



BUSINESS PAPER

Works Committee Meeting

Council Chambers
19 September 2022

5.30pm

BROKEN HILL

CITY COUNCIL

AUSTRALIA'S FIRST
HERITAGE LISTED CITY

MEMBERS OF THE WORKS COMMITTEE

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

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 19 September, 2022** commencing at **5:30pm** to consider the following business:

AGENDA	
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	Minutes for Confirmation
8	Disclosure of Interest
9	Reports
10	Confidential Matters
11	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 Works Committee of the City of Broken Hill held Monday, August 22, 2022.

**MINUTES OF THE WORKS COMMITTEE MEETING HELD MONDAY, AUGUST
22, 2022 (5:30PM)**

PRESENT:

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

Councillor M Browne.

General Manager, Chief Financial Officer, Chief Assets and Project Officer,
Chief Corporate and Community Officer, Executive Manager Growth and
Investment and Executive Officer.

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

APOLOGIES:

Nil.

LEAVE OF ABSENCE APPLICATIONS: Nil.

PRAYER

Mayor Kennedy delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Chandler delivered the Acknowledgement of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

MINUTES FOR CONFIRMATION

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Alan Chandler

That the Minutes of the Works Committee meeting held Monday May 16, 2022 be
confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 184/22 - DATED AUGUST 12, 2022 - DRAFT ASBESTOS POLICY FOR PUBLIC EXHIBITION D22/42373

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

1. That Broken Hill City Council Report No. 184/22 dated August 12, 2022, be received.
2. That Council endorses the Draft Asbestos Policy for the purpose of public exhibition.
3. That the Draft Asbestos Policy be placed on public exhibition period of 28 days for public comment
4. That a report be presented to Council at the conclusion of the public exhibition period outlining submissions received and any further amendments made as a consequence of the submissions received, with a view to adoption of the Draft Asbestos Policy

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 185/22 - DATED AUGUST 11, 2022 - BROKEN HILL CBD REVITALISATION AND ACTIVATION PROJECT - PROJECT UPDATE D22/42160

Recommendation

Moved Councillor Bob Algate, Seconded Mayor Tom Kennedy

1. That Broken Hill City Council Report No. 185/22 dated August 11, 2022, be received.
2. That Council note the current status of the Library/Archive, CBD Revitalisation and Activation Project.
3. That Council note the temporary arrangements in place for the operation of the Library and Archives during project construction.

CARRIED UNANIMOUSLY

3. BROKEN HILL CITY COUNCIL REPORT NO.186/22 - DATED AUGUST 05, 2022 - BROKEN HILL WAYFINDING PROJECT D22/41423

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

1. That Broken Hill City Council Report No. 186/22 dated August 5, 2022, be received.

2. That Council endorse Stage One of the Broken Hill Concept Design.
3. That Council approves the manufacturing and installation of the CBD directional signage, Patton Park, Sturt and Queen Elizabeth Park information sculptural signage and development of the digital visitor application as recommended in the attached design package.

CARRIED UNANIMOUSLY

4. BROKEN HILL CITY COUNCIL REPORT NO. 187/22 - DATED AUGUST 12, 2022 - PURCHASE OF TRAFFIC CONTROL AND TRAFFIC COUNTER EQUIPMENT D22/42402

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

1. That Broken Hill City Council Report No. 187/22 dated August 12, 2022, be received.
2. That Council approves an increase to the 2022/2023 Capital Budget to the total cost of \$28,703.20 (exc GST) for the purchase of Traffic Control Equipment and Traffic Monitoring Equipment.

CARRIED UNANIMOUSLY

5. BROKEN HILL CITY COUNCIL REPORT NO. 188/22 - DATED AUGUST 10, 2022 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO. 427, HELD ON TUESDAY, 2 AUGUST 2022 D22/42110

Recommendation

Moved Councillor Bob Algate, Seconded Mayor Tom Kennedy

1. That Broken Hill City Council Report No. 188/22 dated August 10, 2022, be received.
2. Item No.427.8.2 – That Council arranges for the Bus Stop adjacent to the Palace Hotel in Argent Street be relocated further down the road to allow continued bus services, not obstructing the ‘Loading Zone’ area for the duration of the Broken Heel Festival.

CARRIED UNANIMOUSLY

6. BROKEN HILL CITY COUNCIL REPORT NO. 189/22 - DATED AUGUST 12, 2022 - MINUTES OF THE E.P. O'NEILL MEMORIAL PARK REDEVELOPMENT PROJECT STEERING GROUP MEETING HELD 16 JUNE 2022 AND SITE VISIT HELD 17 JUNE 2022 D22/42401

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

1. That Broken Hill City Council Report No. 189/22 dated August 12, 2022, be received.
2. That the minutes of the E.P. O'Neill Memorial Park Project Steering Group meeting held on 16 June 2022 be noted
3. That the minutes of the E.P. O'Neill Memorial Park Site Visit held on 17 June 2022 be noted

CARRIED UNANIMOUSLY

7. BROKEN HILL CITY COUNCIL REPORT NO. 190/22 - DATED AUGUST 11, 2022 - MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD 25 JULY 2022 D22/42154

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

1. That Broken Hill City Council Report No. 190/22 dated August 11, 2022, be received.
2. That minutes of the Picton Oval Sportsground Community Committee Annual General Meeting held 25 July 2022 be received.

CARRIED UNANIMOUSLY

The General Manager took a question on notice from Mayor Kennedy regarding the condition of the long-jump pit at the Picton Oval, and when the repairs will be undertaken.

8. BROKEN HILL CITY COUNCIL REPORT NO. 191/22 - DATED JULY 07, 2022 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 24 MAY 2022, 7 JUNE 2022 AND 5 JULY 2022 D22/35507

Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

1. That Broken Hill City Council Report No. 191/22 dated July 7, 2022, be received.
2. That minutes of the Memorial Oval Community Committee Annual General Meeting held 24 May 2022 be noted.
3. That minutes of the Memorial Oval Community Committee Meeting held 7 June 2022 be received.
4. That the minutes of the Memorial Oval Community Committee Annual General Meeting held 5 July 2022 be received.

CARRIED UNANIMOUSLY

9. BROKEN HILL CITY COUNCIL REPORT NO. 192/22 - DATED JULY 27, 2022 -
MINUTES OF THE RIDDIFORD ARBORETUM COMMUNITY COMMITTEE
ANNUAL GENERAL MEETING HELD 2 JULY 2022 D22/39170

Recommendation

Moved Councillor Alan Chandler, Seconded Councillor Bob Algate

- 1. That Broken Hill City Council Report No. 192/22 dated July 27, 2022, be received.**
- 2. That minutes of the Riddiford Arboretum Community Committee Annual General Meeting held 2 July 2022 be received.**

CARRIED UNANIMOUSLY

CONFIDENTIAL MATTERS

Nil.

There being no further business, the Chairperson closed the meeting at 6:13pm.

The foregoing minutes were read and confirmed at the Works Committee meeting held on Monday, 19 September 2022.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 202/22 - DATED SEPTEMBER 09, 2022 - UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE (D22/48052)..... 10
2. BROKEN HILL CITY COUNCIL REPORT NO. 203/22 - DATED SEPTEMBER 05, 2022 - MINUTES OF THE NORM FOX SPORTING COMPLEX COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD 25 AUGUST 2022 (D22/46983) 12
3. BROKEN HILL CITY COUNCIL REPORT NO. 204/22 - DATED AUGUST 29, 2022 - MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD 23 AUGUST 2022 (D22/45281) 15
4. BROKEN HILL CITY COUNCIL REPORT NO. 207/22 - DATED AUGUST 22, 2022 - MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETING HELD 2 AUGUST 2022 (D22/44100) 18

WORKS COMMITTEE

September 9, 2022

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 202/22

SUBJECT: UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY
GARDEN AT THE FORMER ALMA POOL SITE D22/48052

Recommendation

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

Executive Summary:

At the Ordinary Council meeting held 31st of March 2021, a motion of notice was passed unanimously (minute number 46471) for Council to prepare a report about establishing a community operated garden at the former Alma Pool Site. The motion was moved by Councillor Kennedy, stating:

Reasons for motion:

Reasons for the motion are that I have been contacted by interested community members to establish the area as a community gardens. This will give a purposeful use to land and it will reduce council maintenance costs, reducing weeds etc. It will also work in with Council's sustainable communities policy."

The recommended site is a Crown Reserve subject to Native Title under the management of Broken Hill City Council for the purpose of public recreation and general community use. The site was the location of the old Alma Pool Facility that was decommissioned in 2009 and cleared with native trees being planted to help with greening the area and to assist in soil erosion/ dust control at the site.

This report recommends that Council approve the recommendation for the creation of a Community Gardens Policy and Guidelines, in accordance with Native Title and Crown Land provisions for presentation to the community for consultation.

Report:

Community gardens are unique forms of public open space managed by the community for the production of food and to contribute to the achievement of a sustainable urban environment.

Community gardening is a valuable recreational activity that contributes to the health and wellbeing of the community and provides a range of environmental, social and educational benefits.

One potential benefit is community development. Community gardens can bind a community by giving residents a sense of pride and involvement. Residents from different backgrounds and ages come together in companionship and friendship to share a common interest.

Many Councils in NSW, like Ballina Shire Council and City of Sydney have community gardens in their community and are being run at great success. These gardens are self-

managed by the community with the Council providing assistance in the way of approvals to use Council owned land and in-kind support where possible.

This report recommends that a policy should be established to outline the roles and responsibilities of both the Council and the community in how to establish and run a community garden, along with the establishment of guidelines to accompany the policy to provide further detail in how to establish and manage a community garden.

It is intended for the wide ranging community consultation with community groups and the elected body to ensure that all community needs are met as well as ensuring all WH&S requirements, Crown Land and Native titles responsibilities are adhered to.

Community Engagement:

Community consultations is proposed to establish the intent and outcomes for the establishment of a Community Gardens Policy and associated guidelines.

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

Crown Lands Act 1989

WHS Act 2017

NSW Work Health and Safety Act 2011

Financial Implications:

N/A

Attachments

There are no attachments for this report.

CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER

WORKS COMMITTEE

September 5, 2022

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 203/22

SUBJECT: MINUTES OF THE NORM FOX SPORTING COMPLEX
COMMUNITY COMMITTEE ANNUAL GENERAL MEETING HELD
25 AUGUST 2022 D22/46983

Recommendation

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

Executive Summary:

Council has received minutes of the Norm Fox Sporting Complex Community Committee Meeting, held 25 August 2022 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Norm Fox Sporting Complex Community 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 Norm Fox Sporting Complex Community Committee has submitted minutes from its Annual General Meeting held 25 August 2022 for Council's endorsement.

Community Engagement:

Community representatives' participation on the Section 355 Norm Fox Sporting Complex Community 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*.

Norm Fox Sporting Complex Community Committee operates under Council's S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the Norm Fox Sporting Complex Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. Minutes of the Norm Fox Sporting Complex Community Committee AGM Held 25
[↓](#) August 2022

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER

NORM FOX SPORTS COMPLEX 355 AGM

HELD TOM CARR ROOMS NORM FOX COMPLEX 7PM – THURSDAY 25/8/2022

PRESENT: C. Casey, I. Sanderson, B. Algate, J. Paull, P. Johnston

APOLOGIES: D. Turley

ELECTION OF POSITIONS:

Chairman: Colin Casey (Moved: P. Johnston , B. Algate)

Secretary/Treasurer: Peter Johnston (Moved: C. Casey, J. Paull)

Oval Caretaker: Ian Sanderson (Moved: P. Johnston, B. Algate)

GENERAL BUSINESS:

Meetings: Meetings will be held on the last Thursday of every month at 7pm in the Tom Carr Rooms at the Norm Fox Complex unless advised differently by the Secretary.

- Peter Johnston will get keys to the Complex to Ian Sanderson early next week and give him a run through the maintenance shed and the equipment shed. He will also organise access to Peter McDonald if he requires any advice.
- Discussion in regards cleaning the clubrooms and internal toilets took place and Peter Johnston will liaise with the AFL Broken Hill cleaner to see if he is interested in doing the initial clean for a negotiated fee which the Committee will pay.

COMMITTEE CONTACTS:

Colin Casey:

Peter Johnston:

Ian Sanderson:

Bob Algate:

Jarred Paul:

MEETING CLOSED: 8.000 PM

NEXT MEETING: 22nd SEPTEMBER 2022 AT 7PM TOM CARR ROOMS NORM FOX SPORTS COMPLEX.

WORKS COMMITTEE

August 29, 2022

ITEM 3**BROKEN HILL CITY COUNCIL REPORT NO. 204/22**

SUBJECT: MINUTES OF THE BIU BAND HALL COMMUNITY COMMITTEE
ANNUAL GENERAL MEETING HELD 23 AUGUST 2022 D22/45281

Recommendation

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

Executive Summary:

Council has received minutes of the the BIU Band Hall Community Committee Meeting held 23 August 2022 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the BIU Band Hall Community 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 BIU Band Hall Community Committee has submitted minutes from its Annual General Meeting held 23 August 2022 for Council's endorsement.

Community Engagement:

Community representatives' participation on the Section 355 BIU Band Hall Community 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 BIU Band Hall Community Committee operates under Council's S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the BIU Band Hall Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. [↓](#) Minutes of the BIU Band Hall Community Committee AGM Held 23 August 2022

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER

BIU Band Hall Committee ANNUAL GENERAL MEETING MINUTES 2022

Date	23/08/2022	Time Meeting opened:	18:35	Time Meeting closed:	19:10
Location	BIU Band Hall				
Present	Wayne Orr, Robynne Sanderson, Mark Curtis (via video), Bob Algate, Jarred Paull				
Apologies	none				
Observer	none				
Next Meeting	Tuesday 8 November 2022, 6:45pm at BIU Band Hall				
AGENDA		MOVED BY		SECONDED	
1. Welcome and Apologies.					
1.1. Apologies: None		n/a		n/a	
2. Confirmation of Minutes from previous meeting held 24 May 2022		Mark Curtis		Wayne Orr	
3. Appointment of Executive positions.					
3.1. Name of Chairperson: Wayne Orr		Bob Algate		Mark Curtis	
3.2. Name of the Deputy Chairperson: <i>held over</i>		n/a		n/a	
3.3. Name of the Secretary: Robynne Sanderson		Bob Algate		Wayne Orr	
3.4. Name of the Treasurer: Mark Curtis		Robynne Sanderson		Bob Algate	
4. S355 Asset Manual/S355 Advisory Manual and the Committee's Constitution adopted 30 March 2022. Boundary shown on map in constitution is incorrect – overlaps with Soccer Complex. Jarred will follow up.		Mark Curtis		Wayne Orr	
5. Meeting dates to be set for remainder of the year. 2nd Tuesday of each quarter at 6:45pm, beginning 8 Nov.		Bob Algate		Robynne Sanderson	
6. Adoption of the Annual Report <i>held over</i> <i>Robynne will email to committee for approval</i>		n/a		n/a	
7. Proposed Capital Works Requests: Submit list of proposed works by November 2022. Include hall heating (3 written quotes); new built-in cupboard at end of corridor (only if more than \$5000). Roof not yet replaced – Jarred will enquire. Look at getting roof insulated when replaced, to reduce heating costs.		Mark Curtis		Robynne Sanderson	
8. Adoption of the Annual Financial Report <i>held over</i> <i>Robynne will email to committee for approval</i>		n/a		n/a	
9. Review of Fees and charges: (The committee is required to review and submit Fees and Charges for the next financial year to Council's Finance Team by 31 January each year). Discuss at next General Meeting.		n/a		n/a	
10. Next Meeting Date: Tuesday 8 November at 6:45pm		See Item 5.		See Item 5.	
11. Meeting Closed There being no further business, the Chairperson declared the meeting closed at 7:10 pm .					

D17/49922

WORKS COMMITTEE

August 22, 2022

ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 207/22**

SUBJECT: **MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE**
MEETING HELD 2 AUGUST 2022 **D22/44100**

Recommendation

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.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meeting, held 2 August 2022 for endorsement by Council.

The General Manager has spoken to the Chairperson of the Memorial Oval Community Committee in relation to the caretaker's vehicle and advised that the vehicle is required to be disposed of in accordance with Council's Disposal of Assets Policy.

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 August 2022 for Council's endorsement.

Community Engagement:

Community representatives' participation on the Section 355 Memorial Oval Community 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:

The Memorial Oval Community Committee operates under Council's S355 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 Ordinary Meeting Held 2
[↓](#) August 2022

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER



MEMORIAL OVAL COMMUNITY COMMITTEE.

GENERAL MEETING:

2 August 2022

Date	02/08/2020	Time Meeting opened: 6.00PM	Time Meeting closed: 6.50 PM
Location	Silver City Show Office – Memorial Oval.		
	Dave Gallagher (President), Alan Titcombe (Community Rep), Bruce McIntosh (Caretaker/Silver City Show), Chris May (Dog Show), Jody Whitehair (Assistant Secretary Silver City Show), Tanya Martyn (Dog Show) Layne Ralph (Central Football Club), Jarred Paul (Council).		
Absent	AFL Representative		
Apologies	Tracey Robinson (Broken Hill Harness Racing Club)		

AGENDA	MOVED BY	SECONDED
Welcome: The Chairman David Gallagher thanked the members for attending and opened the Meeting at 6.00		
Confirmation of previous Minutes: Minutes be adopted as per previous meeting	David Gallagher.	Tanya Martyn. Carried
Business Arising from previous minutes The previous minutes to reflect that CFC representative L Ralph be an apology not as absent.	Layne Ralph	Dave Gallagher Carried
Correspondence tabled: <ul style="list-style-type: none"> Email from Tracey Robinson regarding fridge quotes. Invoice from Far West Rural Supplies Origin account Elgas account 	Tanya Martyn	Chris May Carried
Correspondence outgoing: Letter to bank re bank statements		
Financial Report: Account balance @ 7 July \$28098.40 Debit \$325 Far West Rural Supplies Debit \$184.01 Blackwoods Debit \$1560 Caretakers wages dated from 16.4.22 Debit \$196.29 Globe Timber Account balance at 2 August - \$26158.10	Jody Whitehair	David Gallagher Carried
Works Order: Roller door on Pavilion		

AGENDA	MOVED BY	SECONDED
<p><u>General Business:</u></p> <ul style="list-style-type: none"> Jody will email Jarred Paul with the second quote from Harness Racing Club for the bar fridges. The caretaker's vehicle be sold to Bruce for his own use while carrying out his role at the Memorial Oval as appose to liaising with Council regarding the vehicle being added as fleet. As per conversation with Council, Jody spoke with Silver City Show about the grey area regarding the buildings that are owned by them. Council continues to cover the cost of repair works being done to these buildings. Being rented out and income being collected by the Show, the indoor sporting pavilion being used to garage cars with no lease agreement. GHD, during their visit to MO for Council asset records, questioned the used of the sporting arena by vehicles being parked in there without any Council documentation. Bruce as President of Silver City Show to report back to the committee of any progress in the matter as it is being made for transparency reasons. The show office continued to be used by MOCC and for meetings as all other buildings are used by football and Auskick etc. Power to semaphore board can not be put under the track as per Council regulation. Its recommended that Ian Pigeon of HRNSW, who has already purchased the board, to provide further suggestions for Council to work with regarding how to power the board. Jarred supplied quotes of a buggy that would be suitable to be used by Caretaker for repairs and works to be carried out at Oval if it were approved. It would also be suitable to carry the weed killing apparatus around on instead of the Caretaker manually handling it. If the Memorial Oval were successful in acquiring a buggy, MOCC could also chase up designs and costing to provide to Council for consideration for next year can be supplied to facilitate the building of a small shed. The shed would ideally include a shower for the Caretakers use and store the oval's maintenance equipment which is currently stored in various sheds and rooms at the oval. The Caretakers hours vary with some days finishing at midnight during football and harness racing season. Suggestion that the Caretaker be provided with a phone specific for his role. Dogs being allowed loose on the oval without owners cleaning up after them continues to be a problem for football players, with dog dropping left laying around and the Auskick players landing in it. There is signage in place advising owners of their responsibilities which appears is being ignored. A discussion on ways to stop this from happening occurred with the caretaker to 	<p>Chris May</p> <p>T Martyn</p> <p>Tanya Martyn</p>	<p>Layne Ralph Carried</p> <p>D Gallagher Carried</p> <p>Jody Whitehair Carried</p>



AGENDA	MOVED BY	SECONDED
<p>remind pet owners of their obligations when opportunity exists.</p> <ul style="list-style-type: none"> Letter to be sent to Council asking for lawns to be mowed fortnightly and lawn residue be removed at least 3 days prior to game day. 	Bruce McIntosh	Alan Titcombe Carried
<p><u>Silver City Show:</u> Jarred supplied Bruce as Caretaker, with contact details for Barry Balman to get the template for the disabled parking.</p> <p><u>Dog Club:</u> Nil issues</p> <p><u>Harness Racing:</u> Nil Representative</p> <p><u>Central Football Club:</u> Question to Layne regarding the scoreboard reported to be not working as of last home game. Layne advised that there were no issues with the score board that needs attention that he is aware of.</p> <p><u>AFL:</u> Nil representative.</p> <p><u>Caretaker:</u> Product supplied by council is too strong to be used for weeds by Caretaker. Jarred suggested that appropriate PPE be used when spraying weeds.</p> <p><u>Community Representative:</u></p>		
<p><u>Next Meeting:</u> 6 pm Tuesday 6 September 2022 at MO.</p>		
<p><u>Meeting Closed.</u> 6:50pm</p>		

CONFIDENTIAL MATTERS

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

(General Manager's Note: This report considers Tender Submissions and is deemed confidential under Section 10A(2) (c) (d) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

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

(General Manager's Note: This report is deemed confidential under Section 10A(2) (c) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business).



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