



BUSINESS PAPER

Health and Building
Committee Meeting

Council Chambers
18 April 2023

5.30pm

BROKEN HILL

CITY COUNCIL

**AUSTRALIA'S FIRST
HERITAGE LISTED CITY**

MEMBERS OF THE HEALTH & BUILDING COMMITTEE:

Mayor Kennedy, Deputy Mayor Hickey (Chairperson), Councillor Chandler, Councillor Jewitt, Councillor Gallagher and Councillor Turley

Notice is hereby given, in accordance with the provisions of the *Local Government Act 1993*, that the Health and Building Standing Committee of the Broken Hill City Council will be held in the Council Chambers on **Tuesday, 18 April, 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 Health and Building Committee of the City of Broken Hill held Tuesday, March 21, 2023.

**MINUTES OF THE HEALTH AND BUILDING COMMITTEE MEETING HELD
TUESDAY, MARCH 21, 2023 (5.30PM)**

PRESENT: Councillor J Hickey (Deputy Mayor)(Chairperson), Councillors
A Chandler, D Gallagher and D Turley.

General Manager, Chief Corporate and Community Officer, Manager
Communications and Marketing, Executive Manager Growth and
Investment and Executive Officer.

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

APOLOGIES: Mayor T Kennedy and Councillor H Jewitt.

Motion

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

That the apologies submitted on behalf of Mayor Kennedy and Councillor Jewitt be
accepted.

CARRIED UNANIMOUSLY

LEAVE OF ABSENCE APPLICATIONS:

Nil.

PRAYER

Councillor Gallagher delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Turley delivered the Acknowledgement of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

MINUTES FOR CONFIRMATION

Recommendation

Moved Councillor Dave Gallagher, Seconded Councillor Darriea Turley

That the Minutes of the Health and Building Committee meeting held Tuesday February
14, 2023 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 45/23 - DATED FEBRUARY 24, 2023 - CORRESPONDENCE REPORT - WATER QUALITY IN BROKEN HILL D23/10181

Recommendation**Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 45/23 dated February 24, 2023, be received.
2. That reply correspondence dated 22 February 2023 from the Hon Brad Hazzard MP, Minister for Health regarding Broken Hill's water quality, be received and noted.

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 44/23 - DATED FEBRUARY 14, 2023 - GAARA ARTS INC - MEMORANDUM OF UNDERSTANDING D23/8433

Recommendation**Moved Councillor Darriea Turley, Seconded Councillor Alan Chandler**

1. That Broken Hill City Council Report No. 44/23 dated February 14, 2023, be received.
2. That Council enter into a Memorandum of Understanding with GARRA Arts Inc permitting exhibitions in 2024, 2026 and 2028.
3. That Council resolve the term of the Memorandum of Understanding with GAARA Arts to remain in effect until 31 December 2028.

CARRIED UNANIMOUSLY**CONFIDENTIAL MATTERS**

Nil.

CLOSURE OF THE MEETING

There being no further business to consider, the meeting was declared closed at 5:35pm.

The foregoing minutes were read and confirmed at the Health and Building Committee meeting held on 18 April 2023.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 62/23 - DATED APRIL 05, 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 14 MARCH 2023 (D23/18176) 8

HEALTH AND BUILDING COMMITTEE

April 5, 2023

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 62/23**

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 14 MARCH 2023 D23/18176

Recommendation

1. That Broken Hill City Council Report No. 62/23 dated April 5, 2023, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 14 March 2023 be received.
3. That Council endorses and acknowledges in writing the resignation of Mr. Dean Fletcher from the Friends of the Flora and Fauna of the Barrier Ranges Community Committee after 20 years of volunteer work and expresses its gratitude and appreciation for Mr. Fletcher's contribution to the Committee and the community.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 14 March 2023 for endorsement by Council.

Report:

As per Council's Section 355 Asset Committee Framework Manual and the Constitution of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

The minutes note that Dean Fletcher has resigned from his position on the Committee. The Committee would like to thank Mr. Fletcher for his 20+ years of volunteer work and have recommended that a letter of appreciation be forwarded to Mr Fletcher.

Community Engagement:

Minutes provided to Section 355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee members.

Strategic Direction:

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

Relevant Legislation:

The Friends of the Flora and Fauna of the Barrier Ranges Community Committee operates under Council's Section 355 Asset Committee Constitution and the *Local Government Act 1993* (Section 355).

Financial Implications:

Nil

Attachments

1. MARCH 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF
[↓](#) THE BARRIER RANGES COMMUNITY COMMITTEE

RAZIJA NU'MAN
CHIEF CORPORATE AND COMMUNITY OFFICER

JAY NANKIVELL
GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY COMMITTEE S355 MEETING
14 MARCH 2023 AT 6PM – GROUND FLOOR MEETING ROOM,
COUNCIL ADMINISTRATIVE CENTRE, 248 BLENDE STREET 12/51**

1. **Present:** Darrell Ford (BHCC), Gaylene Ford, Michael Ford, Karen Ford, Jeffrey Hoare, Sue Spangler, Ann Evers, Councillor Marion Browne, Paul Reed, Jeff Crase,
2. **Apologies:** Nicholas King (BHCC), John Rogers, Merran Coombe.
3. **Absent:** Jill Spielvogel and David Spielvogel, Kellie Scott, Jamie Scott, Emily Scott and Evan Scott.
4. **Confirmation of Minutes from Previous Meeting:** No meeting was held due to quorum not being reached
5. **Business arising from Previous Minutes:** Nil
6. **Correspondence:**

Paul Reed has volunteered to clean bird ponds when needed.
7. **Update on Action List Items:**
 - 7.1 Wheelchair path – from the carpark to the information bay (Picnic area carpark to Flora Site)
 - 7.2 Police Checks
 - 7.3 Cement Paths
 - 7.4 Improve roadworks
 - 7.5 Infrastructure Improvements
 - Boardwalk from info bay to shelter
 - Viewing platforms at the scenic lookout
 - Tables and chairs
 - Concrete the picnic area allowing for easy wheelchair access
 - Concrete two paths in Starview campsite to the star viewing seats
 - Sculptures path to be replaced to improve wheelchair accessibility
 - New ranger's office to be built before the pay bay
 - Working office to be built in the sanctuary
 - Aerial for to improve internet access at the ranger's office
 - Sculptures carpark to be sealed
 - Bend to be removed from the Sculptures Road
 - S-Bend to be straightened on the picnic area road
 - Replacement of the large barbeque in the picnic area
 - Upgrades to the Bilby and Yellow footed rock wallaby enclosure
 - Paving paths on trail

8. General Business:

- 8.1** Working Bee to be held on Saturday, 22 April 2023 – volunteers to meet up top at 9am.
- 8.2** The numbers of visitors have increased and Starview campsite was full all last week.
- 8.3** The new Trainee Ranger commences work on Tuesday, 28 March 2023.
- 8.4** Dean Fletcher has resigned from his position on the Committee. The Committee would like to thank Dean Fletcher for his 20+ years of volunteer work on the committee, the committee recommends a letter of appreciation to be forwarded to Mr Fletcher from the Broken Hill City Council.
- 8.5** A successful working bee was held on Saturday, 4 March 2023, thank you to all the volunteers that were in attendance.

Action List:

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Police Checks	Darrell Ford
3. Cement paths	Darrell Ford
4. Improve Roadworks	Darrell Ford
5. Infrastructure Improvements	Darrell Ford

9. Next Meeting: 6pm Tuesday, 11 April 2023 at Ground Floor Meeting Room

10. Meeting Closed: 6.30pm



CITY COUNCIL

www.brokenhill.nsw.gov.au