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ABN 84 873 116 132

May 28, 2019

ORDINARY MEETING OF THE COUNCIL MEETING

TO BE HELD

WEDNESDAY, MAY 29, 2019

SUPPLEMENTARY AGENDA NO.1

JAMES RÖNCON GENERAL MANAGER

FURTHER BUSINESS

1.	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 9/19 - DATED MAY 24, 2019 - WATER PURIFIERS FOR MENINDEE AND WILCANNIA (11/426).	<u>.</u> . 3
2.	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 10/19 - DATED MAY 24, 2019 - 2019/2020 BUDGET CONSIDERATION - ALMA OVAL LIGHTING (18/191, 12/45)	. 9
3.	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 11/19 - DATED MAY 24, 2019 - 2019/2020 BUDGET CONSIDERATION - UPGRADE WORKS TO NORM FOX OVAL (18/191, 12/53)	12
4.	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 12/19 - DATED MAY 24, 2019 - 2019/2020 BUDGET CONSIDERATION - QUEEN ELIZABETH PARK UPGRADE WORKS (18/191, 17/136)	16

ORDINARY MEETING OF THE COUNCIL

May 24, 2019

ITEM 1

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 9/19

SUBJECT: WATER PURIFIERS FOR MENINDEE AND WILCANNIA 11/426

Notice of Motion

- 1. That Motions of Which Notice has been Given No. 9/19 dated May 24, 2019, be received.
- 2. That Broken Hill City Council helps to deliver an offer from Cyclowater Global Pty Ltd to the township of Menindee and Wilcannia, the use of a Cyclowater Global Pty Ltd to provide clean drinking water for Menindee and Wilcannia. Usual use is a closed loop recycling system but can provide up to 5,000 litres of pure clean drinking water per day.
- 3. That Council liaise with the company contact and representatives of the Centre Darling Shire to decide the best way to implement this kind offer.
- 4. That Broken Hill City Council contacts the appropriate Ministers in Federal and State Government and our local members to consider the cyclonisers for use under the Emergency Water Infrastructure Scheme as an important device for the delivery of pure, recycled water for kitchen, bathroom and laundry.
- 5. The cycloniser is a closed loop recycling device that will dramatically reduce water usage and the cost of trucking water to properties and will deliver an almost pure water product that protects families from unattended effects of the contaminated water that is causing skin and other health ailments.

Summary

Councillor Kennedy submitted a Notice of Motion on 24 May 2019 at 9:26am regarding an offer from Cyclowater Global Pty Ltd to provide the townships of Menindee and Wilcannia with water purifiers, and how Council can assist with the logistics of the donation.

Councillor Kennedy's Notice of Motion is as per the recommendation and is attached to this report with the addition of a brochure from Cyclowater Global Pty Ltd.

General Manager's Comment

Contact has been made with Central Darling Shire Councils General Manager who advises as follows:

"This is the first of I have heard of Cyclowater Cycloniser system, and I have not had any communication with anyone from this company or the public about the matter.

My suggestion, if your Councillor is suggesting this as way of helping property owners in our region in recycling water, especially during dry periods, that this type of activity should be

directed to the Urban Water Commissioner, (James McTavish) so that there is a coordinated approach and potential funding assistance for everyone in the region. I've CC James McTavish into this email as well".

Broken Hill City Council does not have the human resources at its disposal to get involved in a program like this; if this is a priority for Council I will have to seek repriortise infrastructure workloads of BHCC staff.

Attachments

1. Under the Notice of Motion from Councillor Kennedy

T. KENNEDY COUNCILLOR

To be held on 29/05/2019 From Councillor Tom Kennedy

That Broken Hill City Council helps to deliver an offer from Cyclowater Global Pty Ltd to the township of Menindee and Wilcannia, the use of a Cyclowaters Cycloniser to provide clean drinking water for Menindee and Wilcannia. Usual use is a closed loop recycling system but can provide up to 5,000 litres of pure clean drinking water per day.

That council liaise with the company contact and representatives of the Central Darling shire to decide the best way to implement this kind offer.

That BHCC council contact the appropriate ministers in Federal and State Governments and our local members to consider the cyclonisers for use under the emergency water infrastructure scheme as an important device for the delivery of pure, recycled water for kitchen, bathroom and laundry.

The cycloniser is a closed loop recycling device that will dramatically reduce water usage and the cost of trucking water to properties and will deliver an almost pure water product that protects families from the unattended effects of the contaminated water that is causing skin and other health ailments.

Brochure and contact details attached.

Councillor Tom Kennedy

Thomas

DECEIVED

2 4 MAY 2019

BY: VC 9:26a~

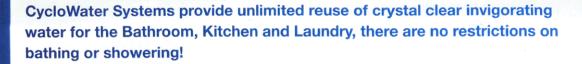
DON'T JUST DREAM OF HAVING



Imagine the exhilaration of having your own mountain stream supplying water to your bathroom and jacuzzi.



Cyclowater Global Pty Ltd Broken Hill & Mildura **Brien Goninan 0468 522 676**



Cyclonisor™ systems provide chemical-free treatment which eliminates bacteria and viruses while providing invigorating crystal clear water free of chlorine and the chemicals in normal tap water.

The effluent water from onsite septic tanks can be piped with the grey water to the staging tank where it is ionised by the **CyclonisorTM** Vortex system before it is purified through reverse osmosis. It is then oxygenated with the pH being raised causing the water to be softened to a mountain stream level.

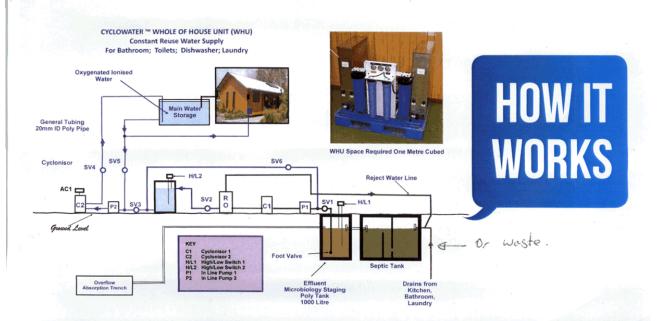
The oxygenated, ionised sparkling water revitalises your skin, invigorating your entire body & the water quality is monitored by sensors that give a computer read out as a datalog.





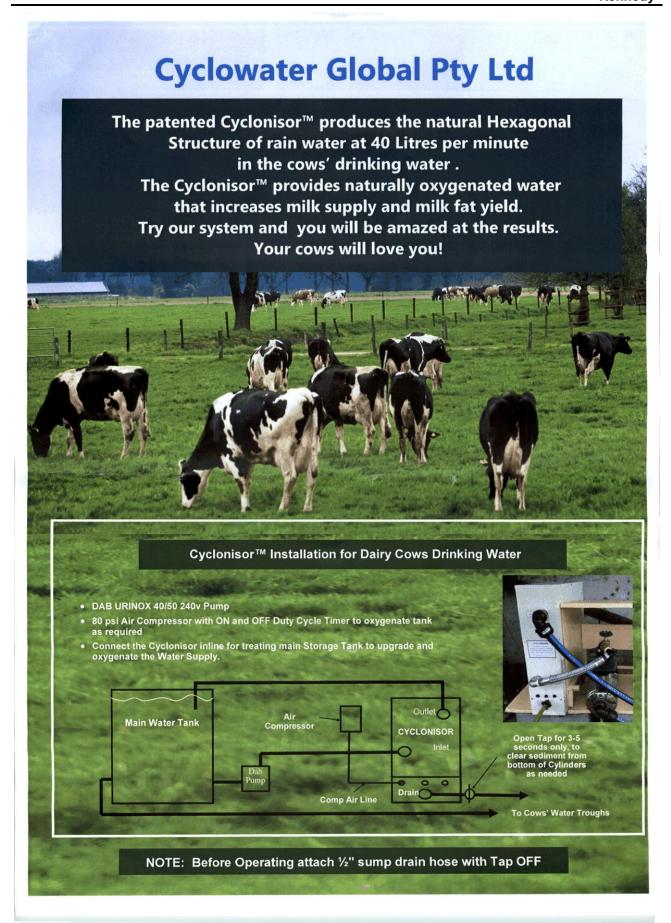






Cyclowater Global Pty Ltd

Brien Goninan 0468 522 676



ORDINARY MEETING OF THE COUNCIL

May 24, 2019

ITEM 2

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 10/19

SUBJECT: 2019/2020 BUDGET CONSIDERATION - ALMA OVAL LIGHTING 18/191, 12/45

Notice of Motion

- 1. That Motions of Which Notice has been Given No. 10/19 dated May 24, 2019, be received.
- 2. That Broken Hill City Council budget \$700,000 in the 2019-2020 budget for lighting at the Alma Oval.
- 3. That money for the Alma Oval Lighting Project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the Community Hub reserve or from the infrastructure replace loan or from another area identified by the General Manager and voted by Council.

Summary

Councillor Kennedy submitted a Notice of Motion on 24 May 2019 at 9:30am regarding a 2019/2020 Budget consideration of \$700,000 to be used for lighting at the Alma Oval.

Councillor Kennedy's Notice of Motion is as per the recommendation and is attached to this report.

General Manager's Comment

On 16 November 2018, Broken Hill City Councillors were invited to provide their 'wish list' budget items to the draft 2019/20 budget deliberations, by 11 January 2019. On 8 January 2019 a further reminder was provided to Councillors. This project was not put forward as a priority as part of the invitation to contribute to the 2019/20 draft budget process.

Broken Hill City Councillors have also been invited to attend 2019/20 budget briefing sessions that commenced Thursday 4 April 2019 with a presentation from the Strategic Asset Manager on the work being undertaken by Council staff to evaluate the current condition of, and future capital and operating expenditure requirements across Council's asset base; this was/is followed by a series of budget briefing sessions for Councillors to prepare the draft 2019/20 annual budget for the City and sustainably address the infrastructure renewal gap of \$40m+ through the long term financial plan. The infrastructure renewal gap is expected to in fact be much greater once the strategic asset management review of all assets is completed due to Council having accurate data sets that will inform actual asset condition.

This notice of motion and its request comes very late in the budget process and in fact some four months after it was requested. There is no supporting note from the writer from which an

assessment of the stated figure can be made, which makes it impossible to be able to provide Council with any advice as to the capital request as it stands.

Further, and perhaps more importantly, no information has been provided to be able to assess the ongoing or operating expenditure requirements to support the request. Councillors that have attended the Councillor budget workshops understand the tight fiscal nature of the current and ongoing budget environment and the need to seek to rationalise Council assets across the City to ensure a sustainable Broken Hill City Council into the future and return to surplus in the long term financial plan as projected, by 2023.

Council also unanimously adopted its Advocacy Strategy blueprint in September 2018 and at no time was this project identified as a priority of the Council through that process.

Lastly, Council has voted to internally restrict funds for the purpose of contributing to the construction of a cultural precinct hub and library. It is open to Council to change that purpose but they should only do so after very careful consideration.

Attachments

1. U Councillor Kennedy's Notice of Motion

T. KENNEDY COUNCILLOR

To be held on 29/05/2019 From Councillor Tom Kennedy

That Broken Hill City Council budget \$700,000 in the 2019-2020 budget for lighting at the Alma oval.

That money for the Alma oval lighting project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the community hub reserve or from the infrastructure replace loan or from another area identified by the general manager and voted by council.

Councillor Tom Kennedy

BY: VL 9:260m

ORDINARY MEETING OF THE COUNCIL

May 24, 2019

ITEM 3

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 11/19

<u>SUBJECT:</u> <u>2019/2020 BUDGET CONSIDERATION - UPGRADE WORKS TO</u> NORM FOX OVAL 18/191, 12/53

Notice of Motion

- 1. That Motions of Which Notice has been Given No. 11/19 dated May 24, 2019, be received.
- 2. That Broken Hill City Council budget \$1,500,000 in the 2019-2020 budget for works at the Norm Fox Oval that includes lighting, sprinkler systems, new turf etc.
- That money for the Norm Fox project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the Community Hub reserve or from the infrastructure replace loan or from another area identified by the General Manager and voted by Council.

Summary

Councillor Kennedy submitted a Notice of Motion on 24 May 2019 at 9:26am regarding a 2019/2020 Budget consideration of \$1,500,000 to be used for upgrade works at the Norm Fox Oval.

Councillor Kennedy's Notice of Motion reads:

"That Broken Hill City Council budget \$1,500,000 in the 2019/2020 budget for works at the Norm Fox Oval that includes lighting, sprinkler systems, new turf etc.

Attached is a basic plan that has been estimated to cost approximately \$1,300,000 to \$1,500,000.

That money for the Norm Fox Oval project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the Community Hub reserve or from the infrastructure replace loan or from another area identified by the General Manager and voted by Council."

Councillor Kennedy's Notice of Motion is attached to this report.

General Manager's Comment

On 16 November 2018, Broken Hill City Councillors were invited to provide their 'wish list' budget items to the draft 2019/20 budget deliberations, by 11 January 2019. On 8 January 2019 a further reminder was provided to Councillors. This project was not put forward as a priority as part of the invitation to contribute to the 2019/20 draft budget process.

Broken Hill City Councillors have also been invited to attend 2019/20 budget briefing sessions that commenced Thursday 4 April 2019 with a presentation from the Strategic Asset Manager on the work being undertaken by Council staff to evaluate the current condition of, and future capital and operating expenditure requirements across Council's asset base; this was/is followed by a series of budget briefing sessions for Councillors to prepare the draft 2019/20 annual budget for the City and sustainably address the infrastructure renewal gap of \$40m+ through the long term financial plan. The infrastructure renewal gap is expected to in fact be much greater once the strategic asset management review of all assets is completed due to Council having accurate data sets that will inform actual asset condition.

This notice of motion and its request comes very late in the budget process and in fact some four months after it was requested. There is no supporting note from the writer from which an assessment of the stated figure can be made, which makes it impossible to be able to provide Council with any advice as to the capital request as it stands.

Further, and perhaps more importantly, no information has been provided to be able to assess the ongoing or operating expenditure requirements to support the request. Councillors that have attended the Councillor budget workshops understand the tight fiscal nature of the current and ongoing budget environment and the need to seek to rationalise Council assets across the City to ensure a sustainable Broken Hill City Council into the future and return to surplus in the long term financial plan as projected, by 2023.

Council also unanimously adopted its Advocacy Strategy blueprint in September 2018 and at no time was this project identified as a priority of the Council through that process.

Lastly, Council has voted to internally restrict funds for the purpose of contributing to the construction of a cultural precinct hub and library. It is open to Council to change that purpose but they should only do so after very careful consideration.

Attachments

1. U Councillor Kennedy's Notice of Motion

T. KENNEDY COUNCILLOR

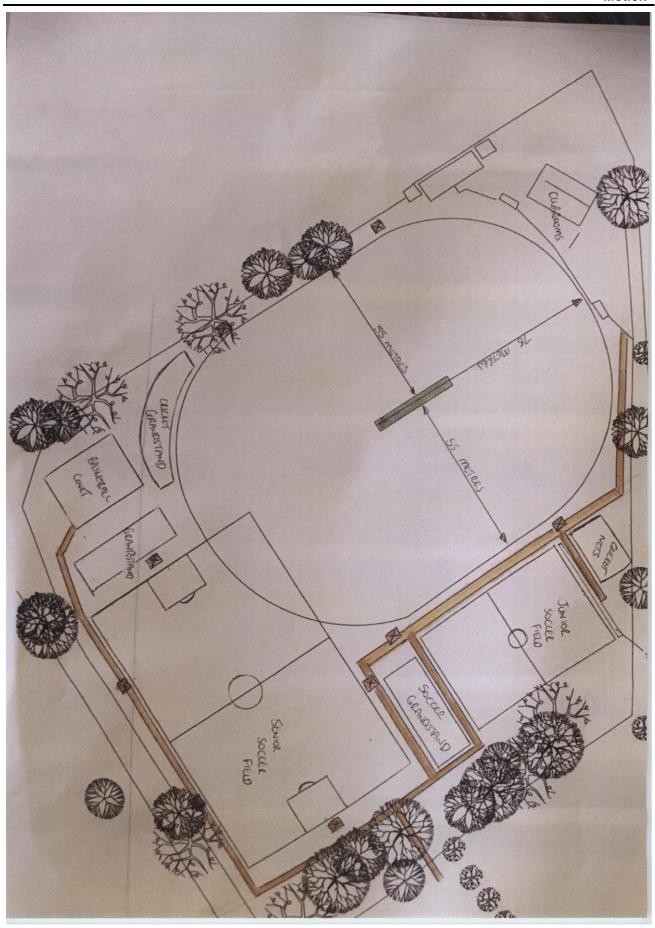
To be held on 29/05/2019 From Councillor Tom Kennedy

That Broken Hill City Council budget \$1,500,000 in the 2019-2020 budget for works at the Norm Fox oval that includes lighting, sprinkler systems, new turf etc.

Attached is a basic plan that has been estimated to cost approximately \$1,300,000 to \$1,500,000.

That money for the Norm Fox project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the community hub reserve or from the infrastructure replace loan or from another area identified by the general manager and voted by council.

Councillor Tom Kennedy



ORDINARY MEETING OF THE COUNCIL

May 24, 2019

ITEM 4

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 12/19

<u>SUBJECT:</u> <u>2019/2020 BUDGET CONSIDERATION - QUEEN ELIZABETH</u> PARK UPGRADE WORKS 18/191, 17/136

Notice of Motion

- 1. That Motions of Which Notice has been Given No. 12/19 dated May 24, 2019, be received.
- 2. That Broken Hill City Council budget \$1,000,000 in the 2019-2020 budget for works at the Queen Elizabeth Park that includes lighting, sprinkler systems, new turf etc.
- 3. That money for the Queen Elizabeth Park project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the Community Hub reserve or from the infrastructure replace loan or from another area identified by the General Manager and voted by Council.

Summary

Councillor Kennedy submitted a Notice of Motion on 24 May 2019 at 9:26am regarding a 2019/2020 Budget consideration of \$1,000,000 to be used for upgrade works at the Queen Elizabeth Park.

Councillor Kennedy's Notice of Motion is as per the recommendation and is attached to this report.

General Manager's Comment

On 16 November 2018, Broken Hill City Councillors were invited to provide their 'wish list' budget items to the draft 2019/20 budget deliberations, by 11 January 2019. On 8 January 2019 a further reminder was provided to Councillors. This project was not put forward as a priority as part of the invitation to contribute to the 2019/20 draft budget process.

Broken Hill City Councillors have also been invited to attend 2019/20 budget briefing sessions that commenced Thursday 4 April 2019 with a presentation from the Strategic Asset Manager on the work being undertaken by Council staff to evaluate the current condition of, and future capital and operating expenditure requirements across Council's asset base; this was/is followed by a series of budget briefing sessions for Councillors to prepare the draft 2019/20 annual budget for the City and sustainably address the infrastructure renewal gap of \$40m+ through the long term financial plan. The infrastructure renewal gap is expected to in fact be much greater once the strategic asset management review of all assets is completed due to Council having accurate data sets that will inform actual asset condition.

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T. KENNEDY COUNCILLOR

To be held on 29/05/2019 From Councillor Tom Kennedy

That Broken Hill City Council budget \$1,000,000 in the 2019-2020 budget for works at the Queen Elizabeth Park that includes lighting, sprinkler systems, new turf etc.

That money for the Queen Elizabeth Park project is transferred from the \$6,500,000 collected in profit from the W2BH pipeline construction and is currently kept in the community hub reserve or from the infrastructure replace loan or from another area identified by the general manager and voted by council.

Councillor Tom Kennedy

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