



BUSINESS PAPER

Works Committee Meeting

Council Chambers
20 March 2023

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 and 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 20 March 2023** 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, February 13, 2023.

**MINUTES OF THE WORKS COMMITTEE MEETING HELD
MONDAY, FEBRUARY 13, 2023 (5:30PM)**

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

Councillor M Browne

General Manager, Chief Assets and Project Officer, Chief Corporate and Community Officer, Executive Manager Planning and Community Safety, Executive Officer and Executive Assistant.

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

APOLOGIES: Councillor M Boland

Motion

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

That the apology submitted on behalf of Councillor Boland be accepted.

CARRIED UNANIMOUSLY

**LEAVE OF ABSENCE
APPLICATIONS:** Nil

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

Motion

Moved Councillor Ron Page, Seconded Councillor Bob Algate

That the Minutes of the Works Committee meeting held Monday December 12, 2022 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 17/23 - DATED JANUARY 31, 2023 - FEEDING FRIENDS WASTE FEE WAIVER REQUEST D23/4635

Recommendation**Moved Councillor Bob Algate, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 17/23 dated January 31, 2023, be received.
2. That Broken Hill City Council waive general waste fees for Feeding Friends at the Broken Hill Waste Management Facility.
3. That Feeding Friends be thanked for their efforts in feeding the homeless and disadvantaged people in the community.

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 18/23 - DATED FEBRUARY 06, 2023 - FRUIT FLY CONTROL AND AWARENESS D23/5951

Recommendation**Moved Councillor Ron Page, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 18/23 dated February 6, 2023, be received.
2. That Council continues to promote the NSW Department of Primary Industry's Queensland fruit fly educational and awareness materials through its communication channels.
3. That Council forms a S355 Fruit Fly Working Group with relevant community stakeholders to consider what practical and/or strategic steps can be undertaken to increase awareness and reduce the spread of Queensland fruit fly in and around Broken Hill.
4. That a Terms of Reference for the Fruit Fly Working Group be developed and presented to Council which includes membership of the Working Group; and that Councillor Page be appointed as Chairperson.

CARRIED UNANIMOUSLY

CONFIDENTIAL MATTERS

Nil

CONCLUSION OF THE MEETING

There being no further business to consider, the meeting was declared closed at 5.38.pm.

The foregoing minutes were read and confirmed at the Works Committee meeting held on 16 February 2023

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 41/23 - DATED MARCH 03, 2023 -
DRAFT TERMS OF REFERENCE - FRUIT FLY CONTROL AWARENESS
WORKING GROUP (D23/12214) 8

2. BROKEN HILL CITY COUNCIL REPORT NO. 42/23 - DATED MARCH 03, 2023 -
MINUTES OF THE PICTON OVAL SPORTSGROUND COMMUNITY
COMMITTEE MEETING HELD 20 FEBRUARY 2023 (D23/11978) 15

3. BROKEN HILL CITY COUNCIL REPORT NO. 43/23 - DATED MARCH 03, 2023 -
MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS
HELD 6 OCTOBER 2022, 6 DECEMBER 2022 AND 7 FEBRUARY 2023
(D23/11985) 18

WORKS COMMITTEE

March 3, 2023

ITEM 1BROKEN HILL CITY COUNCIL REPORT NO. 41/23

SUBJECT: DRAFT TERMS OF REFERENCE - FRUIT FLY CONTROL
AWARENESS WORKING GROUP D23/12214

PREVIOUS ITEMS: BHCC18/23 - FRUIT FLY CONTROL AND AWARENESS - Works
Committee - 13 Feb 2023 5:30pm

Recommendation

1. That Broken Hill City Council Report No. 41/23 dated March 3, 2023, be received.
2. That the Terms of Reference of the Fruit Fly Control Awareness Working Group be adopted.
3. That Council notes that Councillor Page has been appointed as Chairperson of the Fruit Fly Control Awareness Working Group as per Minute No. 47112.
4. That, at the March Council Meeting, Council appoints two Councillor representatives to the Working Group.
5. That advertising commences immediately to call for nominations from members of the community to fill the community representative positions; and the General Manager be delegated authority to appoint such members.
6. That an invitation be sent to Landcare Broken Hill, Western Local Land Services Broken Hill and the Department of Primary Industries Dubbo to nominate representatives to join the Working Group.
7. That the inaugural meeting of the Working Group be held late April/early May 2023 following the appointment of the community representatives.

Executive Summary:

Council, at its Ordinary Meeting held 1 March 2023 considered a report regarding the current situation of fruit fly infesting backyard fruit trees in the community and how Council can play a part to increase awareness of backyard measures to reduce the spread of Queensland fruit fly in Broken Hill.

Council resolved (Minute No. 47112) to form a Fruit Fly Working Group with relevant community stakeholders. The Draft Terms of Reference is provided to Council for consideration of adoption. Advertising to fill the community representative positions on the Working Group will then commence with the aim to hold the inaugural meeting of the Working Group in late April/early May 2023 in order that the Working Group is operating prior to the upcoming fruit fly season.

Report:

Council, at its Ordinary Meeting held 1 March 2023 considered a report regarding the issue of fruit fly in the community and outlining the steps that Council can take to assist in

increasing awareness and providing information to the public on measures that can be undertaken in their own backyards to reduce the spread of Queensland fruit fly.

Broken Hill is currently in the Fruit Fly Exclusion Zone and it is unlikely that Broken Hill will be reinstated into the 'Pest Free Area' as Queensland fruit fly is now considered endemic to NSW.

Queensland fruit fly is now in mass numbers across the State and there is no Government obligation at any level (local/State/Federal) to control Queensland fruit fly in backyard fruit trees.

Current NSW Government policy around Plant Biosecurity & Product Integrity (TI-O-150) specifies that backyard Queensland fruit fly management is the responsibility of the land owner, however community groups may be formed to help control the pest and provide information and guidance.

Council has consulted with the Minister for Agriculture and Minister for Western New South Wales, the Department of Primary Industries and the Western Local Land Services, advice from all departments was in keeping with the State's policy that backyard fruit fly management is the responsibility of the land owner.

The Department of Primary Industries did advise that Queensland fruit fly numbers have spiked in NSW and Broken Hill due to recent La Nina weather patterns, and it is predicted that the prevalence of fruit fly will decrease significantly when the country returns to dryer El Nino weather patterns.

Council has been promoting NSW DPI's education resources and relevant online resources via social media and the community newsletter to increase awareness and share control measures.

These include seasonal guides advising homeowners of steps that can be taken to reduce fruit fly and also identify the fruits/vegetables that need to be targeted each season.

Council Communication staff will continue to promote this information with the changing of each season. As Council is not an authority on fruit fly and biodiversity, it is important that Council utilises resources produced by NSW Department of Primary Industries rather than creating its own education programs.

To further investigate ways that Council may become involved in the control of fruit fly by providing practical and/or strategic measures to increase fruit fly awareness within the broader community, Council approved the formation of a Working Group.

The draft Terms of Reference for the Fruit Fly Control Awareness Working Group is attached to this report with proposed membership to include Councillor representatives, a number of community representatives and key industry stakeholder representatives along with Council ex-officio members.

The draft Terms of Reference is presented to Council for consideration of adoption and once adopted advertising for the community representatives will commence immediately to form the Working Group prior to the upcoming fruit fly season.

Community Engagement:

Council will continue to publicise the Department of Primary Industries seasonal fruit fly literature through its social media channels and make information packs available at Council's Administrative Centre and Library.

Advertising for community representatives on the Working Group will commence following adoption of the draft Terms of Reference of the Working Group.

Strategic Direction:

Key Direction:	3	Our Environment
Objective:	3.2	Natural environments and flora and fauna are enhanced and protected
Strategy:	3.2.4	Minimise the impact of feral and domestic animals and noxious weeds on the natural environment

Relevant Legislation:

Biosecurity Act 2015

Biosecurity Regulation 2017

Financial Implications:

Nil for the formation of the Working Group

Attachments

1. [↓](#) DRAFT - Terms of Reference - Fruit Fly Control Awareness Working Group

LEISA BARTLETT
EXECUTIVE OFFICER

JAY NANKIVELL
GENERAL MANAGER

DRAFT – FRUIT FLY CONTROL AWARENESS WORKING GROUP – TERMS OF REFERENCE

QUALITY CONTROL			
TRIM REFERENCES	23/XX – D23/XXXX		
RESPONSIBLE POSITION	Manager Communications and Marketing		
SUPPORT POSITION/S	Digital and Marketing Officer		
APPROVED BY	Council		
REVIEW DATE	October 2024	REVISION NUMBER	1
EFFECTIVE DATE	ACTION	ENDORSED BY	
01/03/2023	Resolution for establishment of Working Group	Minute Number 47112	
	Adoption of Terms of Reference		

1. INTRODUCTION

The Committee will be known as the Fruit Fly Control Awareness Working Group.

2. PURPOSE

The Working Group will raise community awareness by providing a strategic focus on community education on the combat and eradication of fruit fly in the Broken Hill Local Government Area.

The role of the Working Group will be achieved through:

- The provision of information to the community on measures to eradicate fruit fly in Broken Hill Local Government Area.
- Providing a forum where fruit fly issues can be raised and discussed.
- Encouraging contact between local interest groups, agencies and organisations.
- Providing recommendations to the General Manager on the implementation of educational activities to improve community awareness of the impact of fruit fly on backyard fruit trees, control measures available to the public to eradicate fruit fly, and advocacy measures to reinstate Broken Hill in the Sunraysia Fruit Fly Zone area.

3. WORKING GROUP DELEGATION

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

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

4. MEMBERSHIP

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

The Working Group shall consist of twelve (12) members with the Councillor representatives appointed by Council and the community representatives appointed by the General Manager, such members to be nominated as follows:

- Three (3) Councillors (one of whom will be Chair)
- A minimum of four (4) Community representatives with demonstrated experience in agriculture/horticulture/permaculture management or who operate a commercial garden supply business/nursery.
- A representative of Landcare Broken Hill.
- A representative of Western Local Land Services Broken Hill
- A representative of the Department of Primary Industries Dubbo
- Two (2) Council staff ex-officio members (Manager Communications and Marketing and Digital and Marketing Officer)

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

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

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

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

5. CHAIRPERSON

The Chairperson will be appointed by Council resolution.

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

6. SECRETARIAT SERVICES

The Manager of the department responsible for the Working Group will undertake the secretariate role of the Working Group.

7. OPERATION OF THE WORKING GROUP

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

At the beginning of each year, the Working Group will set the times and dates for its meetings.

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

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

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

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

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

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

8. RESPONSIBILITIES OF MEMBERS

Members of the Working Group are bound by the Broken Hill City Council Code of Conduct. In this regard, each member will be provided with a copy of the document and required to sign an acknowledgement form indicating their acceptance of such, before attending their first meeting.

9. RECORDS

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

Minutes of each meeting shall be submitted to the General Manager within 10 business days after the meeting.

10. DEFINITIONS

Fruit Fly Control and Awareness Working Group – Terms of Reference

Page 3 of 4

"Council" shall mean the Broken Hill City Council

"Working Group" shall mean the Fruit Fly Control and Awareness Working Group

11. SUPPORT SERVICES

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

12. AGENDA

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

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

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

13. MINUTES

Minute of the Working Group meetings will be kept.

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

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

WORKS COMMITTEE

March 3, 2023

ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 42/23**

SUBJECT: **MINUTES OF THE PICTON OVAL SPORTSGROUND
COMMUNITY COMMITTEE MEETING HELD 20 FEBRUARY 2023
D23/11978**

Recommendation

1. That Broken Hill City Council Report No. 42/23 dated March 3, 2023, be received.
2. That the minutes of the Picton Oval Sportsground Community Committee meeting held 20 February 2023 be received.

Executive Summary:

Council has received minutes of the Picton Oval Sportsground Community Committee meeting held 20 February 2023 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 meeting held 20 February 2023 for Council's endorsement.

Community Engagement:

Community representatives participate 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 355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and the Picton Oval Sportsground Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil.

Attachments

1. Minutes of the Picton Oval Sportsground Community Committee Meeting held 20
[↓](#) February 2023

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER

PICTON OVAL MANAGEMENT COMMITTEE MEETING
MINUTES

MONDAY, 20th FEBRUARY 2023#

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

Apologies: D. Gallagher (Councillor)

Meeting Commenced: 5:30p.m.

Matters Arising:

1. Noel will continue to follow up with Memorial Management Oval Committee for payment of Ride On Mower.
2. Rubber seal in lady's toilets to be replaced (Work order 2887). Noel to follow up. Still dripping. HWS still needs to be taken out.
3. Picton Oval sign needs to be replaced with recycle plastic sign to identify Picton Oval (Work order 2888). Noel to follow up. Still have not heard any thing
4. Canteen/Toilets still needs to be sprayed for spiders. A matter of urgency as the oval will have high use over the next few months.
5. Paul also raised concern of the number of bushes being slashed around the oval. Noel to follow up.

Correspondence In: Little A's re: Use of oval

Correspondence Out:

Financial Report:

Term Deposit \$26,259.55
General Account \$31,753.60

Cheque paid to P.J Williams – work completed at oval

General Business:

1. Audit on infrastructure by Council was completed.
2. External power points to be located for installation. Work order to be placed by Noel.
3. Noel Hannigan reported that we have reduced our power consumption but paying more due to power increases.

Meeting closed: 5:45p.m.

Next Meeting: **Monday, 3rd April** @ 5:30p.m. at Sacred Heart Parish School

WORKS COMMITTEE

March 3, 2023

ITEM 3BROKEN HILL CITY COUNCIL REPORT NO. 43/23

SUBJECT: MINUTES OF THE MEMORIAL OVAL COMMUNITY COMMITTEE MEETINGS HELD 6 OCTOBER 2022, 6 DECEMBER 2022 AND 7 FEBRUARY 2023 D23/11985

Recommendation

1. That Broken Hill City Council Report No. 43/23 dated March 3, 2023, be received.
2. That minutes of the Memorial Oval Community Committee Meetings held 6 October 2022, 7 December 2022 and 7 February 2023 be received.
3. That Council consider the provision of a tablet device for the Memorial Oval Community Committee to assist in administration tasks and providing photographs to accompany work orders.
4. That Council provide the Committee advice on the facility potentially being used as an RV Park.

Executive Summary:

Council has received minutes of the Memorial Oval Community Committee Meetings held 6 October 2022, 7 December 2022 and 7 February 2023 for endorsement by Council.

Report:

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

Accordingly, the Memorial Oval Community Committee has submitted minutes from its Committee Meetings held 6 October 2022, 6 December 2022 and 7 February 2023.

There was no meeting held in November 2022 due to the unavailability of members.

Community Engagement:

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

Strategic Direction:

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

Relevant Legislation:

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

Financial Implications:

Nil

Attachments

1. Minutes of the Memorial Oval Community Committee Meeting held 6 October 2022
[↓](#)
2. Minutes of the Memorial Oval Community Committee Meeting held 6 December 2022
[↓](#)
3. Minutes of the Memorial Oval Community Committee meeting held 7 February 2023
[↓](#) - Signed and Redacted

SIMON BROWN
CHIEF FINANCIAL OFFICER

JAY NANKIVELL
GENERAL MANAGER



MEMORIAL OVAL COMMUNITY COMMITTEE.

GENERAL MEETING:

6 October 2022

Date	06/10/2020	Time Meeting opened: 6.05PM	Time Meeting closed: 7:10 PM
Location	Silver City Show Office – Memorial Oval.		
	Dave Gallagher (President), Bruce McIntosh (Caretaker/Silver City Show), Chris May (Dog Show), Jody Whitehair (Assistant Secretary Silver City Show), Tanya Martyn (Dog Show) Jane Hulbert (BHHRC Secretary) Tracey Robinson (BHHRC President) Layne Ralph (Central Football Club)		
Absent	AFL Representative		
Apologies			

AGENDA	MOVED BY	SECONDED
Welcome: The Chairman David Gallagher thanked the members for attending and opened the Meeting at 6.05		
Confirmation of previous Minutes: Minutes be adopted as per previous meeting as true and correct.	Layne Ralph.	Chris May Carried
Business Arising from previous minutes Nil		
Correspondence tabled: <ul style="list-style-type: none"> • BH City Council • BHHRC – Tracey Robinson 	Alan Titcombe	Tanya Martyn Carried
Correspondence outgoing: BHHRC Tracey Robinson BH City Council re Outback Thai	Tanya Martyn	Tracey Robinson Carried
Financial Report: Balance at 31 August \$20,746.84	Chris May	Tanya Martyn Carried
Works Order: Follow up on tablet availability from Council for photos when submitting works orders Follow up on Harness Racing Works order Photos of the bar for maintenance	Tanya Martyn	Chris May Carried
General Business: <ul style="list-style-type: none"> • Contact Council re weeds being sprayed • Globes x 3 in parade ring be replaced • Dave Gallagher to follow up on past work orders 	Tracey Robinson	Tanya Martyn Carried



AGENDA	MOVED BY	SECONDED
<p><u>Silver City Show:</u> Account for rent and power requested</p> <p><u>Dog Club:</u> Debbie Cody – meeting Thursday for Obedience club with Jarred.</p> <p><u>Harness Racing:</u> Request that track preparation be completed with grader by BH City Council Update on the door to be widened for swab box Request to secure the parking area next to shed where track equipment is located</p> <p><u>Central Football Club:</u> Nil</p> <p><u>AFL:</u> Nil representative.</p> <p><u>Caretaker:</u> Nil</p> <p><u>Community Representative:</u> Nil</p>		
<p><u>Next Meeting.</u> <i>Nov</i> 6 pm Tuesday 6 October 2022 at MO.</p>		
<p><u>Meeting Closed.</u> 6:29pm</p>		



MEMORIAL OVAL COMMUNITY COMMITTEE.

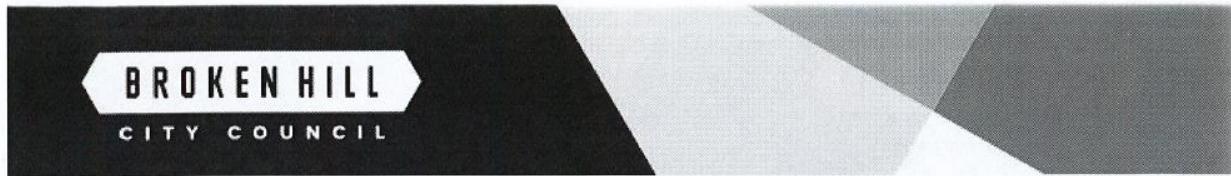
**GENERAL MEETING:
6 December 2022**

Date	06/12/2022	Time Meeting opened: 6.00PM	Time Meeting closed: 7:15 PM
Location	Silver City Show Office – Memorial Oval.		
	Dave Gallagher (President), Alan Titcombe (Community Representative), Bruce McIntosh (Caretaker/Silver City Show), Darren Larkin, Jody Whitehair (Assistant Secretary Silver City Show) Tracey Robinson (BHRC), Jane Hulbert (BHRC)		
Absent	AFL Representative		
Apologies	Tracey Robinson		

AGENDA	MOVED BY	SECONDED
Welcome: The Chairman David Gallagher thanked the members for attending and opened the Meeting at 6.00		
Confirmation of previous Minutes: Minutes be adopted as per previous meeting as true and correct.	Alan Titcombe.	Tracey Robinson. Carried
Business Arising from previous minutes Nil		
Correspondence tabled: <ul style="list-style-type: none"> • GTE • Southern TV re rental of sound system • Letter re new committee member • Letter from SCS re power and rent • Invoice from Globe • Letter re contacting Aaron Troy • Letter re contacting Barry Fowler 	Alan Titcombe	Darren Larkin Carried
Correspondence outgoing: Nil	Alan Titcombe	Tanya Martyn Carried
Financial Report: No finance statement available Query Globe Timber re account of \$339.40		
Works Order: Nil		
General Business: <ul style="list-style-type: none"> • Harness Racing Club re quote for semaphore board. • BHRC paid out \$2800 to date for continuous grading expenses. • Tom and Jay in consult re power being put under the lawn and be removed after the season finishes. • Fridge Quotes – given to Jarred Paul • Registration paperwork for trailer be put in Memorial Oval name and signed by Secretary. 		



<ul style="list-style-type: none"> • Jody to pay outstanding accounts during the Christmas break. • Southern TV account of \$1091 be paid and request that the system be upgraded. 	Alan Tifcombe	Tracey Robinson Carried
<p>Silver City Show: Silver City show to hire the oval for the duration of the show 12 til 19 September.</p> <p>Dog Club: Debbie Cody – meeting Thursday for Obedience club with Jarred.</p> <p>Harness Racing: Lights on track update, lights still not working. Grass be cut back and poisoned before season starts.</p> <p>Central Football Club: Nil</p> <p>AFL: Nil representative.</p> <p>Caretaker: Nil</p> <p>Community Representative: Nil</p>		
<p>Next Meeting. 6 pm Tuesday 7 February 2023 at MO.</p>		
<p>Meeting Closed. 7:15pm</p>		



MEMORIAL OVAL COMMUNITY COMMITTEE.

GENERAL MEETING:
 7 December 2023

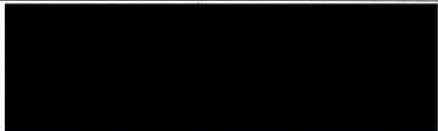
Date	07/2/2023	Time Meeting opened: 6.00PM	Time Meeting closed: 6:35 PM
Location	Silver City Show Office – Memorial Oval.		
	Dave Gallagher (President), Bruce McIntosh (Caretaker/Silver City Show), Jody Whitehair (Assistant Secretary Silver City Show) Tracey Robinson (BHRC) Chris May, Tanya Martyn		
Absent	AFL Representative		
Apologies	Darryn Larkin		

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AGENDA	MOVED BY	SECONDED
Welcome: The Chairman David Gallagher thanked the members for attending and opened the Meeting at 6.00		
Confirmation of previous Minutes: Minutes be adopted as per previous meeting as true and correct.	Tracey Robinson	Jody Whitehair. Carried
Business Arising from previous minutes Nil		
Correspondence tabled: <ul style="list-style-type: none"> BHRC – letter re appreciation of 2 new fridges in the bar. BHRC email requesting that weeds be removed from walls, track and fence. Lung Bus re hiring the oval BHHS – requesting use of oval 26 May 2023 RDA Michael Williams re Sporting Inductions Account from Margaret Pope for cleaning Canteen 	Chris May	Tanya Martyn Carried
Correspondence outgoing: Nil	Alan Titcombe	Tanya Martyn Carried
Financial Report: No finance statement available due to Council Account balance \$17489.48		
Works Order: Stable pole loose: # 14 of 15 Sink hole at bottom of judge's tower. Cement Washout from entrance to track in Warnock needs to be levelled. Tree at rear of Skate Rink – to follow up previous works order Lights on track, some have blown – to follow up previous works order		
General Business: <ul style="list-style-type: none"> Barry Fowler re using Memorial Oval as a RV Park Previous discussion re using oval to park vans indicate that it would not be approved due to Council policy. 		



<p>Decided that the request be referred to Council instead to make a decision.</p> <ul style="list-style-type: none"> • Harness Racing Club will have live entertainment Saturday 11 Feb during and after the races. • Swab box is going to be repaired about 18th Feb. • The Harness Racing numbers room has been converted into a ladies change room and toilet which was paid for by a Female Sporting RDA grant. • Colin Casey of AFL be contacted re attending meetings as an AFL representative • Veterans Car Club will hire the oval August 13 to have their show and shine display. • Lung Bus will book oval for 12 and 13 April from 7am til 4pm, require 3 phase power, solid ground for bus ramps and toilets. Bus to be parked down near the pigeon club and use those toilets. 		<p>Tracey Robinson Carried</p>
<p>Silver City Show: Nil</p> <p>Dog Club:</p> <p>Harness Racing: Lights on track update, lights still not working. Require all to be working to suit Harness Racing NSW standards</p> <p>Central Football Club: Nil</p> <p>AFL: Nil representative.</p> <p>Caretaker: Nil</p> <p>Community Representative: Nil representative</p>		
<p>Next Meeting. 6:30 pm Tuesday 7 March 2023 at MO.</p>		
<p>Meeting Closed. 7:35</p>		



Signed by Councillor Dave Gallagher APM



CITY COUNCIL

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