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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 25, 2022

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Meeting commenced at 6:30pm.

**PRESENT:**

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

General Manager, Chief Assets and Projects Officer, Chief Corporate and  
Community Officer, Chief Financial Officer, Manager Communications and  
Marketing, Executive Manager People and Culture, Executive Officer and  
Executive Assistants.

Media (4), Members of the Public (13)

**APOLOGIES:**

Councillors H. Jewitt and R. Page

**RESOLUTION**

Minute No. 46841

Councillor D Gallagher moved  
Councillor A Chandler seconded

)  
)

**Resolved**

That the apologies submitted on behalf of  
Councillor Jewitt and Councillor Page be  
accepted.

CARRIED UNANIMOUSLY

**LEAVE OF ABSENCE APPLICATIONS:** Nil

**PRAYER**

Councillor Boland delivered the prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

**PUBLIC FORUM**

Validity of bi-monthly newsletter and suggestions for more effective means of communication from  
Council to the community (Item 17)

*Ms Gigi Barbe advised she is in favour of increasing communication with residents but spoke against  
a printed bi-monthly newsletter posted to residents stating that it is archaic in digital times and made  
the following comments/suggestions:*

- *A Town Crier may be a more environmentally friendly solution and a colourful attraction for  
the City.*
- *The cost of \$22,000.00 for a printed bi-monthly newsletter is excessive for a publication that  
will possibly only be read once and discarded.*
- *Money would be better spent on new community noticeboards at strategic locations around  
the City containing A3 size pages of the newsletters and posters of other community  
information – these can be read by both residents and visitors to the City.*
- *A digital newsletter could be posted on Council's website which can be read and downloaded.  
This could be a weekly newsletter which contains an article regarding the accomplishments of  
each Councillor (in bullet point form) per edition with an accompanying Bulletin that features*

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*in detail the accomplishments of one Councillor (each Councillor would report on their accomplishments once every 3 months).*

Grant application service by Council's Growth and Investment Department (Item 18)

*Ms Gigi Barbe referred to a statement on the Economic Development page of Council's website which states: ... "We must also actively pursue prospects for new business investment and encourage and support local entrepreneurs and innovation as our economy transforms to meet new opportunities" ...*

*Ms Barbe commented that Council taking on the writing of grant applications for not-for-profit organisations contradicts the purpose of Council's Growth and Investment Unit and that proposed grant writing fees ranging up to \$150.00/hour is not a way to encourage local entrepreneurs nor are the fees affordable for not-for-profit organisations. Ms Barbe suggested that Council staff could offer the service of reviewing an organisation's grant application once they have written it and prior to it being submitted, to offer suggestions for improvement rather than the time consuming task of gathering all the necessary information and letters of support to write the application for them. This would reduce the fee charged to the organisation and would free up resources for the Growth and Investment Unit to carry out work to attract new business investment in the City.*

*Ms Barbe also questioned how Council staff would be impartial if they were approached to write grant applications for two separate local organisations vying for the same grant funding? How would impartiality be applied and monitored?*

*Ms Barbe suggested that Council staff could offer the service of reviewing an organisation's grant application once they have written it and prior to it being submitted, to offer suggestions for improvement and that Council's fee could be based on the number of pages being evaluated.*

Distribution of Council Meeting Business Papers

*Ms Barbe commented that it appears that the timing of the Standing Committees doesn't allow for the publication of the Ordinary Council Meeting Business Papers in a timely manner for the community to examine them in detail. Ms Barbe advised that the Library did not have their public copy on Monday and questioned whether Councillors have sufficient time to consider all matters diligently. Ms Barbe suggested an improvement to the Council Meeting process could be to move the Standing Committee week forward by one week for the remaining months of this year to allow for the Standing Committee recommendations to be published well before the Ordinary Council Meetings.*

Library Redevelopment Project Update

*Ms Barbe advised of her disappointment that an update has not been given to the community regarding the building of a new Library and asked when the community will be provided with the architect's new designs for the Library; and also asked when construction will commence?*

**Mayor's Responses**

- The validity of a bi-monthly newsletter is something that the community have asked for over the past 20 years, mostly by senior citizens who do not use computers or technology and no longer buy the Barrier Truth but still want to be informed of Council's activities.
- Council is rolling out a "way-finding" project which will give locals and tourists access to Council information.
- Council has a Grants Officer who does not have time to dedicate to writing grants for local organisations. The report is about employing an additional Grants Officer (if the demand warrants) solely on a cost recovery basis. Some professional grant writers take up to 30% of the funding as a fee for service and Council's model will be more cost effective for local organisations to utilise. Council's Grants Officer also has knowledge of all of the grants that are accessible and has the expertise to assist local organisations.

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- Council's Business Papers must be available to Councillors at least 72 hours in advance of the Council Meeting as per the Local Government Act 1993 and it is unrealistic to expect Council Officers to be working on business papers for two thirds of the month. The timing of Standing Committee Meetings and Council Meetings has been proven to be the most effective to allow time for the writing of reports each month and for Council to consider time critical matters that are current each month, otherwise if the Standing Committees were moved forward a week then this may mean that matters would not be dealt with until the following month and be retrospectively presented to Council.
- An update on the Library Redevelopment Project was the subject of a recent report to Council. The new Library will be built very similar to the previous designs but on a smaller budget. Council is currently planning the temporary relocation of the Library service while the new Library is being built, and construction is estimated to take approximately 18 months.

The General Manager advised that an update report will be provided to the June Council Meeting regarding the Library Redevelopment Project which will specifically be around the architectural design of the building due to the change in scope of the project. The new design is very similar to the design that was previously on public exhibition but with the removal of some of the additional components such as the water play area, the stage at the back of the Town Hall Façade. The landscaping and carpark works will now be undertaken by Council staff. The project is currently being re-costed to the new designs and a update report will be provided to the June Council Meeting for Council's consideration. A start date has not yet been determined, however the project is still slated for completion by December 2023.

### MINUTES FOR CONFIRMATION

#### RESOLUTION

Minute No. 46842

Councillor R Algate moved )  
Deputy Mayor J Hickey seconded )

#### Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held April 27, 2022 be confirmed.

CARRIED UNANIMOUSLY

### DISCLOSURE OF INTEREST

Councillor Browne declared:

- a non-pecuniary interest in Item 1 of the Health and Building Committee Meeting (Report No. 110/22) as she is a Board Member of the West Darling Arts Association and advised that she will leave the Council Chambers whilst the item is considered.

### MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 6/22 - DATED MAY 16, 2022 - SUPPORT FOR LANDCARE  
BROKEN HILL'S PROPOSED IMPERIAL LAKES SUSTAINABILITY HUB AND NATURE PARK  
PROJECT

D22/25536

#### RESOLUTION

Minute No. 46843

Mayor T Kennedy moved )  
Deputy Mayor J Hickey seconded )

#### Resolved

1. That Mayoral Minute No. 6/22 dated May 16, 2022, be received.

2. That Council supports concept of Landcare Broken Hill's Sustainability Hub and Imperial Lakes Nature Park Project for the redevelopment of the Imperial Lakes as outlined in the Councillor Briefing held Thursday 28 April 2022.
3. That Council provides initial support to the project by way of in-kind support (Council staff time) for the process involved in the change of planning zone to allow for the proposed change in use of the Imperial Lake site for the redevelopment as a Sustainability Hub and Imperial Lakes Nature Park; and to provide support to Landcare Broken Hill's future funding efforts by way of ongoing advocacy and the provision of letters of support towards Federal and State grant funding applications.

CARRIED UNANIMOUSLY

## NOTICES OF MOTION

Nil.

## RESCISSION MOTIONS

Nil.

## REPORTS FROM DELEGATES

Nil.

## COMMITTEE REPORTS

### WORKS COMMITTEE

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 109/22 - DATED MAY 03, 2022 -  
NOMINATIONS FOR MEMBERSHIP ON THE E.P. O'NEILL PARK REDEVELOPMENT PROJECT  
STEERING GROUP** D22/21780

### **RESOLUTION**

Minute No. 46844

Councillor R Algate moved )  
Councillor D Turley seconded )

### **Resolved**

1. That Broken Hill City Council Report No. 109/22 dated May 3, 2022, be received.
2. That Mr Peter Johnston, Ms Anita Hoystead, Mr Michael McKee, Mr Jack Woods and Ms Leah Carr, be appointed as user representatives on the E.P. O'Neill Memorial

Park Redevelopment Project Steering  
Group.

CARRIED UNANIMOUSLY

## HEALTH AND BUILDING COMMITTEE

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 110/22 - DATED APRIL 29, 2022 - WEST  
DARLING ARTS - MEMORANDUM OF UNDERSTANDING** D22/20512

*Councillor Browne declared an interest in item 3 and left the Council Chambers at 6:57pm.*

*During debate of Item 3, Councillor Boland proposed an addendum to the motion to investigate the establishment of a similar Memorandum of Understanding with the Willyama Art Society. The Mayor advised that as the addendum related to a different organisation, the matter would be dealt with as a separate motion following consideration of Report No. 110/22.*

**RESOLUTION**

Minute No. 46845

Councillor M Boland moved  
Councillor R Algate seconded

**Resolved**

1. That Broken Hill City Council Report No. 110/22 dated April 29, 2022, be received.
2. That Council enter a Memorandum of Understanding with West Darling Arts as detailed in the report for the financial year 2022/2023 for an amount of \$17,510.00.
3. That Council resolve the term of the Memorandum of Understanding with West Darling Arts to be of one year duration and further funding assessed following receipt of the West Darling Arts Annual Report in 2023.
4. That Council receives quarterly reports from West Darling Arts regarding the progress of activities that align with the key performance indicators set out in the Memorandum of Understanding.

CARRIED UNANIMOUSLY

*Councillor Browne returned to the Council Chambers at 7:01pm.*

*The Mayor advised Councillor Browne that Council had adopted the report recommendation.*

## MATTER RELATING

**RESOLUTION**

Minute No. 46846

Councillor M Boland moved  
Councillor R Algate seconded

**Resolved**

That the General Manager be invited to provide a report regarding the establishment of a Memorandum of Understanding with the

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Willyama Art Society with a view to granting the Society the ability to conduct a biennial art exhibition at the Broken Hill City Art Gallery (or at another Council facility) as they have for the past 60 years.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 111/22 - DATED APRIL 05, 2022 -  
MINUTES OF THE PICTON OVAL COMMUNITY COMMITTEE MEETINGS** D22/16305

*The General Manager took a question on notice from Councillor Turley regarding Councillors being provided with a schedule of meeting dates for Section 355 Committee Meetings.*

**RESOLUTION**

Minute No. 46847

Councillor D Turley moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 111/22 dated April 5, 2022, be received.
2. That the minutes of the Picton Oval Community Committee Meeting held 21 March 2022 be received.

CARRIED UNANIMOUSLY

**POLICY AND GENERAL COMMITTEE**

**ITEM 5 – COUNCILLORS REPORT NO. 1/22 – DATED MAY 06, 2022 – DELEGATE’S REPORT –  
ATTENDANCE AT THE WESTERN DIVISION COUNCILS OF NSW 2022 MID-TERM  
CONFERENCE** D22/22410

**RESOLUTION**

Minute No. 46848

Councillor D Gallagher moved )  
Councillor A Chandler seconded )

**Resolved**

1. That Councillors Report No. 1/22 dated May 6, 2022, be received.
2. That Councillor Gallagher provides a verbal Delegate’s Report regarding attendance at the Western Division Councils of NSW 2022 Mid-Term Conference held in Cobar 1-3 May 2022; and that the verbal report be received.
3. That Council thanks the President of the Western Division Councils of NSW (Councillor Gallagher) for hosting the Mid-Term Conference.

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4. That a report be presented to the Policy and General Committee confirming Council's motion to the Western Division Councils of NSW 2022 Mid-Term Conference which related to a proposal to amend legislation to allow for an increase to the land rates base rate to 75%.

CARRIED UNANIMOUSLY

**ITEM 6 – BROKEN HILL CITY COUNCIL REPORT NO. 112/22 – DATED MAY 05, 2022 –  
CORRESPONDENCE REPORT – MOBILE COMMUNICATIONS UPGRADE REQUIRED FOR  
THE BROKEN HILL RACECOURSE** D22/22175

**RESOLUTION**

Minute No. 46849

Councillor M Boland moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 112/22 dated May 5, 2022, be received.
2. That correspondence dated 20 April 2022 from Mr Roy Butler MP, Member for Barwon and correspondence dated 21 April 2022 from The Hon Mark Coulton MP, Federal Member for Parkes in reply to the Mayor's correspondence regarding the need for an upgrade to mobile communications at the Broken Hill Racecourse, be received and noted.
3. That Council notes that, as per Council's Resolution – 27 April 2022 (Minute No. 46830), a temporary solution is being arranged for the conduct of Agfair Broken Hill to be held 27-28 May 2022 and Council will contribute \$37,000 from unspent funds in the 2021/2022 Community Assistance Grants budget as a co-contribution (with Agfair Broken Hill, Foundation Broken Hill, NSW State Government and Telstra) towards a "Temporary Cell on Wheels" for the duration of Agfair.
4. That Council notes correspondence dated 10 May 2022 received from The Hon Scott Barrett MLC regarding the temporary solution for a "Temporary Cell on Wheels" to be operational for the duration of Agfair.
5. That the Policy and General Committee liaise with Local Government NSW regarding the inadequate mobile phone coverage in and around Broken Hill and opportunities for an upgrade to mobile

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phone coverage under the black spot funding program; and that a motion be submitted to the Local Government NSW Annual Conference regarding the inadequate mobile phone coverage across regional NSW.

CARRIED UNANIMOUSLY

**ITEM 7 – BROKEN HILL CITY COUNCIL REPORT NO. 113/22 – DATED MAY 05, 2022 –  
CORRESPONDENCE REPORT – WEATHER RADAR FOR FAR WEST NSW** D22/22274

**RESOLUTION**

Minute No. 46850

Councillor M Boland moved )

Deputy Mayor J Hickey seconded )

**Resolved**

1. That Broken Hill City Council Report No. 113/22 dated May 5, 2022, be received.
2. That the copy of correspondence dated 28 March 2022 from the Hon Susan Ley, Minister for the Environment addressed to The Hon Mark Coulton MP, Federal Member for Parkes (forwarded to Council by the Federal Member for Parkes) in response to recent representations made on behalf of the Pastoralists' Association of West Darling seeking improvements to the weather radar coverage for the Far West NSW region, be received and noted.
3. That reply correspondence be sent to the newly appointed Minister for Environment explaining that poor mobile phone coverage in Broken Hill and the Far West NSW region would hamper the use of weather apps as suggested in correspondence from the Hon Susan Ley MP, and reiterating that the region requires doppler weather radars to provide adequate notice of impending severe weather events.

CARRIED UNANIMOUSLY

**ITEM 8 – BROKEN HILL CITY COUNCIL REPORT NO. 114/22 – DATED APRIL 01, 2022 –  
DRAFT DELIVERY PROGRAM 2022-2026 INCORPORATING DRAFT OPERATIONAL PLAN  
2022/2023, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE  
OF FEES AND CHARGES 2022/2023** D22/15215

**RESOLUTION**

Minute No. 46851

Councillor R Algate moved )

Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 114/22 dated April 1, 2022, be received.
2. That Council endorse the Draft Delivery Program 2022-2026 incorporating the Draft



Operational Plan 2022/2023, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2022/2023 for the purpose of public exhibition for community comment for a 28-day period.

3. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendation for changes arising, with a view to adopting the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2022/2023, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2022/2023 for implementation on 1 July 2022.
4. That Council endorses Rating Option 2 as provided in this report with overall rate revenue increasing by 2.3% as per the additional special variation application (ASV). Mines rates contribution increases to 16%, while Business industrial reduce to their 2019/20 level of 4.31%. Business rate contribution decreases by 0.82% from 17.58% to 16.76%.
5. That Council endorses Residential Waste Fees (Weighbridge) Option 1 as provided in this report to continue with the current model of waste charges but with an increased number of vouchers provided to ratepayers for mixed waste disposal. An increase from 5 vouchers to 8 vouchers would allow ratepayers 3 extra visits to the Waste Management Facility free of charge with recyclables, e-waste, steel and iron and green waste up to 1 tonne continuing to be accepted free of charge without the use of a voucher. Additional vouchers can be supplied upon request for eligible residential customers.
6. That Council notes that a Waste Management Strategy is being developed.

CARRIED UNANIMOUSLY

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**ITEM 9 – BROKEN HILL CITY COUNCIL REPORT NO. 120/22 – DATED MAY 09, 2022 – DRAFT**  
**LONG TERM FINANCIAL PLAN 2023-2032** D22/22600

**RESOLUTION**

Minute No. 46852

Councillor M Boland moved )

Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 120/22 dated May 9, 2022, be received.

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2. That Council endorse the Draft Long Term Financial Plan 2023-2032 for public exhibition.
3. That that Draft Long Term Financial Plan 2023-2032 be placed on public display for 28 days in accordance with legislation.

CARRIED UNANIMOUSLY

**ITEM 10 – BROKEN HILL CITY COUNCIL REPORT NO. 115/22 – DATED APRIL 08, 2022 –  
DRAFT WORKFORCE MANAGEMENT STRATEGY 2022-2026 FOR PUBLIC EXHIBITION**

D22/17873

**RESOLUTION**

Minute No. 46853

Councillor R Algate moved  
Councillor M Browne seconded

**Resolved**

1. That Broken Hill City Council Report No. 115/22 dated April 8, 2022, be received.
2. That Council endorse the Draft Workforce Management Strategy 2022-2026 for consultation and public exhibition for a period of 28 days.
3. That Council receive a further report at the conclusion of the exhibition period, detailing submissions received and any recommended changes arising with a view to adopting the Draft Workforce Management Strategy 2022-2026.

CARRIED UNANIMOUSLY

**ITEM 11 – BROKEN HILL CITY COUNCIL REPORT NO. 116/22 – DATED MAY 05, 2022 –  
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDED MARCH 2022**

D22/22330

**RESOLUTION**

Minute No. 46854

Councillor R Algate moved  
Councillor D Gallagher seconded

**Resolved**

1. That Broken Hill City Council Report No. 116/22 dated May 5, 2022, be received.
2. That the 3<sup>rd</sup> Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2021/22 operating deficit (before capital) of \$2,723,000.
4. That Council note the 2021/22 projected net capital budget expenditure of \$21,179,000.

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CARRIED UNANIMOUSLY

**ITEM 12 – BROKEN HILL CITY COUNCIL REPORT NO. 117/22 – DATED MAY 10, 2022 –  
INVESTMENT REPORT FOR APRIL 2022** D22/22876

**RESOLUTION**

Minute No. 46855

Councillor M Boland moved )  
Councillor A Chandler seconded )

**Resolved**

1. That Broken Hill City Council Report No. 117/22 dated May 10, 2022, be received.

CARRIED UNANIMOUSLY

**ITEM 13 – BROKEN HILL CITY COUNCIL REPORT NO. 118/22 – DATED APRIL 29, 2022 –  
ADOPTION OF THE DRAFT REVISED CODE OF CONDUCT POLICY** D22/20674

**RESOLUTION**

Minute No. 46856

Councillor R Algate moved )  
Deputy Mayor J Hickey seconded )

**Resolved**

1. That Broken Hill City Council Report No. 118/22 dated April 29, 2022, be received.
2. That Council notes that nil submissions were received from the public during the public exhibition period.
3. That Council adopts the draft revised Code of Conduct Policy as a Policy of Council.
4. That Council adopts the Office of Local Government's Procedures for the Administration of the Model Code of Conduct for NSW Councils, for the administration of Council's Code of Conduct Policy.
5. That Council notes that adoption of the draft revised Code of Conduct Policy the render Council's 2020 Code of Conduct Policy obsolete.

CARRIED UNANIMOUSLY

**ITEM 14 – BROKEN HILL CITY COUNCIL REPORT NO. 121/22 – DATED MAY 02, 2022 –  
ADOPTION OF THE DRAFT REVISED SOCIAL MEDIA POLICY AND THE DRAFT REVISED  
MEDIA RELATIONS POLICY** D22/20681

**RESOLUTION**

Minute No. 46857

Councillor M Boland moved )  
Councillor A Chandler seconded )

**Resolved**

1. That Broken Hill City Council Report No. 121/22 dated May 2, 2022, be received.

2. That Council notes that nil submissions were received from the public during the public exhibition period.
3. That the draft revised Social Media Policy and the draft revised Media Relations Policy be adopted as Policies of Council.
4. That Council notes that the adoption of the draft revised Social Media Policy and the draft revised Media Relations Policy will render Council's 2018 Social Media Policy and 2017 Media Relations Policy obsolete.

CARRIED UNANIMOUSLY

**ITEM 15 – BROKEN HILL CITY COUNCIL REPORT NO. 122/22 – DATED MAY 03, 2022 –  
AMENDMENT TO COUNCIL'S CODE OF MEETING PRACTICE POLICY TO INCLUDE AN  
ACKNOWLEDGEMENT TO BROKEN HILL'S MINING HISTORY** D22/21803

**RESOLUTION**

Minute No. 46858

Deputy Mayor J Hickey moved  
Councillor D Gallagher seconded

**Resolved**

1. That Broken Hill City Council Report No. 122/22 dated May 3, 2022, be received.
2. That Council's Code of Meeting Practice Policy be amended at clauses 8.1 and 20.5b to include an Acknowledgement of Broken Hill's Mining History in the Order of Business at Standing Committee Meetings and Ordinary and Extraordinary Council Meetings as follows:
  - a) To include an Acknowledgement of Broken Hill's Mining History to follow the Acknowledgement of Country in the Order of Business for Standing Committees and Ordinary and Extraordinary Council Meetings.
  - b) To include the wording of the Acknowledgement of Broken Hill's Mining History in a note to clause 8.1 and 20.5b as follows:

*"We take time to reflect, remember and honour the over 800 miners that lost their lives and those that were crippled or maimed on the Line of Lode. We thank the brave miners and their wives who were part of the 1919-1920 strike that lasted over 500 days and delivered a 35 hour working week. Mining is our past and future."*

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3. That Council's Code of Meeting Practice Policy also be amended at clauses 8.1 and 20.5b to include in a note, the wording the Prayer and Acknowledgement of Country as follows:

- a) Prayer:  
*"Almighty God, we ask you to invoke your blessing upon this Council. Direct and prosper our deliberations to the advancement and true welfare of the people of the Council are, our State and Australia. AMEN"*
- b) Acknowledgement of Country:  
*"We acknowledge the traditional owners of the land upon which we meet today and pay our respects to their elders; past, present and emerging."*

CARRIED UNANIMOUSLY

**ITEM 16 – BROKEN HILL CITY COUNCIL REPORT NO. 126/22 – DATED MAY 03, 2022 – ART GALLERY RE-BRANDING PROCUREMENT – AUDITOR RESPONSE** D22/21347

**RESOLUTION**

Minute No. 46859

Councillor R Algate moved )  
Deputy Mayor J Hickey seconded )

**Resolved**

1. That Broken Hill City Council Report No. 126/22 dated May 3, 2022, be received.
2. That Council note the amended report from O'Connor Marsden.
3. That Council note a retrospective variation has been noted in the March 2022 Quarterly Budget Review.
4. That Council notes the outcome of the review.

CARRIED UNANIMOUSLY

**ITEM 17 – BROKEN HILL CITY COUNCIL REPORT NO. 127/22 – DATED MAY 06, 2022 – COUNCIL NEWSLETTER – CONTENT AND FORMAT** D22/22379

**RESOLUTION**

Minute No. 46860

Deputy Mayor J Hickey moved )  
Councillor M Boland seconded )

**Resolved**

1. That Broken Hill City Council Report No. 127/22 dated May 6, 2022, be received.

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2. That Council proceed with the publication and delivery of a bi-monthly newsletter in accordance with parameters listed below, and include any other features requested by Councillors at the May 2022 Policy and General Committee meeting.

CARRIED UNANIMOUSLY

**ITEM 18 – BROKEN HILL CITY COUNCIL REPORT NO. 128/22 – DATED MARCH 04, 2022 –  
GRANT ASSISTANCE – FEE INTRODUCTION** D22/11012

**RESOLUTION**

Minute No. 46861

Councillor M Boland moved )  
Councillor M Browne seconded )

**Resolved**

1. That Broken Hill City Council Report No. 128/22 dated March 4, 2022, be received.
2. That Council adopts option 2 of the report to form part of the Draft Schedule of Fees & Charges 2022/2023, i.e. an amendment to the Draft Schedule of Fees & Charges 2022/2023 to include a Fee by quotation to provide grant writing assistance to local organisations on a cost recovery basis based on the actual time required to assist or write the grant application. If the applicant is successful with the grant, an additional 5% would be payable to Council, as an additional revenue stream to build future grant attraction capacity.
3. That Council's promotion of the grant assistance service explains that it is an additional service that Council will provide to the community to facilitate and increase grants to the community; and that it is not a revenue generating exercise for Council – the fee charged is to cover the cost of providing this additional service.

CARRIED UNANIMOUSLY

**ITEM 19 – BROKEN HILL CITY COUNCIL REPORT NO. 129/22 – DATED MAY 06, 2022 –  
NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION  
355 COMMUNITY COMMITTEES** D22/22325

**RESOLUTION**

Minute No. 46862

Councillor R Algate moved )  
Councillor M Browne seconded )

**Resolved**

1. That Broken Hill City Council Report No. 129/22 dated May 6, 2022, be received.
2. That Council appoints Mr Ron Butcher, Ms Katrina Webb, Ms Pamela O'Dwyer and Mr

Peter O'Dwyer as community  
representatives on the Alma Oval  
Community Committee.

3. That Council appoints Mr Wayne Orr and Mr Mark Curtis as community representatives on the BIU Band Hall Community Committee.
4. That Council appoints Ms Maureen Clark, Ms Krystle Evans, Ms Julie Horsburgh, Ms Catherine Farry, Professor Simon Molesworth AO QC and Ms Jo Crase as community representatives on the Broken Hill City Art Gallery Advisory Group and notes that this Committee has reached full membership.
5. That Council appoints Ms Christine Adams, Ms Jeanette Thompson, Mr Simon Molesworth AO QC and Ms Jo Crase as community representatives on the Broken Hill Heritage Advisory Committee.
6. That Council appoints Ms Kellie Scott, Mr Jamie Scott, Mr Evan Scott, Miss Emily Scott as community representatives on the Friends of the Flora and Fauna of the Barrier Ranges Community Committee and notes that this Committee has reached full membership.
7. That Council appoints Ms Jodie Whitehair as a community representative on the Memorial Oval Community Committee.
8. That Council appoints Ms Christine Adams, Mr Paul Adams and Mr Trevor Rynne as community representatives on the Picton Oval Community Committee.
9. That Council appoints Mr Wayne Lovis, Ms Alison Sutton, Mr Carey Guihot, Ms Barbara Webster and Mr Greg Curran as community representatives on the Riddiford Arboretum Community Committee.
10. That the community representatives be advised of their appointment and advice also be sent to the corresponding Committee Secretary/Chairperson.
11. That Council notes that the current round of advertising closes on 3 June 2022 and a further report will be presented to the June Policy and General Committee Meeting with further nominations received.

12. That Council notes that correspondence has been sent to all outgoing community representatives on Section 355 Committee in appreciation of their service on the Committee and encouraging them to renominate.
13. That the Section 355 Framework and Constitutions be amended in order for the Section 355 Committees to elect their Chairperson at their Annual General Meetings.

CARRIED UNANIMOUSLY

### FURTHER REPORTS

**ITEM 20 – BROKEN HILL CITY COUNCIL REPORT NO. 130/22 – DATED MAY 17, 2022 – OFFICE OF LOCAL GOVERNMENT CIRCULAR TO COUNCILS 22-12 – PROPOSED AMENDMENTS TO THE STANDARD CONTRACT OF EMPLOYMENT FOR GENERAL MANAGERS** D22/25801

**RESOLUTION**

Minute No. 46863

Councillor M Boland moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 130/22 dated May 17, 2022, be received.
2. That Council notes the Office of Local Government's Circular to Councils No. 22-12 regarding proposed amendments to the standard contract of employment for General Managers.
3. That a Councillor Briefing be held for Councillors to discuss the Office of Local Government's proposed amendments to the standard contract of employment for General Managers; and for Councillors to formulate a submission (if any) to be forwarded to the Office of Local Government prior to the closing date for submissions of 14 June 2022.

CARRIED UNANIMOUSLY

**ITEM 21 – BROKEN HILL CITY COUNCIL REPORT NO. 131/22 – DATED MAY 10, 2022 – MINUTES OF THE LOCAL TRAFFIC COMMITTEE – MEETING NO. 424, HELD ON TUESDAY, 3 MAY 2022** D22/22988

**RESOLUTION**

Minute No. 46864

Councillor M Browne moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 131/22 dated May 10, 2022, be received.
2. That the minutes of the Local Traffic Committee – Meeting No. 424, held on



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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 25, 2022

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Tuesday,  
3 May 2022 be received.

3. Item No. 424.6.1 – That the committee endorse the request for six parking spaces adjacent to the old TAB building in Blende Street to be closed from Thursday, 8 of September to Sunday, 11 September 2022 for the Veteran, Vintage & Classic Motorcycle Club of Broken Hill bike show.

That the respondent complete Council's application for Road Closure, so that approval can be granted by Council.

CARRIED UNANIMOUSLY

**ITEM 22 – BROKEN HILL CITY COUNCIL REPORT NO. 132/22 – DATED MAY 18, 2022 – ACTION LIST REPORT** D22/26117

**RESOLUTION**

**Resolved**

Minute No. 46865

Councillor D Gallagher moved )  
Deputy Mayor J Hickey seconded )

1. That Broken Hill City Council Report No. 132/22 dated May 18, 2022, be received.

CARRIED UNANIMOUSLY

**QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING**

**ITEM 23 – QUESTIONS ON NOTICE NO. 3/22 – DATED MAY 02, 2022 – COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE APRIL 2022 ORDINARY COUNCIL MEETING** D22/21111

**RESOLUTION**

**Resolved**

Minute No. 46866

Deputy Mayor J Hickey moved )  
Councillor M Boland seconded )

1. That Questions On Notice No. 3/22 dated May 2, 2022, be received.

CARRIED UNANIMOUSLY

**ITEM 24 – QUESTIONS ON NOTICE NO. 4/22 – DATED MAY 02, 2022 – PUBLIC FORUM QUESTIONS TAKEN ON NOTICE AT THE APRIL 2022 ORDINARY COUNCIL MEETING** D22/21119

**RESOLUTION**

**Resolved**

Minute No. 46867

Deputy Mayor J Hickey moved )  
Councillor R Algate seconded )

1. That Questions On Notice No. 4/22 dated May 2, 2022, be received.

CARRIED UNANIMOUSLY

## QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

### Schedule of Meeting Dates for Section 355 Committee Meetings (from Item 4)

*The General Manager took a question on notice from Councillor Turley regarding Councillors being provided with a schedule of meeting dates for Section 355 Committee Meetings.*

## PUBLIC FORUM SESSION

### Video display of live minutes

*Ms Gigi Barbe stated that the minutes displayed on the large screens in the Council Chamber are hard to follow as the zoom video in the right top corner is distracting and covers a lot of the text, also the tool bar could be removed. Ms Barbe asked that changes be made so that the minutes are easier to see for members of the public attending the meeting.*

### Federal Election

*Mr Peter Bullock congratulated Labor on winning the Federal Election.*

It was noted that letters of congratulations to the Prime Minister and local Federal Member have already been prepared.

### **RESOLUTION**

Minute No. 46868

Councillor R Algate moved )

Deputy Mayor J Hickey 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 matters.

CARRIED UNANIMOUSLY

*Members of the public and media left the Council Chambers at 7:52pm.*

## CONFIDENTIAL MATTERS

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 133/22 - DATED MAY 20, 2022 - T/22**  
**REQUEST FOR TENDER FOR GALENA/MERCURY/TALC STREET ROAD RECONSTRUCTION**  
**AND ROUNDABOUT INSTALLATION - CONFIDENTIAL** D22/26688

**(General Manager's Note:** This report is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).

### **RESOLUTION**

Minute No. 46869

Deputy Mayor J Hickey moved )

Councillor D Turley seconded )

### **Resolved**

1. That Broken Hill City Council Report No. 133/22 dated May 20, 2022, be received.

2. That GTE Pty Ltd be awarded the contract for

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD  
MAY 25, 2022

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T22/2 Request for Tender for Galena/  
Mercury/ Talc Street Road Reconstruction  
and Roundabout Installation, for the amount  
of \$993,289.00 (Exc GST).

3. That Council approve an increase of  
\$100,000 in the capital budget for the project  
due to the increase in inflation across the  
market.

CARRIED UNANIMOUSLY

**RESOLUTION**

Minute No. 46870

Councillor R Algate moved )  
Councillor D Turley seconded )

**Resolved**

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

*Members of the public and media returned to the Council Chambers at 7:54pm.*

*At the Mayor's invitation, the General Manager reported on the resolution of Council made during closed session.*

There being no further business the Mayor closed the meeting at 7:56pm.

THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON 29 JUNE 2022. )

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CHAIRPERSON