

October 24, 2018

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, OCTOBER 31, 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, October 31, 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 Wednesday, September 26, 2018.

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

Meeting commenced at 6:30pm

PRESENT:

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

General Manager, Chief Operations Officer, Chief Financial Officer,
Director Corporate, Manager Communications and Governance Officer.

Media (3), Members of the Public (10).

APOLOGIES:

Councillor D. Gallagher.

RESOLUTION

Minute No. 45904

Councillor C. Adams moved

Councillor M. Clark seconded

)

That the apology submitted on behalf of

)

Councillor Gallagher be accepted and leave of
absence granted.

CARRIED

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Adams delivered the Acknowledgment of Country.

PUBLIC FORUM

Nil.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 45905

Councillor B. Licul moved

Councillor M. Clark seconded

)

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held August
29, 2018 be confirmed.

)

CARRIED

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

Councillor Kennedy questioned why his Rescission Motion regarding DA34/2018 – Painting of a Mural on a Heritage Building in a Heritage Precinct (handed to the Acting Mayor during the August Council Meeting) was not listed to be dealt with at this meeting.

The Mayor advised that at the August Council Meeting it was taken that the Rescission Motion had been withdrawn, this was documented in the minutes of the August Council Meeting which Council had just confirmed to be true and correct.

Councillor Kennedy called a Motion of Dissent against the Mayor's ruling not to consider the Rescission Motion.

Motion of Dissent

Councillor T. Kennedy moved)	That Councillor Kennedy's Rescission Motion
Councillor B. Algate seconded)	regarding DA 34/2018 Painting of a Mural on a
		Heritage Building in a Heritage Precinct (handed
		to the Acting Mayor at the August Council
		Meeting) be dealt with at this meeting

LOST

A Division was called which resulted in:

FOR: Crs Algate, T Kennedy and R Page

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

Following deliberations, the Mayor ruled that Councillor Kennedy's Rescission Motion regarding DA34/2018 – Painting of a Mural on a Heritage Building in a Heritage Precinct (handed to the Acting Mayor during the August Council Meeting) would be considered at the October Council Meeting.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 145/18 - DATED AUGUST 27, 2018 - ELECTION OF DEPUTY MAYOR

11/18

Resolved:

1. That Broken Hill City Council Report No. 145/18 dated August 27, 2018, be received.
2. That Council elect the Deputy Mayor at this meeting.
3. That the Deputy Mayor be elected for a 12 month term concluding at the September 2019 Council Meeting.
4. That voting for the Deputy Mayor Election be open voting, i.e. "show of hands".

RESOLUTION

Minute No. 45906

Councillor C. Adams moved)

Councillor M. Clark seconded)

CARRIED

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

The Returning Officer advised that three (3) nominations had been received for the position of Deputy Mayor. The nominations are as follows:

1. *Councillor Gallagher (nominated by Councillor Adams and Councillor Gallagher) – nomination received 19/09/2018 at 4:12pm.*
2. *Councillor Browne (nominated by Councillor Licul and Councillor Clark) – nomination received 26/09/2018 at 6:13pm.*
3. *Councillor Kennedy (nominated by Councillor Algate and Councillor Page) – nomination received 26/09/2018 at 6:20pm.*

The Returning Officer advised that voting would take place in a "first past the post" system by a show of hands for votes for Deputy Mayor for the twelve month term from September 2018 to September 2019.

Votes for Councillor Gallagher – 1

Votes for Councillor Browne – 5

Votes for Councillor Kennedy – 3

Councillor Gallagher is now excluded from the vote.

At this point in the election of Deputy Mayor, Councillor Kennedy queried the nomination process as to whether there is a deadline for nominations to be submitted.

Motion:

Councillor T. Kennedy moved)

Councillor B. Algate seconded)

That the meeting be adjourned pending confirmation of the Deputy Mayor nomination process.

LOST

Deputy Mayor Browne clarified that the Local Government Regulations state that nominations can be submitted without notice but that the nomination form must be signed by two Councillors, one of which can be the nominee. Therefore, nominations can be submitted during the meeting just prior to the election of Deputy Mayor as long as the nomination form is completed.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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The election resumed.

Votes for Councillor Browne – 6
Votes for Councillor Kennedy – 3

Given the number of votes received for Councillor Browne, the Returning Officer declared Councillor Browne as Deputy Mayor elect for the twelve month period from September 2018 to September 2019.

The Mayor congratulated Councillor Browne on her re-election as Deputy Mayor.

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 146/18 - DATED SEPTEMBER 13, 2018 -
DISCLOSURE OF INTEREST RETURNS** 11/265, 11/646

Resolved:

1. That Broken Hill City Council Report No. 146/18 dated September 13, 2018, be received.
2. That Council note the submission of the required returns by Councillors and Designated Persons of Council.
3. That access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993* and other relevant legislation.

RESOLUTION

Minute No. 45907

Councillor C. Adams moved)

Councillor B. Licul seconded)

CARRIED

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 147/18 - DATED SEPTEMBER 04, 2018 -
APPOINTMENT OF DELEGATES TO COMMITTEES - SEPTEMBER 2018 TO SEPTEMBER 2019** 11/9

Resolved:

1. That Broken Hill City Council Report No. 147/18 dated September 4, 2018, be received.
2. That Council's Delegates to its Section 355 Committees and various other Committees be as follows:

COUNCIL S355 COMMITTEES	
Committee Name	Delegates
Community Strategic Plan Round Table	
Mayor	
4 x Key Direction Portfolio Councillors and Alternates	
<u>Our Leadership</u>	<u>Our Leadership</u>
1x Councillor	Councillor Adams (Chairperson)
1x Alternate	Councillor Gallagher (Alternate)
<u>Our Community</u>	<u>Our Community</u>
1x Councillor	Councillor Kennedy (Chairperson)
1x Alternate	Councillor Page (Alternate)
<u>Our Economy</u>	<u>Our Economy</u>
1x Councillor	Councillor Licul (Chairperson)

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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1x Alternate <u>Our Environment</u> 1x Councillor 1x Alternate	Councillor Nolan (Alternate) <u>Our Environment</u> Deputy Mayor Browne (Chairperson) Councillor Clark (Alternate)
Alma Oval Community Committee At least 1x Councillor	Councillor Algate Councillor Gallagher
Broken Hill Heritage Committee 5 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Adams Councillor Clark Councillor Page
Broken Hill Regional Art Gallery Advisory Committee 3x Councillors	Councillor Page Councillor Licul Councillor Clark
BIU Band Hall Community Committee At least 1x Councillor	Councillor Licul
ET Lamb Memorial Oval Community Committee At least 1x Councillor	Councillor Gallagher
Friends of the Flora and Fauna of the Barrier Ranges Community Committee At least 1x Councillor	Deputy Mayor Browne
Memorial Oval Community Committee At least 1x Councillor	Councillor Gallagher
Norm Fox Sportsground Community Committee At least 1x Councillor	Councillor Algate Councillor Gallagher
Picton Sportsground Community Committee At least 1x Councillor	Councillor Adams Councillor Licul
Riddiford Arboretum Community Committee At least 1x Councillor	Deputy Mayor Browne
OTHER COMMITTEES	
Committee Name	Delegates Required
Association of Mining Related Councils 1 x Councillor	Councillor Nolan Councillor Page (Alternate)
Australia Day Advisory Group 4 x Councillors	Deputy Mayor Browne Councillor Gallagher Councillor Adams Councillor Kennedy
Australian Floodplains Association Mayor + alternate	Mayor Turley Deputy Mayor Browne (alternate)
Australian Mining Cities and Centres Alliance Mayor + Deputy Mayor (alternate)	Mayor Turley Deputy Mayor Browne
Audit, Risk & Improvement Committee 3 x Councillors	Mayor Turley Councillor Nolan Councillor Gallagher
Asset Naming Committee 5 x Councillors	Deputy Mayor Browne Councillor Licul

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	Councillor Algate Councillor Adams Councillor Clark
Broken Hill Lead Reference Group 1 x Councillor	Deputy Mayor Browne
Broken Hill Liquor Accord 1 x Councillor	Councillor Gallagher
Broken Hill Traffic Committee 1 x Councillor (observer only)	Deputy Mayor Browne
Broken Hill ClubGRANTS Committee 2 x Councillors	Councillor Nolan Councillor Kennedy
City Improvement Working Group Mayor + 2-3 Councillors	Mayor Turley Deputy Mayor Browne Councillor Licul Councillor Adams
Community Assistance Grants Panel Mayor, 1 x Councillor and Our Community Portfolio Councillor	Councillor Gallagher Councillor Clark Councillor Kennedy (Our Community Portfolio)
Disability Inclusion Action Plan Working Group 2 x Councillors	Mayor Turley Councillor Adams
Essential Water Customer Council 1 x Councillor	Deputy Mayor Browne
General Manager's Performance Review Committee Mayor, Deputy Mayor and 3 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Gallagher Councillor Adams Councillor Kennedy
Library and Cultural Precinct Project Steering Group Mayor and Deputy Mayor	Mayor Turley Deputy Mayor Browne
Murray Darling Association 2 x Councillors	Deputy Mayor Browne Councillor Page
Reconciliation Action Plan (RAP) 3 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Adams
Silverton Wind Farm Community Consultative Committee 1x Councillor	Deputy Mayor Browne Councillor Nolan (Alternate)
Sister City Working Group 3x Councillors	Councillor Adams Councillor Gallagher Councillor Nolan
Tidy Towns Working Group 2x Councillors	Councillor Adams Deputy Mayor Browne
Western Division Councils 2x Councillors	Mayor Turley Councillor Gallagher
Western NSW Mining and Resource Development Taskforce Mayor	Mayor Turley
Volunteer Working Group 4x Councillors	Deputy Mayor Browne Councillor Page Councillor Adams Councillor Licul

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3. That the Constitution of the Audit, Risk and Improvement Committee be amended to increase the number of Councillor Delegates (from two to three) to include Mayor Turley.
4. That the Constitution of the Broken Hill Heritage Committee be amended to increase the number of Councillor Delegates (from four to five) to include Councillor Page.
5. That the following Committees/Working Groups be removed from the Schedule as they are no longer active or have served their purpose:
 - Broken Hill Living Museum and Perfect Light Project Steering Group
 - Broken Hill Solar Plant Community Consultative Committee
 - Integrated Waste Management Working Group
 - Local Government Fit for the Future – Far West Initiative Advisory Group
6. That membership of the North Mine Consultative Committee be clarified, and a report presented to Council to appoint Delegates if required.
7. That Councillor membership on Section 355 Committees and various other Committees be for a twelve month period commencing immediately and ceasing at the September 2019 Council Meeting.

RESOLUTION

Minute No. 45908

Councillor R. Page moved)

Councillor M. Browne seconded)

CARRIED

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 148/18 - DATED AUGUST 21, 2018 -
DECEMBER AND JANUARY COUNCIL MEETING ARRANGEMENTS**

11/21

Resolved:

1. That Broken Hill City Council Report No. 148/18 dated August 21, 2018, be received.
2. That Council's Ordinary Monthly Meeting for December 2018 be held Wednesday, December 12, 2018.
3. That an Ordinary Council Meeting not be held in January 2019; and that should an urgent matter arise in January, an Extraordinary Council Meeting will be arranged.
4. That the Council shutdown period be from 5:00pm Friday December 21, 2018 with Council reopening at 8:30am Monday January 7, 2019.

RESOLUTION

Minute No. 45909

Councillor J. Nolan moved)

Councillor M. Browne seconded)

CARRIED

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 149/18 - DATED SEPTEMBER 18, 2018 -
CHANGE TO PUBLIC FORUM**

11/249, 11/632, 12/14

Resolution:

1. That Broken Hill City Council Report No. 149/18 dated September 18, 2018, be received.
2. That Councillors Clark, Browne and Kennedy be Council's Delegates on a working group to establish governance arrangements for the second public forum session to be held at the end of

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the monthly Ordinary Meetings of Council.

3. The governance arrangements be endorsed by Council at the next available meeting and then placed into the draft Model Code of Meeting Practice to go out on public exhibition for 28 days.

RESOLUTION

Minute No. 45910

Councillor M. Clark moved)

Councillor M. Browne seconded)

CARRIED

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 150/18 - DATED SEPTEMBER 14, 2018 -
CORRESPONDENCE REPORT - LOCAL GOVERNMENT NSW REQUEST FOR FINANCIAL
ASSISTANCE TOWARDS LEGAL FEES - CITY OF SYDNEY COUNCIL, NORTH SYDNEY
COUNCIL AND BAYSIDE CITY COUNCIL**

11/304

Motion

Councillor M. Browne moved)

Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 150/18 dated September 14, 2018, be received.
2. That correspondence received from Local Government New South Wales dated 7 September 2018 requesting financial assistance to City of Sydney Council, North Sydney Council and Bayside City Council towards legal costs associated with an appeal of the Land and Environment Court land rating categorisation decision, be received.
3. That Council supports the request for legal assistance to the City of Sydney Council, North Sydney Council and Bayside City Council in the amount of \$2,357.53 towards legal costs incurred in the matter

Amendment

Councillor T. Kennedy moved)

Councillor B. Algate seconded)

1. That Broken Hill City Council Report No. 150/18 dated September 14, 2018, be received.
2. That correspondence received from Local Government New South Wales dated 7 September 2018 requesting financial assistance to City of Sydney Council, North Sydney Council and Bayside City Council towards legal costs associated with an appeal of the Land and Environment Court land rating categorisation decision, be received.
3. That Council supports the request for legal assistance to the City of Sydney Council, North Sydney Council and Bayside City Council in the amount of \$2,357.53 towards legal costs incurred in the matter.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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4. That Council writes to Local Government NSW requesting that they contribute to Broken Hill City Council's legal fees associated with the Civic Centre redevelopment project.

LOST

The original motion was put.

RESOLUTION

Minute No. 45911

Councillor M. Browne moved)

Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 150/18 dated September 14, 2018, be received.
2. That correspondence received from Local Government New South Wales dated 7 September 2018 requesting financial assistance to City of Sydney Council, North Sydney Council and Bayside City Council towards legal costs associated with an appeal of the Land and Environment Court land rating categorisation decision, be received.
3. That Council supports the request for legal assistance to the City of Sydney Council, North Sydney Council and Bayside City Council in the amount of \$2,357.53 towards legal costs incurred in the matter.

CARRIED

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 151/18 - DATED SEPTEMBER 19, 2018 -
CORRESPONDENCE REPORT - COUNCIL'S SUCCESSFUL MOTION TO THE MURRAY
DARLING ASSOCIATION CONFERENCE**

11/426

Resolved:

1. That Broken Hill City Council Report No. 151/18 dated September 19, 2018, be received.
2. That copy of correspondence from the Murray Darling Association addressed to the Minister for Agriculture and Water Resources, the Hon David Littleproud MP advising of their support for Broken Hill City Council's motion regarding the enforcement of compliance along the Barwon/Darling River, be received.
3. That Council notes the success of its motion to the Murray Darling Association Conference and the subsequent initial action taken by the Association to meet with the Minister for Agriculture and Water Resources, the Hon David Littleproud MP.

RESOLUTION

Minute No. 45912

Councillor J. Nolan moved)

Councillor M. Browne seconded)

CARRIED

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**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 152/18 - DATED AUGUST 16, 2018 -
BUDGET CARRYOVER'S 2018/19**

14/175

Resolved:

1. That Broken Hill City Council Report No. 152/18 dated August 16, 2018, be received.
2. That Council revoke the budget items as listed below in *Table 1* for the amount of \$401,000
3. That Council note the carryover budget items as listed below in *Table 2* for the amount of \$2,717,092

RESOLUTION

Minute No. 45913

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

CARRIED

The General Manager took a question on notice from Councillor Nolan regarding the purchase of a bitumen sprayer which was voted in last year's budget but has not been purchased and is not included in the Budget carryovers report.

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 166/18 - DATED SEPTEMBER 18, 2018 -
ADVOCACY STRATEGY**

18/47, 11/161

Resolved:

1. That Broken Hill City Council Report No. 166/18 dated September 18, 2018, be received.
2. That Council adopt the Advocacy Strategy and that it become the centrepiece of Broken Hill City Council's advocacy initiatives for the 2019 State and Federal Elections.

RESOLUTION

Minute No. 45914

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

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 153/18 - DATED JULY 24, 2018 -
ADOPTION OF THE DRAFT AGENCY INFORMATION GUIDE**

11/118

Resolved:

1. That Broken Hill City Council Report No. 153/18 dated July 24, 2018, be received.
2. That Council adopt the Draft Agency Information Guide.
3. That the previous Agency Information Guide be removed from Council's website and replaced with the revised Agency Information Guide.

RESOLUTION

Minute No. 45915

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

CARRIED

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**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 155/18 - DATED SEPTEMBER 13, 2018 -
COMMUNITY SATISFACTION SURVEY - FURTHER INFORMATION** Q18/4

Motion:

- | | | |
|------------------------------|---|---|
| Councillor M. Browne moved |) | 1. That Broken Hill City Council Report No. |
| Councillor M. Clark seconded |) | 155/18 dated September 13, 2018, be received. |

Amendment

- | | | |
|-------------------------------|---|--|
| Councillor T. Kennedy moved |) | 1. That Broken Hill City Council Report No. |
| Councillor B. Algate seconded |) | 155/18 dated September 13, 2018, be received and noted. |
| | | 2. That Council notes that inclusion of the internet responses from the 18-34 year old age group would have affected the overall survey results. |

LOST

The original motion was put.

RESOLUTION

Minute No. 45916

- | | | |
|------------------------------|---|---|
| Councillor M. Browne moved |) | 1. That Broken Hill City Council Report No. |
| Councillor M. Clark seconded |) | 155/18 dated September 13, 2018, be received. |

CARRIED

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 156/18 - DATED SEPTEMBER 10, 2018 -
INVESTMENT REPORT FOR AUGUST 2018** 17/82

Resolved:

1. That Broken Hill City Council Report No. 156/18 dated September 10, 2018, be received.

RESOLUTION

Minute No. 45917

- | | | |
|-------------------------------|---|---------|
| Councillor B. Algate moved |) | |
| Councillor M. Browne seconded |) | CARRIED |

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 157/18 - DATED SEPTEMBER 12, 2018 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 385 HELD TUESDAY
SEPTEMBER 4, 2018.** 11/397

Resolved:

1. That Broken Hill City Council Report No. 157/18 dated September 12, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.385, held September 4, 2018 be received.

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3. Item Number 376.7.3 - That 16, two hour timed parks and appropriate signage be installed on the Far West Local Health District side of Thomas Street. The parks will be divided into eight timed parks on either side of the existing ramp and accessible parking.

RESOLUTION

Minute No. 45918

Councillor M. Browne moved)

Councillor C. Adams seconded)

CARRIED

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 158/18 - DATED SEPTEMBER 13, 2018 - ACTION LIST REPORT

11/21

Recommendation

1. That Broken Hill City Council Report No. 158/18 dated September 13, 2018, be received.

RESOLUTION

Minute No. 45919

Councillor J. Nolan moved)

Councillor M. Browne seconded)

CARRIED

COMMITTEE REPORTS

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 159/18 - DATED AUGUST 13, 2018 - SECTION 355 COMMITTEE ANNUAL REPORTS 2017-2018

16/94

Resolved:

1. That Broken Hill City Council Report No. 159/18 dated August 13, 2018, be received.
2. That the Annual Reports 2017/18 received from Section 355 Committees be received and noted.
3. That the Financial Reports 2017/18 received from Section 355 Committees be received and noted.
4. That a further report be provided to Council to present the outstanding Annual and Financial Reports from Section 355 Committees.

RESOLUTION

Minute No. 45920

Councillor M. Browne moved)

Councillor C. Adams seconded)

CARRIED

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 160/18 - DATED SEPTEMBER 04, 2018 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD 15 AUGUST 2018

12/46

Resolved:

1. That Broken Hill City Council Report No. 160/18 dated September 4, 2018, be received.
2. That the minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 15 August 2018 be received.
3. That as per Minute No. 45847 (Council Meeting 27 June 2018 – reduction of Committee membership of the Broken Hill Regional Art Gallery Committee by natural attrition), Councillor

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membership on the Broken Hill Regional Art Gallery Advisory Committee be reduced from three to two Councillors and that the Constitution be amended accordingly.

4. That Council now implement the clauses of the Constitution with regard to missed meetings without apology by a member of the Committee.

RESOLUTION

Minute No. 45921

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

CARRIED

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 161/18 - DATED SEPTEMBER 11, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 21 AUGUST 2018

12/51

Resolved:

1. That Broken Hill City Council Report No. 161/18 dated September 11, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held August 21, 2018 be received.

RESOLUTION

Minute No. 45922

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

CARRIED

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 162/18 - DATED SEPTEMBER 04, 2018 - NOMINATIONS FOR COMMUNITY MEMBERSHIP OF COUNCIL S355 COMMITTEES

11/9

Resolved:

1. That Broken Hill City Council Report No. 162/18 dated September 4, 2018, be received.
2. That Lisa McAllister be appointed as a community representative on the BIU Band Hall Community Committee.
3. That Kenneth Dennis be appointed as a community representative on the ET Lamb Memorial Oval Committee.

RESOLUTION

Minute No. 45923

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

CARRIED

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 163/18 - DATED SEPTEMBER 19, 2018 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD SEPTEMBER 6, 2018

15/87

Resolved:

1. That Broken Hill City Council Report No. 163/18 dated September 19, 2018, be received.
2. That the minutes of the Broken Hill Heritage Committee Meeting held September 6, 2018 be received and noted.

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RESOLUTION

Minute No. 45924

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

CARRIED

SUPPLEMENTARY REPORTS

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 167/18 - DATED SEPTEMBER 24, 2018 -
CORRESPONDENCE REPORT - DROUGHT RELIEF DONATION FROM CANTERBURY
BANSTOWN COUNCIL**

12/29

Resolved:

1. That Broken Hill City Council Report No. 167/18 dated September 24, 2018, be received.
2. That correspondence from Canterbury Bankstown Council dated 5 September, 2018 advising of their Council resolution to provide a drought relief donation of \$10,000.00 to be shared between Broken Hill and Cobar, be received.
3. That Council sends a letter of appreciation to Canterbury Bankstown Council for their generous donation.
4. That Council staff continue to liaise with local community welfare organisations, in conjunction with Canterbury Bankstown Council, to determine how the funds will be best utilised to benefit the community.

RESOLUTION

Minute No. 45925

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

CARRIED

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Budget Carryovers – purchase of bitumen sprayer

The General Manager took a question on notice from Councillor Nolan regarding the purchase of a bitumen sprayer which was voted in last year's budget but has not been purchased and is not included in the Budget carryovers report.

RESOLUTION

Minute No. 45926

Councillor T. Kennedy moved)
Councillor R. Page seconded)

That the meeting be closed to the public in accordance with Section 10A of the Local Government Act 1993 whilst Council considers the confidential matters.

CARRIED

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

CONFIDENTIAL MATTERS

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 164/18 - DATED SEPTEMBER 18, 2018 -
REQUEST FOR TENDER T18/4 BROKEN HILL LIBRARY, COMMUNITY HUB AND CULTURAL
PROJECT - CONFIDENTIAL**

T18/4

(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).

Motion

- | | | |
|------------------------------|---|---|
| Councillor M. Browne moved |) | 1. That Broken Hill City Council Report No. |
| Councillor C. Adams seconded |) | 164/18 dated September 18, 2018, be received. |
| | | 2. That Neeson Murcutt Architects Pty Ltd be endorsed as the successful tenderers for tender T18/4 being the Broken Hill Library, Community Hub and Cultural Project for a contract sum of \$1,483,614 (inc GST). |
| | | 3. That Council endorse a budget sum of \$1,483,614 (inc GST) for the successful tenderer which is made up of \$450,000 already allocated in previous budget processes and an additional \$1,033,614 to be funded through the Council's 2018/19 capital budget. |
| | | 4. That a budget adjustment be made as part of the first quarterly review of the 2018/19 financial year, noting there will be zero net impact to Council's allocated capital budget. |

Amendment

- | | | |
|------------------------------|---|---|
| Councillor B. Licul moved |) | 1. That Broken Hill City Council Report No. |
| Councillor M. Clark seconded |) | 164/18 dated September 18, 2018, be received. |
| | | 2. That the matter be deferred until public consultation is held advising potential costs for a new Library and cultural hub. |

WITHDRAWN

Amendment

- | | | |
|-------------------------------|---|--|
| Councillor T. Kennedy moved |) | 1. That Broken Hill City Council Report No. |
| Councillor B. Algate seconded |) | 164/18 dated September 18, 2018, be received. |
| | | 2. That the matter be deferred and the community be advised that the Library and cultural hub project may cost in the vicinity of \$15M with the design costs being up to 10% (\$1.5M) and seeking comment as to whether |

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

the community wish to continue with the new Library and cultural hub project or whether they wish Council to redevelop the existing Library.

LOST

The original motion was put

RESOLUTION

Minute No. 45927

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

1. That Broken Hill City Council Report No. 164/18 dated September 18, 2018, be received.
2. That Neeson Murcutt Architects Pty Ltd be endorsed as the successful tenderers for tender T18/4 being the Broken Hill Library, Community Hub and Cultural Project for a contract sum of \$1,483,614 (inc GST).
3. That Council endorse a budget sum of \$1,483,614 (inc GST) for the successful tenderer which is made up of \$450,000 already allocated in previous budget processes and an additional \$1,033,614 to be funded through the Council's 2018/19 capital budget.
4. That a budget adjustment be made as part of the first quarterly review of the 2018/19 financial year, noting there will be zero net impact to Council's allocated capital budget.

CARRIED

A Division was called which resulted in:

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

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 165/18 - DATED SEPTEMBER 18, 2018 - CIVIC CENTRE REFURBISHMENT PROJECT - UPDATE - CONFIDENTIAL 16/92

(General Manager's Note: This report considers Civic Centre Refurbishment Project and is deemed confidential under Section 10A(2) (d) (e) (g) 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; AND which provides for information that would, if disclosed, prejudice the maintenance of law; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

Motion:

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

1. That Broken Hill City Council Report No. 165/18 dated September 18, 2018, be received.

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

2. That Council note the below report and financial position of the Civic Centre Refurbishment project as at September 2018.
3. That in keeping with previous practice, further updates on the litigation of the Civic Centre Project be provided to Councillors in confidential briefing sessions by Council's solicitors.

Amendment:

Councillor T. Kennedy moved
Councillor B. Algate seconded

)
)

1. That Broken Hill City Council Report No. 165/18 dated September 18, 2018, be received.
2. That a further report be provided advising why the legal fees quoted in Councillor Briefing Sessions differ to the legal fees quoted in Council reports associated with the Civic Centre redevelopment.

LOST

The original motion was put.

RESOLUTION

Minute No. 45928

Councillor M. Browne moved
Councillor C. Adams seconded

)
)

1. That Broken Hill City Council Report No. 165/18 dated September 18, 2018, be received.
2. That Council note the below report and financial position of the Civic Centre Refurbishment project as at September 2018.
3. That in keeping with previous practice, further updates on the litigation of the Civic Centre Project be provided to Councillors in confidential briefing sessions by Council's solicitors.

CARRIED

A Division was called which resulted in:

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

There being no further business the Mayor closed the meeting at 8:18 p.m.

THE FOREGOING MINUTES WERE READ
AND CONFIRMED AT THE ORDINARY
MEETING OF THE BROKEN HILL CITY
COUNCIL HELD ON O

)
)
)
)

CHAIRPERSON

NOTICES OF RECISSION

1. RESCISSION MOTION NO. 1/18 - DATED OCTOBER 05, 2018 -
COUNCILLORS RESCISSION MOTION (11/249, 11/21).....21

ORDINARY MEETING OF THE COUNCIL

October 5, 2018

ITEM 1RESCISSION MOTION NO. 1/18

SUBJECT: COUNCILLORS RESCISSION MOTION 11/249, 11/21

Executive Summary:

Broken Hill City Council was in receipt of an undated rescission motion signed by Crs Kennedy, Algate and Page tabled to the Chair of the Ordinary meeting of Council held Wednesday 29 August 2018. The Chair noted the Rescission Motion, but ruled that it could not be dealt with at the August meeting. The Mayor advised the September Meeting of Council that the matter would be considered at the October 2018 Ordinary meeting of Council.

Report:

Broken Hill City Council was in receipt of an undated rescission motion signed by Crs Kennedy, Algate and Page tabled to the Chair of the Ordinary meeting of Council held Wednesday 29 August 2018. The Chair noted the Rescission Motion, but ruled that it could not be dealt at the August Council Meeting.

In accordance with the provisions of the *Local Government (General) Regulation 2005* Reg 240(2):

‘The general manager must not include in the agenda for a meeting of the council any business of which due notice has been given if, in the opinion of the general manager, the business is (or the implementation of the business would be) unlawful. The general manager must report (without giving details of the item of business) any such exclusion to the next meeting of the council’.

It is my opinion that the business is (or the implementation of the business would be) unlawful within the meaning of clause 240(2) of the *Local Government (General) Regulation 2005*.

- On 29 August 2018 Council received an undated notice of motion seeking to rescind the decision made by the Council on 25 July 2018 to refuse DA 34/2018;
- In accordance with the Council’s usual procedures, formal notice of the determination of the development application was sent to the applicant on 1 August 2018;
- Once formal notice has been given to the applicant of the determination of a development application it is not legally possible for the Council to rescind the resolution determining the application;

- In those circumstances, in accordance with Reg 240(2) of the *Local Government (General) Regulation 2005*, the rescission motion has been excluded from the agenda for the Council meeting.

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 (General) Regulation 2005 Reg 240(2)

Financial Implications:

Nil

Recommendation

1. That Rescission Motion No. 1/18 dated October 5, 2018, be received.
2. That Council notes the report.

Attachments

There are no attachments for this report.

JAMES RONCON
GENERAL MANAGER

REPORTS

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ORDINARY MEETING OF THE COUNCIL

September 27, 2018

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 168/18

SUBJECT: CODE OF CONDUCT COMPLAINTS STATISTICS ANNUAL REPORT - 2017/2018 11/171

Recommendation

1. That Broken Hill City Council Report No. 168/18 dated September 27, 2018, be received.
2. That the Code of Conduct Complaints Statistics Annual Report for the Broken Hill City Council of the period of 1 September 2017 – 31 August 2018 be forwarded to the Office of Local Government.

Executive Summary:

In accordance with the NSW Office of Local Government (NSW OLG) requirements, *“At the end of each year, councils are required to report on the numbers of code of conduct complaints made about councillors and the general manager, how they were dealt with and how much it cost the council to deal with them. This will ensure that councillors are individually and collectively accountable to their communities for their conduct and performance”*.

The Code of Conduct Complaints Statistics Annual Report is an important accountability mechanism that provides the local community with a valuable insight into the performance of their Council.

The reporting period is from the 1 September 2017 - 31 August 2018.

Report:

The NSW OLG specifically requires that the General Manager *“must appoint a member of staff as the Complaints Coordinator and another as the alternate Complaints Coordinator. The Complaints Coordinator is responsible for the coordination of complaints management, the provision of administrative support to conduct reviewers and conduct review committees, liaison with the Office of Local Government and the reporting of complaints statistics”*.

Part 12 of the “Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW” states *“The council is to provide the Division with a report containing the statistics referred to in clause 12.1 within 3 months of the end of September of each year”*.

Specifically clause 12.1 requires the following information:

- a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September,
- b) the number of code of conduct complaints referred to a conduct reviewer,
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage and the outcome of those complaints,
- d) the number of code of conduct complaints investigated by a conduct reviewer,

- e) the number of code of conduct complaints investigated by a conduct review committee,
- f) without identifying particular matters, the outcome of code of conduct complaints investigated by a conduct reviewer or conduct review committee under these procedures,
- g) the number of matters reviewed by the Division and, without identifying particular matters, the outcome of the reviews, and
- h) the total cost of dealing with code of conduct complaints made about councillors and the general manager in the year to September, including staff costs.

In accordance with the requirements, Broken Hill City Council provides the following statistics for the period of 1 September 2017 – 31 August 2018. A copy of this report will be forwarded to NSW OLG as well as submitted electronically via an excel spreadsheet represented below which has expanded information requirements.

As at 31 August 2018, the status of Code of Conduct investigations were:

Number of Complaints			
1	a	The total number of complaints received in the period about councillors and the General Manager (GM) under the code of conduct	1
	b	The total number of complaints finalised in the period about councillors and the GM under the code of conduct	0
2	a	The number of complaints finalised at the outset by alternative means by the GM or Mayor	0
	b	The number of complaints referred to the Office of Local Government under a special complaints management arrangement	0
	c	The number of code of conduct complaints referred to a conduct reviewer	1
	d	The number of code of conduct complaints finalised at preliminary assessment by conduct reviewer	0
	e	The number of code of conduct complaints referred back to GM or Mayor for resolution after preliminary assessment by conduct reviewer	0
	f	The number of finalised code of conduct complaints investigated by a conduct reviewer	0
	g	The number of finalised code of conduct complaints investigated by a conduct review committee	0
	h	The number of finalised complaints investigated where there was found to be no breach	0
	i	The number of finalised complaints investigated where there was found to be a breach	0
	j	The number of complaints referred by the GM or Mayor to another agency or body such as the ICAC, the NSW Ombudsman, the Office or the Police	0
	k	The number of complaints being investigated that are not yet finalised	0
	l	The total cost of dealing with code of conduct complaints within the period made about councillors and the GM including staff costs	\$8,412
Preliminary Assessment Statistics			
3	The number of complaints determined by the conduct reviewer at the preliminary assessment stage by each of the following actions:		
	a	To take no action	0
	b	To resolve the complaint by alternative and appropriate strategies	0
	c	To refer the matter back to the GM or the Mayor, for resolution by alternative and appropriate strategies	0
	d	To refer the matter to another agency or body such as the ICAC, the NSW Ombudsman, the Office or the Police	0

	e	To investigate the matter	1
	f	To recommend that the complaints coordinator convene a conduct review committee to investigate the matter	0
Investigation Statistics			
4	The number of investigated complaints resulting in a determination that there was no breach , in which the following recommendations were made:		
	a	That the council revise its policies or procedures	0
	b	That a person or persons undertake training or other education	0
5	The number of investigated complaints resulting in a determination that there was a breach in which the following recommendations were made:		
	a	That the council revise any of its policies or procedures	0
	b	That the subject person undertake any training or other education relevant to the conduct giving rise to the breach	0
	c	That the subject person be counselled for their conduct	0
	d	That the subject person apologise to any person or organisation affected by the breach	0
	e	That findings of inappropriate conduct be made public	0
	f	In the case of a breach by the GM, that action be taken under the GM's contract for the breach	0
	g	In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the <i>Local Government Act 1993</i>	0
	h	In the case of a breach by a councillor, that the matter be referred to the Office for further action	0
6		Matter referred or resolved after commencement of an investigation under clause 8.20 of the Procedures	0
7	The number of investigated complaints resulting in a determination that there was a breach with respect to each of the following categories of conduct:		
	a	General conduct (Part 3)	0
	b	Conflict of interest (Part 4)	0
	c	Personal benefit (Part 5)	0
	d	Relationship between council officials (Part 6)	0
	e	Access to information and resources (Part 7)	0
Outcome of Determinations			
8	The number of investigated complaints resulting in a determination that there was a breach in which the council failed to adopt the conduct reviewers recommendation		0
9	The number of investigated complaints resulting in a determination that there was a breach in which the council's decision was overturned following a review by the Office		0

Strategic Direction:

Key Direction: 4. Our Leadership
 Objective: 4.1 Openness and Transparency in Decision Making
 Function: Leadership & Governance
 DP Action: 4.1.1.21 Maintain good governance and best practice methods and ensure compliance with various guidelines, legislation and report requirements

Relevant Legislation:

Local Government Act 1993, Section 440 Codes of Conduct.

Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW.

Financial Implications:

Costs associated with Code of Conduct complaints are provided for in Council's Operational Plan for the relevant year.

Attachments

There are no attachments for this report

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAMES RONCON
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 16, 2018

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 169/18

SUBJECT: UPDATE ON ACTIONS OF THE KEY DIRECTION WORKING
GROUPS 16/157

Recommendation

1. That Broken Hill City Council Report No. 169/18 dated October 16, 2018, be received.
2. That Council note the activities of the 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 a 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.

Report:

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 is gaining momentum and in reality, goes to the commitment of the participants.

An updated meeting regime has been introduced since September and the KDWG now all meeting on the first Tuesday to Friday of the month, at 12 noon. Meeting minutes for Environment, Leadership and Economic Development are attached to this report.

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.

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. [!\[\]\(170e35087f65db772c45f5656696b18a_img.jpg\)](#) Our Leadership KDWG Minutes/Actions 7 September 2018
2. [!\[\]\(2a3bacf97cf9ca26c3c357990628344f_img.jpg\)](#) Our Leadership KDWG Minutes/Actions 5 October 2018
3. [!\[\]\(2b56a850f6e1f072ef4d342a9fc7dc66_img.jpg\)](#) Our Community KDWG Minutes/Actions October 2018
4. [!\[\]\(3d48e29d6f2752b41721419937a68c45_img.jpg\)](#) Our Economy KDWG Minutes/Actions 12 August 2018
5. [!\[\]\(2778f546c60c1e21d0232de2e44f2189_img.jpg\)](#) Our Economy KDWG Minutes/Actions 12 September 2018
6. [!\[\]\(253fbeb9efc5248f7d663b788bf3d0e6_img.jpg\)](#) Our Economy KDWG Minutes/Actions 3 October 2018
7. [!\[\]\(3d906cca8d231a3438caaf8ac6aa7091_img.jpg\)](#) Our Environment KDWG Minutes/Actions 4 October 2018

JAMES RONCON
GENERAL MANAGER



KEY DIRECTIONS WORKING GROUP

OUR LEADERSHIP

Trim 17/84

Agenda/Minutes/Actions

Meeting – Friday 7 September 2018 – 12 Noon

<i>Item</i>	<i>Description</i>	<i>Update/Actions</i>
1	Welcome	Present – Cr Christine Adams, James Roncon
	Apologies/	Cr Dave Gallagher
2	Tidy Towns	The Our Leadership key direction working Group (KDWG) to convene a meeting of fast food outlets in the City to seek assistance from them to #cleanupBH as part of future tidy town events;
3	Chamber of Commerce	The KDWG to nominate a member to be part of the newly revamped Chamber of Commerce, representing the interests of the Council;
4	Destination BH	The KDWG to nominate a member to be part of the newly created Destination BH, representing the interests of the Council and to oversee the expenditure of Councils commitment;
5	Advocacy Strategy	The KDWG to review the draft Advocacy Strategy ahead of it being presented to Council for endorsement, with the Chair of the Our Leadership KDWG taking the lead alongside the Mayor in promoting the strategy ahead of both the State and Federal elections.
6	Line of Lode Project	The Chair of the Our Leadership group to take the lead in supporting Council working alongside the Dept. of Crown Lands and being the applicant on behalf of Crown Lands for the Line of Lode project;
7	Meeting Closed	12.48pm.
8	Next meeting date	Friday 5 October 2018 at 12 noon.



KEY DIRECTIONS WORKING GROUP

OUR LEADERSHIP

Trim 17/84

Agenda/Minutes/Actions

Meeting – Friday 5 October 2018 – 12 Noon

<i>Item</i>	<i>Description</i>	<i>Update/Actions</i>
1	Welcome	Present – Cr Christine Adams, James Roncon
	Apologies/	Cr Dave Gallagher
2	Tidy Towns	Correspondence to the fast food sector is being drafted, seeking to arrange a meeting of all to progress.
3	Chamber of Commerce	Correspondence forwarded to the Chamber of Commerce Chair 12/9, 25/9 & 8/10 – awaiting a response;
4	Destination BH	Correspondence forwarded to Destination BH Chair 12/9, 25/9 & 8/10 – awaiting a response;
5	Advocacy Strategy	The Advocacy Strategy was considered and adopted by Council at the September 2018 meeting of Council. Promotion and dissemination to Federal and State Government representatives is underway.
6	Line of Lode Project	The Mayor, Chair of Our Leadership and General Manager met with the Local Member, Crown Lands Dept. and BH Foundation to progress the grant submission for the Line of Lode Project. Council representatives agreed to support the BH Foundation as applicant for the project. Appointment of a Trustee for the Line of Lode will be discussed over time.
7	Meeting Closed	12.57 pm
8	Next meeting date	Friday 2 November 2018 at 12 noon.



KEY DIRECTIONS WORKING GROUP

OUR COMMUNITY

Trim 17/84

Agenda/Minutes/Actions

Meeting – 1st October 2018

Item	Description	Update/Actions
1	Welcome	
	Apologies/	Meeting not held as this was a Public Holiday and also Councillor Kennedy advised he would be out of the city until mid October.
2		
3		
3.1		
4	Next meeting date	<p>17TH October 2018 Meeting of the Reconciliation Action Plan Work Group with Mayor Turley, Deputy Mayor Browne, Councillors Adams and Kennedy invited .</p> <p>The Agenda is as follows</p> <ol style="list-style-type: none"> 1. Acknowledgement of Country <p><i>We acknowledge the Wilyakali people of the Barkindji Nation, the traditional owners of the land upon which we meet today, and pay our respects to their elders past and present and emerging</i></p> <ol style="list-style-type: none"> 2. Introduction to Reconciliation Action Plan background (5 min) 3. Provide "Reconciliation Action Plan 2011 report" 4. Provide "BHCC Innovate RAP information" 5. Provide "Protocols of Indigenous Engagement" draft 6. Provide "BHCC RWG TERMS OF REFERENCE DRAFT" 7. Provide "Statement of Commitment" 8. Provide "Collaborate NSW Strategic Plan Check" 9. Discuss recruitment of members of RAP Working Group. Who, How, When

		<p>10. Provide copies of Innovate RAP's from Newcastle, Lismore, Tweed</p> <p>11. Provide copy of RAP Checklist</p> <p>12. Provide draft outline of RAPWG timeline</p> <p>Council report will be prepared regarding the outcome of this meeting.</p>
--	--	---

KEY DIRECTIONS WORKING GROUP

TERMS OF REFERENCE

QUALITY CONTROL			
TRIM REFERENCES	D18/32824 – Trim 17/86		
RESPONSIBLE POSITION	General Manager		
APPROVED BY	Council resolution		
REVIEW DATE		REVISION NUMBER	2
EFFECTIVE DATE	ACTION	MINUTE NUMBER	
29 March 2017	Endorsed by Council	45492	
30 August 2017	Endorsed by Council	45608	

Our Economy

The role of the 'Our Economy' portfolio group is to advance the key objectives of the Our Economy by working through each of the Community Strategic Plan (CSP) strategies, providing a policy direction and outcome, following consultation with the relevant interest groups that represent our community.

Objectives:

- Seek to engage the relevant community groups in pursuit of CSP key objective outcomes
- Work with the community interest groups to structure positive strategic outcomes in line with the key direction 'Our Economy'
- Work with external interest groups to structure positive strategic outcomes in line with the key direction of 'Our Economy'

The Portfolio group will:

- The portfolio group will choose a spokesperson/s to represent it at Roundtable and speak publically to its activities
- The portfolio group will nominate and prioritise its activities in addressing the CSP objectives
- Focus on one (1) CSP initiative per quarter, recognising that the required work may transcend quarters
- Engage relevant community interest groups to pursue positive community outcomes
- Engage relevant external interest groups to pursue positive community outcomes
- Seek to incorporate a smart technology solution/s where possible
- Will liaise with Councils Community Engagement Coordinator to disseminate information publically
- Where required, seek to establish a policy position to advance the community objective
- Where a policy position is required, advance the policy position in the first instance to the Community Roundtable
- Following the endorsement of the Community Roundtable, the policy position be advanced through the Council process to seek formal adoption

Membership:

- Councillor Branko Licul
- Councillor Jim Nolan
- ELT Member Jay Nankivell
- Relevant community interest groups
- Relevant external interest groups

Secretariat:

- ELT Member

Meeting Frequency:

- Meetings as required to achieve the objective
- Estimated meetings two-three per quarter

Conduct of Meetings:

Guiding principles of the Portfolio Groups are as follows:

- Act in the best interests of Broken Hill City Council;
- Be informed and contribute;
- Be honest and objective;
- All members equal; and
- Maintain strict confidentiality when required.

ADDENDUM 1 – JULY 2017 TO JULY 2018

OBJECTIVE 2.1 – OUR ECONOMY IS STRONG AND DIVERSIFIED AND ATTRACTS PEOPLE TO WORK, LIVE AND INVEST

CSP Strategy 2.1.1	Create greater collaboration and strategic planning capacity with a view to identifying opportunities to increase economic activity and retention of residents
Portfolio Group Goal	Equip business and community to invest in Broken Hill
Action 1	Provide workshops for community and leaders to analyze trends in the latest census data and in accordance with the ID data tool hosted by Council
	COMPLETE
Action 2	Produce information for the public and standardise reporting around Census data and trends.

Status Update – Meeting Held 6/12/17

A meeting with the Profile ID representatives will review the development of a consistent fact sheet for Broken Hill data including the potential for a regular update on trends that can be distributed.

Status Update – Meeting Held 7/2/18

Report to Council on census data trends for decision making and annual planning documentation to be presented to April 2018 meeting. Report to cover calendar year.

Anne Andrews consistently reviews all Census data and updates documentation for funding applications accordingly.

Status Update – Meeting Held 2/5/18

Investigate the status of draft Council report.

Status Update – Meeting Held – 6/6/18

No further update provided due to absence of Anne Andrews.

Status Update – Meeting Held – 12/7/18

Not yet completed. Anne Andrews to provide a draft report regarding Census data and trends to Our Economy Councillors for review.

Next Meeting Scheduled – 1/8/18

Feedback regarding Census data and trends report to be provided to Anne to prepare Council report for August 2018 meeting. – Councillors & Anne Andrews.

Action 3	Review potential BHCC Involvement as a Small Business Friendly Council
<p><u>Status Update – Meeting Held 6/12/17</u></p> <p>The Mayor has referred this to the Our Economy for discussion. Agreed to seek an appointment to meet with the office of the Small Business Commissioner, as per their letter sent to Council on 13 November 2017.</p> <p><u>Status Update – Meeting Held 7/2/18</u></p> <p>Anne Andrews works closely with the NSW Premiers Department on Small Business issues and will discuss further with representatives at next meeting.</p> <p>A list of Small Business contacts will be provided to NSW Premiers Department.</p> <p>Anne Andrews is currently working with the Central Darling Shire Council and the Unincorporated area led by a consulting firm in preparing a Regional Economic Development Strategy for the Far West. The final document will include strategies for Small Business.</p> <p>Mel Scott to investigate the status of the Small Business Agreement with Council.</p> <p><u>Status Update – Meeting Held 7/3/18</u></p> <p>Council are not currently signed up to the Small Business Friendly Council initiative, however Council has provided assistance to the Far West Business Enterprise Centre through the availability of office space at the Visitor Information Centre.</p> <p>Strategies for small business have been included in the Far West Regional Economic Development Strategy 2018-2022. A copy of this document to be provided to Our Economy Key Directions Working Group members for review.</p> <p><u>Status Update – Meeting Held 6/6/2018</u></p> <p>No further update provided due to absence of Anne Andrews.</p> <p><u>Status Update – Meeting Held 12/7/18</u></p> <p>Service NSW Easy to do Business Program have approached Council with the intention to provide integrated planning and assessment assistance in order to strengthen the partnership with State and Local Governments and improve the establishment of new business.</p> <p>The Regional Economic Development Strategy is in its final stages. Anne Andrews to re-issue the draft strategy of Key Direction Councillors for final feedback.</p> <p><u>Next Meeting – Scheduled 1/8/18</u></p> <p>Provide an update on status of Regional Economic Development Strategy – Anne Andrews</p>	
Action 4	Review Business Development Policy
<p><u>Status Update – Meeting Held 12/7/18</u></p> <p>Business Development Policy is currently in review by Anne Andrews. Copy to be provided to Councillors when available.</p> <p><u>Next Meeting – Scheduled 1/8/18</u></p> <p>Provide an update on status of Business Development Policy – Anne Andrews</p>	

Action 5	Broken Hill Housing Stock
<p><u>Status Update – Meeting Held 12/7/18</u></p> <p>Jay Nankivell to follow up establishment of Broken Hill Housing Working Group with EA.</p> <p>Our Economy Key Directions Working Group to working together with newly formed working group to address this issue.</p> <p><u>Next Meeting – Scheduled 1/8/18</u></p> <p>Provide an update on status of Broken Hill Housing Working Group – <i>Jay Nankivell</i></p>	

CSP Strategy 2.1.4	Increase economic opportunities by activating public spaces
Portfolio Group Goal	Improve vibrancy and wellbeing
Action 1	Engage stakeholders in the development of a blueprint for Sturt Park that maximises its potential as a vibrant hub for locals and visitors - through expanded skate park, events facilities, fitness and wellbeing capabilities, Smart technology and relationship with neighboring facilities.
<p><u>Status Update – Meeting Held 29/6/17</u></p> <p>Briefed on: Skate Park funding/design possibilities by Andrew Bruggy and discussed an improved and expanded vision/blue print for the Sturt Park precinct.</p> <p>Will review further the opportunity for a comprehensive consultative approach to integrate all elements of Sturt Park and its neighborhood into a staged blue-print for the future - invite <i>Brendan Smith and Andrew Bruggy</i>.</p> <p><u>Status Update – Meeting Held 2/8/17</u></p> <p>Discussed the development of a city-wide Community Mobility/Hubs/Infrastructure Plan as funded in the Special Projects (\$300k) and with grants pending advice (\$150k).</p> <p>Next step is procurement of a strategist and extensive community consultation.</p> <p>Recommended that skate park infrastructure be included in Government position papers developed by BHCC regarding grant priorities for BH.</p> <p><u>Status Update – Meeting Held 13/9/17</u></p> <p>Council has received 2 quotes for the skate park - worth more than the budgeted special project allocation made by Council.</p> <p>Potential grant funding opportunities are under review.</p> <p><u>Status Update - Meeting Held 4/10/17</u></p> <p>Skate Park concepts will be circulated by Andrew Bruggy.</p> <p>Agreed that Special Project funds allocated for the Skate Park in this year's budget would be used to consult and develop the plan/designs and prepare the project to be shovel-ready. This would enable grants to be pursued.</p> <p><u>Status Update – Meeting Held 6/12/17</u></p> <p>Skate Park drawings have been developed for circulation to Councillors (not yet distributed). Working Group reinforced their interest in attributing funds from this year's Skate Park Special Project to conduct consultation and development of plans for Skate Park Precinct, suitable for attracting further State or Federal funds.</p> <p><u>Status Update – Meeting Held 7/2/18</u></p> <p>No further progress to date.</p> <p><u>Status Update – Meeting Held 2/5/18</u></p> <p>Three grant applications relating to Sturt Park have been submitted by Council as part of the State Government Stronger Country Communities Fund. Following a community consultation phase, 14 grant applications were submitted with the top 3 relating to Sturt Park as follows:</p> <ol style="list-style-type: none"> 1. Sturt Park Playground Upgrade 	

2. Outdoor gyms for Sturt Park & Picton Oval
3. New Skate Park

In addition to the above, \$535,645 for Smart lighting and CCTV for Sturt and Patton Parks has been included in the 2018/2019 Draft Operational Plan for Public Exhibition.

The linkage to Sturt Park has been considered in relation to the YMCA development and will be further considered as part of the Community Hub Framework and Sustainable Mobility Solutions project.

Status Update – Meeting Held 6/6/18

Funding application for a new skate park was submitted under the Stronger Country Communities Fund with the project being in the top 3 choices amongst the community.

The General Manager is in early discussions with the YMCA regarding the integration of the new Wellness Centre project and the linkage to Sturt Park under Council's Cultural Precinct project.

Council have received \$53,782 under the Federal Government Safer Communities Fund for the installation of CCTV in Sturt Park.

Councillors requested Council undertake some communications in relation to the newly installed gym equipment in Sturt Park.

General Manager to invite YMCA representatives to a future Our Economy Key Directions Working Group meeting to discuss plans and partnership options for any future funding applications relating to Sturt Park.

Status Update – Meeting Held 12/7/18

Currently awaiting announcement from State Government re successful projects under the Stronger Communities Fund. Announcement scheduled for August. As the application for the new Skate Park requires co-contribution (\$350k from Council and \$300k from NSW Government) Council needs to give consideration to ensuring that the project vision is fully achieved even if funding is not received.

Sturt Park master plan concepts require further community consultation to assist with future development.

Next Meeting – Scheduled 1/8/18

Provide an update on funding status for Skate Park project – *Anne Andrews*

CSP Strategy 2.1.5	Manage and develop public infrastructure to enhance economic opportunities
Portfolio Group Goal	Create jobs
Action 1	Gain an understanding of the potential of Council to create jobs and economic gain through external road contracts
<p><u>Status Update – Meeting Held 29/6/17</u></p> <p>Briefed on: Process to date by Andrew Bruggy</p> <p><u>Status Update – Meeting Held 2/8/17</u></p> <p>While works are currently being undertaken by BHCC for RMS, all agreed on the need to prioritise improvements to BH first.</p> <p>A Master Plan for the Works Depot is being developed and a Clr walk-through will be scheduled – Clr August meeting will consider a report.</p> <p>Deputy Premier undertook (at recent visit) to review possibility for grants for plant.</p> <p>A structure/ governance model for potential Works business unit is being considered.</p> <p><u>Status Update – Meeting Held 13/9/17</u></p> <p>Discussed the Premiers Department undertaking to investigate the idea of grants for plant,</p> <p><u>Status Update – Meeting Held 4/10/17</u></p> <p>Council has been awarded the works for the Bypass Road/Silverton Windfarm.</p> <p>A Master Plan for the Works Depot is being assessed internally prior to presenting to Council, Government advocacy and business case development is under way concerning grants for plant.</p> <p><u>Status Update – Meeting Held 6/12/17</u></p> <p>No formal response from the Department to date, however, positive response indicating the Department is looking at ways to integrate into a new/existing funding pool.</p> <p>Clr Nolan will continue to advocate at the Mining and Energy Related Councils of NSW meetings.</p> <p><u>Status Update – Meeting Held 7/2/18</u></p> <p>No feedback received to date.</p> <p>Cr Nolan continues to advocate for funding through the Mining and Energy Related Councils of NSW meetings with the next meeting scheduled for 23 March 2018.</p> <p><u>Status Update – Meeting Held 2/5/18</u></p> <p>The General Manager has met with the new Western Region Director for RMS and discussed the ability of Council to undertake civil works external to Council's general works. Discussions are ongoing.</p> <p>Currently Council staff together with specialist contractors are undertaking the remediation works at the intersection of Chloride and Williams Streets.</p> <p><u>Status Update – Meeting Held 6/6/18</u></p> <p>No further update regarding funding options for plant.</p>	

Status Update – Meeting Held 12/7/18

No further development. Anne Andrews to make further contact with Department of Premier and Cabinet.

Next Meeting – Scheduled 1/8/18

Report back on progress regarding potential grant for plant – Anne Andrews.

Action 2

Gain an understanding of the potential of Council to create jobs and economic gain through the recycling industry

Status Update – Meeting Held 2/5/18

The General Manager has floated the idea with the Chair of the Economic KDWG to seek to take a lead role in the current recycling debate and decisions by China to ban receipt of recyclables from Australia. The message from the General Manager was "I've been thinking about this situation with China and the recyclables and how BH might be able to capitalise on this from an ED perspective, and in your capacity as Chair of the KDWG. Please see the link below.

The positive in the story is rather than export and trade Australia should seize the opportunity to bring those jobs back in to Australia, which is what Europe and China and basically every other developed nation is doing. How do we say Broken Hill is open for business on a recycling facility located in this area? It will bring jobs and economic growth to our city as opposed to the decline from the mining industry. It is no different to BH mining the sun. Why not mine recyclables.

<https://bit.ly/2rpYqvI>" and he has elevated this idea through to Department of Premier and Cabinet and Regional Development and sought to have the initiative included in the draft Regional Economic development strategy (REDS).

Status Update – Meeting Held 6/6/18

The General Manager has discussed the recycling proposal with representatives from the Department of Premier and Cabinet and arranged a meeting with these representatives for further discuss. Request that the Our Economy Key Directions Working Group Councillors be invited to this meeting.

Status Update – Meeting Held 12/7/18

Letter has been written to the Federal Government suggesting Broken Hill as an ideal location for a waste processing plant build around renewable energy.

The Department of Premier and Cabinet have provided a copy of the letter to the Environment and Protection Authority with the intention of a meeting being established to further pursue the matter.

Next Meeting – Scheduled 1/8/18

Report back on progress regarding potential recycling industry project – Anne Andrews

OBJECTIVE 2.2 – WE ARE A DESTINATION OF CHOICE AND PROVIDE A REAL EXPERIENCE THAT ENCOURAGES INCREASED VISITATION

CSP Strategy 2.2.6	Reinforce the established Broken Hill For Real Brand and the Australia's First National Heritage Listed City positioning, to promote Broken Hill as a significant outback destination in Australia
Portfolio Group Goal	Maximise Broken Hill's profile as Australia's First National Heritage Listed City
Action 1	Ensure gateway signage is implemented on all major entrances to the City pronouncing Broken Hill as Australia's First Heritage City.

Status Update – Meeting Held 29/6/17

Briefed on: Current status of sign infrastructure location/quality.

Status Update – Meeting Held 2/8/17

Currently in discussion with RMS regarding legislative considerations.

Traffic counters in the current gateway bays are assessing traffic numbers.

Brief will be developed for signage.

Works could commence by November 2017.

Status Update – Meeting Held 13/9/17

Andrew Bruggy provided the Working Group with concept ideas as presented to the Traffic Committee, including potential costings and a recommendation that he would report to Council's October 2017 meeting.

Andrea Roberts will provide feedback from the Working Group to Andrew Bruggy that the concept of a design competition was raised by the portfolio Councilors and also the Living Museum + Perfect Light Steering Group. The report to Council should include the recommendation for the steel cut design to be developed through a design competition. Also the Councilors provided input to consider local suppliers in the quotation process.

Status Update – Meeting Held 4/10/17

Councilors are engaged in the process of reviewing artwork concept designs (based on the pillars of the National Heritage Listing for Broken Hill).

Status Update – Meeting Held 6/12/17

Latest versions of signage artwork were distributed and an update provided that locations/lighting assessment is in process. Mrs Maureen O'Donnell (Broken Hill Aboriginal Working Party and Aboriginal Elder) has sighted the designs and provided approval of the wording.

Status Update – Meeting Held 7/2/18

Anne Andrews is currently working with David Zhao as to the status of the Gateway signage project regarding quotations, locations and RMS approvals.

Status Update – Meeting Held 2/5/18

Councillor workshop to discuss the current status of the Gateway signage and reaffirm the Council direction to be held Monday 7/5/2018.

Status Update – Meeting Held 6/6/18

Following direction received from Councillors at May workshop, the gateway sign designs were forwarded to Council's Heritage Advisor, Mr Paul Davies for input and feedback. Initial feedback from Mr Davies indicated that he would provide a concept imaged based on his recommendations and experience.

Councillors noted the Council consensus of the requirement for five different themed signs to become a tourism attraction within their own right.

Status Update – Meeting Held 12/7/18

Revised gateway sign designs received from Council's Heritage Advisor, Mr Paul Davies have been distributed to Councillors for comment.

It is the recommendation of the working group that design by Mr Davies is supported with the amendment to the image/icon represented being different on each sign i.e. the 'poppet head', 'flying doctor' etc to promote Broken Hill.

Next Meeting – Scheduled 1/8/18

Status updated to be provided. – *Jay Nankivell*

CSP Strategy 2.2.8	Continue with a proactive approach to the development, management and marketing of meetings, incentives, conferences and events (MICE)
Portfolio Group Goal	Improve capacity for events to stimulate the economic and social vitality of Broken Hill
Action 1	Oversee the improvement of policy, procedure and process for Council events sponsorship including pre-assessment of event applications for referral to Council.
	COMPLETE

ADDITIONAL TASK: Mel to provide all Our Economy Key Direction Working Group members with a copy of the CSP, DP and OP for review in order to identify new actions for the coming financial year.

KEY DIRECTIONS WORKING GROUP

TERMS OF REFERENCE

QUALITY CONTROL			
TRIM REFERENCES	D18/32824 – Trim 17/86		
RESPONSIBLE POSITION	General Manager		
APPROVED BY	Council resolution		
REVIEW DATE		REVISION NUMBER	2
EFFECTIVE DATE	ACTION	MINUTE NUMBER	
29 March 2017	Endorsed by Council	45492	
30 August 2017	Endorsed by Council	45608	

Our Economy

The role of the 'Our Economy' portfolio group is to advance the key objectives of the Our Economy by working through each of the Community Strategic Plan (CSP) strategies, providing a policy direction and outcome, following consultation with the relevant interest groups that represent our community.

Objectives:

- Seek to engage the relevant community groups in pursuit of CSP key objective outcomes
- Work with the community interest groups to structure positive strategic outcomes in line with the key direction 'Our Economy'
- Work with external interest groups to structure positive strategic outcomes in line with the key direction of 'Our Economy'

The Portfolio group will:

- The portfolio group will choose a spokesperson/s to represent it at Roundtable and speak publically to its activities
- The portfolio group will nominate and prioritise its activities in addressing the CSP objectives
- Focus on one (1) CSP initiative per quarter, recognising that the required work may transcend quarters
- Engage relevant community interest groups to pursue positive community outcomes
- Engage relevant external interest groups to pursue positive community outcomes
- Seek to incorporate a smart technology solution/s where possible
- Will liaise with Councils Community Engagement Coordinator to disseminate information publically
- Where required, seek to establish a policy position to advance the community objective
- Where a policy position is required, advance the policy position in the first instance to the Community Roundtable
- Following the endorsement of the Community Roundtable, the policy position be advanced through the Council process to seek formal adoption

Membership:

- Councillor Branko Licul
- Councillor Jim Nolan
- ELT Member Jay Nankivell
- Relevant community interest groups
- Relevant external interest groups

Secretariat:

- ELT Member

Meeting Frequency:

- Meetings as required to achieve the objective
- Estimated meetings two-three per quarter

Conduct of Meetings:

Guiding principles of the Portfolio Groups are as follows:

- Act in the best interests of Broken Hill City Council;
- Be informed and contribute;
- Be honest and objective;
- All members equal; and
- Maintain strict confidentiality when required.

ADDENDUM 1 – JULY 2017 TO AUGUST 2018

OBJECTIVE 2.1 – OUR ECONOMY IS STRONG AND DIVERSIFIED AND ATTRACTS PEOPLE TO WORK, LIVE AND INVEST

CSP Strategy 2.1.1	Create greater collaboration and strategic planning capacity with a view to identifying opportunities to increase economic activity and retention of residents
Portfolio Group Goal	Equip business and community to invest in Broken Hill
Action 1	Provide workshops for community and leaders to analyze trends in the latest census data and in accordance with the ID data tool hosted by Council
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Action 2	Produce information for the public and standardise reporting around Census data and trends.
<p><u>Status Update – Meeting Held 6/12/17</u></p> <p>A meeting with the Profile ID representatives will review the development of a consistent fact sheet for Broken Hill data including the potential for a regular update on trends that can be distributed.</p> <p><u>Status Update – Meeting Held 7/2/18</u></p> <p>Report to Council on census data trends for decision making and annual planning documentation to be presented to April 2018 meeting. Report to cover calendar year.</p> <p>Anne Andrews consistently reviews all Census data and updates documentation for funding applications accordingly.</p> <p><u>Status Update – Meeting Held 2/5/18</u></p> <p>Investigate the status of draft Council report.</p> <p><u>Status Update – Meeting Held – 6/6/18</u></p> <p>No further update provided due to absence of Anne Andrews.</p> <p><u>Status Update – Meeting Held – 12/7/18</u></p> <p>Not yet completed. Anne Andrews to provide a draft report regarding Census data and trends to Our Economy Councillors for review.</p> <p><u>Update – Meeting Held 11/9/18</u></p> <p>Report presented to August Ordinary Council Meeting. Action finalised.</p> <p>To be removed from agenda</p>	
Action 3	Review potential BHCC Involvement as a Small Business Friendly

Council	
<u>Status Update – Meeting Held 6/12/17</u>	
The Mayor has referred this to the Our Economy for discussion. Agreed to seek an appointment to meet with the office of the Small Business Commissioner, as per their letter sent to Council on 13 November 2017.	
<u>Status Update – Meeting Held 7/2/18</u>	
Anne Andrews works closely with the NSW Premiers Department on Small Business issues and will discuss further with representatives at next meeting.	
A list of Small Business contacts will be provided to NSW Premiers Department.	
Anne Andrews is currently working with the Central Darling Shire Council and the Unincorporated area led by a consulting firm in preparing a Regional Economic Development Strategy for the Far West. The final document will include strategies for Small Business.	
Mel Scott to investigate the status of the Small Business Agreement with Council.	
<u>Status Update – Meeting Held 7/3/18</u>	
Council are not currently signed up to the Small Business Friendly Council initiative, however Council has provided assistance to the Far West Business Enterprise Centre through the availability of office space at the Visitor Information Centre.	
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The Regional Economic Development Strategy is in its final stages. Anne Andrews to re-issue the draft strategy of Key Direction Councillors for final feedback.	
<u>Next Meeting – Scheduled 11/9/18</u>	
Provide an update on status of Regional Economic Development Strategy – Anne Andrews	
Action 4	Review Business Development Policy
<u>Status Update – Meeting Held 12/7/18</u>	
Business Development Policy is currently in review by Anne Andrews. Copy to be provided to Councillors when available.	
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Status Update – Meeting Held 12/7/18

Jay Nankivell to follow up establishment of Broken Hill Housing Working Group with EA.
Our Economy Key Directions Working Group to working together with newly formed working group to address this issue.

Next Meeting – Scheduled 11/9/18

Meeting invite for Wednesday 26 September to be sent out to:

Councillor Adams

Councillor Brown

Mayor Turley

Our Economy Key Directions Working Group.

Purpose of first meeting:

- To establish terms of reference for the group.
- Establish key first steps and involvement of other key stakeholders in the community.

CSP Strategy 2.1.4	Increase economic opportunities by activating public spaces
Portfolio Group Goal	Improve vibrancy and wellbeing
Action 1	Engage stakeholders in the development of a blueprint for Sturt Park that maximises its potential as a vibrant hub for locals and visitors - through expanded skate park, events facilities, fitness and wellbeing capabilities, Smart technology and relationship with neighboring facilities.

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funding is not received.

Sturt Park master plan concepts require further community consultation to assist with future development.

Next Meeting – Scheduled 11/9/18

Provide an update on funding status for Skate Park project – Jay Nankivell

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Portfolio Group Goal	Create jobs
Action 1	Gain an understanding of the potential of Council to create jobs and economic gain through external road contracts

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Deputy Premier undertook (at recent visit) to review possibility for grants for plant.

A structure/ governance model for potential Works business unit is being considered.

Status Update – Meeting Held 13/9/17

Discussed the Premiers Department undertaking to investigate the idea of grants for plant,

Status Update – Meeting Held 4/10/17

Council has been awarded the works for the Bypass Road/Silverton Windfarm.

A Master Plan for the Works Depot is being assessed internally prior to presenting to Council,

Government advocacy and business case development is under way concerning grants for plant.

Status Update – Meeting Held 6/12/17

No formal response from the Department to date, however, positive response indicating the Department is looking at ways to integrate into a new/existing funding pool.

Clr Nolan will continue to advocate at the Mining and Energy Related Councils of NSW meetings.

Status Update – Meeting Held 7/2/18

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Status Update – Meeting Held 6/6/18

No further update regarding funding options for plant.

Status Update – Meeting Held 12/7/18

No further development. Anne Andrews to make further contact with Department of Premier and Cabinet.

Next Meeting – Scheduled 11/9/18

Report back on progress regarding potential grant for plant – Jay Nankivell

Action 2

Gain an understanding of the potential of Council to create jobs and economic gain through the recycling industry

Status Update – Meeting Held 2/5/18

The General Manager has floated the idea with the Chair of the Economic KDWG to seek to take a lead role in the current recycling debate and decisions by China to ban receipt of recyclables from Australia. The message from the General Manager was "I've been thinking about this situation with China and the recyclables and how BH might be able to capitalise on this from an ED perspective, and in your capacity as Chair of the KDWG. Please see the link below.

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The Department of Premier and Cabinet have provided a copy of the letter to the Environment and Protection Authority with the intention of a meeting being established to further pursue the matter.

Next Meeting – Scheduled 11/9/18

Report back on progress regarding potential recycling industry project – Jay Nankivell

OBJECTIVE 2.2 – WE ARE A DESTINATION OF CHOICE AND PROVIDE A REAL EXPERIENCE THAT ENCOURAGES INCREASED VISITATION

CSP Strategy 2.2.6	Reinforce the established Broken Hill For Real Brand and the Australia's First National Heritage Listed City positioning, to promote Broken Hill as a significant outback destination in Australia
Portfolio Group Goal	Maximise Broken Hill's profile as Australia's First National Heritage Listed City
Action 1	Ensure gateway signage is implemented on all major entrances to the City pronouncing Broken Hill as Australia's First Heritage City.

Status Update – Meeting Held 29/6/17

Briefed on: Current status of sign infrastructure location/quality.

Status Update – Meeting Held 2/8/17

Currently in discussion with RMS regarding legislative considerations.

Traffic counters in the current gateway bays are assessing traffic numbers.

Brief will be developed for signage.

Works could commence by November 2017.

Status Update – Meeting Held 13/9/17

Andrew Bruggy provided the Working Group with concept ideas as presented to the Traffic Committee, including potential costings and a recommendation that he would report to Council's October 2017 meeting.

Andrea Roberts will provide feedback from the Working Group to Andrew Bruggy that the concept of a design competition was raised by the portfolio Councilors and also the Living Museum + Perfect Light Steering Group. The report to Council should include the recommendation for the steel cut design to be developed through a design competition. Also the Councilors provided input to consider local suppliers in the quotation process.

Status Update – Meeting Held 4/10/17

Councilors are engaged in the process of reviewing artwork concept designs (based on the pillars of the National Heritage Listing for Broken Hill).

Status Update – Meeting Held 6/12/17

Latest versions of signage artwork were distributed and an update provided that locations/lighting assessment is in process. Mrs Maureen O'Donnell (Broken Hill Aboriginal Working Party and Aboriginal Elder) has sighted the designs and provided approval of the wording.

Status Update – Meeting Held 7/2/18

Anne Andrews is currently working with David Zhao as to the status of the Gateway signage project regarding quotations, locations and RMS approvals.

Status Update – Meeting Held 2/5/18

Councillor workshop to discuss the current status of the Gateway signage and reaffirm the Council direction to be held Monday 7/5/2018.

Status Update – Meeting Held 6/6/18

Following direction received from Councillors at May workshop, the gateway sign designs were forwarded to Council's Heritage Advisor, Mr Paul Davies for input and feedback. Initial feedback from Mr Davies indicated that he would provide a concept image based on his recommendations and experience.

Councillors noted the Council consensus of the requirement for five different themed signs to become a tourism attraction within their own right.

Status Update – Meeting Held 12/7/18

Revised gateway sign designs received from Council's Heritage Advisor, Mr Paul Davies have been distributed to Councillors for comment.

It is the recommendation of the working group that design by Mr Davies is supported with the amendment to the image/icon represented being different on each sign i.e. the 'poppet head', 'flying doctor' etc to promote Broken Hill.

Status Update – Council Meeting 29/8/18

Gateway signs to go out to a public arts competition for selection. General Manager has contacted Broken Hill Arts Exchange for a proposal.

New Items:

CSP – New actions for the coming year to be added.
Jay to update group on new business opportunity.



KEY DIRECTIONS WORKING GROUP

OUR ECONOMY

Trim 17/84

Agenda/Minutes/Actions Meeting – 3 October 2018

Item	Description	Update/Actions
1	Welcome	Present, Cr Branko Licul, Cr Jim Nolan (phone), Jay Nankivell, Anne Andrews
	Apologies/	Nil
2	Business Development Policy	Currently under review. Draft expected to be ready by December 2018/January 2019.
3	Broken Hill Housing Stock	Committee formed with interested Councillors led by the 'Our Economy KDWG'. First meeting held on the 29/9/2018, separate agenda created and will report back bi-monthly to the 'Our Economy KDWG'.
4	Sturt Park Skate Park	Funding was unsuccessful in the latest round of 'Stronger Country Communities'. Funding will be sought in subsequent rounds and other grant programs. Supporting letters to be sought from key organisations such as the YMCA, PCYC and Lifeline.
5	Gain Employment Through External Road Contracts	Grant opportunities for the purchase of additional plant still being investigated with State Government. Process has all but stalled and will require political elevation with the Mayor.
6	Gateway Signage	<p>Council resolved at the August Ordinary Council Meeting for a public competition to be held. Broken Hill Arts Exchange was contacted for a proposal, which was reviewed by the KDWG. Cr Licul declared a conflict of interest and left the meeting whilst this discussion occurred.</p> <p>Actions –</p> <ol style="list-style-type: none"> 1. Cr Nolan to read and provide feedback on the proposal so that further information and/or a position can be given to the BHAE. 2. Cr Nolan & Cr Licul to provide feedback on the specifications of the competition so that a further report can be presented to Council. Items requiring consideration are: <ul style="list-style-type: none"> • Scale & scope of the "build" (What is the maximum/minimum size of the footprint of the works?) • Scale of the competition (Local/National/International?) • Competition budget (incl. prize money - if any, marketing budget, administrative costs, etc) • Build budget and material preferences (if any)



		<ul style="list-style-type: none">• Minimum Outcomes & Goals.• Competition Timeline: Start and end dates; judging period; unveiling of winners, etc.• Build schedule
7	Meeting Closed	12:33 pm
8	Next meeting date	7 November 2018

KEY DIRECTIONS WORKING GROUP

OUR ENVIRONMENT

Trim 17/87

Actions Update

4 October 2018

Attendees: Councillor Marion Browne, Councillor Maureen Clark, Anthony Misagh BHCC

Item	Description	Actions	Update
1.	Coffee Cups	Branded coffee cups to reduce waste to landfill, - order placed (480 cups).	<ul style="list-style-type: none"> - Deliver date 24 August. - Release Strategy was via posters and media release by the Communications & Community Engagement Coordinator. - Disappointingly Cr Browne and Cr Clark were not included in release. - Released 7 September 2018. - Cups being sold at Council Facilities, Silver City Café, Chalky's, Charlottes, Silly Goat, Royal Exchange Coffee Window. - Positive feedback has been received from Council staff and business owners. Cups being sold below RRP to encourage uptake.
2.	Recycled Shopping Bags	Council branded recycling bags, -	<ul style="list-style-type: none"> - Artwork accepted and order placed 6 September 2018. Disappointingly Councillors were not included. - Wording on artwork should include "made from recycled material" - Estimated delivery date 4-6 weeks for first 500, balance 8-10 weeks. - KDWG to give consideration to the release of the shopping bags – maybe look at Councillors selling bags outside Supermarkets once the full order has been received – Councillors happy to do so. - Media Release also to consider radio/newspaper etc. - Quality of bag has been questioned after pouch is showing signs of wear and tear.
3.	Sustainability Strategy	Diagnostic workshop set for 14-15 August. Topic information for workshop provided to consultant 9 July 2018. Consultant preparing Agenda.	<ul style="list-style-type: none"> - The Sustainability Coordinator continues to work with the Renewables 100 and the Office of Environment and Heritage to finalise the Sustainability Strategy. Estimated date of completion is end of October, early November. The delay is due to the Strategy being aligned with the Sustainable Development Goals (SDGs). The 17

			<p>SDGs are a resolution of the UN to transform our world and call to action to end poverty, protect the planet and ensure that all people enjoy peace and prosperity.</p> <ul style="list-style-type: none"> - Clarification regarding Strategy is requested.
4.	Waste Strategy	<p>The revision of the Waste Strategy – Review of Strategy commenced and hoping to draft in house (should save approx. \$40K). Estimated date of completion of draft 20 December 2018. The broader engagement plan will come from the Waste Strategy once complete.</p>	ongoing
5.	Plastic and Glass Recycling Factory	<p>Land Acquisition in progress to extend the Waste Facility.</p>	<ul style="list-style-type: none"> - Ongoing - Includes 2-4 acres of the site to be used for the Factory. Currently developing the documentation required from Marli for Council to gain a full understanding of the proposal, their financial capacity and their expertise and experience. - Documentation sent to Marli to complete on 6 August 2018 which will provide Council with the organisations' proposal, expertise and financial capacity to undertake this project. Marli responded 4 October advising Documentation will be completed shortly and returned to Council. the Kurri Kurri Mixer-Melter is going ahead and should be operational by March 2019. Marli have an EPA proposal in to help with the set up costs of the Melter at Kurri Kurri and would expect that would be something BHCC and Marli Plastics could apply for to build the Mixer-Melter at BH (EPA grant funding). - Clarify Scope
6.	RFQ Economic Analysis	<p>Still looking for any documentation on the RFQ EA on kerbside collection.</p>	ongoing
7.	Recycling Bins for Community Events	<p>Ordering recycling bins for community use at private events to encourage recycling and reduce landfill.</p>	<p>Bins ordered (10 in total). Estimated delivery is mid-October. Development of a Hire Agreement has commenced.</p>
8.	Development of the Civic Centre Management Plan	<p>Approached the Events team and have asked to be a key stakeholder in the development of the Centre</p>	<p>Management Plan not yet commenced</p>

		Management Plan to ensure this operates to reduce the environmental impact of events at the Centre.	
9.	Cemetery	Initial discussion between Cr Adams regarding the removal of the use of plastic flowers at the cemetery (Tidy Towns initiative).	Ongoing. - Tidy Towns are supportive of initiative - This can be a sensitive issue, media release needs to be conscious - Media Release has been drafted but not sent.
10.	Waste Tips	Looking at the new Council website to include waste and recycling tips and the importance of waste reduction. One of the goals would be moving towards sustainable Broken Hill.	Waste tips are on Council's website, however with the new Website launch, this information will be reviewed and updated in the future.
11.	Website	To include Channing's and what exactly can be taken there for recycling.	Council commenced social media campaign advising community of what can be taken to Channings.
12.	Water Bottle refilling stations	Possibility of including refilling stations in the main Parks and in the main street to encourage people to use re-use water bottles.	Initial discussion with asset team to consider in redeveloping of parks
13.	Creedon Street Clean Up	Initial conversation to allow murals or choice of paint for houses on Creedon St to encourage people to look after houses better, creating a community garden with artwork. All in hope to give residents of Creedon St a feeling of sense of place.	The Sustainability has been trying to meet with Compass representatives regarding this initiative. Ongoing.
14.	Removal of disposable cups at Council Chambers and Administration Building	Initial discussion commenced between COO and cleaners for the removal and no more ordering of	Email has been sent to cleaning crew.

		disposable cups in the Council Chambers and Administration Building	
15.	Recyclable Coffee Cups	Investigate the option of introducing recyclable coffee cups into BH	- Recycleme TM coffee cups, made by DETPAK.

Next Meeting:
5 November 2018

ORDINARY MEETING OF THE COUNCIL

October 8, 2018

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 170/18

SUBJECT: MEMBERSHIP OF LOCAL GOVERNMENT CHIEF OFFICERS
GROUP 11/304

Recommendation

1. That Broken Hill City Council Report No. 170/18 dated October 8, 2018, be received.
2. That Council supports the ongoing membership and attendance of LGCOG meetings and/or programs by the General Manager, as outlined in this report.

Executive Summary:

This report is presented to Council to seek Council's support in continuing its membership and participating in the Local Government Chief Officers Group (LGCOG).

Report:

The LGCOG is a professional development peer network for Chief Executive Officers of local government bodies from Australia and New Zealand, of which membership is limited to eighty-five (85) metropolitan and regional councils throughout both countries.

Broken Hill City Council is a member of the LGCOG. In brief, LGCOG was established in 1981 with the objective to:

- To act as a forum for the exchange of experience and information between Chief Officers to benefit their councils in particular and local government in general;
- To utilise the experience and knowledge of Chief Officers at various government and organisational levels; and
- To facilitate the professional development and training of Chief Officers.

The group meets three times per year throughout either Australia or New Zealand. Broken Hill City Council will host the July 2019 LGCOG meeting.

There are no subscription costs associated with this membership. That said, at times there may be minor registration fees and associated/relevant costs to attend the meetings.

Council should also note that its support for the ongoing membership and attendance to LGCOG meetings and/or programs satisfies the relevant travel reporting requirements noted in the General Manager's standard contract of employment.

Strategic Direction:

Key Direction: 4 Our Leadership
Objective: 4.2 Our Leaders make Smart Decisions
Function: Leadership and Governance
DP Action: 4.2.1.04 Accept and seek out opportunities to attend training and events that provide value through information, ideas and solutions that add value to our community.

Relevant Legislation:

Nil

Financial Implications:

There are no subscription costs associated with this membership. That said, at times there may be minor registration fees and associated/relevant costs to attend the meetings (meetings are hosted by member councils). Councils hosting the meetings will be required to provide suitable meeting facilities.

Attachments

There are no attachments for this report.

JAMES RONCON
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 1, 2018

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 171/18

SUBJECT: NOTICE OF MOTION 27/18 - BROKEN HILL TOURISM FIGURES
AND WATER IN MENINDEE LAKES 11/407

Recommendation

1. That Broken Hill City Council Report No. 171/18 dated October 1, 2018, be received.
2. That Council note that data does not appear to provide a prima facie case for a relationship between visitation numbers to Broken Hill and water levels of the Menindee Lakes.

Executive Summary:

Data sourced from *Water NSW* compared to visitation data from *Tourism Research Australia* does not appear to provide a prima facie case for a relationship between water capacity of the Menindee Lakes and visitation numbers to Broken Hill. It is likely that there are other variables at work in attracting visitors to Broken Hill besides water in the Lakes.

Report:

In response to Notice of Motion 27/28 at the Ordinary Council Meeting, 29 August 2018 requesting:

That Broken Hill City Council prepares a report about tourism numbers to Broken Hill and region for the past 12 years and compares this to levels of water in the Menindee Lakes, this report to be submitted to the October Council Meeting.

The following analysis is provided from information sourced from *Water NSW* and *Tourism Research Australia* and placed into graphic form for visual comparison.

Water Capacity

Water NSW provided detailed reports on the last ten years of water storage in the Menindee Lakes. In order to calculate the yearly average, twelve data sets for the first day of each month were averaged, as in the example below, which were then placed into a graph.

Menindee Lakes Storage 2009

Percentage of Capacity first day of the month

January	8.54%
February	6.81%
March	10.29%
April	14.77%
May	13.44%
June	12.69%
July	13.23%
August	14.23%
September	13.75%
October	12.53%
November	11.09%
December	9.54%
Average	11.74%

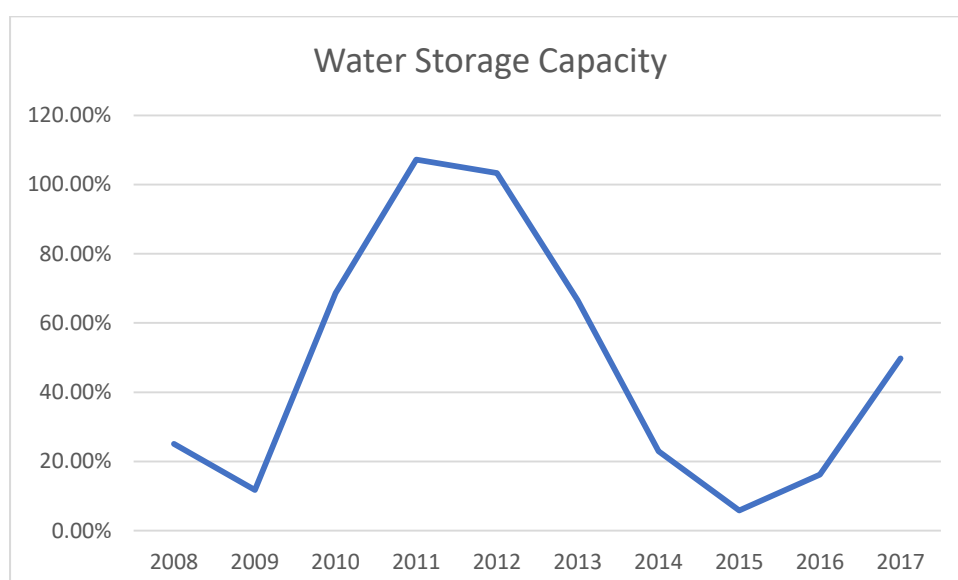
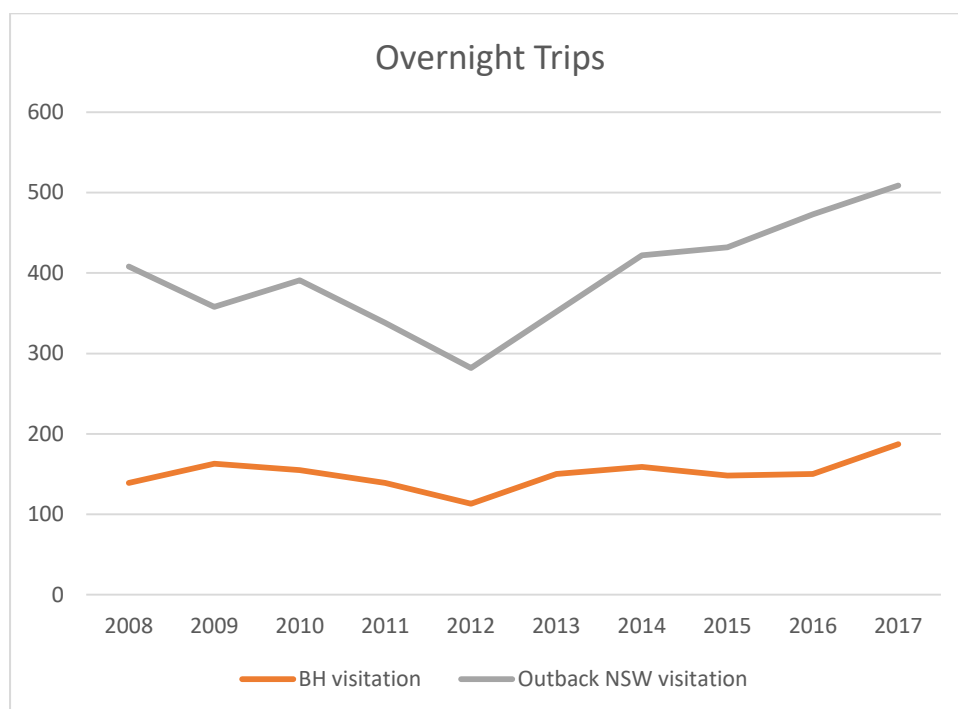
Visitation Figures

Visitation figures to Broken Hill LGA & Outback NSW are only available for the last ten years and were provided by Peter Valerio from *Tourism Solutions*. Peter worked for Tourism Australia for many years and was responsible for establishing the LGA visitation reports in the 1990's. He extracts his data directly from Tourism Research Australia (TRA).

For more information on how TRA conducts its surveys, refer to the following website:

<https://www.tra.gov.au/Domestic/national-visitor-survey-methodology>

Year	Average Menindee Lakes Capacity	Broken Hill LGA Number of overnight trips (000)	NSW Outback Tourism Region Number of overnight trips (000)
2008	25.07%	139	408
2009	11.74%	163	358
2010	68.65%	155	391
2011	107.16%	139	338
2012	103.33%	113	282
2013	66.57%	150	352
2014	22.99%	159	422
2015	5.83%	148	432
2016	16.17%	150	473
2017	49.77%	187	509



The first graph (Overnight Trips) shows a dip in visitation to Broken Hill and Outback NSW in 2012 and a continued rise after that, culminating in the busiest year for Broken Hill in 2017 with 187,000 overnight trips.

The second graph (Water Storage Capacity) shows a bell curve with the high point in 2011 and 2012 when the average water storage of the lakes exceeded 100%.

There does not appear to be a correlation between the data sets, that is to say, between water in the Meninidee Lakes and visitation to Broken Hill, which suggests that visitor influx to Broken Hill and the surrounding area is dependent on variables apart from water in the Lakes.

Strategic Direction:

Key Direction: Our Economy
Objective: 2.2 We are a destination of choice and provide a real experience that encourages increased visitation
Function: Tourism Development
DP Action: 2.2.1.04 Collect destination based information and contribute to analysis in order to inform tourism related decision-making

Relevant Legislation:

Not applicable

Financial Implications:

Not applicable

Attachments

There are no attachments for this report.

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAMES RONCON
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

August 29, 2018

ITEM 5BROKEN HILL CITY COUNCIL REPORT NO. 172/18SUBJECT: ADOPTION OF THE DRAFT LOAN BORROWING POLICY 12/14**Recommendation**

1. That Broken Hill City Council Report No. 172/18 dated August 29, 2018, be received.
2. That the Draft Loan Borrowing Policy be adopted as a Policy of Council.

Executive Summary:

Council considered the Draft Loan Borrowing Policy at its Ordinary Council meeting held August 29, 2018 and resolved (Minute No. 45889) to place the policy on public exhibition as per Section 160 of the *Local Government Act 1993*.

The draft policy was placed on public exhibition for twenty eight days concluding on September 28, 2018. During the public exhibition period Council received nil written submissions.

Given that there were no submissions received for consideration, the Draft Loan Borrowing Policy has not been amended since it was placed on public display.

Report:

In order to facilitate improved financial management and compliance with the *Local Government Act 1993*, a Draft Borrowing Policy has been developed.

The purpose of having a borrowing policy is to ensure Council has a structured and disciplined approach to the borrowing of funds for the purpose of funding new infrastructure and renewal of existing infrastructure as outlined in Council's long term financial plan.

In accordance with the Office of Local Government Circular 09-21 Councils are reminded that under their Charter they are to have regard to the long term and cumulative effects of their decisions. Accordingly, Councils must exercise reasonable care and diligence that a prudent person would exercise when borrowing funds. The borrowing of money is not a function that council can delegate. It is expected that Councillors would have a full understanding of the terms and conditions of borrowing arrangements before entering into any contract.

In accordance with the *Local Government Act 1993* any new or reviewed policies require public exhibition for a period no less than 28 days following which all submissions should be considered and the policies be either amended, adopted or rejected.

The Audit, Risk & Improvement Committee reviewed the Draft Borrowing Policy at the May 2018 Audit, Risk & Improvement Committee meeting and have reviewed with no changes.

Council recognises that to fund capital projects, loan borrowings are an important source in Local Government and that the full cost of infrastructure should not be borne entirely by present-day ratepayers, but be contributed to by future ratepayers who will also benefit from the infrastructure.

Council will restrict loan borrowings to expenditure on identified capital projects that are considered by Council to be of highest priority, and which are unable to be funded from revenue. Under no circumstances should Council borrow funds for recurrent expenditure.

This policy is to ensure that Council has a structured and disciplined approach to the borrowing of funds.

- Ensure that all borrowings (both internal and external) are in accordance with legislative requirements;
- Detail Council's planned financial management strategy for existing and future debt;
- Provide guidance as to the information that must be taken into consideration when Council is considering the use of debt;
- Minimise the cost of borrowing;
- Have regard to the long term and cumulative effects of Council's decisions;
- Ensure the total amount of loan borrowings is sustainable in terms of ability to meet future repayments and budgetary obligations;
- Exercise reasonable care and diligence that a prudent person would exercise when borrowing funds; and
- To establish an ongoing loan facility to give Council the flexibility to act, when investment opportunities arise, for income producing assets.

Borrowing Limitations

The Local Government Borrowing Order prescribes current borrowing restrictions:

A council shall not borrow from any source outside the Commonwealth of Australia nor in any currency other than Australian currency

In addition to this Council's net debt outstanding at any time, both current and forecast, is to be geared to its financial capacity to service debts as determined by the following financial covenants.

Debt Service Cover Ratio (DSCR)

- This ratio measures the availability of operating cash to service debt including interest, principal and lease repayments is not to fall below the benchmark of 2.0 times.

$$\rightarrow \text{DSCR} = \frac{\text{Annual Operating Surplus BEFORE Interest \& Depreciation}}{\text{Principal \& Interest}}$$

As at the 30 June 2018, Councils DSCR (excluding extraordinary recoverable items) = 3.19. (This ratio is well above the benchmark of 2.0 and shows Council, is in a strong position to be able to service and cover its annual debt repayments.)

Net Debt Ratio

- The Net Debt to Revenue ratio measures a Local Government's overall debt situation by netting the value of a Council's liabilities and debts with its cash and other similar liquid assets. The higher the ratio the less likely the Council will be able to handle its debt burden. Broken Hill City Council has set the ceiling for this ratio at 50%.

$$\rightarrow \text{Net Debt Ratio} = \frac{\text{Net Debt}}{\text{Operating Revenue}}$$

As at the 30 June 2018, Councils Net Debt Ratio = 16% (This low ratio shows that Council is in a good position in regards to its debt burden and is able to repay all debt with current cash and cash equivalent holdings without the need for additional revenue inflow.)

Strategic Direction:

Key Direction: 4	Our Leadership
Objective: 4.1	Openness & Transparency in Decision Making
DP Action:	Maintain good governance and best practice methods and ensure
4.1.1.21	compliance with various guidelines, legislation and report requirements

Relevant Legislation:

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- Ministers Borrowing Order
- Local Government Circular 09-21

Financial Implications:

This policy will provide a sound borrowing framework to ensure the cost of borrowing to Council is minimised and that Council's use of borrowings is appropriate and of best value to the Council and Community.

Attachments

1. [↓](#) Draft Loan Borrowing Policy

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER

DRAFT LOAN BORROWING POLICY

QUALITY CONTROL			
TRIM REFERENCES			
RESPONSIBLE POSITION	Chief Financial Officer		
APPROVED BY			
REVIEW DATE	1 July 2020	REVISION NUMBER	1
EFFECTIVE DATE	ACTION	MINUTE NUMBER	

1. INTRODUCTION

Council recognises that to fund capital projects, loan borrowings are an important source in Local Government and that the full cost of infrastructure should not be borne entirely by present-day ratepayers, but be contributed to by future ratepayers who will also benefit from the infrastructure.

Council will restrict loan borrowings to expenditure on identified capital projects that are considered by Council to be of highest priority, and which are unable to be funded from revenue. Under no circumstances should Council borrow funds for recurrent expenditure.

Council will comply with the provisions of the *Local Government Act 1993* in relation to internal loans.

2. POLICY OBJECTIVE

This policy is to ensure that Council has a structured and disciplined approach to the borrowing of funds.

The objective of Councils Loan Borrowing Policy is to:

- Ensure that all borrowings (both internal and external) are in accordance with legislative requirements;
- Detail Council's planned financial management strategy for existing and future debt;
- Provide guidance as to the information that must be taken into consideration when Council is considering the use of debt;
- Minimise the cost of borrowing;
- Have regard to the long term and cumulative effects of Council's decisions;
- Ensure the total amount of loan borrowings is sustainable in terms of ability to meet future repayments and budgetary obligations;
- Exercise reasonable care and diligence that a prudent person would exercise when borrowing funds; and

- To establish an ongoing loan facility to give Council the flexibility to act, when investment opportunities arise, for income producing assets.

3. POLICY SCOPE

This policy applies to all Council Officers who have authority delegated to them to borrow funds on Council's behalf and is in accordance with legislation and guidelines.

4. POLICY STATEMENT

4.1. Limitations

The Local Government Borrowing Order prescribes current borrowing restrictions:

A council shall not borrow from any source outside the Commonwealth of Australia nor in any currency other than Australian currency

In addition to this Council's net debt outstanding at any time, both current and forecast, is to be geared to its financial capacity to service debts as determined by the following financial covenants.

Debt Service Cover Ratio (DSCR)

- This ratio measures the availability of operating cash to service debt including interest, principal and lease repayments is not to fall below the benchmark of 2.0 times.

$$\rightarrow \text{DSCR} = \frac{\text{Annual Operating Surplus BEFORE Interest \& Depreciation}}{\text{Principal \& Interest}}$$

Net Debt Ratio

- The Net Debt to Revenue ratio measures a Local Government's overall debt situation by netting the value of a Council's liabilities and debts with its cash and other similar liquid assets. The higher the ratio the less likely the Council will be able to handle its debt burden. Broken Hill City Council has set the ceiling for this ratio at 50%.

$$\rightarrow \text{Net Debt Ratio} = \frac{\text{Net Debt}}{\text{Operating Revenue}}$$

4.2. Authorisation

- Council must have resolved to borrow funds as part of its Operational Budget before funds are borrowed
- The General Manager has authority and delegation to accept loan offers, subject to the borrowing amount being approved by Council and the requirements of this policy being adhered to.

4.3. Internal Borrowing

- Funds can be borrowed internally, within the Section 94 Reserve, only for the purpose of other Section 94 works; and

- Funds can be used from internally restricted revenues as an internal loan, instead of external loan borrowing, on the basis that the interest rate to be charged is pegged at 0.25% below the external rate. All of these borrowings must be approved in Council resolution and must be in accordance with this policy, as if it was an external loan.

4.4. Principles

- Borrowings are not a form of revenue and do not replace the need for Council to generate sufficient operating revenue to service its operating requirements;
- Council aims to finance capital works to the greatest extent possible from revenue, grants, subsidies or any specific reserves primarily established to fund capital works;
- New assets, that are income producing, may be funded from debt;
- Loan borrowings should be limited to the renewal of "lumpy" assets or new income producing assets;
- Council may borrow through any market mechanism under Section 134 and Section 135 of the *Local Government Act 1993*.
- Prior to undertaking any borrowing, Council shall assess its capacity to repay the loan, to ensure that the community is not burdened with unnecessary risk and rate/charge increases.
- Council will not enter into any financing arrangements which involve the repayment of interest only;
- Council, where appropriate, may enter into a borrowing facility for a long term asset construction project;
- There will be no long term debt to finance operating activities, non-capital projects or recurring expenditure of Council;
- Council must apply to the Office of Local Government, completing a loan borrowing request issued in May each year;
- The term of the loan should not exceed the expected economic life of the asset being funded, subject to the maximum periods below. Where the borrowings have not been repaid when the asset is sold, Broken Hill City Council will first apply the proceeds of the sale to the repayment of the loan source;
- The repayment of debt as quickly as possible and frequency of repayment at least bi-annually or more frequently subject to overall budgetary constraints, maximising efficiency and interest savings; and
- The maximum period for borrowing will be set, as per the table below;

Borrowing Amount	Max Term
\$500,000 - \$1,000,000	10 years
\$1,000,000 to \$2,000,000	15 years
Greater than \$2,000,000	20 years

Variations to these periods will require a resolution of Council

4.5. Determination of the appropriate lending institution

- Once borrowing has been approved by Council, within its Operational Plan, an Expression of Interest process will be conducted whereby appropriate lending institutions will be invited to submit written quotations on Council's borrowing requirements;
 - For loans of up to \$5,000,000 will require three quotations from Institutions in accordance with the restrictions within this policy; and
 - Loans greater than \$5,000,000 will require Council to tender for the loan, which may include a borrowing facility.
- Quotations/Tenders will only be sought from appropriate lending institutions with a long term credit rating of A- or above;
- Written quotations/tenders must include;
 - Interest rate;
 - Term of the loan;
 - Repayment intervals (monthly, quarterly etc.);
 - Repayment instalment amount; and
 - Any applicable fees.
- Interest rates may be fixed or variable for the term of the loan, such as a percentage above the current bill rate;
- Appropriate and acceptable documentation must be provided to Council by any prospective lender during the quotation/tender process; and
- The calculation for any loan break costs must be clearly set out in the loan documentation

4.6. Compliance and monitoring

- A monthly reconciliation of all borrowings, will be completed by the Responsible Accounting Officer and reported to Council quarterly as a part the quarterly budget review process ; and
- Borrowing costs and borrowings will be treated in the Annual Financial Statements and all Financial Reporting in accordance with the Australian Accounting Standards.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

- General Manager;
- Chief Financial Officer; and
- Manager Finance

5.2. Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.3. Associated Documents

The following documentation is to be read in conjunction with this policy.

- Asset Management Plans
- Long Term Financial Plan
- Code of Conduct

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be every two years from the effective date. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The Chief Financial Officer is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- Ministers Borrowing Order
- Local Government Circular 09-21

Council employees shall refrain from personal activities that would conflict with proper execution and management of Council's Loan Borrowing policy. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

8. DEFINITIONS

- **Act:** means the *Local Government Act 1993*.
- **Borrowing:** cash received from another party in exchange for future payment of the principal, interest and other finance charges.
- **Borrowing Costs:** interest and other costs that an entity incurs in connection with the borrowing of funds.
- **Borrowing Facility:** is a loan that is not drawn down (borrowed against) completely when approved, but allows for a series of timed borrowings over a period of time, up to the maximum of the facility. These are generally used for property development.
- **Council:** means the Council of the City of Broken Hill

- **Debt Service Ratio:** this is an indicator of the extent to which Council's operating revenue is committed to servicing both interest and the repayment of principal on existing loans.
- **External Borrowings:** includes raising and obtaining, in any way, money, credit and other financial accommodations from sources external to Council.
- **Fixed Interest:** an interest rate on a liability, that remains the same either for the entire term of the loan or for part of the term
- **Loan Break Costs:** costs associated with paying out a loan prior to the loan expiry date.
- **Long Term Credit rating:** is a forward looking opinion about credit risk, by a recognised and reputable rating agency, as allowed under the Ministerial Investment Order.
- **Lumpy Assets:** these are assets that when due for renewal will require funding that is greater than two years of renewal funding for that particular asset, as defined in the Asset Management Plan (AMP) and Sub-Plans. An example would be the replacing the roof on a building.
- **Ordinary Rates:** has the same meaning as determined by the *Local Government Act 1993*.
- **Security:** in accordance with the *Local Government Act 1993*, security for any loan will only be given over the future Ordinary Rates of Council.
- **Renewal Funding:** this is the annual amount of funding that is required to be raised and held, that is equivalent to straight line depreciation of the total value of the asset over the useful life of the asset, being the renewal intervention life. For roads it is 45 years, whilst 50 years is considered the failure point.
- **Variable Interest:** interest that can fluctuate over the life of the loan and is usually pegged to a benchmark rate, such as the bond rate.

ORDINARY MEETING OF THE COUNCIL

October 22, 2018

ITEM 6BROKEN HILL CITY COUNCIL REPORT NO. 173/18

SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE - YMCA STREETGYM PROGRAM 11/117

Recommendation

1. That Broken Hill City Council Report No. 173/18 dated October 22, 2018, be received.
2. That Council provides financial assistance of \$10,790.00 as seed funding to the Broken Hill YMCA towards establishing their StreetgYm program for 2019.

Executive Summary:

Council has received a request from the Broken Hill YMCA for financial assistance towards the costs of establishing a six month exercise program for children aged 12-18 years to be based in local parks commencing in January 2019.

Report:

The Broken Hill YMCA have recently conducted a survey of young people aged 12-24 years of age as part of their youth engagement programs in the community. This followed a similar survey in 2017. The results from both surveys were used to inform the YMCA Broken Hill Youth Report 2018.

Key issues identified in the surveys which are a main focus of the Youth Report are:

- Mental health issues
- A lack of opportunities and activities
- The problem of drugs and alcohol
- The need for a strong, values driven youth voice in the community
- The need for greater LGBTIQ acceptance

The YMCA are also assisted by the Youth Council to implement various leadership and mentoring programs to achieve positive results for young people in Broken Hill. These include:

- 2018 Youth Survey which was released to the high schools in August, the resulting YMCA Youth Report 2018 will inform youth planning for 2019 and into the future.
- Young Leaders program which supports people aged 12-17 to be in a youth leadership role within the community.
- Young Mentors program for young people aged 18-24 who wish to volunteer at the YMCA and support the youth programs and young leaders.
- Youth Hub in the Integrated Wellness Centre is a programmed space for young people in Broken Hill to learn, connect, have fun and grow.

As a result of the two youth surveys and the Broken Hill Youth Report, the YMCA are pursuing the establishment of a StreetgYm program. This program will fill the following youth needs which were identified by the 2018 survey:

- To take part in non-competitive sports competitions
- low cost alternative events in their neighbourhood
- that a lack of public transport is a major barrier to event participation

The YMCA are seeking to partner with Council to provide the StreetgYm activity program. This program will also align with various objectives on Council's Delivery Program that encompass supporting youth activities; that improve our health and quality of life and that increase the public's use of Council's facilities and open spaces.

The YMCA's request for seed funding for a six month period will cover the following:

Expenditure Item	Cost
50% of staff costs	\$6,320.00
Equipment Costs	\$2,000.00
Marketing	\$500.00
Catering	\$1,950.00
Total	\$10,770.00

Three locations in the City will be used each week to provide physical activity based games and afternoon tea for 12-18 year old people. During these activities, participants will have access to mental health workers and community welfare agencies such as Maari Ma, Headspace, Mission Australia and YSSI members who have all been invited to assist the StreetgYm program.

Outcomes and attendance figures at the activities will be reported to Council each month.

Strategic Direction:

Key Direction:	1 Our Community
Objective:	1.4 Our built environment supports our quality of life 1.5 Our health and wellbeing ensures that we live life to the full
Function:	Community Facilities Community Development
DP Action:	1.4.1.07 Provide accessible parks and open spaces 1.5.1.01 Active participation with organisations to consider opportunities for active and healthy lifestyles 1.5.1.06 Provide and support activities for young people to be involved in

Relevant Legislation:

Nil

Financial Implications:

The \$10,770 can be funded from Council's internally restricted reserve for the YMCA. This reserve currently has \$13,000 available in it due to the profit sharing agreement in place with the YMCA for the Broken Hill Regional Aquatic Centre.

Attachments

1. [Request from Broken Hill YMCA](#)

JAMES RONCON
GENERAL MANAGER

Seed funding request – Youth led and inspired initiatives for Broken Hill



StreetgYm Broken Hill

YMCA purpose and belief

YMCA NSW **believes in the power of inspired young people.** We are committed to empowering young people to turn inspiration into positive impact. We are a profit for purpose organisation delivering a range of programs with young people that build confidence, capability and encourage aspiration.

YMCA NSW recognises young people are overrepresented in a range of societal issues and we are concerned about challenges that impact children and young people. We want to amplify their voices, improve mental health outcomes and unemployment rates, reduce childhood obesity and inspire stronger child protection approaches. The rate of young people experiencing mental health conditions, unemployment, obesity and feeling of disempowered is unacceptable.

YMCA NSW is committed to working with the community, tackling the issues affecting young people, together. To do this, we actively seek to work with business, local organisations, government partners and young people in all areas of program development. We listen to and advocate for the voice of young people, embedding this in all areas of our business.

Background

In 2017 a small group of committed young people on the Broken Hill Youth Council created, distributed and collated a youth survey. This in turn led to a Youth Strategic Plan which contained useful and pertinent insights regarding young people in our community.

The information contained in the plan has been invaluable to the YMCA Broken Hill and informed the plan for youth engagement programs in the community.

It is important to the YMCA's work in the community to ensure the voices of young people are heard and in 2018, the YMCA Broken Hill again surveyed young people aged 12-24 in Broken Hill. This survey resulted in the YMCA Broken Hill Youth Report 2018.

The annual YMCA Youth Survey is an important tool for community entities, Council and others to partner with YMCA led initiatives.

YMCA Youth Report 2018

This report was used to isolate and collate information that Broken Hill's youth cohort had identified.

The findings showed:

- 25% of survey participants identified mental health as a major concern
- 45% of survey participants identified a lack of opportunities and activities as a priority concern
- 45% of survey participants believe that drugs and alcohol are a key problem for young people
- Other priority areas included having a strong, values driven youth voice in the community and greater LGBTIQ acceptance.

YMCA Broken Hill involvement

The YMCA Broken Hill utilised the Youth Strategic Plan (2017) to identify and apply for Youth Program funding. Events identified by young people have been specifically targeted in funding applications and will be augmented by the YMCA Broken Hill with the support, planning and execution functions required for quality events.

Seed funding request – Youth led and inspired initiatives for Broken Hill



Meetings have been held by the YMCA with the Youth Council to ensure the work of a group of young people in the community continues and is strengthened. To achieve positive results for young people in Broken Hill, the YMCA has initiated several programs and activities:

- **Completed a Youth Survey for 2018.** Released to the high schools in August, the resulting YMCA Youth Report 2018 will inform youth planning for 2019 and beyond
- **Introduced a Young Leaders program.** This program supports people aged 12-17 to be in a youth leadership role within the community. In September 2018, seventeen young people have expressed interest in joining Young Leaders.
- **Introduced a Young Mentors program.** A program for 18-24 years old young people who wish to volunteer at the YMCA and support the youth programs and young leaders
- **Youth Hub in the Integrated Wellness centre.** This is a programmed space for young people in Broken Hill to learn, connect, have fun and grow.

The Youth Survey has been completed and remaining programs detailed above will be in place in late 2018 and early 2019

Community Capacity Building

YMCA Youth Programs are based in community capacity building and asset based community development practices. We believe in the power of inspired young people and base our work in empowering young people and supporting them to achieve their potential.

YMCA StreetgYm

The YMCA NSW program StreetgYm is ideally suited to meet needs identified in the YMCA Youth Report 2018.

The 2018 survey identified that:

- o 25% wanted to take part in non competitive sports competitions
- o 19% wanted low cost alternative events in their neighbourhood
- o 30% identified lack of public transport as a major barrier to event participation

The Broken Hill YMCA believes that the StreetgYm program can be conducted in Broken Hill and that the community has an identified need.

StreetgYm is an afternoon program which can be conducted in Sturt Park, at the rage cage in Duff Street Park and at the North Family Play Centre Park. Aimed at young people aged 12-18 years, StreetgYm includes a range of outdoor activities in the identified neighbourhoods with a team consisting of a community worker, youth mental health worker and fitness instructor. A simple and healthy afternoon tea is available for the participants.

StreetgYm provides opportunities for Youth Outreach in the community. Conducting sessions in neighbourhood parks provides chances for young people to engage and be part of fun sessions in which youth and mental health workers are available to talk while physical activity is taking place.

The StreetgYm has been shown to improve the health and wellbeing of residents, improve access to sport and recreation and create a sense of belonging and inclusion in the NSW communities in which it currently operates.

Seed funding request – Youth led and inspired initiatives for Broken Hill



Within three months of operation in Broken Hill, StreetgYm will reach 45 young people per week over three locations and expose them to healthy activity, new friends, a wider network of adult contacts and will enhance their feeling of connection within the community. The StreetgYm program will provide further opportunities for our young people to enjoy public spaces supplied by the Broken Hill City Council.

Budget- 6 months

Expenditure Item	Cost
Staff (50% of costs)	6 320
Equipment Costs	2 000
Marketing	500
Catering	1950
Total	10 770

Sponsorship

In order to ensure the voice of young people remains obvious in the community and to continue to provide quality programs that meet local identified need, the YMCA Broken Hill propose to conduct StreetgYm in Broken Hill.

In order to execute it, Broken Hill City Council is asked to contribute \$10,770 for the first six months. This seed funding contribution will ensure the following;

- That StreetgYm is planned and executed with community partners in three locations each week for 12-18 year old young people.
- Each StreetgYm session will include physical activity based games and afternoon tea.
- Monthly reporting will be provided to Broken Hill City Council identifying attendance numbers and any mentionable outcomes.
- Broken Hill City Council's logo will be placed on all collateral and Council's contribution acknowledged at youth events.

Timeline 2018/19

September	Partnership agreements final (headspace, Maari Ma, Mission, schools)
October	Funding request from BHCC
November	Planning StreetgYm
January	Launch StreetgYm program in the community

Sustainability

As a joint venture program, the support of the Broken Hill City Council will allow for this important program to be conducted in the community.

Annually, the program is expected to cost \$19 540 including a contribution to staff wages, food, equipment and marketing.

Seed funding request – Youth led and inspired initiatives for Broken Hill



The joint venture proposal will include approaches to Maari Ma, headspace, Mission Australia, YSSI members and local schools. YMCA Broken Hill will co-ordinate the sessions, plan all events with our partners and promote locally within established networks.

Summary

The YMCA Broken Hill acknowledges the strong and collaborative partnerships already in place with Broken Hill City Council and believes that this small investment will reap great rewards for the community.

Young people have provided evidence that they want to have a voice in the community and have used the opportunity to take part in the YMCA Youth Survey 2018. Young people in Broken Hill are ambitious for themselves and the community and want to play a part in the success of the city.

The survey showed that young people want to be involved as Young Leaders, setting the agenda for young people in the community. The survey also showed that young people want to attend non-competitive sessions in their own neighbourhoods with their peers. They want to have more to do.

StreetgYm meets those requirements and also provides access to mental health workers and YMCA Young Mentors.

Broken Hill City Council's financial support is integral to the success of the StreetgYm joint venture between youth and community services within the city.

ORDINARY MEETING OF THE COUNCIL

October 12, 2018

ITEM 7

BROKEN HILL CITY COUNCIL REPORT NO. 174/18

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

Recommendation

1. That Broken Hill City Council Report No. 174/18 dated October 12, 2018, be received.
2. That the 1st Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2018/19 operating surplus (before capital) of \$53,000.
4. That Council note the 2018/19 projected capital budget expenditure of \$9,843,000.

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 2019.

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 reflects the substantial effort currently made by management to take advantage of opportunities as well as implementing and developing further strategies to address Council's underlying budgetary weaknesses.

The September Quarterly Budget Review shows a favourable operating adjustment with the projected 2018/19 operating result (before capital items) changing from a from a projected operating result deficit of \$1,780,000 to an overall projected operating surplus at 30 June 2019 of \$53,000. This is a net change of \$1,833,000.

Budgeted capital expenditure is expected to decrease by nett \$442,000. This will decrease expected net capital expenditure from \$10,285,000 as per the 2018/19 approved original budget and approved 2017/18 carryovers, to \$9,843,000.

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 appears 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 September Quarterly Budget Review shows net change from a projected deficit 2018/19 Operational Plan of \$1,833,000 (before capital items) to an overall projected budget surplus of \$53,000. This variance is attributable to the following items:

- \$70,000 for specialist consultants to review and revise Council's current Safe Work Method Statements to ensure compliance with current Work Health and Safety legislation. This project will include the training of Council's operational and risk staff to be able to develop these systems themselves in the future. This projects utilises part of the ongoing savings achieved in the 2016 tender of insurance and risk services, that would be dedicated to future risk and work health and safety initiatives.
- \$230,000 increase in operating expenditure in relation to the Heritage City Digitisation Project. This project will run for two years and is funded by a grant from NSW Department of Planning and Environment and a \$100,000 contribution from the BHP Foundation. The income was received in the 2017/18 financial year.
- Additional legal expenses expected due to ongoing litigation requirements. This is as per the September Council Resolution minute number: 45928
- Transfer of \$67,000 to the capital budget for the purchase and installation of Smart Solar Bins. This money would have normally been spent on bin replacement/renewal.
- Transfer of \$600,000 from capital employee costs to operational employee costs due to the reduction in the capital works program to allow for the development of asset management plans and proper scoping and planning of future years capital works programs. There is no net effect to employee costs for the year.
- An increase of \$4,000,000 in projected revenue from W2BH operations in Broken Hill.

Capital Budget Result:

Budgeted capital expenditure has been reduced by \$442,000. This will decrease expected capital expenditure from \$10,285,000 as stated in the 2018/19 approved original budget and approved 2017/18 carryovers, to \$9,843,000

This result reflects the following movements:

- \$320,000 reduction in the budget for the replacement of the Art Gallery air conditioner/humidifier to \$30,000. The balance of \$320,000 is deferred until the 2019/20 budget to allow time for preparatory works in 2018/19 and final delivery of the project in 2019/20.
- \$52,000 reduction in the budget for replacement of the lift in the Administration Building as a result of the actual contracted costs being below the budget estimate.
- \$450,000 reduction in the budget for the sealing of Brown Street to \$50,000. The balance of \$450,000 is deferred until the 2019/20 budget to allow time for design preparatory works in 2018/19 and final delivery of the project in 2019/20.
- \$500,000 reduction in the budget for the renewal of the Blende St/Garnet St intersection. This project has been removed from the budget due to the proximity of the Wentworth to Broken Hill pipeline project.
- \$375,000 reduction in the budget for upgrading disability access to footpaths to \$25,000. The balance of \$375,000 is deferred until the 2019/20 budget to allow time for preparatory works in 2018/19 and final delivery of the project in 2019/20.
- \$14,000 addition to capital expenditure to seal a small section of Doe Street off Allendale Street. Sealing the road will provide a permanent solution to persistent dust hazards and eliminate future maintenance requirements.
- \$100,000 addition to capital expenditure for rectification of stormwater structures and facilities.
- \$67,000 addition to capital expenditure for purchase and installation of Smart City Bins. (This has been funded through operational expenditure dedicated to bin renewal/replacement)
- \$1,049,000 additional budget for the contract to design a new library and cultural precinct, as per the September Council Resolution (Minute No.45927).
- \$83,940 increase in capital grants and capital expenditure as result of a grant from the NSW Stronger Country Communities Fund for installation of outdoor gyms at Sturt Park and Picton Oval.
- \$73,444 increase in capital grants and capital expenditure as result of an additional grant from the NSW Stronger Country Communities Fund for upgrade of Sturt Park playground equipment.
- \$19,117 additional expenditure to upgrade photo finish lighting on the Memorial Oval Trotting Track.

As previously discussed with the Elected Council in previous reports and briefing sessions, Council has lacked skill and expertise in project management, planning and delivery.

Despite previous assurances that all projects were 'shovel ready', the reality is that limited planning of forward works programs sees Council struggling to produce asset management plans and construction ready plans to undertake the required work.

This lack of pre planning subsequently creates a lag component for the capital works program due to the fact that time that was meant to be utilised on construction/project management is then lost to planning a project that was supposed to be 'shovel ready'.

The impact this deficiency has on Council, is highlighted in this report with the reduction in the capital works program this year to allow for the development of asset management plans and proper planning and scoping of works for future capital works programs.

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 net improvement in Council's 2018/19 operating position of \$1,833,000. The projected operating result for 30 June 2018 (before capital items) is now a surplus of \$53,000

The effect on the LTFP is minimal because once the pipeline project is completed annual revenue for future years will return to the levels estimated in the LTFP. The result adjustment for 2018/19 has not impacted Council's prediction of returning to surplus in 2023. This revenue has been classed as extraordinary and therefore internally restricted for future use.

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

Attachments

1. [↓](#) Quarterly Budget Review for period ended 30 September 2018.

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/18 to 30/09/18

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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Report by Responsible Accounting Officer

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

30 September 2018

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 30/09/18 indicates that Council's projected financial position at 30/6/19 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:

19/10/18

Jay Nankivell
Responsible Accounting Officer

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Income & Expenses Budget Review Statement

Budget review for the quarter ended 30 September 2018

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2018/19	Approved Changes		Revised Budget 2018/19	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS					
Income								
Rates and Annual Charges	17,781			17,781			17,781	16,759
User Charges and Fees	4,085			4,085	4,000	1	8,085	4,084
Interest and Investment Revenues	1,182			1,182			1,182	294
Other Revenues	550			550			550	164
Grants & Contributions - Operating	5,804			5,804			5,804	686
Grants & Contributions - Capital	1,826			1,826			1,826	37
Net gain from disposal of assets	220			220			220	-
Total Income from Continuing Operations	31,448	-	-	31,448	4,000		35,448	22,024
Expenses								
Employee Costs	14,041			14,041	752	3,6	14,793	3,524
Borrowing Costs	605			605			605	177
Materials & Contracts	5,699			5,699	145	3,5	5,844	2,100
Depreciation	6,902			6,902	-		6,902	1,726
Legal Costs	95			95	1,200	4	1,295	682
Consultants	123			123	70	2	193	28
Other Expenses	3,937			3,937			3,937	699
Interest & Investment Losses				-			-	
Net Loss from disposal of assets				-			-	
Total Expenses from Continuing Operations	31,402	-	-	31,402	2,167		33,569	8,936
Net Operating Result from Continuing Operation	46	-	-	46	1,833		1,879	13,089
Discontinued Operations - Surplus/(Deficit)				-			-	
Net Operating Result from All Operations	46	-	-	46	1,833		1,879	13,089
Net Operating Result before Capital Items	(1,780)	-	-	(1,780)	1,833		53	13,052

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Income & Expenses Budget Review Statement

Budget review for the quarter ended 30 September 2018

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2018/19	Approved Changes		Revised Budget 2018/19	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS					
Income								
Our Leadership	20,798			20,798			20,798	14,927
Our Community	3,407			3,407			3,407	243
Our Economy	2,037			2,037			2,037	354
Our Environment	5,206			5,206	4,000	6	9,206	6,500
Total Income from Continuing Operations	31,448	-	-	31,448	4,000		35,448	22,024
Expenses								
Our Leadership	12,923			-	1,200	3	1,200	
Our Community	9,975			12,923	70	1	12,993	4,118
Our Economy	3,716			9,975	1,661	2,4,5	11,636	2,315
Our Environment	4,788			3,716			3,716	1,449
				4,788			4,788	1,053
Total Expenses from Continuing Operations	31,402	-	-	31,402	2,931		34,333	8,935
Net Operating Result from Continuing Operations	46	-	-	46	1,069		1,115	13,089
Discontinued Operations - Surplus/(Deficit)				-			-	
Net Operating Result from All Operations	46	-	-	46	1,069		1,115	13,089
Net Operating Result before Capital Items	(1,780)	-	-	(1,780)	1,833		53	13,052

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	\$70,000 for specialist consultants to review and revise Council's current Safe Work Method Statements to ensure compliance with current Work Health and Safety legislation. This project will include the training of Council's operational and risk staff to be able to develop these systems themselves in the future. This projects utilises part of the ongoing savings achieved in the 2016 tender of insurance and risk services, that would be dedicated to future risk and work health and safety initiatives.
2	\$230,000 increase in operating expenditure in relation to the Heritage City Digitisation Project. This project will run for two years and is funded by a grant from NSW Department of Planning and Environment and a \$100,000 contribution from the BHP Foundation. The income was received in the 2017/18 financial year.
3	Additional legal expenses expected due to ongoing litigation requirements. This is as per the September Council Resolution minute number: 45928
4	Transfer of \$67,000 to the capital budget for the purchase and installation of Smart Solar Bins. This money would have normally been spent on bin replacement/renewal.
5	Transfer of \$600,000 from capital employee costs to operational employee costs due to the reduction in the capital works program to allow for the development of asset management plans and proper scoping and planning of future years capital works programs. There is no net effect to employee costs for the year.
6	Additional revenue of \$4,000,000 received from W2BH operations in Broken Hill.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Capital Budget Review Statement

Budget review for the quarter ended 30 September 2018

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2018/19	Approved Changes		Revised Budget 2018/19	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS					
Capital Expenditure								
New Assets								
- Plant & Equipment		277		277			277	152
- Land & Buildings	459	408		867	1,049	10	1,916	6
- Roads, Bridges, Footpaths	30			30			30	-
- Other	-	159	-	159	151	9,10	310	4
Renewal Assets (Replacement)								
- Plant & Equipment	1,377	498		1,875	-		1,875	310
- Land & Buildings	520	505	-	1,025	(372)	1,2	653	19
- Roads, Bridges, Footpaths	4,245	608	-	4,853	(1,311)	3,4,5,6	3,542	-
- Other	2,582	663	-	3,245	198	7,8,12,13	3,443	121
Total Capital Expenditure	9,213	3,118	-	12,331	(285)		12,046	612
Capital Funding								
Capital Grants & Contributions	1,826			1,826	157	11,12	1,983	37
- Plant & Equipment	220			220			220	-
- Land & Buildings				-			-	
Total Capital Funding	2,046	-	-	2,046	157		2,203	37
Net Capital Funding - Surplus/(Deficit)	(7,167)	(3,118)	-	(10,285)	442		(9,843)	(575)

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	Replacement of Art Gallery Air Conditioner/humidifier - (\$320,000) deferred until the 2019-20 budget to allow time for preparatory works and final delivery of the project in 2019-20. This will leave \$30,000 for scoping works.
2	Replacement of the lift in the Administration Building - (\$52,000) reduction as result of actual contracted costs being below budget estimate.
3	Brown Street Sealing - (\$450,000) deferred until the 2019-20 budget to allow time for design and preparatory works for final delivery of the project in 2019-20. This will leave \$50,000 for scoping works.
4	Renewal of Blende St/Garnet St Intersection - (\$500,000) removed from the budget because of the road's proximity to the W2BH pipeline project.
5	Footpaths- Disability Access - (\$375,000) deferred until the 2019-20 budget to allow time for design and preparatory works for final delivery of the project in 2019-20. This will leave \$25,000 for scoping works.
6	Additional \$14,000 to seal Doe Street off Allendale Street. Sealing the road will provide a permanent solution to persistent dust hazards and eliminate future maintenance requirements.
7	\$6,198 for replacement of the chemical treatment tank at the Aquatic Centre. Recent technical inspections identified significant particle build-up in the tank necessitating its replacement.
8	\$100,000 for rectification of stormwater structures and facilities.
9	\$67,000 for purchase and installation of Smart City Bins. (This has been funded through operational expenditure dedicated to bin renewal/replacement)
10	\$1,049,000 additional budget for the contract to design a new library and cultural precinct, as per the September Council Resolution (Minute No.45927)
11	\$83,940 increase in capital grants and capital expenditure as result of a grant from the NSW Stronger Country Communities Fund for installation of outdoor gyms at Sturt Park and Picton Oval.
12	\$73,444 increase in capital grants and capital expenditure as result of an additional grant from the NSW Stronger Country Communities Fund for upgrade of Sturt Park playground equipment.
13	\$19,117 to upgrade photo finish lighting on the Memorial Oval Trotting Track. This is required to meet compliance standards before the first schedules meet in December 2018.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Cash & Investments Budget Review Statement

Budget review for the quarter ended 30 September 2018

Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2018/19	Approved Changes		Revised Budget 2018/19	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs					
Externally Restricted ⁽¹⁾								
Accommodation Bonds - Aged Hostel	45			45			45	45
Developer Contributions - General	461			461			461	461
Domestic Waste Management	4,986			4,986			4,986	7,513
Royalties	522			522			522	567
Specific Purpose Unexpended Grants	7,380			7,380	(5,317)		2,063	1,380
Total Externally Restricted	13,394	-	-	13,394	(5,317)		8,077	9,966
(1) Funds that must be spent for a specific purpose								
Internally Restricted ⁽²⁾								
Infrastructure Replacement	10,000			10,000			8,000	8,768
Cultural Precinct Project	-			-	5,000		5,000	3,125
Employee Leave Entitlements	893			893			893	893
Regional Aquatic Centre Reserve	103			103	(100)		3	103
Innovation Reserve	1,000			1,000			1,000	1,000
Security Bonds, Deposits & Retentions	74			74			74	74
Plant Purchase Reserve	971			971			971	971
Commercial Waste Management	515			515			515	806
Other	230			230			230	213
Total Internally Restricted	13,786	-	-	13,786	4,900		16,686	15,953
(2) Funds that Council has earmarked for a specific purpose								
Unrestricted (ie. available after the above Restrictions)	2,530	-	-	2,530	4,000		4,530	1,028
Total Cash & Investments	29,710			29,710	(417)		29,293	26,947

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

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 30/09/18

Reconciliation Status

The YTD Cash & Investment figure reconciles to the actual balances held as follows: **\$ 000's**

Cash at Bank (as per bank statements)	2,928
Investments on Hand	24,019

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	<u>26,947</u>
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Balance as per Review Statement:	<u>26,947</u>
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Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2018

(\$000's)	Current Projection		Original Budget 18/19	Actuals Prior Periods	
	Amounts	Indicator		17/18	16/17
	18/19	18/19			

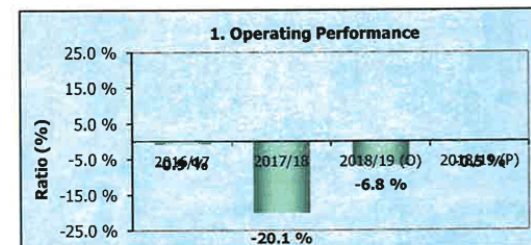
NSW Local Government Industry Key Performance Indicators (OLG):

1. Operating Performance

Operating Revenue (excl. Capital) - Operating Expenses	-	167	-0.5 %	-6.8 %	-20.1 %	-0.9 %
Operating Revenue (excl. Capital Grants & Contributions)		33,402				

Benchmark - Greater than 0%

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

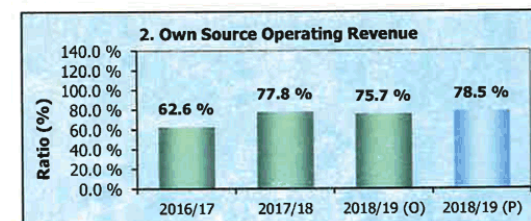


2. Own Source Operating Revenue

Operating Revenue (excl. ALL Grants & Contributions)	27,818	78.5 %	75.7 %	77.8 %	62.6 %
Total Operating Revenue (incl. Capital Grants & Cont)	35,448				

Benchmark - Greater than 60%

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

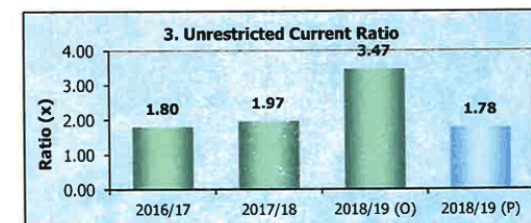


3. Unrestricted Current Ratio

Current Assets less all External Restrictions	13,488	1.78	3.47	1.97	1.80
Current Liabilities less Specific Purpose Liabilities	7,575				

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.



Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2018

(\$000's)	Current Projection		Original Budget 18/19	Actuals	
	Amounts	Indicator		Prior Periods	
	18/19	18/19		17/18	16/17

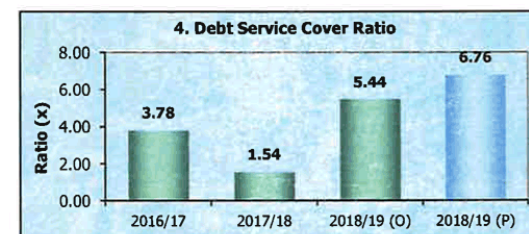
NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio

Operating Result before Interest & Dep. exp (EBITDA)	9,386	6.76	5.44	1.54	3.78
Principal Repayments + Borrowing Interest Costs	1,388				

Benchmark - Greater than 2.0

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

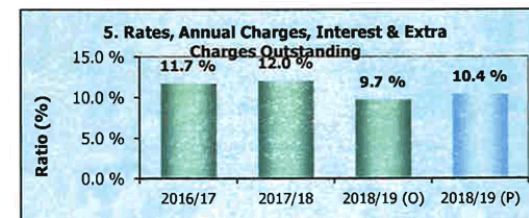


5. Rates, Annual Charges, Interest & Extra Charges Outstanding

Rates, Annual & Extra Charges Outstanding	2,679	10.4 %	9.7 %	12.0 %	11.7 %
Rates, Annual & Extra Charges Collectible	25,866				

Benchmark - Less than 10%

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

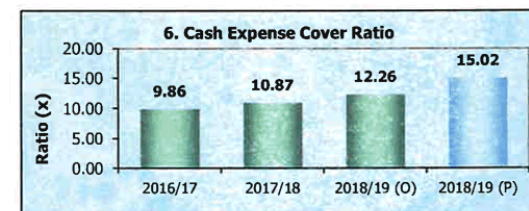


6. Cash Expense Cover Ratio

Current Year's Cash & Cash Equivalents (incl. Term Deposits)	26,947	15.02	12.26	10.87	9.86
Operating & financing activities Cash Flow payments	1,794				

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.



Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2018

(\$000's)	Current Projection		Original Budget 18/19	Actuals Prior Periods	
	Amounts	Indicator		Prior Periods	
	18/19	18/19		17/18	16/17

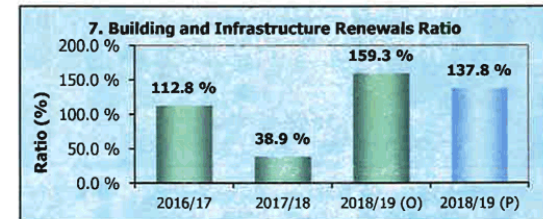
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

7. Building and Infrastructure Renewals Ratio

Asset Renewals (Building, Infrastructure & Other Structures)	9,513	137.8 %	159.3 %	38.9 %	112.8 %
Depreciation, Amortisation & Impairment	6,902				

Benchmark - Greater than 100%

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

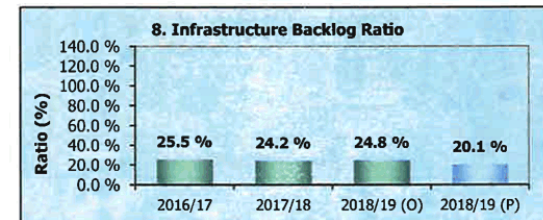


8. Infrastructure Backlog Ratio

Estimated cost to bring Assets to a satisfactory condition	37,241	20.1 %	24.8 %	24.2 %	25.5 %
Total value of Infrastructure, Building, Other Structures & depreciable Land Improvement Assets	184,971				

Benchmark - Less than 2.0%

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

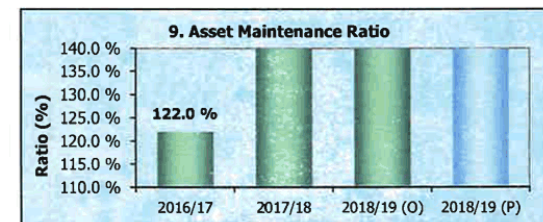


9. Asset Maintenance Ratio

Actual Asset Maintenance	3,115	1.57	1.57	1.73	1.22
Required Asset Maintenance	1,982				

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.



Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2018

(\$000's)	Current Projection		Original Budget 18/19	Actuals Prior Periods	
	Amounts	Indicator		17/18	16/17
	18/19	18/19			

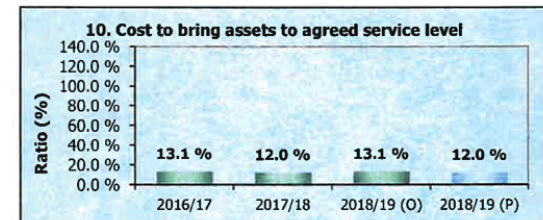
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

10. Cost to bring assets to agreed service level

Estimated cost to bring assets to an agreed service level set by Council

	43,434	12.0 %	13.1 %	12.0 %	13.1 %
Gross replacement cost	362,721				

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.

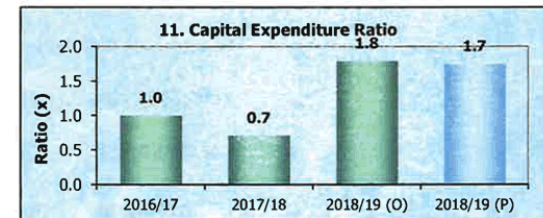


11. Capital Expenditure Ratio

Annual Capital Expenditure	12,046.00	1.7	1.8	0.7	1.0
Annual Depreciation	6,902.00				

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.

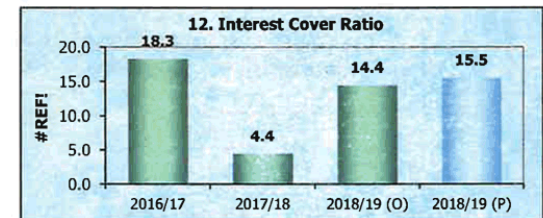


12. Interest Cover Ratio

Operating Results before Interest & Dep. exp (EBITDA)	9,386	15.5	14.4	4.4	18.3
Borrowing Interest Costs (from the income statement)	605				

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.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/18 to 30/09/18

Contracts Budget Review Statement

Budget review for the quarter ended 30 September 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
Schindler Lifts Australia Pty Ltd	Supply and Install Passenger Lift	177,000	27/09/18	26 Weeks	Y	
Omnitech Playgrounds Pty Ltd	Supply and Install Playground at Patton Park	287,951	29/08/18	Project Completion	Y	
Exeloo Pty Ltd	Supply and Install Intelligent Public Toilet System at Patton Park	240,000	29/08/18	Project Completion	Y	
Neeson Murcutt Architects	Design Library and Cultural Precinct	1,348,744	27/09/18	Project Completion	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 01/07/18 to 30/09/18

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	28,002	Y
Legal Fees	681,824	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.

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. Legal fees expended to date and future legal fees expected are in accordance with the September 2018 confidential resolution, minute number 45928.

ORDINARY MEETING OF THE COUNCIL

October 8, 2018

ITEM 8**BROKEN HILL CITY COUNCIL REPORT NO. 175/18****SUBJECT:** **INVESTMENT REPORT FOR SEPTEMBER 2018** **17/82****Recommendation**

1. That Broken Hill City Council Report No. 175/18 dated October 8, 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 September 2018, Council's Investment Portfolio had a current market valuation of \$26,947,091 or principal value (face value) of \$26,897,334 and was compliant with all legislative and policy requirements.

Report:

Council's investments as at 30 September 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**

Globally, several advanced economies continue to record solid growth while inflation and unemployment rates remain low. Inflation is expected to pick up in the coming months as oil prices have increased and labour markets are tightening. The US Federal Reserve raised the nation's key interest rate another 25 basis points to 2.25% at its September meeting. Another rate hike is expected in December as the US economy continues to show strength and consumer confidence hit an 18 year high. In Europe, "Brexit", the plan for Britain to leave the EU, is shaping up to be in the news a lot again. The UK government & the EU have yet to

come to an agreement on the manner of the exit which is scheduled to occur in only 6 months. Financial markets do not like this type of uncertainty.

Domestic issues

In Australia, latest GDP results were higher than expected with the economy growing by 3.4% year-over-year. Business consumption and public spending are providing solid support for the economy, meanwhile domestic debt levels remain high and a point of concern for the RBA. Standard and Poor's (S&P) revised its outlook on Australia's long term credit rating from negative to stable and reaffirmed the 'AAA' long term and 'A-1+' short term ratings. S&P noted that the stable outlook "reflects [their] expectation that the general government fiscal balance will return to surplus by the early 2020s."

Interest rates

Short dated term deposit rates firmed slightly by the end of September. The best indicative 3-month TDs from Australian majors at month end was 2.65%, up 5 basis points from August. The majors' best 12 month rate was at 2.75%, up from 2.70% last month. Meanwhile, the best rates among the lower rated banks largely remained steady in the 2.65%-2.75% range across 3-12 month range.

Investment Portfolio Commentary

Council's investment portfolio posted a return of 1.48%pa for the month of September versus the bank bill index benchmark return of 1.94%pa. For the financial year to date, the Council's investment portfolio returned 4.47%pa, exceeding the bank bill index benchmark's 2.06%pa by 2.40%pa.

The T-Corp MT Growth Fund was flat while the LT Growth Fund fell 0.1% during the month. Australian shares had its first monthly fall since March, down 1.1%. Stronger commodity prices helped the Energy (+4.3%) and Materials (+4.1%) sectors, however Healthcare (-7.3%) gave up most of August's gains. Overseas markets performed strongly, with the US S&P 500 (+0.6%), European S&P 350 (+0.6%), Japanese S&P 500 (+5.8%) and Chinese S&P 300 (+3.4%) all rising

Council's Portfolio by Source of Funds – September 2018

As at 30 September 2018, Council's Investment Portfolio had a current market valuation of \$26,947,091 or principal value (face value) of \$26,897,334 and was compliant with all legislative and policy requirements.

	Source of Funds	Principal Amount
GENERAL FUND	Operating Capital & Internal Restrictions	\$12,708,335
	Accommodation Bonds Reserve	\$45,000
	Royalties Reserve	\$570,000
	Domestic Waste Management Reserve	\$7,513,000
	Grants	\$5,600,000
	Developer Contributions	\$461,000
	TOTAL PORTFOLIO	\$26,897,335

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. [!\[\]\(58c5efb676e46686aa727c04cda36c37_img.jpg\)](#) September Investment Report

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER



**Investment Summary Report
September 2018**



Broken Hill City Council

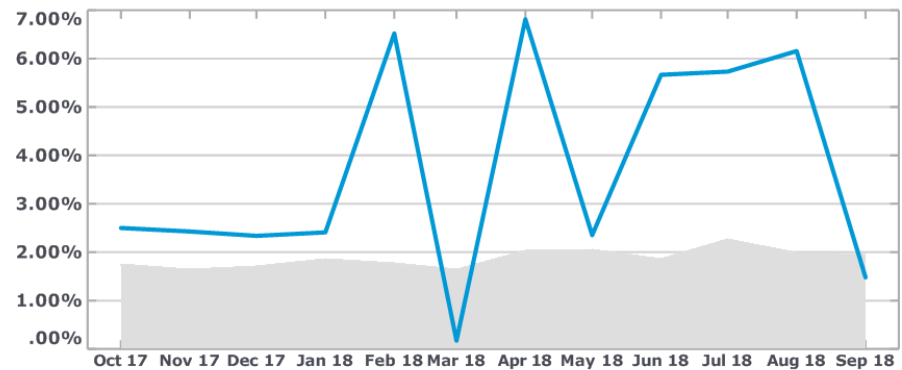
Executive Summary



Investment Holdings

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	8,104,890.23	8,104,890.23	2.18
Managed Funds	7,792,444.38	7,792,444.38	-0.86
Term Deposit	11,000,000.00	11,049,756.44	2.72
	26,897,334.61	26,947,091.05	1.52

Investment Performance

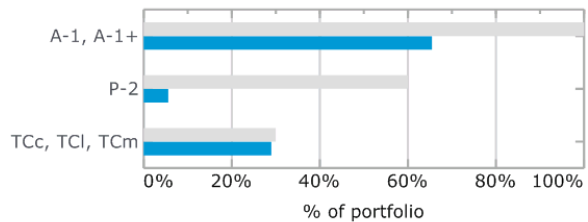


Portfolio Annualised Return

Ausbond BB Index Annualised Return

Investment Policy Compliance

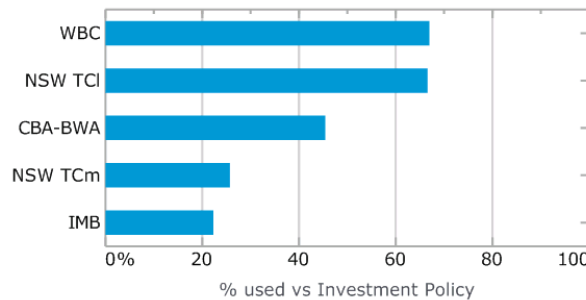
Total Credit Exposure



Portfolio Exposure

Investment Policy Limit

Highest Individual Exposures



% used vs Investment Policy

Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	26,897,335	100%
	26,897,335	

Broken Hill City Council

Investment Holdings Report



Cash Accounts

Face Value (\$)	Current Yield	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
2,928,524.42	1.3600%	Westpac Group	A-1+	2,928,524.42	473409	Cheque
5,176,365.81	2.6500%	Westpac Group	A-1+	5,176,365.81	535442	90d Notice
8,104,890.23	2.1839%			8,104,890.23		

Managed Funds

Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
344,525.64	1.9686%	NSW T-Corp (Cash)	TCc	Cash Facility	344,525.64	535329	
5,373,666.85	-1.2594%	NSW T-Corp (LT)	TCI	Long Term Growth Fund	5,373,666.85	536442	
2,074,251.89	-0.3123%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	2,074,251.89	536441	
7,792,444.38	-0.8646				7,792,444.38		

Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
3-Oct-18	500,000.00	2.5500%	Bankwest	A-1+	500,000.00	26-Jul-18	502,340.41	536877	2,340.41	At Maturity	
10-Oct-18	500,000.00	2.7300%	National Australia Bank	A-1+	500,000.00	7-Jun-18	504,338.08	536723	4,338.08	At Maturity	
17-Oct-18	500,000.00	2.7200%	National Australia Bank	A-1+	500,000.00	11-Jul-18	503,055.34	536841	3,055.34	At Maturity	
24-Oct-18	500,000.00	2.7300%	National Australia Bank	A-1+	500,000.00	11-Jul-18	503,066.58	536842	3,066.58	At Maturity	
31-Oct-18	500,000.00	2.7500%	Bankwest	A-1+	500,000.00	20-Jul-18	502,750.00	536858	2,750.00	At Maturity	
7-Nov-18	500,000.00	2.7300%	National Australia Bank	A-1+	500,000.00	7-Jun-18	504,338.08	536724	4,338.08	At Maturity	
14-Nov-18	500,000.00	2.7500%	Bankwest	A-1+	500,000.00	20-Jul-18	502,750.00	536859	2,750.00	At Maturity	
21-Nov-18	500,000.00	2.7500%	Bankwest	A-1+	500,000.00	20-Jul-18	502,750.00	536860	2,750.00	At Maturity	
28-Nov-18	500,000.00	2.7000%	Bankwest	A-1+	500,000.00	25-Jul-18	502,515.07	536871	2,515.07	At Maturity	
5-Dec-18	500,000.00	2.7000%	Bankwest	A-1+	500,000.00	25-Jul-18	502,515.07	536872	2,515.07	At Maturity	
10-Dec-18	500,000.00	2.7000%	Bankwest	A-1+	500,000.00	9-Aug-18	501,960.27	536939	1,960.27	At Maturity	
2-Jan-19	500,000.00	2.7000%	Bankwest	A-1+	500,000.00	1-Aug-18	502,256.16	536903	2,256.16	At Maturity	

Broken Hill City Council
Investment Holdings Report



Term Deposits										
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency Reference
9-Jan-19	500,000.00	2.6500%	National Australia Bank	A-1+	500,000.00	5-Sep-18	500,943.84	537070	943.84	At Maturity
16-Jan-19	500,000.00	2.6200%	IMB Ltd	P-2	500,000.00	29-Aug-18	501,184.38	537020	1,184.38	At Maturity
23-Jan-19	500,000.00	2.6500%	IMB Ltd	P-2	500,000.00	29-Aug-18	501,197.95	537021	1,197.95	At Maturity
30-Jan-19	500,000.00	2.6500%	IMB Ltd	P-2	500,000.00	29-Aug-18	501,197.95	537022	1,197.95	At Maturity
8-Feb-19	500,000.00	2.8000%	AMP Bank	A-1	500,000.00	8-Aug-18	502,071.23	536930	2,071.23	At Maturity
27-Feb-19	500,000.00	2.7500%	Bankwest	A-1+	500,000.00	22-Aug-18	501,506.85	536999	1,506.85	At Maturity
8-Mar-19	500,000.00	2.8000%	AMP Bank	A-1	500,000.00	10-Aug-18	501,994.52	536942	1,994.52	At Maturity
13-Mar-19	500,000.00	2.7600%	Bankwest	A-1+	500,000.00	22-Aug-18	501,512.33	537000	1,512.33	At Maturity
20-Mar-19	500,000.00	2.7700%	Bankwest	A-1+	500,000.00	22-Aug-18	501,517.81	537001	1,517.81	At Maturity
8-Apr-19	500,000.00	2.8000%	AMP Bank	A-1	500,000.00	10-Aug-18	501,994.52	536943	1,994.52	At Maturity
11,000,000.00		2.7164%			11,000,000.00		11,049,756.44		49,756.44	

Broken Hill City Council

Accrued Interest Report - September 2018



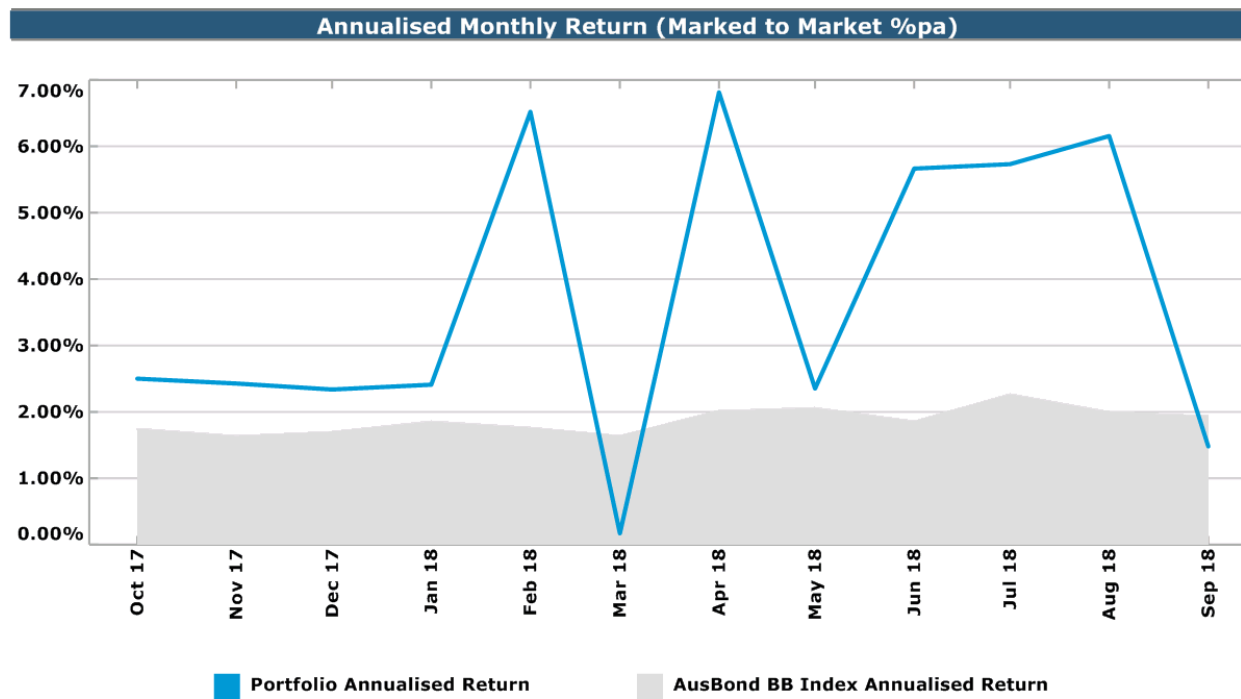
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Cash									
Westpac Group	473409	Cheque	2,928,524.42			2,579.97	30	2,579.97	1.36%
Westpac Group	535442	90d Notice	5,176,365.81			10,501.56	30	10,501.56	2.65%
Cash Total						13,081.53		13,081.53	2.23%
Managed Funds									
Cash Facility	535329		344,525.64	29-May-17			30	569.97	1.97%
Medium Term Growth Fund	536441		2,074,251.89	12-Feb-18			30	-551.14	-.31%
Long Term Growth Fund	536442		5,373,666.85	09-Feb-18			30	-5,787.28	-1.26%
Managed Funds Total								-5,768.45	-.87%
Term Deposits									
National Australia Bank	536722		500,000.00	07-Jun-18	05-Sep-18	3,353.42	4	149.04	2.72%
Bankwest	536877		500,000.00	26-Jul-18	03-Oct-18		30	1,047.94	2.55%
National Australia Bank	536723		500,000.00	07-Jun-18	10-Oct-18		30	1,121.92	2.73%
National Australia Bank	536841		500,000.00	11-Jul-18	17-Oct-18		30	1,117.81	2.72%
National Australia Bank	536842		500,000.00	11-Jul-18	24-Oct-18		30	1,121.92	2.73%
Bankwest	536858		500,000.00	20-Jul-18	31-Oct-18		30	1,130.14	2.75%
National Australia Bank	536724		500,000.00	07-Jun-18	07-Nov-18		30	1,121.92	2.73%
Bankwest	536859		500,000.00	20-Jul-18	14-Nov-18		30	1,130.14	2.75%
Bankwest	536860		500,000.00	20-Jul-18	21-Nov-18		30	1,130.14	2.75%
Bankwest	536871		500,000.00	25-Jul-18	28-Nov-18		30	1,109.59	2.70%
Bankwest	536872		500,000.00	25-Jul-18	05-Dec-18		30	1,109.59	2.70%
Bankwest	536939		500,000.00	09-Aug-18	10-Dec-18		30	1,109.59	2.70%
Bankwest	536903		500,000.00	01-Aug-18	02-Jan-19		30	1,109.58	2.70%

Broken Hill City Council
Accrued Interest Report - September 2018

Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
National Australia Bank	537070		500,000.00	05-Sep-18	09-Jan-19		26	943.84	2.65%
IMB Ltd	537020		500,000.00	29-Aug-18	16-Jan-19		30	1,076.71	2.62%
IMB Ltd	537021		500,000.00	29-Aug-18	23-Jan-19		30	1,089.05	2.65%
IMB Ltd	537022		500,000.00	29-Aug-18	30-Jan-19		30	1,089.05	2.65%
AMP Bank	536930		500,000.00	08-Aug-18	08-Feb-19		30	1,150.68	2.80%
Bankwest	536999		500,000.00	22-Aug-18	27-Feb-19		30	1,130.14	2.75%
AMP Bank	536942		500,000.00	10-Aug-18	08-Mar-19		30	1,150.68	2.80%
Bankwest	537000		500,000.00	22-Aug-18	13-Mar-19		30	1,134.25	2.76%
Bankwest	537001		500,000.00	22-Aug-18	20-Mar-19		30	1,138.36	2.77%
AMP Bank	536943		500,000.00	10-Aug-18	08-Apr-19		30	1,150.68	2.80%
Term Deposits Total						3,353.42		24,562.76	2.72%
						16,434.95		31,875.84	1.48%

Broken Hill City Council

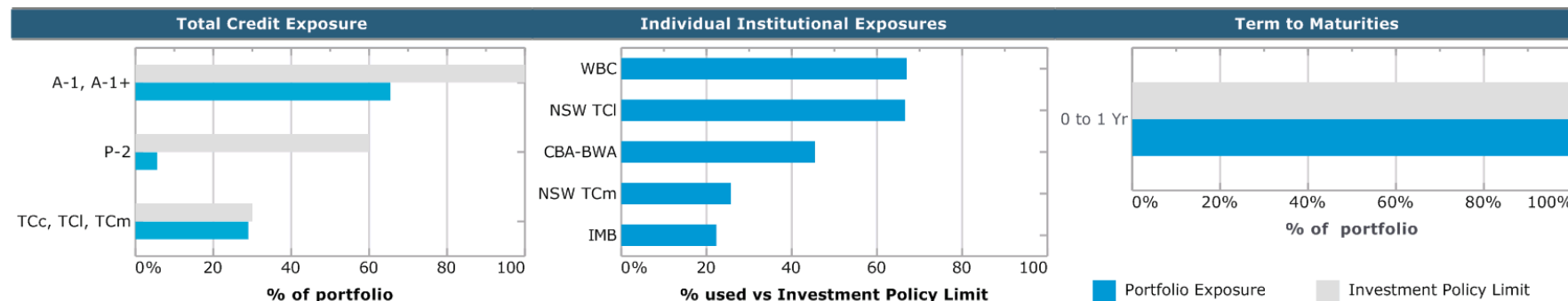
Investment Performance Report



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Sep 2018	1.48%	1.94%	-0.46%
Last 3 Months	4.47%	2.06%	2.40%
Last 6 Months	4.68%	2.02%	2.66%
Financial Year to Date	4.47%	2.06%	2.40%
Last 12 months	3.66%	1.87%	1.79%

Broken Hill City Council

Investment Policy Compliance Report



	Credit Rating	Face Value (\$)	Policy Max
Short Term	A-1	1,500,000	
Short Term	A-1+	16,104,890	
		17,604,890	65% 100% ✓
Short Term	P-2	1,500,000	
		1,500,000	6% 60% ✓
Short Term	TCc	344,526	
Short Term	TCI	5,373,667	
Short Term	TCm	2,074,252	
		7,792,444	29% 30% ✓
		26,897,335	100%

✓ = compliant
✗ = non-compliant

	% used vs Investment Policy Limit
Westpac Group (A-1+, AA-)	67% ✓
NSW T-Corp (LT) (TCI, TCI)	67% ✓
Commonwealth Bank of Australia (A-1+, AA-)	45% ✓
NSW T-Corp (MT) (TCm)	26% ✓
IMB Ltd (P-2, Baa1)	22% ✓
National Australia Bank (A-1+, AA-)	21% ✓
AMP Bank (A-1, A)	14% ✓
NSW T-Corp (Cash) (TCc)	4% ✓

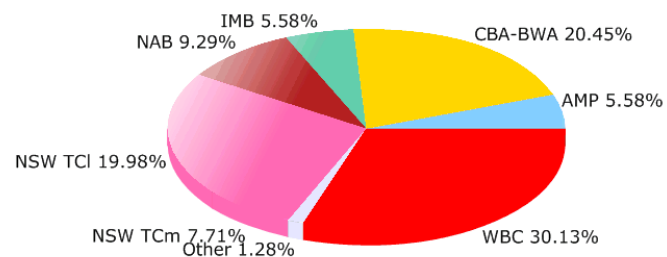
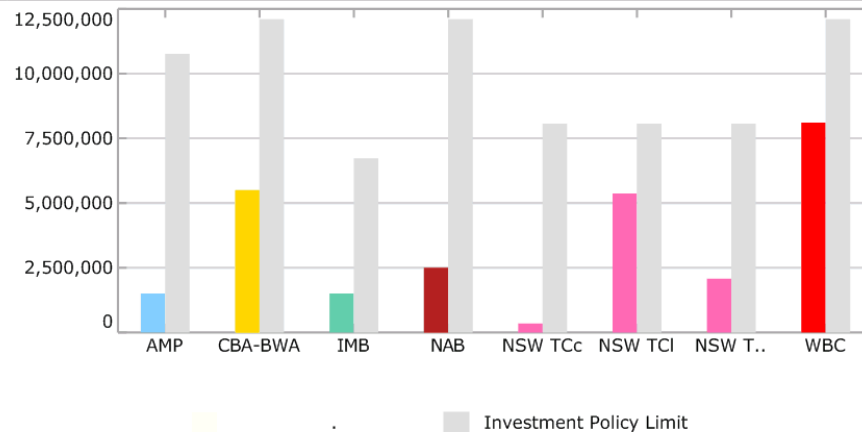
	Face Value (\$)	Policy Max
Between 0 and 1 Year	26,897,335	100% 100% ✓
26,897,335		
Detailed Maturity Profile		Face Value (\$)
00. Cash + Managed Funds	15,897,335	59%
01. Less Than 30 Days	2,000,000	7%
02. Between 30 Days and 60 Days	2,500,000	9%
03. Between 60 Days and 90 Days	1,000,000	4%
04. Between 90 Days and 180 Days	5,000,000	19%
05. Between 180 Days and 365 Days	500,000	2%
	26,897,335	

Broken Hill City Council

Individual Institutional Exposures Report



Individual Institutional Exposures				Individual Institutional Exposure Charts	
Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)		
AMP Bank	A, A-1	1,500,000	10,758,934		
Commonwealth Bank of Australia	A-1+, AA-	5,500,000	12,103,801		
IMB Ltd	P-2, Baa1	1,500,000	6,724,334		
National Australia Bank	A-1+, AA-	2,500,000	12,103,801		
NSW T-Corp (Cash)	TCc	344,526	8,069,200		
NSW T-Corp (LT)	TCI	5,373,667	8,069,200		
NSW T-Corp (MT)	TCm	2,074,252	8,069,200		
Westpac Group	A-1+, AA-	8,104,890	12,103,801		
		26,897,335			



Broken Hill City Council

Cash Flows Report



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
5-Sep-18	536722	National Australia Bank	Term Deposits	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposits	Interest - Received	3,353.42
				<u>Deal Total</u>	<u>503,353.42</u>
	537070	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
Day Total					3,353.42
Net Cash Movement for Period					3,353.42

Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
3-Oct-18	536877	Bankwest	Term Deposit	Maturity Face Value - Received	500,000.00
		Bankwest	Term Deposit	Interest - Received	2,410.27
		<u>Deal Total</u>			<u>502,410.27</u>
Day Total					502,410.27
10-Oct-18	536723	National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposit	Interest - Received	4,674.66
		<u>Deal Total</u>			<u>504,674.66</u>
Day Total					504,674.66
17-Oct-18	536841	National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposit	Interest - Received	3,651.51
		<u>Deal Total</u>			<u>503,651.51</u>
Day Total					503,651.51
24-Oct-18	536842	National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposit	Interest - Received	3,926.71
		<u>Deal Total</u>			<u>503,926.71</u>
Day Total					503,926.71
31-Oct-18	536858	Bankwest	Term Deposit	Maturity Face Value - Received	500,000.00
		Bankwest	Term Deposit	Interest - Received	3,880.14
		<u>Deal Total</u>			<u>503,880.14</u>

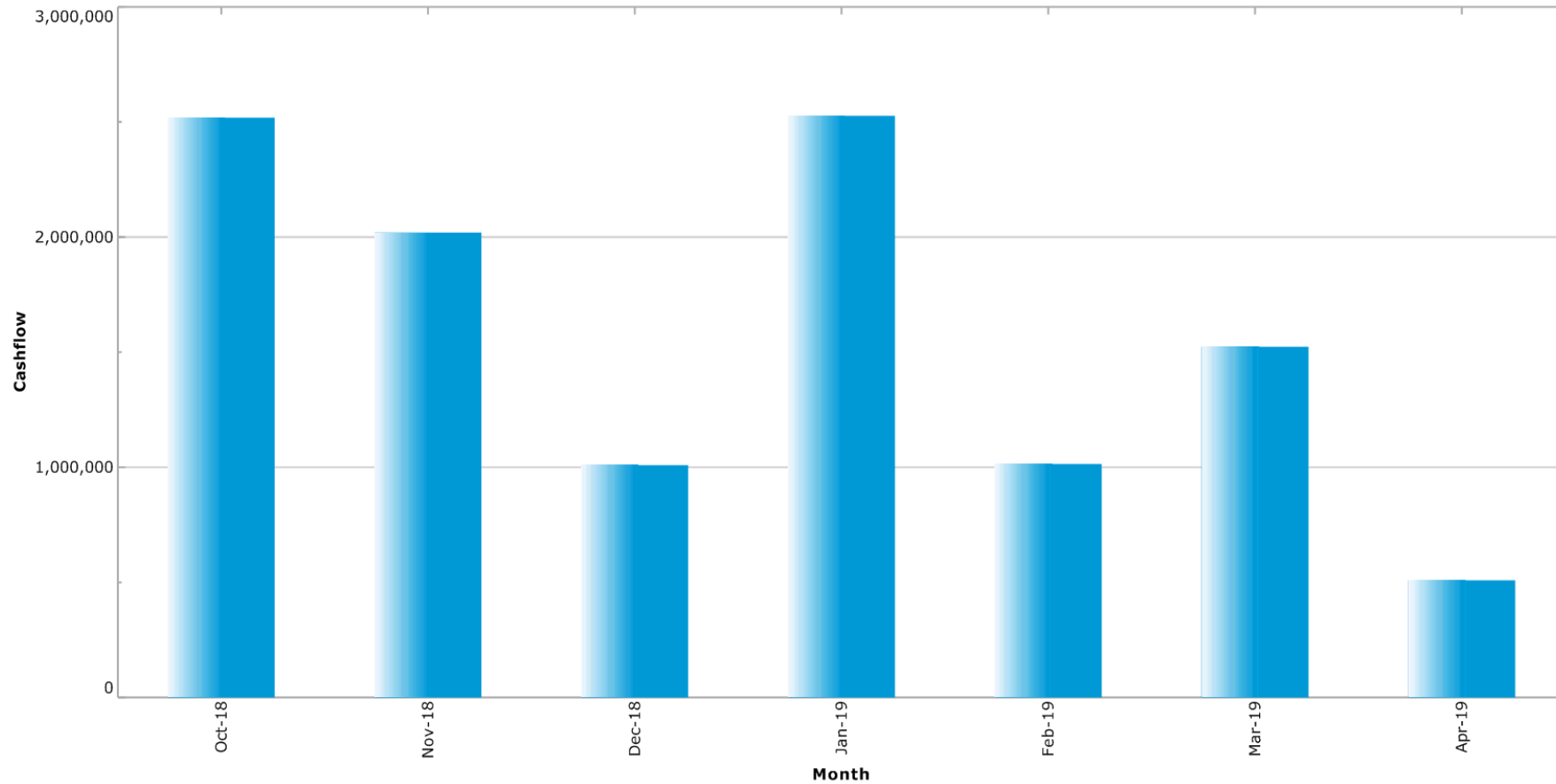
Broken Hill City Council

Cash Flows Report



Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Day Total					503,880.14
Net Cash Movement for Period					2,518,543.29



ORDINARY MEETING OF THE COUNCIL

October 15, 2018

BROKEN HILL CITY COUNCIL REPORT NO. 176/18

SUBJECT: TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE -
PERFECT LIGHT FILM FESTIVAL - 1 DECEMBER 2018 11/307

Recommendation

1. That Broken Hill City Council Report No. 176/18 dated October 15, 2018, be received.
2. That Council suspend the prohibition of the consumption of alcohol in part of Sturt Park, under Section 632A, of the *Local Government Act, 1993* on Saturday, 1 December 2018 6.00pm to Saturday, 1 December 2018 11.00pm for the Perfect Light Film Festival.
3. That the temporary suspension on the prohibition of the consumption of alcohol in part of Sturt Park be advised to the public by way of media release and advertisement in the Barrier Daily Truth. That the advertisement also confirms that the suspension only applies to the VIP Marquee area; and that the consumption of alcohol will remain prohibited for all other areas of the Sturt Park and all existing alcohol free zones in Broken Hill will remain in force.
4. That Barrier Local Area Command be advised of Council's decision.

Executive Summary:

Council has received a request from Film Festivals Australia dated 19 October 2018, to temporarily suspend the prohibition on the consumption of alcohol in part of Sturt Park to permit the service and consumption of alcohol on Saturday 1 December 2018 between the hours of 6.00pm – 11.00pm. This will allow for the serving of wine and beer at a VIP marquee with approximately 150 invited guests attending the Perfect Light Film Festival.

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

Report:

Film Festivals Australia will be hosting its second Perfect Light Film Festival in Broken Hill on Saturday, 1 December 2018. The Perfect Light Film Festival event is modelled off the successful Peninsula Film Festival and organisers are hoping that this event becomes an annual event for the city and region.

In order to obtain maximum benefit from the event, event organisers from Film Festivals Australia have requested to temporarily suspend the prohibition on the consumption of alcohol in part of Sturt Park to permit the service and consumption of alcohol on Saturday, 1 December 2018 between the hours of 6.00pm – 11.00pm. This will allow for the serving of wine and beer in a VIP marquee with approximately 150 invited guests including a celebrity judging panel attending the Perfect Light Film Festival and sponsors of the event. This event was successfully held in 2017 without incident.

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

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

Ministerial Guidelines on Alcohol-Free Zones

In accordance with Ministerial Guidelines on Alcohol-Free Zones;

- specifically that Council must pass a valid resolution to suspend a particular 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 19 October 2018 of the approach by the organisers of the festival for a temporary suspension of the prohibition on the consumption of alcohol in part of Sturt Park to allow for the service of wine and beer in a VIP marque.

Similarly, a letterbox drop was also conducted on 19 October 2018 around Sturt Park to immediate businesses and neighbours who might be impacted by the abovementioned suspension.

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.

Strategic Direction:

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

Relevant Legislation:

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

Financial Implications:

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

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

Attachments

1. [!\[\]\(501c1566d2746dc462b905a8a7cb0863_img.jpg\)](#) Request for temporary suspension of Alcohol Free Zone
2. [!\[\]\(73e0e7bc637d2e9dab8edb114729f132_img.jpg\)](#) Site Map

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAMES RONCON
GENERAL MANAGER



Friday October 19th 2018

RE: Perfect Light Film Festival 2018

I am writing to request an alcohol free zone is lifted in Sturt Park, Broken Hill to allow serving of wine and beer within the VIP marquees for the purpose of the Perfect Light Film Festival on Saturday December 1st 2018 from 6pm-11pm.

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

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

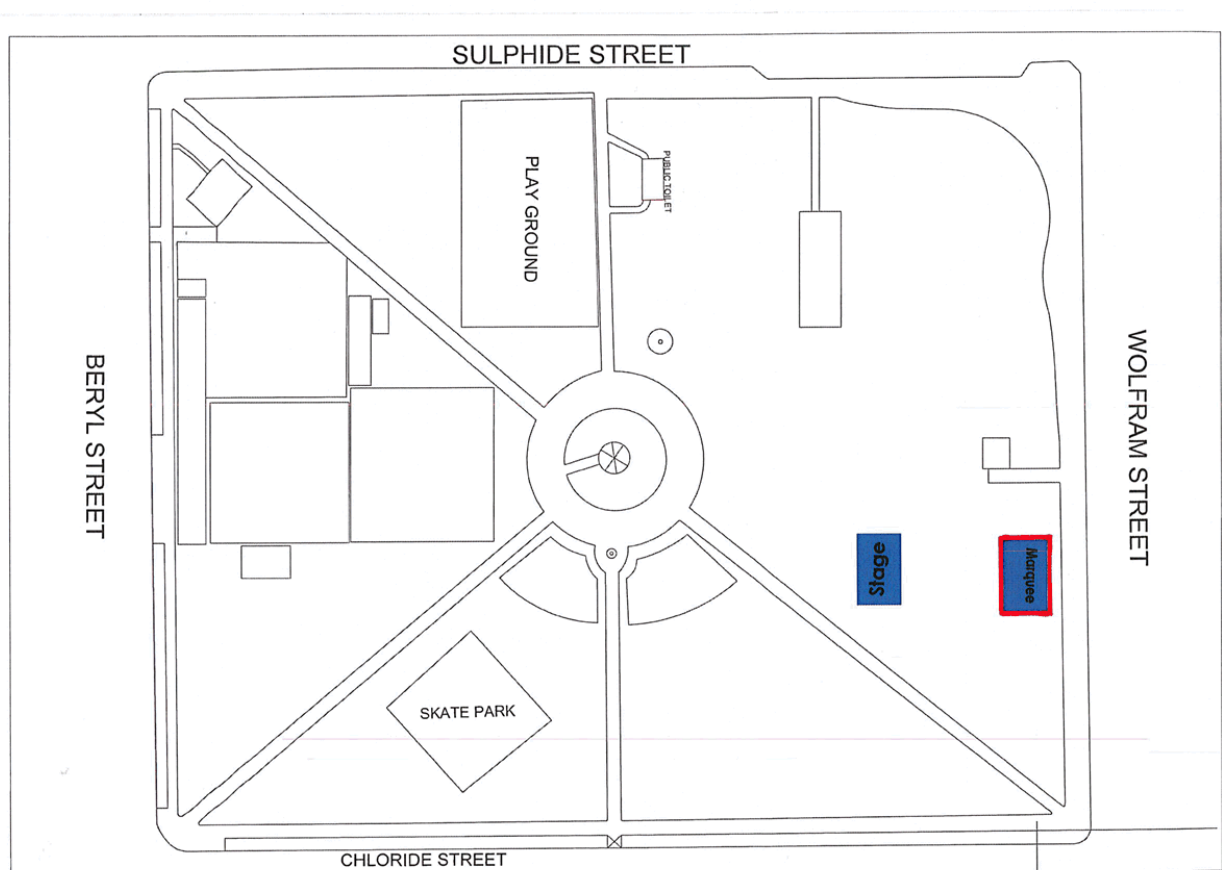
The VIP marquee is open only via invite with guests including celebrity judging panel, sponsors and filmmakers.

Thank you in advance,

Megan Pascoe

Film Festivals Australia

E: megan@filmfestivalsaustralia.com.au



ORDINARY MEETING OF THE COUNCIL

October 10, 2018

ITEM 10BROKEN HILL CITY COUNCIL REPORT NO. 177/18

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO
386 HELD TUESDAY OCTOBER 2, 2018. 11/397

Recommendation

1. That Broken Hill City Council Report No. 177/18 dated October 10, 2018, be received.
2. That the minutes for the Local Traffic Committee Meeting No.386, held October 2, 2018 be received.

Executive Summary:

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

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

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

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

Report:

This report is to provide Council with the minutes and action list of the Local Traffic Committee meetings held October 2, 2018 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. [!\[\]\(850f63483327e3106bef0df2b87d87de_img.jpg\)](#) Minutes - Local Traffic Committee - Meeting No 386, 2 October 2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE MINUTES OF MEETING NO 386

Held 9.30am Tuesday 2 October 2018
First Floor Meeting Room - Council Administration Building

The Chairperson Infrastructure Works Engineer, Daniel Morris opened the meeting at 9.34am and welcomed all representatives present.

386.1 Present

Daniel Morris	Acting Chairperson/Works 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	Minute Secretary/Administration Officer

386.2 Apologies

Constable Mat Whitelum	NSW Police
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386.3 Disclosure of interest – nil

386.4 Adoption of previous minutes

Previous minutes of meeting No 385 held 4 September 2018 were confirmed via online voting as follows:

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

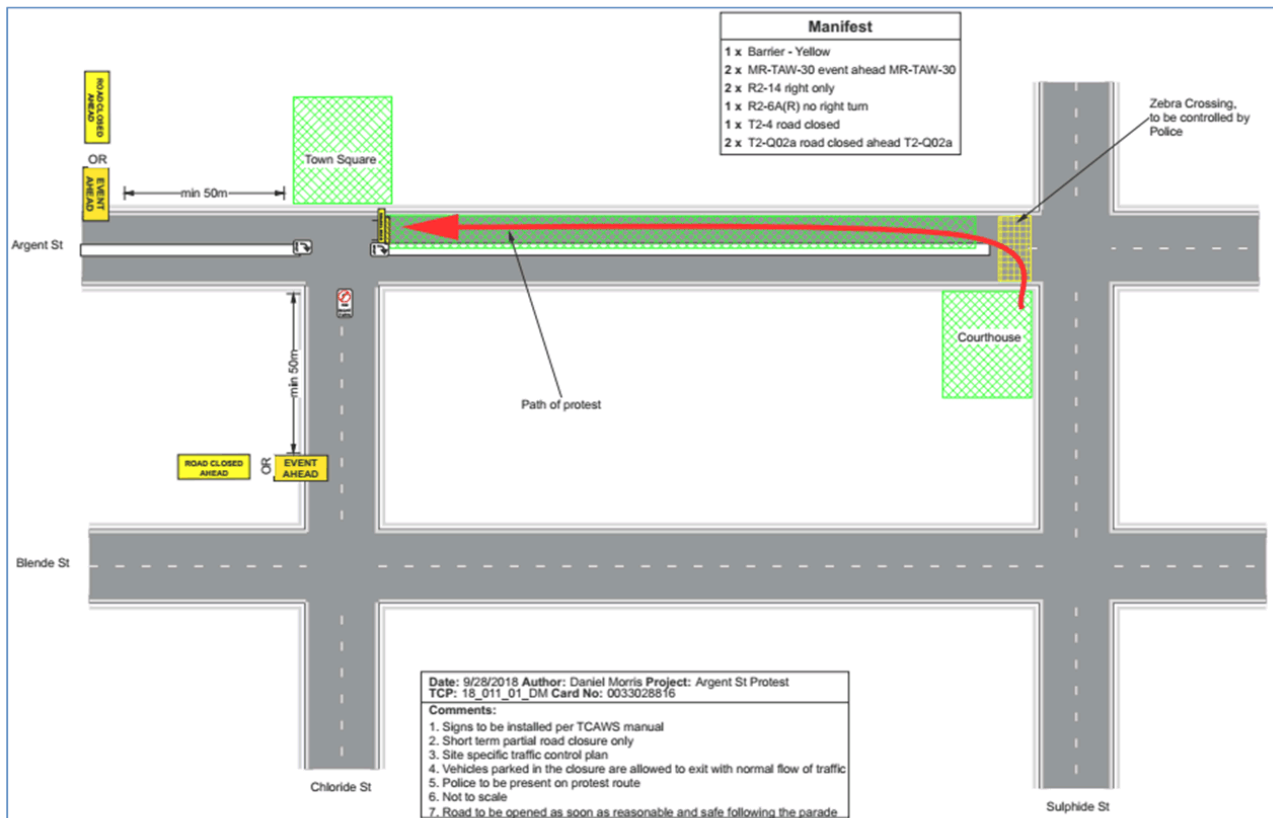
386.5 Council Resolutions

Council resolutions on the September 2018 Traffic Committee Minutes was not available at the time of the meeting. The outcome will be provided to the Committee at the November 2018 meeting.

386.6 Correspondence In

Item No.	TRIM No.	Details
383.6.3	D18/48151	RMS approval for Variable Message Signs (VMS) - Silver City Show
Discussion Notes		Please refer to action item list 383.6.3.
Item No.	TRIM No.	Details
386.6.1	N/A	Council's Event Coordinator, Rachael Merton has provided information on a road closure for comment - Protest March proposed for 3 November 2018.
Discussion Notes		NSW Police, Inspector Yvette Smith has advised that the public protest needs to be approved by the Police Commissioner. Council cannot approve the protest. Inspector Smith will arrange a meeting with Council's General Manager, James Roncon and Events Coordinator, Rachel Merton to discuss further details and the

	<p>protest subject. Councillor Browne advised that the Darling River is the primary focus of the protest.</p> <p>Council's Works Engineer, Daniel Morris has provide Inspector Smith with the proposed Traffic Control Plan (TCP).</p> <p>The Committee reviewed the TCP and have some concerns in relation to the practicality and impacts of the road closure.</p> <p>Concerns noted are:</p> <ul style="list-style-type: none"> • With approximately 300 protesters (indicated on the Road Closure application), the Police are concerned that the Town Square may be too small of an area to host the protest. • If 300 protesters meet at the Courthouse and walk to the Town Square, the Committee would prefer that the whole road be closed due to safety concerns for pedestrians/protestors and traffic. • If Police get an emergency call out and the road is fully closed it may cause obstruction for the emergency vehicles. • The proposed closure is only for two hours, 10am to 12pm. The Committee agree that this is not adequate notice for parked vehicles and vehicles may become blocked in. Police would prefer that the road be closed from earlier in the morning to reduce parked vehicles in the area and allow vehicles time to exit the area. • It was suggested that protestors could alternatively march from the Courthouse via Sulphide Street into the Sturt Park area. The Sturt Park would be a larger area to hold 300 protestors. • Inspector Smith advised that if the Argent Street closure does go ahead, the closure would need to be further down and close the road at the corner of Oxide/Argent Streets. • An amended TCP would be required for review. <p>Inspector Smith will follow up with Council and advise the Committee of further details as required.</p> <p>The Committee will not make a recommendation to Council at this time.</p> <p>*Please note copy of TCP on following page.</p>
Recommendation	N/A



386.7 Correspondence Out - Nil

386.8 General Business

Item No.	TRIM No.	Details
386.8.1	N/A	Local Member's Representative, Peter Beven raised concerns in relation to 17 shoves in the parking bays in Argente Street.
Discussion Notes		Council's Works Engineer, Daniel Morris advised that Council are aware of the shoves and are looking for a solution resolve the issue.

386.9 Action Item List

Item No.	376.7.3
TRIM No.	D17/51769
CRM No.	N/A

Responsible Officer	Council's Infrastructure Works Engineer, Daniel Morris
Current Status	Pending – October 2018
Date	Item Details
November 2017	Request for a review of parking zone times in Thomas Street near the Hospital
Date	Committee Recommendation/s
September 2018	<p>That 16, two hour timed parks and appropriate signage be installed on the Far West Local Health District side of Thomas Street. The parks will be divided into eight timed parks on either side of the existing ramp and accessible parking.</p> <p>Recommendation Moved: Council (Daniel Morris) Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'. Against: Nil</p>
Action Date	Running Actions
November 2017	<p>Council's Manager Infrastructure, Andrew Bruggy to contact the Far West Local Health District (FWLHD) Manager to discuss staff parking and parking options available in the Thomas Street/Sulphide Street area.</p> <p>Council's Manager Infrastructure, Andrew Bruggy will also discuss options for Crystal Street parking and requirements of the new hospital development in relation to numbers of parks required by hospital staff. The Committee have queried that as Crystal Street is a state highway, will this cause issues with increased parking in the area and trucks. RMS, Joe Sulicich will also request further information on this matter. Outcomes of the conversations to be brought back to the committee for further discussion.</p>
December 2017	<p>Council's Manager Infrastructure, Andrew Bruggy met with a representative from the FWLHD relating to parking for the new development in Crystal Street. It is suggested to the committee that there is adequate room in the street area for angle parking. This concept would provide 300 carparks. FWLHD advised there are 122 staff and approximately on average 80 employees requiring parking per day. Council and RMS need to discuss a formal design for the area. Design would need to include a pedestrian crossing for the area and 45 degree angle parking. Council's Infrastructure to investigate the option of off Street parking adjacent to railway land.</p>
February 2018	Pending - Clarification needed if Council's Manager Infrastructure discussed this matter relating to Thomas/Sulphide Street with the FWLHD.
March 2018	Council's Infrastructure Projects Engineer David Zhao will discuss this matter further with FWLHD to seek clarification relating to Thomas/Sulphide Street parking.

April 2018	This matter will be raised at the meeting to be held between Council and FWLHD when discussing Crystal Street parking matters relating to the new health development. A date for the meeting is yet to be set.
May 2018	Council's Infrastructure Projects Engineer David Zhao to arrange another meeting and advise committee of the outcome as this was not raised in the meeting held today, 1 May 2018 between FWLHD and LTC.
June 2018	Council to issue correspondence to the FWLHD, General Manager to arrange a meeting with Council's Infrastructure Projects Engineer David Zhao.
July 2018	Council's Infrastructure Projects Engineer, David Zhao advised that a letter will be issued to invite FWLHD representatives to attend the next meeting to discuss this item.
August 2018	Pending as per July 2018.
September 2018	<p>Chairperson, Daniel Morris welcomed FWLHD representative, Ms Holtze and thanked her for attending to discuss this item.</p> <p>Ms Holtze discussed the parking nature of the FWLHD staff and parking culture. Staff are now utilizing the Sulphide Street and rear hospital car park area more to leave Thomas Street parks available for visitors and patients. Ms Holtze suggested that on the hospital side of Thomas Street that two hour timed parking be implemented to assist with people requiring shorter visits to the FWLHD. It is suggested that there be eight parks on either side of the existing ramp and accessible parking, totalling 16 timed parks.</p> <p>Ms Holtze said that the FWLHD still feel that some untimed parking is required for patients visiting specialist clinics.</p> <p>The Committee discussed and agree with the suggested timed parking. The Committee advised Ms Holtze that the Committee will make a recommendation to Council as per the suggestion.</p>
October 2018	Pending notification of Council recommendation.

Item No.	380.6.1
TRIM No.	D18/13851, D18/13854
CRM No.	N/A
Responsible Officer	Council's Infrastructure Works Engineer, Daniel Morris
Current Status	Pending – October 2018

Date	Item Details
April 2018	Wright and Warnock Streets Intersection - traffic safety concerns.
Date	Committee Recommendation/s
April 2018	N/A
July 2018	<p>The Committee recommend that Council order and install temporary speed humps at Wright and Warnock Streets Intersection for a trial period.</p> <p>Recommendation Moved: Council (David Zhao) Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'. Against: Nil</p>
Action Date	Running Actions
April 2018	<p>Council's Asset Planner Transport, James Druitt discussed safety concerns and the correspondence received about a recent motor vehicle incident that occurred at the Wright and Warnock Streets intersection.</p> <p>Council has previously placed infrastructure at the intersection to reduce vehicle speed as a result from consultation via survey with the residents of the affected area. Previous traffic/speed counts conducted by Council indicated that 95% of traffic in the area drive within the designated speed limit.</p> <p>Council's Infrastructure Projects Engineer, David Zhao suggested that bollards could possibly be installed as an option to increase protection for the property primarily at the corner of Wright and Warnock Streets intersection. The Committee agree that this may be a suitable option.</p> <p>Council's Asset Planner Transport, James Druitt advised that the residents of the area previously requested the investigation of the intersection being closed. The Committee noted that a road closure is not feasible and there is not enough evidence in traffic/speed counts and incident history to justify a road closure.</p> <p>A Council Officer will to contact the proponent to discuss other possibly safety infrastructure such as bollards.</p>
May 2018	<p>Council's Asset Planner Transport, James Druitt advised the Committee that he has undertaken several conversations with the proponent to try and find possible feasible solutions to resolve this matter.</p> <p>The Committee discussed that incident history in this areas is rare and current infrastructure in place is considered adequate. Council's Infrastructure Projects Engineer, David Zhao suggested highway barrier/chevron crash barrier as a final possible option to resolve this matter. Council's Asset Planner Transport, James Druitt to look into cost associated.</p>

June 2018	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.
July 2018	<p>The committee discussed the crash history in this area with minimal incidents noted. Councillor Browne queried the option of speed humps, Council's Infrastructure Projects Engineer, David Zhao will now investigate the options and costing of speed humps.</p> <p>The Committee discuss this request and its discussion history.</p> <p>The Committee recommend that Council order and install temporary speed humps at Wright and Warnock Streets Intersection for a trial period.</p>
August 2018	Pending as per July 2018.
September 2018	Council have received the July 2018 recommendation with no objections noted. Council's Works Engineer, Daniel Morris will arrange for a plan to be drafted in relation to the location for the temporary installation. The draft plan will be provided to the Committee for comment.
October 2018	Pending - Council's Works Engineer, Daniel Morris to provide draft plans.

Item No.	383.6.3
TRIM No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Complete - October 2018
Date	Item Details

July 2018	NSW Police request that RMS provide Variable Message Signs (VMS) for the 2018 Silver City Show.
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Date	Committee Recommendation/s
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July 2018	That Council will provide Variable Message Signs (VMS) to be used for traffic control for the duration of the 2018 Silver City Show and that Council will absorb this cost.
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Recommendation Moved: Council (David Zhao)

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

Action Date	Running Actions
July 2018	NSW Police, Yvette Smith has requested that RMS provide VMS. It was identified through discussion that Council previously provided the VMS signs however have to meet RMS conditions due to their use on a state road. RMS, Joe Sulicich advised that he will email Council's Infrastructure Projects Engineer, David Zhao in relation to this matter.
August 2018	RMS, Joe Sulicich advised that Council need to apply for a permit through RMS to have the VMS on a state road. Council's Infrastructure Projects Engineer, David Zhao advised that he will make the necessary arrangements. David Zhao advised that Council will draft a letter to the Memorial Oval Management Committee in relation to the Silver City Show and signage requirements so they can initiate this request for the following years.
September 2018	Council have received the July 2018 recommendation with no objections noted. Council's Works Engineer, Daniel Morris will follow up VMS signs available for use and RMS approval status.
October 2018	Council's Works Engineer, Daniel Morris has provided RMS approval information to the Committee. This was noted by the Committee. This item is noted as complete.

Item No.	383.8.1
TRIM No.	D17/54969
CRM No.	N/A
Responsible Officer	Council's Infrastructure Projects Engineer, David Zhao
Current Status	Pending – October 2018
Date	Item Details
July 2018	Council's Infrastructure Projects Engineer, David Zhao to discuss Council's Draft Parking Strategy.
Date	Committee Recommendation/s
July 2018	N/A

Action Date	Running Actions
July 2018	The Draft Parking Strategy will be emailed out to Committee members for comment.
August 2018	<p>Council's Infrastructure Projects Engineer, David Zhao advised that the parking trialled in CBD has been successful.</p> <p>The Committee discussed the Draft document circulated for review and have provided comments.</p> <p>David Zhao has advised that the Draft Parking Strategy will be put up for Council review to this month's Council meeting and comments are appreciated.</p>
September 2018	Pending - September 2018.
October 2018	Pending – October 2018.

Item No.	384.6.1
TRIM No.	D18/36491
CRM No.	N/A
Responsible Officer	Council's Infrastructure Works Engineer, Daniel Morris
Current Status	Complete - October 2018
Date	Item Details

August 2018	Request for signage - Far West (FW) HACC Services Inc.
Date	Committee Recommendation/s
August 2018	<p>That '30 minute parking, 8am to 3pm, Monday to Friday' signage be erected in front of the Far West HACC Services, 475 Argent Street.</p> <p>Recommendation Moved: Council (David Zhao)</p> <p>Recommendation Seconded: RMS, NSW Police and Local Member's Representative noted 'all for'.</p> <p>Against: Nil</p>

Action Date	Running Actions
August 2018	Councillor Browne spoke to the correspondence on behalf of Far West HACC Services and advised the Committee that the lined parking area in front of the building at 475 Argent Street is used by busses and customers along with local residents. Neighbouring residence are now

parking their vehicles in front of the accessible ramp and this limits access to the ramp for FW HACC Services clients. Councillor Browne advised that a majority of the clients accessing the service are needing mobility aids, cannot walk longer distances and utilise the ramp. It was noted to the Committee that FW HACC staff park down further to allow more direct parking out the front of the service for clients.

FW HACC Services are requesting that the Committee erect signage that states 'HACC Busses and Clients only - Mon to Fri 8am to 3pm only'.

The Committee discussed if a bus zone would be beneficial or timed parking. RMS, Joe Sulicich advised the Committee that a bus zone would impose other parking restrictions to the area.

The Committee agree that timed parking would be of most benefit to the area at allow clients to access the service and ramp area. The Committee note the signage should not to be for exclusive use to FW HACC Services as per their request.

The Committee to propose '30 minute parking, 8am to 3pm, Monday to Friday' to be considered and that this is to be discussed with FW HACC Services.

Councillor Brown phoned and discussed this option with the proponent at the FW HACC Services who agrees that 30 minutes would be adequate for clients to access the service.

The Committee will make a recommendation to Council.

September 2018

Council have received the July 2018 recommendation with no objections noted. Council will make arrangements to install the signage.

October 2018

Council's Works Engineer, Daniel Morris advised the Committee that this has been included on Council's works schedule. This item is noted as complete.

Item No.	384.8.6
TRIM No.	N/A
CRM No.	N/A
Responsible Officer	Council's Works Engineer, Daniel Morris
Current Status	Complete - October 2018
Date	Item Details

August 2018

Councillor Browne queried parking issues for the FW HACC Services Bus when using the drop off point at the back emergency access area at

the Far West Local Health District (Hospital). Drop off access is said to be often blocked by parked vehicles.

Date	Committee Recommendation/s
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August 2018	N/A
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Action Date	Running Actions
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August 2018	NSW Police, Yvette Smith advised that as it is a private carpark area she will need to verify if parking restrictions can be enforced by Police. This will be verified and advice will be provided to the Committee.
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September 2018	Daniel Morris to investigate if gazetted
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Councillor Browne advised the Committee that she has had discussed with FWLHD General Manager, Ken Barnett in relation to possibly utilising the garden bed area being for car parking. The FWLHD will note the feedback for future consideration.

Advice from NSW Police, Yvette Smith - before a determination can be made if Council Rangers or Police Council can enforce time zones in the area, it needs to be identified if the area is gazetted.

Council's Works Engineer, Daniel Morris to follow up if the carpark area is gazetted and advise the Committee.

October 2018	Council's Works Engineer, Daniel Morris advised the Committee that the road is not gazetted meaning that Council and Police have no authority in the area.
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This Item is now noted as complete.

Item No.	385.6.1
TRIM No.	D18/42099
CRM No.	N/A
Responsible Officer	Council's Works Engineer, Daniel Morris
Current Status	Pending - October 2018
Date	Item Details

September 2018	Request to review the parking and driving conditions in Argent Lane Between Delamore and Oxide Streets.
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Date	Committee Recommendation/s
September 2018	N/A
Action Date	Running Actions
September 2018	<p>The committee discussed the request and area.</p> <p>It was identified that mini busses from an Argent Street business may be using the lane to park busses and access the Broken Hill Regional Art Gallery (BHRAG).</p> <p>Further clarification is needed to identify:</p> <ul style="list-style-type: none">• other residential exits that may be affected in the area• location of the bus zone area• placement of no stopping signs• other signage within the length of the lane.
October 2018	<p>Council's Works Engineer Daniel Morris to arrange a site visit and report back to the October 2018 meeting.</p> <p>The Argent Lane area for review has been visited by several Committee members since the September meeting. It was noticed that mini busses are parking in the Broken Hill Regional Art Gallery car park.</p> <p>Council's Works Engineer, Daniel Morris suggests the installation of no stopping signs in the lane area to assist in preventing vehicles blocking residential rear driveway access.</p> <p>It is noted that there is one no stopping sign at the Oxide Street end of Argent Lane. There needs to be another no stopping sign to identify the length of the zone.</p> <p>Council's Works Engineer, Daniel Morris will inspect the area to identify where the secondary sign needs to be placed and place this on the works schedule.</p>

386.10 Next Meeting Date – Tuesday, 6 November 2018

386.11 Meeting Closed – 10.10am

ORDINARY MEETING OF THE COUNCIL

October 11, 2018

ITEM 11BROKEN HILL CITY COUNCIL REPORT NO. 178/18SUBJECT: ACTION LIST REPORT11/21**Recommendation**

1. That Broken Hill City Council Report No. 178/18 dated October 11, 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 List attached to this report covers decisions at Ordinary Council Meetings for information only and will be provided to Council on a monthly basis.

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

Strategic Direction:

Key Direction: 4 - Our Leadership
Objective: 4.2 – Our Leaders Make Smart Decisions
Function: Leadership and Governance
DP Action: 4.2.1.1 - Decisions are made in a timely manner to ensure effective delivery.

Relevant Legislation:

Local Government Act 1993

Financial Implications:

Nil

Attachments

1. [↓](#) Action List - October 2018

JAMES RONCON
GENERAL MANAGER

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 26 July 2017	False	Reports
ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 125/17 - DATED JUNE 27, 2017 - PROPOSED COMPULSORY ACQUISITION OF CROWN LAND AND PART OF WILLYAMA COMMON FOR EXTENSION TO BROKEN HILL LANDFILL FACILITY		
		11/63
<u>Recommendation</u>		
<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. 		
RESOLUTION		
<u>Minute No. 45588</u>		
Councillor R. Page moved)	That the recommendation of item 9 be adopted.
Councillor B. Licul seconded)	
		CARRIED
09 Oct 2018 - 5:05 PM - Leisa Bartlett		
no change in status.		
11 Sep 2018 - 12:06 PM - Leisa Bartlett		
Approval received from Minister for Local Government. Council will now issue compulsory acquisition proposal notices.		
15 Aug 2018 - 3:26 PM - Leisa Bartlett		
MPDC advised - Awaiting on feedback from the OLG. All application forms now submitted with updated plans.		
16 May 2018 - 9:40 AM - Leisa Bartlett		
MPDC - advised still in progress. New acquisition plans being drawn up.		
15 Mar 2018 - 9:44 AM - Leisa Bartlett		
MPD&C advised: Council acquired extension of time to finalise compulsory acquisition. New acquisition plan is currently being prepared by Council's Land Surveyor.		
19 Sep 2017 - 9:15 AM - Francois VanDerBerg		
In progress, currently acquiring statements relating to Native Title		
Ordinary Meeting of the Council 27 September 2017	False	Confidential Matters
ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 178/17 - DATED SEPTEMBER 11, 2017 - APPLICATION FROM BROKEN HILL SCHOOL OF THE AIR - USE OF PART OF QUEEN ELIZABETH II PARK AS A PLAYGROUND AND OUTDOOR AREA - CONFIDENTIAL		
		12/180
(General Manager's Note: This report considers a licence agreement and is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).		
RESOLUTION		
<u>Minute No 45655</u>		
Councillor C. Adams moved)	

COUNCIL MEETINGS – ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor J. Nolan seconded)	<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>09 Oct 2018 - 5:06 PM - Leisa Bartlett Awaiting advice from SOTA 11 Sep 2018 - 12:07 PM - Leisa Bartlett Still no advice received from SOTA. Email reminder notice sent. 15 Aug 2018 - 3:29 PM - Leisa Bartlett Still awaiting advice from SOTA 16 May 2018 - 1:33 PM - Leisa Bartlett Action reassigned to Francois VanDerBerg by: Leisa Bartlett 16 Mar 2018 - 3:40 PM - Leisa Bartlett SOTA advised that they are happy to proceed but are waiting for the Education Dept approval first. 15 Feb 2018 - 10:27 AM - Leisa Bartlett Email reminder send to SOTA 15/2/18. 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.</p>		

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
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>		
<ol style="list-style-type: none"> 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		
28 Sep 2018 - 12:04 PM - Leisa Bartlett Received email from Mildura CEO, who has advised this will now not be proceeding. Mildura will continue to attend Region 4 Murray Darling Association Meetings, where the issues with the Darling River can be discussed. COMPLETE 11 Sep 2018 - 4:38 PM - Leisa Bartlett Another reminder email sent to Mildura Council. 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 28 February 2018	False	Reports
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		
<u>Recommendation</u>		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 19/18 dated November 15, 2017, be received. 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. 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. 		
RESOLUTION Minute No. 45756 Councillor J. Nolan moved)		
That the recommendation of item 25 be adopted.		

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor C. Adams seconded)		CARRIED
09 Oct 2018 - 5:07 PM - Leisa Bartlett Assessment currently being carried out. 11 Sep 2018 - 12:08 PM - Leisa Bartlett EOI for Property Management Services now closed. Council staff will assess submissions. 15 Aug 2018 - 3:52 PM - Leisa Bartlett MPDC advised - Renewal of lease on hold while management of operations at the Airport are being reviewed. Lease continuing on a month by month basis. 06 Jun 2018 - 1:56 PM - Leisa Bartlett Action reassigned to Francois VanDerBerg by: Leisa Bartlett 13 Apr 2018 - 3:29 PM - Leisa Bartlett IPE advised: Matter on hold whilst Service Review of the Airport is conducted. 16 Mar 2018 - 4:14 PM - Leisa Bartlett Advice being sought from Council's Solicitor re renewal of lease.		
Ordinary Meeting of the Council 26 April 2018	False	Reports
ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 59/18 - DATED APRIL 06, 2018 - COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE 11/199 <u>Resolved:</u>		
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 <i>Roads Act 1993</i> and Section 186 of the <i>Local Government Act 1993</i> . 3. That the acquisition be undertaken in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> . 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> . RESOLUTION Minute No. 45805 Councillor C. Adams moved) Councillor D. Gallagher seconded) 09 Oct 2018 - 5:08 PM - Leisa Bartlett Awaiting OLG advice 11 Sep 2018 - 4:40 PM - Leisa Bartlett No change, still awaiting advice from OLG. 15 Aug 2018 - 3:32 PM - Leisa Bartlett MPDC advised - OLG advised that the land is subject to a Native Title Claim and that compulsory acquisition cannot go ahead at this stage. Council is waiting for further advice from OLG. 16 May 2018 - 9:45 AM - Leisa Bartlett In progress.		
Ordinary Meeting of the Council 30 May 2018	False	Confidential Matters
ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 83/18 - DATED APRIL 30, 2018 - UPDATE ON PROPOSED ANIMAL POUND - CONFIDENTIAL 11/141 (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). <u>Resolved</u>		

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>1. That Broken Hill City Council Report No. 83/18 dated April 30, 2018, be received.</p> <p>2. That Council seek development approval for the conversion of a former refueling depot located at Broken Hill Airport, into an animal pound facility in lieu of constructing a new purpose built facility.</p> <p>3. That an independent planning consultant be appointed for the assessment of the above development application and that a development report be presented to Council for determination.</p> <p>4. That Council surrenders Development Consent 4/2017 once approval has been granted for above development proposal.</p> <p>RESOLUTION Minute No. 45831 Councillor C. Adams moved) Councillor M. Clark seconded)</p> <p>CARRIED</p> <p><i>09 Oct 2018 - 5:08 PM - Leisa Bartlett</i></p> <p>DA to be assessed. COMPLETE</p> <p><i>10 Sep 2018 - 4:47 PM - Leisa Bartlett</i></p> <p>DA currently on public exhibition closing 12 September 2018.</p> <p><i>15 Aug 2018 - 3:34 PM - Leisa Bartlett</i></p> <p>Development Application has been lodged and is currently in the assessment stage.</p> <p><i>06 Jul 2018 - 11:51 AM - Leisa Bartlett</i></p> <p>Currently preparing DA. Acoustic engineer is to visit Broken Hill for a noise impact assessment to finalise the Statement of Environmental effects</p>		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
<p>ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 10/18 - DATED AUGUST 24, 2018 - PROTEST AND DAY OF ACTION - DARLING RIVER AND MENINDEE LAKES 11/427</p> <p><u>Resolved</u></p> <p>1. That Motions of Which Notice has been Given No. 10/18 dated August 24, 2018, be received.</p> <p>2. That Broken Hill City Council led by Mayor Turley organize a protest and day of action in relation to the negligent handling of the Darling River and Menindee Lakes.</p> <p>3. That other communities be invited to be part of the protest which should include a march along Argent Street to the Sturt Park.</p> <p>RESOLUTION Minute No. 45872 Councillor T. Kennedy moved) Councillor M. Clark seconded)</p> <p>CARRIED</p> <p><i>09 Oct 2018 - 5:09 PM - Leisa Bartlett</i></p> <p>Council is required to seek approval from the NSW Police Commissioner for the protest march. Once Council has approval, then Council needs to liaise with the local Police and also arrange for traffic control plans to be drawn and approved. Approval has not yet been received from the NSW Police Commissioner to be able to schedule a date for the protest march.</p> <p><i>13 Sep 2018 - 2:09 PM - Leisa Bartlett</i></p> <p>Executive Support Officer, Manager Communications and Mayor liaising with Events Team to organise a protest and day of action.</p>		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
<p>ITEM 4 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 12/18 - DATED AUGUST 24, 2018 - COUNCIL'S CODE OF MEETING PRACTICE 12/14</p> <p>RESOLUTION Minute No. 45874 Councillor T. Kennedy moved)</p>		

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
Councillor B. Algate seconded)	1. That Motions of Which Notice has been Given No. 12/18 dated August 24, 2018, be received. 2. That Broken Hill City Council re-establishes question time at the beginning and end of Council meetings and that question time at the beginning of meetings is open to any lawful question and advanced notice not to be required to ask a question.	CARRIED
10 Oct 2018 - 9:04 AM - Leisa Bartlett Awaiting outcome of Councillor Working Group. 10 Sep 2018 - 4:50 PM - Leisa Bartlett Report to September Council Meeting seeking guidance as to governance arrangements.		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
ITEM 5 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 13/18 - DATED AUGUST 24, 2018 - IMPERIAL LAKES 11/161 RESOLUTION Minute No. 45875 Councillor B. Licul moved) Councillor M. Clark seconded)		
	1. That Motions of Which Notice has been Given No. 13/18 dated August 24, 2018, be received. 2. That Council supports the reopening of the Imperial Lakes in principle, but rejects the idea of Council taking on the long term open ended financial commitment when Council is in a deficit financial position; and that Council investigates other partners/sponsors or organisations to assist to fund the project. 3. That a report is presented to Council, putting forward Council's options for opening the Imperial Lakes as a recreational facility for the City.	CARRIED
10 Oct 2018 - 9:05 AM - Leisa Bartlett The General Manager met with Essential Water on 5/10/18. Awaiting advice from Essential Water about encumbrances that may exist. 10 Sep 2018 - 4:51 PM - Leisa Bartlett Meeting arranged with Essential Water on 5 October 2018.		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
ITEM 13 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 21/18 - DATED AUGUST 24, 2018 - REVIEW OF COUNCIL'S PUBLIC ART POLICY 12/14 Motion		
	1. That Motions of Which Notice has been Given No. 21/18 dated August 24, 2018, be received. 2. That Broken Hill City Council reviews the Public Art Policy to encourage public art work that would not be considered offensive.	
RESOLUTION Minute No. 45879 Councillor T. Kennedy moved) Councillor R. Page seconded)		
		CARRIED

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
10 Oct 2018 - 9:13 AM - Leisa Bartlett RFT18/4 approved, Public Art Policy referred to that process. COMPLETE 11 Sep 2018 - 2:04 PM - Leisa Bartlett To be undertaken in conjunction with RFT18/4 - Broken Hill Library Community Hub and Cultural Precinct project.		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
ITEM 15 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 23/18 - DATED AUGUST 24, 2018 - COUNCIL RATES DISTRIBUTION 17/206 <u>Resolved</u> 1. That Motions of Which Notice has been Given No. 23/18 dated August 24, 2018, be received. 2. That Broken Hill City Council prepares a report on how the Council can return rates distribution percentages across residential, business and mining rate areas consistent with rating percentages prior to the 2012/2013 Council budget. 3. That this report be tabled before the February 2019 meeting of Council for consideration before preparations of the 2019/2020 budget begin. RESOLUTION Minute No. 45880 Councillor T. Kennedy moved) Councillor R. Page seconded) 13 Sep 2018 - 1:50 PM - Leisa Bartlett Noted - report to February 2019 meeting.		
Ordinary Meeting of the Council 29 August 2018	False	Notice of Motion
ITEM 19 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 27/18 - DATED AUGUST 24, 2018 - TOURISM FIGURES 11/407 <u>Resolved</u> 1. That Motions of Which Notice has been Given No. 27/18 dated August 24, 2018, be received. 2. That Broken Hill City Council prepares a report about tourism numbers to Broken Hill and region for the past 12 years and compares this to levels of water in the Menindee Lakes, this report to be submitted to the October Council Meeting. RESOLUTION Minute No. 45882 Councillor T. Kennedy moved) Councillor R. Page seconded) 10 Oct 2018 - 9:14 AM - Leisa Bartlett Report to October meeting. COMPLETE 11 Sep 2018 - 4:45 PM - Leisa Bartlett Report being prepared and will be presented to October Council Meeting.		
Ordinary Meeting of the Council 29 August 2018	False	Reports
ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 120/18 - DATED AUGUST 14, 2018 - 2017-2021 DISABILITY INCLUSION ACTION PLAN KEY PERFORMANCE INDICATORS PROGRESS REPORT - 1 JULY 2017 - 30 JUNE 2018 16/82 <u>Resolved</u>		

COUNCIL MEETINGS - ACTION LIST

Printed: Thursday, 11 October 2018 10:41:53 AM

MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>1. That Broken Hill City Council Report No. 120/18 dated August 14, 2018, be received.</p> <p>2. That Council adopt the Disability Inclusion Action Plan 2017-2021 – Key Performance Indicators for the reporting period 1 July 2017 and ending 30 June 2018.</p> <p>3. That Council call a meeting of the Disability Inclusion Action Plan Monitoring Group to assess the progress report.</p> <p>RESOLUTION Minute No. 45885 Councillor C. Adams moved) Councillor B. Algate seconded)</p> <p>04 Oct 2018 - 3:54 PM - Razija Nu'man</p> <p>Meeting called of DIAP monitoring group for 17th October 2018. Complete</p> <p>10 Sep 2018 - 4:56 PM - Razija Nu'man</p> <p>Action assigned to staff person. Times and venue being organised.</p>		
Ordinary Meeting of the Council 29 August 2018	False	Reports
<p>ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 121/18 - DATED AUGUST 16, 2018 - WASTE FEES AND CHARGES 14/197</p> <p><u>Resolved</u></p> <p>1. That Broken Hill City Council Report No. 121/18 dated August 16, 2018, be received.</p> <p>2. That Council note the report for information purposes.</p> <p>3. That Council note that past Waste Facility management practices under the direction and control of former senior management has resulted in an increased corporate risk to Council, substantial loss of revenue and resources wastage and potential financial implications if the current practice is allowed to continue.</p> <p>4. That Council note the Executive Leadership Team through the implementation of service reviews and ongoing reviews of Council's operations are establishing operational processes to mitigate the current risks and ensure best practice is achieved going forward.</p> <p>5. That a further report around waste and fee charges at the waste facility be presented to Council.</p> <p>RESOLUTION Minute No. 45886 Councillor B. Licul moved) Councillor M. Clark seconded)</p> <p>10 Oct 2018 - 9:15 AM - Leisa Bartlett</p> <p>Commercial users meeting arranged for 10/10 to inform next steps.</p> <p>13 Sep 2018 - 1:55 PM - Jay Nankivell</p> <p>Data being collected and consultation strategy being developed. Report will be presented to October Council Meeting.</p>		
Ordinary Meeting of the Council 29 August 2018	False	Reports
<p>ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 129/18 - DATED AUGUST 15, 2018 - GATEWAY SIGNAGE 17/133</p> <p>RESOLUTION Minute No. 45893 Councillor T. Kennedy moved) Councillor B. Algate seconded)</p> <p>1. That Broken Hill City Council Report No. 129/18 dated August 15, 2018, be received.</p>		

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT				
<div>2. That Council holds a competition/public consultation for the design of gateway signage for the highway entrances into the City; and that once the preferred design is approved, the signs are installed quickly and efficiently.</div> <div>CARRIED</div> <div>10 Oct 2018 - 9:16 AM - Leisa Bartlett</div> <div>Broken Hill Art Exchange proposal presented to Our Economy KDWG for direction. Council resolution provides no direction on how the competition is to be conducted. Our Economy KDWG to present to October Council Meeting.</div> <div>COMPLETE</div> <div>11 Sep 2018 - 10:56 AM - Leisa Bartlett</div> <div>Broken Hill Art Exchange invited to provide a proposal to run a design competition.</div>						
Ordinary Meeting of the Council 26 September 2018	False	Reports				
<div>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 145/18 - DATED AUGUST 27, 2018 - ELECTION OF DEPUTY MAYOR</div> <div>11/18</div> <div>Resolved:</div> <div><div>1. That Broken Hill City Council Report No. 145/18 dated August 27, 2018, be received.</div><div>2. That Council elect the Deputy Mayor at this meeting.</div><div>3. That the Deputy Mayor be elected for a 12 month term concluding at the September 2019 Council Meeting.</div><div>4. That voting for the Deputy Mayor Election be open voting, i.e. "show of hands".</div></div> <div>RESOLUTION</div> <div>Minute No. 45906</div> <div>Councillor C. Adams moved)</div> <div>Councillor M. Clark seconded)</div> <div>CARRIED</div> <div>04 Oct 2018 - 3:32 PM - Leisa Bartlett</div> <div>Letter with extract of minutes sent to the Office of Local Government.</div> <div>COMPLETE</div>						
Ordinary Meeting of the Council 26 September 2018	False	Reports				
<div>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 147/18 - DATED SEPTEMBER 04, 2018 - APPOINTMENT OF DELEGATES TO COMMITTEES - SEPTEMBER 2018 TO SEPTEMBER 2019</div> <div>11/9</div> <div>Resolved:</div> <div><div>1. That Broken Hill City Council Report No. 147/18 dated September 4, 2018, be received.</div><div>2. That Council's Delegates to its Section 355 Committees and various other Committees be as follows:</div></div> <div><div>COUNCIL S355 COMMITTEES</div><table><tr><th>Committee Name</th><th>Delegates</th></tr><tr><td><div>Community Strategic Plan Round Table</div><div>Mayor</div><div>4 x Key Direction Portfolio Councillors and Alternates</div><div>Our Leadership</div><div>1x Councillor</div><div>1x Alternate</div><div>Our Community</div></td><td><div>Our Leadership</div><div>Councillor Adams (Chairperson)</div><div>Councillor Gallagher (Alternate)</div><div>Our Community</div></td></tr></table></div>			Committee Name	Delegates	<div>Community Strategic Plan Round Table</div> <div>Mayor</div> <div>4 x Key Direction Portfolio Councillors and Alternates</div> <div>Our Leadership</div> <div>1x Councillor</div> <div>1x Alternate</div> <div>Our Community</div>	<div>Our Leadership</div> <div>Councillor Adams (Chairperson)</div> <div>Councillor Gallagher (Alternate)</div> <div>Our Community</div>
Committee Name	Delegates					
<div>Community Strategic Plan Round Table</div> <div>Mayor</div> <div>4 x Key Direction Portfolio Councillors and Alternates</div> <div>Our Leadership</div> <div>1x Councillor</div> <div>1x Alternate</div> <div>Our Community</div>	<div>Our Leadership</div> <div>Councillor Adams (Chairperson)</div> <div>Councillor Gallagher (Alternate)</div> <div>Our Community</div>					

COUNCIL MEETINGS - ACTION LIST

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MEETING		FURTHER REPORT REQUIRED	SUBJECT
1x Councillor 1x Alternate <u>Our Economy</u> 1x Councillor 1x Alternate <u>Our Environment</u> 1x Councillor 1x Alternate	Councillor Kennedy (Chairperson) Councillor Page (Alternate) <u>Our Economy</u> Councillor Licul (Chairperson) Councillor Nolan (Alternate) <u>Our Environment</u> Deputy Mayor Browne (Chairperson) Councillor Clark (Alternate)		
Alma Oval Community Committee At least 1x Councillor	Councillor Algate Councillor Gallagher		
Broken Hill Heritage Committee 5 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Adams Councillor Clark Councillor Page		
Broken Hill Regional Art Gallery Advisory Committee 3x Councillors	Councillor Page Councillor Licul Councillor Clark		
BIU Band Hall Community Committee At least 1x Councillor	Councillor Licul		
ET Lamb Memorial Oval Community Committee At least 1x Councillor	Councillor Gallagher		
Friends of the Flora and Fauna of the Barrier Ranges Community Committee At least 1x Councillor	Deputy Mayor Browne		
Memorial Oval Community Committee At least 1x Councillor	Councillor Gallagher		
Norm Fox Sportsground Community Committee At least 1x Councillor	Councillor Algate Councillor Gallagher		
Picton Sportsground Community Committee At least 1x Councillor	Councillor Adams Councillor Licul		
Riddiford Arboretum Community Committee At least 1x Councillor	Deputy Mayor Browne		
OTHER COMMITTEES			
Committee Name	Delegates Required		
Association of Mining Related Councils 1 x Councillor	Councillor Nolan Councillor Page (Alternate)		
Australia Day Advisory Group 4 x Councillors	Deputy Mayor Browne Councillor Gallagher Councillor Adams Councillor Kennedy		
Australian Floodplains Association Mayor + alternate	Mayor Turley Deputy Mayor Browne (alternate)		
Australian Mining Cities and Centres Alliance Mayor + Deputy Mayor(alternate)	Mayor Turley Deputy Mayor Browne		

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Audit, Risk & Improvement Committee 3 x Councillors	Mayor Turley Councillor Nolan Councillor Gallagher	
Asset Naming Committee 5 x Councillors	Deputy Mayor Browne Councillor Licul Councillor Algate Councillor Adams Councillor Clark	
Broken Hill Lead Reference Group 1 x Councillor	Deputy Mayor Browne	
Broken Hill Liquor Accord 1 x Councillor	Councillor Gallagher	
Broken Hill Traffic Committee 1 x Councillor (observer only)	Deputy Mayor Browne	
Broken Hill ClubGRANTS Committee 2 x Councillors	Councillor Nolan Councillor Kennedy	
City Improvement Working Group Mayor + 2-3 Councillors	Mayor Turley Deputy Mayor Browne Councillor Licul Councillor Adams	
Community Assistance Grants Panel Mayor, 1 x Councillor and Our Community Portfolio Councillor	Councillor Gallagher Councillor Clark Councillor Kennedy (Our Community Portfolio)	
Disability Inclusion Action Plan Working Group 2 x Councillors	Mayor Turley Councillor Adams	
Essential Water Customer Council 1 x Councillor	Deputy Mayor Browne	
General Manager's Performance Review Committee Mayor, Deputy Mayor and 3 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Gallagher Councillor Adams Councillor Kennedy	
Library and Cultural Precinct Project Steering Group Mayor and Deputy Mayor	Mayor Turley Deputy Mayor Browne	
Murray Darling Association 2 x Councillors	Deputy Mayor Browne Councillor Page	
Reconciliation Action Plan (RAP) 3 x Councillors	Mayor Turley Deputy Mayor Browne Councillor Adams	
Silverton Wind Farm Community Consultative Committee 1x Councillor	Deputy Mayor Browne Councillor Nolan (Alternate)	
Sister City Working Group 3x Councillors	Councillor Adams Councillor Gallagher Councillor Nolan	
Tidy Towns Working Group 2x Councillors	Councillor Adams Deputy Mayor Browne	
Western Division Councils 2x Councillors	Mayor Turley Councillor Gallagher	
Western NSW Mining and Resource Development Taskforce	Mayor Turley	

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Mayor Volunteer Working Group 4x Councillors	Deputy Mayor Browne Councillor Page Councillor Adams Councillor Licul	
<p>3. That the Constitution of the Audit, Risk and Improvement Committee be amended to increase the number of Councillor Delegates (from two to three) to include Mayor Turley.</p> <p>4. That the Constitution of the Broken Hill Heritage Committee be amended to increase the number of Councillor Delegates (from four to five) to include Councillor Page.</p> <p>5. That the following Committees/Working Groups be removed from the Schedule as they are no longer active or have served their purpose:</p> <ul style="list-style-type: none"> - Broken Hill Living Museum and Perfect Light Project Steering Group - Broken Hill Solar Plant Community Consultative Committee - Integrated Waste Management Working Group - Local Government Fit for the Future – Far West Initiative Advisory Group <p>6. That membership of the North Mine Consultative Committee be clarified, and a report presented to Council to appoint Delegates if required.</p> <p>7. That Councillor membership on Section 355 Committees and various other Committees be for a twelve month period commencing immediately and ceasing at the September 2019 Council Meeting.</p> <p>RESOLUTION Minute No. 45908 Councillor R. Page moved) Councillor M. Browne seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>04 Oct 2018 - 3:35 PM - Leisa Bartlett</i></p> <p>Schedule updated and uploaded to the HUB. Constitutions of the Audit, Risk and Improvement Committee and the Heritage Committee amended to increase Councillor delegate numbers and the Secretaries advised. Schedule also updated due to Min No 45921 from Sept 2018 meeting (reduce number of Councillors on BH Regional Art Gallery Committee). Question on Notice report provides response as to whether a Councillor representative is required on the North Mine Community Consultative Committee. COMPLETE</p>		
Ordinary Meeting of the Council 26 September 2018	False	Reports
<p><u>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 148/18 - DATED AUGUST 21, 2018 - DECEMBER AND JANUARY COUNCIL MEETING ARRANGEMENTS</u></p> <p style="text-align: right;">11/21</p> <p><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 148/18 dated August 21, 2018, be received.</p> <p>2. That Council's Ordinary Monthly Meeting for December 2018 be held Wednesday, December 12, 2018.</p> <p>3. That an Ordinary Council Meeting not be held in January 2019; and that should an urgent matter arise in January, an Extraordinary Council Meeting will be arranged.</p> <p>4. That the Council shutdown period be from 5:00pm Friday December 21, 2018 with Council reopening at 8:30am Monday January 7, 2019.</p> <p>RESOLUTION Minute No. 45909 Councillor J. Nolan moved) Councillor M. Browne seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>04 Oct 2018 - 3:33 PM - Leisa Bartlett</i></p>		

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COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Email sent to all staff and ELT asked to discuss with Manager and staff in order for processes to be put into place of shutdown period. COMPLETE		
Ordinary Meeting of the Council 26 September 2018	False	Reports
ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 149/18 - DATED SEPTEMBER 18, 2018 - CHANGE TO PUBLIC FORUM 11/249, 11/632, 12/14 <u>Resolution:</u> 1. That Broken Hill City Council Report No. 149/18 dated September 18, 2018, be received. 2. That Councillors Clark, Browne and Kennedy be Council's Delegates on a working group to establish governance arrangements for the second public forum session to be held at the end of the monthly Ordinary Meetings of Council. 3. The governance arrangements be endorsed by Council at the next available meeting and then placed into the draft Model Code of Meeting Practice to go out on public exhibition for 28 days. RESOLUTION Minute No. 45910 Councillor M. Clark moved) Councillor M. Browne seconded) 04 Oct 2018 - 3:34 PM - Leisa Bartlett Email sent to the 3 Councillors to set up a meeting to discuss.		
Ordinary Meeting of the Council 26 September 2018	False	Reports
ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 150/18 - DATED SEPTEMBER 14, 2018 - CORRESPONDENCE REPORT - LOCAL GOVERNMENT NSW REQUEST FOR FINANCIAL ASSISTANCE TOWARDS LEGAL FEES - CITY OF SYDNEY COUNCIL, NORTH SYDNEY COUNCIL AND BAYSIDE CITY COUNCIL 11/304 <u>RESOLUTION</u> Minute No. 45911 Councillor M. Browne moved) Councillor M. Clark seconded) 1. That Broken Hill City Council Report No. 150/18 dated September 14, 2018, be received. 2. That correspondence received from Local Government New South Wales dated 7 September 2018 requesting financial assistance to City of Sydney Council, North Sydney Council and Bayside City Council towards legal costs associated with an appeal of the Land and Environment Court land rating categorisation decision, be received. 3. That Council supports the request for legal assistance to the City of Sydney Council, North Sydney Council and Bayside City Council in the amount of \$2,357.53 towards legal costs incurred in the matter. 10 Oct 2018 - 9:22 AM - Leisa Bartlett Correspondence sent to LGNSW to advise Council's support. COMPLETE		
Ordinary Meeting of the Council 26 September 2018	False	Reports
ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 152/18 - DATED AUGUST 16, 2018 - BUDGET CARRYOVER'S 2018/19 14/175 <u>Resolved:</u>		

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>1. That Broken Hill City Council Report No. 152/18 dated August 16, 2018, be received.</p> <p>2. That Council revoke the budget items as listed below in <i>Table 1</i> for the amount of \$401,000</p> <p>3. That Council note the carryover budget items as listed below in <i>Table 2</i> for the amount of \$2,717,092</p> <p>RESOLUTION Minute No. 45913 Councillor C. Adams moved) Councillor M. Browne seconded) 10 Oct 2018 - 9:23 AM - Leisa Bartlett</p> <p>Resolution enacted. COMPLETE</p>		
Ordinary Meeting of the Council 26 September 2018	False	Reports
<p>ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 166/18 - DATED SEPTEMBER 18, 2018 - ADVOCACY STRATEGY 18/47, 11/161</p> <p><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 166/18 dated September 18, 2018, be received.</p> <p>2. That Council adopt the Advocacy Strategy and that it become the centrepiece of Broken Hill City Council's advocacy initiatives for the 2019 State and Federal Elections.</p> <p>RESOLUTION Minute No. 45914 Councillor M. Browne moved) Councillor C. Adams seconded) 10 Oct 2018 - 4:19 PM - Leisa Bartlett</p> <p>COMPLETE</p>		
Ordinary Meeting of the Council 26 September 2018	False	Reports
<p>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 153/18 - DATED JULY 24, 2018 - ADOPTION OF THE DRAFT AGENCY INFORMATION GUIDE 11/118</p> <p><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 153/18 dated July 24, 2018, be received.</p> <p>2. That Council adopt the Draft Agency Information Guide.</p> <p>3. That the previous Agency Information Guide be removed from Council's website and replaced with the revised Agency Information Guide.</p> <p>RESOLUTION Minute No. 45915 Councillor C. Adams moved) Councillor M. Browne seconded) 11 Oct 2018 - 10:29 AM - Leisa Bartlett</p> <p>Agency Information Guide published to Council's website. COMPLETE</p>		
Ordinary Meeting of the Council 26 September 2018	False	Reports
<p>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 157/18 - DATED SEPTEMBER 12, 2018 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 385 HELD TUESDAY SEPTEMBER 4, 2018.11/397</p> <p><u>Resolved:</u></p>		

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
<p>1. That Broken Hill City Council Report No. 157/18 dated September 12, 2018, be received.</p> <p>2. That the minutes for the Local Traffic Committee Meeting No.385, held September 4, 2018 be received.</p> <p>3. Item Number 376.7.3 - That 16, two hour timed parks and appropriate signage be installed on the Far West Local Health District side of Thomas Street. The parks will be divided into eight timed parks on either side of the existing ramp and accessible parking.</p> <p>RESOLUTION Minute No. 45918 Councillor M. Browne moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>10 Oct 2018 - 4:06 PM - Leisa Bartlett</i></p> <p>Discussions held with Far West Local Health Service who are in agreeance. Sginage has been placed on works schedule for current financial year. COMPLETE</p>		
Ordinary Meeting of the Council 26 September 2018	False	Committee Reports
<p>ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 159/18 - DATED AUGUST 13, 2018 - SECTION 355 COMMITTEE ANNUAL REPORTS 2017-2018</p> <p style="text-align: right;">16/94</p> <p><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 159/18 dated August 13, 2018, be received.</p> <p>2. That the Annual Reports 2017/18 received from Section 355 Committees be received and noted.</p> <p>3. That the Financial Reports 2017/18 received from Section 355 Committees be received and noted.</p> <p>4. That a further report be provided to Council to present the outstanding Annual and Financial Reports from Section 355 Committees.</p> <p>RESOLUTION Minute No. 45920 Councillor M. Browne moved) Councillor C. Adams seconded)</p> <p style="text-align: right;">CARRIED</p> <p><i>04 Oct 2018 - 3:51 PM - Razija Nu'man</i></p> <p>Still to be received from all Committees in order to finalise for the 17/18 year.</p>		
Ordinary Meeting of the Council 26 September 2018	False	Committee Reports
<p>ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 160/18 - DATED SEPTEMBER 04, 2018 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD 15 AUGUST 2018</p> <p style="text-align: right;">12/46</p> <p><u>Resolved:</u></p> <p>1. That Broken Hill City Council Report No. 160/18 dated September 4, 2018, be received.</p> <p>2. That the minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 15 August 2018 be received.</p> <p>3. That as per Minute No. 45847 (Council Meeting 27 June 2018 – reduction of Committee membership of the Broken Hill Regional Art Gallery Committee by natural attrition), Councillor membership on the Broken Hill Regional Art Gallery Advisory Committee be reduced from three to two Councillors and that the Constitution be amended accordingly.</p> <p>4. That Council now implement the clauses of the Constitution with regard to missed meetings without apology by a member of the Committee.</p>		

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COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
RESOLUTION Minute No. 45921 Councillor M. Clark moved) Councillor B. Licul seconded) 04 Oct 2018 - 3:52 PM - Razija Nu'man Council resolution conveyed to Secretary. Complete		
Ordinary Meeting of the Council 26 September 2018	False	CARRIED
ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 162/18 - DATED SEPTEMBER 04, 2018 - NOMINATIONS FOR COMMUNITY MEMBERSHIP OF COUNCIL S355 COMMITTEES 11/9 Resolved:		
1. That Broken Hill City Council Report No. 162/18 dated September 4, 2018, be received. 2. That Lisa McAllister be appointed as a community representative on the BIU Band Hall Community Committee. 3. That Kenneth Dennis be appointed as a community representative on the ET Lamb Memorial Oval Committee.		
RESOLUTION Minute No. 45923 Councillor B. Licul moved) Councillor M. Clark seconded) 04 Oct 2018 - 3:39 PM - Leisa Bartlett New members have been advised of their appointment and the Secretaries of the Committee have also been advised. COMPLETE		
Ordinary Meeting of the Council 26 September 2018	False	CARRIED
ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 167/18 - DATED SEPTEMBER 24, 2018 - CORRESPONDENCE REPORT - DROUGHT RELIEF DONATION FROM CANTERBURY BANSTOWN COUNCIL 12/29 Resolved:		
1. That Broken Hill City Council Report No. 167/18 dated September 24, 2018, be received. 2. That correspondence from Canterbury Bankstown Council dated 5 September, 2018 advising of their Council resolution to provide a drought relief donation of \$10,000.00 to be shared between Broken Hill and Cobar, be received. 3. That Council sends a letter of appreciation to Canterbury Bankstown Council for their generous donation. 4. That Council staff continue to liaise with local community welfare organisations, in conjunction with Canterbury Bankstown Council, to determine how the funds will be best utilised to benefit the community.		
RESOLUTION Minute No. 45925 Councillor J. Nolan moved) Councillor C. Adams seconded) 10 Oct 2018 - 9:25 AM - Leisa Bartlett Funds provided to Pastoralists Association and Salvation Army. COMPLETE 05 Oct 2018 - 1:55 PM - Leisa Bartlett Letter of appreciation sent to Canterbury Bankstown. GM will continue to liaise with local welfare agencies and Canterbury Bankstown to determine best utilisation of donation.		
Ordinary Meeting of the Council 26 September 2018	False	CARRIED

COUNCIL MEETINGS - ACTION LIST

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MEETING	FURTHER REPORT REQUIRED	SUBJECT
Ordinary Meeting of the Council 26 September 2018	False	Confidential Matters
<p>ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 164/18 - DATED SEPTEMBER 18, 2018 - REQUEST FOR TENDER T18/4 BROKEN HILL LIBRARY, COMMUNITY HUB AND CULTURAL PROJECT - CONFIDENTIAL</p> <p>T18/4</p> <p>(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).</p>		
<p>RESOLUTION</p> <p>Minute No. 45927</p> <p>Councillor M. Browne moved)</p> <p>Councillor C. Adams seconded)</p>		
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 164/18 dated September 18, 2018, be received. 2. That Neeson Murcutt Architects Pty Ltd be endorsed as the successful tenderers for tender T18/4 being the Broken Hill Library, Community Hub and Cultural Project for a contract sum of \$1,483,614 (inc GST). 3. That Council endorse a budget sum of \$1,483,614 (inc GST) for the successful tenderer which is made up of \$450,000 already allocated in previous budget processes and an additional \$1,033,614 to be funded through the Council's 2018/19 capital budget. 4. That a budget adjustment be made as part of the first quarterly review of the 2018/19 financial year, noting there will be zero net impact to Council's allocated capital budget. 		
CARRIED		
<p>10 Oct 2018 - 9:26 AM - Leisa Bartlett</p> <p>Engagement of Architects undertaken, budget adjustment confirmed.</p> <p>COMPLETE</p>		

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 179/18 - DATED OCTOBER 09, 2018 - MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 18 SEPTEMBER 2018 (12/51).....155
2. BROKEN HILL CITY COUNCIL REPORT NO. 180/18 - DATED OCTOBER 12, 2018 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD OCTOBER 4, 2018 (15/87).....159
3. BROKEN HILL CITY COUNCIL REPORT NO. 181/18 - DATED OCTOBER 17, 2018 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETINGS HELD 3 APRIL AND 11 SEPTEMBER, 2018 (16/8).....165

ORDINARY MEETING OF THE COUNCIL

October 9, 2018

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 179/18

SUBJECT: MINUTES OF THE FLORA AND FAUNA OF THE BARRIER
RANGES COMMUNITY COMMITTEE MEETING HELD 18
SEPTEMBER 2018 12/51

Recommendation

1. That Broken Hill City Council Report No. 179/18 dated October 9, 2018, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held September 18, 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 September 18, 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 September 18, 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 Standard Constitution and the *Local Government Act 1993* (Section 355).

Attachments

1. MINUTES OF THE FLORA AND FAUNA OF THE BARRIER RANGES
[!\[\]\(b240b977b8f965b365af9d48ca4a1ca1_img.jpg\) COMMUNITY COMMITTEE MEETING HELD 18 SEPTEMBER 2018](#)

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES S355 COMMITTEE MEETING HELD 18 SEPTEMBER 2018 AT 4PM – COUNCIL CHAMBER, 240 BLENDE STREET, BROKEN HILL

12/51

1. **Present:** Kellie Scott (Vice Chairperson), David Spielvogel, Jill Spielvogel, Sue Spangler (BHCC), Jeff Crase, Paul Reed, Gaylene Ford, Rosaline Molesworth, Darrell Ford (BHCC), Geoffrey Hoare, Ronald Tumes, Anne Evers, Dean Fletcher, Rosalind Molesworth and Evan Scott.
2. **Apologies:** John Rogers (Chairperson), Councillor Marion Browne, Ray Allen, Jamie Scott, Michael Ford, Nevada Ford, Sandra Havran and Alison Gander.
3. **Non-Attendance:** Eve-Lyn Kennedy
4. **Confirmation of Minutes of Previous Meeting:**
Previous minutes: 21 August 2018
Moved: Jeff Crase
Seconded: Jill Spielvogel
5. **Business arising from Previous Minutes:** Nil
6. **Correspondence:** Nil
7. **Update on Action List Items:**
 - 7.1 Working Bee – Progressive and ongoing
Date: Saturday, 6 October 2018
Time: 9am at Rangers Hut
 - 7.2 Identification Cards – As required
 - 7.3 Cold Set – Bitumen pouring over crushed paths – Pending
8. **Reports:**
 - 8.1 Work Experience
There is currently a work experience student working at the Living Desert. They will be there for the next two weeks.
 - 8.2 Wildlife
Kangaroos and wildlife are going well regardless of drought.
 - 8.3 Starview Primitive Campsite
Electronic booking form for camp ground is progressing, will hopefully have something available soon.
- Rosters:**

All rosters are up to date.
9. **General Business:**
 - 9.1 Volunteers Awards Night
The question was raised - why wasn't the Friends of the Flora and Fauna invited to the Volunteers Dinner and Awards Night? Group has previously been awarded a Volunteers Award at the dinner. Committee to speak to Councillor Marion Browne.

9.2 Working bee

Working bee scheduled for 06/10/2018.

9.3 Work approvals

All ground works or road works have to be approved by Broken Hill City Council, Land titles, Heritage Officer, National Parks, Western Lands etc. It is important to make sure all correct approvals have been received.

9.4 Animals

Reminder that dogs are not permitted in the Living Desert Reserve except service dogs.

Next Meeting: Tuesday, 16 October 2018 – Council Chamber – 4pm (ACST)

10. Meeting Closed: 4:34 pm

Action List:

ACTION	WHO
1 Working Bee - <i>progressive and ongoing</i> <u>Date:</u> Saturday, 6 October 2018 <u>Time:</u> 9am at Ranger Hut	Committee
2 Identification Cards - <i>As required</i>	Customer Relations
3 Cold Set – bitumen pouring over crushed paths - <i>pending</i>	D Ford - Ranger

ORDINARY MEETING OF THE COUNCIL

October 12, 2018

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 180/18

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE
MEETINGS HELD OCTOBER 4, 2018 15/87

Recommendation

1. That Broken Hill City Council Report No. 180/18 dated October 12, 2018, be received.
2. That the minutes of the Broken Hill Heritage Committee Meeting held October 4, 2018 be received and noted.

Executive Summary:

Council has received minutes from the Broken Hill Heritage Committee for its meeting held October 4, 2018 for endorsement by Council.

Report:

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

Accordingly, the Broken Hill Heritage Committee has submitted minutes from its meeting held October 4, 2018 for Council's endorsement.

Strategic Direction:

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

Relevant Legislation:

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

Financial Implications:

Nil.

Attachments

1. [!\[\]\(57c43fa512e998931abe176c3f32b215_img.jpg\)](#) Minutes of the Broken Hill Heritage Committee - October 2018

JAY NANKIVELL
CHIEF FINANCIAL OFFICER

JAMES RONCON
GENERAL MANAGER

Broken Hill Heritage Committee

Councillor Chambers

MINUTES

Present: Deputy Mayor Marion Browne (Acting Chairperson), Councillors Christine Adams, Ron Page and Maureen Clark, Paul Davis (BHCC Heritage Advisor) Eric McCormick, Andrew Gosling, Anne Andrews (Country Women's Association) Rachel Merton (BHCC), John Fadden (BHCC), Paul Armstrong (Community) Peter Daley (Community).

Apologies: Mayor Darriea Turley, Simon Molesworth, Paula Williams, Susanne Olsen, Helen Murray.

Acting Chairperson Marion Browne welcomed our new member Councillor Ron Page to the Committee.

Open Forum: The formality of the meeting was relaxed to encourage a free- flowing conversation and sharing of ideas for the 2019 Heritage Festival. This was a successful strategy as discussions last almost two hours and produced some great ideas from both community and committee members.

- All agreed publicity for the festival must begin sooner than later. To be followed up with media department.
- The Mayor's suggestion that the festival be held over a shorter time frame was discussed in depth and all agreed the secretary work on presenting a programme 18 April to 28 April which will include Easter 2019 weekend. All saw the event over the Easter break as a positive for the city.
- It is hoped that 'Lighting Up Our Heritage' (Town Hall Façade 2018) will be expanded for 2019. Anne Andrews advised announcement is imminent re success or otherwise of a grant application for permanent lighting up our buildings which will include: Town Hall Façade, Civic Centre, Art Gallery.
- Events Manager Rachel Merton advised a grant submission opportunity for festival seed funding will open soon.
- Secretary advised Silverton (Helen Murray) is keen to liaise with the committee once the new Trust for Penrose Park is announced. At present the suggestion as a 'fun picnic' day be held at the Park on Easter Sunday following a tour of 'De Braun's Hotel ruins (Silverton Hotel) where the Syndicate of Seven registered BHP.
- Heritage Advisor Paul Davis advised his availability during the festival. This will possible both mine and city block tours.
- Councillor Clark advised the theme for the Art Exhibition during the 2019 festival has been changed to Silver Dreams & Red Dust. Name changed in Action List.
- Broken Hill County Women's Association are proposing a period high tea during the festival.
- Anne Andrews advised proposed 'sculpture park' within Arboretum may be ready for festival period.

- John Fadden advised an exhibition on 'the Big Four'(Strikes will be opened prior to festival but will be accessible throughout the festival period.
- Secretary advised reply from CBH re tours etc has been received. Possibility of surface tours. Tour guides hopefully will be accessed through the community.
- There is a consideration that a mining forum and dinner take place at the Regional Art Gallery. This could possibly entail images on the galley outer wall. Eric McCormick commented it is important we have Broken Hill art on display during this time. Secretary to discuss with the Gallery Manager.
- Susanne Olsen/Paula Williams will be distributing Disposable Cameras to all and sundry and asking persons to photograph their interpretation of Broken Hill history. Film will be developed.
- Secretary to check with Cath Farry re competition of on Broken Hill's history in words. Dates?

ACTIONS

New & In-Progress Actions:

	Action	Who	When	Status
1	Committee moved name for 2019 festival: Mining Our Own Business-History of Broken Hill Mining & Unionism. Moved Maureen. Seconded Marion. Carried	Committee	September meeting	Complete
2	Committee to liaise with Events Coordinator re marketing Plan & Calendar for 2019 Festival.	Mayor Turley Councillor Adams Rachel Merton	Meeting held	ongoing
3	Secretary to liaise with Events Manager re Sponsorship Forms	Rachel Merton Councillor Adams	Before October Meeting	ongoing

4	Cobalt Blue interested in sponsorship	Mayor Turley Andrea Roberts	ASAP	ongoing
5	Council staff to investigate seed funding for 2019	Rachel Merton Anne Andrews	ongoing	Submission will be prepared.
6	Informal letters to Mining Companies re 2019 festival	Councillor Adams	July	Ongoing. Reply from CBH Secretary to follow up with Perilya
	Mining Forum during Festival: Suggested guests. Ian Smith John Ralph Vince Gauci Lee Clifford Fran Thomas Burgess	Mayor Turley Councillor Adams	October	ongoing
7	Silver Dreams & Red Dust	Councillor Clark	ongoing	Opening Date changed on programme draft. Now Friday 26 April. Location Willyama Visual Arts Centre. No prizes. Council to assist with printing of brochures etc.
8	Liaise with Regional Art Gallery re availability of exhibition space during future festivals. Suggest possibility of facility tour and local art exhibition for 2019 festival.	Councillor Adams	Email Sent Reply received September	Library Gallery upstairs would be free. Workshop Gallery could be used for a night event coinciding with something in the carpark. Projections on wall?

9

Advertising Billboards in Town Square/ investigate ways in promoting 2019 festival during the year. Eg 5 September (city birthday) and Volunteer Expo-August.	Rachel Merton	Ongoing	Correspondence showing samples of billboards emailed to members
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ORDINARY MEETING OF THE COUNCIL

October 17, 2018

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 181/18

SUBJECT: MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE
MEETINGS HELD 3 APRIL AND 11 SEPTEMBER, 2018 16/8

Recommendation

1. That Broken Hill City Council Report No. 181/18 dated October 17, 2018, be received.
2. That minutes of the BIU Band Hall Community Committee Meetings held 3 April 2018 and 11 September 2018 be received.

Executive Summary:

Council has received minutes from the BIU Band Hall Community Committee Meetings held 3 April 2018 and 11 September 2018 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the BIU Band Hall 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 BIU Band Hall Community Committee has submitted minutes from its meetings held 3 April 2018 and 11 September 2018 for Council's endorsement.

Strategic Direction:

Key Direction: 4. Our Leadership
Objective: 4.3 We Unite to Succeed
Function: Leadership and Governance
DP Action: 4.3.1.2 Support Councils Section 355 Committees in undertaking their duties with Council

Key Direction: 1. Our Community
Objective: 1.2 Our Community Works Together
Function: Community Facilities
DP Action 1.2.1.8 Provide public amenities, halls and community centres to facilitate social capital and activity

Relevant Legislation:

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

Financial Implications:

Nil.

Attachments

1. [!\[\]\(bd3caeb0885fcf210d45cf90549fccb1_img.jpg\)](#) Minutes - BIU Band Hall Community Committee Meeting 11/09/2018
2. [!\[\]\(3fd1c10abf2fded4071bbe7b624cf0af_img.jpg\)](#) Minutes - BIU Band Hall Community Committee Meeting 03/04/2018

ANTHONY MISAGH
CHIEF OPERATIONS OFFICER

JAMES RONCON
GENERAL MANAGER

BIU Band Hall Section 355 Committee Meeting
Minutes for Tuesday 11th September 2018

Commenced : 6:45pm

Apologies:

Present: Mark Curtis, Branko Licul, Robynne Sanderson, Kyla Vine, Lisa McAllister

Minutes of previous meeting : Accepted **M:** Robynne **S:** Kyla

Business arising:

- 1) Welcome to Lisa McAllister, our new treasurer. Lisa now needs to obtain access to our bank account and become a signatory.
- 2) Lights in car park not yet fixed and a perimeter light under the eaves is not working. Green exit light at back door and hot water also not working. **Kyla** to draft a letter to Gary Schindler.
- 3) Reply from Gary Schindler to our enquiry about reverse cycle heating and cooling and LED lights. Apparently we need quotes but need to approach council's preferred suppliers. **Kyla** to draft a letter to Gary asking for the preferred suppliers. We will obtain the following:
 - Separate quotes for supply and installation of LED lights
 - Quote for reverse cycle, one system for each end of the hall
 - Quote for supply and installation of concertina room divider
 - Quote for installation of ceiling insulation**Mark** to enquire at Energy Bureau about funding packages.
- 4) If the roof is to be replaced that would be the time to install insulation. **Kyla** to ask Gary if this is scheduled to happen.
- 5) Hall hire request by Celtic Soccer Club: security will be required and the fee of \$340 plus \$200 cleaning applies. Payment needs to be made 3 days prior to the event. **Kyla** to reply to the club.
- 6) **Robynne** to draft an information sheet including charges for hiring the hall and an invoice. Also a checklist of information the hirer must be told prior to the event.
- 7) Hall hire request for a couple of hours guitar practice: full fees apply, i.e. \$340 plus public liability insurance. **Kyla** to reply to him suggesting the Art Exchange.

Correspondence in:

Letter from Gary Schindler

Letter from council regarding supplier accounts

Phone call to Kyla from Alex 0498016444 regarding cost of practising guitar in the hall

Phone call to Kyla from Lyna Leo of Celtic Soccer Club regarding cost of hiring hall
Credit Union statement at 30th June 2018

Correspondence out:

Letter to Gary Schindler regarding reverse cycle heating and cooling and lighting.

Treasurers Report:

Cheque received from BHCO for hall hire \$770

Meeting ended: 7:30pm

Next meeting 9th October 2018, 6:45pm.



President

From: **Kyla Vine** kylavine@gmail.com
Subject: Scannable Document - sent from Scannable
Date: 16 October 2018 at 6:37 pm
To: kylavine@gmail.com

**BIU Band Hall Section 355 Committee Meeting
Minutes for Tuesday 3rd April 2018**

Commenced : 6:38pm

Apologies:

Present: Mark Curtis, Branko Licul, Robynne Sanderson, Kyla Vine, Loene Crowley

Minutes of previous meeting : Accepted **M:** Kyla **S:** Branko

Business arising:

- 1) Lisa McAllister needs to fill out a nomination form for treasurer position, **Kyla** to obtain the form and get it to her and then to council.
- 2) Lights in car park not yet fixed and a perimeter light under the eaves is not working. Also not all lights in the hall are working. **Kyla** to follow up with council.
- 3) October hall hire; charges to be made are attached. **Kyla** to get an acceptance sig and pass on council's application form and insurance form and confirm security with Wade Stephens.

Correspondence in:

Cheque book

Correspondence out:

Mark's reply to council's letter regarding management of O'Neill Park.

Treasurers Report:

\$100 for cleaning paid by cheque to Hayden Crowley.

\$112.98 for new polishing pad reimbursed to Hayden Crowley by cheque.

M: Mark. **S:** Kyla

General Business:

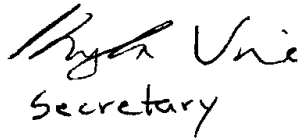
We are considering reverse cycle heating in hall, and concertina doors to divide the hall in half to assist heating. **Kyla** to contact Gary Schindler about this possibility, how much it would have to pay etc. The letter will first be circulated to committee members for approval.

Also **Kyla** to contact Anne Andrews for advice about a grant for reverse cycle.

Meeting ended: 7:20pm

Next meeting 29th May 2018, 6:45pm.


President


Secretary

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 8/18 - DATED OCTOBER 04, 2018 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE SEPTEMBER 2018 COUNCIL MEETING (14/175, 11/9)172

ORDINARY MEETING OF THE COUNCIL

October 4, 2018

ITEM 1QUESTIONS ON NOTICE NO. 8/18

SUBJECT: COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE
SEPTEMBER 2018 COUNCIL MEETING 14/175, 11/9

Summary

The report provides a response to a Councillor question raised at the September 2018 Council Meeting which was taken on notice.

Recommendation

1. That Questions On Notice No. 8/18 dated October 4, 2018, be received.

Background

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

Question:	<u>Budget Carryovers – purchase of bitumen sprayer</u> 14/175 <i>The General Manager took a question on notice from Councillor Nolan regarding the purchase of a bitumen sprayer which was voted in last year's budget but has not been purchased and is not included in the Budget carryovers report.</i>
Response:	<p>The current bitumen spray truck albeit past it's useful life, meets Councils current respraying requirements. it operates for a minimal quantity of hours per year and at best would operate for a maximum 160 hours per year.</p> <p>To justify an outlay of \$800k for the purchase of a new bitumen sprayer Council would need to have a guaranteed work stream or strong affirmative strategy in place with other local government areas and RMS contracts to ensure a positive net present value (NPV) analysis to support the purchase.</p> <p>The ELT are currently in the process of these negotiations to increase the viability of respraying works and increase private works and will keep Council updated on the progress.</p> <p>Until such time as the purchase of the plant becomes viable it is proposed that the unspent funds remain in the plant reserve for future budget considerations. The budget for this item has been removed for this financial year.</p>

Question:	<p><u>Councillor Delegate on the North Mine Community Consultative Committee</u> 11/9</p> <p><i>That membership of the North Mine Consultative Committee be clarified, and a report presented to Council to appoint Delegates if required.</i></p>
Response:	<p>Perilya sought interest from the Community for people to join the North Mine Community Consultative Committee (CCC).</p> <p>Cr Christine Adams nominated herself as a community member (not in her capacity as a Councillor). The General Manager of Broken Hill City Council (James Roncon) also nominated as community representative but that could also represent the interests of Council. The General Manager is prepared to vacate his position on the CCC if there is interest from a Councillor to be part of the CCC.</p>

Attachments

There are no attachments for this report.

JAMES RONCON
GENERAL MANAGER

CLOSED

Council Meeting to be held **Wednesday, October 31, 2018**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 183/18 - DATED OCTOBER 15, 2018 - SALE OF 55-59 GYPSUM STREET - CONFIDENTIAL**

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

2. **BROKEN HILL CITY COUNCIL REPORT NO. 184/18 - DATED SEPTEMBER 28, 2018 - SALE OF PROPERTY - LOT 2 IN DEPOSITED PLAN 1067380 - CONFIDENTIAL**

(General Manager's Note): This report considers Sale of Property 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).