

October 20, 2021

ORDINARY MONTHLY MEETING

TO BE HELD

WEDNESDAY, OCTOBER 27, 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,

ABN 84 873 116 132

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, October 27, 2021** commencing **at 6:30pm** to consider the following business:

- 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

RAZIJA NU'MAN
ACTING 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 meeting held Wednesday, September 29, 2021.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Meeting commenced at 6:30pm.

Due to the spread of the Delta variant of the COVID-19 virus into Far West NSW and the government's Stay at Home Public Health Order for the State of NSW, the meeting was closed to the public and media. The meeting was held via videoconference.

REQUESTS FROM COUNCILLORS TO ATTEND VIA AUDIO-VISUAL LINK

Due to the current Stay at Home Public Health Order for the State of NSW, the Mayor advised that she exercised her powers under Section 226 of the *Local Government Act 1993* to suspend the Code of Meeting Practice procedures (adopted by Council at the April 2021 Council Meeting) while the restrictions under the Public Health Order are in force to allow all Councillors to participate in this meeting by audio-visual link without the need to submit a request 5 days prior to the Council Meeting and without prior approval of the Council. Section 226 confers on Mayors the power to exercise, in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council.

PRESENT:

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

General Manager, Chief Corporate and Community Officer, Chief Assets
and Projects Officer, Acting Chief Financial Officer, Manager
Communications and Marketing, Executive Manager Growth and
Investment, Governance Officer and Executive Support Officer.

Media - nil, Members of the Public - nil.

APOLOGIES:

Nil.

PRAYER

Councillor Adams delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46636

Councillor D Gallagher moved)
Councillor M Clark seconded)

Resolved

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held August
25, 2021 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Gallagher declared:

- a non-pecuniary interest in Item 14 as he is a Board Member of the Country Universities Centre and advised that he will leave the meeting whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 9/21 - DATED SEPTEMBER 14, 2021 - INFRASTRUCTURE CONTRIBUTIONS REFORMS

11/161

Motion

Mayor D Turley moved)
Councillor M Browne seconded)

1. That Mayoral Minute No. 9/21 dated September 14, 2021, be received.
2. That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament
3. That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.
4. That Council writes to the local State Member Mr Roy Butler MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill.
5. That Council writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the

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Bill from the NSW Parliament and outlining Council's concerns with the Bill.

6. That Council alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks.
7. That Council affirms its support to LGNSW and requests LGNSW continue advocating on our behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers

Amendment

Councillor T Kennedy moved)
Councillor R Algate seconded)

That the Mayoral Minute be deferred to the next Council Meeting and a report be prepared outlining what impact the legislation will have directly on the Broken Hill City Council.

LOST

For: Crs B Algate and T Kennedy

Against: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley

The original motion was put.

RESOLUTION

Minute No. 46637

Mayor D Turley moved)
Councillor M Browne seconded)

Resolved

1. That Mayoral Minute No. 9/21 dated September 14, 2021, be received.
2. That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament
3. That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.
4. That Council writes to the local State Member Mr Roy Butler MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon

Shelley Hancock MP seeking them to withdraw the Bill.

5. That Council writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining Council's concerns with the Bill.
6. That Council alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks.
7. That Council affirms its support to LGNSW and requests LGNSW continue advocating on our behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 151/21 - DATED JULY 20, 2021 - ELECTION OF DEPUTY MAYOR 11/18

RESOLUTION

Minute No. 46638

Councillor J Nolan moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 151/21 dated July 20, 2021, be received.
2. That Council elect the Deputy Mayor at this meeting.
3. That the Deputy Mayor be elected for the period from the 29 September 2021 Council Meeting until the NSW Local Government Elections to be held 4 December 2021.
4. That voting for the Deputy Mayor be open voting, i.e. "show of hands".
5. That the result of the election of Deputy Mayor be forwarded to the Office of Local Government and to Local Government NSW.

CARRIED UNANIMOUSLY

ELECTION OF DEPUTY MAYOR

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

The Returning Officer advised that one (1) nomination had been received for the position of Deputy Mayor, being:

1. **Councillor Adams**
(nominated by Councillor Gallagher and Councillor Page)
nomination received: 24 September 2021 at 10:55am.

The Returning Officer called for any further nominations to be emailed prior to the ballot being conducted.

2. **Councillor Algate**
(nominated by Councillor Kennedy and Councillor Algate)
verbal nomination received: 29 September 2021 at 6:48pm.

The Returning Officer advised that voting will be by open voting (using the videoconference show of hands function) for votes for Deputy Mayor for period from 29 September 2021 Council Meeting until the NSW Local Government Elections to be held 4 December 2021.

The voting is to be conducted in the order in which the nominations were received:

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Votes for Councillor Adams – 8
Votes for Councillor Algate –

As Councillor Adams received the majority of votes, the Returning Officer declared Councillor Adams as Deputy Mayor-elect for the period from 29 September 2021 Council Meeting until the NSW Local Government Elections to be held 4 December 2021

The Returning Officer congratulated Councillor Adams on her reappointment as Deputy Mayor.

The Mayor and all Councillors also congratulated Councillor Adams on her reappointment as Deputy Mayor.

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 152/21 - DATED SEPTEMBER 01, 2021 -
DISCLOSURE OF INTEREST RETURNS** 11/265, 11/646

RESOLUTION

Minute No. 46639

Councillor D Gallagher moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 152/21 dated September 1, 2021, be received.
2. That Council note the submission of the required returns by Councillors and Designated Persons of Council.
3. That access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993* and other relevant legislation.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 153/21 - DATED JULY 06, 2021 -
ADOPTION OF THE BROKEN HILL CULTURAL PLAN 2021-2040** 21/58

RESOLUTION

Minute No. 46640

Councillor M Clark moved)
Councillor J Nolan seconded)

Resolved

1. That Broken Hill City Council Report No. 153/21 dated July 6, 2021, be received.
2. That Council notes the three public submissions received during the public exhibition period of the draft Broken Hill Cultural Plan 2021-2040.
3. That Council adopts the draft Broken Hill Cultural Plan 2021-2040 as a Strategic Plan of Council.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 154/21 - DATED JULY 29, 2021 -
ADOPTION OF DRAFT LIBRARY POLICIES** 12/14

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RESOLUTION

Minute No. 46641

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 154/21 dated July 29, 2021, be received.
2. That Council notes that nil public submissions were received during the public exhibition period for the Draft Library Policies.
3. That Council adopts the draft Library Computer and Internet Access Policy, draft Library Membership Policy and draft Library Policy as Policies of Council.
4. That Council notes that the adoption of the draft Library Policies will render the current Library Policy (2009) obsolete and will be removed from use.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 155/21 - DATED AUGUST 27, 2021 -
ADOPTION OF DRAFT REVISED BROKEN HILL REGIONAL ART GALLERY COLLECTION
MANAGEMENT POLICY**

12/14

RESOLUTION

Minute No. 46642

Councillor M Clark moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 155/21 dated August 27, 2021, be received.
2. That Council notes that public exhibition of the draft revised Broken Hill Regional Art Gallery Collection Management Policy is not required as per *Section 161(2) of the Local Government Act 1993*.
3. That Council adopts the revised paragraph of 11.3 within the Broken Hill Regional Art Gallery Collection Management Policy to comply with the guidelines of the Federal Government Office of Arts in relation to donations through the Commonwealth Cultural Gifts Program.
4. That Council adopts the revised Broken Hill Regional Art Gallery Collection Management Policy as a Policy of Council.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 156/21 - DATED MAY 07, 2021 - DRAFT
BUSINESS SUPPORT POLICY FOR SECOND ROUND OF PUBLIC EXHIBITION**

11/407

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RESOLUTION

Minute No. 46643

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 156/21 dated May 7, 2021, be received.
2. That due to significant amendments, Council publicly exhibits the draft Business Support Policy for a second time and accepts submissions from the public for a period of 28 days.
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.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 157/21 - DATED AUGUST 31, 2021 - REVIEW OF AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER AND THE OFFICE OF LOCAL GOVERNMENT CONSULTATION DRAFT GUIDELINES FOR NEW RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK FOR COUNCILS AND JOINT ORGANISATIONS 13/19

RESOLUTION

Minute No. 46644

Councillor D Gallagher moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 157/21 dated August 31, 2021, be received.
2. That Council adopts the reviewed Charter of the Audit, Risk and Improvement Committee.
3. That the Office of Local Government draft guidelines for new risk management and internal audit framework for Councils and Joint Organisations be received and noted.
4. That Council's Audit, Risk and Improvement Committee formulate a submission to the Office of Local Government for presentation to Council for adoption.
5. That Council's submission be forwarded to the Office of Local Government prior to 26 November 2021.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 158/21 - DATED SEPTEMBER 20, 2021 - 2020/2021 DRAFT ANNUAL FINANCIAL STATEMENTS 19/74

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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RESOLUTION

Minute No. 46645

Councillor M Browne moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 158/21 dated September 20, 2021, be received.
2. That the 2020/2021 Draft Primary Financial Statements as attached be received.
3. That the 2020/2021 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2020/21 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the *Local Government Act 1993*.
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
6. That Council delegate the General Manager the authority to authorise the 2020/21 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 159/21 - DATED SEPTEMBER 22, 2021 - COVID-19 PRELIMINARY IMPACTS TO BUDGET AND MAJOR PROJECTS 16/165

RESOLUTION

Minute No. 46646

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 159/21 dated September 22, 2021, be received.
2. That Council note the business disruption created by COVID-19 and the requirement to review, change and improve business practices to ensure long-term sustainability.
3. That Council note the budgetary and major project implications as a result of COVID-19 and review processes put in place.

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CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 160/21 - DATED SEPTEMBER 07, 2021 -
MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 19 AUGUST
2021** 13/19

RESOLUTION

Minute No. 46647

Councillor J Nolan moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 160/21 dated September 7, 2021, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 19 August 2021 be received.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 161/21 - DATED SEPTEMBER 10, 2021 -
INVESTMENT REPORT FOR AUGUST 2021** 17/82

RESOLUTION

Minute No. 46648

Councillor J Nolan moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 161/21 dated September 10, 2021, be received.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 162/21 - DATED SEPTEMBER 09, 2021 -
TOURISM MARKETING BRANDING AND CAMPAIGN REPORT** 11/407

RESOLUTION

Minute No. 46649

Councillor M Clark moved)
Deputy Mayor C Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 162/21 dated September 9, 2021, be received.
2. That the results of the tourism marketing campaign be received.
3. That Council endorses the branding guidelines to support future tourism marketing to capitalise on the brand awareness created in the campaign and a consistent brand in visitor psyche.

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan, R Page and D Turley
AGAINST: Crs R Algate and T Kennedy

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**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 163/21 - DATED SEPTEMBER 17, 2021 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 417 HELD TUESDAY, 7
SEPTEMBER 2021** 11/514

Councillor Gallagher declared an interest in Item 14 and left the meeting at 7:13pm.

RESOLUTION

Minute No. 46650

Councillor M Browne moved)
Deputy Mayor C Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 163/21 dated September 17, 2021, be received.
2. That the minutes from the Local Traffic Committee – Meeting No. 417 held, Tuesday, 7 September 2021 be received.
3. That the bus zone sign in Garnet Street (front of Broken Hill High School) be moved in a southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School.

CARRIED UNANIMOUSLY

Councillor Gallagher returned to the meeting at 7:14pm. The Mayor advised Councillor Gallagher that Council had adopted the report recommendation of Item 14.

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 164/21 - DATED SEPTEMBER 09, 2021 -
ACTION LIST REPORT** 11/21

RESOLUTION

Minute No. 46651

Councillor D Gallagher moved)
Councillor J Nolan seconded)

Resolved

1. That Broken Hill City Council Report No. 164/21 dated September 9, 2021, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 165/21 - DATED JULY 28, 2021 - S355
COMMITTEE - 2020-2021 ANNUAL AND FINANCIAL REPORTS** 16/9

RESOLUTION

Minute No. 46652

Deputy Mayor C Adams moved)
Councillor M Clark seconded)

Resolved

1. That Broken Hill City Council Report No. 165/21 dated July 28, 2021, be received.
2. That the 2020/2021 Alma Oval Community Committee Annual and Financial Reports be received and noted.

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3. That the 2020/2021 BIU Band Hall Community Committee Annual Report be received and noted.
4. That the 2020/2021 Memorial Oval Community Committee Annual Report, Financial Report and End of Term Report be received and noted.
5. That the 2020/2021 Picton Oval Community Committee Annual and Financial Reports be received and noted.
6. That the 2020/2021 Norm Fox Sportsground Community Committee Annual and Financial Reports be received and noted.
7. That the 2020/2021 Riddiford Arboretum Management Committee Annual Report and End of Term Report be received and noted.
8. That the 2020/2021 Friends of the Flora and Fauna of the Barrier Ranges Community Committee Annual Report and End of Term Report be received and noted.
9. That the 2020/2021 Broken Hill Regional Art Gallery Advisory Committee Annual Report be received and noted.
10. That the 2020/2021 Broken Hill Heritage Committee Annual Report and End of Term Report be received and noted.
11. That the 2020/2021 Community Strategic Roundtable Annual Report and End of Term Report be received and noted.

CARRIED UNANIMOUSLY

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 166/21 - DATED AUGUST 27, 2021 -
MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING
HELD 4 AUGUST 2021** 12/46

Recommendation

1. That Broken Hill City Council Report No. 166/21 dated August 27, 2021, be received.
2. That the minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 4 August 2021 be received.

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 167/21 - DATED SEPTEMBER 06, 2021 -
MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETINGS** 16/8

Recommendation

1. That Broken Hill City Council Report No. 167/21 dated September 6, 2021, be received.

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2. That the minutes of the BIU Band Hall Community Committee Meetings held 11 August 2020, 15 December 2020, 30 March 2021 and 15 June 2021 be received.

Minute No. 46653

Deputy Mayor C Adams moved) That the recommendations of items 17 and 18 be
Councillor M Clark seconded) adopted.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Essential Energy's proposed water and sewage charges

Councillor Kennedy asked whether Council has forwarded a submission to the IPART review into Essential Energy's proposed water and sewage charges for Broken Hill?

The Mayor advised that a Councillor Workshop will be held to formulate Council's submission prior to the submission deadline of 22 October 2021.

RESOLUTION

Minute No. 46654

Councillor D Gallagher moved)
Councillor J Nolan seconded)

Resolved

That the meeting move into closed session in accordance with *Section 10A(2) of the Local Government Act 1993* whilst the confidential matters are considered

CARRIED UNANIMOUSLY

The meeting closed to the public with the meeting recording ceasing at 7:22pm. All Councillors and staff remained in the meeting.

CONFIDENTIAL MATTERS

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 168/21 - DATED SEPTEMBER 24, 2021 - CIVIC CENTRE LEGAL ACTION UPDATE - CONFIDENTIAL 17/186, 17/114, 18/134

(General Manager's Note: This report considers a current legal matter and is deemed confidential under Section 10A(2) (e) (g) of the Local Government Act, 1993 which provides for information that would, if disclosed, prejudice the maintenance of law; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

RESOLUTION

Minute No. 46655

Councillor M Clark moved)
Deputy Mayor C Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 168/21 dated September 24, 2021, be received.

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2. That Council approve the increase in budget as per the below report and attached cost schedule to see the case through to fruition.
3. That Council note and endorse the proposed recommendations within the report to limit Council's legal and financial exposure and protect Council's interests.
4. That further reports and updates be provided to Council on the proposed recommendations when necessary

CARRIED

FOR: Crs C Adams, M Browne, M Clark, D Gallagher, B Licul, J Nolan and D Turley
AGAINST: Crs R Algate, T Kennedy and R Page

The meeting resumed in open session and the meeting recording recommenced at 8:00pm.

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

There being no further business the Mayor closed the meeting at 8:01pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 27 OCTOBER 2021.)

CHAIRPERSON

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 169/21 - DATED OCTOBER 12, 2021 - MORE THAN MINING CAMPAIGN (11/407)18

2. BROKEN HILL CITY COUNCIL REPORT NO. 170/21 - DATED JULY 15, 2021 - BUDGET CARRYOVERS 2021/22 (14/175).....25

3. BROKEN HILL CITY COUNCIL REPORT NO. 171/21 - DATED OCTOBER 15, 2021 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDED SEPTEMBER 2021 (12/160).....31

4. BROKEN HILL CITY COUNCIL REPORT NO. 172/21 - DATED OCTOBER 12, 2021 - INVESTMENT REPORT FOR SEPTEMBER 2021 (17/82)56

5. BROKEN HILL CITY COUNCIL REPORT NO. 173/21 - DATED OCTOBER 14, 2021 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 418, HELD TUESDAY, 5 OCTOBER 2021 (11/397)69

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ORDINARY MEETING OF THE COUNCIL

October 12, 2021

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 169/21SUBJECT: MORE THAN MINING CAMPAIGN 11/407**Recommendation**

1. That Broken Hill City Council Report No. 169/21 dated October 12, 2021, be received.
2. That Council contributes \$20,000 to Stage 2 of the More Than Mining Campaign.

Executive Summary:

The More Than Mining Campaign, launched in September 2021, aims to place the issue of housing equity in rural, regional and remote mining communities on the national agenda ahead of the 2022 Federal Election.

This report seeks approval to contribute \$20,000 to Stage 2 of the campaign.

At the core of the campaign is an expansion of Fringe Benefits Tax concessions for individuals in regional communities from 50% to 100%, but the campaign also speaks to broader issues such as housing affordability in Australia and the inequity of rising costs of living.

The More Than Mining campaign national launch took place on 8 September at the Karratha & Districts Chamber of Commerce & Industry Business Breakfast in Karratha supported by Karratha & Districts Chamber of Commerce and Industry (KDCCI), Regional Development Australia (RDA) Pilbara, Australian Mining Cities Alliance (AMCA), as representative body for the City of Broken Hill, City of Karratha, City of Kalgoorlie Boulder, Isaac Regional Council and Mount Isa City Council with additional support from partnering remote mining LGAs including the Shire of East Pilbara, Town of Port Hedland, Shire of Ashburton, Shire of Coolgardie and Shire of Leonora.

Broken Hill City Council did not contribute financially to Stage One of the campaign, which was funded by Shire of East Pilbara, City of Karratha, City of Kalgoorlie-Boulder, Shire of Coolgardie and the Shire of Leonora.

Stage Two of the campaign will continue to promote the collaborative approach of communities working together to solve a common and systemic problem and create change and run from October 2021 to March 2022.

Report:

The More Than Mining campaign seeks to force a policy change to incentivise regional relocation, stabilise population churn, normalise living costs and support local small business prosperity by providing targeted housing affordability support to individuals living in mining communities.

The goal of the campaign is to create “sustainable, stable and inclusive regional communities, home to skilled and diverse residential workforces who continue to fortify our Nation’s economic prosperity.” It seeks to ensure that residents who do not have a large income base are not forced out of rural, regional and remote communities because of unaffordable housing during economic boom periods when rents and housing prices increase and aims to retain a permanent resident base in these communities.

At the heart of the campaign is The More Than Mining tax reform that proposes to expand Fringe Benefits Tax concessions from 50% to 100% for individuals in regional mining communities and means that people could buy a house, or rent a house, completely with pre-tax dollars. With a lower tax payment, people can be more secure in a decision to buy a house with improved borrowing capacity and be protected from cyclical rent spikes.

The increase in Fringe Benefits Tax concessions to equalise individuals with existing 100% FBT exemptions for companies will make it financially more attractive for residents to live in mining towns and cities, ultimately slowing population churn and stabilising the demand for housing in the regions.

This will help to normalise house prices and smooth out the boom-bust impacts on property values.

While the first stage of the campaign highlighted the stories of residents in mining communities in Western Australia, Stage Two seeks to highlight the issues of mining communities across Australia.

Gary Stevenson, Executive Officer for the Australian Mining Cities Alliance, said: “We are determined to support families and businesses in mining communities by supporting innovation and entrepreneurship that can transform these cities and towns as they look to the future. More Than Mining FBT reform gives us a roadmap to achieve this and a foundation for these communities to look beyond mining to grow and diversify.”

The New South Wales Minerals Council has assessed the economic growth potential of the state’s mining projects pipeline, with 32 projects underway between impact statement and final approval. Five of these projects are in Far West NSW which represent a potential \$2.7bn injection into the economy with the potential of 3,000 jobs.

Council is currently working with stakeholders to develop a housing strategy to address the future residential needs of the City with the proposed mining industry expansion and to focus on attracting mining families to live in the City as opposed to fly-in fly-out. Council’s submission to the Inquiry into Housing Affordability and Supply in Australia addressed the need for the Government to incentivise residential living in rural and regional communities. This campaign aligns with Council’s advocacy work to incentivise living in Broken Hill.

The second stage is scoped to cost \$260,000 with partner organisations contributing to budget.

Community Engagement:

The campaign has been developed with nationwide consultation including:

- Karratha & Districts Chamber of Commerce and Industry (KDCCI)
- Regional Development Australia (RDA) Pilbara
- Australian Mining Cities Alliance (AMCA), as representative body for the City of Broken Hill, City of Karratha, City of Kalgoorlie Boulder, Isaac Regional Council, Mount Isa City Council.

There was also additional support from partnering remote mining LGAs including: Shire of East Pilbara, Town of Port Hedland, Shire of Ashburton, Shire of Coolgardie and the Shire of Leonora.

Strategic Direction:

Key Direction:	2	Our Economy
Objective:	2.1	Our Economy is strong and diversifies and attracts people to work, live and invest
Strategy:	2.1.1	Create greater collaboration and strategic planning capacity with a view to identifying opportunities to increase economic activity and retention of residents

Relevant Legislation:

Nil

Financial Implications:

A budget adjustment of \$20,000 will need to be approved in Quarter Review One.

Attachments

1. [↓](#) More Than Mining Press Release 2021
2. [↓](#) BDT Media Coverage - September 2021

RAZIJA NU'MAN
ACTING GENERAL MANAGER



MEDIA RELEASE

Embargoed until 9am Wednesday 8 September 2021

What happens to regional mining towns when locals can't afford to stay?

Over the past year, the median house price in the mining suburb of South Hedland, Western Australia, grew by a staggering 64 per cent. Against the backdrop of a federal parliamentary inquiry into housing affordability and supply, and growing investment in resource projects and renewable technologies, the spotlight on the inequity of housing access and affordability in Australia's mining communities has never been more blinding.

Ngarluma, Karriyarra, Yawuru, Nyulnyul woman Bobbi Lockyer, a business owner in Port Hedland, can't understand why the livelihoods of life-long residents of regional towns aren't being protected, "People like me who were born and raised here are being driven out of town because we can't afford to stay. People think that because we are in a mining town we are on good money. But for those of us not in a mining job, we are really just getting by. It is definitely a struggle."

Regional mining cities and towns are the engine-rooms of the Australian economy, with the sector contributing 11% to our national economy – that's \$199 billion each year. But the boom-bust cycle makes property investment in these communities a gamble that risks financial ruin.

Long term advocate for regional Australia and former leader of the WA National Party, Brendon Grylls, said there is no other place in Australia where the inequity of living costs is more pronounced.

"Regional Australia is at breaking point. The impacts of the bust cycle on our mining towns are all too familiar – mining operations contract, construction workers leave, property prices plummet." Mr Grylls said, "But the booms hurt us too. Housing demand hurts those who can't afford to keep paying more to stay put. Long term locals are being driven out of town because they can't afford to stay. Banks don't want to talk to homeowners because the loans are deemed too risky. Parents can't place their children in day care because small businesses simply don't survive – despite providing an essential service."

Not only is the vibrancy and diversity of regional mining communities under threat from living cost pressure, our Nation's global economic competitiveness is also being compromised as it becomes more expensive to attract and retain regional workforces.

"Industry growth and development is critical – these investment decisions keep our economy buoyant and globally competitive, but every new project announcement widens the divide between big business and the people at the heart of these regional communities. Government has a responsibility to respond with policy action to mitigate the community collateral damage of these large mining investments."

In a bold move to respond to the issues of housing affordability and living costs in Australia's regional mining communities, a consortium of Local Government Authorities from around Australia is lobbying for regional housing support. The *More Than Mining* campaign calls on Federal Government to create a regional tax incentive to drive regional relocation, slow population churn and smooth out the volatility of house prices.

Gary Stevenson, Executive Officer for the Australian Mining Cities Alliance, said: "We are determined to support families and businesses in mining communities by supporting innovation and entrepreneurship that can transform these cities and towns as they look to the future. *More Than Mining* FBT reform gives us a roadmap to achieve this and a foundation for these communities to look beyond mining to grow and diversify."

MORE THAN >>> MINING

www.morethanmining.com.au
[@morethanmining](https://twitter.com/morethanmining)

1



To date, the following organisations have united to back the campaign:

- Karratha & Districts Chamber of Commerce and Industry (KDCCI)
- Regional Development Australia (RDA) Pilbara
- Australian Mining Cities Alliance (AMCA), as representative body for:
 - City of Karratha
 - City of Kalgoorlie Boulder
 - Isaac Regional Council
 - Mount Isa City Council
 - Broken Hill City Council
- With additional support from partnering remote mining LGAs:
 - Shire of East Pilbara
 - Town of Port Hedland
 - Shire of Ashburton
 - Shire of Coolgardie
 - Shire of Leonora

Kalgoorlie Boulder Mayor, John Bowler, highlighted the unprecedented collaboration, adding “The *More Than Mining* collaboration is a unique partnership across state borders and represents the vast majority of our critical resource commodity exports and sends a clear message to decision makers that action is urgent.”

“How will the local football coach compete with the mining company that is able to use pre-tax dollars to secure workforce housing? How will the café owner afford their rent when it is suddenly three times what it was two years ago,” Mr Grylls said. “The future prosperity of our nation depends on stabilising our regional workforces, normalising the cost of living, and transforming mining communities. There is so much to love about these places we call home – beyond the jobs that are on offer here. They are great places to live, explore and raise a family. So, as we look to the next election, we believe this needs to be a priority for all policy makers.”

How does it work?

Many different solutions have been put on the table over the years to address these issues, but they have been reactive and failed to improve the situation for people living in the regions.

More Than Mining cuts straight to the core – by providing targeted housing affordability support to individuals, this policy change incentivises regional relocation, stabilises population churn, normalises living costs and supports local small business prosperity.

The *More Than Mining* tax reform proposes to expand Fringe Benefits Tax concessions from 50% to 100% for individuals in regional mining communities and means that people could buy a house, or rent a house, completely with pre-tax dollars. With a lower tax payment, people can be more secure in a decision to buy a house with improved borrowing capacity and be protected from cyclical rent spikes.

The increase in Fringe Benefits Tax concessions to equalise individuals with existing 100% FBT exemptions for companies will make it financially more attractive for residents to live in mining towns and cities, ultimately slowing population churn and stabilising the demand for housing in the regions. This helps to normalise house prices and smooth out the boom-bust impacts on property values.

MORE THAN >>> MINING

www.morethanmining.com.au
[@morethanmining](https://twitter.com/morethanmining)

2

**How much can people save?**

People can use the online calculator at www.morethanmining.com.au to estimate housing cost savings.

How can people get involved?

More Than Mining is encouraging Australians to sign the change.org petition to change the Fringe Benefits Tax rules for mining communities - <https://www.change.org/more-than-mining>

Meet the people of regional Australian mining cities and towns:

Sarthak Mishra, Community Participation Officer with Football West in Karratha, WA: “The amount of rent I pay here is double what I paid in Albany, and I have managed to negotiate a pay rise with my employer to assist. But the cost of living here is not sustainable in the long term.”

Cali Calitz, business owner – Keen Bros Training, Newman WA: “To get a mortgage in a town like Newman, good luck! The banks don’t want to talk to you. And it’s because of that cycle that we know we go through - every how many years - if that can just settle out and we can see some natural growth, that would be great.”

Murray Leahy, business owner, MLG Oz, Kalgoorlie, WA: “We have to build a bigger and stronger community so we can support things like our sporting clubs and be stronger together. I will always prioritise a residential role over FIFO, but we don’t have a big enough residential workforce here yet for me and my business.”

-ENDS-

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Barrier Truth, Saturday September 11, 2021 - 5

Council joins fight for affordable living

By Emily Ferguson

Broken Hill has joined an alliance of Councils determined to make life in regional mining communities more attractive and affordable.

The More Than Mining initiative, being driven by the allied Councils of Broken Hill, Karratha, Kalgoorlie, Isaac and Mount Isa, is calling on the Federal Government to create a tax incentive to drive regional relocation, slow population churn and smooth out the volatility of house prices.

Central to the policy reform would be a 100 percent exemption from Fringe Benefits Tax for people seeking housing in mining communities.

The exemption would apply to rent, owner-occupier housing purchase cost, and mortgage interest.

Mayor Darriea Turley AM said it was time mining communities received fair compensation for their contribution to the country's wealth.

"Mining regions deliver a significant portion of the country's wealth in GDP, but, as we all know, these communities can suffer due to fluctuating commodity prices and other variables related to the mining industry," said Mayor Turley.

"A tax reduction in living expenses would make it more affordable to live in mining communities, attract prospective new buyers and renters, and help stabilise the housing market over time."

Chair of Council's 'Our



Looking west over the Broken Hill rail yards, just after sunset.

PICTURE: Simon Yeo/Flickr Creative Commons

Economy' Working Group, Councillor Branko Licul, said the tax break could boost population numbers in mining centres and discourage the practice of fly-in fly-out staffing.

"People are more likely to move permanently to a mining community or rent long-term if they know the cost of living is going to be cheaper," he said.

"It has the potential to attract new residents, reduce the number of residents leaving, and help strengthen the local economy.

"I think this is a very worthwhile exercise to enact meaningful change for mining communities, and I encourage everyone to visit the website and sign the petition to show their support."

Long term advocate for regional Australia and former leader of the WA National Party, Brendon Grylls, said regional Australia is at a breaking point, as there is no other place in Australia where

the inequity of living costs is more pronounced.

"The impacts of the bust cycle on our mining towns are all too familiar – mining operations contract, construction workers leave, property prices plummet," he said.

"But the booms hurt us too. Housing demand hurts those who can't afford to keep paying more to stay put. Long term locals are being driven out of town because they can't afford to stay. Banks don't want to talk to homeowners because the loans are deemed too risky. Parents can't place their children in day care because small businesses simply don't survive – despite providing an essential service."

He said not only is the vibrancy and diversity of regional mining communities under threat from living cost pressure, our nation's global economic competitiveness is also being compromised as it becomes more expensive

to attract and retain regional workforces.

"Industry growth and development is critical – these investment decisions keep our economy buoyant and globally competitive, but every new project announcement widens the divide between big business and the people at the heart of these regional communities. Government has a responsibility to respond with policy action to mitigate the community collateral damage of these large mining investments."

The More Than Mining alliance has the additional support of partnering remote mining LGAs including Shire of East Pilbara, Town of Port Hedland, Shire of Ashburton, Shire of Coolgardie and Shire of Leonora.

Those wishing to sign the petition, gain more information, or calculate how much regional residents can save, can visit the alliance website at www.morethanmining.com.au

ORDINARY MEETING OF THE COUNCIL

July 15, 2021

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 170/21SUBJECT: BUDGET CARRYOVERS 2021/22 14/175**Recommendation**

1. That Broken Hill City Council Report No. 170/21 dated July 15, 2021, be received.
2. That Council note the carryover budget items as listed below in *Table 1* for the amount of \$37,986,653.

Executive Summary:

At the conclusion of each financial year some works remain either not commenced or not completed. Under *Local Government (General) Regulation (2005)* Division 5, Section 211 (Authorisation of Expenditure) it is necessary for Council each year to revote funds for those works that are not commenced in order that the works can be carried out during the following financial year. It is not a requirement for Council to revote funds for works that have commenced or are/have been contracted to be carried out.

As at 30 June 2021, there were no projects that require Council's revote and 26 projects as listed below in *Table 1* for \$37,986,653 have been included for Council's notation.

Report:

A reconciliation of all budgeted capital items for the 2020/21 financial year has been completed. As a result of this reconciliation there were no projects that require Council's revote.

However, there are 26 projects that have been started in the 2020/21 financial year but are incomplete. These are included in this report for Council notation.

Below is a summary of the capital works that are required to be carried forward into the 2021/22 financial year.

For Council's notation:

The following list of commenced but incomplete projects for the 2020/21 financial year is for Council's notation. All unspent funds on these projects were placed in reserves at the year end and will be brought forward to cover the cost of these projects. These works with their matching reserves and/or unspent grant funds will be added to this year's budget.

Table 2

No.	Project Name	Budgeted Expenditure
1	Art Gallery Humidifier Replacement	\$758,372
2	Sturt Park Skate Park Replacement	\$704,170
3	Queen Elizabeth Park Redevelopment	\$1,569,547
4	Alma Oval and Soccer Grounds Lighting Upgrade	\$87,327
5	O Neil Park Complex Masterplan	\$3,186,568
6	Annual Fence Renewal Program	\$50,000
7	Active Transport Plan - Footpath Renewals	\$299,033
8	Comstock St - Piper and Hebbard St Intersections	\$585,032
9	Local Road Reseal Program 2020/21	\$81,170
10	Galena Mercury Talc St Intersection Roundabout	\$438,829
11	LED Streetlight Upgrade	\$1,186,511
12	Waste Facility Firefighting Tanks and Equipment	\$32,000
13	Warnock St Works Depot Refurbishment	\$41,418
14	Admin Building Air Conditioning Upgrade	\$83,548
15	Multiple Roof Replacement - 2016 Hailstorm	\$3,677,009
16	Cultural Precinct, Library and Archive	\$14,992,288
17	Admin Building & Warnock St - Security Access System Replacement	\$11,936
18	SES Headquarters - Floor Covering Replacement	\$7,000
19	Replace Airport Perimeter Fence and Lighting	\$1,507,873
20	Airport Fire Equipment Upgrade	\$307,360
21	Plant and Equipment Replacement 20-21	\$870,965
22	Waste Collection Compactors x 4	\$2,000,000
23	Waste Facility 4 X Hook lift Bins 20m3	\$45,000

24	Waste Facility Loader Replacement	\$460,000
25	Desktop-Laptop Replacement 20-21	\$3,697
26	CBD Redevelopment	\$5,000,000
	Total carry forward that does not require a re-vote:	\$37,986,653

1. Art Gallery Humidifier Replacement

Project deferred until September 2021 to enable it to be completed concurrently with replacement of the roof that was damaged in the 2016 hailstorm.

1. Sturt Park Skate Park Replacement

Contracts for design and construction have been completed. This project is partly funded by a grant of \$320,000 from the NSW Department of Regional Development - Stronger Country Communities Program

2. Queen Elizabeth Park Redevelopment

Construction phase of this project was underway as at 30 June 2021 and the project is expected to be completed in the second half of 2021. This project is funded through a grant of \$876,645 from the Department of Planning, Industry and Environment - Crown Reserves Improvement Fund, \$100,000 development contribution for the new Police Station, and Tcorp loan funds.

3. Alma Oval and Soccer Grounds Lighting Upgrade

Most of the construction work for this project is complete however final commissioning is delayed until October 2021 when Essential Energy has programmed connection of the lights to the network. This project is mainly funded by a grant of \$1m from Commonwealth Department of Industry, Science, Energy and Resources – Drought Communities Program with the remainder funded by Council

4. O'Neil Park Complex Masterplan

Following approval of the masterplan development of tender specifications and scope of works has commenced. The project is partly funded by a grant of \$1,993,583 from the Department of Regional NSW - Resources for Regions Program with the remainder from the Economic Stimulus T-Corp loan funds.

5. Annual Fence Renewal Program

This project is part of a ten-year annual fence replacement program for the Living Desert and Regeneration Reserve. The project was approved at the May Council meeting and contractors have been engaged and work commenced but the 2021 component of the work was not complete at the end of the financial year

6. Active Transport Plan - Footpath Renewals

The Active Transport Plan includes construction of a network of shared access pedestrian and bicycle paths around the city. Council funds are supplemented by a

series of grants under the Commonwealth Local Roads and Community Infrastructure Program for this project. Grants totalling \$1,598,261 have been approved for the 2021 and 2022 financial years.

7. Comstock St - Piper and Hebbard St Intersections

The project commenced in mid-June 2021 and is expected to be completed in early October. The project is supported by Transport for NSW with a grant of \$397,613 under the Fixing Local Roads program.

8. Local Road Reseal Program 2020/21

Line marking of newly sealed roads was delayed by weather conditions and availability of an out of town contractor availability. The project was expected to be completed in August 2021, however due to covid travel restrictions the work had to be postponed and the exact dates are still being negotiated with the supplier.

9. Galena Mercury Talc St Intersection Roundabout

Construction of the roundabout has been delayed by the need to relocate electricity infrastructure. Grants totalling \$751,500 have been approved by Transport NSW under the Safer Roads Program for this project.

10. LED Streetlight Upgrade

This project is contracted to Essential Energy and was in progress at 30 June 2021. Completion has been delayed awaiting replacement of a large light pole in Williams Street that was destroyed by a motor vehicle accident. At the date of this report Essential Energy are unable to confirm an installation date for the new pole.

11. Waste Facility Firefighting Tanks and Equipment

Equipment was installed at 30 June 2021 but final approval and invoicing had not been completed.

12. Warnock St Works Depot Refurbishment Masterplan

Consultant visits, inspections and consultations have been completed, awaiting receipt of final report for presentation to Council.

13. Admin Building Air Conditioning Upgrade

The major components of this project have been completed however the project finalisation is awaiting availability of contractors from Broken Hill and the Mildura region.

14. Multiple Roof Replacement - 2016 Hailstorm

This project is ongoing with the Art Gallery, Memorial Oval and HACC Centre roofs still to be completed in 2022 financial year.

15. Cultural Precinct, Library and Archive

This project was awaiting confirmation of further funding support from the Commonwealth & State government as at 30 June 2021. In addition to Council's funds the Commonwealth portion of the funding has now been achieved at the time of writing this report and the project is ready to commence stage one.

16. Administration Building and Warnock Street - Security Access System Replacement

The major components of this project have been completed however the project finalisation is awaiting availability of contractors from Broken Hill and out of town.

17. SES Headquarters - Floor Covering Replacement

Works were complete at 30 June 2021 but the final invoice was not received and processed until end of July.

18. Replace Airport Perimeter Fence and Lighting

As at 30 June 2021 construction of the fence was mostly complete with work on terminal gates still to be completed. The lighting component was approximately 50% complete. This project is supported by a grant of \$2,452,358 from the NSW Department of Planning and Environment.

19. Airport Fire Equipment Upgrade

Siteworks had commenced as at 30 June 2021 however contractor has returned to Victoria and is awaiting the lifting of Covid-19 restrictions before returning.

20. Plant and Equipment Replacement 20-21

Several items of plant included in the 20/21 plant replacement schedule were awaiting delivery at 30 June 2021.

21. Waste Collection Compactors x 4

Vehicle specification and tendering has been completed and the project is at the tender evaluation stage.

22. Waste Facility 4 X Hook lift Bins 20m3

Equipment is on order awaiting delivery and invoicing.

23. Waste Facility Loader Replacement

Purchase of this equipment was approved at the June Council meeting and is awaiting delivery.

24. Desktop-Laptop Replacement 20-21

Several items from the 20-21 replacement program have been placed on back order by suppliers due to product shortages.

25. CBD Redevelopment

The CBD Redevelopment masterplan was adopted by Council at the June meeting however work had not commenced on implementation as at the end of the financial year.

In summary, \$37,986,653 will be carried forward into the 2021/22 financial year which does not require a Council re-vote.

The total carry forward budget for 2021/22 is \$37,986,653.

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:

Local Government Act 1993

Local Government (General) Regulation (2005) Division 5, Section 211

Financial Implications:

The recommendation will have an impact on the representation of the cash flow in the 2021/22 year as the carry forward of \$37,394,579 was not forecast to be expended in this year. However, it will not influence Council's budgeted cash position or budgeted income statement as these were forecasted for 2021/22 based on these capital projects being completed in 2020/21 financial year.

An updated capital budget inclusive of the approved carryovers will form part of the September 2021 Quarterly Budget Review report.

Attachments

There are no attachments for this report

SIMON BROWN
ACTING CHIEF FINANCIAL OFFICER

RAZIJA NU'MAN
ACTING GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

October 15, 2021

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 171/21

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

Recommendation

1. That Broken Hill City Council Report No. 171/21 dated October 15, 2021, be received.
2. That the 1st Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2020/21 operating deficit (before capital) of \$2,431,000.
4. That Council note the 2020/21 projected capital budget expenditure of \$48,407,000.

Executive Summary:

The Quarterly Budget Review Statement (QBRS) presents a summary of Council's financial position at the end of the first quarter for the financial year ended 30 June 2022.

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 2021/22 Operational Budget, Council is reviewing 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 make opportunities for refined operating models for continuous efficiency and improvement but also increase service delivery and resources where required.

The September Quarterly Budget Review shows an increase in the projected 2021/22 operating deficit (before capital items) of \$904,000 to an overall projected operating deficit at 30 June 2022 of \$2,431,000.

Budgeted capital expenditure will increase by \$2,293,000 and capital revenue by \$2,711,000 reducing expected net capital expenditure from \$20,496,000 to \$20,078,000.

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 appear 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 September Quarterly Budget Review shows an increase in the projected 2021/22 operating deficit (before capital items) of \$904,000 to an overall projected operating deficit at 30 June 2022 of \$2,431,000.

This result reflects the following movements:

- \$460,000 reduction in revenue due the effect of Covid lockdowns and border closures on tourism related services. The estimated reductions are as follows:

	\$
Art Gallery	38,850
Albert Kersten Mining & Mineral Museum	7,500
Living Desert Sanctuary	79,500
Tourism	62,130
Airport	247,050
Civic Centre	24,970
	\$ 460,000

- \$381,000 addition to budgeted employee costs to employ five additional trainees and apprentices across multiple service areas, partially offset by trainee/apprenticeship funding as part of the COVID-19 Economic Stimulus Recovery package.
- Additional \$64,000 for a consultant to conduct a condition and preservation needs assessment of 32 outdoor public sculptures owned by Council.
- Additional \$40,000 for new asset management software license fees.
- Additional \$20,000 expenditure for contribution to the More Than Mining Campaign which is a local government campaign to place the issue of housing equity in rural, regional and remote mining communities on the national agenda ahead of the 2022 Federal Election.

Capital Budget Result:

Budgeted capital expenditure will increase by \$2,293,000 and capital revenue by \$2,711,000 reducing expected net capital expenditure from \$20,496,000 to \$20,078,000.

This result reflects the following movements:

- Additional revenue and expenditure of \$1.733m following a successful grant application to improve pedestrian safety infrastructure around seven schools in Broken Hill. Funding will be provided by the Federal and State Government's Stimulus Commitment Road Safety Program - School Zone Infrastructure Sub Program.
- Additional expenditure of \$12,000 to instal lawn and renew garden beds and irrigation infrastructure on the Blende Street side of the Council Administration building.
- Additional revenue and expenditure of \$137,000 to upgrade equipment in the NSW Emergency Operations Centre. This project is funded by a grant from Resilience NSW.
- Additional expenditure of \$34,000 to implement the Civica Community Portal software which will enable customers to lodge service requests, complaints account enquiries and payments online.
- Additional \$15,000 for implementation of phase two of the eplanning software. Phase two involves enhanced integration of Council's Authority software enabling it to receive the post-consent application data, eliminating the need for double-entry of certificate details including Construction, Occupation, PCA and Subdivision certificates.
- Additional \$18,000 to replace and upgrade failing external floodlighting at the Warnock Street Depot.
- Reduction of \$35,000 expenditure due to deferral of the Town Hall Façade air-conditioning review project until after stage one of the Library & Archive Redevelopment.
- Reduction of \$56,000 expenditure due to deferral of the Civic Centre replacement of hydraulic systems hardware project which will be incorporated in a future upgrade of Civic Centre backstage areas.
- Additional expenditure of \$50,000 to replace and upgrade the stage lighting bar at the Civic Centre that has reached the end of its useful life.
- Additional expenditure of \$385,000 on three roads reconstruction projects following completion of geotechnical assessments - Galena/Wills/Blende Street Roundabout, Chloride Street - Williams St to Chapple Ln, and the Thomas St/O'Farrell St Intersection. These projects will be subsidised by additional grant funding under Transport for NSW Fixing Local Roads Program which reduces Councils total contribution to the projects by \$456,000 to a total contribution of \$280,313.

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 2022 (before capital items) has increased to \$2,431,000, however this is mainly due to the continued impact of COVID-19 public health restrictions on Council's operations.

Recent COVID-19 lockdowns and border closures have impacted Council's current financial position significantly however the planned opening up of the country and potential boost in tourism from the re-establishment of postponed local events in the second half of the financial year should limit future impacts.

Projected cash availability as at end of year will be subject to change, as it assumes all capital projects will be expended in their entirety during the financial year. As you would reasonably expect, large capital projects will run over multiple years and therefore not all capital committed will be expended, resulting in a larger cash holding than is projected. As the projects are completed in subsequent financial years, projected cash holdings and actual cash holdings will begin to even out.

Full details of the financial implications of this quarter's Quarterly Budget Review Statement are contained within the attached report.

Attachments

1. [↓](#) September 2021 Quarterly Budget Review
2. [↓](#) Long Term Financial Plan 2022-2031

SIMON BROWN
ACTING CHIEF FINANCIAL OFFICER

RAZIJA NU'MAN
ACTING GENERAL MANAGER

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

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Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Report by Responsible Accounting Officer

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

30 September 2021

It is my opinion that the Quarterly Budget Review Statement for Broken Hill City Council for the quarter ended 30/09/21 indicates that Council's projected financial position at 30/06/22 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:

18/10/2021

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 30 September 2021

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2021/22	Approved Changes					Revised Budget 2021/22	Variations for this Sep 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	19,464					19,464	-			19,464	19,262
User Charges and Fees	3,762					3,762	(437)	1		3,325	967
Interest and Investment Revenues	497					497	-			497	111
Other Revenues	243					243	(8)	1		235	135
Grants & Contributions - Operating	6,621					6,621	(15)	1		6,606	1,050
Grants & Contributions - Capital	771	24,847				25,618	2,711	Capital Budget		28,329	857
Net gain from disposal of assets	-					-				-	
Total Income from Continuing Operations	31,358	24,847	-	-	-	56,205	2,251			58,456	22,382
Expenses											
Employee Costs	13,464					13,464	381	2		13,845	3,248
Borrowing Costs	641					641	-			641	157
Materials & Services	8,941					8,941	124	3,4,5		9,065	2,721
Depreciation	7,074					7,074	-			7,074	1,768
Legal Costs	347		562			909	-			909	421
Consultants	143					143	-			143	10
Other Expenses	881					881	-			881	243
Interest & Investment Losses						-	-			-	
Net Loss from disposal of assets						-	-			-	
Total Expenses from Continuing Operations	31,491	-	562	-	-	32,053	505			32,558	8,568
Net Operating Result from Continuing Operation	(133)	24,847	(562)	-	-	24,152	1,746			25,898	13,814
Discontinued Operations - Surplus/(Deficit)						-				-	
Net Operating Result from All Operations	(133)	24,847	(562)	-	-	24,152	1,746			25,898	13,814
Net Operating Result before Capital Items	(904)	-	(562)	-	-	(1,466)	(965)			(2,431)	12,957

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Income & Expenses Budget Review Statement

Budget review for the quarter ended 30 September 2021

Income & Expenses - Council Consolidated

(\$000's)	Original Budget 2021/22	Approved Changes					Revised Budget 2021/22	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS					
Income											
Our Leadership	21,938						21,938	-		21,938	17014
Our Community	2,936						2,936	2,498	1, capital	5,434	1355
Our Economy	1,608						1,608	(247)	1	1,361	284
Our Environment	4,876						4,876	-		4,876	3729
Total Income from Continuing Operations	31,358	-	-	-	-	-	31,358	2,251		33,609	22,382
Expenses											
Our Leadership	17,930		562				18,492	116	2,5	18,608	4,769
Our Community	8,763						8,763	389	2,3,4	9,152	2,153
Our Economy	2,387						2,387	-		2,387	702
Our Environment	2,410						2,410	-		2,410	944
Total Expenses from Continuing Operations	31,491	-	562	-	-	-	32,052	505		32,557	8,568
Net Operating Result from Continuing Operations	(133)	-	(562)	-	-	-	(694)	1,746		1,052	13,815
Discontinued Operations - Surplus/(Deficit)							-			-	
Net Operating Result from All Operations	(133)	-	(562)	-	-	-	(694)	1,746		1,052	13,815
Net Operating Result before Capital Items	(904)	-	(562)	-	-	-	(1,466)	(965)		(2,431)	12,957

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Income & Expenses Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details																
1	<p>\$460,000 reduction in revenue due the effect of Covid lockdowns and border closures on tourism related services. The estimated reductions are as follows:</p> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Art Gallery</td> <td style="text-align: right;">38,850</td> </tr> <tr> <td>Albert</td> <td style="text-align: right;">7,500</td> </tr> <tr> <td>Living</td> <td style="text-align: right;">79,500</td> </tr> <tr> <td>Tourism</td> <td style="text-align: right;">62,130</td> </tr> <tr> <td>Airport</td> <td style="text-align: right;">247,050</td> </tr> <tr> <td>Civic</td> <td style="text-align: right;">24,970</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>\$ 460,000</u></td> </tr> </table>		\$	Art Gallery	38,850	Albert	7,500	Living	79,500	Tourism	62,130	Airport	247,050	Civic	24,970		<u>\$ 460,000</u>
	\$																
Art Gallery	38,850																
Albert	7,500																
Living	79,500																
Tourism	62,130																
Airport	247,050																
Civic	24,970																
	<u>\$ 460,000</u>																
2	\$381,000 addition to budgeted employee costs to employ five additional trainees and apprentices across multiple service areas, partially offset by trainee/apprenticeship funding as part of the COVID-19 Economic Stimulus Recovery package.																
3	Additional \$64,000 for a consultant to conduct a condition and preservation needs assessment of 32 outdoor public sculptures owned by Council.																
4	Additional \$40,000 for new asset management software license fees.																
5	Additional \$20,000 expenditure for contribution to the More Than Mining Campaign which is a local government campaign to place the issue of housing equity in rural, regional and remote mining communities on the national agenda ahead of the 2022 Federal Election																
6																	

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Capital Budget Review Statement

Budget review for the quarter ended 30 September 2021

Capital Budget - Council Consolidated

(\$000's)	Original Budget 2021/22	Approved Changes					Revised Budget 2021/22	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Other than by QBRS	Sep QBRS	Dec QBRS	Mar QBRS					
Capital Expenditure											
New Assets											
- Plant & Equipment	36					36				36	
- Land & Buildings						-				-	
- Roads, Bridges, Footpaths						-				-	
- Other	67					67				67	
Renewal Assets (Replacement)											
- Plant & Equipment	1,148	3,380				4,528	186	3,4,5	4,714	447	
- Land & Buildings	1,506	24,571				26,077	(41)	7,8,9	26,036	747	
- Roads, Bridges, Footpaths	4,710	2,591				7,301	2,118	1,10	9,419	960	
- Other	660	7,445				8,105	30	2,6	8,135	1,203	
Total Capital Expenditure	8,127	37,987	-	-	-	46,114	2,293		48,407	3,357	
Capital Funding											
Capital Grants & Contributions	771	24,847				25,618	2,711	1,3,10	28,329	857	
Total Capital Funding	771	24,847	-	-	-	25,618	2,711		28,329	857	
Net Capital Funding - Surplus/(Deficit)	(7,356)	(13,140)	-	-	-	(20,496)	418		(20,078)	(2,500)	

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details
1	Additional revenue and expenditure of \$1.733m following a successful grant application to improve pedestrian safety infrastructure around seven schools in Broken Hill. Funding will be provided by the Federal and State Government's Stimulus Commitment Road Safety Program - School Zone Infrastructure Sub Program.
2	Additional expenditure of \$12,000 to instal lawn and renew garden beds and irrigation infrastructure on the Blende Street side of the Council Administration building.
3	Additional revenue and expenditure of \$137,000 to upgrade equipment in the NSW Emergency Operations Centre. This project is funded by a grant from Resilience NSW.
4	Additional expenditure of \$34,000 to implement the Civica Community Portal software which will enable customers to lodge service requests, complaints account enquiries and payments online.
5	Additional \$15,000 for implementation of phase two of the eplanning software. Phase two involves enhanced integration of Council's Authority software enabling it to receive the post-consent application data, eliminating the need for double-entry of certificate details including Construction, Occupation, PCA and Subdivision certificates.
6	Additional \$18,000 to replace and upgrade failing external floodlighting at the Warnock Street Depot.
7	Reduction of \$35,000 expenditure due to deferral of the Town Hall Façade air-conditioning review project until after stage one of the Library & Archive Redevelopment.
8	Reduction of \$56,000 expenditure due to deferral of the Civic Centre replacement of hydraulic systems hardware project which will be incorporated in a future upgrade of Civic Centre backstage areas.
9	Additional expenditure of \$50,000 to replace and upgrade the stage lighting bar at the Civic Centre that has reached the end of its useful life.

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Capital Budget Review Statement
Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes Details

- | | |
|----|--|
| 10 | Additional expenditure of \$385,000 on three roads reconstruction projects following completion of geotechnical assessments - Galena/Wills/Blende Street Roundabout, Chloride Street - Williams St to Chapple Ln, and the Thomas St/O'Farrell St Intersection. These projects will be subsidised by additional grant funding under Transport for NSW Fixing Local Roads Program which reduces Councils total contribution to the projects by \$456,000 to a total contribution of \$280,313. |
|----|--|

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Cash & Investments Budget Review Statement

Budget review for the quarter ended 30 September 2021

Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2021/22	Approved Changes			Revised Budget 2021/22	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
		Sep QBRs	Dec QBRs	Mar QBRs					
Externally Restricted ⁽¹⁾									
Developer Contributions - General	-			-			-	-	
Domestic Waste Management	2,500			2,500			2,500	2,376	
Royalties	800			800			800	725	
Specific Purpose Unexpended Grants	1,000			1,000			1,000	2,357	
Total Externally Restricted	4,300	-	-	4,300			4,300	5,458	
<small>(1) Funds that must be spent for a specific purpose</small>									
Internally Restricted ⁽²⁾									
Infrastructure Replacement	-			-			-	585	
T-CORP Loan	-			-			-	8,565	
Cultural Precinct Project	-			-			-	6,000	
Employee Leave Entitlements	805			805			805	862	
Innovation Reserve	500			500			500	500	
Security Bonds, Deposits & Retentions	40			40			40	46	
Plant Purchase Reserve	1,000			1,000			1,000	948	
Commercial Waste Management	1,000			1,000			1,000	1,815	
Other	240			240			240	223	
Total Internally Restricted	3,585	-	-	3,585			3,585	19,544	
<small>(2) Funds that Council has earmarked for a specific purpose</small>									
Unrestricted (i.e.. available after the above Restrictions)	4,922	-	-	4,922	(1,064)	1	3,858	500	
Total Cash & Investments	12,807	-	-	12,807	(1,064)		11,743	25,502	

Projected cash availability as at end of year will be subject to change, as it assumes all capital projects will be expended in their entirety during the financial year. As you would reasonably expect, large capital projects will run over multiple years and therefore not all capital committed will be expended, resulting in a larger cash holding than is projected. As the projects are completed in subsequent financial years, projected cash holdings and actual cash holdings will begin to even out

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

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 30/09/21

Reconciliation Status

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

Cash at Bank (as per bank statements)	3,506
Investments on Hand	21,996

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	25,502
--	---------------

Balance as per Review Statement:	25,502
---	---------------

Difference:	(0)
-------------	-----

Recommended changes to revised budget

Budget Variations being recommended include the following material items:

Notes	Details	
1	Net cash outflows from operating activities	(1,482)
	Increase in capital grants	2,711
	Increase in capital expenditure	(2,293)
		(1,064)

Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2021

(\$000's)	Current Projection		Original Budget 21/22	Actuals Prior Periods	
	Amounts	Indicator		20/21	19/20
	21/22	21/22			

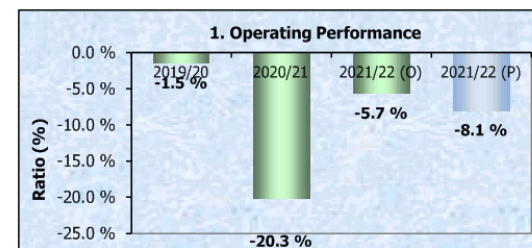
NSW Local Government Industry Key Performance Indicators (OLG):

1. Operating Performance

Operating Revenue (excl. Capital) - Operating Expenses	- 2,431	-8.1 %	-5.7 %	-20.3 %	-1.5 %
Operating Revenue (excl. Capital Grants & Contributions)	30,127				

Benchmark - Greater than 0%

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

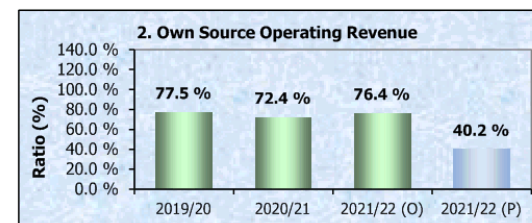


2. Own Source Operating Revenue

Operating Revenue (excl. ALL Grants & Contributions)	23,521	40.2 %	76.4 %	72.4 %	77.5 %
Total Operating Revenue (incl. Capital Grants & Cont)	58,456				

Benchmark - Greater than 60%

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

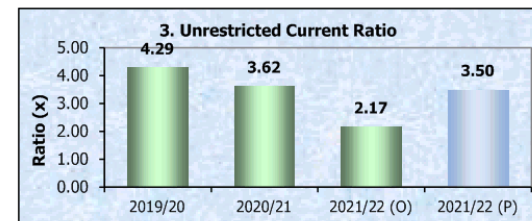


3. Unrestricted Current Ratio

Current Assets less all External Restrictions	14,849	3.50	2.17	3.62	4.29
Current Liabilities less current provisions as per Operations	4,243				

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.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2021

(\$000's)	Current Projection		Original Budget 21/22	Actuals Prior Periods	
	Amounts	Indicator		20/21	19/20
	21/22	21/22			

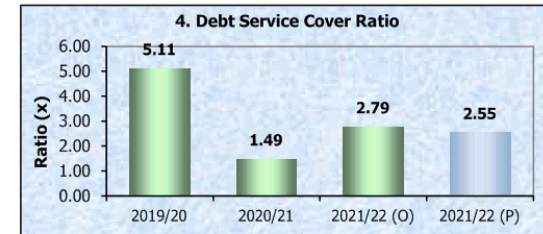
NSW Local Government Industry Key Performance Indicators (OLG):

4. Debt Service Cover Ratio

Operating Result before Interest & Dep. exp (EBITDA)	5,284	2.55	2.79	1.49	5.11
Principal Repayments + Borrowing Interest Costs	2,069				

Benchmark - Greater than 2.0

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

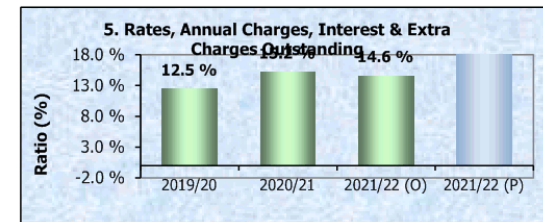


5. Rates, Annual Charges, Interest & Extra Charges Outstanding

Rates, Annual & Extra Charges Outstanding	4,762	24.7 %	14.6 %	15.2 %	12.5 %
Rates, Annual & Extra Charges Collectible	19,262				

Benchmark - Less than 10%

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

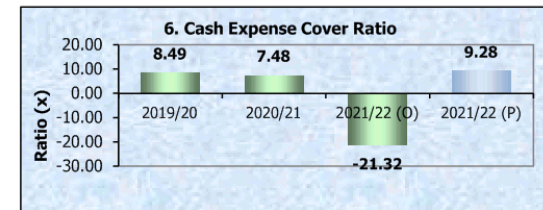


6. Cash Expense Cover Ratio

Current Year's Cash & Cash Equivalents (incl. Term Deposits)	25,502	9.28	-21.32	7.48	8.49
Operating & financing activities Cash Flow payments	2,748				

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.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2021

(\$000's)	Current Projection		Original Budget 21/22	Actuals Prior Periods	
	Amounts	Indicator		20/21	19/20
	21/22	21/22			

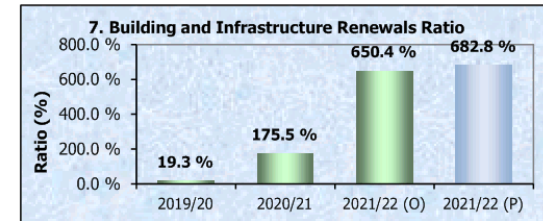
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

7. Building and Infrastructure Renewals Ratio

Asset Renewals (Building, Infrastructure & Other Structures)	48,304	682.8 %	650.4 %	175.5 %	19.3 %
Depreciation, Amortisation & Impairment	7,074				

Benchmark - Greater than 100%

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

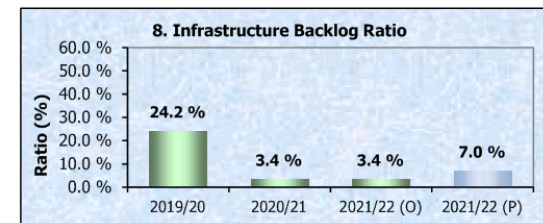


8. Infrastructure Backlog Ratio

Estimated cost to bring Assets to a satisfactory condition	17,535	7.0 %	3.4 %	3.4 %	24.2 %
Total value of Infrastructure, Building, Other Structures & depreciable Land Improvement Assets	250,021				

Benchmark - Less than 2.0%

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

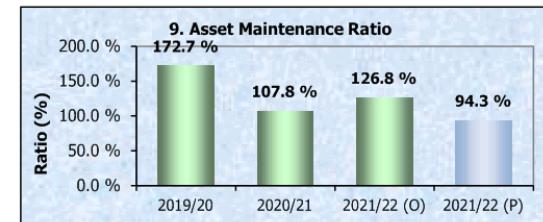


9. Asset Maintenance Ratio

Actual Asset Maintenance	6,018	94.3 %	127%	1.08	1.73
Required Asset Maintenance	6,379				

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.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Key Performance Indicators Budget Review Statement

Budget review for the quarter ended 30 September 2021

(\$000's)	Current Projection		Original Budget 21/22	Actuals Prior Periods	
	Amounts	Indicator		20/21	19/20
	21/22	21/22			

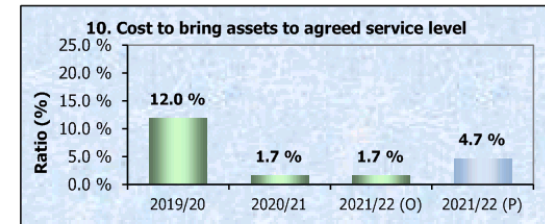
NSW Local Government Infrastructure Asset Performance Indicators (OLG):

10. Cost to bring assets to agreed service level

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

	17,535	4.7 %	1.7 %	1.7 %	12.0 %
Gross replacement cost	374,170				

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.

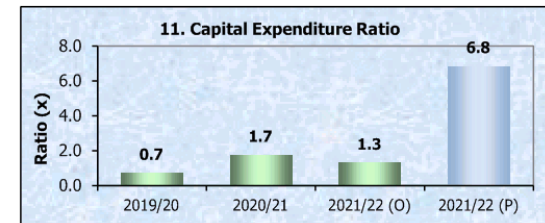


11. Capital Expenditure Ratio

Annual Capital Expenditure	48,407.00	6.8	1.3	1.7	0.7
Annual Depreciation	7,074.00				

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.

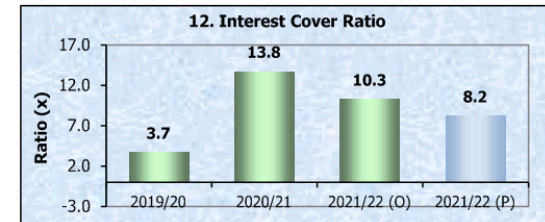


12. Interest Cover Ratio

Operating Results before Interest & Dep. exp (EBITDA)	5,284	8.2	10.3	13.8	3.7
Borrowing Interest Costs (from the income statement)	641				

Benchmark - Greater than 4.0

This ratio indicates the extent to which a Council can service (through operating cash) its interest bearing debt & take on additional borrowings.



Broken Hill City Council

Quarterly Budget Review Statement
for the period 01/07/21 to 30/09/21

Contracts Budget Review Statement

Budget review for the quarter ended 30 September 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
Johnsons Truck and Coach Service Pty Ltd	Supply of 3 Waste Trucks	1,435,025	10/08/21		Y	
Infrastructure Logic Pty Limited	Installation of CBD banner poles.	886,435	25/08/21		Y	
Getting There Pty Limited	Reconstruction of a Comstock Street Intersections	610,130	31/03/21		Y	
NSW Public Works Advisory	Project management of the EP O'Neil Precinct Redevelopment	590,710	24/08/21		Y	
Cavpower Pty Limited	Supply of CAT 950 M Loader	415,650	21/07/21		Y	
Connex Group Pty Ltd	Shared Footpaths - Brooks St and O'Neil St	334,124	10/08/21		Y	
Tracserv Pty Ltd	Supply of one Isuzu Water Truck	288,767	22/07/21		Y	
iAM OMNI Holdings Pty Ltd	3 year renewal of asset management software agreement	120,000	06/07/21		Y	
Cavpower Pty Limited	Supply of one CATERPILLAR CB7.7 Vibratory Roller	58,797	09/08/21		Y	
Devillee's Air Conditioning & Refrigeration	Multiple buildings HVAC maintenance	53,662	05/07/21		Y	
Getting There Pty Limited	Shared Footpaths - Blende St	52,527	10/08/21		Y	

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Contracts Budget Review Statement

Budget review for the quarter ended 30 September 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
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Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

Broken Hill City Council

Quarterly Budget Review Statement

for the period 01/07/21 to 30/09/21

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	10,183	Y
Legal Fees	421,274	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD figure but not budgeted includes:

Details

LONG TERM FINANCIAL PLAN - 2022-2031 - BALANCED SCENARIO												
INCOME STATEMENT												
\$ '000	2020	2022	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
	Actual	Proposed Budget	Q1	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Income from Continuing Operations												
Revenue:												
Rates & annual charges	18,473	19,464	19,464	19,912	20,429	20,961	21,506	22,065	22,638	23,227	23,831	24,450
User charges & fees	3,149	3,762	3,325	3,408	3,493	3,581	3,670	3,762	3,856	3,952	4,051	4,152
Interest & investment revenue	53	497	497	494	547	460	515	666	762	879	1,017	1,179
Other revenues	470	243	235	741	260	266	273	280	287	294	301	309
Grants & contributions for operating purposes	6,728	6,621	6,606	6,738	6,873	7,010	7,151	7,294	7,439	7,588	7,740	7,895
Grants & contributions for capital purposes	1,684	771	3,482	3,260	3,342	3,408	3,476	3,546	3,617	3,689	3,763	3,838
Other Income:												
Net gains from disposal of assets	-	-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL INCOME FROM CONTINUING OPERATIONS	30,557	31,358	33,609	34,553	34,944	35,686	36,590	37,612	38,599	39,629	40,703	41,824
Expenses from Continuing Operations												
Employee benefits & costs	12,463	13,464	13,845	14,122	14,404	14,692	14,986	15,286	15,592	15,904	16,222	16,546
Borrowing costs	737	641	641	606	570	533	495	455	413	371	327	284
Materials & contracts	9,580	9,431	10,117	9,163	9,204	9,245	9,287	9,329	9,371	9,413	9,455	9,498
Depreciation & amortisation	7,147	7,074	7,074	6,499	6,527	6,556	6,585	6,614	6,643	6,672	6,702	6,731
Impairment	-	-	-	-	-	-	-	-	-	-	-	-
Other expenses	4,831	881	881	885	889	893	897	901	905	909	913	917
Net losses from disposal of assets	131	-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures	102	-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENSES FROM CONTINUING OPERATIONS	34,991	31,491	32,558	31,274	31,594	31,920	32,250	32,584	32,923	33,269	33,618	33,976
OPERATING RESULT FOR THE YEAR	(4,434)	(133)	1,051	3,279	3,349	3,767	4,340	5,027	5,676	6,361	7,085	7,848
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES												
	(6,118)	(904)	(2,431)	19	8	358	864	1,481	2,059	2,671	3,322	4,009
NET OPERATING RESULT FOR THE YEAR EXCLUDING EXTRAORDINARY ITEMS BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES												
	(6,118)	(904)	(2,431)	19	8	358	864	1,481	2,059	2,671	3,322	4,009
Assumptions												
Rate Peg	2.70%	2.60%	2.60%	2.30%	2.60%	2.60%	2.60%	2.60%	2.60%	2.60%	2.60%	2.60%
General Index	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%
Employee Cost Index	2.50%	2.75%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
Grant Index	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%
Investment Interest rate	3.50%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Overdue rates interest rate	8.00%	8.00%	7.00%	7.00%	7.00%	7.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%
Efficiency gain on Materials & Contracts	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%

LONG TERM FINANCIAL PLAN - 2022-2031 - BALANCED SCENARIO												
STATEMENT OF FINANCIAL POSITION												
\$ '000	2020	2022	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
	Actual	Proposed Budget	Q1	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Assets												
Current Assets:												
Cash & cash equivalents	13,527	1,807	742	1,803	2,879	4,437	6,513	8,217	9,511	10,429	13,008	17,386
Investments	6,000	11,000	11,000	11,000	11,000	11,000	11,000	12,000	14,000	17,000	19,000	21,000
Receivables	3,690	5,518	5,518	5,936	6,234	6,300	7,164	7,330	7,695	8,071	8,486	8,909
Inventories	112	118	118	121	124	127	130	133	136	140	143	147
Other	673	707	707	725	743	761	780	800	820	840	861	883
Non-current assets classified as 'held for sale'	190	-	-	-	-	-	-	-	-	-	-	-
TOTAL CURRENT ASSETS	24,192	19,149	18,084	19,585	20,979	22,625	25,587	28,481	32,162	36,481	41,498	48,326
Non-Current Assets:												
Investments	-	-	-	-	-	-	-	-	-	-	-	-
Receivables	16	-	-	-	-	-	-	-	-	-	-	-
Inventories	-	-	-	-	-	-	-	-	-	-	-	-
Infrastructure, property, plant & equipment	248,757	290,643	292,936	293,586	294,239	294,895	295,553	296,215	296,879	297,546	298,217	298,890
Investments accounted for using the equity method	1,359	1,359	1,359	1,359	1,359	1,359	1,359	1,359	1,359	1,359	1,359	1,359
Investment property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible assets	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NON-CURRENT ASSETS	250,132	292,002	294,295	294,945	295,598	296,254	296,912	297,574	298,238	298,905	299,576	300,249
TOTAL ASSETS	274,324	311,152	312,380	314,530	316,577	318,878	322,499	326,054	330,400	335,386	341,074	348,574
Liabilities												
Current Liabilities:												
Payables	3,456	2,774	2,774	2,716	2,815	2,775	2,796	2,825	2,816	2,841	2,851	2,859
Income Received in Advance	-	-	-	-	-	-	-	-	-	-	-	-
Contract Liabilities	544	-	-	-	-	-	-	-	-	-	-	-
Borrowings	535	1,469	1,469	1,508	1,551	1,595	1,641	1,687	1,736	1,786	733	733
Provisions	3,835	3,184	3,184	2,868	2,550	2,283	1,966	1,673	1,382	1,077	785	486
TOTAL CURRENT LIABILITIES	8,370	7,427	7,427	7,092	6,916	6,653	6,403	6,186	5,933	5,704	4,368	4,078
Non-Current Liabilities:												
Payables	-	-	-	-	-	-	-	-	-	-	-	-
Borrowings	11,957	18,141	18,141	16,633	15,082	13,487	11,846	10,159	8,423	6,637	5,904	5,171
Provisions	9,264	11,912	11,912	13,214	14,710	16,077	17,531	18,926	20,361	21,769	23,195	24,609
TOTAL NON-CURRENT LIABILITIES	21,221	30,053	30,053	29,847	29,792	29,564	29,377	29,085	28,784	28,406	29,099	29,780
TOTAL LIABILITIES	29,591	37,479	37,479	36,939	36,708	36,217	35,779	35,271	34,717	34,110	33,467	33,858
NET ASSETS	244,733	273,673	274,901	277,591	279,869	282,661	286,720	290,783	295,683	301,276	307,607	314,716
Equity												
Retained earnings	106,082	135,022	136,250	138,940	141,218	144,010	148,069	152,132	157,032	162,625	168,956	176,065
Revaluation reserves	138,651	138,651	138,651	138,651	138,651	138,651	138,651	138,651	138,651	138,651	138,651	138,651
Council equity interest	244,733	273,673	274,901	277,591	279,869	282,661	286,720	290,783	295,683	301,276	307,607	314,716
Non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL EQUITY	244,733	273,673	274,901	277,591	279,869	282,661	286,720	290,783	295,683	301,276	307,607	314,716
Assumptions												
General Index	2.50%		2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%
No impact from revaluation of assets												
No restricted cash												

LONG TERM FINANCIAL PLAN - 2022-2031 - BALANCED SCENARIO												
STATEMENT OF CASH FLOWS												
\$ '000	2020	2022	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
	Actual	Proposed Budget	Q1	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Cash Flows from Operating Activities												
Receipts:												
Rates & annual charges	18,072	18,880	18,880	19,314	19,816	20,332	20,860	21,403	21,959	22,530	23,116	23,717
User charges & fees	2,792	3,649	3,225	3,306	3,389	3,473	3,560	3,649	3,740	3,834	3,930	4,028
Investment & interest revenue received	35	495	495	392	425	458	512	663	759	876	1,014	1,176
Grants & contributions	9,955	7,392	10,088	9,998	10,214	10,419	10,627	10,840	11,056	11,278	11,503	11,733
Bonds, deposits & retention amounts received	-	-	-	-	-	-	-	-	-	-	-	-
Other	3,439	236	228	719	252	258	265	271	278	285	292	299
Payments:												
Employee benefits & costs	(12,562)	(13,060)	(13,430)	(13,698)	(13,972)	(14,252)	(14,537)	(14,827)	(15,124)	(15,426)	(15,735)	(16,050)
Materials & contracts	(10,982)	(9,148)	(9,813)	(8,888)	(8,928)	(8,968)	(9,008)	(9,049)	(9,089)	(9,130)	(9,171)	(9,213)
Borrowing costs	(581)	(641)	(641)	(606)	(570)	(533)	(495)	(455)	(413)	(371)	(327)	(284)
Bonds, deposits & retention amounts refunded	(22)	-	-	-	-	-	-	-	-	-	-	-
Other	(6,572)	(855)	(855)	(858)	(862)	(866)	(870)	(874)	(878)	(882)	(886)	(890)
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	3,574	6,948	8,177	9,679	9,764	10,321	10,914	11,621	12,288	12,994	13,736	14,516
Cash Flows from Investing Activities												
Receipts:												
Sale of investment securities	3,000	-	-	-	-	-	-	-	-	-	-	-
Sale of infrastructure, property, plant & equipment	2	-	-	-	-	-	-	-	-	-	-	-
Deferred debtors receipts	61	-	-	-	-	-	-	-	-	-	-	-
Other investing activity receipts	-	-	-	-	-	-	-	-	-	-	-	-
Payments:												
Purchase of investment securities	-	-	-	-	-	-	-	(1,000)	(2,000)	(3,000)	(2,000)	(2,000)
Purchase of infrastructure, property, plant & equipment	(7,983)	(8,127)	(10,420)	(7,149)	(7,180)	(7,212)	(7,243)	(7,275)	(7,307)	(7,339)	(7,372)	(7,404)
Deferred debtors & advances made	-	-	-	-	-	-	-	-	-	-	-	-
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(4,920)	(8,127)	(10,420)	(7,149)	(7,180)	(7,212)	(7,243)	(8,275)	(9,307)	(10,339)	(9,372)	(9,404)
Cash Flows from Financing Activities												
Receipts:												
Proceeds from borrowings & advances	-	-	-	-	-	-	-	-	-	-	-	-
Payments:												
Repayment of borrowings & advances	(600)	(1,428)	(1,428)	(1,469)	(1,508)	(1,551)	(1,595)	(1,641)	(1,687)	(1,736)	(1,786)	(733)
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(600)	(1,428)	(1,428)	(1,469)	(1,508)	(1,551)	(1,595)	(1,641)	(1,687)	(1,736)	(1,786)	(733)
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(1,946)	(2,606)	(3,671)	1,061	1,076	1,558	2,076	1,705	1,294	918	2,578	4,379
plus: CASH & CASH EQUIVALENTS - beginning of year	15,473	4,413	4,413	742	1,803	2,879	4,437	6,513	8,217	9,511	10,429	13,008
CASH & CASH EQUIVALENTS - end of year	13,527	1,807	742	1,803	2,879	4,437	6,513	8,217	9,511	10,429	13,008	17,386
Additional Information												
plus: Investments on hand - end of year	6,000	11,000	11,000	11,000	11,000	11,000	11,000	12,000	14,000	17,000	19,000	21,000
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	19,527	12,807	11,742	12,803	13,879	15,437	17,513	20,217	23,511	27,429	32,008	38,386

Projected cash availability as at end of year will be subject to change, as it assumes all capital projects will be expended in their entirety during the financial year. As you would reasonably expect, large capital projects will run over multiple years and therefore not all capital committed will be expended, resulting in a larger cash holding than is projected. As the projects are completed in subsequent financial years, projected cash holdings and actual cash holdings will begin to even out.

Assumptions	2020	2022	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Rates & charges recovery rate	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%
Debtor recovery rate	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%
General Index	2.50%	0.00%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%
Investment Interest rate	3.50%	0.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.50%	3.50%	3.50%	3.50%	3.50%
Overdue rates interest rate	7.50%	0.00%	6.00%	7.00%	7.00%	7.00%	8.00%	9.00%	8.00%	8.00%	8.00%	8.00%
No restricted cash												

LONG TERM FINANCIAL PLAN - 2022-2031 - BALANCED SCENARIO												
	FINANCIAL RATIOS											
	2020 Actual	2022 Proposed Budget	2022 Q1	2023 Forecast	2024 Forecast	2025 Forecast	2026 Forecast	2027 Forecast	2028 Forecast	2029 Forecast	2030 Forecast	2031 Forecast
Operating Ratio												
<i>This ratio measures Council's ability to contain operating expenditure within operating revenue</i>	-21.19%	-2.96%	-8.07%	0.06%	0.02%	1.11%	2.61%	4.35%	5.89%	7.43%	8.99%	10.55%
<small>Benchmark - Greater than 0% (operating revenue excl. capital grants and contributions - operating expenses) / operating revenue excluding capital grants and contributions</small>												
Cash Expense Cover Ratio												
<i>This ratio indicates the number of months Council can continue paying for its immediate expenses without additional cash inflow</i>	8.64	3.94	3.26	3.87	4.35	5.04	5.97	6.69	7.20	7.52	8.58	10.41
<small>Benchmark - Greater than 3.0 months (current year's cash and cash equivalents / (total expenses - depreciation - interest costs)) * 12</small>												
Current Ratio												
<i>This ratio represents Council's ability to meet debt payments as they fall due. It should be noted that Council's externally restricted assets will not be available as operating funds and as such can significantly impact Council's ability to meet its liabilities.</i>	2.89	2.58	2.44	2.76	3.03	3.40	4.00	4.60	5.42	6.40	9.50	11.85
<small>Benchmark - Greater than 1.5 current assets / current liabilities</small>												
Unrestricted Current Ratio												
<i>To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council.</i>	2.29	2.39	2.23	2.37	2.57	2.85	3.46	4.07	4.91	5.92	9.09	10.75
<small>Benchmark - Greater than 1.5 current assets less all external activities / current liabilities, less specific purpose liabilities</small>												
Own Source Operating Revenue												
<i>This ratio measures the level of Council's fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions. Council's financial flexibility improves the higher the level of its own source revenue</i>	72.47%	76.43%	69.98%	71.06%	70.77%	70.80%	70.96%	71.18%	71.36%	71.54%	71.74%	71.95%
<small>Benchmark - Greater than 60% rates, utilities and charges / total operating revenue (inclusive of capital grants and contributions)</small>												
Debt Service Cover Ratio												
<i>This ratio measures the availability of cash to service debt including interest, principal, and lease payments</i>	1.42	3.29	2.55	3.43	3.42	3.57	3.80	4.08	4.34	4.61	4.90	10.84
<small>Benchmark - Greater than 2.0 operating result before interest and depreciation (EBITDA) / (principal repayments + borrowing interest costs)</small>												
Interest Cover Ratio												
<i>This ratio indicates the extent to which Council can service its interest bearing debt and take on additional borrowings. It measures the burden of the current interest expense upon Council's operating cash</i>	2.40	10.62	8.24	11.76	12.47	13.97	16.05	18.79	22.07	26.18	31.65	38.82
<small>Benchmark - Greater than 4.0 operating result before interest and depreciation (EBITDA) / interest expense</small>												
Capital Expenditure Ratio												
<i>This ratio indicates the extent to which Council is forecasting to expand its asset base with capital expenditure spent on both new assets and replacement and renewal of existing assets</i>	1.12	1.15	1.47	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.10
<small>Benchmark - Greater than 1.1 annual capital expenditure / annual depreciation</small>												

ORDINARY MEETING OF THE COUNCIL

October 12, 2021

ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 172/21****SUBJECT: INVESTMENT REPORT FOR SEPTEMBER 2021 17/82****Recommendation**

1. That Broken Hill City Council Report No. 172/21 dated October 12, 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 September 2021, Council's Investment Portfolio had a current market valuation of \$25,502,038 or principal value (face value) of \$25,506,876 and was compliant with policy and legislative requirements as per the below table.

Report:

Council's investments as at 30 September 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**

Historically, September is a rocky month for global share markets and this past month was no exception. The US market was down nearly 5%, European markets slipped 3% and Australia's All Ords was down 1.6%. Supply chain issues continue to plague Europe with transport workers caught up in a web of various countries' travel and quarantine restrictions. This has led to a slowdown in shipments and a declining workforce willing to put up with the conflicting regulations. Meanwhile global shipping prices have as much as tripled over the past year, threatening to impact consumers globally. In China, the nation's giant property developer Evergrande is teetering on the cusp of collapse having missed recent interest payments on its enormous debt obligations, starting the clock on a 30 day grace period

before officially becoming a default. While some are predicting this to become China's 'Lehman Brothers moment', the global ramifications of an Evergrande failure are not expected to be nearly as pervasive as the US investment bank's collapse at the height of the GFC. And the Chinese government is already showing signs that it will act to help avoid a messy and embarrassing implosion of the property developer.

Domestic issues

Recent domestic economic data continues to be mixed. Latest monthly retail sales figures showed a decline of 1.7%, with economists predicting Sep Qtr sales to be down by 5%. Meanwhile, employment data remains relatively healthy with job vacancies down 10% over the past 3 months and the labour market showing more resiliency than during the 2020 lockdown, which bodes well for post-lock down prospects. The RBA is very slowly unwinding its stimulus measures that have been helping keep long term interest rates low. The central bank's weekly bond purchasing program is being tapered from \$5b/week to \$4b/week. Meanwhile, APRA has told banks that they must gradually go back to pre-Covid requirements that they hold only Government and Semi-Government bonds against their short term liabilities. Over the past couple of years banks have been allowed to hold a range of other bonds, including bank issued senior ranked bonds. With banks reducing their demand for senior ranked bank bond issues there is expected to be an increase in availability in the market and a widening of credit spreads on new and secondary securities.

Interest rates

Longer dated bond yields rose in September as expectations remain that despite some setbacks along the way, the global recovery is on pace with good vaccine take up and lockdowns on the wane. This is expected to result in poor market to market returns from bonds over the next 12 months, as seen in September's results. The market is pricing cash rate futures to gradually rise through 2022, touching the 0.25% level of an RBA rate hike in 14 months, however the RBA is still expecting not to raise the cash rate until at least 2024.

Investment Portfolio Commentary

Council's investment portfolio returned -2.30%pa for the month of September versus the bank bill index benchmark return of 0.01%pa. For the past 12 months, the investment portfolio returned 1.60%pa, exceeding the bank bill index benchmark's 0.04%pa by 1.56%pa.

The TCorpIM MT Growth Fund recorded a marked-to-market fall in September, down -1.23% (actual). The Australian share market fell 1.6% for the month with the materials/mining sector dropping by over 9%. The consumer staples, healthcare and IT sectors all fell over 3.5%. Meanwhile, the energy sector had a strong month gaining 15%pa. Overseas markets were mixed with the European S&P 350 (-2.9%) and US S&P 500 (-4.7%) snapping their streaks of 7 consecutive monthly of gains, while the Japanese S&P 500 (+4.5%) and Chinese S&P 300 (+1.40%) both recorded their 2nd month of gains.

During August, Council had a \$500k 5mo TD mature that had a rate of 0.32%pa. The proceeds of the maturing deposit were reinvested into a 2 year TD yielding 0.62%pa.

Council has a well-diversified portfolio invested predominantly among a range of high yield cash accounts and term deposits from highly rated Australian banks. Council also has approximately 17% of its portfolio invested in a professionally managed fund, via NSW TCorp, which provide exposure to a wide range of asset classes, including international and domestic shares. It is expected that Council can continue to achieve above benchmark returns with prudent investment selection for its short and long term holdings.

Council's Portfolio by Source of Funds – September 2021

As at 30 September 2021, Council's Investment Portfolio had a current market valuation of \$25,506,876 or principal value (face value) of \$25,502,038 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
GENERAL Fund	Operating Capital & Internal Restrictions	\$20,044,038
	Royalties Reserve	\$725,000
	Domestic Waste Management Reserve	\$2,376,000
	Grants	\$2,357,000
	TOTAL PORTFOLIO	\$25,502,038

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. [September 2021 Investment Report](#)

SIMON BROWN
ACTING CHIEF FINANCIAL OFFICER

RAZIJA NU'MAN
ACTING GENERAL MANAGER



**Investment Summary Report
September 2021**



Broken Hill City Council

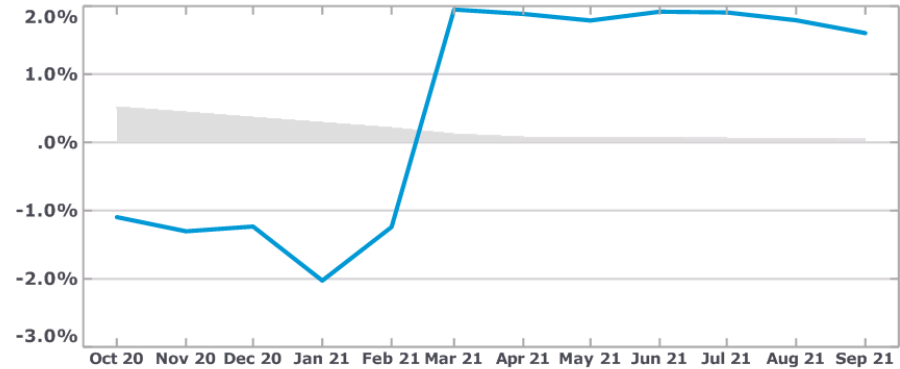
Executive Summary - September 2021



Investment Holdings

By Product	Face Value (\$)	Current Value (\$)	Current Yield (%)
Cash	15,975,652.33	15,975,652.33	0.3632
Managed Funds	6,526,385.63	6,526,385.63	-9.4359
Term Deposit	3,000,000.00	3,004,838.22	0.5017
	25,502,037.96	25,506,876.18	-2.1282

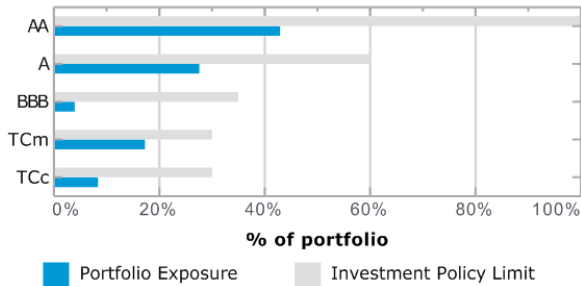
Investment Performance



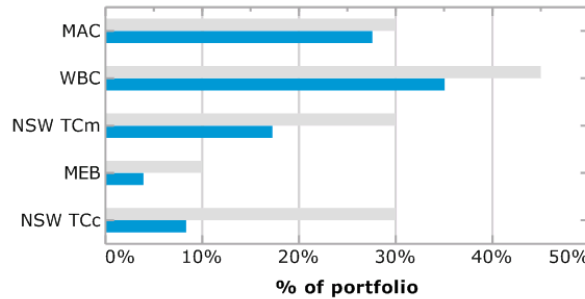
AusBond BB Index Rolling 12 month Return Portfolio Rolling 12 month Return

Investment Policy Compliance

Total Credit Exposure



Highest Individual Exposures



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	24,502,038	96% 100%
Greater than 1yr	1,000,000	4% 60%
	25,502,038	



Broken Hill City Council

Investment Holdings Report



Cash Accounts							
Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference	
7,035,558.44	0.4000%	Macquarie Bank	A+	7,035,558.44	540354	Accelerator	
5,433,605.64	0.5500%	Westpac Group	AA-	5,433,605.64	535442	90d Notice	
3,506,488.25	0.0000%	Westpac Group	AA-	3,506,488.25	473409	Cheque	
15,975,652.33	0.3632%			15,975,652.33			

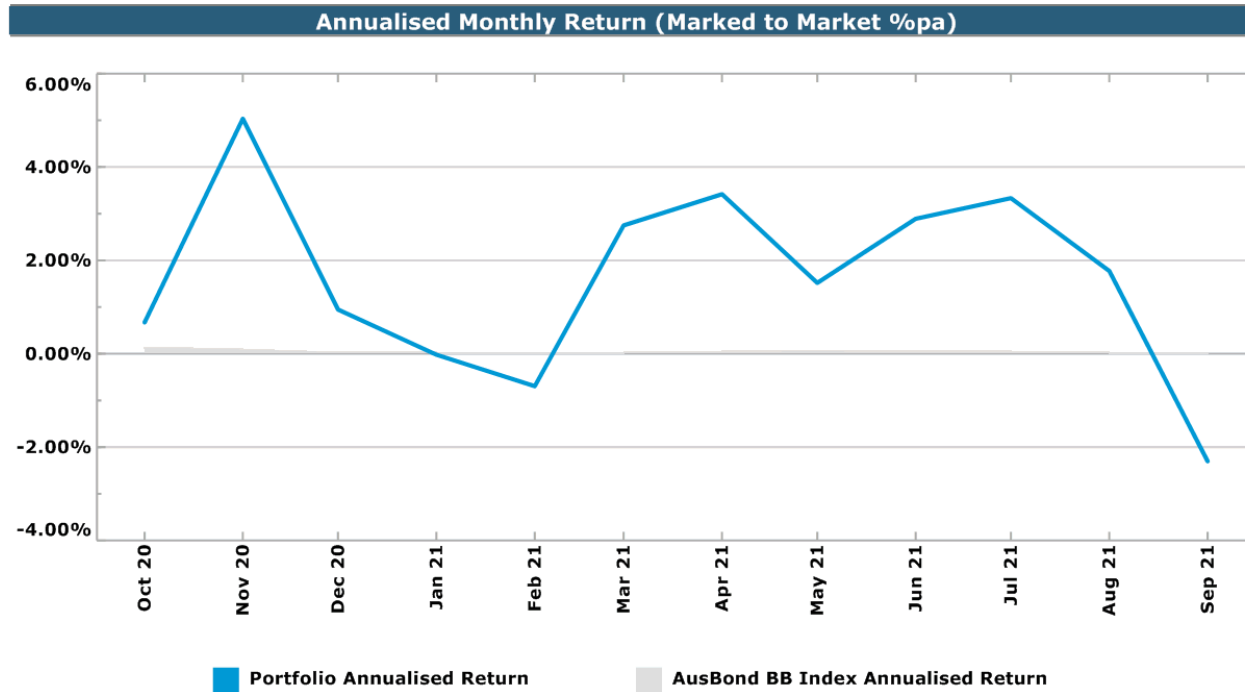
Managed Funds							
Face Value (\$)	Monthly Return	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
2,126,598.72	-0.0044%	NSW T-Corp (Cash)	Tcc	Cash Fund	2,126,598.72	535329	
4,399,786.91	-1.2292%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,399,786.91	536441	
6,526,385.63					6,526,385.63		

Term Deposits											
Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
6-Oct-21	500,000.00	0.5000%	National Australia Bank	AA-	500,000.00	2-Dec-20	502,075.34	540637	2,075.34	At Maturity	
13-Oct-21	500,000.00	0.3100%	National Australia Bank	AA-	500,000.00	14-Apr-21	500,721.92	541264	721.92	At Maturity	
17-Nov-21	500,000.00	0.4500%	ME Bank	BBB+	500,000.00	13-May-21	500,869.18	541332	869.18	At Maturity	
8-Jun-22	500,000.00	0.5000%	ME Bank	BBB+	500,000.00	9-Jun-21	500,780.82	541512	780.82	At Maturity	
16-Aug-23	500,000.00	0.6200%	National Australia Bank	AA-	500,000.00	18-Aug-21	500,373.70	541757	373.70	Annually	
27-Sep-23	500,000.00	0.6300%	National Australia Bank	AA-	500,000.00	29-Sep-21	500,017.26	541935	17.26	At Maturity	
	3,000,000.00	0.5017%			3,000,000.00		3,004,838.22		4,838.22		

Broken Hill City Council
Accrued Interest Report - September 2021



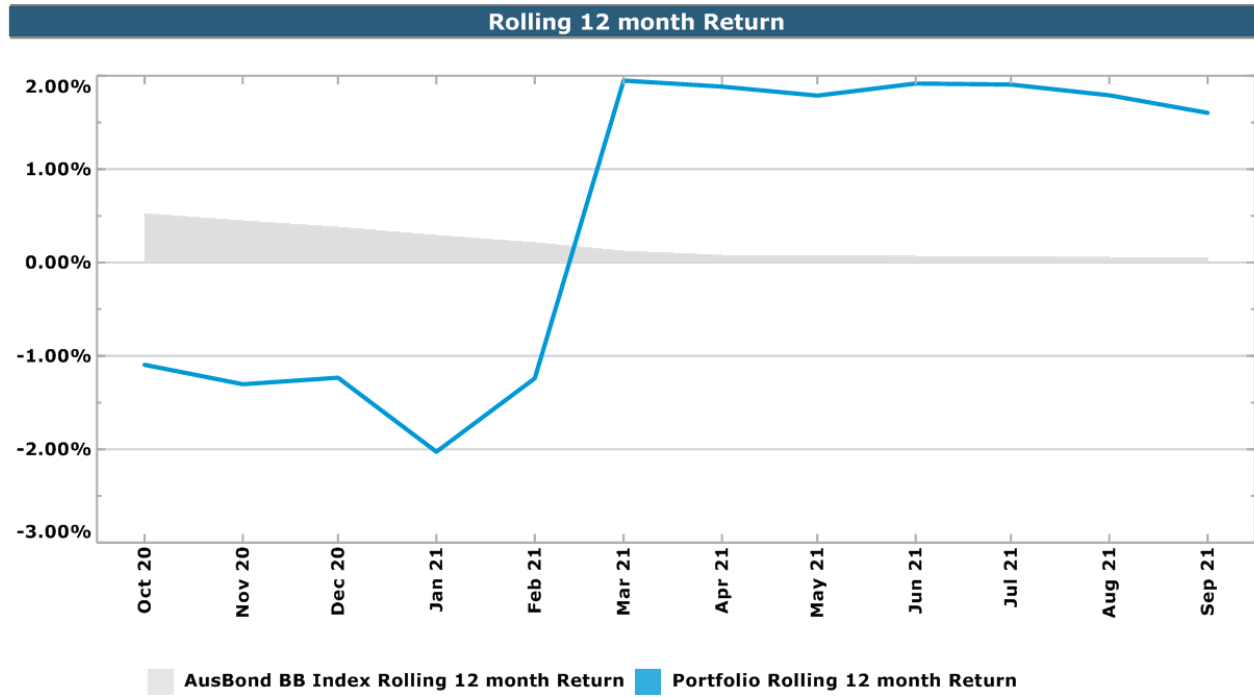
Accrued Interest Report										
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return	
Cash										
Westpac Group	473409	Cheque	3,506,488.25			0.00	30	0.00	.00%	
Westpac Group	535442	90d Notice	5,433,605.64			2,455.17	30	2,455.17	.55%	
Macquarie Bank	540354	Accelerator	7,035,558.44			2,312.36	30	2,312.36	.40%	
Cash Total						4,767.54		4,767.54	.36%	
Managed Funds										
Cash Fund	535329		2,126,598.72	29-May-17		0.00	30	-93.17	-.05%	
Medium Term Growth Fund	536441		4,399,786.91	12-Feb-18		0.00	30	-54,757.29	-13.97%	
Managed Funds Total						0.00		-54,850.46	-9.68%	
Term Deposit										
National Australia Bank	541233		500,000.00	31-Mar-21	29-Sep-21	797.81	28	122.74	.32%	
National Australia Bank	540637		500,000.00	02-Dec-20	06-Oct-21	0.00	30	205.48	.50%	
National Australia Bank	541264		500,000.00	14-Apr-21	13-Oct-21	0.00	30	127.40	.31%	
ME Bank	541332		500,000.00	13-May-21	17-Nov-21	0.00	30	184.93	.45%	
ME Bank	541512		500,000.00	09-Jun-21	08-Jun-22	0.00	30	205.48	.50%	
National Australia Bank	541757		500,000.00	18-Aug-21	16-Aug-23	0.00	30	254.80	.62%	
National Australia Bank	541935		500,000.00	29-Sep-21	27-Sep-23	0.00	2	17.26	.63%	
Term Deposit Total						797.81		1,118.09	.45%	
						5,565.35		-48,964.83	-2.30%	



Historical Performance Summary

	Portfolio	AusBond BB Index	Outperformance
Sep 2021	-2.30%	0.01%	-2.31%
Last 3 Months	0.94%	0.02%	0.92%
Last 6 Months	1.76%	0.03%	1.73%
Financial Year to Date	0.94%	0.02%	0.92%
Last 12 months	1.60%	0.04%	1.56%

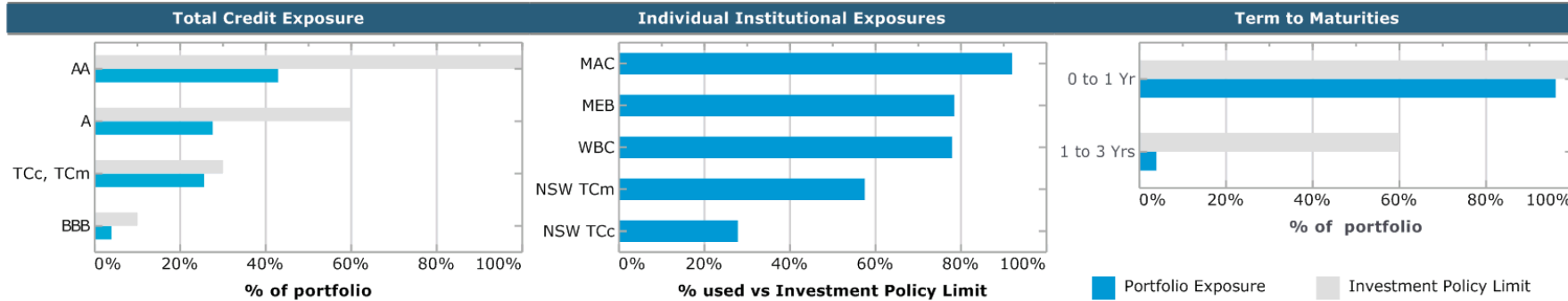
Broken Hill City Council
Investment Performance Report



Historical Performance Summary (actual)			
	Portfolio	AusBond BB Index	Outperformance
Sep 2021	-0.19%	0.00%	-0.19%
Last 3 Months	0.24%	0.01%	0.23%
Last 6 Months	0.88%	0.01%	0.87%
Financial Year to Date	0.24%	0.01%	0.23%
Last 12 months	1.60%	0.04%	1.56%



Broken Hill City Council
Investment Policy Compliance Report



Credit Rating	Face Value (\$)		Policy Max	
AA	9,940,094			
AA	1,000,000			
	10,940,094	43%	100%	a
A	7,035,558			
	7,035,558	28%	60%	a
TCc	2,126,599			
TCm	4,399,787			
	6,526,386	26%	30%	a
BBB	1,000,000			
	1,000,000	4%	10%	a
	25,502,038	100%		

	% used vs Investment Policy Limit	
Macquarie Bank (LT) (A+)	92%	a
Members Equity Bank (LT) (BBB+)	78%	a
Westpac Group (LT) (AA-)	78%	a
NSW T-Corp (MT) (TCm)	58%	a
NSW T-Corp (Cash) (TCc)	28%	a
National Australia Bank (LT) (AA-)	17%	a

	Face Value (\$)	Policy Max	
Between 0 and 1 Year	24,502,038	96%	100% a
Between 1 and 3 Years	1,000,000	4%	60% a
	25,502,038		

Detailed Maturity Profile	Face Value (\$)	
00. Cash + Managed Funds	22,502,038	88%
01. Less Than 30 Days	1,000,000	4%
02. Between 30 Days and 60 Days	500,000	2%
05. Between 180 Days and 365 Days	500,000	2%
06. Between 365 Days and 3 Years	1,000,000	4%
	25,502,038	

a = compliant
r = non-compliant

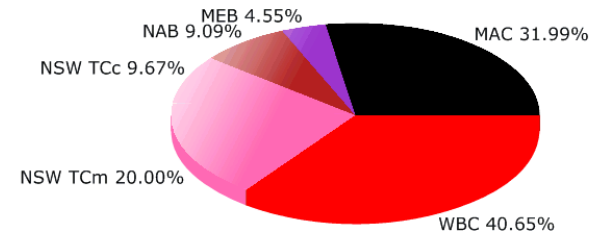


Broken Hill City Council
Individual Institutional Exposures Report



Individual Institutional Exposures **Individual Institutional Exposure Charts**

	Current Exposures	Policy Limit	Capacity
Macquarie Bank (A+)	7,035,558 28%	7,650,611 30%	615,053
Members Equity Bank (BBB+)	1,000,000 4%	2,550,204 10%	1,550,204
National Australia Bank (AA-)	2,000,000 8%	11,475,917 45%	9,475,917
NSW T-Corp (TCc)	2,126,599 8%	7,650,611 30%	5,524,012
NSW T-Corp (TCm)	4,399,787 17%	7,650,611 30%	3,250,824
Westpac Group (AA-)	8,940,094 35%	11,475,917 45%	2,535,823
	25,502,038		



Broken Hill City Council

Cash Flows Report



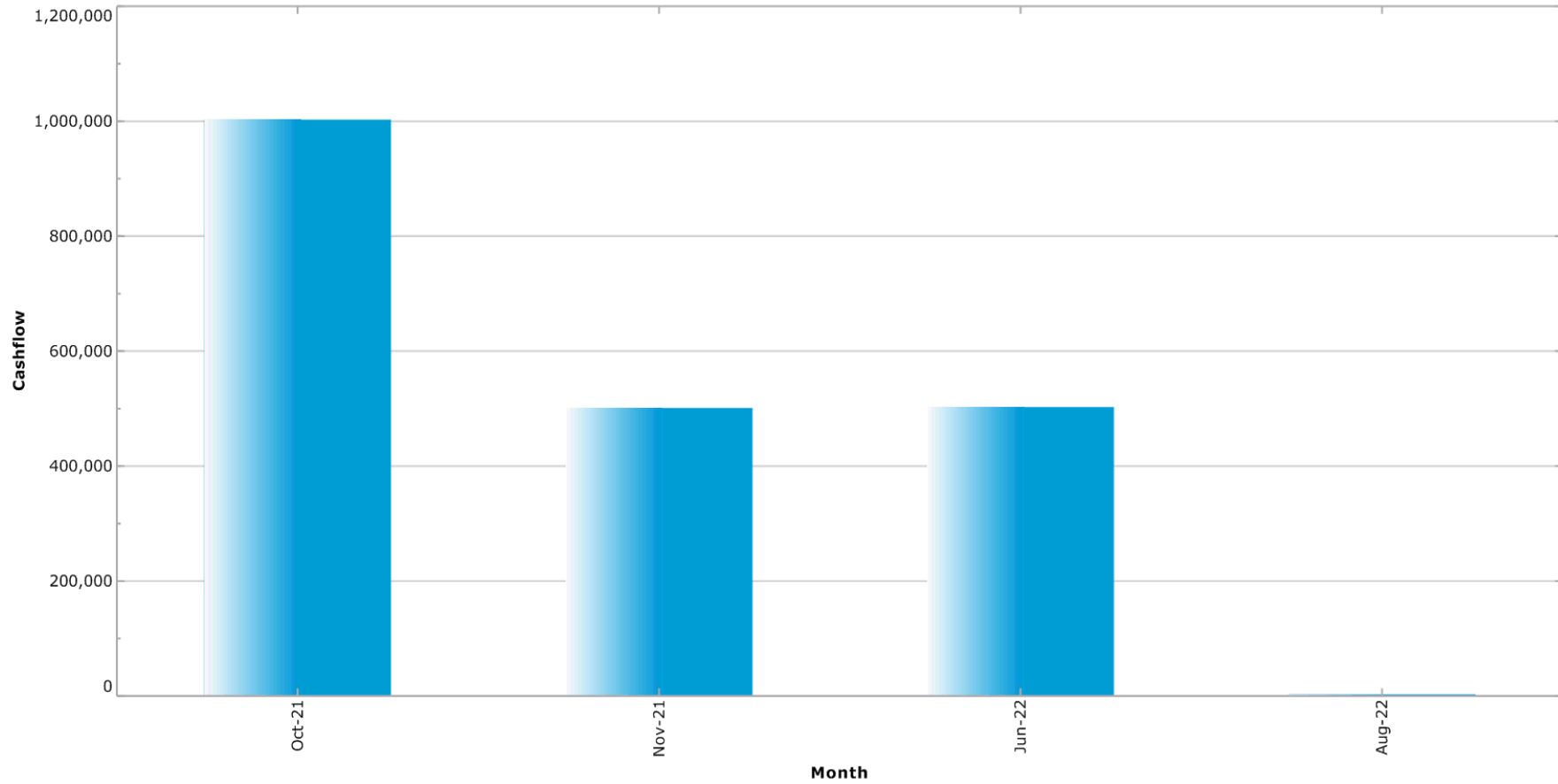
Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
29-Sep-21	541233	National Australia Bank	Term Deposits	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposits	Interest - Received	797.81
				<u>Deal Total</u>	<u>500,797.81</u>
	541935	National Australia Bank	Term Deposits	Settlement Face Value - Paid	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
				Day Total	797.81
				Net Cash Movement for Period	797.81

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>
6-Oct-21	540637	National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposit	Interest - Received	2,109.59
				<u>Deal Total</u>	<u>502,109.59</u>
				Day Total	502,109.59
13-Oct-21	541264	National Australia Bank	Term Deposit	Maturity Face Value - Received	500,000.00
		National Australia Bank	Term Deposit	Interest - Received	772.88
				<u>Deal Total</u>	<u>500,772.88</u>
				Day Total	500,772.88
				Net Cash Movement for Period	1,002,882.47

Broken Hill City Council Cash Flows Report



ORDINARY MEETING OF THE COUNCIL

October 14, 2021

ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 173/21**

SUBJECT: **MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 418, HELD TUESDAY, 5 OCTOBER 2021** **11/397**

Recommendation

1. That Broken Hill City Council Report No. 173/21 dated October 14, 2021, be received.
2. That the minutes from the Local Traffic Committee – Meeting No. 418, held on Tuesday, 5 October 2021 be received.
3. Item No. 418.6.1 - That the decision for removal of three car parks adjacent the property at 245 Thomas Street be decided by Council, pending submission of a driveway application. The Local Traffic Committee commented if there are no safety implications identified during Council's assessment.

That the three car parks be removed to allow the resident access to the property and for the remainder to the area between the resident's driveways be hatched to enable parking for motor bikes.

4. Item No. 418.6.3 – That this matter be referred to Council to undertake an investigation and to consider the request in line with Council's Capital Works Program for sealing unsealed roads around the City.

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 on Tuesday, 5 October 2021 which details recommendations to Council for consideration and adoption.

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. MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 418, HELD
[↓](#) TUESDAY, 5 OCTOBER 2021

CODIE HOWARD
CHIEF ASSETS AND PROJECTS OFFICER

RAZIJA NU'MAN
ACTING GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE

MINUTES OF MEETING NO. 418

Meeting held on Tuesday, 5 October 2021 at 2pm – Via Teams Meeting.

Minutes taken by: Council's Administration Officer, Tanya Ralph.

Chairperson Codie Howard, Council's Group Manager Infrastructure and Projects opened the meeting at 2pm and welcomed all representatives present and performed an Acknowledgement of Country at the commencement of this meeting.

418.1 Present

Codie Howard	Group Manager Infrastructure and Projects
Marion Browne	Councillor
David Vant	Transport for NSW Representative
Peter Bevan	Local Member's Representative

418.2 Apologies

Tom Aylett	NSW Police Representative
Paul Bezzina	Asset Officer

418.3 Disclosure of interest – NIL

418.4 Adoption of previous minutes

Previous minutes of meeting No. 416 held 3 August 2021 were confirmed via online voting as follows:

All in favour: Moved: Peter Bevan Seconded: David Vant

418.5 Council Resolutions

The following Committee Recommendations over the page were adopted by Council at its meeting held on Wednesday, 29 September 2021.

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 163/21 - DATED SEPTEMBER 17, 2021 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 417 HELD TUESDAY, 7 SEPTEMBER 2021 11/514

Councillor Gallagher declared an interest in Item 14 and left the meeting at 7:13pm.

RESOLUTION

Minute No. 46650

Councillor M Browne moved)
Deputy Mayor C Adams seconded)

Resolved

1. That Broken Hill City Council Report No. 163/21 dated September 17, 2021, be received.
2. That the minutes from the Local Traffic Committee – Meeting No. 417 held, Tuesday, 7 September 2021 be received.
3. That the bus zone sign in Garnet Street (front of Broken Hill High School) be moved in a southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School.

CARRIED UNANIMOUSLY

418.6 Correspondence In

Item No.	EDRMS No.	Details
418.6.1	D21/40716	Request for removal of three parking spaces for the installation of a driveway to allow for off street parking for disabled resident at 245 Thomas Street, Broken Hill. Reported by Novita – Georgia Savage
418.6.2	D21/42808	Roll out of 1,000 static mobile speed camera signs across NSW – Transport for NSW
418.6.3	D21/43586	Request for section of Wyman Street to be bitumised

418.7 Correspondence Out

Item No.	EDRMS No.	Details
415.6.1	D21/42029	Request for additional longer-term parking at CUC Far West at 318-324 Crystal Street. Michael Williams has contacted Codie as they are no happy with the committee decision regarding parking in Crystal Street. The Development team has been contacted that there is not additional development application for the Credit union. Codie will be working with Michael to come up with a solution ongoing. That this not the solution for the community in the area. Do they know that it not only up to the committee that they can also do something about the parking? Michael was advised that if the

		parking was increased then the parking cannot be designed for the university as the staff at the credit union could also use the spaces.
417.6.1	D21/42032	Request for Parking Signage at Live Better Community Transport Office – 475 Argent Street – Live Better (Julie Paull)

418.8 General Business

Item No.	EDRMS No.	Details
418.8.1	N/A	Intersection of Iodide Street and Crystal Street
Discussion Notes		Sweep on both side of Crystal Street. David advised that they have not been able to travel and therefore the work has not been able to be finished.
Item No.	EDRMS No.	Details
418.8.2	N/A	Request to change the date for the next committee meeting.
Discussion Notes		David and his manager will be in Broken Hill as the TfNSW is classified as an essential service. Dates Thursday, 28 October – move the committee meeting to this week to meet the committee.
Item No.	EDRMS No.	Details
418.8.4	N/A	Request to widen the sections of Silverton Road where the road dips.
Discussion Notes		Local Member's Representative, Peter Beven raised some concerns in relation to sections of the Silverton Road where the road dips. The Silverton Road was widened, except where the road dips. Peter Beven mentioned that the road should also be widened where the Silverton Road dips. This would make the road safer for motorist. Council's Chief Assets & Projects Officer, Codie Howard informed the committee that Transport for NSW are the project managers for this works and that Council have completed the, which they were contracted to complete. Transport for NSW, David Vant will follow up these concerns.
Item No.	EDRMS No.	Details
418.8.5	N/A	Request for assistance with funding to seal the unsealed Warri Gate Road from Tibooburra back into Queensland – Update.
Discussion Notes		Local Member's Representative, Peter Beven advised the committee that he has sent a letter to the Hon Barnaby Joyce MP – Parliament of Australia requesting Federal Government assistance to seal the unsealed section of the Strzelecki Track to Queensland from Warri Gate Road back to Tibooburra.

418.9 Action Item List

Date	Item Details
July 2021	Request for additional longer-term parking at Country Universities Centre Far West, 318-324 Crystal Street – Michael Williams.
Item No.	415.6.1
EDRMS No.	D21/29055
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Completed
Date	Committee Recommendation/s
September 2021	<p><i>That the applicant be advise that the existing parking arrangements will remain unchanged along Crystal Street, adjacent the study center as road this is a designed Heavy Vehicle route.</i></p> <p><i>It was suggested that the committee hold off with the recommendation until we find out about the Development Application relating to the Credit Union Building being reduced. Codie will investigate with the Planning Department and provide feedback to the committee at the next meeting. This would allow the opportunity for this area to be included as off-street parking.</i></p> <p><i>Codie advised the committee that this matter will be completed in the action list and Codie will raise again with the committee at a later date.</i></p>
Action Date	Running Actions
July 2021	<p>Council's Asset Officer, Paul Bezzina carried out an inspection. It was found that it is currently sign posted as '4h Hour' parking from 8.30am-6pm. Council will gather more information from Country Universities Centre regarding the number of students, number of classes and peak periods of use.</p> <p>An update will be provided to the committee at the next scheduled committee meeting on Tuesday, 3 August 2021.</p>
August 2021	<p>Council's Infrastructure Engineer, Bibek Bhattarai conducted a parking audit in the vicinity of the University in Crystal Street to identify the number of car spaces available in the area. There are 12 ,1-hour and 14, 2-hour timed parking spaces on Crystal Street.</p> <p>The committee were informed that there are 200 students currently enrolled at the University and the number of students could reach up to 300 plus during peak session for exams.</p> <p>Michael Williams from the University has expressed that there are not enough of the 4-hour parking spaces to enable students to park for up to 4-hours during exams. Students are not permitted to leave during an exam to move their cars.</p> <p>The committee were informed that the Credit Union has lodged a Development</p>

	<p>Application (DA) to reduce the size of the RSL Hall. Council's City Development, Planning and Compliance department will be contacted to find out what the determination is for the DA to how the changes will affect parking in Crystal Street.</p> <p>Transport for NSW, David Vant has asked if there is the provision for a section of Crystal Street to be converted to angle parking. This would allow for more parking spaces in Crystal Street.</p> <p>Crystal Street is on the approved Heavy Vehicle route that needs to accommodate wide loads passing through the city.</p> <p>Further investigation is required to determine the possibility of implementing a section for angled parking in Crystal Street, adjacent the University near the pedestrian crossing. David Vant in line with his suggestion is to add that there could be the provision for rear to kerb parking.</p> <p>The committee will be provided an update at their next meeting in September 2021.</p>
September 2021	<p>Council's Asset Officer, Paul Bezzina spoke to the University staff and they mentioned that there are approximately 200 students. It has been determined that the students come in dribs and drabs and there has been no official request for changes to the parking arrangements.</p> <p>If the angle parking being a designated heavy vehicle route, then this would cause problems. Matter has been addressed by committee previously and it has been rejected. Codie Howard, Chairperson happen to be at the area when a wide load passing through town and if the area was angle parking then the truck would not have been able to pass.</p> <p>Transport for NSW, David Vant advised the committee that Transport for NSW is the authority for this decision.</p> <p>The University is a center that is used as a study area, as they are not an actual university, but they are a study center with close association with universities.</p> <p>Recommendations:</p> <p><i>That the applicant be advise that the existing parking arrangements will remain unchanged along Crystal Street, adjacent the study center as road this is a designed Heavy Vehicle route.</i></p> <p><i>It was suggested that the committee hold off with the recommendation until we find out about the Development Application relating to the Credit Union Building being reduced. Codie will investigate with the Planning Department and provide feedback to the committee at the next meeting. This would allow the opportunity for this area to be included as off-street parking.</i></p> <p><i>Codie advised the committee that this matter will be completed in the action list and Codie will raise again with the committee at a later date.</i></p>
October 2021	<p>Following the September committee meeting, correspondence was issued to the respondent advising of the committee decision.</p> <p>Council's Chief Assets & Projects Officer, Codie Howard advised the committee that he has received a call from Michael Williams regarding the determination of the Local Traffic Committee.</p> <p>Codie informed the committee that he had advised Michael Williams that this matter has been resolved by the Local Traffic Committee and that Council would continue to look at options to improve parking along this section of Crystal</p>

	<p>Street adjacent the University Study Centre. Also, that even if the timed parking was to be extended as requested, that it would not be for the exclusive use of the students attending the facility, being that other members of the community would also take advantage of the extended timed parking conditions.</p> <p>Council's Planning, Development and Compliance department were approached to see if a Development Application has been submitted to Council to reduce the size of the Credit Union building as was mentioned at the previous committee meeting.</p> <p>The committee expressed their appreciation that although the committee was not able to assist with the request, that Council would continue looking for opportunities.</p>
Date	Item Details
August 2021	Union Street parking on resident side of Union Street
Item No.	416.6.1
EDRMS No.	General Business
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
August 2021	<p>This issue has been reviewed by the Local Traffic Committee several years ago when the 'Timed Parking' zone was first introduced, along with restricted parking Union Street behind the Morgan Street Public School.</p> <p>Council's Asset Officer, Paul Bezzina will conduct further investigation of the current signs in Union Street at the rear of the Morgan Street Public School and will report back to the committee at the next scheduled committee meeting in September 2021.</p>
September 2021	<p>Council's Asset Officer, Paul Bezzina inspected the area and advised the committee that the parking in the street is generally timed parking 8- 4 parking for school drop off on both sides of Union Street. 'No stopping' on the school from 8.30 to 9pm – 2.30-3.15 school days and opposite side of school there is 830pm to 9.15, 2.30 3.15pm</p> <p>Quarter hour parks on the school 8am to 4pm school holidays and public holidays.</p> <p>The request is for the resident side to be lifted.</p> <p>Recommendation</p>

	<p>That Principal of the school is to be contacted to see if the school still requires the timed parking in Union Street before a decision can be made by the committee at the October meeting.</p> <p>The parking signs in Union Street were inspected by Council's Asset Officer, Paul Bezzina and he has advised the committee that the signed parking on the resident side of Union Street is marked as a school zone 'No Parking' from 8am to 4pm. On the school side of Union Street is marked as school zone between the times of 8.30am to 9.15am then from 2.30pm to 3.15pm.</p> <p>The committee have requested that the Principal from the Morgan Street school be contacted to see if the parking arrangements are still needed by the school and this will determine the decision of the committee at the next committee meeting.</p> <p>Paul Bezzina will liaise with the Principal of the school as has been suggested by the committee and will provide an update at the next committee meeting.</p>
October 2021	<p>The committee were advised that an update was not available at this time, being that Paul Bezzina is not present at this meeting.</p> <p>An update will be made available at the next committee meeting.</p>
Date	Item Details
September 2021	Request to relocate the 'Give Way' sign on the traffic island recent constructed at the intersection of Iodide and Argent Streets.
Item No.	416.8.4
EDRMS No.	General Business
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
September 2021	<i>Codie Howard will discuss this matter with Paul Bezzina and the operations staff to investigate the size and location of the 40km zone sign. Following investigation will liaise with Transport for NSW, David Vant results from the investigation.</i>
Action Date	Running Actions
August 2021	<p>The committee were informed that the current position of the 'Give Way' sign on the traffic island obstructs the line of sight for motorist not being able to see traffic traveling down Argent Street from Oxide Street direction.</p> <p>Council's Infrastructure Engineer, Bibek Bhattarai advised the committee that line markers will be in town later in the month and will be asked to review the position</p>

	of the 'Give Way' line marking at this intersection so that vehicles will give way to where they will be able to see oncoming traffic.
September 2021	<p>This matter was discussed by the Committee at the August meeting and it was interpreted that the sign was replaced by Transport for NSW when Iodide and Argent Street intersection was reconstructed.</p> <p>Council's Asset Officer, Paul Bezzina correctly this matter and informed the committee that issued raised was in relation to the 40km sign at the intersection and not the 'Give Way' signs as noted.</p> <p>The committee were advised that Both the signs were knocked down and have been since replaced.</p> <p>The sign is a fair size sign. The problem is when small or lowered cars not having a clear line of sight when having to give way at the intersection.</p> <p>Recommendation</p> <p><i>Codie Howard will discuss this matter with Paul Bezzina and the operations staff to investigate the size and location of the 40km zone sign. Following investigation will liaise with Transport for NSW, David Vant results from the investigation.</i></p> <p>The committee will review the results at the next meeting.</p>
October 2021	<p>The committee were advised that an update was not available at this time, being that Paul Bezzina is not present at this meeting.</p> <p>The committee decided to inspect this site at the planned site inspection that will be scheduled prior to the amended meeting date on Thursday, 28 October 2021.</p>
Date	Item Details
August 2021	Request for parking signage at Live Better's Community Transport Office adjacent 475 Argent Street – Julie Paull, Live Better
Item No.	417.6.1
EDRMS No.	D21/39063
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Complete
Date	Committee Recommendation/s
September 2021	<ul style="list-style-type: none"> A search to be conducted to find the original request relating to the bus zone signs adjacent the facility at 475 Argent Street and the recommendation passed by the Local Traffic Committee at that time.

	<ul style="list-style-type: none"> • Council to inspect and take some photos of the area. For this matter to be discussed at the October 2021 meeting. • Correspondence sent to the Live better to advise of the committee decision.
Action Date	Running Actions
September 2021	<p>Transport for NSW, David Vant informed the committee that he could have been the RMS representative that has been referenced in the request. David advised that he has been dealing with an Amanda from Live Better regarding their concerns.</p> <p>Councillor, Marion Brown commented that this matter had been addressed by the Local Traffic Committee approximately three to four years ago when the facility was the HACC Centre. This matter has been an issue for a while. Marion went on to say that she was involved with the Local Traffic Committee when the committee at that time recommended for the signage for the buses was to be updated.</p> <p>Codie advised that a search of Local Traffic Committee minutes will be conducted to find the original recommendations passed by the committee in relation the bus signs, followed by the signs being updated in line with the decision. The signs have never been put up.</p> <p>Disability parking signs were suggested, but these would not work, being that their clients that visit the facility to make a payment would be able to park as they do not necessarily have a disability parking permit. The new signs could be a bus zone from 9am to 3pm for parking – 'Community Transport Vehicles Excepted' sign (bus zone).</p> <p>Install signs for designated for the business and make that only their vehicles can park in the spot. David stated that the vehicle utilizing the space would have to be determine a bus under the road rules. If the bus is not classified as a bus, then they will not be able to park there.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • A search to be conducted to find the original request relating to the bus zone signs adjacent the facility at 475 Argent Street and the recommendation passed by the Local Traffic Committee at that time. • Council to inspect and take some photos of the area. For this matter to be discussed at the October 2021 committee meeting. • Correspondence sent to the Live better to advise of the committee decision. <p>Moved by the committee.</p>
October 2021	<p>The committee were advised that an update was not available at this time, being that Paul Bezzina is not present at this meeting.</p> <p>The committee decided to inspect this site at the planned site inspection that will be scheduled prior to the amended meeting date on Thursday, 28 October 2021.</p> <p>Council's Chief Assets & Projects Officer, Codie Howard informed the committee that a search will be undertaken to find the previous recommendation that were approved by the committee at the time the matter was first raised.</p>

Date	Item Details
September 2021	Request for two additional 5-minute timed parking spaces be installed at the front of the Broken Hill High School in Garnet Street.
Item No.	417.6.2
EDRMS No.	D214/35473
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Completed
Date	Committee Recommendation/s
September 2021	<i>That the bus zone sign be moved in southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School in Garnet street.</i>
Action Date	Running Actions
September 2021	<p>This matter was missed being address at the Local Traffic Committee meeting and the committee were asked to consider and provide their consent for the below recommendation to be included in the Council Report for adoption, being that work is required by Council to relocated and line mark the road in Garnet Street.</p> <p>Council's Asset Officer, Paul Bezzina advised that he has spoken with the bus company and they have advised that they have no objection for the bus zone to be moved down, if they do not lose the length of the bus zone.</p> <p>The Principal of the Broken Hill High School has been approached also and has also provided consent for inclusion of two additional 5-minute timed parking spaces at the front of the school in Galena Street.</p> <p>Recommendation:</p> <p><i>That the bus zone sign be moved in southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School in Garnet street.</i></p> <p>This recommendation to be included with the committee's recommendation for adoption at the September 2021 Council meeting.</p> <p>The committee that was present the September committee meeting have endorsed the above recommendation.</p>
October 2021	Committee recommendation below adopted at the September 2021 Council Meeting held on Wednesday, 29 September 2021.

	<p>Recommendations:</p> <p><i>That the bus zone sign be moved in southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School in Garnet street.</i></p> <p>Council's Chief Assets & Projects Officer, Codie Howard advised the committee that this request has been referred to the Infrastructure Operations team to schedule the works.</p>
Date	Item Details
May 2021	Broken Heel Festival Annual Street Parade/Broken Heel Festival – Road Closure Application and Traffic Control Plans (TCP)
Item No.	413.6.1 and 414.6.1
EDRMS No.	D21/14767, D21/14024 and D21/14013
CRM No.	N/A
Responsible Officer	Council's Chief Assets & Projects Officer, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
	<ol style="list-style-type: none"> 1. <i>That the temporary road closure of Argent Street for the Broken Heel Festival's Annual Street Parade be approve with the condition that the traffic control signs be placed at the end of the double lines at each intersection to prevent motorist from crossing double lines if they are required to perform a U-turn.</i>
June 2021	<ol style="list-style-type: none"> 2. <i>That the temporary road closure of Sulphide Street, between Argent Street and Crystal Street for the Broken Heel Festival be approved with the following conditions:</i> <ol style="list-style-type: none"> a. <i>That 'Bus Stop' signs adjacent the Palace Hotel in Argent Street be covered during the event; and</i> b. <i>That the temporary fencing on the west side of Sulphide Street, between Crystal Lane and Crystal Street be relocated to the Kerb and gutter to allow pedestrian access to Far West Auto.</i>
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>
<p>June 2021</p>	<p>A second application for the proposed road closure of Sulphide Street for the Broken Heel Festival has been received by Council. The first application had only requested the temporary closure of Argent Street for the Annual Street Parade.</p> <p>The application for the temporary closure of Sulphide Street also includes temporary closure on a section of the footpath in Argent Street to allow for social distancing requirements at the front of the Palace Hotel.</p> <p>A map of these sections was attached to Council's notification letter delivered to the residents and business in the vicinity that may be affected by the temporary closure. Refer to agenda item 414.6.1 – D21/23296.</p> <p>Council's Assets Officer, Paul Bezzina spoken with the bus company and have advised that have no objection for the closure of the bus stop out the front of the Palace Hotel as the have advised that they will advertise closure of this bus stop.</p> <p>No further action required by the committee for this matter.</p>
<p>July 2021</p>	<p>Committee recommendation below adopted at the June Council Meeting held on Wednesday, 30 June 2021.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1. <i>That the temporary road closure of Argent Street for the Broken Heel Festival's Annual Street Parade be approve with the condition that the traffic control signs be placed at the end of the double lines at each intersection to prevent motorist from crossing double lines if they are required to perform a U-turn.</i> 2. <i>That the temporary road closure of Sulphide Street, between Argent Street and Crystal Street for the Broken Heel Festival be approved with the following conditions:</i> <ol style="list-style-type: none"> a) <i>That 'Bus Stop' signs adjacent the Palace Hotel in Argent Street be covered during the event; and</i>

	<p>b) <i>That the temporary fencing on the west side of Sulphide Street, between Crystal Lane and Crystal Street be relocated to the Kerb and gutter to allow pedestrian access to Far West Auto.</i></p>
July 2021	Matter placed on hold due to Covid-19 boarder restrictions.
August 2021	<p>The committee were advised that the Broken Heel Festival has been postponed.</p> <p>The organisers of the '2021 Broken Heel Festival' announced that they have decided to move the dates for this year's event to 2-6 December 2021, to help minimise possible impact of Covid travel and gathering restrictions placed in NSW.</p> <p>The Local Traffic Committee because of covid restrictions agreed to postpone their approvals for the road closure applications received for both the Broken Heel Festival parade and the event surrounding the Palace Hotel at 221 Argent Street, if the conditions set by the committee at a previous meeting are complied with.</p> <p>The committee decided to revisit this matter as it gets closer to the new dates and will review all traffic matters prior to the event commencing.</p>
September 2021	Matter placed on hold during September 2021. The committee will revisit this matter at the October meeting.
October 2021	<p>The committee were asked to review their previous recommendations that were adopted at the June Council Meeting held on Wednesday, 30 June 2021 as that the event was postponed from September to it new planned date in December 2021.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1. <i>That the temporary road closure of Argent Street for the Broken Heel Festival's Annual Street Parade be approve with the condition that the traffic control signs be placed at the end of the double lines at each intersection to prevent motorist from crossing double lines if they are required to perform a U-turn.</i> 2. <i>That the temporary road closure of Sulphide Street, between Argent Street and Crystal Street for the Broken Heel Festival be approved with the following conditions:</i> <ol style="list-style-type: none"> c) <i>That 'Bus Stop' signs adjacent the Palace Hotel in Argent Street be covered during the event; and</i> d) <i>That the temporary fencing on the west side of Sulphide Street, between Crystal Lane and Crystal Street be relocated to the Kerb and gutter to allow pedestrian access to Far West Auto.</i> <p>The committee agreed to continue with their current recommendation, being that there are no significant changes, only that of the change of date for the event and parade.</p> <p>Correspondence will be issued to the applicant advising of the approved recommendations from the Local Traffic Committee.</p>

Date	Item Details
October 2021	Request for removal of three parking spaces for the installation of a driveway to allow for off street parking for disabled resident at 245 Thomas Street, Broken Hill. Reported by Novita – Georgia Savage
Item No.	418.6.1
EDRMS No.	D21/40716
CRM No.	N/A
Responsible Officer	Council's Group Manager Infrastructure and Projects, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
October 2021	<p><i>That the decision for removal of the three car parks be decided by Council, pending submission of a driveway application. The Local Traffic Committee comment that as long as there are no safety implications identified during Council's assessment.</i></p> <p><i>That the three car parks be removed to allow the resident access to the property and for the remainder to the area between the resident's driveways be hatched to enable parking for motor bikes.</i></p>
Action Date	Running Actions
October 2021	<p>Transport for NSW, David Vant advised that the removal of the car parking spaces may have an impact on the parking in Thomas Street adjacent to Far West Area Health Service (Hospital), GP Super Clinic, and other residents in the area.</p> <p>The committee were advised that at this time there has been no consultation with residents in the vicinity and were advised that the request is for three parking spaces to be removed to allow for the construction of a driveway and dish crossing adjacent to the property at 245 Thomas Street.</p> <p>The impact on the community will ultimately be the loss of three angle parking spaces in Thomas Street adjacent to the Hospital, GP Super Clinic and nearby residents. There is already an area adjacent the neighbour's driveway that is marked as a 'No Standing' that enables the neighbour to access their driveway.</p> <p>The committee have identified that there could be another use for the space to include bike parking or another class of vehicle, so that the space is not being wasted.</p> <p>The committee determined that the consent for construction of the driveway and dish crossing would depend on Council and the overall decision should be decided by the council to remove the parking space and implement another measure to utilise the space.</p>

	<p>Council's Group Manager Infrastructure and Projects, Codie Howard asked the committee if they see any safety implications for the removal of these spaces.</p> <p>David Vant responded that the removal of the spaces will allow for more space to enable the residents access to their properties. The determination is up to Council as this is an equity and amenity issue for the resident and for council to explain to the resident if they see any issues.</p> <p>Recommendations</p> <p><i>That the decision for removal of the three car parks be decided by Council, pending submission of a driveway application. The Local Traffic Committee comment that if there are no safety implications identified during Council's assessment.</i></p> <p><i>That the three car parks be removed to allow the resident access to the property and for the remainder to the area between the resident's driveways be hatched to enable parking for motor bikes.</i></p> <p>The only negative is that there are the lost of three parking spaced where the is limited parking across from the Hospital. There are three additional car parks that will be included around the corner adjacent the Country Hearing Centre in Sulphide Street that was previously approved by the Local Traffic Committee.</p> <p>Council will consult residents in the area to see if they have any concerns before the request is approved by Council.</p>
Date	Item Details
October 2021	Roll out of 1,000 static mobile speed camera signs across NSW – Transport for NSW
Item No.	418.6.2
EDRMS No.	D21/42808
CRM No.	N/A
Responsible Officer	Council's Group Manager Infrastructure and Projects, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
Action Date	Running Actions
October 2021	This information was provided to the committee for information only as Transport for NSW, David Vant advised there will be work crews that will contact Council when work is scheduled.

Date	Item Details
October 2021	Request for section of Wyman Street to be bitumised
Item No.	418.6.3
EDRMS No.	D21/42808
CRM No.	N/A
Responsible Officer	Council's Group Manager Infrastructure and Projects, Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
October 2021	<i>That is matter be referred to Council to undertake an investigate and to consider the request in line with Council's Capital Works Program for sealing unsealed roads around the City.</i>
Action Date	Running Actions
October 2021	<p>The committee determined that this matter is not for the Local Traffic Committee and that Council will investigate the request.</p> <p>Council's Group Manager Infrastructure and Projects, Codie Howard will follow up as a part of Council Capital Works Program.</p> <p>Recommendation</p> <p><i>That is matter be referred to Council to undertake an investigate and to consider the request in line with Council's Capital Works Program for sealing unsealed roads around the City.</i></p> <p>The committee were informed that Council is currently conducting an audit around the City to identify any unsealed roads. This road will now be included on the list as part of the audit.</p>

418.10 Next Meeting Date – Thursday, 28 October 202

Transport for NSW, David Vant has requested that we have an actual meeting to inspect the site listed below on site commencing at 10am before reconvening at the Council Chamber for the commencement of a meeting at 10.30am.

The following locations will be inspected prior to the Local Traffic Committee Meeting:

- **Item 416.6.1** - Union Street parking on resident side of Union Street. Investigate removal of the timed parking signs on the resident's side of Union Street.
- **Item 417.6.1** - Request for parking signage at Live Better's Community Transport Office adjacent 475 Argent Street – Julie Paull, Live Better.

- **Item 418.10** - Next Meeting Date - that we will also visit intersection of Iodide Street and Argent Street for inspection.

Transport for NSW, David Vant advised the committee that he will be bring two of his colleagues along to the site inspections and to the committee meeting at the Council Chambers afterwards.

Committee members and guests are required to check-in with the QR Code at the Council Chamber, complete the 'COVID-19 Contactor Declaration Checklist' attached to the agenda and submit the completed form to Council's Group Manager Infrastructure and Projects, Codie Howard to localtrafficcommittee@brokenhill.nsw.gov.au for approval on the day of the scheduled meeting.

Additional to COVID-19 Contractor Declaration, Council request that all attendees must provide evidence of vaccination status with the following types of document accepted.

1. Australian Government Health Digital Copy of COVID 19 Immunization Certificate.
2. Hard copy of Australian Government Health of COVID 19 Immunization Certificate.
3. Completed and signed COVID-19 VACCINE MEDICAL CONTRAINDICATION form completed by a register medical professional.

Provision of satisfactory evidence of COVID-19 vaccination status is a mandatory condition of entry and required before entry to site be granted.

418.11 Meeting Closed – 3.02pm

Attachments

1. [↓](#) Action List Report

RAZIJA NU'MAN
ACTING GENERAL MANAGER

For Action	Division: Committee: Ordinary Council	Date From: 1/04/2018 Date To: 15/10/2021
Action Sheets Report	Officer: Further Report Required: Including Further Reports	Printed: Friday, 15 October 2021 5:15:43 PM

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/04/2018	VanDerBerg, Francois Nu'man, Razija	Reports	COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE

Resolved:

1. That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received.
2. That Council make an application to the Minister and Governor for approval to acquire the sections of Warnock and Gossan Street traversing Crown Land in Lot 7469 in Deposited Plan 1182254, under Section 177 of the *Roads Act 1993* and Section 186 of the *Local Government Act 1993*.
3. That the acquisition be undertaken in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.
4. That upon acquisition, Council to undertake required actions to open the subject road by registration of a plan in accordance with Section 7 of the *Roads Act 1993*.

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.

For Action	Division: Ordinary Council	Date From: 1/04/2018
	Committee:	Date To: 15/10/2021
	Officer:	
Action Sheets Report	Further Report Required: Including Further Reports	Printed: Friday, 15 October 2021 5:15:43 PM

<p>07 Apr 2020 10:14am Bartlett, Leisa 11/03/2020 - Matter in progress.</p> <p>08 Apr 2020 11:16am Bartlett, Leisa In progress.</p> <p>08 May 2020 11:58am Bartlett, Leisa Matter in progress.</p> <p>10 Jun 2020 2:35pm Bartlett, Leisa Matter in progress.</p> <p>15 Jul 2020 1:45pm Bartlett, Leisa Matter in progress.</p> <p>12 Aug 2020 9:41am Bartlett, Leisa Matter in progress.</p> <p>17 Sep 2020 3:05pm Bartlett, Leisa Matter on hold until the Federation Way Acquisition is complete.</p> <p>16 Oct 2020 8:42am Bartlett, Leisa Matter on hold.</p> <p>10 Nov 2020 4:11pm Bartlett, Leisa Matter on hold.</p> <p>30 Nov 2020 2:06pm Bartlett, Leisa Matter on hold.</p> <p>12 Feb 2021 10:00am Bartlett, Leisa Matter on hold until Federation Way Acquisition is complete</p> <p>18 Mar 2021 4:38pm Bartlett, Leisa In progress.</p> <p>16 Apr 2021 10:41am Bartlett, Leisa In progress.</p> <p>12 May 2021 12:10pm Bartlett, Leisa On hold until Federation Way acquisition is complete.</p> <p>15 Jul 2021 12:13pm Bartlett, Leisa On hold until Federation Way acquisition is complete.</p> <p>12 Aug 2021 3:03pm Bartlett, Leisa On hold.</p>
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Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Andrews, Anne Nu'man, Razija	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. 			

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3. That the annual rent be \$12,000.00 per annum with an annual 2.5% increase.
4. 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

12 Aug 2020 10:00am Bartlett, Leisa

Solicitors are drawing up the lease agreement.

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 4:23pm Bartlett, Leisa

Solicitors have finalised the draft lease and the lease is being sent to Axicom Pty Ltd for signature.

30 Nov 2020 2:09pm Bartlett, Leisa

Solicitors liaising with Axicom re execution of lease.

12 Feb 2021 10:03am Bartlett, Leisa

Solicitors liaising with Axicom.

18 Mar 2021 4:39pm Bartlett, Leisa

Draft lease being finalised.

16 Apr 2021 10:42am Bartlett, Leisa

Lease with Axicom for execution.

12 May 2021 12:13pm Bartlett, Leisa

Lease with Axicom for execution.

17 Jun 2021 4:55pm Bartlett, Leisa

Awaiting return of signed lease from Axicom.

15 Jul 2021 12:14pm Bartlett, Leisa

Axicom P/L have requested minor changes which are in progress.

12 Aug 2021 3:03pm Bartlett, Leisa

Signing of lease in progress.

15 Sep 2021 9:05am Bartlett, Leisa

In progress, delayed due to lockdown.

14 Oct 2021 4:11pm Bartlett, Leisa

Lease signed by Council and now in the process of gaining Ministerial consent.

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Andrews, Anne Nu'man, Razija	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
Resolved			

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1. That Broken Hill City Council Report No. 105/20 dated July 1, 2020, be received.
2. 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.
3. That the lease term be 25 years and the annual rental be the minimum Crown Lands rental.
4. 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

12 Aug 2020 10:00am Bartlett, Leisa

Solicitors are drawing up the licence agreement.

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.

17 Jun 2021 4:55pm Bartlett, Leisa

Waiting on response from Local Aboriginal Land Council.

15 Jul 2021 12:15pm Bartlett, Leisa

Solicitor is awaiting a response from the Local Aboriginal Land Council.

12 Aug 2021 3:04pm Bartlett, Leisa

Council's Solicitor is awaiting a response from the Local Aboriginal Land Council.

15 Sep 2021 9:06am Bartlett, Leisa

Council staff following up with Local Aboriginal Land Council.

14 Oct 2021 4:12pm Bartlett, Leisa

Awaiting response from Local Aboriginal Land Council.

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Meeting	Officer/Director	Section	Subject
Ordinary Council 30/09/2020	Andrews, Anne Nu'man, Razija	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			
<p>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.</p> <p>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.</p> <p>30 Nov 2020 2:13pm Bartlett, Leisa Lease discussions commenced.</p> <p>12 Feb 2021 10:05am Bartlett, Leisa Lease discussions progressing.</p> <p>18 Mar 2021 4:40pm Bartlett, Leisa Draft lease close to finalisation.</p> <p>16 Apr 2021 10:43am Bartlett, Leisa Draft lease with Solicitors for review.</p> <p>12 May 2021 12:14pm Bartlett, Leisa Lease signed by both parties and has been sent for Minister consent.</p>			

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17 Jun 2021 5:24pm Bartlett, Leisa
Lease with Minister for approval.

15 Jul 2021 12:16pm Bartlett, Leisa
Awaiting Ministerial approval.

12 Aug 2021 3:05pm Bartlett, Leisa
Awaiting Ministerial approval.

15 Sep 2021 9:06am Bartlett, Leisa
Crown Lands have advised West Darling Arts' project funders that due to the Native Title determination on the site and current timeframes for Ministerial approval, that Ministerial approval may not be finalised this year. Due to the timeframe and the funding requirements, at this stage the lease is likely not going ahead. However, the lease documents are drafted should this change.

14 Oct 2021 4:13pm Bartlett, Leisa
Timeframe lapsed for funding. Documents have been drafted and can be used in the future if funding opportunities present for the West Darling Arts. Matter closed.
COMPLETE.

Meeting	Officer/Director	Section	Subject
Ordinary Council 9/12/2020	Andrews, Anne Nu'man, Razija	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. 			
CARRIED UNANIMOUSLY			
<p>12 Feb 2021 10:12am Bartlett, Leisa Processes have commence 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> <p>17 Jun 2021 5:24pm Bartlett, Leisa Draft deed with the Solicitors.</p> <p>15 Jul 2021 12:19pm Bartlett, Leisa In progress.</p>			

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12 Aug 2021 3:06pm Bartlett, Leisa
In progress.

15 Sep 2021 9:09am Bartlett, Leisa
In progress.

14 Oct 2021 4:15pm Bartlett, Leisa
Awaiting information from applicant to be able to progress further.

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nu'man, Razija	Notice of Motion	COMMUNITY GARDEN FOR FORMER ALMA POOL SITE
Resolved			
<ol style="list-style-type: none"> That Motions of Which Notice has been Given No. 7/21 dated March 19, 2021, be received. That Broken Hill City Council prepares a report about establishing a community operated gardens at the former Alma pool site. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>			
<p>16 Apr 2021 10:52am Bartlett, Leisa Plan being developed.</p> <p>18 Jun 2021 12:12pm Bartlett, Leisa Plan being developed.</p> <p>15 Jul 2021 12:20pm Bartlett, Leisa Development of plan ongoing.</p> <p>12 Aug 2021 3:07pm Bartlett, Leisa Development of plan ongoing.</p> <p>08 Sep 2021 12:56pm Bartlett, Leisa Development of plan ongoing.</p> <p>12 Oct 2021 11:08am Bartlett, Leisa Development of plan ongoing.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nu'man, Razija	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. 			

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3. 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

16 Apr 2021 10:53am Bartlett, Leisa
Report being prepared for the May Council Meeting.

12 May 2021 4:35pm Bartlett, Leisa
Awaiting advice on public lighting code requirements, prior to report being finalised.

20 Jul 2021 1:45pm Bartlett, Leisa
Report still being completed. Meeting with Essential Energy delayed due to COVID-19.

12 Aug 2021 3:07pm Bartlett, Leisa
Meeting with Essential Energy delayed due to COVID-19.

14 Sep 2021 4:36pm Bartlett, Leisa
Meeting with Essential Energy delayed due to COVID-19.

12 Oct 2021 11:09am Bartlett, Leisa
Meeting with Essential Energy delayed due to COVID-19.

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/04/2021	Bawden, Paul Nu'man, Razija	Confidential Matters	WILLYAMA COMMON TRUST PROPOSED LICENCE AND EASEMENT TO AGL ENERGY LIMITED

Resolved

- 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.
- 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.
- 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.

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CARRIED UNANIMOUSLY	
<p>12 May 2021 12:24pm Bartlett, Leisa Licence drafting is in progress.</p> <p>18 Jun 2021 12:15pm Bartlett, Leisa Draft licence received and will be reviewed by Council's solicitors.</p> <p>15 Jul 2021 12:20pm Bartlett, Leisa Licence with Solicitor for minor requested changes. In progress.</p> <p>12 Aug 2021 3:08pm Bartlett, Leisa Draft Licence back with Council's Solicitor for review of minor changes.</p> <p>15 Sep 2021 9:09am Bartlett, Leisa Amendments being discussed with AGL.</p> <p>14 Oct 2021 4:16pm Bartlett, Leisa Matter in progress, minor changes being made to licence agreement.</p>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/05/2021	Falkner, Georgina Nu'man, Razija	Reports	UPDATE ON PROPOSED ACQUISITION OF FEDERATION WAY

<p>Resolved</p> <ol style="list-style-type: none"> That Broken Hill City Council Report No. 75/21 dated April 27, 2021, be received. That Council note the progress update on the proposed acquisition of Federation Way. 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. That the Mayor and General Manager be authorised to negotiate the terms and conditions of the proposed Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation; and that at the finalisation of negotiations, a report be provided to Council advising the outcome of the negotiations for Council's approval to enter an ILUA with the Barkandji Corporation. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>18 Jun 2021 3:31pm Bartlett, Leisa All parties agreed to extension of acquisition timeline. Native Title negotiations to commence in July.</p> <p>15 Jul 2021 12:23pm Bartlett, Leisa In progress - Solicitors working out date for negotiations.</p> <p>12 Aug 2021 3:09pm Bartlett, Leisa Meeting re negotiations delayed due to COVID-19.</p> <p>26 Aug 2021 3:27pm Falkner, Georgina - Completion Action completed by Bartlett, Leisa</p>
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15 Sep 2021 9:10am Bartlett, Leisa
Meeting likely to be organised remotely due to COVID-19. Solicitors are currently trying to organise potential dates.

14 Oct 2021 4:16pm Bartlett, Leisa
Meeting proposed for early November 2021.

Meeting	Officer/Director	Section	Subject
Ordinary Council 25/08/2021	Nankivell, Jay Nu'man, Razija	Reports	AGREEMENT WITH SERVICE NSW FOR BUSINESS

Resolved

- That Broken Hill City Council Report No. 143/21 dated August 11, 2021, be received.
- That Council delegates authority to the General Manager to enter into an agreement with Service NSW.
- That the Mayor and General Manager be authorised to execute any necessary documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

12 Oct 2021 11:11am Bartlett, Leisa
Copy of Agreement provided by Service NSW is with the Mayor and General Manager for execution.

Meeting	Officer/Director	Section	Subject
Ordinary Council 25/08/2021	Nu'man, Razija Nu'man, Razija	Reports	TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD) ALCOHOL-FREE ZONE FOR THE 2021 BROKEN HEEL FESTIVAL

Resolved

- That Broken Hill City Council Report No. 144/21 dated August 6, 2021, be received.
- That Council approve the change of date for 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) for the 2021 Broken Heel Festival event. 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 includes all footpaths and car parks in the sections of Argent and Sulphide Streets.
- That Council approve the temporary suspension be in place from 9am on Thursday, 2 December to 9am on Tuesday, 7 December 2021 subject to the final conditions, contained in the liquor licence. Council to note that should the Broken Heel Festival event not go ahead; the associated temporary suspension application becomes void and the full CBD Alcohol-Free Zone remains in force.

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4. 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 be advised to the public by way of advertisement in the Barrier Daily Truth; and that the advertisement also confirms that all other existing alcohol-free zones in Broken Hill remain in force.
 5. That Council authorise the General Manager to amend the dates of the temporary suspension of a portion of the CBD Alcohol-Free Zone, should the dates for the Broken Heel Festival change in the future due to the changing circumstances around COVID-19 restrictions; subject to all other requirements for the event approved and in place.
 6. That Council endorses the General Manager to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
 7. That Barrier Local Area Command be advised of Council's decision.
- CARRIED UNANIMOUSLY
- 09 Sep 2021 4:07pm Brealey, Jodie**
Implementation of actions in progress. Correspondence forwarded to Barrier Local Area Command advising of dates changes for temporary suspension of portion of CBD AFZ. Advertising to take place on 27/11/2021.
- 12 Oct 2021 11:02am Bartlett, Leisa**
Response received from Barrier Local Area Command accepting Council's advice. Progress of Festival dependent on satisfactory submission for alcohol licence by operator of the Festival., Since this report was written, the Festival operators have altered the date of the Broken Heel Festival inviting persons to move their tickets to either March24-28, 2022 or September 8-12, 2022.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 25/08/2021	Howard, Codie Nu'man, Razija	Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 416 HELD TUESDAY, 3 AUGUST 2021

- Resolved**
1. That Broken Hill City Council Report No. 145/21 dated August 12, 2021, be received.
 2. That the minutes from the Local Traffic Committee - Meeting No. 416 held, Tuesday, 3 August 2021 be received.
 3. That Item No. 406.6.1 – That a 'Loading Zone' be installed in Crystal Lane on the Astra side of the lane.

The loading zone will be 8 meters long and 2.4 meters wide and positioned 6.7 meters from 'Give Way' sign at the intersection of the lane and an offset of 2.5 meter from the gate way to the Astra carpark.

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<p>4. That Item No. 414.8.6 – That three additional parking spaces to be line marked where the unused driveway is located adjacent to the Hearing Centre in Sulphide Street.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>08 Sep 2021 12:57pm Bartlett, Leisa Resolutions have been work-flowed to operational team for completion.</p> <p>12 Oct 2021 11:14am Bartlett, Leisa Resolutions with operational team to complete.</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 25/08/2021	Brown, Simon Nu'man, Razija	Confidential Matters	AQUATIC CENTRE CONTRACT RENEWAL
Resolved			
<p>1. That Broken Hill City Council Report No. 150/21 dated August 13, 2021, be received.</p> <p>2. That Council endorses the extension of the contract between YMCA NSW and Broken Hill City Council for the operation and management of the Broken Hill Regional Aquatic Centre for a period of 5 years from 2021-2026 as per clause 5.16 of the current contract.</p> <p>3. The Mayor and General Manager be authorised to sign the contract and apply the Common Seal of Council if required.</p> <p style="text-align: right;">CARRIED</p> <p>14 Sep 2021 2:43pm Bartlett, Leisa Awaiting signed copy of contract to be returned from YMCA NSW.</p> <p>14 Oct 2021 3:27pm Bartlett, Leisa Signed copy of Contract received by Council. To be signed by Mayor and General Manager.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Schipanski, Louise Nu'man, Razija	Mayoral Minute	INFRASTRUCTURE CONTRIBUTIONS REFORMS
Resolved			
<p>1. That Mayoral Minute No. 9/21 dated September 14, 2021, be received.</p> <p>2. That Council calls on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament</p>			

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3. That Council calls on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.
 4. That Council writes to the local State Member Mr Roy Butler MP, the Premier the Hon Gladys Berejiklian MP, Treasurer the Hon Dominic Perrottet MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill.
 5. That Council writes to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining Council's concerns with the Bill.
 6. That Council alerts the local media to the threat of future ratepayer funds being expended rather than developer levies for new infrastructure brought about by increased development under the proposed legislation and shares and promotes these messages via its digital and social media channels and via its networks.
 7. That Council affirms its support to LGNSW and requests LGNSW continue advocating on our behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities exposed to expending ratepayer funds on new infrastructure made necessary by new development, currently the responsibility of developers.
- CARRIED UNANIMOUSLY
- 06 Oct 2021 3:45pm Bartlett, Leisa
Letters sent as per Council Resolution.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	ELECTION OF DEPUTY MAYOR

- Resolved**
1. That Broken Hill City Council Report No. 151/21 dated July 20, 2021, be received.
 2. That Council elect the Deputy Mayor at this meeting.
 3. That the Deputy Mayor be elected for the period from the 29 September 2021 Council Meeting until the NSW Local Government Elections to be held 4 December 2021.

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4. That voting for the Deputy Mayor be open voting, i.e. "show of hands".

5. That the result of the election of Deputy Mayor be forwarded to the Office of Local Government and to Local Government NSW.

CARRIED UNANIMOUSLY

06 Oct 2021 3:37pm Bartlett, Leisa
Election result forwarded to OLG and LGNSW. Deputy Mayor delegation issued.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	ADOPTION OF THE BROKEN HILL CULTURAL PLAN 2021-2040
Resolved			
<p>1. That Broken Hill City Council Report No. 153/21 dated July 6, 2021, be received.</p> <p>2. That Council notes the three public submissions received during the public exhibition period of the draft Broken Hill Cultural Plan 2021-2040.</p> <p>3. That Council adopts the draft Broken Hill Cultural Plan 2021-2040 as a Strategic Plan of Council.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>06 Oct 2021 3:38pm Bartlett, Leisa Broken Hill Cultural Plan and associated reports uploaded to Council's website and staff notified of adoption. COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	ADOPTION OF DRAFT LIBRARY POLICIES
Resolved			
<p>1. That Broken Hill City Council Report No. 154/21 dated July 29, 2021, be received.</p> <p>2. That Council notes that nil public submissions were received during the public exhibition period for the Draft Library Policies.</p> <p>3. That Council adopts the draft Library Computer and Internet Access Policy, draft Library Membership Policy and draft Library Policy as Policies of Council.</p>			

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4. That Council notes that the adoption of the draft Library Policies will render the current Library Policy (2009) obsolete and will be removed from use.

CARRIED

06 Oct 2021 3:39pm Bartlett, Leisa
Policy Register updated, adopted Policies uploaded to Council's website and staff notified.
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	ADOPTION OF DRAFT REVISED BROKEN HILL REGIONAL ART GALLERY COLLECTION MANAGEMENT POLICY
Resolved			
<p>1. That Broken Hill City Council Report No. 155/21 dated August 27, 2021, be received.</p> <p>2. That Council notes that public exhibition of the draft revised Broken Hill Regional Art Gallery Collection Management Policy is not required as per <i>Section 161(2) of the Local Government Act 1993</i>.</p> <p>3. That Council adopts the revised paragraph of 11.3 within the Broken Hill Regional Art Gallery Collection Management Policy to comply with the guidelines of the Federal Government Office of Arts in relation to donations through the Commonwealth Cultural Gifts Program.</p> <p>4. That Council adopts the revised Broken Hill Regional Art Gallery Collection Management Policy as a Policy of Council.</p> <p style="text-align: right;">CARRIED</p>			
06 Oct 2021 3:39pm Bartlett, Leisa Policy Register updated, adopted Policy uploaded to Council's website and staff notified. COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	DRAFT BUSINESS SUPPORT POLICY FOR SECOND ROUND OF PUBLIC EXHIBITION
Resolved			
<p>1. That Broken Hill City Council Report No. 156/21 dated May 7, 2021, be received.</p>			

For Action	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 15/10/2021 Printed: Friday, 15 October 2021 5:15:43 PM
Action Sheets Report		

2. That due to significant amendments, Council publicly exhibits the draft Business Support Policy for a second time and accepts submissions from the public for a period of 28 days.

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.

CARRIED UNANIMOUSLY

06 Oct 2021 3:40pm Bartlett, Leisa
Draft Policy placed on public exhibition closing Friday 29 October 2021. A new report will be presented to Council following the public exhibition period.,
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Bartlett, Leisa Nu'man, Razija	Reports	REVIEW OF AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER AND THE OFFICE OF LOCAL GOVERNMENT CONSULTATION DRAFT GUIDELINES FOR NEW RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK FOR COUNCILS AND JOINT ORGANISATIONS

Resolved

1. That Broken Hill City Council Report No. 157/21 dated August 31, 2021, be received.

2. That Council adopts the reviewed Charter of the Audit, Risk and Improvement Committee.

3. That the Office of Local Government draft guidelines for new risk management and internal audit framework for Councils and Joint Organisations be received and noted.

4. That Council's Audit, Risk and Improvement Committee formulate a submission to the Office of Local Government for presentation to Council for adoption.

5. That Council's submission be forwarded to the Office of Local Government prior to 26 November 2021.

CARRIED

10 Oct 2021 4:57pm Bartlett, Leisa
OLG draft guidelines have been included in the Agenda for the ARIC Meeting 20 October 2021. The draft submission will be presented to the November Council Meeting for adoption prior to lodgement with OLG.,
COMPLETE

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 15/10/2021 Printed: Friday, 15 October 2021 5:15:43 PM
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Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Brown, Simon Nu'man, Razija	Reports	2020/2021 DRAFT ANNUAL FINANCIAL STATEMENTS
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 158/21 dated September 20, 2021, be received. 2. That the 2020/2021 Draft Primary Financial Statements as attached be received. 3. That the 2020/2021 Draft Primary Financial Statements as attached be referred to audit. 4. That Council adopt the attached Statements of Opinion on the 2020/21 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the <i>Local Government Act 1993</i>. 5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public. 6. That Council delegate the General Manager the authority to authorise the 2020/21 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110. 			
CARRIED			
14 Oct 2021 3:28pm Bartlett, Leisa Financial Reports being finalised. Audit, Risk and Improvement Committee Meeting scheduled for 20/10/2021.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Howard, Codie Nu'man, Razija	Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 417 HELD TUESDAY, 7 SEPTEMBER 2021
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 163/21 dated September 17, 2021, be received. 2. That the minutes from the Local Traffic Committee – Meeting No. 417 held, Tuesday, 7 September 2021 be received. 			

For Action	Division: Committee: Ordinary Council Officer:	Date From: 1/04/2018 Date To: 15/10/2021
Action Sheets Report	Further Report Required: Including Further Reports	Printed: Friday, 15 October 2021 5:15:43 PM

3. That the bus zone sign in Garnet Street (front of Broken Hill High School) be moved in a southerly direction to allow for an extra two 5-minute timed parking spaces to be installed between the existing drop-off parking space and the bus zone to allow for children to be dropped off at the front of the Broken Hill High School.

CARRIED UNANIMOUSLY

12 Oct 2021 11:18am Bartlett, Leisa
Resolution has been work-flowed to operational team for completion.

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/09/2021	Nankivell, Jay Nu'man, Razija	Confidential Matters	CIVIC CENTRE LEGAL ACTION UPDATE
Resolved			
<p>1. That Broken Hill City Council Report No. 168/21 dated September 24, 2021, be received.</p> <p>2. That Council approve the increase in budget as per the below report and attached cost schedule to see the case through to fruition.</p> <p>3. That Council note and endorse the proposed recommendations within the report to limit Council's legal and financial exposure and protect Council's interests.</p> <p>4. That further reports and updates be provided to Council on the proposed recommendations when necessary</p> <p style="text-align: right;">CARRIED</p>			
14 Oct 2021 3:29pm Bartlett, Leisa Budget updated in Q1 Review. Reports provided as information is available.			

COMMITTEE REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 175/21 - DATED OCTOBER 07, 2021 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 23 SEPTEMBER 2021 (15/87).....109

2. BROKEN HILL CITY COUNCIL REPORT NO. 176/21 - DATED OCTOBER 18, 2021 - MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY ADVISORY COMMITTEE MEETING HELD 8 SEPTEMBER 2021 (12/46).....115

ORDINARY MEETING OF THE COUNCIL

October 7, 2021

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 175/21**

SUBJECT: **MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE**
MEETING HELD 23 SEPTEMBER 2021 **15/87**

Recommendation

1. That Broken Hill City Council Report No. 175/21 dated October 7, 2021, be received.
2. That minutes of the Broken Hill Heritage Committee Meeting held 23 September 2021 be received and noted.
3. That the Broken Hill Heritage Committee be advised that advertising for the two vacant positions will be held over until Council advertises for nominations for all community/industry representatives of all Section 355 Asset and Advisory Committees for the new term of Council, following the 4 December 2021 Local Government Elections.

Executive Summary:

Council has received minutes from the Broken Hill Heritage Committee for its meeting held 23 September 2021 for endorsement by Council.

Report:

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

Accordingly, the Broken Hill Heritage Committee has submitted minutes from its meeting held 23 September 2021 for Council's endorsement.

Contained in the minutes of the Broken Hill Heritage Committee Meeting held 23 September 2021 is an item regarding the advertising of two vacant positions. Council advertised for nominations to fill these positions during April and May 2021 and received nil submissions.

As per Section 355 of the *Local Government Act 1993*, the term of membership of Council's Section 355 Asset and Advisory Committee aligns with each term of Council. Nominations for all community and industry representatives on all S355 Asset and Advisory Committee will be advertised following the 4 December 2021 Local Government Elections.

Given the proximity of the Local Government Elections, it would not be advantageous to advertise any vacant community representative positions at this stage due to the timeframe involved for the advertising process and the adoption process. Therefore, it is recommended that advertising for the two vacant positions be held over until Council advertises for nominations on all S355 Asset and Advisory Committees following the 4 December 2021 Local Government Elections.

Community Engagement:

Nil

Strategic Direction:

Key Direction:	2	Our Economy
Objective:	2.2	We are a destination of choice and provide a real experience that encourages increased visitation
Strategy:	2.2.1	Heritage Festival continues to grow and become nationally recognised

Key Direction:	4	Our Leadership
Objective:	4.3	We unite to succeed in Australia's first heritage listed city
Strategy:	4.3.1	Develop a strategy to protect Broken Hill Heritage Assets

Relevant Legislation:

Nil

Financial Implications:

Nil

Attachments

1. [↓](#) Minutes of the Broken Hill Heritage Committee Meeting held 23 September 2021

RAZIJA NU'MAN
ACTING GENERAL MANAGER

Broken Hill Heritage Committee

Zoom

23 September 2021

MINUTES

Zoom Link: Darriea Turley, Marion Browne, Christine Adams, Maureen Clark, Jay Nankivell, Liz Vines, Susanne Olsen, Simon Molesworth, Anne Andrews, Tracey Stephens, Rachel Merton

Apologies: Paula Williams

Minutes from Previous Meeting : Moved Simon Molesworth. Seconded Marion Browne. Carried

	New Action-Business Arising from the minutes & further business.	Who	When	Status
1	Possibility of 2 sub committees: Strategy and Events	Mayor/committee	asap	Sub committees: Strategic Planning-Marion Browne, Ron Page, Liz Vines, Susanne Olsen plus council staff representation. Events: Darriea Turley, Christine Adams, Ron Page, Susanne Olsen plus council staff representation

2	2022 Heritage Festival Programme update Programme emailed to all members prior to meeting. Prepared after consultation with the Chairperson, Secretary and Susanne Olsen	Rachel	Easter 2022	Ongoing. Excellent programme mapped out. Sub-committee to continue liaising with Rachel.
3	2021 Miners' Memorial Service by Zoom Social Media. Programme prepared. CFMEU & Stephen Radford re Covid restricted arrangements. Mayor Invited Deputy Mayor Adams to facilitate the memorial event.	Mayor Turley Deputy Mayor Adams Events Team	Midday 8 October 2021	Under preparation
4	Blue Plaques NSW Program: recognising places, personalities and historical events that matter to the community	Anne Andrews Liz Vines Committee members	Draft List to be emailed to committee. Additions required asap.	Urgent attention required.
5	Pirie Building. Heritage Advisor requested committee support a grant submission and referred to a Parliamentary Report that will be circulated to members. Further details in Heritage Advisor report already emailed to committee members.			ongoing

6	Heritage Advisor reported Paul Davies' reports should be both ready for discussion within the month.			Anne Andrews advised final request for acquittal for these report grants has been received.
7	Tree Management Policy. Concern re removal and replacement of heritage trees. See Further Business report.	GM/Simon	ongoing	Further discussions between the General manager and Simon Molesworth.
8	Bushy White Museum. Discussion re importance of saving this museum for the community.		ongoing	Council in discussion with FBH.
ONGOING ACTION				
1	Heritage Advisor's Report. Need to address interpretation of the built history of the Broken Hill Art Gallery. It is the Heritage Advisor's suggestion that this be done whilst the art gallery is closed. Anne Andrews advised possibility of this being addressed through Way-finder project.	Liz Vines/Art Gallery Staff	ongoing	Ongoing Consultation with stake-holders occurring now.
2	The Committee agreed that the 2 vacant positions on the committee be advertised	Council staff	asap	ongoing
3	Heritage City Smart App.	Council Staff	ongoing	Anne Andrews advised this could be included in the Wayfinders project. Community consultation occurring.

4	Empty shops for heritage use/exhibition Rachel presented an idea to the committee which was well received.	Rachel	ongoing	Will need to be refined and costed before approaching shop-owners to participate.
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ORDINARY MEETING OF THE COUNCIL

October 18, 2021

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 176/21

SUBJECT: MINUTES OF THE BROKEN HILL REGIONAL ART GALLERY
ADVISORY COMMITTEE MEETING HELD 8 SEPTEMBER 2021
12/46

Recommendation

1. That Broken Hill City Council Report No. 176/21 dated October 18, 2021, be received.
2. That minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 8 September 2021 be received.

Executive Summary:

Council has received minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 8 September 2021 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Broken Hill Regional Art Gallery Advisory Committee (both adopted March 2017 and Amended September 2018), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Broken Hill Regional Art Gallery Advisory Committee submitted minutes from its meeting held 8 September 2021 for Council's endorsement.

The minutes provide the Committee's endorsement of proposed amendments to the Broken Hill Regional Art Gallery Collection Management Policy. These amendments were adopted by Council at the Ordinary Council Meeting held 29 September 2021.

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:

Section 355 of the *Local Government Act 1993*.

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 28 September 2018).

Financial Implications:

Nil

Attachments

1. Minutes of the Broken Hill Regional Art Gallery Advisory Committee Meeting held 8 September 2021



RAZIJA NU'MAN
ACTING GENERAL MANAGER

REGIONAL ART GALLERY ADVISORY COMMITTEE

Minutes of meeting by Zoom on Wednesday , 8th September, 2021

Meeting opened: 5.40pm

Apologies: Jenny Cattonar, Andrew Gosling, Eve-lyn Kennedy, Cr Branko Licul

Present: Cr Maureen Clark (Chair), Professor Simon Molesworth, Rick Ball, Clark Barrett,
Susanne Olsen, Blake Griffiths (non-member)

Minutes of Previous Meeting (August 4): Confirmed by email by Rick Ball and Clark Barrett, Endorsed by Chair, Cr Maureen Clark

Correspondence Out: 1. Minutes of previous meeting emailed to all Committee members.
2. Copy of the Art Collection Management Policy emailed to all Committee members with highlighted section relevant to meeting

Business:

- (1) Regional Art Gallery Manager, Blake Griffiths explained the need to make a small addition to the Art Collection Management Policy concerning Deaccessioning of Artworks (11.3 Disposal). It is to cover donations of works made to the Regional Art Gallery under the Cultural Gifts program and was accepted by the Committee.

The relevant section:

11.3 Disposal

Disposal of an artwork shall be undertaken, after Council approval, in a manner considered most appropriate to the Collection and to the future of the work. Works identified for disposal will be valued by a recognised valuer and will be managed in the following priority order:

- a) To donor of the work (donation)*
- b) To the artist of the work (donation)*
- c) To another public gallery or collection (only public or non-profit institutions/organisations may receive the gift of a de-accessioned work)*
- d) Through an auction house; or*
- e) Destroying the material by physical destruction if beyond preservation.*

This change involves:

Add:

The above method of disposal shall be conducted in accordance with:

- a) Cultural Gifts Program (CGP). Gifts under the program should not be returned to the donor as they have already received the benefit of a tax deduction for the gift.**
- b) Deductible Gift Recipient (DGR). Gifts, deductible contributions and related money shall be transferred to another DGR"**

- (2) In answer to questions asked: The Archibald Prize works have been taken down and removed; The Gallery renovation works are expected to start late due to COVID 19

restrictions on the movements of contractors but they should still be completed in time for the Gallery reopening on March 1, 2022.

Meeting closed: 6.15pm

Minutes confirmed by email: Clark Barrett, seconded Rick Ball
Endorsed by Chair, Cr Maureen Clark.