



BUSINESS PAPER

Health and Building
Committee Meeting

Council Chambers
22 August 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 22 August, 2023 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, July 18, 2023.

**MINUTES OF THE HEALTH AND BUILDING COMMITTEE MEETING HELD
TUESDAY, JULY 18, 2023 (5.30PM)**

PRESENT:

Councillor T Kennedy (Mayor) Councillor J Hickey (Deputy Mayor),
Councillors A Chandler, D Gallagher and H Jewitt.

Councillor M Browne.

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

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

APOLOGIES:

Nil

LEAVE OF ABSENCE

APPLICATIONS: Councillor D Turley submitted a Leave of Absence Application for this meeting and provided the reason "*due to unforeseen circumstances*".

Moved Councillor Alan Chandler, Seconded Councillor Dave Gallagher

That the leave of absence as submitted by Councillor D Turley be accepted

CARRIED UNANIMOUSLY

PRAYER

Councillor Chandler delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgement of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

MINUTES FOR CONFIRMATION

Recommendation

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

That the Minutes of the Health and Building Committee meeting held Tuesday June 20, 2023 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Councillor Browne advised that she is attending the meeting as an observer and therefore will not be voting on matters for consideration, but requested that it be noted that she has a non-pecuniary conflict of interest in item 1 due to being a Committee Member of West Darling Arts. Councillor Browne advised that she would remain in the Council Chambers whilst the Committee considers the matter.

REPORTS

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

Recommendation

Moved Councillor Alan Chandler, Seconded Councillor Hayley Jewitt

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

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

Recommendation

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

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

- 3. 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

Recommendation

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

- 1. That Broken Hill City Council Report No. 121/23 dated June 27, 2023, be received.

CARRIED UNANIMOUSLY

- 4. 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

Recommendation

Moved Councillor Hayley Jewitt, Seconded Councillor Dave Gallagher

- 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

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 Health and Building Committee meeting held on 22 August 2023 .

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 148/23 - DATED AUGUST 11, 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 JULY 2023 (D23/42721)..... 8

2. BROKEN HILL CITY COUNCIL REPORT NO. 150/23 - DATED AUGUST 11, 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 08 AUGUST 2023 (D23/42780).....13

HEALTH AND BUILDING COMMITTEE

August 11, 2023

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 148/23**

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 11 JULY 2023 D23/42721

Recommendation

1. That Broken Hill City Council Report No. 148/23 dated August 11, 2023, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 July 2023 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 11 July 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.

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. MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE - 11 JULY 2023
[↓](#)

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY COMMITTEE S355 MEETING
11 JULY 2023 AT 6PM – GROUND FLOOR MEETING ROOM,
COUNCIL ADMINISTRATIVE CENTRE, 240 BLENDE STREET**

12/51

1. Present:

Darrell Ford	Living Desert Ranger (BHCC)
Councillor Marion Browne	Council Delegate
Gaylene Ford	Community Representative
Karen Ford	Community Representative
Michael Ford	Community Representative
Geoffrey Hoare	Community Representative
Sue Spangler	Community Representative
Paul Reed	Community Representative
Jeff Crase	Community Representative
Merran Coombe	Community Representative

2. Apologies:

David Spielvogel	Community Representative
Jill Spielvogel	Community Representative
Kellie Scott	Community Representative
Evan Scott	Community Representative
Jamie Scott	Community Representative
John Rogers	Community Representative
Ann Evers	Community Representative
Jasmin Fryer	Living Desert Ranger (BHCC)
Nick King	Living Desert Ranger (BHCC)

3. Confirmation of Minutes from Previous Meeting:

Previous Meeting:	13 June 2023
Moved:	Gaylene Ford
Seconded:	Merran Coombe

4. Business arising from Previous Minutes:

Police Checks and ID cards

5. Correspondence:

Entry fees changing in the new financial year

Single	\$10
Family	\$22
Concession	\$7
Campsite	\$12 (\$22 for first night) (two people \$44) \$12 per person each night after (maximum five nights)

6. Update on Action List Items:

6.1 Cement Paths

No Update

6.2 Improve roadworks

No Update

8.3 Infrastructure Improvements

Update: All infrastructure improvement projects currently awaiting funding

- Boardwalk from information 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 to be installed 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
- Wheelchair path - from the carpark to the information bay (picnic area carpark to flora site)

7. Reports:

7.1 School Holidays

Good numbers at the campsite and Living Desert over the school holidays

7.2 Filming Group

Filming group took photos of Red Kangaroos for use in library associated with David Attenborough

8. General Business:

8.1 Working Bee

Working Bee to be held Saturday, 22 July meeting 9am at the Rangers Office to finish off woodchips at campsite – Hope to see you all there

8.2 Rangers Office

New generator has been installed at Rangers Office.

8.3 Appearance of Living Desert

Approximately two inches of rainfall is keeping everything topped up and looking good

9. Next Meeting:

6pm on Tuesday, 8 August 2023, Ground Floor Meeting Room, Council Administrative Building

10. Meeting Closed:

6.25pm

1. Action List

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Police Checks	Darrell Ford
3. Cement paths – Awaiting funding	Darrell Ford
4. Improve Roadworks – Awaiting Funding	Darrell Ford
5. Infrastructure Improvements – All Infrastructure improvement projects currently awaiting funding	Darrell Ford

HEALTH AND BUILDING COMMITTEE

August 11, 2023

ITEM 2**BROKEN HILL CITY COUNCIL REPORT NO. 150/23**

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 08 AUGUST 2023 D23/42780

Recommendation

1. That Broken Hill City Council Report No. 150/23 dated August 11, 2023, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 August 2023 be received.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 8 August 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.

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. [MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE - 8 AUGUST 2023](#)

RAZIJA NU'MAN
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL
GENERAL MANAGER

**MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE
BARRIER RANGES COMMUNITY COMMITTEE S355 MEETING
08 AUGUST 2023 AT 6PM – GROUND FLOOR MEETING ROOM,
COUNCIL ADMINISTRATIVE CENTRE, 240 BLENDE STREET** 12/51

1. Present:

Darrell Ford	Living Desert Ranger (BHCC)
Councillor Marion Browne	Council Delegate
Gaylene Ford	Community Representative
Karen Ford	Community Representative
Michael Ford	Community Representative
Jeff Crase	Community Representative
Merran Coombe	Community Representative
Ann Evers	Community Representative
Patrick Kreitner	Visitor Services Coordinator (BHCC)

2. Apologies:

David Spielvogel	Community Representative
Paul Reed	Community Representative
Sue Spangler	Community Representative
Geoffrey Hoare	Community Representative
Jill Spielvogel	Community Representative
Kellie Scott	Community Representative
Evan Scott	Community Representative
Jamie Scott	Community Representative
John Rogers	Community Representative
Jasmin Fryer	Living Desert Ranger (BHCC)
Nick King	Living Desert Ranger (BHCC)

3. Confirmation of Minutes from Previous Meeting:

Previous Meeting:	Merran Coombe
Seconded:	Karen Ford

4. Business arising from Previous Minutes:

ID cards

5. Correspondence:

Nil

6. Update on Action List Items:

6.1 Cement Paths

No Update

6.2 Improve roadworks

No Update

8.3 Infrastructure Improvements

Update: All infrastructure improvement projects currently awaiting funding

- Boardwalk from information 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
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- Replacement of the large barbeque in the picnic area
- Upgrades to the Bilby and Yellow footed rock wallaby enclosure
- Paving paths on trail
- Wheelchair path - from the carpark to the information bay (picnic area carpark to flora site)

7. Reports:

7.1 Visitors

Visitor numbers still going well.

7.2 Mundi Mundi Bash

The Mundi Mundi Bash starts on 17 August 2023, the Starview Primitive Campsite is booked out for the entire time the festival is on.

8. General Business:

8.1 Working Bee

No Working Bee during August due to the many number of events on eg Mundi Mundi Bash and Broken Heel Festival

8.2 Local Government Week Activities

A number of staff have come out throughout Local Government Week to see operations at the Living Desert. All went well.

8.3 Noxious Weed Spraying

Brett our Noxious Weed Sprayer is out at the moment spraying the weeds on the Wilcannia Road Common, in the Living Desert, the Pinnacles Road Common and the North Regeneration Area.

9. Next Meeting:

6pm on Tuesday, 12 September 2023, Council Chambers, 240 Blende Street

10. Meeting Closed:

6.20pm

1. Action List

ACTION	WHO
1. Identification Cards – Continuing	Customer Relations
2. Cement paths – Awaiting funding	Darrell Ford
3. Improve Roadworks – Awaiting Funding	Darrell Ford
4. Infrastructure Improvements – All Infrastructure improvement projects currently awaiting funding	Darrell Ford



CITY COUNCIL

www.brokenhill.nsw.gov.au