
MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
APRIL 30, 2025

PLEASE NOTE

These minutes have been amended at the attendance section as per the below resolution from the 28 May 2025 Ordinary Council Meeting when the minutes of the 30 April 2025 Ordinary Council Meeting were confirmed:

MINUTES FOR CONFIRMATION

<u>RESOLUTION</u> Minute No. <u>47855</u> Councillor D Turley moved) Councillor H Jewitt seconded)	<u>Resolved</u> That the Minutes of the Ordinary Meeting of the Council of the City of Broken Hill held April 30, 2025 be confirmed with an amendment to the attendance list to remove Councillor Boland as he was granted a Leave of Absence for the meeting. CARRIED UNANIMOUSLY
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Meeting commenced at 6:30pm.

WELCOME TO NEWLY ELECTED COUNCILLOR

The Mayor welcomed Councillor Ron Page to his first Council Meeting of the current Term of Council. Councillor Page was re-elected to Council on 27 March 2025 through the Countback Election conducted by the NSW Electoral Commission as a result of the passing of the Late Councillor Dave Gallagher.

It was noted that Councillor Page took the Oath of Office as a Councillor at the commencement of the Infrastructure and Environment Standing Committee Meeting held 22 April 2025.

PRESENT:

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

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

Media (2), Members of the Public (8)

APOLOGIES:

Nil

LEAVE OF ABSENCE

APPLICATIONS:

- 1) Councillor Boland submitted a Leave of Absence application for this meeting and provided the reason "away in Sydney for a work conference".

RESOLUTION

Minute No. 47822 - Council Resolution

Councillor H Jewitt moved)

Councillor E Gillett seconded)

Resolved

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

CARRIED UNANIMOUSLY

PRAYER

Councillor Gillett delivered the prayer.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Byrne delivered the Acknowledgment of Country.

ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

PUBLIC FORUM

Social Futures Clubhouse Broken Hill

Ms Rachel Weinert raised concerns over the pending closure of the Social Futures Clubhouse in Broken Hill. The club is a free after school learning hub for young people in Broken Hill from the ages of 12-17 years old. Currently the club has 75 family memberships which is impressive given the size of Broken Hill.

Ms Weinert's family has been involved with the club for many years, as a parent whose daughter utilises the club, often at drop off there is a lineup of children waiting to access the Club and unfortunately with the building being so full of teenagers and people waiting to join, some teenagers are having to be turned away.

The popularity of the Club is continually growing, it is an inclusive group making everyone feel welcome and part of a community. Teenagers suffering from social isolation and bullying at school are utilising the Club and finding new friends and new connections, building their confidence, helping them grow and providing them joy every time they attend the Club.

For Ms Weinert's family it has made a difference in all of their lives, one of their family members was quite anxious and shy, and through the support of the Clubhouse helping her grow and building her self-esteem, she is now involved in organising stalls at the markets and doing different activities within the community. This is monumental across the board for all children, as they are always trying something new from various podcasts, using different technologies or even simple things like learning to crochet, sewing or just connecting with each other. It is an environment away from school where they can relax, have fun and be interactive with each other and adults. The leaders within the Club are very approachable and open, creating a positive environment for the teenagers to feel comfortable.

The Clubhouse has become a very important part in many of their lives and is something the community hugely benefits from. It is teaching participants life skills but also skills that will be beneficial in gaining employment or opening a business.

Mayor Tom Kennedy asked Ms Weinert what negative impacts did she believe the closure would have on the kids?

Ms Weinert responded that the announcement was heart breaking with a lot of the participants being tearful and fearful of its closure. The teenagers have gone ahead and made their own social media groups trying to think of their own ideas on what they can do to prevent the closure. They have talked about starting to send some emails and taking their own action getting adults, parents and the Council involved. They are all motivated to hold on to any positive hope that the Club will remain open.

The Mayor advised Ms Weinert to encourage as many of the participants as possible to send an email to the State Member, to the relevant Minister's Office and Council outlining the huge impact the closure will have. They don't need to have long emails, they just need to say they are user, they love the facility, the reasons they use the facility, and the reasons the closure will have a dramatic affect on them.

Social Futures Clubhouse Broken Hill

Mr Peter Hill also addressed the Public Forum in relation to the pending closure of Social Futures Clubhouse. Mr Hill advised that he moved to Broken Hill in 2020 after suffering a severe stroke where he received a lot of help from Council (Library) and IT support from the Clubhouse. As part of his rehabilitation, he has been going on walks raising money for charities. He visited the Clubhouse to

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organise his next walk when he found out about the pending closure. Previously Mr Hill has worked as a scientist at some very entitled schools in Sydney and can vouch that the facilities in Broken Hill are expectational. Examples of the benefits of the Clubhouse is kids teaching each other new skills, the benefit of learning is that there is a small amount of training but once one child has learnt they have the ability to teach other children and share their skills.

It is a big crisis for rural investment as it is not only the Broken Hill Clubhouse but also the possibility of the Lismore Clubhouse closing. There are lots of little grants available, but it is important to secure a larger grant to maintain ongoing running of these clubs.

Mr Hill expressed the urgency of this crisis and the importance of giving these kids a facility like the Social Futures Clubhouse.

Miners Women Memorial

Mr Bob Coulls asked when we can expect to see the miner's women's memorial reinstated in town square.

The Mayor responded that the memorial will be reinstated by the end of May.

MINUTES FOR CONFIRMATION

RESOLUTION

Minute No. 47823

Councillor A Byrne moved
Councillor R Algate seconded

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Resolved

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

CARRIED UNANIMOUSLY

DISCLOSURE OF INTEREST

Nil

MAYORAL MINUTES

ITEM 1 - MAYORAL MINUTE NO. 2/25 - DATED APRIL 16, 2025 - PENDING CLOSURE OF SOCIAL FUTURES-CLUBHOUSE BROKEN HILL

D25/17110

RESOLUTION

Minute No. 47824

Mayor T Kennedy moved
Deputy Mayor J Hickey seconded

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Resolved

1. That Mayoral Minute No. 2/25 dated April 16, 2025, be received.
2. That correspondence be sent to the relevant Minister, Shadow Minister and the Local Member for Barwon advocating for continued funding for Social Futures – Clubhouse Broken Hill and its programs.

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CARRIED UNANIMOUSLY

ITEM 2 - MAYORAL MINUTE NO. 3/25 - DATED APRIL 23, 2025 - RECOGNITION OF THE LATE COUNCILLOR DAVID GALLAGHER APM D25/17836

RESOLUTION

Minute No. 47825

Mayor T Kennedy moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Mayoral Minute No. 3/25 dated April 23, 2025, be received.
2. That a painted portrait of the Late David Gallagher APM be commissioned and hung in the Council Chambers until the end of the current term of Council (2028).
3. That a park bench including a plaque approved by Councillor Gallagher's family be placed outside of the Council Chambers in a suitable location in recognition of the Late David Gallagher APM.

CARRIED UNANIMOUSLY

ITEM 3 - MAYORAL MINUTE NO. 4/25 - DATED APRIL 30, 2025 - WESTERN DIVISION COUNCILS OF NSW D25/18723

At this point in the meeting, Councillor Turley declared a non-pecuniary interest in Item 3 due to being an Adviser to LGNSW and left the Council Chamber at 7:02pm.

RESOLUTION

Minute No. 47826

Mayor T Kennedy moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Mayoral Minute No. 4/25 dated April 30, 2025, be received.
2. That Council sends correspondence to the member Councils of the Western Division Councils of NSW requesting that they write to the remaining Officer Bearer, Mayor Jarred Marsden of Cobar Shire Council to request that a Special Meeting of the Association be held to elect a new Chairperson due to the passing of the Late Councillor Dave Gallagher; and that the correspondence also requests consideration of amendment of clause 3 of the Association's Constitution to allow for non-financial member Councils of LGNSW to join the Western Division Councils of NSW.

CARRIED UNANIMOUSLY

Councillor Turley returned to the Council Chamber at 7:08pm. The Mayor advised Councillor Turley that the recommendation of the Mayoral Minute had been adopted.

NOTICES OF MOTION

Nil.

NOTICES OF RESCISSION

Nil.

REPORTS FROM DELEGATES

ITEM 4 - REPORTS FROM DELEGATES NO. 3/25 - DATED APRIL 01, 2025 - COUNCILLOR CHANDLER'S ATTENDANCE AT THE NSW PUBLIC LIBRARIES ASSOCIATION CONFERENCE HELD IN BATHURST, 21 MARCH 2025 D25/14803

RESOLUTION

Minute No. 47827

Councillor A Chandler moved
Councillor R Algate seconded

Resolved

1. That Reports from Delegates No. 3/25 dated April 1, 2025, be received.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 54/25 - DATED APRIL 10, 2025 - ADOPTION OF HERITAGE ASSISTANCE GRANTS POLICY D25/16410

RESOLUTION

Minute No. 47828

Councillor R Algate moved
Councillor E Gillett seconded

Resolved

1. That Broken Hill City Council Report No. 54/25 dated April 10, 2025, be received.
2. That the Heritage Assistance Grants Policy be adopted as a Policy of Council and will supersede the previous Heritage Assistance Grants Policy adopted in 2017.

CARRIED UNANIMOUSLY

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**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 55/25 - DATED APRIL 10, 2025 -
MINUTES OF THE LEAD REFERENCE GROUP MEETING HELD 26 FEBRUARY 2025** D25/16212

RESOLUTION

Minute No. 47829

Councillor R Algate moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 55/25 dated April 10, 2025, be received
2. That the minutes of the Broken Hill Lead Reference Group meeting held 26 February 2025 be received.
3. That correspondence be sent to the relevant State Ministers seeking funding opportunities for the purchase and ongoing operation of additional street sweepers as a measure of reducing lead dust in the City and consequently reducing children's lead levels.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 63/25 - DATED APRIL 15, 2025 -
2025/2026 EVENT SPONSORSHIP** D25/17041

RESOLUTION

Minute No. 47830

Deputy Mayor J Hickey moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 63/25 dated April 15, 2025, be received.
2. That Council provides \$10,000 to the 3rd Broken Hill Sea Scouts to reduce participation fees and activity costs for the Golden West Regional Camp from 27 September to 7 October 2025.
3. That Council endorse the provision of \$12,000 in-kind sponsorship for St Patrick's Race Club under the current Memorandum of Understanding.
4. That Council endorse the provision of \$25,000 in-kind support of the 2025 Mundi Mundi Bash.
5. That Council review its commitment to the Perfect Light Film Festival and makes it dependent on the organisers successfully obtaining additional corporate sponsorship.

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CARRIED UNANIMOUSLY

**ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 64/25 - DATED MARCH 19, 2025 -
MINUTES OF THE S355 YOUTH ADVISORY COMMITTEE MEETING HELD 11 FEBRUARY 2025**
D25/12709

RESOLUTION

Minute No. 47831

Councillor R Algate moved)
Councillor A Chandler seconded)

Resolved

1. That Broken Hill City Council Report No. 64/25 dated March 19, 2025, be received.
2. That the minutes of the S355 Youth Advisory Committee meeting held on 11 February 2025 be received.

CARRIED UNANIMOUSLY

FINANCE AND GOVERNANCE COMMITTEE

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 58/25 - DATED APRIL 10, 2025 - DRAFT
COMMUNITY STRATEGIC PLAN - 2025 REVIEW**
D25/16370

RESOLUTION

Minute No. 47832

Councillor D Turley moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 58/25 dated April 10, 2025, be received.
2. That Council endorse the Draft Community Strategic Plan – Your Broken Hill 2040 for public exhibition.
3. That the Draft Community Strategic Plan – Your Broken Hill 2040 be placed on public display for 28 days in accordance with legislation.
4. That Council receives a further report at the conclusion of the exhibition period, outlining submissions and feedback received and any recommended changes, with a view to adopting the Draft Community Strategic Plan for implementation 1 July 2025.

CARRIED UNANIMOUSLY

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 59/25 - DATED APRIL 15, 2025 - DRAFT
WORKFORCE MANAGEMENT STRATEGY 2025-2028 FOR PUBLIC EXHIBITION**
D25/16845

RESOLUTION

Resolved

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Minute No. 47833

Councillor R Algate moved
Councillor D Turley seconded

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1. That Broken Hill City Council Report No. 59/25 dated April 15, 2025, be received.
2. That Council endorse the Draft Workforce Management Strategy 2025-2028 for consultation and public exhibition for a period of 28 days.
3. That Council receive a further report at the conclusion of the exhibition period, detailing submissions received and any recommended changes arising with a view to adopting the Draft Workforce Management Strategy 2025-2028.

CARRIED UNANIMOUSLY

**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 60/25 - DATED APRIL 04, 2025 -
INVESTMENT REPORT FOR MARCH 2025**

D25/15404

RESOLUTION

Resolved

Minute No. 47834

Councillor A Byrne moved
Councillor R Algate seconded

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1. That Broken Hill City Council Report No. 60/25 dated April 4, 2025, be received.

CARRIED UNANIMOUSLY

**ITEM 12 - BROKEN HILL CITY COUNCIL REPORT NO. 61/25 - DATED MARCH 31, 2025 -
MINUTES OF THE SECTION 355 BROKEN HILL CITY ART GALLERY ADVISORY COMMITTEE
MEETING HELD 6 MARCH 2025**

D25/14358

RESOLUTION

Resolved

Minute No. 47835

Councillor E Gillett moved
Councillor R Algate seconded

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)

1. That Broken Hill City Council Report No. 61/25 dated March 31, 2025, be received.
2. That the minutes of the Section 355 Broken Hill City Art Gallery Advisory Committee Meeting held 6 March 2025 be received.
3. That per the meeting minutes, Council allows the provision of Committee Community Representatives above the nominal membership amount of seven (7) to nine (9) Community Representatives; and the Constitution of the Broken Hill Art Gallery Advisory Committee be amended accordingly.
4. That Council appoints Mr Clark Barrett and Mr Andrew Gosling as Community Representatives to the Broken Hill City Art Gallery Advisory Committee.

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CARRIED UNANIMOUSLY

ITEM 13 - BROKEN HILL CITY COUNCIL REPORT NO. 62/25 - DATED APRIL 10, 2025 - MINUTES OF THE BROKEN HILL EDUCATION WORKING GROUP MEETINGS HELD 19 MARCH 2025 AND 9 APRIL 2025 AND RECOMMENDED AMENDMENTS TO THE TERMS OF REFERENCE D25/16316

RESOLUTION

Minute No. 47836

Councillor R Algate moved
Councillor A Byrne seconded

Resolved

1. That Broken Hill City Council Report No. 62/25 dated April 10, 2025, be received.
2. That minutes of the Broken Hill Education Working Group meetings held 19 March 2025 and 9 April 2025 be received and noted.
3. That the draft amended Terms of Reference of the Broken Hill Education Working Group be adopted.

CARRIED UNANIMOUSLY

FURTHER REPORTS

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 65/25 - DATED MARCH 11, 2025 - CORRESPONDENCE REPORT - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION D25/11234

At this point in the meeting, Councillor Turley declared a non-pecuniary interest in Item 14 due to being Vice-President of ALGA and left the Council Chamber at 7:30pm.

RESOLUTION

Minute No. 47837

Councillor R Algate moved
Councillor H Jewitt seconded

Resolved

1. That Broken Hill City Council Report No. 65/25 dated March 11, 2025, be received.
2. That reply correspondence dated 26 March 2025 from Mayor Matt Burnett, President of the Australian Local Government Association, be received and noted.

CARRIED UNANIMOUSLY

Councillor Turley returned to the Council Chamber at 7:42pm. The Mayor advised Councillor Turley that the report recommendation of Item 14 had been adopted.

ITEM 15 - BROKEN HILL CITY COUNCIL REPORT NO. 66/25 - DATED MARCH 13, 2025 - CORRESPONDENCE REPORT - TAFE NSW D25/11768

RESOLUTION

Resolved

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Minute No. 47838

Deputy Mayor J Hickey moved)
Councillor A Byrne seconded)

1. That Broken Hill City Council Report No. 66/25 dated March 13, 2025, be received.
2. That reply correspondence dated 19 March 2025 from the Office of Local Member for Barwon, Mr Roy Butler MP, be received and noted.
3. That reply correspondence dated 2 April 2025 from the NSW Premier, The Hon Chris Minns MP, be received and noted.
4. That reply correspondence dated 7 April 2025 from the Minister for Skills, TAFE and Tertiary Education, the Hon Steve Whan MP be received and noted.
5. That Council sends letters of appreciation to the Minister for Skills, TAFE and Tertiary Education, the Hon Steve Whan MP and the Local Member for Barwon, Mr Roy Butler MP, for their timely action to ensure that machinery and equipment was not removed from the Broken Hill TAFE Annex and for establishing the Broken Hill Manufacturing Reference Committee to consult on the delivery of TAFE courses in Broken Hill and to drive the industry promotion of these courses.
6. That Council endorses Deputy Mayor Hickey as Council's delegate on the Broken Hill Manufacturing Reference Committee.

CARRIED UNANIMOUSLY

**ITEM 16 - BROKEN HILL CITY COUNCIL REPORT NO. 67/25 - DATED APRIL 08, 2025 -
CORREPONENCE REPORT - WILLYAMA HIGH SCHOOL REBUILD**

D24/7854

RESOLUTION

Minute No. 47839

Councillor R Algate moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 67/25 dated April 8, 2025, be received.
2. That correspondence dated 4 April 2025 from the Secretary from Department for Education, Murat Dizdar; be received and noted.
3. That reply correspondence from the Hon Prue Carr MP, Minister for Education and Early Learning dated 17 April 2025, be received and noted.

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4. That Council endorses Deputy Mayor Hickey as Council's delegate on Willyama High School Project Reference Group.

CARRIED UNANIMOUSLY

**ITEM 17 - BROKEN HILL CITY COUNCIL REPORT NO. 68/25 - DATED MARCH 31, 2025 -
CORRESPONDENCE REPORT - UPGRADES TO THE BROKEN HILL AIRPORT TO SUPPORT
LARGER AIRCRAFT DURING TIMES OF EMERGENCY** D25/14297

RESOLUTION

Minute No. 47840

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 68/25 dated March 31, 2025, be received.
2. That reply correspondence dated 27 March 2025 from Minister for Regional NSW, The Hon Tara Moriarty MLC; be received and noted.
3. That reply correspondence dated 27 March 2025 from Shadow Minister for Youth Justice and Shadow Minister for Aboriginal Affairs, the Hon Aileen MacDonald OAM, MLC (including reply correspondence from Minister for Infrastructure Transport, Regional Development and Local Government, The Hon Catherine King MP); be received and noted.

CARRIED UNANIMOUSLY

**ITEM 18 - BROKEN HILL CITY COUNCIL REPORT NO. 69/25 - DATED APRIL 22, 2025 -
APPOINTMENT OF DELEGATES TO VACANCIES ON S355 COMMITTEES AND OTHER
COMMITTEES AND WORKING GROUPS** D25/14326

RESOLUTION

Minute No. 47841

Councillor D Turley moved)
Councillor R Page seconded)

Resolved

1. That Broken Hill City Council Report No. 69/25 dated April 22, 2025, be received.
2. That Councillor Ron Page be appointed as a Council Delegate on the following committees and working groups:
 - a) Infrastructure and Environment Standing Committee
 - b) ET Lamb Memorial Oval Community Committee
 - c) Picton Sportsground Community Committee
 - d) Broken Hill ClubGRANTS Committee
 - e) Murray Darling Association Region 4

CARRIED UNANIMOUSLY

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ITEM 19 - BROKEN HILL CITY COUNCIL REPORT NO. 70/25 - DATED MARCH 21, 2025 - DRAFT DELIVERY PROGRAM 2025-2029 INCORPORATING DRAFT OPERATIONAL PLAN 2025/2026, INCLUSIVE OF THE STATEMENT OF REVENUE POLICY AND DRAFT SCHEDULE OF FEES AND CHARGES 2025/2026 D25/13028

RESOLUTION

Minute No. 47842

Deputy Mayor J Hickey moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 70/25 dated March 21, 2025, be received.
2. That Council endorse the Draft Delivery Program 2025-2029 incorporating the Draft Operational Plan 2025/2026, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2025/2026 for the purpose of public exhibition for community comment for a 28-day period.
3. That Council receives a further report at the conclusion of the exhibition period, outlining submissions received and any recommendation for changes arising, with a view to adopting the Draft Delivery Program 2025-2029 incorporating the Draft Operational Plan 2025/2026, inclusive of the Statement of Revenue Policy and Draft Schedule of Fees and Charges 2025/2026 for implementation on 1 July 2025.
4. That Council endorses Rating option three with an amendment to move 1% of total rates revenue from Business to Mining:

Option 3 – 4% Rate Peg (inclusive of Catch up) and 1% movement to Mines

This option includes the difference in revenue not raised in the previous year and moves 1% of total rates revenue from Business to Mining, to counterbalance the movement in mining land valuations that occurred as a result of the revaluation. All other categories remain unchanged from option 1.

CARRIED UNANIMOUSLY

ITEM 20 - BROKEN HILL CITY COUNCIL REPORT NO. 71/25 - DATED APRIL 16, 2025 - DRAFT LONG TERM FINANCIAL PLAN 2026-2035 D25/17199

RESOLUTION

Minute No. 47843

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 71/25 dated April 16, 2025, be received.
2. That Council endorse the Draft Long Term Financial Plan 2026-2035 for public exhibition.

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3. That that Draft Long Term Financial Plan 2026-2035 be placed on public display for 28 days in accordance with legislation.

CARRIED UNANIMOUSLY

ITEM 21 - BROKEN HILL CITY COUNCIL REPORT NO. 72/25 - DATED MARCH 11, 2025 - DRAFT ADOPTION OF THE WASTE AND SUSTAINABLE MATERIALS STRATEGY 2025-2035 AND SUSTAINABILITY STRATEGY 2025-2030 D25/11220

RESOLUTION

Minute No. 47844

Councillor H Jewitt moved)
Councillor R Algate seconded)

Resolved

1. That Broken Hill City Council Report No. 72/25 dated March 11, 2025, be received.
2. That Council notes that 1 submission was received during the public exhibition of the Draft Waste and Sustainable Materials Strategy 2025-2035 and Sustainability Strategy 2025-2030.
3. That Council adopts the Waste and Sustainable Materials Strategy 2025-2035 and Sustainability Strategy 2025-2030 as a Strategy of Council, as originally written.

CARRIED UNANIMOUSLY

ITEM 22 - BROKEN HILL CITY COUNCIL REPORT NO. 73/25 - DATED APRIL 23, 2025 - AMENDMENT TO CONSTITUTION OF THE BROKEN HILL HERITAGE COMMITTEE D25/17878

RESOLUTION

Minute No. 47845

Councillor D Turley moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 73/25 dated April 23, 2025, be received.
2. That Council rename the Broken Hill Heritage Committee, the Broken Hill Heritage Advisory Committee to align it to the S355 Advisory Committee Framework and Section 355 of the Local Government Act 1993
3. That Council endorse amendments to the constitutions as outlined in the below report.

CARRIED UNANIMOUSLY

ITEM 23 - BROKEN HILL CITY COUNCIL REPORT NO. 74/25 - DATED APRIL 15, 2025 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.456, HELD ON TUESDAY, 1 APRIL 2025 D25/16904

RESOLUTION

Minute No. 47846

Councillor R Algate moved)
Councillor H Jewitt seconded)

Resolved

1. That Broken Hill City Council Report No. 74/25 dated April 15, 2025, be received.

2. That the minutes of the Local Traffic Committee – Meeting No.456, held on Tuesday, 1 April 2025 be endorsed.
3. That Item No.456.10.2 recommendation be received:

That the Local Traffic Committee endorse the Traffic Control Plan for the Reconciliation Week March, including rolling closures.
4. That Item No.456.8.1 recommendations be received:
 - That Council change the first two angle parking bays to the right, adjacent to the Renal Unit entrance at the Far West Local Health District on Thomas Street, to '5-Minute' parking, to allow short-term parking to drop off and pick up patients undergoing dialysis treatment.
 - That the Committee review the '5-Minute' parking upon completion of construction works on the hospital grounds and road works on Thomas Street, to determine if the '5-Minute' parking bays will remain permanently.
5. That Item No.456.8.2 recommendation be received:

That Council contact the requester to seek further details and reasons for their request and to provide their response to the Local Traffic Committee for discussion at their May 2025 meeting.
6. That Item No.456.8.3 recommendation be received:

That correspondence be sent to the resident of Comstock Street, advising them Council inspected the area during school hours and did not identify there to be a problem with parking, therefore do not recommend parking restrictions at the front of the property.
7. That Item No.456.8.4 recommendation be received:

That correspondence be sent to the Alma Public School to arrange a meeting to discuss the parking arrangements and consideration for a 'Kiss and Drop' zone to

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be installed on Comstock Street, adjacent to the Alma Public School.

8. That the installation of disability parking and an access ramp adjacent to the PCYC in Gypsum Street be referred to the Broken Hill Traffic Committee for investigation.

CARRIED UNANIMOUSLY

ITEM 24 - BROKEN HILL CITY COUNCIL REPORT NO. 75/25 - DATED APRIL 15, 2025 - ACTION LIST REPORT D25/16857

RESOLUTION

Minute No. 47847

Councillor D Turley moved)
Councillor A Byrne seconded)

Resolved

1. That Broken Hill City Council Report No. 75/25 dated April 15, 2025, be received.

CARRIED UNANIMOUSLY

QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

ITEM 25 - QUESTIONS ON NOTICE NO. 4/25 - DATED APRIL 21, 2025 - PUBLIC FORUM QUESTIONS ON NOTICE FROM THE MARCH 2025 COUNCIL MEETING D25/14080

RESOLUTION

Minute No. 47848

Councillor A Byrne moved)
Councillor H Jewitt seconded)

Resolved

1. That Questions On Notice No. 4/25 dated April 21, 2025, be received.

CARRIED UNANIMOUSLY

ITEM 26 - QUESTIONS ON NOTICE NO. 5/25 - DATED APRIL 22, 2025 - COUNCILLOR QUESTION ON NOTICE TAKEN AT THE MARCH 2025 COUNCIL MEETINGS D25/14082

RESOLUTION

Minute No. 47849

Councillor D Turley moved)
Councillor H Jewitt seconded)

Resolved

1. That Questions On Notice No. 5/25 dated April 22, 2025, be received.

CARRIED UNANIMOUSLY

QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil

PUBLIC FORUM SESSION

Nil

RESOLUTION

Minute No. 47850

Councillor A Byrne moved)
Councillor R Page 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 Chamber at 8:20pm. The livestream of the meeting ceased.

CONFIDENTIAL MATTERS

**ITEM 27 - BROKEN HILL CITY COUNCIL REPORT NO. 56/25 - DATED APRIL 10, 2025 -
WILLYAMA COMMON TRUST PROPOSED LICENCE TO A-CAES AUSTRALIA NSW PTY LTD -
CONFIDENTIAL** D25/16235

(General Manager's Note: This report considers a licence 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. 47851

Councillor A Chandler moved)
Deputy Mayor J Hickey seconded)

Resolved

1. That Broken Hill City Council Report No. 56/25 dated April 10, 2025, be received.
2. That Council (as the Willyama Common Trust) issue a licence to A-CAES Australia NSW Pty Ltd for the purpose of geotechnical and site investigations along the site of the proposed transmission line associated with the Silver City Energy Storage System.
3. That the licence duration be for twelve (12) months, with the option to extend for a further twelve (12) months if required.
4. That the General Manager be delegated to negotiate the terms and conditions of the licence agreement.

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5. That the Mayor and General Manager be authorised to sign and execute the document under the Common Seal of Council.

CARRIED UNANIMOUSLY

**ITEM 28 - BROKEN HILL CITY COUNCIL REPORT NO. 57/25 - DATED APRIL 14, 2025 -
QUOTATION NO. Q25/3 - RECONSTRUCTION OF KANANDAH ROAD (PHASE 1) -
CONFIDENTIAL**

D25/16669

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

RESOLUTION

Minute No. 47852

Councillor R Algate moved
Councillor D Turley seconded

Resolved

-) 1. That Broken Hill City Council Report No.
) 57/25 dated April 14, 2025, be received.
2. That Fulton Hogan Pty Ltd be awarded the contract for Q25/3 – Reconstruction of Kanandah Road (Phase 1) for the supply, laying, and compaction of asphalt at a cost of \$248,080 (excluding GST).
3. That the Mayor and/or General Manager be authorised to sign the works contract under the Seal of Council if required.

CARRIED UNANIMOUSLY

RESOLUTION

Minute No. 47853

Councillor A Byrne moved
Councillor D Turley seconded

Resolved

-) That the meeting resumes in open session.
)

CARRIED UNANIMOUSLY

Members of the public and media returned to the Council Chamber at 8:22pm. The livestream of the meeting resumed.

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

CONFIDENTIAL MATTERS

MINUTES OF THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD
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There being no further business to consider, the Mayor closed the meeting at 8:25pm.

THE FOREGOING MINUTES WERE READ)
AND CONFIRMED AT THE ORDINARY)
MEETING OF THE BROKEN HILL CITY)
COUNCIL HELD ON 28 MAY 2025.)

CHAIRPERSON