
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
AUGUST 26, 2020

Due to the COVID-19 pandemic and the government's protocol for social distancing and indoor gatherings, the meeting was closed to the public. The meeting was held via videoconference.

Meeting commenced at 6:28p.m.

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

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

Media (2), Members of the Public - nil.

APOLOGIES: Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46323

Councillor M. Browne moved)

Councillor D. Gallagher seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held July 29, 2020 be confirmed with an amendment to the resolution of Item 8 (Development Application 41/2020) to include the word "carried" where it is missing throughout the resolution.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Licul declared:

- a non-pecuniary interest in Report No. 115/20 as he is an acquaintance of an applicant mentioned in the report and advised that he will leave the meeting whilst the item is considered.

MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 10/20 - DATED AUGUST 11, 2020 - LOCAL GOVERNMENT
NSW ANNUAL CONFERENCE 22-24 NOVEMBER 2020**

11/364

RESOLUTION

Minute No. 46324

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

Resolved

1. That Mayoral Minute No. 10/20 dated August 11, 2020, be received.
2. That Council determine motions to the NSW Local Government Annual Conference in line with the criteria for motions.
3. That motions along with the accompanying Council Resolution be submitted prior to the closing date of 28 September 2020.
4. That Councillors advise the General Manager's Office if they wish to participate in the online Conference.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

**ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 10/20 - DATED AUGUST 14, 2020
- SOUTH AUSTRALIAN BORDER CLOSURE DURING THE COVID-19 PANDEMIC**

11/161

Motion

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

1. That Motions of Which Notice has been Given No. 10/20 dated August 14, 2020, be received.
2. That Broken Hill City Council's Mayor Darriea Turley ring, write and liaise with the South Australian Government's leader of the opposition Peter Malinauskas for the Labor opposition to lobby the South Australian Government to exempt Broken Hill addressed residents from South Australian border restrictions.

Amendment

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

1. That Motions of Which Notice has been Given No. 10/20 dated August 14, 2020, be received.
2. That the Broken Hill City Council commends Mayor Turley on her efforts to make contact with and persuade the South Australian

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government to open its borders to the residents of Broken Hill; and that this action should continue if it proves necessary to do so in the future with due consideration to any changes in the prevalence of COVID-19 in South Australia.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan and Turley
AGAINST: Crs Algate, Kennedy and Page

The amendment becomes the motion.

RESOLUTION

Minute No. 46325

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

Resolved

1. That Motions of Which Notice has been Given No. 10/20 dated August 14, 2020, be received.
2. That the Broken Hill City Council commends Mayor Turley on her efforts to make contact with and persuade the South Australian government to open its borders to the residents of Broken Hill; and that this action should continue if it proves necessary to do so in the future with due consideration to any changes in the prevalence of COVID-19 in South Australia.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan and Turley
AGAINST: Crs Algate, Kennedy and Page

ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 11/20 - DATED AUGUST 14, 2020
- SEALING OF THE BROKEN HILL TO TIBOOBURRA ROAD 11/161

Motion

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

1. That Motions of Which Notice has been Given No. 11/20 dated August 14, 2020, be received.
2. That Broken Hill City Council write to the Local Member Roy Butler and appropriate Minister asking that former Mayor and Local Member Peter Black be acknowledged for the role he played in ensure the Broken Hill to Tibooburra Road was sealed and that over half of the road was sealed during his tenure.
3. That Broken Hill City Council have a Civic Reception to honour Peter Black for his contribution to the sealing of the Broken Hill to Tibooburra Road and the opportunities this has opened to the region.

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Amendment

- Councillor M. Browne moved)
Councillor C. Adams seconded)
1. That Motions of Which Notice has been Given No. 11/20 dated August 14, 2020, be received.
 2. That Broken Hill City Council write to the Local Member Roy Butler and appropriate Minister asking that former Mayor and Local Member Peter Black, Mr Peter Beven, Mr John Elliott and Mr John Williams be acknowledged for the role they played in ensuring the Broken Hill to Tibooburra Road was sealed.
 3. That the Mayor write to Mr Black, Mr Beven and Mr Elliott, Mr Williams to acknowledge their contribution towards the sealing of the Tibooburra Road.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

The amendment becomes the motion.

Motion

- Councillor M. Browne moved)
Councillor C. Adams seconded)
1. That Motions of Which Notice has been Given No. 11/20 dated August 14, 2020, be received.
 2. That Broken Hill City Council write to the Local Member Roy Butler and appropriate Minister asking that former Mayor and Local Member Peter Black, Mr Peter Beven, Mr John Elliott and Mr John Williams be acknowledged for the role they played in ensuring the Broken Hill to Tibooburra Road was sealed.
 3. That the Mayor write to Mr Black, Mr Beven and Mr Elliott, Mr Williams to acknowledge their contribution towards the sealing of the Tibooburra Road.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 11/20 dated August 14, 2020, be received.
 2. That Broken Hill City Council write to the Local Member Roy Butler and appropriate Minister asking that former Mayor and Local Member Peter Black be acknowledged for the role he played in ensure the Broken Hill to

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Tibooburra Road was sealed and that over half of the road was sealed during his tenure.

3. That Broken Hill City Council have a Civic Reception to honour Mr Peter Black, Mr John Elliott, Mr Peter Beven and Mr John Williams for their contribution to the sealing of the Broken Hill to Tibooburra Road and the opportunities this has opened to the region.
4. That Peter Black be contacted to ask who else should be acknowledged and invited to the Civic Reception.
5. That the Mayor write to Mr Black, Mr Beven, Mr Elliott and Mr John Williams to acknowledge their contribution towards the sealing of the Tibooburra Road.

LOST

FOR: Crs Algate and Kennedy
AGAINST: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley

The motion was put.

RESOLUTION

Minute No. 46326

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

Resolved

1. That Motions of Which Notice has been Given No. 11/20 dated August 14, 2020, be received.
2. That Broken Hill City Council write to the Local Member Roy Butler and appropriate Minister asking that former Mayor and Local Member Peter Black, Mr Peter Beven, Mr John Elliott and Mr John Williams be acknowledged for the role they played in ensuring the Broken Hill to Tibooburra Road was sealed.
3. That the Mayor write to Mr Black, Mr Beven, Mr Elliott and Mr Williams to acknowledge their contribution towards the sealing of the Tibooburra Road.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

ITEM 4 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 12/20 - DATED AUGUST 14, 2020
- MENINDEE LAKES WATER SAVING PROPOSALS - WATER NSW 11/426

Mayor Turley declared a pecuniary interest in Item 4 as she owns a permanent van on the Menindee Lakes, and left the meeting at 7:12p.m.

The Deputy Mayor assumed the Chair.

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Motion

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

1. That Motions of Which Notice has been Given No. 12/20 dated August 14, 2020, be received.
2. That Broken Hill City Council supports those that were in attendance at a public meeting held in Menindee on 18 July 2020 and attended by 85 people. At that public meeting it was unanimously voted to oppose the 12 Menindee Lake water saving proposals that have been pushed by NSW bureaucracy to save/return 106GL to the environment.
3. That Broken Hill City Council oppose all of the 12 proposals within the Menindee Lakes Water Saving Project that are part of the agenda that is being pushed on key stakeholders by NSW Water and other bureaucratic departments.
4. (i) That Broken Hill City Council write to the Local Member Roy Butler and the Minister for NSW Water Melinda Pavey explaining that the 12 proposals that have been highlighted and pushed at all Menindee Lake Stakeholder Advisory Group (SAG) Meetings are not supported within the community, the Broken Hill City Council or by a majority of members of organisation represented by stakeholders.
(ii) That Broken Hill City Council does not believe that the SAG process has been at all transparent and the vast majority of the community and the Broken Hill City Council have not been part of the development of a plan. Input from stakeholders has been limited to proposals already chosen from Water NSW.
(iii) The proposed 106GL of savings from the Menindee Lakes for the environment relies on reducing water kept in the Menindee Lakes to an unsustainable level (as low as 80GL) and if implemented will have significant effects on the Menindee Lakes environment and also the communities that rely on it.

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- (iv) It is unacceptable to destroy the Menindee Lakes environment, effectively reducing a storage and ecosystem that can hold up to 200GL under the guise of environmental savings to be used to improve the environment.
5. (i) That Broken Hill City Council asks that the Minister indefinitely delay the October date for reconfiguration of the Menindee Lakes System and that key stakeholders be given the opportunity to have input into a Menindee Lakes reconfiguration that benefits all.
- (ii) The proposed 106GL savings target needs to be withdrawn and replaced with a water savings figure that is identified by key stakeholders after accurate data is provided and community input engaged. The group needs to be supplied with up-to-date data that reflects current situations so any plan and savings identified are based on fact not political spin.
 - (iii) This is an opportunity for you as the NSW Minister for Water to lead and create a truly community based approach to water saving within the Menindee Lakes that has the support of the community and protects the interests of NSW and an important environmental asset.

Councillor Browne suggested the following amendment (being the motion with the inclusion of points 5(iv)-5(vi):

1. That Motions of Which Notice has been Given No. 12/20 dated August 14, 2020, be received.
2. That Broken Hill City Council supports those that were in attendance at a public meeting held in Menindee on 18 July 2020 and attended by 85 people. At that public meeting it was unanimously voted to oppose the 12 Menindee Lake water saving proposals that have been pushed by NSW bureaucracy to save/return 106GL to the environment.
3. That Broken Hill City Council oppose all of the 12 proposals within the Menindee Lakes Water Saving Project that are part of the agenda that is being pushed on key stakeholders by NSW Water and other bureaucratic departments.
4. (i) That Broken Hill City Council write to the Local Member Roy Butler and the Minister for NSW Water Melinda Pavey explaining that the 12 proposals that have been highlighted and pushed at all Menindee Lake Stakeholder Advisory Group (SAG) Meetings are not

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supported within the community, the Broken Hill City Council or by a majority of members of organisation represented by stakeholders.

- (ii) That Broken Hill City Council does not believe that the SAG process has been at all transparent and the vast majority of the community and the Broken Hill City Council have not been part of the development of a plan. Input from stakeholders has been limited to proposals already chosen from Water NSW.
 - (iii) The proposed 106GL of savings from the Menindee Lakes for the environment relies on reducing water kept in the Menindee Lakes to an unsustainable level (as low as 80GL) and if implemented will have significant effects on the Menindee Lakes environment and also the communities that rely on it.
 - (iv) It is unacceptable to destroy the Menindee Lakes environment, effectively reducing a storage and ecosystem that can hold up to 200GL under the guise of environmental savings to be used to improve the environment.
5. (i) That Broken Hill City Council asks that the Minister indefinitely delay the October date for reconfiguration of the Menindee Lakes System and that key stakeholders be given the opportunity to have input into a Menindee Lakes reconfiguration that benefits all.
- (ii) The proposed 106GL savings target needs to be withdrawn and replaced with a water savings figure that is identified by key stakeholders after accurate data is provided and community input engaged. The group needs to be supplied with up-to-date data that reflects current situations so any plan and savings identified are based on fact not political spin.
 - (iii) This is an opportunity for you as the NSW Minister for Water to lead and create a truly community based approach to water saving within the Menindee Lakes that has the support of the community and protects the interests of NSW and an important environmental asset.
 - (iv) Ensure the critical supply of water for the environment, cultural and human needs along the Darling at Menindee and within the Lower Darling/Annabranche system in dry or low flow years.
 - (v) Provide for the critical human needs for towns cultural stock and domestic users and the needs of riparian land owners to be met before access to irrigation is allowed in the Barwon Darling and Northern tributaries.
 - (vi) Determine critical flow triggers in the Barwon Darling and Lower Darling and storage volumes in the Menindee Lakes (minimum 2 years) that will ensure that the protection of the health of the river is made a priority before access to water for irrigation is allowed.

Councillor Kennedy accepted points 5(iv)-5(vi) as addendums to his motion.

The motion was put.

RESOLUTION

Minute No. 46327

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

Resolved

1. That Motions of Which Notice has been Given No. 12/20 dated August 14, 2020, be received.

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2. That Broken Hill City Council supports those that were in attendance at a public meeting held in Menindee on 18 July 2020 and attended by 85 people. At that public meeting it was unanimously voted to oppose the 12 Menindee Lake water saving proposals that have been pushed by NSW bureaucracy to save/return 106GL to the environment.
3. That Broken Hill City Council oppose all of the 12 proposals within the Menindee Lakes Water Saving Project that are part of the agenda that is being pushed on key stakeholders by NSW Water and other bureaucratic departments.
4.
 - (i) That Broken Hill City Council write to the Local Member Roy Butler and the Minister for NSW Water Melinda Pavey explaining that the 12 proposals that have been highlighted and pushed at all Menindee Lake Stakeholder Advisory Group (SAG) Meetings are not supported within the community, the Broken Hill City Council or by a majority of members of organisation represented by stakeholders.
 - (ii) That Broken Hill City Council does not believe that the SAG process has been at all transparent and the vast majority of the community and the Broken Hill City Council have not been part of the development of a plan. Input from stakeholders has been limited to proposals already chosen from Water NSW.
 - (iii) The proposed 106GL of savings from the Menindee Lakes for the environment relies on reducing water kept in the Menindee Lakes to an unsustainable level (as low as 80GL) and if implemented will have significant effects on the Menindee Lakes environment and also the communities that rely on it.
 - (iv) It is unacceptable to destroy the Menindee Lakes environment, effectively reducing a storage and ecosystem that can hold up to 200GL under the guise of environmental savings to be used to improve the environment.

5. (i) That Broken Hill City Council asks that the Minister indefinitely delay the October date for reconfiguration of the Menindee Lakes System and that key stakeholders be given the opportunity to have input into a Menindee Lakes reconfiguration that benefits all.
- (ii) The proposed 106GL savings target needs to be withdrawn and replaced with a water savings figure that is identified by key stakeholders after accurate data is provided and community input engaged. The group needs to be supplied with up-to-date data that reflects current situations so any plan and savings identified are based on fact not political spin.
- (iii) This is an opportunity for you as the NSW Minister for Water to lead and create a truly community based approach to water saving within the Menindee Lakes that has the support of the community and protects the interests of NSW and an important environmental asset.
- (iv) Ensure the critical supply of water for the environment, cultural and human needs along the Darling at Menindee and within the Lower Darling/Anabranche system in dry or low flow years.
- (v) Provide for the critical human needs for towns cultural stock and domestic users and the needs of riparian land owners to be met before access to irrigation is allowed in the Barwon Darling and Northern tributaries.
- (vi) Determine critical flow triggers in the Barwon Darling and Lower Darling and storage volumes in the Menindee Lakes (minimum 2 years) that will ensure that the protection of the health of the river is made a priority before access to water for irrigation is allowed.

CARRIED UNANIMOUSLY

The Mayor returned to the meeting and resumed the Chair at 7:21 p.m. The Deputy Mayor advised the Mayor that the recommendation had been adopted with Councillor Browne's suggested addendum.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 107/20 - DATED AUGUST 13, 2020 -
MODEL CODE OF CONDUCT FOR LOCAL COUNCILS 2020 AND PROCEDURES FOR THE
ADMINISTRATION OF THE MODEL CODE OF CONDUCT 2020**

12/14

RESOLUTION

Minute No. 46328

Councillor J. Nolan moved)

Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 107/20 dated August 13, 2020, be received.
2. That Council's adopted Code of Conduct Policy be amended to reflect the new provisions in the 2020 Model Code of Conduct for Local Councils in NSW and the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW.
3. That the \$50.00 cap on gifts and benefits be retained in Council's adopted Code of Conduct Policy and Gifts and Benefits Policy.
4. That Council's adopted Gifts and Benefits Policy be amended to reflect the following new provisions in the 2020 Model Code of Conduct for Local Councils in NSW:
 - a) that items up to the value of \$10.00 are not classed as "gifts and benefits" and do not need to be declared.
 - b) that benefits and facilities provided by Council (as opposed to third parties) to staff and Councillors are not "gifts and benefits" for the purpose of the Model Code of Conduct.
 - c) that there be no cap on the value of meals and refreshments that may be accepted by Council officials in conjunction with the performance of their official duties.
5. That Council notes that the adopted Code of Meeting Practice Policy does not require amendment as it already states that recordings of Council Meetings are to be available on Council's website for the current financial year and the previous financial year (the 2020 Model Code of Conduct requires

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recordings of Council Meeting to be available
on Council's website for a 12 month period).

CARRIED

FOR: Crs Adams, Algate, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Cr Kennedy

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 108/20 - DATED AUGUST 05, 2020 -
DECEMBER AND JANUARY COUNCIL MEETING ARRANGEMENTS AND CHRISTMAS SHUT
DOWN PERIOD**

11/21

RESOLUTION

Resolved

Minute No. 46329

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

1. That Broken Hill City Council Report No. 108/20 dated August 5, 2020, be received.
2. That Council's Ordinary Monthly Meeting for December 2020 be held Wednesday, December 9, 2020.
3. That should an urgent matter arise in January, an Extraordinary Council Meeting will be arranged.
4. That the Council shutdown period for the Administrative Centre and the Warnock Street Works Depot be from Monday 21 December 2020 and reopening Monday 4 January 2021.
5. That Council advertise the shutdown period for the Administrative Centre and the Warnock Street Works Depot and that this advertisement also includes the operating hours for all other Council facilities during this period.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 109/20 - DATED JULY 21, 2020 - 2019-2021
DELIVERY PROGRAM KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD
ENDING 30 JUNE 2020, INCLUSIVE OF OPERATIONAL PLAN 2019/2020 OUTCOMES**

16/165

RESOLUTION

Resolved

Minute No. 46330

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

1. That Broken Hill City Council Report No. 109/20 dated July 21, 2020, be received.
2. That Council adopt the 2019-2021 Delivery Program Key Performance Indicators Progress Report for period ending 30 June 2020, inclusive of Operational Plan 2019/2020 outcomes.

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CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 110/20 - DATED AUGUST 06, 2020 - 2017-2021 DISABILITY INCLUSION ACTION PLAN KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2020 16/82

RESOLUTION

Resolved

Minute No. 46331

- Councillor M. Browne moved)
Councillor M. Clark seconded)
1. That Broken Hill City Council Report No. 110/20 dated August 6, 2020, be received.
 2. That Council adopt the Disability Inclusion Action Plan 2017-2021 – Key Performance Indicators Progress Report for the reporting period ending 30 June 2020.

CARRIED

FOR: Crs Adams, Algate, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Cr Kennedy

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 111/20 - DATED JUNE 29, 2020 - ADOPTION OF DRAFT PROCUREMENT FRAMEWORK AND POLICY 11/663

RESOLUTION

Resolved

Minute No. 46332

- Councillor J. Nolan moved)
Councillor C. Adams seconded)
1. That Broken Hill City Council Report No. 111/20 dated June 29, 2020, be received.
 2. That Council adopts the Draft Procurement Framework & Policy as a Policy document of Council.
 3. That adoption of the Draft Procurement Framework & Policy renders the Procurement Policy obsolete.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 112/20 - DATED JUNE 29, 2020 - ADOPTION OF DRAFT BROKEN HILL LOCAL STRATEGIC PLANNING STATEMENT 19/75

RESOLUTION

Resolved

Minute No. 46333

- Councillor C. Adams moved)
Councillor M. Browne seconded)
1. That Broken Hill City Council Report No. 112/20 dated June 29, 2020, be received.

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2. That Council adopts the draft Broken Hill Local Strategic Planning Statement as a Strategic document of Council.

CARRIED

FOR: Crs Adams, Browne, Clark, Gallagher, Licul, Nolan, Page and Turley
AGAINST: Crs Algate and Kennedy

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 113/20 - DATED AUGUST 14, 2020 -
DRAFT POLICY MOBILE FOOD VEHICLES, TEMPORARY FOOD STALLS AND HAWKING
POLICY FOR PUBLIC EXHIBITION**

12/14

RESOLUTION

Minute No. 46334

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

Resolved

1. That Broken Hill City Council Report No. 113/20 dated August 14, 2020, be received.
2. That Council endorses the draft Mobile Food Vehicles, Temporary Food Stalls and Hawking Policy for the purpose of public exhibition.
3. That Council publicly exhibits the draft Mobile Food Vehicles, Temporary Food Stalls and Hawking Policy and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of this exhibition, detailing submissions and any recommended changes arising, with a view to adopting the draft Mobile Food Vehicles, Temporary Food Stalls and Hawking Policy as a policy of Council.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 114/20 - DATED AUGUST 11, 2020 -
INVESTMENT REPORT FOR JULY 2020**

17/82

RESOLUTION

Minute No. 46335

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

Resolved

1. That Broken Hill City Council Report No. 114/20 dated August 11, 2020, be received.

CARRIED UNANIMOUSLY

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**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 115/20 - DATED AUGUST 14, 2020 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 405 HELD TUESDAY, 4 AUGUST
2020** 11/397

Councillor Licul declared a non-pecuniary interest in Item 13 and left the meeting at 7:57 p.m.

RESOLUTION

Minute No. 46336

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

Resolved

1. That Broken Hill City Council Report No. 115/20 dated August 14, 2020, be received.
2. That the minutes for the Local Traffic Committee Meeting No.405 held Tuesday, 4 August 2020 be received.

CARRIED UNANIMOUSLY

Councillor Licul returned to the meeting at 7:58 p.m. The Mayor advised Councillor Licul that the report recommendation of Item 13 had been adopted.

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 116/20 - DATED AUGUST 12, 2020 -
ACTION LIST REPORT** 11/21

RESOLUTION

Minute No. 46337

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

Resolved

1. That Broken Hill City Council Report No. 116/20 dated August 12, 2020, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Nil.

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 15 - QUESTIONS ON NOTICE NO. 9/20 - DATED AUGUST 05, 2020 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE JULY 2020 ORDINARY COUNCIL MEETING** 11/417

RESOLUTION

Minute No. 46338

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

Resolved

1. That Questions On Notice No. 9/20 dated August 5, 2020, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 8 - Disability Inclusion Action Plan Consultation Committee 16/82
Councillor Browne commented that it is disappointing that the Consultation Committee has been disbanded and asked that staff investigate alternate ways of engaging with the community user representatives to provide input into the Disability Inclusion Action Plan.

From Item 15 – Questions on Notice - COVID-19 Travel Procedure 11/417
Councillor Kennedy asked for the cost to Council in relation to staffing hours in the defence against the United Services Union in the Commission.

From Item 8 – Disability Inclusion Action Plan – Homeless Persons 16/82
Councillor Algate asked whether Council can take any role in assisting the homeless persons that frequent the Central Business District area, in relation to the provision of portable amenities?

The Mayor advised not a role for Council, refer to the Police.

From Item 13 – Traffic Committee – Arboretum at the Art Gallery Carpark 11/397
Councillor Algate referred to the development of a small Arboretum in the Art Gallery Carpark and raised concerns regarding the reduction in car parking spaces; and that businesses in the vicinity had not been advised that car parking spaces were going to be lost.

From Item 4 - Menindee Lakes Water Savings Proposals – Request for funding towards a Flood Plain Irrigation Report 11/426
Councillor Kennedy advised that Marryanne Slattery contacted Council with a request to receive funding to carry out and prepare a flood plain investigation report. Given that the Mayor was quoted in the newspaper as stating that Council could not provide funding, Councillor Kennedy asked whether this request was circulated to Councillors or reported to Council?

Mayor advised no formal request received.

From Item 13 – Traffic Committee – Arboretum at the Art Gallery Carpark 11/397
Councillor Kennedy advised members of the public had contacted him with concerns that car parking spaces will be reduces in the Art Gallery Carpark due to the Arboretum development and asked why a decision was made to put an Arboretum in the Art Gallery Carpark without a resolution of Council?

From Item 10 – Broken Hill Local Strategic Planning Statement – Closure of Gypsum Street 19/75
Councillor Kennedy referred to the major roadworks in Gypsum Street and asked why Council did not plan to undertake the road works in a manner that would have provided access to the businesses throughout the works and prevented businesses from closing or having to relocate?

The Mayor reminded Councillors that questions raised at the Council Meeting must relate to the items of business on the agenda and that all other questions should be emailed to the General Manager at the time that they arise; and that Councillors should not wait for a Council Meeting to raise these issues. Such questions will not be accepted in the future.

CONFIDENTIAL MATTERS

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 117/20 - DATED AUGUST 19, 2020 - CONFIDENTIAL MINUTES FOR CONFIRMATION - ORDINARY COUNCIL MEETING HELD 29 JULY 2020 - CONFIDENTIAL 20/82
(General Manager's Note: This report considers confidential minutes for confirmation that relate to a legal matter and is deemed confidential under Section 10A(2) (e) (g) of the Local Government Act, 1993 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).

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
AUGUST 26, 2020

RESOLUTION

Minute No. 46339

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

Resolved

1. That Broken Hill City Council Report No. 117/20 dated August 19, 2020, be received.
2. That the confidential minutes of the Ordinary Council Meeting held 29 July 2020 be confirmed.

CARRIED UNANIMOUSLY

There being no further business the Mayor closed the meeting at 8:16 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 30 SEPTEMBER 2020.)

CHAIRPERSON