

May 19, 2021

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, MAY 26, 2021

Please address all communications to:
The General Manager
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3300
Fax 08 8080 3424
council@brokenhill.nsw.gov.au
www.brokenhill.nsw.gov.au

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 Chambers on **Wednesday, May 26, 2021** commencing at 6:30pm to consider the following business:

ABN 84 873 116 132

- 1) Opening Meeting
 - 1a) Requests from Councillors to attend via audio-visual link
- 2) Apologies and Leave of Absence
- 3) Prayer
- 4) Acknowledgement of Country
- 5) Minutes for Confirmation
- 6) Disclosure of Interest
- 7) Mayoral Minute(s)
- 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
- 16) Conclusion of the meeting

JAY NANKIVELL
GENERAL MANAGER

LIVESTREAMING AND RECORDING OF COUNCIL MEETINGS

PLEASE NOTE: This Council meeting is being livestreamed via YouTube and recorded and published online via Facebook.

To those present in the meeting today, by 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 the livestream if comments or debate are considered defamatory or otherwise inappropriate for publishing.

Participants 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, April 28, 2021.

Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held Thursday, May 06, 2021.

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Meeting commenced at 6:30p.m.

COUNCILLOR REQUESTS FOR ATTENDANCE VIA VIDEOCONFERENCE:

1. Request received from Councillor Nolan to attend the Council Meeting via audio-visual link.
Councillor Nolan has provided the reason: *"away from town and REX connecting flight unavailable"*.

RESOLUTION

Minute No. 46497

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

Resolved

That Councillor Nolan's request be accepted
and Councillor Nolan be allowed to attend the
Council Meeting via audio-visual link.

CARRIED

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

2. Request received from Councillor Gallagher to attend the Council Meeting via audio-visual link.
Councillor Gallagher has provided the reason: *"due to my employment I will be working in Dubbo in the State of NSW and will be unable to attend the meeting in person"*.

RESOLUTION

Minute No. 46498

Councillor R. Page moved)
Councillor B. Licul seconded)

Resolved

That Councillor Gallagher's request be accepted
and Councillor Gallagher be allowed to attend
the Council Meeting via audio-visual link.

CARRIED

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

PRESENT:

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

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

Media (2), Members of the Public (6).

APOLOGIES:

Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46499

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

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held March 31, 2021 be confirmed.

That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held March 31, 2021 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Clark declared a non-pecuniary conflict of interest in Report No. 60/21 – Development Application 480 Cummins Street as she lives nearby the proposed development and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

ITEM 1 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 10/21 - DATED MARCH 02, 2021 - REPLACEMENT OF DEAD STREET TREES 11/390

Motion

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

1. That Motions of Which Notice has been Given No. 10/21 dated March 2, 2021, be received.
2. That Broken Hill City Council develops a policy to address the dead trees in and around Broken Hill and to save sick and dying trees.
3. That a report be prepared outlining the cost to remove all dead trees and replace them with a species of tree chosen by Council in consultation with the community.
4. That Council consider requesting quotes for the removal of dead trees and that the trees can be used by the contractor for the sale for firewood.

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Amendment

Councillor M. Clark moved)
Councillor M. Browne seconded) 1. That Motions of Which Notice has been
Given No. 10/21 dated March 2, 2021, be
received.

CARRIED

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

The amendment becomes the motion.

RESOLUTION

Minute No. 46500

Councillor M. Clark moved)
Councillor M. Browne seconded) **Resolved**
1. That Motions of Which Notice has been
Given No. 10/21 dated March 2, 2021, be
received.

CARRIED

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

**ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 11/21 - DATED APRIL 16, 2021 -
DOG AND CAT CONTROL IN BROKEN HILL**

11/141

Motion

Councillor B. Licul moved)
Councillor M. Clark seconded) 1. That Motions of Which Notice has been
Given No. 11/21 dated April 16, 2021, be
received.
2. That Council investigate opportunities to limit
the number of dogs and cats held at an
individual property.
3. That Council establish a local Companion
Animal Management Committee including
representatives from groups such as the
RSPCA, private veterinary practice, Police,
companion animal organisations, and/or
other key agencies, and include community
and City Council representatives, with a focus
on community education and improved
community safety.
4. That Council introduce an improved program
for cost-neutral adoption of pound animals
(including desexing).
5. That Council investigate and advocate for
changes to Companion Animals Act to give
greater powers to Local Government in
respect of Dangerous, Menacing, and
Hunting dogs, and greater powers to control
wandering cats.

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Amendment

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

1. That Motions of Which Notice has been Given No. 11/21 dated April 16, 2021, be received.
2. That Council establish a local Companion Animal Management Committee including representatives from groups such as the RSPCA, private veterinary practice, Police, companion animal organisations, and/or other key agencies, and include community and City Council representatives, with a focus on community education and improved community safety.
3. That Council employs a full-time Dog Catcher.

LOST

FOR: Crs Algate and Kennedy

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

The original motion was put.

RESOLUTION

Minute No. 46501

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

Resolved

1. That Motions of Which Notice has been Given No. 11/21 dated April 16, 2021, be received.
2. That Council investigate opportunities to limit the number of dogs and cats held at an individual property.
3. That Council establish a local Companion Animal Management Committee including representatives from groups such as the RSPCA, private veterinary practice, Police, companion animal organisations, and/or other key agencies, and include community and City Council representatives, with a focus on community education and improved community safety.
4. That Council introduce an improved program for cost-neutral adoption of pound animals (including desexing).
5. That Council investigate and advocate for changes to Companion Animals Act to give greater powers to Local Government in respect of Dangerous, Menacing, and Hunting dogs, and greater powers to control wandering cats.

CARRIED

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

AGAINST: Crs Algate and Kennedy

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**ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 12/21 - DATED APRIL 16, 2021 -
DEVELOPMENT OF A TREE REMOVAL POLICY** 12/14

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 12/21 dated April 16, 2021, be received.
 2. That Broken Hill City Council prepares a report outlining the progress and timeline of the request from Tayla Cuffe of the business Pets Tucker to remove trees from the front of her property because of issues with damage and blockage to the sewerage system of the property.
 3. That Broken Hill City Council prepares a policy with view to adopt a new detailed tree removal policy that allows owners to responsibly remove trees that are damaging property and that any removed trees are to be replaced immediately with trees such as ornamental pear trees which are used in many councils.

Amendment

- Councillor M. Clark moved)
Councillor M. Browne seconded)
1. That Motions of Which Notice has been Given No. 12/21 dated April 16, 2021, be received.

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. 46502

- Councillor M. Clark moved)
Councillor M. Browne seconded)
- Resolved**
1. That Motions of Which Notice has been Given No. 12/21 dated April 16, 2021, be received.

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. 13/21 - DATED APRIL 16, 2021 -
BROKEN HILL GATEWAY SIGNAGE** 17/133

Motion

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Motions of Which Notice has been Given No. 13/21 dated April 16, 2021, be received.
 2. That Broken Hill City Council form a working group to replace the gateway signage leading

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into the City with designs of signs donated by Dianna Spicer.

3. That Broken Hill City Council advertise to seek community representatives to fill positions on the working group.
4. That Broken Hill City Council budgets for the cost of replacement of one of the current gateway signs with a design chosen by the working group in the location chosen by the working group.
5. That the working group is delegated the authority to seek funding and grants to replace all gateway signage.
6. That Broken Hill City Council acknowledges and accepts correspondence read by Mayor Turley from Peter Nash at the March 2021 meeting.
7. That Broken Hill City Council acknowledges and accepts that the vast majority of the community object to the current gateway signage and want it replaced with signs that truly reflect the significant heritage of Broken Hill and are at least equally as good as those at Silverton and Tibooburra.

Amendment

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

1. That Motions of Which Notice has been Given No. 13/21 dated April 16, 2021, be received.

CARRIED

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

The amendment becomes the motion.

Motion

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

1. That Motions of Which Notice has been Given No. 13/21 dated April 16, 2021, be received.

Amendment

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

1. That Motions of Which Notice has been Given No. 13/21 dated April 16, 2021, be received.
2. That Council conducts a poll on whether the community believes that the gateway signs should be replaced with signs designed by Ms Deanna Spicer.

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LOST

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

The motion was put.

RESOLUTION

Minute No. 46503

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

Resolved

1. That Motions of Which Notice has been Given No. 13/21 dated April 16, 2021, be received.

CARRIED

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

**ITEM 5 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 14/21 - DATED APRIL 16, 2021 -
BROKEN HILL LIBRARY HUB AND CULTURAL PRECINCT**

14/181

Motion

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

1. That Motions of Which Notice has been Given No. 14/21 dated April 16, 2021, be received.
2. That Broken Hill City Council conduct a Facebook and in person poll, open to the public about whether the community is in favour of the new library hub or against and whether they believe the money would be better spent on street lighting, parks, footpaths, roads, ovals and sporting facilities.
3. That Broken Hill City council include information in the poll that Council will spend at least \$6.5m of ratepayer savings and the \$5.7m BHP grant on the new library, it will result in significant increase in operational expenditure. Council also include how much additional work could be achieved if the money for the new library hub was spent fixing roads and footpaths, increasing street lighting and upgrading parks, ovals and sporting facilities.

Amendment

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

1. That Motions of Which Notice has been Given No. 14/21 dated April 16, 2021, be received.

CARRIED

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

The amendment becomes the motion.

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RESOLUTION

Minute No. 46504

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

Resolved

1. That Motions of Which Notice has been Given No. 14/21 dated April 16, 2021, be received.

CARRIED

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

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 51/21 - DATED APRIL 06, 2021 - COUNCIL MEETING ARRANGEMENTS 11/21

Motion

Councillor C. Adams moved)
Councillor B. Licul seconded)

1. That Broken Hill City Council Report No. 51/21 dated April 6, 2021, be received.
2. That in accordance with the temporary amendment to the *Local Government (General) Regulation 2005*, Council adopts the Office of Local Government Procedures which permit the attendance by Councillors at meetings by audio-visual link (if resolved by Council) as a temporary addendum to Council's Code of Meeting Practice Policy with the amendment to state that requests for Councillor to attend a Council Meeting via audio-visual link are to be submitted no later than 5 working days prior to the date of the Council Meeting. That Council notes this temporary addendum will expire on 31 December 2021.
3. That Council endorses the draft submission (as outlined in the report) to the Office of Local Government which was formulated at the Councillor Workshop held on 15 April 2021 (to discuss the Office of Local Government's consultation paper "Remote Attendance by Councillors at Council Meetings") and circulated to all Councillors on

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16 April 2021. Council's submission is in support of a permanent amendment to the Model Code of Meeting Practice to allow remote attendance by Councillors at Council meetings under certain circumstances and as resolved by Council.

4. That Council's submission be forwarded to the Office of Local Government by 3 May 2021.

Amendment

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

1. That Broken Hill City Council Report No. 51/21 dated April 6, 2021, be received.
2. That in accordance with the temporary amendment to the *Local Government (General) Regulation 2005*, Council adopts the Office of Local Government Procedures which permit the attendance by Councillors at meetings by audio-visual link (if resolved by Council) as a temporary addendum to Council's Code of Meeting Practice Policy with the amendment to state that requests for Councillors to attend a Council Meeting via audio-visual link are to be submitted no later than 5 working days prior to the date of the Council Meeting. That Council notes this temporary addendum will expire on 31 December 2021.
3. That Council oppose the Office of Local Government's proposed permanent amendment to the Model Code of Meeting Practice to allow remote attendance of Councillors at Council Meetings.

LOST

FOR: Crs Algate and Kennedy

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

The original motion was put.

RESOLUTION

Minute No. 46505

Councillor C. Adams moved)
Councillor B. Licul seconded)

Resolved

1. That Broken Hill City Council Report No. 51/21 dated April 6, 2021, be received.
2. That in accordance with the temporary amendment to the *Local Government (General) Regulation 2005*, Council adopts the Office of Local Government Procedures which permit the attendance by Councillors at meetings by audio-visual link (if resolved by Council) as a temporary addendum to Council's Code of Meeting Practice Policy with the amendment to state that requests for Councillor to attend a Council Meeting via audio-visual link are to be submitted no later

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than 5 working days prior to the date of the Council Meeting. That Council notes this temporary addendum will expire on 31 December 2021.

3. That Council endorses the draft submission (as outlined in the report) to the Office of Local Government which was formulated at the Councillor Workshop held on 15 April 2021 (to discuss the Office of Local Government's consultation paper "Remote Attendance by Councillors at Council Meetings") and circulated to all Councillors on 16 April 2021. Council's submission is in support of a permanent amendment to the Model Code of Meeting Practice to allow remote attendance by Councillors at Council meetings under certain circumstances and as resolved by Council.
4. That Council's submission be forwarded to the Office of Local Government by 3 May 2021.

CARRIED

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

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 52/21 - DATED APRIL 08, 2021 - INVESTMENT REPORT FOR MARCH 2021 17/82

RESOLUTION

Minute No. 46506

Councillor M. Clark moved)

Councillor J. Nolan seconded)

Resolved

1. That Broken Hill City Council Report No. 52/21 dated April 8, 2021, be received.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 53/21 - DATED FEBRUARY 26, 2021 - ADOPTION OF DRAFT CORPORATE CREDIT CARD POLICY 12/14

RESOLUTION

Minute No. 46507

Councillor J. Nolan moved)

Councillor D. Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 53/21 dated February 26, 2021, be received.
2. That Council notes that nil submissions were received regarding the draft Corporate Credit Card Policy during the public exhibition period.
3. That Council adopts the draft Corporate Credit Card Policy as a Policy of Council.

CARRIED

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

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**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 54/21 - DATED APRIL 09, 2021 - DRAFT
BUSINESS SUPPORT POLICY**

11/407

Motion

- Councillor B. Licul moved)
Councillor C. Adams seconded)
1. That Broken Hill City Council Report No. 54/21 dated April 9, 2021, be received.
 2. That Council endorses the draft Business Support Policy for the purpose of public exhibition.
 3. That Council publicly exhibits the draft Business Support Policy and accepts submissions from the public for a period of 28 days.
 4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Business Support Policy.

Amendment

- Councillor T. Kennedy moved)
Councillor B. Algate seconded)
1. That Broken Hill City Council Report No. 54/21 dated April 9, 2021, be received.
 2. That Council endorses the draft Business Support Policy for the purpose of public exhibition.
 3. That Council publicly exhibits the draft Business Support Policy and accepts submissions from the public for a period of 28 days.
 4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Business Support Policy.
 5. That a Working Group be formed to expand on the draft Business Support Policy whilst the policy is on public exhibition.

The mover of the motion advised that he would accept item 5 as an addendum to the motion.

This was not accepted by the mover of the Amendment.

The Amendment was put.

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Amendment

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

1. That Broken Hill City Council Report No. 54/21 dated April 9, 2021, be received.
2. That Council endorses the draft Business Support Policy for the purpose of public exhibition.
3. That Council publicly exhibits the draft Business Support Policy and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Business Support Policy.
5. That a Working Group be formed to expand on the draft Business Support Policy whilst the policy is on public exhibition.

The mover of the motion again advised that he would accept item 5 as an addendum to the motion (accepted by the mover of the Amendment).

The motion was put.

RESOLUTION

Minute No. 46508

Councillor B. Licul moved)
Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 54/21 dated April 9, 2021, be received.
2. That Council endorses the draft Business Support Policy for the purpose of public exhibition.
3. That Council publicly exhibits the draft Business Support Policy and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Business Support Policy.
5. That a Working Group be formed to expand on the draft Business Support Policy whilst the policy is on public exhibition.

CARRIED UNANIMOUSLY

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The Mayor advised that Council's Code of Meeting Practice Policy clause 18 – Time Limits on Council Meetings states:

(clause 18.1) that Meetings of the council and committees of the council are to conclude no later than 9:00p.m; and

(clause 18.2) if the business of the meeting is unfinished at 9:00pm, the council or the committee may, by resolution, extend the time of the meeting.

As the time had reached 9:00p.m. the Mayor sought a motion from Councillors to continue the meeting until its completion.

RESOLUTION

Minute No. 46509

Councillor B. Licul moved)

Councillor M. Clark seconded)

Resolved

That as the time has reached 9:00p.m., under clause 18.2 of Council's Code of Meeting Practice Policy, the meeting continue until its completion (with an immediate adjournment for a short break).

CARRIED UNANIMOUSLY

The meeting adjourned at 9:02p.m.

RESOLUTION

Minute No. 46510

Councillor C. Adams moved)

Councillor M. Clark seconded)

Resolved

That the meeting recommence and continue until its completion.

CARRIED UNANIMOUSLY

The meeting recommenced at 9:09p.m.

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 55/21 - DATED APRIL 09, 2021 - DRAFT
CBD MASTERPLAN** 20/128

Motion

Councillor C. Adams moved)

Councillor M. Clark seconded)

1. That Broken Hill City Council Report No. 55/21 dated April 9, 2021, be received.
2. That Council endorses the draft Broken Hill CBD Masterplan for the purpose of public exhibition.
3. That Council publicly exhibits the draft CBD Masterplan and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft CBD Masterplan.
5. That Council endorses the request to go to tender for the Interpretive Wayfinding Signage and banner poles for the CBD and

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Patton Street as proposed under the funding Deed of Agreement with the Far South West Joint Organisation.

Amendment

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

1. That Broken Hill City Council Report No. 55/21 dated April 9, 2021, be received.
2. That Council endorses the request to go to tender for the Interpretive Wayfinding Signage and banner poles for the CBD and Patton Street as proposed under the funding Deed of Agreement with the Far South West Joint Organisation.
3. That the draft CBD Masterplan be deferred and re-presented to Council after the September Local Government Election

LOST

FOR: Crs Algate and Kennedy

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

The original motion was put.

RESOLUTION

Minute No. 46511

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

Resolved

1. That Broken Hill City Council Report No. 55/21 dated April 9, 2021, be received.
2. That Council endorses the draft Broken Hill CBD Masterplan for the purpose of public exhibition.
3. That Council publicly exhibits the draft CBD Masterplan and accepts submissions from the public for a period of 28 days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft CBD Masterplan.
5. That Council endorses the request to go to tender for the Interpretive Wayfinding Signage and banner poles for the CBD and Patton Street as proposed under the funding Deed of Agreement with the Far South West Joint Organisation.

CARRIED

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

AGAINST: Crs Algate and Kennedy

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ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 56/21 - DATED APRIL 15, 2021 - DRAFT TREE MANAGEMENT PLAN

13/163

RESOLUTION

Minute No. 46512

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

Resolved

1. That Broken Hill City Council Report No. 56/21 dated April 15, 2021, be received.
2. That the Draft Tree Management Plan be exhibited for public comment for a period of not less than 28 days.
3. That a further report be presented to Council following the public exhibition for Councils consideration and adoption.
4. That action be taken as soon as possible to remove the City's dead street trees and replace them with a suitable tree species.
5. That public presentations be made of the draft Tree Management Plan whilst it is on public exhibition.

CARRIED UNANIMOUSLY

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 57/21 - DATED APRIL 08, 2021 - TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD) ALCOHOL-FREE ZONE FOR THE 2021 BROKEN HILL FESTIVAL

11/307

RESOLUTION

Minute No. 46513

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

Resolved

1. That Broken Hill City Council Report No. 57/21 dated April 8, 2021, be received.
2. That Council approve the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street, bounded by Crystal Street and Argent Street, adjacent to the Palace Hotel (see attached map). Specific details of the suspension are Argent Street from 207 Argent Street to 227 Argent Street; Crystal Lane from behind 207 Argent Street to 227 Argent Street; and Sulphide Street from Crystal Street to Argent Street. This area will include all footpaths and car parks in the sections of Argent and Sulphide Streets.
3. That the temporary suspension be in place from 9am on Thursday, 9 September to 9am on Tuesday, 14 September 2021 subject to the final conditions, contained in the liquor licence.
4. That the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street, bounded by Crystal Street and Argent Street, adjacent to the Palace

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Hotel be advised to the public by way of advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol-free zones in Broken Hill remain in force.

5. That the General Manager be authorised to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
6. That Barrier Local Area Command be advised of Council's decision.

CARRIED UNANIMOUSLY

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 58/21 - DATED APRIL 13, 2021 - BROKEN HILL NATIONAL HERITAGE VALUES STUDY 15/87

RESOLUTION

Minute No. 46514

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

Resolved

1. That Broken Hill City Council Report No. 58/21 dated April 13, 2021, be received and noted.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 59/21 - DATED APRIL 17, 2021 - MANAGEMENT OF CONSTRUCTION CERTIFICATES 11/514

Motion

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

1. That Broken Hill City Council Report No. 59/21 dated April 17, 2021, be received.

Amendment

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

1. That Broken Hill City Council Report No. 59/21 dated April 17, 2021, be received.
2. That Council votes to increase the budget to allow the General Manager to increase the advertised salary package in an attempt to successfully attract and employ a second full-time Building Surveyor.

CARRIED

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

The amendment becomes the motion.

RESOLUTION

Minute No. 46515

Councillor T. Kennedy moved)

Resolved

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- Councillor B. Algate seconded)
1. That Broken Hill City Council Report No. 59/21 dated April 17, 2021, be received.
 2. That Council votes to increase the budget to allow the General Manager to increase the advertised salary package in an attempt to successfully attract and employ a second full-time Building Surveyor.

CARRIED

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

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 61/21 - DATED APRIL 16, 2021 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 412 HELD TUESDAY, 6 APRIL 2021 11/397

Motion

- Councillor M. Browne moved)
Councillor C. Adams seconded)
1. That Broken Hill City Council Report No. 61/21 dated April 16, 2021, be received.
 2. That the minutes of the Local Traffic Committee Meeting No. 412 held Tuesday, 6 April 2021 be received.
 3. That Item Number 407.8.1 – Busy Kids – Request for School Zone; that sign design ‘Size B’ is to be installed by Council.
 4. That Item Number 408.6.3 – Loading zone – Silver City Cinema; that no action will be taken in relation to changing the ‘No Parking’ zone to a ‘drop off’ zone as it is currently able to be used in that function.
 5. That Item Number 412.6.1 – Proposal to install bollards and ‘No Stopping’ signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and ‘No Stopping’ signs may be installed on the condition that the bollards are ‘hatched-in’ with paint for safety reasons.
 6. That Item Number 412.6.2 – Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current ‘No Stopping’ sign will be moved five to seven meters back to allow for better access.
 7. That Item Number 412.6.3 – Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Big Bash Event in August 2021; that temporary RV and dump point directional signage will be erected

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for the duration of the event on local roads in the location of existing information direction signs.

Amendment

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

1. That Broken Hill City Council Report No. 61/21 dated April 16, 2021, be received.
2. That the minutes of the Local Traffic Committee Meeting No. 412 held Tuesday, 6 April 2021 be received.
3. That Item Number 407.8.1 – Busy Kids – Request for School Zone; that sign design ‘Size B’ is to be installed by Council.
4. That Council requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a drop-off zone adjacent to the Cinema.
5. That Item Number 412.6.1 – Proposal to install bollards and ‘No Stopping’ signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and ‘No Stopping’ signs may be installed on the condition that the bollards are ‘hatched-in’ with paint for safety reasons.
6. That Item Number 412.6.2 – Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current ‘No Stopping’ sign will be moved five to seven meters back to allow for better access.
7. That Item Number 412.6.3 – Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Big Bash Event in August 2021; that temporary RV and dump point directional signage will be erected for the duration of the event on local roads in the location of existing information direction signs.

CARRIED

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

The amendment becomes the motion.

Councillor Browne sought clarification from Councillor Kennedy regarding the wording of point 4 of the amendment, because the use of the current “no stopping” zone adjacent to the Silver City Cinema to drop off passengers, is already permissible.

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When the motion was before Council, Councillor Kennedy amended the wording to clearly state his intention that the no stopping zone be changed so that the driver of a vehicle can stop the car and assist a disabled passenger into the Cinema without being issued a parking fine.

RESOLUTION

Minute No. 46516

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

Resolved

1. That Broken Hill City Council Report No. 61/21 dated April 16, 2021, be received.
2. That the minutes of the Local Traffic Committee Meeting No. 412 held Tuesday, 6 April 2021 be received.
3. That Item Number 407.8.1 – Busy Kids – Request for School Zone; that sign design ‘Size B’ is to be installed by Council.
4. That Council requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a 5 minute parking zone adjacent to the Cinema.
5. That Item Number 412.6.1 – Proposal to install bollards and ‘No Stopping’ signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and ‘No Stopping’ signs may be installed on the condition that the bollards are ‘hatched-in’ with paint for safety reasons.
6. That Item Number 412.6.2 – Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current ‘No Stopping’ sign will be moved five to seven meters back to allow for better access.
7. That Item Number 412.6.3 – Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Big Bash Event in August 2021; that temporary RV and dump point directional signage will be erected for the duration of the event on local roads in the location of existing information direction signs.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 62/21 - DATED APRIL 15, 2021 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 27 FEBRUARY 2020 12/177

RESOLUTION

Minute No. 46517

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

Resolved

1. That Broken Hill City Council Report No. 62/21 dated April 15, 2021, be received.

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2. That the minutes of the Broken Hill Lead Reference Group for Meeting held February 2020, be received.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 50/21 - DATED APRIL 16, 2021 - ACTION LIST REPORT 11/21

RESOLUTION

Minute No. 46518

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

Resolved

1. That Broken Hill City Council Report No. 50/21 dated April 16, 2021, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Nil.

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 18 - QUESTIONS ON NOTICE NO. 3/21 - DATED APRIL 06, 2021 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE MARCH 2021 ORDINARY COUNCIL MEETING 11/397, 11/467, 11/318

RESOLUTION

Minute No. 46519

Councillor C. Adams moved)
Councillor B. Licul seconded)

Resolved

1. That Questions On Notice No. 3/21 dated April 6, 2021, be received.

CARRIED UNANIMOUSLY

SUPPLEMENMTARY REPORTS

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 64/21 - DATED APRIL 06, 2021 - DRAFT DELIVERY PROGRAM 2021/2022 INCORPORATING OPERATIONAL PLAN 2021/2022, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2021/2022 16/165

Motion

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

1. That Broken Hill City Council Report No. 64/21 dated April 6, 2021, be received.
2. That the Draft Schedule of Fees and Charges 2021/2022 be amended to adjust the Broken Hill Regional Aquatic Centre fees in-line with the Council resolution of June 2018, Minute No. 45843, which states "that increases be no more than CPI per line item from this year

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henceforth”.

3. That the Draft Schedule of Fees and Charges 2021/2022 be amended to include the disposal of 7x5 trailer loads of household rubbish under the Waste Management Facility Voucher Scheme.
4. That the Draft Delivery Program 2021-2022 incorporating Operational Plan 2021/2022, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2021/2022 be endorsed for the purpose of public exhibition for community comment for a 28-day period.
5. That Rating model option three be endorsed for the purpose of public exhibition for community comment for a 28-day period.
6. That Council note the Balanced Scenario includes the proposal to commence a review of community asset service levels in the 2022 financial year to ensure asset levels are commensurate with community needs, accommodates for new infrastructure for improved liveability and amenity through the rationalisation of underutilised/underperforming assets and provides for a financially sustainable return to surplus in 2023.

Amendment

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

1. That Broken Hill City Council Report No. 64/21 dated April 6, 2021, be received.
2. That the Draft Schedule of Fees and Charges 2021/2022 be amended to adjust the Broken Hill Regional Aquatic Centre fees in-line with the Council resolution of June 2018 Minute No. 45843 which states “that increases be no more than CPI per line item from this year henceforth”.
3. That the Draft Schedule of Fees and Charges 2021/2022 be amended to include the disposal of 7x5 trailer loads of household rubbish under the Waste Management Facility Voucher Scheme.
4. That the Draft Delivery Program 2021-2022 incorporating Operational Plan 2021/2022, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2021/2022 be endorsed for the purpose of public exhibition for community comment for a 28-day period.

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5. That Rating model option two be endorsed for the purpose of public exhibition for community comment for a 28-day period and also include provisions for any increase in rates above the 5% average increase for the non-industrial rates to be offset by an increase in mine rates.
6. That Council note the Balanced Scenario includes the proposal to commence a review of community asset service levels in the 2022 financial year to ensure asset levels are commensurate with community needs, accommodates for new infrastructure for improved liveability and amenity through the rationalisation of underutilised/underperforming assets and provides for a financially sustainable return to surplus in 2023.

LOST

FOR: Crs Algate, Kennedy and Page

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

The original motion was put.

RESOLUTION

Minute No. 46520

Councillor J. Nolan moved)

Councillor C. Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 64/21 dated April 6, 2021, be received.
2. That the Draft Schedule of Fees and Charges 2021/2022 be amended to adjust the Broken Hill Regional Aquatic Centre fees in-line with the Council resolution of June 2018 Minute No. 45843 which states "that increases be no more than CPI per line item from this year henceforth".
3. That the Draft Schedule of Fees and Charges 2021/2022 be amended to include the disposal of 7x5 trailer loads of household rubbish under the Waste Management Facility Voucher Scheme.
4. That the Draft Delivery Program 2021-2022 incorporating Operational Plan 2021/2022, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2021/2022 be endorsed for the purpose of public exhibition for community comment for a 28-day period.
5. That Rating model option three be endorsed for the purpose of public exhibition for community comment for a 28-day period.
6. That Council note the Balanced Scenario includes the proposal to commence a review of community asset service levels in the 2022

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financial year to ensure asset levels are commensurate with community needs, accommodates for new infrastructure for improved liveability and amenity through the rationalisation of underutilised/underperforming assets and provides for a financially sustainable return to surplus in 2023.

CARRIED

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

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 65/21 - DATED APRIL 21, 2021 - DRAFT LONG TERM FINANCIAL PLAN 2022-2031 16/165

RESOLUTION

Minute No. 46521

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

Resolved

1. That Broken Hill City Council Report No. 65/21 dated April 21, 2021, be received.
2. That Council endorse the Draft Long Term Financial Plan 2022-2031 for public exhibition.
3. That that Draft Long Term Financial Plan 2022-2031 be placed on public display for 28 days in accordance with legislation.

CARRIED UNANIMOUSLY

ITEM 21 – BROKEN HILL CITY COUNCIL REPORT NO. 60/21 – DATED APRIL 08, 2021 – DEVELOPMENT APPLICATION 155/2020 – FOUR NEW DWELLINGS – 480 CUMMINS STREET, BROKEN HILL DA 155/2020

Councillor Clark declared an interest in Item 21 and left the Council Chambers at 10:06p.m.

RESOLUTION

Minute No. 46522

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

Resolved

1. That Broken Hill City Council Report No 60/21 dated April 8, 2021, be received.
2. That the report be deferred pending a site inspection of the proposed development site at 480 Cummins Street, Broken Hill; and that the report be re-presented to the May Council Meeting or an Extraordinary Council Meeting.

CARRIED UNANIMOUSLY

Councillor Clark returned to the Council Chambers at 10:10p.m. The Mayor advised Councillor Clark that Council resolved to defer the report pending an inspection of the proposed development site and that the report will be presented to the May Council Meeting or an Extraordinary Meeting of Council.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 2 – Notice of Motion – Dog and Cat Control in Broken Hill 11/141
Councillor Algate referred to point 5 of the Council resolution, which reads:

“5. That Council investigate and advocate for changes to Companion Animals Act to give greater powers to Local Government in respect of Dangerous, Menacing, and Hunting dogs, and greater powers to control wandering cats.”

Councillor Algate enquired as to what the “greater powers” refers to?

From Item 3 – Notice of Motion – Development of a Tree Removal Policy 12/14, 11/390
Councillor Kennedy enquired as to whether the email from Tayla Cuffe of Pets Tucker was circulated to Councillors?

From Item 16 – Broken Hill Lead Reference Group Meeting 12/177
Councillor Kennedy sought clarification if the machines used to analyse children’s blood samples and also soil samples only measures insoluble lead levels, or whether they also measure soluble lead levels?

From Item 19 – Draft Schedule of Fees and Charges 2021/2022 16/165
Councillor Kennedy sought clarification as to whether the Waste Management Facility voucher scheme only covered the disposal of 6x4 trailer loads of household rubbish or if it also included 7x5 trailer loads of household rubbish?

From Item 21 – Development Application 155/2020 – Four New Dwellings, 480 Cummins Street, Broken Hill DA155/2020
Councillor Kennedy asked for the list of addressees of the letterbox drop of residences in the vicinity of the proposed development site and advised that he had been approach by residents complaining that they were not advised of the development proposal.

RESOLUTION

Minute No. 46523

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

Resolved

That the meeting be closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 whilst the confidential matter is considered.

CARRIED UNANIMOUSLY

Members of the media and public left the Council Chambers at 10:12p.m.

CONFIDENTIAL MATTERS

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 63/21 - DATED APRIL 14, 2021 -
WILLYAMA COMMON TRUST PROPOSED LICENCE AND EASEMENT TO AGL ENERGY LIMITED
- CONFIDENTIAL** 11/63

(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

Minute No. 46524

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

Resolved

1. That Broken Hill City Council Report No. 63/21 dated April 14, 2021, be received.
2. That the Willyama Common Trust licence Part Lot 7302 DP 1181129 to AGL Energy Limited for a period of two years, for the purposes of construction of a transmission line.
3. That the Willyama Common Trust consent to AGL Energy Limited registering an easement across Lot 7302 DP 1181129 for the overhead transmission line, once construction is finalised.
4. That the annual rent for the licence agreement be set at \$1,600 per annum plus GST, and AGL reimburse Council for any legal fees associated with the licence and easement.
5. That Council as the Willyama Common Trust provide landowner's consent for the lodgement of a Development Application for the proposed Battery Energy Storage System, due to part of the project area being on the Willyama Common.
6. That the Mayor and General Manager be authorised to signed and execute any related documents under the Common Seal of Council, in the absence of a Trust Seal.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 46525

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

Resolved

- That the meeting resume in open session.

CARRIED UNANIMOUSLY

Members of the media returned to the Council Chambers at 10:14p.m.

At the Mayor's invitation the General Manager read the resolution of Council made in closed session.

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Prior to the conclusion of the meeting the Deputy Mayor thanked all Councillors and staff who were involved in making the 2021 Broken Hill Heritage Festival a success.

There being no further business the Mayor closed the meeting at 10:15p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 26 MAY 2021)

CHAIRPERSON

Meeting commenced at 6:00p.m.

COUNCILLOR REQUESTS FOR ATTENDANCE VIA AUDIO-VISUAL LINK:

3. Request received from Councillor Nolan to attend the Extraordinary Council Meeting via audio-visual link. Councillor Nolan provided the reason: *“away from town and REX connecting flight unavailable”*.

RESOLUTION

Minute No. 46526

Councillor M. Browne moved
Councillor C. Adams seconded

Resolved

) That Councillor Nolan’s request be accepted
) and Councillor Nolan be allowed to attend the
Extraordinary Council Meeting via audio-visual
link.

CARRIED

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

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 (via audio-visual link) and R. Page.

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

Media (nil), Members of the Public (8).

APOLOGIES:

Nil

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

DISCLOSURE OF INTEREST

Councillor Clark declared:

- a non-pecuniary conflict of interest in Report No. 66/21, Development Application 155/2020 as she lives nearby the proposed development and advised that she will leave the Council Chambers whilst the item is considered.

REPORTS

**ITEM 1 – BROKEN HILL CITY COUNCIL REPORT NO. 66/21 – DATED APRIL 30, 2021 –
DEVELOPMENT APPLICATION 155/2020 – FOUR NEW DWELLINGS – 480 CUMMINS STREET,
BROKEN HILL** DA 155/2020

Councillor Clark declared an interest in Item 1 and left the Council Chambers at 6:02p.m.

Motion

- | | | |
|------------------------------|---|---|
| Councillor J. Nolan moved |) | 1. That Broken Hill City Council Report No |
| Councillor C. Adams seconded |) | 66/21 dated April 30, 2021, be received. |
| | | 2. That Development Application 155/2020 for |
| | | the construction of four new dwellings at 480 |
| | | Cummins Street be approved subject to the |
| | | conditions in Attachment 1. |

Amendment

- | | | |
|-------------------------------|---|--|
| Councillor T. Kennedy moved |) | 1. That Broken Hill City Council Report No |
| Councillor B. Algate seconded |) | 66/21 dated April 30, 2021, be received. |
| | | 2. That Development Application 155/2020 |
| | | for the construction of four new dwellings |
| | | at 480 Cummins Street be deferred. |
| | | 3. That correspondence be sent to the |
| | | Aboriginal Housing Office inviting them to |
| | | visit Broken Hill to make a public |
| | | presentation regarding the proposed |
| | | development at 480 Cummins Street to |
| | | allay concerns of residents in the area; |
| | | the concerns being those that were |
| | | outlined by a number of speakers before |
| | | the Council Meeting. The concerns |
| | | included the fact that the Aboriginal |
| | | Housing Office is trying to reduce the |
| | | social impact of social housing on a |
| | | community by having houses spread |
| | | throughout the community and the impact |
| | | having four houses together will have on |
| | | residents in the area; also the action the |
| | | Aboriginal Housing Office will take if the |
| | | amenity of the area is adversely |
| | | impacted by the development. |

LOST

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

ABSENT: Cr Clark (declaration of interest in Item 1)

The motion was put.

MINUTES OF THE EXTRAORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 06, 2021

RESOLUTION

Minute No. 46527

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

Resolved

1. That Broken Hill City Council Report No 66/21 dated April 30, 2021, be received.
2. That Development Application 155/2020 for the construction of four new dwellings at 480 Cummins Street be approved subject to the conditions in Attachment 1.

CARRIED

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

ABSENT: Cr Clark (declaration of interest in Item 1)

Councillor Clark returned to the Council Chambers at 6:24p.m.

The Mayor advised Councillor Clark that the report recommendation had been resolved by Council.

There being no further business the Mayor closed the meeting at 6:24p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 26 MAY 2021)

CHAIRPERSON

MAYORAL MINUTES

1. MAYORAL MINUTE NO. 4/21 - DATED MAY 19, 2021 - NEED FOR ALCOHOL AND OTHER DRUGS DETOXIFICATION AND REHABILITATION SERVICES (11/161).....33

ORDINARY MEETING OF THE COUNCIL

May 19, 2021

ITEM 1MAYORAL MINUTE NO. 4/21

SUBJECT: NEED FOR ALCOHOL AND OTHER DRUGS DETOXIFICATION AND REHABILITATION SERVICES 11/161

Summary

There has been an identified need for access to alcohol and other drug rehabilitation services in Broken Hill over many years. This need has been acknowledged and funding sought previously without success.

Western NSW Primary Health Network (WNSW PHN) working alongside their Far West Community Advisory Council has been examining the need for Alcohol and Other Drugs Detoxification and Rehabilitation services in the Broken Hill Local Government Area.

As a result WNSW PHN, in partnership with the Far West Local Health District and Broken Hill City Council has agreed to support the community to develop an unsolicited funding proposal and business case to be considered prior to the 2022 Commonwealth budget.

The development of a business case and funding proposal depends entirely upon the formation of a Community Committee made up of interested parties, local providers, professionals in the field, and requires the support of the Local Health District and advocacy of the Broken Hill City Council.

Broken Hill people experiencing addiction to alcohol and other drugs must travel many hundreds of kilometres to receive treatment. This places local people already suffering hardship to experience additional difficulty as they navigate travel and the issues inherent in being absent from their own community and responsibilities. This situation, which has had a serious effect on individuals and the community, has led to a renewed effort to investigate the establishment of local Alcohol and Other Drugs Detoxification and Rehabilitation services.

The Western NSW Primary Health network and its Far West Community Advisory Council have identified this gap in services and has recognized that a Community Committee, made up of interested, skilled and motivated people must be those who take ownership of the project and advocate for the services to be established in the city. The role of the WNSW Primary Health Network is to support the development of the business case and funding proposal.

The WNSW PHN is also playing a pivotal role in assessing community interest in the formation of a Community Committee. The WNSW PHN have approached Council and the Health District for preliminary discussions on the formation of a Community Committee and have facilitated two open community meetings.

The initial community meeting was attended primarily by services with an interest in the establishment of AoD services in the community. This meeting attracted 20 participants, and the need for a service was expressed widely amongst those assembled. Many of these participants were from services who have experienced difficulty accessing services for

clients and community members. The second community meeting attracted many people with lived experience of dealing with issues of alcohol and drug dependency in the community. Stories and views about the needs in the community were expressed by a range of participants.

The resulting steps identified from these meetings, which have all attracted substantial community and service support from a broad cross section of the community, is that the WNSW PHN will progress to calling for Expressions of Interest to join a Steering Committee, Community Advisory Group and Clinical Advisory Group.

Recommendation

1. That Mayoral Minute No. 4/21 dated May 19, 2021, be received.
2. That the Broken Hill City Council support the formation of a community entity as outlined by the Western NSW Primary Health Network.
3. That the Broken Hill City Council work in partnership with the Western NSW Primary Health Network and other entities to advocate for an Alcohol and Other Drugs Detoxification and Rehabilitation Service in Broken Hill.

Attachments

There are no attachments for this report.

D TURLEY AM
MAYOR

NOTICES OF MOTION

1. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/21 - DATED MAY 07, 2021 - URGENT FINANCIAL ASSISTANCE FOR SILVER CITY SHOW (21/44).....36

2. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 16/21 - DATED MAY 14, 2021 - PRISCILLA QUEEN OF THE DESERT STAGE BUS (11/407).....41

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ORDINARY MEETING OF THE COUNCIL

May 7, 2021

ITEM 1MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 15/21

SUBJECT: URGENT FINANCIAL ASSISTANCE FOR SILVER CITY SHOW
21/44

Recommendation

1. That Motions of Which Notice has been Given No. 15/21 dated May 7, 2021, be received.
2. That Council vote to increase the budget of Round One of the Community Assistance Grants fund by \$15,000 to grant urgent funding for the Silver City Show.
3. That the funding be granted subject to the Silver City Pastoral & Agricultural Association Inc providing Council's Governance officer with a belated Community Assistance Grant application outlining how the money will be used.

Summary

Council received a Notice of Motion from Council Gallagher on 7 May 2021 regarding urgent financial assistance for the Silver City Show.

Councillor Gallagher's Notice of Motion reads:

"Motion:

1. *That Motions of Which Notice has been given no. 1 dated May 7, 2021, be received.*
2. *That Council vote to increase the budget of Round One of the Community Assistance Grants fund by \$15,000 to grant urgent funding for the Silver City Show.*
3. *That the funding be granted subject to the Silver City Pastoral & Agricultural Association Inc providing Council's Governance Officer with a belated Community Assistance Grant application outlining how the money will be used.*

Background Support Information:

Councillor Ron Page and I recently met with the Silver City Show Committee and were informed that the Committee is facing a \$15,000 shortfall to be able to stage this year's event.

The cancellation of the 2020 Show due to COVID-19 has taken a significant toll on the Committee and left them in a precarious financial position.

The Committee said the situation is 'desperate', and the event will not go ahead without financial assistance.

We were informed the money would be used to cover utilities, insurance, repairs to the animal nursery, prize ribbons and certificates, and stationery and other office requirements for volunteers.

I believe Council should offer this financial support for the good of the community, and as a show of good faith to the Committee who work tirelessly to organise this event for the children and families of Broken Hill.

Although belated, this request is otherwise not unusual as Council ordinarily provides significant annual financial assistance to the Committee via the Community Assistance Grants fund.

It should be noted that the Committee has undergone a significant recent change in personnel which may have impacted the Committee's ability to lodge the required paperwork before the deadline for Community Assistance Grant applications.

Council has the opportunity to ensure the Show can survive for years into the future, and I believe the community would commend Council for its leadership should it vote to assist the Show Committee in their time of need."

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

General Manager's Comment

Council's Community Assistance Grants opened on 1 November 2020 and closed on the 30 April 2021. During this time Council's Governance Officer contacted the Silver City Pastoral & Agricultural Association directly notifying them that the community assistance grants program was open and they would normally make an application to secure financial support for the Silver City Show.

Council's budgets each year an allowance within the Community Assistance Grants funding allocation a provision to cover the hire of Memorial Oval and the provision of waste services for the Silver City Show, however due to the fact that no submission was received and a high number of applications received for Community Assistance, the total funding for Community Assistance Grants was totally exhausted for the 2020/21 Financial Year.

As per the Community Assistance Grants Report tabled later in the agenda, 22 applications were received for financial assistance this round with 15 applications receiving either full or partial funding.

In previous year's community assistance grants, Council has awarded the Silver City Pastoral & Agricultural Association the following amounts for the provision of waste services and hire of Memorial Oval:

- 2020/2021 – Show not held due to COVID-19
- 2019/2020 - \$6,000.00 towards Memorial Oval hire and waste fees
- 2018/2019 - \$6,277.00 for Memorial Oval hire and waste fees
- 2017/2018 - \$5,964.75 for Memorial Oval hire and waste fees

The cost to cover the provision of waste services and the hire of Memorial Oval for the 2021 Silver City Show is estimated to be about \$7,000.

At any rate, if Council were of a mind to grant assistance to the Silver City Pastoral & Agricultural Association outside of the Community Assistance Grants process, as per

Section 356 of the *Local Government Act 1993*, 28 days public notice of the proposal to pass the resolution must be given.

Attachments

1. [↓](#) Councillor Gallagher's Notice of Motion

D GALLAGHER
COUNCILLOR



NOTICE OF MOTION

Received 7/5/21
3-15pm *AGB*

ORDINARY/EXTRAORDINARY COUNCIL MEETING

Note: A notice of motion involving the expenditure of funds on works and/or services other than those already provided for in the Council's current adopted operational plan must identify the source of funding for the expenditure that is the subject of the notice of motion; and must also address any known legal, strategic, financial or policy implications.

P.S. Council's ELT will be only too happy to work with Councillors to assist with provision of this information.

Please submit to the General Manager no later than 5:00pm two Fridays prior to the Ordinary Council Meeting date nominated below OR with the Request to call an Extraordinary Meeting:

I hereby give notice that I intend to move the following motion at the Ordinary Council Meeting to be held on: **WEDNESDAY 28/5/2021** _____

OR I hereby give notice that I intend to move the following motion at an Extraordinary Meeting the subject of the Request to call an Extraordinary Meeting submitted on _____

Today's Date: 7/5/2021

Subject: URGENT FINANCIAL ASSISTANCE FOR SILVER CITY SHOW

Motion:

1. That Motions of Which Notice has been Given No. 1 dated May 7, 2021, be received.
2. That Council vote to increase the budget of Round One of the Community Assistance Grants fund by \$15,000 to grant urgent funding for the Silver City Show
3. That the funding be granted subject to the Silver City Pastoral & Agricultural Association Inc providing Council's Governance Officer with a belated Community Assistance Grant application outlining how the money will be used.



Background Support Information:

Councillor Ron Page and I recently met with the Silver City Show Committee and were informed that the Committee is facing a \$15,000 shortfall to be able to stage this year's event.

The cancellation of the 2020 Show due to COVID-19 has taken a significant toll on the Committee and left them in a precarious financial position.

The Committee said the situation is 'desperate', and the event will not go ahead without financial assistance.

We were informed the money would be used to cover utilities, insurance, repairs to the animal nursery, prize ribbons and certificates, and stationery and other office requirements for volunteers.

I believe Council should offer this financial support for the good of the community, and as a show of good faith to the Committee who work tirelessly to organise this event for the children and families of Broken Hill.

Although belated, this request is otherwise not unusual as Council ordinarily provides significant annual financial assistance to the Committee via the Community Assistance Grants fund.

It should be noted that the Committee has undergone a significant recent change in personnel which may have impacted the Committee's ability to lodge the required paperwork before the deadline for Community Assistance Grant applications.

Council has the opportunity to ensure the Show can survive for years into the future, and I believe the community would commend Council for its leadership should it vote to assist the Show Committee in their time of need.

Known Legal Implications:

(Questions to consider: Are there any known legal implications? Is this motion contrary to any legislation governing Council?)

Budget Implications:

(Questions to consider: Is there an existing budget allocation? Does this require a new budget allocation? How is it proposed this be funded?)

Strategic Implications:

(Questions to consider: Is there a conflict with Council's current strategic direction? Is this a new strategic direction?)

Policy Implications:

(Questions to consider: Is there a conflict with any existing policy position of council? Does this require a new policy direction?)

Signed: _____

Name of Councillor: David Gallagher

Pages of discussion points are/are not attached (number of pages if attached) 0

ORDINARY MEETING OF THE COUNCIL

May 14, 2021

ITEM 2MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 16/21

SUBJECT: PRISCILLA QUEEN OF THE DESERT STAGE BUS 11/407

Notice of Motion

1. That Motions of Which Notice has been Given No. 16/21 dated May 14, 2021, be received.
2. That Broken Hill City Council liaises with the community to find a location to put the Priscilla Queen of the Desert bus on permanent display.

Summary

Council received a Notice of Motion from Councillor Kennedy on 14 May 2021 regarding the permanent display of the Priscilla Queen of the Desert stage bus.

Councillor Kennedy's Notice of Motion reads:

"That Broken Hill City Council liaises with the community to find a location to put the Priscilla Queen of the Desert bus on permanent display.

Reasons for motion:

Kristi Phillips a local cab driver put the proposal to me, she drives many tourists and many ask about the bus. This is opportunity to enhance tourism and add another attraction for tourists to be photographed with, allowing free advertising via social media.

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

General Manager's Comment:

Council resolved at the 30 June 2014 Council Meeting, (Minute No. 44713), to enter a 20 year lease agreement with the Palace Hotel in Argent Street for the 'Priscilla Bus & Shoe Stage Props' to be housed at their premise and for the provision of a Tourism Attraction.

The lease commenced on 1 May 2015 and will expire on 31 December 2035.

Attachments

1. [↓](#) Councillor Kennedy's Notice of Motion

T. KENNEDY
COUNCILLOR

received 14/06/21 3:09pm
TKB

Notice of motion

Ordinary meeting of the Broken Hill City Council

To be held on May 2021

From Councillor Tom Kennedy

That Broken Hill City Council liaises with the community to find a location to put the Priscilla Queen of the desert bus on permanent display.

Reasons for motion,

Kirsti Phillips a local cab driver put the proposal to me, she drives many tourists and many ask about the bus. This is opportunity to enhance tourism and add another attraction for tourists to be photographed with, allowing free advertising via social media.

Councillor Tom Kennedy



ORDINARY MEETING OF THE COUNCIL

May 14, 2021

ITEM 3MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 17/21SUBJECT: RATE PEGGING 11/272**Notice of Motion**

1. That Motions of Which Notice has been Given No. 17/21 dated May 14, 2021, be received.
2. That Broken Hill City Council supports rate pegging.
3. That Broken Hill City Council sends correspondence to the Minister for Local Government Shelly Hancock, MP Roy Butler and Greens MP David Shoebridge that council supports rate pegging and strongly opposes the suggestion from Greens MP David Shoebridge to remove rate pegging to allow councils to raise rates by an unlimited amount or the alternative suggestion to allow councils to raise rates by 8% without ministerial approval.

Summary

Council received a Notice of Motion from Councillor Kennedy on 14 May 2021 supporting rate pegging for local councils.

Councillor Kennedy's Notice of Motion reads:

"That Broken Hill City Council supports rate pegging.

That BHCC sends correspondence to the Minister for Local Government Shelly Hancock, MP Roy Butler and Greens MP David Shoebridge that council supports rate pegging and strongly opposes the suggestion from Greens MP David Shoebridge to remove rate pegging to allow councils to raise rates by an unlimited amount or the alternative suggestion to allow councils to raise rates by 8% without ministerial approval.

Reasons for motion:

Councils, like businesses need to work within a budget, to allow councils to increase rates beyond rate pegging will make councils less efficient and cause a blow out in wages.

The community should not be made responsible for the poor decisions of council; a perfect example is the millions of dollars extra council have expended for the civic centre. Allowing councils to increase rates will result in many more poor thought out projects.

Residents in Broken Hill are struggling to pay rates, businesses are closing and rate pegging protects the community from paying for the bad decisions of the elected officials.

Increasing rates to cover cost shifting from the State and Federal Government punishes the local community. As a council we need to do more to argue against cost shifting not punish the community.

Correspondence from the Greens MP is attached”

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

General Manager’s Comment:

Nil

Attachments

1. [↓](#) Councillor Kennedy's Notice of Motion

T. KENNEDY
COUNCILLOR

received 14/06/21
3:00pm *AK*

Notice of motion

Ordinary meeting of the Broken Hill City Council

To be held on May 2021
From Councillor Tom Kennedy

That Broken Hill City Council supports rate pegging.

That BHCC send correspondence to the Minister for Local Government Shelly Hancock, MP Roy Butler and Greens MP David Shoebridge, that council supports rate pegging and strongly opposes the suggestion from Greens MP David Shoebridge to remove rate pegging to allow councils to raise rates by an unlimited amount or the alternative suggestion to allow councils to raise rates by 8% without ministerial approval.

Reason for motion,

Councils, like businesses need to work within a budget, to allow councils to increase rates beyond rate pegging will make councils less efficient and cause a blow out in wages.

The community should not be made responsible for the poor decisions of council; a perfect example is the millions of dollars extra council have expended for the civic centre. Allowing councils to increase rates will result in many more poor thought out projects.

Residents in Broken Hill are struggling to pay rates, businesses are closing and rate pegging protects the community from paying for the bad decisions of the elected officials.

Increasing rates to cover cost shifting from the State and Federal Government punishes the local community. As a council we need to do more to argue against cost shifting not punish the community.

Correspondence from the Greens MP is attached

Councillor Tom Kennedy



DAVID SHOEBRIDGE
Greens NSW MP



All NSW Mayors and General Managers
Local Councils in NSW
Sent by email

4 May 2021

Amendments to the Local Government Amendment Bill 2021

We have proposed amendments to the Local Government Amendment Bill 2021 that we intend to move for a vote when Parliament returns in early May.

The amendments include the following proposed changes:

1. An amendment to get rid of rate pegging entirely - this would mean councils could adjust their rates as needed.

There is significant evidence that rate pegs are inappropriate for modern councils who are often struggling with the burden of cost-shifting from State Government but with little capacity to increase income to serve their communities.

2. In the alternative to the amendment to get rid of rate pegging, we have an amendment that would allow councils to raise rates by 8% without the need for IPART to approve the change.

This would mean most councils could get the financial relief they need to deliver services without going through the time consuming and resource intensive IPART process.

3. Removing the Emergency Services Levy from the rate cap. This is a State Government imposed levy and should not be counted as a council charge for the purpose of calculating rates.

It is hoped that these measures would bring some much needed relief to financially strapped councils around NSW and allow them to properly support their local communities.

I am of course available to discuss this further at any time. My email is david.shoebridge@parliament.nsw.gov.au or office phone is 9230 3030.



David Shoebridge, Greens MP and Local Government Spokesperson

REPORTS

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ORDINARY MEETING OF THE COUNCIL

April 9, 2021

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 70/21SUBJECT: ANNUAL FEES - MAYOR AND COUNCILLORS 11/20**Recommendation**

1. That Broken Hill City Council Report No. 70/21 dated April 9, 2021, be received.
2. That Council notes that the Local Government Remuneration Tribunal determined that there be a two percent increase to the minimum and maximum fees applicable to Councillors and Mayor in each existing category for the financial year commencing 1 July 2021.
3. That Council also notes that the current annual fees paid to Broken Hill City Council's Mayor and Councillors is below the maximum fees determined for the category of "Regional Rural".
4. That Council determines whether an increase be applied to the current fees for the Mayor and Councillors for 2021/2022 financial year.
5. That allocation of a fee for the Deputy Mayor when acting in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.

Executive Summary:

The Local Government Remuneration Tribunal has made determinations under Sections 239 and 241 of the *Local Government Act 1993* in respect of the annual fees paid to the Mayor and Councillors effective from 1 July 2021 (see attachment).

The Local Government Remuneration Tribunal has determined that a two percent increase be applied to the minimum and maximum fees applicable to each existing category for the 2021/2022 financial year.

The Tribunal found the allocation of Councils into the current categories appropriate and these categories have not changed further to the Tribunal's extensive review of categories undertaken as part of the 2020 review.

Report:

The *Local Government Act 1993* ("the Act") provides for the establishment of a Local Government Remuneration Tribunal to determine categories for Councils, together with annual fees payable to Mayors and Councillors. The Tribunal, in accordance with Sections 239 and 241 of the Act, must determine no later than 1 May each year the minimum / maximum fees payable for Councillors and Mayors for each category.

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

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

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

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

The Local Government Remuneration Tribunal has determined that a two percent increase be applied to the minimum and maximum fees applicable to each existing category for the 2021/2022 financial year.

Pursuant to Section 241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors of councils, and Members and Chairpersons of county councils effective on and from 1 July 2021 are determined as follows (**Note: Broken Hill City Council falls into the "Regional Rural" category**):

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee (\$) effective 1 July 2021		Mayor/Chairperson Additional Fee* (\$) effective 1 July 2021	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	28,190	41,340	172,480	226,960
	Major CBD	18,800	34,820	39,940	112,520
	Metropolitan Large	18,800	31,020	39,940	90,370
	Metropolitan Medium	14,100	26,310	29,950	69,900
	Metropolitan Small	9,370	20,690	19,970	45,110
General Purpose Councils - Non-Metropolitan	Major Regional City	18,800	32,680	39,940	101,800
	Major Strategic Area	18,800	32,680	39,940	101,800
	Regional Strategic Area	18,800	31,020	39,940	90,370
	Regional Centre	14,100	24,810	29,330	61,280
	Regional Rural	9,370	20,690	19,970	45,140
	Rural	9,370	12,400	9,980	27,060
County Councils	Water	1,860	10,340	4,000	16,990
	Other	1,860	6,180	4,000	11,280

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

Strategic Direction:

Key Direction: 4 Our Leadership
Objective: Our Leaders make smart decisions
Function: Leadership and Governance
DP Action: 4.2.1.1 – Decisions are made in a timely manner to ensure effective delivery.

Relevant Legislation:

The Local Government Act 1993 section 249 and the annual determination of the Local Government Remuneration Tribunal for 2021/2022.

Financial Implications:

The current fees paid to Councillors and the Mayor in 2020/2021 financial year are below the maximum fee allowable at \$17,982.60 Councillor Fee, and the Mayoral Fee is \$39,234.60.

Allowance has been made in the 2021/2022 Budget for Mayoral and Councillor fees with an increase of two percent.

Attachments

1. [↓](#) Local Government Remuneration Tribunal - Annual Determination 2021/2022

JAY NANKIVELL
GENERAL MANAGER

Local
Government
Remuneration
Tribunal

Annual Report and
Determination

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

23 April
2021

[NSW Remuneration Tribunals website](#)

Local Government Remuneration Tribunal

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Local Government Remuneration Tribunal

Executive Summary

The *Local Government Act 1993* (the LG Act) requires the Local Government Remuneration Tribunal (the Tribunal) to report to the Minister for Local Government by 1 May each year on its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal found the allocation of councils into the current categories appropriate. Criteria for each category is published in Appendix 1. These categories have not changed further to the extensive review undertaken as part of the 2020 review.

Fees

The Tribunal determined a 2 per cent increase in the minimum and maximum fees applicable to each category.

Local Government Remuneration Tribunal

Section 1 Introduction

1. Section 239 of the LG Act provides that the Tribunal determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories.
2. Section 241 of the LG Act provides that the Tribunal determine the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils for each of the categories determined under section 239.
3. Section 242A (1) of the LG Act, requires the Tribunal to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission.
4. However, the Tribunal can determine that a council be placed in another existing or a new category with a higher range of fees without breaching the Government's wage policy as per section 242A (3) of the LG Act.
5. The Tribunal's determinations take effect from 1 July in each year.

Section 2 2020 Determination

6. Section 239 of the LG Act requires the Tribunal to determine the categories of councils and mayoral offices at least once every 3 years.
7. The Tribunal undertook an extensive review of the categories and allocation of councils into each of those categories as part of the 2020 review.
8. Like the review undertaken in 2017, the Tribunal examined a range of statistical and demographic data and considered the submissions of councils, Local Government NSW (LGNSW) and Regional Cities NSW.
9. The Tribunal determined to retain a categorisation model which differentiates councils primarily based on their geographic location and the other factors including population, the sphere of the council's economic influence and the degree of regional servicing.
10. The categories of general purpose councils were determined as follows:

Metropolitan	Non-Metropolitan
<ul style="list-style-type: none"> • Principal CBD • Major CBD • Metropolitan Large • Metropolitan Medium • Metropolitan Small 	<ul style="list-style-type: none"> • Major Regional City • Major Strategic Area • Regional Strategic Area • Regional Centre • Regional Rural • Rural

11. Given the impact of the bushfires and the COVID-19 pandemic on the state and federal economies and wellbeing of communities, the Tribunal determined no increase in the minimum and maximum fees applicable to each existing category.
12. The Determination was made on 10 June 2020 in accordance with the Local Government (General) Amendment (COVID-19) Regulation 2020 which extended the

Local Government Remuneration Tribunal

time for making of the determination to no later than 1 July 2020.

13. On 10 August 2020 the Tribunal received a direction from the Minister for Local Government, the Hon Shelley Hancock MP, to review the categorisation of Bayside Council. The Tribunal found that Bayside met the criteria to be classified as Metropolitan Large – having both a resident and non-resident working population (minimum 50,000) exceeding 200,000.
14. The Tribunal's 2020 determination was amended by the special determination on 17 August 2020 for Bayside Council be re-categorised as Metropolitan Large for remuneration purposes with effect from 1 July 2020.

Section 3 2021 Review

2021 Process

15. The Tribunal wrote to all mayors or general managers and LGNSW in February 2021 to advise of the commencement of the 2021 review and invite submissions. This correspondence advised that the Tribunal completed an extensive review of categories in 2020 and as this is only required every three years, consideration would be next be given in 2023. Submissions received requesting to be moved into a different category as part of the 2021 review would only be considered were there was a strong, evidence-based case.
16. Eighteen submissions were received – seventeen from individual councils and a submission from LGNSW. It was not possible from some submissions to ascertain if they had been council endorsed. The Tribunal also met with the President and Chief Executive of LGNSW.
17. The Tribunal discussed the submissions at length with the assessors.
18. The Tribunal acknowledged difficulties imposed by COVID19 and, on some councils the bushfires and floods.
19. Submissions from councils in regional and remote locations that raised the unique challenges experienced by mayors and councillors which included difficulties with connectivity and the travel required in sometimes very difficult circumstances were also acknowledged.
20. A summary of the matters raised in the received submissions and the Tribunal's consideration of those matters is outlined below.

Categorisation

21. Nine council submissions requested recategorisation. Four of these requests sought the creation new categories.
22. The Tribunal found that the current categories and allocation of councils to these categories remained appropriate. The Tribunal's finding had regard to the 2020 review, the current category model and criteria and the evidence put forward in the received submissions.
23. A summary of the individual council submissions that sought recategorisation is below.

Metropolitan Large Councils

24. Blacktown City Council requested the creation of a new category of Metropolitan Large – Growth Area.
25. Penrith City Council requested the creation of a new category Metropolitan Large –

Local Government Remuneration Tribunal

Growth Centre.

26. Liverpool City Council requested recategorisation to Major CBD.

27. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023. The Tribunal noted that the criteria required for recategorisation was not yet met and that current council allocations remained appropriate.

Metropolitan Small Councils

28. The City of Canada Bay sought recategorisation to Metropolitan Medium. The Tribunal noted that the criteria required for recategorisation was not yet met.

Major Regional City Councils

29. The City of Newcastle requested review and creation of a new category of "Gateway City" with comparable characteristics to the Major CBD category and a similar fee structure. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023.

Regional Centre

30. Tweed Shire Council requested recategorisation to Regional Strategic Area. The Tribunal noted that the criteria required for recategorisation was not yet met.

Rural Councils

31. Federation Council requested recategorisation into a new category of Regional.

32. Narromine Shire Council sought recategorisation but did not specify a category for consideration.

33. Yass Valley Council sought recategorisation to Regional Rural.

34. The Tribunal noted that an extensive review of the current category model was completed in 2020 and would be next considered in 2023. The Tribunal noted that the criteria required for recategorisation was not yet met and that current council allocations remained appropriate.

Fees

35. The Tribunal determined a 2.0 per centage increase in the minimum and maximum fees applicable to each category. A summary of the matters the Tribunal considered when making this determination is outlined below.

36. Submissions that addressed fees sought an increase of 2.5 per cent or greater. These submissions raised similar issues to warrant an increase which included the significant workload, responsibilities, capabilities, duties and expanding nature of mayor and councillor roles. Some submissions also suggested that an increase in remuneration may assist in improving the diversity of potential candidates.

37. The 2021-22 rate peg for NSW Councils was set at 2.0 per cent by the Independent Pricing and Regulatory Tribunal (IPART). The rate peg is the maximum percentage amount by which a council may increase its general income for the year.

38. Employees under the *Local Government (State) Award 2020* will receive a 2.0 per cent increase in rates of pay from the first full pay period to commence on or after 1 July 2021.

39. Section 242A of the LG Act provides that when determining the fees payable in each of the categories, the Tribunal is required to give effect to the same policies on increases in remuneration as the Industrial Relations Commission is required to give effect to under section 146C of the *Industrial Relations Act 1996* (IR Act), when making or

Local Government Remuneration Tribunal

varying awards or orders relating to the conditions of employment of public sector employees.

40. The current government policy on wages pursuant to section 146C(1)(a) of the IR Act is articulated in *the Industrial Relations (Public Sector Conditions of Employment) Regulation 2014* (IR Regulation 2014). The IR Regulation provides that public sector wages cannot increase by more than 2.5 per cent. As such, the Tribunal has discretion to determine an increase of up to 2.5 per cent.
41. On 31 March 2021, Premiers Memorandum M2021-09 issued the *NSW Public Sector Wages Policy 2021* reflecting the Government's decision to provide annual wage increases of up to 1.5 per cent. The IR Regulation has not been amended to reflect this position.

Conclusion

42. The Tribunal's determinations have been made with the assistance of Assessors Ms Kylie Yates and Mr Tim Hurst.
43. It is the expectation of the Tribunal that in the future all submissions have council endorsement.
44. Determination 1 outlines the allocation of councils into each of the categories as per section 239 of the LG Act.
45. Determination 2 outlines the maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils as per section 241 of the LG Act.



Viv May PSM

Local Government Remuneration Tribunal

Dated: 23 April 2021

Local Government Remuneration Tribunal

Section 4 2021 Determinations

Determination No. 1 - Allocation of councils into each of the categories as per section 239 of the LG Act effective from 1 July 2021

Table 1: General Purpose Councils - Metropolitan

Principal CBD (1)	Major CBD (1)
Sydney	Parramatta
Metropolitan Large (12)	Metropolitan Medium (8)
Bayside	Campbelltown
Blacktown	Camden
Canterbury-Bankstown	Georges River
Cumberland	Hornsby
Fairfield	Ku-ring-gai
Inner West	North Sydney
Liverpool	Randwick
Northern Beaches	Willoughby
Penrith	
Ryde	
Sutherland	
The Hills	
Metropolitan Small (8)	
Burwood	
Canada Bay	
Hunters Hill	
Lane Cove	
Mosman	
Strathfield	
Waverley	
Woollahra	

Local Government Remuneration Tribunal

Table 2: General Purpose Councils - Non-Metropolitan

Major Regional City (2)		Major Strategic Area (1)		Regional Strategic Area (1)	
Newcastle		Central Coast		Lake Macquarie	
Wollongong					

Regional Centre (24)		Regional Rural (13)	
Albury	Mid-Coast	Bega	
Armidale	Orange	Broken Hill	
Ballina	Port Macquarie-Hastings	Byron	
Bathurst	Port Stephens	Eurobodalla	
Blue Mountains	Queanbeyan-Palerang	Goulburn Mulwaree	
Cessnock	Shellharbour	Griffith	
Clarence Valley	Shoalhaven	Kempsey	
Coffs Harbour	Tamworth	Kiama	
Dubbo	Tweed	Lithgow	
Hawkesbury	Wagga Wagga	Mid-Western	
Lismore	Wingecarribee	Richmond Valley Council	
Maitland	Wollondilly	Singleton	
		Snowy Monaro	

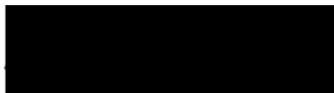
Rural (57)			
Balranald	Cootamundra-Gundagai	Junee	Oberon
Bellingen	Cowra	Kyogle	Parkes
Berrigan	Dungog	Lachlan	Snowy Valleys
Bland	Edward River	Leeton	Temora
Blayney	Federation	Liverpool Plains	Tenterfield
Bogan	Forbes	Lockhart	Upper Hunter
Bourke	Gilgandra	Moree Plains	Upper Lachlan
Brewarrina	Glen Innes Severn	Murray River	Uralla
Cabonne	Greater Hume	Murrumbidgee	Walcha
Carrathool	Gunnedah	Muswellbrook	Walgett
Central Darling	Gwydir	Nambucca	Warren
Cobar	Hay	Narrabri	Warrumbungle
Coolamon	Hilltops	Narrandera	Weddin
Coonamble	Inverell	Narromine	Wentworth

Local Government Remuneration Tribunal

Rural (57)	
	Yass

Table 3: County Councils

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



Viv May PSM

Local Government Remuneration Tribunal

Dated: 23 April 2021

Local Government Remuneration Tribunal

Determination No. 2 - Fees for Councillors and Mayors as per section 241 of the LG Act effective from 1 July 2021

The annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2021 as per section 241 of the *Local Government Act 1993* are determined as follows:

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee (\$) effective 1 July 2021		Mayor/Chairperson Additional Fee* (\$) effective 1 July 2021	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	28,190	41,340	172,480	226,960
	Major CBD	18,800	34,820	39,940	112,520
	Metropolitan Large	18,800	31,020	39,940	90,370
	Metropolitan Medium	14,100	26,310	29,950	69,900
	Metropolitan Small	9,370	20,690	19,970	45,110
General Purpose Councils - Non-Metropolitan	Major Regional City	18,800	32,680	39,940	101,800
	Major Strategic Area	18,800	32,680	39,940	101,800
	Regional Strategic Area	18,800	31,020	39,940	90,370
	Regional Centre	14,100	24,810	29,330	61,280
	Regional Rural	9,370	20,690	19,970	45,140
	Rural	9,370	12,400	9,980	27,060
County Councils	Water	1,860	10,340	4,000	16,990
	Other	1,860	6,180	4,000	11,280

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



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Local Government Remuneration Tribunal

Dated: 23 April 2021

Local Government Remuneration Tribunal

Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

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

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

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

Major CBD

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

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

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

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

Local Government Remuneration Tribunal**Metropolitan Large**

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

Councils may also be categorised as Metropolitan Large if their residential population combined with their non-resident working population exceeds 200,000. To satisfy this criteria the non-resident working population must exceed 50,000.

Other features may include:

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

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

Metropolitan Medium

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

Councils may also be categorised as Metropolitan Medium if their residential population combined with their non-resident working population exceeds 100,000. To satisfy this criteria the non-resident working population must exceed 50,000

Other features may include:

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

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

Local Government Remuneration Tribunal

Metropolitan Small

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

Other features which distinguish them from other metropolitan councils include:

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

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

Major Regional City

Newcastle City Council and Wollongong City Councils are categorised as Major Regional City. These councils:

- are metropolitan in nature with major residential, commercial and industrial areas
- typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development
- provide a full range of higher order services and activities along with arts, culture, recreation, sporting and entertainment facilities to service the wider community and broader region
- have significant transport and freight infrastructure servicing international markets, the capital city and regional areas
- have significant natural and man-made assets to support diverse economic activity, trade and future investment
- typically contain ventures which have a broader State and national focus which impact upon the operations of the council.

Major Strategic Area

Councils categorised as Major Strategic Area will have a minimum population of 300,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Central Coast Council meets the criteria to be categorised as a Major Strategic Area. Its population, predicted population growth, and scale of the Council's operations warrant that it be differentiated from other non-metropolitan councils. Central Coast Council is also a

Local Government Remuneration Tribunal

significant contributor to the regional economy associated with proximity to and connections with Sydney and the Hunter Region.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Centre category on the basis of their significant population and will typically have a residential population above 200,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Lake Macquarie Council meets the criteria to be categorised as a Regional Strategic Area. Its population and overall scale of council operations will be greater than Regional Centre councils.

Regional Centre

Councils categorised as Regional Centre will typically have a minimum residential population of 40,000.

Other features may include:

- a large city or town providing a significant proportion of the region's housing and employment
- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$100M per annum
- the highest rates of population growth in regional NSW
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Councils in the category of Regional Centre are often considered the geographic centre of the region providing services to their immediate and wider catchment communities.

Local Government Remuneration Tribunal**Regional Rural**

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

Other features may include:

- a large urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages
- health services, tertiary education services and regional airports which service a regional community
- a broad range of industries including agricultural, educational, health, professional, government and retail services
- large visitor numbers to established tourism ventures and events.

Councils in the category of Regional Rural provide a degree of regional servicing below that of a Regional Centre.

Rural

Councils categorised as Rural will typically have a residential population less than 20,000.

Other features may include:

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

County Councils - Water

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

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Biosecurity Act 2015*.

ORDINARY MEETING OF THE COUNCIL

May 11, 2021

ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 71/21**

SUBJECT: **COUNCILLOR TRAVEL TO ATTEND THE WASTE STRATEGY SUMMIT 2021** **14/178**

Recommendation

1. That Broken Hill City Council Report No. 71/21 dated May 11, 2021, be received.
2. That Council authorise Councillors Marion Browne and Maureen Clark to attend the Waste Strategy Summit 2021 to be held in Sydney 20-22 July 2021 as Chair and Alternate Chair of Council's Key Direction Working Group 'Our Environment'.
3. That Council determines any other interested Councillor delegates to the Waste Strategy Summit 2021 to be held in Sydney 20-22 July 2021.
4. That registration be completed by 4 June 2021 to take advantage of the Local Government Package prices.

Executive Summary:

This report is presented to Council to authorise Councillors Marion Browne and Maureen Clark, as Chair and Alternate Chair of Council's Key Direction Working Group 'Our Environment'; and determine any other interested Councillor delegates to attend the Waste Strategy Summit 2021 in Sydney from 20-22 July 2021.

Report:

The 2021 Waste Strategy Summit held in Sydney from 20-22 July will cover many topics relating to the management of landfill and waste management facilities and discuss the modernisation of the Australian waste management industry. Attendees will hear from industry leaders and interactive roundtables, and have the opportunity to attend various workshops.

The benefits of attending the Summit include:

1. Prepare for the future of waste management in Australia
2. Drive collaboration and action at an event with depth and breadth of content and delegates – local councils, government authorities, private enterprise and academics
3. Learn from real life case studies from organisations who are leading the way in waste strategy innovation, cost- savings and sustainability
4. Gain insights into the landfill crisis facing Australia and hear how others are reducing upstream waste through sensible material management
5. Unlock the power of big data, blockchain technology and AI to revolutionise your waste management and recycling processes

6. Deep dive into product stewardship and examine the importance of bringing a zero-waste mindset to your organisation

Guest industry speakers including:

- **Soko Made**, City Government Zero Waste Senior Coordinator, San Francisco Department of Environment
- **Julie Morgan**, Executive Director - Environment & Sustainability, Transport for NSW
- **Diarmaid O'Mordha**, Group Quality Assurance and Sustainability Manager, Endeavour Drinks Group
- **Susan Mizrahi**, Chief Sustainability Officer, Australia Post
- **Guada Lado**, Regional Waste Coordinator, Western Sydney Regional Organisation of Councils (WSROC)
- **Rachel Burgess**, Assistant Secretary (A/g) Waste Regulation and Stewardship Branch, Department of Agriculture, Water and the Environment
- **Deb Cailes**, Director – Waste and Recycling, City of Melbourne
- **Margaret Stuart**, Head of Corporate Affairs, Nestlé Oceania
- **Kylie Douglas**, Senior Landfill Engineer, City of Greater Bendigo
- **Jaine Morris**, Chief Operating Officer, Coreo
- **Ryan Collins**, Head of Circular Economy Programs, Planet Ark
- **Sarah King**, Senior Research Consultant – Circular Economy, CSIRO
- **Brooke Donnelly**, Chief Executive Officer, Australian Packaging Covenant Organisation
- **Barry Cosier**, Director Sustainability, Australian Food & Grocery Council
- **Dr Helen Lewis**, Principal, Helen Lewis Research
- **Kathryn Cassidy**, Group Sustainability Manager, Downer Group
- **Blaise Porter**, Director Responsible Business – Oceania, Fijitsu Australia
- **Ali Abbas**, Associate Professor, The University of Sydney
- **Dr Britta Denise Hardesty**, Principal Research Scientist, CSIRO Oceans and Atmosphere
- **Veena Shahjwalla**, Professor SMaRT Centre, UNSW
- **Narelle Anderson**, Founder and Managing Director, Envirobank Recycling
- **Graham Ross**, Co-Founder Blocktexp
- **Terri-Ann Johnson**, Managing Director & Chief Executive Officer, Clean Up Australia
- **Janet Leslie**, Manager Sustainability, Canon Australia
- **Pamela Naidoo-Ameglio**, Group Executive-Nuclear Precinct, ANSTO
- **Camille Reed**, Founder & Chief Executive Officer, Australasian Circular Textile Association
- **Tanya Lewis**, The Eco Organiser, Ecoorganiser.com and author of Stuff Off and Ethically Declutter Your Home in 30 Days
- **Guada Lado**, Regional Waste Coordinator, Western Sydney Regional Organisation of Councils (WSROC)
- **Ian Hansel**, Director, Verge Labs
- **Dr David Soldani**, Adj. Professor, UNSW, CTSO Huawei (Asia Pacific Region), Huawei

A 2 Day Local Government Package and a 3 Day Local Government Package are available at a Local Government discounted rate.

Community Engagement:

Nil

Strategic Direction:

Key Direction:	3	Our Environment
Objective:	3.1	Our environmental footprint is minimised
Strategy:	3.1.1	Review Waste Management Strategy and implement actions to reduce environmental footprint

Relevant Legislation:

Local Government Act 1993

Financial Implications:

(costs are per person)

2 Day Local Government Package

21-22 July 2021

Full access to the 2-day main conference sessions, networking and lunches

Register by 4 June 2021

\$2,795.00

3 Day Local Government Package

20-22 July 2021

Full access to the 2-day main conference sessions, networking and lunches plus pre-conference masterclass

Register by 4 June 2021

\$3,595.00

Return flights to Sydney

\$812.00

Accommodation (Council's capital city limit/person/night)

\$300.00

Out-of-pocket expenses paid as per the Councillor Support Policy

Attachments

1. [↓](#) Waste Strategy Summit 2021 - Brochure

JAY NANKIVELL

GENERAL MANAGER

4th annual
WASTE STRATEGY
SUMMIT 2021

Future proofing Australia's waste management industry through innovation and collaboration

20 - 22 JULY 2021
CROWNE PLAZA SYDNEY DARLING HARBOUR
AUSTRALIA

BOOK on or before 07 MAY and SAVE up to \$800
Register online at
www.wastestrategysummit.com.au/registration

Meet our line-up of waste strategy experts including:



Soko Made
City Government Zero Waste
Senior Coordinator
San Francisco Department of
Environment



Julie Morgan
Executive Director
Environment & Sustainability
Transport for NSW



Diarmaid O'Mordha
Group Quality Assurance &
Sustainability Manager
Endeavour Drinks Group



Susan Mizrahi
Chief Sustainability Officer
Australia Post



Guada Lado
Regional Waste Coordinator
Western Sydney Regional
Organisation of Councils
(WSROC)



Rachel Burgess
Assistant Secretary (A/g)
Waste Regulation & Stewardship
Branch
Department of Agriculture,
Water & the Environment



Deb Cailles
Director - Waste & Recycling
City of Melbourne



Margaret Stuart
Head of Corporate Affairs
Nestlé Oceania



Kathryn Cassidy
Group Sustainability Manager
Downer Group



Blaise Porter
Director Responsible
Business - Oceania
Fujitsu Australia



Terrie-Ann Johnson
Managing Director & Chief
Executive Officer
Clean Up Australia



Ryan Collins
Head of Circular
Economy Programs
Planet Ark



Kylie Douglas
Senior Landfill Engineer
City of Greater Bendigo



Barry Cosier
Director - Sustainability
Australian Food & Grocery
Council



Janet Leslie
Manager - Sustainability
Canon Australia



The presenters were passionate with excellent knowledge and real time examples. ”

Waste Strategy 2020 attendee, Natalie Allen, Waste Management Officer, The Barossa Council

Supporting Partner:



Organised by:



THE BIG IDEA



What is the Waste Strategy Summit 2021?

The Waste Strategy Summit returns for its 4th year with a fresh new program designed to stimulate discussion and enhance the Australian waste management industry's growth and modernisation.

Bringing together key stakeholders in the waste sector, from local councils, government authorities, private enterprise and academics to examine what collaboration, investment and technology is necessary to ensure an efficient, sustainable future for public and private sector waste management.



A good insight into what the waste industry is doing and how it is moving into the future. ”

Waste Strategy Summit 2020 attendee. **Jenny Gustafson**, Regional Strategic Coordinator, Resource Recovery, Southern Sydney Regional Organisation of Councils

TOP 6 BENEFITS OF ATTENDING

- 1 Prepare for the future of waste management in Australia
- 2 Drive collaboration and action at an event with depth and breadth of content and delegates – local councils, government authorities, private enterprise and academics
- 3 Learn from real life case studies from organisations who are leading the way in waste strategy innovation, cost-savings and sustainability
- 4 Gain insights into the landfill crisis facing Australia and hear how others are reducing upstream waste through sensible material management
- 5 Unlock the power of big data, blockchain technology and AI to revolutionise your waste management and recycling processes
- 6 Deep dive into product stewardship and examine the importance of bringing a zero-waste mindset to your organisation

WHO SHOULD ATTEND?

The 4th annual Waste Strategy Summit 2021 is for everyone who works in, or has an interest in waste management issues, from local government to all industry sectors in private enterprise.

If your role or responsibility includes the following, you need to know what is being discussed:

- Circular Economy
- Corporate Social Responsibility
- Environment
- Mayor
- Policy Officer
- Recycling
- Resource Recovery
- Sustainability
- Waste

REGISTER TODAY! ☎ +61 (0)2 9977 0565 ✉ info@questevents.com.au 🌐 www.wastestrategysummit.com.au

2



MEET THE SPEAKERS



Julie Morgan
Executive Director
Environment & Sustainability
Transport for NSW



Rachel Burgess
Assistant Secretary (A/g)
Waste Regulation &
Stewardship Branch
Department of Agriculture,
Water & the Environment



Soko Made
City Government Zero Waste
Senior Coordinator
San Francisco Department of
Environment



Kylie Douglas
Senior Landfill Engineer
City of Greater Bendigo



Deb Cailles
Director - Waste & Recycling
City of Melbourne



Jaime Morris
Chief Operating Officer
Coreo



Susan Mizrahi
Chief Sustainability Officer
Australia Post



Ryan Collins
Head of Circular
Economy Programs
Planet Ark



Sarah King
Senior Research Consultant -
Circular Economy
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UNSW



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Camille Reed
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Textile Association



Tanya Lewis
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Ecoorganiser.com & author of
Stuff Off & Ethically Declutter
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Guada Lado
Regional Waste Coordinator
Western Sydney Regional
Organisation of Councils
(WSROC)



Ian Hansel
Director
Verge Labs



Dr. David Soldani
Adj. Professor, UNSW,
CTSO Huawei
(ASIA Pacific Region)
Huawei

If you are a waste management product, service or solution provider and would like to position your organisation alongside these thought leaders, contact **Louisa Theobald** on louisat@questevents.com.au to discuss available partnership opportunities.



Conference Day 1 Wednesday 21 July 2021

08:15 Registration and welcome coffee

08:50 Opening remarks from the Chair



Julie Morgan
Executive Director - Environment & Sustainability
Transport for NSW

THE FUTURE OF WASTE MANAGEMENT IN AUSTRALIA

09:00 **Recycling and Waste Reduction Act 2020: What's next?**

- Clarifying the government's position on future targets to reduce the ongoing impacts of the 2018 waste crisis
- Educating the Australian waste industry on the benefits of having a clear policy outline
- Financing the changes necessary to make Australia's waste industry a world leader
- Outlining critical target areas to reconfigure existing local infrastructure towards reprocessing and remanufacturing recyclable materials onshore



Rachel Burgess
Assistant Secretary (A/g) Waste Regulation and Stewardship Branch
Department of Agriculture, Water and the Environment

09:30 **International Keynote (live virtual presentation): Creating a citywide zero-waste culture**

- Examining how the city of San Francisco used a combination approach to achieve its zero waste by 2020 program
- Discussing the "Fantastic Three," a citywide three-stream residential and commercial kerbside collection program and the outcomes it generated in waste reduction
- Understanding how, through strategic planning, you can reduce upstream waste through material management and setting responsible policies



Soko Made
City Government Zero Waste Senior Coordinator
San Francisco Department of Environment

10:00 Partner Presentation

10:30 Morning tea and networking

ADDRESSING THE LANDFILL CRISIS

11:00 **Best practice strategies to reduce the use of landfill in disposing of waste products**

- Addressing the landfill crisis at a local level through waste reduction and recycling programs
- Examining the environmental costs of a landfill and developing better end-of-life management practices for putrescible waste
- Quantifying the impacts and costs to the local environment from greenhouse gas emissions from organic waste decomposition



Kylie Douglas
Senior Landfill Engineer
City of Greater Bendigo

EMBRACING THE CIRCULAR ECONOMY

11:30 **The role of local government in the Circular Economy**

- Discovering critical actions everyone can take to support a community driven circular economy
- Uncovering the vital role local councils play in supporting circular economy action
- Showing practical examples of the key areas in which local governments can play a role in supporting a circular economy



Deb Calles
Director - Waste & Recycling
City of Melbourne



Jaine Morris
Chief Operating Officer
Coreo

12:00 Lunch and networking

13:00 **From postal satchel to park bench: Examining how Australia Post is putting the circular economy to use in supporting a healthy environment**

- Outlining how Australia Post determined which sustainability attributes were the most environmentally friendly
- Developing a strategy to make the recycling of Australia Post satchels easier for the consumer
- Closing the loop; how Australia Post's plastic satchels are remanufactured into everything from fence posts to park benches



Susan Mizrahi
Chief Sustainability Officer
Australia Post

13:30 **Is Australia ready to develop a circular economy?**

- Explaining the role of The Australian Circular Economy Hub
- Beyond the hype: what are the critical factors the Australian waste industry need to address before we can truly embrace a circular economy?
- Outlining the most significant challenges currently preventing increased adoption of circular economy principles
- Building enablers to aim for a zero-waste culture across Australia



Ryan Collins
Head of Circular Economy Programs
Planet Ark

14:00 **Unlocking the economic potential of the circular economy**

- Examining whether enough is being done to create an actual circular economy and how to develop emerging opportunities for the remanufacturing and reprocessing of everyday items
- Is there an opportunity to use subscription licensing of products to allow manufacturers to reclaim items that have reached the end of their lifecycle?
- Highlighting the need for long-term strategy and investment if Australia is going to have the infrastructure and education to unlock the circular economy fully



Sarah King
Senior Research Consultant - Circular Economy
CSIRO

14:30 Afternoon tea and networking

PRODUCT STEWARDSHIP AND REDUCING WASTE PACKAGING IN AUSTRALIA

15:00 **Panel Discussion: Bringing zero-waste packaging to Australian industry**

- What are the benefits of embracing zero-waste packaging to drive the circular economy?
- How can embracing a recycling initiative significantly reduce waste packaging from ending up in landfill and be an excellent example for other industries looking to be a part of the circular economy?
- Can we eliminate the idea of waste for consumers by providing easy to use recycling solutions?

Moderator:



Brooke Donnelly
Chief Executive Officer
Australian Packaging Covenant Organisation



Barry Cosier
Director - Sustainability
Australian Food & Grocery Council



Margaret Stuart
Head of Corporate Affairs
Nestlé Oceania Council

15:40 **2025 National Packaging Targets - how the Australian wine industry is using a collective impact model to achieve the 2025 targets**

- Refreshing your knowledge on the 2025 National Packaging Targets
- Looking into how the wine industry is working to meet the targets through the Wine Industry Sustainable Packaging Alliance (WISPA)
- How WISPA is finding opportunities to engage with internal and external stakeholders to seek ongoing improvements to product sustainability



Diarmaid O'Mordha
Group Quality Assurance and Sustainability Manager
Endeavour Drinks Group

16:10 **Driving Australia's transition to a circular economy for packaging**

- Discussing examples of how industry collaboration is driving collective impact
- Sharing the top 3 outcomes and opportunities for driving change delivered by the 'Our Packaging Future' report
- Examining how kerbside and closed loop programs can work together effectively to reduce waste products entering landfill



Dr Helen Lewis
Principal
Helen Lewis Research

16:40 Closing remarks from the Chair

16:50 End of Conference Day One

Networking drinks



A good way to stay connected with waste issues in industry

Tanya Bishop, Environmental Manager, Perisher Ski Resort, Vail Resorts

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Conference Day 2 ▶ Thursday 22 July 2021

08:15 Registration and welcome coffee
08:50 Opening remarks from the Chair



Kathryn Cassidy
Group Sustainability Manager
Downer Group

NSW MINISTERIAL ADDRESS

09:00 **Updates on submissions and the public consultation phase of the 20-Year Waste Strategy for NSW**

- Examining the background of the 20-Year Waste Strategy for NSW
- Outlining the aims of the policy and the expected impacts on waste management strategy for the local community
- Discussing the first impressions from draft submissions and public feedback

The Hon. Matt Kean MP
Minister for Energy and Environment
NSW Government (Invited)

SOFT PLASTICS

09:30 **Taking on the challenge of soft plastics in Australia**



Margaret Stuart
Head of Corporate Affairs
Nestlé Oceania

10:00 Partner Presentation

10:30 Morning tea and networking

DATA AND TECHNOLOGY IN WASTE MANAGEMENT

11:00 **Panel Discussion: Unleashing the power of AI to manage Australian waste**

- How important is AI as an essential tool in developing a useful waste management strategy?
- What is the interrelationship between your human workforce and the role AI will play in streamlining processes and enhance employee value?
- How can Australian organisations translate national and international examples of AI applications in the waste industry into their own operations?

Moderator:



Blaise Porter
Director Responsible Business – Oceania
Fujitsu Australia

Panellists:



Ali Abbas
Associate Professor
The University of Sydney



Dr Britta Denise Hardesty
Principal Research Scientist
CSIRO Oceans and Atmosphere



Veena Shahjwala
Scientia Professor SMaRT
Centre
UNSW



Dr. David Soldani
Adj. Professor, UNSW,
CTSO Huawei (ASIA Pacific Region)
Huawei



Ian Hansel
Director
Verge Labs

INNOVATION IN PRACTICE

11:40 **Examining the impacts of blockchain technology in the future of waste management**

- Unlocking the key benefits blockchain could deliver to the Australian waste management industry
- Understanding how implementing a blockchain-based waste management platform could make a real difference to how Australians dispose of their waste products
- Determining the usefulness of blockchain technology beyond keeping recyclables out of landfill



Narelle Anderson
Founder & Managing Director
Envirobank Recycling

12:10 Lunch and networking

13:10 **Addressing waste in the textiles industry**

- Decreasing cost and workflow challenges on site through the continuous removal of waste products
- Examining the importance of staging waste removal on construction sites
- Developing strategies to increase recovery rates of recyclable materials



Graham Ross
Co-Founder
Blocktexas

INTERACTIVE ROUNDTABLES

13:40 **Join our interactive roundtables for a deep dive into the topic that means the most to you.**

Choose 2 x 30 minutes roundtables from:

1 ▶ Improving existing waste and resource recovery strategies



Terrie-Ann Johnson
Managing Director & Chief Executive Officer
Clean Up Australia

2 ▶ What are the opportunities and barriers to ensuring all waste, electrical, and electronic equipment in Australia is effectively recycled at the end of its useful life?



Janet Leslie
Manager – Sustainability
Canon Australia

3 ▶ Developing a hazardous waste management and disposal plan



Pamela Naidoo-Ameglio
Group Executive – Nuclear Precinct
ANSTO

4 ▶ Changing mindsets by turning waste into a resource: Discussing product stewardship and recycling



Camille Reed
Founder and Chief Executive Officer
ACTA – Australasian Circular Textile Association

14:40 Afternoon tea and networking

15:10 **Managing waste generated through research and manufacturing including domestic and hazardous waste**

- Examining the importance of community engagement when operating a research and manufacturing plant
- Developing a clear understanding of the range of capabilities deployed when managing water treatment and chemical management
- Implementing best practice strategies into your own waste management supply chain



Pamela Naidoo-Ameglio
Group Executive – Nuclear Precinct
ANSTO

PSYCHOLOGY OF WASTE

15:40 **The psychology of waste: creating behavioural change to reduce waste and recycling our carbon footprint**

- Examining what businesses can do to manage and reduce waste to increase environmental sustainability
- Understanding the behavioural patterns that can lead to clutter filling your office and the effects it can have on employee productivity
- Rethinking business consumption to reduce waste creation and decrease our carbon footprint



Tanya Lewis
The Eco Organiser,
Ecoorganiser.com and author of Stuff Off & Ethically Declutter Your Home in 30 Days

WASTE ENFORCEMENT

16:10 **Developing enforceable strategies to address illegal dumping in public areas**

- Uncovering the most common illegally dumped items and developing a strategy to educate the community on the financial and environmental costs
- Improving community pride through the enforcement of illegal dumping penalties
- Educating the community on the negative impacts illegal dumping has on the local ecosystem through best practice training and new initiatives



Guada Lado
Regional Waste Coordinator
Western Sydney Regional Organisation of Councils (WSROC)

16:50 **Panel Discussion: What can you do today, for tomorrow?**
Our closing, high level panel will round up your learnings, takeaways and inspiration with a discussion on what to do today, for tomorrow.
Panellists to be announced

17:30 Closing remarks from the Chair and end of Waste Strategy Summit 2021

BOOK on or before 07 MAY and SAVE up to \$800

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Pre-Conference Workshops ▶ Tuesday 20 July 2021

SEPARATELY BOOKABLE

Registration and morning coffee for both sessions is at 08:30 and sessions will conclude at 15:00. Lunch, morning and afternoon tea provided. Choose between:

WORKSHOP A ▶ Drafting a strategic waste management plan

Having a successful and enforceable waste management plan is not a once done and forget it scenario. As societal expectations change and environmental sustainability grows to be more critical, your waste management plan needs to reflect the changing attitudes and standards of a modern community.

This intensive 1-day workshop examines the critical areas to consider when reviewing your waste management hierarchy. It will take you through the step-by-step process of collating and drafting the information you need to secure your organisation's waste management goals.

Learning outcomes for this workshop will include:

- ▶ Outlining the critical areas of concern in the waste management hierarchy when preparing your waste management plan
- ▶ How to implement a 5R review (refuse, reduce, repurpose, recycle, and recycle) to ensure your organisation is a better environmental steward
- ▶ Answer the question: What are the goals of your waste management strategy and how can you develop measures and tools to ensure those goals are attainable?
- ▶ Develop a broad understanding of the waste management issues that impact your organisation
- ▶ Gain insights into potentially overlooked areas in your business where you can limit your waste production

Facilitator to be announced

WORKSHOP B ▶ How to use big data and AI to transform your waste management programs

From AI-enhanced robotics to the use of satellite sensors and data to alleviate environmental harm and identify risks, future-focused waste management programs are destined to revolutionise and transform the collection, use, and storage of waste products.

This intensive 1-day workshop is designed to provide you with the information you need to deliver cutting-edge plans to prepare for the next wave of waste management evolution.

Learning outcomes for this workshop include:

- ▶ A beginner's guide to AI and big data: Learn how big data is used and how it will assist in developing smart waste management strategies in the future
- ▶ How the waste management industry could use AI and big data to improve resource planning and the efficiency of recycling rates
- ▶ Gain insights into how AI and big data will push forward the next wave of innovation and competitiveness in waste management
- ▶ Unlock the most effective strategies to implement IoT solutions to streamline successful initiatives in waste management
- ▶ How big data can be used to develop low-impact waste management strategies to support environmental, societal and community needs

Facilitator to be announced



If you are interested in providing your services as a workshop facilitator to our knowledge hungry audience, contact **Louisa Theobald** on louisat@questevents.com.au to discuss the opportunities available.

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THE FINAL PITCH

Why you need to come to Waste Strategy Summit 2021!

- Whatever your business size, industry, whether you're public or private sector, Waste Strategy Summit has an aha moment for you
- Hear the journeys and insights of trailblazing speakers who are leading the way in waste management best practice, strategy and innovation
- Gain in depth, practical approaches to opportunities and challenges - identify the gaps in your thinking and upgrade your knowledge
- Walk away with new ideas and a new community to help drive your organisation's waste management strategy forward in 2021 and beyond
- Experience an inspirational, high energy event with a healthy mix of learning and networking

We'll see you in Sydney | 20-22 July 2021!



REGISTRATION INFORMATION

3 DAY STANDARD PACKAGE (20-22 JULY)	2 DAY STANDARD PACKAGE (21-22 JULY)	PRE-CONFERENCE MASTERCLASS ONLY (20 JULY)
Full access to the 2-day main conference sessions, networking and lunches plus pre-conference masterclass	Full access to the 2-day main conference sessions, networking and lunches	Choose between Workshop A or Workshop B
Networking drinks	Networking drinks	
Book by 07 May \$3,195 incl. GST (SAVE \$800)	Book by 07 May \$2,395 incl. GST (SAVE \$800)	Book by 07 May \$1,295 incl. GST (SAVE \$500)
Book by 04 June \$3,595 incl. GST (SAVE \$400)	Book by 04 June \$2,795 incl. GST (SAVE \$400)	Book by 04 June \$1,595 incl. GST (SAVE \$200)
Regular price \$3,995 incl. GST	Regular price \$3,195 incl. GST	Regular price \$1,795 incl. GST
3 DAY LOCAL GOVERNMENT PACKAGE* (20-22 JULY)	2 DAY LOCAL GOVERNMENT PACKAGE* (21-22 JULY)	<p>BOOK on or before 07 MAY and SAVE up to \$800</p> <p>Register online at www.wastestrategysummit.com.au/registration</p>
Full access to the 2-day main conference sessions, networking and lunches plus pre-conference masterclass	Full access to the 2-day main conference sessions, networking and lunches	
Networking drinks	Networking drinks	
Book by 07 May \$2,195 incl. GST (SAVE \$800)	Book by 07 May \$1,395 incl. GST (SAVE \$800)	
Book by 04 June \$2,595 incl. GST (SAVE \$400)	Book by 04 June \$1,795 incl. GST (SAVE \$400)	
Regular price \$2,995 incl. GST	Regular price \$2,195 incl. GST	

* Local Government pricing is only available to individuals directly employed by local government / council bodies. This pricing is not available to state or federal government, private enterprise, consultants or analysts. Qualification for this pricing is at the sole discretion of Quest Events. If you are not sure if you qualify, please contact our customer service team on +61 (0)2 9977 0565 for confirmation.

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Actions are grouped into key areas comprising identification and registration; public safety; nuisance animals, impounding animals; and dog off leash facilities.

While companion animal committees have been established at a number of councils, one has not previously operated at Broken Hill.

Community Engagement:

Community engagement is envisaged as an important role of the Working Group, with the draft Terms of Reference anticipating the roles providing for lifting the profile of companion animals; providing a forum on issues; and encouraging contact between groups/agencies.

The General Manager will arrange for the advertising of expressions of interest to obtain community nominations for the three (3) community representative positions, to be appointed by the General Manager to the Working Group.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and Transparency in Decision Making
Strategy:	4.1.1	Maintain good governance and best practice methods and ensure compliance with various guidelines and legislation.

Relevant Legislation:

Key legislation is the *NSW Companion Animals Act 1998* and more broadly the *NSW Local Government Act 1993*.

Financial Implications:

The establishment and operation of the Working Group will only involve limited operational expenditure.

Reporting:

The Working Group will report its minutes to the General Manager following quarterly meetings for the General Manager to consider the implementation of improvements to Council’s companion animals management operations.

Attachments

1. [↓](#) Terms of Reference - Companion Animals Management Working Group

JAY NANKIVELL
GENERAL MANAGER

COMPANION ANIMALS MANAGEMENT WORKING GROUP – TERMS OF REFERENCE

QUALITY CONTROL			
TRIM REFERENCES	11/141 – D21/21769		
RESPONSIBLE POSITION	Manager City Development, Planning and Compliance		
SUPPORT POSITION/S	Team Leader Ranger Services and Compliance Ranger		
APPROVED BY	Council		
REVIEW DATE	May 2024	REVISION NUMBER	1
EFFECTIVE DATE	ACTION	ENDORSED BY	
28 April 2021	Resolution for establishment of Working Group	Minute Number 46501	
17 May 2021	Adopted Terms of Reference	General Manager	

1. INTRODUCTION

The Working Group will be known as Companion Animal Management Working Group.

2. PURPOSE

The Working Group will assist Council's operations by providing a strategic focus on community education and improved community safety associated with the residential keeping of companion animals (dogs and cats) in Broken Hill.

The role of the Working Group will be achieved through:

- Raising the profile of companion animal issues within the Broken Hill Local Government Area.
- Providing a forum where companion animal issues can be raised and discussed.
- Encouraging contact between local interest groups, communities, agencies and organisations.
- Providing recommendations to the General Manager on the implementation of activities to improve community safety associated with the residential keeping of companion animals.

The Working Group will not involve itself with individual aspects of issues of specific animal management cases.

3. WORKING GROUP DELEGATION

The Working Group has no delegated authority. It can only refer or recommend matters to the General Manager for consideration.

The Working Group cannot approve the expenditure of money, employ staff, speak on behalf of Council or make a policy on behalf of Council.

4. MEMBERSHIP

Members will be appointed for period of up to four years.

The Working Group shall consist of 12 members with the Councillors appointed by resolution of Council, such members to be nominated as follows:

- Three (3) Councillors
- Three (3) Community representatives with demonstrated experience in companion animal management, that may include membership of a rescue/re-homing group that has an agreement with Council, membership of a recognised dog or cat club and/or related companion animal planning.
- A representative from each of the following organisations:
 - RSPCA
 - private veterinary practice
 - NSW Police.
- Three (3) Council staff members (Manager City Development, Planning and Compliance; Team Leader Rangers Services and Compliance and Ranger, to provide technical support and advice.

In terms of appointing the community representatives, the Council will call for nominations. The appropriate form must be completed, signed by the nominee, and received by the General Manager before the closing date.

The General Manager will appointment the community representatives to the Working Group.

Membership may be terminated if a member fails to attend three meetings in a row (except where the member has sent their apologies in advance and these are accepted).

The term of appointment of the Working Group shall coincide with the term of Council, unless the Working Group is dissolved by the General Manager should the objectives of the Working Group be met and the ongoing operation of the Working Group no longer be required.

5. CHAIRPERSON

The Chairperson will be voted for by and from all elected representatives. There should be a Deputy Chairperson to fill the position in the absence of the Chairperson.

6. SECRETARIAT SERVICES

A Council employee of whom is a member of the Working Group will undertake the secretariate role of the Working Group.

7. OPERATION OF THE WORKING GROUP

There should be a maximum of four (4) meetings held each year.

At the beginning of each year, the Working Group will set the times and dates for its meetings.

Each meeting will have an agenda, that is provided to members seven (7) days before the meeting and is to include:

- Welcome to Country
- Declaration of conflict of interest
- Adoption of minutes
- Matters arising from previous minutes
- General Business

A quorum will be reached if 50% of the Working Group members are in attendance.

The Secretary will minute all Working Group meetings. Minutes of the meetings will be sent to all members within 10 business days after the meeting.

The operational costs of convening the Companion Animal Management Working Group meetings will be met by Council's budget. No sitting fee or out of pocket expenses will be paid to members.

Recommendations from the Working Group will be presented by the Manager City Development, Planning and Compliance to the General Manager within 10 business days after the meeting.

8. RESPONSIBILITIES OF MEMBERS

Members of the Working Group are bound by the Broken Hill City Council Code of Conduct. In this regard, each member will be provided with a copy of the document and required to sign an acknowledgement form indicating their acceptance of such, before attending their first meeting.

It is important that the community has confidence that any information gathered by the Working Group is used only for Council purposes.

9. RECORDS

The Working Group is required to keep all proper records. These records are to be saved into Council's Electronic Records Management System.

Minutes of each meeting shall be submitted to the General Manager within 10 business days after the meeting.

10. DEFINITIONS

"Council" shall mean the Broken Hill City Council

"Working Group" shall mean the Companion Animals

11. SUPPORT SERVICES

A suitable meeting place and facilities will be made available for the purposes of holding Working Group meetings. Stationery and other materials will be provided as needed.

12. AGENDA

All agenda items are to be submitted to the Secretary 14 days prior to the meeting. Members submitting items must ensure the content is such to allow all members to understand the matters raised and may require additional supportive information.

The Secretary will distribute the Agenda and Minutes of the last meeting at least seven (7) days prior to the meeting date.

If a member wishes to raise an "urgent" matter that is not on the agenda it is at the Chairperson's discretion to determine an appropriate course of action.

13. MINUTES

Minute of the Working Group meetings will be kept.

The Secretary will record the minutes. Minutes will contain the following information:

- Date time and place of the meeting;
- Present;
- Apologies;
- Confirmation of minutes of previous meeting;
- Matters arising from previous minutes;
- General Business;
- Time meeting closed and date of next meeting.

ORDINARY MEETING OF THE COUNCIL

May 14, 2021

ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 73/21**

SUBJECT: **QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD**
ENDED MARCH 2021 **12/160**

Recommendation

1. That Broken Hill City Council Report No. 73/21 dated May 14, 2021, be received.
2. That the 3rd Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2020/21 operating deficit (before capital) of \$2,373,000.
4. That Council note the 2020/21 projected net capital budget expenditure of \$19,251,000
5. That Council note the revised Long-Term Financial Plan 2021-2030

Executive Summary:

The Quarterly Budget Review Statement (QBRs) presents a summary of Council's financial position at the end of the second quarter for the financial year ended 30 June 2021.

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.

In accordance with the adopted 2020/21 Operational Budget, Council reviews each quarter in fine detail to ensure the financial impacts of the COVID-19 pandemic are being managed in a financially sustainable way. This includes continuing to identify opportunities for refined operating models for continuous efficiency and improvement while also increasing service delivery and resources where required.

The March Quarterly Budget Review shows a decrease in the projected 2020/21 operating deficit (before capital items) of \$15,000 to an overall projected operating deficit for the year ended 30 June 2021 of \$2,373,000.

Budgeted capital expenditure will increase by \$2,147,000 and budgeted capital revenue will increase by \$678,000 increasing expected net capital expenditure from \$17,782,000 to \$19,251,000.

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 March Quarterly Budget Review shows an increase in the projected 2020/21 operating deficit (before capital items) of \$15,000 to an overall projected operating deficit for the year ended 30 June 2021 of \$2,377,000.

This result reflects the following movements:

- Additional \$14,500 to contract consultants to conduct an audit of the operation of the Mulga Creek Wetlands.

Capital Budget Result:

Budgeted capital expenditure will increase by \$2,147,000 and budgeted capital revenue will increase by \$678,000 increasing expected net capital expenditure from \$17,782,000 to \$19,251,000.

This result reflects the following movements:

- \$45,000 additional expenditure to purchase four 20m³ Hook bins. The bins will provide additional capacity to service of the Mundi Mundi Big Bash waste requirements for the next three years and to improve recycling facilities at the waste management facility and other major events.
- Additional expenditure of \$790,000 to replace the humidifier at the Art Gallery. This project was deferred until 2021-22 in the 1st Quarterly Budget Review however in order to co-ordinate the project with roof replacement and relocation of art works preliminary work and expenditure will commence prior to 30 June 21.
- Additional expenditure of \$13,000 to complete the overhauls of the circulation pump system at the Aquatic Centre.
- Additional expenditure of \$18,000 to replace the Council Chambers building management system that has reached its end of life.
- Additional expenditure of \$16,500 to refurbish the Counterweight Flying System (stage infrastructure) at the Civic Centre.

- Additional expenditure of \$8,500 to replace one air-conditioning at the HACC Centre due to an irreparable breakdown.
- Additional expenditure of \$11,600 to replace the Warnock Street security alarm system due to the software no longer being supported by the manufacturer.
- Additional expenditure of \$7,000 to replace floor coverings at the SES headquarters that has reached the end of life.
- Additional expenditure of \$9,000 extend shade cloth and paving around outside exercise pens at the Animal Shelter.
- Additional expenditure of \$9,000 to replace a failed air conditioning unit at the Visitor Information Centre.
- Additional expenditure of \$44,000 for repairs to the Waste Facility Recycling Shed damaged by storms. This expenditure will be offset by an insurance recovery less excess.
- Additional expenditure of \$32,000 to supply and install water tanks and pressure pump at the Waste Management Facility to improve the firefighting water supply.
- Additional expenditure of \$78,000 to accommodate the increase in cost to upgrade fire hydrant pumps at the Airport. Tender subject to approval at this Council meeting.
- Additional expenditure of \$460,000 to purchase a replacement loader with firefighting equipment for the Waste Management Facility.
- Additional expenditure of \$150,000 to complete roadworks at the intersection of Gypsum Street and Silver City Highway. This project is substantially funded from contributions from Perilya Broken Hill Limited in accordance with the Voluntary Planning Agreement.
- Additional expenditure of \$100,000 to repair parking space potholes in Argent Street between Chloride and Oxide Street. This project has been brought forward from the 2021-22 capital budget to ensure completion before the Mundi Mundi Big Bash in August.
- Additional expenditure of \$341,500 to reconstruct the intersections of Comstock and Hebbard Streets and Comstock and Piper Street. The Comstock and Hebbard Streets project has also been brought forward from the 2021-22 budget so both projects could be tendered as a single project. The projects are subsidised by a Transport NSW Safer Roads grant totalling \$397,613.

Community Engagement:

Nil

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organization to operate its legal framework

Relevant Legislation:

Local Government Act 1993

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

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

Financial Implications:

The projected operating deficit for 30 June 2021 (before capital items) has increased by _____

\$15,000 to \$2,377,000, due to an additional contract to audit the operations of the Mulga Creek Wetlands.

Full details of the financial implications of this quarter's Quarterly Budget Review Statement are contained within the attached report and attached updated Long Term Financial Plan.

Attachments

1. [↓](#) March 2021 Quarterly Budget Review
2. [↓](#) Long Term Financial Plan 2021-2030 - Q3 Review

SIMON BROWN
ACTING CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Report by Responsible Accounting Officer

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

31 March 2021

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 31/03/21 indicates that Council's projected financial position at 30/06/21 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed: _____



Simon Brown
Responsible Accounting Officer

date:

19/5/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2021

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes					Revised Budget 2020/21	Variations for this Mar Qtr		Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS						
Income												
Rates and Annual Charges	18,639				284		18,923	-			18,923	19,019
User Charges and Fees	3,011				-		3,011	-			3,011	2,609
Interest and Investment Revenues	286				-		286	-			286	345
Other Revenues	305			61	-		366	-			366	308
Grants & Contributions - Operating	6,740			-	21		6,761	-			6,761	3,383
Grants & Contributions - Capital	30,011			500	(173)		30,338	-			30,338	1,898
Net gain from disposal of assets	-						-				-	56
Total Income from Continuing Operations	58,992	-	-	561	132	-	59,685	-			59,685	27,618
Expenses												
Employee Costs	12,707			201	-		12,908	-			12,908	9,913
Borrowing Costs	727			-	-		727	-			727	429
Materials & Contracts	4,957			325	83		5,365	15	1		5,380	3,880
Depreciation	7,064				-		7,064	-			7,064	5,298
Legal Costs	344		460		-		804	-			804	690
Consultants	69				-		69	-			69	66
Other Expenses	4,762		6		-		4,768	-			4,768	3,493
Interest & Investment Losses					-		-	-			-	-
Net Loss from disposal of assets					-		-	-			-	-
Total Expenses from Continuing Operations	30,630	-	466	526	83	-	31,705	15			31,720	23,769
Net Operating Result from Continuing Operations	28,362	-	(466)	35	49	-	27,980	(15)			27,965	3,849
Discontinued Operations - Surplus/(Deficit)							-				-	
Net Operating Result from All Operations	28,362	-	(466)	35	49	-	27,980	(15)			27,965	3,849
Net Operating Result before Capital Items	(1,649)	-	(466)	(465)	222	-	(2,358)	(15)			(2,373)	1,951

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2021
Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes					Revised Budget 2020/21	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS					
Income											
Our Leadership	21,983				111		22,094	-		22,094	18502
Our Community	28,249			561	10		28,820	-		28,820	2194
Our Economy	4,440				-		4,440	-		4,440	1704
Our Environment	4,319				11		4,330	-		4,330	5219
Total Income from Continuing Operations	58,991	-	-	561	132	-	59,684	-		59,684	27,618
Expenses											
Our Leadership	17,308		460	15	-		17,783	-		17,783	13,450
Our Community	8,624		6	511	60		9,201	-		9,201	6,620
Our Economy	2,307				-		2,307	-		2,307	1,901
Our Environment	2,392				23		2,415	15	1	2,430	1,798
Total Expenses from Continuing Operations	30,631	-	466	526	83	-	31,706	15		31,721	23,769
Net Operating Result from Continuing Operations	28,360	-	(466)	35	49	-	27,978	(15)		27,963	3,849
Discontinued Operations - Surplus/(Deficit)							-			-	
Net Operating Result from All Operations	28,360	-	(466)	35	49	-	27,978	(15)		27,963	3,849
Net Operating Result before Capital Items	(1,651)	-	(466)	(465)	222	-	(2,358)	(15)		(2,373)	1,951

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

1	\$14,500 Increase in contract expenditure for an audit of the Mulga Creek Wetlands.
2	
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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2021

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes				Revised Budget 2020/21	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRs	Sep QBRs	Dec QBRs					
Capital Expenditure										
New Assets										
- Plant & Equipment	-			-	-	-	45	1	45	-
- Land & Buildings	500			-	(500)	-			-	-
- Roads, Bridges, Footpaths	-			-	-	-			-	-
- Other	195	125		88	-	408	-		408	165
Renewal Assets (Replacement)										
- Plant & Equipment	1,180	977		371	2,016	4,544	460	15	5,004	1,033
- Land & Buildings	22,135	31		103	(291)	21,978	940	2-12	22,918	3,095
- Roads, Bridges, Footpaths	5,261	356		593	272	6,482	592	16,17,18	7,074	2,195
- Other	11,025	3,386	930		244	15,585	110	13,14	15,695	1,157
Total Capital Expenditure	40,296	4,875	930	1,155	1,741	48,997	2,147		51,144	7,645
Capital Funding										
Capital Grants & Contributions	30,011	-	877	500	(173)	31,215	678	17,18	31,893	1,898
Total Capital Funding	30,011	-	877	500	(173)	31,215	678		31,893	1,898
Net Capital Funding - Surplus/(Deficit)	(10,285)	(4,875)	(53)	(655)	(1,914)	(17,782)	(1,469)		(19,251)	(5,747)

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	\$45,000 to purchase four 20m ³ Hook bins. The bins will provide additional capacity to service of the Mundi Mundi Big Bash waste requirements for the next 3 years and to improve recycling facilities at the waste management facility and other major events.
2	Additional expenditure of \$790,000 to replace the humidifier at the Art Gallery. This project was deferred until 2021/22 in the 1st Quarterly Budget Review however in order to co-ordinate this project with roof replacement and relocation of art works preliminary work and expenditure will commence prior to 30 June 21.
3	Additional expenditure of \$13,000 to complete the overhauls of the circulation pump system at the Aquatic Centre.
4	Additional expenditure of \$18,000 to replace the Council Chambers building management system that has reached end of life.
5	Additional expenditure of \$13,000 to repair/replace roller door shutters at Warnock Street garage workshop.
6	Additional expenditure of \$16,500 to refurbish the counterweight flying system (stage infrastructure) at the Civic Centre.
7	Additional expenditure of \$8,500 to replace one air-conditioning unit at the HACC Centre due to an irreparable breakdown.
8	Additional expenditure of \$11,600 to replace the Warnock Street Depot's security alarm system due to the software no longer being supported by the manufacturer.
9	Additional expenditure of \$7,000 to replace floor coverings at the SES headquarters that has reached the end of life.
10	Additional expenditure of \$9,000 to extend shade cloth and paving around outside exercise pens at the Animal Shelter.
11	Additional expenditure of \$9,000 to replace a failed air conditioning unit at the Visitor Information Centre.
12	Additional expenditure of \$44,000 for repairs to the Waste Facility Recycling Shed damaged by storms. This expenditure will be offset by insurance less Council's excess.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
13	Additional expenditure of \$32,000 to supply and install water tanks and pressure pump at the Waste Management Facility to improve the firefighting water supply.
14	Additional expenditure of \$78,000 to accommodate for the increase in cost to upgrade fire hydrant pumps at the Airport now that final tenders have been received.
15	Additional expenditure of \$460,000 to purchase a replacement loader with fire fighting equipment for the Waste Management Facility
16	Additional expenditure of \$150,000 to complete roadworks at the intersection of Gypsum Street and Silver City Highway. This project is substantially funded from contributions from Perilya Broken Hill
17	Additional expenditure of \$100,000 to repair parking space potholes in Argent Street between Chloride and Oxide Street.
18	Additional expenditure of \$341,500 to reconstruct the intersections of Comstock and Hebbard Streets and Comstock and Piper Street . The Comstock and Hebbard Streets project has been brought forward from the 2021-22 budget so both projects could be tendered as a single project. The projects are subsidised by a Transport NSW Safer Roads grant totalling \$397,613.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2021
Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes		Revised Budget 2020/21	Variations for this Mar Qtr		Notes	Projected Year End Result	Actual YTD figures
		Sep QBRS	Dec QBRS						
Externally Restricted ⁽¹⁾									
Developer Contributions - General	-			-				-	-
Domestic Waste Management	2,786			2,786				2,786	2,530
Royalties	730			730				730	728
Specific Purpose Unexpended Grants	1,000			1,000				1,000	3,214
Total Externally Restricted	4,516	-	-	4,516				4,516	6,472
<small>(1) Funds that must be spent for a specific purpose</small>									
Internally Restricted ⁽²⁾									
Infrastructure Replacement	2,421			2,421				2,421	1,421
T-CORP Loan	-			-				-	9,685
Cultural Precinct Project	6,000			6,000				-	6,000
Employee Leave Entitlements	805			805				805	805
Innovation Reserve	500			500				500	500
Security Bonds, Deposits & Retentions	22			22				22	36
Plant Purchase Reserve	1,000			1,000				1,000	-
Commercial Waste Management	1,054			1,054				1,054	428
Other	-			-				-	225
Total Internally Restricted	11,802	-	-	11,802				5,802	19,100
<small>(2) Funds that Council has earmarked for a specific purpose</small>									
Unrestricted (i.e.. available after the above Restrictions)	3,454	-	-	4,559				4,711	585
Total Cash & Investments	19,772	-	-	19,772				15,029	26,157

Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Cash & Investments Budget Review Statement

Comment on Cash & Investments Position

Not Applicable

Investments

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

Cash

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
 The date of completion of this bank reconciliation is 31/03/21

Reconciliation Status

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

Cash at Bank (as per bank statements)		4,893
Investments on Hand		21,264
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)	

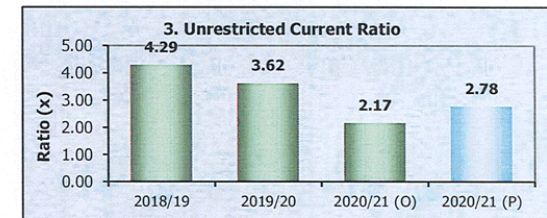
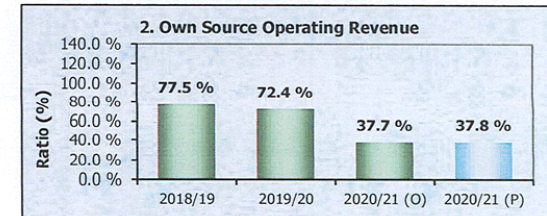
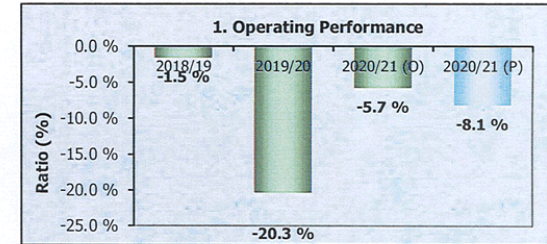
Reconciled Cash at Bank & Investments 26,157

Balance as per Review Statement: 26,157

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals Prior Periods	
	Amounts	Indicator		19/20	18/19
	20/21	20/21			
NSW Local Government Industry Key Performance Indicators (OLG):					
1. Operating Performance					
Operating Revenue (excl. Capital) - Operating Expenses	- 2,373	-8.1 %	-5.7 %	-20.3 %	-1.5 %
Operating Revenue (excl. Capital Grants & Contributions)	29,347				
Benchmark - Greater than 0%					
This ratio measures Council's achievement of containing operating expenditure within operating revenue.					
2. Own Source Operating Revenue					
Operating Revenue (excl. ALL Grants & Contributions)	22,586	37.8 %	37.7 %	72.4 %	77.5 %
Total Operating Revenue (incl. Capital Grants & Cont)	59,685				
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	20,786	2.78	2.17	3.62	4.29
Current Liabilities less current provisions as per Operationa	7,487				
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 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals Prior Periods	
	Amounts	Indicator		19/20	18/19
	20/21	20/21			

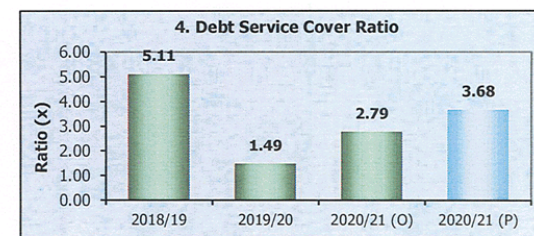
NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio

Operating Result before Interest & Dep. exp (EBITDA)	5,418	3.68	2.79	1.49	5.11
Principal Repayments + Borrowing Interest Costs	1,471				

Benchmark - Greater than 2.0

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

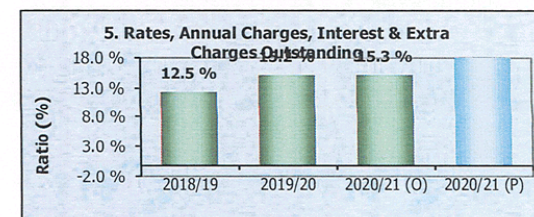


5. Rates, Annual Charges, Interest & Extra Charges Outstanding

Rates, Annual & Extra Charges Outstanding	3,469	18.2 %	15.3 %	15.2 %	12.5 %
Rates, Annual & Extra Charges Collectible	19,019				

Benchmark - Less than 10%

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

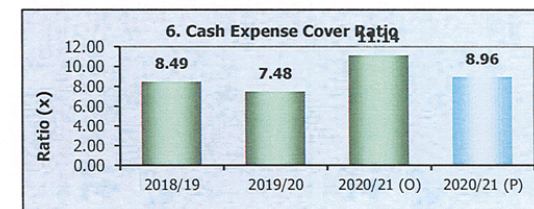


6. Cash Expense Cover Ratio

Current Year's Cash & Cash Equivalents (incl. Term Deposits)	26,157	8.96	11.14	7.48	8.49
Operating & financing activities Cash Flow payments	2,919				

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 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals Prior Periods	
	Amounts	Indicator		19/20	18/19
	20/21	20/21			

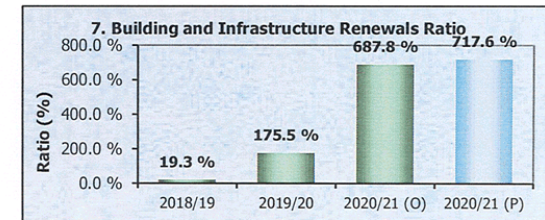
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

7. Building and Infrastructure Renewals Ratio

Asset Renewals (Building, Infrastructure & Other Structures)	50,691	717.6 %	687.8 %	175.5 %	19.3 %
Depreciation, Amortisation & Impairment	7,064				

Benchmark - Greater than 100%

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

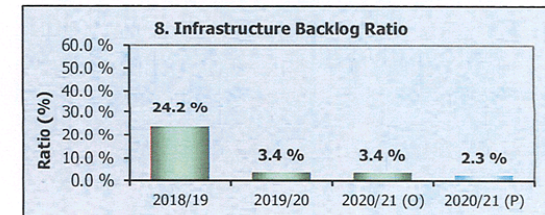


8. Infrastructure Backlog Ratio

Estimated cost to bring Assets to a satisfactory condition	5,829	2.3 %	3.4 %	3.4 %	24.2 %
Total value of Infrastructure, Building, Other Structures & depreciable Land Improvement Assets	251,744				

Benchmark - Less than 2.0%

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

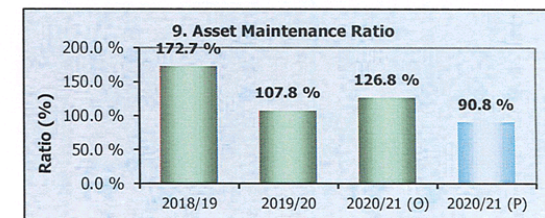


9. Asset Maintenance Ratio

Actual Asset Maintenance	5,292	90.8 %	127%	1.08	1.73
Required Asset Maintenance	5,829				

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 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals	
	Amounts	Indicator		Prior Periods	
	20/21	20/21		19/20	18/19

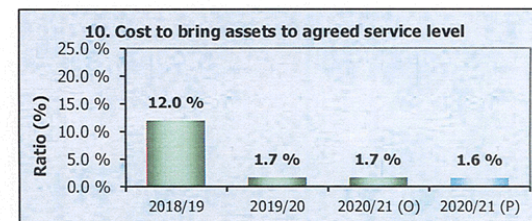
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

10. Cost to bring assets to agreed service level

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

	5,829	1.6 %	1.7 %	1.7 %	12.0 %
Gross replacement cost	366,373				

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.



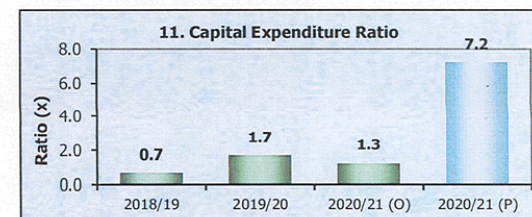
11. Capital Expenditure Ratio

Annual Capital Expenditure

	51,144.00	7.2	1.3	1.7	0.7
Annual Depreciation	7,064.00				

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.



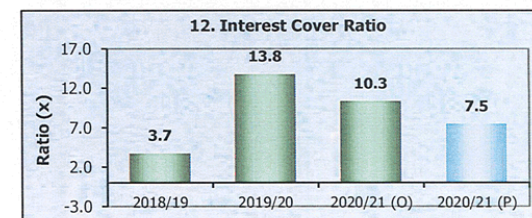
12. Interest Cover Ratio

Operating Results before Interest & Dep. exp (EBITDA)

	5,418	7.5	10.3	13.8	3.7
Borrowing Interest Costs (from the income statement)	727				

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 01/01/21 to 31/03/21

Contracts Budget Review Statement

Budget review for the quarter ended 31 March 2021

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
GHD Pty Ltd	Warnock Street Works Depot masterplan development	116,490	22/03/21		Y	
The Electric Canvas	Supply Heritage Highlights projection mapped display	75,900	17/02/21		Y	
AV Integration Pty Ltd	Upgrade audiovisual equipmemnt in Council Chambers	104,962	09/02/21		Y	
Repco Auto Parts Pty Ltd	Supply and installation of truck hoist	70,257	12/03/21		Y	
NSW Public Works Advisory	Project management of the upgrade of air conditioning at the Art Gallery	70,890	31/03/21		Y	
Matthew Barratt Electrical Pty Ltd	Design and Construction of sports lighting at Alma Oval and O'Neil Park Soccer Grounds	1,040,160	31/03/21		Y	
Joss Pty Ltd	Redevelopment of Queen Elisabeth Park	1,514,804	31/03/21		Y	
Getting There Pty Limited	Reconstruction of a portion of Kanandah Road	704,137	31/03/21		Y	
Convic Pty Limited	Design and construct a skate park in Sturt Park	660,000	31/03/21		Y	
ADB Safewgate Australia Pty Limited	Replacment of Aeronautical Ground Lighting at Broken Hill Airport	1,882,775	24/02/21		Y	

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

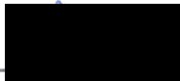
Report by Responsible Accounting Officer

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

31 March 2021

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 31/03/21 indicates that Council's projected financial position at 30/06/21 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:

19/5/21

Simon Brown
Responsible Accounting Officer

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2021

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes					Revised Budget 2020/21	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS					
Income											
Rates and Annual Charges	18,639				284		18,923	-		18,923	19,019
User Charges and Fees	3,011				-		3,011	-		3,011	2,609
Interest and Investment Revenues	286				-		286	-		286	345
Other Revenues	305			61	-		366	-		366	308
Grants & Contributions - Operating	6,740			-	21		6,761	-		6,761	3,383
Grants & Contributions - Capital	30,011			500	(173)		30,338	-		30,338	1,898
Net gain from disposal of assets	-						-			-	56
Total Income from Continuing Operations	58,992	-	-	561	132	-	59,685	-		59,685	27,618
Expenses											
Employee Costs	12,707			201	-		12,908	-		12,908	9,913
Borrowing Costs	727			-	-		727	-		727	429
Materials & Contracts	4,957			325	83		5,365	15	1	5,380	3,880
Depreciation	7,064				-		7,064	-		7,064	5,298
Legal Costs	344		460		-		804	-		804	690
Consultants	69				-		69	-		69	66
Other Expenses	4,762		6		-		4,768	-		4,768	3,493
Interest & Investment Losses					-		-	-		-	-
Net Loss from disposal of assets					-		-	-		-	-
Total Expenses from Continuing Operations	30,630	-	466	526	83	-	31,705	15		31,720	23,769
Net Operating Result from Continuing Operations	28,362	-	(466)	35	49	-	27,980	(15)		27,965	3,849
Discontinued Operations - Surplus/(Deficit)							-			-	
Net Operating Result from All Operations	28,362	-	(466)	35	49	-	27,980	(15)		27,965	3,849
Net Operating Result before Capital Items	(1,649)	-	(466)	(465)	222	-	(2,358)	(15)		(2,373)	1,951

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 31 March 2021
Income & Expenses - Council Consolidated

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Our Environment	4,319				11		4,330	-		4,330	5219
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Net Operating Result from Continuing Operations	28,360	-	(466)	35	49	-	27,978	(15)		27,963	3,849
Discontinued Operations - Surplus/(Deficit)							-			-	
Net Operating Result from All Operations	28,360	-	(466)	35	49	-	27,978	(15)		27,963	3,849
Net Operating Result before Capital Items	(1,651)	-	(466)	(465)	222	-	(2,358)	(15)		(2,373)	1,951

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/01/21 to 31/03/21

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

1	\$14,500 Increase in contract expenditure for an audit of the Mulga Creek Wetlands.
2	
3	
4	
5	
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Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Capital Budget Review Statement

Budget review for the quarter ended 31 March 2021

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes				Revised Budget 2020/21	Variations for this Mar Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS					
Capital Expenditure										
New Assets										
- Plant & Equipment	-			-	-	-	45	1	45	-
- Land & Buildings	500			-	(500)	-			-	-
- Roads, Bridges, Footpaths	-			-	-	-			-	-
- Other	195	125		88	-	408	-		408	165
Renewal Assets (Replacement)										
- Plant & Equipment	1,180	977		371	2,016	4,544	460	15	5,004	1,033
- Land & Buildings	22,135	31		103	(291)	21,978	940	2-12	22,918	3,095
- Roads, Bridges, Footpaths	5,261	356		593	272	6,482	592	16,17,18	7,074	2,195
- Other	11,025	3,386	930		244	15,585	110	13,14	15,695	1,157
Total Capital Expenditure	40,296	4,875	930	1,155	1,741	48,997	2,147		51,144	7,645
Capital Funding										
Capital Grants & Contributions	30,011	-	877	500	(173)	31,215	678	17,18	31,893	1,898
Total Capital Funding	30,011	-	877	500	(173)	31,215	678		31,893	1,898
Net Capital Funding - Surplus/(Deficit)	(10,285)	(4,875)	(53)	(655)	(1,914)	(17,782)	(1,469)		(19,251)	(5,747)

Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	\$45,000 to purchase four 20m3 Hook bins. The bins will provide additional capacity to service of the Mundi Mundi Big Bash waste requirements for the next 3 years and to improve recycling facilities at the waste management facility and other major events.
2	Additional expenditure of \$790,000 to replace the humidifier at the Art Gallery. This project was deferred until 2021/22 in the 1st Quarterly Budget Review however in order to co-ordinate this project with roof replacement and relocation of art works preliminary work and expenditure will commence prior to 30 June 21.
3	Additional expenditure of \$13,000 to complete the overhauls of the circulation pump system at the Aquatic Centre.
4	Additional expenditure of \$18,000 to replace the Council Chambers building management system that has reached end of life.
5	Additional expenditure of \$13,000 to repair/replace roller door shutters at Warnock Street garage workshop.
6	Additional expenditure of \$16,500 to refurbish the counterweight flying system (stage infrastructure) at the Civic Centre.
7	Additional expenditure of \$8,500 to replace one air-conditioning unit at the HACC Centre due to an irreparable breakdown.
8	Additional expenditure of \$11,600 to replace the Warnock Street Depot's security alarm system due to the software no longer being supported by the manufacturer.
9	Additional expenditure of \$7,000 to replace floor coverings at the SES headquarters that has reached the end of life.
10	Additional expenditure of \$9,000 to extend shade cloth and paving around outside exercise pens at the Animal Shelter.
11	Additional expenditure of \$9,000 to replace a failed air conditioning unit at the Visitor Information Centre.
12	Additional expenditure of \$44,000 for repairs to the Waste Facility Recycling Shed damaged by storms. This expenditure will be offset by insurance less Council's excess.

Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
13	Additional expenditure of \$32,000 to supply and install water tanks and pressure pump at the Waste Management Facility to improve the firefighting water supply.
14	Additional expenditure of \$78,000 to accommodate for the increase in cost to upgrade fire hydrant pumps at the Airport now that final tenders have been received.
15	Additional expenditure of \$460,000 to purchase a replacement loader with fire fighting equipment for the Waste Management Facility
16	Additional expenditure of \$150,000 to complete roadworks at the intersection of Gypsum Street and Silver City Highway. This project is substantially funded from contributions from Perilya Broken Hill
17	Additional expenditure of \$100,000 to repair parking space potholes in Argent Street between Chloride and Oxide Street.
18	Additional expenditure of \$341,500 to reconstruct the intersections of Comstock and Hebbard Streets and Comstock and Piper Street . The Comstock and Hebbard Streets project has been brought forward from the 2021-22 budget so both projects could be tendered as a single project. The projects are subsidised by a Transport NSW Safer Roads grant totalling \$397,613.

Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Cash & Investments Budget Review Statement

Budget review for the quarter ended 31 March 2021
Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2020/21	Approved Changes		Revised Budget 2020/21	Variations for this Mar Qtr		Notes	Projected Year End Result	Actual YTD figures
		Sep QBRs	Dec QBRs						
Externally Restricted ⁽¹⁾									
Developer Contributions - General	-			-				-	-
Domestic Waste Management	2,786			2,786				2,786	2,530
Royalties	730			730				730	728
Specific Purpose Unexpended Grants	1,000			1,000				1,000	3,214
Total Externally Restricted	4,516	-	-	4,516				4,516	6,472
<small>(1) Funds that must be spent for a specific purpose</small>									
Internally Restricted ⁽²⁾									
Infrastructure Replacement	2,421			2,421				2,421	1,421
T-CORP Loan	-			-				-	9,685
Cultural Precinct Project	6,000			6,000				-	6,000
Employee Leave Entitlements	805			805				805	805
Innovation Reserve	500			500				500	500
Security Bonds, Deposits & Retentions	22			22				22	36
Plant Purchase Reserve	1,000			1,000				1,000	-
Commercial Waste Management	1,054			1,054				1,054	428
Other	-			-				-	225
Total Internally Restricted	11,802	-	-	11,802				5,802	19,100
<small>(2) Funds that Council has earmarked for a specific purpose</small>									
Unrestricted (i.e.. available after the above Restrictions)	3,454	-	-	4,559				4,711	585
Total Cash & Investments	19,772	-	-	19,772				15,029	26,157

Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Cash & Investments Budget Review Statement

Comment on Cash & Investments Position

Not Applicable

Investments

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

Cash

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.
 The date of completion of this bank reconciliation is 31/03/21

Reconciliation Status

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

Cash at Bank (as per bank statements)		4,893
Investments on Hand		21,264
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 26,157

Balance as per Review Statement: 26,157

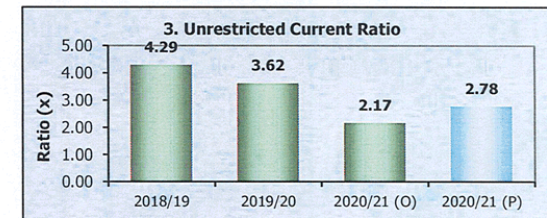
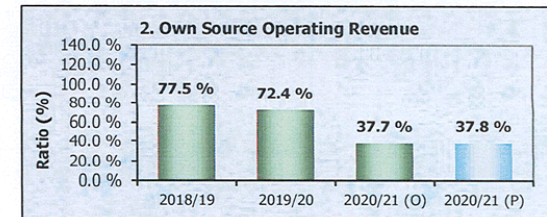
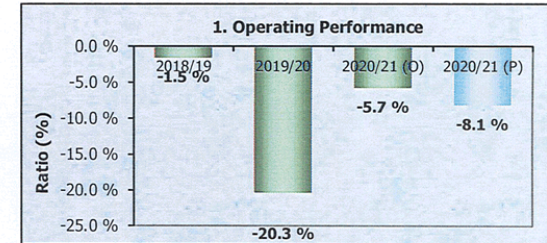
Broken Hill City Council

Quarterly Budget Review Statement
 for the period 01/01/21 to 31/03/21

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals		
	Amounts	Indicator		Prior Periods		
	20/21	20/21		19/20	18/19	
NSW Local Government Industry Key Performance Indicators (OLG):						
1. Operating Performance						
Operating Revenue (excl. Capital) - Operating Expenses	-	2,373	-8.1 %	-5.7 %	-20.3 %	-1.5 %
Operating Revenue (excl. Capital Grants & Contributions)		29,347				
<p>Benchmark - Greater than 0% This ratio measures Council's achievement of containing operating expenditure within operating revenue.</p>						
2. Own Source Operating Revenue						
Operating Revenue (excl. ALL Grants & Contributions)	22,586		37.8 %	37.7 %	72.4 %	77.5 %
Total Operating Revenue (incl. Capital Grants & Cont)	59,685					
<p>Benchmark - Greater than 60% This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants & contributions.</p>						
3. Unrestricted Current Ratio						
Current Assets less all External Restrictions	20,786		2.78	2.17	3.62	4.29
Current Liabilities less current provisions as per Operationa	7,487					
<p>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.</p>						



Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals	
	Amounts	Indicator		Prior Periods	
	20/21	20/21		19/20	18/19

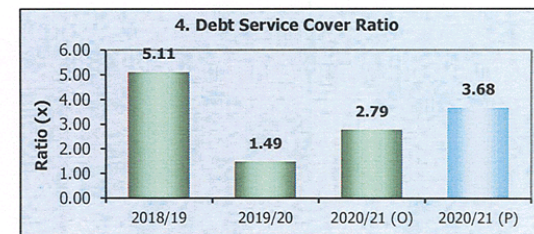
NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio

Operating Result before Interest & Dep. exp (EBITDA)	5,418	3.68	2.79	1.49	5.11
Principal Repayments + Borrowing Interest Costs	1,471				

Benchmark - Greater than 2.0

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

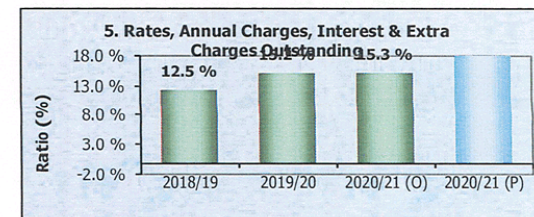


5. Rates, Annual Charges, Interest & Extra Charges Outstanding

Rates, Annual & Extra Charges Outstanding	3,469	18.2 %	15.3 %	15.2 %	12.5 %
Rates, Annual & Extra Charges Collectible	19,019				

Benchmark - Less than 10%

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

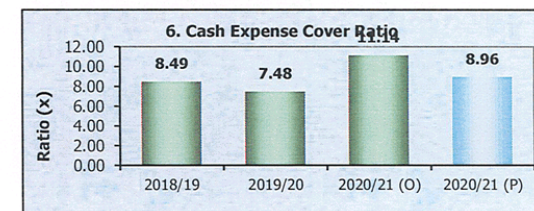


6. Cash Expense Cover Ratio

Current Year's Cash & Cash Equivalents (incl. Term Deposits)	26,157	8.96	11.14	7.48	8.49
Operating & financing activities Cash Flow payments	2,919				

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 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals Prior Periods	
	Amounts	Indicator		19/20	18/19
	20/21	20/21			

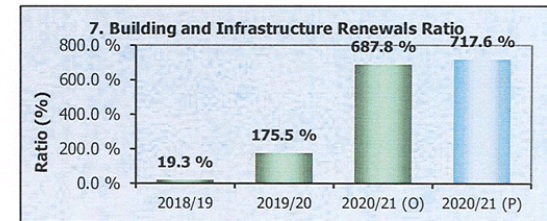
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

7. Building and Infrastructure Renewals Ratio

Asset Renewals (Building, Infrastructure & Other Structures)	50,691	717.6 %	687.8 %	175.5 %	19.3 %
Depreciation, Amortisation & Impairment	7,064				

Benchmark - Greater than 100%

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

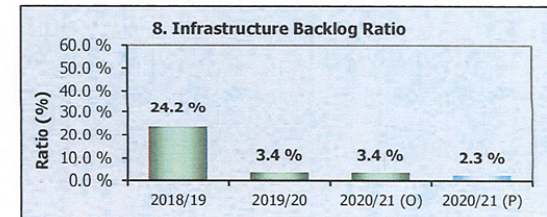


8. Infrastructure Backlog Ratio

Estimated cost to bring Assets to a satisfactory condition	5,829	2.3 %	3.4 %	3.4 %	24.2 %
Total value of Infrastructure, Building, Other Structures & depreciable Land Improvement Assets	251,744				

Benchmark - Less than 2.0%

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

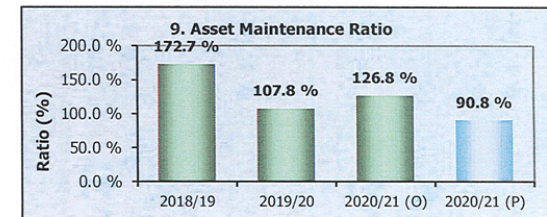


9. Asset Maintenance Ratio

Actual Asset Maintenance	5,292	90.8 %	127%	1.08	1.73
Required Asset Maintenance	5,829				

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 31 March 2021

(\$000's)	Current Projection		Original Budget 20/21	Actuals	
	Amounts	Indicator		Prior Periods	
	20/21	20/21		19/20	18/19

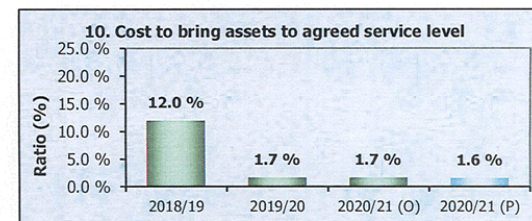
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

10. Cost to bring assets to agreed service level

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

	5,829	1.6 %	1.7 %	1.7 %	12.0 %
Gross replacement cost	366,373				

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.



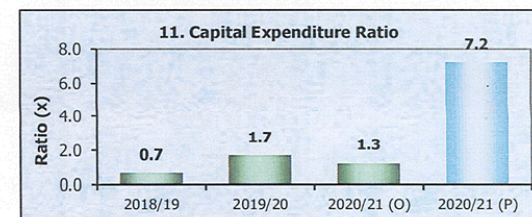
11. Capital Expenditure Ratio

Annual Capital Expenditure

	51,144.00	7.2	1.3	1.7	0.7
Annual Depreciation	7,064.00				

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.



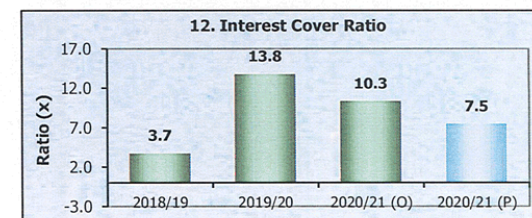
12. Interest Cover Ratio

Operating Results before Interest & Dep. exp (EBITDA)

	5,418	7.5	10.3	13.8	3.7
Borrowing Interest Costs (from the income statement)	727				

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 01/01/21 to 31/03/21

Contracts Budget Review Statement

Budget review for the quarter ended 31 March 2021

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
GHD Pty Ltd	Warnock Street Works Depot masterplan development	116,490	22/03/21		Y	
The Electric Canvas	Supply Heritage Highlights projection mapped display	75,900	17/02/21		Y	
AV Integration Pty Ltd	Upgrade audiovisual equipmemnt in Council Chambers	104,962	09/02/21		Y	
Repcos Auto Parts Pty Ltd	Supply and installation of truck hoist	70,257	12/03/21		Y	
NSW Public Works Advisory	Project management of the upgrade of air conditioning at the Art Gallery	70,890	31/03/21		Y	
Matthew Barratt Electrical Pty Ltd	Design and Construction of sports lighting at Alma Oval and O'Neil Park Soccer Grounds	1,040,160	31/03/21		Y	
Joss Pty Ltd	Redevelopment of Queen Elisabeth Park	1,514,804	31/03/21		Y	
Getting There Pty Limited	Reconstruction of a portion of Kanandah Road	704,137	31/03/21		Y	
Convic Pty Limited	Design and construct a skate park in Sturt Park	660,000	31/03/21		Y	
ADB Safewgate Australia Pty Limited	Replacment of Aeronautical Ground Lighting at Broken Hill Airport	1,882,775	24/02/21		Y	

ORDINARY MEETING OF THE COUNCIL

May 6, 2021

ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 74/21****SUBJECT:** **INVESTMENT REPORT FOR APRIL 2021****17/82****Recommendation**

1. That Broken Hill City Council Report No. 74/21 dated May 6, 2021, be received.

Executive Summary:

The *Local Government (General) Regulation 2005* (Part 9, Division 5, Clause 212), effective from 1 September 2005, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the *Local Government Act 1993*, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 30 April 2021, Council's Investment Portfolio had a current market valuation of \$25,495,619 or principal value (face value) of \$25,491,626 and was compliant with policy and legislative requirements as per the below table.

Report:

Council's investments as at 30 April 2021 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**

The International Monetary Fund (IMF) revised upward its forecast for 2021 global growth to +6% and 2022 growth to +4.4%. While the global recovery is uneven across countries and sectors, the recovery has given a boost to share markets which benefit from rising earnings and the low interest rate environment. In the US, economic data remains very strong. March quarter Gross Domestic Product (GDP) rose 6.4%pa. US GDP is now just 0.9% below its pre coronavirus high. Consumer confidence also rose sharply in April and home prices are rising strongly. Eurozone economic sentiment surged to historically high levels in April pointing to a strong recovery once the pandemic is under control.

Domestic issues

Domestically, preliminary data suggests that GDP in the March quarter is likely to reveal a recovery to near pre-pandemic levels following solid growth in the September and December quarters. Consumer confidence rose in April to an 11-year high, business confidence remains strong and business conditions rose to their highest on record, and the jobs market is now back above its pre coronavirus level, with latest employment data revealing a gain of over 70,000 jobs in March. Latest inflation data came in lower than economists predicted, up 0.6% for the quarter and 1.1% year on year, still well short of the sustained 2-3%pa range the RBA is looking for.

Interest rates

Monetary stimulus measures continue to keep short term market rates below the official cash rate. The market does not expect the 1 month swap rate to exceed the 0.10% official cash rate until mid-2022. In April, term deposit rates increased slightly, resulting in a three month range between 40-60 basis points across 3-24 month maturities. Meanwhile, 3-5 year TD rates largely held steady during the past two months after sharp gains in February, but their value is questionable when compared to long term floating rate options.

Investment Portfolio Commentary

Council's investment portfolio posted a return of 3.42%pa for the month of April versus the bank bill index benchmark return of 0.04%pa. For the past 12 months, the investment portfolio returned 1.88%pa, exceeding the bank bill index benchmark's 0.07%pa by 1.81%pa.

The TCorpIM MT Growth Fund rose 1.5% in April. The Australian share market gained 3.9% for the month with IT (+9.8%) and Materials (+7.5%) the best performing sectors for the month, reversing their March declines. Energy (-4.7%) and Consumer Staples (-2.4%) were the worst performing sectors. Overseas markets were generally stronger with the US S&P 500 (+5.3%), European S&P350 (+2.2%) and Chinese S&P 300 (+2.4%) all up while the Japanese S&P 500 (-2.8%) fell.

During April, Council's investment portfolio had a \$500k 4 month TD with NAB mature with a yield of 0.45%pa. Proceeds of the maturity were rolled into a 6 month NAB TD at a rate of 0.31%pa, a competitive rate among the majors for that term.

Council's Portfolio by Source of Funds – April 2021

As at 30 April 2021, Council's Investment Portfolio had a current market valuation of \$25,495,619 or principal value (face value) of \$25,491,626 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
GENERAL Fund	Operating Capital & Internal Restrictions	\$17,617,626
	Royalties Reserve	\$742,000
	Domestic Waste Management Reserve	\$2,559,000
	Grants	\$4,573,000
	TOTAL PORTFOLIO	\$25,491,626

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.

Community Engagement:

Nil

Strategic Direction:

- Key Direction 4: Our Leadership
- Objective 4.1: Openness and Transparency in Decision Making
- Action 4.1.1: 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. [↓](#) April 2021 Investment Report

SIMON BROWN
ACTING CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER



Investment Summary Report
April 2021



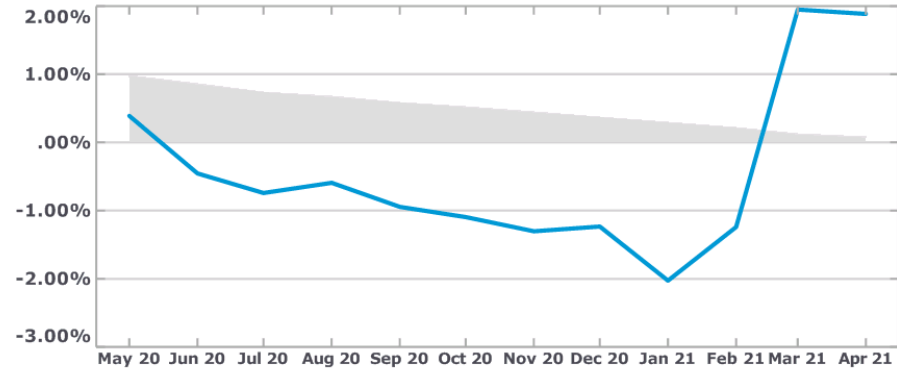
Broken Hill City Council
Executive Summary



Investment Holdings

	Face Value (\$)	Current Value (\$)
Cash	17,103,351.90	17,103,351.90
Managed Funds	5,388,274.12	5,388,274.12
Term Deposit	3,000,000.00	3,003,993.15
	25,491,626.02	25,495,619.17

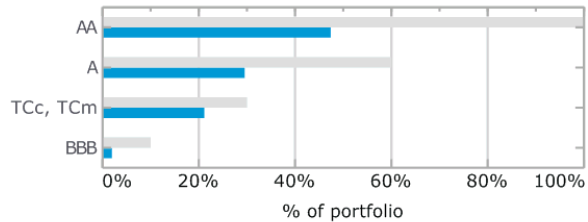
Investment Performance



AusBond BB Index Rolling 12 month Return Portfolio Rolling 12 month return

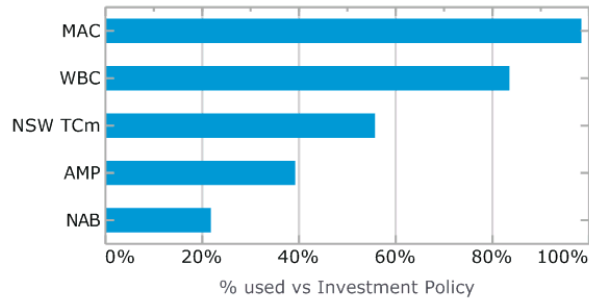
Investment Policy Compliance

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	25,491,626	100%
	25,491,626	

Broken Hill City Council

Investment Holdings Report



Cash Accounts							
Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference	
7,523,642.27	0.4000%	Macquarie Bank	A+	7,523,642.27	540354	Accelerator	
4,158,613.71	0.0000%	Westpac Group	AA-	4,158,613.71	473409	Cheque	
5,421,095.92	0.5500%	Westpac Group	AA-	5,421,095.92	535442	90d Notice	
17,103,351.90	0.3503%			17,103,351.90			

Managed Funds							
Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
1,126,469.92	0.0043%	NSW T-Corp (Cash)	TCc	Cash Fund	1,126,469.92	535329	
4,261,804.20	1.5335%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,261,804.20	536441	
5,388,274.12					5,388,274.12		

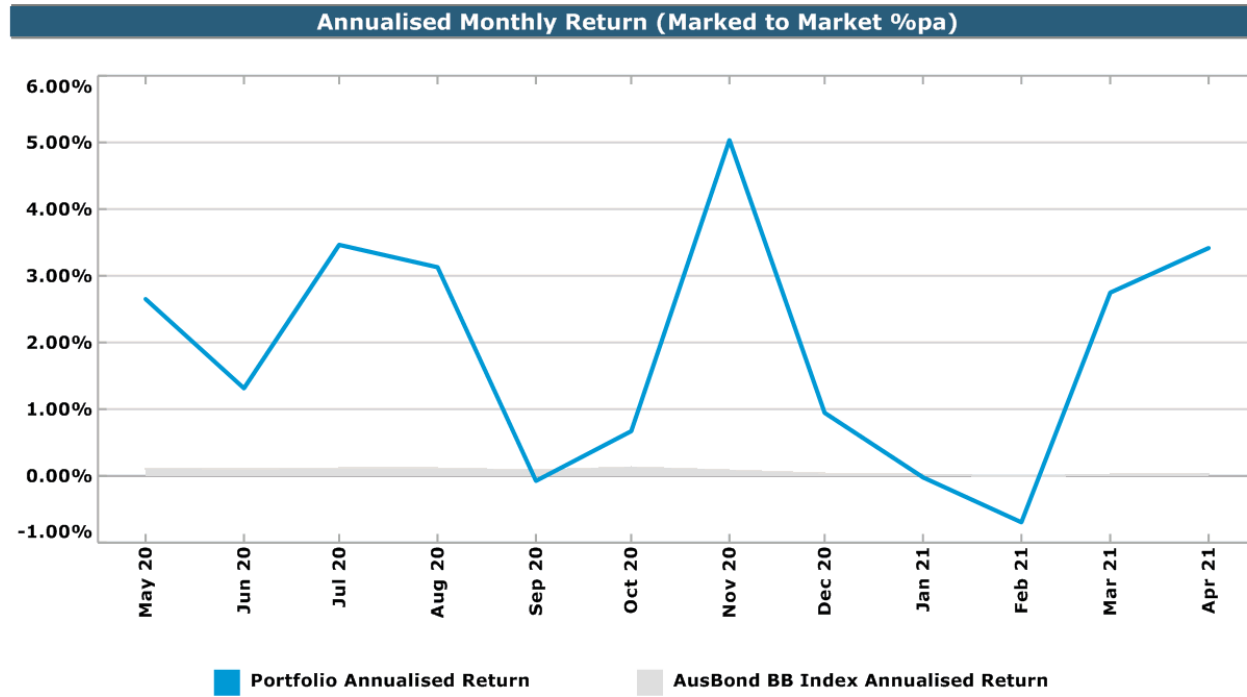
Term Deposits											
Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
12-May-21	500,000.00	0.7000%	AMP Bank	BBB	500,000.00	11-Nov-20	501,639.73	540562	1,639.73	At Maturity	
9-Jun-21	500,000.00	0.4700%	National Australia Bank	AA-	500,000.00	9-Dec-20	500,920.68	540687	920.68	At Maturity	
18-Aug-21	500,000.00	0.3200%	National Australia Bank	AA-	500,000.00	17-Mar-21	500,197.26	541209	197.26	At Maturity	
29-Sep-21	500,000.00	0.3200%	National Australia Bank	AA-	500,000.00	31-Mar-21	500,135.89	541233	135.89	At Maturity	
6-Oct-21	500,000.00	0.5000%	National Australia Bank	AA-	500,000.00	2-Dec-20	501,027.40	540637	1,027.40	At Maturity	
13-Oct-21	500,000.00	0.3100%	National Australia Bank	AA-	500,000.00	14-Apr-21	500,072.19	541264	72.19	At Maturity	
	3,000,000.00	0.4367%			3,000,000.00		3,003,993.15		3,993.15		

Broken Hill City Council
Accrued Interest Report - April 2021



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Cash</u>									
Westpac Group	473409	Cheque	4,158,613.71			0.00	30	0.00	.00%
Westpac Group	535442	90d Notice	5,421,095.92			2,449.52	30	2,449.52	.55%
Macquarie Bank	540354	Accelerator	7,523,642.27			2,472.65	30	2,472.65	.40%
Cash Total						4,922.18		4,922.18	.35%
<u>Managed Funds</u>									
Cash Fund	535329		1,126,469.92	29-May-17			30	48.22	.05%
Medium Term Growth Fund	536441		4,261,804.20	12-Feb-18			30	64,367.21	20.34%
Managed Funds Total								64,415.43	15.75%
<u>Term Deposit</u>									
National Australia Bank	540618		500,000.00	30-Nov-20	14-Apr-21	832.19	13	80.14	.45%
AMP Bank	540562		500,000.00	11-Nov-20	12-May-21		30	287.68	.70%
National Australia Bank	540687		500,000.00	09-Dec-20	09-Jun-21		30	193.15	.47%
National Australia Bank	541209		500,000.00	17-Mar-21	18-Aug-21		30	131.51	.32%
National Australia Bank	541233		500,000.00	31-Mar-21	29-Sep-21		30	131.51	.32%
National Australia Bank	540637		500,000.00	02-Dec-20	06-Oct-21		30	205.48	.50%
National Australia Bank	541264		500,000.00	14-Apr-21	13-Oct-21		17	72.19	.31%
Term Deposit Total						832.19		1,101.66	.45%
						5,754.37		70,439.27	3.42%

Broken Hill City Council
Investment Performance Report

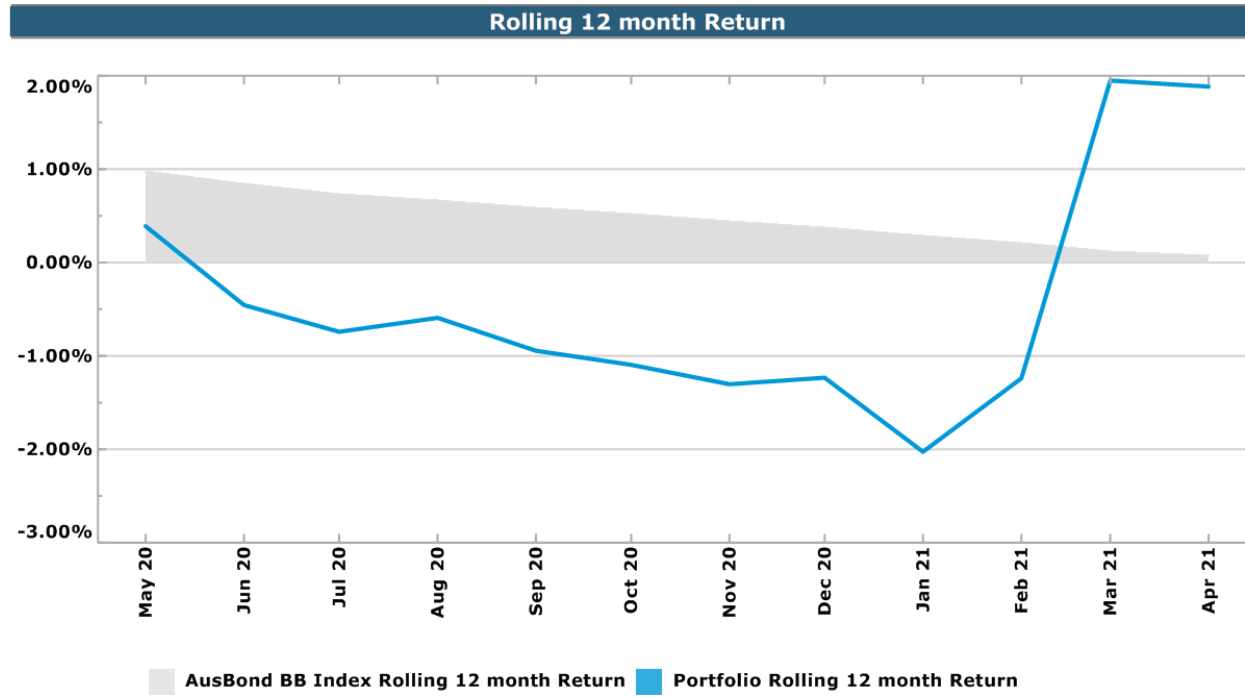


Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Apr 2021	3.42%	0.04%	3.38%
Last 3 Months	1.88%	0.02%	1.86%
Last 6 Months	1.90%	0.03%	1.87%
Financial Year to Date	1.86%	0.06%	1.80%
Last 12 months	1.88%	0.07%	1.81%



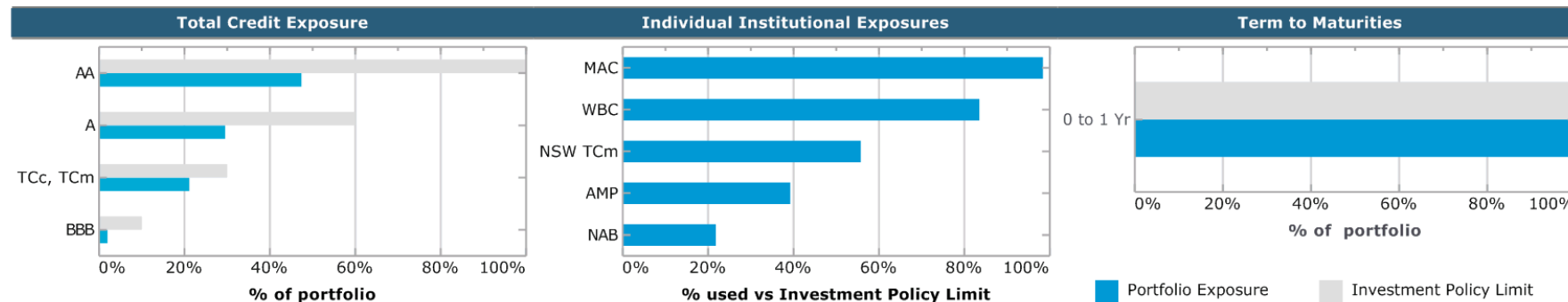
Broken Hill City Council
Investment Performance Report



Historical Performance Summary (actual)			
	Portfolio	AusBond BB Index	Outperformance
Apr 2021	0.28%	0.00%	0.28%
Last 3 Months	0.45%	0.00%	0.45%
Last 6 Months	0.94%	0.02%	0.92%
Financial Year to Date	1.55%	0.05%	1.50%
Last 12 months	1.88%	0.07%	1.81%



Broken Hill City Council
Investment Policy Compliance Report



Credit Rating	Face Value (\$)	% used vs Investment Policy Limit	Policy Max	Compliance
AA	12,079,710	47%	100%	a
A	7,523,642	30%	60%	a
TCc	1,126,470			
TCm	4,261,804			
TCc, TCm	5,388,274	21%	30%	a
BBB	500,000			
BBB	500,000	2%	10%	a
Total	25,491,626	100%		

Institution	% used vs Investment Policy Limit	Compliance
Macquarie Bank (LT) (A+)	98%	a
Westpac Group (LT) (AA-)	84%	a
NSW T-Corp (MT) (TCm)	56%	a
AMP Bank (LT) (BBB)	39%	a
National Australia Bank (LT) (AA-)	22%	a
NSW T-Corp (Cash) (TCc)	15%	a

Term	Face Value (\$)	% used vs Investment Policy Limit	Policy Max	Compliance
Between 0 and 1 Year	25,491,626	100%	100%	a
Total	25,491,626			

Term	Face Value (\$)	% used vs Investment Policy Limit
00. Cash + Managed Funds	22,491,626	88%
01. Less Than 30 Days	500,000	2%
02. Between 30 Days and 60 Days	500,000	2%
04. Between 90 Days and 180 Days	2,000,000	8%
Total	25,491,626	

a = compliant
r = non-compliant

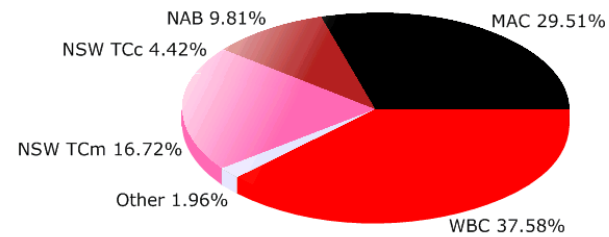
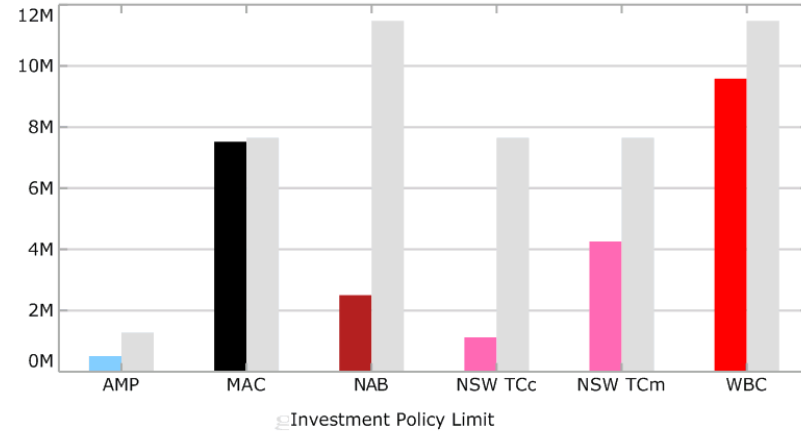


Broken Hill City Council
Individual Institutional Exposures Report



Individual Institutional Exposures **Individual Institutional Exposure Charts**

	Current Exposures		Policy Limit		Capacity
AMP Bank (BBB)	500,000	2%	1,274,581	5%	774,581
Macquarie Bank (A+)	7,523,642	30%	7,647,488	30%	123,846
National Australia Bank (AA-)	2,500,000	10%	11,471,232	45%	8,971,232
NSW T-Corp (TCc)	1,126,470	4%	7,647,488	30%	6,521,018
NSW T-Corp (TCm)	4,261,804	17%	7,647,488	30%	3,385,684
Westpac Group (AA-)	9,579,710	38%	11,471,232	45%	1,891,522
	25,491,626				



Broken Hill City Council

Cash Flows Report



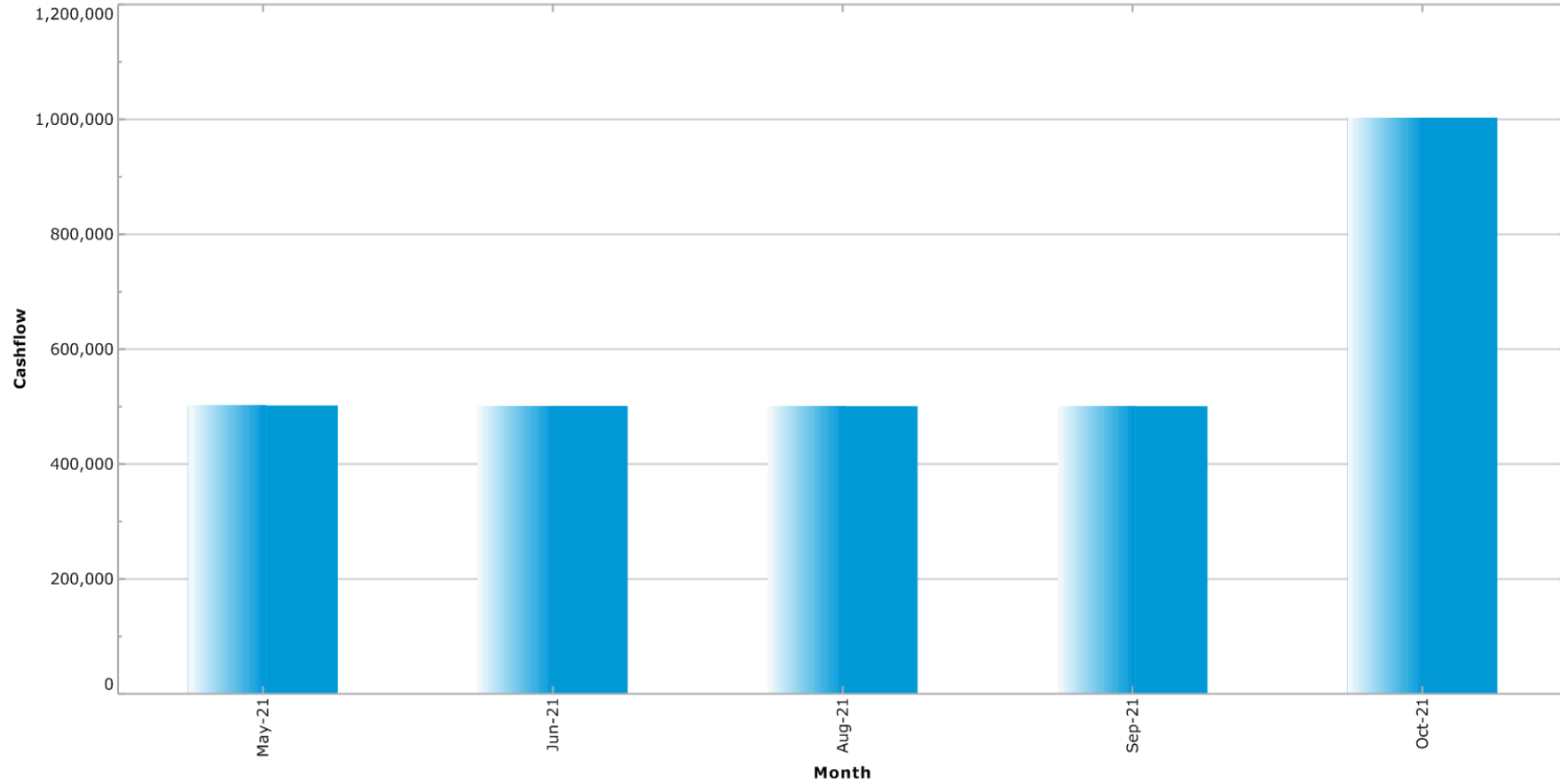
Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
14-Apr-21	540618	National Australia Bank	Term Deposits	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposits	Interest - Received	832.19
				<u>Deal Total</u>	<u>500,832.19</u>
	541264	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
				Day Total	832.19
				Net Cash Movement for Period	832.19

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>
12-May-21	540562	AMP Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		AMP Bank	Term Deposit	Interest - Received	1,745.21
				<u>Deal Total</u>	<u>501,745.21</u>
				Day Total	501,745.21
				Net Cash Movement for Period	501,745.21

Broken Hill City Council
Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

April 27, 2021

ITEM 6BROKEN HILL CITY COUNCIL REPORT NO. 75/21

SUBJECT: UPDATE ON PROPOSED ACQUISITION OF FEDERATION WAY
18/200

Recommendation

1. That Broken Hill City Council Report No. 75/21 dated April 27, 2021, be received.
2. That Council note the progress update on the proposed acquisition of Federation Way.
3. That Council seek to negotiate an Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation, to allow Council to acquire the Crown Land while preserving the Barkandji's Native Title rights and interests.
4. That the Mayor and General Manager be authorised to negotiate the terms and conditions of the proposed Indigenous Land Use Agreement (ILUA) and sign any related documents under the Common Seal of Council.

Executive Summary:

Council resolved to compulsorily acquire Crown Land in 2019, based a request from Crown Lands that this land be acquired as a matter of priority so Federation Way can be gazetted as a road under the *Roads Act 1993*. Proposed Acquisition Notices (PANs) were sent to all required parties in November 2020. The Barkandji Native Title Group received a PAN as some of the lots being acquired are subject to Native Title, being within the non-exclusive determination area.

Council's solicitors have since liaised with the Barkandji Group's solicitors, who have advised that due to the relatively high rate of extinguishment of their native title interests through compulsory acquisition, they are therefore very interested in preserving their rights in the Federation Way land.

It has been advised that to prevent further extinguishment of Native Title, the Barkandji Group are seeking to negotiate an Indigenous Land Use Agreement (ILUA) with Council. The intention of the ILUA is to preserve their rights in the land, while allowing Council to acquire the Crown's interest in the land and still gazette Federation Way as a road.

It is recommended that Council begin negotiating an ILUA with the Barkandji Group, with the Mayor and General Manager being authorised to negotiate the terms and conditions of the ILUA.

Report:

In November 2019, Council resolved to make an application to the Minister and Governor to compulsorily acquire Federation Way under the *Land Acquisition (Just Terms Compensation Act) 1991* ('the Act'). Council had previously resolved in 2014 to acquire and gazette

Federation Way as a road under the *Roads Act 1993*. In 2019, Crown Lands requested that Council attend to the acquisition urgently.

Council received Ministerial approval from the Office of Local Government in October 2020. Following this approval, the Proposed Acquisition Notices (PANs) to all parties with an interest in the land.

A number of the parcels of land that are included in the acquisition area are subject to Native Title, being within the Barkandji non-exclusive determination area. Crown Lands had previously advised that due to the existence of non-exclusive Native Title, the Barkandji Native Title Holders were to be issued with a PAN. PANs were issued in November 2020 in accordance with the requirements of the Act.

In March 2021, Council's solicitors received correspondence from the NTSCorp, representing the Barkandji Corporation. NTSCorp advised that the Barkandji group have had a relatively high rate of extinguishment of their native title interests through compulsory acquisition and are therefore very interested in preserving their rights in the Federation Way land.

NTSCorp have proposed that this be achieved by way of the acquisition proceeding subject to the 'non-extinguishment' principle which will grant the Council freehold interest in the land but reserve the native title rights and interests.

NTSCorp have advised that the preferred outcome would be for Council enter into an Indigenous Land Use Agreement (ILUA) with the Barkandji Group, as an alternative to compulsorily acquiring the Native Title rights and interests. An ILUA is a voluntary agreement between a native title group and others about the use of land and waters. These agreements allow people to negotiate flexible, pragmatic agreements to suit their particular circumstances.

The Barkandji Group's solicitors have advised that the key benefits of entering into an ILUA will be to avoid the trauma of having native title extinguished in the land, as well as building a relationship with the Council. They were not able to confirm what specific terms they were proposing in relation to the ILUA, but indicated that they will be seeking compensation as well as recognition such as by way of signage or naming of the road.

The alternative to an ILUA would be to continue the acquisition and compulsorily acquire the Native Title interests. This would not only be against the wishes of the Barkandji Native Title Group and potentially jeopardize our recently renewed Reconciliation Action Plan, but the valuation process for determining compensation would likely be protracted and expensive for both parties.

Council's solicitors have advised that the process for entering into an ILUA is as follows:

1. The Council meet with the directors of the Barkandji group to discuss the ILUA at their next meeting in July (there are tentative dates for 12 – 14 July);
2. The terms of the ILUA can then be drawn up and negotiated further, if necessary;
3. Once agreement has been reached it can then be provided to the claim group for approval, with the next meeting scheduled for November 2021;
4. Once authorised by the Group the ILUA is then sent to the Registrar for review and a one-month notification period;
5. The ILUA is then registered (usually within 5-6 weeks from the authorisation date);

6. Once the ILUA is registered the Council will have the Barkandji Corporation's consent to the acquisition proceeding (subject to the non-extinguishment principle) and the acquisition notice can be gazetted.

The Office of Local Government have previously advised that the date the date by which the land must be acquired is 2 July 2021. Given the above timetable for the proposed ILUA negotiations, Council's solicitors are now seeking to extend the period of the gazettal further to March 2022.

Based on the above process, it is recommend that Council authorise the Mayor and General Manager to attend the proposed meeting with the directors of the Barkandji Group, with the Mayor and General Manager authorised to negotiate the terms and conditions of the ILUA on behalf of Council.

Community Engagement:

Nil

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate its legal framework

Relevant Legislation:

Land Acquisition (Just Terms Compensation Act) 1991

Native Title Act 1993

Roads Act 1993

Financial Implications:

Any compensation to the Barkandji Group will be determined in the ILUA negotiation process. Council's legal fees will depend on the complexity of the ILUA negotiations.

Attachments

There are no attachments for this report.

JAY NANKIVELL

GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

May 13, 2021

ITEM 7**BROKEN HILL CITY COUNCIL REPORT NO. 76/21**

SUBJECT: **COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1**
OF 2021/2022 **21/44**

Recommendation

1. That Broken Hill City Council Report No. 76/21 dated May 13, 2021, be received.
2. That Council notes the Community Assistance Grants awarded for Round One of 2021/2022 which were recommended by the Panel on 11 May 2021 and approved by the General Manager.
3. That Council notes that the Community Assistance Grants budget for Round One is fully expended.

Executive Summary:

Council is committed to assisting local community not-for-profit organisations in the delivery of services/activities/programs that align with the objectives of Broken Hill's Community Strategic Plan. To facilitate this Council holds two rounds of Community Assistance Grant (CAG) funding each year to provide "one-off" financial grants. The grants program complies with Section 356 of the *Local Government Act 1993*.

Applications for Community Assistance Grants for Round One of 2021/2022 closed on 30 April 2020 at which time Council received 22 applications.

From those eight 22 applications the CAG Panel recommended full support of 2 applications and part support of 13 applications. The Panel's recommendations gained approval from the General Manager on 13 May 2021. (see minutes attached)

Report:

Council's Community Assistance Grants Policy provides a framework for Council to provide grants for community events, projects, services or activities know as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

The framework aims to ensure that the allocation of Council's limited resources is undertaken in a fair, transparent, accountable and ethical manner. Council recognises that there can be difficulties in meeting community expectations with the increasingly limited financial resources available. Council also recognises that it is accountable to the community for the management and disbursement of its funds and that it must be done in a manner that maximises the benefits to the community and is seen as fair and equitable.

The CAG Panel met on 11 May 2021 and conducted a robust evaluation of the applications received for Round One of 2021/2022 and presented its recommendations to the General Manager for the awarding of grants. From the 22 applications received, the General Manager approved the Panel's recommendations on 13 May 2021 to provide grants to the following 15 organisations:

Total of budget available for Round Two			\$47,250.00
Applicant	Project/Activity	Amount Requested	Amount Granted
St John Ambulance	Defibrillators for events	\$5,850.00	\$3,000.00
In One Accord	Stage, sound and lights for Carols by Candlelight 2021	\$5,000.00	\$5,000.00
Broken Hill Eisteddfod	Civic Centre hire and adjudicator fees	\$7,000.00	\$6,000.00
Sulphide Street Railway and Historical Museum	Lighting up the Adelaide Express Carriages	\$2,400.00	\$1,500.00
3rd Broken Hill Sea Scouts	upgrade lighting and watering system	\$4,675.80	\$3,500.00
Silver City Quilters	Biennial Quilting Exhibition	\$2,864.00	\$2,000.00
North Broken Hill Bowling Club	specialised soil for bowling greens	\$2,100.00	\$1,950.00
Silver City Swim Club	Summer Sizzler SA official swim meet	\$8,700.00	\$5,000.00
Broken Hill Repertory Society	Land rates and insurances	\$5,000.00	\$5,000.00
Zinc Bowling Club	New seating for the greens	\$3,400.00	\$2,000.00
Alma soccer Club	Laptop and projector	\$2,237.23	\$1,800.00
St Joseph's Soccer Club	Soccer equipment and uniforms	\$6,825.68	\$1,800.00
Broken Hill Regional Events Centre and Racecourse	\$10K plus water truck, bins and waste service (BHCC water truck unavailable)	\$13,124.54	\$3,000.00
Landcare Broken Hill	banners, poster seed scales and 2 x GPS units	\$4,363.00	\$1,200.00
Broken Hill Art Exchange	Art workshops and artist seminar	\$14,856.00	\$4,500.00
Total of grants awarded			\$47,250.00
Balance Remaining from Round One			\$0

All recipients of Grants must enter into an agreement with Council and provide Council with full acquittal information following the conduct of their activity/program/event. If an organisation fails to adequately acquit their grant, they will be ineligible for grants in the future and may be required to repay the grant funds to Council (depending on the circumstances).

The CAG Panel's recommendations for the approval of grants were presented to the General Manager who approved the grants on 13 May 2021. All applicants will be advised of the outcome of their CAG applications, and the grants will be awarded.

Surplus Funds

There will be nil surplus funds after awarding of the grant for Round One 2021/2022.

Community Engagement:

Each Round of CAG Funding is open two months prior to the closing date. Council advertises extensively in the Barrier Truth, Council's website and facebook page during this period.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.3	We unite to succeed in Australia's First Heritage Listed City
Strategy:	4.3.1	Opportunities to work together are identified and relationships are developed and maintained for the benefit of the community

Relevant Legislation:

Local Government Act 1993, Section 356

Council's adopted Community Assistance Grant Policy.

Financial Implications:

The budget for Round One 2021/2022 will be fully expended.

Attachments

1. [↓](#) CAG Minutes 11 May 2021

JAY NANKIVELL
GENERAL MANAGER

b) Applications for Round 2 2020/2021

Available Budget for Round 2 2019/2020	\$ 47,250.00
--	--------------

Organisation	Activity/Project	Meets Eligibility & Assessment Criteria	Assessment Score	Rank	Grant Amount Requested	Grant Amount Approved by Panel	Panel Comment/Notes
St John Ambulance	Defibrillators for events	yes	51		\$5,850.00	\$ 3,000.00	
In One Accord	stage, sound and lights - Carols by Candlelight	yes	49		\$5,000.00	\$ 5,000.00	
Broken Hill Eisteddfod	Civic Centre and adjudicator	yes	47		\$7,000.00	\$ 6,000.00	
Sulphide Street Railway and Historical Museum	Lighting up the Adelaide Express Carriages	yes	44		\$ 2,400.00	\$ 1,500.00	
3rd Broken Hill Sea Scouts	upgrade lighting and watering system	yes	44		\$4,675.80	\$ 3,500.00	
Silver City Quilters	Biennial Quilting Exhibition	yes	42		\$2,864.00	\$ 2,000.00	
North Broken Hill Bowling Club	specialised soil for bowling greens	yes	41		\$ 2,100.00	\$ 1,950.00	
Silver City Swim Club	Summer Sizzler SA official swim meet	yes	41		\$8,700.00	\$ 5,000.00	
Broken Hill Repertory Society	Land rates and insurances	yes	40		\$5,000.00	\$ 5,000.00	
Zinc Bowling Club	New seating for the greens	yes	38		\$3,400.00	\$ 2,000.00	
Alma soccer Club	Laptop and projector	yes	38		\$2,237.23	\$ 1,800.00	
St Joseph's Soccer Club	Soccer equipment and uniforms	yes	38		\$6,825.68	\$ 1,800.00	
Broken Hill Regional Events Centre and Racecourse	\$10K plus water truck, bins and waste service (BHCC water truck unavailable)	yes	36		\$13,124.54	\$ 3,000.00	
Landcare Broken Hill	banners, poster seed scales and 2 x GPS	yes	36		\$4,363.00	\$ 1,200.00	for 2 x GPS units
Broken Hill Art Exchange	Art workshops and artist seminar	yes	36		\$14,856.00	\$ 4,500.00	
Silver City Motorcycle Club	upgrade electrical switchboard	yes	35		\$4,948.36	\$ -	to be encouraged to apply again next round

Barrier Sporting Car Club	Defibrillator for events	yes	33		\$3,000.00	\$ -	to be advised to contact St Johns Ambulance who can provide information on State Grants available for Defibrillator machines
Broken Hill Model Flying Club	Towards a new perimeter fence at the Ulinga Flying Field	yes	31		\$8,206.00	\$ -	to be advised to seek State Government grants available
Community Restorative Centre	Songbirds Music and Art workshops	yes	30		\$9,880.00	\$ -	
Life Education NSW	APPLICATION WITHDRAWN		0		\$0.00	\$ -	Application withdrawn
Broken Hill Aquatic Centre	Ineligible - need to acquit last grant	no	0		\$0.00	\$ -	Ineligible
Broken Hill Community Inc	Ineligible - need to acquit last grant	no	0		\$0.00	\$ -	Ineligible
Totals					\$ 114,430.61	\$ 47,250.00	
unspent grant money remaining:						\$ -	

Note:

4. General Business

Amend the weighting matrix to combine the CSP and DP criteria.

Meeting concluded:

11:42am

Chairperson:

[REDACTED]

General Manager's Approval:

[REDACTED]

ORDINARY MEETING OF THE COUNCIL

May 13, 2021

ITEM 8BROKEN HILL CITY COUNCIL REPORT NO. 77/21

SUBJECT: MINUTES OF RECONCILIATION ACTION PLAN WORKING GROUP MEETING HELD 8 APRIL 2021 14/59

Recommendation

1. That Broken Hill City Council Report No. 77/21 dated May 13, 2021, be received.
2. That the minutes of the Reconciliation Action Plan Working Group meeting, held on April 8, 2021 be received.

Executive Summary:

Council's Reconciliation Action Plan endorsed by Reconciliation Australia in October 2020 and was adopted by Council in the same month. The Reconciliation Action Plan (RAP) provides a framework for Council to support the national reconciliation movement and assists in extending departments to include consideration of actions that can aid the reconciliation movement.

Although the RAP is a strategic document it includes practical actions identified by individual departments, that drive the organisation's contribution to reconciliation both internally and within the community.

Report:

The first face to face meeting of the Reconciliation Action Plan Working group since endorsement of the RAP took place on 8th April 2021. The Working Group has membership of Councillors, local Aboriginal people, and Council staff.

Council officers from the Broken Hill Regional Art Gallery, Broken Hill Library, Human Resources department and Community Development Officer attended and spoke to the actions in practice within their departments. Two PowerPoint presentations were provided. The working group discussed the developments that have taken place and identified areas for further action.

Meetings have been scheduled and will occur every quarter throughout the year. The next meeting is scheduled for July 8, 2021

Community Engagement:

NIL

Strategic Direction:

Key Direction:	1.	Our Community
Objective:	1.2.	Our Community Works Together
Strategy:	1.2.3.	Support the Reconciliation Movement

Relevant Legislation:

The *Local Government Act 1993* (NSW)

The *National Parks and Wildlife Act 1974* (NSW)

The *Constitution Act 1902* (NSW)

Financial Implications:

Financial implications have been identified in the current budget.

Attachments

1. [↓](#) RAP Working Group Meeting Minutes for April 2021
2. [↓](#) RAP - Library Presentation April 2021
3. [↓](#) RAP - Art Gallery Presentation April 2021

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAY NANKIVELL
GENERAL MANAGER

RECONCILIATION ACTION PLAN

EDRMS 14/59

MINUTES OF THE RECONCILIATION ACTION PLAN WORKING GROUP

Meeting held on 8 April 2020 at 12 midday

Present: Cllr Marion Browne, Bilyara Bates, Cory Paulson, Jade Kerin, Tracy Fraser, Kate Johnson, Dionne Devlin

Apologies: Mayor Darriea Turley, Cllr Maureen Clarke, Tegan Hinchey- Gerard, Denise Hampton, Razija Nu'man.

Chair: Cllr Marion Browne Minutes: Dionne Devlin

Item	Description	
1.	Acknowledgement	Councillor Marion Browne We acknowledge the Wilyakali traditional owners of the land upon which we meet today and pay our respects to their elders past, present and emerging.
2.	Welcome and Introduction	Councillor Marion Browne Members of the Working Group and staff assembled were welcomed to the first meeting of the RAP Working Group since the plan was endorsed by Reconciliation Australia and adopted by Broken Hill City Council. Apologies were received from Mayor Darriea Turley, Councillor Maureen Clarke, Tegan Hinchey-Gerard, Denise Hampton and Director Corporate Razija Nu'man. Councillor Browne welcomed Bilyara Bates in attendance as a stakeholder. Copies of the bound RAP plan distributed.
3.	RAP update	PowerPoint Presentation: Jade Kerin, Gallery and Marketing Assistant The Gallery reported against the following deliverables: 7. Demonstrate respect to Aboriginal and Torres Strait Islander peoples by observing cultural protocols 9. Promote and develop the Arts in the community

		<p>Investigate opportunities to continue the FRESHBark programme (or similar) at the Broken Hill Regional Art Gallery</p> <p>Invite a wide range of organisations to exhibitions staged by Aboriginal and Torres Strait islander artists and the Maari Ma annual art prize</p> <p>Investigate Indigenous Art Code Accreditation at the Broken Hill Regional Art Gallery</p> <p>10. Promote the use and visibility of local languages</p> <p>The upcoming 2021 program of exhibitions was discussed</p> <p>DISCUSSION:</p> <p>The members of the Working Group agreed that the Broken Hill Regional Art Gallery is a great asset to the community and acknowledged the effort being shown by the Art Gallery staff toward the relationships, support and promotion of Aboriginal and Torres Strait Islander people and culture.</p> <p>The dual language signage displayed at the Maari Ma Indigenous Art Awards, which utilised the knowledge of a local Barkindji person, was very well received. The Barkindji language has seven dialects and it is welcome news that the Art Gallery has engaged a respected Barkindji person to provide this service.</p> <p>The continuation of the FRESHBark open studio space every Saturday morning from 17th April is a positive development.</p> <p>The Art Gallery Indigenous Art Code accreditation and the practices employed by the Gallery to its contributing artists was discussed. The Gallery does not use sole contracts with artists and so artists are free to move and their works are not exclusively used by the Gallery. Standard copyright does not include commercial licensing. The Gallery maintains regular contact with artists and is transparent in their dialogue, offering clear and simple contracts.</p> <p>Action: RAP working group members advised that Community Legal Centres can be used as a resource by artists to check over any contracts. Artists should be informed of this service when given a contract.</p>
4.	RAP update	<p>PowerPoint Presentation: Tracy Fraser, Library Coordinator</p> <p>Background to library services</p> <p>The Library reported against the following deliverables:</p> <p>4. Develop and promote library and archival programs</p> <p>Continue with existing Library programs that engage with our Aboriginal and Torres Strait Islander Community.</p> <p>Undertake archival programmes and pursue opportunities to record the vast history of Aboriginal people of the area. The history of the area is vitally important to the ongoing expansion and celebration of the City's status as the First Heritage Listed City.</p>

		<p>Identify and promote Aboriginal and Torres Strait Islander content within the Broken Hill City Archives</p> <p>6. Increase understanding, value and recognition of Aboriginal and Torres Strait Islander Cultures, histories, knowledge and rights through cultural learning.</p> <p>10. Promote the use and visibility of local languages</p> <p>Training; all library staff have completed the foundation course in Aboriginal and Torres Strait Islander Cultural Competence offered by the Centre for Cultural Competence.</p> <p>DISCUSSION:</p> <p>The work of the Broken Hill Library is very important to the community as a whole and the collections of appropriate resources on offer are growing positively.</p> <p>The Indigenous Collection Strategy and the Murkutu open source platform were discussed.</p> <p>Some local cultural knowledge has been lost because of the effect of colonisation and subsequent governmental policies on Aboriginal people in the area but there are resources within the community that should always be consulted when looking at artefacts and historical items. These human resources include Wilyakali and Barkindji elders and local archaeologists who hold considerable local expertise and information.</p> <p>The inclusion of AIATSIS information to be kept in the City's archives is positive and should be enhanced by information held by local people and professionals who are based here or who have considerable experience in the region.</p> <p>Staff training must have a local focus and should be conducted in the first instance by local people.</p>
5.	Reports	<p>Report: Kate Johnson, Human Resources Officer</p> <p>5. Promote positive race relations through anti-discrimination strategies</p> <p>6. Increase understanding, value and recognition of Aboriginal and Torres Strait Islander cultures, histories, knowledge and rights through cultural learning.</p> <p>11. Improve employment outcomes by increasing Aboriginal and Torres Strait Islander recruitment, retention and professional development</p> <p>Kate reported that the Elsa Dixon Aboriginal Employment Program will open in July 2021, providing funds needed to employ Aboriginal School Based Apprentices and Trainees and that Council aims to employ as many trainees as possible and allowable through this program.</p> <p>DISCUSSION:</p> <p>This information is welcome, and all members look forward to the creation of roles for Aboriginal young people through this funded program.</p>

		<p>Working group members identified that local Cultural Awareness information and training opportunities are preferable to larger scale or national programs at this early stage. Council has spoken with Denise Hampton from UDRH (a RAP working group member) about the opportunity to undertake local training with UDRH. Council acknowledges this opportunity and that this offer has been supported by Denise and her employer. Other local opportunities to be investigated further include in-house sessions with a local Aboriginal people and member/s of the RAP Working Group.</p> <p>ACTION: Council will gain advice from the Aboriginal Community Working Party regarding continuing local options for cultural awareness learning and listening opportunities.</p> <p>Report: Dionne Devlin, Community Development Officer</p> <ol style="list-style-type: none"> 1. Establish and maintain mutually beneficial relationships with Aboriginal and Torres Strait Islander stakeholders and organisations 2. Build relationships through celebrating National Reconciliation Week (NRW). 6. Increase understanding, value and recognition of Aboriginal and Torres Strait Islander culture, histories, knowledge and rights through cultural learning 11. Improve employment outcomes by increasing Aboriginal and Torres Strait Islander recruitment, retention, and professional development 13. Establish and maintain an effective RAP Working Group to drive governance of the RAP 14. Provide appropriate support for effective implementation of RAP commitments <p>DISCUSSION:</p> <p>Reconciliation Week event to be held on 27th May from midday at the Civic Centre. A guest speaker is being sought and invitations will go out by the end of April.</p> <p>The Terms of Reference (approved and endorsed) attached for discussion</p> <p>Quarterly meetings for 2021 have been scheduled and communicated to RAP Working Group members</p> <p>Minutes will be circulated, and reports provided to Council twice per calendar year</p> <p>The Annual Report 2020/2021 included the endorsement of the Reconciliation Action Plan from Reconciliation Australia</p>
6.	General Business Discussion	<p>There is a decades long backlog of land claims in courts. The land, planning and acquisition process has been structured along "delineated lines of appropriateness" necessitating action in the court system. This can be alleviated by using ILUA</p>

		<p>(Indigenous Land Use Agreements) which are productive and streamlined and work well when relationships have been formed between all parties. The engagement matrix provides an opportunity for more information to be shared with Council and to simplify the process.</p> <p>Councillor Browne advised the Council Officer that is the primary agent for land use matters.</p> <p>The formulation of the Engagement Matrix offers Council and local entities an opportunity to engage and share information. Two way communication channels between Council and those on the matrix will result.</p> <p>Some local Aboriginal people are not engaged with local entities listed on the matrix and the Aboriginal Community Working Party should be consulted for best practice engagement advice.</p> <p>Heritage Festival- Working group members asked for information about the Heritage Festival and how it is organised. The Heritage Festival should include celebration of Aboriginal heritage and history alongside of the celebrated heritage since colonisation. Addition of inclusive events/s must be done with local Aboriginal people.</p> <p>ACTION: To begin consultation with agencies on the Engagement Matrix and attend ACWP meetings when invited.</p> <p>ACTION: to include celebrations of Aboriginal history and heritage within the annual Heritage Festival. To work with the Aboriginal community on opportunities for celebration.</p> <p>Meeting closed at 1.45pm</p>
7.	Next Meeting	Thursday 8 July 2021

Minutes Page 6 of 6

LIBRARY



The Library is a space that is a

- free,
- inclusive and
- diverse service

that is available to

all members of the community regardless of

- culture,
- religion,
- race,
- gender or
- socio – economic status.

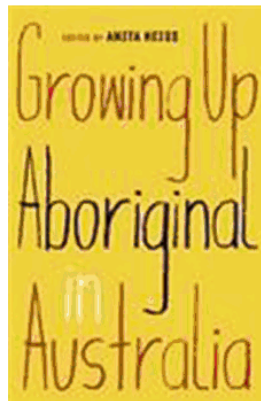
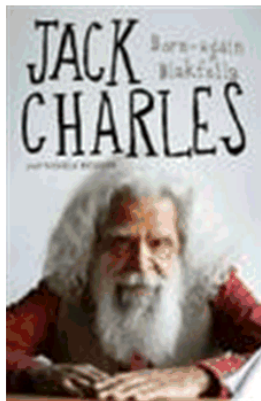
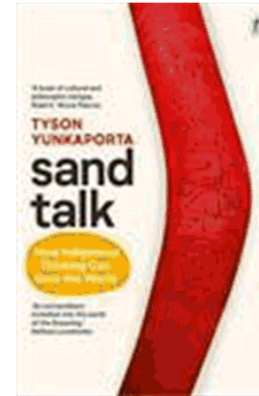
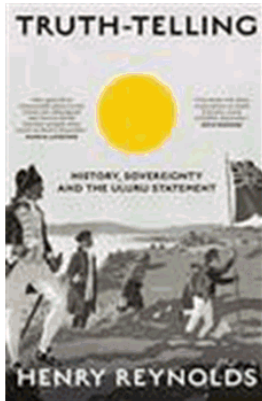
RELATIONSHIPS: 4. DEVELOP AND PROMOTE LIBRARY AND ARCHIVAL PROGRAMS

Continue with existing Library programs that engage with our Aboriginal and Torres Strait Islander Community.

Annually deliver programs as part of National Aborigines and Islander Day observance Committee (NAIDOC) week celebrations. In organising these programs, liaise with Aboriginal and Torres Strait Islander contacts in the community and investigate new partnerships.

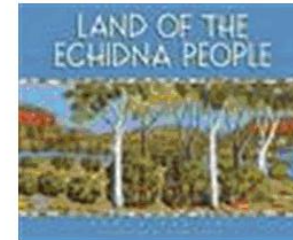
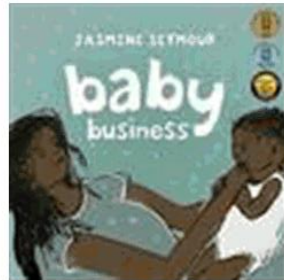
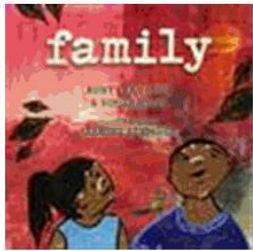
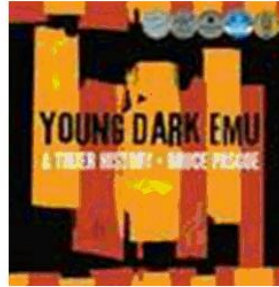
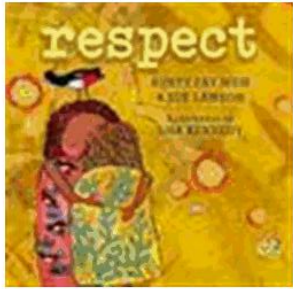
LIBRARY RESOURCES

The Library is continually purchasing and providing access to Library books. These are a few of our physical books, but there is also a wide selection available in our eResources collection.



LIBRARY RESOURCES

Indigenous early Literacy Collection





Online / digital library service:



e-library

Browse and download eBooks, eAudio and eMagazines through Wheelers, BorrowBox, IndyReads and RBDigital.



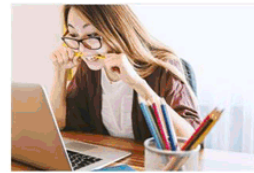
Youth

The library offers a variety of collections for youth, aged 12 to 25 including fiction, manga, magazines, and non fiction books available to borrow both in the library and online.



Britannica encyclopedia online

Access the credible award-winning encyclopedia. Includes new articles, on this day facts, videos, biographies for children, teens, and adults.



EBSCO database

Researching? Ebsco databases provide credible resources including Science Reference Centre, History Reference Centre and Hobbies and craft reference centre!



Road to IELTS

Road to IELTS helps you prepare for the IELTS exam and can be used for ESL to improve English skills.



Beamafilm

Members can stream new releases, documentaries, independent and classic titles anytime!



Storybox Library

Story Box Library is a great way to watch stories read aloud by more than 150 of Australia's best storytellers.



Literacy planet

Literacy planet is an engaging digital literacy resource suitable for all abilities. Improves literacy outcomes and makes learning fun!



Busy Things & Busy Code

Busy Things and Busy Code are fun and educational digital platforms. With activities from learning the alphabet to coding!

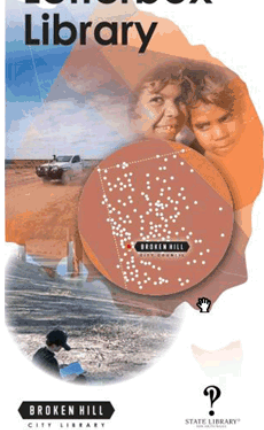


Home Library Service

This is a free home delivery service to eligible residents who are unable to visit the Library themselves.

Library staff select and package material according to individual needs and deliver direct to your door on a scheduled basis.

Outback Letterbox Library



Outback Letterbox Library Service

This service provides free public library services to the isolated residents of the remote Far West of New South Wales. Covering a large area of the Far West NSW, Central Darling and the Unincorporated area stretching from the SA border in the west to Brewarrina in the east and from the QLD border in the north to Ivanhoe near the Victorian border in the south.

Established in 1977, this service operates in partnership with the State Library of NSW and Broken Hill City Council through recurrent grant funding by the Library Council of NSW.

RELATIONSHIPS: 4. DEVELOP AND PROMOTE LIBRARY AND ARCHIVAL PROGRAMS

Undertake archival programmes and pursue opportunities to record the vast history of Aboriginal people of the area. The history of the area is vitally important to the ongoing expansion and celebration of the City's status as the First Heritage Listed City.

Identify and promote Aboriginal and Torres Strait Islander content within the Broken Hill City Archives.

RELATIONSHIPS: 4. DEVELOP AND PROMOTE LIBRARY AND ARCHIVAL PROGRAMS

Undertake archival programs and pursue opportunities to record the vast history of Aboriginal people of the area. The history of the area is vitally important to the ongoing expansion and celebration of the City's status as the First Heritage Listed City.

Identify and promote Aboriginal and Torres Strait Islander content within the Broken Hill City Library Archives.

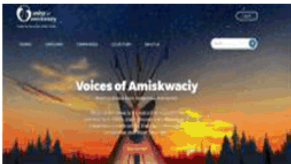
RELATIONSHIPS: 4. DEVELOP AND PROMOTE LIBRARY AND ARCHIVAL PROGRAMS



'Aboriginal Australians Family History' Research Guide

Summary

Are you tracing your family history and don't know where to start? Use this guide to find key family history resources, some of which are specific to Aboriginal Australians.



The Mukurtu Community

Summary

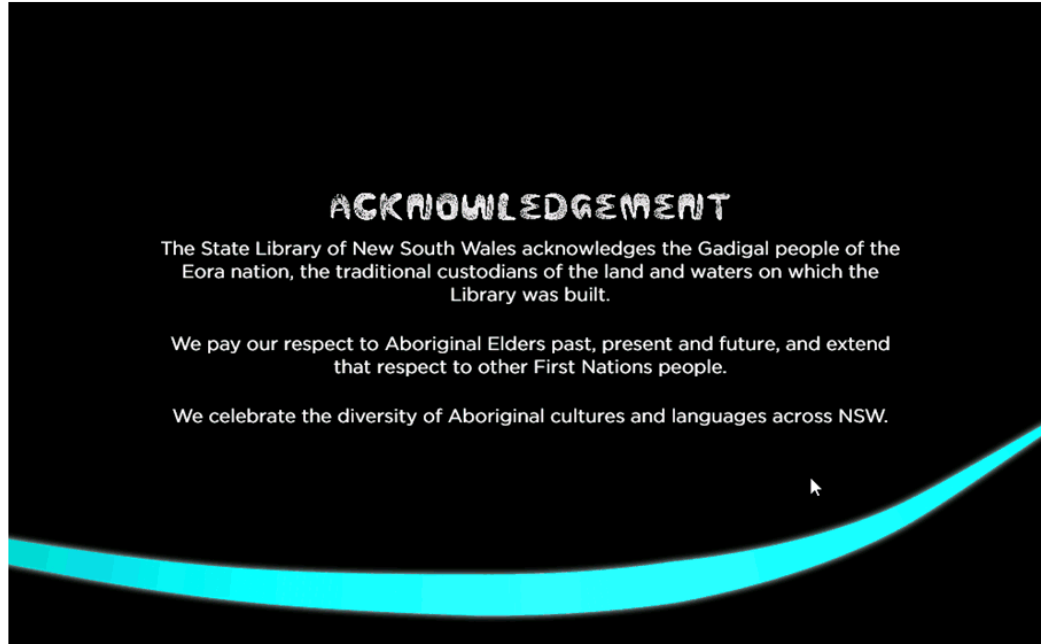
See how Mukurtu CMS is used by First Nations communities and organisations in Australia and around the world



State Library NSW

The Indigenous Engagement team works to make available the Library's Aboriginal Historical and Indigenous Languages collections to communities on Country and online. This documentation is a precious asset for communities who want to trace their family history, consult language lists and vocabularies, look at old photos in the catalogue, read missionaries' and explorers' diaries and browse contemporary Aboriginal works acquired through the Library's new Indigenous Collecting Strategy.

These collections were, for the most part, collected from third parties – colonisers, missionaries, travellers, policemen and others – who often documented the lives and cultures of Aboriginal and Torres Strait Islander peoples without any community input or response. To facilitate this process, the Library has recently adopted Mukurtu, an open-source platform to manage and share digital cultural heritage.





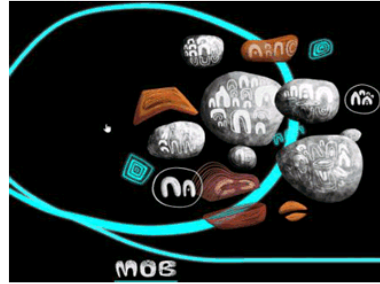
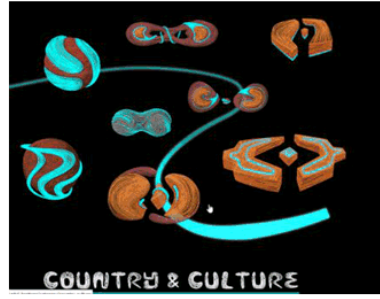
Mid-North Coast: Nambucca River creation story [video]
7 views
Community: State Library of NSW
Category: Country & Culture, Language
Summary: Michael Small (Gumbungah) shares his knowledge about Gumbungah, Ngambucca, Ngambucca and Gumbungah rivers.

Coastal Sydney: Letter from David Blackburn to Richard Knight
Community: State Library of NSW
Category: Language
Summary: The well known Aboriginal figure Bennelong is named in a letter from First Fleet naval officer David Blackburn.

Student Action for Aborigines protest outside Moree Town Hall and Council Chambers
Community: State Library of NSW
Category: Resistance & Activism
Summary: A group of people gathered for the Student Action for Aborigines protest outside Moree Town Hall and Council Chambers.

Children inside Moree Artesian Baths and Olympic Pool
Community: State Library of NSW
Category: Resistance & Activism
Summary: Children inside Moree Artesian Baths and Olympic Pool.

Preparing picket signs at Walgett
Community: State Library of NSW
Category: Resistance & Activism
Summary: Preparing signs for picketing at Walgett.



Dawn Smith
8 signs
Community: State Library of NSW
Category: Mob, Country & Culture
Summary: Dawn Smith speaks about the significance of the repatriation ceremony of Mungo man and woman.

Munkimuk (Mark Ross) with Eljeriah "Eljo" Cubby
Community: State Library of NSW
Category: Mob, Country & Culture
Summary: Hip hop artist Munkimuk (Mark Ross) with Eljeriah "Eljo" Cubby at the Brewarrina Youth Centre, where they worked together to write rap songs about Bro.

Brewarrina Rodeo ice cream van, popular spot
Community: State Library of NSW
Category: Mob, Country & Culture

BROWSE COLLECTIONS



'Living Language: Country, Culture, Community' exhibition

SUMMARY
A State Library of NSW exhibition which celebrates the resilience of NSW Aboriginal languages.



Photographs of Aboriginal people taken by Europeans

SUMMARY
Examples of photographs of Aboriginal ancestors taken by Europeans before 1950.



Deadly mob

SUMMARY
Records and stories of well known Aboriginal peoples dispersed across the State Library of NSW collections.



'Mungo Man and Mungo Lady' oral histories

SUMMARY
Oral history interviews concerning the repatriation of Mungo Man to Mungo National Park conducted by Louise Darmody.



The 1960s in NSW

SUMMARY
A selection of stories, peoples and events from across the state.



Blanket lists

SUMMARY
"Blanket lists", created by government officials regarding the distribution of blankets to Aboriginal peoples.



Aboriginal Sydney

SUMMARY
A selection of places, peoples and events related to the area we now call Sydney.



Freedom Ride

SUMMARY
Unpublished photos from the Tribune archive, documenting the 1965 Freedom Ride across NSW.



What is Mukurtu?

Mukurtu is a free and open source community archive platform designed with the unique needs of Indigenous communities, libraries, archives, and museums in mind. Mukurtu is built on the Drupal content management system with a features set aimed at indigenous cultural heritage management needs

Who uses Mukurtu?

Mukurtu was established to provide Indigenous groups with a simple-to-use, powerful, content management system with fine grain control over their own digital cultural heritage.

Mukurtu (MOOK-oo-too) is a grassroots project aiming to empower communities to manage, share, narrate, and exchange their digital heritage in culturally relevant and ethically-minded ways. We are committed to maintaining an open, community-driven approach to Mukurtu's continued development. Our first priority is to help build a platform that fosters relationships of respect and trust.



With Mukurtu – meaning ‘dilly bag’ or ‘a safe keeping place for sacred materials’ in Warumungu language – communities can look at digital collections and apply their own cultural community protocols, respond to the information contained in the Library’s catalogue and use a set of additional features, such as alternative labelling, licensing options and a dictionary. These features have been developed from direct feedback from Indigenous communities in Australia, the United States, Canada, Alaska and others.

Some key features in Mukurtu include:

Cultural Protocols (Protocols allow you to determine fine-grained levels of access to your digital heritage materials based on your community needs and values);

Community Records (Community records provide space for multiple cultural narratives, traditional knowledge, and diverse sets of protocols ensuring that you can tell your stories and your history, your way);

TK Labels (TK Labels allow First Nations communities to label third party owned or public domain materials with added information about access, use, circulation and attribution);

Roundtrip (Mukurtu CMS Roundtrip feature allows for media and data collections to be brought into Mukurtu and exported again without risk of losing meaning or protocols).

RESPECT: 6 INCREASE UNDERSTANDING, VALUE AND RECOGNITION OF ABORIGINAL AND TORRES STRAIT ISLANDER CULTURES, HISTORIES, KNOWLEDGE AND RIGHTS THROUGH CULTURAL LEARNING.

Incorporate archival material from the AIATSIS (Australian Institute of Aboriginal and Torres Strait Islander Studies) information kept for this area into the City's archives, so that all local people will be able to research their cultural heritage.

RESPECT: 18. PROMOTE THE USE AND VISIBILITY OF LOCAL LANGUAGES.

Consult with the Aboriginal Community Working Party regarding dual language signage and a Keeper space in the design of the Broken Hill Cultural precinct – Library and Archive.

Links to resources

AUSTLANG (Australian Indigenous Languages Database) of AIATSIS (Australian Institute of Aboriginal and Torres Strait Islander Studies) is a great resource in gaining information about Aboriginal and Torres Strait Islander languages.

The following are 3 language databases created by SLNSW

[Rediscovering Indigenous Languages](#)

[Weemala](#)

[Muru View](#)

TRAINING:

FOUNDATION COURSE IN ABORIGINAL AND TORRES STRAIT ISLANDER CULTURAL COMPETENCE

CENTRE FOR CULTURAL COMPETENCE AUSTRALIA

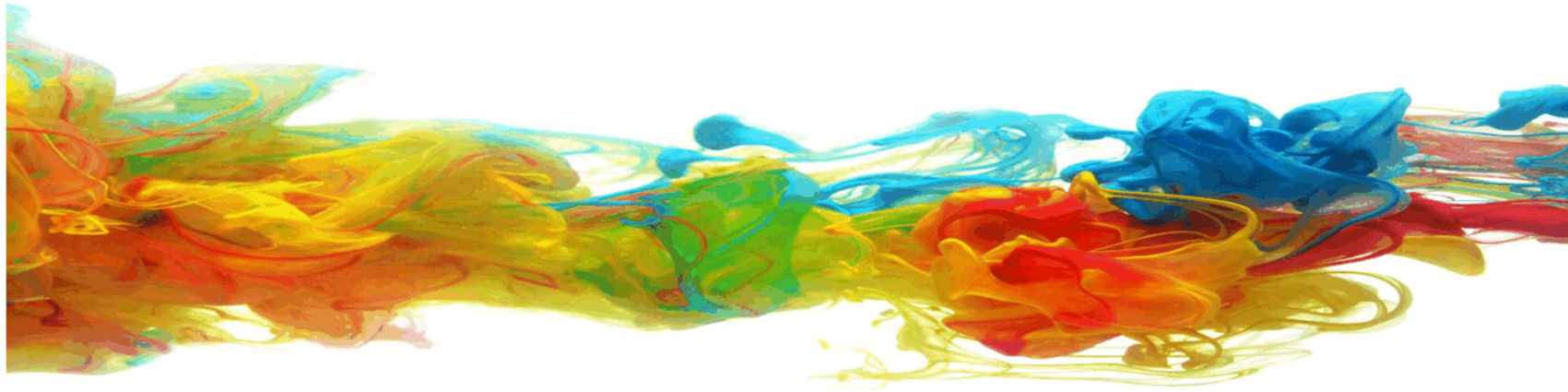
The Australian Universities Indigenous Cultural Competency Framework provides guiding principles for developing cultural competency and for developing a cultural competence framework. Of particular relevance is the comprehensive bibliography within the National Best Practice Framework.

Thank you for your time

If you have any suggestions or comments

please do not hesitate to contact

Tracy Fraser, Library Coordinator.



Reconciliation Action Plan

MEETING | APRIL 8TH, 2021

JADE KERIN - GALLERY & MARKETING OFFICER

BROKEN HILL

REGIONAL ART GALLERY

7. Demonstrate respect to Aboriginal and Torres Strait Islander peoples by observing cultural protocols.

RESPECT

“Indigenous Australians, the Aboriginal and Torres Strait Islander people, are the original inhabitants of Australia. It is [therefore] respectful to acknowledge country and custodians.”

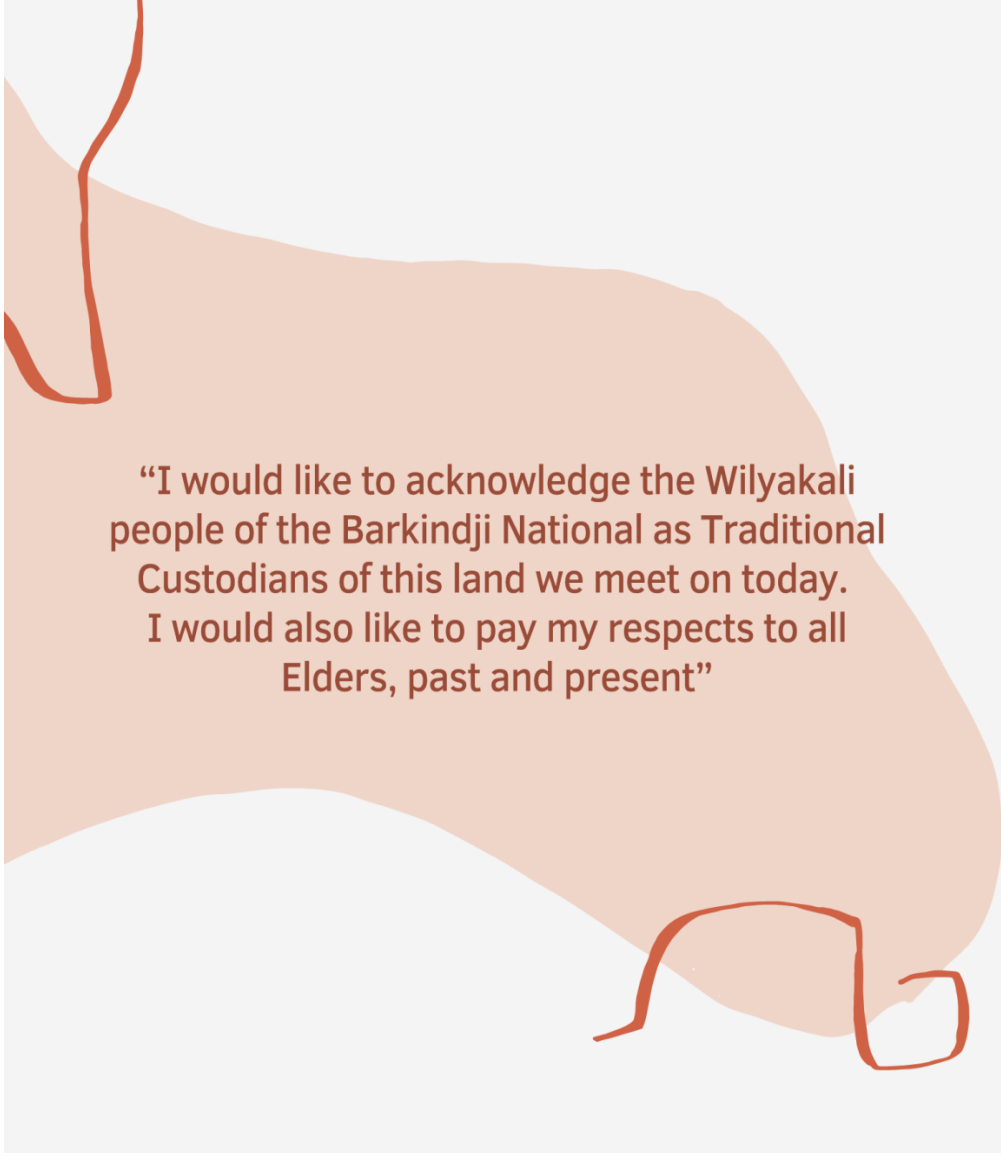
Respecting rights to culture includes recognition of traditional land. Therefore, Traditional Welcomes and acknowledging Traditional Custodians are performed at the outset of any meeting or event associated with the *Broken Hill Regional Art Gallery*.

All Art Gallery events and openings begin with a traditional Welcome to Country. Wilyakali Elder Maureen O'Donnell is invited to deliver these, and where unable to do so, she will nominate an appropriate representative in her place.

This is extended to include online events the Gallery may produce and broadcast. In the past 12 months this has included the Pro Hart Outback Art Prize and the Maari Ma Indigenous Art Awards Online Opening and Award Announcements.

Image: Carol Kickett, a representative nominated by Maureen O'Donnell, delivering a traditional Welcome for the opening of the Pro Hart Outback Art Prize.





“I would like to acknowledge the Wilyakali people of the Barkindji National as Traditional Custodians of this land we meet on today. I would also like to pay my respects to all Elders, past and present”

ACKNOWLEDGEMENT

Traditional Custodians are acknowledged by the first speaker at any significant Gallery forum where a range of internal and external stakeholders may be present, as a mark of respect for the owners of the land on which the event is taking place.

Acknowledgement of Traditional Custodians can occur with or without a Welcome to Country and/or when a small or less formal gathering is taking place. Subsequent speakers may also choose to acknowledge Traditional Custodians.

Examples of where Acknowledgement takes place:

- Committee Meetings within the Gallery
- Meetings/Forums with external stakeholders
- Smaller informal gatherings such as Networking events and Educational Tours/Workshops.

REPRESENTATION OF DECEASED PEOPLE

In many Aboriginal and Torres Strait Islander communities, the reproduction of a deceased person's name and image is offensive to cultural beliefs.

In the Gallery, when an exhibition space may contain a sensitive image, name or voice that is displayed publicly, this message (or similar) is displayed in a highly visible position, that can be seen and interpreted before entering the space.

These sensitive works are only displayed, after permission has been granted by the appropriate bodies.

**“ABORIGINAL AND TORRES STRAIT ISLANDER
PEOPLE SHOULD BE AWARE THAT THIS
EXHIBITION / SHOW / GALLERY MAY CONTAIN
IMAGES OR NAMES OF PEOPLE WHO HAVE SINCE
PASSED AWAY.”**

9. Promote and develop the Arts in the community

- Investigate opportunities to continue the FRESHBark programme (or similar) at the Broken Hill Regional Art Gallery (BHRAG).

FreshBark OpenStudio



The FRESHbark programme has commenced in 2021, with a weekly 'Open Studio' Session taking place every Saturday in the Gallery workshop. Other specific artmaking workshops are being scheduled throughout the year for the group, the first workshop – (photography) will be taking place Saturday, 17th April.

- Invite a wide range of organisations to exhibitions staged by Aboriginal and Torres Strait Islander artists and the Maari Ma annual art prize.

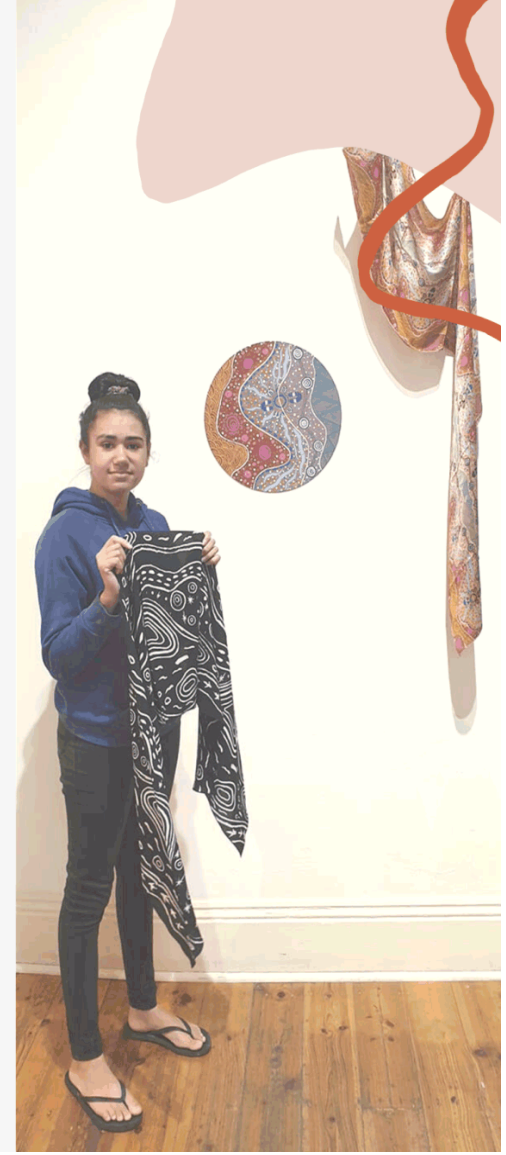
The Maari Ma Indigenous Art Awards Officially opened and are currently exhibiting at the Broken Hill Regional Art Gallery. The event was delivered as a 'hybrid' event both in person and online. Representatives from various organisations were invite to attend to Official Opening Night.

This included Art Gallery of New South Wales, Maari Ma Indigenous Health Corporation, Broken Hill City Council Mayor and Councillors, Local Media (Barrier Truth, ABC, 2Dry FM, Southern Cross Austereo), Headspace Broken Hill, Wilcannia Central School, Menindee Central School, Broken Hill High School, Willyama High School, Local Correctional Facility, West Darling Arts, Broken Hill Art Exchange.

- Investigate Indigenous Art Code Accreditation at the Broken Hill Regional Art Gallery.

The Gallery has investigated the Indigenous Art Code previously, and has recently furthered it's research and understanding to ensure all new changes have been looked over. The Gallery will continue to investigate gaining accreditation for the Sale of Artwork and Merchandise within the Gallery exhibitions and in the Gallery retail store.

Currently all Artworks and Merchandise products that are sold (Exhibition works, Retail Exhibition Space or General Merchandise) are all sourced from Local Artists, or sourced from Indigenous Art Centres with up to date accreditation. Any Gallery Merchandise that is produced in-house with Indigenous Artists is produced with the artist directly using agreed upon contracts that adhere to the Indigenous Art Code rules and guidelines.

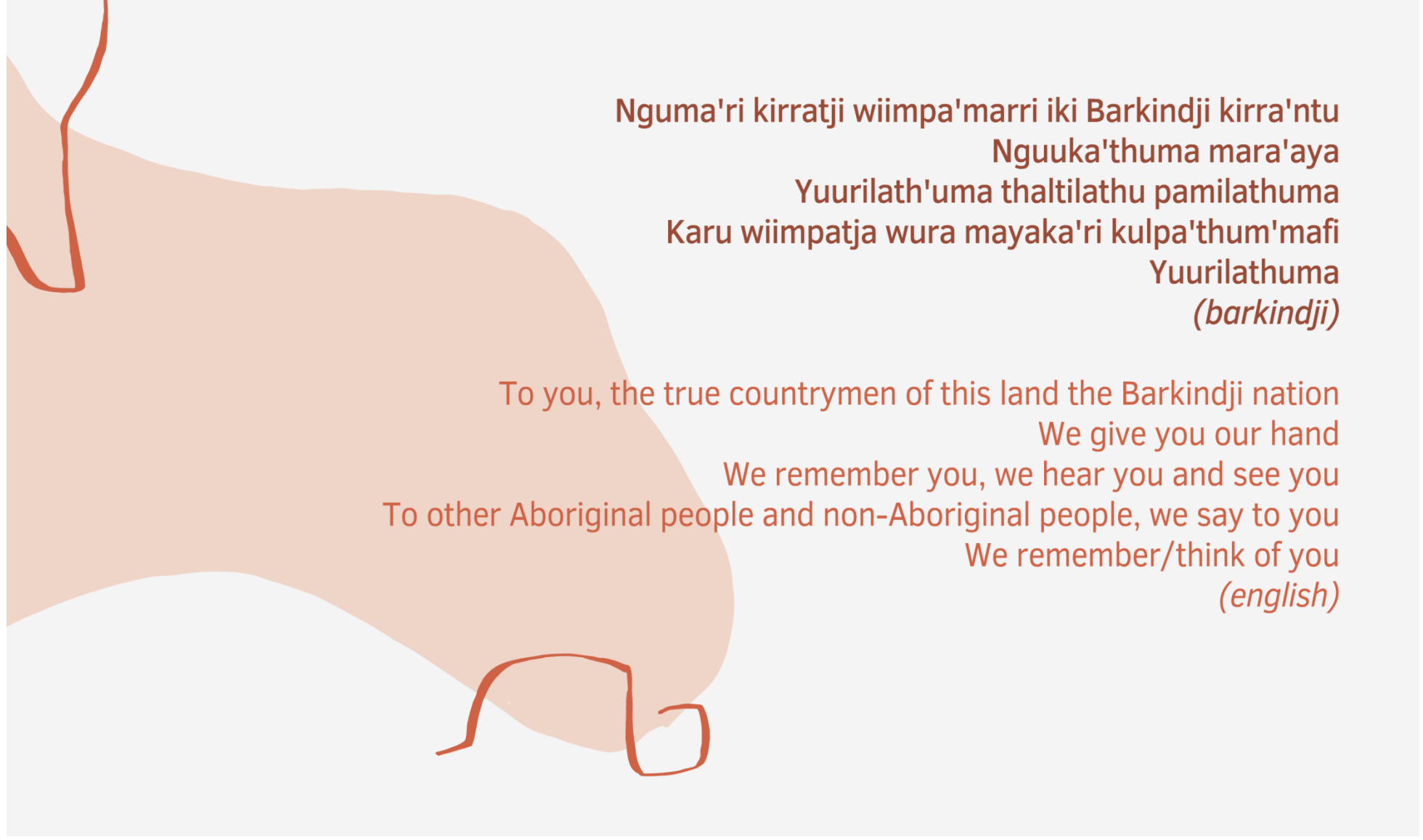


10.Promote the use and visibility of local languages

The Gallery has used Dual Language signage and interpretation in conjunction with relevant exhibitions at the Gallery.

The opening entrance wall for the FreshBARK exhibition featured a vinyl that featured a welcome written entirely in Barkindji and featured a smaller English translation underneath.

The Gallery is currently working on a show (Panga & Ian Marr) where a local Barkindji man is consulting and writing interpretive didactics that will compliment the show and it's context.



Nguma'ri kirratji wiimpa'marri iki Barkindji kirra'ntu
Nguuka'thuma mara'aya
Yuurilath'uma thaltilathu pamilathuma
Karu wiimpatja wura mayaka'ri kulpa'thum'mafi
Yuurilathuma
(barkindji)

To you, the true countrymen of this land the Barkindji nation
We give you our hand
We remember you, we hear you and see you
To other Aboriginal people and non-Aboriginal people, we say to you
We remember/think of you
(english)

Upcoming for 2021

EXHIBITIONS

Ian Marr & Panga April 30

The Broken Hill Art Gallery, with generous support from the National Museum of Australia, presents reproductions of drawings by Panga, a Barkindji draughtsman working at Momba Station during the 1870s. Panga's drawings detail life on a 19th century pastoral station and provide poignant observations of the meeting of Indigenous and non-Indigenous cultures.

Through inscriptions in stone, artist Ian Marr interprets archival letters and photographs to respond to the life and people of Momba and its surrounding stations: Warlo, Marra and Myall. Marr's monolithic works act as a counterpoint to Panga's drawings, further exploring the complex relationship between Barkindji and non-Indigenous station workers at a time of forced colonisation.

Wirtu'wirtulinya : Three Sisters

April 30

Wirtu'wirtulinya - Three Sisters brings together the work of Jade Cicak, Taya Biggs and Elisha Mangal whose work collectively explores what it means to be a proud Barkandji woman today.

Jade Cicak comes from five generations of women artists on her mother's side of the family. Her practice draws on both sides of her family, her strong Barkandji culture and her great-grandmother's Austrian heritage.

Taya Biggs has always been making art as a way to educate and share Barkandji histories with the younger ones. Her work is inspired by Country, the Barka and her family, weaving stories through her intricate and detailed paintings.

Elisha Mangal is a Barkandji, Fijian-Indian woman who was born in Mount Druitt. She is now based in Mildura and helps operate Miiki Puuri Mandi Aboriginal Art, with her partner, Corey Payne.

Archibald Prize July 9

Finalist Tour from the 2020 Archibald prize, featuring prominent works from Indigenous Artist, including the winning work, painted by Vincent Namatjira.

Vincent Namatjira is the first Indigenous artist to ever be awarded Australia's prestigious Archibald Prize, since its establishment in 1921.



Vincent Namatjira, Stand Strong for Who You Are, 2020, acrylic on linen.



BROKEN HILL
REGIONAL ART GALLERY

ORDINARY MEETING OF THE COUNCIL

May 14, 2021

ITEM 9

BROKEN HILL CITY COUNCIL REPORT NO. 78/21

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 413 HELD TUESDAY, 4 MAY 2021 11/397

Recommendation

1. That Broken Hill City Council Report No. 78/21 dated May 14, 2021, be received.
2. That the minutes of the Local Traffic Committee Meeting No. 413 held Tuesday, 4 May 2021 be received.
3. That Item Number 408.6.3 – Loading zone – Silvery City Cinema; for a ‘5 Minute’ parking zone be installed adjacent to the Silver City Cinema.

Executive Summary:

Under Guidelines published in March 2009 by the Roads and Traffic Authority (now known as Transport for NSW), 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 Transport for NSW 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 meeting held Tuesday, 4 May 2021 which details recommendations to Council for consideration and adoption.

Community Engagement:

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate its legal framework

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. [↓](#) Local Traffic Committee Minutes - Meeting No. 413 - 4 May 2021

JAY NANKIVELL
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE MINUTES OF MEETING NO 413

Held 2pm Tuesday, 4 May 2021

First Floor Meeting Room, Administrative Centre

Chairperson Bibek Bhattarai, Infrastructure Projects Engineer opened the meeting at 2pm and welcomed all representatives present.

413.1 Present

Bibek Bhattarai	Chairperson/Infrastructure Projects Engineer
Marion Browne	Councillor
David Vant	Transport for NSW Representative
Tom Avlett	NSW Police - Ayle1tho@police.nsw.gov.au
Paul Bezzina	Asset Officer
Peter Beven	Local Member's Representative
Tanya Ralph	Minute Secretary/Administration Officer

413.2 Apologies

Codie Howard	Group Manager Infrastructure and Projects
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413.3 Disclosure of interest – NIL

413.4 Adoption of previous minutes

Previous minutes of meeting No 412 held 6 April 2021 were confirmed via online voting as follows:

All in favour: Moved: David Vant Seconded: Peter Beven

413.5 Council Resolutions

The following Committee Recommendations over the page were adopted by Council at its meeting held on Wednesday, 28 April 2021.

ORDINARY COUNCIL

Memorandum
Ordinary Council Meeting held 28/04/2021

INFORMATION ONLY


MEMO TO: ADMINISTRATION OFFICER
SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 412
HELD TUESDAY, 6 APRIL 2021 11/397

Council has resolved:
Minute No.: 46516

Resolved

1. That Broken Hill City Council Report No. 61/21 dated April 16, 2021, be received.
2. That the minutes of the Local Traffic Committee Meeting No. 412 held Tuesday, 6 April 2021 be received.
3. That Item Number 407.8.1 – Busy Kids – Request for School Zone; that sign design 'Size B' is to be installed by Council.
4. That Council requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a 5 minute parking zone adjacent to the Cinema.
5. That Item Number 412.6.1 – Proposal to install bollards and 'No Stopping' signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and 'No Stopping' signs may be installed on the condition that the bollards are 'hatched-in' with paint for safety reasons.
6. That Item Number 412.6.2 – Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current 'No Stopping' sign will be moved five to seven meters back to allow for better access.
7. That Item Number 412.6.3 – Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Big Bash Event in August 2021; that temporary RV and dump point directional signage will be erected for the duration of the event on local roads in the location of existing information direction signs.

CARRIED UNANIMOUSLY


JAY NANKIVELL
GENERAL MANAGER

413.6 Correspondence In

Item No.	EDRMS No.	Details
413.6.1	D21/147767 D21/14013	Request for Road Closures including the Traffic Control Plan (TCP) and Traffic Management Plan (TMP) for the Broken Heel Festival – Esther La Rovere – Palace Hotel.
413.6.2	D21/18896	Request for requirements for additional off-street parking adjacent 102-108 Crystal Street for the Royal Flying Doctor Service.
413.6.3	D21/17160	Complaint regarding Broken Heel Festival – Barrier Crash Repairs.
408.6.3	D21/19018	Council Resolution - That Council requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a 5-minute parking zone adjacent to the Cinema.

413.7 Correspondence Out

Item No.	EDRMS No.	Item No.	Details
413.7.1	D21/16426	412.6.2	Response – Resident having trouble access driveway at 191 Newton Lane as a result of cars parking in the lane at the rear of the Burke Ward Primary School – Mrs Julie Leonard.
413.7.2	D21/15790	412.6.1	Response – Proposal to install bollards and 'No Stopping' signs at the rear of 183 Argent Street in Crystal Lane – Metaline Engineering - Mr Anthony Misagh.
413.7.3	D21/15321	408.6.3	Response – Silver City Cinema 'No Parking Zone' – Doyle Kingston and Swift.

413.8 General Business

Item No.	EDRMS No.	Details
413.8.1	N/A	Request to trim Pepper tree at the Wilson and Comstock Street intersection
Discussion Notes		Overgrown Pepper Tree on the corner at the Wilson and Comstock Streets Intersection is covering the traffic signs and needs to be trimmed back. CRM entered into Authority – CRM 41901/2021.
Item No.	EDRMS No.	Details
413.8.2	N/A	An issued has been raised regarding Police vehicles speeding along Chloride Street to the hospital in the event of an emergency.

Discussion Notes	<p>There are only two 'Give Way' signs in at the intersection of Thomas and Chloride Streets. There is some confusion as to where the signs are located as the images on Google Map is not current the committee have agreed to inspect the intersection prior to the next scheduled committee meeting at 9am on Tuesday, 8 June 2021.</p> <p>The inspect the area to determine the actual number of 'Give Way' signs in the vicinity of the hospital in Thomas Street.</p> <p>Council's Infrastructure Engineer, will arrange for the line marking at the intersection of Thomas and Chloride Streets to be redone as that the line marking has since been washed away, being that a natural causeway runs through the intersection.</p> <p>It was suggested by the committee that Council could arrange this line marking to be completed at the same time as other planned line marking that is to be completed by external contractors.</p>	
Item No.	EDRMS No.	Details
413.8.3	N/A	Proposed roundabout to be installed at the Mercury and Galena Streets intersection
Discussion Notes	<p>Council's Infrastructure Engineer, Bibek Bhattarai informed the committee that Council has plans to install a roundabout at the Mercury and Galena Streets intersection. Bibek is currently liaising with Essential Energy to make the necessary arrangement for the power poles to be relocated.</p> <p>Surveyor, Graham Howe was been engaged to survey the subdivision of the Arboretum area.</p> <p>An update on the process will be provided to the committee at the next meeting. Council anticipates, that by constructing the roundabout in this are it will eliminate speeding and reduce risk for motorist.</p> <p>The plan is for the roundabout to be installed by April 2022.</p>	

413.9 Action Item List

Date	Item Details
October 2019	Angle parking at taxi rank outside the Theatre Royal Hotel – Point to Point Transport Commission
Item No.	397.6.1
EDRMS No.	D19/43779
CRM No.	N/A

Responsible Officer	Council's Chief Operations Officer, Anthony Misagh
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
October 2019	<p>After an assessment by the Point-to-Point Transport Commission (regulator for taxi's and hire vehicles in NSW) there were concerns regarding the angled parks directly in front of the Theatre Royal Hotel operating as taxi bays during the hours of 9pm and 3am Friday and Saturday nights.</p> <p>Discussion around suggested safety concerns about potential blind spots when taxis are reversing and suggested solution to change the 5 parking spots from angled parking to parallel parking for Friday and Saturday nights.</p> <p>The suggested parallel parking raised questions about how the new parks would fit amongst angled parks and if all the parallel parks were utilised and the angled parks before and after this section, could this be a potential risk for the taxis reducing their turning space and ability to get out.</p> <p>The parallel parking would only create 2 parking spots therefore reducing the available parking. Point to Point suggested the parking spots be marked by cones during hours of operation, this places possible pressure on Council to be responsible on Friday and Saturday nights to mark out the area.</p> <p>Committee did not believe there had been any previous concerns regarding parking in this area or accidents caused due to blind spots. They could not see a difference between a taxi backing out or a normal vehicle.</p> <p>Transport for NSW, David Vant advised this style of parking arrangement had happened in two other locations being Dubbo and Orange. He suggested contacting either Dennis Valentine at Dubbo Council or Jason Pheakstone at Orange Council. Both Council's would have had to create a traffic management plan for the installation of parallel parking. David suggested if Broken Hill City Council wanted to go down this path, instead of reinventing the wheel, speak to either of the above Council's.</p> <p>Local Member Representative, Peter Bevan discussed current parking behaviours in Argent Street. Normally when someone is travelling along Argent street, even if they do not want the carpark, they normally indicate to the driver backing out that they can come out. He presumed the same thing would happen for taxis.</p> <p>Discussion around the operation of the parallel parking bay, being that taxis would park in a location nearby and then just drive in, pick up their passenger and drive back out. It would be a rather quick stop.</p> <p>Discussion that if the parks are still signed as angle parks can it be signed as parallel parking as well? If the proposed parking goes through the LTC process and a traffic management plan is created, then it can be implemented. Signage would need to be installed to reflect the parking arrangements. Contact with either Dubbo or Orange Council's would be handy regarding wording of signs.</p> <p>Another suggestion was to mark yellow lines at the end of the current angled parks and then sign according to what the parking arrangements are within</p>

	<p>what times. The traffic management plan with Dubbo and Orange, does include coning as we would be unable to mark with yellow lines.</p> <p>Moving forward, discussions with the hotel and taxis company would need to happen. Possible discussion with Dubbo and Orange first to get an idea of the process and how it operates and then if this is what Council wants to do.</p> <p>Changing the angled parks to parallel will reduce parking however will not have as a huge of an impact at night as it would during the day. Ideally it be cleaner to change all 6 parks to parallel. In general, it is not ideal to mix angled and parallel parks.</p> <p>Discussion around possibility of putting parking bay at the start or the end of the hotel instead, however given the hotels location is in the middle of the block this would not be possible. There is already a taxi bay located further down which has parallel parking. However not having a taxi bay directly in front of the hotel may be an issue for patrons and the hotel as they would need to walk roughly 100ms.</p> <p>Suggestion to utilise a space near town square for a taxi bay.</p> <p>LTC discussed the possible of a night-time inspection to see how busy the area actually is.</p> <p>Possibility of widening the current parks and have 4 parks instead of 5 making it more visible. It is not visibility for cars but for the pedestrians.</p> <p>Question raised that if Council were not to go ahead with this recommended change, would this make Council liable if an accident were to Occur?</p> <p>RMS, David Vant advised that if the issue goes through the LTC formal process including investigations and collation of data, Council would be unblameworthy.</p> <p>Alan Lawrence and Anthony Misagh to have discussions with the taxi companies and the Theatre Royal Hotel and provide a report at the next LTC meeting.</p>
November 2019	<p>Develop a Traffic Management Plan to be provided at the next LTC.</p> <p>Report to be provided by Chief Operations Officer, Anthony Misagh regarding consultation with Taxi companies, The Theatre Royal Hotel and the Police.</p>
December 2019	<p>Committee meeting cancelled.</p>
February 2020	<p>Point to Point Transport Commissioner, Jenny and Chairperson, Raji have had a discussion regarding the issue at the Theatre Royal Hotel. Raji has also spoken to Orange and Dubbo Council's regarding the proposal as it has already been implemented at these sites.</p> <p>Current proposal is to change the 5 angled parks to 2 parallel parks only during taxi times. Parallel parking signs within the taxi zone sign including times would need to be installed.</p> <p>Raji has had a discussion with the Theatre Royal Hotel and Independent Taxi regarding the concerns raised and the proposal. Both have confirmed they do not have any issues with how the taxi bay currently operates.</p> <p>A discussion between Raji and Yellow Cabs has also occurred. It was identified that Yellow Cabs are the ones who have raised this issue with the</p>

	<p>Point-to-Point Transport Commissioner. Yellow cabs are in favour of the parallel parking.</p> <p>Raji raised the issue with Yellow Cabs on where the taxi's waiting to pick up passengers would park if the taxi zone was being utilised. The response provided was the normal carparking spaces further down which is actually illegal. Otherwise, they will have to go around two blocks until taxi zone is free.</p> <p>Yellow Cabs also mentioned that the Demo Club have the same issue and parallel parking is required. Demo Club have an exit through the back door into a one-way laneway, this could be an option for taxis to park/pick up out the back of the Club. Customers would just need to be made aware this is an option. There is no disabled access at the rear of the Club which could be an issue.</p> <p>As Police were not in attendance at the LTC meeting, notification of proposed changes in front of Theatre Royal Hotel to be supplied.</p> <p>Committee were all in favour of an interim trial period of 2 months with parallel parking at theatre Royal Hotel. Consultation with the Demo Club to happen when Transport for NSW, David Vant is in Broken Hill Tuesday, 10 March 2020.</p> <p>Council report to be created with the above recommendation.</p>
March 2020	Ongoing – signs to be installed beginning of April 2020.
April 2020	Signs have been installed – item to stay open until next Local Traffic Meeting on Tuesday, 5 May 2020 for review. Council, Raji to follow up with Theatre Royal Hotel and Taxi companies.
May 2020	Chairperson, Raji to follow up and provide an update at June meeting.
June 2020	<p>Council's Asset Officer, Paul Bezzina, spoke with both Taxi companies (Yellow and Independent) on Wednesday, 3 June 2020 who advised they have not been able to trial the new arrangements due to Covid-19.</p> <p>The Theatre Royal Hotel has only just re-opened and the Night Trian will not be reopening until Covid-19 has been cleared.</p> <p>Both Taxi companies have requested that the first cab parking spot be shifted down to be in line with the Night Train front door.</p> <p>Committee could not justify moving the cab parking. Trial period extended for another three months.</p>
July 2020	Trial period still being undertaken.
August 2020	Trial period to be extended to December due to Covid-19.
September 2020	Trial period to be extended to December due to Covid-19.
October 2020	Trial period to be extended to December due to Covid-19.
November 2020	Trial period to be extended until business has reopened.

December 2020	Follow up with Hotel in January 2021.
February 2021	The Royal Hotel is open; however, the night club is still closed. Council to follow up and provide the committee an update at the next meeting.
March 2021	The Royal Hotel is open; however, the night club is still closed. Council to follow up and provide the committee an update at the next meeting.
April 2021	Deferred until June 2021 as nightclub to reopen 10/04/2021.
May 2021	The committee were informed that the Independent Taxi company from which the request had come from has since changed ownership. Council's Asset Officer, Paul Bezzina will contact the new owner to see if there is still an issue with parking adjacent the Theatre Royal Hotel, in Argent Street. This matter will be deferred to the June meeting. An update will be provided to the committee at the next scheduled committee meeting.
Date	Item Details
September 2020	Review No Stopping Signs – TNT Broken Hill
Item No.	406.6.1
EDRMS No.	D20/35512 and D20/40169
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
September 2020	All in favour of a letter being sent advising that there will be/is a loading zone in Oxide Street near the Astra which can be utilised.
Action Date	Running Actions
September 2020	Discussion around Crystal Lane and that there are no loading zones. Although the laneway is narrow there should still be a loading zoning. Committee determined at last meeting to install a loading zone in Oxide Street near the Astra. This zone can be utilised for Repco.
October 2020	Discussion around Development Application (DA) conditions for deliveries for Repco. TNT have mentioned the use of a forklift for deliveries, was this taken into consideration in original DA and what were the conditions for

	<p>unloading/loading of supplies with delivery vehicles. A Traffic Management Plan for the safety of pedestrians would have been submitted.</p> <p>Committee discussed the following:</p> <ul style="list-style-type: none"> • Laneway is 5.6m wide, delivery truck is close to 2.5m in size which would only leave available width of 3.1m for passing vehicles. • Delivery truck would need to be parked right against the building to allow for clearance. Reduce lane width to 3m maximum. • Presumption that the vehicle is unloaded from the rear or the side. • Available space near the 'No Stopping' sign is 9.6m. Operations would basically close that Lane, there is no way a delivery truck would be able to unload as well as have passing traffic. • Cannot see anything that has been changed in relation to deliveries. Council's Rangers have been issuing more fines and been more observant of things happening around the place. <p>Transport for NSW do not support the proposed loading zone and stick with the original recommendation of utilising the loading zone located in Oxide Street near the Astra.</p> <p>Council to investigate the original Development Application lodged and report back to the Committee.</p>
November 2020	<p>Advice: Council's Planning, Development and Compliance Department have conducted a search through Council's records on Development Applications (DA) for Oxide Street, Repco.</p> <p>There is no DA showing up for the premises in Oxide Street, being Repco. It is likely that, at the time, a DA was not required for the business to commence.</p> <p>Please note that in some cases, in commercial zones, shops can change over to other shops within existing buildings, without needing to gain DA consent. (this is called exempt development). So, there will be occasions where a tenant may change, but there will not necessarily be a requirement for a DA.</p> <p>Historically, in the CBD area within town, consideration was given to how businesses could operate within existing buildings, and still be able to load/unload goods. In many cases the only option would be from the rear lanes of properties. This was not necessarily dealt with through the DA process, but rather through Traffic committee consideration as a separate matter.</p> <p>Where businesses are building a new premise, on vacant land, then consideration can be given to enforce they provide an on-site loading area, however this is not the case with existing businesses such as in Argent Street, of course.</p> <p>To be sent a letter advising a city-wide audit will be conducted. Council to complete audit and report back to the Committee.</p>
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.

March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan. Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval.
May 2021	In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan. Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval. Council's Infrastructure Engineer, Bibek Bhattarai and Ground Manager Infrastructure and Projects, Codie Howard are liaising Council's Ranger and have requested that he inspect and assess the areas for all 'Loading Zones' and parking areas. The committee will be provided an update at the next committee meeting.
Date	Item Details
October 2020	Busy Kids – Request for School Zone
Item No.	407.8.1
EDRMS No.	D20/39628
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
April 2021	Sign design 'Size B' to be installed by Council.

Action Date	Running Actions
October 2020	<p>Discussion around full-page article in the BDT on Wednesday, 30 September 2020 stating that an application for school signs had been rejected and that the LTC were seeking further clarification from the RMS Road Safety and Traffic Management Department.</p> <p>Transport for NSW, David Vant has spoken to a representative from Busy Kids and explained the exact situation. Busy Kids have been given a full explanation on why the signs requested are not allowed. A parking issue with Service NSW has been identified which is being followed up internally by Transport for NSW.</p> <p>Local Member Representative, Peter Bevan undertook an inspection at Rainbow Preschool which is in between two lanes (Wentworth Road and Bonanza Street) and located on a mining lease, there is one sign which states 'Preschool' only.</p> <p>Inspection also conducted at Happy Day Preschool which has eight signs in total. Four signs are school zone signs without lights and the other four signs are preschool signs.</p> <p>Committee discussed the following options:</p> <ul style="list-style-type: none"> • Possibility of 'Preschool' only signs on either side of the road. • As facility is not a preschool is there any childcare signs. Which can be used – not that the committee are aware of. • Possibility of a reduced speed limit in that block. • Traffic classifiers to be installed to obtain speed/driving behaviours. • Additional patrols of the area by Police or Council Rangers. <p>As per previous LTC meeting discussion, the childcare facility identified as having a school zone but not within a school precinct, Transport for NSW, David Vant has received notification that there is going to be a review of this signage with the possibility of the signs being removed as it is only a private business.</p> <p>Busy Kids have been informed that part of the mandate is that all children must be escorted on and off the premise by a responsible adult. Which is one of the reasons apart from not being a school why they do not qualify for a school zone.</p> <p>Busy kids were worried about parking situation with Service NSW, which Transport for NSW are going to try and address internally.</p> <p>Council to place traffic classifiers and obtain speed/driving behaviours and provide information to LTC at next meeting.</p>
November 2020	A site visit to be arranged with Busy Kids and Local Traffic Committee on Monday, 14 December 2020.
December 2020	<p>Site inspection conducted by the Committee on Monday, 14 December 2020.</p> <p>Transport for NSW, David Vant to arrange for design and creation of 4 signs for 'Child Zone'. Council to install signs.</p>

	Council to have further consultation with Busy Kids regarding proposed 15-minute timed parking restrictions to be implemented for the 7 car parking spots directly out front of Busy kids.
February 2021	Council Infrastructure Engineer, Bibek Bhattarai liaised with the Busy Kids and they are happy to introduce seven, 15-minute car parking spaces. New parking signs to be ordered and installed by Council. Transport for NSW, David Vant to provide sign design for review at the next meeting.
March 2021	Transport for NSW, David Vant will provide sign design to the committee to review prior to the next meeting. Once the sign design has been confirmed, Council will install the signs accordingly.
April 2021	Sign design provided by Transport for NSW, David Vant. 'Size B' design confirmed by committee. Quotation to be submitted to TfNSW by Council to install signs.
May 2021	Council resolved at its meeting held on Wednesday, 28 April 2021 the following: <i>Busy Kids – Request for School Zone, that sign design 'Size B' is to be installed by Council.</i> Council's Infrastructure Engineering, Bibek Bhattarai will investigate the cost for the signs and arrange for a Sales and Service Quote to be sent to TfNSW to cover the cost for Council to install the signs.
Date	Item Details
October 2020	Burke Ward Public School – Line Marking Request – Lisa Bell
Item No.	407.6.1
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
April 2021	Line marking and sign installation to be completed by Council as per approved design plan.

Action Date	Running Actions
October 2020	<p>Discussion around existing line marks and the school wanting to reinstate previous markings.</p> <p>Being a school, they are only allowed certain types of signs and line markings. Therefore, what they are asking may not necessarily be allowed as it is outside the standard requirements. An audit needs to be conducted to identify what line markings are already there and what line markings are missing.</p> <p>A site inspection to be arranged to confirm/audit the existing lines and signs.</p> <p>School is currently on holidays; however, Council's Asset Officer will meet with the school once school resumes to discuss the application and clarify exactly what the school is wanting.</p> <p>Gypsum Street is a regional road, which Council are looking to upgrade. Newton Lane is a local road. Rakow Street is a State Highway therefore may ask for assistance with expenditure from Transport for NSW. Transport for NSW would cover costs of State Road.</p> <p>Council to meet with the school and clarify request. Council to also conduct an audit of current line marking. Report to be provided at next LTC meeting.</p>
November 2020	<p>Discussed with principal and they are requesting designated line marking so that maximum vehicles can utilise the space. In between the holding line and the kerb.</p> <p>A site visit to be arranged with the School and Local Traffic Committee on Monday, 14 December 2020.</p>
December 2020	<p>Site inspection conducted by the Committee on Monday, 14 December 2020.</p> <p>Recommendation for a 'Kiss and Drop Zone' 5-6 car parks just after the traffic signals on Rakow Street. Signs to be organised by Transport for NSW and installed by Council.</p> <p>Rest of Rakow Street (near the school) to be marked bays for parallel parking.</p> <p>Council to create a design and provide to Committee.</p>
February 2021	<p>Council provided a Design Plan to the committee to review and approve.</p> <p>Transport for NSW, David Vant will arrange consultation with Transport for NSW, Project Officer around safety at schools and provide an update at the next committee meeting.</p>
March 2021	<p>Transport for NSW, David Vant advised the committee that the design plan has been approved and he would consult with TfNSW safety officer and will provide the committee an update to the next committee meeting.</p>
April 2021	<p>Transport for NSW, David Vant advised of no objections from TfNSW. Council to provide quotation for works to the applicant.</p>

May 2021	<p>Correspondence to be sent to the Burke Ward Primary School providing them the approved 'Design Plan' for line marking adjacent the School, along with a list of contractors that will be able to undertake line marking operations. Council do not have the capability to undertake line marking operations.</p> <p>Council's Infrastructure Engineer, Bibek Bhattarai informed the committee that Council is currently arranging line marking services for another job.</p> <p>Transport for NSW, David Vant suggested that Council contact Lisa Bell from the Burke Ward Primary School to arrange the line marking works to be done around the same time to save some cost for the School.</p>
Date	Item Details
October 2020	No Stopping Zone – Musicians Club
Item No.	408.6.1
EDRMS No.	D20/43197
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
November 2020	<p>Discussion around location of delivery door which was identified as being in the laneway therefore the carpark cannot be utilised as a delivery option.</p> <p>Concerns raised that the fundamental issue is that Council's Development Application process should be identifying service deliveries as part of the application. However, Committee discussed that this is difficult given the age of the town and how long businesses have been operating.</p> <p>The issue is there are no stopping signs however these were obviously installed for a reason but is there any chance these can be changed to loading zones?</p> <p>This should sit with Council to come up with a solution and provide a recommendation to the Local Traffic Committee (LTC). The LTC is for road safety and management only.</p> <p>Seems to be a city-wide issue particularly relating to the CBD. Instead of responding to each request one by one, there needs to be a city-wide audit and survey of loading zones to identify where they are needed to service several businesses not install one for each business.</p>

	<p>Council have conducted a number of surveys of parking within in the CBD however it is more in relation to the timed parking and keeping the flow of traffic moving within Argent Street.</p> <p>Laneways are narrow and cannot be made wider therefore might have issues creating loading zone.</p> <p>Generic letter to be sent to all businesses requesting a loading zone advising a city-wide audit will be conducted.</p> <p>Council to conduct an audit and refer back to the committee.</p>
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	<p>In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan.</p> <p>Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval.</p>
May 2021	<p>Council's Infrastructure Engineer, Bibek Bhattarai and Ground Manager Infrastructure and Projects, Codie Howard are liaising Council's Ranger and have requested that he inspect and assess the areas for all 'Loading Zones' and parking areas.</p> <p>The committee will be provided an update at the next committee meeting.</p>
Date	Item Details
October 2020	Loading zone – Salvation Army
Item No.	408.6.2
EDRMS No.	D20/40838 and D20/42158
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai

Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
November 2020	Generic letter to be sent to all businesses requesting a loading zone advising a city-wide audit will be conducted. Council to conduct an audit and refer back to the committee.
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan. Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval.
May 2021	Council's Infrastructure Engineer, Bibek Bhattarai and Ground Manager Infrastructure and Projects, Codie Howard are liaising Council's Ranger and have requested that he inspect and assess the areas for all 'Loading Zones' and parking areas. The committee will be provided an update at the next committee meeting.
Date	Item Details
October 2020	Loading zone – Silver City Cinema
Item No.	408.6.3
EDRMS No.	D20/40839
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai

Current Status	Pending
Date	Committee Recommendation/s
April 2021	The Committee have determined that no action will be taken in relation to changing the 'No Parking' zone to a 'drop off' zone as it is currently able to be used in that function.
Action Date	Running Actions
November 2020	Generic letter to be sent to all businesses requesting a loading zone advising a city-wide audit will be conducted. Council to conduct an audit and refer back to the committee.
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	It was determined that no action is to be taken as 'No Parking' signs act as a drop off zone. You can stop for less than 2 minutes if you stay within 3 meters of your vehicle, if you are: <ul style="list-style-type: none"> • dropping off or picking up passengers • loading or unloading items
May 2021	Council at its April meeting requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a 5-minute parking zone adjacent to the Cinema. The problem was for the No Parking allows only 2-minute stay as long as the drive is still within 3 meters. Considering the practicality of the functioning of the Cinema to drop off people off at the cinema and pick up people attending the cinema. NSW Police, Tom Avlett expressed concerns with motorist overstaying the 5-minute parking. He will endorse the decision by Council only on the practicality of the decision not based on the request. The committee have agreed with Council's resolution to implement a 5-Minute parking zone adjacent the cinema based on the practicality of the purpose.

Date	Item Details
October 2020	Loading Zone – Argent Lane – Broken Hill Pub
Item No.	408.6.4
EDRMS No.	D20/42024
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
November 2020	Generic letter to be sent to all businesses requesting a loading zone advising a city-wide audit will be conducted. Council to conduct an audit and refer back to the committee.
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan. Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval.
May 2021	Council's Infrastructure Engineer, Bibek Bhattarai and Ground Manager Infrastructure and Projects, Codie Howard are liaising Council's Ranger and have requested that he inspect and assess the areas for all 'Loading Zones' and parking areas. The committee will be provided an update at the next committee meeting.

Date	Item Details
October 2020	Loading Zone – Argent Lane – The Workies
Item No.	408.6.5
EDRMS No.	D20/42023
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
November 2020	Generic letter to be sent to all businesses requesting a loading zone advising a city-wide audit will be conducted. Council to conduct an audit and refer back to the committee.
December 2020	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
February 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
March 2021	City wide audit of Loading Zones and No Stopping Zones to be completed by March 2021.
April 2021	In 2017 Council went to consultants to create a parking strategy with input from local business recommending turning certain 'parking zones' into 'loading zone only'. The plan went through ELT and Council however was not put through due to the creation of the CBD Master Plan. Council's proposal is to turn Crystal Lane, Argent Lane and Gawler Place 'parking zones' into 'loading zone only'. Council to correspond with businesses and residents in relation to the proposal. A plan will then be forwarded by Council to the Local Traffic Committee for review and approval.
May 2021	Council's Infrastructure Engineer, Bibek Bhattarai and Ground Manager Infrastructure and Projects, Codie Howard are liaising Council's Ranger and have requested that he inspect and assess the areas for all 'Loading Zones' and parking areas. The committee will be provided an update at the next committee meeting.

Date	Item Details
October 2020	Mica Lane
Item No.	410.8.1
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
February 2021	Local Member Representative, Peter Bevan raised concerns about Mica Lane at the back of the Broken Hill Public School near the top of the Kaolin Street as you turn into the Joe Keenan Lookout and Water Board, there is road that is partly sealed, the shoulder of the road is not sealed.
March 2021	Council's Asset Inspector advised the committee at the section of the road needs to be widened. Council's Infrastructure Engineer, Bibek informed the committee that further investigation will be conducted of the area and advise the committee of an outcome at the next committee meeting.
April 2021	Site investigations complete by Council and proposal to install traffic counters to assess volume of traffic. Results to be discussed at next meeting.
May 2021	Traffic counter installed along Kaolin Street off Mica Lane. Once the results of the traffic counters have received the data will be provided to the committee.
Date	Item Details
February 2021	Replacement of Shoves along Argent Street
Item No.	411.8.1
EDRMS No.	N/A
CRM No.	N/A

Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
February 2021	<p>Council's Infrastructure Engineer, Bibek Bhattarai has informed the committee that a geotechnical investigation is underway to identify the condition of subsoil and need to design for required depth of rectification and type of material.</p> <p>The CBD Master Plan has determined that the median strip along Argent Street will be removed to increase the number of parking spaces. Following the installation of additional parking along Argent Street the shoves can then be replaced at this time.</p> <p>Council's Infrastructure Superintendent, Codie Howard has informed the committee that the issue is around differing the work on the shoves will cause safety risks around pedestrians stepping out of their cars and falling over on the unlevel surface. If the area can be replaced and worked into the plan, then the planned works will commence in line with the CBD Master Plan.</p>
March 2021	Council would update the investigation report, design requirements in the next Local Traffic Committee meeting. Depending on the available budget finally plans for the rehabilitation work.
April 2021	<p>Geotechnical investigation report has been received by Council.</p> <p>Council is currently in the design phase, once complete, the information including design, cost and timeframe will be presented to the Local Traffic Committee.</p> <p>The construction timeline will have to carefully considered as the works will take place in the centre of the CBD, works are expected to be completed within two to three days. Estimated timelines to commence by July. This will have no effect on the CBD Masterplan.</p>
May 2021	<p>The design has been received from the Geotechnical Engineer. The cost information will be provided to the financial team – the plan is for the work to completed prior to August 2021 prior to the Mundi Mundi Bash. Argent Street from Sulphide to Oxide Streets will be reconstructed.</p> <p>Traffic will not be infected, as two-way access will be available. Parking on the other hand will be disrupted during work. Council will arrange for the contractors to complete the work during the weekend to minimise the effect to businesses.</p> <p>Preliminary correspondence to be sent to the business owners informing them of proposed works to replace the shoves along Argent Street and another notification be provided to the business owner of the dates when work will be planned to be commenced by Council.</p>

Date	Item Details
April 2021	Proposal to install bollards and 'No Stopping' signs at the rear of 183 Argent Street in Crystal Lane around fire door egress.
Item No.	412.6.1
EDRMS No.	D21/12697
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
April 2021	Committee have no objections to the installation of bollards and 'No Stopping' signs on the condition that the bollards are 'hatched-in' with paint for safety reasons.
Action Date	Running Actions
April 2021	<p>Discussion was had around the distance of the 'No Stopping' sign on the right, in relation to the bollard. It was determined that the sign will be located just after the cut-in.</p> <p>A question as to whether the bollards should be 'hatched-in' with paint for the safety of vehicles was also raised. Upon a site visit by Council, it was found that the design is similar to what is already in place at the Musicians Club. It was then determined that if there is a similar design at a different location, it should also be hatched in for safety reasons.</p>
May 2021	<p>Council resolved at its meeting held on Wednesday, 28 April 2021 the following:</p> <p><i>Proposal to install bollards and 'No Stopping' signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and 'No Stopping' signs may be installed on the condition that the pavement surface around the bollards are 'hatched-in' with paint for safety reasons.</i></p> <p>Recommendation to be amended to state the road surface surround the bollards will be hatched for safety.</p>

Date	Item Details
April 2021	Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School.
Item No.	412.6.2
EDRMS No.	D21/11567
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
April 2021	The Committee have determined that the best action would be to move the current 'No Stopping' sign five to seven meters back to allow for better access.
Action Date	Running Actions
April 2021	Council's Asset Officer, Paul Bezzina completed a site visit and found that due to the lane being quite narrow and cars parking opposite the driveway, it was causing issues for the resident accessing the driveway. It was determined that the if the 'No Stopping' sign was moved 5-7 meters back it would resolve the issue. The committee had no objections to the proposal.
May 2021	Council resolved at its meeting held on Wednesday, 28 April 2021 the following: <i>Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current 'No Stopping' sign be moved five to seven meters back to allow for better access.</i> Council's Asset Officer, Paul Bezzina will make the necessary arranges for the existing 'No Stopping' sign to be relocated further down Newton Lane.

Date	Item Details
April 2021	Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Bash Event in August 2021.
Item No.	412.6.3
EDRMS No.	D21/14605
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
April 2021	Temporary RV and dump point directional signage to be erected for the duration of the event on local roads in the location of existing information direction signs.
Action Date	Running Actions
April 2021	Temporary RV and dump point directional signage to be erected for the duration of the event on local roads in the location of existing information direction signs however not on State roads.
May 2021	<p>Council resolved at its meeting held on Wednesday, 28 April 2021:</p> <p><i>Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Bash Event in August 2021; that temporary RV and dump point directional signage will be erected for the duration of the event on local roads in the location of existing information directional signs.</i></p> <p>The Mundi Mundi Bash TCP's and TMP's were sent through to Council as a FYI from Brad Burcher. The responsibility and approval of these plans rest with TfNSW and in particular Tom Carruthers. All of the attached plans were tabled for discussion at the Local Emergency Management Committee Meeting on Tuesday 11, by TfNSW.</p>

Date	Item Details
April 2021	School Bus Zone – Broken Hill Public School (Central).
Item No.	412.8.1
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
April 2021	<p>Councillor Kennedy referred to the school bus zone at the Broken Hill Public School and asked if an explanation could be sought from the Committee as to why this school bus zone is only in force on a Friday afternoon from 12 noon to 3pm and not all school days.</p> <p>Council to contact the bus company and enquire why it is currently only on a Friday afternoon and not every school day. Council to investigate and report at the next meeting.</p>
May 2021	<p>Bus zone in Mica Street adjacent to Central Primary School.</p> <p>The original request for the bus zone to be implemented was present the Local Traffic Committee in 2006 by the Broken Hill Public School to allow for their sports day.</p> <p>Council Infrastructure Engineer, Bibek Bhattarai will speak with the Principal of the school to see if they require the bus zone from Monday to Friday or see if the school only require the Bus zone on Fridays a signed.</p> <p>An update will be provided to the committee at the next committee meeting.</p>

Date	Item Details
April 2021	CNR Gypsum and Newton Street – Notice of motion to establish a bus stop.
Item No.	412.8.2
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
April 2021	<p>Notice of motion to establish a bus stop on the corner of Gypsum and Newton Street for the benefit of three women who have unofficially catching the bus there for the past 40 years.</p> <p>Council to speak with the bus company and communicate with Councillor Kennedy for exact location. Concept plan to be created by Council and presented to the Local Traffic Committee for review.</p>
May 2021	<p>Committee need to establish if a bus stop is needed at this location.</p> <p>If a bus stop was to be installed, then the bus routes and timetables will also need to be amended.</p> <p>If the issue is to be passed on the Transport NSW to make the final decision.</p> <p>The committee decision on this matter is to liaise with the local bus company for them, then to pass the request onto Transport NSW.</p> <p>The affected residents will be consulted by Council and advise the implication of the bus stop.</p> <p>Council's Infrastructure Engineer has informed the committee that Council has some funding available to install bus stop shelters at designated bus stops.</p> <p>An update will be provided to the committee at the next committee meeting.</p>

Date	Item Details
May 2021	Broken Heel Festival – Road Closure Application and Traffic Control Plan (TCP)
Item No.	413.6.1
EDRMS No.	D21/14767, D21/14024 and D21/14013
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
May 2021	<p>The traffic control plans will need to be amended to make the area safe – recommend that the one-way sign be covered during the event and removed afterwards.</p> <p>This issue to be consider for each year.</p> <p>TfNSW, David Vant has commented on the Road Closure Applications Traffic Control Plan for the Broken Heel Festival. Firstly, the Public Liability Insurance provided with the 'Road Closure Application' will have expired by time of the event. This will need to be renewed and an updated Certificate issued to Council prior to the event commencing.</p> <p>Secondly, the Traffic Control Plan (TCP) submitted with the application for closure of Argent Street for the parade will need to be amended. This issue was also raised for the last event, being that where the TCP deals with the closure of Argent Street. Where the road closures leading into Argent Street from Argent, Sulphide and Chloride Streets there will be requirements for vehicles to do U-turns and some of the location there will be double separation lines, vehicles will not be permitted to do a U-turn over the double separation line, there will need to be a work around to allow this. Centre Median at the intersections, the actual turning point will have to be further back. David Vant will provide Bibek with a corrected TCP so that this can be presented to the TCP designer.</p> <p>David has pointed out on the TCP for the event where Crystal Lane will only be open for local traffic. Crystal Lane is one way. The Committee recommend that the 'One-way' signs at either end of the lane be covered during the event that will allow vehicles to use the lane as a two-way lane. The TCP will need to be updated to reflect this change.</p>

Date	Item Details
April 2021	Request for requirements for additional off-street parking adjacent 102-108 Crystal Street, Health Centre for the Royal Flying Doctor Service.
Item No.	413.6.2
EDRMS No.	D21/18896
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
May 2021	<p>TfNSW, David Vant has expressed that this matter is not for the Local Traffic Committee and this request would need to be reviewed by Council's Development and Compliance Department.</p> <p>The committee can review this matter when the consent conditions for the development application. The development application should reflect in the consent conditions that parking needs to be provided onsite as this will have an adverse effect on parking in the street.</p> <p>Council's Infrastructure Engineer will consult the Development and Compliance Department for the parking requirements and to see if there are conditions around parking at the premises. The committee agrees for this matter to addressed by the committee at a future meeting.</p>
Date	Item Details
May 2021	Complaint regarding road closure for the broken heel festival – Barrier Crash Repairs.
Item No.	413.6.3
EDRMS No.	D21/17160
CRM No.	N/A
Responsible Officer	Council's Infrastructure Engineer, Bibek Bhattarai
Current Status	Pending

Date	Committee Recommendation/s
Action Date	Running Actions
May 2021	<p>Council's Asset Officer, Paul Bezzina met with the business owner to discuss his concerns regarding the blocking of his exit for the road closure application for the Broken Heel Festival.</p> <p>Paul Bezzina explained that access to the business would not be affected and that he will still have access to two parking spaces at the front of the business during the day and afterwards the temporary barricade would be moved for the event. The business owner was happy with this outcome.</p>

413.10 Next Meeting Date – Tuesday, 8 June 2021

The committee agreed to have a site visit at to inspect the following:

- 'Give Way' signs in Thomas Street new the Hospital.
- The request for a bus stop to be establish on the corner of Gypsum and Newton Street for the benefit of three women who have unofficially catching the bus there for the past 40 years.
- The bus zone in Mica Street adjacent the Broken Hill Public School.

The scheduled meeting will then be held back at the Administrative Centre in the **Second Floor Meeting room at 10.30am.**

413.11 Meeting Closed – 3.12pm

Attachments

1. [↓](#) Action List - Ordinary Council Meetings
2. [↓](#) Action List - Extraordinary Council Meetings

JAY NANKIVELL
GENERAL MANAGER

For Action	Division: Ordinary Council	Date From: 1/04/2018
	Committee: Ordinary Council	Date To: 12/05/2021
	Officer:	
Action Sheets Report	Further Report Required: Including Further Reports	Printed: Wednesday, 12 May 2021 4:37:18 PM
Ordinary Council Meetings		

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/04/2018	VanDerBerg, Francois Nankivell, Jay	Reports	COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE
Resolved:			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received. 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>. That the acquisition be undertaken in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. 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>. 			
16 May 2018 9:45am Bartlett, Leisa In progress.			
15 Aug 2018 3:32pm Bartlett, Leisa 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.			
11 Sep 2018 4:40pm Bartlett, Leisa No change, awaiting advice from OLG.			
09 Oct 2018 5:08pm Bartlett, Leisa Awaiting OLG advice			
13 Nov 2018 9:26am Bartlett, Leisa Awaiting OLG advice due to Native Title.			
06 Feb 2019 1:51pm Bartlett, Leisa In discussions with Crown Lands regarding Native Title.			
07 Mar 2019 1:55pm Bartlett, Leisa No change, awaiting response from Crown Lands.			
15 May 2019 10:41am Falkner, Georgina Crown Lands have advised they have no objection to receiving Proposed Acquisition Notices. Investigating budget and Native Title prior to making application to OLG.			
14 Jun 2019 3:27pm Bartlett, Leisa no change in status			
04 Jul 2019 1:51pm Bartlett, Leisa no change in status			
20 Aug 2019 3:39pm Misagh, Anthony Acquisition is on hold and most likely will not be going ahead at this point. It holds native title and it is getting somewhat expensive.			
17 Oct 2019 9:54am Bartlett, Leisa Discussions being held with month with the Department of Crown Lands.			
14 Nov 2019 4:35pm Bartlett, Leisa Seeking legal advice from Council's Solicitors			
12 Feb 2020 12:12pm Bartlett, Leisa Legal advice received. Matter in progress.			
07 Apr 2020 10:14am Bartlett, Leisa 11/03/2020 - Matter in progress.			
08 Apr 2020 11:16am Bartlett, Leisa In progress.			
08 May 2020 11:58am Bartlett, Leisa Matter in progress.			
10 Jun 2020 2:35pm Bartlett, Leisa Matter in progress.			
15 Jul 2020 1:45pm Bartlett, Leisa Matter in progress.			
12 Aug 2020 9:41am Bartlett, Leisa Matter in progress.			
17 Sep 2020 3:05pm Bartlett, Leisa Matter on hold until the Federation Way Acquisition is complete.			
16 Oct 2020 8:42am Bartlett, Leisa Matter on hold.			
10 Nov 2020 4:11pm Bartlett, Leisa			

For Action	Division: Ordinary Council	Date From: 1/04/2018
	Committee: Ordinary Council	Date To: 12/05/2021
	Officer:	
Action Sheets Report	Further Report Required: Including Further Reports	Printed: Wednesday, 12 May 2021 4:37:18 PM
Ordinary Council Meetings		

Matter on hold.
30 Nov 2020 2:06pm Bartlett, Leisa
Matter on hold.
12 Feb 2021 10:00am Bartlett, Leisa
Matter on hold until Federation Way Acquisition is complete
18 Mar 2021 4:38pm Bartlett, Leisa
In progress.
16 Apr 2021 10:41am Bartlett, Leisa
In progress.
12 May 2021 12:10pm Bartlett, Leisa
On hold until Federation Way acquisition is complete.

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/11/2019	VanDerBerg, Francois Nankivell, Jay	Reports	ACQUISITION OF FEDERATION WAY
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 194/19 dated October 21, 2019, be received. That Council make an application to the Minister and Governor to compulsorily acquire Federation Way, otherwise known as part lots 11-14 Section 57 DP 759092, part lots 1-8 Section 58 DP 759092, part lots 7428-7431 DP 1178911 and part lot 7421 DP 1183597 (as identified in the plan of acquisition). That the acquisition be undertaken in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>, under Section 186 of the <i>Local Government Act 1993</i> and for the purposes of a public road under Section 177 of the <i>Roads Act 1993</i>. That upon acquisition, Council undertake the required actions to open the subject road by registration of a plan in accordance with Section 7 of the <i>Roads Act 1993</i>. That the Mayor and General Manager be authorised to sign and execute any documents related to the acquisition or road opening under the Common Seal of Council. 			
12 Feb 2020 12:21pm Bartlett, Leisa In progress.			
07 Apr 2020 10:46am Bartlett, Leisa 11/03/2020 - in progress			
08 Apr 2020 11:20am Bartlett, Leisa in progress.			
08 May 2020 12:16pm Bartlett, Leisa Application to OLG is being drafted.			
10 Jun 2020 2:38pm Bartlett, Leisa Application sent to Office of Local Government			
15 Jul 2020 1:54pm Bartlett, Leisa Matter with the OLG.			
12 Aug 2020 9:42am Bartlett, Leisa Matter with OLG.			
17 Sep 2020 3:07pm Bartlett, Leisa Matter with OLG. Enquiries were made with OLG, but no timeframe was given.			
16 Oct 2020 8:44am Bartlett, Leisa Awaiting approval from OLG.			
10 Nov 2020 4:14pm Bartlett, Leisa Acquisition approved by OLG. Solicitor is preparing acquisition documents.			
30 Nov 2020 2:07pm Bartlett, Leisa Acquisition Notices have been drafted.			
12 Feb 2021 10:02am Bartlett, Leisa Acquisition Notices have now been issued.			
18 Mar 2021 4:39pm Bartlett, Leisa In progress.			
16 Apr 2021 10:41am Bartlett, Leisa In progress - with Solicitors.			
12 May 2021 12:11pm Bartlett, Leisa			

For Action	Division: Committee: Ordinary Council	Date From: 1/04/2018 Date To: 12/05/2021
Action Sheets Report Ordinary Council Meetings	Officer: Further Report Required: Including Further Reports	Printed: Wednesday, 12 May 2021 4:37:18 PM

Update report will be presented to the May 2021 Council Meeting. This item will be removed from the Action List as ongoing actions regarding this matter will then continue from the new report.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Andrews, Anne Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LEASE OF PART LOT 7421 DP 1183597 TO AXICOM PTY LIMITED
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 104/20 dated June 23, 2020, be received. That the Willyama Common Trust lease Part Lot 7421 DP 1183597 (being a telecommunications compound on the Line of Lode) to Axicom Pty Limited for a period of 20 years for telecommunications purposes. That the annual rent be \$12,000.00 per annum with an annual 2.5% increase. That the Mayor and General Manager be authorised to sign and execute the lease documents under the Common Seal of Council, in the absence of a Trust Seal. 			
CARRIED UNANIMOUSLY			
<p>12 Aug 2020 10:00am Bartlett, Leisa Solicitors are drawing up the lease agreement.</p> <p>17 Sep 2020 3:09pm Bartlett, Leisa Draft lease being finalised.</p> <p>16 Oct 2020 9:20am Bartlett, Leisa Draft lease with Solicitors.</p> <p>10 Nov 2020 4:23pm Bartlett, Leisa Solicitors have finalised the draft lease and the lease is being sent to Axicom Pty Ltd for signature.</p> <p>30 Nov 2020 2:09pm Bartlett, Leisa Solicitors liaising with Axicom re execution of lease.</p> <p>12 Feb 2021 10:03am Bartlett, Leisa Solicitors liaising with Axicom.</p> <p>18 Mar 2021 4:39pm Bartlett, Leisa Draft lease being finalised.</p> <p>16 Apr 2021 10:42am Bartlett, Leisa Lease with Axicom for execution.</p> <p>12 May 2021 12:13pm Bartlett, Leisa Lease with Axicom for execution.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Andrews, Anne Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 105/20 dated July 1, 2020, be received. That Council (as Trust Manager for the Willyama Common Trust) lease Part Lot 7315 in Deposited Plan 1183447 to the Broken Hill Speedway Club for the purpose of a motocross track extension and associated access. That the lease term be 25 years and the annual rental be the minimum Crown Lands rental. That the Mayor and General Manager be authorised to sign and execute any documents under the Common Seal of Council, the absence of a Trust Seal. 			
CARRIED UNANIMOUSLY			
<p>12 Aug 2020 10:00am Bartlett, Leisa Solicitors are drawing up the licence agreement.</p>			

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17 Sep 2020 3:09pm Bartlett, Leisa Draft lease being finalised.		
16 Oct 2020 9:20am Bartlett, Leisa Draft lease with Solicitors.		
10 Nov 2020 4:26pm Bartlett, Leisa Licence is with the Broken Hill Speedway Club for signature.		
30 Nov 2020 2:11pm Bartlett, Leisa Licence with Speedway Club for signature.		
12 Feb 2021 10:04am Bartlett, Leisa Licence signed by all parties and is now with the Minister for approval.		
18 Mar 2021 4:40pm Bartlett, Leisa In progress.		
16 Apr 2021 10:42am Bartlett, Leisa In progress.		
12 May 2021 12:14pm Bartlett, Leisa In progress.		

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/09/2020	Andrews, Anne Nankivell, Jay	Confidential Matters	REQUEST FOR LEASE OF THE ALMA MECHANICS INSTITUTE, PATTON STREET
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 133/20 dated September 18, 2020, be received. 2. That Council, in its capacity as Trust Managers, enters a lease agreement with West Darling Arts for the exclusive use of the Alma Mechanics Institute in Patton Street for an initial five year period with an option to extend for a further five years; and that approval also be sought from the Minister for Crown Lands. 3. That the lease be granted conditional to the West Darling Arts success in securing government grant funding to carry out necessary building works (to the flooring, kitchen, toilet, air-conditioning and electrical work) to the Alma Institute to make good the building for leasing purposes; and that the lease will commence at the conclusion of the building works to be carried out by the West Darling Arts using grant funding. 4. That rental be set at the Crown Lands minimum base rental (currently \$496 per annum and subject to annual CPI changes); and West Darling Arts be responsible for minor maintenance items (to be negotiated). 5. That all standard Crown Lands lease terms apply. 6. That the West Darling Arts pays all legal fees for the set-up of the lease agreement. 7. That the Mayor and General Manager be authorised to sign the lease agreement under the Common Seal of Council. 			
CARRIED UNANIMOUSLY			
14 Oct 2020 5:33pm Bartlett, Leisa Applicant has been advised of Council resolution and an initial meeting is being arranged to discuss lease terms.			
10 Nov 2020 4:27pm Bartlett, Leisa In lease discussions with applicant, a meeting is being arranged with representatives of West Darling Arts during the week commencing 16 November 2020.			
30 Nov 2020 2:13pm Bartlett, Leisa Lease discussions commenced.			
12 Feb 2021 10:05am Bartlett, Leisa Lease discussions progressing.			
18 Mar 2021 4:40pm Bartlett, Leisa Draft lease close to finalisation.			
16 Apr 2021 10:43am Bartlett, Leisa Draft lease with Solicitors for review.			
12 May 2021 12:14pm Bartlett, Leisa Lease signed by both parties and has been sent for Minister consent.			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 25/11/2020	Nankivell, Jay Nankivell, Jay	Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO 408 HELD TUESDAY, 10 NOVEMBER 2020
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 164/20 dated November 12, 2020, be received. That the minutes of the Local Traffic Committee Meeting No. 408 held Tuesday, 10 November 2020 be received. That Item Number 408.6.6 – Gypsum Street – Request for Angle Parking; that 5 angle parks (60 degree) be installed directly in front of Pets Tucker, Gypsum Street. No time limits to apply. That Item Number 403.6.6 – Brown Street – Speeding Motorists; that in the new bituminised section of Brown Street, at the inlet and outlet of the drainage, armco rails or w-beam rails are installed and at the two speed cushion locations hard plastic bollards are installed. That Item Number 406.6.6 – Blende Street – Library Parking; that the three 2-hour time restricted car parks at the side of the Library, be changed to 1-hour, and that a disabled car parking space and Broken Hill City Council staff only car parking space, be installed in the carpark at the 'Roundhouse Toilets'. That the matter of loading zones in the City be referred to Council for comprehensive review and further recommendations. 			
CARRIED UNANIMOUSLY			
<p>30 Nov 2020 2:21pm Bartlett, Leisa Item 3 - completed., Item 4 - scheduled for the end of January 2021., Item 5 - scheduled to be complete before Christmas shutdown., Item 6 - in progress.</p> <p>12 Feb 2021 1:35pm Bartlett, Leisa Item 4 - Scheduled for completion March 2021 - Work has been delayed due to staff leave and storm clean up being carried out by Council's workforce., Item 5 - COMPLETE., Item 6 - In progress.</p> <p>17 Mar 2021 4:51pm Bartlett, Leisa Item 3 - COMPLETE, Item 4 - Scheduled to be complete at the end of April 2021., Item 5 - COMPLETE, Item 6 - An audit of loading zones to be completed by the end of March 2021. The audit will then be presented to the Broken Hill Traffic Committee prior to being presented to Council.</p> <p>16 Apr 2021 10:44am Bartlett, Leisa Item 3 - COMPLETE, Item 4 - COMPLETE, Item 5 - COMPLETE, Item 6 - Recommendations presented to the Traffic Committee. The Traffic Committee have referred the matter back to staff to update.</p> <p>12 May 2021 12:15pm Bartlett, Leisa Item 6 - In progress.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 9/12/2020	Andrews, Anne Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE TO NEXTGEN NETWORKS PTY LTD
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 175/20 dated November 24, 2020, be received. That the Willyama Common Trust amend the existing licence to Nextgen Networks Pty Ltd in accordance with the attached plan, being part Lot 7302 DP 1181129. That the Willyama Common Trust renew the amended licence for a further period of 10 years (in accordance with the existing renewal option) and rent be set at \$2500 per annum. That the Mayor and General Manager be authorised to sign and execute any relevant documents under the Common Seal of Council, in the absence of a Trust Seal. 			

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CARRIED UNANIMOUSLY
<p>12 Feb 2021 10:12am Bartlett, Leisa Processes have commenced to issue licence.</p> <p>18 Mar 2021 4:41pm Bartlett, Leisa Nextgen progressing draft licence.</p> <p>16 Apr 2021 10:47am Bartlett, Leisa Draft deed is with the Solicitor.</p> <p>12 May 2021 12:17pm Bartlett, Leisa Draft deed with Solicitors - in progress.</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 24/02/2021	Schipanski, Louise Nankivell, Jay	Reports	CORRESPONDENCE REPORT - NSW TRAINLINK COACH SERVICES BETWEEN BROKEN HILL AND ADELAIDE AND BETWEEN BROKEN HILL AND MILDURA
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 1/21 dated February 16, 2021, be received. 2. That Council note correspondence from the Minister for Regional Transport and Roads dated 9 February 2021 in reply to the Mayor's correspondence of 14 December 2020. 3. That Council makes further representations to the Minister for Regional Transport and Roads and Transport for NSW prior to 30 June 2021, advocating for both Trainlink coach services to remain operational permanently. 			
CARRIED UNANIMOUSLY			
<p>17 Mar 2021 10:45am Bartlett, Leisa Correspondence will be sent closer to 30 June.</p> <p>12 May 2021 4:18pm Bartlett, Leisa Correspondence drafted for the Mayor's approval. COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 24/02/2021	Brown, Simon Nankivell, Jay	Reports	PROPOSED BORROWINGS - WASTE FLEET RENEWAL
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 13/21 dated February 11, 2021, be received. 2. That Council approve borrowings of \$2,000,000 for the renewal of Councils Waste fleet. 3. That Council seek three quotes for loan finance as per Council's adopted Loan Borrowing Policy. 4. That Council authorise the Mayor and General Manager to sign any associated loan documents and apply the Common Seal of Council. 			
CARRIED			
<p>17 Mar 2021 5:01pm Bartlett, Leisa Commencing procurement/tendering process.</p> <p>16 Apr 2021 10:48am Bartlett, Leisa Tender documents being prepared.</p> <p>12 May 2021 4:05pm Bartlett, Leisa Tender currently open, closing 26 May 2021. Tender report will be presented to Council following tender evaluation process. COMPLETE</p>			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 24/02/2021	Nankivell, Jay Nankivell, Jay	Confidential Matters	EXPRESSIONS OF INTEREST - SOCIAL AND AFFORDABLE HOUSING PROPOSAL - 331 MURTON STREET
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 25/21 dated February 16, 2021, be received. 2. That Council does not accept the Expression of Interest proposal submitted during the Expression of Interest process. 3. That the General Manager be authorised to negotiate with the prior interested party within the terms outlined in the report. 4. That subject to the outcome of recommendation 3, the Mayor and General Manager be authorised to sign and apply the Common Seal of Council to contract documents to allow the sale to be executed. 			
CARRIED UNANIMOUSLY			
<p>17 Mar 2021 5:04pm Bartlett, Leisa Actioned to Century 21 to complete the sale of land.</p> <p>16 Apr 2021 10:49am Bartlett, Leisa Matter ongoing.</p> <p>12 May 2021 4:35pm Bartlett, Leisa Awaiting settlement.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nankivell, Jay	Notice of Motion	BUS STOP ON CORNER OF GYPSUM AND NEWTON STREETS
Resolved			
<ol style="list-style-type: none"> 1. That Motions of Which Notice has been Given No. 6/21 dated March 19, 2021, be received. 2. That the matter be referred to both the Traffic Committee with regards to the designation of a bus stop with seating and shelter; and the Asset Naming Committee with regards to the naming of the bus stop (if designated). 			
CARRIED			
<p>16 Apr 2021 10:51am Bartlett, Leisa Matter referred to the April meeting of the Broken Hill Traffic Committee. Following the meeting clarification is being sought from Councillor Kennedy, then the matter will be referred to the local bus company. If bus company approves new bus stop then the matter will be referred to the Asset Naming Committee.</p> <p>12 May 2021 4:07pm Bartlett, Leisa Matter ongoing with the Traffic Committee - The Traffic Committee will visit the site during their next meeting on 8 June 2021.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nankivell, Jay	Notice of Motion	COMMUNITY GARDEN FOR FORMER ALMA POOL SITE
Resolved			
<ol style="list-style-type: none"> 1. That Motions of Which Notice has been Given No. 7/21 dated March 19, 2021, be received. 2. That Broken Hill City Council prepares a report about establishing a community operated gardens at the former Alma pool site. 			
CARRIED UNANIMOUSLY			
<p>16 Apr 2021 10:52am Bartlett, Leisa Draft Plan being developed.</p>			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nankivell, Jay	Notice of Motion	STREET LIGHTING
Resolved			
<ol style="list-style-type: none"> That Motions of Which Notice has been Given No. 8/21 dated March 19, 2021, be received. That Broken Hill City Council prepares a report to be tabled at the May 2021 Council Meeting regarding the installation of street lighting on Holten Drive, McGillivray Drive and Federation Way. That at the end of the roll-out of the Southern Lights project, an assessment be undertaken of any further need for street lighting including the lighting to the roads mentioned in part 2 (Holten Drive, McGillivray Drive and Federation Way). 			
CARRIED			
<p>16 Apr 2021 10:53am Bartlett, Leisa Report being prepared for the May Council Meeting.</p> <p>12 May 2021 4:35pm Bartlett, Leisa Awaiting advice on public lighting code requirements, prior to report being finalised.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Brown, Simon Nankivell, Jay	Confidential Matters	SALE OF LAND FOR UNPAID RATES
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 44/21 dated March 19, 2021, be received. That Broken Hill City Council proceed with the sale of land at 338 Oxide St for unpaid rates That the General Manager be authorised to write off the balance of rates outstanding for 338 Oxide St that are not able to be recovered through the sale process. That the Mayor and General Manager be authorised to sign and apply the Common Seal of Council to contract documents to allow the sale to be executed. 			
CARRIED UNANIMOUSLY			
<p>16 Apr 2021 11:11am Bartlett, Leisa Actioned to Century 21 Realestate.</p> <p>12 May 2021 4:36pm Bartlett, Leisa Awaiting settlement to finalise sale and debt write-off.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Bawden, Paul Nankivell, Jay	Confidential Matters	PROPOSED LEASE OF SUITE 2 / 23-27 BROMIDE STREET
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 45/21 dated March 16, 2021, be received. That Council lease Suite 2 / 23-27 Bromide Street (Visitor Information Centre) to the proposed tenant for a period of 12 months, with an option to renew for a further two years. That the annual rent be \$6,820 plus GST payable by monthly instalments, as valued by First National Broken Hill. That the Mayor and General Manager sign and execute any required lease documents under the Common Seal of Council. 			
CARRIED UNANIMOUSLY			
<p>16 Apr 2021 11:12am Bartlett, Leisa</p>			

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Lease being prepared by Solicitors.
12 May 2021 12:20pm Bartlett, Leisa
 Signed by both parties. Handover of keys to take place this week.
 COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bawden, Paul Nankivell, Jay	Notice of Motion	DOG AND CAT CONTROL IN BROKEN HILL
Resolved			
<ol style="list-style-type: none"> That Motions of Which Notice has been Given No. 11/21 dated April 16, 2021, be received. That Council investigate opportunities to limit the number of dogs and cats held at an individual property. That Council establish a local Companion Animal Management Committee including representatives from groups such as the RSPCA, private veterinary practice, Police, companion animal organisations, and/or other key agencies, and include community and City Council representatives, with a focus on community education and improved community safety. That Council introduce an improved program for cost-neutral adoption of pound animals (including desexing). That Council investigate and advocate for changes to Companion Animals Act to give greater powers to Local Government in respect of Dangerous, Menacing, and Hunting dogs, and greater powers to control wandering cats. 			
CARRIED			
12 May 2021 9:51am Bartlett, Leisa Draft Terms of Reference of Committee being presented to the May Council Meeting for establishment of the Committee. Other matters being investigated.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bartlett, Leisa Nankivell, Jay	Reports	COUNCIL MEETING ARRANGEMENTS
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 51/21 dated April 6, 2021, be received. That in accordance with the temporary amendment to the <i>Local Government (General) Regulation 2005</i>, Council adopts the Office of Local Government Procedures which permit the attendance by Councillors at meetings by audio-visual link (if resolved by Council) as a temporary addendum to Council's Code of Meeting Practice Policy with the amendment to state that requests for Councillor to attend a Council Meeting via audio-visual link are to be submitted no later than 5 working days prior to the date of the Council Meeting. That Council notes this temporary addendum will expire on 31 December 2021. That Council endorses the draft submission (as outlined in the report) to the Office of Local Government which was formulated at the Councillor Workshop held on 15 April 2021 (to discuss the Office of Local Government's consultation paper "Remote Attendance by Councillors at Council Meetings") and circulated to all Councillors on 16 April 2021. Council's submission is in support of a permanent amendment to the Model Code of Meeting Practice to allow remote attendance by Councillors at Council meetings under certain circumstances and as resolved by Council. That Council's submission be forwarded to the Office of Local Government by 3 May 2021. 			
CARRIED			
12 May 2021 9:56am Bartlett, Leisa Council's submission was sent to OLG. Council's Code of Meeting Practice Policy updated to include the OLG Procedures as an addendum., COMPLETE			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bartlett, Leisa Nankivell, Jay	Reports	ADOPTION OF DRAFT CORPORATE CREDIT CARD POLICY
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 53/21 dated February 26, 2021, be received. 2. That Council notes that nil submissions were received regarding the draft Corporate Credit Card Policy during the public exhibition period. 3. That Council adopts the draft Corporate Credit Card Policy as a Policy of Council. 			
CARRIED			
12 May 2021 10:02am Bartlett, Leisa All action taken to adopt draft policy and place on Council's website. COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bartlett, Leisa Nankivell, Jay	Reports	DRAFT BUSINESS SUPPORT POLICY
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 54/21 dated April 9, 2021, be received. 2. That Council endorses the draft Business Support Policy for the purpose of public exhibition. 3. That Council publicly exhibits the draft Business Support Policy and accepts submissions from the public for a period of 28 days. 4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft Business Support Policy. 5. That a Working Group be formed to expand on the draft Business Support Policy whilst the policy is on public exhibition. 			
CARRIED UNANIMOUSLY			
12 May 2021 10:04am Bartlett, Leisa Draft Policy has been placed on public exhibition closing 28 May 2021. A Councillor Workshop has been scheduled for 13 May 2021 whilst the draft policy is on public exhibition. The draft policy will be presented to the June Council Meeting for adoption. COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bartlett, Leisa Nankivell, Jay	Reports	DRAFT CBD MASTERPLAN
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 55/21 dated April 9, 2021, be received. 2. That Council endorses the draft Broken Hill CBD Masterplan for the purpose of public exhibition. 3. That Council publicly exhibits the draft CBD Masterplan and accepts submissions from the public for a period of 28 days. 			

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<ol style="list-style-type: none"> 4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft CBD Masterplan. 5. That Council endorses the request to go to tender for the Interpretive Wayfinding Signage and banner poles for the CBD and Patton Street as proposed under the funding Deed of Agreement with the Far South West Joint Organisation. <p style="text-align: right; margin-top: 20px;">CARRIED</p> <p>12 May 2021 10:10am Bartlett, Leisa Draft Masterplan was placed on public exhibition closing 28 May 2021. The Draft Masterplan will be represented to the June Council Meeting for adoption. COMPLETE</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bartlett, Leisa Nankivell, Jay	Reports	DRAFT TREE MANAGEMENT PLAN
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 56/21 dated April 15, 2021, be received. 2. That the Draft Tree Management Plan be exhibited for public comment for a period of not less than 28 days. 3. That a further report be presented to Council following the public exhibition for Councils consideration and adoption. 4. That action be taken as soon as possible to remove the City's dead street trees and replace them with a suitable tree species. 5. That public presentations be made of the draft Tree Management Plan whilst it is on public exhibition. <p style="text-align: right; margin-top: 20px;">CARRIED UNANIMOUSLY</p> <p>12 May 2021 10:11am Bartlett, Leisa Draft Management Plan was placed on public exhibition closing 28 May 2021. The Draft Management Plan will be represented to the June Council Meeting for adoption. COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Nu'man, Razija Nankivell, Jay	Reports	TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD) ALCOHOL-FREE ZONE FOR THE 2021 BROKEN HEEL FESTIVAL
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 57/21 dated April 8, 2021, be received. 2. That Council approve the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street, bounded by Crystal Street and Argent Street, adjacent to the Palace Hotel (see attached map). Specific details of the suspension are Argent Street from 207 Argent Street to 227 Argent Street; Crystal Lane from behind 207 Argent Street to 227 Argent Street; and Sulphide Street from Crystal Street to Argent Street. This area will include all footpaths and car parks in the sections of Argent and Sulphide Streets. 3. That the temporary suspension be in place from 9am on Thursday, 9 September to 9am on Tuesday, 14 September 2021 subject to the final conditions, contained in the liquor licence. 4. That the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street, bounded by Crystal Street and Argent Street, adjacent to the Palace Hotel be advised to the public by way of 			

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advertisement in the Barrier Daily Truth. That the advertisement also confirms that all other existing alcohol-free zones in Broken Hill remain in force.

5. That the General Manager be authorised to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
6. That Barrier Local Area Command be advised of Council's decision.

CARRIED UNANIMOUSLY

12 May 2021 10:14am Bartlett, Leisa

Correspondence sent to Police. Correspondence sent to the applicant. Advertising of the temporary suspension of the alcohol free zone is scheduled to occur prior to the Broken Hill Festival.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Andrews, Anne Nankivell, Jay	Reports	BROKEN HILL NATIONAL HERITAGE VALUES STUDY
Resolved			
1. That Broken Hill City Council Report No. 58/21 dated April 13, 2021, be received and noted.			
CARRIED UNANIMOUSLY			
12 May 2021 10:16am Bartlett, Leisa			
The Broken Hill National Heritage Values Study has been placed on Council's website. COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Brown, Simon Nankivell, Jay	Reports	MANAGEMENT OF CONSTRUCTION CERTIFICATES
Resolved			
1. That Broken Hill City Council Report No. 59/21 dated April 17, 2021, be received.			
2. That Council votes to increase the budget to allow the General Manager to increase the advertised salary package in an attempt to successfully attract and employ a second full-time Building Surveyor.			
CARRIED			
12 May 2021 4:09pm Bartlett, Leisa			
Recruitment efforts ongoing.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Howard, Codie Nankivell, Jay	Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 412 HELD TUESDAY, 6 APRIL 2021
Resolved			
1. That Broken Hill City Council Report No. 61/21 dated April 16, 2021, be received.			
2. That the minutes of the Local Traffic Committee Meeting No. 412 held Tuesday, 6 April 2021 be received.			
3. That Item Number 407.8.1 – Busy Kids – Request for School Zone; that sign design 'Size B' is to be installed by Council.			

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<ol style="list-style-type: none"> 4. That Council requests the Local Traffic Committee to reconsider its decision regarding Item Number 408.6.3 – Loading zone – Silver City Cinema; for the installation of a 5 minute parking zone adjacent to the Cinema. 5. That Item Number 412.6.1 – Proposal to install bollards and 'No Stopping' signs at the rear of 183 Argent Street in Crystal Lane around fire door egress; that bollards and 'No Stopping' signs may be installed on the condition that the bollards are 'hatched-in' with paint for safety reasons. 6. That Item Number 412.6.2 – Resident having trouble accessing driveway at 191 Newton Lane as result of cars parking in the lane at the rear of the Burke Ward Primary School; that the current 'No Stopping' sign will be moved five to seven meters back to allow for better access. 7. That Item Number 412.6.3 – Request for Additional Directional Signage for RV Parking and Dump Points around the City leading up to the Broken Hill Mundi Mundi Big Bash Event in August 2021; that temporary RV and dump point directional signage will be erected for the duration of the event on local roads in the location of existing information direction signs. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>12 May 2021 4:10pm Bartlett, Leisa Item 4 - Silver City Cinema - The Traffic Committee approved the request for a 5 minute parking zone adjacent to the Silver City Cinema. Traffic Committee minutes to Council will reflect this. COMPLETE</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Brown, Simon Nankivell, Jay	Reports	DRAFT DELIVERY PROGRAM 2021/2022 INCORPORATING OPERATIONAL PLAN 2021/2022, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2021/2022
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 64/21 dated April 6, 2021, be received. 2. That the Draft Schedule of Fees and Charges 2021/2022 be amended to adjust the Broken Hill Regional Aquatic Centre fees in-line with the Council resolution of June 2018 Minute No. 45843 which states "that increases be no more than CPI per line item from this year henceforth". 3. That the Draft Schedule of Fees and Charges 2021/2022 be amended to include the disposal of 7x5 trailer loads of household rubbish under the Waste Management Facility Voucher Scheme. 4. That the Draft Delivery Program 2021-2022 incorporating Operational Plan 2021/2022, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2021/2022 be endorsed for the purpose of public exhibition for community comment for a 28-day period. 5. That Rating model option three be endorsed for the purpose of public exhibition for community comment for a 28-day period. 6. That Council note the Balanced Scenario includes the proposal to commence a review of community asset service levels in the 2022 financial year to ensure asset levels are commensurate with community needs, accommodates for new infrastructure for improved liveability and amenity through the rationalisation of underutilised/underperforming assets and provides for a financially sustainable return to surplus in 2023. <p style="text-align: right;">CARRIED</p> <p>12 May 2021 10:19am Bartlett, Leisa Draft budget documents were amended as per Council's resolution and placed on public exhibition closing 28 May 2021. During the public exhibition period, public presentations will be held. The Draft budget documents will be re-presented to the June Council Meeting for adoption. COMPLETE</p>			

For Action	Division: Ordinary Council	Date From: 1/04/2018
	Committee: Ordinary Council	Date To: 12/05/2021
Action Sheets Report	Officer:	
Ordinary Council Meetings	Further Report Required: Including Further Reports	Printed: Wednesday, 12 May 2021 4:37:18 PM

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Brown, Simon Nankivell, Jay	Reports	DRAFT LONG TERM FINANCIAL PLAN 2022-2031
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 65/21 dated April 21, 2021, be received. That Council endorse the Draft Long Term Financial Plan 2022-2031 for public exhibition. That that Draft Long Term Financial Plan 2022-2031 be placed on public display for 28 days in accordance with legislation. 			
CARRIED UNANIMOUSLY			
12 May 2021 10:21am Bartlett, Leisa Draft Long Term Financial Plan was placed on public exhibition closing 28 May 2021. During the public exhibition period, public presentations will be held along with Council Draft budget documents. The Draft LTFP will be re-presented to the June Council Meeting for adoption. COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bawden, Paul Nankivell, Jay	Reports	DEVELOPMENT APPLICATION 155/2020 - FOUR NEW DWELLINGS - 480 CUMMINS STREET, BROKEN HILL
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No 60/21 dated April 8, 2021, be received. That the report be deferred pending a site inspection of the proposed development site at 480 Cummins Street, Broken Hill; and that the report be re-presented to the May Council Meeting or an Extraordinary Council Meeting. 			
CARRIED UNANIMOUSLY			
12 May 2021 10:59am Bartlett, Leisa A site visit of 480 Cummins Street was held on 4 May 2021. An Extraordinary Council Meeting to determine DA 155/2020 was held on 6 May 2021., COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bawden, Paul Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST PROPOSED LICENCE AND EASEMENT TO AGL ENERGY LIMITED
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 63/21 dated April 14, 2021, be received. That the Willyama Common Trust licence Part Lot 7302 DP 1181129 to AGL Energy Limited for a period of two years, for the purposes of construction of a transmission line. That the Willyama Common Trust consent to AGL Energy Limited registering an easement across Lot 7302 DP 1181129 for the overhead transmission line, once construction is finalised. That the annual rent for the licence agreement be set at \$1,600 per annum plus GST, and AGL reimburse Council for any legal fees associated with the licence and easement. 			

For Action	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 12/05/2021 Printed: Wednesday, 12 May 2021 4:37:18 PM
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**Action Sheets Report
Ordinary Council Meetings**

5. That Council as the Willyama Common Trust provide landowner's consent for the lodgement of a Development Application for the proposed Battery Energy Storage System, due to part of the project area being on the Willyama Common.
6. That the Mayor and General Manager be authorised to signed and execute any related documents under the Common Seal of Council, in the absence of a Trust Seal.

CARRIED UNANIMOUSLY

12 May 2021 12:24pm Bartlett, Leisa
Licence drafting is in progress.

For Action Action Sheets Report Extraordinary Council Meetings	Division: Committee: Extraordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/02/2021 Date To: 13/05/2021 Printed: Thursday, 13 May 2021 9:05:11 AM
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Meeting	Officer/Director	Section	Subject
Extraordinary Council 6/05/2021	Bawden, Paul Nankivell, Jay	Reports	DEVELOPMENT APPLICATION 155/2020 - FOUR NEW DWELLINGS - 480 CUMMINS STREET, BROKEN HILL
Resolved			
1. That Broken Hill City Council Report No 66/21 dated April 30, 2021, be received. 2. That Development Application 155/2020 for the construction of four new dwellings at 480 Cummins Street be approved subject to the conditions in Attachment 1.			
			CARRIED
13 May 2021 9:04am Bartlett, Leisa DA Approval sent to applicant. COMPLETE			

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 80/21 - DATED APRIL 19, 2021 - S355 ANNUAL AND FINANCIAL REPORTS 2019/2020 (16/94)..233

2. BROKEN HILL CITY COUNCIL REPORT NO. 81/21 - DATED MAY 11, 2021 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 9 FEBRUARY 2021 (12/52)242

ORDINARY MEETING OF THE COUNCIL

April 19, 2021

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 80/21****SUBJECT:** **S355 ANNUAL AND FINANCIAL REPORTS 2019/2020** **16/94****Recommendation**

1. That Broken Hill City Council Report No. 80/21 dated April 19, 2021, be received.
2. That the 2019/2020 Picton Sportsground Community Committee Annual and Financial Reports be received and noted.

Executive Summary:

In accordance with Section 355 of the *Local Government Act 1993* (the Act), Council has the ability to delegate some of its functions to a Committee of Council by way of appointment of community members to manage or advise on particular Council assets or functions. The committees are commonly known and referred to as Section 355 Committees.

There are currently 11 Section 355 Committees, made up of eight Asset Committees and three Advisory Committees.

Asset Committees:

- Alma Oval Community Committee
- BIU Band Hall Community Committee
- ET Lamb Memorial Oval Community Committee
- Friends of the Flora and Fauna of the Barrier Ranges Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Community Committee
- Riddiford Arboretum Community Committee

Advisory Committees:

- Broken Hill Heritage Committee
- Broken Hill Regional Art Gallery Advisory Committee
- Community Strategic Plan Round Table

Report:

Section 318B of the *Local Government Act 1993* was amended to allow the Minister for Local Government, to postpone council elections due to the risk posed by the COVID-19 pandemic. S355 Committee functioning were also heavily impacted by Covid-19 restrictions with Committees only now being able to resume activities.

Council's Section 355 Advisory and Asset Committee Manuals state that all committees are in place for the term of the current Council. Council's Section 355 Committee term was

extended for a further twelve months due to the postponement of the Local Government elections, therefore committees are required to submit an Annual Report for period 2019/2020; and Financial Report for period 2019/2020, where relevant.

Reports specifically required include:

- Asset Committees: Annual Report 2019/2020 and Financial Report 2019/2020
- Advisory Committees: Annual Report 2019/2020

2019/2020 Annual and Financial Reports for all S355 Committee were reported to the February Council meeting, the Picton Sportsground Community Committee was the only committee not submitting their reports.

The Picton Sportsground Community Committee have now submitted their Annual and Financial Report for 2019/2020 and these reports are now presented to Council to be received and noted. The financial report has been checked, amended and signed by Council's Acting Finance Manager in consultation with the Committee Chairperson.

The E.T. Lamb Memorial Oval Community Committee has not established nor operated as a viable committee for the 2019/2020 period (due to inability to achieve the required level of committee membership) therefore there is no requirement to submit an Annual Report.

Strategic Direction:

Key Direction:	4. Our Leadership
Objective:	4.3 We Unite to Succeed in Australia's First Heritage Listed City
Function:	Corporate Support
DP Action:	4.3.1.02 Support Council's Section 355 Committees in undertaking their duties with Council

Relevant Legislation:

Local Government Act 1993 - Section 355 'How a council may exercise functions' and Section 377 'General power of the council to delegate'.

Section 318B of the *Local Government Act 1993* was amended to allow the Minister for Local Government, to postpone council elections due to the risk posed by the COVID 19 pandemic.

The Broken Hill Regional Art Gallery Advisory Committee operates under Council's S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual (adopted 29 March 2017) and the Broken Hill Regional Art Gallery Advisory Committee Constitution (amended and adopted 27 June 2017).

Financial Implications:

There are no financial implications arising from the recommendations of this report. Where relevant, a Financial Report for period 2019/2020 has been included.

Attachments

1. [↓](#) 2019-2020 Picton Oval Annual Report
2. [↓](#) 2019-2020 Financial Reports

RAZIJA NU'MAN
DIRECTOR CORPORATE

JAY NANKIVELL
GENERAL MANAGER



355 COMMITTEE ANNUAL REPORT

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

SECTION 1 – SECTION 355 COMMITTEE

Name of Committee: Picton oval management committee

Annual Report period: 2019 to 2020

SECTION 2 – ANNUAL REPORT

1. Number of meetings conducted and dates of meetings	Date of Meeting	Meeting conducted	No quorum, meeting not held
	6/03/09	Sacred Heart School	
	20/05/19	"	
	22/07/19	"	
	6/09/19	"	
	8/10/19	"	
	11/11/19	"	
	9/12/19	"	
	17/02/20	"	
	18/03/20	"	
		corona virus shut down	meeting by phone only

2. Attendance by Members

Member name	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date
N Hannigan	6/03/19	20/05/19	22/07/19	6/09/19	8/10/19	11/11/19	9/12/19	17/02/20	18/03/20			
T Rynne	*	*	*	*	*	*	*	*	*			
PAdams	*	*	*	*	*	*	*	*	*			
C Adams	*	*	*	*	*	*	*	*	*			
N Daves	*	*		*	*	*		*	*			
R Navis			*	*	*	*						
B Licui	*	*		*	*	*	*		*			
R Mc Lauchlin	*											

**3. Activities/Projects/
Achievements** Doggie Bags installed
Electrical Board upgrade completed
Scarifying of oval
installation of Gym equipment

4. Ongoing Issues *DRAINAGE*

**5. Completed
Maintenance** Cutting of grass and cleaning of all bins
cleaning of toilets

6. Financial Report *ATTACH II*
refer to attach form

Please detail any other
relevant information:

PICTON SPORTSGROUND MANAGEMENT COMMITTEE
(Appointed under Section 355 Local Government Act, 1993)

12 MONTHS TO 11 th JUNE, 2020

MEMO TO : BROKEN HILL CITY COUNCIL

ATTENTION : FINANCIAL ACCOUNTANT

FROM: NOEL HANNIGAN

Please find attached an unaudited copy of the books of the Picton Oval Committee, as prepared by me , outlining the committees activities for the year ended 11th June , 2020.



11/6/2020

Association Funds:

Cash at Bank:
Term Deposit

\$21,134.58

\$25,889.11 as 30 June 2020

\$47,023.69

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993)

BANK RECONCILIATION FOR YEAR ENDED 30 / 03 / 2019

Bank Balance as per Cashbook at 12 / 05 / 2019	\$46,779.35
Plus Receipts	\$16,602.00 \$16,622
Less Payments	\$63,381.35 \$63,401.35
total	<u><u>\$42,266.51</u></u>

Bank Balance as per Cashbook at 11 / 6 / 2020

Add Back credit interest

Add Back Cancelled Cheque:

0

Take Off cashed chq

Bank Statement as at 11 / 6 / 2020:

\$21,134.58 ✓

TREASURERS REPORT - Meeting 12/6/2020

13 / 5 / 21

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993)

RECEIPTS - Y

Rec.No	Date	Name	Grants	Bank Int.	Donations	Oval Hire	Insurance	Transfers fr Investment	GST Refund	TOTAL incl GST
	06-Feb-20	Broken Hill City Council	\$3,467.00							\$3,467.00
	19/02/2020	Transfer from fixed account						\$6,000.00		\$6,000.00 ✓
	23/4/2020	Broken Hill City Council							\$3,668.00	\$3,668.00 \$3688
	02-Jun-20	Broken Hill City Council	\$3,467.00							\$3,467.00
		Commonwealth Bank								
		Commonwealth Bank								
							\$0.00	\$0.00	\$0.00	-\$16,602.00

~~-\$16,602.00~~



\$16,622

13/5/21

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993)

PAYMENTS - Year Ended 31 May, 2020

Cheq.No	Date	Name	Electricity	Oval Mtce.	Sundries	Bank Char.	Insurance	Equip.	Oval Mtce. Wages	Donation	TOTAL incl GST
1159	17/07/19	Origin Energy	\$245.95								\$245.95
1160	13/08/19	Broken Hill Supplies			\$90.75						\$90.75
1161	16/09/19	P Adams (petrol)			\$60.59						\$60.59
1162	21/09/19	P Adams (petrol)			\$25.00						\$25.00
1163	21/09/19	P Adams (7 days spares)			\$21.80						\$21.80
1164	21/09/19	Origin Energy	\$193.54								\$193.54
1165	14/12/19	N Hannigan (power lock)			\$66.41						\$66.41
1166	18/01/20	Origin Energy	\$194.03								\$194.03
1167	19/02/20	Broken Hill Council						\$40,568.00			\$40,568.00
1168	05-Mar-21	Origin Energy	\$234.24								\$234.24
1170	26/05/20	GTE Clean up		\$566.20							\$566.20
		Commonwealth Bank									
			\$867.76	\$566.20	\$264.55	\$0.00	\$0.00	\$40,568.00	\$0.00	\$0.00	\$42,266.51

\$42,266.51 ✓

ORDINARY MEETING OF THE COUNCIL

May 11, 2021

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 81/21

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 9 FEBRUARY 2021 12/52

Recommendation

1. That Broken Hill City Council Report No. 81/21 dated May 11, 2021, be received.
2. That minutes of the Memorial Oval Community Committee Meeting held 9 February 2021 be received.

Executive Summary:

Council has received minutes from the Memorial Oval Community Committee Meeting held 9 February 2021 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Memorial Oval 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 Memorial Oval Community Committee has submitted minutes from its Committee Meeting held 9 February 2021 for Council's endorsement.

Community Engagement:

Nil.

Strategic Direction:

Key Direction:	1	Our Community
Objective:	1.4	Our built environment supports our quality of life
Strategy:	1.4.2	Maintain the serviceability of Council's assets at an appropriate condition level

Relevant Legislation:

The Memorial Oval 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. Minutes of the Memorial Oval Community Committee meeting held 9 February 2021



JAY NANKIVELL
GENERAL MANAGER

MEMORIAL OVAL COMMITTEE
355 COMMITTEE
GENERAL MEETING

9/2/2021 Meeting	6.30pm	Silver City Office	
PRESENT Ray Steer, Bruce McIntosh, Layne Ralph CFC, Allan Tidcombe, Jarrod Paul, Chris May (Dogs) Absent Ev Kennedy, Dave Gallagher. Apologies Joan (Trots).			
Welcome and thanks for attending the meeting.		moved	seconded
No minutes from last meeting.			
Correspondence army Broken Hill booked. Change of date. Booking from Monster Grill, 18 th of June 4-8pm.		Chris	Tanya
Annual report to be passed next meeting April.		Allan	Layne carried
General Business: Committee to follow up major work. Time box Grand Stand safety risk. New seedlings to replace dead trees on Hill Memorial. Work around oval – Joblink.		Brie	Layne
Next meeting 6 th April 2021 6:30 pm.			
Meeting closed 7.01 pm.			

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 4/21 - DATED APRIL 30, 2021 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE APRIL 2021 ORDINARY COUNCIL MEETING (11/141, 12/14, 11/390, 12/177, 16/165, DA155/2020)246

ORDINARY MEETING OF THE COUNCIL

April 30, 2021

ITEM 1

QUESTIONS ON NOTICE NO. 4/21

SUBJECT: COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE APRIL 2021 ORDINARY COUNCIL MEETING 11/141, 12/14, 11/390, 12/177, 16/165, DA155/2020

Summary

The report provides responses to questions raised by Councillors during the April 2021 Council Meeting, which were taken on notice.

Recommendation

1. That Questions On Notice No. 4/21 dated April 30, 2021, be received.

Background

Following are the responses to questions raised by Councillors which the Mayor and/or General Manager did not answer and took on notice at the April 2021 Council Meeting.

<p>Question:</p>	<p><u>From Item 2 – Notice of Motion – Dog and Cat Control in Broken Hill</u> 11/141</p> <p><i>Councillor Algate referred to point 5 of the Council resolution, which reads:</i></p> <p style="text-align: center;"><i>“5. That Council investigate and advocate for changes to Companion Animals Act to give greater powers to Local Government in respect of Dangerous, Menacing, and Hunting dogs, and greater powers to control wandering cats.”</i></p> <p><i>Councillor Algate enquired as to what the “greater powers” refers to?</i></p>
<p>Response:</p>	<p>Council staff will review the Companion Animals Act and Regulation across the delivery of responsibilities in Broken Hill. There will also be benefits in working with other stakeholders to develop a joint program of advocacy – this could include other local governments in the far west region and Local Government NSW. Research and input could also be obtained through the proposed Broken Hill Companion Animal Management Working Group.</p> <p>Some of the initial matters identified by Council staff have been:</p>

	<p><u>Dogs:</u></p> <ul style="list-style-type: none"> - Introduction of limits on the number of dogs kept at a residential property – recognizing cramp conditions and ‘packs’ are often associated with poorly adjusted animals. - Companion Animal Registers to record previous penalties and these are taken into account in determining any subsequent sanctions. - Mandatory desexing for animals that are impounded for cumulative instances of ‘wandering’. - Dogs convicted of serious ‘attacks’ to participate in professional training/a rehabilitation program, before being allowed to visit public places (with a muzzle). - Harsher minimum penalties for serious dog attacks. <p><u>Cats:</u></p> <ul style="list-style-type: none"> - Compliance with a night curfew. - Compulsory desexing program for all pet cats.
<p>Question:</p>	<p><u>From Item 3 – Notice of Motion – Development of a Tree Removal Policy</u> 12/14, 11/390 <i>Councillor Kennedy enquired as to whether the email from Tayla Cuffe of Pets Tucker was circulated to Councillors?</i></p>
<p>Response:</p>	<p>Cr Kennedy circulated the email following the meeting to Councillors.</p>
<p>Question:</p>	<p><u>From Item 16 – Broken Hill Lead Reference Group Meeting</u> 12/177 <i>Councillor Kennedy sought clarification if the machines used to analyse children’s blood samples and also soil samples only measures insoluble lead levels, or whether they also measure soluble lead levels?</i></p>
<p>Response:</p>	<p>Councillor Browne is awaiting advice from the Environmental Lead Centre staff and a response will be provided to the June Council Meeting.</p>
<p>Question:</p>	<p><u>From Item 19 – Draft Schedule of Fees and Charges 2021/2022</u> 16/165 <i>Councillor Kennedy sought clarification as to whether the Waste Management Facility voucher scheme only covered the disposal of 6x4 trailer loads of household rubbish or if it also included 7x5 trailer loads of household rubbish?</i></p>
<p>Response:</p>	<p>Voucher Scheme has up until now included trailers up to 6x4 in size. This has been changed in the Fees and Charges for 2021/22 to include 7x5 trailers for the residential voucher scheme.</p>
<p>Question:</p>	<p><u>From Item 21 – Development Application 155/2020 – Four New Dwellings, 480 Cummins Street, Broken Hill</u> DA155/2020</p>

	<p><i>Councillor Kennedy asked for the list of addressees of the letterbox drop of residences in the vicinity of the proposed development site and advised that he had been approach by residents complaining that they were not advised of the development proposal.</i></p>
<p>Response:</p>	<p>This list and associated map was provided to Council in the report to the Extraordinary Council Meeting held on 6 May 2021.</p>

Attachments

There are no attachments for this report

JAY NANKIVELL
GENERAL MANAGER

CLOSED

Council Meeting to be held **Wednesday, May 26, 2021**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 67/21 - DATED MAY 17, 2021 - EXPRESSIONS OF INTEREST - GENERAL MANAGER'S PERFORMANCE AGREEMENT AND REVIEW PROCESS - CONFIDENTIAL**

(General Manager's Note: This report considers the General Manager's Performance Review process 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. 68/21 - DATED MAY 14, 2021 - T21/7 AIRPORT FIRE HYDRANT UPGRADE - CONFIDENTIAL**

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

3. **BROKEN HILL CITY COUNCIL REPORT NO. 69/21 - DATED MAY 03, 2021 - T21/12-COMSTOCK STREET INTERSECTION RECONSTRUCTION (PIPER /HEBBARD) - CONFIDENTIAL**

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