
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
SEPTEMBER 28, 2022

Meeting commenced at 6:30pm.

CONGRATULATIONS

The Mayor advised that the Honourable Wendy Tuckerman MP, NSW Minister for Local Government visited Broken Hill yesterday to present Councillor Marion Browne with the Minister's "Women in Local Government" Award recognising Councillor Browne's distinguished record of service in Local Government and her dedication to the community of Broken Hill.

Councillor Browne has served on Council for 34 years, from 1983 to 2004 and then from 2009 to date.

The Mayor, Councillors, Council staff and members of the media and public present at the meeting congratulated Councillor Browne.

PRESENT:

Councillor T. Kennedy (Mayor) Councillors B. Algate, M. Browne,
A. Chandler, D. Gallagher, H. Jewitt 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
Manager Growth and Investment, Executive Manager People and Culture,
Executive Officer and Executive Assistant.

Media (3), Members of the Public (2)

APOLOGIES:

Councillor R. Page.

RESOLUTION

Minute No. 46966

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

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

CARRIED UNANIMOUSLY

LEAVE OF ABSENCE APPLICATIONS:

- 1) Council has received a leave of absence application from Councillor J. Hickey (Deputy Mayor) who has provided the reason "*annual leave 15/9 to 6/10/22*".
- 2) Council has received a leave of absence application from Councillor M. Boland who has provided the reason "*will be in Queensland attending the funeral of my Grandmother-in-law*".

RESOLUTION

Minute No. 46967

Councillor D Turley moved)
Councillor A Chandler seconded)

Resolved

That the leave of absence applications be
accepted and a leave of absence for this
meeting be granted to Deputy Mayor Hickey and
Councillor Boland.

CARRIED UNANIMOUSLY

PRAYER

Councillor Jewitt 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

Nil.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 46968

Councillor R Algate moved)

Councillor D Gallagher seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held August 31, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

ITEM 1 – VERBAL MAYORAL MINUTE - CONGRATULATIONS AND ACKNOWLEDGEMENT (MM14/22)

11/67

RESOLUTION

Minute No. 46969

Mayor T Kennedy moved)

Councillor A Chandler seconded)

Resolved

1. That letters of congratulations be sent to the following:
 - a) Debutantes and Squires of the 2022 Civic Ball.
 - b) Shannan Botten, Senior Events Officer and Kathelyn Schenk, Events Trainee for their organisation of the 2022 Civic Ball.
 - c) Gemma Murray as Dance Instructor for the 2022 Civic Ball.
 - d) The seven (7) new Australian Citizens

who were naturalised at the Citizenship Ceremony on Monday 19 September 2022.

- e) The organisers of the 2022 Broken Hill Festival.
 - f) The Broken Hill Veteran, Vintage and Classic Motorcycle Club on their recent exhibition.
 - g) The owners of the Broken Hill Gin Distillery at the Tydvill Hotel on their recent award win.
2. That Council acknowledges the passing of Her Majesty, Queen Elizabeth II.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

ITEM 2 - REPORTS FROM DELEGATES NO. 1/22 - DATED SEPTEMBER 19, 2022 - ATTENDANCE AT THE AUSTRALIAN MINING CITIES ALLIANCE DIRECTORS MEETING AND AUSTRALIAN MINERALS COUNCILS - MINERALS WEEK D22/49445

RESOLUTION

Minute No. 46970

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Reports from Delegates No. 1/22 dated September 19, 2022, be received.
2. That a letter be sent to each of the Ministers and Senators thanking them for their time and understanding of our problems on behalf of Broken Hill City Council as part of the AMCA delegation.
3. That the General Manager be invited to forward our Airport Strategic Plan and other documentation to Minister Kristy McBain with a copy to Linda Scott ALGA and Mark Coulton Member for Parkes and if considered appropriate Minister Catherine King.

4. That a thank you letter be sent to Linda Scott ALGA for her help in gaining a meeting with Minister McBain.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

WORKS COMMITTEE

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 202/22 - DATED SEPTEMBER 09, 2022 - UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE D22/48052

RESOLUTION

Minute No. 46971

Councillor H Jewitt moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 202/22 dated September 9, 2022, be received.
2. That Council formulate a Community Gardens Policy with associated Guidelines for presentation to the community for input and consultation.

CARRIED UNANIMOUSLY

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 203/22 - DATED SEPTEMBER 05, 2022 - MINUTES OF THE NORM FOX SPORTING COMPLEX COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD 25 AUGUST 2022 D22/46983

RESOLUTION

Minute No. 46972

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 203/22 dated September 5, 2022, be received.
2. That minutes of the Norm Fox Sporting Complex Community Committee, Annual General Meeting, held 25 August 2022 be received.

CARRIED UNANIMOUSLY

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 204/22 - DATED AUGUST 29, 2022 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD 23 AUGUST 2022 D22/45281

RESOLUTION

Minute No. 46973

Councillor R Algate moved)

Resolved

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Councillor D Gallagher seconded)

1. That Broken Hill City Council Report No. 204/22 dated August 29, 2022, be received.
2. That minutes of the BIU Band Hall Community Committee Annual General Meeting held 23 August 2022 be received.

CARRIED UNANIMOUSLY

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 207/22 - DATED AUGUST 22, 2022 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 2 AUGUST 2022 D22/44100

RESOLUTION

Minute No. 46974

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 207/22 dated August 22, 2022, be received.
2. That minutes of the Memorial Oval Community Committee Meeting held 2 August 2022 be received.
3. That the Memorial Oval caretaker's vehicle be disposed of in accordance with Council's Disposal of Assets Policy.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 196/22 - DATED SEPTEMBER 08, 2022 - DEVELOPMENT OF RECONCILIATION ACTION PLAN D22/47863

RESOLUTION

Minute No. 46975

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 196/22 dated September 8, 2022, be received.
2. That Council submits the Stop Light Report to Reconciliation Australia.
3. That Council thanks the many Aboriginal community members of the Reconciliation Action Plan Working Group, past and present for their continued commitment to the Working Group and to reconciliation in Broken Hill.

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4. That a Councillor Workshop be held to discuss the process to be undertaken in developing a new Reconciliation Action Plan.

CARRIED

FOR: Mayor Tom Kennedy, Councillors Bob Algate, Alan Chandler, Dave Gallagher and Hayley Jewitt

AGAINST: Councillors Marion Browne and Darriea Turley

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 197/22 - DATED AUGUST 16, 2022 -
ADOPTION OF THE DRAFT REVISED LOCAL ORDERS POLICY D22/42887**

RESOLUTION

Minute No. 46976

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 197/22 dated August 16, 2022, be received.
2. That Council note that no submissions were received from the public during the public exhibition period of the Draft Local Orders Policy.
3. That the Draft revised Local Orders Policy be adopted as a Policy of Council.
4. That Council notes that the adoption of the draft revised Local Orders Policy will replace Council's 2015 Policy.

CARRIED UNANIMOUSLY

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 198/22 - DATED SEPTEMBER 08, 2022 -
ADOPTION OF THE DRAFT REVISED COMPLIANCE AND ENFORCEMENT POLICY D22/47786**

RESOLUTION

Minute No. 46977

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 198/22 dated September 8, 2022, be received.
2. That Council notes that no submissions were received from the public during the public exhibition period of the draft revised Compliance and Enforcement Policy.
3. That the draft revised Compliance and Enforcement Policy be adopted as a Policy of Council.

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4. That Council notes that the adoption of the draft revised Compliance and Enforcement Policy will replace Council's 2017 Compliance and Enforcement Policy.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 199/22 - DATED SEPTEMBER 08, 2022 -
ADOPTION OF THE DRAFT REVISED LOCAL APPROVALS POLICY** D22/47789

RESOLUTION

Minute No. 46978

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 199/22 dated September 8, 2022, be received.
2. That Council note that no submissions were received from the public during the public exhibition period of the draft revised Local Approval Policy.
3. That the draft revised Local Approvals Policy be adopted as a Policy of Council.
4. That Council notes that the adoption of the draft revised Local Approval Policy will replace Council's 2016 Local Approvals Policy.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 200/22 - DATED AUGUST 17, 2022 -
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE MEETING HELD 09 AUGUST 2022** D22/43006

RESOLUTION

Minute No. 46979

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 200/22 dated August 17, 2022, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 9 August 2022 be received.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 217/22 - DATED SEPTEMBER 16, 2022 -
ELECTION OF DEPUTY MAYOR** D22/47658

RESOLUTION

Minute No. 46980

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 217/22 dated September 16, 2022, be received.
2. That Council elect the Deputy Mayor at this meeting in accordance with *Section 231 of the Local Government Act 1993*.
3. That the election of Deputy Mayor be conducted in accordance with *Schedule 7 of the Local Government (General) Regulation 2021*; and that voting be by open voting, i.e. "show of hands".
4. That the Deputy Mayor be elected for the period from this Council Meeting until the September 2023 Council Meeting scheduled to be held on 27 September 2023.
5. That the result of the election of Deputy Mayor be forwarded to the Office of Local Government and to Local Government NSW.
6. That Council approves the issuing of the Deputy Mayor's Delegations of Authority (pursuant to *Section 377 of the Local Government Act 1993* and as per Minute No. 46737 of the Council Meeting held 23 February 2022 where delegations were issued for the new Term of Council) to the Deputy Mayor elect for the new term of Deputy Mayor in order that the Deputy Mayor can act in the position of Mayor at the Mayor's request; if the Mayor is prevented by illness, absence or otherwise from exercising the functions of Mayor; or if there is a casual vacancy in the office of Mayor.
7. That the Deputy Mayor elect be entitled to be paid an additional fee, being the daily fee based on the annual additional Mayoral fee; with daily fee being calculated dependent on the number of days in the month, with the fee so payable deducted from the Mayor's fee.

CARRIED UNANIMOUSLY

ELECTION OF DEPUTY MAYOR

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

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

Councillor Hickey (nominated by Councillor Algate and Councillor Chandler) nomination received: 28 September 2022 at 6:10 pm.

The Returning Officer advised that although Councillor Hickey was absent from the meeting he had provided advice in writing of his acceptance of the nomination.

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

No further nominations were received.

As Councillor Hickey's nomination for Deputy Mayor was uncontested, the Returning Officer declared Councillor Hickey elected as Deputy Mayor for the period 28 September 2022 to the September 2023 Council Meeting scheduled for 27 September 2023.

The Returning Officer congratulated Councillor Hickey on his appointment as Deputy Mayor.

The Mayor, Councillors, Council staff and members of the public present congratulated Councillor Hickey.

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 218/22 - DATED SEPTEMBER 14, 2022 - APPOINTMENT OF DELEGATES TO COMMITTEES - SEPTEMBER 2022 TO SEPTEMBER 2023

D22/48754

RESOLUTION

Minute No. 46981

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 218/22 dated September 14, 2022, be received.
2. That Council appoints its Councillor representatives on Section 355 Committees and various other Committees and Working Groups for the period 28 September 2022 until the September 2023 Ordinary Council Meeting as per the attached current Schedule of Delegates, to ensure continuity in the operation of Council's Committees and Working Groups which have just recently commenced operating due to the delay in appointing adequate community representatives to these Committees and Working Groups.
3. That Councillor Chandler be appointed as a Council Delegate on the Asset Naming Committee.

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4. That amendments be made to:
 - a) the Constitution of the Asset Naming Committee to reduce the number of Council delegates from 5 to 4;and
 - b) the Constitution of the Broken Hill Heritage Advisory Committee to reduce the number of Council delegates from 5 to 3.
5. That Councillor Chandler be appointed as Chairperson of the Broken Hill City Art Gallery Advisory Committee and the Constitution of the Committee be amended to increase the number of Council delegates from 2 to 3.

CARRIED

FOR: Mayor Tom Kennedy, Councillors Bob Algate, Alan Chandler, Dave Gallagher and Hayley Jewitt
AGAINST: Councillors Marion Browne and Darriea Turley

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 219/22 - DATED SEPTEMBER 21, 2022 - DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS D22/48623

RESOLUTION

Minute No. 46982

Councillor D Gallagher moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 219/22 dated September 21, 2022, be received.
2. That Council notes the submission of the required Disclosure Returns by Councillors and Designated Persons of Council and that the Disclosure Returns be tabled by Council.
3. That public access to Council's Register of Returns of Disclosures by Councillors and Designated Persons be in accordance with the provisions of the *Local Government Act 1993*, *Government Information (Public Access) Act 2009* and the *Government Information (Public Access) Regulation 2018* and the Disclosure Returns be published on Council's website accordingly.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 220/22 - DATED SEPTEMBER 21, 2022 - ALTERATION TO ORDINARY COUNCIL MEETING DATE FOR JANUARY 2023 D22/49958

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RESOLUTION

Minute No. 46983

Councillor D Turley moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 220/22 dated September 21, 2022, be received.
2. That Council's Ordinary Monthly Meeting for January 2023 be brought forward by one day to be held 6:30pm on Tuesday, 24 January 2023, and information contained in the Council Meeting section of Council's website be updated accordingly.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 221/22 - DATED SEPTEMBER 19, 2022 - CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL TESTING IN BROKEN HILL

D22/49484

RESOLUTION

Minute No. 46984

Councillor R Algate moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 221/22 dated September 19, 2022, be received.
2. That reply correspondence received from The Hon Mark Butler MP, Minister for Health and Aged Care dated 6 September 2022 advising the New South Wales (NSW) Government has a responsibility for funding and management of local lead prevention and lead testing programs and trusts that the NSW Minister for Health, the Hon Brad Hazzard MP will respond with more specific advice in relation to this matter, be received and noted.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 210/22 - DATED SEPTEMBER 05, 2022 - CORRESPONDENCE REPORT - WENTWORTH TO BROKEN HILL PIPELINE SUBSIDY D22/46923

RESOLUTION

Minute No. 46985

Councillor H Jewitt moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 210/22 dated September 5, 2022, be received.
2. That reply correspondence from The Hon Kevin Anderson MP, Minister for Lands and Water dated 30 August 2022 advising that the NSW Government will continue paying the subsidy to cover the regulated costs of the Broken Hill pipeline throughout IPART's 2023-2026 price determination period.

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3. That Council invites the Minister for Lands and Water and Shadow Minister for Lands and Water along with all State Election candidates to attend a future Council Meeting to address Council on the matter of a permanent government subsidy for the construction and maintenance costs of the Wentworth to Broken Hill pipeline.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 211/22 - DATED SEPTEMBER 07, 2022 -
CORRESPONDENCE REPORT - CHILD CARE AVAILABILITY IN BROKEN HILL** D22/47429

RESOLUTION

Minute No. 46986

Councillor D Turley moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 211/22 dated September 7, 2022, be received.
2. That reply correspondence from The Hon Sarah Mitchell MLC, Minister for Education and Early Learning dated 30 August 2022 advising of various State Government strategies to support accessible childcare for families in Australia, be received and noted.

CARRIED UNANIMOUSLY

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 222/22 - DATED SEPTEMBER 19, 2022 -
2021/2022 DRAFT ANNUAL FINANCIAL STATEMENTS** D22/49570

RESOLUTION

Minute No. 46987

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 222/22 dated September 19, 2022, be received.
2. That the 2021/2022 Draft Primary Financial Statements as attached be received.
3. That the 2021/2022 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2021/22 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the *Local Government Act 1993*.
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.

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6. That Council delegate the General Manager the authority to authorise the 2021/22 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

CARRIED UNANIMOUSLY

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 214/22 - DATED SEPTEMBER 08, 2022 - INVESTMENT REPORT FOR AUGUST 2022 D22/47707

RESOLUTION

Minute No. 46988

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 214/22 dated September 8, 2022, be received.

CARRIED UNANIMOUSLY

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 223/22 - DATED JULY 13, 2022 - DRAFT ECONOMIC DEVELOPMENT STRATEGY FOR COMMUNITY CONSULTATION D22/36750

RESOLUTION

Minute No. 46989

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 223/22 dated July 13, 2022, be received.
2. That Council endorse the Draft Economic Development Strategy 2022-2027 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 Economic Development Strategy 2022-2027.

CARRIED UNANIMOUSLY

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 212/22 - DATED AUGUST 05, 2022 - INCENTIVES TO SUPPORT HOUSING RENNOVATION D22/41437

RESOLUTION

Minute No. 46990

Councillor A Chandler moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 212/22 dated August 5, 2022, be received.
2. That Council consider the options provided to assist property owners assess asbestos in their premises prior to renovation.

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3. That Council consider the options provided to reimburse asbestos related fees and charges at the Broken Hill Waste Management Facility (BHWMF) to assist in reduction of costs to property owners renovating their premises.
4. Subject to recommendation three, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review.

CARRIED UNANIMOUSLY

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 215/22 - DATED SEPTEMBER 08, 2022 - BUSINESS FAR WEST ACTIVITY REPORT D22/47813

RESOLUTION

Minute No. 46991

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 215/22 dated September 8, 2022, be received.
2. That Council notes the six-monthly report from Business Far West.

CARRIED UNANIMOUSLY

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 213/22 - DATED SEPTEMBER 01, 2022 - SUGGESTION TO RENAME THE BROKEN HILL AIRPORT TO 'CHIPS RAFFERTY AIRPORT' D22/44032

RESOLUTION

Minute No. 46992

Councillor A Chandler moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 213/22 dated September 1, 2022, be received.
2. That the Minutes of the Broken Hill City Council Asset Naming Committee Meeting, held 18 August 2022, be received, with the recommendation that no action be taken to rename the Broken Hill Airport to 'Chips Rafferty Airport'.
3. That Mr Ted Davis be advised by correspondence of Council's decision.
4. That the correspondence advises that the Broken Hill Airport Terminal Building is named after a previous Town Clerk, Mr Harry Keelan, and that a function room at the Broken Hill Civic Centre is named after Mr Chips Rafferty.

CARRIED UNANIMOUSLY

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**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 216/22 - DATED SEPTEMBER 09, 2022 -
2022/2023 EVENT SPONSORSHIP** D22/48093

RESOLUTION

Minute No. 46993

Councillor D Gallagher moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 216/22 dated September 9, 2022, be received.
2. That Council notes there has only been one application for 2022/2023 event sponsorship.
3. That Council provides \$10,000 cash sponsorship to the FE-FC Holden Car Club of NSW to host the national event in Broken Hill in April 2023.

CARRIED UNANIMOUSLY

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 224/22 - DATED SEPTEMBER 21, 2022 -
NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION
355 COMMUNITY COMMITTEES** D22/47758

RESOLUTION

Minute No. 46994

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 224/22 dated September 21, 2022, be received.
2. That Council appoints Mr Darren Larkin as a community representative on the Memorial Oval Community Committee.
3. That the community representatives be advised of their appointment and advice also be sent to the Councillor Delegates/Chairpersons of Committees.
4. That Council notes that the current round of advertising closed on 21 September 2022 and that Council has completed six months of advertising in the Barrier Truth which has resulted in several Section 355 Committee gaining full membership and the remaining Section 355 Committees receiving an adequate number of community representatives in order that all Committees can commence operating.
5. That Council notes that further advertising on social media will continue throughout the

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Term of Council for those Committees that have not reached full membership.

6. That the next community newsletter features an article on the importance of volunteers to Council's operations and includes information on how to nominate as a community representative for one of the Section 355 Committees that has not yet reached full membership.

CARRIED UNANIMOUSLY

ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 225/22 - DATED SEPTEMBER 15, 2022 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 428, HELD ON TUESDAY, 6 SEPTEMBER 2022 D22/49087

RESOLUTION

Minute No. 46995

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

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

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

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

5. Item No. 427.6.1 – That traffic counters be placed across Blende Street, between Gossan and the Galena Street roundabout to determine the volume of traffic and for the width adjacent to Con Crowley Village be measured to see if it would allow enough space for the bus to park in the area

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requested adjacent to the Con Crowley
Resident's Hall.

6. Item No. 428.6.1 – That traffic counters be placed on Murton Street adjacent to the Willyama High School to collect data and to determine the speed of motorist during the school hours.

CARRIED UNANIMOUSLY

ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 226/22 - DATED SEPTEMBER 21, 2022 - ACTION LIST REPORT D22/50063

RESOLUTION

Minute No. 46996

Councillor D Gallagher moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 226/22 dated September 21, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 29 - QUESTIONS ON NOTICE NO. 10/22 - DATED SEPTEMBER 06, 2022 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE AUGUST 2022 ORDINARY COUNCIL MEETING D22/47134

RESOLUTION

Minute No. 46997

Councillor D Gallagher moved)
Councillor H Jewitt seconded)

Resolved

1. That Questions On Notice No. 10/22 dated September 6, 2022, be received.

CARRIED UNANIMOUSLY

ITEM 30 - QUESTIONS ON NOTICE NO. 11/22 - DATED SEPTEMBER 08, 2022 - PUBLIC FORUM QUESTIONS TAKEN ON NOTICE AT THE AUGUST 2022 ORDINARY COUNCIL MEETING D22/47678

RESOLUTION

Minute No. 46998

Councillor D Gallagher moved)
Councillor A Chandler seconded)

Resolved

1. That Questions On Notice No. 11/22 dated September 8, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 16 – Correspondence Report – Lead Prevention Programs and Blood Lead Level Testing in Broken Hill

The Mayor took a question on notice from Councillor Turley regarding an update on the progress of Landcare Broken Hill's Greening of the City Mark II program.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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Alligator Weed in the Menindee Lakes System

Mayor Kennedy advised that the matter of Alligator weed in the Menindee Lakes System be placed on the agenda for discussion at the Health and Building Committee.

Fruit-fly

Councillor Browne asked for an update on the fruit-fly situation in Broken Hill.

The opening of Imperial Lakes

Councillor Turley requested an update on the opening of Imperial Lakes.

The Mayor advised that an invitation will be sent to Professor Simon Molesworth to update Councillors at a Councillor Briefing.

PUBLIC FORUM

Nil.

RESOLUTION

Minute No. 46999 - Procedural Motion

Councillor D Gallagher moved)

Councillor R Algate 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 media and public left the Council Chambers at 7:40pm.

CONFIDENTIAL MATTERS

ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 208/22 - DATED SEPTEMBER 09, 2022 - T22/5 REQUEST FOR TENDER THOMAS/ O'FARRELL STREET INTERSECTION RECONSTRUCTION - CONFIDENTIAL D22/48003

(General Manager's Note: This report considers Tender Submissions and is deemed confidential under Section 10A(2) (c) (d) 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; AND which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

RESOLUTION

Minute No. 47000

Councillor R Algate moved)

Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 208/22 dated September 9, 2022, be received.

2. That Conex Group Pty Ltd be awarded the contract for T22/5 Request for Tender for Thomas/ O'Farrell Street Intersection Reconstruction, for the amount of \$434,759.95 (Ex GST).

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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3. That Council approve an increase in capital budget for the project for \$70,208.95.

CARRIED UNANIMOUSLY

ITEM 32 - BROKEN HILL CITY COUNCIL REPORT NO. 209/22 - DATED SEPTEMBER 12, 2022 - T22/4 - REQUEST FOR TENDER - WARNOCK STREET DEPOT DEVELOPMENT - DETAILED DESIGN - CONFIDENTIAL D22/48252

(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. 47001

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 209/22 dated September 12, 2022, be received.
2. That Council awards the tender T22/4 – Request for Tender – Warnock Street Depot Development Detailed Design, including optional additions, Traffic Assessment and Environmental Assessment to GHD Pty Ltd for \$1,253,158 (ex GST).

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47002 - Procedural Motion

Councillor R Algate moved)
Councillor M Browne seconded)

Resolved

- That the meeting resume in open session.

CARRIED UNANIMOUSLY

Members of the media and public returned to the Council Chambers at 7:47pm.

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

There being no further business to consider, the Mayor closed the meeting at 7:48 pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 26 OCTOBER 2022.)

CHAIRPERSON