



BUSINESS PAPER

Works Committee Meeting

Council Chambers
16 May 2022

5.30pm

BROKEN HILL
CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that the Works Committee of the Broken Hill City Council will be held in the Council Chambers on **Monday 16 May, 2022** commencing at **5:30pm** to consider the following business:

MEMBERS OF THE WORKS COMMITTEE

Mayor Kennedy
Councillor Boland (Chairperson)
Councillor Algate
Councillor Chandler
Councillor Page

AGENDA

1	Opening the Meeting
2	Apologies
3	Leave of Absence Applications
4	Prayer
5	Acknowledgement of Country
6	Minutes for Confirmation
7	Disclosure of Interest
8	Reports
9	Confidential Matters
10	Conclusion of the Meeting

LIVESTREAMING AND RECORDING OF STANDING COMMITTEE MEETINGS

Please note: This Committee Meeting will be livestreamed via YouTube and recorded and published online via Council's website. To those present at the meeting today, by attending 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 the livestream if comments or debate are considered defamatory or otherwise inappropriate for publishing. Participants 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 Works Committee of the City of Broken Hill held Tuesday, April 19, 2022.

MINUTES OF THE WORKS COMMITTEE MEETING HELD TUESDAY, APRIL 19, 2022 (5:30PM)

PRESENT:

Councillor T Kennedy (Mayor) Councillors M Boland (Chairperson), B Algate, A Chandler and R Page.

Councillors D Gallagher, J Hickey (Deputy Mayor) and D Turley.

General Manager, Chief Financial Officer, Chief Assets and Project Officer, Chief Corporate and Community Officer, Manager Communications and Marketing, Executive Manager People and Culture, Executive Officer and Executive Assistant.

Media - nil, Members of the Public (1)

APOLOGIES:

Nil.

LEAVE OF ABSENCE APPLICATIONS: Nil.

PRAYER

Councillor Chandler delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Page delivered the Acknowledgement of Country.

MINUTES FOR CONFIRMATION

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Ron Page

That the Minutes of the Works Committee meeting held Monday March 21, 2022 be confirmed with an amendment to show that Councillor Turley was in attendance in-person and not via audio-visual link.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 80/22 - DATED MARCH 30, 2022 - NOMINATIONS FOR MEMBERSHIP ON THE PROJECT CONSULTATIVE GROUP-PROJECT STEERING GROUP D22/15452

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

1. That Broken Hill City Council Report No. 80/22 dated March 30, 2022, be received.
2. That Mr Paul Thomas, Mr Ashley Byrne, Mr Bernard Williams, Ms Gigi Barbe and Mr Matthew Handberg, be appointed as community representatives on the Project Consultative Group – Project Steering Group.
3. That the Terms of Reference of the Project Consultative Group-Project Steering Group be amended to reduce the number of community representatives from six (6) to five (5) in order that the Project Steering Group can commence meetings.

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 81/22 - DATED APRIL 04, 2022 - NOMINATIONS FOR MEMBERSHIP ON THE GATEWAY SIGNAGE ADVISORY GROUP-PROJECT STEERING GROUP D22/16085

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

1. That Broken Hill City Council Report No. 81/22 dated April 4, 2022, be received.
2. That Mr Paul Thomas, Mr Peter Nash, Mr Bernard Williams, Mr Ray Johnston and Ms Ghislaine Barbe be appointed as community representatives on the Gateway Signage Advisory Group–Project Steering Group.

CARRIED UNANIMOUSLY

3. BROKEN HILL CITY COUNCIL REPORT NO. 82/22 - DATED APRIL 11, 2022 - T22/2 REQUEST FOR TENDER FOR GALENA/MERCURY/TALC STREET ROAD RECONSTRUCTION AND ROUNDABOUT INSTALLATION D22/18070

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

1. That Broken Hill City Council Report No. 82/22 dated April 11, 2022, be received.

2. That Council note T22/2 Request for Tender for Galena/ Mercury/ Talc Street Road Reconstruction and Roundabout Installation, that was advertised from 10 March 2022 to 6 April 2022, received no submissions.
3. That Council delegate to the General Manager to negotiate a contract with a single qualified contractor as per Section 55 of the *Local Government Act 1993*, being that due to remoteness and the unavailability of competitive tenders that a satisfactory result would not be achieved by reissuing the tender to market.
4. That Council delegate to the General Manager to subsequently approve the tender and commence works if the negotiated contract is considered to be 'value for money' and in accordance with Council's adopted capital budget for the project.
5. That Council note that if a suitable contractor cannot be sourced to complete the works within an acceptable timeframe, Council may be required to return the funds to Transport for NSW.

CARRIED UNANIMOUSLY

CONFIDENTIAL MATTERS

Nil.

Meeting closed at 5:47pm.

The foregoing minutes were read and confirmed at the Works Committee meeting held on 16 May 2022.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 109/22 - DATED MAY 03, 2022 - NOMINATIONS FOR MEMBERSHIP ON THE E.P. O'NEILL PARK REDEVELOPMENT PROJECT STEERING GROUP (D22/21780) 8

WORKS COMMITTEE

May 3, 2022

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 109/22**

SUBJECT: **NOMINATIONS FOR MEMBERSHIP ON THE E.P. O'NEILL PARK
REDEVELOPMENT PROJECT STEERING GROUP** **D22/21780**

Recommendation

1. That Broken Hill City Council Report No. 109/22 dated May 3, 2022, be received.
2. That Mr Peter Johnston, Ms Anita Hoystead, Mr Michael McKee, Mr Jack Woods and Ms Leah Carr, be appointed as user representatives on the E.P. O'Neill Memorial Park Redevelopment Project Steering Group.

Executive Summary:

As per Council's adoption of the Terms of Reference of the E.P O'Neill Memorial Park Redevelopment Project Steering Group (PSG) at Council's Ordinary Meeting held 26 May 2021(Minute Number 46544) Council approached the relevant user groups seeking nominations for the appointment of a representative from each user group to the E.P O'Neill Memorial Park Redevelopment PSG.

Correspondence was sent to the Broken Hill Soccer Association, Broken Hill Tennis Association Inc., Broken Hill Netball Association and Barrier District Cricket Association and representatives of each of the Aboriginal Working Party, Disability Inclusion Action Plan Monitoring Group and Youth to ensure the final project meets the expectations and needs of the relevant user groups.

The following nominations have been received and are being presented to Council for consideration.

Name of the user group or association	Name of nominee
Disability Inclusion Action Plan	Mr Michael McKee
Broken Hill Soccer Association	Ms Anita Hoystead
Barrier District Cricket Club	Mr Peter Johnston
Broken Hill Netball Association	Ms Leah Carr
Broken Hill Tennis Association	Mr Jack Woods
Broken Hill Aboriginal Working Party	No nomination received to date

Youth Representative	No nomination received to date
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This report is presented to Council to consider appointment of the user group representatives to the E.P O'Neill Memorial Park Redevelopment PSG who have nominated thus far in order for meetings to commence. Further nominations will continue to be sought for a Broken Hill Aboriginal Working Party representative and a Youth representative with these nominations presented to a future Council Meeting for appointment.

Report:

Broken Hill City Council is seeking to expand the functionality of the E.P O'Neill Memorial Park, through creating a quality site that provides multi-functional sporting opportunities, while increasing the connectivity between each sporting area. The E.P O'Neill Memorial Park incorporates many sporting bodies and their facilities, including but not limited to the Broken Hill Netball Association, the Broken Hill Tennis Association, the Broken Hill Soccer Association and the Barrier District Cricket League.

The Sporting Precinct needs to be a multi-functional hub which provides for a diversity of uses across the week and throughout the seasons, as well as allowing for ease of movement between facilities and offer ample parking opportunity for participants and spectators.

The redevelopment of the facility will focus on the redesign and upgrade of the existing netballs courts and its drainage, the redesign and upgrade of the playing surface and watering system of the Norm Fox Oval, while also increasing the capacity for multiple sports to be played on this oval. The project will clarify the parking layout of all facilities with pedestrian and cycleways to link for ease of movement throughout the precinct.

The Project Steering Group (PSG) has been established to provide guidance to the project. The objectives of E.P O'Neill Memorial Park Redevelopment Steering Group will be:

- To increase the quality of the facilities within the precinct to enhance use from current occupants and encourage future sporting bodies to use the precinct for their chosen activities.
- To ensure the condition of the playing surfaces are of a high quality to ensure safe use from users of the precinct.
- To link all facilities by walkways and cycleways to create one united sporting precinct.
- To ensure safe, easy movement of pedestrians, cyclists and motorists in and out of the precinct.
- To have facilities that can host intercity and interstate sporting carnivals and increase tourism within the City.
- For the community to have ownership of a recreational space where all users have the ability to be active and improve their well-being.
- To have facilities that have the potential for long term evolution and future growth.

Membership of the E.P O'Neill Memorial Park Redevelopment Project Steering Group

Membership consists of:

- Minimum of three (3) Councillor Representatives – Mayor Kennedy, Deputy Mayor Hickey and Councillor Jewitt (appointed by Council at its meeting held February 23, 2022 (Minute Number 46738)).
- One (1) representative from the Broken Hill Aboriginal Community Working Party.

- One (1) youth representative.
- One (1) representative from the Disability Inclusion Action Plan Monitoring Group.
- One (1) representative from the Broken Hill Soccer Association.
- One (1) representative from the Broken Hill Tennis Association Inc.
- One (1) representative from the Broken Hill Netball Association.
- One (1) representative from the Barrier District Cricket League.

Non-voting Ex-officio members: (Will provide advice and information to the voting members)

- One (1) Project Director – General Manager (BHCC).
- One (1) Community Engagement representative – Manager Communications (BHCC).
- One (1) Project Management – Chief Assets and Projects Officer (BHCC).
- One (1) Council Contact Officer – Project Officer (BHCC).

There should be minimum of four (4) meetings held each year and additional meetings as required, with all meetings to be held in accordance with the Council's Code of Meeting Practice.

As per Council's adoption of the Terms of Reference of the E.P O'Neill Memorial Park Redevelopment PSG at Council's Ordinary Meeting held 26 May 2021 (Minute Number 46544) Council approached the relevant user groups seeking nominations for the appointment of a representative from each user group to the E.P O'Neill Memorial Park Redevelopment PSG.

Correspondence was sent to the Broken Hill Soccer Association, Broken Hill Tennis Association Inc., Broken Hill Netball Association and Barrier District Cricket Association and representatives of each of the Aboriginal Working Party, Disability Inclusion Action Plan Monitoring Group and Youth to ensure the final project meets the expectations and needs of the relevant user groups.

This report is presented to Council to consider appointment of the user group representatives to the E.P O'Neill Memorial Park Redevelopment PSG who have nominated thus far in order for meetings to commence. Further nominations will continue to be sought for a Broken Hill Aboriginal Working Party representative and a Youth representative with these nominations presented to a future Council Meeting for appointment.

Community Engagement:

Community consultation has previously been completed during the development of the Concept Design with representatives each from the Broken Hill Soccer Association, Broken Hill Tennis Association Inc., Broken Hill Netball Association and Barrier District Cricket Association. Representatives of each of the associations consulted with will be included on the Project Steering Group plus representatives from the Aboriginal Working Party, Disability Inclusion Action Plan Monitoring Group and Youth to ensure the final project meets the expectations and needs of the relevant user groups.

Strategic Direction:

Key Direction:	1	Our community
Objective:	1.4	Our built environment supports our quality of life

Strategy:	1.4.3	Develop Council assets to promote outdoor recreation, exercise and mobility for families
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Relevant Legislation:

Local Government Act 1993

Financial Implications:

Nil.

Attachments

There are no attachments for this report

CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER