

May 23, 2018

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, MAY 30, 2018

Please address all communications to:
The General Manager
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3300
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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, May 30, 2018** commencing at 6:30pm to consider the following business: ABN 84 873 116 132

- 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 Thursday, April 26, 2018.

Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held Monday, May 21, 2018.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
APRIL 26, 2018

Meeting commenced at 6:30 p.m.

PRESENT:

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

General Manager, Chief Financial Officer, Director Corporate,
Communication and Community Engagement Coordinator, Governance
Officer and Executive Support Officer.

Media (3), Members of the Public (16).

APOLOGIES:

Nil.

PRAYER

Councillor Adams delivered the prayer

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country

PUBLIC FORUM

Nil.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45792

Councillor D. Gallagher moved

Councillor C. Adams seconded

)

)

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held March 28,
2018 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Mayor Turley declared:

- a non-pecuniary interest in Report No. 7/18 as the matter relates to the Mayor and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Browne declared:

- a non-pecuniary interest in Report No. 68/18 as she is the Chairperson of West State Training who operates Hertz in Broken Hill on behalf of the applicant and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 4/18 - DATED APRIL 26, 2018 - HAWSONS MINING PROJECT - MAJOR PROJECT STATUS ANNOUNCED

11/192

Resolved:

1. That Mayoral Minute No. 4/18 dated April 26, 2018, be received.
2. 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.

RESOLUTION

Minute No. 45793

Councillor D. Turley moved)

Councillor M. Browne seconded)

CARRIED

NOTICES OF MOTION

ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 7/18 - DATED APRIL 20, 2018 - STANDING COMMITTEES OF COUNCIL

11/249

Mayor Turley left the Council Chamber at 6:47p.m.

Deputy Mayor Browne assumed the Chair.

During discussion of item 2 Councillor Clark foreshadowed a motion.

Notice of Motion

1. That Motions of Which Notice has been Given No. 7/18 dated April 20, 2018, be received.
2. That the Council pass a motion of no confidence in Mayor Darriea Turley, on the grounds that she did not honour her election promise to introduce the standing committees of Council.

LOST

Councillor Nolan entered the meeting at 7:11 p.m

Councillor Kennedy called a point of order in the Deputy Mayor's ruling to allow for the foreshadowed motion to be heard. Councillor Kennedy stated that by allowing a foreshadowed motion to be heard once an item has been dealt with and whilst the Mayor is absent from the Chambers will contravene the *Local Government Act 1993* and Council's Code of Meeting Practice.

The Deputy Mayor ruled that the foreshadowed motion be put.

RESOLUTION

Minute No. 45794

Councillor M. Clark moved)

Councillor B. Licul seconded)

1. That this meeting of the Broken Hill City Council on April 26, 2018 affirms its full confidence in, and support of, Mayor Turley as the civic leader of this City.

CARRIED

Mayor Turley returned to the Council Chamber at 7:18 p.m. and resumed the Chair.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Deputy Mayor Browne advised Mayor Turley that the Notice of Motion was lost and that the foreshadowed motion was carried that Council affirms its full confidence in, and support of, Mayor Turley as the civic leader of this City.

ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/18 - DATED APRIL 20, 2018 - FUNDING FOR PUBLIC ART WORKS 16/58

Resolved:

1. That Motions of Which Notice has been Given No. 8/18 dated April 20, 2018, be received.
2. That the Council investigates available grants that would encourage and promote the expansion of approved public art project works as our town needs a proud mural program to encourage and promote the expansion of public art projects which help highlight the lifestyle and cultural identity of our city.

RESOLUTION

Minute No. 45795

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

CARRIED

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 50/18 - DATED APRIL 13, 2018 - OFFICE OF LOCAL GOVERNMENT - FIT FOR THE FUTURE ASSESSMENT 11/304

Resolved:

1. That Broken Hill City Council Report No. 50/18 dated April 13, 2018, be received.
2. That a Councillor Briefing be held to address progress of the items in the Fit for the Future Assessment.

RESOLUTION

Minute No. 45796

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

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
APRIL 26, 2018

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 51/18 - DATED MARCH 28, 2018 - DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019

17/206

Resolved:

1. That Broken Hill City Council Report No. 51/18 dated March 28, 2018, be received.
2. That the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019 be endorsed for the purpose of public exhibition for community comment for a 28 day period.

RESOLUTION

Minute No. 45797

Councillor J. Nolan moved)

Councillor M. Clark seconded)

CARRIED

The Mayor took a question on notice from Councillor Kennedy regarding the Draft Operational Plan 2018/2019 – whether an explanation of the \$4M “other expenses” could be included in the draft Operational Plan that is placed on public exhibition.

The Mayor also took a question on notice from Councillor Algate who asked if the Schedule of Fees and Charges could be amended to include a column showing the current year’s fees.

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 52/18 - DATED APRIL 17, 2018 - DRAFT LONG TERM FINANCIAL PLAN 2019-2028

16/157

Resolved:

1. That Broken Hill City Council Report No. 52/18 dated April 17, 2018, be received.
2. That Council endorse the Draft Long Term Financial Plan 2019-2028 for public exhibition.
3. That that Draft Long Term Financial Plan 2019-2028 be placed on public display for 28 days in accordance with legislation.

RESOLUTION

Minute No. 45798

Councillor D. Gallagher moved)

Councillor M. Browne seconded)

CARRIED

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 53/18 - DATED MARCH 27, 2018 - DRAFT AGENCY INFORMATION GUIDE 2018

11/118

Resolved:

1. That Broken Hill City Council Report No. 53/18 dated March 27, 2018, be received.
2. That Council review the Draft Agency Information Guide 2018.
3. That Council endorse the Draft Agency Information Guide for release to the Information Commissioner for review and potential guidance on the Draft Agency Information Guide.

RESOLUTION

Minute No. 45799

Councillor M. Browne moved)

Councillor C. Adams seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 54/18 - DATED MARCH 02, 2018 -
ADOPTION OF DRAFT SOCIAL MEDIA POLICY**

12/14

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

1. That Broken Hill City Council Report No. 54/18 dated March 2, 2018, be received.
2. That Council adopts the draft Social Media Policy as a policy of Council with an amendment to delete Clause 4.4 which reads: *"4.4 Council representatives must not use personal accounts in a manner that is likely to bring Council or its representatives into disrepute"*.
3. That Council notes that adoption of the draft Social Media Policy will render Council's Social Networking and Online Media Policy obsolete.

Amendment

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

1. That Broken Hill City Council Report No. 54/18 dated March 2, 2018, be received.
2. That Council adopts the draft Social Media Policy as a policy of Council.
3. That Council notes that adoption of the draft Social Media Policy will render Council's Social Networking and Online Media Policy obsolete.

CARRIED

The amendment becomes the motion.

RESOLUTION

Minute No. 45800

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

1. That Broken Hill City Council Report No. 54/18 dated March 2, 2018, be received.
2. That Council adopts the draft Social Media Policy as a policy of Council.
3. That Council notes that adoption of the draft Social Media Policy will render Council's Social Networking and Online Media Policy obsolete.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 55/18 - DATED MARCH 02, 2018 -
ADOPTION OF DRAFT DIGITAL STRATEGY**

12/14

Resolved:

1. That Broken Hill City Council Report No. 55/18 dated March 2, 2018, be received.
2. That Council adopts the draft Digital Strategy as a Strategy of Council.

RESOLUTION

Minute No. 45801

Councillor C. Adams moved)

Councillor B. Licul seconded)

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 56/18 - DATED APRIL 17, 2018 - DRAFT
COMMUNICATIONS AND ENGAGEMENT STRATEGY AND DRAFT SOCIAL MEDIA STRATEGY
FOR PUBLIC EXHIBITION**

12/14

Resolved:

1. That Broken Hill City Council Report No. 56/18 dated April 17, 2018, be received.
2. That Council endorse the draft Communications and Engagement Strategy and draft Social Media Strategy for the purpose of public exhibition.
3. That both Strategies be exhibited for public comment for a 28 day period.
4. That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting both Strategies.

RESOLUTION

Minute No. 45802

Councillor B. Licul moved)

Councillor M. Browne seconded)

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 57/18 - DATED APRIL 17, 2018 - LIBRARY
AND CULTURAL PRECINCT DEVELOPMENT - GOVERNANCE ARRANGEMENTS**

14/181

Resolved:

1. That Broken Hill City Council Report No. 57/18 dated April 17, 2018, be received.
2. 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.
3. That advice of the Project Steering Group Meetings be circulated to Councillors to attend.

RESOLUTION

Minute No. 45803

Councillor M. Browne moved)

Councillor C. Adams seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 58/18 - DATED APRIL 13, 2018 -
INVESTMENT REPORT FOR MARCH 2018**

17/82

Resolved:

1. That Broken Hill City Council Report No. 58/18 dated April 13, 2018, be received.

RESOLUTION

Minute No. 45804

Councillor M. Browne moved)

Councillor B. Licul seconded)

CARRIED

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 59/18 - DATED APRIL 06, 2018 -
COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE**

11/199

Resolved:

1. That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received.
2. 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 *Roads Act 1993* and Section 186 of the *Local Government Act 1993*.
3. That the acquisition be undertaken in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
4. 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 *Roads Act 1993*.

RESOLUTION

Minute No. 45805

Councillor C. Adams moved)

Councillor D. Gallagher seconded)

CARRIED

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 60/18 - DATED MARCH 28, 2018 -
MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD MARCH 8, 2018**

12/177

Resolved:

1. That Broken Hill City Council Report No. 60/18 dated March 28, 2018, be received.
2. That the minutes of the Broken Hill Lead Reference Group Meeting held March 8, 2018 be received.
3. That Council seeks funding (by way of a water subsidy) from the State Government towards greening of the City's parks and ovals to assist in the reduction of lead levels in the City.

RESOLUTION

Minute No. 45806

Councillor B. Algate moved)

Councillor M. Clark seconded)

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 61/18 - DATED APRIL 10, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 380 HELD TUESDAY APRIL 3, 2018. 11/397

Resolved:

1. That Broken Hill City Council Report No. 61/18 dated April 10, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.380, held April 3, 2018 be received.

RESOLUTION

Minute No. 45807

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

CARRIED

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 62/18 - DATED APRIL 17, 2018 - ACTION LIST REPORT 11/21

Resolved:

1. That Broken Hill City Council Report No. 62/18 dated April 17, 2018, be received.

RESOLUTION

Minute No. 45808

Councillor D. Gallagher moved)
Councillor M. Browne seconded)

CARRIED

COMMITTEE REPORTS

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 63/18 - DATED MARCH 13, 2018 - MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETINGS HELD MARCH 12 AND APRIL 9 2018 12/54

Resolved:

1. That Broken Hill City Council Report No. 63/18 dated March 13, 2018, be received.
2. That minutes of the Picton Oval Community Committee Meetings held March 12 and April 9, 2018 be received.

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 64/18 - DATED APRIL 06, 2018 - NOMINATION FOR MEMBERSHIP OF THE BROKEN HILL HERITAGE COMMITTEE 15/87

Resolved:

1. That Broken Hill City Council Report No. 64/18 dated April 6, 2018, be received.
2. That Council accepts the nomination from Mr Eric McCormick as a community representative on the Broken Hill Heritage Advisory Committee.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
APRIL 26, 2018

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 65/18 - DATED APRIL 09, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD MARCH 20, 2018 12/51

Resolved:

1. That Broken Hill City Council Report No. 65/18 dated April 9, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held March 20, 2018 be received.
3. Item number 8.2 - That Council send correspondence to relevant Committee Member, requesting explanation of absences and seeking clarification in regard to continuation of membership on the Committee or declaring position vacant.

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 66/18 - DATED APRIL 17, 2018 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 10 APRIL 2018 12/52

Resolved:

1. That Broken Hill City Council Report No. 66/18 dated April 17, 2018, be received.
2. That minutes of the Memorial Oval Community Committee Meeting held 10 April 2018 be received.

Minute No. 45809

Councillor C. Adams moved) That the motions of items 17 to 20 be adopted.
Councillor M. Clark seconded)

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 21 - QUESTIONS ON NOTICE NO. 4/18 - DATED APRIL 05, 2018 - COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE MARCH 2018 COUNCIL MEETING 11/467, 17/82 & 12/108

Resolved:

1. That Questions On Notice No. 4/18 dated April 5, 2018, be received.

RESOLUTION

Minute No. 45810

Councillor T. Kennedy moved)
Councillor M. Clark seconded)

CARRIED

The Mayor took a question on notice from Councillor Kennedy who sought further clarification regarding his previous question whether there has been retrospective approval of murals and the location of these murals.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 1 – Hawsons Mining Project – Major Project Status Announced

11/192

Councillor Kennedy asked if the working group being established to investigate available housing stock and housing issues within the City boundary can also investigate any infrastructure projects that may be of benefit to entice mining families to relocate to Broken Hill.

From Item 5 – Draft Operational Plan 2018/2019 including Schedule of Fees and Charges

17/206

The Mayor took a question on notice from Councillor Kennedy regarding the Draft Operational Plan 2018/2019 – whether an explanation of the \$4M “other expenses” could be included in the draft Operational Plan that is placed on public exhibition.

The Mayor also took a question on notice from Councillor Algate who asked if the Schedule of Fees and Charges could be amended to include a column showing the current year’s fees and charges.

From Item 21 – Councillor Question - Retrospective Approval of Murals

11/467

The Mayor took a question on notice from Councillor Kennedy who sought further clarification regarding his previous question whether there has been retrospective approval of murals and the location of these murals.

RESOLUTION

Minute No. 45811

Councillor B. Licul moved

Councillor M. Clark seconded

) That the questions for next meeting be
) accepted.

CARRIED

Prior to Council considering the confidential matters, the Mayor wished ABC Journalist, Sofie Wainwright well with her move to Townsville and thanked her for dedication and professionalism whilst working for ABC Broken Hill.

CONFIDENTIAL MATTERS

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 67/18 - DATED MARCH 29, 2018 - VARIATION OF LEASE OPTION - LEASE OF PART OF THE HACC CENTRE TO LIVEBETTER SERVICES LIMITED - CONFIDENTIAL

11/121

(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).

Resolved:

1. That Broken Hill City Council Report No. 67/18 dated March 29, 2018, be received.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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2. That Council adopts a variation to the lease option (from one year to three years) for a current lease of the HACC Centre for part 6098/46199 being part 72-74 Gypsum street, Broken Hill to LiveBetter Services Limited (formerly CareWest Ltd).
3. That the new lease option apply from 1 October 2018 and expire on 30 September 2021.
4. That the annual rent remain the same as per the original lease i.e. original commencement rent of \$178,839.00/annum with an annual CPI increase on 10 October each year.
5. That the Mayor and General Manager be authorised to execute the lease documents under the Common Seal of Council.

RESOLUTION

Minute No. 45812

Councillor C. Adams moved)

Councillor D. Gallagher seconded)

CARRIED

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

(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).

Councillor Browne declared an interest in item 23 and left the Council Chambers at 8:10 p.m.

Resolved:

1. That Broken Hill City Council Report No. 68/18 dated April 4, 2018, be received.
2. 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.
3. That all terms of the original ten year licence agreement expiring on 31 June 2021 remain unchanged.
4. 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.

RESOLUTION

Minute No. 45813

Councillor C. Adams moved)

Councillor B. Licul seconded)

CARRIED

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 69/18 - DATED MARCH 22, 2018 - SALE OF 331 MURTON STREET - CONFIDENTIAL T14/1

(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).

Resolved:

1. That Broken Hill City Council Report No. 69/18 dated March 22, 2018, be received.
2. 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.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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3. 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.

RESOLUTION

Minute No. 45814

Councillor D. Gallagher moved)

Councillor C. Adams seconded)

CARRIED

At the Mayor's invitation, the General Manager read the resolutions of the confidential items.

There being no further business the Mayor closed the meeting at 8:15 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON MAY 30, 2018.)

CHAIRPERSON

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 21, 2018

Meeting commenced at 6:00pm

PRESENT:

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

General Manager, Division Manager Corporate and Human Services, Chief
Financial Officer, Communications and Community Engagement
Coordinator and Governance Officer.

Media (2), Members of the Public (13).

APOLOGIES:

Councillors B. Algate and M. Browne.

Motion:

Minute No. 45771

Moved Councillor D. Gallagher)	That the apologies submitted on behalf of Councillors
Seconded Councillor M. Clark)	Algate and Browne be accepted and leave of absence
		granted.

CARRIED

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

Councillor Kennedy called a point of order and asked why the Mayoral Minute states that no Public Forum is held at Extraordinary Council Meetings.

The Mayor ruled that as per Council's adopted Code of Meeting Practice, there is no provision for a Public Forum Session to be held at an Extraordinary Council Meeting, and reminded Councillors that as part of the review of the Model Code of Meeting Practice which is soon to be released by the Office of Local Government, Council will have the opportunity to review and amend Council's Code of Meeting Practice, which could include the provision of a Public Forum Session at Extraordinary Council Meetings.

The Mayor advised that the Draft Operational Plan is currently on public exhibition and during this time Council has conducted 6 consultation session, 3 for the community to attend along with Councillor Workshops.

The Mayor encouraged everyone in attendance to forward a submission to Council before public exhibition closes on 30 May 2018, and that a Public Forum Session will be held at the June Council Meeting when the Draft Operational Plan is considered for adoption.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 70/18 - DATED MAY 11, 2018 - ANNUAL FEES - MAYOR AND COUNCILLORS (11/20)18
2. BROKEN HILL CITY COUNCIL REPORT NO. 71/18 - DATED MAY 21, 2018 - BROKEN HILL CITY COUNCIL'S COMMITMENT TO FAR WEST JOINT ORGANISATION (11/173)44
3. BROKEN HILL CITY COUNCIL REPORT NO. 72/18 - DATED MAY 21, 2018 - ANNUAL REVIEW OF KEY DIRECTION WORKING GROUPS (16/157).....50
4. BROKEN HILL CITY COUNCIL REPORT NO. 73/18 - DATED MAY 09, 2018 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING FEBRUARY 2018 (12/160).....56
5. BROKEN HILL CITY COUNCIL REPORT NO. 75/18 - DATED MAY 09, 2018 - INVESTMENT REPORT FOR APRIL 2018 (17/82).....75
6. BROKEN HILL CITY COUNCIL REPORT NO. 76/18 - DATED MAY 14, 2018 - TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE (11/307).....89
7. BROKEN HILL CITY COUNCIL REPORT NO. 77/18 - DATED MAY 17, 2018 - REMOVAL OF TREES AT BROKEN HILL CIVIC CENTRE (16/92).....93
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)96
9. BROKEN HILL CITY COUNCIL REPORT NO. 79/18 - DATED MAY 16, 2018 - ACTION LIST REPORT (11/21)117

ORDINARY MEETING OF THE COUNCIL

May 11, 2018

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 70/18

SUBJECT: ANNUAL FEES - MAYOR AND COUNCILLORS 11/20

Recommendation

1. That Broken Hill City Council Report No. 70/18 dated May 11, 2018, be received.
2. That effective 1 July 2018, the Local Government Remuneration Tribunal annual fee increase of 2.5% for 2018/2019 financial year be applied to the current fees for the Mayor and Councillors.
3. That allocation of a fee for the Deputy Mayor when she acts in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.

Executive Summary:

The Local Government Remuneration Tribunal has made determinations under Section 241 of the *Local Government Act 1993* in respect of the annual fees paid to the Mayor and Councillors effective from 1 July 2017 (Attachment 1).

The Local Government Remuneration Tribunal has awarded an annual fee increase of 2.5 percent, with effect from 1 July 2018.

Report:

The *Local Government Act 1993* ("the Act") provides for the establishment of a Local Government Remuneration Tribunal to determine categories for Councils, together with annual fees payable to Mayors and Councillors. The Tribunal, in accordance with Section 241 of the Act, must determine no later than 1 May each year the minimum / maximum fees payable for Councillors and Mayors for each category.

The Local Government Remuneration Tribunal has determined that Broken Hill City Council falls into the "Regional Rural" category although its population is under 20,000 it aligns more closely with the other eligibility criteria of this category rather than the "Rural" category for areas with a population less than 20,000 due to Broken Hill being:

- a major town of the Far West of NSW;
- provides services to its surrounding townships;
- provides a full range of higher-order services including business, office and retail uses with arts, culture, recreation and entertainment centre;
- has a principal referring hospital, tertiary education services and a major regional airport;

- and Broken Hill also attracts large visitor numbers to established tourism ventures

Council is required under the Act to determine the fee to be paid to the Mayor and Councillors and Section 248 of the *Local Government Act 1993* stipulates that a Council must pay each Councillor an annual fee in accordance with the Tribunal's determinations, the annual fee is to be the same for each Councillor and Council is able to pay that fee having regard to the category established by the Tribunal.

In setting the fee Council may fix a fee that is equal to or greater than the minimum but not greater than the maximum for the appropriate category. When Council declines to fix a fee, it must pay the appropriate minimum fees as determined by the Tribunal.

Pursuant to Section 241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors of councils, and Members and Chairpersons of county councils effective on and from 1 July 2018 are determined as follows (**Note: Broken Hill City Council falls into the "Regional Rural" category**):

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils – Metropolitan	Principal CBD	26,970	39,540	164,980	217,080
	Major CBD	17,980	33,310	38,200	107,620
	Metropolitan Large	17,980	29,670	38,200	86,440
	Metropolitan Medium	13,480	25,160	28,640	66,860
	Metropolitan Small	8,970	19,790	19,100	43,150
General Purpose Councils – Non-metropolitan	Regional City	17,980	31,260	38,200	97,370
	Regional Strategic Area	17,980	29,670	38,200	86,440
	Regional Rural	8,970	19,790	19,100	43,170
	Rural	8,970	11,860	9,540	25,880
County Councils	Water	1,780	9,890	3,820	16,250
	Other	1,780	5,910	3,820	10,790

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (*Section 249(2) Local Government Act 1993*).

Strategic Direction:

Key Direction: 4 Our Leadership
 Objective: 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:

The Local Government Act 1993 section 249 and the annual determination of the Local Government Remuneration Tribunal.

Financial Implications:

The current Councillor fees paid in 2017/2018 are below the maximum fee allowable at \$17,112.00 and the Mayoral Fee is \$37,344.00.

Allowance has been made in the 2018/2019 Budget for Mayoral and Councillor fees.

Attachments

1. [!\[\]\(750841ae7100dc832cb0a4b3af4492f3_img.jpg\)](#) NSW Local Government Remuneration Tribunal - Determination Report April 2018

JAMES RONCON
GENERAL MANAGER

Local
Government
Remuneration
Tribunal

Annual Report
and
Determination

*Annual report and determination under sections 239
and 241 of the Local Government Act 1993*

**17 April
2018**

[NSW Remuneration Tribunals website](#)

Local Government Remuneration Tribunal

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Local Government Remuneration Tribunal

Executive Summary

The Local Government Remuneration Tribunal (the Tribunal) is required to report to the Minister for Local Government by 1 May each year as to its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal has reviewed the criteria that apply to the categories of councils and the allocation of councils into those categories. The Tribunal found that there was no strong case to change the criteria or the allocation of councils into categories at this time. The criteria applicable to each of the categories are published in Appendix 1 of the determination and are unchanged from 2017.

Fees

The Tribunal has determined that the minimum and maximum fees applicable to each category will be increased by 2.5 per cent which is consistent with the government's policy on wages.

Local Government Remuneration Tribunal

Section 1 Introduction

1. Section 239 of the *Local Government Act 1994* (the LG Act) provides for the Tribunal to determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories. The categories are to be determined at least once every 3 years.
2. Section 241 of the LG Act provides for the Tribunal to determine, not later than 1 May in each year, for each of the categories determined under section 239, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.
3. In determining the maximum and minimum fees payable in each of the categories, the Tribunal is required, pursuant to section 242A (1) of the LG Act, to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission. The current policy on wages is that public sector wages cannot increase by more than 2.5 per cent, and this includes the maximum and minimum fees payable to councillors and mayors and chairpersons and members of county councils.
4. The Tribunal is however able to determine that a council can be placed in another existing or a new category with a higher range of fees without breaching the government's wage policy pursuant to section 242A (3) of the LG Act.
5. The Tribunal's determinations take effect from 1 July in each year.

Local Government Remuneration Tribunal

Section 2 2017 Determination

6. The Tribunal undertook a significant review of the categories and the allocation of councils into each of those categories. The review was prompted by the amalgamation of councils resulting in the creation of 20 new councils and an overall reduction in the number of councils in NSW from 152 to 128.
7. In reviewing the categories the Tribunal examined a range of statistical and demographic data and considered the views of councils and Local Government NSW (the LGNSW). Having regard to that information, the Tribunal determined a categorisation model which differentiates councils primarily on the basis of their geographic location. Other factors which differentiate councils for the purpose of categorisation include population, the sphere of the council's economic influence and the degree of regional servicing.
8. The Tribunal's 2017 Determination was made on 12 April 2017 and determined the categories of general purpose councils as follows:

Metropolitan

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

Non-metropolitan

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

9. The criteria for the categories were also determined and are now contained in Appendix 1. The Tribunal's determination also provided for each of the 128 Councils to be allocated into one of the above categories.
10. The 2017 Determination provided a general increase of 2.5 per cent which was consistent with the Government's policy on wages.

Local Government Remuneration Tribunal

Section 3 2018 Review

11. The Tribunal wrote to all mayors in November 2017 advising of the commencement of the 2018 Annual Review. In doing so the Tribunal noted that at the time of making the 2017 determination a number of further merger proposals were on hold as a consequence of legal action taken by councils covered by these proposals. On 27 July 2017 the Premier, the Hon Gladys Berejiklian MP, issued a media release which advised that due to the protracted nature of those legal challenges and the impact on ratepayers, that the following mergers would not proceed:

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

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

13. In this respect, any requests for a review would need to be supported by evidence which would indicate that the council is more appropriately allocated into another category based on the criteria.

14. The Tribunal also stated that it does not intend to alter the groups or the criteria which apply unless there is a very strong case to do so.

15. The Tribunal also wrote to the President of LGNSW in similar terms, and subsequently met with the Chief Executive of LGNSW. The Tribunal wishes to place on record its appreciation to the Chief Executive for meeting with the Tribunal.

16. In response to this review the Tribunal received 13 submissions from individual councils and a submission from LGNSW. Those submissions addressed the categorisation model and criteria, the allocation of councils into those categories, and/or the fees. A summary of the matters raised and the Tribunal's consideration of those matters is outlined below.

Local Government Remuneration Tribunal

Categorisation

Categorisation model

17. The majority of submissions supported the categorisation model, suggested additional categories or made no comment. Concerns were largely based on the criteria and in particular the emphasis on population to determine appropriate categorisation.
18. One submission also requested that consideration be given to making the criteria for Principal CBD and Major CBD more general in nature.
19. Apart from requests for new categories, no case has been put to the Tribunal to adjust or change the categorisation model. The Tribunal is required to review the categories every three years. As the current model was introduced in 2017 the Tribunal will next consider the model and the allocation of councils into that model in 2020.
20. The Tribunal has reviewed the criteria which apply to the categories of Principal CBD and Major CBD. The criteria for Principal CBD and Major CBD are specific to the characteristics of councils within those categories. This is different to the other categories which have indicative population thresholds and general criteria which describe common features of councils in these groups.

Allocation of councils into categories

21. The criteria applicable to the categories are outlined in Appendix 1. The categories differentiate councils on the basis of their geographic location with councils grouped as either metropolitan or non-metropolitan. With the exception of Principal CBD and Major CBD, population is the predominant criterion to determine categorisation. Other common features of councils within those categories are also broadly described. These criteria have relevance when population alone does not adequately reflect the status of one council compared to others with similar characteristics. In some instances the additional criteria will be sufficient enough to warrant the categorisation of a council into a group with a higher indicative population range.
22. In respect of the request to reconsider the criteria for Principal CBD and Major CBD, the Tribunal notes that the current criteria are specific to the councils of Sydney City and Parramatta City respectively. Prior to the making of the 2017 determination Sydney City Council was a standalone category. Parramatta City Council was grouped with Newcastle

Local Government Remuneration Tribunal

City Council and Wollongong City Council. The Tribunal's 2017 review determined that Parramatta City Council would also be a standalone category within the group of metropolitan councils. Newcastle and Wollongong were placed in a separate category, Regional City.

23. The allocation of Sydney City Council and Parramatta City Council into unique categories reflects their status within the metropolitan area. These precincts have been identified by the NSW Government in its metropolitan planning policies¹ as "Metropolitan City Centres" and are the only local government precincts to be given this status. The Tribunal considers that Parramatta City Council is the only council which currently meets the criteria of Major CBD.
24. The Tribunal received ten requests for re-categorisation. Each of those requests was considered having regard to the case put forward and the criteria for each category. A multi variable approach was adopted in assessing each council against all the criteria (not only population) for the requested category and also the relativities within the categories. At the time of making the determination the Tribunal only had available to it population data as of 2016. The Australian Bureau of Statistics (ABS) has advised that more up to date population data will not be published until 24 April 2018 which is too late for consideration as part of this review. The Tribunal found that the current categorisation was appropriate, but noted that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations in the medium term. A summary of the Tribunal's findings for each of the applications is outlined in the following paragraphs.

Penrith

25. Penrith sought to be re-categorised to a new category (possibly Metropolitan Large – Growth Centre) to reflect expected population growth and development. The council submitted that the new category could have fees equivalent to Regional City. The submission also drew the Tribunal's attention to the regional servicing role of Penrith to Greater Western Sydney, the Blue Mountains and the Central West of NSW.

¹ Greater Sydney Commission's (GSC) Greater Sydney Regional Plan – *A metropolis of three cities – connecting people* – March 2018 (GSR Plan); Transport for NSW's *Future Transport Strategy 2056, March 2018*; NSW Government's *The NSW State Infrastructure Strategy 2018-2038, 18 March 2018*.

Local Government Remuneration Tribunal

26. The Tribunal examined Penrith's submission in the context of other councils in the Metropolitan Large category. Penrith currently has the smallest population in this group of councils and the degree of population growth is comparable to other fringe metropolitan councils. While the council area is host to a range of regional facilities these are similar to those available in other council areas within this group. On the basis of the information available the Tribunal does not find there is a case to create a new category to accommodate Penrith.

Inner West

27. Inner West has sought to be re-categorised from Metropolitan Medium to Metropolitan Large. The council has a population of 190,500 (2016) which is substantially below the population of other Metropolitan Large councils. In considering this request the Tribunal has reviewed the additional factors which guide categorisation to both Metropolitan Large and Metropolitan Medium, as outlined in Appendix 1 of this determination. The Tribunal notes that while significant residential development is proposed for this council that development is influenced by a number of urban renewal and infrastructure projects which have either not commenced or are in their early stages. The Tribunal finds the council does not demonstrate a sufficient number of additional criteria to warrant re-categorisation as Metropolitan Large at this time. However, with expected population growth it is likely the council may be more comparable with other Metropolitan Large councils in the short to medium term.

Randwick

28. Randwick has sought to be re-categorised from Metropolitan Medium to Metropolitan Large principally on the basis of its regional servicing and facilities. The Tribunal notes that the council's population of 146,250 (2016) is squarely within the indicative range for this category of (100,000 to 200,000). In reviewing this request the Tribunal has also considered the degree of regional servicing and sphere of economic influence. Having regard to those factors the Tribunal does not find that the council can display additional criteria to a degree comparable to other councils in Metropolitan Large or that re-categorisation into this group is appropriate.

Canada Bay

Local Government Remuneration Tribunal

29. Canada Bay has sought to be re-categorised from Metropolitan Small to Metropolitan Medium. Canada Bay has a population 90,850 (2016) which is the largest of the councils in Metropolitan Small but still well below the indicative range of Metropolitan Medium councils. The council has put a case forward based on its growing regional influence with a large influx of workers, shoppers and visitors each day.
30. The Tribunal has compared the profile of Canada Bay to other councils in Metropolitan Medium and finds that the scale of its operations and degree of regional servicing are not sufficient to warrant re-categorisation. The Tribunal notes however, that similar to Inner West, expected population growth it is likely to make the council more comparable to those in Metropolitan Medium in the medium term.

Willoughby and North Sydney

31. Both Willoughby and North Sydney have sought to be re-categorised from Metropolitan Small to Metropolitan Medium. Under the new categorisation model these councils were allocated into a category with lower fees than those previously available under the former categorisation. The Tribunal finds that while some existing councillors may be receiving lower fees as a result of the revised categorisation, this is not a factor in the categorisation of councils into categories.
32. The categories have been developed to group councils with as many like characteristics as possible. The Tribunal has considered the characteristics of Willoughby and North Sydney in the context of those that apply to both Metropolitan Small and Metropolitan Medium.
33. Willoughby has a population of 77,950 (2016) and North Sydney 72,150 (2016). Willoughby has sought to be re-categorised having regard to additional criteria including its scale of operations and businesses and the regional significance of its centres. North Sydney has sought consideration of its regional services and facilities and high percentage of non-resident visitors and workers.
34. Both councils have sought recognition of the significant number and percentage of non-resident workers, however the available data from the ABS would suggest that many other metropolitan councils across all categories host a significant number of non-resident workers.
35. The Tribunal notes that the current population of both councils is within the indicative population range for Metropolitan Small councils and well below that of Metropolitan Medium. Having regard to the addition criteria that apply to Metropolitan Small and

Local Government Remuneration Tribunal

Metropolitan Medium, the Tribunal finds that the characteristics of Willoughby and North Sydney are more appropriately aligned with those of other Metropolitan Small councils and finds no case for them to be re-categorised at this time.

Port Macquarie

36. Port Macquarie has sought to be re-categorised from Regional Rural to Regional Strategic Area. Alternatively, it is requested that consideration be given to the creation of a new category for similar councils in the Regional Rural group.
37. Port Macquarie has a population of 79,650 (2016) which is significantly below the indicative population range of Regional Strategic Area councils. The Tribunal finds that Port Macquarie has not demonstrated the additional criteria to warrant inclusion into this group.
38. The Tribunal notes that there is a large population range of those councils included in the Regional Rural category. These councils are grouped together to reflect their like features such as having a major township which provides regional servicing to smaller rural communities and rural councils. The Tribunal does not propose to further differentiate this group at this time.

Maitland

39. Maitland has sought to be re-categorised from Regional Rural to Regional Strategic Area or that a new category be created between Regional Rural and Regional Strategic Area.
40. Maitland has a population of 78,200 (2016) which is significantly below the indicative population range of Regional Strategic Area councils. The Tribunal finds that Maitland has not demonstrated the additional criteria to warrant inclusion into this group. As outlined above the Tribunal does not propose to further differentiate this group at this time.

Hilltops

41. Hilltops Council has sought to be re-categorised from Rural to Regional Rural. The new Hilltops Council is an amalgamation of three former councils in the Rural category (Young, Boorowa and Harden). The submission states that the new council has increased complexity of business and should be recognised as Regional Rural.
42. The Tribunal notes that Hilltops has a population of 19,150 (2016) which is just below the indicative population range of Regional Rural councils. The category of Regional Rural currently includes one council – Broken Hill – which has a population similar to that of Hilltops. Broken Hill warrants categorisation as Regional Rural in recognition of the degree

Local Government Remuneration Tribunal

of regional servicing it provides to far western NSW. It is not considered that Hilltops provides the same degree of regional services and on that basis re-categorisation is not warranted at this time.

Leeton

43. Leeton has sought reconsideration of the criteria for eligibility to the categorisation of Regional Rural to take into account councils with populations of less than 20,000. Leeton has a population of 11,750 (2016).
44. Leeton has not sufficiently demonstrated that it meets the additional criteria for re-categorisation to Regional Rural level. The Tribunal does not propose to further differentiate this group at this time.

Fees

45. The LGNSW submission requested that the Tribunal increase fees by the allowable maximum of 2.5 per cent. The submission also reiterated its view that the current arrangement for setting fees is inappropriate and does not provide proper compensation for the significant workload and the range of responsibilities of mayors and councillors. Comparative information was presented in respect to board fees, fees paid to mayors and councillors of councils in Queensland and salaries for Members of Parliament. It was also suggested that when determining fees the Tribunal consider other matters, including the new induction and other professional development training requirements and the implementation of the NSW Local Government Capability Framework. The LGNSW submission also sought consideration of the non-payment of superannuation.
46. A number of submissions also sought an increase to the allowable maximum of 2.5 per cent and raised similar issues to LGNSW in respect to the current fees not being adequate compensation for the heavy or "full-time" workload and time commitment required to carry out mayoral and councillor duties.
47. One submission also raised the matter of fees for deputy mayors, submitting that an additional fee of \$200.00 per month be payable when the role of deputy mayor exists in a council.

Local Government Remuneration Tribunal

Findings

Quantum of Fees

48. The Tribunal has considered the submissions received and notes the comparisons drawn between the fees paid to councillors and mayors in NSW with those in other states, members of Parliament in NSW, and members of boards and committees. The Tribunal is mindful that the roles and responsibilities of councillors and mayors in NSW are outlined in the LG Act and notes that they are not necessarily comparable to the roles and responsibilities of councillors and mayors in other states, members of Parliament or members of boards and committees.
49. The Tribunal also notes that some of the other matters raised by submissions are more appropriately dealt with in the context of the current Local Government reform agenda and are outside the Tribunal's powers.
50. The Tribunal is required to have regard to the Government's wages policy when determining the increase to apply to the maximum and minimum fees that apply to councillors and mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.
51. The Tribunal has reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and had regard to budgetary limitations imposed by the Government's policy of rate pegging, and finds that the full increase of 2.5 per cent is warranted. The 2.5 per cent increase will apply to the minimum and the maximum of the ranges for all existing categories.

Other matters

52. The Tribunal notes that the NSW Independent Local Government Review Panel made a number of recommendations in 2013 which addressed the role and remuneration of mayors and deputy mayors. The Tribunal understands that those recommendations have not yet been implemented or were supported by the Government in part only.
53. Should the Government's policies change with respect to remuneration the Tribunal would be willing to participate in any further review or consideration of this matter.
54. The matter of the non-payment of superannuation has been previously raised in submissions to the Tribunal and is not a matter for the Tribunal to determine. Section

Local Government Remuneration Tribunal

251 of the LG Act confirms that councillors are not employees of the council and the fee paid does not constitute a salary under the Act. The Tribunal notes that the Australian Tax Office has made a definitive ruling (ATO ID 2007/205) that allows councillors to redirect their annual fees into superannuation on a pre-tax basis and is a matter for councils (*Ref: Councillor Handbook, Oct 2017, Office of Local Government p.69*).

55. Councils have raised the matter of separate fees for deputy mayors on previous occasions and the Tribunal notes that it has previously determined that there is no provision in the LG Act to empower the Tribunal to determine a separate fee or fee increase for deputy mayors. The method for determining separate fees, if any, for a deputy mayor is provided in section 249 of the LG Act as follows:

249 Fixing and payment of annual fees for the mayor

- (1) *A council must pay the mayor an annual fee.*
- (2) *The annual fee must be paid in addition to the fee paid to the mayor as a councillor.*
- (3) *A council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.*
- (4) *A council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.*
- (5) *A council may pay the deputy mayor (if there is one) a fee determined by the council for such time as the deputy mayor acts in the office of the mayor. The amount of the fee so paid must be deducted from the mayor's annual fee."*

Conclusion

56. The Tribunal's determinations have been made with the assistance of the two Assessors - Mr Ian Reynolds and Mr Tim Hurst. The allocation of councils into each of the categories, pursuant to section 239 of the LG Act, is outlined in Determination No. 1. The maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils, pursuant to section 241 of the LG Act, are outlined in Determination No. 2.

Local Government Remuneration Tribunal

The Local Government Remuneration Tribunal

Signed

Dr Robert Lang

Dated: 17 April 2018

Local Government Remuneration Tribunal

Section 4 Determinations

Determination No. 1- Determination Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2018

Table 1: General Purpose Councils - Metropolitan

Principal CBD (1)	Major CBD (1)
Sydney	Parramatta
Metropolitan Large (8)	Metropolitan Medium (9)
Blacktown	Bayside
Canterbury-Bankstown	Campbelltown
Cumberland	Georges River
Fairfield	Hornsby
Liverpool	Ku-ring-gai
Northern Beaches	Inner West
Penrith	Randwick
Sutherland	Ryde
	The Hills
Metropolitan Small (11)	
Burwood	
Camden	
Canada Bay	
Hunters Hill	
Lane Cove	
Mosman	
North Sydney	
Strathfield	
Waverley	
Willoughby	
Woollahra	

Local Government Remuneration Tribunal

Table 2: General Purpose Councils – Non-Metropolitan

Regional City (2)		Regional Strategic Area (2)	
Newcastle		Central Coast	
Wollongong		Lake Macquarie	

Regional Rural (37)		Rural (57)	
Albury		Balranald	Kyogle
Armidale		Bellingen	Lachlan
Ballina		Berrigan	Leeton
Bathurst		Bland	Liverpool Plains
Bega		Blayney	Lockhart
Blue Mountains		Bogan	Moree Plains
Broken Hill		Bourke	Murray River
Byron		Brewarrina	Murrumbidgee
Cessnock		Cabonne	Muswellbrook
Clarence Valley		Carrathool	Nambucca
Coffs Harbour		Central Darling	Narrabri
Dubbo		Cobar	Narrandera
Eurobodalla		Coolamon	Narromine
Goulburn Mulwaree		Coonamble	Oberon
Griffith		Cootamundra-Gundagai	Parkes
Hawkesbury		Cowra	Snowy Valleys
Kempsey		Dungog	Temora
Kiama		Edward River	Tenterfield
Lismore		Federation	Upper Hunter
Lithgow		Forbes	Upper Lachlan
Maitland		Gilgandra	Uralla
Mid-Coast		Glen Innes Severn	Walcha
Mid-Western		Greater Hume	Walgett
Orange		Gunnedah	Warren
Port Macquarie-Hastings		Gwydir	Warrumbungle
Port Stephens		Hay	Weddin
Queanbeyan-Palerang		Hilltops	Wentworth
Richmond Valley		Inverell	Yass
Shellharbour		June	
Shoalhaven			
Singleton			
Snowy Monaro			
Tamworth			
Tweed			
Wagga Wagga			
Wingecarribee			
Wollondilly			

Local Government Remuneration Tribunal**Table 3: County Councils**

Water (4)	Other (6)
Central Tablelands	Castlereagh-Macquarie
Goldenfields Water	Central Murray
Riverina Water	Hawkesbury River
Rous	New England Tablelands
	Upper Hunter
	Upper Macquarie

Local Government Remuneration Tribunal

**Determination No. 2- Determination Pursuant to Section 241 of Fees
for Councillors and Mayors**

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2018 are determined as follows:

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils – Metropolitan	Principal CBD	26,970	39,540	164,980	217,080
	Major CBD	17,980	33,310	38,200	107,620
	Metropolitan Large	17,980	29,670	38,200	86,440
	Metropolitan Medium	13,480	25,160	28,640	66,860
	Metropolitan Small	8,970	19,790	19,100	43,150
General Purpose Councils – Non-metropolitan	Regional City	17,980	31,260	38,200	97,370
	Regional Strategic Area	17,980	29,670	38,200	86,440
	Regional Rural	8,970	19,790	19,100	43,170
	Rural	8,970	11,860	9,540	25,880
County Councils	Water	1,780	9,890	3,820	16,250
	Other	1,780	5,910	3,820	10,790

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

The Local Government Remuneration Tribunal

Signed

Dr Robert Lang

Dated: 17 April 2018

Local Government Remuneration Tribunal

Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety has been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.

Local Government Remuneration Tribunal**Metropolitan Large**

Councils categorised as Metropolitan Large will typically have a minimum population of 200,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum population of 100,000.

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

Metropolitan Small

Councils categorised as Metropolitan Small will typically have a population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

- total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

Local Government Remuneration Tribunal

Regional City

Councils categorised as Regional City will typically have a population above 150,000. These councils are metropolitan in nature with major residential, commercial and industrial areas. These Councils typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development.

These councils provide a full range of higher order services and activities along with arts, culture, recreation and entertainment facilities to service the wider community and broader region. These councils typically also contain ventures which have a broader State and national focus which impact upon the operations of the council.

Newcastle City Council and Wollongong City Councils are categorised as Regional City.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Rural category on the basis of their significant population. Councils categorised as Regional Strategic Area will typically have a population above 200,000. These councils contain a mix of urban and rural settlements. They provide a range of services and activities including business, office and retail uses, along with arts, culture, recreation and entertainment facilities to service the wider community. These councils host tertiary education campuses and health facilities.

While councils categorised as Regional Strategic Area may have populations which exceed those of Regional City, they would not typically provide the same range of regional services or have an equivalent sphere of economic influence.

Central Coast Council and Lake Macquarie Council are categorised as Regional Strategic Area.

Regional Rural

Councils categorised as Regional Rural will typically have a minimum population of 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- a major town or towns with the largest commercial component of any location in the surrounding area
- a significant urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages or may be located on or close to the coast with high levels of population and tourist facilities
- provide a full range of higher-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- regional services to the wider community through principal referral hospitals, tertiary education services and major regional airports
- these councils may also attract large visitor numbers to established tourism ventures.

Local Government Remuneration Tribunal**Rural**

Councils categorised as Rural will typically have a population below 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Noxious Weeds Act 1993*.

ORDINARY MEETING OF THE COUNCIL

May 21, 2018

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 71/18

SUBJECT: BROKEN HILL CITY COUNCIL'S COMMITMENT TO FAR WEST
JOINT ORGANISATION 11/173

Recommendation

1. That Broken Hill City Council Report No. 71/18 dated May 21, 2018, be received.
2. That Broken Hill City Council confirm its commitment to the Far West (South) Joint Organisation with membership to be confirmed with Balranald Shire Council, Broken Hill City Council, Central Darling Shire Council and Wentworth Shire Council.
3. That the position of Deputy Mayor be confirmed as Broken Hill City Council's alternative representative in times when the Mayor is not available.

Executive Summary:

Council resolved at its February 2018 Ordinary Meeting of Council to be part of the NSW Governments program to establish Joint Organisation of Council (JO). However, Councils resolution was predicated on a commitment from the NSW Government that recurrent funding of \$500,000 annually would be available to the JO.

On Tuesday 15 May 2018 the NSW Governor Proclaimed 11 new Joint Organisations around NSW with seed funding for each of \$300,000. The Far West Councils JO was not proclaimed and Mayors and General Managers from the eight Far West Council were invited to meet with the Deputy Premier in Sydney on Wednesday 16 May 2018 for an announcement around JOs in the Far West. Mayor Turley and I represented Broken Hill City Council (BHCC) at this meeting where \$20m in total was offered to Far West Councils to incentivise the formation of two JOs in the Far West; one northern and one southern JO.

Report:

At the February 2018 Ordinary Meeting of Council it was resolved as follows:

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 4/18 - DATED JANUARY 18, 2018
- ESTABLISHMENT OF A JOINT ORGANISATION FOR FAR WEST COUNCILS 11/173

RESOLUTION

Minute No. 45741

Councillor B. Algate moved)	1. That Broken Hill City Council Report No.
Councillor R. Page seconded)	4/18 dated January 18, 2018, be
		received.

2. That in accordance with Part 7 of Chapter 12 of the *Local Government Act 1993* the Broken Hill City Council resolves:
 - a) That Council informs the Minister for Local Government of Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
 - b) That the Broken Hill local government area be included in the Joint Organisations area.
 - c) That the Joint Organisation be established to cover Broken Hill City Council's area and any one or more of the following council areas:
 - Wentworth Shire Council,
 - Balranald Shire Council,
 - Central Darling Shire Council,
 - Walgett Shire Council,
 - Cobar Shire Council
 - Bourke Shire Council.
 - d) That Broken Hill City Council's commitment to the Far West Joint Organisation is predicated on the NSW State Government commitment to provide recurrent funding.
 - e) That the recurrent funding commitment of the NSW State Government to the Far West Joint Organisation be \$500,000 per annum, indexed annually.
 - f) That on the expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister:
 - With a copy of this resolution including the date on which

Council made this resolution;
and

- Inform the Minister that this resolution has not been rescinded;

for the purpose of the Minister issuing a certificate under section 400P of the Act.

CARRIED

While 11 new JOs from across NSW were proclaimed on Tuesday 15 May 2018, the Far West JOs were not proclaimed and were instead invited to meet with the Deputy Premier and other local members from across the regions about how a JO model might be established in the Far West in recognition of the unique nature of the Far West and the issues it seeks to deal with day to day.

BHCC resolved to be part of a JO subject to a government commitment that an ongoing commitment of \$500,000, indexed annually by CPI, would be agreed to. This was in recognition of the fact that Councils in the Far West were less likely to be able to make contributions from their already stretched budgets.

The meeting with the Deputy Premier saw the Government seek to voluntarily establish two JOs in the Far West, one in the north and one in the south, made up of the Shires of Balranald, Central Darling and Wentworth, and the City of Broken Hill. Each JO would receive \$750,000 as a one off start-up cost; \$500,000 towards the employment of an Executive Officer and any required staff and \$250,000 to establish a regional roads plan in conjunction with the RMS. A further \$250,000 would also be made available to engage the Department of Public Works to assist in the roll out of projects across the region.

The sum of \$5,000,000 was also placed on the table for the JOs to invest in regional tourism and cultural infrastructure to grow the visitor economy throughout the region/s.

While the offer espoused by the Deputy Premier does not quite match the terms committed to by BHCC in their February 2018 resolution, the offer is a very generous one to seed fund the proposed Southern JO in the Far West.

The success or otherwise of the JO will come down to commitment from the member councils and I commend to Council the recommendation to further commit to the JO with the aforementioned Councils and do everything we can to make the venture a success.

Following the adoption of the February 2018 resolution, an interim meeting of the four southern JO partners was held on 18 April 2018 to commence the formulation of governance arrangements ahead of what was an expected proclamation of the proposed JO in mid-May.

Strategic Direction:

Key Direction:	4 Our Leadership
Objective:	4.3 We Unite to Succeed in Australia's First Heritage Listed City
Function:	Leadership and Governance
DP Action:	4.3.1.11 Consider and further investigate the concept and potential for value through a strengthened whole of government approach for the Far West

Relevant Legislation:

Local Government At 1993

Financial Implications:

Nil financial implications at this time as the \$500,000 one off contribution from the NSW State Government should represent approximately two years staff funding. Beyond the two years, further discussion with the NSW Government may be required to extend the funding subject to the successes the JO achieves with being able to generate ongoing savings to assist it to be self-sustaining. Council will incur moderate costs with the Mayor (or alternate) and General Manager attending JO meetings.

Attachments

1. NSW Government Media Release - NSW Council's Join Forces to Create
[!\[\]\(67ff022fd78f943b679992c2874bbfd1_img.jpg\) Network of Joint Organisations](#)

JAMES RONCON
GENERAL MANAGER



John Barilaro

Deputy Premier
Minister for Regional NSW, Skills and Small Business

Gabrielle Upton

Minister for Local Government, Environment and
Heritage

MEDIA RELEASE

Tuesday, 15 May 2018

NSW COUNCILS JOIN FORCES TO CREATE NETWORK OF JOINT ORGANISATIONS

Deputy Premier and Minister for Regional NSW John Barilaro and Local Government Minister Gabrielle Upton today announced more than 70 councils across regional NSW have voluntarily joined forces to establish a new network of 11 Joint Organisations.

Mr Barilaro and Ms Upton said the formal proclamation of the Joint Organisations would strengthen collaboration between local councils and the NSW Government on important regional projects.

Mr Barilaro said the NSW Government will give each new Joint Organisation \$300,000 in seed funding to help establish the new regional bodies, and in turn drive better planning, economic development and service delivery across regional and remote NSW.

"The formal proclamation of 11 Joint Organisations is a landmark day for regional NSW and will change the way local councils and the State Government work together to deliver important projects," Mr Barilaro said.

"It's extremely pleasing that more than 90 per cent of eligible councils in NSW have formally resolved to voluntarily form a Joint Organisation.

"The huge response shows councils can see the benefits that will stem from joining forces, namely putting themselves in a stronger position to deliver for people in their region," he said.

The NSW Government introduced an Australian first for regional communities when Parliament passed legislation to establish a network of Joint Organisations late last year.

Councils across regional NSW were then invited to nominate to join a Joint Organisation. Since then the Office of Local Government has been working closely with councils to assist them to design a Joint Organisation that best suits the needs of their region.

The NSW Government will now work closely with member councils on the issues that matter most to regional communities such as building strong economies, creating jobs, and improving regional infrastructure, services and facilities.

Ms Upton said the Government had allocated a total of \$3.3 million in seed funding for the Joint Organisation network.

"These new organisations will deliver real benefits for local communities throughout regional NSW by working across traditional council boundaries to plan and prioritise important initiatives," she said.

"A number of regions across NSW have a 100 per cent take up by councils with full Joint Organisation membership in the Illawarra, Hunter, and Canberra Region. These councils are showing strong civic leadership by sharing their intention to work together and with the NSW Government on regional initiatives.

"I commend councils for recognising the benefits to their region and local communities and voluntarily deciding to join a Joint Organisation.

"The small number of councils that have not yet decided to be a part of this initiative are encouraged to act quickly and secure a seat at the table when Joint Organisations start to make key decisions for their region," she said.

The Office of Local Government is providing a comprehensive range of support and guidance materials to assist Joint Organisations become operational from July. It is also continuing to work with a small number of councils to finalise Joint Organisation membership.

Mr Barilaro has invited representatives from the eight Far West councils to meet at Parliament House on May 16 to continue to discuss ways to improve regional governance and service delivery in the region.

**MEDIA: Ellie Laing | Deputy Premier | 0427 066 603
Alan Gale | Gabrielle Upton | 0418 892 778**

Network of Joint Organisations in regional NSW

Joint Organisation	Member councils
Canberra Region Joint Organisation	Bega Valley, Eurobodalla, Goulburn Mulwaree, Hilltops, Queanbeyan-Palerang, Snowy Monaro, Upper Lachlan, Wingecarribee, Yass Valley
Central NSW Joint Organisation	Bathurst, Blayney, Cabonne, Cowra, Forbes, Lachlan, Oberon, Orange, Parkes, Weddin
Hunter Joint Organisation	Cessnock, Dungog, Lake Macquarie, Maitland, Mid-Coast, Muswellbrook, Newcastle, Port Stephens, Singleton, Upper Hunter
Illawarra Shoalhaven Joint Organisation	Kiama, Shellharbour, Shoalhaven, Wollongong
Mid North Coast Joint Organisation	Bellingen, Kempsey, Port Macquarie-Hastings
Namoi Joint Organisation	Gunnedah, Gwydir, Liverpool Plains, Tamworth, Walcha
New England Joint Organisation	Armidale, Glen Innes Severn, Inverell, Moree Plains, Tenterfield, Uralla
Northern Rivers Joint Organisation	Ballina, Byron, Kyogle, Lismore, Richmond Valley, Tweed
Orana Joint Organisation	Cobar, Gilgandra, Mid-Western, Narromine, Warrumbungle
Riverina and Murray Joint Organisation	Albury, Berrigan, Edward River, Federation, Griffith, Hay, Leeton, Murray River, Murrumbidgee
Riverina Joint Organisation	Bland, Coolamon, Cootamundra-Gundagai, Greater Hume, Junee, Lockhart, Temora

ORDINARY MEETING OF THE COUNCIL

May 21, 2018

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 72/18

SUBJECT: ANNUAL REVIEW OF KEY DIRECTION WORKING GROUPS
16/157

Recommendation

1. That Broken Hill City Council Report No. 72/18 dated May 21, 2018, be received.
2. That Council continue with Key Direction Working Groups to deliver on the Community Strategic Plan initiatives.

Executive Summary:

Over the past 12 months Council has been working on an improved method of achieving the broader outcomes linked to the Community Strategic Plan (CSP) that before this initiative, were not being addressed.

The Community Strategic Plan (CSP) 2030 was first implemented in 2010 following an extensive community engagement process that asked the community where it wanted to be by 2030. The principles around the plan are that the goals are to be a shared journey between the community, other levels of government and council; each of the three entities has its own set of responsibilities that they can drive and influence and for council these are commonly identified through the four year Delivery Plan as adopted by Council at the commencement of its electoral term, and one year operational plan adopted each financial year by the Council.

The gap in this process has been the outputs identified by the community for which council can assist and advocate and in reality requires community drive.

The development of the Key Direction Working Groups (KDWG) is the conduit designed to bring those initiatives together and provide an opportunity for the Council to work more closely with the community to deliver on the community led initiatives that will otherwise, not occur.

The success of the KDWG has been mixed, based largely on commitment from those involved.

Report:

Council is currently engaged in debate around the bona fides of KDWG and standing committees and unfortunately the lines and purpose surrounding both are being blurred. While this report is fundamentally about reporting on a review of KDWG, it will seek to discuss the issue of standing committees; any change in meeting structure and an introduction of standing committees ultimately remains a decision for the Council and should have no bearing on the ongoing nature of KDWG.

Council resolved to trial KDWG for 12 months, with a review after six month. Council has conducted a six month review where it made some amendments to the KDWG model and May 2018 represents the 12 month review of the KDWG model.

The KDWG are made up as follows:

- Leadership chaired by Cr Adams;
- Community chaired by Cr Kennedy;
- Economic chaired by Cr Licul, and
- Environmental chaired by Cr Browne.

The success of the KDWG has been mixed and in reality goes to commitment of the participants. The two leading KDWG and where the greatest amount of progress has been made is in the Economic KDWG chaired by Cr Licul and the Environmental KDWG chaired by Cr Browne.

The KDWG are a great opportunity for Councillors to work at the strategic level of the spectrum and with the community, in line with their roles as per s232 of the *Local Government Act 1993*. The KDWG model as adopted by BHCC enhances that role and scope for elected members to lead the community and champion positive outcomes as per the CSP.

Over time the KDWG model and their objectives may have been too closely aligned with the purpose of standing committees and this is an opportunity to separate these matters.

The issue of standing committees is one that ultimately remains a decision for Council as to whether they are reintroduced. There is a significant amount of data that is attached to this report to demonstrate the lack of success of standing committees as they had been in place as part of past councils. The lack of media interest, public interest, and then the complete reproduction of all committee reports into the monthly ordinary meeting agenda appears, on the face of it, to have been a waste of time and resources.

Currently Council utilises a series of Councillor and staff briefing sessions to keep Councillors well informed on current and emerging issues as they arise; with that these sessions also provide Councillors a forum for asking questions in relation to the monthly business paper and any other topic they may wish to raise.

These briefing sessions are not decision making forums, but rather information sharing forums and an opportunity for Councillors to dissect issues of interest and concern and ensure that all and sundry are as well informed as they can be in the lead up to councils monthly ordinary meeting. These are complemented by the opportunity to meet monthly with the General Manager to further delve into matters of concern or interest, along with any site inspections that are arranged which represents even further engagement and knowledge gathering for elected representatives.

The feedback from Councillors who do attend the variety of briefing sessions and General Manager Catch ups is very positive and I think on the whole those Councillors believe the current system is working well. The debate however still ensues around the reintroduction of standing committees as a better model for Councillors to receive information, than is currently the case.

So the real question to be answered is, what will standing committees give Councillors that the current briefing sessions do not?

Current engagement

Council's current level of engagement with the community, which is supported by a comprehensive data set, confirms that Council is engaging with its community better than it ever has. The reach being achieved through social media mediums such as Facebook, and other mediums is unprecedented and shows how far council has come in the last two years.

The Council puts out factual information, good or bad, and is always happy to be challenged on any matter it has before it, unless of course commercial in confidence issues are involved; this is of course something that every person in our community would expect of their council. The number of media releases, the number of face to face engagement sessions, the survey polls undertaken (as evidenced by the engagement process around the new library), all point to a much improved level of engagement than has existed in previous years.

Council meetings are also broadcast live through Facebook improving transparency around decision making and attracting thousands of viewers, and that level of engagement will only continue to grow. In this day and age, the days of people relying on a trip to city hall to address Council as their only means of presenting a view are long gone.

There are so many new ways for people to raise issues with their Council and this is reflected in the data for the last 12 months where just 12 people addressed public forum. In contrast the level of engagement with Council through digital mediums has seen a massive increase in the past 12 months.

In the last year alone, Council's social media content has been viewed 4.5 million times, with staff generating 2,240 posts and messages. This has resulted in users interacting with Council content over 100,000 times. Council reaches, on average, 6,456 users every day via Facebook. Meanwhile our website has attracted almost 83,000 users who have viewed 336,818 pages of information and downloaded 25,106 documents and forms. Council has also maintained a constant stream of media releases which are now delivered electronically to subscribers on a daily or weekly basis, and provides an online summary of all Council meetings.

Given continual advances in technology, the rise of digital mediums as the community's preferred platform for communication and engagement will only continue to grow. It should also be noted that the Federal Government has predicted that four out of five Australian citizens will choose to engage with all levels of government through the internet or other type of online digital service by 2020, and Council staff will continue to prepare for this continual shift.

While people will always have a view about their council and whether the council is responsive to community views, this is very different proposition to that of whether council engages and provides appropriate levels of opportunity for that feedback to be provided. In my view Council does listen, but it does not always agree, and that is the point of differentiation.

The data sets support the fact that Broken Hill City Council is leading the way in engagement with its community, however, there is always room for improvement such as Councillor led engagement initiatives.

Strategic Direction:

Key Direction: 4 Our Leadership
Objective: 4.1 Openness and Transparency in Decision Making
Function: Leadership and Governance
DP Action: 4.1.1.06 The Council Leadership Group works well together to serve the community

Relevant Legislation:

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

Financial Implications:

Nil

Attachments

1. [↓](#) Standing Committee Meeting statistics

JAMES RONCON
GENERAL MANAGER

STANDING COMMITTEES HELD IN 2013

THE BELOW TABLES SHOW THE NUMBER OF MEDIA AND PUBLIC PRESENT, THE DURATION OF THE MEETINGS AND THE NUMBER OF REPORTS CONSIDERED.

OUR COMMUNITY COMMITTEE				
Date	Media	Public	Duration	Reports
18/09/2013	3	1	4 minutes	1
21/08/2013	3	0	19 minutes	3
17/07/2013	0	0	11 minutes	1
19/06/2013	6	34	28 minutes	2
15/05/2013	1	4	9 minutes	3
17/04/2013	3	2	3 minutes	1
20/03/2013	2	1	5 minutes	2
20/02/2013	1	4	31 minutes	11
16/01/2013	Not recorded	Not recorded	20 minutes	5

OUR ECONOMY COMMITTEE				
Date	Media	Public	Duration	Reports
18/09/2013	3	1	45 minutes	6
21/08/2013	3	0	3 minutes	1
17/07/2013	No meeting held due to no reports listed for this meeting			
19/06/2013	6	34	4 minutes	1
15/05/2013	1	4	9 minutes	4
17/04/2013	3	2	2 minutes	1
20/03/2013	2	1	8 minutes	3
20/02/2013	1	4	39 minutes	7
16/01/2013	Not recorded	Not recorded	5 minutes	3

OUR ENVIRONMENT COMMITTEE				
Date	Media	Public	Duration	Reports
18/09/2013	3	1	6 minutes	2
21/08/2013	3	0	6 minutes	4
17/07/2013	1	0	8 minutes	5
19/06/2013	6	34	4 minutes	4
15/05/2013	1	4	1 minutes	4
17/04/2013	3	2	2 minutes	4
20/03/2013	2	1	4 minutes	6
20/02/2013	1	4	25 minutes	3
16/01/2013	No meeting held due to no reports listed for this meeting			

OUR SERVICES COMMITTEE				
Date	Media	Public	Duration	Reports
18/09/2013	3	0	10 minutes	12
21/08/2013	3	0	19 minutes	12
17/07/2013	1	0	23 minutes	12
19/06/2013	6	34	18 minutes	13
15/05/2013	1	4	25 minutes	5
17/04/2013	3	2	5 minutes	5
20/03/2013	2	1	14 minutes	7
20/02/2013	1	4	12 minutes	16
16/01/2013	Not recorded	Not recorded	14 minutes	7

ORDINARY MEETING OF THE COUNCIL

May 9, 2018

ITEM 4BROKEN HILL CITY COUNCIL REPORT NO. 73/18

SUBJECT: QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD
ENDING FEBRUARY 2018 12/160

Recommendation

1. That Broken Hill City Council Report No. 73/18 dated May 9, 2018, be received.
2. That the 3rd Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2017/18 operating deficit (before capital) is increased by \$1,472,000 to \$3,293,000.
4. That Council note the 2017/18 projected net capital budget is decreased by \$210,000 to \$11,615,000.

Executive Summary:

The Quarterly Budget Review Statement (QBRs) presents a summary of Council's financial position at the end of the third quarter for the financial year ended 30 June 2018.

The quarterly budget review process is the mechanism through which Council and the community are informed of Council's progress against the Operational Plan (annual budget), together with recommendations for changes and reasons for budget variations.

Improvements made to-date to the expected end of financial year result are significant and reflect the substantial effort currently underway to implement and develop further strategies to address Council's underlying budgetary weaknesses.

The March Quarterly Budget Review shows an unfavourable operating adjustment with the projected 2017/18 operating result (before capital items) to increase from a projected operating result deficit of \$1,821,000 to an overall projected operating result at 30 June 2018 of \$3,293,000. This is a decrease of \$1,472,000.

Budgeted capital expenditure is expected to decrease by \$210,000. This will decrease expected capital expenditure from \$11,825,000 as per the 2017/18 quarter 2 budget review, to \$11,615,000.

Report:***Budget Review:***

In accordance with s203 of the *Local Government (General) Regulations 2005*:

- (1) Not later than 2 months after the end of each quarter, the responsible accounting officer of a Council must prepare and submit to the Council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the Council's Revenue Policy included in the Operational Plan for the relevant year, a revised estimate of the income and expenditure for that year.

-
- (2) A budget review statement must include or be accompanied by:
- (a) A report as to whether or not the responsible accounting officer believes that the statement indicates that the financial position of the Council is satisfactory, having regard to the original estimate of income and expenditure; and
 - (b) If that position is unsatisfactory, recommendation for remedial action.

In accordance with s211 (*Authorisation of expenditure*) of the *Local Government (General) Regulations 2005*:

- (1) A council, or a person purporting to act on behalf of a council, must not incur a liability for the expenditure of money unless the council at the annual meeting held in accordance with subclause (2) or at a later ordinary meeting:
- (a) has approved the expenditure, and
 - (b) has voted the money necessary to meet the expenditure.

The QBRs appear as Attachment 1, and has been produced in accordance with the guidelines and standards issued by the Office of Local Government.

Operational Budget Result:

The total adjustment for the March Quarterly Budget Review shows an increase in the deficit projected in the 2017/18 Operational Plan by \$1,472,000 (before capital items) to an overall projected budget deficit of \$3,293,000. This variance is attributable to the following item:

- \$200,000 reduction in projected revenue from the Broken Hill Civic Centre due to it being closed. This will form part of the legal recovery process for lost business opportunity.
- \$265,000 increase in borrowing costs representing break costs and interest incurred in paying out the high interest loan. Due to the loan being renegotiated a net saving to Council inclusive of break costs is \$313,000 over the life of the loan.
- \$1,250,000 increase in projected depreciation expense as a result of assets revalued as at 30 June 2017 after the initial budget was approved.
- An increase in depreciation of \$1,261,000. This is the result of a full onsite inspection of Council's assets this year. There were 51 assets found during these inspections that had not previously been included in Council's asset register. This equated to a gross replacement cost of \$10,535,030 being added to Council's asset base. There is also an increase in depreciation cost across Council's roads as asphalt is now being used on roads with a high/heavy traffic volume as opposed to bitumen. This results in a higher cost to replace but is far more durable and provides a better service to the community.

Non-adjusting items

World Heritage Listing

The original budget included \$70,000 for a special project to investigate listing Broken Hill as a World Heritage site has been reallocated. Due to staff changes it was not feasible to continue with the project this year. The funds have been reallocated to the 'Heritage Perfectly Highlighted' event conducted as part of Heritage Week and a revision of Broken Hill City

Council's Reconciliation Action Plan. This change does not affect the projected budget deficit for the year.

Financial Assistance Grant

As noted in Council Minute No. 45562 on June 28 2017, the NSW Government released half of the 2017/2018 financial assistance grant prior to 30 June 2017. Due to the accounting standards applicable to receiving financial assistance grants (income recognised upon receipt as opposed to purpose), this artificially inflated Council's operating revenue and therefore operating result for the 2016/2017 year by \$2,172,499.

To date the government has not indicated whether it will bring forward grant payments for 2018/19 in the 2017/18 financial year. If this does not happen grant income for 2017/18 will be reduced between \$1.9M - \$2.3M. An adjustment to the projected deficit for 2017/18 has not be included in this quarterly report pending advice from the government.

Capital Budget Result:

Budgeted capital expenditure is expected to decrease by \$210,000. This will reduce expected net capital expenditure from \$11,825,000 as stated in the 2017/18 Quarter 2 Budget Review, to \$11,615,000.

This result reflects the following movements:

- Additional \$16,000 for the design and construction of fire hose reel upgrades at the airport to meet current legal codes as recommended by Fire and Rescue NSW following a recent audit.
- Additional \$19,000 for remedial work on the septic system at the Starview Primitive Campsite.
- Additional \$16,000 for replacement of the Sturt Park irrigation pump that failed earlier in the year. This item has already been replaced due to its urgent nature.
- Additional \$113,000 for restoration and reinterpretation of the Broken Hill Mosque. The Office of Environment & Heritage have approved a grant of \$113k for this project on the basis that Council matches the funding.
- Additional \$64,000 for new loader tyres. This is to replace the existing tyres on the waste loader which are not appropriate for the work that is being performed. This could pose future WHS issues due to there being no "give" in the ride.
- The following capital projects have been withdrawn from the capital budget pending review of related strategic plans:
 - Material Recycling Facility at the Waste Depot - \$500,000 (Granted funded for \$200,000)
 - O' Neil Park Shade Sails - \$25,000

Strategic Direction:

Key Direction:	Our Leadership
Objective:	Openness and Transparency in Decision Making
DP Action:	Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation

Relevant Legislation:

Clause 203(1) of the Local Government (General) Regulations 2005.
Clause 211 of the Local Government (General) Regulations 2005.

Financial Implications:

An overall reduction in Council's 2017/18 operating position of \$1,472,000. The projected net operating result for 30 June 2018 (before capital items) is now \$3,293,000.

The increase in depreciation does have an impact on the LTFP, however this has already been built into the draft 2019-2028 LTFP and will not impede the Council returning to surplus in 2023.

Full details of the financial implications of this quarter's QBRS are contained within the attached report.

Attachments

1. [!\[\]\(00454fbbe8db418db0de5eebfa916a08_img.jpg\)](#) Quarterly Budget Review Statement January - March 2018

JAY NANKIVELL
FINANCE MANAGER

JAMES RONCON
GENERAL MANAGER

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

31 March 2018

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 31/03/18 indicates that Council's projected financial position at 30/6/18 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed: _____

date: _____

Jay Nankivell
Responsible Accounting Officer

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2018

Income & Expenses - Council Consolidated

	Original Budget 2017/18	Approved Changes Sep QBRS	Dec QBRS	Revised Budget 2017/18	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
(\$000's)								
Income								
Rates and Annual Charges	17,264			17,264			17,264	16,222
User Charges and Fees	3,462			3,462	(200)	1	3,262	2,425
Interest and Investment Revenues	1,015	(155)		860	-		860	406
Other Revenues	504			504	-		504	276
Grants & Contributions - Operating	6,363			6,363	-		6,363	2,613
Grants & Contributions - Capital	3,639		1,338	4,977	(87)	2	4,890	1,890
Net gain from disposal of assets	211			211			211	9
Total Income from Continuing Operations	32,458	(155)	1,338	33,641	(287)		33,354	23,841
Expenses								
Employee Costs	13,958			13,958	(254)	3	13,704	10,026
Borrowing Costs	504	(145)		359	265	4	624	360
Materials & Contracts	5,516		-	5,516		5	5,516	5,036
Depreciation	6,431		(19)	6,412	1,261	6	7,673	5,079
Legal Costs	95			95			95	970
Consultants	130			130			130	84
Other Expenses	4,005	10		4,015			4,015	2,834
Interest & Investment Losses				-			-	
Net Loss from disposal of assets				-			-	
Total Expenses from Continuing Operations	30,639	(135)	(19)	30,485	1,272		31,757	24,389
Net Operating Result from Continuing Operation	1,819	(20)	1,357	3,156	(1,559)		1,597	(548)
Discontinued Operations - Surplus/(Deficit)				-			-	
Net Operating Result from All Operations	1,819	(20)	1,357	3,156	(1,559)		1,597	(548)
Net Operating Result before Capital Items	(1,820)	(20)	19	(1,821)	(1,472)		(3,293)	(2,438)

Broken Hill City Council

Income & Expenses Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Budget review for the quarter ended 31 March 2018
Income & Expenses - Council Consolidated

	Original Budget 2017/18	Approved Changes		Revised Budget 2017/18	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
(\$000's)		Sep QBRS	Dec QBRS					
Income								
Our Leadership	20,354			20,354	-	2	20,354	16,431
Our Community	5,633	(155)	1,338	6,816	(87)	1	6,729	2,139
Our Economy	2,085			2,085			2,085	1,360
Our Environment	4,386			4,386	(200)		4,186	3,911
Total Income from Continuing Operations	32,458	(155)	1,338	33,641	(287)		33,354	23,841
Expenses								
Our Leadership	10,228	10		10,238	(73)	4,5,6,7	10,165	8,844
Our Community	11,821	(145)	(19)	11,657	883	7	12,540	9,486
Our Economy	4,056			4,056	127	7	4,183	3,197
Our Environment	4,534			4,534	335	7	4,869	2,862
Total Expenses from Continuing Operations	30,639	(135)	(19)	30,485	1,272		31,757	24,389
Net Operating Result from Continuing Operations	1,819	(20)	1,357	3,156	(1,559)		1,597	(548)
Discontinued Operations - Surplus/(Deficit)				-			-	
Net Operating Result from All Operations	1,819	(20)	1,357	3,156	(1,559)		1,597	(548)
Net Operating Result before Capital Items	(1,820)	(20)	19	(1,821)	(1,472)		(3,293)	(2,438)

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	\$200,000 reduction in revenue from the Civic Centre due to it being closed. This will form part of the legal recovery process for lost business opportunity.
2	As noted in Council Minute No. 45562 on June 28 2017, the NSW Government released half of the 2017/2018 financial assistance grant prior to 30 June 2017. Due to the accounting standards applicable to receiving financial assistance grants (income recognised upon receipt as opposed to purpose), this artificially inflated Council's operating revenue and therefore operating result for the 2016/2017 year. To date the government has not indicated whether it will bring forward grant payments for 2018/19 in the 2017/18 financial year. If this does not happen grant income for 2017/18 will be reduced by between \$1.9M - \$2.3M. An adjustment to the projected deficit for 2017/18 has not be included in this quarterly report pending advice from the government.
3	\$254,000 reduction in employees costs resulting from vacant positions throughout the year.
4	\$265,000 increase in borrowing costs representing break costs and interest incurred in paying out the high interest loan. Due to the loan being renegotiated, a net saving to Council inclusive of break costs is \$313,000 over the life of the loan.
5	\$70,000 budget allocated to researching an application for World Heritage Listing in 2017/18 has been transferred to the Heritage Perfectly Highlighted (Heritage Festival) and Reconciliation Action Plan projects. This reallocation has had no effect on the forecast Net Operating Result for the year.
6	An increase in depreciation of \$1,261,000. This is the result of a full onsite inspection of Council's assets this year. There was 51 assets found during these inspections that had not previously been included in Council's asset register. This equated to a gross replacement cost of \$10,535,030 being added to Council's asset base. There is also an increase in depreciation cost across Council's roads as asphalt is now being used on roads with a high/heavy traffic volume as opposed to bitumen. This results in a higher cost to replace but is far more durable and provides a better service to the community.

Broken Hill City Council

Capital Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Budget review for the quarter ended 31 March 2018

Capital Budget - Council Consolidated

	Original Budget 2017/18	Approved Changes			Revised Budget 2017/18	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Other than by QBRS	Sep QBRS	Dec QBRS					
Capital Expenditure									
New Assets									
- Plant & Equipment	65	218	18		155			155	10
- Land & Buildings	65				529			529	301
- Roads, Bridges, Footpaths	65				100			100	35
- Other	560			10	2,877	(500)	5	2,377	16
Renewal Assets (Replacement)									
- Plant & Equipment	2,118			19	3,711	64	6	3,775	1,458
- Land & Buildings	203	60		434	4,050	88	4,5	4,138	1,372
- Roads, Bridges, Footpaths	3,128			300	3,858			3,858	562
- Other	825			634	1,733	51	1,2,3	1,784	65
Total Capital Expenditure	6,964	278	18	1,397	17,013	(297)		16,716	3,819
Capital Funding									
Capital Grants & Contributions	3,639			857	4,496	(87)	4,5	4,409	1,890
- Plant & Equipment	211			481	211			211	9
- Land & Buildings					481			481	
Total Capital Funding	3,850	-	-	1,338	5,188	(87)		5,101	1,899
Net Capital Funding - Surplus/(Deficit)	(3,114)	(278)	(18)	(59)	(11,825)	210		(11,615)	(1,920)

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

1	\$16,000 for the design and construction of fire hose reel upgrades at the airport to meet current legal codes as recommended by Fire and Rescue NSW following a recent fire audit.
2	\$19,000 for remedial work on the septic system at the Starview Primitive Campsite.
3	\$16,000 for replacement of the Sturt Park irrigation pump that failed earlier in the year. This item has already been replaced due to its urgent nature.
4	\$113,000 for restoration and reinterpretation of the Broken Hill Mosque. The Office of Environment & Heritage have approved a grant of \$113,000 for this project on the basis that Council matches the funding. The purpose of this adjustment is to recognise Council's commitment to the project.
5	The following capital projects have been withdrawn from the capital budget pending review of related strategic plans: - Material Recycling Facility at the Waste Depot - O' Neil Park Shade Sails This has resulted in a reduction in budgeted capital income of \$200K and a reduction of capital expenditure \$525K
6	\$64,000 for new loader tyres. This is to replace the existing tyres on the waste loader which are not appropriate for the work that is being performed. Urgent renewal of these tyres is required to prevent any future safety or WHS issues.

Broken Hill City Council

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2018

Cash & Investments - Council Consolidated

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

	Original Budget 2017/18	Approved Changes			Revised Budget 2017/18	Variations for this Mar Qtr	Projected Year End Result	Actual YTD figures
		Other than by QBRS	Sep QBRS	Dec QBRS				
Externally Restricted⁽¹⁾								
Accommodation Bonds - Aged Hostel	45				45		45	45
Developer Contributions - General	447				447		447	432
Domestic Waste Management	3,754				3,754		3,754	5,083
Royalties	444				444		444	513
Specific Purpose Unexpended Grants	6,648				6,648		6,648	9,331
Total Externally Restricted	11,338	-	-	-	11,338	-	11,338	15,404
(1) Funds that must be spent for a specific purpose								
Internally Restricted⁽²⁾								
Infrastructure Replacement	3,741				3,741		3,741	3,720
Employee Leave Entitlements	857				857		857	857
Regional Aquatic Centre Reserve	103	13			116		116	103
Innovation Reserve	1,000				1,000		1,000	1,000
Security Bonds, Deposits & Retentions	72				72		72	73
Insurance	200	-			200		200	200
Plant Purchase Reserve	942				942		942	942
Commercial Waste Management	271				271		271	419
Other	225				225		225	234
Total Internally Restricted	7,411	13	-	-	7,424	-	7,153	7,548
(2) Funds that Council has earmarked for a specific purpose								
Unrestricted (ie. available after the above Restrictions)	5,500	(13)	-	-	5,487	-	5,758	4,322
Total Cash & Investments	24,249				24,249		24,249	27,274

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Cash & Investments Budget Review Statement

Comment on Cash & Investments Position

Not Applicable

Investments

Investments have been invested in accordance with Council's Investment Policy.

Cash

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
The date of completion of this bank reconciliation is 31/03/18

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows:

\$ 000's

Cash at Bank (as per bank statements)	466
Investments on Hand	26,808

less: Unpresented Cheques	(Timing Difference)
add: Undeposited Funds	(Timing Difference)

less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)

less: Unidentified Deposits (not yet actioned)	(Require Investigation)
add: Unidentified Outflows (not yet actioned)	(Require Investigation)

Reconciled Cash at Bank & Investments

27,274

Balance as per Review Statement:

27,274

Broken Hill City Council

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2018

(\$'000's)	Current Projection		Original Budget	Actuals Prior Periods
	Amounts	Indicator		
	17/18	17/18	17/18	16/17 15/16

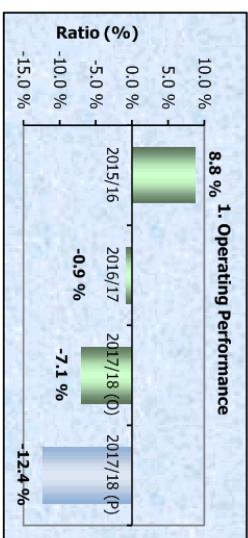
NSW Local Government Industry Key Performance Indicators (OLG):

1. Operating Performance

Operating Revenue (excl. Capital) - Operating Expenses	-	3,504	-12.4 %	-7.1 %	-0.9 %	8.8 %
Operating Revenue (excl. Capital Grants & Contributions)		28,253				

Benchmark - Greater than 0%

This ratio measures Council's achievement of containing operating expenditure within operating revenue.

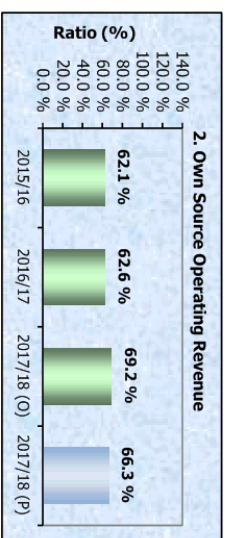


2. Own Source Operating Revenue

Operating Revenue (excl. ALL Grants & Contributions)	22,101	66.3 %	69.2 %	62.6 %	62.1 %
Total Operating Revenue (incl. Capital Grants & Cont)	33,354				

Benchmark - Greater than 60%

This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants & contributions.

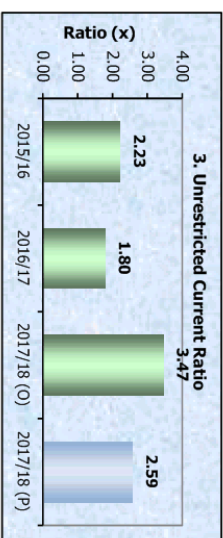


3. Unrestricted Current Ratio

Current Assets less all External Restrictions	12,343	2.59	3.47	1.80	2.23
Current Liabilities less Specific Purpose Liabilities	4,768				

Benchmark - Greater than 1.5

To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council.



Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Broken Hill City Council

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2018

(\$000's)	Current Projection		Original Budget	Actuals	
	Amounts	Indicator		Prior Periods	
	17/18	17/18	17/18	16/17	15/16

NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio

Operating Result before Interest & Dep. exp (EBITDA)	9,894	7.03	6.80	3.78	9.01
Principal Repayments + Borrowing Interest Costs	1,407				

Benchmark - Greater than 2.0

This ratio measures the availability of operating cash to service debt including interest, principal and lease payments.

5. Rates, Annual Charges, Interest & Extra Charges Outstanding

Rates, Annual & Extra Charges Outstanding	2,295	13.3 %	9.7 %	11.7 %	10.4 %
Rates, Annual & Extra Charges Collectible	17,274				

Benchmark - Less than 10%

To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts.

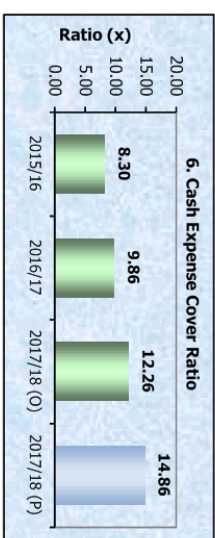
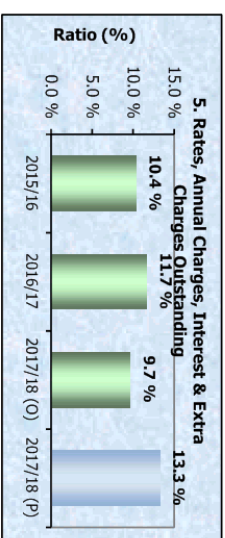
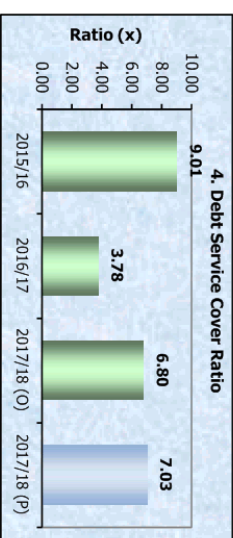
6. Cash Expense Cover Ratio

Current Year's Cash & Cash Equivalents (incl Term Deposits)	27,274	14.86	12.26	9.86	8.30
Operating & financing activities Cash Flow payments	1,835				

Benchmark - Greater than 3 months

This liquidity ratio indicates the number of months a Council can continue paying for its immediate expenses without additional cash inflow.

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18



Broken Hill City Council

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2018

(\$'000's)	Current Projection		Original Budget	Actuals Prior Periods
	Amounts 17/18	Indicator 17/18		
	17/18	17/18	17/18	16/17 15/16

NSW Local Government Infrastructure Asset Performance Indicators (OLG):

7. Building and Infrastructure Renewals Ratio

Asset Renewals (Building, Infrastructure & Other Structures)	13,555	176.7 %	207.6 %	112.8 % 65.8 %
Depreciation, Amortisation & Impairment	7,673			

Benchmark - Greater than 100%

To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.

8. Infrastructure Backlog Ratio

Estimated cost to bring Assets to a satisfactory condition	46,754	24.3 %	24.1 %	25.5 % 16.1 %
Total value of Infrastructure, Building, Other Structures & depreciable Land Improvement Assets	192,317			

Benchmark - Less than 2.0%

This ratio shows what proportion the backlog is against the total value of a Council's infrastructure.

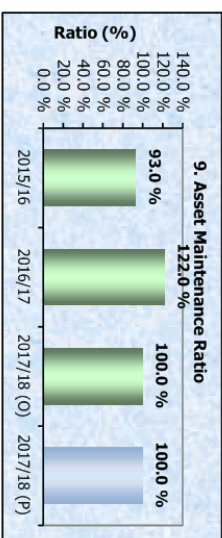
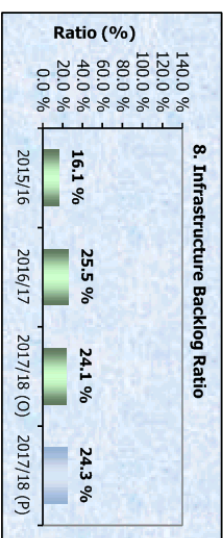
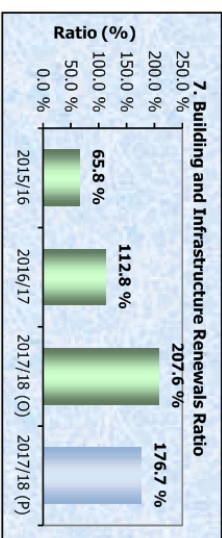
9. Asset Maintenance Ratio

Actual Asset Maintenance	1.00	100.0 %	100.0 %	1.22 0.93
Required Asset Maintenance	1.00			

Benchmark - Greater than 1.0

Compares actual vs. required annual asset maintenance. A ratio above 1.0 indicates Council is investing enough funds to stop the Infrastructure Backlog growing.

Quarterly Budget Review Statement for the period 01/01/18 to 31/03/18



Broken Hill City Council

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2018

(\$'000's)	Current Projection		Original Budget	Actuals
	Amounts	Indicator		Prior Periods
	17/18	17/18	17/18	16/17 15/16

NSW Local Government Infrastructure Asset Performance Indicators (OLG):

10. Cost to bring assets to agreed service level

Estimated cost to bring assets to an agreed service level set by Council	39,833	11.1 %	13.1 %	13.1 %	9.9 %
Gross replacement cost	358,054				

This ratio provides a snapshot of the proportion of outstanding renewal works compared to the total value of assets under Council's care and stewardship.

11. Capital Expenditure Ratio

Annual Capital Expenditure	16,716.00	2.2	2.2	1.0	0.6
Annual Depreciation	7,673.00				

Benchmark - Greater than 1.1

To assess the extent to which a Council is expanding its asset base thru capital expenditure on both new assets and the replacement and renewal of existing assets.

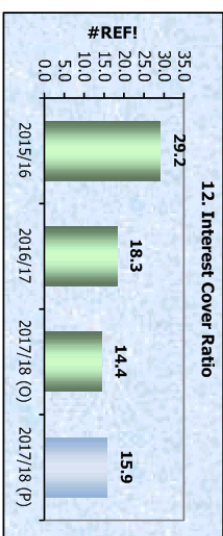
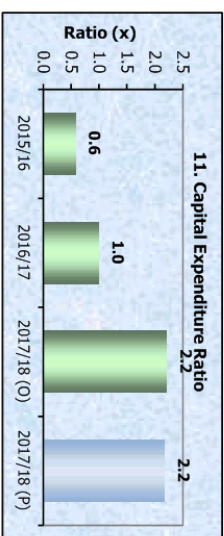
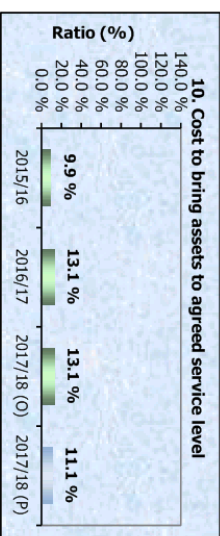
12. Interest Cover Ratio

Operating Results before Interest & Dep. exp (EBITDA)	9,894	15.9	14.4	18.3	29.2
Borrowing Interest Costs (from the income statement)	624				

Benchmark - Greater than 4.0

This ratio indicates the extent to which a Council can service (through operating cash) its interest bearing debt & take on additional borrowings.

Quarterly Budget Review Statement for the period 01/01/18 to 31/03/18



Broken Hill City Council

Contracts Budget Review Statement

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Budget review for the quarter ended 31 March 2018

Part A - Contracts Listing - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes
PM Production and Design Management P/L	Heritage Perfectly Highlighted project.	50,000	05/03/18	7 weeks	Y	

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/18 to 31/03/18

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	84,003	Y
Legal Fees	1,650,503	N

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

The information usually provided in this section, is not disclosed on the grounds that it can be expected to prejudice seriously the outcome of current and future investigations and litigation. The Council are of the opinion that the claim against the contractors will be successful. The full amount recoverable of legal fees is not yet quantifiable. The Council will receive a confidential breakdown of these costs in a closed briefing session prior to the May Ordinary Council meeting.

All expenditure on the Civic Centre in rectification works and ongoing legal expenses have been made in accordance with the November 2017 confidential resolution, minute number 45709.

ORDINARY MEETING OF THE COUNCIL

May 9, 2018

ITEM 5BROKEN HILL CITY COUNCIL REPORT NO. 75/18SUBJECT: INVESTMENT REPORT FOR APRIL 201817/82**Recommendation**

1. That Broken Hill City Council Report No. 75/18 dated May 9, 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 April 2018, Council's Investment Portfolio had a current market valuation of \$27,617,528 or principal value (face value) of \$27,564,186 and was compliant with all legislative and policy requirements.

Report:

Council's investments as at 30 April 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**

Global tensions eased during the month. The threat of a full-scale trade war between the US and China has decreased as diplomatic efforts are gaining traction. Meanwhile, the threat of military conflict between US and North Korea has dramatically de-escalated with conciliatory efforts between the two Koreas laying the groundwork for upcoming US/North Korea talks. Share markets have reacted positively to the calmer environment. US economic news remains upbeat with jobless claims falling, consumer confidence rising and corporate earnings reports showing strong results. The upbeat outlook has economists expecting the US Fed to raise its key interest rate by another 0.75%-1.00% over the next 12 months.

The Chinese economy grew by a healthy 6.8% over Q1 2018. However, with the Chinese government looking to tackle pollution and debt issues in the coming year economists expect to see a slowdown in the nation's GDP.

Domestic issues

In Australia, latest CPI data showed inflation remaining below the RBA's 2-3% target range. Falls in the cost of clothing, household goods and communication helped keep headline inflation at 1.9% for the year ending March. The benign inflation data along with weakening housing markets and banks' stricter lending standards has added to speculation that the RBA will keep rates unchanged well into 2019.

Interest rates

Term deposit rates ended April approx. 0.10% higher from March month end. The best indicative 3-month TDs from Australian majors closed out the month in the 2.60%-2.65% area. The best indicative 6-month rates from the four majors were in the 2.65%-2.70% area and 12 month rates in the 2.75%-2.80% range.

TCorp Managed Funds

The T-Corp MT Growth Fund rose 0.75% (actual) while the T-Corp LT Growth Fund rose 1.85% (actual) during the month. Australian shares contributed strongly to the result, up 3.9%. The best performing sectors in the Australian market were those tied to the health of the global economy– Energy (+10.7%) and Materials (+7.4%) – as global tensions eased. The Financials sector was a noticeable laggard, up only 0.1%, as investors digested potential implications from the ongoing Royal Commission. International Shares were also up with Hedged (+2.2%) and Unhedged (+3.0%) shares both providing solid returns. Australian Bonds (-0.3%) and Global Credit (-0.4%) underperformed during the month.

Council's Portfolio by Source of Funds – April 2018

As at 30 April 2018, Council's Investment Portfolio had a current market valuation of \$27,617,528 or principal value (face value) of \$27,564,186 and was compliant with all legislative and policy requirements.

	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	\$15,986,886
	Accommodation Bonds Reserve	\$45,000
	Royalties Reserve	\$432,000
	Domestic Waste Management Reserve	\$5,266,700
	Grants	\$5,401,500
	Developer Contributions	\$432,100
	TOTAL PORTFOLIO	\$27,564,186

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. [!\[\]\(49aa2e1da5fe39294864e9598c593810_img.jpg\)](#) April 2018 Investment Report

JAY NANKIVELL
FINANCE MANAGER

JAMES RONCON
GENERAL MANAGER



Investment Summary Report
April 2018



Broken Hill City Council

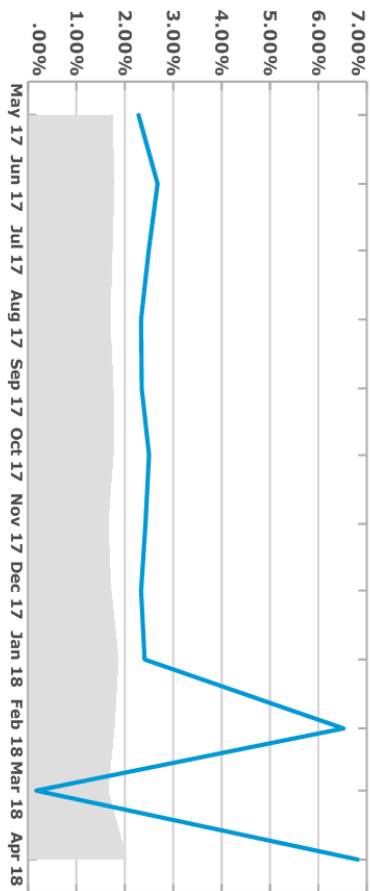
Executive Summary



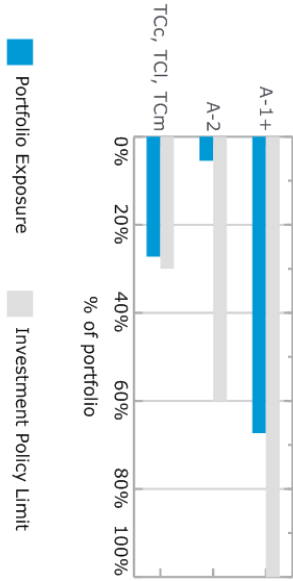
Investment Holdings

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	7,055,107.40	7,055,107.40	2.31
Managed Funds	7,509,078.83	7,509,078.83	19.75
Term Deposit	13,000,000.00	13,053,342.46	2.48
	27,564,186.23	27,617,528.69	7.14

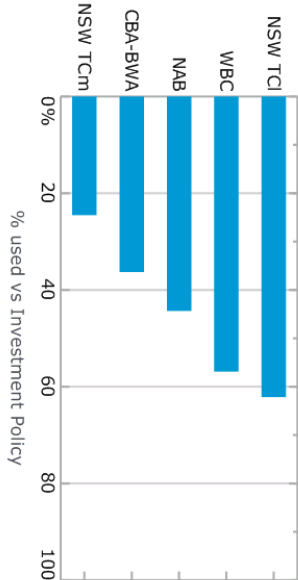
Investment Performance



Total Credit Exposure



Investment Policy Compliance



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	27,564,186	100%
	27,564,186	



Broken Hill City Council

Investment Holdings Report

BROKEN HILL
CITY COUNCIL

Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
1,935,118.62	1.4100%	Westpac Group	A-1+	1,935,118.62	473409	Cheque
5,119,988.78	2.6500%	Westpac Group	A-1+	5,119,988.78	535442	90d Notice
7,055,107.40	2.3099%			7,055,107.40		

Managed Funds

Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
341,402.34	2.0182%	NSW T-Corp (Cash)	TCC	Cash Facility	341,402.34	535329	
5,139,365.17	24.9628%	NSW T-Corp (LT)	TCL	Long Term Growth Fund	5,139,365.17	536442	
2,028,311.32	9.5408%	NSW T-Corp (MT)	Tcm	Medium Term Growth Fund	2,028,311.32	536441	
7,509,078.83	19.7539				7,509,078.83		

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
2-May-18	1,500,000.00	2.4000%	ANZ Banking Group	A-1+	1,500,000.00	31-Jan-18	1,508,876.71	536228	8,876.71	At Maturity	
14-May-18	1,000,000.00	2.4500%	National Australia Bank	A-1+	1,000,000.00	13-Feb-18	1,005,168.49	536370	5,168.49	At Maturity	
16-May-18	2,000,000.00	2.4100%	Commonwealth Bank of Australia	A-1+	2,000,000.00	15-Feb-18	2,009,904.11	536372	9,904.11	At Maturity	
23-May-18	1,500,000.00	2.5000%	Bankwest	A-1+	1,500,000.00	22-Feb-18	1,506,986.30	536369	6,986.30	At Maturity	
30-May-18	1,500,000.00	2.4000%	IMB Ltd	A-2	1,500,000.00	28-Feb-18	1,506,115.07	536042	6,115.07	At Maturity	
30-May-18	1,000,000.00	2.4600%	National Australia Bank	A-1+	1,000,000.00	28-Feb-18	1,004,178.63	536373	4,178.63	At Maturity	
7-Jun-18	1,500,000.00	2.5400%	National Australia Bank	A-1+	1,500,000.00	9-Mar-18	1,505,532.33	536502	5,532.33	At Maturity	
13-Jun-18	1,000,000.00	2.5500%	National Australia Bank	A-1+	1,000,000.00	15-Mar-18	1,003,283.56	536503	3,283.56	At Maturity	
18-Jun-18	1,000,000.00	2.5500%	National Australia Bank	A-1+	1,000,000.00	20-Mar-18	1,002,934.25	536501	2,934.25	At Maturity	
25-Jul-18	1,000,000.00	2.6500%	Bankwest	A-1+	1,000,000.00	26-Apr-18	1,000,363.01	536601	363.01	At Maturity	
	13,000,000.00	2.4800%					13,053,342.46		53,342.46		

Broken Hill City Council

Accrued Interest Report - April 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	1,935,118.62			1,146.08	30	1,146.08	1.41%
Westpac Group	535442	90d Notice	5,119,988.78			11,867.63	30	11,867.63	2.65%
Cash Total						13,013.71		13,013.71	2.46%
Managed Funds									
Cash Facility	535329		341,402.34	29-May-17			30	625.86	2.02%
Medium Term Growth Fund	536441		2,028,311.32	12-Feb-18			30	15,135.12	9.54%
Long Term Growth Fund	536442		5,139,365.17	09-Feb-18			30	93,276.28	24.96%
Managed Funds Total								109,037.26	19.36%
Term Deposits									
Bankwest	536227		1,000,000.00	10-Jan-18	11-Apr-18	5,983.56	10	657.53	2.40%
Bankwest	536226		1,000,000.00	25-Jan-18	26-Apr-18	6,232.88	25	1,712.33	2.50%
ANZ Banking Group	536228		1,500,000.00	31-Jan-18	02-May-18	2,958.90	30	2,958.90	2.40%
National Australia Bank	536370		1,000,000.00	13-Feb-18	14-May-18	2,013.70	30	2,013.70	2.45%
Commonwealth Bank of Australia	536372		2,000,000.00	15-Feb-18	16-May-18	3,961.64	30	3,961.64	2.41%
Bankwest	536369		1,500,000.00	22-Feb-18	23-May-18	3,082.19	30	3,082.19	2.50%
IMB Ltd	536042		1,500,000.00	28-Feb-18	30-May-18	2,958.91	30	2,958.91	2.40%
National Australia Bank	536373		1,000,000.00	28-Feb-18	30-May-18	2,021.92	30	2,021.92	2.46%
National Australia Bank	536502		1,500,000.00	09-Mar-18	07-Jun-18	3,131.51	30	3,131.51	2.54%
National Australia Bank	536503		1,000,000.00	15-Mar-18	13-Jun-18	2,095.89	30	2,095.89	2.55%
National Australia Bank	536501		1,000,000.00	20-Mar-18	18-Jun-18	2,095.89	30	2,095.89	2.55%
Bankwest	536601		1,000,000.00	26-Apr-18	25-Jul-18	363.01	5	363.01	2.65%
Term Deposits Total						12,216.44		27,053.42	2.47%

Broken Hill City Council

Accrued Interest Report - April 2018

**Accrued Interest Report**

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return
						25,230.15		149,104.39	6.81%

Broken Hill City Council

Investment Performance Report

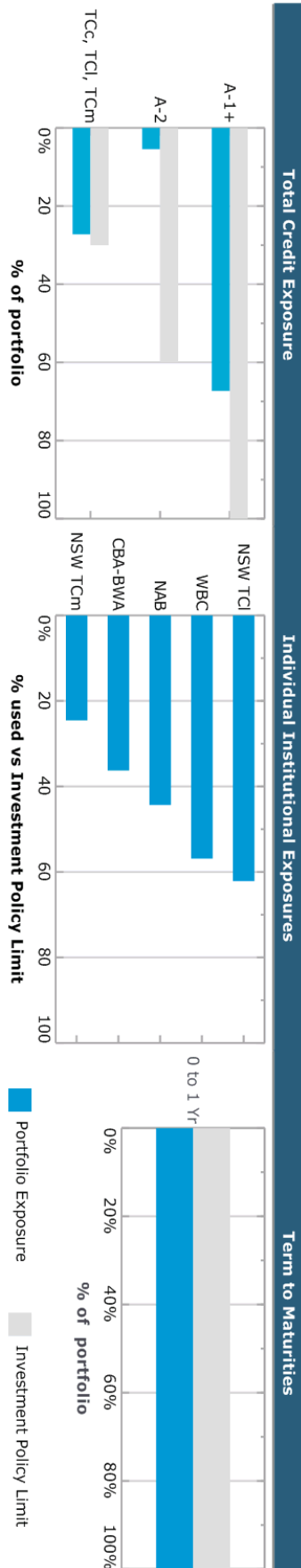


Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Apr 2018	6.81%	2.01%	4.80%
Last 3 Months	4.36%	1.80%	2.56%
Last 6 Months	3.36%	1.77%	1.59%
Financial Year to Date	2.98%	1.75%	1.23%
Last 12 months	2.89%	1.75%	1.15%

Broken Hill City Council

Investment Policy Compliance Report

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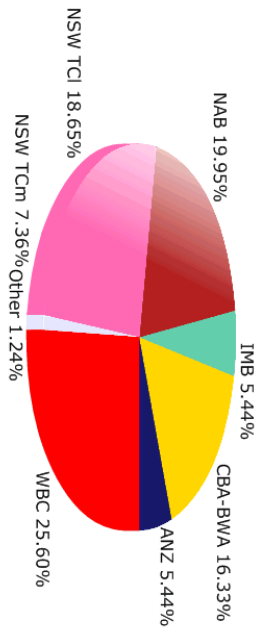
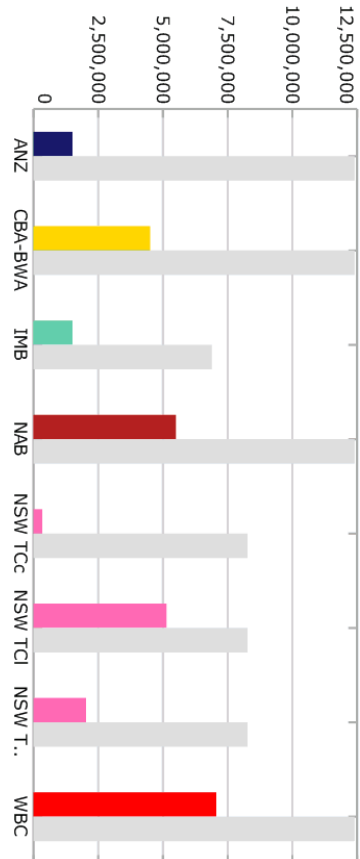
Broken Hill City Council Individual Institutional Exposures Report



Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	1,500,000	12,403,884
Commonwealth Bank of Australia	A-1+, AA-	4,500,000	12,403,884
IMB Ltd	A-2, BBB	1,500,000	6,891,047
National Australia Bank	A-1+, AA-	5,500,000	12,403,884
NSW T-Corp (Cash)	TCC	341,402	8,269,256
NSW T-Corp (LT)	TCL	5,139,365	8,269,256
NSW T-Corp (MT)	TCm	2,028,311	8,269,256
Westpac Group	A-1+, AA-	7,055,107	12,403,884
		27,564,186	

Individual Institutional Exposure Charts



Broken Hill City Council

Cash Flows Report



Current Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
11-Apr-18	536227	Bankwest	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Bankwest	Term Deposits	Interest - Received	5,983.56
				<u>Deal Total</u>	<u>1,005,983.56</u>
26-Apr-18	536226	Bankwest	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Bankwest	Term Deposits	Interest - Received	6,232.88
				<u>Deal Total</u>	<u>1,006,232.88</u>
	536601	Bankwest	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
				<u>Deal Total</u>	<u>-1,000,000.00</u>
				Day Total	6,232.88
				Net Cash Movement for Period	1,012,216.44

Next Month Cashflows

Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
2-May-18	536228	ANZ Banking Group	Term Deposit	Maturity Face Value - Received	1,500,000.00
		ANZ Banking Group	Term Deposit	Interest - Received	8,975.34
				<u>Deal Total</u>	<u>1,508,975.34</u>
14-May-18	536370	National Australia Bank	Term Deposit	Interest - Received	6,041.10
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				<u>Deal Total</u>	<u>1,006,041.10</u>
16-May-18	536372	Commonwealth Bank of Australia	Term Deposit	Interest - Received	11,884.93
		Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	2,000,000.00
				<u>Deal Total</u>	<u>2,011,884.93</u>
23-May-18	536369	Bankwest	Term Deposit	Interest - Received	9,246.58
		Bankwest	Term Deposit	Maturity Face Value - Received	1,500,000.00
				<u>Deal Total</u>	<u>1,509,246.58</u>

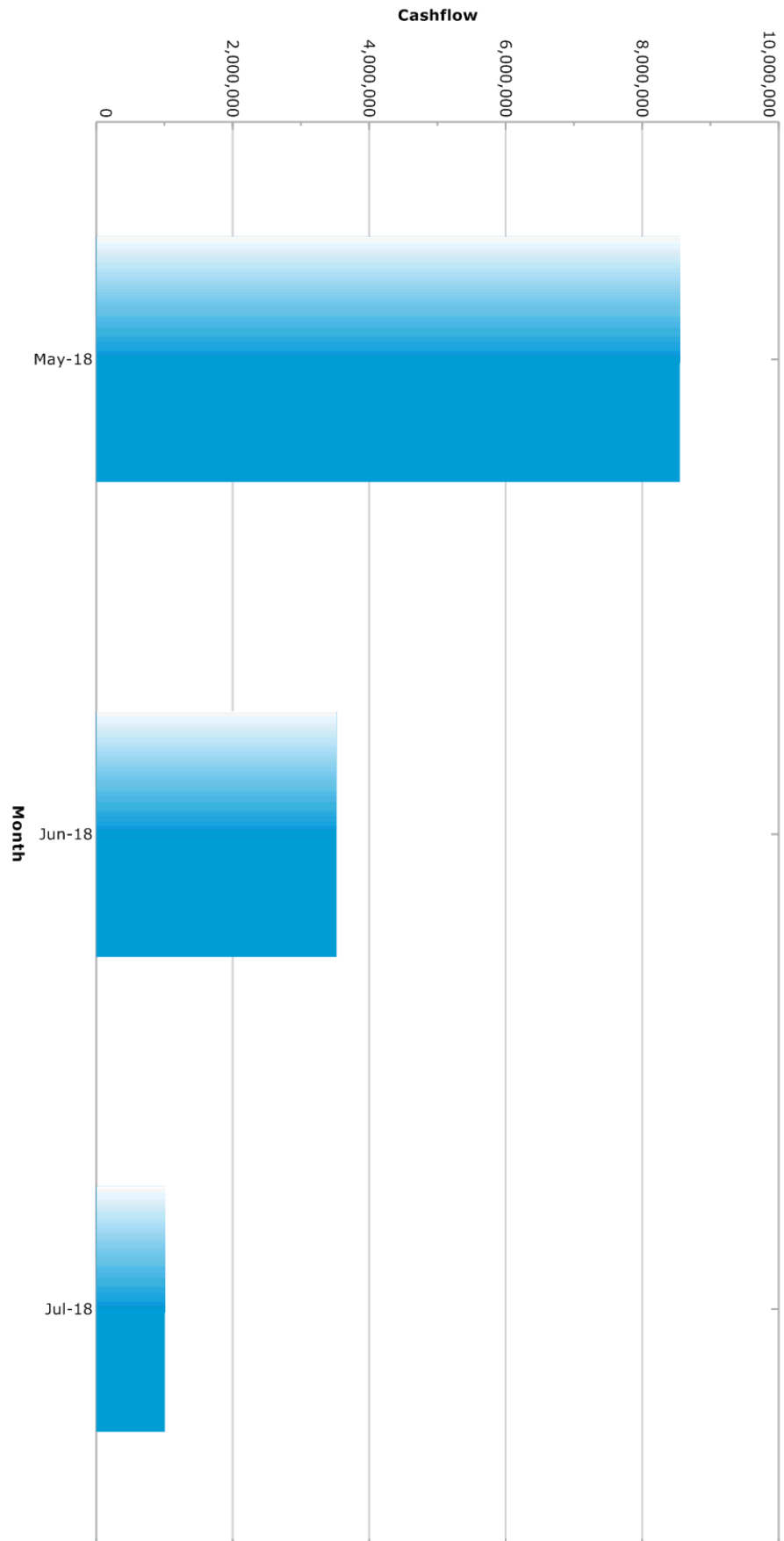
Broken Hill City Council

Cash Flows Report



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
30-May-18				Day Total	1,509,246.58
	536042	IMB Ltd	Term Deposit	Interest - Received	8,975.34
		IMB Ltd	Term Deposit	Maturity Face Value - Received	1,500,000.00
				Deal Total	1,508,975.34
	536373	National Australia Bank	Term Deposit	Interest - Received	6,133.15
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,006,133.15
				Day Total	2,515,108.49
				Net Cash Movement for Period	8,551,256.44

Broken Hill City Council
Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

May 14, 2018

BROKEN HILL CITY COUNCIL REPORT NO. 76/18SUBJECT: TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE 11/307**Recommendation**

1. That Broken Hill City Council Report No. 76/18 dated May 14, 2018, be received.
2. That Council provide in principle support in order to begin the planning process for the temporary suspension of the Alcohol Free Zone for the area of Sulphide Street bounded by the southern side of Crystal Lane, Argent Street, 221 Argent Street and Argent House/Barrier Crash Repairs. It is also proposed to close off Crystal Lane behind the Palace Hotel and 221 Argent Street. This area will also include footpaths in the closed section of Sulphide Street and the Argent Street footpath in front of the Palace Hotel and 221 Argent Street.
3. That the temporary suspension be in place from 10am Friday, 7 September to 10am Monday, 10 September 2018 subject to the final conditions, inclusive of trading times, contained in the liquor licence as advised by Barrier Local Area Command.
4. That the temporary suspension of the Alcohol Free Zone be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol free zones in Broken Hill remain in force.
5. That the General Manager be authorised to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
6. That Barrier Local Area Command be advised of Council's decision.

Executive Summary:

The Palace Hotel located at 227 Argent Street has submitted an application to Council to temporarily lift a portion of the established Alcohol Free Zone in the CBD area for the duration of the *Broken Heel Festival*, from 10am Friday, 7 September 2018 to 10am Monday, 10 September 2018.

Report:

The *Broken Heel Festival* celebrates Broken Hill's link to the movie '*The Adventures of Priscilla, Queen of the Desert*', filmed in and around the city. Following the success of the inaugural festival held in 2015, The Palace Hotel has secured the *Broken Heel Festival* as an annual signature regional event for the city and region.

In order to obtain maximum benefit from the event, event organisers from the Palace Hotel have requested a temporary suspension of the Alcohol Free Zone and subsequent road closure of the area of Sulphide Street bounded by the southern side of Crystal Lane, Argent

Street, 221 Argent Street and Argent House/Barrier Crash Repairs. It is also proposed to close off Crystal Lane behind the Palace Hotel and 221 Argent Street. This area will also include footpaths in the closed section of Sulphide Street and the Argent Street footpath in front of the Palace Hotel and 221 Argent Street.

The final decision on suspension of the AFZ involves coordinated efforts among Barrier LAC, Local Traffic Committee and Council on the various application components organised by the applicant.

Ministerial Guidelines on Alcohol Free Zones

In accordance with Ministerial Guidelines on Alcohol Free Zones;

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

Barrier Local Area Command (BLAC) were advised on 14 May 2018 of the approach by the organisers of the festival for suspension of the Alcohol Free Zone. Barrier LAC provided a written response saying that:

'No objection to the proposed AFZ arrangements as similar to last event.....(is) on leave for a few weeks so not aware of email / documents from the Festival direct to Barrier PD at this time.

Barrier PD will be requesting from festival/Broken Hill Traffic Committee approvals road closures in support of the street parade. Growth of the festival/street parade such that closures and traffic plan for Argent Street to safely manage on road activity is critical for safety.'

Letters were letter dropped to immediate business neighbours who might be impacted by the specific road closures seeking their views and any impacts of suspension of the AFZ on business arrangements for the term of the Festival. All responses will be provided to Barrier LAC and the Local Traffic Committee as part of the consultation processes and for final decision by Barrier LAC.

The organisers have submitted an application to the NSW Liquor Licence Board to cover the period of the event. At time of preparation of this report, the application has not yet been forwarded from the Board to Barrier LAC. Consent of Council will also be sought on this application following consideration by Barrier LAC.

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

Council staff have liaised with the applicant regarding traffic management planning. The traffic management aspects will be considered by the Local Traffic Committee at its 5 June 2018 meeting with recommendations to be brought to the Ordinary Council Meeting of 27 June 2018.

Given that the event is to be held in early September 2018, a tight decision schedule involving a number of parties dependent on an indeterminate date of the issuance of the liquor licence, it is recommended that Council give in principle agreement to the suspension of the Alcohol Free Zone subject to the liquor licence and conditions being granted and on

final advice of Barrier Local Area Command with the General Manager authorised to implement the suspension and advertising processes when so advised.

Strategic Direction:

Key Direction: 1 Our Community
Objective: 1.1 People in our community are in safe hands
Function: Public Safety
DP Action: 1.1.1.11 Maintain partnership with NSW Police to maximise public safety through safe building and environment initiatives

Relevant Legislation:

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

Financial Implications:

Advertising of the temporary suspension of the Alcohol Free Zone in the Barrier Daily Truth is budgeted within the Operational Advertising budget.

There are no financial implications to Council associated with the temporary suspension of the established Alcohol Free Zone as there are no exemption signs located in the immediate area that require removal and/or cover up for the duration of the suspension.

Attachments

1. [↓](#) REQUEST FOR TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAMES RONCON
GENERAL MANAGER



12 May 2018

**RE: REQUEST TO TEMPORARILY LIFT ALCOHOL FREE ZONE, AS PER MAP,
FOR BROKEN HEEL FESTIVAL ACTIVITIES 7-10 SEPT 2018**

I wish to apply to lift the Alcohol Free Zone as per map attached.

Request is made for the suspension for use by the Broken Heel Festival
to occur from:

10am Friday 7th Sept thru till 10am Monday 10th Sept.

Applications for changes to the Palace Hotel Liquor Licence LIQH400110316
for extended trade and "function on other premises" have also been made
to OLGR regarding use of this area in separate applications.

The area requested will be clearly defined by screened temporary fencing
panels, with clearly marked entry and exit points. All entries will be
monitored by security/management of The Palace Hotel when areas are in
use.

I thank you for your consideration on this matter.

regards



Esther La Rovere
Broken Heel Festival Director
Managing Director Palace Hotel

██████████
██

BROKEN HEEL FESTIVAL :: 7th-9th September 2018 :: www.bhfestival.com
Life Outback Is Never a Drag

ORDINARY MEETING OF THE COUNCIL

May 17, 2018

ITEM 7BROKEN HILL CITY COUNCIL REPORT NO. 77/18SUBJECT: REMOVAL OF TREES AT BROKEN HILL CIVIC CENTRE 16/92**Recommendation**

1. That Broken Hill City Council Report No. 77/18 dated May 17, 2018, be received.
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.
3. That Council authorises the budget of \$10,000 to remove and dispose of the trees.

Executive Summary:

Council's Parks and Open Spaces team currently working on the landscape beautification of the Broken Hill Civic Centre have identified the three eucalyptus trees surrounding the building as having damage and will continue to damage infrastructure within their vicinity including the Civic Centre Building, footpaths and landscaping as well as utilities. Council endorsement to remove the trees is sought.

Report:

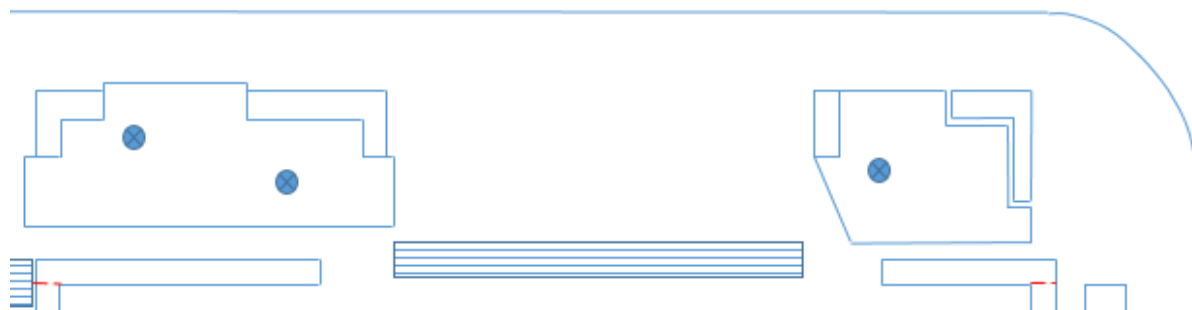
The three large Eucalyptus trees surrounding the Civic Centre are damaging current infrastructure and will continue to do so as evidenced in the photos. Options have been explored to controlling the root system of the trees by cutting them however doing so will increase the risk of tree stability and collapse.

The advised option is to remove these trees as it will eliminate the risk of damage to underground cables, concrete pillars, irrigation mains and Telstra assets. The primary issue is the protection of critical Council and City infrastructure as a priority in this situation. The tree root systems are demonstrating damage to the Civic Centre exterior walls and building footings and this is only going to continue to get worse in years to come.

A secondary issue relates to ongoing maintenance of the Civic Centre precinct courtesy of falling tree branches with this species of tree. As the trees age they become less stable and may present risks to the building and pedestrians. The cockatoos nesting in the trees also create hazards with falling branches and other related matters and the removal of the trees will seek to resolve these secondary but ongoing maintenance issues.

The proposed landscaping by the Parks and Open Spaces Team to beautify the area include Kikuyu lawn through the front garden areas with strappy leaf plants to be installed in the planter boxes near the main entrance. The new design focuses on quality lawn and splashes of colour.

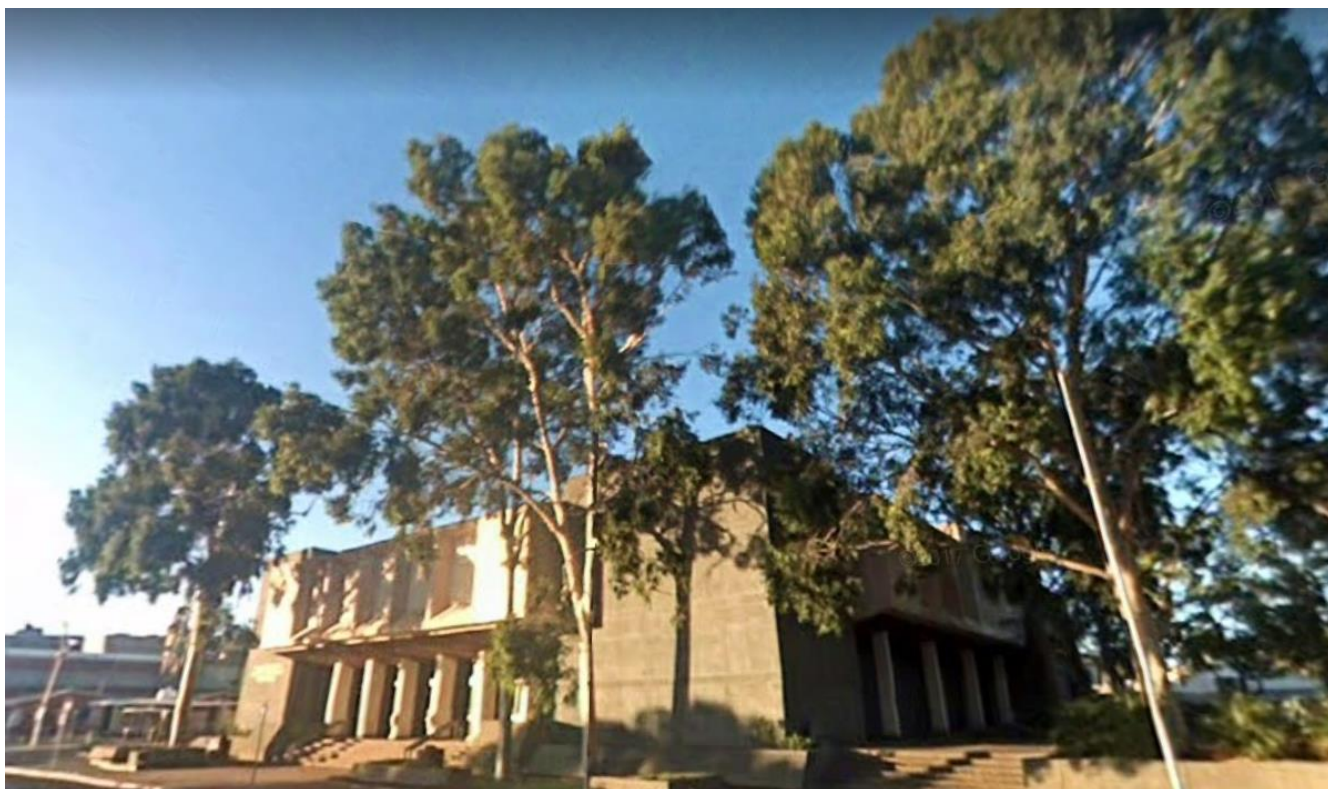
Chloride Street



*Diagram shows the location of the three trees to be removed



Example of problem roots (tree on corner of Blende and Chloride Street)



Trees requiring removal

Strategic Direction:

Key Direction:	Our Leadership
Objective:	Openness and Transparency in decision making
Function:	Corporate Support
DP Action:	Council continually manages risks and identifies any new risks

Relevant Legislation:

N/A

Financial Implications:

Requested budget of \$10,000 to remove the trees.

Attachments

There are no attachments for this report.

DAVID ZHAO
INFRASTRUCTURE PROJECTS ENGINEER

JAMES RONCON
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

May 17, 2018

ITEM 8BROKEN HILL CITY COUNCIL REPORT NO. 78/18

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO
381 HELD TUESDAY MAY 1, 2018. 11/397

Recommendation

1. That Broken Hill City Council Report No. 78/18 dated May 17, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.381, held May 1, 2018 be received.
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.
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.
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.
6. Item Number 379.7.2 -
 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:
 - 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.

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 May, 1 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. [!\[\]\(3d0946c14414af438def0008e8322b30_img.jpg\)](#) Minutes - Local Traffic Committee - Meeting No 381 - May 2018

DAVID ZHAO
INFRASTRUCTURE PROJECTS ENGINEER

JAMES RONCON
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE MINUTES OF MEETING NO 381

Held 9.30am Tuesday 1 May 2018
First Floor Meeting Room - Council Administration Building

The Chairperson Infrastructure Projects Engineer, David Zhao opened the meeting at 10.06am and welcomed all representatives present.

381.1 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
Marion Browne	Councillor
Penny Robinson	Administration Officer

381.2 Apologies – Nil

381.3 Disclosure of interest – Councillor Marion Browne advised she has membership on board of Far West HACC Board relating to 381.6.2.

381.4 Adoption of previous minutes

Previous minutes of meeting No 380 held 3 April 2018 were confirmed via online voting as follows:

All in favour: RMS, Local Member's Representative, Council
Yet to vote: Police
Against:

381.5 Council Resolutions - March 2018

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
Recommendation

1. That Broken Hill City Council Report No. 48/18 dated March 26, 2018, be received.
2. 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.

NOTE: Item 15 was dealt with in the Minutes for Confirmation Section at this meeting.

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
Resolved:

1. That Broken Hill City Council Report No. 49/18 dated March 14, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.379, held March 6, 2018 be received.
3. 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.

Following issues raised by FWLHD for discussion are:

- 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.

RESOLUTION
Minute No. 45787
Councillor M. Browne moved
Councillor C. Adams seconded

)
)

CARRIED



JAMES RONCON
GENERAL MANAGER

April 2018 - Council resolutions on the Local Traffic Committee Meeting No 380 was not available at the time of the May 2018 meeting. The outcome will be provided to the committee at the June 2018 meeting.

Councillor Browne asked Chairperson, David Zhao has anything further been discussed in relation to Councillors Kennedys footnote from a previous Council Meeting. The footnote was in relation to reclassification of Crystal Street. David Zhao advised that he will look into this footnote however, as this is a state road, the Local Traffic Committee is not the forum for the discussion.

381.6 Correspondence In

Item No.	TRIM No.	Details
381.6.1	D18/15539	Duff/King Streets – Concerns for Native Wildlife being injured by vehicles.
Discussion Notes		<p>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.</p> <p>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.</p> <p>The cost to purchase and install signage would be absorbed by Councils current budget.</p> <p>Police NSW, Yvette Smith also noted to the Committee that Police will make a note to monitor the area for hoons/speeding.</p>
Recommendation		<p>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>Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'. Against: Nil</p>
Item No.	TRIM No.	Details
381.6.2	Nil	Line marking request to re-spray faded line marking in front of 475 Argent Street, Far West Community Transport
Discussion Notes		The Committee discussed the request and the Committee agree that that lines should be re-sprayed in the area.

Recommendation	<p>That Council arrange to have the faded line marking in front of 475 Argent Street, Far West Community Transport re-sprayed.</p> <p>Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police, RMS and Local Member's Representative noted all for. Against: Nil</p>
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381.7 Correspondence Out

Item No.	TRIM No.	Details
381.7.1	D18/15506	Invitation for Far West Local Health District (FWLHD) and its representatives to attend the Local Traffic Committee (LTC) Meeting to be held Tuesday, 1 May 2018
Discussion Notes		The FWLHD accepted the invitation and a meeting was held prior to commencement of the LTC, Tuesday, 1 May 2018. The outcome of the discussion will be noted in action list item no. 379.7.2.

381.8 General Business

Item No.	TRIM No.	Details:
381.8.1	N/A	Council's Infrastructure Projects Engineer, David Zhao advised that Committee that Andrew Bruggy has resigned from his position as Council's Manager Infrastructure.
Discussion Notes		This was noted by the Committee.

381.9 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 – May 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</p>

the Committee of clearance zones on this site visit. Date proposed for the week commencing the 27 November and this will be confirmed.

Site visit conducted with the following locations identified for signage:

December 2017

- 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.

Council can now commence the development application process. This matter will be referred back to Council.

February 2018

Pending - February 2018

March 2018

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.

April 2018

Council's Infrastructure Projects Engineer, David Zhao will report back to the May 2018 meeting.

May 2018

Council's Infrastructure Projects Engineer, David Zhao advised that designs are finalised, supplier is ready to provide quote. This item remains pending.

Item No.	376.7.1
TRIM No.	D17/51766
CRM No.	N/A
Responsible Officer	Council's Asset Planner Transport, James Druitt.
Current Status	Pending – May 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.

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 – May 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 carpark. 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	<p>Pending - Clarification needed if Council's Manager Infrastructure discussed this matter relating to Thomas/Sulphide Street with the FWLHD.</p>
March 2018	<p>Council's Infrastructure Projects Engineer David Zhao will discuss this matter further with FWLHD to seek clarification relating to Thomas/Sulphide Street parking.</p>
April 2018	<p>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.</p>
May 2018	<p>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.</p>



Item No.	376.9.8
TRIM No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Completed - May 2018
Date	Item Details
November 2017	RMS, Joe Sulicich advised the Committee that Morgan Street School have reported and requested that the convex mirror that was located in Union Lane was stolen and needs to be replaced.
Date	Committee Recommendation/s
November 2017	N/A
Action Date	Running Actions
November 2017	RMS, Joe Sulicich query with the school who owned the convex mirror and who originally installed the mirror. The school did not know who originally provided/installed the mirror. RMS, Joe Sulicich advised that he will see if RMS can provide the mirror, if Council can then install. RMS to advise the Committee if they can provide the mirror.
December 2017	Pending - December 2017.
February 2018	Cost investigated and the cost of the mirror and installation will only be a few hundred dollars. Council's Infrastructure Projects Engineer David Zhao advised that Council will schedule works from the existing budget.
March 2018	This item is noted as complete.
April 2018	This Item will remain pending until installation of the mirror is confirmed by Council.
May 2018	The mirror has now been installed. This item is noted as complete.



Item No.	378.9.1
TRIM No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, David Zhao
Current Status	Completed - May 2018
Date	Item Details
February 2018	<p>Requested for discussion by Council's Infrastructure Projects Engineer, David Zhao.</p> <p>'Parking Arrangements in Crystal Street for the new Medical Centre' This is directly linked to the Council Resolution Minute Number 45702.</p> <ol style="list-style-type: none">1. That the matter be deferred pending a further report on the parking strategy for the new Health Service facility in Crystal Street.2. That representations be made to the Roads and Maritime Service requesting that angle parking on one side of Crystal Street be introduced due to the Health Service development.
Date	Committee Recommendation/s
February 2018	<p>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>
Action Date	Running Actions
February 2018	<p>Council's Infrastructure Projects Engineer, David Zhao requested that the committee discuss the matter in relation to the above Council resolution number.</p> <p>RMS comment that 45 degree angle parking should not be implemented in Crystal Street due to safety concerns as road trains pass through every 8-9 minutes and that the RMS Parkes Office has provided Council with the same advice.</p> <p>It is noted that this area is a RMS - state road. RMS suggest alternative off road parking be investigate such as the space near the rail way or the Musician's Club carpark. The committee note that obtaining off street car parking should be at the cost of the Health Service not Council.</p>

The Development Application notes 138 staff for the new facility with 38 parks to support the daily staff parking needs and two accessible parks be available.

Councillor Browne queried how Cobar gained approval. RMS advised that Cobar have less frequency of road trains and different traffic/road conditions.

The committee discussed that parallel parking would be possible however will reduce number of parks available. Police note that parking will need to be timed.

Councillor Browne queried if a bypass road would alleviate the issue. The committee agree that diverting road trains from the area would be preferable.

RMS advised that correspondence will be issued to Council in relation to angle parking in Crystal Street.

RMS, Police and Local Member's Representative note that 45 degree angle parking is not suitable for the Crystal Street area.

March 2018 Council's Infrastructure Projects Engineer, David Zhao has advised RMS representative that Council will issue correspondence to RMS seeking their reasoning/substantiation for objecting to the introduction of angle parking in Crystal Street adjacent to the new health service development.

April 2018 Council will engage in discussions with RMS relating to this matter. A meeting is proposed to be held in May between both parties.

May 2018 Discussions held between Far West Local Health District and the Local Traffic Committee on Tuesday, 1 May 2018 prior to commencement of the monthly Local Traffic Committee meeting. This item is to be completed and further reference to this matter is noted in action list item no. 379.7.2.

<div></div>	
Item No.	378.7.2
TRIM No.	D18/2453
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Pending - May 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	<p>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.</p> <p>Suggested signage at end of lane way areas on both ends and the street frontage.</p> <p>Possibly a 'Shared Zone - Give way' with 10km speed limit would be suitable. RMS provided standards for Council's consideration.</p> <p>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.</p> <p>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.</p> <p>Councillor Browne queried if there is any known incident history for the carpark area – no known history.</p> <p>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.</p> <p>Discussion if one way entry would be more suitable, this is a possible option to be considered.</p> <p>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.</p>

March 2018	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.
April 2018	Pending – Draft plans required.
May 2018	Pending - Draft plans and costings required by Council.
	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.

Item No.	379.7.1
TRIM No.	D18/9170
CRM No.	Nil
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Completed - May 2018
Date	Item Details
March 2018	Request for parallel parking in the vicinity of 399 Mica Street, Broken Hill (related to previous items 364.7.2 and 360.9.2). Please note - This request letter will be provided to the committee at the meeting due to confidential/personal details contained within.
Date	Committee Recommendation/s
March 2018	Nil
Action Date	Running Actions
March 2018	The committee discussed correspondence received and require further information on what line marking/signage is currently in this vicinity. A Council Officer will visit the vicinity near 399 Mica Street to identify where 45 degree angle/parallel parking/signage is and provide this information back to the committee for the April meeting.
April 2018	Council's Infrastructure Projects Engineer, David Zhao will visit the site and discuss the parking issues with the proponent.
May 2018	Council's Infrastructure Projects Engineer, David Zhao advised that he has visited the proponent and discussed the concerns relating to
Local Traffic Committee Minutes Meeting No 381	
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parking in the vicinity. It was determined by David Zhao that parking in front of Broken Hill Supplies, 399 Mica Street will be revert to parallel parking. David Zhao advised that this action has now resolved this matter and this item is to 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	Pending - May 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.

Recommendation Moved: Council (David Zhao)

Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'.

Against: Nil

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

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.

The Committee agreed to extend invitation to the FWLHD to attend its next meeting, scheduled for Tuesday, May 2018 at 9.30am (ACST).

May 2018

FWLHD and LTC representatives met prior to the commencement of the monthly LTC meeting today, Tuesday, 1 May 2018.

FHLHD and LTC Representatives discussed concerned and options for parking in relation to the new Crystal Street, Health Service development.

From this meeting the LTC advised FWLHD that a recommendation will be included in the monthly LTC meeting to follow. Please see recommendations.



Item No.	379.7.3
TRIM No.	D18/13843
CRM No.	Nil
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Completed - May 2018
Date	Item Details
March 2018	Request to reduce the amount of Taxi Parks in Oxide Street by the Tiny Cactus (Argent/Oxide Street Intersection)
Date	Committee Recommendation/s
March 2018	<p>The committee recommend that the five taxi parks located in Oxide Street, (Oxide/Argent Intersection) be reduced to three taxi parks and change two of the taxi parks to angle parking for an interim period until the Draft Parking Strategy is adopted.</p> <p>Recommendation Moved: Council (David Zhao) Recommendation Seconded: Local Member's Representative All for: NSW Police, RMS and Local Member's Representative Against: Nil</p>
Action Date	Running Actions
March 2018	<p>This matter has previously been identified and will be raised for consideration in Council's the Draft Parking Strategy.</p> <p>The committee discussed that in the interim, until the Draft Parking Strategy is adopted, can parking be temporarily altered to three taxi parks and change the parallel parks to angle parks.</p> <p>The committee has taken into consideration the building works being done in Oxide Street at the West Darling Hotel. These building works are currently effecting parking availability in the vicinity.</p>
April 2018	<p>Council's Infrastructure Projects Engineer, David Zhao advised the Committee that the previous March 2018 recommendation was not presented to Council as it was identified that it is more appropriate for this matter to be included for review in the Draft Parking Strategy.</p> <p>This was noted by the Committee.</p> <p>Council's Infrastructure Projects Engineer, David Zhao advised the Committee that on two occasions he has attempted to consult with the</p>

May 2018

local taxi companies, this resulted in minimal attendance at requested meetings and minimal feedback provide on this matter.

Council's Infrastructure Projects Engineer, David Zhao advised that this matter will now be included in Council's Draft Parking Strategy and that this item is to be noted as complete.

Item No. 380.6.1

TRIM No. D18/13851, D18/13854

CRM No. N/A

Responsible Officer Council's Asset Planner Transport, James Druitt

Current Status Pending – May 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

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.

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.

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.

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.

A Council Officer will to contact the proponent to discuss other possibly safety infrastructure such as bollards.

May 2018 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.

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.

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.

Item No.	380.6.2
TRIM No.	D18/15452
CRM No.	N/A
Responsible Officer	Council's Asset Planner Transport, James Druitt
Current Status	Completed - May 2018
Date	Item Details
April 2018	RMS, Joe Sulicich requested signage for the Broken Hill Regional Events Centre located on Racecourse Road
Date	Committee Recommendation/s
April 2018	N/A
Action Date	Running Actions
April 2018	<p>RMS, Joe Sulicich explained that the Broken Hill Regional Events Centre is used for caravans and when driving to the Broken Hill Regional Events Centre located on Racecourse Road, the turn off is missed as signage directs only to the Broken Hill Golf and Country Club. Turning with a caravan at the Club can be difficult.</p> <p>RMS, Joe Sulicich suggests the installation of signage to indicate the turn for the caravan parking at the Broken Hill Regional Events Centre.</p> <p>The Broken Hill Regional Events Centre accommodates 15 caravan parking places however, this is proposed to increase.</p> <p>Suggested signage to include a 'Caravan Park 300m ahead' before the turn and a 'Turn Right' sign at the Racecourse Road intersection.</p>

RMS, Joe Sulicich asked Council to provide a sales and services quote to pass onto the proponent as signage would be at the proponent's expense.

May 2018

Council has provided a quote to RMS for consideration. This item is noted as complete.

Item No. 380.6.3

TRIM No. D18/15454

CRM No. N/A

Responsible Officer Council's Infrastructure Projects Engineer, David Zhao

Current Status Completed - May 2018

Date **Item Details**

April 2018 Heritage Festival - Proposed Car Park Closure (Town Hall Façade) and Road Closure (Argent Street), 15 April to 22 April 2018

Date **Committee Recommendation/s**

April 2018 N/A

Action Date **Running Actions**

April 2018 Council have provided application for review by the Committee for a proposed road closure/car park closure proposed for 15 April to 22 April 2018 for the Heritage Festival.

The street closure will be in effect from 5pm to 6am daily and is proposed to close both sides of the street. The carpark closure is proposed for the entire duration of the period noted.

The committee discussed this request and it is noted that a whole road closure will have an impact on NSW Police parking in Argent Street

Council's Infrastructure Projects Engineer, David Zhao asked Police NSW, Sgt Patrick Schaefer for comment on the impact that this may have on police operations.

NSW Police, Sgt Schaefer advised that the preferred option would be to leave the far side of Argent Street open for police and police vehicles access during this period.

Council's Infrastructure Projects Engineer, David Zhao to discuss the proposed road closure with the applicant of the event to identify if a full road closure is needed and propose alternative of a part road closure to allow NSW Police access to emergency vehicles.

May 2018 The event was undertaken. This item is noted as complete.

Item No. 380.8.1

TRIM No. N/A

CRM No. N/A

Responsible Officer NSW Police, Sgt Patrick Schaefer

Current Status Completed – May 2018

Date **Item Details**

April 2018 NSW Police, Sgt Patrick Schaefer queried if Council are aware if an application for road closure for Anzac Day has been received.

Date **Committee Recommendation/s**

April 2018 N/A

Action Date **Running Actions**

April 2018 Council's Infrastructure Projects Engineer, David Zhao advised that at this time he is not aware of any application. Sgt Schaefer will contact the RSL and see if an application can be provided as soon as possible by RSL.

May 2018 The event was undertaken. NSW Police, Yvette Smith commented that the dawn service had a police escort but there was no road closure requested for Sulphide Street. Yvette Smith requested that this be considered for future years. Yvette Smith offered that if Council can provide bollards to NSW Police that Police will place for the dawn service to close for the road for the duration of the march. Council's Infrastructure Projects Engineer, David Zhao thanked Yvette Smith for this offer and Council will note for future years.

381.10 Next Meeting – 5 June 2018

381.11 Meeting Closed – 10.39am

ORDINARY MEETING OF THE COUNCIL

May 16, 2018

ITEM 9BROKEN HILL CITY COUNCIL REPORT NO. 79/18SUBJECT: ACTION LIST REPORT 11/21**Recommendation**

1. That Broken Hill City Council Report No. 79/18 dated May 16, 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. [!\[\]\(31b03e46ee8a80a1f1467b8c03bd76e8_img.jpg\)](#) Action List - Ordinary Council
2. [!\[\]\(7d9665ff04f9d2270c38081c6215a724_img.jpg\)](#) Action List - Extraordinary Council Meetings

JAMES RONCON
GENERAL MANAGER

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 24 September 2014	False	Reports
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 231/14 - DATED SEPTEMBER 04, 2014 - LICENCE PART LIVING DESERT STATE PARK ADJACENT 376 NINE MILE ROAD TO FORMALISE ADVERSE POSSESSION		
<p><u>11/411</u></p> <p><u>Recommendation</u></p> <p>That Broken Hill City Council Report No. 231/14 dated September 4, 2014, be received.</p> <p>That Council, in its appointed capacity of Trust Manager of the Living Desert State Park Trust grant a Licence, with Ministerial consent, to Cristal-Lee White and Mathew Joseph Dempster for the purpose of "Environmental Protection and Access".</p> <p>That documents relating to this matter be executed under Council's Common Seal in the absence of a Trust Seal.</p> <p>RESOLUTION</p> <p>Minute No. 44768</p> <p>Councillor P. Black moved) That the recommendation of item 14 be adopted.</p> <p>Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>16 May 2018 - 9:38 AM - Leisa Bartlett</i></p> <p>MPDC advised: Licence has been granted. COMPLETE</p> <p><i>02 May 2018 - 2:25 PM - Leisa Bartlett</i></p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p><i>12 Oct 2017 - 2:10 PM - Elizabeth Guest</i></p> <p>Property boundaries supplied by Crown lands are different to those provided in the original report for licence area. TRIM item has been actioned to Manager Infrastructure for advice.</p> <p><i>08 Sep 2017 - 2:08 PM - Leisa Bartlett</i></p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>28 Jun 2017 - 3:57 PM - Elizabeth Guest</i></p> <p>Draft licence received for review. Property boundaries are being confirmed before finalising licence. Six maps is out and lat and longs have been obtained from Crown Lands for GIS officer to map to confirm boundaries.</p> <p><i>15 Jun 2017 - 10:04 AM - Leisa Bartlett</i></p> <p>Instructions have been sent to Solicitor to draw up licence document.</p> <p><i>16 Mar 2017 - 11:26 AM - Leisa Bartlett</i></p> <p>Council has received written advice from the NSW Aboriginal Land Council on Wednesday 15th March that there is no objection to the issue of the Crown Licence, on the condition that:</p> <ol style="list-style-type: none"> The tenure is no higher than a licence The licence only formalises the existing informal arrangement (area affected by the dam and the existing access to the property) The licence terminates if the claim of the subject land (Living Desert) is granted in the future Any proposed future works on the claimed land in relation to this licence – with the exception of basic fence maintenance – is referred to the NSW ALC for consent prior to the works commencing. <p>Council's Solicitor will now be advised to continue to draw up licence agreement.</p> <p><i>16 Sep 2016 - 1:34 PM - Leisa Bartlett</i></p> <p>Due to Aboriginal Land Claim and native title implications, this matter needs to be referred to Crown Lands for review prior to proceeding. This may take several months before advice is received.</p> <p><i>06 Jun 2016 - 3:47 PM - Francois VanDerBerg</i></p> <p>Action reassigned to Andrew Bruggy by: Leisa Bartlett</p> <p><i>10 Dec 2015 - 9:39 AM - Francois VanDerBerg</i></p> <p>Action reassigned to Leisa Bartlett by: Leisa Bartlett</p> <p><i>06 May 2015 - 4:59 PM - Frederick Docking</i></p> <p>Further investigation required into obtaining Ministerial Consent for Licence. Have made contact with Crown Lands.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 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>16 Nov 2017 - 8:49 AM - Jay Nankivell Negotiations occurring between all party's solicitors in finalising the subdivision plan.</p> <p>19 Sep 2017 - 1:37 PM - Jay Nankivell The third owner is uncontactable. A new survey is being completed, to undertake this subdivision without the third owner being involved.</p> <p>16 Jun 2017 - 2:23 PM - Leisa Bartlett Council's solicitor is waiting for advice from purchasers solicitor.</p> <p>17 Mar 2017 - 3:48 PM - Leisa Bartlett solicitors are finalising contracts.</p> <p>06 Dec 2016 - 4:59 PM - Jay Nankivell Solicitor and surveyor engaged to prepare subdivision and contracts for sale of land.</p>		
Ordinary Meeting of the Council 26 April 2017	False	Confidential Matters
<p>ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 79/17 - DATED APRIL 10, 2017 - LEASE AT AIRPORT TO AIRSERVICES AUSTRALIA - PART OF LOT 1 IN DP1162606 AND LOT 3 IN DP1162606 - CONFIDENTIAL 11/197</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. 79/17 dated April 10, 2017, be received. 2. That Council enters a lease arrangement with AirServices Australia for use of land at the Airport for aviation control services being Part of Lot 1 in DP1162606 and Lot 3 in DP1162606. 3. That the initial term of the lease be 10 years with 2 x 10 year options of renewal. 4. That the rental be \$1.00 per annum. 5. That AirServices Australia be liable for all legal fees in the set up and renewal of the lease. 6. That the Mayor and General Manager be authorised to execute the lease documents under the Common Seal of Council. <p>RESOLUTION</p> <p>Minute No. 45533</p> <p>Councillor B. Licul moved) That the recommendation of item 18 be adopted.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor M. Clark seconded)		CARRIED
<p>16 May 2018 - 9:39 AM - Leisa Bartlett</p> <p>MPDC Advised: lease finalised and signed by all parties. COMPLETE</p> <p>15 Mar 2018 - 2:34 PM - Leisa Bartlett</p> <p>MPD&C advised: Lease is with AirServices Australia for perusal and signature.</p> <p>14 Jul 2017 - 4:46 PM - Leisa Bartlett</p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>16 Jun 2017 - 2:38 PM - Leisa Bartlett</p> <p>Liaising with Solicitor regarding amendments requested from AirServices Australia</p> <p>19 May 2017 - 10:59 AM - Leisa Bartlett</p> <p>Letter sent to Solicitor advising of Council resolution to draw up new lease documents.</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; e) That, in addition to Council's legal costs for the negotiation and execution of the lease and reasonable disbursements, Optus be liable for all survey, plan drawing and other fees associated with the preparation of this lease agreement. f) That the annual rent be set at \$6000 per annum and to be adjusted annually in accordance with the NSW Consumer Price Index. g) That documents required to be sealed be executed by the General Manager and Mayor under Council's Seal. <p>RESOLUTION</p> <p>Minute No. 45599</p> <p>Councillor M. Browne moved)</p> <p>Councillor T. Kennedy seconded)</p> <p>That the recommendation of item 21 be adopted.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
CARRIED		
<p>16 May 2018 - 9:40 AM - Leisa Bartlett</p> <p>MPDC advised - still liaising with Optus legal team.</p> <p>15 Mar 2018 - 9:43 AM - Leisa Bartlett</p> <p>MPD&C advised: Draft lease prepared and is with Optus for their review.</p> <p>13 Nov 2017 - 12:36 PM - Francois VanDerBerg</p> <p>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</p> <p>In progress, currently liaising with applicant's legal team</p>		
Ordinary Meeting of the Council 26 July 2017	False	Reports
<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</p> <p>11/63</p> <p><u>Recommendation</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 125/17 dated June 27, 2017, be received. 2. That Council resolution minute no. 42491 dated 29 September 2010 be rescinded. 3. 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. 4. 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>. 5. That the land concerned once acquired be classified as operational land. 6. That documents required to be sealed by the Willyama Common Trust be executed by the General Manager and Mayor under Council's Seal in the absence of a Trust Seal. <p>RESOLUTION</p> <p><u>Minute No. 45588</u></p> <p>Councillor R. Page moved) That the recommendation of item 9 be adopted.</p> <p>Councillor B. Licul seconded)</p> <p>CARRIED</p> <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>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 27 September 2017	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 - <u>CONFIDENTIAL</u> 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. 		
CARRIED		
<p>16 May 2018 - 1:33 PM - Leisa Bartlett</p> <p>Action reassigned to Francois VanDerBerg by: Leisa Bartlett</p> <p>16 Mar 2018 - 3:40 PM - Leisa Bartlett</p> <p>SOTA advised that they are happy to proceed but are waiting for the Education Dept approval first.</p> <p>15 Feb 2018 - 10:27 AM - Leisa Bartlett</p> <p>Email reminder send to SOTA 15/2/18.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
02 Nov 2017 - 4:18 PM - Leisa Bartlett		
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.		
Ordinary Meeting of the Council 25 October 2017	False	Reports from Delegates
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 <u>Recommendation</u>		
1. That Reports from Delegates No. 4/17 dated October 23, 2017, be received. 2. 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. 3. That the regional representative of the Commonwealth Environmental Water Holder based in Mildura be invited to visit Broken Hill.		
RESOLUTION Minute No. 45663 Councillor M. Browne moved) Councillor J. Nolan seconded)		
That the Delegates Report contained in the Supplementary Agenda be considered at this point in the meeting procedures. That the recommendation of item 2 be adopted.		
CARRIED		
16 May 2018 - 12:31 PM - Leisa Bartlett		
ESO advised: Mildura City Council is organising the meeting, no news yet as to when the meeting will be held.		
16 Feb 2018 - 12:03 PM - Leisa Bartlett		
Still trying to schedule dates when the 3 are available. Waiting for Wentworth to advise date.		
17 Nov 2017 - 11:16 AM - Leisa Bartlett		
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.		
Ordinary Meeting of the Council 29 November 2017	False	Reports
ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 213/17 - DATED NOVEMBER 10, 2017 - CBD PARKING STRATEGY - ENDORSEMENT FOR PUBLIC DISPLAY 11/392 .		
RESOLUTION Minute No. 45702 Councillor M. Browne moved) Councillor C. Adams seconded)		
1. That the matter be deferred pending a further report on the parking strategy for the new Health Service facility in Crystal Street. 2. That representations be made to the Roads and Maritime Service requesting that angle parking on one side of Crystal Street be introduced due to the Health Service development.		
CARRIED		
18 May 2018 - 11:50 AM - Leisa Bartlett		
IPE advised: Local Traffic Committee met with Far West Local Health regards to parking provisions at the new health centre in Crystal St. The recommendations are included in the Local Traffic Committee Minutes this month.		
COMPLETE		

ACTION LIST – ORDINARY COUNCIL MEETINGS

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>16 May 2018 - 1:44 PM - Leisa Bartlett</p> <p>Action reassigned to David Zhao by: Leisa Bartlett</p> <p>13 Apr 2018 - 2:55 PM - Leisa Bartlett</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>		
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</p> <p>16/24</p>		
<p>RESOLUTION</p> <p>Minute No. 45747</p> <p>Councillor J. Nolan moved)</p> <p>Councillor C. Adams seconded)</p>		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 10/18 dated February 20, 2018, be received. 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. 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. 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. 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. 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. 8. That Council note that investment in these projects will allow Council to seek funding contributions for a project that will be 'construction ready'. 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 		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>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>		
Ordinary Meeting of the Council 28 February 2018	False	Reports
<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. 11/397</p> <p>RESOLUTION</p> <p>Minute No. 45755</p> <p>Councillor M. Clark moved)</p> <p>Councillor J. Nolan seconded)</p> <p>1. That Broken Hill City Council Report No. 18/18 dated February 15, 2018, be received.</p> <p>2. That the minutes for the Local Traffic Committee Meeting No. 377, held 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 Chrystal street would not be supported because of the dangers it presented with the increased traffic movements. It is anticipated that 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>		
Ordinary Meeting of the Council 28 February 2018	False	Reports
<p>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 11/232</p> <p>Recommendation</p> <p>1. That Broken Hill City Council Report No. 19/18 dated November 15, 2017, be received.</p> <p>2. 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.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>3. 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> <p>RESOLUTION</p> <p>Minute No. 45756</p> <p>Councillor J. Nolan moved)</p> <p>Councillor C. Adams seconded)</p> <p>That the recommendation of item 25 be adopted.</p> <p>CARRIED</p> <p>13 Apr 2018 - 3:29 PM - Leisa Bartlett</p> <p>IPE advised: Matter on hold whilst Service Review of the Airport is conducted.</p> <p>16 Mar 2018 - 4:14 PM - Leisa Bartlett</p> <p>Advice being sought from Council's Solicitor re renewal of lease.</p>		
Ordinary Meeting of the Council 28 February 2018	False	Confidential Matters
<p>ITEM 37 - BROKEN HILL CITY COUNCIL REPORT NO. 29/18 - DATED DECEMBER 22, 2017 - T16/13 - BROKEN HILL ANIMAL POUND TENDER - CONFIDENTIAL</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>Recommendation</u></p> <p>1. That Broken Hill City Council Report No. 29/18 dated December 22, 2017, be received.</p> <p>2. That Council rejects the tender from Gettin There Pty Ltd.</p> <p>3. That Council do not invite fresh tenders for Tender T16/13 due to poor interest in the project from contractors.</p> <p>4. That Council enters into direct negotiations with contractors with a view to entering into a contract for the construction of a new animal Pound Facility subject to the provisions of clause 178(3) of the <i>Local Government (General) Regulation 2005</i> for the following reasons being:</p> <p>a) Poor interest from contractors locally and regionally in tender T16/13;</p> <p>b) High cost of ongoing advertisements in newspapers;</p> <p>c) Increased effectiveness of direct negotiations.</p> <p>5. That a further report be presented to Council subsequent to contractor negotiations.</p> <p>RESOLUTION</p> <p>Minute No. 45762</p> <p>Councillor M. Browne moved)</p> <p>Councillor D. Gallagher seconded)</p> <p>That the recommendation of item 37 be adopted.</p> <p>CARRIED</p> <p>16 May 2018 - 9:42 AM - Leisa Bartlett</p> <p>No contractor appointed. Report to May Council Meeting regarding possible new site. COMPLETE</p> <p>13 Apr 2018 - 2:11 PM - Leisa Bartlett</p> <p>MPD&C advised: Council currently investigating all possible options. Report to be tabled at May meeting.</p> <p>15 Mar 2018 - 9:50 AM - Leisa Bartlett</p> <p>GM advised: Project Working Group formed to pursue project build.</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 28 February 2018	False	Confidential Matters
<p>ITEM 40 - BROKEN HILL CITY COUNCIL REPORT NO. 32/18 - DATED FEBRUARY 08, 2018 - PROPOSED LICENCE TO WATER NSW FROM WILLYAMA COMMON TRUST - CONFIDENTIAL 11/63</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>Recommendation</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 32/18 dated February 8, 2018, be received. 2. That the Willyama Common Trust seeks Ministerial approval to enter into a two year licence agreement with WaterNSW for the installation of a water supply pipeline across part of the Willyama Common being Lot 7300 DP 1179131. 3. That WaterNSW be responsible for all legal costs associated with the negotiation and finalisation of this licence agreement inclusive of costs associated with the creation of a future easement as required. 4. That documents required to be sealed by the Willyama Common Trust be executed by the Mayor and General Manager under Council's Seal in the absence of a Trust Seal. <p>RESOLUTION</p> <p>Minute No. 45765</p> <p>Councillor M. Browne moved) That the recommendation of item 40 be adopted.</p> <p>Councillor B. Licul seconded)</p> <p style="text-align: right;">CARRIED</p> <p>16 May 2018 - 9:42 AM - Leisa Bartlett</p> <p>Lease finalised. COMPLETE</p> <p>15 Mar 2018 - 9:51 AM - Leisa Bartlett</p> <p>MPD&C advised: Draft licence prepared and provided to Water NSW for their review and approval.</p>		
Ordinary Meeting of the Council 28 February 2018	False	Confidential Matters
<p>ITEM 41 - BROKEN HILL CITY COUNCIL REPORT NO. 33/18 - DATED FEBRUARY 07, 2018 - PROPOSED LEASES TO WATER NSW - CONFIDENTIAL 15/103</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>Recommendation</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 33/18 dated February 7, 2018, be received. 2. That Council lease Lot 2393 DP 757298 and Lot 1 DP 601770 to Water NSW for the installation of a new water pipeline and associated works. 3. That the term of both leases be for two years. 4. That Water NSW be responsible for all legal costs associated with the negotiation and finalisation of these lease agreements inclusive of costs associated with the creation of future easements where appropriate. 5. That documents required to be sealed be executed by the Mayor and General Manager under Council's Seal. <p>RESOLUTION</p> <p>Minute No. 45766</p> <p>Councillor J. Nolan moved) That the recommendation of item 41 be adopted.</p> <p>Councillor B. Algate seconded)</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>16 May 2018 - 9:43 AM - Leisa Bartlett</p> <p>Lease finalised. COMPLETE</p> <p>15 Mar 2018 - 9:51 AM - Leisa Bartlett</p> <p>MPD&C advised: Draft leases prepared and provided to Water NSW for their review and approval.</p>		
Ordinary Meeting of the Council 28 March 2018	False	Reports
<p>ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 35/18 - DATED MARCH 08, 2018 - 2017-2021 DELIVERY PROGRAM – KEY PERFORMANCE INDICATORS PROGRESS REPORT FROM 1 JULY 2017 TO 31 DECEMBER 2017</p> <p>16/165</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 35/18 dated March 8, 2018, be received. 2. That Council adopt the 2017-2021 Delivery Program – Key Performance Indicators Progress Report from 1 July 2017 to 31 December 2017. <p>RESOLUTION</p> <p>Minute No. 45779</p> <p>Councillor D. Gallagher moved)</p> <p>Councillor M. Clark seconded)</p> <p>18 May 2018 - 3:36 PM - Razija Nu'man</p> <p>Council resolution noted. Action assigned to Director Corporate Service. COMPLETED</p>		
Ordinary Meeting of the Council 28 March 2018	False	Reports
<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.</p> <p>11/397</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 49/18 dated March 14, 2018, be received. 2. That the minutes for the Local Traffic Committee Meeting No.379, held March 6, 2018 be received. 3. 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>18 May 2018 - 4:11 PM - Leisa Bartlett</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 Crystal street would not be supported because of the dangers it presented with the increased traffic movements. It is anticipated that 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>		
Ordinary Meeting of the Council 28 March 2018	False	Reports

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
13 Apr 2018 - 3:29 PM - Leisa Bartlett		
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.		
Ordinary Meeting of the Council 26 April 2018	False	Mayoral Minute
ITEM 1 - MAYORAL MINUTE NO. 4/18 - DATED APRIL 26, 2018 - HAWSONS MINING PROJECT - MAJOR PROJECT STATUS ANNOUNCED		
11/192		
Resolved:		
1. That Mayoral Minute No. 4/18 dated April 26, 2018, be received. 2. 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.		
RESOLUTION Minute No. 45793 Councillor D. Turley moved) Councillor M. Browne seconded)		
16 May 2018 - 12:34 PM - Leisa Bartlett		
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.		
Ordinary Meeting of the Council 26 April 2018	False	Notice of Motion
ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 8/18 - DATED APRIL 20, 2018 - FUNDING FOR PUBLIC ART WORKS		
16/58		
Resolved:		
1. That Motions of Which Notice has been Given No. 8/18 dated April 20, 2018, be received. 2. That the Council investigates available grants that would encourage and promote the expansion of approved public art project works as our town needs a proud mural program to encourage and promote the expansion of public art projects which help highlight the lifestyle and cultural identity of our city.		
RESOLUTION Minute No. 45795 Councillor R. Page moved) Councillor D. Gallagher seconded)		
18 May 2018 - 3:31 PM - Razija Nu'man		
Action assigned to Grants and Submissions Officer. COMPLETED		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 50/18 - DATED APRIL 13, 2018 - OFFICE OF LOCAL GOVERNMENT - FIT FOR THE FUTURE ASSESSMENT		
11/304		
Resolved:		
1. That Broken Hill City Council Report No. 50/18 dated April 13, 2018, be received. 2. That a Councillor Briefing be held to address progress of the items in the Fit for the Future Assessment.		
RESOLUTION Minute No. 45796 Councillor M. Browne moved) Councillor C. Adams seconded)		
16 May 2018 - 12:32 PM - Leisa Bartlett		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
ESO advised: Councillor Briefing is scheduled for 31 May 2018 at 5pm COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 51/18 - DATED MARCH 28, 2018 - DRAFT OPERATIONAL PLAN 2018/2019 INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2018/2019		
		17/206
Resolved:		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 51/18 dated March 28, 2018, be received. 2. That the Draft Operational Plan 2018/2019 inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2018/2019 be endorsed for the purpose of public exhibition for community comment for a 28 day period. 		
RESOLUTION		
Minute No. 45797		
Councillor J. Nolan moved)		
Councillor M. Clark seconded)		
		CARRIED
02 May 2018 - 2:30 PM - Leisa Bartlett		
Draft Operational Plan placed on public exhibition for 28 days ending 30 May 2018. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 52/18 - DATED APRIL 17, 2018 - DRAFT LONG TERM FINANCIAL PLAN 2019-2028		
		16/157
Resolved:		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 52/18 dated April 17, 2018, be received. 2. That Council endorse the Draft Long Term Financial Plan 2019-2028 for public exhibition. 3. That that Draft Long Term Financial Plan 2019-2028 be placed on public display for 28 days in accordance with legislation. 		
RESOLUTION		
Minute No. 45798		
Councillor D. Gallagher moved)		
Councillor M. Browne seconded)		
		CARRIED
02 May 2018 - 2:31 PM - Leisa Bartlett		
Draft Long Term Financial Plan placed on public exhibition for 28 days ending 30 May 2018. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 53/18 - DATED MARCH 27, 2018 - DRAFT AGENCY INFORMATION GUIDE 2018		
		11/118
Resolved:		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 53/18 dated March 27, 2018, be received. 2. That Council review the Draft Agency Information Guide 2018. 3. That Council endorse the Draft Agency Information Guide for release to the Information Commissioner for review and potential guidance on the Draft Agency Information Guide. 		
RESOLUTION		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Minute No. 45799 Councillor M. Browne moved) Councillor C. Adams seconded) 02 May 2018 - 3:01 PM - Alison Couch Draft Agency Information Guide emailed to the Information Commissioner for review and potential guidance. D18/19192. COMPLETE		CARRIED
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 54/18 - DATED MARCH 02, 2018 - ADOPTION OF DRAFT SOCIAL MEDIA POLICY 12/14		
RESOLUTION Minute No. 45800 Councillor M. Browne moved) Councillor C. Adams seconded)		
		1. That Broken Hill City Council Report No. 54/18 dated March 2, 2018, be received.
		2. That Council adopts the draft Social Media Policy as a policy of Council.
		3. That Council notes that adoption of the draft Social Media Policy will render Council's Social Networking and Online Media Policy obsolete.
		CARRIED
02 May 2018 - 2:31 PM - Leisa Bartlett All processes undertaken to adopt new policy. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 55/18 - DATED MARCH 02, 2018 - ADOPTION OF DRAFT DIGITAL STRATEGY 12/14		
Resolved:		
1. That Broken Hill City Council Report No. 55/18 dated March 2, 2018, be received.		
2. That Council adopts the draft Digital Strategy as a Strategy of Council.		
RESOLUTION Minute No. 45801 Councillor C. Adams moved) Councillor B. Licul seconded)		
		CARRIED
02 May 2018 - 2:32 PM - Leisa Bartlett All processes undertaken to adopt new policy. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 56/18 - DATED APRIL 17, 2018 - DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY AND DRAFT SOCIAL MEDIA STRATEGY FOR PUBLIC EXHIBITION 12/14		
Resolved:		
1. That Broken Hill City Council Report No. 56/18 dated April 17, 2018, be received.		
2. That Council endorse the draft Communications and Engagement Strategy and draft Social Media Strategy for the purpose of public exhibition.		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>3. That both Strategies be exhibited for public comment for a 28 day period.</p> <p>4. That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting both Strategies.</p> <p>RESOLUTION Minute No. 45802 Councillor B. Licul moved) Councillor M. Browne seconded) CARRIED</p> <p>02 May 2018 - 2:32 PM - Leisa Bartlett</p> <p>Draft Strategies placed on public exhibition for 28 days concluding 8 June 2018. COMPLETE</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><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 57/18 dated April 17, 2018, be received.</p> <p>2. 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.</p> <p>3. That advice of the Project Steering Group Meetings be circulated to Councillors to attend.</p> <p>RESOLUTION Minute No. 45803 Councillor M. Browne moved) Councillor C. Adams seconded) CARRIED</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><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received.</p> <p>2. 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>.</p> <p>3. That the acquisition be undertaken in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>4. 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> <p>RESOLUTION Minute No. 45805 Councillor C. Adams moved) Councillor D. Gallagher seconded) CARRIED</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
16 May 2018 - 9:45 AM - Leisa Bartlett		
In progress.		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 60/18 - DATED MARCH 28, 2018 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD MARCH 8, 2018		
		12/177
Resolved:		
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 60/18 dated March 28, 2018, be received. That the minutes of the Broken Hill Lead Reference Group Meeting held March 8, 2018 be received. That Council seeks funding (by way of a water subsidy) from the State Government towards greening of the City's parks and ovals to assist in the reduction of lead levels in the City. 		
RESOLUTION		
Minute No. 45806		
Councillor B. Algate moved)		
Councillor M. Clark seconded)		
		CARRIED
18 May 2018 - 3:35 PM - Razija Nu'man		
Action assigned to Grants and Submission Officer. COMPLETED		
Ordinary Meeting of the Council 26 April 2018	False	Committee Reports
ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 64/18 - DATED APRIL 06, 2018 - NOMINATION FOR MEMBERSHIP OF THE BROKEN HILL HERITAGE COMMITTEE		
		15/87
Resolved:		
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 64/18 dated April 6, 2018, be received. That Council accepts the nomination from Mr Eric McCormick as a community representative on the Broken Hill Heritage Advisory Committee. 		
02 May 2018 - 2:36 PM - Leisa Bartlett		
All processes undertaken to appoint new member. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Committee Reports
ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 65/18 - DATED APRIL 09, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD MARCH 20, 2018		
		12/51
Resolved:		
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 65/18 dated April 9, 2018, be received. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held March 20, 2018 be received. Item number 8.2 - That Council send correspondence to relevant Committee Member, requesting explanation of absences and seeking clarification in regard to continuation of membership on the Committee or declaring position vacant. 		
18 May 2018 - 4:18 PM - Razija Nu'man		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Correspondence sent to Secretary of Committee as follow up of Council resolution. COMPLETE		
Ordinary Meeting of the Council 26 April 2018	False	Confidential Matters
<p>ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 67/18 - DATED MARCH 29, 2018 - VARIATION OF LEASE OPTION - LEASE OF PART OF THE HACC CENTRE TO LIVEBETTER SERVICES LIMITED - CONFIDENTIAL 11/121</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>Resolved:</u></p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 67/18 dated March 29, 2018, be received. 2. That Council adopts a variation to the lease option (from one year to three years) for a current lease of the HACC Centre for part 6098/46199 being part 72-74 Gypsum street, Broken Hill to LiveBetter Services Limited (formerly CareWest Ltd). 3. That the new lease option apply from 1 October 2018 and expire on 30 September 2021. 4. That the annual rent remain the same as per the original lease i.e. original commencement rent of \$178,839.00/annum with an annual CPI increase on 10 October each year. 5. That the Mayor and General Manager be authorised to execute the lease documents under the Common Seal of Council. <p>RESOLUTION Minute No. 45812 Councillor C. Adams moved) Councillor D. Gallagher seconded) CARRIED</p> <p>18 May 2018 - 3:23 PM - Razija Nu'man</p> <p>Signed and forwarded to Council solicitor for actioning 27 April, 2018. COMPLETED</p>		
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"> 1. That Broken Hill City Council Report No. 68/18 dated April 4, 2018, be received. 2. 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. 3. That all terms of the original ten year licence agreement expiring on 31 June 2021 remain unchanged. 4. 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 Minute No. 45813 Councillor C. Adams moved) Councillor B. Licul seconded) CARRIED</p>		

ACTION LIST – ORDINARY COUNCIL MEETINGS

Printed: Monday, 21 May 2018 11:17:31 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
16 May 2018 - 9:46 AM - Leisa Bartlett		
In progress.		
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 - <u>CONFIDENTIAL</u> 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"> 1. That Broken Hill City Council Report No. 69/18 dated March 22, 2018, be received. 2. 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. 3. 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 Minute No. 45814 Councillor D. Gallagher moved) Councillor C. Adams seconded)</p> <p>16 May 2018 - 9:46 AM - Leisa Bartlett</p> <p>In progress.</p>		
		CARRIED

ACTION LIST - EXTRAORDINARY COUNCIL MEETINGS

Printed: Wednesday, 16 May 2018 10:50:32 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Extraordinary Meeting of the Council 26 March 2018	False	Mayoral Minute
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		
Resolved that:		
<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 		
<u>Minute No. 45770</u> Moved Councillor D. Turley Seconded Councillor D. Gallagher		
CARRIED		
16 May 2018 - 10:49 AM - Leisa Bartlett		
MPDC advised: Assessment of Development Application is still in progress.		
13 Apr 2018 - 2:17 PM - Leisa Bartlett		
MPD&C advised: Development Application handed to an Independent Consultant who is currently undertaking the assessment.		

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 80/18 - DATED APRIL 26, 2018 - MEMBERSHIP OF THE COMMUNITY STRATEGIC PLAN ROUND TABLE ADVISORY COMMITTEE (13/145)139

2. BROKEN HILL CITY COUNCIL REPORT NO. 81/18 - DATED MAY 15, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETINGS HELD APRIL 17, 2018 (12/51).....143

ORDINARY MEETING OF THE COUNCIL

April 26, 2018

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 80/18

SUBJECT: MEMBERSHIP OF THE COMMUNITY STRATEGIC PLAN ROUND
TABLE ADVISORY COMMITTEE 13/145

Recommendation

1. That Broken Hill City Council Report No. 80/18 dated April 26, 2018, be received.
2. That Pamela Tucker be appointed as a community representative on the Community Strategic Plan Round Table Advisory Committee.

Executive Summary:

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

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

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

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

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

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

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

Report:

Council has received a nomination from Pamela Tucker to join the Community Round Table as a community representative.

The current Structure and Membership of Community Strategic Plan Round Table consist of 17 members as follows:

- The Mayor, Broken Hill City Council (Chairperson)
- The General Manager, Broken Hill City Council
- Key Direction Portfolio Councillors
- A representative of the Local Area Command
- A representative of the Far West Regional Health Service
- A representative of the Department of Education
- A representative of the Department of Family and Community Services (vacant)
- A representative of the Local Aboriginal Community Working Party (vacant)
- A representative of the Regional Development Australia – Far West
- A representative of the Chamber of Commerce (vacant)
- A representative of the Foundation Broken Hill
- Four (4) Community Representatives, with previous governance experience and a demonstrated interest in issues associated with the implementation of the Community Strategic Plan (1 vacancy)

Strategic Direction:

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

Relevant Legislation:

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

Financial Implications:

There are no financial implications.

Attachments

1. Nomination for Community Strategic Plan Round Table Committee - Pamela Tucker

JAMES RONCON
GENERAL MANAGER

BROKEN HILL
CITY COUNCIL

355 COMMITTEE NOMINATION FORM COMMUNITY STRATEGIC PLAN ROUND TABLE COMMITTEE COMMUNITY REPRESENTATIVE

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

SECTION 355 COMMITTEE

Name of Committee: Community Strategic Plan Round Table Committee

PERSONAL DETAILS

Name: Pamela Tucker

Address: 646A William Street

Broken Hill NSW 2880

Contact Number: Home: N/A Mobile: 0428 858131

Email: tuckersp@internode.on.net

COMMITTEE DETAILS

Broken Hill Lead Reference Group
Palliative Care Steering Committee - Community Representative

Are you currently a
committee member of
any organisation or
committee? If yes, please
provide details:

My life, my future, is in Broken Hill. Participating in and involvement with consideration, discussion, engagement and review of any plans that impacts the direction and the benefits to the community. I communicate well with people from all areas of our community.

Please outline your
interest in the Community
Strategic Plan:

Please outline details of
any relevant experience /
governance experience
to this committee:

14 years Broken Hill Health Council - ensuring quality community engagement and working as the conduit between the health service and the community. At times this was challenging, but still incredibly rewarding. I acted as a committee member, and for 8 year the chairperson. This group in its early years worked closely with government and senior Health service executives. As a community representative on the Palliative Care Steering Committee, I have had an active role in addressing and promoting the local needs for palliative care in our town. Whilst community activity within the Broken Hill Lead Reference group is not quite as prescriptive as others groups I have been involved with, I still feel that being informed of the local issues, as well as having the awareness of the local challenges, both from a community and and industry perspective, places me in good stead to again communicate knowledgeably

1998 - 2015 Broken Hill Health Council
2011 - to date Broken Hill Lead Reference Group
2013 - to date Broken Hill Health Service Palliative Care Steering Committee

What is your previous
experience with any
committee? Please list
name/s of committee/s
and period/s of service:

Please provide your ability
to represent the
community:

Approachable, articulate, reasonably intelligent, able to deal with difficult questions, personable, and probably the thing that I am most proud of is my ability to see things from all sides. To also accept others opinions, when they may differ from own. Thirst to learn. To be proactively involved in my community.

Please provide any other
relevant information:

PRIVACY STATEMENT

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee.

The intended recipients of the personal information collected includes Council officers, S355 Committee members, and contractors or other agents contracted by Council. If you nominate for a position on a committee, your name will be made publicly available via Council's Business Papers and on Council's website. Your contact details will not be made public. The supply of the information is voluntary. If you cannot provide or do not wish to provide the information sought, Council may not be able to process your application.

You may make application for access or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer via email council@brokenhill.nsw.gov.au or addressed to Broken Hill City Council, 240 Blende Street.

Your information will be collected and stored by Broken Hill City Council, 240 Blende Street.

Signature

Date: 22/4/18

Printed Name

Pamela Tucker

ORDINARY MEETING OF THE COUNCIL

May 15, 2018

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 81/18

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER
RANGES COMMUNITY COMMITTEE MEETINGS HELD APRIL 17,
2018 12/51

Recommendation

1. That Broken Hill City Council Report No. 81/18 dated May 15, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held April 17, 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 April 17, 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 April 17, 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. [!\[\]\(633dd45d48d71eb51a85c6dd83ee51e9_img.jpg\)](#) MINUTES - Friends of the Flora and Fauna of the Barrier Ranges- 17 April 2018

DAVID ZHAO
INFRASTRUCTURE PROJECTS ENGINEER

JAMES RONCON
GENERAL MANAGER

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES S355 COMMITTEE MEETING HELD 17 APRIL 2018 AT 4PM – COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL

12/51

1. **Present:** John Rogers (Chairperson), Kellie Scott (Vice Chairperson), Councillor Marion Browne, David Spielvogel, Jill Spielvogel, Sue Spangler, Gaylene Ford, Ronald Tumes, Geoffrey Hoare, Jeff Crase, Rosalind Molesworth, Evan Scott, Emily Scott, Ray Allen and Darrell Ford (BHCC).
2. **Apologies:** Anne Evers, Dean Fletcher, Jamie Scott, Michael Ford and Nevada Ford, Paul Reed and Sandra Havran.
Non-Attendance: Eve-Lyn Kennedy, Alison Gander and Lyn Campigli.
3. **Confirmation of Minutes of Previous Meeting:**
Previous minutes: 20 March 2018
Moved: Kellie Scott
Seconded: Ray Allen
4. **Business arising from Previous Minutes:** Nil
5. **Correspondence:** Nil
6. **Update on Action List Items:**
 - 6.1 Working Bee – Ongoing
Date: Saturday, 19 May 2018
Time: 9am at Ranger Hut
 - 6.2 Identification Cards – As required
 - 6.3 Cold Set – Bitumen pouring over crushed paths – Pending
 - 6.4 Re-seal - Picnic and BBQ area – Pending
7. **Reports:**
 - 7.1 Starview Primitive Campsite
The campsite is running well – attendance numbers are high. Online reviews received have been positive.
 - 7.2 Updated on works
Re-seal of picnic and BBQ area being organised. Cementing of the Flora and Fauna path and Sculpture Hill passing bays being getting quoted now.
 - 7.3 Volunteers
MLC Girls from Sydney enjoyed their 3 days of work experience. The Committee would like a certificate of appreciation sent to each girl acknowledging their efforts.

8. General Business:

8.1 Working Bee

Date: Saturday, 19 May 2018.

Time: 9am at Ranger Hut

Anyone wishing to attend a working bee must inform Darrell at least three days prior to the scheduled date.

9. Next Meeting: Tuesday, 15 May 2018 – Council Chamber – 4pm

10. Meeting Closed: 4:23 pm

Action List:

ACTION	WHO
6.1 Working Bee <u>Date:</u> Saturday, 19 May 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 - pending	D Ford – Ranger
6.4 Re-seal – Picnic and BBQ Area	D Ford – Ranger

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 5/18 - DATED MAY 02, 2018 -
COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE APRIL 2018
COUNCIL MEETING (17/206, 11/467, 11/192)148

ORDINARY MEETING OF THE COUNCIL

May 2, 2018

ITEM 1QUESTIONS ON NOTICE NO. 5/18

SUBJECT: COUNCILLORS QUESTIONS TAKEN ON NOTICE AT THE APRIL
2018 COUNCIL MEETING 17/206, 11/467, 11/192

Summary

This report provides responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the April 2018 Council Meeting.

Recommendation

1. That Questions On Notice No. 5/18 dated May 2, 2018, be received.

Background

Following are responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the March 2018 Council Meeting.

Question:	<p><u>From Item 5 – Draft Operational Plan 2018/2019 including Schedule of Fees and Charges</u> 17/206</p> <p><i>The Mayor took a question on notice from Councillor Kennedy regarding the Draft Operational Plan 2018/2019 – whether an explanation of the \$4M “other expenses” could be included in the draft Operational Plan that is placed on public exhibition.</i></p> <p><i>The Mayor also took a question on notice from Councillor Algate who asked if the Schedule of Fees and Charges could be amended to include a column showing the current year’s fees and charges.</i></p>
Response:	<p>Draft Operational Plan updated with current year’s fees and charges added prior to public exhibition.</p>
Question:	<p><u>From Item 21 – Councillor Question - Retrospective Approval of Murals</u> 11/467</p> <p><i>The Mayor took a question on notice from Councillor Kennedy who sought further clarification regarding his previous question whether there has been retrospective approval of murals and the location of these murals.</i></p>

Response:	<p>Please refer to April business paper for a detailed response.</p> <p>Answers to previous questions:</p> <ul style="list-style-type: none"> the location of murals that had been approved retrospectively on heritage buildings - NIL date that the approval was given – N/A whether the owners of these premises received a letter to paint over/remove the mural – N/A <p>Only 1 retrospective approval was issued for a mural on a building in a heritage precinct, but the building <u>was not</u> a heritage item.</p>
Question:	<p><u>From Item 1 – Hawsons Mining Project – Major Project Status Announced</u> 11/192</p> <p><i>Councillor Kennedy asked if the working group being established to investigate available housing stock and housing issues within the City boundary can also investigate any infrastructure projects that may be of benefit to entice mining families to relocate to Broken Hill.</i></p>
Response:	<p>That approach is a constant and reflects the proposed projects currently on public exhibition as part of the draft 2018/19 Council Budget. It is also reflected in Councils commitment to upgrade the Broken Hill airport and the decision to construct a new library and cultural precinct to reinstate Argent street as the number one urban centre in the City.</p>

Attachments

There are no attachments for this report

JAMES RONCON
GENERAL MANAGER

CLOSED

Council Meeting to be held **Wednesday, May 30, 2018**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 82/18 - DATED MAY 21, 2018 - BHP BILLITON FOUNDATION FUNDING TO BROKEN HILL CITY COUNCIL - CONFIDENTIAL**

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

2. **BROKEN HILL CITY COUNCIL REPORT NO. 83/18 - DATED APRIL 30, 2018 - UPDATE ON PROPOSED ANIMAL POUND - CONFIDENTIAL**

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

3. **BROKEN HILL CITY COUNCIL REPORT NO. 84/18 - DATED MAY 18, 2018 - AIRPORT TERMINAL MANAGEMENT - CONFIDENTIAL**

(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).

4. **BROKEN HILL CITY COUNCIL REPORT NO. 74/18 - DATED MAY 16, 2018 - REQUESTS FOR GRANT FUNDING FOR YMCA REDEVELOPMENT AND JUBILEE OVAL REDEVELOPMENT - CONFIDENTIAL**

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

5. **BROKEN HILL CITY COUNCIL REPORT NO. 85/18 - DATED MAY 16, 2018 - T17/12 REQUEST FOR TENDER FOR SUPPLY OF A UNIFIED COMMUNICATIONS SYSTEM - CONFIDENTIAL**

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

6. BROKEN HILL CITY COUNCIL REPORT NO. 86/18 - DATED MAY 17, 2018 - T17/11 REQUEST FOR TENDER FOR THE SUPPLY AND INSTALLATION OF A LIFT FOR BROKEN HILL CITY COUNCIL SUBMISSION EVALUATION - **CONFIDENTIAL**

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

7. BROKEN HILL CITY COUNCIL REPORT NO. 87/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL VP98963 - WATER TANKER - **CONFIDENTIAL**

(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).

8. BROKEN HILL CITY COUNCIL REPORT NO. 88/18 - DATED MAY 21, 2018 - REQUEST FOR QUOTATION - VENDOR PANEL VP105287 - TIPPER TRUCK - **CONFIDENTIAL**

(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).