Meeting commenced at 6:30pm.

PRESENT:Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),
Councillors B. Algate, M. Boland, A. Byrne, A. Chandler, E. Gillett,
H. Jewitt and D. Turley.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 (14)

APOLOGIES: Nil

LEAVE OF ABSENCE APPLICATIONS: Nil

PRAYER

Councillor Boland delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Gillett 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. Cornish Street stormwater issues

Mr Dave Wood of Cornish Street raised concerns regarding the flooding of footpaths, back yards and the laneway in Cornish Street during rain events and that this flooding is significantly worse since the redevelopment of the Gypsum Street road pavement and the Gypsum Street/Cornish Street intersection. There is also constant water in the laneway which is apparently coming from Westside Plaza. Mr Wood advised that he has reported the stormwater matter to Council on various occasions but the stormwater issues still persist. He referred to his 90 year old neighbour who cannot go outside his front gate during rain events due to flooding on the footpath. Mr Wood advised that he has planted lawn on his footpath which has helped a little bit with the stormwater issues. He also referred to other parts of town where footpaths have been concreted and urged Council to rectify the stormwater issues in Cornish Street.

The Mayor advised that Council had commissioned a Flood Study to be undertaken for Broken Hill and that once the consultants have provided Council with the report, a copy will be made public. The study will look at historical data and will also look into areas of town where stormwater issues have been raised by residents. The Flood Study report will provide information on how to mitigate stormwater issues.

The Mayor advised that, in the meantime, Council will investigate the stormwater issues in the

This is page 1 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

Cornish Street area to ascertain if any short term measures can be put in place to mitigate the stormwater issues .

2. Cornish Street/Rowe Lane water issues

Mr Steve Pascoe of Cornish Street, echoed *Mr* Wood's concern regarding flooding of Rowe Lane which has persisted for many years. This matter was brought to Council's attention when Ron Page was first Mayor and water has continuously been running into the laneway ever since. Residents have been told various reasons for where the water is coming from such as defrosting fridges at Woolworths; or it is coming from the Silver City Car Wash; or from Ron Fraser's business; or from frost off Woolworths roof in summer; or something else at Woolworths that needs to be repaired. Even during the drought, the water still continuously ran down the laneway. The water runs down to the Perilya lease and is a terrible waste of water.

The Mayor confirmed that this is a separate issue to the stormwater issues in Cornish Street and advised that the matter of water running continuously into Rowe Lane would be investigated.

3. Development Application 108/2024 - Subdivision of Land from 1 lot to 15 lots at 1 Hynes Street

Mr Douglas Henderson advised that his is the developer for DA 108/2024 and has owned the parcel of land in Hynes Street for the past two years. He explained his background running a Refrigeration Mechanic business (Broken Hill Airconditioning) and working around Australia at various schools, Centrelink buildings, airport terminals, hospitals and before this he was a civil contractor undertaking shot-fire work and worked on subdivisions for several years at Noosa Heads, Nambour and Maroochydore before returning to Broken Hill and returning to Refrigeration Airconditioning work installing split-systems.

Mr Henderson purchased the land in Hynes Street, at the time the water main was decommissioned, and he believes the land is perfect for a subdivision. He advised that seeking the various environmental reports required for Council has been hard on his business as they have been expensive and these have taken two years to obtain. The reports show that the old railway line is contaminated with lead dust, the rest of the subdivision is the same as other land in Broken Hill with a small amount of lead dust, which is common. He has decided to leave the old railway line in-situ and cover it with grass and the rest of the land (lots 1-14) that is not built on will be landscaped and grassed with a 50mm cap of new soil to prevent any environmental hazard from the contaminated land. The DA conditions have been recommended by professionals and the lead contamination measures will ensure that there is no residual hazard.

Mr Henderson advised that there has been interest from NDIS and Aged Care to build houses in the subdivision, for people bringing family back to Broken Hill. The first houses to be built will be five NDIS houses and a couple of aged care houses.

Mr Henderson advised that he holds a diploma in Project Management and a Certificate IIII in Finance and the process has been a big learning curve for him, he is also a specialist in stormwater and a preferred contractor on all of the jobs that he has worked on.

He agreed with the conditions of consent and referred to the Subdivision Work Certificates, the Construction Management Plan, the Detailed Site Inspection, the Remedial Action Plans which have all been carried out by professionals.

4. Development Application 108/2024 - Subdivision of Land from 1 lot to 15 lots at 1 Hynes Street

Mr Ross Howse advised that he lives in Hynes Street and that *Mr* Henderson has every right to buy the land at 1 Hynes Street. This land was previously classified as rural land, but the classification has now changed. *Mr* Howse said that there is some conflicting information with

regards to the DA. Mr Howse believes that the pipeline has not been decommissioned, that Essential Water use it to pump water to Silverton during dry periods, and that there is also an easement across the land, which caused issues for developers looking to expand the caravan park. These are now Mr Henderson's issues.

The report on the land in Hynes Street that was undertaken by Metaline Engineering had a lot of confusing information and wrong information. It said that their staff had door knocked the neighbourhood, but not one person along the street had spoken to Metaline Engineering's staff. The railway line has always been known to be heavily contaminated and there will be a lot of work required to be undertaken to de-contaminate the land. The report also states that the land is surrounded by houses, when it is surrounded by the cemetery and creeks. Mr Howse has concerns that there is a lot of money to be spent on the land before it can be built on and that someone needs to ensure that the remedial work is done correctly.

The Mayor thanked Mr Howse for his comments and invited Mr Henderson to address the concerns raised.

5. Development Application 108/2024 - Subdivision of Land from 1 lot to 15 lots at 1 Hynes Street

Mr Henderson replied to the comments made by Mr Howse saying that there were a few options on what he could have used the land for but he chose to carryout a subdivision of the land due to his extensive experience in carrying out subdivisions. Mr Henderson wants Hynes Street to be one of the best streets in town, to be clean and safe and to beautify the area with grassed nature strips. The capping of the whole land with 50mm of clean soil will be undertaken, and the easement will be grassed along with the nature strips. He stressed that the work will be carried out correctly and to the DA consent requirements. The whole area will be cleaned up and the work will be inspected at the correct stages. The NDIS houses will also increase employment in the City.

The Mayor thanked all speakers.

Deputy Mayor J Hickey moved

Councillor R Algate seconded

RESOLUTION Minute No. 47795

MINUTES FOR CONFIRMATION

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Resolved

That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held February 26, 2025 be confirmed.

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST Nil.

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 1/25 - D REBUILD	<u>ATED N</u>	MARCH 20, 2025 - WILLYAMA HIGH SCHOOL D25/12918
RESOLUTION Minute No. 47796		Resolved
Mayor T Kennedy moved Councillor R Algate seconded))	 That Mayoral Minute No. 1/25 dated March 20, 2025, be received.

This is page 3 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

- 2. That correspondence be sent to the Premier of NSW, The Hon Chris Minns MP; the Leader of the Opposition, The Hon Mark Speakman MP; the Minister for Education and Early Learning, The Hon Prue Car MP; The Shadow Minister for Education and Early Learning, The Hon Sarah Mitchell MLC; and the Member for Barwon, Mr Roy Butler MP regarding the concerns outlined in this Mayor Minute regarding the design of the new Willyama High School being based on the Department of Education's "Extra Small" design model for secondary schools.
- 3. That Council seeks an urgent meeting with The Hon Prue Car MP, Minister for Education and Early Learning to discuss the design of the new Willyama High School.
- That Deputy Mayor Hickey be appointed as Council's Delegate to the Department of Education Willyama High School Redevelopment Reference Group (from the date of Council's resolution and ending September 2026), and Council's correspondence to the Minister for Education and Early Learning also advises of Council's Delegate.
- 4. That Council hold a public meeting, following the Department of Education's Drop-in Information Sessions for the Willyama High School rebuild, for all residents especially parents and students from all schools to voice their concerns and provide feedback on the design and the affects it will have on the future education of students in Broken Hill; so that a united voice can be presented to Government.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Nil.

NOTICES OF RESCISSION

Nil.

REPORTS FROM DELEGATES

Nil.

This is page 4 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

COMMITTEE REPORTS

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 36/25 - DATED MARCH 05, 2025 -DEVELOPMENT APPLICATION 108/2024 - SUBDIVISION OF LAND OF 1 LOT TO 15 LOTS AND ASSOCIATED EARTHWORKS AND UTILITY SERVICE INSTALLATION - 1 HYNES STREET, BROKEN HILL D25/10203

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RESOLUTION

<u>Minute No. 47797</u> Deputy Mayor J Hickey moved Councillor M Boland seconded

Resolved

- 1. That Broken Hill City Council Report No. 36/25 dated March 5, 2025, be received.
- 2. That Development Application 108/2024 for subdivision of land of 1 lot into 15 lots and associated earthworks and utility service installation, at 1 Hynes Street, Broken Hill, be approved subject to conditions (as attached to this report).
 - CARRIED UNANIMOUSLY
- FOR: Mayor Tom Kennedy, Deputy Mayor Jim Hickey, Councillors Bob Algate, Michael Boland, Ashley Byrne, Alan Chandler, Elaine Gillett, Hayley Jewitt and Darriea Turley
- AGAINST: Nil.

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 37/25 - DATED FEBRUARY 20, 2025 -PARKS AND OPEN SPACES SERVICE REVIEW D25/7650

RESOLUTION Minute No. 47798Councillor R Algate moved)Councillor A Byrne seconded)		Resolved	
	 That Broken Hill City Council Report No. 37/25 dated February 20, 2025, be received. 		
		2. That Council note the outcome of the Parks and Open Spaces Service Review.	
		3. That Council develop a strategy/policy to implement an incentivised/subsidised nature strip enhancement program to reduce the	

implement an incentivised/subsidised nature strip enhancement program to reduce the growth and spread of noxious weeds throughout residential and commercial areas.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 44/25 - DATED MARCH 06, 2025 - DRAFT FOOTWAY RESTAURANT SETTINGS POLICY FOR PUBLIC EXHIBITION D25/10410

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RESOLUTION

<u>Minute No. 47799</u> Deputy Mayor J Hickey moved Councillor H Jewitt seconded

Resolved

- 1. That Broken Hill City Council Report No. 44/25 dated March 6, 2025, be received.
- 2. That Council endorses the draft revised Footway Restaurant Settings Policy for the purpose of public exhibition.
- That the draft revised Footway Restaurant Settings Policy be placed on public exhibition for submissions to be received for a period of 28 days.
- 4. That Council receives a further report at the conclusion of the exhibition period, detailing submissions and any recommended changes arising, with a view to adopting the draft revised Footway Restaurant Settings Policy.

CARRIED UNANIMOUSLY

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 45/25 - DATED FEBRUARY 25, 2025 -NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMITTEES D25/8430

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RESOLUTION

Minute No. 47800 Councillor R Algate moved Councillor M Boland seconded

Resolved

- That Broken Hill City Council Report No. 45/25 dated February 25, 2025, be received.
 - 2. That Council review and consider the nomination of Phil Neal for appointment as community representative on the Alma Oval Community Committee.
 - That Council review and consider the nomination of Jody Whitehair for appointment as community representative on the Memorial Oval Community Committee.
 - 4. That Council review and consider the nomination of Colin Casey for appointment as community representative on the Norm Fox Sporting Complex Community Committee.

- 5. That the community representatives be advised of their appointment.
- That the Alma Oval Community Committee be formally reestablished and commence meetings through a transition period, during which Council and the Committee will collaborate to assess the Committees capacity to fulfill its duties as outlined in the Constitution of the Alma Oval Community Committee.
- 7. That Council notes that the current round of advertising closes on 31 March 2025 and a further report will be presented to the March Council Meeting with further nominations received.

CARRIED UNANIMOUSLY

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 46/25 - DATED FEBRUARY 17,	2025 -
MINUTES OF THE S355 AGEING WELL ADVISORY COMMITTEE MEETING HELD 5	
FEBRUARY 2025	D25/7255

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RESOLUTION

<u>Minute No. 47801</u> Councillor R Algate moved Councillor A Byrne seconded

Resolved

- That Broken Hill City Council Report No. 46/25 dated February 17, 2025, be received.
- That the minutes of the S355 Ageing Well Advisory Committee meeting held 5 February 2025 be received.

CARRIED UNANIMOUSLY

FINANCE AND GOVERNANCE COMMITTEE

ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 39/25 - DATED MARCH 11, 2025 -ALTERATION TO SCHEDULED STANDING COMMITTEE MEETING DATES FOR APRIL 2025 DUE TO EASTER PUBLIC HOLIDAYS D25/11135

RESOLUTION

Minute No. 47802

Resolved

This is page 7 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

Councillor R Algate moved Councillor H Jewitt seconded))	 That Broken Hill City Council Report No. 39/25 dated March 11, 2025, be received.
		 That the Infrastructure and Environment Committee Meeting that is schedule for Monday 21 April 2025 (Easter Monday) be postponed and held on Tuesday 22 April 2025 at 5:30pm.
		 That the Community Development Committee Meeting that is scheduled for Tuesday 21 April 2025 at 5:30pm be held directly following the Infrastructure and Environment Committee Meeting.
		CARRIED UNANIMOUSLY
		<u>T NO. 40/25 - DATED MARCH 12, 2025 -</u> <u>D COMMUNICATIONS TECHNOLOGY POLICY</u> D25/11344
RESOLUTION Minute No. 47803		Resolved
Councillor M Boland moved Councillor D Turley seconded))	 That Broken Hill City Council Report No. 40/25 dated March 12, 2025, be received.
		 That Council notes that the draft Information and Communications Technology Policy was endorsed by the Audit, Risk & Improvement Committee at its meeting held 13 February 2025.
		3. That Council adopts the Draft Information and Communications Technology Policy and notes that its adoption will render the current Email Internet and Use of Computer Systems Policy obsolete.
		CARRIED UNANIMOUSLY
ITEM 9 - BROKEN HILL CITY COUNCIL F	<u>REPO</u> R	<u> 1. NO. 41/25 - DATED MARCH 12, 2025 -</u>
DISPOSAL OF SURPLUS EQUIPMENT -	TIERE	D SEATING D25/11488

RESOLUTION

Minute No. 47804
Deputy Mayor J Hickey moved
Councillor R Algate seconded

Resolved

1. That Broken Hill City Council Report No. 41/25 dated March 12, 2025, be received.

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- 2. That Council approve the sale of retractable tiered seating purchased as part of the Civic Centre refurbishment in 2016.
- 3. That the General Manager be authorised to seek expressions of interest from local charity or community groups for donation of the tiered seating; or if this fails, negotiate sale of item by auction, expression of interest or private treaty.
- 4. That the General Manager be authorised to dispose of the item for scrap value if no willing purchaser can be found, or if no charity or community group expresses an interest in the tiered seating.

CARRIED UNANIMOUSLY

ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 42/25 - DATED MARCH 06, 2025 -			
INVESTMENT REPORT FOR FEBRUARY	<u>′ 2025</u>	D25/10550	
RESOLUTION Minute No. 47805		Resolved	
Councillor M Boland moved Councillor R Algate seconded))	 That Broken Hill City Council Report No. 42/25 dated March 6, 2025, be received. 	

CARRIED UNANIMOUSLY

ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 43/25 - DATED MARCH 12, 2025 -MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 13 NOVEMBER 2025 D25/11354

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Resolved

RESOLUTION

- Minute No. 47806 Councillor R Algate moved Councillor A Byrne seconded
- 1. That Broken Hill City Council Report No.
- 43/25 dated March 12, 2025, be received.
- That minutes of the Audit, Risk and Improvement Committee meeting held 13 February 2025 be received and endorsed.

CARRIED UNANIMOUSLY

D25/10255

FURTHER REPORTS

ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 47/25 - DATED MARCH 05, 2025 -CORRESPONDENCE REPORT - BROKEN HILL HARNESS RACING CLUB

RESOLUTION

Minute No. 47807

Resolved

This is page 9 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

Councillor D Turley moved Councillor R Algate seconded))	 That Broken Hill City Council Report No. 47/25 dated March 5, 2025, be received.
		 That reply correspondence dated 26 February 2025 from the Minister for Gaming and Racing, The Hon David Harris MP to Member for Barwon, Mr Roy Butler on behalf of Broken Hill City Council, be received and noted.
		3. That correspondence be sent to Harness Racing NSW expressing Council's deep disappointment regarding the lack of action by Harness Racing NSW to work on a solution with the Broken Hill Harness Racing Club to ensure Harness Racing continues in Broken Hill; and the action that Harness Racing NSW took holding nominations open too long for the St Pat's Harness Racing night, which resulted in the cancellation of the race meet.
		CARRIED UNANIMOUSLY
ITEM 13 - BROKEN HILL CITY COUNCIL I APPOINTMENT OF DELEGATES TO VAC COMMITTEES AND WORKING GROUPS	REPOF ANCIE	<u>RT NO. 48/25 - DATED MARCH 13, 2025 -</u> S ON S355 COMMITTEES AND OTHER D25/11590
Motion Councillor D Turley moved Councillor A Byrne seconded))	That the matter be deferred to the next Council Meeting.
		WITHDRAWN (Not accepted by the Chairperson)
RESOLUTION		Resolved
<u>Minute No. 47808</u> Councillor D Turley moved Councillor A Byrne seconded))	 That Councillor Turley be appointed to the Australia Day Advisory Committee and the Broken Hill Liquor Accord.
		CARRIED UNANIMOUSLY
RESOLUTION Minute No. 47809		Resolved
Councillor E Gillett moved Councillor R Algate seconded))	 That Councillor Gillett be appointed to the Ageing Well Advisory Committee.
		CARRIED UNANIMOUNSLY
RESOLUTION		Resolved
<u>Minute No. 47810</u> Councillor M Boland moved Councillor H Jewitt seconded))	 That Councillor Boland be appointed to the Community Assistance Grants Panel, the General Manager's Performance Review Panel and the Memorial Oval Community

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Committee.

CARRIED UNANIMOUSLY

Resolved

1. That Councillor Jewitt be appointed to the Tidy Towns Working Group.

CARRIED UNANIMOUSLY

Resolved

That the remaining vacant positions on the following Committees:

- Infrastructure and Environment Standing Committee
- ET Lamb Memorial Oval Community
 Committee
- Picton Sportsground Community Committee
- Broken Hill ClubGRANTS Committee
- Murray Darling Association Region 4

be deferred to the next Council Meeting for consideration of appointment of the incoming Councillor, or an existing Councillor, to these Committees.

CARRIED UNANIMOUSLY

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 49/25 - DATED MARCH 10, 2025 -ATTENDANCE OF COUNCIL DELEGATES AT THE OFFICIAL OPENING OF THE WENTWORTH VISITOR CENTRE D25/11019

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RESOLUTION

Minute No. 47813	
Councillor R Algate moved	
Councillor H Jewitt seconded	

Resolved

- 1. That Broken Hill City Council Report No. 49/25 dated March 10, 2025, be received.
- That Council endorses the Mayor, Deputy Mayor and Councillor Bob Algate's travel to Wentworth to attend the official opening of the Wentworth Visitor Centre and a meeting with the Minister for Local Government on Wednesday 12 March 2025.

CARRIED UNANIMOUSLY

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 50/25 - DATED MARCH 18, 2025 - DRAFT AGENCY INFORMATION GUIDE D25/12383

RESOLUTION Minute No. 47814

Resolved

This is page 11 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

RESOLUTION

RESOLUTION

Minute No. 47811

Councillor H Jewitt moved

Councillor M Boland seconded

<u>Minute No. 47812</u> Councillor A Chandler moved Councillor H Jewitt seconded

Councillor M Boland moved Councillor R Algate seconded)	 That Broken Hill City 50/25 dated March 1 That Council adopt the Information Guide. 	8, 2025, be received.
		C	ARRIED UNANIMOUSLY

ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 51/25 - DATED MARCH 19, 2025 - PRO HART MURAL (BROKEN HILL AIRPORT TERMINAL) - NON-COMPLIANT GLASS REMOVAL D25/12708

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RESOLUTION

<u>Resolved</u>

- 1. That Broken Hill City Council Report No. 51/25 dated March 19, 2025, be received.
- 2. That Council proceed with the removal of the glass panels to permit the contractors, Delta Conservation, to access the painting and undertake rectification and remedial works.
- 3. That assessment is undertaken of alternative options to secure the artwork from interference once remedial works are completed.

CARRIED UNANIMOUSLY

ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 52/25 - DATED MARCH 13, 2025 -MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.455, HELD ON TUESDAY, 4 **MARCH 2025** D25/11831 RESOLUTION Resolved Minute No. 47816 Councillor R Algate moved 1. That Broken Hill City Council Report No.) Councillor H Jewitt seconded) 52/25 dated March 13, 2025, be received. 2. That the minutes of the Local Traffic Committee - Meeting No.455, held on Tuesdav.

- 4 March 2025 be endorsed.
- 3. That Item No.455.10.1 recommendations be received:
 - That Council contact YMCA management to identify the size of the delivery trucks and to measure the 'Taxi Zone' parking bay to determine if this bay will accommodate a delivery truck.
 - That Council contact the Taxi company to determine if the 'Taxi Zone' is being utilised and see if

they have any concerns with the proposal to change to either a 'Loading Zone' or a '15-Minute' parking.

- 4. That Item No.454.10.3 recommendation be received:
 - That correspondence be sent to the complainant, advising of the Local Traffic Committee's decision for both the angle parking on Argent Street and the 'Giveway' sign on Kaolin Street, at the Argent Street intersection, to remain unchanged.
- 5. That Item No.454.10.4 recommendation be received:

That the Committee address this matter and review the parking arrangements on Chloride Street at the completion of Stage 3 of the Thomas Street Reconstruction, to determine if the angle parking will be removed or changed.

CARRIED UNANIMOUSLY

ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 53/25 - DATED MARCH 11, 2025 - ACTION LIST REPORT D25/11221

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Resolved

RESOLUTION

Minute No. 47817	
Councillor A Chandler moved	
Councillor H Jewitt seconded	

- 1. That Broken Hill City Council Report No.
 - 53/25 dated March 11, 2025, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

Nil.

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

NSW Government's Fresh Start Training Program

Councillor Turley advised that funding applications from Councils for Stage Two of the NSW Government Fresh Start Training Program closes soon. Councillor Turley asked if Council had applied for funding for Apprentices in Stage One and if Council was planning to apply in Stage Two of the program?

The General Manager advised that Council was successful in gaining funding in Stage One of the Fresh Start Training Program for six Apprentices/Trainees and that Council will be applying again in

This is page 13 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025 Stage Two of the program for six Apprentices.

Picnic Train Replica in Hynes Street

Councillor Turley referred to the state of the replica Picnic Train in Hynes Street and asked if Council could carryout an inspection of its condition to ascertain what restoration/maintenance works are required to prevent the picnic train from deteriorating into a state beyond repair.

The Mayor took the question on notice advising that the matter will be investigated.

PUBLIC FORUM SESSION

1. Parking in Chloride Street adjacent the Broken Hill Base Hospital

Mr Bob Coulls referred to the issue raised at the Broken Hill Traffic Committee regarding the new angled parking along Chloride Street adjacent to the Broken Hill Base Hospital and that the angled parking was a good idea during to assist with the lack of parking in the area, but that it is on the wrong side of the street. Mr Coulls said that Ambulance staff have mentioned that it is hard to see past the parked cars when exiting the grounds of the hospital and into Chloride Street. Mr Coulls agreed with the Traffic Committee's recommendation to make the first couple of parks parallel parks.

RESOLUTION Minute No. 47818 Councillor A Byrne moved Councillor M Boland seconded

Resolved

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

CARRIED UNANIMOUSLY

Members of the public and media left the Council Chambers at 7:51pm and the livestream of the meeting ceased.

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CONFIDENTIAL MATTERS

ITEM 19 - TENDER REPORT NO. 2/25 - DATED MARCH 19, 2025 - TENDER Q24/45 SUPPLIER AGREEMENT FOR SECURITY SERVICES - CONFIDENTIAL D25/12643

(**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

Resolved

This is page 14 of the Minutes of the Ordinary Meeting of the Broken Hill City Council held MARCH 26, 2025

<u>Minute No. 47819</u> Councillor A Chandler moved Councillor R Algate seconded

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- 1. That Broken Hill City Council Tender Report No. 2/25 dated March 19, 2025, be received.
- 2. That Broken Hill City Council award tender Q24/45 to Wade Stephens Security and enter into a supplier agreement for a period of 24 Months with the option to extend for a further 12 Months.

CARRIED UNANIMOUSLY

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

AGAINST: Nil.

Councillor M Boland seconded

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 38/25 - DATED FEBRUARY 20, 2025 -MULGA CREEK WETLANDS LICENCE WITH DEPARTMENT OF CLIMATE CHANGE, ENERGY, THE ENVIRONMENT AND WATER FOR CONDUCTING DUST MONITORING - CONFIDENTIAL D25/7660

(<u>General Manager's Note</u>: This report considers Licence Agreement 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		Resolved	
Minute No. 47820 Councillor M Boland moved Councillor A Byrne seconded))	 That Broken Hill City Council Report No. 38/25 dated February 20, 2025, be received. 	
		 That Council enter into a new licence agreement with the NSW Department of Climate Change, Energy, The Environment and Water to place monitoring equipment with the Mulga Creek Wetlands. 	
		3. That the licence duration be three (3) years.	
		 That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council. 	
		CARRIED UNANIMOUSLY	
RESOLUTION		Resolved	
Minute No. 47821 Councillor A Byrne moved)	That the meeting resumes in open session.	

CARRIED UNANIMOUSLY

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Members of the public and media returned to the Council Chamber at 7:56pm and the livestream of the meeting resumed.

At the invitation of the Mayor, the General Manager read the resolutions made by Council in closed session.

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There being no further business to consider, the Mayor closed the meeting at 7:58 p.m.

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

CHAIRPERSON