

July 18, 2018

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, JULY 25, 2018


Please address all communications to:
The General Manager
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3300
Fax 08 8080 3424
council@brokenhill.nsw.gov.au
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ABN 84 873 116 132

Dear Sir/Madam,

Your attendance is requested at the Ordinary Meeting of the Council of the City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday, July 25, 2018** commencing at 6:30pm to consider the following business:

- 1) Apologies
- 2) Prayer
- 3) Acknowledgement of Country
- 4) Public Forum
- 5) Minutes for Confirmation
- 6) Disclosure of Interest
- 7) Mayoral Minute
- 8) Notice of Motion
- 9) Notices of Rescission
- 10) Reports from Delegates
- 11) Reports
- 12) Committee Reports
- 13) Questions Taken on Notice from Previous Council Meeting
- 14) Questions for Next Meeting Arising from Items on this Agenda
- 15) Confidential Matters


JAMES RONCON
GENERAL MANAGER

LIVE STREAMING OF COUNCIL MEETINGS

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

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held Wednesday, June 27, 2018.

Meeting commenced at 6:30pm

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

General Manager, Chief Operating Officer, Administration Officer Executive
Support Officer and Communication and Community Engagement
Coordinator.

Media (3), Members of the Public (18).

APOLOGIES: Councillor B. Licul

RESOLUTION

Minute No. 45839 -

Councillor M. Clark moved) That the apology submitted on behalf of
Councillor M. Browne seconded) Councillor Licul be accepted and leave of
absence granted

CARRIED

The Mayor welcomed the public, acknowledged Greg Toll, Ambassador for the Speak Up Campaign visiting from Victoria and also representatives from the Clontarf Academy Ayden and Thomson Flemming.

PRAYER

Councillor Adams delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Community Assistance Grants

18/44

Mrs Elaine Gillett spoke in relation to the Community Assistance Grants. Elaine felt that it was unfair that changes could be made to the process midstream. Elaine advised that applicants who have already applied for Community Assistance Grants have been rewarded generously and any future applicants would be disadvantaged by the changes.

Shifting of Mine Rates

17/206

Mrs Elaine Gillett spoke on behalf of a craft group she was involved with. Elaine advised that that the craft group consisted of approximately 80 pensioners and widowers. The group felt like it had no voice and was giving up, most of them don't have facebook or email. They had previously written letters and raised concerns and felt writing another letter was a waste of time.

Changes to the operating hours for the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum

17/206

Mrs Elaine Gillett spoke against the reduction of the operating hours of the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum. Elaine felt that reducing the operating hours of these facilities would affect the status of Broken Hill as a tourist destination.

Changes to the operating hours for the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum 17/206
Mr Paul Daley spoke in relation to the reduction of the operating hours of the Broken Hill Regional Art Gallery, Charles Rasp Memorial Library and the Albert Kersten Mining and Mineral Museum. Paul advised that he was a regular user of the Charles Rasp Memorial Library and highlighted that the decision was based on the assumption that the community is currently over serviced in comparison to other regional centres. Paul stated that comparing Broken Hill to other regional centres was not correct and advised that Broken Hill is situated in the Far West and was very rural and remote compared to other regional centres.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45840

Councillor C. Adams moved

Councillor M. Clark seconded

)

)

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 30, 2018 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Kennedy declared:

- a non-pecuniary interest in Report No. 92/18 as he is on the board of the Broken Hill Soccer Association 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

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 89/18 - DATED JUNE 13, 2018 -
CORRESPONDENCE REPORT - MANDATORY INDEPENDENT HEARING AND ASSESSMENT
PANELS**

11/304

Resolved

1. That Broken Hill City Council Report No. 89/18 dated June 13, 2018, be received.
2. That correspondence dated 30 April 2018 from the Mayor of Cumberland Council expressing concerns and seeking support for an exemption to the requirement for a Mandatory Local Planning Panel.
3. That Broken Hill City Council endorse the position taken by the Cumberland Council and support the call for an exemption to Mandatory Local Planning Panels.
4. That Council writes to all State Members of Parliament, Mayors of all NSW Councils and LGNSW expressing concerns about the decision to enforce Mandatory Local Planning Panels.

RESOLUTION

Minute No. 45841

Councillor M. Browne moved)
Councillor M. Clark seconded)

CARRIED

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 90/18 - DATED MAY 02, 2018 - ADOPTION
OF DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY AND DRAFT SOCIAL MEDIA
STRATEGY**

12/14

Resolved

1. That Broken Hill City Council Report No. 90/18 dated May 2, 2018, be received.
2. That Council adopts the draft Communications and Engagement Strategy and draft Social Media Strategy as strategies of Council.

RESOLUTION

Minute No. 45842

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

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 104/18 - DATED MAY 02, 2018 - ADOPTION
OF THE DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF
REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019**

17/206

Motion

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

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of

Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council.

4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
 - iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
 - v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00

- and a rate in the dollar on land value of 2.557843 cents;
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
- 5. That Council consider the matter of operating hours for the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library separately.
 - 6. That Council be provided with a detailed report on the pros and cons of such a proposal.
 - 7. That hold extensive community consultation be held in relation to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library

NOT PUT

Councillor Nolan foreshadowed amendment in relation to the Broken Hill Regional Aquatic Centre fees.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded) 1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.

2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council.
4. That Council apply the rate pegging limits across all rate categories including mining and that the figures in the recommendation be amended to reflect this.
5. That Council consider the matter of operating hours for the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library separately.
6. That Council be provided with a detailed report on the pros and cons of such a proposal.
7. That hold extensive community consultation be held in relation to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library

LOST

Amendment

Councillor J. Nolan moved)
Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That Increases in charges in relation to the Broken Hill Regional Aquatic Centre to be no more than CPI per line item from this year henceforth.
4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.

- i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
- ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
- iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
- iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
- v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
- vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
- vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
- ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly

- for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
- x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.

The amended hours are as follows:

- a. Broken Hill Regional Art Gallery – 36 hours per week (closed Monday) during peak period (March-Nov), 30 hours per week (closed Monday) during the low period (Dec-Feb) and 47 hours per week during school holidays.
- b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).
- c. Charles Rasp Library – 42 hours per week (closed Sunday)

CARRIED 6 to 3

The amendment becomes the motion

RESOLUTION

Minute No. 45843

Councillor J. Nolan moved)
Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received.
2. That Council note and acknowledge submissions made during the public exhibition period.
3. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That increases in charges in relation to the Broken Hill Regional Aquatic Centre to be no more than CPI per line item from this year henceforth.
4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
 - i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
 - iv. A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
 - v. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;

- vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
 - vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
 - viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
 - xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.
5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.

The amended hours are as follows:

- a. Broken Hill Regional Art Gallery
– 36 hours per week (closed

Monday) during peak period (March-Nov), 30 hours per week (closed Monday) during the low period (Dec-Feb) and 47 hours per week during school holidays.

- b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).
- c. Charles Rasp Library – 42 hours per week (closed Sunday)

CARRIED

A Division was called which resulted in:

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

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 105/18 - DATED MAY 02, 2018 - ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2019-2028 16/157

RESOLUTION

Minute No. 45844

Councillor T. Kennedy moved)
Councillor D. Gallagher seconded)

- 1. That Broken Hill City Council Report No. 105/18 dated May 2, 2018, be received.
- 2. That Council adopts the Draft Long Term Financial Plan 2019/2028 as a strategic planning document of Council.
- 3. That Council be provided with a report on how a long term financial plan which includes a future fund can be implemented.

CARRIED

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 91/18 - DATED JUNE 07, 2018 - INVESTMENT REPORT FOR MAY 2018 17/82

Resolved

- 1. That Broken Hill City Council Report No. 91/18 dated June 7, 2018, be received.

RESOLUTION

Minute No. 45845

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

CARRIED

Councillor Kennedy left the meeting at 7:32pm

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 92/18 - DATED JUNE 06, 2018 -
COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1 OF 2018/2019** 18/44

Motion

Minute No. 45846

- Councillor M. Clark moved)
Councillor R. Page seconded)
1. That Broken Hill City Council Report No. 92/18 dated June 6, 2018, be received.
 2. That Council notes the Community Assistance Grants awarded for Round 1 of 2018/2019 which were approved by the Panel on 24 May 2018 and the General Manager on 28 May 2018.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 93/18 - DATED MAY 21, 2018 - SECTION
355 COMMITTEE MEMBERSHIP - BROKEN HILL REGIONAL ART GALLERY ADVISORY
COMMITTEE** 16/94

Resolved

1. That Broken Hill City Council Report No. 93/18 dated May 21, 2018, be received.
2. That Council acknowledge in writing the resignation of Mr John Sloane from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for his contribution to the Committee and the community.
3. That Council acknowledge in writing the resignation of Ms Natasha Bearman from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for her contribution to the Committee and the community.
4. That Council accepts the nomination from Mr Justin Files as a community representative on the Broken Hill Regional Art Gallery Advisory Committee.
5. That Council adopts the amended Constitution of the Broken Hill Regional Art Gallery Advisory Committee and endorses the reduction of membership of the Broken Hill Regional Art Gallery Advisory Committee through natural attrition.

RESOLUTION

Minute No. 45847

- Councillor C. Adams moved)
Councillor J. Nolan seconded)
- CARRIED

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 94/18 - DATED MAY 25, 2018 - EASY TO
DO BUSINESS INITIATIVE** 18/68

Resolved

1. That Broken Hill City Council Report No. 94/18 dated May 25, 2018, be received.
2. That Broken Hill City Council delegate authority to the General Manager to enter into a Memorandum of Understanding with Service NSW for the Easy to do Business initiative.
3. That Broken Hill City Council delegate authority to the Mayor and the General Manager to execute any necessary documents under the Common Seal of Council.

RESOLUTION

Minute No. 45848

- Councillor J. Nolan moved)
Councillor M. Clark seconded)
- CARRIED

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 95/18 - DATED MAY 30, 2018 - REVIEW OF SECTION 7.12 DEVELOPER CONTRIBUTIONS PLAN 11/467

Resolved

1. That Broken Hill City Council Report No. 95/18 dated May 30, 2018, be received.
2. That the draft Section 7.12 Developer Contributions Plan be publicly exhibited for a period of not less than 28 days.
3. That a further report be presented to Council on completion of the public exhibition for Council's consideration and adoption.

RESOLUTION

Minute No. 45849

Councillor B. Algate moved)
Councillor R. Page seconded) CARRIED

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 96/18 - DATED JUNE 05, 2018 - COMMENCEMENT OF CROWN LAND MANAGEMENT ACT 2016 11/171

Resolved

1. That Broken Hill City Council Report No. 96/18 dated June 5, 2018, be received and noted.

RESOLUTION

Minute No. 45850

Councillor C. Adams moved)
Councillor M. Browne seconded) CARRIED

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 97/18 - DATED JUNE 13, 2018 - ACTION LIST REPORT 11/21

Resolved

1. That Broken Hill City Council Report No. 97/18 dated June 13, 2018, be received.

RESOLUTION

Minute No. 45851

Councillor M. Clark moved)
Councillor B. Algate seconded) CARRIED

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 98/18 - DATED JUNE 15, 2018 - NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO SECTION 355 ET LAMB MEMORIAL OVAL COMMUNITY COMMITTEE 12/50

Resolved

1. That Broken Hill City Council Report No. 98/18 dated June 15, 2018, be received.
2. That Council accepts the nomination of Mr Paul Kemp as a community representative on the ET Lamb Memorial Oval Community Committee.
3. That a call for community representatives be made for all vacant positions on the ET Lamb Memorial Oval Community Committee via media and Council's website.

RESOLUTION

Minute No. 45852

Councillor B. Algate moved)
Councillor J. Nolan seconded) CARRIED

COMMITTEE REPORTS

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 99/18 - DATED JUNE 13, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD MAY 15, 2018 12/51

Resolved

1. That Broken Hill City Council Report No. 99/18 dated June 13, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held May 15, 2018 be received.

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 100/18 - DATED JUNE 13, 2018 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 1 MAY 2018 12/52

Resolved

1. That Broken Hill City Council Report No. 100/18 dated June 13, 2018, be received.
2. That minutes of the Memorial Oval Community Committee Meeting held 1 May 2018 be received.

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 101/18 - DATED JUNE 13, 2018 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD MAY 24, 2018 15/87

Resolved

1. That Broken Hill City Council Report No. 101/18 dated June 13, 2018, be received.
2. That the minutes of the Broken Hill Heritage Committee Meetings held May 24, 2018 be received and noted.

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 102/18 - DATED JUNE 13, 2018 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD 14 MARCH 2018 12/46

Resolved

1. That Broken Hill City Council Report No. 102/18 dated June 13, 2018, be received.
2. That minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 14 March 2018 be received.

Minute No. 45853

Councillor M. Clark moved) That the recommendations of items 13 to 16 be
Councillor C. Adams seconded) adopted.

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 17 - QUESTIONS ON NOTICE NO. 6/18 - DATED JUNE 06, 2018 - COUNCILLORS
QUESTIONS TAKEN ON NOTICE AT THE MAY 2018 COUNCIL MEETING** 17/206

Resolved

1. That Questions On Notice No. 6/18 dated June 6, 2018, be received.

RESOLUTION

Minute No. 45854

Councillor J. Nolan moved)
Councillor D. Gallagher seconded) CARRIED

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil

CONFIDENTIAL MATTERS

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 103/18 - DATED MAY 31, 2018 -
REQUEST FOR QUOTATION - VENDORPANEL VP105287 - TIPPER TRUCK - CONFIDENTIAL** 11/196

(General Manager's Note: This report considers a quotation 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).

Resolved

1. That Broken Hill City Council Report No. 103/18 dated May 31, 2018, be received.
2. That Council purchase another Tipper Truck as per Request for Quotation VP105287 for the Tipper Truck to Hino Motor Sales Australia Pty Ltd for the supply of Hino FM500 truck with attached tray for \$168,909.09 ex.GST.

RESOLUTION

Minute No. 45855

Councillor B. Algate moved)
Councillor J. Nolan seconded) CARRIED

A Division was called which resulted in:

FOR: Crs Adams, Algate Browne, Gallagher, Page Turley, M Clark and Nolan
AGAINST: Nil

There being no further business the Mayor closed the meeting at 7:41 p.m.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 27,
2018

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 26 JULY 2018)

CHAIRPERSON

MAYORAL MINUTES

1. MAYORAL MINUTE NO. 6/18 - DATED JULY 16, 2018 - PUBLIC LIBRARY FUNDING (11/167)20

ORDINARY MEETING OF THE COUNCIL

July 16, 2018

ITEM 1MAYORAL MINUTE NO. 6/18SUBJECT: PUBLIC LIBRARY FUNDING 11/167**Summary**

I am calling on Councillors to support the NSW Public Libraries Association and Local Government NSW in their advocacy to State Government for additional funds for Public Libraries.

Whilst Council receives funds from State Government, these have gradually declined. In 2015/16, State funding for Public Libraries covered only 7.5% of the total costs of operating the 368 libraries across NSW. The level of State Government funding for NSW public libraries has reached crisis point. This is an historic issue that has been ignored by successive NSW governments. The key issues are that:

- NSW public libraries receive the lowest per-capita funding from their State Government compared to all other states in Australia
- NSW councils are currently paying 92.5% of the costs to operate public libraries, up from 77% in 1980
- In 2015-16, NSW State Government funding for public libraries was only \$26.5M compared to a contribution of \$341.1M from Local Government. NSW councils are paying 12 times more than the State Government to provide library services to their communities.
- The total funding available through the NSW Public Library Funding Strategy is not indexed to population growth or consumer price index (CPI), thereby contributing to the ongoing attrition of State Government funding.
- The 2018-2019 State Budget delivered a 5% cut to current funding and cut access to all infrastructure funding for metropolitan areas
- Physical and virtual visitation, library borrowing and participation in library programs continue to increase year on year.
- Libraries play a major part in supporting the achievement of government literacy targets.
- Libraries provide collections, programs and spaces for marginalised groups including older people, refugee and multicultural communities, and people who are digitally disadvantaged.

In 2011, the NSW State Government made a pre-election commitment to comprehensively review the level and allocation of funding for NSW public libraries. The Library Council of NSW worked with the NSW Public Libraries Association and the State Library of NSW to develop an evidence-based submission.

The resulting submission *Reforming Public Library Funding*, recommending a fairer, simpler and more transparent method for the distribution of funds, was presented to the State Government in October 2012. Despite the undertaking of the State Government to comprehensively review funding for its public libraries, the recommendations of *Reforming Public Library Funding* were ignored and the funding model was neither reviewed nor improved.

In 2016, the then Minister for the Arts, the Hon. Troy Grant, undertook to review the matter of State Government funding for NSW libraries at the conclusion of the Fit For the Future program. It can be reasonably assumed that Fit For the Future has concluded, yet there has been no review of library funding nor any mention of libraries in the Government's pre-election undertakings. At the 2016 LGNSW Conference, the Premier Mike Baird committed to reviewing library funding.

The NSW Public Libraries Association has joined forces with Local Government NSW to establish a library funding advocacy initiative in the lead up to the 2019 NSW State election. The *Renew Our Libraries* strategy will be rolled out over the next 8 months to persuade the Government that its network of 368 public libraries has reached a funding flashpoint that, without significantly increased and sustainable funding, is at risk of imminent service reduction. The success of this approach relies heavily on the support of NSW councils, their libraries and their communities.

It should be noted that the following motion (submitted by the Blue Mountains City Council) was unanimously endorsed at the Local Government NSW 2017 Conference:

That Local Government NSW works with the NSW Public Libraries Association (NSWPLA) to develop a strategic partnership to:

- a) increase public awareness of the multiple roles that Local Government Public Libraries play in supporting the educational, social, cultural and economic outcomes in local communities*
- b) advocate, in the lead up to the March 2019 State election, for improved State Government funding for Local Government Public Libraries in NSW to enable public libraries to meet the growing needs of our local communities.*

(Note: This motion covers the following motion)

Wagga Wagga City Council - Funding for public libraries - That Local Government NSW and member councils lobby the NSW Government to increase annual percentage of funding for public libraries

As previously noted, this is not a party-political issue as every government since 1980 shares the blame for the current funding situation. Nevertheless, it is worth noting that the NSW Opposition released its Library Funding Policy on 26 March 2018 with an undertaking to increase overall funding to all suburban and regional NSW public libraries by \$50 million in the first term of government. This is a very significant pledge insofar as it is the first policy from any political party in recent history that undertakes to provide a significant and specified increase in state funding for public libraries.

NSW public libraries are governed by the Library Act 1939, a legislative instrument that was initially introduced to ensure the provision and ongoing sustainability of libraries through State Government and Local Government collaboration, and providing up to 50% of the funding required to establish and operate libraries. Since then local government has increasingly carried the funding burden with the situation deteriorating significantly since the 1980s. As a result, there are examples of attrition in library staffing, opening hours, collections, services and programs in a number of councils across the state.

Disappointingly, the 2018-19 NSW state budget delivered a 5% cut to current library funding and cut access to all infrastructure funding for metropolitan areas. The State Government has completely ignored the recommendation of its own expert panel, the Library Council of NSW which, in consultation with the State Library of NSW and the NSW Public Libraries Consultative Committee, recommended an increase in public library funding to \$30M in 2018-19. The public library grant funding component, which has been a budget inclusion for many years, has been scrapped entirely. This component financed a

competitive grant project which has part-funded countless library infrastructure and service projects over many years.

The NSW public library network is at serious risk. Neither this Council nor the broader NSW Local Government sector can continue with the high degree of uncertainty about the level of ongoing State Government funding for public libraries.

I am recommending that we support urgent action from the NSW local government sector and NSW Public Libraries Association / Local Government NSW, to reverse the ongoing deterioration of state funding for public libraries to ensure that local councils will not be forced to continue meeting the funding shortfall.

Recommendation

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*.
2. 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.
3. 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.
4. That Council take a leading role in activating the campaign locally.
5. 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.
6. That Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

Attachments

1. [↓](#) Email from Local Government NSW
2. [↓](#) Renew Our Libraries flyer

D TURLEY
MAYOR

Bartlett, Leisa

Subject: FW: TRIM: Coming soon - Renew Our Libraries

From: LGNSW [<mailto:lgnsw@lgnsw.org.au>]
Sent: Monday, 9 July 2018 4:01 PM
To: LGNSW <lgnsw@lgnsw.org.au>
Subject: TRIM: Coming soon - Renew Our Libraries

Attn: Mayors, Councillors, General Managers

Dear Colleague

As you may remember, at the 2017 LGNSW Conference, councils unanimously agreed to the joint advocacy between Local Government NSW (LGNSW) and the NSW Public Libraries Association (NSWPLA) for increased NSW Government funding to:

1. Enable public libraries to meet the growing needs of local communities
2. Raise public awareness of the multiple roles that public libraries play in supporting the educational, social, cultural and economic outcomes in NSW communities.

In the week commencing 30 July, LGNSW & NSWPLA will be launching Renew Our Libraries. This exciting advocacy initiative brings together councils, public libraries and their supporters into a grassroots effort to demand action and funding commitments from all political parties in the lead up to the 2019 NSW State Election.

Renew Our Libraries is currently in the pre-launch phase. During this phase, we're reaching out to our council and library staff across NSW so that you can be ready to get involved and support the initiative to Renew Our Libraries when it officially launches in the media in the week commencing July 30.

We acknowledge that our media launch will coincide with Local Government Week, and hope that launching Renew Our Libraries during this time will be mutually beneficial for both councils and libraries.

Linked to this email is an explainer flyer, and a mayoral minute:

- The [Explainer Flyer](#) outlines what Renew Our Libraries is about, what it seeks to achieve, and what councils can do to get involved
- The [Mayoral Minute](#) can be used as a tool for your council to officially endorse Renew Our Libraries, when, or after it launches in the week commencing July 30

You will also receive a Renew Our Libraries Partner Pack in coming weeks. In this pack, you can expect:

- Introduction & key facts
- Launch plan
- How your council can help
- Messaging guide
- Social media sharegraphics
- Template emails to share Renew Our Libraries with your lists
- Digital banners, logos, email signatures
- Renew Our Libraries explainer video

Please keep an eye out for the Partner Packs which will be distributed in coming weeks, prior to the Renew Our Libraries launch.

In the meantime, if you have any questions about Renew Our Libraries, please don't hesitate to contact Damian Thomas, Senior Policy Officer, LGNSW on 02 9242 4063.

Kind regards

Cr Linda Scott
President



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<http://www.mailguard.com.au/mg>

[Report this message as spam](#)



NSW public libraries funding is at a crisis point

NSW public libraries are struggling to keep up with the increasing demand for their services and library funding is at a crisis point.

To make matters worse, in the 2018 Budget, the NSW Government cut library funding further.

Our public libraries are a vital piece of community infrastructure - a focal point for helping people to access knowledge, ideas and information.

Renew Our Libraries brings together councils, public libraries and their supporters into a grassroots effort to demand action and funding commitments from all political parties in the lead up to the 2019 NSW State Election.

Did you know?

Each year NSW public libraries receive over **35 million visits**, but State funding has not increased to match demand and in fact, **received a 5% cut** to recurrent funding and metropolitan libraries completely locked out of infrastructure funding

The NSW Government will now contribute **just \$23.5 million** to support over **360 libraries** across the State. This compares with a local government contribution of over \$314 million each year.

At around **7.8% of total funding**, the NSW contribution to libraries is the **lowest of every state in Australia**, and far behind Victoria (18%) and Queensland (12%).

NSW public libraries make a massive **\$330 million** contribution to the NSW economy every year and support **over 3,000 full time equivalent jobs**.

» The lack of commitment by the NSW Government to fund public libraries shifts the burden to local government whose budgets are already stretched.

We need urgent funding to keep up with demand and to build the libraries of the future.

What is Renew Our Libraries about?

At the 2017 LGNSW Conference, councils unanimously agreed to joint Local Government NSW (LGNSW) and NSW Public Libraries Association (NSW PLA) advocacy. The objectives were to increase State Government funding to enable public libraries to meet the growing needs of local communities and to raise public awareness of the multiple roles that public libraries play in supporting the educational, social, cultural and economic outcomes in NSW communities.

Now, in response to this funding crisis and supporting these objectives, NSW PLA and LGNSW have come together to develop *Renew Our Libraries*.

Our key objectives are:

- **Doubling** the State Government funding contribution to NSW public libraries.
- The creation of a **new funding model** for NSW public libraries that is sustainable for the long term.



How can your council get involved?

- 1 Formally endorse *Renew Our Libraries* and its objectives, and engaging the support of other councillors
- 2 Facilitate briefings with library staff and seeking their support in distributing *Renew Our Libraries* material.
- 3 Promote *Renew Our Libraries* through your social media.
- 4 Encourage other groups in the community to become *Renew Our Libraries* partners.
- 5 Contact your local MP to raise the issue and encourage them to support the *Renew Our Libraries* objectives.

What's the launch plan?

Renew Our Libraries will bring together digital, social and traditional media to grow our supporter base and to call key decision makers to support the objectives.



Next steps

You will soon receive a council partner pack with a messaging guide and digital and social media promotional materials.

To find out more, contact *Renew Our Libraries* committee member Robert Knight at knight.robert@wagga.nsw.gov.au.



REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 106/18 - DATED APRIL 06, 2018 - ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 21-23 OCTOBER 2018 (11/364).....28
2. BROKEN HILL CITY COUNCIL REPORT NO. 107/18 - DATED JULY 17, 2018 - DEVELOPMENT APPLICATION DA34/2018 - APPLICATION TO PAINT A MURAL ON A HERITAGE BUILDING (11/467)40
3. BROKEN HILL CITY COUNCIL REPORT NO. 108/18 - DATED JULY 13, 2018 - AMENDMENT TO BROKEN HILL CITY COUNCIL'S 2018/19 FEES AND CHARGES - COMMERCIAL WASTE FEES (17/206).....61
4. BROKEN HILL CITY COUNCIL REPORT NO. 109/18 - DATED JULY 12, 2018 - INVESTMENT REPORT FOR JUNE 2018 (17/82).....64
5. BROKEN HILL CITY COUNCIL REPORT NO. 110/18 - DATED JULY 05, 2018 - ACTION LIST REPORT (11/21)78
6. BROKEN HILL CITY COUNCIL REPORT NO. 111/18 - DATED JUNE 15, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 382 HELD TUESDAY JUNE 5, 2018. (11/397).....100

ORDINARY MEETING OF THE COUNCIL

April 6, 2018

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 106/18

SUBJECT: ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL
 CONFERENCE 21-23 OCTOBER 2018 11/364

Recommendation

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 three Councillors (to be the Mayor, Deputy Mayor and one other Councillor) 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.

Executive Summary:

The 2018 Local Government NSW Conference will be held in Albury, October 21-23, 2018.

Report:

Council considered a report dated January 16, 2013 regarding Councillor's attendance at Conferences and resolved that Councillor's Attendance at Conferences be determined by Council on a case by case basis (Minute No. 44215).

As such, this report is presented to Council to consider Councillor's attendance at the 2018 Local Government NSW Conference.

The Local Government NSW Conference is the annual policy-making event the councils of NSW. The Conference is the pre-eminent event of the local government year where local Councillors come together to share ideas and debate issues that shape the way we are governed.

The specific agenda for the conference has yet to be outlined and the executive is yet to call for conference motions.

Attendance to this conference will ensure that remote areas such as the Far West are not placed at a disadvantage by decisions made.

Strategic Direction:

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

Relevant Legislation:**Financial Implications:**

Following are the costs associated with attending the 2018 Local Government NSW Annual Conference per person:

Early Bird Registration Fee (registration prior to 17 September 2018)	\$840.00
OR - Standard Registration Fee (registration prior to 9 October 2018)	\$940.00
Conference Dinner Ticket (Optional)	\$110.00
Return flights	\$
Accommodation – Capital City rate (as per Council policy)	\$240.00 per night

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

Attachments

1. [↓](#) LG NSW Annual Conference Registration Brochure

JAMES RONCON
GENERAL MANAGER



2018

LGNSW
ANNUAL
CONFERENCE
ALBURY
21-23 OCTOBER

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WELCOME TO THE LGNSW ANNUAL CONFERENCE 2018

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

2



Welcome from the President

Cr Linda Scott

I look forward to welcoming you to the 2018 LGNSW Annual Conference in Albury.

Once again, we will gather to discuss issues of importance to the communities we serve. We will debate and discuss advocacy priorities for the year ahead.

LGNSW represents all 128 councils in NSW and is the state's peak local government body. The decisions made at conference are the foundation of our ongoing advocacy efforts.

Whether you are from a city, regional or rural council, a mayor, councillor or a senior member of staff, I know you will also value the opportunity this conference provides to meet with, and learn from, other people with similar roles and challenges.

We will hear from the Premier of NSW, as well as the federal and state ministers and shadow ministers for local government. An expert panel will also discuss the theme of 'smart places' and associated innovation, ideas, technology, data and research.

Concurrent sessions will cover: case studies of AR Bluett Award winning councils in 2016 and 2017; legal responsibilities for elected members; and developing capabilities for elected members.

The conference will also feature a significant trade exhibition showcasing the latest products and services available to the sector.

This year's annual conference is not to be missed. I look forward to seeing you in Albury later this year.



Welcome to Albury

Cr Kevin Mack, Mayor of Albury

Welcome to delegates attending the 2018 LGNSW Conference. As a renowned leader of regional councils in NSW, Albury City is proud to welcome our rural, regional and metropolitan colleagues to enjoy our vibrant, relaxed, clean, friendly city.

We know you will enjoy the hospitality of the Albury Entertainment Centre situated in the heart of our cultural precinct. Please take the opportunity to explore the area with a visit to the Art Museum (MAMA) and the LibraryMuseum during your stay. The welcome function on the banks of the Murray will be another highlight – we are about to embark on an exciting \$10 million river re-development project which will be a breathtaking addition to our community and visitor experiences. We are extremely proud that Albury continues to grow and evolve as a jewel in the crown of both southern NSW and regional Australia.

This year's conference will, I'm sure, highlight issues and challenges faced by all local government bodies and it's hoped we can come away with positive strategies and key learnings that make a real difference in our communities.

I wish you all an enjoyable stay in Albury and a successful 2018 conference.

CONFERENCE VENUE

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

3

Albury Entertainment Centre

The conference will take place at the Albury Entertainment Centre (AEC) complex in the heart of the CBD. The Square is flanked by the Library Museum, Murray Art Museum Albury (MAMA), historic St Matthews Church and other civic buildings. The Theatre Auditorium will be the venue for the plenary sessions.

The trade exhibition will be in the Convention Centre Ground Floor Auditorium in the adjoining building. The Albury Entertainment Centre is within walking distance of all CBD accommodation, and free all day parking adjacent to the venue is available for delegates.



If you are tweeting about the LGNSW Annual Conference, please use the hashtag #lgnsw2018



Conference Overview

Full program details will be published on the LGNSW website. www.lgnsw.org.au

EVENT	LOCATION
Sunday 21 October	
Trade Exhibition Setup	Convention Centre Ground Floor Auditorium
Delegate Registration	Convention Centre Foyer
Councillor Workshop Session 1	Convention Centre Theatre Level 1
Councillor Workshop Session 2	Retro Lane Café, QEII Square, 525 Swift Street
President's Opening Reception	Noreuil Park, 48 Noreuil Parade (this is an outdoor event)
Monday 22 October	
Trade Exhibition	Convention Centre Ground Floor Auditorium
Business Session Plenary	Theatre Auditorium
Delegates Networking Function	Convention Centre Ground Floor Auditorium
Conference Gala Dinner	Marquee QEII Square (onsite)
Tuesday 23 October	
ALGWA Breakfast	Retro Lane Café, QEII Square, 525 Swift Street
Trade Exhibition	Convention Centre Ground Floor Auditorium
Business Session Plenary	The Theatre Auditorium
General Managers' Lunch Briefing	Retro Lane Café, QEII Square, 525 Swift Street
Delegates' Networking Function	Convention Centre Ground Floor Auditorium

REGISTRATION

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

4

Registration to Attend the Conference

Registrations open in mid-July on the LGNSW website. We invite councillors, mayors, general managers and senior staff to register as individuals or groups.

Early bird registration rate is \$840 and applies if you register and pay by 17 September 2018

Standard registration rate is \$940 for all registrations from 18 September – 9 October 2018

Dinner is not included in the overall registration cost this year and is an optional added cost of \$110. This change follows member feedback. You will be able to select this as part of your online registration.

Members wanting to take advantage of the early bird rates, who are uncertain of the names of councillors attending can still register and pay now, and confirm names later, provided they do so by 9 October. (Delegates names and alterations to delegates names can be completed online.)

Note: Voting delegates must be registered to attend the Conference *and* also be registered as a voting delegate.

Registration as a Voting Delegate

Separate from Conference registration, financial members must nominate the names of their voting delegates for voting on motions.

For all information relating to voting entitlements, nominations and dates, please refer to the LGNSW website.

Register Online at lgnsw.org.au

Online registration is conducted through a secure site which accepts credit cards (Visa or Mastercard with a 0.9% surcharge), cheque and direct deposit payments.

Once you have registered, you will receive a confirmation email and a tax invoice. Your registration will be confirmed once full payment is received.

Delegate Registration Fees

Registration at the event is open from 1.00pm – 4.30pm in the foyer of the Albury Convention Centre on Sunday 21 October. Registration will move to the President's Opening Reception at Noreuil Park from 5.30pm – 7.30pm. On Monday 22 and Tuesday 23 October, registration will take place in the foyer of the Albury Convention Centre.

Delegate registration fees include business papers, the President's Opening Reception, two-day business sessions including morning and afternoon tea, lunch, delegate networking functions, name badge and a satchel. The cost to attend the conference is heavily subsidised by LGNSW and sponsors.

Optional Events

- Councillor training sessions incur a fee of \$44 and are part of the online registration optional events.
- The ALGWA breakfast is not part of the conference registration fee and is priced separately at \$55.
- Sightseeing tours of Albury are available for partners of delegates attending the conference. Register online.

- The conference dinner is optional this year (\$110).
- A special interest session for general managers only is offered free of charge on Monday 22 October. Register online.

The conference fee does not cover accommodation or partner attendance. Partners wishing to attend social functions need to book and pay online.

Sponsor Registration Fees

Each sponsorship level includes a certain number of registrations. If sponsors wish to register additional staff, we have a special rate per person which includes the President's Opening Reception only. Tickets must be purchased separately for the dinner. All sponsors (whether included in your package or extra) must register attendance via the online registration portal.

Registration fees (inclusive of GST)

DELEGATES	FEES
Early Bird Registration (paid by 17 September 2018)*	\$840
Standard Registration (paid by 9 October 2018)*	\$940
Conference Dinner Ticket (optional)	\$110
Non-member Early Bird Registration (paid by 17 September 2018)	\$1680
Non-member Standard Registration (paid by 9 October 2018)	\$1880
Non-member Conference Dinner Ticket	\$220
Sponsors Extra Staff Registration (paid by 9 October 2018)	\$495
PARTNERS AND EXTRA GUESTS	
President's Opening Reception	\$88
Conference Dinner Ticket	\$110
Training Sessions (see draft program on website)	\$44
ALGWA Breakfast	\$55

* excludes dinner

Speakers and Special Guests

If you are an invited guest or part of the conference program and would like to attend in full or for a part of the conference program, please email the LGNSW events team directly at events@lgnsw.org.au.

Confirmation, Cancellation Policy and Enquiries

Should you be unable to attend, once registered, a substitute delegate is welcome to attend in your place at no additional charge. All cancellations and amendments must be advised in writing to the Conference Secretariat, Bradley Hayden at Bradley@ccem.com.au. Cancellations made by 5.00pm Tuesday 9 October 2018 will be eligible for a full refund less a \$110 administration fee per registration. Cancellations made after 5.00pm on this date are not refundable.

REGISTRATION

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

5

Special Requirements

If you have any special dietary requirements, access or impairment issues, please ensure you complete the appropriate section of the online registration form. Every effort is made to ensure catering is varied, nutritional and inclusive of differing tastes.

Privacy

LGNSW is the organiser of the Local Government NSW Annual Conference 2018 and is bound by and committed to supporting the principles set out in the *Privacy and Personal Information Act 1998* and the Australian Privacy Principles. LGNSW will collect and store the information you provide in the registration process for the purpose of enabling us to register your attendance. With your permission, LGNSW may disclose some of the information whereby it is reasonably expected that such purpose be related to the offer, provision and improvement of conferences and services.

Delegate Contact Details

Please note that a nametag scanning facility will be available on site for sponsors and exhibitors to scan delegates' nametags, with their agreement, resulting in delegate contact details going straight to the sponsor or exhibitor. By registering for the conference you are deemed to have acknowledged and accepted this process.

Photography

There will be a photographer at the conference who will take pictures during the sessions and social functions. If you have your picture taken it is assumed that you consent to LGNSW using images. Images may be used for print and electronic publications.

Liability for your Registration

In the event of unforeseen circumstances, LGNSW and the Conference Secretariat do not accept responsibility or liability for the loss of expenses incurred by delay, cancellation, or miscommunication. By completing and submitting the online registration form, you are deemed to have read and accepted the cancellation and privacy information.

Contact

The Conference Secretariat, Bradley Hayden, is your contact for:

- Sponsorship enquiries, bookings and the trade exhibition
- Registration and function enquiries for delegates, sponsors and partners including payments and inclusions

Email bradley@csem.com.au
Phone 04 12 461 392
Address PO Box 5013, Albury NSW 2640

LGNSW manages arrangements for delegates, observers and partners attending this year's conference in relation to:

- Business Papers and Conference material
- Applications for Service Awards (to be presented as part of the Conference Gala Dinner)
- All general enquiries regarding the business program

Email events@lgnsw.org.au
Phone 02 9242 4000
Address GPO Box 7003, Sydney NSW 2001

Voting at the Conference on Motions

If you are a voting representative for your council, you **MUST** be in the main auditorium on Monday 22 October so that a quorum can be achieved.

Voting at the conference will be by electronic handsets and a delegate plastic voting card will be distributed at registration. The plastic voting card must be returned at the end of the voting day or a fee of \$100 per card will be invoiced. Electronic handsets will be distributed at accessible points to the main theatre auditorium. A demonstration of the cards and electronic handsets will be given prior to business motion voting. This year, lanyards will also identify those who are voting delegates.

Contact LGNSW regarding:

- Voting delegate entitlements
- The 2018 Annual Conference dates and deadlines

For information relating to council voting entitlements, please contact Adam Dansie on 02 9242 4140. For details regarding your voting entitlements or how to change your voting delegate's name, please refer to the LGNSW website.

A reminder that registration as a voting delegate is a **separate process** to conference registration.

Business Papers

Member councils will receive a printed copy, for each voting delegate, of the Business Paper one week before the conference. Papers will also be available to download from LGNSW's website at this time. Councils may also view the Record of Decisions from the 2017 Conference on LGNSW's website.

Condition of Entry

It is a condition of entry that no delegate may disrupt the order of events or intent of the program. Anyone considered to be disturbing the program intent will be asked to leave. Only pamphlets and brochures approved by the event organisers may be distributed.

BUSINESS PROGRAM

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

Local Government NSW Annual Conference 2018

A copy of the full draft program is available at www.lgnsw.org.au

Abridged version of the Program as at July 2018

6

SUNDAY 21 OCTOBER

2.00pm – 4.00pm	Two optional concurrent councillor workshop/information sessions. Workshop 1 – AR Bluett Award winning councils in 2016 and 2017, a special presentation in Albury Convention Centre theatre, Level 1
2.00pm – 3.00pm	Workshop 2a – Elected Members: Update on Legal Responsibilities, Retro Lane Café, QEII Square, 525 Swift Street
3.00pm – 4.00pm	Workshop 2b – Elected Members: Developing Capabilities, Retro Lane Café, QEII Square, 525 Swift Street
5.30pm – 7.30pm	President's Opening Reception at Noreuil Park

MONDAY 22 OCTOBER

9.15am – 9.45am	Address from the Hon Gladys Berjiklian MP , Premier of New South Wales
9.45am – 11.00am	Address from Cr Linda Scott , LGNSW President Opening of the Federal and State Conference, chaired by Cr Linda Scott including demonstration of voting units, adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members
11.30am – 4.00pm	Business session and consideration of motions
4.00pm – 4.30pm	Address from the Hon Gabrielle Upton MP , Minister for Local Government
4.30pm – 6.00pm	Delegate Networking Function
7.30pm – 11.00pm	Conference Dinner on-site Marquee QEII Square Presentation of Awards

TUESDAY 23 OCTOBER

7.30am – 8.45am	Australian Local Government Women's Association (ALGWA NSW) Breakfast
9.00am – 9.05am	Introduction by Ellen Fanning , Master of Ceremonies
9.05am – 9.30am	Address from the Hon Dr John McVeigh MP (Invited)
9.35am – 10.00am	Address from Mr Stephen Jones MP , Federal Shadow Minister for Local Government
10.05am – 10.30am	Association Business and Treasurer's Report
11.10am – 12.40pm	Smart Places: three presentations exploring the relevance and opportunities for all councils in a newly developing area involving innovation, ideas, technology, data, research and adaptation
1.30pm – 2.00pm	Address from the Hon Rob Stokes MP , Minister for Education (invited)
2.05pm – 2.35pm	Address to be advised
2.40pm – 3.10pm	Address from the Hon Peter Primrose MLC , Shadow Minister for Local Government
3.10pm – 4.00pm	Keynote Address: Stephen Bradbury
4.00pm – 4.30pm	Afternoon tea and networking

A copy of the full draft program is available at www.lgnsw.org.au

SOCIAL PROGRAM

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

President's Opening Reception

Sponsored by the NSW Department of Planning
and Environment



Planning &
Environment

Sunday 21 October, 5.30pm – 7.30pm

Noreuil Park Foreshore – Noreuil Parade Albury
(off Wodonga Place)

Dress code: smart casual for outside evening event
on grass. Flat shoes recommended.

Join special guests, fellow councillors, the LGNSW Board, general managers, sponsors and speakers for an official welcome and an informal cocktail reception at the iconic Noreuil Park foreshore on the banks of the Murray River. Enjoy the many talents of singer Miss Kitty and the Memphis Trio featuring Albury General Manager Frank Zaknich on drums. The rockabilly trio formed in July 2016 and have hit the ground running with bookings as far ahead as 2020.

Guests will also be treated to daring feats performed by Albury's world-renowned Flying Fruit Fly Circus. See ordinary kids doing extraordinary things! The Flying Fruit Fly Circus is dedicated to advancing and innovating the art form of circus. They are one of the world's leading youth arts companies, both a celebrated producer of contemporary circus-based theatre for young people and a national centre of arts training excellence.

Transfer buses leave AEC from Swift Street from 5.15pm and will loop back to Dean Street at 7.30pm for those wishing to dine locally. A list of available restaurants is on the website and it is strongly suggested you book to secure a table.

A Night on the Green Conference Dinner

Sponsored by StateCover Mutual Limited



Monday 22 October, doors open at 7.30pm

Marquee QE11 Square

Dress Code: after five

Cost \$110

Allocated seating required; register as part of the conference registration process. If you require a dinner transfer from selected hotels, please book online in the registration.

Join us on the green of QE11 Square, under the stars, for a tasteful gala dinner, brought to you with the assistance of Elite Sponsor StateCover.

Be entertained by the unmissable concert from Johnny to Jack. Twenty years before Whispering Jack became the highest selling album in Australian history, a teenager named Johnny Farnham stormed onto the Australian music scene with the unconventional smash hit Sadie (The Cleaning Lady). From Johnny to Jack is the incredible rollercoaster journey of a teen pop idol's rise and fall, and the making of a rock and roll icon who would become known as 'The Voice'.

Australian vocal superstar Luke Kennedy (The Voice, The Ten Tenors, Swing On This) and his world-class band will take you on a musical odyssey featuring songs from Farnham's sensational back catalogue.

7



Noreuil Park Foreshore

GENERAL INFORMATION

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2018

8

ALGWA Breakfast



Tuesday 23 October, 7.15am for 7.30am start – 8.45am
Retro Lane Café, QEII Square, 525 Swift Street
Register as part of the conference registration process
Cost \$55

Special Guest Speaker Sarah Garnett,
Founder of The Benjamin Andrew Footpath Library

Sarah Garnett is a corporate communications producer and founder of The Benjamin Andrew Footpath Library, a charity which grew from her passion for human diversity and the desire to change attitudes towards homelessness. The Footpath Library gives away thousands of books each month to homeless and disadvantaged people across Sydney, Melbourne, Brisbane and Perth. There is no other library like it anywhere in the world. The free, mobile library collaborates with other community-based providers including Orange Sky Laundry and Vinnies Night Patrol, making it a truly unique service.

AWARDS

Service Awards and the AR Bluett Awards



Outstanding Service and Emeritus Mayor Awards will be presented during the conference dinner to those who have given outstanding service to local government. To enable the processing of awards, councils are asked to advise LGNSW whether or not nominees for the award will be attending the conference and purchasing tickets. The deadline for applications for awards to be presented at the conference is Monday 27 August 2018.

A letter confirming the presentation will be sent to your general manager. If you do not receive confirmation by Monday 10 September, please contact Karen Rolls at LGNSW on 02 9242 4050.

The online nomination form can be found on [LGNSW's website](#).

The AR Bluett Memorial Trustees will also present the prestigious AR Bluett Awards during the dinner program to two councils that have been recognised as the most progressive in NSW in 2017/18.

Partner's Optional Activities

Albury City Tour

Sunday 21 October, 10.00am – 12 noon

Departs and returns to Albury Entertainment Centre

Cost \$20 per person

Enjoy a guided coach tour of the beautiful city of Albury including the Murray River precinct, the WWI Monument and the grand architecture of Dean Street, the Albury Railway Station and other local highlights of historic and contemporary significance.

Minimum numbers apply for tour (maximum 48).



Albury City

Yindyamarra Sculpture Walk and Wonga Wetlands

Monday 22 October, 9.30am – 1.00pm

Departs and returns to Albury Entertainment Centre

Cost \$45 per person including lunch

Take in the beauty of the majestic Murray River when you walk the Yindyamarra Sculpture Trail. You will be guided by an expert in Wiradjuri culture highlighting some of the magnificent river related sculptures as you wind your way between river and wetlands. Discover Wonga Wetlands, a peaceful ecosystem of lagoons and billabongs, home to variety of wildlife and ancient river red gums. Enjoy a BBQ lunch, a presentation and walk around the wetlands before returning to central Albury.

Minimum numbers apply for tour (maximum 48). Please note any special dietary requirements in the online registration. Walking shoes recommended.



Yindyamarra Sculpture Walk

Corowa full day tour

Monday 22 October, 9.30am – 3.30pm

Departs and returns to Albury Entertainment Centre

Cost \$50 per person (lunch additional)

On the way to the riverside town of Corowa, enjoy a stop off at Wrenwood Gallery and Farm Shop to take in the variety of artworks, farm and home produce. On arrival to Corowa, experience the delicious treats at the Corowa Chocolate and Whisky Factory, purchase your own lunch here, and enjoy a factory tour and chocolate tasting. After lunch, visit the Federation Museum and learn about the birthplace of Federation before returning to central Albury.

Minimum numbers apply for tour (maximum 48). Please note any special dietary requirements in the online registration.

Accommodation

In line with our sustainability principles, and due to the fact that Albury has a great deal of accommodation within walking distance of the main venue, daily transfers will not be provided. LGNSW encourages delegates to take advantage of the CBD options. To book accommodation, see [Visit Albury Wodonga](#).

Free all day parking is available at the Wilson Street car park across from the conference venue.

Child Care Arrangements

If delegates require childcare facilities in order to attend the conference or social programs, contact the Albury Visitor Information Centre on 1300 252 879 or visit info@visitalburywodonga.com to connect with local providers.

Environmental Sustainability Commitment

LGNSW is committed to ensuring the LGNSW Annual Conference 2018 is organised and conducted in a sustainable manner to reduce the impact on the planet. The event will adhere to LGNSW Principles and Guidelines for Event Sustainability.

Sponsorships and Partnerships

If you are interested in sponsoring the conference, giving support or taking part in our trade display, please contact the Conference Secretariat, Bradley Hayden, Countrywide Conference and Event Management at bradley@ccem.com.au.



SPONSORS

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10

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ORDINARY MEETING OF THE COUNCIL

July 17, 2018

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 107/18

SUBJECT: DEVELOPMENT APPLICATION DA34/2018 - APPLICATION TO PAINT A MURAL ON A HERITAGE BUILDING 11/467

Recommendation

1. That Broken Hill City Council Report No. 107/18 dated July 17, 2018, be received.
2. 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 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:
 - (a) The painting of the heritage item known as item I229 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 I229 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.

Executive Summary:

Council received a Development Application for the painting of a mural on a heritage item at 4 Chloride St, Broken Hill. The site is also in the Broken Hill Heritage Conservation Area. The mural has been partially painted on a Dr Surgery also been characterised as an advertising sign as it has the name of the surgery as well as likenesses of three of the practitioners who work in the surgery.

The report recommends the Development Application be refused because it is not in keeping with the heritage character of Broken Hill.

Report:

Background

In February 2018, a mural was partially painted on the side wall of the subject building which is a heritage item and which is used as a Doctors Surgery known as Nachiappan Surgery.

This was done without prior development consent being obtained. Council wrote to the owner on 6 March, 2018 advising them that painting of a heritage item required development consent and requested that a Development Application be lodged. The owner of the land was directed to stop work on the partially completed mural. The owner of the land was advised that the building was a heritage item as well as being in a Heritage Conservation Area. In anticipation of the DA being lodged, Council referred the matter to its heritage advisor for preliminary comment. Council's Heritage Advisor visited the site and also

discussed the partially completed mural with the owners of the land in late February. The owner of the land was advised that the Heritage Advisor noted the following:

- *Painting the building requires consent. The location is high profile and there is potential of impact from painting on the heritage values of a core part of the city. This is irrespective of what is painted.*
- *The painting can also be considered to be an advertising sign as it includes information about the use of the building including identifying the building use in words. As such it requires consent under the sign policy of Council.*
- *The addition of large-scale imagery to a building façade has the potential to create adverse heritage impacts on the broader heritage values of Broken Hill City. This falls within the LEP and also the National Heritage listing of the city. This also raises a larger question of whether large painted graphics are an appropriate form for Broken Hill and how do they fit with the heritage values of the city?*
- *Given that the building that this work is being applied to is a heritage building that forms part of an important group of buildings and that the building has an inherent architectural quality, does the work impact on the heritage values of the building itself apart from the setting or city?*
- *As the work is not being undertaken under an approval or an exemption it needs to be considered within the categorisation of graffiti and should be removed. This is irrespective of any artistic merit that may or may not be argued.*
- *As a matter of principal the proliferation of painted works on buildings has a significant and adverse impact on the heritage values of the city. This does not relate to the merit or otherwise of any particular work, rather it relates to the intrinsic value of Broken Hill and its heritage.*

The DA was lodged on 9 March.

As a result of the controversy caused by the unauthorised partially completed mural, the Council sought the services of an independent planner to assess the DA. Council appointed Mr Ian Sinclair of Edge Land Planning to carry out the assessment. After Mr Sinclair reviewed the information submitted by the applicant, he advised Council that he was of the opinion that the DA should be characterised as the painting of a heritage item and a business identification sign because the proposed mural depicted images of people who work in the medical practice as well as bearing the name of the practice. He was also of the opinion that the DA was deficient for the following reasons:

- No plans or elevations of the building were provided to allow it to be properly assessed, in accordance with the requirements of the legislation. It was noted that the applicant provided an image of the proposed Mural, but this did not show how it related to the building. It was noted that the painting of the building had already commenced and as such it was requested that they provide photographs showing the painting of the building from various angles in Crystal Lane, Crystal Street and Chloride Street. The provision of these images will allow for the assessment of the impact of the proposed mural on the building, in lieu of drawing plans.
- There was no Heritage Impact Statement provided. This was to address the matters raised by Council's Heritage Advisor (which are outlined below) as well as the objectives and provisions of clause 5.10 of the LEP. It was noted that the applicants had a meeting with Council's Heritage Advisor in March where they were advised of the need for the following:
 - a heritage assessment of why a mural is acceptable and why this particular mural fits with the heritage values of Broken Hill locally and at National heritage levels, and consider the role of different communities in making Broken Hill what it is today, as well as look at other murals in the town and other heritage issues associated with the site and its significance including the surrounding buildings.

- a justification for the artistic merit of the mural, not suggesting the artist is not capable and not requesting details of the artists qualifications or experience, but why they have decided on the artistic approach.

Council wrote to the applicant on 2 May advising them of these deficiencies and requested that the information be provided by 4 June. It was also suggested that the applicant engage the services of an appropriately qualified heritage consultant to prepare the heritage impact statement.

Mr Sinclair visited the site on 30 May and also arranged a meeting with the applicant where he discussed the proposed mural and the reasons for requiring a development application and also the request for further information, it being noted that Council had not received the requested information. Mr Sinclair was advised that a Heritage Impact Statement would not be prepared. The applicants were requested to advise the Council of this in writing and also to lodge the requested photos and an image of the mural as it was proposed to be finished. Council confirmed this advice by letter dated 4 June and they were given to 18 June to provide the information.

A letter was received from the applicants dated 15 June in which they stated that they would not prepare a Heritage Impact Statement due to the cost and commitment required by the surgery. They also undertook to remove the lettering and names associated with the individuals represented in the mural and make any other changes as recommended by Council to complete the mural. Other comments were also made and these can be seen from the letter which is attached to this report.

Legal Characterisation of the Proposal

This DA has raised some matters of legal interpretation and as a result, Council sought the advice of its Solicitors in relation to the following matters:

- Is the proposal the use of land or a work?
- Is the proposal a building identification sign?
- Can Council approve the work that has been done so far?

The advice of Council's solicitors is that the painting of the building is a work not a use. The building is a heritage item and must be assessed in accordance with clause 5.10 of Broken Hill LEP 2013. The proposal can also be assessed as a business identification sign and this should also consider Part 5 of the DCP as well as *State Environmental Planning Policy 64 – Advertising Signage*.

It was also advised that the Council cannot grant retrospective approval for the work already done but can approve the completion of the mural.

The Site and Mural

The subject building is located at 4 Chloride St which is at the corner of Chloride St and Crystal Lane. The building is a heritage item known as Wendts's Chambers. It is also part of the Argent St Heritage Conservation Area. The site is shown on figure 1 and figure 2 shows the mural and the front of the building and figure 3 shows the proposed mural. It needs to be noted that the mural has not yet been finished. At night the site is lit by the lights of the surrounding buildings as can be seen from figure 4.

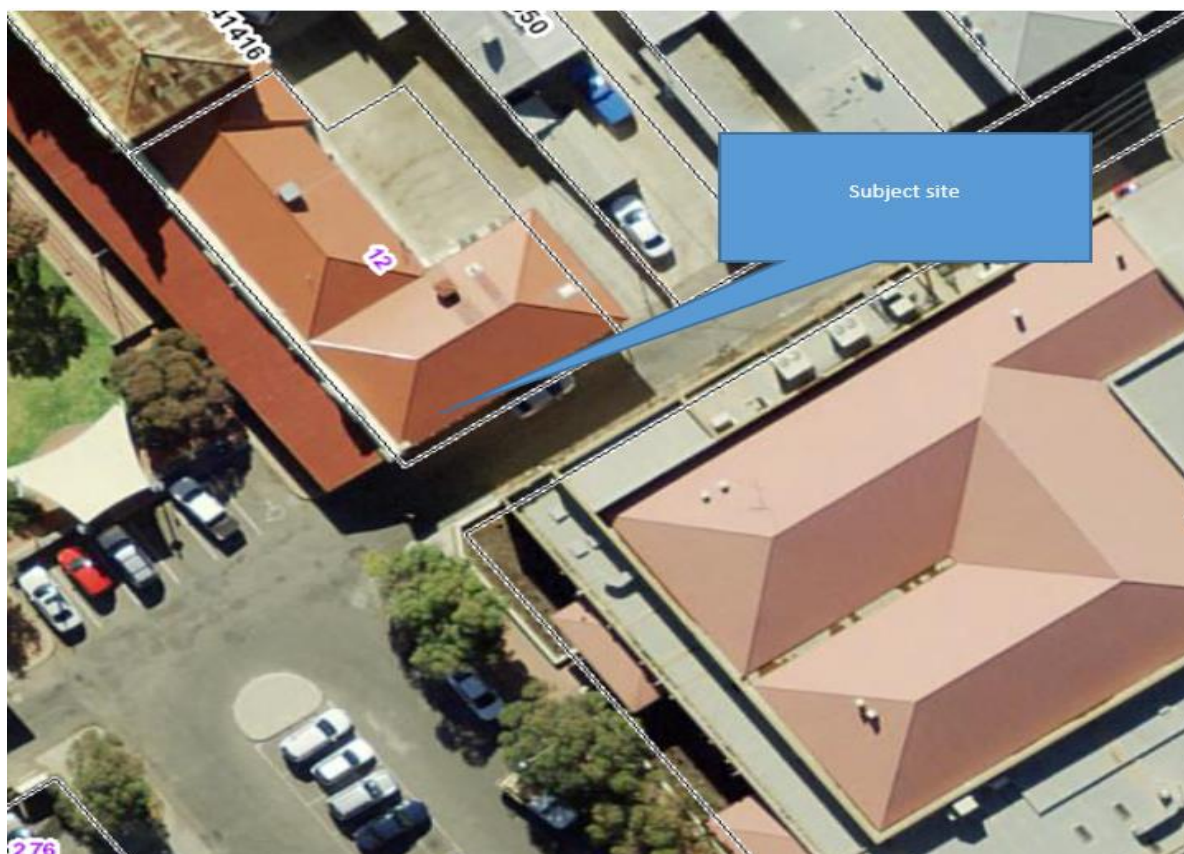


Figure 1: Subject Site – 4 Chloride Street



Figure 2: Mural and the front of the building



Figure 3: Mural on the building.



Figure 4: Mural on the building at night

It is proposed to finish the Mural and the applicants have provided an image of the proposed finished Mural which is shown as figure 5. It should be noted that the names of each of the people is on the mural as well as the name of the surgery on the box carried by the elephant. All of these people work in the Doctors Surgery. It is noted that the image provided is not of a high quality but the elements of proposed mural can be identified.



Figure 5: Proposed finish Mural.

The applicants provided the following statement from the artist as part of the DA which provides some indication of the rationale for choosing the mural, as well as providing some justification of the heritage issues:

Peter Prime is the Diabetic Educator who has been here since 1995. He has ridden bikes since 14 yrs of age. There are 5 motorcycle clubs in Broken Hill which boasts one of the highest motorcyclist population per capita in NSW. Peter is part of our local heritage, and is a singly unique person. His origins are from the Vikings, he has had his DNA tested which confirmed this. His surname is Norman with origins from Dutch Vikings. The beard he wears with a beard ring is a Viking symbol.

Dr Roman Pogosian is a doctor who specialises in cardiology and been in Broken Hill practicing at Nachiappans since 2003. He is of Russian heritage and his ancestors were horsemen. His grandfather he tells me died at the age of 110 due to falling off a horse.

Dr Ramu Nachiappan is of Indian origin. He has been a doctor here since 1991 working in his practice since 1993. His ancestors worship and use the elephant as a powerful symbol of their culture. I depicted him as riding the elephant on the way to a house call, hence the stethoscope and the medical kit on the elephant's tusks. The image with a baby elephant is to depict the heritage of his culture and the family health care provided by the medical practice in this building for 100 years.

I felt that the scene of the 3 health professionals on the wall indicates their enthusiasm and vigour for our town in their passion to fulfil our town's health needs. The background is the colour of the dust and dirt of our outback region. In combination this is a depiction of our town's multicultural heritage. The practice has held health services for over a 100 years since the establishment of the Peoples Chemist at this site by the recently retired Pharmacist Con Peoples' grandfather. Clinicians were culturally diverse with varied interests – commonality being providing health care to the rural community of BH (for over a century – from this premises). The heritage of this building is consistent with medical services and multiculturalism. There have been many doctors/ health professionals who have worked in this building and hence identified by the local townspeople as a 'health focus'. The soon to be opened Administration and Community Health Centre of the Far West Local Health District adjacent the Musicians Club – a 1 minute walk from Nachiappan Surgery will add further to this health locality.

This mural depicting 3 eminent local health personalities at their workplace I believe adds to the heritage value of the lane, building and central locality of Broken Hill. This will further enhance other developments that are occurring currently in this area.

The Assessment Process

The proposal is for a mural on the building. The artist has started work on the mural but has since stopped once Council advised the owners of the building that development consent was required. The applicants have provided an image of the finished mural (figure 5) and this is what is being assessed in this report, it being noted that the council is not able to approve the works already done. Whilst the fact that the partly painted mural on the building provides some context to considering the impact of the proposal, it is the finished proposal that has been assessed, not the partly completed mural.

Heritage Advisor Comments

The Council's Heritage Advisor has visited the site and reviewed the proposal. He has provided the following advice on the mural:

DA Referral DA34/2018**Mural Argent Lane**

Paul Davies

Heritage Adviser - Broken Hill Council

A DA submission to paint a mural on the side wall of the subject building has been made to Council. The site is a heritage item, within the central area of Broken Hill city as part of the Argent Street Precinct and is part of the Nationally listed Broken Hill City area.

The referral is for heritage comment on the application.

By way of background, I was requested in late February to visit the site and prepare a report to Council on the painting of the mural. At that time the mural was partially complete and Council had issued a stop work order.

The advice I provided at that time is as follows:

File Note - Painting of Mural in Argent Lane/cnr of Town Square

Paul Davies

Heritage Adviser to Broken Hill Council

1 March 2018

I have been requested to inspect the part finished mural on the south-eastern wall of the doctors surgery building on the corner of Argent Lane and Chloride Street to provide advice on the heritage considerations around the works.

As far as I can ascertain the matters related to this are:

- 1 Painting the building requires consent. I appreciate that this does not always happen, but the location is high profile and there is potential of impact from painting on the heritage values of a core part of the city. This is irrespective of what is painted.
- 2 The painting can also be considered to be an advertising sign as it includes information about the use of the building including identifying the building use in words. As such it requires consent under the sign policy of Council.
- 3 The addition of large-scale imagery to a building façade has the potential to create adverse heritage impacts on the broader heritage values of Broken Hill City. This falls within the LEP and also the National Heritage listing of the city. This also raises a larger question of whether large painted graphics are an appropriate form for Broken Hill and how do they fit with the heritage values of the city?
- 4 Should there be a 'minimum' standard of artistic merit if works are to be considered for buildings? This may be a vexed issue in itself but if Council were of the view that some murals or art works could be appropriate, how is the quality of the art managed?
- 5 Given that the building that this work is being applied to is a heritage building that forms part of an important group of buildings and that the building has an inherent architectural quality, does the work impact on the heritage values of the building itself apart from the setting or city?
- 6 Where applied work, such as the painting on this building, is not approved does it fall into the category of graffiti or street art that should be removed for its impacts on the cultural value of the city?
- 7 Does such work fit within any council policy on public art within the city.
- 8 Does this activity establish or create a precedent for similar works across the city? What would happen if random painted imagery started appearing widely across the city and how could it be managed?

As the work is not being undertaken under an approval or an exemption it needs to be considered within the categorisation of graffiti and should be removed. This is irrespective of any artistic merit that may or may not be argued.

There are technical issues around the retrospective granting of consent that may not allow the work to be approved even if desired.

RECOMMENDATION

The work is not approved and is unlikely to have gained approval if it had been sought. Without undertaking an actual assessment, which is not necessary as the works are illegal, it would appear that the only course of action is to require the works to be removed. If the owner wishes to engage in such work a process could then be followed that allows input from council, assessment under the public art policy, a considered heritage response and an informed process that would lead to a considered decision. To simply consider the works now removes the ability to undertake that process in a proper way.

As a matter of principal the proliferation of painted works on buildings has a significant and adverse impact on the heritage values of the city. This does not relate to the merit or otherwise of any particular work, rather it relates to the intrinsic value of Broken Hill and its heritage. Several Australian towns have used murals as defining feature, there are mixed artistic views as whether this is successful or not but there is no doubt it fundamentally changes the character of the places towards becoming a theme park rather than an authentic pace of heritage experience.

Following that advice I was requested to meet with the owners on behalf of Council to discuss the work. This took place with the owners and the artist. I provided the following advice:

- The work required an application to Council and if it were to proceed a consent.*
- The applicant needed to provide supporting material as to why the mural was proposed and how the subject matter related to the heritage values of Broken Hill.*
- The artist needed to provide a drawing of what the mural was to look like as it was not possible to give consent to something that was not known. This needed to include colours.*
- Council would require a Heritage Impact Statement, this could be brief but was needed. I gave the owners an outline of what they may include in such a statement if they elected to prepare it themselves.*
- I declined to make any comment on the artistic merit or value of the work as that does not fall within the ambit of heritage advice.*
- I generally provided advice and assistance on how they could proceed to achieve a fair assessment of their proposal*

I am advised that a DA has been lodged and have been provided with the material submitted, I have not seen a graphic of the finished design until this time.

In considering the impact of the proposal on heritage values, which is the only assessment possible in terms of heritage, the following need to be noted:

i The building and the wall on which the mural is proposed to be painted is a heritage item, the significance of the item needs to be considered and whether the proposal affects that significance

ii The site is highly prominent and forms part of the main approach from the railway station to the city centre, whether a mural or sign is appropriate in this location needs to be considered.

iii There are services on the wall, it appears without consent, that would need to be removed or relocated to within the site if the painting were to take place.

iv Is the graphic consistent with the National heritage values of the city?

There are a number of murals in the city, they are of varying qualities and merit and most have some relationship to the heritage background of the city. They are located on both heritage and non-heritage buildings and there appears to be no policy on where and when a mural may be appropriate.

I provide the following assessment:

- The design of the mural is closer to advertising of the surgery than a work that may relate to the historic values of the city, it is probably an advertising sign and should be considered with that as background*

- *The building is a heritage item and while the side wall may be considered a minor wall, it has a high prominence and the mural affects the way in which the heritage building is seen and relates to its setting. I would consider this to be an adverse heritage impact on the heritage values of the building and locality. Those values are found in the building itself, its form, its siting on a corner, its relationship to other heritage buildings nearby and its visual importance in views from the railway station area as visitors move towards the town centre.*
- *Painting one wall of the building and not considering the whole building effectively makes the building a two dimensional object with a main street face and an unrelated laneway façade, this devalues the heritage significance of the place itself.*
- *I can make no informed judgement of the merit of the design. It is a form of cartoon art that I am not familiar with in detail. However, the colours indicated on the sketch provided are very strong and dominate the setting. They appear to be drawn, at least in part, from the landscape but they are quite extreme and I would suggest are not appropriate for the setting and location.*
- *Broken Hill City has a very fine streetscape value that includes the main streets and laneways. There is quite a consistency of form and scale, use of colour and to some extent materiality. The heritage value of the city form is very high as recognised by the National Heritage Listing. There are elements within the city that detract from that broad National heritage value. They include some of the city signage seen in shopfronts as well as on buildings, some buildings that do not fit within the heritage context of the city and are visually out of place, inappropriate colour schemes on some buildings and large vacant sites. I would also suggest that the existing city murals, while they vary in content and quality, are not consistent with the National heritage values of the place. To some extent that relates to where the murals are located and how they affect key vistas and views. I would further suggest that murals:

 - *should not be painted on heritage buildings as they do detract from their heritage values,*
 - *should not be within the site lines of the main city streets in both grid directions around Argent Street,*
 - *should not be a form of advertising and*
 - *should, if they are to be approved, reinforce:*
 - *the heritage values of the area and*
 - *interpretation of themes*
 - *should be subject to proper review as works of art under a city art policy. I note that there is not an art policy that addresses this at present.**For these reasons I would recommend that the mural not be approved.**

Assessment

The following provides an assessment of the material presented in the application against relevant State and local planning legislation and plans.

It is noted that the applicant has not submitted the requested Heritage Impact Statement which would have provided the applicant's justification as to why the partially completed mural is acceptable and why this particular mural fits with the heritage values of Broken Hill locally and at National heritage levels, as requested by the Heritage Advisor. This was conveyed to the applicant by letter dated 2 May. For this reason, the application is considered to be deficient and incomplete and reliance has been given to the advice of Council's Heritage Advisor as the main plank of this assessment, as there is no other material present to Council that makes such an assessment. The application therefore should be refused due to insufficient information.

However, an assessment has been made of the merits of the application against the matters for consideration to ensure that a full assessment has been made, albeit without the benefit of any justification of the heritage impact of the mural from the applicant's point of view. It is noted that the applicant has made statements about the heritage merit of the proposed

mural, but this is not done in a manner that relates to the heritage character of Broken Hill as requested.

Section 79C: Potential Matters for Consideration

s79C(1)(a)(i) the provisions of any Environment Planning Instrument (EPI)

Broken Hill Local Environmental Plan 2013 (LEP):

The particular aims of the LEP are as follows:

- (a) to encourage sustainable economic growth and development in Broken Hill,
- (b) to encourage and provide opportunities for local employment growth, and the retention of the population, in Broken Hill,
- (c) to encourage the retention of mining and acknowledge that industry's heritage and regional significance,
- (d) to identify, protect, conserve and enhance Broken Hill's natural assets,
- (e) to identify and protect Broken Hill's built and nationally significant cultural heritage assets for future generations,
- (f) to provide for a range of housing types and living opportunities,
- (g) to allow for the equitable provision of services and facilities for the community,
- (h) to provide for future tourist and visitor accommodation in a sustainable manner that is compatible with, and will not compromise, the natural resource and heritage values of the surrounding area.

Comment: The relevant aim of the LEP relating to heritage is aim (e) and proposal is not consistent with this aim for the reasons outlined in the heritage advisor's comments. The other aims of the LEP are not considered to be relevant.

The zoning of the land under the provisions of Broken Hill LEP is zone B2 (Local Centre).

The objectives of this zone are:

- To provide a range of retail, business, entertainment and community uses that serve the needs of people who live in, work in and visit the local area.
- To encourage employment opportunities in accessible locations.
- To maximise public transport patronage and encourage walking and cycling.

Comment: The objectives of the zone relate to the use of the land for commercial uses. This is the painting of a heritage item and business identification sign and both are permissible in the zone, however the objectives of the zone do not relate to this.

Schedule 5 (Parts 1 & 2) of LEP 2013

The building is a heritage item listed as item I229 and known as Wendt's Chambers in part 1 of the Schedule. It is also located in the Argent Street Heritage Conservation Area listed in part 2 of the Schedule.

Clause 5.10 of LEP 2013

The building is a heritage item and is in the Argent Street Heritage Conservation Area and as such clause 5.10 of the LEP applies.

The objectives of clause 5.10 are set out in sub clause (1) as follows:

- (a) to conserve the environmental heritage of Broken Hill,
- (b) to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views,
- (c) to conserve archaeological sites,
- (d) to conserve Aboriginal objects and Aboriginal places of heritage significance.

Comment: the proposed painting of the heritage item (the mural) does not conserve the environmental heritage of Broken Hill for the reasons outlined in the Heritage Advisor's comments.

The proposed painting of the heritage item (the mural) 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.

Clause 5.10(4) deals with the effect of the proposed development on the heritage significance and states as follows:

“The consent authority must, before granting consent under this clause in respect of a heritage item or heritage conservation area, consider the effect of the proposed development on the heritage significance of the item or area concerned. This subclause applies regardless of whether a heritage management document is prepared under subclause (5) or a heritage conservation management plan is submitted under subclause (6).”

Clause 5.10(5) allows the Council to “require a heritage management document to be prepared that assesses the extent to which the carrying out of the proposed development would affect the heritage significance of the heritage item or heritage conservation area concerned.”

Council has sought the advice of its heritage advisor who has stated that a heritage impact statement should be required to provide information on the impact of the proposed development on the heritage item. Council has sought this from the applicant by letter on 2 May. The applicant replied on 15 June that this would not be prepared. In this case, the Council does not have any information from the applicant to justify the heritage merits of the applicant except for what has been provided by the applicant as part of the Development Application.

Council's heritage advisor has recommended that the proposed painting of the heritage item (the mural) be refused for the reasons stated in his assessment outlined above. For this reason, the DA should be refused because there is no justification from the applicant as to “the effect of the proposed development on the heritage significance of the item or area concerned” and as such the advice of the Heritage Advisor should be relied upon.

The proposed painting of the heritage item (the mural) should be refused because there is no heritage impact statement as requested from the applicant pursuant to clause 5.10(4) to assess the extent to which the carrying out of the proposed development would affect the heritage significance of the heritage item known as item I229 Wendt's Chambers and the Argent Street Heritage Conservation Area

The proposed painting of the heritage item (the mural) should be refused because it is not consistent with the objectives of clause 5.10(1)(a) and (b) for the following reasons:

1. It does not conserve the environmental heritage of Broken Hill for the reasons outlined in the Heritage Advisor's comments.
2. 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.

The proposed painting of the heritage item (the mural) should be refused because the proposed development will have a detrimental effect on the heritage significance of the heritage item known as item I229 Wendt's Chambers for the reasons outlined in the Heritage Advisor's comments, pursuant to clause 5.10(4).

The proposed mural depicts members of the medical practice which occupies the building and also states the name of the medical practice as 'Nachiappan Surgery' on the elephant as well as having a red cross on each of the other images. For these reasons, it is therefore considered to be a business identification sign as defined in Broken Hill LEP 2013 which is defined as follows:

business identification sign means a sign:

(a) that indicates:

(i) the name of the person or business, and

(ii) the nature of the business carried on by the person at the premises or place at which the sign is displayed, and

(b) that may include the address of the premises or place and a logo or other symbol that identifies the business,

but that does not contain any advertising relating to a person who does not carry on business at the premises or place.

State Environmental Planning Policy 64 applies to business identification signs. Clause 8 of the Policy states as follows:

A consent authority must not grant development consent to an application to display signage unless the consent authority is satisfied:

(a) that the signage is consistent with the objectives of this Policy as set out in clause 3 (1)

(a), and

(b) that the signage the subject of the application satisfies the assessment criteria specified in Schedule 1.

Clause 3(1)(a) states as follows:

(a) to ensure that signage (including advertising):

(i) is compatible with the desired amenity and visual character of an area, and

(ii) provides effective communication in suitable locations, and

(iii) is of high quality design and finish, and

Comment. 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.

Schedule 1 of the Policy sets out assessment criteria in relation to the following headings:

1. Character of the area
2. Special Areas
3. Views and Vistas
4. Streetscape, setting and landscape
5. Site and building
6. Associated devices and logos
7. Illumination
8. Safety

The criteria is set out as a number of questions to be answered. Each of the relevant criteria will be addressed. The criteria is reproduced in full as an attachment to this report. As a general comment, it is noted that the proposed mural, all of which is considered to be a business identification sign covers the entire wall of the building and this has high visual prominence because it is on the corner of a laneway and is also near to a car parking area. It is visible at night because of illumination provided by the surrounding buildings. It is also on the direct path for pedestrians from the train station to the town centre. In addition it is on the edge of a pedestrian mall, which has a high level of pedestrian traffic.

1. Character of the Area

Is the proposal compatible with the existing or desired future character of the area or locality in which it is proposed to be located?

Comment: The proposed signage is not considered compatible with the character of the area for the reasons outlined in the heritage advisor's comments.

2. *Special Areas*

Does the proposal detract from the amenity or visual quality of any environmentally sensitive areas, heritage areas, natural or other conservation areas, open space areas, waterways, rural landscapes or residential areas?

Comment: it is considered that 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.

3. *Views and Vistas*

This criteria is not considered to be relevant.

4. *Streetscape, setting or landscape*

Is the scale, proportion and form of the proposal appropriate for the streetscape, setting or landscape?

Comment: the scale and proportion of the proposal is not considered to be appropriate for the streetscape for the reasons outlined in the heritage advisor's comments.

Does the proposal contribute to the visual interest of the streetscape, setting or landscape?

Comment: the proposal is not considered to contribute to the visual interest of the streetscape for the reasons outlined in the heritage advisor's comments.

5. *Site and building*

Is the proposal compatible with the scale, proportion and other characteristics of the site or building, or both, on which the proposed signage is to be located?

Comment: 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.

Does the proposal respect important features of the site or building, or both?

The proposed signage does not respect the heritage values of the building for the reasons outlined in the heritage advisor's report.

6. *Associated devices and logos*

This criteria is not considered to be relevant.

7. *Illumination*

This criteria is not considered to be relevant.

8. *Safety*

This criteria is not considered to be relevant.

The business identification sign has been assessed against the assessment criteria and, pursuant to clause 8, it is not consistent with the objectives of the policy nor does it satisfy the assessment criteria, and should be refused for the following reasons:

1. 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.
2. The proposed signage is not considered compatible with the character of the area for the reasons outlined in the heritage advisor's comments.
3. 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.
4. The scale and proportion of the proposal is not appropriate for the streetscape for the reasons outlined in the heritage advisor's comments.
5. The proposal is not considered to contribute to the visual interest of the streetscape for the reasons outlined in the heritage advisor's comments.
6. 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.
7. The proposed signage does not respect the heritage values of the building for the reasons outlined in the heritage advisor's report.

s79C(1)(a)(ii) the provisions of any draft EPI

Not applicable.

s79C(1)(a)(iii) the provisions of any Development Control Plan (DCP)*Broken Hill Development Control Plan 2016:*

Broken Hill DCP has provisions relating to outdoor advertising in part 5. The relevant objectives of this part are as follows:

- To provide for good quality and well-maintained signage which is adequate and effective in promoting the City's tourist attractions and it's trade, commerce and services without being detrimental to the amenity and character of the area
- To provide for signage which is complementary in scale and form with the built environment and the streetscape as a whole

Comment: the proposed signage is not considered to be consistent with these two objectives 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.

The DCP also has provisions in relation to heritage conservation and part 8 is devoted to this. It contains a statement of significance for the city as well as sections on objectives and design guidance. There are no stipulations about painting of buildings in the commercial area. The relevant objectives for all development are as follows:

- To conserve items of environmental heritage and maintain appropriate settings and views.
- To encourage new development which complements existing heritage items and Conservation Areas in a current day context.

Comment: the proposed mural does not maintains an appropriate setting for the conservation of the heritage item nor does it compliment the heritage item and Argent Street Conservation area for the reasons outlined in the heritage advisor's comments.

The proposed painting of the heritage item (the mural) has been assessed against parts 5 and 8 of the Broken Hill Development Control Plan 2016 and should be refused for the following reasons:

1. The proposed signage is not considered to be consistent with these two 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.
2. The proposed mural 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 nor does it compliment the heritage item and Argent Street Conservation area for the reasons outlined in the heritage advisor's comments.

s79C(1)(a)(iiia) any planning agreement that has been entered into or any draft planning agreement that the developer has offered to enter into

Not applicable.

s79C(1)(a)(iv) any matters prescribed by the regulations

Not applicable.

s79C(1)(b) the likely impacts of the development

Context & Setting - What is the relationship to the regional and local context in terms of:

- The character and amenity of the locality and streetscape?
- The scale (bulk, height, mass) form, character, density and design of development in the locality?

Comment: the painting of the heritage item 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.

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.

Heritage – How would the development affect the heritage significance of the property or adjacent properties, including:

- The heritage significance of items, landscapes, areas, places, relics and practices?

Comment: the proposed painting of the heritage item 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.

The proposed painting of the heritage item (the mural) will have a detrimental impact on the heritage item and should be refused for the following reasons:

1. The painting of the heritage item 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.
2. 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.
3. The proposed painting of the heritage item 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.

s79C(1)(c) the suitability of the site for the development

- Is the proposal compatible with conserving the heritage significance of the site?

Comment: the site is not suitable for the development because the proposed painting of the heritage item (the mural) is not compatible with conserving the heritage significance of the site for the reasons outlined in the Heritage Advisor's comments.

The proposed painting of the heritage item (the mural) is not suitable and should be refused because 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.

s79C(1)(d) any submissions made in accordance with this Act or the Regulations?

In the absence of a Heritage Impact Statement, the development application is incomplete and was considered inappropriate to publically exhibit in line with council's normal practices.

s79C(1)(e) the public interest

The public interest of this application relates to the impact on the heritage significance of the item and its relationship to the heritage of Broken Hill.

It is noted that the image representing Dr Nachiappan has him riding on an elephant, and the other images relate to a motorbike and riding a horse in the context of Russian history.

The heritage themes of Broken Hill are noted in the Broken Hill Heritage Study prepared by Latona Masterman in 1987 as well as the Broken Hill Heritage Assessment and Analysis Report prepared by High Ground Consulting in 2007. Both of these documents reference the NSW Historical Themes as published by the Office of Environment and Heritage. These themes have been reviewed and are attached to this report. It can be seen that the presence of elephants and Russian horseman are not represented in the historical themes.

It is noted that there are a number of murals that exist within the Argent Street Conservation Area and on heritage items. A review of these has shown that they all relate to the history of Broken Hill and also to the use of the building in question. It is also noted that the history of Broken Hill and its heritage significance relates to the use of horses and camels but that elephants are not known to have been a part of the history or heritage significance of Broken Hill.

The proposed painting of the heritage item (the mural) is not in the public interest because it does not relate to the heritage character of Broken Hill or its historical themes.

Conclusion: A key point when determining any Development Application is that Council is considering a proposal within what is primarily a merits based assessment system. Benefits of a development must be weighed up against the negatives. Where there are negatives, consideration can be given to whether those negatives can be mitigated or managed through imposing conditions on a consent.

Based on the above assessment it is concluded that painting of the heritage item (the mural) will have a detrimental impact on the heritage character of the heritage item known as item I229 Wendt's Chambers as well as the Argent Street Heritage Conservation Area. The applicant did not provide the requested Heritage Impact Statement and therefore the application is deficient and should be refused.

Recommendation: Section 80 of the *Environmental Planning and Assessment Act 1979* sets out that Council is to determine a development application by:

- (a) granting consent to the application, either unconditionally or subject to conditions, or
- (b) refusing consent to the application.

Conditions of consent are able to be imposed under Section 80A of the *Environmental Planning and Assessment Act 1979*.

Under Clause 100 of the *Environmental Planning and Assessment Regulation 2000*, if the Application is refused, then Council must state its reasons for refusal.

The Development Application to paint the heritage item and for a business identification sign is 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 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:
 - (a) The painting of the heritage item known as item I229 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 I229 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*

Strategic Direction:

Key Direction:	3 Our Environment
Objective:	3.3 Proactive, Innovative and Responsible Planning supports the community, the environment and beautification of the City
Function:	Built Environment
DP Action:	Ensure compliance activities promote public safety and environmental control

Relevant Legislation:

Environmental Planning and Assessment Act 1979
Environmental Planning and Assessment Regulation 2000
State Environmental Planning Policy 64
Broken Hill Local Environmental Plan 2013

Financial Implications:

Legal fees to seek advice, and independent consultancy fees incurred to assess the development application.

Attachments

1. [↓](#) Assessment Criteria - SEPP64

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

State Environmental Planning Policy No 64—Advertising and Signage

Current version for 1 July 2018 to date (accessed 12 July 2018 at 16:01)

Schedule 1

Schedule 1 Assessment criteria

(Clauses 8, 13 and 17)

1 Character of the area

- Is the proposal compatible with the existing or desired future character of the area or locality in which it is proposed to be located?
- Is the proposal consistent with a particular theme for outdoor advertising in the area or locality?

2 Special areas

- Does the proposal detract from the amenity or visual quality of any environmentally sensitive areas, heritage areas, natural or other conservation areas, open space areas, waterways, rural landscapes or residential areas?

3 Views and vistas

- Does the proposal obscure or compromise important views?
- Does the proposal dominate the skyline and reduce the quality of vistas?
- Does the proposal respect the viewing rights of other advertisers?

4 Streetscape, setting or landscape

- Is the scale, proportion and form of the proposal appropriate for the streetscape, setting or landscape?
- Does the proposal contribute to the visual interest of the streetscape, setting or landscape?
- Does the proposal reduce clutter by rationalising and simplifying existing advertising?
- Does the proposal screen unsightliness?
- Does the proposal protrude above buildings, structures or tree canopies in the area or locality?
- Does the proposal require ongoing vegetation management?

5 Site and building

- Is the proposal compatible with the scale, proportion and other characteristics of the site or building, or both, on which the proposed signage is to be located?
- Does the proposal respect important features of the site or building, or both?
- Does the proposal show innovation and imagination in its relationship to the site or building, or both?

6 Associated devices and logos with advertisements and advertising structures

- Have any safety devices, platforms, lighting devices or logos been designed as an integral part of the signage or structure on which it is to be displayed?

7 Illumination

- Would illumination result in unacceptable glare?
- Would illumination affect safety for pedestrians, vehicles or aircraft?
- Would illumination detract from the amenity of any residence or other form of accommodation?
- Can the intensity of the illumination be adjusted, if necessary?
- Is the illumination subject to a curfew?

8 Safety

- Would the proposal reduce the safety for any public road?
- Would the proposal reduce the safety for pedestrians or bicyclists?
- Would the proposal reduce the safety for pedestrians, particularly children, by obscuring sightlines from public areas?

ORDINARY MEETING OF THE COUNCIL

July 13, 2018

ITEM 3**BROKEN HILL CITY COUNCIL REPORT NO. 108/18**

SUBJECT: **AMENDMENT TO BROKEN HILL CITY COUNCIL'S 2018/19 FEES AND CHARGES - COMMERCIAL WASTE FEES** **17/206**

Recommendation

1. That Broken Hill City Council Report No. 108/18 dated July 13, 2018, be received.
2. That the proposed amendments to the 2018/19 Schedule of Fees & Charges be adopted.
3. That the amended fees become effective as of 1 July 2018.

Executive Summary:

Council at its meeting held 27 June 2018, endorsed the 2017/2018 Schedule of Fees & Charges in accordance with Section 405 of the *Local Government Act 1993*.

The Schedule of Fees & Charges formed a part of report number 104/18 (Adoption of the Draft Operational Plan 2018/2019 Inclusive of the Statement of Revenue Policy and Draft Schedule of Fees & Charges 2018/2019). Included in this report was a change to the fee for commercial waste dumped at Council's waste facility after the public display period.

As per report 104/18, this change was recommended after a review of the commercial waste fees to ensure cost recovery and comparisons with other similar facilities.

Due to the large increase in the commercial waste fees (upwards of 40%), it is recognised that this forms a material change to the advertised Schedule of Fees and Charges and in retrospect should have been included in the fees and charges placed on public display. This process should have been undertaken to ensure transparency and allow businesses and commercial users of the waste facility to make comment about the proposed fees and charges and/or make alterations to their own business plans.

It is therefore recommended that the commercial waste charge be as per the Draft Schedule of Fees and Charges which was placed on public display for 28 days. These fees incorporated a percentage increase in accordance with Local Government Price Index.

Fee & Charge	Adopted Fees & Charges (Inc GST)	Proposed Fees & Charges (Inc GST) (as per public display)
Disposal* - commercial/large volumes of general waste/bulky industrial/mining/building/green waste (sample test results may be required) – Cubic Metre	Mixed Waste Unsorted \$50.00/m ³ , Mixed Waste Sorted \$35.00/m ³ .	Mixed Waste Unsorted \$31.00/m ³ , Mixed Waste Sorted \$21.00/m ³ .
Disposal* - commercial/large volumes of general	Mixed Waste Unsorted \$80.00/tonne, Mixed	Mixed Waste Unsorted \$57.00/tonne, Mixed

waste/bulky industrial/mining/building/green waste (sample test results may be required) - Tonne	Wasted Sorted \$50.00/tonne.	Waste Sorted \$35.00/tonne.
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Staff will continue to review the fee structure for the waste facility in alignment with service reviews and the commercialisation of Council's businesses. A proposal for a fee structure and an appropriate incremental increase approach over a number of years will form a part of the 2019/20 budget process.

Report:

Council at its meeting held 27 June 2018, endorsed the 2017/2018 Schedule of Fees & Charges in accordance with Section 405 of the *Local Government Act 1993*.

The Schedule of Fees and Charges formed a part of report number 104/18 (Adoption of the Draft Operational Plan 2018/2019 Inclusive of the Statement of Revenue Policy and Draft Schedule of Fees & Charges 2018/2019). Included in this report was a proposed change to the fee for commercial waste dumped at Council's waste facility, after the public display period.

As per report 104/18, this change was recommended after a review of the commercial waste fees to ensure cost recovery and comparisons with other similar facilities. The proposed and since adopted change is below:

Fee & Charge	Draft Advertised Schedule of Fees & Charges (Inc GST)	Adopted Schedule of Fees & Charges (Inc GST)
Disposal* - commercial/large volumes of general waste/bulky industrial/mining/building/green waste (sample test results may be required) – Cubic Metre	Mixed Waste Unsorted \$31.00/m ³ , Mixed Waste Sorted \$21.00/m ³ .	Mixed Waste Unsorted \$50.00/m ³ , Mixed Waste Sorted \$35.00/m ³ .
Disposal* - commercial/large volumes of general waste/bulky industrial/mining/building/green waste (sample test results may be required) - Tonne	Mixed Waste Unsorted \$57.00/tonne, Mixed Waste Sorted \$35.00/tonne.	Mixed Waste Unsorted \$80.00/tonne, Mixed Wasted Sorted \$50.00/tonne.

Since the fee has been adopted and put in place from 1 July 2018, there have been a number of business that have contacted Council with concerns about the increase and that they were unaware of the proposed increase as it did not form a part of the original Schedule of Fees and Charges that was placed on 28 days public display.

Due to the large increase in the commercial waste fees (upwards of 40%), it is recognised that this forms a material change to the advertised Schedule of Fees and Charges and in retrospect should have been included in the fees and charges and readvertised and subsequently placed on public display. The process that was undertaken in making a material change to the advertised fees and charges lacked transparency and restricted business owners and commercial users of the waste facility from properly planning their own business with fee increases or being able to make a submission to Council regarding the proposed fee increase.

It is therefore recommended that the commercial waste charge be as per the Draft Schedule of Fees and Charges which was placed on public display for 28 days. These fees

incorporated a percentage increase in accordance with Local Government Price Index. Given that these fees have already been on public display for 28 days and received no submissions, it is not required for the amendment to be placed on public display for 28 days.

Fee & Charge	Adopted Fees & Charges (Inc GST)	Proposed Fees & Charges (Inc GST) (as per public display)
Disposal* - commercial/large volumes of general waste/bulky industrial/mining/building/green waste (sample test results may be required) – Cubic Metre	Mixed Waste Unsorted \$50.00/m ³ , Mixed Waste Sorted \$35.00/m ³ .	Mixed Waste Unsorted \$31.00/m ³ , Mixed Waste Sorted \$21.00/m ³ .
Disposal* - commercial/large volumes of general waste/bulky industrial/mining/building/green waste (sample test results may be required) - Tonne	Mixed Waste Unsorted \$80.00/tonne, Mixed Wasted Sorted \$50.00/tonne.	Mixed Waste Unsorted \$57.00/tonne, Mixed Waste Sorted \$35.00/tonne.

Staff will continue to review the fee structure for the waste facility in alignment with service reviews and the commercialisation of Council's businesses. A proposal of the fee structure and an appropriate incremental increase approach over a number of years will form a part of the 2019/20 budget process.

Strategic Direction:

Key Direction:	4. Our Leadership
Objective:	4.1.3 Decision-makers provide accountability through planning and reporting frameworks
Function:	Leadership and Governance
DP Action:	4.1.1.14 Develop a new Operational Plan each year in accordance with IP&R Guidelines

Relevant Legislation:

Local Government Act 1993

Financial Implications:

There will be no budget impacts due to the 2018/19 budget being based upon the Fees & Charges placed on public display. Additional revenue that would have resulted from the increase in the commercial waste fees would have been incorporated into the September Quarterly Budget Review.

A review of the commercial waste facility and fee structure is currently underway so that appropriate business plans and fee increases can be considered as a part of the 2019/20 budget process to ensure the facility is recovering its costs and building appropriate waste reserves for future capital works and remediation.

Attachments

There are no attachments for this report.

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

July 12, 2018

ITEM 4BROKEN HILL CITY COUNCIL REPORT NO. 109/18SUBJECT: INVESTMENT REPORT FOR JUNE 201817/82**Recommendation**

1. That Broken Hill City Council Report No. 109/18 dated July 12, 2018, be received.

Executive Summary:

The *Local Government (General) Regulation 2005* (Part 9, Division 5, Clause 212), effective from 1 September 2005, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the *Local Government Act 1993*, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 30 June 2018, Council's Investment Portfolio had a current market valuation of \$28,602,857 or principal value (face value) of \$28,571,863 and was compliant with all legislative and policy requirements.

Report:

Council's investments as at 30 June 2018 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**

While tensions have eased between US and North Korea following their summit in June, the trade tensions between the US and most industrialised countries, including many of its allies, remain heated. The first stage of US/Chinese tariffs are set to kick off in early July. China's retaliatory sanctions are set to target products from solid Republican states – those that voted in strong numbers for President Trump. Despite the concerns of a trade war, the US economy continues to show signs of solid growth with the Federal Reserve raising the benchmark Fed Funds rate by 25bps to 1.75% in June. In Europe, concerns of Italy's new government pushing for an exit from the Euro have eased with denials from the Minister of Finance. Meanwhile,

Euro area inflation remains well below target and forecasts are for only modest growth leaving interest rates likely on hold until at least 2020.

Domestic issues

In Australia, the latest GDP data revealed a higher than expected growth rate of 3.1%p.a. led by solid export trade. Despite the healthy result, economists remain cautious as the household sector remains weak. Consumer spending was the slowest in a year as wage growth remains stagnant. The latest jobs data showed a drop in the unemployment rate to 5.4% and gain of 12,000 jobs, but all were part-time roles as full-time positions fell for the month.

Interest rates

Short dated term deposit rates ended the month between 5-15 basis points higher across various time periods, mirroring moves in bank bill swap rates. The best indicative 3-month TDs from Australian majors closed out the month in the 2.75%-2.80% area, up 15 basis points from May. The majors' 12 month rates increased 5 -10 basis points to the 2.75%-2.80% range. Some lower rated banks are offering rates in the 2.85%-2.90% range across 3-12 months as banks have been actively seeking funds closing out the financial year.

Investment Portfolio Commentary

Council's investment portfolio posted a return of 5.67% pay for the month of June versus the bank bill index benchmark return of 1.86%pa. For the 2017/2018 financial year, the investment portfolio returned 3.14%pa, exceeding the bank bill index benchmark's 1.78%pa by 1.36%pa. During the month of June, Council's investment portfolio had \$3.5m of 3 month term deposits mature with a weighted average rate of 2.55%pa. New investments totalling \$1.5m allocated among three, four & five month term deposits were made with a weighted average rate of 2.73%. The T-Corp MT Growth Fund rose 0.64% while the T-Corp LT Growth Fund rose 1.39% during the month. Australian shares had a good month, up 3.3%.

Council's Portfolio by Source of Funds – June 2018

As at 30 June 2018, Council's Investment Portfolio had a current market valuation of \$28,602,857 or principal value (face value) of \$28,571,863 and was compliant with all legislative and policy requirements.

	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	16,412,648
	Accommodation Bonds Reserve	45,000
	Royalties Reserve	522,618
	Domestic Waste Management Reserve	5,008,322
	Grants	6,148,863
	Developer Contributions	434,412
	TOTAL PORTFOLIO	\$28,571,863

**Final 30 June breakdown of funds subject to change due to 2017/18 end of year finalisation.*

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. [↓](#) June 2018 Investment Report

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER



**Investment Summary Report
June 2018**



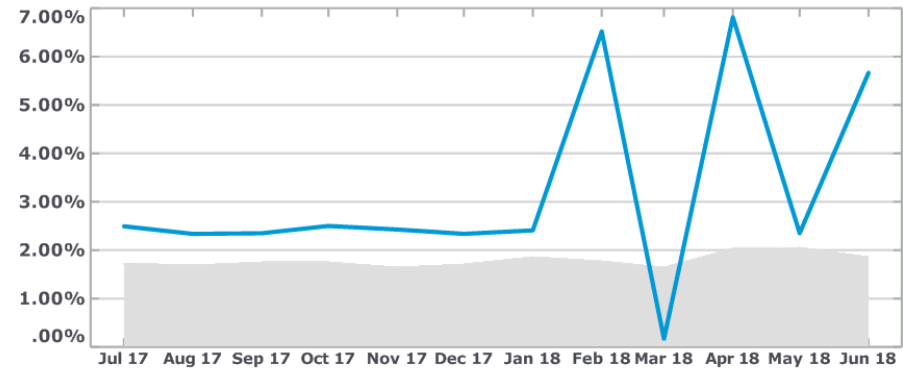
Broken Hill City Council
Executive Summary



Investment Holdings

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	10,464,758.12	10,464,758.12	2.03
Managed Funds	7,607,105.34	7,607,105.34	14.77
Term Deposit	10,500,000.00	10,530,993.30	2.57
	28,571,863.46	28,602,856.76	5.62

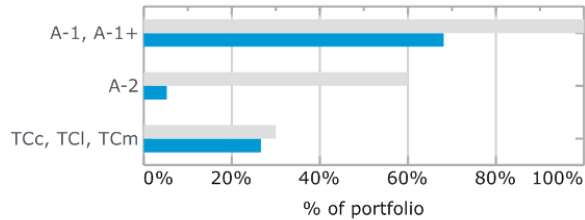
Investment Performance



■ Portfolio Annualised Return ■ Ausbond BB Index Annualised Return

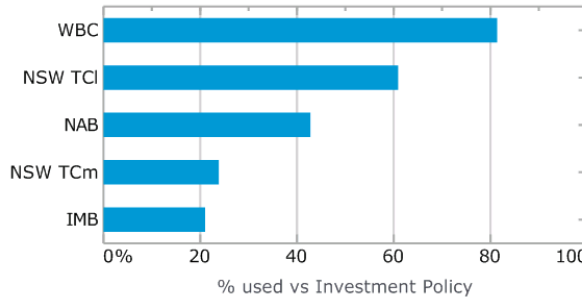
Investment Policy Compliance

Total Credit Exposure



■ Portfolio Exposure ■ Investment Policy Limit

Highest Individual Exposures



% used vs Investment Policy

Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	28,571,863	100% 100%
	28,571,863	

Broken Hill City Council

Investment Holdings Report



Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
5,322,441.57	1.4400%	Westpac Group	A-1+	5,322,441.57	473409	Cheque
5,142,316.55	2.6500%	Westpac Group	A-1+	5,142,316.55	535442	90d Notice
10,464,758.12	2.0346%			10,464,758.12		

Managed Funds

Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
342,548.68	1.7544%	NSW T-Corp (Cash)	TCc	Cash Facility	342,548.68	535329	
5,220,892.95	18.2664%	NSW T-Corp (LT)	TCl	Long Term Growth Fund	5,220,892.95	536442	
2,043,663.71	8.0345%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	2,043,663.71	536441	
7,607,105.34	14.7740%				7,607,105.34		

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
11-Jul-18	1,000,000.00	2.4200%	National Australia Bank	A-1+	1,000,000.00	14-May-18	1,003,182.47	536633	3,182.47	At Maturity	
18-Jul-18	2,000,000.00	2.4100%	National Australia Bank	A-1+	2,000,000.00	16-May-18	2,006,074.52	536642	6,074.52	At Maturity	
25-Jul-18	1,000,000.00	2.6500%	Bankwest	A-1+	1,000,000.00	26-Apr-18	1,004,791.78	536601	4,791.78	At Maturity	
1-Aug-18	1,000,000.00	2.7500%	Suncorp Bank	A-1	1,000,000.00	3-May-18	1,004,445.21	536579	4,445.21	At Maturity	
8-Aug-18	500,000.00	2.4800%	National Australia Bank	A-1+	500,000.00	29-May-18	501,121.10	536667	1,121.10	At Maturity	
15-Aug-18	500,000.00	2.5100%	National Australia Bank	A-1+	500,000.00	29-May-18	501,134.66	536668	1,134.66	At Maturity	
22-Aug-18	1,500,000.00	2.5800%	Bankwest	A-1+	1,500,000.00	23-May-18	1,504,135.07	536654	4,135.07	At Maturity	
29-Aug-18	1,500,000.00	2.6000%	IMB Ltd	A-2	1,500,000.00	30-May-18	1,503,419.18	536675	3,419.18	At Maturity	
5-Sep-18	500,000.00	2.7200%	National Australia Bank	A-1+	500,000.00	7-Jun-18	500,894.25	536722	894.25	At Maturity	
10-Oct-18	500,000.00	2.7300%	National Australia Bank	A-1+	500,000.00	7-Jun-18	500,897.53	536723	897.53	At Maturity	
7-Nov-18	500,000.00	2.7300%	National Australia Bank	A-1+	500,000.00	7-Jun-18	500,897.53	536724	897.53	At Maturity	
	10,500,000.00	2.5710%			10,500,000.00		10,530,993.30		30,993.30		

Broken Hill City Council

Accrued Interest Report - June 2018



Accrued Interest Report

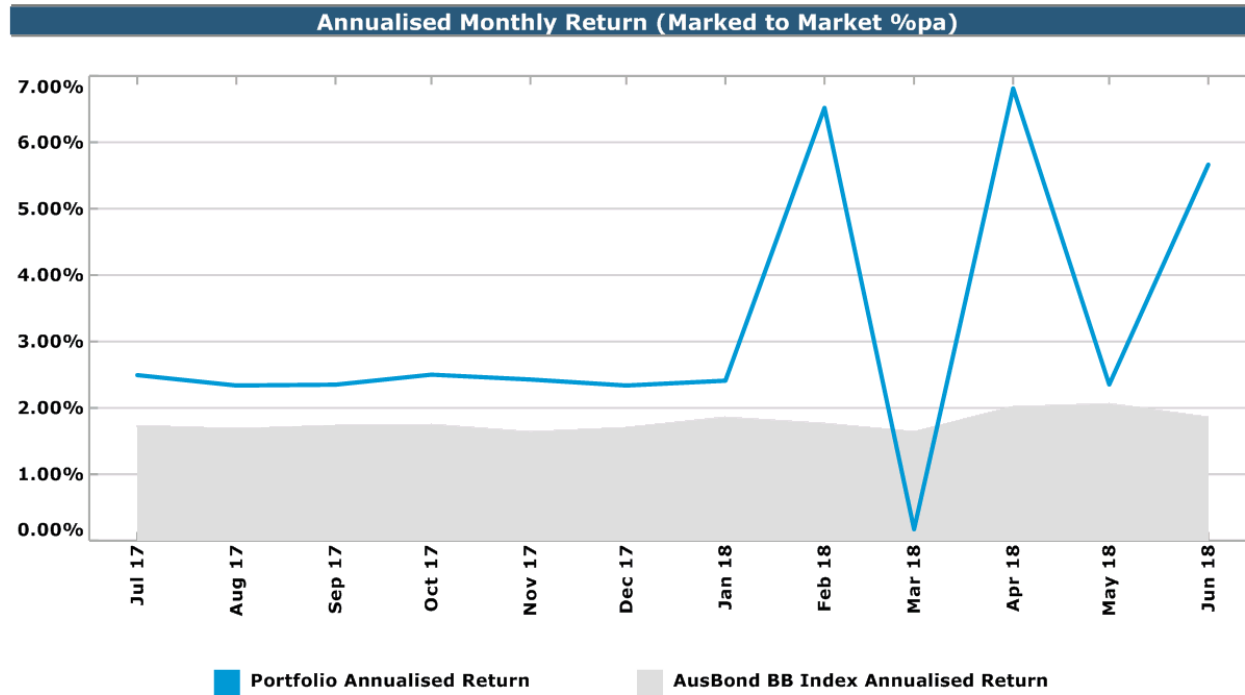
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Cash									
Westpac Group	473409	Cheque	5,322,441.57			3,587.88	30	3,587.88	1.44%
Westpac Group	535442	90d Notice	5,142,316.55			10,804.29	30	10,804.29	2.65%
Cash Total						14,392.17		14,392.17	2.19%
Managed Funds									
Cash Facility	535329		342,548.68	29-May-17			30	489.31	1.75%
Medium Term Growth Fund	536441		2,043,663.71	12-Feb-18			30	12,939.85	8.03%
Long Term Growth Fund	536442		5,220,892.95	09-Feb-18			30	71,498.08	18.27%
Managed Funds Total								84,927.24	14.63%
Term Deposits									
National Australia Bank	536502		1,500,000.00	09-Mar-18	07-Jun-18	9,394.52	6	626.30	2.54%
National Australia Bank	536503		1,000,000.00	15-Mar-18	13-Jun-18	6,287.67	12	838.35	2.55%
National Australia Bank	536501		1,000,000.00	20-Mar-18	18-Jun-18	6,287.67	17	1,187.67	2.55%
National Australia Bank	536633		1,000,000.00	14-May-18	11-Jul-18		30	1,989.05	2.42%
National Australia Bank	536642		2,000,000.00	16-May-18	18-Jul-18		30	3,961.64	2.41%
Bankwest	536601		1,000,000.00	26-Apr-18	25-Jul-18		30	2,178.08	2.65%
Suncorp Bank	536579		1,000,000.00	03-May-18	01-Aug-18		30	2,260.28	2.75%
National Australia Bank	536667		500,000.00	29-May-18	08-Aug-18		30	1,019.18	2.48%
National Australia Bank	536668		500,000.00	29-May-18	15-Aug-18		30	1,031.51	2.51%
Bankwest	536654		1,500,000.00	23-May-18	22-Aug-18		30	3,180.82	2.58%
IMB Ltd	536675		1,500,000.00	30-May-18	29-Aug-18		30	3,205.48	2.60%
National Australia Bank	536722		500,000.00	07-Jun-18	05-Sep-18		24	894.25	2.72%
National Australia Bank	536723		500,000.00	07-Jun-18	10-Oct-18		24	897.53	2.73%

Broken Hill City Council
Accrued Interest Report - June 2018



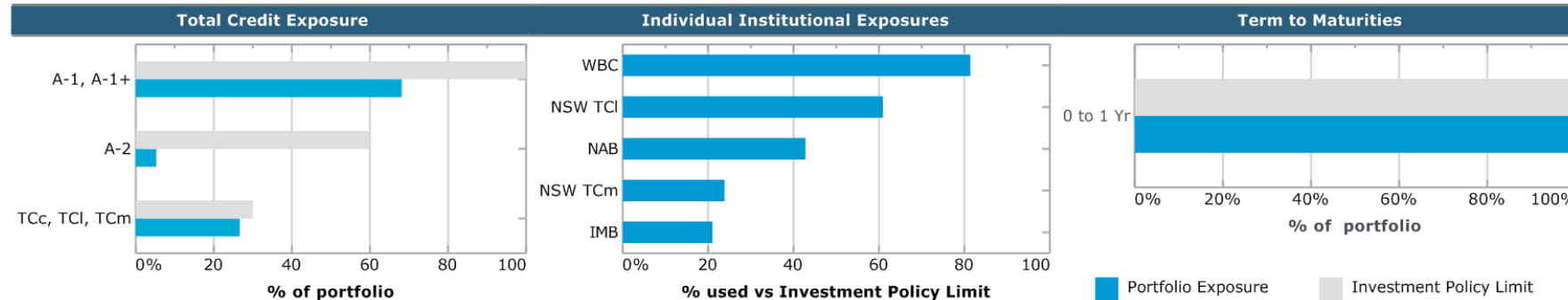
Accrued Interest Report

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
National Australia Bank	536724		500,000.00	07-Jun-18	07-Nov-18		24	897.53	2.73%
Term Deposits Total						21,969.86		24,167.67	2.56%
						36,362.03		123,487.08	5.67%



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Jun 2018	5.67%	1.86%	3.81%
Last 3 Months	4.90%	1.98%	2.92%
Last 6 Months	3.89%	1.86%	2.03%
Financial Year to Date	3.14%	1.78%	1.36%
Last 12 months	3.14%	1.78%	1.36%

Broken Hill City Council
Investment Policy Compliance Report



	Credit Rating	Face Value (\$)		Policy Max	
Short Term	A-1	1,000,000			
Short Term	A-1+	18,464,758			
		19,464,758	68%	100%	✓
Short Term	A-2	1,500,000			
		1,500,000	5%	60%	✓
Short Term	TCc	342,549			
Short Term	TCI	5,220,893			
Short Term	TCm	2,043,664			
		7,607,105	27%	30%	✓
		28,571,863	100%		

	% used vs Investment Policy Limit	
Westpac Group (A-1+, AA-)	81%	✓
NSW T-Corp (LT) (TCI, TCI)	61%	✓
National Australia Bank (A-1+, AA-)	43%	✓
NSW T-Corp (MT) (TCm)	24%	✓
IMB Ltd (A-2, BBB)	21%	✓
Commonwealth Bank of Australia (A-1+, AA-)	19%	✓
Suncorp Bank (A-1, A+)	9%	✓
NSW T-Corp (Cash) (TCc)	4%	✓

	Face Value (\$)	Policy Max	
Between 0 and 1 Year	28,571,863	100%	100% ✓
	28,571,863		

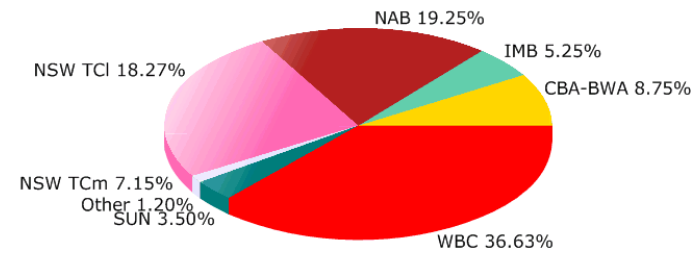
Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	18,071,863	63%
01. Less Than 30 Days	4,000,000	14%
02. Between 30 Days and 60 Days	3,500,000	12%
03. Between 60 Days and 90 Days	2,000,000	7%
04. Between 90 Days and 180 Days	1,000,000	3%
	28,571,863	

✓ = compliant
✗ = non-compliant

Broken Hill City Council Individual Institutional Exposures Report



Individual Institutional Exposures				Individual Institutional Exposure Charts			
Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)				
Commonwealth Bank of Australia	A-1+, AA-	2,500,000	12,857,339				
IMB Ltd	A-2, BBB	1,500,000	7,142,966				
National Australia Bank	A-1+, AA-	5,500,000	12,857,339				
NSW T-Corp (Cash)	TCc	342,549	8,571,559				
NSW T-Corp (LT)	TCI	5,220,893	8,571,559				
NSW T-Corp (MT)	TCm	2,043,664	8,571,559				
Suncorp Bank	A-1, A+	1,000,000	11,428,745				
Westpac Group	A-1+, AA-	10,464,758	12,857,339				
		28,571,863					



Broken Hill City Council

Cash Flows Report



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
7-Jun-18	536502	National Australia Bank	Term Deposits	Maturity Face Value - Received	1,500,000.00
		National Australia Bank	Term Deposits	Interest - Received	9,394.52
<u>Deal Total</u>					<u>1,509,394.52</u>
536722		National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
		<u>Deal Total</u>			
536723		National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
		<u>Deal Total</u>			
536724		National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
		<u>Deal Total</u>			
Day Total					9,394.52
13-Jun-18	536503	National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		National Australia Bank	Term Deposits	Interest - Received	6,287.67
<u>Deal Total</u>					<u>1,006,287.67</u>
Day Total					1,006,287.67
18-Jun-18	536501	National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		National Australia Bank	Term Deposits	Interest - Received	6,287.67
<u>Deal Total</u>					<u>1,006,287.67</u>
Day Total					1,006,287.67
Net Cash Movement for Period					2,021,969.86

Next Month Cashflows

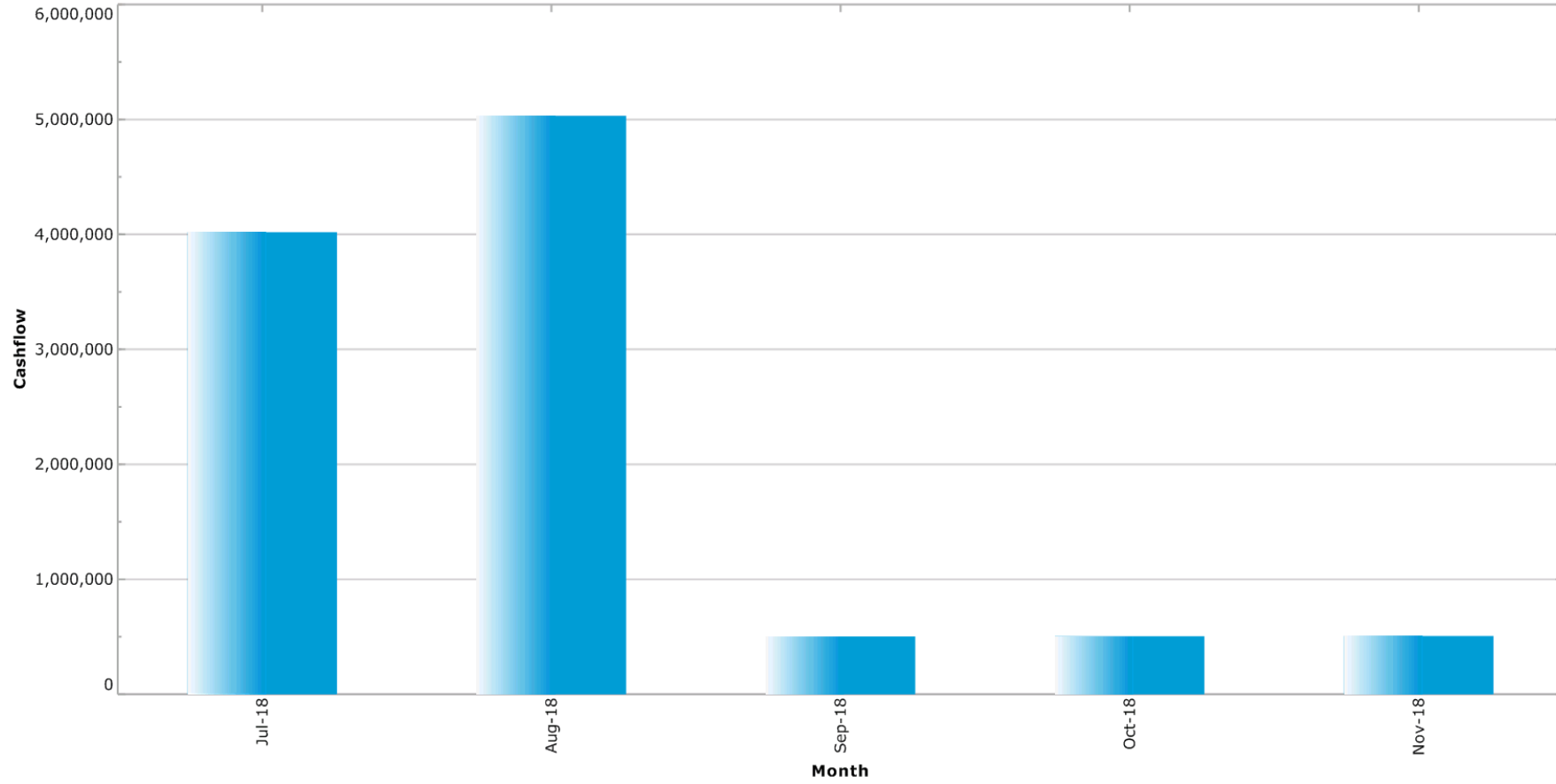
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
11-Jul-18	536633	National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
		National Australia Bank	Term Deposit	Interest - Received	3,845.48
<u>Deal Total</u>					<u>1,003,845.48</u>
Day Total					1,003,845.48
18-Jul-18	536642	National Australia Bank	Term Deposit	Maturity Face Value - Received	2,000,000.00
		National Australia Bank	Term Deposit	Interest - Received	8,319.45

Broken Hill City Council
Cash Flows Report



Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
<u>Deal Total</u>					2,008,319.45
Day Total					2,008,319.45
25-Jul-18	536601	Bankwest	Term Deposit	Maturity Face Value - Received	1,000,000.00
		Bankwest	Term Deposit	Interest - Received	6,534.25
<u>Deal Total</u>					<u>1,006,534.25</u>
Day Total					1,006,534.25
Net Cash Movement for Period					4,018,699.18

Broken Hill City Council
Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

July 5, 2018

ITEM 5BROKEN HILL CITY COUNCIL REPORT NO. 110/18SUBJECT: ACTION LIST REPORT 11/21**Recommendation**

1. That Broken Hill City Council Report No. 110/18 dated July 5, 2018, 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 Lists attached to this report cover decisions at Ordinary and Extraordinary Council Meetings are 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

Financial Implications:

Nil

Attachments

1. [↓](#) Action List
2. [↓](#) Action List - Extraordinary Meeting

JAMES RONCON
GENERAL MANAGER

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 30 November 2016	False	Confidential Matters
<p>ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 246/16 - DATED NOVEMBER 23, 2016 - SUBDIVISION AND SALE OF LAND LOT 1 DP 1140550 - CONFIDENTIAL 11/338</p> <p>(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).</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> 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. <p><i>16 Nov 2017 - 8:49 AM - Jay Nankivell</i> Negotiations occurring between all party's solicitors in finalising the subdivision plan.</p> <p><i>19 Sep 2017 - 1:37 PM - Jay Nankivell</i> The third owner is uncontactable. A new survey is being completed, to undertake this subdivision without the third owner being involved.</p> <p><i>16 Jun 2017 - 2:23 PM - Leisa Bartlett</i> Council's solicitor is waiting for advice from purchasers solicitor.</p> <p><i>17 Mar 2017 - 3:48 PM - Leisa Bartlett</i> solicitors are finalising contracts.</p> <p><i>06 Dec 2016 - 4:59 PM - Jay Nankivell</i> Solicitor and surveyor engaged to prepare subdivision and contracts for sale of land.</p>		
Ordinary Meeting of the Council 26 July 2017	False	Confidential Matters
<p>ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 135/17 - DATED JULY 06, 2017 - OPTUS ALTERNATIVE LEASE PROPOSAL - 334 MCCULLOCH STREET - CONFIDENTIAL 11/467</p> <p>(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).</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 135/17 dated July 6, 2017, be received. 2. That Council resolution minute no 45303 dated 29 June 2016 be rescinded in favour of the following: 3. That Council lease part of Lot 22 in DP 1211288 to Optus for the co-location of telecommunication equipment, subject to the following conditions: <ol style="list-style-type: none"> a) That 2 (two) outdoor equipment cabinets and associated infrastructure be installed on the land in lieu of an equipment shelter or shed; b) That all fencing materials, colour and design match and align with the fencing used for the Telstra compound; c) That the lessee (Optus) be responsible for a compiled plan of the premises 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; 		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>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.</p> <p>f) That the annual rent be set at \$6000 per annum and to be adjusted annually in accordance with the NSW Consumer Price Index.</p> <p>g) That documents required to be sealed be executed by the General Manager and Mayor under Council's Seal.</p>		
<p>RESOLUTION Minute No. 45599 Councillor M. Browne moved) Councillor T. Kennedy seconded)</p>		<p>That the recommendation of item 21 be adopted.</p> <p style="text-align: right;">CARRIED</p>
<p>16 May 2018 - 9:40 AM - Leisa Bartlett MPDC advised - still liaising with Optus legal team.</p> <p>15 Mar 2018 - 9:43 AM - Leisa Bartlett MPD&C advised: Draft lease prepared and is with Optus for their review.</p> <p>13 Nov 2017 - 12:36 PM - Francois VanDerBerg Applicant provided Council with a draft lease agreement. Draft lease has been forwarded to Council's solicitors for advice.</p> <p>19 Sep 2017 - 9:16 AM - Francois VanDerBerg In progress, currently liaising with applicant's legal team</p>		
<p>Ordinary Meeting of the Council 26 July 2017</p>	<p>False</p>	<p>Reports</p>
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 125/17 - DATED JUNE 27, 2017 - PROPOSED COMPULSORY ACQUISITION OF CROWN LAND AND PART OF WILLYAMA COMMON FOR EXTENSION TO BROKEN HILL LANDFILL FACILITY 11/63</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 125/17 dated June 27, 2017, be received. That Council resolution minute no. 42491 dated 29 September 2010 be rescinded. That the Willyama Common Trust raise no objection to the proposed acquisition of part of Willyama Common Reserve No. 2421, Lot 7300 in DP 1179131, under the terms of the <i>Local Government Act 1993</i> for the purpose of extension of Landfill. That Council make an application to the Minister and Governor for approval to acquire part of the Willyama Common Reserve No. 2421 described as Lot 7300 in DP 1179131 and Crown Land described as Lot 1974 in DP 757298 by compulsory process under section 186(1) of the <i>Local Government Act 1993</i> for the purpose of extension of Landfill in accordance with the requirements of the <i>Land Acquisitions (Just Terms Compensation) Act 1991</i>. That the land concerned once acquired be classified as operational land. 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. 		
<p>RESOLUTION Minute No. 45588 Councillor R. Page moved) Councillor B. Licul seconded)</p>		<p>That the recommendation of item 9 be adopted.</p> <p style="text-align: right;">CARRIED</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>16 May 2018 - 9:40 AM - Leisa Bartlett</p> <p>MPDC - advised still in progress. New acquisition plans being drawn up.</p> <p>15 Mar 2018 - 9:44 AM - Leisa Bartlett</p> <p>MPD&C advised: Council acquired extension of time to finalise compulsory acquisition. New acquisition plan is currently being prepared by Council's Land Surveyor.</p> <p>19 Sep 2017 - 9:15 AM - Francois VanDerBerg</p> <p>In progress, currently acquiring statements relating to Native Title</p>		
<p>Ordinary Meeting of the Council 27 September 2017</p>	False	Confidential Matters
<p>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</p> <p>(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).</p>		
<p>RESOLUTION</p> <p>Minute No. 45655</p> <p>Councillor C. Adams moved)</p> <p>Councillor J. Nolan seconded)</p>		
		<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 178/17 dated September 11, 2017, 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. 9. 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.
<p>16 May 2018 - 1:33 PM - Leisa Bartlett</p>		<p>CARRIED</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT												
<p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett <i>16 Mar 2018 - 3:40 PM - Leisa Bartlett</i> SOTA advised that they are happy to proceed but are waiting for the Education Dept approval first. <i>15 Feb 2018 - 10:27 AM - Leisa Bartlett</i> Email reminder send to SOTA 15/2/18. <i>02 Nov 2017 - 4:18 PM - Leisa Bartlett</i> Letter sent to the school requesting confirmation that the school wishes to enter a licence agreement with Council as the request came from the School's P&C Committee.</p>														
Ordinary Meeting of the Council 25 October 2017	False	Reports from Delegates												
<p>ITEM 2 - REPORTS FROM DELEGATES NO. 4/17 - DATED OCTOBER 23, 2017 - NATIONAL CONFERENCE AND ANNUAL GENERAL MEETING OF THE MURRAY DARLING ASSOCIATION 11/426</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> That Reports from Delegates No. 4/17 dated October 23, 2017, be received. That Broken Hill City Council liaises more closely with Central Darling Shire Council to pursue opportunities to document both the economic impacts of the implementation of the Basin Plan on Menindee and the surrounding area to explore opportunities to respond positively to these changes. That the regional representative of the Commonwealth Environmental Water Holder based in Mildura be invited to visit Broken Hill. <p>RESOLUTION</p> <table border="0"> <tr> <td>Minute No. 45663</td> <td></td> <td></td> </tr> <tr> <td>Councillor M. Browne moved</td> <td>)</td> <td>That the Delegates Report contained in the Supplementary Agenda be considered at this point in the meeting procedures.</td> </tr> <tr> <td>Councillor J. Nolan seconded</td> <td>)</td> <td>That the recommendation of item 2 be adopted.</td> </tr> </table> <p style="text-align: right;">CARRIED</p> <p><i>16 May 2018 - 12:31 PM - Leisa Bartlett</i> ESO advised: Mildura City Council is organising the meeting, no news yet as to when the meeting will be held. <i>16 Feb 2018 - 12:03 PM - Leisa Bartlett</i> Still trying to schedule dates when the 3 are available. Waiting for Wentworth to advise date. <i>17 Nov 2017 - 11:16 AM - Leisa Bartlett</i> Executive Support Officer to seek advice from Mayor regarding setting up a meeting with Central Darling Shire and inviting the Commonwealth Environmental Water Holder based in Mildura to visit Broken Hill.</p>			Minute No. 45663			Councillor M. Browne moved)	That the Delegates Report contained in the Supplementary Agenda be considered at this point in the meeting procedures.	Councillor J. Nolan seconded)	That the recommendation of item 2 be adopted.			
Minute No. 45663														
Councillor M. Browne moved)	That the Delegates Report contained in the Supplementary Agenda be considered at this point in the meeting procedures.												
Councillor J. Nolan seconded)	That the recommendation of item 2 be adopted.												
Ordinary Meeting of the Council 28 February 2018	False	Reports												
<p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 10/18 - DATED FEBRUARY 20, 2018 - UPDATE ON RELOCATION OF CITY LIBRARY 16/24</p> <p>RESOLUTION</p> <table border="0"> <tr> <td>Minute No. 45747</td> <td></td> <td></td> </tr> <tr> <td>Councillor J. Nolan moved</td> <td>)</td> <td>1. That Broken Hill City Council Report No. 10/18 dated February 20, 2018, be received.</td> </tr> <tr> <td>Councillor C. Adams seconded</td> <td>)</td> <td>2. That the results of the Broken Hill Charles Rasp Memorial Library community consultation be noted.</td> </tr> <tr> <td></td> <td></td> <td>3. That Council commit to a new library and community hub to be constructed at the rear of the Town Hall Façade that will create a civic and cultural heart for the City.</td> </tr> </table>			Minute No. 45747			Councillor J. Nolan moved)	1. That Broken Hill City Council Report No. 10/18 dated February 20, 2018, be received.	Councillor C. Adams seconded)	2. That the results of the Broken Hill Charles Rasp Memorial Library community consultation be noted.			3. That Council commit to a new library and community hub to be constructed at the rear of the Town Hall Façade that will create a civic and cultural heart for the City.
Minute No. 45747														
Councillor J. Nolan moved)	1. That Broken Hill City Council Report No. 10/18 dated February 20, 2018, be received.												
Councillor C. Adams seconded)	2. That the results of the Broken Hill Charles Rasp Memorial Library community consultation be noted.												
		3. That Council commit to a new library and community hub to be constructed at the rear of the Town Hall Façade that will create a civic and cultural heart for the City.												

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT						
		<p>4. That Council support the incorporation of the Outback Archives into the proposed new library and cultural hub building as part of a broader cultural precinct development.</p> <p>5. That Council note the existing budget allocation of \$150,000 matched by a Commonwealth Grant for an activation study for the Central Business District (CBD), which provides funding for specialists to undertake the community engagement, design and provision of construction drawings and costings for the Cultural Precinct Development project.</p> <p>6. That Council commit a further \$150,000 as part of the 2018/19 budget to complete the design and construction plans for the library as a component of the cultural precinct development.</p> <p>7. That Council note discussions with BHP Billiton Foundation (BHPBF) around the requirement for any potential changes to project scope and required prior approvals by the BHPBF under the Council - BHP Billiton Charitable Foundation agreement.</p> <p>8. That Council note that investment in these projects will allow Council to seek funding contributions for a project that will be 'construction ready'.</p> <p>9. That Council note that endorsement of this Cultural Precinct project and new Library and Community Hub will establish it as priority project for Broken Hill City Council with the Mayor, General Manager and Council staff using every opportunity to advocate for it on behalf of the Community.</p> <p>10. That the General Manager form a Steering Committee to guide the project.</p> <p style="text-align: right;">CARRIED</p> <p><i>16 Mar 2018 - 4:07 PM - Leisa Bartlett</i></p> <p>GM advised: Project group being established and advocacy efforts underway.</p> <p>Completed</p>						
<p>Ordinary Meeting of the Council 28 February 2018</p>	<p>False</p>	<p>Reports</p>						
<p>ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 18/18 - DATED FEBRUARY 15, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 377 HELD TUESDAY DECEMBER 5, 2017 AND MEETING NO 387 HELD FEBRUARY 6, 2018.</p> <p style="text-align: right;">11/397</p>								
<p>RESOLUTION</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Minute No. 45755</td> <td style="width: 50%;"></td> </tr> <tr> <td>Councillor M. Clark moved)</td> <td>1. That Broken Hill City Council Report No. 18/18 dated February 15, 2018, be received.</td> </tr> <tr> <td>Councillor J. Nolan seconded)</td> <td>2. That the minutes for the Local Traffic Committee Meeting No. 377, held</td> </tr> </table>			Minute No. 45755		Councillor M. Clark moved)	1. That Broken Hill City Council Report No. 18/18 dated February 15, 2018, be received.	Councillor J. Nolan seconded)	2. That the minutes for the Local Traffic Committee Meeting No. 377, held
Minute No. 45755								
Councillor M. Clark moved)	1. That Broken Hill City Council Report No. 18/18 dated February 15, 2018, be received.							
Councillor J. Nolan seconded)	2. That the minutes for the Local Traffic Committee Meeting No. 377, held							

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT						
<p>December 5, 2017 and Meeting No. 378, held February 6, 2018 be received.</p> <p>3. That Council sends correspondence to the Roads and Maritime Service and the Broken Hill Police Service seeking their reasoning/substantiation for objecting to the introduction of angle parking in Crystal Street adjacent to the new health service development.</p> <p style="text-align: right;">CARRIED</p> <p><i>18 May 2018 - 4:12 PM - Leisa Bartlett</i></p> <p>GM advised: GM met with the new Regional Director – Western on 30 April 2018 and discussed the parking options in Chrystal Street. The general consensus from the RMS and NSW Police as advised by Mr Lunn, was that angle parking in Chrstal street would not be supported because of the dangers it presented with the increased traffic movements. It is anticipated that a there will be a road train every 10 minutes once the North Mine comes on line and it was felt the provision of angle parking in that precinct would create an unnecessary traffic conflict.</p> <p><i>13 Apr 2018 - 3:27 PM - Leisa Bartlett</i></p> <p>IPE advised: This matter will be discussed at the meeting with RSM Representatives in May.</p> <p><i>15 Mar 2018 - 3:31 PM - Leisa Bartlett</i></p> <p>Minutes of the Local Traffic Committee Meeting NO 377 approved and adopted by the Council. Actions delegated to responsible officer.</p> <p>Completed</p>								
<p>Ordinary Meeting of the Council 28 February 2018</p>	<p>False</p>	<p>Reports</p>						
<p><u>ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 19/18 - DATED NOVEMBER 15, 2017 - UPDATE ON ACTION LIST ITEM - RENEWAL OF LEASE AT THE AIRPORT TO THE AERO CLUB OF BROKEN HILL</u> 11/232</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 19/18 dated November 15, 2017, be received. That the item be removed from the Action List as the amended lease renewal relating to the Council Resolution Minute No. 43222 has now expired, and noting the information contained in this report. That Council notes that staff will meet with the Broken Hill Aero Club regarding negotiating a new lease as per advice from Council’s solicitor and a report regarding a new lease will be provided to Council in due course. <p>RESOLUTION</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Minute No. 45756</td> <td style="width: 50%;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;">Councillor J. Nolan moved)</td> <td style="border-bottom: 1px solid black;">That the recommendation of item 25 be adopted.</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Councillor C. Adams seconded)</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table> <p style="text-align: right;">CARRIED</p>			Minute No. 45756		Councillor J. Nolan moved)	That the recommendation of item 25 be adopted.	Councillor C. Adams seconded)	
Minute No. 45756								
Councillor J. Nolan moved)	That the recommendation of item 25 be adopted.							
Councillor C. Adams seconded)								
<p><i>06 Jun 2018 - 1:56 PM - Leisa Bartlett</i></p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p><i>13 Apr 2018 - 3:29 PM - Leisa Bartlett</i></p> <p>IPE advised: Matter on hold whilst Servcie Review of the Airport is conducted.</p> <p><i>16 Mar 2018 - 4:14 PM - Leisa Bartlett</i></p> <p>Advice being sought from Council's Solicitor re renewal of lease.</p>								

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 28 March 2018	False	Reports
<p>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 48/18 - DATED MARCH 26, 2018 - MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD 26 MARCH 2018 11/249</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 48/18 dated March 26, 2018, be received. That Council adopts the minutes of the Extraordinary Council Meeting held 26 March 2018 during the Minutes for Confirmation section of the March Ordinary Council Meeting. <p>NOTE: Item 15 was dealt with in the Minutes for Confirmation Section at this meeting.</p> <p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 49/18 - DATED MARCH 14, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 379 HELD TUESDAY MARCH 6, 2018. 11/397</p> <p>Resolved:</p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 49/18 dated March 14, 2018, be received. That the minutes for the Local Traffic Committee Meeting No.379, held March 6, 2018 be received. Item Number 379.7.2 - That Council arrange a meeting between RMS, Council and Far West Local Health District (FWLHD) representatives to discuss correspondence received by FWLHD, General Manager, Ken Barnett. <p>Following issues raised by FWLHD for discussion are:</p> <ul style="list-style-type: none"> Time limited parking in the vicinity of the Community Health Centre. Drop off zone on Sulphide Street in front of the Community Health Centre. Pedestrian access and safety, particularly for families bringing children to the centre. 		
<p>RESOLUTION</p> <p>Minute No. 45787</p> <p>Councillor M. Browne moved)</p> <p>Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>18 May 2018 - 4:11 PM - Leisa Bartlett</i></p> <p>GM advised: GM met with the new Regional Director – Western on 30 April 2018 and discussed the parking options in Chrystal Street. The general consensus from the RMS and NSW Police as advised by Mr Lunn, was that angle parking in Chrystal street would not be supported because of the dangers it presented with the increased traffic movements. It is anticipated that a there will be a road train every 10 minutes once the North Mine comes on line and it was felt the provision of angle parking in that precinct would create an unnecessary traffic conflict.</p> <p><i>13 Apr 2018 - 3:29 PM - Leisa Bartlett</i></p> <p>IPE advised: Council has arranged a meeting with RSM Representatives in May to discuss potential parking measures in Crystal Street in light of the Health Service Development which has an impact on the parking dynamics of the Central Business District.</p> <p>Completed</p>		
Ordinary Meeting of the Council 26 April 2018	False	Mayoral Minute
<p>ITEM 1 - MAYORAL MINUTE NO. 4/18 - DATED APRIL 26, 2018 - HAWSONS MINING PROJECT - MAJOR PROJECT STATUS ANNOUNCED 11/192</p> <p><u>Resolved:</u></p> <ol style="list-style-type: none"> That Mayoral Minute No. 4/18 dated April 26, 2018, be received. That the Mayor chair the working group/committee, that 2-3 Councillors be invited to take part, with relevant council staff, and that the appropriate community and public sector representatives be invited. <p>RESOLUTION</p> <p>Minute No. 45793</p> <p>Councillor D. Turley moved)</p> <p>Councillor M. Browne seconded)</p> <p style="text-align: right;">CARRIED</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>16 May 2018 - 12:34 PM - Leisa Bartlett</p> <p>At this stage, only 1 Councillor has nominated to be on the working group. Council is also in the process of inviting stakeholder to join. Follow up advice to Councillors seeking interest</p>		
Ordinary Meeting of the Council 26 April 2018	False	Reports
<p>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 57/18 - DATED APRIL 17, 2018 - LIBRARY AND CULTURAL PRECINCT DEVELOPMENT - GOVERNANCE ARRANGEMENTS 14/181</p> <p>Resolved:</p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 57/18 dated April 17, 2018, be received. That Council endorse the positions of Mayor and Deputy Mayor as Councils representatives to the Project Steering Group for the New Library and Cultural Precinct Project. That advice of the Project Steering Group Meetings be circulated to Councillors to attend. 		
<p>RESOLUTION</p> <p>Minute No. 45803</p> <p>Councillor M. Browne moved)</p> <p>Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p>		
<p>06 Jun 2018 - 4:14 PM - Mel Scott</p> <p>Final meeting of Living Museum + Perfect Light Project Steering Group held 5/6/2018. Formal correspondence issued to all LM+PL PSG members regarding the dissolution of this group. Formal correspondence has been issued to members of the Broken Hill Library, Community Hub and Cultural Precinct Project with the inaugural meeting to be held in the coming month.</p> <p>16 May 2018 - 12:33 PM - Leisa Bartlett</p> <p>The Living Museum+Perfect Light Project Steering Group will hold a final meeting prior to the new Project Steering Group being formed.</p>		
Ordinary Meeting of the Council 26 April 2018	False	Reports
<p>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 59/18 - DATED APRIL 06, 2018 - COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE 11/199</p> <p>Resolved:</p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received. That Council make an application to the Minister and Governor for approval to acquire the sections of Warnock and Gossan Street traversing Crown Land in Lot 7469 in Deposited Plan 1182254, under Section 177 of the <i>Roads Act 1993</i> and Section 186 of the <i>Local Government Act 1993</i>. That the acquisition be undertaken in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. That upon acquisition, Council to undertake required actions to open the subject road by registration of a plan in accordance with Section 7 of the <i>Roads Act 1993</i>. 		
<p>RESOLUTION</p> <p>Minute No. 45805</p> <p>Councillor C. Adams moved)</p> <p>Councillor D. Gallagher seconded)</p> <p style="text-align: right;">CARRIED</p>		
<p>16 May 2018 - 9:45 AM - Leisa Bartlett</p> <p>In progress.</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 26 April 2018	False	Confidential Matters
<p>ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 68/18 - DATED APRIL 04, 2018 - DEED OF ASSIGNMENT OF AGREEMENT - JUSAIRE PTY LTD TO CARSCONNECTION PTY LTD FOR LICENCE AT BROKEN HILL AIRPORT TERMINAL - CONFIDENTIAL 11/214</p> <p>(General Manager's Note: This report considers a licence 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).</p> <p><u>Resolved:</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 68/18 dated April 4, 2018, be received. That Council approves the transfer of the current licence agreement from Jusaire Pty Ltd to Carsconnection Pty Ltd for the Hertz Car Rental Desk at the Broken Hill Airport Terminal Building. That all terms of the original ten year licence agreement expiring on 31 June 2021 remain unchanged. That the Mayor and General Manager be authorised to signed the Deed of Assignment of Agreement under the Common Seal of Council to effect the transfer of the licence agreement. 		
<p>RESOLUTION</p> <p>Minute No. 45813</p> <p>Councillor C. Adams moved)</p> <p>Councillor B. Licul seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>16 May 2018 - 9:46 AM - Leisa Bartlett</i></p> <p>In progress.</p>		
Ordinary Meeting of the Council 26 April 2018	False	Confidential Matters
<p>ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 69/18 - DATED MARCH 22, 2018 - SALE OF 331 MURTON STREET - CONFIDENTIAL T14/1</p> <p>(General Manager's Note: This report considers Sale of Land at 331 Murton Street 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).</p> <p><u>Resolved:</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 69/18 dated March 22, 2018, be received. That the General Manager be authorised to negotiate the sale of 331 Murton Street, Lot 4 in DP 1175135 and take all action necessary to finalise a sale. That the Mayor and General Manager be authorised to sign and apply the Common Seal of Council to necessary contract documents for the sale to be executed. 		
<p>RESOLUTION</p> <p>Minute No. 45814</p> <p>Councillor D. Gallagher moved)</p> <p>Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>16 May 2018 - 9:46 AM - Leisa Bartlett</i></p> <p>In progress.</p>		
Ordinary Meeting of the Council 30 May 2018	False	Reports
<p>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 77/18 - DATED MAY 17, 2018 - REMOVAL OF TREES AT BROKEN HILL CIVIC CENTRE 16/92</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 77/18 dated May 17, 2018, be received. 		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>2. That Council endorses the removal of the three gum trees at the Broken Hill Civic Centre as part of the Civic Centre Refurbishment - Landscaping Project.</p> <p>3. That Council authorises the budget of \$10,000 to remove and dispose of the trees.</p> <p>RESOLUTION Minute No. 45824 Councillor C. Adams moved) Councillor D. Gallagher seconded)</p> <p>Completed</p>		CARRIED
Ordinary Meeting of the Council 30 May 2018	False	Reports
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 78/18 - DATED MAY 17, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 381 HELD TUESDAY MAY 1, 2018. 11/397</p> <p><u>Resolved</u></p> <p>1. That Broken Hill City Council Report No. 78/18 dated May 17, 2018, be received.</p> <p>2. That the minutes for the Local Traffic Committee Meeting No.381, held May 1, 2018 be received.</p> <p>3. Item Number 381.6.1 - That Council use existing budget to purchase and install kangaroo/emu warning signs in the vicinity of Duff/King Streets to raise community awareness of possible wildlife in the area.</p> <p>4. Item Number 381.6.2 - That Council arrange to have the faded line marking in front of 475 Argent Street, Far West Community Transport re-sprayed.</p> <p>5. Item Number 378.7.2 - That Council install speed humps on the road near the garden beds in the carpark area in the vicinity of Broken Hill Foodland, 347 Beryl Street. Council will pay for the works from the current budget.</p> <p>6. Item Number 379.7.2 -</p> <p>1. That Council approve installation of an on road drop-off zone in Sulphide Street and that installation/infrastructure be at the cost of the FWLHD.</p> <p>2. That consideration be given in Council's Draft Parking Strategy to include the following:</p> <ul style="list-style-type: none"> • Unlimited time parallel parking in Crystal Street on the opposite side of the Health Service and extending to opposite Far West Auto. • Implementation of two hour timed parking on both sides of Sulphide Street in the near vicinity of the Health Service. • A refuge island be installed in Sulphide Street to allow easier access for pedestrians when crossing from the Health Service to Far West Auto. <p>RESOLUTION Minute No. 45825 Councillor M. Browne moved) Councillor C. Adams seconded)</p> <p>Completed</p>		
Ordinary Meeting of the Council 30 May 2018	False	Committee Reports
<p>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 80/18 - DATED APRIL 26, 2018 - MEMBERSHIP OF THE COMMUNITY STRATEGIC PLAN ROUND TABLE ADVISORY COMMITTEE 13/145</p> <p><u>Resolved</u></p> <p>1. That Broken Hill City Council Report No. 80/18 dated April 26, 2018, be received.</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT								
<p>2. That Pamela Tucker be appointed as a community representative on the Community Strategic Plan Round Table Advisory Committee.</p> <p>Completed</p>										
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters								
<p>ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 83/18 - DATED APRIL 30, 2018 - UPDATE ON PROPOSED ANIMAL POUND - CONFIDENTIAL 11/141</p> <p>(General Manager's Note: This report is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 83/18 dated April 30, 2018, be received. 2. That Council seek development approval for the conversion of a former refueling depot located at Broken Hill Airport, into an animal pound facility in lieu of constructing a new purpose built facility. 3. That an independent planning consultant be appointed for the assessment of the above development application and that a development report be presented to Council for determination. 4. That Council surrenders Development Consent 4/2017 once approval has been granted for above development proposal. <table border="1"> <tr> <td>RESOLUTION</td> <td></td> </tr> <tr> <td>Minute No. 45831</td> <td></td> </tr> <tr> <td>Councillor C. Adams moved)</td> <td></td> </tr> <tr> <td>Councillor M. Clark seconded)</td> <td>CARRIED</td> </tr> </table> <p>06 Jul 2018 - 11:51 AM - Lacey Butcher</p> <p>currently preparing DA. Acoustic engineer is to visit Broken Hill for a noise impact assessment to finalise the Statement of Environmental effects</p>			RESOLUTION		Minute No. 45831		Councillor C. Adams moved)		Councillor M. Clark seconded)	CARRIED
RESOLUTION										
Minute No. 45831										
Councillor C. Adams moved)										
Councillor M. Clark seconded)	CARRIED									
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters								
<p>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 84/18 - DATED MAY 18, 2018 - AIRPORT TERMINAL MANAGEMENT - CONFIDENTIAL 11/235</p> <p>(General Manager's Note: This report considers Airport Terminal Management 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).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 84/18 dated May 18, 2018, be received. 2. That Council note the progress on the Airport Master Plan Working Group and Airport Service Review. 3. That Council endorse the interim continuation of the current kiosk lease agreement with the current operators. <table border="1"> <tr> <td>RESOLUTION</td> <td></td> </tr> <tr> <td>Minute No. 45832</td> <td></td> </tr> <tr> <td>Councillor M. Browne moved)</td> <td></td> </tr> <tr> <td>Councillor T. Kennedy seconded)</td> <td>CARRIED</td> </tr> </table> <p>13 Jul 2018 - 11:46 AM - Jay Nankivell</p> <p>Current Lease holders spoken to regarding progress of Airport Master Plan. Kiosk is currently on a month by month arrangement. COMPLETE</p> <p>17 Jun 2018 - 5:51 PM - Jay Nankivell</p> <p>Meeting scheduled with current leasee. Ongoing.</p>			RESOLUTION		Minute No. 45832		Councillor M. Browne moved)		Councillor T. Kennedy seconded)	CARRIED
RESOLUTION										
Minute No. 45832										
Councillor M. Browne moved)										
Councillor T. Kennedy seconded)	CARRIED									
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters								
<p>ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 86/18 - DATED MAY 17, 2018 - T17/11 REQUEST FOR</p>										

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>TENDER FOR THE SUPPLY AND INSTALLATION OF A LIFT FOR BROKEN HILL CITY COUNCIL SUBMISSION EVALUATION - CONFIDENTIAL T17/11</p> <p>(General Manager's Note: This report considers Tender and Supply of Lift at Broken Hill City Council Administration Building 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).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 86/18 dated May 17, 2018, be received. That Council awards T17/11 to Schindler Lifts Australia Pty Ltd for the Tendered Lump Sum Price of \$177,000 excluding GST That the Council authorise the General Manager to sign and execute the contract with the successful tenderer as required. 		
<p>RESOLUTION</p> <p>Minute No. 45835</p> <p>Councillor D. Gallagher moved)</p> <p>Councillor B. Licul seconded)</p>		<p>CARRIED</p>
<p>Completed</p>		
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters
<p>ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 87/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL VP98963 - WATER TANKER - CONFIDENTIAL 11/196</p> <p>(General Manager's Note: This report considers a quotation 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).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 87/18 dated May 21, 2018, be received. That Council award the Request for Quotation for the Water Tanker to Isuzu Australia Limited for the supply of an ISUZU FVZ truck with attached water tank for \$198,525 ex.GST 		
<p>RESOLUTION</p> <p>Minute No. 45836</p> <p>Councillor C. Adams moved)</p> <p>Councillor B. Licul seconded)</p>		<p>CARRIED</p>
<p>Completed</p>		
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters
<p>ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 88/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL VP105287 - TIPPER TRUCK - CONFIDENTIAL 11/196</p> <p>(General Manager's Note: This report considers a quotation 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).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 88/18 dated May 21, 2018, be received. That Council award the Request for Quotation for the Tipper Truck to Hino Motor Sales Australia Pty Ltd for the supply of Hino FM500 truck with attached tray for \$168,909.09 ex.GST 		
<p>RESOLUTION</p> <p>Minute No. 45837</p> <p>Councillor C. Adams moved)</p> <p>Councillor M. Browne seconded)</p>		<p>CARRIED</p>
<p>Completed</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT									
Ordinary Meeting of the Council 27 June 2018	False	Reports									
<p>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 89/18 - DATED JUNE 13, 2018 - CORRESPONDENCE REPORT - MANDATORY INDEPENDENT HEARING AND ASSESSMENT PANELS 11/304</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 89/18 dated June 13, 2018, be received. That correspondence dated 30 April 2018 from the Mayor of Cumberland Council expressing concerns and seeking support for an exemption to the requirement for a Mandatory Local Planning Panel. That Broken Hill City Council endorse the position taken by the Cumberland Council and support the call for an exemption to Mandatory Local Planning Panels. That Council writes to all State Members of Parliament, Mayors of all NSW Councils and LGNSW expressing concerns about the decision to enforce Mandatory Local Planning Panels. <p>RESOLUTION</p> <table border="0"> <tr> <td>Minute No. 45841</td> <td></td> <td></td> </tr> <tr> <td>Councillor M. Browne moved</td> <td>)</td> <td></td> </tr> <tr> <td>Councillor M. Clark seconded</td> <td>)</td> <td>CARRIED</td> </tr> </table>			Minute No. 45841			Councillor M. Browne moved)		Councillor M. Clark seconded)	CARRIED
Minute No. 45841											
Councillor M. Browne moved)										
Councillor M. Clark seconded)	CARRIED									
Ordinary Meeting of the Council 27 June 2018	False	Reports									
<p>ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 90/18 - DATED MAY 02, 2018 - ADOPTION OF DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY AND DRAFT SOCIAL MEDIA STRATEGY 12/14</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 90/18 dated May 2, 2018, be received. That Council adopts the draft Communications and Engagement Strategy and draft Social Media Strategy as strategies of Council. <p>RESOLUTION</p> <table border="0"> <tr> <td>Minute No. 45842</td> <td></td> <td></td> </tr> <tr> <td>Councillor D. Gallagher moved</td> <td>)</td> <td></td> </tr> <tr> <td>Councillor C. Adams seconded</td> <td>)</td> <td>CARRIED</td> </tr> </table> <p>06 Jul 2018 - 9:49 AM - Lacey Butcher</p> <p>Strategies adopted and placed on Council's website Completed</p>			Minute No. 45842			Councillor D. Gallagher moved)		Councillor C. Adams seconded)	CARRIED
Minute No. 45842											
Councillor D. Gallagher moved)										
Councillor C. Adams seconded)	CARRIED									
Ordinary Meeting of the Council 27 June 2018	False	Reports									
<p>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 104/18 - DATED MAY 02, 2018 - ADOPTION OF THE DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019 17/206</p> <p>RESOLUTION</p> <table border="0"> <tr> <td>Minute No. 45843</td> <td></td> <td></td> </tr> <tr> <td>Councillor J. Nolan moved</td> <td>)</td> <td></td> </tr> <tr> <td>Councillor M. Clark seconded</td> <td>)</td> <td></td> </tr> </table> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received. That Council note and acknowledge submissions made during the public exhibition period. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That increases in charges in relation to the Broken Hill 			Minute No. 45843			Councillor J. Nolan moved)		Councillor M. Clark seconded)	
Minute No. 45843											
Councillor J. Nolan moved)										
Councillor M. Clark seconded)										

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		Regional Aquatic Centre to be no more than CPI per line item from this year henceforth.
	4.	That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year.
	i.	A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
	ii.	A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 and a rate in the dollar on land value of 0.505110 cents;
	iii.	A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
	iv.	A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
	v.	A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
	vi.	A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
	vii.	A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
	viii.	A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
	ix.	A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>13 Jul 2018 - 11:45 AM - Jay Nankivell</p> <p>COMPLETE</p>	<p>False</p>	<p>quarterly (one mobile garbage container only).</p> <p>x. A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),</p> <p>xi. A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),</p> <p>xii. An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.</p> <p>xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge payable on overdue rates and charges during the 2018/19 financial year.</p> <p>5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.</p> <p>The amended hours are as follows:</p> <p>a. Broken Hill Regional Art Gallery – 36 hours per week (closed Monday) during peak period (March-Nov), 30 hours per week (closed Monday) during the low period (Dec-Feb) and 47 hours per week during school holidays.</p> <p>b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).</p> <p>c. Charles Rasp Library – 42 hours per week (closed Sunday)</p> <p style="text-align: right;">CARRIED</p>
<p>Ordinary Meeting of the Council 27 June 2018</p>	<p>False</p>	<p>Reports</p>
<p>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 105/18 - DATED MAY 02, 2018 - ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2019-2028 16/157</p>		
<p>RESOLUTION</p>		
<p>Minute No. 45844</p>		
<p>Councillor T. Kennedy moved)</p>		
<p>Councillor D. Gallagher seconded)</p>		<p>1. That Broken Hill City Council Report No. 105/18 dated May 2, 2018, be received.</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
13 Jul 2018 - 11:45 AM - Jay Nankivell COMPLETE		<p>2. That Council adopts the Draft Long Term Financial Plan 2019/2028 as a strategic planning document of Council.</p> <p>3. That Council be provided with a report on how a long term financial plan which includes a future fund can be implemented.</p> <p style="text-align: right;">CARRIED</p>
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 92/18 - DATED JUNE 06, 2018 - COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1 OF 2018/2019 18/44</p> <p>.</p> <p>Motion</p> <p>Minute No. 45846</p> <p>Councillor M. Clark moved)</p> <p>Councillor R. Page seconded)</p> <p>1. That Broken Hill City Council Report No. 92/18 dated June 6, 2018, be received.</p> <p>2. That Council notes the Community Assistance Grants awarded for Round 1 of 2018/2019 which were approved by the Panel on 24 May 2018 and the General Manager on 28 May 2018.</p> <p style="text-align: right;">CARRIED</p> <p>Completed</p>		
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 93/18 - DATED MAY 21, 2018 - SECTION 355 COMMITTEE MEMBERSHIP - BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE 16/94</p> <p><u>Resolved</u></p> <p>1. That Broken Hill City Council Report No. 93/18 dated May 21, 2018, be received.</p> <p>2. That Council acknowledge in writing the resignation of Mr John Sloane from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for his contribution to the Committee and the community.</p> <p>3. That Council acknowledge in writing the resignation of Ms Natasha Bearman from the Broken Hill Regional Art Gallery Advisory Committee and express its gratitude and appreciation for her contribution to the Committee and the community.</p> <p>4. That Council accepts the nomination from Mr Justin Files as a community representative on the Broken Hill Regional Art Gallery Advisory Committee.</p> <p>5. That Council adopts the amended Constitution of the Broken Hill Regional Art Gallery Advisory Committee and endorses the reduction of membership of the Broken Hill Regional Art Gallery Advisory Committee through natural attrition.</p> <p>RESOLUTION</p> <p>Minute No. 45847</p> <p>Councillor C. Adams moved)</p> <p>Councillor J. Nolan seconded)</p> <p style="text-align: right;">CARRIED</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 94/18 - DATED MAY 25, 2018 - EASY TO DO BUSINESS INITIATIVE 18/68</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 94/18 dated May 25, 2018, be received. That Broken Hill City Council delegate authority to the General Manager to enter into a Memorandum of Understanding with Service NSW for the Easy to do Business initiative. That Broken Hill City Council delegate authority to the Mayor and the General Manager to execute any necessary documents under the Common Seal of Council. <p>RESOLUTION</p> <p>Minute No. 45848</p> <p>Councillor J. Nolan moved)</p> <p>Councillor M. Clark seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>06 Jul 2018 - 11:54 AM - Lacey Butcher</i></p> <p>MOU Signed by General Manager. Currently arranging training for staff</p>		
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 95/18 - DATED MAY 30, 2018 - REVIEW OF SECTION 7.12 DEVELOPER CONTRIBUTIONS PLAN 11/467</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 95/18 dated May 30, 2018, be received. That the draft Section 7.12 Developer Contributions Plan be publicly exhibited for a period of not less than 28 days. That a further report be presented to Council on completion of the public exhibition for Council's consideration and adoption. <p>RESOLUTION</p> <p>Minute No. 45849</p> <p>Councillor B. Algate moved)</p> <p>Councillor R. Page seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>06 Jul 2018 - 9:51 AM - Lacey Butcher</i></p> <p>Completed Plan placed on public display 7/7/18 - 3/8/18</p>		
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 98/18 - DATED JUNE 15, 2018 - NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO SECTION 355 ET LAMB MEMORIAL OVAL COMMUNITY COMMITTEE 12/50</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 98/18 dated June 15, 2018, be received. That Council accepts the nomination of Mr Paul Kemp as a community representative on the ET Lamb Memorial Oval Community Committee. That a call for community representatives be made for all vacant positions on the ET Lamb Memorial Oval Community Committee via media and Council's website. <p>RESOLUTION</p> <p>Minute No. 45852</p> <p>Councillor B. Algate moved)</p> <p>Councillor J. Nolan seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>06 Jul 2018 - 11:28 AM - Lacey Butcher</i></p> <p>COMPLETE</p>		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 June 2018	False	Confidential Matters
<p>ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 103/18 - DATED MAY 31, 2018 - REQUEST FOR QUOTATION - VENDORPANEL VP105287 - TIPPER TRUCK - CONFIDENTIAL 11/196</p> <p>(General Manager's Note: This report considers a quotation 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).</p> <p><u>Resolved</u></p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 103/18 dated May 31, 2018, be received. That Council purchase another Tipper Truck as per Request for Quotation VP105287 for the Tipper Truck to Hino Motor Sales Australia Pty Ltd for the supply of Hino FM500 truck with attached tray for \$168,909.09 ex.GST. 		
<p>RESOLUTION</p> <p>Minute No. 45855</p> <p>Councillor B. Algate moved)</p> <p>Councillor J. Nolan seconded)</p> <p style="text-align: right;">CARRIED</p> <p>Completed</p>		
Ordinary Meeting of the Council 27 June 2018	False	Reports
<p>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 104/18 - DATED MAY 02, 2018 - ADOPTION OF THE DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019 17/206</p>		
<p>RESOLUTION</p> <p>Minute No. 45843</p> <p>Councillor J. Nolan moved)</p> <p>Councillor M. Clark seconded)</p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 104/18 dated May 2, 2018, be received. That Council note and acknowledge submissions made during the public exhibition period. That Council adopts the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019, with amendments set out in this report, as strategic planning documents of Council. That increases in charges in relation to the Broken Hill Regional Aquatic Centre to be no more than CPI per line item from this year henceforth. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2018/2019 year. <ol style="list-style-type: none"> A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents; A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$440.00 		

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		and a rate in the dollar on land value of 0.505110 cents;
	iii.	A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$419.00 and a rate in the dollar on land value of 1.679605 cents;
	iv.	A general farmland rate under Sections 535 and 537 on all land categorised as farmland and consisting of a 30.00% base rate of \$646.00 and a rate in the dollar on land value of 0.521016 cents;
	v.	A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
	vi.	A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 24.00% base rate of \$853 and a rate in the dollar on land value of 7.715812 cents;
	vii.	A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 40.00% base rate of \$501.00 and a rate in the dollar on land value of 2.557843 cents;
	viii.	A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 9.968983 cents;
	ix.	A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$45.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$266.00 per annum payable quarterly (one mobile garbage container only).
	x.	A commercial waste user charge under Section 502 of \$395.00 per annum payable quarterly (3 x MGB containers),
	xi.	A commercial waste user charge under Section 502 of \$363.00 per annum payable quarterly (1x600l bin only),
	xii.	An additional MGB service user charge under Section 502 of \$140.00 per annum payable quarterly.
	xiii.	That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts an 7.5% rate of interest charge

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 8:59:26 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
		<p>payable on overdue rates and charges during the 2018/19 financial year.</p> <p>5. That Council provide a review of the effectiveness of the changes to the operating hours of the Broken Hill Regional Art Gallery, Albert Kersten Mining & Minerals Museum and Charles Rasp Library in six months. The review should include a survey community satisfaction or otherwise with the changes.</p> <p>The amended hours are as follows:</p> <ul style="list-style-type: none">a. Broken Hill Regional Art Gallery – 36 hours per week (closed Monday) during peak period (March-Nov), 30 hours per week (closed Monday) during the low period (Dec-Feb) and 47 hours per week during school holidays.b. Albert Kersten Mining & Minerals Museum - 30 hours per week (closed Sunday) during peak period (March-Nov), 20 hours per week (closed Sunday) during the low period (Dec-Feb) and 35 hours per week during school holidays (closed Sunday).c. Charles Rasp Library – 42 hours per week (closed Sunday) <p style="text-align: right;">CARRIED</p>

BROKEN HILL CITY COUNCIL

Printed: Monday, 16 July 2018 10:08:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Extraordinary Meeting of the Council 26 March 2018	False	Mayoral Minute
<p>ITEM 2 - MAYORAL MINUTE NO. 3/18 - DATED MARCH 26, 2018 - DEVELOPMENT APPLICATION DA34/2018 - PAINTING OF A MURAL IN THE HERITAGE PRECINCT ON A HERITAGE BUILDING 11/467</p> <p><u>Resolved that:</u></p> <ol style="list-style-type: none"> 1. That the Matter of Urgency be considered; that Mayoral Minute No. 3/18 dated March 26, 2018, be received. 2. That the development application (DA34/2018) received for the painting of a mural in the heritage precinct, on a heritage building, be referred to the City of Canterbury Bankstown or an independent Planning Consultant for development assessment <p><u>Minute No. 45770</u> Moved Councillor D. Turley Seconded Councillor D. Gallagher</p> <p style="text-align: right;">CARRIED</p> <p><i>16 May 2018 - 10:49 AM - Leisa Bartlett</i> MPDC advised: Assessment of Development Application is still in progress.</p> <p><i>13 Apr 2018 - 2:17 PM - Leisa Bartlett</i> MPD&C advised: Development Application handed to an Independent Consultant who is currently undertaking the assessment.</p>		

ORDINARY MEETING OF THE COUNCIL

June 15, 2018

ITEM 6BROKEN HILL CITY COUNCIL REPORT NO. 111/18

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO
382 HELD TUESDAY JUNE 5, 2018. 11/397

Recommendation

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.

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 meetings held June 5, 2018 and 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

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. [↓](#) Minutes - Local Traffic Committee - Meeting No 382 - 5 June 2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE MINUTES OF MEETING NO 382

Held 9.30am Tuesday 5 June 2018
First Floor Meeting Room - Council Administration Building

The Chairperson Infrastructure Projects Engineer, David Zhao opened the meeting at 9.33am and welcomed all representatives present.

382.1 Present

David Zhao	Chairperson/Infrastructure Projects Engineer
Joe Sulicich	Roads and Maritime Services (RMS) Representative
Peter Beven	Local Member's Representative
Inspector Yvette Smith	NSW Police
Constable Mat Whitelum	NSW Police
Marion Browne	Councillor
Penny Robinson	Administration Officer

382.2 Apologies – Nil

382.3 Disclosure of interest – Nil

382.4 Adoption of previous minutes

Previous minutes of meeting No 381 held 1 May 2018 were confirmed via online voting as follows:

All in favour: RMS, Local Member's Representative, Council, NSW Police

382.5 Council Resolutions – The Council resolution was not available at the time of the meeting. Resolutions will be available at the June 2018 meeting. Councillor Browne confirmed that the committee minutes from May 2018 were accepted by Council.

Councillor Browne advised Chairperson, David Zhao that there was a query from the Council meeting for the committee. There is a sign at the corner of Kaolin/Williams Streets that needs to be replaced as is faded. David Zhao will clarify this request and action as appropriate.

382.6 Correspondence In

Item No.	TRIM No.	Details
382.6.1	D18/25315	Request from Outback Pharmacies and The Barrier Stationer to review parking arrangements in Argent Street.
Discussion Notes		This will be considered as a part of the Draft Parking Strategy. Letter to be issued to proponent to advise that this suggestion will be included in feedback for the Draft Parking strategy. No action is required from the committee on this matter.
Recommendation		N/A

Item No.	TRIM No.	Details
382.6.2	D18/20614	Notification - Resignation of Chairperson.
Discussion Notes		The committee notes the resignation.
Recommendation		N/A
Item No.	TRIM No.	Details
382.6.3	D18/25757	Broken Heel - Parade Road Closure Application
Discussion Notes		Argent Street Parade – Saturday 8/9/2018 – 11am to 4pm (4 hour) closure. The LTC note no objections to the Argent Street Parade Police to ensure assistance is available for the day.
Recommendation		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.
Item No.	TRIM No.	Details
382.6.4	D18/25759	Email advice re - Broken Heel Road Closure – Festival Grounds
Discussion Notes		The committee note that further information will be provided.
Recommendation		N/A

382.7 Correspondence Out

Item No.	TRIM No.	Details
382.7.1	D18/25778	Acknowledgement letter for incoming correspondence 382.6.1.
Discussion Notes		The committee notes the correspondence.

382.8 General Business

Item No.	TRIM No.	Details:
382.8.1	N/A	<p>Council's Infrastructure Projects Engineer, David Zhao advised the committee that a six month parking trial in Argent/Oxide Streets will be commencing shortly.</p> <p>Some of the changes will include:</p> <ul style="list-style-type: none"> • Areas of 30 minute parking in Oxide Street. • Existing areas of 4 hour parking areas to 2 hours. • Implementation of several 15 minute parks. • Reducing the number of taxi ranks in Oxide Street by the ANZ ATM. • 2 hour parking instead of 4 hour. • Two x 15 minute parking spaces. • Loading Zone near Maari Ma.

Discussion Notes

The committee note that these are some of the changes to be trailed.

Item No.	TRIM No.	TRIM No.
382.8.2	N/A	<p>Council's Infrastructure Projects Engineer, David Zhao advised the committee that Blende Street road works are complete.</p> <p>David Zhao raised concern in relation to the pedestrian crossing located near the Aged Person's Rest Centre (APRC) and that the crossing needs a 20m clear zone however, there is a bus zone within the 20m clearance zone located on the side of the APRC. Due to compliance with standards, two parking spaces have been removed from in front of the Charles Rasp Memorial Library. RMS, Joe Sulicich suggests that the line marking standards be taken from RMS technical directions which allows for a 10m clearance zone not a 20m to accommodate the bus zone. Joe Sulicich provided standards for David Zhao's information. The committee notes that the use of this zone more utilised by mini bus not coaches. Coaches have parking zone in front of the Civic Centre.</p>

Discussion Notes

The committee note that Council should mark as per the RMS standards.

382.9 Action Item List



Item No.	373.10.5
TRIM No.	N/A

CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Pending – June 2018
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	<p>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.</p> <p>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.</p> <p>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.</p> <p>Council's Manager Infrastructure, Andrew Bruggy advised Council has no intent to upgrade signage at this time.</p>
September 2017	<p>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.</p> <p>Four signs will cost half of the allocated signage budget. This cost is inclusive of the final installation.</p> <p>Manager Infrastructure, Andrew Bruggy will provide feedback to the Committee on the progress of this proposal.</p> <p>RMS, Joe Sulicich advised that for a road with 110km speed zone, signs need to be placed 8 – 10m from the road edge line.</p>

	<p>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.</p>
October 2017	<p>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.</p> <p>The committee support the installation of updated signage.</p>
November 2017	<p>Designs are almost finalised – Council's Manager Infrastructure, Andrew Bruggy will arrange a site visit and a calendar invite will be sent with three proposed times and dates. A bus will be arranged. RMS, Joe Sulicich and Council's Asset Planner Transport, James Druitt to advise the Committee of clearance zones on this site visit. Date proposed for the week commencing the 27 November and this will be confirmed.</p> <p>Site visit conducted with the following locations identified for signage:</p>
December 2017	<ul style="list-style-type: none">• Tibooburra sign to be located in the Common.• Sydney road sign to replace existing 'Broken Hill Welcomes You' sign in parking bay.• Wentworth sign in existing parking bay to the right of tourism sign.• Adelaide road to right side of existing tourism sign.• Airport sign near Gneiss rocks. <p>Council can now commence the development application process. This matter will be referred back to Council.</p>
February 2018	<p>Pending - February 2018</p>
March 2018	<p>Council's Infrastructure Projects Engineer, David Zhao will follow up the status of this matter and seek advice from Council's Manager Planning Development and Compliance, Francois Van Der Berg, relating to development application requirements.</p>
April 2018	<p>Council's Infrastructure Projects Engineer, David Zhao will report back to the May 2018 meeting.</p>
May 2018	<p>Design is being reviewed by council. Quotes ready for manufacture. Heritage Advisor to review and provide feedback on the design.</p>
June 2018	<p>Council's Infrastructure Projects Engineer, David Zhao advised that designs are finalised, supplier is ready to provide quote. This item remains pending.</p>



Item No.	376.7.1
TRIM No.	D17/51766
CRM No.	N/A
Responsible Officer	Council's Asset Planner Transport, James Druitt.
Current Status	Completed – June 2018.
Date	Item Details
November 2017	Review kerb/footpath height in front of Synergy Physiotherapy and Pilates Clinic, 174 Williams Street as reported to be high and causing accessibility issues.
Date	Committee Recommendation/s
November 2017	N/A
Action Date	Running Actions
November 2017	Council's Manager Infrastructure, Andrew Bruggy advised that a Council Officer will assess the kerb area in front of 174 Williams Street and provide a sales and services quote to Synergy Physiotherapy and Pilates Clinic. The sales and services quote will detail the cost of installation of a ramp at the end of the cement footpath that extends to the kerb. The Council Officer will advise the Committee of the outcome.
December 2017	Pending on outcome/response to quote - December 2017
February 2018	Pending – February 2018
March 2018	A Council Officer will assess the area and see if installation of a kerb ramp may be suitable in this area. Council will provide a Sales and Services quote. Council's Infrastructure Projects Engineer David Zhao to follow up this required action.
April 2018	Pending sales and services quote to be provide by Council.
May 2018	Council's Infrastructure Projects Engineer David Zhao advised the Committee that Synergy Physiotherapy can approach an independent contractor in relation to this request. David Zhao will email the proponent to advise of alternative options.
June 2018	David Zhao advised that this action can now be noted as complete.



Item No.	376.7.3
TRIM No.	D17/51769
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Pending – June 2018
Date	Item Details
November 2017	Request for a review of parking zone times in Thomas Street near the Hospital
Date	Committee Recommendation/s
November 2017	N/A
Action Date	Running Actions
November 2017	<p>Council's Manager Infrastructure, Andrew Bruggy to contact the Far West Local Health District (FWLHD) Manager to discuss staff parking and parking options available in the Thomas Street/Sulphide Street area.</p> <p>Council's Manager Infrastructure, Andrew Bruggy will also discuss options for Crystal Street parking and requirements of the new hospital development in relation to numbers of parks required by hospital staff. The Committee have queried that as Crystal Street is a state highway, will this cause issues with increased parking in the area and trucks. RMS, Joe Sulicich will also request further information on this matter. Outcomes of the conversations to be brought back to the committee for further discussion.</p>
December 2017	<p>Council's Manager Infrastructure, Andrew Bruggy met with a representative from the FWLHD relating to parking for the new development in Crystal Street. It is suggested to the committee that there is adequate room in the street area for angle parking. This concept would provide 300 carparks. FWLHD advised there are 122 staff and approximately on average 80 employees requiring parking per day. Council and RMS need to discuss a formal design for the area. Design would need to include a pedestrian crossing for the area and 45 degree angle parking. Council's Infrastructure to investigate the option of off Street parking adjacent to railway land.</p>
February 2018	Pending - Clarification needed if Council's Manager Infrastructure discussed this matter relating to Thomas/Sulphide Street with the FWLHD.

March 2018	Council's Infrastructure Projects Engineer David Zhao will discuss this matter further with FWLHD to seek clarification relating to Thomas/Sulphide Street parking.
April 2018	This matter will be raised at the meeting to be held between Council and FWLHD when discussing Crystal Street parking matters relating to the new health development. A date for the meeting is yet to be set.
May 2018	Council's Infrastructure Projects Engineer David Zhao to arrange another meeting and advise committee of the outcome as this was not raised in the meeting held today, 1 May 2018 between FWLHD and LTC.
June 2018	Council to issue correspondence to the FWLHD, General Manager to arrange a meeting with Council's Infrastructure Projects Engineer David Zhao.



Item No.	378.7.2
TRIM No.	D18/2453
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Completed – June 2018.
Date	Item Details
February 2018	Request to review the carpark area near Broken Hill Foodland, 347 Beryl Street and possibly erect appropriate signage for the area. Concerns raised due to increased use of the space by both pedestrians and vehicles.
Date	Committee Recommendation/s
February 2018	Nil
May 2018	That Council install speed humps on the road near the garden beds in the carpark area in the vicinity of Broken Hill Foodland, 347 Beryl Street. Council will pay for the works from the current budget.
Action Date	Running Actions
February 2018	A new business has opened in the area and this has resulted in increased traffic/use of the area. Carpark is unlimited time zone parking. Suggested signage at end of lane way areas on both ends and the street frontage.

Possibly a 'Shared Zone - Give way' with 10km speed limit would be suitable. RMS provided standards for Council's consideration.

Council's David Zhao suggests that design be investigated for a more formalised carpark area with disabled parking and clear zones with removal of the garden beds. The committee note works would be expensive at Council's expense. Council's Infrastructure Projects Engineer advised that this would not be in the existing budget.

The committee queried if this area is a part of the Broken Hill Living Museum - Perfect Light Plan. Council representatives advised that the area is not included in the plan.

Councillor Browne queried if there is any known incident history for the carpark area – no known history.

RMS suggest a 'Pedestrian Zone' with 40km speed limit however this speed is more suitable for road traffic not the carpark traffic - the primary concern is the carpark.

Discussion if one way entry would be more suitable, this is a possible option to be considered.

The committee request that Council provide draft plans and investigate costing for kerbing/split parking and separate speed zones (40km and 10km zones) for consideration at the next meeting.

Concerns raised as the carpark area is also being used to conduct fitness in the carpark/running in the carpark area. Council to raise with Corporate Risk Officer how this may need to be addressed.

March 2018

Pending – Draft plans required.

April 2018

Pending - Draft plans and costings required by Council.

May 2018

Council's Asset Planner Transport, James Druitt provide the Committee with two quotes and two options. One for speed humps and one for wheel stops. The Committee will make a recommendations for the installation of speed humps.

June 2018

Recommendation received by Council. Council's Infrastructure Projects Engineer, David Zhao advised that works will be placed in the schedule and this item can be noted as complete.

Item No.

379.7.2

TRIM No.

D18/6745

CRM No.

Nil

Responsible Officer

Council's Infrastructure Projects Engineer, David Zhao

Current Status	Completed - June 2018
Date	Item Details
March 2018	Request from the Far West Local Health District (FWLHD) to meet with the Local Traffic Committee (LTC) to discuss matters relating to the Broken Hill Health Service Redevelopment in Sulphide and Crystal Streets.
Date	Committee Recommendation/s
March 2018	<p>That Council arrange a meeting between RMS, Council and Far West Local Health District (FWLHD) representatives to discuss correspondence received by FWLHD, General Manager, Ken Barnett.</p> <p>Following issues raised by FWLHD for discussion are:</p> <ul style="list-style-type: none">• Time limited parking in the vicinity of the Community Health Centre.• Drop off zone on Sulphide Street in front of the Community Health Centre.• Pedestrian access and safety, particularly for families bringing children to the centre. <p>Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS All for: NSW Police, RMS and Local Member's Representative Against: Nil</p>
May 2018	<ol style="list-style-type: none">1. That Council approve installation of an on road drop-off zone in Sulphide Street and that installation/infrastructure be at the cost of the FWLHD.2. That consideration be given in Council's Draft Parking Strategy to include the following:<ul style="list-style-type: none">• Unlimited time parallel parking in Crystal Street on the opposite side of the Health Service and extending to opposite Far West Auto.• Implementation of two hour timed parking on both sides of Sulphide Street in the near vicinity of the Health Service.• A refuge island be installed in Sulphide Street to allow easier access for pedestrians when crossing from the Health Service to Far West Auto. <p>Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'. Against: Nil</p>
Action Date	Running Actions
March 2018	Council's Infrastructure Projects Engineer David Zhao asked the committee if an invitation can be extended to the FWLHD to attend the

next meeting to discuss the matters noted in the correspondence received.

The committee request that the FWLHD meet with Council and RMS directly as NSW Police and the Local Member's Representative do not have authority over this matter, therefore addressing the committee is not appropriate at this time.

RMS Representative and Council's Infrastructure Projects Engineer, David Zhao agree to facilitate a meeting with FWLHD.

David Zhao will provide any relevant information back to the committee if required.

April 2018	<p>The Committee noted that discussion is required with the FWLHD relating to the matters as outlined in the previous March 2018 recommendation. The Committee now feel that it will be beneficial to have representation from NSW Police and the Local Member's Representative at the meeting.</p> <p>The Committee agreed to extend invitation to the FWLHD to attend its next meeting, scheduled for Tuesday, May 2018 at 9.30am (ACST).</p>
May 2018	<p>FWLHD and LTC representatives met prior to the commencement of the monthly LTC meeting today, Tuesday, 1 May 2018.</p> <p>FHLHD and LTC Representatives discussed concerned and options for parking in relation to the new Crystal Street, Health Service development.</p> <p>From this meeting the LTC advised FWLHD that a recommendation will be included in the monthly LTC meeting to follow. Please see recommendations.</p>
June 2018	<p>Council's Infrastructure Projects Engineer, David Zhao advised that this is to now be included in the Draft Parking Strategy and this item can be noted as complete.</p>



Item No.	380.6.1
TRIM No.	D18/13851, D18/13854
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Pending – June 2018

Date	Item Details
April 2018	Wright and Warnock Streets Intersection - traffic safety concerns.

Date	Committee Recommendation/s
April 2018	N/A
Action Date	Running Actions
April 2018	<p>Council's Asset Planner Transport, James Druitt discussed safety concerns and the correspondence received about a recent motor vehicle incident that occurred at the Wright and Warnock Streets intersection.</p> <p>Council has previously placed infrastructure at the intersection to reduce vehicle speed as a result from consultation via survey with the residents of the affected area. Previous traffic/speed counts conducted by Council indicated that 95% of traffic in the area drive within the designated speed limit.</p> <p>Council's Infrastructure Projects Engineer, David Zhao suggested that bollards could possibly be installed as an option to increase protection for the property primarily at the corner of Wright and Warnock Streets intersection. The Committee agree that this may be a suitable option.</p> <p>Council's Asset Planner Transport, James Druitt advised that the residents of the area previously requested the investigation of the intersection being closed. The Committee noted that a road closure is not feasible and there is not enough evidence in traffic/speed counts and incident history to justify a road closure.</p> <p>A Council Officer will to contact the proponent to discuss other possibly safety infrastructure such as bollards.</p>
May 2018	<p>Council's Asset Planner Transport, James Druitt advised the Committee that he has undertaken several conversations with the proponent to try and find possible feasible solutions to resolve this matter.</p> <p>The Committee discussed that incident history in this areas is rare and current infrastructure in place is considered adequate. Council's Infrastructure Projects Engineer, David Zhao suggested highway barrier/chevron crash barrier as a final possible option to resolve this matter. Council's Asset Planner Transport, James Druitt to look into cost associated.</p> <p>Councillor Brown queried Council's Infrastructure Projects Engineer, David Zhao if there was any consideration given to works relating to removal of the S- Bend section on Warnock Street. David Zhao advised no, not at this stage.</p>
June 2018	<p>The committee discussed the crash history in this area with minimal incidents noted. Councillor Browne queried the option of speed humps, Council's Infrastructure Projects Engineer, David Zhao will now investigate the options and costing of speed humps.</p>

[REDACTED]	
Item No.	381.6.1
TRIM No.	D18/15539
CRM No.	N/A
Responsible Officer	David Zhao
Current Status	Pending - June 2018
Date	Item Details
May 2018	Duff/King Streets – Concerns for Native Wildlife being injured by vehicles.
Date	Committee Recommendation/s
May 2018	That Council use existing budget to purchase and install kangaroo/emu warning signs in the vicinity of Duff/King Streets to raise community awareness of possible wildlife in the area. Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'. Against: Nil
Action Date	Running Actions
May 2018	The Committee discussed the concerns raised in the correspondence. It is noted that in Duff/King Streets the speed limit is 50km. Police NSW, Yvette Smith advised that Police receive weekly call outs for injured animals both in and outside of the Broken Hill area. Yvette Smith advised the Committee that this issue of injured wildlife is not restricted to a specific local area for NSW Police call outs. Council's Infrastructure Projects Engineer, David Zhao suggests kangaroo/emu warning signs could be installed in the Duff/King Streets area to increase community awareness of wildlife in that area. The cost to purchase and install signage would be absorbed by Councils current budget. Police NSW, Yvette Smith also noted to the Committee that Police will make a note to monitor the area for hoons/speeding.
June 2018	Council's Infrastructure Projects Engineer, David Zhao will liaise with Council's Communications Team in relation to the possibility of a media release/social media awareness on the increased wildlife in the local

area. David Zhao will also discuss the possibility of signage at the Visitor Information Centre to increase awareness for tourists.



Item No.	381.6.2
TRIM No.	Nil
CRM No.	D18/31106
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Completed - June 2018
Date	Item Details
May 2018	Line marking request to re-spray faded line marking in front of 475 Argent Street, Far West Community Transport
Date	Committee Recommendation/s
May 2018	That Council arrange to have the faded line marking in front of 475 Argent Street, Far West Community Transport re-sprayed. Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police, RMS and Local Member's Representative noted all for. Against: Nil
Action Date	Running Actions
May 2018	The Committee discussed the request and the Committee agree that that lines should be re-sprayed in the area.
June 2018	Council's Infrastructure Projects Engineer, David Zhao advised that this will be included in the works schedule and the item can be noted as complete.

382.10 Next Meeting Date – Tuesday, 3 July 2018

382.11 Meeting Closed – 10.12am

COMMITTEE REPORTS

1. 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) 117

2. 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)..... 122

3. 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) 125

4. 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)..... 128

5. 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) 134

ORDINARY MEETING OF THE COUNCIL

July 5, 2018

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 112/18**

SUBJECT: **MINUTES OF THE ALMA OVAL COMMUNITY COMMITTEE MEETING HELD 26 JUNE 2018** **12/45**

Recommendation

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.

Executive Summary:

Council has received minutes from the Alma Oval Community Committee Meeting held 26 June 2018 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Alma 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 Alma Oval Community Committee has submitted minutes from its meeting held 26 June 2018 for Council's endorsement.

Strategic Direction:

Key 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 Alma 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. [↓](#) Minutes - Alma Oval Community Committee Meeting 26-06-2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

ABN: 84 873 116 132



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

Secretary
P. O'Dwyer
PO Box 5065
Broken Hill NSW 2880
Phone: (08) 8087 5125

ALMA OVAL MANAGEMENT COMMITTEE MEETING MINUTES
Meeting held at the Alma Oval on 26th. June 2018. Start time 10.30a.m.

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

Apologies: Pam O'Dwyer, Stephen Pascoe.

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

Moved – A. Elliott.

Seconded – B. Squire

Business Arising:

- (1) – Item 1 – Re; Grand Stand gutter still needs replacing.
- (2) – Item 2 – Re; Power Switch Board has now been completed.
- (3) – Item 4 - Advertising for the Grand Stand is in hand.
- (4) – General Business – Item 2 Cost of digital clock should read \$4221.00.
- (5) - General Business – Item 3 Wooden seating. Discuss in General Business.

Treasurer Report: Balance as of 22nd. June 2018 is \$5488.23.

Auditors Report in General Business.

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 – B Squire.

Seconded – A. Elliott.

- (2) – A new bottle fridge has been purchased for the Canteen.

(3) - All the wooden seats have been replaced with 36 x 4metre seats and 14 x 2metre seats with 9 seats on the Bleeches fence and seats in both Change rooms. Council also welded 8 seat tops. These chairs are made and installed by the Committee. A minimum of 20 seats are required to fill the gaps of previously removed wooden seats.

- (4) - Replace damaged drill for P.O'Dwyer.

Moved – B. Squire.

Seconded – A. Elliott.

Meeting closed 10.55am

Next meeting to be advised.

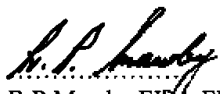

B. Squire
Chairman.

ALMA OVAL MANAGEMENT COMMITTEE
Bank Reconciliation Statement
As at 31 March 2018

		<u>\$.</u> <u>C.</u>
Cash Book	1/4/17	5406.44
<u>Plus</u> Income		<u>25975.71</u>
		31382.15
<u>Less</u> Expenditure		<u>18900.56</u>
Cash Book	31/3/18	<u>12481.59</u>
Bank Statement	31/3/18	12661.59
<u>Less</u> Unpresented Chq. (820)		<u>180.00</u>
Cash Book	31/3/18	<u>12481.59</u>

Auditor's Report

I have examined the books and vouchers of the ALMA OVAL MANAGEMENT COMMITTEE for the year ending 31 March 2018. 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 9/6/2018

ALMA OVAL MANAGEMENT COMMITTEE
Statement of Financial Performance
For year ended 31 March 2018

<u>Income</u>	<u>\$.</u>	<u>C.</u>
South Football Club	1341.81	
Electricity Contributions	1209.92	
Hire (APS)	395.45	
AFL / BH Football League	7094.36	
BH City Council Mtce. Grant	7929.00	
Advertising	172.72	
Broken Hill Cricket League	2331.80	
Sponsorship	3837.27	
GST	1640.66	
Sundries	<u>22.72</u>	
	<u>25975.71</u>	
<u>Expenditure</u>		
Electricity	4354.37	
Ground Maintenance	5464.83	
Caretaker	4680.00	
Honorarium	400.00	
Telstra / Telephone	551.34	
Audit	90.90	
Aust. Post / Stationery	225.44	
Cleaning Supplies	96.05	
Equipment	949.99	
BHCC / GST Return	976.73	
GST	1105.91	
Bank Charge	<u>5.00</u>	
	<u>18900.56</u>	
<u>Operating Surplus</u>		<u>7075.15</u>

ORDINARY MEETING OF THE COUNCIL

July 9, 2018

ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 113/18**

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD JUNE 19, 2018 12/51

Recommendation

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.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held June 19, 2018 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 June 19, 2018 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 Constitution and the *Local Government Act 1993* (Section 355).

Attachments

1. [↓](#) MINUTES - Friends of the Flora and Fauna of the Barrier Ranges- 19 June 2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES S355 COMMITTEE MEETING HELD 19 JUNE 2018 AT 4PM – COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL

12/51

1. **Present:** John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Darrell Ford (BHCC), Gaylene Ford, David Spielvogel, Jill Spielvogel, Jeff Crase, Ray Allen, Lyn Campigli, Sue Spangler (BHCC), Geoffrey Hoare, Sandra Havran, Paul Reed, Rosaline Molesworth and Ann Evers.

2. **Apologies:** Councillor Marion Browne, Michael Ford, Nevada Ford, Jamie Scott, Evan Scott, Emily Scott, Dean Fletcher and Ronald Tumes.

Non-Attendance: Eve-Lyn Kennedy, Alison Gander

3. Confirmation of Minutes of Previous Meeting:

Previous minutes: 15 May 2018

Moved: Jeff Crase

Seconded: Kellie Scott

4. Business arising from Previous Minutes: Nil

5. Correspondence: Nil

6. Update on Action List Items:

6.1 Working Bee – Ongoing

Date: Saturday, 21 July 2018

Time: 9am at Ranger Hut

6.2 Identification Cards – As required

6.3 Cold Set – Bitumen pouring over crushed paths – Ongoing

6.4 Re-seal – Picnic and BBQ Area – Completed

7. Reports:

7.1 Starview Primitive Campsite

Campsite attendance has been excellent. Positive feedback received on the amenities and cleanliness of the site.

7.2 MLC Girls

MLC Girls have completed the fencing near roos, weeding, pulling droppers, fixing drippers and will continue digging holes for tree planting. The girls last day will be Tuesday, 26 June 2018. A total of 126 MLC girls have volunteered throughout their stays.

Rosters:

June 2018

- 23 - 24/06 Sandra Havran

July 2018

- 30/6 - 01/07 Darrell Ford
- 07 - 08/07 Sue Spangler
- 14 - 15/07 Lyn Campigli
- 21 - 22/07 Darrell Ford
- 28 - 29/07 Darrell Ford

August 2018

- 04 - 05/08 Ann Evers and Alison Gander
- 11- 12/08 Darrell Ford
- 18 -19/08 Sue Spangler
- 25 - 26/08 Michael Ford, Nevada Ford and Gaylene Ford

8. General Business:

8.1 Working Bee

Working bee scheduled for 21/07/2018.

Next Meeting: Tuesday, 17 July 2018 – Council Chamber – 4pm (ACST)

9. Meeting Closed: 4:27 pm

Action List:

ACTION	WHO
6.1 Working Bee <u>Date:</u> Saturday, 21 July 2018 <u>Time:</u> 9am at Ranger Hut	Those available
6.2 Identification Cards - As required	Customer Relations
6.3 Cold Set – bitumen pouring over crushed paths - Ongoing	D Ford - Ranger

ORDINARY MEETING OF THE COUNCIL

July 11, 2018

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 114/18

SUBJECT: MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE
MEETING HELD 18 JUNE 2018 12/54

Recommendation

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.

Executive Summary:

Council has received minutes from the Picton Oval Community Committee Meeting held 18 June 2018 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Picton 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 Picton Oval Community Committee has submitted minutes from its meeting held 18 June 2018 for Council's endorsement.

Strategic Direction:

Key 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 Picton 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. [↓](#) Minutes - Picton Oval Community Committee Meeting 18-06-2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 18th JUNE 2018

Present: N. Hannigan, T. Rynne, N. Davey, P. Adams, C. Adams (Councillor).

Apologies: P. Rawlins, C. Williams, B. Licul (Councillor).

Meeting Commenced: 7:30p.m.

Matters Arising: Noel has followed up with hand washing facilities for the toilet

Correspondence In:

1. BH PSSA – Athletics Carnival dates and date to mark oval.
2. SOTA – Letter for oval hire for Athletics Carnival.
3. SOTA – email re: request to install another long jump pit.

Correspondence Out:

1. SOTA – Permission to use oval for their Athletics Carnival.
2. BH Hockey – Notification of line marking of oval.

Financial Report: Committee require other signatory for cheques. Neil Davey and Paul Adams will be added as signatories. Noel changed mailing address details for account/statements. Reinvested investment account for 4 months at 2.45%

Cheque account as 18/04/18 - \$\$37,066.23
Investment balance \$30,809.40

General Business:

1. Noel and Paul to meet with Council on Friday, 22/6/2018 to go over a number of activities to be undertaken such as second water tank and relocation and repair of the long jump pit as discuss previously with Jared Paull and David Zhau. Will discuss the need for doggy bags around ovals for owners to clean up after their dogs.
2. Marshmallow weed is still a major concern with the oval. It has now grown in all bare patches of the oval. It requires attention.
3. Committee still waiting on soil testing results.
4. Paul and Noel to sort out bins for upcoming Athletics Carnival.
5. Discussion took place about purchasing a wheelie bin machine to assist emptying them into the yellow dumper. Noel to look into it.

Meeting closed: 8:00p.m.

Next Meeting: Monday, 9th July 2018

ORDINARY MEETING OF THE COUNCIL

July 13, 2018

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 115/18

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD JULY 5, 2018 15/87

Recommendation

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

Executive Summary:

Council has received minutes from the Broken Hill Heritage Committee for its meeting held July 5, 2018 for endorsement by Council.

Report:

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

Accordingly, the Broken Hill Heritage Committee has submitted minutes from its meeting held July 5, 2018 for Council’s endorsement.

Strategic Direction:

- | | |
|----------------|---|
| Key Direction: | 2. Our Economy |
| Objective: | 2.2 We are a destination of choice and provide a real experience that encourages increased visitation |
| Function: | Tourism Development |
| DP Action: | 2.2.1.12 Investigate opportunities arising from Broken Hill’s listing as a heritage city |
| | |
| Key Direction: | 3. Our Environment |
| Objective: | 3.3 Proactive and responsible planning supports the community and the environment |
| Function: | Built Environment |
| DP Action: | 3.3.1.2 Implement the recommendations of the Heritage Strategy in relation to all objectives to preserve and enhance the heritage of the city |

Relevant Legislation:

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

Financial Implications:

Nil.

Attachments

1. [↓](#) Minutes of the Broken Hill Heritage Committee Meeting 5/7/2018

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER

Broken Hill Heritage Committee

Thursday 5th July 2018 4pm

Ground Floor Meeting Room-Council Administration Block

MINUTES

Present: Mayor Darriea Turley AM (Chairperson) Councillor Councillors Christine Adams, Marion Browne and Maureen Clark; Paul Davies (BHCC Heritage Advisor); Rachel Merton (BHCC Event Coordinator); Eric McCormick; Andrew Gosling.

Phone Link: Simon Molesworth AO QC

Apologies: Susan Olsen; Paula Williams

Minutes from Previous Meeting: Moved Maureen Clark. Seconded Marion Browne. Carried.

Business arising from the Minutes.

1. Dated for future meetings are as follows: 2 August; 6 September; 4 October; 1 November.
2. Committee verified that an invitation be sent to the Silverton Village Committee inviting them to the next meeting to discuss Silverton's participation in the 2019 Broken Hill Heritage Festival.
3. Further discussion is required to confirm an event commemorating the Cessation of WW1 hostilities on Sunday 11 November 2018 is viable.
 - The Chairperson, Secretary and Events Coordinator to further discuss budget for event as there would be cost involved.:
 - closure of Argent Street between Oxide & Delamore Streets.
 - Road Closure request would need to be approved by the Traffic Committee which meets the first Tuesday of each month. Who will pay for road closure? Approximate charges as provided by Events Coordinator: Application fee: \$249; Design Traffic Control Plan \$265.98; Traffic Controllers \$480.
 - consultation with businesses in vicinity.
 - Secretary to get firm commitment from Outback Museum members for viability of event;
 - Entertainment?

Further Business:

1. BHCC Paul Davies shared his thoughts on how the committee members could contribute in a meaningful way to the historical significance of the city. He raised an interesting question: 'How does the BHCC LEP represent the reasons why Broken Hill became Australia's First Heritage City?' He will discuss this and all aspects of heritage values at future meetings so that members can become more informed. 2 projects under consideration:
 - The preparation of grant submissions for Community Heritage Studies
 - A complete review of the BHCC LEP. Why are some buildings on our heritage listing and others are not? Members to assist in this project under the guidance of Paul

who will prepare a programme to assist us. Paul mentioned his discovery of suburban shopping centres and 'corner stores' that may or may not be eligible for listing. Simon extended on this thought and suggested we may have a monthly theme: churches, shops, schools etc for which we could possibly encourage community support and enthusiasm; possibly utilise the BDT for community contact. The committee's role could include researching local knowledge on 'little gems' found or provide a reason why a listing should be removed. An exciting project that all committee members embraced.

2. Maureen Clark presented her report on the proposed Art Competition for the 2019 Broken Hill Festival. Maureen has investigated several venues: Regional Art Gallery and Albert Kersten Mining & Mineral Museum are unavailable; Grand Hotel asking \$200 a month rental plus restricted hanging possibilities. At present the Visual Art Centre (Bromide Street) is looking the likely venue at no cost. Theme for Art Competition will be Silver Threads. Quite a lengthy discussion around this subject; entry fee to competition; entry fee to venue. Advertising will need to be started early. Closing date for art submissions to be in early March. Maureen will report in more detail at next meeting. This discussion also raised 2 actions:
 - Dialogue between Chairperson, Secretary and Council Events/Grant Officers re a budget for the 2019 Festival
 - Secretary to write to the Regional Art Gallery Manager requesting space in the facility be reserved for future festivals and consideration be given for a tour of the facility particularly local art collection) during the 2019 festival.
3. Mayor to liaise with CFMEU re level of assistance needed from Heritage Committee for the annual Miners' Memorial. Do we continue to be the link between CFMEU and Council or does organisers need to work directly with Council re hire of equipment?
4. Council staff to finalise mayoral Morning Tea for 2018 Festival volunteers.

ACTIONS

New & In-Progress Actions:

	Action	Who	When	Status
1	Suggested Name for 2019 festival: Mining Our Own Business; What's Mine is Yours; Unminded: Digging for untapped histories; Orebits; United We Stand.	Committee	August meeting	Orebits: Name of mine magazine that succeeded The Conveyor. United We Stand: Union Logo.draft
2	Committee to liaise with Events Coordinator re Marketing Plan & Calendar for 2019 Festival. Investigate budget for WW1 -commemoration-end of war.	Mayor Turley Councillor Adams Rachel Merton	TBC	Ongoing Invite Darren Manuel to meetings
3	Council staff to investigate seed funding for 2019	Rachel Merton Anne Andrews	ongoing	Liaising with Destination NSW re available grant funding.
4	Informal letters to Mining Companies re 2019 festival	Councillor Adams	July	Complete
5	Art Competition progress	Councillor Clark	ongoing	
6	Liaise with Regional Art Gallery re availability of exhibition space during future festivals. Suggest possibility of facility tour and local art exhibition for 2019 festival.	Councillor Adams	August	ongoing

7	Advertising Billboards in Town Square/ investigate ways in promoting 2019 festival during the year. Eg 5 September (city birthday) and Volunteer Expo-August.	Rachel Merton	Ongoing	Correspondence showing samples of billboards emailed to members
8	Laneway Restaurant	Rachel	ongoing	

ORDINARY MEETING OF THE COUNCIL

July 17, 2018

ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 116/18**

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 5 JUNE 2018 AND 4 JULY 2018 12/52

Recommendation

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.

Executive Summary:

Council has received minutes from the Memorial Oval Community Committee Meetings held 5 June 2018 and 4 July 2018 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 5 June 2018 and 4 July 2018 for Council's endorsement.

Strategic Direction:

Key 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

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. [↓](#) Minutes of meeting held 5 June 2018
2. [↓](#) Minutes of meeting held 4 July 2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER



ORDINARY MEETING MINUTES TEMPLATE

MEMORIAL OVAL COMMUNITY COMMITTEE MINUTES.

Date	05/06/18	Time Meeting opened: 6.35pm	Time Meeting closed: 7.40pm
Location:	Show Office, Memorial Oval		
Present:	Ray Steer, Dennis Cetinich, Gary Schindler, Tristen Savage, Chris May, Tanya Martyn, John Ralph.		
Absent	AFL Delegate, Dave Gallagher, Tony Camilleri		

AGENDA	MOVED BY	SECONDED
<p>Welcome: The President Ray Steer welcomed all attending Members to the Meeting.</p> <p>Apologies: Bruce McIntosh, Jody Whitehair, Jarrod Paul.</p>	Tristen Savage.	Chris May.
<p>Confirmation of Minutes from previous meeting held:</p> <p>5th May 2018.</p>	Chris May.	Tania Martyn.
<p>Correspondence In:</p> <p>CBHFC: Requesting Sunday mornings be used for under 18's training.</p> <p>BHCC: Thank you re MOMC Minutes.</p> <p>Correspondence Out:</p> <p>CBHFC Re lights and Towers not being turned off.</p>	Dennis Cetinich.	Tania Martyn.
<p>Financial Report May 2018:</p> <p>Bank Balance: \$26,791.34.</p> <p>Debtors:</p> <p>BHHRC: \$310.00. CBHFC: \$750.00. Burke Ward:\$195.00 BH. High: \$195.00. SC. Kennel Club: \$589.00.</p> <p>Rockfest, Hire Fee & Electricity.</p> <p>Price to be set at the next Meeting re the Oval Hire and Electricity.</p>	<p>Tristen Savage.</p> <p>Ray Steer</p>	<p>Chris May..</p> <p>Gary Schindler.</p>

BROKEN HILL
CITY COUNCIL

AGENDA	MOVED BY	SECONDED										
<p>Reports: Ray reported that he spoke with John Calleja President of the FC Holden Car Show, this show could be held in BH in 2020 on June long weekend, hold the show on the oval and they could hire the CBHFC for their AGM and Dinner, they will contact Ray at a later Date.</p>												
<p>Events/ Bookings: BH Dog Club: 10/11/12 August 2018 Silver City Show: 13/14/15 September 2018. Rockfest: 17th November 2018. Book Oval from Thursday 15/10/18 through to Sunday 18/10/18.</p>												
<p>General Business: Market Day: Sunday 11th June 2018. Cancelled due to lack of bookings. Next Market Day 26th August 2018. Mower: Ride on Mower, still in limbo. Timekeepers Box: Look into expanding this box, cost could be roughly \$6,000.00 Ray to contact Tafe re this matter. Change Rooms: Request Bruce to replace the missing Shower Heads.</p>												
<p>Work, Health and Safety:</p>												
<p>Future Agenda Items:</p> <table border="0"> <tr> <td>New Mower</td> <td>4,000.00.</td> </tr> <tr> <td>New Lighting/Main Gates</td> <td>2,500.00.</td> </tr> <tr> <td>Floodlight Carpark/Stables</td> <td>2,000.00.</td> </tr> <tr> <td>Upgrade Toilet Facilities</td> <td>10,000.00.</td> </tr> <tr> <td>Instal. Grandstand Seating</td> <td>5,000.00.</td> </tr> </table>	New Mower	4,000.00.	New Lighting/Main Gates	2,500.00.	Floodlight Carpark/Stables	2,000.00.	Upgrade Toilet Facilities	10,000.00.	Instal. Grandstand Seating	5,000.00.		
New Mower	4,000.00.											
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Floodlight Carpark/Stables	2,000.00.											
Upgrade Toilet Facilities	10,000.00.											
Instal. Grandstand Seating	5,000.00.											



AGENDA	MOVED BY	SECONDED
Next Meeting: Tuesday, 3 rd July at 6.30 pm.		
Meeting Closed: There being no further business the Chairperson declared the meeting closed at 7.40 pm.		



ORDINARY MEETING MINUTES TEMPLATE

MEMORIAL OVAL COMMUNITY COMMITTEE MINUTES.

Date	04/07/18	Time Meeting opened: 6.30pm	Time Meeting closed: 7.20pm
Location:	Show Office, Memorial Oval		
Present:	Ray Steer, Dennis Cefinich, Tristen Savage, Chris May, Tanya Martyn, Jody Whitehair, Bruce McIntosh, Tony Camilleri, Dave Gallagher (6.50pm), John Ralph.		
Absent	AFL Delegate,		

AGENDA	MOVED BY	SECONDED
<p>Welcome: The President Ray Steer welcomed all attending Members to the Meeting.</p> <p>Apologies: Jarrod Paul. Gary Schindler,</p>	Tanya Martyn.	Chris May.
<p>Confirmation of Minutes from previous meeting held:</p> <p>5th June 2018.</p>	Dennis Cefinich.	Tristen Savage.
<p>Correspondence In:</p> <p>BHCC: Thank you re MOMC June Minutes.</p> <p>Correspondence Out:</p> <p>CBHFC: Re Change Room lights and Towers not being turned off.</p>	Chris May.	Dennis Cefinich.
<p>Financial Report June 2018:</p> <p>Bank Balance: \$26,398.72.</p> <p>Debtors:</p> <p>BHHRC: \$651.88. CBHFC: \$1,000.00.</p> <p>Rockfest, Hire Fee & Electricity.</p> <p>The following price was suggested: Saturday - \$1,000.00, Camping - \$170.00 per day, + Electricity + Garbage + GST. Oval cleaning yet to be finalised. Forward this to the BHCC.</p>	Tanya Martyn.	Jody Whitehair.

BROKEN HILL
CITY COUNCIL

AGENDA	MOVED BY	SECONDED										
<p><u>Events/Bookings:</u></p> <p>BH. Dog Club 10/12 August 2018. Silver City Show: 13/15 September 2018. Rockfest: Thursday 15th to Sunday 18th November 2018 Market Day: Sunday 26th August 2018</p>												
<p><u>General Business:</u></p> <p>BH. Hire: Scisser Lift left on the Oval for 4 days , keys were still in it. War Memorial: When all repairs are completed contact BHCC re an Official Opening, leave invited Guests to BHCC, Flag has been returned/replaced, drip system to be set up re the watering of the Pine Trees and Memorial Garden. Gary Schindler: Talk to Gary re the following, Speed Signs, 2Dry FM – Electricity, Trade Waste Account, Canteen Hot Water Urn, Tote Building Alarm & Air Cooler. Rockfest: Caretaker to Photograph all Electricity Readings. CBHFC: Requesting permission to install Change Room Lockers that have been donated to them. Ride-On Mower: Still in Limbo.</p>												
<p><u>Work, Health & Safety:</u></p>												
<p><u>Future Agenda Items:</u></p> <table border="0"> <tr> <td>New Mower</td> <td style="text-align: right;">4,000.00.</td> </tr> <tr> <td>New Lighting/Main Gates</td> <td style="text-align: right;">2,500.00.</td> </tr> <tr> <td>Floodlight Carpark/Stables</td> <td style="text-align: right;">2,000.00.</td> </tr> <tr> <td>Upgrade Toilet Facilities</td> <td style="text-align: right;">10,000.00.</td> </tr> <tr> <td>Instal. Grandstand Seating</td> <td style="text-align: right;">5,000.00.</td> </tr> </table>	New Mower	4,000.00.	New Lighting/Main Gates	2,500.00.	Floodlight Carpark/Stables	2,000.00.	Upgrade Toilet Facilities	10,000.00.	Instal. Grandstand Seating	5,000.00.		
New Mower	4,000.00.											
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Floodlight Carpark/Stables	2,000.00.											
Upgrade Toilet Facilities	10,000.00.											
Instal. Grandstand Seating	5,000.00.											
<p><u>Next Meeting:</u> Tuesday, 7th August at 6.30 pm.</p>												
<p><u>Meeting Closed:</u> There being no further business the Chairperson declared the meeting closed at 7.20 pm.</p>												