



BUSINESS PAPER

Works Committee Meeting

Council Chambers
21 November 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 21 November, 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, October 17, 2022.

**MINUTES OF THE WORKS COMMITTEE MEETING HELD MONDAY, OCTOBER
17, 2022 (5:30PM)**

Due to the Chairperson submitting a leave of absence application for this meeting, the Mayor Chaired the meeting.

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

General Manager, Chief Financial Officer, Chief Assets and Project Officer, and Executive Officer.

Media - nil, Members of the Public – nil.

APOLOGIES: Nil.

LEAVE OF ABSENCE APPLICATIONS: Councillor Boland submitted a leave of absence application with the reason “on annual leave”.

Motion

Moved Councillor Bob Algate, Seconded Councillor Ron Page

That the application be accepted and a leave of absence from this meeting be given to Councillor Boland.

CARRIED UNANIMOUSLY

PRAYER

Councillor Page 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 Councillor Ron Page, Seconded Councillor Alan Chandler

That the Minutes of the Works Committee meeting held Monday September 19, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 233/22 - DATED SEPTEMBER 12, 2022 - ADOPTION OF THE DRAFT ASBESTOS POLICY D22/48333

Recommendation

Moved Councillor Bob Algate, Seconded Councillor Ron Page

1. That Broken Hill City Council Report No. 233/22 dated September 12, 2022, be received.
2. That Council note that nil submissions were received from the public during the public exhibition period of the Draft Asbestos Policy.
3. That the Draft revised Asbestos Policy be adopted as a Policy of Council.
4. That Council notes that the adoption of the draft Asbestos Policy will replace Council's 2015 Policy.

CARRIED UNANIMOUSLY

Motion

Moved Councillor Ron Page, Seconded Councillor Bob Algate

That the meeting be closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 whilst the confidential matter is considered.

CARRIED UNANIMOUSLY

There were no members of the media or public present. The livestream of the meeting ceased at 5:35pm

CONFIDENTIAL MATTERS

2. BROKEN HILL CITY COUNCIL REPORT NO. 234/22 - DATED OCTOBER 11, 2022 - T22/13 REQUEST FOR TENDER BLENDE, GALENA AND WILLS STREET ROUNDABOUT ROAD RECONSTRUCTION - **CONFIDENTIAL**
(**General Manager's Note:** This report 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).

Recommendation

Moved Councillor Ron Page, Seconded Councillor Bob Algate

- 1. That Broken Hill City Council Report No. 234/22 dated October 11, 2022, be received.**
- 2. That GTE Pty Ltd be awarded the contract for T22/13 Request for Tender for Blende, Galena and Wills Street Roundabout Road Reconstruction, for the amount of \$591,970.34 (Exc GST).**
- 3. That Council approve an increase in capital budget for the project for \$223,395.34 to meet rise in building escalation costs**

CARRIED UNANIMOUSLY

Motion

Moved Councillor Ron Page, Seconded Councillor Alan Chandler

That the meeting resume in open session.

CARRIED UNANIMOUSLY

The livestream of the meeting resumed at 5:40pm.

The Mayor advised that the resolution of the confidential matter will be advised to the public following the October Council Meeting.

There being no further business to consider, the meeting was declared closed at 5:41pm.

The foregoing minutes were read and confirmed at the Works Committee meeting held on 21 November 2022.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 246/22 - DATED
NOVEMBER 11, 2022 - RENEWABLE ENERGY ACTION PLAN STAGE 2
(D22/59944) 8
2. BROKEN HILL CITY COUNCIL REPORT NO. 247/22 - DATED
NOVEMBER 03, 2022 - MINUTES OF THE E.P. O'NEILL MEMORIAL
PARK REDEVELOPMENT PROJECT STEERING GROUP MEETING
HELD 28 OCTOBER 2022 (D22/58155).....12
3. BROKEN HILL CITY COUNCIL REPORT NO. 248/22 - DATED OCTOBER
31, 2022 - MINUTES OF THE PICTON OVAL SPORTSGROUND
COMMUNITY COMMITTEE MEETINGS HELD 12 SEPTEMBER 2022
AND 17 OCTOBER 2022 (D22/57343).....33
4. BROKEN HILL CITY COUNCIL REPORT NO. 249/22 - DATED
NOVEMBER 03, 2022 - MINUTES OF THE GATEWAY SIGNAGE
ADVISORY GROUP PROJECT STEERING GROUP MEETING HELD 20
OCTOBER 2022 (D22/58341).....38
5. BROKEN HILL CITY COUNCIL REPORT NO. 250/22 - DATED
NOVEMBER 03, 2022 - MINUTES OF THE PROJECT CONSULTATIVE
GROUP PROJECT STEERING GROUP MEETING HELD 29
SEPTEMBER 2022 (D22/58319).....49

WORKS COMMITTEE

November 11, 2022

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 246/22SUBJECT: RENEWABLE ENERGY ACTION PLAN STAGE 2 D22/59944**Recommendation**

1. That Broken Hill City Council Report No. 246/22 dated November 11, 2022, be received.
2. That Council adopt and proceed with Stage II of the Renewable Energy Action Plan incorporating the pre-feasibility stage of a Mid-Scale Solar Array.
3. That subject to recommendation two, Council notes the General Manager will identify budgetary adjustments and impacts in the September Quarterly Budget Review.
4. That subject to recommendation two, Council commence the process with Crown Lands to either lease or acquire the land and obtain Ministerial Consent dependent on the most financially feasible and time appropriate process.

Executive Summary:

The Broken Hill City Council Renewable Energy Action Plan (REAP), prepared by Constructive Energy Pty Ltd in consultation with the Environmental Key Working Group was adopted in December 2020.

The REAP was developed to support the Council's Sustainability Strategy 2018 – 2023, the 11 action plans within that strategy, the five Cities Power Partnership pledge items including energy efficiency, renewable energy, sustainable transport and working together and the Climate Emergency Declaration.

The REAP addresses the Council's pledges to investigate opportunities for Council buildings and facilities to achieve 100% renewable status, ensure Council fleet purchases meet strict greenhouse gas emissions requirements and support the uptake of electric vehicles and set city-level renewable energy or emissions reduction targets and sustainable energy policies to provide a common goal and shared expectations for local residents and businesses. The REAP presented renewable energy options that will enable Council to achieve its pledge to achieve 100% renewable status for the City of Broken Hill by 2030.

Following an initial review of the REAP and in consultation between Constructive Energy and the Key Working Group, it was recommended to adopt the mid-scale array option in conjunction with improved energy monitoring and control.

Report:

The Council supports innovation in energy use and delivery for the purpose of improved cost control, demonstrating leadership within the community and preparing for any future carbon price. Through its Sustainability Strategy 2018-2023 Council has committed to developing a sustainable and liveable city. Additionally, Broken Hill City Council is a Power Partner of the

Cities Power Partnership focusing on Renewable Energy, Energy Efficiency, Sustainable Transport and Collaboration.

The REAP aims to achieve the following objectives:

- To reduce the cost and uncertainty of future energy supply to Council infrastructure and transport.
- To increase use and innovation of renewable resources and decrease the use of nonrenewable resources in accordance with the Council's Sustainability Strategy 2018-2023.
- To improve the livability in Broken Hill.
- To support residents and local businesses with energy affordability.
- To play its part in mitigation for, and adaptation to, climate change in accordance with the Climate Emergency Declaration.

During Stage 1 - Pre-Feasibility, a number of potential sites were identified, and a process of shortlisting based on information obtained from site visits, desktop research and network enquiries was undertaken. During this early stage, key project drivers, including financial parameters and definition the operating model was identified. At this stage the proposed land is located at the below site, with further feasibility studies and discussions with Crown Lands to occur. The site is Lot 6667 in DP822054.



Progression into Stage 2 of the REAP will allow for project definition and development. This stage will allow for the specification of a working model including array size and technological approach, key component selection and performance modelling which will inform a financial model. Working models for retail participation, securing of land tenure and formal network application also form part of this stage.

Key milestones for Stage 2 of the REAP will include commercial agreements and contract establishments, preliminary equipment selection, business case development, site inspections, planning requirements and networks connections.

Community Engagement:

The draft Renewable Energy Action Plan was placed on public exhibition for a period of 28 days in 2020. Additionally, community consultation was undertaken in March 2022.

Strategic Direction:

Key Direction:	3	Our Environment
Objective:	3.1	Our Environmental Footprint is Minimised
Strategy:	3.1.2	Increase use and innovation of renewable resources and decrease the use of nonrenewable resources

Relevant Legislation:

Renewable Energy (Electricity) Act, 2000

Electricity Supply Act 1995 No 94

Electricity Supply (General) Regulation 2014

Financial Implications:

Milestone	Task - Site selection and feasibility	Budget (including 3rd party fees)
Commercial agreements\Contract establishment	Contract establishment\Principal representative agreement	\$5,000
Planning requirements	Site survey and elevations	\$5,000
Planning requirements	Geotech studies	\$15,000
Planning requirements	Geophysical Resistance (Pull Out) Testing	\$5,000
Preliminary equipment selection	MVPS or string inverter selection	\$3,000
Preliminary equipment selection	Mounting\substructure system selection	\$3,000
Preliminary equipment selection	PV Module selection	\$3,000
Preliminary equipment selection	BESS selection	\$3,000
Detailed system design DC	Layout finalised (Rows/blocks)	\$5,000
Detailed system design DC	Prepare detailed Single Line Diagram (SLD)	\$2,500
Detailed system design DC	DC BOM	\$2,000
Business case development	Load profile (modelled)	\$2,000
Business case development	System performance and financial modelling (solar only)	\$15,000
Business case development	System performance financial modelling (BESS)	\$5,000
Business case development	Project budget development	\$2,500
Business case development	Community engagement, local storage option negotiation	\$2,400
Network Connection studies and approvals	Steady-state studies	\$35,000
3rd party contractor selection	Select DA consultant	\$600
DA studies	Engage consultancy and commence key studies	\$20,000
Site visit	Project team site visit and present findings	\$2,400
Stage Total		\$136,400

Attachments

There are no attachments for this report.

CODIE HOWARD
CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL
GENERAL MANAGER

WORKS COMMITTEE

November 3, 2022

ITEM 2BROKEN HILL CITY COUNCIL REPORT NO. 247/22

SUBJECT: MINUTES OF THE E.P. O'NEILL MEMORIAL PARK
REDEVELOPMENT PROJECT STEERING GROUP MEETING
HELD 28 OCTOBER 2022 D22/58155

Recommendation

1. That Broken Hill City Council Report No. 247/22 dated November 3, 2022, be received.
2. That the minutes of the E.P. O'Neill Memorial Park Project Steering Group meeting held on 28 October 2022 be noted

Executive Summary:

The Broken Hill E.P. O'Neill Memorial Oval is situated in the center of Broken Hill and is the City's multi-purpose outdoor sporting venue, catering for soccer, netball, tennis, and cricket. Historically, it has also catered for softball and junior hockey.

For many years, the community has called on Council to upgrade the facilities. In June 2020, following Council's budgetary commitment supported through a low cost interest loan from NSW T-Corp; Council engaged Environmental Partnership (NSW) Pty Ltd to undertake consultation and assessment of the current site and provide a concept design and preliminary costings to achieve Council's overall vision for this site.

The concept design and preliminary costings were supported by a grant funding application, of which Council successfully obtained funding through the Resources for Regions Program to a total value of \$1,993,583.00 to contribute to the completion of Stage One of the project.

In May 2021, to further progress the project, Council engaged Public Works Advisory to Project Manage both the Design and Construction Tenders, and in November 2021 Council Awarded the Tender for Design of E.P. O'Neill Memorial Park Redevelopment Project to Barnson Pty Ltd.

The redevelopment project will be completed in stages and each stage will be dependent upon successful grant funding.

Report:

To ensure strong project governance throughout the duration of the project, at the Ordinary Council meeting held on 26 May 2022, Council endorsed a Governance Framework for the project through the creation of and appointment of members to a Project Steering Group (PSG), complete with a Terms of Reference for the PSG.

The inaugural meeting of the PSG was held on Thursday 16 June 2022, at which Barnson Pty Ltd presented the PSG with a brief of preliminary site works and draft designs completed to date. On Friday 17 June 2022, the PSG members were invited to attend a site visit to E.P. O'Neill Memorial Park with representatives from Council, Public Works Advisory and Barnson Pty Ltd.

The second meeting of the PSG was held on Friday 28 October 2022, at which Barnson Pty Ltd presented the PSG with the 75% Design Package documentation.

This report is to provide the Works Committee with a copy of the minutes from the PSG meeting. A copy of the Design Presentation displayed by Barnson Pty Ltd at the meeting has also been provided.

Community Engagement:

Membership of the PSG consists of:

- Minimum of three (3) Councillor Representatives – Mayor Kennedy, Deputy Mayor Hickey and Councillor Jewitt.
- One (1) Project Director – General Manager (BHCC).
- One (1) representative from the Disability Inclusion Action Plan Monitoring Group.
- One (1) representative from the Broken Hill Soccer Association.
- One (1) representative from the Broken Hill Tennis Association Inc.
- One (1) representative from the Broken Hill Netball Association.
- One (1) representative from the Barrier District Cricket League.
- One (1) Community Engagement representative – Manager Communications (BHCC).
- One (1) Project Management – Group Manager Infrastructure and Projects (BHCC).
- One (1) Council Contact Officer – Project Officer (BHCC).

Strategic Direction:

Key Direction:	1	Our Community
Objective:	1.6	Our health and wellbeing ensure that we live life to the full
Strategy:	1.6.2	Develop Council assets to promote outdoor recreation, exercise, and mobility for families

Relevant Legislation:

Local Government Act 1993

Financial Implications:

Nil financial implications of the administration of the PSG.

Stage One of the project has a total cost of \$6,837,408.80 and is funded via Council Contribution of \$4,843,825.80 and NSW Government funding through the Resources for Regions Program to a total value of \$1,993,583.00.

Attachments

1. E.P. O'Neill Memorial Park Redevelopment PSG - Minutes - 28.10.2022
[↓](#)
2. E.P. O'Neill Memorial Park Redevelopment PSG - Design Presentation - 28.10.2022
[↓](#)

CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER



MINUTES OF THE E.P. O'NEILL MEMORIAL PARK REDEVELOPMENT PROJECT – PROJECT STEERING GROUP

MEETING DETAILS

Facilitator	Mayor Tom Kennedy – Mayor
Minutes	Rebecca McLaughlin – Projects Officer
Meeting Venue	Second Floor Meeting Room
Meeting Date	Friday, 28 October 2022
Meeting Start Time	1:00pm
Meeting End Time	2:00pm

ATTENDANCE REGISTER

Role	Section	Name
Chair	Mayor	Mayor Tom Kennedy
Project Sponsor	BHCC General Manager	Jay Nankivell
Council Contact Officer	BHCC Projects Officer	Rebecca McLaughlin
Project Manager – External	NSW Public Works	<ul style="list-style-type: none">Paul TheoharidisZade Thompson
Design Consultants	Barnson Pty Ltd	<ul style="list-style-type: none">Ben Pilon (Project Manager)Diarmuid O'Shea (DJ) (Architect)
Project Steering Group	Disability Inclusion Action Plan Monitoring Group	Michael McKee (via Teams)
Project Steering Group	Broken Hill Soccer Association	Anita Hoysted
Project Steering Group	Broken Hill Tennis Association Inc.	Jack Woods

AGENDA

Item	Objective	Discussion Led By
1	Welcome	Chair
2	Apologies	Chair
3	Project Update & Presentation from Design Consultant	Ben & DJ – Barnsons
4	Next Steps	Codie, Rebecca & Paul
5	Meeting Close	Chair

1. Welcome

- Mayor Kennedy opened the meeting and introduced Barnson.

2. Apologies

- Deputy Mayor Hickey
- Councillor Jewitt
- BHCC Manager Communications, Darrin Manuel
- Leah Carr - Broken Hill Netball Association
- Peter Johnston - Barrier District Cricket League

3. Project Update & Presentation from Design Consultant

- Ben Pilon (Ben) and Diarmaid O'Shea (DJ) from Barnson have reviewed the feedback received following the 50% design package. They are now presenting the 75% design today with plans to move on to design completion early December. **Action: Contact Officer, Rebecca McLaughlin will issue the 75% Design Link to all members following the meeting for feedback.**
- A PowerPoint presentation was displayed.
- DJ spoke to the presentation.
- Page 4 of the presentation - The main design points for the Netball area is 10 Netball Courts and 1 multi court. Rebound Synpave Acrylic Surface will be included. Mayor Kennedy (Mayor) confirmed this was what the Netball Association had wanted. Two courts will accommodate Fast Five Netball, and two courts will offer both Netball & Basketball. Retainment of memorial pavement & tree confirmed, although paving will need to be removed and re-laid. Two-way spectator seating included.
- The multi court facility will be open to the public and can accommodate netball, basketball, and soccer (although will be led by Council direction). Mayor mentioned from a soccer perspective this would be good to utilise futsal, which DJ advised he would confirm if the dimensions of the space would be suitable. Mayor asked if the area would be fenced, which Barnsons will include in their final design. This will be fenced, with access to public.
- DJ confirmed other items included in this area include additional parkland, BBQ, shelters, accessible toilet, CCTV, LED lighting similar to other lighting Council has installed.
- Mayor asked from a tennis perspective about lights but understood this might be out of scope. Jay Nankivell (Jay) and Codie Howard (Codie) confirmed this to be a standalone item and not included in scope. Assets Team are working on this.
- DJ confirmed the car park is fully accessible, access between car spaces and landscaping etc.
- Page 5 of the presentation – DJ spoke of draining considerations – there are graded drains along each set of courts, which will flow into the main channel.
- DJ highlighted the fast five markings of the netball courts and also the basketball & netball markings with goal rings that can be rotated depending on game being played. There is a bus drop of zone and greenspace adjacent to the multi court.
- Page 6 of the presentation – The main design points for the Norm Fox Oval include an irrigated Kikuyu playing surface, layout for Cricket, Soccer and Rugby League Sports, two Practice Cricket Net Facilities (Mayor commented that he was happy that two nets had been included following previous discussions), Sports Lighting to max 300 Lux level which considers the surrounding residents in this area, 3 Bridge Crossings with emergency vehicle access to Soccer Ovals (existing small shed to relocated within facility), accessible toilets, white picket perimeter fencing.
- Don Campbell Hill will need to be leveled to 1 in 6 rise. Also looking to gain a 1% fall to the entire oval per the cricket standards. Mayor asked what current fall is and DJ confirmed it is flat.

- There will be draining points around the perimeter and underground drainage. Oval will need to be built up 1.5 metres near laneway to create the fall. Discussion around
- Page 7 of the presentation – this slide showed the levels of the oval. Water will go out through junior soccer area and out to bridge to discharge into the main channel.
- Page 8 of the presentation – Ben spoke to the playground slide. The main design points for the playground area are an inclusive & accessible junior and senior play spaces, accessible toilet facilities, shelters with options for BBQs and seating.
- A 3D concept of the junior play space (page 9) and senior play space (page 10) were shown with Ben detailing the play equipment included in the design.
- A mix of rubber and natural bark softfall materials has been included to reduce costs.
- Page 11 of the presentation – The main design points for the fitness areas are maintaining a circuit-based concept. Ben showed examples of the fitness nodes include. In total there will be 7 locations throughout the site.
- Mayor asked if these items are well utilised. Codie confirmed that community feedback is positive for existing items in Broken Hill. Mayor expects that these will be utilised more due to the site they are being installed.
- Page 12 of the presentation – The main design points for the landscaping are inclusions of colours, local species per Council's Tree Management Plan, and consideration of low maintenance options.
- Page 13 of the presentation – Ben spoke of the proposed main entry signage and wayfinding signage and advised that further information will need to be confirmed with Council regarding wayfinding signage.
- Page 14 of the presentation – The main design points for park furniture is the selection of the colour scheme and all items are accessible.
- This concluded the presentation and questions / discussion was invited.
- Paul Theoharidis (Paul) asked about the 1.5 metre height needing to be added at Norm Fox Oval and how this would fit in with boundary fencing and seating. DJ confirmed the location of the rise on the oval image (page 7) and confirmed the walking track would be between the fence and the rise. The path is essentially holding the boundary.
- Anita Hoysted (Anita) asked if this rise will affect residents in the laneway and DJ said yes, this is something they are considering how to include, but expect some pits will be required in this location.
- Michael McKee (Michael) asked if the accessible toilets will be fitted with a hoist. DJ and Ben confirmed that one be looked at to include this. Codie asked Michael if he had any specific knowledge of accessibility standards that should be considered, Michael is happy to be guided by Barnson. Discussion about the toilet at the play space to be considered for a higher specified toilet. DJ also noted that accessible parking will need to be considered around this area.
- Anita asked if a parent room has been included. Codie and Paul both confirmed that options are available to include a parent's section in a cubicle similar to the recently installed toilets at Queen Elizabeth Park.
- Anita mentioned the site is going to be fabulous.
- Codie reiterated that for soccer specifically, the site will be good for carnivals and emergency access.
- Mayor commented that the designs look great.
- Michael asked about accessible parking and Ben said these have been marked on the plans. Barnson have also engaged an Access Consultant.
- Michael asked about a sensory playground as this is desired. Ben said that while not specifically a sensory play space this can be considered.
- Ben noted that from here there will be no major changes, but this is time to look at finer details such as hoist, colour scheme, sensory play, etc.
- Mayor said that overall, what we want to achieve is a space that everyone in town knows is for everyone, not just for some people.
- Codie said that the multi court and playground are being designed to be used at all times.

- Anita asked if water refill stations have been included. Ben confirmed there are approximately 13 scattered throughout the site as bridges, play space, etc.
- Codie also highlighted that the main entry to the site from Wolfram Street will be clearly defined, have traffic management such as Linemarking and a roundabout, and emphasis on safety.
- Codie talked about moving forward the works will be staged in line with funding available.
- Jack Woods (Jack) asked about tennis court lights that are not working and Codie will speak with assets team about progress of lights replacement request.
- Codie thanked Paul and Zade from Public Works and Ben and DJ from Barnson's for attending today's meeting and presenting the design.
- Rebecca McLaughlin (Rebecca) advised that the design package will be issued following the meeting and feedback is required to be submitted by COB next Friday, 4 November. **Action: PSG members to provide feedback on 75% design to Contact Officer, Rebecca McLaughlin via email by COB Friday, 4 November 2022.**

4. Next Steps / Actions

- Contact Officer, Rebecca McLaughlin will issue the 75% Design Link to all members following the meeting.
- PSG members to provide feedback on design to Rebecca McLaughlin, by COB Friday 4 November 2022.

5. Meeting Close

- There being no further business the Chair closed the meeting at 1:42pm.

NEXT MEETING

Date	TBC
Venue	TBC
Start Time	TBC
End Time	TBC

E.P O'Neill Memorial Park

barnson.



Design Progression



- Reviewed Feedback from 50% Design submission.
- Implemented feedback within the submitted 75% Schematic Design Package
- Review & Feedback opportunity.
- Progress design to construction ready documentation allowing a staged approach.
- Design finalisation expected December 2022.

Key Design Inclusions from 50%

barnson.

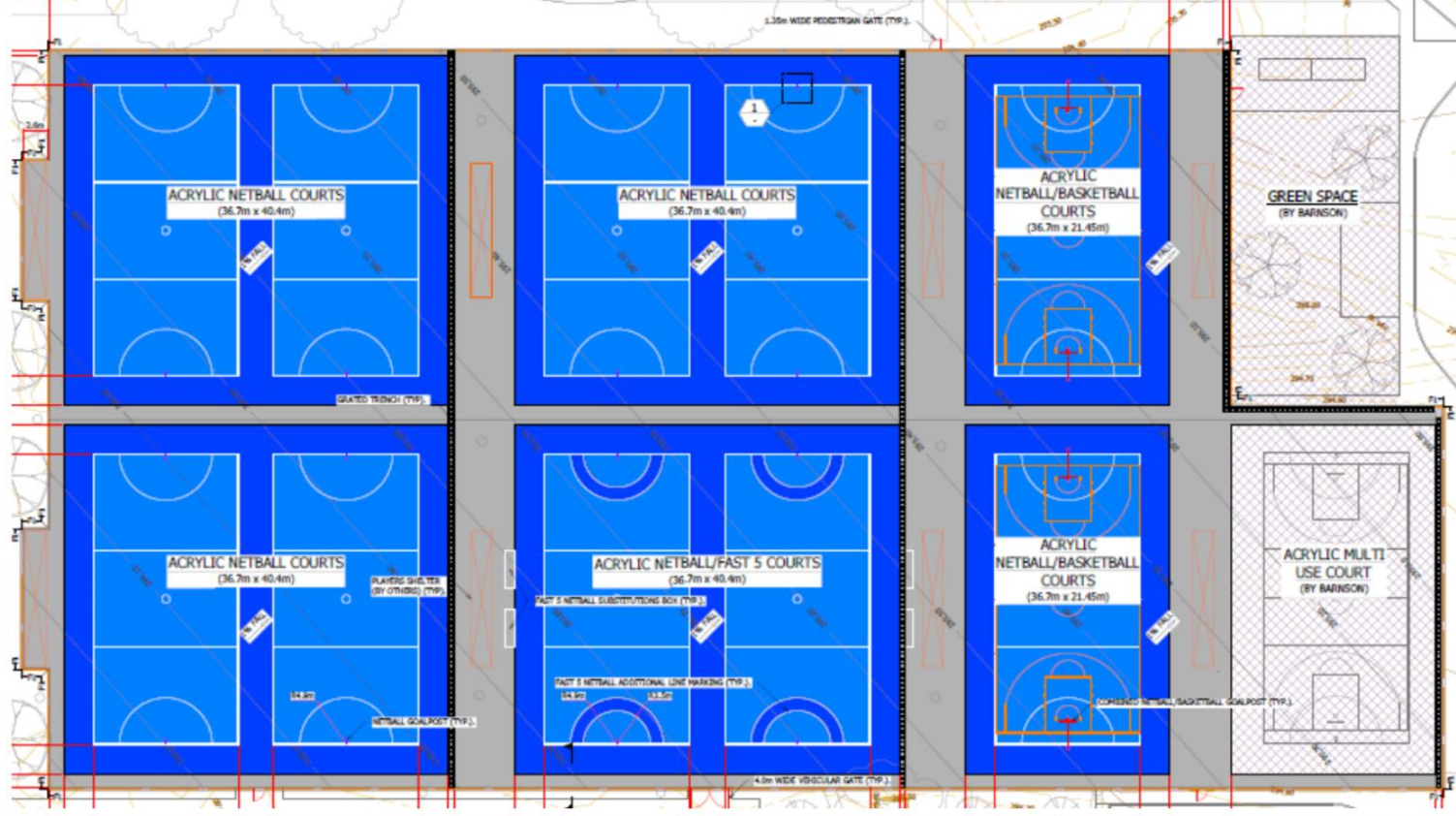




Netball/Tennis Precinct

- 10 Netball Courts
- Rebound Synpave Acrylic Surface
- 2 courts accommodating Fast Five Netball
- 2 courts offering both Netball & Basketball
- Retainment of memorial pavement & tree
- 2-way spectator seating
- Multi Court Facility
- Additional Parkland & BBQ facilities
- Accessible toilet facility
- LED Lighting throughout with OneWifi Compatibility
- CCTV system

Netball court layout

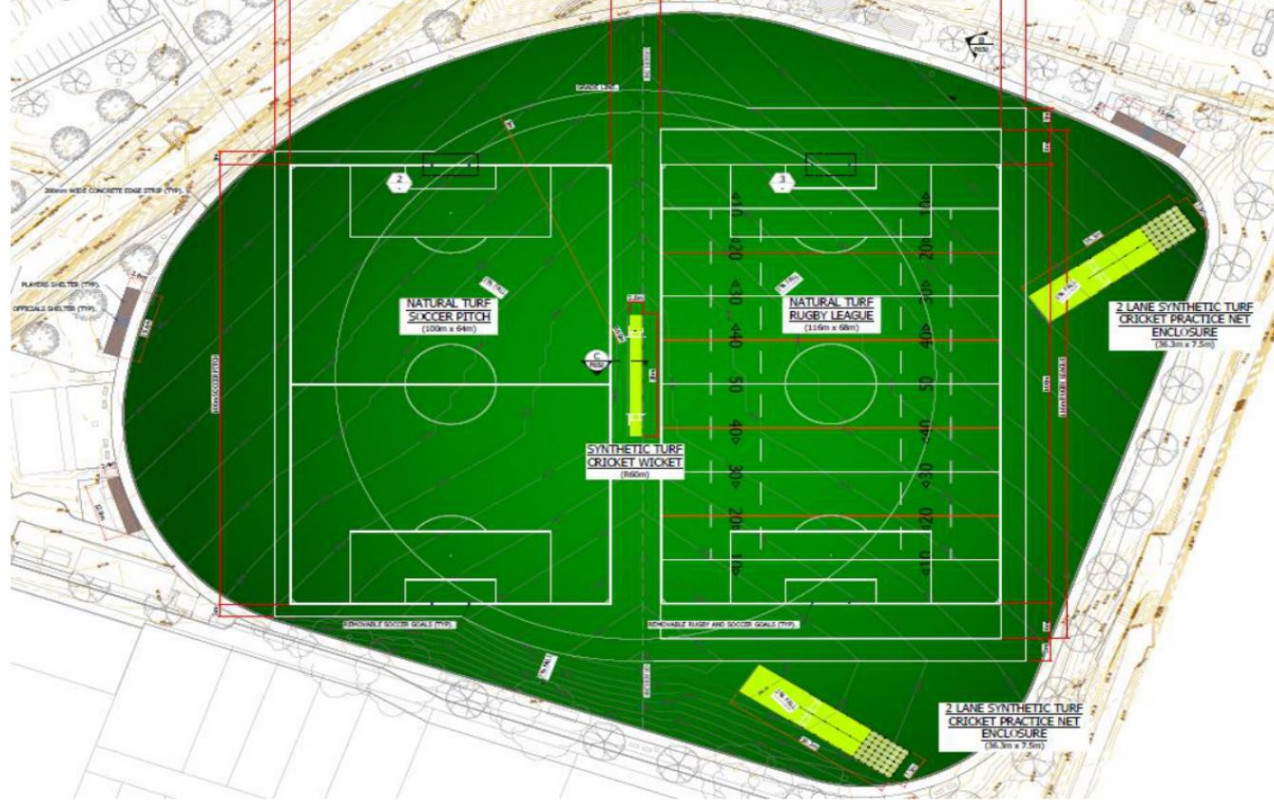


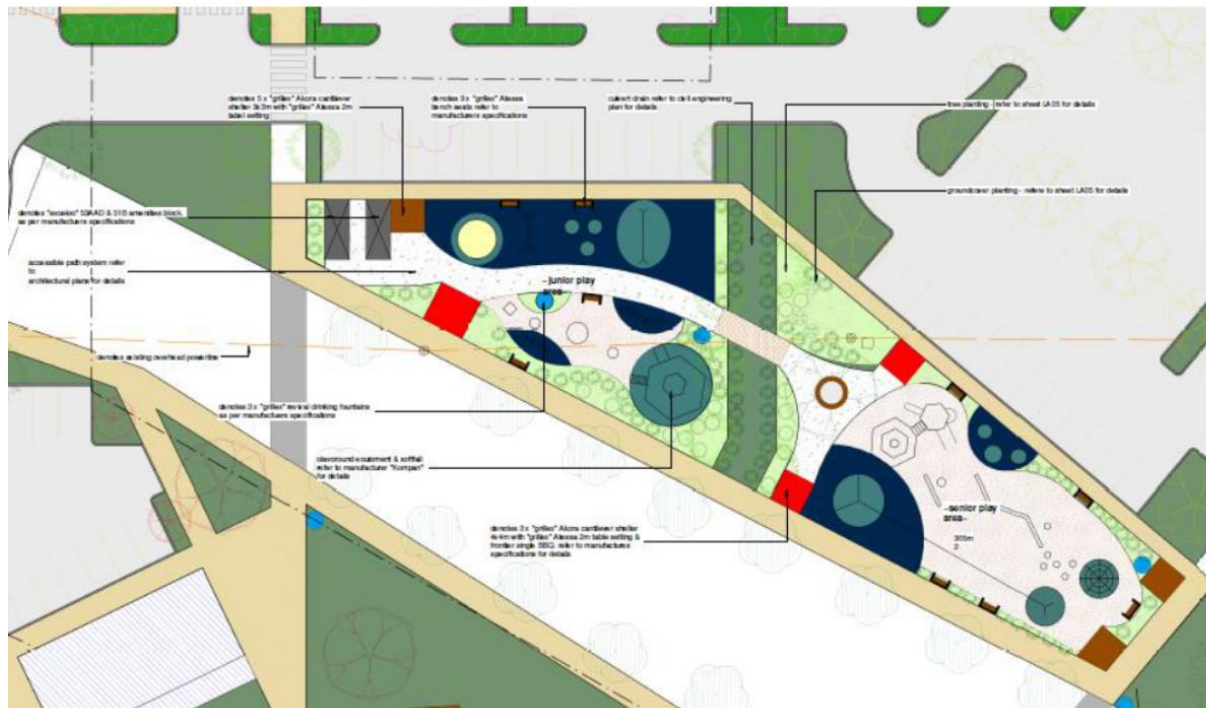


Norm Fox/Soccer Precincts

- Fully irrigated Kikuyu playing surface
- Cricket, Soccer and Rugby League Sports
- Additional Practice Cricket Net Facility
- Sports Lighting to max 300 Lux level
- One Wifi compatible LED lighting throughout
- CCTV system
- 3 Bridge Crossings with emergency vehicle access to Soccer Ovals
- Player/Official & Spectator Seating
- 2 x Accessible Toilet facilities
- Traditional white picket perimeter fencing

Norm Fox Oval Layout





- Inclusive & accessible play space
- Junior & Senior Play areas
- Accessible toilet facilities
- Accessible path connectivity
- Mix of rubber and natural bark softfall materials
- Accessible park furniture including bench seating, shelters and table settings, drinking fountains and electric BBQs.
- Centrally located within the entire precinct



Junior Play

- Wheelchair carousel
- Rocker
- Round jumpers
- Swing bay with bird's nest swing
- Mega deck
- Cone twister
- Play panels, spinner & interactive play





Senior Play

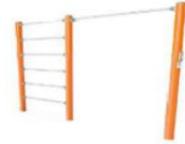
- Flying fox
- Two towers with bridge
- Spinner bowls
- Supernova spinner
- Butterfly climber
- Balance play opportunities



approx 300 square metres	straightaway 100mm handline reinforced steel lighting	refer to manufacturers specification
approx 100mm	20mm end-pipe rubber siltfall	refer to manufacturers specification



Fitness Station 1 - Magnetic Bells



Fitness Station 2 - Pull Up Station



Fitness Station 3 - Push Up Bars



Fitness Station 4 - Leg Press



Fitness Station 5 - Step Up Area



Fitness Station 6 - Cross Trainer & Abdominal Bench



Fitness Station 7 - City Bike

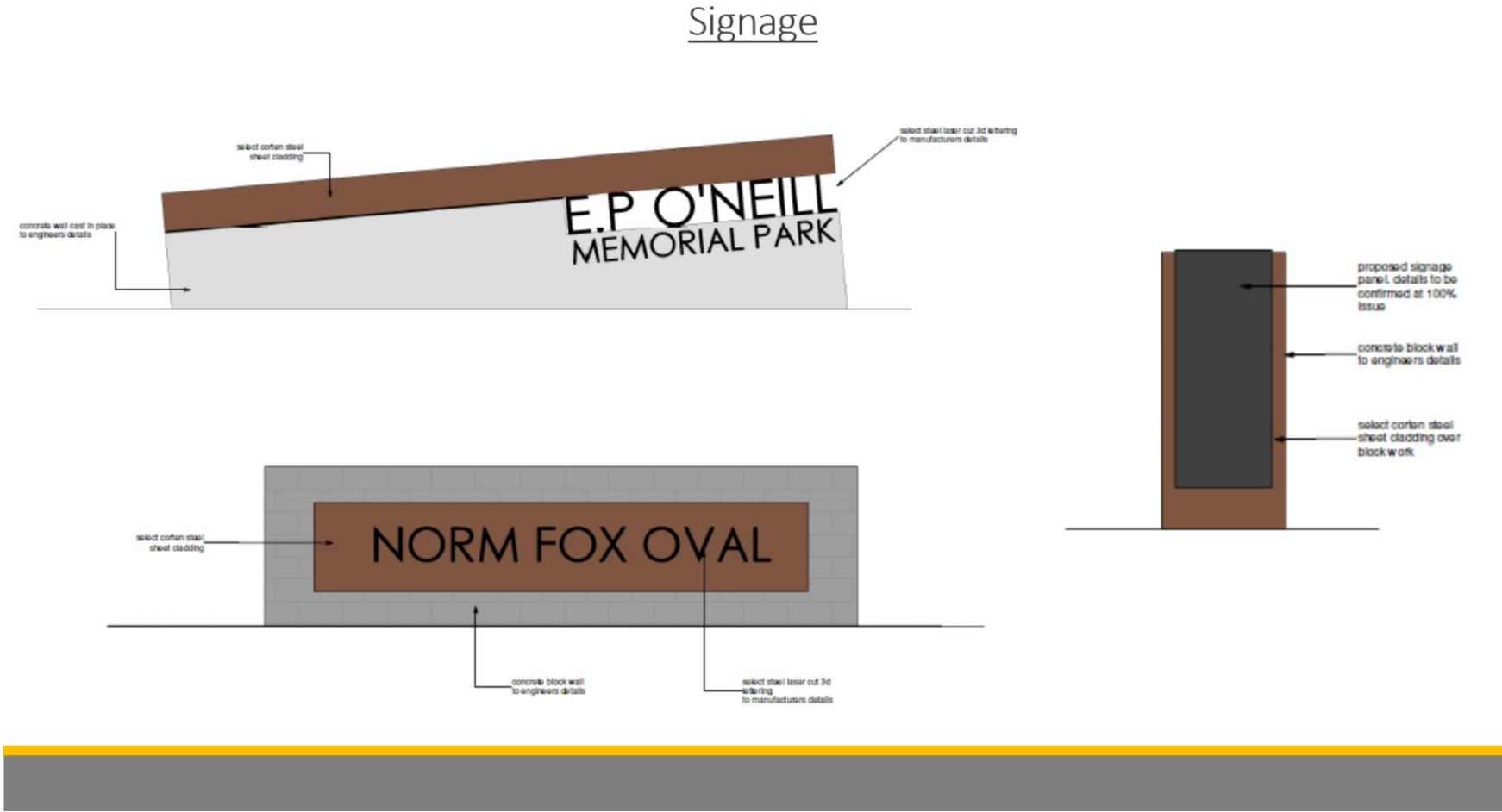
Fitness

- 7 Fitness station circuit
- Magnetic bells
- Pull up station
- Push up station
- Leg press
- Step up station
- Cross trainer & Abdominal bench
- City bike



Landscape





Furniture



QUESTIONS



WORKS COMMITTEE

October 31, 2022

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 248/22

SUBJECT: MINUTES OF THE PICTON OVAL SPORTSGROUND
COMMUNITY COMMITTEE MEETINGS HELD 12 SEPTEMBER
2022 AND 17 OCTOBER 2022 D22/57343

Recommendation

1. That Broken Hill City Council Report No. 248/22 dated October 31, 2022, be received.
2. That minutes of the Picton Oval Sportsground Community Committee meeting held 12 September 2022 be received.
3. That minutes of the Picton Oval Sportsground Community Committee meeting held 17 October 2022 be received.

Executive Summary:

Council has received minutes of the Picton Oval Sportsground Community Committee meetings held 12 September 2022 and 17 October 2022 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Picton Oval Sportsground 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 Picton Oval Sportsground Community Committee has submitted minutes from its meetings held 12 September 2022 and 17 October 2022 for Council's endorsement.

Community Engagement:

Community representatives' participation on the Section 355 Picton Oval Sportsground 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*.

Picton Oval Sportsground Community Committee operates under Council's S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the Picton Oval Sportsground Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. Minutes of the Picton Oval Community Committee Meeting held 12 September 2022



2. Minutes of the Picton Oval Community Committee Meeting held 17 October 2022



CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 12th SEPTEMBER 2022

Present: N. Hannigan, D. Gallagher (Councillor), C. Adams, P. Adams, T. Rynne

Apologies: Nil

Meeting Commenced: 5:30p.m.

Matters Arising:

1. Memorial Oval Management Committee still need to pay for mower.

Correspondence In:

1. David Deacon on behalf of Impact Gym Team re: Hire of Oval – Saturday 22nd October
Permission Granted

Correspondence Out:

Nil

Financial Report:

Annual Financials and Annual Report have been submitted to Council
Term deposit needs to be rolled over. Noel and Trevor to follow up.
Cheque Account: \$23,935.89 as 9/7/2022
Term Deposit: \$26,169.49 as 17/7/2022
Noel moved a motion to give permission for Chairman (Noel) and Secretary (Trevor) to set up
a debit card to pay accounts.
Seconded: C.Adams. All in favour Motion accepted.

General Business:

1. Noel still waiting on a reply from GTE for repairs to Long Jump Pit. Will follow up with J. Paull to contact him if we don't hear back
2. PSSA Committee donated \$3,065 towards upgrading of the Long Jump Pit.
3. 2 Hot Water system needs to be removed and replaced. Leaking toilet requires fixing. Noel will put in another work request.
4. P. Adams listed a number of items that have been discussed at meetings but no response from Council. These items include:
 - Drains - Cummins St, Garnet St, adjacent change room (long jump pit)
 - Bins
 - Tree removal - oval fence
 - Sale of old mower
 - Removal of chain mesh - oval fence
 - Painting c/ rooms, toilets, g/stand
 - Remove bottom of perimeter fence debris.
 - HWS removal
 - Broken wooden sign at main entrance
 - Pest and weed spraying
 - Rubbish from Happy Day thrown over fence
 - Dog signs
5. Work request for canteen/toilets to be sprayed for spiders.
6. Send a letter to Happy Day requesting that their gardener does not throw their clippings etc. over the fence.
7. Dog signs at each entrance as a reminder to pick up their dog poo.

Meeting closed: p.m.

Next Meeting: **To Be Decided** @ 5:30p.m. at Sacred Heart Parish School

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 17th OCTOBER 2022

Present: N. Hannigan, C. Adams, P. Adams, T. Rynne, J. Paull

Apologies: D. Gallagher (Councillor)

Meeting Commenced: 5:30p.m.

Matters Arising:

1. Noel will follow up with Memorial Management Oval Committee for payment of Ride On Mower
2. Discussion took part on GTE Quote and disparity between the work required to be completed and work listed on quote. Noel and Jarred to follow up with GTE.

Correspondence In:

1. WFC re: Hire of Oval
2. GWS re: Hire of Oval
3. BHCC re: 2022 Volunteer Awards and High Tea
4. GTE Quote for Storm Water drain and Long Jump Pit - \$10,813.00
5. Hot Water System still needs to be removed (Work order 2887)

Correspondence Out:

1. David Deacon re: Approval to use oval for Impact Gym – Soccer Clinic
2. Oval Use calendar

Financial Report:

Cheque Account: \$23,935.89 as 9/7/2022
Term Deposit: \$26,169.49 as 17/7/2022.

General Business:

1. Rubber seal in lady's toilets to be replaced (Work order 2887)
2. External powerpoints are required for oval users. Use 2202/2023 money budgeted for Picton
3. Picton Oval sign needs to be replaced with recycle plastic sign to identify Picton Oval (Work order 2888)
4. Canteen needs to be sprayed for spiders.
5. Tree along Morgan Street to be removed. An arborist will be in town next week.
6. Paul raised questions about frequency of the watering of the oval. Committee request a copy of watering report.
7. Paul also raised concern of the number of bushes being slashed around the oval. Jarred will get Council to discuss issue with Paul.

Meeting closed: 6:30p.m.

Next Meeting: **Monday, 14th November** @ 5:30p.m. at Sacred Heart Parish School

WORKS COMMITTEE

November 3, 2022

ITEM 4**BROKEN HILL CITY COUNCIL REPORT NO. 249/22**

SUBJECT: MINUTES OF THE GATEWAY SIGNAGE ADVISORY GROUP
PROJECT STEERING GROUP MEETING HELD 20 OCTOBER
2022 D22/58341

Recommendation

1. That Broken Hill City Council Report No. 249/22 dated November 3, 2022, be received.
2. That minutes of the Gateway Signage Advisory Group Project Steering Group meeting held on 29 August 2022 be noted.
3. That minutes of the Gateway Signage Advisory Group Project Steering Group meeting held on 20 October 2022 be noted.

Executive Summary:

In early 2019, Council held a public competition for the design of a new Gateway Sign in early 2019. Entrants were asked to design one sign or a complete set of five signs to be placed at the main road entrances to Broken Hill. The competition attracted 73 entries from Broken Hill and across Australia and a Melbourne-based graphic designer and artist won Council's gateway signage competition.

Following ongoing community feedback and disappointment that the signs were not designed by a Broken Hill Local, Mayoral Minute No. 2/22, Item 8, was raised which stated *"that the General Manager be invited to advertise for expressions of interest for a community group to facilitate the removal and replacement of the gateway signage, that councilors are presented with a report at the February 2022 meeting detailing the cost of replacing one of the gateway signs with a sign chosen by Deanna Spicer from her designs."*

This report follows on from this Mayoral Minute and establishment of the Gateway Signage Advisory Group Project Steering Group.

Report:

Project governance provides direction and defines decision-making procedures and metrics for validating impacts to a project. It assists the project team with delivering on requirements and creates a forum for issue resolution to occur in a timely manner.

To ensure strong project governance relating to the Gateway Signage, at the Ordinary Council meeting held on 23 February May 2022, Council endorsed a Governance Framework for the project through the creation of and appointment of members to a Project Steering Group (PSG), complete with a Terms of Reference for the PSG. Further at the Ordinary Council meeting held on 27 April 2022, Council endorsed the community representative nominations received for inclusion on the Gateway Signage Advisory Group Project Steering Group (PSG).

The inaugural meeting of the PSG was held on Monday 29 August 2022.

The second meeting of the PSG was held on Thursday 20 October 2022.

This report is to provide the Works Committee with a copy of the minutes from both meeting dates of the PSG.

The minutes for the meeting held 20 October 2022 are inclusive of the Sign Re-purpose Design by Ray Johnston presented and discussed at the meeting, and the preferred Gateway Sign Design selected by Deanna Spicer which the PSG have agreed to be installed at Wentworth Road.

Community Engagement:

Membership of the PSG consists of:

- Minimum of two (2) Councilor Representatives – Mayor Kennedy and Deputy Mayor Hickey
- Six (6) External Stakeholders (Community Representatives)
- One (1) Project Director – General Manager
- One (1) Community Engagement representative – Manager Communications.
- One (1) Project Management – Chief Assets and Projects Officer
- One (1) Council Contact Officer – Project Officer
- One (1) Heritage Committee Member– Heritage Advisor

Strategic Direction:

Key Direction:	1	Our community
Objective:	1.4	Our built environment supports our quality of life
Strategy:	1.4.2	To maintain the serviceability of Council's assets at an appropriate condition level

Relevant Legislation:

Local Government Act 1993

NSW Work Health & Safety Act 2011

WHS Act 2017

Financial Implications:

Nil financial implications of the administration of the PSG.

There will be costs associated with any works undertaken to the existing signs, removal of signs, installation of new signs. Costs are not finalised as yet and will be known once the scope of works has been confirmed.

Attachments

1. [↓](#) Gateway Signage Advisory Group PSG - Minutes - 29.08.2022
2. [↓](#) Gateway Signage Advisory Group PSG - Minutes - 20.10.2022

CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER



ORDINARY MEETING MINUTES

Gateway Signage Advisory Group MINUTES

Date	29/08/2022	Time Meeting opened: 16:04	Time Meeting closed: 16:49
Location	2 nd Floor Meeting Room - Broken Hill City Council Administration Building		
Present	Mayor Tom Kennedy – Chair Deputy Mayor Jim Hickey – Councillor Codie Howard – BHCC Chief Assets and Projects Officer Elizabeth Vines – BHCC Heritage Advisor Paul Thomas – Community Representative Peter Nash – Community Representative Ray Johnston – Community Representative Bernard Williams – Community Representative Ghislaine Barbe – Community Representative		
Apologies	Councillor Ron Page Rebecca McLaughlin – BHCC Projects Officer Darrin Manuel – BHCC Manager Communications		
Observer	Jay Nankivell – BHCC General Manager		
Next Meeting	26/09/2022		

AGENDA	MOVED BY	SECONDED
Welcome and Apologies <ul style="list-style-type: none"> Welcome completed by Mayor Tom Kennedy Call for alternate chair of committee – no nominations received 	Ray Johnston	Peter Nash
Project Steering Group Overview - Establishment & Purpose <ul style="list-style-type: none"> Chair Mayor Kennedy passed over to Codie Howard to present PowerPoint Presentation on purpose of advisory group. PSG has been established to provide guidance and advice on the removal and replacement of the gateway signage, with a sign chosen by Deanna Spicer from her designs. Group members were appointed to the PSG at the Council Meeting held on 27 April 2022. 	N/A	N/A
PSG Objective 1: To be made aware of previous gateway signage project details and costs associated to understand history of project. <ul style="list-style-type: none"> A background of the project was presented to the PSG that included: Original Scope and Contest Entrants to competition Judging panel members 	N/A	N/A



AGENDA	MOVED BY	SECONDED
<ul style="list-style-type: none"> - Competition winner - Contractor that fabricated and installed the signs - Original project costs 		
<p>PSG Objective 2: To be provided with estimated costs associated with the removal and replacement of the gateway signage to a new design.</p> <ul style="list-style-type: none"> - Estimated costs for supply and install of one (1) sign is \$21,384.55 - Costs include use of existing concrete slab, any additional concrete needed to extend current slab, Cor-ten steel. - Costs excluded Structural engineering costs, removal and re-installation of replaced sign. <p>Ray Johnstone – Did Deanna specify the entrance way she envisaged for the new gateway sign?</p> <ul style="list-style-type: none"> • Peter Nash – Mentioned that all the signs were designated for specific sites. - Adelaide Road - Mining theme - Sydney Road - Arts theme - Wentworth Road - Union theme - Tibooburra Rd - Pastoral theme - Pro hart Way (Airport Road) - RFDS theme. <p>Elizabeth Vines – Asked why they are being removed</p> <ul style="list-style-type: none"> • Mayor Kennedy explained that the councillors and community do not like them. <p>Ghislaine Barbe – Asked when the community consultation was held for the removal of the signs because she was not aware of it.</p> <ul style="list-style-type: none"> • Mayor Kennedy that community consultation was held with him and his team prior to the local election and by receiving 55% of the votes in the election this showed the community didn't want the signs. <p>Ghislaine Barbe – Asked about adding women representation in the signage</p> <ul style="list-style-type: none"> • Ray Johnstone – believed this particular sign (Mining sign) should not have women representation as that is not part of the history of mining in Broken Hill • Mayor Kennedy – mentioned that all the signs will be replaced in the long term and that there is female representation in the other signs. <p>Paul Thomas – What is the budget</p> <ul style="list-style-type: none"> • Mayor Kennedy explained the budget will be determined by the scope of works and what is required. <p>Ray Johnstone – Where did the costs come from for the new sign fabricate and install?</p> <ul style="list-style-type: none"> • Codie Howard – quote was received from local business Fab-Tec. <p>Bernard Williams – Who will monitor the project and ensure quality assurance.</p>	N/A	N/A



AGENDA	MOVED BY	SECONDED
<ul style="list-style-type: none"> Codie Howard – the project will be managed by BHCC projects team. 		
<p>PSG Objective 3: To provide suggestions for the location of the newly erected gateway signage design.</p> <p>Ray Johnston – Airport Road Ghislaine Barbe – Sydney Road or Adelaide Road Peter Nash – Deanna Spicer always pictured the mining sign on the Adelaide Road. Adelaide Road but in a different location to where it is currently, possible near the current headframe. Peter raised suggestion of southern side of road near Waste Management Facility turn-off.</p> <ul style="list-style-type: none"> Jay Nankivell mentioned that Transport for NSW (TfNSW) have previously raised concerns about signage on the opposite side of the road as it takes the focus of drivers and they sub-consciously veer onto the oncoming traffic. <p>Mayor Kennedy – Wentworth Road would be best location for visual effect but suggests Adelaide Road for the first sign. Requests that Jay Nankivell and Codie Howard to liaise with TfNSW about possible locations. Bernard Williams and Paul Thomas were both in agreeance of Adelaide Road being the best location.</p>		
<p>PSG Objective 4: To provide advice and suggestions for possible signage additions for entrance sites.</p> <p>Peter Nash – Suggested the area needs the space and ability for caravans to pull over and take photos with the sign. This could be an option for a dump point for caravans also. Can we include an information sign at the location explaining the background behind the gateway sign?</p> <ul style="list-style-type: none"> Paul Thomas agreed the location needed the ability for tourists to stop. 		
<p>PSG Objective 5: To provide suggestions on the location for where the current gateway sign is to be relocated.</p> <p>Ghislaine Barbe – suggested Tibooburra Road to show where Broken Hill's boundary starts.</p> <ul style="list-style-type: none"> Mayor Kennedy stated that there is already a gateway sign located on Tibooburra Road <p>Peter Nash – asked wherever the signs are to be placed, do they have the ability to be raised on poles and core drilled into the ground? The signs need to be raised to be properly seen.</p> <ul style="list-style-type: none"> Ray Johnston said he is happy to speak with both Scott Campbell from Fab-tec and Nick Bobos about the ability for the signs to be raised on poles. <p>Mayor Kennedy – mentioned wherever we look at placing them we need to keep the costs of relocating down. The councillors are happy for them to be scrapped but would like to re-use if possible. Deputy Mayor Hickey – Kintore Reserve</p>		

BROKEN HILL
CITY COUNCIL

AGENDA	MOVED BY	SECONDED
<p>Ray Johnstone – suggested looking at removing all signs and finding a location where they could be joined together in a hexagon shape.</p> <ul style="list-style-type: none"> Mayor Kennedy mentioned that we are only removing one sculpture at this stage. Paul Thomas said that we should remove all the signs <p>Peter Nash – suggested Racecourse Road, On top of Line of Lode, Silverton Road, Nine Mile Road or in front of the council Administration Building.</p> <p>Jay Nankivell – Mentioned that he is only an observer but suggested that if we are only re-locating for the sake of moving it and the community does not like them, then should we remove and scrap.</p> <p>Mayor Kennedy – wanted to confirm the priority list of locations from the group</p> <ol style="list-style-type: none"> On top of the Line of Lode with the sunset in the background. Kintore reserve car park with artificial lighting behind it to illuminate it. <ul style="list-style-type: none"> All members agreed with this priority list. <p>Ray Johnstone – raised concern that it may be overkill with the number of signs we are installing.</p> <ul style="list-style-type: none"> Mayor Kennedy reiterated the purpose of the signs are to get photos with and to be used as a marketing tool to get tourists to the city. <p>Ghislaine Barbe – suggested that remove the steel from the middle of the 'o' in Broken Hill, to allow the ability for people to put their heads through the hole for photos.</p> <p>Mayor Kennedy – Suggested the option of cutting the sign and reducing the size of it.</p>		
<p>Action items:</p> <ol style="list-style-type: none"> Liaise with TfNSW about possible locations for the gateway sign on Adelaide Road. Responsible Person – Codie Howard Check the land ownership and conditions for Adelaide Road and Line of Lode. Responsible Person – Jay Nankivell Inspect Kintore Reserve car park for suggested location and measurements. Responsible Person – Codie Howard 		
<p>Next Meeting: 26/9/2022</p>		
<p>Meeting Closed: There being no further business the Chairperson declared the meeting closed at 16:49 pm.</p>		



AGENDA OF THE GATEWAY SIGNAGE ADVISORY GROUP – PROJECT STEERING GROUP

MEETING DETAILS

Facilitator	Deputy Mayor Hickey – Chairperson
Minutes	Rebecca McLaughlin – Projects Officer
Meeting Venue	Second Floor Meeting Room, Council Administrative Building
Meeting Date	Thursday, 20 October 2022
Meeting Start Time	4:00pm
Meeting End Time	4:38pm

ATTENDANCE REGISTER

Role	Section	Name
Council	Mayor	Mayor Tom Kennedy
Chair	Councillor	Deputy Mayor Hickey
Council	Councillor	Councillor Page
Project Sponsor	BHCC General Manager	Jay Nankivell
Project Manager	BHCC Chief Assets & Projects Officer	Codie Howard
Council Contact Officer	BHCC Projects Officer	Rebecca McLaughlin
Communications	BHCC Manager Communications	Darrin Manuel
Heritage	BHCC Heritage Advisor	Liz Vines
Project Steering Group	Community Representative	Paul Thomas
Project Steering Group	Community Representative	Peter Nash
Project Steering Group	Community Representative	Bernard Williams
Project Steering Group	Community Representative	Ray Johnston
Project Steering Group	Community Representative	Ms Ghislaine Barbe

AGENDA

Item	Objective	Discussion Led By
1	Welcome	Chair
2	Apologies	Chair
3	Confirmation of Previous Minutes	Chair
4	Chairperson – change of person	Chair
5	Project Background	Chair
6	Next Steps	Chair

1. Welcome

Jay Nankivell (Jay) welcomed all to the meeting and introduced Mayor Kennedy. Mayor Kennedy welcomed all and introduced Deputy Mayor Hickey as the newly appointed Chairperson of the Gateway Signage Advisory Group.

2. Apologies

- Darrin Manual, BHCC Manager Communications
Moved: Mayor Kennedy Seconded: Councillor Page
All in favour

3. Confirmation of Previous Minutes (29/08/2022)

Moved: Mayor Kennedy Seconded: Ray Johnston
All in favour

4. Chairperson – Change of Person

- The Mayor has appointed Deputy Mayor Hickey as Chairperson of the Gateway Signage Advisory Group for the remainder of the life of the Group.

5. Discussion 20/10/2022:

- Previous action item from 29/08/2022 – “*Liaise with TfNSW about possible locations for the gateway sign on Adelaide Road. Responsible Person – BHCC Chief Assets & Projects Officer, Codie Howard*”. Codie Howard (Codie) provided an update that he had confirmed with Tom Carruthers, Transport for NSW, that the sign must be a minimum 10 metres from the road. This starts to push into the properties and fence lines.
- Mayor Kennedy said this is why the Adelaide Road location was settled upon. Transport for NSW will not complete a full inspection until the design is submitted.
- Jay said the area already provides a turn off area. There is potential to redevelop this turn off. This location is right on the LGA boundary. The opposite side cannot be used as it must be on the left-hand side otherwise this potentially causes traffic to cross the road into oncoming traffic.
- 1st Option could use current site, expand the concrete, and lift the sign up. The existing car yard has commenced fencing so visually this does not look as bad.
- 2nd option could do one sign, could do Wentworth Road site. This was discussed as preferred area, could do this site. It has taken 2 months to get this advice, need to move forward from today to avoid any further delay.
- Mayor Kennedy confirmed today needs a decision – Adelaide Road or Wentworth Road. *Ray moved a motion to do Wentworth Road, Mayor Seconded this. All voted, all in favour.*
- Discussed the design of the sign that will be installed. Preference was to install the mining sign at Adelaide Road for mining connection. Mining is still preferred for Wentworth Road due to community desire of including mining history in signs.
- Ray discussed idea from last meeting to erect all signs in a shape. Ray provided a drawing of his design. **Action: BHCC Projects Officer to issue copy of drawing to PSG with minutes.**
- Ray has had discussions around town and people aren't happy to see the signs again. Has spoken to Nick Bobos who would be happy to erect the signs on his land near the existing poppit head. Potential to include a BBQ, swing, slide, etc. inside this. There is 14 meters space inside. *Ray moved a motion to utilise this design. Councillor Page Seconded this. All voted, all in favour.*
- Nick would be able to pick up the signs at no cost, including concrete, and relocate to the one site.

- Ghislaine Barbe (Gigi) raised public liability concern, as they are Council property. Mayor Kennedy confirmed Nick would take ownership of the signs and he would be responsible for public liability. Gigi said need to consider implications.
- Jay confirmed that Council will need to consider and act within the Asset Disposal Policy, advertise an Expression of Interest (EOI), and make decisions based on this.
- Mayor Kennedy said that Council and PSG would assess the EOI submissions and decide.
- Jay asked Codie about existing quote to do new sign work and if concrete was included and Codie confirmed that quote was based on using existing concrete.
- It was agreed to commence work on the first sign and then look at the EOI.
- Chair suggested we return to Fab Tec and if we can reuse the slab. Discussion around boring and concreting poles only, rather than concrete slab. Might be easier to remove the slab and start again.
- *Mayor moved a motion for Council to facilitate EOI for Wentworth Road sign and concrete to be removed in whole. Gigi Seconded this. All voted, all in favour.*
- Gigi said that Ray's design will be lovely for cultural events also.
- Paul asked about a parcel of land, north of Magazine Way. This is a small block of land between Magazine Way and the poppit head. Magazine Way could be utilised as the entrance to the signs. Projects Officer brought up Six maps on the screen for all to view.
- Ray asked if anyone had concerns about using Nick's land for the new signs and existing signs. Consensus was no, but there could be concerns with access to land in future if land is sold etc. A formal agreement would need to be implemented.
- Paul said signs behind the poppit head might be missed by people.
- Bernard Williams (Bernie) likes Ray's idea for signs for photo opportunities.
- Peter Nash (Peter) asked if there is an option to acquire some of Nick's land.
- Paul asked to confirm location of Wentworth Road sign on Six Maps. Location confirmed.
- Peter said need to consider the angle of the sign install to capture background.
- Bernie asked if we would be installing bins, tables, and chairs at Wentworth Road. Mayor and Chair both confirmed this can be considered in the future.

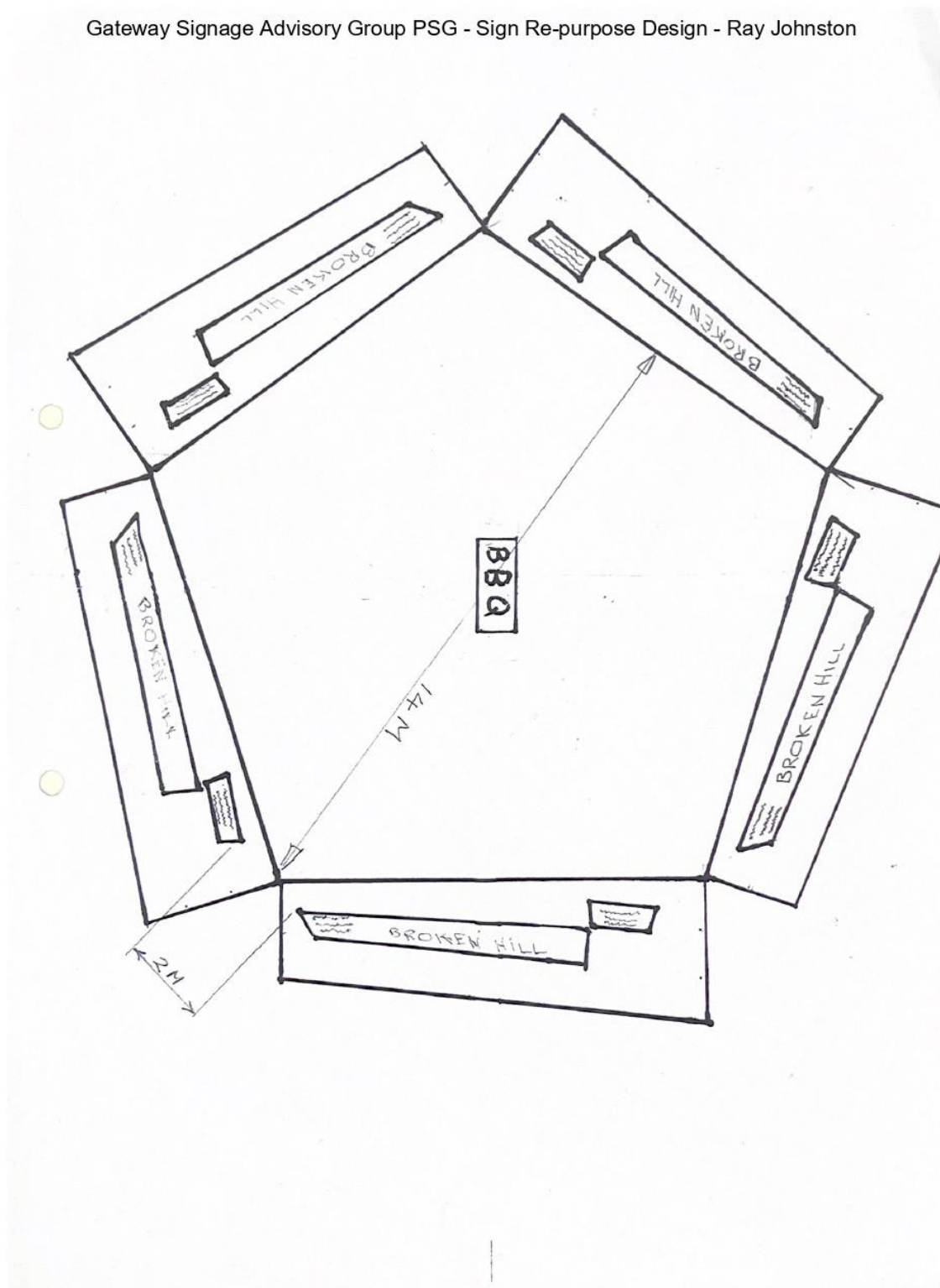
6. Meeting Close

- There being no further business the Chair closed the meeting at 4:38pm.

NEXT MEETING

Date	TBC
Venue	TBC
Start Time	TBC
End Time	TBC

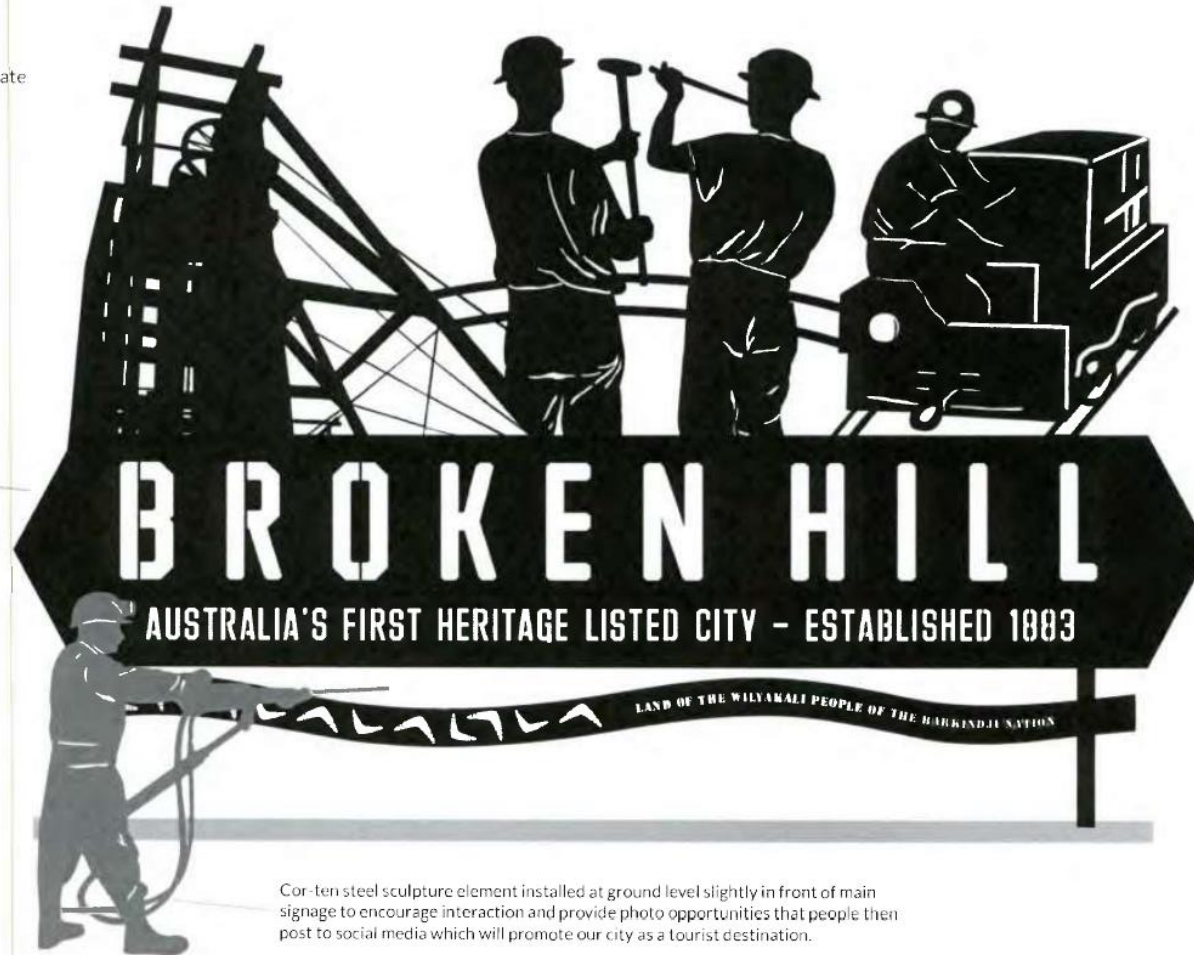
Gateway Signage Advisory Group PSG - Sign Re-purpose Design - Ray Johnston



Gateway Signage Advisory Group PSG - Deanna Spicer Gateway Sign Design

Gateway Signage Competition
Set of five entry signs
DESIGN: 3 of 5
THEME: Mining
SIZE: 9m wide
MATERIAL: Cor-ten steel plate

Gateway signage
installed on a frame
at a similar height to
the Silverton sign



Cor-ten steel sculpture element installed at ground level slightly in front of main signage to encourage interaction and provide photo opportunities that people then post to social media which will promote our city as a tourist destination.

WORKS COMMITTEE

November 3, 2022

ITEM 5BROKEN HILL CITY COUNCIL REPORT NO. 250/22

SUBJECT: MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETING HELD 29 SEPTEMBER 2022
D22/58319

Recommendation

1. That Broken Hill City Council Report No. 250/22 dated November 3, 2022, be received.
2. That the minutes of the Project Consultative Group Project Steering Group from 29 September 2022 be noted

Executive Summary:

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

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

Report:

To ensure strong project governance throughout the duration of Council's Annual Capital Works Program, at the Ordinary Council meeting held on 23 February 2022, Council endorsed a Governance Framework for the creation of and appointment of members to the Project Consultative Group Project Steering Group (PSG), complete with a Terms of Reference for the PSG. Further at the Ordinary Council meeting held on 27 April 2022, nominations for membership were endorsed by Council.

The inaugural meeting of the PSG was held on 29 September 2022.

This report is to provide the Works Committee with a copy of the minutes from the PSG meeting and a copy of a presentation prepared by Council's Project Delivery Team and presented to the PSG.

Community Engagement:

Membership of the PSG consists of:

- Minimum of two (2) Councillor Representatives – Mayor Kennedy and Deputy Mayor Hickey
- Six (6) External Stakeholders – Community Representatives

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

- One (1) Project Director – General Manager

- One (1) Community Engagement representative – Manager Communications.
- One (1) Project Management – Chief Assets and Projects Officer
- One (1) Council Contact Officer – Project Officer
- One (1) Heritage Committee Member – Heritage Advisor

Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.1	Foster relationships with key community sector leaders

Key Direction:	4	Our Leadership
Objective:	4.4	Our community is engaged and informed
Strategy:	4.4.2	Facilitate meetings between community and elected representatives

Relevant Legislation:

Local Government Act 1993

Financial Implications:

Nil financial implications of the administration of the PSG.

Attachments

1. [↓](#) Project Consultative Group PSG - Minutes - 29.09.2022
2. [↓](#) Project Consultative Group PSG - Presentation - 29.09.2022

CODIE HOWARD

CHIEF ASSETS AND PROJECTS OFFICER

JAY NANKIVELL

GENERAL MANAGER



MINUTES OF THE PROJECT CONSULTATIVE GROUP PSG – 29.09.2022

MEETING DETAILS

Facilitator	Mayor Tom Kennedy – Mayor
Minutes	Rebecca McLaughlin – Projects Officer
Meeting Venue	Council Administrative Building, Second Floor Meeting Room
Meeting Date	Thursday, 29 September 2022
Meeting Start Time	4:00pm
Meeting End Time	5:30pm

ATTENDANCE REGISTER

Role	Section	Name
Chair	Mayor	Mayor Tom Kennedy
Council	Councillor	Deputy Mayor Hickey
Project Sponsor	BHCC General Manager	Jay Nankivell
Project Manager	BHCC Chief Assets & Projects Officer	Codie Howard
Council Contact Officer	BHCC Projects Officer	Rebecca McLaughlin
Communications	BHCC Manager Communications	Darrin Manuel
Heritage	BHCC Heritage Advisor	Liz Vines
Project Steering Group	Community Representative	Ashley Byrne
Project Steering Group	Community Representative	Bernard Williams
Project Steering Group	Community Representative	Ghislaine Barbe
Project Steering Group	Community Representative	Matthew Handberg
Project Steering Group	Community Representative	Paul Thomas

AGENDA

Item	Objective	Discussion Led By
1	Welcome	Chair
2	Apologies	Chair
3	Project Steering Group overview - establishment & purpose	Chair
4	Introduction and Project Background	Chief Assets & Projects Officer
5	Next Steps	Chair

1. Welcome

2. Apologies

- Deputy Mayor Jim Hickey
- Darrin Manual, BHCC Manager Communications
- Liz Vines, BHCC Heritage Advisor

3. Project Consultative Group - Project Steering Group overview - establishment & purpose

- The General Manager provided an introduction and overview of the Project Consultative Group (PSG) and explained the reason the PSG has been established was taken from a Mayoral Minute in January 2022 to form a group with technical knowledge, engagement with community, and overall governance. The establishment of the PSG was also a lesson learned from a previous Council project which was determined to have had insufficient reporting.
- The PSG will report to Council quarterly.
- The governance structure will be Project Team > PSG > Report to Council.
- Further to General Managers introduction and overview, the following information was displayed via a PowerPoint presentation during the meeting:
 - *The Project Steering Group (PSG) has been established to provide advice to Council on projects within the Annual Capital Projects Budget that council undertakes, with a view to reduce the council's reliance on consultants.*
 - *Group members were appointed to the PSG at the Council Meeting held on 27 April 2022.*
- The Mayor welcomed everyone to the meeting and reiterated that with the more people we have involved and are consulting with, the earlier we can identify and resolved any issues before designs are finalised allowing for us to achieve projects.
- A round table was conducted for people to introduce themselves and provide their reason for joining the PSG:
 - Gigi Barbe – Community Member, wanting to make sure that projects are not encroaching on heritage aspects, and also to respond to community needs
 - Ashley Byrne – Community Member, wanting to avoid missteps
 - Matthew Handberg - Community Member, working in real estate and wants to ensure working on projects to keep people in town
 - Bernard Williams (Bernie)- Community Member, wanting to make sure the community are getting what they pay for
 - Paul Thomas - Community Member, loves his town and wants input
 - Other introductions included Mayor and Council employees and their roles.

4. Introduction and Project Background

Introduction

- Council's Chief Assets & Projects Officer, Codie Howard, introduced the Projects Team:
 - Codie Howard – Chief Assets & Projects Officer
 - Asad Nizamani – Projects Engineer
 - Faisal Salah – Projects Engineer
 - Rebecca McLaughlin – Projects Officer
- There are currently 76 projects scheduled for 2022/23 which are shared amongst the team, Anne Johansson (Business System Analyst) and the Assets Team. The projects are reported back to Codie.
- Codie commenced a PowerPoint presentation.
- Codie provided a written list and images of projects that the Projects Team have worked on in the previous 12 months.

An update on current projects was provided:

LIBRARY AND ARCHIVES PROJECT

- This project is part of the wider Broken Hill CBD Master Plan.
- There are 3 parts to this project with three Project Managers assigned.
 - Temporary Library – Rebecca McLaughlin
 - Logistics and Staff Movements – Asad Nizamani
 - New Library – Anne Johansson
- Each of the Project Managers presented an update.

Stage One: Temporary Library, Rebecca McLaughlin

- Rebecca presented a PowerPoint presentation.
- **Demolition Plan**
 - The Council Administrative Building Ground Floor will essentially be “gutted”
 - All items reflected in red on the plan shown will be removed
 - Some items will be removed and safely stored at Warnock Street Yard for potential future use – panel walls, doors, Perspex screens.
- **Temporary Library – Refurbishment Plan**
 - The Ground Floor will be refurbished to accommodate the People & Culture Team (green area on plan shown), Library Services (orange area on plan shown), and Customer Relations (blue area on plan shown).
 - An accessible toilet will be installed (purple area on plan shown).
 - All back of house doorways, stairwells, and the lift will be controlled by security swipe cards.
 - The Conference Room (grey area on plan shown) will have soundproofing to the walls and doors to enable privacy between Council meetings and public areas.
- **Car Park Works**
 - Car park modifications will be made, but no reduction in spaces available.
 - Tree bays will be removed in locations 2 and 3 on plan shown (currently not utilised).
 - Location 3 on plan shown will be changed to 45° angle parking.
 - Two new accessible car parks with a shared zone will be installed at location 5 on plan shown.
 - A loading dock will replace the existing accessible car parks which are not compliant – at location 6 on plan shown.
 - E1 on plan shown will be the only entry point.
 - E2 and E3 on plan shown will be the only exit points.
 - A recommendation will be submitted to the Local Traffic Committee to change the Blende St and Sulphide St parking to 2-hour timed parking to match other locations in CBD.
- **General Discussion / Questions – Temporary Library**
 - Bernie advised on plumbing/leak issues in basement. He had been in the process of fixing this issue when he finished working at Council. He directed staff to a small garden bed near the loading dock as the area of concern. Anne advised that work has been completed in the basement and majority of leaks have been identified and rectified. **Action: Projects Officer to arrange meeting with Bernie and Asset Team to investigate garden bed as potential cause of basement leak.**
 - Paul asked about what services will be available in the temporary library. The library will provide all services but at a reduced capacity.
 - Gigi asked why we couldn't utilise the South Library to provide ongoing library

<p>services. General Manager advised that this building is currently used by community groups and therefore unavailable for Council Library services.</p>
<p>Preparations and Logistics, Anne Johansson</p> <ul style="list-style-type: none"> Anne presented a PowerPoint presentation. Anne spoke about the lineal metres of the library collection that requires display and storage. Approximately 50% of the collection will be stored at the Alma Institute. All of the archive's collection should be able to fit in the recently cleaned basement at the Administrative Building. The public facing archive service will be closed during the construction of the new library, but staff will be based in the Administrative Centre and will utilise this time to digitise the collection. Anne discussed the tentative timeline of packing library items, moving staff and commencing services in the temporary library. <p>General Discussion / Questions</p> <ul style="list-style-type: none"> Paul asked how the archives project is being funded, if it is still BHP. General Manager advised that BHP funds were used to purchase the software required for digitising the archives, but this work is now funded by Council. Gigi asked if we could look into eBooks to reduce the number of books in the library. Mayor talked about how popular the library is within the community and that books are still used. Mayor asked for a site tour of the library for the PSG to gain a better understanding of the site. Action: Projects Officer to arrange a site tour.
<p>Stage Two: New Library Construction, Asad Nizamani</p> <ul style="list-style-type: none"> Asad presented a PowerPoint presentation. 100% design documentation has been completed by Neeson Murcutt Architects. An application for a Modified Development has been lodged. The Tender for Construction is being managed by Local Government Procurement (LGP) and has been advertised from 21 September 2022 and closing on 3 November 2022. There will be a mandatory Tender Briefing on 6 October 2022. Anyone wishing to make a tender submission must attend this briefing. 90% of the site is being demolished, mainly the back area. Heritage walls are being retained. <p>General Discussion / Questions</p> <ul style="list-style-type: none"> Gigi asked about murals - Asad confirmed the majority of murals will be retained, but there will be a small loss. Bernie asked about what is happening with AC system as Council own this. Chief Assets and Projects Officer confirmed no encroaching or reducing of footprint. Gigi asked about stairs and accessibility. General Manager confirmed there is an accessible lift being installed near stair wells. Bernie asked if asbestos removal has been considered. Asad confirmed this is part of the tender requirements. Bernie asked if they know where asbestos is, and Asad said it is detailed Mayor suggested this might be good to show Bernie the asbestos register to Bernie to review. The register is 4 years old and was developed following issues identified with Civic Centre project. Bernie advised he has the old Council asbestos registers. Action: Projects Officer to arrange meeting between Bernie, Asad, and Asset Team to review Library asbestos register and asbestos register Bernie has copies of. Paul asked about car park. Mayor advised that demountable buildings on Police site will be removed by Police and General Manager confirmed this will be the car park location. Action: Projects Officer to issue aerial view of new library and car park to PSG. Gigi asked about Town Hall Facade and will this be used. Mayor and Chief

Assets & Projects Officer both confirmed that this will be an entry / exit point to the Library site. Gigi mentioned it was a shame that West Darling Arts had vacated the building if it was not going to be utilised for the Library project. Group discussion around issues with this building. Bernie spoke about pigeon waste problem of roof cavity space. Paul spoke about building is not accessible.
<ul style="list-style-type: none"> o Paul asked if light projection would continue at Town Hall Façade. General Manager confirmed it will. o Paul asked about possible use of Police Buildings, cottage etc. General Manager thought these could be used for archives but will depend on the police relocation timeframe. Mayor talked about interest in having police station being used as a museum for Police and RSL. The Law Society is keen to talk to Council about office space and will contact the General Manager. Whatever we do in these buildings we will want to ensure they are externally funded.
CBD REDEVELOPMENT PROJECTS
<ul style="list-style-type: none"> • The CBD Redevelopment Projects form part of Council's strategy to revitalise the CBD for all demographic groups and promote the City of Broken Hill as a national heritage identity. • The project is made up of three areas: <ul style="list-style-type: none"> o Banner Poles Project o Wayfinding Stage One o Town Square Redevelopment
Banner Poles Project, Asad Nizamani
<ul style="list-style-type: none"> • Banner Poles have been installed in CBD area and Patton Street and are currently displaying National Heritage Place banners. • A new median island has been completed in Argent Street. • Conduits and cabling works have been completed. • Works are now underway on the end poles. Banners have arrived for the end poles. • Final works coming up include installation of end banners, final electrical commissioning, and final quality checks. • General Discussion / Questions <ul style="list-style-type: none"> o Bernie asked if lights were being installed in poles. Codie said electrical engineer needs to wait for Ascon delivery. o Paul asked if they are smart poles. Confirmed yes. o Ashley said he thought they would be computer-based banners. o Paul asked how community groups will want/know to use the poles. General Manager said that is public knowledge, but as project has gone for so long this information may have been forgotten. The first change will be for Christmas. For next year groups will be able to apply and pay for their banners to be installed. Council will cost this for the Christmas banner change and then know what to include in budget, o Gigi asked if banners have been considered for the 140th birthday next year. Confirmed yes. o Question asked about what is being displayed on end banner poles. Action: Projects Officer to send a copy of banner images that will be installed on end banner poles.
Wayfinding Project – Stage One, Asad Nizamani
<ul style="list-style-type: none"> • Buchan Group has been engaged to complete concept designs for the Wayfinding Project with updated estimated costs to complete Stage One. • Albert Smith Signs has been engaged to manufacture the signs. • A Project Plan is being completed by Buchan Group, including a timeframe for works.
Town Square and Argent Street Paving Project, Asad Nizamani
<ul style="list-style-type: none"> • The Request for Tender process is underway to engage a design consultant for concept designs for the Town Square and stakeholder communications.

- **General Discussion / Questions**

- Bernie asked about the Town Square Christmas Tree pole and other uses for this outside of Christmas period. The pole Bernie is referring to is no longer installed as Council purchased a new tree in 2020.
- Matt asked about the function / purpose of the Town Square. Chief Assets & Projects Officer said that it will provide the connectivity between train, CBD, Sturt Park. General Manager said there is potential to further close off areas temporarily for events.
- Bernie asked in we would pave the whole Town Square as it would make it very hot in summer for businesses. Chief Assets & Projects Officer said this will be considered in designs. Mayor said good improvements will be made in Stage One. Other stages may not be popular.
- Bernie asked if the water feature wall will remain. Chief Assets & Projects Officer said this would be removed. Bernie mentioned that it has never worked.
- Ashley said that the upgrades will be positively received at Town Square as not used how it should be, and there is an increase of people here with recent relocation of the Deli.
- Matthew asked about the colour scheme. Chief Assets & Projects Officer is waiting on colour samples.
- Bernie suggested paving painting "welcome to Broken Hill"
- Paul suggested different paving colour to define a pathway.
- Bernie suggested clay pavers, not concrete pavers.
- Chief Assets & Projects Officer said all ideas will be considered in designs.

WARNOCK STREET REDEVELOPMENT

- Chief Assets & Projects Officer provided a brief of the project.
- The site hasn't been upgraded since approximately 1970s.
- Audits completed in recent years have all been returned as non-compliant.
- Recent focus for a 12-month program to complete a concept design has been on safety, compliance, and site consolidation and repurpose.
- The land title is for "depot site" and cannot be sold off.
- At the Council meeting last night (Wed 28.09.2022) Council approved GHD to complete the technical design of the whole site so we can stage these works over a number of years. GHD also completed the concept design.
- Chief Assets & Projects Officer noted the electricity at the site is the same as residential, need to consider services to site.
- Services and Garage will be Stage One.
- **General Discussion / Questions**
 - Matthew asked if Council own the land next to Bridgestone. Confirmed no.
 - Bernie flagged stormwater issues at this site.
 - Paul asked about the word "depot" – Codie confirmed this means it can't be offloaded as residential.
 - General Manager noted Council had looked at other options:
 - No other land available.
 - Conversation to co-locate with RMS etc. but we are in the process of growing our workforce.
 - Location is perfect for staff to go to job sites, very central.
 - Already Council owned land.
 - Future potential of available land as how its being designed to utilise space better.
 - Bernie asked if Native Title. General Manager confirmed no this is freehold.
 - Bernie asked about if this also relates to Library. General Manager confirmed Crown Land and no change of use.
 - Paul asked if Council are allowing for EV. Confirmed yes.
 - Ashley noted this was perfect opportunity to consider this.

- o Mayor asked for a site tour of the Warnock Street Yard for the PSG to gain a better understanding of the site. **Action: Arrange a site tour.**
- o Bernie offered his assistance to Council to locate services, provide advice etc. and Ashley offered his services also as recently graduated as an Electrical Engineer so is happy to work for free to gain experience.
- o Mayor reiterated to the PSG that this expertise is appreciated and will be utilised.

5. Next Steps

- Council's Project Officer will:
 - o Arrange meeting between Bernie and Assets Team to investigate garden bed as potential cause of basement leak.
 - o Arrange meeting between Bernie, Asad, and Assets Team to discuss asbestos registers.
 - o Arrange a site tour for PSG at the Library.
 - o Arrange a site tour for PSG at the Warnock Street Yard.
- Council's Project Officer will issue to PSG:
 - o Aerial view of new library and car park
 - o Images of banners to be installed on end banner poles.

6. Meeting Close

- There being no further business the Chair closed the meeting at 5.27pm.

NEXT MEETING

Date	Thursday, 15 December 2022
Venue	Second Floor Meeting Room, Council Administrative Building
Start Time	4pm
End Time	5pm



Project Consultative Group

Project Steering Group

Inaugural Meeting

29 September 2022



Meeting Agenda

1. Welcome
2. Apologies
3. Project Steering Group overview – establishment and purpose
4. Introduction and Project Background
5. Next Steps
6. Questions?
7. Next Meeting





Project Steering Group overview - establishment & purpose

- The Project Steering Group (PSG) has been established to provide advice to Council on projects within the Annual Capital Projects Budget that Council undertakes, with a view to reduce the Council's reliance on consultants.
- Group members were appointed to the PSG at the Council Meeting held on 27 April 2022.

Role	Section	Name
Chair	Mayor	Mayor Tom Kennedy
Council	Councillor	Deputy Mayor Hickey
Project Sponsor	BHCC General Manager	Jay Nankivell
Project Manager	BHCC Chief Assets & Projects Officer	Codie Howard
Council Contact Officer	BHCC Projects Officer	Rebecca McLaughlin
Communications	BHCC Manager Communications	Darrin Manuel
Heritage	BHCC Heritage Advisor	Liz Vines
Project Steering Group	Community Representative	Ashley Byrne
Project Steering Group	Community Representative	Bernard Williams
Project Steering Group	Community Representative	Ghislaine Barbe
Project Steering Group	Community Representative	Matthew Handberg
Project Steering Group	Community Representative	Paul Thomas



Introduction – Projects Team – The People

- **Council's Projects Team:**
- Codie Howard – Chief Assets & Projects Officer
 - Asad Nizamani – Projects Engineer
 - Faisal Salah – Projects Engineer
 - Rebecca McLaughlin – Projects Officer



L-R: Asad, Rebecca & Faisal



Introduction – Projects Team – The Projects

Roads & Fleet

- Active Transport Plan (Footpaths)
- Schools Road Safety Program
- Road Reconstruction – Iodide Street (between Union St & Cummins St)
- Road Reconstruction – Gypsum Street (between Mercury St & Pell Ln)
- Galena Street Roundabout
- Fleet Renewal and Replacement

Parks & Open Spaces

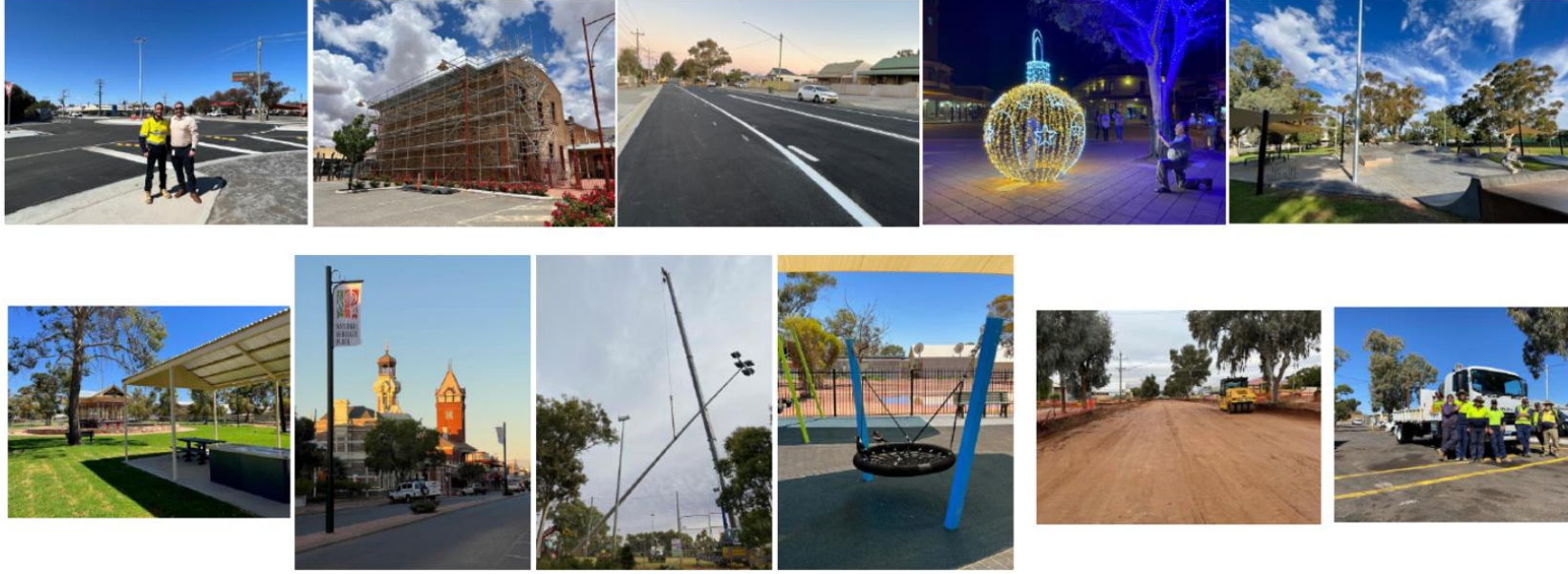
- CBD Banner Poles
- AJ Keast Park Irrigation Upgrades
- Queen Elizabeth Park Redevelopment
- Skate Park Construction
- E.P. O'Neill Memorial Park Redevelopment
- Annual Christmas Display
- Sports Lighting Upgrades (Soccer and Alma Ovals)

Buildings

- Warnock Street Depot Masterplan Development
- Art Gallery Workshop Design
- Art Gallery Refurbishment
- Roof Replacement – Multiple Sites (Hail Damage)



Introduction – Projects Team – The Projects





Project Introduction – Library and Archive Project

The Library and Archives Project is part of the wider Broken Hill CBD Master Plan to revitalise the City's Central Business District as a modern and welcoming destination for locals and visitors.

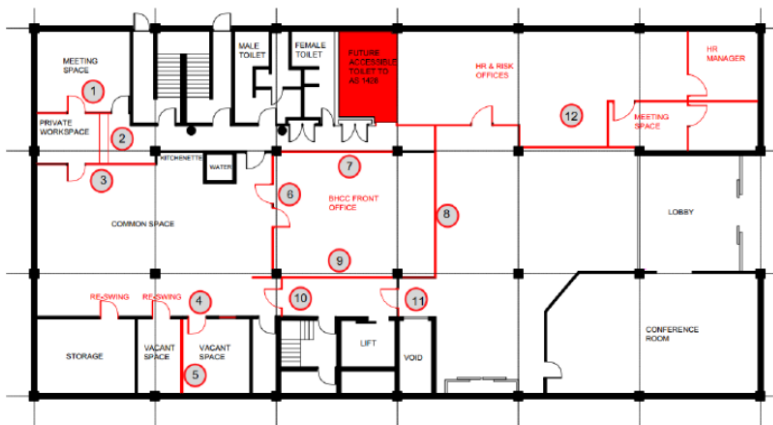




Library and Archive Project

Stage One: Temporary Library – Demolition Plan

- Rebecca McLaughlin, Projects Officer



- The Council Administrative Building Ground Floor will essentially be “gutted”
- All items reflected in red will be removed
- Some items will be removed and safely stored at Warnock Street Yard for potential future use – panel walls, doors, Perspex screens



Stage One: Temporary Library – Refurbishment Plan



- The Ground Floor will be refurbished to accommodate the People & Culture Team (green area), Library Services (orange area), and Customer Relations (blue area).
- An accessible toilet will be installed (purple area).
- All back of house doorways, stairwells, and the lift will be controlled by security swipe cards.
- The Conference Room (grey area) will have soundproofing to the walls and doors to enable privacy between Council meetings and public areas.



Stage One: Temporary Library – Car Park Modifications



- Car park modifications will be made, but no reduction in spaces available.
- Tree bays will be removed in locations 2 and 3 (currently not utilised).
- Location 3 will be changed to 45° angle parking.
- Two new accessible car parks with a shared zone will be installed at point 5.
- A loading dock will replace the existing accessible car parks which are not compliant – at location 6.
- E1 will be the only entry point.
- E2 and E3 will be the only exit points.
- A recommendation will be submitted to the Local Traffic Committee to change the Blende St and Sulphide St parking to 2 hour timed parking to match other locations in CBD.



Library and Archive Project - Logistics and Staff Movements

Anne Johansson, Business Systems Analyst

Current Library and Archives Storage	
	Lineal Metres (Approx.)
Library Collection	850
Archives Collection	1,070
TOTAL	1,920

Temporary Library and Archives Storage	
	Lineal Metres (Approx.)
Temporary Library	400
Library Storage at Alma Institute	450
Archives Storage Admin Basement	1,070
TOTAL	1,920





Library and Archive Project - Logistics and Staff Movements

Anne Johansson, Business Systems Analyst

Tentative Schedule

Service	August	September	October	November	December	January	February	March
LIBRARY	Planning	Planning	Collection Reduction and Packing	Collection Reduction and Packing for Storage at Alma Institute	Operate with Reduced Collection	Close Library, prepare remainder of collection for move to temporary Library	Move into Temporary Library and open service	
ARCHIVES	Planning	Planning	Closure of Service to Public	Packing and Commence Relocation to Admin Basement	Relocate Digitisation Operations to Admin Building	Operate from Admin Building	Operate from Admin Building	



Library and Archive Project

Stage Two: New Library Construction

- Asad Nizamani, Projects Engineer

Current status

- 100% Design documentation completed by Neeson Murcutt Architects
- Modified Development Application lodged
- Tender for Construction advertised
 - Opened: 21 September 2022
 - Closing: 3 November 2022
 - Local Government Procurement (LGP) managing the tender process
- Tender Briefing – 6 October 2022





Stage Two: New Library Construction

Architect's Illustrations

- Illustration 1: View from Blende Street
- Illustration 2: Main Courtyard
- Illustration 3: Internal View looking at the Town Hall
- Illustration 4: General View of the Ground Floor
- Illustration 5: View of the Mezzanine Level

Illustration 1: View from Blende Street





Stage Two: New Library Construction

Illustration 2: Main Courtyard



Illustration 3: Internal View looking at the Town Hall



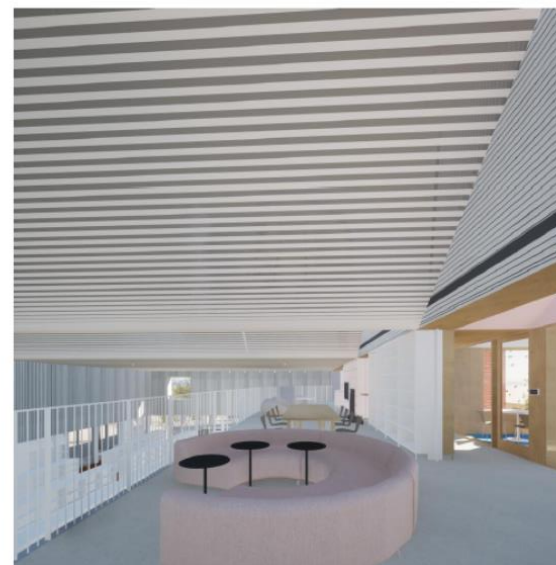


Stage Two: New Library Construction

Illustration 4: General View of the Ground Floor



Illustration 5: View of the Mezzanine Level





Stage Two: New Library Construction

Upcoming Works

Item	Description
1	Closing date: Tender for Construction
2	Appointment of a Principal Certifying Authority
3	Assessment of the Modified DA
4	Issuance of a Construction Certificate
5	Assessment of the Tender for Construction
6	Start of Construction

Architect's Illustration: Children's Library





Project Introduction – CDB Redevelopment Projects

Introduction

The CBD Redevelopment Projects form part of Council's strategy to revitalise the CBD for all demographic groups and promote the City of Broken Hill as a national heritage identity.

Key Projects

- CBD Banner Poles Project
- Wayfinding Stage 1
- Town Square Redevelopment





Banner Poles Project

- Asad Nizamani, Projects Engineer

Current Status

- Banner Poles installed with National Heritage banners
- Argent Street median island works completed
- Conduits and cabling works completed
- Works underway on the End Poles
- End banners arrived in Broken Hill





Banner Poles Project

Upcoming Works

Item	Description
1	Installation of End Banners
2	Final electrical commissioning
3	Final quality checks
4	Project handover





Wayfinding Project

- Asad Nizamani, Projects Engineer

Current Status

- Buchan Group has completed Stage 1 Concept Designs with updated estimate for Stage 1
- Albert Smith Signs has been engaged to manufacture the signage elements

Upcoming Works

Item	Description
1	Project Plan by Buchan Group with timeline of works and final contractors
2	Receipt of shop drawings
3	Start of construction





Town Square and Argent Street Paving Project

- Asad Nizamani, Projects Engineer

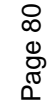
Current Status

- Request for Tenders underway to engage a design consultant for concepts and stakeholder communications

Upcoming Works

Item	Description
1	Advertising of RFTs
2	Appointment of design consultant
3	Stakeholder consultations







Next PSG Meeting

The next meeting will be held:

Date: Thursday, 15 December
2022

Time: 4pm

Location: Second Floor Meeting
Room, Council Administrative
Building





www.brokenhill.nsw.gov.au