
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
MAY 29, 2024

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 and D. Turley.

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

Media (1), Members of the Public (4)

APOLOGIES:

Nil

LEAVE OF ABSENCE

APPLICATIONS:

Councillor R. Page submitted a Leave of Absence application and provided
the reason "out of town on holidays".

RESOLUTION

Minute No. 47525

Councillor D Gallagher moved
Councillor D Turley seconded

)
)

Resolved

That the application be accepted and a Leave of
Absence granted to Councillor Page for this
meeting.

CARRIED UNANIMOUSLY

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

PUBLIC FORUM

Nil.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47526

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held April 24, 2024 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 6/24 - DATED MAY 15, 2024 - INTRODUCTION OF A REGIONAL AIRFARE ZONE CAP SUBSIDY FOR RETURN FLIGHTS BETWEEN SYDNEY AND REGIONAL AND REMOTE LOCATIONS OF NSW D24/23897

RESOLUTION

Minute No. 47527

Mayor T Kennedy moved)
Councillor D Turley seconded)

Resolved

1. That Mayoral Minute No. 6/24 dated May 15, 2024, be received.
2. That Council advocates for the NSW State Government to initiate discussions between Regional Express Airlines and Qantas Airways to establish a Regional Zone Cap Fare Scheme between Sydney and regional and remote cities in NSW, similar to the Regional Zone Cap Fare Scheme that is currently operating in Western Australia.

CARRIED UNANIMOUSLY

ITEM 2 - MAYORAL MINUTE NO. 7/24 - DATED MAY 20, 2024 - STATE GOVERNMENT AGENCY OUSTS AN ESTABLISHED RETAIL FRANCHISE AT WESTIDE PLAZA D24/24710

RESOLUTION

Minute No. 47528

Mayor T Kennedy moved)
Councillor R Algate seconded)

Resolved

1. That Mayoral Minute No. 7/24 dated May 20, 2024, be received.
2. That correspondence be sent to the NSW Minister for Transport, The Hon Jo Haylen MP; the NSW Minister for Customer Service and Digital Government, The Hon Jihad Dib MP; the NSW Minister for Jobs and Tourism, The Hon John Graham MLC; and NSW Minister for Western NSW, The Hon Tara Moriarty MLC, expressing Council's disappointment that The Broken Hill Roads and Maritime Service – Service NSW

Customer Service Centre (a State Government Agency) has caused the demise of a retail franchise store in Broken Hill without any community consultation that the Agency's move to the shopping complex is warranted or in the best interests of the City.

3. That Council contacts the Management group for Westside Plaza and Broken Hill Village along with vacant shop owners in the CBD to provide assistance where possible in attracting new retail to the City.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

ITEM 3 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 3/24 - DATED MAY 17, 2024 - ENDORSEMENT OF NOMINATION OF COUNCILLOR MARION BROWNE AS EXECUTIVE MEMBER OF REGION 4 MURRAY DARLING ASSOCIATION D24/24411

RESOLUTION

Minute No. 47529

Councillor M Browne moved)
Councillor H Jewitt seconded)

Resolved

1. That Motions of Which Notice has been Given No. 3/24 dated May 17, 2024, be received.
2. That Council endorse the nomination of Councillor Marion Browne as President of Region 4 Murray Darling Association.

CARRIED UNANIMOUSLY

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

ITEM 4 - REPORTS FROM DELEGATES NO. 1/24 - DATED MAY 17, 2024 - DEPUTY MAYOR ATTENDANCE AT THE AUSTRALIAN MINING CITIES ALLIANCES MEETING HELD 2-3 MAY 2024 D24/24344

RESOLUTION

Minute No. 47530

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Reports from Delegates No. 1/24 dated May 17, 2024, be received.
2. That Deputy Mayor Hickey's Delegates Report be received and noted.

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3. That Council congratulates Deputy Mayor Hickey on being appointed Vice Chairperson of the Australian Mining Cities Alliance.

CARRIED UNANIMOUSLY

ITEM 5 - REPORTS FROM DELEGATES NO. 2/24 - DATED MAY 17, 2024 - DEPUTY MAYOR
ATTENDANCE AT THE RURAL AND REGIONAL SUMMIT HELD 9 MAY 2024 D24/24400

RESOLUTION

Minute No. 47531

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Reports from Delegates No. 2/24 dated May 17, 2024, be received.
2. That Deputy Mayor Hickey's Delegates Report be received and noted.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Michael Boland, Alan Chandler, Dave Gallagher and Hayley Jewitt

AGAINST: Councillors Marion Browne and Darriea Turley

ITEM 6 - REPORTS FROM DELEGATES NO. 3/24 - DATED MAY 17, 2024 - DEPUTY MAYOR
ATTENDANCE AT THE COUNTRY MAYORS MEETING HELD 10 MAY 2024 D24/24435

RESOLUTION

Minute No. 47532

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Reports from Delegates No. 3/24 dated May 17, 2024, be received.
2. That Deputy Mayor Hickey's Delegates Report be received and noted.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

WORKS COMMITTEE

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 63/24 - DATED APRIL 23, 2024 -
MINUTES OF THE PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 15
APRIL 2024 D24/19917

RESOLUTION

Minute No. 47533

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 63/24 dated April 23, 2024, be received.

2. That minutes of the Picton Sportsground Community Committee meeting held 15 April 2024 be received.

CARRIED UNANIMOUSLY

HEALTH AND BUILDING COMMITTEE

**ITEM 8 - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN NO. 1/24 - DATED MAY 16, 2024 -
PLANNING PORTAL WORKSHOP** D24/24044

RESOLUTION

Minute No. 47534

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Motions of Which Notice has been Given No. 1/24 dated May 16, 2024, be received.
2. That the Health & Building Committee invite the General Manager to arrange a series of workshop evenings with local builders and other interested parties to discuss the lodgement of Development Applications (DA) and Construction Certificates (CC).

CARRIED UNANIMOUSLY

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 66/24 - DATED APRIL 15, 2024 -
ADOPTION OF DRAFT SCORES ON DOORS POLICY** D24/18598

RESOLUTION

Minute No. 47535

Councillor H Jewitt moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 66/24 dated April 15, 2024, be received.
2. That Council notes that the draft revised Scores on Doors Policy was placed on public exhibition for a period of 28 days during which time Council received nil submissions from the public.
3. That Council adopts the draft revised Scores on Doors Policy as a Policy of Council and notes that it will supersede the 2016 Scores on Doors Policy.

CARRIED UNANIMOUSLY

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**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 67/24 - DATED APRIL 15, 2024 -
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE MEETING HELD 12 MARCH 2024** D24/18640

RESOLUTION

Minute No. 47536

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 67/24 dated April 15, 2024, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 12 March 2024 be received.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 68/24 - DATED APRIL 15, 2024 -
MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES
COMMUNITY COMMITTEE MEETING HELD 9 APRIL 2024** D24/18647

RESOLUTION

Minute No. 47537

Councillor D Turley moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 68/24 dated April 15, 2024, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 9 April 2024 be received.

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 69/24 - DATED MAY 14, 2024 -
CORRESPONDENCE REPORT - BROKEN HILL TRADES HALL HERITAGE LISTING
NOMINATION** D24/23712

RESOLUTION

Minute No. 47538

Councillor M Boland moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 69/24 dated May 14, 2024, be received.
2. That correspondence from the Department of Climate Change, Energy, the Environment and Water regarding the commencement of the Broken Hill Trades

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Hall World Heritage proposal nomination
project be received and noted.

CARRIED UNANIMOUSLY

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 70/24 - DATED MAY 13, 2024 - ANNUAL
FEES - MAYOR AND COUNCILLORS** D24/23442

RESOLUTION

Minute No. 47539

Councillor M Boland moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 70/24 dated May 13, 2024, be received.
2. That Council notes that the Local Government Remuneration Tribunal determined that there be a 3.75 percent per annum increase to the minimum and maximum fees applicable to all NSW Mayors and Councillors in each existing category for the financial year commencing 1 July 2024.
3. That Council also notes that the current annual fees paid to Broken Hill City Council's Mayor and Councillors is below the maximum fees determined for the category of "Regional Rural".
4. That there be no increase applied to the current fees paid to the Mayor and Councillors for the Mayoral and Councillor Fees payable for the 2024/2025 financial year.
5. That allocation of a fee for the Deputy Mayor when acting in the role as Mayor, being the daily fee based on the annual additional Mayoral fee; with the fee so payable deducted from the Mayor's fee, be reaffirmed.

CARRIED UNANIMOUSLY

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 74/24 - DATED APRIL 23, 2024 -
QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD ENDED 31 MARCH 2024** D24/19932

RESOLUTION

Minute No. 47540

Councillor M Boland moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 74/24 dated April 23, 2024, be received.

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2. That the 3rd Quarterly Budget Review Statement and recommendations be adopted.
3. That Council note the projected 2023/24 operating surplus (before capital) of \$593,000.
4. That Council note the 2023/24 projected net capital budget expenditure of \$32,380,000.

CARRIED UNANIMOUSLY

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 71/24 - DATED MAY 10, 2024 -
INVESTMENT REPORT FOR APRIL 2024** D24/23242

RESOLUTION

Minute No. 47541

Councillor M Boland moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 71/24 dated May 10, 2024, be received.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 72/24 - DATED MAY 15, 2024 -
MINUTES OF THE BROKEN HILL HERITAGE COMMITTEE MEETINGS HELD 28 MARCH 2024
AND 23 APRIL 2024** D24/23921

RESOLUTION

Minute No. 47542

Deputy Mayor J Hickey moved
Councillor D Turley seconded

Resolved

1. That Broken Hill City Council Report No. 72/24 dated May 15, 2024, be received.
2. That the minutes of the Broken Hill Heritage Committee Meetings held 28 March 2024 and 23 April 2024 received.
3. That the Broken Hill Heritage Committee March and April meeting minutes recommend:
 - a. That Council notes the updates from the General Manager on specific matters raised by the committee as an Action Item.
 - b. That Council sends correspondence to Committee members of the Broken Hill Heritage Committee to remind them of their attendance responsibilities should they wish to remain on the committee, or alternatively, that said members resign from the Committee

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as their absence contributes to a lack of quorum.

- c. That Council sends correspondence to the Broken Hill Heritage Committee to advise that the Museum Adviser is on a set contract with Council and that this contract does not include attendance at Broken Hill Heritage Committee Meetings; nor does Council's budget allow for an increase to the Museum Adviser's contract; and that the correspondence also advises that for any additional requests of Council/staff resourcing is raised as a request to the Elected Body not as an instruction to staff.
- d. That Council invites the General Manager to contact the Directors of the Barrier Truth to ascertain what their intentions are for the future of the Barrier Truth's Archives and if there is any assistance required from Council, given its historical value to the City.
- e. That the Broken Hill Heritage Committee be advised that their minutes in the current format are not acceptable in that the Committee is a S355 Advisory Committee of Council that advises and makes recommendations to Council. The Advisory Committee cannot direct staff to undertake tasks.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 73/24 - DATED MAY 07, 2024 -
MINUTES OF THE S355 AGEING WELL ADVISORY COMMITTEE MEETING HELD 1 MAY 2024
D24/22624

RESOLUTION

Minute No. 47543

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

- 1. That Broken Hill City Council Report No. 73/24 dated May 7, 2024, be received.
- 2. That the minutes of the S355 Ageing Well Advisory Committee meeting held 1 May 2024 be received.
- 3. That Council defer the establishment of a taskforce pending the outcome of the Working Better for Medicare review.

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4. That Council sends correspondence to the appropriate Ministers and Local Members outlining information provided by the Committee which demonstrates just how critical the aged care crisis continues to become in the City; and that the correspondence also refers to the childcare crisis in Broken Hill and how this also impacts the attraction and retention of key workers and their families to the City.
5. That a report be presented to Council regarding the circumstances of the government's population forecasting for Broken Hill, at the time when the current Hospital was being built (1999), which resulted in the reduction in hospital beds to accommodate a forecast population of approximately 12,000 people. This population forecasting proved to be inaccurate (with Broken Hill's population being over 17,000 and slowly increasing) and this situation has significantly contributed to the inadequate number of hospital beds at the Broken Hill Hospital.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 75/24 - DATED MAY 03, 2024 -
CORRESPONDENCE REPORT - AVAILABILITY OF CROWN LAND FOR THE CONSTRUCTION
OF CHILD CARE FACILITIES** D24/22067

RESOLUTION

Minute No. 47544

Deputy Mayor J Hickey moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 75/24 dated May 3, 2024, be received.
2. That reply correspondence from the Minister for Education and Early Learning, The Hon Prue Car MP be received and noted.

CARRIED UNANIMOUSLY

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 76/24 - DATED MAY 03, 2024 -
CORRESPONDENCE REPORT - MEMBERSHIP OF THE AUDIT RISK AND IMPROVEMENT
COMMITTEE** D24/22137

RESOLUTION

Minute No. 47545

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 76/24 dated May 3, 2024, be received.
2. That reply correspondence from the Minister for Local Government, The Hon Ron Hoenig

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MP dated 2 May 2024 regarding Councillor membership of the Audit Risk and Improvement Committee be received and noted.

CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 77/24 - DATED MAY 14, 2024 -
CORRESPONDENCE REPORT - THE IMPENDING CLOSURE OF ALLISON HOUSE STUDNET
ACCOMMODATION** D24/23794

RESOLUTION

Minute No. 47546

Deputy Mayor J Hickey moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 77/24 dated May 14, 2024, be received.
2. That correspondence from The Hon Prue Car MP, Minister for Education and Early Learning, regarding the impending closure of Allison House Student Accommodation be received and noted.
3. That correspondence be sent to the Minister for Education and Early Learning thanking her for her reply correspondence and asking if there are any avenues available to assist Allison House Student Accommodation to reopen as it is a vital service for pastoralists in the Far West Region of NSW.

CARRIED UNANIMOUSLY

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 78/24 - DATED APRIL 17, 2024 -
COUNCILLOR ATTENDANCE AT THE 2024 WESTERN DIVISION COUNCILS OF NSW ANNUAL
CONFERENCE** D24/19058

RESOLUTION

Minute No. 47547

Councillor D Gallagher moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 78/24 dated April 17, 2024, be received.
2. That the General Manager and Council's delegates on the Western Division Councils of NSW Association, being the Mayor, Deputy Mayor Hickey and Councillor Gallagher be approved to attend the 2023 Western Division Councils of NSW Annual Conference to be held in Cobar, 13-14 June 2024.
3. That Councillors Jewitt, Browne and Chandler also be approved to attend the 2023 Western Division Councils of NSW Annual Conference.

CARRIED UNANIMOUSLY

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**ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 79/24 - DATED MAY 20, 2024 -
PROPOSED VESTING OF FEDERATION WAY**

D24/24666

RESOLUTION

Minute No. 47548

Deputy Mayor J Hickey moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 79/24 dated May 20, 2024, be received.
2. That Council agree to the proposed vesting of the land known as Federation Way (Lots 1 – 17 DP 1222604) with Council in accordance with Division 4.2 of the *Crown Land Management Act 2016*, as proposed by Crown Lands
3. That Council agree to make payment of the proposed compensation of \$2,747.65, being the market value as determined by Crown Lands.
4. That Council request that the land be declared as 'operational land' in the vesting notice published in the NSW Gazette.
5. That the Mayor and General Manager be authorised to sign and execute any documents relating to the vesting under the Common Seal of Council.

CARRIED UNANIMOUSLY

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 80/24 - DATED MAY 23, 2024 -
COMMUNITY ASSISTANCE GRANTS AWARDED FOR ROUND 1 OF 2024/2025**

D24/25446

RESOLUTION

Minute No. 47549

Councillor D Gallagher moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 80/24 dated May 23, 2024, be received.
2. That Council notes the Community Assistance Grants awarded for Round One of 2024/2025 which were recommended by the Panel on 23 May 2024, and approved by the General Manager under delegation on 23 May 2024.
3. That Council notes that the Community Assistance Grants budget for Round One 2024/2025 is fully expended.

CARRIED UNANIMOUSLY

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**ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 81/24 - DATED MAY 16, 2024 - MINUTES
OF THE BROKEN HILL EDUCATION WORKING GROUP MEETINGS HELD 29 APRIL 2024 AND 14
MAY 2024** D24/24300

RESOLUTION

Minute No. 47550

Councillor M Browne moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 81/24 dated May 16, 2024, be received.
2. That the minutes of the Broken Hill Education Working Group Meetings held 29 April 2024 and 14 May 2024 be received and noted.

CARRIED UNANIMOUSLY

**ITEM 25 - BROKEN HILL CITY COUNCIL REPORT NO. 82/24 - DATED MAY 23, 2024 - MINUTES
OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.446, HELD ON TUESDAY, 10 MAY 2024** D24/25473

RESOLUTION

Minute No. 47551

Councillor M Browne moved)
Councillor M Boland seconded)

Resolved

- That Broken Hill City Council Report No. 82/24 dated May 23, 2024, be received.
- That the minutes of the Local Traffic Committee – Meeting No. 446, held on Tuesday, 10 May 2024 be endorsed.
- That Item No. 446.10.1 recommendation be received:
 - That Council posts messaging on its social media encouraging members of the community to assist NSW Police, by providing helpful information to catch offenders of unregistered motorbikes.
- That Item No. 446.10.2 recommendation be received:
 - That Council further consult with management of SIXT in relation to their request and that Council inspect the area to consider possible options.
- That Item No. 445.10.1 recommendation be received:
 - That Council undertake observation of parking arrangements and complete a concept plan for possible angle parking on Garnet and Kaolin Street, adjacent to the Broken Hill High School.
- That Item No. 445.10.2 recommendation be received:
 - That consultation be undertaken with the taxi companies to seek feedback in

relation to the Local Traffic Committee's proposal, to allocate two of the taxi bays on Oxide Street, adjacent to the ANZ Bank for Uber and Ride Share services.

- That Item No. 446.8.1 recommendation be received:
 - That Council analyse traffic and crash data, undertake a site inspection, including sight distances in the area and place traffic counters on Wyman Street, near the Oxide Street intersection to determine the speed and volume of traffic.
- That Item No. 446.8.2 recommendations be received:
 - That Council design a concept plan showing the conversion of two angle parking spaces to one parallel parking space on Argent Street, adjacent to the Duke of Cornwall building at 76 Argent Street.
 - That traffic counters be installed on Kaolin Street, near the Argent Street intersection to collect data to determine the volume and speed of traffic in the area.
 - That the resident be advised of the Committee's recommendations.
- That Item No. 446.8.3 recommendations be received:
 - That the Traffic Control Plan for the Road Closure and Hoarding required for the Broken Heel Festival event, adjacent to the Palace Hotel from 4-9 September 2024, be approved.
 - That the organiser of the Broken Heel Festival be instructed to ensure a traffic controller is onsite for the duration of the event to manage traffic control.
- That Item No. 446.8.4 recommendation be received:
 - That the Local Traffic Committee support the bus company, CDC's decision to object the request for removal or relocation of the bus seat, located on Argent Street, adjacent to the Palace Hotel.

CARRIED UNANIMOUSLY

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**ITEM 26 - BROKEN HILL CITY COUNCIL REPORT NO. 83/24 - DATED MAY 03, 2024 - ACTION
LIST REPORT** D24/22073

RESOLUTION

Minute No. 47552

Councillor D Gallagher moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 83/24 dated May 3, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

**ITEM 27 - QUESTIONS ON NOTICE NO. 5/24 - DATED MAY 02, 2024 - COUNCILLOR
QUESTIONS ON NOTICE TAKEN AT THE APRIL 2024 COMMITTEE AND COUNCIL MEETING
AND THE MAY 2024 COMMITTEE MEETINGS** D24/21742

RESOLUTION

Minute No. 47553

Councillor D Gallagher moved)
Councillor D Turley seconded)

Resolved

1. That Questions On Notice No. 5/24 dated May 2, 2024, be received.

CARRIED UNANIMOUSLY

**ITEM 28 - QUESTIONS ON NOTICE NO. 6/24 - DATED MAY 02, 2024 - PUBLIC FORUM
QUESTIONS ON NOTICE TAKEN AT THE APRIL 2024 COUNCIL MEETING** D24/21749

RESOLUTION

Minute No. 47554

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Questions On Notice No. 6/24 dated May 2, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Item 25 – Broken Hill Traffic Committee

The Mayor referred to the issue of speeding motorists along Silverton Road and Brookfield Avenue and asked that the matter be referred to the Traffic Committee for investigation.

From Item 17 – Minutes of the Ageing Well Advisory Committee

Councillor Turley referred to Council's resolution of Item 17 and asked whether Southern Cross Care have a pipeline plan for the training of their Enrolled Nurses to transition to Registered Nurses?

The Mayor confirmed that the Government has implemented a pipeline plan for the transition of Enrolled Nurses to be trained to become Registered Nurses at Southern Cross Care, but that this is a long-term plan and doesn't address the short-term shortage of Registered Nurses.

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Councillor Turley requested that Council seeks data on the number of Enrolled Nurses at Southern Cross Care which have graduated as Registered Nurses over the past few years, as this program is important to “grow our own” staffing resources in Broken Hill due to the various reasons for the key-worker shortages in the City (lack of family networks, the City’s childcare crisis, remoteness of Broken Hill). The staff at Southern Cross Care have a special caring nature around aged care and if there is a pipeline program for these staff to transition from Enrolled Nurses to Registered Nurses then it would be beneficial for the Ageing Well Advisory Committee and Council to understand the data around this program.

The Mayor advised that Council will investigate this matter.

Heat pump for the Hydrotherapy Pool at the Broken Hill Regional Aquatic Centre

Councillor Turley referred to the broken heat pump for the Hydrotherapy Pool at the Aquatic Centre and asked when the heat pump will be replaced?

The Mayor advised that Council approved the Tender for the replacement of heat pumps at the Broken Hill Regional Aquatic Centre at the April Council Meeting and that the tender has been awarded and works will commence soon.

Advertising Committee and Council Meetings

Councillor Turley asked that, while Broken Hill doesn’t have a newspaper, can Committee and Council Meetings be advertised through the local radio stations (as well as the current method of advertising) ?

The Mayor agreed that this can occur.

Line of Lode Cafe and Visitors Centre Building Lease

Councillor Turley referred to the recent refurbishment of the Crown Lands owned Line of Lode Cafe and Visitors Centre building and asked if Council could seek an update from Crown Lands as to whether they have secured a tenant as it has been eight months since the refurbishment works were completed.

Deputy Mayor Hickey advised that Crown Lands extended tenders for a three month period and that no tenders were received and believes that potential tenants are hesitant to lease the building due to the closure of previous businesses. The Deputy Mayor suggested that Crown Lands offer an incentive of free rent for 6 or 12 months and then negotiate with the tenant on the future rent of the premises.

The Mayor advised that the Line of Load precinct and the Miners’ Memorial is important to locals and tourists and moved the following Mayoral Minute:

ITEM 29 – VERBAL MAYORAL MINUTE - LINE OF LODE CAFE AND VISITORS CENTRE
(MM8/24)

11/161

RESOLUTION

Minute No. 47555

Mayor T Kennedy moved)
Councillor D Turley seconded)

Resolved

That correspondence be sent to relevant Ministers and Local Members regarding Council’s concerns with the lack of interest shown to lease the Line of Lode Café and Visitors Centre and explaining the issues that Council raised with the Crown Lands Department following a site visit of the precinct towards the finalisation of the refurbishment project. That the correspondence also requests the Crown Lands Department to

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consider offering an incentive of free rent for the first 6 or 12 month period to attract the interest of potential new tenants as they may be hesitant to lease the premises due to the number of failed businesses at the precinct.

CARRIED UNANIMOUSLY

Avenue of Trees on the Silverton Road

Councillor Browne referred to the number of dead trees along the Avenue of Trees on the Silverton Road and asked when these dead trees will be replaced?

The General Manager advised that the program to replace dead trees around the City has commenced. Council's contractors had commenced the process to remove dead trees and replace with new trees on the Racecourse Road and Airport Road and had started to remove dead trees on the Silverton Road but unfortunately could not continue with the work. The tree replacement program will now be undertaken by Council staff and included on Council's Works Schedule to be performed in-house.

Sealing of the Daydream Mine/Silverton Windfarm Road

Councillor Browne asks that Council assists the Silverton Village Committee to advocate for the sealing of the Daydream Mine/Silverton Windfarm Road as this road is used daily by tourists to the region (which also benefits Broken Hill's economy with tourism spend). The road is also used by workers attending to the wind turbines. The Daydream mine is an iconic tourist attraction and Council should do all it can to advocate for the road to be sealed.

The Mayor advised that Council will assist wherever we can to support the sealing of the road and moved the following Mayoral Minute:

ITEM 30 - ADVOCACY FOR THE SEALING OF THE DAYDREAM MINE/SILVERTON WINDFARM ROAD (MM9/24)

11/161

RESOLUTION

Minute No. 47556

Mayor T Kennedy moved)
Councillor M Browne seconded)

Resolved

That Council supports the sealing of the Daydream Mine/Silverton Windfarm Road and provides advocacy wherever possible as the Daydream Mine is an iconic tourist attraction for Broken Hill and Silverton.

CARRIED UNANIMOUSLY

Detour Road Signs associated with the Roadworks on Gypsum Street

Councillor Jewitt advised of a near accident at the corner of Bismuth and Pell Streets as the Give Way sign post has fallen down, which is associated with the detour of traffic due to the Gypsum Street roadworks. Councillor Jewitt asked that the Give Way sign be reinstated as a matter of urgency.

The Mayor advised that this will be investigated and rectified.

Lamb Memorial Oval Lighting

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Councillor Gallagher referred to works required to the light towers at the Lamb Memorial Oval and that replacement works are not included in Council's 2024/2025 budget and asked that this work be included in Council's 2025/2026 budget. Councillor Gallagher asked whether anything could be done in the interim in order that the Rugby clubs can practice in the evenings during winter as it is a winter sport.

The Mayor advised that it would have been good to use the old lights from the Broken Hill tennis courts but that these lights are non-compliant with current electrical codes and cannot be used. Replacing the lights at the Lamb Memorial Oval will require to be budgeted as a complete upgrade is required (installation of new poles and lights).

The Mayor advised that correspondence will be sent to the ET Lamb Memorial Oval Community Committee explaining the non-compliance issue with the current lighting and the requirements to carry out a full upgrade of lighting at the oval which will be budgeted to be carried out in the 2025/2026 financial year.

PUBLIC FORUM

Nil.

RESOLUTION

Minute No. 47557 - Procedural Motion

Councillor D Turley 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 UNANIMOUSLY

Members of the public and media left the Council Chambers at 8:01pm and the livestream of the meeting ceased.

CONFIDENTIAL MATTERS

ITEM 31 - BROKEN HILL CITY COUNCIL REPORT NO. 64/24 - DATED MAY 13, 2024 - T23-27 – REQUEST FOR TENDER – SUPPLY OF 1 X STREETSWEeper – REVISION 2 -

CONFIDENTIAL

D24/23478

(General Manager's Note: This report considers Tender for Street Sweeper 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).

RESOLUTION

Minute No. 47558

Deputy Mayor J Hickey moved)

Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 64/24 dated May 13, 2024, be received.

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2. That Council purchase the plant package tendered by Rosmech Sales & Service Pty Ltd for the total price of \$348,928.80 incl GST (\$475,428.80 incl GST less trade in price of \$126,500.00 incl GST).
3. That Council approve the trade in sale of Council's current Streetsweeper (fleet ID F2332) to Rosmech Sales & Service Pty Ltd for the amount of \$126,500.00 incl GST.

CARRIED UNANIMOUSLY

ITEM 32 - BROKEN HILL CITY COUNCIL REPORT NO. 65/24 - DATED MAY 13, 2024 - T23/8 - REQUEST FOR QUOTATION - SUPPLY OF 1 X MOBILE ELEVATED WORK PLATFORM REV 3 - CONFIDENTIAL D24/23467

(General Manager's Note: This report considers Tender for Elevated Work Platform 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).

RESOLUTION

Minute No. 47559

Deputy Mayor J Hickey moved
Councillor M Boland seconded

Resolved

1. That Broken Hill City Council Report No. 65/24 dated May 13, 2024, be received.
2. That Council increase the remaining available 2022/23 Fleet Renewal budget by the amount of \$247,952.00 incl GST (\$225,410.91 ex GST).
3. That Council purchase the plant package tendered by Active Tree Services Pty Ltd (Aerial Access) for the total price of \$671,828.20 inc. GST (\$610,725.91 ex GST).
4. That Council proceed to public auction to dispose of Council's current Elevated Work Platform and if unsuccessful proceed to sale for scrap.

CARRIED UNANIMOUSLY

ITEM 33 - TENDER REPORT NO. 2/24 - DATED MAY 14, 2024 - T23/46 - REQUEST FOR TENDER - TOWN SQUARE REDEVELOPMENT - CONFIDENTIAL D24/23822

(General Manager's Note: This report considers a tender 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

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(ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret).

RESOLUTION

Minute No. 47560

Councillor M Boland moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Tender Report No. 2/24 dated May 14, 2024, be received.
2. That Broken Hill City Council award tender T23/46 Request for Tender – Town Square Redevelopment to Landscape Construction Services Pty Ltd trading as LCS Landscapes as the principal contractor on the Town Square Redevelopment project for a total price of up to \$1,216,211 (excluding GST) for stages 1 and 2 detailed in this report.
3. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.
4. That the General Manager be authorised to negotiate directly with the successful tenderer LCS Landscapes for stage 1a to be constructed at a later date.

CARRIED UNANIMOUSLY

**ITEM 34 - BROKEN HILL CITY COUNCIL REPORT NO. 84/24 - DATED MAY 23, 2024 -
PROPOSED LEASE OF 252 ARGENT STREET - CONFIDENTIAL**

D24/25191

(General Manager's Note: This report considers a lease 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. 47561

Councillor D Gallagher moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 84/24 dated May 23, 2024, be received.
2. That Council approve, for the purposes of public exhibition, the granting of a 12-month license for 252 Argent Street to the Broken Hill Military Museum for the establishment of a museum with the view to obtaining ministerial consent for a longer-term lease.
3. That the proposed license of 252 Argent Street be placed on public exhibition for a period of 28 days for public comment.
4. That following the conclusion of the public exhibition period a report be presented to Council detailing submissions received and any recommended amendments.
5. That the Broken Hill Military Museum Committee be invited to provide a presentation to Councillors regarding their

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proposed use and operation of a Military
Museum at 252 Argent Street.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47562

Councillor D Gallagher moved)
Councillor M Browne seconded)

Resolved

That the meeting resumes in open session.

CARRIED UNANIMOUSLY

Councillor Turley asked about the well-being of Council's Projects Engineer. The General Manager advised that he has returned home and is recovering well. The Mayor called for a motion from Council.

RESOLUTION

Minute No. 47563

Councillor D Gallagher moved)
Deputy Mayor J Hickey seconded)

Resolved

That Council sends best wishes to Council's
Projects Engineer and his family and extend the
message that the whole community are behind
them; and that Council wishes him a speedy
recovery.

CARRIED UNANIMOUSLY

Members of the public and media returned to the Council Chambers at 8:11pm and the livestream of the meeting recommenced.

On the invitation of the Mayor, the General Manager reported on the resolutions of Council that were made in closed session.

There being no further business for Council to consider, the meeting closed at 8:15pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON WEDNESDAY,)
26 JUNE 2024)

CHAIRPERSON