
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JUNE 26, 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, R. Page and D. Turley.

General Manager, Director Finance and Commercial, Director Infrastructure
and Environment, Manager Communications and Marketing, Executive
Officer and Executive Assistant (2).

Media (1), Members of the Public (3)

APOLOGIES:

Nil

LEAVE OF ABSENCE

APPLICATIONS:

Nil

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gallagher delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

PUBLIC FORUM

Mining Machinery located on the Line of Lode

Bob Coulls enquired about the mining machinery located on top of the Line of Lode and whether the machinery would remain there as it is a great tourist attraction.

The Mayor advised that Crown Lands were looking at different management options and stated that he would provide an update to the next meeting.

Land Valuations

Bob Coulls asked for an update regarding Council's submission into Land Values.

The General Manager advised that Council had put in a submission regarding land value discrepancies across the City and was successful in receiving a City-wide rating review which was carried out late last year and the Valuer General agreed that there were disparities across the rating categories.

The Valuer General has agreed that the City will have a general valuation a year earlier as at 1 July 2024

The General Manager advised that unfortunately it is too late for this year's rates but hopefully Council will see some corrections to next year's rating categories.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47564

Councillor M Browne moved)

Councillor D Gallagher seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held May 29, 2024 be confirmed.

That the Minutes of the Ordinary Council Meeting held Wednesday 24 April 2024 be amended to include the following question from Councillor Browne, in the Questions for Next Meeting Section, which was inadvertently omitted:

Cost of Replacement Gateway Sign

The Mayor took a question on notice from Councillor Browne for Council to be provided with the total cost of replacing the gateway sign on the Wentworth Road and for the costing to also include the value of the donated items.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

REPORTS FROM DELEGATES

Fruit Fly

23/21

Deputy Mayor Hickey advised that a Fruit Fly consultant will be visiting Broken Hill on 10 July 2024 to conduct a Councillor Briefing and will also conduct a community consultation session at the Broken Hill Civic Centre.

ITEM 1 - FRUIT FLY COMMUNITY CONSULTATION SESSION (GB1/24)

23/21

RESOLUTION

Minute No. 47565

Deputy Mayor J Hickey moved)

Councillor R Page seconded)

Resolved

That Council advertise on social media and the ABC radio that a Fruit Fly community consultation session will be held on 10 July 2024 at 6pm at the Civic Centre by Tim Grieger from Summerfruits SA; and that a Councillor Briefing will also be held earlier on the same.

That letters be sent to relevant Ministers seeking the reintroduction of a Fruit Fly exclusion zone

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around Broken Hill

CARRIED UNANIMOUSLY

Mid-Year Western Division Councils of NSW Conference

The Deputy Mayor gave a verbal Delegates Report regarding his attendance at the Mid-Year Western Division Conference.

The Deputy Mayor congratulated Councillor Gallagher (Chair of the Western Division Councils of NSW) on a successful conference.

The Deputy Mayor attended the Mid-Year Western Division Conference along with Councillors Gallagher, Jewitt, Browne and Chandler.

The Deputy Mayor advised that several Ministers spoke at the conference and he had the opportunity to speak to Minister Moriarty regarding Crown Lands and the process of compulsory acquisition of Crown Lands. Mr Sean Barker, a representative from Crown Lands, also attended and spoke at the conference. The Deputy Mayor asked Mr Barker a question in relation to compensation in which Mr Barker was unable to answer. Wentworth and Central Darling Shire Council asked further questions resulting in Mr Barker agreeing to hold a forum in Broken Hill with an invitation extended to Wentworth and Central Darling Shire Council in relation to compensation.

Mr Ian George from Telstra was also in attendance. The Deputy Mayor held discussion with a government representative from "Special Projects" in relation to a Communications Tower that Council had applied for and was unsuccessful in obtaining due to the application not being submitted on time. Communication Towers have been installed in Wilcannia and Brewarrina, and have been unsuccessful as the telecommunication companies will not share infrastructure.

Councillor Browne also attended the conference and advised that she had spoken to Mr Alister Lunn, Regional Manager for Transport NSW, regarding the lack of public transport options in the City. Mr Lunn advised that establishing an Uber or Ride Share service is not difficult to do and Councillor Browne asked that the matter be referred to the next traffic committee meeting.

Councillor Gallagher, thanked everyone for their attendance and commented that it was good to see so many like-minded Councils such as Dubbo and Brewarrina participating at this year's conference.

The Deputy Mayor reminded all Councillors that a Delegates Report is required by everyone who travels to attend a conference.

RESOLUTION

Minute No. 47566 - Council Resolution

Deputy Mayor J Hickey moved)

Councillor M Browne seconded)

Resolved

That Deputy Mayor Hickey's verbal delegates report be accepted

CARRIED UNANIMOUSLY

WORKS COMMITTEE

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 85/24 - DATED MAY 27, 2024 - DRAFT
MASTER PLAN FOR THE ALBERT KERSTEN MINING AND MINERALS MUSEUM FOR PUBLIC
EXHIBITION** D24/25850

RESOLUTION

Minute No. 47567

Deputy Mayor J Hickey moved)
Councillor D Gallagher seconded)

Resolved

1. That Broken Hill City Council Report No. 85/24 dated May 27, 2024, be received.
2. That Council notes that the Draft Master Plan for the Albert Kersten Mining and Minerals Museum was placed on public exhibition closing 26 May 2024 during which time Council received one (1) submission from the public.
3. That Council notes that no amendments have been made to the Draft Master Plan as a result of the submissions received.
4. That Council adopts the Draft Master Plan for the Albert Kersten Mining and Minerals Museum.

CARRIED UNANIMOUSLY

POLICY AND GENERAL COMMITTEE

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 87/24 - DATED JUNE 07, 2024 -
SEPTEMBER AND OCTOBER 2024 ORDINARY COUNCIL MEETINGS** D24/28189

RESOLUTION

Minute No. 47568

Deputy Mayor J Hickey moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 87/24 dated June 7, 2024, be received.
2. That due to the NSW Electoral Commission advising that the declaration of the NSW Local Government Elections 2024 is not likely to happen before 30 September 2024, the scheduled Standing Committee Meetings and Ordinary Council Meeting for September 2024 be cancelled.
3. That the Standing Committee Meetings for October 2024 also be cancelled in order that the Councillor Induction Program can be

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delivered to the newly elected Councillors;
and that all reports be presented to the
scheduled Ordinary Council Meeting to be
held 30 October 2024.

CARRIED UNANIMOUSLY

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 88/24 - DATED MAY 28, 2024 - MINUTES
OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 16 MAY 2024**

D24/25908

RESOLUTION

Minute No. 47569

Councillor R Algate moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 88/24 dated May 28, 2024, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 16 May 2024 be endorsed.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 89/24 - DATED MAY 06, 2024 - DRAFT
CUSTOMER SERVICE FRAMEWORK**

D24/22331

RESOLUTION

Minute No. 47570

Councillor R Algate moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 89/24 dated May 6, 2024, be received.
2. That Council endorse the public exhibition of the draft Customer Experience Charter for a period of 28 days inviting public comment.
3. That a report be presented to Council at the conclusion of the public exhibition period, detailing submissions received and any recommended amendments arising, with a view to adopting the Charter for implementation.
4. That Council endorse the public exhibition of the draft revised Complaints Management Policy for a period of 28 days inviting public comment.
5. That a report be presented to Council at the conclusion of the public exhibition period, detailing submissions received and any recommended amendments arising, with a view to adopting the draft Complaints Management Policy.

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6. That Council endorse the draft Customer Experience Framework for approval and implementation by the General Manager.
7. That the Complaints Handling Procedure be endorsed for approval and implementation by the General Manager.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 90/24 - DATED JUNE 07, 2024 -
INVESTMENT REPORT FOR MAY 2024** D24/28152

RESOLUTION

Minute No. 47571

Councillor M Boland moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 90/24 dated June 7, 2024, be received.

CARRIED UNANIMOUSLY

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 91/24 - DATED JUNE 11, 2024 -
REQUEST FOR FUNDING TOWARDS THE CONSTRUCTION OF THE DR. JULIE ZRNA
ACCOMMODATION CENTRE FOR PATIENTS OF THE MILDURA HEALTH ICON CANCER
CENTRE** D24/28450

RESOLUTION

Minute No. 47572

Deputy Mayor J Hickey moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 91/24 dated June 11, 2024, be received.
2. That Council donates \$10,000.00 towards the Dr. Julie Zrna Accommodation Centre in Mildura for patients requiring accommodation in Mildura while undertaking cancer treatment at the Mildura Health Icon Cancer Centre; and Council acknowledges that the Accommodation Centre will benefit Broken Hill cancer patients and their families if undertaking treatment in Mildura.
3. That Council notes that the correspondence from the Mildura Health Foundation has been forwarded to Regional Development Australia Far West NSW, Foundation Broken Hill and the Broken Hill Club Grants Committee for their consideration for the provision of financial support also.

CARRIED UNANIMOUSLY

FURTHER REPORTS

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 92/24 - DATED MAY 24, 2024 -
CORRESPONDENCE REPORT - RECLASSIFICATION OF THE MODIFIED MONASH MODEL
MMM3 TO MMM6** D24/25605

RESOLUTION

Minute No. 47573

Councillor M Boland moved)
Councillor M Browne seconded)

Resolved

1. That Broken Hill City Council Report No. 92/24 dated May 24, 2024, be received.
2. That correspondence dated 21 May 2024 from the Minister for Aged Care regarding the reclassification of Broken Hill from Modified Monash Model (MMM) 3 to MMM6 be received and noted
3. That email correspondence dated 20 May 2024 from the Federal Member for Parks regarding the reclassification of Broken Hill from Modified Monash Model (MMM) 3 to MMM6 be received and noted.

CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 93/24 - DATED JUNE 11, 2024 - ADOPTION
OF THE DRAFT DELIVERY PROGRAM 2022-2026 INCORPORATING DRAFT OPERATIONAL
PLAN 2024/2025, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT
SCHEDULE OF FEES AND CHARGES 2024/2025** D24/28536

RESOLUTION

Minute No. 47574

Councillor R Algate moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 93/24 dated June 11, 2024, be received.
2. That Council notes that 1 submission was received during the public exhibition period of the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2024/2025, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2024/2025.
3. That Council adopts the Draft Delivery Program 2022-2026 incorporating the Draft Operational Plan 2024/2025, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2024/2025 for implementation on 1 July 2024 with the following amendments to the Schedule of Fees and Charges 2024/2025:
 - a) That Council approves increases to statutory fees and charges as they are notified to Council as of 1 July 2024.
 - b) That a pensioner concession of \$3.50 be

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included to the entry fees for the Broken Hill Regional Aquatic Centre.

4. That Council make and levy the following rates and charges under the Local Government Act 1993 for the 2024/2025 year:
- i. A general residential rate under Sections 535 and 537 on all land categorised as residential and consisting of a 49.00% base rate of \$602.00 and a rate in the dollar on land value of 1.774576 cents;
 - ii. A rural-residential rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as rural-residential and consisting of a 49.00% base rate of \$575.00 and a rate in the dollar on land value of 0.424355 cents;
 - iii. A residential-1(a) rate, being a sub-category of the general residential rate, under Sections 535 and 537 on all land categorised as residential-1(a) and consisting of a 49.00% base rate of \$410.00 and a rate in the dollar on land value of 0.568268 cents;
 - iv. A general business rate under Sections 535 and 537 on all land categorised as business and consisting of a 15.00% base rate of \$864.00 and a rate in the dollar on land value of 6.900207 cents;
 - v. A Business Industrial rate being a sub-category of the general business rate under Sections 535 and 537 on all land categorised as business industrial and consisting of a 15.00% base rate of \$1678.00 and a rate in the dollar on land value of 6.080771 cents;
 - vi. A mixed development business rate under Sections 535 and 537 on all land categorised as mixed development business and consisting of a 21.26% base rate of \$864.00 and a rate in the dollar on land value of 7.424369 cents
 - vii. A mixed development residual rate under Sections 535 and 537 on all

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- land categorised as mixed development residual and consisting of a 45.41% base rate of \$602.00 and a rate in the dollar on land value of 1.678573 cents;
- viii. A general mine rate under Sections 535 and 537 on all land categorised as mining and consisting of a nil base rate and a rate in the dollar on land value of 12.006918 cents;
- ix. A domestic waste management charge under Section 496 on each parcel of rateable residential land of \$60.00 per annum payable quarterly for domestic waste service available plus a user charge under Section 502 of \$339.00 per annum payable quarterly (one mobile garbage container only).
- x. A commercial waste user charge under Section 502 of \$500.00 per annum payable quarterly (3 x MGB containers),
- xi. A commercial waste user charge under Section 502 of \$459.00 per annum payable quarterly (1x600l bin only),
- xii. An additional MGB service user charge under Section 502 of \$177.00 per annum payable quarterly.
- xiii. That in accordance with Section 566(3) of the Local Government Act, 1993, Council adopts a 10.5% rate of interest charge payable on overdue rates and charges for the period 1 July 2024 to 30 June 2025.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 94/24 - DATED JUNE 11, 2024 - ADOPTION OF THE DRAFT LONG TERM FINANCIAL PLAN 2025-2034 D24/28547

RESOLUTION

Minute No. 47575

Councillor R Algate moved)
Councillor M Boland seconded)

Resolved

1. That Broken Hill City Council Report No. 94/24 dated June 11, 2024, be received.
2. That Council notes that the Draft Long Term Financial Plan 2025-2034 was placed on

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public exhibition closing 29 May 2024 during which time Council received nil submissions from the public.

3. That Council notes that no material amendments have been made to the Draft Long Term Financial Plan 2025-2034.
4. That Council adopts the Draft Long Term Financial Plan 2025-2034.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 95/24 - DATED JUNE 19, 2024 -
PROPOSED AMENDMENTS TO THE SILVER CITY ENERGY STORAGE PROJECT -
ENVIRONMENTAL IMPACT STATEMENT**

D24/30089

RESOLUTION

Minute No. 47576

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 95/24 dated June 19, 2024, be received.
2. That Council notes the proposed amendments to the Silver City Energy Storage Project.
3. That Council provides a letter of support of the amendments to the Silver City Energy Storage Project to the NSW Department of Planning, Housing and Infrastructure.

CARRIED UNANIMOUSLY

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**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 96/24 - DATED JUNE 20, 2024 - BROKEN
HEEL FESTIVAL - REQUEST TO REVIEW TOWN SQUARE WORKS SCHEDULE** D24/30311

RESOLUTION

Minute No. 47577

Councillor M Boland moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 96/24 dated June 20, 2024, be received.
2. That Council note correspondence from The Palace Hotel Broken Hill, requesting Council postpone start of construction; or for Council to provide additional funding to help adapt to changes in the Broken Heel Parade location and set-up.
3. That Council recommends continuing with the planned construction start date of August 19, 2024, and commit to provide additional financial and in-kind assistance to The Palace Hotel up to \$10,000, upon submission of official quotes and costings.
4. That Council writes to the organisers requesting that they reach out to Council if they need any additional assistance for the event.
5. That the MOU for future funding of the event includes the requirement for a profit/loss statement to be provided to Council.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 97/24 - DATED JUNE 07, 2024 - MINUTES
OF THE BROKEN HILL EDUCATION WORKING GROUP MEETING HELD 12 JUNE 2024** D24/28106

RESOLUTION

Minute No. 47578

Councillor M Browne moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 97/24 dated June 7, 2024, be received.
2. That the minutes of the Broken Hill Education Working Group Meeting held 12 June 2024 be received and noted.
3. That correspondence be sent to the NSW Premier requesting consideration of Council being afforded a representative on the Willyama High School Redevelopment Project Reference Group.

CARRIED UNANIMOUSLY

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 98/24 - DATED JUNE 19, 2024 - MINUTES

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OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.447, HELD ON TUESDAY, 4 JUNE 2024
D24/30031

RESOLUTION

Minute No. 47579

Councillor M Browne moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 98/24 dated June 19, 2024, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.447, held on Tuesday, 4 June 2024 be endorsed.
3. That Item No.445.10.3 recommendation be received:
 - That Council extend the continuity line to the end of the pedestrian refuge, from kerb extension to kerb extension on Blende Street, at the Oxide Street intersection on both sides.
4. That Item No.442.8.2 recommendation be received:
 - That the complainant be advised of the Committee's decision for the intersection to remain unchanged and no directional line marking painted at the intersection.
5. That Item No.447.8.1 recommendation be received:
 - That the Local Traffic Committee deny the request for allocated customer and staff parking spaces and the business be advised of the Committee's decision.
6. That Items No.445.10.1, 447.8.2, 447.8.4 recommendations be received:
 - That Council complete a holistic concept plan be designed for parking arrangements and traffic conditions, including proposed angle parking on Garnet Street, pedestrian refuge and kerb extensions on Kaolin Street near the Wolfram Street intersection, disability parking on Wolfram Street near the gates to the temporary Willyama High School surrounding the Broken Hill High School.
 - The completed concept plan to be presented to the Committee to review at their July 2024 meeting.
7. That Item No.447.8.3 recommendation be received:
 - That Council remove line marking for the parking space and inform Lehman Plumbing & Gas that Council can hatch

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the area in front of the driveway, at the responsibility of the business.

8. That Item No.447.8.5 recommendations be received:
- That this matter be removed from the Local Traffic Committee Action List, as it is a condition of the Development Application.
 - That Council contact the applicant of the Development Application for the construction of the Liberty Service Station and request the conditions of the Development Application be adhered to and that the required median strip extension works be completed.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 99/24 - DATED MAY 21, 2024 - MINUTES OF THE FRIENDS OF THE FLORA AND FAUNA OF THE BARRIER RANGES COMMUNITY COMMITTEE MEETING HELD 14 MAY 2024 D24/24918

RESOLUTION

Minute No. 47580

Councillor M Browne moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 99/24 dated May 21, 2024, be received.
2. That the minutes of the Friends of the Flora and Fauna of the Barrier Ranges Community Committee Meeting held 14 May 2024 be received.
3. That Council endorses and acknowledges in writing the resignation of Mr. Geoffrey Hoare and Ms. Susan Spangler from the Friends of the Flora and Fauna of the Barrier Ranges Community Committee. That Council express its gratitude and appreciation for Mr. Hoare's and Ms. Spangler's contribution to the Committee and the community.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 100/24 - DATED JUNE 20, 2024 - ACTION LIST REPORT D24/30185

RESOLUTION

Minute No. 47581

Councillor D Gallagher moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 100/24 dated June 20, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 16 - QUESTIONS ON NOTICE NO. 7/24 - DATED MAY 31, 2024 - COUNCILLOR
QUESTIONS ON NOTICE TAKEN AT THE APRIL AND MAY COUNCIL MEETINGS D24/26753

RESOLUTION

Minute No. 47582

Councillor D Gallagher moved
Councillor M Browne seconded

Resolved

1. That Questions On Notice No. 7/24 dated
May 31, 2024, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

From Deputy Mayor Hickey's Verbal Delegates Report

Councillor Browne attended the Western Division Councils of NSW Conference and advised that she had spoken to Mr Alister Lunn, Regional Manager for Transport NSW, regarding the lack of public transport options in the City. Mr Lunn advised that establishing an Uber or Ride Share service is not difficult to do.

The General Manager agreed to Councillor Browne's request that the matter be referred to the next Traffic Committee meeting for discussion.

From Item 4 – Draft Customer Services Framework

The General Manager took a Question on Notice from Councillor Browne regarding a timeframe for when Council's Community Portal will integrate with Council's systems to be fully operational?

PUBLIC FORUM

Willyama High School

Ms Ros O'Connor advised that she had spoken to many parents from the Willyama High School who are against having two schools and their preference is one school on one campus. Ms O'Connor suggested that a questionnaire be distributed to parent and students.

The Mayor advised that a Public Meeting will be held at the end of August where this matter will be raised, as opposed to a written questionnaire. This would allow for all questions to be answered and the opportunity for the public to put forward arguments for and against a new school being built.

RESOLUTION

Minute No. 47583 - Resolution

Councillor R Page moved
Councillor M Browne 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 matter.

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Member of the public and media left the Council Chambers at 7:56pm and the livestream of the meeting ceased.

CONFIDENTIAL MATTERS

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 86/24 - DATED JUNE 06, 2024 - Q23/53 - REQUEST FOR QUOTATION - SUPPLY OF 1 X WASTE FACILITY TIPPER - CONFIDENTIAL D24/27788

(General Manager's Note: This report considers Tender for Waste Facility Tipper 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. 47584

Councillor R Page moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 86/24 dated June 6, 2024, be received.
2. That Council purchase the plant package tendered by Johnson's Truck and Coach Services Pty Ltd for the total price of \$298,000 incl GST (\$270,909.90 ex GST).
3. That Council proceed to public auction to dispose of Council's current Waste Facility Tipper and if unsuccessful proceed to sale for scrap.

CARRIED UNANIMOUSLY

ITEM 18 - TENDER REPORT NO. 3/24 - DATED JUNE 06, 2024 - T24/3 - TENDER REPORT - AIRPORT FIRE SYSTEM PIPE REPLACEMENT AND HYDRANTS - CONFIDENTIAL D24/27852

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

RESOLUTION

Minute No. 47585

Councillor R Page moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Tender Report No. 3/24 dated June 6, 2024, be received.
2. That Broken Hill City Council award tender T24/3 Request for Tender – Airport Fire System Pipe Replacement and Hydrants to A & A Innovations Pty Ltd trading as Anthony Robinson Plumbing and Regional Fire Protection as the principal contractor

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for the Airport Fire System Pipe Replacement and Hydrants for a total price of \$770,201.00 (excluding GST).

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 A & A Innovations Pty Ltd trading as Anthony Robinson Plumbing and Regional Fire Protection for any amendments to the project works because of design works being carried out for the airside pavements that may affect any part of the scope of works under this tender request at a later date within the total approved budget of the project as listed within the report.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47586 - Resolution
Deputy Mayor J Hickey moved)
Councillor M Browne seconded)

Resolved

That the meeting resume in open session.

CARRIED UNANIMOUSLY

Members of the public and media returned to the Council Chambers at 7:59pm and the livestream of the meeting recommenced.

At the Mayor's invitation the General Manager reported on the items considered in closed session.

There being no further business to consider, the Mayor closed the meeting at 8:01 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 31 JULY 2024.)

CHAIRPERSON