
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
AUGUST 27, 2025

Meeting commenced at 6:32pm

PRESENT:

Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),
Councillors B. Algate, A. Chandler, E. Gillett, H. Jewitt and D. Turley.

General Manager, Director Corporate and Community, Director Finance and
Commercial, Manager Communications and Marketing, and Executive
Assistant(s).

Media (2), Members of the Public (3)

APOLOGIES:

Nil

**LEAVE OF ABSENCE
APPLICATIONS:**

1. Councillor Boland submitted a Leave of Absence application for this
meeting and provided the reason "Prior Work Commitments".

RESOLUTION

Minute No. 47941 - Procedural Motion

Deputy Mayor J Hickey moved)
Councillor A Chandler seconded)

Resolved

That the application be accepted and Councillor
Boland be provided a leave of absence for this
meeting

CARRIED UNANIMOUSLY

PRAYER

Councillor Gillett delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Chandler 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

Women's Memorial in Town Square

*Mr Bob Coulls congratulated Council on the reinstatement of the Women's Memorial in the Town
Square. Due to the tree roots, the Memorial is now elevated and the feedback Mr Coulls had received
was that with the Memorial being elevated made it look more 'prominent' and the community were
pleased with this outcome.*

Gateway Signage

*Mr Bob Coulls enquired regarding the gateway signage and the grant Council received for the
Gateway signage, Mr Coulls requested an update on the project as the project was required to be
completed and grant money to be spent by the end of October.*

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The Mayor advised that an extension had been given to all of the Councils involved (Central Darling Shire Council, Wenworth Shire Council and Balranald) until the end of November 2025 to have all the signs completed.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47942

Councillor R Algate moved)
Councillor E Gillett seconded)

Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held July 30, 2025 be confirmed.

That the Minutes of the Extraordinary Meeting of the Council of the City of Broken Hill held August 13, 2025 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

The Mayor moved a verbal Mayoral Minute.

RESOLUTION

Minute No. 47943 - Council Resolution

Mayor T Kennedy moved)
Councillor A Chandler seconded)

Resolved

That Council send correspondence to Mr Dougy Carroll to acknowledge his 100th birthday.

CARRIED UNANIMOUSLY

Resignation of Councillor Byrne

The Mayor acknowledged the resignation of Councillor Ashley Byrne and wished him well for the future.

NOTICES OF MOTION

Nil

REPORTS FROM DELEGATES

Verbal Report by the Deputy Mayor - Regional Cities Sydney - 6 August 2025

The Deputy Mayor gave a verbal report and thanked the Mayor and Councillors for the opportunity for the General Manager and himself to attend the Regional Cities meeting and the Country Mayors Meeting in Sydney from 6-9 August.

The Deputy Mayor advised that the Regional Cities Meeting was very informative and the Secretariat Services had a very good reception and the ability to get meetings with numerous Ministers.

There are 16 Regional Cities and the Deputy Mayor and GM met with numerous Ministers.

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Minister Moriarty was to meet with them on 6th August, however, she didn't turn up at the meeting. Premier Minns seen the group standing near the Ministers Office and asked what they were doing and it was explained that Minister Moriarty didn't attend the meeting and the Premier requested that they go to his boardroom and he would meet with them which the Deputy Mayor commended him for.

The Deputy Mayor had the opportunity to speak to the Premier first and he advised him of Council's desperation for funds to upgrade the Airport Tarmac. He advised the Premier that Council have been refused twice by Federal Government and that Council had received a letter of support from his office however, it is our belief that the Federal Government is looking for a monetary contribution from the State Government. The Deputy Mayor asked if they could see their way clear to commit to a \$3M contribution. Premier Minns questioned the reasoning and following a long discussion he advised he will personally follow it up and talk to Treasury.

The group also met with the Treasurer Dan Mookey and Regional Cities Chair Steve Krieg asked that Deputy Mayor Hickey speak about Council's request to the Premier. The Deputy Mayor advised the Treasurer that the Premier virtually approved \$3m and it was a matter to get it from Treasury and Minister Mookey suggested he could give me a virtual cheque. The Treasurer then advised on a more serious note he was quite prepared to look at the proposition as he realised the huge need for remote City airports and the important need for the RFDS.

The General Manager is following up these requests with letters to the Premier and Treasurer.

Chairman Steve also asked me to speak to Minister Whan who is the Minister for Tafe and explain how following the halting of the decision to remove the milling machines and lathes from Broken Hill, that Council have now set up an Industry driven working group comprising of Industry, Tafe, Council, RDA and Career Advisors from schools and that we now have two tradesman completing their Cert IV Certificates to enable them to be able to teach next year and the Engineering Industry have 12 prospective apprentices to commence in 2026. The Minister questioned the Deputy Mayor on how it worked and was very impressed. Minister Whan said he would be using it as a Model at a forum in Wagga later this month. Steve Krieg also advised me he would be using it as a model for a forum in Lismore.

Chairman Steve moved a motion that the Regional Cities submit a report in support of Broken Hill to the State Government to commit to help funding for our airport upgrade which was supported unanimously.

This is a very strong group which has the attention of most of the Ministers and the Deputy Mayor feels very privileged to have such a strong support from the Chair and all of the Regional City representatives.

Country Mayors 9 August 2025

The Deputy Mayor thanked Council for the opportunity to attend this forum.

The major focus of the Country Mayors was regarding Regional Crime. The Minister for Police Yasmin Catley, addressed the group and gave a very informative address. The Minister explained the initiatives offered to try to fill outstanding Police positions including paying prospective officers to attend the Goulburn Academy, offering huge incentives to officers to take up remote positions and the chance for new police officers to return to their home towns straight from the academy.

Assistant Commissioner Bret Greentree gave an address and showed the crime stats over the past months showing a reduction of crime in most areas with a good result for the Far West.

It would appear that the Courts are not on the same wave as the Police which is really disappointing.

The Chief Magistrate for NSW then addressed the forum and it was very obvious that the system is broken between the Law enforcement and the Courts.

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A dinner was also held which was attended by former Prime Minister, Tony Abbott and he gave an excellent presentation and then went to all tables to say hello.

RESOLUTION

Minute No. 47944 - Council Resolution

Deputy Mayor J Hickey moved)

Councillor R Algate seconded)

Resolved

That the two verbal reports presented by Deputy Mayor Hickey be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 149/25 - DATED AUGUST 07, 2025 -
MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.460, HELD ON TUESDAY, 5
AUGUST 2025 D25/35618

RESOLUTION

Minute No. 47945

Councillor R Algate moved)

Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 149/25 dated August 7, 2025, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.459, held Tuesday, 1 July be endorsed
3. That Item No.460.8.1 recommendations be endorsed:
 - *That further information is to be sought as to why one of the two disability parking spaces should be removed.*
 - *That Council conduct a site visit to determine how many spaces are currently available.*
4. That Item No.457.10.3 recommendation be endorsed:
 - *That line marking be installed on both sides of Crystal Street.*

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- *That a diagram of the proposed line markings be provided to Transport for NSW.*
5. That Item No.456.8.2 recommendations be endorsed:
- *That Council does not proceed with the request.*
 - *That Council contact PCYC and encourage them to seek an internal resolution for their transport needs and utilize the existing bus stop in Gypsum Street.*
6. That a report be provided to Council regarding the outcome of the investigation into the Burke Ward Primary School traffic lights safety concerns on Rakow Street and the proposed measures to be undertaken to help improve the safety of pedestrians using the crossing at the traffic lights.

CARRIED UNANIMOUSLY

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 150/25 - DATED AUGUST 11, 2025 - MINUTES OF THE GATEWAY SIGNAGE ADVISORY GROUP PROJECT STEERING GROUP MEETING HELD 26 MARCH 2025 D25/36268

RESOLUTION

Minute No. 47946

Deputy Mayor J Hickey moved)
Councillor E Gillett seconded)

Resolved

1. That Broken Hill City Council Report No. 150/25 dated August 11, 2025, be received.
2. That the minutes of the Gateway Signage Advisory Group Project Steering Group meeting held on 26 March 2025 be noted.
3. That the project update of the Gateway Signage Advisory Group Project Steering Group meeting emailed to members on 5 August 2025 be noted.

CARRIED UNANIMOUSLY

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 151/25 - DATED AUGUST 11, 2025 - MINUTES OF THE PROJECT CONSULTATIVE GROUP PROJECT STEERING GROUP MEETINGS HELD 18 JUNE AND 5 AUGUST 2025 D25/36353

RESOLUTION

Resolved

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Minute No. 47947

Councillor R Algate moved
Councillor H Jewitt seconded

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1. That Broken Hill City Council Report No. 151/25 dated August 11, 2025, be received.
2. That the minutes of the Project Consultative Group Project Steering Group from 18 June 2025 and 5 August 2025 be noted.
3. That the PowerPoint Presentations of the Project Consultative Group Project Steering Group from 18 June 2025 and 5 August 2025 be noted.

CARRIED UNANIMOUSLY

CORPORATE & COMMUNITY DEVELOPMENT COMMITTEE

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 152/25 - DATED JUNE 03, 2025 -
ADOPTION OF THE LIVING DESERT MASTER PLAN D25/24624

RESOLUTION

Resolved

Minute No. 47948

Councillor E Gillett moved
Councillor D Turley seconded

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1. That Broken Hill City Council Report No. 152/25 dated June 3, 2025, be received.
2. That Council notes that the Draft Living Desert Master Plan, Draft Business Plan and Draft Action Plan were placed on public exhibition between 4 July 2025 and 2 August 2025, during which time Council received nil submissions from the public.
3. That Council adopts the Draft Living Desert Master Plan, Draft Business Plan and Draft Action Plan.

CARRIED UNANIMOUSLY

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 153/25 - DATED JUNE 18, 2025 -
ADOPTION OF THE DRAFT ALBERT KERSTEN MINING AND MINERAL MUSEUM STRATEGIC
BUSINESS PLAN 2025-2028 D25/26932

RESOLUTION

Resolved

Minute No. 47949

Councillor R Algate moved
Councillor D Turley seconded

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1. That Broken Hill City Council Report No. 153/25 dated June 18, 2025, be received.
2. That Council notes the Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025 – 2028 was placed on public exhibition between 4 July 2025 and 2

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August 2025 during which time Council received nil submissions from the public.

3. That Council adopts the Draft Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025-2028.

CARRIED UNANIMOUSLY

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 154/25 - DATED JUNE 18, 2025 -
ADOPTION OF THE DRAFT BROKEN HILL CITY ART GALLERY STRATEGIC BUSINESS PLAN
2025-2028** D25/26941

RESOLUTION

Minute No. 47950

Councillor A Chandler moved
Councillor E Gillett seconded

Resolved

1. That Broken Hill City Council Report No. 154/25 dated June 18, 2025, be received.
2. That Council notes that the Draft Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 was placed on public exhibition between 4 July 2025 and 2 August 2025, during which time Council received nil submissions from the public.
3. That Council adopts the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028.

CARRIED UNANIMOUSLY

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 155/25 - DATED JUNE 18, 2025 -
ADOPTION OF THE DRAFT LOCAL APPROVALS POLICY** D25/26959

RESOLUTION

Minute No. 47951

Councillor R Algate moved
Deputy Mayor J Hickey seconded

Resolved

1. That Broken Hill City Council Report No. 155/25 dated June 18, 2025, be received.
2. That Council notes that the Draft Local Approvals Policy was placed on public exhibition between 4 July 2025 and 2 August 2025, during which time Council received nil submissions from the public.
3. That Council adopts the Draft Local Approvals Policy.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 156/25 - DATED JUNE 18, 2025 -

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ADOPTION OF THE DRAFT LOCAL ORDERS POLICY

D25/26961

RESOLUTION

Resolved

Minute No. 47952

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

1. That Broken Hill City Council Report No. 156/25 dated June 18, 2025, be received.
2. That Council notes that the Draft Local Orders Policy was placed on public exhibition between 4 July 2025 and 2 August 2025, during which time Council received nil submissions from the public.
3. That Council adopts the Draft Local Orders Policy.

CARRIED UNANIMOUSLY

ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 157/25 - DATED JULY 28, 2025 - PUBLIC ART RESTORATION AND PRESERVATION WORKS

D25/32444

RESOLUTION

Resolved

Minute No. 47953

Councillor E Gillett moved)
Councillor A Chandler seconded)

1. That Broken Hill City Council Report No. 157/25 dated July 28, 2025, be received.
2. That the report *Public Art Restoration and Preservation Works – Intervention Report* prepared by Delta Conservation be noted as supplied to Councillors in a confidential nature.

CARRIED UNANIMOUSLY

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 158/25 - DATED AUGUST 08, 2025 - PROPOSAL FOR TRIAL PERIOD TO EXCLUDE THE CHANGEROOM FROM THE NORM FOX ALCOHOL PROHIBITED AREA

D25/36162

RESOLUTION

Resolved

Minute No. 47954

Councillor R Algate moved)
Councillor H Jewitt seconded)

1. That Broken Hill City Council Report No. 158/25 dated August 8, 2025, be received.
2. That the Proposal for trial period to exclude the changeroom from the Norm Fox Alcohol Prohibited Area be adopted by Council.
3. That Council endorse the Proposal for trial period to exclude the changeroom from the Norm Fox Alcohol Prohibited Area for the purpose of public exhibition for community comment for a 28-day period.

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4. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendations arising.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 159/25 - DATED JULY 25, 2025 -
NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION
355 COMMITTEES** D25/33378

RESOLUTION

Minute No. 47955

Councillor D Turley moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 159/25 dated July 25, 2025, be received.
2. That Council review and consider the nomination of Chris Harrison for appointment as a community representative on the Memorial Oval Community Committee.
3. That Council review and consider the nomination of Marion Browne for appointment as a community representative on the Broken Hill Heritage Advisory Committee.
4. That the community representatives be advised of their appointment.
5. That Council notes a round of social media posts on the Broken Hill City Council Facebook page has commenced to promote the Section 355 committees and encourage volunteers to nominate.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 160/25 - DATED JULY 29, 2025 -
MINUTES OF MEETING - PICTON SPORTSGROUND COMMUNITY COMMITTEE - HELD 14
JULY 2025** D25/33731

RESOLUTION

Minute No. 47956

Councillor R Page moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 160/25 dated July 29, 2025, be received.
2. That the Minutes of the Picton Sportsground Community Committee meeting held 14 July 2025 be received.

CARRIED UNANIMOUSLY

FINANCE AND GOVERNANCE COMMITTEE

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 161/25 - DATED JUNE 24, 2025 - ELECTORAL FUNDING OBLIGATIONS OF ELECTED COUNCILLORS AND MAYORS D25/27960

RESOLUTION

Minute No. 47957

Councillor E Gillett moved
Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No. 161/25 dated June 24, 2025, be received.
2. That the Mayor and Councillors note that it is their personal responsibility to adhere to the NSW Electoral Commission's disclosure obligations as elected members of Council; and to comply with the NSW Electoral Commission's reporting requirements of political donations and electoral expenditure during their Term of Council.
3. That the Mayor and Councillors are required to submit their Annual Electoral Expenditure Disclosure to the NSW Electoral Commission by 22 September 2025.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 162/25 - DATED JUNE 18, 2025 - ADOPTION OF THE DRAFT COMMUNITY ASSISTANCE GRANTS POLICY D25/26923

RESOLUTION

Minute No. 47958

Councillor R Page moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 162/25 dated June 18, 2025, be received.
2. That Council notes that the Draft Community Assistance Grants Policy was placed on public exhibition between 4 July 2025 and 2 August 2025 during which time Council received three (3) submissions from the public.
3. That Council notes that one (1) amendment has been made to the Draft Community Assistance Grants Policy as a result of the submissions received.
4. That Council adopts the Draft Community Assistance Grants Policy that was placed on public exhibition, with the following

amendment based on Community Feedback.

The amendments placed on Public Exhibition were:

- a) cap grants to \$5,000.00 in order that Council's Community Assistance Grant funding can be allocated to more not-for-profit community organisations.
- b) limit organisations to receive a grant to once biennially in the financial year rather than every financial year, in order that the opportunity exists for more not-for-profit community organisations to benefit from receiving a Community Assistance Grant.
- c) that not-for-profit community organisations who receive regular government funding are not eligible to apply for a Community Assistance Grant.

The amendment based on Community Feedback presented to Council is in regard to the above amendment b) to now read:

- b) That limiting organisations to receive a grant to once biennially in the financial year be made an Assessment Criteria of the grant program rather than an Eligibility Criteria.

I.e. priority will be given to applications from organisations who did not receive funding under the Community Assistance Grants program in the previous financial year. Organisations who did received funding in the previous financial year will still be eligible to apply in the following financial year; however, their applications will only be considered if funding has not been fully allocated (to applications that receive a successful assessment score) following the assessment of biennial applications (applications from organisations who did not receive funding in the previous financial year).

That In One Accord be an exception to this clause, as per Minute No. 47872, in that they can apply annually for a grant towards Carols by Candlelight and their application is assessed in the priority group each year.

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CARRIED

For: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Alan Chandler, Elaine Gillett, Hayley Jewitt and Ron Page
Against: Councillor Darriea Turley

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 163/25 - DATED AUGUST 08, 2025 - INVESTMENT REPORT FOR JULY 2025 D25/36067

RESOLUTION

Minute No. 47959

Councillor R Algate moved
Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No. 163/25 dated August 8, 2025, be received.

CARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 164/25 - DATED AUGUST 08, 2025 - MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 4 AUGUST 2025 D25/36182

RESOLUTION

Minute No. 47960

Councillor R Algate moved
Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No. 164/25 dated August 8, 2025, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 4 August 2025 (with redactions) be received and endorsed.

CARRIED UNANIMOUSLY

RESCISSION MOTIONS

Nil.

FURTHER REPORTS

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 166/25 - DATED JUNE 20, 2025 - CORRESPONDENCE REPORT - QUARANTINE OF FUNDS FOR COBALT BLUE HOLDINGS LTD TRANSITION TO A CRITICAL MINERALS BATTERY RECYCLING PROJECT D25/27612

RESOLUTION

Minute No. 47961

Councillor E Gillett moved
Councillor R Page seconded

Resolved

1. That Broken Hill City Council Report No. 166/25 dated June 20, 2025, be received.
2. That reply correspondence dated 25 July 2025 from the Minister for Regional NSW, the Hon. Tara Moriarty be received and noted.

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CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 167/25 - DATED AUGUST 12, 2025 -
CORRESPONDENCE REPORT - OPEN INVITATION TO VISIT BROKEN HILL AIRPORT AND
FUNDING FOR UPGRADES TO THE BROKEN HILL REGIONAL AIRPORT** D25/36775

RESOLUTION

Minute No. 47962

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 167/25 dated August 12, 2025, be received.
2. That reply correspondence received 12 August 2025 from The Hon Kristy McBain MP, Minister for Emergency Management, Minister for Regional Development, Local Government and Territories be received and noted.

CARRIED UNANIMOUSLY

**ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 168/25 - DATED AUGUST 11, 2025 -
2024/2025 DRAFT ANNUAL FINANCIAL STATEMENTS** D25/36303

RESOLUTION

Minute No. 47963

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 168/25 dated August 11, 2025, be received.
2. That the 2024/2025 Draft Primary Financial Statements as attached be received.
3. That the 2024/2025 Draft Primary Financial Statements as attached be referred to audit.
4. That Council adopt the attached Statements of Opinion on the 2024/2025 General Purpose and Special Purpose Financial Statements and the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer sign the Statements in accordance with Section 413(2)(c) of the *Local Government Act 1993*.
5. That Council delegate to the General Manager the authority to finalise the date at which the auditor's report and financial statements are to be presented to the public.
6. That Council delegate the General Manager the authority to authorise the 2024/2025 General Purpose and Special Purpose Financial Statements and associated Special Schedules for issue immediately upon receipt of the auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

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CARRIED UNANIMOUSLY

**ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 169/25 - DATED AUGUST 19, 2025 -
ACTION LIST REPORT** D25/37951

RESOLUTION

Minute No. 47964

Councillor D Turley moved
Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No.
169/25 dated August 19, 2025, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

The Mayor advised that Larry Angell has extended an invitation to Council for an afternoon tour of the White's Mineral Museum.

PUBLIC FORUM

E.P Memorial Oval Netball Courts

Ros O'Connor spoke in relation to the success of the new all-purpose Netball Courts. Ros commented that rain last night did not stop the games from being played and congratulated Council on the successful project.

Library Project

Ros O'Connor referred to the recent article in the Broken Hill Times regarding the media tour of the Library. Ros asked if the Library was still running on time.

The Mayor advised that the Library is scheduled to be at lock up stage in November and then internal finishings and fitout can commence, with completion scheduled by December.

RESOLUTION

Minute No. 47965 - Procedural Motion

Councillor E Gillett moved
Deputy Mayor J Hickey seconded

Resolved

That the meeting be closed to the public in accordance with the Local Government Act 1993 Section 10A(2) whilst Council considers the confidential matter.

CARRIED UNANIMOUSLY

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Media and members of the public left the Council Chambers at 7:20pm and the livestreaming of the meeting ceased.

CONFIDENTIAL MATTERS

**ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 165/25 - DATED AUGUST 13, 2025 -
TRANSFER OF CROWN LAND MANAGEMENT - NEWMARKET RACEWAY - CONFIDENTIAL**

D25/36799

(General Manager's Note: This report considers transfer of Crown Land Management 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. 47966

Deputy Mayor J Hickey moved
Councillor D Turley seconded

Resolved

1. That Broken Hill City Council Report No. 165/25 dated August 13, 2025, be received.
2. That Council authorise the General Manager to engage with Crown Lands and the Broken Hill Greyhound Racing Club to transfer Crown Land Management of the Newmarket Raceway Crown reserve Number 80869 to The Broken Hill Greyhound Racing Club.
3. That the Mayor and General Manager be authorised to sign documents under the Seal of Council to execute the transfer.

CARRIED UNANIMOUSLY

**ITEM 22 - TENDER REPORT NO. 4/25 - DATED AUGUST 21, 2025 - QUOTATION NO. Q25/31
ASPHALT WORK ON KANANDAH ROAD (PHASE 2) - CONFIDENTIAL**

D25/38385

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

RESOLUTION

Minute No. 47967

Councillor D Turley moved
Councillor E Gillett seconded

Resolved

1. That Broken Hill City Council Tender Report No. 4/25 dated August 21, 2025, be received.
2. That three (3) tenders quotes were received and all tenders failed to meet the budgetary requirements of the tender.
3. That in accordance with NSW Local Government Regulation 2021 Div. 4, section 178 (3e), Council approve to enter direct negotiations with the preferred tenderer out

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of the three (3) tenderers being Fulton
Hogan Pty Ltd.

4. That, subject to recommendation three, negotiation be undertaken with the preferred contractor, Fulton Hogan, and that the works proceed provided the quoted cost for asphalt does not exceed the allocated budget of \$230,000.00
5. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.

CARRIED UNANIMOUSLY

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

**ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 170/25 - DATED AUGUST 21, 2025 -
TENDER T25/1 - UPGRADE TO AIRSIDE PAVEMENT MOVEMENT AREAS AT BROKEN HILL
AIRPORT - CONFIDENTIAL** D25/38428

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 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. 47968

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 170/25 dated August 21, 2025, be received.
2. That Broken Hill City Council Awards Tender T25/1 to BMD Constructions Pty Ltd for the reconstruction of the airside movement areas at Broken Hill Airport, in accordance with the agreed scope of works, the revised design, and all post-tender correspondence, including the outcomes of price negotiations, for a total price of \$12,359,969.45 (excluding GST).
3. That Council approves the delay of the E.P O'Neill Memorial Park Redevelopment Stage 2 – Car Park and the Road Reconstruction Blende Street from Gossan Street to Garnet Street from the 2025/26 Annual Budget to a future year budget to allow for a total cost saving of \$4,035,288.00.
4. That Council approves an increase to the project T25/1 – Upgrade to Airside Pavement Movement areas at Broken Hill Airport

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AUGUST 27, 2025

Budget of \$3,722,203.62 to allow for the increase in construction prices.

5. That Council approves for changes be made to Broken Hill City Council's Long Term Financial Plan 2026 - 2035, to allow for the change to the 2025/26 Annual Budget.
6. That the General Manager and/or Mayor be authorised to sign the Tender contract and affix the Seal of Council if required.

CARRIED UNANIMOUSLY

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

RESOLUTION

Minute No. 47969 - Procedural Motion

Councillor D Turley moved)

Councillor R Page seconded)

Resolved

That the meeting resume in open session

CARRIED UNANIMOUSLY

Media and members of the public returned to the Council Chambers at 7:24pm and the livestream of the meeting resumed.

At the Mayor's invitation, the General Manager reported on the resolutions made by Council whilst in closed session.

There being no further business to consider, the Mayor closed the meeting at 7:28 p.m.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 24 SEPTEMBER 2025)

CHAIRPERSON