
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

Meeting commenced at 6:30pm

PRESENT:

Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),
Councillors B. Algate, M. Boland, M. Browne, A. Chandler,
H. Jewitt, R. Page and D. Turley AM.

General Manager, Director Corporate and Community, Director Finance and
Commercial, Director Infrastructure and Environment, Executive Manager
People and Culture, Manager Communications and Marketing, Executive
Officer and Executive Assistant.

Media (2), Members of the Public (9)

APOLOGIES:

LEAVE OF ABSENCE

APPLICATIONS:

Councillor D. Gallagher APM, submitted a Leave of Absence for this
meeting due to medical reasons.

RESOLUTION

Minute No. 47745 - Motion

Councillor D Turley moved

Deputy Mayor J Hickey seconded

Resolved

) That a Leave of Absence for this meeting be
) granted to Councillor Gallagher.

CARRIED UNANIMOUSLY

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Byrne 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

1. Grant Funding for the Broken Hill Bridge Club

Ms Gigi Barbe (former President of the Broken Hill Bridge Club) advised that she had applied through the Crown Reserve Improvement Fund for a grant in 2023/2024 for improvement works at the Broken Hill Bridge Club in Sturt Park, and the Club received a copy of the grant approval letter (which was addressed to the General Manager) for a grant of \$48,232 which was approved in May 2024. Since then, Ms Barbe has retired from the Club's Committee and asked for an update on when the works will be carried out at the Bridge Club.

The General Manager advised that a meeting is scheduled for tomorrow with the Broken Hill Bridge Club Committee regarding Council's Asset Optimisation Strategy (to identify the best

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

utilisation of Council's assets and the possible co-location of user groups) for the Council's community buildings and how to best utilise the grant funds.

Conversations with the President and Committee of the Bridge Club commenced last year as part of the stakeholder engagement, but were put on hold due to the Local Government Elections. Separate meetings are being held this week with the Bridge Club Committee and the BIU Band Committee to discuss their requirements and potential co-location of a Council asset, in order for better utilisation of assets and for Council to identify assets to be upgraded.

Meetings will also be held with other user groups across all of Council's facilities. At the conclusion of the meetings a report will be presented to Council to make a decision regarding the future use of Council's assets. Council has contacted the funding body and sought an extension of time if the grant funds were to be used at the Bridge Club and have also received approval for the funds to be used to upgrade a different Council facility, should that be the outcome of the stakeholder engagement and should Council resolve that way.

2. Community Events Notice Boards

Ms Gigi Barbe asked whether Council had any plans, as part of their community engagement, to make notice boards available in major areas of Broken Hill in order that community event notices can be displayed by community organisations and groups; and for these notice boards to be controlled by Council?

The General Manager advised that Council staff are currently investigating the installation of an electronic display screen in different locations in the City. The costing of the display screens will form part of the quarterly budget review to the February 2025 Council Meeting and at this stage it is only proposed for one sign to be installed as a trial. If successful, then Council may look to install additional signs around the City. Council staff will control the notice boards, with community groups and organisation submitting electronic notices to Council.

3. Development Application 76/2024 – 92 Crystal Street

Mr Matt Sullivan, part-owner of Sulcon Engineering addressed Council regarding his Development Application 76/2024 for the demolition of all existing buildings on site and erection of new steel framed commercial building, amenities and workspace at 92 Crystal Street.

Mr Sullivan acknowledged the heritage listing of the existing building and asked Council to favourably consider their Development Application, advising:

- That the land is suitable for their proposed development as the land is zoned "light industrial".*
- That the building failed to sell to a builder/renovator at auction due to its poor structural condition.*
- That economically, the building is beyond repair as it would cost hundreds of thousands of dollars just to make the building structurally sound.*
- That they would like to work with Council regarding aspects of their new development such as colour scheme, landscaping etc to beautify the streetscape of the area.*
- That their business employs two Apprentices and four Tradesmen who are all local.*
- That they are investing in Broken Hill to expand their business for the future.*

The Mayor thanked Mr Sullivan for his address to Council.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47746

Deputy Mayor J Hickey moved)

Councillor A Byrne seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held December 18, 2024 be confirmed.

CARRIED

DISCLOSURE OF INTEREST

Councillor Byrne declared:

- A non-pecuniary conflict of interest in Item 11 (Report No. 11/25) as his primary employment company uses Attard's Transport and advised that he will remain in the Council Chambers and exercise his vote on the matter.

Councillor Boland declared:

- A non-pecuniary conflict of interest in Item 11 (Report No. 11/25) as the party involved provides services to his employment and advised that he will leave the Council Chambers whilst the item is considered.

MAYORAL MINUTES

Nil.

NOTICES OF MOTION

Nil.

RESCISSION MOTIONS

Nil.

REPORTS FROM DELEGATES

Nil.

REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 1/25 - DATED JANUARY 15, 2025 -
CORRESPONDENCE REPORT - UPGRADES TO THE BROKEN HILL AIRPORT TO SUPPORT
LARGER AIRCRAFT DURING TIMES OF EMERGENCY**

D25/1990

RESOLUTION

Minute No. 47747

Councillor R Algate moved)

Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 1/25 dated January 15, 2025, be received.

2. That reply correspondence dated 18 December 2024 from Minister for Regional

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

Transport and Roads, The Hon Jenny Aitchison MP; be received and noted.

3. That reply correspondence dated 16 January 2025 from the Minister for Transport, The Hon Jo Haylen MP enclosing a copy of Minister Aitchison's correspondence dated 18 December 2024 (forwarded to Council by the Member for Barwon Mr Roy Butler MP following representations made on behalf of Council); be received and noted.
4. That correspondence be sent to the Minister for Regional Transport and Roads, the Minister for Transport, relevant Shadow Ministers and the Local Federal Member expressing Council's disappointment in being unsuccessful in receiving grant funding for Airport upgrades given the feedback that was provided on Council's previous unsuccessful application; the importance of upgrades to the Broken Hill Airport; and the positive cost benefit ratio of the project.

CARRIED UNANIMOUSLY

**ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 2/25 - DATED JANUARY 15, 2025 -
CORRESPONDENCE REPORT - INTRODUCTION OF A REGIONAL AIRFARE ZONE CAP
SUBSIDY FOR RETURN FLIGHTS BETWEEN SYDNEY AND REGIONAL AND REMOTE
LOCATIONS OF NSW**

D25/1975

RESOLUTION

Minute No. 47748

Councillor R Algate moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 2/25 dated January 15, 2025, be received.
2. That reply correspondence dated 14 December 2024, from the Hon Jenny Aitchison MP to Mr Roy Butler MP (and forwarded to Council by Mr Roy Butler MP), regarding the Regional Airfare Zone Cap (RAZC) scheme, be received and noted.
3. That reply correspondence dated 17 December 2024, from the Hon Tara Moriarty MLC, regarding the Regional Airfare Zone Cap (RAZC) scheme, be received and noted.
4. That further correspondence be sent to relevant Ministers reiterating the benefits to regional and remote NSW with the introduction of a Regional Airfare Zone Cap scheme; that the scheme is operating successfully in Western Australia; that there is a need for such a scheme for disadvantaged members of the community; and to entice key workers (such as Teachers, Doctors, Nurses, Childcare providers,

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

Emergency Services personnel etc) to relocate to regional and remote locations.

That the correspondence refers to the Federal Government's \$50M to secure Regional Express Airlines' debt to keep them operating, and that if the NSW government introduced a Regional Airfare Zone Cap scheme, an increase in passenger numbers on all regional flights would also assist Regional Express Airlines to become more financially viable.

5. That a Council delegation consisting of the Mayor and General Manager travel to Sydney to meet with the NSW Minister for Regional NSW The Hon Tara Moriarty MLC and the NSW Minister for Regional Transport and Roads The Hon Jenny Aitchison MP, to discuss the introduction of a Regional Airfare Zone Cap Scheme and to discuss Council's grant applications for funding to upgrade the Broken Hill Airport runway to accept larger aircraft, and the many benefits that this will provide the City and Far West NSW region.

CARRIED UNANIMOUSLY

**ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 3/25 - DATED DECEMBER 18, 2024 -
OFFICE OF LOCAL GOVERNMENT COUNCILLOR CONDUCT AND MEETING PRACTICE
REVIEW**

D24/61622

RESOLUTION

Minute No. 47749

Councillor H Jewitt moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 3/25 dated December 18, 2024, be received.
2. That the Office of Local Government Media Release – New changes coming to Council Meetings dated 17 December 2024, be received and noted.
3. That correspondence dated 17 December from the Minister for Local Government inviting Council to provide feedback on the proposed amendments to the Model Code of Meeting Practice for Local Councils in NSW (Model Meeting Code) be received and noted.
4. That Council notes its submission sent to the Office of Local Government on 7 November 2024 following a Councillor Workshop held on 23 October 2024; and that as Council's submission was in strong support of the proposed amendments to the Model Code of Meeting Practice for NSW Councils, it is not

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

recommended that a further submission is
required to be sent at this stage.

CARRIED UNANIMOUSLY

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 4/25 - DATED JANUARY 08, 2025 -
ADOPTION OF THE DRAFT EVENT MANAGEMENT POLICY**

D25/897

RESOLUTION

Minute No. 47750

Councillor H Jewitt moved)
Councillor D Turley seconded)

Resolved

1. That Broken Hill City Council Report No. 4/25 dated January 8, 2025, be received.
2. That Council notes that nil submissions were received during the public exhibition of the Draft Event Management Policy.
3. That Council adopts the Draft Event Management Policy as a Policy of Council.

CARRIED UNANIMOUSLY

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 5/25 - DATED JANUARY 22, 2025 - TOWN
SQUARE - LOCATION OF THE WOMEN'S MINING MEMORIAL**

D25/3100

RESOLUTION

Minute No. 47751

Councillor R Algate moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 5/25 dated January 22, 2025, be received.
2. The Council considers the results of the public survey, advertised from 3 December 2024 to 20 January 2025, relating to the location for the reinstatement of the Women's Mining Memorial.
3. That Council consider the reinstatement of the Women's Mining Memorial at the Broken Hill Town Square based on the results of public survey.
4. That Council puts the preferred locations, selected by the project's consultant, to a public vote via Council's social media and that the final decision be made at Council's next meeting date of Wednesday 26 February 2025.

CARRIED UNANIMOUSLY

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 6/25 - DATED JANUARY 13, 2025 -
OCCUPANCY RATE DATA FOR FIVE (5) YEAR PERIOD - FAR WEST LOCAL HEALTH DISTRICT**

D25/1646

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

RESOLUTION

Minute No. 47752

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 6/25 dated January 13, 2025, be received and noted.

CARRIED UNANIMOUSLY

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 7/25 - DATED JANUARY 15, 2025 -
MINERAL COLLECTION ACQUISITION ASSESSMENT

D25/2049

RESOLUTION

Minute No. 47753

Councillor A Chandler moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 7/25 dated January 15, 2025, be received.
2. That Council adopt the recommendation outlined in the Acquisition Assessment Report to not acquire the offered mineral collection due to provenance not being evidenced and the accessioning works of Council's mineral collection currently being undertaken to determine the full extent of the collection.
3. That correspondence be sent to the applicant, advising of Council's decision to decline the purchase of his mineral collection and thanking him for offering his mineral collection to Council.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 8/25 - DATED JANUARY 17, 2025 - DRAFT
PROPOSED LICENCE OF ALMA INSTITUTE

D24/56135

RESOLUTION

Minute No. 47754

Councillor M Boland moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 8/25 dated January 17, 2025, be received.
2. That Council notes that the proposed use of the Alma Institute was placed on public exhibition for a 28 days period during which time Council received nil submissions from the public.
3. That Council grants a 12-month license (terms and conditions as per the standard Crown Lands Licence) for use the Alma Institute to the Broken Hill Country Women's Association, with the view to obtaining Ministerial Consent for a longer-term lease, to allow for the expansion of Playtime Preschool into the Fred Jobson Community Centre.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

4. That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 9/25 - DATED JANUARY 15, 2025 - INVESTMENT REPORT FOR DECEMBER 2024

D25/1939

RESOLUTION

Minute No. 47755

Councillor M Boland moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 9/25 dated January 15, 2025, be received.

CARRIED UNANIMOUSLY

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 10/25 - DATED JANUARY 22, 2025 - BROKEN HILL REGIONAL AQUATIC CENTRE - PROFIT SHARE REINVESTMENT PROPOSAL

D25/3142

RESOLUTION

Minute No. 47756

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 10/25 dated January 22, 2025, be received.
2. That Council approve the allocation of \$102,000 funding held by the Y NSW from the profit share arrangement of the Broken Hill Regional Aquatic Centre Management Agreement for the purposes of the proposal in this report, with the exception of funding of the Maari Ma Health Program (of \$43,000) which is deferred until the Memorandum of Understanding between the YMCA and Maari Ma is viewed and approved by Council.

CARRIED UNANIMOUSLY

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 11/25 - DATED JANUARY 08, 2025 - DEVELOPMENT APPLICATION 59/2024 - CHANGE HOURS OF OPERATION (ATTARDS TRANSPORT SERVICE) - 117 RAKOW STREET, BROKEN HILL

D25/917

Councillor Byrne declared a non-pecuniary conflict of interest in Item 11 and remained in the Council Chambers and exercised his vote on the matter.

Councillor Boland declared a non-pecuniary conflict of interest in Item 11 and left the Council Chambers at 7:15pm.

RESOLUTION

Minute No. 47757

Councillor E Gillett moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 11/25 dated January 8, 2025, be received.
2. That Development Application 59/2024 be approved, subject to the following conditions:

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

- a) That the hours of operation shall be restricted to:
7am to 9pm Monday to Friday,
7am to 6pm Saturday and Sunday.
- b) That management procedures must be implemented which outlines that trucks are not to be left unnecessarily idling; and also that all drivers are aware of the approved hours of operation.
- c) The emission of intrusive noise from the premises shall be controlled at all times in accordance with the *Noise Policy for Industry* (2017) so as to not unreasonably impact nearby residential receivers.
- d) Any external lights shall be operated and maintained in accordance with *AS4282: 1997 Control of the Obtrusive Effects of Outdoor Lighting* so as not to cause a nuisance or adverse impact on the amenity of occupants of the surrounding area or to motorists on nearby roads. All lights must be directed so as to not shine directly into neighbouring properties.

CARRIED UNANIMOUSLY

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Ashley Byrne, Alan Chandler, Elaine Gillett, Hayley Jewitt and Darriea Turley.
AGAINST: Nil.

*Councillor Boland returned to the Council Chambers at 7:17pm.
The Mayor advised Councillor Boland that Council had adopted the report recommendation of Item 11.*

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 12/25 - DATED JANUARY 16, 2025 - DEVELOPMENT APPLICATION 76/2024 - DEMOLITION OF ALL EXISTING BUILDINGS ON SITE AND ERECTION OF NEW STEEL FRAMED COMMERCIAL BUILDING INCORPORATING OFFICE, AMENITIES AND WORKSPACE, AND ASSOCIATED SIGNAGE - 92 CRYSTAL STREET, BROKEN HILL
D25/2269

Motion

- | | | |
|--------------------------------|---|---|
| Councillor R Algate moved |) | 1. That Broken Hill City Council Report No. |
| Deputy Mayor J Hickey seconded |) | 12/25 dated January 16, 2025, be received. |
| | | 2. That Development Application 76/2024 be approved, subject to conditions of consent as outlined in Attachment to this report. Advice from Council's Heritage Advisor is noted but |

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

due to the buildings structural components being beyond repair (as confirmed by Structural engineers report) it is recommended that full demolition be approved.

Amendment

Councillor A Byrne moved)
Councillor D Turley seconded)

1. That Broken Hill City Council Report No. 12/25 dated January 16, 2025, be received.
2. That approval of Development Application 76/2024 be deferred until Council seeks costings from the applicant on restoration works to retain and make structurally safe the façade (and the front one or two rooms) of the heritage building at 92 Crystal Street with assistance and advice from Council's Engineer as to the structural integrity of the building and whether the façade can be restored, along with advice from Council's Heritage Adviser.

LOST

The substantive motion was put.

RESOLUTION

Minute No. 47758

Councillor R Algate moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 12/25 dated January 16, 2025, be received.
2. That Development Application 76/2024 be approved, subject to conditions of consent as outlined in Attachment to this report. Advice from Council's Heritage Advisor is noted but due to the buildings structural components being beyond repair (as confirmed by Structural engineers report) it is recommended that full demolition be approved.

CARRIED

FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate,
Michael Boland, Alan Chandler, Elaine Gillett and Hayley Jewitt
AGAINST: Councillors Ashley Byrne and Darriea Turley

**ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 13/25 - DATED JANUARY 20, 2025 -
PROPOSED COMPULSORY ACQUISITION OF LOT 1378 IN DEPOSITED PLAN 757298 AND LOT
1373 IN DEPOSITED PLAN 757298** D25/2732

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

RESOLUTION

Minute No. 47759

Councillor E Gillett moved)

Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 13/25 dated January 20, 2025, be received.
2. That Council compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298, and upon acquisition, classify the land as operational land.
3. That the acquisition be undertaken in accordance with the *Land Acquisition (Just Terms Compensation) Act 1991* and Section 186 of the *Local Government Act 1993*, with the purpose of the proposed acquisition being the provision of affordable housing and worker accommodation facilities.
4. That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)* for Council to compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.
5. That Council approve the making of an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the *Land Acquisition (Just Terms Compensation) Act 1991 (NSW)* for Council to compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.
6. That Council register acquisition plans against Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.
7. That Council delegate to the General Manager the power to negotiate, finalise and execute any applications, notices, documents and compensation claims required to be executed as part of the process for Council to compulsorily acquire Lot 1378 Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.

CARRIED UNANIMOUSLY

**ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 14/25 - DATED JANUARY 20, 2025 -
SILVER STREET TREE REPLACEMENT PROJECT**

D25/2722

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

RESOLUTION

Minute No. 47760

Deputy Mayor J Hickey moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 14/25 dated January 20, 2025, be received.
2. That Council approve for the removal and transplanting of the Ficus macrocarpa var hillii trees from the nature strip of Silver Street and replant with suitable tree species as determined by Council.
3. That Council gift AFL Broken Hill (AFLBH), as the Crown Land Managers of the Jubilee Oval, up to seventeen (17) established Ficus macrocarpa var hillii trees to be planted on site at the Jubilee Oval and that AFLBH take full responsibility for any care, maintenance and liability from the date of planting.
4. That Council approve an addition to the 2024/2025 Capital Works Budget of \$424,820.27, to include tree removal/ replanting, concrete footpath and kerb & gutter replacement, new tree planting and project management costs.

CARRIED UNANIMOUSLY

**ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 15/25 - DATED JANUARY 14, 2025 -
NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION
355 COMMITTEES** D24/59967

RESOLUTION

Minute No. 47761

Councillor D Turley moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 15/25 dated January 14, 2025, be received.
2. That Council appoints Peter Johnston and Trevor Cutjar as community representatives on the Alma Oval Community Committee.
3. That Council appoints Bryan Williamson, Poihaere Birtles, and Brooke Mallison for as community representatives on the E.T. Lamb Memorial Oval Community Committee.
4. That Council appoints Tanya Martyn and Christopher May as community representatives on the Memorial Oval Community Committee.
5. That Council appoints Peter Johnston and Margaret Pope as community representatives on the Norm Fox Sporting Complex Community Committee.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

6. That Council appoints Christine Adams, Paul Adams, Noel Hannigan, Dennis Turley, Trevor Rynne and Kerry-Sue community representatives on the Picton Sportsground Community Committee.
7. That Council appoints Julua Hamel as a community representative on the Ageing Well Advisory Committee
8. That Council appoints Rick Ball, Maureen Clark, Catherine Farry, Jenny Cattonar, Kelly Leonard, Julie Horsburgh and Barbara Quayle for appointment as representatives on the Broken Hill City Art Gallery Advisory Committee; and that correspondence be sent to Andrew Gosling, Lyndy Marshall, Clark Barrett and Lorraine Tyerman thanking them for their nomination.
9. That the community representatives be advised of their appointment.
10. That Council notes that the current round of advertising closes on 21 February 2025 and a further report will be presented to the February Council Meeting with further nominations received.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 16/25 - DATED JANUARY 08, 2025 -
SECTION 355 ANNUAL AND FINANCIAL REPORTS 2023/2024 AND END OF TERM REPORTS**
D24/57416

RESOLUTION

Minute No. 47762

Councillor M Boland moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 16/25 dated January 8, 2025, be received.
2. That the Section 355 Alma Oval Community Committee Annual Financial Report be received and noted.
3. That the Section 355 BIU Band Hall Community Committee Annual, Financial and End of Term Reports for 2024 be received and noted.
4. That the Section 355 Friends of the Flora and Fauna of the Barrier Ranges Community Committee Annual and End of Term Reports for 2024 be received and noted.
5. That the Section 355 Norm Fox Sporting Complex Annual and Financial Reports for 2024 be received and noted.

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

6. That the Ageing Well Advisory Committee Annual and End of Term Reports for 2024 be received and noted.
7. That the Broken Hill City Art Gallery Advisory Committee End of Term Report for 2024 be received and noted.
8. That the Broken Hill Heritage Committee Annual and End of Term Reports for 2024 be received and noted.
9. That the Youth Advisory Committee Annual and End of Term Reports for 2024 be received and noted.

CARRIED UNANIMOUSLY

MATTER OF URGENCY

**ITEM 17 - GENERAL BUSINESS NO. 1/25 - DATED JANUARY 30, 2025 - MATTER OF URGENCY -
ADVOCACY FOR INCREASE IN TRAINLINK SERVICES FROM SYDNEY TO BROKEN HILL**

D25/4024

RESOLUTION

Minute No. 47763

Councillor M Boland moved)
Councillor D Turley seconded)

Resolved

1. That the matter of urgency raised by Councillor Boland be heard.
2. That correspondence be sent to relevant Ministers and Shadow Ministers seeking an increase in Trainlink services (Sydney to Broken Hill) from once per week to three times per week to support the growth of tourism and economic development in the City and Far West NSW region.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 17/25 - DATED JANUARY 07, 2025 -
ACTION LIST REPORT**

D25/801

RESOLUTION

Minute No. 47764

Deputy Mayor J Hickey moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 17/25 dated January 7, 2025, be received.
2. That Council installs linemarking on the western side of Oxide Street between Cobalt Lane and Lane Street to delineate parking spaces, as part of the trial parking arrangements in the area.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 19 - QUESTIONS ON NOTICE NO. 1/25 - DATED JANUARY 07, 2025 - COUNCILLOR
QUESTIONS ON NOTICE TAKEN AT THE DECEMBER COUNCIL MEETING D25/813

RESOLUTION

Resolved

Minute No. 47765

Councillor A Chandler moved)	1. That Questions On Notice No. 1/25 dated
Councillor M Boland seconded)	January 7, 2025, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Broken Hill Airport Terminal Arrival and Departure Lounge

Councillor Turley referred to the deteriorating state of the waiting chairs in the Arrival and Departure Lounge at the Broken Hill Airport Terminal building and asked that Council considers replacing the chairs.

The Mayor advised that the cost to upgrade the waiting chairs at the Airport Terminal building would be included in next year's budget for Council's approval.

Disability Ramps and a Progress Update of Council's Disability Inclusion Action Plan

Councillor Turley advised that the disability carpark space adjacent to the Old Royal Hotel does not contain a ramp to the footpath and asked that disability parking in the City be reviewed to identify disability parking which does not include an access ramp. Councillor Turley also asked for a progress update on the implementation of Council's Disability Inclusion Action Plan.

The Mayor advised that an update report on the implementation of the Disability Inclusion Action Plan will be presented to a future Council Meeting

Broken Hill Airport Terminal Public Toilets

Councillor Gillett advised that the public toilets within the Airport Terminal Building were difficult for disabled people to access due to the difference in floor height at the entrance to the toilets. Councillor Gillett requested that Council carryout work to rectify the issue.

The Mayor advised that Council staff will investigate this matter.

Broken Hill Cemetery

Councillor Byrne requested that Council staff investigate the issue of traffic congestion at the entrance

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
JANUARY 29, 2025

to the Broken Hill Cemetery, and implement measures to alleviate the traffic issues.

The Mayor advised that Council staff will investigate this matter.

PUBLIC FORUM

1. School Traffic Speed Zones

Ms Gigi Barbe advised that, the traffic speed zones at the Broken Hill High School have remained at 40km/hr during the Christmas school holidays and asked if the Traffic Committee could look at this matter before the school holidays finish.

The Mayor advised that the matter would be investigated.

2. Pro Hart Way

Ms Melanie Gates, former Landcare Broken Hill Coordinator, advised that Landcare members had held a "Clean-up Pro Hart Way Day" to remove litter and weeds along Pro Hart Way, and thanked Councillors for attending. Ms Gates advised of volunteers who regularly remove litter along Pro Hart Way and asked if Council could provide a permanent bin (and weekly servicing of the bin) for volunteers to use.

The Mayor advised that a bin will be arranged and also advised of plans to upgrade Pro Hart Way with the installation of accessible walking paths and lighting.

CONFIDENTIAL MATTERS

Nil.

There being no further business to consider, the Mayor closed the meeting at 7:56 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 26 FEBRUARY 2025.)

CHAIRPERSON