

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,
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 Growth and Investment, Executive Manager
People and Culture, Executive Officer and Executive Assistant.

Media (4), Members of the Public (6)

APOLOGIES:

Nil.

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

PUBLIC FORUM

Eureka Shorty O'Neil Village

Ms Marg Pryor advised of rental increases at the Eureka Shorty O'Neil Village and the impact of these increases on residents of the Village. Ms Pryor asked if there was anything that Council could do to assist the residents?

The Mayor advised that Council would look into the matter and provide an update at the next Council Meeting.

Mayoral Minute No. 7/22 – Motion to the National General Assembly and the Local Government NSW Conference regarding climate change

Ms Gigi Barbe spoke about the Mayoral Minute advising that although she was in agreement with the Mayoral Minute's intent she was concerned with the way the Mayoral Minute was presented, referring to poor grammar and phrasing and awkward expression and the lack of capitalisation of words. Ms Barbe also referred to statistics quoted in the Mayoral Minute and that the statistics lacked referencing to the sources of the information. Ms Barbe requested that the text of the Mayoral Minute be re-examined.

The Mayor responded that the Mayoral Minute was in-fact a motion put to the National General Assembly of Local Government that was held in June in Canberra and attended by over 300 Councils nationally. The motion was originally written and submitted to the Assembly by Sullivan Shire

Council. There were no comments at the National General Assembly regarding the grammar, phrasing or expression of the motion when voted by the Assembly.

The Mayoral Minute is essentially exactly the same motion presented to the National General Assembly with the addition of some minor amendments for the climate change motion to be relevant to present to Broken Hill City Council for endorsement.

The statistics quoted in the Mayoral Minute regarding regional exports and the population of regional Australia have been sourced through the Australian Bureau of Statistics and can be verified via their website.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46871

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 25, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Turley declared:

- a non-pecuniary conflict of interest in Mayoral Minute No. 7/22 which relates to a motion to the Local Government NSW Conference of which Councillor Turley is the President, and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 7/22 - DATED JUNE 27, 2022 - MOTION TO THE 2023 NATIONAL GENERAL ASSEMBLY AND THE 2022 LOCAL GOVERNMENT NSW CONFERENCE REGARDING CLIMATE CHANGE D22/33128

Councillor Turley declared a non-pecuniary conflict of interest in Item 1 and left the Council Chambers at 6:40pm.

RESOLUTION

Minute No. 46872

Mayor T Kennedy moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Mayoral Minute No. 7/22 dated June 27, 2022, be received.
2. That Broken Hill City Council sends the following motion to the Australian Local Government Association to be voted on at the 2023 National General Assembly and to Local Government NSW to be voted on at the LGNSW Annual Conference in October 2022.

3. That the motion be sent to our local Federal Member Mark Coulton and the Minister for Climate Change Chris Bowen.
4. That the motion is as follows: That this National General Assembly/Local Government NSW calls on the Australian Government to legislate that at least 50% of renewable energy is generated in the capital cities of Australia and at least 75% of that is produced in Sydney and Melbourne.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Michael Boland, Alan Chandler, Dave Gallagher, Hayley Jewitt and Ron Page
AGAINST: Councillor Marion Browne
ABSENT: Councillor Darriea Turley (declaration of interest)

Councillor Turley returned to the Council Chambers at 6:55pm and the Mayor advised that Council had resolved to adopt the Mayoral Minute.

NOTICES OF MOTION

Nil.

REPORTS FROM DELEGATES

Nil.

COMMITTEE REPORTS

Nil.

HEALTH AND BUILDING COMMITTEE

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

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 135/22 - DATED MAY 31, 2022 -
MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE MEETING HELD 16
NOVEMBER 2021**

D22/28580

RESOLUTION

Resolved

Minute No. 46874

Councillor H Jewitt moved)
Councillor R Algate seconded)

1. That Broken Hill City Council Report No. 135/22 dated May 31, 2022, be received.
2. That the minutes of the BIU Band Hall Community Committee Meeting held 16 November 2021 be received.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 136/22 - DATED MAY 31, 2022 -
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE MEETINGS HELD 12 APRIL 2022 AND 17 MAY 2022**

D22/28602

RESOLUTION

Resolved

Minute No. 46875

Councillor A Chandler moved)
Councillor D Gallagher seconded)

1. That Broken Hill City Council Report No. 136/22 dated May 31, 2022, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meetings held 12 April 2022 and 17 May 2022 be received.

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 138/22 - DATED JUNE 02, 2022 - ANNUAL FEES - MAYOR AND COUNCILLORS D22/29125

RESOLUTION

Minute No. 46876

Deputy Mayor J Hickey moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 138/22 dated June 2, 2022, be received.
2. That no increase be applied to the Councillor and Mayoral fees for 2022/2023, i.e. the Councillor and Mayoral fees remain at the current 2021/2022 level for the 2022/2023 financial year.
3. That allocation of a fee for the Deputy Mayor when acting in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.

CARRIED

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

AGAINST: Councillors Marion Browne and Darria Turley

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 139/22 - DATED JUNE 07, 2022 - OFFICE OF LOCAL GOVERNMENT CIRCULAR - COUNCILLOR SUPERANNUATION D22/30189

RESOLUTION

Minute No. 46877

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 139/22 dated June 7, 2022, be received.
2. That Council notes that as per Council Resolution Minute No. 46815, the Office of Local Government's proposal for the payment of superannuation contribution payments to Councillors was placed on public exhibition for a 28 day period concluding at midnight on 31 May 2022, during which time Council received nil submissions from the public. Council did

however, receive 11 submissions after the closing date and these are attached to the report.

3. That Broken Hill City Council does not make superannuation contribution payments to the Mayor and Councillors.

CARRIED

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

AGAINST: Councillors Marion Browne and Darriea Turley

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 140/22 - DATED JUNE 02, 2022 -
ADOPTION OF THE COMMUNITY STRATEGIC PLAN - YOUR BROKEN HILL 2040** D22/21685

RESOLUTION

Minute No. 46878

Councillor M Boland moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 140/22 dated June 2, 2022, be received.
2. That Council notes that as per Minute Number 46816, the Draft Community Strategic Plan – Your Broken Hill 2040 was placed on public exhibition for a 28-day period concluding 31 May 2022 during which time Council received four written submissions from members of the public and recorded several matters raised during community engagement pop up sessions undertaken by Council staff during the exhibition period.
3. That Council endorses the amendments and inclusions made to the Draft Community Strategic Plan – “Your Broken Hill 2040”, identified from written submissions and public feedback received.
4. That the Draft Community Strategic Plan – “Your Broken Hill 2040” be adopted.
5. That the adopted Community Strategic Plan be placed on Council’s website.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 141/22 - DATED JUNE 02, 2022 -
ADOPTION OF THE DISABILITY INCLUSION ACTION PLAN 2022-2026 D22/21721

RESOLUTION

Minute No. 46879

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 141/22 dated June 2, 2022, be received.
2. That Council notes that as per Minute Number 46817, the Draft Disability Inclusion Action Plan 2022-2026 was placed on public exhibition for a 28-day period concluding 31 May 2022 during which time Council received nil submissions from members of the public.
3. That Council adopts the Draft Disability Inclusion Action Plan 2022-2026 as a Strategic Plan of Council.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 142/22 - DATED MAY 03, 2022 -
ADOPTION OF THE DRAFT DEBT RECOVERY POLICY D22/21771

RESOLUTION

Minute No. 46880

Councillor M Boland moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 142/22 dated May 3, 2022, be received.
2. That Council notes that as per Minute Number 46820, the Draft Debt Recovery Policy was placed on public exhibition for a 28 day period concluding 31 May 2022 during which time Council received nil submissions from members of the public.
3. That Council adopts the Draft Debt Recovery Policy as a Policy of Council which will render the 2017 Debt Recovery Policy obsolete.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 143/22 - DATED JUNE 02, 2022 -
ADOPTION OF DRAFT EQUAL EMPLOYMENT OPPORTUNITY POLICY** D22/22639

RESOLUTION

Minute No. 46881

Councillor H Jewitt moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 143/22 dated June 2, 2022, be received.
2. That Council adopts the Draft Equal Employment Opportunity Policy as a Policy of Council.
3. That Council notes that adoption of the Draft Equal Employment Opportunity Policy will render the 2009 Equal Employment Opportunity Policy obsolete.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 144/22 - DATED JUNE 02, 2022 -
COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND ONE OF 2022/2023** D22/29210

RESOLUTION

Minute No. 46882

Councillor D Gallagher moved)
Councillor R Page seconded)

Resolved

1. That Broken Hill City Council Report No. 144/22 dated June 2, 2022, be received.
2. That Council notes the Community Assistance Grants awarded for Round One of 2022/2023 which were recommended by the Panel on 31 May 2022 and approved by the General Manager on 2 June 2022 under delegation.
3. That Council notes the additional Community Assistance Grant recommended by the General Manager in addition to the Panel's recommendation to represent the full allocation of round one funds.
4. That a report be presented to the July Policy and General Committee Meeting regarding the process of the Community Assistance Grants Program.
5. That the condition placed on the grant awarded to Lee's International Taekwondo Australia Inc (to provide a COVID Safety Plan for use of the training equipment purchased with Council's grant), be removed.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 145/22 - DATED JUNE 02, 2022 -
INVESTMENT REPORT FOR MAY 2022** D22/29286

RESOLUTION

Minute No. 46883

Councillor M Boland moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 145/22 dated June 2, 2022, be received.

CARRIED UNANIMOUSLY

**ITEM 13 - COUNCILLORS REPORT NO. /22 - DATED JUNE 16, 2022 - MATTER OF URGENCY
RAISED AT THE JUNE POLICY AND GENERAL COMMITTEE MEETING - COUNCIL'S
SUBMISSION TO THE NSW DEPARTMENT OF PLANNING AND ENVIRONMENT REGARDING
THE DRAFT WESTERN REGIONAL WATER STRATEGY** D22/31655

RESOLUTION

Minute No. 46884

Councillor M Browne moved)

Councillor R Algate seconded)

Resolved

1. That Councillors Report No. /22 dated June 16, 2022, be received.
2. That Council invites Central Darling Shire Council to forward a joint submission to the NSW Department of Planning and Environment regarding the Draft Western Regional Water Strategy objecting to the proposed critical dry condition trigger level of 195 GL for Menindee Lakes total storage capacity for implementing temporary water restrictions (once this trigger is reached there would be no releases beyond the minimum flow requirements from lakes Wetherell, Pamamaroo, Menindee, Cawndilla and Tandure).
3. That Council delegates authority to the Mayor, Councillor Browne and the General Manager to formulate Council's submission and forward said submission to the Department of Planning and Environment by the closing date of 13 July 2022.

CARRIED UNANIMOUSLY

RESCISSION MOTIONS

Nil.

FURTHER REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 146/22 - DATED JUNE 20, 2022 -
COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE TO
BE HELD IN THE HUNTER VALLEY 23 -25 OCTOBER 2022 D22/31965

RESOLUTION

Minute No. 46885

Councillor M Boland moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 146/22 dated June 20, 2022, be received.
2. That Deputy Mayor Hickey and Councillor Gallagher attend the Local Government NSW Annual Conference to be held in the Hunter Valley 23-25 October 2022 as Council's Voting Delegates.
3. That Council advises Local Government NSW by 5pm on Monday 10 October 2022 of its Voting Delegates to the Conference.
4. That Council notes that the following motion from the 30 March 2022 Council Meeting (Minute Number 46797) will be submitted once motions open on 4 July 2022 and determine any further motions to the Conference in-line with the criteria for motions.

“...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.

That it is noted that BHCC supports the rights of all to represent Local Government if they meet the current Legislative requirements...”
5. That Council notes that as per the Policy and General Committee's meeting with representatives of Local Government NSW, the General Manager and CEO of Local Government NSW are liaising to formulate additional motions and these motions will be presented to the July 2022 Policy and General Committee for recommendation to the July 2022 Council Meeting for adoption.
6. That motions along with the accompanying Council resolution be submitted once motions open on 4 July 2022 and prior to the closing date of 29 August 2022.

CARRIED UNANIMOUSLY

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 147/22 - DATED JUNE 16, 2022 -
CORRESPONDENCE REPORT - NSW GOVERNMENT'S BUDGET ANNOUNCEMENT OF \$5
BILLION TO ADDRESS AFFORDABLE CHILDCARE ACROSS NSW** D22/31504

RESOLUTION

Minute No. 46886

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 147/22 dated June 16, 2022, be received.
2. That email correspondence dated 15 June 2022 from The Hon Mark Coulton MP advising of the NSW Government's budget allocation announcement of \$5 billion over 10 years to address affordable childcare across NSW through the Affordable and Accessible Childcare and Economic Participation Fund to be established in this year's budget, be received.
3. That Council notes that the correspondence states that the key intentions of the Affordable and Accessible Childcare and Economic Participation Fund is to establish new centres in cities/towns categorised as "childcare deserts" of which Broken Hill falls within this category.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 148/22 - DATED JUNE 23, 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** D22/29991

RESOLUTION

Minute No. 46887

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 148/22 dated June 23, 2022, be received.
2. That Council notes that 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 was placed on public exhibition for 28 days closing at midnight on Wednesday 22 June 2022 (as per Minute No. 46851 and 46861) during which time Council received 2 written submissions from the public as well as 8 pieces of feedback from the community at popup public engagement sessions held at the Library, Town Square and Patton Park.
3. That Council notes and approves the following further amendments to 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, as a result of the submissions received:

- a) An ongoing landing fee waiver for charity 'Little Wings' who provide flights for children to attend medical appointments.
 - b) An ongoing landing fee waiver for charity 'Angel Flights' who provide flights for children to attend medical appointments as resolved at the Ordinary Council Meeting held 27 July 2011 (Minute Number 42936).
 - c) That Council approve the write off of \$18 including GST for a landing fee charged on 16/3/2022 for Little Wings.
4. That Council adopts 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.
5. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2021/2022 year:
- i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$550.00 and a rate in the dollar on land value of 3.312683 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$528.00 and a rate in the dollar on land value of 0.488712 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$377.00 and a rate in the dollar on land value of 1.040669 cents;
 - iv. A general business rate under Sections 535 and 537 on all land

- categorised as business and consisting of a 15.00% base rate of \$786 and a rate in the dollar on land value of 9.083144 cents;
- v. A Business Industrial rate being a sub-category of the general business rate under Sections 535 and 537 on all land categorised as business industrial and consisting of a 15.00% base rate of \$1540 and a rate in the dollar on land value of 4.888147 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 21.00% base rate of \$786 and a rate in the dollar on land value of 9.083144 cents;
 - vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 44.00% base rate of \$544.00 and a rate in the dollar on land value of 2.305963 cents;
 - viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 11.278683 cents;
 - ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$53.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$301.00 per annum payable quarterly (one mobile garbage container only).
 - x. A commercial waste user charge under Section 502 of \$447.00 per annum payable quarterly (3 x MGB containers),
 - xi. A commercial waste user charge under Section 502 of \$411.00 per annum payable quarterly (1x600l bin only),

- xii. An additional MGB service user charge under Section 502 of \$159.00 per annum payable quarterly.
 - xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts a 6% rate of interest charge payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023.
6. That Council approve the increase of Waste vouchers supplied to residents from 5 to 8, and the ability of ratepayers holding a valid pension or disability pension concession to apply for extra vouchers.
7. That Council notes that submissions received from Perilya Ltd and CBH Resources Ltd on 29 June 2022 were circulated to Councillors; and Council noted the General Manager's response to the matters raised in the submissions for Councillors consideration.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 149/22 - DATED JUNE 23, 2022 -
ADOPTION OF THE DRAFT LONG TERM FINANCIAL PLAN 2023-2032 D22/30311

RESOLUTION

Minute No. 46888

Councillor M Boland moved)
Councillor D Gallagher seconded)

Resolved

- 1. That Broken Hill City Council Report No. 149/22 dated June 23, 2022, be received.
- 2. That Council notes that as per Minute Number 46852, the Draft Long Term Financial Plan 2023-2032 was placed on public exhibition for a 28 day period concluding 22 June 2022 during which time Council received nil submissions from members of the public.
- 3. That Council adopts the Balanced Scenario (as detailed in the report) to be incorporated into the Draft Long Term Financial Plan 2023-2032.
- 4. That Council adopts the Draft Long Term Financial Plan 2023-2032 Strategic Plan of Council.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 150/22 - DATED JUNE 23, 2022 -
ADOPTION OF THE WORKFORCE MANAGEMENT STRATEGY 2022-2026** D22/30371

RESOLUTION

Minute No. 46889

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 150/22 dated June 23, 2022, be received.
2. That Council notes that the Draft Workforce Management Strategy 2022-2026 was placed on public exhibition (as per Minute No. 46853) for a period of 28 days concluding 22 June 2022 during which time Council received nil submissions from the public.
3. That Council adopts the Draft Workforce Management Strategy 2022-2026 and a Strategic Plan of Council and notes that its adoption will render the previous Workforce Management Plan 2017 obsolete.

CARRIED UNANIMOUSLY

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 151/22 - DATED JUNE 22, 2022 - BROKEN
HILL LIBRARY AND ARCHIVES PROJECT DESIGN AMENDMENT - ADDITIONAL FEES D22/32340**

RESOLUTION

Minute No. 46890

Deputy Mayor J Hickey moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 151/22 dated June 22, 2022, be received.
2. That Council note the additional architectural fees for the redesign of the library in accordance with Council Resolution Minute No. 46735 dated February 22, 2022.
3. That Council approve a variation to Tender T18/4 to the value of \$327,150 (Ex GST) to complete the final architectural detailed designs and provide ongoing architectural services during the construction process
4. That Council endorse the revised designs of the Library/Archive and proceed to final designs and issue tender for construction.

CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 152/22 - DATED JUNE 23, 2022 -
NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION
355 COMMUNITY COMMITTEES** D22/29668

RESOLUTION

Minute No. 46891

Councillor R Algate moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 152/22 dated June 23, 2022, be received.

2. That Council appoints Mr Neil Jeyasingam, Ms Julua Hamel and Ms Melanie Chynoweth as community representatives on the Ageing Well Advisory Committee.
3. That Council appoints Ms Robynne Sanderson as a community representative on the BIU Band Hall Community Committee.
4. That Council appoints Mr Andrew Gosling as a community representative on the Broken Hill City Art Gallery Advisory Group and notes that this Committee has reached full membership.
5. That Council appoints Ms Sharon Hocking, Mr Peter Beven as community representatives on the Broken Hill Community Strategic Plan Round Table Committee.
6. That Council appoints Mr Clifford Turley, Mr Gary Cook and Mr Andrew Gosling as community representatives on the Broken Hill Heritage Advisory Committee and notes that the Committee has reached full membership.
7. That Council notes the resignation of Ms Jo Crase from the Broken Hill Heritage Advisory Committee.
8. That Council appoints Mr Alan Titcombe as a community representative on the Memorial Oval Community Committee.
9. That Council appoints Mr Peter Johnston and Mr Colin Casey as community representatives on the Norm Fox Sporting Complex Community Committee.
10. That Council appoints Mr Noel Hannigan as a community representative on the Picton Oval Community Committee.
11. That Council appoints Ms Julie Matthews and Mr Paul Riccard as community representatives on the Riddiford Arboretum Community Committee.
12. That the community representatives be advised of their appointment and advice also be sent to the Councillor Delegates/Chairpersons of Committees.

13. That Council notes that the current round of advertising closed on 22 June 2022 and Council will continue to advertise on social media and in the Barrier Truth for nominations for specific committees that have not yet achieved an adequate number of community representatives.

CARRIED UNANIMOUSLY

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 153/22 - DATED JUNE 16, 2022 -
MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 19 MAY 2022**

D22/31599

RESOLUTION

Minute No. 46892

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 153/22 dated June 16, 2022, be received.
2. That minutes of the Broken Hill Lead Reference Group Meeting held 19 May 2022 be endorsed.

CARRIED UNANIMOUSLY

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 154/22 - DATED JUNE 23, 2022 - ACTION
LIST REPORT**

D22/30463

RESOLUTION

Minute No. 46893

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 154/22 dated June 23, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 23 - QUESTIONS ON NOTICE NO. 5/22 - DATED JUNE 03, 2022 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE MAY 2022 ORDINARY COUNCIL MEETING AND JUNE
STANDING COMMITTEES**

D22/29331

RESOLUTION

Minute No. 46894

Councillor R Algate moved)
Councillor M Browne seconded)

Resolved

1. That Questions On Notice No. 5/22 dated June 3, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

FROM ITEM 15 - Correspondence Report - NSW Government's budget announcement of \$5 billion to address affordable childcare across NSW

The General Manager took a question on notice from Councillor Turley regarding the progress of the Development Application that has been lodged with Council for the construction of a Childcare Centre in Broken Hill. The General Manager advised that he will circulate a response to Councillors via email.

Financial Support for the Silver City Show Committee

Councillor Page requested that a report be provided to Council regarding financial to the Silver City Show Committee for the next two years.

The Mayor advised Councillor Page to liaise with the General Manager regarding the request.

PUBLIC FORUM SESSION

Nil.

CONFIDENTIAL MATTERS

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 137/22 - DATED MAY 30, 2022 - LICENCE OF STURT PARK (CROWN RESERVE 1003026) - CONFIDENTIAL D22/28203

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

RESOLUTION

Minute No. 46895

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 137/22 dated May 30, 2022, be received.
2. That Broken Hill City Council issue a 12-month licence to Megan Cumming, for use of Reserve 1003026 (Sturt Park) with the purpose of 'sporting and organised recreational activities'.
3. That the annual rent be the minimum Crown Lands rental, currently \$535 per annum.
4. That the Mayor and General Manager be authorised to sign and execute any documents relating to the licence under the Common Seal of Council.

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JUNE 29,
2022

At the Mayor's invitation, the General Manager reported on Council's resolution of the confidential matter.

There being no further business the Mayor closed the meeting at 8:04 p.m.

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

CHAIRPERSON