Meeting commenced at 6:30p.m.

PRESENT:

Councillor D. Turley (Mayor) Councillor M. Browne (Deputy Mayor)

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

R. Page.

General Manager, Chief Operations Officer, Chief Financial Officer, Manager Communications, Governance Officer and Executive Support

Officer.

Media (4), Members of the Public (12).

**APOLOGIES:** 

Councillors J. Nolan and D. Gallagher.

)

RESOLUTION

Minute No. 45856

Councillor C. Adams moved Councillor B. Licul seconded

That the apologies submitted on behalf of

Councillors Nolan and Gallagher be accepted

and leave of absence granted.

CARRIED

### **PRAYER**

Councillor Adams delivered the prayer

### **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Adams delivered the Acknowledgment of Country

### **PUBLIC FORUM**

Nil.

### MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45857 Councillor M. Browne moved Councillor C. Adams seconded That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held June 27, 2018 be confirmed with an amendment to the list of attendees to remove the Chief Operating

Officer.

CARRIED

### **DISCLOSURE OF INTEREST**

### Councillor Adams declared:

 a non-pecuniary interest in Report No. 117/18 as she is a member of the North Mine Community Consultative Committee and advised that she will remain in the Council Chambers and will exercise her vote.

### **MAYORAL MINUTES**

ITEM 1 - MAYORAL MINUTE NO. 6/18 - DATED JULY 16, 2018 - PUBLIC LIBRARY FUNDING 11/167

### Resolved:

- 1. That Mayoral Minute No. 6/18 dated July 16, 2018, be received.
- 2. That Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
- 3. That Council make representation to the local State Member, in relation to the need for additional funding from the NSW State Government for the provision of public library services.
- 4. That Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- 5. That Council take a leading role in activating the campaign locally.
- 6. That Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
- 7. That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

RESOLUTION		
Minute No. 45858		
Councillor D. Turley moved	)	
Councillor M. Browne seconded	)	CARRIED

### <u>ITEM 2 - MAYORAL MINUTE NO. 7/18 - DATED JULY 24, 2018 - BROKEN HILL CIVIC CENTRE - UPDATE</u> 17/114

#### Resolved:

- 1. That Mayoral Minute No. 7/18 dated July 24, 2018, be received.
- 2. That Council note the upcoming briefings and updates around the Civic Centre project in the week of 27 August 2018.

### **RESOLUTION**

Minute No. 45859

Councillor D. Turley moved
Councillor C. Adams seconded

CARRIED UNANIMOUSLY

The Mayor took a question on notice from Councillor Kennedy regarding the legal costs that Council has incurred thus far with regards to litigation against the original builder and architect undertaking the Civic Centre refurbishment and also the over budget expenditure to have the defect works rectified.

### **NOTICES OF MOTION**

Nil.

#### **RESCISSION MOTIONS**

Nil.

### **REPORTS FROM DELEGATES**

Nil.

### **REPORTS**

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 106/18 - DATED APRIL 06, 2018 ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 21-23 OCTOBER
2018

### Resolved:

- 1. That Broken Hill City Council Report No. 106/18 dated April 6, 2018, be received.
- 2. That registration and travel arrangements be made for the Mayor, Deputy Mayor and any interested Councillors to attend the Local Government NSW Conference to be held in Albury, October 21-23, 2018.
- 3. That Council's Mayor and Deputy Mayor be Council's voting delegates to the Conference.
- 4. That Council determine motions to the NSW Local Government Annual Conference in line with the criteria prior to the closing date of August 26, 2018.

RESOLUTION  Minute No. 45860  Councillor M. Browne moved  Councillor R. Page seconded	)		CARRIED
ITEM 4 - BROKEN HILL CITY COUNCI DEVELOPMENT APPLICATION DA34/ BUILDING			D. 107/18 - DATED JULY 17, 2018 - ATION TO PAINT A MURAL ON A HERITAGE 11/467
			hadowed an amendment (being the report ndment was not accepted by the Mayor as it
The Mayor accepted a foreshadowed mecommendation as written).	notion fron	1 Соі	incillor Browne (being the report
Motion Councillor T. Kennedy moved Councillor B. Algate seconded	)	1.	That Broken Hill City Council Report No. 107/18 dated July 17, 2018, be received.
		2.	That Development Application 34/2018 be approved for the following reasons:
			1. There is sufficient information about the Heritage Impact pursuant to clause 10.5(5) of Broken Hill LEP 2013, pursuant to section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act, 1979.
			2. the development will not have a detrimental effect on the heritage significance of the heritage item known as item I229 Wendt's Chambers pursuant to clause 5.10(4) of Broken Hill LEP 2013, pursuant to section 4.15(1)(a)(i)of the Environmental Planning and Assessment Act, 1979 for the following reasons:
			<ul> <li>(a) because Broken Hill is a City of artists and a City that promotes art and murals.</li> <li>(b) The painting of the heritage item known as item I229 Wendts Chambers, as a mural is consistent with the character and</li> </ul>

amenity of the locality and streetscape for the reasons outlined above (because Broken Hill is a City of artists and a City

(c) The proposed mural is consistent with the scale, form, character and design of

(d) The proposed painting of the heritage item known as item I229 Wendts Chambers, as a mural will not have a detrimental effect on the heritage significance of the

that promotes art and murals).

development in the locality.

property.

- (e) The site is suitable for the development because it is compatible with conserving the heritage significance of the site.
- 3. It is consistent with the objectives of clause 5.10(1)(a) and (b) of Broken Hill 2013, pursuant to section 4.15(1)(a)(i)of the Environmental Planning and Assessment Act, 1979 for the following reasons: as the development promotes murals and art in the City.
- 4. It is consistent with the objectives of Part 8 of the Broken Hill Development Control Plan because the development promotes murals and art in the City.
- 3. That the proposed business identification sign be amended to remove the word "Nachiappan" from the medical box in the mural where it reads "Nachiappan Surgery" so that it reads "Surgery".

LOST

A Division was called which resulted in:

FOR:

Crs Algate, T Kennedy and R Page

AGAINST: Crs Adams, Browne, Licul, Turley and M Clark

The foreshadowed motion was put.

#### RESOLUTION

Minute No. 45861 Councillor M. Browne moved Councillor C. Adams seconded

- 1. That Broken Hill City Council Report No. 107/18 dated July 17, 2018, be received.
- That Development Application 34/2018 be refused for the following reasons:
  - 1. There is insufficient information because the requested Heritage Impact Statement has not been submitted pursuant to clause 10.5(5) of Broken Hill LEP 2013, pursuant to section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act. 1979.
  - 2. It will have a detrimental effect on the heritage significance of the heritage item known as item 1229 Wendt's Chambers, pursuant to clause 5.10(4) of Broken Hill LEP 2013, pursuant to section 4.15(1)(a)(i)of the Environmental Planning and Assessment Act, 1979 for the following reasons:
  - (a) The painting of the heritage item known as item 1229 Wendts Chambers, as a mural is not consistent with the character and

- amenity of the locality and streetscape for the reasons outlined in the Heritage Advisor's comments, pursuant to section 4.15(1)(b) of the *Environmental Planning* and Assessment Act, 1979
- (b) The proposed mural is not consistent with the scale, form, character and design of development in the locality for the reasons outlined in the Heritage Advisor's comments, pursuant to section 4.15(1)(b) of the Environmental Planning and Assessment Act. 1979.
- (c) The proposed painting of the heritage item known as item 1229 Wendts Chambers, as a mural will have a detrimental effect on the heritage significance of the property for the reasons outlined in the Heritage Advisor's comments, pursuant to section 4.15(1)(b) of the Environmental Planning and Assessment Act, 1979.
- (d) The site is not suitable for the development because it is not compatible with conserving the heritage significance of the site for the reasons outlined in the Heritage Advisor's comments, pursuant to section 4.15(1)(c) of the Environmental Planning and Assessment Act, 1979.
- 3. It is not consistent with the objectives of clause 5.10(1)(a) and (b) of Broken Hill 2013, pursuant to section 4.15(1)(a)(i)of the *Environmental Planning and Assessment Act, 1979* for the following reasons:
  - (a) It does not conserve the environmental heritage of Broken Hill for the reasons outlined in the Heritage Advisor's comments.
  - (b) It does not conserve the heritage significance of the heritage item known as item I229 Wendts Chambers, nor does it conserve the significance of the Argent Street Heritage Conservation Area for the reasons outlined in the Heritage Advisor's comments.
- 4. It is not consistent with the objectives of Part 8 the Broken Hill Development Control Plan because it does not maintain an appropriate setting for the conservation of the heritage item known as item I229 Wendts Chambers, nor does it compliment the heritage item and Argent Street Conservation area for the reasons outlined in the heritage advisor's comments, pursuant to section 4.15(1)(a)(iii) of the Environmental Planning and Assessment Act, 1979.

- 5. The proposed business identification sign is not consistent with the objectives of the State Environmental Planning Policy 64 Advertising and Signage pursuant to section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act, 1979 nor does it satisfy the assessment criteria, for the following reasons:
  - (a) It is not considered that the signage is compatible with the desired amenity and visual character of the area for the reasons outlined in the Heritage Advisor's report.
  - (b) The proposed signage is not considered compatible with the character of the area for the reasons outlined in the Heritage Advisor's comments.
  - (c) The proposed sign detracts from the amenity and visual quality of the heritage conservation area for the reasons outlined in the Heritage Advisor's comments.
  - (d) The scale and proportion of the proposal is not appropriate for the streetscape for the reasons outlined in the Heritage Advisor's comments.
  - (e) The proposal is not considered to contribute to the visual interest of the streetscape for the reasons outlined in the Heritage Advisor's comments.
  - (f) The proposed signage is not compatible with the scale or proportions of the building because it covers the entire wall, and as such is considered to be too large.
  - (g) The proposed signage does not respect the heritage values of the building for the reasons outlined in the Heritage Advisor's report.
- 6. The business identification sign is not consistent with the objectives of part 5 of the Broken Hill Development Control Plan because it is detrimental to the character of the area and also its scale and form is not complimentary to the streetscape for the reasons outlined in the heritage advisor's comments, pursuant to section 4.15(1)(a)(iii) of the Environmental Planning and Assessment Act, 1979.
- 3. That Council issue an order under the provisions of the *Environmental Planning and Assessment Act* 1979, as amended, for the removal of the mural.

CARRIED

A Division was called which r	resulted in:		
FOR: Crs Adams, Bro AGAINST: Crs Algate, T Ke			
AMENDMENT TO BROKEN COMMERCIAL WASTE FEE	HILL CITY COL	EPORT NO. 108/18 - DATED JULY 13, 2018 - UNCIL'S 2018/19 FEES AND CHARGES -	17/206
Resolved:			
That Broken Hill City Co.	uncil Report No.	. 108/18 dated July 13, 2018, be received.	
2. That the proposed amen	dments to the 2	018/19 Schedule of Fees & Charges be adopted	ed.
3. That the amended fees t	oecome effective	e as of 1 July 2018.	
RESOLUTION			
Minute No. 45862 Councillor M. Browne moved Councillor M. Clark seconde		) )	CARRIED
ITEM 6 - BROKEN HILL CIT INVESTMENT REPORT FO		EPORT NO. 109/18 - DATED JULY 12, 2018 -	17/82
Resolved:			
1. That Broken Hill City Co	uncil Report No.	. 109/18 dated July 12, 2018, be received.	
RESOLUTION Minute No. 45863			
Councillor B. Algate moved Councillor M. Clark seconde	d	)	CARRIED
ITEM 7 - BROKEN HILL CIT LIST REPORT	TY COUNCIL RE	EPORT NO. 110/18 - DATED JULY 05, 2018 -	ACTION 11/21
Resolved:			
That Broken Hill City Co	uncil Report No	. 110/18 dated July 5, 2018, be received.	
RESOLUTION Minute No. 45864			
Councillor C. Adams moved Councillor M. Clark seconde		)	CARRIED
ITEM 8 - BROKEN HILL CIT OF THE LOCAL TRAFFIC C	TY COUNCIL RI	EPORT NO. 111/18 - DATED JUNE 15, 2018 - EETING NO 382 HELD TUESDAY JUNE 5, 20	MINUTES 18. 11/397
Resolved:			
1. That Broken Hill City Council Report No. 111/18 dated June 15, 2018, be received.			

2. That the minutes for the Local Traffic Committee Meeting No.382, held June 5, 2018 be

received.

3. Item Number 382.6.3 - That the request for road closure as per The Palace Hotel's Traffic Control Plan:

Author: Bradley Burcher

Notes: Argent St Parade Closed from Saturday 8/9/18 at 11am to 3pm Saturday Chloride St

& Oxide St Intersection will be closed for public safety.

Traffic Management Plan Number 0033638263.

Be endorsed by Council and that any costs associated with the road closure be covered by The Palace Hotel.

#### RESOLUTION

Minute No. 45865 Councillor M. Browne moved Councillor M. Clark seconded

CARRIED

### **COMMITTEE REPORTS**

)

## ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 112/18 - DATED JULY 05, 2018 - MINUTES OF THE ALMA OVAL COMMUNITY COMMITTEE MEETING HELD 26 JUNE 2018 12/45

#### Resolved:

- 1. That Broken Hill City Council Report No. 112/18 dated July 5, 2018, be received.
- 2. That minutes of the Alma Oval Community Committee Meeting held 26 June 2018 be received.

## ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 113/18 - DATED JULY 09, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD JUNE 19, 2018 12/51

#### Resolved:

- 1. That Broken Hill City Council Report No. 113/18 dated July 9, 2018, be received.
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held June 19, 2018 be received.

# ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 114/18 - DATED JULY 11, 2018 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETING HELD 18 JUNE 2018 12/54 Resolved:

- 1. That Broken Hill City Council Report No. 114/18 dated July 11, 2018, be received.
- 2. That minutes of the Picton Oval Community Committee Meeting held 18 June 2018 be received.

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 115/18 - DATED JULY 13, 2018 - MINUTES
OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD JULY 5, 2018
15/87
Resolved:

- 1. That Broken Hill City Council Report No. 115/18 dated July 13, 2018, be received.
- That the minutes of the Broken Hill Heritage Committee Meeting held July 5, 2018 be received and noted.

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 116/18 - DATED JULY 17, 2018 - MINUTES
OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 5 JUNE 2018 AND 4
JULY 2018
12/52

#### Resolved:

- 1. That Broken Hill City Council Report No. 116/18 dated July 17, 2018, be received.
- 2. That minutes of the Memorial Oval Community Committee Meetings held 5 June 2018 and 4 July 2018 be received.

Minute No. 45866		
Councillor M. Clark moved	)	That the recommendations of items 9 to 13 be
Councillor C. Adams seconded	)	adopted.

CARRIED

### SUPPLEMENTARY REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 117/18 - DATED JULY 19, 2018 - LETTER OF SUPPORT - PROPOSED MODIFICATIONS TO ORE HAULAGE ROUTE AND EVAPORATIONS PONDS - NORTH MINE RECOMMENCEMENT PROJECT 13/4

#### Resolved:

- That Broken Hill City Council Report No. 117/18 dated July 19, 2018, be received.
- 2. That the matter be deferred to the August Council Meeting pending a site visit for Councillors of Perilya's proposed modifications to development consent SSD 7538, which entails modifications to the approved ore haulage route and evaporation ponds, associated with the Broken Hill North Mine project.

# RESOLUTION Minute No. 45867 Councillor M. Browne moved Councillor R. Page seconded

**CARRIED** 

### QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

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

Civic Centre Redevelopment

17/114

The Mayor took a question on notice from Councillor Kennedy regarding the legal costs that Council has incurred thus far with regards to litigation against the original builder and architect undertaking the Civic Centre redevelopment and also the over budget expenditure to have the defect works rectified.

Community Meeting

17/206, 17/114

Councillor Kennedy invited Councillors and the General Manager to attend a public meeting to be held Tuesday 31 July 2018 at 7:00pm in the Musician's Club.

The Mayor advised that herself and the General Manager would be in Mildura attending a meeting on Tuesday 31 July, and thanked Councillor Kennedy for his invitation.

### WELCOME

The Mayor welcomed Council's new Chief Operations Officer Anthony Misagh and his family to Broken Hill.

### CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor closed the meeting at 7:22 p.m.

THE FOREGOING MINUTES WERE READ AND CONFIRMED AT THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON 29 AUGUST 2018.

CHAIRPERSON