



BUSINESS PAPER

Health and Building
Committee Meeting

Council Chambers
12 December 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 12 December, 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, November 21, 2023.

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

PRESENT:

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

General Manager, Director Corporate and Community, Manager
Communications and Marketing, Executive Officer and Executive Assistant.

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

APOLOGIES:

Mayor T Kennedy.

Motion

Moved Councillor Dave Gallagher, Seconded Councillor Alan Chandler

That the apology submitted on behalf of Mayor Kennedy be accepted.

CARRIED UNANIMOUSLY

LEAVE OF ABSENCE

APPLICATIONS: Councillor Turley submitted a Leave of Absence application and provided the reason "*due to unforeseen circumstances*".

Motion

Moved Councillor Alan Chandler, Seconded Councillor Hayley Jewitt

That the application submitted by Councillor Turley be accepted and a Leave of Absence granted for this meeting.

CARRIED UNANIMOUSLY

PRAYER

Councillor Jewitt delivered the Prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher 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 Alan Chandler**

That the Minutes of the Health and Building Committee meeting held Tuesday October 17, 2023 be confirmed.

CARRIED UNANIMOUSLY**DISCLOSURE OF INTEREST****Nil
REPORTS**

1. BROKEN HILL CITY COUNCIL REPORT NO. 214/23 - DATED NOVEMBER 03, 2023 - DRAFT ALBERT KERSTEN MINING & MINERALS MUSEUM (GEOCENTRE) COLLECTIONS MANAGEMENT POLICY FOR PUBLIC EXHIBITION D23/60103

Recommendation**Moved Councillor Dave Gallagher, Seconded Councillor Hayley Jewitt**

1. That Broken Hill City Council Report No. 214/23 dated November 3, 2023, be received.
2. That Council endorse the draft Albert Kersten Mining and Minerals Museum (GeoCentre) Collection Management Policy for the purpose of public exhibition.
3. That the draft GeoCentre Collection Management Policy be placed on public exhibition for a period of 28 days for public comment.
4. That, at the conclusion of the public exhibition period, a report be presented to Council detailing submissions received and any recommended amendments arising, with a view to adopting the draft GeoCentre Collections Management Policy. If adopted the 1997 Management – GeoCentre Policy will be rendered obsolete.

CARRIED UNANIMOUSLY

2. BROKEN HILL CITY COUNCIL REPORT NO. 215/23 - DATED OCTOBER 24, 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 10 OCTOBER 2023 D23/57956

Recommendation**Moved Councillor Alan Chandler, Seconded Councillor Hayley Jewitt**

1. That Broken Hill City Council Report No. 215/23 dated October 24, 2023, be received.

2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 10 October 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 5:35pm.

The foregoing minutes were read and confirmed at the Health and Building Committee meeting held on 12 December 2023.

Chairperson

REPORTS

1. BROKEN HILL CITY COUNCIL REPORT NO. 242/23 - DATED NOVEMBER 22, 2023 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGERS COMMUNITY COMMITTEE MEETING, HELD ON TUESDAY, 14 NOVEMBER 2023 (D23/63333)..... 8

HEALTH AND BUILDING COMMITTEE

November 22, 2023

ITEM 1**BROKEN HILL CITY COUNCIL REPORT NO. 242/23**

SUBJECT: MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGERS COMMUNITY COMMITTEE MEETING, HELD ON TUESDAY, 14 NOVEMBER 2023 D23/63333

Recommendation

1. That Broken Hill City Council Report No. 242/23 dated November 22, 2023, be received.
2. That the minutes of the Section 355 Friends of the Flora and Fauna of the Barrier Rangers Community Committee Meeting, held on Tuesday, 14 November 2023 be received.
3. That Council endorses and acknowledges in writing the resignation of Mr David Spielvogel and Mrs Jill Spielvogel from the Section 355 Friends of the Flora and Fauna of the Barrier Rangers Community Committee and express its gratitude and appreciation for their contribution to the Committee and the Community.

Executive Summary:

Council has received minutes of the Friends of the Flora and Fauna of the Barrier Rangers Community Committee Meeting held 14 November 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 Ranger Community Committee (both adopted March 2022), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

Accordingly, the Friends of the Flora and Fauna of the Barrier Ranger Community Committee has submitted minutes from its meeting held 14 November 2023, for Council's endorsement.

Community Engagement:

Community representatives participate in the Section 355 Broken Hill Heritage Committee.

Strategic Direction:

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

Relevant Legislation:

Section 355 of the *Local Government Act 1993*.

The Friends of the Flora and Fauna of the Barrier Rangers Community Committee operates under Council's Section 355 Asset Committee Framework which includes the Section 355 Asset committee Manual and the Friends of the Flora and Fauna of the Barrier Rangers Community Committee Constitution (both adopted 30 March 2022).

Financial Implications:

Nil

Attachments

1. Minutes of the Friends of the Flora and Fauna of the Barrier Rangers Community
[↓](#) Committee Meeting, held on Tuesday, 14 November 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 12/51

Meeting held on Tuesday, 14 November 2023

Meeting commenced at 6pm

Location: Council Chamber, Administrative Centre, 24 Blende Street.

1. Present

- | | |
|----------------------------|-----------------------------|
| • Darrell Ford | Living Desert Ranger (BHCC) |
| • Jasmin Fryer | Living Desert Ranger (BHCC) |
| • Councillor Marion Browne | Council Delegate |
| • Gaylene Ford | Community Representative |
| • Michael Ford | Community Representative |
| • Sue Spangler | Community Representative |
| • Geoffrey Hoare | Community Representative |
| • Jeff Crase | Community Representative |
| • Ann Evers | Community Representative |

2. Apologies

- | | |
|--------------------|-------------------------------------|
| • Nick King | Living Desert Ranger (BHCC) |
| • Patrick Kreitner | Visitor Services Coordinator (BHCC) |
| • Merran Coombe | Community Representative |
| • John Rogers | Community Representative |
| • Paul Reed | Community Representative |

3. Non-Attendance

- | | |
|----------------|--------------------------|
| • Karen Ford | Community Representative |
| • Emily Scott | Community Representative |
| • Kellie Scott | Community Representative |
| • Evan Scott | Community Representative |
| • Jamie Scott | Community Representative |

4. Confirmation of Minutes from Previous Meeting

Minutes from the meeting held on Tuesday, 10 October 2023 were confirmed at this meeting.

Moved: Michael Ford

Seconded: Marion Browne

5. Committee Nominations

New Committee Nominations received from the following:

- Richard Ball
- Narelle Tweedie
- Greg Edwards

6. Business arising from Previous Minutes

Nil

7. Correspondence:

- Resignation letter received from David and Jill Spielvogel.

8. Update on Action List Items

8.1 Cement Paths

No Update

8.2 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).

9. Reports

9.1 Visitors

Visitor numbers to the Living Desert and bookings for the Starview camp site has reduced since last month.

10. General Business

10.1 Christmas Dinner

Christmas Dinner will be held on Friday, 24 November 2023, commencing at 6.30pm. Meeting at the Living Desert Picnic Area, please notify Darrell of any dietary requirements.

10.2 Painting Works

Paint works have been completed across the park including Picnic Area (shelter/seats), Kangaroo viewing area (shelter/seats) and the Pay Bay.

10.3 Working Bee

Representatives on the committee participated in a Working Bee, held on Saturday, 21 October 2023, commencing at 9am to lay paving and wood chipping at the Living Desert.

11. 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

12. Next Meeting

The next scheduled meeting will be held on Tuesday, 13 January 2023, commencing Council Chambers, 240 Blende Street.

13. Meeting Closed

6.20pm

CONFIDENTIAL MATTERS

1. BROKEN HILL CITY COUNCIL REPORT NO. 243/23 - DATED
NOVEMBER 28, 2023 - PROPOSED EASEMENT TO A-CAES NSW PTY
LTD - CONFIDENTIAL

(General Manager's Note: This report considers an easement 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).



CITY COUNCIL

www.brokenhill.nsw.gov.au