Meeting commenced at 5:51pm

PRESENT: Councillor T. Kennedy (Mayor) Councillors B. Algate, M. Boland,

M. Browne, A. Chandler, D. Gallagher, H. Jewitt, R. Page and D. Turley.

General Manager, Chief Corporate and Community Officer, Chief Financial Officer, Manager Communications and Marketing, Executive Officer and

Executive Assistant.

Media (nil), Members of the Public (nil).

APOLOGIES: Nil.

LEAVE OF ABSENCE

APPLICATIONS: Councillor J. Hickey (Deputy Mayor) submitted a Leave of Absence

application with the reason "recreational leave and Council duties Friday

26 May in Sydney".

RESOLUTION

Minute No. 47201 - Procedural Motion

Councillor D Gallagher moved Councillor R Page seconded

Resolved

That the application submitted by Councillor Hickey be received and a Leave of Absence granted for this meeting.

CARRIED UNANIMOUSLY

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

Councillor Browne delivered the Acknowledgement of Broken Hill's Mining History.

PUBLIC FORUM

Nil.

DISCLOSURE OF INTEREST

Councillor Turley declared:

 a non-pecuniary conflict of interest in Mayoral Minute 8/23 as she is the President of Local Government NSW and the recommendation of the Mayoral Minute is to write to the President of Local Government NSW, and advised that she will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

<u>ITEM 1 – MAYORAL MINUTE NO. 8/23 – DATED MAY 22, 2023 – DAMAGING INCREASE IN</u>
<u>EMERGENCY SERVICES LEVY COSTS</u>
D23/25719

Councillor Turley declared an interest in Item 1 and left the Council Chambers at 5:54pm.

RESOLUTION Minute No. 47202 Mayor T Kennedy moved Councillor R Page seconded

Resolved

- 1. That Mayoral Minute No. 8/23 dated May 22, 2023, be received.
- That Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):
 - a. Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;
 - Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.
 - Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects;
 - d. Calling on the NSW Government to take immediate action to:
 - i. restore the ESL subsidy in 2023/24

- ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost
- iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
- That Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.
- That Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

CARRIED UNANIMOUSLY

Councillor Turley returned to the Council Chambers at 6:01pm.

The Mayor advised Councillor Turley that Council had adopted the report recommendation of the Mayoral Minute.

REPORTS

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 92/23 - DATED MAY 03, 2023 - DRAFT
DELIVERY PROGRAM 2022-2026 INCORPORATING DRAFT OPERATIONAL PLAN 2023/2024.
INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND
CHARGES 2023/2024
D23/17744

)

Motion
Councillor M Boland moved
Councillor D Gallagher seconded

Recommendation

- 1. That Broken Hill City Council Report No. 92/23 dated May 3, 2023, be received.
- That Council endorse the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for the purpose of public exhibition for community comment for a 28-day period.

)

3. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendation for changes arising, with a view to adopting the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for implementation on 1 July 2023.

Amendment	
Councillor D Turley moved	
Councillor M Browne seconded	

- That Broken Hill City Council Report No. 92/23 dated May 3, 2023, be received.
- 2. That Council endorse the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for the purpose of public exhibition for community comment for a 28-day period.
- 3. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendation for changes arising, with a view to adopting the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for implementation on 1 July 2023.
- That Council investigates options for the funding of a Curator for the Heritage Festival to be incorporated into the Delivery Program 2022-2026 incorporating the Operational Plan 2023/2024.

LOST

For: Councillors Turley and Browne

Councillors Page, Gallagher, Algate, Boland, Chandler, Jewitt and Mayor Kennedy. Against:

The original motion was put.

RESOLUTION

Minute No. 47203

Councillor M Boland moved Councillor D Gallagher seconded

Resolved

- 1. That Broken Hill City Council Report No. 92/23 dated May 3, 2023, be received.
- 2. That Council endorse the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the

Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for the purpose of public exhibition for community comment for a 28-day period.

3. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendation for changes arising, with a view to adopting the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024 for implementation on 1 July 2023.

days in accordance with legislation.

CARRIED UNANIMOUSLY

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 93/23 - DATED MAY 17, 2023 - DRAFT LONG TERM FINANCIAL PLAN 2024-2033 D23/24707

RESOLUTION Minute No. 47204 Councillor R Algate moved Councillor D Gallagher seconded 1. That Broken Hill City Council Report No. 93/23 dated May 17, 2023, be received. 2. That Council endorse the Draft Long Term Financial Plan 2024-2033 for public exhibition. 3. That that Draft Long Term Financial Plan 2024-2033 be placed on public display for 28

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING

Auditor's Fees

The General Manager took a question on notice from Councillor Turley regarding how much Council's Auditor's Fees had increased for the conduct of the 2022/2023 Audit of Council's Financial Statements?

2023/2024 Draft Schedule of Fees and Charges – Hire of Norm Fox Sporting Complex
The General Manager took a question on notice from Councillor Algate regarding the large increase in fees proposed for 2023/2024 for the hire of the Norm Fox Sporting Complex and how the proposed new fees were calculated?

PUBLIC FORUM

Nil.

CONFIDENTIAL MATTERS

Nil.

THE MEETING
r, the Mayor closed the meeting at 6:21p.m.
)
)
CHAIRPERSON