



# BUSINESS PAPER

Policy and General  
Committee Meeting

Council Chambers  
19 October 2022

5.30pm

**BROKEN HILL**  
CITY COUNCIL

**AUSTRALIA'S FIRST  
HERITAGE LISTED CITY**

## MEMBERS OF THE POLICY & GENERAL COMMITTEE:

Mayor Kennedy, Deputy Mayor Hickey, Councillor Algate (Chairperson), Councillor Boland, Councillor Browne and Councillor Jewitt

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that the Policy and General Standing Committee of the Broken Hill City Council will be held in the Council Chambers on **Wednesday, October 19, 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 Policy And General Committee of the City of Broken Hill held Wednesday, August 24, 2022.



**MINUTES OF THE POLICY AND GENERAL COMMITTEE MEETING HELD  
WEDNESDAY, AUGUST 24, 2022 (5:30PM)**

**PRESENT:**

Councillor J. Hickey (Deputy Mayor), Councillor B. Algate (Chairperson),  
Councillors M. Boland and M. Browne.

Councillor D. Turley.

General Manager, Chief Corporate and Community Officer, Chief Financial  
Officer and Executive Officer.

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

**APOLOGIES:**

Mayor T. Kennedy.

Motion

Moved Deputy Mayor Jim Hickey, Seconded Councillor Michael Boland

That the apology submitted on behalf of Mayor Kennedy be accepted.

CARRIED UNANIMOUSLY

**LEAVE OF ABSENCE APPLICATIONS:** Nil.**ABSENT:**

Councillor H. Jewitt.

**PRAYER**

Councillor Boland delivered the Prayer.

**ACKNOWLEDGEMENT OF COUNTRY**

Councillor Browne delivered the Acknowledgement of Country.

**ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY**

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

**MINUTES FOR CONFIRMATION**

Recommendation

Moved Councillor Marion Browne, Seconded Councillor Michael Boland

That the Minutes of the Policy And General Committee meeting held Wednesday  
June 15, 2022 be confirmed.

CARRIED UNANIMOUSLY



**DISCLOSURE OF INTEREST**

Nil

**REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 176/22 - DATED JULY 28, 2022 - CHILD CARE AVAILABILITY IN BROKEN HILL D22/39465

**Recommendation**

Moved Councillor Michael Boland, Seconded Deputy Mayor Jim Hickey

1. That Broken Hill City Council Report No. 176/22 dated July 28, 2022, be received.
2. That Council continues its advocacy for increased Childcare availability in the City through the implementation of Council's Liveability and Housing Strategy; and to ensure that it aligns with the objectives of the State Government's Liveability Strategy for regional NSW.
3. That Council continues its advocacy for increased Childcare availability in the City with State and Federal Ministers.

**CARRIED**

2. BROKEN HILL CITY COUNCIL REPORT NO. 177/22 - DATED AUGUST 01, 2022 - REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE TO PERMIT COUNCILLOR ATTENDANCE VIA AUDIO VISUAL LINK AT STANDING COMMITTEE MEETINGS AND COUNCIL MEETINGS D22/39896

**Motion**

Moved Deputy Mayor Jim Hickey, Seconded Councillor Michael Boland

1. That Broken Hill City Council Report No. 177/22 dated August 1, 2022, be received.
2. That Council makes no amendment to the Code of Meeting Practice Policy to permit attendance by Councillors at Committee and Council Meetings via audio-visual link as per the optional clauses contained in the Office of Local Government's Model Code of Meeting Practice.

**Amendment:**

Moved Councillor Marion Browne

1. That Broken Hill City Council Report No. 177/22 dated August 1, 2022, be received.
2. That Council amends the Code of Meeting Practice Policy to permit attendance by Councillors at Committee and Council Meetings via audio-visual link as per the

optional clauses contained in the Office of Local Government's Model Code of Meeting Practice.

LAPSED  
(No Seconded)

*The original motion was put.*

**Recommendation**

**Moved Deputy Mayor Jim Hickey, Seconded Councillor Michael Boland**

- 1. That Broken Hill City Council Report No. 177/22 dated August 1, 2022, be received.**
- 2. That Council makes no amendment to the Code of Meeting Practice Policy to permit attendance by Councillors at Committee and Council Meetings via audio-visual link as per the optional clauses contained in the Office of Local Government's Model Code of Meeting Practice.**

**CARRIED**

FOR: Deputy Mayor Jim Hickey, Councillors Bob Algate and Michael Boland  
AGAINST: Councillor Marion Browne

3. BROKEN HILL CITY COUNCIL REPORT NO. 178/22 - DATED AUGUST 18, 2022 - PUBLIC INTEREST DISCLOSURES ANNUAL REPORT - 2021/2022

D22/43501

**Recommendation**

**Moved Councillor Michael Boland, Seconded Deputy Mayor Jim Hickey**

- 1. That Broken Hill City Council Report No. 178/22 dated August 18, 2022, be received.**
- 2. That the Broken Hill City Council Public Interest Disclosures Annual Report 2021/2022 be forwarded to the Minister for Local Government and the NSW Ombudsman by 30 October 2022**

**CARRIED UNANIMOUSLY**

4. BROKEN HILL CITY COUNCIL REPORT NO. 179/22 - DATED JULY 29, 2022 - DRAFT PUBLIC ART POLICY

D22/39643

**Recommendation**

**Moved Councillor Michael Boland, Seconded Councillor Marion Browne**

- 1. That Broken Hill City Council Report No. 179/22 dated July 29, 2022, be received.**

2. That Council adopt the draft Public Art Policy to include minor amendments as outlined in this report.

**CARRIED UNANIMOUSLY**

5. BROKEN HILL CITY COUNCIL REPORT NO. 181/22 - DATED JULY 22, 2022 - 2017-2021 DISABILITY INCLUSION ACTION PLAN - FINAL KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2022 D22/38574

**Recommendation**

Moved Deputy Mayor Jim Hickey, Seconded Councillor Marion Browne

1. That Broken Hill City Council Report No. 181/22 dated July 22, 2022, be received.
2. That Council note the 2017-2021 Disability Inclusion Action Plan – Final Key Performance Indicators Progress Report for the reporting period ending 30 June 2022.
3. That the 2017-2021 Disability Inclusion Action Plan – Final Key Performance Indicators Progress Report for the reporting period ending 30 June 2022 be placed on Council's website.

**CARRIED UNANIMOUSLY**

6. BROKEN HILL CITY COUNCIL REPORT NO. 182/22 - DATED AUGUST 03, 2022 - 2021-2022 DELIVERY PROGRAM INCLUSIVE OF OPERATIONAL PLAN 2021/2022 OUTCOMES - FINAL KEY PERFORMANCE INDICATORS PROGRESS REPORT FOR PERIOD ENDING 30 JUNE 2022 D22/39115

**Recommendation**

Moved Councillor Marion Browne, Seconded Councillor Michael Boland

1. That Broken Hill City Council Report No. 182/22 dated August 3, 2022, be received.
2. That Council receive the 2021-2022 Delivery Program inclusive of 2021/2022 Operational Plan outcomes - Final Key Performance Indicators Progress Report for period ending 30 June 2022.
3. That the 2021-2022 Delivery Program inclusive of 2021/2022 Operational Plan outcomes - Final Key Performance Indicators Progress Report for period ending 30 June 2022, be placed on Council's website.

**CARRIED UNANIMOUSLY**

*The General Manager took a question on notice from Councillor Browne regarding when the Volunteer Working Group will meet and whether Council will be hosting the Volunteer Awards Dinner for 2022.*



7. BROKEN HILL CITY COUNCIL REPORT NO. 183/22 - DATED AUGUST 10, 2022 - BUDGET CARRYOVER'S 2021/22 D22/41941

**Recommendation**

Moved Councillor Marion Browne, Seconded Deputy Mayor Jim Hickey

1. That Broken Hill City Council Report No. 183/22 dated August 10, 2022, be received.
2. That Council revoke the budget items as listed below in *Table 1* for the amount of \$143,700.
3. That Council note the carryover budget items as listed below in Table 2 for the amount of \$23,328,537.

**CARRIED UNANIMOUSLY**

8. BROKEN HILL CITY COUNCIL REPORT NO. 184/22 - DATED AUGUST 02, 2022 - INVESTMENT STRATEGY AND PORTFOLIO REVIEW FOR 2021/2022 D22/40414

**Recommendation**

Moved Councillor Michael Boland, Seconded Deputy Mayor Jim Hickey

1. That Broken Hill City Council Report No. 184/22 dated August 2, 2022, be received.

**CARRIED UNANIMOUSLY**

9. BROKEN HILL CITY COUNCIL REPORT NO. 185/22 - DATED AUGUST 15, 2022 - INVESTMENT REPORT FOR JULY 2022 D22/42670

**Recommendation**

Moved Councillor Michael Boland, Seconded Deputy Mayor Jim Hickey

1. That Broken Hill City Council Report No. 185/22 dated August 15, 2022, be received.

**CARRIED UNANIMOUSLY**

10. BROKEN HILL CITY COUNCIL REPORT NO. 186/22 - DATED AUGUST 15, 2022 - MEMORANDUM OF UNDERSTANDING - AFL BROKEN HILL AND BROKEN HILL CITY COUNCIL D22/42487

**Recommendation**

Moved Deputy Mayor Jim Hickey, Seconded Councillor Michael Boland

1. That Broken Hill City Council Report No. 186/22 dated August 15, 2022, be received.

2. That the General Manager be authorised to negotiate and execute a Memorandum of Understanding for a period of two (2) years with AFL Broken Hill.
3. That Council authorise the General Manager to include in the Memorandum of Understanding financial assistance grants of \$10,000 per annum.

**CARRIED UNANIMOUSLY**

11. BROKEN HILL CITY COUNCIL REPORT NO. 187/22 - DATED AUGUST 04, 2022 - RE-ESTABLISHMENT OF E.T. LAMB MEMORIAL OVAL COMMUNITY COMMITTEE AND COMMITTEE NOMINATIONS D22/41183

**Recommendation**

Moved Councillor Marion Browne, Seconded Councillor Michael Boland

1. That Broken Hill City Council Report No. 187/22 dated August 4, 2022, be received.
2. That Council re-establish the E.T. Lamb Memorial Oval Community Committee.
3. That Council appoints at least one Councillor Representative to the E.T. Lamb Memorial Oval Community Committee.
4. That user groups of the E.T. Lamb Memorial Oval and community representatives, continue to be encouraged to consider an interest in joining the community committee to achieve the required number of members stated in the constitution and for effective management of the asset.
5. That Council appoints Mr Dean Meadows, Mr Luke Driscoll, Mr Ross Morris, Mr Des Rumble and Mr Lyndon Pace as community representatives of the E.T. Lamb Memorial Oval Community Committee, subject to Council resolving to re-establish the committee.

**CARRIED UNANIMOUSLY**

12. BROKEN HILL CITY COUNCIL REPORT NO. 188/22 - DATED JULY 27, 2022 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE ANNUAL GENERAL MEETING HELD 25 JULY 2022 D22/39192

**Recommendation**

Moved Councillor Marion Browne, Seconded Councillor Michael Boland

1. That Broken Hill City Council Report No. 188/22 dated July 27, 2022, be received.
2. That minutes of the Broken Hill Heritage Committee Annual General Meeting held 25 July 2022 be received.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL MATTERS**

Nil.

There being no further business, the meeting closed at 6:18 pm.

The foregoing minutes were read and confirmed at the Policy and General Committee meeting held on 21 September 2022.

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Chairperson



# REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 235/22 - DATED OCTOBER 06, 2022 - CORRESPONDENCE REPORT - MOBILE COMMUNICATIONS UPGRADE REQUIRED FOR THE BROKEN HILL RACECOURSE AND REGIONAL EVENTS CENTRE (D22/52686) .....12
2. BROKEN HILL CITY COUNCIL REPORT NO. 236/22 - DATED OCTOBER 06, 2022 - INVESTMENT REPORT FOR SEPTEMBER 2022 (D22/52468) .....17
3. BROKEN HILL CITY COUNCIL REPORT NO. 237/22 - DATED SEPTEMBER 30, 2022 - NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO SECTION 355 COMMUNITY COMMITTEE (D22/51734) .....32
4. BROKEN HILL CITY COUNCIL REPORT NO. 238/22 - DATED SEPTEMBER 23, 2022 - SECTION 355 ANNUAL AND FINANCIAL REPORTS 2021/2022 (D22/47063) .....38
5. BROKEN HILL CITY COUNCIL REPORT NO. 239/22 - DATED SEPTEMBER 23, 2022 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 30 AUGUST 2022 (D22/48495) .....72

## POLICY AND GENERAL COMMITTEE

October 6, 2022

**ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 235/22

SUBJECT: CORRESPONDENCE REPORT - MOBILE COMMUNICATIONS  
UPGRADE REQUIRED FOR THE BROKEN HILL RACECOURSE  
AND REGIONAL EVENTS CENTRE D22/52686

**Recommendation**

1. That Broken Hill City Council Report No. 235/22 dated October 6, 2022, be received.
2. That correspondence dated 4 October 2022 from the Hon Mark Coultan MP, Federal Member for Parkes enclosing a copy of correspondence dated 9 September 2022 addressed to the Federal Member for Parkes from the Office of the Hon Michelle Rowland MP Minister for Communications regarding advice of Telstra's proposal to construct a communications tower near the Broken Hill Racecourse Regional Events Centre which will connect to the newly constructed Telstra base station at 23 Cummins Street (which is nearing completion), be received and noted.

**Report:**

At the Ordinary Council Meeting held 30 March 2022, Council considered a Mayoral Minute regarding the need for a temporary solution to provide mobile phone coverage at the Broken Hill Racecourse for April, May and August 2022; for the camping grounds for the Mundi Mundi Bash in April and August and for Agfair Broken Hill in May.

Council resolved:

**RESOLUTION**

Minute No. 46778

Mayor T Kennedy moved

Deputy Mayor J Hickey seconded

**Resolved**

1. That Mayoral Minute No. 4/22 dated March 22, 2022, be received.
2. That correspondence be sent to the Federal Member for Parkes, Minister for Western NSW and the State Local Member, requesting that urgent representations be made to the relevant Minister to assist with a temporary tower/booster solution for Broken Hill to provide coverage at the Broken Hill Racecourse camping grounds for the months of April for the inaugural Broken Hill Mundi Mundi Bash as well as May for Agfair Broken Hill and that a more permanent solution be in place for the return of the Mundi Mundi Bash in August 2022 and to support future major events in the City and that mobile coverage at major events is also vital should a medical incident or accident occur that requires the

attendance of emergency services personnel.

CARRIED UNANIMOUSLY

As per Council's resolution, Mayoral correspondence was sent to the Hon Mark Coultan MP, Federal Manager for Parks; Mr Roy Butler, State Member for Barwon; and the Minister for Western NSW.

Council received replies from the Federal Manager for Parks and the State Member for Barwon in reply to the Mayor's correspondence and these replies were reported to the May 2022 Policy and General Committee Meeting.

Council has now received further correspondence from the Federal Member for Parkes attaching a copy of correspondence received from the Office of the Hon Michelle Rowland MP, Minister for Communications following representations made on Council's behalf. The correspondence advises of Telstra's proposal to construct a communications tower near the Broken Hill Regional Events Centre which will connect to the new Telstra base station which is nearing completion, located in Cummins Street (Rocky Hill).

The correspondence also advises of the Government's commitment to improved digital connectivity through a \$400 million fund as part of the "Better Connectivity Plan" to expand multi-carrier mobile coverage along roads, as well as improving coverage for more regional homes and businesses, including those in New South Wales. The Government will also commit \$20 million to undertake an independent national audit of mobile coverage to establish an evidence-based guide to support future priorities.

Copies of the correspondence are attached to this report for Council's information.

#### **Attachments**

1. Correspondence from the Hon Mark Coultan MP, Federal Member for Parkes  
[!\[\]\(d27edc55493507da2f9b8c7a52b3b96f\_img.jpg\)](#)
2. Copy of correspondence from the Office of the Hon Michelle Rowland MP, Minister for Communications  
[!\[\]\(9bf7a72a60a57323fa980b9b0338593f\_img.jpg\)](#)

LEISA BARTLETT  
EXECUTIVE OFFICER

JAY NANKIVELL  
GENERAL MANAGER





**The Hon Mark Coulton MP**  
Federal Member for Parkes

lh/mc

04 October 2022

Broken Hill City Council  
Office of the Mayor  
240 Blende Street  
PO Box 448  
BROKEN HILL NSW 2880

Dear Mayor

Further to my letter to you dated 20 June 2022, I have received the attached reply from Shervin Rafizadeh, Chief of Staff for the Minister of Communications.

As you are aware, Telstra is in the process of finalising a permanent solution to addressing the lack of connectivity at the REC and is expected to be constructed at or near the REC.

With the base station near completion at Cummins Street and Telstra's proposal for a new construction near the REC, it is hoped that the Broken Hill community should have improved connectivity. This will also be of benefit to visitors and for any future events hosted at Broken Hill.

I trust you are pleased with Telstra's proposal and thank you for contacting me on this matter.

Yours sincerely



Mark Coulton

**Email** [mark.coulton.mp@aph.gov.au](mailto:mark.coulton.mp@aph.gov.au)

**Website** [www.markcoulton.com.au](http://www.markcoulton.com.au)

**Dubbo**  
Suite 3, 153 Brisbane Street  
Dubbo NSW 2830  
**ph** 02 6882 0999

**Moree**  
69 Heber Street  
Moree NSW 2400  
**ph** 02 6751 1251

**Broken Hill**  
275 Argent Street  
Broken Hill NSW 2880  
**ph** 08 8087 7649



**Office of the Hon Michelle Rowland MP**

**Minister for Communications  
Member for Greenway**

Ref: MC22-004381

The Hon Mark Coulton MP  
Member for Parkes  
PO Box 443  
BROKEN HILL NSW 2880  
[mark.coulton.mp@aph.gov.au](mailto:mark.coulton.mp@aph.gov.au)

Dear Mr Coulton

Thank you for your email of 20 June 2022 to the Hon Michelle Rowland MP, Minister for Communications, on behalf of the Mayor of Broken Hill City Council, regarding mobile connectivity issues at the Broken Hill Regional Events Centre, New South Wales. The Minister has asked me to respond on her behalf and I apologise for the delay.

Following your correspondence, the Department of Infrastructure, Transport, Regional Development, Communications and the Arts, contacted Telstra about the issues that your constituents raised. Telstra acknowledges that there is limited mobile coverage at the Regional Event Centre (REC) and that it has previously deployed a Cell on Wheels to provide additional coverage to this area during events. However, Telstra is finalising a proposal for a permanent solution, as requested by the Broken Hill City Council. This proposal is expected to be located at or nearby the REC in order to provide the depth of coverage and capacity required for larger events in the area. Telstra anticipates submitting this proposal to Council shortly.

Your constituents may also be interested to know that Telstra is in the final stages of completion on a separate mobile base station at 23 Cummins Street, Broken Hill. This site is expected to be completed in the next few months and will provide improved coverage and additional capacity to the north-western parts of Broken Hill.

The Albanese Government is committed to ensuring that Australians have access to improved digital connectivity. The Government will improve the National Broadband Network and support co-investment programs such as the Regional Connectivity Program, but recognises that more can be done to improve connectivity in regional and remote Australia.

To this end, the Government is establishing a \$400 million fund as part of the *Better Connectivity Plan*, to expand multi-carrier mobile coverage along roads, as well as improving coverage for more regional homes and businesses, including those in New South Wales. These priorities will boost regional communities and employment.

To realise the Government's priorities, the Minister intends to consult with as many stakeholders as possible to deliver the best outcomes for regional Australia. The Government will also commit \$20 million to undertake an independent national audit of mobile coverage to establish an evidence-based guide to support future priorities.

A copy of this letter will be provided to Mr Roy Butler MP, the Member for Barwon, as he has written in similar terms.

I trust this information is of assistance.

Yours sincerely



Shervin Rafizadeh  
Chief of Staff

9 / 9 / 2022

cc

Mr Roy Butler MP, Member for Barwon



## POLICY AND GENERAL COMMITTEE

October 6, 2022

**ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 236/22SUBJECT: INVESTMENT REPORT FOR SEPTEMBER 2022 D22/52468**Recommendation**

1. That Broken Hill City Council Report No. 236/22 dated October 6, 2022, 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 30 September 2022, Council's Investment Portfolio had a current market valuation of \$23,817,783 or principal value (face value) of \$23,789,092 and was compliant with policy and legislative requirements as per the below table.

**Report:**

Council's investments as at 30 September 2022 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**

September has been a month of turmoil for international financial markets. The main driver was a sequence of policy rate increases from the world's leading central banks. Fears mounted that a global recession could be in the offing given the widespread and aggressive monetary policy tightening cycle around the globe.

The big market shifting move came on 21 September when the US Federal Reserve announced its third consecutive 75bp hike in the Fed Funds rate, taking the target range up to 3 – 3.25%. Fed officials signalled that more interest rate increases would follow with the latest projections indicating they expect to push the key rate up to around 4.40% by year-end and then see it peak at about 4.60% next year.

Federal Reserve Chair Jerome Powell conceded that 'No-one knows whether this process will lead to a recession or if so, how significant that recession would be', implicitly signalling that if it takes a recession to tame US inflation, then so be it.

Consistent with the threat to economic growth and risk of recession there has been further downgrades to the growth outlook highlighted by the OECD downgrading its 2023 global growth forecast to 2.2% with Germany negative, the UK flat, the Eurozone at 0.3% and the US at 0.5%. Australia was cut to around 2%.

Global share markets were all in negative territory by the end of September given the growing recession fears. The US S&P 500 index fell over 9% for the month and European shares were down over 6%. Japanese share markets dropped by 5.7% and Australia's All Ords index fell 6.4%, with all major sectors being in the red for the month.

### **Domestic issues**

Australia's economic data has been mixed:

- Retail sales surprised on the upside, but a slowdown is expected as rate hikes increase mortgage payments and inflation impacts the prices of more consumer goods.
- The jobs market is starting to slow but right now it is still very tight. Job vacancies fell 2% over the three months to August with the number of job vacancies per unemployed worker falling slightly but still nearly 1 to 1.
- Australian household wealth fell 3.3%. The ABS noted that this was the first decline in household wealth since the start of the pandemic in March 2020 and reflected a combination of housing market weakness and revaluation losses in superannuation assets.
- Consumer confidence indicators for the week ending 25 September rose over 2%, taking the index up to its highest level in four months, albeit with the index still deep in pessimistic territory.

### **Interest rates**

The RBA hiked the official cash rate another 50 basis points, from 1.85% to 2.35% at its September and there is strong indication that interest rate increases will continue over the coming months.

The market increased its cash rate expectation over the past month, pricing in a 4% cash rate by the end of the 2022/23 Financial Year, up from an expected 3.85% in August.

In September, term deposit rates rose an average of 50 basis points across the 1-12 month range and 35 basis points across the 2-5 year area versus last month

**Investment Portfolio Commentary**

Council's investment portfolio returned -2.48%pa (-0.21% actual) for the month versus the bank bill index benchmark return of 1.79%pa. For the past 12 months, the investment portfolio has returned -0.65% versus the bank bill index benchmark's 0.52%pa.

During September, Council had no term deposit maturities but invested a total of \$1m between two AMP TDs with 6 and 12 month terms paying 4.10%pa and 4.50%pa, respectively.

Share and bond markets had another bad month as global recession fears surged. This sentiment flowed through to performance of the underlying assets in the NSW TCorpIM Medium Term Growth Fund which returned -1.93% for the month.

The Australian share market (All Ords) fell over 6% in September with all major sectors in the red, led by Utilities, Real Estate Investment Trusts and IT all down more than 10%.

Council has a well-diversified portfolio invested predominantly among a range of term deposits and senior ranked floating rate notes from highly rated government and Australian bank issuers. Council also has exposure to a wide range of asset classes, including 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 – September 2022**

As at 30 September 2022, Council's Investment Portfolio had a current market valuation of \$23,817,783 or principal value (face value) of \$23,789,092 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
<b>GENERAL Fund</b>	Operating Capital & Internal Restrictions	\$15,417,092
	Royalties Reserve	\$790,000
	Domestic Waste Management Reserve	\$1,894,000
	Grants	\$5,688,000
	<b>TOTAL PORTFOLIO</b>	<b>\$23,789,092</b>

**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. [↓](#) September 2022 Investment Report

SIMON BROWN  
CHIEF FINANCIAL OFFICER

JAY NANKIVELL  
GENERAL MANAGER



## **Investment Summary Report September 2022**



# Broken Hill City Council

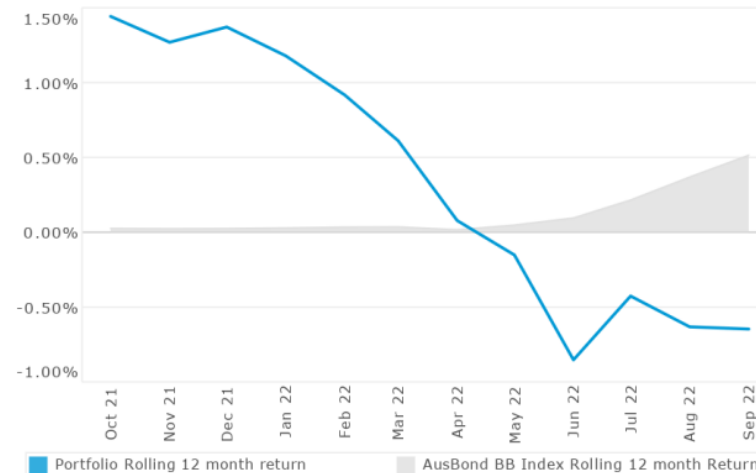
## Executive Summary - September 2022



### Investment Holdings

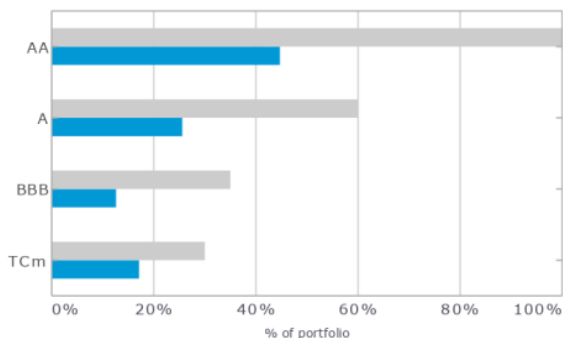
	Face Value (\$)	Current Value (\$)
Cash	14,218,498	14,218,498
Managed Funds	4,070,594	4,070,594
Term Deposit	5,500,000	5,528,691
	<b>23,789,092</b>	<b>23,817,783</b>

### Investment Performance

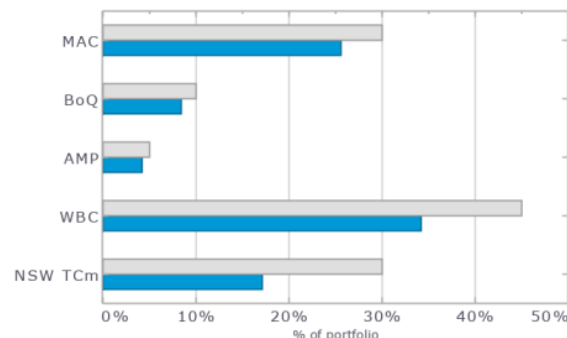


### Investment Policy Compliance

#### Total Credit Exposure



#### Individual Institutional Exposures



#### Term to Maturities

	Face Value (\$)	Policy Max
Between 0 and 1 years	23,789,092	100% 100%
	<b>23,789,092</b>	

#### Specific Sub Limits

Between 5 and 10 year.	0	0% 30%
------------------------	---	--------

Portfolio Exposure Investment Policy Limit

## Broken Hill City Council

### Investment Holdings Report - September 2022



Cash Accounts								
	Face Value (\$)	Current Rate (%)	Institution	Credit Rating		Current Value (\$)	Deal No.	Reference
	2,645,126.59	0.0000%	Westpac Group	AA-		2,645,126.59	473409	Cheque
	5,489,681.61	3.5500%	Westpac Group	AA-		5,489,681.61	535442	90d Notice
	6,083,689.31	2.1455%	Macquarie Bank	A+		6,083,689.31	540354	Accelerator
	14,218,497.51	2.2886%				14,218,497.51		

Managed Funds									
	Face Value (\$)	Monthly Return (%)		Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
	4,070,594.32	-1.9282%		NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,070,594.32	536441	
	4,070,594.32	-1.9282%					4,070,594.32		

Term Deposits											
Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
12-Oct-22	500,000.00	0.4100%	National Australia Bank	AA-	500,000.00	13-Oct-21	501,982.60	541988	1,982.60	At Maturity	
24-Oct-22	500,000.00	1.4500%	National Australia Bank	AA-	500,000.00	27-Apr-22	503,118.49	542702	3,118.49	At Maturity	
16-Nov-22	500,000.00	0.7000%	ME Bank	BBB+	500,000.00	17-Nov-21	503,049.32	542099	3,049.32	At Maturity	
8-Dec-22	500,000.00	2.8000%	ME Bank	BBB+	500,000.00	8-Jun-22	504,410.96	542853	4,410.96	At Maturity	
21-Mar-23	500,000.00	4.1000%	AMP Bank	BBB	500,000.00	21-Sep-22	500,561.64	543322	561.64	At Maturity	
27-Apr-23	500,000.00	2.1500%	National Australia Bank	AA-	500,000.00	27-Apr-22	504,623.97	542701	4,623.97	At Maturity	
4-Jul-23	1,000,000.00	3.9000%	ME Bank	BBB+	1,000,000.00	30-Jun-22	1,009,936.99	542914	9,936.99	At Maturity	
16-Aug-23	500,000.00	0.6200%	National Australia Bank	AA-	500,000.00	18-Aug-21	500,373.70	541757	373.70	Annually	
21-Sep-23	500,000.00	4.5000%	AMP Bank	BBB	500,000.00	21-Sep-22	500,616.44	543323	616.44	At Maturity	
27-Sep-23	500,000.00	0.6300%	National Australia Bank	AA-	500,000.00	29-Sep-21	500,017.26	541935	17.26	Annually	
	<b>5,500,000.00</b>	<b>2.2873%</b>			<b>5,500,000.00</b>		<b>5,528,691.37</b>		<b>28,691.37</b>		

## Broken Hill City Council

### Accrued Interest Report - September 2022

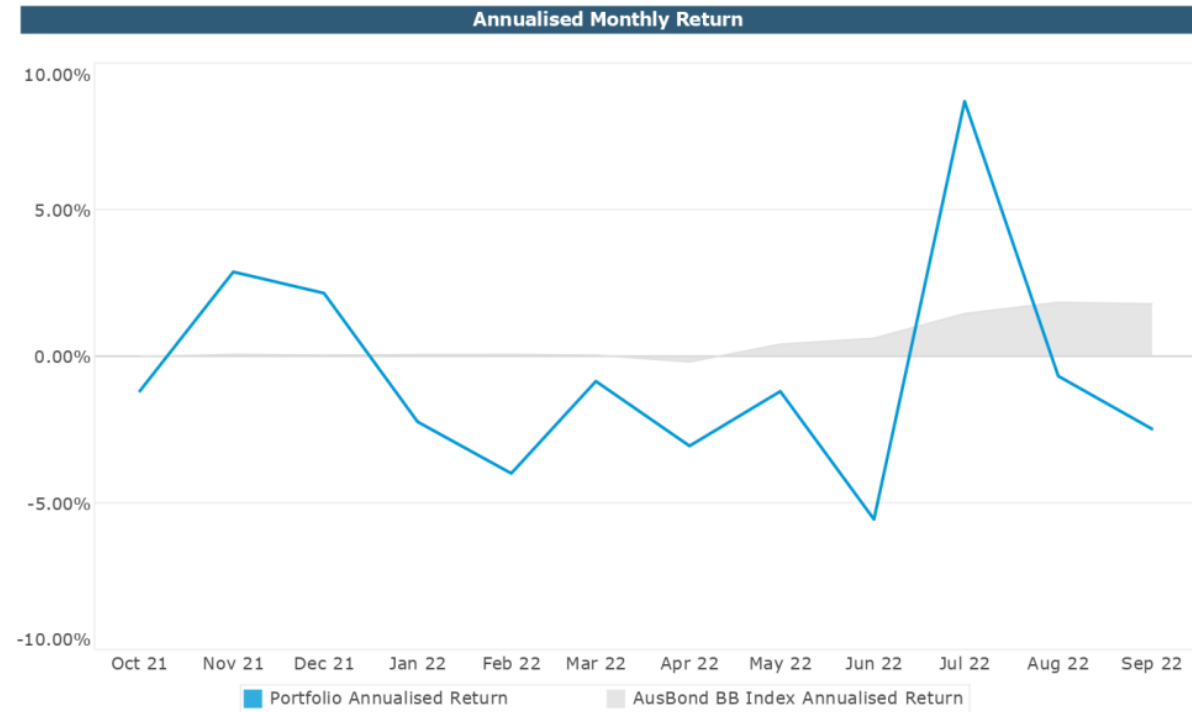


Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Yield Accrued (\$)	(% pa)
<b>Cash</b>									
Macquarie Bank	540354					10,605.60	0	10,605.60	2.15%
Westpac Group	473409					0.00	0	0.00	0.00%
Westpac Group	535442					14,475.54	0	14,475.54	3.55%
						<b>25,081.14</b>		<b>25,081.14</b>	<b>2.24%</b>
<b>Managed Funds</b>									
NSW T-Corp Defensive Cash Funds	535329				1-Jul-22	0.00	0	0.00	
NSW T-Corp Medium Term Growth Fund	536441				1-Aug-23	0.00	0	-80,032.06	-21.09%
						<b>0.00</b>		<b>-80,032.06</b>	<b>-21.09%</b>
<b>Term Deposits</b>									
National Australia Bank	541988		500,000.00	13-Oct-21	12-Oct-22	0.00	30	168.49	0.41%
National Australia Bank	542702		500,000.00	27-Apr-22	24-Oct-22	0.00	30	595.89	1.45%
ME Bank	542099		500,000.00	17-Nov-21	16-Nov-22	0.00	30	287.68	0.70%
ME Bank	542853		500,000.00	8-Jun-22	8-Dec-22	0.00	30	1,150.69	2.80%
AMP Bank	543322		500,000.00	21-Sep-22	21-Mar-23	0.00	10	561.64	4.10%
National Australia Bank	542701		500,000.00	27-Apr-22	27-Apr-23	0.00	30	883.56	2.15%
ME Bank	542914		1,000,000.00	30-Jun-22	4-Jul-23	0.00	30	3,205.48	3.90%
National Australia Bank	541757		500,000.00	18-Aug-21	16-Aug-23	0.00	30	254.80	0.62%
AMP Bank	543323		500,000.00	21-Sep-22	21-Sep-23	0.00	10	616.44	4.50%
National Australia Bank	541935		500,000.00	29-Sep-21	27-Sep-23	3,150.00	30	258.90	0.63%
						<b>3,150.00</b>		<b>7,983.57</b>	<b>2.01%</b>
<b>Grand Totals</b>						<b>28,231.14</b>		<b>-46,967.35</b>	<b>-2.48%</b>



**Broken Hill City Council**

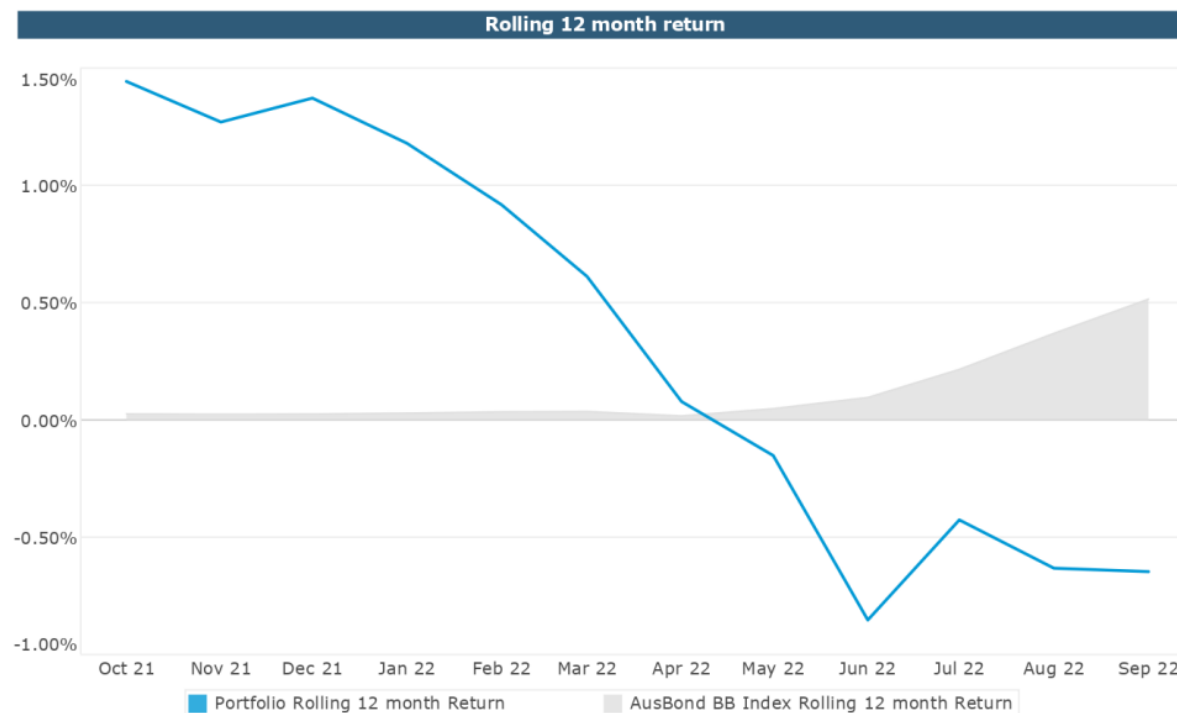
## Investment Performance Report - September 2022



Historical Performance Summary (%pa)			
	Portfolio	Annualised BB Index	Outperformance
Sep 2022	-2.48%	1.79%	-4.27%
Last 3 months	1.78%	1.69%	0.09%
Last 6 months	-0.76%	0.99%	-1.75%
Financial Year to Date	1.78%	1.69%	0.09%
Last 12 months	-0.65%	0.52%	-1.17%

## Broken Hill City Council

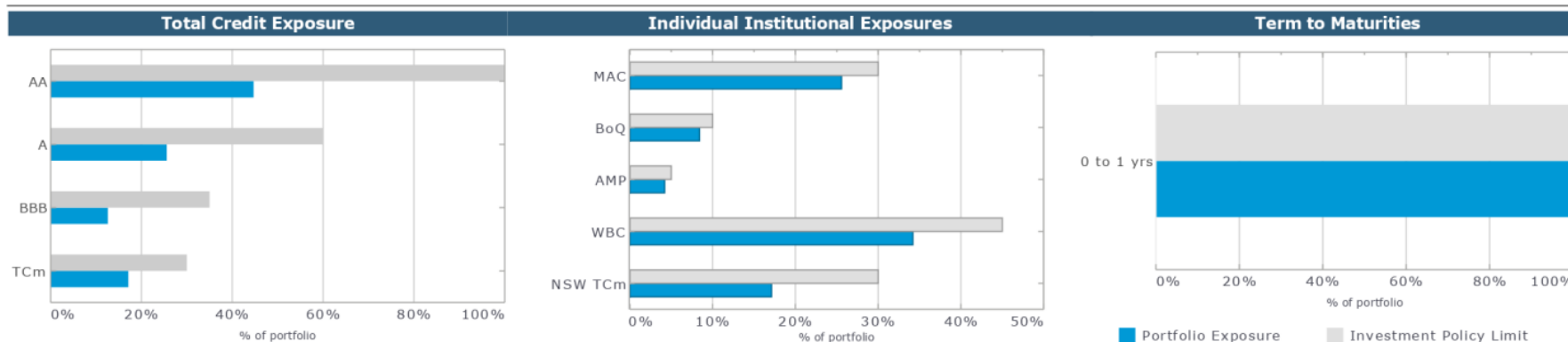
### Investment Performance Report - September 2022



Historical Performance Summary (% actual)			
	Portfolio	Annualised BB Index	Outperformance
Sep 2022	-0.21%	0.15%	-0.36%
Last 3 months	0.45%	0.42%	0.03%
Last 6 months	-0.38%	0.49%	-0.87%
Financial Year to Date	0.45%	0.42%	0.03%
Last 12 months	-0.65%	0.52%	-1.17%

# Broken Hill City Council

## Investment Policy Compliance Report - September 2022



Credit Rating Group	Face Value (\$)	Policy Max
AA	10,634,808	60% <b>100%</b> <input type="checkbox"/>
A	6,083,689	34% <b>60%</b> <input type="checkbox"/>
BBB	3,000,000	17% <b>35%</b> <input type="checkbox"/>
TCm	4,070,594	23% <b>30%</b> <input type="checkbox"/>
<b>Total</b>	<b>23,789,092</b>	

Institution	% of portfolio	Investment Policy Limit
Macquarie Bank (A+)	26%	30% <input type="checkbox"/>
Bank of Queensland (BBB+)	8%	10% <input type="checkbox"/>
AMP Bank (BBB)	4%	5% <input type="checkbox"/>
Westpac Group (AA-)	34%	45% <input type="checkbox"/>
NSW T-Corp (TCm)	17%	30% <input type="checkbox"/>
National Australia Bank (AA-)	11%	45% <input type="checkbox"/>

Term	Face Value (\$)	Policy Max
Between 0 and 1 years	23,789,092	100% <b>100%</b> <input type="checkbox"/>
<b>Total</b>	<b>23,789,092</b>	

Specific Sub Limits	Face Value (\$)	Policy Max
BBB+	2,000,000	8% <b>35%</b> <input type="checkbox"/>
BBB	1,000,000	4% <b>10%</b> <input type="checkbox"/>

Specific Sub Limits	Face Value (\$)	Policy Max
Between 5 and 10 years	0	0% <b>30%</b> <input type="checkbox"/>

☐ = compliant  
☐ = non-compliant

**Broken Hill City Council**

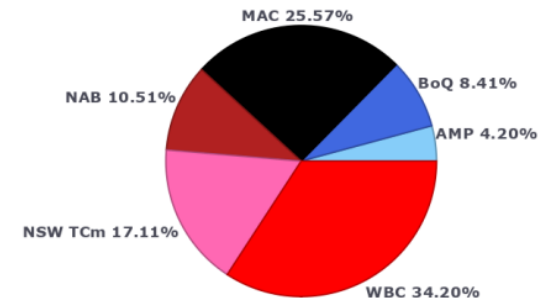
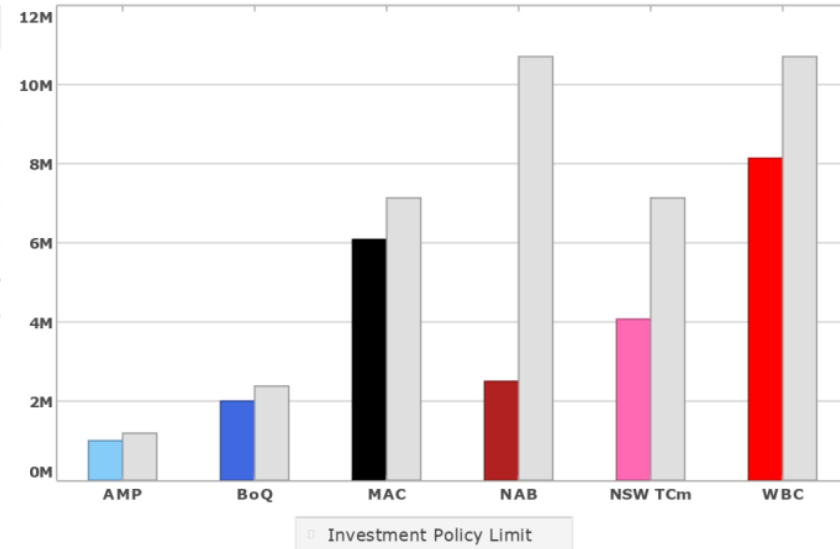
## Individual Institutional Exposures Report - September 2022



## Individual Institutional Exposures

	Current Exposures		Policy Limit		Capacity
AMP Bank (BBB)	1,000,000	4%	1,189,455	5%	189,455
Bank of Queensland (BBB+)	2,000,000	8%	2,378,909	10%	378,909
Macquarie Bank (A+)	6,083,689	26%	7,136,728	30%	1,053,039
National Australia Bank (AA-)	2,500,000	11%	10,705,091	45%	8,205,091
NSW T-Corp (TCm)	4,070,594	17%	7,136,728	30%	3,066,134
Westpac Group (AA-)	8,134,808	34%	10,705,091	45%	2,570,283
	<b>23,789,092</b>				

## Individual Institutional Exposure Charts



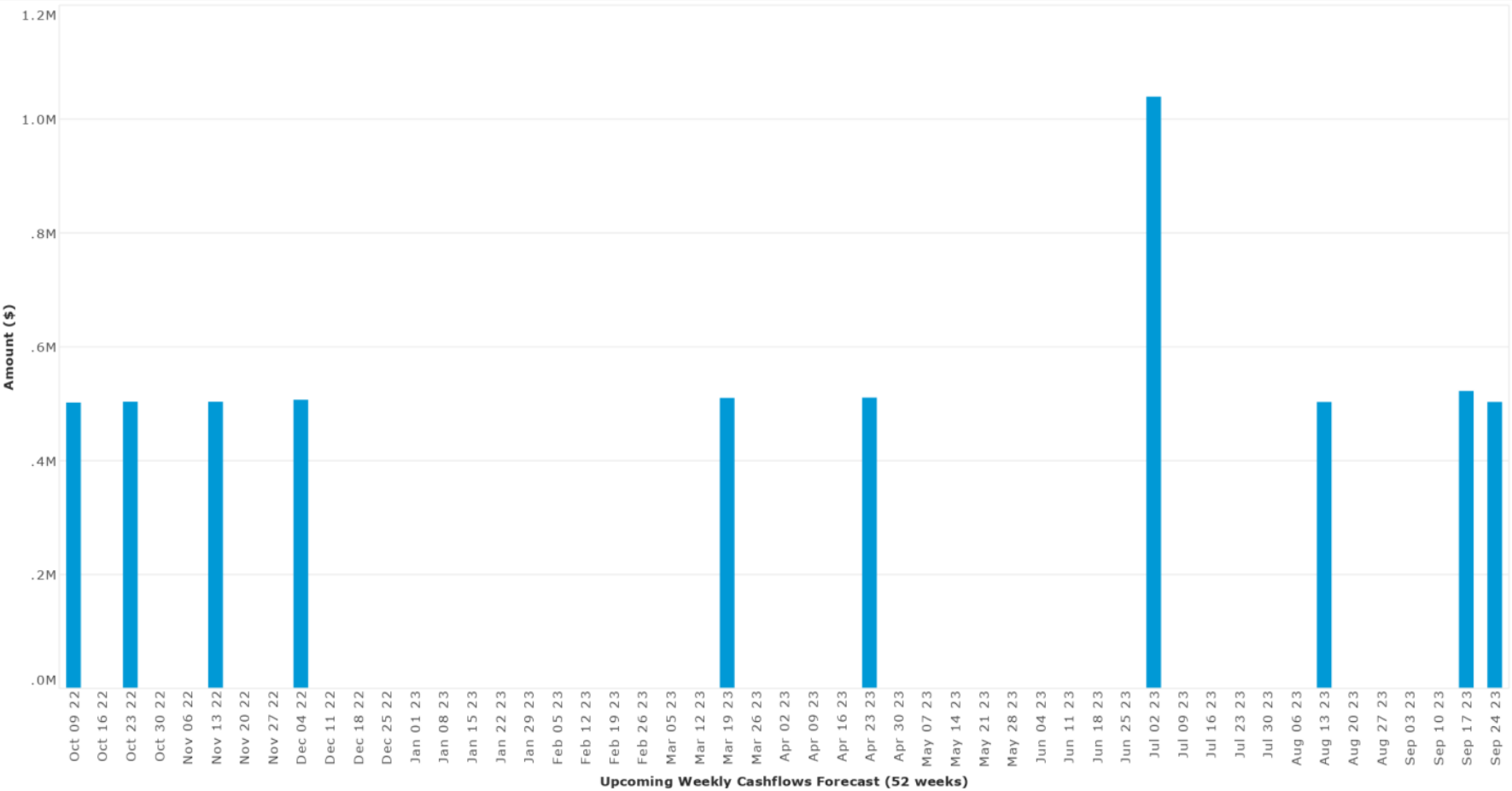
**Broken Hill City Council**  
Cashflows Report - September 2022**Actual Cashflows for September 2022**

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
21-Sep-22	543322	AMP Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
21-Sep-22	543323	AMP Bank	Term Deposit	Settlement: Face Value	-500,000.00
				<u>Deal Total</u>	<u>-500,000.00</u>
				<b>Day Total</b>	<b>-1,000,000.00</b>
29-Sep-22	541935	National Australia Bank	Term Deposit	During: Interest Received/Paid Dates	3,150.00
				<u>Deal Total</u>	<u>3,150.00</u>
				<b>Day Total</b>	<b>3,150.00</b>
				<b>Total for Month</b>	<b>-996,850.00</b>

**Forecast Cashflows for October 2022**

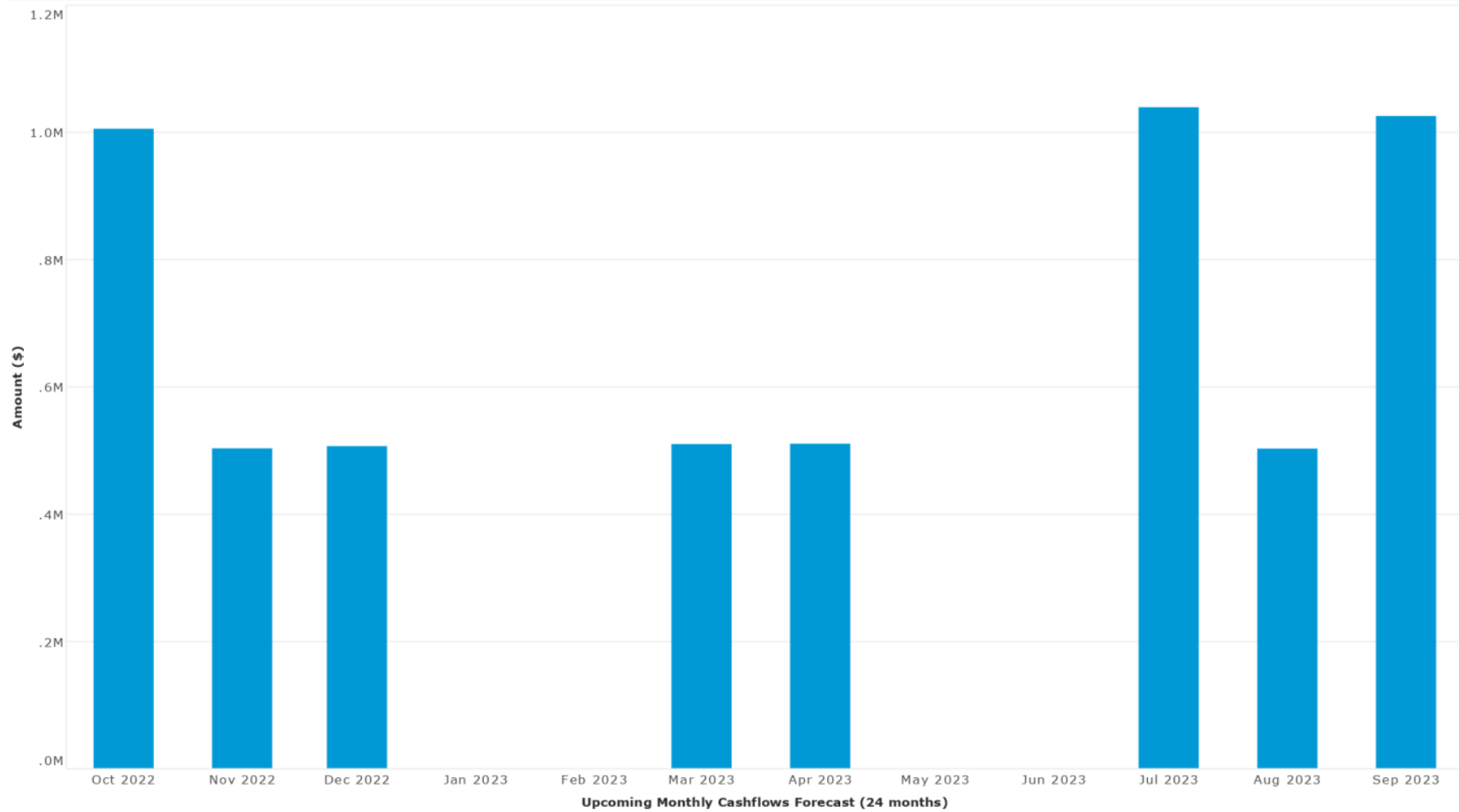
Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
12-Oct-22	541988	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	2,044.38
				<u>Deal Total</u>	<u>502,044.38</u>
				<b>Day Total</b>	<b>502,044.38</b>
24-Oct-22	542702	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	3,575.34
				<u>Deal Total</u>	<u>503,575.34</u>
				<b>Day Total</b>	<b>503,575.34</b>
				<b>Total for Month</b>	<b>1,005,619.73</b>

Broken Hill City Council  
Cashflows Report - September 2022



## Broken Hill City Council

### Cashflows Report - September 2022



## POLICY AND GENERAL COMMITTEE

September 30, 2022

**ITEM 3**BROKEN HILL CITY COUNCIL REPORT NO. 237/22

SUBJECT: NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO SECTION 355 COMMUNITY COMMITTEE  
D22/51734

**Recommendation**

1. That Broken Hill City Council Report No. 237/22 dated September 30, 2022, be received.
2. That Council appoint Mr Roderick Lamb as a community representative on the ET Lamb Memorial Oval Community Committee.
3. That Mr Roderick Lamb be advised of his appointment and advice also be sent to Councillor Delegate/Chairperson of Committee.

**Executive Summary:**

Section 355 of the *Local Government Act 1993* provides that a function of the Council may be exercised:

- (a) by the council by means of the councillors or employees, by its agents or contractors, by financial provision, by the provision of goods, equipment, services, amenities or facilities or by any other means, or
- (b) by a committee of the council, or
- (c) partly or jointly by the council and another person or persons, or
- (d) jointly by the council and another council or councils, or
- (e) by a delegate of the council.

In accordance with Section 355 of the *Local Government Act 1993* Council previously established Committees to assist Council with the operation and management of its parks, ovals and reserves, these are called Section 355 Asset Committees. Council has also previously established Section 355 Advisory Committees to provide advice to the General Manager on specific operations of Council.

Council adopted Asset and Advisory Committee Frameworks and Constitutions at its Ordinary Meeting held 30 March 2022 as the governance structure by which a Committee operates. Membership on each committee forms part of the constitution and includes the number of community representatives, stakeholder representatives (if any) and Councillor representatives required for each Committee to function effectively.

Council also adopted Constitutions for two new S355 Advisory Committees (Ageing Well Advisory Committee and Youth Advisory Committee) at its Ordinary Meeting held 27 April 2022 and resolved to re-establish the ET Lamb Memorial Oval Committee at its Ordinary Meeting held 31 August 2022.



**Report:****ET Lamb Memorial Oval Community Committee**

Council resolved at the Council Meeting held 31 August 2022 (Minute No. 46951) to re-establish the ET Lamb Memorial Oval Community Committee and appoint five community representatives to the Committee. The five appointments are included in the table below.

Council is now in receipt of a further nomination for a community representation on the ET Lamb Memorial Oval Community Committee. The nomination is from Mr Roderick Lamb. This nomination acceptance would further assist in reaching the number of community representatives as per the ET Lamb Memorial Oval Community Committee Constitution.

Name of Committee	Number of Community Representatives as per Constitution	Number of Community Representatives appointed by Council Resolution at previous Council Meetings	Further Nominations Received as at 30 September 2022	Council Delegate/s on Committees
ET Lamb Memorial Oval Community Committee	8 At least one councillor , allowance for one representative per user group; a reasonable number of community representative reflecting the size and operations of the facility	5 Mr Des Meadows Mr Luke Driscoll Mr Ross Morris Mr Des Rumble Mr Lyndon Pace	1 Mr Roderick Lamb  One further nomination received –total community representative nominations received equalling six	Councillor Gallagher

**Community Engagement:**

Council has completed six months of advertising in the Barrier Truth and on social media and has received adequate nominations for its Section 355 Committees to commence operating. Further advertising on social media will continue throughout the Term of Council for those Committee with minimum community representatives. The recent resident newsletter included an article seeking interested community representative volunteers to nominate for membership of Section 355 committees.

**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*

Council's adopted S355 Asset and Advisory Committee Framework and Constitutions.

**Financial Implications:**

There are no financial implications.

**Attachments**

1. Section 355 ET Lamb Memorial Oval Community Committee Nomination - Roderick  
[↓](#) Lamb

RAZIJA NU'MAN  
CHIEF CORPORATE AND COMMUNITY OFFICER

JAY NANKIVELL  
GENERAL MANAGER

## Section 355 Committee Nomination Form

### Contact Details

First Name Required

RODERICK

Last Name Required

LAMB

Contact Number Required

[REDACTED]

Do you have an email address? (Select 1 option) Required

☒ Yes

☐ No

Complete this field if you selected 'Yes' in Contact Details : Do you have an email address?

Email Address Required

[REDACTED]

Applicant Street Number

[REDACTED]

**NOMINATION FOR THE APPOINTMENT OF  
COMMUNITY REPRESENTATIVE TO SECTION 355  
COMMUNITY COMMITTEE**

**Attachment 1  
Section 355 ET Lamb Memorial  
Oval Community Committee  
Nomination - Roderick Lamb**

---

**Applicant Street Name**



**Applicant Suburb/City**

*BROKEN HILL*

**Applicant State (Select 1 option)**

- ☒ NSW
- ☐ SA
- ☐ VIC
- ☐ QLD
- ☐ TAS
- ☐ WA
- ☐ ACT
- ☐ NT

**Applicant Postcode**

*2880*

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**Committee Details**

**Which S355 Committee are you nominating for? (Select 1 option)**

- Alma Oval Community Committee
- BIU Band Hall Community Committee
- Broken Hill Heritage Committee
- Broken Hill City Art Gallery Advisory Committee
- Community Strategic Plan Roundtable Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Community Committee
- Riddiford Arboretum Community Committee
- ☒ ET Lamb Memorial Oval Community Committee

Complete this section if you selected 'Alma Oval Community Committee' in *Committee Details: Which S355 Committee are you nominating for?*

### **Alma Oval Community Committee**

**Please outline why you would like to be a member of this committee:**

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**Please outline details of any relevant experience for this committee:**

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## POLICY AND GENERAL COMMITTEE

September 23, 2022

**ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 238/22

SUBJECT:                    SECTION 355 ANNUAL AND FINANCIAL REPORTS 2021/2022  
D22/47063

**Recommendation**

1. That Broken Hill City Council Report No. 238/22 dated September 23, 2022, be received.
2. That the 2021/2022 Alma Oval Community Committee Annual and Financial Reports be received and noted
3. That the 2021/2022 BIU Band Hall Community Committee Annual and Financial Reports be received and noted.
4. That the 2021/2022 Broken Hill City Art Gallery Advisory Committee Annual Report be received and noted.
5. That the 2021/2022 Broken Hill Heritage Committee Annual Report be received and noted.
6. That the 2021/2022 Friends of the Flora and Fauna of the Barrier Ranges Community Committee Annual Report be received and noted.
7. That the 2021/2022 Norm Fox Sporting Complex Community Committee Annual and Financial Reports be received and noted.
8. That the 2021/2022 Picton Sportsground Community Committee Annual and Financial Reports be received and noted.

**Executive Summary:**

In accordance with Section 355 of the *Local Government Act 1993* (the Act), Council has the ability to delegate some of its functions to a Committee of Council by way of appointment of community members to manage or advise on particular Council assets or functions. The committees are commonly known and referred to as Section 355 Committees.

There are currently 13 Section 355 Committees, made up of eight Asset Committees and five Advisory Committees.

**Asset Committees:**

- Alma Oval Community Committee
- BIU Band Hall Community Committee
- E.T. Lamb Memorial Oval Community Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Memorial Oval Community Committee
- Norm Fox Sporting Complex Community Committee

- Picton Sportsground Community Committee
- Riddiford Arboretum Community Committee

Advisory Committees:

- Ageing Well Advisory Committee
- Broken Hill City Art Gallery Advisory Committee
- Broken Hill Heritage Committee
- Community Strategic Plan Round Table Committee
- Youth Advisory Committee

**Report:**

Council's Section 355 Advisory and Asset Committee Manuals state that all committees are in place for the term of the Council (four years) however, due to the COVID-19 Pandemic, Local Government Elections were postponed until December 2021. The Section 355 committees at the time of the delay, were asked to remain in place during the extended term until elections were held. This has caused an ongoing effect whereby the current elected Section 355 Committees will remain in place for the current Council term of 2 years and 9 months.

Council's Section 355 Advisory and Asset Committee Manuals state that Committees are required to submit Annual and Financial (where applicable) Reports for the 2021/2022 period. The effects of COVID-19 and the delay in Council Elections are reflected in many of the Section 355 Committee Annual Reports, particularly the nominal number of meetings held throughout the period. It is to be noted that the Alma Oval Community Committee, Norm Fox Sporting Complex Community Committee and the Community Strategic Plan Round Table Committee did not hold any meetings between 1 July 2021 and 30 June 2022.

Reports specifically required include:

- Asset Committees: Annual Report 2021/2022 and Financial Report 2021/2022
- Advisory Committees: Annual Report 2021/2022

Reports have been received from the following committees:

- Alma Oval Community Committee
- BIU Band Hall Community Committee
- Broken Hill City Art Gallery Advisory Committee
- Broken Hill Heritage Committee
- Friends of the Flora and Fauna of the Barrier Ranges Community Committee
- Norm Fox Sporting Complex Community Committee
- Picton Sportsground Community Committee

Reports remain outstanding for the following committees and will be presented to Council once available:

- Memorial Oval Community Committee
- Riddiford Arboretum Community Committee

It is to be noted that as the E.T. Lamb Memorial Oval Community Committee was not functioning as a viable committee for the 2021/2022 period (due to inability to achieve required level of committee membership), there is nil reporting requirements for the 2021/2022 period.

Both the Ageing Well Advisory and Youth Advisory Committees were newly established this term in April 2022 and therefore have nil reporting requirements for the 2021/2022 period.

The Community Strategic Plan Round Table Committee did not meet during the 2021/2022 period due to COVID-19 and the large number of external 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 its legal framework

**Relevant Legislation:**

*Local Government Act 1993* - Section 355 'How a council may exercise functions' and Section 377 'General power of the council to delegate'.

Section 355 Asset and Advisory Committees operate under Council's Section 355 Asset or Advisory Committee Framework, which includes the Section 355 Asset or Advisory Committee Manual (adopted 30 March 2022 Minute Number 46795) and each of the individual Section 355 Committee Constitutions (adopted 30 March 2022 Minute Number 46795).

**Financial Implications:**

There are no financial implications arising from the recommendations of this report. Where relevant, a Financial Report for period 2021/2022 has been included.

**Attachments**

1. [↓](#) S355 Committee - Annual Financial Report 2021 22 - Alma Oval Community Committee
2. [↓](#) S355 Committee - Annual Report 2021 22 - Alma Oval Community Committee
3. [↓](#) S355 Committee - Annual Financial Report 2021 22 - BIU Band Hall Community Committee
4. [↓](#) S355 Committee - Annual Report 2021 22 - BIU Band Hall Community Committee
5. [↓](#) S355 Committee - Annual Report 2021 22 - Broken Hill City Art Gallery Advisory Committee
6. [↓](#) S355 Committee - Annual Report 2021 22 - Broken Hill Heritage Committee
7. [↓](#) S355 Committee - Annual Report 2021 22 - Friends of the Flora and Fauna of the Barrier Ranges Community Committee
8. [↓](#) S355 Committee - Annual Financial Report 2021 22 - Norm Fox Sporting Complex Community Committee
9. [↓](#) S355 Committee - Annual Report 2021 22 - Norm Fox Sporting Complex Community Committee
10. [↓](#) S355 Committee - Annual Financial Report 2021 22 - Picton Sportsground Community Committee
11. [↓](#) S355 Committee - Annual Report 2021 22 - Picton Sportsground Community Committee

RAZIJA NU'MAN  
CHIEF CORPORATE AND COMMUNITY OFFICER

JAY NANKIVELL  
GENERAL MANAGER



## Annual Financial Report

Management Committee: ALMA OVAL MANAGEMENT COMMITTEE.

Reporting Period: 1.4.21 TO 31.3.22.

Note: All Figures Should Be **Excluding GST**

### Income:

Facility Hire	5962.72
B.H. CRICKET LEAGUE	1136.36
Other Income	7680.90
CREDIT	363.63
Interest Earned	15143.61

### Total Income

### Expenses:

Advertising	
Bank Fees	\$43.53
CREDIT	\$363.63
Postage	\$249.04
Printing	
Building Maintenance	
Grounds Maintenance	\$1294.98
FLORIST.	\$77.27
Stationery	
Electricity	\$2253.80
Gas	
HONOURARIUM.	\$363.63
Telephone	\$409.05
Water	
Other Expenses	\$3972.60
CARE TAKER	
Total Expenses:	\$9027.53
Profit/(loss)	\$6116.08

**BROKEN HILL**  
CITY COUNCIL

## Section 355 committee annual report

Please complete this form as accurately as possible and return to [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)  
If insufficient room please supply additional attachments.

### SECTION 355 COMMITTEE

Name of Committee: ALMA OVAL MANAGEMENT COMMITTEE

Annual Report Period: \_\_\_\_\_

### ANNUAL REPORT

	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings	7-9-22	NO	NO QUORUM.
Date of Annual General Meeting	28 .9.22 - 2:00 PM		

2. Meeting Attendance	Member Name	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting
	PETER O'DWYER	7.9.22									
	PAM O'DWYER	7.9.22									
	JARROD PAUL	7.9.22									
	CHR - BOLAND	7.9.22									
	KATRINA WEBB	ABSENT									
	RON BUTCHER	ABSENT									

3. Activities and Projects achieved over the past year	KEEPING IT IN EXCELLENT CONDITION FOR ALL PATRONS TO USE THE OVAL.
4. Achievements and highlights over the past year	HAVING THE CLEANEST OVAL + CHANGE ROOMS. (FEED BACK FROM PATRON)
5. Activities/Projects in progress	KEEPING WEEDS IN CONTROL DUE TO ALL THE RAIN.
6. Ongoing Issues	1. CAR PARK NEED LEVELLING, 2. THE MOUND NEEDS COLD MIX BITUMEN RE-DONE. 3. TOILETS NEED UPGRADING FOR WHEEL CHAIR ACCESS. - BOTH MEN+LADIES, 4. LADIES CHANGE ROOM NEEDED FOR WOMAN'S FOOTBALL.
7. Completed Maintenance	1. COUNCIL MAINTAINING CRICKET PITCH. 1. FERTILISATION OF OVAL.
8. Financial Report	ATTACHED REPORT - \$6116.08 PROFIT.

**PRIVACY STATEMENT**

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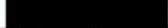
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Signature  Date 23.9.22.

Printed Name PETER ODNYER

Position SECRETARY / TREASURER.



**BROKEN HILL**  
CITY COUNCIL

## Section 355 Annual Financial Report Instructions and Form

### Instructions for Completing Annual Financial Reports for Management Committees

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The Annual Financial Report Form should be completed at the end of each Fiscal year, (1 July to 30 June) and submitted to Council by the third week in August, annually.

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If your Committee is already using an accounting software package there is no need to complete the Annual Financial Report Template, however please submit your software generated Profit and Loss by the third week in August, annually.

### Instructions

**A photocopy of the Income and Expenditure (Cash Book) must be attached to the completed Annual Financial Report.**

- Management Committee:** Fill in the name of the Committee on which you are reporting.
- Reporting Period:** Fill in the period in which you are reporting eg July 2021 to June 2022.
- Income Section** Record all income (excluding GST) for the entire reporting period. The income should be broken down into income types. There are another two lines which can be used if there are any other income types. Be sure to write what sort of income you are recording should you use either of the blank lines. Income information is to be written onto a printed copy of the spreadsheet.
- Expenditure Section:** Record all expenditure (excluding GST) for the entire reporting period. The expenditure should be broken down into income types. There are another five lines which can be used if there are any other expenditure types. Be sure to write what sort of expenditure you are recording should you use any of the blank lines. Income information is to be written onto a printed copy of the spreadsheet.
- Profit and Loss:** From the Annual Financial Report, take the total income and minus the expenditure. If the amount left is a positive, the Committee has made a profit. If the amount is a negative, the Committee has made a loss.

## Annual Financial Report

**Management Committee:** BIU Band Hall S355 Community Committee

**Reporting Period:** 1 July 2021 to 30 June 2022

**Note:** All Figures Should Be **Excluding GST**

### INCOME:

Facility Hire	\$720.00
Membership Fees	n/a
Other Income	NIL
Interest Earned	NIL
<b>Total Income</b>	<b>\$720.00</b>

### EXPENSES:

Advertising	NIL
Bank Fees	\$4.00
Cleaning	\$250.00
Postage	NIL
Printing	NIL
Building Maintenance	NIL
Grounds Maintenance	NIL
Security	NIL
Stationery	NIL
Electricity	\$556.02
Gas	NIL
Garbage	NIL
Telephone	NIL
Water	NIL
Other Expenses	NIL
<b>Total Expenses:</b>	<b>\$810.02</b>
<b>Profit/(Loss)</b>	<b>(\$90.02)</b>

### COMMENTS:

Unpresented cheque #000026 as at 30-6-22

plus GST \$65.50 = Total \$621.52

#### ELECTRICITY DETAILS:

		+ GST	TOTAL
Nov 2021	\$101.63	\$21.16	\$122.79
Feb 2022	\$242.30	\$24.23	\$266.53
May 2022	\$212.09	\$20.11	\$232.20
	=====	=====	=====
<b>TOTALS</b>	<b>\$556.02</b>	<b>\$65.50</b>	<b>\$621.52</b>

Reduced hall hire income due to Covid pandemic

## Section 355 Committee Annual Report

Please complete this form as accurately as possible and return to [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)  
If insufficient room please supply additional attachments.

### SECTION 355 COMMITTEE

Name of Committee: **BIU Band Hall S355 Community Committee**

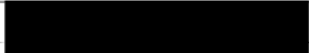
Annual Report Period: **2021-2022**

### ANNUAL REPORT

1. Number of meetings conducted and dates of meetings	Date of Meeting	Meeting held (Y/N)	No quorum
	Tue 20 July 2021	NO (AGM)	AGM postponed - Covid lockdown
	Tue 10 August 2021	YES	
	Tue 12 October 2021	NO (AGM)	AGM cancelled - Council elections postponed again, until December (due to Covid)
	Tue 16 November 2021	YES	
	Tue 24 May 2022	YES	
Date of Annual General Meeting	<p>See notes above: 2021 AGM not held due to Covid</p> <p>Neither was 2020 AGM held, due to Covid closure of BIU Band Hall for almost all of 2020. Last AGM was 23 July 2019. Committee continued during Covid with 2019 office bearers. AGM has now been held on 23 August 2022.</p>		

2. Meeting Attendance	Member Name	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting				
	Mark Curtis	10-08-21	16-11-21	24-05-22							
	Robynne Sanderson	10-08-21	16-11-21	24-05-22							
	Lisa McAllister	10-08-21	absent	24-05-22							
	Wayne Orr	10-08-21	16-11-21	24-05-22							
	Branko Licul	10-08-21	16-11-21	n/a – see note							
	Jarred Paull	apology	16-11-21	apology							
	Note: We were notified in March 2022 that Councillor Bob Algate was our new Councillor representative (instead of Branko Licul) following the December 2021 Council elections, but Bob's contact details weren't obtained until after our May 2022 meeting. He attended the following meeting, in August 2022.										
3. Activities/Projects/Achievements		<ul style="list-style-type: none"> <li>* The BIU Band Hall facilitates the ongoing viability of Broken Hill's brass band and orchestra by providing a base and rehearsal venue for people of all ages to work together. Each of these music groups contributes to the community and enriches the cultural fabric of our city.</li> <li>* The BIU Band Hall was closed to music groups during the second half of 2021 due to another Covid lockdown and ongoing Covid rules affecting musicians. Covid has had a huge impact on hall hire income.</li> <li>* The band hall and car park were used by Far West Health from December 2021 until March 2022 for drive-through and walk-in Covid testing. This was a valuable service provided to our community at a time when Covid testing was at its peak. To the knowledge of the committee, no payment was received from Far West Health, either for hall hire or contribution towards electricity expenses.</li> </ul>									
4. Ongoing Issues		<ul style="list-style-type: none"> <li>* Hall heating/cooling: In 2019 committee looked at grant opportunities towards new split system. This has remained on hold. Existing evaporative air cooler is cheap to run and cools reasonably well, but drips water onto floor of the hall and is noisy to run (not ideal for music rehearsals). Existing heating system expensive to run and inefficient.</li> <li>* Roof still not repaired after 2016 hail damage. Claimed on insurance by BHCC which holds funds for the repairs. Committee has asked BHCC if we can include insulation when roof is repaired, to reduce heating and cooling costs.</li> </ul>									



5. Completed Maintenance	Lock on side door fixed (Work Request submitted January 2022).  Fire extinguisher testing carried out on 19 May 2022.
6. Financial Report	<b>Financial SUMMARY</b> Opening balance 1 July 2021: \$3,489.37 PLUS Total Income: \$ 720.00 LESS Total Expenses: - \$ 875.52 PLUS unrepresented cheque: \$ 250.00 Closing balance 30 June 2022: \$3,583.85  A more detailed spreadsheet is attached on page 4. Bank statements are also attached – see page 5.
Please detail any other relevant information:	<b>History of the BIU Band Hall:</b> An agreement was made between Broken Hill City Council (BHCC) and the BIU Band which led to the current band hall being built. The BIU Band swapped the land where their former band hall was located ( <i>this site is now occupied by the Council Chambers</i> ) in exchange for BHCC constructing a new BIU Band Hall at its current location in Beryl Street.
<b>PRIVACY STATEMENT</b> Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee. The intended recipients of the personal information collected includes Council officers, S355 Committee members, and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers. The supply of the information is voluntary. You may make an application for access to your personal information or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer <a href="mailto:council@brokenhill.nsw.gov.au">council@brokenhill.nsw.gov.au</a> or addressed to Broken Hill City 240 Blende Street.	
Signature	 Date <u>5 September 2022</u>
Printed Name	<u>Robynne Sanderson</u>
Position	<u>Secretary</u>

## BIU Band Hall S355 Committee EOY Finance Summary 2021-2022

### Profit and Loss

INCOME			EXPENSES		
Broken Hill Civic Orchestra Hall Hire Jul-Dec 2021	Receipt #21	\$70.00	Electricity (Nov) - Origin direct deposit 10-11-21		\$122.79
BIU Brass Band (Adopted Fee Charge for 2021)	Receipt #22	\$650.00	Bank fee (paper statement) on 31-12-21		\$2.00
NOTES: BHCO charged per night; Covid suspension for most of Jul-Dec 2021 BHCO hall hire Jan-June 2022 (\$630) cheque received AFTER 30-06-22			Hall cleaning: invoices #23 #24 H Crowley Cheque #26		\$250.00
			Electricity (Feb) reimburse Mark Curtis Cheque #27		\$266.53
			Electricity (May) - Origin direct deposit 25-05-22		\$232.20
			Bank fee (paper statement) on 30-06-22		\$2.00
			NOTE: No electricity bill for Aug 2021 (in credit)		
Total Income:		\$720.00	Total Expenses:		\$875.52

### Bank Reconciliation: Broken Hill Credit Union A/C 3773 8331

Opening bank balance 1 July 2021	3,489.37
PLUS income	720.00
LESS expenses	-875.52
PLUS unrepresented cheque #000026	250.00
Closing bank balance 30 June 2022	3,583.85

Please Note: Page 5 Bank Statement redacted

## SECTION 355 COMMITTEE ANNUAL REPORT

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If insufficient room please supply additional attachments.

### SECTION 355 COMMITTEE

Name of Committee: Broken Hill Regional Art Gallery Advisory Committee

Annual Report Period: July 1<sup>st</sup>, 2021 - June 30<sup>th</sup> 2022

### ANNUAL REPORT

	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings	4 / 8 /2021	Yes	
	8 / 9 /2021	Yes	
	11/11/2021	Yes	
	30/11/2021	yes	
	No meetings until July 2022 when new Committees formed by new Council.		
Date of Annual General Meeting			

2. Meeting Attendance	Member Name	4 /8 /2021	8 /9/2021	11/11/2021	30/11/2021	Date of meeting	Date of meeting	Date of meeting
	Cr Maureen Clark	X	X	X	X			
	Cr Branko Licul	X	A	X	X			
	Rick Ball	X	X	X	A			
	Clark Barrett	X	X	X	X			
	Jenny Cattonar	X	A	X	X			
	Andrew Gosling	A	A	A	A			
	Eve-lyn Kennedy	A	A	A	A			
	Simon Molesworth	X	X	A	X			
	Susanne Olsen	X	X	A	X			
	Robyn Taylor (Ret)	-	-	-	-			
	Justin Files (Ret)	-	-	-	-			

Section 355 Committee Annual Report

Page 2 of 3

3. Activities and Projects achieved over the past year
Changes to the Art Collection Management Policy to allow Decommissioning of works donated to the Gallery under the Cultural Gifts Program
4. Achievements and highlights over the past year.
Decision to update branding of the Regional Art Gallery
5. Meeting with designers from Sydney firm, Your Creative, to discuss branding designs
6. Decision to accept colourful, versatile and modern design to show Gallery as progressive and aware of the vast range of artistic styles and concepts that reflect our famous art collection. Included a colourful banner outside gallery. Not progressed.
7. Activities/Projects in progress
Innovative branding concepts not accepted by new Council and were cancelled
8. Ongoing Issues – Covid 19 required social distancing and mask wearing- some meetings by Zoom
Renovations required a move to new meeting venue. Members coped well with these sometimes disruptive conditions.
9. Completed Maintenance
Gallery renovations were not completed until May due to Covid
10. Financial Report Not applicable

Signature  Date 2 /9/2022

Printed Name Maureen Clark

Position (Previous Chair)

## SECTION 355 COMMITTEE ANNUAL REPORT

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### SECTION 355 COMMITTEE

Name of Committee: Broken Hill Heritage Committee

Annual Report Period: 1/7/21-30/6/22

### ANNUAL REPORT

	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings	15/7/21	Yes	
	23/9/21	Yes	
Date of Annual General Meeting	Executive positions held over for full term of office		

2. Meeting Attendance	Member Name	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting
	Darriea Turley	15/7/21	23/9/21								
	Marion Browne	15/7/21	23/9/21								
	Maureen Clark	15/7/21	23/9/21								
	Christine Adams	15/7/21	15/7/21								
	Ron Page										
	Simon Molesworth	15/7/21	23/9/21								
	Andrew Gosling										
	Susanne Olsen	15/7/21	23/9/21								
	Paula Williams	15/7/21									

3. Activities and Projects achieved over the past year	Basically inactive through Covid
4. Achievements and highlights over the past year	ditto
5. Activities/Projects in progress	
6. Ongoing Issues	ditto
7. Completed Maintenance	n/a
8. Financial Report	n/a

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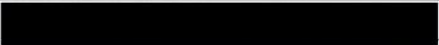
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Signature		Date	10/8/2022
Printed Name	Christine Adams		
Position	Secretary		



## SECTION 355 COMMITTEE ANNUAL REPORT

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### SECTION 355 COMMITTEE

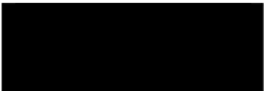
Name of Committee: S355 Committee Friends of Flora and Fauna

Annual Report Period: 2021/2022

ANNUAL REPORT			
	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings	12.4.2022	Y	
	17.5.2022	Y	
	21.6.2022	Y	
	12.7.2022	Y	
	9.8.2022	Y	
Date of Annual General Meeting	Nil		

2. Meeting Attendance	Member Name	12.4.2022	17.5.2022	21.6.2022	12.7.2022	9.8.2022					
	Darrell Ford	Y	Y	Y	Y	Y					
	Nick King	Y	Y	Y	Y	Y					
	Finbar Ryan										
	Jeff Crase	Y	Y	Y	Y	Y					
	Merrin Coombe	Y	Y	Y	Y	Y					
	Evan Scott										
	Emily Scott										
	Kellie Scott										
	Jamie Scott										
	Jill Spielvogel	Y	Y								
	David Spielvogel	Y	Y								
	Anne Evers	Y		Y	Y						
	Dean Fletcher										
	Micheal Ford				Y	Y					
	Karen Ford				Y	Y					
	Gaylene Ford			Y	Y	Y					
	Geoff Hoare	Y		Y	Y						
	Sue Spangler	Y		Y	Y						

	Paull Reed										
	John Rogers	Y	Y	Y	Y						
	Marion Brown		Y	Y	Y						
3. Activities and Projects achieved over the past year		Cement path work on cultural trail and flora site, trimming tree's in flora site, Labelling plants in Flora site, Woodchips at tent site (starviewcampsite), Painting in various spots,									
4. Achievements and highlights over the past year		Pathworks and fencing were a good achievemmen after damage									
5. Activities/Projects in progress		Cement path in cultural, tours, Visitors, Camping high volume, various cactus sprayed									
6. Ongoing Issues		Roadways, the need of new BBQ at picnic area, cement paths									
7. Completed Maintenance		New replacement BBQ, Pipeline fixes, new seating,									
8. Financial Report		Non applicable as works completed by this committee are done in accordance with councils living desert budget.									
PRIVACY STATEMENT											
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Signature		Date	10.8.2022
Printed Name	Darrell Ford		
Position	Living desert ranger		

**BROKEN HILL**  
CITY COUNCIL

## SECTION 355 ANNUAL FINANCIAL REPORT INSTRUCTIONS AND FORM

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### Instructions

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<b>Income Section</b>	Record all income (excluding GST) for the entire reporting period. The income should be broken down into income types. There are another two lines which can be used if there are any other income types. Be sure to write what sort of income you are recording should you use either of the blank lines. Income information is to be written onto a printed copy of the spreadsheet.
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<b>Profit and Loss:</b>	From the Annual Financial Report, take the total income and minus the expenditure. If the amount left is a positive, the Committee has made a profit. If the amount is a negative, the Committee has made a loss.

### Annual Financial Report

**Management Committee:** Norm Fox Sporting Complex

**Reporting Period:** July 2021 to June 2022

**Note:** All Figures Should Be **Excluding GST**

**Income:**

Facility Hire	880.00
Membership Fees	
Other Income	3,123.09
Interest Earned	
<b>Total Income</b>	<b>4,003.09</b>

**Expenses:**

Advertising	
Bank Fees	
Cleaning	
Postage	
Printing	
Building Maintenance	
Grounds Maintenance	243.31
Security	
Stationery	
Electricity	4,171.57
Gas	
Garbage	
Telephone	267.12
Water	
Other Expenses	
<b>Total Expenses:</b>	<b>4,682.30</b>
<b>Profit/(Loss)</b>	<b>(679.21)</b>



## SECTION 355 COMMITTEE ANNUAL REPORT

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If insufficient room please supply additional attachments.

### SECTION 355 COMMITTEE

Name of Committee: Norm Fox Sports Complex

Annual Report Period: 1<sup>st</sup> July 2021 to 30<sup>th</sup> June 2022

ANNUAL REPORT			
	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings		Nil	
Date of Annual General Meeting		Not Held	


2. Meeting Attendance	Member Name	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting
	NA										



3. Activities and Projects achieved over the past year	Cricket again used the oval extensively throughout the summer months. The North Football club used the oval at the completion of the cricket season for about 2 months for preseason training prior to moving over to the Jubilee Oval.
4. Achievements and highlights over the past year	The playing surface improved out of sight thanks to some good work by the Council Parks and Gardens crew. The resurfacing of the No.1 wicket also made for better cricket conditions.
5. Activities/Projects in progress	All involved with the Norm Fox Sporting facility are looking forward to the proposed redevelopments work set down for the Norm Fox Sporting Complex
6. Ongoing Issues	The Committee lost its groundsman during the year and he has not been replaced. Desperately in need of an AGM to sort this out.
7. Completed Maintenance	Council provided much needed new equipment for mowing the outer surrounds of the oval and wippersnipping weeds.
8. Financial Report	Net loss of \$679.21 for the year as per statement provided.

**PRIVACY STATEMENT**

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Signature  Date 10/8/2022

Printed Name Peter Johnston

Position Chairman/Treasurer

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993 )

BANK RECONCILIATION FOR YEAR ENDED 09/ 07 / 2022

Bank Balance as per Cashbook at 09 / 07 / 2021		\$18,854.32
Plus Receipts		\$6,633.00
	total	\$25,487.32
Less Payments		\$1,551.43
Bank Balance as per Cashbook at 13 / 07/ 2022		\$23,935.89

Add Back credit interest

Add Back Cancelled Cheque: 0

Take Off cashed chq

Bank Statement as at 13 /7/ 2022: \$23,935.89

TREASURERS REPORT - Meeting 11/8/2022

(1) CURRENT ACCOUNT: O / Balance Audited A/c's 31th july,2022

Plus:

Council Grant - Deposited end Aug / end Feb - normally approx \$2,849

Less:

Wages to Pay - 1st November to 31st December , 2018	\$0.00
payments	\$0.00
Electricity - pd 19/1/18	\$0.00

C / Balance

(2) TERM DEPOSIT: O/Balance 17th JULY 2022 \$26,169.49

Matures 14th MAY, 2023

-- Recommend we reinvest Term Deposit for further 6 months in MAY

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993 )

RECEIPTS - Y \_

Rec.No	Date	Name	Grants	Bank Int.	Donations	Oval Hire	Insurance	Transfers fr Investment	GST Refund	TOTAL incl GST
	24-Feb-22	Broken Hill City Council	\$3,568.00							\$3,568.00
	13-Jul-22	Barrier school for Jump pit	\$3,065.00							\$3,065.00
		Commonwealth Bank								
		Commonwealth Bank								
							\$0.00	\$0.00	\$0.00	\$6,633.00

\$6,633.00

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

(Appointed under Section 355 Local Government Act, 1993 )

PAYMENTS - Year Ended 13July, 2022

Cheq.No	Date	Name	Electricity	Oval Mtce.	Sundries	Bank Char.	Insurance	Equip.	Oval Mtce. Wages	Donation	TOTAL incl GST
1185	12-Jul-21	Origin Energy	\$211.89	*							\$211.89
1186	29-Oct-21	P Adams (petrol)			\$60.03						\$60.03
1187	29-Oct-21	Origin Energy	\$210.93	*							\$210.93
1188	29-Oct-21	Broken Hill Supplies						\$140.80	*		
1189	20-Jan-22	Broken Hill Hire repairs						\$286.27			\$286.27
1190	20-Jan-22	Origin Energy	\$246.53	*							\$246.53
1191	21-Mar-22	P Adams (petrol)			\$120.99	*					\$120.99
1192	21-Mar-22	Broken Hill Supplies						\$125.40	*		\$125.40
1193	09-May-22	Origin Energy	\$207.49	*							\$207.49
1194	21-Mar-22	P Adams (petrol)			\$81.90	*					\$81.90
				*							
		Commonwealth Bank									
			\$876.84	\$0.00	\$262.92	\$0.00	\$0.00	\$552.47	\$0.00	\$0.00	\$1,551.43

not cashed





## Section 355 committee annual report

Please complete this form as accurately as possible and return to [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au)  
If insufficient room please supply additional attachments.

## SECTION 355 COMMITTEE

Name of Committee:

PICTON SPORTSGROUND MANAGEMENT COMMITTEE

Annual Report Period:

1.7.21 TO 1.7.22.

## ANNUAL REPORT


ANNUAL REPORT			
	Date of Meeting	Meeting held (Y/N)	No quorum
1. Number of meetings conducted and dates of meetings	25.7.22	Y	Y.
	9.5.22	N	Covid +
	21.3.22	Y	Y.
	15.11.21	Y	Y
	12.7.21	Y	Y
	21.6.21	Y	Y
Date of Annual General Meeting	25.7.22	Y	Yes

2. Meeting Attendance	Member Name	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting
	N. HARRIGAN	21.6.21	12.07.21	15.11.21	21.3.22	9.8.22					
	T. RYAN	21.6.21	12.07.21	15.11.21	21.3.22	9.8.22					
	B. LEE	21.6.21	12.07.21	15.11.21	—	—					
	P. ADAMS	21.6.21	12.07.21	15.11.21	21.3.22	9.8.22					
	C. ADAMS	Apologies	12.07.21	15.11.21	21.3.22	Apologies					
	D. GALLAGHER				Apologies	Apologies					

3. Activities and Projects achieved over the past year	Due to COVID / CLOSING OF BCTEC / MOVING OF LIONS / WASTE TANKS.
4. Achievements and highlights over the past year	—
5. Activities/Projects in progress	PAINT ON GRANDSTAND.
6. Ongoing Issues	REPAIRS TO JUMP PIT ✓
7. Completed Maintenance	—
8. Financial Report	Completed

**PRIVACY STATEMENT**

Council is collecting your personal information in accordance with the Privacy and Personal Information Protection Act 1998. The purpose for collecting your personal information is to obtain and record contact details and to assess your suitability for appointment to a S355 Committee. The intended recipients of the personal information collected includes Council officers, S355 Committee members, and contractors or other agents contracted by Council. If appointed to a committee, your name and contact details will not be made public on Council's website and will be removed from all applications and reports in Council's Business Papers. The supply of the information is voluntary. You may make an application for access to your personal information or amendment to information held by Council. Council will consider any such application in accordance with the Act. Enquiries concerning this matter can be directed to the Public Officer [council@brokenhill.nsw.gov.au](mailto:council@brokenhill.nsw.gov.au) or addressed to Broken Hill City 240 Blende Street.

Signature  Date 28.7.22

Printed Name Noel Annington

Position President / Treasurer

## POLICY AND GENERAL COMMITTEE

September 23, 2022

**ITEM 5**BROKEN HILL CITY COUNCIL REPORT NO. 239/22

SUBJECT: MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE  
MEETING HELD 30 AUGUST 2022 D22/48495

**Recommendation**

1. That Broken Hill City Council Report No. 239/22 dated September 23, 2022, be received.
2. That minutes of the Broken Hill Heritage Committee Meeting held 30 August 2022 be received.

**Executive Summary:**

Council has received minutes of the Broken Hill Heritage Committee Meeting held 30 August 2022 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 30 August 2022 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. [↓](#) Minutes of the Broken Hill Heritage Committee - Held 30 August 2022

ANNE ANDREWS

EXECUTIVE MANAGER GROWTH AND INVESTMENT

JAY NANKIVELL

GENERAL MANAGER

**1 Broken Hill Heritage Committee**

**Councillor Room**

**Council Administration**

**5pm 30 August 2022**

**MINUTES**

**Present:** Marion Browne, Gigi Barbe, Gary Cooke, Christine Adams, Simon Molesworth, Anne Andrews, Rachel Merton (part of meeting), Tracey Stevens,

**Zoom Link:** Darriea Turley, Liz Vines

**Apologies:** Michael Boland, Jeanette Thompson, Andrew Gosling

Minutes from Previous Meeting: As read

**Reports:**

**Liz Vines Heritage Report**

The Heritage Advisor's reports were accepted as read before Liz enlarged on the following items:.

1. The Committee is urged to encourage Council to actively support the proposed World Heritage Listing of the Broken Hill Trades Hall (partnering with the Vic Trades Hall nomination). The Heritage Advisor did meet with the Mayor, GM and Council staff recently to discuss this support. Anne Andrews advised the Mayor & GM were acting on that meeting asap as they had only received required information two days prior to meeting. Letters were being prepared to bring this urgent attention to state and federal politicians. Simon Molesworth supported Liz in her statement stressing the importance of this listing on a global scale and the benefits to the city. Advisor

to continue to liaise with Council, Colin Long, Diana Ferry, Simon Molesworth and Leanne Burrows and will keep the committee informed of progress.

2. Heritage Advisor continuing to liaison with Broken Hill Regional Art Gallery (Blake) and Broken Hill Geo Centre ( Blake and John) re interpretation program for the history of the buildings and interpretation programs for the history of the cottage
3. ICOMOS General Assembly – 2023. Council endorsement now provided for hosting a pre- conference tour conference 26 – 30 August 2023 – Advisor will be actively involved and was referred to Events Team -Rachel Merton re accommodation and buses within the city and will work with tour organiser.

Rachel Merton Report -Overview of the 2022 Heritage Festival. Attachment.

Rachel spoke on her 2022 report which was interesting and well received. Simon commended Rachel on the Shop Front initiative which we all agreed certainly added to the main street initiative. Shop owners prepared to leave in place. Gigi advised Potters' Society not happy with project being permanent as it limits their visible contact with passers-by during their potters' sale.

Note: Discussion of 2023 Festival noted in Action List.

**New Actions:**

	<b>Action</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
1.	Discussion re continuation of sub-committees: Events and Governance Working groups. This has become a priority given the items discussed in Further Business.	Committee	September meeting	Added to Agenda
2.	Copy of revised Constitution to members	Chris	ASAP	Done
3.	Annual and End of Term reports required by Council	Chris	Mid-August	Emailed 10/8/22
4.	Broken Hill Birthday 5 September. Contact Barrier Truth re history articles.	Chris	Prior to August meeting	Mayor contacted BT Editor-no follow up by BT.
5.	Miners' Memorial Day: Trades Hall	Chris	Saturday 8 October	Time to be determined.
	Invite Mayor to welcome guests	Events Team	asap	
	Prayer-invite Gillian Edge	Chris	asap	
	Flags Available- Greg Braes			
	Check Scouts for lend of Flag Pole base and flag raising			Done
	Check BIU Band availability	Chris		
	Greg Byers guest speaker		ASAP	ongoing
	Black Flag-poem MP?	Events Anne Andrews to		

	Events to provide sound system tables and chairs to Trades Hall on Friday 7 October  Siren-Steve Radford	advise Traffic Committee re Radford truck		
6	2023 Broken Hill Festival Title Recent motion passed that title would always refer to our mining heritage-subtitle referring to our heritage City listing. Mayor asked all to think of ideas for next meeting. Rachel will also provide ideas for committee.	Committee  Rachel	ASAP	ongoing
7	2023 Broken Hill Heritage Festival-plans? Rachel advises Town Hall unavailable for Vivid Lights Display-possible Art Gallery to be used.	Committee Rachel Merton	ongoing	Ongoing
8	2023 Broken Hill Heritage Festival -WDA partnership Invite Cathy Farry to September meeting-re Gawler Place initiative,.	Chris	asap	
9	Begin planning for Broken Hill Birthday 2023-140 <sup>th</sup> so far ideas-street parade ending at Sturt Park for old fashioned orators.  Ideas everyone?	Committee	ongoing	Ongoing
10	Paul Davies Report to be distributed to Gary Cooke-hard copy	Events	asap	In hand

Further Business.

Simon Molesworth requested items to be placed on the Heritage Agenda for further discussion based on the clause in the Constitution. The committee will also need to seek guidance from the GM re the interpretation of the following:

*4.2. The Committee will also provide advice and guidance on the development of strategies, and identification of challenges and opportunities, in relation to heritage, cultural planning and local identity including local history, and community involvement which encourages a sense of belonging within the City of Broken Hill.*

Item 1: How to address significant trees listed under LEP – only have four for the city – ‘we are the worst in the State’ – ‘least number of protected trees per municipality in NSW.’ How will we address this? Was specifically addressed in Paul Davis report. Landcare is prepared to assist

How do arborists prune trees under power lines? Specific reference to Essential Energy. Can they be approached?

Item 2: Simon would like the committee to have further discussion re precinct-urban conservation and was supported by Liz on this point. Heritage is lost if not addressed and she believes a ‘red flag’ is reminding us of the importance of much of our built history-not just important large buildings. He wants to pick up urban conservation area precincts – as noted in Paul Davis Report – “We should not let those recommendations disappear”

Item 3: He would like to develop a repository of demolition materials – “aligns with Councils sustainability policy” – “we do not have a program where demolished wood and stone can be recycled. This suggestion has been raised several times in recent time and would be of great benefit to the community.

1. Gary Cooke requested a copy heritage Advisor Paul Davies' report. The items of this further business indicated the urgency of forming 2 sub committees: Events and Governance Working Groups. This will be addressed at the next meeting.
2. It was noted by Councillor Browne that the motion (2021) to create 2 sub-committees was passed due to a concern for the preservation of our history -especially with mining having a finite life. This sub-committee could also discuss the effects of re-cycling and demolition on the retention of our built environment.
3. It was suggested the committee ask council to provide funding in the 2022-23 budget to cover celebrations for the city's 140 birthday which will be celebrated on 5 September 2023.

The meeting closed at 6.40pm. next meeting Tuesday 27 September.



## Heritage Festival – Post Event Report

Presented to Heritage Committee on 30 August 2022.

### Overview

The 2022 Heritage Festival was conducted from 14 – 17 April including the Easter weekend.

### Sponsorship

Perilya	\$5,000
AGL Energy	\$5,000
Foundation Broken Hill	\$2,500
Broken Hill Pinnacles Limited	\$2,500
	<b>\$15,000</b>

### Marketing

TV	5 – 17 April	Reporter ran multiple news stories and attended every event
BDT	2, 6, 9, 13, 16 April	Front cover editorial on 13 and 16 April
Social Media	Website and Facebook events	

### Feedback

Majority of those that attended events across the Festival were local. Those attending from outside of Broken Hill were travelling on holiday. The exception was the GeoCentre with a majority visitor attendance.

There was minimal attendance by travellers attending the Mundi Mundi Bash across all events.



### Heritage Highlights – Projection Lighting

14 – 17 April 2022 6pm – 10pm

#### Attendance Numbers

Thursday	200
Friday	300
Saturday	500
Sunday	250

Attendance was at a peak between 6.30 and 9pm each night with minimal visitation after 9pm.

#### United We Stand Play

Ran at 7pm, 8pm and 9pm

Audience was at capacity for each play session with 9pm being the smallest crowd each night

**Bar** - Minimal patronage



### **Cemetery Tour**

15 April 2022 9am and 7pm

Acknowledge the work of Christine Adams in preparing and delivering the tour and Adam Commons in ensuring the route through the Cemetery for each tour was well marked and safe.

#### **Attendance**

9am Tour	19
7pm Tour	53

#### **Feedback**

Night tour should be run throughout the year.



### **Our Mineral Rainforest with Ross Clark – GeoCentre**

#### **Attendance**

2pm Talk      50

Ross brought in a large selection of his own mineral collection and had one on one discussion with patrons regarding his samples and what he had discussed throughout the tour.

Approximately one third of those attending were local with the remainder travelling on holiday mainly from across NSW. Other postcodes noted included Victoria, South Australia, Queensland and Tasmania.





### Cruise and Shine

#### Attendance

Vehicles Registered	60
Sturt Park	350 - 400

The three car clubs involved were Broken Hill Desert Rats and Custom Car Club, Broken Hill Veteran and Vintage Car Club and Silver City Historic Motoring Group. All Clubs were happy with the event and will work with Council again to build the event. There were 4 members of the Veteran and Vintage Motorcycle Club that showed their bikes in Sturt Park and 4 members from the Gundagai Antique Motor Club that took part.



### Heritage Highlights – Window Wraps

Window wraps were installed on empty shop fronts in Argent and Patton Streets. The installations are to remain until the owner requests removal.

Facebook post - 325 likes, 30 shares and 32 comments posted – all positive comments

#### Argent St







Patton St







[www.brokenhill.nsw.gov.au](http://www.brokenhill.nsw.gov.au)