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

Meeting commenced at 6:30p.m.

PRESENT:

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

General Manager, Chief Assets and Projects Officer, Chief Corporate and
Community Officer, Manager Communications and Marketing, Executive
Manager Growth and Investment, Executive Officer and Executive
Assistant.

Media (3), Members of the Public (8)

APOLOGIES:

Councillor R. Page.

RESOLUTION

Minute No. 47030

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

That the apology submitted on behalf of
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.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

Councillor Algate delivered the Acknowledgment of Country.

**ADDRESS BY MS ANNETTE TURNER, NSW STATE ELECTION CANDIDATE
FOR BARWON**

*Ms Annette Turner forwarded an apology for tonight's meeting and advised that she will attend a
Council Meeting prior to the 2023 State Elections.*

PUBLIC FORUM

Broken Hill City Art Gallery

Ms Gigi Barbe referred to the Art Gallery exhibitions opening held on Friday 25 November 2022 and that she was surprised that the artists were not allowed to address the audience regarding their exhibitions, and asked why this was the case. Ms Barbe also referred to a social media post by former Art Gallery Manager, Blake Griffiths, advising that he was relinquishing his position at Council and advised that his vision for the Art Gallery will be missed. Ms Barbe requested that Council outlines the artistic program for the next two years.

Ms Barbe referred to the Art Gallery Advisory Committee and whether the Committee had met? And asked how the public can access the minutes of the Committee?

The Mayor responded to Ms Barbe's questions advising:

- The decision for artists not to speak at the Art Gallery exhibition during the official opening of the event was a result of a scaling back of the official opening. People still had the opportunity to speak to the various artists whilst appreciating the exhibition art works at the Gallery.
- The former Manager of the Art Gallery resigned from his position, which was his decision.
- Council will set the program for the Art Gallery with a focus on showcasing local art and rotating Council's extensive art collection, this will be accompanied by the occasional visiting exhibition. The Mayor referred to the recent visit of the Governor of NSW who was impressed with Council's art collection and that it was equivalent to collections of major regional centres, and in particular that Council owned an 8ft x 6ft John Holmes artwork valued at approximately \$1M.
- The minutes of the Art Gallery Advisory Committee are presented to Council in the Business Papers following a meeting being held. The Mayor advised that Ms Barbe would be provided with the meeting references where Council had recently considered minutes of the Committee.

Gateway Entrance Signs

Ms Maureen Clarke referred to the minutes of the Gateway Signage Project Steering Group which was formed to oversee the replacement of one of the Gateway Signs and asked when the public consultation to select the new sign design will commence and what the form of the consultation will take given consideration to Broken Hill's ageing population?

Ms Clarke asked whether Council had consulted with all local artists who entered the competition to provide their designs for the community's consideration?

Ms Clarke referred to the minutes of the Project Steering Group and sought clarification regarding what will happen to the existing signs once removed?

The Mayor responded to Ms Clarke's questions advising:

- Replacement of the existing gateway signs with new signs designed by Ms Deanna Spicer formed part of the Mayor's campaign in the last Local Government Election. An election is the best way to determine the communities preference and given the results of the election (The Mayor' team gaining 54% of the vote and 5 Councillors as opposed to Labor receiving 22% of the vote and 2 Councillors) the Broken Hill community had made it very clear that the

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

gateway signs should be replaced by signs designed by Ms Deanna Spicer. There is no need to go out to community consultation.

- At this stage, one sign is being replaced this being the sign on the Wentworth Road and eventually all signs on the highway entrances to the City will be replaced.
- The conditions of entry of the Gateway Signage Competition allowed for Council to gain all rights to the sign design and the sign itself once manufactured, therefore the Melbourne artist has relinquished all rights to Council.
- A decision has not yet been made as to what will happen to all existing signs once they have been removed, this process will occur as per Council's policy for the disposal of assets.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47031

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 October 26, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 16/22 - DATED NOVEMBER 04, 2022 - NDIS CLASSIFICATION OF FUNDING

D22/58373

RESOLUTION

Minute No. 47032

Mayor T Kennedy moved)
Councillor D Turley seconded)

Resolved

1. That Mayoral Minute No. 16/22 dated November 4, 2022, be received.
2. That Council write to the relevant Federal and State Ministers and the State and Federal Members. The correspondence to include:
 - an invitation to visit Broken Hill to meet with Council and key stakeholders to understand the challenges being experienced when seeking NDIS services in a remote community.
 - a request for the government's urgent assistance with the ongoing issue of financial equity for the community of Broken Hill, Far West NSW in relation to grant funding for the

social and welfare sectors. Of particular and urgent concern is the classification of Broken Hill as an Urban/Regional centre (for funding purposes) when it is surrounded by townships and properties categorised as remote;

- a request for the government's urgent action to address the issue of a lack of affordable social housing for residents requiring NDIS services in Broken Hill who are living in unacceptable conditions.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

ITEM 2 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/22 - DATED NOVEMBER 14, 2022 - BUSY KIDS CHILDCARE CENTRE D22/60305

RESOLUTION

Minute No. 47033

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Motions of Which Notice has been Given No. 3/22 dated November 14, 2022, be received.
2. That the General Manager be invited to correspond with Crown Lands to urgently seek a solution to expedite the process of extinguishing Native Title on the 4048m² allotment at Lot 4444/DP757298, being 123 Bagot Street; and for the allotment to be made freehold with a change of land use to enable a purchaser to establish a childcare centre on the allotment.

CARRIED UNANIMOUSLY

REPORTS FROM DELEGATES

ITEM 3 - REPORTS FROM DELEGATES NO. 2/22 - DATED NOVEMBER 04, 2022 - ATTENDANCE AT THE LGNSW ANNUAL CONFERENCE D22/58368

RESOLUTION

Minute No. 47034

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Reports from Delegates No. 2/22 dated November 4, 2022, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Nil.

WORKS COMMITTEE

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 246/22 - DATED NOVEMBER 11, 2022 -
RENEWABLE ENERGY ACTION PLAN STAGE 2** D22/59944

RESOLUTION

Minute No. 47035

Councillor M Boland moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 246/22 dated November 11, 2022, be received.
2. That Council adopt and proceed with Stage II of the Renewable Energy Action Plan incorporating the pre-feasibility stage of a Mid-Scale Solar Array.
3. That subject to recommendation two, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review.
4. That subject to recommendation two, Council commence the process with Crown Lands to either lease or acquire the land and obtain Ministerial Consent dependent on the most financially feasible and time appropriate process.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 247/22 - DATED NOVEMBER 03, 2022 -
MINUTES OF THE E.P. O'NEILL MEMORIAL PARK REDEVELOPMENT PROJECT STEERING
GROUP MEETING HELD 28 OCTOBER 2022** D22/58155

RESOLUTION

Minute No. 47036

Councillor H Jewitt moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 247/22 dated November 3, 2022, be received.
2. That the minutes of the E.P. O'Neill Memorial Park Project Steering Group meeting held on 28 October 2022 be noted

CARRIED UNANIMOUSLY

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 248/22 - DATED OCTOBER 31, 2022 -
MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY COMMITTEE MEETINGS
HELD 12 SEPTEMBER 2022 AND 17 OCTOBER 2022** D22/57343

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

RESOLUTION

Minute No. 47037

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 248/22 dated October 31, 2022, be received.
2. That minutes of the Picton Oval Sportsground Community Committee meeting held 12 September 2022 be received.
3. That minutes of the Picton Oval Sportsground Community Committee meeting held 17 October 2022 be received.

CARRIED UNANIMOUSLY

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 249/22 - DATED NOVEMBER 03, 2022 - MINUTES OF THE GATEWAY SIGNAGE ADVISORY GROUP PROJECT STEERING GROUP MEETING HELD 20 OCTOBER 2022

D22/58341

RESOLUTION

Minute No. 47038

Councillor R Algate moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 249/22 dated November 3, 2022, be received.
2. That minutes of the Gateway Signage Advisory Group Project Steering Group meeting held on 29 August 2022 be noted.
3. That minutes of the Gateway Signage Advisory Group Project Steering Group meeting held on 20 October 2022 be noted.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 250/22 - DATED NOVEMBER 03, 2022 - MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETING HELD 29 SEPTEMBER 2022

D22/58319

RESOLUTION

Minute No. 47039

Councillor H Jewitt moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 250/22 dated November 3, 2022, be received.
2. That the minutes of the Project Consultative Group Project Steering Group from 29 September 2022 be noted

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 258/22 - DATED NOVEMBER 01, 2022 -
CODE OF CONDUCT COMPLAINT STATISTICS ANNUAL REPORT 2021/22** D22/56678

RESOLUTION

Minute No. 47040

Councillor R Algate moved)

Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 258/22 dated November 1, 2022, be received.
2. That That the Code of Conduct Complaints Statistics Annual Report for the Broken Hill City Council for the period of 1 September 2021 – 31 August 2022 be forwarded to the Office of Local Government.
3. That Council sends correspondence to the Minister for Local Government and the Shadow Minister for Local Government advising of Council's concerns regarding the costs of implementing the Model Code of Conduct Policy in relation to complaints and the negative impact this has on Council as a whole.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 259/22 - DATED NOVEMBER 04, 2022 -
DRAFT ANNUAL REPORT 2021/2022** D22/54912

RESOLUTION

Minute No. 47041

Councillor M Boland moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 259/22 dated November 4, 2022, be received.
2. That the Draft Annual Report 2021/2022, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements and audited Annual Financial Statements for the reporting period 1 July 2021 to 30 June 2022, be endorsed.
3. That the Annual Report 2021/2022, inclusive of Delivery Program Achievements, Disability Inclusion Action Plan Achievements, audited Annual Financial Statements for the reporting period 1 July 2021 to 30 June 2022, be posted on Council's website.

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

4. That Council's web link for the Annual Report 2021/2022, inclusive of Delivery Program Achievements, Disability Inclusion Action Achievements, audited Annual Financial Statements for the reporting period 1 July 2021 to 30 June 2022, be provided to the Minister via the Office of Local Government and Minister for Disability Services.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 260/22 - DATED OCTOBER 11, 2022 -
DRAFT RECORDS MANAGEMENT POLICY** D22/53873

RESOLUTION

Minute No. 47042

Councillor M Browne moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 260/22 dated October 11, 2022, be received.
2. That Council adopts the Draft Records Management Policy as a Policy of Council.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 261/22 - DATED NOVEMBER 04, 2022 -
INVESTMENT REPORT FOR OCTOBER 2022** D22/58372

RESOLUTION

Minute No. 47043

Councillor M Boland moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 261/22 dated November 4, 2022, be received.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 262/22 - DATED NOVEMBER 15, 2022 -
COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 2 OF 2022/2023** D22/60509

RESOLUTION

Minute No. 47044

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 262/22 dated November 15, 2022, be received.
2. That Council notes the Community Assistance Grants awarded for Round Two of 2022/2023 which were recommended by the Panel on 15 November 2022 and

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

approved by the Acting General Manager
under delegation.

3. That Council notes that the Community Assistance Grants budget for Round two is fully expended.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 263/22 - DATED NOVEMBER 03, 2022 - SECTION 355 ANNUAL AND FINANCIAL REPORTS 2021/2022 D22/58108

RESOLUTION

Minute No. 47045

Councillor M Browne moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 263/22 dated November 3, 2022, be received.
2. That the 2021/2022 Riddiford Arboretum Community Committee Annual Report be received and noted.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 264/22 - DATED NOVEMBER 03, 2022 - NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMUNITY COMMITTEES D22/58159

RESOLUTION

Minute No. 47046

Councillor D Turley moved)

Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 264/22 dated November 3, 2022, be received.
2. That Council appoint Mr Ken Kennedy as a community representative on the E.T. Lamb Memorial Oval Community Committee.
3. That Council appoint Stephen Podnar as a community representative on the BIU Band Hall Community Committee.
4. That the community representatives be advised of their appointment and advice also be sent to the corresponding Committee Secretary/Chairperson.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 244/22 - DATED NOVEMBER 15, 2022 -
CORRESPONDENCE REPORT - LEAD PREVENTION PROGRAMS AND BLOOD LEAD LEVEL
TESTING IN BROKEN HILL** D22/60431

RESOLUTION

Minute No. 47047

Councillor M Browne moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 244/22 dated November 15, 2022, be received.
2. That Council notes further correspondence was sent to the Minister and Shadow Minister for Health, and the Minister and Shadow Minister for Environment and Heritage and following the October Council Meeting and Council is awaiting a reply.
3. That Council liaises with the Broken Hill Lead Reference Group to formulate correspondence to be sent to the Minister and Shadow Minister for Health and the Minister and Shadow Minister for Environment and Heritage seeking an ongoing commitment for funding for lead remediation programs in Broken Hill; and that the correspondence includes an invitation to visit Broken Hill to meet with key stakeholders and Council to discuss the matter further.

CARRIED UNANIMOUSLY

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 265/22 - DATED NOVEMBER 14, 2022 -
ADMINISTRATION OF THE 2024 BROKEN HILL LOCAL GOVERNMENT ELECTION** D22/60319

RESOLUTION

Minute No. 47048

Councillor R Algate moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 265/22 dated November 14, 2022, be received.
2. That Council notes the advice received from the Office of Local Government regarding the administration of the 2024 Local Government elections and that Council must make a decision by 13 March 2023 on how their ordinary elections in September 2024 are to be administered.
3. That Council conducts a Request for Tender process for the administration of the Broken Hill 2024 Local Government election and advertises for suitably qualified companies/agencies to submit a tender.

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

4. That following the tender evaluation process, a further report be presented to Council for Council to make a determination on the successful tenderer for the administration of the 2024 Broken Hill Local Government election prior to the deadline of 13 March 2023.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 266/22 - DATED NOVEMBER 11, 2022 -
QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDED SEPTEMBER 2022**

D22/60053

RESOLUTION

Minute No. 47049

Councillor M Boland moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 266/22 dated November 11, 2022, be received.
2. That the 1st Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2022/23 operating deficit (before capital) of \$1,863,000.
4. That Council note the 2021/22 projected net capital budget expenditure of \$22,748,000.

CARRIED UNANIMOUSLY

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 267/22 - DATED NOVEMBER 18, 2022 -
MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 20
OCTOBER 2022**

D22/61038

RESOLUTION

Minute No. 47050

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 267/22 dated November 18, 2022, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 20 October 2022 be received and noted.

CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 251/22 - DATED OCTOBER 19, 2022 -
UPDATE - BROKEN HILL ALCOHOL AND OTHER DRUG DETOXIFICATION AND
REHABILITATION CENTRE**

D22/55522

RESOLUTION

Resolved

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

Minute No. 47051

Councillor M Boland moved)
Councillor D Turley seconded)

1. That Broken Hill City Council Report No. 251/22 dated October 19, 2022, be received.
2. That Council supports the efforts of the Broken Hill Alcohol and other Drugs Steering Committee.
3. That Council assists the advocacy efforts to State and Federal Governments for the funding required to establish and manage an Alcohol and other Drugs Detoxification and Rehabilitation Centre in Broken Hill.
4. That Council meets with representatives of the Broken Hill Primary Health Network and representatives of the Far West Local Health Service and the relevant Local Health Service Committee to discuss opportunities to work collaboratively with Council to further reduce the impacts of drugs in the community in addition to the AoD Centre.

CARRIED UNANIMOUSLY

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 252/22 - DATED OCTOBER 26, 2022 - ENOUGH SPACE FOR ALL SHAPES - EPHEMERAL YOUTH MURAL D22/56597

RESOLUTION

Minute No. 47052

Councillor A Chandler moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 252/22 dated October 26, 2022, be received.
2. That consideration of the report be deferred to the December Health and Building Committee to allow for the project budget figures contained in the Artist's proposal to be reviewed for accuracy.

CARRIED UNANIMOUSLY

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

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 253/22 - DATED OCTOBER 31, 2022 -
MOU - WILLYAMA ART SOCIETY OF BROKEN HILL** D22/57283

RESOLUTION

Minute No. 47053

Councillor D Turley moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 253/22 dated October 31, 2022, be received.
2. That Council enter an MOU with Willyama Arts Society Broken Hill.

CARRIED UNANIMOUSLY

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 254/22 - DATED OCTOBER 14, 2022 -
MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 25 AUGUST 2022** D22/54655

RESOLUTION

Minute No. 47054

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 254/22 dated October 14, 2022, be received.
2. That minutes of the Broken Hill Lead Reference Group Meeting held 25 August 2022 be endorsed

CARRIED UNANIMOUSLY

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 268/22 - DATED NOVEMBER 11, 2022 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 430, HELD ON WEDNESDAY, 2
NOVEMBER 2022** D22/60105

RESOLUTION

Minute No. 47055

Councillor M Browne moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 268/22 dated November 11, 2022, be received.
2. That the Minutes of the Local Traffic Committee Meeting No.430, held on Wednesday, 2 November 2022 be endorsed.
3. That Council reviews the Local Traffic Committee's Terms of Reference in consultation with the Local Traffic Committee to ensure best practices with Transport NSW guidelines and appropriate membership and delegations.

CARRIED UNANIMOUSLY

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

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 269/22 - DATED OCTOBER 17, 2022 -
MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 27 SEPTEMBER 2022**
D22/54996

RESOLUTION

Minute No. 47056

Councillor D Turley moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 269/22 dated October 17, 2022, be received.
2. That minutes of the Broken Hill Heritage Committee Meeting held 27 September 2022 be received.
3. That the Heritage Committee in conjunction with Councils Event Team develop an event/s to celebrate the 140th Anniversary celebration to be held on/near September 5, 2023.
4. That, subject to recommendation three, the scope of the event be developed and costed for inclusion in the 2023/24 budget.

CARRIED UNANIMOUSLY

**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 255/22 - DATED OCTOBER 19, 2022 -
MINUTES OF THE S355 AGEING WELL ADVISORY COMMITTEE MEETING HELD 21
SEPTEMBER 2022**
D22/55539

RESOLUTION

Minute No. 47057

Councillor R Algate moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 255/22 dated October 19, 2022, be received.
2. That the minutes of the S355 Ageing Well Advisory Committee meeting held on 21 September 2022 be received.
3. That the next meeting of the Ageing Well Advisory Committee that was scheduled to be held 18 January 2023, be postponed by two weeks to be held on 1 February 2023.

CARRIED UNANIMOUSLY

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 257/22 - DATED OCTOBER 12, 2022 -
MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE MEETING HELD 23 SEPTEMBER 2022**
D22/53971

RESOLUTION

Minute No. 47058

Councillor D Turley moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 257/22 dated October 12, 2022, be received.
2. That the minutes of the S355 Youth Advisory Committee meeting held on 23 September 2022 be received

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

CARRIED UNANIMOUSLY

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 256/22 - DATED OCTOBER 26, 2022 -
MEETING NOTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE MEETING HELD 11 OCTOBER 2022** D22/56682

RESOLUTION

Minute No. 47059

Councillor M Browne moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 256/22 dated October 26, 2022, be received.
2. That the meeting notes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 October be received, please note quorum was not reached for this meeting.

CARRIED UNANIMOUSLY

**ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 270/22 - DATED NOVEMBER 22, 2022 -
ACTION LIST REPORT** D22/62159

RESOLUTION

Minute No. 47060

Councillor D Gallagher moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 270/22 dated November 22, 2022, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 30 - QUESTIONS ON NOTICE NO. 13/22 - DATED NOVEMBER 11, 2022 - COUNCILLOR
QUESTIONS TAKEN ON NOTICE AT THE OCTOBER 2022 ORDINARY COUNCIL MEETING** D22/59948

RESOLUTION

Minute No. 47061

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Questions On Notice No. 13/22 dated November 11, 2022, be received.
2. That the response to the question regarding the current going commercial rent value for a commercial space equivalent to the cafe space at the Tourist and Travellers' Centre be emailed to Councillors.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Picton Oval (from Item 6)

The General Manager took a question on notice raised by Councillor Turley regarding an update on whether the irrigation system at the Picton Oval has been fixed ? Councillor Turley requested that the response be emailed to Councillors.

Annual Report (from Item 10)

The General Manager took a question on notice raised by Councillor Browne regarding Councillors being provided with hard copies of the Annual Report to give to members of the public if requested.

The Mayor asked for the Councillor Attendance section of next year's Annual Report to include Standing Committees and for a draft of this section to be provided to the Policy and General Committee prior to the final draft Annual Report being presented to Council.

Reminder to the Community regarding testing children's blood lead levels to be included in the next edition of the Community Newsletter (from Item 23)

The General Manager took a question on notice raised by Councillor Browne regarding adding an article to the next Community Newsletter on the importance of blood lead level testing for children.

Government opportunities for student medical practitioners to work in rural communities

The Mayor took a question on notice regarding advocating for Broken Hill to be included in the government program whereby third year medical practitioner students undertake placement in rural areas, and due to the situation whereby residents are waiting up to three months for an appointment with a local General Practitioner, this program would greatly benefit the community if Broken Hill was included.

Missing Stop Sign in Williams Lane

The General Manager took a question on notice raised by Councillor Boland regarding the reinstatement of the stop sign in Williams Lane near the Shell Memorial Service Station.

NSW Urgent Care Medical Centres

The General Manager took a question on notice raised by Councillor Boland for Council to investigate Broken Hill being included on the list of locations for the government funding for bulk-billing of urgent care medical centre in NSW, the EOI of which closes on Friday 2 December 2022.

Fruit Fly information to be included in the next edition of the community newsletter

The Mayor advised that Council is seeking to have Broken Hill reinstated into the fruit fly exclusion zone for the Western/Far West NSW region, and advised that Council will publish information in the next edition of the Community Newsletter regarding what residents can do at home to combat the spread of fruit fly during the summer months.

PUBLIC FORUM SESSION

Gateway Signs

Mr Peter Beven spoke about the need for the new gateway signs to be installed in an elevated position and for the placement to have an appropriate backdrop for best visibility and added aesthetics; and advised that it is logical for the gateway sign on the Wentworth Road to be the first sign replaced as it is in the perfect location, but requested that Council considers relocating the other gateway signs to a more appropriate location on the respective entrance highways to the City.

Solar Power

Mr Peter Beven referred to Council's proposed project to construct its own mini-solar array and the minimal return gained in the current feed-in tariff rates that residential customers with solar panels receive given the outlay cost to install a solar unit. Mr Beven enquired if Council will gain much benefit from a mini-solar array?

The Mayor advised that Council will be constructing a standalone mini-solar array with the unused power generated each day will be stored by Hydrostor for later use. The Mayor advised of the expected reduction in power costs to Council.

Inland City

Mr Peter Bullock (recently moved to Broken Hill from Victoria) wanted to dispel the notion that Broken Hill is a ghost town, and stated that in-fact Broken Hill is well placed for expansion to become a major inland city with rail and road links to support new mining activity in the region which will drive Broken Hill's population growth. Mr Bullock referred to the employment opportunities expected in the City.

RESOLUTION

Minute No. 47062

Deputy Mayor J Hickey moved)
Councillor M Browne seconded)

Resolved

That the meeting be closed to the public in accordance with Section 10A(2) of the Local

CARRIED

The livestream of the meeting ceased and members of the media and public left the Council Chambers at 8:31p.m.

CONFIDENTIAL MATTERS

ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 271/22 - DATED NOVEMBER 24, 2022 - CIVIC CENTRE LEGAL MATTER UPDATE REPORT - CONFIDENTIAL D22/62667

(General Manager's Note: This report considers a current legal matter and is deemed confidential under Section 10A(2) (e) (g) of the Local Government Act, 1993 which provides for information that would, if disclosed, prejudice the maintenance of law; AND which contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege).

RESOLUTION

Minute No. 47063

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

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

1. That Broken Hill City Council Report No. 271/22 dated November 24, 2022, be received.
2. That Council note the update regarding the cost assessment process for the Civic Centre Redevelopment Process
3. That Council continues proceeding to recover legal costs through all available avenues as outlined in the below report.
4. That Council releases a public report on the finalisation of the Civic Centre legal matter, which includes all available details and costs, once the matter has reached completion.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47064

Councillor D Gallagher moved)
Deputy Mayor J Hickey seconded)

Resolved

That the meeting resumes in open session.

CARRIED

The livestream recommenced and members of the media and public returned to the Council Chambers at 8:38pm.

At the Mayor's invitation, the General Manager reported on the resolution of Council which was made in closed session.

There being no further business to consider, the Mayor closed the meeting at 8:40p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 21 DECEMBER 2022.)

CHAIRPERSON