

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that an Ordinary Meeting of the Broken Hill City Council will be held in the Council Chambers on **Wednesday 28 June 2023** commencing at **6:30pm** to consider the following business:

AG	SENDA
1	Opening the Meeting
2	Apologies
3	Leave of Absence Applications
4	Prayer
5	Acknowledgement of Country
6	Acknowledgement of Broken Hill's Mining History
7	Public Forum Session
8	Minutes for Confirmation
9	Disclosure of Interest
10	Mayoral Minute(s)
11	Notice of Motion
12	Notices of Rescission
13	Reports from Delegates
14	Committee Reports a) Recommendations of Works Committee meeting held Monday, 19 June 2023 b) Recommendations of Health and Building Committee meeting held Tuesday, 20 June 2023 c) Recommendations of Policy And General Committee meeting held Wednesday, 21 June 2023
15	Further Reports
16	Questions Taken on Notice from Previous Council Meeting
17	Questions for Next Meeting Arising from Items on this
18	Public Forum Session
19	Confidential Matters
20	Conclusion of the Meeting

STATEMENT OF ETHICAL OBLIGATIONS

All Councillors undertook an Oath or Affirmation at the beginning of their term of office and declared to undertake the duties of the office of Councillor in the best interests of the people of the Broken Hill Local Government Area and the City of Broken Hill; and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act to the best of their ability and judgment.

LIVE STREAMING OF COUNCIL MEETINGS

This Council meeting is being streamed live, recorded, and broadcast online via Facebook. To those present in the gallery today, by attending or participating in this public meeting you are consenting to your image, voice and comments being recorded and published.

The Mayor and/or General Manager have the authority to pause or terminate the stream if comments or debate are considered defamatory or otherwise inappropriate for publishing.

Attendees are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

JAY NANKIVELL GENERAL MANAGER

MINUTES FOR CONFIRMATION

Minutes of the Ordinary Meeting of the Council meeting held Wednesday, May 31, 2023.	

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, Director Infrastructure and Environment, Director Corporate and Community, Director Finance and Commercial, Manager Communications and Marketing, Executive Officer and Executive Assistant.

Media (2), Members of the Public (6)

APOLOGIES: Nil

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 Broken Hill's Mining History.

PUBLIC FORUM SESSION

Upgrade of Canteen/Kitchen at the Soccer Grounds

Mr Scott Deery, Vice President of the Junior Soccer Association asked for a progress update on the upgrade of the canteen/kitchen at the Soccer Grounds which is closed due to food safety regulations as the kitchen facilities do not meet the minimum food safety standards. The canteen cannot be utilised until upgrades have been completed. To assist Council, the Soccer Association sourced quotes and drew up plans for the upgrades to the canteen and kitchen and submitted these to Council.

Mr Deery explained that the local soccer clubs operate the canteen during the soccer season as a fundraising activity for the clubs and it is also the biggest fundraiser for the upcoming South Australian Soccer Championships, to be held in Broken Hill in September.

Mr Deery asked whether Council would have the canteen/kitchen upgrades completed prior to the South Australian Soccer Championships in September which will see 56 teams, officials and support staff totalling approximately 2000 travelling to Broken Hill with soccer matches played across the weekend.

Without a functioning canteen the ability to raise funds to cover the costs of the championships will be impacted and it will be an inconvenience over the championships weekend.

Mr Deery requested an update on the progress of the project and any plans to provide a fully functional canteen for the SA Soccer Championships and stated that Council's stakeholder engagement had been minimal with a lack of communication between Council and Soccer Association Board Members.

The Mayor stated that Council appreciates the work of the Soccer Association and the importance of the sport in Broken Hill; and advised that all food facilities in Broken Hill need to meet Council's Health and Building Codes. The Mayor explained that it is hard to get quotes from quality contractors due to a lack of qualified contractors in the City and that Council is planning a full refurbishment of the canteen which will include stainless steel benches, sealing the internal walls and an electrical upgrade. Council is fully aware that the upgrade works have to occur prior to September and this work is a priority for Council.

The Mayor advised that Council has been in regular contact with the President of the Broken Hill Soccer Association who is aware that Council has approved the works to be undertaken at the canteen and that Council is awaiting quotes from contractors.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47205
Deputy Mayor J Hickey moved
Councillor D Gallagher seconded

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held April 26, 2023 be confirmed with an amendment to page 16 of the minutes document, Item 21 (Report No. 66/23 dated March 6, 2023 – Cemetery Operations – Public Exhibition of Council's intention to grant a waiver of interment right fee for a vacant grave at the Broken Hill Cemetery – Minute No. 47199) at items 2 and 4 to correct the location of the subject grave to read Presbyterial D, row 12, grave 13.

That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held May 24, 2023 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

<u>ITEM 1 - MAYORAL MINUTE NO. 9/23 - DATED MAY 23, 2023 - 60-DAY DISPENSING OF PBS</u>

MEDICINES

D23/25935

RESOLUTION

Minute No. 47206

Mayor T Kennedy moved)

Deputy Mayor J Hickey seconded)

Resolved

- 1. That Mayoral Minute No. 9/23 dated May 23, 2023, be received.
- That Council writes to Broken Hill's Federal and State Members along with Federal and Shadow Ministers for Health requesting that the Far West region be exempted from 60-

day dispensing of Pharmaceutical Benefits Scheme (PBS) medicines.

 That Council writes to Broken Hill's Federal and State Members along with Federal and Shadow Ministers for Health requesting that Broken Hill be reclassified to Category 6 (MM6) under the Modified Monash Model.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Michael

Boland, Alan Chandler, Dave Gallagher and Hayley Jewitt

AGAINST: Councillors Marion Browne, Ron Page and Darriea Turley

Councillor R Algate seconded

ITEM 2 - MAYORAL MINUTE NO. 10/23 - DATED MAY 29, 2023 - DEPUTY MAYOR HICKEY'S
DELEGATES REPORT - COUNTRY MAYORS' MEETING 26 MAY 2023
D23/27169

RESOLUTION Minute No. 47207 Mayor T Kennedy moved No. 47207 Mayor T Kennedy moved 1. That Mayoral Minute

- 1. That Mayoral Minute No. 10/23 dated May 29, 2023, be received.
- That Deputy Mayor Hickey's Delegates Report regarding the Country Mayor's Meeting held 26 May 2023, be received and noted.
- That Council contacts the relevant Ministers and Shadow Ministers to follow up with the new Government, any previous Government committed allocations for Council/Broken Hill projects.
- 4. That Council invites the Minister for Water, Housing and Homelessness, The Hon Rose Jackson MLC and the Minister for Roads, The Hon Jenny Aitchison MP to visit Broken Hill; and that Council thanks The Hon Rose Jackson MLC for recognising Council's Key Workers Accommodation project during her address to the Country Mayor's Meeting.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

REPORTS FROM DELEGATES

Nil.

RESCISSION MOTIONS

Nil.

COMMITTEE REPORTS

WORKS COMMITTEE

<u>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 82/23 - DATED APRIL 20, 2023 - CORRESPONDENCE REPORT - MENINDEE FISH KILL EVENT</u>
D23/20675

RESOLUTION Minute No. 47208 Councillor R Algate moved 1. That Broken Hill City Council Report No. Councillor D Gallagher seconded) 82/23 dated April 20, 2023, be received. 2. That reply correspondence dated 20 April 2023, from Mr Roy Butler MP regarding the Menindee Fish Kill event, be received and noted. 3. That reply correspondence dated 13 April 2023 from The Hon Mark Coulton MP regarding the Menindee Fish Kill event, be received and noted. 4. That Council thanks the State Member. The Hon Mark Coulton MP, and the Local Member, Mr Roy Butler, for their prompt responses. **CARRIED UNANIMOUSLY**

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<u>ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 83/23 - DATED MAY 12, 2023 - MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETING HELD 9</u>
FEBRUARY 2023 AND 9 MAY 2023

D23/24214

RESOLUTION

Minute No. 47209

Councillor R Algate moved)

Councillor H Jewitt seconded)

Resolved

- 1. That Broken Hill City Council Report No. 83/23 dated May 12, 2023, be received.
- 2. That the minutes of the Project Consultative Group Project Steering Group from 9 February 2023 be noted.
- 3. That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 9 February 2023 be noted.
- 4. That the minutes of the Project Consultative Group Project Steering Group from 9 May 2023 be noted.
- 5. That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 9 May 2023 be noted.

6. That the minutes of the Project Consultative Group Project Steering Group meeting held 9 February 2023 be amended on page 6 to clarify which (if any) existing structures will be demolished at the Alma Oval and Norm Fox Oval due to the development of new changerooms at the ovals.

CARRIED UNANIMOUSLY

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 84/23 - DATED MAY 16, 2023 - MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 3 MARCH 2023 D23/24537

RESOLUTION **Resolved** Minute No. 47210 Councillor D Gallagher moved 1. That Broken Hill City Council Report No.

84/23 dated May 16, 2023, be received. 2. That the minutes of the Picton Oval

Sportsground Community Committee meeting held 3 March 2023 be received.

3. That it be noted that the signs for dogs offleash are required to be updated at the Picton Oval.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 79/23 - DATED MAY 08, 2023 -CORRESPONDENCE REPORT - ACCESS TO THE AUSTRALIAN NATIONAL DATABASE AND <u>ARCHIVES - TROVE</u> D23/23285

RESOLUTION Minute No. 47211 Councillor M Browne moved Councillor D Turley seconded

Councillor M Boland seconded

Resolved

- 1. That Broken Hill City Council Report No. 79/23 dated May 8, 2023, be received.
- 2. That reply correspondence dated 2 May 2023 from The Hon Mark Coulton MP regarding access to the Australian National Database and Archives - Trove, be received and noted.
- 3. That Council thanks the State Member, The Hon Mark Coulton MP, for his reply correspondence.

CARRIED UNANIMOUSLY

<u>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 80/23 - DATED MAY 08, 2023 - CORRESPONDENCE REPORT - FUNDING TO MAINTAIN AND UPGRADE HISTORICAL GRAVES AT LOCAL CEMETERIES D23/23327</u>

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Motion
Councillor D Gallagher moved
Councillor M Browne seconded

- 1. That Broken Hill City Council Report No. 80/23 dated May 8, 2023, be received.
- That reply correspondence dated 27 April 2023 from The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government regarding funding to maintain and upgrade historical graves at local cemeteries, be received and noted.
- That Council thanks the Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP, for her reply correspondence.

Councillor Browne proposed an addendum to the motion to include an additional item:

4. That Council investigates the establishment of a Section 355 Committee for the Cemetery.

Councillor Browne withdrew her addendum in favour of Deputy Mayor Hickey's proposed addendum which was accepted by the Mover of the motion:

4. That Council considers the establishment of a Cemetery Working Party and that the General Manager be invited to present a report and draft Cemetery Working Party Terms of Reference to the Health and Building Committee.

The motion including Deputy Mayor Hickey's addendum was put.

RESOLUTION

Minute No. 47212
Councillor D Gallagher moved
Councillor M Browne seconded

Resolved

- 1. That Broken Hill City Council Report No. 80/23 dated May 8, 2023, be received.
- That reply correspondence dated 27 April 2023 from The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government regarding funding to maintain and upgrade historical graves at local cemeteries, be received and noted.
- That Council thanks the Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP, for her reply correspondence.

 That Council considers the establishment of a Cemetery Working Party and that the General Manager be invited to present a report and draft Cemetery Working Party Terms of Reference to the Health and Building Committee.

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 85/23 - DATED MAY 08, 2023 - CORRESPONDENCE REPORT - NEW REQUIREMENTS FOR AGED CARE FACILITIES

D23/23283

RESOLUTION Minute No. 47213 Councillor R Algate moved Councillor H Jewitt seconded

Resolved

- 1. That Broken Hill City Council Report No. 85/23 dated May 8, 2023, be received.
- That reply correspondence dated 1 May 2023, from the Hon Mark Coulton MP regarding staffing issues at Broken Hill Aged Care Facilities, be received and noted.
- 3. That further correspondence be sent to the Federal Minister for Aged Care along with the Local Members requesting consideration of Broken Hill being reclassified to Category 6 (to correctly reflect Broken Hill's population and remoteness) under the Modified Monash Model, which governs the level of health support an area receives from the Government based on its remoteness and population size. Broken Hill is currently in the same category as Goulburn, Nowra and Bathurst which all boast a significantly larger population than Broken Hill and all are within two hours of capital cities (Sydney and Canberra). Reclassification of Broken Hill to the correct category will allow the local aged care facilities to be eligible for the government's one-off 12 month exemption from the new aged care facility staffing requirements for facilities in Categories 5-7 under the Modified Monash Model.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 86/23 - DATED MAY 17, 2023 - CORRESPONDNECE REPORT - FUNDING FOR A BARIATRIC AMBULANCE FOR BROKEN HILL

D23/24857

RESOLUTION

Minute No. 47214

Councillor D Gallagher moved Councillor A Chandler seconded

Resolved

- 1. That Broken Hill City Council Report No. 86/23 dated May 17, 2023, be received.
- That reply correspondence dated 17 May 2023, from NSW Ambulance regarding funding for a Bariatric Ambulance be received and noted.

CARRIED UNANIMOUSLY

<u>ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 87/23 - DATED MAY 11, 2023 - ANNUAL FEES - MAYOR AND COUNCILLORS</u> D23/23916

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RESOLUTION

Minute No. 47215

Councillor M Boland moved
Councillor D Gallagher seconded

Resolved

- 1. That Broken Hill City Council Report No. 87/23 dated May 11, 2023, be received.
- That Council notes that the Local Government Remuneration Tribunal determined that there be a three percent increase to the minimum and maximum fees applicable to Councillors and Mayors in each existing category for the financial year commencing 1 July 2023.
- That Council also notes that the current annual fees paid to Broken Hill City Council's Mayor and Councillors is below the maximum fees determined for the category of "Regional Rural".
- 4. That a community poll be conducted (both online via an electronic vote and in the next community newsletter via a voting slip) and advertised in the Barrier Truth for the community to vote on the performance of Councillors as to whether the Mayor and Councillors should receive the 3% increase in fees (as determined by the Local Government Remuneration Tribunal); and that a further report be presented to Council on the outcome of the poll for Council to determine whether an increase be applied to the current fees for the Mayor and Councillors for the 2023/2024 financial year.

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

<u>ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 88/23 - DATED MAY 09, 2023 - RE-</u> ESTABLISHMENT OF CENTRAL BUSINESS DISTRICT ALCOHOL-FREE ZONE D23/20859

RESOLUTION Minute No. 47216 Councillor M Browne moved Councillor D Gallagher seconded

Resolved

- 1. That Broken Hill City Council Report No. 88/23 dated May 9, 2023, be received.
- 2. That Council re-establish the Central Business District Alcohol-Free Zone as described in the final Proposal attached to this report, for a period of four years from 25 June 2023 to 25 June 2027, that is:

Council re-establish the Alcohol-Free Zone in the area generally bounded as follows: A zone comprising the Central Business District in an area generally bounded by Crystal, Iodide (Wolfram), Mica, Gossan, Talc (Mercury), Graphite, Wills, Gypsum and Gaffney Streets and South Road, with the exception of businesses within the Alcohol-Free Zone, with approved liquor licence and approved outdoor dining.

- 3. That the necessary signage be installed showing operation of the zone from 25 June 2023 to 25 June 2027.
- 4. That re-establishment of the Central Business District Alcohol-Free Zone be advised to the public by way of media release and advertisement in the Barrier Truth. That the advertisement also confirms that all other existing alcohol-free zones in Broken Hill remain in force.
- 5. That Council thank the Barrier Police District for its ongoing support of alcohol-free zones in Broken Hill.

CARRIED UNANIMOUSLY

<u>ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 89/23 - DATED MAY 10, 2023 - PROPOSAL TO RENAME SOUTH COMMUNITY CENTRE TO 'FRED JOBSON SOUTH COMMUNITY CENTRE'</u>

D23/23765

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RESOLUTION

Minute No. 47217

Councillor M Browne moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 89/23 dated May 10, 2023, be received.

- 2. That the Broken Hill City Council Asset Naming Committee Meeting Minutes dated 28 April 2023, be received.
- That the proposal to rename the South Community Centre to the 'Fred Jobson Community Centre' be revised to the 'Fred Jobson South Community Centre' to align with Council's Renaming of Parks and Community Facilities Policy (General Principles item 3).
- 4. That the proposal to rename the South Community Centre to the 'Fred Jobson South Community Centre' be advertised with signage, at or on the property or facility, in the local newspaper and online for electronic submissions for public comment for 21 days prior to the presentation of a final report to Council for its consideration (Naming after an Individual or Family item 4).
- That the Patton Village Broken Hill
 Association Inc. be advised by
 correspondence of any ongoing processes
 and expected timelines.

CARRIED UNANIMOUSLY

<u>ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 90/23 - DATED MAY 10, 2023 - QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDED 31 MARCH 2023</u>

D23/23665

RESOLUTION Minute No. 47218 Councillor M Boland moved Councillor R Algate seconded

Resolved

- 1. That Broken Hill City Council Report No. 90/23 dated May 10, 2023, be received.
- That the 3rd Quarterly Budget Review Statement and recommendations be adopted.
- 3. That Council note the projected 2022/23 operating deficit (before capital) of \$2,061,000.
- 4. That Council note the 2021/22 projected net capital budget expenditure of \$22,968,000.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL	. REPO	DRT NO. 91/23 - DATED MAY 15, 2023 -
INVESTMENT REPORT FOR APRIL 202		D23/24456
RESOLUTION Minute No. 47219		Resolved
Councillor M Boland moved Councillor D Gallagher seconded)	 That Broken Hill City Council Report No. 91/23 dated May 15, 2023, be received.
		CARRIED UNANIMOUSLY
FUR	THER	R REPORTS
ITEM 15 - BROKEN HILL CITY COUNCIL	DED∩	OPT NO 04/23 - DATED MAY 25, 2023 -
		MAINTAIN AND UPGRADE HISTORICAL GRAVES
AT LOCAL CEMETERIES		D23/26514
RESOLUTION Minute No. 47220		Resolved
Councillor M Browne moved Councillor D Gallagher seconded)	 That Broken Hill City Council Report No. 94/23 dated May 25, 2023, be received.
		 That reply correspondence received 25 May 2023 from the Department of Climate Change, Energy and the Environment and Water, regarding funding to maintain and upgrade historical graves at local cemeteries, be received and noted.
		CARRIED UNANIMOUSLY
ITEM 16 - BROKEN HILL CITY COUNCIL CORRESPONDENCE REPORT - NEW R		DRT NO. 95/23 - DATED MAY 23, 2023 - REMENTS FOR AGED CARE FACILITIES D23/25962
RESOLUTION Minute No. 47221		Resolved
Councillor D Gallagher moved Councillor R Algate seconded)	 That Broken Hill City Council Report No. 95/23 dated May 23, 2023, be received.
		 That reply correspondence dated 22 May 2023 from the Department of Aged Care regarding the new requirements for Aged Care Facilities, be received and noted.
		CARRIED UNANIMOUSLY
OF THE DRAFT REVISED CIVIC AND CIPOLICY		ORT NO. 96/23 - DATED MAY 10, 2023 - ADOPTION ONIAL FUNCTIONS AND REPRESENTATION D23/23772
Motion Councillor M Browne moved Councillor D Turley seconded)	 That Broken Hill City Council Report No. 96/23 dated May 10, 2023, be received.
		 That the draft revised Civic and Ceremonial Functions and Representation Policy be placed on public exhibition for a period of 28

days for Council to receive submission from the public.

 That Council notes that, should Council adopt the draft revised Civic and Ceremonial Functions and Representation Policy following the public exhibition period, the 2017 Civic and Ceremonial Functions and Representation Policy will be superseded.

Amendment

Deputy Mayor J Hickey moved Councillor M Boland seconded

- 1. That Broken Hill City Council Report No. 96/23 dated May 10, 2023, be received.
- That Council adopts the draft revised Civic and Ceremonial Functions and Representation Policy as a Policy of Council.
- That Council notes that the adoption of the draft revised Civic and Ceremonial Functions and Representation Policy will supersede the 2017 Civic and Ceremonial Functions and Representation Policy.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate,

Michael Boland, Alan Chandler, Dave Gallagher and Hayley Jewitt

AGAINST: Councillors Marion Browne, Ron Page and Darriea Turley

The amendment becomes the motion. The motion was put.

RESOLUTION

Minute No. 47222

Deputy Mayor J Hickey moved Councillor M Boland seconded

Resolved

- 1. That Broken Hill City Council Report No. 96/23 dated May 10, 2023, be received.
- That Council adopts the draft revised Civic and Ceremonial Functions and Representation Policy as a Policy of Council.
- That Council notes that the adoption of the draft revised Civic and Ceremonial Functions and Representation Policy will supersede the 2017 Civic and Ceremonial Functions and Representation Policy.

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

		RT NO. 97/23 - DATED APRIL 26, 2023 -
<u>ADOPTION OF DRAFT BROKEN HILL L</u>	<u>IVEABILI</u>	ITY STRATEGY D23/21489
RESOLUTION Minute No. 47223		Resolved
Councillor D Turley moved Councillor D Gallagher seconded)	 That Broken Hill City Council Report No. 97/23 dated April 26, 2023, be received.
		 That Council notes the two submissions received regarding the Draft Broken Hill Liveability Strategy and the Broken Hill Liveability Strategy-Background Paper from the public during the public exhibition period.
		 That Council adopts the Draft Broken Hill Liveability Strategy as a Strategy of Council.
		 That the Broken Hill Liveability Strategy and the Broken Hill Liveability Strategy- Background Paper be published on Council's website.
		CARRIED UNANIMOUSLY
ITEM 19 - BROKEN HILL CITY COUNCII APPLICATION FOR LICENCE FOR PUB CHLORIDE STREET (TOWN SQUARE)		RT NO. 98/23 - DATED MAY 23, 2023 - DTWAY (PUBLIC DINING) - THE DELI, 7-9 D23/26087
RESOLUTION Minute No. 47224		Resolved
Councillor D Turley moved Councillor D Gallagher seconded)	 That Broken Hill City Council Report No. 98/23 dated May 23, 2023, be received.
		 That Council approves the granting of a Licence to the proprietors of The Deli for an additional table and seating (up to additional 10 seats) for public footway dining, for The Deli at the Town Square, Broken Hill as per their proposal outlined in the report.
		CARRIED UNANIMOUSLY
		RT NO. 99/23 - DATED MAY 09, 2023 - MINUTES NG NO.435, HELD ON TUESDAY, 2 MAY 2023 D23/23531
RESOLUTION Minute No. 47225		Resolved
Councillor M Browne moved Councillor M Boland seconded)	 That Broken Hill City Council Report No. 99/23 dated May 9, 2023, be received.

- 2. That the Minutes of the Local Traffic Committee - Meeting No. 435, held on Tuesday, 2 May 2023 be endorsed.
- 3. That in relation to item 427.6.1, Council develops a concept plan, including sight distances for the relocation of the 'Bus Stop,'

on Blende Street adjacent to the Con Crowley Retirement Village.

4. That in relation to item 427.6.1, Council contact Southern Cross Care management to determine if there are any ongoing issues with residents from Con Crowley Retirement Village, when crossing Blende Street to access the Coles complex.

CARRIED UNANIMOUSLY

<u>ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 100/23 - DATED MAY 23, 2023 - ACTION LIST REPORT</u>
D23/25968

RESOLUTION

Minute No. 47226

Councillor D Gallagher moved
Councillor A Chandler seconded

1. That Broken Hill City Council Report No. 100/23 dated May 23, 2023, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 22 - QUESTIONS ON NOTICE NO. 3/23 - DATED MAY 03, 2023 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE APRIL 2023 ORDINARY COUNCIL MEETING D23/22767

RESOLUTION

Minute No. 47227

Councillor R Page moved
Councillor M Boland seconded

) 1. That Questions On Notice No. 3/23 dated May 3, 2023, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil.

PUBLIC FORUM SESSION

Proposal to Rename the South Community Centre the "Fred Jobson South Community Centre"

Ms Ali Couch referred to Report No. 89/23 regarding the proposal to rename the South Community Centre and asked that along with advertising in the Barrier Truth and at the South Community Centre, whether Council could also advertise on its website to allow submissions to be made electronically.

The Mayor agreed to this request.

Community Poll for Increase in Councillor and Mayoral Fees for 2023/2024

Mr Bob Coulls referred to Council's resolution earlier in the meeting to seek public opinion regarding a remuneration increase for the Mayor and Councillors and that this would be placed in the Community

Newsletter which is delivered to every letterbox in Broken Hill.

Mr Coulls commented that it would be advantegous for Councillors to stipulate their current remuneration and how much the 3% increase would be in dollar terms.

Mr Coulls suggested that Council could also include information regarding how much work is involved in being a Councillor and for the Community Newsletter to contain a tear-off voting slip that can be posted/delivered to Council as well as a QR code for people to cast an electronic vote.

Welcome to Country Ceremony contained within the Draft Civic and Ceremonial Functions and Representations Policy

Ms Denise Hampton, a representative of the Aboriginal Community Working Party, expressed disappointment regarding Council's resolution to adopt the Draft Civic and Ceremonial Functions and Representations Policy without public consultation and raised concerns regarding the amendment to the policy to remove payment to local Aboriginal Elders for performing a Welcome to Country at Council events. Ms Hampton questioned why Council was not placing this draft policy on public exhibition giving more people time to make comment.

The Mayor advised that he could not speak for all Councillors, and that his reasoning for adopting the amendment to the policy to remove payment for the performance of the Welcome to Country was because he believes a welcome is something that is given, not bought.

RESOLUTION

Minute No. 47228 - Procedural Motion Councillor R Algate moved Councillor A Chandler 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 matter.

CARRIED UNANIMOUSLY

Members of the media and public left the Council Chambers at 7:49pm and the livestream of the meeting ceased.

CONFIDENTIAL MATTERS

<u>ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 81/23 - DATED APRIL 27, 2023 - PROPOSED WILLYAMA COMMON ACCESS LICENCE TO A-CAES NSW PTY LTD - CONFIDENTIAL</u>

D23/21526

(**General Manager's Note**: This report considers a licence 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. 47229 Councillor R Algate moved Councillor A Chandler seconded

Resolved

- 1. That Broken Hill City Council Report No. 81/23 dated April 27, 2023, be received.
- That Council (as Trust Manager of the Willyama Common Trust) provide consent for an access licence to be granted to A-CAES NSW Pty Ltd for the purpose of

- geotechnical site investigation on Part Lot 7320 DP 1201053.
- That the licence be issued for a period of twelve (12) months and the annual rent be \$574 (current Crown Lands minimum rent).
- That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 101/23 - DATED MAY 21, 2023 - CIVIC CENTRE LEGAL MATTER UPDATE - CONFIDENTIAL D23/25632

(<u>General Manager's Note</u>: 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. 47230

Councillor R Page moved
Deputy Mayor J Hickey seconded

Resolved

- 1. That Broken Hill City Council Report No. 101/23 dated May 21, 2023, be received.
- 2. That Council delegate to the General Manager authority to negotiate a settlement within the defined range below for the Cost Assessment with AJ&C and their insurers.
- 3. That Council note the report, proposed actions, and associated attachments.
- 4. That Council proceed with all recoverable actions necessary on a commercial basis as advised by Councils legal counsel.
- 5. That Council thanks the General Manager and staff for their work undertaken with regards to this matter.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47231 - Procedural Motion
Councillor R Algate moved
Councillor D Turley seconded

Resolved

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

Members of the media and public returned to the Council Chambers at 7:57pm and the livestream of the meeting resumed.

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

There being no further business to consider, the Mayo	or closed the meeting at 8:00pm.
THE FOREGOING MINUTES WERE READ AND CONFIRMED AT THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON WEDNESDAY 28 JUNE 2023.)))
	CHAIRPERSON

RECOMMENDATIONS OF THE WORKS COMMITTEE MEETING HELD MONDAY, 19 JUNE 2023

Recommendation

- 1. That Broken Hill City Council Report No. 102/23 dated May 8, 2023, be received.
- 2. That Council notes that the draft revised Cemetery Management Policy was placed on public exhibition for 28 days, concluding 28 May 2023, during which time Council received nil submissions from the public.
- 3. That Council adopts the draft revised Cemetery Management Policy as a Policy of Council and notes that adoption of the draft revised Policy will render the 2020 Cemetery Management Policy obsolete.

Recommendation

- 1. That Broken Hill City Council Report No. 103/23 dated June 8, 2023, be received.
- 2. That Council adopts the draft Broken Hill Cemetery Working Group Terms of Reference to enable the establishment of the Working Group with an amendment to Item 2 Purpose, to include that the Working Group provides input into the strategic planning of the Broken Hill Cemetery.
- 3. That Councillors Browne, Gallagher and Page be appointed as Councillor representatives on the Working Group.
- 4. That Council appoints one of the Councillors to Chair the Working Group

- 5. That advertising commences to seek nominations for community representative positions.

Recommendation

- 1. That Broken Hill City Council Report No. 104/23 dated June 8, 2023, be received.
- 2. That minutes of the Memorial Oval Community Committee Meetings held 2 May 2023 be received.

WORKS COMMITTEE

May 8, 2023

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 102/23

<u>SUBJECT:</u> <u>ADOPTION OF THE DRAFT CEMETERY MANAGEMENT POLICY</u>
D23/23380

Recommendation

- 1. That Broken Hill City Council Report No. 102/23 dated May 8, 2023, be received.
- 2. That Council notes that the draft revised Cemetery Management Policy was placed on public exhibition for 28 days, concluding 28 May 2023, during which time Council received nil submissions from the public.
- 3. That Council adopts the draft revised Cemetery Management Policy as a Policy of Council and notes that adoption of the draft revised Policy will render the 2020 Cemetery Management Policy obsolete.

Executive Summary:

Council considered the draft revised Cemetery Management Policy at its Ordinary Meeting held 26 April 2023 and resolved (Minute Number 47177) to place the Draft Policy on public exhibition for a 28 day period.

The draft revised Policy was placed on public exhibition concluding 28 May 2023 during which time Council received nil submissions from members of the public.

The draft revised Cemetery Management Policy is now presented to Council for the consideration of adoption.

Report:

The purpose of the Cemetery Management Policy is to provide a simple yet effective management approach for the short and long-term of the cemetery within Broken Hill. The policy provides a guide reference for understanding how Council manages the Cemetery and the framework as the how staff administer cemetery management.

The policy is reviewed within each term of Council following the Local Government Elections, or as required to ensure that it meet legislation requirements and the needs of the community and Council.

Council's Cemetery Management Policy has been reviewed following an Audit of Rakow Cemetery's Compliance with Regulatory and Legislative Requirements of the *Cemeteries and Crematoria Act 2013* in March 2022.

The gaps identified have been added to the policy and the relevant regulatory, legislative and some minor changes were made to the policy as recommended by the audit and per the *Cemeteries and Crematoria Act 2013.*

Where it outlined the details recorded by Council in its burial register following each interment that was legislated in Part 8 – Disposal of Bodies, Division 3 – Handling of bodies, Section 68 – Register of Burials of the Public Health Regulations 2012.

• This section had been repealed and no longer regulated in the *Public Health Regulations 2012*.

• The addition to the burial register information to include the need for council to record the cultural and religious practices for all interments.

Further investigation found that a section has been added to the *Cemeteries and Crematoria Act 2013* to include the requirements for recording interment information for a cemetery authority.

Other areas of the policy amended included the following:

The recent review of the Cemetery Management Policy identified the following amendments and considerations under the below listed sub-headings:

Section 4.2 - Cemetery Records

The Public Health Regulation 2012, Part 8 - Disposal of Bodies, Current Division 3 - Handling of bodies, Section 68 - Register of Burials, states: 1.1.1. A cemetery authority must maintain a register of all burials carried out at the cemetery. 1.1.2. The cemetery authority must make in the register an entry relating to each burial immediately after the burial has been carried out. 1.1.3. Each entry must include the following: a) the name, age and last address of the person whose body or remains have been buried: b) the date of the person's death; c) the date of the burial; d) the section and allotment where the burial has been made: e) the name of the person (if any) who continues to hold any right of burial in that allotment; f) the name of the funeral director who transported the body to the cemetery; g) the fees paid to the cemetery authority for the burial. 1.1.4. The cemetery authority must keep a copy of the register at the cemetery and make it available for inspection on request by an authorised officer. 1.1.5. If a cemetery authority ceases to direct the operations of a cemetery, the chief executive officer of the authority must ensure that the register of burials for the cemetery is sent to the Director-General or otherwise disposed of as the Director-General may direct. Amended Prior to Council taking on the management of the Cemetery in the 1970's, the cemetery management and records were administered by various church and community trustees, and consequently some records are incomplete, missing, or incorrect. A register of interments is kept by a cemetery authority in relation to interments conducted at a cemetery under Clause 63 of the Cemeteries and Crematoria Act 2013. A cemetery operator must cause a register to be kept of the following events: Interment rights granted by the cemetery operator in respect of interment sites into the cemetery.

•	Memorials erected in respect of interment rights in the cemetery.
•	Each interment conducted in the cemetery.

Section 4.3 - Details Relevant to interments rights and burials

Amended to include additional information at outlined in the Cemeteries and Crematoria Act 2013

When the cemetery operator grants an interment right, conducts an interment and/or establishes a memorial for an interment right, the register must include:

- The identity of each interment right holder
- Contact details for the holder of the interment right
- Contact details for any next-of-kin or nominated secondary contact of the right holder. Where an interment has occurred the operator must, immediately after the interment, also include on the register:
 - Details of the deceased, including name, age and last known address before death;
 - Date of the person's death;
 - Date of the interment;
 - Cultural or religious practices, if any, that apply to the deceased person;
 - Section and allotment where the interment occurred;
 - If the relevant section or allotment of the cemetery is consecrated for use by a culture or religious group;
 - Name of the funeral director, if relevant; and
 - Fees paid to the cemetery authority for the interment.

Section 4.4 – Details Relevant to Disturbances and/or Removal of Remains

Additional Information	In accordance with Section 46(3) of the <i>Cemeteries and Crematoria Act</i> 2013 and related regulations a cemetery operator must ensure that any remains of a person that have been disturbed or removed are dealt with in accordance with any cultural or religious practices applicable to the remains.
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Section 4.7 – Interment Rights for Spare Plot/Niches and Pre-Selection of Spare Plots/Niches

The following amendment to the Cemetery Management Policy are in accordance with the *Cemeteries and Crematoria Act 2013*:

Current – 4.5	Council will permit a maximum of six (6) spare plots/niches to be purchased by any one family at any one time.
Amended – 4.7	Council will permit a maximum of two (2) spare plots/niches to be purchased by any one family at any one time.

Section 4.8 – Interment Rights and Work Permits for Old Graves dated prior to 1971

Current – 4.6	Council introduced a reduced fee for the Interment Rights of a
amended to	grave, for the purpose of erecting a monument and/or border

include additional	on an unmarked grave, where no records can be located to verify the interment rights holder.
information	Should any further application be made for an interment subsequent to the issue of the reduced Interment Rights, then the difference between the fee paid and the current fee for interment rights will be levied.

Section 4.10 - Monuments

Section 4.12 - Contractor Requirements for Work Undertaken within the Cemetery

Current – 4.10	Council reserves the right:
Additional requirement for graves included	To decline an application for interment request
	Cancel or revoke a permit for proposed work
	 Stop work in progress for failure to comply with Council Contractor requirements.

Section 4.15 - Garden of Remembrance

Current 4.14	War Cemetery title changed to reflect purpose for RSL – Garden of
Updated section title	Remembrance

Section 4.20 – Prohibited Activities within the Cemetery

Additional	Scatter of ashes anywhere in the cemetery without prior approval.
Information	
included	

Community Engagement:

The draft revised Cemetery Management Policy be placed on public exhibition as per Section 335(d) of the Local Government Act 1993.

Council considered the draft revised Cemetery Management Policy at its Ordinary Meeting held 26 April 2023 and resolved (Minute Number 47177) to place the Draft Policy on public exhibition for a 28 day period.

The draft revised Policy was placed on public exhibition concluding 28 May 2023 during which time Council received nil submissions from members of the public.

The draft revised Policy is now presented to Council for the consideration of adoption, and if adopted by Council will render the 2020 Cemetery Management Policy obsolete.

Strategic Direction:

Key Direction:	1.	Our Community	
Objective:	1.1	People in our Community are in safe hands.	
Strategy:	1.1.3	Provide suitable land within the Cemetery reserve and develop	
		for future expansion.	

Key Direction:	4	Our Leadership	
Objective:	4.1	Openness and transparency in decision making	
Strategy:	4.1.5	Support the organisation to operate its legal framework	

Relevant Legislation:

- Cemeteries and Crematoria Act 2013
- Local Government Act 1993 Section 335(d)
- Births, Deaths and Marriages Registration Act 1995
- Coroners Act 2009
- Crown Lands Act 1989
- Crown Land Management Act 2016
- Heritage Act 1977
- Human Tissue Act 1983
- Privacy and Personal Information Protection Act 1998
- Public Health (Disposal of Bodies) Regulation 2012
- State Records Act 1998
- Work Health and Safety Act 2011

Financial Implications:

There are no financial implications to review the Policy.

Attachments

1. U draft revised Cemetary Management Policy

CODIE HOWARD
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL GENERAL MANAGER



CEMETERY MANAGEMENT POLICY

QUALITY CONTROL			
TRIM REFERENCES	D14/28765 – 12/14		
RESPONSIBLE POSITION	Chief Assets and Projects Officer		
APPROVED BY	Council		
REVIEW DATE	March 2023	REVISION NUMBER 5	
EFFECTIVE DATE	ACTION	MINUTE NUMBER	
25 March 2015	Public Exhibition	44900	
29 July 2015	Adoption	45007	
29 March 2017	Public Exhibition	45502	
31 May 2017	Adoption	45545	
25 November 2020	Adoption	46393	
26 April 2023	Public Exhibition	47177	

1. INTRODUCTION

This policy has been developed to assist in the management of the Broken Hill Cemetery.

2. POLICY OBJECTIVE

The Broken Hill City Council Cemetery Management Policy outlines the overall principles that underpin how Council manages its cemetery in order to comply with legislative requirements and to provide a dignified and responsive cemetery and memorial service to the community.

3. POLICY SCOPE

This policy applies to the Broken Hill Cemetery, which is under the care, control and management of the Broken Hill City Council, since the introduction of the Local Government (Control of Cemeteries) Amendment Act 1966, in the early 1970's.

This policy is aimed at all members of the public; including Council employees, residents, visitors and contractors, who have an interest in or are undertaking work within the Broken Hill Cemetery.

4. POLICY STATEMENT

4.1. Cemetery Maintenance

Council shall maintain lawn areas, trees and vegetation, roadways and paths adjacent to and within the monumental sections. All shrubs, plants in the cemetery and gardens are planted and cared for by Council. Council may remove any trees, shrubs or other vegetation from the cemetery.

The public are not permitted to plant flowers, shrubs or trees in any area within the cemetery boundary without Council's written consent. Council may remove any shrubs, trees or other vegetation that have been planted on a burial site or within the Cemetery without Council's written consent.

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Council is not responsible for the upkeep, maintenance, repair, restoration, or cleaning of any monument or structure at a burial site. Council will endeavor to contact the Interment Rights holder if damage is caused to a grave or monument. It is important that all Interment Rights holders provide up to date contact details to Council.

Council may act to remove any structure in a cemetery that has become dilapidated, unsightly, is crumbling, or deemed to be unsafe in a risk assessment conducted by Council. Council's actions will be limited to making unsafe structures safe to ensure public and employee safety.

Where subsidence is evident, Council may fill and compact the ground after discussing the proposed works with the Interment Rights holder, or after making reasonable attempts to contact the Interment Rights holder to discuss the proposed works.

4.2. Cemetery Records

Prior to Council taking on the management of the Cemetery in the 1970's, the cemetery management and records were administered by various church and community trustees, and consequently some records are incomplete, missing or incorrect.

A register of interments is kept by a cemetery authority in relation to interments conducted at a cemetery under Clause 63 of the Cemeteries and Crematoria Act 2013.

A cemetery operator must cause a register to be kept of the following events:

- Interment rights granted by the cemetery operator in respect of interment sites into the cemetery.
- Memorials erected in respect of interment rights in the cemetery.
- Each interment conducted in the cemetery.

4.3. Details relevant to interment rights and burials

Where the cemetery operator grants an interment right, conducts an interment and/or establishes a memorial for a interment right, the register must include:

- The identity of each interment right holder;
- Contact details for the holder of the interment right;
- Contact details for any next-of-kin or nominated secondary contact of the right holder.
 Where an interment has occurred the operator must, immediately after the interment, also include on the reaister;
- Details of the deceased, including name, age and last address before death;
- Date of the person's death;
- Date of the interment;
- Cultural or religious practices, if any, that apply to the deceased person;
- Section and allotment where the interment occurred;
- If the relevant section or allotment of the cemetery is consecrated for use by a cultural or religious group;
- Name of the funeral director, if relevant; and
- Fees paid to the cemetery authority for the interment.

The Cemetery authority amend the cemetery operators register from time to time for any of the following purposes:

- a) Amend to correct inaccuracies;
- b) Record any changes to interment rights as a result of a transfer, revocation, or death of the holder of an interment right.

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4.4. Details Relevant to Disturbances and/or Removal of Remains

In accordance with section 46(3) of the Cemeteries and Crematoria Act 2013 and related regulations a cemetery operator must ensure that any remains of a person that have been disturbed or removed are dealt with in accordance with any cultural or religious practices applicable to the remains.

4.5. Fees and Charges

Cemetery fees are detailed in Council's Schedule of Fees and Charges. The Schedule is reviewed annually and implemented on 1 July each year.

4.6. Rights of Interment and Work Permits

Interment Rights grant the holder the authority to make decisions about the Initial and subsequent interments, exhumations and relocations for a grave/plot/niche and/or the monument

The Interment Rights are perpetual.

A maximum of two people may own an Interment Right.

Work Permits grant the holder the authority to make decisions about the monument, which may include:

- a) Erection or alteration of a monument;
- b) Maintenance of the grave or monument.

Work Permits are perpetual.

As of 1 January 2004, the purchase of an Interment Right includes both the Interment Rights and Work Permit. Any Interment Rights that were purchased prior to this date will require a Work Permit to be purchased separately prior to any monumental works being undertaken.

The Interment Rights do not give the holder any equity or property holding in the cemetery. There is no ownership of 'the plot' or cemetery land. It is a permit that provides conditional access and right to the specified interment site.

Interment Rights do not need to be produced when the owner is the deceased and will be interred in the plot/grave indicated on the Interment Rights as it is assumed that the person purchased the Interment Rights with the intention of their own interment.

• Transfer of Interment Rights to another person

Upon application Council will transfer the ownership of Interment Rights from the existing holder to a person or persons. The original Certificate must be presented to Council with the transfer section completed and signed by the Interment Right holder.

• Surrender of the Interment Rights and/or Work Permit to Council

The holder or joint holders of the Interment Rights and Work Permit granted by the Council may surrender the Interment Rights and/or Work Permit to Council.

Council will only accept surrender of the Interment Rights and/or Work Permit if:

- o Evidence of ownership of the Interment Rights and/or Work Permit is supplied to Council.
- The plot described in the Interment Rights and/or Work Permit to be surrendered has not been used for the interment of human remains including the remains from a cremation.
- o If the plot has been previously occupied and an exhumation has occurred.
- The plot is free of structural improvements, such as headstone, marker and plantings.
 If a monument has been placed on a spare plot, the Interment Rights and Work
 Permit holder will be responsible, at their own cost, for the removal of the monument prior to the surrender of the Interment Rights and/or Work Permit to Council.
- Council will reimburse the applicant for the amount paid for the Interment Rights and/or Work Permit at the time of the original purchase, or if paid prior to the introduction of decimal currency an amount determined by Council.

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• Interment Rights and/or Work Permit to pass to surviving holder.

If jointly owned, upon the death of one of the joint holders of the Interment Rights and/or Work Permit, the remaining joint holder is entitled to the full ownership of the Interment Rights and Work Permit.

If all original holders of the Interment Rights are deceased, the right of ownership will pass to the beneficiaries of the estate of the most recently deceased holder or to the person(s) nominated in the estate. If a further interment or further monumental work is requested, all persons with an interest must agree to the interment or works by completing a Statutory Declaration.

Upon interment application made by a person to whom an Interment Rights has devolved as a result of a bequest, Council will amend the interments register to indicate that the person has become the holder of the Interment Rights and/or Work Permit. A new certificate will be issued, and the original certificate will no longer be valid.

4.7. Interment Rights for Spare Plots/Niches and Pre-Selection of Spare Plots/Niches

All spare plots/niches purchased incur a fee as per Council's Schedule of Fees and Charges. If a specific plot is requested by the applicant an additional fee will apply. Only upon payment shall an Interment Rights and Work Permit be issued.

- Available Locations for Spare Plots/Niches:
- General Sections
- Denomination Sections
- Cremation Wall

All spare plots/niches will be marked with a reservation marker (peg) by Cemetery Staff to identify this as a spare plot.

Council will permit a maximum of two (2) spare plots/niches to be purchased by any one individual at any one time.

- Spare plots are not available for pre-purchase in the Rose Garden or Native Garden; however, the following exemption applies:
 - At the time of an interment one adjacent plot may be pre-purchased for a future interment, subject to a sloper being placed at the site of the spare plot within three months of the plot purchase.

4.8. Interment Rights and Work Permits for Old Graves dated prior to 1970

Council introduced a reduced fee for the Interment Rights of a grave, for the purpose of erecting a monument and/or border on an unmarked grave, where no records can be located to verify the interment rights holder.

Should any further application be made for an interment subsequent to the issue of the reduced Interment Rights, then the difference between the fee paid and the current fee for interment rights will be levied.

An application for the purchase of an Interment Rights for Old Grave must be submitted to Council on the cemetery operations application form.

4.9. Grave and Plot Allocation Sizing

- In Ground Plots:
 - 2100mm length;
 - o 700mm width;
 - o First Interment is dug at 1800mm in ground depth;
 - o Reopen interments are dug at 1200mm in ground depth.
 - Interment of ashes at the head end or foot end of a grave is determined on a merit-bymerit basis, at the time of application. Fees apply.

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- Rose Garden:
 - o Plot Allocation Size 450mm x 400mm.

4.10. Monuments

For the purpose of this policy, the definition of a permanent and a temporary monument is considered as the following:

- Permanent A monument that is not easily removable. Any concrete or granite grave, headstone, slab or sloper, a sloper with a plaque or masonry structures and sculptures;
- Temporary A monument that is easily removable. A brick (without mortar), wire, metal or wooden fence, a wooden cross, pebbles or stones or a wire cage cover (without a slab).

The holder of the Interment Rights and Work Permit is responsible for all costs relating to a monument, including maintenance and repair.

A grave can be marked with a wooden cross without the requirement to purchase a Work Permit.

Name plates on crosses must be engraved to survive weather and age deterioration.

Monument sizing is as follows:

Grave

Monuments erected on a grave shall adhere to Australian Standards AS 4204-1994 Headstones and Cemetery Monuments and AS 4425-1996 Above-Ground Burial Structures. Council appreciates the personalisation of graves and requests that any memorials and monuments are of a tasteful manner which cannot be deemed as offensive.

Monuments must not exceed the grave allocation size of 2750mm x 1375mm.

Rose Garden

All plots must be marked with a Sloper and a Plaque.

Monument sizing in the Rose Garden is:

- Large Base 450mm x 400mm;
- o Standard Base 300mm x 300mm;
- o Standard Sloper 250mm x 200mm;
- o Plaque standard 152mm x 152mm.

Monuments and plaques must not exceed the plot allocation size of 450mm x 400mm.

If Council is required to undertake any work relating to a monument to ensure public or employee safety, any costs associated may be at the expense of the interment rights holder.

4.11. Tributes - Ornaments, Floral and Other

Council's first priority remains public safety and must ensure that respect is shown at all times to mourners and visitors. Therefore, Council request that items placed at gravesites are limited to floral arrangements and a limited number of ornaments.

Rose Garden

Tributes must not exceed the plot allocation size of 450mm x 400mm. Any items exceeding this plot allocation may be removed.

Cremation Wall

The Cremation Wall is designed to reflect a plaque and a single flower holder only. Any other ornaments and tributes that obstruct any niches are not permitted and may be removed. Council will send notification to the Interment Rights holder to advise that ornaments and tributes will be removed.

All Areas

Council reserves the right to remove any tributes on a gravesite, niche or plot that cause safety concerns to visitors, Council staff and Council equipment, or interferes with any maintenance

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work or burials, or encroaches upon other graves and plots. This includes food and drink products, including alcohol.

4.12. Contractor Requirements for Work Undertaken within the Cemetery

Any person or business providing or conducting monumental masonry services in the Cemetery, including the construction, erection, repair, cleaning and restoration of structures over burial sites and spare plots, must comply with Council's requirements, policies and procedures.

Council requires specific valid insurance documents to be retained on file at Council prior to any works being undertaken. The required information will be noted on the Application for Permit to undertake works in the Broken Hill Cemetery. Council will require the signed application form to be submitted prior to a permit being approved before commencement of any works being undertaken on Council property.

Council reserves the right:

- To decline an application for interment request
- Cancel or revoke a permit for proposed work
- Stop work in progress for failure to comply with Council Contractor requirements.

The above-mentioned information is applicable to all Funeral Directors, Monumental Masons and Contractors that conduct funeral services, interments, or any type of work in the Cemetery.

In the Cemetery a person shall not:

- Construct, install, alter, restore, renovate or improve any monument, memorial, foundation, vault, table, headstone, gravestone, kerbing, railing or other structure, unless it is of:
 - o a material and design approved in writing by Council;
 - o conducted to the standard of workmanship required by Council; and
 - constructed or maintained in accordance with AS 4204-1994 Headstones and Cemetery Monuments and AS 4425-1996 Above-Ground Burial Structures:
 - Make any inscription or conduct any adornment, unless approved by Council and made or carried out to the standard required by Council.
 - Erase, correct, or require the erasure or correction of, wording of any inscription that has been constructed, installed, made or carried out without Council's written consent;
- Remove a monument, memorial, foundation, vault, table, headstone, gravestone, kerbing, rail or other structure from the Cemetery without Council's written permission;
- Do any of the above without first having a permit to work in the Broken Hill Cemetery.

4.13. Interments

All requests for interments must be made to Council, with the provision of 48 hours notification. Late notification will incur a fee.

4.14. Children's Section of the Cemetery

Council considers a child to be aged between 0 and 13 years.

Council's Schedule of Fees and Charges will apply in relation to all interments in the Children's Section of the Cemetery, also known as and marked on the Cemetery Map as General 1.

No fee is applicable when placing a memorial plaque on the garden wall or in the garden bed border of General 1, where no remains are being interred. Council request that the details of the memorialised child and the person placing the memorial plaque submit their contact details to Council so that Council can record appropriate details.

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4.15. Garden of Remembrance

The Returned Services League, Garden of Remembrance is situated within the Cemetery. The walls within the garden contain plaques of service men and women who were either killed in battle or who have since passed on. Any enquiries are to be directed to the Broken Hill Returned Services League Subbranch.

4.16. War Graves

The NSW Government Department of War Graves and Returned Services League (RSL) are exempt from the payment of the Interment Rights in relation to a grave purchased for eligible ex-service men and women. Council's fee for a Work Permit will apply for any monumental work to be undertaken. Once a monument has been erected, the headstone or plaque is not to be altered in any manner.

The NSW Government Department of War Graves and Returned Services League (RSL) will order a brass plaque for the Rose Garden or the Garden of Remembrance Memorial Wall.

If a subsequent interment is requested, consent must be obtained from the NSW Government Department of War Graves before an application is accepted by Council. Council will apply a fee for the Interment Rights in accordance with Council's Schedule of Fees and Charges. A plaque for the subsequent interment can be placed on the grave attached in the centre of the slab, not on an existing or new headstone.

If the grave is damaged during the reopen process for a subsequent interment, the NSW Government Department of War Graves will be advised and will be required to arrange for the grave to be repaired.

4.17. Shared Grave

Historically, shared graves were used for the interment of persons without means, babies born without life and infants.

Often the deceased were interred in a grave site designed specifically for the purpose of a shared grave, or interred with the next available burial, such as being placed in the grave with an unrelated adult who was being interred.

While Council has some records of the interred in shared graves, there are many interments that were not registered or recorded and as such records were not maintained at the time and are not available at Council. Many records Council obtained from community and religious trustees were incomplete and while sometimes, details such as the name and date were recorded, the location was not.

Council is empathetic towards relatives and understand that this is a sensitive topic. Council respects the rights of relatives who do wish to acknowledge or do not wish to acknowledge an interred person at the Cemetery and as such the following applies:

- a) Due to multiple relatives potentially having an interest in purchasing the Interment Rights and Work Permit for a shared grave, Council is unable to determine an appropriate person to grant these permits.
- b) Due to the sensitive nature of a shared grave and the fact that some deaths of infants were not discussed within the family, it is impossible for Council to locate and contact each interred persons relative to confirm if they object to a sale of any permits.
- c) Council respects the rights of families mentioned in point b) and will not allow for one relative to name any interred person in the shared grave on any monument, plaque or cross who is not related to that person.
- d) Due to points a), b) and c), Council is unable to permit the purchase of an Interment Rights and Work Permit for a grave that was used as a shared grave. As such, Council will not grant or apply fees for the Interment Rights or Work Permit for a shared grave site.
- e) Council will allow for a relative to purchase and to place a Plaque or a non-permanent fixture on the grave site with the details of their interred relative only.

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f) Council advise that the plaque must reflect that the grave is a shared grave through the mandatory wording 'Resting with Others in this Shared Grave'. While this will recognise it is a shared grave with other people interred, it will not reveal any personal information of others interred.

4.18. Exhumation

An exhumation may only take place when an Order by a Coroner or a Court is issued, or an applicant has obtained; prior to commencing the exhumation both:

 Approval for exhumation by NSW Department of Health in accordance with the provision of

Public Health (Disposal of Bodies) Regulation, 2012; and

Approval from Council as per the Cemeteries and Crematoria Act 2013, Section 66

An exhumation of cremated remains does not require NSW Health approval and can be conducted with Council approval only.

4.19. Mohammedan Section of the Cemetery

Interment Rights in the Mohammedan Section of the Cemetery are treated differently to other sections of the Cemetery due to historical reasons.

Several members of the Mohammedan community have been provided with the Interment Rights at no charge, resolved at the Council's Ordinary Meeting held 30 April 2014.

All further interments in this section for those not specified in Council's resolution, will have the Interment Rights fee applied at the time of burial.

4.20. Prohibited Activities within the Cemetery

A person must not engage in any of the following activities within the Cemetery:

- Damage, deface, interfere with or alter grave sites;
- Damage, deface, interfere with or alter monuments;
- Bury, inter or exhume any human remains, cremated or not;
- Scatter of ashes anywhere in the cemetery without prior approval;
- No animals are permitted in the Cemetery unless riding a horse or leading a dog on a leash:
- Take part in any gathering, meeting or assembly without Council knowledge or that could be deemed disrespectful;
- Engage in trade or commerce without Council's written consent;
- Distribute any notices, advertisements, paper drawn or photographic material without prior Council consent;
- Drive a vehicle at a speed of more than twenty (20) kilometres per hour;
- Drive a vehicle or a vehicle and trailer having an unladen weight of more than three (3) tonnes:
- Drive a vehicle through the Cemetery for the purpose of travelling between places outside of the Cemetery;
- Park a vehicle on any known grave site, verge or plantation, or in a manner that is likely to impede traffic;
- Teach, learn or practice driving a vehicle;
- · Camp or reside on any Cemetery land;
- Possess or consume an alcoholic or intoxicating beverage or substance;
- Urinate or defecate;
- Bring or leave any rubbish, refuse, scrap metal (including remains of vehicles), rock, soil, sand or any other such substances;

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- Remove any dead timber, logs, trees, flora, whether standing or fallen;
- Kill, capture or in any way interfere with any animal, bird, or other fauna, whether native or introduced;
- Plant any tree, shrub, herbage, or other flora without prior Council consent.

5. IMPLEMENTATION

5.1. Roles and Responsibilities

The following Council Officers are responsible for the implementation and the adherence to this policy:

- General Manager
- Chief Assets and Projects Officer
- Strategic Asset Management Coordinator
- Council staff

5.2. Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.3. Associated Documents

The following documentation is to be read in conjunction with this policy.

- Cemetery Operations Application Form
- Construction of Private Works on Council Reserve
- Broken Hill City Council Website Cemetery Operations

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be within each term of Council following the Local Government Elections, or as required to ensure that it meets legislation requirements and the needs of the community and Council. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The Chief Assets and Projects Officer is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

- Australian Standard AS 4204-1994 Headstones and Cemetery Monuments;
- Australian Standard AS 4425-1996 Above-Ground Burial Structures.
- Anti-Discrimination Act 1977;
- Births, Deaths and Marriages Registration Act 1995;
- Cemeteries and Crematoria Act 2013;
- Coroners Act 2009;
- Crown Lands Act 1989;
- Crown Land Management Act 2016;
- Heritage Act 1977;
- Human Tissue Act 1983;

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- Local Government Act 1993:
- Privacy and Personal Information Protection Act 1998;
- Public Health Act 2010;
- Public Health Regulation 2012;
- State Records Act 1998;
- Work Health and Safety Act 2011.

Council employees shall refrain from personal activities that would conflict with proper execution and management of Council's Cemetery Management Policy. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

8. DEFINITIONS

'Adult' shall mean a person aged 13 years and 1 day and over.

'Applicant' shall mean the person making an application for an Interment Rights, Work Permit, enquiry, burial, relocation or exhumation. This could be a Funeral Director, Monumental Mason or a family member or friend.

'Interment' shall mean the placement of the remains of a deceased person in a grave, plot, or niche.

'Grave Site' shall mean a grave site, vault site, memorial site or other place for the commemoration of the remains of the dead.

'Child' shall mean a person aged 0 up to 13 years of age.

'Council' shall mean the Broken Hill City Council.

'Interment Rights' shall mean a certificate that provides a person with the authorisation of who can be interred or exhumed from a grave. The Interment Rights do not give the holder any equity or property holding in the Cemetery.

'Exhumation' shall mean the removal of the remains of a deceased person from a grave.

Fee' shall mean a fee fixed by Council in its annual Schedule of Fees and Charges.

'Funeral Director' shall mean person(s) whose business is the management of funerals and conducts a funeral and/or interment.

'Grave' shall mean an occupied burial site.

'Monument' shall mean any structure, plaque, headstone, masonry, metal work, casting or item placed over, in or around a grave or plot.

'Monumental Mason' shall mean a tradesman mason or person possessing the skills to carry out monumental masonry work.

'Plot' shall mean:

- An unoccupied burial site;
- A burial site within the Rose Garden.

'Pre-Selection' shall mean the selection of a spare plot at a specific location.

'Register' shall mean the Council's formal repository of data containing all the required details of burial, cremation, memorial site or right of burial. (Note: limited records are available prior to 1973).

'Slab' shall mean the slab of concrete or other stone covering the grave site.

'Spare Plot' shall mean an unoccupied grave site that has been selected, purchased and marked as a spare plot for a future interment.

'Old Grave' – shall mean an unmarked grave with no headstone or monument present.

'Sloper' shall mean a concrete or granite block with a sloping face, where the inscription on a bronze plaque is placed. These are commonly used in the Rose Garden and Native Garden at the Broken Hill Cemetery.

Cemetery Management Policy - Revision 5 - March 2023

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WORKS COMMITTEE

June 8, 2023

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 103/23

<u>SUBJECT:</u> <u>DRAFT TERMS OF REFERENCE - BROKEN HILL CEMETERY</u>
<u>WORKING GROUP</u> <u>D23/29890</u>

Recommendation

- 1. That Broken Hill City Council Report No. 103/23 dated June 8, 2023, be received.
- 2. That Council adopts the draft Broken Hill Cemetery Working Group Terms of Reference to enable the establishment of the Working Group.
- 3. That Council appoints three (3) Councillors to fill the Councillor representative positions on the Working Group.
- 4. That Council appoints one of the Councillors to Chair the Working Group
- 5. That advertising commences to seek nominations for community representative positions.

Executive Summary:

At the May 2023 Council Meeting, Council resolved to establish a Working Group to assist Council staff with the maintenance and beautification of the Broken Hill Cemetery grounds and that a draft Terms of Reference for the Working Group be presented to Council for consideration and recommendation to Council.

A draft Terms of Reference for the Broken Hill Cemetery Working Group is attached to this report for the Committee's consideration of the establishment of a Working Group.

Report:

At the 31 May 2023 Council Meeting, Council considered a Correspondence Report regarding funding to maintain and upgrade historical graves at local cemeteries. The report contained reply correspondence dated 27 April 2023 from The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government regarding funding to maintain and upgrade historical graves at local cemeteries.

During discussion of this matter, Deputy Mayor Hickey proposed an addendum to the motion to form a Cemetery Working Party. Council resolved:

RESOLUTION Minute No. 1		Resolved
Councillor D Gallagher moved)	1. That Broken Hill City Council Report No.
Councillor M Browne seconded)	80/23 dated May 8, 2023, be received.
		 That reply correspondence dated 27 April 2023 from The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local

Government regarding funding to maintain and upgrade historical graves at local cemeteries, be received and noted.

- That Council thanks the Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP, for her reply correspondence.
- 4. That Council considers the establishment of a Cemetery Working Party and that the General Manager be invited to present a report and draft Cemetery Working Party Terms of Reference to the Health and Building Committee.

CARRIED UNANIMOUSLY

In response to Council's resolution, this report presents a draft Terms of Reference for the establishment of a Broken Hill Cemetery Working Group consisting of three (3) Councillors one of whom will be Chairperson; four (4) staff ex-officio positions and a minimum of six (6) community representatives.

The aim of the Working Group will be to coordinate and undertake working-bees and community clean-up days as well as contributing to the maintenance and beautification of the Cemetery; and recommending to the General Manager, the implementation of small projects within the Cemetery budget allocation.

The draft Terms of Reference for the establishment of the Broken Hill Cemetery Working Group is presented to Council for consideration of adoption.

Community Engagement:

If the Terms of Reference for the establishment of a Broken Hill Cemetery Working Group is adopted by Council, Council will commence advertising to seek nominations from members of the community to join the Working Group.

Strategic Direction:

Key Direction:	1	Our Community
Objective:	1.5	Our built environment supports our quality of life
Strategy:	1.5.3	Ensure service levels and asset conditions are commensurate with community expectations

Relevant Legislation:

Local Government Act 1993 Cemeteries and Crematoria Act 2013 Model Code of Conduct Policy

Financial Implications:

If a Broken Hill Cemetery Working Group is established, expenditure associated with the Working Group's operations will be funded by the proposed Cemetery budget for 2023/2024.

Attachments

1. Upper Draft Terms of Reference - Broken Hill Cemetery Working Group

CODIE HOWARD
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

<u>JAY NANKIVELL</u> <u>GENERAL MANAGER</u>



DRAFT BROKEN HILL CEMETERY WORKING GROUP - TERMS OF REFERENCE

QUALITY CONTROL			
TRIM REFERENCES	20/445		
RESPONSIBLE POSITION	Director Infrastructure and Er	nvironment	
SUPPORT POSITION/S	Manager Infrastructure Operations Cemetery Services Coordinator Administration Officer		
APPROVED BY	Council		
REVIEW DATE	October 2024	REVISION NUMBER	1
EFFECTIVE DATE	ACTION	ENDORSED BY	
31/05/2023	Resolution for establishment of Working Group	Minute No. 47212	

1. INTRODUCTION

The Committee will be known as the Broken Hill Cemetery Working Group.

2. PURPOSE

The Working Group will undertake various activities to improve the grounds of the Broken Hill Cemetery.

The role of the Working Group will be achieved through:

- Under the guidance of Council staff, coordinating and participating in regular working bees to assist with the upkeep and beautification of the Cemetery grounds.
- Under the guidance of Council staff, assisting with the coordination of community "cleanup days" at the Cemetery.
- Undertaking all activities in a manner consistent with Council's Workplace Health and Safety requirements.
- Providing recommendations to the Director Infrastructure and Environment on the implementation of initiatives or small projects to assist with the beautification and maintenance of the Broken Hill Cemetery.

DRAFT Cemetery Working Group - Terms of Reference

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3. WORKING GROUP DELEGATION

The Working Group has no delegated authority. It can only refer or recommend matters to the General Manager for consideration.

The Working Group cannot approve the expenditure of money, employ staff, speak on behalf of Council or make a policy on behalf of Council.

4. MEMBERSHIP

Members will be appointed for a period of up to four (4) years. The term of membership shall align with the current term of the elected Council.

The Working Group shall consist of at least thirteen (13) members with the Councillor representatives appointed by Council and the community representatives appointed by the General Manager, such members to be nominated as follows:

- Three (3) Councillors (one of whom will be Chair).
- A minimum of six (6) Community representatives with a willingness to assist in the beautification of the Cemetery.
- Four (4) Council staff ex-officio members being the Director Infrastructure and Environment (or their representative), Manager Infrastructure Operations, Cemetery Services Coordinator and Administration Officer.

In terms of appointing the community representatives, the Council will call for nominations. The appropriate form must be completed, signed by the nominee, and received by the General Manager before the closing date. The General Manager shall appoint the community representatives to the Working Group.

Membership may be terminated if a member fails to attend three meetings in a row (except where the member has sent their apologies in advance and these are accepted).

Council reserves the right to amend the number of members and category of representation.

The term of appointment of the Working Group shall align with the current term of the elected Council.

5. CHAIRPERSON

The Chairperson will be appointed by Council resolution and shall be one of the Councillor representatives appointed to the Committee.

If the Chair is not appointed by Council resolution the Chairperson will be voted for by and from all elected representatives at the first meeting of the Working Group for a new term of Council. There should be a Deputy Chairperson appointed to fill the position in the absence of the Chairperson.

6. SECRETARIAT SERVICES

The Administration Officer of the Corporate Services department (who is assigned to assist the Infrastructure and Environment department with Cemetery matters) will undertake the secretariate role of the Working Group.

DRAFT Cemetery Working Group - Terms of Reference

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7. OPERATION OF THE WORKING GROUP

There should be a maximum of six (6) meetings held each year.

At the beginning of each year, the Working Group will set the times and dates for its meetings and set a draft schedule for working-bee activities and community clean-up days.

Each Working Group meeting will have an agenda, that is provided seven (7) days prior and is to include:

- Acknowledgement of Country
- Declaration of conflict of interest
- Adoption of minutes
- Matters arising from previous minutes
- General Business

A quorum will be reached if 50% of the Working Group members are in attendance.

The Secretary will minute all Working Group meetings. Minutes of the meetings will be sent to all members within 10 business days after the meeting.

The operational costs of convening the Cemetery Working Group meetings will be met by Council's budget. No sitting fee or out of pocket expenses will be paid to members.

Recommendations from the Working Group will be presented by the Director Infrastructure and Environment to the General Manager within 10 business days after the meeting.

8. RESPONSIBILITIES OF MEMBERS

Members of the Working Group are bound by the Broken Hill City Council Code of Conduct and shall undertake activities in accordance Workplace Health and Safety Policy and Procedures and with guidance by Council staff.

Members will be provided with a copy of the Broken Hill City Council Code of Conduct and required to sign an acknowledgement form indicating their acceptance of such, before attending their first meeting.

9. RECORDS

The Working Group is required to keep all proper records. These records are to be saved into Council's Electronic Records Management System.

Minutes of each meeting shall be submitted to the Director Infrastructure and Environment within 10 business days after the meeting.

10. DEFINITIONS

"Council" shall mean the Broken Hill City Council.

"Working Group" shall mean the Cemetery Working Group.

"Cemetery" shall mean the Broken Hill Cemetery, Rakow Street, Broken Hill.

DRAFT Cemetery Working Group - Terms of Reference

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11. SUPPORT SERVICES

A suitable meeting place and facilities will be made available for the purposes of holding Working Group meetings. Stationery and other materials will be provided by Council as needed.

12. AGENDA

All agenda items are to be submitted to the Secretary 14 days prior to the meeting. Members submitting items must ensure the content is such to allow all members to understand the matters raised and may require additional supportive information.

The Secretary will distribute the Agenda and Minutes of the last meeting at least seven (7) days prior to the meeting date.

If a member wishes to raise an "urgent" matter that is not on the agenda it is at the Chairperson's discretion to determine an appropriate course of action.

13. MINUTES

Minute of the Working Group meetings will be kept.

The Secretary will record the minutes. Minutes will contain the following information:

- Date time and place of the meeting;
- Present:
- Apologies;
- Confirmation of minutes of previous meeting;
- Disclosures of Interest;
- Matters arising from previous minutes;
- General Business;
- Time meeting closed and date of next meeting.

DRAFT Cemetery Working Group - Terms of Reference

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WORKS COMMITTEE

June 8, 2023

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 104/23

<u>SUBJECT:</u> <u>MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE</u>
MEETING HELD 2 MAY 2023 D23/29891

Recommendation

- 1. That Broken Hill City Council Report No. 104/23 dated June 8, 2023, be received.
- 2. That minutes of the Memorial Oval Community Committee Meetings held 2 May 2023 be received.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meetings held 2 May 2023 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Memorial Oval Community Committee (both adopted March 30, 2022 Minute Number 46795), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Memorial Oval Community Committee has submitted minutes from its Committee Meeting held 2 May 2023

Community Engagement:

Community representatives' participation on the Section 355 Memorial Oval Community Committee.

Strategic Direction:

Key Theme:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate within its legal framework

Relevant Legislation:

The Memorial Oval Community Committee operates under Council's 355 Asset Committee Framework Manual and Standard Constitution and the *Local Government Act, 1993* (Section 355).

Financial Implications:

Nil

Attachments

- 1. MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING
- J HELD 2 MAY 2023

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

<u>JAY NANKIVELL</u> <u>GENERAL MANAGER</u>



MEMORIAL OVAL COMMUNITY COMMITTEE.

GENERAL MEETING: 2 May 2023 @ 6pm Memorial Oval Office <u>AGENDA</u>

Silver City Show Office

AGENDA	MOVED BY	SECONDED
Welcome: Chris May, Dave Gallagher, Donna Papas, Bruce McIntosh Tanya Martyn, Jody Whitehair		
Apologies: Tracey Robinson Layne Ralph	Tanya Martyn	B McIntosh Carried
Darren Larkin Confirmation of previous Minutes: Previous minutes as read be accepted	J Whitehair	T Martyn
Business Arising from previous minutes: Barry Fowler – RV Club, not possible due to multi use oval Works Orders for sink hole, tree removed at rear of skating ring not completed. No invoice received to date for ride on mower	All	Carried
Correspondence incoming: Email from Colin Casey AFLBH 27 April re dates for Auskick.	T Martyn	D Papas
Correspondence outgoing: Email to BHHRC re marking pegs removed from the oval Email to BHHRC re having the canteen cleaned out.	T Martyn	C May
Financial Report: Finance has tonight been given to new treasurer. Elgas - \$354.37 Electricity Bill - \$6853.55 Globe Timber and Hardware \$4.49 Harvey Norman – Laptop \$1445.00	J Whitehair	T Martyn
Works Order: Sink hole Judges Box Trees Visitors change room toilet needs a new rubber at back. Buildings be sprayed for spiders including toilets, grandstands. Letter from MOCC to AFL rep to attend monthly meetings.		
General Business: Speed limit to be made aware to oval users Oval has been marked up by Bruce and his nephew and interchange box's have been place on track. Letter be sent to Commonwealth bank to have treasurer Donna Papas included as signatory. Laptop and software has been purchased for Treasurer.		



AGENDA	MOVED BY	SECONDED
Afl booked the oval for 3, 10, 17 for Greg Wellington to conduct		
coaching. AFL have submitted their football dates including Auskick every		
Friday for 4 til 6 until August.		
Also request that trotting track gate be kept locked to prevent cars from using the track due to safety reasons.		
Track not available from 25 til 29 inclusive due to Dog Club		
prebooking and 13 August due to Car Club booking.		
Silver City Show:		
Nil		
Dog Club:		
Lawns mowed, more bins, sprinklers, camping area mowed Enquired if markings could be made for dog show		
Harness Racing:		
Nil representative		
Central Football Club:		
Nil Representative		
AFL:		
Nil Representative		
Next Meeting:		
First Tuesday of the following month at 6pm		
Meeting Closed:		
06:26		

RECOMMENDATIONS OF THE HEALTH AND BUILDING COMMITTEE MEETING HELD TUESDAY, 20 JUNE 2023

Recommendation

- 1. That Broken Hill City Council Report No. 111/23 dated May 23, 2023, be received.
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 April 2023 be received.

- 1. That Broken Hill City Council Report No. 112/23 dated May 23, 2023, be received.
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 May 2023 be received.

HEALTH AND BUILDING COMMITTEE

May 23, 2023

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 111/23

<u>SUBJECT:</u> <u>MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE</u>

BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD
11 APRIL 2023
D23/25937

Recommendation

- 1. That Broken Hill City Council Report No. 111/23 dated May 23, 2023, be received.
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 April 2023 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 April 2023 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Community Engagement:

Minutes provided to Section 355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee members.

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

The Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Constitution and the *Local Government Act* 1993 (Section 355).

Financial Implications:

Nil

Attachments

- 1. MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER
- RANGES COMMUNITY COMMITTEE 11 April 2023

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL GENERAL MANAGER MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 APRIL 2023 Attachment 1
MINUTES OF THE FRIENDS OF THE
FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE \$355 MEETING 11 APRIL 2023 AT 6PM — GROUND FLOOR MEETING ROOM, COUNCIL ADMINISTRATIVE CENTRE, 240 BLENDE STREET 12/51

1. Present:

Darrell Ford (BHCC), Jasmine Fryer (BHCC), Gaylene Ford, Jeff Crase, Merran Coombe, Marion Brown, Karen Ford, Michael Ford, John Rogers, Paul Reed.

2. Apologies:

David Spielvogel, Jill Spielvogel, Geoffrey Hoare, Kellie Scott, Evan Scott, Jamie Scott, Emily Scott, Sue Spangler, Nick King (BHCC).

3. Confirmation of Minutes from Previous Meeting: Meeting held14.3.23 Minutes Passed By: Paul Reed, Karen Ford

4. Business arising from Previous Minutes:

Nil

5. Correspondence:

Volunteer dinner (awards) High tea to be held on Tuesday 23 May 2023 at 4pm to 6pm, at the Civic Centre. If you wish to attend, please let Darrell ford know by the 12 May 2023.

6. Update on Action List Items:

- 6.1 Wheelchair path from the carpark to the information bay (Picnic area carpark to Flora Site)
- 6.2 Police Checks
- 6.3 Cement Paths
- 6.4 Improve roadworks
- **6.5** Infrastructure Improvements
 - Boardwalk from info bay to shelter
 - Viewing platforms at the scenic lookout
 - Tables and chairs
 - Concrete the picnic area allowing for easy wheelchair access
 - Concrete two paths in Starview campsite to the star viewing seats
 - Sculptures path to be replaced to improve wheelchair accessibility
 - New ranger's office to be built before the pay bay
 - Working office to be built in the sanctuary
 - Aerial for to improve internet access at the ranger's office
 - Sculptures carpark to be sealed
 - Bend to be removed from the Sculptures Road
 - S-Bend to be straightened on the picnic area road
 - Replacement of the large barbeque in the picnic area
 - Upgrades to the Bilby and Yellow footed rock wallaby enclosure
 - Paving paths on trail

Minutes of the Friends of the Flora and Fauna of the Barrier Ranges \$355 Committee Meeting held Saturday, 11 December 2021

Page 1 of 2

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 APRIL 2023

Attachment 1
MINUTES OF THE FRIENDS OF THE
FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY
COMMITTEE - 11 April 2023

7. General Business:

- 7.1 Campsite full the last fortnight over Easter and currently still going well, All positive feedback on campsite stays.
- **7.2** FC/FB Holden car club brought their cars and lined up along Nine Mile Road to get photos taken of their cars next to the Living Desert main gate sign.
- 7.3 Visitation down compared to same time last year.
- 7.4 Plenty of birdlife still hanging around.
- 7.5 Aboriginal Culture day to be held on Monday, 24 April 2023 at the living desert with 30 people from across all schools in Broken Hill.
- 7.6 Working bee on Saturday, 22 April 2023 at 9am. Volunteers to meet at the rangers hut, Mistletoe to be cut off and paving.

Action List:

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Police Checks	Darrell Ford
3. Cement paths	Darrell Ford
4. Improve Roadworks	Darrell Ford
5. Infrastructure Improvements	Darrell Ford

- 8. Next Meeting: 6pm Tuesday, 9 May 2023 at Ground Floor Meeting Room
- 9. Meeting Closed: 6.16pm

HEALTH AND BUILDING COMMITTEE

May 23, 2023

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 112/23

<u>SUBJECT:</u> <u>MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE</u>

BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 8
MAY 2023
D23/25941

Recommendation

- 1. That Broken Hill City Council Report No. 112/23 dated May 23, 2023, be received.
- 2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 May 2023 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 May 2023 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Community Engagement:

Minutes provided to Section 355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee members.

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

The Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Constitution and the *Local Government Act* 1993 (Section 355).

Financial Implications:

Nil

Attachments

- 1. MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER
- RANGES COMMUNITY COMMITTEE 08 May 2023

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

<u>JAY NANKIVELL</u> <u>GENERAL MANAGER</u> MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 8 MAY 2023 Attachment 1
MINUTES OF THE FRIENDS OF THE
FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE \$355 MEETING 8 MAY 2023 AT 6PM — GROUND FLOOR MEETING ROOM, COUNCIL ADMINISTRATIVE CENTRE, 248 BLENDE STREET 12/51

1. Present:

Darrell Ford (BHCC), Jasmine Fryer (BHCC), Gaylene Ford, Jeff Crase, Michael Ford, Paul Reed, Ann Evers, Sue Spangler, Geoffrey Hoare

2. Apologies:

Merran Coombe, Marion Browne, David Spielvogel, Jill Spielvogel, John Rogers, Kellie Scott, Evan Scott, Jamie Scott, Emily Scott, Sue Spangler, Nick King (BHCC).

Confirmation of Minutes from Previous Meeting: Meeting held11.4.23
 Minutes Passed By: Gaylene Ford, Sue Spangler

4. Business arising from Previous Minutes:

Nil

5. Correspondence:

Volunteer dinner (awards) High tea to be held on Tuesday 23 May 2023 at 4pm to 6pm, at the Civic Centre. If you wish to attend, please let Darrell ford know if you have an special Dietary requirements if attending.

6. Update on Action List Items:

- 6.1 Police Checks
- 6.2 Cement Paths
- **6.3** Improve roadworks
- **6.4** Infrastructure Improvements
 - Boardwalk from info bay to shelter
 - Viewing platforms at the scenic lookout
 - Tables and chairs
 - Concrete the picnic area allowing for easy wheelchair access
 - Concrete two paths in Starview campsite to the star viewing seats
 - Sculptures path to be replaced to improve wheelchair accessibility
 - New ranger's office to be built before the pay bay
 - Working office to be built in the sanctuary
 - Aerial for to improve internet access at the ranger's office
 - Sculptures carpark to be sealed
 - Bend to be removed from the Sculptures Road
 - S-Bend to be straightened on the picnic area road
 - Replacement of the large barbeque in the picnic area
 - Upgrades to the Bilby and Yellow footed rock wallaby enclosure
 - Paving paths on trail
 - Wheelchair path from the carpark to the information bay (Picnic area carpark to Flora Site)

Minutes of the Friends of the Flora and Fauna of the Barrier Ranges \$355 Committee Meeting held Saturday, 11 December 2021

Page 1 of 2

MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 8 MAY 2023

Attachment 1
MINUTES OF THE FRIENDS OF THE
FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY
COMMITTEE - 08 May 2023

7. General Business:

- 7.1 Campsite fully booked out.
- **7.2** Aboriginal Culture day held on Monday, 24 April 2023 at the living desert with 40 Teachers, from alma school.
- **7.3** Great work at working bee on Saturday, 22 April 2023. Mistletoe cut off and paving laid, thank you to all that attended.
- 7.4 New switch for main gate has been installed.
- 7.5 New roster working well.
- 7.6 Working be to be held on Saturday, 27 May 2023. Meet at 9am up top at the office.

Action List:

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Police Checks	Darrell Ford
3. Cement paths	Darrell Ford
4. Improve Roadworks	Darrell Ford
5. Infrastructure Improvements	Darrell Ford

8. Next Meeting: 6pm Tuesday, 13 June 2023 at Ground Floor Meeting Room

9. Meeting Closed: 6.20pm

RECOMMENDATIONS OF POLICY AND GENERAL COMMITTEE MEETING HELD MONDAY, 21 JUNE 2023

1.	BROKEN HILL CITY COUNCIL REPORT NO. 105/23 - DATED MAY 09,
	2023 - ADOPTION OF DRAFT REVISED SPONSORSHIP POLICY
	(D23/23436)

Recommendation

- 1. That Broken Hill City Council Report No. 105/23 dated May 9, 2023, be received.
- 2. That Council notes that the draft revised Sponsorship Policy was placed on public exhibition, concluding 28 May 2023, during which time Council received nil submissions from the public.
- 3. That Council adopts the draft revised Sponsorship Policy as a Policy of Council, and notes that adoption of the draft revised Policy will render the 2018 Sponsorship Policy obsolete.

- 1. That Broken Hill City Council Report No. 106/23 dated June 8, 2023, be received.
- 2. That Council adopts the draft revised Community Assistance Grants Policy as a Policy of Council.
- 3. That Council notes that the adoption of the draft revised Community Assistance Grants Policy will supersede the 2022 Community Assistance Grants Policy.

Recommendation

- 1. That Broken Hill City Council Report No. 107/23 dated June 8, 2023, be received.
- 2. That Council endorse the Draft Asset Naming Policy for the purpose of public exhibition.
- 3. That the Draft Asset Naming Policy be exhibited for public comment for a period of 28 days.
- 4. That a report be presented to Council at the conclusion of the public exhibition period, detailing submissions and any recommended amendments arising, with a view to adopting the Draft Asset Naming Policy. If adopted the 'Naming of Parks and Community Facilities Policy' will be rendered obsolete.
- 5. That Council adopt the Draft Asset Naming Committee Terms of Reference.
- 4. BROKEN HILL CITY COUNCIL REPORT NO. 108/23 DATED JUNE 08, 2023 INVESTMENT REPORT FOR MAY 2023 (D23/29922)......101

Recommendation

- 1. That Broken Hill City Council Report No. 108/23 dated June 8, 2023, be received.

- 1. That Broken Hill City Council Report No. 109/23 dated June 7, 2023, be received.
- 2. That Council notes the Community Assistance Grants awarded for Round One of 2023/2024 which were recommended by the Panel on 30 May 2023 and approved by the General Manager under delegation.
- 3. That as per the recommendation of the Community Assistance Grants Panel, a confidential report be presented to the July Policy and General Committee for Council to review the financial statements of Golf Broken Hill Inc (included in their application to Round One), to ascertain if there is still an ongoing need for Community Assistance Grants funds of

\$6,000.00 to be quarantined each year as a rates subsidy for Golf Broken Hill Inc, as per Minute No. 46356 of 30 September 2020.

- 1. That Broken Hill City Council Report No. 110/23 dated May 25, 2023, be received.
- 2. That the minutes of the Broken Hill Heritage Committee Meeting held 4 May 2023 be received.

POLICY AND GENERAL COMMITTEE

May 9, 2023

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 105/23

SUBJECT: ADOPTION OF DRAFT REVISED SPONSORSHIP POLICY
D23/23436

Recommendation

- 1. That Broken Hill City Council Report No. 105/23 dated May 9, 2023, be received.
- 2. That Council notes that the draft revised Sponsorship Policy was placed on public exhibition, concluding 28 May 2023, during which time Council received nil submissions from the public.
- 3. That Council adopts the draft revised Sponsorship Policy as a Policy of Council, and notes that adoption of the draft revised Policy will render the 2018 Sponsorship Policy obsolete.

Executive Summary:

Council considered the draft revised Sponsorship Policy at its Ordinary Meeting held 26 April 2023 and resolved (Minute Number 47181) to place the Draft Policy on public exhibition for a 28 day period.

The draft revised Policy was placed on public exhibition, concluding 28 May 2023, during which time Council received nil submissions from members of the public.

During the public exhibition period, a minor amendment was made to the draft revised Policy to update the title of the responsible Council Officer.

Report:

Council welcomes sponsorship of its activities and occasionally seeks sponsorship for community projects or events. Council may also enter sponsorship arrangements with organisations to support events which contribute to the economic growth of the city.

The policy is designed to provide an equitable and transparent means for organisations to sponsor Council activities and for events to access Council funds for the purpose of growing visitor numbers to the City.

This policy ensures that there is less risk of corruption, conflict of interest or damage to the reputation and standing of Council. It provides guidelines for the management of sponsorship and ensures that probity and integrity will be a part of the decision-making process.

This policy does not include donations granted under Council's Financial Assistance Policy or Community Assistance Grant Policy.

The Sponsorship Policy is a foundational policy that underpins Council's support for events and activities that provide social and economic benefit to the community of Broken Hill.

By providing financial assistance to events that align with the Broken Hill Community Strategic Plan, Council supports the city's capacity to attract and encourage new events to the city such as the Broken Hill Mundi Mundi Bash and the Perfect Light Film Festival.

Sponsorship support also ensures repeat events such as the St Patrick's Races and the Broken Heel Festival are able to grow and expand.

In addition the Policy provides clear guidelines to ensure that any sponsorship Council attracts for its own events is transparent will not impact on Council's ability to function, does not imply endorsement of sponsor's produce/service and is does not provide opportunity for personal gain or benefit.

The main amendments to the draft revised Sponsorship Policy include:

- Page 3 Section 4.3.1: That the call for Expressions of Interest be changed from April to October each year to better align with budget planning.
- Page 4 Section 5.2.3: That a change be made to the members of the panel. The
 current policy includes an independent person the change has been made to invite
 the Broken Hill Australia Day Citizen of the Year, aligning the process with the
 Community Assistance Grants Panel.
- Page 5 Section 5.2.6: This is a new section in the policy to include Memorandums
 of Understanding (MOUs). Council has on occasions entered into MOUs with specific
 event coordinators who conduct annual events that can demonstrate an economic
 and/or social return on investment, such as the St Pat's Race Club. The addition in
 the policy formalises this process.
- Page 7 Section 7.3: Changes to the risk management assessment for events and the requirements Council now places on the risk assessment processes for events sponsored by Council to ensure that Council reduces overall liability as well as ensuring community safety, has resulted in a change of policy wording.

Community Engagement:

Council considered the draft revised Sponsorship Policy at its Ordinary Meeting held 26 April 2023 and resolved (Minute Number 47181) to place the Draft Policy on public exhibition for a 28 day period.

The Draft Policy was placed on public exhibition, concluding 28 May 2023, during which time Council received nil submissions from members of the public.

The Draft Policy is now presented to Council to consider adoption as a Policy of Council.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy: 4.1.5 Support the organisation to operate its legal framework		

Key Direction:	1	Our Economy		
Objective:	2.4	We are a destination of choice and provide a unique		
		experience that encourages increased visitation		
Strategy:	2.4.4	Ensure a strategic and proactive approach to the development,		
		management and marketing of business and destination		
		events, tourism, and filming activities		

Relevant Legislation:

Local Government Act 1993 Section 335(d) and Section 356 of the Local Government Act.

Section 356 describes how a Council should administer funds. The Act states that a council may, in accordance with a resolution of the council, contribute money or otherwise grant financial assistance to persons for the purpose of exercising its functions. Pursuant to Section 356, any financial assistance outside the policy must be advertised unless exempted under the Local Government Act.

Financial Implications:

The sponsorship budget is reviewed annually.

Attachments

1. J draft revised Sponsorship Policy

RAZIJA NU'MAN DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL GENERAL MANAGER



SPONSORSHIP POLICY

QUALITY CONTROL

COUNCIL POLICY						
TRIM REFERENCES	12/+14 - D16/15336 23/18413					
RESPONSIBLE POSITION	Executive Manager - Strategic City Development Executive Manager - Growth and Investment Director Corporate and Community					
APPROVED BY	Council					
REVIEW DATE	May 2018	REVISION NO. 3		3		
EFFECTIVE DATE	ACTION		MINUTE			
30 March 2016	Public Exhibition		45222			
25 May 2016	Adopted		45270			
13 December 2017	Public Exhibition		45720			
28 February 2018	Adopted		45744			
26 April 2023	Public Exhibition		47181			

1. INTRODUCTION

Council welcomes sponsorship of its activities and occasionally seeks sponsorship for particular community projects or events. Council may also enter into sponsorship arrangements with organisations or individuals to support events which contribute to the economic growth of the City.

The policy is designed to provide an equitable and transparent means for organisations to sponsor Council activities and for events to access Council funds for the purpose of growing visitor numbers to the City.

This policy ensures that there is less risk of corruption, conflict of interest or damage to the reputation and standing of Council. It provides guidelines for the management of sponsorship and ensures that at all times probity and integrity will be a part of the decision-making process.

This policy does not include donations granted under Council's Financial Assistance Policy or Community Assistance Grant Policy

2. Background

Sponsorship is a cash and/or in-kind fee paid to an organising, business or individual (typically in sports, arts, events, entertainment or causes), which can benefit the recipient activity and, in return, provide visibility and awareness for the sponsor.

Sponsorship is a commercial arrangement in which a sponsor provides a contribution in money or in kind to support an activity in return for certain specified benefits.

Sponsorship does not include:

- The selling of advertising space
- Joint ventures

- Consultancies
- Grants (in regard to received sponsorship)
- Unconditional gifts, donations, bequests or endowments

Sponsorship is not philanthropic. A sponsor expects to receive a reciprocal benefit beyond a modest acknowledgement.

Sponsorship will be sought and granted by using an open processes.

A large number of events and programs use sponsorship to defray rising costs, reach higher goals and target markets as an addition to other marketing programs. Sponsorship can enhance the image of sponsors and create positive publicity with heightened visibility, while assisting the sponsored organisation, business, or individual in reaching its goals.

This Policy deals with sponsorship procurement and grants in terms of:

- Council attracting sponsorship to support the development of programs, projects, services, activities, facilities and events that provide benefit to the community of Broken Hill.
- Council providing sponsoring to locally held events that benefit the community through increasing visitor numbers to the City, with Council recognition being applicable to all sponsorship provided.

There are other requests made to Council that would be considered as donations and therefore dealt with in accordance with Councils Community Assistance Policy. Council may also receive donations, and these would facilitate a direct contribution to the community for a program, project, service, activity, facility or event and these donations are not subject to the criteria as outlined for sponsorship but are assessed against the recommendations of the ICAC Sponsorship in the Public Sector Guidelines, 2006.

3. POLICY OBJECTIVE

The policy is designed to maximise opportunities for collaboration between Council, business and community with an aim to increasing economic vibrancy through delivery of new and existing programs, services, facilities and events.

4. POLICY STATEMENT

4.1. General Principles

Council commits itself to the following principles:

- 4.1.1. Accountability, transparency and equity The policy provides a framework for the transparent and merit-based provision of support and a system of accountability for the recipient.
- ${\bf 4.1.2.} \ A lignment with Council strategies The policy aligns with Council priorities outlined in the Broken Hill Community Strategic Plan and Council's Delivery Program.\\$
- ${\bf 4.1.3.}\ \ Value\ for\ money\ -\ The\ policy\ ensures\ Council\ considers\ the\ value\ for\ money\ received\ in\ return\ for\ Councils\ investment.$

4.2 SCOPE OF PROGRAM

- 4.2.1 The total amount available under the Sponsorship Program will be determined annually by the elected Council in connection with the Operational Plan and Delivery Program.
- 4.2.2. Sponsorship may comprise cash/and or value in kind.
- $\textbf{4.2.3.} \ \ \text{Council may decide to offer to an applicant a Sponsorship in an amount less, or in a combination different to, what is applied for.}$

4.2.4 A monetary figure will be allocated to all value in kind awarded under the Sponsorship Program, in accordance with its true cost to Council. This amount will be included in the total amount of Sponsorship allocated to any successful applicant.

4.3 Program Structure

4.3.1. Council will advertise for Expressions of Interest for Sponsorship in April October each year on Council's website and in the local media <u>for events to be conducted in the subsequent financial</u> year.

4.4.3. Council may decide to host a public information session in connection with a competitive round to provide information to prospective applicants about the program.

4.4 Application Form

Sponsorship must meet application guidelines which will be available on Council's website. All details as required by that process must be provided in order to progress the sponsorship request to Council for consideration.

5 Suitable activities for granting sponsorship

5.1 Event Sponsorship

Council sponsorship under this Policy is for events that are able to demonstrate a measurable contribution to the economic outcomes for Broken Hill through growth in the Visitor Economy. Event sponsorship must:

- Demonstrate at least matching dollar for dollar funding
- Attract measurable visitation from outside of Broken Hill to assist Council in achieving the
 objectives set out in Broken Hill Community Strategic Plan 2033 Your Hill. Your Home. Your
 Vision. (Copies of this document are available on Council's website)
- Raise the profile of Council through prominent acknowledgement of their support and assistance as outlined in the sponsorship agreement for Council funds
- Be managed by a registered organisation that is not a part of Council.

5.2.2 Sponsorship will not be considered for:

- Applications that do not provide the appropriate documentation to support the request
- Events that have not acquitted the requirements of previous sponsorship arrangements with Council
- Projects that duplicate existing Council services or programs
- Individuals
- Organisations or groups that are not incorporated
- Private functions
- Debutante Balls
- Political parties, lobby groups or religious groups
- Recipients of any other financial or other type of assistance from Council in that financial
 year
- Organisations raising funds on behalf of another group, which is itself a recipient of financial assistance from Council
- Organisations based outside the City boundaries of Broken Hill (unless the demonstrated benefits are primarily to the Broken Hill community)

Criteria will determine each sponsorship arrangement and proposals will be assessed against the criteria which includes:

A statement of the objectives and detail of the sponsorship activity

- Capacity to deliver immediately measurable economic benefits through the visitor economy to the City of Broken Hill
- The organisation's capacity for administering the project including timeframes, budgets and other partnerships
- A targeted marketing and communications program
- Documentation that Council's support will be appropriately acknowledged and publicised
- The names of other sponsors, proposed or confirmed, involved with the event or activity

5.2.3 Recommendations and approvals

The Relevant Council Officer will receive applications and undertake a preliminary assessment against the Eligibility and Assessment Criteria and prepare a report for the Sponsorship Panel. The assessment will include an impact assessment to demonstrate the benefits, including the economic benefits to Broken Hill which will form the basis to calculate the percentage of event funding recommended for each event.

The preliminary assessment will include:

- 1. The total estimated visitor spend attributed to staging the event
- 2. The estimated impact on Gross Regional Product

The assessment will be provided to applicants on request.

Following the preliminary assessment, the Relevant Council Officer will present all applications to the Sponsorship Grant Panel with a recommendation on eligibility and the estimated economic benefit to the community.

The Panel will consist of:

- · The Mayor (or nominee)
- The Our Economic Policy and General Portfolio Committee Chair (or alternate)
- The General Manager (or nominee)
- One independent person The Broken Hill Australia Day Citizen of the Year

Advertising for the independent panel member will take place in April each year An independent panel member will be invited to sit on the panel.

The Panel's assessment must be recorded on an evaluation form and retained in Council's records management system. The evaluation form will be signed by all members of the Panel.

Each member of the Panel must comply with Council's Code of Conduct, in particular, the provisions covering Conflict of Interest.

The Panel will make recommendation to the General Manager for approval or grants based upon its evaluation of the application against the criteria.

The event/project/service/activity must be suitable for Council's involvement and consistent with Council's community values defined in the Community Strategic Plan.

Once approved, recipients of sponsorship will be required to:

- Submit a tax invoice to Council and enter a formal agreement that details the commitment of both parties
- Submit a completed sponsorship acquittal which includes a project report and a financial acquittal within three months of the project's completion.

Council will complete an evaluation of all sponsorships funded against performance measures as described in the written agreement.

Sponsorship funding must only be used for the purpose stated in the letter of approval. The purpose, amount or time for expenditure of a sponsorship may not be changed without prior written approval of Council.

5.2.4 Acknowledgement

All sponsorship recipients must agree to acknowledge Council's contribution in all publicity relating to the events or activity. This includes logos and statements in all advertising and promotional material, media releases and in other promotional contexts. Full details of this condition, including appropriate logos are to be provided with each sponsorship.

5.2.5 Timino

Council will sponsor an event for a maximum of three years. Consideration can be given after three years if the applicant can demonstrate significant ongoing benefit to the community. Sponsorship is not recurrent and requests for sponsorship need to be made each year. All requests for assistance under this policy will be considered by Council. From time of approval, all projects must be completed within 12 months.

5.2.6 Memorandum of Understanding

Council may enter into a Memorandum of Understanding (MOU) for individual events that make a significant economic contribution to Broken Hill. The MOU will be entered into for a maximum of three years with funds being used for the purpose set out in the MOU.

POLICY STATEMENT – PART B - Sponsorship of Council activities, services, events, projects and facilities

Sponsorship of Council activities, services, events, projects and facilities will be sought by calling for expressions of interest and/or targeting a range potential sponsors. A contract may include exclusive and/or shared rights to sponsorship.

6.1 Sponsorship conditions

- A sponsorship arrangement shall not impose or imply conditions that would limit, or appear to limit, Council's ability to carry out its functions fully and impartially. The sponsorship agreement will state that the Council's functions will continue to be carried out fully and impartially, notwithstanding the existence of a sponsorship arrangement. The agreement will include a statement to the effect that any attempted influence of Council's regulatory functions will result in an automatic review and/or termination of the sponsorship arrangement.
- There is to be no real or apparent conflict between the objectives and mission of Council and those of the sponsor.
- Sponsorship will not involve explicit endorsement of the sponsor's products and care
 will be taken to avoid strong implicit endorsement of a sponsor's products. Sponsorship
 agreements should set out the range of uses to which the sponsor can put the
 relationship (for example, in advertising copy) and may require that Council be given
 an opportunity to review specific uses prior to release.
- Where sponsorship takes the form of a provision of a sponsor's product, the product will be evaluated for its fitness and purpose against objective operational criteria which are relevant to needs.
- —It is inappropriate for any Councillor or employee of Council to receive a personal benefit from a sponsorship. Depending on conditions of engagement, contractors and consultants could be regarded as employees of Council and will be considered when assessing the status of personal benefits in a sponsorship.

SPONSORSHIP POLICY

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- All cash sponsorships shall be subject to the provisions for security for contributions as
 provided for under the Local Government Act 1993 and other similar legislative
 provisions.
- If equipment is donated, the costs associated with maintenance, running and
 insurance must form part of the consideration of Council in accepting the sponsorship
 arrangement. Any donations of equipment, materials and labour will be treated in
 accordance with Council's asset management policies.

The Sponsor will enter into a written sponsorship contract with Council. The contract will clearly set out:

- The benefits, including the economic benefits to Broken Hill
- The form or forms of sponsorship acknowledgement which will be available
- The scope of uses which the sponsor can make of the sponsorship arrangement
- The term of the sponsorship and any conditions regarding renewal
- Consequences of changes which may occur over time (e.g., a shift in the relationship, new policies, new corporate missions or objectives)
- Financial accountability requirements
- Provisions for termination or suspension of the agreement
- Any special conditions which apply

Council will ensure that sufficient resources are available to enable the promised sponsor benefits to be delivered. Council will provide sufficient information for the sponsor to evaluate the outcomes of their sponsorship and provide a report to the sponsor within three months of the project's completion.

All sponsorships will be described in Council's Annual Report.

6.2 Acknowledgement

Council will recognise sponsors in a number of ways. The extent of such recognition will be determined in relation to the level and nature of the sponsorship and subject to a written agreement specifying benefits and costs. Such forms of recognition may include, but not be limited to:

- Appropriate signage
- Inclusion of sponsor's name and logo in Council's Reports to the Community and other external publications
- Opportunity for sponsor's name and/or logo to be promoted through appropriate general advertising and communications by Council

7. IMPLEMENTATION

7.1 Roles and Responsibilities

The following Council officers are responsible for the implementation and the adherence to this policy:

- General Manager
- Executive Manager Strategic City Development Growth and Investment Director
 Corporate and Community

7.2 Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

7 3 Risk Management

Council will conduct a risk assessment on all sponsorship activities to determine the risks posed and assess whether these risks are acceptable and can be managed. Council will review relevant risk assessments for sponsored events to ensure identified risks are managed to an acceptable level and to ensure that all events are in alignment with Council's values.

7.4 Associated Documents

The following documentation is to be read in conjunction with this policy:

- ICAC Sponsorship in the public sector May 2006
- Broken Hill Community Strategic Plan 2033 Your Hill. Your Home, Your
 Vision
- Broken Hill Strategic Tourism Plan 2010-2020
- NSW Department Premier and Cabinet Good Practice Guide to Grants

Administration

- Statement of Ethical Principles
- Code of Conduct
- Gifts, Benefits and Bribes Policy
- Conflict of Interest Policy
- Corruption Risk Management Plan
- Community Assistance Policy
- Sponsorship Application Form and Conditions

8 REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be every two years from the effective date. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

 $\label{the executive Manager-Strategic City Development \underline{-Director \ Capacide \ and \ Cammunity} is \ responsible \ for \ the review of this policy.$

9 LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

Section 356 of the Local Government Act describes how a Council should administer funds. The Act states that a council may, in accordance with a resolution of the council, contribute money or otherwise grant financial assistance to persons for the purpose of exercising its functions. Pursuant to Section 356 any financial assistance outside the policy must be advertised unless

0,	empled trider the Local Government Act.	
C aı gı	ouncil employees shall refrain from personal activities that would conflict with proper execution and management of Council's Sponsorship Policy. Council's Code of Conduct provides uidance for recognising and disclosing any conflicts of interest.	
	SPONSORSHIP POLICY	

POLICY AND GENERAL COMMITTEE

June 8, 2023

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 106/23

SUBJECT: ADOPTION OF THE DRAFT REVISED COMMUNITY ASSISTANCE GRANTS POLICY D23/29693

Recommendation

- 1. That Broken Hill City Council Report No. 106/23 dated June 8, 2023, be received.
- 2. That Council adopts the draft revised Community Assistance Grants Policy as a Policy of Council.
- 3. That Council notes that the adoption of the draft revised Community Assistance Grants Policy will supersede the 2022 Community Assistance Grants Policy.

Executive Summary:

Council's Community Assistance Grants Policy was last adopted by Council in 2022 and has been reviewed as part of an organisation wide review of Council's Policy Register, currently underway to ensure that all Council strategic policies are updated to comply with current legislation and industry model codes, guidelines and best practice and also reflect any changes in technology or service delivery.

This report outlines two minor amendments made and presents the draft revised Policy for Council's consideration of adoption.

Report:

Council's Executive Leadership Team has commenced a review of Council's Policy Register to ensure strategic policies comply with current legislation and align with the Office of Local Government's (OLG) model codes, guidelines and best practice for Local Government and reflect any changes in technology or service delivery.

Council's Community Assistance Grants Policy was originally developed in 2016 to comply with the *Local Government Act 1993 Section 356(3)* whereby Council provides a financial assistance program to the community. The Policy (last adopted in 2022) outlines the terms and conditions, eligibility criteria, assessment criteria and acquittal requirements of Council's Community Assistance Grants Program which is offered to registered not-for-profit organisations in two (2) rounds of funding per year. The program aims to provide one-off grants for these organisations to provide activities/events/programs that benefit the community of Broken Hill and ensures that Council's grant funds are distributed in a fair and transparent manner.

The following amendments have been made to the Policy:

 An amendment to reflect that it is only necessary that the Chairperson signs the minutes of the Community Assistance Grants Panel Meetings.

• An amendment to provide clarity that a grant must be expended in the six (6) month period for which it is granted.

The draft revised Community Assistance Grants Policy is now presented to Council for consideration of adoption, which if adopted will supersede the 2022 Community Assistance Grants Policy.

Community Engagement:

Due to the amendments being of a minor nature, it is recommended that the Policy be adopted as per Section 335(d) of the Local Government Act 1993.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:

Local Government Act 1993 Sections 356 and 335(d)

Financial Implications:

Nil.

Attachments

1. Update the draft revised Community Assistance Grants Policy

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL GENERAL MANAGER



DRAFT COMMUNITY ASSISTANCE GRANTS POLICY

QUALITY CONTROL									
TRIM REFERENCES	12/114 – D17/3599								
RESPONSIBLE POSITION	General Manager	General Manager							
APPROVED BY	Council	Council							
REVIEW DATE	April 2026	April 2026 REVISION NUMBER 76							
EFFECTIVE DATE	ACTION	MINUTE NUMBER							
24/02/2016	Adoption	45180							
22/02/2017	Public Exhibition	45461							
26/04/2017	Adoption	45524							
28/11/2018	Adoption	45959							
24/06/2020	Adoption	46284							
30/03/2022	Adoption	46802	·						
27/04/2022	Adoption	46825							

1. INTRODUCTION

Council acknowledges the contribution made by our community towards the betterment of Broken Hill and the contribution of volunteers towards the objectives of Council.

This policy aims to provide support to individuals and groups through a program of Community Assistance Grants.

This policy allows for considered and transparent decisions to be made regarding the distribution of community resources.

2. POLICY OBJECTIVE

The purpose of this policy is to provide a framework for Council to provide grants for community events, projects, services or activities, known as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

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The framework aims to ensure that the allocation of council's limited resources is undertaken in a fair, transparent, accountable and ethical manner. Council recognises that there can be difficulties in meeting community expectations with the increasingly limited financial resources available. Council also recognises that it is accountable to the community for the management and disbursement of its funds and that it must be done in a manner that maximises the benefits to the community and is seen as fair and equitable.

3. POLICY SCOPE

The policy applies to all applications for Community Assistance Grants.

4. POLICY STATEMENT

4.1. General Principles

Council commits itself to the following principles:

- 4.1.1. Accountability, transparency and equity The policy provides a framework for the transparent and merit-based provision of support and a system of accountability for the recipient
- 4.1.2. Alignment with Council strategies The policy aligns with Council priorities outlined in the Broken Hill Community Strategic Plan and Councils Delivery Program.
- 4.1.3. Value for money The policy ensures Council considers the value for money received in return for Councils investment.

4.2. Scope of Program

- 4.2.1. The total amount available under the Community Assistance Grant Program will be determined annually by the elected Council in connection with the Operational Plan and Delivery Program.
- 4.2.2. Community Assistance Grants may comprise cash/and or value in kind.
- 4.2.3. Council may decide to offer to an applicant a Community Assistance Grant in an amount less, or in a combination different to, what is applied for.
- 4.2.4. A monetary figure will be allocated to all value in kind awarded under the Community Assistance Grant Program, in accordance with its true cost to Council. This amount will be included in the total amount of Community Assistance Grant allocated to any successful applicant.
- 4.2.5. Any amendments to the total budget allocated to the Community Assistance Grant program must be approved by the elected Council.
- 4.2.6. Only single year commitments may be approved under this policy.

4.3. Existing Commitments

4.3.1. The following existing committed donations do not meet the requirements for inclusion in a competitive process because they are initiatives instigated by Council and also they are not auspiced by a community organisation, therefore the following annual committed donations will be made:

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Name of Organisation	2015/2016 Commitment	Purpose		
Local Schools	\$100 per school (\$1,000.00 total)	Donation towards presentation night		
David Bowler Memorial Award	\$2,500.00	Co-contribution towards award		

4.3.2. All other previously committed annual donations will not be made and these organisations must apply to one of the competitive rounds of Community Assistance funding due to their organisation meeting the eligibility criteria to apply.¹

4.4. Program Structure

1

- 4.4.1. Council will hold up to two competitive rounds for Community Assistance Program each
- 4.4.2. Council will advertise the details of each round of the Community Assistance Program on Councils website and in the local media.
- 4.4.3. Council may decide to host a public information session in connection with a competitive round to provide information to prospective applicants about the program.

4.5. Eligibility and Assessment

4.5.1. Eligibility Criteria

 $Council\ will\ not\ support\ applications\ that\ do\ not\ meet\ all\ of\ the\ following\ Eligibility\ Criteria:$

- a. Applicant must be an incorporated community association/organisation, or a registered not-for-profit association/charitable organisation with an ABN or ACN. Applications will not be accepted from individuals, businesses, government agencies, political parties or lobby groups.
- Applicants must lodge a completed application using Council's standard Community Assistance Grant Program Application Form in accordance with any published Guidelines.
- c. Applications must be received on or before the advertised due date.
- d. Applicants must provide evidence that they have appropriate insurances in place.
- e. The event/project/service/activity must be scheduled to occur within the same_six (6)
 month period of the financial year the application is made and support is received.
- f. The funds received through Community Assistance Grants must not be used to raise funds on behalf of another group.
- g. Applicants may not have received any other sponsorship support from Council within the same financial year, regardless of whether it was for a different event/project/service/activity.

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- Applicants must have complied with, to Council's satisfaction, the conditions of any previous grant, support or Community Assistance Grant received from Council.
- The event/project/service/activity must be consistent with the community values defined in the Community Strategic Plan.
- j. The event/project/service/activity must apply uniformly to all persons in the Broken Hill Local Government Area or to a significant group of persons within the area.
- k. The Applicant must be capable of obtaining all regulatory approvals for the event/project/service/activity.
- If a public information session is scheduled in connection with a round of Community
 Assistance Grant funding, a representative of the Applicant must attend, or otherwise
 meet with the relevant Council Officer in advance of the application deadline.

4.5.2. Assessment Criteria

Applications that satisfy the Eligibility Criteria set out in clause 4.5.1 will then be assessed against the following Assessment Criteria, which will be weighted according to Councils strategies:

- a. Social benefit to the community. Considerations include: number and age of participants; skills and knowledge developed by applicants.
- b. How the project will support an identified need within or develop community strengths. Considerations include: alignment to community strategic plan and delivery program outcomes; the relevant impact on the Broken Hill community through the implementation of the initiative.

4.5.3. Assessment of Applications

The Relevant Council Officer will receive applications and undertake a preliminary assessment against the Eligibility and Assessment Criteria set out in sections 4.5.1 and 4.5.2.

It is open to the Council Officer to amend estimates and projections included in the application prior to assessment based on information available to Council or Council's past experience. Any changes should be notified to the applicant with the reasoning documented.

If the applicant does not agree with amendments suggested by the Relevant Council Officer, the application will still be presented to the Community Assistance Grant Panel for assessment with information from the Relevant Council Officer as to why amendments are recommended.

The weighting allocated to each assessment criterion will be determined and approved by the Community Assistance Grant Panel prior to applications being called. These weightings must be made available to applicants upon request.

Following a preliminary assessment, the Relevant Council Officer will present all applications to the Community Assistance Grant Panel with a recommendation on eligibility.

The Community Assistance Grant Panel will be convened to assess applications. The Community Assistance Grant Panel's assessment must be recorded on an evaluation form and retained in Council's records management system. The evaluation form will be signed by all members the Chairperson of the Community Assistance Grant Panel.

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Each member of the Community Assistance Grant Panel must comply with Councils Code of Conduct, in particular, the provisions covering Conflicts of Interest.

The Community Assistance Grant Panel will make recommendation to the General Manager.

The General Manager approves and provides Council with a report for information subsequent to the awarding of grants.

The event/project/service/activity must be suitable for Council's involvement and consistent with Council's community values defined in the Community Strategic Plan.

4.5.4. Agreements, Payments and Acquittals

Successful applicants and Council must sign an Agreement, containing Council's terms and conditions for the Community Assistance Grant prior to any monies being released.

Payments will be made in accordance with the agreement following receipt of invoice.

All invoices must be received before the end of within the six (6) month period the financial year in which Community Assistance Grant was awarded and the event/project/service/activity implemented.

Council will not be liable for any amounts over and above the Community Assistance Grant amount as set out in the Agreement.

Successful applicants must provide acquittal information to Council in accordance with the terms of the Agreement.

5. IMPLEMENTATION

5.2. Roles and Responsibilities

The following Council Officers are responsible for the implementation and the adherence to this policy:

- General Manager
- Executive Officer

5.3. Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process Framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

5.4. Associated Documents

The following documentation is to be read in conjunction with this policy:

- Code of Conduct
- Statement of Business Ethics

6. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

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DRAFT COMMUNITY ASSISTANCE GRANTS POLICY

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The standard review period will be within each term of Council following the Local Government Elections, or as required to ensure that it meets legislation requirements and the needs of the community and Council. The responsible Council officer will be notified of the review requirements three (3) months prior to the expiry of this policy.

The General Manager is responsible for the review of this policy.

7. LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

Local Government Act 1993 – Sections 377 and 356

Council employees shall refrain from personal activities that would conflict with proper execution and management of Council's Community Assistance Grants Policy. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

8. DEFINITIONS

Agreement means the agreement entered into by Council and applicant whose application for Community Assistance Grant has been successful.

Council means Broken Hill City Council.

Community Assistance Grant means Financial Assistance provided by Council as a financial contribution or Value in Kind, to support an event, project, service or activity.

Community Assistance Grant Panel means the panel comprising:

- The Mayor (or nominee)
- Two Councillors
- The Broken Hill Australia Day Citizen of the Year
- A minimum of three independent persons

Financial Assistance means payments given to individuals or organisations that are not commensurate with a reciprocal benefit received by Council.

 $\textbf{Guidelines} \ \text{means any guidelines published in connection with Council's Community Assistance Grant program in any year.}$

 $\textbf{Relevant Council Officer} \ means \ the \ Council \ employee \ responsible \ for \ administering \ the \ Community \ Assistance \ Grant \ program.$

Value in Kind means goods or services supplied by Council in connection with a Community Assistance Grant, including the waiver or discounting of fees and charges for Council facilities.

ⁱ Minute No. 46356 of 30/09/2020 records Council's resolution to increase the Community Assistance Grants budget annually by \$6,000.00 to be quarantined for Golf Broken Hill Inc should they apply and meet all eligibility and assessment criteria, otherwise the funds will be included in the available budget for all applications for Round 2 each year.

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POLICY AND GENERAL COMMITTEE

June 8, 2023

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 107/23

SUBJECT: DRAFT ASSET NAMING POLICY FOR PUBLIC EXHIBITION
D22/64021

Recommendation

- 1. That Broken Hill City Council Report No. 107/23 dated June 8, 2023, be received.
- 2. That Council endorse the Draft Asset Naming Policy for the purpose of public exhibition.
- 3. That the Draft Asset Naming Policy be exhibited for public comment for a period of 28 days.
- 4. That a report be presented to Council at the conclusion of the public exhibition period, detailing submissions and any recommended amendments arising, with a view to adopting the Draft Asset Naming Policy. If adopted the 'Naming of Parks and Community Facilities Policy' will be rendered obsolete.
- 5. That Council adopt the Draft Asset Naming Committee Terms of Reference.

Executive Summary:

The Asset Naming Policy has been developed to ensure Council Assets within the Broken Hill City Council Local Government Area (LGA) are named in a fair and consistent manner whilst meeting legislative requirements.

The Draft Asset Naming Committee Terms of Reference has been developed to guide and support the Asset Naming Committee in exercising their delegated function of assessing Asset Naming proposals received by Broken Hill City Council and/or the community.

The attached Asset Naming framework and supporting documentation assist with the implementation of Council directives and policy decisions whilst defining the conditions and process for the naming of Council assets including Roads, Reserves, Building, Places, Geographical Features and other Non-Physical Assets.

Report:

The Geographical Names Board is the authority for geographical names in NSW and operates under the *Geographical Names Act 1966*. Section 5 of the Act defines the following:

5 Powers and functions of board

- (1) Subject to this Act, the powers and functions of the board shall be:
 - (a) to assign names to places,
 - (b) to approve that a recorded name of a place shall be its geographical name,
 - (c) to alter a recorded name or a geographical name,
 - (d) to determine whether the use of a recorded name or a geographical name shall be discontinued,

(e) to adopt rules of orthography, nomenclature and pronunciation with respect to geographical names,

- (f) to investigate and determine:
 - (i) the form, spelling, meaning, pronunciation, origin and history of any geographical name, and
 - (ii) the application of any geographical name with regard to position, extent or otherwise.
- (g) to compile and maintain a vocabulary of Aboriginal words used or suitable for use in geographical names and to record their meaning and origin,
- (h) to compile and maintain a register of geographical names with a record of their form, spelling, meaning, pronunciation, origin and history,
- (i) to publish a gazetteer of geographical names, and
- (j) to inquire into and make recommendations on any matters relating to the names of places referred to it by the Minister.
- (2) The board may compile, maintain and publish a list of road names.

The Geographical Names Board provide no recommendation or guidelines for the naming of buildings or other objects/spaces not defined as a road, park or place however the 'Draft Asset Naming Policy' provides for alignment with the Geographical Names Board for consistency and transparency.

The adoption of the Draft Asset Naming Policy would render the 'Naming of Parks and Community Facilities Policy' obsolete.

The Asset Naming Procedure is attached for information.

Community Engagement:

The Draft Asset Naming Policy will be placed on public exhibition for a period of 28 days.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

Roads Act 1993

Geographical Names Act 1966

Local Government Act 1993

NSW Road Regulation 2018

Geographical Names Board of NSW Policy - Place Naming 2019

NSW Address Policy and User Manual 2021

Financial Implications:

There are no financial implications for Council to implement this Policy

Attachments

- 1. Upper Draft Asset Naming Policy
- 2. J Asset Naming Committee Draft Terms of Reference
- 3. J Asset Naming Procedure

RAZIJA NU'MAN

DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL

GENERAL MANAGER



DRAFT ASSET NAMING POLICY

EDRMS REFERENCES	12/7							
RESPONSIBLE POSITION	Director Corporate and Commu	Director Corporate and Community						
APPROVED BY								
REVIEW DATE	30 June 2025 REVISION NUMBER 1							
EFFECTIVE DATE	ACTION MINUTE NUMBER							

1. INTRODUCTION

The Asset Naming Policy has been developed to ensure Council assets within the Broken Hill City Council Local Government Area (LGA) are named in a fair and consistent manner whilst meeting legislative requirements.

2. POLICY OBJECTIVE

The objective of this policy is to define the conditions and process for the naming of Council assets including roads, reserves, buildings, places, geographical features and other non-physical assets, within the Broken Hill LGA.

3. POLICY SCOPE

This policy applies to applications for naming, renaming and commemorative/recognition installations of Council owned and or controlled assets.

4. POLICY STATEMENT

Whilst reflecting legislative and regulatory guidelines, this policy ensures that Council assets are named or re-named consistently in a transparent manner. Names will only be selected if deemed suitable to the physical, historical or cultural character of the Broken Hill area.

4.1 General Principles

Providing a consistent naming convention for all Council assets will establish the following benefits:

- a. Assistance in efficient emergency response situations by emergency services and other public services;
- b. Ensuring public ease of wayfinding when moving around the Broken Hill LGA;
- Assistance in the efficient delivery of goods and services, which will promote improved commercial activities; and
- d. Recognition of the historical and cultural significance within the Broken Hill LGA.

Draft Asset Naming Policy

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4.2 General Priorities

As Australia's First National Heritage Listed City, names representing the unique heritage of Broken Hill are encouraged, including themes such as:

- a. Aboriginal History, Heritage and Culture
- b. Geological and mineralogical history
- c. Mining/mining innovation
- d. Flora and fauna
- e. Pastoral
- f. Historically significant people, activities, and industries
- g. War veterans
- h. Early explorers/settlers

4.3 Naming Conventions

4.3.1 Regulatory Requirements

The Geographical Names Board of NSW (GNB) is the official body for naming and recording details of places and geographical features within NSW. The GNB policies regulate the creation, maintenance and distribution of place names and address data through rules intended to meet the needs of community, government, business and emergency services. Depending on the asset, applications for naming/re-naming may be subject to the approval of the GNB.

4.3.2 Determining Names

When assessing applications to name/rename roads, reserves, places and geographical features within the Broken Hill LGA, Council consideration will be made in accordance with the principles of the Geographical Names Board of NSW Policy, Place Naming and the NSW Address Policy and User Manual.

4.3.3 Road Names

Council will apply the procedural framework provided by The NSW Road Regulation and the NSW Address Policy and User Manual, for all road naming conventions.

4.4 Naming Requests

4.4.1 Naming Assessment Criteria

- 4.4.1.1 Council will consider applications which are suitable to Broken Hill LGA, in accordance with the Geographical Names Board of NSW Policy, Place Naming and the NSW Address Policy and User Manual. Suitable names may include:
 - a. Commemorative names, in recognition of a person, event or place, typically comprised from acts of bravery, community service and exceptional accomplishments.
 - b. Indigenous names that represent a historical and cultural connection to the Broken Hill LGA or a particular site.

Draft Asset Naming Policy

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- Significant events and their anniversaries which contribute to the unique history and culture of the Broken Hill LGA or a particular site.
- d. Naming after a community organisation or service club is not a favourable option unless the organisation/service club has made or is committed to making a significant contribution to the development/improvement of the asset. A favourable alternative to the asset naming would be to install suitable inscriptions/plaques in acknowledgment of the organisation's/service club's contribution.
- 4.4.1.2 Naming requests based solely on land ownership are insufficient and will not be adopted.
- 4.4.1.3 Council will not consider names that are:
 - Discriminatory or derogatory in nature, that being names which are perceived at a given point in time to be offensive, demeaning or harmful.
 - Commercial in nature, whereby a name is constructed to promote a business, however business names no longer in use which represent historical heritage may be considered.
 - Already in use or have a similar spelling/sound to names already in use in the Broken Hill LGA.
 - d. Deemed to pose a risk to public safety and service delivery by emergency, postal and other governmental service providers.
- 4.4.1.4 For the naming of newly acquired, installed, or refurbished assets, Council may provide a naming proposal. Alternatively, Council may also decide to advertise, requesting community proposals of name considerations.

4.5 Re-naming Requests

- 4.5.1 General preference for existing names
 - 4.5.1.1 Requests for asset re-naming are not generally accepted unless the current name:
 - Does not meet the Australian/New Zealand Rural and Urban Addressing Standards (AS/NZS 4819:2011);
 - b. Has the potential to cause a safety issue;
 - c. Creates confusion due to duplicate names;
 - d. Has a spelling error; or
 - e. Is deemed to be offensive.
 - 4.5.1.2 Re-naming applications must demonstrate that:
 - a. The current name is inappropriate in accordance with section 4.5.1.1 of this policy; and
 - b. The proposed new name has significant community support.

Draft Asset Naming Policy

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4.5.2 Dual Names

- 4.5.2.1 Council acknowledges the significance of Aboriginal culture and supports a meaningful contribution to the process of reconciliation in NSW by encouraging and promoting recognition of Aboriginal asset names. Where an asset is already identified by a wellestablished, non-aboriginal name, an Aboriginal name put forward for the asset can be assigned as a dual name and sit alongside the existing name.
- 4.5.2.2 A dual name must be indigenous to the LGA and can only be assigned where there is definite evidence (preferably historic), in the form of written or oral tradition that the feature has two names.
- 4.5.2.3 All dual names require the support of the local Aboriginal Land Council and where relevant, tribal elders of the area. Some rare circumstances may also require approval from a Regional or State Aboriginal Land Council.

4.6 Plaques and Memorials

- 4.6.1 Applications for the insertion of memorial and plaques of recognition may be considered at Council discretion, in accordance with section 4.4 of this policy.
- 4.6.2 All expenses incurred by a memorial/plaque in relation to design, fabrication, installation and maintenance, including those incurred by loss, damage and or replacement will be the responsibility of the applicant/donor unless otherwise discerned by Council.
- 4.6.3 The design of plaques including size, material, text and or graphics as well as the location suitability must be approved by Council Officers in accordance with Council Management Plans and other planning documentation.
- 4.6.4 At the end of a plaque/memorials useful life Council may choose to remove the item. Reasonable attempts will be made to return the item to the donor/applicant.
- 4.6.5 Council reserves the right to remove/and or relocate a plaque or memorial under any of the following circumstances:
 - a. The area is to be developed; or
 - b. The item is no longer deemed suitable to the area; or
 - The structure/support of the memorial/plaque is to be removed, relocated or altered.

4.7 Naming of Buildings, Facilities and other Non-Physical Assets

- 4.7.1 The naming of buildings, facilities and other non-physical assets such as awards etc are not covered by legislation and therefore Council are able to determine asset names as they see fit.
- 4.7.2 The Geographical Names Board provide no recommendation or guidelines for the naming of buildings or other objects/spaces not defined as a road, park or place, however for consistency and transparency, Council will apply the same principles for all asset naming.

Draft Asset Naming Policy

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- 4.7.3 The following principles shall also apply when naming Council-owned buildings, facilities and other non-physical assets
 - 4.7.3.1 The following naming themes may be applied to buildings, facilities and other non-physical assets:
 - a. Functional names;
 - Non-functional names, i.e. naming after a person, group or event;
 - c. Local names;
 - d. Commemorative names; or
 - e. A combination of any two of the above.
 - 4.7.3.2 The name of buildings, facilities and other non-physical assets shall not change during the assets life, unless the current name is deemed inappropriate in accordance with section 4.5.1.1 of this Policy.
 - 4.7.3.3 Once an asset has reached the end of its useful life, Council reserve the right to permanently remove the name and are neither required to replace the asset or continue the use of the name.
 - 4.7.3.4 At Council's discretion, community feedback may be sought in relation to naming of buildings, facilities and other non-physical assets, through community consultation processes.
- 4.8 Application, Assessment and Consultation Process



Asset Naming proposal prepared or received



Proposal checked for compliance with Policy and Naming Rules



Proposal assessed by Asset Naming Committee



Asset Naming Committee's recommendation reported to Council for consideration



Council endorsed applications referred for community consultation



Asset Naming Committee compile and analyse community feedback



Report to Council on community consultation



Community informed of Council's final resolution

Draft Asset Naming Policy

5. IMPLEMENTATION

5.1 Roles and Responsibilities

Position	Responsibility				
Councillors	Approve or decline Asset Naming Applications by way of a formal Council Resolution.				
Asset Naming Committee	 Review and assess Asset Naming Applications against relevant policy and/or legislation and in the best interest of the community. Refer Applications to Council along with the Committee's Recommendation. 				
General Manager	Principal delegation of management systems, policies and procedures including reports to Council.				
Director Corporate and Community	 Review Applications to ensure they comply with minimum requirements. Provide additional background research to verify historical accuracy and recommend alternative naming options. 				
	 Review and verify Asset Naming Applications, including applications relating to Aboriginal Cultural Heritage. 				
Executive Leadership/Senior Leadership Teams	Notifying all staff of asset naming approvals.				
	Adhere to the Asset Naming Policy and Asset Naming Procedure.				
	File related documentation into Council's Electronic Document and Records Management System.				
Council Officers	Council Officers shall refrain from personal activities that would conflict with proper execution and management of Council's Asset Naming Policy and Asset Naming Procedure. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.				

5.2 The Role of the Asset Naming Committee

The Asset Naming Committee consists of a minimum of three Councillors appointed as delegates, the General Manager (optional), Director Corporate and Community, Director Infrastructure and Environment, Director Finance and Commercial and the Strategic Asset Management Coordinator. Other Council Officers maybe be invited to committee meetings as subject matter expertise.

The Asset Naming Committee is responsible for reviewing and assessing Asset Naming Applications, proposed by Broken Hill City Council and/ or the community against Council policy, in the best interest of the whole of community.

The Asset Naming Committee provide recommendation to Council either in support to adopt or refusal of a received Asset Naming Application.

5.3 The Role of the Elected Council

Council will consider and resolve Asset Naming Applications and subsequent recommendations provided by the Asset Naming Committee.

- 5.3.1 Where Council approves the recommendation of the Asset Naming Committee, the naming proposal will be placed on public display for a period of 28 days for community consultation. Any comments received by the public will be submitted at the next scheduled Council meeting for Council consideration prior to approval of the asset naming.
- 5.3.2 Where more than one choice of name is submitted to Council as part of an application, or proposed during community consultation, Council will assess each name in accordance with policy and process and make a determination in the best interest of the whole of community.

5.4 Communication

This Policy will be communicated to the community and staff in accordance with Council's Policy, Procedure and Process framework and Council's Business Paper process. Following adoption by Council the Policy will be made available on Council's website.

6. ASSOCIATED DOCUMENTS

The following documentation is to be read in conjunction with this policy.

- Asset Naming Procedure
- Asset Naming Application Form
- Asset Naming Committee Terms of Reference

7. REVIEW

Review of this policy will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be within each term of Council following the Local Government Elections, or as required to ensure that it meets legislation requirements and the needs of the community and Council. The responsible Council officer will be notified of the review requirements three months prior to the expiry of this policy.

The Director Corporate and Community is responsible for the review of this policy.

Draft Asset Naming Policy

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8. LEGISLATIVE AND LEGAL FRAMEWORK

This policy is to be read in conjunction with the following:

- Roads Act 1993
- Geographical Names Act 1966
- Local Government Act 1993
- NSW Road Regulation 2018
- Geographical Names Board of NSW Policy Place Naming 2019
- NSW Address Policy and User Manual 2021

Council employees shall refrain from personal activities that would conflict with proper execution and management of Council's Asset Naming Policy. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

DEFINITIONS

"Building/Facility" A man made structure.

"Place/Town" An area with defined borders, including suburbs.

"Geographical Feature" A permanent physical part of the environment for

example hills, cliffs, lakes, rivers.

"Locality" A bounded area within the landscape that has not

been defined as a suburb.

"Non-Physical Asset" including but not limited to: awards, prizes and

plaques.

"NSW Geographical Names Board" (GNB) comprises representatives from government

agencies and persons with subject matter expertise. Together they form an authoritative body under the

Geographical Names Act 1966.

"Road" An open way, usually surfaced with tarmac or

concrete, providing passage from one place to another. Includes terms such as street, avenue, lane

and crescent.

"Reserve" An area proclaimed to be a public reserve by

government legislation. Includes parks, playgrounds

and sports fields.

"Road Reserve" Land that is set aside for the purpose of a public road.

Applications to name or re-name road reserves will not be accepted. A road reserve will take its name from the road it is adjacent to. A road reserve at the point of an intersection will take its name from both roads or

the name of the intersection.

"Memorial" An object or feature intended to preserve the memory

of a person, group, event or place.

"Plaque" A plate, tablet or slab made of metal, stone or any

other appropriate material with text and/or graphics displayed on it and fixed on, applied to, or inserted

in/on a surface.

Draft Asset Naming Policy

Page 8 of 8



ASSET NAMING COMMITTEE - DRAFT TERMS OF REFERENCE

QUALITY CONTROL						
EDRMS REFERENCES 12/7						
RESPONSIBLE OFFICER	Director Corporate and Community					
APPROVED BY						
REVIEW DATE	30 June 2025					
DATE	ACTION MINUTE NUMBER					

1. INTRODUCTION

The Asset Naming Committee is a committee established by Council, to assess Asset Naming Applications proposed by Broken Hill City Council and/or the community.

2. COMMITTEE NAME

The committee shall be called the Asset Naming Committee.

3. COMMITTEE OBJECTIVE

- a. To assess Asset Naming Applications along with the supporting research/evidence.
- To provide recommendation to Council for naming of Council assets, including roads, reserves, buildings, places, other geographical features and other nonphysical assets.

4. COMMITTEE DELEGATION

To make recommendations to Council, either in support to adopt, or refusal of a received Asset Naming Application.

5. RESTRICTION OF DELEGATION

The Committee itself has no decision-making powers and can only make recommendations to Council.

DRAFT Asset Naming Committee - Terms of Reference

Page 1

6. STRUCTURE AND MEMBERSHIP

- a. The Committee shall consist of the following members:
 - A minimum of three Councillors are to be appointed as delegates, to the Asset Naming Committee at the Council meeting held in September each year;
 - Director Corporate and Community;
 - Director Infrastructure and Environment;
 - Director Finance and Commercial and
 - Strategic Asset Management Coordinator.

Council Officers serve as ex-officio (non-voting) members of the Committee, to provide advice to the Executive, where requested by the Committee or at the discretion of the General Manager.

- b. The General Manager is to be invited to all meetings as an optional attendee.
- c. Relevant Council staff can be invited by the Committee to provide information and technical advice on any upcoming agenda items as required.
- Administration support will be provided to the committee by Council's Corporate Services Department.

7. CHAIRPERSON

A Councillor delegate will be appointed as Chairperson at the first committee meeting, held post September Council meeting, following Councillor delegation confirmation.

8. TERM OF APPOINTMENT

The term of Councillor delegation to the Committee is a 12-month period, commencing from the confirmation of Councillor delegates at the September Council meeting.

9. PRINCIPAL OFFICER

The Principal Officer for the Committee shall be the Director Corporate and Community who will be responsible for:

- Developing, implementing and maintaining the Committee Framework.
- Receiving Asset Naming Applications.
- Background research and collection of supporting evidence for Asset Naming Applications.
- Calling the initial Asset Naming Committee Meetings to assess new Asset Naming Applications.
- Prepare a report to Council asking for the Asset Naming Committee meeting minutes be received and for Council to consider the committee's recommendation on the Asset Naming proposal.

DRAFT Asset Naming Committee - Terms of Reference

Page 2

10. MEETINGS

- a. There is no formal meeting schedule for the Asset Naming Committee.
- b. Meetings are to be held as Asset Naming Applications are received.

11. REPORTING REQUIREMENTS

- a. The Committee is to report to Council following a Committee meeting, for the endorsement of the meeting minutes.
- b. The Committee is to report to Council any recommendations of Asset Naming Applications received for consideration of adoption.

12. RECORDS

All records are to be saved in Council's Electronic Document and Record Management system.

13. DEFINITIONS

"Council" shall mean Broken Hill City Council, or the Elected Body.

"Committee" shall mean the Asset Naming Committee.



ASSET NAMING PROCEDURE

QUALITY CONTROL								
EDRMS REFERENCES	D23/29830 - 12/7							
RESPONSIBLE POSITION	Director Corporate and Commu	Director Corporate and Community						
SUPPORT POSITION/S	Manager Corporate & Customer	Manager Corporate & Customer Experience						
APPROVED BY	Executive Leadership Team	Executive Leadership Team						
REVIEW DATE	28/04/2025	28/04/2025 REVISION NUMBER 1						
EFFECTIVE DATE	ACTION ENDORSED BY							
28/04/2023	Approved	General Manager						

1. INTRODUCTION

This document outlines the procedure to be used for the naming of Council assets.

2. PROCEDURE OBJECTIVE

The objective of this procedure is to ensure Asset Naming is applied in a consistent, fair and transparent manner with full consideration of applications being assessed for the benefit of the community as a whole.

3. PROCEDURE SCOPE

This procedure outlines the roles and responsibilities of all parties involved in the process of naming, renaming and commemorative/recognition installations of Council owned and or controlled assets.

This document is not exhaustive and does not identify every possible scenario that may arise.

Asset Naming Procedure

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4. PROCEDURE STATEMENT

The following are the guiding principles and standards that Council must adhere to for the implementation of this procedure.















4.1 ASSET NAMING

Guiding principles on Asset Naming Applications are as follows:

- **a.** An Asset Naming application is submitted to Council.
- Application Form is checked to confirm all required information has been provided.
- c. All applications must be supported by a minimum of three parties:
 - One of whom must be a representative of the family of the proposed commemorated person or family; and
 - ii. One of whom must be a community group; and
 - iii. A third party of the applicant's choice.
- **d.** All applications must be accompanied with a map or diagram clearly defining the physical asset proposed to be named (not applicable if it is a non-physical asset).
- **e.** Once all required information has been obtained, the application content is reviewed and researched then reported to the Asset Naming Committee.

Asset Naming Procedure

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- f. The Asset Naming Committee Meeting is held to assess the Asset Naming Application against the Policy and Procedural Framework and relevant legislation. The Committee will make a recommendation to Council based on their assessment.
- g. At the next Council Meeting, Council will review the Asset Naming Committee Meeting minutes and recommendation then will resolve to:
 - i. Request further information.
 - ii. Take no further action in an Asset Naming Application.
 - iii. Endorse the Asset Naming Application and refer for community consultation.
- Endorsed applications are placed on public display for 28 days and invite feedback from the community.
- At the conclusion of the community consultation period, feedback is compiled, analysed and reported to the Asset Naming Committee.
- j. The Asset Naming Committee will consider the community feedback and report to Council with their final recommendation.
- k. Council will make a final determination on the Asset Naming Proposal from consideration of the community consultation and Asset Naming Committee recommendation.
- Council's resolution will be documented in the Council Business Papers and placed on Council's website.
- m. Relevant Council staff will be advised of the Asset Naming Proposal's final outcome and will be responsible for managing the implementation of the name change to all aspects of Council, including website reference, signage, activities and functions.
- Correspondence is sent to the applicant advising the outcome of the Asset Naming Application.

4.2 ROAD NAMING

Guiding principles on Asset Naming Applications in relation to roads are as follows:

4.2.1 Community Initiated Proposal

Community initiated proposals will follow the guiding principles outlined in section 4.1 Asset Naming, part a. to e. If the community-initiated proposal is endorsed by Council, the proposal will then follow the procedure for all initiated road proposals as per section 4.2.4.

4.2.2 Development Application Initiated Proposal

4.2.3 Council Initiated Proposal

Asset Naming Procedure

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4.2.4 Council will follow the below procedure for all initiated proposals.

- a. Council will:
 - forward letters to abutting neighbours seeking their submissions for new name(s); and
 - ii. concurrently advertise in the local newspaper for naming submissions from members of the public.
- **b.** Community submissions, referred to in 4.2.4 a. will be received by Council within 21 days of the date of the letter and advertisement.
- c. Asset Naming Committee will receive community submissions and make recommendations to Council.
- d. After Council determines the Road Naming Proposal they will forward a letter to the Geographical Names Board (GNB) indicating that Council is proposing to either name an un-named road, or to re-name an existing named road. The letter should indicate the name(s) proposed, the views of any local residents and whether there are any other names that might be considered. Council will give the GNB at least 30 days to respond.
- **e.** Following the response from the GNB, if there is an objection, a review of the name proposed must be conducted.
- f. If the GNB approves the proposed name, a report will be presented to Council setting out the basis of the request, the name or names proposed, details of the justification including historical or local significance of the name, or names proposed and confirmation that the GNB has no objection to the name or names proposed. A brief overview of the process involved in naming or re-naming roads will also be included. Any decision by the Council at this stage can only be that it is proposing a road name from the choices submitted.
- g. Following a decision by Council to the proposed naming or re-naming of a road, Council will:
 - Write to the party who lodged the request and any local residents who had responded and inform them of the Council's decision and what will happen next;
 - ii. Publish a notice of the proposed name in a local newspaper inviting submissions, in writing to the Council, within 21 days; and
 - iii. Notify Land & Property Information (LPI) of the proposed name. LPI will serve a notice of the proposal, inviting submissions, in writing to the Council, within 21 days to the following:
 - Australia Post
 - the Registrar General
 - the Surveyor General
 - the Chief Executive of the Ambulance Service of NSW
 - Fire and Rescue NSW
 - the NSW Rural Fire Service
 - the NSW Police Force
 - the State Emergency Service
 - the New South Wales Volunteer Rescue Association Inc
 - In the case of a classified road the Transport for NSW

Asset Naming Procedure

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- h. At the expiration of time for the lodgement of submissions, the Asset Naming Committee will prepare a further report to Council addressing submissions received and recommending formal adoption of the proposed road name and Gazettal of the new name.
- i. If the Council resolves to adopt the proposed name, Council will:
 - i. Publish a notice in the Government Gazette and in a local newspaper giving (in the case of a road that is being named for the first time) a brief description of the location of the road.
 - **ii.** Notify LPI of the new name. LPI will inform the following, giving sufficient particulars to enable the road to be identified:
 - Australia Post
 - the Registrar General
 - the Surveyor General
 - the Chief Executive of the Ambulance Service of NSW
 - Fire and Rescue NSW
 - the NSW Rural Fire Service
 - the NSW Police Force
 - the State Emergency Service
 - the New South Wales Volunteer Rescue Association Inc.
 - in the case of a classified road the Transport for NSW
 - **iii.** Inform everyone who has made a request or submission and neighbours of Council's decision.
- j. Council staff that the naming relates to, will be advised of the Council meeting outcome and will be responsible for managing the implementation of the name change to all aspects of Council, including website reference, signage, activities and functions.
- **k.** Council's Executive Leadership and Senior Leadership teams will be responsible for notifying all Council staff of asset naming approvals.
- 1. Costs associated with the naming of roads including but not limited to, the production and installation of signage and costs relating to the hosting of a road naming ceremony (if applicable), are to be incorporated into Council's budget processes.

4.3 NON-PHYSICAL ASSET NAMING

The naming of non-physical assets such as awards, prizes, memorials and plaques are not covered by legislation and therefore determined at Council discretion. However, for the purpose of consistency, transparency and fairness, non-physical Asset Naming Applications will follow the same Policy and Procedural Framework as Asset Naming Applications.

4.3.1 Non-Physical Asset Naming Costs

All expenses incurred by a memorial/plaque in relation to design, fabrication, installation and maintenance, including those incurred by loss, damage and or replacement will be the responsibility of the applicant/donor unless otherwise discerned by Council.

Asset Naming Procedure

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4.3.2 Non-Physical Asset Naming Plaque Design

The design of plaques including size, material, text and or graphics, as well as the location suitability, must be approved by Council Officers in accordance with Council Management Plans and other planning documentation.

Standard Wording for commemorative plaques



THIS PLAQUE COMMEMORATES THE OFFICIAL OPENING OF THE

[NAME OF ASSET]

ON

DATE

ΒY

[NAME OF FEDERAL OR STATE MP]

MAYOR [FIRST NAME, LAST NAME]
DEPUTY MAYOR [FIRST NAME, LAST NAME]
COUNCILLOR [FIRST NAME, LAST NAME]

4.3.3 Non-Physical Asset Removal

Council reserves the right to remove and or relocate non-physical assets such as a plaque or memorial.

In the event of removal, reasonable attempts will be made to return the item to the donor/applicant.

Asset Naming Procedure

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5. IMPLEMENTATION

The following Council Officers are responsible for the implementation of and the adherence to this procedure.

5.1 Roles and Responsibilities

The following Council Officers are responsible for the implementation and the adherence to this policy.

Position	Responsibility
Councillors	Approve or decline Asset Naming Applications by way of a formal Council Resolution.
Asset Naming Committee	 Review and assess Asset Naming Applications against relevant policy and/or legislation and in the best interest of the community. Refer applications to Council along with the Committee's recommendation.
General Manager	Principal delegation of management systems, policies and procedures including reports to Council.
Director Corporate and Community	 Review applications to ensure they comply with minimum requirements. Provide additional background research to verify historical accuracy and recommend alternative naming options. Review and verify Place Naming Applications, including applications relating to Aboriginal Cultural Heritage.
Executive Leadership/Senior Leadership Teams	Notifying all staff of asset naming approvals.
	Adhere to this Procedure.
	File related documentation into Council's Electronic Document and Records Management System.
Council Officers	Council Officers shall refrain from personal activities that would conflict with proper execution and management of Council's Asset Naming Procedure. Council's Code of Conduct provides guidance for recognising and disclosing any conflicts of interest.

5.2 Support and Advice

The following Council Officers can provide support and advice on this Procedure.

- Director Corporate and Community
- Manager Corporate & Customer Experience
- Corporate Support Officer

Asset Naming Procedure

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5.3 Communication

This Procedure will be communicated to employees in accordance with Council's Policy, Procedure and Process Framework.

The Procedure will be available via Council's Electronic Document and Records Management System and Council's Intranet.

6. ASSOCIATED DOCUMENTS

The following documentation is to be read in conjunction with this procedure.

- DRAFT Asset Naming Policy
- DRAFT Asset Naming Committee Terms of Reference
- Asset Naming Application Form

7. REVIEW

Review of this Procedure will incorporate relevant legislation, documentation released from relevant state agencies and best practice guidelines.

The standard review period will be within each term of Council. The responsible Council Officer will be notified of the review requirements three months prior to the expiry of this procedure.

The Director Corporate and Community is responsible for the review of this procedure.

8. LEGISLATIVE AND LEGAL FRAMEWORK

This Procedure is to be read in conjunction with the following:

- Roads Act 1993
- Geographical Names Act 1966
- Local Government Act 1993
- NSW Road Regulation 2018
- Geographical Names Board of NSW Policy Place Naming 2019
- NSW Address Policy and User Manual 2021

Asset Naming Procedure

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POLICY AND GENERAL COMMITTEE

June 8, 2023

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 108/23

SUBJECT: INVESTMENT REPORT FOR MAY 2023 D23/29922

Recommendation

1. That Broken Hill City Council Report No. 108/23 dated June 8, 2023, be received.

Executive Summary:

The Local Government (General) Regulation 2021 (Part 9, Division 5, Clause 212), effective from 1 September 2021, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the Local Government Act 1993, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 31 May 2023, Council's Investment Portfolio had a current market valuation of \$31,128,291 or principal value (face value) of \$30,958,821 and was compliant with policy and legislative requirements as per the below table.

Report:

Council's investments as at 31 May 2023 are detailed in Attachment 1.

Portfolio Summary							
Portfolio Performance vs. RBA Cash Rate	✓	Council's investment performance did exceed benchmark.					
Investment Policy Compliance							
Legislative Requirements	√	Compliant with policy					
Portfolio Credit Rating Limit	✓	Compliant with policy					
Institutional Exposure Limits	✓	Compliant with policy					
Term to Maturity Limits	✓	Compliant with policy					

Market Review

Global issues:

- In the US, concern steadily grew during the month that the fractious US Congress will not be able to reach an agreement on raising the debt ceiling before the Treasury runs out of funds to pay all of its bills.
- June 5th was predicted to be the deadline before the US Treasury need to be selective on which payments to make unless an agreement is reached. During this time, the markets largely reacted as though an agreement will be reached at the last minute.

There are indications that global central banks are at or near the top on rates. South Korea, Indonesia, Canada and New Zealand all appear to be at their peaks while England, the US and Australia may have one more rate hike in store, either before or after a pause.

- World food prices are negative versus a year ago which should lead food inflation down, oil has fallen compared to 2022 levels and is trading below \$80/barrel, European natural gas prices are down by 90% compared to a year ago, metals prices have fallen, shipping and air cargo rates are close to or below pre-Covid levels and airfare prices are now declining.
- Global share markets were mixed over the month with growing concerns about the US Congressional stalemate over the debt ceiling and indications that China's economic recovery is sputtering. US shares ended flat while European and Chinese markets retreated, -2.2% and -5.2% respectively. Japanese shares continue to perform well off the back of an overhaul in corporate governance rules, helping the country's main indices reach levels not seen since the 1990s. Domestically, the ASX All Ords fell by 2.6%, largely due to global factors and falling metal prices.

Domestic issues:

- The latest jobs data revealed a fall in employment and a rise in the unemployment rate, from 3.4% to 3.7%, which taken together suggest that the recent period of extreme labour market tightness may now be starting to unwind.
- Wages growth rose a slightly weaker than expected 0.8% quarter-on-quarter taking annual growth to a slightly stronger than expected 3.7% year-on-year. This was the fastest annual increase since 2012 but is still not regarded by economists as a wages breakout worthy of another rate hike on its own.
- Consumer confidence surveys are near their three-year lows reflecting the sharp increase in interest rates over the year and not helped by the absence of handouts for most Australians in the federal budget. It continues to remain well below business confidence and warns of softer conditions ahead as the post-Covid reopening boost and pent up demand wears off.
- Consumers are curtailing their spending on discretionary goods due to the RBA's rate hikes and cost of living pressures. This is a key indicator that the RBA looks at leading some economists to predict the RBA will leave rates on hold in June.

Interest rates

- At its May meeting the RBA rose the cash target to 3.85%, noting that further tightening of
 monetary policy may be required to ensure that inflation returns to target in a reasonable
 timeframe, currently expected to be mid-2025, but that will depend upon how the economy
 and inflation evolve.
- At the end of May, the market was pricing in another rate hike over the coming three months to take the cash rate to 4.00%. Rate cuts are being priced in as early as 2024, implying the markets doubt the RBA's expectation that inflation will not be tamed until mid-2025:
- In May, term deposit rates across the 1 to 60 month range increased by an average of 25 basis points, mirroring the RBA's rate hike at the start of the month, with the biggest jump across the 3 to 12 month area:

Investment Portfolio Commentary

Council's investment portfolio returned 2.82%pa (0.24% actual) for the month on a marked-to-market basis versus the bank bill index benchmark's 3.53%pa return. For the past 12

months, the investment portfolio has returned 2.69%pa versus the bank bill index benchmark's 2.64%pa.

During May, Council had a \$500k 2-month term deposit mature that had been paying 3.90%pa. Council reinvested the \$500k proceeds into 7 month deposit with NAB at a rate of 4.78%pa.

The rise in interest rates during the month caused valuations of long dated fixed rate bonds to retreat slightly. Meanwhile shares had mixed results both home and abroad. While the All Ords retreated overall, the IT sector surged by over 10% aided by Al enthusiasm. The fall in metal prices and drop in consumer confidence led to losses in the Materials/mining, Consumer Discretionary and Consumer Staples sectors.

The NSW TCorpIM Medium Term Growth Fund, returning -0.27% (actual), fared well considering the headwinds in the market.

Council has a well-diversified portfolio invested predominantly among a range of term deposits from highly rated Australian banks. Council also has exposure to a wide range of asset classes, including senior ranked fixed and floating rate notes, listed property and international and domestic shares via the NSW TCorp Medium Term Growth Fund. It is expected that Council's portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection.

Council's Portfolio by Source of Funds – May 2023

As at 31 May 2023, Council's Investment Portfolio had a current market valuation of \$31,128,291 or principal value (face value) of \$30,958,821 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
GENERAL	Operating Capital & Internal Restrictions	\$15,235,012
Fund	Royalties Reserve	\$602,255
	Domestic Waste Management Reserve	\$3,136,814
	Grants	\$11,984,740
	TOTAL PORTFOLIO	\$30,958,821

Certificate by Responsible Accounting Officer

All investments have been placed in accordance with Council's Investment Policy, Section 625 of the *Local Government Act 1993* (as amended), the Revised Ministerial Investment Order gazetted 11 February 2011, Clause 212 of the *Local Government (General) Regulations 2005*- and Third-Party Investment requirements of the then Department Local Government Circular 06-70. Council continues to obtain independent financial advice on its investment portfolio in accordance with the then Department of Local Government Circular of 16 September 2008.

Community Engagement:

Nil

Strategic Direction:

Key Direction 4: Our Leadership

Objective 4.1: Openness and Transparency in Decision Making

Action 4.1.1 Maintain good governance and best practice methods and ensure

compliance with various guidelines and legislation.

Relevant Legislation:

This report is provided for Council's consideration in compliance with the requirements of *Part 9, Division 5, Clause 212 of the Local Government (General) Regulations 2005.*

Financial Implications:

The recommendation has no financial impact.

Attachments

1. J May 2023 Investment Report

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL GENERAL MANAGER

INVESTMENT REPORT FOR MAY 2023

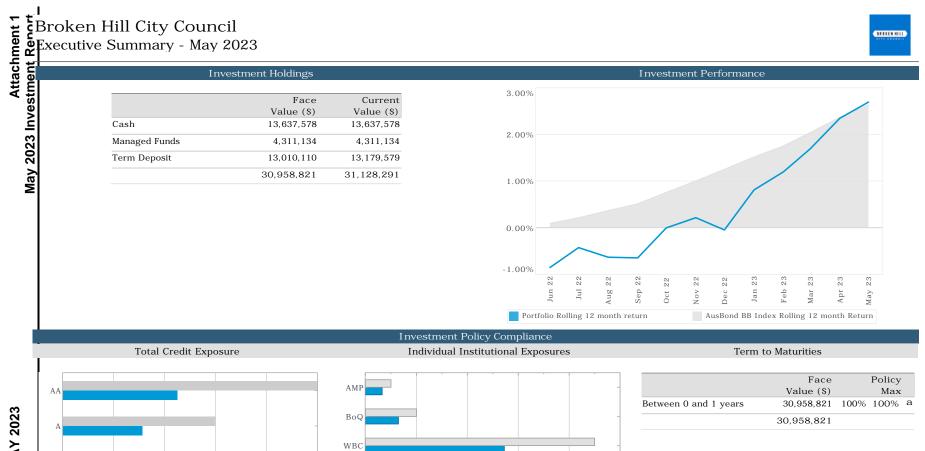
BROKEN HILL

Investment Summary Report May 2023



INVESTMENT REPORT FOR MAY 2023





							_					
AA							AMP					-
A						_	BoQ					-
BBB							WBC					• -
DDD							MAC					-
TCm						_	SUN					-
	0%	20%	40% 6	0%	80%	100%	0%	6 10%	20% % of po	30% ortfolio	40%	50%
					g Portfo	lio Exposur	е	g Investment	Policy Limit			

Specific Sub Limits		

Between 5 and 10 year. 0 *0% 30%* a



INVESTMENT REPORT FOR MAY 2023



	ken Hill City Council estment Holdings Report - May 2	2023				SPERCE HILL
Cash	Accounts					
Cash	Face Current Value (\$) Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Referen
× ×	2,784,817.67 0.0000%	Westpac Group	AA-	2,784,817.67	473409	Cheq
3 Inv	5,200,164.19 3.8733%	Macquarie Bank	A+	5,200,164.19	540354	Accelerat
2023	5,652,595.95 4.8000%	Westpac Group	AA-	5,652,595.95	535442	90d Not
~	13,637,577.81 3.4665%			13,637,577.81		

Managed Funds						
Face Monthly Face Return Value (\$) (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
4,311,133.88 -0.2738%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,311,133.88	536441	
4,311,133.88-0.2738%				4,311,133.88		

Term Depo	osits										
Maturity Date	Face Value (\$) I	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
6-Jun-23	500,000.00	4.1500%	Bank of Queensland	BBB+	500,000.00	6-Dec-22	510,062.33	543625	10,062.33	At Maturity	
15-Jun-23	500,000.00	4.2500%	National Australia Bank	AA-	500,000.00	15-Feb-23	506,171.23	543829	6,171.23	At Maturity	
21-Jun-23	500,000.00	4.3100%	National Australia Bank	AA-	500,000.00	22-Dec-22	509,505.62	543674	9,505.62	At Maturity	
4-Jul-23	1,000,000.00	3.9000%	ME Bank	BBB+	1,000,000.00	30-Jun-22	1,035,901.37	542914	35,901.37	At Maturity	
18-Jul-23	1,000,000.00	4.4700%	Suncorp Bank	A+	1,000,000.00	11-Jan-23	1,017,267.67	543695	17,267.67	At Maturity	
19-Jul-23	500,000.00	4.3200%	Suncorp Bank	A+	500,000.00	20-Jan-23	507,811.51	543714	7,811.51	At Maturity	
26-Jul-23	500,000.00	4.2600%	Suncorp Bank	A+	500,000.00	27-Jan-23	507,294.52	543724	7,294.52	At Maturity	
8-Aug-23	500,000.00	4.4600%	Suncorp Bank	A+	500,000.00	6-Apr-23	503,421.37	543997	3,421.37	At Maturity	
16-Aug-23	500,000.00	0.6200%	National Australia Bank	AA-	500,000.00	18-Aug-21	502,437.53	541757	2,437.53	Annually	
5-Sep-23	500,000.00	4.4800%	Suncorp Bank	A+	500,000.00	6-Apr-23	503,436.71	543998	3,436.71	At Maturity	
19-Sep-23	500,000.00	4.4000%	Bank of Queensland	BBB+	500,000.00	16-Nov-22	511,873.97	543561	11,873.97	At Maturity	
22-Sep-23	510,109.59	4.6500%	AMP Bank	BBB	510,109.59	22-Mar-23	514,723.64	543948	4,614.05	At Maturity	
25-Sep-23	500,000.00	4.5000%	AMP Bank	BBB	500,000.00	23-Sep-22	515,472.60	543323	15,472.60	At Maturity	
27-Sep-23	500,000.00	0.6300%	National Australia Bank	AA-	500,000.00	29-Sep-21	502,114.38	541935	2,114.38	Annually	





Investme	Hill City Council ent Holdings Report - 1	May 2023								SREKER HILL CITY CONNCLE
Maturity Date	Face Current Value (\$) Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Referen
3-Oct-23	500,000.00 4.5000%	Suncorp Bank	A+	500,000.00	6-Apr-23	503,452.05	543999	3,452.05	At Maturity	
10-Oct-23	500,000.00 4.6600%	National Australia Bank	AA-	500,000.00	8-Mar-23	505,426.03	543912	5,426.03	At Maturity	
23-Oct-23	500,000.00 4.5200%	National Australia Bank	AA-	500,000.00	26-Apr-23	502,229.04	544036	2,229.04	At Maturity	
7-Nov-23	500,000.00 4.5000%	Suncorp Bank	A+	500,000.00	6-Apr-23	503,452.05	544000	3,452.05	At Maturity	
28-Nov-23	500,000.00 4.5100%	National Australia Bank	AA-	500,000.00	27-Apr-23	502,162.33	544038	2,162.33	At Maturity	
5-Dec-23	500,000.00 4.5000%	Suncorp Bank	A+	500,000.00	6-Apr-23	503,452.05	544001	3,452.05	At Maturity	
12-Dec-23	500,000.00 4.7800%	National Australia Bank	AA-	500,000.00	10-May-23	501,440.55	544090	1,440.55	At Maturity	
5-Mar-24	500,000.00 4.4700%	National Australia Bank	AA-	500,000.00	5-Apr-23	503,490.27	543995	3,490.27	At Maturity	
9-Apr-24	1,000,000.00 4.4700%	National Australia Bank	AA-	1,000,000.00	5-Apr-23	1,006,980.55	543996	6,980.55	At Maturity	
	13,010,109.59 4.1216%			13,010,109.59		13,179,579.37		169,469.78		





Accrued Interest Report - May 2023 nvestment Eash	Deal No. Comments	Face Value (\$)	Settlement Date	Maturity	Interest Received (\$)	Days	Interest Yi Accrued (\$)	ield (% pa
<u>Cash</u>		value (0)	Bate	Date	Received (0)		neer ded (0)	(70 p)
lacquarie Bank	540354				16,756.90	0	16,756.90	3.87
Vestpac Group	473409				0.00	0	0.00	0.00
Vestpac Group	535442				24,424.72	0	24,424.72	4.80
form and French					41,181.62		41,181.62	3.50
Managed Funds	535329			1-Jul-22	0.00	0	0.00	
SW T-Corp Defensive Cash Funds								0.10
SW T-Corp Medium Term Growth Fund	536441			1-Aug-23	0.00	0	-11,838.53 -11,838.53	-3.18
'erm Deposits					0.00		11,000.00	0.10
lational Australia Bank	543911	500,000.00	8-Mar-23	10-May-23	3,365.75	9	480.82	3.90
ank of Queensland	543625	500,000.00	6-Dec-22	6-Jun-23	0.00	31	1,762.33	4.15
lational Australia Bank	543674	500,000.00	22-Dec-22	21-Jun-23	0.00	31	1,830.28	4.31
lational Australia Bank	543829	500,000.00	15-Feb-23	15-Jun-23	0.00	31	1,804.79	4.25
1E Bank	542914	1,000,000.00	30-Jun-22	4-Jul-23	0.00	31	3,312.33	3.90
uncorp Bank	543695	1,000,000.00	11-Jan-23	18-Jul-23	0.00	31	3,796.44	4.47
uncorp Bank	543714	500,000.00	20-Jan-23	19-Jul-23	0.00	31	1,834.52	4.32
uncorp Bank	543724	500,000.00	27-Jan-23	26-Jul-23	0.00	31	1,809.04	4.26
lational Australia Bank	541757	500,000.00	18-Aug-21	16-Aug-23	0.00	31	263.28	0.62
uncorp Bank	543997	500,000.00	6-Apr-23	8-Aug-23	0.00	31	1,893.97	4.46
MP Bank	543323	500,000.00	23-Sep-22	25-Sep-23	0.00	31	1,910.96	4.50
MP Bank	543948	510,109.59	22-Mar-23	22-Sep-23	0.00	31	2,014.59	4.65
ank of Queensland	543561	500,000.00	16-Nov-22	19-Sep-23	0.00	31	1,868.49	4.40
ational Australia Bank	541935	500,000.00	29-Sep-21	27-Sep-23	0.00	31	267.53	0.63
uncorp Bank	543998	500,000.00	6-Apr-23	5-Sep-23	0.00	31	1,902.46	4.48
ational Australia Bank	543912	500,000.00	8-Mar-23	10-Oct-23	0.00	31	1,978.91	4.66
lational Australia Bank	544036	500,000.00	26-Apr-23	23-Oct-23	0.00	31	1,919.45	4.52

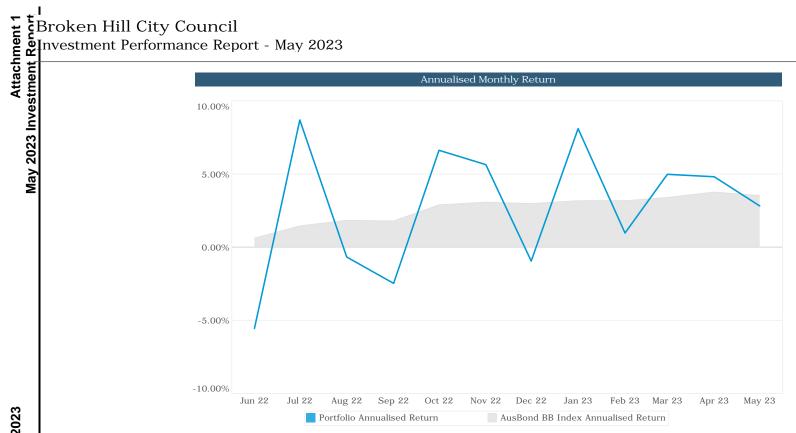




3							BREKEN HIL
Deal No. Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Yi Accrued (\$)	ield (%
543999	500,000.00	6-Apr-23	3-Oct-23	0.00	31	1,910.95	4.
544038	500,000.00	27-Apr-23	28-Nov-23	0.00	31	1,915.21	4.
544000	500,000.00	6-Apr-23	7-Nov-23	0.00	31	1,910.95	4.
544090	500,000.00	10-May-23	12-Dec-23	0.00	22	1,440.55	4.
544001	500,000.00	6-Apr-23	5-Dec-23	0.00	31	1,910.95	4.
543995	500,000.00	5-Apr-23	5-Mar-24	0.00	31	1,898.22	4.
	543999 544038 544000 544090 544001	Deal No. Comments Face Value (8) 543999 500,000.00 544038 500,000.00 544000 500,000.00 544090 500,000.00 544001 500,000.00	Deal No. Comments Face Value (8) Settlement Date 543999 500,000.00 6-Apr-23 544038 500,000.00 27-Apr-23 544000 500,000.00 6-Apr-23 544090 500,000.00 10-May-23 544001 500,000.00 6-Apr-23	Deal No. Comments Face Value (8) Settlement Date Maturity Date 543999 500,000.00 6-Apr-23 3-Oct-23 544038 500,000.00 27-Apr-23 28-Nov-23 544000 500,000.00 6-Apr-23 7-Nov-23 544090 500,000.00 10-May-23 12-Dec-23 544001 500,000.00 6-Apr-23 5-Dec-23	Deal No. Comments Face Value (8) Settlement Date Maturity Date Interest Received (8) 543999 500,000.00 6-Apr-23 3-Oct-23 0.00 544038 500,000.00 27-Apr-23 28-Nov-23 0.00 544000 500,000.00 6-Apr-23 7-Nov-23 0.00 544090 500,000.00 10-May-23 12-Dec-23 0.00 544001 500,000.00 6-Apr-23 5-Dec-23 0.00	Deal No. Comments Face Value (8) Settlement Date Maturity Date Interest Received (8) Days 543999 500,000.00 6-Apr-23 3-Oct-23 0.00 31 544038 500,000.00 27-Apr-23 28-Nov-23 0.00 31 544000 500,000.00 6-Apr-23 7-Nov-23 0.00 31 544090 500,000.00 10-May-23 12-Dec-23 0.00 22 544001 500,000.00 6-Apr-23 5-Dec-23 0.00 31	Deal No. Comments Face Value (8) Settlement Date Maturity Date Interest Received (8) Days Interest Yi Accrued (8) 543999 500,000.00 6-Apr-23 3-Oct-23 0.00 31 1,910.95 544038 500,000.00 27-Apr-23 28-Nov-23 0.00 31 1,915.21 544000 500,000.00 6-Apr-23 7-Nov-23 0.00 31 1,910.95 544090 500,000.00 10-May-23 12-Dec-23 0.00 22 1,440.55 544001 500,000.00 6-Apr-23 5-Dec-23 0.00 31 1,910.95

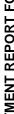




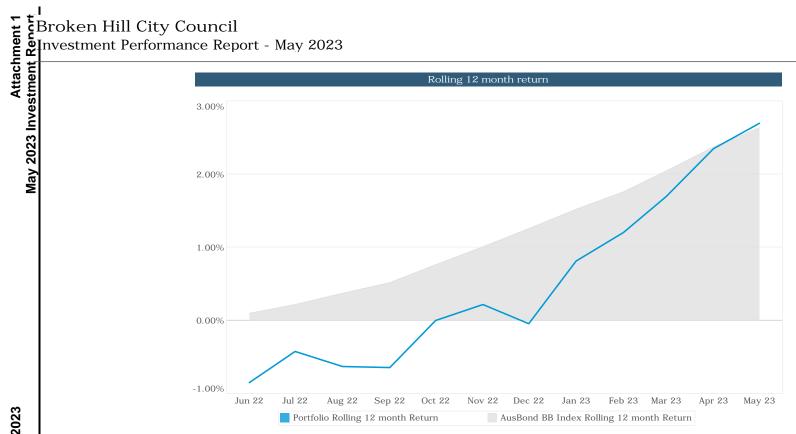


Historical Performance Sum	mary (% pa)		
	Portfolio	Annualised BB Index	Outperformance
May 2023	2.82%	3.53%	-0.71%
Last 3 months	4.19%	3.56%	0.63%
Last 6 months	3.44%	3.34%	0.10%
Financial Year to Date	3.47%	2.82%	0.65%
Last 12 months	2.69%	2.64%	0.05%





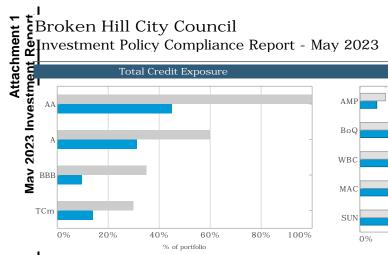


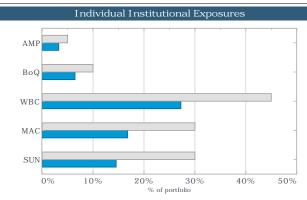


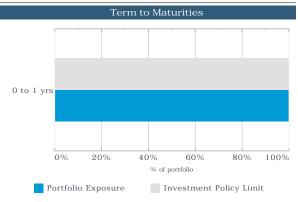
Historical Performance Sum	nmary (% actual)		
	Portfolio	Annualised BB Index	Outperformance
May 2023	0.24%	0.29%	-0.05%
Last 3 months	1.04%	0.89%	0.15%
Last 6 months	1.70%	1.65%	0.05%
Financial Year to Date	3.18%	2.58%	0.60%
Last 12 months	2.69%	2.64%	0.05%











Credit Rating Group	Face Value (\$)		Policy Max	
AA	13,937,414	45%	100%	а
A	9,700,164	31%	60%	а
BBB	3,010,110	10%	35%	а
TCm	4,311,134	14%	30%	а
	30,958,821			

Institution	% of	Invest	ment
Institution	portfolio	Policy	Limit
AMP Bank (BBB)	3%	5%	а
Bank of Queensland (BBB+)	6%	10%	а
Westpac Group (AA-)	27%	45%	а
Macquarie Bank (A+)	17%	30%	а
Suncorp Bank (A+)	15%	30%	а
NSW T-Corp (TCm)	14%	30%	а
National Australia Bank (AA-)	18%	45%	а

	Face		Policy	
	Value (\$)		Max	
Between 0 and 1 years	30,958,821	100%	100%	а
	30,958,821			

S	Specific Sub Limits				
	BBB+	2,000,000	9%	35%	а
	BBB	1,010,110	4%	10%	а

Specific Sub Limits				
Between 5 and 10 years	0	0%	30%	а
				_

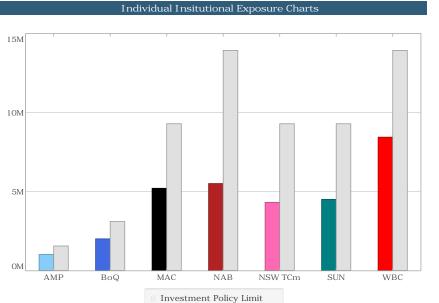
= compliant = non-compliant

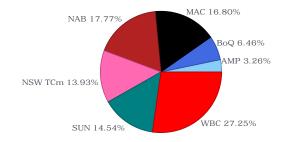
Condit Dating	Current Longest	Policy
Credit Rating	Maturity (years)	Max
AA+, AA, AA-	0.86	5.00 a
A+, A, A-	0.51	3.00 a
BBB+	0.30	3.00 a
BBB	0.32	1.00 a





Ir	ndividual Insitutional	Exposi	ures		
Ir MP Bank (BBB)	Current Expos	sures	Policy Lim	iit	Capacity
MP Bank (BBB)	1,010,110	3%	1,547,941	5%	537,8
ank of Queensland (BBB+)	2,000,000	6%	3,095,882	10%	1,095,8
lacquarie Bank (A+)	5,200,164	17%	9,287,646	30%	4,087,4
lacquarie Bank (A+) ational Australia Bank (AA-)	5,500,000	18%	13,931,470	45%	8,431,4
SW T-Corp (TCm)	4,311,134	14%	9,287,646	30%	4,976,5
uncorp Bank (A+)	4,500,000	15%	9,287,646	30%	4,787,6
Vestpac Group (AA-)	8,437,414	27%	13,931,470	45%	5,494,0





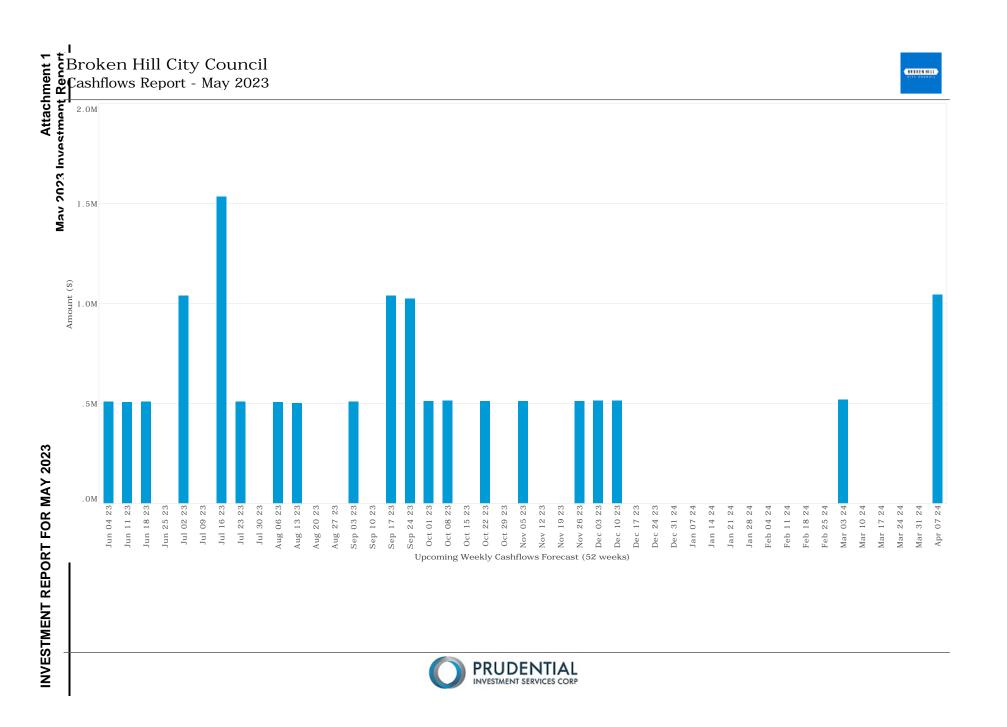


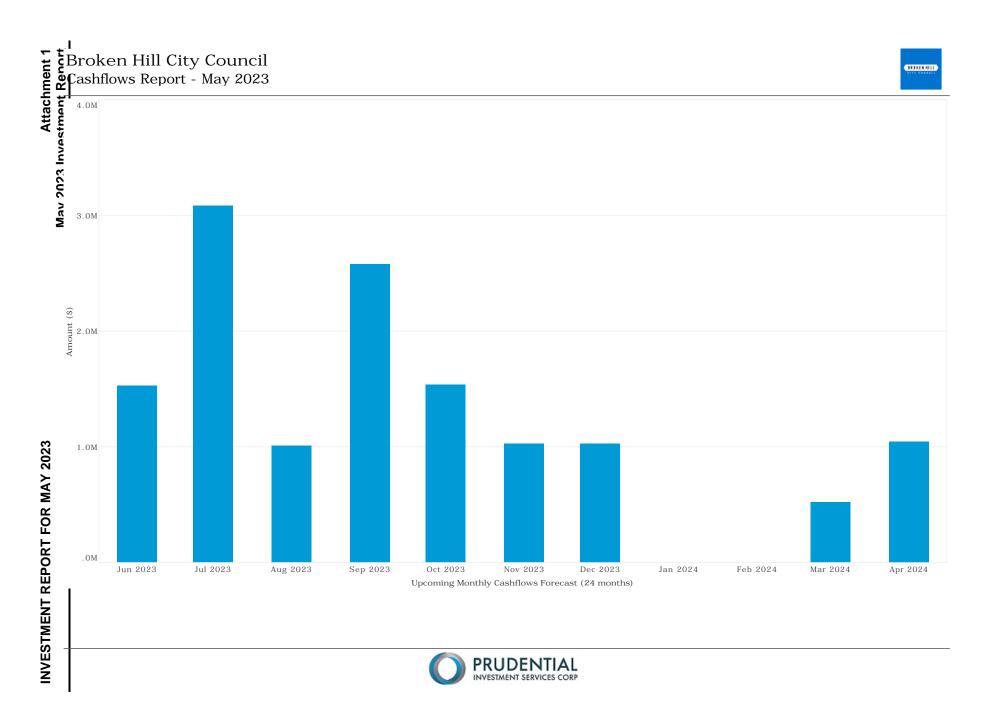


ual Cashflo	ws for May 2023				
Date	Deal No. 543911 544090	Cashflow Counterparty	Asset Type	Cashflow Description	Amou
10 M 00	T40011	National Australia Bank	Term Deposit	Maturity: Face Value	500,000
10-May-23	543911	National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	3,365
				<u>Deal Total</u>	503,365
10-May-23	544090	National Australia Bank	Term Deposit	Settlement: Face Value	-500,000
				<u>Deal Total</u>	-500,000
				Day Total	3,365
				<u>Total for Month</u>	<u>3,365</u>
ecast Cashi	flows for June 2023				
Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amo
0.100	r 4000r	Bank of Queensland	Term Deposit	Maturity: Face Value	500,000
6-Jun-23	543625	Book of Ossandand	Tanna Danasit	Maturitus Interest Descined/Daid	10.246

Amo	Cashflow Description	Asset Type	Cashflow Counterparty	Deal No.	Date
500,000	Maturity: Face Value	Term Deposit	Bank of Queensland	543625	0.1.00
10,346	Maturity: Interest Received/Paid	Term Deposit	Bank of Queensland	543625	6-Jun-23
510,346	<u>Deal Total</u>				
510,346	Day Total				
500,000	Maturity: Face Value	Term Deposit	National Australia Bank	543829	15-Jun-23
6,986	Maturity: Interest Received/Paid	Term Deposit	National Australia Bank	543629	15-Jun-25
506,986	<u>Deal Total</u>				
506,986	Day Total				
500,000	Maturity: Face Value	Term Deposit	National Australia Bank	543674	1-Jun-23
10,686	Maturity: Interest Received/Paid	Term Deposit	National Australia Bank	343074	1-3411-23
510,686	<u>Deal Total</u>				
510,686	Day Total				
1,528,019	Total for Month				







POLICY AND GENERAL COMMITTEE

June 7, 2023

ITEM 5

BROKEN HILL CITY COUNCIL REPORT NO. 109/23

SUBJECT: COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1
OF 2023/2024
D23/29555

Recommendation

- 1. That Broken Hill City Council Report No. 109/23 dated June 7, 2023, be received.
- 2. That Council notes the Community Assistance Grants awarded for Round One of 2023/2024 which were recommended by the Panel on 30 May 2023 and approved by the General Manager under delegation.
- 3. That as per the recommendation of the Community Assistance Grants Panel, a confidential report be presented to the July Policy and General Committee for Council to review the financial statements of Golf Broken Hill Inc (included in their application to Round One), to ascertain if there is still an ongoing need for Community Assistance Grants funds of \$6,000.00 to be quarantined each year as a rates subsidy for Golf Broken Hill Inc, as per Minute No. 46356 of 30 September 2020.

Executive Summary:

Council is committed to assisting local community not-for-profit organisations in the delivery of services/activities/programs that align with the objectives of Broken Hill's Community Strategic Plan. To facilitate this Council holds two rounds of Community Assistance Grant (CAG) funding each year to provide "one-off" financial grants. The grants program complies with Section 356 of the *Local Government Act 1993*.

Applications for Community Assistance Grants for Round One of 2023/2024 closed on 30 April 2023 at which time Council received ten (10) applications.

From the ten (10) applications the CAG Panel recommended full support of seven (7) applications, part support of two (2) applications and one (1) application was declined.

The Panel's recommendations gained approval from the General Manager on 30 May 2023. (see minutes attached)

Report:

Council's Community Assistance Grants Policy provides a framework for Council to provide grants for community events, projects, services or activities know as Community Assistance Grants that align with the objectives of Broken Hill's Community Strategic Plan.

The framework aims to ensure that the allocation of Council's limited resources is undertaken in a fair, transparent, accountable and ethical manner. Council recognises that there can be difficulties in meeting community expectations with the increasingly limited

financial resources available. Council also recognises that it is accountable to the community for the management and disbursement of its funds and that it must be done in a manner that maximises the benefits to the community and is seen as fair and equitable.

The Community Assistance Grants Panel met on 30 May 2023 and conducted a robust evaluation of the applications received for Round One of 2023/2034 and presented its recommendations to the General Manager for the awarding of grants.

The General Manager approved the Panel's recommendations on 30 May 2023 to provide grants to the following nine (9) organisations:

Plus funds quarar	\$47,250.00 \$6,000.00 \$53,250.00		
Applicant	Project/Activity	Amount Requested	Amount Granted
Landcare Broken Hill	Raw water service and meter at the Imperial Lakes Nature Park	\$6,000.00	\$6,000.00
Golf Broken Hill Inc	COUNCIL RESOLUTION – Rates Subsidy	\$6,000.00	\$6,000.00
Broken Hill Repertory Society	Rates and insurances for 2023/24	\$8,000.00	\$8,000.00
In One Accord	Hire of 2 large digital LED screens for Carols by Candlelight	\$7,500.00	\$7,500.00
Headspace Broken Hill	Upgrade courtyard	\$4,500.00	\$4,500.00
Broken Hill Eisteddfod Society	Adjudicator expenses, insurance fees, sound system hire & operator	\$7,194.00	\$7,194.00
Silver City Swim Club	2023 Summer Sizzler Swim Meet	\$7,500.00	\$5,500.00
Broken Hill Regional Events Centre Reserve	Waste services for campgrounds for 2023 Mundi Mundi Bash	\$3,000.00	\$3,000.00
Saltbush Evangelical Church	Facility and equipment upgrades	\$19,359.63	\$5,500.00
Reknighted	\$0.00		
	\$53,194.00		
	\$56.00		

The balance remaining from Round One of \$56.00 will be rolled-over to Round Two.

All recipients of Grants must enter into an agreement with Council and provide Council with full acquittal information following the conduct of their activity/program/event. If an organisation fails to adequately acquit their grant, they will be ineligible for grants in the future and may be required to repay the grant funds to Council (depending on the circumstances).

The Community Assistance Grants Panel's recommendations for the approval of grants were presented to the General Manager who approved the grants on 30 May 2023. All applicants have been advised of the outcome of their applications, and the grants are in the process of being awarded.

Panel Recommendation - Golf Broken Hill Inc

During assessment of applications, the Panel made a recommendation that Council reviews Golf Broken Hill's financial statements (included with their application to Round One) to

determine the ongoing requirement for \$6,000.00 to be quarantined each financial year as a rates subsidy (as per Minute No. 46356 of 30 September 2020). If Council resolves this way at the June Council Meeting, a confidential report containing Golf Broken Hill's financial statements will be presented to the July Policy and General Committee Meeting.

Community Engagement:

Each Round of Community Assistance Grants Funding is open two months prior to the closing date. Council advertises in the Barrier Truth, Council's website and facebook page during this period.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

Relevant Legislation:

Local Government Act 1993, Section 356

Council's adopted Community Assistance Grant Policy.

Financial Implications:

The surplus of \$56.00 from Round One will be rolled over to Round Two to give a total amount available for Round Two of \$47,306.00.

Attachments

1. Under the Community Assistance Panel Meeting held 30 May 2023

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL GENERAL MANAGER

COMMUNITY ASSISTANCE GRANTS PANEL MEETING FOR ROUND 1 OF 2023/2024 HELD TUESDAY 30 MAY 2023 AT 10:00AM

1. ATTENDANCE	HELD TOLODAY DO MAY 2020 AT 10-00AM	
Present:	Cr Dave Gallagher (Chair), Cr Michael Boalnd, Julua Hamel, Jodie Whitehair, Tracy Harman, Sandra H	Haring , Ken Martin, Margaret Pope and Leisa Bartlett.
Apologies:	Mayor Tom Kennedy	
	moved Cr Gallagher seconded Tracey Harman	
	That the apology submitted on behalf of Mayor Kennedy be accepted. CARRIED	
Acknowledgement of Country	The Chairperson delivered the Acknowledgment of Country	
2. DISCLOSURE OF INTEREST	Nil	Photographic service of the service
NAME	DISCLOSURE	ACTION

3. REPORTS

b) Update Report

moved Cr Gallagher, seconded Cr Boland

That the Panel notes the update provided regarding Round 2 of 2022/2023 Community Assistance Grants.

That the Community Assistance Grants Panel determines the Assessment Score needed to be reached, at this Panel meeting, for applicants to be recommended for approval taking into consideration the number of applications received; the total amount requested; and the budget available (this score will be different for each Panel Meeting).

Attachment 1

That the Community Assistance Grants Panel assesses applications received and completes the Assessment Weighting Matrix for each application and the Meeting Evaluation Form recommending approval, or otherwise, of applications.

That the Panel's recommendations be presented to the General Manager for approval with a report to be prepared to the next available Counicl Meeting for information only. CARRIED

b) Applications for Round 1 2023/2024

Available Budget for Round 1 2023/2024

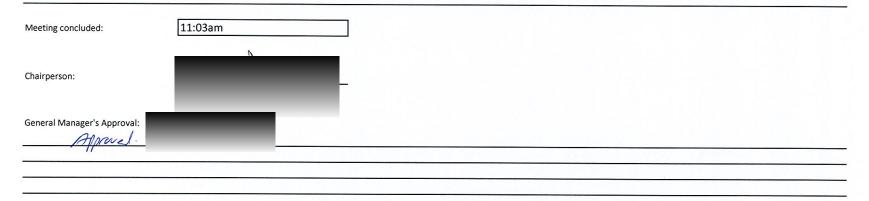
\$ 53,250.00

Organisation	Activity/Project	Meets Eligibility & Assessment Criteria	Assess- ment Score	Rank	Grant Amount Requested	200	ant Amount proved by nel	Panel Comment/Notes
Landcare Broken Hill In	water service to Imperial Lakes Nature Park	Vos	45		\$6,000.00	,	6 000 00	- 2
Golf Broken Hill Inc	COUNCIL RESOLUTION - land rates subsidy	yes	41	Ť	\$6,000.00		6,000.00	recommendation to Council re review need for quarantined funds
Broken Hill Repertory Society	Rates and insurances for 2023/2024	yes	40		\$8,000.00	\$	8,000.00	
In One Accord Inc	Hire of 2 LED screes for Carols by Candlelight	yes	40		\$7,500.00	5	7,500.00	
Headspace Broken Hill	Upgrade to courtyard	yes	40		\$4,500.00	\$	4,500.00	
Broken Hill Eisteddfod Society	Adjudicator for Eisteddfod	yes	40		\$7,194.00	\$	7,194.00	3
Silver City Swim Club	2023 Silver City Summer Sizzler swim meet	yes	39		\$7,500.00	\$	5,500.00	
Broken Hill Regional Events Centre	waste facilities for Mundi Mundi Bash overflow campgrounds	yes	34	- " -	\$3,000.00	\$	3,000.00	
Saltbush Evangelical Church Inc	Facility and equipment upgrades	yes	32		\$19,359.63	\$	5,500.00	
Reknighted	Male student workshop at Broken Hill High School	yes	15		\$6,590.00	\$		Excluded due to assessment score
Totals					\$ 75,643.63	\$	53,194.00	
unspent grant money remaining:		and the second	150 (42)	STATE SEE		\$	56.00	

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4. General Business

That Council reviews ongoing support (by quarantining Community Assistance Grants funds each year) for the Golf Club Broken Hill as per Council Meeting held 30 September 2020 (Minute No. 46356) to review their financial position as to whether there is still a need for the ongoing support. If support is withdrawn this would not prevent Golf Broken Hill from applying each year.



POLICY AND GENERAL COMMITTEE

May 25, 2023

ITEM 6

BROKEN HILL CITY COUNCIL REPORT NO. 110/23

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE

MEETING HELD 4 MAY 2023 D23/26652

Recommendation

- 1. That Broken Hill City Council Report No. 110/23 dated May 25, 2023, be received.
- 2. That the minutes of the Broken Hill Heritage Committee Meeting held 4 May 2023 be received.

Executive Summary:

Council has received minutes of the Broken Hill Heritage Committee Meeting held 4 May 2023 for endorsement by Council.

Report:

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Broken Hill Heritage Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Broken Hill Heritage Committee has submitted minutes from its meeting held 4 May 2023, for Council's endorsement.

Community Engagement:

Community representatives participate in the Section 355 Broken Hill Heritage Committee.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:

Section 355 of the Local Government Act 1993.

The Broken Hill Heritage Committee operates under Council's S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual and the Broken Hill Heritage Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil.

Attachments

1. J Minutes of the Section 355 Broken Hill Heritage Committee held 4 May 2023

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL GENERAL MANAGER

Broken Hill Heritage Committee Councillor Room Council Administration 5PM 4 May 2023

	or in Timay 2020
AGENDA	
Present:	Darriea Turley, Marion Browne, Gary Cook, Gigi Barbe, Jeanette Thompson, Rachel Merton, Tracey Stephens
Zoom:	Elizabeth Vines, Simon Molesworth
Apologies:	Christine Adams. Note for future meetings – Gigi and Jen will be apologies until October.
Minutes from previous meeting	MovedCouncillor Marion Browne SecondedGary Cook
West Darling Arts	Update on Laneway festival provided by Cathy Farry
Heritage Advisor	Report presented by Liz Vines

West Darling Arts (WDA) GlamFest-

Update from WDA - Cathy Farry. Estimated 2000 people attended the Glam Fest laneway Festival. WDA were pushed to their limits with capacity. But very pleased overall. Very well received by the public.

If the event occurs again, WDA feel they could not host it again on their own. If there was a committee or partnership to assist, then they would be pleased to hold again. Cathy discussed how it would be great to skill up more locals to assist with putting on the Arts, including tech

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specialists etc. There is a small amount of funding left to put towards local artists or museums to create a projection work, which could be used in future heritage festivals.

Councillor Browne noted that she would like to see a laneway festival as part of the Council Heritage Festival. Perhaps a Joint partnership, between Council and WDA with local artists. Easter weekend is a good time to hold the event, as deliveries to businesses in the Lane are less during that time.

Motion - Committee to formulate an event for the laneway as part of the Heritage Festival.
 Moved - Councillor Browne. Seconded – Gary Cook.
 Declared and carried.

Rachel Merton noted that it needs to have a clear link between the laneway arts festival and heritage if it is to become a continued feature of the Heritage festival.

Liz Vines – askes Cathy Farry whether a summary of the event could be added to WDA facebook page. Prepare a document about the event and what was achieved. Congratulated WDA and all involved.

Jeanette Thompson – she felt the GlamFest had a nice feel to it due to connection between the people attending. Felt like a community event.

Liz Vines – presented Heritage Advisor report –

Trades Hall nomination is moving along well. See Liz's report for detail. Director of Cultural Heritage coming to BHill to visit (Dept of Climate Change and Environment (Fed)). Draft history and significance assessment in draft form done by Lovell Chen.

Liz's next visit to Broken Hill for Council - 11-12 May.

The nomination is progressing quickly, which is a positive.

Simon Molesworth – with new NSW Govt, questioning whether there should be new letters of support from the new Ministers. Liz agreed the urgency for this to be done-this is an action for the Trades Hall committee.

Darriea – Minister Penny Sharp is very familiar with BHill, so should be a good support.

Still no answer from National heritage grants, still no announcement.

Liz continuing to work remotely on Council matters with staff.

Liz noted concern that Police have still not provided an update re CMP for Police Station in Argent Street.

Tracey – security fence in place at the 1919 Former railway Station. No further update re the station plan.

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Geology Club visit - Jeanette suggested to Liz that Ross Clarke talk to Geology club during their visit.

Art Gallery – Simon noted that the Advisory committee hasn't met for 18 months. Discussions around interpretation for the Gallery should be included in discussions held by the Advisory committee. Darriea advised that with the New Art Gallery manager now on board, it would be likely that a meeting should be planned soon.

Events –

Rachel Merton -

No plan as yet for 140 year celebrations until Budget is decided. Once budget is decided then planning will be full steam ahead.

Overview of Heritage Festival -

Council hosted 2 events this year as part of heritage festival. TV and print marketing for month of march and up to 6 April.

Majority of those who attended events were locals.

National holden Car club display – over 90 cars on display. Big success. Sturt park and Patton Street both held car displays. The Holden club organisers were very happy with their visit to town.

Pop up stadium cinema at rear of Trades Hall – 26 people in attendance. Late advertising of event. Patron feedback was positive. Good support from Muso club and cinema. Well received. Projector supplied by BH Tourist park.

Gigi – film fantastic. Disappointing numbers attended film showing. May be necessary for council to have their own projector and screen. JT – due to weather may have affected numbers attending, particularly those who may have been going to pay at the door.

Cemetery tours – again very popular. 2 tours. Morning - 29 people. Evening - 50 people.

Loader display – Kintore reserve. Wasn't able to be as prominently displayed as first hoped. A number of tourists viewed. Walking tours included it into their walk. CBH provided loader and CMC assisted with transport. Considering permanent static display. CBH keen to be involved in providing items.

Darriea – suggested that if a machinery item such as a loader is placed on display that old miners be invited to dress up and be positioned near the machinery.

Further business –

Liz to proceed with initial discussions and advice with mining companies. End of mine life plans. Simon had been involved with past discussions back to 2011. He noted that Foundation BH have been having discussions with Perilya re heritage items. Staff to follow up with Foundation BH.

BUSINESS ARISING FROM MINUTES			
ITEMS	WHO	WHEN	STATUS
STRATEGIC BUSINESS			
1919 NSW Railway Station Restoration Proposal - Precinct	Heritage Advisor, Simon Molesworth, Council Staff	Early 2023	On going Security fence in place at 1919 Station. No further update re the station plan.
Repository for Demolition materials	Staff, Sustainability Manager, Heritage Advisor and Liz Vines	ongoing	Ongoing
Mining lease – end of mine life	Staff, Heritage Advisor, committee	ongoing	Consider past/recent studies or plans.
EVENTS BUSINESS			
Museum Advisor: Committee request update on Museum advisor role and availability to all museums	Councillor Turley or Browne to discuss with GM	Ongoing	Progress?
Miners' Memorial Day	Chris Adams/Council Staff	In hand	ongoing
140 Broken Hill birthday	Events/committee	ongoing	ongoing
Army Band possible for 140 birthday	Events team/committee	ASAP	Invite BIU Band, Cameron Pipe Band and Burke Ward Band to participate.

			Possibility of Children's Theatre.
Commence consideration of laneway festival as part of Heritage Festival / partnership with West Darling Arts	Events staff / Committee	Part of Festival arrangements for 2024	

Meeting closed 6:05pm.

Next meeting - Tuesday 6 June at 5pm.

FURTHER REPORTS

1.	BROKEN HILL CITY COUNCIL REPORT NO. 114/23 - DATED JUNE 20,	
	COUNCILLOR ATTENDANCE AT THE 2023 WESTERN DIVISION COUN	NCILS OF
	NSW ANNUAL CONFERENCE (D23/32044)	132
2.	BROKEN HILL CITY COUNCIL REPORT NO. 115/23 - DATED MAY 30, 2	2023 -
	ADOPTION OF THE DRAFT DELIVERY PROGRAM 2022-2026 INCORP	
	DRAFT OPERATIONAL PLAN 2023/2024, INCLUSIVE OF THE STATEM	
	REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES	
	(D23/27484)	135
	(D23/21404)	133
3.	BROKEN HILL CITY COUNCIL REPORT NO. 116/23 - DATED MAY 30, 2 ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2024-2033 (D23/	
	PROMENTIAL OUTVOOLING PEROPENO 447/00 PATER HINE 04	0000
4.	BROKEN HILL CITY COUNCIL REPORT NO. 117/23 - DATED JUNE 21,	
	MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.436, HI	
	TUESDAY, 6 JUNE 2023 (D23/32345)	317
5.	BROKEN HILL CITY COUNCIL REPORT NO. 118/23 - DATED JUNE 08,	2023 -
	ACTION LIST REPORT (D23/29850)	. 347
	<u> </u>	

ORDINARY MEETING OF THE COUNCIL

June 20, 2023

ITEM 1

BROKEN HILL CITY COUNCIL REPORT NO. 114/23

SUBJECT: COUNCILLOR ATTENDANCE AT THE 2023 WESTERN DIVISION
COUNCILS OF NSW ANNUAL CONFERENCE D23/32044

Recommendation

- 1. That Broken Hill City Council Report No. 114/23 dated June 20, 2023, be received.
- 2. That Council's delegates on the Western Division Councils of NSW Association, Deputy Mayor Hickey and Councillor Gallagher, attend the 2023 Western Division Councils of NSW Annual Conference to be held in Cobar, 9-11 August 2023.
- 3. That Council determines any additional Councillor attendance at the Conference.
- 4. That Council considers motions to be submitted to the Western Division Councils of NSW Annual Conference.

Executive Summary:

The 2023 Western Division Councils of NSW Annual Conference will be held in Cobar from 9-11 August 2023.

Council's delegates on the Western Division Councils of NSW are Deputy Mayor Hickey and Councillor Gallagher (Chairperson).

This report is presented to Council to consider any additional Councillor attendance at the Conference, other than Council's delegates Deputy Mayor Hickey and Councillor Gallagher, due to the requirements for Councillors travel being by Council resolution, as per the adopted Councillor Support Policy.

Report:

The Western Division Councils of NSW was established in the 1920's as part of the NSW Shires Association, with the Mayors and General Managers of member Councils meeting three times per year to coordinate and collaborate on topics of common interest and to present a united front when advocating at state and federal levels.

The current membership of the Western Division Councils of NSW is:

- Balranald Shire Council
- Bourke Shire Council
- Broken Hill City Council
- Central Darling Shire Council

- Cobar Shire Council
- Walgett Shire Council
- Wentworth Shire Council

The focus of the Conference will be the problems and challenges faced by Regional and Rural Local Government Councils.

Only very preliminary information has been provided to Council of the dates and location of the Annual Conference with the theme of the Conference, the Conference Brochure and Conference Program yet to be released. Councillors interested in attending the Conference will be provided with the Conference brochure and program once it is released.

Cobar Shire Council have advised that The Hon Ron Hoenig MP, Minister for Local Government will be in attendance and that other Ministers have also been invited.

Cobar Shire Council will soon becalling for motions the early lodgement of motions to the Conference that relate to issues impacting on Councils in rural and remote NSW.

Council's adopted Councillor Support Policy, in relation to Councillor travel, requires all Councillor travel to be by Council resolution (clause 4.11), unless the Councillor is travelling to attend a meeting/conference in relation to an Association's activities to which they have previously been appointed as a delegate by Council resolution (clause 4.8).

Deputy Mayor Hickey and Councillor Gallagher were appointed as Council's delegates on the Western Division Councils of NSW Association at the September 2022 Council Meeting (Minute No. 46981). Other Councillors interested in attending the Conference must be endorsed by Council resolution.

Community Engagement: Not applicable.

Strategic Direction:

Key Direction:	4. Our Leadership
Objective:	4.2 Our leaders make smart decisions
Strategy:	4.2.2 Offer opportunities for Councillors to attend conferences and seminars that provide information, ideas and solutions that add value to our community

Relevant Legislation: Not applicable

Financial Implications:

The following costs are indicative only as the conference program is not yet available.

Prices are based on Councillors travelling to Cobar by car:

Conference Registration per person (estimate) \$1,200.00
3 night's accommodation per person (as per limit in Councillor
Support Policy) \$600.00

Total per person \$1,800.00

Councillors will also be reimbursed for any out-of-pocket travel expenses as per Council's adopted Councillor Support Policy.

Attachments

There are no attachments for this report

LEISA BARTLETT
EXECUTIVE OFFICER

<u>JAY NANKIVELL</u> <u>GENERAL MANAGER</u>

ORDINARY MEETING OF THE COUNCIL

May 30, 2023

ITEM 2

BROKEN HILL CITY COUNCIL REPORT NO. 115/23

SUBJECT: ADOPTION OF THE 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

D23/27484

Recommendation

1. That Broken Hill City Council Report No. 115/23 dated May 30, 2023, be received.

- 2. That Council notes that 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 was placed on public exhibition, concluding 22 June 2023, during which time Council received one submission from the public
- 3. That Council adopts 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.
- 4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2023/2024 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 \$578.00 and a rate in the dollar on land value of 1.708171 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 \$553.00 and a rate in the dollar on land value of 0.408480 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 \$395.00 and a rate in the dollar on land value of 0.546096 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 \$827 and a rate in the dollar on land value of 6.645182 cents;
 - 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 \$1614 and a rate in the dollar on land value of 5.851092 cents;

vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 21.15% base rate of \$827 and a rate in the dollar on land value of 6.645182 cents;

- vii. A mixed development residual rate under Sections 535 and 537 on all land categorised as mixed development residual and consisting of a 42.65% base rate of \$544.00 and a rate in the dollar on land value of 1.698296 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 11.531114 cents:
- ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$57.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$325.00 per annum payable quarterly (one mobile garbage container only).
- x. A commercial waste user charge under Section 502 of \$480.00 per annum payable quarterly (3 x MGB containers),
- xi. A commercial waste user charge under Section 502 of \$440.00 per annum payable quarterly (1x600l bin only),
- xii. An additional MGB service user charge under Section 502 of \$170.00 per annum payable quarterly.
- xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts a 9% rate of interest charge payable on overdue rates and charges for the period 1 July 2023 to 30 June 2024.

Executive Summary:

In accordance with the *Local Government Act 1993* and the Integrated Planning and Reporting Guidelines, Council is required to prepare several documents to facilitate the integration of long-term planning and implementation of Council activities. Core documents include the Community Strategic Plan, the Resourcing Strategy, the 4-year Delivery Program and the annual Operational Plan.

Following the Extraordinary Council Meeting held 24 May 2023, 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 was placed on public exhibition for a period of 28 days as per Minute No. 47203. The public exhibition period closed at midnight on Thursday 22 June during which time Council receiving one submission from members of the public.

The below table outlines the content of submissions received and whether subsequent amendments have been made to the Draft Plans:

Summary of submission received	Amendments made to the Draft Plans
Fruit Fly Control – Allocate budget for a mandatory fruit fly spraying program covering the City of Broken Hill.	No amendment made. Council has already allocated funding towards the Fruit Fly Working Group and will continue to advocate for funding for fruit fly control and provide information and education through Council's newsletter, website and social media in addition to facilitating the Fruit Fly Control Working Group. Council is unable to

spray for fruit fly on privately owned property.	spray for fruit fly on privately owned property.
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The purpose of this report is to recommend to Council the adoption of 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 developed in accordance with Sections 404 and 405 of the *Local Government Act 1993*, for implementation on 1 July 2023.

The Delivery Program is designed as the single point of reference for all principal activities undertaken by Council during its term of office. All plans, functions, projects, activities and funding allocations must be directly linked to this Program. Supporting the Delivery Program is the annual Operational Plan, which identifies the projects and actions that will be undertaken during the year, to achieve the commitments made in the Delivery Program.

Report:

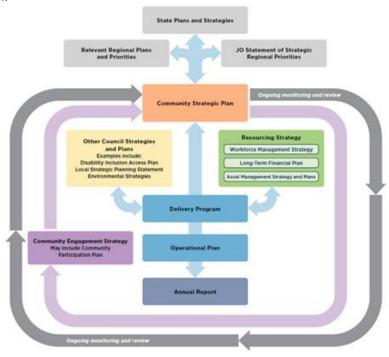
The Delivery Program directly addresses the objectives endorsed in the Community Strategic Plan and the activities Council will undertake to perform all its functions, with specific strategies identified for each under the Community Strategic Plan themes Our Community, Our Economy, Our Environment and Our Leadership.

Where Council has not been identified in the Community Strategic Plan as either having lead or support responsibility, the Delivery Program acknowledges that Council plays an important role in lobbying, advocating and supporting the organisations responsible for the implementation of the Objectives.

The Council's role in delivering various services and programs, as outlined in the Delivery Program, will need to be reviewed on an ongoing basis and may therefore be subject to change over the life of the Delivery Program.

The Delivery Program has been used to inform the development of the remaining documents under the Integrated Planning and Reporting Framework being the Resourcing Strategy, which includes the Long-Term Financial Plan, Workforce Management Plan, Asset Management Strategy and Plans and Operational Plan.

The following diagram outlines the Integrated Planning and Reporting Framework and the links between the Community Strategic Plan and Council's Delivery Program and Operational Plan.



The Draft Delivery Program 2022-2026 Strategies were adopted by Council in June 2022 and reviewed by the Executive Leadership Team in February 2023. From this review, the wording for Delivery Program Strategy 3.3.2 Implement actions from Tree Management Plan located on page 49, was changed to 3.3.2 Increase canopy cover within the City.

Following the Delivery Program review, the Draft Operational Plan 2023/2024 Actions were prepared by the Executive Leadership Team and Senior Management Team in March 2023.

The draft Operational Plan identifies the projects and activities that will be delivered during the year to achieve the commitments made in the Delivery Program, based on the outcomes outlined within the Community Strategic Plan.

The Draft Operational Plan 2023/2024 has been prepared within the context of the following parameters:

- Developed in accordance with the revised Long Term Financial Plan and carrying out associated financial strategies to achieve desired business objectives.
- Capital projects budgeted at \$9.9m inclusive of expected capital grants.
- Without capital grants, capital projects are budgeted at \$14.1m
- Total rate revenue increase of 3.7%.

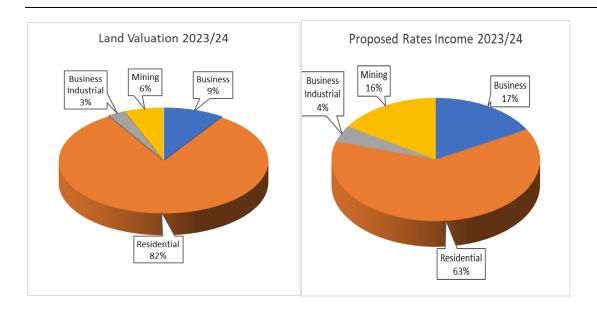
PROPOSED 2023/2024 RATING STRATEGY

For 2023/24 rates have been modelled using property values base date 1/7/22 as determined by the NSW Valuer General and the rate peg increase of 3.7% as determined by IPART. Being a revaluation year, while overall rating revenue only increases by 3.7%, individual ratepayers will experience varying movements with their rates depending on the movement of the value of their property relative to other properties in the same category.

The tables below show the proposed base rate and ad valorem for each category and also the percentage of rates income contributed by each category to the overall rates revenue pool.

The rating structure stays the same as in 2022/23 and results in the below:

				% of	% of Base				
Rating Category	Land Value 2023/24	Total Property Count	Base Rate	Base Rate Income	Ad-Valorem	Ad-Valorem Income	Total Income	Total Income	Rate Income
Business	\$38,007,120	539	\$827	\$445,753	0.06645182	\$2,525,642	\$2,971,395	16.76%	15.00%
Business Industrial	\$11,101,000	71	\$1,614	\$114,594	0.05851092	\$649,530	\$764,124	4.31%	15.00%
Residential	\$331,867,830	9409	\$578	\$5,438,402	0.01708171	\$5,668,872	\$11,107,274	62.65%	49.00%
Residential 1(a)	\$827,610	11	\$395	\$4,345	0.00546096	\$4,520	\$8,865	0.05%	49.00%
Residential Rural	\$1,549,000	11	\$553	\$6,083	0.00408480	\$6,327	\$12,410	0.07%	49.00%
Mining	\$24,600,000	2	\$0	\$0	0.11531114	\$2,836,654	\$2,836,654	16.00%	0.00%
MD Business	\$234,725	5.4	\$827	\$4,499	0.06645182	\$15,598	\$21,275	0.12%	21.15%
MD Residual	\$239,475	5.6	\$544	\$3,025	0.01698296	\$4,067	\$7,092	0.04%	42.65%
Totals	\$408,426,760	10,054		\$6,016,701		\$11,711,209	\$17,729,088	100.0%	



Rates Modelling Scenarios 202	23/24
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		L	Last Year 2023/24		Change \$		Change %	
	High	\$	7,440	\$	6,256	-\$	1,184	-16%
Residential	Median	\$	961	\$	1,078	\$	118	12%
Residential	Low	\$	550	\$	589	\$	39	7%
	Average	\$	1,122	\$	1,176	\$	54	5%
	High	\$	192,440	\$	140,842	-\$	51,599	-27%
Business	Median	\$	3,529	\$	3,941	\$	411	12%
busiliess	Low	\$	813	\$	860	\$	47	6%
	Average	\$	5,237	\$	5,503	\$	266	5%
	High	\$	52,377	\$	54,566	\$	2,190	4%
Industrial	Median	\$	7,895	\$	8,752	\$	858	11%
illuustilai	Low	\$	1,540	\$	3,200	\$	1,660	108%
	Average	\$	9,916	\$	10,861	\$	945	10%
	High	\$	2,391,081	\$	2,467,658	\$	76,578	3%
Mining	Median	\$	1,353,442	\$	1,418,327	\$	64,885	5%
iviiiiiig	Low	\$	315,803	\$	368,996	\$	53,193	17%
	Average	\$	1,353,442	\$	1,418,327	\$	64,885	5%
	High	\$	2,282	\$	1,827	-\$	455	-20%
Rural	Median	\$	987	\$	1,084	\$	97	10%
Kurai	Low	\$	559	\$	598	\$	39	7%
	Average	\$	1,065	\$	1,131	\$	66	6%
	High	\$	1,626	\$	1,536	-\$	89	-6%
1.0	Median	\$	546	\$	643	\$	97	18%
1A	Low	\$	439	\$	442	\$	3	1%
	Average	\$	769	\$	806	\$	37	5%

2023/2024 BUDGET

The Draft Operational Plan 2023/2024 includes the 2023/2024 budget, in the form of the Revenue Policy.

The 2023/2024 budget has been developed in accordance with the Long Term Financial Plan, adopting efficiency measures to ensure continuous improvements towards becoming financially sustainable, adjusting budgetary forecasts and expectations in the current financial climate.

Budget Scenarios

PROPOSED BUDGET (Balanced Scenario)

The 2023/24 Operational Plan and Budget has been built around the Balanced Scenario of the Long Term Financial Plan.

The proposed budget takes into account the current operating environment including the ongoing effects of the COVID-19 pandemic and the Ukraine war, and the inflationary conditions that currently exist with sharp price increases being experienced for materials such as fuel, bitumen, steel, concrete and timber.

At the time of writing the report the assumptions are based on best estimates however, due to the uncertain economic and policy environment we are currently working with, it is expected that further adjustments (immaterial) will be made prior to final adoption of the Operational Plan.

The proposed budget takes a pro-active approach to these circumstances to try and mitigate the impacts to Council's operations, service delivery, capital renewals and impact to the local economy.

Whilst Council has limited control over what revenue it receives beyond the application of the rate peg, it can control its expenditure. Operational expenditure has been reduced as best it can, in order to deliver a break even budget and achieve key financial ratios. Details of Council's expected operational income and expenditure can be found in the attached Delivery Program and Operational Plan.

With expenditure having been controlled as much as possible over the preceding 3 years, particularly as a response to the ongoing COVID-19 pandemic, the main point of difference from the proposed scenario (Balanced) and the alternate options for Council, is the effect on the budget if the rate peg for the 2025 financial year was to be decreased to 2.5% from 2025 onwards in scenario 2, or in scenario 3, the combined effect of both the rate peg decreasing to 2.5% and also inflation remaining at a high rate of 5% for 2025-27.

The proposed Balanced Scenario is the preferred option for Council to adopt as it continues the ongoing drive towards financial sustainability of the organisation whilst also providing economic stimulus to the City to retain and grow employment whilst also providing improvement to key community infrastructure for increased livability and attractiveness of the City.

Key Aspects of the proposed Balanced Scenario are:

- Sets the Council up to build from a break even budget in 2024 to surplus from 2025 onwards.
- Maintain Council's current permanent workforce.
- Ensure a healthy cash reserve to weather any unforeseen financial shocks (such as an International Financial Crisis)
- Ensure an appropriate rate of asset renewals is maintained so the City's infrastructure backlog is continually reduced.
- Meet all key financial & OLG benchmarks apart from the Operational Ratio for 2024

This budget is sensitive to several internal and external drivers including Council decisions, operational performance, the external economic environment and State and Federal Government decisions including changes to legislation. Within the Long Term Financial Plan, there are a number of examples that demonstrate some of Council's main sensitivities and outline the impact of various scenarios on Council's long-term financial position.

SCENARIO 2 – Decreased rate peg

This scenario follows the same assumptions as the 'Balanced Scenario' but assumes the 2024 rate peg of 3.7% is decreased to 2.5% from 2025 onwards

This model does not alter Council's breakeven point of 2024 however sees Council slip back into deficit in 2025 due to the combined effect of the additional cost of Council elections and inflation. If the assumptions of this model come to be, a deficit would be expected in 2025 approximately equal to the cost of the election.

Key Aspects of this Scenario

- · Breakeven remains at 2024.
- Deficit in 2025
- · Surplus from 2026 onwards

SCENARIO 3 - Continued High Inflation with Reduced Rate Peg

This scenario is based on the same expenditure assumptions in line with the previous two scenarios, however, Rates revenue is projected using the standard forecast 2.5% rate peg as advised by IPART but with inflation at 5% until 2027. As you will see below, this pushes Council's return to surplus back to 2028 and puts Council in a high-risk cash position for the immediate future.

Key Aspects to this Scenario

- Breakeven pushed back to 2028
- Borrowings remain the same.
- Some key financial ratios & OLG benchmarks will not be met in the short term.

The Balanced scenario Budget is achievable, responsible, affordable and significantly improves the financial position of Council; allowing Council to continue to meet the expectations of the community, maintain service levels and stimulates the local economy to assist in the economic recovery of businesses and retain and grow local employment

Consequently, the budgeted result for 2023/24 is breakeven, with a return to surplus in 2024/25.

Quarterly budget reviews will be undertaken to measure Council's financial performance against the financial projections contained within this Operational plan, as well as unexpected adjustments during the year. Any decisions impacting on Council's financial position for the year will be incorporated into these reviews.

CAPITAL PROJECTS

The total capital expenditure budget for 2023/2024 has been set at \$14.1m, inclusive of major capital projects with expected capital grants. The net cost to Council inclusive of these capital grants is: \$9.9m.

Projects reliant on capital funding will not proceed without this or will be subject to additional approval by Council.

Details in relation to specific capital items are included within the Operational Plan.

The level of capital expenditure will again be closely managed in 2023/2024 to ensure the objectives of the Long Term Financial Plan and Asset Management Plans are met. External funding of \$4.2 has been factored into this capital program; with the remaining \$9.9m to be funded from Council internally and externally restricted funds.

FEES AND CHARGES

Fees and Charges are included in the Operational Plan for the purposes of public consultation. Statutory fees are increased/decreased as per published government gazettes. Cost recovery fees are analysed accordingly to ensure costs are fully recoverable

or the appropriate subsidy from Council is applied. Fees are analysed to ensure government competitive neutrality is achieved.

Community Engagement:

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 was placed on public exhibition for 28 days for community comment closing 22 June 2023 during which time Council received one submission from the public.

The Executive Summary of this report outlines submissions received, and any subsequent amendments made to the Draft Plans which are now presented to Council for adoption.

Additionally, a number of social media posts, radio interviews and infographics were placed around Community facilities for the community's information.

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate within its legal framework

Relevant Legislation:

Local Government Act 1993

Local Government (General) Regulation 2021

Integrated Planning and Reporting Guidelines

Financial Implications:

Financial implications of the Delivery Program are outlined in Council's Long Term Financial Plan.

Included within the Draft Operational Plan 2023/2024 is the Statement of Revenue Policy, Annual Budget and the Draft Schedule of Fees and Charges 2023/2024.

Attachments

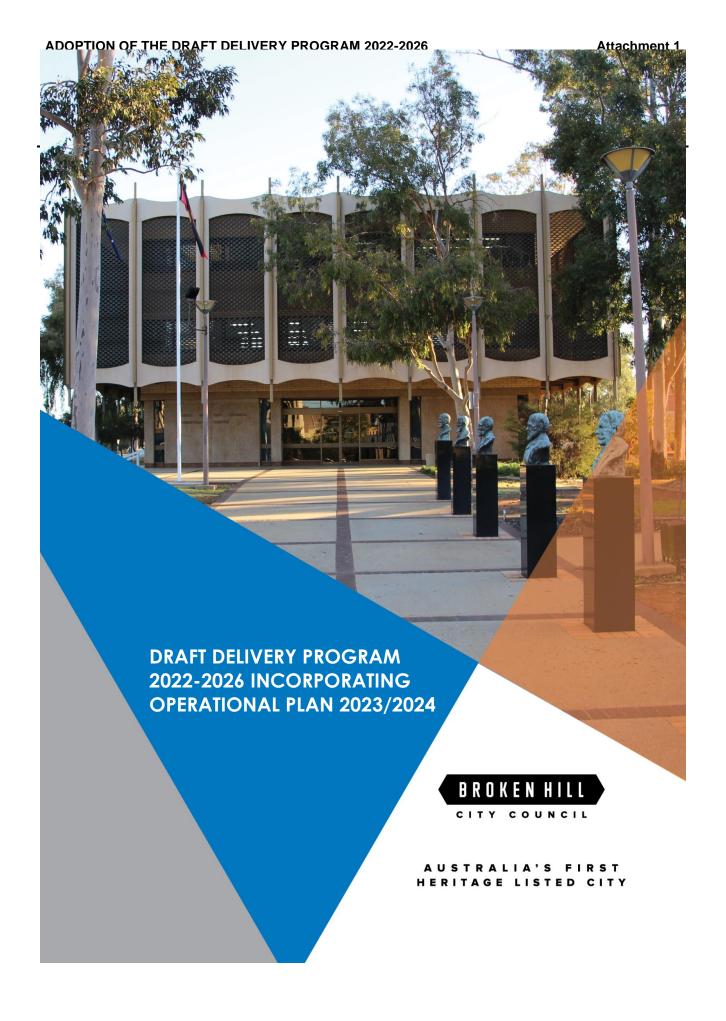
- 1. Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan
- 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024
- 2. Public Submission

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SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL GENERAL MANAGER





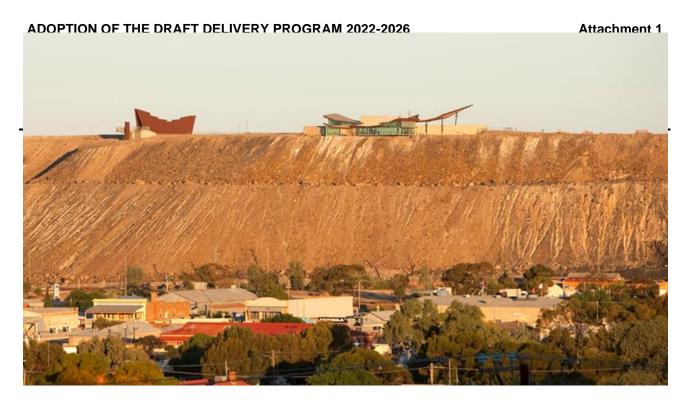
QUALITY CONTROL						
KEY THEME	4. Our Leadership					
OBJECTIVE	4.1 Openness and transparency in decision making					
STRATEGY	4.1.5 Support the organisation to operate within its legal framework					
FUNCTION	Leadership and Governance					
FILE REFERENCE	22/191	D22/9328				
RESPONSIBLE OFFICER	General Manager					
REVIEW DATE	June 2024					
	ACTION MINUTE NUMBER					
DATE	ACTION		MINUTE NUMBER			
DATE	ACTION Public Exhibition		MINUTE NUMBER			
DATE			MINUTE NUMBER			
NOTES	Public Exhibition	orokenhill.nsw.gov.c	ument are available			

Acknowledgement of Country

We pay respects to the Traditional Owners of the Broken Hill area - the Wilyakali People - on whose land we live and work upon. We acknowledge, pay respect and celebrate the ongoing cultural traditions and contributions to Broken Hill and the surrounding region by Aboriginal people. We acknowledge the Elders past, present and emerging.

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ABOUT BROKEN HILL

The City of Broken Hill is the largest regional centre in the western half of New South Wales. It lies in the centre of the sparsely settled New South Wales Outback, close to the South Australian border and midway between the Queensland and Victorian borders. The nearest population base is Mildura in Victoria, approximately 300 kilometres to the south on the Murray River. The nearest capital city is Adelaide, approximately 500 kilometres to the southwest.

Connected by air, rail and road and with all the facilities that one would expect of a regional city, the Far West NSW region relies heavily on Broken Hill for essential services and connectivity.

Although located within NSW, Broken Hill has strong cultural and historic connections with South Australia and operates on Central Australian Time, half hour behind Eastern Standard Time.

Broken Hill's isolation is as much a strength as it is a challenge. This is Australia's longest-lived mining city, where some of the world's major mining companies were founded on the richest mineral deposits and where safe working practices and workers legislation were first developed for miners in Australia.

The City's skyline is dominated by prominent mining structures along the Line of Lode, including a memorial to miners.

Broken Hill sits beneath a vast sky (now being mined for renewable energy), atop a landscape famed for its natural, cultural and industrial heritage. Each day lives are lived out in dwellings built atop a mineralogical rainforest containing 300 confirmed mineral species and representing 2300 million years of geological history. Many of the City's streets take their names from the wealth of metals, minerals and compounds found in the City's Ore Deposit (its Line of Lode).

The City is renowned for its perfect light – by day the sun and by night the stars, the desert moon and the city lights – which attracts artists, photographers and filmmakers.

In January 2015, Broken Hill was recognised as Australia's First National Heritage Listed City. International findings show that heritage listing 'sells' and can stimulate growth through the visitor economy and the attraction of investment and entrepreneurial opportunity. As part of a very elite club, there is potential to heighten the brand of Broken Hill to world status.

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

Page 4 of 73

INTRODUCTION

EXECUTIVE SUMMARY

This document is Broken Hill City Council's combined Draft Delivery Program 2022-2026 and Operational Plan 2023/2024.

MESSAGE FROM YOUR MAYOR

Before describing this Delivery Program, I feel it is important to first explain the role of the Community Strategic Plan (CSP) in relation to Council's service delivery.

The CSP is a plan developed by Council in partnership with the community that sets out residents' priorities and aspirations for the future of Broken Hill.

The current CSP was produced by Council in 2022, after extensive consultation with the community both before and after the outbreak of COVID-19.

A large and diverse range of locals, businesses and community groups have provided input to ensure the wishes and expectations of the community are reflected in the plan and we wish to thank everyone who contributed to this important document.

The next step is working to realise the community's aspirations and this combined 2022-2026 Delivery Program and 2023/2024 Operational Plan, outlines the activities that Council will undertake over the next 12 months to help the community reach the goals identified in the CSP.

It enables residents to see exactly how Council spends its funds and the kinds of services and activities that they can expect to be provided in their community in the coming years.



It provides a clear framework around Council's performance and enables us to be open and accountable to the public.

Council remains committed to improving its performance and the Service Review process, which examine all aspects of its operations and will continue during this term of Council.

We hope this combined Delivery Program and Operational Plan provides a useful guide to Council's future activities.

Mayor Tom Kennedy

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

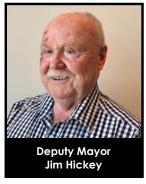
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OUR COUNCIL ORGANISATION

YOUR COUNCILLORS

The Mayor and Councillors of Broken Hill have many responsibilities to the Council and the community. All Councillors, in accordance with the *Local Government Act 1993*, must "represent the collective interests of residents, ratepayers and the local community"; "facilitate communication between the local community and the governing body"; and "is accountable to the local community for the performance of the council".

















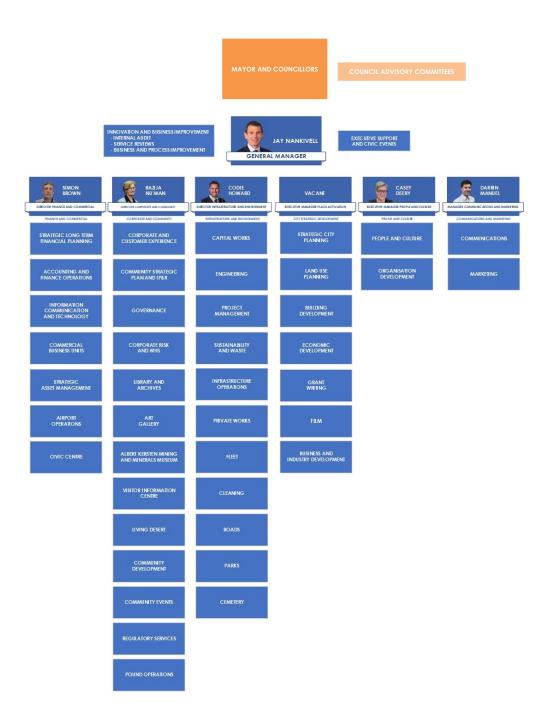




Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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BROKEN HILL CITY COUNCIL ORGANISATIONAL STRUCTURE

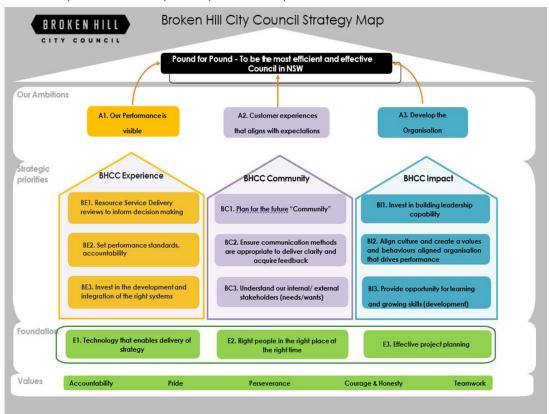


Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

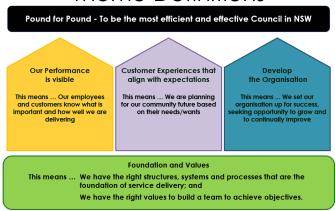
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COMMUNICATING OUR STRATEGY MAP

The Map summarises outcomes the organisation seeks to achieve under the Delivery Program 2022-2026. The Map is easy to read and assists our workforce to understand their role in service delivery to the community and improvement of performance.



Theme Definitions



Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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FINANCIAL - BALANCED SCENARIOS

LONG TERM FINANCIAL ESTIMATES/PERFORMANCE

The financial estimates provided have been derived from the Long Term Financial Plan.

DELIVERY PROGRAM - 2024-2033 INCOME STATEMENT					
\$ '000	2022	2023	2024	2025	
¥.330	Actual	Revised Budget Q3	Proposed Budget	Forecast	
Income from Continuing Operations					
Revenue:					
Rates & annual charges	19,540	19,816	20,950	21,725	
User charges & fees	3,096	3,586	4,335	4,787	
Interest & investment revenue	570	802	1,383	620	
Other revenues	3,099	684	530	549	
Grants & contributions for operating purposes	9,469	8,376	7,077	7,325	
Grants & contributions for capital purposes	4,920	18,839	3,016	3,122	
Other Income:		-			
Net gains from disposal of assets	5	-	-	-	
Net share of interests in joint ventures	-	-	-	-	
TOTAL INCOME FROM CONTINUING OPERATIONS	40,699	52,103	37,291	38,128	
Expenses from Continuing Operations					
Employee benefits & costs	14,465	14,855	15,485	15,872	
Borrowing costs	799	678	745	593	
Materials & contracts	11,748	12.546	10.369	10,724	
Depreciation & amortisation	7,380	6,259	6,700	6,757	
Impairment	7,000	- 0,207	0,7 00	0,707	
Other expenses	1,338	987	977	991	
Net losses from disposal of assets	1,330	-	-	- //1	
Net share of interests in joint ventures					
TOTAL EXPENSES FROM CONTINUING OPERATIONS	35,730	35,325	34,275	34,936	
OPERATING RESULT FOR THE YEAR	4,970	16,778	3,016	3,191	
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS &					
CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(2,061)	0	70	
NET OPERATING RESULT FOR THE YEAR EXCLUDING EXTRAORDINARY ITEMS BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(2,061)	0	70	
Assumptions Rate Peg	2.30%	2.30%	3.70%	3.70%	
GeneralIndex	2.50%	2.50%	7.80%	3.50%	
Employee Cost Index Grant Index	2.70% 2.00%		3.25% 2.00%	2.509	
Inv estment Interest rate	1.50%	1.50%	5.00%	6.50%	
Overdue rates interest rate Efficiency gain on Materials & Contracts	6.00% -2.00%		9.00% -2.00%	9.00%	

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the
Statement of Revenue Policy and

nd Charges 2023/2024

STATEMENT OF FINANCIAL	POSITION			
\$ '000	2022	2023	2024	2025
	Actual	Revised Budget Q3	Proposed Budget	Forecast
Assets				
Current Assets:				
Cash & cash equivalents	15,165	4,280	3,223	4,35
Investments	8,570	8,570	3,570	3,57
Receivables	4,672	5,653	5,837	6,05
Inventories	147	136	147	15
Other	1,069	416	506	52
Non-current assets classified as 'held for sale'	-	-	-	60
TOTAL CURRENT ASSETS	29,623	19,055	13,283	15,260
Non-Current Assets:				
Investments		-	-	-
Receivables		- 1	-	-
Inventories		-	-	-
Infrastructure, property, plant & equipment	288,869	278,531	285,680	286,35
Investments accounted for using the equity method	931	1,144	1,144	1,14
Investment property	-	- 1	-	-
Intangible assets	-	-	-	-
TOTAL NON-CURRENT ASSETS	289,800	279,675	286,824	287,500
TOTAL ASSETS	319,423	298,730	300,107	302,760
Liabilities				
Current Liabilities:				
Payables	4,149	1,902	2,080	2,81
Income Received in Advance		-	-	-
Contract Liabilities	2,028			
Borrowings	1,556	2,363	2,452	2,46
Provisions	4,550	3,829	4,004	3,98
TOTAL CURRENT LIABILITIES	12,283	8,095	8,536	9,271
Non-Current Liabilities:		21,861	20,139	18,280
Payables		-	-	-
Borrowings	18,667	19,498	17,687	15,813
Provisions	9,775	12,262	12,906	14,428
TOTAL NON-CURRENT LIABILITIES	28,442	31,760	30,593	30,240
TOTAL LIABILITIES	40,725	39,855	39,129	39,512
NET ASSETS	278,698	258,875	260,977	263,249
Equity				
Retained earnings	113,710	121,168	123,270	125,54
Revaluation reserves	164,988	137,707	137,707	137,70
Council equity interest	278,698	258,875	260,977	263,249
Non-controlling interest	-	-	-	-
TOTAL EQUITY	278,698	258,875	260,977	263,24
Assumptions General Index to impact from revaluation of assets to restricted cosh		2.50%	7.80%	3.5

DELIVERY PROGRAM - 2024-2033

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the
Statement of Revenue Policy and

nd Charges 2023/2024

STATEMENT OF CASI	2022	2023	2024	2025
\$ 000		Revised	Proposed	
	Actual	Budget Q3	Budget	Forecast
Cash Flows from Operating Activities				
Receipts:				
Rates & annual charges	19,917	19,222	20,322	21,07
Jser charges & fees	3,457	3,478	4,205	4,64
nvestment & interest revenue received	106	465	694	49
Grants & contributions	14,065	27,215	10,093	10,44
Bonds, deposits & retention amounts received	11	-	-	-
Other	5,570	663	514	53
Payments:				
Employee benefits & costs	(13,852)	(14,410)	(15,020)	(15,396
Materials & contracts	(14,705)	(12,170)	(10,058)	(10,402
Borrowing costs	(642)	(678)	(745)	(593
Bonds, deposits & retention amounts refunded		- 1	- '	-
Other	(1,074)	(957)	(948)	(96
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	12,853	22,828	9,057	9,83
Cash Flows from Investing Activities				
Receipts:				
Sale of investment securities	5,126	_	5.000	
Sale of infrastructure, property, plant & equipment	241	_	320	
Deferred debtors receipts	6	-	- 520	_
Other investing activity receipts		-	_	
Payments:				
Purchase of investment securities	(4,500)			
Purchase of infrastructure, property, plant & equipment	(16,818)	(32,404)	(14,169)	(7,432
Deferred debtors & advances made	(10,010)	(32,404)	(14,107)	(7,402
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(15,945)	(32,404)	(8,849)	(7,432
NEI CASH FROVIDED (OR USED IN) INVESTING ACTIVITIES	(13,743)	(32,404)	(0,047)	(7,432
Cash Flows from Financing Activities				
Receipts:				
Proceeds from borrowings & advances	437	-	-	-
Payments:				
Repayment of borrowings & advances	(1,451)	(1,310)	(1,264)	(1,273
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(1,014)	(1,310)	(1,264)	(1,273
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(4,106)	(10,885)	(1,056)	1,13
olus: CASH & CASH EQUIVALENTS - beginning of year	19,271	15,165	4,280	3,22
CASH & CASH EQUIVALENTS - end of year Additional Information	15,165	4,280	3,223	4,35
olus: Investments on hand - end of year	8,570	8,570	3,570	3,57
· · · · · · · · · · · · · · · · · · ·		-	-	
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	23,735	12,850	6,793	7,92
Assumpfions Rates & charges recov ery rate	97.00%		97.00%	97.
Debtor recovery rate General Index	97.00% 2.50%		97.00% 7.80%	97.0 3.5
general index	2.50%	2.50%	7.80% 5.00%	5.t 6.f

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the
Statement of Revenue Policy and
nd Charges



FINANCIAL ESTIMATES

ANNUAL ESTIMATES

The financial estimates provided in the Operational Plan in the following sections reflect the range of services provided by Council at the time of drafting this Plan.

As indicated in Council's Long Term Financial Plan, Council must continue to develop strategies and make decisions to ensure Council's return to surplus to ensure the future sustainability of Council. Such decisions may not provide overnight relief from the weakened (COVID-19 induced) financial position and as such, it is important to take a longer-term strategic view of the benefits of such decisions.

Council has reviewed its Long Term Financial Plan and proposed a model to allow for a breakeven results for the 2023/2024 financial year, while maintaining its capital works program and agreed asset renewal ratio of 110%.

The Consolidated Estimated Income Statement, Balance Sheet and Cash Flow Statement for the 2023/2024 financial year are contained within the Revenue Policy on page 61.

Where is Council's budget spent?

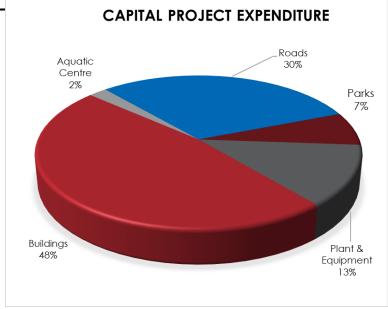
Find out more about the budget, expenditure, services and projects on Council's website www.brokenhill.nsw.gov.au

AIRPORT \$-0.12M	ART GALLERY \$0.72M	AQUATIC CENTRE \$1.37M	CIVIC CENTRE \$1.192M	GEOCENTRE \$0.22M
*	B	<u></u>	⊗.⊗ • • • • • • • • • • • • • • • • • • •	
LIBRARY \$0.61M	PARKS AND OPEN SPACES \$1.72M	ROADS, FOOTPATHS AND TRANSPORT \$2.33M	SPORTING FIELDS \$0.77M	VISITOR INFORMATION CENTRE \$0.52M
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Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Attachment 1
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



OPERATION	IAL PLAN	- 2823-	-2024			
INCOME STATEMENT						
\$ '000	2024	2024	2024	2024	2024	
	TOTAL Proposed Budget	Our Leadership Proposed Budget	Our Community Proposed Budget	Our Economy Proposed Budget	Our Environment Proposed Budget	
Income from Continuing Operations						
Revenue:						
Rates & annual charges	20,950	17,501	(7)	-	3,456	
User charges & fees	4,335	409	284	1,430	2,213	
Interest & investment revenue	1,383	1,356	-	-	27	
Other revenues	530	398	62	60	10	
Grants & contributions for operating purposes	7,077	5,157	1,566	354	-	
Grants & contributions for capital purposes	3,016	-	3,016	-	-	
Other Income:			-	-	-	
Net gains from disposal of assets	-	-	-	-	-	
Net share of interests in joint ventures	-	-	-	-	-	
TOTAL INCOME FROM CONTINUING OPERATIONS	37,291	24,820	4,921	1,844	5,706	
		-	-	-	-	
Expenses from Continuing Operations		-	-	-	-	
Employee benefits & costs	15,485	8,008	3,527	1,628	2,322	
Borrowing costs	745	93	474	- 7/0	179	
Materials & contracts	10,369	6,525	2,669	760	414	
Depreciation & amortisation	6,700	3,866	2,111	561	162	
Impairment	-	-	-	-	-	
Other expenses	977	857	20	100	-	
Net losses from disposal of assets	-	-	-		-	
TOTAL EXPENSES FROM CONTINUING OPERATIONS	34,275	19,350	8,801	3,048	3,076	
OPERATING RESULT FOR THE YEAR	3,016	5,470	(3,880)	(1,204)	2,630	
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	(0)	5,470	(6,896)	(1,204)	2,630	

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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INTEGRATED PLANNING & REPORTING

THE FRAMEWORK

In 2009, the NSW Government introduced legislation in the form of the Local Government Amendment (Planning and Reporting) Act 2009 to improve strategic planning in NSW councils. In 2020, the NSW Government updated that legislation.

The Integrated Planning and Reporting Framework requires councils to develop a **Community Strategic Plan**, which outlines the Vision, Goals and Strategies for the community. The plan is not limited to the responsibilities of any one government or organisation.

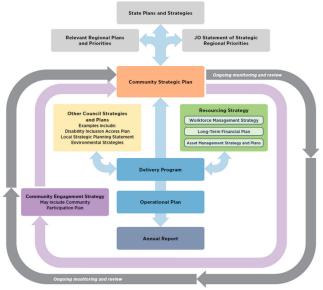
Although considered long term, our Community Strategic Plan will remain current through a review in line with Local Government Elections.

Under the Framework, Broken Hill City Council will use the Community Strategic Plan to determine which goals and strategies can be implemented at a local government level. These goals and strategies are included in a four-year **Delivery Program**. The Delivery Program will remain current through an annual review.

To ensure that Council has the required resources to achieve the goals and strategies set out in the Delivery Program, a **Resourcing Strategy** is prepared to address long term workforce planning, financial management and asset management.

The **Operational Plan** is a plan which focuses on the short term. It provides a one-year detailed plan of which activities and projects from the Delivery Program will be implemented.

Each year, our success in achieving the goals and strategies set out in these plans will be reported through Council's **Annual Report**.



Disability Inclusion Action Planning supports the fundamental right of choice for people with disability in our community.

Choice, inclusion and accessibility is achieved by providing the same opportunities and ability to choose how persons with disability live their lives and enjoy the benefits of living and working in our community.

The Disability Inclusion Act 2014 (NSW) was introduced in December 2014 and provides the legislative framework to guide state and local government disability inclusion and access planning.

The Disability Inclusion Act 2014 (NSW) requires all local government organisations to produce a Disability Inclusion Action Plan (DIAP), setting out measures enabling people with a disability to access general support and services and fully participate in the community.

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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OUR KEY THEMES

The Delivery Program and Operational Plan is arranged by Key Themes taken from the Community Strategic Plan - Your Broken Hill 2040.

Key Theme 1: Our Community

Key Theme 2: Our Economy

Key Theme 3: Our Environment

Key Theme 4: Our Leadership

The four key themes include strategic objectives for the community that address social, environmental, economic and civic leadership issues identified by the community – commonly referred to as the "quadruple bottom line".

The key themes are colour coded and articulate the Community Strategic Plan community vision as expressed in community engagement forums, in developing the Community Strategic Plan.

The Delivery Program and Operational Plan detail key objectives, strategies and actions, which Council can contribute to achieving the high-level goals outlined in the Community Strategic Plan.

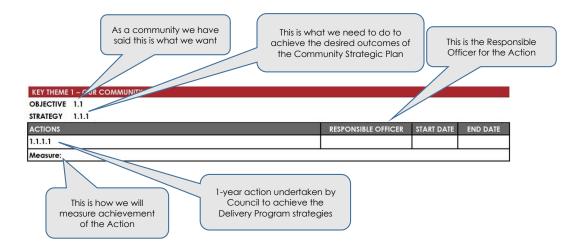
HOW TO READ THIS PLAN

The tables in the document under each of the four key themes contain reference numbers. The reference numbers are primarily for internal Council purposes, however, will be used when providing progress reports to the community every six months.

The table and diagram below explain how to read and understand the tables and demonstrates how Delivery Program strategies and one-year Operational Plan actions align to the Your Broken Hill 2040 Community Strategic Plan objectives.

COMMUNITY DIRECTION				
1	Key Theme			
1.1	CSP Community Objective			
1.1.1	Delivery Program Strategy			
1.1.1.1	1-year Operational Plan Action			
Measure	Measure of achievement			

EXAMPLE



Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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KEY THEME 1 - OUR COMMUNITY



d Charges 2023/2024

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2023/2024

THEME 1 - OUR COMMUNITY SELECTION THE SELEC

value lifestyle and wellbeing in a place that encourages safe, active and social opportunities.

The well being in a place that encourages safe, active and social opportunities.

The well being in a place that encourages safe, active and social opportunities.

The well being in a place that encourages safe, active and social opportunities.

The well being in a place that encourages safe, active and social opportunities.

The well being in a place that encourages safe, active and social opportunities.

Welmaintain an inclusive lifestyle as we come together to get things done.

The f re is a strong link between the ambience and quality of our surroundings and our individual and collective wellbeing.

We value our diversity, our safety, our heritage outback environment and love the uniqueness of our City.

Welvalue the built environment and love the shops, restaurants, bars and range of recreation facilities.

We would like to see more vibrancy in our public spaces.

As the first Australian city to be included on the National Heritage List, the built environment is also highly valued and our community places are at importance on protecting, celebrating and enhancing it as much as we are able.

The tables to follow provide objectives to help us meet the overall goal for 'Our Community' as outlined in the Community Strategic Plan, which contributes to the community's combined vision for the future. Under each objective we show strategies that Council will undertake to allow us to rheet our goals and actions to help us ensure we are on the right path.

OUR COMMUNITY - OBJECTIVES FROM THE COMMUNITY STRATEGIC PLAN

- 1.1 Our community spirit is our strength
- 1.2 People in our community are in safe hands
- 1.3 Our community works together
- 1.4 Our history, culture and diversity are embraced and celebrated
- 1.5 Our built environment supports our quality of life
- 1.6 Our health and wellbeing ensure that we live life to the full

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2023/2024

Statement of Revenue Policy and of Fees and Charges 음 을 금 2023/2024

KEY THEME 1 – OUR COMMUNITY

OBJECTIVE 1.1 Our community spirit is our strength

STRATEGY 1.1.1 Provide opportunities for people to come together to find local solutions to a range of social and health issues

	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
ě	.1 1.1 Support community led interagency meetings	Community Development Officer	01-Jul-2023	30-Jun-2024
<u> Scl</u>	Measure: Identified community lead interagency meetings supported			
oraft ⊓	.1 1.2 Create opportunity for open dialogue with community agencies about omelessness in the City	Community Development Officer	01-Jul-2023	30-Jun-2024
	Measure: Homelessness discussion meetings held			

STRATEGY 1.1.2 Maintain and enhance the Open and Cultural Public Spaces within the City

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE			
1.1 2.1 Complete actions identified in Mulga Creek Rectification Design	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024			
Measure: Prioritised actions completed	Measure: Prioritised actions completed					
1.1 2.2 Ensure regular maintenance of undesirable weeds within the Mulga Creek and Mulga Creek Wetlands	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024			
Measure: Weeding maintenance completed						

STRATEGY 1.1.3 Provide public amenities, halls and community centres to facilitate community activity

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
1.1 3.1 Maintain asset condition scores above index of 3 through scheduled maintenance	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
leasure: Scheduled maintenance tasks developed and implemented across all asset types				

STRATEGY 1.1.4 Facilitate the celebration of community and cultural events

AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.1	4.1 Deliver an event to celebrate National Heritage Status	Community Development Coordinator	01-Jul-2023	30-Jun-2024
Me	asure: National Heritage Status celebration event held			

Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

2023/2024

Statement of Revenue Policy and

icy and harges	3/2024				
and C	202	4.2 Support the annual Miners' Memorial Ceremony	Community Development Coordinator	01-Jul-2023	30-Jun-2024
es (Ме	asure: Miners' Memorial Ceremony supported			
reve of Fe	1 1	4.3 Deliver a program of community events	Community Development Coordinator	01-Jul-2023	30-Jun-2024
		asure: Delivery of community events achieved			
hedu	1.1	4.4 Investigate grant opportunities to support the delivery of community events	Economic Development Officer	01-Jul-2023	30-Jun-2024
Sc	Ме	asure: Grant opportunities identified for community events			
aft a	STR	ATEGY 1.1.5 Recognise Volunteerism			
٥	AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	1.1	5.1 Host volunteer awards	Community Development	01-Jul-2023	30-Jun-2024

CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
5.1 Host volunteer awards	Community Development Coordinator	01-Jul-2023	30-Jun-2024
asure: Volunteer awards and event delivered			
	Community Development Officer	01-Jul-2023	30-Jun-2024
asure: Overarching volunteer policy framework developed			
5.3 Maintain Heritage Walk Tour program	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
asure: Heritage Walk tour program maintained and supported			
5.4 Maintain City Ambassador program	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
asure: City Ambassador program maintained and supported			
5.5 Support volunteering opportunities within the Library	Library Coordinator	01-Jul-2023	30-Jun-2024
asure: Library volunteering supported			
5.6 Support volunteering opportunities within the Gallery	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
asure: Gallery volunteering supported			
5.7 Support Council's Section 355 Committees in undertaking their duties	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
asure: Section 355 Committees supported			
	5.1 Host volunteer awards 5.2 Review existing Council volunteer programs and develop an overarching unteer policy framework asure: Overarching volunteer policy framework developed 5.3 Maintain Heritage Walk Tour program asure: Heritage Walk tour program maintained and supported 5.4 Maintain City Ambassador program asure: City Ambassador program maintained and supported 5.5 Support volunteering opportunities within the Library asure: Library volunteering supported 5.6 Support volunteering opportunities within the Gallery asure: Gallery volunteering supported 5.7 Support Council's Section 355 Committees in undertaking their duties asure: Section 355 Committees supported	5.1 Host volunteer awards asure: Volunteer awards and event delivered 5.2 Review existing Council volunteer programs and develop an overarching unteer policy framework 5.3 Maintain Heritage Walk Tour program 5.4 Maintain Heritage Walk Tour program maintained and supported 5.5 Amaintain City Ambassador program 5.6 Support volunteering supported 5.7 Support Council's Section 355 Committees in undertaking their duties Community Development Coordinator Outside Services Coordinator Visitor Services Coordinator Visitor Services Coordinator Library Coordinator Gallery & Museum Manager Coustomer Experience	5.1 Host volunteer awards Community Development Coordinator asure: Volunteer awards and event delivered 5.2 Review existing Council volunteer programs and develop an overarching Interpolicy framework asure: Overarching volunteer policy framework developed 5.3 Maintain Heritage Walk Tour program Visitor Services Coordinator asure: Heritage Walk tour program maintained and supported 5.4 Maintain City Ambassador program Visitor Services Coordinator 5.5 Support volunteering opportunities within the Library asure: Library volunteering opportunities within the Gallery 5.6 Support volunteering opportunities within the Gallery asure: Gallery volunteering supported 5.7 Support Council's Section 355 Committees in undertaking their duties Manager Corporate & Customer Experience 01-Jul-2023 Customer Experience

2023/2024

RATEGY 1.1.6 Support youth events

	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
Fees	.1 6.1 Plan and budget for youth events and ongoing consultation with young people	Community Development Officer	01-Jul-2023	30-Jun-2024
O V	Aeasure: Youth events held			
edule	.1 6.2 Provide co-curricular youth programs at the Gallery	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
ξÇ	Aeasure: Young primary, middle primary and teen programs facilitated			
<u>#</u> 1	.1 6.3 Provide youth inclusive spaces within the Library Aeasure: Youth inclusive spaces facilitated	Library Coordinator	01-Jul-2023	30-Jun-2024
۲	Aeasure: Youth inclusive spaces facilitated			
1	.1 6.4 Library participation in Council led youth events and activities	Library Coordinator	01-Jul-2023	30-Jun-2024
۸	Aeasure: Participation in youth events/activities achieved			
1	.1 6.5 Provide Library Outreach activities through Outreach van	Library Coordinator	01-Jul-2023	30-Jun-2024
٨	Aeasure: Library Outreach activities facilitated			
٨	Aeasure: Library Outreach activities facilitated	, , , , , , , , , , , , , , , , , , ,	l	

OBJECTIVE 1.2 People in our community are in safe hands

STRATEGY 1.2.1 Prioritise actions within the Smart City Framework that support safer communities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.2 1.1 Install CCTV on new lighting and banner poles in Argent Street	Projects Engineer	01-Jul-2023	30-Jun-2024
Measure: Installation of CCTV on new lighting and banner poles achieved			
1.2 1.1 Install CCTV as part of the Town Square Redevelopment Project	Projects Engineer	01-Jul-2023	30-Jun-2024
Measure: Installation of Town Square CCTV achieved			

STRATEGY 1.2.2 Maintain infrastructure and services for the effective management and control of companion animals

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.2 2.1 Continue to provide a comprehensive companion animal management service in accordance with objectives in the Companion Animal Management Plan	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
Measure: Provision of Companion Animal Management service achieved			

23				
320	2.2 Facilitate Companion Animal Working Group	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
Ме	asure: Companion Animal Working Group meetings held			

1.2.3 Active participation in Local Emergency Management Committee and Local Rescue Committee

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and	seg.						
e or	Shar						
inclusiv inue Pol	and (2.2 Facilitate Companion Animal Working Group	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024		
	es.	Aeasure: Companion Animal Working Group meetings held					
% 4, ⊗	π. S	STRATEGY 1.2.3 Active participation in Local Emergency Management Committee and Local Rescue Committee					
of F	0	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
AUZ3		.2 3.1 Actively participate and support the local Regional State Emergency Acnagement committees	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024		
ten	Sch	Measure: Local Emergency Management Committee supported					
Sta	#s	TRATEGY 1.2.4 Advocate for community and social service providers to be adequate	y resourced to meet com	munity needs			
	ا ک	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
	П	24.1 Work with social service providers to identify resourcing gaps	Community	01_101_2023	30- lun-2024		

1.2.4 Advocate for community and social service providers to be adequately resourced to meet community needs

۵	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	1.2 4.1 Work with social service providers to identify resourcing gaps	Community Development Officer	01-Jul-2023	30-Jun-2024
Ī	Measure: Identified social service provider meetings attended			

STRATEGY 1.2.5 Advocate for affordable, reliable, sustainable water and utilities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
· · · · · · · · · · · · · · · · · · ·	Waste and Sustainability	01-Jul-2023	30-Jun-2024
renewable and smart technology and investment	Manger		
Measure: Water and utilities advocacy achieved			

OBJECTIVE 1.3 Our community works together

STRATEGY 1.3.1 Provide programs at Cultural Facilities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.3 1.1 Present a varied, diverse and engaging Artistic Program across the Gallery and Museum sites	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Four exhibition rounds held in Gallery and two exhibition rounds held in Museur	m		
1.3 1.2 Present a varied, diverse and engaging Public Program across the Gallery and Museum sites	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Public programs in Gallery and Museum facilitated	•	•	

ADOPTION OF THE 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	

23/				
22	1.3 Provide Library services	Library Coordinator	01-Jul-2023	30-Jun-2024
Μe	asure: Provision of Library achieved			
1.3	1.4 Provide Archive collection and services	Library Coordinator	01-Jul-2023	30-Jun-2024
Μe	asure: Provision of Archive services achieved			
1.3	1.5 Provide cultural and educational Library programs	Library Coordinator	01-Jul-2023	30-Jun-2024
Μe	asure: Provision of Library programs achieved			
1.3	1.6 Provide Library outreach programs and activities	Library Coordinator	01-Jul-2023	30-Jun-2024
Me	asure: Provision of Library outreach programs/activities achieved			
1.3	1.7 Improve the accessibility of archive collection to the public	Library Coordinator	01-Jul-2023	30-Jun-2024
Me	asure: Archive collection accessibility improved			

STRATEGY 1.3.2 Participate and collaborate in external consultation activities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.3 2.1 Actively engage and participate in various community and agency meetings as well as major project consultations	Community Development Officer	01-Jul-2023	30-Jun-2024
Measure: Identified community/agency/project meetings attended			

STRATEGY 1.3.3 Ensure Community Engagement Strategy remains relevant

ACTIONS		RESPONSIBLE OFFICER	START DATE	END DATE
1.3 3.1 Provide information to community as per Community	nunity Engagement Strategy	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024
Measure: Community kept informed				

STRATEGY 1.3.4 Advocate for access to affordable social and health services

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.	4.1 Work with key stakeholders to identify social and health service gaps	Community Development Officer	01-Jul-2023	30-Jun-2024
M	easure: Identified health and social services meetings attended			

olicy	d Charges 2023/2024	ATEGY 1.3.5 Provide appropriate infrastructure to maintain and enhance sustainabl	e transport				
ne	G AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
even	59 1.3 red	5.1 Upgrade the City's bus stops to meet Australian standards and Disability Inclusion quirements	Projects Engineer	01-Jul-2023	30-Jun-2024		
ል ጸ	<mark>о</mark> Ме	asure: Upgrade of City bus stops achieved					
≟.	9 1.3 au	5.2 Carry out high priority action items within the annual CASA surveillance safety tit	Manager Airport	01-Jul-2023	30-Jun-2024		
eu.	Measure: High risk/urgent matters completed						
Stater	STR	ATEGY 1.3.6 Investigate opportunities to partner with organisations to support young	g people to transition into t	he workforce	_		
,	S AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
•	1.2	11 College grade with key stakeholders to identify workforce apportunities for young	Evacutive Manager	01 101 2022	20 Jun 2024		

1.3.6 Investigate opportunities to partner with organisations to support young people to transition into the workforce

Jra	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	1.3 6.1 Collaborate with key stakeholders to identify workforce opportunities for young people	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
	Measure: Workforce collaboration achieved			

1.3.7 Provide opportunities for collaboration and sharing of public resources

AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.3	7.1 Maintain community contacts databases	Community Development Officer	01-Jul-2023	30-Jun-2024
Me	Measure: Community contacts database updated			
1.3	7.2 Continue the Commission/Residency program within the Gallery	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: At least two commission programs in Gallery				

1.3.8 Maintain and strive to continuously improve the Customer Contact and Call Centre

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.3 8.1 Review Council's Customer Service Framework	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
Measure: Review completed with staff engagement			
1.3 8.2 Undertake quarterly Customer Service evaluations for business improvement	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
easure: Customer Service evaluations completed and improvement implemented			

2023/2024

icy and	harges				
ciusive ue Poli	and C	8.3 Continue seeking to expand and test further capabilities of the established nine Community Portal	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
	es V	easure: List of enhancements to Online Community Portal			
	o E E	8.4 Implement a new and improved Council facilities booking process	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2024
1 0 H	Measure: New Council facilities booking process implemented				
ner	<u>8</u> c	BIECTIVE 1.4 Our history, culture and diversity are embraced and celebrated			•
ater	S S	RATEGY 1.4.1 Facilitate the promotion of community events			
	# A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1	1	1.1 Promote Council community events to the community	Manager Communications	01-Jul-2023	30-Jun-2024

STRATEGY 1.4.1 Facilitate the promotion of community events

	ACTIONS		RESPONSIBLE OFFICER	START DATE	END DATE
ב	1.4 1.1 Promote Counc	community events to the community	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024
ſ	Measure: Community i	nformed of Council events			

STRATEGY 1.4.2 Support the reconciliation movement

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
1.4 2.1 Investigate local collaborative alternatives to develop a new Action Plan	Community Development Officer	01-Jul-2023	30-Jun-2024	
Measure: Local collaborative alternatives for new Action Plan identified				
1.4 2.2 Advocate, celebrate and champion the inclusion of local First Nations Artists throughout the Gallery and Museum artistic program	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024	
Measure: First Nations Artists' work included in Gallery and Museum program				
1.4 2.3 Investigate installation of permanent acknowledgment of country within Museum	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024	
Measure: Requirements identified for installation of acknowledgment of country				
1.4 2.4 Identify archival programs and opportunities to record the history of First Nations people of the area	Library Coordinator	01-Jul-2023	30-Jun-2024	
asure: Engagements to record First Nations history achieved				

2023/2024

Policy and	3023/202	ATEGY 1.4.3 Promote the City as Australia's First Heritage Listed City			
ne i	AC.	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
even	1.4 Hei	3.1 Advocate for tri-partisan government approach to management of the National itage assets	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
o d		asure: Tri-partisan advocacy achieved			
ment o	1.4	3.2 Advocate for recognition and financial support for the continuity of Broken Heritage and its importance to the nation	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
ter Sch	Ме	asure: Heritage advocacy achieved			_

STRATEGY 1.4.4 Advocate for funding and investment in community development projects

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.4 4.1 Apply for grants for intergenerational community events in collaboration with community groups	Community Development Officer	01-Jul-2023	30-Jun-2024
Measure: Community event grants achieved			

STRATEGY 1.4.5 Support events that celebrate history, culture and diversity

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
1.4 5.1 Work with third parties to seek funding to celebrate history, culture and diversity	Economic Development Officer	01-Jul-2023	30-Jun-2024		
Measure: History, culture and diversity grant opportunities identified	Measure: History, culture and diversity grant opportunities identified				
1.4 5.2 Provide support and advice to event planners to deliver events within region	Community Development Coordinator	01-Jul-2023	30-Jun-2024		
Neasure: Support/advice provided to event planners					

OBJECTIVE 1.5 Our built environment supports our quality of life

STRATEGY 1.5.1 Review and update development and building strategies and policies to ensure relevance

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.5 1.1 Continue review of Environmental Planning Instruments and Policies	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Review of prioritised Environmental Planning Instruments and Polices achieved			

Sive or the Policy and Charges	2 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	olan		
ue Po	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
e e P	1.5 2.1 Manage delivery of infrastructure projects associated with the Library and Archives project	Projects Engineer	01-Jul-2023	30-Jun-2024
2 K	Measure: Prioritised Library/Archives projects delivered			
	1.5 2.2 Manage delivery of infrastructure projects associated with CBD Revitalisation project	Projects Engineer	01-Jul-2023	30-Jun-2024
atem	Measure: Prioritised CBD Revitalisation project infrastructure projects delivered			
Stater	STRATEGY 1.5.3 Ensure service levels and asset conditions are commensurate with con	nmunity expectations		
	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
_	1.5 3.1 Implement actions and recommendations from Asset optimisation project	Coordinator Strategic	01-Jul-2023	30-Jun-2024

1.5.3 Ensure service levels and asset conditions are commensurate with community expectations

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
1.5	3.1 Implement actions and recommendations from Asset optimisation project	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Me	Aeasure: Prioritised Asset optimisation project actions and recommendations implemented				
1.5	3.2 Develop and Implement Asset Management Plan - Roads and Footpaths Coordinator Strategic Asset Management 01-Jul-2023 31				
Me	asure: Prioritised Roads and Footpath Asset Management Plan outcomes implemente	ed			
1.5	3.3 Develop and Implement Asset Management Plan - Parks and Open Spaces	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Me	asure: Prioritised Parks and Opens Spaces Asset Management Plan outcomes implem	ented			
1.5	3.4 Develop and Implement Asset Management Plan - Buildings	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Me	asure: Prioritised Buildings Asset Management Plan outcomes implemented				
1.5	3.5 Develop and Implement Asset Management Plan - Fleet	Projects Officer	01-Jul-2023	30-Jun-2024	
Me	asure: Asset Management Plan – Fleet developed				

STRATEGY 1.5.4 Manage ongoing delivery of the Active Transport Plan

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.5 4.1 Implement the approved Active Transport Plan actions	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
Measure: Approved Active Transport Plan actions implemented			

2023/2024

ا 5		I ON O			
e ee	STR	ATEGY 1.5.5 Collaborate with key stakeholders to advocate for affordable housing			
ent	Ме	sure: Active Transport Plan annual works schedule submitted			
and (3 1	1.2 Develop annual capital works plan for Active Transport Plan	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
licy and Charges	23/2024				

_ c	ACTIC	2NC	RESPONSIBLE OFFICER	START DATE	END DATE
	1 I	1 Implement recommendations from Housing and Liveability and Housing Strategy	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
יי לי	Meas	ure: Prioritised Housing and Liveability Strategy recommendations implemented			
	1.5 5.2	2 Establish Collective Impact Model	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
_					

Measure: Collective Impact Model established

STRATEGY 1.5.6 Support our residents to lead healthy, active and independent lives

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
1.5 6.1 Review and update Parks Management Plan	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Measure: Parks Management Plan updated				
1.5 6.2 Investigate development of the Master Plan for Recreational Parks	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Measure: Recreational Parks Master Plan requirements identified				
1.5 6.3 Investigate development of the Master Plan for Memorial Oval	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024	
Measure: Memorial Oval Master Plan requirements identified		•	•	

Statement of Revenue Policy and

ADOPTION OF THE 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

and Charges £023/2024		Work with community organisations to establish Imperial Lakes as an eand community access	environmental park, inclusiv	ve of recreation	onal activities
S AC	TIONS		RESPONSIBLE OFFICER	START DATE	END DATE
1.5 COI	7.1 Work with I	Department of Planning to rezone the land at Imperial Lakes to allow and environmental and recreational activities	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Ме	asure: Rezonir	g consultations achieved			
1.5	7.2 Implement	upgrades to allow road access from highway to Imperial Lakes site	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
We	asure: Access	to Imperial Lakes site from highway achieved			

STRATEGY 1.5.8 Investigate and advocate for land expansion opportunities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE			
1.5 8.1 Collaborate with relevant agencies and key stakeholders to identify land for further development	Strategic Land Use Planner	01-Jul-2023	30-Jun-2024			
Measure: Land expansion collaborations achieved						
1.5 8.2 Investigate opportunities to expand the Broken Hill LGA boundaries	Strategic Land Use Planner	01-Jul-2023	30-Jun-2024			
Measure: Broken Hill LGA boundaries expansion investigations completed	Measure: Broken Hill LGA boundaries expansion investigations completed					

OBJECTIVE 1.6 Our health and wellbeing ensure that we live life to the full

STRATEGY 1.6.1 Active participation in interagency meetings

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1.6 1.1 Actively participate and engage in Council's determined social interagency meetings on a regular basis	Community Development Officer	01-Jul-2023	30-Jun-2024
Measure: Social interagency meetings attended			

2023/2024

d Charges 4 Charges 5023/2024 5023/2024	Develop Council assets to promote outdoor recreation, exercise ar	nd mobility for families		
ACTIONS 9 1.6 2.1 Ensure comp		RESPONSIBLE OFFICER	START DATE	END DATE
1.6 2.1 Ensure computer inclusion planning for	oliance with Disability Inclusion Act 2014 requirements for disability or capital projects	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
Measure: Disability	Inclusion Act compliance maintained			
	tage 2 of E.P. O'Neill Memorial Park Redevelopment Project	Projects Officer	01-Jul-2023	30-Jun-2024
4	E.P. O'Neill Memorial Park Redevelopment Project completed	•	•	
1.6.2.3 Manage del	ivery of Infrastructure Project to upgrade the Norm Fox Oval y	Projects Officer	01-Jul-2023	30-Jun-2024
Measure: New cha	ngeroom installed			
1.6.2.4 Manage del changeroom facilit	ivery of Infrastructure Project to upgrade the Alma Oval y	Projects Officer	01-Jul-2023	30-Jun-2024
Measure: New cha	ngeroom installed			_

STRATEGY 1.6.3 Support the advocacy work of health, community and allied health providers

Α	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
1	6 3.1 Attend and support health interagency meetings	Community Development Officer	01-Jul-2023	30-Jun-2024
٨	leasure: Identified health interagency meetings attended			

Statement of Revenue Policy and

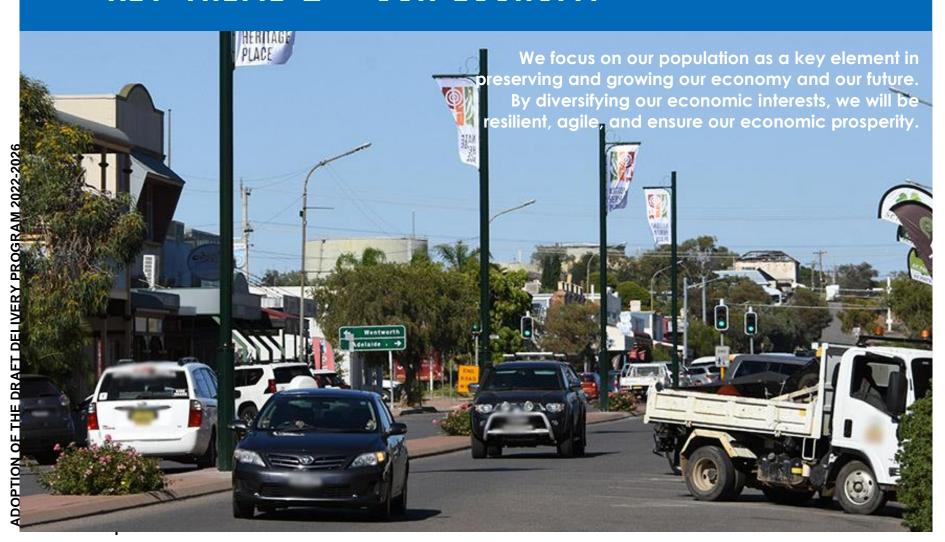
ADOPTION OF THE DRAFT DELIVERY PROGRAM 2022-2026 INCORPORATING DRAFT OPERATIONAL PLAN 2023/2024, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2023/2024

23/2024		OPERA	TIONAL P	LAN - 2	<mark>823-282</mark>	4			
		INCO	ME STATEME	NT - OUR I	COMMUNITY				
\$ '000		2024	2024	2024	2024	2024	2024	2024	2024
		Our Community Proposed Budget	Community Services	Local Transport	Open Spaces	Community Facilities	Public Safety	Arts & Culture	Community Development
Incom	e from Continuing Operations		ĺ						
Reven	ue:								
Rate	& annual charges	(7)	-	-	(2)	(5)	-	-	-
User cl	harges & fees	284	-	-	49	179	-	55	-
	st & investment revenue	-	-	-	-	-	-	-	-
Other	revenues	62	-	-	-	-	-	62	-
Grants	s & contributions for operating purposes	1,566	53	911	12	-	112	479	-
Grants	s & contributions for capital purposes	3,016	-	2,062	954	-	-	-	-
Othe	Income:								-
Net g	ains from disposal of assets	-	-	-	-	-	-	-	-
Net sh	are of interests in joint ventures	-	-	-	-	-	-	-	-
TOTA.	INCOME FROM CONTINUING OPERATIONS	4,921	53	2,973	1,014	175	112	596	-
Expen	ses from Continuing Operations								
Emplo	yee benefits & costs	3,527	297	585	1,142	184	-	1,318	-
Borrov	ving costs	474	-	474	-	-	-	-	-
Materi	ials & contracts	2,669	55	192	296	1,305	318	504	-
Depre	ciation & amortisation	2,111	8	2,036	18	25	-	24	-
Impdii	rment	-	-	-	-	-	-	-	-
Other	expenses	20	-	-	-	-	-	20	-
Net I	sses from disposal of assets	-	-	-	-	-	-	-	-
TOTA.	EXPENSES FROM CONTINUING OPERATIONS	8,801	360	3, 287	1,456	1,513	318	1,866	-
OPER/	ATING RESULT FOR THE YEAR	(3,880)	(308)	(315)	(443)	(1,339)	(206)	(1,270)	-

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the

3/2024														
23/20														
			CAPITA	L BUDGI	Ŧ	- OUR CO	OMN	MUNITY						
5							C	Operating						
?				Capital		Capital		Grant		Re	serve	Working	Net Cost to	New, Rene
Des	cription	To	ot al Cost	Grant		Contribution	(ur	ntied roads)	Loan Funds	Tra	nsfers	Capital	Council	Upgrade
	dhouse Toilet Redevelopment - Technical Design	\$	92,205			\$ -	\$	-	\$ -	\$	-	\$ 92,205		
Warr	pck Depot Garage and Utilities	\$	4,571,655	•	_	\$ -	\$	_	\$ -	\$	-	\$ 4,571,655		
Almo	Oval Changeroom Redevelopment	\$	471,000			•	\$	-	\$ -	\$	-	\$ -	\$ -	Renewal
	Fox Changeroom Redevelopment	\$	433,333		33	\$ -	\$	_	\$ -	\$	-	\$ -	\$ -	Renewal
	y and design for future years infrastructure (excluding roads)	\$	150,000			\$ -	\$	-	\$ -	\$	-	\$ 150,000		Renewal
Capi	alise Project Delivery Salaries	\$	598,276		\neg	\$ -	\$	-	\$ -	\$	-	\$ 598,276	\$ 598,276	Renewal
Aquo	tic Centre Sand Filter Repairs	\$	84,000			\$ -	\$	-	\$ -	\$	-	\$ 84,000		Renewal
Aquo	tic Centre - Sand Filter Service and Slide Pipe Repair	\$	84,500	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 84,500	\$ 84,500	Renewal
Aquo	tic Centre - 25m Pool Cover repairs	\$	7,000		\neg	\$ -	\$	-	\$ -	\$	-	\$ 7,000		
Aquo	tic Centre - Heatpumps – Hydro, 25m and toddler pool	\$		\$ -	\neg	\$ -	\$	-	\$ -	\$	-	\$ 180,000		Renewal
Aquo	tic Centre - Shade sail replacement	\$	12,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 12,000	\$ 12,000	Renewal
Mem	orial Oval Lighting	\$	541,892	\$ -		\$ 541,892	\$	-	\$ -	\$	-	\$ -	\$ -	Renewal
Herit	ge Walk Tour Shelter	\$	61,369	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 61,369	\$ 61,369	Renewal
Patto	n Park Stage II - Technical Design	\$	207,188	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 207,188	\$ 207,188	Renewal
Que	n Elizabeth Park Small Dog Off-Leash Area	\$	136,602	\$ -	\neg	\$ -	\$	-	\$ -	\$	-	\$ 136,602	\$ 136,602	Renewal
Civio	Centre - Lighting Console	\$	24,310			\$ -	\$	-	\$ -	\$	-	\$ 24,310		Renewal
Point	of Sale Replacement	\$	30,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 30,000	\$ 30,000	Renewal
I AM	DMNI Intergration	\$	43,750	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 43,750	\$ 43,750	Renewal
Book	ng Management Software	\$	57,750	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 57,750	\$ 57,750	Renewal
Plant	& Equipment Renewal 2023-24	\$	1,396,697	\$ -		\$ 320,000	\$	-	\$ -	\$	-	\$ 1,076,697	\$ 1,076,697	Renewal
CBD	ighting	\$	53,015	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 53,015	\$ 53,015	Renewal
Con	rete Footpath Defects	\$	200,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 200,000	\$ 200,000	Renewal
Activ	e Transport Plan	\$	500,000	\$ 310,5	80	\$ -	\$	-	\$ -	\$	-	\$ 189,420	\$ 189,420	Renewal
Broo	field Avenue from Williams St to Thomas St	\$	1,333,927	\$ 450,0	00	\$ -	\$	334,000	\$ -	\$	-	\$ 549,927	\$ 549,927	Renewal
Thom	as St from Chloride to Sulphide St	\$	1,308,327	\$ 981,2	45	\$ -	\$	310,580	\$ -	\$	-	\$ 16,502	\$ 16,502	Renewal
Rese	ling Program	\$	800,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 800,000	\$ 800,000	Renewal
Crac	Sealing Program	\$	200,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 200,000	\$ 200,000	Renewal
Rour	dabout Refurbishment	\$	19,530	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 19,530	\$ 19,530	Renewal
Mulg	Creek Wetlands Refurbishment	\$	233,324	\$ -		\$ 50,000	\$	-	\$ -	\$	-	\$ 183,324	\$ 183,324	Renewal
Reple	ce Security System at the HACC Centre	\$	22,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 22,000	\$ 22,000	Renewal
Futur	Road Project Planning Fund	\$	200,000	\$ -		\$ -	\$	-	\$ -	\$	-	\$ 200,000	\$ 200,000	Renewal
	İ	\$	14,053,650	\$ 2,646.1	58	\$ 911.892	\$	644,580	\$ -	\$	-	\$ 9,851,020	\$ 9,851,020	

KEY THEME 2 - OUR ECONOMY



Charges

2023/2024

ADOPTION OF THE 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

THEME 2 – OUR ECONOMY

The focus of Key Theme 2 – Our Economy is how we work together to achieve an innovative and sustainable economy.

we value a diverse economy which is resilient and adaptable to change, making the best use of the unique advantages of our remoteness and plifestyle.

Solution of the unique advantages of our remoteness and growing our economy and our future.

We aspire to create a thriving and vibrant local economy in Broken Hill where traditional (eg mining, art and tourism) and new (eg technology and renewable energies) industries are supported and local career, training and education opportunities are created and if existing, expanded renewable energies) industries are supported and local career, training and education opportunities are created and if existing, expanded especially for young people, to ensure more stay in Broken Hill and our opportunities attract more people in all forms - visitors, investors and new residents to our City.

We must also actively pursue prospects for new business investment and encourage and support local entrepreneurship and innovation as our economy transforms to meet new opportunities.

By diversifying our economic interests, we will be resilient, agile and ensure our economic prosperity.

The emphasis our community has given towards a sustainable economy, recognises the imperative to innovate, problem solve and create new opportunities, to remain relevant in a global environment that is marked by rapid social and technological change.

The tables to follow provide objectives to help us meet the overall goal for 'Our Economy' as outlined in the Community Strategic Plan, which contributes to the community's combined vision for the future. Under each objective we show strategies that Council will undertake to allow us to meet our goals and actions to help us ensure we are on the right path.

OUR ECONOMY - OBJECTIVES FROM THE COMMUNITY STRATEGIC PLAN

- 2.1 Our businesses are well connected and thrive in an environment that supports innovation and economic growth
- 2.2 Our economy provides opportunities that match the skills and needs of the population and enhances population growth
- 2.3 Our City attracts a diverse range of businesses and visitors providing opportunities for work, education, leisure and social life
- 2.4 We are a destination of choice and provide a unique experience that encourages increased visitation

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KEY THEME 1 – OUR ECONOMY

Fees and Charges 쓸 요 ^ 2023/2024 OBJECTIVE 2.1 Our businesses are well connected and thrive in an environment that supports innovation and economic growth

2.1.1 Activate the Broken Hill Business Support Policy

of of	AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
edule	2.1	1.1 Provide up-to-date business support information on Council's website	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
3ch	Ме	asure: Business support information updated			
ťΨ	2.1	1.2 Participate in business and industry association meetings to discuss issues relevant pcal businesses and economic development	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Δ	Ме	asure: Business and industry meetings attended			

2.1.2 Advocate and plan for industrial land expansion

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.1	2.1 Investigate opportunities for future industrial zoned land	Strategic Land Use Planner	01-Jul-2023	30-Jun-2024
M	asure: Industrial zoned land investigation completed			

STRATEGY 2.1.3 Collaborate with key stakeholders for improved accessible transport and connectivity including air, road and rail services to and around the City

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.1	3.1 Advocate for improved air and rail services	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
M	asure: Transport advocacy achieved via submissions, grant applications and meeting	JS		

STRATEGY 2.1.4 Advocate for outcomes aligned to the Regional Transport Strategy

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
2.1 4.1 Liaise with stakeholders to attract Government investment in identified actions in the Far South West Joint Organisation Transport Plan	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024		
Measure: Investment opportunities identified					
2.1 4.2 Participate in the development of the State Far West Regional Transport Plan	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024		
Measure: Far West Regional Transport Plan meetings attended					

Statement of Revenue Policy and

ADOPTION OF THE 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

TO TO THE STREET 2.1.5 Develop and implement the Economic Development Strategy			
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.1.5.1 Implement the Economic Development Strategy in collaboration with key stakeholders	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Prioritised Economic Development Strategy outcomes implemented			
STRATEGY 2.1.6 Develop the Airport as a commercial and industrial precinct			

2.1.6 Develop the Airport as a commercial and industrial precinct

ped /	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
aft Sc	2.1.6.1 Implement actions from the Airport Master Plan	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
ظّارة	Aeasure: Prioritised actions from Airport Master Plan implemented			
2	2.1.6.2 Advocate for Airport upgrades in line with Advocacy Strategy and Airport Master Plan	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
1	Aeasure: Airport advocacy achieved via submissions, grant applications and meetings			

STRATEGY 2.1.7 Advocate for incentives and initiatives that support business and industry to expand

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	7.1 Collaborate with stakeholders to investigate incentives to grow business and industry portunity	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
M	easure: Business and industry collaboration achieved			

OBJECTIVE 2.2 Our economy provides opportunities that match the skills and needs of the population and enhances population growth

2.2.1 Collaborate with government and industry partners to explore investment opportunities for the City

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	1.1 Liaise with key stakeholders to ensure that the development of regionally significant astructure meets the needs of business and industry	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Me	asure: Business and industry support acquired for significant projects			

STRATEGY 2.2.2 Collaborate with education and training providers to investigate opportunities to expand training and education

A	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	2.2.1 Participate on committees and working parties associated with education and raining	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
٨	Neasure: Education and training collaboration achieved			

2023/2024

N AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.2	3.1 Investigate partnerships with tertiary institutions	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
Μe	asure: Tertiary institution partnerships established			

2.2.4 Advocate for funding opportunities for apprenticeships and traineeships

S	ne City		
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.2 3.1 Investigate partnerships with tertiary institutions	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
Measure: Tertiary institution partnerships established			
STRATEGY 2.2.4 Advocate for funding opportunities for apprenticeships and trainee	ships		
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.2 4.1 Investigate eligible funding opportunities for apprenticeships and traineeships	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
Measure: Funding opportunities identified			

Our City attracts a diverse range of businesses and visitors providing opportunities for work, education, leisure and social life STRATEGY 2.3.1 Active participation in trade events, conferences and other networking opportunities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
2.3 1.1 Support staff to identify and attend opportunities that contribute to the economic growth of Broken Hill	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024	
Measure: Attendance at identified conferences and workshops achieved				
2.3 1.2 Participate in tourism and other industry events that further networking and professional development	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024	
Measure: Attendance at tourism and industry events achieved				

STRATEGY 2.3.2 Advocate Broken Hill and Far West as a centre for renewable energy

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.3 2.1 Meet with Federal and State Ministers to promote Council's Renewable Energy Action Plan	General Manager	01-Jul-2023	30-Jun-2024
Measure: Renewable Energy Action Plan promoted			
2.3 2.2 Support major renewable energy projects within the Far West Area	General Manager	01-Jul-2023	30-Jun-2024
Measure: Renewable energy projects supported			

2023/2024

d Charges	第023/2024	ATEGY 2.3.3 Increase digital communication network through projects outlined in S	imart Communities Framew	vork	
ar ar	AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
of Fees		3.1 Provide open data to community via Internet of Things (IoT) platform	Manager Information & Communications Technology	01-Jul-2023	30-Jun-2024
	Ме	asure: IOT data sources provided to community			
ched		3.2 Increase City coverage of City Smart Devices (smart bins, lighting, WIFI, irrigation ems and parking)	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
a ∓	Ме	asure: City Smart Devices implemented			
STRATEGY 2.3.4 Collaborate with surrounding LGAs, government and industry to identify economic opportunities					

2.3.4 Collaborate with surrounding LGAs, government and industry to identify economic opportunities

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.3 4.1 Participate in State and Regional Planning initiatives	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Participation in state/regional planning initiatives achieved			
2.3 4.2 Develop working tourism relationships with regional tourism associations and village committees	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Measure: Working relationships developed and maintained			

STRATEGY 2.3.5 Promote the narrative of long-term economic stability to the community

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
2.3	5.1 Provide pertinent long-term financial information in relevant media releases	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024		
Me	easure: Community informed of long-term sustainability					
2.3	5.2 Provide public Budget sessions with support from Finance	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024		
Me	easure: Public budget sessions held					
	5.3 Provide a summary of key outcomes from Economic Development Strategy to mmunity and key stakeholders	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024		
Me	asure: Economic Development Strategy key outcomes communicated					

2023/2024

7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	encourages increased vis	iitation	
STRATEGY 2.4.1 Engage government, business and community stakeholders in suppor ACTIONS	ting the management of to	START DATE	END DATE
2.4 1.1 Collaborate with industry and government to expand experiences, products and destination marketing	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Industry and government collaboration achieved	•	•	
2.4 1.2 Support the development of culturally appropriate tourism experiences through the delivery of the Destination Management Plans	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Destination Management Plans prioritised actions delivered			
2.4 1.3 Maintain visitor related content on digital platforms	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Measure: Tourism digital platforms maintained			
2.4 1.4 Conduct audit of Broken Hill tourism product and experiences	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Measure: Audit completed and submitted to Executive Leadership Team		-	-
2.4 1.5 Support the development of the Silver to Sea Trail project	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Measure: Identified Silver to Sea Trail actions implemented		-	-

STRATEGY 2.4.2 Activate Business Plans from Council owned facilities

AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.4	2.1 Continue to implement Visitor Services Business Plan	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Μe	asure: Prioritised Visitor Services Business Plan actions implemented			
2.4	2.2 Investigate development of new Business Plan for Broken Hill City Art Gallery	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Me	asure: Funding sources identified and application submitted			
	2.3 Investigate development of new Business Plan for Albert Kersten Mining & erals Museum	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Me	asure: Funding sources identified and application submitted			

Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

2023/2024

an /	arges				
Policy		4 2.4 Activate Civic Centre Business Plan	Civic Centre Coordinator	01-Jul-2023	30-Jun-2024
ice ide	s a	easure: Prioritised Civic Centre Business Plan actions activated			
- G 	92	4 2.5 Activate Library Business Plan	Library Coordinator	01-Jul-2023	30-Jun-2024
Re	<u>ه</u> ۷	easure: Prioritised Library Business Plan actions activated			-
. o .	<u>⊕</u> s	RATEGY 2.4.3 Activate Destination Management Plans			
en .	00 A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
'	S	4 3.1 Activate actions within the Destination Management Plans	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
S	ä	ensure: Prioritised Destination Management Plans actions activated	_		

& ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.4 3.1 Activate actions within the Destination Management Plans	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Prioritised Destination Management Plans actions activated			

STRATEGY 2.4.4 Operate Council owned facilities supporting the visitor economy

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.4 4.1 Operate Visitor Services to support the visitor economy	Visitor Services Coordinator	01-Jul-2023	30-Jun-2024
Measure: Visitors to Visitor Information Centre supported Measure: Visitor Information Centre accreditation maintained			
2.4 4.2 Operate the Living Desert to support the visitor economy	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Visitors to Living Desert supported			
2.4 4.3 Operate the Broken Hill City Art Gallery to support the visitor economy	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Visitors to Gallery supported			
2.4 4.4 Operate the Albert Kersten Mining & Minerals Museum to support the visitor economy	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Visitors to Museum supported			
2.4 4.5 Operate the Civic Centre to support the visitor economy	Civic Centre Coordinator	01-Jul-2023	30-Jun-2024
Measure: Conference and business events hosted	•		
2.4 4.6 Operate the Airport to support the visitor economy	Manager Airport	01-Jul-2023	30-Jun-2024
Measure: Airport availability maintained 365 days per year	•		

2023/2024

2.4.5 Advocate for incentives and initiatives that support Broken Hill and region as a film location

g A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	4 5.1 Collaborate with the film industry and government to ensure Broken Hill and gion is a destination of choice for film makers	Economic Development Officer	01-Jul-2023	30-Jun-2024
M	easure: Conversion from inquiry to production and film permits processed			

2.4.6 Develop the Civic Centre Business to be a self-sufficient profit-making enterprise

id Charges \$023/2024	ATEGY 2.4.5 Advocate for incentives and initiatives that support Broken Hill and re	gion as a film location		
g AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
Ľ reg	5.1 Collaborate with the film industry and government to ensure Broken Hill and ion is a destination of choice for film makers	Economic Development Officer	01-Jul-2023	30-Jun-2024
о ме	asure: Conversion from inquiry to production and film permits processed			
í	ATEGY 2.4.6 Develop the Civic Centre Business to be a self-sufficient profit-making	enterprise		
AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
32.4 S 1	6.1 Review Civic Centre Business Plan to grow business opportunities	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
	asure: Priority recommendations from the Civic Centre Business Plan implemented			
2.4	6.2 Implement Civic Centre Marketing Plan actions	Civic Centre Coordinator	01-Jul-2023	30-Jun-2024
Ме	asure: Prioritised Civic Centre Marketing Plan actions implemented			

2.4.7 Activate the Cultural Plan

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.4 7.1 Investigate options for art and cultural activities to support health and we I-being in the community	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Art and cultural activities identified to support health and well-being			
2.4 7.2 Utilise the Gallery and Museum spaces for events and cultural activities	Gallery & Museum Manager	01-Jul-2023	30-Jun-2024
Measure: Events and cultural activities held in Gallery and Museum			

STRATEGY 2.4.8 Support Aboriginal economic enterprise and cultural practice

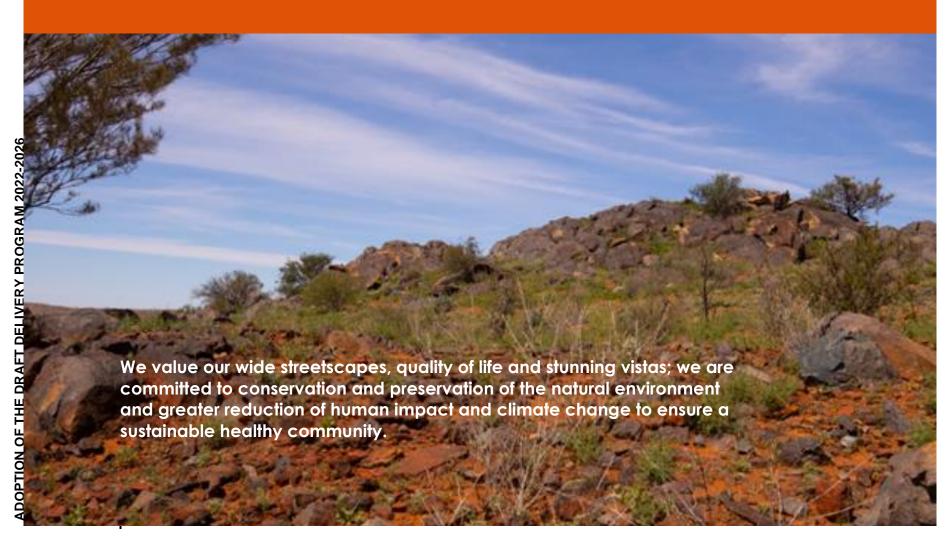
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
2.4 8.1 Invite First Nations businesses and artisans to participate in destination magement marketing opportunities	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Measure: Opportunities shared with identified businesses/artisans			

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the

	OPERATIO					
נ נ		2024	OUR ECONO	2024	2024	2024
edule of	2, .0 ∮ 0	Our Economy Proposed Budget	Economic Development	Strategic Transport	Tourism Development	Film Promotion
5	ncome from Continuing Operations					
- 1-	Rev <mark>enue:</mark>					
σ-	Rates & annual charges	-	-	-	-	-
5	Jser charges & fees	1,430	175	1,076	180	-
1	nterest & investment revenue	-	-	-	-	-
	Other revenues	60	59	-	1	
	Grants & contributions for operating purposes	354	8	334	12	-
	Grants & contributions for capital purposes	-	-	-	-	-
-	Other Income:	-				
	Net gains from disposal of assets	-	-	-	-	
	Net share of interests in joint ventures	-	-	-	-	
-	OTAL INCOME FROM CONTINUING OPERATIONS	1,844	242	1,410	193	-
Ī	expenses from Continuing Operations					
Ī	mployee benefits & costs	1,628	872	306	450	
Ī	Borrowing costs	-	-	-	-	
- 1	Materials & contracts	760	531	130	98	
Ī	Degreciation & amortisation	561	113	446	1	
Ī	mpairment	-	-	-	-	
-	Other expenses	100	88	-	12	
- 1-	Net losses from disposal of assets	-	-	-	-	
1	OTAL EXPENSES FROM CONTINUING OPERATIONS	3,048	1,604	883	561	
	OPERATING RESULT FOR THE YEAR	(1, 204)	(1, 363)	526	(368)	-

			CAPIT	AL BUDGET	- OUR ECO	YMON				
Description	Iol	al Cost	Capital Grant	Capital Contribution	Operating Grant (untied roads)	Loan Funds	Reserve Transfers	Working Capital	Net Cost to Council	New, Renewa Upgrade
Vehicle Hot Wash Machine	\$	5,500		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500	
Tota for Our Economy	\$	5,500	\$ -	- \$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500	\$ 5,50

KEY THEME 3 - OUR ENVIRONMENT



The focus of Key The 3 – Our Environment is how we work together to value and protect our environment.

Our environment is a place where the natural environment is protected and enhancement.

value our unique landscape which is a place where the natural environment is protected and enhanced; where our existing urban areas the focus of our growth, maintaining their unique characteristics.

We value our wide streetscapes; quality of life and stunning vistas and we are committed to conservation and preservation of the natural environment and greater reduction of human impact to ensure a sustainable healthy community.

Draft Ve $^{\mathsf{I}}$ need to protect the environment for its own sake as well as for the sake of our future Broken Hill generations.

The efore, the preservation of our natural environment remains a focus and driver in our strategic direction and we are committed to collaborating with our community and partners to plan, promote, educate and facilitate better protection of our environment.

The matter of climate change and adaptation measures has increased in recent years and prioritisation of climate adaptation activities must be acknowledged and actioned as a priority.

The tables to follow provide objectives to help us meet the overall goal for 'Our Environment' as outlined in the Community Strategic Plan, which contributes to the community's combined vision for the future. Under each objective we show strategies that Council will undertake to allow us to meet our goals and actions to help us ensure we are on the right path.

OUR ECONOMY - OBJECTIVES FROM THE COMMUNITY STRATEGIC PLAN

- 3. Our environmental footprint is minimised
- Natural environments and flora and fauna are enhanced and protected
- 3.\$ Proactive, innovative and responsible planning supports the community, the environment and beautification of the City

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KEY THEME 3 – OUR ENVIRONMENT

Charges 23/2024				
KEY THEM	E 3 – OUR ENVIRONMENT			
OBJECTIV	3.1 Our environmental footprint is minimised			_
STRATEGY	3.1.1 Ensure delivery of relevant environmental strategies and policies			
ACTIONS		RESPONSIBLE OFFICER	START DATE	END DATE
5 <u>9</u> 3.1 1.1 De	velop Waste and Resource Recovery Strategy	Waste and Sustainability Manager	01-Jul-2023	30-Jun-2024
Measure:	Waste and Resource Recovery Strategy developed			
STRATEGY	3.1.2 Provide awareness of environmental impacts of human activity			
D # ACTIONS		DECDONCIBLE OFFICER	CTART DATE	END DATE

3.1.2 Provide awareness of environmental impacts of human activity

_	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
۵	3.1 2.1 Promote the Waste and Resource Recovery Strategy	Waste and Sustainability Manager	01-Jul-2023	30-Jun-2024
	Measure: Promotion of Waste and Resource Recovery Strategy achieved			

STRATEGY 3.1.3 Collaborate with key stakeholders on environmental issues

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
3.	1 3.1 Investigate opportunities to collaborate with community groups	Waste and Sustainability Manager	01-Jul-2023	30-Jun-2024
M	easure: Collaboration opportunities identified for environmental issues			

3.1.4 Investigate alternate sustainable energy options

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
3.	4.1 Continue the implementation of the Renewable Energy Action Plan	Waste and Sustainability Manager	01-Jul-2023	30-Jun-2024
M	easure: Stage 3 of Renewable Energy Action Plan commenced			

OBJECTIVE 3.2 Natural environments and flora and fauna are enhanced and protected

STRATEGY 3.2.1 Ensure delivery of relevant environmental management plans and policies

AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
3.2	1.1 Maintain the Living Desert as per the Management Plan	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Me	asure: Living Desert fencing repaired/replaced asure: Living Desert noxious weeds eradication control measures implemented asure: Living Desert feral animal eradication measures implemented			

2023/2024

Policy and	3/2	ATEGY 3.2.2 Provide awareness and education on the impacts of climate change			
	AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
Feen	3.2 Clir	2.1 Investigate the development of a Climate Action Plan to support the 2019 nate Emergency Declaration	Waste and Sustainability Manager	01-Jul-2023	30-Jun-2024
בי ס	Ме	asure: Draft Climate Action Plan developed			
έÌ	STR	ATEGY 3.2.3 Ensure the effective management of the regeneration and common are	eas		
	AC	IONS	RESPONSIBLE OFFICER	START DATE	END DATE

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
3.2 3.1 Undertake feral animal eradication in regeneration/common areas accordance	Living Desert Ranger	01-Jul-2023	30-Jun-2024
with governing Acts Measure: Regeneration/common areas feral animal eradication measures implemented	4		
3.2 3.2 Replace damaged and vandalised fencing in regeneration/common areas	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Regeneration/common areas fencing repaired/replaced			
3.2 3.3 Undertake annual assessment of identified noxious weeds and pests in regeneration/common areas	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Regeneration/common areas annual assessment of weeds/pests completed			
3.2 3.4 Implement control measure to ensure noxious weeds and pests are controlled in an appropriate manner in regeneration/common areas	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Regeneration/common areas noxious weeds and pest control measure impler	mented		
3.2 3.5 Support and encourage volunteers and environmental groups to protect and enhance natural environment at Living Desert Reserve	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Volunteers supported at Living Desert			
3.2 3.6 Support and encourage volunteers and environmental groups to protect and enhance natural environment at Regeneration Area	Living Desert Ranger	01-Jul-2023	30-Jun-2024
Measure: Volunteers supported at Regeneration areas			

2023/2024

Folicy and od Charges	¥ 023/2024	ATEGY	3.2.4	Support the advocacy of key water stakeholders			
= <i>.</i> ,	AC	TIONS			RESPONSIBLE OFFICER	START DATE	END DATE
of G	mc		g wate	e advocacy for river connectivity in the Murray Darling Basin system, r supply in the Menindee Lakes system and maintaining the health of a River	General Manager	01-Jul-2023	30-Jun-2024
				and river connectivity advocacy achieved			
	ОВ	JECTIVE	3.3	Proactive, innovative and responsible planning supports the communit	y, the environment and be	eautification o	f the City
Sch	STR	ATEGY	3.3.1	Review and update planning strategies and policies to ensure relevant	ce		
ב ב <u>י</u>	AC	TIONS			RESPONSIBLE OFFICER	START DATE	END DATE

	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE			
3.	3 1.1 Adopt Plans of Management for all Crown Reserves under Council Management	Strategic Land Use Planner	01-Jul-2023	30-Jun-2024			
M	easure: Crown Reserves Plans of Management adopted						
3.	1.2 Adopt updated Plan of Management for Living Desert Reserve	Strategic Land Use Planner	01-Jul-2023	30-Jun-2023			
M	Measure: Living Desert Reserve Plan of Management adopted						

STRATEGY 3.3.2 Increase canopy cover within the City

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
3.3 2.1 Ensure outcomes are conducted in compliance with the Tree Management Plan	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024
Measure: Tree Management Plan compliance maintained			

STRATEGY 3.3.3 Ensure native vegetation, landscaping and water management systems are protected under the planning processes

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE			
3.3 3.1 Provide education and guidance when required for new development proposals to encourage sustainable landscaping, vegetation and water management practices	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024			
Measure: Provision of education/guidance for sustainable landscaping, vegetation and	Measure: Provision of education/guidance for sustainable landscaping, vegetation and water management achieved					
3.3 3.1 Provide education and guidance when required for new development proposals to encourage sustainable landscaping, vegetation and water management practices	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024			
easure: Provision of education/guidance for sustainable landscaping, vegetation and water management achieved						

2023/2024

nd Charges	ATEGY 3.3.4 Advocate for improved storm water management within the City			
a AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
úĽ	4.1 Develop Storm Water Management Strategy	Coordinator Strategic Asset Management	01-Jul-2023	30-Jun-2024
OMe	asure: Storm Water Management Strategy developed			
	4.2 Complete flood study for the City	Director Infrastructure & Environment	01-Jul-2023	30-Jun-2024
Schwe	asure: City flood study completed			

3.3.5 Implement the recommendations of the Heritage Strategy to preserve and enhance the heritage of the City

5 1	-							
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE					
3.3 5.1 Continue to implement the recommendations of the adopted Broken Hill He itage Strategy 2020-2023	Town Planner	01-Jul-2023	30-Jun-2024					
Measure: Implementation of Heritage Strategy recommendations achieved	Measure: Implementation of Heritage Strategy recommendations achieved							
3.3 5.2 Raise awareness of heritage related issues and management	Town Planner	01-Jul-2023	30-Jun-2024					
Measure: Provision of Heritage awareness achieved								

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational

Plan 2023/2024, inclusive of the Statement of Revenue Policy and

2023/2024	n	DEDATION	IAI DIAN	_ 2022_	าดาแ			
				- 2023 Our enviroi				
\$ '0		2024	2024	2024	2024	2024	2024	2024
	me from Continuing Operations nue: s & annual charges	Our Environment Proposed Budget	Waste Management	Sustainability After Mining	Natural Environment	Public Health	Public Order	Stormwater Managemen
Inco	me from Continuing Operations							
Rev	enue:							
Rat	s & annual charges	3,456	3,456	-	-	-	-	-
User	charges & fees	2,213	1,579	-	448	20	166	-
	est & investment revenue	27	27	-	-	-	-	-
Oth	er revenues	10	10	-	-	-	-	-
Gra	nts & contributions for operating purposes	-	-	-	-	-	-	-
Gra	nts & contributions for capital purposes	-	-	-	-	-	-	-
Oth	r Income:	-						
Net	gains from disposal of assets	-	-	-	-	-	-	_
Net	share of interests in joint ventures	-	-	-	_	-	-	-
тот	L INCOME FROM CONTINUING OPERATIONS	5,706	5,072	-	448	20	166	-
Ехр	enses from Continuing Operations							
Emp	loyee benefits & costs	2,322	1,572	-	263	142	345	-
Borr	wing costs	179	179	-	-	-	-	-
Mat	erials & contracts	414	237	-	120	5	53	-
Dep	reciation & amortisation	162	-	-	-	-	-	16
lmp	pirment	-	-	-	-	-	-	-
Oth	er expenses	-	-	-	-	-	-	-
Net	losses from disposal of assets	-	-	-	-	-	-	-
тот	L EXPENSES FROM CONTINUING OPERATIONS	3,076	1,988	-	383	146	398	16
OPE	RATING RESULT FOR THE YEAR	2,630	3,084	-	65	(126)	(232)	(162

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational

Plan 2023/2024, inclusive of the

Draft Schedule

5	53/	CAF	PITAL RIING	FT- NUR FN	IVIRONMENT					
a	Description	Total Cost	Capital Grant	Capital	Operating Grant (untied roads)	Loan Funds	Reserve Transfers		Net Cost to Council	New, Renewal Upgrade
	Total for Our Environment	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
aft Schedule										

KEY THEME 4 - OUR LEADERSHIP



2023/2024

walue collaboration and working together for the greater good.

We have strong civic and community leadership. We are inventive, inclusive and innovative; when we work together there is nothing we can't and our achievements continue to write history.

The Broken Hill community continues shared responsibility for good governance. Good governance is about creating a culture of transparency accountability and establishing trust with the community.

The community have told us that there are opportunities to improve coordination between various organisations delivering services and generally improving communication among leading bodies in our community.

The community have asked for more collaboration across the community and real opportunities for true, authentic engagement that leads to outcomes that truly address the issues identified and allow the community to respond to growth opportunities together.

The tables to follow provide objectives to help us meet the overall goal for 'Our Leadership' as outlined in the Community Strategic Plan, which contributes to the community's combined vision for the future. Under each objective we show strategies that Council will undertake to allow us to meet our goals and actions to help us ensure we are on the right path.

OUR LEADERSHIP - OBJECTIVES FROM THE COMMUNITY STRATEGIC PLAN

- Openness and transparency in decision making
- Our leaders make smart decisions
- 4.3 We unite to succeed in Australia's first City on the National Heritage List
- 4.4 Our community is engaged and informed

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2023/2024

harges	23/2024								
- P		Y THEME 4 –	0	JR LEADERSHIP					
, ~	ОВ	IECTIVE 4.1	l	Openness and transparency in decision making					
Fee 5	STR/	ATEGY 4.1	1.1	Foster relationships with key community sector leaders					
[뒤	ACT	IONS			RESPONSIBLE OFFICER	START DATE	END DATE		
le l	4.1	1.1 Invite ke	Эу (community sector leaders to civic events and functions	General Manager	01-Jul-2023	30-Jun-2024		
edt	Med	Measure: Civic event and function invitations provided							
ft Sch	4.1 grou	1.2 Invite ke ups/meetin	gs ey (community sector leaders to participate in various working regarding major issues facing the City	General Manager	01-Jul-2023	30-Jun-2024		
Drai	Med	asure: Mee	tin	g invitations provided	_				
_									

4.1.2 Activate the Community Engagement Strategy

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.1 2.1 Implement communications processes as outlined in new Community Engagement Strategy	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024
Measure: Community Engagement Strategy processes implemented			

4.1.3 Facilitate public forum at each Council meeting

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.1 3.1 Ordinary and Extraordinary Council Meetings are conducted in accordance with Council's adopted Code of Meeting Practice Policy	Executive Officer	01-Jul-2023	30-Jun-2024
Measure: Public forum sessions held each meeting achieved			

4.1.4 Ensure social, environmental, cultural and economic sustainability are considered when making decisions

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.1 4.1 Reports to Council present the social, environmental, cultural and economic sustainability considerations to enable Council to make informed decisions	Director Corporate & Community	01-Jul-2023	30-Jun-2024
Measure: Council report format updated to include quadruple bottom line reporting			

023/2024				
ASTI ASTI	TEGY 4.1.5 Support the organisation to operate within its legal framework	RESPONSIBLE OFFICER	START DATE	END DA
4.1 5	.1 Develop written processes for Governance functions in accordance with Office cal Government Calendar of Compliance and Reporting requirements	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-20
_	sure: Processes written and tested		<u>I</u>	<u>l</u>
4.1 5 auth	.2 Implement Proactive Release Strategy to assist in Council's approach to orised proactive release and promotion of open government	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-20
Mea	sure: Strategy implemented and Proactive Release Working Group established		•	
4.1 5 and	.3 Develop legal, contractual agreements for Exhibiting Artists, Commission Work Sales through cultural facilities	Gallery & Museum Manager	01-Jul-2023	30-Jun-20
Mea	sure: Gallery contracts reviewed and redrafted by legal firm			
4.1 5 sta f	4 Review of Delegations and Authorisations completed with recruitment of new	Executive Officer	01-Jul-2023	30-Jun-2
Mea	sure: Delegations and authorisations assigned to staff			
	.5 Councillor and Designated Persons disclosures of interest returns completed pally in accordance with the Local Government Act 1993	Executive Officer	01-Jul-2023	30-Jun-2
Mea	sure: Disclosures of Interest Returns completed by 31/10			
4.1 5	.6 Review Council Policies for compliance with relevant legislation	Executive Officer	01-Jul-2023	30-Jun-2
Mea	sure: Prioritised policies reviewed		•	
	.7 Develop written processes for Governance functions of Alcohol-Free Zones and hol Prohibited Areas	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2
Mea	sure: Processes written and tested		•	
	.8 Review Corporate Service Induction programs and packages for delivery that is ched to employee roles and responsibilities	Manager Corporate & Customer Experience	01-Jul-2023	30-Jun-2
Mea	sure: Review completed and new Corporate Service Induction program implemente	ed	•	•
4.1 5	9 Work with NSW Electoral Commission to carry out Local Government Election	Director Corporate & Community	01-Jul-2023	30-Jun-2
Меа	sure: Planning for Local Government Election completed			

2023/2024

id Charges ¥023/2024	ATEGY 4.1.6 Implement and embed an Enterprise Risk Management system			
AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.1	6.1 Initiate Stage 3 of the Enterprise Risk Improvement Management Plan	Manager Risk	01-Jul-2023	30-Jun-2024
o Me Me	asure: 100% of employees inducted in use of Enterprise Risk Management software asure: Corporate Risk Register reviewed by Executive Leadership Team quarterly asure: Operational Risk Register reviewed by Senior Leadership Team quarterly asure: Control effectiveness audits completed quarterly			
ร ี 4.1 the	6.2 Embed the principles of the Enterprise Risk Management Framework (ERM) across organisation	Manager Risk	01-Jul-2023	30-Jun-2024
We We	asure: 100% of Senior Leadership Team inducted in use of ERM Framework asure: Senior Leadership Team upskill workshops held for ERM Framework			
4.1	6.3 Undertake full review and testing of Council's Business Continuity Plan (BCP)	Manager Risk	01-Jul-2023	30-Jun-2024
Me Me	asure: BCP review completed asure: BCP Sub Plans completed asure: BCP test exercise completed asure: Independent assessment published on Council intranet		•	

OBJECTIVE 4.2 Our leaders make smart decisions

STRATEGY 4.2.1 Strengthen staff capacity through workforce development and planning activities

	-		
ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.2 1.1 Learning and development plans are completed for all employees including sud cession and career options	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
Measure: 100% staff learning/development plans completed			
4.2 1.2 Develop Local Government Capability Framework project plan and timeline for implementation	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024
Measure: Project plan/timeline developed		,	

2023/2024

Policy and	d Charges 2023/2024	RATEGY 4.2.2 Provide learning and networking opportunities for elected members			
inclus	a AC	CTIONS	RESPONSIBLE OFFICER	START DATE END DAT	ΓE
ຼື ຄ		2.1 Provide Councillor professional development training sessions	Executive Officer	01-Jul-2023 30-Jun-20)24
Rey	Ľ _W	asure: Councillor professional development scheduled			
it §	4.2	2.2 Offer opportunities for Councillors to attend conferences and seminars that cyide information, ideas and solutions that add value to our community	Executive Officer	01-Jul-2023 30-Jun-20)24
men	M	asure: Prioritised conferences/seminars attended by Councillors			
	4.5	RATEGY 4.2.3 Build on the leadership values and culture of the organisation			
St	E AC	CTIONS	RESPONSIBLE OFFICER	START DATE END DAT	ſΕ
	٦	2.3.1 Implement actions from Organisation Culture Inventory survey	Executive Manager	01_ lul_2023 30_ lun_20	124

4.2.3 Build on the leadership values and culture of the organisation

äţ	ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE			
۵	1.2 3.1 Implement actions from Organisation Culture Inventory survey	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024			
1	Neasure: Prioritised actions implemented						
4	1.2 3.2 Investigate further leadership training opportunities	Executive Manager People & Culture	01-Jul-2023	30-Jun-2024			
1	Measure: Training opportunities identified						

STRATEGY 4.2.4 Implement the Service Review Framework

AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE		
4.2	4.1 Undertake Living Desert service review	Leader Innovation & Business Improvement	01-Jul-2023	30-Jun-2024		
Me	Measure: Living Desert service review completed					
4.2	4.2 Undertake Animal Control service review	Leader Innovation & Business Improvement	01-Jul-2023	30-Jun-2024		
Me	asure: Animal Control service review completed					

STRATEGY 4.2.5 Monitor potential changes to government policy and legislation and make submission where considered important for the local community

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.2 5.1 Make relevant submissions to Government agencies on all matters that will affect Broken Hill or Local Government in a broader context	General Manager	01-Jul-2023	30-Jun-2024
Measure: Submissions to Government completed			

2023/2024

4.2.6 Ensure Council has robust Information Communications Technology Platform

Policy and	£ 023/2024	ATEGY 4.2.6 Ensure Council has robust Information Communications Technology Pla	atform		
ne i	AC	TIONS	RESPONSIBLE OFFICER	START DATE	END DATE
f Reven		6.1 Continue to implement the agreed Information and Communication Technology stegy/Roadmap	Manager Information & Communications Technology	01-Jul-2023	30-Jun-2024
ر ا ا	Medsure, Phonisea Communications technology strategy/kodomab officornes implemented				
Statemen		6.2 Continue to implement the Cyber Security Framework	Manager Information & Communications Technology	01-Jul-2023	30-Jun-2024
بة م	Ме	asure: Prioritised Cyber Security Framework outcomes implemented			

4.2.7 Continue to look for efficiencies in the organisation and ensure financial sustainability

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.2	7.1 Achieve financial results in accordance with Council's Long Term Financial Plan	Director Finance & Commercial	01-Jul-2023	30-Jun-2024
Me	asure: Operational result achieved as per Long Term Financial Plan			

OBJECTIVE 4.3 We unite to succeed in Australia's first city on the National Heritage List

STRATEGY 4.3.1 Collaborate with key stakeholders for the Community Strategic Plan for reporting and monitoring

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.3 1.1 Meet regularly with key stakeholders for ongoing alignment of Community Strategic Plan	General Manager	01-Jul-2023	30-Jun-2024
Measure: Regular meetings with key Community Strategic Plan stakeholders held			

4.3.2 Develop working parties for key issues and projects impacting Council and the City

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.3 2.1 Develop working parties where necessary to progress major projects and issues	General Manager	01-Jul-2023	30-Jun-2024
Measure: Identified working parties developed			

d Charges	ATEGY 4.3.3 Maintain a strong relationship and regularly engage with the local State	e and Federal Members		
a a a	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
S E C	3.1 Engage with the local State and Federal Members on key issues relating to buncil and the City	General Manager	01-Jul-2023	30-Jun-2024
jo we	asure: Engagement with local State and Federal Members achieved			
<u>≟ ≅ s⊤</u>	ATEGY 4.3.4 Maintain a strong relationship and regularly engage with the Minister o	f Local Government and c	ther Ministers	
. 0	STICKE	DECRONICIPIE OFFICER		ENID DATE

actions	RESPONSIBLE OFFICER	START DATE	END DATE
4.3 4.1 Engage with the Minister for Local Government and other Ministers on key issues relating to Council and the City	General Manager	01-Jul-2023	30-Jun-2024
Measure: Engagement with Ministers achieved			

OBJECTIVE 4.4 Our community is engaged and informed

STRATEGY 4.4.1 Update Community Engagement Strategy

A	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
4.4	1.1 Update Community Engagement Strategy for adoption by Council	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024
M	asure: Community Engagement Strategy updated and adopted			

4.4.2 Facilitate meetings between community and elected representatives

ACTIONS	RESPONSIBLE OFFICER	START DATE	END DATE	
4.4 2.1 Provide support for community meetings between Councillors and the public as required	Executive Officer	01-Jul-2023	30-Jun-2024	
Measure: Community meetings with Councillors achieved				
4.4 2.2 Facilitate community engagement sessions regarding major projects and initiatives as required	Manager Communications & Marketing	01-Jul-2023	30-Jun-2024	
Measure: Major project community engagement sessions achieved				

STRATEGY 4.4.3 Maintain an Advocacy Strategy for the City

AC	CTIONS	RESPONSIBLE OFFICER	START DATE	END DATE
	3.1 Review and update Advocacy Strategy to align with Council and community orities	Executive Manager Place Activation	01-Jul-2023	30-Jun-2024
Me	asure: Advocacy Strategy reviewed and updated			

Plan 2023/2024, inclusive of the

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ADOPTION OF THE 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

	PERATION	IAL PLAN	- 2823-	2824			
	INCOME ST	ATEMENT -	OUR LEADEI	RSHIP			
\$ '0 d 0	2024	2024	2024	2024	2024	2024	2024
	Our Leadership Proposed Budget	Leadership & Governance	Financial Management	Corporate Support	Asset Management	Operations Management	Buildings 8 Property
Income from Continuing Operations							
_							
Revenue: Rates & annual charges	17,501	-	17,575	-	-	-	(75
user cridiges & rees	409	-	110	-	284	39	(23
Intelest & investment revenue	1,356	-	1,356	-	-	-	-
Other revenues	398	-	350	-	-	48	-
Grants & contributions for operating purposes	5,157	-	5,149	-	8	-	-
Grants & contributions for capital purposes	-						-
Other Income:							
Net gains from disposal of assets	-						
Net share of interests in joint ventures	-						
TOTAL INCOME FROM CONTINUING OPERATIONS	24,820	-	24, 540	-	292	87	(99
Expenses from Continuing Operations							
Employee benefits & costs	8,008	1,051	1,828	2,034	1,291	610	1,19
Borrowing costs	93	-	93	-	-	-	-
Materials & contracts	6,525	564	2,351	1,178	106	622	1,70
Depreciation & amortisation	3,866	-	-	131	7	847	2,88
Impairment	-	-	-	-	-	-	-
Other expenses	857	767	30	40	20	-	-
Net osses from disposal of assets	-	-	-	-	-	-	-
TOTAL EXPENSES FROM CONTINUING OPERATIONS	19,350	2,382	4,302	3,383	1,424	2,079	5,78
OPERATING RESULT FOR THE YEAR	5,470	(2, 382)	20,238	(3, 383)	(1, 132)	(1,991)	(5,880

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Draft Delivery Program 2022-2026
incorporating the Draft Operational

Plan 2023/2024, inclusive of the Statement of Revenue Policy and

			CAPITA	L BUDGET -	OUR LEADERS	SHIP					
Description					Operating Grant						
Description IT Asset Replacement	\$	otal Cost 60,000	Capital Grant	Contribution	(untied roads)	Loan Funds	0	Transfers	\$ Capital 60,000	Council \$ 60,000	Upgrade Renewal
	\$	50,000		0	0	0	0		\$ 50,000		
hotocopier Refresh otal for Our Leadership	\$	110,000	\$ -	\$ -	\$ -	\$ -	\$	-	\$ 110,000	\$ 110,000	1
	·										

REVENUE

REVENUE POLICY

INTRODUCTION

Council's 2023/2024 Revenue Policy has been prepared in accordance with the provisions of the *Local Government Act 1993* and the Local Government (General) Regulation 2005.

The revenue policy includes the following required elements:

- Detailed estimate of Council's income and expenditure.
- Details of each ordinary rate and special rate proposed to be levied.
- Details of each charge proposed to be levied.
- Statement regarding the types of fees proposed to be charged.
- Council's proposed pricing methodology for fees.
- Statement of any proposed borrowings.

In addition to preparing this revenue policy, Council has also recently undertaken a review of its 10-year Long Term Financial Plan (LTFP). The 2023/2024 Revenue Policy is represented in this financial plan, which will be used by Council to guide its future decision-making.

The aim of the LTFP is to guide Council towards achieving a balanced budget on a funding basis, whilst acknowledging that service delivery meets community expectations and urgent asset renewal are the main priorities.

The LTFP also seeks to reduce the current working fund deficits by reducing operating costs in real terms over time, or by expanding the revenue base of Council.

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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2023/2024 FINANCIAL ESTIMATES

Attachment 1
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Plan 2023/2024, inclusive of the
Statement of Revenue Policy and
Draft Schedule of Fees and Charges
2023/2024

\$ '000 Income from Continuing Operations Revenue: Rates & annual charges User charges & fees Interest & investment revenue Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures TOTAL INCOME FROM CONTINUING OPERATIONS	19,816 3,586 802 684 8,376 18,839	20,956 4,33 1,38 530 7,07 3,016
Revenue: Rates & annual charges User charges & fees Interest & investment revenue Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	3,586 802 684 8,376	4,33. 1,38. 530 7,07
Rates & annual charges User charges & fees Interest & investment revenue Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	3,586 802 684 8,376	4,33. 1,38. 530 7,07
User charges & fees Interest & investment revenue Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	3,586 802 684 8,376	4,33. 1,38. 530 7,07
Interest & investment revenue Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	802 684 8,376	1,38 530 7,07
Other revenues Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	684 8,376	53i 7,07
Grants & contributions for operating purposes Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures	8,376	7,07
Grants & contributions for capital purposes Other Income: Net gains from disposal of assets Net share of interests in joint ventures		
Other Income: Net gains from disposal of assets Net share of interests in joint ventures	18,839	3,01
Net gains from disposal of assets Net share of interests in joint ventures	-	
Net share of interests in joint ventures	-	
, , , , , , , , , , , , , , , , , , ,		-
TOTAL INCOME EDOM CONTINUING OPERATIONS	-	-
TOTAL INCOME FROM CONTINUING OPERATIONS	52,103	37,291
Expenses from Continuing Operations		
Employee benefits & costs	14,855	15,48
Borrowing costs	678	74
Materials & contracts	12,546	10,369
Depreciation & amortisation	6,259	6,700
Impairment	-	-
Other expenses	987	97
Net losses from disposal of assets	-	-
Net share of interests in joint ventures	-	-
TOTAL EXPENSES FROM CONTINUING OPERATIONS	35,325	34,275
OPERATING RESULT FOR THE YEAR	16,778	3,016

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Attachment 1
Draft Delivery Program 2022-2026
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Plan 2023/2024, inclusive of the
Statement of Revenue Policy and

es and Charges 2023/2024

Assets Current Assets: Cash & cash equivalents	2023 Revised Budget Q3	2024 Proposed
Current Assets: Cash & cash equivalents		Budget
Cash & cash equivalents		
•		
Control of the Contro	4,280	3,223
Investments	8,570	3,570
Receivables	5,653	5,83
Inventories	136	143
Other	416	50
Non-current assets classified as 'held for sale'	-	-
TOTAL CURRENT ASSETS	19,055	13,283
Non-Current Assets:		
Investments	-	-
Receivables	-	_
Inventories	-	-
Infrastructure, property, plant & equipment	278,531	285,680
Investments accounted for using the equity method	1,144	1,14
Investment property	-	_
Intangible assets	_	_
TOTAL NON-CURRENT ASSETS	279,675	286,824
TOTAL ASSETS	298,730	300,107
Liabilities .		
Current Liabilities:		
Payables	1,902	2,080
Income Received in Advance	1,702	
Contract Liabilities		
Borrowings	2,363	2,45
Provisions	3,829	4,00
TOTAL CURRENT LIABILITIES	8.095	8,536
Non-Current Liabilities:		•
	21,861	20,139
Payables Payables	10.400	17 (0)
Borrowings	19,498	17,68
Provisions TOTAL NON-CURRENT LIABILITIES	12,262 31,760	12,90 30.59 3
TOTAL LIABILITIES	39,855	39,129
NET ASSETS	258,875	260,977
Equity		
Retained earnings	121,168	123,27
Revaluation reserves	137,707	137,70
Council equity interest	258,875	260,977
Non-controlling interest	-	-
TOTAL EQUITY	258,875	260,97

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the
Statement of Revenue Policy and

OPERATIONAL PLAN - 2824-2833 Fees and Charges 2023/2024

STATEMENT OF CASH FLOWS		
\$ '000	2023	2024
	Revised Budget Q3	Proposed Budget
Cash Flows from Operating Activities		
Receipts:		
Rates & annual charges	19,222	20,322
User charges & fees	3,478	4,205
Investment & interest revenue received	465	694
Grants & contributions	27,215	10,093
Bonds, deposits & retention amounts received	-	-
Other	663	514
Payments:		
Employee benefits & costs	(14,410)	(15,020)
Materials & contracts	(12,170)	(10,058)
Borrowing costs	(678)	(745
Bonds, deposits & retention amounts refunded	-	-
Other	(957)	(948)
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	22,828	9,057
Cash Flows from Investing Activities		
Receipts:		
Sale of investment securities	-	5,000
Sale of infrastructure, property, plant & equipment	-	320
Deferred debtors receipts	-	-
Other investing activity receipts	-	-
Payments:		
Purchase of investment securities	-	-
Purchase of infrastructure, property, plant & equipment	(32,404)	(14,169)
Deferred debtors & advances made	-	-
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(32,404)	(8,849)
Cash Flows from Financing Activities		
Receipts:		
Proceeds from borrowings & advances	-	-
Payments:		
Repayment of borrowings & advances	(1,310)	(1,264)
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(1,310)	(1,264)
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(10,885)	(1,056)
plus: CASH & CASH EQUIVALENTS - beginning of year	15,165	4.280
plus. CASH & CASH EQUIVALENTS - Degillilling Oryeur	13,103	4,200
CASH & CASH EQUIVALENTS - end of year	4,280	3,223
Additional Information	0.570	2 570
plus: Investments on hand - end of year	8,570	3,570
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	12,850	6,793
Assumptions		
Rates & charges recov ery rate Debtor recov ery rate	97.00% 97.00%	97.00 97.00
General Index ,	2.50%	7.80
Investment Interest rate Overdue rates interest rate	1.50%	5.00 9.00
No restricted cash	6.00%	7.00

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Draft Delivery Program 2022-2026
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Statement of Revenue Policy and
Fees and Charges

2023/2024

OPERATIONAL PLAN - 2823-2824 Financial ratios 2024 2025 **Operating Ratio** Forecast Budget This ratio measures Council's ability to contain operating expenditure within operating revenue. 0.20% 0.00% Benchmark - Greater than 0% (operating revenue excl. capital grants and contributions - operating expenses) / operating revenue excluding capital grants and contributions -6% -8% Cash Expense Cover Cash Expense Cover Ratio
This ratio indicates the number of months Council can continue paying for its immediate expenses without additional cash inflow. Ratio 4.13 4.50 Benchmark - Greater than 3.0 months (current year's cash and cash equivalents / (total expenses - depreciation - interest costs) * 12 **Current Ratio Current Ratio** This ratio represents Council's ability to meet debt payments as they fall due. It should be noted that Council's externally restricted assets will not be navailable as operating funds and as such can significantly impact Council's ability to meet its liabilities. 1.65 Benchmark - Greater than 1.5 current assets / current liabilities **Unrestricted Current Unrestricted Current Ratio** Ratio To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council. 1.77 1.88 Benchmark - Greater than 1.5 current assets less all external activities/ current liabilities, less specific purpose liabilities Own Source Operating Own Source Operating Revenue
This ratio measures the level of Council's fiscal flexibility. It is the degree of
reliance on external funding sources such as operating grants and
contributions. Council's financial flexibility improves the higher the level of its Revenue 60% 72.93% 72.60% 40% Benchmark - Greater than 60% rates, utilities and charges / total operating revenue (inclusive of capital grants and contributions) 0% **Debt Service Cover** Ratio **Debt Service Cover Ratio** This ratio measures the availability principal, and lease payments. of cash to service debt including interest, Benchmark - Greater than 2.0 operating result before interest and depreciation (EBITDA) / principal repayments +borrowing interest costs Interest Cover Ratio This ratio indicates the extent to which Council can service its interest bearing debt and take on additional borrowings. It measures the burden of the current interest expense upon Council's operating cash. Interest Cover Ratio 9.99 12.51 operating result before interest and depreciation (EBITDA) / interest expense Capital Expenditure Capital Expenditure Ratio This ratio indicates the extent to which Council is forecasting to expand its Ratio asset base with capital expenditure spent on both new assets and replacement and renewal of existing assets. 1.60 2.11 1.10 1.20 Benchmark - Greater than 1.1 0.80 annual capital expenditure / annual depreciation 0.40 0.00 2024 2025

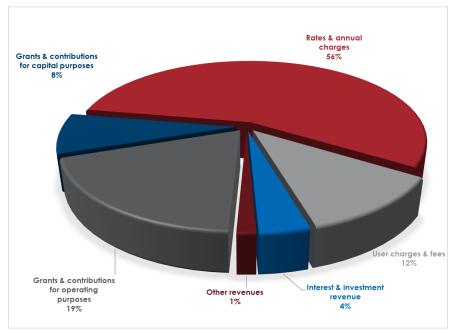
Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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SOURCES OF REVENUE

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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

Council's revenue is mainly sourcea from kates and Annual Charges (56%), with Operating Grants (19%) and User Charges and Fees (12%) being other key revenue items.



RATE REVENUE

Rates are budgeted to increase by the full 3.7% rate peg amount in the 2023/24 year. The rate peg, set by the Independent Pricing and Regulatory Tribunal, is the maximum amount by which Council's total rate revenue can increase over the previous year without making application for a special rate variation.

Council is proposing to increase rates by the full amount of the rate peg, which will increase total rate revenue by approximately \$811,000.

The rate structure has been left as per the structure reviewed and adopted for the 2022/23 financial year.

In July 2022 the Valuer General completed a review of Broken Hill.

Land revaluations do not increase Council's overall rate revenue however the amount of rates paid for individual properties are directly linked to land values

Review of the revaluation data has shown property value changes ranging from an increase of 464%, through to some properties reducing in value by 26%.

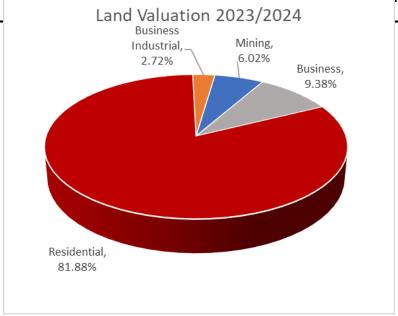
Such large variations in land value will cause large variances in rates paid by each household, and as result the Valuer General has agreed with Councils request to conduct an independent review of land values in Broken Hill.

The review will not be conducted in time to amend rates for 2023/24 financial year but will be considered in subsequent years.

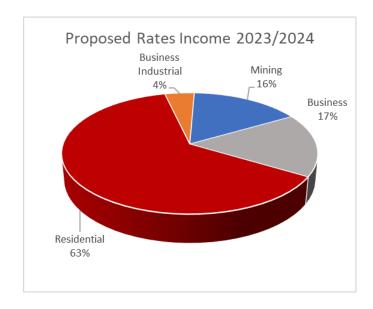
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f Fees and Charges
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	Land Value 2023/24	Total Property Count	2023/24 Financial Year					% of	% of
Rating Category			Base Rate	Base Rate Income	Ad-Valorem	Ad-Valorem Income	Total Income	Total Income	Base Rate Income
Business	\$38,007,120	539	\$827	\$445,753	0.06645182	\$2,525,642	\$2,971,395	16.76%	15.00%
Business Industrial	\$11,101,000	71	\$1,614	\$114,594	0.05851092	\$649,530	\$764,124	4.31%	15.00%
Residential	\$331,867,830	9409	\$578	\$5,438,402	0.01708171	\$5,668,872	\$11,107,274	62.65%	49.00%
Residential 1(a)	\$827,610	11	\$395	\$4,345	0.00546096	\$4,520	\$8,865	0.05%	49.00%
Residential Rural	\$1,549,000	11	\$553	\$6,083	0.00408480	\$6,327	\$12,410	0.07%	49.00%
Mining	\$24,600,000	2	\$0	\$0	0.11531114	\$2,836,654	\$2,836,654	16.00%	0.00%
MD Business	\$234,725	5.4	\$827	\$4,499	0.06645182	\$15,598	\$21,275	0.12%	21.15%
MD Residual	\$239,475	5.6	\$544	\$3,025	0.01698296	\$4,067	\$7,092	0.04%	42.65%
Totals	\$408,426,760	10,054		\$6,016,701		\$11,711,209	\$17,729,088	100.0%	



Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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T SCHEDULE OF FEES AND CHARGES
Plan 2023/2024, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2023/2024

Council proposes to levy domestic waste management charges for the provision of waste

Council proposes to levy domestic waste management charges for the provision of waste management services. These charges are levied in accordance with sections 496, 501 and 502 of Local Government Act 1993.

Under the provisions of the *Local Government Act 1993*, Council is only able to charge an amount for domestic waste management services that does not exceed the reasonable cost of providing that service.

The domestic waste management charge comprises two components:

- Domestic waste usage charge
- Domestic waste administration fee

In 2023/2024, the proposed charge is \$325 per service and the administration fee is \$57 per each serviceable property. The domestic waste user charge is expected to generate \$3.08M and the administration fee \$0.54M, for a combined total of \$3.62M.

Charge	2022/23	2023/24	Increase %	Total Income
Domestic waste usage charge	\$301	\$325	8.0%	\$3.08M
Domestic waste administration fee	\$53	\$57	7.5%	\$0.54M

Council also levies charges under sections 501 and 502 of the *Local Government Act 1993* for the provision of waste management services to commercial customers. In 2023/2024, garbage removal charges for one Commercial Waste Service (three mobile garbage bins) is \$480 or one x 600 litre bin will be set at \$440 per property per annum, which is expected to generate \$214,000. An additional MGB service will be charged at \$170 per annum and an additional 600 litre bin at \$440.

Details of the full range of waste management charges levied under the *Local Government Act 1993* that are applicable to both domestic and non-domestic customers are contained in the fees and charges schedule.

OTHER SERVICES

Fees and charges set by Council for the provision of a range of other goods and services are set out in the Schedule Fees and Charges 2023/2024.

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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Attachment 1

Draft Delivery Program 2022-2026

incorporating the Draft Operational

DEBT

DEBT MANAGEMENT

The amount of debt outstanding at 30 June 2024 is expected to be \$20.14M.

Council has borrowed funds for the following key projects:

 Road Projects 	\$1.5M
Regional Aquatic Centre	\$2.5M
Broken Hill Airport	\$0.5M
 Information Technology 	\$1.0M
 Art Gallery Storage 	\$0.6M
Infrastructure Renewal	\$10.0M

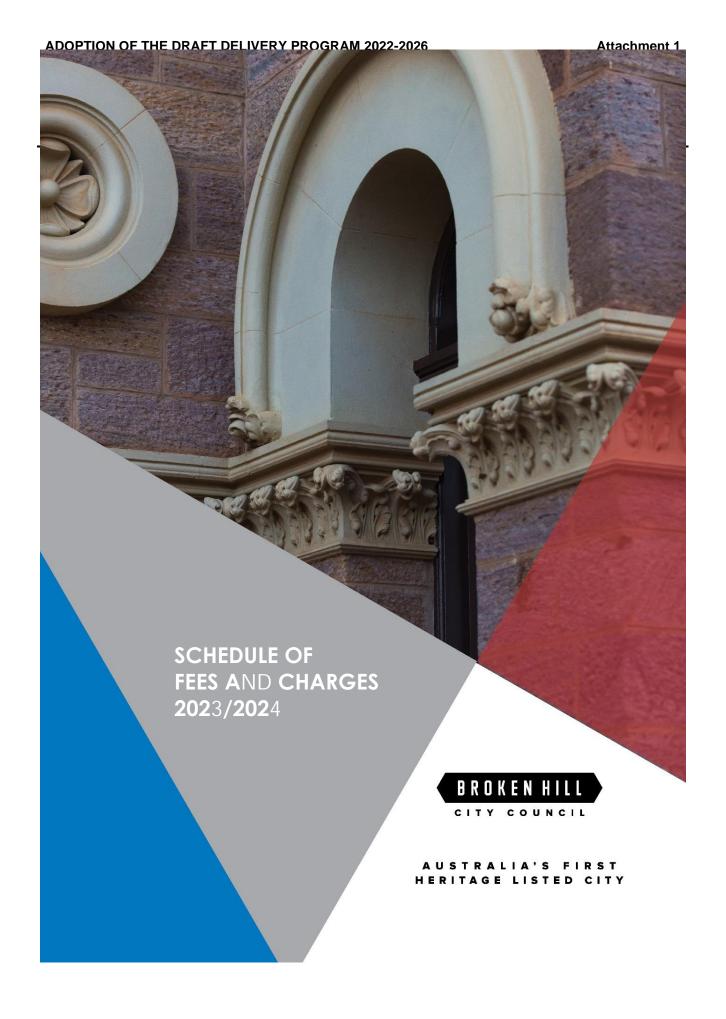
 Economic Stimulus Community Infrastructure (proposed) \$10.0M
 Waste Collection Vehicles \$1.5M These loans have loan terms spanning 10-20 years with fixed interest rates of between 1.32% - 4.45% per annum.

ANNEXURE 1

SCHEDULE OF FEES AND CHARGES 2023/2024

Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024

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2023/2024

QUALITY CONTROL					
FILE REFERENCES	22/190 - D23/16598				
KEY THEME	4. Our Leadership				
OBJECTIVE	4.1 Openness and transparency making	in decision			
STRATEGY	4.1.1 Support the organisation to within its legal framework	o operate			
RESPONSIBLE OFFICER	General Manager				
REVIEW DATE	July 2024				
ORGANISATION	Broken Hill City Council				
TELEPHONE NUMBER	08 8080 3300				
EMAIL ADDRESS FOR ENQUIRIES ONLY	Council@brokenhill.nsw.gov.au				
DATE	ACTION	MINUTE NO.			
	Public Exhibition				
	Adopted by Council				
NOTES	Images sourced from Council's Image Lib				
NOIE3	© Copyright Broken Hill City Council 2018				
	Community Strategic Plan Your	Broken Hill 2040			
	Long Term Financial Plan 2024-2033				
ASSOCIATED DOCUMENTS	Delivery Program 2022-2026 incorporating Operational Plan 2023/2024				
	Disability Inclusion Action Plan 2022-2026				

Schedule of Fees and Charges 2023/2024

Attachment 1
Draft Delivery Program 2022-2026
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Bill Renfrew Sportsground	15
ET Lamb Memorial Oval	15
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Schedule of Fees and Charges 2023/2024

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ADOPTION OF THE 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

Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the
Statement of Revenue Policy and
d Charges
2023/2024

GST Disclaimer

A goods and services tax (GST) applies to a number of goods and/or services supplied by Council. Those goods and/or services that are subject to GST have been identified in the attached Schedule of Fees and Charges.

Some goods and/or services supplied by Council have been declared GST free or are excluded under Division 81 of the Goods and Services Tax Act 1999. Those goods and/or services which are GST free or excluded from GST are identified in the Schedule of Fees and Charges.

Accordingly if a fee that is shown as being subject to GST is subsequently proven not to be subject to GST, then that fee will be amended by reducing the GST to nil. Conversely if Council is advised that a fee which is shown as being not subject to GST becomes subject to GST then the fee will be increased but only to the extent of the GST.

Schedule of Fees and Charges 2023/2024

ADOPTION OF THE 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

Attachment 1
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Pricing Policy D23/2024

The following pricing principles have been used by Council as a guide in setting charges. These pricing principles adhere to Council's Access and Equity Policy and are reflected in the accompanying Schedule of Fees and Charges for 2022/2023.

Pricing Principles and Basi	s Used by Council
Pricing Principle	Pricing Basis
Community Service – Service provides a broad community benefit and therefore full cost recovery should not apply. Partial cost recovery could apply in some circumstances	Zero to partial cost recovery
 Cost Recovery – Service benefits particular users making a contribution to their individual income, welfare or profits generally without any broader benefits to the community 	Full cost recovery
Market Price – Services that Council operates in a commercial market	Market Price
Statutory – Charges set by Federal and State Government	Statutory
Third Party – Services provided by another service provider apart from Council	Third Party

Application of Pricing Principles	to Goods and Services	
Service	Principle	Basis of Cost
Access to Information - Government Information (Public Access) Act 2009 (GIPA)	Statutory	Statutory
Admission Fees: Broken Hill City Art Gallery; Broken Hill Regional Aquatic Centre; Albert Kersten Mining & Minerals Museum; Living Desert: The John Simons Flora and Fauna Sanctuary and Sculpture Site	Community Services	Partial Cost Recovery (except in Broken Hill Regional Aquatic Centre which is set by YMCA)
Airport Landing and Passenger Charges	Cost Recovery	100% (except RFDS and Aero Club, Emergency Services)
Animal Control	Statutory	Statutory (Except fees for Broken Hill Veterinary Clinic)
Carnivals – Swimming Pools	Third Party	Set by YMCA
Cemetery Fees	Cost Recovery	100%
Certificates For Construction/Development Work	Market Price	100%
Chemical Toilet Charges	Cost Recovery	100%
Civic Centre	Cost Recovery	100%
Construction Consents, etc.	Market Price	100%
Contaminated Waste Charges	Cost Recovery	100%
Development Applications	Statutory	Statutory
Driveways	Cost Recovery	100%
Inspections of Premises	Cost Recovery	100%

Schedule of Fees and Charges 2023/2024

ADOPTION OF THE 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

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100 % Cost Recovery (except in)23/2024

Library	Cost Recovery	100 % Cost Recovery (except in regard to sale of old books, Internet service and providing Writer's residence on subsidised cost)
Nature Strips and Path Works	Market Price	100%
Permits	Statutory	Statutory
Photocopying	Cost Recovery	100%
Pounds and Impounding	Cost Recovery	100%
Rates Enquiries	Cost Recovery	100%
Rents/Hire Fees	Market Price	100%
Signs – new, maintenance, replacement	Cost Recovery	100 % (except in cases involving benefit to general public)
Subdivision Applications	Market Price	100%
Trade Waste	Cost Recovery	100%
Waste Removal	Cost Recovery	100%
Willyama Common	Cost Recovery	100%
Zoning Certificates (\$10.7)	Statutory	Statutory

Charges	023/2024		KEY THEME 1 - OUR	COMMUNITY					
			LIBRARY SER	VICES					
Ite	m N	0	Particulars	Pricing Policy ID	Basis	GST Y/N	GST		2023/24 Fees (inc GST)
1			Charles Rasp Memorial Library						
Sche	-	1	Public computers	Community services	Each	No	\$ -		No Charge
raft		2	Internet usage	Community services	Each	No	\$ -		No Charge
P	-	3	Local history search - first 15 minutes free - fee from thereafter	Cost recovery	Per 30 minutes	Yes	\$ 2.27	\$	25.00
1	-	4	Photographic reproductions - black and white (various sizes)	Cost recovery	Each	Yes	10%		POA
1	-	5	Visitor membership - refundable deposit	Cost recovery	Each	Yes	\$ 1.82	\$	20.00
1	-	6	Visitor membership - administration fee	Cost recovery	Each	Yes	\$ 0.45	\$	5.00
1	-	7	Replacement of lost library resource	Cost recovery	Each	Yes	10%		Actual Cost
1	-	8	Replacement DVD/CD case	Cost recovery	Each	Yes	\$ 0.45	\$	5.00
1	ı	9	Replacement talking book case	Cost recovery	Each	Yes	\$ 0.91	\$	10.00
1	-	10	Replacement Library card	Cost recovery	Each	Yes	\$ 0.27	\$	3.00
1	-	11	Historical booklets	Cost recovery	Each	Yes	10%	U	pon Application
1	-	12	Sale of books	Cost recovery	Each	Yes	10%		\$0.20 - \$20.00
1	-	13	Computer printout - cemetery record	Cost recovery	Per page	Yes	\$ 0.02	\$	0.20
1	-	14	Printing/Photocopying (A4 - black and white) - self service	Cost recovery	Per page	Yes	\$ 0.05	\$	0.50
1	-	15	Printing/Photocopying (A4 - colour) - self service	Cost recovery	Per page	Yes	\$ 0.14	\$	1.50
1	-	16	Printing/Photocopying (A3 - black and white) - self service	Cost recovery	Per page	Yes	\$ 0.09	\$	1.00
1	-	17	Printing/Photocopying - (A3 - colour) - self service	Cost recovery	Per page	Yes	\$ 0.27	\$	3.00
1	-	18	Scanning - self service	Cost recovery	Per page	No	\$ -		No Charge
1	-	19	Microfiche/film reader - printout	Cost recovery	Per page	Yes	\$ 0.02	\$	0.20
1	-	20	Microfiche/film reader - printout (Not self/serve) - A4/A3	Cost recovery	Per page	Yes	\$ 0.09	\$	1.00
1	-	21	Inter Library Loans (ILL) - fees charged by other Library plus actual postage - except for special needs services of State Library which are free eg foreign languages boxes.	Cost recovery	Per item	Yes	10%		POA

INCORPORA INCORPORA INCLUSIVE AND DRAFT AND DRAFT AND DRAFT AND DRAFT AND DRAFT

Them No Particulars Pricing Policy ID Basis Y/N GS1 (inc GST) Community services Per day Yes \$5.00 \$ You - 23 Events and workshops Community services Per event Yes 10% POA	Charges	023/2024	KEY THEME 1 - OUR	COMMUNITY				
Particulars Pricing Folicy ID Basis Y/N GST (inc GST) Community services Per day Yes \$5.00 \$ Community services Per event Services Per event Yes 10% POA Cost recovery Per 60 Minutes Yes \$0.91 \$			LIBRARY SERV	/ICES				
services Per ady feeling room nife services Per ady feeling feelin	Iten	n No	Particulars	Pricing Policy ID	Basis		GST	2023/24 Fee (inc GST)
24 3-D printing - 1 hour (60 minutes) - includes setup costs and first hour of printing Cost recovery Per 60 Minutes Yes \$ 0.91	hedu	- 22	Meeting room hire		Per day	Yes	\$ 5.00	\$ 5.
24 3-D printing - 1 hour (60 minutes) - includes setup costs and first hour of printing Cost recovery Per 60 Minutes Yes \$ 0.91	ft So	- 23	Events and workshops		Per event	Yes	10%	POA
	Dra	- 24			Per 60 Minutes	Yes	\$ 0.91	\$ 10
	1	- 25		Cost recovery	Per 60 Minutes	Yes	\$ 0.45	\$

in in	<u>P</u> ra			Council's drainage system
	2	-	4	Late fee - any permit not re
2026 24,	2	-	5	Unauthorised openings (ad
.≺ 50;	2	-	6	Administration fee - cost re
.022- 23/20 -ICY	2	-	7	Install road closures for cost
OGRAM 202 PLAN 2023/ ENUE POLIC	2	-	8	Heavy vehicle/over size lim
% A B S	2	-	9	Deposit materials on footpo
PROGRA AL PLAN EVENUE CHARG	2	-	10	Application to enclose a prefection or demolition of a
AND AND	2	-	11	Application to enclose a preceion or demolition of a
DELIVE PERAT MENT C FEES	2	-	12	Construction of paving on contractor (including drive
TT O	2	-	13	Application for suspension
RA AF FE	2			Restoration Bond Fees (in a
E S E S E S	2	-	14	Heavy duty road pavemen
出る話品	2	-	15	Medium/light duty paveme
OF THE ATING DIOF THE T	2	-	16	Medium/light duty paveme
zœuĘ.	2	-	17	Footpath/nature strip (min
ADOPTION OF TH INCORPORATING INCLUSIVE OF TH AND DRAFT SCHE	Sche	dule	e of	Fees and Charges 2023/2024

Charges	023/2024		VEV THEME 1 OHD	COMMUNITY				
			KEY THEME 1 - DUR Roads					
It	em l	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
2			Permits – Road / Footpath					
2	5 -	1	Permit fee - Road/Footpath openings (plus restoration fee)	Cost recovery	Each	No	\$ -	\$113.00 plus Restoration Fee
ş	-	2	Permit fee (Heavy Vehicle National Law)	Statutory	Each	No	\$ -	\$ 75.00
LO STE	- I	3	Permit fee - conveyance of stormwater from property boundary to Council's drainage system where approved (plus restoration fee)	Statutory	Each	No	\$ -	\$27.00 plus Restoration Fee
2		4	Late fee - any permit not received within 14 days of required date	Cost recovery	Each	Yes	\$ 27.91	\$ 307.00
2	-	5	Unauthorised openings (additional to permit fee)	Cost Recovery	Each	Yes	10%	\$145.00 plus Restoration fee
2	-	6	Administration fee - cost recovery street closures	Cost recovery	Each	Yes	\$ 24.45	\$ 269.00
2	-	7	Install road closures for cost recovery functions	Cost recovery	Each	Yes	10%	By quotation
2	-	8	Heavy vehicle/over size limit permit - Reinstatement of infrastructure	Cost recovery	Each	Yes	10%	By quotation
2	-	9	Deposit materials on footpaths	Cost recovery	Sq m	Yes	10%	By quotation
2	-	10	Application to enclose a public place in connection with the erection or demolition of a building (hoardings) <15m ²	Private	Each	Yes	\$ 9.27	\$ 102.00
2	-	11	Application to enclose a public place in connection with the erection or demolition of a building (hoardings) >15m ²	Private	Each plus m²	Yes	10%	\$102.00 Plus \$10.00 per additional m2
2	-	12	Construction of paving on public footpaths by cost recovery contractor (including driveways, dish crossings, footpaths)		Each	Yes	\$ 9.82	\$ 108.00
2	-	13	Application for suspension of alcohol free zone	Community Service	Each	Yes	\$ 12.27	\$ 135.00
2			Restoration Bond Fees (in addition to Permit Fee)					
2		_	Heavy duty road pavements (regional roads) - road pavement	Cost recovery	Sq m	Yes	10%	By quotation
2	-	15	Medium/light duty pavements (local roads) - road pavement	Cost recovery	Sq m	Yes	10%	By quotation
2	-	16	Medium/light duty pavements (local roads) - unsealed pavement	Cost recovery	Sq m	Yes	10%	By quotation
2	-	17	Footpath/nature strip (min 1m²) - asphalt/hot mix	Cost recovery	Sq m	Yes	10%	By quotation

.⊑	-	-	23	Footpath/nature strip (min
	2	-	24	Footpath/nature strip requi
2026 24,	2	-	25	Footpath/nature strip requecost of loam only
2-2 20;≺	2	-	26	Driveways - concrete 120m
2022: 23/2(LICY	2	-	27	Driveways - concrete 200m
OGRAM 2022-20 PLAN 2023/2024 ENUE POLICY HARGES	2	-	28	Kerb and gutter including I
N N N N N N N N N N N N N N N N N N N	2	-	29	Saw cutting (road or footp
ROGRA L PLAN VENUE CHARGI	2	-	30	Road carriageway and sho
A PL	2	-	31	Road carriageway and sho
Y PR NAL REVI	2	-	32	Road carriageway and sho
A 등 등	2	-	33	Road carriageway and sho pavement
ELIVI ERA' ENT (2	-	34	Road carriageway and sho
T D OP EME	2	-	35	Road surfacing (reinstatem
RAFT (AFT (TATE)	2	-	36	Road surfacing (reinstatem (min10m²)
HE DR 3 DRA HE ST, IEDUL	2	-	37	Road surfacing (reinstatem 1000m²)
TINC TINC PF TI	2	-	38	Unsealed road grading and
OF ATIN OF T SC	2	-	39	Road - Line marking
NAZ H	2			Traffic Control
ADOPTION OF THE DRAFT INCORPORATING DRAFT O INCLUSIVE OF THE STATEM AND DRAFT SCHEDULE OF	ched	dule	e of	Fees and Charges 2023/2024

Char 123/2		KEY THEME 1 - OUR	COMMUNITY				
		ROADS					
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe (inc GST)
2 -	18	Footpath/nature strip (min 1m²) - plain concrete up to 100mm	Cost recovery	Sq m	Yes	10%	By quotation
E -	19	Footpath/nature strip (min 1m²) - plain concrete over 100mm	Cost recovery	m²	Yes	10%	By quotati
a -	20	Footpath/nature strip (min 1m²) - pavers on concrete base	Cost recovery	m^2	Yes	10%	By quotati
<u>ည်</u>	21	Footpath/nature strip (min 1m²) - pavers on all other bases	Cost recovery	m²	Yes	10%	By quotat
- <u>آئ</u>	22	Footpath/nature strip (min 1m²) - grass/earth	Cost recovery	m^2	Yes	10%	By quotat
 Ta	23	Footpath/nature strip (min 1m²) - turf	Cost recovery	m^2	Yes	10%	By quotat
2 -	24	Footpath/nature strip request for cracker dust (box out, provide materials and compact area)	Cost recovery	m²	Yes	10%	By quotat
2 -	25	Footpath/nature strip request for loam. Council to cover 50% of total cost of loam only	Cost recovery	m²	Yes	10%	By quota
2 -	26	Driveways - concrete 120mm	Cost recovery	m²	Yes	10%	By quota
2 -	27	Driveways - concrete 200mm	Cost recovery	m²	Yes	10%	By quota
2 -	28	Kerb and gutter including laybacks	Cost recovery	m²	Yes	10%	By quota
2 -	29	Saw cutting (road or footpath)	Cost recovery	m²	Yes	10%	By quota
2 -	30	Road carriageway and shoulders - asphalt seal	Cost recovery	Sq m	Yes	10%	By quota
2 -	31	Road carriageway and shoulders - asphalt seal and road base	Cost recovery	Sq m	Yes	10%	By quota
2 -	32	Road carriageway and shoulders - bitumen seal	Cost recovery	Sq m	Yes	10%	By quota
2 -	33	Road carriageway and shoulders - bitumen seal and road base pavement	Cost recovery	Sq m	Yes	10%	By quota
2 -	34	Road carriageway and shoulders - road base pavement with no seal	Cost recovery	Sq m	Yes	10%	By quota
2 -	35	Road surfacing (reinstatements only) jet patching (min 1m²)	Cost recovery	m^2	Yes	10%	By quota
2 -	36	Road surfacing (reinstatements only) emulsion spraying - hand lance (min10m²)	Cost recovery	m ²	Yes	10%	By quota
2 -	37	Road surfacing (reinstatements only) sprayed bitumen sealing (min 1000m²)	Cost recovery	m²	Yes	10%	By quota
2 -	38	Unsealed road grading and maintenance	Cost recovery	m²	Yes	10%	By quota
2 -	39	Road - Line marking	Cost recovery	m ²	Yes	10%	By quotat

	1202/020	KEY THEME 1 - OUR	R COMMUNITY				
		ROAD	S				
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
<u>- Je</u>	40	Abandoned vehicles - towing	Market price	Each	Yes	10%	Actual Cost pl 30%
D -	41	Abandoned vehicles - storage/impoundment fees	Cost recovery	Day	No	\$ -	\$ 1
¥.	42		Cost recovery	Each	Yes	\$ 26.91	\$ 29
Braft-Sch	43	Escort fee - including removal of signs and reinstatements for wide loads	Cost recovery	Each	Yes	\$ 11.27	\$ 12
<u>0</u> -	44	Equipment for public functions/events - erection and removal of traffic control devices	Cost recovery	Each	Yes	10%	By quotation
2 -	45	Design of traffic control plans - consultation, site inspection and drafting	Cost recovery	Plan	Yes	\$ 39.45	\$ 43
2 -	46		Cost recovery	Hour	Yes	\$ 6.82	\$
2 -	47	Hire of traffic signs/equipment plus a \$50.00 refundable bond (per item)	Cost recovery	Day	Yes	\$ 1.64	\$22.00 plus \$50 refundable bo
2 -	48	Replacement of damaged traffic signs/equipment (per item)	Cost recovery	Each	Yes	10%	By quotation
		f Fees and Charges 2023/2024					

	BUILDINGS AND	PROPERTY				
Item No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
3	Hire Fees – Parks			.,		(
Schedule 2	Event Application Fee (all parks excluding Living Desert Sanctuary and Sculpture Site, ovals and Willyama Common, Gasworks Reserve) TIER 1 (minor events and gatherings)	Cost recovery	Event	Yes	\$ 9.09	\$ 100
raft Scl	Event Application Fee (all parks excluding Living Desert Sanctuary and Sculpture Site, ovals and Willyama Common, Gasworks Reserve) TIER 2 (medium events and activities)	Cost recovery	Event	Yes	10%	\$ 250
3 - 3	Event Application Fee (all parks excluding Living Desert Sanctuary and Sculpture Site, ovals and Willyama Common, Gasworks Reserve) TIER 3 (major events)	Cost recovery	Event	Yes	10%	\$ 500
3 - 4	Waste Services - Additional MGB / Yellow Recycling	Cost recovery	Bin	Yes	10%	\$ 7
3 - 5	Amusement Device (inflatable/mechanical ride)	Cost recovery	Event	Yes	10%	\$ 54
3 - 6	Sturt Park Rotunda - casual community hire eg wedding ceremonies (exclusive use)	Cost recovery	Event	Yes	\$ 16.18	\$ 178
3 - 7	Sturt Park Rotunda - business and private function hire no entry fees (exclusive use)	Cost recovery	Event	Yes	\$ 27.00	\$ 297
3 - 8	Park - key deposit (refundable)	Cost recovery	Each	No	\$ -	\$ 35
3 - 9	Duke of Cornwall Park - tennis court - day rate per court	Cost recovery	Hour	Yes	\$ 1.00	\$ 1
3 - 0	Duke of Cornwall Park - tennis court - night rate per court	Cost recovery	Hour	Yes	\$ 1.45	\$ 1
3	Hire Fees - Town Square					
3 - 1	Power - key deposit (refundable)	Cost recovery	Each	No	\$ -	\$ 3
3 - 2	Town Square hire fee	Cost recovery	Per day	Yes	\$ 7.73	\$ 8
3	Hire Fees - Halls					
3 - 3	Building - key deposit (refundable)	Cost recovery	Each	No	\$ -	\$ 3
3 - 4	Aged Persons Rest Centre hire - half day (four hours)	Cost recovery	Half day	Yes	\$ 7.64	\$ 8
3 - 5	Aged Persons Rest Centre hire - full day	Cost recovery	Day	Yes	\$ 15.18	\$ 16
3 - 6	Aged Persons Rest Centre - regular casual hire (hourly rate up to maximum daily rate)	Cost recovery	Hour	Yes	\$ 2.27	\$ 2
3 - 7	Aged Persons Rest Centre hire - charitable organisations - half day (four hours)	Cost recovery	Half day	Yes	\$ 5.09	\$ 5

_			KEY THEME 1 - OUR	COMMUNITY					
			BUILDINGS AND	PROPERTY					
Ite	m N	0	Particulars	Pricing Policy ID	Basis	GST Y/N	GST		2023/24 F (inc GS)
_ -)) -	8	Aged Persons Rest Centre hire - charitable organisations - full day	Cost recovery	Day	Yes	\$ 10.18	\$	
3			Casual Hiring - Risk Assessment Administrative Fee						
35	- 1	9	Casual hiring risk assessment administrative fee	Cost recovery	Each	Yes	#VALUE!		By Quoto
3	,		Cemetery						,
ر م	- :	20	Exclusive right of burial (required for all new casket and ashes burial)	Cost recovery	Each	Yes	\$ 81.82	\$	
3	- :	21	Exclusive right and work permit (spare)	Cost recovery	Each	Yes	\$ 81.82	\$	
3	- :	2	Exclusive Right for restoration of old graves (includes Work Permit) – interment prior to 1971	Cost recovery	Each	Yes	\$ 30.82	Ė	
3	- :	_	Weekday interment of casket into new grave or existing grave	Cost recovery	Each	Yes	\$125.45	\$	
3	- :	λ	Weekday interment of ashes (adult or child) into an existing grave or existing plot	Cost recovery	Each	Yes	\$ 39.55		
3	- 1	25	Weekday interment of subsequent set of ashes interred at same time as initial set of ashes (adult or child) into an existing grave or existing plot	Cost recovery	Subsequent after the first	Yes	\$ 19.82	\$	
3	- :	_	Weekday interment of casket, child into new grave (0-13yrs)	Cost recovery	Each	Yes	\$ 39.55	\$	
3	- :	_	Weekday interment of ashes (adult or child) - new plot	Cost recovery	Each	Yes	\$ 54.55	\$	
3		,,,	Weekday interment of subsequent set of ashes interred at same time as initial set of ashes (adult or child) - new plot	Cost recovery	Subsequent after the first	Yes	\$ 27.27	\$	
3	- :		Saturday interment of casket into new grave or existing grave	Cost recovery	Each	Yes	\$186.36	\$	
3	- ;		Saturday interment of ashes (adult or child) into an existing grave or existing plot	Cost recovery	Each	Yes	\$ 54.55	\$	
3	- ;		Saturday interment of subsequent set of ashes interred at same time as initial set of ashes (adult or child) - existing grave or plot	Cost recovery	Subsequent after the first	Yes	\$ 27.27	\$	
3	- ;	32	Saturday interment of casket, child into new grave (0-13yrs)	Cost recovery	Each	Yes	\$ 54.55	\$	
3	- ;	33	Saturday interment of ashes (adult or child) - new plot	Cost recovery	Each	Yes	\$ 76.36	\$	
3	- ;	21	Saturday interment of subsequent set of ashes interred at same time as initial set of ashes (adult or child) - new plot	Cost recovery	Subsequent after the first	Yes	\$ 38.18	\$	
. 3	- ;	35	Outside interment hours interment of casket - additional fee Fees and Charges 2023/2024	Cost recovery	Each	Yes	\$ 93.64	\$	

Fricing Policy ID Basis Y/N Gil (inc GST) 3 - 36 Outside interment hours interment of ashes - additional fee Cost recovery Each Yes \$ 52.27 \$ 53 - 37 Oversize plot requested - additional fee Cost recovery Each Yes \$ 23.64 \$ 23 - 38 Pre-selected spare grave - additional fee Cost recovery Each Yes \$ 15.91 \$ 3 - 39 Pre-selected spare niche - additional fee Cost recovery Each Yes \$ 15.91 \$ 13 - 40 Reopen - slab removal for casket Cost recovery Each Yes \$ 40.09 \$ And The plant of ashes at the head end or foot end of a grave if feasible Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 19.82 \$ Cost recovery Each Yes \$ 48.64 \$	Charges		KEY THEME 1 - OUI	R COMMUNITY				
Cost recovery Each Yes \$ 52.27 \$ \$ 52.27 \$ \$ 52.27 \$			BUILDINGS AND	PROPERTY				
3 - 36 Outside interment hours interment of ashes - additional fee Cost recovery Each Yes \$ 52.27 \$ Cost recovery Each Yes \$ 23.64 \$ Cost recovery Each Yes \$ 23.64 \$ Cost recovery Each Yes \$ 15.91 \$ Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 19.82 \$ Cost recovery Each Yes \$ 48.64 \$ Cost recovery Each Yes \$ 48.65 \$ A 5.5 \$	Item	No	Particulars	Pricing Policy ID	Basis		GST	2023/24 Fees (inc GST)
Pre-selected spare grave - additional fee Cost recovery Each Yes \$ 15.91 \$ Pre-selected spare niche - additional fee Cost recovery Each Yes \$ 15.91 \$ Reopen - slab removal for casket Cost recovery Each Yes \$ 40.09 \$ Reopen - slab removal for askes Cost recovery Each Yes \$ 19.73 \$ Reopen for interment of askes at the head end or foot end of a grave if feasible 3 - 12 Reopen for interment of askes at the head end or foot end of a grave if feasible Cost recovery Each Yes \$ 19.73 \$ A Work permit (required for any work conducted on site by a monumental mason) Cost recovery Each Yes \$ 38.64 \$ A Cost recovery Each Yes \$ 19.82 \$ A Reopen for vacancy confirmation (charged if not vacant) Cost recovery Each Yes \$ 48.64 \$ A Reopen for vacancy confirmation (charged if not vacant) Cost recovery Each Yes \$ 48.64 \$ A Reopen for vacancy confirmation (charged if not vacant) Cost recovery Each Yes \$ 48.64 \$ A Reopen for vacancy confirmation (charged if not vacant) Cost recovery Each Yes \$ 48.64 \$ A Reopen for vacancy confirmation (charged if not vacant) Cost recovery Each Yes \$ 48.64 \$ Hour or part thereof Yes \$ 48.64 \$ A Reopen for cemetery records - minimum charge of \$15.00 Cost recovery Hour or part Thereof Yes \$ 22.55 \$ A Reopen for cemetery records - minimum charge of \$15.00 Cost recovery Hour or part Hour or part Thereof Yes \$ 22.55 \$ A Reopen for cemetery records - minimum charge of \$15.00 Cost recovery Hour or part	30	- 36	Outside interment hours interment of ashes - additional fee	Cost recovery	Each		\$ 52.27	
Pre-selected spare niche - additional fee Cost recovery Each Yes \$ 15.91 \$ Reopen - slab removal for casket Cost recovery Each Yes \$ 40.09 \$ Reopen - slab removal for ashes Cost recovery Each Yes \$ 19.73 \$ Reopen for interment of ashes at the head end or foot end of a grave if feasible 3 - 13 Vault reopen Work permit (required for any work conducted on site by a monumental mason) 3 - 15 Relocation within cemetery/exhumation Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 38.64 \$ Cost recovery Each Yes \$ 19.82 \$ Cost recovery Each Yes \$ 19.82 \$ Cost recovery Each Yes \$ 48.64 \$ Cost recovery Each Yes \$ 48.65 \$ Cost recovery	·35	- 37	Oversize plot requested - additional fee	Cost recovery	Each	Yes	\$ 23.64	\$ 260
Reopen - slab removal for casket Cost recovery Each Reopen - slab removal for ashes Cost recovery Each Yes \$ 40.09 \$ Reopen - slab removal for ashes Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 38.64 \$ And Work permit (required for any work conducted on site by a monumental mason) Relocation within cemetery/exhumation Cost recovery Each Yes \$ 38.64 \$ And Work permit (required for any work conducted on site by a monumental mason) Cost recovery Each Yes \$ 48.64 \$ Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) Cost recovery Each Yes \$ 48.64 \$ Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) Cost recovery Hour or part thereof Yes \$ 48.64 \$ Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 45.5 \$	3 8 -	- 38	Pre-selected spare grave - additional fee	Cost recovery	Each	Yes	\$ 15.91	\$ 17
Reopen - slab removal for casket Cost recovery Each Yes \$ 40.09 \$ Reopen - slab removal for askes Cost recovery Each Yes \$ 19.73 \$ Reopen for interment of askes at the head end or foot end of a grave if feasible 3 - 13 Vault reopen Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 19.73 \$ Cost recovery Each Yes \$ 38.64 \$ A Cost recovery Each Yes \$ 48.64 \$ Cost recovery Each Hour or part thereof Yes \$ 48.64 \$ Cost recovery Each Yes \$ 48.65 \$ Cost recovery Hour or part		- 39	Pre-selected spare niche - additional fee	Cost recovery	Each	Yes	\$ 15.91	\$ 17
Reopen for interment of ashes at the head end or foot end of a grave if feasible 3 - 13 Vault reopen 3 - 14 Work permit (required for any work conducted on site by a monumental mason) 3 - 15 Relocation within cemetery/exhumation 3 - 16 Reopen for vacancy confirmation (charged if not vacant) 3 - 16 Reopen for vacancy confirmation (monday – Friday after 2pm, Saturday, Sunday, public holiday) 3 - 18 Search of cemetery records - minimum charge of \$15.00 Cost recovery Each Yes \$ 19.73 \$ 2 Cost recovery Each Yes \$ 48.64 \$ Search of cemetery records - minimum charge of \$15.00 Cost recovery Hour or part thereof Yes \$ 48.64 \$ Search of cemetery records - minimum charge of \$15.00 Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part Thereof Yes \$ 22.55 \$ Cost recovery Hour or part Thereof Yes \$ 22.55 \$ Cost recovery Hour or part Thereof Yes \$ 48.64 \$ Search of cemetery records - minimum charge of \$15.00 Cost recovery Hour or part Thereof Yes \$ 22.55 \$ Cost recovery Hour or part Thereof Yes \$ 46.55 \$	3	- 40	Reopen - slab removal for casket	Cost recovery	Each	Yes	\$ 40.09	\$ 44
3 - 43 Vault reopen 3 - 44 Work permit (required for any work conducted on site by a monumental mason) 3 - 45 Relocation within cemetery/exhumation 3 - 46 Reopen for vacancy confirmation (charged if not vacant) 3 - 46 Reopen for vacancy confirmation (charged if not vacant) 3 - 47 Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) 3 - 48 Search of cemetery records - minimum charge of \$15.00 Cost recovery Each Yes \$ 38.64 \$ 48.64 \$ 48.64 \$ 49.65 \$ Cost recovery Each Yes \$ 48.64 \$ Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery	_	- 41	Reopen - slab removal for ashes	Cost recovery	Each	Yes	\$ 19.73	\$ 21
Work permit (required for any work conducted on site by a monumental mason) Cost recovery Each Yes \$ 19.82 \$ Relocation within cemetery/exhumation Cost recovery Hour or part thereof Yes \$ 48.64 \$ Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) Cost recovery Each Yes \$ 48.64 \$ Search of cemetery records - minimum charge of \$15.00 Cost recovery Hour or part thereof Yes \$ 48.64 \$ Hour or part thereof Yes \$ 48.64 \$ Cost recovery Each Yes \$ 48.64 \$ Cost recovery Hour or part thereof Yes \$ 48.64 \$ Cost recovery Hour or part thereof Yes \$ 48.64 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery Hour or part thereof Yes \$ 22.55 \$ Cost recovery	ם 3	- 42	! '	Cost recovery	Each	Yes	\$ 19.73	\$ 21
3 - 45 Relocation within cemetery/exhumation Cost recovery Hour or part thereof Reopen for vacancy confirmation (charged if not vacant) Cost recovery Hour or part thereof Yes \$ 48.64 \$ 55 Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) Cost recovery Each Yes \$ 48.64 \$ 55 Cost recovery Fach Yes \$ 22.55 \$ 23 Cost recovery Hour or part thereof Yes \$ 22.55 \$ 25 Cost recovery Hour or part thereof Yes \$ 22.55 \$ 25 Cost recovery Hour or part thereof Yes \$ 22.55 \$ 25 Cost recovery Hour or part thereof	3 -	43		Cost recovery	Each	Yes	\$ 38.64	\$ 42
3 - 15 Relocation within cemetery/exhumation Cost recovery Hour or part thereof Tes \$ 48.64 \$ \$ \$ \$ 48.64 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3 -	- 44		Cost recovery	Each	Yes	\$ 19.82	\$ 2
3 - 46 Reopen for vacancy confirmation (charged if not vacant) 3 - 47 Late interment notice for next day interment (Monday – Friday after 2pm, Saturday, Sunday, public holiday) 3 - 48 Search of cemetery records - minimum charge of \$15.00 Cost recovery Hour or part Yes \$ 48.64 \$ \$22.55 \$	3 -	45	Relocation within cemetery/exhumation	Cost recovery		Yes	\$ 48.64	\$ 5
2pm, Saturday, Sunday, public holiday) Cost recovery Each Yes \$ 22.55 \$ Cost recovery Hour or part Yes \$ 6.55 \$	3 -	- 46	Reopen for vacancy confirmation (charged if not vacant)	Cost recovery	· ·	Yes	\$ 48.64	\$ 5
3 - #X INEGROUP OF CEMETERY RECORDS - MINIMUM COORDE OF XIS UIT	3 -	4 7		Cost recovery	Each	Yes	\$ 22.55	\$ 2
	3 -	- 48	Search of cemetery records - minimum charge of \$15.00	Cost recovery	· ·	Yes	\$ 6.55	\$

		KEY THEME 1	- OUR COMMUNITY				
		PARKS AND RECI	REATIONAL FACILITIES				
Item I	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 (inc GS
4		Alma Oval					
ou⊃S Jehe	1	Alma Oval - day hire (set by \$355 Committee)	Third party	Day	Yes	10%	Set by S Commit
alt :	2	Alma Oval - season hire (set by \$355 Committee)	Third party	Season	Yes	10%	Set by S Commit
<u> </u>	3	Alma Oval - with canteen	Third party	Day	Yes	\$ 24.55	\$
4 -	4	Alma Oval - without canteen	Third party	Day	Yes	\$ 20.91	\$
4 -	5	Alma Oval - canteen electrical (access canteen electrical appliances)	Third party	Day	Yes	\$ 6.36	\$
4 -	6	Alma Public School	Third party	Year	Yes	\$ 50.91	\$
4 -	7	Broken Hill Football League	Third party	Year	Yes	\$ 90.91	\$
4 -	8	Broken Hill Cricket League	Third party	Game	Yes	10%	20% of gate or \$65.00 wh is grec
4 -	9	South Football Club	Third party	Year	Yes	\$ 180.91	\$
4		Bill Renfrew Sportsground					
4 -	0	West Football Club	Third party	Year	Yes	\$ 74.55	\$
4 -	1	Broken Hill All Breeds Obedience Dog Club	Third party	Year	Yes	\$ 45.00	\$
4 -	_	West Cricket Club	Third party	Year	Yes	\$ 37.73	\$
4 -	3	Other organisations/groups	Third party	Day	Yes	\$ 6.82	\$
4 -	4	E.T. Lamb Memorial Oval Broken Hill South Cricket Club - training two days on nets per week/season	Third party	Season	Yes	\$ 21.18	\$
4 -	5	Softball club - training (once per week)	Third party	Season	Yes	\$ 9.09	\$
4 -	_	Soccer club – training (once per week)	Third party	Season	Yes	\$ 9.09	\$
4 -	_	Primary hardball cricket	Third party	Game	Yes	\$ 1.45	\$
4 -	8	Country Rugby League - junior training Fees and Charges 2023/2024	Third party	Season	Yes	\$ 29.09	\$

		KEY THEME 1 -	OUR COMMUNITY				
		PARKS AND RECR	EATIONAL FACILITIES				
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 F (inc GS
. 45 -	9	Country Rugby League - senior training	Third party	Season	Yes	\$ 35.00	\$
₩ 4 4 4 5 6 7 7 8	20	Country Rugby League - juniors competition	Third party	Game	Yes	\$ 1.55	\$
4S -	21	Country Rugby League - seniors competition	Third party	Game	Yes	\$ 3.45	\$
4		Memorial Oval					
4 5⁻	22	Broken Hill Harness Racing Club - bar canteen rental	Third party	Month	Yes	\$ 35.00	\$
4 -	23	Broken Hill Harness Racing Club - race meetings	Third party	Night	Yes	\$ 106.82	\$ 1
4 -	24	Trials - day	Third party	Each	Yes	\$ 12.73	\$
4 -	25	Trials - night	Third party	Each	Yes	\$ 29.09	\$
4 -	26	Broken Hill Football League	Third party	Year	Yes	\$ 88.18	\$
4 -	27	Central Football Club (power additional)	Third party	Year	Yes	\$ 272.73	\$
4 -	28	Combined dog clubs	Third party	Day	Yes	\$ 22.73	\$
4 -	29	SCPAA - Silver City Show - pre-show days (4) (power additional)	Third party	Day	Yes	\$ 19.09	\$
4 -	30	SCPAA - Silver City Show - show days (4) (power additional)	Third party	Day	Yes	\$ 95.45	\$
4		SCPAA to be responsible for cleaning of showgr	ounds (including cost of	f additional bins)			
4 -	31	Casual hire	Third party	Each	Yes	10%	Set by S3 Committ
4 -	32	School carnivals - full day	Third party	Day	Yes	\$ 21.82	\$
4 -	33	School carnivals - half day (9am-12pm or 12pm-3pm)	Third party	Day	Yes	\$ 15.00	\$
4 -	34	Community events hire (no tickets or entry fees)	Third party	Day	Yes	\$ 35.91	\$
4 -	35	Commercial events hire (tickets and entry fees applicable)	Third party	Day	Yes	\$ 80.00	\$939 Hire fe 5% ticket
4 -	36	Events bond (applicable to both community and commercial events)	Cost recovery	event	No	\$ -	By quoto
4 -	37	Memorial Oval - advertising	Cost recovery	Each/per year	Yes	\$ 69.09	\$
4		Norm Fox Sporting Complex			_		
	_	Barrier District Cricket League	Third party	Year	Yes	\$ 136.36	\$
4 -		Schools hire fee f Fees and Charges 2023/2024	Third party	Person	Yes	\$ 0.27	\$

326	4,	4		44	Oval - day hire (set by \$355
22-20	AL PLAN 2023/2024, EVENUE POLICY CHARGES	4		45	Season hire (set by \$355 Co
20,	23 L	4			BIU Band Hall
Σ	203 PO ES	4		46	BIU Band Inc
R _A	¥ = 5	4		47	Broken Hill Civic Orchestra
<u>6</u>	A FIN	4		48	Hire fee (9am - 12pm)
	AL PLAN EVENUE CHARGI	4		49	Hire fee (9am - 12pm) Small
DRAFT DELIVERY	TIONA OF RE	4		50	Deposit (refundable)
Ē	Ĕ B X	4		51	Hire fee - prior day access (
\leq	PERAT IENT O FEES ,	4			O'Neill Tennis Club
믬		4		52	Seniors
Ε	ᅙᆖᆸ	4		53	Concessions
¥	F F A	4		54	Family (2 Adults & 2 Childrer
쏬	RA ST,	4		55	Juniors
ш		4		56	Associate Members
프	TING DI OF THE SCHED	4		57	Court Hire
Ĭ.	E F S	4		58	Hall Hire exc public liability
0	∢ ∪ ∟	4		59	Hall Hire exc public liability
ADOPTION OF TH	RPO USIV DRA	2023/2024 che	edule	e of	Fees and Charges 2023/2024

Charges 023/2024		KEY THEME 1 - 0	UR COMMUNITY				
		PARKS AND RECREA	TIONAL FACILITIES				
Item N	0	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
	39	Special events – oval hire	Third party	Day	Yes	\$ 8.82	\$ 97.00
eu-	10	Special events – oval and clubrooms	Third party	Day	Yes	\$ 25.09	\$ 276.00
ਰ 40 - 1	_	Special events – juniors	Third party	Person	Yes	\$ 0.27	\$ 3.00
	_	Teams training on oval (two hours one day/week/season)	Third party	Season	Yes	\$ 41.73	\$ 459.00
<u>ক</u> - ∙	-	Bond - all organisations (refundable)	Third party	Season	Yes	\$ 11.36	\$ 125.00
4		Picton Sportsground					
4 - 4	14	Oval - day hire (set by \$355 Committee)	Third party	Day	Yes	10%	Set by \$355 Committee
4 - 4	1 5	Season hire (set by \$355 Committee)	Third party	Season	Yes	10%	Set by \$355 Committee
4		BIU Band Hall					
4 - 4	16	BIU Band Inc	Third party	Year	Yes	\$ 66.82	\$ 735.00
4 - 4	1 7	Broken Hill Civic Orchestra	Third party	Night	Yes	\$ 3.55	\$ 39.00
4 - 4	18	Hire fee (9am - 12pm)	Third party	Each	Yes	\$ 35.00	\$ 385.00
4 - 4	19	Hire fee (9am - 12pm) Small music functions - Less than 35 People	Third party	Each	Yes	\$ 7.73	\$ 85.00
4 - :	50	Deposit (refundable)	Third party	Each	No	\$ -	\$ 120.00
4 - :	51	Hire fee - prior day access (minimum two hours)	Third party	Hour	Yes	\$ 3.00	\$ 33.00
4		O'Neill Tennis Club					
4 - :	52	Seniors	Third party	Year	Yes	10%	\$ 110.00
4 - :	53	Concessions	Third party	Year	Yes	10%	\$ 77.00
4 - :	54	Family (2 Adults & 2 Children)	Third party	Year	Yes	10%	\$ 250.00
4 - ;	55	Juniors	Third party	Year	Yes	10%	\$ 33.00
4 - ;	56	Associate Members	Third party	Year	Yes	10%	\$ 33.00
4 - ;	57	Court Hire	Third party	Per Player	Yes	10%	\$ 7.00
4	8	Hall Hire exc public liability (Non-Members)	Third party	Per Day	Yes	10%	\$ 450.00
4 - ;	59	Hall Hire exc public liability (Members)	Third party	Per Day	Yes	10%	\$ 170.00

rges	4							
Cha	020	"	THEME 1 OUR COMMUNITY					
_			Y THEME 1 - OUR COMMUNITY AND RECREATIONAL FACILITIES					
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST		23/24 Fees (inc GST)
, 4g -	60	Lights (Non-Members)	Third party	Hour	Yes	10%	\$	40
E 4 <u>4</u> -	61	Lights (Members)	Third party	Hour	Yes	10%	\$	30
₽ SS	62	Barbecue Hire (Non-Members)	Third party	Per Day	Yes	10%	\$	150
<u>1</u> 4€	43	Barbecue Hire (Members)	Third party	Per Day	No	\$ -	N	lo Charge

ADOPTION OF THE 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

Inclusive of the Statement of Revenue Policy
AND DRAFT SCHEDULE OF FEES AND CHARGES
2023/2024

Inclusive of the Statement of Revenue Policy
AND DRAFT SCHEDULE OF FEES AND CHARGES
2023/2024

		KEY THEME 2 - OU	IR ECONOMY					
		ECONOMIC DEVELOP	MENT & TOURISM					
Item N	。	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023,	/24 F c GS
5		Visitor Information Centre			.,		(
9 - 	1	Vehicle wash bay	Market price	Each	Yes	\$ 1.36	\$	
Schedi Schedi	2	Showers (per shower)	Market price	Person	Yes	\$ 0.45	\$	
Sch Sch	3	Signage - display board (per sign) - large	Market price	Year	Yes	\$ 66.82	\$	
	4	Signage - display board (per sign) - small	Market price	Year	Yes	\$ 22.73	\$	
orgaf Draff	5	Sales commission (accommodations, tours and attractions)	Market price	Sales	Yes		12% con	nmis ales
5 -	6	Signage - display of pull up banner or digital banner (per banner)	Market price	Year	Yes	\$ 43.18	\$	
		Film Broken Hill						
5 -	7	Film permit - processing fee (Not for profit/students)	Community service	Each	No	\$ -	No (Chc
5 -	8	Film permit - processing fee (Commercial Films)	Cost recovery	Each	Yes	\$ 18.18	\$	
5 -	9	Film permit – road closures	Cost recovery	Each	Yes	10%	By Q	uot
5 -	0	Traffic management plan (per plan per location)	Cost recovery	Each	Yes	10%	By Q	uot
5 - 1	1	Film Administration Fee	Cost recovery	Each	Yes	\$ 10.91	\$	
5 - 1	2	Use of Council assets deposit (refundable)	Cost recovery	Each	Yes	10%	\$	
		Banner Poles						
5 -	3	Banner Pole Flag Installation	Cost recovery	Each	Yes	10%	By Q	uot
		Grant Application Assistance						
5 - 1	4	Grant application assistance fee	Cost recovery	Each	Yes	10%	By Q	uot
5 - 1	5	Grant application success fee	Cost recovery	5% of grant	Yes	10%	By Q	uot

	<u>ي</u>	<u>த</u> ு மு	-	5	Auditorium per hour
	-	Q	-	6	Auditorium half hall per hou
		6	-	7	Community, charity and no
56		6	-	8	Government incl Schools
200	24	6	-	9	Chips Rafferty Function Roc
4	₹2	6	-	0	Chips Rafferty Function Roc
202	23/ LIC	6	-	1	Function room 2 or 3 per do
Ξ	LAN 2023/202 NUE POLICY ARGES	6	-	2	Function room 2 or 3 half do
₹	7 1 1	6	-	3	Function rooms 2 and 3 per
9	7338	6	-	4	Function room 2 and 3 half
PROGRAM 2022-2026	IONAL PLAN OF REVENUE AND CHARG	6	-	5	Function room hourly rate (
4	NAL REV ID C	6	-	6	Change rooms
≿	S H	6	-	7	Kitchen usage
LIVERY		6	-	8	Public holiday/weekend/ni
≦	정도표	6	-	9	Surcharge Catered booking
씸		6	- :	20	Deposit to secure booking
DRAFT DEI	FT OI ATEN E OF	6	- :	21	Functions extending beyon labour cost)
ᇫ	$A \vdash \Box$	6	- :	22	Additional staff (per staff m
ш	IG DR. THE ST HEDU	6	- :	23	Additional staff (per staff m
F	SC T	6	- :	24	Excess cleaning charge - M
6	a U .	6	- :	25	Excess cleaning charge Sat
Ž	~ iii [-	. 6	- :	26	Additional technical staff -
ADOPTION OF TH	INCORPOR INCLUSIVE AND DRAF	2023/ 205 che	dule	e of	Fees and Charges 2023/2024

	Charges 023/2024		KEY THEME 2 - OU	R ECONOMY					
			EVENTS AND CO	NFERENCES					
ŀ	tem N	lo	Particulars	Pricing Policy ID	Basis	GST Y/N	GST		2023/24 Fees (inc GST)
	6		Civic Centre						
<u>Ľ</u>	<u>∞</u> -	1	Organised conference - full package	Market price	Each	Yes	10%		POA
	තු -	2	Full Civic Centre hire	Market price	8 hours	Yes	\$ 216.36	_	2,380.00
	⁄చ్ -	3	Auditorium per day - 8 hours	Market price	8 hours	Yes	\$ 129.55	_	1,425.00
м-	တ္က _	4	Auditorium half hall per day - 8 hours	Market price	8 hours	Yes	\$ 81.82	\$	900.00
	- कुं	5	Auditorium per hour	Market price	Hour	Yes	\$ 25.00	\$	275.00
Ĺ	_ _	6	Auditorium half hall per hour	Market price	Hour	Yes	\$ 22.73	\$	250.00
٠	6 -	7	Community, charity and not for profit	Market price	Per hire fee	Yes	10%		25% Discount
٠	6 -	8	Government incl Schools	Market price	Per hire fee	Yes	10%		10% Discount
	6 -	9	Chips Rafferty Function Room (Ground Floor) per day - 8 hours	Market price	8 hours	Yes	\$ 36.36	\$	400.00
,	6 -	0	Chips Rafferty Function Room (Ground Floor) half day - 4 hours	Market price	4 hours	Yes	\$ 31.82	\$	350.0
_	6 -	1	Function room 2 or 3 per day - 8 hours	Market price	8 hours	Yes	\$ 40.91	\$	450.0
٠	6 -	2	Function room 2 or 3 half day - 4 hours	Market price	4 hours	Yes	\$ 36.36	\$	400.0
_ (6 -	3	Function rooms 2 and 3 per day - 8 hours	Market price	8 hours	Yes	\$ 59.09	\$	650.0
_	6 -	4	Function room 2 and 3 half day - 4 hours	Market price	4 hours	Yes	\$ 50.00	\$	550.0
_ ,	6 -	5	Function room hourly rate (outside of standard hire duration)	Market price	Hour	Yes	\$ 8.00	\$	88.0
_	6 -	6	Change rooms	Market price	Per room	Yes	\$ 1.82	\$	20.0
-	6 -	7	Kitchen usage	Market price	Per day	Yes	\$ 25.00	\$	275.0
_	6 -	8	Public holiday/weekend/night (6pm - 12am) surcharge	Market price	Per hire fee	Yes	10%		25% Surcharge
_	6 -	9	Surcharge Catered booking (per day)	Market price	Per day	Yes	\$ 11.36	\$	125.0
_	6 -	20	Deposit to secure booking	Market price	Each	Yes	10%		25% of Quote
	6 -	21	Functions extending beyond contracted finishing time (hourly fee plus labour cost)	Market price	Hour	Yes	\$ 30.00	\$	330.00
٠	6 -	22	Additional staff (per staff member)	Market price	Hour	Yes	\$ 5.18	\$	57.0
,	6 -	23	Additional staff (per staff member) Saturday, Sunday, public holidays	Market price	Hour	Yes	\$ 7.27	\$	80.08
	6 -	24	Excess cleaning charge - Monday to Friday - 8am-6pm	Market price	Hour	Yes	\$ 7.27	\$	80.0
	6 -	25	Excess cleaning charge Saturday, Sunday, public holidays	Market price	Hour	Yes	\$ 10.45	\$	115.0
	6 -	26	Additional technical staff - Monday to Friday	Market price	Hour	Yes	\$ 8.18	\$	90.00

		KEY THEME 2 -	OUR ECONOMY				
		EVENTS AND	CONFERENCES				
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 (inc G
60 -	27	Additional technical staff Saturday, Sunday, public holidays	Market price	Hour	Yes	\$ 11.36	\$
<u>- 65 -</u>	28	Setup outside venue	Market price	Hour	Yes	\$ 5.18	\$
<u> </u>	29	Setup outside venue (outside business hours)	Market price	Hour	Yes	\$ 7.27	\$
ან -	30	Merchandise sales	Market price	Event	Yes	10%	10% G
aft sch	31	Follow Spot	Cost recovery	Booking	Yes	10%	90 + operations
ر ا	32	Dancefloor	Cost recovery	Booking	Yes	10%	\$114
6 -	33	Civic Centre bar - commercial	Market price	Per event	Yes	10%	100% sales Cent
6 -	34	Civic Centre bar - not-for-profit	Cost recovery	Per event	Yes	10%	50% profit Centre 50% not-for- organis
6 -	35	Civic Centre Liquor Licence (off premise)	Market price	Each	Yes	10%	\$206
6 -	36	Breakages	Market price	Each	Yes	10%	Actual
6 -	37	Three phase power - external connection only	Market price	Per day	Yes	10%	At cost pl
6 -	38	Laptop computer (own Laptop)	Market price	Per day	Yes	\$ 5.00	\$
6 -	39	In-house AV System	Market price	Per day	Yes	\$ 5.00	\$
6 -	40	Special external equipment hire (includes administration fee)	Market price	Per event	Yes	10%	Actual C 12.5
6 -	41	Streaming/data upload	Market price	Per day	Yes	\$ 9.09	\$
6 -	42	Portable Conferencing Unit	Market price	Hour	Yes	\$ 5.00	\$
6 -	43	Smoke machine	Market price	Session	Yes	\$ 4.09	\$
6 -	44	Steinway piano	Market price	Booking	Yes	\$ 25.00	\$
6 -	45	Tea and coffee service per person (minimum 10 people)	Cost recovery	Booking	Yes	\$ 0.32	\$
6 -	46	Biscuits per person (minimum 10 people)	Cost recovery	Booking	Yes	\$ 0.14	\$
6 -	47	Juice per person (minimum 10 people)	Cost recovery	Booking	Yes	10%	\$
6 -	_	Plate Up Kitchen	Cost recovery	Booking	Yes	10%	\$
6 -	49	Box Office Set Up	Cost recovery	Cost recovery	Yes	\$ 10.36	\$

Market price Ticket Yes 10% 10% of ticket	Particulars Ticket commission Council venue Ticket commission non Council venue Ticket commission Not for Profit Organisation Ticket printing fee Set Up & Design Window Projection - standard still images - Civic Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Pricing Policy ID Market price Market price Market price Cost recovery Market Display Market Display Market Display	Ticket Ticket Ticket Ticket Display Display	Y/N Yes Yes Yes Yes Yes Yes	10% 10% 10% 10%	2023/24 Fees (inc GST) 10% of ticket price 12% of ticket price 5% of ticket price \$2.00 \$180.00
Fricing Policy ID Basis Y/N GST (Inc GST Cost recovery Ticket Yes 10% 10% of ticket Yes 10% 12% of ticket Yes 10% of ticket Yes 10% of ticket Yes 10% of ticket	Ticket commission Council venue Ticket commission non Council venue Ticket commission Not for Profit Organisation Ticket printing fee Set Up & Design Window Projection - standard still images - Civic Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market price Market price Market price Cost recovery Market Display Market Display Market Display	Ticket Ticket Ticket Ticket Display Display	Y/N Yes Yes Yes Yes Yes Yes	10% 10% 10% 10%	(inc GST) 10% of ticket price 12% of ticket price 5% of ticket price \$2.00
1 Ticket commission non Council venue Market price Ticket Yes 10% 12% of ticket Yes 3 Ticket commission Not for Profit Organisation Market price Ticket Yes 10% 5% of ticket Yes 10% \$2.00 2 Ticket printing fee Cost recovery Ticket Yes 10% \$2.00 3 Ticket printing fee Cost recovery Ticket Yes 10% \$2.00 4 Set Up & Design Window Projection - standard still images - Civic Centre Only Display Yes 10% \$180.00 5 Set up & Design Window Projection - standard still images - Civic Market Display Display Yes 10% \$270.00 6 - 56 Set Up & Design Window Projection - video/moving images - Civic Market Display Display Yes 10% \$360.00 6 - 57 Running Cost Window Projection - Civic Centre Only Market Display Display Yes 10% \$380.00 6 - 58 Running Cost Window Projection - Civic Centre & THF Market Display Display Yes 10% \$342.00 6 - 59 Stage risers Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 51 Security Cost recovery Booking Yes 12.5% Actual Cost 12.5% Cost recovery Booking Yes 12.5% Actual Cost 12.5% Cost recovery Cost recovery Booking Yes 12.5% Actual Cost 12.5% Cost recovery Cost recovery Booking Yes 12.5% Actual Cost 12.5% Cost recovery Cost recovery Cost recovery 10% Actual Cost 12.5% Cost recovery Cost	Ticket commission non Council venue Ticket commission Not for Profit Organisation Ticket printing fee Set Up & Design Window Projection - standard still images - Civic Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market price Market price Cost recovery Market Display Market Display Market Display	Ticket Ticket Ticket Display Display	Yes Yes Yes Yes Yes	10% 10% 10% 10%	12% of ticket price 5% of ticket price \$2.00
Security	2 Ticket commission Not for Profit Organisation 3 Ticket printing fee 4 Set Up & Design Window Projection - standard still images - Civic Centre Only 5 Set up & Design Window Projection - standard still images - Civic Centre and THF 6 Set Up & Design Window Projection - video/moving images - Civic Centre Only 7 Running Cost Window Projection - Civic Centre Only 8 Running Cost Window Projection - Civic Centre & THF	Market price Cost recovery Market Display Market Display Market Display	Ticket Ticket Display Display Display	Yes Yes Yes	10% 10% 10%	5% of ticket price \$2.00
Set Up & Design Window Projection - standard still images - Civic Centre Only Display Yes 10% \$180.00	B Ticket printing fee Set Up & Design Window Projection - standard still images - Civic Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre Only B Running Cost Window Projection - Civic Centre & THF	Cost recovery Market Display Market Display Market Display	Ticket Display Display Display	Yes Yes	10% 10%	\$2.00
Set up & Design Window Projection - standard still images - Civic Centre and THF 6 - 56 Set Up & Design Window Projection - video/moving images - Civic Centre Only 6 - 57 Running Cost Window Projection - Civic Centre Only 6 - 58 Running Cost Window Projection - Civic Centre & THF 6 - 59 Stage risers Cost recovery Booking Yes 10% \$270.00 \$270.00	Set Up & Design Window Projection - standard still images - Civic Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market Display Market Display Market Display	Display Display	Yes	10%	
Set up & Design Window Projection - standard still images - Civic Centre and THF 6 - 56 Set Up & Design Window Projection - video/moving images - Civic Centre Only 6 - 57 Running Cost Window Projection - Civic Centre Only 6 - 58 Running Cost Window Projection - Civic Centre & THF Market Display M	Centre Only Set up & Design Window Projection - standard still images - Civic Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market Display Market Display	Display Display	Yes		\$180.00
Set up & Design Window Projection - standard still images - Civic Centre and THF 6 - 36 Set Up & Design Window Projection - video/moving images - Civic Centre Only 6 - 37 Running Cost Window Projection - Civic Centre Only 6 - 38 Running Cost Window Projection - Civic Centre & THF Market Display M	Centre and THF Set Up & Design Window Projection - video/moving images - Civic Centre Only Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market Display	Display		10%	
6 - 36 Centre Only 6 - 37 Running Cost Window Projection - Civic Centre Only 6 - 38 Running Cost Window Projection - Civic Centre & THF 6 - 39 Stage risers 7 Cost recovery 8 Booking 8 Cost recovery 8 Display 9 Tes 10% \$380.00 10% \$285.00 10% \$342.00 10% \$342.00 10% \$342.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00 10% \$20.00	Centre Only Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	· · ·	. ,	Yes		\$270.00
6 - \$7 Running Cost Window Projection - Civic Centre Only 6 - \$8 Running Cost Window Projection - Civic Centre & THF Market Display 6 - \$9 Stage risers Cost recovery Booking Yes 10% \$285.00 \$342.00 \$6 - \$9 Catering Cost recovery Booking Yes 10% Actual Cost 12.5% Actual Cost 12.5%	Running Cost Window Projection - Civic Centre Only Running Cost Window Projection - Civic Centre & THF	Market Display	5 : -		10%	\$360.00
6 - \$9 Stage risers Cost recovery Booking Yes 10% \$20.00 6 - \$0 Catering Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - \$1 Security Cost recovery Booking Yes 10% Actual Cost 12.5%	·		Display	Yes	10%	\$285.00
6 - 60 Catering Cost recovery Booking Yes 10% Actual Cost 12.5% 6 - 61 Security Cost recovery Booking Yes 10% Actual Cost 12.5%	Stage risers	Market Display	Display	Yes	10%	\$342.00
6 - 60 Catering Cost recovery Booking Yes 10% 12.5% 6 - 61 Security Cost recovery Booking Yes 10% Actual Cost 12.5%		Cost recovery	Booking	Yes	10%	\$20.00
6 - 11 Security Booking Tes 10% 12.5%) Catering	Cost recovery	Booking	Yes	10%	Actual Cost plus 12.5%
6 - 62 Complimentary ticket fee Cost recovery Ticket Yes 10% \$2.50	Security	Cost recovery	Booking	Yes	10%	Actual Cost plus 12.5%
	Complimentary ticket fee	Cost recovery	Ticket	Yes	10%	\$2.50
	2 Complimentary ticket fee	Cost recovery	Ticket	Yes	10%	\$2.50
6 - 61		,	Complimentary ticket fee Cost recovery	Complimentary ticket fee Cost recovery Ticket	Complimentary ticket fee Cost recovery Ticket Yes	Complimentary ticket fee Cost recovery Ticket Yes 10%

		KEY THEME 2 - OU					
ll a sa	Na	AIRPOI		Davie	GST	CST	2023/24 Fee:
Item 7	NO	Particulars Airport Operations	Pricing Policy ID	Basis	Y/N	GST	(inc GST)
aft Schedule	1	Landing and Passenger Charges: Regular Passenger Transport (RPT) of more than twice in one week and where Airport facilities are made a baggage handling facilities.	•		_	•	•
7 -	2	RPT Passenger Charges (arriving and departing). Special arrangements may apply by Council Resolution.	Cost Recovery	Person	Yes	10%	Arrangement Rex fees to b covered und Partnership agreement (Commercial confidence
	-		1			ı	
7 -	3	Up to 2500kg maximum take-off weight (MTOW) - account	Cost recovery	per landing	Yes	\$ 1.82	\$
7 -	4	2501kg to 5000kg maximum take-off weight (MTOW) - account	Cost recovery	per tonne	Yes	\$ 1.82	\$
7 -	5	5001kg to 15000kg MTOW - account	Cost recovery	per tonne	Yes	\$ 3.18	\$
7 -	6	15001kg plus MTOW	Cost recovery	per tonne	Yes	\$ 4.73	\$
7 -	7	Military aircraft	Cost recovery	per tonne	Yes	10%	Set by AA
7	8	Military helicopters	Cost recovery	per tonne	Yes	10%	Set by AA
7 -	9	Aero Club of Broken Hill (Aircraft owned by Aero Club of Broken Hill)	Community service	per tonne	Yes	10%	33% of Fe
7 -		Operator offering pilot training as major part of operation	Community service	per tonne	Yes	10%	33% of Fe

۵			
7	-	12	Aircraft deployed by Emergemergency
7	-	13	Aircraft deployed by Little \
7	-	14	Aircraft deployed by Angel
7	-	15	Hire of pilots meeting room
7	-	16	Airport Reporting Officer su
7	-	17	Airport Reporting Officer su hours, weekends, public ho
7		18	Royal Flying Doctor Service
7	-	19	Annual Landing Fee for GA LGA Residents. Unlimited Lo
7			Aircraft Parking Area
7	-	20	Aircraft parking allotments
7	1	21	Non-commercial operator' fees
7			Car Parking Hire (Secure co
7	-	22	Permanent space (per spa
7	-	23	Casual space (per space)
chec	dule	e of	Fees and Charges 2023/2024
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	7 - 12 7 - 14 7 - 15 7 - 16 7 - 17 7 - 18 7 - 19 7 - 20 7 - 21 7 - 23

Attachment 1 Program 2022-2026 e Draft Operational 24, inclusive of the	Charges 023/2024							
ttac n 20 Ope			KEY THEME 2 - OUR	ECONOMY				
A gran aft incl			AIRPORT					
Prog e Dr 24,	Item I	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
Attachment Draft Delivery Program 2022-202 incorporating the Draft Operations Plan 2023/2024, inclusive of th	Draft Schedule o	11	Aircraft performing circuits - one landing fee per three touchdowns or part thereof - Landings must be on the same day	Community service	Three landings	Yes	10%	Aircraft performing circuits – one landing fee per three touchdowns or part thereof. Landings must be on the same day
ဖ	7 -	12	Aircraft deployed by Emergency Services (excl RFDS) responding to emergency	Community service	per tonne	No	\$ -	No Charge
PROGRAM 2022-2026 AL PLAN 2023/2024, EVENUE POLICY CHARGES	7 -	13	Aircraft deployed by Little Wings for medical patient transport	Community service	per tonne	No	\$ -	No Charge
OGRAM 2022-202 PLAN 2023/2024, ENUE POLICY HARGES	7 -	14	Aircraft deployed by Angel Flight for medical patient transport	Community service	per tonne	No	\$ -	No Charge
AM 20 E PO GES	7 -	15	Hire of pilots meeting room (minimum for two hours)	Community service	per hour	Yes	\$ 3.64	\$ 40.00
₽ Z ⊃ Ŗ	7 -	16	Airport Reporting Officer supervision airside	Cost recovery	per hour	Yes	\$ 12.27	\$ 135.00
PROGRA AL PLAN EVENUE CHARGI	7 -	17	Airport Reporting Officer supervision airside outside normal operating hours, weekends, public holidays	Cost recovery	per hour	Yes	\$ 24.55	\$ 270.00
FRY PROGRA TIONAL PLAN OF REVENUE S AND CHARG	7 -	18	Royal Flying Doctor Service	Community service	per tonne	Yes	10%	50% of Fee
	7 -	19	Annual Landing Fee for GA Aircraft under 2500kg MTOW for Broken Hill LGA Residents. Unlimited Landings (Private Use Only)	Cost recovery	Year	Yes	\$ 20.00	\$ 220.00
	7		Aircraft Parking Area					
1 = 0	7 -	20	Aircraft parking allotments – exclusive of landing fees	Cost recovery	Month	Yes	\$ 4.64	\$ 51.00
F THE DRAFT DELIV TING DRAFT OPERA F THE STATEMENT SCHEDULE OF FEES	7 -	21	Non-commercial operator's parking allotments – inclusive of landing fees	Cost recovery	Month	Yes	\$ 7.73	\$ 85.00
шОшΩ	7		Car Parking Hire (Secure car park)					
폰일폰뽔	7 -	22	Permanent space (per space)	Cost recovery	Month	Yes	\$ 6.55	\$ 72.00
OF THE ATING D OF THE SCHED	7 -	23	Casual space (per space)	Cost recovery	Day	Yes	\$ 1.00	\$ 11.00

Charges	023/2024		KEY THEME 2 - OUR ECONOMY				
			AIRPORT				
Iter	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
7		Car Parking (Unsecured parking in Public car park)			1/K		(
off Schedule	- 24	First Three Hours	Cost recovery	Per Period	No	\$ -	Free
8	- 25	Three to Five Hours	Cost recovery	Per Period	Yes	\$ 0.59	\$ 6.5
<u>চ</u>	- 26	Five plus hours	Cost recovery	Per Day	Yes	\$ 0.95	\$ 10.50
	- 27	Two plus Days	Cost recovery	Per Period	Yes	10%	\$10 first day \$6 for each subsequent day
7	- 28	Long Term Permit	Cost recovery	Per annum	Yes	\$ 52.27	\$ 575.0
7		Airport Terminal Building Advertising - External (Must	be tourism linked)				
7	- 29	Signage 2.4m x 1.2m	Market price	Year	Yes	10%	POA

_		<u></u>	OUR ENVIRONMENT NG DESERT		_		
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee (inc GST)
8		General Admission					
Š -	1	Adult (each)	Cost recovery	Per visit	Yes	\$ 0.91	\$
c⊮ed -	2	Concession (pensioners, student, seniors card, groups)	Community service	Per visit	Yes	\$ 0.64	\$
S.Jr	3	Child under 5 years	Community service	Per visit	No	\$ -	No Charg
<u></u>	4	Family with children	Cost recovery	Per visit	Yes	\$ 2.00	\$
8 -	5	Annual Passes Residents pass (each adult)	Cost recovery	Per person per	Yes	\$ 2.00	\$
0 -		ikesideriis pass (edcir addir)	Community	year Per person per	163	\$ 2.00	Ψ
8 -	6	Residents pass - concession (each)	service	year	Yes	\$ 1.64	\$
8		Primitive Camping					
8 -	7	Site fee - adult (each) per night	Cost recovery	Person	Yes	\$ 1.09	\$
8 -	8	Site fee - child under 16 years (each) per night	Community service	Person	Yes	\$ 0.45	\$
8 -	9	Entry device deposit (refundable)	Cost recovery	Each	Yes	\$ 4.55	\$
8		Function Hire					4.00
8 -	10	Up to 100 persons	Cost recovery	Function	Yes	10%	\$120 plus en for each atte
8 -	11	101 - 250 persons	Cost recovery	Function	Yes	10%	\$295 plus ent for each atte
8 -	12	251 persons and above	Cost recovery	Function	Yes	10%	\$580 plus enter
8 -	13	Application for Public Liability Insurance Cover (Cost Recovery functions only) Note: This cover does not apply to incorporated bodies, sporting clubs or associations	d Cost recovery	Function	Yes	10%	By Quotat

Charges		KEY THEME 3 - OUR EN	VIRONMENT					
		LIVING DESE	RT					
Iter	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	20	023/24 Fees (inc GST)
8		WILLYAMA COMMON						
8		Pounding and Impounding	<u> </u>					
<u> </u>	_	4 Driving fee	Cost recovery	Beast	No	\$ -	\$	20
ह्य अ	_	5 Impoundment fee	Cost recovery	Beast	No	\$ -	\$	30
포	_	Release fee 7 Deterrent fee	Cost recovery	Beast	No	\$ -	\$	30
	- 1.	7 Deterrent fee Total cost per beast \$110.00 - one beast represents one horse or cow	Cost recovery	Beast	No	\$ -	\$	4(
8	- 18	and equivalent to ten sheep or goats	Cost recovery	Beast	No	\$ -	\$	110
8	- 19	Sustenance fee	Cost recovery	Beast	Yes	10%	ŀ	Actual Cost
		of Fees and Charges 2023/2024						

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING, DEVELOPMENT AI			Losz		0000/04 5
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee (inc GST)
10	T	Fees for development applications—other than State significant develo	ppment			<u> </u>	
hedule	1	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with an estimated cost up to \$5,000	Statutory	Each	No	\$ -	\$ 129
⊕raft Sdhe	2	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with an estimated cost between \$5,001 and \$50,000	Statutory	Each	No	\$ -	\$198.00 plus \$3.00 for eac \$1,000, or pa \$1,000, by whi estimated co exceeds \$5,00
10 -	3	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with anestimated cost between \$50,001 and \$250,000	Statutory	Each	No	\$ -	\$412.00 plu \$3.64 for eac \$1,000, or pa \$1,000, by whi estimated co exceeds \$50,0
10 -	4	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with an estimated cost between \$250,001 and \$500,000	Statutory	Each	No	\$ -	\$1,356.00 plu \$2.34 for eac \$1,000, or po \$1,000, by whi estimated co exceeds \$250,

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee (inc GST)
raft Schedule of F	5	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with an estimated cost between \$500,001 and \$1,000,000	Statutory	Each	No	\$ -	\$2,041.00 plu \$1.64 for eac \$1,000, or pa \$1,000, by whi estimated co exceeds \$500,0
10 -	6	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with anestimated cost between \$1,000,001 and \$10,000,000	Statutory	Each	No	\$ -	\$3,058.00 plu \$1.44 for eac \$1,000, or pa \$1,000, by whi estimated co exceeds \$1 million
10 -	7	DA for development other than 10-8 or 10-9 involving the erection of a building, the carrying out of a work or the demolition of a work or building with an estimated cost more than \$10,000,000	Statutory	Each	No	\$ -	\$18,565.00 pl \$1.19 for eac \$1,000, or po \$1,000, by whi estimated co exceeds \$10 million
10 -	8	DA fee for development for the purpose of one or more advertisements - but only if this fee exceeds the fee that would be payable under items 10-1 to 10-7	Statutory	Each	No	\$ -	\$333.00 for or advertisemer plus \$93.00 fo each addition advertisemen
10 -	9	Development application for development involving the erection of a dwelling house with an estimated cost of \$100,000 or less (Note: this includes rebuilding, making alterations, enlargement or extension, or placing or relocating a dwelling)	Statutory	Each	No	\$ -	\$ 532

Attachment 1 Program 2022-2026 e Draft Operational 24, inclusive of the	charges 023/2024							
ttac 120 Ope usiv			KEY THEME 3 - OUR EN					
At ogran Draft 4, incl	Item	No	PLANNING, DEVELOPMENT AN Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
Delivery rating th	mem of re hedute of F	10	DA involving subdivision, other than strata subdivision, involving the opening of a public road	Statutory	Each	No	\$ -	\$777.00 plus \$65.00 for each additional lot created by subdivision
Draft D incorpor Plan	Draft So	11	DA involving subdivision, other than strata subdivision, not involving the opening of a public road	Statutory	Each	No	\$ -	\$386.00 plus \$53.00 for each additional lot created by subdivision
OGRAM 2022-2026 PLAN 2023/2024, ENUE POLICY HARGES	10 -	12	DA involving strata subdivision	Statutory	Each	No	\$ -	\$386.00 plus \$65.00 for each additional lot created by subdivision
™ 20 X	10 -	13	DA fee	Statutory	Each	No	\$ -	\$ 333.00
PROGRAM AL PLAN 20 EVENUE PO CHARGES	10		Additional fees for development applications—other than State significant development					
FRY PROTIONAL OF REVE	10 -	14	Additional fee for DA for integrated development	Statutory	Each	No	\$ -	\$164.00 payable to Council, plus \$374.00 payable to approval body
DRAFT RAFT O STATE! ULE OF	10 -	15	Additional fee for DA for development requiring concurrence, other than if concurrence is assumed under Environmental Planning and Assessment Regulation 2021, section 55	Statutory	Each	No	\$ -	\$164.00 payable to Council, plus \$374.00 payable to concurrence body
F THE I TING DI F THE SCHED	10 -	16	Additional fee for DA for designated development	Statutory	Each	No	\$ -	\$ 1,076.00
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		KEY THEME 3 - OUR ENV PLANNING, DEVELOPMENT AN			Loca		1 0000
	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023 (inc
hedute of F	1 <i>7</i>	Additional fee for DA that is referred to design review panel for advice Note: This fee must be refunded if the development is not referred to a design review panel	Statutory	Each	No	\$ -	\$
Draft Sc	18	Additional fee for giving of notice for designated development Note: Any part of this fee that is not spent in giving the notice must be refunded	Statutory	Each	No	\$ -	\$
10 -	19	Additional fee for giving of notice for nominated integrated development, threatened species development or Class 1 aquaculture development Note: Any part of this fee that is not spent in giving the notice must be refunded	Statutory	Each	No	\$ -	\$
10 -	20	Additional fee for giving of notice for prohibited development Note: Any part of this fee that is not spent in giving the notice must be refunded	Statutory	Each	No	\$ -	\$
10 -	21	Additional fee for giving of notice for other development for which a community participation plan requires notice to be given Note: a maximum of \$1292.00 may be collected for this purpose, however any part of this fee that is not spent in giving the notice must be refunded.	Statutory	Each	No	\$ -	\$
10 -	22	DA fee - lodgement of plans at Essential Water	Cost recovery	Each	Yes	10%	\$92 Essent
10 -	23	Amendment of Local Environmental Plan (LEP) (including rezoning)	Statutory	Each	No	\$ -	\$5,10 Actu
10	_	Fees for modification of development consents—other than State significant development					
10 -	24	Modification application under s4.55(1) - minor error, misdescription or miscalculation	Statutory	Each	No	\$ -	\$

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING, DEVELOPMENT AF					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee: (inc GST)
ft Schedute of F	25	Modification application under s4.55(1A) or s4.56(1) - that involves, in Council's opinion, minimal environmental impact	Statutory	Each	No	\$ -	Lesser of \$754. OR 50% of fee original application
⊡Draft So	26	Modification application under s4.55(2) or s4.56(1) that does not, in Council's opinion, involve minimal environmental impact, if the fee for the original development application was: a) less than \$100, OR b) \$100 or more and the original development application did not involve the erection of a building, the carrying out of a work or the demolition of a work or building	Statutory	Each	No	\$ -	50% of fee fo original application
10 -	27	Modification application under s4.55(2) or s4.56(1) that does not, in Council's opinion, involve minimal environmental impact, if: (a) the fee for the original development application was \$100.00 or more, AND (b) the original development application involved the erection of a dwelling house with an estimated cost of \$100,000 or less	Statutory	Each	No	\$ -	\$ 222
10 -	28	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of up to \$5,000	Statutory	Each	No	\$ -	\$ 64
10 -	29	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of \$5,001-\$250,000	Statutory	Each	No	\$ -	\$99.00, plus \$1 for each \$1,00 or part \$1,000, which estimat cost exceed \$5,000

		KEY THEME 3 - OUR EN' PLANNING, DEVELOPMENT A					
	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe (inc GST
raft Schedule of F	30	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of \$250,000-\$500,000	Statutory	Each	No	\$ -	\$585.00, p \$0.85 for ea \$1,000, or p \$1,000, by w estimated exceeds \$25
10 -	31	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of \$500,000-\$1,000,000	Statutory	Each	No	\$ -	\$833.00, p \$0.50 for e \$1,000, or \$1,000, by v estimated exceeds \$50
10 -	32	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of \$1,000,001-\$10,000,000	Statutory	Each	No	\$ -	\$1,154.00, \$0.40 for e \$1,000, or \$1,000, by v estimated exceeds millior
10 -	33	Modification application under section 4.55(2) or 4.56(1) that does NOT involving minimal environmental impact, if original application fee was \$100.00 or more, other than item 10-26 or 10-27, with an estimated cost of development of more than \$10,000,000	Statutory	Each	No	\$ -	\$5,540.00, \$0.27 for e \$1,000, or \$1,000, by v estimated exceeds million

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN						
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	G	ST	2023/24 Fee: (inc GST)
nedute of F	34	Additional fee for modification application if notice of application is required to be given under the Act, section 4.55(2) or 4.56(1) Note: Any part of this fee that is not spent in giving the notice must be refunded	Statutory	Each	No	\$	-	\$ 778
# Øc	35	Additional fee for modification application that is accompanied by statement of qualified designer	Statutory	Each	No	\$	-	\$ 889.
Draf	36	Additional fee for modification application that is referred to design review panel for advice	Statutory	Each	No	\$	-	\$ 3,508
10		Fees for reviews						
10 -	37	Application for review under the Act, section 8.3 that relates to a DA not involving the erection of a building, the carrying out of a work or the demolition of a work or building	Statutory	Each	No	\$	-	50% of fee fo original DA
10 -	38	Application for review under the Act, section 8.3 that relates to a DA involving the erection of a dwelling house with an estimated cost of \$100,000 or less	Statutory	Each	No	\$	-	\$ 222
10 -	39	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost of up to \$5,000	Statutory	Each	No	\$	-	\$ 64.
10 -	40	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost between \$5001 and \$250,000	Statutory	Each	No	\$	-	\$100.00, plu \$1.50 for eac \$1,000, or pa \$1,000, by whi estimated co exceeds \$5,00
10 -	41	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost between \$250,001 and \$500,000	Statutory	Each	No	\$	-	\$585.00, plu: \$0.85 for eac \$1,000, or pa \$1,000, by whi: estimated co exceeds \$250,0

CD 23/206 8 2 3 4 200 ENVIRONMENT PLANING, DEVELOPMENT AND COMPLIANCE										
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe (inc GST)			
raft Schedule of F	42	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost between \$500,001 and \$1,000,000	Statutory	Each	No	\$ -	\$833.00, pi \$0.50 for eo \$1,000, or p \$1,000, by wi estimated c exceeds \$500			
10 -	43	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost between \$1,000,001 and \$10,000,000	Statutory	Each	No	\$ -	\$1,154.00, p \$0.40 for ed \$1,000, or p \$1,000, by w estimated of exceeds s million			
10 -	44	Application for review under the Act, section 8.3 that relates to a DA, not referred to in item 10-37 or 10-38 for development with an estimated cost more than \$10,000,000	Statutory	Each	No	\$ -	\$5,540.00, \$0.27 for ed \$1,000, or p \$1,000, by w estimated exceeds \$ million			
10 -	45	Application for review of decision to reject and not determine a DA under the Act, section 8.2(1)(c) if the estimated cost of development is less than \$100,000	Statutory	Each	No	\$ -	\$			
10 -	46	Application for review of decision to reject and not determine a DA under the Act, section 8.2(1)(c) if the estimated cost of development is between \$100,000 and \$1,000,000	Statutory	Each	No	\$ -	\$ 1			
10 -	47	Application for review of decision to reject and not determine a DA under the Act, section 8.2(1)(c) if the estimated cost of development is more than \$1,000,000	Statutory	Each	No	\$ -	\$ 2			

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
lter	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 I (inc GS
10		FEES FOR CERTIFICATION WORK					
10		Certification Work Category 1: Class 10 building up to 120m2 floor area and up to 8m in height, with no internal dividers/walls, not involving any performance solutions					
Draft Sc	48	Category 1 CC Package- Includes: 1 Construction Certificate application, and Principal Certifier appointment, and Up to 2 critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 64.55	\$ 7
10 -	49	Category 1 CDC Package- includes: 1 Complying Development Certificate application, and Principal Certifier appointment, and Up to 2 Critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 86.00	\$
10 -	50	Application for a Construction Certificate relating to a Category 1 building	Market price	Each	Yes	\$ 43.00	\$
10 -	51	Application for a Complying Development Certificate relating to a Category 1 building	Market price	Each	Yes	\$ 53.73	\$
10 -	52	Appointment of Council as Principal Certifier for development relating to a Category 1 building	Market price	Each	Yes	\$ 16.09	\$
10 -	53	Application for an Occupation Certificate relating to a Category 1 building	Market price	Each	Yes	\$ 16.09	\$
10 -	54	Critical Stage inspection of Category 1 building where Council is the Principal Certifier	Market price	Each	Yes	\$ 11.82	\$
10		Certification Work Category 2: A new class 1 building not involving any performance solutions					
10 -	55	Category 2 CC Package- Includes: 1 Construction Certificate application, and Principal Certifier appointment, and Up to 5 Critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 129.00	\$ 1,

Charges 023/2024	KEY THEME 3 - OUR ENVIRONMENT PLANNING, DEVELOPMENT AND COMPLIANCE									
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe (inc GST)			
it Schedune of F	56	Category 2 CDC Package- includes: 1 Complying Development Certificate application, and Principal Certifier appointment, and Up to 5 Critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 150.55				
	57	Application for a Construction Certificate relating to a Category 2 building	Market price	Each	Yes	\$ 75.27	\$ 82			
Pra -	58	Application for a Complying Development Certificate relating to a Category 2 building	Market price	Each	Yes	\$ 96.73	\$ 1,00			
10 -	59	Appointment of Council as Principal Certifier for development relating to a Category 2 building	Market price	Each	Yes	\$ 21.55	\$ 2			
10 -	60	Application for an Occupation Certificate relating to a Category 2 building	Market price	Each	Yes	\$ 21.55	\$ 2			
10 -	61	Critical Stage inspection of Category 2 building where Council is the	Market price	Each	Yes	\$ 11.82	\$ 1			
		Principal Certifier Certification Work Category 3:								
10										
10 10 -	62	Certification Work Category 3: Alteration or additions to an existing class 1 building that is NOT BASIX affected and does not involve any performance solutions OR Any Class 10 building not in Category 1 that does not involve any	Market price	Each	Yes	\$ 91.36	\$ 1,0			
		Certification Work Category 3: Alteration or additions to an existing class 1 building that is NOT BASIX affected and does not involve any performance solutions OR Any Class 10 building not in Category 1 that does not involve any performance solutions Category 3 CC Package- Includes: 1 Construction Certificate application, and Principal Certifier appointment, and Up to 3 Critical stage inspections, and	Market price Market price	Each Each	Yes	\$ 91.36 \$112.91	\$ 1,0 \$ 1,2			

Charges 023/2024	KEY THEME 3 - OUR ENVIRONMENT PLANNING, DEVELOPMENT AND COMPLIANCE								
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe (inc GST)		
18 -	65	Application for a Complying Development Certificate relating to a Category 3 building	Market price	Each	Yes	\$ 75.27	\$ 82		
ed⊈le	66	Appointment of Council as Principal Certifier for development relating to a Category 3 building	Market price	Each	Yes	\$ 16.09	\$ 17		
∯t Schedūle	67	Application for an Occupation Certificate relating to a Category 3 building	Market price	Each	Yes	\$ 21.55	\$ 2		
r <u>a</u> -	68	Critical Stage inspection of Category 3 building where Council is the Principal Certifier	Market price	Each	Yes	\$ 11.82	\$ 1		
10		Certification Work Category 4: Additions or alterations to an existing Class 1 dwelling that is BASIX affected development, but does not involve any performance solutions.							
10 -	69	Category 4 CC Package- Includes: 1 Construction Certificate application, and Principal Certifier appointment, and Up to 3 Critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 107.55	\$ 1,1		
10 -	70	Category 4 CDC Package- includes: 1 Complying Development Certificate application, and Principal Certifier appointment, and Up to 3 Critical stage inspections, and 1 Occupation certificate application	Market price	Each	Yes	\$ 129.00	\$ 1,4		
10 -	71	Application for a Construction Certificate relating to a Category 4 building	Market price	Each	Yes	\$ 75.27	\$ 8		
10 -	72	Application for a Complying Development Certificate relating to a Category 4 building	Market price	Each	Yes	\$ 96.82	\$ 1,0		
10 -	73	Appointment of Council as Principal Certifier for development relating to a Category 4 building	Market price	Each	Yes	\$ 21.55	\$ 2		
10 -	74	Application for an Occupation Certificate relating to a Category 4 building	Market price	Each	Yes	\$ 21.55	\$ 2		
10 -	75	Critical Stage inspection of Category 4 building where Council is the Principal Certifier	Market price	Each	Yes	\$ 11.82	\$ 1		

Charges 023/2024		KEY THEME 3 - OUR EN' PLANNING.DEVELOPMENT A					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 (inc G
10		Certification Work Category 5: A new Class 1 dwelling AND a detached Class 10a shed/garage/carport patio, neither involving any performance solutions			1,7,1		, , , , , ,
Draft Sche	76	Category 5 CC Package- Includes: 1 Construction Certificate application, and Principal Certifier appointment, and Up to 7 Critical stage inspections, and 2 Occupation certificate applications (1 for the dwelling, 1 for the outbuilding	Market price	Each	Yes	\$ 182.73	\$ 2
10 -	77	Category 4 CDC Package- includes: 1 Complying Development Certificate application, and Principal Certifier appointment, and Up to 7 Critical stage inspections, and 2 Occupation certificate applications (1 for the dwelling, 1 for the outbuilding)	Market price	Each	Yes	\$ 215.00	\$ 2
10 -	78	Additional application for an Occupation Certificate relating to a Category 5 development	Market price	Each	Yes	\$ 21.45	\$
10 -	79	Additional critical Stage inspection of Category 5 development where Council is the Principal Certifier	Market price	Each	Yes	\$ 11.82	\$
10		Certification Work Category 6: Any development not fitting into categories 1-5. This includes: -All Class 2-9 development -Any building that involves a performance solution Note: All swimming pools require a performance solution for P2.4.4					
10 -	80	Application for a Construction Certificate relating to a category 6 building	Market price	Each	Yes	#VALUE!	PO
10 -	81	Application for a Complying Development Certificate relating to a Category 6 building	Market price	Each	Yes	#VALUE!	PO
10 -	82	Appointment of Council as Principal Certifier for development relating to a Category 6 building	Market price	Each	Yes	#VALUE!	PO

Charges		KEY THEME 3 - OUR EN\ PLANNING,DEVELOPMENT AI					
Ite	m No	Particulars Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 (inc GS
世 18 -	83	Application for an Occupation Certificate relating to a Category 6 development	Market price	Each		#VALUE!	POA
Ψ.	84	Critical Stage inspection of Category 6 development where Council is the Principal Certifier	Market price	Each	Yes	#VALUE!	POA
ft Schedūle		Note: Category 6 will be reviewed with a view to reducing prices as soon as practicable. These fees reflect the current cost to Council of providing these services.					
10		Other Certification work fees					
10 -	85	Application for an Occupation Certificate for a change of building use, where no building works were carried out as part of the development and the resulting building is a Class 1 or Class 10 building that involves no performance solutions	Market price	Each	Yes	\$ 21.55	\$
10 -	86	Application for an Occupation Certificate for a change of building use where no building works were carried out as part of the devleopment, other than where item 10-85 applies	Market price	Each	Yes	10%	POA
10 -	87	Compliance Certificate relating to a Class 1 or 10 building that does not incorporate any performance solutions (minimum 2 hours)	Market price	Per hour or part hour	Yes	\$ 13.09	\$
10 -	88	Site inspection under s139 of Environmental Planning and Assessment Regulation 2021 or s16 Environmental Planning and Assessment (Development Certification and Fire Safety) Regulation 2021 for proposed class 1 or 10 development not involving a performance solution, where Council is not the certifier with the relevant application	Market price	Each	Yes	\$ 21.55	\$
0 -	89	Critical Stage inspection of Class 1 or 10 buildings not involving a performance solution, where Council is not the Principal Certifier for the development	Market price	Each	Yes	\$ 15.45	\$
10		OTHER - PLANNING, BUILDING AND COMPLIANCE					
10		Subdivision Certificate (SC)					
10 -	90	Subdivision Certificate (LGA Act) - 1 - 10 lots	Market price	Each	Yes	\$ 10.91	\$
10 -	91	Subdivision Certificate (LGA Act) - more than 10 lots	Market price	Each	Yes	\$ 15.09	\$
10		Registration of Certificate by private certifier	•			•	1
.10 -	92	Certificate registration fee es and Charges 2023/2024	Statutory	Each	Yes	\$ 3.27	\$

Charges 023/2024		KEY THEME 3 - OUR EN\ PLANNING,DEVELOPMENT AN					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee (inc GST)
10		Planning Certificates - Section 10.7 (formerly Section 149)					
1 <u>00</u> -	94	Application for planning certificate under the Act, section 10.7(1) (formerly Section 149 (2))	Statutory	Each	No	\$ -	\$ 62
- Mache d	93	Additional fee if planning certificate includes advice under the Act, section 10.7(5) (formerly Section 149 (5))	Statutory	Each	No	\$ -	\$ 94
100 -	94	Additional fee if Planning Certificate required urgently	Cost recovery	Each	Yes	\$ 8.18	\$ 90
Dra∈ft	95	Planning certificate administration charge upon cancellation of application	Cost recovery	Each	Yes	10%	50% of application for
10 -	96	Provision of certified copy of a document, map or plan under the Act, section 10.8(2)	Statutory	Each	No	\$ -	\$ 62
10		Building Information Certificate Fees					
10 -	97	Application for Building Information Certificate relating to a Class 1 building or a class 10 building	Statutory	Each	No	\$ -	\$ 270
10 -	98	Application for Building Information Certificate relating to part of a building that consists of an external wall only or does not otherwise have a floor area	Statutory	Each	No	\$ -	\$ 270
10 -	99	Application for Building Information Certificate relating to a class 2-9 building were the floor area of the building or part does not exceed 200 square metres	Statutory	Each	No	\$ -	\$ 270
10 -	100	Application for Building Information Certificate relating to a class 2-9 building were the floor area of the building or part is between 200m ² and 2,000 m ²	Statutory	Each	No	\$ -	\$270.00, plu \$0.50 for each square metre part square metre, by wh the floor are exceeds 20 square metre

Charges		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
Iter	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fe
raft Schedule of F	101	Application for Building Information Certificate relating to a class 2-9 building were the floor area of the building or part exceeds 2,000 square metres	Statutory	Each	No	\$ -	\$1,253.00. p \$0.10 per squ meter, or p square metro which the fl area excee 2,000 squa metres
10 -	102	Application for a Building Information Certificate relating to a Class 2 building that comprises 2 dwellings only	Statutory	Each	No	\$ -	\$250.00
10 -	103	Additional fee for application for Building Information Certificate relating to development that required development consent, but development consent was not obtained, and the applicant is person responsible for the development	Statutory	Each case	No	\$ -	The fee th would be payable if application a Developm Application
10 -	104	Additional fee for application for Building Information Certificate relating to development that required a Construction Certificate, but a Construction Certificate was not obtained, and the applicant is person responsible for the development	Statutory	Each case	No	\$ -	The fee th would b payable if application a an applic to Council f Constructi Certificat
10 -	105	Additional fee for Building Information Certificate where more than one inspection is necessary	Statutory	Each application	No	\$ -	\$ 10
10		Certificates as to Notices / Orders					
10 -	106	Application for a certificate as to whether there are any outstanding notices issued by the council in respect of land	Cost recovery	Each	No	\$ -	\$
10		Fees for Applications under section 68 of the Local Government Act 19	93				_
10 -	107	Application to install manufactured home, or other moveable dwelling (includes two inspections) es and Charges 2023/2024	Cost recovery	Each	No	\$ -	\$ 9

Charges		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
Ite	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
<u>Б</u>	108	Additional Inspection for Manufactured home, moveable dwelling or associated structure	Cost recovery	Each	No	\$ -	\$ 130.0
ft Scদedule	109	Part C2 or C3 - Place waste/waste storage container in a public place other than a road	Cost recovery	\$100 per application and \$20 per week or part thereof	No	\$ -	\$100 per application an \$20 per week of part thereof
⊕ Fa	110	Part E1 - Swing or hoist goods across or over any part of a public road by means of a lift, hoist or tackle projecting over the footway	Cost recovery	\$50 per annum	No	\$ -	\$ 50.0
10 -	111	Part E2 - Expose or allow to be exposed (whether for sale or otherwise) any article in or on or so as to overhang any part of the road or outside a shop window or doorway abutting the road, or hang an article beneath an awning over the road	Cost recovery	\$50 per annum	No	\$ -	\$ 50.0
10 -	112	Part F2 and 3 - Operate a caravan park/camping ground or manufactured home estate	Cost recovery	\$250 per application (approval valid for 5 years)	No	\$ -	\$ 400.0
10 -	113	Amusement devices - small devices	Statutory	Each	No	\$ -	Exempt unde cl75 Local Government (General) Regulation 202
10 -	114	Amusement devices - application fee for approval	Cost recovery	Each	No	\$ -	\$ 54.
10 -	115	Application to install septic system (includes registration)	Cost recovery	Each	No	\$ -	\$ 288.
10 -	116	Application to install aerated wastewater treatment system (includes registration)	Cost recovery	Each	No	\$ -	\$ 375.
10 -	117	Amended application to install septic or AWTS	Cost recovery	Each	No	\$ -	\$ 95.
10 -	118	Onsite sewerage management inspections - low, medium and high categories	Cost recovery	Each	No	\$ -	\$ 125.
10 -	119	Application to register a septic tank, AWTS, or onsite water treatment	Cost recovery	Each	No	\$ -	\$ 45

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
10		Swimming Pools					
o ⊜in	120	First inspection since person became owner, or since a certificate of compliance ceased to be valid	Statutory	Each	No	\$ -	\$ 150
Sched Sched	121	Any or all subsequent inspections since person became owner, or since a certificate of compliance ceased to be valid	Statutory	Each	No	\$ -	\$ 100
10 0 -	122	Application for exemption - \$22 Swimming Pools Act 1992	Statutory	Each	No	\$ -	\$ 250
蕉 -	123	Registration - S30B Swimming Pools Act 1992	Statutory	Each	No	\$ -	\$ 10
占 -	124	Public pool registration fee - \$35(2) Public Health Act 2010	Statutory	Each	No	\$ -	\$ 100
10 -	125	Public Swimming Pool Inspection - Public Health Act 2010	Cost recovery	Each	No	\$ -	\$ 95
10 -	126	Swimming Pool Safety signage (CPR Charts)	Cost recovery	Each	Yes	\$ 2.64	\$ 29
10		Registered Premises					
10 -	127	Food premises inspection	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	128	Inspection - animal establishments (including pet food shops)	Cost recovery	Each	Yes	\$ 10.45	\$ 115
10 -	129	Inspection - boarding and lodging house	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	130	Inspection - hawkers, street vendors	Cost recovery	Each	Yes	\$ 5.00	\$ 55
10 -	131	Inspection - skin penetration, acrylic nails, tattooing	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	132	Inspection - jamboree, pop festival etc	Cost recovery	Hour or part thereof	Yes	\$ 5.00	\$ 55
10 -	133	Inspection - caravan park	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	134	Inspection fee - construction for food premises (where no DA required) (hourly rate - minimum fee - pro rata thereafter)	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	135	Cooling tower inspection	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	136	Inspection - mortuary and crematorium	Cost recovery	Hour or part thereof	Yes	\$ 10.45	\$ 115
10 -	137	Inspection - Underground Petroleum Storage System (UPSS)	Cost recovery	Hour or part thereof	Yes	10%	\$ 150

Charges		KEY THEME 3 - OUR EN\ PLANNING,DEVELOPMENT AI					
Ite	m No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/ (inc
10		Companion Animals: (Exemptions as in Section 9 of the Companion Ar	nimals Regulation 199	79)			
% 18 -	143	Registration Fee - Dog - desexed	Statutory	Each	No	\$ -	
	144	Registration Fee - Dog - not desexed or not desexed before 6 mths of age	Statutory	Each	No	\$ -	
Sch	145	Registration Fee - Dog owned by an eligible pensioner - desexed	Statutory	Each	No	\$ -	
ora⊓t	146	Registration Fee - Dog kept by a recognised breeder for breeding purposes	Statutory	Each	No	\$ -	
10 -	147	Registration Fee - Animal kept at the premises of an accredited research establishment under the Animal Research Act 198 5 for the purposes of animal research in accordance with the Act	Statutory	Each	No	\$ -	
10 -	148	Registration Fee - greyhound formerly registered under the Greyhound Racing Act 2002 (Retired/pet greyhounds - same as dogs)	Statutory	Each	No	\$ -	
10 -	149	Registration Fee - animals classified as assistance animal (fees payable on declassification)	Statutory	Each	No	\$ -	
10 -	150	Registration Fee - animals in service of State instrumentality	Statutory	Each	No	\$ -	
10 -	151	Registration Fee - Desexed dog sold by eligible pound or shelter	Statutory	Each	No	\$ -	
10 -	152	Annual Permit Fee - restricted breed	Statutory	Each	No	\$ -	
10 -	153	Annual Permit Fee - declared dangerous	Statutory	Each	No	\$ -	
10 -	154	Dog offences and penalties	Statutory	Each	No	\$ -	
10 -	155	Compliance check on a Dangerous/Restricted dog enclosure	Statutory	Each	NO	\$ -	
10 -	156	Registration Fee - Cat - desexed	Statutory	Each	No	\$ -	
10 -	157	Registration Fee - Cat - not desexed or not desexed before 4 mths of age	Statutory	Each	No	\$ -	
10 -	158	Registration Fee - Cat owned by an eligible pensioner	Statutory	Each	No	\$ -	
10 -	159	Registration Fee - Desexed cat sold by eligible pound or shelter	Statutory	Each	No	\$ -	
10 -	160	Registration Fee - cat desexed or not desexed kept by a recognised breeder	Statutory	Each	No	\$ -	

Charges 023/2024		KEY THEME 3 - OUR ENV PLANNING,DEVELOPMENT AN					
Iten	n No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
변 · 형	161	Annual Permit Fee - cat not desexed or not desexed before 4 mths of age	Statutory	Each	No	\$ -	
10		Broken Hill Animal Shelter					
ft <u>S</u> chēd	162	Daily sustenance fee (not applicable if animal is microchipped and registered and collected on the same day)	Cost recovery	Day	No	\$ -	\$ 25.
∰ -	163	Release fee (not applicable if animal is microchipped and registered and collected on the same day)	Cost recovery	Day	No	\$ -	\$ 19.
10 -	164	Daily sustenance fee for dangerous/aggressive dogs	Cost recovery	Day	No	\$ -	\$ 32.
10 -	165	Release fee for dangerous/aggressive dogs	Cost recovery	Day	No	\$ -	\$ 32.
10 -	166	Impound fee - (administration charge)	Cost recovery	Each	No	\$ -	\$ 30.
10 -	167	Surrender fee - Chipped & Vaccinated	Cost recovery	Each or litter	No	\$ -	\$ 100.
10 -	168	Surrender fee - Non-Chipped	Cost recovery	Each or litter	No	\$ -	\$ 160.
10 -	169	Surrender fee - Non-Vaccinated	Cost recovery	Each or litter	No	\$ -	\$ 130.
10 -	170	Surrender fee - Non-Chipped & Non-Vaccinated	Cost recovery	Each or litter	No	\$ -	\$ 190.
10 -	171	Microchipping fee - external agent	Cost recovery	Each	No	\$ -	\$ 20.
10 -	172	Micro-chipping of companion animal by Council ranger	Community services	Each	No	\$ -	\$ 13.
10 -	173	Veterinary Fees	Cost recovery	Each	No	\$ -	External veterinarian fe
10 -	174	Adoption fee	Cost recovery	Each	No	\$ -	\$20.00 plus registration an desexing, vaccination fro an external agency
10 -	175	Release to rescue	Community services	Each	No	\$ -	No Charge
10 -	176	Call out fee for dog attacks after hours to be charged to owner, or complainant, in the event of false dog attack claim	Cost recovery	Each	No	\$ -	\$ 310.

Charges			KEY THEME 3 - OUR E	NVIRONMENT				
			CULTURAL SEI	RVICES				
Iter	n N	0	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
11		1	Albert Kersten Mining & Minerals Museum					
hedule	-	1	Entry by donation	Community Service	Each	No	\$ -	Entry by donation
ff.S	-	2	Hire Fee - Albert Kersten Mining & Minerals Museum - Exhibition Hall	Cost recovery	Day	Yes	10%	POA
H.	- 1	3	Tour Group Admission	Cost recovery	Per person	Yes	10%	\$ 5.00
11			Broken Hill Regional Art Gallery					
11	-	4	Entry by donation	Community Service	Each	No	\$ -	Entry by donation
11	-	5	Membership - One year adult	Cost recovery	Each	Yes	\$ 3.82	\$ 42.00
11	-	6 1	Membership - Two year adult	Cost recovery	Each	Yes	\$ 6.82	\$ 75.00
11	-	7	Membership - One year family with children under 18 years	Cost recovery	Year	Yes	\$ 7.27	\$ 80.00
11	-	3	Membership - Two year family with children under 18 years	Cost recovery	Year	Yes	\$ 12.73	\$ 140.00
11	-	9 1	Membership - Student and concession	Cost recovery	Year	Yes	\$ 2.91	\$ 32.00
11	- 1	0	Membership - Two year student and concession	Cost recovery	Year	Yes	\$ 5.45	\$ 60.0
11	- 1	1 /	Membership - Sponsorship Package	Cost recovery	Each	Yes	10%	POA
11	- 1	2	The Pro Hart Outback Art Prize - Entry fee	Community Service	Entry	Yes	\$ 4.09	\$ 45.00
11	- 1	3 1	Hire Fees - Gallery photographic	Cost recovery	Each	Yes	10%	POA
11	-]	4	Hire Fees - Piano hire (Kawai GL20 Grand Piano)	Cost recovery	Each	Yes	\$ 5.91	\$ 65.00
11	- 1	5 I	Hire Fees - Artist shed - community groups by application	Cost recovery	Hour	Yes	\$ 1.82	\$ 20.00
11	- 1	6 I	Hire Fees - Artist shed - commercial by application	Cost recovery	Hour	Yes	\$ 3.64	\$ 40.00
11		_	Hire Fees - Artist shed package	Cost recovery	Hour	Yes	10%	POA
11	- 1	8	Chair hire - Per chair	Cost recovery	Each	Yes	\$ 0.18	\$ 2.00
11	- 1	_	Hire Fees - Urn, crockery and cutlery	Cost recovery	Each	Yes	10%	POA
11	- 2	.0	Gallery hire - Minimum 3 hours during business hours, includes one casual staff member	Cost recovery	Per hour	Yes	10%	POA
11	- 2		Gallery hire - Minimum 3 hours outside of business hours, includes one casual staff member	Cost recovery	Per hour	Yes	10%	POA

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		KEY THI	EME 3 - OUR ENVIRONMENT				
			CULTURAL SERVICES				
Item N	lo	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
Ι Θ _	22	Gallery hire package	Cost recovery	Event	Yes	10%	POA
ı Hı	23	Sale of artwork on commission	Market price	Artwork	Yes	10%	33%
1 8 -	24	Postage on artwork freight	Cost recovery	Artwork	Yes	10%	Actual Cost
ਜ਼ -	25	Hire Fees - Use of audio visual equipment	Cost recovery	Each	Yes	\$ 8.64	\$ 95.0

ADOPTION OF THE 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

Inclusive of the Statement of Revenue Policy
AND DRAFT SCHEDULE OF FEES AND CHARGES
2023/2024

Inclusive of the Statement of Revenue Policy
AND DRAFT SCHEDULE OF FEES AND CHARGES
2023/2024

	_		OUR ENVIRONMENT MANAGEMENT					
Item	No	Particulars WASTE N	Pricing Policy ID	Basis	GST Y/N	GST	2	2023/24 Fee
12		Waste Delivered to Broken Hill Waste Management Facility						
0		Radioactive material cannot be disposed of in Broken Hill						
: <u> </u>		Mixed waste, household waste, builders waste, mining waste exc	luding specific category	waste listed belo	w (mini	mum \$10	charg	e):
21 2 1 -	1	Car/Station Wagon/MGB	Cost recovery	Per Load	Yes	\$ 1.00	\$	
<u>)</u> -	2	Van/Ute/Trailer up to 7ft by 5ft, Level Load	Cost recovery	Per Load	Yes	\$ 1.45	\$	
12 -	3	Van/Ute/Trailer up to 7ft by 5ft, Heaped Load	Cost recovery	Per Load	Yes	\$ 1.91	\$	
' 1 2 55 -	4	Vehicle/Trailer greater than 1 Tonne Capacity (Excl Skip Bins)	Cost recovery	Per Tonne	Yes	\$ 6.09	\$	
12 -	5	Mixed waste from outside Broken Hill Local Government Area	Cost recovery	Per Tonne	Yes	\$ 17.27	\$	
		Specific Category Waste			-			
12 -	6	Commingled Recyclables	Cost recovery	Per Load	No	\$ -		Free
12 -	7	E-Waste	Cost recovery	Per Load	No	\$ -		Free
12 -	8	Ferrous (iron or steel)	Cost recovery	Per Load	No	\$ -		Free
12 -	9	Greenwaste (Up to 1 Tonne)	Cost recovery	Per Load	No	\$ -		Free
12 -	0	Greenwaste (Greater Than 1 Tonne)	Cost recovery	Per Tonne	Yes	\$ 1.91	\$	
12 -	1	Wood, Trees or timber	Cost recovery	Per Tonne	Yes	\$ 1.91	\$	
12 -	2	Bricks or concrete (Greater than 1 tonne)	Cost recovery	Per Tonne	Yes	\$ 3.91	\$	
12 -	3	Unsorted construction and demolition waste	Cost recovery	Per Tonne	Yes	10%	\$	
12 -	4	Mattresses	Cost recovery	Each	Yes	\$ 1.45	\$	
12 -	5	Mattresses / Mattress Base Double/Queen King	Cost recovery	Each	Yes	10%	\$	
12 -	6	Oil	Cost recovery	Per Tonne	Yes	\$ 3.55	\$	
12 -	7	Soil (not contaminated or VENM)	Cost recovery	Per Tonne	No	\$ -		Free
12 -	8	Soil Contaminated	Cost recovery	Per Tonne	Yes	10%		POA
12 -	9	Asbestos (N220)	Cost recovery	Per Tonne	Yes	\$ 45.45	\$	
12 -	20	Asbestos (N220) from outside Broken Hill Local Government Area	Cost recovery	Per Tonne	Yes	10%	\$	
12 -	21	Tyre - Passenger Vehicle/Motorcycle/Scooter	Cost recovery	Each	Yes	\$ 1.00	\$	
12 -	22	Tyre - Truck	Cost recovery	Each	Yes	\$ 1.45	\$	
12 -	23	Tyre - Truck	Cost recovery	Each	Yes	\$ 2.45	\$	
12 -	24	Tyres - Bulk	Cost recovery	Per Tonne	Yes	\$ 40.45	\$	
		Loader, tractor or mining tyres will not be accepted						

	023/2024	KEY THEME 3 - OUR					
Item	No	WASTE MANA Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fees (inc GST)
₽1 2 -	25	Offal/meat products/bones	Cost recovery	Per Tonne	Yes	\$ 7.82	
12	_	Dead animals - large	Cost recovery	Per animal	Yes	\$ 5.73	\$ 63.0
=12	27	Dead animals - medium	Cost recovery	Per animal	Yes	\$ 2.64	\$ 29.0
<u>n</u>	28	Dead animals - Small	Cost recovery	Per animal	Yes	\$ 0.73	\$ 8.0
שַׁןנַם	29	Broken Hill Hospital - (FWLHD) - disposal up to 70 x 10 litre bags	Cost recovery	Week	Yes	\$ 31.82	\$ 350.0
ota raff S	30	Broken Hill Hospital - (FWLHD) - disposal each additional 10 bags or part thereof	Cost recovery	Week	Yes	\$ 7.18	\$ 79.0
12 -	31	Sewerage/Sludge/Grease trap Waste/Mud (prior arrangement only)	Cost recovery	Tonne	Yes	\$ 2.27	\$ 25.0
12 -	32	Vehicle Tare Weight (Ticket with weight supplied)	Cost recovery	Service	Yes	\$ 2.27	\$ 25.0
12		Waste Services					
12 -	33	Garbage removal - Domestic Administration \$496	Cost recovery	Year	No	\$ -	\$ 57.0
12 -	34	Garbage removal - Domestic per bin \$502	Cost recovery	Year	No	\$ -	\$ 325.0
12 -	_	Garbage removal - Commercial three MGBs	Cost recovery	Year	No	\$ -	\$ 480.0
12 -	36	Garbage removal - Commercial 600 Litre Bin	Cost recovery	Year	No	\$ -	\$ 440.0
12 -	37	Garbage removal - Cardboard 600 Litre Bin	Cost recovery	Year	No	\$ -	\$ 440.0
12 -	38	Garbage removal - Commercial (additional MGB)	Cost recovery	Year	No	\$ -	\$ 170.0
12 -	39	Trade Waste Lease (per bin) Plus Trade Waste Service Fee	Cost recovery	Year	Yes	\$ 65.91	\$ 725.0
12 -	40	Trade Waste - Trade Waste Service (Single Bin) – 1.5m³	Cost recovery	Service	Yes	\$ 5.45	\$ 60.0
12 -	41	Trade Waste - Trade Waste Service (Single Bin) – 2m³	Cost recovery	Service	Yes	\$ 5.91	\$ 65.0
12 -	42	Trade Waste - Trade Waste Service (Single Bin) – 3m³	Cost recovery	Service	Yes	\$ 6.27	\$ 69.0
12 -	43	Trade Waste - Trade Waste Service (Multiple Bins) – 1.5m ³	Cost recovery	Service	Yes	\$ 5.00	\$ 55.0
12 -	44	Trade Waste - Trade Waste Service (Multiple Bins) – 2m³	Cost recovery	Service	Yes	\$ 5.55	\$ 61.0
12 -	45	Trade Waste - Trade Waste Service (Multiple Bins) – 3m ³	Cost recovery	Service	Yes	\$ 5.91	\$ 65.0
12 -	46	Trade Waste - Mobile Garbage Bins (MGBs) only available when commercial service is not a viable option - Collection is weekly only	Cost recovery	Service	Yes	\$ 0.73	\$ 8.0
12 -	47	Special Trade Waste Service - single bin hire rate per week or part thereof	Cost recovery	Service	Yes	\$ 20.91	\$ 230.0

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_		KEY THEME 3 - OUR WASTE MANA					
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fed (inc GST)
1 <u>p</u> -	48	Special Trade Waste Service - single bin hire rate per month or part thereof	Cost recovery	Service	Yes	\$ 27.27	\$ 3
≓ed¤le -	49	Special Trade Waste Service - single bin service rate – per service	Cost recovery	Service	Yes	\$ 6.36	\$
12 -	50	Special Trade Waste Service - cleaning fee per bin	Cost recovery	Service	Yes	\$ 7.45	\$
کاaft - ع	5 1	Cardboard collection/additional service/per service (600 litre bin)	Cost recovery	Service	Yes	\$ 3.36	\$
125 -	52	Trade Waste - service fee (cardboard collection) - 2m³	Cost recovery	Service	Yes	\$ 4.55	\$
12 -	53	Trade Waste - service fee (cardboard collection) - 3m ³	Cost recovery	Service	Yes	\$ 5.00	\$
12 -	54	Paper shredding - hourly rate	Cost recovery	Service	Yes	\$ 11.82	\$
12 -	55	Major - community events (St Pats, Ag-Fair, etc) including supply and servicing of up to 10 dumper bins and up to 100 MGBs	Cost recovery	Service	Yes	\$ 350.00	\$ 3,8
12 -	56	Minor - community events including supply and servicing of a maximum of five dumper bins and 50 MGBs	Cost recovery	Service	Yes	\$ 209.09	\$ 2,
12 -	57	Other community events including provision of MGBs and dumper bins	Cost recovery	Service	Yes	10%	By Quotat
12 -	58	Chemical toilet - \$502 annual fee (domestic entitled to one pump service/month)	Cost recovery	Year	Yes	\$ 149.09	\$ 1,
12 -	59	Chemical toilet - special pump out services	Cost recovery	Each	Yes	\$ 12.73	\$
12 -	60	Placement of container/skip bins on public spaces - annual permit	Cost recovery	Service	Yes	\$ 189.09	\$ 2,
12 -	61	Use of machinery and labour for excavation, stockpiling and providing cover	Cost recovery	Hour	Yes	\$ 38.18	\$
12 -	62	MGB Replacement Charge - Garden Organics Green Bio Insert (for loss or damage by ratepayer), including delivery - complete unit	Cost recovery	Service	Yes	\$ 7.55	\$
12 -	63	MGB Replacement Charge (for loss or damage by ratepayer), including delivery - complete unit	Cost recovery	Service	Yes	\$ 7.18	\$
12 -	64	MGB Additional Service Charge	Cost recovery	Service	Yes	10%	\$

			UR LEADERSHIP					
		POLICY, PLANNING AN	ND ADMINISTRATION		LCCT		1 202	2/24 Faca
ltem	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST		3/24 Fees nc GST)
13		Access to Information - Government Information (Public Access) Act						
135 -	1	Access to Information - Application Fee	Statutory	Each	No	\$ -	\$	30
।यु -	2	Access to Information - Processing Fee	Statutory	Hour	No	\$ -	\$	30
- လ	3	Access to Information - Processing Fee (non personal information after the first 20 hours)	Statutory	Hour	No	\$ -	\$	30
Draft	4	Access to Information - Advance Deposit of Processing Fee (requested where Council estimates processing fees will be significant)	Statutory	Each	No	\$ -	es	to 50% of timated essing fe
13 -	5	Access to Information - Internal Review	Statutory	Each	No	\$ -	\$	4
13 -	6	Amendment of Records	Statutory	Each	No	\$ -	No	charge
13	╘	71 of the GIPA A Facsimile, Photocopier, Printer and Scanner Fees	Act					
13 -	7	Fax Received	Cost recovery	Page	Yes	\$ 0.09	\$	
13 -	8	Fax Sent (first page)	Cost recovery	Page	Yes	\$ 0.18	3 \$	
13 -	9	Fax Sent (subsequent page)	Cost recovery	Page	Yes	\$ 0.09	9 \$	
10	0	Photocopying Fee: A4 - Black and White	Cost recovery	Page	Yes	\$ 0.09	\$	
13 -		4	Cost recovery	Page	Yes	\$ 0.18	3 \$	
	1	Photocopying Fee: A4 - Colour				\$ 0.27	7 \$	
13 -	_	Photocopying Fee: A4 - Colour Photocopying Fee: A3 - Black and White	Cost recovery	Page	Yes	φ U.Z/		
13 - 13 - 13 -	2	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour	Cost recovery Cost recovery	Page Page	Yes	\$ 0.36		
13 - 13 -	2 3 4	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White				_		
13 - 13 - 13 - 13 - 13 -	2 3 4	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour	Cost recovery	Page	Yes	\$ 0.36	\$	
13 - 13 - 13 - 13 -	2 3 4	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White Printing Fee: A4 - Colour Printing Fee: A3 - Black and White	Cost recovery Cost recovery	Page Page	Yes Yes	\$ 0.36	\$ \$	
13 - 13 - 13 - 13 - 13 -	2 3 4 5 6 7	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White Printing Fee: A4 - Colour Printing Fee: A3 - Black and White Printing Fee: A3 - Colour	Cost recovery Cost recovery Cost recovery	Page Page Page	Yes Yes	\$ 0.36 \$ 0.09 \$ 0.18	\$ \$ \$ \$ \$ 7 \$ \$	
13 - 13 - 13 - 13 - 13 - 13 - 13 -	2 3 4 5 6 7 8	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White Printing Fee: A4 - Colour Printing Fee: A3 - Black and White Printing Fee: A3 - Colour Printing Fee: A3 - Colour Printing Fee: Microfilm	Cost recovery Cost recovery Cost recovery Cost recovery	Page Page Page Page	Yes Yes Yes	\$ 0.36 \$ 0.09 \$ 0.18 \$ 0.27 \$ 0.36 \$ 0.18	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
13 - 13 - 13 - 13 - 13 - 13 - 13 - 13 -	2 3 4 5 6 7 8	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White Printing Fee: A4 - Colour Printing Fee: A3 - Black and White Printing Fee: A3 - Colour Printing Fee: A3 - Colour Printing Fee: Microfilm Scanning Fee	Cost recovery Cost recovery Cost recovery Cost recovery Cost recovery	Page Page Page Page Page	Yes Yes Yes Yes	\$ 0.36 \$ 0.09 \$ 0.18 \$ 0.27 \$ 0.36	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
13 - 13 - 13 - 13 - 13 - 13 - 13 -	2 3 4 5 6 7 8	Photocopying Fee: A3 - Black and White Photocopying Fee: A3 - Colour Printing Fee: A4 - Black and White Printing Fee: A4 - Colour Printing Fee: A3 - Black and White Printing Fee: A3 - Colour Printing Fee: A3 - Colour Printing Fee: Microfilm	Cost recovery Cost recovery Cost recovery Cost recovery Cost recovery Cost recovery	Page Page Page Page Page Page Page	Yes Yes Yes Yes Yes Yes Yes Yes Yes	\$ 0.36 \$ 0.09 \$ 0.18 \$ 0.27 \$ 0.36 \$ 0.18	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	

		KEY THEME 4 - OUR	LEADERSHIP				
		POLICY, PLANNING AND	ADMINISTRATION				
Item	No	Particulars	Pricing Policy ID	Basis	GST Y/N	GST	2023/24 Fee (inc GST)
13		Rates (Properties)					
13 -	21	Section 603 Certificate	Statutory	Each	No	\$ -	\$ 9
<u>5</u> 189 -	22	Section 603 Certificate - Urgent Fee (additional to normal fee)	Cost recovery	Each	Yes	\$ 5.45	\$
Sch Sch	23	Search Fee - Searching of old records for ownership/location of land for personal records (minimum ½ hour charge)	Cost recovery	Hour	Yes	\$ 7.73	\$ 8
ر ⊤ ت	24	Enquiry - Search of Rights of Way (and ownership of old records and additional to Search Fee)	Cost recovery	Each	Yes	10%	\$85 plus LPI Se Fee
13 -	25	Property Search with printouts - Solicitor/Financial Institution (includes e-mailing or faxing of document)	Cost recovery	Each	No	\$ -	\$
13 -	26	Interest on Unpaid Rates and Charges	Statutory	Year	No	\$ -	9.0%
13 -	27	Refund on Rates Overpayment (where Council is not the cause for the credit balance on an assessment)	Cost recovery	Each	No	\$ -	\$
13 -	28	Payment Dishonour Fee - direct debit	Cost recovery	Each	No	\$ -	\$
13 -	29	Payment Dishonour Fee - Australia Post	Cost recovery	Each	No	\$ -	\$
13 -	30	Payment Dishonour Fee - cheque	Cost recovery	Each	No	\$ -	\$
13 -	31	Administration Fee for Sale of Land for Unpaid Rates	Cost recovery	Each	Yes	#VALUE!	Actual Co
13 -	32	Debt Recovery	Cost recovery	Each	No	\$ -	Actual Co
13		Hire Fees				<u> </u>	
13 -	33	Council Chambers - Full Day	Cost recovery	Day	Yes	\$ 36.82	\$ 4
13 -	34	Additional Service surcharge (Meeting room/Council Chamber) (additional to Hire Fee)	Cost recovery	Each	Yes	\$ 5.45	
13		Subpoenas and Summons					
13 -	35	Subpoenas - research and supply of information	Cost Recovery	Each	Yes	10%	Actual Co
13 -	36	Summons	Cost Recovery	Each	Yes	10%	Actual Co

Charges 023/2024 Attachment 1
Draft Delivery Program 2022-2026
incorporating the Draft Operational
Plan 2023/2024, inclusive of the plicy and

BROKEN HILL REGIONAL AQUATIC CENTRE

Admission Fees

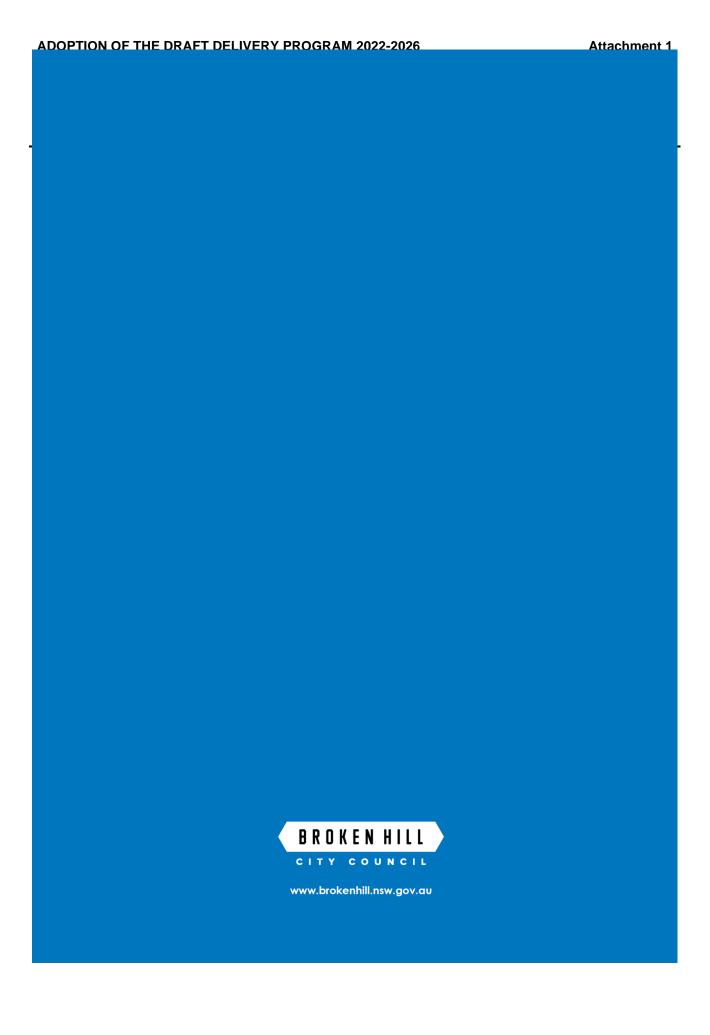
Recreational Swimming

Refer to YMCA Broken Hill Regional Aquatic Centre website: http://www.ymcansw.org.au/centres/broken-hill-regional-aquatic-centre/join-now/ GST 2023/24 Fees

Item No		Item No		Particulars	Pricing Policy ID	Basis	GST Y/N	GST		2023/24 Fees (inc GST)
14										
1 <u>4</u> - 1 € -	1	Persons aged 4 years and over	Third Party	Each	Yes	\$ 0.50	\$	5.5		
] Ø -	2	Aqua Aerobics Casual Visit	Third Party	Each	Yes	\$ 0.80	\$	8.8		
]¥: - ¥:[3	Aqua Aerobics Pensioner	Third Party	Each	Yes	\$ 0.65	\$	7.		
۔ ہُوا	4	Children aged 3 years and under (must be accompanied by a responsible adult)	Third Party	Each	No	\$ -		No change		
14 -		Family Swim	Third Party	Five members of the family	Yes	\$ 2.00	- 1	22.0		
14 -	6	School Carnival Entry	Third Party	Each	Yes	\$ 0.50		5.5		
14 -	7	Spectator	Third Party	Each	Yes	\$ 0.25	\$	2.8		
14 -	8	School PE Casual Visit	Third Party	Each	Yes	\$ 0.50	\$	5.5		
14 -	9	YMCA Swimming Lessons (Group)	Third Party	Each	Yes	\$ 1.55	\$	17.1		
14 -	0	YMCA Swimming Lessons (Cost Recovery)	Third Party	Each	Yes	\$ 4.72	\$	51.9		
14 -	1	Health Club Adult Visit	Third Party	Each	Yes	\$ 1.22	\$	13.		
14 -	2	Health Club Pensioner Visit	Third Party	Each	Yes	\$ 1.03	\$	11.3		
14 -	3	Water Slide/Inflatable (Public Use)	Third Party	Each	No	\$ _		No charge		
14 -	4	Multi x 10	Third Party	10	Yes	\$ 4.55	\$	50.0		
14 -	5	Multi x 20	Third Party	20	Yes	\$ 8.27	\$	91.0		
14 -	6	Multi x 10 - Concession	Third Party	10	Yes	\$ 4.27	\$	47.0		
14 -	7	Multi x 20 - Concession	Third Party	20	Yes	\$ 7.82	\$	86.0		
14 -	8	Free Day - Australia Day	Third Party	Each	No	\$ _		No charge		
14 -	9	Swimming Club Exclusive Use - Lane allocation approved by prior arrangement	Third Party	Month	Yes	\$ 4.82	\$	53.0		
14 -	20	Lane Hire 25m or 50m Pool (plus Entry Fee)	Third Party	Hour	Yes	\$ 3.00	\$	33.0		

₹.	2023/2024
	AND DRAFT SCHEDULE OF FEES AND CHARGES
inco	INCLUSIVE OF THE STATEMENT OF REVENUE POLICY
Δ	INCORPORATING DRAFT OPERATIONAL PLAN 2023/2024,
	ADOPTION OF THE DRAFT DELIVERY PROGRAM 2022-2026

Attachment 1 m 2022-2026 t Operational lusive of the	olicy and Charges 023/2024							
Atta am 2 ft Op	2 10		BROKEN HILL REGIONAL	AQUATIC CENTRE				
Progra Pe Draft Pe Draft	or Kevend le of Fees a	21	School Programs (by prior arrangement during school hours)	Third Party	Additional lane hire fee after the first	Yes	10%	No charge for First Lane. Fee applies to additional lane only
eliver ating 2023/	£1 ₽ -	22	Water slide - Public Use	Third Party	Each	No	\$ -	No charge
Draft Delivery incorporating the 2023/2	tatenne t Sehe	23	Water Slide - Exclusive Use - by prior arrangement, minimum hire of two hours	Third Party	Hour	Yes	10%	\$270.00 first hour and \$160.00 each additional hour
o in	_ Braf	24	Buccaneer	Third Party	Hour	Yes	10%	\$270.00 first hour and \$160.00 each additional hour
026 4,	14 -	25	Carnivals - Swimming Club (25m or 50m pool) - does not include Entry Fee	Third Party	Per Day	No	\$ -	No charge
22-2026 %2024, CY	14 -	26	Carnivals - Schools (25m or 50m pool) during school hours - does not include Entry Fee	Third Party	Per Day	No	\$ -	No charge



2023

Public Submission



Submitted on 20 June 2023, 3:13PM

Receipt number PS-36

Related form version 3

Please enter your email address if you would like to receive a copy of your submission:

Name of document

BUDGET

Details of submission

I request that Council allocate a sufficient amount of money in next financial year budget to pay for a fruit fly spraying program covering the city of Broken Hill. Fruit fly has been a persistent pest in the city for the last couple of years now; and calling upon individuals to take precautions in an attempt to eradicate the pest is well and good, education and information is great, but not all residents are able to take action or understand what is required. Some (if not many) do not have the capability or resources, or have the ability to take action. There are also numerous empty blocks of land in which fruit trees may exist which will never be targeted for fruit fly, further helping to spread the problem despite the efforts of anyone else. The city needs a concerted spraying program, along with the individual actions that can be taken. It needs a spraying program that is mandatory, and doesn't allow anyone to opt out. This is a sure fire way to help eradicate this pest. Money must be allocated for the betterment of the entire community, otherwise we will continually have fruit fly in the city. Urgent State and Federal Government funding should also be sought. Not allocating money to a spraying program, and just letting individuals tackle the problem alone, will condemn the community to this pest for many years to come.

Supporting documents/files if relevant

Signed:

<u>Uploaded signature image:</u>

ORDINARY MEETING OF THE COUNCIL

May 30, 2023

ITEM 3

BROKEN HILL CITY COUNCIL REPORT NO. 116/23

<u>SUBJECT:</u> <u>ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2024-2033</u>
D23/27487

Recommendation

- 1. That Broken Hill City Council Report No. 116/23 dated May 30, 2023, be received.
- That Council notes that the Draft Long Term Financial Plan 2024-2033 was placed on public exhibition, concluding 22 June 2023, during which time Council received nil submissions from the public
- 3. That Council notes that nil amendments have made to the Draft Long Term Financial Plan 2024-2033 whilst it was on public exhibition.
- 4. That Council adopts the Draft Long Term Financial Plan 2024-2033 as a Strategic Plan of Council.

Executive Summary:

Council faces several challenges in terms of financial sustainability. Our Council administers the largest regional centre in the western half of New South Wales.

Based on Council's most recent economic and data projections, Council is estimating that between 2023 and 2046, the population for Broken Hill City is forecast to increase by 197 persons (1.10% growth), at an average annual change of 0.10%.

Whilst this is information is based on the current state of play, with the looming commencement of major mining and renewable industries along with Council economic growth plan, Council is boldly predicting and planning for City growth much larger. As a result of these latest trends and projections, this plan has been formulated on the prospect of job growth and further housing development for the City as well as a growing population base. On this basis, the City must plan to maintain service standards and increase services in some areas to ensure long term liveability and investment attractiveness of the City.

Council currently operates on an annual income of around \$30 million, with a substantial percentage being derived from government grants which cannot be guaranteed into the future. The historical population decline has put pressure on the affordability of services by the ratepayers, and as a result Council has experienced a lack of funding to adequately maintain or renew public infrastructure.

In this year's review of the Long Term Financial Plan, a focus on asset renewals has again been a main focus. It is forecast that asset renewals will be maintained at a rate equal to or greater than 110% of asset consumption throughout the review period. This is a significant

step forward for Council's financial and asset sustainability as it begins to ensure that quality infrastructure is maintained and available for future generations.

Council achieved an improved financial determination from the Office of Local Government and Treasury Corporation (T-Corp in 2020 as a result of meeting T-Corp's strict lending criteria focused on long term financial and asset sustainability. This was a result of strong decisions and hard work in achieving the outcomes and strategies identified in the Long Term Financial Plan. However, as highlighted in the Long Term Financial Plan, this hard work needs to continue to ensure Council's long term financial sustainability and the breakeven point is achieved in 2023/2024 as well as maintaining a healthy cash reserve.

If the strategies put in place in the Balanced Scenario are not achieved and Council continues to deliver services without finding efficiencies, rationalising assets and services or increasing revenue; Council will not be forecasting a surplus within the planning period, liquidity would rapidly diminish and community assets would further deteriorate.

Key points Included in the Proposed Long Term Financial Plan

- Break-even projected for 2024
- asset renewals projected at a rate greater than 110% over the planning period
- expectation of continued efficiencies
- Expenditure reductions though efficiencies despite rising costs
- Asset service level reviews to continue with a view of asset and service rationalisation

The Balanced Scenario is ambitious but achievable, affordable and significantly improves the financial position of Council allowing Council to continue to meet the expectations of the community, maintain service levels and stimulates the local economy to assist in the economic recovery of businesses and retain and grow local employment.

Council must continue to develop and implement strategies during 2023/24 to ensure the forecast efficiency gains and productivity improvements are realised and this will be monitored annually.

Broken Hill City Council remains committed to ensuring internal efficiencies are realised before considering increasing the financial burden on the community.

Council considered the Draft Long Term Financial Plan 2024-2033 at the Extraordinary Council Meeting held 24 May 2023, where Council resolved (Minute No. 47204) to place the Draft Long Term Financial Plan 2024-2033 on public exhibition for a period of 28 days. The public exhibition period closed at midnight on Thursday 22 June during which time Council receiving nil submissions from members of the public.

Report:

A Long-Term Financial Plan is one of the three key Resourcing Strategies required by the NSW Integrated Planning & Reporting legislation.

Local Government operations are vital to its community, and it is important stakeholders can understand the financial implications arising from its Community Strategic Plan, Delivery Program and annual Operational Plan.

A Long Term Financial Plan provides a framework in which a council can assess its revenue building capacity to meet the activities and level of services outlined in its Community Strategic Plan. It also:

- establishes greater transparency and accountability of council to the community;
- provides an opportunity for early identification of financial issues and any likely impacts in the longer term;
- provides a mechanism to
 - o solve financial problems as a whole;
 - see how various plans fit together
 - o understand the impact of some decisions on other plans or strategies;
- provides a means of measuring council's success in implementing strategies; and,
- confirms that council can remain financially sustainable in the longer term.

The Long Term Financial Plan includes:

- projected income and expenditure
- balance sheet
- cash flow statement
- planning assumptions used to develop the plan
- financial modelling for different scenarios
- methods of monitoring financial performance

Broken Hill City Council remains committed to operating within a financially sustainable framework, to ensure that its community and other stakeholders can rely upon the ongoing provision of a full and diverse range of quality community services, facilities and infrastructure.

The Council plans to maintain its financial position and performance, to ensure resilience and maintain capacity to adapt and respond to emerging community needs in a measured and equitable manner.

The following are the key principles employed in the financial planning and modelling process:

- Financially sustainable.
- Maintain diversity of income sources.
- · Return the Council to surplus in a sustainable manner.
- Maintain tight control over expenditure and staff numbers.
- · Deliver best value services, facilities and infrastructure.
- Effective and efficient utilisation of funding sources to fund capital works and asset acquisitions.
- Prudent financial investment.

The Long-Term Financial Plan continues the Council's commitment to maintain tight control over its financial position and performance, an achievement that has been demonstrated through reducing the annual operating deficit in line with a break-even result in 2024.

The Operational Plan and forward projections have been set to allow for the delivery of appropriate levels of service, incorporating asset rationalisation and to adequately allow for all known and anticipated changes over the coming ten-year period.

Unexpected cost pressures will always arise (as evidenced by the COVID-19 pandemic), along with increasing service demands. However, in responding to these challenges, the Council will continue to underpin its quality of services with a value for money approach through competitive procurement processes, internal controls and the completion of business improvement programs, incorporating customer feedback; to ensure effectiveness and efficiency.

The Proposed Plan (Balanced Scenario)

The Council's 2023/24 financial year budgets (as detailed in the Operational Plan and included in the attached plan) form the basis of the financial projections within the Long

Term Financial Plan. While relevant adjustments have been made in the plan's short term, in respect of the current financial climate, the underlying Income Statement and Balance Sheet, are taken to represent "business-as-usual". The underlying income and expenditure form the basis of the later years in the plan, having been escalated by appropriate indices, with appropriate adjustments.

Where new initiatives/projects that will impact operating income and/or expenditure are anticipated, additional adjustments are made to long term projections in the model.

The Balanced Scenario assumes that Council:

- 1. Undertakes additional operational changes to generate productivity improvements and efficiency gains thus reducing employment costs and materials and contracts costs;
- 2. Undertakes service level reviews to determine the communities service needs and what they are willing to pay; and
- Undertakes a review of assets held and where appropriate adopts a rationalisation strategy to reduce overall operating costs, whilst factoring new infrastructure for liveability.

Successful implementation of the plan will result in all financial indicators (excluding extraordinary items and other than the operating indicator) being maintained within the Office of Local Government benchmarks throughout the planning period.

A review of asset management plans to align with updated financial projections are currently being undertaken along with revised asset valuations to better analyse Council's asset ratios.

Based upon planned asset expenditure and cash and investments, Council's available funds for asset renewals over the planning period under the balanced scenario is equal to or greater than the 100% of the rate of asset consumption via depreciation

The Balanced Scenario is the preferred option as it ensures the ongoing financial sustainability of the organisation whilst also providing economic stimulus to the City to retain and grow employment whilst also providing improvement to key community infrastructure for increased livability and attractiveness of the City.

Key Aspects of the proposed Balanced scenario are:

- Break even result in 2024.
- Maintain Council's current permanent workforce.
- Ensure a healthy cash reserve to weather any unforeseen financial shocks (such as an International Finance Crisis).
- Ensure an appropriate rate of asset renewals is maintained so the City's infrastructure backlog is continually reduced.
- Meet all key financial & OLG benchmarks apart from the Operational Ratio for 2024 and 2025.

This plan is sensitive to a number of internal and external drivers including: Council decisions, operational performance, the external economic environment and State and Federal Government decisions including changes to legislation. Within the Long-Term Financial Plan, there are a number of examples that demonstrate some of Council's main sensitivities and outline the impact of various scenarios on Council's long-term financial position.

SCENARIO 2 - Decreased Rate Peg

This scenario follows the same assumptions as the 'Balanced Scenario' but assumes the 2024 rate peg of 3.7% is decreased to 2.5% for 2025 and beyond.

This model does not alter Council's breakeven point of 2024 however sees Council slip back into deficit in 2025 due to the combined effect of the additional cost of Council elections and inflation. If the assumptions of this model come to be, a deficit would be expected in 2025 approximately equal to the cost of the election.

Key Aspects of this Scenario are:

- Breakeven 2024.
- Deficit in 2025
- · Surplus for 2026 onwards.

SCENARIO 3 – Continued High inflation with reduced rate peg

This scenario is based on the same expenditure assumptions in line with the previous two scenarios, however, Rates revenue is projected using the standard forecast 2.5% rate peg as advised by IPART but with inflation at 5% until 2027. As you will see below, this pushes Council's return to surplus back to 2028 and puts Council in a high-risk cash position for the immediate future.

Key Aspects to this Scenario

- Breakeven pushed back to 2028
- Borrowings remain the same.
- Some key financial ratios & OLG benchmarks will not be met in the short term.

The Balanced Scenario is ambitious but achievable, affordable and significantly improves the financial position of Council allowing Council to continue to meet the expectations of the community, maintain service levels and stimulates the local economy to assist in the economic recovery of businesses and retain and grow local employment.

Under the proposed model, the organisation is sustainable and financially viable and with the use of internal restrictions as well as prudent and responsible budgeting, planning and financial management, the Council will be able to rebuild its reserves, continue to deliver quality services to the community and replace and renew assets now and into the future, ensuring the same level of service for each generation.

Community Engagement:

The Long-Term Financial Plan was placed on public exhibition for 28 days for community comment closing 22 June 2023 during which time Council received nil submissions from the public.

Additionally, a number of social media posts, radio interviews and infographics were placed around Community facilities for the community's information.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate its legal framework

Relevant Legislation:

The LTFP must contain the essential elements as outlined in the IP&R Guidelines:

Must be used to inform the decision-making during the preparation and finalisation of the Community Strategic Plan and the development of the Delivery Program.

Must be for a minimum of 10 years

Must be updated at least annually as part of the development of the Operational Plan, and

Must be reviewed in detail as part of the four-yearly review of the Community Strategic Plan.

The basic structure of the LTFP is outlined in the IP&R Guidelines at point 3.9 under the section on Resourcing Strategy and must include:

- Projected income and expenditure, balance sheet and cash flow statement;
- The planning assumptions used to develop the Plan (the "Planning Assumptions Statement"):
- Sensitivity analysis highlighting factors/assumptions most likely to affect the Plan Methods of monitoring financial performance;
- Financial modelling for different scenarios;
- Methods of monitoring financial performance.

Financial Implications:

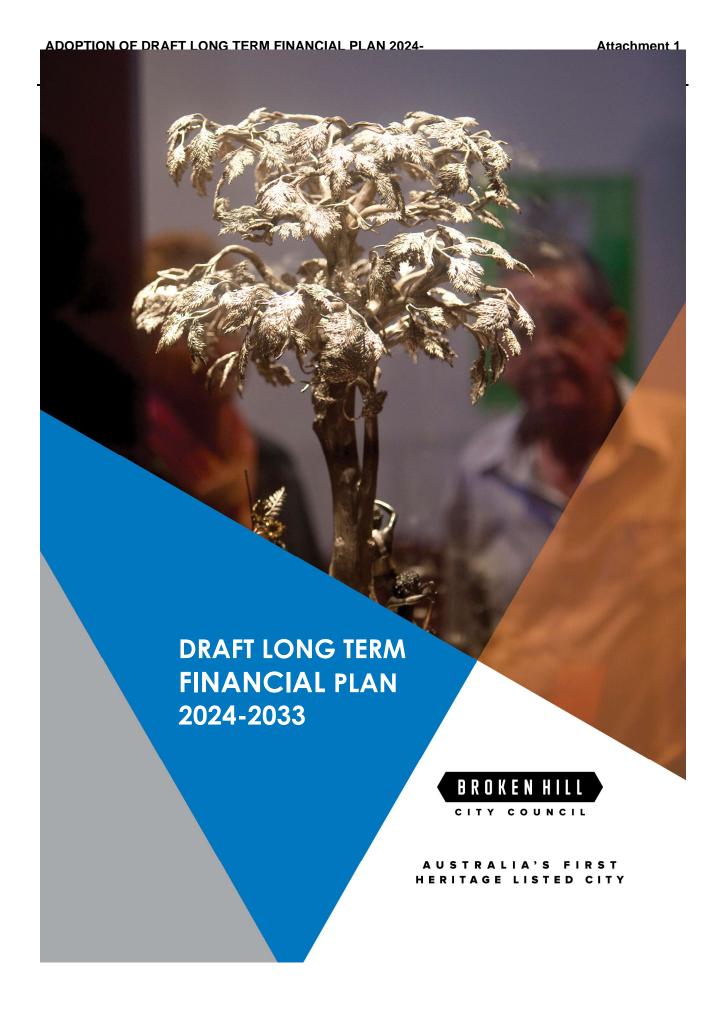
A Long Term Financial Plan provides a framework in which a council can assess its revenue building capacity to meet the activities and level of services outlined in its Community Strategic Plan.

Attachments

1. Upper Term Financial Plan 2024-2033

SIMON BROWN
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL GENERAL MANAGER





QUALITY CONTROL						
KEY DIRECTION	4. Our Leadership					
OBJECTIVE	4.1 Openness and transparency in decision making					
STRATEGY	4.1.1 Support the organisation to operate within its legal	framework				
FUNCTION	Financial Management					
FILE REFERENCE	EDRMS NUMBER					
RESPONSIBLE OFFICER	Chief Financial Officer					
REVIEW DATE	June 2024					
ORGANISATION	Broken Hill City Council					
PHONE NUMBER	08 8080 3300					
EMAIL ADDRESS FOR ENQUIRIES ONLY	council@brokenhill.nsw.gov.au					
DATE	ACTION M	INUTE NO.				
May 2023	Document Developed N/	/A				
25 May 2023	Public Exhibition 46	8852				
NOTES	Images sourced from Council's Image Library © Copyright Broken Hill City Council 2017					
ASSOCIATED DOCUMENTS	Draft Community Strategic Plan – Your Broken Hill 2040 Draft Delivery Program 2022-2026 incorporating Operational Plan 2023/2024 Draft Schedule Fees and Charges 2023/2024					

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INTRODUCTION

MESSAGE FROM YOUR MAYOR

Council is aiming to break even in the 2023/24 financial year as it implements adjustments in line with the Long Term Financial Plan presented to you within.

Our financial modelling has been impacted by a series of factors we cannot control such as inflation and increased costs for goods and services, however with strong fiscal management Council is able to ensure the City mitigates the continual budget deficits with our first break even budget presented for many years.

In an effort to limit the burden on ratepayers, Council's rate increase continues to be no higher than the rate peg. However, as operational costs have increased beyond this amount, Council will again be forced to focus on finding internal efficiencies and more costeffective methods of service delivery in the years ahead.

Ongoing reviews of assets also continue to unearth significant costs to renew and maintain ageing plant, buildings, and other infrastructure at a level that outpaces their deterioration.

Council must continue to focus on maintaining a smaller list of assets to a higher standard to increase the liveability of our city ahead of an expected population spike that could see the city's population grow to 19,200 by the year 2025.

Although population growth is a positive for the future of the city, it will place extra stress on Council's services without significantly increasing rates income. As a result, Council will have to plan carefully for the future.

In the short term, Council will continue to push ahead with delivering millions of dollars in roads, footpaths, public

Draft Long Term Financial Plan 2024-2033



amenities, and other major projects such as the new library, airport upgrades, new netball courts, and upgrades to the O'Neill Sporting Complex.

Our ongoing commitment to long term asset renewal and improving the city's liveability will provide a boost to the economy and bolster our ability to attract and retain individuals and families who move to the region for employment.

Although we currently find ourselves in a difficult financial environment as a Council, Broken Hill is entering a period of significant growth and development and I feel privileged to be Mayor at this exciting time.

Our city's future remains bright and I look forward to joining my fellow Councillors in working with staff to further consolidate our long-term financial position.

Mayor Tom Kennedy

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OVERVIEW

A Long Term Financial Plan (LTFP) is one of the three key Resourcing Strategies required by the NSW Integrated Planning and Reporting legislation. Local Government operations are vital to its community and it is important stakeholders can understand the financial implications arising from its Community Strategic Plan, Delivery Program and annual Operational Plan

The Integrated Planning and Reporting Guidelines support preparation of the LTFP for Local Government in NSW issued by the Division of Local Government.

The LTFP includes:

- Projected income and expenditure.
- · Balance sheet.
- Cash flow statement.
- Planning assumptions used to develop the plan.
- Sensitivity analysis used to highlight factors most likely to affect the plan.
- Financial modelling for different scenarios.
- Methods of monitoring financial performance.



The LTFP contains a core set of assumptions. These assumptions are based on Consumer Price Index (CPI) forecasts, interest rate expectations, employee award increases, loan repayment schedules and other special income and costs.

Broken Hill City Council's revised LTFP covers the period 2023/24 to 2032/33. It recognises Council's current and future financial capacity, to continue delivering high quality services, facilities, and infrastructure to the community, while commencing new initiatives and projects to achieve the goals set down in the Broken Hill 2040 Community Strategic Plan.

The LTFP was first adopted 25 June 2014.

Financial planning over a 10-year time horizon is difficult and relies on a variety of assumptions that will undoubtedly change during the period. The LTFP is therefore closely monitored and regularly revised, to reflect these changing circumstances.

This revision takes into consideration a number of significant decisions which have been implemented to improve Council's financial sustainability over the past year.

A number of scenarios and sensitivities were considered during the development of the LTFP to demonstrate Council's sensitivity to internal and external drivers.

"The Long Term Financial
Plan is the point where
long-term community
aspirations and goals
are tested against
financial realities."

DLG Manual, 2013

Draft Long Term Financial Plan 2024-2033

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The aims of Council's LTFP are to:

- Set out the assumptions upon which Council's Financial Plans and budgets have been structured.
- Identify the Key Performance Indicators upon which Council can benchmark its financial performance.
- Set the framework so that the impact of future policy decisions can be identified.
- Evaluate the impact of future scenarios upon Council's financial position.
- Provide a basis for future informed decision making.
- Identify issues which impact upon the financial sustainability of Council, including known opportunities and threats.

- Achieve a balanced budget on a funding basis over time, acknowledging that efficient service delivery and urgent asset renewal are current priorities where working fund deficits are forecast.
- Seek to reduce the current working fund deficits, by reducing operating costs in real terms, or expanding the revenue base of Council.





Draft Long Term Financial Plan 2024-2033

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FINANCIAL POSITION

Council faces several challenges in terms of financial sustainability. Our Council administers the largest regional centre in the western half of New South Wales.

Based on Council's most recent economic and data projections, Council is estimating that between 2023 and 2046, the population for Broken Hill City is forecast to increase by 197 persons (1.10% growth), at an average annual change of 0.10%.

Whilst this is information is based on the current state of play, with the looming commencement of major mining and renewable industries along with Council economic growth plan, Council is boldly predicting and planning for City growth much larger.

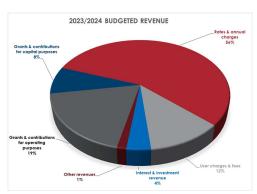
As a result of these latest trends and projections, this plan has been formulated on the prospect of job growth and further housing development for the City as well as a growing population base. On this basis, the City must plan to maintain service standards and increase services in some areas to ensure long term liveability and investment attractiveness of the City.

Council currently operates on an annual income of around \$30 million, with a substantial percentage being derived from government grants which cannot be guaranteed into the future. The graph below shows sources of income.

In 2013, the Division of Local Government appointed New South Wales Treasury Corporation (TCorp) to undertake an assessment of the financial sustainability of all New South Wales councils.

The report by TCorp, which considered both historic financial information and a 10-year financial forecast, determined Council to be in a very unstable financial position and unsustainable. Overall, the financial sustainability of Council was assessed as 'Very Weak'. A rating of 'Very Weak' was given to only five New South Wales councils and can be described as follows:

 A Local Government with limited capacity to meet its financial commitments in the short to medium



term and a very limited capacity long term.

- It has a record of reporting significant operating deficits. It is highly unlikely to be able to address its operating deficits, manage unforeseen financial shocks and any adverse changes in its business without the need for structural reform and major revenue and/or expense adjustments.
- The expense adjustments are likely to result in significant changes to the range of and/or quality of services offered and it may need the assistance from higher levels of government.
- It has difficulty in managing its core business risks.

Council has since achieved significant improvement and taken steps in the right direction towards becoming financially sustainable. Since Council received the report, it has undertaken the following key actions.

Council undertook a major review of its 10year LTFP in FY2015, with the aim to guide Council towards achieving a balanced budget, through cost reduction strategies, whilst prioritising service delivery and asset renewals.

In December 2014, Council resolved to cease operations of a financially unsustainable aged care facility – the Shorty O'Neil Village.

In October 2016, Council successfully transitioned out of community services avoiding the loss of block funding by the introduction of the National Disability Insurance Scheme (NDIS).

In November 2016, the Office of Local Government initiated a review of all

Draft Long Term Financial Plan 2024-2033

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western councils, with the view to reassess their ongoing financial sustainability.

Due to the actions taken since the initial review in 2013 and the significant improvements made, TCorp have made the assessment that Council now has a Financial Sustainability Ratio of 'Weak' with an outlook of positive, with further improvements likely based on key planning assumptions.

A rating of 'Weak' can be described as follows:

- A local government with acceptable capacity to meet its financial commitments in the short to medium term and a limited capacity in the long term.
- It has a record of reporting moderate to significant operating deficits with a recent operating deficit being significant. It is unlikely to be able to address its operating deficits, manage unforeseen financial shocks and any adverse changes in its business, without the need for significant revenue and/or expense adjustments.
- The expense adjustments would result in significant changes to the range and/or quality of services offered.
- It may experience difficulty in managing core business risks.

Whilst this has been a significant improvement, Council still has a lot of hard

work and tough decisions ahead of it before it can be deemed financially sustainable in the long-term.

The effects of the COVID-19 pandemic have tested much of the terminology described above and proven true that Council must adjust its services as a result of unforeseen financial shocks.

Council must now review its service levels with the community and understand the priority areas and not only the capacity, but the desire of paying for these services.

The strength of Local Government is important when considering the quality of life for residents within a community and our community cannot afford major revenue adjustments in the form of high rating increases, for the purpose of balancing the bottom line. It is therefore important that we only spend what we can afford; what our community can afford.

Local Government decisions impact not only the current generation but the next. In order to ensure services and infrastructure adapt to the changing needs of our generations, we must ensure our financial position and our asset management practices are strong.

It is clear that in order to continue to meet the needs of current and future residents of Broken Hill; that Council must address financial and ongoing asset sustainability.

Draft Long Term Financial Plan 2024-2033

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FINANCIAL PRINCIPLES AND ASSUMPTIONS

Broken Hill City Council remains committed to operating within a financially sustainable framework, to ensure that its community and other stakeholders can rely upon the ongoing provision of a full and diverse range of quality community services, facilities and infrastructure.

The Council plans to maintain its financial position and performance, to ensure resilience and maintain capacity to adapt and respond to emerging community needs in a measured and equitable manner.

The following are the key principles employed in the financial planning and modelling process:

- Financially sustainable.
- · Maintain diversity of income sources.
- Return the Council to surplus in a sustainable manner.
- Maintain tight control over expenditure and staff numbers.
- Deliver best value services, facilities and infrastructure.
- Effective and efficient utilisation of funding sources to fund capital works and asset acquisitions.
- · Prudent financial investment.
- Consider appropriate use of debt for capital purposes.

The Long Term Financial Plan continues the Council's commitment to maintain tight control over its financial position and performance, an achievement that has been continually demonstrated through reducing the annual operating deficit.

The funds generated from operations are used to maintain current services and programs and to fund delivery of the Council's capital renewal program, however, the suitability of utilising debt should be considered for appropriate projects and initiatives.

The Operational Plan and forward projections have been set to allow for the delivery of appropriate levels of service, incorporating asset rationalisation and to adequately allow for all known and anticipated changes over the coming ten-year period.

Unexpected cost pressures will always arise (as evidenced by the COVID-19 pandemic), along with increasing service demands.

However, in responding to these challenges, the Council will continue to underpin its quality of services with a value for money approach through competitive procurement processes, internal controls and the completion of business improvement programs, incorporating customer feedback; to ensure effectiveness and efficiency.

For the 'Balanced Scenario' of the long-term financial model, revenue and expenditure projections are generally based on stable overall cost increases of 2-3% per annum. Council closely monitor this assumption in light of the economy's response to the easing of Covid-19 restrictions, continued Ukraine war and instability in international relations contributing to a highly inflationary economic environment. As such the balanced scenario has been adjusted in the short term to allow for these added costs with a return to the 2-3% range projected from 2026 onwards. Elements of revenue and expenditure that are subject to wider fluctuation have been modelled accordingly (refer to Assumptions).

As noted above, the annual operational budget plans for a breakeven results in 2024 with a surplus planned for 2025, which, combined with the Council's interest earnings and capital contributions, provide funding for ongoing capital works projects and programs that are designed and constructed to provide Broken Hill with renewed and revitalised infrastructure.

The Council will continue to prudently manage its cash reserves and investments, to ensure that appropriate financial reserves are available to meet the Council's liabilities and commitments, as they fall due and manage cash flow demands to ensure responsible financial management control.

While externally restricted reserves will be maintained in accordance with legislative requirements, several internally restricted reserves are used to ensure that funds are set aside to directly support capital commitments of the Council.

The Council closely monitors its financial performance and publishes several key financial indicators within its quarterly budget reviews, to demonstrate its financial health and sustainability.

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ASSUMPTIONS

The Council's 2023/24 financial year budgets (as detailed in the Operational Plan and included in the attached plan) form the basis of the financial projections within the Long Term Financial Plan. While relevant adjustments have been made in the plan's short to medium term, in respect of the current financial climate, the underlying Income Statement and Balance Sheet, are taken to represent "business-as-usual". The underlying income and expenditure form the basis of the later years in the plan, having been escalated by appropriate indices, with appropriate adjustments.

Broadly, the Plan utilises forecast annual CPI and wages growth as an indicative guide to annual income and expenditure movements. Appropriate adjustments are made where income or expenditure items are known to escalate on a different basis. Where new initiatives/projects that will impact operating revenue and/or expenditure are anticipated, additional adjustments are made to long term projections in the model.

Significant adjustments include:

- Allowances for asset maintenance growth, as a result of understanding the cost to maintain the City's Assets at an appropriate standard.
- Adjustments to staff resourcing to coincide with a transition from a program of service delivery and maintenance, to an increase in capital renewal.
- Adjustments in respect of several Council's revenue-generating facilities and services, returning to Pre-COVID-19 level of activity.

The Capital Program is forecast over the ten-year timeframe of the Plan. In later years, where specific projects may not have yet been fully identified, provisional sums are included reflecting historical works patterns and in line with renewal requirements, identified as part of the Asset Management Strategy and T-Corp Ratios.

The Plan also reflects the fast tracking of certain capital projects and programs through accessing low cost borrowings, through the Office of Local Government's Stimulus package. This purpose of these funds is to leverage additional grant money and effectively turning \$10 million into \$20-\$30 million of capital projects.

As capital projects are forecast to be completed, corresponding income and expenditure (including depreciation) impacts, are factored into future financial results.

Other assumptions relating to specific income and expenditure types are included within this Long Term Financial Plan.

In preparing the Plan, the Council undertakes a wide range of sensitivity testing and scenario modelling, to ensure the most effective and realistic balanced scenario.

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REVENUE ASSUMPTIONS

Item	Assumption	Comment
Rate Increase	3.7%	IPART Rate Peg
Waste Management	CPI	Annual charges will increase
Charge		in line with operating
		expenses.
Statutory Charges	CPI	Statutory charges are
		expected to increase in line with CPI.
User Fees and Charges	CPI	Statutory charges are
		expected to increase in line
		with CPI.
Investment Interest	5%	Interest is calculated on the
		forecast cash and
		investment balances.
Interest on overdue rates	9%	6% above the Reserve Bank
		cash rate. (section 566(3) of
		the Local Government Act
		1993
Other revenues	CPI	Other revenues consist of
		program fees and sundry
		income items.
Operating grants	CPI	Operating grants include
		the financial assistance
		grant and the public library
		funding agreement.

EXPENDITURE ASSUMPTIONS

Item	Assumption	Comment
Employee Benefits and on- costs	3.25%	Employee costs increase in accordance with the current industrial agreement and relevant legislation
Borrowing Costs	N/A	All Council loans are fixed and are based on actual interest repayments.
Materials, contracts and other expenses	CPI	These increase in line with CPI or current supplier agreements however, an efficiency factor of 2% has been built into the plan

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OUR PROGRESS TOWARDS FINANCIAL SUSTAINABILITY

Since the adoption of the Balanced Scenario LTFP in 2014, Council has made several decisions that have improved our financial outlook. This section outlines some of those improvements.

IMPROVING EFFICIENCY OF COUNCIL OPERATIONS

Although operational efficiencies alone are unlikely to provide the level of additional funding required to achieve financial sustainability, there is scope to improve Council's financial position, by undertaking a full review of operations. This includes reviewing the organisational structure and business systems, exploring opportunities for out-sourcing activities and improving project management capabilities.

At the March 2017 Ordinary Council Meeting, Council adopted a Service Review Framework and methodology. During this term of Council, management will oversee more than 65 internal and external service reviews, to generate efficiencies and savings throughout the organisation. This review is not all about financial savings, it is about ensuring Council is delivering the services that the Community requires, at the level the Community expects. In some instances, this may mean further resources are dedicated to some areas, where other areas may have resources reduced. Most importantly, it will ensure that all services are delivered in the most effective and efficient way possible.

In October 2017, Council adopted a Smart Community Framework to improve quality of life, prosperity and sustainability for its community, by using technology in optimising processes, solving challenges proactively, building intelligence and productivity and facilitating proactive and meaningfully engagement, between all stakeholders.

Council has successfully implemented several technologies to increase efficiency and sustainability throughout the city.

Examples of this include, smart bins - which reduce the number of bin collections, smart solar and wind lighting - which has enabled Council to remove the lighting for Sturt Park, Patton Park and the Administrative Centre Grounds, from the electrical grid. This has not only enabled a financial savings but is a sustainable option for the community. Further implementation of similar technologies is planned through the reporting period.



IMPROVING ASSET MANAGEMENT

Council is in the process of undertaking a review of all infrastructure assets, to ensure that it is providing services and infrastructure that meets the community needs and is within the community's ability to pay. As a result of this process, it is anticipated that Council will generate significant replacement savings and associated running costs.

During this year's review of the LTFP, the 'Balanced' scenario will see Council continuing to budget for a greater than, or equal to, 110% asset renewal. This is a direct impact of the prior year's decisions in improving Council's financial position and beginning to understand the renewal requirement to reduce the backlog. This enables Council to continually renew and maintain assets as they are required, as well as ensuring quality infrastructure is in place, for future generations. The ongoing success of this is dependent on ensuring that we are only renewing required and utilised assets.

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REVIEW OF COMMUNITY EXPECTATIONS AND SERVICE LEVELS

It is imperative that service level reviews occur throughout the 2023/2024 financial year, with consultation with the community.

It is expected that a detailed plan of community expectations and priorities, will be achieved and factored into service levels and capital expenditure, throughout further reviews of the LTFP. This is a significant piece of work that will be required to ensure the future financial sustainability of Council and balancing the budget within the reporting period. Council is approaching the crossroads, where a decision will need to be made in regard to asset rationalisation, or a special rate variation (SRV); COVID-19 has made this more important than ever. If either one of these solutions is not adopted, the Council will be in financial peril.

IMPROVING FINANCIAL CONTROL

Improving staff understanding and capacity, systems controls, procedures and reporting for Council's finance function, has been imperative to achieve improvements in Council's financial position.

Savings have been generated throughout the year, as a result of a concerted effort by staff to reduce expenditure.

Continued improvement of procurement practices has facilitated improved governance, resulting in greater value for money.

An internal audit function was implemented in the 2018/19 financial year to ensure greater governance and transparency and has already achieved a number of process improvements and identified lost revenue opportunities.

INCREASING INCOME

Throughout the past year, Council has proactively sought private works including Transport for NSW contracts. Increasing our income in this area, allows more effective use of Council resources; contributing to an improved financial position.

Improved capacity to bid for State and Federal funding has resulted in competitive grants being awarded to Council.

Council is also currently reviewing all fees and charges, to ensure appropriate costs recovery and additional areas of revenue generation.

CASHFLOW MANAGEMENT

Close monitoring in relation to the timing of expenditure and level of cash reserves throughout the year, has resulted in efficiencies; generating savings.

RECRUITMENT SUCCESS

Leadership, experience and technical skills are of shortage across Local Government in general. Throughout the year, Council has been successful in attracting a number of professional staff and sourcing talent from within to fill key positions, resulting in, improved efficiencies and continuing to move Council towards financial sustainability.

The importance of key positions within the organisational structure, on the financial fortunes of a Council, cannot be underestimated.

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THE BALANCED SCENARIO REVIEWED

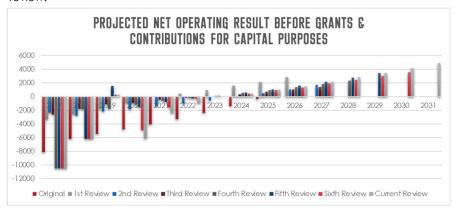
On 25 June 2014, Council endorsed a Balanced Scenario to ensure financial sustainability and to strengthen Council to serve the community of Broken Hill, into the future.

The Balanced Scenario incorporated organisational efficiencies, decreasing expenditure and increasing revenue to achieve a surplus operating position, by the end of the Plan.

As outlined in this review, significant progress has been made in relation to Council's financial position since the 2014 review.

This has strengthened Council's financial position; however, further improvements can only be made by adjusting service levels to the community, to a more realistic and feasible level.

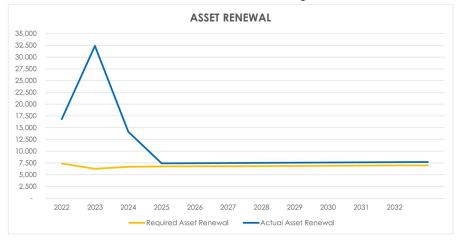
The following chart demonstrates the improvement in Council's financial position, over the previous six reviews. Council is still anticipating to breakeven in 2024.



Over the 10 year period, Council will spend in excess of \$82m on infrastructure renewals and upgrades. This will cover the required amount to meet Infrastructure renewal, from ongoing consumption of assets, as well as investing in reducing the Infrastructure backlog, due to Infrastructure replacement

neglect, due to insufficient cash reserves and operating practices during the past decade.

This is a significant step forward for Council in achieving sustainable assets, reducing ongoing operational maintenance costs and ensuring quality Infrastructure, for future generations.



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The Balanced Scenario, adopted 25 June 2014, decreases operating expenditure and increases revenue, to achieve a surplus operating position by the end of the planning period.

This scenario has been reviewed, considering strategies implemented over the past eight years and strategies to deal with the impacts of COVID-19. Council is still expected to achieve a break-even operating result in 2023/2024.

To achieve this result, the Balanced Scenario assumes that Council:

- Undertakes additional operational changes to generate productivity improvements and efficiency gains thus reducing employment costs and materials and contracts costs.
- Undertakes service level reviews to determine the communities service needs and what they are willing to pay; and
- Undertakes a review of assets held and where appropriate adopts a rationalisation strategy to reduce overall operating costs.
- 4. Utilises the \$10 million borrowed from T-Corp as part of the Office of Local Government Stimulus package to assist in fast tracking community infrastructure projects and kick start the local economy post COVID-19.

The Scenario is based on a 2.0% annual efficiency gain for materials, contracts and other expenditure which is offset by an underlying CPI index of 7.8%. Therefore the annual efficiency gain does not absorb the indexation.

Successful implementation of the plan will result in all financial indicators (excluding extra-ordinary items and other than the operating indicator) being maintained within the Office of Local Government benchmarks throughout the planning period.

A review of asset management plans to align with updated financial projections are currently being undertaken along with revised asset valuations to better analyse Council's asset ratios.

Based upon planned asset expenditure and cash and investments, Council's available funds for asset renewals over the planning period under the balanced scenario is equal to or greater than the 100% of the rate of asset consumption via depreciation.

Key Aspects of the proposed (Balanced) scenario are:

- Breakeven in 2024.
- Maintain and grow Council's permanent workforce.
- Ensure a healthy cash reserve to weather any unforeseen financial shocks.
- Ensure an appropriate rate of asset renewals is maintained so the City's infrastructure backlog is continually reduced.
- Meet all key financial and OLG benchmarks apart from the Operational Ratio for 2023-24.



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		LONG TER		IAL PLAN IE STATEMENT	- 2024-2	033						
\$ '000	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
	Actual	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Income from Continuing Operations												
Revenue:												
Rates & annual charges	19,540	19,816	20,950	21,725	22,268	22,825	23,396	23,981	24,580	25,195	25,824	26,470
User charges & fees	3,096	3,586	4,335	4,787	4,907	5,029	5,155	5,284	5,416	5,552	5,690	5,833
Interest & investment revenue	570	802	1,383	620	569	351	478	565	668	818	999	1,203
Other revenues	3,099	684	530	549	563	577	591	606	621	637	652	669
Grants & contributions for operating purposes	9,469	8,376	7,077	7,325	7,544	7,695	7,849	8,006	8,166	8,330	8,496	8,666
Grants & contributions for capital purposes	4,920	18,839	3,016	3,122	3,215	3,280	3,345	3,412	3,480	3,550	3,621	3,693
Other Income:		-										
Net gains from disposal of assets	5	-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL INCOME FROM CONTINUING OPERATIONS	40,699	52,103	37,291	38,128	39,066	39,757	40,814	41,853	42,931	44,080	45,283	46,534
Expenses from Continuing Operations												
Employee benefits & costs	14,465	14,855	15,485	15,872	16,269	16,675	17,092	17,519	17,957	18,406	18,867	19,244
Borrowing costs	799	678	745	593	529	467	409	366	320	278	244	285
Materials & contracts	11,748	12,546	10,369	10,724	10,564	10,612	10,659	10,707	10,756	10,804	10,853	10,901
Depreciation & amortisation	7,380	6,259	6,700	6,757	6,786	6,816	6,846	6,876	6,907	6,937	6,968	6,998
Impairment		-	-	-		-	-	-	-	-	-	-
Other expenses	1,338	987	977	991	995	1,000	1,004	1,009	1,013	1,018	1,023	1,027
Net losses from disposal of assets		-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures		-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENSES FROM CONTINUING OPERATIONS	35,730	35,325	34,275	34,936	35,143	35,570	36,012	36,478	36,953	37,443	37,953	38,456
OPERATING RESULT FOR THE YEAR	4,970	16,778	3,016	3,191	3,923	4,186	4,802	5,375	5,979	6,637	7,330	8,078
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(2,061)	0	70	707	907	1,457	1.963	2.498	3.087	3,709	4,385
CONTRIBUTIONS FOR CAPITAL PURPOSES	47	(2,061)		70	707	707	1,437	1,703	2,470	3,067	3,707	4,365
NET OPERATING RESULT FOR THE YEAR EXCLUDING EXTRAORDINARY ITEMS BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(2,061)	0	70	707	907	1,457	1,963	2,498	3,087	3,709	4,385
Assumptions												
Rate Peg General Index Employee Cost Index Grant Index In vestment Interest rate	2.30% 2.50% 2.70% 2.00% 1.50%	2.50% 4.00% 2.00% 1.50%	3.70% 7.80% 3.25% 2.00% 5.00%	2.50% 3.50% 6.50%	2.50% 2.50% 2.50% 3.00% 6.50%	2.50% 2.50% 2.50% 2.00% 3.00%	2.50% 2.50% 2.50% 2.00% 3.50%	2.50% 2.50% 2.50% 2.00% 3.50%	2.50% 2.50% 2.00% 3.50%	2.50% 2.50% 2.00% 3.50%	2.50% 2.50% 2.00% 3.50%	2.50% 2.00% 2.00% 3.50%
Overdue rates interest rate Etticiency gain on Materials & Contracts	6.00% -2.00%		9.00% -2.00%	9.00% -2.00%	8.00% -2.00%	8.00% -2.00%	8.00% -2.00%	8.00% -2.00%				

			STATEMENT O	F FINANCIAL PO	SITION							
\$ '000	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	203
	Actual	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Foreco
Assets			Ţ									
Current Assets:												
Cash & cash equivalents	15,165	4,280	3,223	4,356	6,297	8,469	10,918	13,820	18,074	23,207	28,989	35,46
Investments	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,57
Receivables	4,672	5,653	5,837	6,050	6,084	6,867	7,077	7,286	7,645	8,014	8,381	8,61
Inventories	147	136	147	152	156	160	164	168	172	176	181	18
Other	1,069	416	506	523	536	550	564	578	592	607	622	63
Non-current assets classified as 'held for sale'	-	-	-	608	-	-	-	-	-	-	-	-
TOTAL CURRENT ASSETS	29,623	19,055	13,283	15,260	16,643	19,615	22,293	25,422	30,053	35,574	41,743	48,47
Non-Current Assets:												
Investments		-	-	-	-	-	-	-	-	-	-	-
Receivables		-	-	-	-	-	-	-	-	-	-	-
Inventories		-	-	-	-	-	-	-	-	-	-	-
Infrastructure, property, plant & equipment	288,869	278,531	285,680	286,356	287,035	287,716	288,401	289,089	289,780	290,473	291,170	291,87
Investments accounted for using the equity method	931	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,14
Investment property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible assets	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NON-CURRENT ASSETS	289,800	279,675	286,824	287,500	288,179	288,860	289,545	290,233	290,924	291,617	292,314	293,01
TOTAL ASSETS	319,423	298,730	300,107	302,760	304,822	308,476	311,838	315,654	320,976	327,192	334,057	341,49
Liabilities												
Current Liabilities:												
Payables	4,149	1,902	2,080	2,815	2,775	3,231	3,579	3,787	4,189	4,467	4,772	5,11
Income Received in Advance		-	-	-	-	-	-	-	-	-	-	-
Contract Liabilities	2,028											
Borrowings	1,556	2,363	2,452	2,467	2,452	2,451	2,151	2,084	1,015	1,015	1,015	84
Provisions	4,550	3,829	4,004	3,989	3,814	3,894	3,798	3,751	3,743	3,671	3,644	3,60
TOTAL CURRENT LIABILITIES	12,283	8,095	8,536	9,271	9,041	9,576	9,528	9,622	8,947	9,153	9,430	9,55
Non-Current Liabilities:		21,861	20,139	18,280	16,335							
Payables		-	-	-	-	-	-	-	-	-	-	-
Borrowings	18,667	19,498	17,687	15,813	13,883	11,895	10,134	8,411	6,657	5,647	4,870	4,05
Provisions	9,775	12,262	12,906	14,428	15,364	16,691	17,758	18,998	20,122	21,324	22,474	23,65
TOTAL NON-CURRENT LIABILITIES	28,442	31,760	30,593	30,240	29,247	28,585	27,892	27,409	26,779	26,971	27,344	27,71
TOTAL LIABILITIES	40,725	39,855	39,129	39,512	38,288	38,161	37,420	37,030	35,726	36,124	36,774	37,27
NET ASSETS	278,698	258,875	260,977	263,249	266,534	270,314	274,418	278,624	285,251	291,068	297,282	304,21
Equity												
Retained earnings	113,710	121,168	123,270	125,542	128,827	132,607	136,711	140,917	147,544	153,361	159,575	166,51
Revaluation reserves	164,988	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,70
Council equity interest	278,698	258,875	260,977	263,249	266,534	270,314	274,418	278,624	285,251	291,068	297,282	304,21
Non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL EQUITY	278,698	258,875	260,977	263,249	266,534	270,314	274,418	278,624	285,251	291,068	297,282	304,21
Assumptions General Index		2.50%	7.80%	3.50%	2.500	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	^
General Index No impact from revaluation of assets		2.50%	7.80%	3.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.5

				T OF CASH FLO								
\$ '000	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	203
	Actual	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Foreca						
Cash Flows from Operating Activities												
Receipts:												
Rates & annual charges	19,917	19,222	20,322	21,073	21,600	22,140	22,694	23,261	23,843	24,439	25,050	25,67
User charges & fees	3,457	3,478	4,205	4,643	4,760	4,879	5,000	5,125	5,254	5,385	5,520	5,658
Investment & interest revenue received	106	465	694	496	566	348	474	562	664	815	996	1,200
Grants & contributions	14,065	27,215	10,093	10,446	10,760	10,975	11,194	11,418	11,647	11,879	12,117	12,359
Bonds, deposits & retention amounts received	11	-	-	-	-	-	-	-	-	-	-	-
Other	5,570	663	514	532	546	559	573	588	602	617	633	64
Payments:												
Employee benefits & costs	(13,852)	(14,410)	(15,020)	(15,396)	(15,781)	(16,175)	(16,579)	(16,994)	(17,419)	(17,854)	(18,301)	(18,667
Materials & contracts	(14,705)	(12,170)	(10,058)	(10,402)	(10,247)	(10,293)	(10,340)	(10,386)	(10,433)	(10,480)	(10,527)	(10,574
Borrowing costs	(642)	(678)	(745)	(593)	(529)	(467)	(409)	(366)	(320)	(278)	(244)	(285
Bonds, deposits & retention amounts refunded	-	-	- 1	-	-	-		-	-	-	-	-
Other	(1,074)	(957)	(948)	(961)	(965)	(970)	(974)	(979)	(983)	(987)	(992)	(996
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	12,853	22,828	9,057	9,838	10,710	10,996	11,633	12,229	12,856	13,536	14,252	15,020
Cash Flows from Investing Activities												
Receipts:												
Sale of investment securities	5,126	-	5.000	-	-	-	_	_	-		-	-
Sale of infrastructure, property, plant & equipment	241	-	320	_	_	_		_	_	_	_	-
Deferred debtors receipts	6	-	-	-	-	-	_	-	-	_	-	-
Other investing activity receipts	-	-	-	-	-	-	_	-	-	-	-	-
Payments:												
Purchase of investment securities	(4,500)	_	_	_	_	_		_	_		_	-
Purchase of infrastructure, property, plant & equipment	(16,818)	(32,404)	(14,169)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,664)	(7,698
Deferred debtors & advances made	-	-	-	- '	-	-	-	_	-	-	-	-
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(15,945)	(32,404)	(8,849)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,664)	(7,698)
Cash Flows from Financing Activities												
Receipts:												
Proceeds from borrowings & advances	437	_	_	_	_	_		_	_	_	_	_
Payments:	407											
Repayment of borrowings & advances	(1.451)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(806)	(843
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(1,014)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(806)	(843)
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(4,106)	(10,885)	(1,056)	1.133	1.940	2,172	2.450	2.902	4.254	5,133	5.781	6.479
NET INCREASE/ (DECREASE) IN CASH & CASH EQUIVALENTS	(4,100)	(10,003)	(1,036)	1,133	1,740	2,172	2,430	2,702	4,234	5,133	3,761	0,47
plus: CASH & CASH EQUIVALENTS - beginning of year	19,271	15,165	4,280	3,223	4,356	6,297	8,469	10,918	13,820	18,074	23,207	28,989
CASH & CASH EQUIVALENTS - end of year	15,165	4,280	3,223	4,356	6,297	8,469	10,918	13,820	18,074	23,207	28,989	35,467
Additional Information												
plus: Investments on hand - end of year	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	23,735	12,850	6,793	7,926	9,867	12,039	14,488	17,390	21,644	26,777	32,559	39,037
Assumptions												
Rates & charges recovery rate	97.00%		97.00%	97.00%	97.00%	97.00%	97.00%	97.00%		97.00%		
Debtor recovery rate General Index	97.00% 2.50%		97.00% 7.80%	97.00% 3.50%	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%		
Investment Interest rate	1.50%	1.50%	5.00%	6.50%	6.50%	3.00%	3.50%	3.50%	3.50%	3.50%	3.50%	3.50
Overdue rates interest rate	7.50%	6.00%	9.00%	9 00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00

				IAL RATIOS	- 2024-26							
	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	203
	Actual	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Foreco
Operating Ratio		g										
This ratio measures Council's ability to contain operating expenditure within operating revenue	0.14%	-6.19%	0.00%	0.20%	1.97%	2.49%	3.89%	5.11%	6.33%	7.62%	8.90%	10.2
Benchmark - Greater than 0%												
operating revenue excl. capital grants and contributions - operating expenses) / operating revenue excluding capital grants and contributions												
Cash Expense Cover Ratio												
This ratio indicates the number of months Council can continue paying for its immediate expenses without additional cash inflow	9.22	4.35	4.13	4.50	5.30	6.14	7.06	8.14	9.72	11.59	13.66	15.
Benchmark - Greater than 3.0 months	7.22	1.00	1.10	1.00	0.00	0.11	7.00	0.11	7.7.2	11.07	10.00	10.
Coursely year's cash and cash equivalents / (total expenses - depreciation - interest costs) * 12												
Current Ratio												
This ratio represents Council's ability to meet debt payments as they fall due. It should be noted that Council's externally restricted assets will not be available as operating funds and as such												
can significantly impact Council's ability to meet its liabilities.	2.41	2.35	1.56	1.65	1.84	2.05	2.34	2.64	3.36	3.89	4.43	5.0
Benchmark - Greater than 1.5												
current assets / current liabilities												
United to a Community of the Community o												
Unrestricted Current Ratio To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council.	3.12	2.16	1.77	1.88	2.18	2.45	2.88	2.24	2.96	3.51	3.95	4.
Benchmark - Greater than 1.5												
current assets less all external activities/ current flabilities, less specific purpose flabilities												
Own Source Operating Revenue												
This ratio measures the level of Council's fiscal flexibility. It is the degree of reliance on external												
funding sources such as operating grants and contributions. Council's financial flexibility improves the higher the level of its own source revenue	64.65%	47.77%	72.93%	72.60%	72.46%	72.40%	72.57%	72.72%	72.87%	73.05%	73.24%	73.44
Benchmark - Greater than 60%												
rates, utilities and charges / total operating revenue (inclusive of capital grants and contributions)												
Debt Service Cover Ratio												
This ratio measures the availability of cash to service debt including interest, principal, and lease payments	3.66	2.45	3.71	3.98	4.38	4.57	4.23	4.32	7.34	9.82	10.40	10.3
Benchmark - Greater than 2.0												
operating result before interest and depreciation (EBITDA) / principal repayments +borrowing interest costs												
Interest Cover Ratio												
This ratio indicates the extent to which Council can service its interest bearing debt and take on additional borrowings. It measures the burden of the current interest expense upon Council's												
operating cash	10.30	7.19	9.99	12.51	15.17	17.54	21.28	25.16	30.42	37.04	44.79	40.9
Benchmark - Greater than 4.0												
operating result before interest and depreciation (EBITDA) / interest expense												
Capital Expenditure Ratio												
This ratio indicates the extent to which Council is forecasting to expand its asset base with capital expenditure spent on both new assets and replacement and renewal of existing assets	2.28	5.18	2.11	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.1
Benchmark - Greater than 1.1	2.20	5.10	2.11	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.

IMPROVING OUR FINANCIAL POSITION FURTHER

Whilst significant improvements have been made over the past number of years, Council still has a long way to go in ensuring a strong financial position.

Council is committed to assisting the community achieve the objectives outlined in the community's Broken Hill 2040 Community Strategic Plan. This includes addressing current goals, while planning to meet the requirements for the future. To do this, Council must be strong.

A strong Council is one that has the financial capacity to meet its short- and long-term needs; a Council that can withstand financial shocks without burdening the community with increased rates or reduced services. Council is carrying out and will continue to review the following initiatives to maximise the ability to meet the community's needs in service provision.

Council has updated the 2024 Operating and Long Term Financial Plan, with the most current and best available information, but it is subject to change due to the dynamic health and economic crisis, created by the global COVID-19 pandemic and subsequent financial effects.

The current plan is based on a return to pre-COVID conditions however the unpredictability of the short to midterm financial conditions due to the Ukraine war and high inflation means this cannot be guaranteed.

The Council also acknowledges that planned deliverables and actions may be impacted or need to be reprioritised, New priorities may also emerge.

Council will engage with the community using the principles outlined in our Community Engagement Strategy, to ensure that changing and emerging priorities are identified.

IMPROVING EFFICIENCY OF COUNCIL OPERATIONS

Council will adopt a continuous improvement approach to achieving greater efficiency in service delivery.



This will include monitoring of performance, targeted reviews of current processes and procedures, the introduction of new technology and an emphasis on staffing capacity development.

IMPROVING ASSET MANAGEMENT

Council currently manages a large number of assets, some of which may be surplus to community needs. Undertaking a review and possible rationalisation of assets, will assist in reducing operational costs.

REVIEW OF COMMUNITY EXPECTATIONS AND SERVICE LEVELS

Council needs to ensure that it is providing services and infrastructure that meets community needs and is within the community's ability to pay.

To ascertain community expectations, service level reviews are being undertaken.

INCREASING STATE AND FEDERAL FUNDING

Council needs to continue to aggressively pursue all avenues for State and Federal grants which may improve its position. This includes lobbying Local Members and Government Ministers for additional funding.

Draft Long Term Financial Plan 2024-2033

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INCREASING PRIVATE WORKS, TRANSPORT NSW CONTRACTS AND CAPITAL WORK DELIVERY

Council has over several years invested heavily in the development of additional capacity for its roads and trades teams to enable Council to attract more private works and contracts through Transport NSW. Increasing our income in this area, allows more effective use of Council resources; contributing to an improved financial position and future growth of Council's workforce.

LONG TERM WASTE STRATEGY AND INDUSTRY DEVELOPMENT

Broken Hill City Council is engaged in the process of developing a 3-year waste management strategy, which will inform our long-term goals in alignment with the Community Strategic Plan.

This strategy encompasses a few key areas, with a focus on developing a circular waste economy in the Broken Hill Region, starting with key producers and ending with final consumers, with the end goal of diverting as much waste as possible from waste management facilities, by advocating for the usage of long-lifespan products, re-purposing of otherwise obsolete equipment, and collaboration between industries to achieve optimal outcomes for all areas of the Broken Hill community.

The strategy is being developed to align with the NSW Waste and Sustainable Materials Strategy 2041, which places great emphasis on reducing the total amount of waste initially produced, prior to waste processing steps. The targets of this strategy include:

- 80% average recovery rate from all waste streams by 2030
- Reduce total waste generation per person by 10% by 2030
- Halve the amount of organic waste sent to landfill by 2030

The viability of processes such as recyclable material processing, energy creation, and the establishment of a local industry centred around these processes is being examined. BHCC believes there is potential for additional revenue streams within it's existing waste management processes, and by properly implementing and utilising these streams, overhead expenses created by the waste management centre can be reduced.

INCREASING RATE REVENUE

To maintain services at their expected level, the community may consider if an increase in rates is appropriate. This option will not be imposed without significant community consultation and consideration of affordability.

SCENARIOS AND SENSITIVITY

Long term planning is critical for effective delivery of Local Government services, perhaps more critical than many other organisations due to Council's role in infrastructure provision. At Broken Hill, Council manages over \$250m in infrastructure assets with varying lifecycles, all requiring investment to ensure continued service to our community.

When planning for the long term, we rely on assumptions and we rely on strategies being successful. For example, Council is reliant on grants and contributions for 20% of its overall income and our plan assumes that these grants will continue into the future. We assume, that we will be successful in our strategies to reduce costs. We assume, our rate base will remain the same and we assume, that we will not be faced with any financial shocks.

Long term planning provides decision makers and stakeholders in our community, with a view of how our goals can be achieved, but what if things don't go as planned?

Our plan is sensitive to a number of internal and external drivers including Council decisions, operational performance, the external economic environment, State and Federal Government decisions including changes to legislation.

The following examples demonstrate some of Council's main sensitivities and outline the impact of various scenarios on Council's long term financial position.

SCENARIO 2 – Decreased rate peg

This scenario follows the same assumptions as the 'Balanced Scenario' but assumes the 2024 rate peg of 3.7% is decreased to 2.5% from 2025 onwards

This model does not alter Council's breakeven point of 2024 however sees Council slip back into deficit in 2025 due to the combined effect of the additional cost of Council elections and inflation. If the assumptions of this model come to be, a deficit would be expected in 2025 approximately equal to the cost of the election.

Key Aspects of this Scenario

- Breakeven remains at 2024.
- Deficit in 2025
- Surplus from 2026 onwards

LONG TE	RM FINANC	IAL PLAN		2 <mark>033 - SC</mark> Ne statement	ENARIO 2	- DECRE	ASED RAT	E PEG				
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
<u> </u>	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Income from Continuing Operations												
Revenue:												
Rates & annual charges	19,540	19,816	19,816	20,950	21,474	22,011	22,561	23,125	23,703	24,296	24,903	26,164
User charges & fees	3,096	3,586	3,586	4,335	4,787	4,907	5,029	5,155	5,284	5,416	5,552	5,833
Interest & investment revenue	570	802	802	1,383	587	552	335	449	526	618	757	1,118
Other revenues	3,099	464	684	530	549	563	577	591	606	621	637	669
Grants & contributions for operating purposes	9,469	7,132	8,376	7,077	7,325	7,544	7,695	7,849	8,006	8,166	8,330	8,666
Grants & contributions for capital purposes	4,920	8,023	18,839	3,016	3,122	3,215	3,280	3,345	3,412	3,480	3,550	3,693
Other Income:		-	-									
Net gains from disposal of assets	5	-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL IN COME FROM CONTINUING OPERATIONS	40,699	39,823	52,103	37,291	37,843	38,791	39,476	40,515	41,537	42,598	43,728	46,142
Expenses from Continuing Operations												
Employee benefits & costs	14,465	14,563	14,855	15,485	15,872	16,269	16,675	17,092	17,519	17,957	18,406	19,244
Borrowing costs	799	678	678	745	593	529	467	409	366	320	278	285
Materials & contracts	11,748	10,139	12,546	10,369	10,724	10,564	10,612	10,659	10,707	10,756	10,804	10,901
Depreciation & amortisation	7,380	6.259	6,259	6,700	6.757	6,786	6.816	6.846	6,876	6,907	6,937	6,998
Impairment		-	-	-	-	.,,	-	-	-	-	-	-
Other expenses	1,338	963	987	977	991	995	1.000	1.004	1,009	1,013	1,018	1.027
Net losses from disposal of assets	,,,,,	-	-	-	_	-	-	-	_	-	-	-
Net share of interests in joint ventures		_	-	-	_							
TOTAL EXPENSES FROM CONTINUING OPERATIONS	35,730	32,602	35,325	34,275	34,936	35,143	35,570	36,012	36,478	36,953	37,443	38,456
OPERATING RESULT FOR THE YEAR	4,970	7,221	16,778	3,016	2,907	3,648	3,906	4,503	5,059	5,645	6,285	7,687
		<u> </u>	<u> </u>		· ·		· ·	·			-	
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS &		(222)	(0.0/1)			400						
CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(802)	(2,061)	0	(214)	433	627	1,158	1,647	2,165	2,735	3,993
NET OPERATING RESULT FOR THE YEAR EXCLUDING EXTRAORDINARY ITEMS BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(802)	(2,061)	0	(214)	433	627	1,158	1,647	2,165	2,735	3,993
Assumptions												
Rate Peg	2.30% 2.50%	2.30%		3.70%	2.50%	2.50%	2.50%	2.50% 2.50%	2.50%			2.50%
General Index Employee Cost Index	2.50% 2.70%	2.50% 2.70%		7.80% 3.25%	3.50% 2.50%	2.50% 2.50%	2.50% 2.50%	2.50% 2.50%	2.50% 2.50%			2.50% 2.00%
Grant Index Investment Interest rate	2.00%	2.00%		2.00% 5.00%	3.50% 6.00%	3.00% 6.50%	2.00%	2.00%	2.00%	2.00%		2.00% 3.50%
Overdue rates interest rate	6.00%	6.00%	6.00%	9.00%	9.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%
Efficiency gain on Materials & Contracts	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%

Draft Long Term Financial Plan 2024-2033

LONG TER	M FINANCI	AL PLAN		1 <mark>833 - S</mark> (ENARIO 2	- DECRE	SED RAT	E PEG				
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast							
Assets												
Current Assets:												
Cash & cash equivalents	15,165	5,256	4,280	3,250	4,108	5,782	7,682	9,841	12,435	16,364	21,154	32,669
Investments	8,570	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570
Receivables	4,672	5,653	5,653	5,837	6,050	6,084	6,867	7,077	7,286	7,645	8,014	8,619
Inventories	147	136	136	147	152	156	160	164	168	172	176	185
Other	1,069	416	416	506	523	536	550	564	578	592	607	638
Non-current assets classified as 'held for sale'	-	-	-	-	608	-	-	-	-	-	-	-
TOTAL CURRENT ASSETS	29,623	20,031	19,055	13,310	15,012	16,128	18,828	21,215	24,037	28,343	33,521	45,681
Non-Current Assets:												
Investments		-	-	-	-	-	-	-	-	-	-	-
Receivables		-	-	-	-	-	-	-	-	-	-	-
Inventories		-	-	-	-	-	-	-	-	-	-	-
Infrastructure, property, plant & equipment	288,869	267,752	278,531	285,653	286,329	287,008	287,689	288,374	289,062	289,752	290,446	291,843
Investments accounted for using the equity method	931	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144
Investment property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible assets	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NON-CURRENT ASSETS	289,800	268,896	279,675	286,797	287,473	288,152	288,833	289,518	290,206	290,896	291,590	292,987
TOTAL ASSETS	319,423	288,927	298,730	300,107	302,485	304,280	307,662	310,733	314,242	319,239	325,111	338,668
Liabilities												
Current Liabilities:												
Payables	4,149	1,902	1,902	2,080	2,815	2,775	3,231	3,579	3,787	4,189	4,467	5,112
Income Received in Advance		-	-	-	-	-	-	-	-	-	-	-
Contract Liabilities	2,028											
Borrowings	1,556	2,084	2,363	2,452	2,467	2,452	2,451	2,151	2,084	1,015	1,015	843
Provisions	4,550	3,829	3,829	4,004	3,989	3,814	3,894	3,798	3,751	3,743	3,671	3,604
TOTAL CURRENT LIABILITIES	12,283	7,816	8,095	8,536	9,271	9,041	9,576	9,528	9,622	8,947	9,153	9,558
Non-Current Liabilities:		20,227	21,861	20,139	18,280	16,335						
Payables		-	-	-	-	-	-	-	-	-	-	-
Borrowings	18,667	18,143	19,498	17,687	15,813	13,883	11,895	10,134	8,411	6,657	5,647	4,058
Provisions	9,775	12,262	12,262	12,906	14,428	15,364	16,691	17,758	18,998	20,122	21,324	23,658
TOTAL NON-CURRENT LIABILITIES	28,442	30,404	31,760	30,593	30,240	29,247	28,585	27,892	27,409	26,779	26,971	27,716
TOTAL LIABILITIES	40,725	38,220	39,855	39,129	39,512	38,288	38,161	37,420	37,030	35,726	36,124	37,275
NET ASSETS	278,698	250,707	258,875	260,977	262,973	265,992	269,500	273,313	277,212	283,514	288,987	301,393
Equity												
Retained earnings	113,710	113,000	121,168	123,270	125,266	128,285	131,793	135,606	139,505	145,807	151,280	163,686
Revaluation reserves	164,988	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707
Council equity interest	278,698	250,707	258,875	260,977	262,973	265,992	269,500	273,313	277,212	283,514	288,987	301,393
Non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL EQUITY_	278,698	250,707	258,875	260,977	262,973	265,992	269,500	273,313	277,212	283,514	288,987	301,393
Druft Concrete Financial Flan 2024-2033 Assumptions General Index No impact from revaluation of assets No impact from revaluation of assets No restricted cash		2.50%	2.50%	7.80%	3.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%

LONG TER	RM FINANC	AL DIAN	าดาแ	1000 00	CNADIO O	DECDE	OFD DAT	r nre				
LUNG IEN	(M FINANG	IAL PLAN		Z ujj - j l It of Cash Flov		- DECKE	IDEU KAII	e req				
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
•	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast
Cash Flows from Operating Activities		J										
Receipts:												
Rates & annual charges	19,917	19,222	19,222	20,322	20,830	21,350	21,884	22,431	22,992	23,567	24,156	25,379
User charges & fees	3,457	3,478	3,478	4,205	4,643	4,760	4,879	5,000	5,125	5,254	5,385	5,658
Investment & interest revenue received	106	465	465	694	464	549	332	446	523	615	754	1,114
Grants & contributions	14,065	15,155	27,215	10,093	10,446	10,760	10,975	11,194	11,418	11,647	11,879	12,359
Bonds, deposits & retention amounts received	11	-	-	-	-	-	-	-	-	-	-	-
Other	5,570	450	663	514	532	546	559	573	588	602	617	649
Payments:												
Employee benefits & costs	(13,852)	(14,126)	(14,410)	(15,020)	(15,396)	(15,781)	(16,175)	(16,579)	(16,994)	(17,419)	(17,854)	(18,667)
Materials & contracts	(14,705)	(9,835)	(12,170)	(10,058)	(10,402)	(10,247)	(10,293)	(10,340)	(10,386)	(10,433)	(10,480)	(10,574)
Borrowing costs	(642)	(678)	(678)	(745)	(593)	(529)	(467)	(409)	(366)	(320)	(278)	(285)
Bonds, deposits & retention amounts refunded	- '	-	-	-	-	-	-	-	-	-	-	
Other	(1,074)	(934)	(957)	(948)	(961)	(965)	(970)	(974)	(979)	(983)	(987)	(996)
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	12,853	13,197	22,828	9,057	9,563	10,443	10,724	11,342	11,921	12,531	13,192	14,637
The cross to the contract of t	12,000			1,001	,,,,,	,		,	,	,	.0,.,_	,
Cash Flows from Investing Activities												
Receipts:												
Sale of investment securities	5,126			5,000	_						-	
Sale of infrastructure, property, plant & equipment	241			320								
Deferred debt ors receipts	6			-	_						_	
Other investing activity receipts	-											
Payments:	_		_							_		
Purchase of investment securities	(4,500)											
Purchase of infrastructure, property, plant & equipment	(16,818)	(21,625)	(32,404)	(14,142)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,698)
	(10,010)	(21,023)	(32,404)	(14,142)	(7,432)	(7,463)	(7,470)	(7,331)	(7,364)	(7,377)	(7,631)	(7,070)
Deferred debtors & advances made					(7.420)							
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(15,945)	(21,625)	(32,404)	(8,822)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,698)
Cash Flows from Financing Activities												
Receipts:												
Proceeds from borrowings & advances	437	-	-	-	-	-	-	-	-	-	-	-
Payments:												
Repayment of borrowings & advances	(1,451)	(1,482)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(843)
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(1,014)	(1,482)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(843)
, ,					•	•	•	•	•			• •
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(4,106)	(9,909)	(10,885)	(1,029)	858	1,674	1,900	2,159	2,594	3,929	4,790	6,097
L. CARLA CARLEDURALENTE. L	10.0=-	15.145	151	4.000		4 165		7.65		10.45-	1,0,,	04 576
plus: CASH & CASH EQUIVALENTS - beginning of year	19,271	15,165	15,165	4,280	3,250	4,108	5,782	7,682	9,841	12,435	16,364	26,573
CASH & CASH EQUIVALENTS - end of year	15,165	5,256	4,280	3,250	4,108	5,782	7,682	9,841	12,435	16,364	21,154	32,669
Additional Information												
plus: Investments on hand - end of year	8,570	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	23,735	13,826	12,850	6,820	7,678	9,352	11,252	13,411	16,005	19,934	24,724	36,239
Assumptions				07.5	07	07	07	07		07.	07.5	07.05
Rates & charges recov ery rate Debtor recov ery rate	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%	97.00% 97.00%		97.00% 97.00%
General Index	2.50%	2.50%	2.50%	7.80%	3.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%	2.50%
Investment Interest rate Overdue rates interest rate	1.50% 107.50%	1.50% 6.00%	1.50% 6.00%	5.00% 9.00%	6.00% 9.00%	6.50% 8.00%	3.00% 8.00%	3.50% 8.00%	3.50% 8.00%	3.50% 8.00%	3.50% 8.00%	3.50% 8.00%

LONG TERI	4 FINANCI.	AL PLAN		833 - SC	ENARIO 2	- DECRE	ASED RAT	E PEG				
	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast							
Operating Ratio												-
This ratio measures Council's ability to contain operating expenditure within operating revenue	0.14%	-2.52%	-6.19%	0.00%	-0.62%	1.22%	1.73%	3.12%	4.32%	5.53%	6.81%	9.41%
Benchmark - Greater than 0% (operating revenue excl. capital grants and contributions - operating expenses) /												
operating revenue excluding capital grants and contributions												
Cash Expense Cover Ratio												
This ratio indicates the number of months Council can continue paying for its immediate												
expenses without additional cash inflow	9.22	5.26	4.35	4.14	4.40	5.08	5.80	6.61	7.57	9.03	10.78	14.89
Benchmark - Greater than 3.0 months (current year's cash and cash equivalents / (total expenses - depreciation - interest costs) * 12												
Current Ratio												
This raffic represents Council's ability to meet debt payments as they fall due. It should be noted that Council's externally restricted assets will not be available as operating funds and as such can significantly impact Council's ability to meet its liabilities.	2.41	2.56	2.35	1.56	1.62	1.78	1.97	2.23	2.50	3.17	3.66	4.78
Benchmark - Greater than 1.5												
current assets / current liabilities												
Unrestricted Current Ratio												
To assess the adequacy of working capital and its ability to satisfy obligations in the short term												
for the unrestricted activities of Council.	3.12	2.38	2.16	1.77	1.84	2.09	2.33	2.71	2.10	2.76	3.28	4.31
Benchmark - Greater than 1.5												
current assets less all external activities/ current liabilities, less specific purpose liabilities												
Own Source Operating Revenue												
This ratio measures the level of Council's fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions. Council's financial flexibility improves the higher the level of its own source revenue	64.65%	61.94%	47.77%	72.93%	72.40%	72.26%	72.20%	72.37%	72.51%	72.66%	72.83%	73.21%
Benchmark - Greater than 60%												
rates, utilities and charges / total operating revenue (inclusive of capital grants and contributions)												
Debt Service Cover Ratio												
This ratio measures the availability of cash to service debt including interest, principal, and												
lease payments	3.66	2.84	2.45	3.71	3.82	4.23	4.41	4.08	4.18	7.09	9.48	10.00
Benchmark - Greater than 20 operating-result before interest and depreciation (EBITDA) / principal repayments +borrowing interest costs												
Interest Cover Ratio												
This ratio indicates the extent to which Council can service its interest bearing debt and take on additional borrowings. It measures the burden of the current interest expense upon Council's operating can.	10.30	9.05	7.19	9.99	12.03	14.65	16.94	20.55	24.30	29.38	35.78	39.57
Benchmark - Greater than 4.0	10.30	7.05	7.19	7.99	12.03	14.63	10.94	20.55	24.30	27.38	33.78	37.3/
operating result before interest and depreciation (EBITDA) / interest expense												
Capital Expenditure Ratio												
This ratio indicates the extent to which Council is forecasting to expand its asset base with capital expenditure spent on both new assets and replacement and renewal of existing assets	2.28	3.46	5.18	2.11	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.10
Benchmark - Greater than 1.1												
annual capital expenditure / annual depreciation												

SCENARIO 3 - Continued High Inflation with Reduced Rate Peg

This scenario is based on the same expenditure assumptions in line with the previous two scenarios, however, Rates revenue is projected using the standard forecast 2.5% rate peg as advised by IPART combined with inflation at 5% until 2027. As you will see below, this pushes Council's return to surplus back to 2028 and puts Council in a high-risk cash position for the immediate future.

Key Aspects to this Scenario

- Breakeven pushed back to 2028
- Borrowings remain the same.
- Some key financial ratios & OLG benchmarks will not be met in the short term.

Draft Long Term Financial Plan 2024-2033

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LONG TERM FINANC	IAL PLAN -	- 2024-2		ENARIO 3 Me statement	- RATE PE	G DECRE	ASED AND	HIGH INF	LATION			
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecas
Income from Continuing Operations			_									
Revenue:												
Rates & annual charges	19,540	19,816	19,816	20,950	21,474	22,011	22,561	23,125	23,703	24,296	24,903	26,164
User charges & fees	3,096	3,586	3,586	4,335	4,852	5,095	5,349	5,483	5,620	5,761	5,905	6,204
Interest & investment revenue	570	802	802	1,383	587	542	317	404	455	520	631	933
Other revenues	3,099	464	684	530	557	585	614	629	645	661	678	712
Grants & contributions for operating purposes	9,469	7,132	8,376	7,077	7,325	7,544	7,695	7,849	8,006	8,166	8,330	8,666
Grants & contributions for capital purposes	4,920	8,023	18,839	3,016	3,167	3,262	3,327	3,394	3,461	3,531	3,601	3,747
Other Income:		-	-									
Net gains from disposal of assets	5	-	-	-	_	-	-	-	_	-	-	-
Net share of interests in joint ventures	_	_	-	_	_	-	_	_	_	_	-	-
TOTAL INCOME FROM CONTINUING OPERATIONS	40,699	39,823	52,103	37,291	37,961	39,038	39,864	40,884	41,891	42,935	44,048	46,425
Expenses from Continuing Operations												
Employee benefits & costs	14,465	14,563	14,855	15,485	15,988	16,508	17,044	17,470	17,907	18,355	18,813	19,669
Borrowing costs	799	678	678	745	593	529	467	409	366	320	278	285
Materials & contracts	11,748	10.139	12,546	10,369	10,876	10,979	11,297	11,348	11,399	11,450	11,502	11,606
Depreciation & amortisation	7,380	6,259	6,259	6,700	6,757	6,786	6,816	6,846	6,876	6,907	6,937	6,998
Impairment	7,300	0,237	- 0,237	6,700	6,7 57	0,700	- 0,010	0,040	0,076	6,707	0,737	0,770
<u>'</u>	1 220					1.024						
Other expenses	1,338	963	987	977	1,005	1,034	1,064	1,069	1,074	1,079	1,084	1,093
Net losses from disposal of assets		-	-	-	-	-	-	-	-	-	-	-
Net share of interests in joint ventures		-	-		-							
TOTAL EXPENSES FROM CONTINUING OPERATIONS	35,730	32,602	35,325	34,275	35,219	35,836	36,689	37,143	37,622	38,110	38,614	39,651
OPERATING RESULT FOR THE YEAR	4,970	7,221	16,778	3,016	2,742	3,202	3,175	3,741	4,269	4,825	5,434	6,774
NET OPERATING RESULT FOR THE YEAR BEFORE GRANTS &												
CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(802)	(2,061)	0	(424)	(60)	(152)	348	808	1,294	1,833	3,027
NET OPERATING RESULT FOR THE YEAR EXCLUDING EXTRAORDINARY ITEMS												
BEFORE GRANTS & CONTRIBUTIONS FOR CAPITAL PURPOSES	49	(802)	(2,061)	0	(424)	(60)	(152)	348	808	1,294	1,833	3,027
Assumptions												
Rate Peg	2.30% 2.50%	2.30% 2.50%			2.50% 5.00%		2.50% 5.00%					2.50%
General Index Employee Cost Index	2./0%	2./0%	4.00%	3.25%	3.25%	3.25%	3.25%	2.50%	2.50%	2.50%	2.50%	2.00%
Grant Index Investment Interest rate	2.00% 1.50%	2.00% 1.50%	2.00% 1.50%	2.00%	3.50% 6.00%		2.00%	2.00%	2.00%	2.00%	2.00%	2.00%
Overdue rates interest rate	6.00%	6.00%	6.00%	9.00%	9.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%
Efficiency gain on Materials & Contracts	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%	-2.00%

Draft Long Term Financial Plan 2024-2033

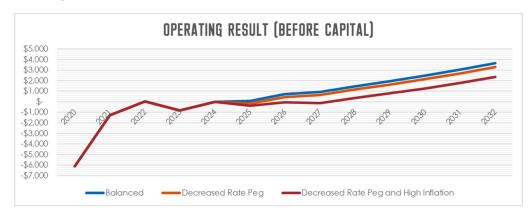
LONG TERM FINANCI	AL PLAN -	- 2024-2		ENARIO 3 E financial Pi		G DECRE	ASED AND	HIGH INF	LATION			
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	2033
7 000	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast							
Assets		zougo.	Jougo. Qo	Jourge.								
Current Assets:												
Cash & cash equivalents	15,165	5,256	4,280	3,250	3,951	5,192	6,383	7,804	9,632	12,764	16,727	26,496
Investments	8,570	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570
Receivables	4,672	5,653	5,653	5,837	6,050	6,084	6,867	7,077	7,286	7,645	8,014	8,619
Inventories	147	136	136	147	154	162	170	174	179	183	188	197
Other	1,069	416	416	506	531	557	585	600	615	630	646	679
Non-current assets classified as 'held for sale'	-	-	-	-	608	-	-	-	-	-	-	-
TOTAL CURRENT ASSETS	29,623	20,031	19,055	13,310	14,865	15,566	17,575	19,226	21,282	24,792	29,145	39,561
Non-Current Assets:												
Investments		-	-	-	-	-	-	-	-	-	- 1	-
Receivables		-	-	-	-	-	-	-	-	-	- 1	-
Inventories		-	-	-	-	-	-	-	-	-	- 1	-
Infrastructure, property, plant & equipment	288,869	267,752	278,531	285,653	286,329	287,008	287,689	288,374	289,062	289,752	290,446	291,843
Investments accounted for using the equity method	931	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144	1,144
Investment property	-	-	-	-	-	-	-	-	-	-	-	-
Intangible assets	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NON-CURRENT ASSETS	289,800	268,896	279,675	286,797	287,473	288,152	288,833	289,518	290,206	290,896	291,590	292,987
TOTAL ASSETS	319,423	288,927	298,730	300,107	302,338	303,718	306,409	308,744	311,488	315,689	320,735	332,548
Liabilifies												
Current Liabilities:												
Payables	4,149	1,902	1,902	2,080	2,815	2,775	3,231	3,579	3,787	4,189	4,467	5,112
Income Received in Advance		-	-	-	-	-	-	-	-	-	-	-
Contract Liabilities	2,028											
Borrowings	1,556	2,084	2,363	2,452	2,467	2,452	2,451	2,151	2,084	1,015	1,015	843
Provisions	4,550	3,829	3,829	4,004	3,989	3,814	3,894	3,798	3,751	3,743	3,671	3,604
TOTAL CURRENT LIABILITIES	12,283	7,816	8,095	8,536	9,271	9,041	9,576	9,528	9,622	8,947	9,153	9,558
Non-Current Liabilities:		20,227	21,861	20,139	18,280	16,335						
Payables		-	-	-	-	-	-	-	-	-	-	-
Borrowings	18,667	18,143	19,498	17,687	15,813	13,883	11,895	10,134	8,411	6,657	5,647	4,058
Provisions	9,775	12,262	12,262	12,906	14,428	15,364	16,691	17,758	18,998	20,122	21,324	23,658
TOTAL NON-CURRENT LIABILITIES	28,442	30,404	31,760	30,593	30,240	29,247	28,585	27,892	27,409	26,779	26,971	27,716
TOTAL LIABILITIES	40,725	38,220	39,855	39,129	39,512	38,288	38,161	37,420	37,030	35,726	36,124	37,275
NET ASSETS	278,698	250,707	258,875	260,977	262,826	265,430	268,247	271,324	274,458	279,963	284,611	295,273
Equity												
Retained earnings	113,710	113,000	121,168	123,270	125,119	127,723	130,540	133,617	136,751	142,256	146,904	157,566
Revaluation reserves	164,988	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707	137,707
Council equity interest	278,698	250,707	258,875	260,977	262,826	265,430	268,247	271,324	274,458	279,963	284,611	295,273
Non-controlling interest	-	-	-	-	-	-	-	-		-	-	-
TOTAL EQUITY	278,698	250,707	258,875	260,977	262,826	265,430	268,247	271,324	274,458	279,963	284,611	295,273
Assumptions												
General Index No impact from rev aluation of assets No restricted cash		2.50%	2.50%	7.80%	5.00%	5.00%	5.00%	2.50%	2.50%	2.50%	2.50%	2.50%

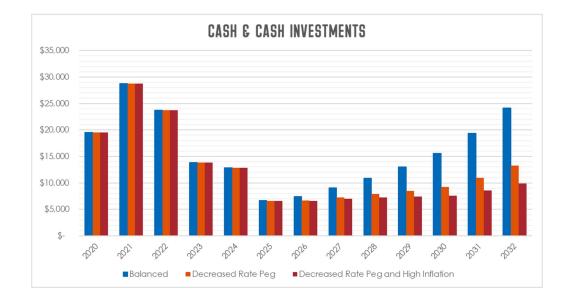
				IT OF CASH FLO								
\$ '000	2022	2023	2023	2024	2025	2026	2027	2028	2029	2030	2031	203
	Actual	Original Budget	Revised Budget Q3	Proposed Budget	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Forecast	Foreca
Cash Flows from Operating Activities												
Receipts:												
Rates & annual charges	19,917	19,222	19,222	20,322	20,830	21,350	21,884	22,431	22,992	23,567	24,156	25,37
User charges & fees	3,457	3,478	3,478	4,205	4,707	4,942	5,189	5,319	5,452	5,588	5,728	6,018
Investment & interest revenue received	106	465	465	694	464	539	314	401	452	517	628	929
Grants & contributions	14,065	15,155	27,215	10,093	10,491	10,806	11,022	11,243	11,468	11,697	11,931	12,41
Bonds, deposits & retention amounts received	11	-	-	-	-	-	_	-	-	-	-	-
Other	5,570	450	663	514	540	567	595	610	626	641	657	69
Payments:												
Employee benefits & costs	(13,852)	(14,126)	(14,410)	(15,020)	(15,508)	(16,012)	(16,533)	(16,946)	(17,370)	(17,804)	(18,249)	(19,079
Materials & contracts	(14,705)	(9,835)	(12,170)	(10,058)	(10,550)	(10,649)	(10,958)	(11,007)	(11,057)	(11,107)	(11,157)	(11,257
Borrowing costs	(642)	(678)	(678)	(745)	(593)	(529)	(467)	(409)	(366)	(320)	(278)	(285
Bonds, deposits & retention amounts refunded	(0.2)	-	-	-	-	-	-	- (107)	-	-	-	-
Other	(1,074)	(934)	(957)	(948)	(975)	(1,003)	(1,032)	(1,037)	(1,042)	(1,046)	(1,051)	(1,061
NET CASH PROVIDED (OR USED IN) OPERATING ACTIVITIES	12,853	13,197	22,828	9.057	9,406	10,011	10,014	10.604	11.155	11.734	12.365	13,748
The Grant Revises (excess my event mine vient mine)	. 2,000	,		7,007	,,	,	10,014	.0,001	,	,,	12,000	,,,,,,,,
Cash Flows from Investing Activities												
Receipts:												
Sale of investment securities	5,126	-	-	5,000	-	-	-	-	-	-	-	-
Sale of infrastructure, property, plant & equipment	241	_	_	320	_	_	_	_	_	_	-	_
Deferred debtors receipts	6	_	-	-	-	-	_	-	-	-	-	-
Other investing activity receipts		_	_	-	_	_	_	_	_	_	-	-
Payments:												
Purchase of investment securities	(4,500)	_	_	-	_	_	_	_	_	_	-	_
Purchase of infrastructure, property, plant & equipment	(16,818)	(21,625)	(32,404)	(14,142)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,698
Deferred debt ors & advances made		-	-	- '	- (-, - ,	-	-	- (-,,	-	-	-	_
NET CASH PROVIDED (OR USED IN) INVESTING ACTIVITIES	(15,945)	(21,625)	(32,404)	(8,822)	(7,432)	(7,465)	(7,498)	(7,531)	(7,564)	(7,597)	(7,631)	(7,698)
, , , , , , , , , , , , , , , , , , ,	(10,110)	(=1,0=0)	(,,	(0,022)	(.,,	(.,,	(1,11.5)	(1,111)	(1,111)	(.,)	(1,441.)	(.,)
Cash Flows from Financing Activities												
Receipts:												
Proceeds from borrowings & advances	437	_	_	-	_	_	_	_	-	_	-	_
Payments:												
Repayment of borrowings & advances	(1,451)	(1,482)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(843
NET CASH PROVIDED (OR USED IN) FINANCING ACTIVITIES	(1,014)	(1,482)	(1,310)	(1,264)	(1,273)	(1,305)	(1,326)	(1,652)	(1,763)	(1,004)	(771)	(843)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(1,11.)	(1,112,	(1,010)	(1,20.)	(1,=1,5)	(1,010)	(.,,==,	(.,)	(.,)	(1,744.)	(***)	()
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS	(4,106)	(9,909)	(10,885)	(1,029)	701	1,241	1,191	1,421	1,828	3,132	3,963	5,208
plus: CASH & CASH EQUIVALENTS - beginning of year	19,271	15,165	15,165	4,280	3,250	3,951	5,192	6,383	7,804	9,632	12,764	21,288
CASH & CASH EQUIVALENTS - end of year	15,165	5,256	4,280	3,250	3,951	5,192	6,383	7,804	9,632	12,764	16,727	26,496
Additional Information				İ								
plus: Investments on hand - end of year	8,570	8,570	8,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570	3,570
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS - end of year	23,735	13,826	12,850	6,820	7,521	8,762	9,953	11,374	13,202	16,334	20,297	30,066
·				•	•							
Assumptions												
Rates & charges recovery rate	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%	97.00%		97.0
Debtor recovery rate General Index	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%	97.00% 7.80%	97.00% 5.00%	97.00% 5.00%	97.00% 5.00%	97.00% 2.50%	97.00% 2.50%	97.00% 2.50%		97.0 2.5
Investment Interest rate	1.50%	1.50%	1.50%	5.00%	6.00%	6.50%	3.00%	3.50%	3.50%	3.50%	3.50%	3.50
Overdue rates interest rate	107.50%	6.00%	6.00%	9.00%	9.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00%	8.00

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Debt Service Cover Ratio This ratio measures the availability of cash to service debt including interest, principal, and lease paymenth 3.66 2.84 2.45 3.71 3.71 3.96 3.98 3.69 3.78 6.43 8.62 9 Benchmark - Greater than 2.0 Operating result before interest and depreciation (EBITDA) / principal repayments 4 before interest and depreciation (EBITDA) / principal repayments 4 before interest and depreciation (EBITDA) / principal repayments 4 before interest and depreciation (EBITDA) / principal repayments 4 before interest and depreciation (EBITDA) / principal repayments 4 before interest costs Interest Cover Ratio This ratio indicades the extent to which Council can service its interest bearing debt and loke on additional borrowings. It measures the burden of the current interest expense upon Council's operating cash Benchmark - Greater than 4.0 Operating result before interest and depreciation (EBITDA) / interest expense Capital Expenditure Ratio This ratio indicades the extent to which Council is forecasting to expand its asset base with	Benchmark - Greater than 60%	2 1122/2		,			,					, .	
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Benchmark - Greater than 4.0 operating result before interest and depreciation (EBITDA) / interest expense Capital Expenditure Ratio This ratio indicates the extent to which Council is forecasting to expand its asset base with	additional borrowings. It measures the burden of the current interest expense upon Council's	10.30	9.05	7.19	9.99	11.68	13.72	15.27	18.57	22.00	26.65	32.53	36.1
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This ratio indicates the extent to which Council is forecasting to expand its asset base with capital expanding special property and performance and representation a													
Fage 31 0137	This ratio indicates the extent to which Council is forecasting to expand its asset base with capital expenditure spent on both new assets and replacement and renewal of existing assets by the condition of the	2.28	3.46	5.18	2.11	1.10	1.10	1.10	1.10	1.10	1.10	1.10	1.1
	Behamak 94 Bar Harri II II II II II II II I I I I I I I I										ruges	1 01 37	

OPERATING RESULT AND CASH RESERVES

The below graph illustrates the three scenarios and how they each effect Council's operating surplus, as well as cash reserves for capital investment and renewal.

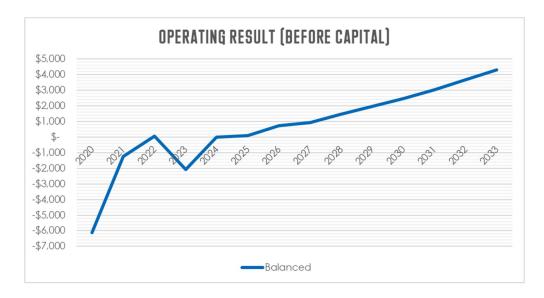




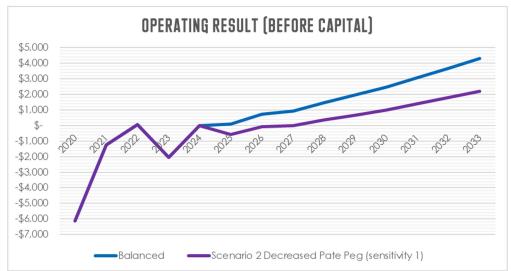
Draft Long Term Financial Plan 2024-2033

SENSITIVITY ANALYSIS

The LTFP Balanced Scenario (proposed) is demonstrated below.

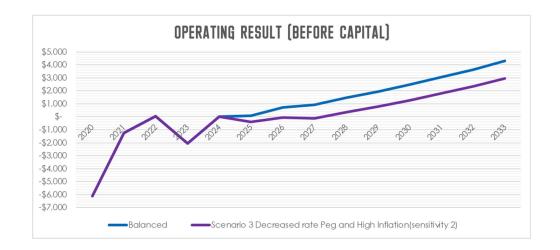


The below section illustrates the financial effect on Council's result if assumptions were to change as detailed in scenarios 2 and 3.



Draft Long Term Financial Plan 2024-2033

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MEASURING PERFORMANCE

Council will continue to report on and monitor its financial performance based on standard financial indicators.

These indicators include:

· Operating Ratio

This measures the capacity of Council to contain its operating expenditure within its operating revenue, allowing for asset renewals funded through depreciation. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 0%. The current operating ratio, based on the proposed 2023/2024 budget, is 0.00. It is forecast that this ratio will be above the benchmark in 2025, when an operating surplus is achieved.

• Cash Expense Ratio

This liquidity ratio indicates the number of months a Council can continue paying for its immediate expenses, without additional cashflow. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 3 months. The current cash expense ratio, based on the proposed 2023/2024 budget, is 4.13 months.

Current Ratio

This ratio represents Council's ability to meet debt repayments as they fall due. It should be noted that Council's externally restricted assets will not be available as operating funds and as such, can significantly impact Council's ability to meet its liabilities. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 1.5. The current ratio, based on the proposed 2023/2024 budget, is 1.56.

• Unrestricted Current Ratio

This ratio measures the adequacy of working capital and its ability to satisfy the obligations in the short term, for the unrestricted activities of Council.

The minimum benchmark for this ratio, as advised TCorp and the Local Government Accounting Code for NSW, is greater than 1.5. The unrestricted current ratio, based on the proposed 2023/2024 budget, is 1.77

· Own Source Operating Revenue Ratio

This ratio measures fiscal flexibility. It is the degree of reliance that Council places on external funding sources, such as operating grants and contributions, to fund its day-to-day operations. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 60%. The own source operating revenue ratio based on the proposed 2023/2024 budget is 72.93%.

• Debt Service Cover Ratio

This ratio measures the availability of operating cash to service debt including interest, principal and lease payments. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 2. The debt service cover ratio, based on the proposed 2023/2024 budget, is 3.71.

• Interest Cover Ratio

This ratio indicates the extent to which Council can service its interest-bearing debt and take on additional borrowing. It measures the burden of the current interest expense, upon Council's operating cash. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 4. The interest cover ratio, based on the proposed 2023/2024 budget, is 9.99.

Building and Infrastructure Backlog Ratio

This ratio shows what proportion the backlog is against the total value of Council's infrastructure. Council is in the process of revaluations for all building and infrastructure assets, as well as an in-depth review of all assets, to calculate the current backlog.

Draft Long Term Financial Plan 2024-2033

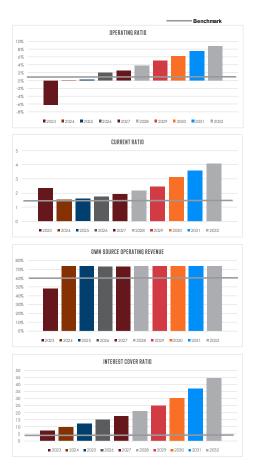
Page 35 of 39

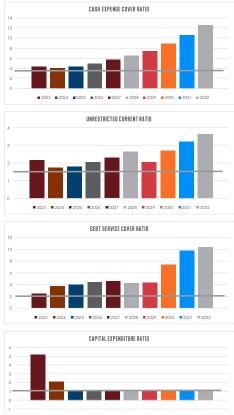
• Capital Expenditure Ratio

This ratio assesses the extent to which a Council is expanding its asset base through capital expenditure, on both new assets and the replacement and renewal of existing assets. The minimum benchmark for this ratio, as advised by TCorp and the Local Government Accounting Code for NSW, is greater than 1.10.

The capital expenditure ratio, based on the proposed budget for 2023/2024, is - 2.11.

We will also ensure compliance with the accounting and reporting requirements of the Local Government Code of Accounting Practice, including annual auditing of accounts and provision of information to the community and the Division of Local Government.





QUARTERLY REPORTING

Performance in regard to Operational Plan budgets will be monitored and reported to Council each quarter. Reports will include budget variations and reviews.

ANNUAL REPORTING

Council will prepare annual reports to the community, in accordance with the requirements of the *Local Government*Act 1993 and the Integrated Planning and Reporting Guidelines. The report will include a summary of financial performance and achievements against delivering the outcomes of the Operational Plan and Delivery Program.

REVIEW OF THE LONG TERM FINANCIAL PLAN

The LTFP will be reviewed annually, in conjunction with the review of the Operational Plan 2023/2024 and Delivery Program 2023/2024 and financial projections will be revised and updated.





CONCLUSION

The Balanced Scenario is ambitious but achievable, affordable and significantly improves the financial position of Council allowing Council to continue to meet the expectations of the community, maintain service levels and stimulates the local economy to assist in the economic recovery of businesses and retain and grow local employment.

Council is committed to long-term financial sustainability and intergenerational equity, where each generation 'pays their way,' rather than any generation 'living off their assets' and leaving it to future generations to address the issue of replacing worn out infrastructure, without the necessary funds to do so. Council is currently relatively low on un-restricted reserves and has been operating with continuous deficits until 2023.

However, the organisation itself is sustainable and financially viable and with the use of internal restrictions and low-cost borrowings, as well as prudent and responsible budgeting, planning and financial management, the Council will be able to rebuild its reserves, continue to deliver quality services to the community and replace and renew assets now and into the future, ensuring the same level of service for each generation.



It is proposed that further community engagement be carried out, to discuss service level expectations and affordability, to maintain or provide additional services. These reviews began in 2016/2017 and will continue through the current term of Council. It is expected significant efficiencies will be found through this process, as well as ensuring service delivery meets community expectations, within the financial constraints in which Council operates.

Council must develop strategies during 2023/24, to ensure the forecast efficiency gains and productivity improvements are realised and this will be monitored annually.

Council remains committed to ensuring internal efficiencies are realised, before considering increasing the financial burden on the community, through special rate variations.



Ordinary Council 28 June 2023

ORDINARY MEETING OF THE COUNCIL

June 21, 2023

ITEM 4

BROKEN HILL CITY COUNCIL REPORT NO. 117/23

SUBJECT: MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING D23/32345

NO.436, HELD ON TUESDAY, 6 JUNE 2023

Recommendation

1. That Broken Hill City Council Report No. 117/23 dated June 21, 2023, be received.

- 2. That the Minutes of the Local Traffic Committee Meeting No.436, held on Tuesday, 6 June 2023 be endorsed.
- 3. That Item 432.7.1 recommendation be accepted:
 - Council trim the trees on the nature strip adjacent to the property at 341 Zebina Street. The trees are obstructing the line of sight for the residents, when reversing from the property.
- 4. That Item 436.8.1 recommendation be accepted:
 - Council's Community Safety Officer Ranger's monitor the 15-minute timed parking bay on Beryl Street, adjacent to the entrance of Aruma Lodge, Southern Cross Care to check if vehicles in this space are overstaying the timed parking and report the findings to the Local Traffic Committee to review at the next meeting.
 - Correspondence be sent to Aruma Lodge, Southern Cross Care and Meals on Wheels, requesting they inform their staff and volunteers the purpose for the 15-minute timed parking bay.
- 5. That Item 436.8.2 recommendation be accepted:
 - Council changes the reserved parking space for 'Police Vehicles Only' adjacent to the NSW Trustee and Guardian office, located at 32 Sulphide Street, to one disability parking space and the area line marked.
- 6. That Item 436.8.5 recommendation be accepted:
 - Council changes the 'No Stopping' signs to 'No Parking' signs on Chloride Street, adjacent to the Civic Centre, for a trial period of two months.
 - The Local Traffic Committee review again at the August meeting.

Executive Summary:

Under Guidelines published in March 2009 by the Roads and Traffic Authority (now known as Transport for NSW), entitled 'A guide to the delegation to councils for the regulation of traffic states':

'The Local Traffic Committee (LTC) has no decision-making powers and is primarily a technical review committee. It only advises the Council on matters for which the Council has delegated authority, being certain prescribed traffic control devices and traffic control facilities.

The Council must refer all traffic related matters to the LTC prior to exercising its delegated functions. Matters related to State Roads or functions that have not been delegated to the

Ordinary Council 28 June 2023

elected Council must be referred directly to Transport for NSW or relevant organisation. Such matters must not be referred to the LTC.

Council is not bound by the advice given by its LTC. However, if Council does wish to act contrary to the unanimous advice of the LTC or when the advice is not unanimous, it must notify Transport for NSW and the NSW Police and wait 14 days before proceeding.'

Report:

This report is to provide Council with the minutes and action list of the Local Traffic Committee meeting, held on Tuesday, 6 June 2023 which details recommendations to Council for consideration of adoption.

Strategic Direction:

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Support the organisation to operate its legal framework

Relevant Legislation:

- Road Transport (Safety and Traffic Management) Regulation 1999, and
- Road Rules 2008
- A guide to the delegation to councils for the regulation of traffic (guidelines)

Financial Implications:

Financial implications for any of the recommendations to Council will be detailed in the LTC minutes, if relevant.

Attachments

- 1. Minutes of the Local Traffic Committee Meeting No.436, held on Tuesday, 6 June
- **J** 2023

CODIE HOWARD
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL GENERAL MANAGER

LOCAL TRAFFIC COMMITTEE

MINUTES OF MEETING No.436

Meeting held on Tuesday, 6 June 2023 at 2pm

Location: Ground Floor Meeting Room, Council Administrative Centre or via Teams

436.1 Acknowledgment of Country

Council's Director Infrastructure & Environment, Codie Howard chaired the meeting and welcomed all representatives present and recited the 'Acknowledgment of Country'.

"We pay respect to the Traditional Owners of the Broken Hill region, the Wilyakali People, on whose land we live and work upon. We acknowledge, pay respect, and celebrate the ongoing cultural traditions and contributions to Broken Hill and the surrounding region by Aboriginal people. We acknowledge their Elders past, present, and emerging."

436.2 Present

Codie Howard Director Infrastructure & Environment (Council)

Jenene House Associate, Community and Safety Partner – Far West Precinct, Transport for

NSW (TfNSW)

Barry Walker Compliance Officer (Council Observer)

Councillor Marion

Browne

Councillor Delegate (Observer)

Faisal Salah Projects Engineer (Council Observer)

Administrative Officer (Council - Minute Taker) Tanya Ralph

436.3 Apologies

David Vant Road Safety and Traffic Management, Transport for NSW (TfNSW)

Chris Wallace Acting Inspector, NSW Police

Peter Beven Local Member Delegated Representative

436.4 Absent

The alternative NSW Police Representative was not present for the meeting.

436.5 Disclosure of Interest - NIL

Minutes Local Traffic Committee Meeting No.436 - 6/06/2023

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MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.436, HELD ON TUESDAY, 6 JUNE 2023

Attachment 1
Minutes of the Local Traffic
Committee Meeting No.436, held on
Tuesday, 6 June 2023

436.6 Adoption of Previous Minutes

Amendment of Minutes - Meeting 435/2023

Item No: 431.8.4, page 20.

Associate Community and Safety Partner, Transport for NSW, Jenene House advised from the data previously collected from the *traffic counters placed across Gypsum Street*, that a pedestrian crossing is not warranted.

Delete: traffic counters placed across Gypsum Street

Should read:

Associate Community and Safety Partner, Transport for NSW, Jenene House advised from the data previously collected from the *traffic and pedestrian count conducted of students from Burke Ward Public School in Gypsum Street*, that a pedestrian crossing is not warranted.

Minutes approved as amended.

The minutes from the previous meeting held on Tuesday, 2 May 2023 were confirmed and approved.

All in favour Moved: Jenene House Seconded: Marion Browne

Being that Associate Community and Safety Partner, Transport for NSW, Jenene House was the only voting members present for the meeting, Councillor, Marion Browne confirmed the minutes of the previous meeting. Council's Director Infrastructure & Environment, Codie Howard was not present at the previous meeting (Meeting 435/2023) and therefore, not able to confirm the previous meeting minutes.

The Local Traffic Committee Terms of Reference, section 10: Minutes of Meetings, states:

Where there is no representative from either TfNSW or NSW Police in attendance at a scheduled meeting, draft minutes of the LTC meeting is to be provided to the NSW Police and TfNSW representatives to enable any comment on the meeting items discussed in their absence. This is stated in the TfNSW - A guide to delegation to councils for the regulation of Traffic (including the operation of Traffic Committees), see page 12;

"Due to the fact that the Transport for NSW and the NSW Police have the power to appeal certain decisions of the Council, the LTC cannot provide its advice to Council until both the Transport for NSW and the NSW Police have provided their vote on the issue."

It was stated that both voting members, representatives from Transport for NSW and NSW Police had previously reviewed and provided consent of the minutes prior to these being included in the Council report for the May Council meeting.

436.7 Council Resolutions

The Committee Recommendations over the page were adopted by Council at its meeting held on **Wednesday**, **31 May 2023**.

Minutes Local Traffic Committee Meeting No.436 – 6/06/2023

Page 2 of 28

MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING NO.436, HELD ON TUESDAY, 6 JUNE 2023

Attachment 1
Minutes of the Local Traffic
Committee Meeting No.436, held on
Tuesday, 6 June 2023

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 99/23 - DATED MAY 09, 2023 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.435, HELD ON TUESDAY, 2 MAY 2023 D23/23531 RESOLUTION Resolved Minute No. 47225
Councillor M Browne moved That Broken Hill City Council Report No. Councillor M Boland seconded 99/23 dated May 9, 2023, be received. That the Minutes of the Local Traffic Committee - Meeting No. 435, held on Tuesday, 2 May 2023 be endorsed. 3. That in relation to item 427.6.1, Council develops a concept plan, including sight distances for the relocation of the 'Bus Stop,' on Blende Street adjacent to the Con Crowley Retirement Village. 4. That in relation to item 427.6.1, Council contact Southern Cross Care management to determine if there are any ongoing issues with residents from Con Crowley Retirement Village, when crossing Blende Street to access the Coles complex. CARRIED UNANIMOUSLY

436.8 Correspondence In

Item No.	EDRMS No.	Details
436.8.1	D23/22741	Request for the 15-minute drop off and pick up zone adjacent to Aruma Lodge in Beryl Street, be changed to a couple of 5-minute parking zones as most vehicles are overstaying the timed parking limit – Wayne Hannan (Patient Transport Service for Hospital).
436.8.2	D23/23449	Request for disabled parking space to be installed adjacent to the office for the NSW Trustee & Guardian, 32 Sulphide Street – Francine Crowley (NSW Trustee and Guardian, Broken Hill).
436.8.3	D23/24480	Request to replace chicanes on Brook Street to safety poles on the road that will be more visible for motorist – Michael Murphy.
436.8.4	D23/25571	Request for the 'No Stopping' zone to change to a 'Loading Zone' on Chloride Street, adjacent to the Civic Centre, to help loading and unloading equipment for events – Council Events Team.
436.8.5	D23/26355	Request for 'Give Way' sign on Racecourse Road at the exit road from the Racecourse - Cheryl Krutli.
436.8.6	D23/27315	Request for line marking to be installed in Mica Street and Mica Lane adjacent to the Broken Hill Public School – Jonathon Thomas (Principal).
436.8.7	D23/27563	Race across NSW (Board2Beach) Traffic and Transport Management Plan – 21 September to 2 October 2023 – Charity run to raise money for Burns Unit at Westmead Children's Hospital.

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436.9 Correspondence Out - NIL

Item No.	EDRMS No.	Details

436.10 General Business

Item No.	EDRMS No.	
436.10.1		Gypsum Street - Street Furniture
		Councillor, Marion Browne was seeking clarification on whether the recently installed sheltered seat on Gypsum Street is classified as a 'Bus Stop'?
		Council's Director Infrastructure & Environment response explained the sheltered seat is only street furniture and is not a designated 'Bus Stop'. If the bus stops at this area, then this is by choice of the bus driver. The sheltered seat is not displayed on the bus route map of the City.
		All Council communication refers the sheltered seat as street furniture.
		This seat was installed in Gypsum Street in recognition for the Gauci sisters following a Council resolution.
		Council will monitor the area to see if the bus stops at the seat and install signage stating the sheltered seat is not a designated 'Bus Stop'.
Item No.	EDRMS No.	Details
4337.3	D23/9503	Action Item Update - Closure of Coombah Roadhouse
		Associate Community and Safety Partner, Transport for NSW, Jenene House informed the committee she will travel along the Silver City Hwy to Wentworth to determine what signage is currently displayed and will make arrangement for new signage to be displayed, advising there will be no fuel stops between Broken Hill and Wentworth.
Item No.	EDRMS No.	Details
436.10.2		Traffic and parking signs
		Council's Compliance Officer, advised of his concerns regarding increased number of signs that have been incorrectly placed, missing signs, faded and/or damaged traffic and parking signs around the City.
		Council's Compliance Officer informed the committee that he had conducted an audit to identify the damaged and incorrectly placed traffic and parking signs, approximately three years ago. Since this time these signs have not been corrected.
		These include missing 'Give Way' signs, missing signs with poles still being in place, many faded/damaged signs.
		Council's Director Infrastructure & Environment advised the Assets team now has a dedicated officer to review and oversee sign maintenance operations. The traffic and parking sign audit will be forwarded to this officer to schedule works.

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Associate Community and Safety Partner, Transport for NSW, Jenene House informed she will be available for any sign enquiries. The link below was provided following the meeting to advise where signs be obtained from Transport for NSW.
<u>Traffic signs - Signage - Partners & suppliers - Business & Industry - Roads and Waterways – Transport for NSW</u>
Recommendation:
That Council's Asset team complete an audit of the traffic and parking signs around the CBD and provide a report to the Local Traffic Committee to review.
Moved: Codie Howard
Second: Jenene House
All in favour
o. Details
Thomas and O'Farrell Street Intersection – Heavy Vehicles Access Road
Council's Director Infrastructure & Environment informed the committee heavy vehicles were using the Thomas and O'Farrell Street intersection to access the wind farm, instead of the using the approved heavy vehicle route. This had caused damage to the road surface and as a result the road surface had been reconstructed. The approved route for B-doubles is the intersection at Thomas and Brookfield Avenue.
A concept plan is being developed to install splitter islands on O'Farrell Street to defer heavy vehicles. Council's Projects Engineer, Faisal Salah will provide this information to the committee to discuss further at the next
is the intersection at Thomas and Brookfield Avenue. A concept plan is being developed to install splitter islands on O'Farr Street to defer heavy vehicles. Council's Projects Engineer, Faisal Sala

436.11 Action Item List

Date	Item Details
August 2022	Traffic and Pedestrian Safety Concerns, Blende Street for residents of Con Crowley Retirement Village – Ron Jeffrey
Item No.	427.6.1
EDRMS No.	D22/34844 and D22/345053
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Pending

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Date	Committee Recommendation/s
August 2022	That traffic counter/classifiers data be collected to determine the speed of vehicles travelling along Blende Street between the two roundabouts.
	That the bus company be consulted to see if they have issues with the Bus Stop being relocated to an area outside of the Con Crowley Retirement Village gates further along Blende Street.
September 2022	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 Retirement Village, to be measured to see if it would allow enough space for the bus to park in the area requested adjacent to the Con Crowley Residents Hall.
May 2023	That Council develop a concept plan for the relocation of the 'Bus Stop,' including the sight distances.
	Council contact Southern Cross Care management to determine if there is still an issue with residents from Con Crowley Retirement Village crossing Blende Street to access Coles.
June 2023	That Council contact Australia Post to request the Red Street Posting Box, adjacent to the Con Crowley Retirement Village at 2 Blende Street be relocated approximately two meters to the right, to allow sufficient distance for the proposed relocation of the 'Bus Stop.'
	That correspondence be sent to Mr Ron Jeffery to advise of the committee's decision.
Action Date	Running Actions
August 2022	Running Actions Council's Chief Assets and Projects Officer, met with Ron Jeffery from Con Crowley Retirement Village on Thursday, 28 July 2022 to discuss his complaint.
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	Tuesday, 6 June
	These issues can be reviewed and considered by the committee. If the bus stop can be moved, it could be moved near the hall for village residents.
	This 'Bus Stop' was in place before the perimeter fencing was installed at Con Crowley Retirement Village. Consultation will be required with the bus company before any decisions can be made.
	Recommendations:
	 That traffic counter/classifiers data be collected to determine the speed of vehicles travelling along Blende Street between the two roundabouts.
	 That the bus company be consulted to see if they have issues with the Bus Stop being relocated to an area outside of the Con Crowley Retirement Village gates, further along Blende Street.
September 2022	Council's Asset Officer liaised with the Bus Company, and they have advised that they do not have any concerns or objections, for the bus stop to be relocated to the gates at the Resident's Hall at Con Crowley Retirement Village, Blende Street.
	Refer to Item 428.6.3 - D22/44823 - Request to relocate the bus stop to further down the road adjacent the Residents Hall at Con Crowley Retirement Village, Blende Street.
	– CDC Broken Hill – Adrian Rouse.
	Correspondence from the Bus Company received by the committee requesting the relocation of the bus stop.
	Recommendations:
	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 Retirement Village to be measured to see if it would allow enough space for the bus to park in the area requested, adjacent to the Con Crowley Resident's Hall.
October 2022	Traffic counters to be installed across Blende Street and for the data from the counters to be presented to the committee at the next scheduled committee meeting.
November 2022	Traffic counters have now been received and arrangements will be made for the counters to be put in place. The data/statistics collected to be provided to the committee at the next scheduled committee meeting.
December 2022	Traffic counters to be installed by Council and the data will be discussed with the committee at the next meeting.
February 2023	The traffic counters have been placed and the data is currently being transferred by Council's Information Services department.
	The data will be available for the committee at the next meeting.
March 2023	The traffic counts are completed, however there are issues extracting the data. Council Information Services department are working on the issue and as soon as the data is available Council's Chief Assets and Projects Officer will present the data to the committee.
April 2023	Traffic counter data was not available for this meeting. The traffic counter data will be extracted and provided to the committee at the next meeting.

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	May 2023	The data from the traffic counters placed across Blende Street adjacent to the Con Crowley Retirement Village identified the maximum speed motorist travelled was 94km/h and the average speed was 71km/h.
		NSW Police representative, Chris Wallace explained that these vehicles could be emergency service vehicles as they all use Blende Street.
		Council's Project Engineer, Faisal Salah will check to see what the speed limit was set at for the traffic counters, being the data shows the percentage number for the speed over 60km/h.
		The committee were reminded this issue was raised following the new fence being stalled at Con Crowley Retirement Village and the gate for the residents is located near the hall and rather than the residents walking down to the refuge at the roundabout, they are attempting to cross Blende Street access the Coles Complex.
		Recommendations:
		 That Council develop a concept plan for the relocation of the 'Bus Stop,' including the sight distances.
		 Council contact Southern Cross Care management to determine if there is still an issue with residents from Con Crowley Retirement Village crossing Blende Street to access Coles.
		Moved: Jenene House
		Second: Peter Beven
		All in favour
•	June 2023	At a previous meeting, the committee proposed to relocate the 'Bus Stop' from its current location on Blende Street to the area adjacent to the Con Crowley Residents Hall, making the 'Bus Stop' accessible for residents.
		Further investigation identified the area measured between the Post Office Box and the tree adjacent to the Con Crowley Residential Hall would not allow sufficient space for the length of the bus, as the Post Office box cannot be obstructed and the tree would need to be removed.
		If the 'Bus Stop' was to be relocated to where the tree is located, then this would affect the turning circle for vehicles exiting the Coles carpark.
		The committee determined moving the 'Bus Stop' would be counterproductive and not necessary, as the traffic in the area would be impacted.
		The second part of Mr Jeffery's request was for a pedestrian crossing to be installed across Blende Street for residents of Con Crowley Retirement Village to access the shopping centre.
		Measurement of the road, across Blende Street and data from the traffic counters will be presented to the committee.
		Associate Community and Safety Partner, Transport for NSW, Jenene House mentioned there are standards that would need to be met to warrant a pedestrian crossing. Since the initial request, there have been changes to the Council's delegations, where similar issues can be resolved without approval from Transport for NSW.
		A pedestrian crossing would not be safe in this area as there are 55,000 vehicles travelling along this section of Blende Street each week and the pedestrian volume would be minimal to warrant a crossing.

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Recommendations: • That Council contact Australia Post to request the Red Street Posting Box, adjacent to the Con Crowley Retirement Village at 2 Blende Street be relocated approximately two meters to the right, to allow sufficient distance for the proposed relocation of the 'Bus Stop.' That correspondence be sent to Mr Ron Jeffery to advise of the committee's decision. Moved: Codie Howard Second: Jenene House All in favour The committee decided to carry this matter over for further discussion at the next meeting, when representatives from Transport for NSW and NSW Police are present. **Item Details** Date August 2022 Request from a member of the public to review the traffic management of the KFC drive-through Item No. 427.9.1 EDRMS No. N/A CRM No. N/A **Responsible Officer** Director Infrastructure & Environment **Current Status** Ongoing Date Committee Recommendation/s December 2022 That Council design a concept plan for the area and for the committee to discuss at the February 2023 meeting. March 2023 Council's Chief Assets and Projects Officer to update the concept plan and dicuss the issues with KFC Management. **Action Date Running Actions** August 2022 Cars are backing up daily in the drive through of KFC out into Lane Street, blocking the Oxide Street roundabout and the southern lane of Lane Street. Please discuss viable options to alleviate this issue. September 2022 Council's Chief Assets and Projects Officer has spoken with the Manager of KFC, Broken Hill, who will pass the concerns onto KFC's Regional Manager. Council will continue to communicate with the local Manager of KFC in relation to any options to alleviate the traffic issues that have been caused due to the overflow of cars accessing the drive-through.

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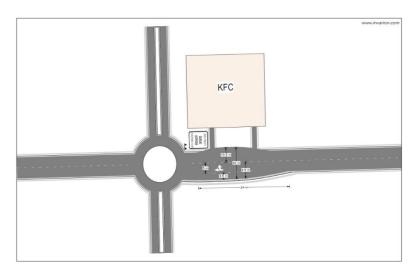
	Traffic is congesting the intersection of the KFC driveway and the exit to the roundabout at the intersection of Oxide and Lane Streets.
	Police representative, Matt McCarthy will communicate the traffic matter onto Highway Patrol to schedule additional patrols of the area and for the area to be monitored more frequently. An option would be for KFC to redesign their carpark area.
October 2022	Council's Chief Assets and Projects Officer informed the committee that he had not yet received a response from KFC's Regional Manager.
	It was decided at the previous meeting that a 'No Left Turn' sign be erected near the entrance to the KFC carpark to eliminate the congestion and cars banking across the intersection on the roundabout. There would then be no parking for the indented area on the opposite side of Lane Street, to allow for through access and flow of traffic, with the inclusion of right turning lane to enter the KFC carpark.
	Transport for NSW representative, David Vant suggested that KFC's Regional Manager be advised that Council are proposing to construct a concrete median in the middle of the road, to run from the bore of the roundabout to the end of the exit driveway, to stop motorists turning right into the driveway and hatch first 10m to 20m on the left side. This would ensure customers exit from the other side and would require redesign of the KFC driveways and carpark. It is suggested that this information would encourage a response from KFC's Regional Manager to commence consultation.
	It was suggested that the original Development Application be sourced to confirm approved conditions in relation to parking arrangements. The business on occasion is closed for walk in customers, increasing the traffic flow. Transport for NSW representative, David Vant outlined that by changing the access to the business and only having the driveway available for customers, could indicate they have modified the original consent conditions with the approved number of vehicles in the drive through, at any one time.
	Investigations required to determine the original consent conditions, and any amendments to the original consent.
	Council's Chief Assets and Projects Officer will liaise with the Council's Planning and Compliance department in relation to the original development application conditions and provide an update to the committee at the next meeting.
November 2022	The conditions of original Development Application will be reviewed to investigate if KFC may be in breach of the consent conditions. Council's Acting Chief Assets and Project Officer advised she would liaise with Council's Chief Assets and Projects Officer to ensure information is available to the committee at the next meeting.
December 2022	Council has attempted to contact KFC's Regional Manager on a number of occasions without success.
	Recommendation:
	That Council design a concept plan for the area to present to the committee at the February 2023 meeting.
February 2023	At a previous meeting, the committee resolved that if Council had not received a response from management of KFC, then Council would develop a concept plan of proposed changes in the area (shown over the page).
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The width of Lane Street adjacent to KFC is 20m from kerb to kerb as there are two cut out parking bays on either side of the street. On the northern side to the centre line 10.5m to the centre line and 9.5 on the southern side.



Council's Roads Engineer inspected the site and has drawn a concept plan in accordance with Australian Standards, ensuring clearance for a turning lane into KFC and provision of a lane on the opposite side of the road to alleviate the back up of vehicles accessing KFC.

Associate Community and Safety Partner, Transport NSW, Jenene House enquired if there are any obstructions in relation to the sight distance on the roundabout, for vehicles turning left. Council's Chief Assets and Projects Officer advised that the inlets are flat and there are no hills or rises, however there are shrubs on the corner.

Council researched the allowances or specifications of driveways into an intersection, AustRoads Standards for road design indicated that there is no minimum or maximum standard; it states to be mindful. The only other option would be to remove the roundabout and install traffic lights at the intersection.

Associate Community and Safety Partner, Transport NSW, Jenene House suggested that installing a permanent structure in the middle of the road, like a median strip would prohibit vehicles turning right out of the driveway onto Lane Street.

Council's Chief Assets and Projects Officer advised that the cost for installing the signage on the concept plan would be minimal, and that this cost would be covered under Council's maintenance budget.

If a median strip was to be implemented, then the cost would be considered under Council's capital works budget.

Initially, when this matter was first raised with the committee, NSW Police representative, Chris Wallace advised that the Police undertake additional patrols of the area.

The committee have been asked to review the concept plan and provide any comments or suggestions to the Secretary of the committee by Wednesday, 15 February 2023, for inclusion on the agenda for the March Committee meeting.

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	ruesday, 6 June
March 2023	Associate Community and Safety Partner, Transport NSW, Jenene House provided feedback of the concept plan, enquiring if the original Development Application (DA) was available for inspection to determine the original conditions of consent. The feedback stated that the concept plan would not stop the queing issue and suggested that Council consider making the current entry redundant, with the current exit an entry as well; and installing an island to ensure only left turn entry and only left turn exit. This design would impact the parking on the property. Council's Chief Assets and Projects Officer will arrange for the development of a further concept plan. Council's Chief Assets and Projects Officer questioned Council's authority to close the entry driveway, and Associate Community and Safety Partner, Transport NSW, Jenene House suggested the original DA requirements may assist with a determination. Recommendation:
	Council's Chief Assets and Projects Officer to update the concept plan and dicuss the issues with KFC Management.
April 2023	The committee decided that this matter be carried forward to the next meeting.
7,10111 2020	Council will review development applications for the property to clarify if there were any conditions relating to the driveway access for the redevelopment of the KFC building, and investigate when the drivweays were first constructed on the Lane Street side.
May 2023	The committee agreed to defer this matter to the next meeting, when further details can be provided by Council's Chief Assets and Projects Officer .
June 2023	Council's Director Infrastructure & Environment liaised with Council's Planning department to source the consent conditions for Development Applications (DA) relating to KFC. The search found the DA and supplimentary DA's conditions did not include the driveway. This information will be presented to the committee at the next meeting.
Date	Item Details
December 2022	Transport for NSW update and outcome of school traffic and pedestrian observations – Burke Ward Public School, Alma Public School and Railway Town Public School – Associate Community and Safety Partner, Transport for NSW, Jenene House
Item No.	431.8.4
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Ongoing

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Date	Committee Recommendation/s
December 2022	That Council place traffic counters across Boughtman Street to collect two weeks of data on the volume of traffic and speed of motorist during school drop off and pick up times. The data from the traffic counters to be presented to the committee at the next scheduled meeting – completed.
April 2023	 Council to survey and measure the width of Gypsum Street adjacent to the Burke Ward Public School and report back to the committee at the next meeting. That this item be merged with Item No. 43310.1 as these updates relate to both observations conducted by TfNSW.
Action Date	Running Actions
December 2022	Associate Community and Safety Partner, Transport for NSW, Jenene House informed the committee that she has completed Traffic and Pedestrian Observations at Alma Public School on the 9 September 2022, following a speeding issue raised at a previous committee meeting.
	Alma Public School – The observation identified the following:
	Vehicles speeding in Boughtman Street where students are crossing during the school pick up and drop off times.
	There were a number of vehicles doing U-turns within the school zone, and whilst doing a U-turn is not illegal; it is discouraged as it is not safe.
	Unaccompanied students crossing the road.
	Lack of helmets being used by children riding bikes.
	Vehicles double parking.
	 During the school drop off times, students were exiting vehicles on the roadside, instead of the footpath side, making it unsafe.
	Associate Community and Safety Partner, Transport for NSW, Jenene House and Council's Chief Assets and Projects Officer to arrange a meeting with the Alma School Principal to discuss the behaviours that were observed within the school zone.
	Recommendations:
	That Council place traffic counters across Boughtman Street to collect two weeks of data on the volume of traffic and speed of motorist during school drop off and pick up times. The data from the traffic counters to be presented to the next scheduled meeting.
	Burke Ward School – Traffic and Pedestrian counts taken on Gypsum Street, where the refuge is located. Associate Community and Safety Partner, Transport for NSW, Jenene House expressed that the volume of traffic was surprising with over 300 vehicles in the morning and over 400 in the afternoon. Associate Community and Safety Partner, Transport for NSW, Jenene House was advised that Gypsum Street was a detour for works being conducted in the area, hence the large volume of traffic.
	Considering that the traffic count was not a true indicator, Associate Community and Safety Partner, Transport for NSW, Jenene House will complete another traffic

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count in the new year when school resumes, to collect a more accurate indication of traffic volumes in the area.

Other matter relating to the Burke Ward Public School were:

Newton Lane

An inspection was completed in Newton Lane to the side of the Burke Ward Public School with a high volume of traffic using the lane as a drop off and pick up area for students. There was also conflict between motorist and pedestrians. Council's Chief Assets and Projects Officer to arrange a meeting with Principal of the school to address this issue and to discuss the observations.

Signal Phasing to be extended in Rakow Street.

Associate Community and Safety Partner, Transport for NSW, Jenene House stated that this would not be a high priority now that the emergency evacuation site has been relocated to Harvy Street. Transport for NSW team, who manages the phasing are still working on this and there is still potential for the phasing to be extended and only during school times. If there are other peak times identified when children are crossing the street frequently, then the matter will be readdressed.

• Mobile Speed Cameras

NSW Police representative, Acting Inspector Chris Wallace stated that a mobile speed camera would be deployed to the area. A submission will then need to be submitted to the Centre for Road Safety via their website or the Police can make a submission through their liaison channels.

Broken Hill is not currently an area that is scheduled for these vehicles to be deployed. They can deploy to Broken Hill, supporting Broken Hill Police operations, however not normally positioned in school zones. Deployment would require Centre for Road Safety approval.

February 2023

Associate Community and Safety Partner, Transport for NSW, Jenene House will be visiting Broken Hill and will meet with the Burke Ward School Principal to discuss the matter. Council's Chief Assets and Projects Officer has been invited to join the meeting.

Councillor Marion Browne informed the committee that the matter relating to the line marking at the Burke Ward School was raised and discussed at the previous Council meeting.

Burke Ward Public School

Councillor, Marion Browne, stated that one of the Councillor's at the last Council meeting expressed concerns with the children crossing in an uncontrolled way on Gypsum Street, when the gates are unlocked and that if the school were to lock the gate it would not be a concern.

Associate Community and Safety Partner, Transport for NSW, Jenene House advised that she observe the traffic and pedestrian behaviours on the Gypsum Street side of the Burke Ward Public School during her planned visit, scheduled for the week commencing 6 March 2023 and that this matter will be progressed. During Associate Community and Safety Partner, Transport for NSW, Jenene House's visit to Broken Hill, she will be meeting with the Principal of the Burke Ward School to discuss traffic and pedestrian behaviours. Council's Chief Assets and Projects Officer has been invited to attend this meeting.

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Council's Acting Chief Assets and Projects Officer informed the committee that a quotation for line marking had been received and the works were scheduled to be arranged.

The Burke Ward School requested that the phasing for the traffic signals had been extended. Associate Community and Safety Partner, Transport for NSW, Jenene House to communicate with the Principal of Burke Ward School in relation to the timing of the phasing. The timing for the lights is set up for vulnerable pedestrians and children and should give enough time for a group of children to cross safely. Associate Community and Safety Partner, Transport for NSW, Jenene House explained that the green light means that pedestrians can cross, and the red-light means do not cross the road. Associate Community and Safety Partner, Transport for NSW, Jenene House will provide information to the school to be included in the school's newsletter.

The geometry of the crossing itself, is very constrained, and the pedestrian access ramp is narrow in width. The ramps are not the full width of the crossing. Associate Community and Safety Partner, Transport for NSW, Jenene House will collaborate with the school so that students in groups are more visible for the staff when using the crossing.

Associate Community and Safety Partner, Transport for NSW, Jenene House advised the committee that she had kept the Department of Education's Work Health and Safety Adviser up to date on these matters. The Department of Education also has a Road Safety Consultant in this area, whom will be included in the meeting and consultations.

Alma Public School

Issues found while completing the traffic and pedestrian observations will be discussed with the Alma Public School Principal.

Railway Town Public School

Associate Community and Safety Partner, Transport for NSW, Jenene House received communication from the Alma School advising that there is not a parking space suitable for use by a student with disability, requiring the use of a wheelchair. Associate Community and Safety Partner, Transport for NSW, Jenene House will forward the email correspondence to Council's Chief Assets and Projects Officer so that Council can inspect the area prior to meeting with the Alma Public School Principal.

An update will be provided to the committee at the next meeting.

March 2023

Broken Hill Youth Travel Pass – A scheme where Youth (15-20 age bracket) travel free on buses around Broken Hill, Menindee and Wilcannia during school holidays. Council is promoting the scheme. This will be the second trial of the scheme during school holidays. During the last school holidays Council supported a 'Win a Swag' promotion that youth could enter via a bar code displayed on the bus. Unfortunately, there were no entries. TfNSW are hoping Council will support this promotion again during the next school holidays.

Transport for NSW Traffic and Pedestrian Observations

Associate Community and Safety Partner, Transport for NSW, Jenene House and Community and Safety Support Officer, Community and Place Partner Regional and Metropolitan Transport for NSW, Amy Robinson meet with CAMHS (Child and Adolescent Mental Health Service) to build their connections within the community and determine where there are transport disadvantages in the City.

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TfNSW has access to a Transport Access Regional Partnerships programme, which is a grant programme to provide funding for transport. They were advised transport is sporadic, taxis are unreliable. A suggestion received for a shuttle bus from the CBD to the hospital. Agencies are requested to advise Associate Community and Safety Partner, Transport for NSW, Jenene House if there are any transport issues.

Councillor Browne advised that there is no bus service after 12 noon on Saturday's, extremely limited public transport in the City on weekends. Associate Community and Safety Partner, Transport for NSW, Jenene House will endeavour to liaise with CDC, the bus company, during her visit to Broken Hill. Local Member delegated representative, Peter Beven confirmed that the taxi service is very sporadic. Associate Community and Safety Partner, Transport for NSW, Jenene House will meet with Live Better to discuss community transport. If NSW can advocate for improvements and may feed the information to a higher-level for discussion within the Department.

Associate Community and Safety Partner, Transport for NSW, Jenene House and Community and Safety Support Officer, Community and Place Partner Regional and Metropolitan Transport for NSW, Amy Robinson have arranged to meet with The Hub operators in Creedon Street to discuss road safety.

Associate Community and Safety Partner, Transport for NSW, Jenene House and Community and Safety Support Officer, Community and Place Partner Regional and Metropolitan Transport for NSW, Amy Robinson are meeting with the Burke Ward School Principal on Wednesday, 9 March to discuss road safety. Associate Community and Safety Partner, Transport for NSW, Jenene House to forward a letter from the school community to the committee.

Local Member delegated representative, Peter Beven asked for the dead trees next to the pedestrian crossing to be inspected at the Burke Ward Public School.

Associate Community and Safety Partner, Transport for NSW, Jenene House has contacted the Alma Public School Principal regarding the issue of speeding motorists, and scheduled a meeting for Wednesday, 9 March. Associate Community and Safety Partner, Transport for NSW, Jenene House will advise Council's Chief Assets and Projects Officer of the outcome.

Department of Education WHS Adviser, Emily MacBeth, raised the issue of parents driving onto school grounds near the School of the Air next to North Public School. Associate Community and Safety Partner, Transport for NSW, Jenene House will meet with Department of Education WHS Adviser, Emily MacBeth and the Burke Ward School Principal on Thursday 10 March.

Associate Community and Safety Partner, Transport for NSW, Jenene House to visit Railway Town Public School, following up on a disabled parking space request. Associate Community and Safety Partner, Transport for NSW, Jenene House researched the area, with results identifying a pram ramp in Harris Street. This area may be a suitable space for a disabled parking space.

TfNSW will liaise with Headspace regarding transport disadvantages.

Associate Community and Safety Partner, Transport for NSW, Jenene House advised the committee that she had a suggestion from a resident that Council have a Suggestion Box where people can leave written suggestions on paper.

Traffic counters to be placed across Boughtman Steet near the Alma Public School.

April 2023

Alma Public School

Traffic counter data collected from Boughtman Street adjacent to the Alma Public School was provided to the committee to review.

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An updated traffic counter report to be generated to identify the traffic volumes and speed travelling against the time of day and presented to the committee. The initial complaint related to the speed of vehicles during the school drop off and pick up times in Boughtman Street.

Burke Ward Public School

Traffic and pedestrian observations were completed on Gypsum Street adjacent to the Burke Ward School by TfNSW, Associate Community and Safety Partner, Transport for NSW, Jenene House and Community and Safety Support Officer, Community and Place Partner Regional and Metropolitan Transport for NSW, Amy Robinson. The following observations were identified.

Wednesday, 8 March 2023:

The observation conducted during the morning school zone times, from 8am -9.30am determined there was one accompanied and one unaccompanied student that used the pedestrian facility. There were 332 light vehicles and 20 heavy vehicles.

Thursday, 9 March 2023:

Observations conducted during the afternoon school zone times, from 2.30pm to 4pm determined there were six accompanied and three unaccompanied students that used the pedestrian facility. There were 365 light vehicles and 11 heavy vehicles.

There are behavioural components that can be addressed to assist with safe drop off and pick up of students, including;

- student dropped on corner crossed back to opposite side, then back again and did not use the pedestrian facility.
- Students dropped off on the school side of the Gypsum Street intersection with Barrier Highway, in 'No Stopping' area.
- U-turn on double barrier lines close to the intersection of Barrier Highway.
- Parent helped two students out of the vehicle, did not use safety door (footpath) side, pedestrians crossed Gypsum Street and did not use the pedestrian facility.
- Parent and student crossed Gypsum Street and did not use the pedestrian facility.
- Unaccompanied students crossed Gypsum Street and did not use the pedestrian facility.
- Parent accompanied student across Gypsum Street and did not use the pedestrian facility.
- Two scooter riders used the school side path.
- School bus stopped to pick up students in No Stopping area on the school side near intersection of Barrier Highway.

Council's Chief Assets and Projects Officer and Associate Community and Safety Partner, Transport for NSW, Jenene House and Community and Safety Support Officer, Community and Place Partner Regional and Metropolitan Transport for NSW, Amy Robinson met with the Burke Ward Public School Principal to discuss the findings from the observations and discussed the following matters:

 The clearing of tree branches to increase visibility of the traffic lights on Barrier Highway, Rakow Street. The branches at the traffic lights are recommended to be trimmed at the earliest opportunity. Council has scheduled these works.

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- An application to have the traffic signal phasing adjusted for peak periods during the school day. The Burke Ward School to provide TfNSW, the days and times that the school requires use of the pedestrian signals.
- Pedestrian refuge signs entering Gypsum Street, suggestion to install an additional sign on the right-hand side of the street. TfNSW to review.
- Painting the refuge concrete blisters with the white glass beaded paint, to increase visibility, and re-marking the current stop lines on Rakow Street.
- No Entry signs may not be visible in Newton Lane. Council to review.
- For the benefit of tradespeople attending the Burke Ward School, the installation of a 'Left Turn Only' sign at the carpark exit is recommended, due to the one way only traffic flow. Council to review.

Council's Projects Engineer, Faisal Salah is seeking quotations for line marking, for the faded and cracked signals at the pedestrian crossing near the traffic lights. TfNSW has been consulted as this is a state highway and costs will be covered under the RMCC contracts.

It was suggested that an usher be arranged by the Burke Ward School to monitor children at the crossing during school drop off and pick up times on the Gypsum Street side.

Council's Chief Assets and Projects Officer informed the committee that when the school initially requested the installation of a pedestrian crossing, Council forwarded correspondence to the Burke Ward School suggesting teachers monitor the students on the Gypsum Street side of the school during the school zone times morning and afternoon.

NSW Police suggested that either a fence be installed on the footpath to stop the children crossing or consider a median strip in the middle of the road in Gypsum Street, including a fence with an opening only at the crossing point.

Road Safety and Traffic Management, Transport for NSW, David Vant advised the committee that TfNSW would not allow a fence to be installed on a medium strip on a state road.

Vehicle classification would be required to assess if heavy vehicles access the Gypsum Street roadway. Council will investigate the deflection of the road and consider how much of the centre of the road would be required to be used for the construction of a medium strip.

Recommendations:

- Council to survey and measure the width of Gypsum Street adjacent to the Burke Ward Public School and report back to the committee at the next meeting
- That this item be merged with Item No. 43310.1 as these updates relate to both observations conducted by TfNSW.

Moved: Codie Howard

Second: Peter Beven

All in favour

May 2023

Gypsum Street

Councillor, Marion Browne stated the issue regarding the Burke Ward Public Schools request for a pedestrian crossing to be installed on Gypsum Street was raised at the April Council meeting by members of the community and Councillors.

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Council's Projects Engineer informed the committee Gypsum Street is 15m wide and Rakow Street's width is 14.3m.

A request for quotation has been developed to engage a contractor to install thermoplastic line marking along Rakow Street adjacent to the Burke Ward School. It is anticipated this process will be completed by late May 2023, and the works then included in Council's works program. These works will reinstatement the faded line marking and dragon teeth.

Associate Community and Safety Partner, Transport for NSW, Jenene House provided the findings of the inspection of the refuge on the Gypsum Street side of the Burke Ward School. The findings identified that the blisters were installed many years ago and are not now to current standard. Associate Community and Safety Partner, Transport for NSW, Jenene House suggested that the blister be repainted white to be more visible for motorist and for the signage to be updated.

There are no stopping distance signs currently at the refuge and the kerb ramps do not align with the refuge island. Council to review. The infrastructure requires fixing of the signage and line marking to meet current standards.

Associate Community and Safety Partner, Transport for NSW, Jenene House advised from the data previously collected from the traffic counters placed across Gypsum Street, that a pedestrian crossing is not warranted.

Further investigation to be completed by Council and an update provided to the committee at the next meeting.

June 2023

Associate Community and Safety Partner, Transport for NSW, Jenene House requested this item be moved from the action list, as the details are ongoing and an update is provided to the committee each meeting.

Associate Community and Safety Partner, Transport for NSW, Jenene House informed the committee the matter relating to the children's pedestrian crossing on Rakow Street, adjacent to the Burke Ward Public School has been dealt with and that she will meet with the Principal to discuss certain aspects that don't require the committee involvement.

The line marking at the school has been scheduled to be completed by an external contractor, engaged by Council.

The traffic and pedestrian observation of the Alma Public School has been finalised. A meeting was held between Transport for NSW and the Principal of Alma Public School.

Recommendation:

That this action item be completed and a section 'School Safety & Traffic Items' be included on the agenda for future meetings.

Moved: Codie Howard Second: Jenene House

All in Favour

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Date	Item Details
February 2022	Cummins and Zebina Streets – Complaint regarding traffic – R.D & C.F Andrews
Item No.	432.7.1
EDRMS No.	D23/2233
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Pending
Date	Committee Recommendation/s
February 2023	That traffic counters to be placed across Zebina Street prior to the Zebina and Cummins Street intersection, to capture the speed of motorist at the crest of the hill. That the data collected from the traffic counters sent to the NSW Police, to
	assist in investigating the complaint and observing the area.
	That a Council Officer liaise with residents in the area to identify any concerns/issues.
June 2023	That Council trim the trees on the nature strip adjacent to the property at 341 Zebina Street. The trees are obstructing the line of sight for the residents when reversing from the property.
Action Date	Running Actions
February 2023	Two residents from 341 Zebina Street and 487 Cummins Street are concerned that with motorists travelling at speed up the rise in Zebina Street, between Cummins and Uranium Streets, they are not able to see vehicles when reversing from these properties onto Zebina Street. Residents reversing from these properties cannot see oncoming traffic until it breasts the hill, risking a collision.
	The residents have requested that Council erect signage to alert oncoming traffic to vehicles reversing onto the roadway (as per the preceding school zone signage).
	Associate Community and Safety Partner, Transport for NSW, Jenene House suggested that traffic counters be placed across Zebina Street to collect data for the speed of vehicles and for the matter to then be referred to the NSW Police to monitor and observe speeding vehicles in the area.
	Any additional information available, specifically relating to accidents involving reversing vehicles in the area may assist with the investigation.
	A question was raised - Are the residents reversing into the travel lane on Zebina Street or are they crossing the double white lines?
	Council's Compliance Officer, Barry Walker advised the committee that drivers are permitted to cross the double white line to enter or exit a property.

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	Tuesday, 6 June
	Recommendations:
	 That traffic counters to be placed across Zebina Street prior to the Zebina and Cummins Street intersection the capture the speed of motorist at the crest of the hill.
	 That the data collected from the traffic counters sent to the NSW Police for observation and monitoring of the area.
	 That a Council Officer liaise with residents in the area to identify and issues/concerns.
	Move: Codie Howard
	Second: Jenene House
	All in favour
	Local Member delegated representative, Peter Beven declared he had a conflict of interest, being that he is an acquaintance of the complainant; withdrawing from any decision making/recommendations on the matter.
	It was raised that the committee are not able to make any decisions or recommendations without an NSW Police representative present.
	All actions and recommendations are to be approved by both the Transport for NSW and NSW Police before any action can be taken by Council relating to traffic matters.
	This matter and correspondence will be forwarded to the NSW Police representative to review and provide comments.
March 2023	Traffic counters to be installed.
April 2023	Traffic counters to be installed and data provided to the committee at the next meeting.
May 2023	Council's Projects Engineer, informed the committee the two-week period for placement of the traffic counters across Zebina Street will conclude on Wednesday, 3 May 2023 and the data collected will presented to the committee at the next scheduled meeting.
June 2023	Traffic count data was not available for the committee at the time of the meeting. This data will be distributed to the committee following the meeting.
	Council's Projects Engineer informed the committee the traffic counters were installed across Zebina Street for a period of two weeks, with the first installation occurring in the second week of the Easter school holidays and the first week of the school term recommencing.
	The data collected identified that during the school drop off and pick times, there was a significant increase in the speed of the vehicles.
	Council's Director Infrastructure & Environment explained that the new traffic counters can collect specific information, as the parameters can be changed to capture the data for the purpose of the investigation.
	There has been increased Police presence in the area to monitor traffic and speeding motorists.
	Recommendation:
	That Council trim the trees on the nature strip adjacent to 341 Zebina Street, as the trees are obstructing the line of sight for the residents when reversing from the property.

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	i desday, 6 June
	Moved: Codie Howard
	Second: Jenene House
	All in favour
Date	Item Details
June 2023	Request for the 15-minute drop off and pick up zone, adjacent to Aruma Lodge, Southern Cross Care at 229 Beryl Street, to be changed to a couple of 5-minute parking bays – Wayne Hannan (Patient Transport Service - Far West Local Health District).
Item No.	436.8.1
EDRMS No.	D23/22741
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Completed
Date	Committee Recommendation/s
June 2023	 That Council's Community Safety Officer Ranger's monitor the 15-minute timed parking bay in Beryl Street, adjacent to the entrance of Aruma Lodge – Southern Cross Care to check if vehicles in this space are overstaying the timed parking and report the findings to the Local Traffic Committee to review at the next meeting. That correspondence be sent to Aruma Lodge – Southern Cross Care and Meals on Wheels for them to inform their staff and volunteers the purpose of
	the 15-minute timed parking bay.
	1
Action Date	Running Actions
Action Date June 2023	Running Actions The Far West Local Health District, Patient Transport driver has requested the committee consider changing the current 15-minute timed parking bay, located in Beryl Street adjacent to the entrance of the Aruma Lodge – Southern Cross Care (Aruma Lodge), to be changed to a couple of 5-minute parking bays.
	The Far West Local Health District, Patient Transport driver has requested the committee consider changing the current 15-minute timed parking bay, located in Beryl Street adjacent to the entrance of the Aruma Lodge – Southern Cross Care

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To confirm this matter, Council's Community Safety Officer Rangers could be asked to monitor the parking bay to see if vehicles are parking in this space for a time exceeding the timed parking.

Council's Compliance Officer suggested a 'No Parking' zone replace the 15-minute parking bay, which would still allow drop off and pick up of residents. The committee determined a 'No Parking' zone would not meet the needs of residents, as drivers may be required to escort residents/patients inside the facility, resulting in them being more than three meters from the parked vehicle.

The committee believe the current 15-minute timed parking is sufficient for its purpose and that the matters relating to vehicles parking and overstaying the timed parking, are a compliance matter and should be addressed by the Police and Council's Compliance team.

Recommendations:

- That Council's Community Safety Officer Ranger's monitor the 15-minute timed parking bay in Beryl Street, adjacent to the entrance of Aruma Lodge

 Southern Cross Care to check if vehicles in this space are overstaying the timed parking and report the finding to the Local Traffic Committee to review at the next meeting.
- That correspondence be sent to Aruma Lodge, Southern Cross Care and Meals on Wheels requesting they inform their staff and volunteers the purpose for the 15-minute timed parking bay.

Moved: Codie Howard Second: Jenene House

All in favour

Date	Item Details
June 2023	Request for disabled parking space to be installed adjacent to the office for the NSW Trustee & Guardian, 32 Sulphide Street – Francine Crowley (NSW Trustee and Guardian, Broken Hill).
Item No.	436.8.2
EDRMS No.	D23/23449
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Completed
Date	Committee Recommendation/s
June 2023	That Council changes the reserved parking space for 'Police Vehicles Only' on Sulphide Street adjacent to the NSW Trustee and Guardian office located at 32 Sulphide Street, to one disability parking space and the area line marked.

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Action Date	Running Actions
June 2023	Correspondence received from NSW Trustee and Guardian informing of their change of location and request that the restricted parking spaces for Police Vehicles, adjacent to the State Office Block in Sulphide Street, to be changed to disability parking to accommodate their customers.
	Previously, two Police vehicles could park in this space, but in accordance with Australian Standards the requirement for disability parking would be wider and the two driveways either side would need to be considered. Only one disability parking space would be possible.
	Recommendation:
	That Council changes the reserved parking space for 'Police Vehicles Only' on Sulphide Street adjacent to the NSW Trustee and Guardian office located at 32 Sulphide Street, to one disability parking space and the area line marked.
	Moved: Codie Howard
	Second: Jenene House
	All in favour
Date	Item Details
June 2023	Request to replace chicanes on Brooks Street to safety poles on the road that will be more visible for motorists – Michael Murphy.
Item No.	436.8.4
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EDRMS No.	D23/24480
EDRMS No.	D23/24480
EDRMS No.	D23/24480 N/A
EDRMS No. CRM No. Responsible Officer	D23/24480 N/A Director Infrastructure & Environment
EDRMS No. CRM No. Responsible Officer Current Status	D23/24480 N/A Director Infrastructure & Environment Completed
EDRMS No. CRM No. Responsible Officer Current Status Date	D23/24480 N/A Director Infrastructure & Environment Completed Committee Recommendation/s That maintenance on the chicanes be undertaken by Council, raised reflectors be installed and line marking be completed, followed by a review of the street lighting
EDRMS No. CRM No. Responsible Officer Current Status Date June 2023	D23/24480 N/A Director Infrastructure & Environment Completed Committee Recommendation/s That maintenance on the chicanes be undertaken by Council, raised reflectors be installed and line marking be completed, followed by a review of the street lighting to check for adequacy.
EDRMS No. CRM No. Responsible Officer Current Status Date June 2023 Action Date	D23/24480 N/A Director Infrastructure & Environment Completed Committee Recommendation/s That maintenance on the chicanes be undertaken by Council, raised reflectors be installed and line marking be completed, followed by a review of the street lighting to check for adequacy. Running Actions Request to replace the chicanes on Brooks Street with safety poles that will be

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	Tuesday, 6 June
	Council's Director Infrastructure & Environment informed the committee that a street light audit was completed and the audit will provide up to date data for the Council to review. Council have arranged for a contract company to undertake line marking in various areas of the City, commencing on 16 June 2023. This location will also be included in the schedule of work to paint around the chicanes to help make it more visible for motorists.
	Recommendation:
	That maintenance on the chicanes be undertaken by Council, raised reflectors be installed and line marking be completed, followed by a review of the street lighting to check for adequacy.
	Moved: Codie Howard
	Second: Jenene House
	All in Favour
Date	Item Details
June 2023	Request for the 'No Stopping' zone to change to a 'Loading Zone' on Chloride Street, adjacent to the Civic Centre, to help loading and unloading equipment for events – Council Events Team.
Item No.	436.8.5
EDRMS No.	D23/25571
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Pending
Date	Committee Recommendation/s
June 2023	That Council changes the 'No Stopping' signs to 'No Parking' signs on Chloride Street, adjacent to the Civic Centre, for a trial period of two months.
	That the Local Traffic Committee review again at the August meeting.
Action Date	Running Actions
June 2023	Council's Events have requested the 'No Stopping' zone at the front or the Civic Centre in Chloride Street to be changed to a 'Loading Zone', to allow event staff and organisers of events to park in this area to load and unload from their vehicles.
	Council's Compliance Officer explained there are currently two other areas that can be utilised as a loading zone on either side of the Civic Centre. These include the driveway on the Blende Street side of the building and the loading dock accessible from the Beryl Street side of the building.
	The area on Chloride Street is highly used by bus companies to drop off and pick up children during school events and cars with passengers during other events at the Civic Centre.

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The committee agreed that the proposed change to replace the 'No Stopping' signs to 'No Parking', on Chloride Street adjacent to the Civic Centre, for a trial period of two months.



Recommendations:

- That Council changes the 'No Stopping' signs to 'No Parking' signs on Chloride Street, adjacent to the Civic Centre, for a trial period of two months.
- That the Local Traffic Committee review again at the August meeting.

Moved: Codie Howard

Second: Jenene House

All in Favour

Date	Item Details
June 2023	Request for 'Give Way' sign on Racecourse Road at the exit road from the Racecourse - Cheryl Krutli.
Item No.	436.8.6
EDRMS No.	D23/26355
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Pending

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Date Committee Recommendation/s				
Action Date	Running Actions			
June 2023	Cheryl Krutli from the St Patricks Race Club has requested a 'Give Way' sign to be installed on the exit road for the racecourse at the intersection of Racecourse Road.			
	Council's Director Infrastructure & Environment suggested that Council install a 'Give Way' sign on the exit road from the Racecourse at the intersection of Racecourse Road, including 'No Entry' on the back of the sign.			
	Following this meeting, Associate Community and Safety Partner, Transport for NSW, Jenene House provided her comments below:			
	 Give way signage may be installed - with 'No Entry' signage should be installed to ensure motorists do not try to enter via the exit. In addition, install 'Entry only' signage to provide clear direction. Install advance warning signage on Racecourse Road to advise of the approaching entry and exit at the Racecourse Install guideposts from the exit and entry to provide guidance. 			
Date	Item Details			
June 2023	Request for line marking in Mica Street and Mica Lane, adjacent to the Broken Hill Public School – Jonathon Thomas (Principal).			
Item No.	436.8.8			
EDRMS No.	D23/27315			
CRM No.	N/A			
Responsible Officer	Director Infrastructure & Environment			
Current Status	Completed			
Date	Committee Recommendation/s			
June 2023	That Council develops a concept plan for line marking on Mica Street and Mica Lane, adjacent to the Broken Hill Public School.			
Action Date	Running Actions			
June 2023	The Principal of the Broken Hill Public School, Jonathon Thomas has requested the parking spaces on Mica Street and Mica Lane, adjacent to the school, to be line marked; with some parking on the school grounds, to also be line marked.			
	Council will obtain a quote from the line marking contractor to be provided to the school for payment.			

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	Recommendation:
	That Council develops a concept plan for line marking on Mica Street and Mica Lane, adjacent to the Broken Hill Public School.
	Moved: Codie Howard
	Second: Jenene House
	All in favour
	The bus zone will be marked and a concept design to then be emailed to the school and the committee for approval before painting.
Date	Item Details
June 2023	Race across NSW (Board2Beach) Traffic and Transport Management Plan – 21 September to 2 October 2023 – Charity Run to raise money for Burns Unit at Westmead Children's Hospital.
Item No.	436.8.9
EDRMS No.	D23/27563
CRM No.	N/A
Responsible Officer	Director Infrastructure & Environment
Current Status	Ongoing
Date	Committee Recommendation/s
Action Date	Running Actions
June 2023	The committee have been asked to review the request for a solo Charity Run from Broken Hill to Bondi Beach, conducted by NSW Fire and Rescue Officer Rob Mason, which will commence 21 September to 2 October 2023. The Charity Run is raising money for the burn's unit at Westmead Children's Hospital.
	The organiser of the event has mentioned the Charity Run is classified as a Class 4 event and consent is not required.
	Associate Community and Safety Partner, Transport for NSW, Jenene House will liaise with Transport for NSW – Customer Operations Planner and ask them to review the proposal, as the Police are required to manage a Class 4 event. The committee will be provided an update at the next meeting.

429.9 Next Meeting Date: Tuesday, 4 July 2023

429.10 Meeting Close 3.33 pm

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ORDINARY MEETING OF THE COUNCIL

June 8, 2023

ITEM 5

BROKEN HILL CITY COUNCIL REPORT NO. 118/23

SUBJECT: ACTION LIST REPORT D23/29850

Recommendation

1. That Broken Hill City Council Report No. 118/23 dated June 8, 2023, be received.

Executive Summary:

The purpose of this report is to ensure that Council and the community are informed on the status of actions required by previous Council resolutions.

Report:

A new format Action List was presented to the June 2017 Council Meeting to provide Councillors with a clearer way of reporting on the progress of outstanding Council resolutions. As per Minute No. 45570, the Action List has been produced in the new colour coded format and shows the progress of Council' outstanding decisions (Green – completed, Yellow – in progress and Red – not yet commenced).

The Action List attached to this report covers decisions at Ordinary Council Meetings and Extraordinary Council Meetings, is for information only and will be provided to Council on a monthly basis.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

Community Engagement:

Nil.

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

Relevant Legislation:

Local Government Act 1993

Financial Implications:

Nil

Ordinary Council 28 June 2023

Attachments

- 1. J. Action List Ordinary Council Meetings
- 2. J. Action List Extraordinary Council Meetings

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL GENERAL MANAGER

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/04/2018	Howard, Codie	Reports	COMPULSORY ACQUISITION OF WARNOCK GOSSAN STREET ROAD RESERVE
	Nankivell, Jay		

Resolved:

- 1. That Broken Hill City Council Report No. 59/18 dated April 6, 2018, be received.
- That Council make an application to the Minister and Governor for approval to acquire the sections of Warnock and Gossan Street traversing Crown Land in Lot 7469 in Deposited Plan 1182254, under Section 177 of the Roads Act 1993 and Section 186 of the Local Government Act 1993.
- 3. That the acquisition be undertaken in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
- 4. That upon acquisition, Council to undertake required actions to open the subject road by registration of a plan in accordance with Section 7 of the Roads Act 1993.

16 May 2018 9:45am Bartlett, Leisa

In progress.

15 Aug 2018 3:32pm Bartlett, Leisa

MPDC advised - OLG advised that the land is subject to a Native Title Claim and that compulsory acquisition cannot go ahead at this stage. Council is waiting for further advice from OLG.

11 Sep 2018 4:40pm Bartlett, Leisa

No change, awaiting advice from OLG.

09 Oct 2018 5:08pm Bartlett, Leisa

Awaiting OLG advice

13 Nov 2018 9:26am Bartlett, Leisa

Awaiting OLG advice due to Native Title

06 Feb 2019 1:51pm Bartlett, Leisa

In discussions with Crown Lands regarding Native Title

07 Mar 2019 1:55pm Bartlett, Leisa

No change, awaiting response from Crown Lands.

15 May 2019 10:41am Falkner, Georgina
Crown Lands have advised they have no objection to receiving Proposed Acquisiton Notices. Investigating budget and Native Title prior to making application to OLG

14 Jun 2019 3:27pm Bartlett, Leisa

no change in status

04 Jul 2019 1:51pm Bartlett, Leisa

no change in status

20 Aug 2019 3:39pm Misagh, Anthony

Acquisition is on hold and most likely will not be going ahead at this point. It holds native title and it is getting somewhat expensive.

17 Oct 2019 9:54am Bartlett, Leisa

Discussions being held with month with the Department of Crown Lands.

14 Nov 2019 4:35pm Bartlett, Leisa

Seeking legal advice from Council's Solicitors

12 Feb 2020 12:12pm Bartlett, Leisa Legal advice received. Matter in progress

07 Apr 2020 10:14am Bartlett, Leisa

11/03/2020 - Matter in progress

08 Apr 2020 11:16am Bartlett, Leisa

In progress

08 May 2020 11:58am Bartlett, Leisa

Matter in progress

10 Jun 2020 2:35pm Bartlett, Leisa

Matter in progress

15 Jul 2020 1:45pm Bartlett, Leisa

Matter in progress

12 Aug 2020 9:41am Bartlett, Leisa

Matter in progress.

17 Sep 2020 3:05pm Bartlett, Leisa

Matter on hold until the Federation Way Acquisition is complete

16 Oct 2020 8:42am Bartlett, Leisa

Matter on hold

10 Nov 2020 4:11pm Bartlett, Leisa

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Matter on hold

30 Nov 2020 2:06pm Bartlett, Leisa

Matter on hold.

12 Feb 2021 10:00am Bartlett, Leisa

Matter on hold until Federation Way Acquisition is complete

18 Mar 2021 4:38pm Bartlett, Leisa

In progress

16 Apr 2021 10:41am Bartlett, Leisa

In progress.

12 May 2021 12:10pm Bartlett, Leisa

On hold until Federation Way acquisition is complete.

15 Jul 2021 12:13pm Bartlett, Leisa

On hold until Federation Way acquisition is complete.

12 Aug 2021 3:03pm Bartlett, Leisa

16 Dec 2021 11:49am Bartlett, Leisa

18 Jan 2022 2:54pm Butcher, Lacey

On hold

21 Mar 2022 3:44pm Bartlett, Leisa

no change in status

19 May 2022 11:21am Bartlett, Leisa

no change in status.

22 Jun 2022 11:03am Guerin, Emily

No change in status

18 Jul 2022 3:05pm Guerin, Emily

No change in status

24 Aug 2022 3:28pm Bartlett, Leisa

No change in status.

07 Sep 2022 3:23pm Guerin, Emily - ReallocationAction reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily

No change in status.

18 Oct 2022 9:36am Guerin, Emily

No change in status

16 Nov 2022 8:25am Guerin, Emily

No change in status

17 Jan 2023 11:18am Guerin, Emily No change in status

13 Feb 2023 11:43am Guerin, Emily

No change in status 21 Mar 2023 1:29pm Guerin, Emily

No change in status

18 Apr 2023 11:19am Guerin, Emily

No change in status

23 May 2023 8:48am Butcher, Lacey

No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation Action reassigned to Howard, Codie by Guerin, Emily

20 Jun 2023 8:48am Butcher, Lacey

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Howard, Codie	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
	Nankiyell lay		

Resolved

- 1. That Broken Hill City Council Report No. 105/20 dated July 1, 2020, be received.
- That Council (as Trust Manager for the Willyama Common Trust) lease Part Lot 7315 in Deposited Plan 1183447 to the Broken Hill Speedway Club for the purpose of a motocross track extension and associated access.
- That the lease term be 25 years and the annual rental be the minimum Crown Lands rental.

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Attachment 1 **Action List - Ordinary Council** Meetings

Division: **Date From:** 1/04/2018 Committee: Date To: 22/06/2023 For Action

Ordinary Council Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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4. That the Mayor and General Manager be authorised to sign and execute any documents under the Common Seal of Council, the absence of a Trust Seal.

CARRIED UNANIMOUSLY

12 Aug 2020 10:00am Bartlett, Leisa

Solicitors are drawing up the licence agreement.

17 Sep 2020 3:09pm Bartlett, Leisa

Draft lease being finalised

16 Oct 2020 9:20am Bartlett, Leisa

Draft lease with Solicitors.

10 Nov 2020 4:26pm Bartlett, Leisa

Licence is with the Broken Hill Speedway Club for signature.

30 Nov 2020 2:11pm Bartlett, Leisa

Licence with Speedway Club for signature.

12 Feb 2021 10:04am Bartlett, Leisa

Licence signed by all parties and is now with the Minister for approval.

18 Mar 2021 4:40pm Bartlett, Leisa

16 Apr 2021 10:42am Bartlett, Leisa

In progress

12 May 2021 12:14pm Bartlett, Leisa

17 Jun 2021 4:55pm Bartlett, Leisa

Waiting on response from Local Aboriginal Land Council.

15 Jul 2021 12:15pm Bartlett, Leisa

Solicitor is awaiting a response from the Local Aboriginal Land Council.

12 Aug 2021 3:04pm Bartlett, Leisa Council's Solilcitor is awaiting a response from the Local Aboriginal Land Council.

15 Sep 2021 9:06am Bartlett, Leisa Council staff following up with Local Aboriginal Land Council.

14 Oct 2021 4:12pm Bartlett, Leisa

Awaiting response from Local Aboriginal Land Council.

11 Nov 2021 9:02am Bartlett, Leisa

Awaiting response from the Local Aboriginal Land Council.

16 Dec 2021 11:51am Bartlett, Leisa

Awaiting response from Local Aboriginal Land Council

18 Jan 2022 2:55pm Butcher, Lacey

Awaiting response from Aboriginal Land Council

15 Feb 2022 10:58am Bartlett, Leisa

Awaiting response from Aboriginal Land Council.

23 Mar 2022 2:42pm Bartlett, Leisa

No change in status.

19 May 2022 11:23am Bartlett, Leisa

No change in status.

22 Jun 2022 11:04am Guerin, Emily

No change in status

18 Jul 2022 3:07pm Guerin, Emily

No change in status

24 Aug 2022 3:28pm Bartlett, Leisa

No change in status.

07 Sep 2022 3:24pm Guerin, Emily - ReallocationAction reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily

No change in status.

18 Oct 2022 9:36am Guerin, Emily

Still awaiting response from Aboriginal Land Council. Further follow up with LALC to again occur.

16 Nov 2022 8:25am Guerin, Emily

No change in status

13 Dec 2022 8:56am Guerin, Emily

No change in status

17 Jan 2023 11:16am Guerin, Emily

No change in status

13 Feb 2023 11:43am Guerin, Emily

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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No change in status

21 Mar 2023 1:29pm Guerin, Emily

No change in status

18 Apr 2023 11:20am Guerin, Emily

No change in status

23 May 2023 8:48am Butcher, Lacey

No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation Action reassigned to Howard, Codie by Guerin, Emily

20 Jun 2023 8:49am Butcher, Lacey

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 9/12/2020	Howard, Codie	Confidential Matters	WILLYAMA COMMON TRUST LICENCE TO NEXTGEN NETWORKS PTY LTD
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 175/20 dated November 24, 2020, be received.
- That the Willyama Common Trust amend the existing licence to Nextgen Networks Pty Ltd in accordance with the attached plan, being part Lot 7302 DP 1181129.
- That the Willyama Common Trust renew the amended licence for a further period of 10 years (in accordance with the existing renewal option) and rent be set at \$2500 per annum.
- 4. That the Mayor and General Manager be authorised to sign and execute any relevant documents under the Common Seal of Council, in the absence of a Trust Seal

CARRIED UNANIMOUSLY

12 Feb 2021 10:12am Bartlett, Leisa

Processes have commence to issue licence.

18 Mar 2021 4:41pm Bartlett, Leisa

Nextgen progressing draft licence

16 Apr 2021 10:47am Bartlett, Leisa Draft deed is with the Solicitor

12 May 2021 12:17pm Bartlett, Leisa

Draft deed with Solicitors - in progress. 17 Jun 2021 5:24pm Bartlett, Leisa

Draft deed with the Solicitors

15 Jul 2021 12:19pm Bartlett, Leisa

In progress 12 Aug 2021 3:06pm Bartlett, Leisa

In progress

15 Sep 2021 9:09am Bartlett, Leisa

In progress

14 Oct 2021 4:15pm Bartlett, Leisa

Awaiting information from applicant to be able to progress further.

11 Nov 2021 9:02am Bartlett, Leisa

Potential amendments being discussed.

16 Dec 2021 11:51am Bartlett, Leisa Amendments being discussed

18 Jan 2022 2:56pm Butcher, Lacey

Amendments being discussed

15 Feb 2022 10:59am Bartlett, Leisa Amendments in progress

23 Mar 2022 2:42pm Bartlett, Leisa

No change in status

19 Apr 2022 11:33am Bartlett, Leisa

Licence with Solicitors for amendments.

19 May 2022 11:24am Bartlett, Leisa

Amendments in progress

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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18 Jul 2022 3:07pm Guerin, Emily

No change in status

07 Sep 2022 3:25pm Guerin, Emily - Reallocation

Action reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily

No change in status

18 Oct 2022 9:45am Guerin, Emily

No change in status

16 Nov 2022 8:25am Guerin, Emily

No change in status

13 Dec 2022 8:56am Guerin, Emily

No change in status

17 Jan 2023 11:17am Guerin, Emily

No change in status

13 Feb 2023 11:43am Guerin, Emily

No change in status

21 Mar 2023 1:29pm Guerin, Emily

No change in status

18 Apr 2023 11:22am Guerin, Emily

No change in status

23 May 2023 8:48am Butcher, Lacey

No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation

Action reassigned to Howard, Codie by Guerin, Emily

20 Jun 2023 8:49am Butcher, Lacey

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/03/2021	Howard, Codie Nankivell, Jay	Notice of Motion	STREET LIGHTING
Resolved			

- That Motions of Which Notice has been Given No. 8/21 dated March 19, 2021, be received.
- That Broken Hill City Council prepares a report to be tabled at the May 2021 Council Meeting regarding the installation of street lighting on Holten Drive, McGillivray Drive and Federation Way.
- 3. That at the end of the roll-out of the Southern Lights project, an assessment be undertaken of any further need for street lighting including the lighting to the roads mentioned in part 2 (Holten Drive, McGillivray Drive and Federation Way).

CARRIED

16 Apr 2021 10:53am Bartlett, Leisa

Report being preapred for the May Council Meeting.

12 May 2021 4:35pm Bartlett, Leisa

Awaiting advice on public lighting code requirements, prior to report being finalised.

20 Jul 2021 1:45pm Bartlett, Leisa

Report still being completed. Meeting with Essential Energy delayed due to COVID-19.

12 Aug 2021 3:07pm Bartlett, Leisa

Meeting with Essential Energy delayed due to COVID-19.

14 Sep 2021 4:36pm Bartlett, Leisa

Meeting with Essential Energy delayed due to COVID-19.

12 Oct 2021 11:09am Bartlett, Leisa

Meeting with Essential Energy delayed due to COVID-19.

11 Nov 2021 9:03am Bartlett, Leisa

Discussions being held with Southern Lights Group around long term ownership of street lights and installation of new poles.

16 Dec 2021 11:52am Bartlett, Leisa

Discussions ongoing.

18 Jan 2022 2:57pm Butcher, Lacey

Discussions ongoing

15 Feb 2022 11:00am Bartlett, Leisa

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

21 Mar 2022 3:15pm Bartlett, Leisa

19 Apr 2022 3:01pm Bartlett, Leisa

Southern Lights Project still being carried out by South West joint organisation, with discussions ongoing.

19 May 2022 11:25am Bartlett, Leisa

Engagement of lighting engineer commenced for assessment of current lighting and requirements to meeting the public lighting code

22 Jun 2022 9:43am Guerin, Emily

No change in status

18 Jul 2022 1:34pm Guerin, Emily

Request for Quotation for street lighting assessment have been sent out and are awaiting response

24 Aug 2022 3:25pm Bartlett, Leisa

Quotations have been received and are currently being evaluated.

14 Sep 2022 10:53am Guerin, Emily
Awaiting schedule from contractors on when works can be completed

18 Oct 2022 9:27am Guerin, Emily

No change in status

21 Nov 2022 2:20pm Guerin, Emily

Assessment currently being completed

13 Dec 2022 11:51am Guerin, Emily

No change in status

16 Jan 2023 2:23pm Guerin, Emily

Report from assessment due in February 2023

13 Feb 2023 2:07pm Guerin, Emily

No change in status

23 Mar 2023 9:49am Guerin, Emily

Assessment has been completed and data recieved. Report will be prepared and presented to April Works Committee for comment.

19 Apr 2023 11:25am Guerin, Emily

Data is still being interpreted and integrated into Council's GIS System

24 May 2023 8:36am Butcher, Lacey

Data transfer is ongoing

21 Jun 2023 3:44pm Butcher, Lacey

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/05/2021	Howard, Codie	Reports	UPDATE ON PROPOSED ACQUISITION OF FEDERATION WAY
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 75/21 dated April 27, 2021, be received.
- That Council note the progress update on the proposed acquisition of Federation Way.
- That Council seek to negotiate an Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation, to allow Council to acquire the Crown Land while preserving the Barkandji's Native Title rights and interests.
- That the Mayor and General Manager be authorised to negotiate the terms and conditions of the proposed Indigenous Land Use Agreement (ILUA) with the Barkandji Corporation; and that at the finalisation of negotiations, a report be provided to Council advising the outcome of the negotiations for Council's approval to enter an ILUA with the Barkandji Corporation.

CARRIED UNANIMOUSLY

18 Jun 2021 3:31pm Bartlett, Leisa

All parties agreed to extension of acquisition timeline. Native Title negotiations to commence in July.

15 Jul 2021 12:23pm Bartlett, Leisa

In progress - Solicitors working out date for negotiations.

12 Aug 2021 3:09pm Bartlett, Leisa

Meeting re negotiations delayed due to COVID-19.

26 Aug 2021 3:27pm Falkner, Georgina - Completion

Action completed by Bartlett, Leisa

15 Sep 2021 9:10am Bartlett, Leisa

Meeting likely to be organised remotely due to COVID-19. Solicitors are currently trying to organise potential dates

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Division: **Date From:** 1/04/2018 For Action

Committee: Date To: 22/06/2023 Ordinary Council

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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14 Oct 2021 4:16pm Bartlett, Leisa

Meeting proposed for early November 2021.

11 Nov 2021 9:05am Bartlett, Leisa

Initial meeting held, further negotiations to continue.

16 Dec 2021 11:57am Bartlett, Leisa

Further negotiations continuing

18 Jan 2022 2:59pm Butcher, Lacey

Further negotiations continuing

15 Feb 2022 11:07am Bartlett, Leisa

Negotiations continuing

23 Mar 2022 2:43pm Bartlett, Leisa

No change in status.

19 Apr 2022 10:14am Bartlett, Leisa

An update report regarding the progress of this matter is provided to the April 2022 Health & Building Committee Meeting

19 May 2022 11:26am Bartlett, Leisa

On hold, pending further discussion with Crown Lands as per the April 2022 Council Meeting Resolution.

22 Jun 2022 11:28am Guerin, Emily Correspondence sent to Crown Lands

18 Jul 2022 3:08pm Guerin, Emily

No change in status

24 Aug 2022 3:31pm Bartlett, Leisa

No change in status.

07 Sep 2022 3:25pm Guerin, Emily - Reallocation

Action reassigned to Mason, Michael by Guerin, Emily

20 Sep 2022 12:16pm Guerin, Emily

No change in status

18 Oct 2022 9:46am Guerin, Emily

No change in status

16 Nov 2022 8:26am Guerin, Emily

No change in status

13 Dec 2022 8:56am Guerin, Emily

No change in status

17 Jan 2023 11:17am Guerin, Emily

No change in status

13 Feb 2023 11:43am Guerin, Emily

No change in status

21 Mar 2023 1:30pm Guerin, Emily

No change in status

18 Apr 2023 11:23am Guerin, Emily No change in status

23 May 2023 8:49am Butcher, Lacey No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation

Action reassigned to Howard, Codie by Guerin, Emily

20 Jun 2023 2:22pm Falkner, Georgina

o change in statu

	Section	Subject
,,	Resolution	Council Resolution
	vell, Jay Council	

Resolved

- That the Mayoral Minute 2/22 dated the 12/01/22 be received.
- That an Ordinary Council Meeting be held on the 27/01/2022 at 6.30pm.
- That a workshop be held on Wednesday 19/01/2022 at 5.30pm to organise amendments to Council's Code of 3. Meeting Practice, so that the public forum will be part of Councils Ordinary and Extraordinary Meetings. Other amendments to the Code of Meeting Practice will also be made, that the amendments discussed will be put in a draft form for adoption at the January Council Meeting on Thursday 27/01/2022.

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Division: **Date From:** 1/04/2018 Committee: For Action Ordinary Council

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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That Council immediately advertises for community groups interested in hosting public meetings to discuss Council matters. The public meetings will be held monthly and business forums bi-monthly; that a report will be presented to the February 2022 meeting of Council about potential arrangements for public meetings.

- That at the February 2022 meeting of Council, Councillors are to be presented with the required policies, with amendments included, that will allow for cash payments to be accepted at all Council operated facilities.
- That a workshop will be held to discuss amendments to the following policies, The Code of Conduct, Compliance and Enforcement Policy, Debt Recovery Policy, Local Orders Policy, Media Relations Policy, Social Media Policy and Tree Management Policy.
- That all expenditure, plans and actions related to the development of the Council's Library hub be abandoned and that the General Manager be invited to present a report to the Council Meeting on 27/1/2022 outlining the use of federal grant money for a purpose built archive that is located in the proposed position of the Library hub. The report will include staffing requirements.
- That the General Manager be invited to advertise for expressions of interest for a community group to facilitate the removal and replacement of the gateway signage, that Councillors are presented with a report at the February 2022 Council Meeting detailing the cost of replacing one of the gateway signs with a sign chosen by Deanna Spicer from her designs.
- That the General Manager be invited to provide a report to Council with options on how to manage a complaints committee that is operated locally, the committee will deal with disputed fines and disputed orders.
- 10. That the General Manager be invited to provide a report to March 2022 Ordinary Council Meeting that details the structure and operations of the former 355 committee known as "The Regional Tourism Association" with a view to re-establish the committee. The goal of the committee will be to market tourism and encourage migration to the citv.
- 11. That the General Manager be invited to provide a report to Council detailing the requirements for dedicated full time Council employed staff to maintain footpaths and nature strips.
- 12. That the over \$6M collected from waste disposal from the Wentworth to Broken Hill pipeline is removed from the Library hub project reserve and placed into a general projects reserve.
- 13. That Council forms a 355 committee that deals with all matters that affect our senior citizens and that the formation of the committee is to be advertised to the community for membership and expressions of interest.
- 14. That Council forms a 355 committee that has the role to bring projects and services to the city that benefit young children, teenage children and young adults and that the formation of the committee will be advertised and expressions sought.
- 15. That the General Manager be invited to provide a report to Council detailing what amendments need to be made to the constitutions of all Council 355 committees as to provide more autonomy to the committees to operate and manage Council facilities.

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Division: **Date From:** 1/04/2018 Committee: For Action Ordinary Council

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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16. That the Mayor be invited to organise a meeting with the Local Member Roy Butler and Essential Water as early as possible to significantly accelerate the process to open the Imperial Lake. That a site visit is organised with Essential Energy for Councillors to view the Imperial Lake. That the General Manager be invited to obtain an independent engineers report into the safety of the dam wall. Expressions of interest are advertised immediately for community representation on a working group to facilitate volunteers and the opening of the Lake and that Landcare and RANA are contacted to gauge interest.

- 17. That options to increase street lighting be referred to the Policy and General committee.
- 18. That the General Manager be invited to immediately advertise for expression of interest from the community to form a working party to provide Council with advice on projects that Council undertakes, with a view to reduce the Council's reliance on consultants.
- 19. That the General Manager be invited to hold a workshop to explain to Councillors how line budgets will be implemented for the 2022/23 budget.
- 20. That the Mayor be invited to host a meeting with the Local State Member Roy Butler and the Local Federal Member Mark Coulton and that John Lynch, and a representative from the RFDS are invited to discuss proposals and options for an airport upgrade and options.
- 21. That options to increase childcare be referred to the Policy and General committee.
- 22. That the Works committee discuss and provide options for the removal of residential waste gate charges, this will also apply to commercial businesses that are disposing of residential rubbish, the committee will also discuss greenwaste and other recycling options. Any findings will be discussed at a number of public meetings.
- 23. That the General Manager be invited to provide the Council with a report detailing the legal expenditure to defend against the Ombudsman's report into the Occupation Certificate and Civic Centre usage. The report will detail any decision to expend funds to mount such defence. This report will be provided to the February 2022 meeting.
- 24. That the General Manager be invited to hold a workshop on 24/01/2022 at 5.30 pm to provide Councillors with all reports and information pertaining to the Civic Centre litigation.
- 25. That the Policy and General committee consider proposals to reduce commercial and industrial rates and to make residential rates more equitable.
- 26. That the General Manager be invited to advertise for expressions of interest to paint murals and provide other street art and that a report be provided at the January 27th 2022 meeting explaining why the proposed mural in Argent Street from the Country Women's Association was rejected and options to invite them to resubmit their application.
- 27. That the Policy and General committee investigate the cost for Council to provide more focus on applying for grant funding and the opportunity to apply for grants for local organisations as a fee for service.
- 28. That the Mayor be invited to send correspondence to the Local State Member Roy Butler asking that he make representations to the State Government on behalf of the Broken Hill community to have a permanent Wentworth

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Attachment 1 **Action List - Ordinary Council** Meetings

Division: **Date From:** 1/04/2018 Committee: For Action Ordinary Council

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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pipeline subsidy implemented. That the State Member be asked to facilitate a meeting with the appropriate Minister to meet with himself and the Mayor to discuss the subsidy.

- 29. That the General Manager be invited to provide Council with a report at the on the progress of the Netball. Norm Fox redevelopment and a tour is organised for Councillors to see all Council parks, ovals and sporting facilities.
- 30. That the General Manager be invited to organise a meeting with IPART and Essential Energy to discuss options to increase water usage at a lower cost so that the city can be greened.
- 31. That the Mayor be invited to send correspondence to the Local Member Roy Butler to ask him to organise a meeting with the appropriate Ministers to discuss the management of the Menindee Lakes and the Darling River.
- 32. That General Manager be invited to immediately advertise for expressions of interest from the community to remove dead trees.
- 33. That the Works committee investigate options to plant different tree species that are asset friendly and fast growing.
- 34. That the General Manager be invited to provide Councillors with a report on options to address the issues of roaming dogs and cats. That a meeting be organised of the committee that was formed to address this issue and the findings referred to the Policy and General committee.
- 35. That the General Manager be invited to provide a report about the process to get funding for a mining, truck, car and motorbike museums. The report will include previous reports on the matters and the offer made by Perilya a number of years ago about mining assets.
- 36. That the General Manager advertise for expressions of interest to form a working group to address the homeless issue, drug and alcohol use and suicide prevention.
- 37. That the General Manager be invited to provide a report to Council detailing options to facilitate a truck wash and truck stop.
- 38. That the General Manager be invited to provide a report to the January meeting about any positions in the employee structure that remain unfilled and the expense to date for wages compared to the budgeted amount. Also the expected wage amount to year end with only the current positions filled.
- 39. That the General Manager be invited to contact the appropriate Aboriginal organisations to facilitate communication for the purpose of establishing a green space at the rear of Creedon Street.
- 40. That the General Manager provides a report to the January 27 2022 Ordinary Council Meeting outlining timelines for the implementation of the resolutions of Mayoral Minute No. 2/22.

CARRIED

21 Jan 2022 5:25pm Bartlett, Leisa

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Division: **Date From:** 1/04/2018 22/06/2023 For Action Committee: Ordinary Council Date To:

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

2. - COMPLETE, 3. - COMPLETE. Draft for public exhibition presented to the January Council Meeting., 4. - Report to be presented to the February Council Meeting, 6. - Workshops to be scheduled during February to enable consideration of amended policies at the March Committee meetings., 7. - Report presented to the January Council Meeting., 8. - Report to be presented to the February Council Meeting., 9. - Report to be presented to the March Policy & General Committee Meeting., 10. - Report to be presented to the March Ordinary Council Meeting, 11. - Workshops to be held with Council through the development of the 2022/23 Operational Plan and Resourcing Strategy, with a report provided to the April 2022 Policy & General Committee, 12. - Internal transfer of reserves has been completed. An updated internal reserve table will be presented as part of the December Quarterly Review Report., 13. - A workshop will be held with Councillors in March to formulate a TOR for presentation to the March Committee Meetings., 14. - A workshop will be held with Councillors in March to formulate a TOR for presentation to the March Committee Meetings., 15. - Report to be presented to the March Works Committee meeting., 16. - Site visit being arranged with Essential Water for the week commencing 31 January 2022., 17 - Options to be presented at the April Works Committee meeting., 18. - Projects Steering Group Terms of Reference to be formulated and presented to the February Ordinary Council Meeting., 19. - Workshops to be held during March 2022 as part of the 2022/23 budget process., 20. - Meeting to be scheduled for February 2022., 21. - Further consultation with Foundation Broken Hill is recommended during February 2022 with options for Council support to be presented to the March Health and Building Committee Meeting., 22. - to occur during March 2022 as part of the 2022/23 budget process., 23. - Report to be presented to the February Council Meeting., 24. - Workshop held on 24 January 2022., 25. - to occur during March 2022 as part of the 2022/23 budget process., 26. - Report presented at this Council Meeeting. EOI for murals and street art in accordance with Council's Public Art Policy to be advertised in February 2022., 27. - This Meeeting. EOI for murals and street art in accordance with Council's Public Art Policy to be advertised in February 2022., 27. - This will be workshopped with Council through the development of the 2022/23 Operational Plan and Resroucing Strategy, with a report provided to the April Policy and General Committee meeting., 28. - Letter being drafted., 29. - Report presented to January Council Meeting with site visits and further workshops scheduled for February., 30. - Meeting to be organised for February 2022., 31. - Letter being drafted., 32. - EOI to be advertised during February 2022 following the results of the tree audit to identify high priority areas of removal in the first instance., 33. - Tree Management Policy and Tree Management Plan to be workshopped with Councillors during February 2022 for presentation to the March Works Committee Meeting., 34. - Report will be provided to Councillors in March 2022, following the commencement of Council's recently appointed Executive Manager Planning and Community Safety., 35. - Priority projects and funding to be discussed and workshopped as part of the development of the 2022/23 Operational Plan and Resourcing Strategy. 36. - Working Groups Terms of Reference to be developed in consultation with the appropriate stakeholders and Strategy., 36. - Working Groups Terms of Reference to be developed in consultation with the appropriate stakeholders and presented to the Apirl Health and Building Committee Meeting., 37. - Report to be presented to the February Council Meeting for further consideration to occur as part of the 2022/23 budget process., 38. - Report presended to the January Council Meeting -COMPLETE, 39. - Contact and further investigation to occur during February 2022 when appropriate Officers retuen from leave., 40. - Report presented to January Council Meeting - COMPLETE

11 Feb 2022 5:02pm Bartlett, Leisa

2 - COMPLETE. 3 - Code of Meeting Practice Policy placed on public exhibition-COMPLETE. 4 - Report prepared to February Council Meeting regarding Business Meetings. 5 - Report prepared to February Council Meeting - COMPLETE. 6 - Workshops scheduled for 7&9 March 2022. 7 - Report presented to 27/01/22 Council Meeting - COMPLETE. 8 - Report presented to February Council Meeting tracking of further action will continue with that report resolution - COMPLETE. 9 - Report to be presented to March Policy and General Committee Meeting. 10 - Report prepared for February Council Meeting and tracking of further action will continue with that report resolution - COMPLETE. 11 - to be included in Budget Workshops with a report to April Policy & General Committee. 12 - Funds moved, adjustements to be made in Quarter 3 budget review report. 13&14 Report to February Council Meeting and tracking of further action will continute with that report-COMPLETE. 15 - Report to be presented to March Works Committee. 16 - Site visit has been held. 17 - Report to be presented to April Works Committee. 18 - Report to February Council Meeting and tracking of further action will continue with that report resolution - COMPLETE. 19 - Budget workshops to be held in March. 20 - Meeting scheduled for 21/02/22. 21. Meeting being scheduled with Foundation Broken Hill. 22 - To be discussed during Budget workshops in March. 23 - Report prepared for February Council Meeting - COMPLETE. 24 - Councillor Briefing has been held - COMPLETE. 25 - To be included in Budget workshops in March. 26 - Report presented to February Council Meeting and advertising to occur in February. 27 - To be workshopped with Operational Plan 2022/23 and a report to the April Policy & General Committee. 28 - Draft Letter with Mayor for signature. 29 - Report was presented to 27 January Council Meeting, site visit scheduled for 25/2/22. 30 - Meeting being scheduled. 31 - Draft Letter with Mayor for signature. 32 - EOI to be advertised following completion of the Tree Audit. 33 - Policy workshop being scheduled. 34 - Report to be presented to March Policy and General Committee. 35 - To be included in Operational Plan 2022/23 workshop. 36 - Report prepared to February Council Meeting . 37 - Report prepared to February Council Meeting and further tracking will be included with resolution of new report - COMPLETE. 38 - Report presented to 27 January Council Meeting and further tracking will be included with resolution of new report - COMPLETE. General Committee Meeting. 10 - Report prepared for February Council Meeting and tracking of further action will continue with that

23 Mar 2022 3:05pm Bartlett, Leisa

23 Mar 2022 3:05pm Bartlett, Leisa
2-COMPLETE, 4-report regarding public meetings to be presented to Council, 5-COMPLETE, 6- Code of Conduct, Media Realtions Policy abnd Social Media Policy have been workshopped. Workshops to be arranged for the Compliance & Enforcement Policy, Debt Recovery Policy, Local Orders Policy and Tree Management Policy. 7-COMPLETE, 8-COMPLETE, 9-Report to be presented to Council following the Policy Workshop on the Local Orders Policy. 10-COMPLETE, 11- report to be presented to the April Policy & General Committee fopllowing the budget workshop. 12-adjustments made in quarter 3 budget review report-COMPLETE. 13&14-COMPLETE, 15-report presented to March Policy and General Committee-COMPLETE, 16-Site visit held and investigations ongoing, 17-report to be presented to April Works Committee, 18-COMPLETE, 19-Budget workshops to be held in March, 20-Meeting held COMPLETE, 21-Report presented to March Health and Building Committee-COMPLETE, 22-to be discussed at budget workshops in March, 23-COMPLETE, 4-COMPLETE. budget workshops in March, 23-COMPLETE, 24-COMPLETE, 25-to be discussed at budget workshops in March, 26-included in Public Art Policy Workshop held on 10 March and policy updated as per resolution-COMPLETE, 27-to be workshopped with operational plan anda report to April Policy & General Committee, 28-letter sent-COMPLETE, 29-Site visit scheduled-COMPLETE, 30-meeting being scheduled. 31-letter sent-COMPLETE, 32-EOI to be advertised following completion of the tree audit, 33-Policy workshop being scheduled, 34-report to be presented to Council. 35- to be included in operational plan workshop, 36-interagency group formed-COMPLETE, 37-COMPLETE, 38-COMPLETE, 39-COMPLETE, 40-COMPLETE

3 Apr 2022 2:40pm Bartlett, Leisa

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Division: **Date From:** 1/04/2018 For Action Committee: Ordinary Council Date To: 22/06/2023

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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2-COMPLETE, 3-COMPLETE, 4-Public Forums introduced to Council Meetings and Foundation Broken Hill to commence community meetings, Business Forums already being held-COMPLETE, 5-COMPLETE, 6-Councillor Workshop to consder the remaining policies Business Forums already being held-COMPLETE, 5-COMPLETE, 5-COMPLETE, 5-COMPLETE, 5-To be considered at Councillor Workshop on 10 May 2022-COMPLETE, 7-COMPLETE, 8-COMLETE, 9-To be considered at Councillor Workshop on 10 May 2022-COMPLETE, 10-COMPLETE, 11-Report to be provided following the Councillor Budget Workshop, 12-COMPLETE, 13-COMPLETE, 14-COMPLETE, 15-COMPLETE, 16-Councillor Briefing by Landcare scheduled for 28/4/22 regarding the Imperial Lakes Nature Park Project-COMPLETE, 17-Report to be presented to Council following the Councillor Budget Workshop scheduled for 26/4/22, 18-COMPLETE, 19-part of full-day Councillor Budget Workshop scheduled for 26/4/22-COMPLETE, 20-COMPLETE, 21-COMPLETE, 22-to be considered at an Extraordinary Council Meeting along with the 2022/23 budget-COMPLETE, 23-COMPLETE, 23-COMPLETE, 23-COMPLETE, 25-Eight and Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-COMPLETE, 23-COMPLETE, 25-Eight and Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extraordinary Council Relating Parks Workshop and with the 2022/23 budget-Complete Extr COMPLETE, 24-COMPLETE, 25-included in Councillor Budget Workshop and will be included in budget report to Extraordinary Council Meeting-COMPLETE, 26-COMPLETE, 27-To be considered at an Extraordinary Council Meeting along with the budget report-COMPLETE, 28-COMPLETE, 29-COMPLETE, 30-meeting to be scheduled, 31-COMPLETE, 32-EOI to be advertised following completion of the Tree Audit, 33-Tree Management Policy currently being reviewed and provided to Council Meeting, 34 report to be presented to Council, 35-to be included in Councillor Budget Workshop scheduled for 26/4/22-COMPLETE, 36-COMPLETE, 37-COMPLETE, 38-COMPLETE, 39-COMPLETE, 40-COMPLETE

19 May 2022 11:38am Bartlett, Leisa

6-Councillor Workshop to consider the remaining policies re-scheduled for 15 June 2022-COMPLETE, 9- Councillor Workshop scheduled for 15 June 2022-COMPLETE, 17-Report to be presented to Council following the adoption of the Budget in May 2022, 1, 30-meeting to be scheduled, , 32-EOI to be advertised following completion of the Tree Audit, 33-Tree Management Policy currently being reviewed and provided to Council Meeting, 34 report to be presented to Council

15 Jun 2022 1:28pm Nankivell, Jay - Completion Action completed by Bartlett, Leisa

22 Jun 2022 10:26am Guerin, Emily

17. No change in status. 30. Representatives of the Broken Hill City Council will attend a public hearing for the Essential Water and WaterNSW Pipeline reviews in September 2022 (date TBC). 32- EOI to be advertised following completion of the Tree Audit, 33 - No change in status 34. Nominations for Working Group closed 17/6/22. Community Members to be determined by General Manager. First meeting will be held in due course

19 Jul 2022 9:48am Guerin, Emily

17. No change in status. 30. Council briefing has been organised for Councillors to review IPART draft report into the review of Water NSW prices for thed Murray River to Broken Hill pipeline, being held Tuesday, 9 August 2022. 32. No change in status. 33. No change in status. 34. Community Representatives appointed by General Manager, welcome letters sent to Committee Members beginning of July. First meeting date TBC.

24 Aug 2022 3:34pm Bartlett, Leisa

17. Quotations for street lighting assessment have been received and are currently being evaluated. 30. - COMPLETE, 32. Advertising to occur in September, conversations iwht suppliers held in August. 33 - COMPLETE, 34 - First meeting of the Working Group to be arranged.

24 Aug 2022 3:56pm Butcher, Lacey
17. No change in status 30. Complete 32. Advertising to occur in September, Conversations held ith suppliers in August. 33 Complete. 34 Complete.

19 Sep 2022 1:18pm Guerin, Emily
17. Contractors awarded, awaiting works schedule. 32. No change in status

20 Oct 2022 1:07pm Guerin, Emily 17. No change in status 32. No change in status

21 Nov 2022 2:05pm Guerin, Emily

17. No change in status 32. No change in status

13 Dec 2022 11:55am Guerin, Emily

17. No change in status 32.No change in status

16 Jan 2023 2:25pm Guerin, Emily 17. No change in status 32. No change in status

13 Feb 2023 11:47am Guerin, Emily

17. No change in status 32. No change in status

22 Mar 2023 11:54am Guerin, Emily

17. No change in status 32. No change in status

23 May 2023 3:16pm Butcher, Lacey Item - 17.No change in status Item 32. EOI to go out in the last week of May.

21 Jun 2023 4:37pm Butcher, Lacey 32 - EOI issued Item 17 - No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/01/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	PROPOSED TRANSPORT OPTIONS

Resolved

- 1. That Broken Hill City Council Report No. 25/22 dated January 21, 2022, be received and noted.
- That Council negotiate the introduction of a new airline service as proposed by the 'Subject Airline' and as outlined in the report, in accordance with the proposed Air Services Agreement; and that Council receives an undertaking from the 'Subject Airline' that services are expanded should an opportunity present.

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Attachment 1 **Action List - Ordinary Council** Meetings

Division: **Date From:** 1/04/2018 Committee: Date To: 22/06/2023 For Action Ordinary Council

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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3. That Council negotiate any commercial incentive provided to the "Subject Airline" with our current provider to ensure fairness and equity

CARRIED

11 Feb 2022 3:22pm Bartlett, Leisa COMPLETE - Negotiations have commenced as per the Council resolution.

24 Mar 2022 5:38pm Bartlett, Leisa

Continuing. Air Services Agreement to be finalised.

19 May 2022 11:43am Bartlett, Leisa

Air Services Agreement with Qantas for finalisation.

20 Jul 2022 4:06pm Guerin, Emily Awaiting response from Qanta

24 Aug 2022 4:02pm Butcher, Lacey

Followed up with Qantas

20 Sep 2022 9:58am Guerin, Emily

Followed up on 19/09/22 - Negotiating passenger head tax charges

20 Oct 2022 1:07pm Guerin, Emily

Followed up with Qantas

21 Nov 2022 1:53pm Guerin, Emily

Qantas Service Agreement has been finalised and awaiting final sign off from Qantas Head of Commercial.

07 Dec 2022 9:37am Guerin, Emily Escalated to Qantas link CEO

17 Jan 2023 11:23am Guerin, Emily
ASA signed by Council. Awaiting final signature from Qantas. All details have been confirmed.

14 Feb 2023 1:43pm Guerin, Emily
Being completed - next 5 years being negotiated.

21 Mar 2023 1:50pm Guerin, Emily

5 year agreement received and being reviewed prior to sign off

18 Apr 2023 2:09pm Guerin, Emily

No change in status

23 May 2023 3:18pm Butcher, Lacey

Amendments have been made and sent to the Qantas for final sign off.

21 Jun 2023 3:43pm Nankivell, Jay

COMPLETE Five year agreement finalised and signed off by QANTAS. , Awaiting final signed copy to be returned for Councils records., Invoices raised as per the agreement.

Meeting	Officer/Director	Section	Subject
Ordinary Council 23/02/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	LEGAL EXPENDITURE - CIVIC CENTRE OMBUDSMAN'S REPORT

Resolved

- 1. That Broken Hill City Council Report No. 54/22 dated February 15, 2022, be received.
- That the General Manager be invited to contact the Auditor General to investigate the legality of the expenditure to defend the Ombudsman's report in the absence of Council's approval to do so.

CARRIED UNANIMOUSLY

24 Mar 2022 5:35pm Bartlett, Leisa
Communication initiated with the Audit Office to commence the investigation and the best course of action.

19 May 2022 11:47am Bartlett, Leisa

No change in status

20 Jul 2022 4:05pm Guerin, Emily

No change in status

24 Aug 2022 4:05pm Butcher, Lacey

Awaiting advice from Audit Office

19 Sep 2022 11:32am Guerin, Emily

No change in status

21 Nov 2022 2:29pm Guerin, Emily

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports

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No change in status 07 Dec 2022 9:37am Guerin, Emily Ongoing 17 Jan 2023 11:22am Guerin, Emily Nothing futher 14 Feb 2023 1:43pm Guerin, Emily

Ongoing 21 Mar 2023 1:50pm Guerin, Emily Ongoing

18 Apr 2023 2:09pm Guerin, Emily

Ongoing

23 May 2023 3:19pm Butcher, Lacey

21 Jun 2023 4:39pm Butcher, Lacey

Ongoing

Meeting	Officer/Direct or	Section	Subject
Ordinary Council 27/07/2022	Howard, Codie	Confidential Matters	WILLYAMA COMMON TRUST LEASE TO SILVER CITY ARCHERS
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 167/22 dated June 22, 2022, be received.
- That Council (as the Willyama Common Trust) enter into a new 20 year lease agreement with Silver City Archers, for lease of their existing site on the Willyama Common (Part Lot 7388 Deposited Plan 1200953).
- That the rent remain \$250 per annum.
- That in the absence of a Trust Seal, the lease documents be executed by the Mayor and General Manager under the Common Seal of Council.

CARRIED UNANIMOUSLY

25 Aug 2022 1:02pm Butcher, Lacey

Council's solicitors are preparing the draft lease

20 Sep 2022 11:29am Guerin, Emily

Continuing use as currently arranged while new template is being reviewed

18 Oct 2022 9:35am Guerin, Emily

Template being reviewed. Current lease ongoing

16 Nov 2022 8:26am Guerin, Emily

Lease under review

13 Dec 2022 8:56am Guerin, Emily

Draft lease sent to Silver City Archers for review

17 Jan 2023 11:17am Guerin, Emily

No change in status

13 Feb 2023 11:44am Guerin, Emily

No change in status

21 Mar 2023 1:30pm Guerin, Emily

Solicitors are making minor amendments to lease document

18 Apr 2023 11:23am Guerin, Emily
Amendments made and lease to be sent to Silver City Archers for review and signing

22 May 2023 3:50pm Butcher, Lacey

lease is now with Council for signing

14 Jun 2023 11:33am Guerin, Emily - Reallocation

Action reassigned to Howard, Codie by Guerin, Emily

20 Jun 2023 8:48am Butcher, Lacey

ease with Silver City Archers for signing

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 428, HELD ON TUESDAY, 6 SEPTEMBER 2022
	Nankivell, Jay		

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	Division:		Date From:	1/04/2018
For Action	Committee:	Ordinary Council	Date To:	22/06/2023
	Officer:	Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,		
	Simon, Manuel, I	Darrin and Deery, Casey		
Action Sheets Report	Further Report	Required: Including Further Reports	Printed: Thurs	day, 22 June 2023
-	-		2:20:57 PM	

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.
- 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.

- 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 requested adjacent to the Con Crowley Resident's Hall.
- 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

18 Oct 2022 9:32am Guerin, Emily

Item 3. Completed Item 4. Signage on order Item 5 & 6. Traffic counters have been purchased and traffic counts being completed

21 Nov 2022 2:16pm Guerin, Emily

No change in status

13 Dec 2022 11:49am Guerin, Emily
Item 4. Signage to be installed and trail period to begin in the new school year February 2023. Item 5 & 6 currently being completed.

16 Jan 2023 2:23pm Guerin, Emily

No change in status

13 Feb 2023 2:08pm Guerin, Emily

Item 4. installed and trial period started Item 5. Completed Item 6. Counters currently in place

23 Mar 2023 9:47am Guerin, Emily

No change in status

19 Apr 2023 11:23am Guerin, Emily

Data for item 5 to be presented to Local Traffic Committee May meeting.

21 Jun 2023 3:45pm Butcher, Lacey
COMPLETE - Data presented to the Traffic Committee

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 28/09/2022	Brown, Simon	Works Committee Reports	MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 2 AUGUST 2022
	Nankivell, Jay		

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.

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

CARRIED UNANIMOUSLY

19 Oct 2022 3:00pm Guerin, Emily

Council to discuss with Memorial Oval Managment Committee at the next meeting scheduled for 07/11/2022.

22 Nov 2022 10:43am Guerin, Emily Discussions with Committee ongoing 06 Dec 2022 2:57pm Guerin, Emily

No change in status

16 Jan 2023 1:34pm Guerin, Emily

No change in status

13 Feb 2023 11:51am Guerin, Emily

No change in status

15 Mar 2023 10:08am Guerin, Emily

No change in status

18 Apr 2023 10:29am Guerin, Emily No change in status

23 May 2023 9:22am Butcher, Lacey

No change in status

14 Jun 2023 5:19pm Butcher, Lacey COMPLETE - Vehicle disposed

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie	Works Committee Reports	UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE
	Nankivell, Jay		

Resolved

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

CARRIED UNANIMOUSLY

18 Oct 2022 9:31am Guerin, Emily No change in status 21 Nov 2022 2:51pm Guerin, Emily No change in status 13 Dec 2022 11:52am Guerin, Emily Policy currently being created. 16 Jan 2023 2:24pm Guerin, Emily No change in status 13 Feb 2023 2:08pm Guerin, Emily No change in status 23 Mar 2023 9:50am Guerin, Emily No change in status

19 Apr 2023 11:25am Guerin, Emily

No change in status 23 May 2023 3:24pm Butcher, Lacey

No change in status

21 Jun 2023 3:46pm Butcher, Lacey No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Nu'man, Razija	Further Reports	MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 27 SEPTEMBER 2022
	Nankivell, Jay		

Resolved

- That Broken Hill City Council Report No. 269/22 dated October 17, 2022, be received.
- That minutes of the Broken Hill Heritage Committee Meeting held 27 September 2022 be received

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

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.

That, subject to recommendation three, the scope of the event be developed and costed for inclusion in the 2023/24 budget.

CARRIED UNANIMOUSLY

06 Dec 2022 1:03pm Andrews, Anne

Item 3 and 4: In progress

12 Jan 2023 4:27pm Butcher, Lacey

No change in status

15 Feb 2023 9:22am Guerin, Emily Item 3 and Item 4 - Planning in progress

15 Mar 2023 9:05am Andrews, Anne

Item 3 and 4: Plannng ongoing

19 Apr 2023 9:49am Guerin, Emily

Item 3 & 4 - Ongoing

23 May 2023 3:05pm Butcher, Lacey

Item 3 and 4 - Planning ongoing

23 May 2023 3:07pm Butcher, Lacey - Reallocation

Action reassigned to Nu'man, Razija by Butcher, Lacey

22 Jun 2023 1:32pm Butcher, Lacey

Action 3 - The event plan will be presented to the next heritage committee on 27 June. Action 4 - \$80,000 has been included in the 23/24 budget for the event.

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie	Works Committee Reports	RENEWABLE ENERGY ACTION PLAN STAGE 2
	Nankivell, Jay		

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.
- That subject to recommendation two, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review.
- 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

13 Dec 2022 11:52am Guerin, Emily Purchase order to be raised 16 Jan 2023 2:23pm Guerin, Emily No change in status 13 Feb 2023 2:10pm Guerin, Emily No change in status 23 Mar 2023 9:48am Guerin, Emily

No change in status 19 Apr 2023 11:25am Guerin, Emily

No change in status

21 Jun 2023 3:47pm Butcher, Lacey

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/11/2022	Howard, Codie	Notice of Motion	BUSY KIDS CHILDCARE CENTRE

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

Nankivell, Jav

Resolved

1. That Motions of Which Notice has been Given No. 3/22 dated November 14, 2022, be received.

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

13 Dec 2022 8:53am Guerin, Emily Letter to Crown Lands being drafted

17 Jan 2023 11:17am Guerin, Emily

Letter to Crown Lands has been sent 13 Feb 2023 11:44am Guerin, Emily No change in status

21 Mar 2023 1:31pm Guerin, Emily No change in status

18 Apr 2023 11:23am Guerin, Emily

Crown Lands seeing alternate avenues.

23 May 2023 8:50am Butcher, Lacey

No change in status

14 Jun 2023 11:34am Guerin, Emily - Reallocation

Action reassigned to Howard, Codie by Guerin, Emily

Meeting	Officer/Director	Section	Subject
Ordinary Council 21/12/2022	Howard, Codie	Works Committee Reports	GYPSUM STREET TREE HEALTH ARBORIST REPORT
	Nankivell, Jay		

Resolved

- That Broken Hill City Council Report No. 280/22 dated December 6, 2022, be received.
- That Council approve the removal and replacement of five (5) street trees located in Gypsum Street due to tree health concerns.

CARRIED UNANIMOUSLY

16 Jan 2023 2:21pm Guerin, EmilyWork has been referred to Parks and Open Spaces Team, removal planned for late January to early February

13 Feb 2023 2:12pm Guerin, Emily
2x trees at 111 & 117 Gypsum Street have been removed. x3 trees at 59 Gypsum Street are waiting on Essential Energy to cut clearances before work can be carried out.

23 Mar 2023 9:46am Guerin, Emily

Remaining trees are waiting on Essential Energy to cut clearances for Council staff to continue removing.

19 Apr 2023 11:22am Guerin, Emily

No change in status

23 May 2023 3:25pm Butcher, Lacey

No change in status

21 Jun 2023 3:47pm Butcher, Lacey

COMPLETE - All trees have been removed and new trees planted

Meeting	Officer/Director	Section	Subject			
Ordinary Council 24/01/2023	Nankivell, Jay Nankivell, Jay	Confidential Matters	LAND ACQUISITION			
Resolved						
1 That Broken Hill City Council Report No. 15/23 dated January 18, 2023, be received						

InfoCouncil Page 18 of 27 For Action Division: Date From: 1/04/2018
Committee: Ordinary Council Date To: 22/06/2023
Officer: Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,
Simon, Manuel, Darrin and Deery, Casey

Simon, Manuel, Darrin and Deery, Casey

Action Sheets Report Further Report Required: Including Further Reports Printed: Thursday, 22 June 2023
2:20:57 PM

2. That Council authorise and delegate to the General Manager to pursue the purchase of 'the subject' land via either private treaty or at the upcoming Sale of Land for Unpaid Rates Auction to be held on 15 & 16 February 2023.

- 3. That the General Manager be delegated authority to increase Council's purchase bid by up to 50% in order to secure the purchase of 'the subject' land via either private treaty or at the upcoming Sale of Land for Unpaid Rates Auction to be held on 15 & 16 February 2023.
- 3. That Council authorise the General Manager to engage a consultant to develop and prepare a feasibility study, preliminary concept designs and a business case for the development of multi-story residential apartment buildings on 'the subject land' specifically for the accommodation of key workers in the City.
- 4. That following initial discussions with Ministers and key stakeholders within NSW Government, the General Manager proceeds with formal negotiations to secure a Memorandum of Understanding and Partnership Agreement for the development of key worker housing apartments.

CARRIED UNANIMOUSLY

14 Feb 2023 1:44pm Guerin, Emily Contract for sale signed awaiting settlement 18 Apr 2023 2:32pm Guerin, Emily No change in status 23 May 2023 3:20pm Butcher, Lacey No change in status 21 Jun 2023 4:39pm Butcher, Lacey Delayed due to the passing of the owner

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 24/01/2023	Howard, Codie	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING No. 431, HELD ON TUESDAY, 6 DECEMBER 2022
_ ,, , , , , , , , , , , , , , , , , ,	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 9/23 dated December 19, 2022, be received.
- That the Minutes of the Local Traffic Committee Meeting No.431, held on Tuesday, 6 December 2022 be endorsed.
- 3. That Item No. 416.6.1 -
 - · Council installs signage along Union Street in accordance with the signage concept plan developed.
 - That correspondence be forwarded to the Principal of the Morgan Street Public School advising of the LTC's
 decision and that a copy of the concept design for installation of signage be provided to school for inclusion
 in its newsletter to educate parents on parking regulations.
- 4. That Item No. 430.6.1 That Council installs 'No Right Turn' signs at either side of Wolfram Lane at the intersection of Sulphide Street to divert traffic from turning right into Sulphide Street.
- That Item No. 431.6.2 That Council line mark and installs a sign for a designated parking space adjacent to the North Post Office in McCulloch Street to allow parking of postal vehicles from Monday to Friday, between 9.30am to 12.30pm.

CARRIED UNANIMOUSLY

13 Feb 2023 2:13pm Guerin, Emily
Item 3. Completed Item 4. Completed Item 5. Sign on order and line marking contractor being procured
23 Mar 2023 9:48am Guerin, Emily
No change in status

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

19 Apr 2023 11:24am Guerin, Emily

Item 5 to be complete when council have engaged a contract line marker. Line marking tasks are currently out for quotation.

24 May 2023 8:37am Butcher, Lacey

Line marking contractor engaged to complete works second week of June, pending weather conditions

21 Jun 2023 3:48pm Butcher, Lacey

COMPLETE - Line marking has been completed

Meeting	Officer/Director	Section	Subject
Ordinary Council 1/03/2023	Nu'man, Razija	Health and Building Committee Reports	CORRESPONDENCE REPORT - CLASSIFICATION OF BROKEN HILL
	Nankivell lav	•	

Resolved

- 1. That Broken Hill City Council Report No. 24/23 dated February 2, 2023, be received.
- That reply correspondence from the Premier of NSW regarding Broken Hill's classification by the National Disability Insurance Scheme (NDIS) be received and noted.
- That reply correspondence from the Department of Health and Aged Care dated 1 February 2023 regarding Broken Hill's classification by the National Disability Insurance Scheme (NDIS) be received and noted.
- That reply correspondence from the Hon Mark Coulton dated 20 January 2023 regarding Broken Hill's classification by the National Disability Insurance Scheme (NDIS) be received and noted.
- That Council continues to advocate for the review of Broken Hill's classification by the National Disability Insurance Scheme (NDIS) and sends further correspondence to relevant Ministers as required.

CARRIED UNANIMOUSLY

14 Mar 2023 3:10pm Guerin, Emily

Letters drafted, will send letters after the NSW Government Election is held in March.

18 Apr 2023 2:21pm Guerin, Emily

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/03/2023	Howard, Codie	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.433, HELD ON TUESDAY, 7 MARCH 2023
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 58/23 dated March 17, 2023, be received.
- That the Minutes of the Local Traffic Committee Meeting No.433, held on Tuesday, 7 February 2023 be endorsed.
- 3. That Council approve Item No. 430.6.1 and 431.6.1:
 - That Council line mark the driveway adjacent to the property at 554 Argent Street for a visual boundary as a deterrent for trucks.
- 4. That Council approve Item No.431.6.3:
 - That Council install 'No Parking' and 'Loading Zone' signs for school days and times and line mark Garnet Street adjacent to the Broken Hill High School as displayed in Council's school zone parking concept plan.

CARRIED UNANIMOUSLY

19 Apr 2023 11:24am Guerin, Emily Line marking tasks are currently out for quotation 24 May 2023 8:42am Butcher, Lacey

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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Line marking contractor engaged to complete works second week of June, pending weather conditions 21 Jun 2023 3:49pm Butcher, Lacey COMPLETE - Line marking has been completed

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/03/2023	Brown, Simon	General Business	MATTER OF URGENCY - COUNCIL CHAMBERS BUILDING
	Nankivell, Jay		

Resolved

That handrails be considered as part of the 2023/24 budget for the steps to the public galleries in the Council Chambers building to assist members of the public when attending Council Meetings.

CARRIED UNANIMOUSLY

18 Apr 2023 10:34am Guerin, EmilyTo be considered as part of budget workshops held in May

23 May 2023 9:23am Butcher, Lacey
Handrails being assessed by the Assets team

14 Jun 2023 5:20pm Butcher, Lacey Quotations currently being sourced

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/03/2023	Nankivell, Jay	Policy And General Reports	ESTABLISHMENT BROKEN HILL TOURISM ORGANISATION
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 49/23 dated February 16, 2023, be received.
- That the General Manager develop a proposal and business case to establish a member based not-for-profit company limited by guarantee for the purposes of a tourism organisation.
- 3. That the proposal, including associated documentation required by the Office of Local Government, deliverables, and proposed budget, be presented to Council for consideration prior to being submitted to the Minister via the Office for Local Government as required under Section 358 of the Local Government Act 1993.

CARRIED UNANIMOUSLY

19 Apr 2023 9:49am Guerin, Emily Proposal being drafted 23 May 2023 3:08pm Butcher, Lacey No change in status 23 May 2023 3:09pm Butcher, Lacey - Reallocation Action reassigned to Nankivell, Jay by Butcher, Lacey

21 Jun 2023 4:47pm Butcher, Lacey

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 29/03/2023	Nu'man, Razija	Works Committee Reports	MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 6 OCTOBER 2022, 6 DECEMBER 2022 AND 7 FEBRUARY 2023
	Nankivell, Jay		TEBROART 2020

Resolved

- 1. That Broken Hill City Council Report No. 43/23 dated March 3, 2023, be received.
- That minutes of the Memorial Oval Community Committee Meetings held 6 October 2022, 7 December 2022 and 7 February 2023 be received.

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Division: **Date From:** 1/04/2018 Committee: Date To: 22/06/2023 For Action Ordinary Council Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown, Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023

3. That Council consider the provision of a tablet device for the Memorial Oval Community Committee to assist in administration tasks and providing photographs to accompany work orders.

4. That Council provide the Committee advice on the facility potentially being used as an RV Park.

CARRIED UNANIMOUSLY

2:20:57 PM

18 Apr 2023 2:22pm Guerin, Emily

Correspondence prepared to Memorial Oval Community Committee outlining the current zoning and reserve restrictions for use as a RV Park.

Council's IT team investigating provision of a tablet device.

24 May 2023 2:51pm Butcher, Lacey

Committee has been advised of zoning in writing. Tablet device being investigated by IT.

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 29/03/2023	Nu'man, Razija	Health and Building Committee Reports	GAARA ARTS INC - MEMORANDUM OF UNDERSTANDING
	Nankivell, Jay	·	

Resolved

- 1. That Broken Hill City Council Report No. 44/23 dated February 14, 2023, be received.
- That Council enter into a Memorandum of Understanding with GARRA Arts Inc permitting exhibitions in 2024, 2026 and 2028.
- That Council resolve the term of the Memorandum of Understanding with GAARA Arts to remain in effect until 31 December 2028

CARRIED UNANIMOUSLY

06 Apr 2023 3:47pm Bartlett, Leisa

MOU sent to GAARA Arts for signing., Email correspondence sent to GAARA Arts following up the previous request for signed MOU.

24 May 2023 2:50pm Butcher, Lacey
Council has received signed copy of MOU from Garra Arts. Council to sign and return a signed copy to Garra Arts

16 Jun 2023 2:01pm Rolton, Michelle

Complete: MOU now signed by GAARA Arts and Council. Signed copy forwarded to GAARA Arts 01/06/2023 and saved in Council's EDRMS D23/26625.

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/04/2023	Howard, Codie Nankivell, Jay	Confidential Matters	CEMETERY OPERATIONS - PUBLIC EXHIBITION OF COUNCIL'S INTENTION TO GRANT A WAIVER OF INTERMENT RIGHT FEE FOR A VACANT GRAVE AT THE BROKEN HILL CEMETERY

Resolved

- 1. That Broken Hill City Council Report No. 66/23 dated March 6, 2023, be received.
- That Council notes that public exhibition (as per Section 356 of the Local Government Act 1993) of Council's intention to grant a waiver of the Interment Right fee of \$833.00 (Inc GST) to Mr Stephen Dewsbery in respect of the ownership of a vacant grave located at the Broken Hill Cemetery in Presbyterial D, row 12, grave 13 was conducted from 8 March 2023 to 6 April 2023 seeking submissions from any person having evidence of ownership of the subject grave or having an objection to the waiver of the Interment Right fee.
- That Council notes that nil submissions were received during the public exhibition period.
- That Council grants a waiver of the Interment Right fee of \$833.00 (inc GST) to Mr Stephen Dewsbery and undertakes all processes to thereby grant ownership of the vacant grave in Presbyterial D, row 12, grave 13 to Mr Stephen Dewsbery

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

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CARRIED UNANIMOUSLY

23 May 2023 9:40am Butcher, Lacey

Resolution to be amended at the 31 May Council meeting to reflect the correct vacant grave location.

23 May 2023 9:43am Butcher, Lacey - Reallocation

Action reassigned to Howard, Codie by Butcher, Lacey

21 Jun 2023 3:50pm Butcher, Lacey

COMPLETE - Notification sent to Mr Dewsberry 5/6/2023

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 26/04/2023	Howard, Codie	Confidential Matters	T22/12 REQUEST FOR TENDER - BROKEN HILL LIBRARY AND ARCHIVES PROJECT
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 64/23 dated April 11, 2023, be received.
- That Council note that due to the shortfall in available funding despite all efforts being taken with value engineering and project staging, that the current Library and Archive design and tender package cannot be completed.
- That in accordance with Section 55 3(i) of the NSW Local Government Act 1993, and NSW Local Government (General) Regulation 2021 Div. 4, section 178 (3e), Council approves to enter into direct negotiations due to extenuating circumstances being remoteness and the unavailability of competitive tenderers as well as previous knowledge, information and expertise surrounding the project with the preferred tenderers being Neeson Murcutt Architects Pty Ltd for design and North Construction & Building Pty Ltd construction
- That Council enter into a Design and Construct contract with North Building & Construction Pty Ltd and Neeson Murcutt Architects Pty Ltd to redesign and construct a Library and Archives building for an all-inclusive budget of \$14,500,000.00 excluding GST, whilst adhering to specific funding guidelines and the scope requirements for a fit for purpose Library & Archive to service the Broken Hill City.
- That Council thanks the General Manager and staff on their negotiations to ensure a successful outcome for the Library and Archives project.

CARRIED UNANIMOUSLY

24 May 2023 8:44am Butcher, Lacey

Contract negotiations are on-going and re-design underway

21 Jun 2023 3:50pm Butcher, Lacey

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 26/04/2023	Howard, Codie	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.434, HELD ON TUESDAY, 4 APRIL 2023
	Nankivell, Jay		

Resolved

- That Broken Hill City Council Report No. 77/23 dated April 18, 2023, be received.
- That the Minutes of the Local Traffic Committee Meeting No.434, held on Tuesday, 4 April 2023 be endorsed.
- That the Local Traffic Committee (LTC) Terms of Reference be adopted.
- That Item No.431.6.1 That Council reinstate faded line marking and replace 'Children Crossing' signage in Gossan Street, between Wolfram and Cobalt Streets.

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

That Item No.431.6.4 - That Council install rumble bars and line marking at the base of the banner poles in Argent Street, between Bromide and Iodide Streets and Patton Street, between Comstock and South Streets.

That Item No.433.7.4 - That Council reinstate the 4-hour timed parking signage at the parking spaces that are not sign posted in the Kintore Reserve.

CARRIED UNANIMOUSLY

24 May 2023 8:43am Butcher, Lacey
Works have been scheduled with the Infrastrucutre Team for completion

21 Jun 2023 3:51pm Butcher, Lacey

Action Item 5 is complete, Items 4 and 6 currently with Infrastructure team for completion

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 31/05/2023	Howard, Codie	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.435, HELD ON TUESDAY, 2 MAY 2023
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 99/23 dated May 9, 2023, be received.
- 2. That the Minutes of the Local Traffic Committee Meeting No. 435, held on Tuesday, 2 May 2023 be endorsed.
- That in relation to item 427.6.1, Council develops a concept plan, including sight distances for the relocation of the 'Bus Stop,' on Blende Street adjacent to the Con Crowley Retirement Village.
- 4. That in relation to item 427.6.1, Council contact Southern Cross Care management to determine if there are any ongoing issues with residents from Con Crowley Retirement Village, when crossing Blende Street to access the Coles complex.

CARRIED UNANIMOUSLY

21 Jun 2023 3:52pm Butcher, Lacey

oncept plan is currently being created to be presented to the Traffic Committee

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/05/2023	Nu'man, Razija Nankivell, Jay	Further Reports	APPLICATION FOR LICENCE FOR PUBLIC FOOTWAY (PUBLIC DINING) - THE DELI, 7-9 CHLORIDE STREET (TOWN SQUARE)

Resolved

- That Broken Hill City Council Report No. 98/23 dated May 23, 2023, be received.
- That Council approves the granting of a Licence to the proprietors of The Deli for an additional table and seating (up to additional 10 seats) for public footway dining, for The Deli at the Town Square, Broken Hill as per their proposal outlined in the report

CARRIED UNANIMOUSLY

21 Jun 2023 3:53pm Butcher, Lacey - Reallocation Action reassigned to Nu'man, Razija by Butcher, Lacey 22 Jun 2023 8:57am Butcher, Lacey COMPLETE - Additional settings added

Meeting	Officer/Director	Section	Subject

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 Division:
 Date From:
 1/04/2018

 For Action
 Committee:
 Ordinary Council
 Date To:
 22/06/2023

Officer: Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Action Sheets Report

Further Report Required: Including Further Reports

Printed: Thursday, 22 June 2023

Ordinary Council 31/05/2023 Nankivell, Jay Confidential Matters CIVIC CENTRE LEGAL MATTER UPDATE Nankivell, Jay

Resolved

- 1. That Broken Hill City Council Report No. 101/23 dated May 21, 2023, be received.
- 2. That Council delegate to the General Manager authority to negotiate a settlement within the defined range below for the Cost Assessment with AJ&C and their insurers.
- 3. That Council note the report, proposed actions, and associated attachments.
- 4. That Council proceed with all recoverable actions necessary on a commercial basis as advised by Councils legal counsel.
- 5. That Council thanks the General Manager and staff for their work undertaken with regards to this matter.

CARRIED UNANIMOUSLY

21 Jun 2023 4:48pm Butcher, Lacey Negotiations ongoing

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/05/2023	Howard, Codie	Confidential Matters	PROPOSED WILLYAMA COMMON ACCESS LICENCE TO A-CAES NSW PTY LTD
	Nankivell Jav		

Resolved

- 1. That Broken Hill City Council Report No. 81/23 dated April 27, 2023, be received.
- That Council (as Trust Manager of the Willyama Common Trust) provide consent for an access licence to be granted to A-CAES NSW Pty Ltd for the purpose of geotechnical site investigation on Part Lot 7320 DP 1201053.
- 3. That the licence be issued for a period of twelve (12) months and the annual rent be \$574 (current Crown Lands minimum rent).
- 4. That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

20 Jun 2023 2:23pm Falkner, Georgina Draft licence document being finalised

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 31/05/2023	Brown, Simon	Works Committee Reports	MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 3 MARCH 2023
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 84/23 dated May 16, 2023, be received.
- 2. That the minutes of the Picton Oval Sportsground Community Committee meeting held 3 March 2023 be received.
- That it be noted that the signs for dogs off-leash are required to be updated at the Picton Oval.

CARRIED UNANIMOUSLY

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Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports Printed: Thursday, 22 June 2023 Action Sheets Report 2:20:57 PM

14 Jun 2023 5:21pm Butcher, Lacey

Assets team working in conjunction with the S355 Picton Oval Committee to update signs

Meeting	Officer/Directo r	Section	Subject
Ordinary Council 31/05/2023	Howard, Codie	Works Committee Reports	MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETING HELD 9 FEBRUARY 2023 AND 9 MAY 2023
	Nankivell, Jay		2020

Resolved

- 1. That Broken Hill City Council Report No. 83/23 dated May 12, 2023, be received.
- That the minutes of the Project Consultative Group Project Steering Group from 9 February 2023 be noted.
- That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 9 February 2023 3. be noted.
- 4. That the minutes of the Project Consultative Group Project Steering Group from 9 May 2023 be noted.
- That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 9 May 2023 be
- That the minutes of the Project Consultative Group Project Steering Group meeting held 9 February 2023 be amended on page 6 to clarify which (if any) existing structures will be demolished at the Alma Oval and Norm Fox Oval due to the development of new changerooms at the ovals.

CARRIED UNANIMOUSLY

21 Jun 2023 3:53pm Butcher, Lacey

COMPLETE - Minutes from meeting held 9 February have been amended to reflect item 6 changes

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/05/2023	Nu'man, Razija	Policy And General Reports	RE-ESTABLISHMENT OF CENTRAL BUSINESS DISTRICT ALCOHOL-FREE ZONE
	Nankivell, Jav		

Resolved

- 1. That Broken Hill City Council Report No. 88/23 dated May 9, 2023, be received.
- 2. That Council re-establish the Central Business District Alcohol-Free Zone as described in the final Proposal attached to this report, for a period of four years from 25 June 2023 to 25 June 2027, that is:

Council re-establish the Alcohol-Free Zone in the area generally bounded as follows: A zone comprising the Central Business District in an area generally bounded by Crystal, Iodide (Wolfram), Mica, Gossan, Talc (Mercury), Graphite, Wills, Gypsum and Gaffney Streets and South Road, with the exception of businesses within the Alcohol-Free Zone, with approved liquor licence and approved outdoor dining.

- 3. That the necessary signage be installed showing operation of the zone from 25 June 2023 to 25 June 2027.
- 4. That re-establishment of the Central Business District Alcohol-Free Zone be advised to the public by way of media release and advertisement in the Barrier Truth. That the advertisement also confirms that all other existing alcoholfree zones in Broken Hill remain in force.
- 5. That Council thank the Barrier Police District for its ongoing support of alcohol-free zones in Broken Hill.

CARRIED UNANIMOUSLY

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1/04/2018 Division: **Date From:** Committee: Ordinary Council Date To: 22/06/2023 For Action

Nu'man, Razija, Nankivell, Jay, Howard, Codie, Brown,

Simon, Manuel, Darrin and Deery, Casey

Further Report Required: Including Further Reports **Action Sheets Report** Printed: Thursday, 22 June 2023 2:20:57 PM

14 Jun 2023 4:33pm Brealey, Jodie

Advertising will occur in Barrier Truth on 24/06/2023, request for current signage update sent to A/Manager Infrastructure Operations, correspondence to Police drafted - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 31/05/2023	Howard, Codie	Health and Building Committee Reports	CORRESPONDENCE REPORT - FUNDING TO MAINTAIN AND UPGRADE HISTORICAL GRAVES AT LOCAL CEMETERIES
	Nankivell, Jay		

Resolved

- 1. That Broken Hill City Council Report No. 80/23 dated May 8, 2023, be received.
- 2. That reply correspondence dated 27 April 2023 from The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government regarding funding to maintain and upgrade historical graves at local cemeteries, be received and noted.
- That Council thanks the Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP, for her reply correspondence.
- That Council considers the establishment of a Cemetery Working Party and that the General Manager be invited to present a report and draft Cemetery Working Party Terms of Reference to the Health and Building Committee.

CARRIED UNANIMOUSLY

08 Jun 2023 2:42pm Bartlett, Leisa

a Report regarding the Draft Terms of Reference for a Cemetery Working Group is presented to the June Works Committee.,

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- EXTRAORDINARY COUNCIL MEETINGS

Printed: Thursday, 8 June 2023 2:28:03 PM

^MEETING	FURTHER REPORT REQUIRE D	SUBJECT
Extraordinary Council 24/05/2023	False	Mayoral Minute

Resolved

- 1. That Mayoral Minute No. 8/23 dated May 22, 2023, be received.
- 2. 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;
 - b. 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.
 - c. 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
 - develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
- 3. 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.
- 4. 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

08 Jun 2023 2:25pm Bartlett, Leisa

Letters sent as per resolution., COMPLETE

^MEETING	FURTHER REPORT REQUIRE D	SUBJECT
Extraordinary Council 24/05/2023	False	Further Reports

Resolved

- 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.

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ACTION LIST - EXTRAORDINARY COUNCIL MEETINGS

Printed: Thursday, 8 June 2023 2:28:03 PM

FURTHER ^MEETING REPORT SUBJECT REQUIRE

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.

CARRIED UNANIMOUSLY

08 Jun 2023 2:25pm Bartlett, Leisa

Draft budget plans on public exhibition closing 22 June 2023. Report to be presented to the June Ordinary Meeting for adoption., COMPLETE

^MEETING	FURTHER REPORT REQUIRE D	SUBJECT
Extraordinary Council 24/05/2023	False	Further Reports

Resolved

- 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 days in accordance with legislation.

CARRIED UNANIMOUSLY

08 Jun 2023 2:27pm Bartlett, Leisa

Draft LTFP on public exhibition closing 22 June 2023. Report to be presented to the June Ordinary Meeting for adoption., COMPLETE

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QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 4/23 - DATED MAY 30, 2023 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE 24 MAY 2023 EXTRAORDINARY COUNCIL MEETING (D23/27492)......379

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ORDINARY MEETING OF THE COUNCIL

May 30, 2023

ITEM 1

QUESTIONS ON NOTICE NO. 4/23

SUBJECT: COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE 24 MAY

2023 EXTRAORDINARY COUNCIL MEETING

D23/27492

Summary

The report provides responses to questions raised by Councillors during the 24 May 2023 Extraordinary Council Meeting, which were taken on notice.

Recommendation

1. That Questions On Notice No. 4/23 dated May 30, 2023, be received.

Background

Following are the responses to questions raised by Councillors which the Mayor and/or General Manager took on notice at the 24 May 2023 Extraordinary Council Meeting:

Extraordinary Council Meeting held 24 May 2023

Question:	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?
Response:	Estimated Audit fees for 2023 are \$72,000 a \$12,099 increase from the 2022 fees of \$59,901. Audit fee increases are due to additional audit work required due to revised auditing standard ASA 315 and increased complexity of IT systems and Cyber security risks requiring additional audit procedures.
Question:	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?

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Response:	Fees have been increased due to increased usage of the oval by Cricket League due to additional Women's Games. Cricket League have been
	consulted and are happy with the proposed fees.

Attachments

There are no attachments for this report

LEISA BARTLETT
EXECUTIVE OFFICER

<u>JAY NANKIVELL</u> <u>GENERAL MANAGER</u>

CONFIDENTIAL MATTERS

1. BROKEN HILL CITY COUNCIL REPORT NO. 113/23 - DATED JUNE 13, 2023 - PROPOSED LICENCE OF PART 86, PRO HART WAY TO THE ROYAL FLYING DOCTOR SERVICE OF AUSTRALIA-SOUTH EASTERN SECTION - CONFIDENTIAL

(<u>General Manager's Note</u>: 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).



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