



BUSINESS PAPER

Ordinary Meeting of Council

Council Chambers
24 January 2023

6.30pm

BROKEN HILL

CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that an Ordinary Meeting of the Broken Hill City Council will be held in the Council Chambers on **Tuesday 24 January 2023** commencing at **6:30pm** to consider the following business:

AGENDA

1	Opening the Meeting
2	Apologies
3	Leave of Absence Applications
4	Prayer
5	Acknowledgement of Country
6	Acknowledgement of Broken Hill's Mining History
7	Public Forum Session
8	Minutes for Confirmation
9	Disclosure of Interest
10	Mayoral Minute(s)
11	Notice of Motion
12	Notices of Rescission
13	Reports from Delegates
14	Committee Reports
15	Further Reports
16	Questions Taken on Notice from Previous Council Meeting
17	Questions for Next Meeting Arising from Items on this
18	Public Forum Session
19	Confidential Matters
20	Conclusion of the Meeting

STATEMENT OF ETHICAL OBLIGATIONS

All Councillors undertook an Oath or Affirmation at the beginning of their term of office and declared to undertake the duties of the office of Councillor in the best interests of the people of the Broken Hill Local Government Area and the City of Broken Hill; and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act to the best of their ability and judgment.

LIVE STREAMING OF COUNCIL MEETINGS

This Council meeting is being streamed live, recorded, and broadcast online via Facebook. To those present in the gallery today, by attending or 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 or terminate the stream if comments or debate are considered defamatory or otherwise inappropriate for publishing. Attendees are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

JAY NANKIVELL
GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council meeting held Wednesday, December 21, 2022.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
DECEMBER 21, 2022

Meeting commenced at 6:30pm.

PRESENT:

Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),
Councillors M. Boland, M. Browne, A. Chandler, D. Gallagher,
R. Page and D. Turley.

General Manager, Chief Assets and Projects Officer, Chief Financial Officer,
Manager Communications and Marketing, Executive Officer and Executive
Assistants.

Media (2), Members of the Public (4)

APOLOGIES:

Councillor H. Jewitt.

RESOLUTION

Minute No. 47065

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

That the apology submitted on behalf of
Councillor Jewitt be accepted.

CARRIED UNANIMOUSLY

LEAVE OF ABSENCE: Councillor B. Algate submitted a leave of absence application and provided
the reason "*holiday – absent 21 December 2022*".

RESOLUTION

Minute No. 47066

Deputy Mayor J Hickey moved)
Councillor A Chandler seconded)

Resolved

That the application be received and a leave of
absence for this meeting be granted to
Councillor Algate.

CARRIED UNANIMOUSLY

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

Councillor Chandler delivered the Acknowledgment of Broken Hill's Mining History.

PUBLIC FORUM

Sealing of the Silver City Highway

*Mr Peter Beven presented Council with a Transport for NSW commemorative booklet and a piece of
the ribbon that was cut at an official function held in Tibooburra on 14 December 2022 to celebrate
the opening of the newly sealed section of the Silver City Highway from Tibooburra to Warri Gate at
the Queensland border.*

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Mr Beven attended the official opening and voiced his disappointment that the occasion was not covered by the local ABC or the Barrier Truth.

The official opening celebrated the significant achievement to provide a fully sealed highway connecting Victoria and Queensland via Tibooburra and Broken Hill with 100 kilometres of newly constructed highway of which its construction sustained approximately 60 jobs in the local community including trainees and apprentices.

Mr Beven spoke of the struggles of the mail contractor and other travellers over the years who braved the hazards of pot holes, wash outs, corrugations and running creeks when they traversed the Silver City Highway and thanked the many people, who along with him, advocated for the sealing of the highway. Mr Beven made mention of members of the Pastoralists Association of the West Darling, Former Local Member Mr Peter Black OAM, Engineer Mr Austin Morgan, Tibooburra resident Ms Mavis Jackson and pastoralist Mr John Elliott.

Mr Beven advised that there is now a renewed advocacy drive for further sealing into Queensland to create an inland highway linking Melbourne to Darwin, Perth to Brisbane and Adelaide to Cairns and the economic benefit that an increase in travellers and transport freight through Broken Hill will bring.

The Mayor thanked Mr Beven for his tireless advocacy efforts over many years.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47067

Councillor D Gallagher moved)
Deputy Mayor J Hickey seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held November 30, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Boland declared:

- a non-pecuniary interest in the Mayoral Minute contained in Supplementary Agenda No. 1as he is the General Manager/Secretary Manager of the Broken Hill Musicians Club and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - VERBAL MAYORAL MINUTE - SEALING OF THE SILVER CITY HIGHWAY (MM18/22)

11/161

RESOLUTION

Minute No. 47068

Mayor T Kennedy moved)
Councillor D Gallagher seconded)

Resolved

That Council liaise with Mr Peter Beven to formulate letters of appreciation to be sent to all involved in advocating for the sealing of the Silver City Highway.

CARRIED UNANIMOUSLY

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**ITEM 2 – MAYORAL MINUTE NO. 17/22 – DATED DECEMBER 20, 2022 – GOVERNMENT'S
PROPOSAL FOR MANDATORY CASHLESS GAMING CARDS** D22/67684

Councillor Boland declared an interest in Item 2 and left the Council Chambers at 6:50pm.

- Mayor T Kennedy moved)
Deputy Mayor J Hickey seconded)
1. That Mayoral Minute No. 17/22 dated December 20, 2022, be received.
 2. That it be noted the support that the local Registered Clubs provide to the community of Broken Hill by way of grants, employment and services and congratulate them for that support.
 3. That BHCC sends correspondence to the New South Wales State Premier, the New South Wales Leader of the National Party, the New South Wales Opposition Leader, our local MP Roy Butler and Minister Dugald Saunders stating that the BHCC does not support a mandatory cashless gaming card using the summary as reasons.

Amendment

- Councillor M Browne moved)
Councillor D Turley seconded)
1. That the Mayoral Minute be deferred pending the consideration of a further report regarding the social and economic impacts of gambling on the Broken Hill community.

LOST

The motion was put.

RESOLUTION

Minute No. 47069

Mayor T Kennedy moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Mayoral Minute No. 17/22 dated December 20, 2022, be received.
2. That it be noted the support that the local Registered Clubs provide to the community of Broken Hill by way of grants, employment and services and congratulate them for that support.
3. That BHCC sends correspondence to the New South Wales State Premier, the New South Wales Leader of the National Party, the New South Wales Opposition Leader, our local MP Roy Butler and Minister Dugald Saunders stating that the BHCC does not support a mandatory cashless gaming card using the summary as reasons.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Alan Chandler, Dave
Gallagher and Ron Page
AGAINST: Councillors Marion Browne and Darriea Turley

Councillor Boland returned to the Council Chambers at 7:01pm. The Mayor advised Councillor Boland that the Mayoral Minute recommendation had been adopted

NOTICES OF MOTION

Nil.

NOTICES OF RESCISSION

Nil.

REPORTS FROM DELEGATES

ITEM 3 - REPORTS FROM DELEGATES NO. 4/22 - DATED DECEMBER 12, 2022 - ATTENDANCE AT THE AUSTRALIAN CITIES MINING ALLIANCES CONFERENCE HELD IN KARRATHA 21-26 NOVEMBER 2022 D22/66090

RESOLUTION

Minute No. 47070

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Reports from Delegates No. 4/22 dated December 12, 2022, be received.
2. That Council approve the Deputy Mayor's attendance in Canberra during February 2023 as part of the Australian Cities Mining Alliance's Federal Advocacy efforts.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

WORKS COMMITTEE

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 280/22 - DATED DECEMBER 06, 2022 - GYPSUM STREET TREE HEALTH ARBORIST REPORT D22/64997

RESOLUTION

Minute No. 47071

Councillor R Page moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 280/22 dated December 6, 2022, be received.
2. That Council approve the removal and replacement of five (5) street trees located in Gypsum Street due to tree health concerns.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 275/22 - DATED DECEMBER 05, 2022 -
GAARA ARTS INC - MEMORANDUM OF UNDERSTANDING** D22/64643

RESOLUTION

Minute No. 47072

Councillor A Chandler moved)
Councillor D Turley seconded)

Resolved

- 1.. That Broken Hill City Council Report No. 275/22 dated December 5, 2022, be received.
2. That the General Manager in consultation with the Art Gallery Advisory Committee, drafts a Memorandum of Understanding (MOU) for discussion with Gaara Arts Inc., and provides a report back to Council for feedback on entering an MOU.
3. That the general terms and conditions of the MOU will include current general arrangements which are; that the gallery staff resource and install the artworks in appropriate gallery space; promote the exhibition through standard channels; that the Artist Gallery Agreement is signed and that the term of the MOU conclude December 2027 for further negotiation (permitting exhibitions in 2024 and 2026).

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 277/22 - DATED NOVEMBER 04, 2022 -
ADOPTION OF DRAFT BROKEN HILL ECONOMIC DEVELOPMENT STRATEGY** D22/51968

RESOLUTION

Minute No. 47073

Councillor M Boland moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 277/22 dated November 4, 2022, be received.
2. That Council notes that the Draft Broken Hill Economic Development Strategy 2022-2027 was placed on public exhibition closing 28 October 2022, during which time Council received three submissions from the public and the draft strategy amended accordingly.
3. That the Draft Broken Hill Economic Development Strategy be adopted as a Strategy of Council.

CARRIED UNANIMOUSLY

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**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 278/22 - DATED DECEMBER 02, 2022 -
BROKEN HILL ADVOCACY STRATEGY - REFRESHED** D22/64345

RESOLUTION

Minute No. 47074

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 278/22 dated December 2, 2022, be received.
2. That prior to adoption the Advocacy Strategy be amended to:
 - a) remove reference to advocacy for the sealing of the Tibooburra Road (as sealing is complete).
 - b) include advocacy for the road sealing and regular maintenance of popular tourist regional routes and roads as well as key transport links interstate.
 - c) include advocacy for an increase in funding for lead remediation programs.
 - d) include advocacy to secure an affordable water supply for Broken Hill (government to fully subsidise the cost of the Wentworth to Broken Hill pipeline).
3. That Council adopt the refreshed Advocacy Strategy and that it become the centre piece of Broken Hill City Council's advocacy initiatives for the 2023 calendar year
4. That a further revision occur after the March 2023 State election to ensure priorities are aligned to any changes in State government direction and opportunities are maximised.
5. That the adopted Advocacy Strategy be forwarded to the relevant political parties contesting the 2023 NSW State Election, by way of an introduction to inform them of Council's advocacy direction in addressing key issues facing the City.

CARRIED UNANIMOUSLY

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**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 279/22 - DATED DECEMBER 02, 2022 -
DRAFT AGENCY INFORMATION GUIDE** D22/64389

RESOLUTION

Minute No. 47075

Councillor D Turley moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 279/22 dated December 2, 2022, be received.
2. That Council endorse the reviewed Draft Agency Information Guide for release to the Information Commissioner for its review and comment.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 282/22 - DATED DECEMBER 15, 2022 -
COUNCIL'S DELEGATES TO THE LGNSW RURAL AND REGIONAL SUMMIT ON 20 FEBRUARY
2023 AND THE COUNTRY MAYOR'S ASSOCIATION MEET THE LEADERS FORUM ON 21
FEBRUARY 2023** D22/66850

RESOLUTION

Minute No. 47076

Councillor R Page moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 282/22 dated December 15, 2022, be received.
2. That Council be represented by Mayor Kennedy, Deputy Mayor Hickey, Councillors Page, Gallagher, Chandler, Browne and Boland at the LGNSW Rural and Regional Summit in Sydney on 20 February 2023 and the Country Mayor's Association - Meet the Leaders Forum also held in Sydney on 21 February 2023.
3. That Councillors advise the Executive Support Team by Monday 16 January 2023 of any further interest in attending the abovementioned events.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 273/22 - DATED DECEMBER 01, 2022 -
ENOUGH SPACE FOR ALL SHAPES - EPHEMERAL YOUTH MURAL** D22/63801

RESOLUTION

Minute No. 47077

Councillor R Page moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 273/22 dated December 1, 2022, be received.

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2. That Broken Hill City Council adopt and support the mural design for placement on large transportable boards to be displayed on the exterior of the Broken Hill Regional Art Gallery workshop
3. That Council note the corrected project costings
4. That Council note Broken Hill Aquatic Stingrays' interest in placing a mural on their clubrooms in Sturt Park in the future.

CARRIED UNANIMOUSLY

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 283/22 - DATED DECEMBER 07, 2022 - INVESTMENT REPORT FOR NOVEMBER 2022 D22/65384

RESOLUTION

Minute No. 47078

Councillor M Boland moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 283/22 dated December 7, 2022, be received.
2. That a report on Council's ongoing investment strategy be presented to the February Policy and General Committee.

CARRIED UNANIMOUSLY

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 284/22 - DATED DECEMBER 14, 2022 - ACTION LIST REPORT D22/66562

RESOLUTION

Minute No. 47079

Councillor D Gallagher moved)
Councillor R Page seconded)

Resolved

1. That Broken Hill City Council Report No. 284/22 dated December 14, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 13 - QUESTIONS ON NOTICE NO. 14/22 - DATED DECEMBER 02, 2022 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE OCTOBER AND NOVEMBER 2022 ORDINARY COUNCIL MEETINGS D22/64381

RESOLUTION

Minute No. 47080

Councillor R Page moved)
Councillor M Browne seconded)

Resolved

1. That Questions On Notice No. 14/22 dated December 2, 2022, be received.

CARRIED UNANIMOUSLY

The Mayor accepted a motion regarding fruit fly in Broken Hill as an urgent matter.

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ITEM 14 - FRUIT FLY IN BROKEN HILL (GB8/22)

11/161

RESOLUTION

Minute No. 47081

Councillor R Page moved)

Councillor M Browne seconded)

Resolved

That a report be presented to the February Committee Meetings outlining Council's advocacy efforts for the reinstatement of Broken Hill into the Sunraysia Fruit Fly Zone to assist the relevant agency to gain State funding for the introduction of fruit fly eradication programs in the Broken Hill region; and that the report also outlines options for future community fruit fly awareness campaigns.

CARRIED UNANIMOUSLY

**ITEM 14 - QUESTIONS ON NOTICE NO. 15/22 - DATED DECEMBER 07, 2022 - PUBLIC FORUM
QUESTIONS TAKEN ON NOTICE AT THE NOVEMBER 2022 ORDINARY COUNCIL MEETING**

D22/65125

RESOLUTION

Minute No. 47082

Deputy Mayor J Hickey moved)

Councillor M Browne seconded)

Resolved

1. That Questions On Notice No. 15/22 dated December 7, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Qantas Contract

The General Manager took a question on notice from Councillor Turley regarding an update on Council's contract with Qantas.

PUBLIC FORUM

Nil.

RESOLUTION

Minute No. 47083

Councillor R Page moved)

Councillor D Gallagher seconded)

Resolved

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

CARRIED UNANIMOUSLY

Members of the public and media left the Council Chambers at 7:34pm.

CONFIDENTIAL MATTERS

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 281/22 - DATED DECEMBER 07, 2022 -
T22/12 REQUEST FOR TENDER - BROKEN HILL LIBRARY AND ARCHIVES PROJECT -
CONSTRUCTION - CONFIDENTIAL**

D22/65169

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) (d) of the Local Government Act, 1993 which provides for information that would,

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if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

RESOLUTION

Minute No. 47084

Councillor D Gallagher moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 281/22 dated December 7, 2022, be received.
2. That two (2) tenders were received and that both tenderers failed to meet the requirements of the tender, in terms of both technical (non-price) and price criteria.
3. That in accordance with NSW Local Government Regulation 2021 Div. 4, section 178 (3e), Council approve to enter direct negotiations with the preferred tenderer out of the two (2) tenderers being North Construction & Building Pty Ltd.
4. That subject to recommendation three, a further report be provided to Council following negotiation on a proposed way forward.

CARRIED UNANIMOUSLY

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Michael Boland, Marion Browne, Alan Chandler, Dave Gallagher, Ron Page and Darriea Turley
AGAINST: Nil.

RESOLUTION

Minute No. 47085

Councillor D Turley moved)
Councillor M Boland seconded)

Resolved

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

Members of the public and media returned to the Council Chambers at 7:39pm.

At the Mayor's invitation, the General Manager reported on the matter considered in closed session.

There being no further business to consider, the Mayor wished all in attendance a Merry Christmas and Happy New Year and closed the meeting at 7:40pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON TUESDAY 24 JANUARY 2023)

CHAIRPERSON

FURTHER REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 1/23 - DATED DECEMBER 16, 2022 - CORRESPONDENCE REPORT - REQUEST FOR FUNDING ASSISTANCE TOWARDS A CELL ON WHEELS (D22/67166)16
2. BROKEN HILL CITY COUNCIL REPORT NO. 2/23 - DATED DECEMBER 21, 2022 - CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL TESTING IN BROKEN HILL (D22/67816)22
3. BROKEN HILL CITY COUNCIL REPORT NO. 3/23 - DATED DECEMBER 22, 2022 - ALTERATION TO ORDINARY COUNCIL MEETING DATE FOR FEBRUARY 2023 (D22/68179)25
4. BROKEN HILL CITY COUNCIL REPORT NO. 4/23 - DATED JANUARY 16, 2023 - 2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS (D23/1777)27
5. BROKEN HILL CITY COUNCIL REPORT NO. 5/23 - DATED DECEMBER 15, 2022 - VOLUNTEER HERITGE WALK TOUR DONATIONS 2022 (D22/67079)49
6. BROKEN HILL CITY COUNCIL REPORT NO. 6/23 - DATED JANUARY 12, 2023 - INVESTMENT STRATEGY AND PORTFOLIO REVIEW FOR 2022/2023 FINANCIAL YEAR TO DATE (D23/1439)52
7. BROKEN HILL CITY COUNCIL REPORT NO. 7/23 - DATED JANUARY 11, 2023 - INVESTMENT REPORT FOR DECEMBER 2022 (D23/1238)..84
8. BROKEN HILL CITY COUNCIL REPORT NO. 8/23 - DATED JANUARY 16, 2023 - WAIVE SECTION 7.12 DEVELOPER CONTRIBUTION LEVY - MODIFIED DEVELOPMENT APPLICATION 6/2020 - LIBRARY AND ARCHIVE PROJECT (D23/1863)98
9. BROKEN HILL CITY COUNCIL REPORT NO. 9/23 - DATED DECEMBER 19, 2022 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 431, HELD ON TUESDAY, 6 DECEMBER 2022 (D22/67387)101

10.	<u>BROKEN HILL CITY COUNCIL REPORT NO. 10/23 - DATED DECEMBER 15, 2022 - MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY COMMITTEE MEETINGS HELD 12 DECEMBER 2022 (D22/66752)</u>	137
11.	<u>BROKEN HILL CITY COUNCIL REPORT NO. 11/23 - DATED JANUARY 20, 2023 - MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE MEETING HELD 13 DECEMBER 2022 (D22/67887)</u>	140
12.	<u>BROKEN HILL CITY COUNCIL REPORT NO. 12/23 - DATED DECEMBER 19, 2022 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 30 AUGUST 2022 (D22/67333)</u>	142
13.	<u>BROKEN HILL CITY COUNCIL REPORT NO. 13/23 - DATED JANUARY 17, 2023 - ACTION LIST REPORT (D23/2009)</u>	156

ORDINARY MEETING OF THE COUNCIL

December 16, 2022

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 1/23

SUBJECT: CORRESPONDENCE REPORT - REQUEST FOR FUNDING ASSISTANCE TOWARDS A CELL ON WHEELS D22/67166

Recommendation

1. That Broken Hill City Council Report No. 1/23 dated December 16, 2022, be received.
2. That correspondence dated 13 December 2022 from the Hon Michelle Rowlands, Minister for Communications regarding funding assistance towards a Cell-on-Wheels to be installed at the Broken Hill racecourse and Regional Events Centre, be received and noted.

Executive Summary:

At the Ordinary Council Meeting held October 26, 2022 Council resolved to write to the Federal Minister for Communications and the Minister for Western NSW to seek funding support towards a temporary cell-on-wheels.

Council resolved:

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 235/22 - DATED OCTOBER 06, 2022 - CORRESPONDENCE REPORT - MOBILE COMMUNICATIONS UPGRADE REQUIRED FOR THE BROKEN HILL RACECOURSE AND REGIONAL EVENTS CENTRE D22/52686

RESOLUTION

Minute No. 1

Councillor R Page moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 235/22 dated October 6, 2022, be received.
2. That correspondence dated 4 October 2022 from the Hon Mark Coulton MP, Federal Member for Parkes enclosing a copy of correspondence dated 9 September 2022 addressed to the Federal Member for Parkes from the Office of the Hon Michelle Rowland MP Minister for Communications regarding advice of Telstra's proposal to construct a communications tower near the Broken Hill Racecourse and Regional Events Centre which will connect to the newly constructed Telstra base station at 23 Cummins Street (which is nearing completion), be received and noted.
3. That Council sends correspondence to the Federal Minister for Communications, the Minister for Western NSW and Telstra thanking them for their commitment to construct a telecommunications tower near the Broken Hill Racecourse and Regional

Events Centre; and that the letter also seeks funding support towards a temporary cell-on-wheels to be available for all major events held at the Broken Hill Racecourse and Regional Events Centre during the construction of the new telecommunications tower.

CARRIED UNANIMOUSLY

As per Council's resolution, Mayoral correspondence was sent to the Federal Minister for Communications, Hon Michelle Rowland and the NSW Minister for Western NSW the Hon Dugald Saunders.

Council has received correspondence from the Federal Minister for Communications, the Hon Michelle Rowland which is attached to this report for Council's information.

A reply from the Minister for Western NSW, the Hon Dugald Saunders has not yet been received.

Attachments

1. Outwards correspondence - Mobile Telecommunications Upgrade - The Hon
[↓](#) Michelle Rowland MP
2. Inwards correspondence - Mobile Telecommunications Upgrade - The Hon Michelle
[↓](#) Rowland MP

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

BROKEN HILL

CITY COUNCIL

Office of the Mayor

Quote No 14/158 - L22/2608
TK:LB

Telephone / Personal Enquiries
Ask for Mayor Tom Kennedy

Please address all communications to:
Broken Hill City Council
The Office of the Mayor
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3390
council@brokenhill.nsw.gov.au
www.brokenhill.nsw.gov.au

ABN 84 873 116 132

10 November 2022

The Hon Michelle Rowland MP
Federal Minister for Communications
Parliament House
CANBERRA ACT
Email: minister.rowlnad@mo.communications.gov.au

Dear Minister

Mobile Telecommunications Upgrade

Council would like to thank you for your recent representations made to Telstra regarding the construction of a permanent telecommunications tower near the Broken Hill Racecourse and Regional Events Centre.

The construction of a permanent telecommunication tower is expected to take some time and therefore, Council is seeking further assistance with funding towards a temporary Cell-On-Wheels (CoW) 4G mobile phone tower to assist with major events being held during the construction phase of the permanent telecommunications tower.

These events are vital for the health of the local economy and provide a significant boost for local businesses such as retailers, accommodation providers, and the hospitality industry.

Unfortunately, the lack of mobile phone coverage presents significant risks at major events in regard to safety, profitability, and general operations. As an example, at the 2022 St Pats Race meeting a spectator suffered a heart attack with those looking to offer assistance unable to get phone coverage to call an ambulance; and all Bookmakers were forced to cease operations due to the lack of network coverage as well as general bar sales using hand-held Eftpos machines being affected.

Council funded a short-term solution for the 2022 Agfair event, by providing up to \$37,000 from its Community Assistance Grants fund to cover the \$47,000 CoW hire costs, along with a \$10,000 contribution from Telstra.

Council's Community Assistance Grants fund is primarily used by small local community groups, sporting clubs, and local charitable organisation to assist with community events, purchasing of vital equipment and providing services to the Broken Hill community. Funding a temporary CoW for the City's major events from Council's Community Assistance Grants fund during the construction phase of a new telecommunications tower would be at the detriment of local community organisation that depend on the Community Assistance Grants program for grant funding each year.

Cont'd...

AUSTRALIA'S FIRST HERITAGE LISTED CITY

14/158 - L22/2608
TK:LB

Page 2

It would be deeply appreciated by the community if the Government could offer some financial assistance towards the hire of a temporary CoW for all major events being held

during the construction phase period of a permanent telecommunications tower near the Broken Hill Racecourse and Regional Events Centre.

Any contribution from the Government will allow Council to retain its Community Assistance Grant funding to distribute to the local grass roots organisations of our community.

I wish to thank you for taking the time to consider our request at such short notice.

Yours faithfully



TOM KENNEDY
MAYOR



Office of the Hon Michelle Rowland MP

Minister for Communications
Member for Greenway

MC22-010843

Cr Tom Kennedy
Mayor
Broken Hill City Council
240 Blende Street
BROKEN HILL NSW 2880

council@brokenhill.nsw.gov.au

Dear Mayor

Thank you for your letter of 10 November 2022 to the Hon Michelle Rowland MP, Minister for Communications, concerning your request for funding assistance towards a Cell-on-Wheels (CoW) to be installed at the Broken Hill Racecourse and Regional Events Centre (REC) while significant events are being held. The Minister has asked me to reply on her behalf. I apologise for the delay in responding.

I am pleased to note that Telstra has been consulting with the Broken Hill City Council on a proposal for the installation of a permanent mobile base station to service the REC and surrounding area. This permanent solution will provide the depth of mobile coverage and capacity required to support larger events held in the area. I note this base station will complement coverage to the Broken Hill community provided from a mobile base station at 23 Cummins Street, which now provides improved coverage and additional capacity to the north-western parts of the township.

Both are demonstrations of the local community and Council actively engaging with the telecommunications providers to identify localised issues and deliver solutions to improve digital connectivity and services to the region.

At this time, the Australian Government does not have a specific program through which funding could be provided towards a temporary CoW at the REC, during construction and completion of the permanent telecommunications tower proposed by Telstra. I recommend Council continues to work closely with Telstra on this temporary requirement in a way that best supports the needs of all parties pending completion of the permanent solution.

While Government funding is unavailable at this time for the proposed temporary facility, the Australian Government is committed to ensuring that Australians have access to

Parliament House Canberra | (02) 6277 7480 | minister.rowland@mo.communications.gov.au

Suite 101C, 130 Main Street BLACKTOWN NSW 2148

improved mobile connectivity, so that the nation is well positioned to take advantage of technological developments and remain globally competitive.

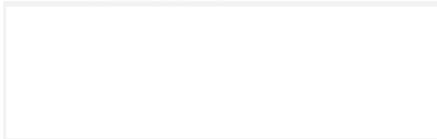
To this end, the Government has committed \$2.2 billion to regional connectivity in the October 2022-23 Budget, including \$1.1 billion for National Broadband Network fibre upgrades for at least 660,000 regional premises. The Better Connectivity Plan for Regional and Rural Australia (the Plan) commits a further \$1.1 billion to regional communications including \$656 million in new measures to improve connectivity in rural and regional communities.

These measures include \$400 million dedicated to boosting mobile coverage and resilience, \$200 million for place-based connectivity solutions under two new rounds of the Regional Connectivity Program, \$30 million for on-farm connectivity, \$20 million for an independent audit of mobile coverage to better identify and target blackspots, and a \$6 million boost in funding for the Regional Tech Hub.

I would encourage Council and the community of Broken Hill to continue to engage with the mobile network operators and infrastructure providers, as well the New South Wales Government, to explore opportunities to further improve telecommunications in Broken Hill and the surrounding region through the above-mentioned initiatives. Experience has shown that when local communities and councils engage with the mobile network operators it increases the likelihood of an application being put forward for funding under these programs.

I trust this information is of assistance and I look forward to seeing the successful completion of the permanent solution at the Racecourse and REC, and the benefits it will provide to the Broken Hill community.

Yours sincerely



Shervin Rafizadeh
Chief of Staff

13/12/2022

ORDINARY MEETING OF THE COUNCIL

December 21, 2022

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 2/23

SUBJECT: CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL TESTING IN BROKEN HILL D22/67816

Recommendation

1. That Broken Hill City Council Report No. 2/23 dated December 21, 2022, be received.
2. That reply correspondence from the Hon James Griffin MP, Minister for Environment and Heritage dated 19 December 2022 welcoming the opportunity for Council to partner with the EPA and NSW Health, be received and noted.

Executive Summary:

Council has received reply correspondence from The Hon James Griffin MP, Minister for Environment and Heritage following Council's correspondence regarding lead prevention programs and blood lead level testing in the City.

Report:

At the June 2022 Council Meeting, Council considered a report containing the minutes of the Broken Hill Lead Reference Group Meeting of 24 February 2022 and Council resolved as follows:

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 134/22 - DATED MAY 19, 2022 - BROKEN HILL LEAD REFERENCE GROUP MINUTES OF MEETING 24 FEBRUARY 2022
D22/26259

RESOLUTION

Minute No. 46873

Deputy Mayor J Hickey moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 134/22 dated May 19, 2022, be received.
2. That Council writes to the appropriate Federal and State Ministers and the State and Local Members regarding Council's concerns that IPART's determination of the allowable water price increase may impact on the Broken Hill community's blood lead levels; as the price increase will make it unviable for many residents to maintain lawns, gardens and appropriate dust mitigation measures and Council's concerns that NSW Health is not doing enough for the community to reduce blood lead levels in children, when compared to other cities in Australia, and the funding they receive; and that Council's correspondence requests ongoing permanent funding for lead

prevention programs and blood lead level testing.

CARRIED UNANIMOUSLY

As per the above Council resolution, letters were forwarded to the relevant Ministers and the State and Federal Members on 28 July 2022.

At the October 2022 Council Meeting, Council considered a correspondence report noting reply correspondence from the Hon James Griffin MP, NSW Minister for Environment and Heritage and Council resolved as follows:

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 227/22 - DATED OCTOBER 07, 2022 - CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL TESTING IN BROKEN HILL D22/53144

RESOLUTION

Minute No. 1

Councillor M Browne moved)
Councillor R Page seconded)

Resolved

1. That Broken Hill City Council Report No. 227/22 dated October 7, 2022, be received.
2. That correspondence be sent to the NSW Minister and Shadow Minister for Environment, and the NSW Minister and Shadow Minister for Health stating that the community of Broken Hill should be afforded the same support, program funding and protection against lead that the rest of NSW receives, especially given the amount of royalties that the government has received from Broken Hill's mining operations.

CARRIED UNANIMOUSLY

As per the above Council resolution, letters were forwarded to the relevant Ministers (which included The Hon James Griffin MP) and Shadow Ministers on 10 November 2022.

Council has now received reply correspondence from The Hon James Griffin MP, Minister for Environment and Heritage welcoming the opportunity for Council to partner with the EPA and NSW Health. The correspondence is attached.

Attachments

1. Reply correspondence - Lead Prevention Programs and Blood Lead Level Testing -
[↓](#) The Hon James Griffin MP

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER



The Hon. James Griffin MP
Minister for Environment and Heritage

Your ref: L22/2616 - 11/147 EG:LJB
Our ref: MD22/5471

Councillor Tom Kennedy
Mayor
Broken Hill City Council
PO Box 448
BROKEN HILL NSW 2880

By email: council@brokenhill.nsw.gov.au

Dear Councillor Kennedy

Thank you for your letter regarding funding for lead prevention programs and blood lead level testing for the Broken Hill community. I appreciate you bringing your community's concerns to my attention.

I understand the concerns that Council and the Broken Hill community have about ongoing lead contamination. Please be assured that I am working with my NSW Government colleagues to secure resources for the program.

I have asked the NSW Environment Protection Authority (EPA) to work with NSW Health to develop a future strategy for a lead response in Broken Hill. I am aware that the situation in Broken Hill is complex, given the extensive legacy contamination across the Broken Hill City area, as well as the continued active mining that is important to the ongoing economic prosperity of the city.

I am advised that the scale of the contamination and the complexities associated with regulation require multiple agencies and organisations to work together. I am aware of the valuable leadership and regulatory role the Broken Hill City Council has and would welcome the opportunity for Council to partner with the EPA and NSW Health. Please have your officers contact Ms Jill Gallagher, Manager Priority Programs, EPA at jillian.gallagher@epa.nsw.gov.au to discuss this matter further.

Yours sincerely



James Griffin MP
Minister for Environment and Heritage

12/12/22

Councillor Chandler, Councillor Browne and Councillor Boland along with Council's General Manager, Mr Jay Nankivell.

It has since been realised that travel associated with attendance at the Conference and Forum will clash with the scheduled date for the February 2023 Council Meeting being Wednesday 22 February 2023.

As per Council's adopted Code of Meeting Practice, Clause 5.8 regarding the requirements for a quorum to be present, it is prudent to reschedule the Council Meeting to an alternative date.

Clause 5.8 states:

"The Quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office at that time and are not suspended from office.

Clause 5.8 reflects section 368(1) of the Act."

The quorum for a Council Meeting is therefore six Councillors, and with seven of the ten Councillors travelling on the scheduled Council Meeting date of 22 February 2023, a quorum will not be achieved.

This report proposes that the February 2023 Ordinary Council Meeting be postponed and held one week later on Wednesday 1 March 2023 allowing for a quorum to be present.

Should Council resolve to reschedule the February 2023 Council Meeting, the schedule of meeting dates will be updated on Council's website and the change will be advertised prior to the Council Meeting.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

Local Government Act 1993 (Sections 365 and 368(1))
Council's adopted Code of Meeting Practice Policy

Financial Implications:

Nil.

Attachments

There are no attachments for this report

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

January 16, 2023

ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 4/23**

SUBJECT: **2023 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS** **D23/1777**

Recommendation

1. That Broken Hill City Council Report No. 4/23 dated January 16, 2023, be received.
2. That, Council determine its motions (at this meeting) to the 2023 National General Assembly of Local Government in line with the Assembly's eligibility principles; and such motions be submitted to the Australian Local Government Association by March 24, 2023 along with a copy of the supporting Council resolution.

Executive Summary:

The National General Assembly (NGA) brings together hundreds of delegates from Councils across Australia to debate issues of national significance to local government. It provides an opportunity for local Councils to develop and express a united voice on core issues affecting their communities with access to influential decision-makers of the federal government, at both the political and departmental levels.

This report is presented to Council to consider submitting Motions to the Conference which must be in line with the Assembly's eligibility principles (see attached).

Report:

The 2023 National General Assembly will be held in Canberra in June, (dates to be confirmed)

Attendance at the Assembly is an opportunity for our elected members to meet Federal Government Ministers and Shadow Ministers to discuss various matters of concern to the City. This face to face interaction is invaluable as a follow up to Council's letters/submissions to Ministers regarding current matters of high importance to the City and advocating Council's position on these matters.

The Australian Local Government Association Board is calling for motions for the 2023 National General Assembly under this year's theme "*Our Communities, Our Future*".

Motions to the Assembly (including a Background) and along with the respective Council resolution, should be submitted electronically and should be received by the Australian Local Government Association no later than 11:59pm AEST on Friday 24 March, 2023.

To assist Councils in preparing motions, a discussion paper is available on the National General Assembly website (see attached copy).

To be eligible for inclusion in the National General Assembly Business Papers motions must follow the principles and must also be accompanied by a Council resolution:

1. Be relevant to the work of local government nationally.
2. Not be focused on a specific jurisdiction, location or region – unless the project or issue has national implications.
3. Be consistent with the themes of the NGA.
4. Complement or build on the policy objectives of ALGA and your state or territory local government association.
5. Be submitted by a council which is a financial member of their state or territory local government association.
6. Propose a clear action and outcome ie call on the Australian Government to act on something.
7. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.
8. Address issues that will directly improve the capacity of local government to deliver services and infrastructure for the benefit of all Australian communities.
9. Not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
10. Be supported by sufficient evidence to support the outcome being sought and demonstrate the relevance and significance of the matter to local government nationally.

Motions should have a contact officer, a clear national objective, a summary of the key arguments in support of the motions, and be accompanied by Council’s resolution.

Motions should generally be in a form that seeks the National General Assembly’s support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. Motions should commence as follows: *“That this National General Assembly calls on the Australian Government to.....”*. A background to the motion is also required to be submitted.

This report is presented to Council to consider submitting Notice of Motions to the National General Assembly Conference.

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

Financial Implications:

Nil financial implications for the submission of motions. A separate report will be presented to the February 2023 Council Meeting to consider attendance at the conference which carries financial implications.

Attachments

1. [↓](#) 2023 National General Assembly Discussion Paper

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

2023
NGA

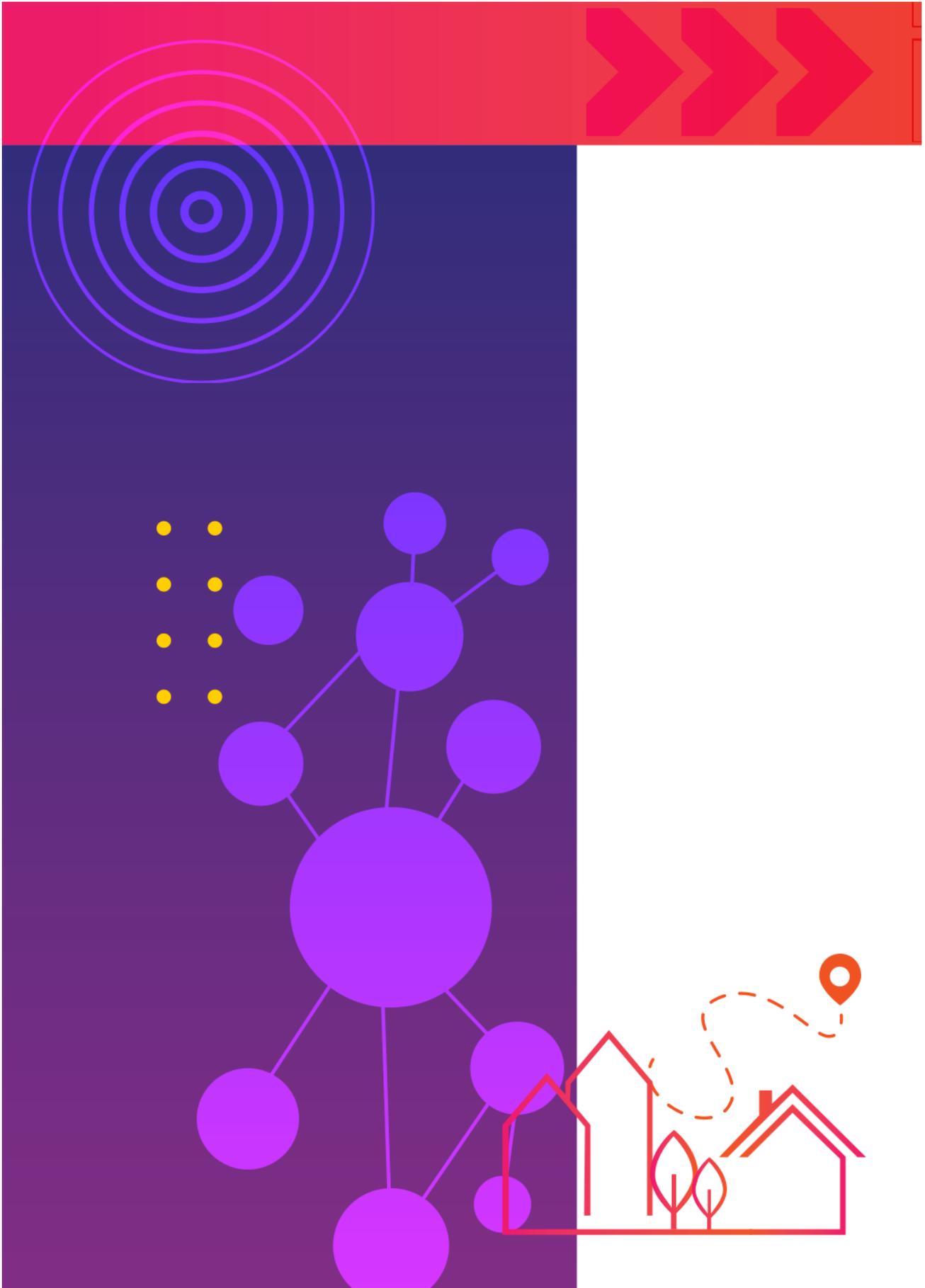
OUR COMMUNITIES
OUR FUTURE ▶▶▶

DISCUSSION PAPER
Call for Motions

JUNE 2023

NATIONAL CONVENTION CENTRE
CANBERRA







The Australian Local Government Association (ALGA) is pleased to convene the 29th National General Assembly of Local Government (NGA), to be held in Canberra mid June 2023.

This discussion paper contains essential information for Australian councils considering submitting motions for debate at the 2023 NGA.

It is recommended that all councils and delegates intending to attend this event familiarise themselves with the guidelines for motions contained in this paper.

Key Dates

December 2022 Opening of Call for Motions	24 March 2023 Acceptance of Motions	June 2023 * Regional Cooperation & Development Forum	June 2023 * National General Assembly
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* Dates are subject to change depending on timing of Australian Council of Local Government





Background to ALGA and the NGA

ALGA was established in 1947, and its structure is a federation of member state and territory local government associations.

Its mission is to champion and strengthen Australian councils by representing the agreed position of ALGA members, the seven local government associations from around Australia, who represent 537 Australian councils.

In 1994, the ALGA Board, in consultation with its member associations, established the NGA as a unique forum to engage with councils directly at the national level.

The purpose of the NGA was to build the profile of local government on the national stage and demonstrate to the Australian Government the strength and value of working with local government nationally.

As part of the NGA, debate on motions was introduced as a vehicle for councils from across the nation to canvas ideas, and solutions to the challenges facing Australia’s councils and communities.

Outcomes of debate on motions (NGA Resolutions) could then be used by participating councils to inform their own policies and priorities, as well as their own advocacy to the Federal Government and Federal MPs.

At the same time, they assist ALGA, and its member state and territory associations to gain valuable insight into council priorities, emerging national issues, and gauge the level of need and support for emerging policy and program initiatives and advocacy.

Changes for 2023

The ALGA Board has undertaken a comprehensive review of the motions process.

As a result, ALGA has allocated additional time for debate on motions at the 2023 NGA and amended the criteria with a view to improving the quality and relevance of motions included in the Business Papers.

The updated criteria for motions is listed on page 6.

ALGA’s policies and priorities will continue to be informed by motions and determined by the ALGA Board and based on the positions of its member associations.

ALGA’s Board thanks all councils for attending the NGA, and those that will take the time to submit motions for debate at this event.





Submitting Motions

The theme of the 2023 NGA: Our Communities, Our Future.

This theme conveys the critical importance of our communities, how they are the focus of our attention, and how they are at the centre of all our work.

Our communities are the reason that local governments exist, and it is the health and wellbeing of our communities that will shape Australia's future.

This discussion paper is a call for councils to submit motions for debate at the 2023 NGA, to be held in Canberra mid June 2023.

A notice of motion to this year's NGA should either:

- Focus on practical and deliverable programs and policies that the Australian Government can support and work directly with the local government sector to build our communities; or
- New program ideas that would help the local government sector to deliver national objectives.

Motions should be concise, practical and able to be implemented.

They must also meet the guidelines for motions outlined in this paper.

You are encouraged to read all the sections of the paper but are not expected to respond to every issue or question. Your council's motion/s should address one or more of the issues identified in the discussion paper.

Motions must be lodged electronically using the online form available at www.alga.com.au and be received no later than 11:59pm on Friday 24 March 2023.

All notices of motions will be reviewed by the NGA Subcommittee to ensure that they meet the criteria included in this paper.

The Subcommittee reserves the right to select, edit or amend notices of motions to facilitate the efficient and effective management of debate on motions at the NGA.

All NGA resolutions will be published on www.nationalgeneralassembly.com.au.

As the convener of the NGA, the ALGA Board will communicate resolutions to the relevant Australian Government Minister and publish Ministerial responses as they are received on this website.

If your council does submit a motion, there is an expectation that a council representative will be present at the NGA to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2023 NGA.



Criteria for motions

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. Be relevant to the work of local government nationally.
2. Not be focused on a specific jurisdiction, location or region – unless the project or issue has national implications.
3. Be consistent with the themes of the NGA.
4. Complement or build on the policy objectives of ALGA and your state or territory local government association.
5. Be submitted by a council which is a financial member of their state or territory local government association.
6. Propose a clear action and outcome ie call on the Australian Government to act on something.
7. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.
8. Address issues that will directly improve the capacity of local government to deliver services and infrastructure for the benefit of all Australian communities.
9. Not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
10. Be supported by sufficient evidence to support the outcome being sought and demonstrate the relevance and significance of the matter to local government nationally.

Motions must commence with the following wording:

This National General Assembly calls on the Australian Government to ...



Other things to consider

Please note that it is important to complete the background section on the form. Submitters of motions should not assume that NGA delegates will have background knowledge of the proposal.

The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

Motions should not be prescriptive in directing how the matter should be pursued.

Try to keep motions practical, focussed, relatively simple and capable of being implemented to ensure that relevant Australian Government Ministers provide considered, thoughtful and timely responses.

Multi-point motions that require cross portfolio coordination have not historically received meaningful responses from the Government.

All motions submitted will be reviewed by the NGA Subcommittee, in consultation with state and territory local government associations, to determine their eligibility for inclusion in the NGA Business Papers.

When reviewing motions, the Subcommittee will consider the motions criteria, clarity of the motion and the importance and relevance of the issue to local government.

If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. With the agreement of the submitting council, these motions may be edited before inclusion in the NGA Business Papers.

To ensure an efficient and effective debate where there are numerous motions on a similar issue, the Subcommittee will group motions together under an overarching strategic motion.

The strategic motions will have either been drafted by ALGA or will be based on a motion submitted by a council which best summarises the subject matter.

Debate will occur in accordance with the rules for debate on motions published in the Business Papers and will focus on the strategic motions.

Associated sub-motions will be debated by exception only or in accordance with the debating rules.

Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association and will not be included in the NGA Business Papers.

Motions should be lodged electronically using the online form available on the NGA website at: www.alga.com.au.

All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council.

> **Motions should be received no later than 11:59pm on Friday 24 March 2023.**

Setting the scene

Through a devastating pandemic, through a succession of dangerous and damaging natural disasters, through global uncertainty and painful price rises – The Australian people have demonstrated the best of our national character. Resolute and resilient in hard times. Practical and pragmatic about the challenges we confront. Optimistic and confident in a better future. And ready to work together to build it.'

The Hon Jim Chalmer MP, Federal Treasurer Budget Speech 2022-23

The opening statement of the Federal Treasurer's first Budget Speech describes the backdrop against which the 2023 NGA will be held.

The 2022 NGA was held just weeks after the change in the Federal Government on 21 May 2022. On 25 October 2022, the new Government handed down its first Budget which updated the economic outlook, realigned priorities and outlined how the Government was to meet its election promises.

The Budget update foreshadows deteriorating economic conditions, citing global challenges, slowing growth, high inflation and higher interest rates, and acknowledges the mounting cost of living pressures on individuals, families and communities.

Key updates include:

- The economy is expected to grow solidly this financial year, by 3 ¼ percent – before slowing to 1 ½ percent growth for 2023/24, a full percentage point lower than what was forecast in March;
- That slowing growth will have an effect on employment, but jobs will continue to be created, and unemployment is expected to stay low by historical standards – at 4 ½ percent in 2023/24 and 2024/25;
- Inflation is expected to peak at 7 ¾ percent late in 2022, before moderating over time to 3 ½ percent through 2023/24, and returning to the Reserve Bank's target range in 2024/25; and that
- When that inflation moderates, real wages are expected to start growing again in 2024.



The Government is also committed to repairing the Budget in a 'measured and responsible' manner consistent with the objective of maintaining full employment and the delivery of essential services. It foreshadows that this will be achieved through spending restraint, with new spending focused on high-quality and targeted investments and building on the capability of the Australian people, expanding the productive capacity of the economy, and supporting action on climate change.

The Budget also included a focus on measuring and improving community wellbeing.

By the time of the 2023 NGA, the Government will have delivered its second Budget, which will provide further updates to the economic outlook and also refine its economic strategy going forward.

The 2023 NGA provides you - the elected representatives of Australia's local councils and communities - with the opportunity to engage with the Federal Government and key Ministers.

Further, it is your opportunity to advocate for new or extended programs and policy initiatives that could strengthen local governments' capacity to deliver services and infrastructure to communities across the nation.

This year's call for motions focusses on eight priority areas:

- Productivity;
- Local Government Infrastructure;
- Community Wellbeing;
- Local Government Workforce;
- Data, Digital Technology and Cyber Security;
- Climate Change and Renewable Energy;
- Natural Disasters; and
- Housing.





1. Productivity

In February 2022, the then Federal Treasurer asked the Productivity Commission to undertake an inquiry into Australia's productivity performance and provide recommendations on productivity enhancing reform.

This inquiry was the second of a regular series, undertaken at five-yearly intervals, and recognises that productivity growth is vital for Australia's future. Drawing on the Intergenerational Report the Treasurer notes that '... future growth in income and living standards will be driven from productivity growth as the participation effects of young migration are offset by an ageing population.'

ALGA engaged SGS Economics and Planning to undertake research to support its submissions to this inquiry.

SGS Principal and Partner Dr Marcus Spiller presented on some of the findings of this research at the 2022 NGA. In his presentation he identified that local governments generate local economic activity through employment, payment of wages and expenditure on goods and services in the local economy. In addition, SGS identified nine ways local government supports the productive capacity of the broader economy.

Figure 1 – Nine ways local governments contribute to the productive capacity of the broader economy:



Sources: Adapted from SGS Research for ALGA's Submission to Productivity Commission (2022)

Are there programs and initiatives that the Commonwealth Government could implement to improve local government's capacity to support productivity growth?

Are there programs that could support one, or all of the identified ways local government contributes to productivity in the broader economy?



2. Local Government Infrastructure

The 2021 National State of the Assets Report (NSoA) shone a spotlight on local government infrastructure assets. While the technical report shows that local government assets such as roads, bridges, buildings, parks and recreation, stormwater, water and wastewater and airports and aerodromes are generally in good to very good condition, around 10 percent are not fit for purpose, and around 20 – 25 percent are only fair and over time will need attention.

Over the past 12 months this situation has further deteriorated as a result of natural disasters, and particularly flooding across the eastern seaboard.

The technical report shows that in 2019/20 non-financial infrastructure assets were valued at \$342 billion and were depreciating at \$7.7 billion per year. Replacement costs of these infrastructure assets were in the order of \$533 billion.

While 86 percent of councils have adopted long term financial plans, one third of councils do not have asset management plans for their major assets, or if they do, they are out-of-date. Of the councils that do have asset management plans only 66 percent included financial projections in their financial plan.

Asset management and long-term financial planning are essential tools for councils to manage community assets now and into the future.

Are there programs or initiatives that the Commonwealth Government could adopt to improve the long-term sustainability of council's infrastructure?

Are there programs or initiatives that the Commonwealth Government could provide to improve the sector's capacity to manage local government infrastructure and to integrate these plans into long-term financial plans?



3. Community Wellbeing

While the NSoA focuses attention on physical assets, local governments also provide a wide range of important community services that improve local wellbeing. These services are provided at the discretion of councils based on local characteristics, needs, priorities and resources of the local community.

Australian Bureau of Statistics (ABS) data shows that local government annual expenditure in 2020/21 was \$43 billion. It is important to note that nationally local government is 83 percent self-sufficient. That is, the vast majority of local government services and infrastructure are funded at the local level either through rates, fees and charges, sale of goods and services, and interest, and only 17 percent comes from grants and subsidies from other levels of government. Unfortunately, many of these grants and subsidies are tied, and often require matching funding which restricts the ability to address local priorities in the way the council and community might like.

Local government community services are broadly defined and may include but not limited to:

- environmental health including food safety;
- childcare, early childhood education;
- aged care, senior citizens;
- services to the disabled;
- programs to address disadvantage, to reduce poverty and homelessness;
- sporting and recreational programs;
- arts and cultural activities, program and festivals;
- tourism and economic development activities; and
- library services.

Councils also play a key role making places that are attractive and liveable for current and future workers, and closing the gap between Indigenous and non-Indigenous Australians.

ALGA's research shows that almost one in four councils are heavily reliant on federal Financial Assistance Grants, which make up at least 20 percent of their annual operating revenue. Financial sustainability of local governments remains an ongoing issue which threatens local service provision and community wellbeing.

Noting the funding arrangements for the provision of local government community services in your area and across the country, are there programs and initiatives that the Commonwealth Government could implement to improve the delivery of these services?

Are there changes to existing programs, including to administrative arrangements, that would significantly improve local government human service planning and provision of services and infrastructure across Australia?

Are there new programs the Australian Government could develop that would support councils to close the gap between Indigenous and non-Indigenous Australians?

What are the actions the Australian Government could take to support councils to improve their ongoing financial sustainability, and their capacity to deliver the services their communities need?



4. Local Government Workforce

Local government is a major employer in Australia providing employment, career advancement and training opportunities for more than 190,800 Australians, across an estimated 400 occupations. In many communities, the council is one of the largest employers.

There are 537 local councils in Australia. Importantly, they are geographically dispersed and provide essential public administration to every corner of the nation.

According to the 2022 National Local Government Workforce Skills and Capability Survey, more than 90 percent of local governments are experiencing skills shortages, resulting in around two thirds of councils having their projects impacted or delayed.

Skills shortages occur for a variety of reasons including an inability to compete against the private sector, worker accommodation, support services for families, ageing of the workforce and geographic isolation. The attrition rate (or rate of turnover) of local government staff is estimated to be between 15 – 20 percent per annum.

The most cited skills shortages include engineers, urban planners, building surveyors, environmental officers and human resources professionals.

ALGA's submission to the Productivity Commission's Productivity Inquiry called on all levels of government to work together to improve training pathways and address skills and labour shortages for the benefit of councils, communities, and businesses right across Australia.

While local government must face its immediate workforce challenges, it must also anticipate the changing nature of work, and future skills needed to meet the changing needs of our communities.

Are there programs or initiatives that the Commonwealth Government could implement that would enhance local government's capacity to attract and retain appropriately skilled staff now and into the future?

Are there programs or changes to existing programs that would increase local government's ability to employ apprentices and trainees?

Are there other initiatives that the Commonwealth Government could provide to improve the sector's ability to plan and develop skills fit for the future?

5. Data, Digital Technology and Cyber Security

Provision of information technology to all Australians is vital for innovation, economic growth and social equity. However, it is potentially even more important to regional Australia where the tyranny of distance increases the inequity of services available – including education, health, economic and social.

Innovative technology is becoming more broadly available and has the ability to boost productivity and economic growth.

Councils around Australia continue to embrace new technologies to improve their service delivery standards and broaden consultation and engagement with their local communities. However, many councils lack basic technological infrastructure and have a shortage of necessary skills and resources.

In October 2022, cyber-attacks on major Australian corporate organisations including Optus and Medibank Private highlighted the critical importance of cyber security. It is a timely reminder as digital information, services and products become an increasing feature of modern business operation including in local government.

Like all risks, local government must manage the risk of cyber-attack and address cyber security. At a national level, there is a poor understanding of local government's vulnerability to cyber-attacks and a lack or inadequacy of risk management strategies and business continuity planning within the sector. While this is primarily a responsibility of the sector itself, governments at all levels must work together to ensure that the public have confidence in government information management systems and its security.

Drawing upon your own council experience, and your knowledge of other councils within your state, or territory, are there programs and initiatives that the Commonwealth Government could implement to help local government develop its digital technology services and infrastructure and/or to improve cyber security within the sector?



6. Climate Change and Renewable Energy

Local governments are playing an important leadership role in addressing climate change, supporting a wide range of programs to lower the carbon footprint of their own business operations and in their local communities.

As a sector, local government is leading the debate for lowering carbon emissions, sourcing renewable energy, responding creatively to reduce greenhouse gas emissions from landfills, and facilitating the construction of green buildings and water sensitive design of cities and towns.

Councils also have a role to play supporting communities in transition, moving away from fossil fuels to new industries.

Pragmatically, local government has been at the forefront of addressing the impacts of climate change and adapting to reduce its environmental footprint. These impacts include an increased number of days with high temperatures, less rainfall and more droughts in southern Australia, less snow, more intense rainfall and fire weather, stronger cyclones, and sea level rise. These changes will increase stress on Australia's infrastructure and physical assets and natural ecosystems that are already threatened, and significantly affect agriculture, forestry, fisheries, transport, health, tourism, finance and disaster risk management.

At the 2022 NGA, there were five Strategic Motions and 15 associated motions debated concerning this issue. Councils are encouraged to review these motions on ALGA's website prior to developing new motions for debate at the 2023 NGA.

Noting the Government's commitment to reducing emissions, are there programs and initiatives that the Commonwealth Government could develop to assist councils in their work to address climate change and reduce emissions?



7. Natural Disasters

Over the past five years, Australian communities have experienced unprecedented natural disasters. At the time of writing, almost every community in Australia, particularly those on the East Coast, had been adversely affected by wet weather conditions associated with the La Nina weather pattern.

Councils in Western Australia are still recovering from a cyclone in 2021, and the Black Summer bushfires in 2019/20 burned approximately 250,000 square kilometres across the country.

The impacts of heavy rainfall, record breaking floods and associated social disruption and damage to infrastructure have exposed weaknesses as well as the strength of current emergency management systems.

There have been numerous NGA motions in the past regarding natural disasters. This year, councils are encouraged to draw on their practical experience of the improvements that could be made to managing emergencies.

Please note, however, that many aspects of emergency management are state or territory responsibilities, and your motions should focus on how the Commonwealth Government could assist.

What new programs could the Australian Government develop to partner with local government to improve the current natural disaster management systems to further assist in recovery and build resilience?





8. Housing

A lack of affordable housing remains one of the biggest issues for Australian councils and communities.

There is less social and affordable housing stock available than there was a decade ago, and more low-income Australians are experiencing housing stress.

The shortage and rising costs of rental properties and affordable home ownership are having significant social and economic impacts in cities and towns across Australia, including rural and regional communities.

This is due to a range of factors including changes to recent migration patterns, cheap finance and labour and material shortages in the construction sector.

While the provision of affordable housing is not a local government responsibility, councils often facilitate affordable housing within their communities, operating within state/territory planning, financial and other legislation requirements.

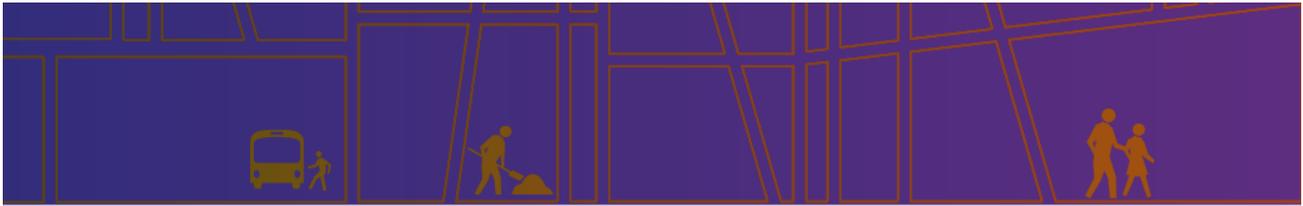
Some councils are going further, addressing thin markets and developing land and housing themselves, delivering local solutions to meet the needs of their communities.

Local government also plays an important role addressing some of the causes of homelessness, including social inclusion programs that can assist mental health and family violence issues, as well as providing support for people currently experiencing homelessness.

What new programs and policies could the Australian Government develop to partner with local government to support the provision of more affordable housing?

How can the Australian Government work with councils to address the causes and impacts of homelessness?





Conclusion

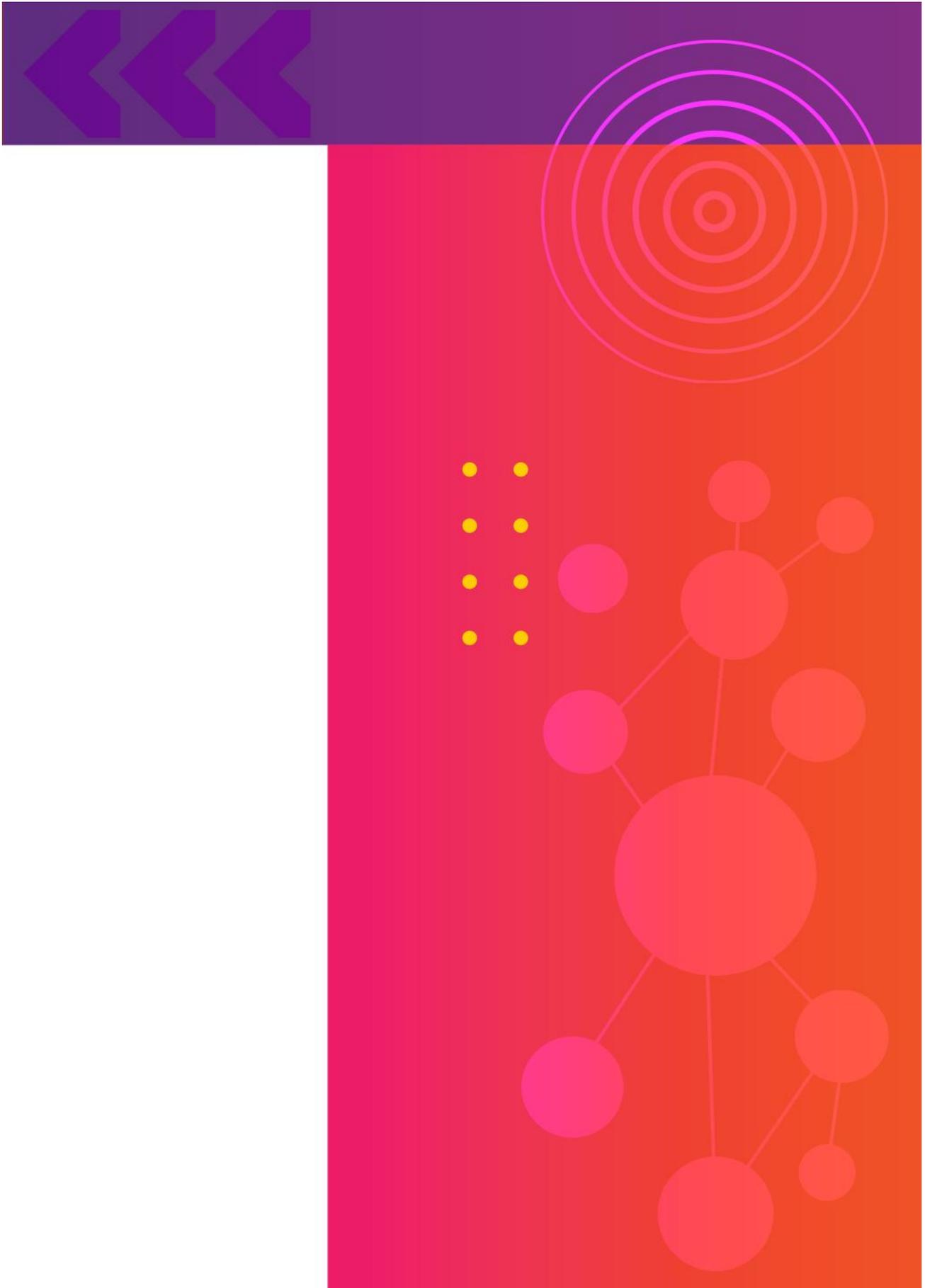
Thank you for taking the time to read this discussion paper and your support for the 2023 National General Assembly of Local Government.

A FINAL REMINDER:

- » Motions should be lodged electronically at www.alga.com.au and received no later than 11.59pm on Friday 24 March 2023.
- » Motions must meet the criteria published in this paper.
- » Motions should commence with the following wording: 'This National General Assembly calls on the Australian Government to..'
- » Motions should not be prescriptive in directing how the matter should be pursued
- » Motions should be practical, focussed and relatively simple.
- » It is important to complete the background section on the form.
- » Motions must not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
- » When your council submits a motion there is an expectation that a council representative will be present at the 2023 National General Assembly to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2023 National General Assembly in Canberra.







AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

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ORDINARY MEETING OF THE COUNCIL

December 15, 2022

ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 5/23****SUBJECT: VOLUNTEER HERITGE WALK TOUR DONATIONS 2022D22/67079****Recommendation**

1. That Broken Hill City Council Report No. 5/23 dated December 15, 2022, be received.
2. That Council approves the donation of surplus funds of \$20,000.00 held in Council's Heritage Walk Tour Fund (donations collected by the Heritage Walk Tour volunteers), to the following local charities:
 - \$4,000.00 donation to the Far West Local Health Service Palliative Care Unit
 - \$4,000.00 donation to Silverlea Early Childhood Services
 - \$4,000.00 donation to the Bishop Fox Memorial Meal Centre (Lifeline)
 - \$4,000.00 donation to the RSPCA Broken Hill
 - \$4,000.00 donation to the RFDS Broken Hill Women's Auxiliary

Executive Summary:

In 2017 Council re-started the Heritage Walk Tour program with a group of local volunteers, providing a valuable service to visitors to Broken Hill. The volunteers ask for a small donation from the participants. These funds are meant to cover expenditure and improvements of the walk tour.

Of the \$42,996.60 (as of 1/12/22) that was taken in donations since their inception, a total of \$8,972.55 was spent on various expenditure items and improvements to the service (incl. purchase of personal audio equipment, promotional flyers & pens, purchase of additional seating at the Syndicate of Seven busts).

At the February 2021 ordinary council meeting, council approved the groups recommendation to donate surplus funds of \$8,000.00 held in Council's Heritage Walk Tour Fund on behalf of the volunteers to the following local charities:

- a) \$2,000.00 donation to the Far West Local Health Service Palliative Care Unit
- b) \$2,000.00 donation to Silverlea Early Childhood Services
- c) \$2,000.00 donation to the Bishop Fox Memorial Meal Centre (Lifeline)
- d) \$2,000.00 donation to the RSPCA Broken Hill

Council also moved that the volunteers be congratulated for their efforts in raising funds through walk tour operations for the abovementioned Broken Hill charitable organisations.

→ Minute No. 46451

Considering their current account balance of \$26,024.10 (mainly consisting of donations raised between 8/3/21 and 1/12/22), the current group of volunteers are requesting to again donate a large portion of these savings to five local charities, namely:

\$4,000 to each of the following:

- Local Health Service Palliative Care Unit
- Silverlea Early Childhood Services
- Bishop Fox Memorial Meal Centre (Lifeline)
- RSPCA Broken Hill
- RFDS Broken Hill Women's Auxiliary

The raising of funds for charities is an additional motivation for all involved and makes it easier to recruit and retain volunteers as well as contribute to the already excellent reputation of this service among visitors and locals.

Report:

The volunteer walk tour guides re-started their tours on the 13th April 2017 with five locals with a passion for Broken Hill and an extensive knowledge of the city's heritage, mining and social history.

Following various trails around the CBD they serviced approximately 982 visitors in their first season, starting with two tours a week and ramping up to 3 tours a week from July. Based on the 390 feedback forms collected they managed to receive a 4.77 out of 5 average rating collecting a total of \$3,586.50 resulting in an average donation of \$3.65 per customer.

Breaking for the summer months they re-started the tours on 13th March 2018. In that year they lost one volunteer but gained three more. They continued with three tours a week serving 1,445 visitors and collecting \$4,733.55 in donations, also improving their average customer rating to 4.79.

In 2019 the group decided to run 5 tours a week (Mon-Fri) which turned out to be very well received and sustainable. They collected \$8,670.70 from 2668 visitors, ramping up their customer satisfaction rating once again to 4.83.

The 2020 was cut short and only saw six tours in March before the COVID-19 shutdown.

In 2021 the tours only ran between 15th March and the 1st July, at which point safety concerns for the volunteers in light of the regionally expanding epidemic became a major concern. They still served 1,390 customers, bringing in \$7,547, resulting in a record average of \$5.43 donation per person.

2022 has been the best year so far for the group: they gained two more guides, bringing the current number of volunteers to nine and have served 3,547 visitors, raising \$15,120.55 in donations (as of 2/11/22).

The initial purpose of the donations was to cover any costs associated with running the group (excluding time spent by the Visitor Services Coordinator in overseeing their activities) and continuously improving the service. To this end a total of \$8,972.55 was spent so far including the purchase and installation of additional seating in front of the Syndicate of Seven busts, three mobile PA's for the tour guides, group usage of Trades Hall, promotional material like flyers and pens and various stationary and administrative items.

At the February 2021 ordinary council meeting, council approved the groups recommendation to donate surplus funds of \$8,000.00 held in Council's Heritage Walk Tour Fund on behalf of the volunteers to the following local charities:

- a) \$2,000.00 donation to the Far West Local Health Service Palliative Care Unit
- b) \$2,000.00 donation to Silverlea Early Childhood Services
- c) \$2,000.00 donation to the Bishop Fox Memorial Meal Centre (Lifeline)
- d) \$2,000.00 donation to the RSPCA Broken Hill

Council also moved that the volunteers be congratulated for their efforts in raising funds through walk tour operations for the abovementioned Broken Hill charitable organisations.

→ Minute No. 46451

These charities were nominated by the volunteers who are feeling very strongly about keeping the money raised in the town to aid worthwhile organisation who make a positive contribution to the people of Broken Hill.

After two more years of collecting donations, their income, again, far outweighs their expenditure, resulting in a current account balance of \$26,024.10 which the group request again to be used to support local charities. The group have recommended to continue supporting the former donation recipients and added a new one: the RFDS Broken Hill Women’s Auxiliary.

As the donations collected by Council volunteers form part of Council’s income it requires a Council resolution to make the suggested donations.

The group suggests a spend of \$20,000 split equally across the following local charities:

- Local Health Service Palliative Care Unit
- Silverlea Early Childhood Services
- Bishop Fox Memorial Meal Centre (Lifeline)
- RSPCA Broken Hill
- RFDS Broken Hill Women’s Auxiliary

This would ensure any eventual expenditure on improvements to the Heritage Walk Tour is covered by the remaining \$6,024.10.

Community Engagement:

Not Applicable

Strategic Direction:

Key Direction:	1	Our Community
Objective:	1.1	Our community spirit is our strength
Strategy:	1.1.5	Recognise Volunteerism

Relevant Legislation:

Local Government Act

Financial Implications:

Current balance of Heritage Walk Tour Fund is \$26,024.10, the suggested donations totalling \$20,000 will leave a balance remaining of \$6,024.10. which should be ample funds to cover expenditure and improvements to the service, taking into consideration that the Walk Tours will break over summer and recommence in March 2023.

Attachments

There are no attachments for this report.

ANNE JOHANSSON
ACTING CHIEF CORPORATE AND COMMUNITY OFFICER

JAY NANKIVELL
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

January 12, 2023

ITEM 6**BROKEN HILL CITY COUNCIL REPORT NO. 6/23**

SUBJECT: **INVESTMENT STRATEGY AND PORTFOLIO REVIEW FOR**
2022/2023 FINANCIAL YEAR TO DATE **D23/1439**

Recommendation

1. That Broken Hill City Council Report No. 6/23 dated January 12, 2023, be received.

Executive Summary:

This report is to satisfy the *Local Government (General) Regulation 2021* (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 Australian economy, much like the global economic landscape, was characterised by surging inflation and cost of living in 2022. The outlook for the Australian economy in 2023 is uncertain. Inflation will likely moderate over the coming year, although it is unlikely to fall to within the RBA's 2–3% inflation target. The tightening phase of monetary policy will also likely continue as foreshadowed by the latest RBA Board minutes.

An upside to a rising interest rate environment is that term deposit rates have surged, rising an average of 3.30% pa across one month to five year terms over the past 12 months.

These increases have filtered through to Council's investments, resulting in a sharply higher average running yield on fixed interest holdings.

After a difficult first six months of 2022 for investors, such as Council, with exposure to growth assets, performance has improved over June to December, albeit still choppy month to month. On a 6-12 month view, analysts are optimistic on equity markets, providing inflation recedes, central banks stop raising interest rates and a deep recession is avoided.

All of council's investment have been made within council policy and the *Local Government Act 1993*.

Report:**Investment Climate**

The world economy faced multiple challenges in 2022, dominated by persistent high inflation and cost-of-living pressures, the Russian invasion of Ukraine and the slowdown in leading economies. In its latest World Economic Outlook (WEO), the International Monetary Fund (IMF) projected that global economic growth slowed from 6.0% in 2021 to 3.2% in 2022. This marks the weakest growth in a non-crisis time since 2001, reflecting weak growth in the three largest economies—the United States, the Euro area and China.

Global inflation elevated to multidecade highs in 2022. In developed economies, inflation reached its highest rate since 1982, with food and energy prices being the main drivers. Persistently high inflation pressures squeezed living standards worldwide, causing a cost-of-living crisis for many emerging markets and developing economies, where food constitutes a large proportion of household expenditure.

Russia's invasion of Ukraine continued to disrupt economic growth, leading to an energy crisis in Europe. Gas prices have more than quadrupled since 2021. This contributed to the substantial increase in the cost of living of European households and a slowdown in economic activity more broadly.

To prevent inflation from becoming entrenched, central banks around the world rapidly lifted nominal policy rates through the year:

- In the US, the Federal Reserve has increased the federal funds target rate by 3 percentage points since early 2022 and has communicated that further rises are likely.
- The Bank of England has raised its policy rate by 2 percentage points since the start of the year despite projecting weak growth.
- The European Central Bank has raised its policy rate by 1.25 percentage points this year.
- Australia's RBA raised the official cash rate by 300 basis points, to end the year at 3.10%.

Central banks' rate hikes have had the desirable effect of cooling off demand, but have also squeezed household budgets and increased borrowing costs.

The global economy is forecast to slow down further in 2023 (2.7%), clouded by uncertainty on many fronts. The trajectory of inflation remains highly uncertain given evolving supply shocks, and the conduct of monetary policy tightening needs to strike a balance between combating inflation and inducing an economic recession.

Australian Economic Conditions

The Australian economy, much like the global economic landscape, was characterised by surging inflation and cost of living in 2022. Inflation surpassed 7% in the September 2022 quarter, averaging an expected 6.4% for the 2022 calendar year. Underlying inflation, which the Reserve Bank of Australia (RBA) tends to focus on, averaged an expected 4.8% in 2022, well above the RBA's 2–3% inflation target.

In response to higher inflation, the RBA Board commenced a phase of monetary policy tightening in May 2022. In every month from May to December, the target rate was raised from a record low 0.10% to 3.10%. This had significant ramifications for the cost of living, given the mortgage rate pressures stemming from higher rates.

Aggregate economic growth was relatively strong in 2022, with annual average growth estimated to be 3.6% over the calendar year.

Labour market conditions were also substantially tighter in 2022, with the unemployment rate falling to 3.5% in the third quarter of 2022 and averaging an expected 3.7% over the calendar year. This was well below the 5.1% calendar year average observed in 2021.

The outlook for the Australian economy in 2023 is uncertain. Inflation will likely moderate over the coming year, although it is unlikely to fall to within the RBA's 2–3% inflation target. The tightening phase of monetary policy will also likely continue as foreshadowed by the

latest RBA Board minutes.

Much of the domestic uncertainty will centre around the capacity of monetary policy to constrain inflation, and the way consumers respond to significantly tighter monetary policy.

Australian consumers are expected to face additional mortgage and cost-of-living pressures in 2023, with consumption growth falling. Significantly tighter monetary policy is also likely to constrain investment, with negative ramifications for labour markets and the unemployment rate. Wage growth, however, is anticipated to rise in 2023, largely due to constraints in the current labour market. Nevertheless, real wage growth, after factoring in inflation, will likely continue to be negative.

Interest Rate Environment

Since May, the RBA has raised the official cash rate from 0.10%pa, where it sat for 18 months, to 3.10%pa with more increases expected over the coming months. The financial markets are now pricing in a cash rate peak of 4.00%pa by the end of the 2023 calendar year.

The average term deposit rates on a selection of the largest Australian banks have mirrored the surge in market rates rising an average of 0.70%pa across one month to five year terms over the past 6 months and 3.30% pa over the past 12 months. These increases have filtered through to Council's investments, resulting in a sharply higher average running yield on fixed interest holdings.

Much of the long term increases were priced in by mid-2022, making it a good time to consider long dated securities. Over the past 6 months, most of the upward movement in rates has been in the 1-12 month range.

This is similar to what is being expected for the coming six months, short term rates (<12 months) moving higher than long term rates as the short term market adjusts to the anticipated 0.50%pa-0.90%pa increase in the official cash rate.

International & Australian Equities

Share market investors are reeling from the worst year in global financial markets since the 2008 financial crisis, as inflation forced central banks around the world to raise interest rates and put an end to the supply of cheap money that has fueled a golden decade for investors.

Global stocks, as measured by the MSCI All-Country World Index, lost about a fifth of their value during the last year, as the "everything bubble" that inflated during the Covid-19 pandemic burst, sending tech shares and crypto assets tumbling.

Inflation surged as economies reopened from the pandemic lockdowns and Russia triggered an energy crisis in Europe by weaponising gas supplies. US consumer price inflation reached a four-decade high of 9.1% in June.

Inflation then hit the bond market, which fell into its first bear run in more than 70 years – with the turmoil after the UK's mini-budget hammering UK debt and weakening property sales.

Australia's share market did not escape the downturn as it recorded a financial year loss for only the third time in the last ten years with the interest rate sensitive IT sector leading the downturn, off nearly 40%. A modest, yet choppy, rebound has occurred since June in the domestic market, but shares still recorded a loss for the calendar year.

On the positive side, some market analysts see the Australian equity market trading at a discount to global equities giving international investors incentive to find value in

downtrodden Australian shares. Australian government bonds also look attractive relative to global peers on a valuation basis.

On a 6-12 month view, analysts are optimistic on equity markets, providing inflation recedes, central banks stop raising interest rates and a deep recession is avoided.

When investing in growth assets such as domestic and international shares and property, either directly or through a managed fund such as NSW TCorpIM's Medium Term Growth Fund, it is important to keep a long term view, particularly during times of short term volatility as experienced over stretches of time since the onset of Covid in early 2020.

It is recommended to remain focused on the original long term strategy of using the NSW TCorpIM Medium Term Growth for long term holdings with a 7+ year time horizon.

As for the upcoming year, views of leading economists include:

- Cash and bank deposits are expected to provide returns of around 3-5%pa.
- Bonds are expected to provide returns around their running yields, which have been increasing, as inflation slows and central banks become less hawkish.
- Australian shares are likely to outperform international shares, helped by stronger economic growth than in other developed countries and ultimately stronger growth in China supporting commodity prices.
- Global shares are expected to return around 7%. US shares are likely to remain a relative underperformer compared to non-US shares reflecting still higher price to earnings multiples (17.5 times forward earnings in the US versus 12 times forward earnings for non-US shares).
- Unlisted commercial property and infrastructure are expected to see slower returns, reflecting the lagged impact of weaker share markets and higher bond yields.
- Australian home prices are expected to fall further as rate hikes continue to impact, resulting in a top to bottom fall of 15-20%, but with prices expected to bottom around the September quarter, ahead of gains late in the year as the RBA moves toward rate cuts.
- A rising trend in the \$A is likely over the next 12 months, reflecting a downtrend in the now overvalued \$US.

Council's Portfolio Performance

After a difficult first six months of 2022 for investors, such as Council, with exposure to growth assets, performance has improved over June to December, albeit still choppy month to month. The good return over the past six months has not been quite strong enough to bring the 12 month returns into positive territory.

Short term performance of the TCorp fund is subject to greater volatility than other assets in Council's portfolio and are recommended for holdings with time horizons of at least 7+ years. All of council's investment have been made within council policy and the *Local Government Act 1993*.

Investment Strategy Recommendation

Council is taking advantage of the high yield cash accounts from Westpac and Macquarie Bank as well as a good range of short dated term deposits.

With 16% of the portfolio in the NSW TCorpIM Medium Term Growth Fund, Council has a well-diversified long term exposures. With banks actively raising funds in the bond market, it is recommended Council consider appropriate long dated floating rate notes as opportunities arise, providing expenditure requirements allow.

Council is currently taking advantage of the favourable interest rates on term deposits and continues to move investments from high yield cash accounts to term deposits in line with investment policy and liquidity requirements. Council has exposure to the above mentioned floating rate notes through the TCorp Medium term growth fund.

For further and more in-depth information, please refer to the attached report.

Strategic Direction:

Key Direction: 4 Our Leadership
Objective: 4.1 Openness and Transparency in Decision Making
DP Action: Support the organisation to operate within its legal framework
4.1.1

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 2021*.

Attachments

1. [↓](#) Investment Strategy and Portfolio Review - 2022/23 Financial Year to Date

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER



12 January 2023

Mr Jay Nankivell
General Manager
Broken Hill City Council
240 Blende St
BROKEN HILL NSW 2880

Dear Jay,

Investment Strategy and Portfolio Review – 2022/23 Financial Year to Date

Please find attached Council's Investment Strategy and Portfolio Review for the 2022/23 Financial Year to Date ending December.

The Australian economy, much like the global economic landscape, was characterised by surging inflation and cost of living in 2022. The outlook for the Australian economy in 2023 is uncertain. Inflation will likely moderate over the coming year, although it is unlikely to fall to within the RBA's 2–3% inflation target. The tightening phase of monetary policy will also likely continue as foreshadowed by the latest RBA Board minutes.

An upside to a rising interest rate environment is that term deposit rates have surged, rising an average of 3.30%pa across 1mo to 5yr terms over the past 12 months. These increases have filtered through to Council's investments, resulting in a sharply higher average running yield on fixed interest holdings.

After a difficult first six months of 2022 for investors, such as Council, with exposure to growth assets, performance has improved over June to December, albeit still choppy month to month. On a 6-12 month view, analysts are optimistic on equity markets, providing inflation recedes, central banks stop raising interest rates and a deep recession is avoided.

Please call with any questions or we can also arrange a video meeting at your convenience if you wish.

Yours sincerely,

A rectangular box with a thin grey border, intended for a signature or stamp.

Erik Gates

Director

Prudential Investment Services Corp
Level 1, 29 Kiora Road, Miranda NSW 2228
assetconsulting@prudentialinvestmentservices.com
ABN: 81 163 587 362
AFSL: 468145



**Investment Strategy
and
Portfolio Review
2022/23 Financial Year to Date**



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Executive Summary

Investment Climate:

- The world economy faced multiple challenges in 2022, dominated by persistent high inflation and cost-of-living pressures, the Russian invasion of Ukraine and the slowdown in leading economies.
- To prevent inflation from becoming entrenched, central banks around the world rapidly lifted nominal policy rates through the year. The rate hikes have had the desirable effect of cooling off demand but have also squeezed household budgets and increased borrowing costs.
- The Australian economy, much like the global economic landscape, was characterised by surging inflation and cost of living in 2022. Inflation surpassed 7% in the September 2022 quarter, averaging an expected 6.4% for the 2022 calendar year.
- The outlook for the Australian economy in 2023 is uncertain. Inflation will likely moderate over the coming year, although it is unlikely to fall to within the RBA's 2 - 3% inflation target. The tightening phase of monetary policy will also likely continue as foreshadowed by the latest RBA Board minutes.

Investment Portfolio:

- After a difficult first six months of 2022 for investors, such as Council, with exposure to growth assets, performance has improved over June to December, albeit still choppy month to month.
- The average term deposit rates on a selection of the largest Australian banks have surged average of 3.30%pa across 1mo to 5yr terms over the past 12 months. These increases have filtered through to Council's investments, resulting in a sharply higher average running yield on fixed interest holdings.
- Looking forward:
 - Cash and bank deposits are expected to provide returns of around 3-5%pa.
 - Bonds are expected to provide returns around their running yields, which have been increasing, as inflation slows.
 - Analysts are optimistic on equity markets, providing inflation recedes, central banks stop raising interest rates and a deep recession is avoided.
 - It is recommended to remain focused on the original long term strategy of using the NSW TCorpIM Medium Term Growth Fund for long term holdings with a 7+ year time horizon.



Investment Climate

International Economic Overview

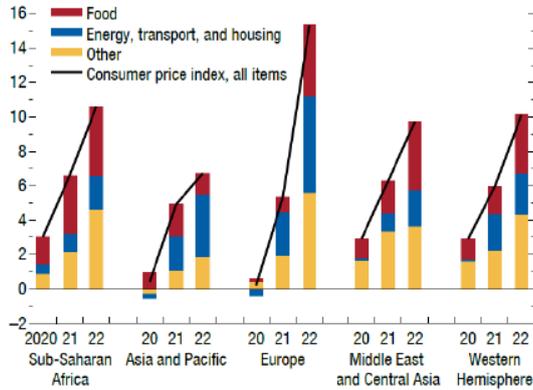
The world economy faced multiple challenges in 2022, dominated by persistent high inflation and cost-of-living pressures, the Russian invasion of Ukraine and the slowdown in leading economies. In its latest World Economic Outlook (WEO), the International Monetary Fund (IMF) projected that global economic growth slowed from 6.0% in 2021 to 3.2% in 2022. This marks the weakest growth in a non-crisis time since 2001, reflecting weak growth in the three largest economies – the United States, the Euro area and China.

Global inflation elevated to multidecade highs in 2022. In developed economies, inflation reached its highest rate since 1982, with food and energy prices being the main drivers. Persistently high inflation pressures squeezed living standards worldwide, causing a cost-of-living crisis for many emerging markets and developing economies, where food constitutes a large proportion of household expenditure.

Russia's invasion of Ukraine continued to disrupt economic growth, leading to an energy crisis in Europe. Gas prices have more than quadrupled since 2021. This contributed to the substantial increase in the cost of living of European households and a slowdown in economic activity more broadly.

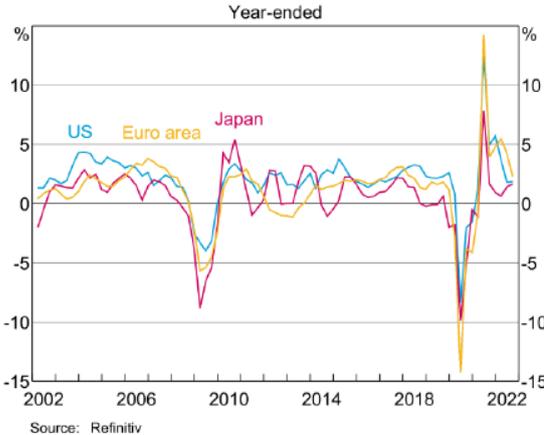
Inflation Driven by Food and Fuel

(Annualized percent)

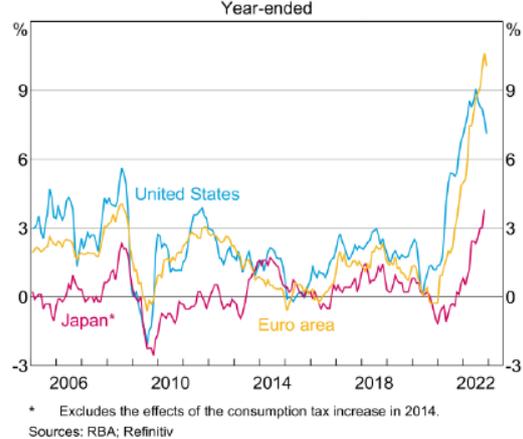


Sources: IMF, Consumer Price Index database; and IMF staff calculations.

GDP Growth – Advanced Economies



Inflation – Advanced Economies





To prevent inflation from becoming entrenched, central banks around the world rapidly lifted nominal policy rates through the year:

- In the US, the Federal Reserve has increased the federal funds target rate by 3 percentage points since early 2022 and has communicated that further rises are likely.
- The Bank of England has raised its policy rate by 2 percentage points since the start of the year despite projecting weak growth.
- The European Central Bank has raised its policy rate by 1.25 percentage points this year.
- Australia’s RBA raised the official cash rate by 300 basis points, to end the year at 3.10%

Central banks’ rate hikes have had the desirable effect of cooling off demand, but have also squeezed household budgets and increased borrowing costs.

The global economy is forecast to slow down further in 2023 (2.7%), clouded by uncertainty on many fronts. The trajectory of inflation remains highly uncertain given evolving supply shocks, and the conduct of monetary policy tightening needs to strike a balance between combating inflation and inducing an economic recession.

	2021	Projections	
		2022	2023
World Output	6.0	3.2	2.7
Advanced Economies	5.2	2.4	1.1
United States	5.7	1.6	1.0
Euro Area	5.2	3.1	0.5
Germany	2.6	1.5	-0.3
France	6.8	2.5	0.7
Italy	6.7	3.2	-0.2
Spain	5.1	4.3	1.2
Japan	1.7	1.7	1.6
United Kingdom ²	7.4	3.6	0.3
Canada	4.5	3.3	1.5
Other Advanced Economies ³	5.3	2.8	2.3



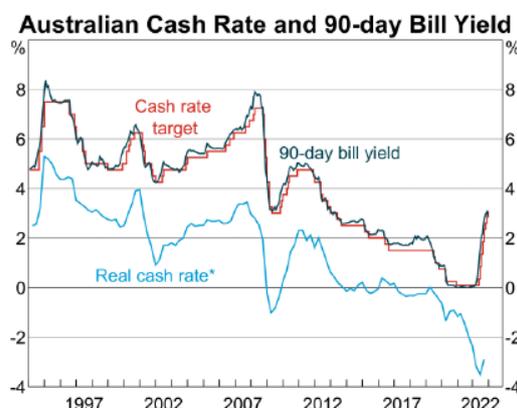
Australian Economic Overview

The Australian economy, much like the global economic landscape, was characterised by surging inflation and cost of living in 2022. Inflation surpassed 7% in the September 2022 quarter, averaging an expected 6.4% for the 2022 calendar year. Underlying inflation, which the Reserve Bank of Australia (RBA) tends to focus on, averaged an expected 4.8% in 2022, well above the RBA's 2-3% inflation target.

In response to higher inflation, the RBA Board commenced a phase of monetary policy tightening in May 2022. In every month from May to December, the target rate was raised from a record low 0.10% to 3.10%. This had significant ramifications for the cost of living, given the mortgage rate pressures stemming from higher rates.



* Excludes interest charges prior to the September quarter 1998; adjusted for the tax changes of 1999-2000.
Sources: ABS; RBA



* Calculated using average of year-ended weighted median inflation and year-ended trimmed mean inflation.
Sources: ABS; AFMA; ASX; RBA

Aggregate economic growth was relatively strong in 2022, with annual average growth estimated to be 3.6% over the calendar year.

Labour market conditions were also substantially tighter in 2022, with the unemployment rate falling to 3.5% in the third quarter of 2022 and averaging an expected 3.7% over the calendar year. This was well below the 5.1% calendar year average observed in 2021.

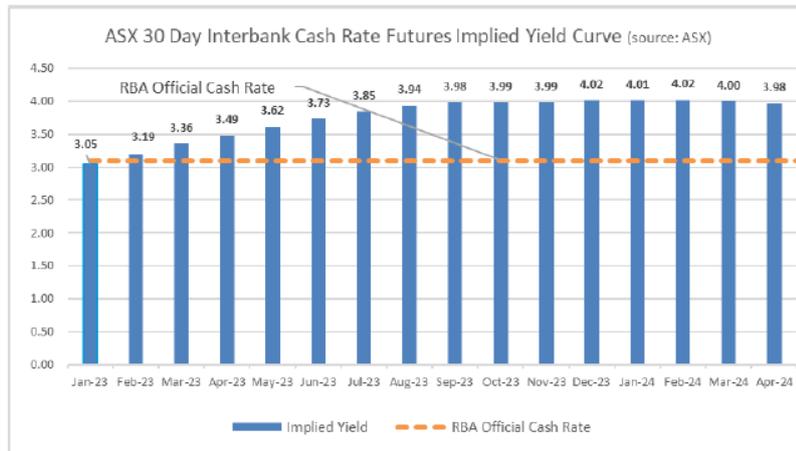
The outlook for the Australian economy in 2023 is uncertain. Inflation will likely moderate over the coming year, although it is unlikely to fall to within the RBA's 2-3% inflation target. The tightening phase of monetary policy will also likely continue as foreshadowed by the latest RBA Board minutes.

Much of the domestic uncertainty will centre around the capacity of monetary policy to constrain inflation, and the way consumers respond to significantly tighter monetary policy. Australian consumers are expected to face additional mortgage and cost-of-living pressures in 2023, with consumption growth falling. Significantly tighter monetary policy is also likely to constrain investment, with negative ramifications for labour markets and the unemployment rate. Wage growth, however, is anticipated to rise in 2023, largely due to constraints in the current labour market. Nevertheless, real wage growth, after factoring in inflation, will likely continue to be negative.



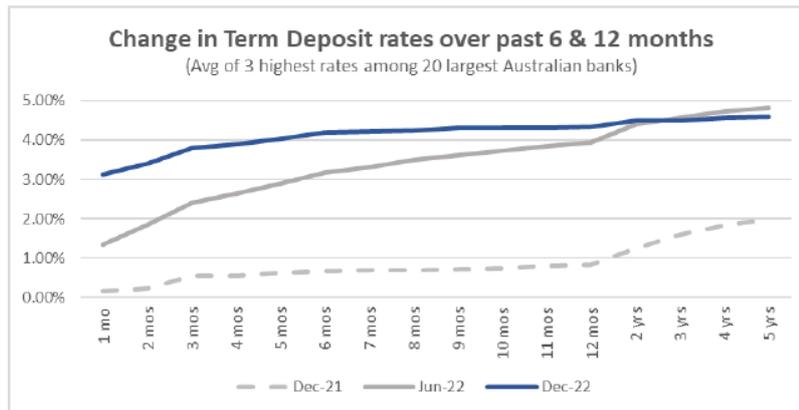
Interest Rate Environment

Since May, the RBA has raised the official cash rate from 0.10% pa, where it sat for 18 months, to 3.10% pa with more increases expected over the coming months. The financial markets are now pricing in a cash rate peak of 4.00% pa by the end of the 2023 calendar year:



The average term deposit rates on a selection of the largest Australian banks have mirrored the surge in market rates rising an average of 0.70% pa across 1mo to 5yr terms over the past 6 months and 3.30% pa over the past 12 months. These increases have filtered through to Council’s investments, resulting in a sharply higher average running yield on fixed interest holdings.

Much of the long term increases were priced in by mid-2022, making it a good time to consider long dated securities. Over the past 6 months, most of the upward movement in rates has been in the 1-12 month range:



This is similar to what is being expected for the coming six months, short term rates (<12 months) moving higher than long term rates as the short term market adjusts to the anticipated 0.50% pa-0.90% pa increase in the official cash rate.

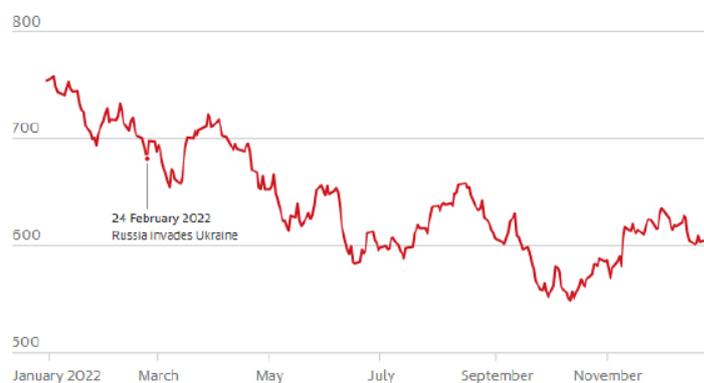


International & Australian Equities

Share market investors are reeling from the worst year in global financial markets since the 2008 financial crisis, as inflation forced central banks around the world to raise interest rates and put an end to the supply of cheap money that has fuelled a golden decade for investors.

Global stocks, as measured by the MSCI All-Country World Index, lost about a fifth of their value during the last year, as the “everything bubble” that inflated during the Covid-19 pandemic burst, sending tech shares and crypto assets tumbling:

The MSCI, all-country world equity index, dollars



Guardian graphic. Source: Refinitiv. Note: The MSCI ACWI index, represents the performance of stocks across 23 developed and 24 emerging markets

Inflation surged as economies reopened from the pandemic lockdowns and Russia triggered an energy crisis in Europe by weaponising gas supplies. US consumer price inflation reached a four-decade high of 9.1% in June.

Inflation then hit the bond market, which fell into its first bear run in more than 70 years – with the turmoil after the UK’s mini-budget hammering UK debt and weakening property sales.

Australia’s share market did not escape the downturn as it recorded a financial year loss for only the third time in the last ten years with the interest rate sensitive IT sector leading the downturn, off nearly 40%. A modest, yet choppy, rebound has occurred since June in the domestic market, but shares still recorded a loss for the calendar year.

On the positive side, some market analysts see the Australian equity market trading at a discount to global equities giving international investors incentive to find value in downtrodden Australian shares. Australian government bonds also look attractive relative to global peers on a valuation basis.

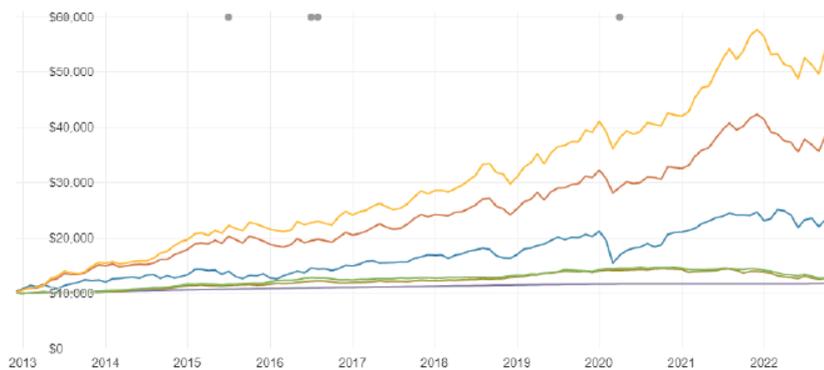
On a 6-12 month view, analysts are optimistic on equity markets, providing inflation recedes, central banks stop raising interest rates and a deep recession is avoided.

When investing in growth assets such as domestic and international shares and property, either directly or through a managed fund such as NSW TCorpIM’s Medium Term Growth Fund, it is important to keep a long term view, particularly



during times of short term volatility as experienced over stretches of time since the onset of Covid in early 2020.

The chart below shows the increase in value of a \$10k investment over the past 10 years in the major individual asset classes which are within the TCorp fund. As can be seen, there are periods of sharp downturns across most asset classes, but in the big picture there is an upward trend in the share markets. While shares have had the best average returns over the past 10 years, they also have had the highest annual highs and the lowest annual lows.



■ Australian Shares	\$24,823	9.5% p.a.
■ International Shares	\$39,259	14.7% p.a.
■ US Shares	\$54,470	18.5% p.a.
■ Australian Bonds	\$12,880	2.6% p.a.
■ Intl. Bonds (A\$ hedged)	\$12,890	2.6% p.a.
■ Cash	\$11,811	1.7% p.a.

It is recommended to remain focused on the original long term strategy of using the NSW TCorpIM Medium Term Growth for long term holdings with a 7+ year time horizon.



As for the upcoming year, views of leading economists include:

- Cash and bank deposits are expected to provide returns of around 3-5%pa.
- Bonds are expected to provide returns around their running yields, which have been increasing, as inflation slows and central banks become less hawkish.
- Australian shares are likely to outperform international shares, helped by stronger economic growth than in other developed countries and ultimately stronger growth in China supporting commodity prices.
- Global shares are expected to return around 7%. US shares are likely to remain a relative underperformer compared to non-US shares reflecting still higher price to earnings multiples (17.5 times forward earnings in the US versus 12 times forward earnings for non-US shares).
- Unlisted commercial property and infrastructure are expected to see slower returns, reflecting the lagged impact of weaker share markets and higher bond yields.
- Australian home prices are expected to fall further as rate hikes continue to impact, resulting in a top to bottom fall of 15-20%, but with prices expected to bottom around the September quarter, ahead of gains late in the year as the RBA moves toward rate cuts.
- A rising trend in the \$A is likely over the next 12 months, reflecting a downtrend in the now overvalued \$US.

Investment returns for major asset classes

Total return %, pre fees and tax	2021 actual	2022* actual	2023 forecast
Global shares (in Aust dollars)	29.6	-7.4	4.0
Global shares (in local currency)	24.3	-11.9	7.0
Asian shares (in local currency)	-6.8	-18.0	10.0
Emerging mkt shares (local currency)	-0.2	-13.8	10.0
Australian shares	17.2	2.2	10.0
Global bonds (hedged into \$A)	-1.5	-11.1	3.0
Australian bonds	-2.9	-7.8	4.0
Global real estate investment trusts	30.9	-23.0	9.0
Aust real estate investment trusts	26.1	-17.1	9.0
Unlisted non-res property, estimate	12.3	11.5	4.0
Unlisted infrastructure, estimate	12.0	10.0	5.0
Aust residential property, estimate	23.0	-7.0	-7.0
Cash	0.0	1.0	3.1

* Year to date to Nov. Source: Thomson Reuters, Morningstar, REIA, AMP

Commentary sources: AMP Capital Markets; International Monetary Fund's World Economic Outlook; The Australian Economic Review from the University of Melbourne, Melbourne Institute; Reserve Bank of Australia; the Economist Group.



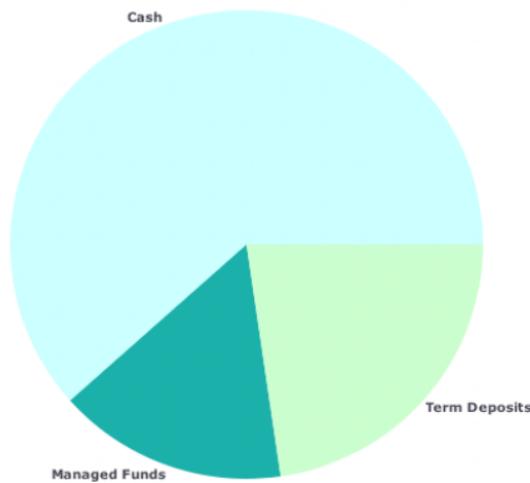
Investment Portfolio Structure and Exposures vs Policy Limits

Council has a well-diversified investment portfolio across a range of asset types including:

- **Cash:** including the high yielding Westpac 90 day Notice Account (paying 4.30%pa) and the Macquarie Bank Accelerator account (paying 3%pa).
- **Term Deposits** among a selection of Australian Authorised Deposit taking Institutions (ADIs)
- **Growth Assets** via the NSW TCorpIM Medium Term Growth Fund (further details in Appendix A)

Asset Allocation as of 31 December:

Portfolio Holding Breakdown	
Product Type	Face Value
Cash	16,289,278.17
Managed Funds	4,154,040.49
Term Deposits	6,000,000.00
	26,443,318.66

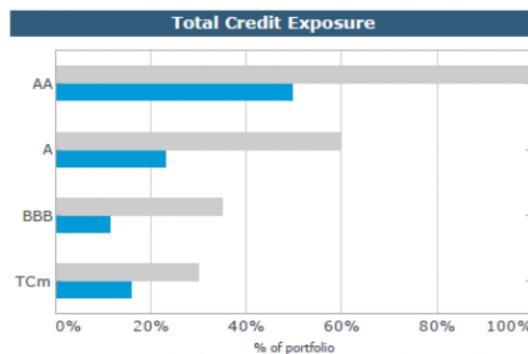




The following tables summarise Council’s Investment Portfolio, as of 31 December, in terms of its Investment Policy Framework:

- A. Overall Portfolio Credit Limits
- B. Individual Institution Limits, and
- C. Term to Maturity Limits

A. Overall Portfolio Credit Limits:



Credit Rating Group	Face Value (\$)		Policy Max	
AA	13,163,137	50%	100%	✓
A	6,126,141	23%	60%	✓
BBB	3,000,000	11%	35%	✓
TCm	4,154,040	16%	30%	✓
	26,443,319			

Specific Sub Limits				
BBB+	2,000,000	8%	35%	✓
BBB	1,000,000	4%	10%	✓

✓ = compliant
X = non-compliant

Council’s portfolio is well diversified, and within policy limits, across investment grade rated banks and the NSW TCorp fund.

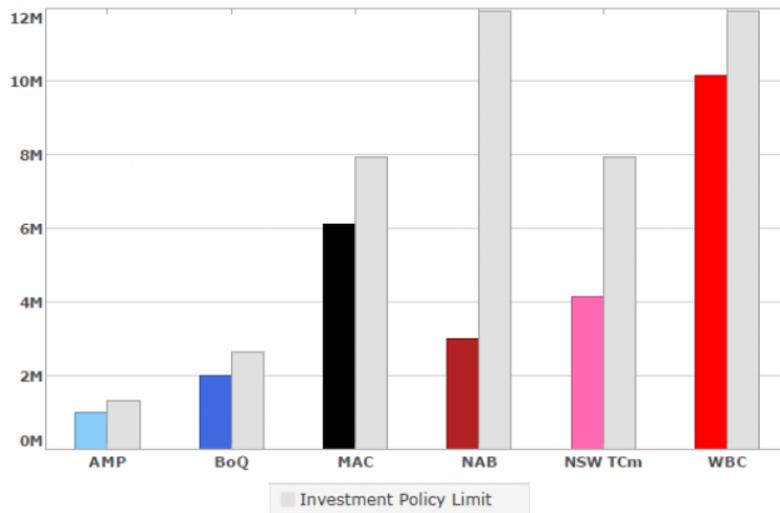
A list of Australian ADIs with their current credit ratings are included in Appendix C of this review.



B. Individual Institution Limits:

Council’s portfolio consists of a diversified selection of authorised investment options for NSW councils.

Council’s exposures versus policy limits as of 31 December:



	Current Exposures		Policy Limit		Capacity
AMP Bank (BBB)	1,000,000	4%	1,322,166	5%	322,166
Bank of Queensland (BBB+)	2,000,000	8%	2,644,332	10%	644,332
Macquarie Bank (A+)	6,126,141	23%	7,932,996	30%	1,806,855
National Australia Bank (AA-)	3,000,000	11%	11,899,493	45%	8,899,493
NSW T-Corp (TCm)	4,154,040	16%	7,932,996	30%	3,778,956
Westpac Group (AA-)	10,163,137	38%	11,899,493	45%	1,736,356
	26,443,319				

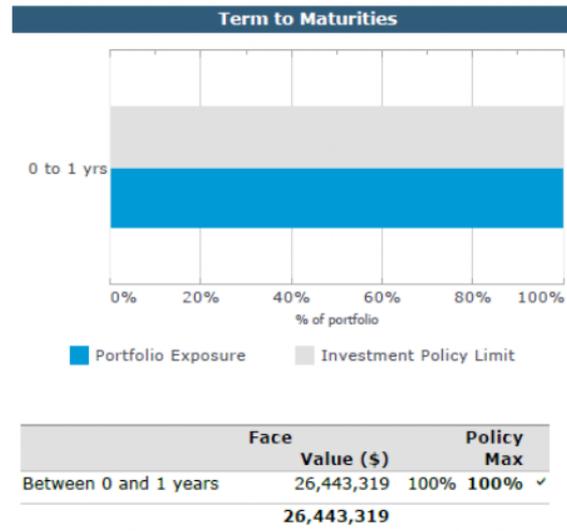
Council has done well sourcing good opportunities among highly rated banks, maintaining a sound credit profile.

Council’s portfolio exposures comply with legislation and are within Council’s investment policy guidelines.



C. Term to Maturity Limits:

Council’s investment portfolio has a combination of short dated cash accounts; short dated term deposits and long term growth asset exposure through the NSW TCorpIM Medium Term Growth Fund:



Council is taking good advantage of high yield at call and short dated notice accounts.

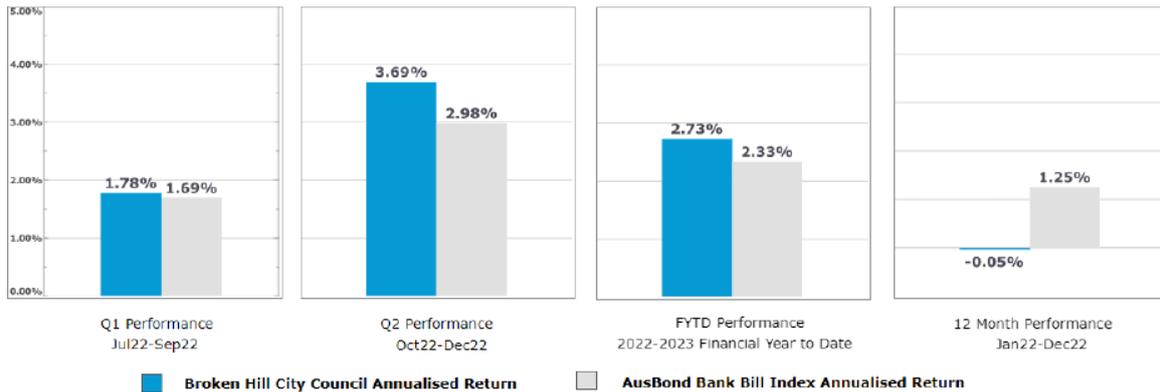
Council’s holdings in the NSW TCorpIM Medium Term Growth Fund, totalling approx. \$4m, are in the “Cash + Managed Funds” category above.

Council’s short/long term investment ratio is approximately 85%/15% when accounting for the NSW TCorpIM Medium Term Growth Fund as a long term holding. While these are held as long term investments, they are available to be liquidated within days.



Portfolio Performance, Interest Details & Capital Movements

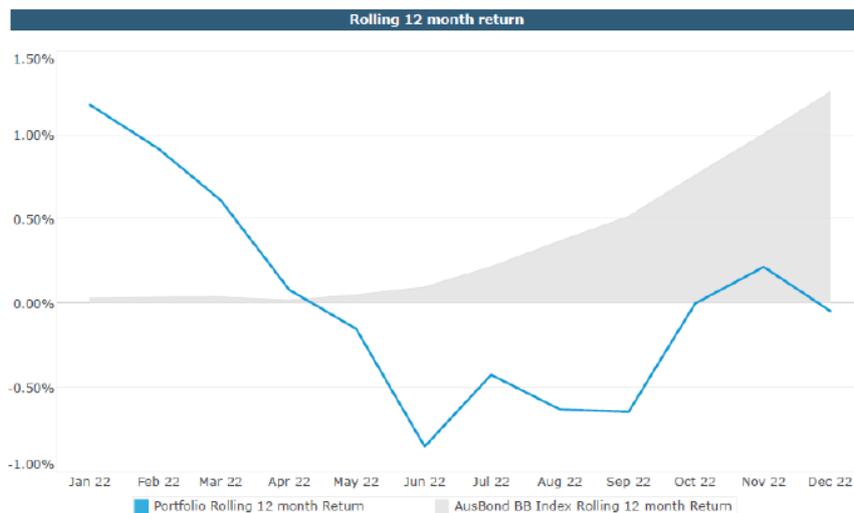
The charts below show Council's quarterly, FYTD and 12 month investment portfolio returns against benchmark:



After a difficult first six months of 2022 for investors, such as Council, with exposure to growth assets, performance has improved over June to December, albeit still choppy month to month. The good return over the past six months has not been quite strong enough to bring the 12 month returns into positive territory. (Mark-to-market returns include any changes on underlying security valuations based upon current market interest rates).

Short term performance of the TCorp fund is subject to greater volatility than other assets in Council's portfolio and are recommended for holdings with time horizons of at least 7+ years.

The chart below shows Council's total portfolio return on a rolling 12 month basis:





Interest Accrued

Summary Interest Accrued Calculations up to 31-Dec-22							Grand Total
Instrument	Jul-2022	Aug-2022	Sep-2022	Oct-2022	Nov-2022	Dec-2022	
Cash	11,802.27	21,358.07	25,081.14	30,725.97	33,108.55	34,802.48	166,978.48
Term Deposit	7,032.33	7,032.32	7,747.90	11,380.70	11,794.0	14,566.99	59,592.85
Grand Total	18,834.6	28,390.38	32,829.1	42,111.72	44,903.05	49,402.47	216,571.33

Council has accrued \$216k in interest for the 2022/23 Financial Year to Date.

Interest Received

Summary Interest Received Calculations up to 31-Dec-22							Grand Total
Instrument	Jul-2022	Aug-2022	Sep-2022	Oct-2022	Nov-2022	Dec-2022	
Cash	11,802.27	21,368.07	25,061.14	30,726.97	33,108.55	34,802.49	156,978.48
Term Deposit		3,100	3,150	5,610.72	3,480.41	6,943.15	22,303.28
Grand Total	11,802.27	24,468.07	29,231.14	36,345.69	36,589.96	41,745.93	179,281.76

Council has received over \$179k in interest in the 2022/23 Financial Year to Date.

Capital Movements

Summary Capital Movements Calculations up to 31-Dec-22							Grand Total
Instrument	Jul-2022	Aug-2022	Sep-2022	Oct-2022	Nov-2022	Dec-2022	
Managed Fund	122,730.59	-42,033.45	-80,032.05	85,308.41	88,459.55	-70,321.79	84,111.25
Grand Total	122,730.59	-42,033.45	-80,032.05	85,308.41	88,459.55	-70,321.79	84,111.25

Council's investment portfolio has had a mark-to-market increase of \$84k over the 2022/23 Financial Year, all coming from the NSW TCorpIM Medium Term Growth Fund which continues to have monthly volatility, but has managed a modest gains over the past six months.

As shown on page 10, despite having periods of sharp gains and sharp falls, there is an upward trend in share markets over the past 10+ years. Given its exposure to domestic and international shares, the NSW TCorpIM Medium Term Growth Fund remains recommended for long term holdings with a 7+ year time horizon.

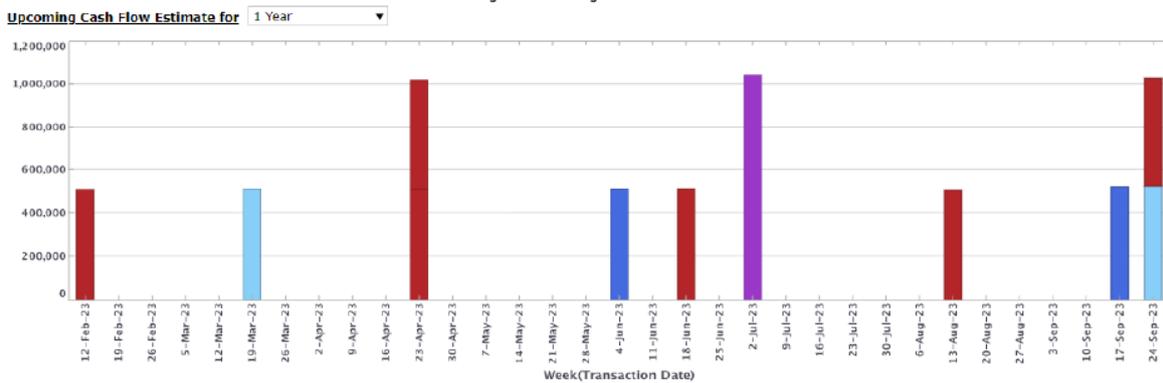


Investment Strategy Recommendations

Upcoming cash flow (existing investments):

Council is taking advantage of the high yield cash accounts from Westpac and Macquarie Bank as well as a good range of short dated term deposits:

Short-term: weekly maturity schedule for 12 months:



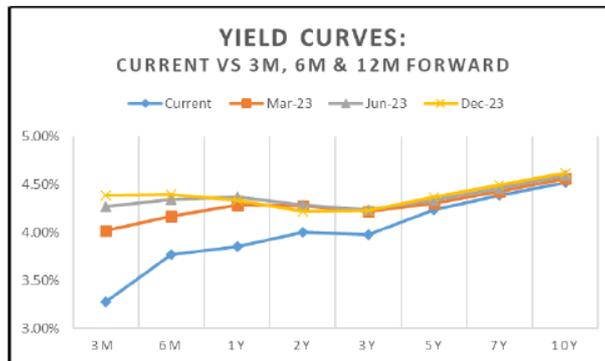
With 16% of the portfolio in the NSW TCorpIM Medium Term Growth Fund (not shown above), Council has a well-diversified long term exposures.

With banks actively raising funds in the bond market, it is recommended Council consider appropriate long dated floating rate notes as opportunities arise, providing expenditure requirements allow.

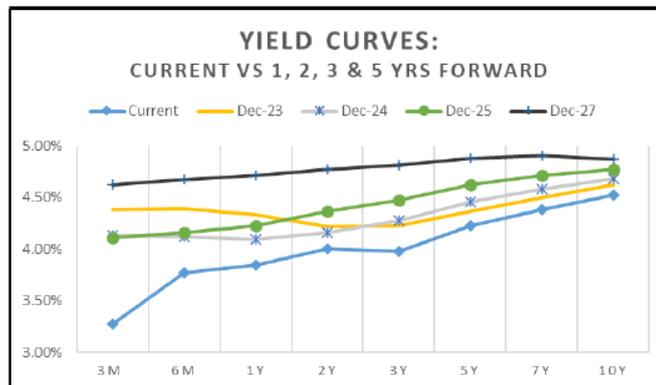


Looking Forward – Value in the Market

Short-term Outlook (up to 12 months): short term interest rates rose sharply over the past 9 months in anticipation of the RBA’s rate hikes to calm inflation pressures. There remains speculation that 1-12 month rates will continue to go higher over the next 3-6 months (blue vs orange and grey lines below) By the end of the 2022/ 23 FY, 6 month market rates are expected to be approximately 4.30pa%:



Long-term Outlook (12 months and greater): The market is expecting interest rates to continue rising over the next five years, mainly in the 3-12 month range.



In summary:

- Focus short term deposits for specific cash requirements while considering floating rate options in the 12+ months range for funds that can be invested longer dated.
- Floating rate options beyond 12 months are again showing good value, particularly for 3-5yr terms.
- Long dated fixed rate options will still be reviewed on a case-by-case basis as the market continually responds to long term inflation expectations.



Appendix A – Managed Funds

Managed Funds																													
<p>NSW TCorp Medium Term Growth Fund</p> <ul style="list-style-type: none"> ▪ \$4,154,040 investment ▪ Unrated 	<p>The NSW TCorp Medium Term Growth Fund aims ‘to provide potential for capital growth, while maintaining a high exposure to defensive assets’. It is intended to be at least a 3 to 7 year investment, with occasion periods of negative monthly returns. The long run expectation of the fund is to provide a return of CPI plus 2%pa over a 7 year period with greater than 50% probability.</p> <p>The Fund’s current strategic asset allocation:</p> <div style="text-align: center;"> </div> <p>The NSW TCorpIM Medium Term Growth Fund has returned 2.08% over the FYTD and -6.86% over the past 12 months and is currently lagging its long term objective of CPI+2% p.a. over 7 years.</p> <table border="1"> <thead> <tr> <th></th> <th>10 year (% p.a.)</th> <th>7 year (% p.a.)</th> <th>3 year (% p.a.)</th> <th>1 year %</th> <th>FYTD %</th> <th>1 month %</th> </tr> </thead> <tbody> <tr> <td>TCorpIM Medium Term Growth Fund</td> <td>4.36</td> <td>3.24</td> <td>0.49</td> <td>(6.86)</td> <td>2.08</td> <td>(1.66)</td> </tr> <tr> <td>CPI + 2.0% p.a. (over rolling 7 years)⁽¹⁾</td> <td>4.46</td> <td>4.50</td> <td>5.00</td> <td>8.98</td> <td>4.72</td> <td>0.77</td> </tr> <tr> <td>Excess return to CPI + 2.0% p.a.</td> <td>(0.10)</td> <td>(1.26)</td> <td>(5.11)</td> <td>(15.84)</td> <td>(2.64)</td> <td>(2.43)</td> </tr> </tbody> </table> <p>When investing in growth assets such as domestic and international shares and property, either directly or through a managed fund such as NSW TCorpIM’s Medium Term Growth Fund, it is important to keep a long term view, particularly during times of short term volatility such as the past six months.</p> <p>Over two decades of annual returns of individual asset classes within the NSW TCorpIM funds show that in any given year a different asset class can be the top performer, however Cash has rarely in the top half of performance. Shares and property have had the best average returns over the past 20+ years, but they also have had the highest annual highs and the lowest annual lows.</p>		10 year (% p.a.)	7 year (% p.a.)	3 year (% p.a.)	1 year %	FYTD %	1 month %	TCorpIM Medium Term Growth Fund	4.36	3.24	0.49	(6.86)	2.08	(1.66)	CPI + 2.0% p.a. (over rolling 7 years)⁽¹⁾	4.46	4.50	5.00	8.98	4.72	0.77	Excess return to CPI + 2.0% p.a.	(0.10)	(1.26)	(5.11)	(15.84)	(2.64)	(2.43)
	10 year (% p.a.)	7 year (% p.a.)	3 year (% p.a.)	1 year %	FYTD %	1 month %																							
TCorpIM Medium Term Growth Fund	4.36	3.24	0.49	(6.86)	2.08	(1.66)																							
CPI + 2.0% p.a. (over rolling 7 years)⁽¹⁾	4.46	4.50	5.00	8.98	4.72	0.77																							
Excess return to CPI + 2.0% p.a.	(0.10)	(1.26)	(5.11)	(15.84)	(2.64)	(2.43)																							



Holdings in the investment portfolio are considered to be sound with little risk of long term capital loss:

Other Key Risks: The following risks may also apply to Council's investments:

- **Liquidity risk:** The risk that Council may be unable to sell any or part of an investment on to the secondary market at a level suitable to them – or at all. Tradeable securities may be liquid in normal market conditions; however rates/margins may change substantially in periods of market stress.
- **Interest Rate Risk:** The risk to the value of an investment caused by changes in market interest rates. Floating Rate Securities have limited interest rate risk; Fixed Rate Securities are exposed to mark-to-market changes caused by movements in swap markets.
- **Market Risk:** The risk to the value of an investment caused by changes in related markets. Tradeable securities are exposed to market perceptions of issuer credit and credit markets generally.
- **Issuer/Credit risk:** The risk of default of the Issuer/Counterparty. Note that any issuer default may result in partial or total investor capital loss.

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Appendix B – NSW Local Government Eligible Investments

Definitions of Eligible ADI Investments:

At call deposits: Cash invested on an overnight basis with an Australian Authorised Deposit-taking Institution (ADI). Funds can be recalled or re-invested prior to the bank's Real Time Gross Settlement cut-off each day.

Benefits

- At call accounts provides a quick and easy investment solution for current balances that are not being used otherwise.

Major Risks / Disadvantages

- Potentially a lower return investment product.
- Credit risk is a function of the creditworthiness of the issuer.

Covered Bonds: interest bearing senior ranking debt obligations of an Authorised Deposit-taking Institution (ADI) which have specific bank assets, ie loans, backing the bond. Covered bonds are market traded securities. They can be either fixed rate or floating rate interest bearing and typically are issued with 5+ year maturities. In the case of a bank failure, holders of covered bonds rank ahead of depositors and unsecured senior bond holders having first recourse to the underlying pool of assets backing the bond. If the pool's assets are not sufficient to meet the covered bond's obligations, holders then have recourse to the bank's total assets equal to other senior unsecured bondholders.

Benefits

- Highest ranking securities within a bank's capital structure.
- Securities are liquid allowing them to be sold on the secondary market.
- Fixed rate: Future coupons are known which helps with cash flow forecasting.
- Floating rate: Coupons move with the market, allowing for investor participation when interest rates increase.

Major Risks / Disadvantages

- Credit risk is a function of the creditworthiness of the issuer/ underlying assets.
- Fixed rate: interest rate risk applies in that a pre-determined coupon rate is locked in.
- Floating rate: coupons move with the market, allowing for reduced earning capacity when interest rates decrease.

Current Covered Bond offerings are not representing good value for Council's portfolio, however these are being reviewed on an ongoing basis and should any issuance present an attractive proposition for Council's portfolio Prudential shall bring it to Council's attention.



Term deposits: interest bearing deposit held at an ADI for a specific contracted period. Term deposits are not tradeable in the market. They typically have a fixed rate for their life, but floating rate term deposits are also available. Prior to the introduction of Covered Bonds into the Australian market, in early 2012, term deposits ranked at the top of an ADI's capital structure.

Benefits

- Term deposits are considered to be a relatively low-risk investment.
- As these funds are not callable prior to maturity, banks generally offer a return premium.
- This type of investment allows investors to match cash flow requirements.
- The return is known.

Major Risks/ Disadvantages

- Liquidity risk applies in that deposits are not redeemable before maturity. Deposits may not be breakable at all or may only be broken after a prohibitive break fee is paid.
- Interest Rate risk applies in that the rate of return is fixed.
- Credit risk is a function of the creditworthiness of the ADI.
- Counterparty/credit risk increases if invested with unrated/low rated financial institutions.

Term Deposits are providing good value and are being actively recommended to Council. As with all investments there is a risk/reward trade-off - even with term deposits from Australian ADI's - and these are being actively monitored.

Bank Bills and Negotiable Certificates of Deposits (NCDs): are similar types of interest bearing securities issued/accepted by ADIs, typically short dated. Unlike term deposits, these are tradeable in the market prior to maturity.

Benefits

- Counterparty party risk is partially mitigated by the accepting/issuing bank, which is typically a bank with very high credit rating.
- The return on the bank Bill and NCD is known if held until maturity.
- Bank bills and NCDs are liquid and can be traded on the secondary market.

Major Risks/ Disadvantages

- Being a lower risk investment option, Bank Bills/NCDs provide a lower return.
- Interest Rate risk is present in that the rate is locked in for a fixed term.
- Credit risk is a function of the creditworthiness of the accepting/issuing bank.



These securities provide exceptional liquidity and in the current climate are very useful where this is a key requirement for cash flow management. However, most current offerings are not providing as attractive a return as available from Term Deposits. As with other eligible investments, these are being regularly monitored, particularly as the margins on Term Deposits narrow.

Senior Debt Bonds: interest bearing securities which are senior debt obligations of the issuing ADI. Senior bonds are tradeable in the market. They can be either fixed rate or floating rate interest bearing and are typically issued with 3+ year maturities. Interest is paid at scheduled intervals based on the face value of the bond with repayment of capital paid upon maturity. In the case of a bank failure, senior bond holders rank above subordinated debt holders and shareholders but below covered bond holders and depositors.

Benefits

- High ranking securities within a bank's capital structure.
- Securities are liquid allowing them to be sold on the secondary market.
- Fixed rate: Future coupons are known which helps with cash flow forecasting.
- Floating rate: Coupons move with the market, allowing for investor participation when interest rates increase.

Major Risks / Disadvantages

- Credit risk is a function of the creditworthiness of the issuer/ underlying assets.
- Interest rate risk applies in that a pre-determined coupon rate is locked in.
- Fixed rate: interest rate risk applies in that a pre-determined coupon rate is locked in.
- Floating rate: coupons move with the market, allowing for reduced earning capacity when interest rates decrease.

Australian-owned ADIs regularly issue Senior Bank Bond issues and many NSW Councils include these in their portfolios. Council has historically not invested in these, but if it were to consider long dated income producing exposures these would be compared to long dated TDs.

Other NSW Local Government Eligible Investments (Non-ADI):

Commonwealth/State/Territory Government securities e.g. bonds:-

These are interest paying securities which are issued by one of the above Australian government bodies and are guaranteed by that issuer. As such, these securities carry the same credit rating as the issuing government body.

Benefits

- Among the most secure investments available to Australian investors.
- Future coupons are known which helps with cash flow forecasting.

Major Risks / Disadvantages

- Typically much lower yielding than other investment options due to low investment risk of issuer.
- Interest rate risk applies in that a pre-determined coupon rate is locked in.



Commonwealth and State and Territory Bond offerings are being reviewed by Prudential on an ongoing basis and those that represent good value to Council will be brought to Council's attention for consideration.

Deposits with NSW Treasury &/or Investments in NSW Treasury Corporation's Investment Management Funds:-

The NSW Treasury Corporation Investment Management Funds (TCorpIM Funds) comprises a number of pooled managed funds options each set up as a unit trust. The current cash and fixed income option available through TCorpIM is the Short Term Income Fund.

The Short Term Income Fund is designed for investments ranging from 1.5 years out to 3 years and pays back redemptions generally within 24 to 72 hours.

In addition, the NSW TCorpIM Medium Term Growth and Long Term Growth Funds provide access to growth assets which are not available via direct investment. Full details of the asset classes and their risks is available via the NSW TCorp website.

Benefits

- Investments are pooled and as such a much more diversified pool of underlying investment is possible over investing in securities directly – particularly for small investment amounts.
- A broader investment pool usually allows for a smoothing of any volatility in the underlying investments.

Major Risks/Disadvantages

- As a unit trust, investment in the TCorpIM Funds are not deposits or liabilities of NSW TCorp.
- The TCorp IM Funds are subject to market and liquidity risk associated with their underlying securities.
- Usually an additional layer of fees is incurred via a managed fund to pay for fund manager costs.

Council currently has holdings in the NSW TCorpIM Medium Term Growth Fund.



Appendix C – Australian ADI Credit Ratings

S&P Ratings (unless noted otherwise)		As at 31 Dec 2022 (Changes within past 12 months in yellow)			
Issuer Name	Rating Type	Long Term Ratings	Date	Short Term Ratings	Date
Long term 'AA' rating category					
ANZ Bank New Zealand Ltd	Issuer	AA-	01-Dec-2011	A-1+	11-Sep-1990
	Outlook	Stable	07-Jun-2021		
Commonwealth Bank of Australia	Issuer	AA-	01-Dec-2011	A-1+	14-Jun-1990
	Outlook	Stable	07-Jun-2021		
National Australia Bank Limited	Issuer	AA-	01-Dec-2011	A-1+	15-Nov-1994
	Outlook	Stable	07-Jun-2021		
Westpac Banking Corporation	Issuer	AA-	01-Dec-2011	A-1+	12-Sep-1990
	Outlook	Stable	07-Jun-2021		
Bank of Melbourne		Refer to Westpac Banking Corp		Refer to Westpac Banking Corp	
Bankwest		Refer to Commonwealth Bank of Aust		Refer to Commonwealth Bank of Aust	
St George Bank		Refer to Westpac Banking Corp		Refer to Westpac Banking Corp	
Long term 'A' rating category					
HSBC Bank Australia Limited	Issuer	A+	30-Jul-2013	A-1	30-Jul-2013
	Outlook	Stable	30-Jul-2013		
Macquarie Bank Ltd	Issuer	A+	11-Dec-2019	A-1	17-Jan-1994
	Outlook	Stable	07-Jun-2021		
Rabobank Australia Ltd	Issuer	A+ (parent rating)	04-Nov-2014	A-1 (parent rating)	04-Nov-2014
	Outlook	Stable	24-Jun-2021		
Suncorp-Metway Limited	Issuer	A+	29-Jun-2022	A-1	29-Jun-2022
	Outlook	Positive	19-Jul-2022		
ABN AMRO Bank N.V.	Issuer	A	16-Nov-2012	A-1	05-Feb-2010
	Outlook	Stable	02-Feb-2021		
Bank of China Ltd	Issuer	A	30-Nov-2011	A-1	30-Nov-2011
	Outlook	Stable	30-Nov-2011		
ING Bank (Australia) Ltd	Issuer	A	27-Jul-2017	A-1	27-Jul-2017
	Outlook	Stable	27-Jul-2017		
Long term 'BBB' rating category					
AMP Bank Ltd	Issuer	BBB	07-Sep-2020	A-2	01-Mar-2019
	Outlook	Positive	30-Jun-2022		
Bank of Queensland Limited	Issuer	BBB+	22-May-2017	A-2	04-Sep-2013
	Outlook	Positive	27-Apr-2021		
Bendigo & Adelaide Bank Limited	Issuer	BBB+	22-May-2017	A-2	29-May-2002
	Outlook	Positive	27-Apr-2021		
Heritage Bank Ltd	Issuer	Baa1 (Moody's)	20-Jun-2017	P-2 (Moody's)	20-Jun-17
	Outlook	Stable	20-Jun-2017		
Mystate Financial Ltd	Issuer	Baa2 (Moody's)	30-Sep-2020	P-2 (Moody's)	17-Oct-17
	Outlook	Stable	30-Sep-2020		
RACQ Bank (ex-QT Mutual Bank)	Issuer	BBB+	16-Jul-2012	A-2	16-Jul-2012
	Outlook	Stable	24-Nov-2016		
Rural Bank Ltd		Refer to Bendigo & Adelaide Bank		Refer to Bendigo & Adelaide Bank	
Australian Central Credit Union Ltd (Peoples Choice Credit Union)	Issuer	BBB	22-May-2017	A-2	15-Jun-2012
	Outlook	Positive	27-Apr-2021		
Auswide Bank Ltd	Issuer	Baa2 (Moody's)	18-Sep-2017	P-2 (Moody's)	18-Sep-2017
	Outlook	Stable	18-Sep-2017		
Bank Australia	Issuer	BBB	22-May-2017	A-2	21-Jan-2008
	Outlook	Positive	27-Apr-2021		
Defence Bank Ltd	Issuer	BBB	22-May-2017	A-2	22-Apr-2013
	Outlook	Positive	27-Apr-2021		
Great Southern Bank (ex-CUA)	Issuer	BBB	22-May-2017	A-2	15-Oct-2010
	Outlook	Positive	27-Apr-2021		
Greater Bank Ltd	Issuer	BBB	22-May-2017	A-2	12-Oct-2008
	Outlook	Positive	27-Apr-2021		
IMB Ltd	Issuer	Baa1 (Moody's)	22-Dec-2017	P-2 (Moody's)	22-Dec-2017
	Outlook	Stable	22-Dec-2017		
Members Equity Bank Pty Ltd		Refer to Bank of Queensland		Refer to Bank of Queensland	
Newcastle Permanent Building Society Ltd	Issuer	BBB	22-May-2017	A-2	12-Oct-2004
	Outlook	Positive	27-Apr-2021		
Police & Nurses Ltd	Issuer	BBB	01-Sep-2014	A-2	02-Feb-2012
	Outlook	Positive	27-Apr-2021		
Police Bank Ltd	Issuer	BBB	22-May-2017	A-2	02-Feb-2012
	Outlook	Positive	27-Apr-2021		
Teachers Mutual Bank Ltd	Issuer	BBB	22-May-2017	A-2	04-Aug-2010
	Outlook	Positive	27-Apr-2021		
Qudos Bank (Qantas Staff Credit Union Ltd)	Issuer	Baa1 (Moody's)	21-Jul-2022	P-2 (Moody's)	21-Jul-2022
	Outlook	Stable	21-Jul-2022		
QBank (QPCU Ltd)	Issuer	BBB-	22-May-2017	A-3	22-May-2017
	Outlook	Positive	27-Apr-2021		



Appendix D – Standard & Poor’s Credit Ratings Definitions

Short-Term Issue Credit Ratings

Category	Definition
A-1	A short-term obligation rated 'A-1' is rated in the highest category by Standard & Poor's. The obligor's capacity to meet its financial commitment on the obligation is strong. Within this category, certain obligations are designated with a plus sign (+). This indicates that the obligor's capacity to meet its financial commitment on these obligations is extremely strong.
A-2	A short-term obligation rated 'A-2' is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than obligations in higher rating categories. However, the obligor's capacity to meet its financial commitment on the obligation is satisfactory.
A-3	A short-term obligation rated 'A-3' exhibits adequate protection parameters. However, adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity of the obligor to meet its financial commitment on the obligation.
B	A short-term obligation rated 'B' is regarded as vulnerable and has significant speculative characteristics. The obligor currently has the capacity to meet its financial commitments; however, it faces major ongoing uncertainties which could lead to the obligor's inadequate capacity to meet its financial commitments.
C	A short-term obligation rated 'C' is currently vulnerable to nonpayment and is dependent upon favorable business, financial, and economic conditions for the obligor to meet its financial commitment on the obligation.
D	A short-term obligation rated 'D' is in default or in breach of an imputed promise. For non-hybrid capital instruments, the 'D' rating category is used when payments on an obligation are not made on the date due, unless Standard & Poor's believes that such payments will be made within any stated grace period. However, any stated grace period longer than five business days will be treated as five business days. The 'D' rating also will be used upon the filing of a bankruptcy petition or the taking of a similar action and where default on an obligation is a virtual certainty, for example due to automatic stay provisions. An obligation's rating is lowered to 'D' if it is subject to a distressed exchange offer.

Long-Term Issue Credit Ratings*

Category	Definition
AAA	An obligation rated 'AAA' has the highest rating assigned by Standard & Poor's. The obligor's capacity to meet its financial commitment on the obligation is extremely strong.
AA	An obligation rated 'AA' differs from the highest-rated obligations only to a small degree. The obligor's capacity to meet its financial commitment on the obligation is very strong.
A	An obligation rated 'A' is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than obligations in higher-rated categories. However, the obligor's capacity to meet its financial commitment on the obligation is still strong.
BBB	An obligation rated 'BBB' exhibits adequate protection parameters. However, adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity of the obligor to meet its financial commitment on the obligation.
BB; B; CCC; CC; and C	Obligations rated 'BB', 'B', 'CCC', 'CC', and 'C' are regarded as having significant speculative characteristics. 'BB' indicates the least degree of speculation and 'C' the highest. While such obligations will likely have some quality and protective characteristics, these may be outweighed by large uncertainties or major exposures to adverse conditions.
BB	An obligation rated 'BB' is less vulnerable to nonpayment than other speculative issues. However, it faces major ongoing uncertainties or exposure to adverse business, financial, or economic conditions which could lead to the obligor's inadequate capacity to meet its financial commitment on the obligation.
B	An obligation rated 'B' is more vulnerable to nonpayment than obligations rated 'BB', but the obligor currently has the capacity to meet its financial commitment on the obligation. Adverse business, financial, or economic conditions will likely impair the obligor's capacity or willingness to meet its financial commitment on the obligation.
CCC	An obligation rated 'CCC' is currently vulnerable to nonpayment, and is dependent upon favorable business, financial, and economic conditions for the obligor to meet its financial commitment on the obligation. In the event of adverse business, financial, or economic conditions, the obligor is not likely to have the capacity to meet its financial commitment on the obligation.
CC	An obligation rated 'CC' is currently highly vulnerable to nonpayment. The 'CC' rating is used when a default has not yet occurred, but Standard & Poor's expects default to be a virtual certainty, regardless of the anticipated time to default.
C	An obligation rated 'C' is currently highly vulnerable to nonpayment, and the obligation is expected to have lower relative seniority or lower ultimate recovery compared to obligations that are rated higher.
D	An obligation rated 'D' is in default or in breach of an imputed promise. For non-hybrid capital instruments, the 'D' rating category is used when payments on an obligation are not made on the date due, unless Standard & Poor's believes that such payments will be made within five business days in the absence of a stated grace period or within the earlier of the stated grace period or 30 calendar days. The 'D' rating also will be used upon the filing of a bankruptcy petition or the taking of similar action and where default on an obligation is a virtual certainty, for example due to automatic stay provisions. An obligation's rating is lowered to 'D' if it is subject to a distressed exchange offer.
NR	This indicates that no rating has been requested, or that there is insufficient information on which to base a rating, or that Standard & Poor's does not rate a particular obligation as a matter of policy.

*The ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

ORDINARY MEETING OF THE COUNCIL

January 11, 2023

ITEM 7

BROKEN HILL CITY COUNCIL REPORT NO. 7/23

SUBJECT: INVESTMENT REPORT FOR DECEMBER 2022 D23/1238

Recommendation

1. That Broken Hill City Council Report No. 7/23 dated January 11, 2023, be received.

Executive Summary:

The *Local Government (General) Regulation 2021* (Part 9, Division 5, Clause 212), effective from 1 September 2021, 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 31 December 2022, Council's Investment Portfolio had a current market valuation of \$26,493,501 or principal value (face value) of \$26,443,319 and was compliant with policy and legislative requirements as per the below table.

Report:

Council's investments as at 31 December 2022 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

- Inflation appears to have peaked in a number of countries, with the exception of Europe, as oil prices declined, supply-chain pressures eased, and economic growth slowed. Energy prices have also fallen although food price inflation remained strong.
- Countering the signs of moderating inflation was the Bank of Japan's move to increase its 10yr bond rate cap from 0.25% to 0.50%, implicitly acknowledging inflationary pressures are of concern.

- China's scrapping of its zero-Covid strategy has led to a sharp increase in virus cases. Markets are beginning to fear the surge in Covid cases will lead to slowdowns in construction, manufacturing, and shipping with effects rippling through the global economy.
- Global share markets, as measured by the MSCI All-Country World Index, slipped lower in December to end 2022 down over 20%, the biggest drop since 2008. The Bank of Japan's cap rate increase on its 10yr bond and China's Covid surge hampered any 'Santa rally' where share prices get a boost going into year end. The US S&P 500 index gave back its November gains dropping 5.8% in December, European shares were down 3.5%, Japanese shares shed nearly 6% and Australia's All Ords index fell 3.3%, led lower by the Consumer Discretionary and the IT sectors.

Domestic issues

- Latest GDP figures showed Australia's economy grew by 5.9%pa. Though slightly lower than expectations, it is the economy's fourth consecutive quarterly increase after the September 2021 quarter contraction during Covid-related lockdowns.
- Growth is being powered by household spending, which jumped by 11.8% over the year. Drilling down further, consumption was primarily driven by discretionary spending, including expenditure on hotels, cafes and restaurants (up 5.5%), transport services (up 14%) and vehicle purchases (up 10%).
- Consumer spending is expected to slow down in early 2023 as interest rate increases take hold after the holidays. RBA data show interest and principal payments as a share of household disposable income is already above the previous high recorded in 2010. Although interest rates are lower than 2010 levels, average mortgage amounts are much higher.
- Latest jobs data figures showed a jump in employment of 64,000 people, dramatically beating the consensus forecast for an increase of just 19,000. Full-time employment rose by about 34,200 while part-time employment increased by around 29,800 people. The unemployment rate remains near its 50 years low, at 3.4%, as fewer overseas students and other short-term visa holders coming to Australia is tightening the labour market.

Interest rates

- The RBA hiked the official cash rate another 25 basis points, from 2.85% to 3.10% at its December meeting. The RBA noted that further increases were likely over the period ahead, but the size and timing of future interest rate rises would continue to be determined by the incoming data and the Board's assessment of the outlook for inflation and the labour market.
- The market's peak cash rate expectation increased by 25bps over the past month, with projections going from a 3.75%pa peak rate to 4%pa over the coming cycle.

Investment Portfolio Commentary

Council's investment portfolio returned -0.95%pa (-0.08% actual) for the month versus the bank bill index benchmark return of 2.98%pa. For the past 12 months, the investment portfolio has returned -0.05% versus the bank bill index benchmark's 1.25%pa.

During December, Council had a \$500k 6mo term deposit mature which had a rate of 2.80%pa. Council invested \$1.5m among a 4mo and two 6 month TDs yielding an average of 4.17%pa.

With the selldown in the share markets and rising long dated bond rates, the NSW TCorpIM Medium Term Growth Fund gave back some of its gains from the previous two months, returning -1.66%pa.

Council has a well-diversified portfolio invested predominantly among a range of term deposits from highly rated Australian banks. Council also has exposure to a wide range of asset classes, including senior ranked fixed and floating rate notes, listed property and international and domestic shares via the NSW TCorp Medium Term Growth Fund. It is expected that Council's portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection.

Council's Portfolio by Source of Funds – December 2022

As at 31 December 2022, Council's Investment Portfolio had a current market valuation of \$26,493,501 or principal value (face value) of \$26,443,319 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
GENERAL Fund	Operating Capital & Internal Restrictions	\$15,885,319
	Royalties Reserve	\$577,000
	Domestic Waste Management Reserve	\$2,372,000
	Grants	\$7,609,000
	TOTAL PORTFOLIO	\$26,443,319

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. [↓](#) December 2022 Investment Report

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER



**Investment Summary Report
December 2022**



Broken Hill City Council

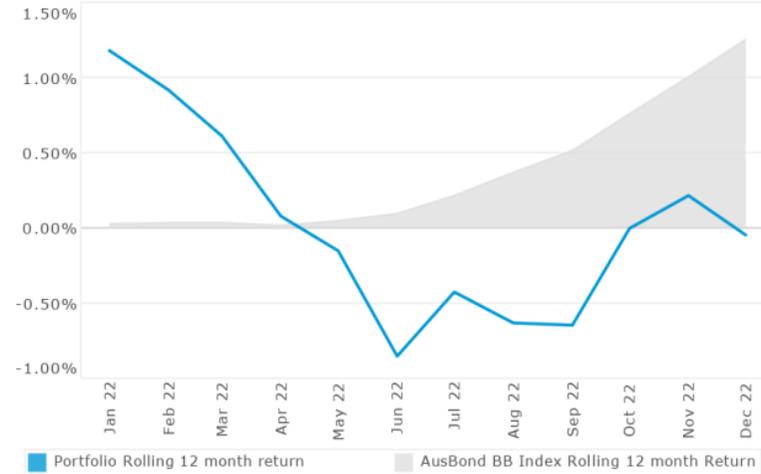
Executive Summary - December 2022



Investment Holdings

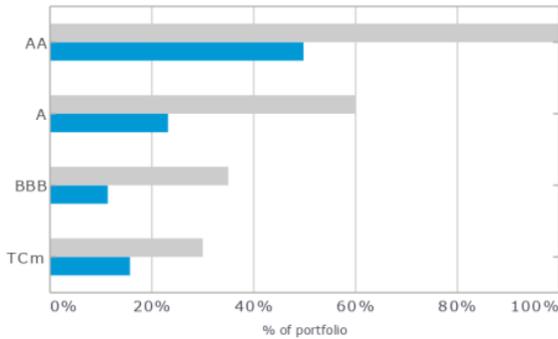
	Face Value (\$)	Current Value (\$)
Cash	16,289,278	16,289,278
Managed Funds	4,154,040	4,154,040
Term Deposit	6,000,000	6,050,183
Total	26,443,319	26,493,501

Investment Performance

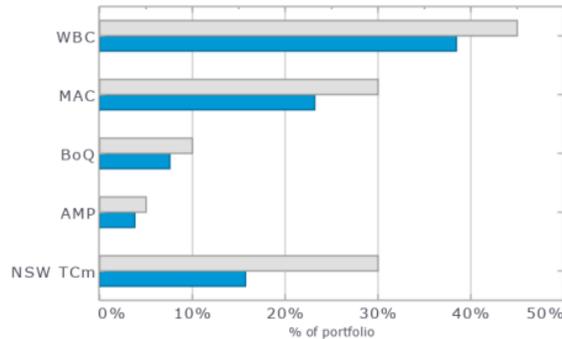


Investment Policy Compliance

Total Credit Exposure



Individual Institutional Exposures



Term to Maturities

	Face Value (\$)	Policy Max
Between 0 and 1 years	26,443,319	127% 100%
Total	26,443,319	

Specific Sub Limits

Between 5 and 10 year:	0	0%	30%
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■ Portfolio Exposure
 ■ Investment Policy Limit

Broken Hill City Council

Investment Holdings Report - December 2022



Cash Accounts							
	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
	4,617,270.25	0.0000%	Westpac Group	AA-	4,617,270.25	473409	Cheque
	5,545,866.77	4.3000%	Westpac Group	AA-	5,545,866.77	535442	90d Notice
	6,126,141.15	2.9823%	Macquarie Bank	A+	6,126,141.15	540354	Accelerator
	16,289,278.17	2.5856%			16,289,278.17		

Managed Funds								
	Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
	4,154,040.49	-1.6647%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,154,040.49	536441	
	4,154,040.49	-1.6647%				4,154,040.49		

Term Deposits											
Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
15-Feb-23	500,000.00	3.5500%	National Australia Bank	AA-	500,000.00	12-Oct-22	503,939.04	543465	3,939.04	At Maturity	
22-Mar-23	500,000.00	4.1000%	AMP Bank	BBB	500,000.00	23-Sep-22	505,616.44	543322	5,616.44	At Maturity	
26-Apr-23	500,000.00	4.0500%	National Australia Bank	AA-	500,000.00	22-Dec-22	500,554.79	543675	554.79	At Maturity	
27-Apr-23	500,000.00	2.1500%	National Australia Bank	AA-	500,000.00	27-Apr-22	507,333.56	542701	7,333.56	At Maturity	
6-Jun-23	500,000.00	4.1500%	Bank of Queensland	BBB+	500,000.00	6-Dec-22	501,478.08	543625	1,478.08	At Maturity	
21-Jun-23	500,000.00	4.3100%	National Australia Bank	AA-	500,000.00	22-Dec-22	500,590.41	543674	590.41	At Maturity	
4-Jul-23	1,000,000.00	3.9000%	ME Bank	BBB+	1,000,000.00	30-Jun-22	1,019,767.12	542914	19,767.12	At Maturity	
16-Aug-23	500,000.00	0.6200%	National Australia Bank	AA-	500,000.00	18-Aug-21	501,155.07	541757	1,155.07	Annually	
19-Sep-23	500,000.00	4.4000%	Bank of Queensland	BBB+	500,000.00	16-Nov-22	502,772.60	543561	2,772.60	At Maturity	
25-Sep-23	500,000.00	4.5000%	AMP Bank	BBB	500,000.00	23-Sep-22	506,164.38	543323	6,164.38	At Maturity	
27-Sep-23	500,000.00	0.6300%	National Australia Bank	AA-	500,000.00	29-Sep-21	500,811.23	541935	811.23	Annually	
	6,000,000.00	3.3550%			6,000,000.00		6,050,182.72		50,182.72		

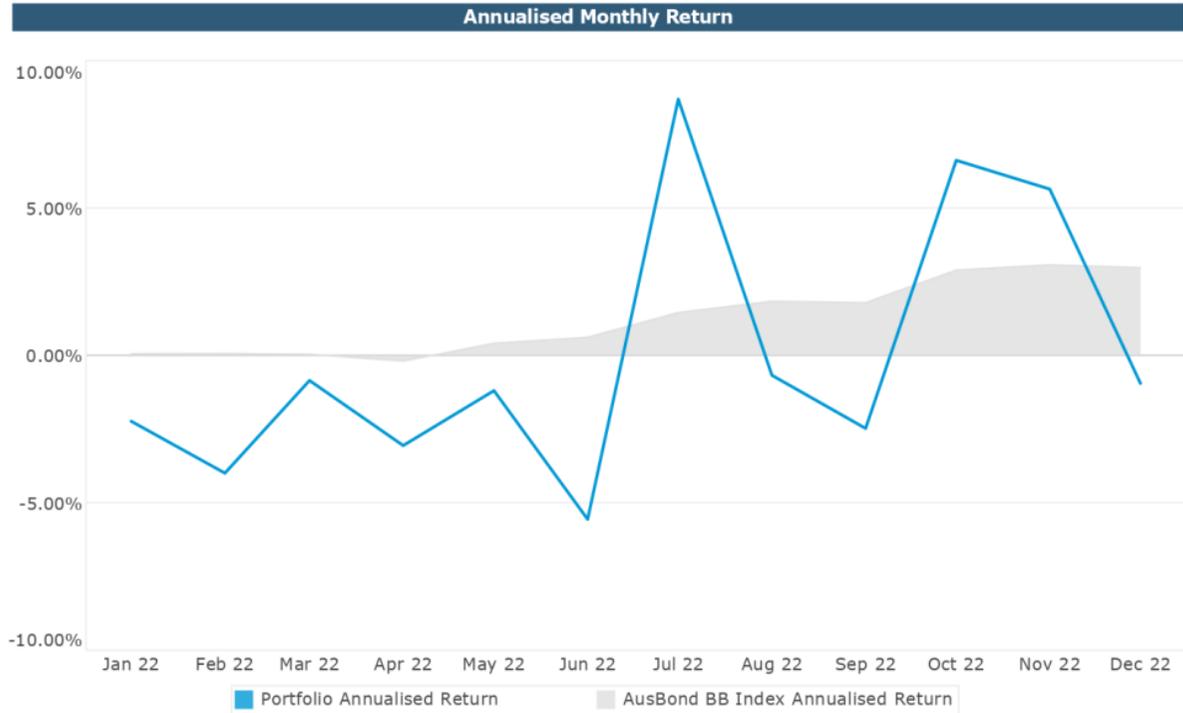
Broken Hill City Council

Accrued Interest Report - December 2022



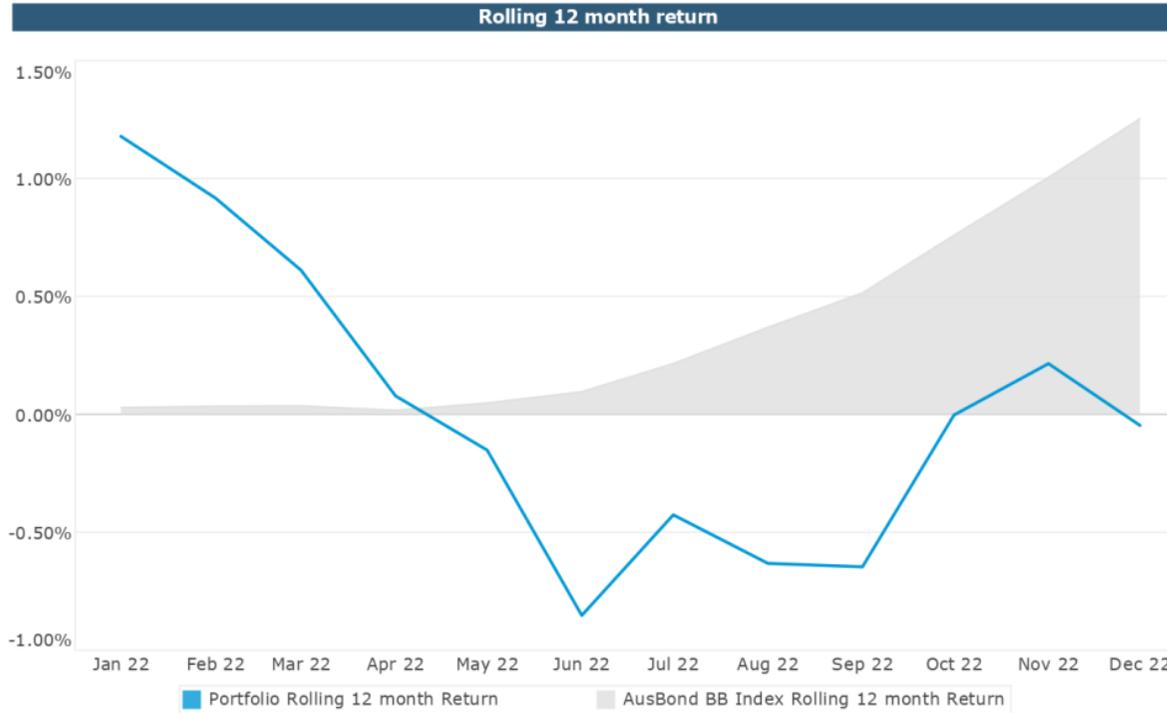
Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Yield Accrued (\$)	Interest Yield (% pa)
Cash									
Macquarie Bank	540354					15,271.05	0	15,271.05	2.98%
Westpac Group	473409					0.00	0	0.00	0.00%
Westpac Group	535442					19,531.43	0	19,531.43	4.30%
						34,802.48		34,802.48	2.56%
Managed Funds									
NSW T-Corp Defensive Cash Funds	535329				1-Jul-22	0.00	0	0.00	
NSW T-Corp Medium Term Growth Fund	536441				1-Aug-23	0.00	0	-70,321.79	-17.93%
						0.00		-70,321.79	-17.93%
Term Deposits									
Bank of Queensland	543627		500,000.00	5-Dec-22	6-Dec-22	0.00	1	39.04	2.85%
ME Bank	542853		500,000.00	8-Jun-22	5-Dec-22	6,904.11	4	153.43	2.80%
National Australia Bank	543465		500,000.00	12-Oct-22	15-Feb-23	0.00	31	1,507.53	3.55%
AMP Bank	543322		500,000.00	23-Sep-22	22-Mar-23	0.00	31	1,741.10	4.10%
National Australia Bank	542701		500,000.00	27-Apr-22	27-Apr-23	0.00	31	913.01	2.15%
National Australia Bank	543675		500,000.00	22-Dec-22	26-Apr-23	0.00	10	554.79	4.05%
Bank of Queensland	543625		500,000.00	6-Dec-22	6-Jun-23	0.00	26	1,478.08	4.15%
National Australia Bank	543674		500,000.00	22-Dec-22	21-Jun-23	0.00	10	590.41	4.31%
ME Bank	542914		1,000,000.00	30-Jun-22	4-Jul-23	0.00	31	3,312.33	3.90%
National Australia Bank	541757		500,000.00	18-Aug-21	16-Aug-23	0.00	31	263.29	0.62%
AMP Bank	543323		500,000.00	23-Sep-22	25-Sep-23	0.00	31	1,910.96	4.50%
Bank of Queensland	543561		500,000.00	16-Nov-22	19-Sep-23	0.00	31	1,868.49	4.40%
National Australia Bank	541935		500,000.00	29-Sep-21	27-Sep-23	0.00	31	267.53	0.63%
						6,904.11		14,599.99	3.23%
Grand Totals						41,706.59		-20,919.32	-0.95%

Broken Hill City Council
Investment Performance Report - December 2022



Historical Performance Summary (%pa)			
	Portfolio	Annualised BB Index	Outperformance
Dec 2022	-0.95%	2.98%	-3.93%
Last 3 months	3.69%	2.98%	0.71%
Last 6 months	2.73%	2.33%	0.40%
Financial Year to Date	2.73%	2.33%	0.40%
Last 12 months	-0.05%	1.25%	-1.30%

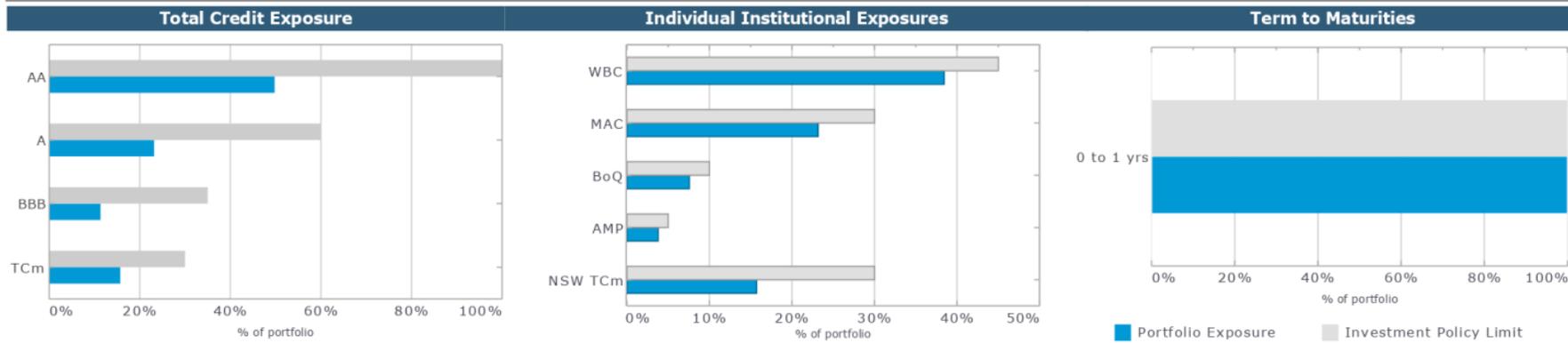
Broken Hill City Council
Investment Performance Report - December 2022



Historical Performance Summary (% actual)			
	Portfolio	Annualised BB Index	Outperformance
Dec 2022	-0.08%	0.25%	-0.33%
Last 3 months	0.92%	0.74%	0.18%
Last 6 months	1.37%	1.17%	0.20%
Financial Year to Date	1.37%	1.17%	0.20%
Last 12 months	-0.05%	1.25%	-1.30%

Broken Hill City Council

Investment Policy Compliance Report - December 2022



Credit Rating Group	Face Value (\$)	% of Portfolio	Policy Max	Compliance
AA	13,163,137	50%	100%	☐
A	6,126,141	23%	60%	☐
BBB	3,000,000	11%	35%	☐
TCm	4,154,040	16%	30%	☐
Total	26,443,319			

Institution	% of Portfolio	Investment Policy Limit	Compliance
Westpac Group (AA-)	38%	45%	☐
Macquarie Bank (A+)	23%	30%	☐
AMP Bank (BBB)	4%	5%	☐
Bank of Queensland (BBB+)	8%	10%	☐
NSW T-Corp (TCm)	16%	30%	☐
National Australia Bank (AA-)	11%	45%	☐

Term	Face Value (\$)	Policy Max	Compliance
Between 0 and 1 years	26,443,319	100%	100% ☐
Total	26,443,319		

Specific Sub Limits	Face Value (\$)	% of Portfolio	Policy Max	Compliance
BBB+	2,000,000	8%	35%	☐
BBB	1,000,000	4%	10%	☐

Specific Sub Limits	Face Value (\$)	% of Portfolio	Policy Max	Compliance
Between 5 and 10 years	0	0%	30%	☐

☐ = compliant
☐ = non-compliant

Broken Hill City Council

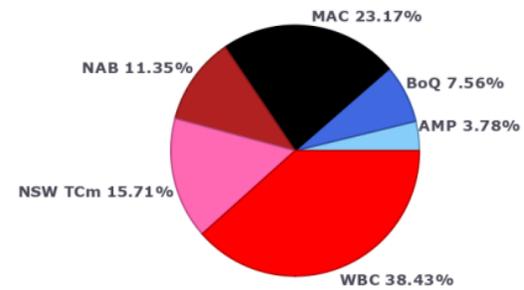
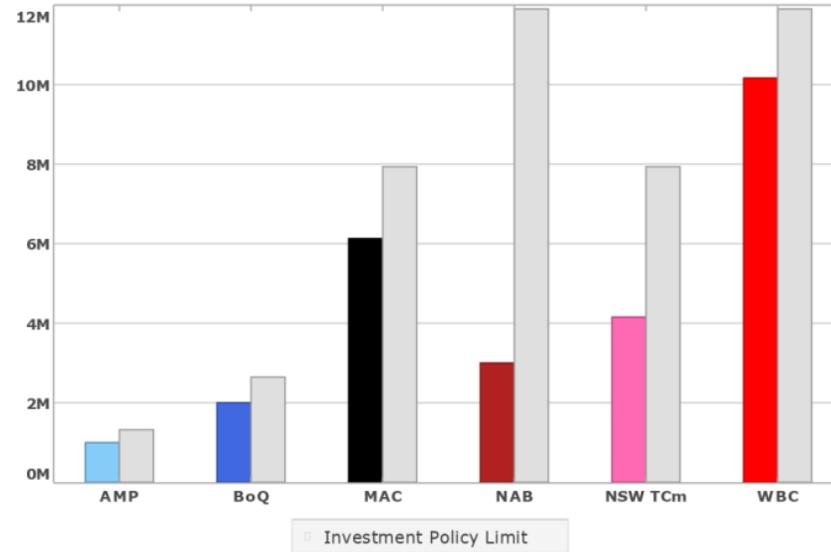
Individual Institutional Exposures Report - December 2022



Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
AMP Bank (BBB)	1,000,000	4%	1,322,166	5%	322,166
Bank of Queensland (BBB+)	2,000,000	8%	2,644,332	10%	644,332
Macquarie Bank (A+)	6,126,141	23%	7,932,996	30%	1,806,855
National Australia Bank (AA-)	3,000,000	11%	11,899,493	45%	8,899,493
NSW T-Corp (TCm)	4,154,040	16%	7,932,996	30%	3,778,956
Westpac Group (AA-)	10,163,137	38%	11,899,493	45%	1,736,356
	26,443,319				

Individual Institutional Exposure Charts



Broken Hill City Council

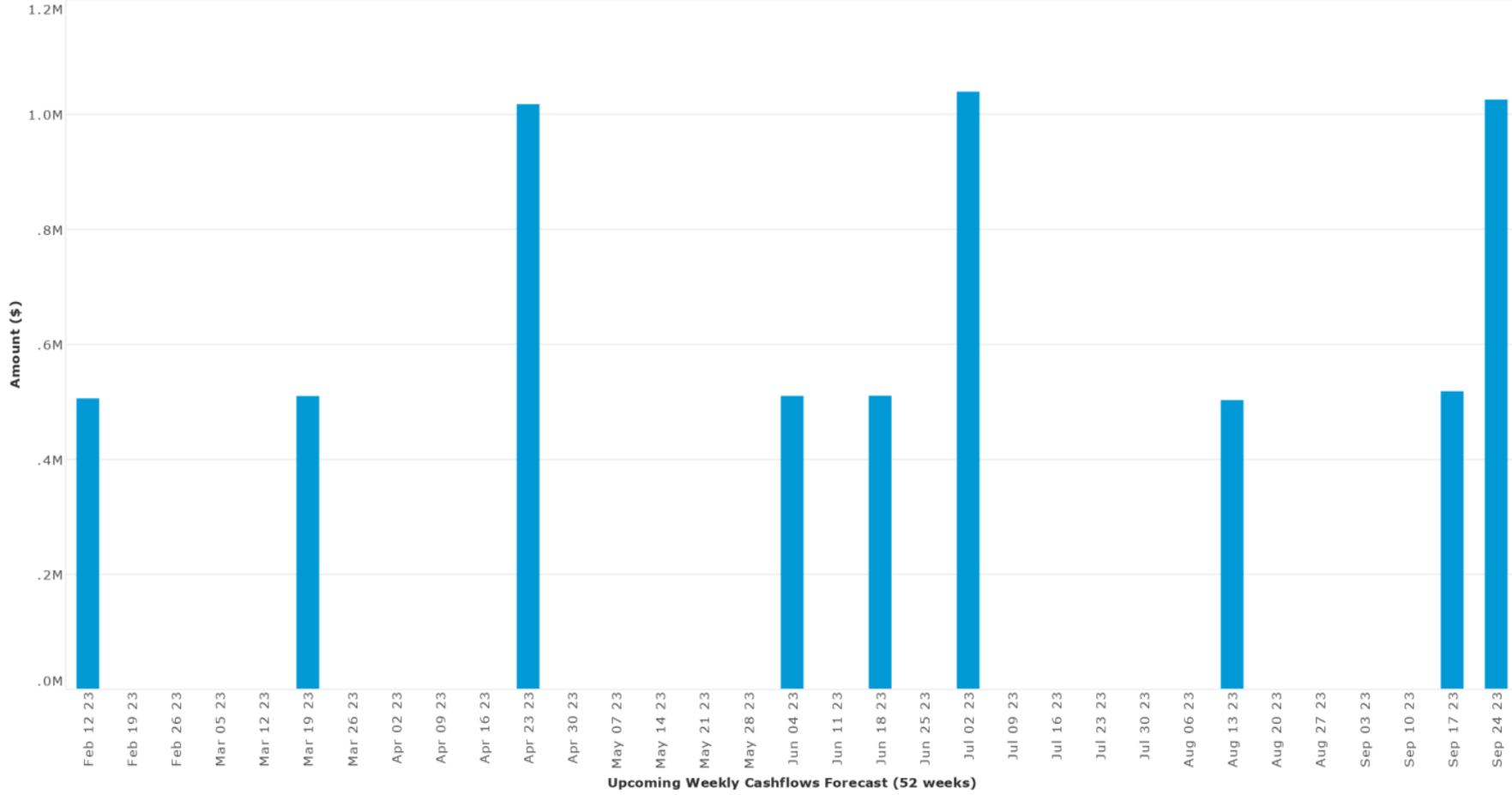
Cashflows Report - December 2022



Actual Cashflows for December 2022					
Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
5-Dec-22	542853	ME Bank	Term Deposit	Maturity: Face Value	500,000.00
		ME Bank	Term Deposit	Maturity: Interest Received/Paid	6,904.11
<u>Deal Total</u>					<u>506,904.11</u>
5-Dec-22	543627	Bank of Queensland	Term Deposit	Settlement: Face Value	-500,000.00
		<u>Deal Total</u>			
Day Total					6,904.11
6-Dec-22	543625	Bank of Queensland	Term Deposit	Settlement: Face Value	-500,000.00
		<u>Deal Total</u>			
6-Dec-22	543627	Bank of Queensland	Term Deposit	Maturity: Face Value	500,000.00
		Bank of Queensland	Term Deposit	Maturity: Interest Received/Paid	39.04
		<u>Deal Total</u>			
Day Total					39.04
22-Dec-22	543674	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
		<u>Deal Total</u>			
22-Dec-22	543675	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000.00
		<u>Deal Total</u>			
Day Total					-1,000,000.00
Total for Month					-993,056.85

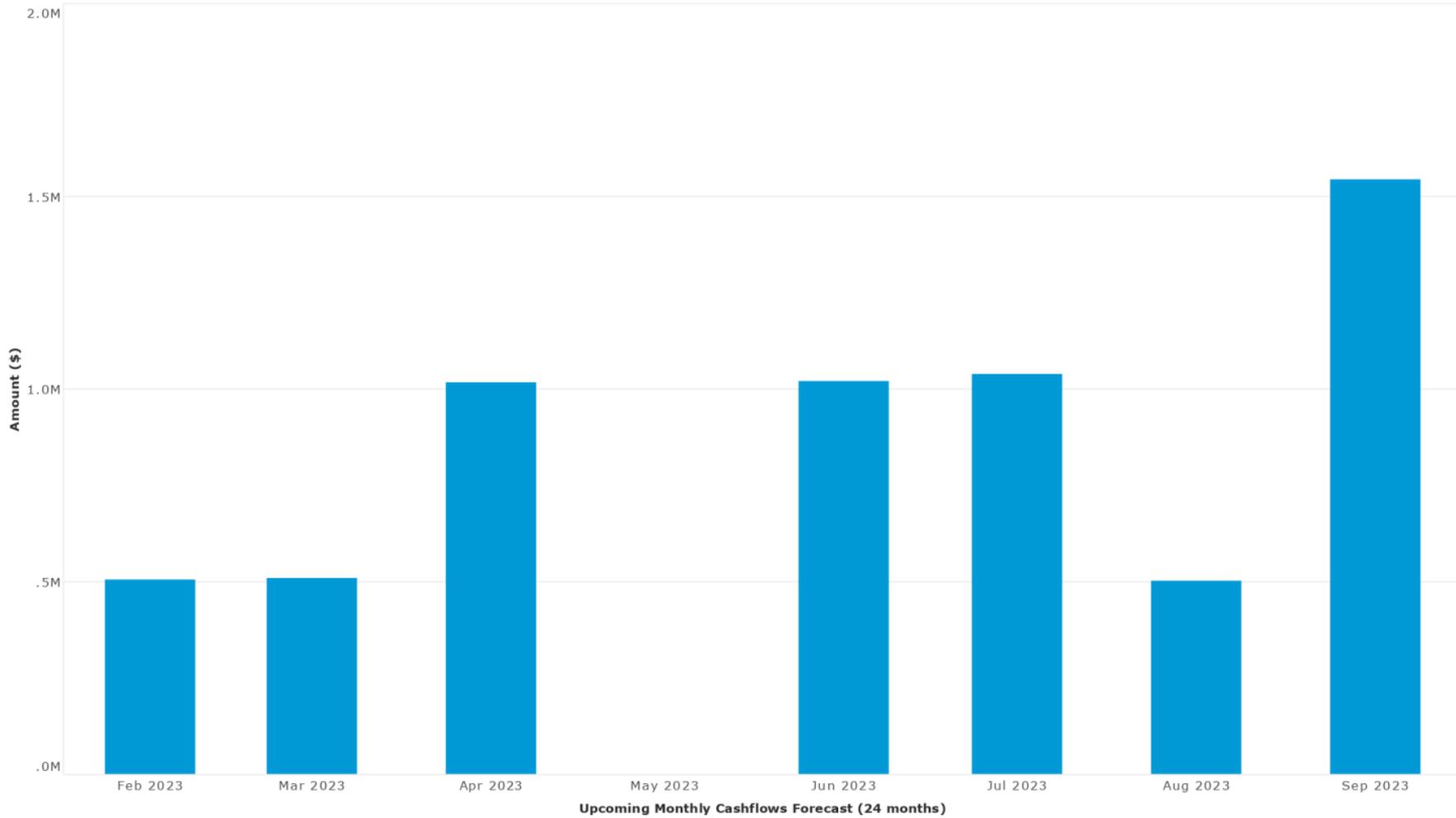
Forecast Cashflows for January 2023					
Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount

Broken Hill City Council
Cashflows Report - December 2022



Broken Hill City Council

Cashflows Report - December 2022



ORDINARY MEETING OF THE COUNCIL

January 16, 2023

ITEM 8**BROKEN HILL CITY COUNCIL REPORT NO. 8/23**

SUBJECT: **WAIVE SECTION 7.12 DEVELOPER CONTRIBUTION LEVY -
MODIFIED DEVELOPMENT APPLICATION 6/2020 - LIBRARY AND
ARCHIVE PROJECT** **D23/1863**

Recommendation

1. That Broken Hill City Council Report No. 8/23 dated January 16, 2023, be received.
2. That Council waive payment of the section 7.12 Contribution Levy relating to condition number 11 of Modified Development consent 6/2020 (determined on 15 December 2022) due to the proposed development being a community facility for the benefit of all citizens of Broken Hill.

Executive Summary:

Modification Development Application 6/2020 was submitted and approved in relation to the proposed new community facility (new library and archive), to be developed at 252-256 Argent Street and 243-259 Blende Street, Broken Hill.

The original Development Application was categorised as “Regionally significant development” because Council was the applicant/proponent/owner of the development, and the capital investment value was more than \$5 million; and was approved subject to conditions on 2 April 2020.

As a result of the proposed modifications, the modified DA was also required to be determined by the Western Regional Planning Panel. An independent assessment was carried out of the modifications, and provided to the Regional Panel.

The Western Regional Planning Panel determined the modified DA on 15 December 2022, by issuing approval subject to conditions.

One of the conditions of approval required payment of a section 7.12 levy contribution.

This report relates to the recommended waiving of payment of this levy.

Report:

Section 7.12 of the *Environment Planning and Assessment Act 1979* (the Act) allows a fixed rate levy, based on the proposed cost of development, to be imposed when a development consent or complying development certificate is issued. The levy is paid to Council to be applied towards provision of public amenities, and maintenance of public amenities.

The imposition of the levy is calculated as a flat percentage of the development cost. The maximum rate of 1% can be imposed where the construction cost exceeds \$200,000.

DA Modification 6/2020 was required to be determined by the Western Regional Planning Panel. An independent assessment was carried out of the modification, and that assessment provided to the Regional Panel.

The Western Regional Planning Panel determined the DA Modification on 15 December 2022, by issuing approval subject to conditions

One of the original conditions of approval required payment of a section 7.12 levy contribution. The independent modified DA assessment supported the removal of the requirement to pay the levy. (The levy would, in a general sense, involve Council paying a levy to itself).

A Contributions Plan can include certain exemptions from requiring payment of the levy.

As Broken Hill City Council’s Section 7.12 Contributions Plan does not include any exemption clauses specifically for libraries or other community facilities, there is no statutory mechanism under the Contributions Plan itself to delete the particular Condition.

The Western Regional Planning Panel advised, as part of their consideration of the Modified Development Application, that they did not have the legislative ability to waive the fee or remove that condition.

The Panel did however advise they saw no concern with the levy being waived, but the only legislated way to do that was by Council resolution.

Condition 11 of the modified DA consent is as follows:

11. Prior to the issue of a Construction Certificate or Subdivision Certificate, the monetary contribution set out in the following table is to be paid to Broken Hill City Council pursuant to Section 7.12 of the Environmental Planning and Assessment Act 1979 unless the payment of the Contributions is waived by Council Resolution.

The contribution is current as at the date of this consent and is levied in accordance with the Broken Hill City Council Section 7.12 Developer Contributions Plan 2019. The contribution payable will be calculated in accordance with the contributions plan current at the time of payment and will be adjusted at the time of payment in accordance with the Consumer Price Index (CPI) (All Groups Index for Sydney) published by the Australian Bureau of Statistic (ABS). Contribution amounts will be adjusted by Council each financial year.

Contribution Type	Proposed Cost of Development	Levy %	Total Contribution	Contribution Rate remains current until
Section 7.12 Contribution	\$20,300,000.00	1%	\$203,000	Next CPI Quarterly Adjustment"

This report therefore recommends that Council resolve to waive payment of the section 7.12 contribution due to the proposed development being a community facility for the benefit of all citizens of Broken Hill.

Community Engagement:

N/A

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

Environmental Planning and Assessment Act 1979

Financial Implications:

Nil in effect, as it will be payment by Council to Council. Levy payment to be waived is \$203,000.

Attachments

There are no attachments for this report.

JAY NANKIVELL
GENERAL MANAGER

ORDINARY MEETING OF THE COUNCIL

December 19, 2022

ITEM 9**BROKEN HILL CITY COUNCIL REPORT NO. 9/23**

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO. 431, HELD ON TUESDAY, 6 DECEMBER 2022 D22/67387

Recommendation

1. That Broken Hill City Council Report No. 9/23 dated December 19, 2022, be received.
2. That the Minutes of the Local Traffic Committee Meeting No.431, held on Tuesday, 6 December 2022 be endorsed.
3. That Item No. 416.6.1 –
 - Council installs signage along Union Street in accordance with the signage concept plan developed.
 - That correspondence be forwarded to the Principal of the Morgan Street Public School advising of the LTC's decision and that a copy of the concept design for installation of signage be provided to school for inclusion in its newsletter to educate parents on parking regulations.
4. That Item No. 430.6.1 - That Council installs 'No Right Turn' signs at either side of Wolfram Lane at the intersection of Sulphide Street to divert traffic from turning right into Sulphide Street.
5. That Item No. 431.6.2 - That Council line mark and installs a sign for a designated parking space adjacent to the North Post Office in McCulloch Street to allow parking of postal vehicles from Monday to Friday, between 9.30am to 12.30pm.

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 Transport for NSW 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, 6 December 2022 which details recommendations to Council for consideration of 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. 431, held on Tuesday, 6
[↓](#) December 2022
2. Local Traffic Committee - Morgan Street School - Concept Parking Design 2022
[↓](#)

CODIE HOWARD
CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL
GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE

MINUTES OF MEETING No.431

Meeting held on Wednesday, 6 December 2022 at 2pm

Location: Ground Floor Meeting Room, Council Administrative Centre or via Teams

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

Chairperson, Codie Howard, Council's Assets and Projects Officer commenced the meeting at 2.05pm, welcomed all representatives present and performed the 'Acknowledgment to Country'.

431.1 Present

Codie Howard	Chief Assets and Projects Officer/ Chair
Jenene House	Transport for NSW Representative/Associate, Community and Safety Partner – Far West Precinct
Peter Beven	Local Member's Representative
Marion Brown	Councillor Observer
Barry Walker	Council Observer – Compliance Officer
Paul Bezzina	Asset Officer

431.2 Apologies

David Vant	Transport for NSW Representative
Kathy Graham	Works Manager
Chris Wallace	NSW Police Representative/Acting Inspector (Police)

431.3 Disclosure of Interest - NIL

431.4 Adoption of Previous Minutes

The minutes from the previous meeting held **on Wednesday, 2 November 2022** were confirmed and approved by the Local Traffic Committee at their scheduled meeting on **Wednesday, 2 November 2022**.

All in favour Moved: Jenene House Seconded: Peter Beven

431.5 Council Resolutions

The following Committee Recommendations over the page were adopted by Council at its meeting held on **Wednesday, 30 November 2022.**

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
NOVEMBER 30, 2022

<p>ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 268/22 - DATED NOVEMBER 11, 2022 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 430, HELD ON WEDNESDAY, 2 NOVEMBER 2022</p> <p style="text-align: right;">D22/60105</p>	
<p>RESOLUTION Minute No. 47055 Councillor M Browne moved) Councillor H Jewitt seconded)</p>	<p>Resolved</p> <ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 268/22 dated November 11, 2022, be received. 2. That the Minutes of the Local Traffic Committee Meeting No.430, held on Wednesday, 2 November 2022 be endorsed. 3. That Council reviews the Local Traffic Committee's Terms of Reference in consultation with the Local Traffic Committee to ensure best practices with Transport NSW guidelines and appropriate membership and delegations. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

431.6 Correspondence In

Item No.	EDRMS No.	Details
431.6.1	D22/60273	Truck parking and blocking off driveway to the property at 554 Argent Street – Annette Herd
431.6.2	D22/58277	Request for drop off and pick up parking space for Post van adjacent the North Post Office in McCulloch Street the same as the South Post Office in Patton Street - Brian Henderson - Australia Post
431.6.3	D22/68318	Broken Hill High School – Garnet Street School Zone – Transport for NSW – Jenene House
431.6.4	D22/64489	CBD Master Plan – Banner Poles

431.7 Correspondence Out

Item No.	EDRMS No.	Details
430.6.1	D22/58655	LTC Response – Trucks parking and blocking driveway at 554 Argent Street – Annette Herd

431.8 General Business

Item No.	EDRMS No.	Details
431.8.1	D22/60105	<p>Council Meeting Resolution – November 2022</p> <p>Council at its November 2022 meeting requested the following:</p> <p><i>That Council review the Local Traffic Committee's Terms of Reference in consultation with the Local Traffic Committee to ensure best practices with Transport NSW guidelines and appropriate membership and delegations.</i></p> <p>This request was raised following the absence of the NSW Police representative the committee's scheduled meetings.</p> <p>The Local Traffic Committee (LTC) operates in accordance with the Transport for NSW – Guide to the delegation to councils for the regulations of traffic, including operation of Traffic Committees.</p> <p>The guide outlines the committee members and delegates in Section 5.2 – Members, states:</p> <p><i>The LTC is to be made up of four formal members. The members are as follows:</i></p> <ul style="list-style-type: none"> • One representative of Council • One representative of the NSW Police • Once representative of the RTA, now known as Transport for NSW). <p>Section 7 – Responsibilities, 7.3 NSW Police; states:</p> <p><i>The NSW Police have responsibility for:</i></p> <ul style="list-style-type: none"> • Providing advice on Council proposals referred to the LTC. <p>Council will develop a Terms of Reference for the committee to include the functions and responsibilities of its members and delegates.</p> <p>The draft Terms of Reference will be provided to the committee prior to and for discussion at is February 2023 meeting.</p> <p>Jenene pointed out that the delegations in the guide state, that a representative of the NSW Police is to be present as a formal member to provide advice and to vote on the decisions.</p> <p>Recommendation:</p> <p><i>That correspondence be forwarded to the NSW Police, informing them of the delegated responsibilities of the NSW Police representative on the committee.</i></p> <p>All in favor</p>

Item No.	EDRMS No.	Details
431.8.2	D22/66714	<p data-bbox="603 376 1366 432">Safety concern regarding students from BHHS crossing Gossan Street at the foothill to access the lane behind the jail on their way to McDonalds.</p> <p data-bbox="603 454 1366 539">A student from the Broken Hill High School had addressed safety concerns with students crossing Gossan Street at the foothill to access the lane behind the jail on their way to McDonalds before and after school.</p> <p data-bbox="603 551 1366 629">Below is an aerial photograph of the area in Gossan Street where students exit Cobalt Lane and cross Gossan Street to continue in the direction of Galena Street.</p>  <p data-bbox="603 1095 1366 1234">The student that had reported this, estimated there would be close to 100 students that take this route down Cobalt Lane from Broken Hill High School to their destination at McDonald's after school. The safety concern is when student is crossing Gossan Street, motorists travelling west cannot see the students crossing the road making it very dangerous.</p> <p data-bbox="603 1245 1366 1323">The student has requested that the area being inspected by council and that safer precautions be implemented to ensure safety for students/pedestrians crossing Gossan Street.</p> <p data-bbox="603 1335 1366 1413">Jenene will advise the Work Health and Safety Advisor for Education NSW of the concern and request an observation review to be conducted of the area during the next visit to the city.</p> <p data-bbox="603 1424 1366 1503">Council's Asset Officer, Paul Bezzina will inspect and observe the area, inspect the condition of signs and report back to committee their next meeting.</p> <p data-bbox="603 1514 1366 1659">Check that area to see if the 'Children Crossing' sign is still in place at the top of the hill and at the foothill, look at updating the signs and refuge island in the middle of the road. A suggestion was to change the pedestrian signs to fluo green and increase the size of the signs so that they can be clearly seen by motorists.</p>

		<p>Recommendations:</p> <p><i>That this safety concern be raised with the Principal of the BHHS and request this matter be addressed with students at their assembly, instructing students to take a safer route.</i></p> <p>All in favor</p>
Item No.	EDRMS No.	Details
431.8.3		Opening of the Warri Gate Road to the Queensland Boarder
		<p>Local Member, Peter Beven informed the committee that the sealing of the Silver City Highway is now complete and has been invited to the opening that will be held on Wednesday, 14 December 2022.</p> <p>Peter advised the committee that the Federal Government may have funding available to complete the road from the Queensland boarder through to Darwin, being with the recent storm events Darwin and surrounding areas were isolated.</p>
Item No.	EDRMS No.	Details
431.8.4		Transport for NSW Update and outcome of School Traffic and Pedestrian Observations – Alma Public School and Burke Ward Public School
		<p>Transport for NSW, Jenene House informed the committee that she has completed Traffic and Pedestrian Observations at Alma Public School on the 9 September 2022, following a comment being made at a past Traffic Committee meeting, where speeding was mentioned to be an issue at the school.</p> <p>Alma Public School – The observation of the school identified the following concerns:</p> <ul style="list-style-type: none"> • Vehicles speeding in Boughtman Street where students are crossing during the school pick up and drop off times. • There were a lot of vehicles doing U-turns in the school and whilst doing a U-turn is not illegal, it is discouraged as it is not safe. • Unaccompanied student crossing the road. • Lack of helmets being used by children riding bikes. • That vehicles were seen to be double parking. • During the school drop off times students were exiting vehicles on the roadside, instead of the footpath side, making it unsafe. <p>Jenene has liaised with Codie, and they will plan to arrange a meeting with the school to discuss the behaviours that were observed at the school.</p> <p>Recommendations:</p> <p><i>That Council place traffic counters across Boughtman Street to collect two weeks of data on the volume of traffic and speed of motorist</i></p>

	<p>during school hours morning and afternoon. The data from the traffic counters will be discussed at the next LTC meeting.</p> <p>All in favor</p> <p>Burke Ward School – Traffic and Pedestrian counts on taken at Gypsum Street, where the refuge is located. Jenene expressed to the committee that the volume of traffic was surprising with over 300 vehicles in the morning and over 400 in the afternoon. Jenene was advised following the count that Gypsum Street was a detour for work being conducted in the area, hence the large volume of traffic.</p> <p>Being that the traffic count wasn't a true indicator, Jenene will complete another traffic count in the new year following commencing of school to get a true indication of traffic volumes in the area.</p> <p>Other matter relating to the Burke Ward Public School were:</p> <ul style="list-style-type: none"> <p>Newton Lane</p> <p>An inspection was completed in Newton Lane to the side of the Burke Ward Public School with a high volume of traffic using the lane as a drop off and pick up area for students. There were also conflict between motorist and pedestrians. Codie to arrange a meeting with Principal of the school to address this issue and to discuss the observations.</p> <p>Signal Phasing to be extended in Rakow Street.</p> <p>Jenene mentioned that this would not be a high priority now that the emergency evacuation site has been relocated to Harvy Street. Transport for NSW team, that manages the phasing are still working on this and there is still potential for the phasing to be extended and only during school times. If there are other peak times identified when children are crossing the street frequently, then the matter will be readdressed.</p> <p>Mobile Speed Cameras</p> <p>Inspector Chris Wallace mentioned that a mobile speed camera would be deployed to the area. The follow up is that the submission will need to be submitted to the centre for road safety via their website or the Police can make a submission through their liaison channels.</p> <p>Broken Hill is not currently an area that is scheduled for these vehicles to be deployed. They can deploy to Broken Hill and they are happy to support the Broken Hill Police operations and they normally don't have these vehicles in school zones, they are happy to deploy a vehicle if centre for road safety approval.</p> 	
Item No.	EDRMS No.	Details
431.8.5		Continued damaged to road chevron's on the roundabout at the intersection of Bonanza and Eyre Street.

		<p>It was raised that the street chevon's on the roundabout at the intersection of Bonanza and Eyre Street is continuously being damaged by a heavy vehicle.</p> <p>Council would like to see a large sign in Eyre Street at the intersection of Comstock Street to stop heavy vehicles entering the roundabout from Eyre Street.</p> <p>Recommendations:</p> <p><i>Further research and investigation will be conducted by Council and Transport for NSW for the provision of cameras being used to identify the vehicles that are causing the damage to the roundabout and will be discussed with the committee at the next meeting.</i></p> <p>All in favor</p>
Item No.	EDRMS No.	Details
431.8.6		Iodide and Williams Street Intersection – Heavy Vehicles
		<p>Local Member, Peter Beven mentioned that the Iodide and Williams Street intersection is very busy with volume of trucks.</p> <p>Council has been in discussion with Transport NSW to investigate improvement for the intersection as this is part of the approved Heavy Vehicles route through the city.</p> <p>Transport is looking into this matter, including other intersections and they will report back to Council with suggestions, following the investigation of the heavy vehicle routes.</p> <p>This investigation will also review the current signage and other structures that have been damaged by heavy vehicles and look at the times of movement through the city. This includes the permit trucks with escorts, being oversize.</p>
Item No.	EDRMS No.	Details
431.8.7		Council update on reconstruction works
		<p>Codie provided the committee an update on the current works being completed by Council.</p> <p>Chloride Street Reconstruction, between William Street and Chapple Lane. There were some issues with the old creek under the surface and causing issues with the sub-grade. Sub-grade secured with additional material to assist with compaction and bitumen seal has been applied and the road opened to traffic. Another bitumen seal will need to be placed after six months to complete works.</p> <p>O'Farrell/ Thomas Street Intersection Reconstruction – there have also been issues with sub-grade compaction due to an old creek underneath surface. Sub-grade secured with additional ballast and geotextile fabric to ensure compaction.</p>

	Blende, Galena, and Wills Street Roundabout Reconstruction is completed and open to traffic.
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431.9 Action Item List

431.9 Action Item List	
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	Completed
Date	Committee Recommendation/s
July 2022	<ul style="list-style-type: none"> • That the matter be addressed at the next scheduled committee meeting to allow time for the Principal of the Morgan Street Public School to be consulted regarding any issues identified during the trial period and whether they still required the timed parking arrangements to be reinstated. • That a letter box drop be distributed to the residents of Union Street to determine if they require the timed parking to be reinstated along the resident's side of Union Street, or if they prefer that the timed parking be permanently removed.
August 2022	<ul style="list-style-type: none"> • That the committee have a site meeting in Union Street during either the school drop off and/or pick up times, to determine the effects of the signs being removed.
December 2022	<ul style="list-style-type: none"> • That Council install signage along Union Street in accordance with the signage concept plan. • That correspondence be forwarded to the Principal of the Morgan Street School advising of the LTC's decision and copy of the concept design plan for installation of the signs be asked to be included in the school's newsletter to educate parents on the rules and regulations of the of the signs.
Action Date	Running Actions

<p>August 2021</p>	<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 in 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>
<p>September 2021</p>	<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' in front of the school from 8.30am to 9am and 2.30pm to 3.15pm school days and on the opposite side of the school there is 'No Stopping' 8.30am to 9.15am and 2.30pm to 3.15pm.</p> <p>Quarter hour parks in front of the school 8am to 4pm school holidays and public holidays. The request is for the resident side to be lifted.</p> <p>Recommendation:</p> <p><i>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.</i></p> <p>All in favor</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, it 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 suggested by the committee, and will provide an update at the next committee meeting.</p>
<p>October 2021</p>	<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>
<p>28 October 2021</p>	<p>The committee had planned to conduct a site inspection of the area today, but due to weather conditions were unable to meet at the site.</p> <p>Paul Bezzina advised the committee that he had met the Principal of the Morgan Street Primary School and they have expressed that they will be happy for the signs to be covered for a trial period of three months to see what impact is caused.</p> <p>Committee to review again at the end of term in 2022.</p> <p>Residents in Union Street will be advised of the trial period and be informed that the parking signs in this street adjacent the school will be covered for a short period of time. This will then allow them to park in this area. Further consultation will be arranged after the trial period with both the principal and residents</p>

	<p>before a permanent decision is made.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • That the parking signs in Union Street be covered for a trial period of three months to identify what impacts are caused without the timed parking spaces adjacent the Morgan Street Primary School in Union Street. • That the trial period be for three months, and the covers be removed after this time at the end of the first school term. • Further consultation will be arranged with the Principal of the Morgan Street Primary School and the residents in the area before a determination can be decided. • Based on satisfaction results from the trial period the zone will be reinstated permanently – streamline from trial to permit. <p>Moved: Dave Vant Second: Peter Bevan All in favor</p>
December 2021	<p>Geoff Harris informed the committee that no work has been completed to date and that he will follow up and provide the committee an update at the next scheduled committee meeting.</p> <p>As was recommended and adopted by Council at the November 2021 Council Meeting, Geoff will ensure that the signs along the resident’s side of Union Street will be covered.</p> <p>Geoff will consult with Codie for the agreed period of the trial.</p> <p>The committee will revisit this matter following the trial period of the signs being covered and will then determine a recommendation.</p>
February 2022	<p>Council resources during the January period were fairly limited with a significant portion of the workforce taking leave. Now most of the workforce are back, works will commence in the next week and an update will be provided to the committee at the March committee meeting.</p> <p>Geoff informed the committee that consultation for the trial period will happen within the next few days.</p>
April 2022	<p>Council’s Chief Assets and Projects Officer, Codie Howard informed the committee that the timed parking signs along Union Street were removed during Term 1 as recommended by the committee at a previous meeting.</p> <p>Now that the trial has been completed for Term 1, Council’s Assets Inspector, Paul Bezzina will now liaise with the Morgan Street Primary School Principal and the residents in the area to see how the trial was perceived, seeking feedback which will then be provided to the committee for determination at the next committee meeting.</p>

<p>May 2022</p>	<p>Council's Chief Assets and Project Officer, Codie Howard has informed the committee that the trial period for removal of the timed parking concluded at the end of Term 1.</p> <p>Council's inspector, Paul Bezzina will speak with the Principal of the Morgan Street Public School and the residents to seek feedback from the trial period.</p> <p>Council will determine an action following this review.</p>
<p>June 2022</p>	<p>No decisions were made at the June meeting. This matter will be discussed at the July meeting.</p>
<p>July 2022</p>	<p>Council's Asset Officer, Paul Bezzina informed the committee that he has spoken with some of the residents of Union Street but was unable to get in touch with the Principal of the Morgan Street Public School, as the school holidays had commenced. Paul expressed that 50% of the residents he had liaised with want the signs to be permanently removed and the other 50% wanted the timed parking signs to be reinstated.</p>
	<p>Council's Chief and Asset Officer, Codie Howard informed the committee that Council's Compliance Officer had expressed that some of the residents have concerns with the current parking, as motorists are parking when and where they like as no fines can be issued whilst there are no parking signs.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • <i>That the matter be addressed at the next scheduled committee meeting so to allow time for the Principal of the Morgan Street Public School to be consulted regarding any issues identified during the trial period and whether they still required the timed parking arrangements to be reinstated.</i> • <i>That a letter box drop be distributed to the residents of Union Street to determine if they require the timed parking to be reinstated along the resident's side of Union Street, or if they prefer that the timed parking be permanently removed.</i> <p>All in favor</p>
<p>August 2022</p>	<p>Council's Chief Assets and Projects Officer, Codie Howard advised Kathy that more responses would need to be provided to Council, to assist Council to make a decision, as only two responses were received by Council prior to this meeting.</p> <p>Council's Assets Officer, Paul Bezzina mentioned that he had spoken with the Morgan Street Public School Deputy Principal, who had requested the school zone signs be reinstated on the resident's side of the Union Street.</p> <p>Council's Compliance Officer, Barry Walker informed the committee that if the school zone signs were removed from the resident's side of Union Street, the school side would then need to be changed to 'No Parking' that will still allow for parents to drop off and pick up their children.</p> <p>It was pointed out that if the school zone signs were reinstated, then parents will be forced to drop off and pick up their children on the opposite side of the school, with children having to cross the road.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • <i>That the committee have a site meeting in Union Street during either the school drop off and/or pick up times, to determine the effects of the</i>

	<p>signs being removed.</p> <ul style="list-style-type: none"> • Further discussions are required regarding parking arrangements in Union Street. Barry will take some photos and present to the committee at the September meeting. <p>All in favor</p>
September 2022	<p>Council's Chief Asset and Project Officer, Codie Howard raised that this matter has been going on now for about 13 months.</p> <p>Codie informed the committee that Council's Compliance Officer, Barry Walker, and a couple of committee representatives, had a site visit on the 30 August 2022 of Union Street during school pick up time at 3pm, to see if there was any impact with the signs not being in place.</p> <p>Codie liaised with some parents picking up their children on the Union Street side of the Morgan Street Public School and some of the residents for feedback. The only issue raised was when the timed parking signs were on both sides of Union Street. Codie's observation during this time, noted there had not been a lot of cars parking in the area at the time.</p> <p>The feedback on site was the residents were happy with the signs on the resident's side being removed, they had issues when the signs were removed from both sides, as people were parking anywhere, they wanted. The observation at the time of the inspection was there were not a lot of cars parking in Union Street.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • That the resident's side remain with no limits on 'No Stopping' up to the cul de sac at the end of Union Street and 'No Parking' signs be installed on the school side of Union Street during school pick up and drop off times. • That the school be contacted and asked that the changes to the parking arrangement in Union Street be included in the newsletter for parents. <p>All in favor</p> <p>'No stopping' signs would mean that there will be no stopping at all at the end of Union Street. 'No Parking' signs will allow up to 15-minutes to pick-up and collect children from the school.</p> <p>Transport for NSW, Jenene House advised the committee that she will conduct a Traffic and Pedestrian Observation during her visit to the school. Jenene has concerns when it comes to children being forced to cross the road.</p> <p>There would be a potential conflict point for school students on the school side of Union Street. Access needs to be on the school side.</p>
October 2022	<p>Jenene House reminded the committee that at the last meeting during the discussion the committee had proposed that parking would only be permitted on the resident's side of Union Street, making then the school side of Union Street 'No Parking'. Jenene informed that this would be against Transport for NSW recommendations. The concern being that we do not want to encourage school children to cross the road when being dropped off and picked up from school.</p> <p>Jenene informed the committee that any activities that would involve school students being dropped off and picked up will have to be done from the school</p>

	<p>side of Union Street as this would be unsafe. This was the reason that a traffic and pedestrian observation was undertaken by Jenene during her last visit.</p> <p>The observation of Union Street was completed during the school drop off and pick up times between 8am to 9.30am and from 2.30pm to 4pm, to see what the impacts were on parking.</p> <p>Jenene stated that she had not contacted the Principal of the Morgan Street Primary School at this time, since Council had already had the discussion.</p> <p>During the observations Jenene noted that there were some vehicles going into a disused basketball area, during the drop off and pickup times. She also observed that parents were parking on the resident's side of Union Street, to drop off and pick up children. Jenene explained to the committee that she needed to observe the activity at the school, to help with an overall determination.</p> <p>Both Jenene and Codie will meet with the principal of the school, when Jenene is next in town, to discuss some potential options and to seek additional information, such as where the staff park their vehicles. Another option for discussion would be to limit the drop off and pick up point, to the Iodide Street and Morgan Streetsides of the school. This decision would need to be actioned by the school, requiring the school to inform the parents.</p> <p>Codie suggested to the committee that access from the other end of the access lane be opened and Council to then consider Union Street be made one way.</p> <p>Another option may be opening the access lane between the Infants and Primary sections of the school. If Union Street was to be changed to one way direction, this would allow parking on both sides of the street.</p> <p>Council needs to investigate why the bollards were installed in the access lane.</p> <p>Jenene advised the committee that for safety reasons, it would be better to reinstate the original signs that were there before the trial period.</p> <p>Jenene and Codie have advised the committee that further investigation is required and that the committee will be provided an update at the next meeting following discussions with the school principal.</p>
November 2022	<p>Transport for NSW, Jenene House informed the committee that the Road Safety Consultant will contact the Principal of the Morgan Street Public School to discuss road safety relating to both traffic and pedestrians.</p> <p>Codie, Kathy and Jenene met with the relieving Principal of Morgan Street Public School, Elizabeth Duncan on Wednesday, 26 October 2022. They had discussed concerns relating to parking arrangements in Union Street, for both parents of students and residents who park in the street.</p> <p>Recommendation:</p> <p><i>That a concept plan be completed by Council showing the changes to the parking arrangements in Union Street adjacent to Morgan Street Public School.</i></p> <p>Moved: Kathy Graham</p> <p>Second: Peter Beven</p> <p>All in favor</p>

December 2022	<p>Codie developed the concept design plan over the page for placement of signage along Union Street adjacent to the Morgan Street Public School.</p> <p>This concept design for the signage along Unions Street to be provided to the school, including inform around the restrictions and penalties for parking in the signed areas. The school will be asked to include this information in newsletter for parents to educate them on the parking regulations along Union Street.</p> <p>Codie informed the committee that the signs are ready to be installed following the Council resolution.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • <i>That Council install signage along Union Street in accordance with the signage concept plan.</i> • <i>That correspondence be forwarded to the Principal of the Morgan Street School advising of the LTC's decision and copy of the concept design plan for installation of the signs be asked to be included in the school's newsletter to educate parents on the rules and regulations of the signs.</i> <p>Moved: Codie Howard Second: Jenene House All in Favor</p>
Date	Item Details
April 2022	Request for Additional Disability Parking adjacent the Aquatic Centre – June Page – Aquatic Centre
Item No.	423.8.3
EDRMS No.	D22/7513
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
April 2022	<ul style="list-style-type: none"> • <i>That traffic counters be placed in the Aquatic Centre carpark to identify the speed of vehicles.</i> • <i>That correspondence be forwarded to the respondent advising of the committee decisions and inform that the area does not warrant the installation of a pedestrian crossing and that the area does not qualify for a speed zone reduction.</i>
Action Date	Running Actions

<p>April 2022</p>	<p>Correspondence has been received from June Page expressing her concerns in relation to matter relating to the Aquatic Centre.</p> <p>June has asked that the Local Traffic Committee review the number of disability parking spaces available at the Aquatic Centre for people with a disability. June stated there are currently two disability parking bays near the front doors of the Aquatic Centre, with the rest being located near the public toilets. June is a volunteer at the Aquatic Centre and June has advised that two additional disability parking bays need to be installed across from the existing two, near the entrance to the Aquatic Centre.</p> <p>Another concern highlighted by June is the speed of motorists in the car park area. and June has suggested that a speed hump be installed to stop people driving too fast. June has also asked that a sign be installed indicating the speed limit in the carpark areas and that the inclusion of a pedestrian crossing be considered.</p> <p>Council's Assets Officer, Paul Bezzina had inspected the carpark area and advised the committee that there are currently six disability parking spaces in the carpark area, with a disability access ramp near the entrance to the Aquatic Centre. Australian Standards states that there needs to be two disability parking spaces, to every four standard parking spaces.</p> <p>The committee agreed that there are sufficient disability parking spaces available in accordance with the Australian Standards requirements.</p>
<p>June 2022</p>	<p>Transport for NSW, David Vant mentioned that regarding speeding of motorists in the carpark area, Council could place traffic counters to collect the data around the number of speeding vehicles and to record the speed they are travelling.</p> <p>Requirement for a pedestrian crossing will also come down to the data collected from the traffic counters.</p> <p>David Vant informed the committee, that the volume of traffic in the area would not warrant a pedestrian crossing and the suggestion for speed humps would be up to Council to decide.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • <i>That traffic counters be placed in the Aquatic Centre carpark to identify the speed of vehicles.</i> • <i>That correspondence be forwarded to the respondent advising of the committee decisions and inform that the area does not warrant the installation of a pedestrian crossing and that the area does not qualify for a speed zone reduction.</i> <p>Moved: Codie Howard Second: Paul Bezzina All in favor</p>
<p>July 2022</p>	<p>The Disabled Parking has been installed in the Aquatic Centre Car Park. The line marking of the parking bays will be completed in August 2022 when the line markers are in town. The committee were informed that the traffic counters have not yet been installed, as the counter requires new batteries and once received by Council, the traffic counter will be placed to collect the required data for the committee.</p>

August 2022	The committee were advised that disability stencils for line marking and hatching in the carpark adjacent to the Aquatic Centre will be completed from the 8-10 September 2022.
September 2022	New traffic counters are being purchased by Council and will be put in place when they are available. Update to be provided to the committee at the next committee meeting.
October 2022	Traffic counters to be installed across the Aquatic Centre carpark and the data from the counters to be presented to the committee at the next scheduled committee meeting, to help with the committee decision for a recommendation.
November 2022	The new traffic counters have arrived. Council is planning for these to be installed in the relevant location, with data collected to be presented to the committee at the next meeting.
December 2022	The new traffic counters have been received, calibrated and are ready to be placed. These will be installed by Council. The traffic counters will be placed for a period of seven days.
Date	Item Details
June 2022	Traffic concerns at Rainbow Preschool and Patton Lane – Nicole Delbridge (Director)
Item No.	425.6.1
EDRMS No.	D22/27012
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
July 2022	<ul style="list-style-type: none"> • <i>Speak with director of Rainbow about parking arrangement, specifically about the angle parking to see if they have any issues, if the lane way was to be changed to one way traffic.</i>
	<ul style="list-style-type: none"> • <i>The residents in the area to be spoken with to seek clarification and determine what they want in the lane way.</i>
August 2022	<ul style="list-style-type: none"> • <i>That the Director of the Preschool be approached to seek clarification of the issue that she has raised, followed by a letter box drop being delivered to the residents in the area for feedback.</i>

September 2022	<ul style="list-style-type: none"> • That Patton Lane direction of traffic be changed to one-way, between Bonanza Street and the Rainbow Preschool, for a trial period of six months with council continuing to communicate with residents who access the back of their properties from the access lane. • That the Preschool be asked to communicate the changes to conditions in their newsletter to parents. • That Council place a notification in the local newspaper to inform the community of the six-month trial period to change to the direction of traffic in Patton Lane, between Bonanza Street and the Rainbow Preschool.
Action Date	Running Actions
June 2022	<p>That line marking be installed by Council and a possible option would be for the lane to be changed to one-way to slow traffic. Codie will follow up and provide the committee an update at the next committee meeting.</p> <p>That the lane be inspected by Council's Asset Officer.</p>
July 2022	<p>An inspection of the area has identified that there is currently 45-degree angle parking for patrons and parents of students attending the Rainbow Preschool.</p> <p>It has been raised those residents that live in the area are having issues with space in Patton Lane, with the number of cars parking in this section of the lane.</p> <p>It was suggested to change the lane way to one-way. There is currently line marking, but no parking signage. For this reason, motorists are parking where they want. Suggestion to make the lane one way traffic from a dedicated entry point in Victoria Street, from Patron Street through to Rainbow Preschool.</p> <p>Another option would be to install 'No Parking' signs in the problem areas in Patton Lane, where the vehicles park. Historically the 45-degree angle parking was installed to allow for more parking for patrons of the preschool. It has been identified that the angle parking does not allow enough space for the lane way to be two-way traffic.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • Speak with director of Rainbow about parking arrangement, specifically about the angle parking to see if they have any issues if the lane way was to be changed to one way traffic. • The residents in the area to be spoken with to seek clarification and determine what they want in the lane way. <p>Moved: Peter Beven</p> <p>Second: Jenene House</p> <p>All in favor</p> <p>Suggestion raised to block or discourage use of the vacant block as an entry point to the laneway. Council will check the details around the vacant block. Suggestion for a site inspection of the area if the matter warrants.</p>

August 2022	<p>It was determined by the committee that further action is required before a decision can be made by the committee.</p> <p>Recommendations:</p> <p><i>That the Director of the Preschool be approached to seek clarification of the issue that she has raised, followed by a letter box drop being delivered to the residents in the area for feedback.</i></p> <p>All in favor</p>
September 2022	<p>Codie informed the committee that the Preschool and some of the affected residents have been approached in the affected area to determine what the issue is. Four of the residents are happy for the proposed changes to the laneway, for it to be converted to one way, with only one resident having concerns as he had a boat and will need to be able to access the property. The proposed change will not be changing the width of the road.</p> <p>Recommendations:</p> <p><i>That Patton Lane direction of traffic be changed to one-way, between Bonanza Street and the Rainbow Preschool, for a trial period of six months with Council continuing to communicate with residents who access the back of their properties from the access lane.</i></p> <p><i>That the Preschool be asked to communicate the changes to conditions in their newsletter to parents.</i></p> <p><i>That Council place a notification in the local newspaper to inform the community of the six-month trial period to change to the direction of traffic in Patton Lane, between Bonanza Street and the Rainbow Preschool.</i></p> <p>Moved: Codie Howard Second: Jenene House All in favor</p>
October 2022	<p>Traffic counters to be installed across Patton Lane adjacent to the Preschool and for the data from the counters to be presented to the committee at the next scheduled committee meeting, to help with the committee decision for a recommendation.</p>
November 2022	<p>Traffic counters have now been received and arrangements will be made for the counters to be put in place. The data/statistics collected to be provided to the committee at the next scheduled committee meeting.</p> <p>Following the traffic counters being placed, the committee will then decide on the commencement date for the trial period for changing the direction of the traffic in Patton Lane, between Bonanza Street and the Rainbow Preschool.</p>
December 2022	<p>Codie has communicated with the Director of the preschool and Council will look at installing the signs and starting the trial period in February 2023 when school goes back.</p>
Date	Item Details

August 2022	Traffic and Pedestrian Safety Concerns, Blende Street for residents of Con Crowley Village – Ron Jeffery
Item No.	427.6.1
EDRMS No.	D22/34844 and D22/345053
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
August 2022	<ul style="list-style-type: none"> • That traffic counter/classifiers data be collected to determine the speed of vehicles travelling along Blende Street between the two roundabouts. • That the bus company be consulted to see if they have issues with the Bus Stop being relocated to an area outside of the Con Crowley Village gates further along Blende Street.
September 2022	<ul style="list-style-type: none"> • That traffic counters be placed across Blende Street, between Gossan and the Galena Street roundabout, to determine the volume of traffic and for the width, adjacent to Con Crowley Village, to be measured to see if it would allow enough space for the bus to park in the area requested adjacent to the Con Crowley Residents Hall.
Action Date	Running Actions
August 2022	<p>Council's Chief Assets and Projects Officer, Codie Howard met with Ron Jeffery from Con Crowley Village on Thursday, 28 July 2022 to discuss his complaint.</p> <p>Mr Jeffery expressed his concerns with the elderly residents not being able to cross Blende Street safely from their residence to the Coles Shopping Complex.</p> <p>Jeffery would like a traffic light crossing or something similar implemented in the middle of Blende Street to allow safe passage across the street.</p> <p>Codie explained that there are traffic blisters near the roundabout at Gossan Street in place for this reason. Ron mentioned that cars approaching the roundabout are turning left out of Gossan Street and taking the corner very quickly. During his discussion with Jeffrey, Codie witnessed this complaint when a car had turned the corner too fast.</p> <p>There are currently traffic counters in this area, that have been placed for a separate reason. Council can use the data collected to help with further investigation.</p>

	<p>Transport for NSW, David Vant explained that there would be certain standards that would be required, to warrant a crossing.</p> <p>The gate at the Con Crowley Village is located near the main hall and residents are crossing the road at this point and not crossing at the blister near the roundabout.</p> <p>Jeffery has also requested that the bus shelter on the corner of Galena and Blende Streets be relocated.</p> <p>– these issues can be reviewed and considered by the committee. If the bus stop can be moved, it could be moved near the hall for village residents.</p> <p>This ‘Bus Stop’ was in place before the perimeter fencing was installed at Con Crowley Village. Consultation will be required with the bus company before any decisions are made by the committee.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • That traffic counter/classifiers data be collected to determine the speed of vehicles travelling along Blende Street between the two roundabouts. • That the bus company be consulted to see if they have issues with the Bus Stop being relocated to an area outside of the Con Crowley Village gates, further along Blende Street. <p>All in favor</p>
September 2022	<p>Council's Asset Officer, Paul Bezzina liaised with the Bus Company, and they have advised that they do not have any concerns or objections, for the Bus Stop to be relocated to the gates at the resident's hall of the Con Crowley village on Blende Street.</p> <p>Refer to Item 428.6.3 - D22/44823 - Request to relocate the Bus Stop to further down the road adjacent the Residents Hall at Con Crowley Village, Blende Street</p> <p>– CDC Broken Hill – Adrian Rouse.</p> <p>Correspondence from the Bus Company received by the committee requesting the relocation of the bus company.</p> <p>Recommendations:</p> <p><i>That traffic counters be placed across Blende Street, between Gossan and the Galena Street roundabout, to determine the volume of traffic and for the width, adjacent to Con Crowley Village to be measured to see if it would allow enough space for the bus to park in the area requested, adjacent to the Con Crowley Residents Hall.</i></p> <p>All in favor</p>
October 2022	<p>Traffic counters to be installed across Blende Street and for the data from the counters to be presented to the committee at the next scheduled committee meeting, to help with the committee decision for a recommendation.</p>
November 2022	<p>Traffic counters have now been received and arrangements will be made for the counters to be put in place. The data/statistics collected to be provided to the committee at the next scheduled committee meeting.</p>

December 2022	Traffic counters to be installed by council and the data will be discussed with the committee at the next meeting.
Date	Item Details
August 2022	Request from a member of the public to review the traffic management of the KFC drive-through
Item No.	427.9.1
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
December 2022	<i>That Council design a concept plan for the area and for the committee to discuss at the February 2023 meeting.</i>
Action Date	Running Actions
August 2022	Cars are backing up daily in the drive through of KFC out into Lane Street, blocking the Oxide Street roundabout and the southern lane of Lane Street. Please discuss possible options to alleviate this issue.
September 2022	<p>Council's Chief Assets and Projects Officer has spoken with the Manager of KFC Broken Hill who will pass the concerns onto the Regional Manager.</p> <p>Council will continue to speak with the local Manager of KFC to see if they have any other options to alleviate the traffic issues that have been caused due to the overflow of cars accessing the drive-through.</p> <p>The problem is with traffic congesting the intersection of the KFC driveway and the exit to the roundabout at the intersection of Oxide and Lane Streets.</p> <p>Police Representative, Matt McCarthy will pass the traffic matter onto Highway Patrol to schedule additional patrols of the area and for the area to be monitored more frequently. An option would be for KFC to redesign the carpark area.</p>
October 2022	<p>Codie informed the committee that he had not yet received a response from the Regional Manager for KFC.</p> <p>It was decided at the previous meeting that a 'No Left Turn' sign be erected near the entrance to the KFC carpark to eliminate the congestion and cars banking across the intersection on the roundabout. There would then be no parking for the indented area on the opposite side of Lane Street, to allow for through access and flow of traffic with the inclusion of right turning lane to enter</p>

	the KFC carpark.
	<p>David Vant suggested that the Regional Manager be advised that Council are proposing to construct a concrete median in the middle of the road, to run from the bore of the roundabout to the end of the exit driveway, to stop motorists turning right into the driveway and hatch first 10m to 20m on the left side. This would force customers to exit from the other side and would mean the KFC driveways and carpark would need to be redesigned. It is suggested that this information would force a response from the Regional Manager and from there other options could be suggested.</p> <p>It was suggested that the original Development Application be checked to see what the approved conditions were in relation to parking arrangements. Being that the business on occasion is closed for walk in customers, this would change the traffic flow condition of the original consent. David Vant outlined that by them changing the access to the business and only having the driveway available for customers, meant that they have modified the original consent conditions with the approved number of vehicles in the drive through.</p> <p>They must comply with the original consent. Investigations are required to determine what the original consent conditions were to see how much they have amended their original consent.</p> <p>Codie will liaise with the Development and Compliance Department of Council to see what the original development application conditions were and provide an update to the committee at the next meeting.</p>
November 2022	The conditions of initial Development Application will be reviewed to see if KFC are in breach of the consent conditions. Kath advised the committee that she will liaise with Codie to see if the consent conditions have been checked and for an update to be provided to the committee at the next committee meeting, so the committee can decide on what action will be taken.
December 2022	<p>Council has tried to contact the Regional Manager of KFC on a number of occasions without success.</p> <p>Recommendation:</p> <p><i>That Council design a concept plan for the area and for the committee to discuss at the February 2023 meeting.</i></p> <p>All in favor</p>
Date	Item Details
September 2022	Road Safety Concerns adjacent to the Willyama High School – Skye Chan-McBeth
Item No.	428.6.1

EDRMS No.	D22/42548
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
September 2022	<i>Traffic counters will be placed on Murton Street adjacent to the Willyama High School to collect data and to determine the speed of motorists during school hours.</i>
Action Date	Running Actions
September 2022	<p>The committee received correspondence expressing concerns with the lack of road safety on the road adjacent to the Willyama High School, as there are a lot of speeding cars during school hours. The respondent has requested that the road be reviewed and for the road to be made safer, with speed humps and a pedestrian crossing possibly being installed to make it safe for school children to cross the road.</p> <p>The respondent had not identified the road in the request. The committee assume that the road in question is Murton Street with speeding motorists.</p> <p>Transport for NSW, Jenene House informed the committee that she is currently doing traffic and pedestrian observation. Jenene mentioned that this is part of her role with Transport for NSW and also includes school zone road safety.</p> <p>Jenene will investigate this matter further. Jenene has a meeting planned with the Road Safety Education Consultant to discuss other matters and will mention the concerns raised at the Willyama High School during this meeting and provide the committee an update at the next committee meeting.</p> <p>Codie suggested that Council contact the respondent to find out further information that will help with the investigation and raise the matter of speeding and compliance with the Police to monitor.</p> <p>Recommendations:</p> <p><i>Traffic counters will be placed on Murton Street adjacent to the Willyama High School to collect data and to determine the speed of motorists during school hours.</i></p> <p>All in favor</p>
October 2022	Traffic counters to be installed across Murton Street and for the data from the counters to be presented to the committee at the next scheduled committee meeting, to help with the committee decision for a recommendation.

November 2022	<p>Traffic counters have now been received and arrangements will be made for the counters to be put in place. The data/statistics collected be provided to the committee at the next scheduled committee meeting.</p> <p>Codie advised Jenene from Transport NSW that he will complete a concept plan for the main entrance in Radium Street for the Willyama High School, as a part of the Traffic and Pedestrian observation process.</p>
December 2022	<p>Council will place traffic counters across Murton Street for a period of seven days along Murton Street adjacent to the Willyama High School to collect data on the speed of motorist during the school zone times.</p> <p>A concept design plan will be completed by Council for the proposed changes to the parking arrangement at the front of the school off Brooks Street.</p> <p>Both of these will be discussed at the next committee meeting in the new year.</p>
Date	Item Details
November 2022	Request for installation of 'No Right Turn' sign at the intersection of Wolfram Lane and Sulphide Street – Peter Druitt
Item No.	430.6.1
EDRMS No.	D22/52000
CRM No.	N/A
Responsible Officer	Kathy Graham
Current Status	Completed
Date	Committee Recommendation/s
December 2022	<i>That Council installs 'No Right Turn' signs at either side of Wolfram Lane at the intersection of Sulphide Street to divert traffic from turning right into Sulphide Street that is unsafe.</i>
Action Date	Running Actions

<p>November 2022</p>	<p>Correspondence has been received advising the committee that traffic travelling west in Wolfram Lane, between Chloride and Sulphide Streets, have the option to turn right into Sulphide Street without notice. This is unsafe for motorists travelling north on Sulphide Street, who cannot see the intruding vehicle due to the rise of the crest.</p> <p>The committee have been asked to consider installing a 'No Right Turn' sign at Wolfram Lane, to deter motorists from turning right into Sulphide Street.</p> <p>The committee determined there are unbroken lines on the section of road addressed by the respondent. Council's Compliance Officer, Barry Walker noted that it is illegal to cross an unbroken line, unless the motorist is entering or exiting a property and believed even if a 'No Right Turn' sign is installed, this may not change the behaviour of motorists.</p> <div data-bbox="603 667 1225 1061" data-label="Image"> </div> <p>Recommendation:</p> <p><i>That the respondent be contacted for clarification of the location where they want the 'No Right Turn' to be installed.</i></p> <p>The committee agreed to carry over this recommendation to the next scheduled committee meeting for endorsement, depending on the outcome of Jenene's review of this request.</p> <p>Recommendation:</p> <p><i>For no-right turn to be installed at both side of the lane.</i></p> <p>Moved: Jenene House</p> <p>Second: Peter Bevan</p> <p>All in favor</p>
<p>December 2022</p>	<p>Transport for NSW, Jenene House reviewed the request following the last meeting as she was not able to see the map.</p> <p>Since this meeting Jenene has visited Broken Hill and inspected the area and has agreed to support the request for a 'No Right Turn' sign to be placed at either end of Wolfram Lane at the intersection of Sulphide Street.</p> <p>Jenene's comments are listed below:</p> <ul style="list-style-type: none"> • Consider the installation of Advance Warning intersection (W2-1) signage for northbound traffic on Sulphide Street.

	<ul style="list-style-type: none"> • Tree may be obscuring the sight distance to the left. • Is there data for AADT of the laneway including the 85 percentiles. • Crash Data - are there other known crashes or near miss at this location. • Is this a problem for just the northbound approach what about the through movement across to the other side of the lane? • This requires an onsite inspection to determine if there is a sight distance issue. <p>A query on the reported issued "the unbroken lines on the rise are difficult to see when coming from the lane". Is this a reference to a maintenance issue to repaint line markings?</p> <p>One final comment relative to LTC meetings where there is not a Police representative in attendance. I have reviewed the attached A Guide to Delegation to Councils for the Regulation of Traffic (including the operation of Traffic Committees), page 12; "Due to the fact that the RTA and the NSW Police have the power to appeal certain decisions of the Council, the LTC cannot provide its advice to Council until both the RTA and the NSW Police have provided their vote on the issue". Please forward draft minutes of the LTC meeting to the Police to enable any comment on the meeting items discussed in absence.</p> <p>Recommendation:</p> <p><i>That Council installs 'No Right Turn' signs at either side of Wolfram Lane at the intersection of Sulphide Street to divert traffic from turning right into Sulphide Street that is unsafe.</i></p> <p>Moved: Jenene House</p> <p>Second: Peter Beven</p> <p>All in favor</p>
Date	Item Details
November 2022 December 2022	Truck parking and blocking driveway access to the property at 554 Argent Street – Annette Herd
Item No.	430.6.1 and 431.6.1
EDRMS No.	D22/51051, D22/51622, D22/22023, D22/56494 and D22/56592
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Ongoing
Date	Committee Recommendation/s

Action Date	Running Actions
November 2022	<p>Correspondence was received from Annette Heard, the resident at 554 Argent Street, expressing her frustration with large trucks parking adjacent to her property, with their engines running at early hours of the morning and blocking access to and from her property at all hours during the day.</p> <p>The resident is now requesting for 'No Stopping' signs be installed either side of the driveway to help deter trucks from parking across her driveway.</p> <p>The committee is reluctant to install 'No Stopping' signs being installed in this area. The Junction Hotel is on the corners, and this will affect the parking for patrons.</p> <p>Council's Compliance Officer, Barry Walker advised that the times when the trucks are blocking the driveway is outside of Council's operating hours and during these times the Police should be called to enforcement infringement notices.</p> <p>Codie advised prior to the meeting that this matter will need to be discussed with the Police before any recommendations can be made by the committee, to see what their process is relating to matters such as this one.</p> <p>Codie was unable to address this matter at the previous committee meeting, as Chris Wallace, the Police Representative, left the meeting early.</p> <p>Kathy advised the committee that she will follow up the details for the committee to decide at the December meeting, following consultation with the proprietor of the service station and the resident. Barry mentioned that he will contact the new highway Patrol Sergeant to clarify specifics.</p> <p>The committee have stressed the need for a Police representative to be present at the meeting to help finalise matters such as these, without the delay in action from the committee and council.</p> <p>It was suggested that some matters/requests included on the agenda, could be reviewed by the Police representative prior to the meetings and then provide their feedback for discussion at the next meeting, if they will not be available to attend in person.</p>
December 2022	<p>Correspondence from the committee was forwarded to the resident, advising her to contact council if the complaint is during operating hours and if the complaint occurs outside of council operating hours, then to contact the Police in the first instance.</p> <p>Codie advised the committee that for this matter to be resolved, Council is waiting on feedback from the NSW Police representative to provide advice on police protocols for this type of complaint.</p> <p>The committee determined that the times when the trucks are parking and blocking the driveway are outside of council operating hours and noted that the Police are to respond to the complaints if outside of council hours. It is illegal to park across a driveway and any correspondence received from the resident should be forwarded to Council's Compliance Officer for the complaints to be actioned when received by council.</p>
Date	Item Details

December 2022	Request for drop off and pick up parking space for Post van adjacent the North Post Office in McCulloch Street the same as the South Post Office in Patton Street - Brian Henderson - Australian Post
Item No.	431.6.2
EDRMS No.	
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Completed
Date	Committee Recommendation/s
December 2022	<i>That a line marking for a parking space be installed adjacent to the North Post Office in McCulloch Street to allow for postal deliveries from Monday to Friday, between 9.30am to 12.30pm.</i>
Action Date	Running Actions
December 2022	Correspondence has been received from Brian Henderson from the North Post Office requesting Council to install a designated parking space adjacent to the North Post Office between 9.30am and 12.30pm to allow the postal vehicles, as has been implemented at the South Post Office in Patton Street. The committee agreed unanimously that the request is reasonable for the purpose and that a single parking space be designated for the postal vehicles.
	Recommendation: <i>That line marking and sign for a parking space adjacent to the North Post Office in McCulloch Street to allow for postal deliveries from Monday to Friday, between 9.30am to 12.30pm.</i> All in favor
Date	Item Details
December 2022	Broken Hill High School – Garnet Street School Zone Transport for NSW – Jenene House
Item No.	431.6.3
EDRMS No.	D22/63818
CRM No.	N/A

Responsible Officer	Codie Howard
Current Status	Completed
Date	Committee Recommendation/s
December 2022	<i>That Council design a concept plan be developed for proposed signage, including a 'Loading Zone' adjacent to the Broken Hill High School in Garnet Street and for Council to liaise with the Principal.</i>
Action Date	Running Actions
December 2022	<p>Transport for the NSW, Jenene House informed the committee that she recently conducted a Traffic and Pedestrian Observation of the Broken Hill High school (BHHS). The Principal pointed out that on two occasion changes have been made to the school zone and parking arrangements adjacent to the school in Garnet Street without the school's knowledge.</p> <p>Jenene prepared a plan of proposed changes to the current parking zones in Garnet Street that would be best for the school as shown in the diagram over the page.</p> <p>The Principal has approved this plan.</p> <p>Council has been asked to prepare a plan, including signage that will then be presented back to the Principal and for the signs to updated along Garnet Street.</p> <p>Jenene advised that following installation she will go back and conduct another Traffic and Pedestrian Observations to make sure the changes are working well for the school, also the Road Safety Education Consultants will be working internally with the school staff.</p>



Key - not to scale

Loading Zone	
Disabled parking	
Bus zone	
No Parking	
Timed parking	

The school has requested a loading zone for the couriers that deliver to the school. The disabled parking and bus zone will remain unchanged. No parking and timed parking will also remain unchanged. The only changes will be that an additional area will be included to allow room for the loading zone.

The loading zone will be proposed to be timed outside of the drop off and pick up times during school days. This will be discussed with the school. Before implementation.

Codie responded that the Council had consultation with the school prior to any changes being made in Garnet Street at the front of the BHHS.

Will the proposed 'Loading Zone' be timed? The 'Loading Zone' could be made all day on school days and the 'No Parking' will also allow for loading and unloading at the front of the school. These details will be confirmed by the school and addressed with the committee at the next meeting.

'No Parking' area behind the 'Loading Zone' would still allow parking for drop off and pick up. An extra parking space will enable separation and stop cueing over the bus zone and disabled parking zones. 'No Parking' would be in the morning only as in the afternoon people tend to overstay the timed parking conditions.

Council will also need to determine what times the school expects the deliveries.

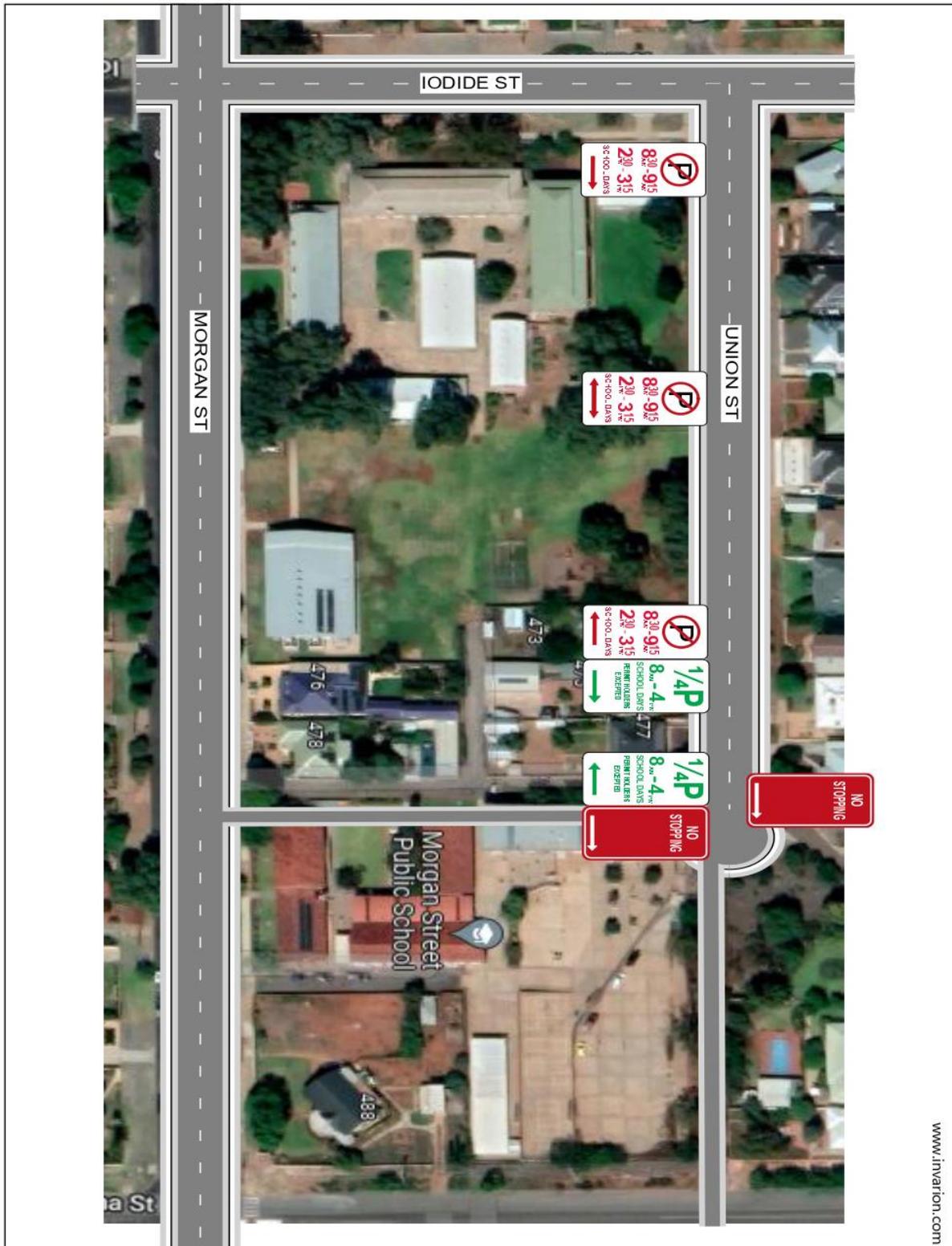
	  <p>Recommendations:</p> <p><i>That Council design a concept plan be developed for proposed signage, including a 'Loading Zone' adjacent to the Broken Hill High School in Garnet Street and for Council to liaise with the Principal.</i></p> <p>Moved: Jenene House</p> <p>Second: Peter Beven</p> <p>All in favor</p>
Date	Item Details
December 2022	CBD Banner Poles – Council Report
Item No.	431.6.4
EDRMS No.	D22/64489
CRM No.	N/A
Responsible Officer	Codie Howard
Current Status	Pending
Date	Committee Recommendation/s
December 2022	<i>That the committee agreed for Council's Engineer a design plan for kerb extension around the CBD end banner poles at each of the locations to include considerations for stormwater runoff. A design will be presented</i>

	<i>the committee at the next meeting for discussion.</i>
Action Date	Running Actions
December 2022	<p>The committee were asked to review and provide consultation for the safety measures around the new CBD end banner poles, located at the intersections of Argent and Bromide Streets, Argent and Iodide Streets, and the intersection of Patton and Comstock Streets, Patton, and South Streets.</p> <p>The concrete that was at the base of the poles were recently removed due to these obstructing the line-of-sight pedestrian crossings and traffic lights at the intersections. There are four sets of poles occupying a section of the parking or let lane of the road corridors.</p> <p>Codie informed the committee that the banner poles were initially approved by Council early last year when Council had received funding for the CBD Master Plan. This funding allowed for the installation of the CBD end banner poles along the median strip at each end of Argent Street and Patton Street.</p> <p>Codie explained that these banner poles were installed on the road and not the footpath, due to underground services, overhead powerlines and that these roads are used as a part of the approved heavy vehicles route.</p> <p>Council Engineer provided two options that could be implemented to warn motorists that there is a large object on the corridor of the road at each of the intersections, these being:</p> <ul style="list-style-type: none"> • Traffic Blister Islands Traffic blisters islands are required to be at least 150mm high with a width from the poles aligning with the distance from the front wheel to bumper of the vehicle, so that drivers feel a small impact before striking the pole and have the opportunity to redirect their vehicle. • Rumble Bar Blisters with Road Line Marking A rubber bar is used on the road surface to alert driver that they have veered off-course and they have proved to be effective traffic calming and road safety measures. They work due to the noise that the tyres make when driven over the corresponding shudder the driver feels. The rumble bars are fixed or nailed to the road surface. • Guideposts with Road Line Marking Guideposts have a similar function as rumble bars above but may be more securely fixed requiring less replacements. <p>Transport for NSW representative, Jenene House suggested that the installation of rumble bars may be a good safety measure for the areas. Also suggested that Council look at kerb extensions that will enable the pedestrian to walk out past the pole to see oncoming traffic at the intersections.</p> <p>During the planning stage of the safety measure, Council will also consider the stormwater runoff in the design. Codie informed the committee that Council's Engineer will complete a design for the kerb extensions with the stormwater runoff associated and be presented to the committee at the next meeting.</p> <p>Jenene advised the committee that she will also undertake research for kerb extensions and will liaise with Codie.</p> <p>Recommendations:</p>

	<p><i>That the committee agreed for Council's Engineer a design plan for kerb extension around the CBD end banner poles at each of the locations to include considerations for stormwater runoff. A design will be presented the committee at the next meeting for discussion.</i></p> <p>Moved: Jenene House Second: Peter Beven</p> <p>All in favor</p>
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429.9 Next Meeting Date: Tuesday, 7 February 2023

429.10 Meeting Close



ORDINARY MEETING OF THE COUNCIL

December 15, 2022

ITEM 10

BROKEN HILL CITY COUNCIL REPORT NO. 10/23

SUBJECT: MINUTES OF THE PICTON OVAL SPORTSGROUND
COMMUNITY COMMITTEE MEETINGS HELD 12 DECEMBER
2022 D22/66752

Recommendation

1. That Broken Hill City Council Report No. 10/23 dated December 15, 2022, be received.
2. That minutes of the Picton Oval Sportsground Community Committee meeting held 12 December 2022 be received.

Executive Summary:

Council has received minutes of the Picton Oval Sportsground Community Committee meeting held 12 December 2022 for endorsement by Council.

Report:

As per Council’s Section 355 Asset Committee Framework Manual and the Constitution of the Picton Oval Sportsground Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Picton Oval Sportsground Community Committee has submitted minutes from its meetings held 12 December 2022 for Council’s endorsement.

Community Engagement:

Community representatives participate on the Section 355 Picton Oval Sportsground Community Committee.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:

Section 355 of the *Local Government Act 1993*.
 Picton Oval Sportsground Community Committee operates under Council’s S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the Picton Oval Sportsground Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. Minutes of the Picton Oval Community Committee Meeting held 12 December 2022



SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 12th DECEMBER 2022

Present: N. Hannigan, D. Gallagher (Councillor), C. Adams, P. Adams, T. Rynne.

Apologies: Nil

Meeting Commenced: 5:30p.m.

Matters Arising:

1. Noel will continue to follow up with Memorial Management Oval Committee for payment of Ride On Mower.
2. Discussion took part on GTE Quote and disparity between the work required to be completed and work listed on quote. Noel has made other arrangements.
3. Rubber seal in lady's toilets to be replaced (Work order 2887). Noel to follow up.
4. Picton Oval sign needs to be replaced with recycle plastic sign to identify Picton Oval (Work order 2888). Noel to follow up
5. Canteen still needs to be sprayed for spiders.
6. Tree along Morgan Street to be removed. An arborist will be in town next week. Committee has not been notified.
7. Paul raised questions about frequency of the watering of the oval. Council (C. Howard reported irrigation system was working fine) but it was turned off because of rain.
8. Paul also raised concern of the number of bushes being slashed around the oval. Noel to follow up.

Correspondence In: Email re: Irrigation schedule from Codie Howard

Correspondence Out: Nil

Financial Report:

1. Noel and Trevor to go and roll over Term Deposit interest rate that is due for renewal.

General Business:

1. Committee requires Council's contact number for issues that may arise with watering system over holiday break.
2. Noel wished all committee members a Merry Christmas and Happy New Year and acknowledge the work of the committee for 2022.

Meeting closed: 5:50p.m.

Next Meeting: **Monday, 13th February @ 5:30p.m.** at Sacred Heart Parish School

ORDINARY MEETING OF THE COUNCIL

January 20, 2023

ITEM 11**BROKEN HILL CITY COUNCIL REPORT NO. 11/23**

SUBJECT: MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE
MEETING HELD 13 DECEMBER 2022 D22/67887

Recommendation

1. That Broken Hill City Council Report No. 11/23 dated January 20, 2023, be received.
2. That the minutes of the S355 Youth Advisory Committee meeting held on 13 December 2022 be received.

Executive Summary:

Council has received minutes from the S355 Youth Advisory Committee meeting held on 13 December 2022.

Report:

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Youth Advisory Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Community Engagement:

Minutes provided to the S355 Youth Advisory Committee members.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

The S355 Youth Advisory Committee operates under Council's Advisory Committee constitution and the *Local Government Act 1993*.

Financial Implications:

Nil

Attachments

1. Minutes of the Section 355 Youth Advisory Committee Meeting - 13 December 2022



ANNE JOHANSSON
ACTING CHIEF CORPORATE AND COMMUNITY OFFICER

JAY NANKIVELL
GENERAL MANAGER

MINUTES OF THE SECTION 355 YOUTH ADVISORY COMMITTEE MEETING HELD 13 DECEMBER 2022 AT 3PM – GROUND FLOOR MEETING ROOM, COUNCIL ADMINISTRATIVE CENTRE, 248 BLENDE STREET

22/148

1. Present:

Dionne Devlin, Clr Darriea Turley, Jim Richards (Chairperson), Sharryn Rouse, Susanne Jones, Clr Hayley Jewitt, Shama Burcher (Minute Taker).

2. Apologies:

Clr Michael Boland, Razija Nu'man

3. Acknowledgement of County:

Jim Richards (Chairperson)

4. Business arising from Previous Minutes:

Nil

5. Correspondence:

Nil

6. General Business:

6.1. The survey recently run by the YMCA has been completed.

Action: YMCA to circulate the survey report to the committee.

6.2. The YMCA advises the grand opening for their Youth Space will take place in April 2023.

6.3. Discussions held around the Heywire video currently on display at the Broken Hill Art Gallery.

Action: Dionne Devlin to distribute a copy of the Heywire video to the committee.

6.4. Youth Week will be held 20 - 30 April 2023, with Mission Australia holding their 'Day in the Park'. Committee discussed possible events to be held during Youth Week.

6.5. Discussions held around Youth Homelessness, Clr Turley queried if there will be an action plan around this. Dionne Devlin advised she has recently completed a draft position paper on Youth Homelessness.

Action: Dionne Devlin to circulate the draft position paper on Youth Homelessness.

7. Action List:

ACTION	WHO
1. Circulate the survey report to the committee	YMCA
2. Distribute a copy of the Heywire video to the committee	Dionne Devlin
3. Circulate the draft position paper on Youth Homelessness	Dionne Devlin

8. Next Meeting: 3pm Tuesday, 21 March 2023 at Ground Floor Meeting Room.

9. Meeting Closed: 3.53pm

Minutes of the Section 355 Youth Advisory Committee Meeting held 13 December 2022

ANNE ANDREWS
EXECUTIVE MANAGER GROWTH AND INVESTMENT

JAY NANKIVELL
GENERAL MANAGER

Broken Hill Heritage Committee

Councillor Room

Council Administration

5pm 29 November 2022

AGENDA

Present:

Apologies: Christine Adams

Absent:

Minutes from Heritage Events sub-committee: pass as read

Minutes from Heritage Strategy sub-committee: pass as read.

Minutes from Previous Whole of Meeting:

Business Arising from the Minutes (see action list)

	Action-HERITAGE EVENTS SUB	Who	When	Status
1E	2022 Miners' Memorial Day	Chris/Events staff	8 October	Great success. Thanks sent to all concerned. Acoustics not great at Trades Hall. Possibly look for external site next year. Eg external Trades Hall or Town Square.
2E	Choose sub title for 2023 Festival Broken Hill-A Spirit of its Own Sharing the Lode Beyond the Black Stump (this is used by Bourke) The Shared Journey Hand in Hand	Whole Committee	Nov meeting	Not a great deal of response from committee. Sub committee's preference is: Broken Hill: A Spirit of its own.

3E	Greyhound Racing over Easter 2023 Name a Race for Festival?	Sub Committee	Jan 2023	ongoing
4E	<p>Committee to provide council ‘wish list’ of events. Council to cost.</p> <p>Suggestions:</p> <p>Concentrate on Town Square and Argent Street.</p> <p>People dressed in period costume representing our history. (contact Jason King)</p> <p>Short historical talks at certain times</p> <p>concert-involve Philarmonic, Community singers etc. Diana Magor for June Bronhill; Don Mudie for Percy Brookfield.</p> <p>Series of plays in square: Jason King; contact schools-competition?</p> <p>Horses and camels in Argent street-very possible.</p>	Sub Committee	Refer to Anne Andrews	ongoing

	<p>Maypole Dancing-school? Railway Museum has maypole for use.</p> <p>Bus to move people around museums for a day. Outback Museum group to be contacted.</p>			
5E	Workshop to consider future direction of Festival.	Committee	17 January 2023	Subject to Anne Andrews availability.
1S	Explore and discuss key directives for sub committee		Completed	Gary Cook - Chairperson
2S	Significant tree and urban conservation to be addressed by heritage Strategy subcommittee Working group in consultation with council.	Sub-committee	ongoing	ongoing
3S	Support the development of a repository for demolition materials – “aligns with Councils sustainability policy”	Sub-committee	ongoing	ongoing
1W	Art Gallery lit up for Festival?	Refer to Anne Andrews	ongoing	ongoing

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Further Business:

1. Second round of nominations for Blue Plaques NSW now open. Do we use same list previously submitted. Mayor and Anne Andrews/Liz Vines to speak on subject?

Broken Hill Heritage Committee

Sub-committee: Heritage Events

Councillor Room

Council Administration

4pm Monday 24 October 2022

REPORT

Present: Christine Adams (Secretary) Gigi Barbe,

Apologies: Councillor Turley

Business Arising from September Committee as a Whole meeting.

1	Miners' Memorial Day: Trades Hall Particularly note the participation of Scouts. This should be encouraged in future years. Feedback is they loved being involved and found it a moving experience.	Chris	Saturday 8 October	Completed. Very successful. Thanks to Events Team and all participating. Letters of thanks sent to BIU Band, BIC, Greg Byers and Broken Hill Sea Scouts.
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4	Possibility of light project on Art Gallery external wall to be investigated.	Council	ongoing	ongoing
5	Date for 140 Birthday. 5 th September. Weekends around date 3/4 and 10/11 Footy finals? Does this make a difference. School holidays? Celebrate on the day?	committee	ongoing	
6	It was suggested the committee ask council to provide funding in the 2023-24 budget to cover celebrations for the city's 140 birthday which will be celebrated on 5 September 2023.	Committee/Council	asap	Committee to provide council 'wish list' of events. Council to cost. Suggestions: Concentrate on Town Square and Argent Street. People dressed in period costume representing our history. (contact Jason King) Short historical talks at certain times concert-involve Philarmonic, Community singers etc. Diana Magor for June Bronhill; Don Mudie for Percy Brookfield.

			<p>Series of plays in square: Jason King; contact schools-competition?</p> <p>Horses and camels in Argent street-very possible.</p> <p>Maypole Dancing-school? Railway Museum has maypole for use.</p> <p>Bus to move people around museums for a day. Outback Museum group to be contacted.</p>	
7	Glamfest-a Gawler Place laneway festival taking place in Broken Hill in 2023 Easter Saturday		Ongoing. Council to support initiative of WDA ad make this event an important focus of the festival.	
8	Greyhound Racing over Easter 2023	Committee	ongoing	Anyone have contact with greyhound club
9	Workshop to consider future direction of Festival.	Council/Committee	Tuesday 17 January 2023	Council Admin. Time to be determined.

Broken Hill Heritage Committee

Sub-committee: Heritage Strategy

Councillor Room

Council Administration

5pm Monday 24 October 2022

AGENDA

Present:

Apologies: Councillor Turley

Absent:

Business Arising from September Committee as a Whole meeting.

Action	Who	When	Status
Discussion re continuation of sub-committees: Events and Governance Working groups. This has become a priority given the items discussed in Further Business.	Committee	Completed	<u>Heritage Strategy</u> committee members: Councillor Marion Browne, Liz Vines, Simon Molesworth, Jeanette Thompson,

			<p>Gary Cook Chairperson to attend when possible.</p> <p>To meet bi-monthly last Tuesday of month <u>5-6pm</u></p> <p>First meeting</p> <p>Monday 24 October 5pm</p>
Significant tree and urban conservation to be addressed by heritage Strategy subcommittee Working group in consultation with council.		ongoing	ongoing
Support the development of a repository for demolition materials – “aligns with Councils sustainability policy”		ongoing	ongoing

1. Tracey Stephens advised NSW State Heritage Office Grants for Heritage Listed Buildings are available. It was decided that the committee would support the Heritage Advisor in submitting the Trades Hall for financial assistance.
2. Advised that letters of support for the Trades Hall project have been sent to all relevant government ministers.

Further Business.

ORDINARY MEETING OF THE COUNCIL

January 17, 2023

ITEM 13**BROKEN HILL CITY COUNCIL REPORT NO. 13/23****SUBJECT:** **ACTION LIST REPORT****D23/2009****Recommendation**

1. That Broken Hill City Council Report No. 13/23 dated January 17, 2023, be received.

Executive Summary:

The purpose of this report is to ensure that Council and the community are informed on the status of actions required by previous Council resolutions.

Report:

A new format Action List was presented to the June 2017 Council Meeting to provide Councillors with a clearer way of reporting on the progress of outstanding Council resolutions. As per Minute No. 45570, the Action List has been produced in the new colour coded format and shows the progress of Council' outstanding decisions (Green – completed, Yellow – in progress and Red – not yet commenced).

The Action List attached to this report covers decisions at Ordinary Council Meetings, is for information only and will be provided to Council on a monthly basis.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

Community Engagement:

Nil.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:*Local Government Act 1993***Financial Implications:**

Nil

Attachments

1. [↓](#) Action Item List - January 2023 Update

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

For Action	Division: Ordinary Council	Date From: 1/04/2018
Action Sheets Report	Committee: Ordinary Council	Date To: 17/01/2023
	Officer: Including Further Reports	
	Further Report Required: Including Further Reports	Printed: Tuesday, 17 January 2023 11:26:31 AM

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/04/2018	Mason, Michael Nankivell, Jay	Reports	COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE
Resolved:			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received. That Council make an application to the Minister and Governor for approval to acquire the sections of Warnock and Gossan Street traversing Crown Land in Lot 7469 in Deposited Plan 1182254, under Section 177 of the <i>Roads Act 1993</i> and Section 186 of the <i>Local Government Act 1993</i>. That the acquisition be undertaken in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>. That upon acquisition, Council to undertake required actions to open the subject road by registration of a plan in accordance with Section 7 of the <i>Roads Act 1993</i>. 			
16 May 2018 9:45am Bartlett, Leisa In progress.			
15 Aug 2018 3:32pm Bartlett, Leisa MPDC advised - OLG advised that the land is subject to a Native Title Claim and that compulsory acquisition cannot go ahead at this stage. Council is waiting for further advice from OLG.			
11 Sep 2018 4:40pm Bartlett, Leisa No change, awaiting advice from OLG.			
09 Oct 2018 5:08pm Bartlett, Leisa Awaiting OLG advice			
13 Nov 2018 9:26am Bartlett, Leisa Awaiting OLG advice due to Native Title.			
06 Feb 2019 1:51pm Bartlett, Leisa In discussions with Crown Lands regarding Native Title.			
07 Mar 2019 1:55pm Bartlett, Leisa No change, awaiting response from Crown Lands.			
15 May 2019 10:41am Falkner, Georgina Crown Lands have advised they have no objection to receiving Proposed Acquisition Notices. Investigating budget and Native Title prior to making application to OLG.			
14 Jun 2019 3:27pm Bartlett, Leisa no change in status			
04 Jul 2019 1:51pm Bartlett, Leisa no change in status			
20 Aug 2019 3:39pm Misagh, Anthony Acquisition is on hold and most likely will not be going ahead at this point. It holds native title and it is getting somewhat expensive.			
17 Oct 2019 9:54am Bartlett, Leisa Discussions being held with month with the Department of Crown Lands.			
14 Nov 2019 4:35pm Bartlett, Leisa Seeking legal advice from Council's Solicitors			
12 Feb 2020 12:12pm Bartlett, Leisa Legal advice received. Matter in progress.			
07 Apr 2020 10:14am Bartlett, Leisa 11/03/2020 - Matter in progress.			
08 Apr 2020 11:16am Bartlett, Leisa In progress.			
08 May 2020 11:58am Bartlett, Leisa Matter in progress.			
10 Jun 2020 2:35pm Bartlett, Leisa Matter in progress.			
15 Jul 2020 1:45pm Bartlett, Leisa Matter in progress.			
12 Aug 2020 9:41am Bartlett, Leisa Matter in progress.			
17 Sep 2020 3:05pm Bartlett, Leisa Matter on hold until the Federation Way Acquisition is complete.			
16 Oct 2020 8:42am Bartlett, Leisa Matter on hold.			
10 Nov 2020 4:11pm Bartlett, Leisa Matter on hold.			

For Action	Division: Ordinary Council Committee: Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 17/01/2023 Printed: Tuesday, 17 January 2023 11:26:31 AM
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<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> <p>16 Dec 2021 11:49am Bartlett, Leisa On hold.</p> <p>18 Jan 2022 2:54pm Butcher, Lacey On hold</p> <p>21 Mar 2022 3:44pm Bartlett, Leisa no change in status.</p> <p>19 May 2022 11:21am Bartlett, Leisa no change in status.</p> <p>22 Jun 2022 11:03am Guerin, Emily No change in status</p> <p>18 Jul 2022 3:05pm Guerin, Emily No change in status</p> <p>24 Aug 2022 3:28pm Bartlett, Leisa No change in status.</p> <p>07 Sep 2022 3:23pm Guerin, Emily - Reallocation Action reassigned to Mason, Michael by Guerin, Emily</p> <p>20 Sep 2022 12:16pm Guerin, Emily No change in status.</p> <p>18 Oct 2022 9:36am Guerin, Emily No change in status</p> <p>16 Nov 2022 8:25am Guerin, Emily No change in status</p> <p>17 Jan 2023 11:18am Guerin, Emily No change in status</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Mason, Michael Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
Resolved			
<ol style="list-style-type: none"> 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			
<p>12 Aug 2020 10:00am Bartlett, Leisa Solicitors are drawing up the licence agreement.</p> <p>17 Sep 2020 3:09pm Bartlett, Leisa Draft lease being finalised.</p> <p>16 Oct 2020 9:20am Bartlett, Leisa Draft lease with Solicitors.</p> <p>10 Nov 2020 4:26pm Bartlett, Leisa</p>			

For Action	Division: Ordinary Council	Date From: 1/04/2018
	Committee:	Date To: 17/01/2023
	Officer:	
Action Sheets Report	Further Report Required: Including Further Reports	Printed: Tuesday, 17 January 2023 11:26:31 AM

<p>Licence is with the Broken Hill Speedway Club for signature.</p> <p>30 Nov 2020 2:11pm Bartlett, Leisa Licence with Speedway Club for signature.</p> <p>12 Feb 2021 10:04am Bartlett, Leisa Licence signed by all parties and is now with the Minister for approval.</p> <p>18 Mar 2021 4:40pm Bartlett, Leisa In progress.</p> <p>16 Apr 2021 10:42am Bartlett, Leisa In progress.</p> <p>12 May 2021 12:14pm Bartlett, Leisa In progress.</p> <p>17 Jun 2021 4:55pm Bartlett, Leisa Waiting on response from Local Aboriginal Land Council.</p> <p>15 Jul 2021 12:15pm Bartlett, Leisa Solicitor is awaiting a response from the Local Aboriginal Land Council.</p> <p>12 Aug 2021 3:04pm Bartlett, Leisa Council's Solicitor is awaiting a response from the Local Aboriginal Land Council.</p> <p>15 Sep 2021 9:06am Bartlett, Leisa Council staff following up with Local Aboriginal Land Council.</p> <p>14 Oct 2021 4:12pm Bartlett, Leisa Awaiting response from Local Aboriginal Land Council.</p> <p>11 Nov 2021 9:02am Bartlett, Leisa Awaiting response from the Local Aboriginal Land Council.</p> <p>16 Dec 2021 11:51am Bartlett, Leisa Awaiting response from Local Aboriginal Land Council.</p> <p>18 Jan 2022 2:55pm Butcher, Lacey Awaiting response from Aboriginal Land Council</p> <p>15 Feb 2022 10:58am Bartlett, Leisa Awaiting response from Aboriginal Land Council.</p> <p>23 Mar 2022 2:42pm Bartlett, Leisa No change in status.</p> <p>19 May 2022 11:23am Bartlett, Leisa No change in status.</p> <p>22 Jun 2022 11:04am Guerin, Emily No change in status</p> <p>18 Jul 2022 3:07pm Guerin, Emily No change in status</p> <p>24 Aug 2022 3:28pm Bartlett, Leisa No change in status.</p> <p>07 Sep 2022 3:24pm Guerin, Emily - Reallocation Action reassigned to Mason, Michael by Guerin, Emily</p> <p>20 Sep 2022 12:16pm Guerin, Emily No change in status.</p> <p>18 Oct 2022 9:36am Guerin, Emily Still awaiting response from Aboriginal Land Council. Further follow up with LALC to again occur.</p> <p>16 Nov 2022 8:25am Guerin, Emily No change in status</p> <p>13 Dec 2022 8:56am Guerin, Emily No change in status</p> <p>17 Jan 2023 11:16am Guerin, Emily No change in status</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 9/12/2020	Mason, Michael Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE TO NEXTGEN NETWORKS PTY LTD
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 175/20 dated November 24, 2020, be received. 2. 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. 3. 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. 			

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 17/01/2023 Printed: Tuesday, 17 January 2023 11:26:31 AM
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<p>4. 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.</p> <p style="text-align: right; margin-top: 20px;">CARRIED UNANIMOUSLY</p> <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> <p>12 Aug 2021 3:06pm Bartlett, Leisa In progress.</p> <p>15 Sep 2021 9:09am Bartlett, Leisa In progress.</p> <p>14 Oct 2021 4:15pm Bartlett, Leisa Awaiting information from applicant to be able to progress further.</p> <p>11 Nov 2021 9:02am Bartlett, Leisa Potential amendments being discussed.</p> <p>16 Dec 2021 11:51am Bartlett, Leisa Amendments being discussed.</p> <p>18 Jan 2022 2:56pm Butcher, Lacey Amendments being discussed</p> <p>15 Feb 2022 10:59am Bartlett, Leisa Amendments in progress.</p> <p>23 Mar 2022 2:42pm Bartlett, Leisa No change in status</p> <p>19 Apr 2022 11:33am Bartlett, Leisa Licence with Solicitors for amendments.</p> <p>19 May 2022 11:24am Bartlett, Leisa Amendments in progress.</p> <p>18 Jul 2022 3:07pm Guerin, Emily No change in status</p> <p>07 Sep 2022 3:25pm Guerin, Emily - Reallocation Action reassigned to Mason, Michael by Guerin, Emily</p> <p>20 Sep 2022 12:16pm Guerin, Emily No change in status.</p> <p>18 Oct 2022 9:45am Guerin, Emily No change in status</p> <p>16 Nov 2022 8:25am Guerin, Emily No change in status</p> <p>13 Dec 2022 8:56am Guerin, Emily No change in status</p> <p>17 Jan 2023 11:17am Guerin, Emily No change in status</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nankivell, Jay	Notice of Motion	STREET LIGHTING
Resolved			
<p>1. That Motions of Which Notice has been Given No. 8/21 dated March 19, 2021, be received.</p> <p>2. 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.</p>			

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	Committee:	Date To: 17/01/2023
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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.

11 Nov 2021 9:03am Bartlett, Leisa

Discussions being held with Southern Lights Group around long term ownership of street lights and installation of new poles.

16 Dec 2021 11:52am Bartlett, Leisa

Discussions ongoing.

18 Jan 2022 2:57pm Butcher, Lacey

Discussions ongoing

15 Feb 2022 11:00am Bartlett, Leisa

Discussions ongoing

21 Mar 2022 3:15pm Bartlett, Leisa

Discussions ongoing.

19 Apr 2022 3:01pm Bartlett, Leisa

Southern Lights Project still being carried out by South West joint organisation, with discussions ongoing.

19 May 2022 11:25am Bartlett, Leisa

Engagement of lighting engineer commenced for assessment of current lighting and requirements to meeting the public lighting code.

22 Jun 2022 9:43am Guerin, Emily

No change in status

18 Jul 2022 1:34pm Guerin, Emily

Request for Quotation for street lighting assessment have been sent out and are awaiting response

24 Aug 2022 3:25pm Bartlett, Leisa

Quotations have been received and are currently being evaluated.

14 Sep 2022 10:53am Guerin, Emily

Awaiting schedule from contractors on when works can be completed

18 Oct 2022 9:27am Guerin, Emily

No change in status

21 Nov 2022 2:20pm Guerin, Emily

Assessment currently being completed

13 Dec 2022 11:51am Guerin, Emily

No change in status

16 Jan 2023 2:23pm Guerin, Emily

Report from assessment due in February 2023

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/05/2021	Mason, Michael Nankivell, Jay	Reports	UPDATE ON PROPOSED ACQUISITION OF FEDERATION WAY
Resolved			
1. That Broken Hill City Council Report No. 75/21 dated April 27, 2021, be received.			
2. That Council note the progress update on the proposed acquisition of Federation Way.			
3. That Council seek to negotiate an Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation, to allow Council to acquire the Crown Land while preserving the Barkandji's Native Title rights and interests.			
4. That the Mayor and General Manager be authorised to negotiate the terms and conditions of the proposed Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation; and that at the finalisation of negotiations,			

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a report be provided to Council advising the outcome of the negotiations for Council's approval to enter an ILUA with the Barkandji Corporation.

CARRIED UNANIMOUSLY

18 Jun 2021 3:31pm Bartlett, Leisa

All parties agreed to extension of acquisition timeline. Native Title negotiations to commence in July.

15 Jul 2021 12:23pm Bartlett, Leisa

In progress - Solicitors working out date for negotiations.

12 Aug 2021 3:09pm Bartlett, Leisa

Meeting re negotiations delayed due to COVID-19.

26 Aug 2021 3:27pm Falkner, Georgina - Completion

Action completed by Bartlett, Leisa

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.

11 Nov 2021 9:05am Bartlett, Leisa

Initial meeting held, further negotiations to continue.

16 Dec 2021 11:57am Bartlett, Leisa

Further negotiations continuing.

18 Jan 2022 2:59pm Butcher, Lacey

Further negotiations continuing

15 Feb 2022 11:07am Bartlett, Leisa

Negotiations continuing.

23 Mar 2022 2:43pm Bartlett, Leisa

No change in status.

19 Apr 2022 10:14am Bartlett, Leisa

An update report regarding the progress of this matter is provided to the April 2022 Health & Building Committee Meeting.

19 May 2022 11:26am Bartlett, Leisa

On hold, pending further discussion with Crown Lands as per the April 2022 Council Meeting Resolution.

22 Jun 2022 11:28am Guerin, Emily

Correspondence sent to Crown Lands

18 Jul 2022 3:08pm Guerin, Emily

No change in status

24 Aug 2022 3:31pm Bartlett, Leisa

No change in status.

07 Sep 2022 3:25pm Guerin, Emily - Reallocation

Action reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily

No change in status.

18 Oct 2022 9:46am Guerin, Emily

No change in status

16 Nov 2022 8:26am Guerin, Emily

No change in status

13 Dec 2022 8:56am Guerin, Emily

No change in status

17 Jan 2023 11:17am Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 12/01/2022	Nankivell, Jay Nankivell, Jay	Council Resolution	Council Resolution
Resolved			
1. That the Mayoral Minute 2/22 dated the 12/01/22 be received.			
2. That an Ordinary Council Meeting be held on the 27/01/2022 at 6.30pm.			
3. That a workshop be held on Wednesday 19/01/2022 at 5.30pm to organise amendments to Council's Code of Meeting Practice, so that the public forum will be part of Councils Ordinary and Extraordinary Meetings. Other			

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amendments to the Code of Meeting Practice will also be made, that the amendments discussed will be put in a draft form for adoption at the January Council Meeting on Thursday 27/01/2022.

4. That Council immediately advertises for community groups interested in hosting public meetings to discuss Council matters. The public meetings will be held monthly and business forums bi-monthly; that a report will be presented to the February 2022 meeting of Council about potential arrangements for public meetings.
5. That at the February 2022 meeting of Council, Councillors are to be presented with the required policies, with amendments included, that will allow for cash payments to be accepted at all Council operated facilities.
6. That a workshop will be held to discuss amendments to the following policies, The Code of Conduct, Compliance and Enforcement Policy, Debt Recovery Policy, Local Orders Policy, Media Relations Policy, Social Media Policy and Tree Management Policy.
7. That all expenditure, plans and actions related to the development of the Council's Library hub be abandoned and that the General Manager be invited to present a report to the Council Meeting on 27/1/2022 outlining the use of federal grant money for a purpose built archive that is located in the proposed position of the Library hub. The report will include staffing requirements.
8. That the General Manager be invited to advertise for expressions of interest for a community group to facilitate the removal and replacement of the gateway signage, that Councillors are presented with a report at the February 2022 Council Meeting detailing the cost of replacing one of the gateway signs with a sign chosen by Deanna Spicer from her designs.
9. That the General Manager be invited to provide a report to Council with options on how to manage a complaints committee that is operated locally, the committee will deal with disputed fines and disputed orders.
10. That the General Manager be invited to provide a report to March 2022 Ordinary Council Meeting that details the structure and operations of the former 355 committee known as "The Regional Tourism Association" with a view to re-establish the committee. The goal of the committee will be to market tourism and encourage migration to the city.
11. That the General Manager be invited to provide a report to Council detailing the requirements for dedicated full time Council employed staff to maintain footpaths and nature strips.
12. That the over \$6M collected from waste disposal from the Wentworth to Broken Hill pipeline is removed from the Library hub project reserve and placed into a general projects reserve.
13. That Council forms a 355 committee that deals with all matters that affect our senior citizens and that the formation of the committee is to be advertised to the community for membership and expressions of interest.
14. That Council forms a 355 committee that has the role to bring projects and services to the city that benefit young children, teenage children and young adults and that the formation of the committee will be advertised and expressions sought.
15. That the General Manager be invited to provide a report to Council detailing what amendments need to be made to the constitutions of all Council 355 committees as to provide more autonomy to the committees to operate and

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manage Council facilities.

16. That the Mayor be invited to organise a meeting with the Local Member Roy Butler and Essential Water as early as possible to significantly accelerate the process to open the Imperial Lake. That a site visit is organised with Essential Energy for Councillors to view the Imperial Lake. That the General Manager be invited to obtain an independent engineers report into the safety of the dam wall. Expressions of interest are advertised immediately for community representation on a working group to facilitate volunteers and the opening of the Lake and that Landcare and RANA are contacted to gauge interest.
17. That options to increase street lighting be referred to the Policy and General committee.
18. That the General Manager be invited to immediately advertise for expression of interest from the community to form a working party to provide Council with advice on projects that Council undertakes, with a view to reduce the Council's reliance on consultants.
19. That the General Manager be invited to hold a workshop to explain to Councillors how line budgets will be implemented for the 2022/23 budget.
20. That the Mayor be invited to host a meeting with the Local State Member Roy Butler and the Local Federal Member Mark Coulton and that John Lynch, and a representative from the RFDS are invited to discuss proposals and options for an airport upgrade and options.
21. That options to increase childcare be referred to the Policy and General committee.
22. That the Works committee discuss and provide options for the removal of residential waste gate charges, this will also apply to commercial businesses that are disposing of residential rubbish, the committee will also discuss greenwaste and other recycling options. Any findings will be discussed at a number of public meetings.
23. That the General Manager be invited to provide the Council with a report detailing the legal expenditure to defend against the Ombudsman's report into the Occupation Certificate and Civic Centre usage. The report will detail any decision to expend funds to mount such defence. This report will be provided to the February 2022 meeting.
24. That the General Manager be invited to hold a workshop on 24/01/2022 at 5.30 pm to provide Councillors with all reports and information pertaining to the Civic Centre litigation.
25. That the Policy and General committee consider proposals to reduce commercial and industrial rates and to make residential rates more equitable.
26. That the General Manager be invited to advertise for expressions of interest to paint murals and provide other street art and that a report be provided at the January 27th 2022 meeting explaining why the proposed mural in Argent Street from the Country Women's Association was rejected and options to invite them to resubmit their application.
27. That the Policy and General committee investigate the cost for Council to provide more focus on applying for grant funding and the opportunity to apply for grants for local organisations as a fee for service.

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28. That the Mayor be invited to send correspondence to the Local State Member Roy Butler asking that he make representations to the State Government on behalf of the Broken Hill community to have a permanent Wentworth pipeline subsidy implemented. That the State Member be asked to facilitate a meeting with the appropriate Minister to meet with himself and the Mayor to discuss the subsidy.
29. That the General Manager be invited to provide Council with a report at the on the progress of the Netball, Norm Fox redevelopment and a tour is organised for Councillors to see all Council parks, ovals and sporting facilities.
30. That the General Manager be invited to organise a meeting with IPART and Essential Energy to discuss options to increase water usage at a lower cost so that the city can be greened.
31. That the Mayor be invited to send correspondence to the Local Member Roy Butler to ask him to organise a meeting with the appropriate Ministers to discuss the management of the Menindee Lakes and the Darling River.
32. That General Manager be invited to immediately advertise for expressions of interest from the community to remove dead trees.
33. That the Works committee investigate options to plant different tree species that are asset friendly and fast growing.
34. That the General Manager be invited to provide Councillors with a report on options to address the issues of roaming dogs and cats. That a meeting be organised of the committee that was formed to address this issue and the findings referred to the Policy and General committee.
35. That the General Manager be invited to provide a report about the process to get funding for a mining, truck, car and motorbike museums. The report will include previous reports on the matters and the offer made by Perilya a number of years ago about mining assets.
36. That the General Manager advertise for expressions of interest to form a working group to address the homeless issue, drug and alcohol use and suicide prevention.
37. That the General Manager be invited to provide a report to Council detailing options to facilitate a truck wash and truck stop.
38. That the General Manager be invited to provide a report to the January meeting about any positions in the employee structure that remain unfilled and the expense to date for wages compared to the budgeted amount. Also the expected wage amount to year end with only the current positions filled.
39. That the General Manager be invited to contact the appropriate Aboriginal organisations to facilitate communication for the purpose of establishing a green space at the rear of Creedon Street.
40. That the General Manager provides a report to the January 27 2022 Ordinary Council Meeting outlining timelines for the implementation of the resolutions of Mayoral Minute No. 2/22.

CARRIED

21 Jan 2022 5:25pm Bartlett, Leisa

For Action	Division: Committee: Officer:	Ordinary Council	Date From: Date To:	1/04/2018 17/01/2023
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2. - COMPLETE, 3. - COMPLETE. Draft for public exhibition presented to the January Council Meeting., 4. - Report to be presented to the February Council Meeting., 5. - Report to be presented to the February Ordinary Council Meeting, 6. - Workshops to be scheduled during February to enable consideration of amended policies at the March Committee meetings., 7. - Report presented to the January Council Meeting., 8. - Report to be presented to the February Council Meeting., 9. - Report to be presented to the March Policy & General Committee Meeting., 10. - Report to be presented to the March Ordinary Council Meeting, 11. - Workshops to be held with Council through the development of the 2022/23 Operational Plan and Resourcing Strategy, with a report provided to the April 2022 Policy & General Committee., 12. - Internal transfer of reserves has been completed. An updated internal reserve table will be presented as part of the December Quarterly Review Report., 13. - A workshop will be held with Councillors in March to formulate a TOR for presentation to the March Committee Meetings., 14. - A workshop will be held with Councillors in March to formulate a TOR for presentation to the March Committee Meetings., 15. - Report to be presented to the March Works Committee meeting., 16. - Site visit being arranged with Essential Water for the week commencing 31 January 2022., 17. - Options to be presented at the April Works Committee meeting., 18. - Projects Steering Group Terms of Reference to be formulated and presented to the February Ordinary Council Meeting., 19. - Workshops to be held during March 2022 as part of the 2022/23 budget process., 20. - Meeting to be scheduled for February 2022., 21. - Further consultation with Foundation Broken Hill is recommended during February 2022 with options for Council support to be presented to the March Health and Building Committee Meeting., 22. - to occur during March 2022 as part of the 2022/23 budget process., 23. - Report to be presented to the February Council Meeting., 24. - Workshop held on 24 January 2022., 25. - to occur during March 2022 as part of the 2022/23 budget process., 26. - Report presented at this Council Meeting. EOI for murals and street art in accordance with Council's Public Art Policy to be advertised in February 2022., 27. - This will be workshopped with Council through the development of the 2022/23 Operational Plan and Resourcing Strategy, with a report provided to the April Policy and General Committee meeting., 28. - Letter being drafted., 29. - Report presented to January Council Meeting with site visits and further workshops scheduled for February., 30. - Meeting to be organised for February 2022., 31. - Letter being drafted., 32. - EOI to be advertised during February 2022 following the results of the tree audit to identify high priority areas of removal in the first instance., 33. - Tree Management Policy and Tree Management Plan to be workshopped with Councillors during February 2022 for presentation to the March Works Committee Meeting., 34. - Report will be provided to Councillors in March 2022, following the commencement of Council's recently appointed Executive Manager Planning and Community Safety., 35. - Priority projects and funding to be discussed and workshopped as part of the development of the 2022/23 Operational Plan and Resourcing Strategy., 36. - Working Groups Terms of Reference to be developed in consultation with the appropriate stakeholders and presented to the April Health and Building Committee Meeting., 37. - Report to be presented to the February Council Meeting for further consideration to occur as part of the 2022/23 budget process., 38. - Report presented to the January Council Meeting - COMPLETE, 39. - Contact and further investigation to occur during February 2022 when appropriate Officers return from leave., 40. - Report presented to January Council Meeting - COMPLETE

11 Feb 2022 5:02pm Bartlett, Leisa

2 - COMPLETE. 3 - Code of Meeting Practice Policy placed on public exhibition-COMplete. 4 - Report prepared to February Council Meeting regarding Business Meetings. 5 - Report prepared to February Council Meeting - COMPLETE. 6 - Workshops scheduled for 7&9 March 2022. 7 - Report presented to 27/01/22 Council Meeting - COMPLETE. 8 - Report presented to February Council Meeting tracking of further action will continue with that report resolution - COMPLETE. 9 - Report to be presented to March Policy and General Committee Meeting. 10 - Report prepared for February Council Meeting and tracking of further action will continue with that report resolution - COMPLETE. 11 - to be included in Budget Workshops with a report to April Policy & General Committee. 12 - Funds moved, adjustments to be made in Quarter 3 budget review report. 13&14 Report to February Council Meeting and tracking of further action will continue with that report-COMplete. 15 - Report to be presented to March Works Committee. 16 - Site visit has been held. 17 - Report to be presented to April Works Committee. 18 - Report to February Council Meeting and tracking of further action will continue with that report resolution - COMPLETE. 19 - Budget workshops to be held in March. 20 - Meeting scheduled for 21/02/22. 21. Meeting being scheduled with Foundation Broken Hill. 22 - To be discussed during Budget workshops in March. 23 - Report prepared for February Council Meeting - COMPLETE. 24 - Councillor Briefing has been held - COMPLETE. 25 - To be included in Budget workshops in March. 26 - Report presented to February Council Meeting and advertising to occur in February. 27 - To be workshopped with Operational Plan 2022/23 and a report to the April Policy & General Committee. 28 - Draft Letter with Mayor for signature. 29 - Report was presented to 27 January Council Meeting, site visit scheduled for 25/2/22. 30 - Meeting being scheduled. 31 - Draft Letter with Mayor for signature. 32 - EOI to be advertised following completion of the Tree Audit. 33 - Policy workshop being scheduled. 34 - Report to be presented to March Policy and General Committee. 35 - To be included in Operational Plan 2022/23 workshop. 36 - Report prepared to February Council Meeting. 37 - Report prepared to February Council Meeting and further tracking will be included with resolution of new report - COMPLETE. 38 - Report presented to 27 January Council Meeting - COMPLETE. 39 - Report prepared to February Council Meeting and further tracking will be included with the resolution of the new report - COMPLETE. 40 - Report presented to 27 January Council Meeting - COMPLETE.

23 Mar 2022 3:05pm Bartlett, Leisa

2-COMplete, 3-COMplete, 4-report regarding public meetings to be presented to Council, 5-COMplete, 6- Code of Conduct, Media Relations Policy and Social Media Policy have been workshopped. Workshops to be arranged for the Compliance & Enforcement Policy, Debt Recovery Policy, Local Orders Policy and Tree Management Policy. 7-COMplete, 8-COMplete, 9-Report to be presented to Council following the Policy Workshop on the Local Orders Policy. 10-COMplete, 11- report to be presented to the April Policy & General Committee following the budget workshop. 12-adjustments made in quarter 3 budget review report-COMplete. 13&14-COMplete, 15-report presented to March Policy and General Committee-COMplete, 16-Site visit held and investigations ongoing, 17-report to be presented to April Works Committee, 18-COMplete, 19-Budget workshops to be held in March, 20-Meeting held COMPLETE, 21-Report presented to March Health and Building Committee-COMplete, 22-to be discussed at budget workshops in March, 23-COMplete, 24- COMPLETE, 25-to be discussed at budget workshops in March, 26-included in Public Art Policy Workshop held on 10 March and policy updated as per resolution-COMplete, 27-to be workshopped with operational plan and a report to April Policy & General Committee, 28-letter sent-COMplete, 29-Site visit scheduled-COMplete, 30-meeting being scheduled. 31-letter sent-COMplete, 32-EOI to be advertised following completion of the tree audit, 33-Policy workshop being scheduled, 34-report to be presented to Council. 35- to be included in operational plan workshop, 36-interagency group formed-COMplete, 37-COMplete, 38-COMplete, 39-COMplete, 40-COMplete

13 Apr 2022 2:40pm Bartlett, Leisa

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2-COMLETE, 3-COMLETE, 4-Public Forums introduced to Council Meetings and Foundation Broken Hill to commence community meetings, Business Forums already being held-COMLETE, 5-COMLETE, 6-Councillor Workshop to consider the remaining policies scheduled for 10 May 2022-COMLETE, 7-COMLETE, 8-COMLETE, 9-To be considered at Councillor Workshop on 10 May 2022-COMLETE, 10-COMLETE, 11-Report to be provided following the Councillor Budget Workshop, 12-COMLETE, 13-COMLETE, 14-COMLETE, 15-COMLETE, 16-Councillor Briefing by Landcare scheduled for 28/4/22 regarding the Imperial Lakes Nature Park Project-COMLETE, 17-Report to be presented to Council following the Councillor Budget Workshop scheduled for 26/4/22, 18-COMLETE, 19-part of full-day Councillor Budget Workshop scheduled for 26/4/22-COMLETE, 20-COMLETE, 21-COMLETE, 22-to be considered at an Extraordinary Council Meeting along with the 2022/23 budget-COMLETE, 23-COMLETE, 24-COMLETE, 25-included in Councillor Budget Workshop and will be included in budget report to Extraordinary Council Meeting-COMLETE, 26-COMLETE, 27-To be considered at an Extraordinary Council Meeting along with the budget report-COMLETE, 28-COMLETE, 29-COMLETE, 30-meeting to be scheduled, 31-COMLETE, 32-EOI to be advertised following completion of the Tree Audit, 33-Tree Management Policy currently being reviewed and provided to Council Meeting, 34 report to be presented to Council, 35-to be included in Councillor Budget Workshop scheduled for 26/4/22-COMLETE, 36-COMLETE, 37-COMLETE, 38-COMLETE, 39-COMLETE, 40-COMLETE

19 May 2022 11:38am Bartlett, Leisa
6-Councillor Workshop to consider the remaining policies re-scheduled for 15 June 2022-COMLETE, 9- Councillor Workshop scheduled for 15 June 2022-COMLETE, 17-Report to be presented to Council following the adoption of the Budget in May 2022, 1, 30-meeting to be scheduled, 32-EOI to be advertised following completion of the Tree Audit, 33-Tree Management Policy currently being reviewed and provided to Council Meeting, 34 report to be presented to Council

15 Jun 2022 1:28pm Nankivell, Jay - Completion
Action completed by Bartlett, Leisa

22 Jun 2022 10:26am Guerin, Emily
17. No change in status. 30. Representatives of the Broken Hill City Council will attend a public hearing for the Essential Water and WaterNSW Pipeline reviews in September 2022 (date TBC). 32- EOI to be advertised following completion of the Tree Audit, 33 - No change in status 34. Nominations for Working Group closed 17/6/22. Community Members to be determined by General Manager. First meeting will be held in due course.

19 Jul 2022 9:48am Guerin, Emily
17. No change in status. 30. Council briefing has been organised for Councillors to review IPART draft report into the review of Water NSW prices for thed Murray River to Broken Hill pipeline, being held Tuesday, 9 August 2022. 32. No change in status. 33. No change in status. 34. Community Representatives appointed by General Manager, welcome letters sent to Committee Members beginning of July. First meeting date TBC.

24 Aug 2022 3:34pm Bartlett, Leisa
17. Quotations for street lighting assessment have been received and are currently being evaluated. 30. - COMPLETE, 32. Advertising to occur in September, conversations iwht suppliers held in August. 33 - COMPLETE, 34 - First meeting of the Working Group to be arranged.

24 Aug 2022 3:56pm Butcher, Lacey
17. No change in status 30. Complete 32. Advertising to occur in September, Conversations held ith suppliers in August. 33 Complete. 34 Complete.

19 Sep 2022 1:18pm Guerin, Emily
17. Contractors awarded, awaiting works schedule. 32. No change in status

20 Oct 2022 1:07pm Guerin, Emily
17. No change in status 32. No change in status

21 Nov 2022 2:05pm Guerin, Emily
17. No change in status 32. No change in status

13 Dec 2022 11:55am Guerin, Emily
17. No change in status 32.No change in status

16 Jan 2023 2:25pm Guerin, Emily
17. No change in status 32. No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/01/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	PROPOSED TRANSPORT OPTIONS
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 25/22 dated January 21, 2022, be received and noted. That Council negotiate the introduction of a new airline service as proposed by the 'Subject Airline' and as outlined in the report, in accordance with the proposed Air Services Agreement; and that Council receives an undertaking from the 'Subject Airline' that services are expanded should an opportunity present. That Council negotiate any commercial incentive provided to the "Subject Airline" with our current provider to ensure fairness and equity. 			
CARRIED			
11 Feb 2022 3:22pm Bartlett, Leisa Negotiations have commenced as per the Council resolution.			
24 Mar 2022 5:38pm Bartlett, Leisa			

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Continuing. Air Services Agreement to be finalised.

19 May 2022 11:43am Bartlett, Leisa

Air Services Agreement with Qantas for finalisation.

20 Jul 2022 4:06pm Guerin, Emily

Awaiting response from Qantas

24 Aug 2022 4:02pm Butcher, Lacey

Followed up with Qantas

20 Sep 2022 9:58am Guerin, Emily

Followed up on 19/09/22 - Negotiating passenger head tax charges

20 Oct 2022 1:07pm Guerin, Emily

Followed up with Qantas

21 Nov 2022 1:53pm Guerin, Emily

Qantas Service Agreement has been finalised and awaiting final sign off from Qantas Head of Commercial.

07 Dec 2022 9:37am Guerin, Emily

Escalated to Qantas link CEO

17 Jan 2023 11:23am Guerin, Emily

ASA signed by Council. Awaiting final signature from Qantas. All details have been confirmed.

Meeting	Officer/Director	Section	Subject
Ordinary Council 23/02/2022	Andrews, Anne Nankivell, Jay	Reports	TOURISM INDUSTRY AND VISITOR ECONOMY BODY
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 56/22 dated January 28, 2022, be received. That Council notes the Tourism Taskforce recommendations of 2014 that resulted in unanimous support from tourism operators for the development of an industry driven tourism organisation for the Far West NSW region which resulted in the formation of Destination Broken Hill. That Council continues to collaborate with the tourism industry. That Council notes the establishment of Business Far West and approves seed funding the extent of \$20,000 from the 2021/2022 Budget to be matched Dollar for Dollar by the Foundation Broken Hill to coordinate business industry advocacy training and development. That Business Far West provides Council with a six-monthly financial and activity report. That Council accepts an advisory position on Business Far West. That Council receives a bi-monthly activity report. That the tourism marketing budget be sent to the appropriate Standing Committee for determination. That the appropriate Standing Committee investigate a tourism management structure and possibly set up an organisation based on the same principles as the former Broken Hill Regional Tourism Association Section 355 Committee. 			
CARRIED UNANIMOUSLY			
23 Mar 2022 2:57pm Bartlett, Leisa			
Awaiting invoice from Business Far West to provide seed funding of \$20K. A bi-monthly economic development report to be presented to the April Policy and General Committee meeting.			
13 May 2022 4:23pm Bartlett, Leisa			
This action will be included in the Draft Economic Development Strategy which will be presented to Councillors at a Councillor Briefing scheduled for 9 June 2022.			
20 Jun 2022 12:36pm Guerin, Emily			
Draft Economic Development Strategy Briefing has been moved to 20 July 2022			
18 Jul 2022 2:00pm Guerin, Emily			
Briefing being held on 20 July 2022 and Strategy report going to July Council Meeting			
24 Aug 2022 4:27pm Butcher, Lacey			
Development of a Tourism and Visitor Economy body is include in the Draft Economic Development Strategy to be discussed at the Councillor Briefing on 30 August. Initial discussions held with Destination Country and Outback on potential models.			

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20 Sep 2022 11:17am Guerin, Emily
Item 2. Complete 3. Ongoing 4. Complete 6. Complete 7. Attached to September business papers 8. Ongoing 9. In progress. Included as action item in Draft Economic Development Strategy

21 Nov 2022 2:49pm Guerin, Emily
Economic Development Strategy consultation completed and final strategy to be presented to December Council Meeting.

06 Dec 2022 12:52pm Andrews, Anne
Item 4. Complete. Item 5. Complete. Item 7. Ongoing. Item 8. 2023-2024 budget in planning. Item 9: In process.

12 Jan 2023 4:33pm Butcher, Lacey
No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 23/02/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	LEGAL EXPENDITURE - CIVIC CENTRE OMBUDSMAN'S REPORT
Resolved			
1. That Broken Hill City Council Report No. 54/22 dated February 15, 2022, be received.			
2. That the General Manager be invited to contact the Auditor General to investigate the legality of the expenditure to defend the Ombudsman's report in the absence of Council's approval to do so.			
CARRIED UNANIMOUSLY			
24 Mar 2022 5:35pm Bartlett, Leisa Communication initiated with the Audit Office to commence the investigation and the best course of action.			
19 May 2022 11:47am Bartlett, Leisa No change in status.			
20 Jul 2022 4:05pm Guerin, Emily No change in status			
24 Aug 2022 4:05pm Butcher, Lacey Awaiting advice from Audit Office			
19 Sep 2022 11:32am Guerin, Emily No change in status			
21 Nov 2022 2:29pm Guerin, Emily No change in status			
07 Dec 2022 9:37am Guerin, Emily Ongoing			
17 Jan 2023 11:22am Guerin, Emily Nothing further			

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/04/2022	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 423, HELD ON TUESDAY, 12 APRIL 2022
Resolved			
1. That Broken Hill City Council Report No. 105/22 dated April 21, 2022, be received.			
2. That the minutes of the Local Traffic Committee – Meeting No. 423, held on Tuesday, 12 April 2022 be received.			
3. Item No. 423.8.3 - That traffic counters be installed in the Aquatic Centre carpark to identify the speed of vehicles.			
4. Item No. 422.6.3 – That traffic counters be installed on Rakow Street adjacent to the Burke Ward Public school to identify the times and speed of vehicles travelling along Rakow Street and for the data collected to be presented to the Police for compliance.			
CARRIED UNANIMOUSLY			
19 May 2022 12:04pm Bartlett, Leisa With operational team for completion			

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 17/01/2023 Printed: Tuesday, 17 January 2023 11:26:31 AM
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<p>22 Jun 2022 9:45am Guerin, Emily No change in status</p> <p>18 Jul 2022 1:40pm Guerin, Emily No change in status</p> <p>24 Aug 2022 2:54pm Bartlett, Leisa Council resolution pending (report to August 2022 Council Meeting) for purchase of replacement traffic counter equipment.</p> <p>14 Sep 2022 10:50am Guerin, Emily Traffic counters have been purchased and awaiting arrival</p> <p>18 Oct 2022 9:29am Guerin, Emily No change in status</p> <p>21 Nov 2022 2:15pm Guerin, Emily No change in status</p> <p>13 Dec 2022 11:49am Guerin, Emily Traffic counters have been installed in Rakow Street for a period of 7 days.</p> <p>16 Jan 2023 2:22pm Guerin, Emily Traffic counts have been completed, with data to be presented at the next Traffic Committee Meeting - No further action - COMPLETE</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/04/2022	Andrews, Anne Nankivell, Jay	Council Resolution	Council Resolution
Resolved			
<p>That Council thanks all event organisers and volunteers for assisting in the conduct of the 2022 Broken Hill Heritage Festival; and Council also thanks the community for their attendance at festival activities.</p> <p>That Council recognises the importance of the Broken Hill Heritage Festival and seeks government funding to support a Heritage Festival Curator to assist with the growth of the Festival to become a major event for the City celebrating Broken Hill's National Heritage Listing.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>			
<p>13 May 2022 4:19pm Bartlett, Leisa Letters of appreciation have been sent to event organisers and volunteers for their assistance with the conduct of the 2022 Broken Hill Heritage Festival. Funding for a Heritage Festival Curator being investigated with State Government.</p> <p>20 Jun 2022 12:40pm Guerin, Emily Monitoring for funding opportunities</p> <p>18 Jul 2022 2:00pm Guerin, Emily No change in status</p> <p>20 Sep 2022 11:18am Guerin, Emily Ongoing</p> <p>21 Nov 2022 2:47pm Guerin, Emily Ongoing</p> <p>06 Dec 2022 12:59pm Andrews, Anne Ongoing</p> <p>12 Jan 2023 4:31pm Butcher, Lacey Ongoing</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/07/2022	Falkner, Georgina Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LEASE TO SILVER CITY ARCHERS
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 167/22 dated June 22, 2022, be received. 2. That Council (as the Willyama Common Trust) enter into a new 20 year lease agreement with Silver City Archers, for lease of their existing site on the Willyama Common (Part Lot 7388 Deposited Plan 1200953). 3. That the rent remain \$250 per annum. 4. That in the absence of a Trust Seal, the lease documents be executed by the Mayor and General Manager under the Common Seal of Council. 			

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CARRIED UNANIMOUSLY

25 Aug 2022 1:02pm Butcher, Lacey

Council's solicitors are preparing the draft lease

20 Sep 2022 11:29am Guerin, Emily

Continuing use as currently arranged while new template is being reviewed.

18 Oct 2022 9:35am Guerin, Emily

Template being reviewed. Current lease ongoing

16 Nov 2022 8:26am Guerin, Emily

Lease under review

13 Dec 2022 8:56am Guerin, Emily

Draft lease sent to Silver City Archers for review

17 Jan 2023 11:17am Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/07/2022	Brown, Simon Nankivell, Jay	Confidential Matters	SALE OF LAND FOR UNPAID RATES

Resolved

1. That Broken Hill City Council Report No. 164/22 dated April 28, 2022, be received.
2. That Council proceed with the sale of land for unpaid rates for eligible properties as attached to this report.
3. That Council call for expressions of interest for services to undertake the process for sale of the listed properties.
4. That Council delegate authority to the General Manager to take the following actions pertaining to the properties specified in the report:
 - a) To withdraw from sale of any property that, prior to commencement of the auction, has had all rates and charges payable (including overdue rates and charges) paid in full; or a suitable payment arrangement has been agreed to and entered into including a suitable upfront payment being made.
 - b) To withdraw any property from sale for technical or legal reasons;
 - c) To set reserve prices for sale of the properties at auction;
 - d) To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction
 - e) To execute sale and purchase contracts, and property transfer documents, under Council's Common Seal
 - f) To write off residual rates outstanding due to shortfall in sale for individual properties

That a report be prepared to the Policy and General Committee regarding the process for any blocks of land on the Sale of Land for Unpaid Rates register which may require lead remediation works prior to being available for sale.

CARRIED UNANIMOUSLY

25 Aug 2022 11:57am Butcher, Lacey

RFQ for contractor for Sale of land for unpaid rates closing 25/08/2022. Report for blocks of land requiring lead remediation to be provided to policy and general meeting once Sale of land for unpaid rates list is finalised.

19 Sep 2022 1:24pm Guerin, Emily

Contractor to be awarded in September

18 Oct 2022 11:49am Guerin, Emily

Contractor engaged and start up meeting has been held with finance staff. Councillor briefing to be held in October.

16 Nov 2022 8:22am Guerin, Emily

SOLFUR list has been finalised and will be advertised 12/11/22. Auction dates set for February 2023.

06 Dec 2022 2:56pm Guerin, Emily

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Ray White Real Estate selected via evaluation panel, Auction will be the sale method. Vendor panel process finalised and both successful and unsuccessful suppliers have been notified.

16 Jan 2023 2:16pm Guerin, Emily

Ongoing. List reduced to 70 properties at the moment due to payments and payment arrangements being made.

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/08/2022	Andrews, Anne Nankivell, Jay	Mayoral Minute	Broken Hill Mundi Mundi Bash
Resolved			
<ol style="list-style-type: none"> That Council sends correspondence to the organisers of the Broken Hill Mundi Mundi Bash congratulating them on another great event. That they be invited to provide the Council with promotional material that can be used and circulated at all conferences attended by Council. That Council be provided with a report about the potential benefits for tourism from Council attending camping and caravan shows/expos. That Council investigate opportunities for partnerships to attend camping and caravan shows, including with the Broken Hill Mundi Mundi Bash. 			
CARRIED UNANIMOUSLY			
20 Sep 2022 11:20am Guerin, Emily			
Item 1. Complete 2. Complete 3. In progress 4. In progress			
21 Nov 2022 2:46pm Guerin, Emily			
3. In progress 4. In progress			
06 Dec 2022 1:00pm Andrews, Anne			
Item 3: In progress. Item 4: In progress.			
12 Jan 2023 4:30pm Butcher, Lacey			
No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/08/2022	Brown, Simon Nankivell, Jay	Health and Building Committee Reports	SALE OF COUNCIL OWNED LAND AT 245-247 IODIDE STREET
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 179/22 dated August 5, 2022, be received. That That Council engage a real estate agent through a competitive quotation process to sell the Council owned land at 245-247 Iodide Street (Lot 2 in Deposited Plan 181218 and Lot 3 in Deposited Plan 1181476) That General Manager be authorised to negotiate and finalise the sale of land at 245-247 Iodide Street. That the Mayor and General Manager be authorised to sign and execute any documents related to the sale under the Common Seal of Council. 			
CARRIED UNANIMOUSLY			
19 Sep 2022 1:23pm Guerin, Emily			
Quotations being sought from local real estate agents to sell the land			
18 Oct 2022 11:50am Guerin, Emily			
Contracts are being drawn up			
16 Nov 2022 8:23am Guerin, Emily			
No change in status			
06 Dec 2022 2:56pm Guerin, Emily			
No change in status			
16 Jan 2023 2:16pm Guerin, Emily			

For Action	Division: Committee: Ordinary Council	Date From: 1/04/2018 Date To: 17/01/2023
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Ray White real estate Quote selected. Contract to be finalised and auction date set in January.

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/08/2022	Andrews, Anne Nankivell, Jay	Policy And General Reports	CHILD CARE AVAILABILITY IN BROKEN HILL
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 176/22 dated July 28, 2022, be received. That Council continues its advocacy for increased Childcare availability in the City through the implementation of Council's Liveability and Housing Strategy; and to ensure that it aligns with the objectives of the State Government's Liveability Strategy for regional NSW. That Council continues its advocacy for increased Childcare availability in the City with State and Federal Ministers. That Council meets with various stakeholders such as Far West Family Day Care Services and TAFE NSW to discuss various opportunities to increase Day Care Educators in Broken Hill. 			
CARRIED UNANIMOUSLY			
<p>20 Sep 2022 11:20am Guerin, Emily Item 2. Astrolabe appointed to deliver Housing and Liveability Strategy. Inception meeting conducted. 3. Ongoing 4. Ongoing</p> <p>21 Nov 2022 2:47pm Guerin, Emily 3. Ongoing 4. Ongoing</p> <p>06 Dec 2022 1:01pm Andrews, Anne Item 2. Community consultation finalised. Item 3: Ongoing. Item 4: Ongoing. Childcare as a priority also included in Advocacy Strategy.</p> <p>12 Jan 2023 4:28pm Butcher, Lacey Childcare added to the revised Advocacy Strategy endorsed at the December Council Meeting</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/08/2022	Brown, Simon Nankivell, Jay	Confidential Matters	ACQUISITION OF LAND - ASSESSMENT 41400
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 182/22 dated August 15, 2022, be received. That Council proceed with the transfer of Assessment 41400 – 21 Cummins St into Councils possession under section 570 of the <i>Local Government Act 1993</i> That Council write off outstanding rates on the property of \$2,010.52 with an upper limited of \$2,500 to allow for any additional interest and costs yet to be attributed and finalised. That Council delegate authority to the General Manager to sign documents required to complete the transfer. That Council pay conveyancing costs to complete the transfer. 			
CARRIED UNANIMOUSLY			
<p>19 Sep 2022 1:20pm Guerin, Emily Quotes being sought from qualified conveyancers to conduct transfer</p> <p>18 Oct 2022 11:51am Guerin, Emily Conveyancer engaged</p> <p>22 Nov 2022 10:35am Guerin, Emily Ongoing</p> <p>13 Dec 2022 1:25pm Guerin, Emily Signing of documents being arranged</p> <p>16 Jan 2023 2:15pm Guerin, Emily COMPLETE</p>			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Bartlett, Leisa Nankivell, Jay	Reports from Delegates	ATTENDANCE AT THE AUSTRALIAN MINING CITIES ALLIANCE DIRECTORS MEETING AND AUSTRALIAN MINERALS COUNCILS - MINERALS WEEK
Resolved			
<ol style="list-style-type: none"> That Reports from Delegates No. 1/22 dated September 19, 2022, be received. That a letter be sent to each of the Ministers and Senators thanking them for their time and understanding of our problems on behalf of Broken Hill City Council as part of the AMCA delegation. That the General Manager be invited to forward our Airport Strategic Plan and other documentation to Minister Kristy McBain with a copy to Linda Scott ALGA and Mark Coulton Member for Parkes and if considered appropriate Minister Catherine King. That a thank you letter be sent to Linda Scott ALGA for her help in gaining a meeting with Minister McBain. 			
CARRIED UNANIMOUSLY			
<p>18 Oct 2022 9:47am Guerin, Emily Item 2. Letters being drafted Item 3. Letters sent Item 4. Letters sent</p> <p>22 Nov 2022 10:42am Guerin, Emily Items 2. Letters being drafted</p> <p>13 Dec 2022 1:27pm Guerin, Emily Item 2. Ongoing</p> <p>16 Jan 2023 12:16pm Guerin, Emily Item 2. Complete</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 202/22 dated September 9, 2022, be received. That Council formulate a Community Gardens Policy with associated Guidelines for presentation to the community for input and consultation. 			
CARRIED UNANIMOUSLY			
<p>18 Oct 2022 9:31am Guerin, Emily No change in status</p> <p>21 Nov 2022 2:51pm Guerin, Emily No change in status</p> <p>13 Dec 2022 11:52am Guerin, Emily Policy currently being created.</p> <p>16 Jan 2023 2:24pm Guerin, Emily No change in status</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Brown, Simon Nankivell, Jay	Works Committee Reports	MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 2 AUGUST 2022
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 207/22 dated August 22, 2022, be received. That minutes of the Memorial Oval Community Committee Meeting held 2 August 2022 be received. 			

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3. That the Memorial Oval caretaker's vehicle be disposed of in accordance with Council's Disposal of Assets Policy.

CARRIED UNANIMOUSLY

19 Oct 2022 3:00pm Guerin, Emily

Council to discuss with Memorial Oval Management Committee at the next meeting scheduled for 07/11/2022.

22 Nov 2022 10:43am Guerin, Emily

Discussions with Committee ongoing

06 Dec 2022 2:57pm Guerin, Emily

No change in status

16 Jan 2023 1:34pm Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Bartlett, Leisa Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - WENTWORTH TO BROKEN HILL PIPELINE SUBSIDY

Resolved

- That Broken Hill City Council Report No. 210/22 dated September 5, 2022, be received.
- That reply correspondence from The Hon Kevin Anderson MP, Minister for Lands and Water dated 30 August 2022 advising that the NSW Government will continue paying the subsidy to cover the regulated costs of the Broken Hill pipeline throughout IPART's 2023-2026 price determination period.
- That Council invites the Minister for Lands and Water and Shadow Minister for Lands and Water along with all State Election candidates to attend a future Council Meeting to address Council on the matter of a permanent government subsidy for the construction and maintenance costs of the Wentworth to Broken Hill pipeline.

CARRIED UNANIMOUSLY

17 Oct 2022 2:55pm Bartlett, Leisa

Letters of invitation sent to Minister and Shadow Minister. Letters of invitation to be sent to State Election candidates once their details are uploaded to the NSW Electoral Commission website.

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 428, HELD ON TUESDAY, 6 SEPTEMBER 2022

Resolved

- That Broken Hill City Council Report No. 225/22 dated September 15, 2022, be received.
- That the Minutes of the Local Traffic Committee Meeting No 428, held on Tuesday, 6 September 2022, be received.
- Item No. 417.6.1 - That Council supply and install the 'Bus Zone' parking signs adjacent to Live Better located at 475 Argent Street.
- Item No. 425.6.1 - That Patton Lane direction of traffic be changed to one-way, between Bonanza Street and the Rainbow Preschool, for a trial period of six months with council continuing to communicate with residents that access the back of their properties from the access lane.

That the Preschool be asked to communicate the changes to conditions in their newsletter to parents.

That Council place a notification in the local newspaper to inform the community of the six-month trial period to change to the direction of traffic in Patton Lane, between Bonanza Street and the Rainbow Preschool.

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- Item No. 427.6.1 – That traffic counters be placed across Blende Street, between Gossan and the Galena Street roundabout to determine the volume of traffic and for the width adjacent to Con Crowley Village be measured to see if it would allow enough space for the bus to park in the area requested adjacent to the Con Crowley Resident's Hall.
- Item No. 428.6.1 – That traffic counters be placed on Murton Street adjacent to the Willyama High School to collect data and to determine the speed of motorist during the school hours.

CARRIED UNANIMOUSLY

18 Oct 2022 9:32am Guerin, Emily

Item 3. Completed Item 4. Signage on order Item 5 & 6. Traffic counters have been purchased and traffic counts being completed

21 Nov 2022 2:16pm Guerin, Emily

No change in status

13 Dec 2022 11:49am Guerin, Emily

Item 4. Signage to be installed and trail period to begin in the new school year February 2023. Item 5 & 6 currently being completed.

16 Jan 2023 2:23pm Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/10/2022	Nu'man, Razija Nankivell, Jay	Health and Building Committee Reports	GREEN SPACE CREEDON STREET
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 228/22 dated September 14, 2022, be received. That Council advocates for the development of a green recreational space at 119 Creedon Street. That Council advocates for a second recreational space at Creedon Street that would accommodate various recreational, sporting and 'community shed' infrastructure. 			
CARRIED UNANIMOUSLY			
22 Nov 2022 10:58am Guerin, Emily			
No response from Department of Housing and Land yet.			
06 Dec 2022 2:50pm Guerin, Emily			
No response from Dept of Housing and Land after letter sent on 14 November 2022. Preliminary consultation has begun with Aboriginal Affairs staff. A meeting with Traditional Owners, Aboriginal Affairs staff and Aboriginal Community Controlled organisations to discuss the project at 119 Creedon Street, will be scheduled for January 2023.			
12 Jan 2023 9:37am Johansson, Anne			
No response from the NSW Housing and Lands department regarding the unused site at 119 Creedon Street, which was identified as the preferred site for an initial green space/park by the residents during consultation. A meeting has been called for Wednesday 18th January for Aboriginal Affairs staff, traditional owners and Aboriginal Community Controlled Organisations to discuss next steps.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/10/2022	Mason, Michael Nankivell, Jay	Confidential Matters	Lease to IOR Aviation Pty Ltd at Broken Hill Airport, Part Lot 1 DP124942
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. /22 dated October 20, 2022, be received. That Council authorise the General Manager to negotiate final lease arrangements with IOR Aviation Pty Ltd for Part Lot 1 in DP124942 as detailed within the report. That Council consent to the Uniting Church Australia Property Trust (NSW), to sublease a portion of the lease in Part Lot 1 DP124942 to IOR Aviation Pty Ltd for the terms set out in the below report. 			

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4. That Council authorise the Mayor and General Manager to sign and execute all documents in relation to this matter under Council's Common Seal. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>22 Nov 2022 10:47am Guerin, Emily Lease agreement being drawn up by Council's solicitors</p> <p>13 Dec 2022 8:59am Guerin, Emily No change in status</p> <p>17 Jan 2023 11:23am Guerin, Emily Awaiting signatures</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Nu'man, Razija Nankivell, Jay	Mayoral Minute	NDIS CLASSIFICATION OF FUNDING
Resolved			
1. That Mayoral Minute No. 16/22 dated November 4, 2022, be received. 2. That Council write to the relevant Federal and State Ministers and the State and Federal Members. The correspondence to include: - an invitation to visit Broken Hill to meet with Council and key stakeholders to understand the challenges being experienced when seeking NDIS services in a remote community. - a request for the government's urgent assistance with the ongoing issue of financial equity for the community of Broken Hill, Far West NSW in relation to grant funding for the social and welfare sectors. Of particular and urgent concern is the classification of Broken Hill as an Urban/Regional centre (for funding purposes) when it is surrounded by townships and properties categorised as remote; - a request for the government's urgent action to address the issue of a lack of affordable social housing for residents requiring NDIS services in Broken Hill who are living in unacceptable conditions.			
CARRIED UNANIMOUSLY			
<p>06 Dec 2022 2:51pm Guerin, Emily The letters have been amended to reflect the Mayoral Minute and are awaiting signature and sending.</p> <p>12 Jan 2023 9:40am Johansson, Anne The letters requesting a classification change for Broken Hill to enhance the opportunity for funding reflecting the cost of doing business in the city were sent from the Mayor's office on 19/12/2022</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Mason, Michael Nankivell, Jay	Notice of Motion	BUSY KIDS CHILDCARE CENTRE
Resolved			
1. That Motions of Which Notice has been Given No. 3/22 dated November 14, 2022, be received. 2. That the General Manager be invited to correspond with Crown Lands to urgently seek a solution to expedite the process of extinguishing Native Title on the 4048m ² allotment at Lot 4444/DP757298, being 123 Bagot Street; and for the allotment to be made freehold with a change of land use to enable a purchaser to establish a childcare centre on the allotment.			
CARRIED UNANIMOUSLY			
<p>13 Dec 2022 8:53am Guerin, Emily Letter to Crown Lands being drafted</p>			

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17 Jan 2023 11:17am Guerin, Emily
Letter to Crown Lands has been sent

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	RENEWABLE ENERGY ACTION PLAN STAGE 2
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 246/22 dated November 11, 2022, be received. That Council adopt and proceed with Stage II of the Renewable Energy Action Plan incorporating the pre-feasibility stage of a Mid-Scale Solar Array. That subject to recommendation two, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review. That subject to recommendation two, Council commence the process with Crown Lands to either lease or acquire the land and obtain Ministerial Consent dependent on the most financially feasible and time appropriate process. 			
CARRIED UNANIMOUSLY			
13 Dec 2022 11:52am Guerin, Emily Purchase order to be raised.			
16 Jan 2023 2:23pm Guerin, Emily No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL TESTING IN BROKEN HILL
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 244/22 dated November 15, 2022, be received. That Council notes further correspondence was sent to the Minister and Shadow Minister for Health, and the Minister and Shadow Minister for Environment and Heritage and following the October Council Meeting and Council is awaiting a reply. That Council liaises with the Broken Hill Lead Reference Group to formulate correspondence to be sent to the Minister and Shadow Minister for Health and the Minister and Shadow Minister for Environment and Heritage seeking an ongoing commitment for funding for lead remediation programs in Broken Hill; and that the correspondence includes an invitation to visit Broken Hill to meet with key stakeholders and Council to discuss the matter further. 			
CARRIED UNANIMOUSLY			
13 Dec 2022 11:47am Guerin, Emily Resolution has been sent to the lead reference group chairperson to raise at the next lead reference group meeting, being held 23 February 2023.			
16 Jan 2023 2:21pm Guerin, Emily No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Nu'man, Razija Nankivell, Jay	Further Reports	ADMINISTRATION OF THE 2024 BROKEN HILL LOCAL GOVERNMENT ELECTION
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 265/22 dated November 14, 2022, be received. 			

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2. That Council notes the advice received from the Office of Local Government regarding the administration of the 2024 Local Government elections and that Council must make a decision by 13 March 2023 on how their ordinary elections in September 2024 are to be administered. 3. That Council conducts a Request for Tender process for the administration of the Broken Hill 2024 Local Government election and advertises for suitably qualified companies/agencies to submit a tender. 4. That following the tender evaluation process, a further report be presented to Council for Council to make a determination on the successful tenderer for the administration of the 2024 Broken Hill Local Government election prior to the deadline of 13 March 2023.	CARRIED UNANIMOUSLY
<p>07 Dec 2022 10:04am Guerin, Emily Tender being developed for uploading to Vendor Panel - closing date Wednesday 18 January 2023</p> <p>12 Jan 2023 9:46am Johansson, Anne Tender T22/15 Request for Tender – Administration of the 2024 Broken Hill Local Government Election – uploaded to Vendor Panel on Wednesday December 14 2022, closing Wednesday 18 January 2023.</p>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Nu'man, Razija Nankivell, Jay	Further Reports	UPDATE - BROKEN HILL ALCOHOL AND OTHER DRUG DETOXIFICATION AND REHABILITATION CENTRE
Resolved			
1. That Broken Hill City Council Report No. 251/22 dated October 19, 2022, be received. 2. That Council supports the efforts of the Broken Hill Alcohol and other Drugs Steering Committee. 3. That Council assists the advocacy efforts to State and Federal Governments for the funding required to establish and manage an Alcohol and other Drugs Detoxification and Rehabilitation Centre in Broken Hill. 4. That Council meets with representatives of the Broken Hill Primary Health Network and representatives of the Far West Local Health Service and the relevant Local Health Service Committee to discuss opportunities to work collaboratively with Council to further reduce the impacts of drugs in the community in addition to the AoD Centre.			
CARRIED UNANIMOUSLY			
<p>06 Dec 2022 2:51pm Guerin, Emily Meeting to be arranged.</p> <p>12 Jan 2023 9:45am Johansson, Anne A meeting has been scheduled for Councillors, ELT, PHN and Broken Hill AoD Steering Committee representatives on Wednesday 25th January at 4pm.</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 430, HELD ON WEDNESDAY, 2 NOVEMBER 2022
Resolved			
1. That Broken Hill City Council Report No. 268/22 dated November 11, 2022, be received. 2. That the Minutes of the Local Traffic Committee Meeting No.430, held on Wednesday, 2 November 2022 be endorsed. 3. That Council reviews the Local Traffic Committee's Terms of Reference in consultation with the Local Traffic Committee to ensure best practices with Transport NSW guidelines and appropriate membership and delegations.			

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CARRIED UNANIMOUSLY

13 Dec 2022 11:51am Guerin, Emily

Matter raised at December meeting. Draft terms of reference to be developed and presented to February Local Traffic Committee for endorsement before going to Council for approval.

16 Jan 2023 2:23pm Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Andrews, Anne Nankivell, Jay	Further Reports	MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 27 SEPTEMBER 2022
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 269/22 dated October 17, 2022, be received. That minutes of the Broken Hill Heritage Committee Meeting held 27 September 2022 be received. That the Heritage Committee in conjunction with Councils Event Team develop an event/s to celebrate the 140th Anniversary celebration to be held on/near September 5, 2023. That, subject to recommendation three, the scope of the event be developed and costed for inclusion in the 2023/24 budget. 			
CARRIED UNANIMOUSLY			
06 Dec 2022 1:03pm Andrews, Anne			
Item 3 and 4: In progress.			
12 Jan 2023 4:27pm Butcher, Lacey			
No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	CIVIC CENTRE LEGAL MATTER UPDATE REPORT
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 271/22 dated November 24, 2022, be received. That Council note the update regarding the cost assessment process for the Civic Centre Redevelopment Process That Council continues proceeding to recover legal costs through all available avenues as outlined in the below report. That Council releases a public report on the finalisation of the Civic Centre legal matter, which includes all available details and costs, once the matter has reached completion. 			
CARRIED UNANIMOUSLY			
07 Dec 2022 9:38am Guerin, Emily			
Pending completion of the matter			
17 Jan 2023 11:22am Guerin, Emily			
No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Mayoral Minute	VERBAL MAYORAL MINUTE - SEALING OF THE SILVER CITY HIGHWAY
Resolved			

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That Council liaise with Mr Peter Beven to formulate letters of appreciation to be sent to all involved in advocating for the sealing of the Silver City Highway.

CARRIED UNANIMOUSLY

16 Jan 2023 12:14pm Guerin, Emily
Meeting has been organised for Monday, 6 February 2023.

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Mayoral Minute	GOVERNMENT'S PROPOSAL FOR MANDATORY CASHLESS GAMING CARDS
Resolved			
<ol style="list-style-type: none"> That Mayoral Minute No. 17/22 dated December 20, 2022, be received. That it be noted the support that the local Registered Clubs provide to the community of Broken Hill by way of grants, employment and services and congratulate them for that support. That BHCC sends correspondence to the New South Wales State Premier, the New South Wales Leader of the National Party, the New South Wales Opposition Leader, our local MP Roy Butler and Minister Dugald Saunders stating that the BHCC does not support a mandatory cashless gaming card using the summary as reasons. 			
CARRIED			
16 Jan 2023 12:15pm Guerin, Emily Correspondence sent - COMPLETED			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Reports from Delegates	ATTENDANCE AT THE AUSTRALIAN CITIES MINING ALLIANCES CONFERENCE HELD IN KARRATHA 21-26 NOVEMBER 2022
Resolved			
<ol style="list-style-type: none"> That Reports from Delegates No. 4/22 dated December 12, 2022, be received. That Council approve the Deputy Mayor's attendance in Canberra during February 2023 as part of the Australian Cities Mining Alliance's Federal Advocacy efforts. 			
CARRIED UNANIMOUSLY			
16 Jan 2023 12:15pm Guerin, Emily Travel arrangements made - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	GYPSUM STREET TREE HEALTH ARBORIST REPORT
Resolved			
<ol style="list-style-type: none"> That Broken Hill City Council Report No. 280/22 dated December 6, 2022, be received. That Council approve the removal and replacement of five (5) street trees located in Gypsum Street due to tree health concerns. 			
CARRIED UNANIMOUSLY			
16 Jan 2023 2:21pm Guerin, Emily Work has been referred to Parks and Open Spaces Team, removal planned for late January to early February			

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Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Johansson, Anne Nankivell, Jay	Health and Building Committee Reports	GAARA ARTS INC - MEMORANDUM OF UNDERSTANDING
Resolved			
1.. That Broken Hill City Council Report No. 275/22 dated December 5, 2022, be received. 2. That the General Manager in consultation with the Art Gallery Advisory Committee, drafts a Memorandum of Understanding (MOU) for discussion with Gaara Arts Inc., and provides a report back to Council for feedback on entering an MOU. 3. That the general terms and conditions of the MOU will include current general arrangements which are; that the gallery staff resource and install the artworks in appropriate gallery space; promote the exhibition through standard channels; that the Artist Gallery Agreement is signed and that the term of the MOU conclude December 2027 for further negotiation (permitting exhibitions in 2024 and 2026).			
CARRIED UNANIMOUSLY			
17 Jan 2023 11:42am Guerin, Emily Letter and draft MOU sent to Gaara Arts President for review. Council to follow up and arrange meeting for early February.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	ADOPTION OF DRAFT BROKEN HILL ECONOMIC DEVELOPMENT STRATEGY
Resolved			
1. That Broken Hill City Council Report No. 277/22 dated November 4, 2022, be received. 2. That Council notes that the Draft Broken Hill Economic Development Strategy 2022-2027 was placed on public exhibition closing 28 October 2022, during which time Council received three submissions from the public and the draft strategy amended accordingly. 3. That the Draft Broken Hill Economic Development Strategy be adopted as a Strategy of Council.			
CARRIED UNANIMOUSLY			
16 Jan 2023 12:18pm Guerin, Emily All action undertaken to adopt policy and place on Council's website - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Policy And General Reports	BROKEN HILL ADVOCACY STRATEGY - REFRESHED
Resolved			
1. That Broken Hill City Council Report No. 278/22 dated December 2, 2022, be received. 2. That prior to adoption the Advocacy Strategy be amended to: <ul style="list-style-type: none"> a) remove reference to advocacy for the sealing of the Tibooburra Road (as sealing is complete). b) include advocacy for the road sealing and regular maintenance of popular tourist regional routes and roads as well as key transport links interstate. c) include advocacy for an increase in funding for lead remediation programs. 			

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<p>d) include advocacy to secure an affordable water supply for Broken Hill (government to fully subsidise the cost of the Wentworth to Broken Hill pipeline).</p> <p>3. That Council adopt the refreshed Advocacy Strategy and that it become the centre piece of Broken Hill City Council's advocacy initiatives for the 2023 calendar year</p> <p>4. That a further revision occur after the March 2023 State election to ensure priorities are aligned to any changes in State government direction and opportunities are maximised.</p> <p>5. That the adopted Advocacy Strategy be forwarded to the relevant political parties contesting the 2023 NSW State Election, by way of an introduction to inform them of Council's advocacy direction in addressing key issues facing the City.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>16 Jan 2023 12:19pm Guerin, Emily Amendments made and all action undertaken to adopt policy and place on Council's website. Copy of Policy sent to relevant political parties - COMPLETE.</p>

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Johansson, Anne Nankivell, Jay	Policy And General Reports	DRAFT AGENCY INFORMATION GUIDE
Resolved			
<p>1. That Broken Hill City Council Report No. 279/22 dated December 2, 2022, be received.</p> <p>2. That Council endorse the reviewed Draft Agency Information Guide for release to the Information Commissioner for its review and comment.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>12 Jan 2023 9:47am Johansson, Anne Draft guide forwarded to Information Privacy Commissioner for feedback. Report back to Council when response received. - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Bartlett, Leisa Nankivell, Jay	Further Reports	COUNCIL'S DELEGATES TO THE LGNSW RURAL AND REGIONAL SUMMIT ON 20 FEBRUARY 2023 AND THE COUNTRY MAYOR'S ASSOCIATION MEET THE LEADERS FORUM ON 21 FEBRUARY 2023
Resolved			
<p>1. That Broken Hill City Council Report No. 282/22 dated December 15, 2022, be received.</p> <p>2. That Council be represented by Mayor Kennedy, Deputy Mayor Hickey, Councillors Page, Gallagher, Chandler, Browne and Boland at the LGNSW Rural and Regional Summit in Sydney on 20 February 2023 and the Country Mayor's Association - Meet the Leaders Forum also held in Sydney on 21 February 2023.</p> <p>3. That Councillors advise the Executive Support Team by Monday 16 January 2023 of any further interest in attending the abovementioned events.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>16 Jan 2023 12:16pm Guerin, Emily Registration and travel arrangements made - COMPLETE</p>			

For Action	Division: Ordinary Council	Date From: 1/04/2018
Action Sheets Report	Committee: Ordinary Council	Date To: 17/01/2023
	Officer: Including Further Reports	
	Further Report Required: Including Further Reports	Printed: Tuesday, 17 January 2023 11:26:31 AM

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Johansson, Anne Nankivell, Jay	Further Reports	ENOUGH SPACE FOR ALL SHAPES - EPHEMERAL YOUTH MURAL
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 273/22 dated December 1, 2022, be received. 2. That Broken Hill City Council adopt and support the mural design for placement on large transportable boards to be displayed on the exterior of the Broken Hill Regional Art Gallery workshop 3. That Council note the corrected project costings 4. That Council note Broken Hill Aquatic Stingrays' interest in placing a mural on their clubrooms in Sturt Park in the future. 			
CARRIED UNANIMOUSLY			
12 Jan 2023 9:48am Johansson, Anne The youth mural painting sessions will be undertaken from 27-29th January in the Art Gallery Workshop and the mural installed on the exterior of the building on 30 January 2023. A small youth event will take place on 30 January from 2pm to launch the mural.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Brown, Simon Nankivell, Jay	Further Reports	INVESTMENT REPORT FOR NOVEMBER 2022
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 283/22 dated December 7, 2022, be received. 2. That a report on Council's ongoing investment strategy be presented to the February Policy and General Committee. 			
CARRIED UNANIMOUSLY			
16 Jan 2023 2:15pm Guerin, Emily Report on Council's investment strategy included for January Meeting - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Howard, Code Nankivell, Jay	Confidential Matters	T22/12 REQUEST FOR TENDER - BROKEN HILL LIBRARY AND ARCHIVES PROJECT - CONSTRUCTION
Resolved			
<ol style="list-style-type: none"> 1. That Broken Hill City Council Report No. 281/22 dated December 7, 2022, be received. 2. That two (2) tenders were received and that both tenderers failed to meet the requirements of the tender, in terms of both technical (non-price) and price criteria. 3. That in accordance with NSW Local Government Regulation 2021 Div. 4, section 178 (3e), Council approve to enter direct negotiations with the preferred tenderer out of the two (2) tenderers being North Construction & Building Pty Ltd. 4. That subject to recommendation three, a further report be provided to Council following negotiation on a proposed way forward. 			
CARRIED UNANIMOUSLY			
16 Jan 2023 2:24pm Guerin, Emily Forms have been sent to both companies and negotiation with North Constructions & Building Pty Ltd have begun.			

For Action Action Sheets Report	Division: Committee: Ordinary Council Officer: Further Report Required: Including Further Reports	Date From: 1/04/2018 Date To: 17/01/2023 Printed: Tuesday, 17 January 2023 11:26:31 AM
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Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Manuel, Darrin Nankivell, Jay	General Business	FRUIT FLY IN BROKEN HILL
Resolved			
That a report be presented to the February Committee Meetings outlining Council's advocacy efforts for the reinstatement of Broken Hill into the Sunraysia Fruit Fly Zone to assist the relevant agency to gain State funding for the introduction of fruit fly eradication programs in the Broken Hill region; and that the report also outlines options for future community fruit fly awareness campaigns.			
CARRIED UNANIMOUSLY			
16 Jan 2023 12:14pm Guerin, Emily Report being drafted for February Council Meeting.			

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 1/23 - DATED DECEMBER 22, 2022 -
COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE DECEMBER
2022 ORDINARY COUNCIL MEETINGS (D22/68095)188

ORDINARY MEETING OF THE COUNCIL

December 22, 2022

ITEM 1

QUESTIONS ON NOTICE NO. 1/23

SUBJECT: COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE DECEMBER 2022 ORDINARY COUNCIL MEETINGS D22/68095

Summary

The report provides responses to questions raised by Councillors during the December 2022 Council Meetings, which were taken on notice.

Recommendation

1. That Questions On Notice No. 1/23 dated December 22, 2022, be received.

Background

Following are the responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the December 2022 Council Meetings.

Question:	<p><u>Qantas Contract</u></p> <p><i>The General Manager took a question on notice from Councillor Turley regarding an update on Council's contract with Qantas.</i></p>
Response:	<p>An update has been provided in Council's Action List Report.</p>

Attachments

There are no attachments for this report

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

CONFIDENTIAL MATTERS

1. BROKEN HILL CITY COUNCIL REPORT NO. 14/23 - DATED JANUARY 17, 2023 - WRITE OFF OF RATES - **CONFIDENTIAL**

(General Manager's Note: This report considers Bankruptcy Matter and is deemed confidential under Section 10A(2) (a) (b) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual; AND which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).

1. BROKEN HILL CITY COUNCIL REPORT NO. 15/23 - DATED JANUARY 18, 2023 - LAND ACQUISITION - **CONFIDENTIAL**

(General Manager's Note: This report considers Land Acquisition and is deemed confidential under Section 10A(2) (b) (c) (d) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer; AND which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

1. BROKEN HILL CITY COUNCIL REPORT NO. 16/23 - DATED JANUARY 18, 2023 - SALE OF LAND FOR UNPAID RATES - **CONFIDENTIAL**

(General Manager's Note: This report considers Sale of Land for Unpaid Rates and is deemed confidential under Section 10A(2) (b) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer).



CITY COUNCIL

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