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

Meeting commenced at 6:35pm.

PRESENT:

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

General Manager, Chief Assets and Projects Officer, Chief Corporate and
Community Officer, Chief Financial Officer, Manager Communications and
Marketing, Executive Manager Planning and Community Safety, Executive
Officer and Executive Assistant.

Media (2), Members of the Public (22)

APOLOGIES:

Nil

LEAVE OF ABSENCE APPLICATIONS:

Councillor M Boland submitted an application for a
leave of absence for this Council Meeting, the application being for a prescribed reason.

RESOLUTION

Minute No. 46776 - Procedural Motion
Councillor R Page moved)
Councillor D Gallagher seconded)

Resolved

That leave of absence for this Council Meeting
be granted to Councillor Boland.

CARRIED UNANIMOUSLY

PRAYER

Councillor Jewitt delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46777
Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

That the Minutes of the Ordinary Meeting of the
Council of the City of Broken Hill held February
23, 2022 be confirmed.

That the Minutes of the Extraordinary Meeting of
the Council of the City of Broken Hill held March
22, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Turley declared:

- a non-pecuniary conflict of interest in Item 4 of the Health and Building Committee as she is a member of the Country Women's Association and advised that she will leave the Council Chambers whilst the item is considered.
- A non-pecuniary conflict of interest in Item 10 of the Policy and General Committee as she is the President of Local Government NSW and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 4/22 - DATED MARCH 22, 2022 - MOBILE COMMUNICATIONS UPGRADE REQUIRED FOR THE BROKEN HILL RACECOURSE D22/14235

RESOLUTION

Minute No. 46778

Mayor T Kennedy moved)

Deputy Mayor J Hickey seconded)

Resolved

1. That Mayoral Minute No. 4/22 dated March 22, 2022, be received.
2. That correspondence be sent to the Federal Member for Parkes, Minister for Western NSW and the State Local Member, requesting that urgent representations be made to the relevant Minister to assist with a temporary tower/booster solution for Broken Hill to provide coverage at the Broken Hill Racecourse camping grounds for the months of April for the inaugural Broken Hill Mundi Mundi Bash as well as May for Agfair Broken Hill and that a more permanent solution be in place for the return of the Mundi Mundi Bash in August 2022 and to support future major events in the City and that mobile coverage at major events is also vital should a medical incident or accident occur that requires the attendance of emergency services personnel.

CARRIED UNANIMOUSLY

ITEM 2 - MAYORAL MINUTE NO. 5/22 - DATED MARCH 22, 2022 - WEATHER RADAR FOR THE FAR WEST NSW REGION D22/14259

RESOLUTION

Minute No. 46779

Mayor T Kennedy moved)

Councillor R Algate seconded)

Resolved

1. That Mayoral Minute No. 5/22 dated March 22, 2022, be received.
2. That correspondence be sent to the Federal Member for Parkes requesting that urgent representations be made to the relevant Minister to consider the provision of doppler radars in two locations in the Far West; one to the north of Broken Hill, and another between Bourke and Cobar.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

**ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/22 - DATED MARCH 24, 2022 -
RIDE ON MOWERS** D22/14578

Motion

- Deputy Mayor J Hickey moved)
Councillor R Algate seconded)
1. That Motions of Which Notice has been Given No. 1/22 dated March 24, 2022, be received.
 2. That Broken Hill City Council be provided with a report at the April Ordinary meeting with options to purchase five ride-on mowers and trailers, with the report outlining the budget implications and the risk assessment guidelines for the utilisation of volunteers (Landcare) to use the ride-on mowers to clean the city streets.
 3. That Broken Hill City Council contact Landcare with a view to enter a MoU for Landcare to use the ride on mowers to clean city streets of weeds and grasses on a voluntary basis.

Amendment

- Councillor D Turley moved)
Councillor M Browne seconded)
1. That Motions of Which Notice has been Given No. 1/22 dated March 24, 2022, be received.
 2. That Broken Hill City Council be provided with a report at the April Ordinary meeting with options to purchase five ride-on mowers and trailers, with the report outlining the budget implications and the risks assessment guidelines for the utilisation of volunteers (Landcare) to use the ride-on mowers to clean the city streets.
 3. That Council consults with the United Services Union, within two weeks of Council's resolution, to ensure that Council is not breaching any workplace related requirements regarding Council's workforce.
 4. That Broken Hill City Council contact Landcare with a view to enter a MoU for Landcare to use the ride on mowers to clean

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city streets of weeds and grasses on a
voluntary basis.

LOST

FOR: Councillors Marion Browne and Darriea Turley

AGAINST: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Alan
Chandler, Dave Gallagher, Hayley Jewitt and Ron Page

The original motion was put.

RESOLUTION

Minute No. 46780

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Motions of Which Notice has been Given No. 1/22 dated March 24, 2022, be received.
2. That Broken Hill City Council be provided with a report at the April Ordinary meeting with options to purchase five ride-on mowers and trailers, with the report outlining the budget implications and the risk assessment guidelines for the utilisation of volunteers (Landcare) to use the ride-on mowers to clean the city streets.
3. That Broken Hill City Council contact Landcare with a view to enter a MoU for Landcare to use the ride on mowers to clean city streets of weeds and grasses on a voluntary basis.

CARRIED UNANIMOUSLY

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

WORKS COMMITTEE

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 69/22 - DATED MARCH 08, 2022 -
TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT
ALCOHOL-FREE ZONE FOR THE 2022 HERITAGE HIGHLIGHTS EVENT** D22/11878

RESOLUTION

Minute No. 46781

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 69/22 dated, be received.
2. That Council provide in principle support to begin the planning process for the temporary suspension of a portion of the Central Business District (CBD) Alcohol-Free Zone for the area of the Town Hall Façade Car Park, situated directly behind the Town Hall Façade.
3. That the temporary suspension be in place from 5pm on Thursday, 14 April 2022 to 10pm on Sunday, 17 April 2022, subject to the final conditions contained in the liquor licence.
4. That the temporary suspension of a portion of the CBD Alcohol-Free Zone be advised to the public through advertisement in the Barrier Truth and be placed on Council's website.
5. That the advertisement also confirms that all other existing Alcohol-Free Zones in Broken Hill remain in force.
6. That the General Manager be authorised to implement the suspension and advertising processes on final advice of Barrier Local Area Command.
7. That Barrier Local Area Command be advised of Council's decision.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 70/22 - DATED MARCH 09, 2022 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.422, HELD ON TUESDAY, 8
MARCH 2022** D22/12114

RESOLUTION

Minute No. 46782

Councillor M Browne moved)

Resolved

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Councillor R Algate seconded)

1. That Broken Hill City Council Report No. 70/22 dated March 9, 2022, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.422, held on Tuesday, 8 March 2022 be received.
3. That Council notes the advice provided by the General Manager regarding Council's success in gaining grant funding to upgrade safety around school zones with work already commenced to upgrade footpaths, line-marking and signage; and that Council can commence communications with Transport NSW (as Rakow Street is a State Highway) regarding the need for additional traffic safety at Burke Ward School and that the requirements for any upgrades would be presented to the Broken Hill Traffic Committee for recommendation to Council.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 71/22 - DATED MARCH 11, 2022 -
CHILDCARE AVAILABILITY BROKEN HILL** D22/12769

RESOLUTION

Minute No. 46783

Councillor R Algate moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 71/22 dated March 11, 2022, be received.
2. That Council note the initiation of a Council developed Liveability & Housing Strategy to support advocacy and assist in the identification and resourcing to improve livability within the City.
3. That Council continues to support the work of the Foundation Broken Hill Project Officer to identify and research improved childcare.
4. That Council partners with Foundation Broken Hill to advocate for additional services for the expansion of services.
5. That Council writes to the appropriate Federal & State Ministers as well as Local Members, The Honorable Mark Coulton and Mr Roy Butler to reinforce the urgency of

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increasing childcare availability within the City.

6. That the Mayor and Councillors meet with the Federal Member when he is next in Broken Hill, to discuss the issue.

CARRIED UNANIMOUSLY

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 72/22 - DATED MARCH 04, 2022 - FEE WAIVER - FOOTWAY DINING D22/10990

RESOLUTION

Minute No. 46784

Councillor D Gallagher moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 72/22 dated March 4, 2022, be received.
2. That Council consider a 50% reimbursement of the footway dining fee for the 2021/22 financial year.
3. That Council continue with the previously endorsed fee exemption of the Footway Dining fee for the period commencing Thursday 14 April 2022 until Sunday 1 May 2022 to coincide with the Easter period and Broken Hill Mundi Mundi Big Bash.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 73/22 - DATED FEBRUARY 02, 2022 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 18 NOVEMBER 2022 D22/5133

RESOLUTION

Minute No. 46785

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 73/22 dated February 2, 2022, be received.
2. That the minutes of the Broken Hill Lead Reference Group for Meeting held 18 November 2021, be received
3. That the Lead Reference Group be invited to give a presentation to Councillors at a Councillor Briefing regarding the current status of lead levels in Broken Hill.
4. That Council approaches the local State and Federal Members and the relevant Minister to request that the current water subsidy for the construction of the Wentworth to Broken Hill pipeline be maintained in order for Council and the community to be able to

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afford to green the City's parks, ovals, street verges and private gardens. The greening of the City also assists to reduce the community's blood lead levels.

CARRIED UNANIMOUSLY

ITEM 9 - COUNCILLORS REPORT NO. /22 - DATED MARCH 25, 2022 - MATTER OF URGENCY RAISED AT HEALTH AND BUILDING COMMITTEE MEETING - PROPOSED CWA MURAL AT 163 ARGENT STREET, BROKEN HILL D22/14908

Councillor Turley declared an interest in Item 9 and left the Council Chambers at 7:17pm.

RESOLUTION

Minute No. 46786

Councillor R Page moved)

Councillor R Algate seconded)

Resolved

1. That Councillors Report No. /22 dated March 25, 2022, be received.
2. Broken Hill City Council be provided with a report about the process to approve the DA as submitted by the CWA Broken Hill Branch for a Public Art Mural at 163 Argent Street, Broken Hill.
3. That approval be given for the Mural to be completed by end of September 2023 subject to the required processes.
4. That Broken Hill City Council contribute the sum of \$5000.00 as a good will gift to enable the Mural to be completed to cover rising costs since the original application and restore the faith of the CWA in the City Council following the previous terrible decision.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Alan Chandler, Dave Gallagher, Hayley Jewitt and Ron Page

AGAINST: Councillor Marion Browne

ABSTAINED: Councillor Darriea Turley (conflict of interest)

Councillor Turley returned to the Council Chamber at 7:25pm. The Mayor advised Councillor Turley that the report recommendation had been resolved by Council.

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**ITEM 10 - COUNCILLORS REPORT NO. /22 - DATED MARCH 25, 2022 - MATTER OF
URGENCY RAISED AT HEALTH AND BUILDING COMMITTEE MEETING - RE-BRANDING OF
BROKEN HILL CITY ART GALLERY** D22/14913

RESOLUTION

Minute No. 46787

Councillor R Page moved)
Councillor H Jewitt seconded)

Resolved

1. That Councillors Report No. /22 dated March 25, 2022, be received.
2. That Broken Hill City Council invite the General manger to prepare a detailed report for the April ordinary meeting to outline the full process taken in the preparation of the proposed re branding of the Art Gallery.
3. Report to cover how much has been spent to date, who authorised the expenditure, where the funds came from, who received the payments and what process was used to determine who was to be awarded the consultation and whether this was in line the councils proper due process.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate,
Alan Chandler, Dave Gallagher, Hayley Jewitt and Ron Page

AGAINST: Councillors Marion Browne and Darriea Turley

POLICY AND GENERAL COMMITTEE

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 59/22 - DATED MARCH 02, 2022 -
OFFICE OF LOCAL GOVERNMENT CONSULTATION - COUNCILLOR MISCONDUCT
FRAMEWORK** D22/10469

RESOLUTION

Minute No. 46788

Councillor R Algate moved)
Councillor R Page seconded)

Resolved

1. That Broken Hill City Council Report No. 59/22 dated March 2, 2022, be received.
2. That the March 2022 'Policy and General' Committee does not provide a submission to the Office of Local Government regarding the Councillor Misconduct Framework.
3. That Councillors be invited to send individual submissions to the Office of Local Government by the closing date of 28 March 2022.

CARRIED UNANIMOUSLY

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**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 60/22 - DATED MARCH 09, 2022 -
REVIEW OF CODE OF CONDUCT POLICY** D22/12138

RESOLUTION

Minute No. 46789

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 60/22 dated March 9, 2022, be received.
2. That amendments be made to the Code of Conduct Policy to remove clauses 8.21-8.21(h) as outlined in this report.
3. That the draft revised policy be placed on public exhibition for submission to be received for a period of 28 days; and Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft revised Code of Conduct Policy.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 61/22 - DATED MARCH 15, 2022 -
REVIEW OF SOCIAL MEDIA POLICY AND MEDIA RELATIONS POLICY** D22/13107

RESOLUTION

Minute No. 46790

Deputy Mayor J Hickey moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 61/22 dated March 15, 2022, be received.
2. That amendments be made to the Social Media Policy and the Media Relations Policy as outlined in this report.
3. That, the draft revised Social Media and Media Relations Policies be placed on public exhibition for submissions to be received for a period of 28 days.
4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft revised Social Media and Media Relations Policies.

CARRIED UNANIMOUSLY

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 62/22 - DATED MARCH 11, 2022 -
APPOINTMENT OF DELEGATES TO SECTION 355 COMMITTEES AND OTHER COMMITTEES
AND WORKING GROUPS** D22/12836

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RESOLUTION

Minute No. 46791

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 62/22 dated March 11, 2022, be received.
2. That Council appoints the following Councillor representatives to the remaining vacant positions on Section 355 Committees and various other Committees and Working Groups for the current period ending at the September 2022 Ordinary Council Meeting to ensure their effective and efficient operation.
 - a) Volunteer Working Group – Councillor Turley
 - b) Perilya North Mine Community Consultative Committee – Councillor Browne
 - c) Silvertown Wind Farm Community Consultative Committee – Councillor Browne
3. That Council notes that the following vacancies still remain and a further report will be provided to the April Council Meeting to appoint Councillor delegates to the following Committees:
 - a) Broken Hill Heritage Committee – 2 vacant positions
 - b) Asset Naming Committee – 2 vacant positions

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 63/22 - DATED FEBRUARY 10, 2022 - COUNCILLOR ATTENDANCE AT THE AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE (NSW BRANCH) 2022 D22/7194

RESOLUTION

Minute No. 46792

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 63/22 dated February 10, 2022, be received.
2. That Councillor Jewitt represents Council at the 2022 NSW Branch Annual Conference of the Australian Local Government Women's Association to be held in Fairfield on 7-9 July 2022.

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3. That any other Councillors interested in attending provide completed travel forms to the Executive Assistant by the close of business on Monday 18 April 2022.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 65/22 - DATED MARCH 04, 2022 - 2021-2022 DELIVERY PROGRAM KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 31 DECEMBER 2021, INCLUSIVE OF OPERATIONAL PLAN 2021/2022 OUTCOMES D22/11364

RESOLUTION

Minute No. 46793

Councillor D Gallagher moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 65/22 dated March 4, 2022, be received.
2. That Council receive the 2021-2022 Delivery Program Key Performance Indicators Progress Report for period ending 31 December 2021, inclusive of Operational Plan 2021/2022 outcomes.
3. That the 2021-2022 Delivery Program Key Performance Indicators Progress Report for period ending 31 December 2021, inclusive of Operational Plan 2021/2022 outcomes be placed on Council's website.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 66/22 - DATED MARCH 07, 2022 - 2017-2021 DISABILITY INCLUSION ACTION PLAN KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 31 DECEMBER 2021 D22/11601

RESOLUTION

Minute No. 46794

Councillor H Jewitt moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 66/22 dated March 7, 2022, be received.
2. That Council note the 2017-2021 Disability Inclusion Action Plan – Key Performance Indicators Progress Report for the reporting period ending 31 December 2021.
3. That the 2017-2021 Disability Inclusion Action Plan – Key Performance Indicators Progress Report for the reporting period ending 31 December 2021 be placed on Council's website.

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CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 67/22 - DATED MARCH 01, 2022 -
SECTION 355 ADVISORY AND ASSET COMMITTEE MANUALS AND CONSTITUTIONS**

D22/10225

RESOLUTION

Minute No. 46795

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 67/22 dated March 1, 2022, be received.
2. That Council adopt the Section 355 Asset Committee Manual
3. That Council adopt the Section 355 Advisory Committee Manual
4. That Council adopt the Section 355 Constitutions for all ten active Section 355 Committees
5. That Council invite applications for Committee membership of the inactive E.T. Lamb Memorial Oval Community Committee to consider reestablishment in accordance with the s355 Asset Manual and draft Constitution of the E.T. Lamb Memorial Oval Community Committee.
6. That the s355 E.T. Lamb Memorial Oval Community Committee be re-established subject to meeting committee management requirements as outlined in the Committee Constitution and a Councillor representative also nominated.
7. That should insufficient applications be received for committee management of the E.T. Lamb Memorial Oval Community Committee, then its care, maintenance and management remain under the control of Council operations.
8. That the draft Constitution of the E.T. Lamb Memorial Oval Community Committee be adopted for use, in the event that a management committee can be formed.
9. That all previous Frameworks and Constitutions become obsolete and removed from Council's website
10. That all adopted s355 Manuals and Constitutions be uploaded to Council's website.

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11. That Council invite applications for Committee membership in accordance with all adopted Constitutions.
12. That Council write and thank all existing Committee members for their care and oversight during a very disrupted period of tenure as a result of COVID and election delays.
13. That Council's appreciation be noted for the work undertaken to revise the Section 355 Committee Framework to provide more autonomy in the operation of Section 355 Committees; and for attendance of Council Officers at future Committee meetings to undertake the role of liaising with Committees to ensure that future maintenance work requests are actioned by Council in a timely manner.

CARRIED

ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 68/22 - DATED MARCH 07, 2022 - INVESTMENT REPORT FOR FEBRUARY 2022 D22/11647

RESOLUTION

Minute No. 46796

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 68/22 dated March 7, 2022, be received.

CARRIED UNANIMOUSLY

ITEM 20 - COUNCILLORS REPORT NO. /22 - DATED MARCH 25, 2022 - MATTER OF URGENCY RAISED AT POLICY AND GENERAL COMMITTEE MEETING - LGNSW CONFERENCE MOTION - BAN ON DEVELOPERS AND REAL ESTATE AGENTS SERVING AS COUNCILLORS D22/14918

Councillor Turley declared a non-pecuniary interest in Item 20 and left the Council Chambers at 7:41pm.

RESOLUTION

Minute No. 46797

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Councillors Report No. /22 dated March 25, 2022, be received.
2. Broken Hill City Council forward a motion for the next LGANSW to rescind the resolution, passed at the LGNSW conference to adopt a policy that wants to preclude real estate agents and their families and close contacts from serving as Councillors.

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3. That the motion be resubmitted as follows:
That Local Government NSW calls on the Premier of NSW and the Minister for Local Government to ban Developers only from serving as Councillors.
4. That it is noted that BHCC supports the rights of all to represent Local Government if they meet the current Legislative requirements.
5. That Broken Hill City Council forward a copy of our proposed motion to ALL NSW Regional councils and Shires requesting that they write to LGNSW in support of our new motion due to the fact that Real Estate Agents are an integral part of all Regional/Country councils and shires and that our Councils would be dramatically affected if the current motion was passed to Legislation and that if passed then it highlights the huge divide between Regional and City members of the LGNSW and possibly Regional Councils and Shires should consider reverting back to a separate City Council and Shires Association.
6. That Broken Hill City Council write to the Real Estate Institute of NSW and the Australian Property Institute NSW requesting their support in the form of representation to the Premier and Minister for Local Government to not allow the original motion to pass to Legislation.
7. That the motion be referred also to the Western Division Councils mid-term meeting to be held in Cobar on 1-3 May 2022.

CARRIED UNANIMOUSLY

Councillor Turley returned to the Council Chambers at 7:44pm. The Mayor advised Councillor Turley that the report recommendation had been resolved by Council.

ITEM 21 - COUNCILLORS REPORT NO. /22 - DATED MARCH 25, 2022 - MATTER OF URGENCY RAISED AT THE POLICY AND GENERAL COMMITTEE MEETING - MONTHLY COUNCIL NEWSLETTER D22/14921

RESOLUTION

Minute No. 46798

Deputy Mayor J Hickey moved

Councillor H Jewitt seconded

Resolved

-) 1. That Councillors Report No. /22 dated
) March 25, 2022, be received.

2. That Council be provided with a report at the April Ordinary Meeting outlining the costs and logistics to provide a monthly newsletter to all residents.
3. That the newsletter would potentially include meeting dates, events, stories, mayoral column etc.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 75/22 - DATED MARCH 02, 2022 -
ADOPTION OF DRAFT AMENDED CODE OF MEETING PRACTICE POLICY** D22/10337

RESOLUTION

Minute No. 46799

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 75/22 dated March 2, 2022, be received.
2. That Council notes that four (4) submissions were received from the public during the public exhibition and submissions period which closed on 18 March 2022.
3. That Council considers the submissions received and whether further amendments to the Code of Meeting Practice Policy are required.
4. That Council notes that further amendments have been made to clauses 8.1 - Order of Business and 20.5 – Functions of Committees to allow for the operation of three Standing Committees in the Council Meeting cycle as per Council's resolution of Mayoral Minute No. 1/22 (Minute No. 46690).
5. That Council notes that further amendments have also been made to Section 3 to correct errors in the reference numbers, and to re-insert mandatory clause 5.28 (that allows the General Manager and other staff to attend meetings via audio-visual link) which was removed in error.
6. That Council adopts the draft Code of Meeting Practice Policy as a Policy of Council, which will supersede the 2020 Code of Meeting Practice Policy.

CARRIED UNANIMOUSLY

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**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 76/22 - DATED MARCH 24, 2022 -
PROPOSED FURTHER CHANGES TO THE SECTION 355 MANUALS AND CONSTITUTIONS
FOLLOWING THE MARCH POLICY AND GENERAL COMMITTEE MEETING** D22/14722

RESOLUTION

Minute No. 46800

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 76/22 dated March 24, 2022, be received.
2. That the Section 355 Asset and Advisory Committee Manuals be further amended to replace the calendar of events table in clause 2 with the table contained within this report to provide clarity around the Local Government election caretaker period and the process for the commencement of Section 355 Committee meetings following an election.
3. That the Constitution of the Broken Hill City Art Gallery Advisory Committee be further amended to clarify that the Committee membership of nine (9) is suggested to include one (1) member of whom is a young person and one (1) member of whom is a First Nation person; and that these are not additional to the membership total.
4. That the Constitution of the Community Strategic Plan Round Table Committee be further amended to update the membership section to remove the four (4) Chairpersons of the Key Direction Working Groups and replace it with the three (3) Chairpersons of Council's Standing Committees.

CARRIED UNANIMOUSLY

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 77/22 - DATED MARCH 23, 2022 -
COUNCILLOR ATTENDANCE AT THE MID TERM MEETING OF THE WESTERN DIVISION
COUNCILS OF NSW** D22/14452

RESOLUTION

Minute No. 46801

Councillor D Gallagher moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 77/22 dated March 23, 2022, be received.
2. That Council be represented at the mid-term meeting of the Western Division Councils of NSW in Cobar 1 - 3 May 2022 by Mayor Kennedy, Councillor Chandler and Councillor Gallagher.
3. That any other interested Councillors wishing to attend the mid-term meeting of the Western Division Councils of NSW provide completed Travel Forms to the General Manager's Office by Friday 8 April 2022.

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

CARRIED UNANIMOUSLY

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 78/22 - DATED MARCH 23, 2022 -
NOMINATIONS AS INDEPENDENT PANEL MEMBERS ON THE COMMUNITY ASSISTANCE
GRANTS PANEL** D22/14522

RESOLUTION

Minute No. 46802

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 78/22 dated March 23, 2022, be received.
2. That the Community Assistance Grants Policy be amended to increase the number of Independent Panel Members from two to three.
3. That Mr Kenneth Martin and Ms Sandra Haring and Ms Jodie Whitehair be appointed as an Independent Panel Members on the Community Assistance Grants Panel for the current term of Council.

CARRIED UNANIMOUSLY

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 79/22 - DATED MARCH 24, 2022 - ACTION
LIST REPORT** D22/14727

RESOLUTION

Minute No. 46803

Councillor M Browne moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 79/22 dated March 24, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil.

CONFIDENTIAL MATTERS

Nil.

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

RESOLUTION

Minute No. 46804 - Procedural Motion

Councillor R Page moved)

Councillor D Gallagher seconded)

Resolved

That a Public Forum Session be held.

CARRIED UNANIMOUSLY

PUBLIC FORUM

Barrier Highway Property

Mr Nick Bobos thanked Council for their recent support regarding his property on the Barrier Highway and referred to a development application that was submitted with Council two years ago. Mr Bobos asked when the development application will be approved?.

The General Manager took the question on notice.

Council Meetings

Mr Nick Bobos stated that all Councillors should be present in the Council Chambers at 6:00pm for Council Meetings.

Walk-Tour Sign opposite Town Hall Facade

Mr Bobos advised that the Walk-Tour sign opposite the Town Hall Façade in Argent Street is broken and requested that it be replaced, stating that it a tourist sign and is not a "good look" for Broken Hill.

Section 355 Committees

Ms Christine Adams referred to the report regarding the review of the Section 355 Committee Framework and stated that most Committees will appreciate more autonomy, and welcomed the commencement of advertising for appointment of community representatives. Ms Adams sought clarification that the Chairs of the Committees will be Councillors?

The General Manager confirmed it is proposed that the Chairs of the Asset Committees will be Councillors and that a Council Officer will attend Committee Meetings to assist with communication between Council and the Committees to ensure that any maintenance works requests are recorded and actioned by Council.

The Mayor advised that the introduction of a Council Officer at Committee meetings is a positive change to assist Committees and that although the default position will be that Councillors will be Chairs of the Committees, it will ultimately be up to the Committees to appoint their Chairpersons.

There being no further business the Mayor closed the meeting at 7:57pm.

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

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 27 APRIL 2022.)

CHAIRPERSON