## MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD **NOVEMBER 12, 2019**

Meeting commenced at 5:24p.m.

Councillor D. Turley (Mayor) Councillor C. Adams (Deputy Mayor), PRESENT:

Councillors M. Browne, M. Clark, T. Kennedy, B. Licul, J. Nolan,

and R. Page.

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

Media (4), Members of the Public (approximately 200).

Councillors B. Algate and D. Gallagher. APOLOGIES:

Minute No. 46121

Councillor Kennedy moved That the apologies submitted by Councillors Councillor Page seconded

Algate and Gallagher be accepted and leave of

absence granted.

**CARRIED** 

## PURPOSE OF THE MEETING

The meeting was called to consider a Notice of Motion regarding the Broken Hill Gateway Signage.

### **DISCLOSURE OF INTEREST**

Nil.

The Mayor foreshadowed a Mayoral Minute should the Notice of Motion be unsuccessful.

#### NOTICES OF MOTION

ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 20/19 - DATED NOVEMBER 07, 2019 - REQUEST FOR EXTRAORDINARY MEETING AND NOTICE OF MOTION REGARDING BROKEN HILL GATEWAY SIGNAGE 17/133

Councillor Kennedy provided a new motion which replaced the motion provided to Council by Councillors Algate and Kennedy with the request to call an Extraordinary Council Meeting.

Councillor Kennedy moved Councillor Page seconded

- 1. That Council contact the fabricators to stop production of the gateway signs that are being made from the winning entry of the gateway signage chosen by a panel not resoled from Council
- 2. That Council liaise with Deanna Spicer and the fabricators of the current sign design to make five new signs in the five designs entered by Deanna Spicer to the gateway sign competition.

## MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD NOVEMBER 12, 2019

- 3. That the five designed signs by Deanna Spicer be located on the five main routes into Broken Hill and put in locations that are chosen by a vote of Council after consultation with RMS, Deanna 'Spicer and others that are nominated and resolved to be part of a working group from interested parties that will be appointed within seven days.
- 4. That the existing sign be moved to a location such as the line of lode or miners memorial or other location and positioned so that the sun sets directly behind the sign so that the sign at sunset will represent the design as was intended.
- 5. That information signage is located near the five gateway signs and the existing sign at its new location encouraging tourists and locals to be photographed with each of the six signs and posted to social media and that \$1,000.00 is awarded each year to one lucky social media user who has posted themselves in photos of all six designs.
- 6. That Council work to have the six signs and the information signage in location prior to the St Pats races 2020.
- 7. That Council appoint a working group to introduce strategies to use the gateway signage as a marking tool, using the same principles as used to market the big banana, etc.
- 8. That Council notes the dollar value of the potential millions of social media contacts that will result from the promotion of the signage photos.
- 9. That Council prepares a report explaining why a panel was chosen to select the gateway signage winner and a prize of \$5,000.00 offered when it was resolved at the August 2018 Council meeting to hold a community competition/consultation about the gateway signage and no prize money offered At the August 2018 Council Meeting during the delivery of the motion that became the resolution I clearly state on the live stream of the meeting that "the community shall choose" the winning design. If there was doubt on the meaning of the resolution the mover and the seconder should have been contacted for clarification.
- 10. That it be noted that the resolution of the August 2018 Council meeting for gateway signage was not implemented in the way that it was voted and then passed and that Council did not resolve to appoint the panel or any panel to judge the competition.

LOST

FOR: Councillors Kennedy and Page

AGAINST: Councillors Nolan, Browne, Clark, Licul, Adams and Turley

The foreshadowed Mayoral Minute was put.

## MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD NOVEMBER 12, 2019

### Mayor Turley moved Councillor Adams seconded

- 1. That the competition winning welcome signs be completed and installed in accordance with Council's contractual obligations.
- That the welcome sign which has been installed along the Adelaide Road be relocated to a more favourable position which satisfies the safety requirements of the RMS and Council.
- 3. That Council accept the offer of Ms Spicer to gift her designs to Council at no charge, on condition that Council acquires sole ownership of all intellectual property and that evidence of all permissions inclusive of Intellectual Property Rights, Trademark or Copyright elements of the designs are obtained from Ms Spicer, in writing, prior to Council taking over ownership.
- That a report from a structural engineer be obtained to ensure that the proposed designs created by Ms Spicer would be structurally sound and safe if erected.
- That once the aforementioned conditions have been met, one or more of Ms Spicer's designs be installed in an appropriate location/s around the City, to be determined by Councillors in consultation with Council staff, as items of public art.

### Amendment

Councillor Kennedy moved Councillor Page seconded

 That all competition entry designs to the Gateway Signage Competition, (of which the entrants give permission for the publishing of their designs) be published in order for a proper community consultation process to be held for one month, for the public to vote on their preferred sign design/s

LOST

FOR: Councillors Kennedy and Page

AGAINST: Councillors Nolan, Browne, Clark, Licul, Adams and Turley

The foreshadowed Mayoral Minute was put.

## Minute No. 46122

Mayor Turley moved Councillor Adams seconded

- That the competition winning welcome signs be completed and installed in accordance with Council's contractual obligations.
  - That the welcome sign which has been installed along the Adelaide Road be relocated to a more favourable position which satisfies the safety requirements of the RMS and Council.
  - 3. That Council accept the offer of Ms Spicer to gift her designs to Council at no charge, on condition that Council acquires sole ownership of all intellectual property and that evidence of all permissions inclusive of Intellectual Property Rights, Trademark or Copyright elements of the designs are

# MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD NOVEMBER 12, 2019

obtained from Ms Spicer, in writing, prior to council taking over ownership.

- 4. That a report from a structural engineer be obtained to ensure that the proposed designs created by Ms Spicer would be structurally sound and safe if erected.
- That once the aforementioned conditions have been met, one or more of Ms Spicer's designs be installed in an appropriate location/s around the City, to be determined by Councillors in consultation with Council staff, as items of public art.

**CARRIED** 

| FOR:<br>AGAINST:  | Councillors Nolan, Browne, Clark, Lic<br>Councillors Kennedy and Page                 | ul, Adams and Turley |
|---|---|----------------------|
| There being no further business the Mayor closed the meeting at 6:08 p.m. |   |                      |
|   |   |                      |
|   |   |                      |
| AND CONFIRMED MEETING OF THE  | G MINUTES WERE READ<br>O AT THE ORDINARY<br>E BROKEN HILL CITY<br>DN 27 NOVEMBER 2019 | ) ) ) CHAIRPERSON    |