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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 26,  
2023

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Meeting commenced at 6:30pm

**PRESENT:** Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),  
Councillors B. Algate, M. Boland, M. Browne, A. Chandler, D. Gallagher,  
H. Jewitt, R. Page and D. Turley.

General Manager, Director Corporate and Community, Director Finance and  
Commercial, Director Infrastructure and Environment, and Executive  
Assistant.

Media (2 ), Members of the Public (3 )

**APOLOGIES:** Nil

**LEAVE OF ABSENCE  
APPLICATIONS:** Nil

### **PRAYER**

Councillor Boland delivered the prayer.

### **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Gallagher delivered the Acknowledgment of Country.

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

Councillor Jewitt delivered the Acknowledgment of Broken Hill's Mining History.

### **PUBLIC FORUM**

Proposal to rename the South Community Centre to 'Fred Jobson South Community Centre' 12/7

Mr Don Mudie thanked Council for considering the renaming the South Community Centre to the Fred Jobson South Community Centre.

### **MINUTES FOR CONFIRMATION**

#### **RESOLUTION**

Minute No. 47255

Councillor A Chandler moved )  
Councillor D Turley seconded )

#### **Resolved**

That the Minutes of the Ordinary Meeting of the  
Council of the City of Broken Hill held June 28,  
2023 be confirmed.

CARRIED

### **DISCLOSURE OF INTEREST**

Councillor Turley declared:

- a non-pecuniary interest in Item 3 of the Confidential Matters as her husband is a member of the organisation which is the subject of the report and advised that she will leave the Council Chambers whilst the item is considered.

Councillor Browne declared:

- a non-pecuniary interest in Item 1 of the Health and Building Committee as she is a board member of the organisation which is the subject of the report and advised that she will leave the Council Chambers whilst the item is considered.

## MAYORAL MINUTES

**ITEM 1 - MAYORAL MINUTE NO. 13/23 - DATED JULY 21, 2023 - SUSPENSION OF REGIONAL SENIORS TRAVEL CARD** D23/38541

### **RESOLUTION**

Minute No. 47256

Mayor T Kennedy moved )

Councillor D Turley seconded )

### **Resolved**

1. That Mayoral Minute No. 13/23 dated July 21, 2023, be received.
2. That Council writes to Broken Hill's Federal and State Members along with Minister for Customer Service and Digital Government seeking information on the future of the NSW Regional Senior Travel Card beyond November 2023
3. That Council advocates for the continuance of the Seniors Card or a similar program to be implemented to ensure Seniors still have fair and equitable access to the necessity of travel in regional NSW.
4. That a motion be presented to the Western Division Councils of NSW Annual Conference on the suspension of the regional seniors travel card.
5. That Council's correspondence include Council's disappointment in the suspension of the program whilst a review occurs and that the program should not have been suspended until after the program had been reviewed.

CARRIED UNANIMOUSLY

## NOTICES OF MOTION

Nil.

## REPORTS FROM DELEGATES

Nil.

## COMMITTEE REPORTS

Nil.

**WORKS COMMITTEE**

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 123/23 - DATED JUNE 27, 2023 -  
CORRESPONDENCE REPORT - ELECTRIC VEHICLE CHARGING STATIONS** D23/33247

**RESOLUTION**

Minute No. 47257

Councillor M Boland moved )  
Councillor D Turley seconded )

**Resolved**

1. That Broken Hill City Council Report No. 123/23 dated June 27, 2023, be received.
2. That acknowledgement correspondence from the Premier of South Australia be received and noted.
3. That reply correspondence received 18 June 2023 from the South Australian Minister for Infrastructure and Transport, the Hon Tom Koutsantonis MP be received and noted.
4. That correspondence be sent to the Premier and the Minister for Infrastructure and Transport thanking them for their prompt reply.

CARRIED UNANIMOUSLY

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 124/23 - DATED JULY 07, 2023 -  
MINUTES OF THE S355 ALMA OVAL COMMUNITY COMMITTEE HELD 1 JUNE 2023 AND  
FUTURE CARE, MAINTENANCE AND MANAGEMENT** D23/36065

**RESOLUTION**

Minute No. 47258

Councillor M Boland moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 124/23 dated July 7, 2023, be received.
2. That minutes of the Alma Oval Community Committee Meeting held 1 June 2023 be received.
3. That Council endorses and acknowledges the resignation of Peter O'Dwyer, Pam O'Dwyer, Katrina Webb and Ron Butcher from the Alma Oval Community Committee

after many years of volunteer work and expresses its gratitude and appreciation for their contribution to the Committee and the community in the community newsletter and sends correspondence to the outgoing committee members.

4. That Council temporarily disbands the Alma Oval Community Committee due to a lack of community representatives and brings the care, maintenance and management of the Alma Oval under the control of Council operations, pending the completion of the Service Review of S355 Community Committees and presentation of the final report and recommendations to the Audit, Risk and Improvement Committee and Council; and until a decision is made on the future of the S355 Alma Oval Community Committee.
5. That, should Council resolve to temporarily disband the Alma Oval Community Committee, Council writes to the former chairperson to request that all relevant records and funds be returned to Council.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 125/23 - DATED JULY 07, 2023 - MINUTES OF THE S355 BIU BAND HALL COMMUNITY COMMITTEE FOR MEETINGS HELD 8 NOVEMBER 2022 AND 14 FEBRUARY 2023, INCLUSIVE OF FINANCIAL REPORTS D23/36136**

**RESOLUTION**

Minute No. 47259

Councillor R Algate moved )  
Councillor H Jewitt seconded )

**Resolved**

1. That Broken Hill City Council Report No. 125/23 dated July 7, 2023, be received.
2. That minutes of the BIU Band Hall Community Committee Meetings held 8 November 2022 and 14 February 2023 be received.
3. That Financial Reports for the periods 1 July 2022 – 8 November 2022 and 9 November 2022 – 14 February 2023 be received.

CARRIED UNANIMOUSLY

## HEALTH AND BUILDING COMMITTEE

*Councillor Browne declared a non-pecuniary interest in this item and left the Council Chambers at 6:47pm*

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 120/23 - DATED JUNE 26, 2023 - WEST DARLING ARTS - MEMORANDUM OF UNDERSTANDING** D23/32874

**RESOLUTION**

Minute No. 47260

Councillor R Page moved )

Councillor A Chandler seconded )

**Resolved**

1. That Broken Hill City Council Report No. 120/23 dated June 26, 2023, be received.
2. That Council enter a Memorandum of Understanding with West Darling Arts as detailed in the report for the financial year 2023/2024 for an amount of \$18,805.
3. That Council resolve the term of the Memorandum of Understanding with West Darling Arts to be of a two-year duration.
4. That Council receives quarterly reports from West Darling Arts regarding the progress of activities that align with the key performance indicators set out in the Memorandum of Understanding.

CARRIED UNANIMOUSLY

*Councillor Browne returned to the Council Chambers at 6:48pm.*

*Councillor Page declared a non-pecuniary interest in this item and left the Council Chambers at 6:49pm*

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 126/23 - DATED JULY 12, 2023 - FEE WAIVER - FOOTWAY DINING** D23/36664

**RESOLUTION**

Minute No. 47261

Councillor D Gallagher moved )

Councillor D Turley seconded )

**Resolved**

1. That Broken Hill City Council Report No. 126/23 dated July 12, 2023, be received.
2. That Council resolve to waive footway dining fees for additional settings, during the period Tuesday 15 August 2023 up to and including Tuesday 22 August 2023 to coincide with the Broken Hill Mundi Mundi Bash.

CARRIED UNANIMOUSLY

*Councillor Page returned to the Council Chambers at 6:50pm.*

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 121/23 - DATED JUNE 27, 2023 -  
BROKEN HILL LEAD REFERENCE GROUP MINUTES OF MEETING HELD 25 MAY 2023**

D23/33141

**RESOLUTION**

Minute No. 47262

Councillor M Browne moved )  
Councillor D Turley seconded )

**Resolved**

1. That Broken Hill City Council Report No. 121/23 dated June 27, 2023, be received.
2. That Council sends correspondence to the Minister for Health, the EPA and NSW Department of Premier and Cabinet regarding the need for continued funding of the Broken Hill Lead program.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 122/23 - DATED JUNE 22, 2023 -  
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES  
COMMUNITY COMMITTEE MEETING HELD 13 JUNE 2023**

D23/32611

**RESOLUTION**

Minute No. 47263

Councillor M Browne moved )  
Councillor D Turley seconded )

**Resolved**

1. That Broken Hill City Council Report No. 122/23 dated June 22, 2023, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 13 June 2023 be received.

CARRIED UNANIMOUSLY

**POLICY AND GENERAL COMMITTEE**

*Councillor Turley declared a non-pecuniary interest in this item as she is the President of LG NSW and advised that she would leave the Council Chambers.*

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 127/23 - DATED JULY 12, 2023 -  
COUNCILLOR ATTENDANCE AT THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE  
TO BE HELD IN SYDNEY 12-14 NOVEMBER 2023**

D23/36628

**RESOLUTION**

Minute No. 47264

Councillor R Algate moved )  
Councillor H Jewitt seconded )

**Resolved**

1. That Broken Hill City Council Report No. 127/23 dated July 12, 2023, be received.

2. That Council Deputy Mayor Hickey, Councillor Boland and Councillor Chandler attend the Local Government NSW Annual Conference to be held in Sydney 12-14 November 2023.
3. That Councils two voting delegates be Deputy Mayor Hickey and Councillor Boland and that Local Government NSW is advised prior to 27 October 2023.
5. That Council considers motions to be submitted to the Local Government NSW Annual Conference.
6. That motions along with the accompanying Council resolution be submitted prior to the closing date of 15 September 2023.

CARRIED UNANIMOUSLY

*Councillor Turley returned to the Council Chambers at 6:57pm*

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 128/23 - DATED JULY 10, 2023 -  
COUNCILLOR ATTENDANCE AT THE LAUNCH OF THE STURT'S STEPS TOURING ROUTE,  
14 AUGUST 2023 AT MILPARINKA** D23/36305

**RESOLUTION**

Minute No. 47265

Councillor R Algate moved )  
Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 128/23 dated July 10, 2023, be received.
2. That Councillor Chandler, Councillor Browne and Councillor Jewitt attend the Official Launch event of the Sturt's Steps Touring Route, 14 August 2023 at Milparinka .

CARRIED

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 129/23 - DATED JULY 10, 2023 -  
COUNCILLOR ATTENDANCE AT THE 40TH ANNIVERSARY EVENT OF THE BURRA TO  
BROKEN HILL WHEELBARROW PUSH, HELD IN BURRA ON 1 OCTOBER 2023** D23/36326

**RESOLUTION**

Minute No. 47266

Councillor M Boland moved )  
Councillor D Turley seconded )

**Resolved**

1. That Broken Hill City Council Report No. 129/23 dated July 10, 2023, be received.

2. That Councillor Chandler, Councillor Jewitt and Councillor Algate attend the 40<sup>th</sup> Anniversary tribute event of the Burra to Broken Hill Wheelbarrow Push being held in Burra by the Regional Council of Goyder on Sunday 1 October 2023.
3. That Council seeks interest from the community via the community newsletter, social media and local media to form a Broken Hill team to enter the tribute version of the wheelbarrow push event (from Terowie to Burra) being held as part of the celebrations in Burra over the October Long Weekend, on Sunday 1 October 2023.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 130/23 - DATED JULY 05, 2023 -  
MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 22 JUNE  
2023** D23/35346

**RESOLUTION**

Minute No. 47267

Councillor R Algate moved )

Deputy Mayor J Hickey seconded )

**Resolved**

1. That Broken Hill City Council Report No. 130/23 dated July 5, 2023, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 22 June 2023 be received and noted.
3. That Council congratulates members of the Audit, Risk and Improvement Committee, General Manager and staff on the success and achievements of the Committee to be one of a small number of NSW Councils who are fully compliant with the Office of Local Government guidelines.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 131/23 - DATED JULY 07, 2023 -  
INVESTMENT REPORT FOR JUNE 2023** D23/36158

**RESOLUTION**

Minute No. 47268

Councillor M Boland moved )

Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 131/23 dated July 7, 2023, be received.

CARRIED UNANIMOUSLY



*Councillor Gallagher declared a non-pecuniary interest in this item as he is a board member of Regional Development Australia and advised that he would leave the Council Chambers at 7:08pm.*

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 132/23 - DATED JULY 12, 2023 -  
WELCOME PACKS FOR ESSENTIAL WORKERS** D23/36599

**RESOLUTION**

**Resolved**

Minute No. 47269

Councillor M Boland moved )  
Councillor D Turley seconded )

1. That Broken Hill City Council Report No. 132/23 dated July 12, 2023, be received.
2. That Council, in Partnership with the YMCA contribute one three month family aquatic centre membership to each welcome pack issued to essential workers by Regional Development Australia Far West at a cost to council of \$132 per family membership.

CARRIED

*Councillor Gallagher returned to the Council Chambers at 7:09pm.*

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 133/23 - DATED JULY 07, 2023 -  
PROPOSAL TO RENAME SOUTH COMMUNITY CENTRE TO 'FRED JOBSON SOUTH  
COMMUNITY CENTRE'** D23/28379

**RESOLUTION**

**Resolved**

Minute No. 47270

Councillor B Algate moved )  
Councillor R Page seconded )

1. That Broken Hill City Council Report No. 133/23 dated July 7, 2023, be received.
2. That the Broken Hill City Council Asset Naming Committee Meeting Minutes dated 28 April 2023, be received.
3. That Council notes that as per Minute No. 47217, the proposal to rename the South Community Centre to the 'Fred Jobson South Community Centre' was placed on public exhibition closing 25 June 2023, during which time Council received one anonymous invalid submission.
4. That Council approves the renaming of the South Community Centre to the 'Fred Jobson South Community Centre'; and that the Patton Village Broken Hill Association Inc be advised of the success of their proposal.
5. That all necessary actions be taken, including replacement of signage at the South Community Centre and an official

renaming event be held at a date to be determined in consultation with Patton Village Broken Hill Association Inc.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 134/23 - DATED JUNE 27, 2023 -  
TEMPORARY SUSPENSION OF A PORTION OF THE CENTRAL BUSINESS DISTRICT (CBD)  
ALCOHOL-FREE ZONE FOR THE 2023 BROKEN HILL FESTIVAL** D23/33186

**RESOLUTION**

Minute No. 47271

Councillor D Gallagher moved )  
Councillor M Browne seconded )

**Resolved**

1. That Broken Hill City Council Report No. 134/23 dated June 27, 2023, be received.
2. That Council provide in principle support to begin the planning process for the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street adjacent to The Palace Hotel, bounded by Crystal Street and Argent Street (see map).
3. That Council note the specific details of the suspension are Argent Street from 207 Argent Street to 227 Argent Street; Crystal Lane from behind 207 Argent Street to 227 Argent Street; and Sulphide Street from Crystal Street to Argent Street. This area will include all footpaths and car parks in the sections of Argent and Sulphide Streets.
4. That the temporary suspension be in place from 10am on Thursday, 7 September to 10am on Monday, 11 September 2023, subject to the conditions contained in the liquor licence.
5. That the temporary suspension of a portion of the CBD Alcohol-Free Zone for a section of Sulphide Street adjacent to The Palace Hotel, bounded by Crystal Street and Argent Street, be advised to the public by way of advertisement in the Barrier Truth. That the advertisement also confirms that all other existing alcohol-free zones in Broken Hill remain in force.
6. That the General Manager be authorised to implement the suspension and advertising processes on final advice of the Barrier Police District.

7. That Barrier Police District be advised of Council's decision and requests the NSW Police to conduct additional patrols to ensure that there is no anti-social behaviour around the effected business areas during the festival.

CARRIED UNANIMOUSLY

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 135/23 - DATED JULY 07, 2023 -  
NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION  
355 COMMUNITY COMMITTEE** D23/36180

**RESOLUTION**

Minute No. 47272

Deputy Mayor J Hickey moved )  
Councillor A Chandler seconded )

**Resolved**

1. That Broken Hill City Council Report No. 135/23 dated July 7, 2023, be received.
2. That Council appoint Ms Tori McManus and Ms Leah Carr as community representatives on the Norm Fox Sporting Complex Community Committee.
3. That Ms Tori McManus and Ms Leah Carr be advised of their appointment and advice also be sent to tge Councillor Delegate/Chairperson of Committee.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 136/23 - DATED JULY 05, 2023 -  
MINUTES OF THE S355 AGEING WELL ADVISORY COMMITTEE MEETING HELD 3 MAY 2023** D23/35530

**RESOLUTION**

Minute No. 47273

Councillor R Algate moved )  
Councillor R Page seconded )

**Resolved**

1. That Broken Hill City Council Report No. 136/23 dated July 5, 2023, be received.
2. That the minutes of the S355 Ageing Well Advisory Committee meeting held 3 May 2023 be received.
3. That Council prepare and send correspondence to Australian Unity to enquire if funding is available to operate the Bushview Cottage.
4. That Council endorses and acknowledges in writing the resignation of Dr Neil Jeyasingam from the Ageing Well Advisory Committee and express its gratitude and

appreciation for his contribution to the  
Committee and the community.

CARRIED UNANIMOUSLY

## RESCISSION MOTIONS

Nil.

## FURTHER REPORTS

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 140/23 - DATED JUNE 27, 2023 -  
CORRESPONDENCE REPORT - PROVISION OF DISABLED PARKING SPACES ADJACENT TO  
POLLING PLACES IN BROKEN HILL** D23/33312

### **RESOLUTION**

Minute No. 47274

Councillor R Algate moved )

Councillor M Browne seconded )

### **Resolved**

1. That Broken Hill City Council Report No. 140/23 dated June 27, 2023, be received.
2. That reply correspondence dated 25 May 2023 from the NSW Electoral Commission regarding disabled parking spaces adjacent to polling places in Broken Hill be received and noted
3. That reply correspondence received 27 June 2023 from the Minister for Local Government regarding disabled parking spaces adjacent to polling place in Broken Hill be received and noted

CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 141/23 - DATED JULY 14, 2023 -  
CORRESPONDENCE REPORT - NEW REQUIREMENTS FOR AGED CARE FACILITIES** D23/37126

### **RESOLUTION**

Minute No. 47275

Councillor M Boland moved )

Councillor D Gallagher seconded )

### **Resolved**

1. That Broken Hill City Council Report No. 141/23 dated July 14, 2023, be received.
2. That reply correspondence dated 14 July 2023 from the Department of Health and Aged Care be received and noted.
3. That reply correspondence dated 30 June 2023 from the Hon Mark Coulton MP, be received and noted.

CARRIED UNANIMOUSLY

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 142/23 - DATED JULY 20, 2023 - MINUTES  
OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.437, HELD ON TUESDAY, 11 JULY 2023**  
D23/38378

**RESOLUTION**

Minute No. 47276

Councillor M Browne moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 142/23 dated July 20, 2023, be received.
2. That the Minutes of the Local Traffic Committee – Meeting No.437, held on Tuesday, 11 July 2013 be endorsed.
3. That Item No. 437.10.2 recommendation be accepted:
  - That five unrestricted parking spaces on eastern side of Bromide Street, between Crystal Lane and Crystal Street, adjacent to the Albert Kirsten Mining & Minerals Museum, be changed to 2-hour timed parking for visitor parking.
  - That correspondence be forwarded to Thrive Medical, advising of the changes to parking arrangements on Bromide Street, between Crystal Lane and Crystal Street.
4. That Item No. 425.6.1 recommendation be accepted:
  - That further correspondence be distributed to the residents on Patton Street, proposing the directional signage for one-way traffic, be extended to include the Bonanza Street entrance to Patton Lane and the change be made permanent.
5. That Item No. 437.8.1 recommendation be accepted:
  - That correspondence be sent to the respondent to inform of the requirement and rules for use of a 'Loading Zone,' outlining parking is permitted in 'Loading Zone' for a period of two minutes, to enable drop off and pick up only, with the driver remaining within 3 meters of the vehicle.
  - That Council design a concept plan for the proposal to change the parallel parking to angle parking, to increase the number of parking spaces on Oxide Street, between Crystal and Argent Street, whilst

looking at the width and sight distances to identify the need for additional parking.

6. That Item No. 437.8.2 recommendation be accepted:
  - That correspondence be forwarded to the Broken Heel Festival event organizer, advising the need for engagement of a full-time traffic management officer to be located onsite for the duration of the event.

CARRIED UNANIMOUSLY

**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 143/23 - DATED JULY 17, 2023 - MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETING HELD 27 JUNE 2023** D23/37418

**RESOLUTION**

Minute No. 47277

Councillor D Turley moved )  
Councillor M Browne seconded )

**Resolved**

1. That Broken Hill City Council Report No. 143/23 dated July 17, 2023, be received.
2. That minutes of the Broken Hill Heritage Committee Meeting held 27 June 2023 be received.
3. That the matter be deferred to the next Council meeting so that a Councillor Briefing can be held with the Heritage Advisor regarding the \$5,000 proposal for the restoration and masterplan of the Old Railway Station precinct in Crystal Street.

CARRIED UNANIMOUSLY

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 144/23 - DATED JULY 17, 2023 - MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE MEETING HELD 21 MARCH 2023** D23/37428

**RESOLUTION**

Minute No. 47278

Councillor R Page moved )  
Councillor H Jewitt seconded )

**Resolved**

1. That Broken Hill City Council Report No. 144/23 dated July 17, 2023, be received.
2. That the minutes of the S355 Youth Advisory Committee meeting held on 21 March 2023 be received.
3. That Council support the Community Development Officer in investigating the opportunity for a youth coordination day enhancing the voice of youth in 2024.
4. That Council prepare and send correspondence to the former Community

Development Officer acknowledging and thanking her for her contribution and support while in the role.

5. That Council encourage and invite service organisations and providers to participate as committee members to assist in Youth being represented.

CARRIED UNANIMOUSLY

**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 145/23 - DATED JULY 19, 2023 - ACTION LIST REPORT** D23/38063

**RESOLUTION**

**Resolved**

Minute No. 47279

Councillor D Gallagher moved )  
Deputy Mayor J Hickey seconded )

1. That Broken Hill City Council Report No. 145/23 dated July 19, 2023, be received.

CARRIED UNANIMOUSLY

**QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING**

**ITEM 25 - QUESTIONS ON NOTICE NO. 5/23 - DATED JULY 04, 2023 - COUNCILLOR QUESTIONS TAKEN ON NOTICE AT THE 28 JUNE COUNCIL MEETING AND THE JULY STANDING COMMITTEE MEETINGS** D23/35024

**RESOLUTION**

**Resolved**

Minute No. 47280

Councillor D Gallagher moved )  
Councillor A Chandler seconded )

1. That Questions On Notice No. 5/23 dated July 4, 2023, be received.

CARRIED UNANIMOUSLY

**ITEM 26 - QUESTIONS ON NOTICE NO. 6/23 - DATED JULY 04, 2023 - PUBLIC FORUM - QUESTIONS TAKEN ON NOTICE AT THE 28 JUNE 2023 COUNCIL MEETING** D23/35034

**RESOLUTION**

**Resolved**

Minute No. 47281

Councillor D Gallagher moved )  
Councillor M Browne seconded )

1. That Questions On Notice No. 6/23 dated July 4, 2023, be received.

CARRIED UNANIMOUSLY

## QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

### Traffic Matter

Councillor Algate raised a question on notice for the traffic committee in relation to investigating the Argent Street/Bagot Street and Menindee Road intersection for consideration of a roundabout and the Crystal Street/Gossan Street T junction intersection for consideration of traffic lights.

### Shorty O'Neill Village

Councillor Turley asked if Council could investigate rent rises at the Shorty O'Neill Village.

### Shorty O'Neill Village

Councillor Algate requested that a report be presented to a future Council meeting in relation to Council's sale of Shorty O'Neill Village.

### Funding Options for the Memorial Oval

Councillor Boland asked if Council could investigate funding options for new change rooms at the Memorial Oval.

### **RESOLUTION**

Minute No. 47282

Councillor R Page moved )  
Councillor D Gallagher seconded )

### **Resolved**

That the meeting be closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 whilst Council considers the confidential matters

CARRIED

*Members of the public and media left the Council Chambers at 7:46pm and the Livestream of the meeting ceased.*

## CONFIDENTIAL MATTERS

**ITEM 27 - TENDER REPORT NO. 1/23 - DATED JULY 05, 2023 - T23/4 REQUEST FOR TENDER FOR OXIDE STREET FROM LANE STREET TO CHAPPLE STREET ROAD RECONSTRUCTION - CONFIDENTIAL** D23/35560

**(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).

### **RESOLUTION**

Minute No. 47283

Councillor R Algate moved )  
Councillor D Gallagher seconded )

### **Resolved**



1. That Broken Hill City Council Tender Report No. 1/23 dated July 5, 2023, be received.
2. That Broken Hill City Council award tender T23/4 to GTE Pty Ltd for the Road Reconstruction of Oxide Street from Lane Street to Chapple Street for the total price of \$770,188.12 (inc GST).

CARRIED UNANIMOUSLY

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 137/23 - DATED JUNE 26, 2023 -  
FAMILY DAY CARE PROPOSAL - CONFIDENTIAL** D23/32932

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

**RESOLUTION**

Minute No. 47284

Councillor R Algate moved )

Councillor D Gallagher seconded )

**Resolved**

1. That Broken Hill City Council Report No. 137/23 dated June 26, 2023, be received.
2. That Council note that following an internal assessment, Council does not have the resourcing capacity, a background in this service delivery or wide regulatory or compliance knowledge of this sector to be able to successfully take up service delivery and therefore would be subject to regulatory, financial and reputational compliance risk.
3. That Cobar is encouraged to submit its proposal to already Accredited and Approved agencies (under Federal and State regulations) with services already operating in the childcare industry.
4. That Broken Hill City Council supports and assists Cobar Shire Council in finding an alternate service provider if required.
5. That Council continues to pursue child care solutions for Broken Hill.
6. That Council send correspondence to the State and Federal member and the appropriate Ministers in relation to increasing the child care ratios to make services more financially viable.

CARRIED UNANIMOUSLY

*Councillor Turley declared a non-pecuniary interest in this item and left the Council Chambers at 7:53pm.*

**ITEM 29 - BROKEN HILL CITY COUNCIL REPORT NO. 138/23 - DATED JULY 04, 2023 - REVIEW OF COUNCIL'S ONGOING FINANCIAL SUPPORT TO A LOCAL COMMUNITY ORGANISATION THROUGH COUNCIL'S COMMUNITY ASSISTANCE GRANTS PROGRAM - CONFIDENTIAL** D23/35152

**(General Manager's Note:** This report considers the financial position of a Community Assistance Grant recipient and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 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).

**RESOLUTION**

Minute No. 47285

Councillor M Boland moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 138/23 dated July 4, 2023, be received.
2. That Council reviews Golf Broken Hill Inc. financial statements from their application to Round 1 2023/2024 of the Community Assistance Grants program.
3. That Council continues to provide ongoing annual financial support to Golf Broken Hill Inc of \$6,000.00 to off-set their land rates through the quarantining of Community Assistance Grant funding each year as per Minute No. 46356.

CARRIED UNANIMOUSLY

*Councillor Turley returned to the Council Chambers at 7:54pm.*

**ITEM 30 - BROKEN HILL CITY COUNCIL REPORT NO. 139/23 - DATED JULY 11, 2023 - WRITE OFF BAD DEBT - BHCC V CBC PROJECT MANAGEMENT GROUP & ANORS - CONFIDENTIAL** D23/36444

**(General Manager's Note:** This report considers the write off of bad debt and is deemed confidential under Section 10A(2) (b) (e) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer; AND which provides for information that would, if disclosed, prejudice the maintenance of law).

**RESOLUTION**

Minute No. 47286

Deputy Mayor J Hickey moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 139/23 dated July 11, 2023, be received.
2. That Council approve the write off bad debts of \$822,319.67 in Legal Judgements recoverable and \$1,025,332.79 in legal costs recoverable in relation to BHCC v CBC Project Management Group and Anors Case.
3. That Confidential Report No 139/23 and the minutes of the Confidential Extraordinary

meeting held 5 November 2018 be made public subject to any confidential items being redacted.

CARRIED 8 to 2

Councillor Turley called a point of order that Deputy Mayor Hickey was targeting another Councillor and assumptions were being made.

The Mayor ruled against the Point of Order.

**ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 146/23 - DATED JULY 18, 2023 - SALE OF LOT 2, 3, 4, 5, 6 & 7 IN DP 1102740 - CONFIDENTIAL** D23/37827

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

**RESOLUTION**

Minute No. 47287

Deputy Mayor J Hickey moved )  
Councillor R Algate seconded )

**Resolved**

1. That Broken Hill City Council Report No. 146/23 dated July 18, 2023, be received.
2. That this item be deferred to the next Council Meeting.

CARRIED UNANIMOUSLY

**ITEM 32 - QUESTIONS ON NOTICE NO. 7/23 - DATED JULY 20, 2023 - COUNCILLOR QUESTION TAKEN ON NOTICE AT THE JULY POLICY AND GENERAL COMMITTEE MEETING DURING CLOSED SESSION - CONFIDENTIAL** D23/38257

**(General Manager's Note:** This report considers write off of bad debt and is deemed confidential under Section 10A(2) (b) (e) of the Local Government Act, 1993 which contains matters that will involve the discussion of the personal hardship of any resident or rate payer; AND which provides for information that would, if disclosed, prejudice the maintenance of law).

**RESOLUTION**

Minute No. 47288

Councillor R Algate moved )  
Councillor M Boland seconded )

**Resolved**

1. That Questions On Notice No. 7/23 dated July 20, 2023, be received.

CARRIED UNANIMOUSLY

**RESOLUTION**

Minute No. 47289

Councillor D Turley moved )  
Councillor A Chandler seconded )

**Resolved**

That the meeting resume in open session

CARRIED UNANIMOUSLY

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MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD JULY 26,  
2023

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There being no further business to consider, the Mayor closed the meeting at 8:19 p.m.

THE FOREGOING MINUTES WERE READ )  
AND CONFIRMED AT THE ORDINARY )  
MEETING OF THE BROKEN HILL CITY )  
COUNCIL HELD ON 30/08/2023..... )

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CHAIRPERSON