

October 18, 2017

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, OCTOBER 25, 2017

Please address all communications to: The General Manager

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Dear Sir/Madam,

Your attendance is requested at the Ordinary Meeting of the Council of the ABN 84 873 116 132 City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday, October 25, 2017** commencing at 6:30pm to consider the following business:

- 1) Apologies
- 2) Prayer
- 3) Acknowledgement of Country
- 4) Public Forum
- 5) Presentation of the 2016/2017 Financial Statements by Council's External Auditors
- 6) Minutes for Confirmation
- 7) Disclosure of Interest
- 8) Mayoral Minute
- 9) Notice of Motion
- 10) Notices of Rescission
- 11) Reports from Delegates
- 12) Reports
- 13) Committee Reports
- 14) Questions Taken on Notice from Previous Council Meeting
- 15) Questions for Next Meeting Arising from Items on this Agenda

Confidential Matters

<u>RAZIJA NU'MAN</u>

ACTING GENERAL MANAGER

LIVE STREAMING OF COUNCIL MEETINGS

<u>PLEASE NOTE</u>: 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, September 27, 2017.					
Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held Monday, October 16, 2017.					

Meeting commenced at 6:30p.m.

PRESENT: Councillor D. Turley (Mayor) Councillor D. Gallagher (Deputy Mayor)

Councillors C. Adams, B. Algate, M. Browne, M. Clark, T. Kennedy, B. Licul,

J. Nolan and R. Page.

Acting General Manager (Corporate Responsibility Officer), Executive Manager Strategic City Development, Finance Manager, Manager Planning Development and Compliance, Manager Infrastructure, Governance Officer,

Executive Support Officer and Digital Officer.

Media (2), 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

Flying the Adelaide Crows Flag

Mr. Andrew Schmidt requested Council shows its support to Broken Hill's Taylor Walker, captain of the Adelaide Crows AFL team playing in the 2017 grand final this coming weekend. Mr. Schmidt borrowed two Adelaide Crows flags from a local supporter, Mrs Kerin, and requested that the Mayor displays them.

The Mayor advised that she will be happy to display the flags at the Council Administration Building and acknowledged Taylor Walker's achievements in AFL and his promotion of Broken Hill and wished the Crows well for the grand final this weekend.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45628That the Minutes of the Ordinary Meeting of theCouncillor C. Adams moved)Council of the City of Broken Hill held AugustCouncillor M. Clark seconded)30, 2017 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Gallagher declared:

 a pecuniary interest in confidential report 181/17 as the person mentioned in the report is a family member, and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

<u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 155/17 - DATED SEPTEMBER 07, 2017 - ELECTION OF DEPUTY MAYOR</u> 11/18

Recommendation

- 1. That Broken Hill City Council Report No. 155/17 dated September 7, 2017, be received.
- 2. That Council elect the Deputy Mayor at this meeting.
- 3. That the Deputy Mayor be elected for a 12 month term concluding at the September 2017 Council Meeting.
- 4. That voting for the Deputy Mayor Election be open voting, i.e. "show of hands".

RESOLUTION

Minute No. 45629		
Councillor M. Clark moved)	That the recommendation of item 1 be adopted.
Councillor B. Licul seconded)	·
	•	CARRIED

The Mayor appointed the Acting General Manager as Returning Officer for the Election of Deputy Mayor.

The Returning Officer advised that two (2) nominations had been received for the position of Deputy Mayor. The nominations are as follows:

- 1. Councillor Browne (nominated by Councillor Licul and Councillor Clark nomination received 26/09/2017 at 5:15pm
- 2. Councillor Kennedy (nominated by Councillor Algate and Councillor Page nomination received 27/09/2017 at 6:20pm

The Returning Officer advised that voting would take place in order of the nominations received and called for a show of hands for votes for Councillor Browne as Deputy Mayor for the twelve month term September 2017 to September 2018.

Voting for Councillor Browne as Deputy Mayor Votes For – 6 Votes Against – 4

Given the number of votes received for Councillor Browne as Deputy Mayor, the Returning Officer declared Councillor Browne as Deputy Mayor elect for the twelve month term from September 2017 to September 2018.

Mayor Turley thanked Councillor Gallagher for his work during the last term as Deputy Mayor and welcomed Councillor Browne as Deputy Mayor for the ensuing twelve month term.

Both Councillor Kennedy and Councillor Page echoed the Mayor's congratulations.

Councillor Gallagher vacated the chair of Deputy Mayor and Councillor Browne assumed the chair for the remainder of the meeting.

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 156/17 - DATED SEPTEMBER 11, 2017 - APPOINTMENT OF DELEGATES TO COMMITTEES - SEPTEMBER 2017 TO SEPTEMBER 201811/9

RESOLUTION

Minute No. 45630

Councillor C. Adams moved
Councillor D. Gallagher seconded

- 1. That Broken Hill City Council Report No. 156/17 dated September 11, 2017, be received.
- That Council notes that the appointment of Councillors to each Key Direction Working Group will be considered when the report regarding the review of the Key Direction Working Groups twelve month trial period is presented to the April 2018 Council Meeting.
- 3. That Council determine its Councillor delegates to its Section 355 Committees and various other Committees as per the attached schedule.
- 4. That Councillor membership on Section 355 Committees and various other Committees be for a twelve month period commencing immediately and ceasing at the September 2018 Council Meeting, and be as follows:

COUNCIL S355 COMMITTEES				
COMMITTEE NAME & NUMBER OF DELEGATES REQUIRED	DELEGATES			
Alma Oval Community Committee At least 1 Councillor	Councillor Algate Councillor Gallagher			
Broken Hill Heritage Committee 4 Councillors	Mayor Turley Councillor Browne Councillor Adams			

	Councillor Clark
Broken Hill Regional Art Gallery Advisory Committee 3 Councillors	Councillor Page Councillor Licul Councillor Clark
BIU Band Hall Community Committee At least 1 Councillor	Councillor Licul
ET Lamb Memorial Oval Community Committee At least 1 Councillor	Councillor Gallagher
Friends of the Flora and Fauna of the Barrier Ranges Community Committee At least 1 Councillor	Councillor Browne
Memorial Oval Community Committee At least 1 Councillor	Councillor Gallagher
Norm Fox Sportsground Community Committee At least 1 Councillor	Councillor Algate Councillor Gallagher
Picton Sportsground Community Committee At least 1 Councillor	Councillor Adams Councillor Licul
Riddiford Arboretum Community Committee At least 1 Councillor	Councillor Browne
OTHER COMM	ITTEES
COMMITTEE NAME & NUMBER OF DELEGATES REQUIRED	DELEGATES REQUIRED
Association of Mining Related Councils 1 Councillor	Councillor Nolan Councillor Page (Alternate)
Australia Day Advisory Group 4 Councillors	Councillor Browne Councillor Gallagher Councillor Adams Councillor Kennedy
Audit, Risk & Improvement Committee 2 Councillors	Councillor Nolan Councillor Gallagher
Asset Naming Committee	Councillor Browne Councillor Licul

5 Councillors	Councillor Algate Councillor Adams Councillor Clark
Broken Hill Lead Reference Group 1 Councillor	Councillor Browne
Broken Hill Living Museum and Perfect Light Project Steering Group Mayor + 3 Councillors	Mayor Turley Councillor Nolan Councillor Clark Councillor Adams
Broken Hill Liquor Accord 1 Councillor	Councillor Gallagher
Broken Hill Solar Plant Community Consultative Committee 1 Councillor	Councillor Nolan
Broken Hill Traffic Committee 1 Councillor (observer only)	Councillor Browne
Broken Hill ClubGRANTS Committee 2 Councillors	Councillor Nolan Councillor Kennedy
Community Assistance Grants Panel Mayor + 1 Councillor + Our Community Portfolio Councillor	Councillor Gallagher Councillor Clark Councillor Kennedy (Our Community Portfolio)
Disability Inclusion Action Plan Working Group 2 Councillors	Mayor Turley Councillor Adams
Essential Water Customer Council 1 Councillor	Councillor Browne
General Manager's Performance Review Committee Mayor, Deputy Mayor + 3 Councillors	Mayor Turley Councillor Gallagher Councillor Browne Councillor Adams Councillor Kennedy
Integrated Waste Management Working Group Mayor + 4 Councillors	Mayor Turley Councillor Browne Councillor Algate Councillor Nolan Councillor Licul
Local Government Fit for the Future – Far West Initiative Advisory Committee Mayor	Mayor Turley
Murray Darling Association Mayor + 2 Councillors	Mayor Turley Councillor Browne Councillor Page
Reconciliation Action Plan (RAP) 3 Councillors Silverton Wind Farm	Mayor Turley Councillor Browne Councillor Adams Councillor Browne

Community Consultative Committee	Councillor Nolan (Alternate)
1 Councillor	
Sister City Working Group	Councillor Adams
3 Councillors	Councillor Gallagher
	Councillor Nolan
Tidy Towns Working Group	Councillor Adams
2 Councillors	Councillor Browne
Western Division Councils	Mayor Turley
2 Councillors	Councillor Gallagher
Western NSW Mining and	Mayor Turley
Resource Development	
Taskforce	
Mayor	
Volunteer Working Group	Councillor Browne
4 Councillors	Councillor Page
	Councillor Adams
	Councillor Clark

- That Councillor Adams replaces Mayor Turley as Chairperson of the Our Leadership Key Direction Working Group.
- 6. That the Trust for Recreational Reserve (Broken Hill to Silverton Cycleway) and the University Partnership Working Party both be removed from the list as they are no longer active.
- 7. That the Terms of Reference for the Sister City Working Group be amended to reduce the Councillor membership from four to three.
- 8. That the Terms of Reference of the Broken Hill Heritage Committee be amended to increase the Councillor membership from three to four.
- 9. That Council requests that the Murray Darling Association accepts Mayor Turley as Council's delegate in addition to Councillors Browne and Page.

CARRIED

<u>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 157/17 - DATED SEPTEMBER 14, 2017 - DISCLOSURE OF INTEREST RETURNS</u> 11/265, 11/646

Recommendation

- 1. That Broken Hill City Council Report No. 157/17 dated September 14, 2017, be received.
- 2. That Council note the submission of the required returns by the Councillors and Designated Persons of Council.
- 3. That access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993* and other relevant legislation.

RESOLUTION Minute No. 45631 Councillor B. Algate moved Councillor J. Nolan seconded)	That the recommendation of Item 3 be adopted. CARRIED		
		NO. 158/17 - DATED SEPTEMBER 14, 2017 - NDICATORS PROGRESS REPORT AT 30 JUNE 13/79		
RESOLUTION				
Minute No. 45632				
Councillor D. Gallagher moved Councillor M. Clark seconded)	 That Broken Hill City Council Report No. 158/17 dated September 14, 2017, be received. 		
		 That Council adopt the Delivery Program – Key Performance Indicators for the reporting period ending 30 June 2017, inclusive of Operational Plan 2016/2017 outcomes. 		
		 That the Key Performance Indicators be reviewed to ensure that they are more tightly aligned to Council's operations and service delivery. 		
		CARRIED		
		CARRIED		
AMENDMENT TO BROKEN HILL CITY CO		NO. 159/17 - DATED SEPTEMBER 18, 2017 - 'S 2017/2018 FEES AND CHARGES 16/157		
Recommendation				
1. That Broken Hill City Council Report No.	o. 159/17	7 dated September 18, 2017, be received.		
That the proposed amendments to the the purpose of public exhibition for comparing the purpose.		018 Schedule of Fees & Charges be endorsed for comment for a 28 day period.		
3. That Council endorse to support the YMCA during their renovation period, by setting a Community Service Fee of \$2,000 per annum for the use of the BIU Band Hall.				
RESOLUTION				
Minute No. 45633				
Councillor C. Adams moved)	That the recommendation of item 5 be adopted.		
Councillor B. Algate seconded)	CARRIED		
		CARRIED		
ITEM 6 - BROKEN HILL CITY COUNCIL R INVESTMENT REPORT FOR AUGUST 20 Recommendation		NO. 160/17 - DATED SEPTEMBER 07, 2017 - 17/82		
A TI (B 100 00 0 00 00 00 00 00 00 00 00 00 00	405155			
That Broken Hill City Council Report No.	o. 160/17	7 dated September 7, 2017, be received.		
RESOLUTION				
Minute No. 45634 Councillor J. Nolan moved)	That the recommendation of item 6 be adopted.		
Councillor B. Algate seconded)	mat the recommendation of item o be adopted.		
3	,	CARRIED		

<u>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 161/17 - DATED SEPTEMBER 15, 2017 - CLASSIFICATION OF LAND AT 17 WILLS STREET, LOT 1975 IN DP 757298</u> 11/467

Recommendation

- 1. That Broken Hill City Council Report No. 161/17 dated September 15, 2017, be received.
- 2. That Lot 1975 DP 757298 be classified as "Operational Land" pursuant to the provisions of the Local Government Act 1993

RESOLUTION

<u> Minute No. 45635</u>		
Councillor C. Adams moved)	That the recommendation of item 7 be adopted.
Councillor M. Clark seconded)	·
	•	CARRIED

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 162/17 - DATED SEPTEMBER 15, 2017 - CLASSIFICATION OF LAND AT 16 WOLFRAM STREET, LOT 2 IN DP 337391 17/113

Recommendation

- That Broken Hill City Council Report No. 162/17 dated September 15, 2017, be received.
- 2. That Lot 2 DP 337391 be classified as "Operational Land" pursuant to the provisions of the *Local Government Act 1993*

RESOLUTION

Minute No. 45636		
Councillor M. Clark moved)	That the recommendation of item 8 be adopted.
Councillor D. Gallagher seconded)	·
o	,	CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 163/17 - DATED JULY 31, 2017 ADOPTION OF DRAFT CIVIC AND CEREMONIAL FUNCTIONS AND REPRESENTATION POLICY 12/14

Recommendation

- 1. That Broken Hill City Council Report No. 163/17 dated July 31, 2017, be received.
- 2. That Council adopts the draft Civic and Ceremonial Functions and Representation Policy as a Policy of Council.

RESOLUTION

<u> Minute No. 45637</u>		
Councillor B. Algate moved)	That the recommendation of item 9 be adopted.
Councillor J. Nolan seconded)	
		CARRIED

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 164/17 - DATED JULY 07, 2017 - DRAFT SWIMMING POOL BARRIER INSPECTION POLICY 12/14

Recommendation

- 1. That Broken Hill City Council Report No. 164/17 dated July 7, 2017, be received.
- 2. That Council endorse the draft Swimming Pool Barrier Inspection Policy for the purposes of public exhibition.

- 3. That the draft Swimming Pool Barrier Inspection 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 Swimming Pool Barrier Inspection Policy

RESOLUTION		
Minute No. 45638		
Councillor B. Algate moved)	That the recommendation of item 10 be adopted.
Councillor J. Nolan seconded)	·

CARRIED

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 165/17 - DATED SEPTEMBER 14, 2017 -DRAFT CUSTOMER SERVICE FRAMEWORK 17/2

Recommendation

- 1. That Broken Hill City Council Report No. 165/17 dated September 14, 2017, be received.
- 2. That Council adopt the Customer Service Charter to be placed on public exhibition for a period of 28 days, inviting public submissions.
- That following the expiration of 28 days public exhibition, the Customer Service Charter and any submissions be reported back to Council for consideration in adopting the Charter for implementation.
- 4. That Council endorse the draft Customer Service Framework and its associated components: Customer Service Strategy, Frontline Customer Service Standard and Excellence Guide and Customer Feedback Form for implementation.
- 5. That a Complaints Handling Procedure in accordance with the recently adopted Complaints Management Policy be developed and approved for implementation by the General Manager.

RESOLUTION

Minute No. 45639 Councillor J. Nolan moved That the recommendation of item 11 be adopted. Councillor C. Adams seconded **CARRIED**

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 166/17 - DATED SEPTEMBER 08, 2017 -MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 24 MAY 2017

12/177

RESO	 т	C	N
IVEOO	 	•	•

Minute No. 45640

Councillor M. Browne moved 1. That Broken Hill City Council Report No. Councillor B. Licul seconded 166/17 dated September 8, 2017, be received.

> 2. That the agenda and minutes of the Broken Hill Lead Reference Group Meeting held 24 May 2017 be received and noted.

3. That a tour be arranged for Councillors to view the recent lead remediation projects that have been carried out in the City.

CARRIED

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 167/17 - DATED AUGUST 16, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 373 HELD TUESDAY AUGUST 1, 2017 AND MEETING NO 374 HELD TUESDAY SEPTEMBER 5, 2017. 11/397

Recommendation

- 1. That Broken Hill City Council Report No. 167/17 dated August 16, 2017, be received.
- 2. That the minutes for the Local Traffic Committee Meeting No. 373, held August 1, 2017, be received.
- 3. That the minutes for the Local Traffic Committee Meeting No. 374, held September 5, 2017, be received.
- 4. Item number 374.7.1 That the request for temporary road closure, as per the Broken Heel Festival Street Parade TCP No. 0033638263, be endorsed by Council. Any costs associated with the road closure be covered by The Palace Hotel.

<u> Minute No. 45641</u>		
Councillor M. Browne moved)	That the recommendation of item 13 be adopted.
Councillor J. Nolan seconded)	CARRIER
		CARRIED

<u>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 168/17 - DATED SEPTEMBER 19, 2017 -</u> ACTION LIST REPORT 11/21

Recommendation

1. That Broken Hill City Council Report No. 168/17 dated September 19, 2017, be received.

RESOLUTION

<u> Minute No. 45642</u>		
Councillor J. Nolan moved)	That the recommendation of item 14 be adopted.
Councillor B. Algate seconded)	·
-	·	CARRIED

COMMITTEE REPORTS

<u>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 169/17 - DATED JULY 25, 2017 - MINUTES</u>
<u>OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD JULY 10, 2017</u>
15/87

Recommendation

- 1. That Broken Hill City Council Report No. 169/17 dated July 25, 2017, be received.
- That the minutes of the Broken Hill Heritage Committee Meeting held July 10, 2017 be received and noted.

RESOLUTION Minute No. 45643 Councillor C. Adams moved) Councillor M. Browne seconded)	That the recommendation of item 15 be adopted. CARRIED
ITEM 16 - BROKEN HILL CITY COUNCIL REPORMINUTES OF THE MEMORIAL OVAL COMMUNITY 2017	
Recommendation	
1. That Broken Hill City Council Report No. 170/1	7 dated August 14, 2017, be received.
That minutes of the Memorial Oval Community received.	Committee Meeting held 1 August 2017 be
RESOLUTION Minute No. 45644 Councillor D. Gallagher moved) Councillor B. Licul seconded)	That the recommendation of item 16 be adopted. CARRIED
ITEM 17 - BROKEN HILL CITY COUNCIL REPORMINUTES OF THE BIU BAND HALL COMMUNITY 2017	
Recommendation	
1. That Broken Hill City Council Report No. 171/1	7 dated August 14, 2017, be received.
2. That minutes of the BIU Band Hall Community received.	Committee Meeting held June 20, 2017 be
RESOLUTION Minute No. 45645 Councillor B. Licul moved) Councillor M. Browne seconded)	That the recommendation of item 17 be adopted.
	CARRIED
ITEM 18 - BROKEN HILL CITY COUNCIL REPORMINUTES OF THE FLORA AND FAUNA OF THE MEETINGS HELD JUNE 20, 2017 AND JULY 18, Recommendation	BARRIER RANGES COMMUNITY COMMITTEE
That Broken Hill City Council Report No. 172/1	7 dated August 16, 2017, be received.
 That the minutes of the Friends of the Flora an Committee Meeting held June 20, 2017 and June 20. 	d Fauna of the Barrier Ranges Community
RESOLUTION Minute No. 45646 Councillor M. Browne moved) Councillor J. Nolan seconded)	That the recommendation of item 18 be adopted. CARRIED

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 173/17 - DATED AUGUST 29, 2017	<u> </u>
MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD AUGUST 14,	2017
	15/87

MINUTES OF THE BROKEN HILL HERITA			TTEE MEETING HELD AUGUST 14, 2017
			15/87
RESOLUTION Minute No. 45647			
Councillor C. Adams moved Councillor B. Algate seconded)	1.	That Broken Hill City Council Report No. 173/17 dated August 29, 2017, be received.
		2.	That the minutes of the Broken Hill Heritage Committee Meeting held August 14, 2017 be received and noted.
		3.	That Council forwards a letter of appreciation to its former Heritage Adviser, Ms Liz Vines, acknowledging her work over many years in particular, the establishment of Council's heritage verandah revival program, heritage paint grants and contribution towards Broken Hill's listing as Australia's First Heritage City.
			CARRIED
Councillor Algate also acknowledged Counc Mr Peter Oldsen, for his dedication and wor			
Councillor Clark reminded Council that the Nathe Inc. It is that the Nather Inc. Inc. Inc. Inc. Inc. Inc. Inc. Inc.	Miner's	Memo	orial Day will be held on 8 October 2017 on
ITEM 20 - BROKEN HILL CITY COUNCIL MINUTES OF THE BROKEN HILL LIVING GROUP 15 AUGUST 2017			D. 174/17 - DATED SEPTEMBER 12, 2017 - PERFECT LIGHT PROJECT STEERING 14/181
Recommendation			
1. That Broken Hill City Council Report N	o. 174/ <i>′</i>	17 da	ted September 12, 2017, be received.
2. That minutes of the Broken Hill Living I held August 15, 2017 be received.	Museun	n + Pe	erfect Light Project Steering Group Meeting
RESOLUTION Minute No. 45648 Councillor J. Nolan moved Councillor R. Page seconded)	Tha	at the recommendation of item 20 be adopted. CARRIED
			D. 175/17 - DATED SEPTEMBER 13, 2017 - MITTEE MEETING HELD SEPTEMBER 11, 12/54
RESOLUTION Minute No. 45649 Councillor C. Adams moved)		

received.

1. That Broken Hill City Council Report No. 175/17 dated September 13, 2017, be

Councillor B. Licul seconded

- That minutes of the Picton Oval Community Committee Meeting held April 3, 2017 be received.
- That Council staff be thanked for arranging the partnership with Correctional Services; and that a letter of appreciation be forwarded to Correctional Services for the work that they have undertaken recently at the Picton Oval.

CARRIED

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 176/17 - DATED SEPTEMBER 14, 2017 - MINUTES OF THE ALMA OVAL COMMUNITY COMMITTEE MEETING HELD 5 SEPTEMBER 2017 12/45

Recommendation

- 1. That Broken Hill City Council Report No. 176/17 dated September 14, 2017, be received.
- 2. That minutes of the Alma Oval Community Committee Meeting held 5 September 2017 be received.

RESOLUTION

Minute No. 45650
Councillor D. Gallagher moved
Councillor B. Algate seconded

) That the recommendation of item 22 be adopted.

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 23 - QUESTIONS ON NOTICE NO. 10/17 - DATED SEPTEMBER 07, 2017 - QUESTIONS ON NOTICE FROM PUBLIC FORUM SESSION OF AUGUST 2017 COUNCIL MEETING 11/397

Recommendation

1. That Questions On Notice No. 10/17 dated September 7, 2017, be received.

RESOLUTION

Minute No. 45651

Councillor T. Kennedy moved) That the recommendation of item 23 be adopted.

Councillor B. Licul seconded) CARRIED

ITEM 24 - QUESTIONS ON NOTICE NO. 11/17 - DATED SEPTEMBER 07, 2017 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE AT AUGUST 2017 COUNCIL MEETING 11/21, Q17/13, 11/397

Recommendation

1. That Questions On Notice No. 11/17 dated September 7, 2017, be received.

RESOLUTION

Minute No. 45652		
Councillor C. Adams moved)	That the recommendation of item 24 be adopted.
Councillor M. Clark seconded)	·
	,	CARRIED

The Mayor advised that Councillors had workshopped the designs for the entrance gateway signage for the City and have agreed on five conceptual designs (each entrance sign will include different symbolic Broken Hill icons) which will now be sent to a graphic designer to produce final designs. These designs will be reported to the October Council Meeting.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Healthy Broken Hill 11/49

Councillor Licul advised that the Picton Oval Community Committee have discuss the concept of installing outdoor exercise equipment at the Oval and enquired about the Healthy Broken Hill program presented to Council by the University Department of Rural Health and whether this program is still active in the City?

Formation of a Section 355 Committee for the operation and management of the Soccer Ovals 12/48 Councillor Licul expressed his concern that the operation and management of the Soccer Ovals has not been governed by a Section 355 Committee for the past twelve months and asked that this matter be expedited to reduce any risk to Council.

The Mayor advised that a report addressing these concerns would be presented to the next Council Meeting.

Parking Infringement Fines

11/153

Councillor Algate advised that a member of the public had approached him advising that they had received two licence demerit points due to a parking infringement and asked whether this was in line with State Government guidelines?

Key Direction Working Groups

17/84, 17/85, 17/86, 17/87, 11/21

Councillor Kennedy requested that the four Chairs of the Key Direction Working Groups present a progress report to each Council Meeting in order to provide an update to all Councillors on the Community Strategic Plan items that each Working Group is addressing.

The Mayor agreed and advised that this would be introduced.

Future Tender Reports to include completed weighting assessments

11/21

Councillor Kennedy requested that future tender reports contain the completed weighting assessment and an overview on the reasoning for the preferred tender recommended to Council for approval in order for Councillors to be fully informed when resolving to award tenders.

Correctional Services 11/290

Councillor Kennedy advised that the Broken Hill Correctional Service is seeking Council's in-principal support for the establishment of a new correctional facility in Broken Hill.

The Mayor advised that she will follow this matter up.

CONFIDENTIAL MATTERS

RESOLUTION

Minute No. 45653

Councillor D. Gallagher moved Councillor C. Adams seconded

 That the meeting be closed to the public in accordance with Section 10(A) of the Local Government Act 1993 in order for the confidential items to be considered.

CARRIED

Members of the public and media left the Council Chambers at 7:25p.m.

ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 177/17 - DATED JULY 21, 2017 - LEASE FOR THE BROKEN HILL MODEL FLYING CLUB - CONFIDENTIAL 11/6

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

Recommendation

- 1. That Broken Hill City Council Report No. 177/17 dated July 21, 2017, be received.
- 2. That Council as the Willyama Common Trust Manager grant the Broken Hill Model Flying Club a 10 year lease agreement to occupy the land known as "Ulinga Field" within the Willyama Common Reserve 23158.
- 3. That the Broken Hill Model Flying Club cover all legal fees in establishment of the lease agreement.
- 4. That the Mayor and General Manager be delegated authority to sign the lease agreement under the Common Seal of Council in the absence of a Trust Seal.

RESOLUTION		
Minute No. 45654		
Councillor T. Kennedy moved)	That the recommendation of item 25 be adopted.
Councillor B. Algate seconded)	·
· ·	,	CARRIED

ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 178/17 - DATED SEPTEMBER 11, 2017 - APPLICATION FROM BROKEN HILL SCHOOL OF THE AIR - USE OF PART OF QUEEN ELIZABETH II PARK AS A PLAYGROUND AND OUTDOOR AREA - CONFIDENTIAL 12/180 (General Manager's Note: This report considers a licence agreement and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

RESOLUTION

DESCHITTION

Minute No. 45655
Councillor C. Adams moved
Councillor J. Nolan seconded

- That Broken Hill City Council Report No. 178/17 dated September 11, 2017, be received.
- That Council seeks Ministerial approval to enter into a licence agreement with Broken Hill School of the Air for the use of part (approx. 1080 square metres) of Queen Elizabeth II Park Lot 1, DP914746 as an outdoor play and dining area.
- 3. That the licence agreement be for a period of 20 years.
- 4. That due to the Broken Hill School of the Air being a non-profit community organisation, the licence fee for the site be set at a peppercorn rental of \$1.00 per year (no CPI increase to apply) with the total fee for the 20 year licence to be paid in advance.

- That Council be responsible for all legal costs in the set-up of the licence up to the value of \$500.00 and Broken Hill School of the Air be responsible for any additional costs over this amount.
- 6. That all other standard licence agreement terms apply.
- That the Broken Hill School of the Air be responsible for the ongoing maintenance of the play and dining area for the duration of the licence agreement.
- 8. That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.
- That any media relating to the matter advises that the land to be occupied by the School as an outdoor play and dining area is the old tennis court area which is an underutilised part of the park.

CARRIED

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 179/17 - DATED SEPTEMBER 11, 2017 -T16/10 - REQUEST FOR TENDER FOR SUPPLY AND SALE OR TRADE OF WHEEL LOADER -CONFIDENTIAL T16/10

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

)

RESOLUTION

Minute No. 45656
Councillor B. Algate moved
Councillor J. Nolan seconded

- That Broken Hill City Council Report No. 179/17 dated September 11, 2017, be received.
- That Council accept the offer from Cavpower and purchases a Wheel Loader for a total price of \$226,500.00 ex.GST.
- That Councillors acknowledge the weighting matrix used to assess this tender and that Cavpower have been awarded the tender due to the superior quality, performance and reliability of its machinery.

CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Algate, Browne, Gallagher, Licul, Turley, T Kennedy, M Clark, R Page and

Nolan

AGAINST: Nil

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 180/17 - DATED SEPTEMBER 15, 2017 -T17/8 REQUEST FOR TENDER FOR DESIGN AND CONSTRUCT C240 BITUMEN SPRAY SEAL -**CONFIDENTIAL**

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

Recommendation

1. That Broken Hill City Council Report No. 180/17 dated September 15, 2017, be received

٠.	That Broker Tim Oily Council Report No.	100/17	dated deptember 10, 2017, be received.			
2.	That Council awards the Contract for Tender T17/3 to Inroads Pty Ltd (VSA group).					
3.	That Council accepts the lump sum fee of \$488,644.00 ex. GST for tendered works (pending final design).					
4.	. That the General Manager and/or Mayor be authorised to execute the contract documents relating to Tender T17/3 under the Common Seal of Council if required.					
	uncillor M. Browne moved uncillor C. Adams seconded)	That the recommendation of item 28 be adopted			
Α [Division was called which resulted in:					
FO AG	R: Crs Adams, Browne, Gallagher GAINST: Crs Algate, Licul, Kennedy, Page					
Pri	or to the Mayor using her casting vote, C	ouncillo	r Kennedy proposed an amendment.			
Th	e amendment was accepted by the Mayo	r.				
Со	nendment uncillor T. Kennedy moved uncillor R. Page seconded)	That the matter be deferred to the next Ordinary Council Meeting in order for a report to be presented detailing the verbal response by the Manager Infrastructure to questions from Councillors regarding the tender proposal.			
			CARRIED UNANIMOUSLY			
Th	e amendment becomes the motion.					
Mir Co	SOLUTION nute No. 45657 uncillor T. Kennedy moved uncillor R. Page seconded)	That the matter be deferred to the next Ordinary Council Meeting in order for a report to be presented detailing the verbal response by the			

Manager Intrastructure to questions from Councillors regarding the tender proposal.

CARRIED UNANIMOUSLY

As the item was carried unanimously, voting was as follows:

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

AGAINST: Nil

Councillor Gallagher declared an interest in item 29 and left the Council Chambers at 7:50p.m.

ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 181/17 - DATED SEPTEMBER 26, 2017 -BANKRUPTCY MATTER - CONFIDENTIAL

(General Manager's Note: This report considers A bankruptcy matter concerning a ratepayer and is deemed confidential under Section 10A(2) (b) 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 (g) which contains advice concerning litigation, or advice that would otherwise be privileged from

production in legal proceedings on the ground of legal professional privilege). Councillor C. Adams moved) Councillor B. Licul seconded 1. That Broken Hill City Council Report No. 181/17 dated September 26, 2017, be received. 2. That Council note the correspondence received from Council's collection agency Amendment Councillor T. Kennedy moved 1. That Broken Hill City Council Report No. Councillor B. Algate seconded 181/17 dated September 26, 2017, be received. 2. That Council note the correspondence received from Council's collection agency. 3. That Council seeks independent legal advice as a matter of urgency, from a solicitor who specialises in Local Government matters, regarding the actions of Council relating to this matter; and that the matter be reported back to Council. **CARRIED** The amendment becomes the motion. RESOLUTION Minute No. 45658 1. That Broken Hill City Council Report No. Councillor T. Kennedy moved 181/17 dated September 26, 2017, be Councillor B. Algate seconded received. 2. That Council note the correspondence received from Council's collection agency.

> 3. That Council seeks independent legal advice as a matter of urgency, from a solicitor who specialises in Local Government matters, regarding the actions of Council relating to this matter; and that the matter be reported back to Council.

> > **CARRIED**

RESOLUTION Minute No. 45659 Councillor B. Licul moved Councillor M. Clark seconded)	That the meeting resume in open session. CARRIED
Members of the media and public returned	d to the C	Council Chamber at 8:05 p.m.
Councillor Algate left the meeting at 8:06 μ	o.m.	
The Mayor read the resolutions of the con	fidential i	items that were considered in closed session.
There being no further business the Mayo	r closed t	the meeting at 8:11 p.m.
THE FOREGOING MINUTES WERE REA AND CONFIRMED AT THE ORDINARY	V D))
MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON OCTOBER 25, 2017	-)
		CHAIRPERSON

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD OCTOBER 16, 2017

Meeting commenced at 6:30p.m.

PRESENT: Councillor D. Turley (Mayor) Councillor M. Browne (Deputy Mayor),

Councillors C. Adams, B. Algate, M. Clark, D. Gallagher, B. Licul

and D. Turley.

Acting General Manager (Corporate Responsibility Officer), Manager Economic Development and Culture, Finance Manager, Governance

Officer, Executive Support Officer and Digital Officer.

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

APOLOGIES: Councillors J. Nolan and R. Page.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

DISCLOSURE OF INTEREST

Nil.

REPORTS

<u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 182/17 - DATED OCTOBER 13, 2017 - 2016/2017 DRAFT ANNUAL FINANCIAL STATEMENTS</u>

17/77

Recommendation

- 1. That Broken Hill City Council Report No. 182/17 dated October 13, 2017, be received.
- 2. That the 2016/2017 Draft Primary Financial Statements as attached be received.
- 3. That Council adopt the attached Statements of Opinion on the 2016/17 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the Local Government Act (1993).
- 4. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
- 5. That Council delegate the General Manager the authority to authorise the 2016/17 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditor's reports subject to there being no material audit

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD OCTOBER 16, 2017

changes or audit issues, in accordance with AASB 110.

Resolution Minute No. 45660 Moved Councillor M. Browne Seconded Councillor B. Licul)	That the recommendation of item 1 be	e adopted. CARRIED
There being no further business the	Mayor closed	the meeting at 6:38 p.m.	
THE FOREGOING MINUTES WERE	ARY)	
MEETING OF THE BROKEN HILL C COUNCIL HELD ON OCTOBER 25,)) CHAIRPERSON	

MAYORAL MINUTES

1.	AUSTRALIAN MINING CITIES AND CENTRES ALLIANCE PROPOSAL			
	<u>(12/29)</u>			

Ordinary Council 25 October 2017

ORDINARY MEETING OF THE COUNCIL

October 12, 2017

ITEM 1

MAYORAL MINUTE NO. 8/17

SUBJECT: AUSTRALIAN MINING CITIES AND CENTRES ALLIANCE

PROPOSAL

12/29

Summary

Council has been approached by the Mayor of Kalgoorlie-Boulder to form an Australian Mining Cities and Centres Alliance. Membership of this alliance is proposed to initially be the cities of Kalgoorlie-Boulder, Mount Isa and Broken Hill.

The idea of creating an alliance came from the 2014 SEGRA Conference in Alice Springs where delegates discussed a conference topic of "How might we best support single industry towns" and a round table session on the topic of "Rural and Remote Regional Service Hubs". From this, it was agreed to create a mechanism to propose, explore and document economic development strategies aimed at:

- Ensuring resource optimisation;
- Fostering economic consolidation;
- Sustaining social capital; and
- Embracing technological take-up.

This topic was also discussed at the 2016 SEGRA Conference, and subsequent to this the Mayor of Kalgoorlie-Boulder was encouraged by Professor Peter Waterman (Institute for land Water and Society at Charles Sturt University) and the SEGRA Foundation to write to the Mayors of Broken Hill and Mount Isa regarding the formation of the proposed Alliance and suggesting that the three Mayors agree to jointly establish the Alliance.

Following a positive response and clear agreement on objectives from all parties, a teleconference was held on 25 September 2017 between the three Mayors and their General Managers and all agreed there was much merit in proceeding.

The Federal Minister for Regional Development has also been briefed on the idea and is fully supportive.

The meeting agreed that all three Mayors would seek support for the concept from their Councils and if received, meet in person on the 26 October 2017 at the SEGRA Conference in Port Augusta, where they will finalise arrangements and announce the Alliance.

The proposed Terms of Reference of the Australian Mining Cities and Centres Alliance is attached to this report (see attachment 1).

The proposed objectives are to:

- progress the economic development of mining cities and centres across Australia
- share experiences and know-how among the members of the Alliance
- seek to improve state and federal policy settings relating to mining cities and centres

Ordinary Council 25 October 2017

The governance details are to be confirmed, but at the outset, the Alliance will be led by a "Steering Committee of the Founding Members", represented by the current Mayors of Kalgoorlie-Boulder, Mount Isa and Broken Hill. A Constitution for the Alliance will need to be developed, and a budget established to cover running and outreach costs, as well as to identify revenue sources.

The Steering Committee will meet at least four times per year, with at least two of those meetings in person. Following the announcement of the establishment of the Alliance, the first meeting of the Steering Committee will be held in Canberra before the end of 2017. One of the regular meetings of the Alliance will typically be held to coincide with the annual SEGRA Conference, at which the Alliance should provide an update of activities and progress.

At the outset this will require an initial seed funding of \$10,000.00 from the founding Councils of Kalgoorlie-Boulder, Mount Isa and Broken Hill. The Alliance would then be seeking to secure grant funding of \$100,000.00 from the Federal Government for ongoing costs such as travel costs and secretariat costs.

Should Council approve, seed funding of \$10,000.00 needs to be authorised from Council's 2017/2018 Budget.

Recommendation

- 1. That Mayoral Minute No. 8/17 dated October 12, 2017, be received.
- That Broken Hill City Council becomes a member of the Australian Mining Cities and Centres Alliance with Council's delegate being Mayor Turley and the alternate delegate being the Deputy Mayor.
- 3. That Council contributes \$10,000.00 in seed funding to establish the Australian Mining Cities and Centres Alliance with the Cities of Kalgoorlie-Boulder and Mount Isa.
- 4. That Council authorises the \$10,000.00 contribution as additional expenditure for the 2017/2018 financial year.
- 5. That the Mayor be Council's delegate (the Deputy Mayor be the alternate delegate) to the Australian Mining Cities and Centres Alliance.
- 6. That the Mayor provides Council with progress updates on the formation and benefits of the Alliance.

Attachments

- 1. Information Pack and Draft Terms of Reference of the Australian Mining Cities
- I and Centres Alliance Proposal

<u>D TURLEY</u> <u>MAYOR</u>

"Australian Mining Cities and Centres Alliance" A Proposal

Information Pack

Updated: 22 September 2017

Prepared for the Mayors of:

Kalgoorlie-Boulder – Mayor John Bowler

Mount Isa – Mayor Joyce McCulloch

Broken Hill – Mayor Darriea Turley

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

AUSTRALIAN MINING CITIES AND CENTRES ALLIANCE PROPOSAL

Attachment 1
Information Pack and Draft Terms of
Reference of the Australian Mining
Cities and Centres Alliance Proposal

Contents

Background	3
Genesis	
Agenda – Teleconference 25 September 2017	5
Agenda – Port Augusta 25 October 2017	6
Terms of Reference – Draft	7
Next Steps – To be discussed	.10
Initial Work Program – Preliminary – For Discussion	11

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig.wilson@deltapearlpartners.com 0414741791

Background

This is an Information Pack prepared for and addressed to the mayors of Kalgoorlie-Boulder, Mount Isa and Broken Hill relating to the proposed creation of an "Australian Mining Cities and Centres Alliance" (the Alliance).

It is proposed that the three mayors meet in person or via teleconference at the SEGRA 2017 conference in Port Augusta on 24 October 2017 and agree to found and lead the establishment of the Alliance. The meeting would agree on:

- a) a Terms of Reference for the Alliance
- b) an initial work program
- c) the process of inviting new local government members to join

This Information Pack has been developed in order to ensure that there is adequate preparation and consideration of the proposed Alliance in advance of the 24 October 2017 meeting so that the mayors can have a productive meeting, informed discussion and are able to comfortably agree on appropriate next steps.

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

Attachment 1
Information Pack and Draft Terms of
Reference of the Australian Mining
Cities and Centres Alliance Proposal

Genesis

The idea of the Alliance took root at the 2014 SEGRA Conference in Alice Springs. There were two sessions in which delegates argued for the need for such a structured platform. The first was the response to "Delegate's Choice" for the SEGRA Challenge by addressing the question: How might we best support single industry towns. The second was from the material collated through a Practitioners Round Table on the topic of Rural and Remote Regional Service Hubs. Subsequent discussions agreed to provide a mechanism to propose, explore and document economic development strategies aimed at: ensuring resource optimisation; fostering economic consolidation; sustaining social capital; and embracing technological take-up. Participants found that remote regional hubs, nodes and networks of mining cities and centres needed to be strengthened through the formation of regional economic alliances with substantial and sophisticated collaboration, cooperation and communication. These arguments were further made at the 2016 SEGRA Conference.

Subsequently, encouraged by Professor Peter Waterman from the Institute for Land Water and Society at Charles Stuart University (ILWS-CSU) and the SEGRA Foundation, on 13 July 2017 the Mayor of the City of Kalgoorlie-Boulder wrote to the mayors of Broken Hill and Mount Isa regarding the formation of the proposed Alliance, suggesting that those three mayors agree to jointly found the Alliance. Both mayors responded positively to the suggestion and agreed to further consider and advance the proposal, and requested the preparation of an initial draft terms of reference, meeting agendas, and a work plan.

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

Agenda - Teleconference 25 September 2017

Agenda

Teleconference - 25 September 2017 - One Hour

16:15 AEST, 14:15 WAST

Preliminary Discussion

"Australian Mining Cities and Centres Alliance"

Between

Mayors of:

Kalgoorlie-Boulder - Mayor John Bowler

Mount Isa - Mayor Joyce McCulloch

Broken Hill – Mayor Darriea Turley

Chair: Mayor of Kalgoorlie-Boulder, Mayor John Bowler

Item 1:	5 mins:	Introduction and welcome from Mayor of Kalgoorlie-Boulder
Item 2:	5 mins:	Opening remarks from Mayors of Broken Hill and Mount Isa
Item 3:	15 mins:	Discuss and confirm stated objectives of the Alliance
Item 4:	15 mins:	Discuss and confirm Initial Terms of Reference
Item 5:	15 mins:	Confirm next steps

Other business and meeting close

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

5 mins:

Version 5 - 22 September 2017

Item 6:

Agenda – Port Augusta 25 October 2017

Agenda - Draft

25 October 2017 - Two Hours - Time TBC

Founding Meeting to form the:

"Australian Mining Cities and Centres Alliance"

Between Mayors of:

Kalgoorlie-Boulder – Mayor John Bowler Mount Isa – Mayor Joyce McCulloch Broken Hill – Mayor Darriea Turley

Chair ad interim: Mayor of Kalgoorlie-Boulder, Mayor John Bowler

Present: Mayor of Broken Hill, Mayor Darriea Turley; Mayor of Mount Isa, Joyce McCulloch

Attendees: Up to two representatives of each Council assisting the mayor. Secretariat: Mount Isa City Council Economic Advisor, Craig Wilson.

Indicative public announcements 26 October.

Item 1:	5 mins:	Introduction and welcome from Mayor of Kalgoorlie-Boulder
Item 2:	5 mins:	Opening remarks from Mayors of Broken Hill and Mount Isa
Item 3:	5 mins:	Adopt the agenda
Item 4:	45 mins:	Discuss and adopt the Terms of Reference
Item 5:	45 mins:	Discuss and adopt the initial workplan
Item 6:	45 mins:	Discuss and agree next steps
Item 7:	15 mins:	Discuss and agree next meetings

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

Terms of Reference - Draft

Terms of Reference - Draft

Australian Mining Cities and Centres Alliance - Proposed

Introduction

Mining cities and centres across Australia face a range of shared challenges and opportunities. These challenges include the impacts of volatile commodity prices, the variable quality and capacity of mining companies, long-run uninsured environmental consequences, the transfer of wealth out of the centres of mining production, and concentrated local economies which often depend on one or two commodities or one or two mining operations. The risks inherent in these issues affect local livelihoods and, in turn, this places significant demands on the resources, systems and operations of local governments.

The opportunities facing mining cities in Australia include having a strong economic platform upon which economic diversification can occur, possessing vibrant societies in which resident families and individuals can build rewarding lives, and benefiting from high levels of local expertise to attract additional investment. An indicative list of issues that the Alliance will consider and address is attached at Annex A.

Accordingly, the idea was raised to form an Australian Mining Cities and Centres Alliance, which was initially suggested by Professor Peter Waterman from the Institute for Land Water and Society at Charles Stuart University (ILWS-CSU) and the SEGRA Foundation. It was further suggested that the mayors of Broken Hill City Council, Mt Isa City Council and the City of Kalgoorlie-Boulder would be well placed to initiate the Australian Mining Cities and Centres Alliance and steer it to achieve agreed outcomes for the communities of participating mining cities and centres.

Objectives

The objectives of the Australian Mining Cities and Centres Alliance are to:

- progress the economic development of mining cities and centres across Australia
- share experiences and know-how among the members of the Alliance
- seek to improve state and federal policy settings relating to mining cities and centres

Governance

Details to be confirmed. At the outset, the Alliance will be led by a "Steering Committee of the Founding Members", represented by the current mayors of Kalgoorlie-Boulder, Broken Hill and Mount Isa. A Constitution for the Alliance will need to be developed, and a budget established to cover running and outreach costs, as well as to identify revenue sources.

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

AUSTRALIAN MINING CITIES AND CENTRES ALLIANCE PROPOSAL

Attachment 1
Information Pack and Draft Terms of
Reference of the Australian Mining
Cities and Centres Alliance Proposal

Frequency

The Steering Committee will meet at least four times per year, with at least two of those meetings in person. Following the announcement of the establishment of the Alliance, the first meeting of the Steering Committee will be held in Canberra before the end of 2017. One of the regular meetings of the Alliance will typically be held to coincide with the annual SEGRA Conference, at which the Alliance should provide an update of activities and progress.

Secretariat

To be confirmed. Proposed – Craig Wilson, Economic Advisor to Mount Isa City Council.

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

Annex A: Indicative issues to be considered by the Alliance

Mining cities and centres in Australia often play a disproportionately large role in the Australian economy and society. But when downtimes hit, these same mining cities are often heavily adversely affected. Many Australian mining cities have long histories in mining and processing ores, and have generated great wealth over decades. The objective of the Australian Mining Cities and Centres Alliance is to share collective experience to better address challenges and better pursue opportunities. Questions and issues that can be addressed include:

- What do we do after the mines are worked out and when will that be?
- How well prepared are we for the magnitude of the social and economic changes that could occur in our respective cities and their regions in the event of mine closures?
- What do city leaders need to do to diversify our economies and help prepare our communities and businesses for more certain and prosperous futures?
- What are the inherent assets and strengths that we can optimise at local and regional scales to help us be more self-sustaining, diversified and resilient?
- · How do we ensure adequate water supplies for industrial and domestic usage?
- How can adequate supply of essential energy at affordable prices be delivered?
- How do we ensure that pollution abatement, including rehabilitation of mined and minerals
 processing areas, is undertaken so as to reduce risks to the environment and public health
 and wellbeing?
- How do we attract people to our cities, secure their livelihoods and sustain their lifestyles?
- How do we retain education and training facilities and programs for skills acquisition and professional development that is needed to help transition and sustain our economies?
- How do we guarantee that medical and allied health services are cost effective and adequate for current and future needs?
- How do we ensure that rail and road transport and communications infrastructure is adequate and affordable, and will help build a sound future for our cities and regions?
- How do we best share experiences (including successes and failures) in addressing challenges and pursuing opportunities?
- What are the cost implications to mining cities and centres of policies made in distant capitals?
- How can Fringe Benefits Tax (FBT) be modified to provide incentive for companies to provide housing for staff and workers in mining cities and centres?
- What are the options to reduce the costs of air transport to and from capital cities and neighbouring regional centres?
- How might state and federal governments help provide additional affordable housing in regional cities and towns in order to help mitigate boom and best investment cycles?
- What options may be pursued to modify land title and planning regimes to ensure local councils and investors are not denied economic value?
- What are the options for making sure processes relating to Indigenous land use agreements do not excessively add to the cost of mining or limit local economic development?

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig, wilson@deltapearlpartners.com 0414741791

Next Steps - To be discussed

- 1. A preliminary teleconference between the founding mayors on 25 September 2017.
- 2. An in-person and/or teleconference meeting of the founding mayors in Port Augusta on 25 October 2017 to initiate the Alliance and to:
 - a) Announce the initiation of the Alliance on 26 October by Federal Minister Fiona Nash
 - b) Adopt an initial workplan
 - c) Scope collaborative activities
 - d) Confirm secretariat functions
 - e) Agree on a communications strategy
 - f) Consider branding options
 - g) Agree on process to attract new members
- Develop a plan to hold an inaugural Australian Mining Cities and Centres Alliance Summit to advance the Alliance's agenda, pursue its objectives and grow its support and network base.

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig.wilson@deltapearlpartners.com 0414741791

Initial Work Program - Preliminary - For Discussion

	Date													
Activity	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18
Governance establishment														
Funding arrangements														
Committee meeting														
Corporate partner meeting														
Project initiation														
Research initiation														
Membership drive														
Detailed work plan														
Government initiatives														
Alliance evaluation														

Prepared by Craig Wilson, Economic Advisor to Mount Isa City Council Managing Director, DeltaPearl Partners craig.wilson@deltapearlpartners.com 0414741791

Version 5 - 22 September 2017

REPORTS

1.	BROKEN HILL CITY COUNCIL REPORT NO. 183/17 - DATED OCTOBER	
	13, 2017 - CORRESPONDENCE REPORT - WATER EXTRACTION IN	00
	THE NORTHERN BASIN - FOUR CORNERS EXPOSE (11/426)	39
2.	BROKEN HILL CITY COUNCIL REPORT NO. 184/17 - DATED	
۷.	SEPTEMBER 22, 2017 - DECEMBER AND JANUARY COUNCIL	
	MEETING ARRANGEMENTS (11/21)	43
3.	BROKEN HILL CITY COUNCIL REPORT NO. 185/17 - DATED OCTOBER	
	13, 2017 - AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES	4.5
	FROM MEETING HELD 11 SEPTEMBER 2017 (13/19)	45
4.	BROKEN HILL CITY COUNCIL REPORT NO. 186/17 - DATED OCTOBER	
	05, 2017 - INVESTMENT REPORT FOR SEPTEMBER 2017 (17/82)	55
5.	BROKEN HILL CITY COUNCIL REPORT NO. 187/17 - DATED OCTOBER	
	09, 2017 - TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE -	
	PERFECT LIGHT FILM FESTIVAL (11/307)	67
6.	BROKEN HILL CITY COUNCIL REPORT NO. 188/17 - DATED OCTOBER	
0.	12, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING	
	NO 375 HELD TUESDAY OCTOBER 3, 2017. (11/397)	72
7.	BROKEN HILL CITY COUNCIL REPORT NO. 189/17 - DATED OCTOBER	
	<u>12, 2017 - ACTION LIST REPORT (11/21)</u>	87

ORDINARY MEETING OF THE COUNCIL

October 13, 2017

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 183/17

<u>SUBJECT:</u> <u>CORRESPONDENCE REPORT - WATER EXTRACTION IN THE</u>
NORTHERN BASIN - FOUR CORNERS EXPOSE 11/426

Recommendation

- 1. That Broken Hill City Council Report No. 183/17 dated October 13, 2017, be received.
- 2. That the Mayor's correspondence (in her capacity as Chair of Region 4 of the Murray Darling Association) to the Premier of NSW dated 25 August 2017 be noted.
- 3. That reply correspondence from the Premier of NSW dated 3 October 2017 be received.

Executive Summary:

Council has received correspondence from the Premier of NSW, Ms Gladys Berejiklian MP, in response to the Mayor's correspondence as Chair of Region 4 of the Murray Darling Association dated 25 August 2017 regarding the Four Corners program regarding alleged illegal over-extraction in the Northern Basin.

Report:

The Mayor in her capacity as Chair of Region 4 of the Murray Darling Association wrote to the Premier of NSW regarding the Association's concerns around the management of the Menindee Lakes and the Wentworth to Broken Hill pipeline and forwarded two motions from the Association.

Attached to this report is a copy of the Mayor's correspondence dated 25 August 2017 and the reply received from the Premier of NSW dated 3 October 2017.

Attachments

- 1. Use Copy of the Mayor's correspondence 25/08/2017
- 2. Use Reply from the Premier of NSW 03/10/2017

RAZIJA NU'MAN ACTING GENERAL MANAGER

CORRESPONDENCE REPORT - WATER EXTRACTION IN THE NORTHERN BASIN - FOUR CORNERS EXPOSE

Attachment 1 Copy of the Mayor's correspondence 25/08/2017



Quote No L17/1894 - 11/426 JR:LJB

Telephone / Personal Enquiries Ask for Mayor Turley 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

Please address all communications to:

ABN 84 873 116 132

25 August 2017

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

Dear Premier

Water Extraction in the Northern Basin – 4 Corners Expose

I write to you in my capacity as interim Chair of Region 4 of the Murray Darling Association (MDA) and in relation to the recent 4 Corners program that highlighted illegal over extraction in the Northern Basin.

By way of background, the MDA is a membership-based peak representative organisation representing local government and the communities we serve across the Murray-Darling Basin since 1944.

As the third level of government in Australia, and the one most directly connected to community, local government has a valuable contribution to make in the processes, community consultation, and the formulation of decisions made and taken in the continuing implementation of the Basin Plan. This is enhanced beyond measure when local government is working together Basin wide.

Built on a strong foundation of good governance, we work with and for member councils, in collaboration with state based local government associations (LGA SA, MAV, LGA NSW and LGAQ), Regional Organisations of Councils, Joint Organisations and other local government affiliations.

The MDA provides members with the means and opportunity to actively participate in informing water policy, and provides state and Federal governments, the MDBA and other agencies with an opportunity to access community consultation and perspectives via a comprehensive community network coverage. Region 4's financial membership base comprises the Councils of Broken Hill City Council, Central Darling Shire Council, Mildura Rural City Council and Wentworth Shire Council.

Cont'd...

AUSTRALIA'S FIRST HERITAGE LISTED CITY

L17/1894 - 11/426 JR:LJB Page 2.

Region 4 of the MDA met on Monday 14 August 2017 in Wentworth, and resolved as follows:

Motion: That Region 4:

- a) Request a meeting with the New South Wales Premier and Water Minister, and the NSW Opposition Leader and Shadow Water Minister to
 - i. discuss the Menindee Lakes water management strategy, and
 - Request that local government have input into the review of NSW Water Resource Plans.
- b) Invite neighbouring MDA regions to participate in this process.

Moved: Cr Jason Modica Seconded: Mayor Melisa Hederics CARRIED

Further discussion on the Wentworth to Broken Hill Pipeline.

Motion: That Region 4 call for the NSW government to

- a) place an immediate moratorium on the construction of the Wentworth to Broken Hill water pipeline and
- b) make public the business case for the Wentworth to Broken Hill Water Pipeline prepared by New South Wales Department of Primary Industries

Moved: Cr Jane MacAllister Seconded: Mayor Glenn Milne CARRIED

The meeting was unanimous in its support of the above motions and we seek your earliest response to our requests.

Yours sincerely

MAYOR DARRIEA TURLEY MDA REGION 4 CHAIR

Cc: The Hon Nial Blair, Minister for Regional Water Mr Luke Foley MP, Leader of the Opposition Mr Chris Minns MP, Shadow Minister for Water

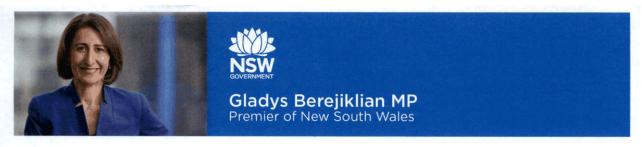
The Hon Mick Veitch, Shadow Minister for Western NSW

Mr Mark Coulton, Federal Member for the Electorate of Parkes

Mr Kevin Humphries MP, Member for Barwon

Ms Emma Bradbury, Chief Executive Officer, Murray Darling Association Inc.

Murray Darling Association, Region 4 Chairs



Reference: A2239390

0 3 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 25 August 2017 in relation to water extraction in the Northern Basin and the Broken Hill pipeline.

On 11 September 2017, the NSW Government released Mr Ken Matthews AO's interim report into water administration and compliance in NSW. This urgent and independent investigation was commissioned by the Minister for Regional Water, The Hon Niall Blair MLC, following the allegations raised in the 24 July 2017 ABC 4 Corners report.

Mr Matthews' interim report has raised a number of concerning issues around water compliance and enforcement in NSW. The NSW Government has accepted the principles in the Water Management Compliance Improvement Package that Mr Matthews has recommended and work has commenced on its implementation. These include a new independent Natural Resource Access Regulator, the introduction of a 'no meter, no pump' policy for all large water users across NSW within 12 months, and new monitoring and compliance technologies.

I understand the Minister for Regional Water is open to meeting with representatives from the Murray Darling Association either in Broken Hill or Sydney at an agreeable time and I have forwarded your correspondence to the Minister for his consideration.

Thank you for taking the time to bring these issues to my attention.

Yours faithfully,

Gladys∕Berejiklian MP

Premier

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

ORDINARY MEETING OF THE COUNCIL

September 22, 2017

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 184/17

SUBJECT: DECEMBER AND JANUARY COUNCIL MEETING

<u>ARRANGEMENTS</u>

11/21

Recommendation

- 1. That Broken Hill City Council Report No. 184/17 dated September 22, 2017, be received.
- 2. That Council's Ordinary Monthly Meeting for December 2017 be held Wednesday, December 13, 2017.
- 3. That an Ordinary Council Meeting not be held in January 2018; and that should an urgent matter arise in January, an Extraordinary Council Meeting will be arranged.
- 4. That the Council shutdown period be from 5:00pm Friday December 22, 2017 with Council reopening at 8:30am Tuesday January 2, 2018.

Executive Summary:

Council's Ordinary Monthly Meeting for December 2017 is scheduled to fall on 27 December 2017 which is during Council's Christmas Shutdown period (December 25, 2017 to January 1, 2018 with Council reopening on Tuesday, January 2, 2018).

This report is presented to Council to determine a suitable alternative date for the December Ordinary Council Meeting and to consider not holding an Ordinary Council Meeting in January.

Report:

It is proposed that the Ordinary Council Meeting for December 2017 be held earlier in December on Wednesday December 13, 2017 which will allow for post Council Meeting processes to be completed before the Christmas shutdown period and will also ensure that the majority of Councillors will be present. Council could hold the meeting on Wednesday, December 20, 2017 but due to this date's proximity to Christmas, some Councillors and senior staff may be absent on Christmas holidays.

As per recent past practice, it is also proposed that the January Council meeting not be held in order for Councillors and staff to enjoy Christmas and the holiday season, and to take some much deserved annual leave. In past years the business paper for the January meeting was often very limited due to staff annual leave. Council's Code of Meeting Practice states that Council must hold at least ten (10) Ordinary Meetings each year with each meeting being held in a different month (Section 365 of the Local Government Act 1993 refers). If a meeting is not held in January, Council still meets the requirements of Section 365 of the Local Government Act 1993.

Council's adopted Code of Meeting Practice item 1.1 – Holding Meetings, states that Council will hold its Ordinary Monthly Meetings on the last Wednesday of each month (which would normally be Wednesday December 27, 2017). Item 1.1 also states that the dates of Council meetings may be changed by resolution of Council.

It is therefore proposed that Council's Ordinary Monthly Meeting for December 2017 be held on December 13, 2017 and that the Ordinary Council Meeting for January 2018 be cancelled for reasons stated above. However, should an urgent matter arise in January, then an Extraordinary Council Meeting would be held.

Strategic Direction:

Key Direction: Our Leadership

Objective: 4.2 Our Leaders Make Smart Decisions

Function: Leadership and Governance

DP Action: 4.2.1.2 Encourage attendance at meetings and workshops

Relevant Legislation:

Local Government Act 1993 Council's adopted Code of Meeting Practice

Financial Implications:

Nil.

Attachments

There are no attachments for this report

<u>RAZIJA NU'MAN</u> ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 13, 2017

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 185/17

<u>SUBJECT:</u>
<u>AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES FROM</u>
<u>MEETING HELD 11 SEPTEMBER 2017</u> 13/19

Recommendation

- 1. That Broken Hill City Council Report No. 185/17 dated October 13, 2017, be received.
- 2. That the minutes of the Audit, Risk and Improvement Committee meeting held 11 September 2017 be adopted.

Executive Summary:

The Charter of the Broken Hill Audit Committee, as endorsed by Council at its meeting on 29 March 2017, requires the Audit, Risk and Improvement Committee to refer the minutes and recommendations of the Audit, Risk and Improvement Committee to the next scheduled Ordinary Council Meeting.

The Broken Hill City Council Audit, Risk and Improvement Committee met on Thursday, 11 September 2017 and the minutes of this meeting are provided as an attachment to this report.

Report:

The Audit Committee considered the following items:

Risk Management
Treatment Plans
Business Continuity Plan
External Audit Progress Report
Investigation into the conduct of the former City of Botany Bay Chief Financial Officer and Others – ICAC Report

The next meeting of the Audit, Risk and Improvement Committee will be held via teleconference on Friday, 13 October 2017.

Strategic Direction:

Key Direction: 4 Our Leadership

Objective: 4.1 Openness and Transparency in Decision Making

Function: Leadership and Governance

DP Action: 4.1.1.13 Maintain good governance and best practice methods and

ensure compliance with various guidelines and legislation

Attachments

1. J. Audit, Risk and Improvement Committee Minutes 11 September 2017

RAZIJA NU'MAN ACTING GENERAL MANAGER

11 SEPTEMBER 2017

'MINUTES OF THE AUDIT COMMITTEE MEETING HELD MONDAY, SEPTEMBER 11, 2017 (10.00AM)

PRESENT: Mr Jim Mitchell (Chairperson),

Mr Damian Pulgies

Councillor Dave Gallagher

Councillor Jim Nolan (late attendance) Razija Nu'man, Acting General Manager Jay Nankivell, Finance Manager

Louise Schipanski, Executive Support Officer

Scott Howe, Corporate Risk Officer **GUESTS:**

Anne Johansson, Business Systems Analyst Tara Callaghan, Gallery and Museum Manager

APOLOGIES: Darriea Turley Mayor

James Roncon, General Manager

CONFLICT OF INTEREST

Nil

Councillor Nolan joined the meeting.

MINUTES FOR CONFIRMATION

That the Minutes of the Audit Committee meeting held Thursday May 11, 2017 be confirmed.

CARRIED

GENERAL MANAGER'S BRIEFING

Service Reviews are currently being undertaken. These include:

Charles Rasp Library **Customer Service Department** Visitors Information Centre Broken Hill Regional Art Gallery **Archives Department** Albert Kersten Mining and Mineral Museum (GEO Centre)

These reviews have identified the risk is a lack of policies in place and these will be reviewed, along with issues, as part of Council's Strategic Planning Day which is scheduled for November.

Community Survey – was last completed in 2011. A group will be put together to

11 SEPTEMBER 2017

review previous surveys and developing a new survey.

Internal Audit – Council's internal deadline is 30 June 2018 to have an internal audit in place. Currently having discussions with Canterbury Bankstown Council to link with them for resources with their internal audit or them assisting us with setting up and putting an internal audit in place. Also looking at putting a group together to set up an internal audit in place to include Balranald and Wentworth and the Far West Councils.

Action: Ensure that the Internal Audit is in place prior to the statutory deadline of 30 June 2018.

NOTED

TREATMENT PLANS

Four items were listed as high risk in 2014, as listed below.

Risk Management Status Report - Unauthorised Access to Buildings

Possible/Preferred Treatment Options

Revised Risk Consequence – Moderate

Security patrols for some assets, alarm systems for some assets, CCTV in some parks.

Action: This items is to remain high risk until suggested options have been put in place.

Possible/Preferred Treatment Options

Revised Risk Consequence - Moderate

CCTV Procedures 2017.

Action: This items is to remain high risk until suggested options have been put in place.

Possible/Preferred Treatment Options

Revised Risk Consequence - Moderate

Staff access dongles and access limits and periodic review

Action: This items is to remain high risk until suggested options have been put in place.

A full risk assessment for the redevelopment of the Administration building has not been completed to date. As part of the relocation plan, some risk modelling has been completed.

Possible/Preferred Treatment Options

Revised Risk Consequence - Moderate

Property Protection Insurance

An annual review is conducted of all property and public liability insurance covers, including all assets. Council has just entered into a three year contract from a tender

11 SEPTEMBER 2017

for services. Council has retained a \$400 million public liability insurance coverage across all of Council at a lower cost than previous years.

Tara Callaghan joined the meeting

Risk Management Status Report - Art Gallery

Risk Description:

1.2 Failure to identify and respond to critical emerging social community issues.

Operational Risks Involved Description:

1.2.1. There is a risk without adequate strategic planning to respond to critical emerging social, community issues or government policy the BHRAG will not be able to meet operational/service requirement.

Revised Risk Consequence - Moderate

Risk Description:

1.3 Failure to meet and manage community expectations.

Operational Risks Involved Description:

1.3.1. There is a risk without adequate strategies, policy and process in place to consult with our community and key stakeholders in the BHRAG we will not be able to meet current or future needs of this service.

Revised Risk Consequence - High

Risk Description:

1.3 Failure to meet and manage community expectations.

Operational Risks Involved Description:

1.3.2. There is a risk without adequate strategic and operational planning. The BHRAG will not be able to meet current or future needs of the community.

Note: Remaining at a high risk due to policies out of date of not in place. Revised Risk Consequence – High

Risk Description:

1.4 Failure to ensure Councils employees understand and can implement Councils direction.

Operational Risks Involved Description:

1.4.1. There is a risk that Council employees may not understand the vision, mission and values of Council and how to contextualise how their role contributes to the direction of the BHRAG.

Note: Reduced to moderate risk due to the employee structure that has been put in

AUDIT COMMITTEE 11 SEPTEMBER 2017

place.

Revised Risk Consequence - Moderate

Action: Risks that have been changed from high to moderate, add comment and highlight the change that has been made to reduce this risk for future considerations.

Action: Add a note that reflects "for review" or "to be developed" to include due by date and the person that will be doing the action.

Action: Rename column heading "Treatment and Long Term Control objectives and actions" to something that reflects the controls that are in place now.

Risk Description:

3.6 Failure to adequately protect the health and safety of workers.

Operational Risks Involved Description:

3.6.1. There is a risk without adequate policy and procedures within the BHRAG there could be impacts to health and safety. Employees and public could be at personal security risk.

Note: .Planning is progressing around training around personal security for all frontline staff across Council.

Revised Risk Consequence - Moderate

Action: This items is to remain high risk until suggested options have been put in place.

Risk Description:

4.1 The risk that without adequate resourcing into technology, communications and innovation Council will not be able to capitalise on economic, social and business opportunities.

Operational Risks Involved Description:

4.1.1. Failure of our IT environment of lack of innovation on being able to deliver BHRAG services.

Note: Putting together a digital marketing strategy, this is in process so leave as high risk

Revised Risk Consequence - Moderate

Action: This items is to remain high risk until suggested options have been put in place.

Risk Description:

5.3 Significant reduction/loss in funded services results in the cessation of services.

Operational Risks Involved Description:

11 SEPTEMBER 2017

5.3.1 There is a risk that without undertaking a service review for the BHRAG we are not going to be able to continue to deliver objectives of the BHRAG within existing resources.

Revised Risk Consequence - High

Action: This items is to remain high risk until suggested options have been put in place.

Risk Description:

5.7 Failure to facilitate diversification of industry sectors within the regional economy.

Operational Risks Involved Description:

5.7.1 There is a risk that without an adequate, sustainable business model or planning for the BHRAG, Council will not be able to maintain or grow gallery programs to support the development of economic diversity/tourism.

Revised Risk Consequence - Moderate

Action: This items is to remain high risk until suggested options have been put in place.

Risk Description:

5.9 Failure to implement systems for Asset Management.

Operational Risks Involved Description:

5.9.1 There is a risk that without an adequate or innovative asset planning the status of the BHRAG as a state of the art regional gallery could be lost.

Revised Risk Consequence - Moderate

Action: This items is to remain moderate risk.

Risk Description:

5.10 Failure to ensure unauthorised access to Council buildings and sites.

Operational Risks Involved Description:

5.10.1 There is a risk of damage or property loss to the building, stock or collection without adequate protection systems.

Revised Risk Consequence - Moderate

Action: This items is to remain moderate risk.

Risk Description:

6.1 Failure to appropriately capture and retain corporate knowledge.

Operational Risks Involved Description:

6.1.1 There is a risk that without adequate corporate systems, collection

AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES FROM MEETING HELD 11 SEPTEMBER 2017

Attachment 1
Audit, Risk and Improvement
Committee Minutes 11 September
2017

AUDIT COMMITTEE

11 SEPTEMBER 2017

management databases and the sharing of knowledge and experience that critical information pertaining to the management and operation of the gallery and its collection will be lost or insufficient.

Revised Risk Consequence - Moderate

Action: This items is to remain high risk until suggested options have been put in place.

The following risks are part of workforce management, and have not been updated and the HR Manager is currently on leave.

6.3 - 6.3.1

6.5 - 6.5.1

Action: Risks to be updated and discussed at the next meeting.

Action: Change column (a) heading to Treatment Plan)

RECEIVED

<u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 11/17 - DATED SEPTEMBER 01, 2017 - RISK MANAGEMENT STATUS REPORT</u> 13/19

Recommendation

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

Standing Item 1. – Approximately 70% through Treatment Plans, remainder will be completed and presented to the December meeting.

Action: ELT to review and update the corporate risk register in February 2018 and present to the Audit, Risk and Improvement Committee.

BCP – A fully review has not been completed, looking at using an external reviewer. Our Insurers provide the use of a Risk Manager that will assist with undertaking the testing by creating a scenario with the ELT and act out accordingly.

Action: The outcome of the BCP review to be presented to the December Meeting.

Action: Ensure that the testing of the BCP is carried out regularly.

Action: Risk Treatment Plans for HR will be presented to the next meeting and the HR

Manager invited to provide an update.

CARRIED

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 12/17 - DATED SEPTEMBER 04, 2017 - EXTERNAL AUDIT PROGRESS REPORT 11/26

Recommendation

1. That Broken Hill City Council Report No. 12/17 dated September 4, 2017, be received.

Interim Management Letter has been received with no new financial issues only three from previous Management Letter with related to Council's Asset Management Plan, which have been addressed, Council's Asset Management Plan will go to October Council meeting for adoption. The remainder of the items related to financial issues within IT, major issue have been addressed and the remainder are in progress.

11 SEPTEMBER 2017

AUDIT COMMITTEE

Action: The outstanding actions around the change control in IT. This is an area that should have priority. All areas need to have dates and person responsible attached to them.

CARRIED

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 13/17 - DATED SEPTEMBER 04, 2017 - INVESTIGATION INTO THE CONDUCT OF THE FORMER CITY OF BOTNAY BAY CHEIF FINANCIAL OFFICER & OTHERS. - ICAC REPORT 11/161

Recommendation

- 1. That Broken Hill City Council Report No. 13/17 dated September 4, 2017, be received.
- 2. That the Audit, Risk & Improvement Committee Note the ICAC report dated July 2017.
- That Management review and compare the listed recommendations from the ICAC report relating to Council's processes and implement changes and improvements where necessary.

Action: A series of review to be undertaken to see if the recommendations from the ICAC reporting relating to Council's processes can be applied. Jay to provide a report to the next meeting.

CARRIED

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 14/17 - DATED SEPTEMBER 04, 2017 AUDIT COMMITTEE ACTION LIST REPORT FOR SEPTEMBER 2017 13/19

Recommendation

- 1. That Broken Hill City Council Report No. 14/17 dated September 4, 2017, be received.
- Action Item: Item 6 IT Governance Framework 7 February 2017

 Update: Manager IT is currently developing an IT Framework and will be presented to the December Audit, Risk and Improvement Committee.
- Action Item: Item 3 Audit, Risk and Improvement Charter 9 February 2017 Update: Manager Finance advised this item will remain on the list until the internal audit is in place.
- Action Item: Item 4 Meeting Schedule and Workplan
 Update: Finance Manager has had initial discussions with the Chair to set up
 meeting schedules for next year. This will be discussed with members during
 today's meeting.
- Action Item: Item 5 External Audit Progress Report
 Update: The Draft Interim Management letter has been received from the
 Audit Office, with some suggestions around the IT Department. This is an
 agenda items for today's meeting.

CARRIED

AUDIT RISK AND IMPROVEMENT COMMITTEE MINUTES FROM MEETING HELD 11 SEPTEMBER 2017

Chairperson

Attachment 1
Audit, Risk and Improvement
Committee Minutes 11 September
2017

AUDIT COMMITTEE	11 SEPTEMBER 2017
ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 15/17 - DATED S (General Manager's Note: This report considers AV Contract Prob. confidential under Section 10A(2) (g) of the Local Government Act, advice concerning litigation, or advice that would otherwise be privilegal proceedings on the ground of legal professional privilege) C	oity Audit and is deemed 1993 which contains leged from production in
Discussion during the closed session of the Committee relate provided to the Committee by the Acting General Manager an Manager. This had been provided in discussions prior to the relative the probity enquiries being undertaken on behalf of the Council.	nd the Finance meeting and related to
Meeting closed at 12.20pm.	

The foregoing minutes were read and confirmed at the Audit, Risk and Improvement Committee meeting held on Thursday, 14 December 2017.

ORDINARY MEETING OF THE COUNCIL

October 5, 2017

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 186/17

SUBJECT: INVESTMENT REPORT FOR SEPTEMBER 2017 17/82

Recommendation

1. That Broken Hill City Council Report No. 186/17 dated October 5, 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 30th September 2017, Council's Investment Portfolio had a current market valuation of \$21,655,803 or principal value (face value) of \$21,618,055 and was compliant with all legislative and policy requirements.

Report:

Council's investments as at 30th September 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, economic data continues to point to improving conditions yet inflation remains contained at under 2%. With housing permits on the rise, jobless claims trending lower and positive business confidence surveys, many economists believe another rate increase by the US Federal Reserve is likely before year-end.

Europe and Japan also continue to show signs of improving economic conditions and consumer confidence while maintaining low inflation environments: 1.1% and 0.2% respectively.

With the prospect of OPEC's supply reduction efforts gaining traction and threats from Turkey to shut a major oil pipeline route, a gradually increasing oil price may play a part in raising global inflation rates going forward.

Domestic issues

In Australia, mixed economic data is helping maintain the status quo on interest rates. Job growth was stronger than expected in August and consumer sentiment and business conditions surveys reflected growing optimism. However, low wages growth and high household debt are highlighted by economists as areas of concern particularly when inflation, and the cash rate, begins to rise.

At its September Monetary Policy Meeting, the RBA noted that dwelling investment remains quite high overall, but building approvals and residential construction appears to have peaked.

Interest rates

The RBA's official cash rate remains at 1.50%. The market is now pricing in a rate hike to 1.75% by August 2018.

Term deposit rates had a modest increase in September. The best indicative 3 month TD from an Australian major closed the month at 2.50%, up approximately 5 basis points from the prior month. Likewise, the highest 12 month rate from a four major was in the 2.60% area, up from 2.55% in late August. Specials from a handful of banks in the 6-11 month area continued to provide good opportunities for investors with cash available for those terms.

Council's Portfolio by Source of Funds - September 2017

As at 30th September 2017, Council's Investment Portfolio had a current market valuation of \$21,655,803 or principal value (face value) of \$21,618,055 with the source of these funds being detailed in the table below.

	Source of Funds	Principal Amount
GENERAL	Operating Capital & Internal Restrictions	10,948,055
FUND	Accommodation Bonds Reserve	45,000
	Royalties Reserve	470,000
	Domestic Waste Management Reserve	5,665,000
	Grants	4,055,000
	Developer Contributions	435,000
	TOTAL PORTFOLIO	\$21,618,055

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. Univestment Report - September 2017

JAY NANKIVELL FINANCE MANAGER

RAZIJA NU'MAN ACTING GENERAL MANAGER



Investment Summary Report September 2017



INVESTMENT REPORT FOR SEPTEMBER 2017

Page 59

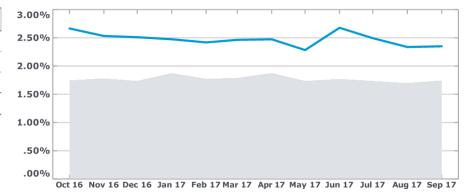
Broken Hill City Council

Executive Summary



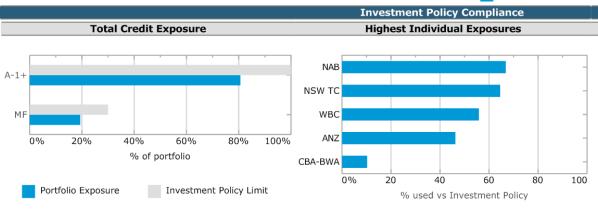
	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	5,432,594.18	5,432,594.18	2.59
Managed Funds	4,185,460.56	4,185,460.56	1.88
Term Deposit	12,000,000.00	12,037,747.95	2.46
	21,618,054.74	21,655,802.69	2.38

Investment Holdings



Portfolio Annualised Return

Investment Performance



Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	21,618,055	100% 100%
	21,618,055	

Term to Maturities

Ausbond BB Index Annualised Return



Investment Holdings Report



Cash Accounts						
Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
391,562.91	1.1200%	Westpac Group	A-1+	391,562.91	473409	Cheque
5,041,031.27	2.7000%	Westpac Group	A-1+	5,041,031.27	535442	90d Notice
5,432,594.18	2.5861%			5,432,594.18		

Managed Funds							
Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
3,177,752.27	1.8767%	New South Wales T-Corp	MF	Cash Facility	3,177,752.27	535329	
1,007,708.29	1.8911%	New South Wales T-Corp	MF	Strategic Cash Facility	1,007,708.29	535330	
4,185,460.56	1.8802%				4,185,460.56		

Term Dep	osits									
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency Reference
4-Oct-17	1,000,000.00	2.4500%	Bankwest	A-1+	1,000,000.00	5-Jul-17	1,005,906.85	535591	5,906.85	AtMaturity
25-Oct-17	2,000,000.00	2.4600%	National Australia Bank	A-1+	2,000,000.00	21-Jul-17	2,009,705.21	535590	9,705.21	AtMaturity
1-Nov-17	1,500,000.00	2.4500%	ANZ Banking Group	A-1+	1,500,000.00	3-Aug-17	1,505,940.41	535745	5,940.41	AtMaturity
15-Nov-17	1,000,000.00	2.4800%	National Australia Bank	A-1+	1,000,000.00	17-Aug-17	1,003,057.53	535742	3,057.53	AtMaturity
29-Nov-17	1,500,000.00	2.4800%	National Australia Bank	A-1+	1,500,000.00	24-Aug-17	1,503,872.88	535743	3,872.88	AtMaturity
29-Nov-17	1,000,000.00	2.4700%	National Australia Bank	A-1+	1,000,000.00	30-Aug-17	1,002,165.48	535744	2,165.48	AtMaturity
29-Nov-17	1,000,000.00	2.4500%	ANZ Banking Group	A-1+	1,000,000.00	30-Aug-17	1,002,147.95	535746	2,147.95	AtMaturity
29-Nov-17	500,000.00	2.4500%	ANZ Banking Group	A-1+	500,000.00	30-Aug-17	501,073.97	535747	1,073.97	AtMaturity
6-Dec-17	1,500,000.00	2.4500%	ANZ Banking Group	A-1+	1,500,000.00	31-Aug-17	1,503,121.23	535748	3,121.23	AtMaturity
20-Dec-17	1,000,000.00	2.5100%	National Australia Bank	A-1+	1,000,000.00	20-Sep-17	1,000,756.44	535834	756.44	AtMaturity
	12,000,000.00	2.4646%			12,000,000.00		12,037,747.95		37,747.95	



Accrued Interest Report

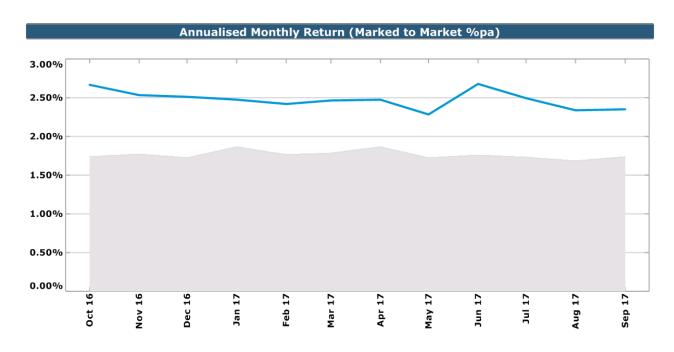


Accrued Interest Report								
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
Cash								
Westpac Group	473409	391,562.91			725.76	30	725.76	1.12%
Westpac Group	535442	5,041,031.27			10,790.89	30	10,790.89	2.70%
					11,516.65		11,516.65	2.48%
Managed Funds								
New South Wales T-Corp	535329	3,177,752.27	29-Apr-17	29-Dec-17	0.00	30	5,336.16	1.88%
New South Wales T-Corp	535330	1,007,708.29	29-Apr-17	29-Dec-17	0.00	30	1,550.51	1.89%
					0.00		6,886.67	1.88%
Term Deposit								
National Australia Bank	535443	1,000,000.00	22-Jun-17	20-Sep-17	6,164.38	19	1,301.37	2.50%
Bankwest	535591	1,000,000.00	5-Jul-17	4-Oct-17	0.00	30	2,013.70	2.45%
National Australia Bank	535590	2,000,000.00	21-Jul-17	25-Oct-17	0.00	30	4,043.84	2.46%
ANZ Banking Group	535745	1,500,000.00	3-Aug-17	1-Nov-17	0.00	30	3,020.55	2.45%
National Australia Bank	535742	1,000,000.00	17-Aug-17	15-Nov-17	0.00	30	2,038.36	2.48%
National Australia Bank	535743	1,500,000.00	24-Aug-17	29-Nov-17	0.00	30	3,057.53	2.48%
National Australia Bank	535744	1,000,000.00	30-Aug-17	29-Nov-17	0.00	30	2,030.14	2.47%
ANZ Banking Group	535746	1,000,000.00	30-Aug-17	29-Nov-17	0.00	30	2,013.70	2.45%
ANZ Banking Group	535747	500,000.00	30-Aug-17	29-Nov-17	0.00	30	1,006.85	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	11	756.44	2.51%
					6,164.38		24,303.01	2.46%
Grand Totals					17,681.03		42,706.33	2.35%



Investment Performance Report





Historical Performance Summary										
	Portfolio	AusBond BB Index	Outperformance							
Sep 2017	2.35%	1.74%	0.61%							
Last 3 Months	2.39%	1.72%	0.68%							
Last 6 Months	2.44%	1.75%	0.69%							
Financial Year to Date	2.39%	1.72%	0.68%							
Last 12 months	2.47%	1.76%	0.71%							

AusBond BB Index Annualised Return

Portfolio Annualised Return



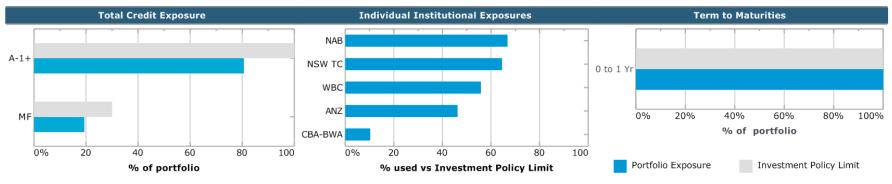
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INVESTMENT REPORT FOR SEPTEMBER 2017

Broken Hill City Council

Investment Policy Compliance Report





	Credit Rating	Face Value (\$)		Policy Max	
Short Term	A-1+	17,432,594			
		17,432,594	81%	100%	~
Short Term	MF	4,185,461			
		4,185,461	19%	30%	~
		21,618,055	100%		

~	= compliant
×	= non-compliant

	Investment Policy Limit		
National Australia Bank (A-1+, AA-)	67%	•	
New South Wales T-Corp (MF)	65%	•	
Westpac Group (A-1+, AA-)	56%	~	
ANZ Group (A-1+, AA-)	46%	~	
Commonwealth Bank of Australia (A-1+, AA-)	10%	~	

	Value (\$)		Max		
Between 0 and 1 Year	21,618,055	100% 100%		•	
	21,618,055				

Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	9,618,055	44%
01. Less Than 30 Days	3,000,000	14%
02. Between 30 Days and 60 Days	6,500,000	30%
03. Between 60 Days and 90 Days	2,500,000	12%
	21,618,055	

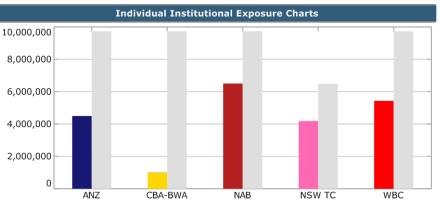


Individual Institutional Exposures Report

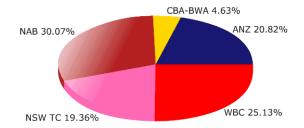


Page 64

Individu	al Institutional Exp	osures			Indi	v
				10,000,000		=
Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)	8,000,000		_
ANZ Group	A-1+, AA-	4,500,000	9,728,125	6 000 000		
Commonwealth Bank of Australia	A-1+, AA-	1,000,000	9,728,125	6,000,000		
National Australia Bank	A-1+, AA-	6,500,000	9,728,125	4,000,000		_
New South Wales T-Corp	MF	4,185,461	6,485,416	2,000,000		
Westpac Group	A-1+, AA-	5,432,594	9,728,125	, ,		
		21,618,055		0 _	ANZ	_



Investment Policy Limit





Cash Flows Report



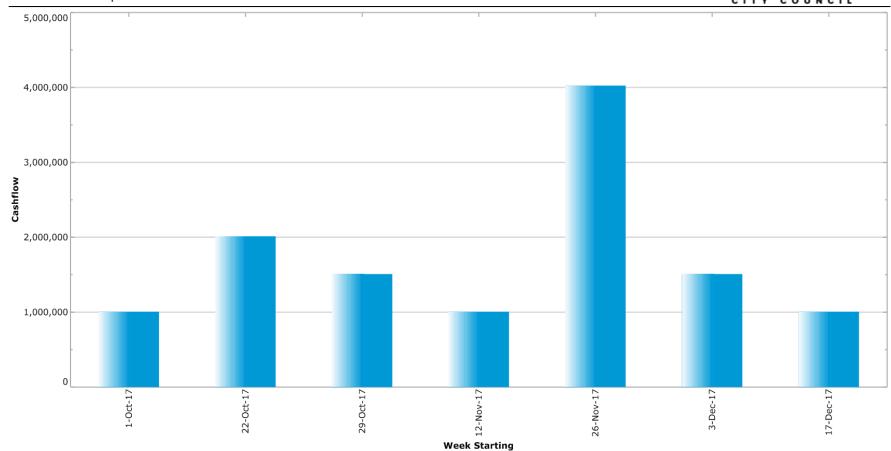
Current Month Cashflows							
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received		
20-Sep-17	535443	National Australia Bank	Term Deposits	Interest - Received	6,164.38		
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00		
				<u>Deal Total</u>	1,006,164.38		
	535834	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00		
				<u>Deal Total</u>	-1,000,000.00		
				Day Total	6,164.38		
				Net Cash Movement for Period	<u>6,164.38</u>		

ext Month Cashflows						
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due	
4-Oct-17	535591	Bankwest	Term Deposit	Interest - Received	6,108.22	
		Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00	
				<u>Deal Total</u>	1,006,108.22	
				Day Total	1,006,108.22	
25-Oct-17	535590	National Australia Bank	Term Deposit	Interest - Received	12,940.27	
		National Australia Bank	Term Deposit	Maturity Face Value - Received	2,000,000.00	
				<u>Deal Total</u>	2,012,940.27	
				Day Total	2,012,940.27	
				Net Cash Movement for Period	3,019,048.49	











ORDINARY MEETING OF THE COUNCIL

October 9, 2017

BROKEN HILL CITY COUNCIL REPORT NO. 187/17

SUBJECT: TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE -

PERFECT LIGHT FILM FESTIVAL

11/307

Recommendation

- 1. That Broken Hill City Council Report No. 187/17 dated October 9, 2017, be received.
- That Council suspend the prohibition of the consumption of alcohol in part of Sturt Park, under Section 632, of the *Local Government Act*, 1993 on Saturday, 2 December 2017 6.00pm to Saturday, 2 December 2017 11.00pm for the Perfect Light Film Festival.
- 3. That the temporary suspension on the prohibition of the consumption of alcohol in part of Sturt Park be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that the suspension only applies to the VIP Marquee area; and that the consumption of alcohol will remain prohibited for all other areas of the Sturt Park and all existing alcohol free zones in Broken Hill will remain in force.
- 4. That Barrier Local Area Command be advised of Council's decision.

Executive Summary:

Film Festivals Australia is requesting to temporarily suspend the prohibition on the consumption of alcohol in part of Sturt Park to permit the service and consumption of alcohol on Saturday 2 December 2017 between the hours of 6.00pm – 11.00pm. This will allow for the serving of wine and beer at a VIP marquee with approximately 150 invited guests attending the Perfect Light Film Festival.

The Perfect Light Film Festival is a free outdoor film festival whereby the public are encouraged to bring a rug and watch a selection of short films on the big screen. Shortlisted films compete for monetary prizes and are judged live by a celebrity judging panel.

Report:

Film Festivals Australia will be hosting its first Perfect Light Film Festival in Broken Hill on Saturday, 2 December 2017. The Perfect Light Film Festival event is being modelled off the successful Peninsula Film Festival and organisers are hoping that this event becomes an annual event for the city and region.

In order to obtain maximum benefit from the event, event organisers from Film Festivals Australia have requested to temporarily suspend the prohibition on the consumption of alcohol in part of Sturt Park to permit the service and consumption of alcohol on Saturday, 2 December 2017 between the hours of 6.00pm – 11.00pm. This will allow for the serving of wine and beer in a VIP marquee with approximately 150 invited guests including a celebrity iudging panel attending the Perfect Light Film Festival.

The area will be fenced and used by festival VIP guests only and subject to strict RSA and licensing requirements, security and venue management plans. A site map of the area is included for Council information (attachment 2). Note the area for the proposed suspension is outlined in red.

The final decision on the suspension on prohibition on the consumption of alcohol in part of Sturt Park involves coordinated efforts among Barrier LAC, and Council on the application components organised by the applicant.

Ministerial Guidelines on Alcohol-Free Zones

In accordance with Ministerial Guidelines on Alcohol-Free Zones;

- specifically that Council must pass a valid resolution to suspend a particular alcoholfree zone
- that liaison with the local police, before and after the council resolution is essential to ensure that both groups are informed and action is coordinated and
- that Council may undertake any other consultation that it considers necessary

Barrier Local Area Command (BLAC) were advised on 15 September 2017 of the approach by the organisers of the festival for a temporary suspension of the prohibition on the consumption of alcohol in part of Sturt Park to allow for the service of wine and beer in a VIP marque. Barrier LAC provided a written response dated 22 September 2017 saying that they had no objection to the suspension.

Similarly, a letterbox drop was also conducted on 16 September 2017 around Sturt Park to immediate businesses and neighbours who might be impacted by the abovementioned suspension. No submissions were received.

Council have submitted an application to the NSW Liquor Licence Board to change the business type and extend Council's current Liquor Licence to include a mobile catering licence. At the time of preparation of this report, the application has not yet been approved by the Office of Liquor and Gaming. If approval is not obtained, Council have the option to apply for a single function licence 14 days prior to the event.

Past history indicates that Barrier LAC will place all their conditions on the liquor licence. From the Command point of view, it is these conditions under the *Licencing Act* which will be effectively policed.

Strategic Direction:

Key Direction: 1 Our Community

Objective: 1.1 People in our community are in safe hands

Function: Public Safety

DP Action: 1.1.1.11 Maintain partnership with NSW Police to maximise public

safety through safe building and environment initiatives

Relevant Legislation:

Suspension of the Alcohol Free Zones must be in accordance with the *Local Government Act 1993* and Ministerial Guidelines 2009 on Alcohol-Free Zones.

Financial Implications:

There are no financial implications to Council associated with the temporary suspension on the prohibition on the consumption of alcohol in part of Sturt Park.

Signs located in the immediate area will require removal and/or cover up for the duration of the suspension.

Attachments

- 1. Request for the temporary suspension on the prohibition of the consumption of alcohol in part of Sturt Park
- alcohol inSite Map

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RAZIJA NU'MAN ACTING GENERAL MANAGER

TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE - PERFECT LIGHT FILM FESTIVAL

Attachment 1
Request for the temporary
suspension on the prohibition of the
consumption of alcohol in part of
Sturt Park



Monday September 4, 2017

RE: Perfect Light Film Festival

I am writing to request an alcohol free zone is lifted in Sturt Park, Broken Hill to allow serving of wine and beer within the VIP marquees for the purpose of the Perfect Light Film Festival on Saturday December 2, 2017 from 6p-11pm.

The bar would be run and managed by Broken Hill City Council in accordance with liquor licensing regulations and guidelines.

The Perfect Light Film Festival is a free, outdoor film festival whereby the public are encouraged to bring a rug and watch a selection of short films on the big screen. Shortlisted films compete for monetary prizes and are judged live by a celebrity judging panel.

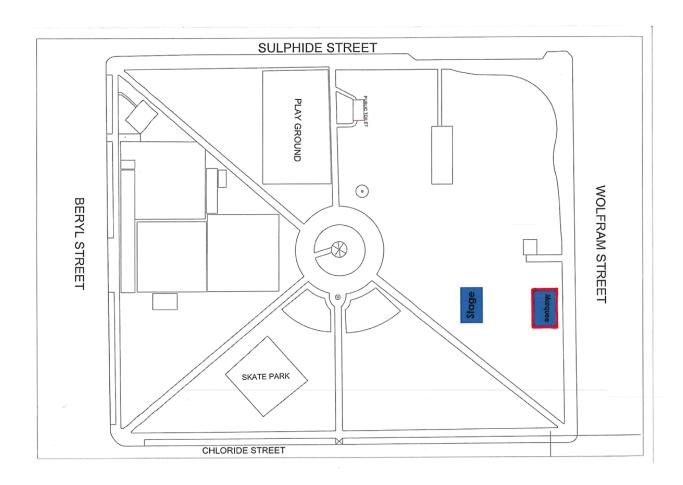
The VIP marquee is open only via invite with guests including celebrity judging panel, sponsors and filmmakers.

Thank you in advance,

Megan Pascoe

Film Festivals Australia

E: megan@filmfestivalsaustralia.com.au



ORDINARY MEETING OF THE COUNCIL

October 12, 2017

ITEM 6

BROKEN HILL CITY COUNCIL REPORT NO. 188/17

MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO SUBJECT: 11/397

375 HELD TUESDAY OCTOBER 3, 2017.

Recommendation

1. That Broken Hill City Council Report No. 188/17 dated October 12, 2017, be received.

2. That the minutes for the Local Traffic Committee Meeting No. 375, held October 3, 2017, be received.

Executive Summary:

Under Guidelines published in March 2009 by the Roads and Traffic Authority (now known as the Roads and Maritime Services), entitled 'A guide to the delegation to councils for the regulation of traffic states:

"The Local Traffic Committee (LTC) has no decision-making powers and is primarily a technical review committee. It only advises the Council on matters for which the Council has delegated authority, being certain prescribed traffic control devices and traffic control facilities.

The Council must refer all traffic related matters to the LTC prior to exercising its delegated functions. Matters related to State Roads or functions that have not been delegated to the elected Council must be referred directly to Roads and Maritime Services or relevant organisation. Such matters must not be referred to the LTC.

Council is not bound by the advice given by its LTC. However if Council does wish to act contrary to the unanimous advice of the LTC or when the advice is not unanimous, it must notify Roads and Maritime Services and the NSW Police and wait 14 days before proceeding."

Report:

This report is to provide Council with the minutes and action list of the Local Traffic Committee meeting held October 3, 2017 which details recommendations to Council for consideration and adoption.

Strategic Direction:

Key Direction: 4. Our Leadership Objective: 4.3 United We Stand Function: Leadership & Governance

DP Action: 4.3.1.1 Develop committees and/or workgroups for key issues and

projects impacting Council and the City

Ordinary Council 25 October 2017

Relevant Legislation:

- Road Transport (Safety and Traffic Management) Regulation 1999, and
- Road Rules 2008
- A guide to the delegation to councils for the regulation of traffic (guidelines)

Financial Implications:

Financial implications for any of the recommendations to Council will be detailed in the LTC minutes, if relevant.

Attachments

1. Unimalized Minutes - Local Traffic Committee - Meeting No 375 - October 3, 2017

ANDREW BRUGGY MANAGER INFRASTRUCTURE

RAZIJA NU'MAN ACTING GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE MINUTES OF MEETING NO 375

Held 9.30am Tuesday 3 October 2017 Ground Floor Meeting Room - Council Administration Building

The Chairperson Manager Infrastructure, Andrew Bruggy opened the meeting at 9.38am and welcomed all representatives present.

375.1 Present

Andrew Bruggy Chairperson

Infrastructure Manager, Broken Hill City Council Roads and Maritime Services Representative (RMS)

Joe Sulicich Roads and Maritime Services Representative (RMS)

Peter Beven Local Member's Representative

Penny Robinson Minute Secretary

Administration Officer, Broken Hill City Council

375.2 Apologies

Sergeant Kerri Lane
Constable Mat Whitlam
Broken Hill Police Representative
Broken Hill Police Representative

James Druitt Asset Planner Transport, Broken Hill City Council

Marion Browne Councillor

375.3 Disclosure of interest Delete whichever does not apply below

Nil

375.4 Adoption of previous minutes

Previous minutes of meeting No 374 held 5 September 2017 were confirmed via online voting as follows:

All in favour: Local Member's Representative, RMS Representative, Broken Hill City

Council

Yet to vote: Broken Hill Police Representative

Against: N/A

375.5 Council Resolutions

TITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 167/17 - DATED AUGUST 16, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 373 HELD TUESDAY AUGUST 1, 2017 AND MEETING NO 374 HELD TUESDAY SEPTEMBER 5, 2017. 11/397

<u>|Recommendation</u>

- 1. That Broken Hill City Council Report No. 167/17 dated August 16, 2017, be received.
- That the minutes for the Local Traffic Committee Meeting No. 373, held August 1, 2017, be received.
- That the minutes for the Local Traffic Committee Meeting No. 374, held September 5, 2017, be received.
- Item number 374.7.1 That the request for temporary road closure, as per the Broken Heel Festival Street Parade TCP No. 0033638263, be endorsed by Council. Any costs associated with the road closure be covered by The Palace Hotel.

RESOLUTION

Minute No. 45641

Councillor M. Browne moved) That the recommendation of item 13 be adopted.

Councillor J. Nolan seconded)

CARRIED

Local Traffic Committee Minutes Meeting No 375

Page 1 of 13

375.6 Matters Arising from the Previous Meeting

General Business, Item No. 374.10.2 - Councillor Browne advised that there were several matters raised for the Committee at the August 2017 Ordinary Council Meeting.

Council's Manager Infrastructure, Andrew Bruggy will follow up on what matters were raised and include any relevant matters in the October 2017 agenda.

Please note - that these matters are now included as 'Correspondence In' for discussion.

375.7	Corres	pondence	In
-------	--------	----------	----

7 C	Corresponden	ce In	
	ltem No.	TRIM No.	Details
	375.7.1	D17/45712	Wildlife Warning Signs - Ms Eve-Lyn Kennedy asked if Council could install wildlife warning signs around the Nine Mile Road/Kaolin Street/Brown Street/Silverton Road area to alert tourists and residents of the presence of kangaroos and other wildlife in the area. The Mayor advised Ms Kennedy that the matter will be referred to the Broken Hill Traffic Committee. RMS, Joe Sulicich advised that installation of 'Wildlife Warning' signs may be appropriate. The committee discussed if signs would be on local or state roads, as it would need to be identified who was responsible to cover the cost associate to install signage. The Committee also noted that installation in one area would likely result in other requests for signage at other locations.
			After discussion the Committee concluded, that no action would be taken as signage would be required in multiple areas and would be at an excessive cost. N/A
1	ltem No.	TRIM No.	Details
	375.7.2	D17/45712	Burke Ward Primary School - Councillor Algate advised that he had received a request from a resident regarding whether a pedestrian crossing could be installed in Gypsum Street near the Burke Ward Primary School to allow children to safely cross the road. The Mayor advised that the matter would be referred to the Broken Hill Traffic
			Local Member's Representative, Peter Beven is supportive of a crossing to be installed. RMS, Joe Sulicich queried if the volume of pedestrians would meet the required standards needed to install a pedestrian crossing. The Committee was advised that a Council Officer and RMS have recently had conversations with staff at Burke Ward Primary School and have addressed a number of issues. Further information to be provided to the next meeting relating to these discussions.
1	Item No.	TRIM No.	Details
	375.7.3	D17/45854	Request to alter the five taxi ranks located in front of 37 Oxide Street to parking bays. The request is to allow customers to pick up food from the Noodle Sushi Bar that will be relocating to 37 Oxide Street.
			Council to advise proponent that their comments will be included in Council's Draft Parking Strategy when goes out for public consultation period. N/A

Local Traffic Committee Minutes Meeting No 375

Page 2 of 13

Item No. 375.7.4	TRIM No. D17/45832	Additional name blades request by the Manger of the Lakeview Caravan Park as they receive comments from travellers that it is difficult to find their businesses location. Name blades are requested for: Rakow/Gypsum Street Williams/Bromide Street Williams/lodide Street (coming in from Tibooburra) Buck/Beryl Street lodide/Blende Street Patton/Bonanza Street Bonanza/Eyre Street (Holden Drive) Crystal Street/Menindee Road Holden Drive/Menindee Road Menindee Road/Argent Street Lodide/Crystal Street Council's Manager Infrastructure, Andrew Bruggy advised, that in relation to this request, that Council has a program to replace name blades in the Broken Hill area. The Committee commented that this is a large request and if signs are placed at one businesses request, it may set a precedent.
		Some of the sign locations requested are identified as being for state/regional roads. RMS, Joe Sulicich advised that he will investigate further where signs can be located and what type of signs are appropriate. RMS to provide information back to the committee.
	_	Local Member's Representative, Peter Beven noted that the Caravan Park is difficult to locate. N/A

375.8 Correspondence Out

ltem No.	TRIM No.	Details
374.7.1	D17/43222	Review of Traffic Control Plan - Broken Heel Festival Street Parade
	D17/43176	9.9.2007 - Esther LaRovere

375.9 General Business

Item No.	TRIM No.	Details:
375.9.1	N/A	Local Member's Representative, Peter Beven wanted to
		congratulate Council on the quality of road surfaces being
		laid in the city. The epitome of this standard is the
		intersection near the Civic Centre.

Local Traffic Committee Minutes Meeting No 375

Page 3 of 13

375.10 Action Item List

373.10 Action herricis	
Item No.	367.7.2
TRIM No.	D17/3942
CRM No.	Nil
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao (Alternate Chairperson)
Current Status	Completed - October 2017
Date	Item Details
February 2017	Request to remove refuge island adjacent to the Galena Street car wash.
Date	Committee Recommendation/s
February 2017	Council Officer to draft a parking plan for the area in-front of the houses in question by the refuge in Galena Street, opposite McDonalds. The plan is to be provided to the committee for further review.
	Chairperson, David Zhao to arrange a joint media release with RMS and Police NSW relating to jay-walking and possible fines that can be incurred.
Action Date	Running Actions
February 2017	Video supplied with correspondence, video was viewed by the committee.
	RMS, Joe Sulicich advised committee that; this refuge was installed early 2015 and was funded by RMS; that on-site consultation took place prior to installation and; letters of support from the community were provided at the time. Joe Sulicich provided to the committee a copy of a Council media release that provided information to the community on the installation of the refuge.
	Joe Sulicich advised committee that the intention of the refuge was to provide a crossing area and slow traffic.
	Discussion of placement of refuge and if it is in the most appropriate place for crossing. RMS advised that the refuge was placed in that location as was required to meet standards for the installation.

Local Traffic Committee Minutes Meeting No 375

Page 4 of 13

Discussion of parking availability in front of the property as the committee identify that this is the primary concern from the correspondence.

The committee concluded that the refuge will not be removed however parking in the area may need to be reviewed.

Councillor Browne queried can there be some media around using this refuge. Chairperson David Zhao advised that he will discuss with Council's Communications Specialist the possibility of a combined media release between Council, RMS and Police NSW about jay-

walking and fines that can be incurred. March 2017

> Discussion of the matter. Council Officer, James Druitt has held discussion with the Car Wash manager relating to the footpath on the car wash side being uneven/rough for pedestrians. Discussion to be ongoing re condition of the footpath area.

Pending – previous recommendation to go to March Ordinary Council

meeting.

May 2017 Proposed recommendation adopted by Council at its March 2017

meeting. Asset Planner Transport, James Druitt is to arrange the actions

as per recommendation

June 2017 Pending

April 2017

Council's Manager Infrastructure, Andrew Bruggy advised that this July 2017

item and actions are now completed.

Council's Manager Infrastructure, Andrew Bruggy advised that this August 2017

item is not complete and is to remain pending on the action item list at

this time.

September 2017 Pending - September 2017

October 2017 Council's Manager Infrastructure, Andrew Bruggy advised, that there

was a media release on 13 March 2017 and, that parking plans were previously reviewed by Council Officers with the determination that no

further action was required.

Council to advise the proponent of the outcome and this item is to be

completed from the action list.

Target Date April 2017

Local Traffic Committee Minutes Meeting No 375

Page 5 of 13

Item No.	371.7.2	
TRIM No.	D17/13433	
CRM No.	N/A	
Responsible Officer	Council's Asset Planner Transport James Druitt	
Current Status	Pending - October 2017	
Date	Item Details	
	Old Royal Tavern - Street maintenance requests.	
Date	Committee Recommendation/s	
June 2017	The Loading Zone located in Oxide Street in front of the Old Royal Tavern, 146-148 Oxide Street, be removed and replaced with parallel parking.	
	A taxi zone to be placed in Mica Street near the vicinity of the Old Royal Tavern, 146-148 Oxide Street for the purpose of allowing a dropoff area with the aim to reduce the occurrence of double parking in the Oxide Street area.	
Action Date	Running Actions	
June 2017	The correspondence received was reviewed and discussed by the committee. It was identified that a majority of the matters raised are not committee issues. Council's Manager Infrastructure, Andrew Bruggy advised that Council will address; the removal of the footbridge; the tree and pavers.	
	The Loading Zone located in Oxide Street in front of the Tavern, is a committee related issue. Recommendation below.	
	Should the below recommendation be adopted by Council, correspondence will be issued to local taxi companies to advise of the change to taxi parking in the vicinity.	
July 2017	Pending - July 2017	
August 2017	Pending - August 2017	
September 2017	Pending - September 2017	
October 2017	The loading zone and signage has been completed. Further action and quotes required for the bridge works.	

Local Traffic Committee Minutes Meeting No 375

Target Date	July 2017	
Item No.	371.7.4	
TRIM No.	D17/23162	
CRM No.	N/A	
Responsible Officer	Council's Asset Planner Transport James Druitt	
Current Status	Pending - October 2017	
Date	Item Details	
June 2017	Request for 'No Parking' Signs – Argent Lane.	
Date	Committee Recommendation/s	
June 2017	Council to contact the businesses within Argent Lane from Bromide to Kaolin Streets in relation to the proposed installation of 'No Parking Signs'.	
	If there are no objections from this consultation, signage will be installed.	
Action Date	Running Actions	
June 2017	Matter discussed relating to vehicles parking in the Argent Lane area near Gloria Jeans and the Visitor Information Centre. Parking in the lane is reported to block access of larger vehicles to the Argent Lane.	
	This area was not reviewed in Council's Parking Strategy.	
	The Lane area has frequent flow of traffic.	
	Recommendation above.	
July 2017	Pending - July 2017	
August 2017	Pending - August 2017	
September 2017	Pending - September 2017	
October 2017	Pending - October 2017	
Target Date	September 2017	

Local Traffic Committee Minutes Meeting No 375

Page 7 of 13

Item No. 373.10.2

TRIM No. N/A

CRM No. N/A

Responsible Officer Council's Manager Infrastructure, Andrew Bruggy

Current Status Completed – October 2017

Date Item Details

August 2017 Local Member's Representative, Peter Beven advised that there are

two trees in Oxide Street by Alfrescoes Café that require trimming as

touch vehicles parking in the vicinity.

Date Committee Recommendation/s

N/A

Action Date Running Actions

August 2017 Council will include on its work schedule for trimming.

September 2017 Trimming completed on one tree - one tree near Argent Lane still

requires trimming.

October 2017 Completed - October 2017.

Item No. 373.10.3

TRIM No. N/A

CRM No. N/A

Responsible Officer Council's Asset Planner Transport James Druitt

Current Status Completed - October 2017

Local Traffic Committee Minutes Meeting No 375

Page 8 of 13

Date	Item Details	
August 2017	Police NSW, Sergeant Kerri Lane requested that the committee consider that a 40km speed zone be implemented for the duration of the 2017 Silver City Show.	
Date	Committee Recommendation/s	
	N/A	
Action Date	Running Actions	
August 2017	Council will provide a Traffic Management Plan (TMP) to RMS and request RMS approval for the implementation of a temporary 40km speed zone in the vicinity of Williams Street, also known as NSW State Highway 08, between O'Farrell and Kaolin Streets.	
	The affected area is also to encompass the side streets to the vicinity being Warnock, Gossan and Garnet Streets. Council will carry out the works related to the TMP.	
	The Broken Hill Silver City Show will be held from 14 to 16 September 2017 at the Memorial Oval. This event attracts attendance in the hundreds. The Memorial Oval has limited off street parking, causing attendees to park along Williams Street and side streets.	
	The purpose of the TMP will be to improve road safety for vehicles and pedestrians in the vicinity for the duration of the event.	
September 2017	RMS, Joe Sulicich advised that he has received the TMP and it has been forwarded to the RMS Event Specialist Team for their information.	
	The Committee was also advised that the TMP will be approved for use in time for the event with the additional condition:	
	 Leading up to the 40km speed zone area, warning signs are required to indicate that a reduction in speed is ahead. This can be done by use of the two Variable Message Signs (VMS) to be placed in Williams Street. Council will need to arrange the VMS. 	
October 2017	The two VMS were placed instead of the 40km signs, this was more cost effective. Completed - October 2017.	

Local Traffic Committee Minutes Meeting No 375

Page 9 of 13

Item No.	373.10.5	
TRIM No.	N/A	
CRM No.	N/A	
Responsible Officer	Council's Manager Infrastructure, Andrew Bruggy	
Current Status	Pending - October 2017	
Date	Item Details	
August 2017	RMS, Joe Sulicich queried when the Broken Hill 'Welcome' signs are going to be upgraded.	
Date	Committee Recommendation/s	
	N/A	
Action Date	Running Actions	
August 2017	Council's Manager Infrastructure, Andrew Bruggy advised that the two existing signs require RMS approval if they are to be replaced and signs are required to be in a 'clear zone' which is determined by the traffic speed in the area as to the distance required of sign placement from the road.	
	RMS, Joe Sulicich advised that Council's Infrastructure Projects Engineer is aware of the 'clear zone' requirements and a meeting will be arranged in the near future to discuss further.	
	Councillor Browne queried if Council branding is a factor in the process of printing new signs. Council's Manager Infrastructure, Andrew Bruggy advised that he will arrange for quotes for signage to be obtained and follow up on Council's branding requirements.	
September 2017	Council's Manager Infrastructure, Andrew Bruggy advised Council has no intent to upgrade signage at this time.	
	Manager Infrastructure, Andrew Bruggy had investigated the sign costing and design options as per the Committee's request. Options presented to Committee and will be presented to Councillors through the Key Directions Working Groups.	
	Four signs will cost half of the allocated signage budget. This cost is inclusive of the final installation.	

Local Traffic Committee Minutes Meeting No 375

Page 10 of 13

Manager Infrastructure, Andrew Bruggy will provide feedback to the

Committee on the progress of this proposal.

RMS, Joe Sulicich advised that for a road with 110km speed zone, signs

need to be placed 8 – 10m from the road edge line.

The Committee will arrange a meeting to look at site locations for the proposed signs. RMS suggest to look at placing the signs in information

bays. Other options suggested are near highway truck stops.

October 2017 Manager Infrastructure, Andrew Bruggy advised that Council is currently

obtaining final graphic designs and the signage will be presented to the October Council meeting for endorsement. There are also various possible site locations for the placement of the signs that will be emailed to the committee members for their information and comment.

The committee support the installation of updated signage.

Item No. 374.7.1

TRIM No. D17/43176

CRM No. N/A

Responsible Officer Council's Manager Infrastructure, Andrew Bruggy/ Council's Asset

Planner Transport James Druitt

Current Status Completed - October 2017

Date Item Details

September 2017 Temporary Road Closure - Broken Heel Festival Parade.

Traffic Control Plan (TCP) provided to committee for review and

comment.

Date Committee Recommendation/s

September 2017 That the request for temporary road closure, as per the Broken Heel

Festival Street Parade TCP No. 0033638263, be endorsed by Council. Any costs associated with the road closure be covered by The Palace

Hotel.

Action Date Running Actions

September 2017 The Committee have no objections in relation to the TCP provided for

the Broken Heel Street Parade to be held on 9 September 2017.

October 2017 Completed - October 2017.

Local Traffic Committee Minutes Meeting No 375

Page 11 of 13

Item No.	374.7.2	
TRIM No.	D17/41846	
CRM No.	N/A	
Responsible Officer	Council's Asset Planner Transport James Druitt	
Current Status	Completed - October 2017	
Date	Item Details	
September 2017	Legendary Shearers Reunion Event, 1 – 2 October 2017	
Date	Committee Recommendation/s	
September 2017	N/A	
Action Date	Running Actions	
September 2017	The Committee reviewed the information and TCP provided. The Committee ask how the sheep holding area will be managed in relation to cleaning of the street area at the conclusion of the event. Council's Manager Infrastructure, Andrew Bruggy advised that the street sweeper will be arranged to clean the area at the conclusion of the event.	
	The Committee queried if consideration needs to been taken into leaving lane access available due to being 'one way' traffic in the lane. Council's Manager Infrastructure, Andrew Bruggy has already spoken to the proponent in relation to this and the lane is to remain open.	
	TCP details will be finalised by Council and the applicant prior to the event date.	
October 2017	Completed - October 2017.	

Local Traffic Committee Minutes Meeting No 375

Page 12 of 13

Item No. 374.10.1

TRIM No. N/A

CRM No. N/A

Responsible Officer Council's Asset Planner Transport James Druitt

Current Status Pending – October 2017

Date Item Details

September 2017 NSW Police - Morgan Street school have disabled parking zone in

Morgan Street area and this is utilised. Issue of bus parking. Police suggest that the parking area be expand by two meters to ensure that

the bus can park properly.

Date Committee Recommendation/s

September 2017 N/A

Action Date Running Actions

September 2017 Council to put on works schedule.

October 2017 Pending - October 2017

375.11 Next Meeting Date 7 November 2017

375.12 Meeting Closed 10:22am

Local Traffic Committee Minutes Meeting No 375

Page 13 of 13

Ordinary Council 25 October 2017

ORDINARY MEETING OF THE COUNCIL

October 12, 2017

ITEM 7

BROKEN HILL CITY COUNCIL REPORT NO. 189/17

SUBJECT: ACTION LIST REPORT 11/21

Recommendation

1. That Broken Hill City Council Report No. 189/17 dated October 12, 2017, be received.

Executive Summary:

The purpose of this report is to ensure that Council and the community are informed on the status of actions required by previous Council resolutions.

Report:

A new format Action List was presented to the June 2017 Council Meeting to provide Councillors with a clearer way of reporting on the progress of outstanding Council resolutions. As per Minute No. 45570, the Action List has been produced in the new colour coded format and shows the progress of Council' outstanding decisions (Green – completed, Yellow – in progress and Red – not yet commenced).

The Action List attached to this report is for information only and will be provided to Council on a monthly basis.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

Strategic Direction:

Key Direction: 4 - Our Leadership

Objective: 4.2 – Our Leaders Make Smart Decisions

Function: Leadership and Governance

DP Action: 4.2.1.1 - Decisions are made in a timely manner to ensure effective

delivery.

Relevant Legislation:

Local Government Act 1993

Ordinary Council 25 October 2017

Financial Implications:

Nil

Attachments

1. J Action List - October 2017

RAZIJA NU'MAN ACTING GENERAL MANAGER

MEETING	FURTHER REPORT REQUIRED		SUBJECT	
Confidential Matters of the Council 29 February 2012	False	Confidential Matters		
		REPORT NO. 8/12 - DATE	D JANUARY 13, 2012 – RENEWAL OF LEASE TO THE AERO CLUB OF BROKEN	
HILL INC. AT AIRPORT - CONFID	<u>ENTIAL</u>		11/232	
Recommendation				
That Sustainability Report No. 8/12	2 dated January 13, 20	012 be received.		
That Council renew its lease with T	The Aero Club of Broke	en Hill Inc. for a period of five	e (5) years being the first option to renew the lease.	
That the lease be amended as out	lined in the body of this	s report to address water ch	arges.	
That documents relating to this ma	atter be executed unde	r Council's Common Seal as	s required.	
RESOLUTION				
Minute No. 43222 Councillor B. Algate moved	\		That the recommendation of item 1 be adopted.	
Councillor N. Gasmier seconded)		That the recommendation of item 1 be adopted.	
	<i>'</i>		CARRIED	
13 Oct 2017 - 3:14 PM - Andrew Bruggy				
No update from LPI				
08 Sep 2017 - 2:07 PM - Leisa Bartlett				
Action reassigned to Andrew Bruggy by: Leis	sa Bartlett			
23 May 2017 - 11:44 AM - Leisa Bartlett				
no change, LPI rejected original plans due to	their condition. Plans have	been resubmitted for approval.		
13 Apr 2017 - 1:59 PM - Leisa Bartlett	13 Apr 2017 - 1:59 PM - Leisa Bartlett			
Still pending finalisation of RFDS subdivision	Still pending finalisation of RFDS subdivision with LPI			
16 Sep 2016 - 1:25 PM - Leisa Bartlett				
Awaiting documentation from Surveyor. Due to recent subdivision for sale of land to RFDS, the DP planning numbers will change and therefore will affect this subdivision for lease purposes, therefore it is necessary to wait until the DPI have processed the RFDS subdivision before this plan is lodged.				
17 Aug 2016 - 1:51 PM - Tracy Stephens				
Awaiting new Administration Sheet for siging by GM and Mayor. Subdivision plans can then be registered with LPI.				
06 Jun 2016 - 3:46 PM - Andrew Bruggy				

Printed: Monday, 16 October 2017 12:13:33 PM

COUNCIL ACTION ITEMS

FURTHER REPORT
REQUIRED SUBJECT

Action reassigned to Andrew Bruggy by: Leisa Bartlett

19 Jan 2016 - 2:59 PM - Leisa Bartlett

Sub-division plans being lodged with Dept. Lands Information. Once the plan is registered, the lease can be finalised.

06 May 2015 - 4:56 PM - Frederick Docking

MEETING

Pending Sub Division for lease purposes

11 Dec 2014 - 4:42 PM - Frederick Docking

Amendment for water charges to lease draft signed and returned. GM to sign off DA and return to Tracey Stephens for consent for lease purposes.

11 Jun 2014 - 3:29 PM - Louine Hille

Plan requires minor amendment to stop it being requisitioned. Development Consent to subdivision for lease purposes required. Development Application being compiled.

13 Feb 2014 - 12:10 PM - Michelle Rolton

Lot numbering determined, awaiting final plan.

17 Jan 2014 - 12:14 PM - Louine Hille

Draft Plan received for examination and approval.

15 Nov 2013 - 11:06 AM - Michelle Rolton

Plan now due November 2013, as additional survey works were required.

22 Oct 2013 - 2:18 PM - Louine Hille

New plan of subdivision for Lease purposes being prepared. Due 30 October 2013.

06 Jun 2013 - 3:28 PM - Leisa Bartlett

LPI have rejected registration due to change in Airport Title descriptions. Further survey work required prior to re-lodgement of Lease.

07 Feb 2013 - 3:26 PM - Leisa Bartlett

Lease with Council's Solicitor for registration. Lease has been requisitioned twice due to plan reference - LPI have changed rules. Further advice to be sought from Council's Solicitor.

02 Aug 2012 - 3:25 PM - Leisa Bartlett

Reminder to return documents sent.

03 May 2012 - 3:23 PM - Leisa Bartlett

Documents with Lessee for execution.

Extraordinary Meeting of the Council 30

October 2013

False

Further Business

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 269/13 - DATED OCTOBER 17, 2013 - WILLYAMA COMMON - COMPULSORY ACQUISITION OF CROWN LAND AT BROKEN HILL AIRPORT 11/89, 11/214

Recommendation

MEETING	FURTHER REPORT REQUIRED	SUBJECT			
That Broken Hill City Council R	eport No. 269/13 dated October 17, 2013, be receive	ved.			
That Council compulsorily acquoccupation.	That Council compulsorily acquire Crown Land being Lots 5938 and 5939 in DP 725373 as shown in the attached diagram for "Airport Purposes" to formalise existing occupation.				
That the acquisition be under the	ne Terms of the Local Government Act 1993.				
That the consent of the Ministe	r and Governor be sought for the acquisition.				
That Council seek agreement for	rom Trade and Investment, Crown Lands Western I	Division for the acquisition.			
That Minerals be excluded from	n the acquisition.				
That Council obtain a Native Ti	tle opinion in relation to Lot 5939 in DP 725373, for	merly part of Western Lands Lease 1060.			
That if necessary, Council liaise	e with other parties that may have an interest in Lot	5939 in DP 725373 should Native Title issues require to be addressed.			
That upon acquisition the land l	be classified as Operational Land.				
That compensation be determine	ned as at the date of acquisition by the Acquisition \	/aluation Branch of the Land and Property Management Authority.			
		sion) and the Division of Local Government be sought should all matters be agreed s determined at the date of acquisition will be the purchase price.			
That documents relating to this	matter be executed under Council's Common Seal	if required.			
RESOLUTION					
Minute No. 44468 Councillor D. Gallagher moved)	That the recommendation of item 1 be adopted.			
Councillor C. Adams seconded) CARRIED					
14 Jul 2017 - 4:43 PM - Leisa Bartlett					
Action reassigned to Francois VanDerBerg by: Leisa Bartlett					
16 Sep 2016 - 1:27 PM - Leisa Bartlett Results of EOI need to be analysed and assess implications.					
Results of EOI need to be analysed and 20 Jun 2016 - 2:41 PM - Leisa Bartlett	assess implications.				
20 Juli 2010 - 2.41 Pivi - Leisa Bartiett					

Page

FURTHER REPORT MEETING SUBJECT REQUIRED Pending outcome of Expression of Interest process. 16 Sep 2015 - 11:38 AM - Andrew Bruggy Council sending letter to Minister and Crown. 20 Apr 2015 - 4:18 PM - Leisa Bartlett With impending EOI outcome - no further action at this stage with report to future Council Meeting. 12 Jun 2014 - 11:37 AM - Louine Hille History of site being compiled for submission to Barrister. 14 May 2014 - 11:41 AM - Leisa Bartlett Native Title status of one remaining lot to be determined. Ordinary Meeting of the Council 24 False Reports September 2014 ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 231/14 - DATED SEPTEMBER 04, 2014 - LICENCE PART LIVING DESERT STATE PARK ADJACENT 376 NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION 11/411 Recommendation That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received. That Council, in its appointed capacity of Trust Manager of the Living Desert State Park Trust grant a Licence, with Ministerial consent, to Cristal-Lee White and Mathew Joseph Dempster for the purpose of "Environmental Protection and Access". That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal. RESOLUTION Minute No. 44768 Councillor P. Black moved That the recommendation of item 14 be adopted. Councillor C. Adams seconded **CARRIED** 12 Oct 2017 - 2:10 PM - Elizabeth Guest Property boundaries supplied by Crown lands are different to those provided in the original report for licence area. TRIM item has been actioned to Manager Infrastructure for advice. 08 Sep 2017 - 2:08 PM - Leisa Bartlett Action reassigned to Andrew Bruggy by: Leisa Bartlett 28 Jun 2017 - 3:57 PM - Elizabeth Guest

MEETING FURTHER REPORT
REQUIRED

SUBJECT

Draft licence received for review. Property boundaries are being confirmed before finalising licence. Six maps is out and lat and longs have been obtained from Crown Lands for GIS officer to map to confirm boundaries.

15 Jun 2017 - 10:04 AM - Leisa Bartlett

Instructions have been sent to Solicitor to draw up licence document.

16 Mar 2017 - 11:26 AM - Leisa Bartlett

Council has received written advice from the NSW Aboriginal Land Council on Wednesday 15th March that there is no objection to the issue of the Crown Licence, on the condition that:

- a. The tenure is no higher than a licence
- b. The licence only formalises the existing informal arrangement (area affected by the dam and the existing access to the property)
- The licence terminates if the claim of the subject land (Living Desert) is granted in the future
- d. Any proposed future works on the claimed land in relation to this licence with the exception of basic fence maintenance is referred to the NSW ALC for consent prior to the works commencing. Council's Solicitor will now be advised to continue to draw up licence agreement.

16 Sep 2016 - 1:34 PM - Leisa Bartlett

Due to Aboriginal Land Claim and native title implications, this matter needs to be referred to Crown Lands for review prior to proceeding. This may take several months before advice is received.

06 Jun 2016 - 3:47 PM - Andrew Bruggy

Action reassigned to Andrew Bruggy by: Leisa Bartlett

10 Dec 2015 - 9:39 AM - Andrew Bruggy

Action reassigned to Leisa Bartlett by: Leisa Bartlett

06 May 2015 - 4:59 PM - Frederick Docking

Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.

Ordinary Meeting of the Council 31

August 2016

False

Reports

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 182/16 - DATED AUGUST 15, 2016 - LEASE OF LAND AT GLADSTONE PARK TO ALMA SWIMMING CLUB INC.

Recommendation

- 1. That Broken Hill City Council Report No. 182/16 dated August 15, 2016, be received.
- 2. That Council's previous resolution of September 2, 2009 (minute number 42106) be rescinded in favour of a new motion:
 - a. That Council, in its appointed capacity to manage the affairs of the Gladstone Park Reserve Trust, lease as much land as is necessary fronting Morish Street to formalise the existing occupation by the Alma Swimming Club Inc. together with an additional four metres along the eastern side of the site, for swimming club purposes.
 - b. That the term of the lease be five years and that during this term, Council investigates another Trust model for management of the Gladstone Park Reserve that is better suited to the usage of the Reserve and also acceptable to the Department of Crown Lands.

MEETING	FURTHER REPORT	SUBJECT
	REQUIRED	

- c. That rental at commencement be \$250 per annum and that this rental be reviewed annually for CPI increases.
- That public liability insurance in the sum of \$20 million be provided noting the rights and interests of Council as Trustee and the Minister administering the Crown Lands Act 1989, and that this amount be increased from time to time as required by Council's insurers.
- That the Alma Swimming Club insure its assets and contents for replacement value as determined in conjunction with its insurer.
- That all other standard leasing requirements be complied with.
- That the Alma Swimming Club be liable for Council's legal fees incurred in this matter.
- That, in the absence of a Trust Seal, lease documents be signed by the Mayor and General Manger under Council's Common Seal.

RESOLUTION Minute No. 45323 Councillor J. Nolan moved That the recommendation of item 15 be adopted. Councillor J. Richards seconded

13 Oct 2017 - 3:14 PM - Andrew Bruggy

No response from ALMA swimming club to date

08 Sep 2017 - 2:08 PM - Leisa Bartlett

Action reassigned to Andrew Bruggy by: Leisa Bartlett

18 Aug 2017 - 4:19 PM - Leisa Bartlett

Solicitor sent draft lease to Minister for Crown Lands for ratification. Lease has been approved and has been sent to Alma Swimming Club for signature.

15 Jun 2017 - 10:06 AM - Leisa Bartlett

Alma Swimming Club have approved the draft lease. Council's Solicitor is finalising lease and sending to Alma Swimming Club to sign.

23 May 2017 - 10:03 AM - Leisa Bartlett

Reply received from Alma Swimming Club with queries on lease clauses. Liaising with Club at present.

13 Apr 2017 - 10:35 AM - Leisa Bartlett

Further email enquiry sent to Swimming Club whether they have received and reviewed the lease documents.

17 Mar 2017 - 2:48 PM - Leisa Bartlett

Solicitor sent lease documents to Alma swimming club on 19 Feb 2017. No response to date

09 Feb 2017 - 11:41 AM - Leisa Bartlett

CARRIED

Page (

MEETING FURTHER REPORT SUBJECT

Draft lease received and checked. Solicitor to send lease to Alma Swimming Club for signature prior to sending to Council.

17 Nov 2016 - 5:03 PM - Louise Schipanski

Meeting held, instructions to be sent to Solicitor to draft lease.

16 Sep 2016 - 2:38 PM - Leisa Bartlett

Meeting to be arranged with Alma Swimming Club to discuss Council resolution and terms of lease.

Confidential Matters of the Council 28 September 2016

False

Confidential Matters

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 212/16 - DATED SEPTEMBER 15, 2016 - EXPRESSION OF INTEREST 16/4 - SALE OF LAND AT THE BROKEN HILL REGIONAL AIRPORT - CONFIDENTIAL EOI16/4

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

Recommendation

- 1. That Broken Hill City Council Report No. 212/16 dated September 15, 2016, be received.
- 2. That Council accepts the offer of \$8,500.00 from Mr Phillip Cvirn for purchase of land at the Broken Hill Regional Airport being part Lot 1 in DP1162606 (Lot 52 in DP876533 on Council's internal mapping system).
- 3. That each party be liable for their own legal costs incurred.
- 4. That the Mayor and General Manager be delegated to sign the sale of land contract under the Common Seal of Council.

18 Aug 2017 - 4:20 PM - Leisa Bartlett

Contract has been drawn up and is in the process of being signed.

14 Jul 2017 - 4:44 PM - Leisa Bartlett

Action reassigned to François VanDerBerg by: Leisa Bartlett

23 May 2017 - 10:40 AM - Leisa Bartlett

Plans rejected by LPI due to condition of papers. Plans to be re-submitted. Surveyor has been engaged pending plans being approved. Estimate this to be completed by end of June.

13 Apr 2017 - 2:02 PM - Leisa Bartlett

March/April contact made with RFDS to sign Section 88 form and forward to Department of Land and Property Information to finalise sale.

17 Mar 2017 - 2:49 PM - Andrew Bruggy

Mr Cvirn was advise 16th March, that still with Land and Property Information

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING FURTHER REPORT SUBJECT

22 Dec 2016 - 2:23 PM - Leisa Bartlett

Surveyor delayed due to waiting for Department of Property Land Information to register subdivision plans for sale of land at Airport to RFDS. Once these plans have been registered, plans to subdivide land for Mr Cvirn can be drawn.

13 Oct 2016 - 4:57 PM - Leisa Bartlett

Letters sent to both applicants.

COUNCIL ACTION ITEMS

Surveyor to be arranged to survey land for subdivision for sale purposes.

Ordinary Meeting of the Council 30

November 2016

False

Confidential Matters

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 246/16 - DATED NOVEMBER 23, 2016 - SUBDIVISION AND SALE OF LAND LOT 1 DP 1140550 - 11/338

(General Manager's Note: This report considers Subdivision and Sale of Land and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

Recommendation

- 1. That Broken Hill City Council Report No. 246/16 dated November 23, 2016, be received.
- 2. That Broken Hill City Council subdivide the land at 173 Murton Street (Lot 1 DP 1140550) and prepare sale of land contracts to the affected parties.
- 3. That the Mayor and General Manager be authorised to sign the sale of land contracts and transfers under the Common Seal of Council.

19 Sep 2017 - 1:37 PM - Jay Nankivell

The third owner is uncontactable. A new survey is being completed, to undertake this subdivision without the third owner being involved.

16 Jun 2017 - 2:23 PM - Leisa Bartlett

Council's solicitor is waiting for advice from purchasers solicitor.

17 Mar 2017 - 3:48 PM - Leisa Bartlett

solicitors are finalising contracts.

06 Dec 2016 - 4:59 PM - Jay Nankivell

Solicitor and surveyor engaged to prepare subdivision and contracts for sale of land.

Ordinary Meeting of the Council 26 April

False

Confidential Matters

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 78/17 - DATED APRIL 06, 2017 - UNITS 1-12/14 BLENDE STREET - PROPOSED TRANSFER TO LEGACY - CONFIDENTIAL

(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).

MEETING	FURTHER REPORT REQUIRED		SUBJECT		
Recommendation	"	"			
1. That Broken Hill City Co	ouncil Report No. 78/17 dated	April 6, 2017, be received.			
2 That Council authorize t	the General Manager to sign	the Deed of Agreement with	Legacy and forward to Adelaide Legacy		
			r Edgady and forward to Addiatide Edgady		
3. That the seal of the Cou	uncil be applied to the docume	ent			
	ng of the Deed that Council a e governing body for Legacy		ger to undertake all necessary negotiations and steps to finalise transfer of title to en Hill.		
RESOLUTION					
Minute No. 45532 Councillor B. Algate moved)		That the recommendation of item 17 be adopted.		
Councillor C. Adams second	ded)		CARRIED		
14 Jul 2017 - 4:52 PM - Leisa Bartle	ett				
CEO of Legacy advised 14/7 that the	e transfer deeds have been signed a	nd would be hand delivered to Leg	acy solicitors for sending to Council Solicitors.		
07 Jun 2017 - 9:04 AM - Razija Nu'r	nan				
Minor changes occurred to Deed of New Deed signed and sealed 6 Jun					
18 May 2017 - 5:10 PM - Leisa Bart	tlett				
Documents signed and sealed and f	orwarded to Council's solicitor.				
Ordinary Meeting of the Council 26	April F-1	Confidential Matters			
2017	False	Confidential Matters			
			2017 - LEASE AT AIRPORT TO AIRSERVICES AUSTRALIA - PART OF LOT 1 IN		
	DP1162606 AND LOT 3 IN DP1162606 - CONFIDENTIAL (General Manager's Note: This report considers a lease and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for				
information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).					
Recommendation Recommendation					
1. That Broken Hill City Co	1. That Broken Hill City Council Report No. 79/17 dated April 10, 2017, be received.				
2. That Council enters a le Lot 3 in DP1162606.	2. That Council enters a lease arrangement with AirServices Australia for use of land at the Airport for aviation control services being Part of Lot 1 in DP1162606 and Lot 3 in DP1162606.				

MEETING	FURTHER REPORT REQUIRED		SUBJECT			
3. That the initial term of	3. That the initial term of the lease be 10 years with 2 x 10 year options of renewal.					
4. That the rental be \$1.0	0 per annum.					
5. That AirServices Austr	alia be liable for all legal fees	in the set up and renewal of	the lease.			
6. That the Mayor and Ge	eneral Manager be authorised	to execute the lease docum	nents under the Common Seal of Council.			
RESOLUTION						
Minute No. 45533						
Councillor B. Licul moved)		That the recommendation of item 18 be adopted.			
Councillor M. Clark second	led)		CARRIED			
14 Jul 2017 - 4:46 PM - Leisa Ban	tlett		CARRIED			
Action reassigned to François Van						
16 Jun 2017 - 2:38 PM - Leisa Bai	• •					
	endents requested from AirServices	Δuetralia				
19 May 2017 - 10:59 AM - Leisa E		Tuotiana				
,	Council resolution to draw up new leas	se documents				
Ordinary Meeting of the Council 28		so documento.				
2017	False	Reports				
ITEM 10 - BROKEN HILL	CITY COUNCIL REPORT NO). 112/17 - DATED JUNE 13.	, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 371			
HELD TUESDAY JUNE 6,			11/397			
Recommendation						
4. That Braken Hill City Council Beneat No. 440/47 detect have 40, 2047, he received						
1. That Broken Hill City Council Report No. 112/17 dated June 13, 2017, be received.						
2. That the minutes for the Local Traffic Committee Meeting No. 371, held June 6, 2017, be received.						
3. Item number 371.7.1 -	3. Item number 371.7.1 - That the request for road closure as per The Palace Hotel's Traffic Control Plan for:					
Date: 5/24/20	17					
Author: D Moi						
Project: Road	Closure – Broken Heel Festiv	/al				

	MEETING	FURTHER REPORT REQUIRED	SUBJECT			
	Card Number 0	033028816.				
	be endorsed by Council and that any costs associated with the road closure be covered by The Palace Hotel.					
4.	parking. A taxi zone to b		de Street in front of the Old Royal Tavern, 146-148 Oxide Street, be removed and replaced with parallel nity of the Old Royal Tavern, 146-148 Oxide Street for the purpose of allowing a drop-off area with the Street area			
5.	Item number 371.7.3 – 7 2017	That Council notes that the committe	e have no objections to the School of the Air, Motorcade Event that will be held on Tuesday, 1 August			
6.		That Council contact the businesses no objections from this consultation,	within Argent Lane from Bromide to Kaolin Streets in relation to the proposed installation of 'No Parking signage will be installed.			
7.		That existing signage located in the v	vicinity of 130 – 136 Eyre Street be removed and replaced with two 'No Stopping' signs.			
	ESOLUTION					
	<u>inute No. 45569</u> ouncillor M. Browne move	d)	That the recommendation of item 10 be adopted.			
Co	ouncillor C. Adams second	ded)				
13 (Oct 2017 - 3:11 PM - Andrew Bru	agay.	CARRIED CARRIED			
	nplete	997				
Ordi	nary Meeting of the Council 28 J	lune False Confid	dential Matters			
2017						
			7 - DATED JUNE 13, 2017 - ACCESS ARRANGEMENT FOR EXPLORATION LICENCE EL8457 11/63			
(<u>G</u>	WILLYAMA COMMON - CONFIDENTIAL (General Manager's Note: This report considers a licence agreement and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).					
Re	Recommendation					
1.	1. That Broken Hill City Council Report No. 118/17 dated June 13, 2017, be received.					
2.	That Council as Trustee Claim Unit (in Crown La		CBH Resources that EL 8457 is affected by Aboriginal Land Claim 40471, and that permission from the			
3.	That the Code of Enviro	nmental Practice for Mineral Explora	tion on Willyama Common be attached to the Agreement as a special condition.			

MEETING	FURTHER REPORT REQUIRED	SUBJECT		
4. That Council as Trustees of the Willyama Common, sign the Land Access and Compensation Agreement for Mineral Exploration after receiving written advice that CBH Resources has dealt with the Aboriginal Land Claim that affects the area.				
RESOLUTION				
Minute No. 45576				
Councillor B. Algate moved Councillor J. Nolan seconded)	That the recommendation of item 19 be adopted.		
Councillor J. Notari seconded	,		CARRIED	
12 Oct 2017 - 2:06 PM - Elizabeth Gue	est			
No further information has been receive	ed from CBH at this point			
11 Sep 2017 - 2:19 PM - Elizabeth Gu	est			
Latest advice from CBH is that the end	uiry is with the BH Aboriginal Land Council and will	be presented at a meeting on 13th Sept 2017. Further information will follow		
08 Sep 2017 - 2:09 PM - Leisa Bartlet	t			
Action reassigned to Andrew Bruggy b	y: Leisa Bartlett			
03 Jul 2017 - 3:20 PM - Elizabeth Gue	st			
CBH notified of land claim details for the	ne site			
Ordinary Meeting of the Council 26 Jul	y False Reports			
2017				
		TED JULY 13, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING	NO 372	
HELD TUESDAY JULY 4, 20	<u>17.</u>	11/397		
Recommendation				
1. That Broken Hill City Cou	ncil Report No. 129/17 dated July 13, 201	17, be received.		
 That the minutes for the Local Traffic Committee Meeting No. 372, held July 4, 2017, be received. 				
	at concrete speed humps be installed on a stop sign to be located adjacent to the	east side of the entry to the Warnock Street Depot and to investigate the option of ne entry of the Warnock Depot.	naking the S-	
Item number 372.7.3 - Th road closure be covered by		sure effecting Argent Street traffic be endorsed by Council and that any costs associ	ated with the	
RESOLUTION				
Minute No. 45592				

MEETING		RTHER REPORT REQUIRED		SUBJECT		
Councillor M. Browne Councillor B. Licul se	moved)	11	That the recommendation of item 13 be adopted.		
)		CARRIED		
13 Oct 2017 - 3:11 PM - An	drew Bruggy					
Complete Ordinary Meeting of the Co	poil 26 July					
2017	iricii 20 July	False	Confidential Matters			
	HILL CITY COUNC	IL REPORT NO	. 135/17 - DATED JULY 06	5, 2017 - OPTUS ALTERNATIVE LEASE PROPOSAL - 334 MCCULLOCH STREET - 11/467		
				al under Section 10A(2) (c) of the Local Government Act, 1993 which provides for		
information that would	d, if disclosed, confe	er a commercial	advantage on a person with	h whom the Council is conducting (or proposes to conduct) business).		
Recommendation						
1. That Broken Hill	City Council Report	No. 135/17 date	ed July 6, 2017, be received	1 .		
2. That Council res	olution minute no 45	303 dated 29 Ju	une 2016 be rescinded in fa	avour of the following:		
3. That Council leas	se part of Lot 22 in D	OP 1211288 to C	optus for the co-location of t	telecommunication equipment, subject to the following conditions:		
a) That 2 (t	wo) outdoor equipm	ent cabinets and	d associated infrastructure t	be installed on the land in lieu of an equipment shelter or shed;		
b) That all f	encing materials, co	lour and design	match and align with the fe	encing used for the Telstra compound;		
c) That the	lessee (Optus) be re	esponsible for a	compiled plan of the premi	ses for lease purposes drafted by a surveyor;		
	d) That the lease be 4 x 5 year leases. Term 1 to commence on the date of execution of lease agreement and expires on 31/1/2020, term 2 to commence on 1/2/2020 to 31/1/2025, term 3 to commence on 1/2/2025 to 31/1/2030 and term 4 to commence on 1/2/2030 until 31/1/2035;					
	e) That, in addition to Council's legal costs for the negotiation and execution of the lease and reasonable disbursements, Optus be liable for all survey, plan drawing and other fees associated with the preparation of this lease agreement.					
f) That the	annual rent be set a	at \$6000 per ann	um and to be adjusted ann	nually in accordance with the NSW Consumer Price Index.		
g) That doo	uments required to I	be sealed be ex	ecuted by the General Man	nager and Mayor under Council's Seal.		
RESOLUTION Minute No. 45599						

MEETING	FURTHER REPORT REQUIRED		SUBJECT		
Councillor M. Browne moved)	"	That the recommendation of item 21 be adopted.		
Councillor T. Kennedy seconded)		CARRIED		
19 Sep 2017 - 9:16 AM - Francois VanDerBe	•				
In progress, currently liaising with applicant's	legal team				
Ordinary Meeting of the Council 26 July 2017	False	Reports			
ITEM 9 - BROKEN HILL CITY COL	UNCIL REPORT NO.	. 125/17 - DATED JUNE 27, 2	2017 - PROPOSED COMPULSORY ACQUISITION OF CROWN LAND AND PART		
OF WILLYAMA COMMON FOR EX	XTENSION TO BROK	KEN HILL LANDFILL FACILIT	<u>FY</u> 11/63		
Recommendation					
1. That Broken Hill City Council R	Report No. 125/17 dat	ted June 27, 2017, be receive	d.		
2. That Council resolution minute	no. 42491 dated 29	September 2010 be rescinde	d.		
terms of the Local Government			of part of Willyama Common Reserve No. 2421, Lot 7300 in DP 1179131, under the		
1179131 and Crown Land desc	cribed as Lot 1974 in	DP 757298 by compulsory pr	equire part of the Willyama Common Reserve No. 2421 described as Lot 7300 in DP rocess under section 186(1) of the <i>Local Government Act 1993</i> for the purpose of s (Just Terms Compensation) Act 1991.		
5. That the land concerned once	acquired be classified	d as operational land.			
That documents required to be Trust Seal.	6. That documents required to be sealed by the Willyama Common Trust be executed by the General Manager and Mayor under Council's Seal in the absence of a Trust Seal.				
RESOLUTION					
Minute No. 45588 Councillor R. Page moved	1		That the recommendation of item 9 be adopted.		
Councillor R. Fage moved Councillor B. Licul seconded)		'		
19 Sep 2017 - 9:15 AM - Francois VanDerBe			CARRIED		
In progress, currently acquiring statements re	ů.				
in progress, currently acquiring statements re	saling to Native Title				

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED		SUBJECT
Ordinary Meeting of the Council 30 August 2017	False	Reports	
ITEM 7 - BROKEN HILL CITY CO	UNCIL REPORT NO. 1	<u> 142/17 - DATED AUGUST 2</u>	3, 2017 - RELOCATION OF THE LIBRARY 16/24
DECOLUTION			
RESOLUTION Minute No. 45609			
Councillor J. Nolan moved Councillor B. Algate seconded)		1. That Broken Hill City Council Report No. 142/17 dated August 23, 2017, be received.
			2. That the Council resolution from the Extraordinary Council Meeting held April 7, 2016 Minute Number 45235 to relocate the library to leased premises in the old Pellew and Moore building in Argent Street be formally rescinded.
			 That Council engage with the Broken Hill community and seek its views on a) The construction of a new modern library facility and preferred site; b) Retaining the current site in its existing condition; c) Refurbishing the current library building.
			4. That Council receive a report at its December 2017 Ordinary Meeting of Council advising the outcomes of the community engagement process with recommendations on next steps in the process.
			 That Broken Hill City Councillors commit to the community engagement strategy and process, and actively engage with the community in support of this resolution.
			CARRIED
19 Sep 2017 - 1:26 PM - Leisa Bartlett			
	d for 26/9/17, 18/10/17, 24/1	0/17, 13/11/17 & 27/11/17. These	are open to Councillors, staff and the general public to attend.
COMPLETE			
Ordinary Meeting of the Council 30 August 2017	False	Reports	
ITEM 9- BROKEN HILL CITY COL	UNCIL REPORT NO. 14	43/17 - DATED AUGUST 22	2, 2017 - 2016/2017 DRAFT ANNUAL FINANCIAL STATEMENTS 17/77
That Broken Hill City Cour	ncil Report No. 143/17 o	dated August 22, 2017, be re	eceived.

	MEETING	FURTHER REPORT REQUIRED		SUBJECT		
2.	That the 2016/2017 Dra	aft Primary Financial State	ments as attached be receiv	ed.		
3.	That the 2016/2017 Draft Primary Financial Statements as attached be referred to audit.					
4.				eral Purpose and Special Purpose Financial Statements and the Mayor, the Deputy he Statements in accordance with Section 413(2)(c) of the Local Government Act		
5.	That Council delegate t public.	o the General Manager th	e authority to finalise the da	te at which the auditor's report and financial statements are to be presented to the		
6.				16/17 General Purpose and Special Purpose Financial Statements and associated subject to there being no material audit changes or audit issues, in accordance with		
	. UTION No. 45611					
	llor C. Adams moved)		That the recommendation of item 9 be adopted.		
Counci	llor T. Kennedy seconde	d)		CARRIED		
19 Sep 20	17 - 1:35 PM - Jay Nankivell			CARRIED		
Financial S before bei	Statements have been referred ng submitted to the OLG by 30	to Audit and are currently being September 2017.	reviewed by Council's external aud	itors. It is expected that these will be reviewed by Council's Audit, Risk & Improvement Committee,		
Ordinary N August 20	leeting of the Council 30 17	False	Reports			
	3 - BROKEN HILL CITY EN HILL PTY LTD	COUNCIL REPORT NO.	148/17 - DATED AUGUST	18, 2017 - TRANSFER OF BROKEN HILL STUDIOS TRADEMARK TO CPS 16/150		
·						
	. UTION No. 45615					
Counci	llor T. Kennedy moved llor C. Adams seconded)		That the matter be deferred and a report be re-presented to Council detailing the value of the trademark and the cost to Council at the time of acquiring the trademark.		
				uauciliain.		

Page 104

MEETING	FURTHER REPORT REQUIRED		SUBJECT
			CARRIED
12 Oct 2017 - 1:50 PM - Andrea Roberts			
Undertaking further investigation regarding	transfer of Trademark. Report to Council is	s pending a written requ	uest with detailed usage requirements being received.
18 Sep 2017 - 9:39 AM - Mel Scott			
Undertaking further investigation regarding	transfer of Trademark. Further report to Co	ouncil, October 2017.	
Ordinary Meeting of the Council 30 August 2017	False Reports		
ITEM 15 - BROKEN HILL CITY C	OUNCIL REPORT NO. 150/17 - I	DATED AUGUST 2	22, 2017 - LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017 11/364
			11/304
RESOLUTION			
Minute No. 45617 Councillor C. Adams moved	\		4. That Dadwar I III Oity Coursell Depart No. 450/47 dated Avenuet 00, 2047
Councillor J. Nolan seconded)		 That Broken Hill City Council Report No. 150/17 dated August 22, 2017, be received.
	· ·		
			 That registration and travel arrangements be made for interested Councillors, the Mayor and Deputy Mayor to attend the Local Government NSW Conference to be held in Sydney, December 4-6, 2017.
			 That Council's Mayor and Deputy Mayor be Council's voting delegates to the Conference.
			 That Councillors advise the General Manager's Office of their interest in attending the Conference.
			5. That Council considers motions to the conference and advises the General Manager prior to September 15, 2017 in order for them to be presented to the September Council meeting for endorsement as motions to the Conference close October 9, 2017 and must include the extract from the September Council Meeting minutes of Council's support for the motion/s.
40.0 0047 400 044 4 5 7 4 4			CARRIED
19 Sep 2017 - 1:28 PM - Leisa Bartlett			

MEETING	REQUIRED		SUBJECT	
Further reminder sent to Councillors 19/09/17		"		
08 Sep 2017 - 2:27 PM - Leisa Bartlett				
Reminder sent to Councillors 5/9/17 to advise	of their interest in attending	and also to submit conference mo	otions to the GM Office.	
Ordinary Meeting of the Council 30 August 2017	False	Confidential Matters		
		ST 22, 2017 - PROBITY AL	JDIT REPORT - CIVIC CENTRE REFURBISHMENT PROJECT AV CONTRACT	
PROBITY AUDIT REVIEW - CONF		audit of Toletra contractual o	17/114 arrangements with Broken Hill City Council and is deemed confidential under	
			ing litigation, or advice that would otherwise be privileged from production in legal	
proceedings on the ground of legal			33	
RESOLUTION				
Minute No. 45625 Councillor C. Adams moved	1		That Mayoral Minute No. 7/17 dated August 22, 2017, be received.	
Councillor D. Gallagher seconded)		1. That Mayoral Millitute No. 1717 dated August 22, 2017, be received.	
			2. That Council note the findings in the attached report.	
			3. That the General Manager reports back to Council by the December Ordinary	
			Council Meeting on the progress.	
			CARRIED	
Ordinary Meeting of the Council 27 September 2017	False	Reports		
ITEM 1 - BROKEN HILL CITY COU	INCIL REPORT NO. 1	55/17 - DATED SEPTEMBE	ER 07, 2017 - ELECTION OF DEPUTY MAYOR 11/18	
<u>Recommendation</u>				
That Broken Hill City Council Re	eport No. 155/17 dated	d September 7, 2017, be red	peived.	
2 That Council elect the Deputy A	Asyon at this mosting	,		
2. That Council elect the Deputy Mayor at this meeting.				
3. That the Deputy Mayor be elected for a 12 month term concluding at the September 2017 Council Meeting.				
4. That voting for the Deputy Mayo	or Election be open vot	ting, i.e. "show of hands".		
RESOLUTION				
Minute No. 45629				

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT			
Councillor M. Clark moved Councillor B. Licul seconded)	That the recommendation of item 1 be adopted. CARRIED			
Ordinary Meeting of the Council 27 September 2017 ITEM 2 - BROKEN HILL CITY COUSEPTEMBER 2017 TO SEPTEMBER. RESOLUTION Minute No. 45630 Councillor C. Adams moved Councillor D. Gallagher seconded		156/17 - DATED SEPTEMBER 11, 2017 - APPOINTMENT OF DELEGATES TO COMMITTEES - 11/9 1. That Broken Hill City Council Report No. 156/17 dated September 11, 2017, be received. 2. That Council notes that the appointment of Councillors to each Key Direction Working Group will be considered when the report regarding the review of the Key Direction Working Groups twelve month trial period is presented to the April 2018 Council Meeting.			
	 3. That Council determine its Councillor delegates to its Section 355 Committees and various other Committees as per the attached schedule. 4. That Councillor membership on Section 355 Committees and various other Committees be for a twelve month period commencing immediately and ceasing at the September 2018 Council Meeting, and be as follows: COUNCIL S355 COMMITTEES				
		COMMITTEE NAME & DELEGATES NUMBER OF DELEGATES REQUIRED			
		Alma Oval Community Councillor Algate Committee At least 1 Councillor Councillor Gallagher			
		Broken Hill Heritage Mayor Turley Committee Councillor Browne			

MEETING	FURTHER REPORT REQUIRED	SUBJECT		
		4 Councillors	Councillor Adams Councillor Clark	
		Broken Hill Regional Art Gallery Advisory Committee 3 Councillors	Councillor Page Councillor Licul Councillor Clark	
		BIU Band Hall Community Committee At least 1 Councillor	Councillor Licul	
		ET Lamb Memorial Oval Community Committee At least 1 Councillor	Councillor Gallagher	
		Friends of the Flora and Fauna of the Barrier Ranges Community Committee At least 1 Councillor	Councillor Browne	
		Memorial Oval Community Committee At least 1 Councillor	Councillor Gallagher	
		Norm Fox Sportsground Community Committee At least 1 Councillor	Councillor Algate Councillor Gallagher	
		Picton Sportsground Community Committee At least 1 Councillor	Councillor Adams Councillor Licul	
		Riddiford Arboretum Community Committee At least 1 Councillor	Councillor Browne	
		OTHER COMM		

MEETING	FURTHER REPORT REQUIRED		SUBJECT	
		COMMITTEE NAME & NUMBER OF DELEGATES REQUIRED	DELEGATES REQUIRED	
		Association of Mining Related Councils 1 Councillor	Councillor Nolan Councillor Page (Alternate)	
		Australia Day Advisory Group 4 Councillors	Councillor Browne Councillor Gallagher Councillor Adams Councillor Kennedy	
		Audit, Risk & Improvement Committee 2 Councillors	Councillor Nolan Councillor Gallagher	
		Asset Naming Committee 5 Councillors	Councillor Browne Councillor Licul Councillor Algate Councillor Adams Councillor Clark	
		Broken Hill Lead Reference Group 1 Councillor	Councillor Browne	
		Broken Hill Living Museum and Perfect Light Project Steering Group Mayor + 3 Councillors	Mayor Turley Councillor Nolan Councillor Clark Councillor Adams	
		Broken Hill Liquor Accord 1 Councillor	Councillor Gallagher	
		Broken Hill Solar Plant Community Consultative Committee	Councillor Nolan	

MEETING	FURTHER REPORT REQUIRED		SUBJECT	
		1 Councillor		
		Broken Hill Traffic Committee 1 Councillor (observer only)	Councillor Browne	
		Broken Hill ClubGRANTS Committee 2 Councillors	Councillor Nolan Councillor Kennedy	
		Community Assistance Grants Panel Mayor + 1 Councillor + Our Community Portfolio Councillor	Councillor Gallagher Councillor Clark Councillor Kennedy (Our Community Portfolio)	
		Disability Inclusion Action Plan Working Group 2 Councillors	Mayor Turley Councillor Adams	
		Essential Water Customer Council 1 Councillor	Councillor Browne	
		General Manager's Performance Review Committee Mayor, Deputy Mayor + 3 Councillors Integrated Waste Management	Mayor Turley Councillor Gallagher Councillor Browne Councillor Adams Councillor Kennedy Mayor Turley	
		Working Group Mayor + 4 Councillors	Councillor Browne Councillor Algate Councillor Nolan Councillor Licul	
		Local Government Fit for the Future – Far West Initiative Advisory Committee Mayor	Mayor Turley	
		Murray Darling Association Mayor + 2 Councillors	Mayor Turley Councillor Browne Councillor Page	

MEETING	FURTHER REPORT REQUIRED		SUBJECT	
	THE GOTTLED	Reconciliation Action Plan (RAP) 3 Councillors Silverton Wind Farm Community Consultative Committee 1 Councillor Sister City Working Group 3 Councillors	Mayor Turley Councillor Browne Councillor Adams Councillor Nolan (Alternate) Councillor Adams Councillor Adams Councillor Gallagher	
		Tidy Towns Working Group 2 Councillors Western Division Councils 2 Councillors Western NSW Mining and Resource Development Taskforce Mayor Volunteer Working Group 4 Councillors	Councillor Nolan Councillor Adams Councillor Browne Mayor Turley Councillor Gallagher Mayor Turley Councillor Browne Councillor Page Councillor Adams	
		Direction Working Group. 6. That the Trust for Recreation Partnership Working Party by That the Terms of Reference Councillor membership from	nal Reserve (Broken Hill to S both be removed from the liss e for the Sister City Working In four to three. e of the Broken Hill Heritage	Silverton Cycleway) and the University tas they are no longer active. Group be amended to reduce the Committee be amended to increase
		That Council requests that t delegate in addition to Cour		on accepts Mayor Turley as Council's CARRIED

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 September 2017	False	Reports
ITEM 4 - BROKEN HILL CITY CO PROGRESS REPORT AT 30 JUN		158/17 - DATED SEPTEMBER 14, 2017 - DELIVERY PROGRAM – KEY PERFORMANCE INDICATORS 13/79
RESOLUTION Minute No. 45632		
Councillor D. Gallagher moved Councillor M. Clark seconded)	That Broken Hill City Council Report No. 158/17 dated September 14, 2017, be received.
		 That Council adopt the Delivery Program – Key Performance Indicators for the reporting period ending 30 June 2017, inclusive of Operational Plan 2016/2017 outcomes.
		 That the Key Performance Indicators be reviewed to ensure that they are more tightly aligned to Council's operations and service delivery.
		CARRIED
Ordinary Meeting of the Council 27 September 2017	False	Reports
ITEM 5 - BROKEN HILL CITY CO FEES AND CHARGES	DUNCIL REPORT NO.	159/17 - DATED SEPTEMBER 18, 2017 - AMENDMENT TO BROKEN HILL CITY COUNCIL'S 2017/2018 16/157
<u>Recommendation</u>		
That Broken Hill City Council	Report No. 159/17 date	ed September 18, 2017, be received.
That the proposed amendmen day period.	nts to the 2017/2018 S	chedule of Fees & Charges be endorsed for the purpose of public exhibition for community comment for a 28
That Council endorse to supp Hall.	ort the YMCA during th	neir renovation period, by setting a Community Service Fee of \$2,000 per annum for the use of the BIU Band
RESOLUTION		
Minute No. 45633 Councillor C. Adams moved	١	That the recommendation of item 5 be adopted.
Councillor C. Adams moved	,	That the recommendation of item of be adopted.

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED		SUBJECT
Councillor B. Algate seconded)		
29 Sep 2017 - 4:22 PM - Leisa Bartlett			CARRIED
Amendment to Fees and Charges has been	n placed on public exhibition ur	ntil Eriday 27 October 2017	
COMPLETE	i piaced off public exhibition di	Ittil Friday 27 October 2017.	
Ordinary Meeting of the Council 27 September 2017	False	Reports	
ITEM 7 - BROKEN HILL CITY	COUNCIL REPORT	NO. 161/17 - DATED SE	PTEMBER 15, 2017 - CLASSIFICATION OF LAND AT 17 WILLS STREET,
	LOT 1975 IN DP 7572	298	11/467
Recommendation			
That Broken Hill City Coun-	oil Poport No. 161/17	dated September 15, 20	17 he received
1. That Broker Till City Court	cii Report No. 101/17	dated September 15, 20	17, be received.
2. That Lot 1975 DP 757298 I	be classified as "Opera	ational Land" pursuant to	the provisions of the Local Government Act 1993
RESOLUTION			
Minute No. 45635	,		
Councillor C. Adams moved Councillor M. Clark seconded)		That the recommendation of item 7 be adopted.
Councillor W. Clark Seconded)		CARRIED
Ordinary Meeting of the Council 27 September 2017	False	Reports	
ITEM 8 - BROKEN HILL CITY CO	DUNCIL REPORT NO. 1	62/17 - DATED SEPTEMB	ER 15, 2017 - CLASSIFICATION OF LAND AT 16 WOLFRAM STREET, LOT 2 IN
DP 337391			17/113
<u>Recommendation</u>			
1. That Broken Hill City Council	Report No. 162/17 dated	d September 15, 2017, be r	eceived.
2. That Lot 2 DP 337391 be class	ssified as "Operational La	and" pursuant to the provisi	ions of the <i>Local Government Act 1993</i>
RESOLUTION			
Minute No. 45636			
Councillor M. Clark moved Councillor D. Gallagher seconded)		That the recommendation of item 8 be adopted.
Councillor D. Callagrier seconded	, ,		

COUNCIL ACTION ITEMS Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT			
	"	CARRIED			
Ordinary Meeting of the Council 27					
September 2017	False	Reports			
ITEM 9 - BROKEN HILL CITY CO REPRESENTATION POLICY	DUNCIL REPORT NO. 1	63/17 - DATED JULY 31, 2017 - ADOPTION OF DRAFT CIVIC AND CEREMONIAL FUNCTIONS AND 12/14			
Recommendation					
	Depart No. 100/17 dates	d hulu 24, 2047, he received			
That Broken Hill City Council I	Report No. 163/17 dated	a July 31, 2017, be received.			
2. That Council adopts the draft	Civic and Ceremonial Fu	unctions and Representation Policy as a Policy of Council.			
RESOLUTION					
Minute No. 45637 Councillor B. Algate moved	١	That the recommendation of item 9 be adopted.			
Councillor J. Nolan seconded)				
13 Oct 2017 - 3:15 PM - Leisa Bartlett		CARRIED CONTROL CONTRO			
Processes complete to adopt new policy and	d request form placed on Cou	ncil's website.			
COMPLETE Ordinary Meeting of the Council 27					
September 2017	False	Reports			
ITEM 10 - BROKEN HILL CITY C	OUNCIL REPORT NO.	164/17 - DATED JULY 07, 2017 - DRAFT SWIMMING POOL BARRIER INSPECTION POLICY 12/14			
Recommendation					
1. That Broken Hill City Council I	Report No. 164/17 dated	d July 7, 2017, be received.			
2. That Council endorse the draf	ft Swimming Pool Barrie	r Inspection Policy for the purposes of public exhibition.			
3. That the draft Swimming Pool	3. That the draft Swimming Pool Barrier Inspection Policy be exhibited for public comment for a 28 day period.				
That Council receives a further Draft Swimming Pool Barrier I		on of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the			
RESOLUTION Minute No. 45638					

Printed: Monday, 16 October 2017 12:13:33 PM COUNCIL ACTION ITEMS

MEETING	FURTHER REPORT REQUIRED	SUBJECT	
Councillor B. Algate moved Councillor J. Nolan seconded)	That the recommendation of item 10 be adopted.	
Couliciioi J. Noiali Seconded	,	CA	RRIED
29 Sep 2017 - 4:25 PM - Leisa Bartlett			
Draft policy placed on public exhibition until 2 COMPLETE	7 October 2017.		
Ordinary Meeting of the Council 27 September 2017	False	Reports	
ITEM 11 - BROKEN HILL CITY CO	DUNCIL REPORT NO). 165/17 - DATED SEPTEMBER 14, 2017 - DRAFT CUSTOMER SERVICE FRAMEWORK 17/2	
Recommendation			
That Broken Hill City Council R	leport No. 165/17 date	ed September 14, 2017, be received.	
2. That Council adopt the Custom	er Service Charter to	be placed on public exhibition for a period of 28 days, inviting public submissions.	
That following the expiration of adopting the Charter for implen		ition, the Customer Service Charter and any submissions be reported back to Council for consideration in	
That Council endorse the draft Excellence Guide and Customer		amework and its associated components: Customer Service Strategy, Frontline Customer Service Standar implementation.	rd and
the General Manager.	ocedure in accordance	ce with the recently adopted Complaints Management Policy be developed and approved for implementation	on by
RESOLUTION Minute No. 45639			
Councillor J. Nolan moved)	That the recommendation of item 11 be adopted.	
Councillor C. Adams seconded)	CA	RRIED
Ordinary Meeting of the Council 27 September 2017	False	Reports	
ITEM 12 - BROKEN HILL CITY CO MEETING HELD 24 MAY 2017	UNCIL REPORT NO.	D. 166/17 - DATED SEPTEMBER 08, 2017 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GRO 12/177	<u>UP</u>
RESOLUTION			

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

Minute No. 45640 Councillor M. Browne moved Councillor B. Licul seconded 1. That Broken Hill City Council Report No. 166/17 dated September 8, 2017, be received.
O. That the arrando and rejector of the D. J. 1991 A. D. C.
2. That the agenda and minutes of the Broken Hill Lead Reference Group Meeting held 24 May 2017 be received and noted.
That a tour be arranged for Councillors to view the recent lead remediation projects that have been carried out in the City. That a tour be arranged for Councillors to view the recent lead remediation projects that have been carried out in the City.
CARRIE
13 Oct 2017 - 3:11 PM - Andrew Bruggy
Complete
Ordinary Meeting of the Council 27 False Reports
ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 167/17 - DATED AUGUST 16, 2017 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 373 HELD TUESDAY AUGUST 1, 2017 AND MEETING NO 374 HELD TUESDAY SEPTEMBER 5, 2017. 11/397
Recommendation
1. That Broken Hill City Council Report No. 167/17 dated August 16, 2017, be received.
That the minutes for the Local Traffic Committee Meeting No. 373, held August 1, 2017, be received.
3. That the minutes for the Local Traffic Committee Meeting No. 374, held September 5, 2017, be received.
4. Item number 374.7.1 - That the request for temporary road closure, as per the Broken Heel Festival Street Parade TCP No. 0033638263, be endorsed by Council. Any costs associated with the road closure be covered by The Palace Hotel.
RESOLUTION
Minute No. 45641 Councillor M. Browne moved) That the recommendation of item 13 be adopted.
Councillor J. Nolan seconded
CARRIE
13 Oct 2017 - 3:12 PM - Andrew Bruggy
Complete

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 September 2017	False	Committee Reports
ITEM 19 - BROKEN HILL CITY CO HELD AUGUST 14, 2017	OUNCIL REPORT NO.	173/17 - DATED AUGUST 29, 2017 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING 15/87
RESOLUTION Minute No. 45647 Councillor C. Adams moved)	That Broken Hill City Council Report No. 173/17 dated August 29, 2017, be
Councillor B. Algate seconded)	received.2. That the minutes of the Broken Hill Heritage Committee Meeting held August 14, 2017 be received and noted.
		3. That Council forwards a letter of appreciation to its former Heritage Adviser, Ms Liz Vines, acknowledging her work over many years in particular, the establishment of Council's heritage verandah revival program, heritage paint grants and contribution towards Broken Hill's listing as Australia's First Heritage City.
		CARRIE
Ordinary Meeting of the Council 27 September 2017	False	Committee Reports
ITEM 21 - BROKEN HILL CITY CO MEETING HELD SEPTEMBER 11		175/17 - DATED SEPTEMBER 13, 2017 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE 12/54
RESOLUTION Minute No. 45649	,	
Councillor C. Adams moved Councillor B. Licul seconded)	That Broken Hill City Council Report No. 175/17 dated September 13, 2017, be received.
		 That minutes of the Picton Oval Community Committee Meeting held April 3, 2017 be received.

COUNCIL ACTION ITEMS Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED		SUBJECT
			That Council staff be thanked for arranging the partnership with Correctional Services; and that a letter of appreciation be forwarded to Correctional Services for the work that they have undertaken recently at the Picton Oval.
			CARRIED
13 Oct 2017 - 3:12 PM - Andrew Brugg	у		
Complete			
Ordinary Meeting of the Council 27 September 2017	False	Confidential Matters	
ITEM 25 - BROKEN HILL CIT	Y COUNCIL REPORT NO.	177/17 - DATED JULY 21,	2017 - LEASE FOR THE BROKEN HILL MODEL FLYING CLUB - CONFIDENTIAL
(General Manager's Note: Th	is report considers a lease	arrangement and is deeme	11/63 d confidential under Section 10A(2) (c) of the Local Government Act, 1993 which
			person with whom the Council is conducting (or proposes to conduct) business).
Recommendation			
That Broken Hill City Coun	ncil Report No. 177/17 date	d July 21, 2017, be received	1.
That Council as the Willya Field" within the Willyama		er grant the Broken Hill Mod	el Flying Club a 10 year lease agreement to occupy the land known as "Ulinga
3. That the Broken Hill Model	l Flying Club cover all legal	fees in establishment of the	e lease agreement.
4. That the Mayor and Gener	ral Manager be delegated a	uthority to sign the lease ag	preement under the Common Seal of Council in the absence of a Trust Seal.
RESOLUTION			
Minute No. 45654 Councillor T. Kennedy moved			That the recommendation of item 25 be adopted.
Councillor B. Algate seconded)		That the recommendation of item 23 be adopted.
			CARRIED
Outine Mustine (the Out 1107			
Ordinary Meeting of the Council 27 September 2017	False	Confidential Matters	
			BER 11, 2017 - APPLICATION FROM BROKEN HILL SCHOOL OF THE AIR - USE
OF PART OF QUEEN ELIZAB			AREA - CONFIDENTIAL 12/180 d confidential under Section 10A(2) (c) of the Local Government Act, 1993 which
			person with whom the Council is conducting (or proposes to conduct) business).

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION		
Minute No. 45655		
Councillor C. Adams moved	\	1. That Broken Hill City Council Report No. 178/17 dated September 11, 2017,
Councillor J. Nolan seconded	<u> </u>	be received.
Codificilior 5: Notall seconded)	be received.
		2. That Council seeks Ministerial approval to enter into a licence agreement with Broken Hill School of the Air for the use of part (approx. 1080 square metres) of Queen Elizabeth II Park Lot 1, DP914746 as an outdoor play and dining area.
		3. That the licence agreement be for a period of 20 years.
		4. That due to the Broken Hill School of the Air being a non-profit community organisation, the licence fee for the site be set at a peppercorn rental of \$1.00 per year (no CPI increase to apply) with the total fee for the 20 year licence to be paid in advance.
		5. That Council be responsible for all legal costs in the set-up of the licence up to the value of \$500.00 and Broken Hill School of the Air be responsible for any additional costs over this amount.
		6. That all other standard licence agreement terms apply.
		7. That the Broken Hill School of the Air be responsible for the ongoing maintenance of the play and dining area for the duration of the licence agreement.
		8. That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.
		 That any media relating to the matter advises that the land to be occupied by the School as an outdoor play and dining area is the old tennis court area which is an underutilised part of the park.
		CARRIED

COUNCIL ACTION ITEMS

Printed: Monday, 16 October 2017 12:13:33 PM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 September 2017	False	Confidential Matters
TRADE OF WHEEL LOADER - C (General Manager's Note: Th	CONFIDENTIAL is report considers a t	179/17 - DATED SEPTEMBER 11, 2017 - T16/10 - REQUEST FOR TENDER FOR SUPPLY AND SALE OR T16/10 tender and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which fer a commercial advantage on a person with whom the Council is conducting (or proposes to
. RESOLUTION Minute No. 45656 Councillor B. Algate moved		That Broken Hill City Council Report No. 179/17 dated September 11, 2017,
Councillor J. Nolan seconded)	be received.
		 That Council accept the offer from Cavpower and purchases a Wheel Loader for a total price of \$226,500.00 ex.GST.
		 That Councillors acknowledge the weighting matrix used to assess this tender and that Cavpower have been awarded the tender due to the superior quality, performance and reliability of its machinery.
_		CARRIED
Ordinary Meeting of the Council 27	5.	
September 2017	False	Confidential Matters
C240 BITUMEN SPRAY SEAL - (General Manager's Note: This r	CONFIDENTIAL report considers a tender	180/17 - DATED SEPTEMBER 15, 2017 - T17/8 REQUEST FOR TENDER FOR DESIGN AND CONSTRUCT T17/8 If and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for advantage on a person with whom the Council is conducting (or proposes to conduct) business).
RESOLUTION Minute No. 45657 Councillor T. Kennedy moved)	That the matter be deferred to the next Ordinary Council Meeting in order for a
Councillor R. Page seconded)	report to be presented detailing the verbal response by the Manager Infrastructure to questions from Councillors regarding the tender proposal.
		CARRIED UNANIMOUSLY

SUBJECT

MEETING

FURTHER REPORT

REQUIRED

121

COMMITTEE REPORTS

1.	BROKEN HILL CITY COUNCIL REPORT NO. 191/17 - DATED OCTOBER 09, 2017 - KEY DIRECTION WORKING GROUP - OUR COMMUNITY - PROGRESS REPORT (17/85)	. 123
2.	BROKEN HILL CITY COUNCIL REPORT NO. 192/17 - DATED OCTOBER 10, 2017 - KEY DIRECTION WORKING GROUP - OUR ECONOMY - PROGRESS REPORT (17/86)	. 125
3.	BROKEN HILL CITY COUNCIL REPORT NO. 193/17 - DATED OCTOBER 10, 2017 - KEY DIRECTION WORKING GROUP - OUR ENVIRONMENT - PROGRESS REPORT (17/87)	. 128
4.	BROKEN HILL CITY COUNCIL REPORT NO. 194/17 - DATED OCTOBER 10, 2017 - KEY DIRECTION WORKING GROUP - OUR LEADERSHIP - PROGRESS REPORT (17/84)	. 130
5.	BROKEN HILL CITY COUNCIL REPORT NO. 195/17 - DATED OCTOBER 13, 2017 - S355 COMMITTEE ANNUAL REPORTS 2016-2017 (16/94)	. 132
6.	BROKEN HILL CITY COUNCIL REPORT NO. 196/17 - DATED OCTOBER 12, 2017 - NOMINATION FOR COMMUNITY MEMBERSHIP OF COUNCIL S355 COMMITTEE (12/57)	. 143
7.	BROKEN HILL CITY COUNCIL REPORT NO. 190/17 - DATED OCTOBER 09, 2017 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 3 OCTOBER 2017 (12/52)	. 146
8.	BROKEN HILL CITY COUNCIL REPORT NO. 197/17 - DATED OCTOBER 10, 2017 - MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD 6 SEPTEMBER 2017 (13/145)	. 149
9.	BROKEN HILL CITY COUNCIL REPORT NO. 198/17 - DATED OCTOBER 12, 2017 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD AUGUST 15, 2017 AND SEPTEMBER 19, 2017. (12/51)	. 153

ORDINARY MEETING OF THE COUNCIL

October 9, 2017

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 191/17

SUBJECT: KEY DIRECTION WORKING GROUP - OUR COMMUNITY -

PROGRESS REPORT

17/85

Recommendation

1. That Broken Hill City Council Report No. 191/17 dated October 9, 2017, be received.

Executive Summary:

This report is provided as an update on the Key Direction Working Group – Our Community to outline the progress of objectives contained within the Community Strategic Plan that have been identified as requiring input from the community/key stakeholders in order for Council to meet the community's expectations. The formation of the Key Direction Working Groups allows Council's elected representatives the opportunity to interact directly with the community and drive those initiatives.

Report:

As per the adopted amended Terms of Reference for the Key Direction Working Group – Our Community (adopted August 2017) membership of the Working Group consists of:

- Councillor Tom Kennedy
- Councillor (Vacant)
- ELT Manager, Jay Nankivell, Finance Manager
- Relevant community interest groups
- Relevant external interest groups

Below is the first quarter focus for the Key Direction Working Group - Our Community

First Quarter Focus – July to September 2017

- Objective 1.5.1 Create opportunities for people to participate in active and healthy recreational activities.
- Objective 1.4.2 Social and recreational opportunities are provided for the enjoyment of all
- ➤ Portfolio Group Goal Increase disability access along our key area; increase community participation in the upkeep and cleanliness of our open spaces.
- ➤ Actions Investigate relationships with disability agents within Broken Hill to increase accessibility within our City; investigate the creation of local groups to 'adopt a park' for assistance in maintenance and upkeep and create a sense of community

involvement/ownership.

Update – Working with Reginal Development Australian (Far West NSW) in conjunction with Ability Links on the installation of the Disability Access Ramps along Argent Street. This is still ongoing.

Update - 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.

Strategic Direction:

Key Direction: 4 Our Leadership

Objective: 4.2 Our Leaders make Smart Decisions

Function: 4.2.1.05 Encourage representation on working groups and

committees designed to address issues that may impact our local

area

DP Action: Leadership and Governance

Relevant Legislation:

NSW Local Government Act 1993

Financial Implications:

Nil

Attachments

There are no attachments for this report.

<u>JAY NANKIVELL</u> FINANCE MANAGER

RAZIJA NU'MAN ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 10, 2017

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 192/17

SUBJECT: KEY DIRECTION WORKING GROUP - OUR ECONOMY -

PROGRESS REPORT

17/86

Recommendation

1. That Broken Hill City Council Report No. 192/17 dated October 10, 2017, be received.

Executive Summary:

This report is provided as an update on the Key Direction Working Group – Our Economy to outline the progress of objectives contained within the Community Strategic Plan that have been identified as requiring input from the community/key stakeholders in order for Council to meet the community's expectations. The formation of the Key Direction Working Groups allows Council's elected representatives the opportunity to interact directly with the community and drive those initiatives.

Report:

As per the adopted amended Terms of Reference for the Key Direction Working Group – Our Economy (adopted August 2017) membership of the Working Group consists of:

- Councillor Branko Licul
- Councillor Jim Nolan
- ELT Manager, Andrea Roberts, Executive Manager Strategic City Development
- Relevant community interest groups
- Relevant external interest groups

Below is the focus for the Key Direction Working Group - Our Economy

- Objective 2.1.1 Create greater collaboration and strategic planning capacity with a view to identifying opportunities to increase economic activity and retention of residents.
- ➤ Portfolio Group Goal Provide information to leaders and community on the latest Census data and the use of Council's online data tool.
- ➤ Action Provide workshops for community and leaders to analyze trends in the latest census data and in accordance with the ID data tool hosted by Council.
- ➤ Action Produce information for the public and standardize reporting around Census data and trends.

- Objective 2.1.4 Increase economic opportunities by activating public spaces
- > Portfolio Group Goal Review opportunities for Sturt Park as a vibrant community hub
- Action Engage stakeholders in the development of a blueprint for Sturt Park that maxmises 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.
- Objective 2.1.5 Manage and develop public infrastructure to enhance economic opportunities
- Portfolio Group Goal Review opportunities to influence job creation through Council conducting roadworks and contracts for RMS
- Action Gain an understanding of the potential of Council to create jobs and economic gain through external road contracts
- ➤ Objective 2.2.6 Reinforce the established Broken Hill For Real Brand and the Australia's First National Heritage Listed City positioning, to promote Broken Hill as a significant outback destination in Australia
- Portfolio Group Goal Implement gateway signage
- > Action Ensure gateway signage is implemented on all major entrances to the City pronouncing Broken Hill as Australia's First Heritage City
- ➤ Objective 2.2.8 Continue with a proactive approach to the development, management and marketing of meetings, incentives, conferences and events (MICE)
- Portfolio Group Goal Review the BHCC event sponsorship policy, procedure and application process for recommendation to Council
- Action Oversee the improvement of policy, procedure and process for Council events sponsorship including pre-assessment of event applications for referral to Council

Updates:

- Council/community/business workshop dates and program to convey analysis of Census data are being developed for December 2017 and January 2018. A standardized data reporting methodology will be available at that time.
- Draft skate park concepts will be considered, including budget and grant potential, with a view to engaging with stakeholders.
- Advocacy to the Premiers Department to open the potential for a grant program for plant and equipment is pending response.
- Councillor workshops are in process to review design concepts for gateway signage.
- An events and sponsorship policy will be presented for Council consideration. A
 workshop to advise Councillors and event managers of the process for event
 sponsorship, economic impact assessment and acquittals will be held first quarter
 2018.

Strategic Direction:

Key Direction: 4 Our Leadership

Objective: 4.2 Our Leaders make Smart Decisions

Function: 4.2.1.05 Encourage representation on working groups and

committees designed to address issues that may impact our local

area

DP Action: Leadership and Governance

Relevant Legislation:

NSW Local Government Act 1993

Financial Implications:

Nil

Attachments

There are no attachments for this report

ANDREA ROBERTS

EXECUTIVE MANAGER STRATEGIC CITY DEVELOPMENT

RAZIJA NU'MAN

ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 10, 2017

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 193/17

<u>SUBJECT:</u> <u>KEY DIRECTION WORKING GROUP - OUR ENVIRONMENT -</u> PROGRESS REPORT 17/87

Recommendation

1. That Broken Hill City Council Report No. 193/17 dated October 10, 2017, be received.

Executive Summary:

This report is provided as an update on the Key Direction Working Group – Our Environment to outline the progress of objectives contained within the Community Strategic Plan that have been identified as requiring input from the community/key stakeholders in order for Council to meet the community's expectations. The formation of the Key Direction Working Groups allows Council's elected representatives the opportunity to interact directly with the community and drive those initiatives.

Report:

As per the adopted amended Terms of Reference for the Key Direction Working Group – Our Environment (adopted August 2017) membership of the Working Group consists of:

- Deputy Mayor Marion Browne
- Councillor Maureen Clark
- ELT Member James Roncon, General Manager
- Relevant community interest groups
- Relevant external interest groups

Below is the first quarter focus for the Key Direction Working Group - Our Environment:

First Quarter Focus – July to September 2017

- ➤ Objective 3.1.1 Reduce resource consumption and minimise waste.
- Objective 3.1.4 Reuse and recycling of resources is embraced by the community.
- Portfolio Group Goal Minimisation of waste to landfill through recycling and reuse.
- Actions 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.

Update:

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

Recycling – 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.

Strategic Direction:

Key Direction: 4 Our Leadership

Objective: 4.2 Our Leaders make Smart Decisions

Function: 4.2.1.05 Encourage representation on working groups and

committees designed to address issues that may impact our local

area

DP Action: Leadership and Governance

Relevant Legislation:

NSW Local Government Act 1993

Financial Implications:

Nil

Attachments

There are no attachments for this report

RAZIJA NU'MAN ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 10, 2017

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 194/17

SUBJECT: KEY DIRECTION WORKING GROUP - OUR LEADERSHIP -

PROGRESS REPORT

17/84

Recommendation

1. That Broken Hill City Council Report No. 194/17 dated October 10, 2017, be received.

Executive Summary:

This report is provided as an update on the Key Direction Working Group – Our Leadership to outline the progress of objectives contained within the Community Strategic Plan that have been identified as requiring input from the community/key stakeholders in order for Council to meet the community's expectations. The formation of the Key Direction Working Groups allows Council's elected representatives the opportunity to interact directly with the community and drive those initiatives.

Report:

As per the adopted amended Terms of Reference for the Key Direction Working Group – Our Leadership (adopted August 2017) membership of the Working Group consists of:

- Councillor Christine Adams (Chairperson)
- Councillor Dave Gallagher
- ELT Manager, Razija Nu'man, Corporate Responsibility Officer
- Relevant community interest groups
- Relevant external interest groups

Below is the first quarter focus for the Key Direction Working Group - Our Leadership:

First Quarter Focus – July to September 2017

- Objective 4.1.1 Undertake communication and engagement with the community increases confidence in decision making.
- Objective 4.1.2 Social, environmental and economic sustainability is considered when making decisions.
- Objective 4.1.3 Decision-makers provide accountability through planning and reporting frameworks.
- ➤ Portfolio Group Goal 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.

Actions – Contact all agencies represented on the Community Round Table requesting their feedback.

Update -

All Councils in NSW are required under legislation to establish an Integrated Planning and Reporting Framework involving the preparation of a Community Strategic Plan (CSP), a four year Delivery Programme, an Annual Operational Plan and an Annual Report.

However, as not all community directions within the CSP are the responsibility of Council to enact, some mechanism needed to be put in place to guide other relevant agencies.

Council has therefore become the steward and shepherd of the CSP, as other State bodies are not similarly legislatively required to be part of the IPandR.

In order to achieve a coordinated approach across the City, a Community Round Table was instituted in 2013 and continues to this day. Consequently, it was thought worthwhile to contact all agencies mentioned in the Community Strategic Plan, as to how the CSP directions, which are based on quite detailed community consultation, becomes integrated into these agencies own business planning.

Letters were send to the various agencies. Among the responses, Local Barrier Command had an excellent understanding of integration of the CSP and reporting requirements and Education proposed a forward plan to better reflect on the CSP in its upcoming planning meetings.

It is intended to establish meetings with each agency as part of the follow up in order to achieve an understanding of how better to achieve the integration and improve the operation and relevance of the Community Round Table.

Strategic Direction:

Key Direction: 4 Our Leadership

Objective: 4.2 Our Leaders make Smart Decisions

Function: 4.2.1.05 Encourage representation on working groups and

committees designed to address issues that may impact our local

area

DP Action: Leadership and Governance

Relevant Legislation:

NSW Local Government Act 1993

Financial Implications:

Nil

Attachments

There are no attachments for this report

<u>RAZIJA NU'MAN</u> ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 13, 2017

BROKEN HILL CITY COUNCIL REPORT NO. 195/17

SUBJECT: S355 COMMITTEE ANNUAL REPORTS 2016-2017 16/94

Recommendation

- 1. That Broken Hill City Council Report No. 195/17 dated October 13, 2017, be received.
- 2. That the Annual Report 2016/17 received from Section 355 Committees be received and noted.
- 3. That a further report be provided to Council to present the outstanding Annual and Financial Reports from Section 355 Committees.

Executive Summary:

In accordance with Section 355 of the *Local Government Act 1993* (the Act), Council has the ability to delegate some of its functions to a Committee of Council by way of appointment of community members to manage or advise on particular Council assets or functions. The committees are commonly known and referred to as Section 355 Committees.

Report:

Council's Section 355 Advisory and Asset Committee Frameworks state that all committees are for the term of the current Council (four years) and that committees are required to submit an Annual Report for period 2016/17; and Financial Report for period 2016/17, if relevant. These reports were required to be submitted to Council, for presentation to its September Council meeting. An Annual Report template was provided to Committees.

There are currently 11 Section 355 Committees:

- Alma Oval Community Committee
- BIU Band Hall Community Committee
- Broken Hill Heritage Committee
- Broken Hill Regional Art Gallery Advisory Committee
- Community Strategic Plan Round Table
- ET Lamb Memorial Oval Community Committee
- Friends of the Flora and Fauna of the Barrier Ranges Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Community Committee
- Riddiford Arboretum Community Committee

To date, reports have been received from the following committees:

- Alma Oval Community Committee
- Broken Hill Heritage Committee
- Broken Hill Regional Art Gallery Advisory Committee

To date, reports remain outstanding for the following committees:

- BIU Band Hall Community Committee
- Community Strategic Plan Round Table
- ET Lamb Memorial Oval Community Committee
- Friends of the Flora and Fauna of the Barrier Ranges Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Community Committee
- Riddiford Arboretum Community Committee

A copy of the reports received to date, are attached for Council's information.

Strategic Direction:

Key Direction: 4. Our Leadership

Objective: 4.3 We Unite to Succeed Function: Leadership & Governance

DP Action: 4.3.1.2 Support Council's section 355 Committees in undertaking

their duties with Council

Relevant Legislation:

Local Government Act 1993 - Section 355 'How does a council exercise its functions?' Section 377 'General power of the council to delegate'.

Financial Implications:

There are no financial implications arising from the recommendations of this report. Where relevant, a Financial Report for period 2016/17 has been included.

Attachments

- 1. Unantial Annual and Financial Report 2016-17 Alma Oval Community Committee
- 2. U Annual Report 2016-17 Broken Hill Heritage Committee
- 3. <a>J Annual Report 2016-17 Broken Hill Regional Art Gallery Advisory Committee
- 4. <a>J Annual Report Template 2016-17 Broken Hill Regional Art Gallery Advisory Committee

RAZIJA NU'MAN ACTING GENERAL MANAGER



Secretary P. O'Dwyer PO Box 5065 Broken Hill NSW 2880

Phone: (08) 8087 5125

Administering the Alma Oval, Wilson Street, Broken Hill South.

For the People.

September 5, 2017.

James Roncon General Manager Broken Hill City Council P.O. Box 448 Broken Hill NSW 2880.

Dear James,

I have enclosed a copy of the Minutes from the meeting held 5/9/17 and a copy of the Auditors Report for the 2016/2017 Financial Year.

Yours faithfully

Refer O'Dwyer Secretary.



Secretary P. O'Dwyer PO Box 5065 Broken Hill NSW 2880

Phone: (08) 8087 5125

Administering the Alma Oval, Wilson Street, Broken Hill South.
For the People.

ALMA OVAL MANAGEMENT COMMITTEE MEETING MINUTES Meeting held at the Alma Oval on 5th. September 2017. Start time 10.00a.m.

Present: Allan Elliott, Peter O'Dwyer, Barry Squire.

Apologies: Pam O'Dwyer, Stephen Pascoe.

Confirmation of Minutes: Read by P. O'Dwyer.

Moved – B. Squire. Seconded – A. Elliott.

Business Arising:

ABN: 84 873 116 132

- (1) Item 1 Re; Grand Stand gutter still needs replacing (Stored at the Warnock Depot for the last 5 years.)
- (2) Item 2 Re; Power Switch Board still needs to be finished and outside panel box and pole need to be installed enabling the new cables to installed into the channeling. Some work has started but has since stopped (and is a trip hazard it has been like this for 4 years or more.)
- (3) Item 3 All outside toilets have hand basins installed.
- (4) Item 5 Advertising for the Grand Stand is in hand.

Treasurer Report: Balance as of 5th. September 2017 is \$5560.35.

Seconded - A. Elliott.

Correspondence In:

- (1) B.H.C.C. Re; Quarterly G.S.T. return.
- (2) Auditor Report.

Correspondence Out:

- (1) Councillor Algate Re; Meeting.
- (2) Councillor Gallagher Re; Meeting.
- (3) B. Squire Re; Meeting.
- (4) S. Pascoe Re; Meeting.
- (5) A. Elliott Re; Meeting.

General Business:

(1) - Auditors Report be Accepted

Moved - A. Elliott,

Seconded - B. Squire

- (2) The Count Down Clock has been purchased, sponsored by the Demo Club at a cost of \$44221.00.
- (3) All the wooden seating around the Oval has been replaced with steel seating, and more seats are required to fill the gaps of previously removed wooden seats.
- (4) A new Fridge has been purchased for the Canteen.

(5) - A letter of Appreciation to be sent to Phil Neal for representing the South Football Club on the Alma Oval Management Committee. Meeting closed at 10.25am. The next Committee meeting will be advised. Chairman.

5406.44

ALMA OVAL MANAGEMENT C Bank Reconciliation Statement As at 31 March 2017	OMMITTEE	
Cash Book 1/4/16 Plus Income		\$. C 2801.24 23356.24 26157.48
Less Expenditure Cash Book 31/3/17		20751.04 5406.44
Cash Book 3113/11		3400.44
D1- St-t 21/2/17		(220.20
Bank Statement 31/3/17 <u>Less</u> Unpresented Cheques (708)	180.00	6239.29
(709)	30.00	
(714)	180.00	
(715)	180.00	
(719)	7.90	
(720)	180.00	
(721)	30.00	
(722)	44.95	_832.85

Auditor's Report

Cash Book

31/3/17

I have examined the books and vouchers of the ALMA OVAL MANAGEMENT COMMITTEE for the year ending 31 March 2017. In my opinion the above Statement of Financial Performance and Bank Reconciliation present a true and fair view of the transactions for the period according to the records and information supplied.

R.P.Mawby FIPA FFA Audited 14/6/2017

ALMA OVAL MANAGEMENT COMMITTEE
Statement of Financial Performance
For year ended 31 March 2017

Income Broken Hill City Council Mtce. Grant	<u>\$. C.</u> 7803.50
South Football Club	1214.54
Electricity Contributions	840.91
Hire	729.09
BH / AFL Football League	10536.27
Advertising	154.54
BHCC – GST Return	729.82
GST	1347.57
	23356.24
Expenditure	
Electricity	4051.04
Ground Maintenance	7839.84
Caretaker	4680.00
Honorarium	400.00
Telstra	521.39
Audit	90.90
Aust. Post / Stationery	112.73
Bank Charges	10.00
Advertising Signage	259.09
General Equipment	1529.08
GST	1256.97
	20751.04
Operating Surplus	2605.20

No quorum, meeting



355 COMMITTEE ANNUAL REPORT

Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au

Date of Meeting

SECTION 355 COMMITTEE

Name of Committee: Broken HIII Heritage Committee

Annual Report

Period: 2016-2017

ANNUAL REPORT

 Number of meetings conducted and dates of meetings

Date of Meeting		Wiceling conducted			not held	
14/7/2016		yes			7/11/2016, 8/3/2017	
11/8/2016		yes			10/4/2017	
17/9/2016		yes			8/5/2017	
27/10 /2016	27/10 /2016				5/6/2017	
Member Name	Date		Date	Date	e	Date
Wincen Cuy	/incen Cuy 14/7/2016		11/8/2016	17/9	/2016	
Darriea Turley 27/10/201		6	7/11/2016	8/3/	2017	10/4/2017
Marion Browne 14/7/2016		•	11/8/2017 17/9		/2016	10/4/2017
Christine Adan 14/7/2016		11/8/2016		17/9	/2016	10/4/2017
Paula Williams 14/7/2016		•	17/9/2016	8/3/2017		8/5/2017
Susanne Olsen 14/7/2016)	17/9/2016	7/11	/2016	8/3/2017
Fran McKinnor 14/7/2016		,)	11/8/2016	27/10/2016 7/1		7/11/2016

Meeting conducted

Attendance by Members

To promote the heritage of the City of Broken Hill. The committee successfully supported the Miners' Memorial Day Service at the Miners' Memorial, Art exhibition at Trades Hall and the Community Heritage Picnic at Sturt Park. All activities were embraced by community groups such as Rotary, Ys Men's Club, Hash Harriers and YMCA under the leadership of the committee. The weekend event was financially supported by Consolidated and Civil, CBH and FBH. The co-operation of Committee members, council staff and community assisted in creating a successful 2016 event.

3. Activities / Projects / Achievements

Lack of budget for the Heritage Committee will continue to be an issue. The timing of the Miners' Memorial Service was an issue for some members of the community and this has been addressed in 2017.

Inclement weather on the day of the community picnic forced the event to finish early.

Ongoing Issues

AUSTRALIA'S FIRST HERITAGE LISTED CITY

	n/a				
5. Completed Maintenance					
	n/a				
6. Financial Report					
Please detail any other relevant information:	Further attendances Andrew Gosling: 14/7, 11/8, 27/10, 7/11, 8/3, 10/4, 8/5, Maureen Clark: 27/10, 10/4, 8/5, 5/6 Gareth Thomas: 8/3, 10/4, 8/5, Simon Molesworth: 8/3. 10/4, 8/5, 5/6 Council Representatives: Francois Van De Berg, Anne Andrews, Rachel Merton and Andrea Roberts attended meetings throughout the reporting period.				
PRIVACY STATEMENT	and information in according to with the Division and Demonstration Destruction And 1000				
0, .	onal information in accordance with the <i>Privacy and Personal Information Protection Act 1998</i> . or personal information is to obtain and record details of \$355 Committees.				
The purpose for collecting your personal information is to obtain and record details or \$355 Committees. The intended recipients of the personal information collected includes Council officers, \$355 Committee members or other agents contracted by Council. If necessary for reporting purposes, your name and contact details may be made publicly available via Council's Business Papers and on Council's website.					
The supply of your personal inf Council may not be able to p	ormation is voluntary. If you cannot provide or do not wish to provide the information sought, rocess your application.				
application in accordance wi	n for access or amendment to information held by Council. Council will consider any such th the Act. Enquiries concerning this matter can be directed to the Public Officer by email <u>u</u> or addressed to Broken Hill City Council, 240 Blende Street, Broken Hill NSW 2880.				
Your information will be collect	ted and stored by Broken Hill City Council, 240 Blende Street, Broken Hill NSW 2880.				
Signature:	Date:				
Printed Name:					
Position:					

AUSTRALIA'S FIRST HERITAGE LISTED CITY

REGIONAL ART GALLERY ADVISORY COMMITTEE ANNUAL REPORT

- 3. Activities & Projects:
 - Election of Executive: Maureen Clark, Chairperson; Rick Ball, Vice- Chairperson
 - Briefing on Art Gallery funding and programming responsibilities with Arts NSW 2016-2018
 - Acquisition of full artwork collection of John Lindsay Gregory, a bequest from his sister
 - Bequest of Alan Jeffrey woodcarving from his family
 - Selection made of 43 works from 260 plus entries for the Pro Hart Outback Art Prize. Judge Kon Gouriotis OAM
 - Loan of Brian Martin artworks to Wyndham Cultural Centre in June
 - Local artist submissions to fill vacancies in the exhibition program were successful for Tatiana Light, Gillian Hand and Asma d mather.
 - Letter of support from the Committee for the Council 's digitisation of local collections minerals and art
 - The re-hanging of the collection upstairs launched with a wine tasting event from Trentham Estate winery
 - Rick Ball elected by Committee to be on panel of Artist in Residence selection through Council
 - Fundraising ideas to be generated for further art restoration
- 4. Ongoing Issues:
 - Changes to front window to improve visibility from the street, including tinting, moving the fake wall, ventilation and alarms
 - Vae Victus restoration
 - Collection rehanging on a rotational basis throughout the year
 - Members of the Advisory Committee to MC exhibitions in 2017
 - Artists in Residence program throughout 2018 with James Price (collection of local portraits) and James Capper/Katzki (machinery in art)
 - Damaged artwork Abdul-Rahman Abdullah to be repaired, covered by insurance
 - Damaged artwork: Brian Martin pieces, being restored by Brian Martin and sent back to Broken Hill
- 5. Completed Maintenance: Nil
- 6. Financial Report: N/A

Maureen Clark

Digitally signed by Maureen Clark DN: cn=Maureen Clark, o, ou, email=clarkmaz@iinet.net.au, c=AU

Date: 2017.09.21 21:21:50 +09'30'



355 committee annual report Please complete this form as accurately as possible and return to council@brokenhill.nsw.gov.au

SECTION 355 COMMITTEE

Name of Committee:

Regional Art Gallery Advisory Committee_

Annual Report

Period:

October 2016 - September 2017

ANNUAL REPORT

1. Number of Meetings conducted and dates of meetings

Date of Meeting		Meeting co	onducted	No quorum, meeting not held		
19.4.17	X					
22.5.17		X				
12.7.17		X				
13.9.17		×				
Member Name	D	ate 19.4.17	Date 22.5.17	Date 12.7.17	Date 13.9.17	
Cr Maureen Clark		X	Х	Х	Х	
Cr Branko Licul		Х	X	X	Absent	

2. Attendance by Members

13.9.17		X	_		
Member Name	Da	te 19.4.17	Date 22.5.17	Date 12.7.17	Date 13.9.17
Cr Maureen Clark		X	Х	Х	Х
Cr Branko Licul		Х	Х	Х	Absent
Cr Ron Page		Х	Absent	Absent	Absent
Mr Rick Ball		Х	Apology	Х	Х
Mr Clark Barrett		X	Apology	X	Apology
Ms Natasha Bearman		Apology	Absent	Absent	Absent
Mrs Jenny Cattonar		Х	Apology	X	Apology
Mr Stan Dineen		X	Apology	Resigned	Resigned
Ms Tracy Fraser		X	Х	Absent	X
Ms Iris Dobbin		X	X	X	Apology
Mr Andrew Gosling		X	X	Absent	X
Ms Eve-lyn Kennedy		X	Apology	Absent	Absent
Justice Simon Molesworth		Apology	Apology	Apology	Absent
Susanne Olsen		Х	X	X	Apology
John Sloane		X	Х	Absent	Absent
Robyn Taylor		Absent	X	Х	Х
Tara Callaghan		X	X	X	X

AUSTRALIA'S FIRST HERITAGE LISTED CITY

ORDINARY MEETING OF THE COUNCIL

October 12, 2017

ITEM 6

BROKEN HILL CITY COUNCIL REPORT NO. 196/17

<u>SUBJECT:</u> NOMINATION FOR COMMUNITY MEMBERSHIP OF COUNCIL

S355 COMMITTEE 12/57

Recommendation

- 1. That Broken Hill City Council Report No. 196/17 dated October 12, 2017, be received.
- 2. That Sharon McIntyre be appointed as a community representative on the Riddiford Arboretum Community Committee.

Executive Summary:

Section 355 of the *Local Government Act 1993* provides that a function of the Council may be exercised:

- (a) by the council by means of the councillors or employees, by its agents or contractors, by financial provision, by the provision of goods, equipment, services, amenities or facilities or by any other means, or
- (b) by a committee of the council, or
- (c) partly or jointly by the council and another person or persons, or
- (d) jointly by the council and another council or councils, or
- (e) by a delegate of the council.

In accordance with Section 355 of the *Local Government Act 1993* Council previously established Committees to assist Council with the operation and management of its parks, ovals and reserves, these are called Section 355 Asset Committees. Council has also previously established Section 355 Advisory Committees to provide advice to the General Manager on specific operations of Council.

Council adopted Asset and Advisory Committee Frameworks and Constitutions as the governance structure by which a Committee operates. Membership on each committee forms part of the constitution and includes the number of community representatives, stakeholder representatives (if any) and Councillor representatives required for each Committee to function effectively.

Report:

As per Council's adopted Asset and Advisory Committee Framework which states that:

• Committees are to be appointed every four (4) years, three (3) months after the Local Government General Election. The term of office for all Committees will be aligned to the term of office of the current Council (four years).

 All positions will be declared to be vacant two (2) months after the Local Government Election.

Council advertised for nominations for community representatives on its Section 355 Committees for the current term of Council (September 2016 to September 2020), during November 2016 and then again during January 2017. All applications received during these periods have previously been presented to Council with all nominations supported.

Council has now received a further nomination from the following members of the public to join a Section 355 Committee:

Name of Committee	Number of current community members	Number of vacancies in community member positions	Number of further nominations received	Name of Nominee	
Riddiford Arboretum Community Committee	8	4	1	Sharon McIntrye	

The report is presented to Council to consider the nomination received for appointment as a community representative to the Riddiford Arboretum Community Committee.

Strategic Direction:

Key Direction: Our Leadership

Objective: Openness and Transparency in Decision Making

Function: Leadership and Governance

DP Action: Maintain good governance and best practice methods and ensure

compliance with various guidelines and legislation

Key Direction: Our Leadership
Objective: We Unite to Succeed

Function: Leadership and Governance

DP Action: Support Council's section 355 Committees in undertaking their duties

with Council

Relevant Legislation:

Section 355 of the *Local Government Act 1993* Council's adopted S355 Asset Committee Framework and Constitutions.

Financial Implications:

There are no financial implications.

Attachments

1. Union Nomination Form from Sharon McIntyre

RAZIJA NU'MAN ACTING GENERAL MANAGER

BROKEN HILL

355 COMMITTEE NOMINATION FORM

Please complete this	form as accurately as p	possible and return to	council@brokenhili.nsw.gov.gu
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Name of Committee:	RIDDIFORD ARBORETUM COMM	UNITY COMMITTEE
Name:	SHARON MCINTYRE	TT DATE STATES THE PROPERTY OF THE PROPERTY OF MAX
Address:		· · · · · · · · · · · · · · · · · · ·
	BROKEN HILL	
Contact Number:	Home: Mobile:	
Email:	_	
COMMITTEE DETAILS		
Please outline why you would like to be a member of this committee:		
	To help preserve this pask new	wiel to cushine
	To help preserve this park new the menory of Albert Morris	
Please outline details of any relevant experience to this committee:	3 (
	No bolanical Knowledge, but co	uld assist
	Where needed.	
What is your previous experience with any committee? Please list name/s of committee/s and period/s of service:	No previous connittee expension	e
	would like the area to be kep	. Gree of rubbis
Please detail any other relevant information:	_ SHARON MEINT	IRE
	Shum v	4. Elgu 18/9/1-

ORDINARY MEETING OF THE COUNCIL

October 9, 2017

ITEM 7

BROKEN HILL CITY COUNCIL REPORT NO. 190/17

MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE SUBJECT: 12/52

MEETINGS HELD 3 OCTOBER 2017

Recommendation

1. That Broken Hill City Council Report No. 190/17 dated October 9, 2017, be received.

2. That minutes of the Memorial Oval Community Committee Meetings held 3 October 2017 be received.

Executive Summary:

Council has received minutes from the Memorial Oval Community Committee Meetings held 3 October 2017 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.

Accordingly, the Memorial Oval Community Committee has submitted minutes from its meetings held 3 October 2017 for Council's endorsement.

The Committee submitted minutes from their previous meeting held 5 September 2017.

These minutes have been returned to the Committee in order for the minutes to be reviewed and resubmitted to Council as they were not presented in minute format.

Strategic Direction:

Kev Direction: 4. Our Leadership

Objective: 4.3 We Unite to Succeed Function: Leadership and Governance

DP Action: 4.3.1.2 Support Councils Section 355 Committees in undertaking

their duties with Council

Key Direction: 1. Our Community

Objective: 1.4 Our built environment supports our quality of life

Function: Open Spaces

DP Action: 1.4.1.7 Provide parks and open spaces for passive recreational

activity

Relevant Legislation:

The Memorial Oval Community Committee operates under Council's S355 Asset Committee Framework Manual and Standard Constitution and the *Local Government Act, 1993* (Section 355).

Financial Implications:

Nil.

Attachments

1. U Minutes of the Memorial Oval Community Committee Meeting - 3 October 2017

ANDREW BRUGGY MANAGER INFRASTRUCTURE

Memorial Oval Community Committee.

Minutes: 3rd October 2017.

OPENED: 7.00pm.

APOLOGIES: David Hamilton, AndrewBruggy,

ABSENT: AFL, Tony Camilleri,

ATTENDENCE: Ray Steer (President), Dennis Cetinich (Treasurer), Bruce McIntosh (Show), Tanya Martyn (Kennel Club), Jodie Whitehair (Citizen), Tristen Savage (CBHFC). Dave Gallagher (BHCC), John Ralph (Secretary).

MINUTES: 5th September 2017. Be accepted: Jodie Whitehair/Tania Martyn Carried.

BUSINESS ARISING: Nil.

INWARD CORRESPONDENCE:

BHCC: Razija Nu'man re Section 355 Committee - Memorial Oval.

OUTWARDCORRESPONDENCE:

David Chao: Correspondence to David re Oval War Memorial, Track Maintainence, Seats, Canteen, Gate sign. BHCC: Razija Nu'man re Section 355 Committee – Memorial Oval.

Correspondence be received: Tanya Martyn/Tristen Savage Carried.

SECTION 355 COMMITTEE-MEMORIAL OVAL:

This correspondence carried the following headings: Lack of Communication, Oval Surface, Computor **Business, Council Officer.**

The Secretary read the correspondence to the Committee, it appeared that some Members were unhappy that the Secretary had answered the correspondence before it was put to Committee, lengthy discussion took place regarding this correspondence with members talking over one another, the Chairman Ray Steer informed the members that he would like this to be carried over until the next meeting until the Show Committee have their meeting and inform us what will be happening in reference to the Computor Business and their Pavilions

Be Agreed Carried.

FINANCIAL REPORT:

September 2017 Bank Balance: \$14,303.50.

Debtors 30/9/2017: BHHRC \$310.00, CBHFC \$4,173.84, Rugby \$600.00, Show & Shine \$600.00. Be accepted: Dave Gallagher/ Tristen Savage Carried.

GENERAL BUSINESS:

Ladies Kennel Club: Dog show has been booked in for the 12th/14th August 2018.

Market Day: Sunday 29th October 2017, 8am Start.

BHHRC: All gear from the Broadcast has been located, has been locked in the Secretary's Office under the Grandstand, work on the new box has been started by Council.

Meeting Closed: 7.55pm:
Next Meeting: Monday 6th November 2017 at 7pm.

ORDINARY MEETING OF THE COUNCIL

October 10, 2017

ITEM 8

BROKEN HILL CITY COUNCIL REPORT NO. 197/17

<u>SUBJECT:</u> <u>MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN</u>

ROUND TABLE COMMITTEE MEETING HELD 6 SEPTEMBER
2017 13/145

Recommendation

- 1. That Broken Hill City Council Report No. 197/17 dated October 10, 2017, be received.
- 2. That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held 6 September 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, 6 September 2017. Items on the Agenda included:

- Report on Council's Work Group System
- Update report from Barrier Local Area Command
- Update report from Far West Regional Health Service

See attached minutes of the Community Round Table Committee Meeting held Wednesday, 6 September 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. Minutes of the Broken Hill Community Strategic Plan Round Table meeting held 6

September 2017

MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD 6 SEPTEMBER 2017

Attachment 1
Minutes of the Broken Hill
Community Strategic Plan Round
Table meeting held 6 September
2017

Ordinary Meeting of the Council

25 October 2017

ORDINARY MEETING OF THE COUNCIL

October 10, 2017

ITEM 8

BROKEN HILL CITY COUNCIL REPORT NO. /17

SUBJECT: MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN

ROUND TABLE COMMITTEE MEETING HELD 6 SEPTEMBER 2017 13/145

Recommendation

- 1. That Broken Hill City Council Report No. /17 dated October 10, 2017, be received.
- That the minutes of the Broken Hill Community Strategic Plan Round Table committee meeting held 16 November 2016 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, 16 November 2016. Items on the Agenda included:

- Report on Council's Portfolio System
- Update report from Barrier Local Area Command
- Update report from Far West Regional Health Service

See attached minutes of the Community Round Table Committee Meeting held Wednesday, 6 September 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:

Broken Hill City Council

Page 1

MINUTES OF THE BROKEN HILL COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE MEETING HELD 6 SEPTEMBER 2017

Attachment 1
Minutes of the Broken Hill
Community Strategic Plan Round
Table meeting held 6 September
2017

Ordinary Meeting of the Council	25 October 2017
Local Government Act 1993, section 406.	
Financial Implications:	
Nil	
Attachments	
There are no attachments for this report	
RAZIJA NU'MAN ACTING GENERAL MANAGER	

ORDINARY MEETING OF THE COUNCIL

October 12, 2017

ITEM 9

BROKEN HILL CITY COUNCIL REPORT NO. 198/17

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER

RANGES COMMUNITY COMMITTEE MEETINGS HELD AUGUST 15, 2017 AND SEPTEMBER 19, 2017. 12/51

Recommendation

1. That Broken Hill City Council Report No. 198/17 dated October 12, 2017, be received.

- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held August 15, 2017 be received.
- 3. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held September 19, 2017 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held August 15, 2017 and September 19, 2017 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Friends of the Flora and Fauna of the Barrier Ranges Community 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 Friends of the Flora and Fauna of the Barrier Ranges Community Committee has submitted minutes from its meeting held August 15, 2017 and September 19, 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 Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Standard Constitution and the *Local Government Act 1993* (Section 355).

Attachments

- 1. Minutes Friends of the Flora and Fauna of the Barrier S355 Community
- Committee 15 August 2017Minutes Friends of the Flora
- 2. Minutes Friends of the Flora and Fauna of the Barrier Ranges S355 Committee
- <u>J</u> 19 September 2017

ANDREW BRUGGY MANAGER INFRASTRUCTURE

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES \$355 COMMITTEE MEETING HELD 15 AUGUST 2017 AT 4PM — COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL 12/51

- Present: John Rogers (Chairperson), Councillor Marion Browne, David Spielvogel, Jill Spielvogel, Ronald Tumes, Jeff Crase, Lyn Campigli, Sandra Havran, Paul Reed, Ann Evers, Eve-Lyn Kennedy and Darrell Ford (BHCC).
- Apologies: Kellie Scott (Vice Chairperson), Rosalind Molesworth, Dean Fletcher, Gaylene Ford, Ray Allen, Sue Spangler, Jamie Scott, Geoffrey Hoare, Michael Ford, Nevada Ford and Alison Gander.

Non-Attendance: Nil

3. Confirmation of Minutes of Previous Meeting:

Previous minutes: 18 July 2017

Moved: Jeff Crase
Seconded: Ronald Tumes

- 4. Business arising from Previous Minutes: Nil
- 5. Correspondence: Received
 - 5.1 Film Night Saturday, 02/09/2017

Film Night on Saturday 02/09/2017

- Volunteers available to assist 7pm to 10pm: Councillor Browne, Jeff Crase, Lyn Campigli, Alison Gander, Michael Ford and Nevada Ford

6. Update on Action List Items:

6.1 Working Bee - Ongoing

Date: Saturday, 19 August 2017

<u>Time:</u> 9am

- Woodchip Flora Site and Cement new step at Ranger Hut
- 6.2 Identification Cards As required
- 6.3 Paving Walk Way Concrete Flora Site path entrance Pending
- 6.4 Cold Set Bitumen pouring over crushed paths Pending

7. Reports:

7.1 Volunteer Night at the Art Gallery

John Crase reported this was a very interesting and successful event.

7.2 Albert Morris Regeneration Tour - 22/08/2017

If interested in participating, meet at Albert Morris Park, Twin Lakes, Wentworth Road from 9:30am to 3pm.

Minutes of the Friends of the Flora and Fauna of the Barrier Ranges \$355 Committee Meeting held Tuesday, 15 August 2017

Page 1 of 2

8. Roster: November and December Rosters to be completed at October meeting.

9. General Business: Nil

10. Next Meeting: Tuesday, 19 September 2017 – Council Chamber – 4pm

11. Meeting Closed: 4:24pm

Action List:

6.1 Working Bee – Wood Chip Flora Site and Cement new step at Ranger Hut	Those available
Date: Saturday, 19 August	
<u>Time:</u> 9am	
6.2 Identification Cards - As required	Corp Administration
6.3 Concrete Flora Path and Entrance – Pending	D Ford - Ranger
6.4 Cold Set – bitumen pouring over crushed paths - Pending	D Ford - Ranger

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES \$355 COMMITTEE MEETING HELD 19 SEPTEMBER 2017 AT 4PM — COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL 12/51

- 1. **Present:** John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Gaylene Ford, David Spielvogel, Jill Spielvogel, Ronald Tumes, Ray Allen, Sue Spangler, Geoffrey Hoare, Sandra Havran, Paul Reed, Rosalind Molesworth, Eve-Lyn Kennedy and Darrell Ford (BHCC).
- Apologies: Councillor Marion Browne, Jeff Crase, Dean Fletcher, Lyn Campigli, Ann Evers, Jamie Scott, Michael Ford, Nevada Ford and Alison Gander.

Non-Attendance: Nil

3. Confirmation of Minutes of Previous Meeting:

Previous minutes: 19 September 2017

Moved: Jill pielvogel Seconded: Paul Reed

- 4. Business arising from Previous Minutes: Nil
- 5. Correspondence: Nil
- 6. Update on Action List Items:
 - 6.1 Working Bee Ongoing

Date: Saturday, 14 October 2017

Time: 9am

- Site 6 Woodchips
- Fix drippers
- 6.2 Identification Cards As required
- 6.3 Paving Walk Way Concrete Flora Site path entrance Pending
- 6.4 Cold Set Bitumen pouring over crushed paths Pending

7. Reports:

7.1 Pay Bay on Weekends

Volunteers are asked to start two hours earlier to man Pay Bay at closing time.

7.2 Office

New toilet installed.

- 7.3 War of the Worlds Movie
 - War of the Worlds movie was a very successful event, with 82 people attending.
 - Thank you to all volunteers for assisting on the night.

Minutes of the Friends of the Flora and Fauna of the Barrier Ranges \$355 Committee Meeting held Tuesday, 19 September 2017

8. Rosters:

October 2017

21/10 John and Kellie
 28 - 29/10 BHCC Darrell

November 2017

• 04 - 05/11 BHCC Sue

• 11 - 12/11 Sandra and Ronald

• 18 - 19/11 BHCC Darrell

• 25 - 26/11 BHCC Sue

December 2017

02 - 03/12 David and Jill
 09 - 10/12 BHCC Darrell
 16 - 17/12 BHCC Sue

• 23 – 24/12 Gaylene, Nevada, Michael

• 30 - 31/12 BHCC Darrell

January 2018

06 - 07/01 BHCC Sue
 13 - 14/01 Volunteers
 20 - 21/01 BHCC Darrell
 27 - 28/01 BHCC Sue

9. General Business:

9.1 Congratulations

Congratulations to Marion Browne on receiving both the Senior and Overall Volunteer Awards 2017.

- 9.2 Working Bee See Item 6.1
- 9.3 Christmas Party

Date: Saturday, 2 December 2017

10. Next Meeting: Tuesday, 17 October 2017 – Council Chamber – 4pm

Apologies: David and Jill Spielvogel

11. Meeting Closed: 4:24pm

Action List:

6.1 Working Bee - Site 6 Wood Chips - Fix drippers	Those available
Date: Saturday, 19 August	
<u>Time:</u> 9am	
6.2 Identification Cards - As required	Corp Administration
6.3 Concrete Flora Path and Entrance – Pending	D Ford - Ranger
6.4 Cold Set – bitumen pouring over crushed paths - Pending	D Ford - Ranger

Minutes of the Friends of the Flora and Fauna of the Barrier Ranges \$355 Committee Meeting held Tuesday, 19 September 2017

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1.	QUESTIONS ON NOTICE NO. 12/17 - DATED SEPTEMBER 29, 2017 -	
	COUNCILLORS QUESTIONS TAKEN ON NOTICE AT SEPTEMBER 2017	
	COUNCIL MEETING (11/49 17/84 17/85 17/86 17/87 11/21 12/48 11/153	
	11/290)	160

ORDINARY MEETING OF THE COUNCIL

September 29, 2017

ITEM 1

QUESTIONS ON NOTICE NO. 12/17

<u>SUBJECT:</u> <u>COUNCILLORS QUESTIONS TAKEN ON NOTICE AT</u>

<u>SEPTEMBER 2017 COUNCIL MEETING</u> <u>11/49 17/84 17/85 17/86</u>

17/87 11/21 12/48 11/153 11/290

Summary

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

Recommendation

1. That Questions On Notice No. 12/17 dated September 29, 2017, be received.

Background

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

Question:	Healthy Broken Hill Councillor Licul advised that the Picton Oval Community Committee have discuss the concept of installing outdoor exercise equipment at the Oval and enquired about the Healthy Broken Hill program presented to Council by the University Department of Rural Health and whether this program is still active in the City?
Response:	Council staff can price different types of equipment, similar to that being considered for Sturt Park. A report regarding the Healthy Broken Hill program will be presented to the November Council Meeting.
Question:	Formation of a Section 355 Committee for the operation and management of the Soccer Ovals Councillor Licul expressed his concern that the operation and management of the Soccer Ovals has not been governed by a Section 355 Committee for the past twelve months and asked that this matter be expedited to reduce any risk to Council.

	The Mayor advised that a report addressing these concerns would be presented to the next Council Meeting.
Response:	Contact was made again with Mr. David Deacon from Broken Hill Soccer Association (BHSA). Mr. Deacon was to call back. To date, no response has been received from the BHSA.
Question:	Parking Infringement Fines 11/153
	Councillor Algate advised that a member of the public had approached him advising that they had received two licence demerit points due to a parking infringement and asked whether this was in line with State Government guidelines?
Response:	Parking offences are offences under the Australian Road Rules 2014. Legislation will prescribe in detail the amount of the on-the-spot fine and whether demerit points apply to a particular offence, hence Council does not determine the penalty.
	According to the Road Rules 2014, offences in school zones, near children crossings and parking in a disabled parking bay without a valid permit attracts between 1 – 2 demerit points depending on the type of offence. Generally, offences in school zones will attract 2 demerit points.
Question:	<u>Key Direction Working Groups</u> 17/84, 17/85, 17/86, 17/87, 11/21
	Councillor Kennedy requested that the four Chairs of the Key Direction Working Groups present a progress report to each Council Meeting in order to provide an update to all Councillors on the Community Strategic Plan items that each Working Group is addressing.
	The Mayor agreed and advised that this would be introduced.
Response:	Update reports will be provided to Council and will be contained in the Business Paper under the "Committee" section.
Question:	Future Tender Reports to include completed weighting assessments 11/21
	Councillor Kennedy requested that future tender reports contain the completed weighting assessment and an overview on the reasoning for the preferred tender recommended to Council for approval in order for Councillors to be fully informed when resolving to award tenders.
Response:	Council Officers have been notified to include tender weighting assessments and overview with future tender reports
Question:	Correctional Services 11/290
	Councillor Kennedy advised that the Broken Hill Correctional Service is seeking Council's in-principal support for the establishment of a new correctional facility in Broken Hill.

	The Mayor advised that she will follow this matter up.
Response:	Contact has been made with the Broken Hill Correctional Centre and they have advised that should they wish to seek support from Council then their head office will send in correspondence to Council.

Attachments

There are no attachments for this report

CLOSED

Council Meeting to be held Wednesday, October 25, 2017

1. BROKEN HILL CITY COUNCIL REPORT NO. 201/17 - DATED OCTOBER
09, 2017 - T17/8 REQUEST FOR TENDER FOR DESIGN AND
CONSTRUCT C240 BITUMEN SPRAY SEAL - CONFIDENTIAL

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

2. BROKEN HILL CITY COUNCIL REPORT NO. 199/17 - DATED OCTOBER
09, 2017 - TENDER T16/11 - TRANSFER STATION AT BROKEN HILL
WASTE FACILITY - CONFIDENTIAL

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

3. <u>BROKEN HILL CITY COUNCIL REPORT NO. 200/17 - DATED OCTOBER</u> 16, 2017 - BANKRUPTCY MATTER - UPDATE - **CONFIDENTIAL**

(**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).