## BUSINESS PAPER Works Committee Meeting

Council Chambers 21 August 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 21 August 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, July 17, 2023.

#### MINUTES OF THE WORKS COMMITTEE MEETING HELD MONDAY, JULY 17, 2023 (5.30PM)

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

Councillor M Browne.

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

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

APOLOGIES: Nil

LEAVE OF ABSENCE APPLICATIONS: Nil

PRAYER

Mayor Kennedy 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**

<u>Recommendation</u> Moved Mayor Tom Kennedy, Seconded Councillor Ron Page

That the Minutes of the Works Committee meeting held Monday June 19, 2023 be confirmed.

CARRIED UNANIMOUSLY

#### DISCLOSURE OF INTEREST Nil

#### REPORTS

#### BROKEN HILL CITY COUNCIL REPORT NO. 123/23 - DATED JUNE 27, 2023 -1. CORRESPONDENCE REPORT - ELECTRIC VEHCILE CHARGING STATIONS

D23/33247

Recommendation

Moved Councillor Bob Algate, Seconded Mayor Tom Kennedy

- 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.

#### CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 124/23 - DATED JULY 07, 2023 -MINUTES OF THE \$355 ALMA OVAL COMMUNITY COMMITTEE HELD 1 JUNE 2023 AND FUTURE CARE, MAINTENANCE AND MANAGEMENT D23/36065

#### Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

- 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

3. 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

#### **Recommendation**

Moved Councillor Bob Algate, Seconded Councillor Alan Chandler

- 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

The General Manager took a question on notice from Councillor Agate in relation to a leak in the roof around the air conditioning vent and upgrading of the air conditioner system at the BIU Band Hall and advised that he would provide an answer at the July Council Meeting.

#### **CONFIDENTIAL MATTERS**

The confidential item was considered in open session.

4. <u>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</u> (<u>General Manager's Note</u>: This report is deemed confidential under Section 10A(2) (c) (d) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND which provides for commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

### Recommendation

Moved Mayor Tom Kennedy, Seconded Councillor Bob Algate

- 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

#### CONCLUSION OF THE MEETING

There being no further business to consider, the meeting was declared closed at 5:40.pm.

The foregoing minutes were read and confirmed at the Works Committee meeting held on 21 August 2023.

Chairperson

## REPORTS

WORKS COMMITTEE

August 10, 2023

#### ITEM 1

#### BROKEN HILL CITY COUNCIL REPORT NO. 147/23

### SUBJECT: MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETING HELD 8 AUGUST 2023 D23/42599

#### **Recommendation**

- 1. That Broken Hill City Council Report No. 147/23 dated August 10, 2023, be received.
- 2. That the minutes of the Project Consultative Group Project Steering Group from 8 August 2023 be noted.
- 3. That the PowerPoint Presentation of the Project Consultative Group Project Steering Group from 8 August 2023 be noted.

#### **Executive Summary:**

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

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

#### Report:

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

Meetings have been held on the following dates:

- 29 September 2022.
- 9 February 2023
- 9 May 2023
- 8 August 2023

This report is to provide the Works Committee with a copy of the minutes and presentation from the PSG meeting held on 8 August 2023.

It is important to note that for the presentation, some images and plans have been removed from what was presented at the meeting prior to being issued to the PSG, as these images and plans have not been approved for circulation at this time.

#### **Community Engagement:**

Membership of the PSG consists of:

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

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

- One (1) Project Director General Manager
- One (1) Community Engagement representative Manager Communications
- One (1) Project Management Director Projects and Environment
- One (1) Council Contact Officer Project Officer
- One (1) Heritage Committee Member Heritage Advisor

Council's Projects Engineer and Leader Innovation and Business Improvement have been invited to each of the meetings to present on projects they are involved in.

#### **Strategic Direction:**

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

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

#### **Relevant Legislation:**

Local Government Act 1993

#### **Financial Implications:**

Nil financial implications of the administration of the PSG.

#### Attachments

- 1. U Project Consultative Group PSG Minutes 08.08.2023
- 2. U Project Consultative Group PSG Issued Redacted Presentation 08.08.2023

#### CODIE HOWARD DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL GENERAL MANAGER

## BROKEN HILL

#### MINUTES OF THE PROJECT CONSULTATIVE GROUP PSG – 08.08.2023 MEETING DETAILS

Facilitator	Deputy Mayor Hickey
Minutes	Rebecca McLaughlin – Projects Officer
Meeting Venue	Council Administrative Building, Second Floor Meeting Room
Meeting Date	Tuesday, 8 August 2023
Meeting Start Time	4:15 pm
Meeting End Time	4:55 pm

#### ATTENDANCE REGISTER

Role	Section	Name
Council	Councillor	Deputy Mayor Hickey
Project Sponsor	BHCC General Manager	Jay Nankivell
Project Manager	BHCC Director Infrastructure & Environment	Codie Howard
Council Contact Officer	BHCC Projects Officer	Rebecca McLaughlin
Council Officer	BHCC Projects Engineer	Asad Nizamani
Council Officer	BHCC Leader Innovation and Business Improvement	Anne Johansson
Communications	BHCC Manager Communications & Marketing	Darrin Manuel (via MS Teams)
Heritage	BHCC Heritage Advisor	Liz Vines (via MS Teams)
Project Steering Group	Community Representative	Ashley Byrne
Project Steering Group	Community Representative	Matthew Handberg
Project Steering Group	Community Representative	Paul Thomas

#### AGENDA

ltem	Objective	Discussion Led By
1	Welcome	Chair
2	Apologies	Chair
3	Action Items from last meeting	Chair
4 Project Updates		General Manager, Project Team Members
5	Questions	Chair

#### 1. Welcome

Deputy Mayor Hickey welcomed everyone to the meeting.

#### 2. Apologies

- Mayor Tom Kennedy
- Bernie Williams, Community Representative
- Ghislaine Barbe, Community Representative

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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#### 3. Action Items from Previous Meetings

Meeting Date Raised	Action	Responsible Officer	Status
29.09.2022	Arrange a site tour for PSG at the Warnock Street Yard.	Projects Officer	Pending
09.05.2023Issue the redacted Power Point presentation to all members of the PSG. • Emailed to PSG 12.05.2023		Project Officer	Complete
09.05.2023	Issue a calendar invite for next meeting to be held on Tuesday, 8 August 2023 • Emailed to PSG 11.05.2023	Project Officer	Complete
09.05.2023	Investigate the purchase of a laser pointer	Project Officer	Pending
09.05.2023	<ul> <li>Enter a CRM and contact Essential Water regarding running water in Beryl and Chloride Streets (near Civic Centre)</li> <li>09.05.2023 - CRM 51841/2023 entered for Assets Team to investigate.</li> <li>07.07.2023 - CRM closed – Essential Water located leak and repaired.</li> </ul>	Project Officer	Complete
09.05.2023	Confirm safety requirements for location of painter and paints in Warnock Street Yard design. Update from Asad Nizamani, Projects Engineer: Warnock Depot Redevelopment - Painter workshop at one of the trades workshops (North). The design considers: 1. The workshop is isolated by 2 hrs fire rated wall from the adjacent ones. 2. Storage shelves are opened and ventilated within the space. 3. Closed cabinets are a heavy-duty metal cabinet which is a non- combustible material, BHCC operational team to advise if the materials will be stores needs a higher safety measures for the cabinets, GHD can update the type to meet with the specific requirements. 4. Natural ventilation has been provided to the space with evaporative cooling system, if any additional measurements need to be taken place BHCC to advise about the operation of the workshop. 5. 4.5 Kg ABE dry chemical extinguisher. 6. (2) Fire hose reel at the outer side of the building to cover the whole trades workshop area. These Fire protection measurement are based on NCC standards.	Projects Engineer	Complete

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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#### 4. Project Updates

- Library and Archives Project
  - Library Update (Jay Nankivell)
    - Jay introduced the Library Project, and two photos were shown reflecting a historic photo of the Old Fire Station being demolished and a more recent photo highlighting the section of building that will be demolished and section of building that will be retained.
  - Preparations and Logistics (Anne Johansson)
    - Anne presented a PowerPoint presentation.
    - The Administrative Building is now closed to public, as from Monday 31 July.
    - Customer Services have been relocated to Visitor Information Centre.
    - All staff previously on Ground Floor have been relocated to other work locations.
    - All furniture from the Ground Floor has been moved to storage (Alma Institute & Warnock Street Works Depot).
    - Packing recommenced Monday 8 August with ½ day closure of Library.
       Ongoing closures will be scheduled to allow staff to continue packing.
      - General Discussion / Questions
        - Nil.

#### o Temporary Library and Car Park Works (Rebecca McLaughlin)

- Rebecca presented a PowerPoint presentation.
- Car Park Upgrades:
  - The Development Application and Construction Certificate for the Car Park Upgrades have both been approved.
  - GTE have been appointed to undertake the Car Park Upgrades. They will commence onsite on Monday 14 August.
  - The works will take approximately two weeks, although they will need to return to finalise works once North Construction have vacated site.
- Ground Floor Refurbishment:
  - The Development Application has been approved.
  - The Construction Certificate is pending approval.
  - North Construction and Building Pty Ltd have been engaged to undertake the refurbishment works.
  - Site establishment occurred on Monday 31 July.
  - The Certifier processing the Construction Certificate has granted approval for North Construction to commence removal of panel walls, doors, widows and frames, and carpets, prior to the Construction Certificate being approved.
- General Discussion / Questions
  - Nil.
- New Library Construction (Asad Nizamani)

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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- Asad presented a PowerPoint presentation.
- Council is working with Neeson Murcutt + Neille Architects (NMNA) to redesign the project to fit within the available budget. The concept design was presented to Council on 5 June 2023 and approved to proceed.
- Council has entered into an Early Contractor (ECI) agreement with North Construction & Building. North is working with NMNA to arrive at the final construction contract cost.
- Current stage: DA Documentation with ETA of lodgement by the end of August 2023.
- Estimated construction start: February 2024.
- General Discussion / Questions
  - Nil.
- CBD Redevelopment Project (Asad Nizamani)
  - o Banner Poles
    - Asad presented a PowerPoint presentation.
    - The CBD Banner Poles Project was completed in July 2023.
    - The CBD Banner Poles along Argent Street are undergoing a light design and approval process.
    - The final design was submitted to Essential Energy in July 2023.
    - Under the design, the banner poles on Argent Street will have 300W LED road lights installed with certain Essential Energy street lighting assets gradually removed in later stages.
    - General Discussion / Questions
      - Previous damage to a pole in Chloride Street was discussed. This damaged pole caused the circuit to trip and Paul asked if this would happen again if a pole is damaged. Asad explained that there are two circuits that run parallel to one another – from Sulphide and Oxide Streets. If damage occurs, it will cause the poles on that circuit (one side of the street) to lose lights. Spare poles will be stored at the Warnock Street Yard for a quick response and repair.
      - Codie noted that a request for payment has been issued to the company that caused damage to the Chloride Street pole.

#### • Wayfinding Project

- Asad presented a PowerPoint presentation.
- First delivery of signage and sculptures received in June 2023.
- Heroes, Larkins & Visionaries (HLV) walking trail installed in July 2023.
- Silver Vehicle Trail commenced installations on site with 23 of 119 signs installed. Planning underway for the CBD Wayfinding Signage.
- Estimated completion: October 2023
- General Discussion / Questions
  - Paul asked if we have received the design files for the signs if there were to be damage and signs needing to be replaced. Asad confirmed yes.
- Town Square and Argent Street Paving Upgrades

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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- Asad presented a PowerPoint presentation.
- A community consultation event was held on July 2023 with approximately 120 total survey results recorded for the Town Square Project.
- A 30% design is being carried out based on the results.
- An Expression of Interest process will commence in August 2023 to select and start the Argent Street Paving Project.
- Construction intended to commence from February 2023 on these projects.
- General Discussion / Questions
  - Matt asked if the car parks will be retained at the rear of the Town Square. Codie explained that through consultation it was mixed feedback about retaining or removing the car parks, but it has been decided to retain the car parks and refresh these as part of the design. Additional car parks will be considered during design in Chloride Street also.

#### Airport Master Plan & Funding (Asad Nizamani)

- Asad presented a PowerPoint presentation.
- Background: specialist Airport Planner Landrum & Brown Worldwide have been engaged to carry out works the Airport Master Plan.
- A draft Master Plan report along with landside engineering drawings was received in June 2023.
- Soil testing was also carried out in July 2023 with positive results that align with the Master Plan.
- The final Master Plan Report has an ETA for Council presentation in September 2023.
- Planning works are well underway on the Airside Pavements Upgrade project:
  - Final scope of inclusions being assessed under 2023 prioritisations.
  - Consultant team being formed for design services.
  - Geotechnical tests
- The tender process to engage a design consultant will commence in August 2023 to appoint a lead designer in October 2023.
- The construction stage will commence in Early 2023 works over a period of 12 months.
- General Discussion / Questions
  - Matt asked about the pending RFDS upgrades and if Council works will coincide. Jay confirmed that Council will complete work on the Apron and RFDS will then continue with their works.
  - Paul asked about future requirements for security changes at the Airport and if the cafe will be in a secured or unsecured area of the airport. Jay advised at this stage it wis planned to be on the unsecured side of the airport with agreement that passengers can remain in the café area for as long as possible and then relocate to the secured area prior to boarding their flight.

#### Warnock Street Yard (Asad Nizamani)

• Asad presented a PowerPoint presentation.

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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- Stage 2 Technical Designs (70%) approved by Council's team on 12 July 2023.
- Stage 3 Final Designs (100%) underway with estimated completion in October 2023.
- DA to be lodged in August 2023 with the procurement process to select a Certifier to begin in August 2023.
- Stage 1 of Construction: Garage & Utilities is currently under planning with procurement to start upon completion of the 100% Technical Designs.
  - Staging Plan 2024
    - Stage 1 of Construction focusing on the Utilities and Garage will be completed over a period of approximately 18 months.
    - 2024 will see an upgrade to the site's substation with trenching for utilities commencing.

#### • Staging Plan – 2025/26

- By 2026 the project will see the construction of the new Garage facility to replace the existing aged Workshop building to current standards.
- Other items shown in this staging plan are indicative at this stage.

#### • General Discussion / Questions

- Jay and Codie confirmed that the focus initially will be on the Garage and Utilities to coincide with the Garage, based on legislative requirements.
- Codie noted that a site visit will be arranged as previously discussed. An
  invitation will be issued soon.

#### 5. General Discussion

• Nil.

#### 6. Next Steps

- Council's Project Officer will:
  - Issue the redacted Power Point presentation and minutes to all members of the PSG.
  - Issue a calendar invite for next meeting to be held on Wednesday, 8 November 2023.

#### 7. Meeting Close

• There being no further business the Chair closed the meeting at 4:55pm.

#### NEXT MEETING - confirmed.

Date	Wednesday, 8 November 2023
Venue	Second Floor Meeting Room, Council Administrative Building
Start Time	4pm
End Time	5pm

Project Consultative Group PSG – Minutes from the Meeting held 08.08.2023

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COUNCIL

# **Project Consultative Group**

**Project Steering Group** Meeting No. 4 Tuesday, 8 August 2023



## **Meeting Agenda**

- 1. Welcome
- 2. Apologies
- 3. Project Updates
- 4. Questions
- 5. Next Meeting





**Project Update – Library and Archive Project** Jay Nankivell, General Manager

Introduction by Jay Nankivell.



Photograph: Old Fire Station being demolished for the Library Precinct.

DEMOLISH ROOF + FLOOR RETAIN WALLS: LIBRARY GARDEN



Photograph: Sections to be demolished for the new Library



### Library and Archive Project – Logistics and Staff Movements Anne Johansson, Leader Innovation & Business Improvement

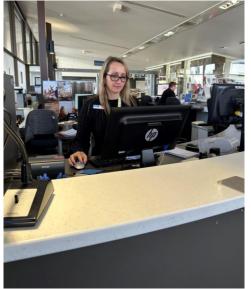
### Administration Building:

- Building closed to public from Monday 1 August
- Customer Service relocated to Visitor Information Centre
- All staff previously on Ground Floor have been relocated
- All furniture moved to storage (Alma Institute & Warnock St Depot)

### Library:

- Packing recommenced Monday 8 August with <sup>1</sup>/<sub>2</sub> day closure of Library
- Ongoing closures will be scheduled to allow staff to continue packing







### Library and Archive Project <u>Stage One:</u> Temporary Library & Car Park Works

- Rebecca McLaughlin, Projects Officer

### **GOUND FLOOR REFURBISHMENT**

- Development Application Approved
- Construction Certificate (CC) In Progress
- Ground Floor Refurbishment
  - Contractor Appointed North Construction and Building P/L
  - Construction Certificate All required documents submitted via
     NSW Planning Portal currently being reviewed by Group DLA
  - Group DLA have authorised North Construction to commence removing carpet tiles and temporary panel walls prior to CC being finalised
  - Site establishment commenced 31 July with site fencing erected
  - Customer Relations temporarily relocated to Visitor Information Centre from 31 July.









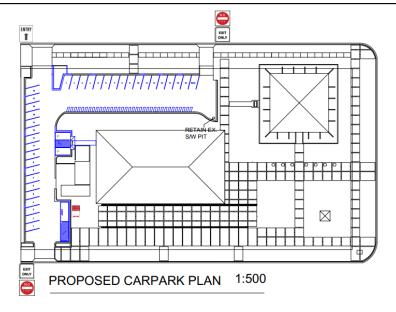
BROKEN HILL

### Library and Archive Project <u>Stage One:</u> Temporary Library & Car Park Works

- Rebecca McLaughlin, Projects Officer

## CAR PARK

- Development Application Approved
- Construction Certificate (CC) Approved
- Car Park Works
  - Contractor appointed GTE
  - Construction Certificate Approved 3 August
  - Expected start date for car park works – Monday 14 August







### Library and Archive Project Stage Two: New Library Construction - Asad Nizamani, Projects Engineer

- Council is working with Neeson Murcutt + Neille Architects (NMNA) to redesign the project to fit within the available budget. The concept design was presented to Council on 5 June 2023 and approved to proceed.
- Council has entered into an Early Contractor (ECI) agreement with North Construction & Building. North is working with NMNA to arrive at the final construction contract cost.
- Current stage: DA Documentation with ETA of lodgement by the end of August 2023.
- Estimated construction start: February 2024.





### **Project Update – CDB Redevelopment Projects**

- Asad Nizamani, Projects Engineer

### Introduction

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

### **Key Projects**

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



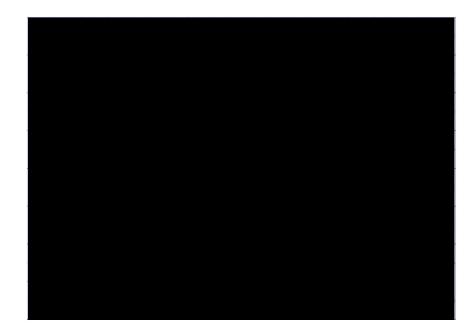




### **Banner Poles Project**

### - Asad Nizamani, Projects Engineer

- The CBD Banner Poles Project was completed in July 2023.
- The CBD Banner Poles along Argent Street are undergoing a light design and approval process.
- The final design was submitted to Essential Energy in July 2023.
- Under the design, the banner poles on Argent Street will have 300W LED road lights installed with certain Essential Energy street lighting assets gradually removed in later stages.





BROKEN HILL

## Wayfinding Project – Stage 1

- Asad Nizamani, Projects Engineer
- First delivery of signage and sculptures received in June 2023.
- Heroes, Larkins & Visionaries (HLV) walking trail installed in July 2023.
- Silver Vehicle Trail commenced installations on site with 23 of 119 signs installed. Planning underway for the CBD Wayfinding Signage.
- Estimated completion: October 2023









## **Town Square & Argent Street Paving Project**

- Asad Nizamani, Projects Engineer
- Community consultation event was held on July 2023 with approximately 120 total survey results recorded for the Town Square Project.
- A 30% design is being carried out based on the results.
- An Expression of Interest process will commence in August 2023 to select and start the Argent Street Paving Project.
- Construction intended to commence from February 2023 on these projects.

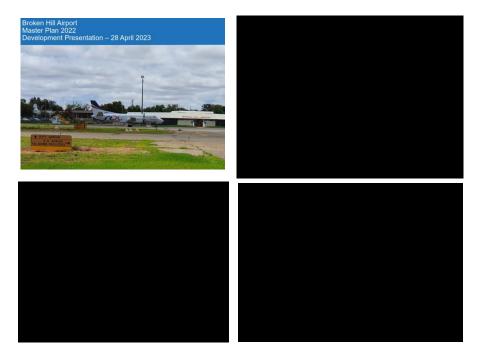






## **Airport Master Plan & Funding**

- Asad Nizamani, Projects Engineer
- Background: specialist Airport Planner Landrum & Brown Worldwide have been engaged to carry out works the Airport Master Plan.
- A draft Master Plan report along with landside engineering drawings was received in June 2023.
- Soil testing was also carried out in July 2023 with positive results that align with the Master Plan.
- The final Master Plan Report has an ETA for Council presentation in September 2023.



MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJE 2023





### Airport Master Plan & Funding

- Asad Nizamani, Projects Engineer
- Planning works are well underway on the Airside Pavements Upgrade project:
  - Final scope of inclusions being assessed under 2023 prioritisations
  - Consultant team being formed for design services
  - Geotechnical tests
- The tender process to engage a design consultant will commence in August 2023 to appoint a lead designer in October 2023.
- The construction stage will commence in Early 2023 works over a period of 12 months.



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### Warnock Street Redevelopment

- Asad Nizamani, Projects Engineer
- Stage 2 Technical Designs (70%) approved by Council's team on 12 July 2023.
- Stage 3 Final Designs (100%) underway with estimated completion in October 2023.
- DA to be lodged in August 2023 with the procurement process to select a Certifier to begin in August 2023.
- Stage 1 of Construction: Garage & Utilities is currently under planning with procurement to start upon completion of the 100% Technical Designs.



MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJE 2023

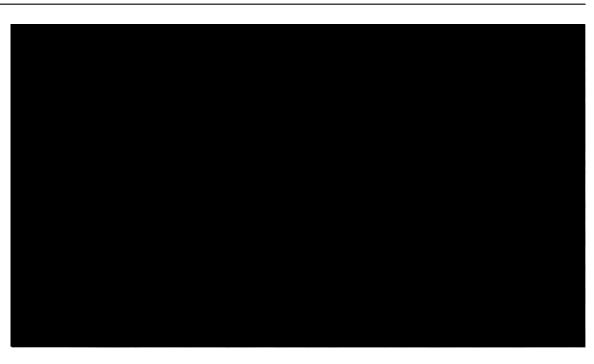


### Warnock Street Redevelopment

- Asad Nizamani, Projects Engineer

### Staging Plan – 2024

- Stage 1 of Construction focusing on the Utilities and Garage will be completed over a period of approximately 18 months.
- 2024 will see an upgrade to the site's substation with trenching for utilities commencing.





### Warnock Street Redevelopment

- Asad Nizamani, Projects Engineer

### Staging Plan – 2025/26

- By 2026 the project will see the construction of the new Garage facility to replace the existing aged Workshop building to current standards.
- Other items shown in this staging plan are indicative at this stage.





## Questions?





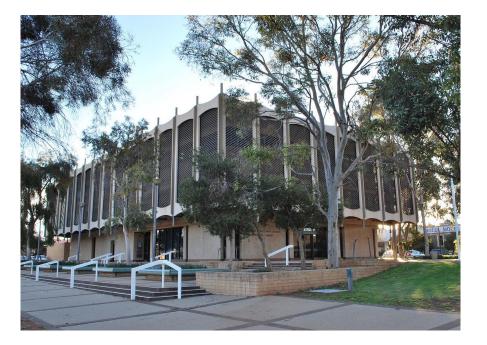
## **Next PSG Meeting**

The next meeting will be held:

**Date**: Wednesday, 8 November 2023

Time: 4pm

**Location**: Second Floor Meeting Room, Council Administrative Building



## CONFIDENTIAL MATTERS

#### 1. <u>BROKEN HILL CITY COUNCIL REPORT NO. 149/23 - DATED AUGUST</u> 10, 2023 - T23/1 - SUPPLY OF 1 X BITUMEN SPRAYER -<u>CONFIDENTIAL</u>

(General Manager's Note: This report considers a tender for equipment and 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).



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