Division was called which resulted in:

FOR: Councillors Browne, Licul, Turley, Clark and Nolan  
AGAINST: Councillors Adams, Algate, Gallagher, Kennedy and Page

**ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 6/17 - DATED NOVEMBER 28, 2017 - CONSTRUCTION OF THE MURRAY PIPELINE** 11/426

Councillor T. Kennedy moved )  
Councillor B. Algate seconded )

1. That Motions of Which Notice has been Given No. 6/17 dated November 28, 2017, be received.
2. That Broken Hill City Council seek options for commencing legal action against the NSW State Government to stop the construction of the Murray Pipeline until the NSW State Government guarantees via legislation that the Broken Hill community will not have to cover the cost of construction of the pipeline, nor will the Broken Hill Community have to pay maintenance and depreciation, also that the Menindee Lakes and the Darling River below Bourke be protected as an environmental, economic and social asset to the Far West Region.
3. That the Broken Hill City Council apply to the Local Government Association of NSW to share the cost amongst member councils as it is a case of the State Government forcing unaffordable costs onto a local government area.
4. That the Premier Gladys Berejiklian, opposition leader Luke Foley, local member Kevin Humphries and MLC Jeremy Buckingham be informed of Council's intended action.

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
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Amendment

Councillor C. Adams moved )  
Councillor M. Clark seconded )

1. That Motions of Which Notice has been Given No. 6/17 dated November 28, 2017, be received.
2. That the motion be deferred and Councillor Kennedy be asked to provide verification of the data he quotes, to all Councillors; and until after the Mayor and General Manager have meetings with Ministers in February.
3. That a report be presented to the February Council Meeting.

CARRIED

That the amendment becomes the motion.

**RESOLUTION**

Minute No. 45693

Councillor C. Adams moved )  
Councillor M. Clark seconded )

1. That Motions of Which Notice has been Given No. 6/17 dated November 28, 2017, be received.
2. That the motion be deferred and Councillor Kennedy be asked to provide verification of the data he quotes, to all Councillors; and until after the Mayor and General Manager have meetings with Ministers in February.
3. That a report be presented to the February Council Meeting.

CARRIED

**RESCISSION MOTIONS**

Nil.

**REPORTS FROM DELEGATES**

Nil.

**REPORTS**

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 205/17 - DATED NOVEMBER 14, 2017 -  
CODE OF CONDUCT - 2016/2017**

11/171

Recommendation

1. That Broken Hill City Council Report No. 205/17 dated November 14, 2017, be received.
2. That the Code of Conduct Statistics Annual Report for the Broken Hill City Council of the period of 1 September 2016 – 31 August 2017 be forwarded to the Office of Local Government.

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

Minute No. 45694

Councillor D. Gallagher moved ) That the recommendation of Item 3 be adopted.  
Councillor J. Nolan seconded )

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 206/17 - DATED OCTOBER 31, 2017 -  
COMMUNITY STRATEGIC PLAN - CENSUS DATA AMENDED**

11/89

Recommendation

1. That Broken Hill City Council Report No. 206/17 dated October 31, 2017, be received.
2. That Council note the inclusion of 2016 demographic data.
3. That Council endorse the amended Community Strategic Plan.

**RESOLUTION**

Minute No. 45695

Councillor J. Nolan moved ) That the recommendation of Item 4 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 207/17 - DATED OCTOBER 26, 2017 -  
HEALTHY BROKEN HILL PROGRAM**

11/49

Recommendation

1. That Broken Hill City Council Report No. 207/17 dated October 26, 2017, be received.

**RESOLUTION**

Minute No. 45696

Councillor B. Licul moved ) That the recommendation of Item 5 be adopted.  
Councillor M. Clark seconded )

CARRIED

*The General Manager took a Question on Notice from Councillor Licul in relation to any strategies which the report raises and if there can be any Councillor involvement in this program.*

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 208/17 - DATED NOVEMBER 16, 2017 -  
INVESTMENT REPORT FOR OCTOBER 2017**

17/82

Recommendation

1. That Broken Hill City Council Report No. 208/17 dated November 16, 2017, be received.

**RESOLUTION**

Minute No. 45697

Councillor B. Algate moved ) That the recommendation of Item 6 be adopted.  
Councillor M. Clark seconded )

CARRIED

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**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 209/17 - DATED NOVEMBER 17, 2017 -  
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING SEPTEMBER 2017** 12/160

Recommendation

1. That Broken Hill City Council Report No. 209/17 dated November 17, 2017, be received.
2. That the 1st Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2017/18 operating deficit (before capital) is increased by \$20,000 to \$1,840,000.
4. That Council note the 2017/18 projected capital budget is increased by \$18,000 to \$11,548,000.

**RESOLUTION**

Minute No. 45698

Councillor M. Browne moved ) That the recommendation of Item 7 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 210/17 - DATED NOVEMBER 02, 2017 -  
ADOPTION OF DRAFT REVISED SWIMMING POOL BARRIER INSPECTION POLICY** 12/14

Recommendation

1. That Broken Hill City Council Report No. 210/17 dated November 2, 2017, be received.
2. That Council adopts the draft revised Swimming Pool Barrier Inspection Policy as a Policy of Council.

**RESOLUTION**

Minute No. 45699

Councillor J. Nolan moved ) That the recommendation of Item 8 be adopted.  
Councillor D. Gallagher seconded )

CARRIED

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 211/17 - DATED NOVEMBER 02, 2017 -  
ADOPTION OF AMENDMENT TO BROKEN HILL CITY COUNCIL'S 2017/2018 FEES AND  
CHARGES** 16/157

Recommendation

1. That Broken Hill City Council Report No. 211/17 dated November 2, 2017, be received.
2. That the proposed amendments to the 2017/2018 Schedule of Fees & Charges be adopted.
3. That Council supports the YMCA during their renovation period, by setting a Community Service Fee of \$2,000.00 per annum for the use of the BIU Band Hall.

**RESOLUTION**

Minute No. 45700

Councillor M. Browne moved ) That the recommendation of Item 9 be adopted.  
Councillor B. Licul seconded )

CARRIED



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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 29, 2017

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 212/17 - DATED NOVEMBER 14, 2017 -  
ADOPTION OF DRAFT CUSTOMER SERVICE CHARTER** D12/11853

Recommendation

1. That Broken Hill City Council Report No. 212/17 dated November 14, 2017, be received.
2. That Council adopts the draft Customer Service Charter.

**RESOLUTION**

Minute No. 45701

Councillor J. Nolan moved ) That the recommendation of Item 10 be adopted.  
Councillor C. Adams seconded )

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 213/17 - DATED NOVEMBER 10, 2017 -  
CBD PARKING STRATEGY - ENDORSEMENT FOR PUBLIC DISPLAY** 11/392

**RESOLUTION**

Minute No. 45702

- Councillor M. Browne moved )  
Councillor C. Adams seconded )
1. That the matter be deferred pending a further report on the parking strategy for the new Health Service facility in Crystal Street.
  2. That representations be made to the Roads and Maritime Service requesting that angle parking on one side of Crystal Street be introduced due to the Health Service development.

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 214/17 - DATED NOVEMBER 15, 2017 -  
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 376 HELD TUESDAY  
NOVEMBER 14, 2017.** 11/397

Recommendation

1. That Broken Hill City Council Report No. 214/17 dated November 15, 2017, be received.
2. That the minutes for the Local Traffic Committee Meeting No. 376, held November 14, 2017, be received.

**RESOLUTION**

Minute No. 45703

Councillor M. Browne moved ) That the recommendation of Item 12 be adopted.  
Councillor D. Gallagher seconded )

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 215/17 - DATED NOVEMBER 17, 2017 -  
ACTION LIST REPORT** 11/21

Recommendation

1. That Broken Hill City Council Report No. 215/17 dated November 17, 2017, be received.

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

Minute No. 45704

Councillor J. Nolan moved ) That the recommendation of Item 13 be adopted.  
Councillor M. Browne seconded )

CARRIED

*The General Manager took a Question on Notice from Councillor Nolan regarding when the Integrated Waste Management Group will hold a meeting.*

**COMMITTEE REPORTS**

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 216/17 - DATED OCTOBER 31, 2017 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETINGS HELD 15 AUGUST 2017 AND 10 OCTOBER 2017**

16/8

Recommendation

1. That Broken Hill City Council Report No. 216/17 dated October 31, 2017, be received.
2. That minutes of the BIU Band Hall Community Committee Meetings held 15 August 2017 and 10 October 2017 be received.

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 217/17 - DATED NOVEMBER 13, 2017 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD OCTOBER 17, 2017.**

12/51

Recommendation

1. That Broken Hill City Council Report No. 217/17 dated November 13, 2017, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held October 17, 2017 be received.

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 218/17 - DATED NOVEMBER 08, 2017 - MINUTES OF THE BROKEN HILL LIVING MUSEUM + PERFECT LIGHT PROJECT STEERING GROUP 17 OCTOBER 2017**

14/181

Recommendation

1. That Broken Hill City Council Report No. 218/17 dated November 8, 2017, be received.
2. That minutes of the Broken Hill Living Museum + Perfect Light Project Steering Group Meeting held October 17, 2017 be received.

Minute No. 45705

Councillor D. Gallagher moved ) That the recommendations of items 14 to 16 be  
Councillor M. Clark seconded ) adopted.

CARRIED

## QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 17 - QUESTIONS ON NOTICE NO. 13/17 - DATED OCTOBER 27, 2017 - COUNCILLORS**  
**QUESTIONS TAKEN ON NOTICE AT OCTOBER 2017 COUNCIL MEETING** 11/397, 15/44, 11/467,  
11/161, 12/114

### Recommendation

1. That Questions On Notice No. 13/17 dated October 27, 2017, be received.

### **RESOLUTION**

Minute No. 45706

Councillor J. Nolan moved ) That the recommendation of Item 17 be adopted.  
Councillor C. Adams seconded )

CARRIED

## QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Healthy Broken Hill Program 11/49

The General Manager took a Question on Notice from Councillor Licul in relation to any strategies which the report raises and if there can be any Councillor involvement in this program

Haulage of ore from Perilya's North Mine to their Southern Operations 11/467

Councillor Nolan referred to a Council decision dated 24 November 2010 to allow the trucking of ore through Broken Hill for up to five years pending the construction of a haulage road and requested that the Council report be recirculated to Councillors for further consideration.

Integrated Waste Management Working Group 16/120

The General Manager took a Question on Notice from Councillor Nolan asking when the Integrated Waste Management Working Group will hold a meeting.

## CONFIDENTIAL MATTERS

### **RESOLUTION**

Minute No. 45707

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

CARRIED

*Members of the public and media left the Council Chambers at 7:26pm.*

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
NOVEMBER 29, 2017

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*Councillor Gallagher declared an interest in Confidential Item 18 and left the Council Chambers at 7.26pm.*

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 219/17 - DATED NOVEMBER 16, 2017 - BANKRUPTCY MATTER - UPDATE - CONFIDENTIAL**

15/36

**(General Manager's Note:** This report considers a bankruptcy matter concerning a ratepayer and is deemed confidential under Section 10A(2) (b) (g) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

**Recommendation**

1. That Broken Hill City Council Report No. 219/17 dated November 16, 2017, be received.
2. That Council note there has been no breach of the *Local Government Act 1993* or the Broken Hill City Council Debt Recovery Policy by pursuing all available avenues to recover the debt owing to Council.
3. That Council note that the debtors are still yet to file their Statement of Affairs with the Trustee's Office.
4. That Council provide unequivocal advice to the debtors that they (the debtors) are the only party that can resolve this matter.

**RESOLUTION**

**Minute No. 45708**

Councillor M. Browne moved ) That the recommendation of Item 18 be adopted.  
Councillor B. Licul seconded )

CARRIED

*Councillor Gallagher returned to the Council Chambers at 7.47pm. The Mayor advised that the recommendation was adopted.*

**ITEM 19 - MAYORAL MINUTE NO. 9/17 - DATED NOVEMBER 28, 2017 - UPDATE ON PROGRESS OF CIVIC CENTRE REDEVELOPMENT - CONFIDENTIAL**

16/92

**(General Manager's Note:** This report considers legal advice and is deemed confidential under Section 10A(2) (g) of the Local Government Act, 1993 which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

**Recommendation**

1. That Mayoral Minute No. 9/17 dated November 28, 2017, be received.
2. That having regard to the substantial breaches of contract by the Contractor, and associated damage and loss sustained by Council, the General Manager be authorised in relation to contract number T16/3:
  - a) To take over the works, including but not limited to in such case where works must be subcontracted by Council without further tender due to the extenuating circumstances, remoteness of locality or the unavailability of competitive or reliable tenderers, and pursue such remedies as is required to mitigate the losses; and
  - b) Pursue such losses as advised by Council's solicitors, Redenbach Lee, from time to time.

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

Minute No. 45709

Councillor D. Turley moved ) That the recommendation of Item 19 be adopted.  
Councillor M. Browne seconded )

CARRIED

**RESOLUTION**

Minute No. 45710

Councillor M. Browne moved ) That the meeting resumes in open session.  
Councillor D. Gallagher seconded )

CARRIED

*Members of the media returned to the Council Chambers at 8:05 p.m. (nil members of the public returned).*

*At the Mayor's request, the General Manager read the resolutions of the confidential items that were considered in closed session.*

There being no further business the Mayor closed the meeting at 8:08p.m.

THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON DECEMBER 13, 2017. )

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CHAIRPERSON

## **REPORTS FROM DELEGATES**

1. REPORTS FROM DELEGATES NO. 5/17 - DATED DECEMBER 05, 2017  
- ASSOCIATION OF MINING AND ENERGY RELATED COUNCILS  
(11/195)..... 15

ORDINARY MEETING OF THE COUNCIL

December 5, 2017

**ITEM 1**

REPORTS FROM DELEGATES NO. 5/17

SUBJECT: ASSOCIATION OF MINING AND ENERGY RELATED COUNCILS  
11/195

**Summary**

Council has received a Delegates Report from Councillor Nolan regarding his attendance as Council's Delegate at a Special Meeting, Annual General Meeting and Ordinary Meeting of the Association of Mining and Energy Related Councils held in Singleton NSW on November 17, 2017.

Draft minutes from the Association's meetings held on November 17, 2017 are also included in the attachment.

**Recommendation**

1. That Reports from Delegates No. 5/17 dated December 5, 2017, be received.

**Attachments**

1. [↓](#) Councillor Nolan's Delegates Report

J. NOLAN  
COUNCILLOR

## **Mining and Energy Related Councils (NSW) Report November 2017**

Councillor Jim Nolan has been Broken Hill's delegate to the AMRC for the past five years and has also served three terms on the Executive Committee. Jim successfully moved a motion through the November 2017 Executive Committee meeting and Special General meetings, amending the Association's Constitution with the name change to Mining and Energy Related Councils (NSW) [MERC], thus increasing the membership to include Councils with energy production. Jim also successfully moved to modernize delegate membership requirements and declarations of interest, in line with the Local Government Act.

The MERC represents the interests of City and Shire Councils which are affected by mining and energy production including solar and wind power. Formerly known as the Association of Mining Related Councils of NSW (AMRC), our scope and membership were broadened in order to increase the Association's coverage and lobbying strength for member Councils with the NSW State Government, Ministers and Departments and with the NSW Minerals Council.

The Association meets four times per year, twice in Sydney to coincide with NSW State Parliament sittings and twice in the regions, hosted on a rotating basis by member Councils. The Association currently represents 18 NSW member Councils who have either Metalliferous (hard rock) mining Coal/Coal seam gas mining and/or Energy production including Solar and Wind generation.

In other news, the Association continues negotiations with the NSW Minerals Council and the Department for Planning and Environment regarding improved Voluntary Planning Agreements (VPAs) for Mines and other State Significant developments. The Association is pursuing a better, more consistent model for VPAs to include financial compensation for 'social impact' and a 'cents per production' calculation in addition to 'roads' calculations, plus 'noise', 'dust' and 'visual' and 'social' impacts along with an enforceable timeline and a dispute resolution process.

The next MERC meeting will be in Sydney at Parliament House on 23<sup>rd</sup> February 2018 and NSW Minister for Resources Don Harwin is likely to be there.

Attached are the draft minutes of the November meetings.

Cr Jim Nolan



**MINUTES OF THE ASSOCIATION OF MINING RELATED COUNCILS NSW  
SPECIAL GENERAL MEETING HELD ON 17<sup>TH</sup> NOVEMBER 2017 IN THE  
SINGLETON COUNCIL CHAMBERS, 5 CIVIC AVENUE, SINGLETON, NSW.**

**1. Welcome by Chair.**

The Chair, Councillor Peter Shinton welcomed members to the meeting and invited the Mayor Singleton Council, Councillor Sue Moore to address delegates, thereafter opened the meeting at 9.05am.

**2. Apologies.**

**SPG 1/2017** Resolved (Cr Hasler/Cr Brady) that the apologies of the following delegates be received and noted.

Councillor Ian Davison and Heather Nicholls, Cabonne Shire Council; Councillor Scott Ferguson and Rebecca Ryan, Blayney Shire Council; Councillor Des Kennedy, Mid Western Regional Council; Peter Vlatko, Cobar Shire Council; Robert Hunt, Lachlan Shire Council; Councillor Robert Khan, Wollondilly Shire Council; Councillor Liz McGlynn, Bland Shire Council; Councillor Reg Kidd, Orange City Council; Councillor Alan Ward, Parkes Shire Council; Councillor Melisa Hederiks and Peter Koslowski, Wentworth Shire Council; Councillor Nuatali Nelmes and James Butt, Newcastle City Council; Councillor Jay Suvaal, Cessnock City Council)

**3. Disclosures of Interest.**

- (a) Mr Ron Zwicker declared his interest as a shareholder in AGL Gas Investments;
- (b) Cr Melanie Dagg declared her interest as her husband works at Rix's Creek Mine in the Hunter Valley;
- (c) Cr Bob Pynsent declared his interest as a shareholder in Yancoal

**SPG 2/2017** Resolved (Cr Brady/Cr Nolan) that the disclosures of interest and reasons for them be received and noted.

**4. Adoption of Strategic Plan 2017 – 2020 Update.**

**SPG 3/2017** Resolved (Cr Thompson/Cr Nolan) that consideration of the adoption of the Draft Strategic Plan 2017 – 2020 be deferred and further considered at a Special General Meeting to be held on 23<sup>rd</sup> February 2018 in Sydney;

**SPG 4/2017** Resolved (Cr Brady/Cr Nolan) that the Association change its name to the Mining and Energy Related Councils (NSW) – "MERC".

**5. Alterations to the Constitution.**

**Change of Name of Association to Mining & Energy Related Councils (NSW)**

**SPG 5/2017** Resolved (Cr Nolan/Cr Connor) that changes be made to the constitution in Clauses 1, 2 & 3, to reflect the name change of the Association to Mining and Energy Related Councils (NSW), plus related changes to the wording throughout the document and any typographical corrections per se;

**Typographical Corrections**

**SPG 6/2017** Resolved (Cr Connor/Cr Nolan) that changes be made to the constitution to correct the typographical errors in Clause 4.4 (assist) and Clause 8.2 (by resolution);

**Voting**

**SPG 7/2017** Resolved (Cr Banasik/Cam) that the voting system in Clause 14.6.2.2 for contested elections three positions Executive Committee be preferential only.

**Candidates Nominations & Resumes**

**SPG 8/2017** Resolved (Cr Banasik/Cr Hasler) that:

- (a) the correct references for Clauses 14.6.1 and 14.6.2 in the constitution be included in the Voting Policy;
- (b) when a nomination is submitted, candidates can include a resume; and
- (c) candidates have until the day of the election for the seconding of the nomination form.

**6. Treasurer Function.**

**SPG 9/2017** Resolved (Cr Thompson/Cr Brady) that no action be taken to introduce a Treasurer function at this stage.

**7. Section 4 Constitution Representation**

**SPG 10/2017** Resolved (Cr Nolan/Cr Hasler) that Clause 4.6 Representation, be deleted and replaced by the following wording:- "Any delegate appointed, will be bound by the model Code of Conduct for Local Government in NSW."

**8. Close.** The meeting closed at 9.25am

The minutes (pages 1-2) were confirmed at a the Ordinary Meeting held on 23<sup>rd</sup> February 2018 and are a full and accurate record of proceedings of the meeting held on 17<sup>th</sup> November 2017.

.....  
**Cr Peter Shinton**  
**Chairperson**

**MINUTES OF THE ASSOCIATION OF MINING RELATED COUNCILS NSW  
ANNUAL GENERAL MEETING HELD ON 17<sup>TH</sup> NOVEMBER 2017 AT SINGLETON  
COUNCIL, 5 CIVIC AVENUE, SINGLETON.**

**9. Welcome by Chair.**

The Chair, Councillor Peter Shinton welcomed members to the meeting and declared the meeting open at 9.28am

**10. Apologies.**

**AGM 1/2017** Resolved (Cr Thompson/Cr Brady) that the apologies of the following delegates be received and noted.

Councillor Ian Davison and Heather Nicholls, Cabonne Shire Council; Councillor Scott Ferguson and Rebecca Ryan, Blayney Shire Council; Councillor Des Kennedy, Mid Western Regional Council; Peter Vlatko, Cobar Shire Council; Robert Hunt, Lachlan Shire Council; Councillor Robert Khan, Wollondilly Shire Council; Councillor Liz McGlynn, Bland Shire Council; Councillor Reg Kidd, Orange City Council; Councillor Alan Ward, Parkes Shire Council; Councillor Jay Suvaal, Cessnock City Council; Councillor Melisa Hederiks and Peter Koslowski, Wentworth Shire Council; Councillor Nuatali Nelmes and James Butt, Newcastle City Council)

**11. Disclosures of Interest.**

- (a) Mr Ron Zwicker declared his interest as a shareholder in AGL Gas Investments;
- (b) Cr Melanie Dagg declared her interest as her husband works at Rix's Creek Mine in the Hunter Valley;
- (c) Cr Bob Pynsent declared his interest as a shareholder in Yancoal

**AGM 2/2017** Resolved (Cr Thompson/Cr Nolan) that the disclosures of interest and reasons for them be received and noted.

**12. Adoption of Minutes of Annual General Meeting held on 4<sup>th</sup> November 2016.**

**AGM 3/2017** Resolved (Cr Hasler/Cr Connor) that the minutes of the Association's Annual General Meeting held on 4<sup>th</sup> November 2016, be received and noted.

**13. Business arising from the Minutes of Annual General Meeting held on 4<sup>th</sup> November 2016.**

Nil

**14. Adoption of the Minutes of the Special General Meeting held on 17<sup>th</sup> November 2017.**

To be dealt with at the next General Meeting of the Association on 23<sup>rd</sup> February 2017 when the minutes have been completed and distributed.

**15. Chairperson's 2017 Annual Report.**

**AGM 4/2017** Resolved (Cr Shinton/Cr Brady) that the Chairperson's 2017 Annual Report be received and noted.

**16. Executive Officer's 2017 Annual Report.**

**AGM 5/2017** Resolved (Cr Hasler/Cr Brady) that the Executive Officer's 2017 Annual Report be received and noted.

**17. Election of Chairperson, Deputy Chairperson Coal, Deputy Chairperson Metalliferous and Executive Committee.**

The Executive Officer reported that the following nominations had been received and that the Returning Officer is Mr Jason Linnane, General Manager, Singleton Council who will conduct the election of Chairperson, Deputy Chairpersons and Executive Committee:

- (a) Chairperson - one nomination was received from Cr Peter Shinton;
- (b) Deputy Chair (Metalliferous) - one nomination was received from being Cr Lilliane Brady;
- (c) Deputy Chair (Coal) - two nominations were received from Cr Chris Connor and Cr Sue Moore;
- (d) Executive Committee - five nominations were received from Cr Owen Hasler, Cr James Nolan, Cr Michael Banasik, Cr Sue Moore & Cr Dan Thompson.

**AGM 6/2017** Resolved (Cr Hasler/Cr Hall) that the election of Deputy Chair (Coal) be by Ordinary Ballot and the election of Executive Committee to be conducted using the Preferential voting system;

Election results for 2017/2018 were as follows.

**Chairperson**

The Returning Officer declared Cr Peter Shinton elected as Chairperson unopposed.

**Deputy Chairperson (Metalliferous)**

The Returning Officer declared Cr Lilliane Brady elected as Deputy Chairperson (Metalliferous) unopposed.

**Deputy Chairperson (Coal)**

The Returning Officer conducted the election for Deputy Chairperson (Coal) and declared Cr Chris Connor duly elected.

**Withdrawal of Nomination for Executive Committee**

Prior to the Executive Committee election, Cr Thompson withdrew his nomination.

**Executive Committee**

The Returning Officer conducted the election for the Executive Committee (with the assistance of Brad Cam) and declared Councillors Owen Hasler, Michael Banasik and Sue Moore as duly elected to the Executive Committee.

The Chair thanked the Returning Officer and his assistant for the conduct of the elections for 2017/2018 and congratulated the new and continuing Councillors on being elected to the Executive Committee for 2017/2018 in their respective roles.

**18. Financial Statements**

**AGM 7/2017** Resolved (Cr Hasler/Cr Thompson) that the Financial Report for 2016-2017 financial year (having been approved by the Executive Committee on 16<sup>th</sup> November 2017) be referred to the NSW Department of Fair Trading, in accordance with the Associations Incorporations Act 2009.

**19. 2017-2018 Budget**

**AGM 8/2017** Resolved (Cr Hasler/Cr Brady) that the 2017-2018 budget as presented be adopted by the Association.

**20. Fees & Charges**

**AGM 9/2017** Resolved (Cr Hasler/Cr Brady) that the Association membership fees for 2018 – 2019 remain the same as 2017 – 2018 being \$7630.

## **21. 2018 Meeting Dates & Venues**

**AGM 10/2017** Resolved (Cr

That the 2018 meeting schedule be as follows:-

- (a) February and August 2018, to be held in Sydney, dates and venues to be confirmed by Executive Committee in conjunction with NSW Parliament;
- (b) May 2018 - Cobar Shire Council to host a regional meeting of the Association in to showcase the solar farming in their Local Government Area, as a renewable energy source, and invite the Orana Regional Organisation of Councils (OROC) non - members of the Association, who are potential members of the Association, to attend and also show case their solar farming activities – date to be set by Executive Committee in conjunction with Cobar Shire Council;
- (c) November 2018 - Upper Lachlan Shire Council to host a regional meeting of the Association to showcase the wind farming in their Local Government Area, as a renewable energy source, and also invite those councils who are currently non – members, with wind farming projects in the region, to attend the meeting and showcase their projects – date to be set by Executive Committee in conjunction with Upper Lachlan Shire Council.

## **22. General Business**

### **(a) Resources Advisory Forum (RAF) – Nominations for Delegate 2017/18.**

**AGM 11/2017** Resolved (Cr Connor/Cr Nolan) that Cr Owen Hasler be appointed as the Association's delegate to the Regional Advisory Forum.

### **(b) Regional Independent Assessment Panel (RIAP) Delegate Update.**

**AGM 12/2017** Resolved (Cr Hasler/Cr Connor) that the Executive Officer be the Association's delegate on the Regional Independent Assessment Panel (RIAP) and report to delegates on areas where grant applications for Resources for Regions can be improved.

**23. Next Meeting.** To be held in November 2018, Upper Lachlan Shire Council, date and venue to be confirmed by Executive Committee.

**24. Close.** The meeting closed at 10.25am

The minutes (pages 1-3) were confirmed at the Annual General meeting of the held on the \_\_\_\_ November 2018 and are a full and accurate record of proceedings of the meeting held on 17<sup>th</sup> November 2017.

.....

Cr Peter Shinton  
Chairperson

**MINUTES OF THE ASSOCIATION OF MINING RELATED COUNCILS NSW  
ORDINARY MEETING HELD ON 17<sup>TH</sup> NOVEMBER 2017 AT SINGLETON  
COUNCIL, 5 CIVIC AVENUE, SINGLETON.**

**Present**

Cr Peter Shinton	Warrumbungle Shire Council (Chair)
Cr Lilliane Brady OAM	Cobar Shire Council (Deputy Chair)
Cr Chris Connor	Wollongong City Council (Deputy Chair)
Cr Owen Hasler	Gunnedah Shire Council
Cr Rob Hooke	Gunnedah Shire Council
Cr Melanie Dagg	Cessnock City Council
Cr Bob Pynsent	Cessnock City Council
Cr Dan Thompson	Singleton Shire Council
Cr Sue Moore	Singleton Shire Council
Mr Jason Linnane	Singleton Shire Council
Cr Jim Nolan	Broken Hill City Council
Cr Noel Lowry	Wollondilly Shire Council
Cr Michael Banasik	Wollondilly Shire Council
Mr David Henry	Wollondilly Shire Council
Cr Mark Hall	Lachlan Shire Council
Mr Brad Cam	Mid Western Regional Council
Cr Dom Figliomeni	Wollongong City Council
Mr Ron Zwicker	Wollongong City Council
Mr Andrew Johns	Gunnedah Shire Council

**Minute Taker**

Mr Greg Lamont	Executive Officer, Yes Pty Ltd.
----------------	---------------------------------

**Guests**

Mr Rob Brownhill	Crown Lands and Water
Mr Steve Barry	Department Planning & Environment

**Apologies**

Cr Reg Kidd	Orange City Council
Cr Nuatali Nelmes	Newcastle City Council
Mr James Butt	Newcastle City Council
Cr Melisa Hederiks	Wentworth Shire Council
Mr Peter Kozlowski	Wentworth Shire Council
Cr Scott Ferguson	Blayney Shire Council
M/S Rebecca Ryan	Blayney Shire Council
Cr Alan Ward	Parkes Shire Council
Mr Robert Hunt	Lachlan Shire Council
Cr Ian Davison	Cabonne Shire Council
M/s Heather Nicholls	Cabonne Shire Council
Cr Des Kennedy	Mid Western Regional Council
Mr Peter Vlatko	Cobar Shire Council
Cr Liz McGlynn	Bland Shire Council

**1. Welcome**

The Chair, Councillor Peter Shinton welcomed members to the meeting and declared the meeting open at 10.25am.

## 2. Apologies

**OM 45/2017** Resolved (Cr Brady/Cr Hasler) that the apologies of delegates listed be received and noted.

## 3. Disclosures of Pecuniary Interest

- (a) Mr Ron Zwicker declared his interest as a shareholder in AGL Gas Investments;
- (b) Cr Melanie Dagg declared her interest as her husband works at Rix's Creek Mine, Hunter Valley;
- (c) Cr Bob Pynsent declared an interest as shareholder in Yancoal.
- (d) The Executive Officer, Greg Lamont, declared a pecuniary interest in Item 3 (j) Executive Officer's Contract Review as part of the Minutes of the Executive Committee held on 16<sup>th</sup> November 2017.

## Adjournment of Meeting – Suspension of Standing Orders

**OM 46/2017** Resolved (Cr Connor/Cr Brady) that the meeting be adjourned at 10.28am, for morning tea and thereafter to receive the presentations from Rob Brownbill (Lead Hydrogeologist - Crown Lands and Water) and Stephen Barry (Director Resources Policy - Department Planning & Environment).

## Presentations

The content of the presentations were as follows, in order:

Rob Brownbill – Water Monitoring Strategy for Coal Basins in NSW. Key Points:-

- NSW Government has developed a Water Monitoring Strategy for 8 Priority areas in NSW - Clarence/Moreton Basin; Gunnedah Basin; Western Coalfield (North); Hunter; Gloucester Basin; Western Coalfield (South); Newcastle Coalfield and Camden/Southern Coalfield;
- Purpose is to establish "reference condition" water quality and to observe the changes to create baseline data which is to be displayed on the Office of Water web site [www.water.nsw.gov.au](http://www.water.nsw.gov.au) as a 3D Geological Model;
- He went through an example and chose Hunter in view of where the meeting for the Association was held;
- There is an opportunity for stakeholder engagement by going to the website and looking a data for each priority area s as it is developed.

Stephen Barry, (Deputising for Alison Frame) – DPE Planning Policy Updates. Key Points:-

- Environment Planning and Assessment Act 1979 has been through the biggest overhaul in 40 years with the objectives of enhancing community participation, improved strategic planning, increased probity in decision making and simpler faster planning;
- Changes to the Planning Assessment Commission now called the Independent Assessment Commission where the assessment be undertaken in two stages, at the outset and after the DPE had submitted its assessment report;
- Conditions of consent are to be transferrable on sale of a business;
- Minister to be able to revoke conditions to ensure their relevance over time to match legislation changes and community expectations;
- Greater emphasis on financial assurances for completion of conditions;
- The end of Part 3A arrangements;
- The inclusion of enforceable undertakings by DPE and Councils subject to approval by the Secretary Planning Department;
- EIA Improvement Project requires amendments to the Mining SEPP and to align with legislation changes to air and noise quality. Guidelines to be out in 2018;

- Voluntary Land Acquisition and Mitigation Policy being reviewed;
- Mine Rehabilitation Policy, Voluntary Planning Agreements, Large Scale Solar Guidelines to be on exhibition in 2018 (NSW is the national leader in solar energy development and 13 more projects have been approved with more under consideration) and the SEPP Review Program (16 repealed, 50 SEPPS being reviewed and reallocated into 12 categories), whilst listed in the slides he did not have time to cover during the presentation but happy to provide any information to delegates.

(Note: It was agreed that copies of the presentation slides and documentation by the speakers be distributed to delegates as detailed background information).

**Resumption of Meeting**

**OM 47/2017** Resolved (Cr Dagg/Cr Thompson) that the meeting resume at 12.00pm.

**4. Minutes of the Previous Ordinary Meeting – 11<sup>th</sup> August 2017**

**OM 48/2017** Resolved (Cr Hasler/Cr Thompson) that the minutes of the Ordinary meeting held on 11<sup>th</sup> August 2017 be received and noted.

**5. Business Arising from the Minutes of the Ordinary Meeting - 11<sup>th</sup> August 2017**

Nil.

**6. Deferral of the Adoption of the Minutes of Executive Committee Meeting - 16<sup>th</sup> November 2017.**

**OM 49/2017** Resolved (Cr Hasler/Cr Brady) that the minutes of the Executive Committee meeting held on 16<sup>th</sup> November 2017 be dealt with after the Executive Officer provides details on the background to each item outlined in the Executive Committee minutes that had not already been dealt with in the respective meetings beforehand.

**7. Executive Officer's Report**

The Executive Officer's report was dealt with prior to adopting the Minutes of the Executive Committee meeting held on 16<sup>th</sup> November 2017.

***Item 3 (j) Executive Officer's Contract Review***

The Executive Officer left the Chambers whilst Item 3 (j) of the Executive Officer's Report was dealt with at 12. 10pm.

**OM 50/2017** Resolved (Cr Thompson/ Cr Moore) that the Executive Officer's report be noted and the Executive Officer's contract be extended until 13<sup>th</sup> December 2020 subject to an annual review of Key Performance Indicators and continued success of the Association.

The Executive Officer returned to the Chambers at 12.15pm

**8. Adoption of Minutes of Executive Committee Meeting -16<sup>th</sup> November 2017**

**OM 50/2017** Resolved (Cr Hasler/Cr Brady) that the minutes of the Executive Committee meeting held on 16<sup>th</sup> November 2017 be received and noted.

**9. Business Arising from Minutes of Executive Committee Meeting – 16<sup>th</sup> November 2017.**

Nil

**10. Delegates Report – Resources Advisory Forum (RAF).**



Councillor Hasler provided a verbal report on the recommendations from the Executive Committee Item 7 (a) – (d ) in relation to Regional Advisory Forum and recommended that recommendation (b) therein be changed to the following, in light of the presentations received from DPE staff on Thursday and Friday (16/17<sup>th</sup> November 2017):-

"That the Association review the amendments to the Environment Planning & Assessment Act 1979 and the Executive Officer and/or consultant prepare a report to delegates on any implications"

**OM 51/2017** Resolved (Cr Hasler/Cr Hooke) that (b) be changed to read that the Association review the amendments to the Environment Planning & Assessment Act 1979 and the Executive Officer and/or consultant prepare a report to delegates on any implications.

#### **11. General Business**

- (a) Subsidence Advisory NSW: Cr Thompson outlined to delegates that Singleton Council has submitted a motion to the Local Government NSW Conference to be held in Sydney early December 2017 about the changes made to the Mines Subsidence Board he had reported to delegates previously, such as the distribution of the quantum in the separate fund set up for rehabilitation to reimburse developers, place the obligations on the developers to undertake rehabilitation with less control by the Board, the establishment of a small contingency fund in lieu, etc and is seeking the support of member Councils to vote for the motions at the conference;
- (b) Delegate to Subsidence Advisory Board: Cr Thompson advised that he has resigned from the Subsidence Advisory Board and had been asked to nominate a replacement and he advised this was to be Cr Melanie Dagg, Cessnock City Council;
- (c) Local Government NSW Conference: Cr Banasik enquired if the Association was to have a stand at the conference this year? The Executive Officer advised that this had been tried before and the Executive Committee has considered this but at this stage it was not a viable or practical option to attract memberships, however this could change in the future with the change of name to embrace renewable energy and with the adoption of the Strategic Plan 2017 - 2017
- (d) Conduct of Elections: Cr Connor, Deputy Chair (Coal) on behalf of all delegates, thanked Cr James Nolan for his contribution to the Association, particularly in view of the recent Association name change, the change of Strategic direction to embrace renewable energy and his experienced input on submissions to the NSW Government whilst part of the Executive Committee in recent years.

#### **12. Next Meeting – Sydney 23<sup>rd</sup> February 2018**

#### **13. Close – The meeting closed at 12.40pm**

**The minutes (pages 1-4) were confirmed at a meeting of the Ordinary Committee held on the 23<sup>rd</sup> February 2018 and are a concise and accurate record of proceedings of the Ordinary meeting held on 17th November 2017.**

.....  
**Cr Peter Shinton**  
**Chairperson**

## **REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 220/17 - DATED  
DECEMBER 01, 2017 - CORRESPONDENCE REPORT - NSW LOCAL  
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2. BROKEN HILL CITY COUNCIL REPORT NO. 221/17 - DATED  
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3. BROKEN HILL CITY COUNCIL REPORT NO. 222/17 - DATED  
DECEMBER 04, 2017 - CORRESPONDENCE REPORT - REVIEW OF  
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4. BROKEN HILL CITY COUNCIL REPORT NO. 223/17 - DATED  
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5. BROKEN HILL CITY COUNCIL REPORT NO. 224/17 - DATED  
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6. BROKEN HILL CITY COUNCIL REPORT NO. 225/17 - DATED  
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7. BROKEN HILL CITY COUNCIL REPORT NO. 226/17 - DATED  
DECEMBER 06, 2017 - INVESTMENT REPORT FOR NOVEMBER 2017  
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8. BROKEN HILL CITY COUNCIL REPORT NO. 227/17 - DATED  
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9. BROKEN HILL CITY COUNCIL REPORT NO. 228/17 - DATED  
NOVEMBER 17, 2017 - COMMUNITY ASSISTANCE GRANTS AWARDED  
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ORDINARY MEETING OF THE COUNCIL

December 1, 2017

**ITEM 1**

BROKEN HILL CITY COUNCIL REPORT NO. 220/17

SUBJECT: CORRESPONDENCE REPORT - NSW LOCAL GOVERNMENT  
REMUNERATION TRIBUNAL REVIEW FOR 2018 MAYORAL AND  
COUNCILLOR FEES 11/20

**Recommendation**

1. That Broken Hill City Council Report No. 220/17 dated December 1, 2017, be received.
2. That Councillors provide information to the General Manager's Office by Thursday 25 January 2018 should Council wish to make a submission to the NSW Local Government Remuneration Tribunal to be considered in the Tribunal's review for the 2018 annual determination, as submissions close 30 January 2018.

**Executive Summary:**

Council has received correspondence from the NSW Local Government Remuneration Tribunal dated November 13, 2017 advising that the review for the 2018 annual determination of Mayoral and Councillors fees has commenced.

Pursuant to the *NSW Local Government Act 1993* Section 241 the NSW Local Government Remuneration Tribunal is required to make an annual determination, by no later than May 1, 2018, on the fees payable to Councillors and Mayors which will take effect from July 1, 2018.

The Tribunal invites submissions from Councils in respect of a Council's categorization, Mayoral and Councillor fees and any general matters as part of the review.

Submissions will be received by no later than 30 January 2018 and should be emailed to Catherine.Power@psc.nsw.gov.au.

**Strategic Direction:**

Key Direction:	4 Our Leadership
Objective:	4.1 Openness and Transparency in Decision making
Function:	Leadership and Governance
DP Action:	4.1.1.6 The Council leadership group works well together to serve the community

**Attachments**

1. [↓](#) correspondence from the NSW Local Government Remuneration Tribunal

JAMES RONCON  
GENERAL MANAGER



## Local Government Remuneration Tribunal

Ref: A3803339

Clr Darriea Turley  
Broken Hill City Council  
PO Box 448  
BROKEN HILL NSW 2880

13 November 2017

Dear Mayor

I write to advise that the Local Government Remuneration Tribunal has commenced its review for the 2018 annual determination.

Pursuant to s. 241 of the *Local Government Act 1993* (LG Act), the Tribunal is required to make an annual determination, by no later than 1 May 2018, on the fees payable to Councillors and Mayors to take effect from 1 July 2018.

As is the usual practice the Tribunal will also review the minimum and maximum fee levels for each category. In accordance with section 242A of the LG Act the Tribunal is required to apply the Government's public sector wages policy to the determination of ranges of fees for Councillors and Mayors.

### Categorisation

In 2017 the Tribunal determined a new categorisation model for remuneration purposes. Each of the 128 councils (either new or existing) was allocated into one of the following nine categories:

#### Metropolitan

- Principal CBD
- Major CBD
- Metropolitan Large
- Metropolitan Medium
- Metropolitan Small

#### Non-metropolitan

- Regional City
- Regional Strategic Area
- Regional Rural
- Rural

At the time of making the 2017 determination the Tribunal noted that a number of further merger proposals were on hold as a consequence of legal action taken by councils covered by these proposals. On 27 July 2017 the Premier, the Hon Gladys Berejiklian MP, issued a media release which advised that, due to the protracted nature of those legal challenges and the impact on ratepayers, that the following proposed mergers would not proceed:

- Burwood, City of Canada Bay and Strathfield Municipal councils
- Hornsby Shire and Ku-ring-gai councils
- Hunter's Hill, Lane Cove and City of Ryde councils
- Mosman Municipal , North Sydney and Willoughby councils
- Randwick City, Waverley and Woollahra Municipal councils.

While the Tribunal is only required to review the categorisation every three years, given the changed circumstances, if requested, the Tribunal will review the allocation of the above metropolitan councils into the existing categories.

Any requests for a review should be supported by evidence which would indicate that the council is more appropriately allocated in to another category based on the criteria. The Tribunal does not intend to alter the groups or the criteria which apply unless there is a very strong case to do so. The criteria for each of the categories are outlined on pages 12 to 15 of the 2017 determination.

### **Submissions**

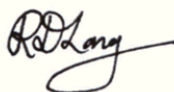
The Tribunal invites submissions from individual councils in respect of categorisation, fees and any general matters as part of this review. Any submission the Council may wish to make should be received by no later than 30 January 2018 and should be emailed to [catherine.power@psc.nsw.gov.au](mailto:catherine.power@psc.nsw.gov.au).

Please note that any material provided to the Tribunal may be made available to any member of the public under the *Government Information (Public Access) Act 2009*.

As part of the annual review the Tribunal will seek to meet with Local Government NSW, as it does each year, to receive a sector wide view for local government in NSW.

If you require any further information please email [sarah.bradshaw@psc.nsw.gov.au](mailto:sarah.bradshaw@psc.nsw.gov.au) or telephone on 02 9272 6006.

Yours sincerely



Dr Robert Lang  
**Local Government Remuneration Tribunal**

ORDINARY MEETING OF THE COUNCIL

November 28, 2017

**ITEM 2**

BROKEN HILL CITY COUNCIL REPORT NO. 221/17

SUBJECT: CORRESPONDENCE REPORT - WATER EXTRACTION FROM  
THE BARWON-DARLING RIVER SYSTEM 11/426

**Recommendation**

1. That Broken Hill City Council Report No. 221/17 dated November 28, 2017, be received.
2. That correspondence from the Premier of NSW dated 18 October 2017 in reply to Council's correspondence dated 21 September 2017 be received and noted.

**Executive Summary:**

Council has received correspondence from the Premier of NSW, the Hon Gladys Berejiklian MP advising that she has passed Council's correspondence to the Minister for Regional Water, the Hon Niall Blair MLC.

**Report:**

Council considered correspondence from Luke Foley MP, Labor Leader and Leader of the Opposition regarding the alleged illegal water extraction practices in the Barwon-Darling River System undermining the future of the Murray Darling Basin Scheme, at its Ordinary Meeting held 30 August 2017.

Council resolved (Minute Number 45603) to forward this correspondence to the NSW Premier for her information. (see attachment 1)

Council has now received a reply from the NSW Premier to this correspondence, advising that Council's correspondence has been forwarded to the Minister for Regional Water, the Hon. Niall Blair MLC for his consideration. (see attachment 2)

**Strategic Direction:**

Key Direction:	3 Our Environment
Objective:	3.1 Our environmental footprint is minimised
Function:	Environmental Footprint
DP Action:	Advocate to secure a permanent clean, reliable and sustainable water supply for the City

**Attachments**

1. [↓](#) Council's correspondence to NSW Premier dated 19/09/2017
2. [↓](#) Correspondence received from the NSW Premier dated 18/10/2017

JAMES RONCON  
GENERAL MANAGER





Quote No L17/2075 - 11/426  
DT:LMS

Telephone / Personal Enquiries  
Ask for Mayor Turley

Please address all communications to:  
The General Manager  
240 Blende Street  
PO Box 448  
Broken Hill NSW 2880  
Phone 08 8080 3300  
Fax 08 8080 3424  
council@brokenhill.nsw.gov.au  
www.brokenhill.nsw.gov.au

19 September 2017

ABN 84 873 116 132

The Hon Gladys Berejiklian BA DintS MCom MP  
Premier of New South Wales  
GPO Box 5341  
SYDNEY NSW 2001

Dear Premier

**Alleged Illegal Water Extraction Practices in the Barwon-Darling River System Undermining  
the Future of the Murray Darling Basin Scheme**

Council at its ordinary monthly meeting held on Wednesday, 30 August 2017 resolved to forward correspondence received from Luke Foley MP, NSW Labor Leader and Leader of the Opposition, to you for information.

Yours sincerely

A handwritten signature in black ink, appearing to read "DT", followed by a long, horizontal, wavy line.

DARRIEA TURLEY  
MAYOR



Luke Foley MP

NSW LABOR LEADER, LEADER OF THE OPPOSITION  
Shadow Minister for Western Sydney



Mayor Darriea Turley  
Broken Hill City Council  
[council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)

16 August 2017

Dear Mayor Turley

Thank you for providing me with a copy of your letter of 31 July 2017 to the Premier setting out the Broken Hill City Council's position on serious allegations concerning water theft from the Barwon-Darling as revealed on the Four Corners program.

The program dealt with many of the issues that I discussed during a visit to Broken Hill and Menindee last year. Labor has taken determined action to pursue all the issues involved and has:

- Referred the entire matter to the Independent Commission Against Corruption;
- Subjected the Government to scrutiny in the NSW Parliament with successive question times in both the Legislative Assembly and Legislative Council dominated by the water issues of the Far West;
- Sought to disallow contentious water regulations introduced by Minister Blair;
- Sought to have the issues subjected to a formal parliamentary inquiry;
- Sought the release of an extensive number of documents using Standing Order 52 in the Legislative Council;
- Advocated for the establishment of a special commission of inquiry with full investigative powers, including the ability to subpoena documents, compel witnesses and protect whistle-blowers, instead of the limited investigation initiated by the Berejiklian Government; and
- Ensured that all these issues have received extensive media attention.

I note your call for the NSW Government to place an immediate moratorium on the construction of the Wentworth to Broken Hill pipeline. I will be considering this matter with my colleagues, the Shadow Minister for Water, Chris Minns MP, and the Shadow Minister for Western NSW, Mick Veitch MLC, and have provided them with a copy of your correspondence.

I am hoping to visit Broken Hill again soon and look forward to discussing all these issues with you then.

Yours sincerely

Luke Foley MP  
Leader of the Opposition

Parliament House, 6 Macquarie Street, Sydney NSW 2000  
Email: [leader.opposition@parliament.nsw.gov.au](mailto:leader.opposition@parliament.nsw.gov.au) Phone: 02 9230 2310 Fax: 02 9230 3355





**Gladys Berejiklian MP**  
Premier of New South Wales

Reference: A2265771

**18 OCT 2017**

Ms Darriea Turley  
Mayor  
Broken Hill City Council  
240 Blende St  
PO Box 448  
BROKEN HILL NSW 2880

Dear Mayor,

Thank you for your correspondence of 21 September 2017 in relation to water extraction in the Barwon-Darling river system.

I appreciate you bringing your views to my attention. As the matters raised fall under the responsibility of The Hon Niall Blair MLC, Minister for Regional Water, I have forwarded this correspondence for his consideration.

Thank you for taking the time to bring this matter to my attention.

Yours faithfully,

**Gladys Berejiklian MP**  
Premier

CC: The Hon Niall Blair MLC, Minister for Regional Water

## ORDINARY MEETING OF THE COUNCIL

December 4, 2017

**ITEM 3**BROKEN HILL CITY COUNCIL REPORT NO. 222/17

SUBJECT: CORRESPONDENCE REPORT - REVIEW OF CARBON FARMING INITIATIVE AND THE EMISSIONS REDUCTION FUND 12/29

**Recommendation**

1. That Broken Hill City Council Report No. 222/17 dated December 4, 2017, be received.
2. That correspondence from Cobar Shire Council dated 21 November 2017 seeking support from Western Division Councils for the review of the cut-off date for Property Management Plans to be in place regarding the Carbon Farming Initiatives and the Emissions Reduction Fund, be received.
3. That following consultation and advice from Cobar Shire Council, Council provides a submission to the Climate Change Authority in support of the removal of the end date of June 2010 to have Property Vegetation Management Plans in place with regards to the Carbon Farming Initiatives and the Emissions Reduction Fund.

**Executive Summary:**

Council has received correspondence from Cobar Shire Council seeking support from all Western Division Councils for the review of the cut-off date for Property Management Plans to be in place regarding the Carbon Farming Initiatives and the Emissions Reduction Fund. This follows a Council Resolution from Cobar Shire's Council Meeting held 26 October 2017 which reads:

*"That in relation to the Review of the Carbon Farming Initiative and the Emissions Reduction Fund, Cobar Shire Council provides a submission to the Climate Change Authority to remove the date end of June 2010 as a cut-off date for have Property Vegetation Management Plans in place.*

*That Council writes to the Western Division Councils requesting their support by also providing a submission to the Climate Change Authority."*

Cobar Shire Council believes that this will open up the availability of multiple abatements in Western NSW and deliver Western NSW as a capital for Carbon Storage and bring a reduction in the price of Australian Carbon Credit Units which will give a flow-on effect to reduce the cost of power/electricity and products along with other benefits (see correspondence attached).

Council staff have no experience in this area but remain happy to try and assist Cobar Shire Council with a submission. Staff will need to make contact with Cobar Shire Council to seek advice and information to inform a submission.

**Strategic Direction:**

Key Direction: 3 Our Environment  
Objective: 3.1 Our Environmental footprint is minimised  
Function: Environmental Footprint  
DP Action: 3.1.1.06 Incorporate NSW Climate Change Policy Framework in  
Council's business planning and operations

**Attachments**

1. [!\[\]\(511a36c244659513b679df9c639945de\_img.jpg\)](#) Correspondence from Cobar Shire Council - 21/11/2017

JAMES RONCON  
GENERAL MANAGER

PO Box 223  
COBAR NSW 2835

29 NOV 2017

Telephone: (02) 6836 5888  
Facsimile: (02) 6836 3964

Email: mail@cobar.nsw.gov.au  
Website: www.cobar.nsw.gov.au

In your reply please quote:  
Ref: D7-4  
PV:jlb



Cobar Shire Council Offices  
36 Linsley Street  
COBAR NSW 2835

ABN: 71 579 717 155

*"Regional Centre in Western NSW"*

Tuesday, 21 November 2017

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

Dear James, *James*

**RE: REVIEW OF CARBON FARMING INITIATIVE AND THE EMISSIONS  
REDUCTION FUND (ERF)**

Council are writing to you further to a resolution from our Ordinary Council Meeting held on Thursday, 26 October 2017, to seek support from the Western Division Councils of NSW for the review of Carbon Farming Initiatives and the Emissions Reduction Fund (ERF) cut-off date.

The resolution is below for your reference:

1. *"That in relation to the Review of the Carbon Farming Initiative and the Emissions Reduction Fund Cobar Shire Council provides a submission to the Climate Change Authority to remove the date end of June 2010 as a cut-off date to have Property Vegetation Management Plans in place.*
2. *That Council writes to the Western Division Councils requesting their support by also providing a submission to the Climate Change Authority."*

Council believe that by doing this, this would open up the availability of multiple abatements in Western NSW and deliver Western NSW as a capital for Carbon Storage. This would also mean a reduction in the price ACCU's and a flow on effect to reduce the cost of power/ electricity and products. As well as:

1. Increase more landowner income capability.
2. Employment opportunities.
3. Opportunities to increase plantations to allow current storage to increase.
4. Increase carrying capacity of land through affordable management.

With the anticipation of closing down coal fired power stations and the significant possibility of increased power prices. We should be doing everything to support the coal fired power stations continuation which includes: providing cheaper abatement through the increase of each storage of more land which is currently available.

---

***Cobar – On the crossroads of the Kidman Way and the Barrier Highway***

Council seeks your support in providing a submission with the aim to protect the Landowners and encourage them through this opportunity to develop more carbon storage and at the same time potentially reducing the cost of power to households.

Please find enclosed information that may assist you.

If you have any questions or enquiries regarding the above matters please feel free to contact me on the above details.

Yours faithfully,



Peter Vlatko  
**GENERAL MANAGER**

**Enc.**



Australian Government  
Climate Change Authority



## REVIEW OF THE CARBON FARMING INITIATIVE LEGISLATION AND THE EMISSIONS REDUCTION FUND

What is the consultation paper for?

The Climate Change Authority has released a paper as a basis for consultation on its second review of the Carbon Farming Initiative (CFI) legislation. The CFI Act was amended in 2014 to support new arrangements for the Emissions Reduction Fund (ERF), which forms a central plank of the Australian Government's emissions reduction policy.

The Authority is required to review the CFI and the ERF every three years. The CFI Act states that the Authority's review must cover the operation of the CFI Act, its regulations and other instruments made under the Act.

What is the Carbon Farming Initiative/Emissions Reduction Fund?

The CFI was an emissions reduction offsets scheme that covered the land and landfill waste sectors. In 2014, following legislative amendments passed by Parliament, the CFI was broadened and expanded to become the ERF.

The ERF has three elements: crediting emissions reductions, purchasing emissions reductions and safeguards. This review covers the crediting and purchasing aspects of the ERF and examines how the scheme is being administered.

In essence, the ERF combines crediting of emissions reduction activities as offsets projects coupled with government purchase of the resulting carbon credits (known as Australian Carbon Credit Units or ACCUs) through competitive auctions. ACCUs from ERF projects can also be sold in the voluntary carbon market.

The safeguard mechanism is largely a separate scheme (that sets emissions limits for large emitting businesses) and will not be covered by this review. The Authority will examine the safeguard mechanism as part of its review of the National Greenhouse and Energy Reporting legislation in 2018.

What approach is the Authority taking to this review?

In its 2016 *Special Review on Australia's climate goals and policies*, the Authority recommended that the ERF continue in its current form until other policies – like an Emissions Intensity Scheme or a Clean Energy Target and vehicle emissions standards – are put in place. The Authority recommended that the ERF crediting arrangements should continue for the land sector into the future.

The Authority is of the view that its recommendations on the ERF in the *Special Review* remain current. This review will focus on the operational aspects of the ERF. In particular, the Authority will examine the extent to which the ERF is achieving low cost and real emissions reductions and whether it is well administered.

**What are the Authority's key areas of interest?**

The ERF has been in place for three years now so a review of its effectiveness and governance is timely.

The Authority is keen to understand from stakeholders how the ERF is performing and whether any improvements should be made to the operation, administration and governance of the ERF.

For example, the Authority is interested in stakeholder views on the following issues:

- Is the ERF achieving low cost and real emission reductions?
- Are there any barriers to participation and, if so, how can they be addressed?
- Are the methods fit for purpose and is the coverage of methods well targeted?
- Could the additionality requirements and permanence arrangements for carbon storage projects be improved?
- Is aggregation and other carbon service provision working effectively?
- Could the processes for project registration, reporting and contracting be improved?
- How has the secondary market been operating?
- Is the compliance regime effective and, in particular, able to address permanence issues over the longer term?

**How can you be involved in this review?**

The Authority encourages submissions from interested organisations and individuals. The Authority will draw on relevant submissions on the Authority's *Action on the land: reducing emissions, conserving natural capital and improving farm profitability* issues paper (released in March 2017) and on the Department of the Environment and Energy's 2017 Review of Australia's climate change policies.

The consultation paper is available at [www.climatechangeauthority.gov.au](http://www.climatechangeauthority.gov.au).

More information on making a submission is available on the Authority's website at <http://www.climatechangeauthority.gov.au/submissions>.

Submissions can be made to the Authority until 29 September 2017 by emailing [submissions@climatechangeauthority.gov.au](mailto:submissions@climatechangeauthority.gov.au). Submissions on this paper will inform the Authority's final review report, which is due by 31 December 2017.

## ORDINARY MEETING OF THE COUNCIL

December 4, 2017

**ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 223/17SUBJECT:                      UPDATE ON THE RELOCATION OF THE CITY LIBRARY                      16/24**Recommendation**

1. That Broken Hill City Council Report No. 223/17 dated December 4, 2017, be received.
2. That That Council note the interim data received from the community engagement process.
3. That Council note the community engagement response overwhelmingly supporting the construction of a new library facility at the rear of the Town Hall façade.
4. That Council note the General Manager will bring a further report back to the February 2018 Ordinary Meeting of Council to inform next steps in the process, including grant funding opportunities and timeframes.

**Executive Summary:**

At the August 2017 Ordinary Meeting of Council, Council resolved to undertake an extensive community engagement process with the view to the future of the Charles Rasp Memorial Library, and what the broader community wanted to see from such a facility.

It was also resolved that following the last engagement session with the community, the General Manager would bring back a detailed report to the December 2017 Ordinary Meeting of Council with an assessment of the feedback received and some options for the future of the city's library.

The final engagement session with the community was held Wednesday 29 November 2017.

**Report:**

The community engagement program around the future needs and assessment of the Broken Hill City Council Library concluded at close of business on Wednesday 29 November. With final reports to the December meeting being due a day later on Friday 1 December 2017, the ability to collate all of the community feedback and properly assess it in a day has not been possible. The December 2017 meeting of Council has been brought forward by two weeks.

A brief overview of the data collected following the community engagement sessions has provided the following information, from which some basic assessment can be done. Greater analysis of the data will need to occur over the remaining time in December and January 2018 with the view to bringing a more detailed report back to Council:



Council received a total of 232 replies to its three-month engagement programme which included five face-to-face engagement sessions, and a survey conducted throughout November 2017. The survey was available on Council's website, and hard copies were also available from the Charles Rasp Memorial Library and Council's Administrative Centre. Small amounts of feedback were also collected via Facebook, e-mail, and one ordinary monthly meeting of Council.

Around 64% of respondents wished to see a new library constructed. Of those who specified a preferred location for a new Library, around 70% selected the site behind the Town Hall Facade

A return report to Council in February 2018 will also permit the opportunity for Council staff to properly assess grant funding and other opportunities that might exist if Council were of a mind to entertain the premise of a newly constructed premises at the rear of the Town Hall Façade. This can accompany the return report in February 2018.

This will be further informed by the finalisation of the service reviews across council's customer facing entities, the final receipt of drawings, design, construction plans and costings for the administration building archives, ground floor and basement project that may also influence outcomes.

Given the most recent meetings between Strategic City Development staff and Sue Hodges Productions around the archives and administration building project, the imminent receipt of the aforementioned documentation in January 2018, any decision to build a new library facility and then the likelihood of funding being received to actually undertake the construction of a new library facility may be some time into the future. As such, the groundwork done now, balanced with achieving the current built outcomes for project delivery, will be important.

At this time it is full steam ahead with the ground floor archives relocation project for these reasons.

**Strategic Direction:**

Key Direction:	1 Our Community
Objective:	1.3 Our history, culture and diversity is embraced and celebrated
Function:	Arts and Culture
DP Action:	1.3.1.07 Provide a library service for the City and surrounding area

**Relevant Legislation:**

*Local Government At 1993*  
*Library Services Act 1939*

**Financial Implications:**

Nil at this stage – report provided for information only.

**Attachments**

There are no attachments for this report.

JAMES RONCON  
GENERAL MANAGER

## ORDINARY MEETING OF THE COUNCIL

December 4, 2017

**ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 224/17SUBJECT: YMCA REDEVELOPMENT PROJECT11/467**Recommendation**

1. That Broken Hill City Council Report No. 224/17 dated December 4, 2017, be received.
2. That Council make a \$100,000 cash contribution to the YMCA development project to be funded from the previously established YMCA Community contribution Reserve.
3. That Council agrees to make an in-kind contribution of \$100,000 with the view to waiving such items as waste fees, development application fees and developer contributions payments and this support be budgeted for as part of the 2018/19 Operational Plan.
4. That the General Manager and Area Manager of the YMCA meet to confirm the exact timing and formulation of the in-kind support.

**Executive Summary:**

Council is in receipt of correspondence from the YMCA seeking a mixture of possible cash and in kind support from Council to supplement the costs associated with construction of the new Chloride Street Wellness facility.

The YMCA first approached Council in or around caretaker period in the lead up to the September 2016 Council elections. It was made very clear at the time that the Council was only able to provide in principle support to the \$3.9 million grant application for the redevelopment of the Chloride Street premise and any financial commitment would be at the discretion of the newly elected Council if and when that financial support was required and only after the successful announcement of the grant application.

Correspondence of 7 November 2017 from the YMCA now represents that time.

**Report:**

Council is in receipt of correspondence from the YMCA seeking a mixture of possible cash and in kind support from Council to supplement the costs associated with construction of the new Chloride Street Wellness facility. The YMCA are seeking a cash contribution of \$100,000 and in-kind support of \$200,000 to be made up of the waiving of development application and construction fees, developer contributions, line marking and signage, landscaping integration and linkages with Sturt Park through the addition of a Wellness cafe and waste disposal fees from the demolition.

The YMCA first approached Council in or around caretaker period in the lead up to the September 2016 Council elections. It was made very clear at the time that the Council was only able to provide in principle support to the grant application for the redevelopment of the

Chloride Street premise and any financial commitment would be at the discretion of the newly elected Council if and when that financial support was required.

Correspondence of 7 November 2017 from the YMCA now represents that time.

As Council are aware, the YMCA manage the Aquatic Centre on behalf of Council and the contract between the parties makes provision for any 'surplus funds' earned for the financial year to be split between the YMCA, that is 50% to be invested back into the Aquatic Centre and community programs, and Council, that is 50% back into Council general revenue.

Following the general discussions in August last year with the YMCA and in anticipation that the request for \$100,000 in cash contribution might come from them, staff created a cash backed reserve and placed any surplus cash funds received from the YMCA via that component of the contract the YMCA has with Council to manage the Aquatic centre, into that cash reserve. The funds that went in there were those not required to balance the council budget or prop up other areas of Councils business in that financial year.

That reserve currently has approximately \$116,000 in it, accumulated over the period 2015/16 and 2016/17.

The in-kind contributions requested and the financials associated with them have come over time from discussions between the YMCA management and Council staff.

Council has a very strong relationship with the YMCA via the current contract arrangement with that group to manage the Broken Hill Regional Aquatic Centre. The linkages to the Community Strategic plan are well known and well established and the provision of funds via the cash reserve created to hold any unused surplus dollars provides council with a means of funding the request without impacting its current budget position. More than 16% of the local community access YMCA services in one form or another on a weekly basis with YMCA's modelling suggesting that will increase by a further 5% once the Wellness facility opens towards the early part of 2019.

The in-kind support may require some further discussion but could take the form of up to \$100,000 with a mix of assistance by way of waste disposal fees, developer contribution fees etc. This may require greater conversation with the YMCA to negotiate a final split, up to \$100,000. This component would potentially have an impact of Councils current budget and may require a quarter two adjustment subject to Councils decision.

### **Strategic Direction:**

Key Direction:	1 Our Community
Objective:	1.5 Our health and wellbeing ensures that we live life to the full
Function:	Community Development
DP Action:	1.5.1.01 Active participation with organisations to consider opportunities for active and healthy lifestyles

### **Relevant Legislation:**

Nil

### **Financial Implications:**

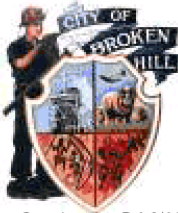
A cash backed reserve was created and any surplus cash funds received from the YMCA via the profit sharing / distribution component of the contract the YMCA has with Council to manage the Aquatic Centre, was placed into that cash reserve. The funds placed in the reserve were those not required to balance the Council budget or prop up other areas of Council's business in that financial year.

That reserve currently has a balance of approximately \$116,000 accumulated over the period 2015/16 and 2016/17.

**Attachments**

1. Council correspondence to YMCA 27/7/2016 - possible use of Library building during redevelopment  
[!\[\]\(cdf2842d82858164c68c92720a337fb9\_img.jpg\)](#)
2. Council correspondence to YMCA 10/8/16 re possible financial and in-kind support  
[!\[\]\(3973dad7f2f3eafb2c144deb79d5c822\_img.jpg\)](#)

JAMES RONCON  
GENERAL MANAGER



# Broken Hill City Council

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

Quote No. L16/1931/ 11/467  
JR:LMS

Telephone / Personal Enquiries  
Ask For: Louise Schipanski

Mr Shane Simmons  
Centre Manager  
Broken Hill YMCA  
78 Chloride Street  
BROKEN HILL NSW 2880  
Email: [Shane.Simmons@ymcansw.org.au](mailto:Shane.Simmons@ymcansw.org.au)

Dear Shane

## Broken Hill YMCA use of Library

Thank you for your correspondence regarding the above matter, received July 20, 2016.

As you are aware Council is in the process of relocating the current library site in Blende Street, to Argent Street. It is expected that this work will be complete by April 2017 and if this timeline is achieved Council will be happy to assist and provide the current Blende Street premises to the YMCA.

As you indicate the costs listed in your correspondence are to be borne by the YMCA and the YMCA will be expected to accept the premises as is and any costs relating to the re-fit will be at the Y's expense.

It is understood that Council have previously agreed to provide in-kind support to the project; at this time this may include rental concessions on the building for the period of its use. As you are aware a new Council will be elected on September 10, 2016 so the extent of the in-kind contributions can be discussed in greater depth closer to the time of occupation.

Congratulations on your grant funding progress so far and please rest assured that Council are firmly committed to assisting the YMCA with its ongoing endeavours to redevelop the Chloride Street premise.

Should you have any queries, please do not hesitate to contact me by telephoning 08 8080 3300 or email [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au).

Yours faithfully,

JAMES RONCON  
GENERAL MANAGER

Please address all communications to:  
The General Manager,  
240 Blende Street,  
P.O.Box 448,  
BROKEN HILL NSW 2880  
Telephone: (08) 8080 3300  
Fax: (08) 8080 3424  
ABN: 84873116132  
Email: [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)  
Website: [www.brokenhill.nsw.gov.au](http://www.brokenhill.nsw.gov.au)

July 27, 2016

www.brokenhill.nsw.gov.au

*"Broken Hill - the Hill that changed a Nation"*



L16/2081 - 11/467  
AB:LJB

Mr. Andrew Bruggy

Please address all communications to:  
The General Manager  
240 Blende Street  
PO Box 448  
Broken Hill NSW 2880  
Phone 08 8080 3300  
Fax 08 8080 3424  
council@brokenhill.nsw.gov.au  
www.brokenhill.nsw.gov.au

ABN 84 873 116 132

August 10, 2016

Ms Leisa Hart  
Chief Executive Officer  
YMCA NSW  
Level 5  
20 Smith Street  
PARRAMATTA NSW 2150

Dear Leisa,

#### **Community Wellness Centre**

Council has been in discussion for some time now with YMCA staff regarding your endeavours to deliver yet further services to the Broken Hill community.

As you are aware, the YMCA has been an integral part of Broken Hill for over 100 years, and more recently entered into contractual arrangements with Council to manage the Aquatic Centre. This contract was recently renewed for five years with a five year option. This is reflective of the satisfaction that Council has experienced with the YMCA to manage the facility efficiently. Not only has the YMCA managed the facility in a very professional manner, but has also substantially increased the patronage of the centre. Council sees a real synergy with the success of the Aquatic Centre and linkages with the Community Wellness Centre, and how this will benefit the large number of residents that access both services.

The existing YMCA centre (Community Wellness Centre – CWC), is by all account not fit any longer for the purpose that it is currently utilised for.

Council fully supports your submission to revitalise this very important service to Broken Hill, through infrastructure works at the premise.

As you may be aware, Council has already contributed in-kind support, but is also considering a \$100,000 cash contribution recognising the unique value YMCA delivers to the people of Broken Hill. This cash contribution is subject to a resolution of Council that can only be considered after the September Local Government elections.

As one of the key members of the "Healthy Broken Hill" collective impact initiative, Council believes that increasing the proportion of residents who engage in regular exercise will be one of the most critical elements for success of "Healthy Broken Hill". Council sees the imminent appointment of a new service provider for community services being an integral partner with YMCA as a registered National Disability Insurance Scheme service provider through the CWC.

Continued...

L16/2018 – 11/467  
AB:LJB

Page 2.

Council feels the CWC will align more closely to the 2033 Community Strategic Plan, particularly;

- "Sustainable economy": Facilitate and support service excellence in the tourism, hospitality and retail sectors to enhance visitor experience and maximise yield from tourism.
- "Health, Community and Recreation Facilities": Regularity of physical activity of residents, participation in fitness and sporting activities and residents' reported health status.

If you require any further information or have any further questions, please do not hesitate to contact Council.

Council wishes you success with your submission, and looks forward to continuing to work closely with the YMCA to deliver benefits to the community of Broken Hill.

Yours faithfully,



ANDREW BRUGGY  
ACTING DEPUTY GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

December 4, 2017

**ITEM 6**

BROKEN HILL CITY COUNCIL REPORT NO. 225/17

SUBJECT: COUNCILLOR ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE 2018 (NSW BRANCH) 11/174

**Recommendation**

1. That Broken Hill City Council Report No. 225/17 dated December 4, 2017, be received.
2. That Council considers Councillor representation to the 2018 Australian Local Government Women's Conference to be held in Gundagai, 15-17 March 2018.
3. That Councillor interest be provided to the Executive Support Officer by the close of business Friday 12 January 2018.

**Executive Summary:**

The 2018 Australian Local Government Women's Association (NSW) Annual Conference will be held in Gundagai from 15-17 March, 2018. The Conference theme for 2018 is "Celebrating Rural Women".

**Report:**

Conference attendance will promote Council's strong support of Women in Local Government, by way of networking with other NSW Council elected members, General Managers and staff; and participating in the Conference workshops and keynote speakers program.

The Australian Local Government Women's Association NSW is the state's peak representative body supporting women who are in any way involved in local government. The group aims to promote gender equality within councils for both elected representatives and staff, and encourages women to embrace challenges and be the best version of themselves.

The theme for the 2018 conference will be "Celebrating Rural Women" and the event will focus on supporting and understanding the constraints that women in Local Government face in rural and remote communities.

The three day conference will include a line-up of guest speakers, and provides an opportunity for delegates to exchange ideas, network, debate and engage in cross-council collaboration on issues affecting women in Local Government.



Attached to this report is the conference registration papers. At the time of writing the report, the conference program was not available. Councillors interested in attending will be provided the Conference brochure and program once it is released.

**Strategic Direction:**

Key Direction:	4. Our Leadership
Objective:	4.2 Our leaders make smart decisions
Function:	Leadership & Governance
DP Action:	4.2.1.13 Accept opportunities to attend training and events that provide value through information, ideas and solutions that add value to our community

**Relevant Legislation:**

Not applicable

**Financial Implications:**

The following costs are provided:

Conference Registration per person	\$1,070.00
Return Airfares BH-Sydney-Wagga Wagga per person (price dependent on availability)	\$1,465.00
Return shuttle bus Wagga Wagga airport to Gundagai	\$60.00
Limit for accommodation per person per night	\$240.00/night

Councillors will also be reimbursed for any out-of-pocket travel expenses as per Council's adopted Councillor Support Policy.

**Attachments**

1. [↓](#) ALGWA Conference Registration Form

JAMES RONCON  
GENERAL MANAGER



## ALGWA Conference 2018 Registration Form

### Delegate Details

First Name ..... Surname .....

Organisation .....

Position .....

Postal Address .....

Suburb/Town/City .....

State ..... Postcode .....

Phone ..... Mobile .....

Email .....

### Additional Information

Dietary Requirements .....

Access Requirements .....

Other Requirements .....

Please indicate your attendance for the following social functions by ticking  
the appropriate box(s):

- ☐ Thursday 15<sup>th</sup> – Evening Welcome Function
- ☐ Friday 16<sup>th</sup> – Main Street Shopping
- ☐ Saturday 17<sup>th</sup> – 50's Country Ball Gala Dinner

Early Morning Wellness Sessions:

- ☐ Friday 15<sup>th</sup> – Guided morning walk to Dog on  
the Tuckerbox
- ☐ Saturday 17<sup>th</sup> – Qigong Shibashi I in the Park

### Workshops

Please indicate your preference for attendance to one of the following workshops held on Friday 16<sup>th</sup>:

- ☐ Workshop 1 – Simone Wilson – Health & Wellness Workshop
- ☐ Workshop 2 – Robyn Henderson – Presentation Skills Workshop

### Travel Details

Arrival and Departure Information

Arrival Date ..... Departure Date .....





### Travel Details – continued

#### Method of Travel

- ☐ Car  
☐ Bus/Train/Trainlink  
☐ Air

Flight Number.....

Flight Arrival Time.....

#### Airport Shuttle Service (if applicable):

Please indicate if you would like to use our shuttle service on the following dates:

- ☐ Thursday 15<sup>th</sup> – Departs Wagga Wagga Airport at 4:45pm  
☐ Sunday 18<sup>th</sup> – Departs Gundagai at 10:30am to Wagga Wagga Airport

\*Please note a \$30 each way fee applies. Please see Registration Fees Below..

### Accommodation Information

Accommodation Name .....

Check In Date ..... Check Out Date .....

#### Registration Fees

	ALGWA Members	Non Members	QTY	Total
Early Bird Registration (until 15 January 2018) Includes: Welcome Reception, all conference sessions, meals and Gala Dinner	\$870.00	\$970.00	<input type="checkbox"/>	\$.....
Standard Registration Includes: Welcome Reception, all conference sessions, meals and Gala Dinner	\$970.00	1070.00	<input type="checkbox"/>	\$.....
Day Registration Friday 16 March 2018. Includes the day's conference session and meals.	\$570.00	\$570.00	<input type="checkbox"/>	\$.....
Gala Dinner (Please include guest/partner in QTY if applicable)	\$150.00	\$150.00	<input type="checkbox"/>	\$.....
Airport Shuttle Bus Service (If applicable)	\$30.00	\$30.00	<input type="checkbox"/>	\$.....





#### IMPORTANT INFORMATION

Attendance will be confirmed on receipt of full payment. Please note that the program and speakers list are subject to change without notice. Information collected on this form will be used for conference purposes only and will not be provided to third parties without your consent.

#### CANCELLATION POLICY

Should you not be able to attend the conference, you are welcome to send an alternate delegate in your place. Cancellations will be accepted until Friday 15 February 2018 and will incur a \$100 processing fee. Cancellations after this date will incur the full registration fee. All cancellations and change of delegate must be provided in writing to [info@visitgundagai.com.au](mailto:info@visitgundagai.com.au)

#### Payment Options

I would like to pay by:

- ☐ Mastercard
- ☐ Visa
- ☐ Cheque
- ☐ Invoice Required

Card Number:

Card Expiry Date (MM/YY):   /

Card Holder Name: .....

Card Holder Signature: .....

Date: .....

Total Amount: .....

Please return your completed registration forms by 15<sup>th</sup> February 2018 to:

Email: [info@visitgundagai.com.au](mailto:info@visitgundagai.com.au)

Post or in person: Gundagai Visitor Information Centre, 249 Sheridan Street, GUNDAGAI, NSW, 2722



## ORDINARY MEETING OF THE COUNCIL

December 6, 2017

**ITEM 7****BROKEN HILL CITY COUNCIL REPORT NO. 226/17****SUBJECT:** **INVESTMENT REPORT FOR NOVEMBER 2017** **17/82****Recommendation**

1. That Broken Hill City Council Report No. 226/17 dated December 6, 2017, 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.

As at 30 November 2017, Council's Investment Portfolio had a current market valuation of \$21,380,919 or principal value (face value) of \$21,350,462 and was compliant with all legislative and policy requirements.

**Report:**

Council's investments as at 30 November 2017 are detailed in Attachment 1.

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

**Market Review****Global issues**

In the US, business-friendly tax reform bills have passed in both the House of Representatives and the Senate, now the bills must be reconciled into one. The prospects of the final version of tax reform being passed before Christmas is looking promising and helping to push the US share market higher. In Europe, economic conditions continue to strengthen. Business sentiment remains on an upward trend and consumer sentiment hit a 20 year high. Share markets across Europe are all up strongly through 2017 to date. In Asia, manufacturing



activity is up strongly in Taiwan, South Korea and Japan. The improving conditions and outlook led South Korea to be the first major Asian country to raise interest rates in three years.

### **Domestic issues**

In Australia, the latest employment data revealed a solid increase in full time jobs of over 24,000, outpacing the fall in part time positions. On a seasonally adjusted basis the unemployment rate dipped to 5.4%. The RBA is now forecasting the unemployment rate to drop to 5.25% by the end of 2019. The central bank is also forecasting inflation to remain below its 2-3% target range until well into 2019.

### **Interest rates**

With the low inflation environment now expected to be in place for another 18 months or so, the market is pricing in no change to the official cash rate for all of 2018: Term deposit rates had little overall change during November. The best indicative 3 & 6 month TDs from Australian majors closed the month in the 2.45%-2.50% area. Meanwhile, 12 month rates from the four majors ranged between 2.50%-2.55%. Good value remains in the 6-9 month area from lower rating banks offering 2.60%.

### ***Council's Portfolio by Source of Funds – November 2017***

As at 30 November 2017, Council's Investment Portfolio had a current market valuation of \$21,380,919 or principal value (face value) of \$21,350,462 and was compliant with all legislative and policy requirements.

	Source of Funds	Principal Amount
<b>GENERAL FUND</b>	Operating Capital & Internal Restrictions	10,331,036
	Accommodation Bonds Reserve	45,000
	Royalties Reserve	484,000
	Domestic Waste Management Reserve	6,037,565
	Grants	4,020,861
	Developer Contributions	432,000
	<b>TOTAL PORTFOLIO</b>	<b>\$21,350,462</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. [↓](#) Investment Report November 2017

JAY NANKIVELL  
FINANCE MANAGER

JAMES RONCON  
GENERAL MANAGER



**Investment Summary Report**  
**November 2017**



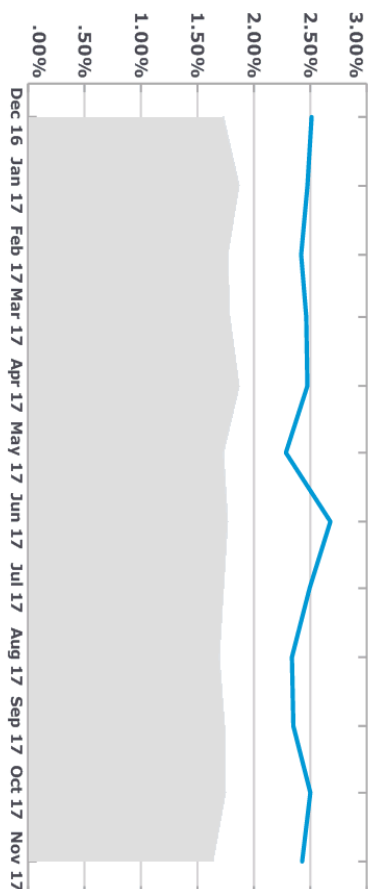
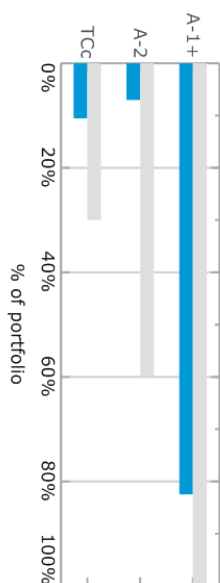
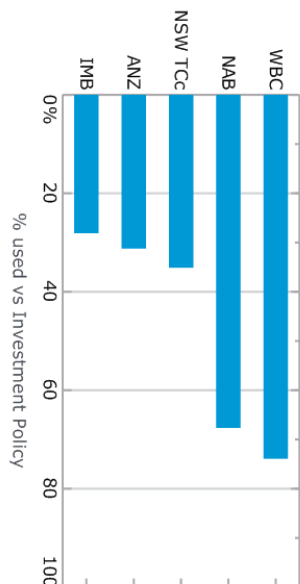


**Broken Hill City Council**

## Executive Summary

**Investment Holdings**

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	7,101,819.63	7,101,819.63	2.26
Managed Funds	2,248,642.52	2,248,642.52	2.11
Term Deposit	12,000,000.00	12,030,457.11	2.46
	<b>21,350,462.15</b>	<b>21,380,919.26</b>	<b>2.36</b>

**Investment Performance****Total Credit Exposure****Investment Policy Compliance****Term to Maturities**

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	21,350,462	100%
	<b>21,350,462</b>	

Broken Hill City Council  
Investment Holdings ReportBROKEN HILL  
CITY COUNCIL

## Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
2,037,642.20	1.1500%	Westpac Group	A-1+	2,037,642.20	473409	Cheque
5,064,177.43	2.7000%	Westpac Group	A-1+	5,064,177.43	535442	90d Notice
<b>7,101,819.63</b>	<b>2.2553%</b>			<b>7,101,819.63</b>		

## Managed Funds

Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
1,236,810.72	1.9595%	NSW T-Corp (Cash)	TCC	Cash Facility	1,236,810.72	535329	
1,011,831.80	2.2847%	NSW T-Corp (Cash)	TCC	Strategic Cash Facility	1,011,831.80	535330	
<b>2,248,642.52</b>	<b>2.1058%</b>				<b>2,248,642.52</b>		

## Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
6-Dec-17	1,500,000.00	2.4500%	ANZ Banking Group	A-1+	1,500,000.00	31-Aug-17	1,509,263.01	535748	9,263.01	AtMaturity	
20-Dec-17	1,000,000.00	2.5100%	National Australia Bank	A-1+	1,000,000.00	20-Sep-17	1,004,951.23	535834	4,951.23	AtMaturity	
10-Jan-18	1,000,000.00	2.4000%	Bankwest	A-1+	1,000,000.00	4-Oct-17	1,003,813.70	535938	3,813.70	AtMaturity	
23-Jan-18	2,000,000.00	2.4800%	National Australia Bank	A-1+	2,000,000.00	25-Oct-17	2,005,027.95	535939	5,027.95	AtMaturity	
31-Jan-18	1,500,000.00	2.4500%	ANZ Banking Group	A-1+	1,500,000.00	1-Nov-17	1,503,020.55	536041	3,020.55	AtMaturity	
31-Jan-18	1,500,000.00	2.4800%	National Australia Bank	A-1+	1,500,000.00	1-Nov-17	1,503,057.53	536050	3,057.53	AtMaturity	
13-Feb-18	1,000,000.00	2.4800%	National Australia Bank	A-1+	1,000,000.00	15-Nov-17	1,001,087.12	536039	1,087.12	AtMaturity	
28-Feb-18	1,000,000.00	2.4700%	National Australia Bank	A-1+	1,000,000.00	29-Nov-17	1,000,135.34	536040	135.34	AtMaturity	
28-Feb-18	1,500,000.00	2.4500%	IMB Ltd	A-2	1,500,000.00	30-Nov-17	1,500,100.68	536042	100.68	AtMaturity	
	<b>12,000,000.00</b>	<b>2.4638%</b>					<b>12,030,457.11</b>		<b>30,457.11</b>		

**Broken Hill City Council**  
Accrued Interest Report

<b>Accrued Interest Report</b>									
<b>Asset Type</b>	<b>Deal Number</b>	<b>Face Value (\$)</b>	<b>Settlement Date</b>	<b>Maturity Date</b>	<b>Interest Received (\$)</b>	<b>Days Accrued</b>	<b>Interest Accrued (\$)</b>	<b>Percentage Return</b>	
<b>Cash</b>									
Westpac Group	473409	2,037,642.20			541.97	30	541.97	1.15%	
Westpac Group	535442	5,064,177.43			11,213.42	30	11,213.42	2.70%	
					<b>11,755.39</b>		<b>11,755.39</b>	<b>2.54%</b>	
<b>Managed Funds</b>									
NSW T-Corp (Cash)	535329	1,236,810.72			0.00	30	3,450.65	1.96%	
NSW T-Corp (Cash)	535330	1,011,831.80			0.00	30	1,876.95	2.28%	
					<b>0.00</b>		<b>5,327.60</b>	<b>2.06%</b>	
<b>Term Deposit</b>									
ANZ Banking Group	535745	1,500,000.00	3-Aug-17	1-Nov-17	9,061.64	0	0.00		
National Australia Bank	535742	1,000,000.00	17-Aug-17	15-Nov-17	6,115.07	14	951.23	2.48%	
National Australia Bank	535743	1,500,000.00	24-Aug-17	29-Nov-17	9,886.03	28	2,853.70	2.48%	
National Australia Bank	535744	1,000,000.00	30-Aug-17	29-Nov-17	6,158.08	28	1,894.79	2.47%	
ANZ Banking Group	535746	1,000,000.00	30-Aug-17	29-Nov-17	6,108.22	28	1,879.45	2.45%	
ANZ Banking Group	535747	500,000.00	30-Aug-17	29-Nov-17	3,054.11	28	939.73	2.45%	
ANZ Banking Group	535748	1,500,000.00	31-Aug-17	6-Dec-17	0.00	30	3,020.55	2.45%	
National Australia Bank	535834	1,000,000.00	20-Sep-17	20-Dec-17	0.00	30	2,063.01	2.51%	
Bankwest	535938	1,000,000.00	4-Oct-17	10-Jan-18	0.00	30	1,972.60	2.40%	
National Australia Bank	535939	2,000,000.00	25-Oct-17	23-Jan-18	0.00	30	4,076.71	2.48%	
ANZ Banking Group	536041	1,500,000.00	1-Nov-17	31-Jan-18	0.00	30	3,020.55	2.45%	
National Australia Bank	536050	1,500,000.00	1-Nov-17	31-Jan-18	0.00	30	3,057.53	2.48%	
National Australia Bank	536039	1,000,000.00	15-Nov-17	13-Feb-18	0.00	16	1,087.12	2.48%	
National Australia Bank	536040	1,000,000.00	29-Nov-17	28-Feb-18	0.00	2	135.34	2.47%	
IMB Ltd	536042	1,500,000.00	30-Nov-17	28-Feb-18	0.00	1	100.68	2.45%	

**Broken Hill City Council**

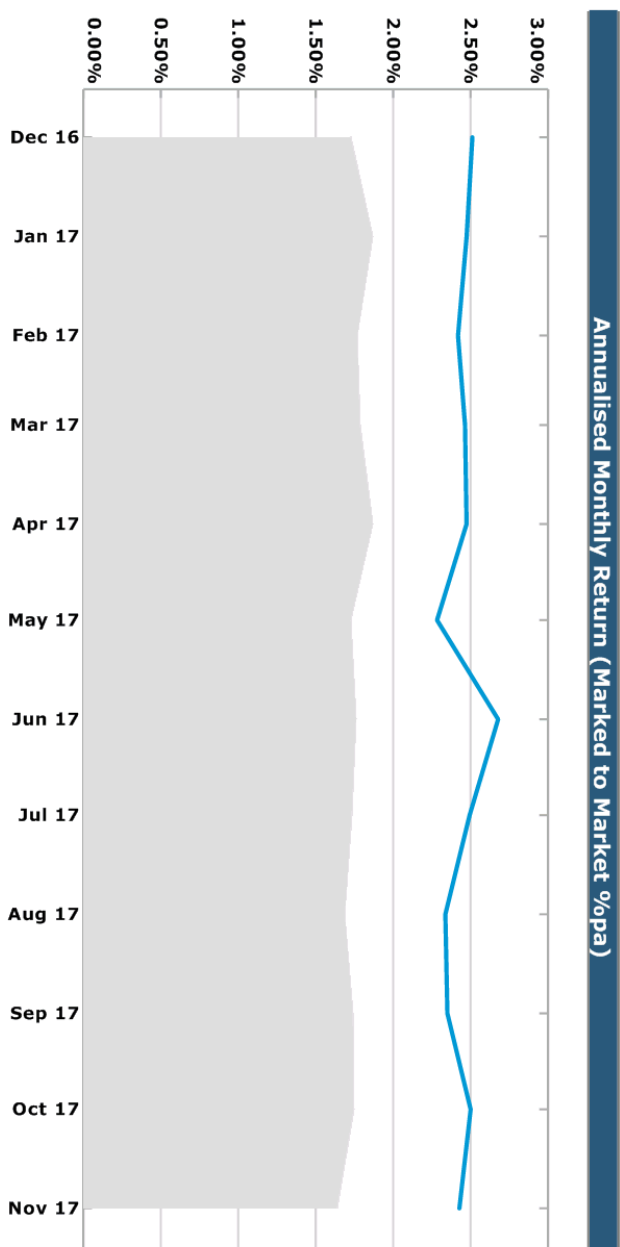
## Accrued Interest Report



Accrued Interest Report									
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return	
					40,383.15		27,053.01	2.47%	
<b>Grand Totals</b>					52,138.54		44,136.00	2.43%	

# Broken Hill City Council

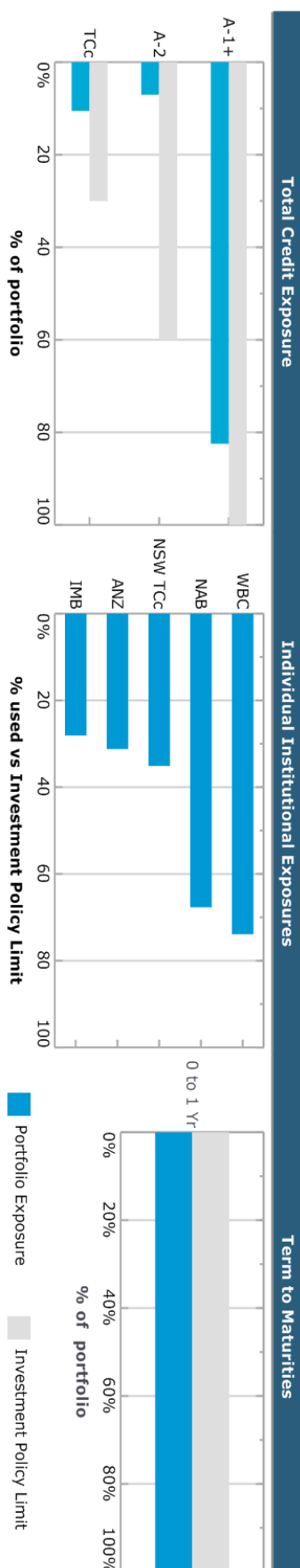
## Investment Performance Report



### Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Nov 2017	2.43%	1.63%	0.79%
Last 3 Months	2.43%	1.70%	0.72%
Last 6 Months	2.46%	1.71%	0.75%
Financial Year to Date	2.42%	1.71%	0.72%
Last 12 months	2.45%	1.75%	0.70%

# Broken Hill City Council Investment Policy Compliance Report



	Credit Rating	Face Value (\$)	Policy Max	% used vs Investment Policy Limit
Short Term	A-1+	17,601,820		
		<b>17,601,820</b>	<b>82%</b>	<b>100%</b> ✓
Short Term	A-2	1,500,000		
		<b>1,500,000</b>	<b>7%</b>	<b>60%</b> ✓
Short Term	TCC	2,248,643		
		<b>2,248,643</b>	<b>11%</b>	<b>30%</b> ✓
		<b>21,350,462</b>	<b>100%</b>	
Westpac Group (A-1+, AA-)				
				74% ✓
National Australia Bank (A-1+, AA-)				
				68% ✓
NSW T-Corp (Cash) (TCC)				
				35% ✓
ANZ Group (A-1+, AA-)				
				31% ✓
IMB Ltd (A-2, BBB)				
				28% ✓
Commonwealth Bank of Australia (A-1+, AA-)				
				10% ✓
<b>Detailed Maturity Profile</b>				
00. Cash + Managed Funds		9,350,462		44%
01. Less Than 30 Days		2,500,000		12%
02. Between 30 Days and 60 Days		3,000,000		14%
03. Between 60 Days and 90 Days		4,000,000		19%
04. Between 90 Days and 180 Days		2,500,000		12%
<b>21,350,462</b>				

✓ = compliant

X = non-compliant

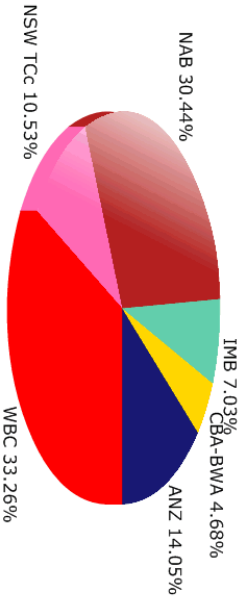
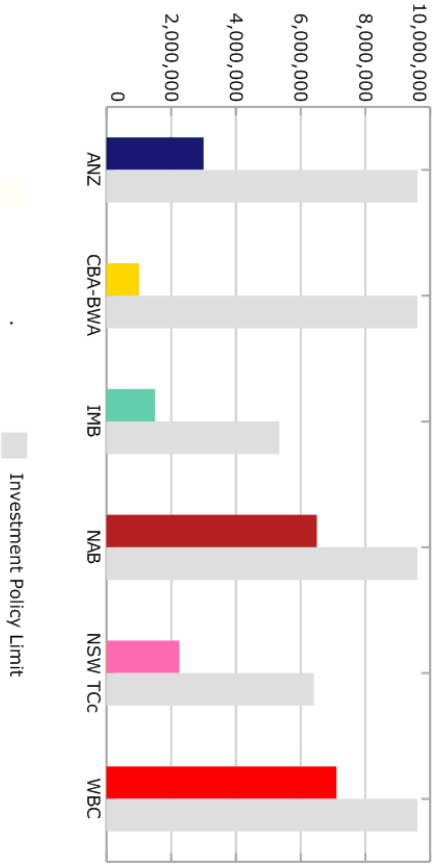
# Broken Hill City Council Individual Institutional Exposures Report



Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	3,000,000	9,607,708
Commonwealth Bank of Australia	A-1+, AA-	1,000,000	9,607,708
IMB Ltd	A-2, BBB	1,500,000	5,337,616
National Australia Bank	A-1+, AA-	6,500,000	9,607,708
NSW T-Corp (Cash)	TCC	2,248,643	6,405,139
Westpac Group	A-1+, AA-	7,101,820	9,607,708
		<b>21,350,462</b>	

Individual Institutional Exposure Charts



Broken Hill City Council  
Cash Flows ReportBROKEN HILL  
CITY COUNCIL

## Current Month Cashflows

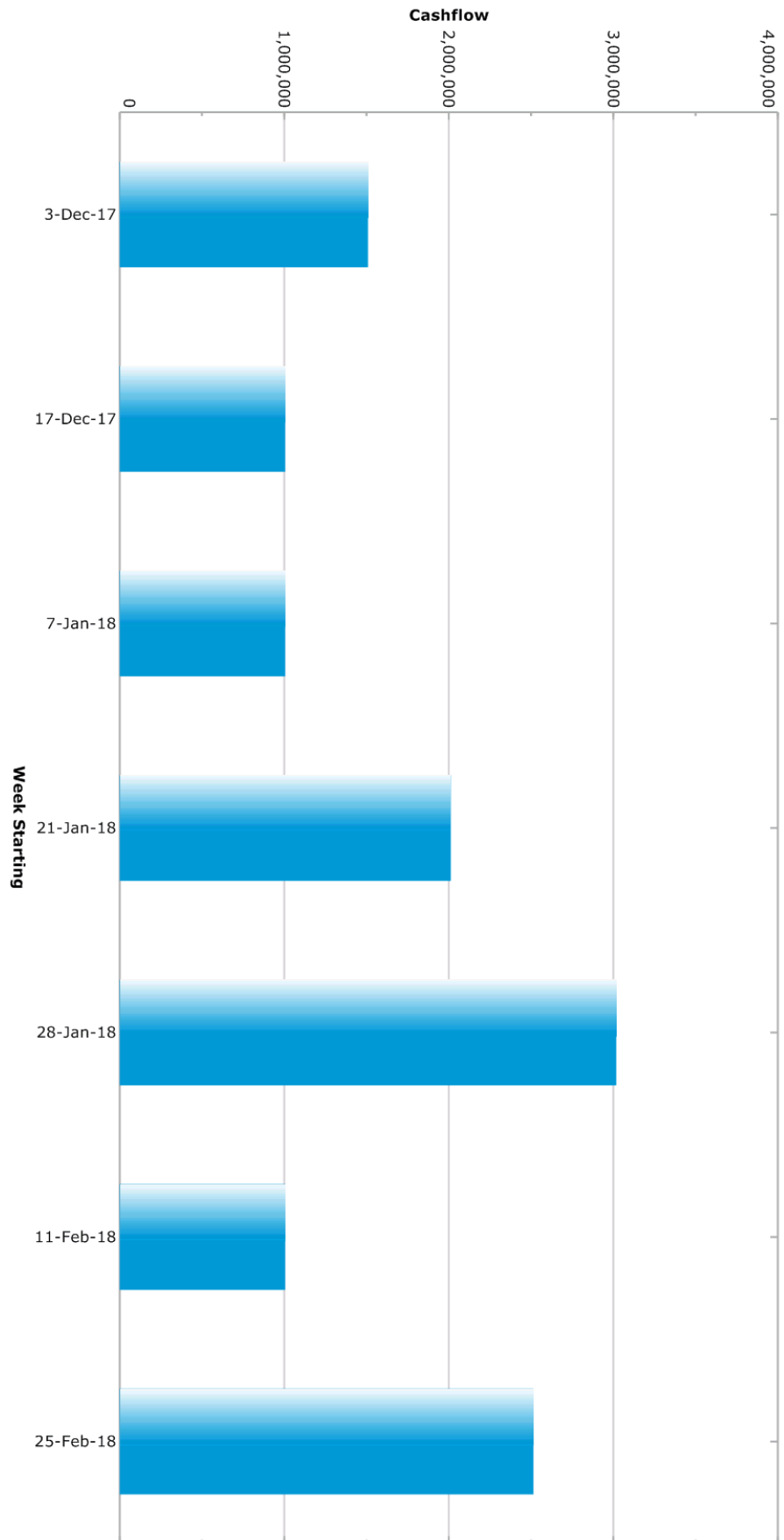
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
1-Nov-17	535745	ANZ Banking Group	Term Deposits	Interest - Received	9,061.64
		ANZ Banking Group	Term Deposits	Maturity Face Value - Received	1,500,000.00
		Deal Total			1,509,061.64
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
	536041	ANZ Banking Group	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
	536050	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
		Deal Total			-1,500,000.00
Day Total					-1,490,938.36
15-Nov-17	535742	National Australia Bank	Term Deposits	Interest - Received	6,115.07
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,006,115.07
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
	536039	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
Day Total					6,115.07
29-Nov-17	535743	National Australia Bank	Term Deposits	Interest - Received	9,886.03
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,500,000.00
		Deal Total			1,509,886.03
		Deal Total			6,158.08
		Deal Total			1,000,000.00
	535744	National Australia Bank	Term Deposits	Interest - Received	1,000,000.00
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,006,158.08
		Deal Total			1,006,158.08
		Deal Total			6,108.22
		Deal Total			1,000,000.00
	535746	ANZ Banking Group	Term Deposits	Interest - Received	3,054.11
		ANZ Banking Group	Term Deposits	Maturity Face Value - Received	500,000.00
		Deal Total			503,054.11
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
	536040	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00
		Deal Total			-1,000,000.00



**Broken Hill City Council**  
Cash Flows Report

Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
30-Nov-17	536042	IMB Ltd	Term Deposits	Day Total	3,025,206.44
				Settlement Face Value - Paid	-1,500,000.00
				Deal Total	-1,500,000.00
				Day Total	-1,500,000.00
				Net Cash Movement for Period	40,383.15
Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
6-Dec-17	535748	ANZ Banking Group	Term Deposit	Interest - Received	9,766.44
		ANZ Banking Group	Term Deposit	Maturity Face Value - Received	1,500,000.00
				Deal Total	1,509,766.44
				Day Total	1,509,766.44
20-Dec-17	535834	National Australia Bank	Term Deposit	Interest - Received	6,257.81
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,006,257.81
				Day Total	1,006,257.81
				Net Cash Movement for Period	2,516,024.25

**Broken Hill City Council**  
Cash Flows Report



## ORDINARY MEETING OF THE COUNCIL

November 9, 2017

**ITEM 8**BROKEN HILL CITY COUNCIL REPORT NO. 227/17SUBJECT: DRAFT SPONSORSHIP POLICY12/14**Recommendation**

1. That Broken Hill City Council Report No. 227/17 dated November 9, 2017, be received.
2. That Council endorse the draft Sponsorship Policy for the purpose of public exhibition.
3. That the draft Sponsorship Policy be exhibited for public comment for a 28 day period.
4. That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the Draft Sponsorship Policy.

**Executive Summary:**

At its Ordinary Council Meeting held July 26, 2017, Council deferred endorsement of the 2017/2018 Round One sponsorships pending discussion and review of the applications and the process at the Our Economy Key Direction Working Group. This discussion took place at the August meeting of the Working Group and the group requested that a review of the Sponsorship Policy take place. A draft policy is attached to this report.

**Report:**

The current Sponsorship Policy was adopted by Council at its Ordinary Council Meeting held 25 May 2016. The Policy combined two previous policies, was benchmarked against the principles of the ICAC Sponsorship in the Public Sector Guide and introduced a competitive merit based application process. The Sponsorship 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 is a part of the decision-making process. 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.

At its Ordinary Council Meeting held July 26, 2017, Council deferred endorsement of the 2017/2018 Round One sponsorships pending further discussion and review of the applications and the process at the Our Economy Key Direction Working Group. (Minute No. 45598).

This discussion took place at the August meeting of the Our Economy Working Group and the group requested that a review of the Sponsorship Policy take place. A draft policy has been developed with three significant changes:

1. Introduction of a panel to assess applications.
2. The General Manager will have authority to approve the recommendations of the panel and;

3. Expressions of Interest for sponsorship will be offered in one round and advertised in April for projects in the following financial year.

These recommended changes align with the Community Assistance Grant Funding procedures adopted by Council in April 2017 and provides Council's Key Direction Committees with an opportunity to discuss financial investment into events. It also provides applicants with a streamlined process that is shared across Council community funding programs.

Advertising for sponsorship will be aligned with advertising for the Community Assistance Grants advertised in April.

The delegated Council Officer will receive the applications and undertake a preliminary assessment against the Eligibility and Assessment Criteria and prepare a report for the Sponsorship Panel.

The Panel will consist of:

- The Mayor (or nominee)
- The Our Economic Portfolio Chair (or alternate)
- The General Manager (or nominee)
- One independent person

Recommendations will then be made to the General Manager for endorsement.

#### **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 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 2018/2019 financial year in accordance with approved budgets.

#### **Attachments**

1. [!\[\]\(0a8200bef1826f1b69430bdc847acc6c\_img.jpg\)](#) Draft Sponsorship Policy

ANDREA ROBERTS  
EXECUTIVE MANAGER STRATEGIC CITY DEVELOPMENT

JAMES RONCON  
GENERAL MANAGER



# SPONSORSHIP POLICY

## QUALITY CONTROL

COUNCIL POLICY			
TRIM REFERENCES	12/114 – D16/15336		
RESPONSIBLE POSITION	Executive Manager - Strategic City Development		
APPROVED BY	Council		
REVIEW DATE	May 2018	REVISION NO.	3
EFFECTIVE DATE	ACTION	MINUTE NO.	
March 30, 2016	Public Exhibition	45222	
May 25, 2016	Adopted	45270	
October 2017	Review		

## 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.

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 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.

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.

### **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 STATEMENT**

#### **4.1. General Principles**

Council commits itself to the following principles:

4.1.1. Accountability, transparency and equity – The policy provides a framework for the transparent and merit-based provision of support and a system of accountability for the recipient.

4.1.2. Alignment with Council strategies – The policy aligns with Council priorities outlined in the Broken Hill Community Strategic Plan and Council's Delivery Program.

4.1.3. Value for money – The policy ensures Council considers the value for money received in return for Councils investment.

#### **4.2 SCOPE OF PROGRAM**

4.2.1 The total amount available under the Sponsorship Program will be determined annually by the elected Council in connection with the Operational Plan and Delivery Program.

4.2.2. Sponsorship may comprise cash/and or value in kind.

4.2.3. Council may decide to offer to an applicant a Sponsorship in an amount less, or in a combination different to, what is applied for.

4.2.4. A monetary figure will be allocated to all value in kind awarded under the Sponsorship Program, in accordance with its true cost to Council. This amount will be included in the total amount of Sponsorship allocated to any successful applicant.

#### **4.3. Program Structure**

4.3.1. Council will hold advertise for Expressions of Interest for Sponsorship in April each on Council's website and in the local media.

4.4.3. Council may decide to host a public information session in connection with a competitive round to provide information to prospective applicants about the program.

#### **4.4 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 Suitable activities for granting sponsorship**

#### **5.1 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:

- 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

The Relevant Council Officer will receive applications and undertake a preliminary assessment against the Eligibility and Assessment Criteria and prepare a report for the Sponsorship Panel. The assessment will include an impact assessment to demonstrate the benefits, including the economic benefits to Broken Hill which will form the basis to calculate the percentage of event funding recommended for each event.

The preliminary assessment will include:

1. The total estimated visitor spend attributed to staging the event
2. The estimated impact on Gross Regional Product

The assessment will be provided to applicants on request.

Following the preliminary assessment, the Relevant Council Officer will present all applications to the Sponsorship Grant Panel with a recommendation on eligibility and the estimated economic benefit to the community.

The Panel will consist of:

- The Mayor (or nominee)
- The Our Economic Portfolio Chair (or alternate)
- The General Manager (or nominee)
- One independent person

Advertising for the independent panel member will take place in April each year.

The Panel's assessment must be recorded on an evaluation form and retained in Council's records management system. The evaluation form will be signed by all members of the Panel.

Each member of the Panel must comply with Council's Code of Conduct, in particular, the provisions covering Conflict of Interest.

The Panel will make recommendation to the General Manager for approval or grants based upon its evaluation of the application against the criteria.

The event/project/service/activity must be suitable for Council's involvement and consistent with Council's community values defined in the Community Strategic Plan.

Once approved, 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:

- 7.2** General Manager  
Executive Manager - Strategic City Development

### **7.3 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.

### 7.4 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
- NSW Department Premier and Cabinet - Good Practice Guide to Grants Administration
- Statement of Ethical Principles
- Code of Conduct
- Gifts, Benefits and Bribes Policy
- Conflict of Interest Policy
- Corruption Risk Management Plan
- Community Assistance Policy
- 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 Executive Manager - Strategic City Development 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

November 17, 2017

**ITEM 9**BROKEN HILL CITY COUNCIL REPORT NO. 228/17

SUBJECT: COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 2  
OF 2017/2018 17/44

**Recommendation**

1. That Broken Hill City Council Report No. 228/17 dated November 17, 2017, be received.
2. That Council notes the Community Assistance Grants Panel Evaluation for Round 2 of 2017/2018, approved by the Panel and the General Manager.
3. That the balance from Round 2 2017/2018 of \$4,989.00 be allocated towards community lighting projects.

**Executive Summary:**

Council is committed to assisting local community not-for-profit organisations in the delivery of services/activities/programs that align with the objectives of Broken Hill's Community Strategic Plan. To facilitate this Council holds two rounds of Community Assistance Grant funding each year to provide "one-off" financial grants which comply with Section 356 of the *Local Government Act 1993*.

Applications for Community Assistance Grants for Round 2 of 2017/2018 closed on 31 October 2017 at which time Council received twelve (12) applications. From those twelve (12) applications the Community Assistance Grants Panel recommended full support and part support of eleven (11) applications, with one of those being conditional upon receipt of additional information and documentation. The Panel's recommendations gained approval from the General Manager.

**Report**

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

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

The Community Assistance Grants Panel met on 13 November 2017 and conducted a robust evaluation of the applications received for Community Assistance Grants for Round 2 of 2017/2018 and presented its recommendations to the General Manager for the awarding

of grants. From the twelve (12) applications received, the General Manager endorsed the Panel's recommendations on 16 November, 2017 (although reduced the amount of the grant to one organisation - see attached minutes) to provide grants to the following eleven (11) organisations:

Organisation	Project/Activity	Amount
Broken Hill Philharmonic Society	Rental subsidy for room at Aged Persons Rest Centre	\$2,500.00
Sufi Books of Broken Hill	Sufi Gathering Conference	\$3,000.00
YMCA Broken Hill	Waiver of Sturt Park hire fees for bootcamp	\$900.00
Under the Silver Tree Cooperative Bookshop	Sorting, digitally cataloguing and displaying of books donated by the community	\$9,750.00
Western Landcare NSW	Training of students for joint BHCC/Western Landcare fencing project for Regeneration Area	\$12,000.00
Broken Hill Veteran and Vintage Car Club	Waiver of Sturt Park hire fees and purchase of Rally badges for Easter 2018 Car Rally	\$750.00
Broken Hill Speedway Club	Upgrade of fencing to pit area at Speedway	\$7,000.00
Patton Village Community and Business Association	Resources for South Library to become more of a Community Hub	\$6,000.00 (conditional)
Broken Hill Prostate Cancer Support Group	Waiver of Civic Centre hire fees for Prostate Cancer Ball	\$1,010.62
Community Restorative Centre	Purchase of resources for Art and Music program for recently released in-mates	\$11,100.00
Broken Hill Little Athletics	Purchase of Track and Field resources and subsidy for coaches training	\$3,000.00
<b>Total of grants awarded</b>		<b>\$57,010.62</b>

All recipients of Community Assistance Grants must enter into an agreement with Council and provide to Council full acquittal information following the conduct of their activity/program/event. If an organisation fails to adequately acquit their grant, they will be ineligible for grants in the future.

This report is provided to Council for information.

### Strategic Direction:

- Key Direction: 1 Our Community  
 Objective: 1.2 Our Community Works Together  
 Function: 1.2.1.3 Develop, plan and implement a strategy to support, encourage and celebrate volunteers in our community  
 DP Action: Leadership and Governance
- Key Direction: 4 Our Leadership  
 Objective: 4.3 We Unite to Succeed  
 Function: 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  
 DP Action: Leadership and Governance

### Relevant Legislation:

*Local Government Act 1993*, Section 356  
 Council's adopted Community Assistance Grants Policy

**Financial Implications:**

Following Round 1, the available budget for Round 2 was \$62,000.00. Applications received totaled an amount of \$121,010.62.

The Panel and General Manager approved grants totaling \$57,010.62 leaving a balance of \$4,989.38.

**Attachments**

1. [!\[\]\(444b1eae2189e5cd8d096594c07a0a6e\_img.jpg\)](#) Minutes of the CAG Panel Meeting 13/11/2017

JAMES RONCON  
GENERAL MANAGER



# COMMUNITY ASSISTANCE GRANTS 2017/2018

## ROUND 2 OF 2017/2018 – PANEL MEETING – 13 NOVEMBER, 2017

Meeting commenced at 3pm

### 1. ATTENDANCE:

Councillor Dave Gallagher	present
Councillor Maureen Clark	present
Councillor Tom Kennedy	apology
Ms. Cheryl Meuret	present
Ms. Kristina Janjic	apology
Mr. Chris Dougherty	present
Governance Officer, Leisa Bartlett	present



**2. DISCLOSURES OF INTEREST:**

NAME	APPLICATION DETAILS	REASON
Nil		

**3. REPORTS - COMMUNITY ASSISTANCE GRANT APPLICATIONS**

**A) REPORT - ASSESSMENT OF COMMUNITY ASSISTANCE GRANTS FOR ROUND 2 OF 2017/2018**

**RECOMMENDATION**

That the Community Assistance Grants Panel determines the Assessment Score needed to be reached, at this Panel meeting, for applications to be recommended for approval taking into consideration the number of applications received; the total amount requested; and the budget available (this score will be different for each Panel Meeting).

That the Community Assistance Grants Panel assesses applications received and completes the Assessment Weighting Matrix for each application and the Meeting Evaluation Form recommending approval, or otherwise, of applications.

That the Panel's recommendations be presented to the General Manager for approval with a report to be prepared to the November/December Council Meeting for information only.

**Report received and noted by the Panel.**





B) APPLICATION REPORTS:

*\$3000 contribution  
to Score less  
Approved based on Score less  
suggests panel not concerned  
of the overall  
benefits to the  
city.*

Name	Details	Amount Requested	Meets Eligibility Criteria and Assessment Criteria	Adequate Financial position	Panel Assessment Score (out of 40)	Amount Recommended by Panel for approval	Panel Comments
1 Broken Hill Philharmonic Society	Towards rental fees for use of room at Aged Persons Rest Centre	\$2,500.00	Yes	Yes	29	\$2,500.00	Full amount approved
2 Sufi Books of Broken Hill	Sufi Gathering Conference	\$25,000.00	Yes	Yes	19	\$8,000.00 <i>\$3000</i>	Amount reduced as it did not have a wide enough community involvement.
3 Robinson Education Centre	Upgrade to fire compliant door at the Centre	\$42,000.00	Yes	Yes	NIL	NIL	Declined due to request being a compliance issue and the responsibility of Dept of Industry and Training.
5 YMCA Broken Hill	Waiver of Sturt Park hire fees for	\$900.00	Yes	yes	28	\$900.00	Full amount approved



Name	Details	Amount Requested	Meets Eligibility Criteria and Assessment Criteria	Adequate Financial position	Panel Assessment Score (out of 40)	Amount Recommended by Panel for approval	Panel Comments
	Bootcamp program						
4 Under the Silver Tree Cooperative Bookshop	Employment of 1 staff to digitally catalogue books, sort and display them	\$9,750.00	Yes	Yes	29	\$9,750.00	Full amount approved
6 Western Landcare NSW	Training for students participating in joint BHCC/Landcare Fencing project	\$12,000.00	Yes	yes	30	\$12,000.00	Full amount approved
7 Broken Hill Veteran and	Waiver of Sturt Park hire fees	\$750.00	Yes	Yes	26	\$750.00	Full amount approved



Name	Details	Amount Requested	Meets Eligibility Criteria and Assessment Criteria	Adequate Financial position	Panel Assessment Score (out of 40)	Amount Recommended by Panel for approval	Panel Comments
Vintage Car Club	and purchase of Rally Badges						
8 Broken Hill Speedway Club	Fencing of pit area at Speedway	\$7,000.00	Yes	Yes	23	\$7,000.00	Full amount approved
9 Patton Village Community and Business Association	Purchase of resources to turn South Library into more of a Community Hub to attract younger people	\$6,000.00	Yes	Yes	19	\$6,000.00 Conditional on provision of information	Full amount will be approved pending the clarification of opening times, programs details and assurance of quality supervision of children and activities and Police and working with children checks provided.



Name	Details	Amount Requested	Meets Eligibility Criteria and Assessment Criteria	Adequate Financial position	Panel Assessment Score (out of 40)	Amount Recommended by Panel for approval	Panel Comments
<b>10</b> Broken Hill Prostate Cancer Support Group	Waiver of Civic Centre hire fees for 2018 Fundraiser Ball	\$1,010.62	Yes	Yes	25	\$1,010.62	Full amount approved
<b>11</b> Community Restorative Centre	Purchase of art and music resources for a program to rehabilitate recently released in-mates back into society	\$11,100.00	Yes	Yes	27	\$11,100.00	Full amount approved





Name	Details	Amount Requested	Meets Eligibility Criteria and Assessment Criteria	Adequate Financial position	Panel Assessment Score (out of 40)	Amount Recommended by Panel for approval	Panel Comments
12 Broken Hill Little Athletics	Purchase of equipment and subsidy of coaching course	\$3,000.00	yes	?	28	\$3,000.00	Full amount approved

5. GENERAL BUSINESS

nil

6. MEETING CONCLUDED – (TIME) 4pm

SIGNED BY PANEL MEMBERS PRESENT

NAME	SIGNATURE
Councillor Dave Gallagher	
Councillor Tom Kennedy	Apology
Councillor Maureen Clark	

7



Mr. Chris Dougherty	<i>[Signature]</i>
Ms. Kristina Janjic	Apology
Ms. Cheryl Meuret	C.A. Meuret

APPROVAL BY GENERAL MANAGER

See note re Soli approval - \$8000 → \$3000 -

SIGNATURE: *[Signature]* DATE: 16/11/17

JAMES RONCON, GENERAL MANAGER

## **COMMITTEE REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 229/17 - DATED  
NOVEMBER 22, 2017 - MINUTES OF THE PICTON OVAL COMMUNITY  
COMMITTEE MEETING HELD NOVEMBER 20, 2017 (12/54) ..... 88
2. BROKEN HILL CITY COUNCIL REPORT NO. 230/17 - DATED  
NOVEMBER 13, 2017 - MINUTES OF THE MEMORIAL OVAL  
COMMUNITY COMMITTEE MEETINGS HELD 5 SEPTEMBER 2017 AND  
6 NOVEMBER 2017 (12/52)..... 91
3. BROKEN HILL CITY COUNCIL REPORT NO. 231/17 - DATED  
DECEMBER 01, 2017 - MINUTES OF THE BROKEN HILL HERITAGE  
COMMITTEE MEETING HELD NOVEMBER 9, 2017 (15/87) ..... 101
4. BROKEN HILL CITY COUNCIL REPORT NO. 232/17 - DATED  
DECEMBER 05, 2017 - MINUTES OF THE BROKEN HILL COMMUNITY  
STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD 8  
NOVEMBER 2017 (13/145)..... 107

ORDINARY MEETING OF THE COUNCIL

November 22, 2017

**ITEM 1**

BROKEN HILL CITY COUNCIL REPORT NO. 229/17

SUBJECT: MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE  
MEETING HELD NOVEMBER 20, 2017 12/54

**Recommendation**

1. That Broken Hill City Council Report No. 229/17 dated November 22, 2017, be received.
2. That minutes of the Picton Oval Community Committee Meeting held November 20, 2017 be received.

**Executive Summary:**

Council has received minutes from the Picton Oval Community Committee Meeting held November 20, 2017 for endorsement by Council.

**Report:**

As per the adopted Constitution of the Picton Oval Community Committee and the Section 355 Asset Committee Framework Manual (adopted March 2017), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Picton Oval Community Committee has submitted minutes from its meeting held November 20, 2017 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 Picton Oval Community Committee operates under Council's Section 355 Asset Committee Framework Manual, the Picton Oval Community Committee Constitution and the *Local Government Act, 1993* (Section 355).

**Financial Implications:**

Nil.



## Attachments

1. [!\[\]\(38441ceaa711016e0bf2ad46ad394ff4\_img.jpg\)](#) Minutes of Picton Oval Community Committee Meeting held 20/11/2017

ANDREW BRUGGY  
MANAGER INFRASTRUCTURE

JAMES RONCON  
GENERAL MANAGER

**PICTON OVAL MANAGEMENT COMMITTEE MEETING**  
**MINUTES**

**MONDAY, 20<sup>th</sup> NOVEMBER 2017**

**Present:** N. Hannigan, T. Rynne, C. Williams, P. Adams, B. Licul (Councillor), C. Adams (Councillor), N. Davey.

**Apologies:** J. O'Neill, P. Rawlins.

**Meeting Commenced:** 7:30p.m.

**Matters Arising:**  
Nil

**Correspondence In:**  
1. BHCC – WHS Induction

**Correspondence Out:**

**Financial Report:**  
Bank Account as 11/10/17 - \$38,466.50

**General Business:**

1. WHS Induction run by Council was well put together. Provided valuable information to Committee Meeting.
2. Graffiti has been sprayed on grandstand. Request for Council to remove.
3. Committee discussed tagging of electrical appliances. Committee also raised concerns about other internal electrical wiring. Who is responsible of getting it checked?
4. Committee concerned about dangerous conditions of metal bins. Request to Council to replace these metal bins with wheelie bins.
5. Request for Council to install a doggy bag facility for public to pick up their dog's poo at each end of the oval especially at main entrance.
6. Noel to have meeting with Jared Paull re: grant for changerooms and long jump pit. Could Jared contact Noel to arrange a time to meet to discuss these matters.
7. Request from Clare Williams re: Purchasing a line marker for community groups use. Branko moved that we look at repairing Little A's marker as they do not have the funds available. If we are unable to repair Picton Oval Committee will look at purchasing one for all oval users to use. Seconder: N. Davey. All in favour.
8. Discussion took place about putting exercising machines on the outside of the oval. Looking at possibilities of how to achieve this.
9. Congratulations extended to John O'Neill for 43 years involvement with Picton. Committee pass on their appreciation to Council on their Volunteer Night Awards.

Meeting closed: 8:05p.m.

Next Meeting: Monday, 12<sup>th</sup> February 2018

ORDINARY MEETING OF THE COUNCIL

November 13, 2017

**ITEM 2**

BROKEN HILL CITY COUNCIL REPORT NO. 230/17

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 5 SEPTEMBER 2017 AND 6 NOVEMBER 2017  
12/52

**Recommendation**

1. That Broken Hill City Council Report No. 230/17 dated November 13, 2017, be received.
2. That minutes of the Memorial Oval Community Committee Meetings held 5 September 2017 and 6 November 2017 be received.

**Executive Summary:**

Council has received minutes of the Memorial Oval Community Committee for endorsement by Council.

**Report:**

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Memorial Oval Community Committee (both adopted March 2017), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

The Memorial Oval Community Committee previously submitted minutes from their meeting held 5 September 2017. These minutes were returned to the Committee as they were not in minutes format and did not cover all items discussed at the meeting. The Committee Secretary refused to review the minutes and as such these are now presented to Council.

The minutes (as presented) are highly emotive and do not reflect the discussion that took place.

There has been an ongoing concern with respect to the governance and management of this facility and Officers have raised concerns for some time.

The Memorial Oval Community Committee have also submitted minutes from their meeting held 6 November 2017, which are also attached to this report 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:	1.4.1.07 Provide accessible parks and open spaces

**Relevant Legislation:**

The Memorial Oval Management Committee operates under Council's Section 355 Asset Committee Standard Constitution and the *Local Government Act 1993* (Section 355).

**Attachments**

1. [!\[\]\(cdf2842d82858164c68c92720a337fb9\_img.jpg\)](#) Memorial Oval Community Committee Meeting - Minutes 05/09/2017
2. [!\[\]\(3973dad7f2f3eafb2c144deb79d5c822\_img.jpg\)](#) Council correspondence to Memorial Oval Community Committee - 26/09/2017
3. [!\[\]\(78688513da7a924039ac16e546d7bf8b\_img.jpg\)](#) Memorial Oval Community Committee's correspondence in reply - 28/09/2017
4. [!\[\]\(508a1136d49b79584e89f03b586dfa9e\_img.jpg\)](#) Memorial Oval Community Committee - minutes 06/11/2017

ANDREW BRUGGY  
MANAGER INFRASTRUCTURE

JAMES RONCON  
GENERAL MANAGER

## Memorial Oval Community Committee.

### Minutes: 5<sup>th</sup> September 2017.

Blue = Apology. Red = Absent

**OPENED:** 7.00pm.

**ATTENDANCE:** Ray Steer (President), Dennis Cetinich (Treasurer), **Bruce McIntosh (Show)**, Tanya Martyn (Dogs), **No Delegate (AFL)**, Jodie Whitehair (Citizen), Tristen Savage (CBHFC), David Hamilton (Dogs), Tony Camilleri (BHHRC), **Dave Gallagher (BHCC)**, **James Ronkin ((BHCC)**, Andrew Bruggy (BHCC), Raz Newman (BHCC), John Ralph (Secretary).

#### **COUNCIL:**

The Secretary informed the Committee that Mr Bruggy rang him and requested a meeting with the MOMC owing to the fact that the MOMC was not looking after the MO properly, Mr Bruggy was asked why he had come to this conclusion, he firstly apologised for Mr Ronkin not attending as he was going away on holidays, Ms Newman was attending in his place, he stated that the Show & Shine was not being run correctly as there was two trucks of Radfords parked on the lawn and should not be there, the Secretary stated that on Sunday Morning 20<sup>th</sup> August 2017 he was returning from the Memorial Service Station and pulled up at the Oval looked over the fence to make sure that all vehicles were properly situated on the lawn as agreed by Jarrod Paul (BHCC), Gavin Farquhar (Shine), Bruce McIntosh (Oval Caretaker ) and myself, as everything looked ok, it was then that I started receiving a number of phone calls from him telling me to get the trucks off the lawn or he would go over and close the event down I told him he did not have the power to do that, after more phone calls I rang Bruce and told him to remove the trucks off the lawn back on to the Trotting Track this stopped the phone calls.

Mr Bruggy informed the Committee on Monday Morning 21st August 2017 he checked out the lawn and found minimal damage to the lawn which in his opinion could cost some \$28,000.00 to repair this was loudly scoffed at by the members, the Secretary on that morning also went to the Oval and took photos of where these trucks were parked no tyre marks were visible. be on the understanding that these trucks were only on the oval for one and half hours, no trailers only the prime movers, also took photos of tracks made by Council driving onto the lawn these consisted of no lawn, deep tyre groves and two mud holes, he asked Mr Bruggy if there is a difference between council and hirers, he stated that this damage is included in the pricing above, Secretary also stated that at a recent meeting with Mr Roncon and David Chao MOMC were told to deal with the following Council people, David Chao, Garry Schindler, Jarrod Paul, Matt Fenton, he was not mentioned.

Mr Bruggy stated that the MO was a AFL Oval and controlled by them, the Secretary stated that it is not controlled by AFL but, is run for the people of BH and maintained by the BHCC, managed by the MOMC, the AFL hires the MO eight times per year from 6am to 6pm and uses all facilities at a cost of \$600.00 per game and all other hirers hiring the full oval should receive the same as the AFL.

Mr Bruggy went on then to question the Secretary if the Tenants in the pavilions had leases, Secretary stated that they only had agreements, Bruggy informed him that agreements are not valid, Secretary informed Bruggy the Pavilions belong to the Show and him or the Council had no say over them, Bruggy stated that he would close down the MOMC and the Show Committee , Secretary stated well close them down now and you and the Council can run the coming Silver City Show, but he would remove tenant if the agreements are not valid, Dennis Cetinich stated not to put them out the pavilion draw up leases that will be valid, Bruggy bought up the subject of the urinal in the bucket, Secretary informed that he questioned the tenant who stated that it was not urinal but mother board cleaner, Secretary took this on board.

As there was no more questions to be asked Mr Bruggy and Ms Nu'man thanked Committee left the room.

**MINUTES:** 1<sup>st</sup> August 2017. Be accepted: **Jodie Whitehair/Tristen Savage Carried.**

**BUSINESS ARISING:** Nil.

**OUTWARD CORRESPONDENCE:** Nil.

**INWARD CORRESPONDENCE:**

**BHCC:** The Chairs for the Grandstand will be a contribution by the MOMC, all future capital works, which includes new and replacement items over \$5,000.00 must come to the council for approval.

Correspondence be received: **Tania Martyn/Tristen Savage Carried.**

**FINANCIAL REPORT:**

**August 2017:Bank Balance:** \$18,356.77.

**Tony Camilleri/Ray Steer Carried.**

**GENERAL BUSINESS:**

**Tony Camilleri:** Anything to do with Council must be in writing.

**Meeting Closed: 8.45pm:**

**Next Meeting: Tuesday 3<sup>rd</sup> October 2017 at 7pm.**



Quote No L17/1875 – 12/52  
AB:LB

Telephone / Personal Enquiries  
Ask for Andrew Bruggy

Please address all communications to:  
The General Manager  
240 Blende Street  
PO Box 448  
Broken Hill NSW 2880  
Phone 08 8080 3300  
Fax 08 8080 3424  
council@brokenhill.nsw.gov.au  
www.brokenhill.nsw.gov.au

26 September 2017

ABN 84 873 116 132

Mr John Ralph  
Secretary  
Memorial Oval Community Committee  
PO Box 192  
BROKEN HILL NSW 2880

Dear Mr Ralph

**Section 355 Committee - Memorial Oval**

Thank you for the opportunity for the Manager Infrastructure, Mr Andrew Bruggy and myself to attend your Section 355 Committee meeting on Tuesday, 5 September 2017.

As discussed, there appears to be a lack of communication in understanding both the Committee's concerns, as well as the regulatory obligations the Committee has, in terms of reporting to Council.

I understand that criticism regarding the quality of the surface has been an ongoing issue for the best part of ten years.

The surface has been weeded and top dressed twice, prior to the recent upgrade, hoping that grass would take and runners would eventually fill the gaps.

I am advised that it was recently been brought to Council's attention that a computer business is currently utilising facilities at the Memorial Oval. Can you please provide evidence of the leasing arrangements that your Committee has with the computing company. Council has no record of this arrangement and as such it is not valid.

Further, reports of food debris, dead mice, and a bucket of urine were witnessed in this room. The latter was questioned by yourself. However, I have to be guided by officer advice. Please arrange for the immediate cessation of this arrangement with that business.

In moving forward and as suggested at the meeting, a Council officer will attend the Committee meetings in the future, to ensure that effective communication is maintained between the Committee and Council.

Please also note, that it would be in the best interest of both the Committee and Council that all future bookings are signed off by the Council officer attending the Committee meetings prior to accepting the booking. This will ensure that all aspects of managing this great asset is taken into account.

Cont'd...

AUSTRALIA'S FIRST HERITAGE LISTED CITY

L17/1875 – 12/52  
AB:LB

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If you have any queries with regard to any matters raised in this letter, please contact Council's Manager Infrastructure, Mr Andrew Bruggy on 8080 3122 or via email [Andrew.bruggy@brokenhill.nsw.gov.au](mailto:Andrew.bruggy@brokenhill.nsw.gov.au).

Please confirm the date and time of your next meeting so as to ensure a Council officer attends.

Once again, thank you for the opportunity to attend your meeting. Council looks forward to improving both the communication between both parties, and the overall management of the Memorial Oval.

Yours faithfully



RAZIJA NU'MAN  
ACTING GENERAL MANAGER



**Memorial Oval Management Committee.**  
**PO Box 192, Broken Hill NSW 2880**

**Email:** [momc192@westnet.com.au](mailto:momc192@westnet.com.au)

**ABN:** 84 873 116 132

**President**

Ray Steer  
0437 060 596

**Secretary**

John Ralph  
0402 108 286

**Treasurer**

Dennis Cetinich  
08 8087 7851



Thursday, 28<sup>th</sup> September 2017.

Razija Nu'man  
Acting General Manager  
Broken Hill City Council  
PO Box 448  
BROKEN HILL NSW 2880.

Dear Ms Nu'man,

Thank you for your correspondence dated 26th September 2017, listed below are some things that need to be addressed:

**Lack of Communication.**

BHCC has a delegate on the MOMC in Mr Gallagher, it is not the fault of the MOMC that he attends one meeting and puts in a apology for the next two, BHCC receives the Minutes of every meeting held, this also includes a current financial report

The last two times I tried to communicate with Bruggy was at the Show & Shine when he as much as called me a liar and threatened to close down the event, I was quite surprised to find out that he had some one inside the oval phoning him of what was going on, on the other time was at the committee meeting you attended he threatened to to close down the MOMC and the Show Committee in both cases he knew he did not have this power to do this, so this is what you call communication, maybe some high up person at the Council may get the guts or the nerve to talk to this man in reference to what he is doing.

**Oval Surface:**

The MOMC has never criticized the condition of the Oval but, have removed Golfers, dogs running free, motorbikes, push bikes etc. in doing this we are normally threatened or abused.

Mr Bruggy stated at our recent Committee Meeting that the MO is a AFL oval but forgot to say that they only play eight games a season on it, he and the BHCC need to remember that the MO is owned by the people of Broken Hill, run by the BHCC, managed by the MOMC, the MO is a multi sports and recreational Oval to be used by any one who wishes to hire it, this includes the lawned area, this would be the only Oval in Australia where you where you must get permission to use the lawn.

**Computer Business:**

You say that this matter has only been recently been bought to Council's attention that a computer business is currently using facilities at the MO, well this man has been using this facility for some six years, and these facilities as you call them are Pavilions owned and controlled by the Silver City Pastoral & Agricultural Association Inc, you were told that no leases have been done, agreements only exist between hirers and the Pastoral Association, in reference to the bucket of urine I did question this man and you heard what I said at the meeting, you state you will be guided by the officers advice, well then your saying the man is guilty, well you may need to prove this as this man has seen what you have said and has told me he may seek legal advice.

**Council Officer:**

You suggested at the Meeting that a Council Officer will attend the Council Meetings to ensure effective communication between the Committee and the Council, I note in your correspondence you have included the following: **"Please also note, that it would be in the best interest of both the Committee and the Council that all future bookings are signed off by the Council Officer attending the Committee Meetings prior to accepting the bookings. This will ensure that all aspects of managing this great asset is taken into account"**.

I would like to ask if this little section that has been added was made up by you and Mr Bruggy after you left the Committee Meeting or was it spoken about at Council, well however how it happened it will not happen, but it was a good try, no person on the MOMC has a controlling vote except the Chairman in cases of a drawn vote.

In reference to your Officer rules must be followed, he must fill out a Application return it to Council to be passed, once this has been done Council will advise MOMC of the outcome if passed he can then attend MOMC meetings,

In reference to your request to contact Mr Bruggy if I have any queries, you wrote the letter my answers have been sent back to you.

On closing I would say that I was quite surprised to see that you were prepared to go outside the MOMC rules to have this Officer sign off on all bookings.

Yours

John Ralph J.P.  
Secretary  
Memorial Oval Management Committee.

Yours faithfully

John Ralph JP.  
Secretary.

## Memorial Oval Community Committee. Minutes: 6<sup>th</sup> November 2017.

**OPENED:** 7.00pm.

**APOLOGIES:** David Hamilton, Jarrod Paul.

Apologies be accepted: **Tanya Martyn/Tony Camilleri Carried.**

**ABSENT:** David Hamilton. Dave Gallagher. Jody Whitehair.

**ATTENDANCE:** Ray Steer (President), Dennis Cetinich (Treasurer), Bruce McIntosh (Show), Tanya Martyn (Kennel Club), Jan Corey (AFL), Tristen Savage (CBHFC), Tony Camilleri (BHHRC), John Ralph (Secretary).

**MINUTES:** 3<sup>rd</sup> November 2017.

Be accepted: **Dennis Cetinich/Tania Martyn Carried.**

**BUSINESS ARISING:** Nil.

### **INWARD CORRESPONDENCE:**

**BHCC:** 355 Committee Induction Sessions, Canteen upgrade will commence on Monday, 16<sup>th</sup> October 2017 all old equipment is to be removed, Requesting adjustment to the 5<sup>th</sup> September Minutes.

**Stardust Circus:** Advising of date change will now attend 20/11 to the 26/11.

**RSL:** Advising that the Ashes of Mr. Ray Purcell past President and Life Member are interred in the foundation under the Naval Anchor, requesting all care be taken during renovations.

**BH Sea Scouts:** Requesting to use the Canteen at the BH Rockfest.

Correspondence be received: **Dennis Cetinich/Tanya Martyn Carried.**

### **FINANCIAL REPORT:**

**October 2017 Bank Balance:** \$21,523.09.

**Debtors 30/10/2017:** BHHRC \$1030.99, CBHFC \$4,173.84, Rugby \$600.00,

Be accepted: **Tanya Martyn/ Tristen Savage Carried.**

### **REPORTS:**

The Secretary reported that he and Bruce had meet with David Storer (Rockfest), and the following personal from the Council, Garry Schindler, Jarrod Paul, Hayden, Paul Richards, Scott Howe, Andrew Collins, this meeting was to discuss the setting up of the Rockfest, David had done plans of the set up of the Oval and each person was given a copy of these plans, lengthy discussion took place it was decided that BHCC will work with David to set up the Oval for this Event.

### **RIDE-ON MOWER:**

The following Quotes have been received:

#### **STANFORD MOWERS, ADELAIDE.**

Lawn Boss \$3,995.00 inc GST. Husqvarna TS242 \$3,799.00 inc GST. Freight \$195.00 inc GST.

#### **SUNRAYSIA MOWER CENTRE, MILDURA.**

Husqvarna TS 242 \$4,199.00 Special Price \$3,799.00

**Decision on this Mower will be made at the next Committee Meeting.**

**GENERAL BUSINESS:**

**Market Day:** Next Market Day will be Easter Sunday 1<sup>st</sup> April 2018.

**AFL:** Pleased with the work done on the Oval.

**OBRL:** Looking at a 20 team Rugby Competition.

**MOMC:** Wind up will be held on 5/12/2017, AGM 6/2/2018.

**Meeting Closed: 8.05pm:**

**Next Meeting: Tuesday 5<sup>th</sup> December 2017 at 7pm.**

ORDINARY MEETING OF THE COUNCIL

December 1, 2017

**ITEM 3**

BROKEN HILL CITY COUNCIL REPORT NO. 231/17

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE  
MEETING HELD NOVEMBER 9, 2017 15/87

**Recommendation**

1. That Broken Hill City Council Report No. 231/17 dated December 1, 2017, be received.
2. That the minutes of the Broken Hill Heritage Committee Meeting held November 9, 2017 be received and noted.

**Executive Summary:**

Council has received minutes from the Broken Hill Heritage Committee for its meeting held November 9, 2017 for endorsement by Council.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Broken Hill Heritage Committee (both adopted March 2017), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Broken Hill Heritage Committee has submitted minutes from its meeting held November 9, 2017 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:     | 2.2.1.12 Investigate opportunities arising from Broken Hill's listing as a heritage city  |
| Key Direction: | 3. Our Environment  |
| Objective:     | 3.3 Proactive and responsible planning supports the community and the environment   |
| Function:      | Built Environment   |
| DP Action:     | 3.3.1.2 Implement the recommendations of the Heritage Strategy in relation to all objectives to preserve and enhance the heritage of the city |

**Relevant Legislation:**

The Broken Hill Heritage Committee operates under Council's S355 Advisory Committee Framework Manual, the Broken Hill Heritage Committee Constitution and the *Local Government Act, 1993* (Section 355).

**Financial Implications:**

Nil.

**Attachments**

1. [!\[\]\(d328bb1c8b293dce97ce8ae48fe06a23\_img.jpg\)](#) Minutes of Broken Hill Heritage Committee - 9/11/2017

ANDREA ROBERTS  
EXECUTIVE MANAGER STRATEGIC CITY DEVELOPMENT

JAMES RONCON  
GENERAL MANAGER

Broken Hill Heritage Committee

Thursday 9 November 2017

5pm Council Chambers.

MINUTES

**Welcome:** Chairperson

**Present:** Mayor Darriea Turley (Chairperson), Councillor Marion Browne (Vice-Chairperson, Councillor Christine Adams (Secretary), Councillor Maureen Clark Paula Williams, Susanne Olsen

**Apologies:** Rachel Merton (BHCC Events Manager), Susanne Olsen, Tracy Fraser Simon Molesworth, Andrew Gosling.

**Moved:** Marion Browne, Seconded: Susanne Olsen. Carried.

**Minutes of Previous Meeting:** Moved: Marion Browne, Seconded: Maureen Clark. Seconded: Simon. Accepted.

**Business arising from the Minutes:**

- Broken Hill Festival will take place 18 April-4 May 2018
- Opening date is International Day for Monuments and Sites. Committee to encourage custodians of monuments etc in our city to become involved with festival.
- Family Day in Town Square 22 April 2018
- 25 April 2018 Anzac Day- RSL to be approached re exhibition during festival-possibly in Town Hall Façade. Railway Museum can contribute to this exhibition.
- Heritage Antique Fair ( Trades Hall?)
- Built heritage Tours with historical talk being highlight?
- Secretary to follow up re tram with Heritage Advisor

**Further Business:**

- Committee acknowledged the resignation of Gareth Thomas and Tracey Fraser. Council to send letter of thanks .
- 2019 Theme: Unionism & Mining incorporating Trades Hall, Geocentre, proposed BHP Chimney project and mining tours.

**Next meeting: 5pm Thursday 4 January 2018 Council Chambers. To be confirmed.**



**ACTIONS**

**New & In-Progress Actions:**

	<b>Action</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
1	Approach council/traffic committee re road closure 22 April for family day I	Chris	January 2018	
2	Consult with Grants Officer re financial assistance for event	Chris	December 2017	
3	Letters inviting sponsorship and stallholders	Events team	January 2018	
4	Tour of court house/mock trial?	Simon	During festival	
5	Guided tours of built heritage. Approach Broken Hill Walking tours. Guest speaker re history of city	?	Maybe 4 during festival period.	Need to see if grand etc would be interested. Similar to heritage Near me programme.
6	Invitation for monument custodians to participate in festival eg RSL BHCC (Titanic), Hospital (Envoy Crocker)	Events team/ Heritage Secretary Invitation signed by Mayor?	Early 2018	
7	Antique Fair Hunters & Gatherers possibility	Susanne/ Paula/Helen Buddle	Festival period	Preliminary
8	Oral History	Paula/ Tracey Fraser	Festival period	Preliminary

9	Use of Pellew & Moores during Festival?	Chris	Festival period	Preliminary
10	Contact Outback Museums representatives re participation	Chris/Marion	November museum's meeting	imminent
11	Vivid Light Display for Festival	Rachael		Rachael to advise committee of progress.
12	Notify Art Gallery of Festival Dates and encourage participation	Maureen	Next Art Gallery Meeting possibly	In progress
13	Conduct membership drive for local National Trust during festival	Marion/committee	Ongoing	Simon to discuss with NSW national Trust President

ORDINARY MEETING OF THE COUNCIL

December 5, 2017

**ITEM 4**

BROKEN HILL CITY COUNCIL REPORT NO. 232/17

SUBJECT: MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN  
ROUND TABLE COMMITTEE MEETING HELD 8 NOVEMBER 2017  
13/145

**Recommendation**

1. That Broken Hill City Council Report No. 232/17 dated December 5, 2017, be received.
2. That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held 8 November 2017 be received.

**Executive Summary:**

During the Community Strategic Plan community consultation undertaken in April 2013, the theme of "One Community, One Plan" was strongly discussed and resulted in the inclusion of the establishment of the Community Round Table in the Community Strategic Plan.

It was recommended that the Round Table be established as a Section 355 Committee of Council, which provides it with the ability to carry out functions on behalf of Council and consists of membership including Councillors, staff and members of the public.

One of the requirements of a Section 355 Committee of Council is the reporting of its minutes of meetings to Council for endorsement.

**Report:**

The Committee met on Wednesday, 8 November 2017. Items on the Agenda included:

- Update report from Barrier Local Area Command
- Progress report on Key Direction Working Group – Our Community
- Progress report on Key Direction Working Group – Our Economy
- Progress report on Key Direction Working Group – Our Environment
- Progress report on Key Direction Working Group – Our Leadership
- 

See attached minutes of the Community Round Table Committee Meeting held Wednesday, 8 November 2017.

**Strategic Direction:**

Key Direction: 4 - Our Leadership  
Objective: 4.3 – We Unite to Succeed  
Function: Leadership and Governance  
DP Action: 4.3.1.9 - Provide leadership, structure and support to the Community Round Table in their review and management of the Community Strategic Plan

**Relevant Legislation:**

*Local Government Act 1993, section 406.*

**Financial Implications:**

Nil

**Attachments**

1. Community Strategic Plan Round Table - minutes of meeting held 8 November 2017



JAMES RONCON  
GENERAL MANAGER

BROKEN HILL COMMUNITY ROUND TABLE

8 NOVEMBER 2017

**MINUTES OF THE BROKEN HILL COMMUNITY ROUND TABLE MEETING HELD  
WEDNESDAY, NOVEMBER 08, 2017 (2PM)**

**PRESENT:**

Deputy Mayor Marion Browne  
Councillor Christine Adams  
Councillor Jim Nolan (alternate)  
Broken Hill City Council's General Manager James Roncon  
Broken Hill City Council's Manager Finance Jay Nankivell  
Broken Hill City Council's Executive Support Officer Louise Schipanski  
Barrier Local Area Command Representative Paul Smith  
Community representative Mr Peter Bevan  
Far West Regional Health Services General Manager Ken Barnett

**GUESTS:**

Sasha Cos – Chair of the Youth Council  
Neve Robins – Member of the Youth Council

**APOLOGIES:**

Mayor Darriea Turley  
Councillor Clark (alternate)  
Councillor Gallagher (alternate)  
Councillor Tom Kennedy  
Councillor Branko Licul  
Community representative Iris Dobbin  
Department of Education Mr Peter Macbeth  
Foundation Broken Hill Manager Kimberley Fell  
Corporate Responsibility Officer Razija Nu'man  
Executive Manager Strategic City Development Andrea Roberts  
Department of Education Mr Robert Dyson (alternate)  
Primary Health Network Western NSW Michele Pitt  
Regional Development Australia – Far West Executive Officer Michael Williams

**MINUTES FOR CONFIRMATION**

That the Minutes of the Broken Hill Community Round Table meeting held Wednesday  
September 06, 2017 be confirmed.

**Moved Councillor C. Adams, Seconded Mr P Bevan**

**CARRIED**

**REPORTS**

9. BROKEN HILL CITY COUNCIL REPORT NO. 9/17 - DATED NOVEMBER 03,  
2017 - BARRIER LOCAL AREA COMMAND - STRATEGIES AND CRIME  
PERFORMANCE INDICATORS 13/145

**Recommendation**

**Moved Mr P Bevan, Seconded Councillor C. Adams**

1. That Broken Hill City Council Report No. 9/17 dated November 3, 2017, be  
received.

**Page 1**

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BROKEN HILL COMMUNITY ROUND TABLE

8 NOVEMBER 2017

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General discussion around retaining new, non-local, employee's to continue their employment in Broken Hill after their initial period has expired. .

**Action:** Paul Smith will advise at the next meeting, within the Police Force, what it is that attracts people to Broken Hill and what encourages them to stay. This is an opportunity that the CRT can work as a group to try to resolve this issue, as it is common in all service areas.

**CARRIED**

10. BROKEN HILL CITY COUNCIL REPORT NO. 10/17 - DATED NOVEMBER 02, 2017 - KEY DIRECTION WORKING GROUP - OUR COMMUNITY - PROGRESS REPORT 17/85

**Recommendation**

**Moved Superintendent P Smith, Seconded Councillor C. Adams**

1. That Broken Hill City Council Report No. 10/17 dated November 2, 2017, be received.

Jay Nankivell updated the members on their priorities for the first quarter of the "Our Community" Key Direction Working Group:

- Increase the disability access along Argent Street and the wider Broken Hill.
  - Council in its budget in July adopted to assist with Ability Links and working with Regional Development Australian (Far West NSW) with a \$10,000 ground for the installation of the Disability Access Ramps along Argent Street. This is still ongoing.
- Social and recreational opportunities, provided for the enjoyment for all.
  - Investigating the possibility of a governance structure that gets all players to the table around the Norm Fox Sporting Complex. This involves sporting groups such as Cricket, Tennis, Netball, Soccer and Hockey. This is still ongoing.

**CARRIED**

11. BROKEN HILL CITY COUNCIL REPORT NO. 11/17 - DATED NOVEMBER 02, 2017 - KEY DIRECTION WORKING GROUP - OUR ECONOMY - PROGRESS REPORT 17/86

**Recommendation**

**Moved Councillor J Nolan, Seconded Councillor C Adams**

1. That Broken Hill City Council Report No. 11/17 dated November 2, 2017, be received.

Cr Jim Nolan (alternate member) updated the members on their priorities for the first quarter of the "Our Economy" Key Direction Working Group:

Whatever will improve Broken Hill to improve, not only tourism, but also local activity in terms of use of Sturt Park etc.

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BROKEN HILL COMMUNITY ROUND TABLE

8 NOVEMBER 2017

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- The two main ones are:
  - Ensure gateway signage is implemented on all major entrances to the City pronouncing Broken Hill as Australia's First Heritage City – Designs have been finalised and is progressing well.
  - Engage stakeholders in the development of a blueprint for Sturt Park that maximises its potential as a vibrant hub for locals and visitors - through expanded skate park, events facilities, fitness and wellbeing capabilities, Smart technology and relationship with neighboring facilities.

**CARRIED**

12. BROKEN HILL CITY COUNCIL REPORT NO. 12/17 - DATED NOVEMBER 02, 2017 - KEY DIRECTION WORKING GROUP - OUR ENVIRONMENT - PROGRESS REPORT

17/87

**Recommendation**

**Moved Councillor M. Browne, Seconded Councillor C. Adams**

1. That Broken Hill City Council Report No. 12/17 dated November 2, 2017, be received.

Deputy Mayor Marion Browne updated the members on their priorities for the first quarter of the "Our Environment" Key Direction Working Group:

- Reduce resource consumption and minimise waste.
  - Minimisation of waste to landfill through recycling and reuse. Review Waste Strategy; review community education strategy/ies; tour best practice facilities; engage interested stakeholders within Broken Hill and from outside Broken Hill; review impacts of container deposit legislation; investigate opportunities to reduce plastic bag use.
- Reuse and recycling of resources is embraced by the community.

Container Deposit – Legislation has been passed and will commence on 1 December 2017.

  - The process for a Request for Quotation will commence and this establish the cost parameters for establishing kerbside recycling in the City.
  - Seek to introduce a second bin at Council's Administrative building to recycle office paper, bottles, cardboard etc.
  - The Working Group to undertake a trip to Mildura Council to view their current recycling operations.
  - Investigate introducing a plastic bag reduction campaign (for example: 2 free Council branded recyclable shopping bags per household; exchanging 1 Council branded bag for 10 plastic bags).
  - Investigate introducing council branded coffee mugs and an enhanced council branded water bottle to reduce waste.
  - Look to create an Engagement Strategy and an Education Program around recycling.
  - Look to include a capital budget allocation for a future project to construct a "sorting line" as part of a material recycling facility.

**CARRIED**

13. BROKEN HILL CITY COUNCIL REPORT NO. 13/17 - DATED NOVEMBER 02, 2017 - KEY DIRECTION WORKING GROUP - OUR LEADERSHIP - PROGRESS REPORT

17/84

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**Page 3**

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BROKEN HILL COMMUNITY ROUND TABLE

8 NOVEMBER 2017

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**Recommendation**

**Moved Councillor C. Adams, Seconded Mr P Bevan**

1. That Broken Hill City Council Report No. 13/17 dated November 2, 2017, be received.

Councillor Christine Adams updated the members on their priorities for the first quarter of the "Our Leadership" Key Direction Working Group:

- To seek a better understanding as to how agencies currently integrate, or how they intend to integrate, the CSP into their own business plans and forward planning
- Contact all agencies represented on the Community Round Table requesting their feedback.
- The Youth Council will work with "Our Leadership" and integrate their Strategic Plan into Council's.

**CARRIED**

Apologies from Health as there is no report from them this month.

Cr Adams queried the number of car parks that will be available at the new health facility in Crystal Street.

Mr Barnett advised that there will be approximately 15-16 client/ patient parks in the Crystal Lane side of the facility and 20 spots, for health service vehicles in a caged area at the back of the facility and they are currently in discussions with Council about getting some timed parking in the surrounding streets. Health staff will be encouraged to park further away. There is currently 110 staff working in the health facility.

**GENERAL BUSINESS**

**Vacant Membership**

Letters to be sent to the following inviting them to have a representative join the Community Round Table.

- Youth Council
- Aboriginal Community Working Party
- Chamber of Commerce

**Dates and times to be set for 2018**

Meetings to commence at 4pm and held quarterly on the second Wednesday of the month. Dates for 2018 are 14 February, 9 May, 8 August, 14 November.

**Iris Dobbin**

- Local Services app.
  - *General Manager advised that Council has previously trialled this app and it caused too many difficulties, but we are certainly looking at new technology.*
- Recycling Bins at selected locations in the town.
  - *This may be incorporated into Council's Recycling Strategy.*

**Peter Beven**

Silver City Highway – fully sealed to Packsaddle Roadhouse. It is anticipated that the road to Tiboburra will be fully sealed by the end of next year.

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**BROKEN HILL COMMUNITY ROUND TABLE**

**8 NOVEMBER 2017**

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Meeting closed at 3pm.

The foregoing minutes were read and confirmed at the 14 February 2018 Community Strategic Round Table meeting.

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Chairperson

## **QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS**

1. QUESTIONS ON NOTICE NO. 14/17 - DATED DECEMBER 01, 2017 - COUNCILLORS QUESTIONS TAKEN ON NOTICE AT NOVEMBER 2017 COUNCIL MEETING (11/49, 11/467, 16/120) ..... 115

## ORDINARY MEETING OF THE COUNCIL

December 1, 2017

**ITEM 1**QUESTIONS ON NOTICE NO. 14/17

SUBJECT: COUNCILLORS QUESTIONS TAKEN ON NOTICE AT NOVEMBER  
2017 COUNCIL MEETING 11/49, 11/467, 16/120

**Summary**

This report provides responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the November 2017 Council Meeting.

**Recommendation**

1. That Questions On Notice No. 14/17 dated December 1, 2017, be received.

**Background**

Following are responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the November 2017 Council Meeting.

Question:	<u>Healthy Broken Hill Program – 11/49</u> <i>The General Manager took a question on notice from Councillor Licul in relation to any strategies which the report raises and if there can be any Councillor involvement in this program?</i>
Response:	A response to this question will be provided to the February Council Meeting as third parties need to be contacted.
Question:	<u>Haulage of ore from Perilya's North Mine to their Southern Operations – 11/467</u> <i>Councillor Nolan referred to a Council decision of 24 November 2010 to allow the trucking of ore through Broken Hill for up to five years pending the construction of a haulage road and requested that the Council report be recirculated to Councillors for further consideration.</i>
Response:	Previous reports will be provided to Councillors on the HUB as soon as possible.
Question:	<u>Integrated Waste Management Working Group – 16/120</u> <i>The General Manager took a Question on Notice from Councillor Nolan asking when the Integrated Waste Management Working Group will hold a meeting.</i>

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Response:	The Integrated Waste Management Working Group is no longer required as such strategic waste initiatives are now the domain of the Our Environment Key Working Group. Former members of the Integrated Waste Management Working Group are welcome to join the new group.
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**Attachments**

There are no attachments for this report

JAMES RONCON  
GENERAL MANAGER

## **CLOSED**

### **Council Meeting to be held** **Wednesday, December 13, 2017**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 233/17 - DATED**  
**NOVEMBER 30, 2017 - PROPOSED LEASES TO WATER NSW -**  
**CONFIDENTIAL**

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

2. **BROKEN HILL CITY COUNCIL REPORT NO. 234/17 - DATED**  
**NOVEMBER 30, 2017 - WILLYAMA COMMON TRUST - PROPOSED**  
**LEASE AGREEMENT WITH WATER NSW - CONFIDENTIAL**

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

3. **BROKEN HILL CITY COUNCIL REPORT NO. 235/17 - DATED**  
**NOVEMBER 30, 2017 - UPDATE ON ANIMAL POUND TENDER -**  
**CONFIDENTIAL**

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

4. **BROKEN HILL CITY COUNCIL REPORT NO. 236/17 - DATED**  
**NOVEMBER 02, 2017 - BROKEN HILL FILM STUDIOS TRADEMARK -**  
**CONFIDENTIAL**

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